

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 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, December 7, 1999

PLEDGE OF ALLEGIANCE

ROLL CALL

1. 8:15 a.m. CLOSED SESSION
 - 1) Conference with Legal Counsel - Existing Litigation
Great Western Gun Shows vs. County of Los Angeles
People vs. Arcadia
 - 2) Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) 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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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. 9:00 a.m. Presentation of proclamation designating December 11 - 17, 1999 as "Hunger Awareness Week" (Supervisor Griffin)
5. 9:15 a.m. Status Report on Medicinal Marijuana Research Project (Supervisor Nevin)
6. 9:30 a.m. Report of the Hepatitis C Task Force (Health Services Agency Director)
7. 9:45 a.m. Resolution authorizing Women in Management recognition and presentation of resolutions (3) honoring Betty Fisher for outstanding community service, Margaret Hernandez for outstanding self development and Donna Vaillancourt for outstanding public service (Communications from Other Agencies)

8. 10:15 a.m. In connection with the San Mateo County Forensic Laboratory/Emergency Services Complex (Sheriff):
 - 1) Accept report from the Forensic Laboratory/Emergency Services Complex Project Study Team presenting findings and recommendations regarding site locations and preliminary design program options for a proposed facility
 - 2) Preliminarily select one of two recommended project/site options for the proposed facility: a) a consolidated forensic laboratory/emergency services complex located in the Redwood City Government Center campus, or b) a forensic laboratory facility with Coroner's office space at the Crystal Springs Tower Road campus
 - 3) Direct staff to prepare and return to the Board with design documents and financing options and recommendations for the selected project
9. 10:45 a.m. Adoption of urgency interim ordinance in connection with zoning regulations establishing reduced height limits, residential floor area limits and residential daylight plane limits for various portions of the Midcoast pending completion of the review and update of the Local Coastal Program for the Midcoast, previously introduced, and waiver of reading the ordinance in its entirety (4/5ths vote required) (Environmental Services Agency Director)
10. 11:15 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 (continued from November 30, 1999 - 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
11. 1:30 p.m. Presentation of Service Awards (Room 101, County Office Building, Redwood City)

REGULAR AGENDA

COUNTY MANAGER

12. Resolution authorizing amended agreements (2) with San Francisco Airport and PALCARE in connection with child care services at 945 California Avenue, Burlingame, extending the terms of the contracts by two years through June 30, 2005
13. Report on first quarter performance measures for the fiscal year 1999-2000
14. County Manager's report

BOARD OF SUPERVISORS

15. Board members' committee reports

CONSENT AGENDA

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BOARD OF SUPERVISORS

16. Recommendation for appointment to the Transit District (SamTrans) in the category of "Expert" to a term expiring December 31, 2003 (Supervisors Hill and Nevin)

CHIEF INFORMATION OFFICER

17. Resolution authorizing amended agreement with Sonant Corporation for provision of hardware and software for a year 2000 compliant interactive voice response system, extending the term of the contract through January 31, 2000 and increasing the amount of the contract by \$5,000 to \$145,000

COUNTY MANAGER

18. Resolution authorizing agreement with Frank Battipede, Architect, for provision of project representative and construction administration services for various County projects from January 1 through December 31, 2000 in an amount not to exceed \$106,891
19. Resolution authorizing agreement with Sunbow, Inc. dba Air West Aircraft Engines for lease of a building located at the County-owned San Carlos Airport for operation of an aircraft and electronic repair shop from May 10, 1999 through May 31, 2004 in the amount of \$4,090 per month (4/5ths vote required)
20. Resolution authorizing amended agreement with Nicholas Haloski for acquisition of 200 Scenic Drive, La Honda, under the Federal Emergency Management Agency's Hazard Mitigation Grant Program, in the amount of \$116,550
21. In connection with Phase IV, Diagnostic and Treatment Center, San Mateo County Health Center:
 - 1) Revision Order No. 20 in the additive amount of \$24,948 to the contract with Nielsen Dillingham
 - 2) Revision Order No. 21 in the additive amount of \$38,209 to the contract with Nielsen Dillingham

DISTRICT ATTORNEY

22. Resolution authorizing transfer of \$16,839 from unanticipated revenue to services charges-motor vehicle replacement for the purchase of a vehicle (4/5ths vote required)

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

23. Resolution accepting a proposal from Standard Life Insurance Company and authorizing the Employee and Public Services Director to execute a contract for provision of life insurance, supplemental life insurance and short term disability from January 1, 2000 through December 31, 2002
24. Resolution waiving the Request for Proposal process and authorizing amended agreement with Kaiser for provision of health plan benefits to County employees, retirees and their dependents, extending the term of the contract by twelve months through December 31, 2000
25. Introduction of ordinance amending the salary ordinance, and waiver of reading the ordinance in its entirety and accepting the report on the total number of positions in the County
26. Report recommending denial of the following claims (non-culpable):

Ron del Mundo	P.J. Teige
Nancy Karagozian (3)	Lee Zeff
Frederick Meiswinkel, Inc. (2)	

