

AGENDA

Board Members	County Manager/ Clerk of the Board
Richard S. Gordon	John Maltbie
Mary Griffin	
Jerry Hill	
Rose Jacobs Gibson	County Counsel
Michael D. Nevin	Tom Casey

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PLEASE NOTE THERE WILL BE NO MEETING OF THE
BOARD OF SUPERVISORS ON NOVEMBER 23, DECEMBER 14 AND 28, 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 16, 1999

PLEDGE OF ALLEGIANCE

ROLL CALL

1. 8:15 a.m. CLOSED SESSION
 - 1) Conference with Labor Negotiator

Agency Negotiator: Lee Finney
Employee Organization: CNA
 - 2) Conference with Legal Counsel - Existing Litigation

Minow vs. County of San Mateo
Superior Court No. 405145

Pohahau vs. San Mateo County
USSF C 97 1874 CAL

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

Teamsters Union Local 856 vs. Board of Retirement
Superior Court No. 404187

3) Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Section 54956.9;
three cases

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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. 9:00 a.m. Resolution accepting the FY 2000 budget of the San Mateo County Exposition and Fair Association (Communication from Other Agencies)
5. 9:30 a.m. Resolution approving the revised CalWORKs Plan, and authorizing the Human Services Agency to submit the Plan to the California Department of Social Services

6. 9:45 a.m. Resolution in connection with the Emergency Winter Shelter:
- 1) Authorizing the use of the National Guard Armory in San Mateo as an emergency winter shelter;
 - 2) Declaring the intent to operate a winter shelter in the north part of County for future winters;
 - 3) Authorizing execution of a license agreement with the California National Guard for use of the Armory as an emergency winter shelter

REGULAR AGENDA

COUNTY MANAGER

7. County Manager's report
 - 1) Summary of 1999 Legislative Action
 - 2) State Legislators' Interim Hearing Schedule
 - 3) Summary of March 2000 State Ballot Measures:
 - a) Resolution in support of Proposition 12 - Park Bonds
 - b) Resolution in support of Proposition 13 - Safe Drinking Water
 - c) Resolution in support of Proposition 14 - Library Bond
 - d) Resolution in support of Proposition 15 - Forensic Lab Bond Act

BOARD OF SUPERVISORS

8. 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.

ASSESSOR-COUNTY CLERK-RECORDER

9. Resolution accepting the certificate of the County Clerk declaring the abstract as the official vote and ordering those receiving the highest number of votes cast as duly elected

BOARD OF SUPERVISORS

10. Ratification of resolution honoring Magda Gonzalez Hierro upon her retirement from the Redwood City School District Board (Supervisor Hill)
11. Adoption of ordinance relating to the possession and sale of County firearms by San Mateo County law enforcement officials, previously introduced, and waiver of reading the ordinance in its entirety (continued from November 2, 1999) (Supervisor Nevin)
12. Recommendation for appointment of Max Schaumkel, representing Peninsula High School, to the Youth Commission for a term expiring upon graduation or change of school (Supervisor Gordon)
13. Recommendation for reappointment of Richard Gordon to the Transportation Authority, for a term commencing January 1, 2000 and ending December 31, 2001 (Supervisor Griffin)
14. Recommendation for reappointment of Jerry Hill to the San Mateo County Transit District Board of Directors, to a term expiring December 31, 2003 (Supervisor Griffin)
15. Resolution approving the priorities set by the Child Care Partnership Council of San Mateo County for the distribution of 1999-00 Department of Education Funding for State Preschools (Supervisor Griffin jointly with Dr. Floyd Gonella, County Superintendent of Schools)

CHIEF INFORMATION OFFICER

16. In connection with the replacement microwave telephone switch:
 - 1) Resolution authorizing execution of an addendum to the Master Purchase Agreement with Williams Communications, increasing the authorized purchase amount for provision of telephone equipment and services by \$35,000 to a new total of \$3,135,000 for replacement of a microwave telephone switch
 - 2) Resolution authorizing transfer of \$35,000 from Departmental Reserves to Fixed Assets within the Information Services Department

