

# AGENDA

PLEASE NOTE THERE WILL BE NO MEETING OF THE  
BOARD OF SUPERVISORS ON NOVEMBER 9 AND 23, 1999

A COPY OF THE BOARD OF SUPERVISOR'S AGENDA PACKET IS AVAILABLE FOR REVIEW AT THE LAW LIBRARY, 710 HAMILTON STREET @ MARSHALL STREET, ACROSS FROM THE HALL OF JUSTICE AND RECORDS. THE LIBRARY IS OPEN MONDAY THRU THURSDAY 8 A.M. - 9 P.M., FRIDAY 8 A.M. - 5 P.M., AND SATURDAY AND SUNDAY 12 P.M. - 4 P.M.

*If you wish to speak to the Board, please fill out a speakers slip located on the table near the door. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Clerk of the Board who will distribute the information to the Board members and staff.*

Tuesday, November 2, 1999

## PLEDGE OF ALLEGIANCE

## ROLL CALL

1. 8:15 a.m. CLOSED SESSION

1) Conference with Legal Counsel - Existing Litigation

Movillion vs. County of San Mateo  
Superior Court Case No. 407586

Terry Hill vs. County of San Mateo  
(WCAB) SFO 0427309

Norma Johnson vs. County of San Mateo  
Superior Court Case No. 410025

2) Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; one case

Initiation of litigation pursuant to subdivision (c) of Section 54956.9; one case

2. 9:00 a.m. REGULAR AGENDA  
CONSENT AGENDA

*All items on the consent agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.*

3. ORAL COMMUNICATIONS

*If you wish to address the Board, please complete a speaker slip and put it in the box on the railing near the Clerk. If your subject is not on the agenda, the President will recognize you at this time. **Speakers are customarily limited to two minutes.***

**MATTERS SET FOR SPECIFIED TIME**

*Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the time it is scheduled.*

4. 9:15 a.m. Presentation on the Census (Supervisor Jacobs Gibson)
5. 9:30 a.m. Report on Mental Health Month (Supervisor Gordon)
6. 9:45 a.m. Presentation of proclamation designating the week of November 8, 1999 as "Veterans Service Recognition Week" (Supervisor Hill)
7. 10:00 a.m. Request approval for the work program for the preparation of zoning measures to preserve and protect riparian corridors in the unincorporated portions of the San Francisquito Creek Watershed (Environmental Services Agency Director)
8. 10:30 a.m. Request denial of the appeal and uphold the decision of the Director of Environmental Health to deny an exception to the Individual Wastewater and Disposal System Ordinance to allow a substandard septic system (Health Services Agency Director jointly with the Environmental Services Agency Director)

9. 11:00 a.m. Hearing to consider an appeal of a decision by the Planning Commission to uphold the Planning Director's decision to approve a Design Review Permit and Coastal Development Permit Exception to construct a new 3,824 square foot single-family residence with an attached three-car garage on a 9,000 square foot parcel in unincorporated Montara. The project is located at 202 Eleventh Street, Montara (Applicant: T. Mahon/Appellant: E. Zeff and J. Blaney) (Environmental Services Agency Director):
  - 1) Report and recommendation
  - 2) Close hearing
  - 3) Approve or deny appeal
10. 2:00 p.m. Board of Supervisors Visioning Process

## **REGULAR AGENDA**

### **SHERIFF**

11. Resolution approving the recommendation of the Countywide Vehicle Theft Task Force Advisory Board to adopt the fiscal year 1999 Task Force Budget

### **COUNTY MANAGER**

12. County Manager's report

### **BOARD OF SUPERVISORS**

13. Consideration of the Board of Supervisors' meeting schedule for calendar year 2000
14. Resolution urging the San Mateo Employee's Retirement Association to assure that the investment of funds are not made with R.J. Reynolds and Company, Philip Morris, or any other tobacco industry (Supervisors Jacobs Gibson and Nevin)
15. Introduction of ordinance relating to the possession and sale of County firearms by San Mateo County law enforcement officials, and waiver of reading the ordinance in its entirety
16. Board members' committee reports

## CONSENT AGENDA

*All items on the consent agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.*

17. Minutes of the meetings of September 28, October 5 and 19, 1999

### BOARD OF SUPERVISORS

18. Resolution in support of a Bicycle/Pedestrian Coordinator for CalTrans District 4 (Supervisor Gordon)
19. Resolution to establish a San Mateo County Investment Policy subcommittee of the Board of Supervisors (Supervisor Jacobs Gibson)
20. Resolution authorizing the President of the Board of Supervisors to write a letter to San Mateo County's Congressional delegation requesting that Congress conform the regulations of "Bidis" to that of other tobacco products (Supervisor Jacobs Gibson)
21. Recommendation for appointment of Rebecca Peterson, representing Hospital Administrators, to the Emergency Medical Care Committee to a term expiring March 1, 2004
22. Recommendation for appointment of Helen Mader to the North Fair Oaks Municipal Advisory Council to a term expiring December 31, 2001 (Supervisor Jacobs Gibson)
23. Ratification of resolution honoring the Italian Cemetery upon its 100th Year Anniversary (Supervisor Griffin)
24. Ratification of resolutions (5) honoring Larry Atkinson, Anne Leclair, Claire Mack and Bill Naughton as 1999 "Walk of Honor" recipients and Carole Groom as 1999 "Walk of Honor Citizen of the Year" recipient (Supervisor Hill)

### COUNTY COUNSEL

25. Resolution authorizing issuance and sale of bonds of the South San Francisco Unified School District, prescribing the terms of sale of not to exceed \$14,000,000 of said bonds, approving forms of and authorizing distribution of official notice of sale and notice of intention to sell bonds, delegating to the County Treasurer authorization to award bid for said bonds, and authorizing execution of necessary certificates
26. Resolution specifying the amount of property tax revenue shifted from each local agency within the County to the Educational Revenue Augmentation Fund established by State law in the County and agreeing to conditions imposed by the State for allocation to the County of certain State funds

