

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 JANUARY 18, 2000

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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 21, 1999

PLEDGE OF ALLEGIANCE

ROLL CALL

- 8:15 a.m. CLOSED SESSION
Conference with Labor Negotiator
Negotiator: Lee Finney
Employee Organizations: California Nurses Association
- 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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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.

- 9:00 a.m. Presentation of the "Employee of the Month Award" to Patti Chow, Advisory Systems Engineer, Information Services Department (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. 9:00 a.m. Hearing to consider an ordinance setting fees of the Assessor-County Clerk-Recorder, including an increase of fees for photocopies and certified copies and a new fee for digital copies of records (Assessor-County Clerk-Recorder):
 - 1) Report and recommendation
 - 2) Close hearing
 - 3) Introduction of ordinance fixing the comprehensive fee schedule and waiver of reading the ordinance in its entirety
6. 9:00 a.m. Hearing to consider a resolution increasing the Superior Court civil filing fees by \$5 to support the Children's Waiting Room effective January 1, 2000 (Court Executive Officer-Clerk):
 - 1) Report and recommendation
 - 2) Close hearing
 - 3) Adopt resolution
7. 9:15 a.m. Presentation of resolutions (9) to the delegates of the Trade and Goodwill Mission to the Philippines sponsored by the Daly City-Colma Chamber of Commerce (Supervisor Nevin)
8. 9:30 a.m. Hearing to consider the proposed annexation of the Lands of Martin, Redwood City area, to the Oak Knoll Sewer Maintenance District (Public Works Director):
 - 1) Report and recommendation

- 2) Close hearing
- 3) Adopt resolution ordering the annexation

9. 10:30 a.m. Presentation of resolution honoring Pat West upon her retirement (Supervisor Griffin)
10. 10:45 a.m. Resolution recommending the United States Department of Housing and Urban Development, Region IX Office, recognize the urgent need to increase rents for the Section 8 Housing Assistance Program in San Mateo County administered by the local Housing Authority (Supervisor Griffin)

REGULAR AGENDA

ASSESSOR-COUNTY CLERK-RECORDER

11. Resolution authorizing transfer of \$1,664,114 from Business Operations and \$85,947 from Elections to various accounts to cover costs of hardware, software, furniture, regeneration of microfilm, security systems and facility enhancements for the fiscal year 1999-2000 (4/5ths vote required)

CONTROLLER

12.
 - 1) Resolution accepting the recommendations from the Deloitte & Touche Management Review of the Controller's Office and the accompanying implementation plan to improve services, streamline operations and reduce operating costs
 - 2) Introduction of ordinance amending the salary ordinance adding six positions, and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY DIRECTOR

13.
 - 1) Report describing San Mateo County Service Delivery Area exceeding five of the five core performance standards for Program Year 1998-99 and subsequently receiving \$125,816 in Title II incentive funds
 - 2) Resolution acknowledging the Private Industry Council, Employment and Training providers and Employment and Training staff for outstanding services

COUNTY MANAGER

14. Resolution approving the Letter of Understanding and Agreement with the San Bruno Redevelopment Agency in connection with Navy property located within the City of San Bruno
15. In connection with the Hall of Justice Seismic Retrofit and Hall of Justice Board Chambers/6th Floor Remodel projects:
 - 1) Resolution authorizing transfer of (4/5ths vote required):
 - a) \$900,000 from Non-Department Reserves to Non-Department Operating Transfer Out to reimburse the Capital Projects fund for seismic retrofit costs and related asbestos abatement project costs
 - b) \$324,000 from Non-Departmental Reserves, \$175,000 from County Counsel Reserves and \$80,000 from within the Capital Projects fund budget to cover

unanticipated costs associated with the renovation of the Board of Supervisors Chambers and County Counsel offices

- 2) Request authorization for the Public Works Director to consolidate existing appropriations within the Capital Projects fund for the renovation of the Board Chambers and County Counsel offices into a single project budget, heretofore called the HOJ Chambers/6th Floor Remodel project
 - 3) Resolution authorizing adoption of the plans and specifications and authorizing bidding and pre-qualification for the trade contracts for the HOJ Chambers/6th Floor Remodel project
16. Resolution authorizing transfer of \$1,000,000 from General Fund Non-Departmental Reserves to County Support of the Courts Special Investigations to cover legal defense costs (4/5ths vote required)
 17. Resolution authorizing transfer of \$150,000 from Non-Departmental Contingencies to Services and Supplies and Other Professional Contract Services for the implementation of the Hepatitis C Study (4/5ths vote required)
 18. County Manager's report

BOARD OF SUPERVISORS

19. Board members' committee reports

CONSENT AGENDA

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20. Minutes of the meeting of November 16, 1999

ASSESSOR-COUNTY CLERK-RECORDER

21. Resolution authorizing the Assessor-County Clerk-Recorder to render specified election services for the Town of Atherton, City of Half Moon Bay and the City of South San Francisco in connection with the Presidential Primary Election to be held on March 7, 2000