COUNTY COUNSEL

17. Resolution authorizing agreement with Lieff, Cabraser, Heimann & Berstein; Milberg, Weiss, Bershad, Hynes & Lerach; Bushnell, Caplan & Fielding; McCue & McCue; and Cohen, Milstein, Hausfeld & Toll for provision of legal services related to prosecuting the matter of People v. the State of California et.al. v. Arcadia Machine & Tool, Inc. et.al. at a Net County Cost of \$11,000 per year

COUNTY MANAGER

18. Resolution authorizing amended agreement with Hill-Rom for the purchase of additional medical equipment related to the construction of the San Mateo County Health Center campus increasing the fee by \$14,881.90 to \$468,308.90
19. Revision Order No. 19 in the additive amount of \$99,310 to the contract with Nielsen Dillingham for Phase IV, the Diagnostic and Treatment Center

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

20. Resolution establishing the salaries and benefits for the Unrepresented Confidential Unit effective October 17, 1999
21. Resolution implementing the Memorandum of Understanding with the Probation and Detention Association (PDA)
22. Resolution implementing the Memorandum of Understanding with the Organization of Sheriff's Sergeants

23. Adoption of ordinance amending the salary ordinance, previously introduced, and waiver of reading the ordinance in its entirety (continued from November 2, 1999)

24. Report recommending denial of the following claims and application for leave to present late claim:

1) Claims (Non-culpable):

George August Bjurber (a minor)	Brian D. Colley
Mitchell W. Manning	Marita Matyus
Alma Pearl	Leon Seymour
Jacqueline Watson	Tellie Yoseph

2) Application for Leave to Present Late Claim (Non-justified):

Margaret/Murl McKenzie

ENVIRONMENTAL SERVICES AGENCY DIRECTOR

25. Resolution authorizing transfer of \$16,859 from unanticipated revenue to contractual services to provide appropriation for the contract with Placemakers for preparation of a supplemental Environmental Impact Report for the Russian Convent project (4/5ths vote required)

26. Resolution authorizing an amendment to the agreement with Royston Hanamoto Alley & Abey increasing the scope of work, increasing the contract amount by \$4,112 and extending the term to April 7, 2000

HEALTH SERVICES AGENCY DIRECTOR

27. Resolution waiving the competitive bid process and authorizing the Purchasing Agent to enter into a lease agreement with Baxter Healthcare Corporation for IV pumps and IV sets

28. Resolution authorizing amended agreement with The Electric Company for provision of medical transcription services for the Radiology and Diagnostic Imaging Department at San Mateo County General Hospital from December 1, 1998 through November 30, 2001 in an amount increased by \$56,000 to \$290,000

29. Resolution authorizing agreement with Perrine Salariosa, dba Portobello Care Home, for provision of residential care facilities services for mentally ill clients from August 15, 1999 through June 30, 2001 for an amount not to exceed \$154,072

30. Resolution authorizing agreements (2) with Pride Paint Company and Extol Color Coatings, dba Early American Paint for provision of transportation and reprocessing latex paint from the County's various latex paint drop-off sites and to provide additional drop-off locations from July 1, 1999 through June 30, 1999 in an amount not to exceed \$450,000
31. Resolution authorizing amended agreement with Staff Builders, Inc., and UCSF Stanford Health Care, dba UCSF Stanford Home Care for provision of County referred home health services from April 1, 1998 through March 31, 2001 in an amount not to exceed \$437,000
32. Resolution authorizing amended agreement with Stanford University for provision of research services from January 1, 1998 through December 31, 1999 reimbursement amount increased by \$48,697 to \$120,528
33. Resolution authorizing agreement with the Volunteer Center of San Mateo County for provision of sheltered work experiences for mental health clients as part of their treatment from July 1, 1999 through June 30, 2001 in an amount not to exceed \$111,691
34. Resolution authorizing agreement with Santa Clara County Main Jail for provision of four (4) beds for San Mateo County inmates who are acutely mentally ill and require involuntary treatment and follow-up services from July 1, 1998 through June 30, 2001 in an amount not to exceed \$600,000
35. Resolution in connection with the San Mateo County Health Center Foundation ("Foundation"):
 - 1) Authorizing execution of an agreement with the Foundation for provision of fundraising efforts in the maximum amount of \$410,000 for a term of July 1, 1999 through June 30, 2001
 - 2) Accepting gifts contributed by the Foundation to the County for a period of January 1, 1999 through June 30, 1999