ENVIRONMENTAL SERVICES AGENCY DIRECTOR

27. Resolution authorizing Regulatory Agreement and Declaration of Restrictive Covenants with Gary L. and Cynthia J. Giovannoni for provision of a restriction of use on the rental unit located at 1780 Higgins Canyon Road, Half Moon Bay, to long-term rental housing affordable to very low, low and/or moderate income households

HEALTH SERVICES AGENCY DIRECTOR

28.
 - 1) Resolution accepting a grant from the Center for Substance Abuse for the San Mateo County Substance Abuse/HIV Outreach Project
 - 2) Introduction of ordinance add one unclassified Community Program Specialist II position and one unclassified Office Assistant II position to the AIDS Program, and waiver of reading the ordinance in its entirety
 - 3) Resolution authorizing transfer of \$396,889 from unanticipated revenue to various accounts for development and implementation of the project (4/5ths vote required)

HUMAN SERVICES AGENCY DIRECTOR

29. Resolution authorizing agreements (12) with the following for provision of alcohol and drug prevention, recover and other related services for the fiscal year 1999-2000 and authorizing the Health Services Agency Director to execute amendments and minor modifications to the agreements not to exceed \$25,000:
 - 1) Asian American Recovery Services, Inc. in an amount not to exceed \$287,680
 - 2) Daytop Village, Inc. in an amount not to exceed \$697,909
 - 3) El Centro de Libertad in an amount not to exceed \$568,039
 - 4) Free At Last in an amount not to exceed \$1,151,449
 - 5) Horizon Services, Inc. in an amount not to exceed \$513,582
 - 6) Latino Commission of San Mateo County, Inc. in an amount not to exceed \$872,892
 - 7) Professional Treatment Foundation in an amount not to exceed \$438,900
 - 8) Project Ninety, Inc. in an amount not to exceed \$1,198,783
 - 9) Pyramid Alternatives in an amount not to exceed \$330,503
 - 10) Service League of San Mateo County in an amount not to exceed \$230,085
 - 11) Sitike Counseling Center in an amount not to exceed \$391,554
 - 12) Women's Recovery Association in an amount not to exceed \$875,351
30.
 - 1) Resolution authorizing amended agreement with California Department of Education for provision of Child Care and Development services, extending the term of the contract by twelve months through June 30, 2000 and increasing the amount of the contract by \$1,473,385
 - 2) Resolution authorizing amended agreements with:
 - a) the Child Care Coordinating Council for provision of Stage 2 Child Care and Development services, extending the term of the contract by twelve months through June 30, 2000 and increasing the amount of the contract by \$1,221,402

- b) the Professional Association for Childhood Education for provision of Stage 2 Child Care and Development services, extending the term of the contract by twelve months through June 30, 2000 and increasing the amount of the contract by \$135,711
- 3) Resolution authorizing transfer of \$1,473,385 from unanticipated revenue to various accounts to fund Stage 2 Child Care and Development services (4/5ths vote required)
- 31. Resolution authorizing amended agreement with Healthcare Security Services for provision of security services at the Human Services Agency facilities, extending the term of the contract by six months through June 30, 2000 and increasing the amount of the contract by \$35,321 to \$226,969 (\$5,298 net County cost)
- 32. Resolution authorizing solicitation of Community Development Block Grant (CDBG) and Emergency Shelter Grant (ESG) project proposals for the fiscal year 2000-01, approving priorities for projects and programs and establishing a policy requiring payment of prevailing wages when CDBG funds are used for affordable housing development
- 33. Resolution approving submission to the California Trade and Commerce Agency of the Job Creation Investment Fund Plan prepared by the Sphere Institute for SAMCEDA and the Human Services Agency

PUBLIC WORKS DIRECTOR

- 34. Resolution authorizing agreement with Peek Traffic Signal Maintenance, formerly Signal Maintenance, Inc., for provision of maintenance of traffic signals in the unincorporated areas of the County in an amount not to exceed \$125,000 per year
- 35. Resolution authorizing agreement with RCN Telecom Services of California, Inc. for provision of video programming services in portions of the unincorporated area of the County
- 36. Resolution authorizing agreement with Spieker Properties, L.P., a California Limited Partnership for improvement and use of the San Carlos Airport Storm Water Collection System
- 37. Resolution authorizing the Public Works Director to install the electrical, plumbing and fire sprinkler systems and other systems in the Cordilleras Fire Station using County employees, day labor or negotiated contracts when no bids are received

38. Resolution accepting an offer of dedication of a sewer main constructed by Peter T. Krasnicki to the Emerald Lake Heights Sewer Maintenance District, Redwood City area
39. Resolution authorizing installation of a stop sign on West Summit Drive at Lakeview Way, Emerald Lake Hills, Redwood City area
40. Resolution authorizing installation of one street light at 267 Azalia Drive, Ravenswood Highway Lighting District, East Palo Alto area
41. Introduction of ordinance establishing a disabled parking zone on Stanford Avenue, Redwood City area, and waiver of reading the ordinance in its entirety
42. Adoption of ordinance establishing a one-hour limited parking zone on Middlefield Road, Redwood City area, previously introduced, and waiver of reading the ordinance in its entirety
43. Adoption of ordinance establishing a two-hour limited parking zone on Middlefield Road, Redwood City area, previously introduced, and waiver of reading the ordinance in its entirety