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

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 30, 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

   Sullivan vs. County (WCAB)
   SFO 415894

   Albano vs. County of San Mateo
   Superior Court No. 405721
3) Conference with Legal Counsel - Anticipated Litigation

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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. 9:00 a.m. Presentation of the "Employee of the Month Award" to John J. McGuire, Deputy County Counsel, County Counsel's Office (County Manager)

4. 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.

5. 9:15 a.m. Resolution changing the term of the Grand Jury from a calendar year term to a fiscal year term (Court Executive Officer/Clerk)

6. 9:30 a.m. Hearing to consider an appeal of the Planning Commission's decision to
approve a Design Review Permit for conversion of an existing accessory structure to an 805 square foot two-story second unit on an approximately 11,000 square foot lot. The project is located at 2467 Alpine Road, Weekend Acres (Applicant: Victor Lee/Appellants: Janet Davis and Gunter Steffen) (Environmental Services Agency Director):

1) Report and recommendation
2) Close hearing
3) Approve or deny appeal

7. 10:00 a.m. Hearing to consider imposing a special tax in the amount of $65 per parcel for extended police and fire services in County Service Area No. 1 (Eichler Highlands) for the fiscal year 2000-01 (County Manager)

1) Report and recommendation
2) Close hearing
3) Adopt resolution calling an election for the purpose of submitting a proposition for the adoption of a special tax for structural fire protection and police services in County Service Area No. 1 for consolidation with the March 7, 2000 election
4) Adopt resolution adopting a special tax to be imposed upon voter approval by a 2/3 vote in County Service Area No. 1

8. 10:30 a.m. Report on the accomplishments and recommendations of the Environmental Health Advisory Committee (Health Services Agency Director)

9. 11:30 a.m. Presentation of resolution recognizing Al Teglia for his work with the Adopt-A-Family Program (continued from October 19, 1999 - Supervisor Griffin)

10. 2:00 p.m. Board of Supervisors Visioning Process (Room 101, County Office Building, Redwood City)
REGULAR AGENDA

COMMUNICATIONS FROM OTHER AGENCIES

11. Resolution increasing the Law Library fee portion of the Civil Court filing fees effective January 1, 2000 from $23 to $25

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

12. Resolution authorizing discharge from accountability for collection of costs, fines, fees and assessments for certain accounts receivable for the fiscal year 1998-99 in an amount totaling $3,484,972.71

ENVIRONMENTAL SERVICES AGENCY DIRECTOR

13. Resolution authorizing agreement with California Department of Forestry and Fire Protection for provision of fire protection services for the fiscal year 1999-2000 in the amount of $6,325,639

14. Request adoption of the policy on vacation of streets (jointly with the County Manager)

COUNTY MANAGER

15. Report on County-owned real property

16. County Manager's report

BOARD OF SUPERVISORS

17. 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.

18. Minutes of the meeting of September 14 and November 2, 1999

BOARD OF SUPERVISORS

19. 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 (continued from November 16, 1999 - Supervisor Griffin jointly with Dr. Floyd Gonella, County Superintendent of Schools)

20. Recommendation for appointment of Arline Elliot to a term expiring July 1, 2001, River Ginchild Abeje to a term expiring July 1, 2002 and Sylvia Merkadeau, Robert J. Collins and May L. Nichols to terms expiring July 1, 2003 to the Commission on Aging (Supervisor Jacobs Gibson)

21. Ratification of resolution honoring Ugo Fratto upon his 90th Birthday (Supervisor Nevin)

22. Resolution honoring William L. Butler as the first recipient of the "Thomas W. Ford Award" for philanthropic endeavors (Supervisor Gordon)

23. Resolution honoring the Commission on Aging members who have served during the last three decades (Supervisor Jacobs Gibson)

COUNTY COUNSEL

24. Request approval of claims for Excess Proceeds to California Equity Management Group, Inc. in the amounts of $3,747.69, $56,689.96 and $21,257.93

25. Request approval of claims for Excess Proceeds to Dennis M. Quill and Julie Shular in the amounts of $651.36, $1,972.75, $4,821.02 and $2,369.77

COUNTY MANAGER

27. Resolution authorizing amendments to Right of Entry agreements (2) in connection with the Colma Creek/South Airport Boulevard Bridge Replacement Project, South San Francisco (sitting as the Board of Directors of the San Mateo County Flood Control District)

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

28. Resolution implementing the Memorandum of Understanding with the Building and Construction Trades Council (BCTC) effective October 17, 1999

29. Report recommending denial of the following claims (non-culpable):

   Guadalupe Alvarez       Eyda Giachetti
   Maria Alvarez           Maake Vehikite

HEALTH SERVICES AGENCY DIRECTOR

30. 1) Resolution authorizing agreement with the City of Daly City, acting as contract administrator for the Westside Basin Groundwater Management Plan in conjunction with the City of San Bruno, California Water Services and the San Francisco Public Utilities Commission for provision of a ground water storage and water quality database for the Westside Basin Groundwater Management Plan and authorizing the Health Services Agency Director or her designee to enter into any future amendments

   2) Resolution authorizing transfer of $50,000 from unanticipated revenue to extra help and contract special program services (4/5ths vote required)

31. Resolution waiving the request for proposals process and authorizing agreement with California Security Alarms, Inc. for provision of equipment installation, lease, maintenance and service for the Hospital and Clinics Division's security alarm system from March 1, 1999 through December 31, 2000 in an amount not to exceed $220,000

HUMAN SERVICES AGENCY DIRECTOR

32. Adoption of ordinance amending the salary ordinance adding one Social Worker III - Unclassified to provide assessment, referral and case management, previously introduced, and waiver of reading the ordinance in its entirety
PUBLIC WORKS DIRECTOR

33. Resolution supporting and authorizing the application for Transportation Development Act funds to construct curb access ramps to the standards of the Americans with Disabilities Act, to construct sidewalk improvements and to install bicycle lockers at various County Government occupied facilities

34. Resolution increasing the not-to-exceed amount of the contract with Pacific Weathershield, Inc. for provision of the roof replacement project for the East Palo Alto Government Center by $26,830 to $145,724

35. Resolution authorizing installation of a three-way stop at Woodland Place and Park Road, Emerald Lake Hills area

36. Resolution of intention setting date and time for a public hearing to consider the proposed annexation of the Lands of Martin, Redwood City area, to the Oak Knoll Sewer Maintenance District

   (December 21, 1999 at 9:30 a.m.)

37. Introduction of ordinance establishing a one-hour limited parking zone on Middlefield Road, Redwood City area, and waiver of reading the ordinance in its entirety

38. Introduction of ordinance establishing a two-hour limited parking zone on Middlefield Road, Redwood City area, and waiver of reading the ordinance in its entirety