HUMAN SERVICES AGENCY DIRECTOR

36.
 - 1) Resolution accepting a three-year grant from the U.S. Department of Health and Human Services (DHHS) for provision of post-incarceration alcohol and drug treatment expansion services from September 30, 1999 through September 20, 2002 in the amount of \$1,425,000; and waiving the Request for Proposals process and authorizing Alcohol and Drug Services to initiate contracts with the service providers designated in the grant proposal
 - 2) Introduction of an ordinance amending the salary ordinance adding one Social Worker III - Unclassified to provide assessment, referral and case management, and waiver of reading the ordinance in its entirety
 - 3) Resolution authorizing transfer of \$344,250 from federal DHHS grant funds for fiscal year 1999-2000 in unanticipated revenue to various alcohol and drug treatment expansion services (4/5ths vote required)
37. Resolution authorizing execution of an agreement with the Child Abuse Prevention Center (CAPC) for provision of child abuse, neglect prevention and intervention services in the amount of \$230,998 for the fiscal year 1999-2000
38. Resolution accepting a grant of \$287,942 from the David and Lucile Packard Foundation to design and implement over two years a Community-Based Concurrent Planning Family Recruitment and Retention Project
39. Resolution authorizing execution of a loan agreement with Nairobi Housing, Inc., for provision of \$375,000 in HOME funding to assist with the development of 65 affordable rental housing units in East Palo Alto
40. Resolution authorizing execution of an agreement with Electronic Data Systems (EDS) to design and develop the CalWORKs Information Network (CalWIN) in conjunction with the eighteen County WCDS Consortium
41. Resolution authorizing execution of an agreement with Family Services Agency (FSA) for provision of the Family Loan Program, in an amount not to exceed \$372,456, from October 1, 1999 through September 30, 2000

**HUMAN SERVICES AGENCY/
COMMUNITY DEVELOPMENT COMMISSION**

42. Housing Authority Resolution No. 597-C authorizing certification and execution of the Public Housing Management Assessment Report on the Midway Village Public Housing Development

PUBLIC WORKS AGENCY

43. Resolution awarding and authorizing execution of a contract with Bauman Landscape, Inc., for the construction of a pedestrian walkway on B Street, providing access to the Colma BART Station
44. In connection with the construction of access and utility improvements on Edgewood Road, Redwood City:
- 1) a) Resolution authorizing execution of a Secured Agreement with Edgewood Canyon Partners for the construction of Access and Utility Improvements on and adjacent to Edgewood Road in connection with Resubdivision File No. SMJ90-1
 - b) Accept Public Utilities Easements, an "Emergency Access" Easement and a Scenic Easement
 - 2) Resolution directing the Clerk of the Board to execute the appropriate certificate on the Final Map for SMJ90-1 and file the map for the record

SHERIFF

45. Adoption of ordinance amending the salary ordinance to add seven positions, previously introduced, and waiver of reading the ordinance in its entirety (continued from November 2, 1999)
46. Resolution authorizing execution of a Discharge from Accountability under Section 25257 of the California Government Code for uncollectible accounts from former participants in the Sheriff's Work Program in the amount of \$6,127