BOARD OF SUPERVISORS

22. Resolution in opposition to Proposition 22 - the Defense of Marriage Initiative (Supervisor Gordon)
23. Resolution declaring a local emergency in San Mateo County in connection with the transmission of the Hepatitis C Virus (HCV) and Human Immunodeficiency Virus (HIV) through the use of contaminated syringes (Supervisor Jacobs Gibson)
24. Recommendation for appointment of Duane Bay to the HOME Program Review Committee to a term expiring September 30, 2002 (Supervisors Griffin and Hill)
25. Recommendation for appointment of Estella Cirilo, Elizabeth Dolmat, Steven Doukas, William Fair, Judy Laura, Carmen Lee, Andrew Milligan, Cecilia Walker, Turner Washington and William Webster to the Ad Hoc Advisory Committee for the Housing Authority Five Year Plan (Supervisor Jacobs Gibson)
26. Recommendation for reappointment of Joanne Bobele to the Developmental Disabilities Area Board 5 to a term expiring December 31, 2002
27. Recommendation for reappointment of Michael Bursak and Stephen H. Slabach to the Law Library Board of Trustees to terms expiring December 31, 2000
28. Recommendation for reappointment of Deberah Bringelson, Monica Dea, Beth P. Kasten, Eunice J. Kushman and Jane Lewis to the Mental Health Board to terms expiring December 31, 2002 (Supervisor Gordon)

COUNTY COUNSEL

29. Resolution authorizing termination of the Joint Powers Agreement of the Pacifica Youth Services Bureau
30. Resolution ordering the transfer of territory from the Laguna Salada Elementary School District to the San Bruno Park Elementary School District and from the Jefferson Union High School District to the San Mateo Union High School District

COUNTY MANAGER

31. Resolution authorizing Right of Entry agreement with Marcus Von Skepsgardh for repair of a slide on Lobitos Creek Cutoff Road
32. Resolution authorizing amended agreement with 500 Allerton Building, a Partnership, for lease of office space for the Sheriff's Department, extending the term by 24 months through January 31, 2002 and increasing the amount of the contract to \$8,050 per month for the first year and \$8,450 per month for the second year
33. In connection with the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant for acquisition and hazard abatement of specified properties in the La Honda areas damaged during the 1998 winter storm emergency:
 - 1) Resolution authorizing transfer of \$58,160 from General Fund Contingencies to Relocation Expense to cover relocation benefits for qualified tenants of two properties (4/5ths vote required)
 - 2) Resolution authorizing the County Manager to release one-time payments in the amount of \$58,160
34. Resolution authorizing transfer of \$13,200 from General Fund Contingencies to various Grand Jury budget accounts to cover increased costs of the Ravenswood School District management audit (4/5ths vote required)
35. Resolution authorizing transfer of \$12,500 from Department Reserves to Computer Equipment to cover purchase of 14 Dell computers, one laptop and software upgrades (4/5ths vote required)

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

36. Resolution authorizing agreement with Delancey Street Movers and Transportation for provision of moving services from January 1, 2000 through December 31, 2002 in an amount not to exceed \$300,000
37. Resolution ratifying and adopting the Memorandum of Understanding with the San Mateo County Council of Engineers effective October 17, 1999 through April 12, 2003
38. Resolution changing the schedule of retirement benefits from three year average salary to highest single year salary for certain employees in the Probation and Detention Unit electing safety status
39. Adoption of ordinance amending the salary ordinance, previously introduced, and waiver of reading the ordinance in its entirety

HEALTH SERVICES AGENCY DIRECTOR

40. Resolution authorizing agreements (3) with the following for the fiscal year 1999-2000 in the cumulative amount of \$1,534,000 (no net County cost):
 - 1) Charter Behavioral Health System of San Jose, LLC, for provision of psychiatric inpatient hospital services
 - 2) Ross Hospital for provision of acute psychiatric inpatient services
 - 3) St. Mary's Hospital and Medical Center for provision of acute psychiatric inpatient hospital services
41. Resolution authorizing agreement with Family Service Agency for provision of mental health services for the Child Abuse Treatment Program, Answers Benefiting Children Program and the Mental Health Plan Outpatient Services Program for the fiscal year 1999-2000 in an amount not to exceed \$1,020,077 (\$73,759 net County cost)
42. Resolution authorizing agreement with Dennis Israelski, M.D., for provision of federal and state sponsored research for San Mateo County General Hospital, Medical Director services at the AIDS Program and consultation and referral services for the jail medical staff in Correctional Health from January 1, 2000 through December 31, 2002 in an amount not to exceed \$750,000 (no net County cost)