## **COUNTY MANAGER**

27. Resolution authorizing lease agreement with the City of East Palo Alto for use space at the County-owned Community Services Building at 2415 University Avenue, East Palo Alto, from July 1, 1999 through June 30, 2002
28. Resolution authorizing agreement with Hagar Services Coalition, Inc. for use of office space at 1836A Bay Road, East Palo Alto, for the AIDS Program from April 15, 1999 through April 30, 2001 in the amount of \$600 per month
29. Resolution authorizing amended agreement with Vernazza Properties for use of office and work center space at 550 Quarry Road, San Carlos
30. Resolution authorizing amended agreement with George and Joyce Moffatt for acquisition by the County of 216 Scenic Drive, La Honda, under the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program, increasing the amount by \$3,780 to \$236,880
31. Resolution authorizing two Temporary Construction Easement Agreements with Ronald and Beverly France and Pamela Patek for provision of access over two parcels for the purpose of repairing a slide on Pescadero Creek Road
32. Revision Order No. 15-57 in the additive amount of \$98,810 to the contract with F.W. Spencer and Son, Inc. for Phase II, Remodel Phase 1, North Addition and Clinic Building, San Mateo County Health Center

## **EMPLOYEE AND PUBLIC SERVICES DIRECTOR**

33.
  - 1) Resolution amending the Memoranda of Understanding with the American Federation of State, County and Municipal Employees effective October 17, 1999
  - 2) Resolution amending the Memoranda of Understanding with the Service Employees International Union effective October 17, 1999
34. Introduction of ordinance amending the salary ordinance, and waiver of reading the ordinance in its entirety, and accept the report on the total number of positions in the County
35. Report recommending denial of the following claims (non-culpable)

Joaquin B. Abreu  
Freddie Baker, II

Mahfouz Sharara

## **ENVIRONMENTAL SERVICES AGENCY DIRECTOR**

36. In connection with consideration of a request to amend an existing Class B Agricultural Preserve for a 118.7 acre parcel, through a lot line adjustment, and to establish a revised and expanded Class B Agricultural Preserve of 239.5 acres:

- 1) Certify the Negative Declaration and approve the Lot Line Adjustment and Williamson Act Contract Revision by making the required findings and adopting the recommended conditions of approval
- 2) Resolution establishing an Agricultural Preserve and authorize execution of a land conservation contract

#### **HEALTH SERVICES AGENCY DIRECTOR**

37.
  - 1) Resolution authorizing agreement with the Governor's Office of Emergency Services for provision of the Year 2000 (Y2K) Hazardous Materials project from August 2, 1999 through March 31, 2000 in an amount not to exceed \$66,668 (no net County cost)
  - 2) Resolution authorizing transfer of \$66,688 from All Other State Aid to various accounts (4/5ths vote required)
38. Resolution authorizing agreement with the Redevelopment Agency of the City and County of San Francisco for provision of housing and housing related services for persons with HIV/AIDS for the fiscal year 1999-2000 in the total amount of \$1,120,623 (no net County cost)
39. Resolution waiving the Request for Proposals process and authorizing agreement with American Medical Response West (AMR) for provision of medical and non-medical transportation of selected patients from January 1, 1999 through December 31, 2004 in an amount not to exceed \$168,000 per year
40. Resolution waiving the Request for Proposals process and authorizing agreement with Lucile S. Packard Children's Hospital for provision of after-hours pediatric primary care services to residents of East Palo Alto, including patients who formerly used the Drew Health Foundation, from April 1, 1998 through February 28, 2000 in an amount not to exceed \$164,666.54
41. Resolution authorizing amended agreement with Jefferson Union High School District for provision of mental health, outreach services and primary health care services at the Daly City Youth Health Center, increasing the amount of the contract by \$2,287 to \$357,751
42. Resolution authorizing the signing of the Certificates of Compliance for the Medi-Cal Cost Avoidance and Subvention Programs for 1999-2000

#### **HUMAN SERVICES AGENCY DIRECTOR**

43. Resolution authorizing amended agreement with Cardkey Systems for installation of a security system, increasing the amount of the contract by \$27,215 to \$245,237 for installation of a turnkey Security Management System at 400 Harbor Boulevard, Buildings A, B and C, Belmont; 350 90th Street, Daly City; 271 92nd Street, Daly City; 1487 Huntington Avenue, South San Francisco; 550 Quarry Road, San Carlos; and 2500 Middlefield Road, Redwood City (\$4,082 net County cost)

## **PUBLIC WORKS DIRECTOR**

44. Resolution authorizing installation of one street light within the boundaries of the Menlo Park Highway Lighting District, Fair Oaks School, Redwood City area
45. Resolution approving plans and specifications and calling for sealed proposals for janitorial services at various outlying County facilities

(November 23, 1999 - 2:00 p.m.)

## **SHERIFF**

46. Resolution authorizing the Sheriff to execute a three year agreement with the City of East Palo Alto for provision of firearms training for sworn personnel of the East Palo Alto Police Department
47. Resolution authorizing amended agreement with Pinkerton Security and Investigation Services for provision of security services, increasing the amount of the contract by \$336,575 to \$3,369,601
48. In connection with implementation of the Mental Ill Offender Program (jointly with the Health Services Agency Director and the Chief Probation Officer):
  - 1) Introduction of ordinance amending the salary ordinance adding seven position, and waiver of reading the ordinance in its entirety
  - 2) Resolution authorizing transfer of \$485,832 within various accounts (4/5ths vote required)