

# AGENDA

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

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PLEASE NOTE THERE WILL BE NO MEETING OF THE  
BOARD OF SUPERVISORS ON 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 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

## CONTINUED

Borba vs. County of San Mateo  
Superior Court No. 408874

White vs. San Mateo County  
USSF C98 2737 VRW

Laurence vs. P G & E  
A080941

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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

26. Interim report on the status of response to Recommendation 30 of the 1998 Grand Jury Report

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