43. Resolution authorizing agreement with Kaiser Foundation Hospitals and Permanente Medical Group, Inc. for provision of psychiatric emergency and medical services to patients referred by Kaiser Foundation Hospitals and Permanente Medical Group, Inc. from November 1, 1999 through October 31, 2002
44. Resolution authorizing agreement with Victor Treatment Centers, Inc. for provision of intensive residential and day treatment services for youth for the fiscal year 1999-2000 in an amount not to exceed \$160,600 (\$22,484 net County cost)
45.
 - 1) Resolution authorizing amended agreement with the State Department of Aging for provision of Title III/VII Programs of the Older Americans Act of 1965, increasing the amount of the contract by \$54,044 to \$2,130,062
 - 2) Resolution authorizing transfer of \$54,044 from State Aid-Aging to Other charges
46. Resolution authorizing amended agreement with Quest Diagnostic Clinical Laboratories, Inc. (formerly known as SmithKline Beecham Clinical Laboratories) for provision of laboratory services to San Mateo County Medi-Cal clients, extending the term of the contract by six months through June 30, 2000 and increasing the amount of the contract by \$563,500 to \$1,126,000
47. Resolution authorizing amended agreement with Stanford University for provision of a nurse practitioner/physician assistant position at the Willow Clinic, extending the term of the contract by twelve months through June 30, 2000 and the amount of the contract is increased by \$18,653 to \$130,425
48. Resolution authorizing the Controller to continue payment of specific contracts from January 1 through March 31, 2000
49. Acting as the Governing Board of the San Mateo County In-Home Supportive Services (IHSS) Public Authority, adopt resolution authorizing continuation of implementation of the provisions of Section 414(h)(2) of the Internal Revenue Code in connection with the In-Home Supportive Services Public Authority Employee Retirement Plan
50. Adoption of ordinance adding one unclassified Community Program Specialist II position and one unclassified Office Assistant II position to the AIDS Program, previously introduced, and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY DIRECTOR

51. Resolution authorizing agreement with Allen/Loeb Associates for provision of evaluation services from October 1, 1999 through September 30, 2002 in an amount not to exceed \$152,000 (no net County cost)
52. Resolution authorizing agreement with Youth and Family Assistance for provision of alcohol and drug prevention, recovery and other related services for the fiscal year 1999-2000 in an amount not to exceed \$302,360 and authorizing the Human Services Agency Director to execute subsequent amendments and minor modifications thereto during the initial term of the agreement, such authority is limited to a total of \$25,000 for this agreement (\$20,000 net County cost)
53. Resolution authorizing amended agreement for assignment from Fast Cash, Inc. to California Check Cashing Stores, Inc. for provision of food stamp issuance services, extending the term of the contract by twelve months through December 31, 2000
54. Resolution authorizing transfer of \$800,000 within Housing and Community Development Project Costs accounts for the 28 unit Main Street Affordable Housing project in Half Moon Bay (4/5ths vote required)
55. Introduction of ordinance amending the salary ordinance to change one extra help Shelter Care Counselor I/II position to a permanent classified half time Shelter Care Counselor I/II for the Foster Family Agency, and waiver of reading the ordinance in its entirety

PUBLIC WORKS DIRECTOR

56. Resolution authorizing the Public Works Director to negotiate and execute an agreement with Siebe Environmental Controls to conduct a detailed analysis of specific building lighting or mechanical systems and to draft a performance based contract agreement
57. Resolution accepting offer of dedication from Clause J. and Kimberly A. Berlin, William F. and Linda G. Maudru, and Ernest J. and Tracy Polati of a sewer main to the Emerald Lake Heights Sewer Maintenance District
58. Adoption of ordinance establishing a disabled parking zone on Stanford Avenue, Redwood City area, previously introduced, and waiver of reading the ordinance in its entirety

SHERIFF

59. Resolution finding an emergency exists and authorizing agreement with Carlin Company, Inc. for provision of work to be done at the Sheriff's Medium Security Facility without utilizing the competitive bidding procedures in an amount not to exceed \$40,114

60. In connection with the construction project at the Medium Security Facility, La Honda:
 - 1) Revision Order No. 2-4-3 extending the term of the contract with CSB Construction to February 28, 2000
 - 2) Revision Order No. 3-6-2 extending the term of the contract with Carlin Construction to February 28, 2000
 - 3) Revision Order No. 3-8-2 extending the term of the contract with Norment Industries dba EMSS to February 28, 2000
 - 4) Revision Order No. 4-9-1 extending the term of the contract with Carlin Construction to February 28, 2000
 - 5) Revision Order No. 4-10-2 extending the term of the contract with Casey Construction to February 28, 2000
 - 6) Revision Order No. 4-11-1 extending the term of the contract with Carlin Construction to February 28, 2000
 - 7) Revision Order No. 4-12-2 extending the term of the contract with Bayside Heating and Air Conditioning to February 28, 2000
 - 8) Revision Order No. 4-15-3 extending the term of the contract with Norment Industries dba EMSS to February 28, 2000
 - 9) Revision Order No. 4-17-1 extending the term of the contract with Carlin Construction to February 28, 2000
 - 10) Revision Order No. 4-18-1 extending the term of the contract with Carlin Construction to February 28, 2000