

# 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 FEBRUARY 22 AND MARCH 7, 2000

*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, February 8, 2000

## PLEDGE OF ALLEGIANCE

## ROLL CALL

- 8:15 a.m. CLOSED SESSION
  - In-Home Supportive Services (IHSS) Public Authority Negotiations  
Employee Organization: SEIU  
Public Authority Negotiator: Lee Finney
  - Conference with Legal Counsel - Existing Litigation  
  
Thomas vs. City of East Palo Alto  
SSM 388738  
  
Katherine W. vs. Borland  
99CS00596  
  
Bergstrom vs. County  
SSM 410693

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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. 9:15 a.m. Hearing to consider an appeal of the Planning Commission's approval of the release of priority water capacity within the Coastside County Water District (CCWD) from a parcel in Princeton to be used to serve non-priority development elsewhere within the unincorporated portion of the CCWD's jurisdiction. The project is located on Ocean Boulevard, Princeton (Owner: Christian Mickelsen/Applicant: Judy Taylor/Appellant: Paul Perkovic (Environmental Services Agency Director):
- 1) Report and recommendations
  - 2) Close hearing
  - 3) Approve or deny appeal
5. 9:30 a.m. Review of the Monterey Bay National Marine Sanctuary Clean Water Action Plan regarding agricultural and rural lands (Environmental Services Agency Director)

6. 10:00 a.m. Hearing to consider an appeal of the Planning Commission's decision to deny a Coastside Design Review Permit and Coastal Development Permit Exemption to construct a 1,000 square foot uninhabitable second story addition above an existing single-family residence located at 980 The Alameda, El Granada (Applicants/Appellants: Carole Delmar and Jim Elliot) (Environmental Services Agency Director):
  - 1) Report and recommendations
  - 2) Close hearing
  - 3) Approve or deny appeal
7. 10:30 a.m. Public auction for sale of surplus real property on Mountain View Way, Redwood City (County Manager)
8. 1:30 p.m. Request adoption of the policy to guide the review and consideration of street vacation requests (Environmental Services Agency Director)

## **REGULAR AGENDA**

### **ENVIRONMENTAL SERVICES AGENCY DIRECTOR**

9.     1)     Resolution authorizing agreement with Ogden Environmental and Energy Services for preparation of an Environmental Impact Report for the San Carlos Airport from February 8, 2000 through December 31, 2001 in the amount of \$115,846
- 2)     Resolution authorizing transfer of \$115,846 from Planning Administration to Other Professional Contract Services to fund the cost of the contract (4/5ths vote required)

### **HEALTH SERVICES AGENCY DIRECTOR**

10.    1)     Resolution authorizing transfer of \$1,401,956 within various accounts for the fiscal year 1999-00 mid-year budget changes in various Divisions of Health Services (4/5ths vote required)
- 2)     Introduction of ordinance amending the salary ordinance adding positions in various Divisions of Health Services, and waiver of reading the ordinance in its entirety

### **COUNTY MANAGER**

11.    Resolution authorizing Memorandum of Agreement with the Court to implement the legislative intent of Lockyer-Isenberg Trial Court Funding Act
12.    1)     Accept the fiscal year 1999-2000 Mid-Year Budget Review Report
- 2)     Resolution authorizing transfer of \$3,300,000 from General Fund Contingencies to the Hospital Enterprise Fund for return of Medicare overpayments from prior year fiscal year 1998-99 (4/5ths vote required)
- 3)     Provide direction regarding the preparation of the Two-Year fiscal year 2000-01 and fiscal year 2001-02 Budget
13.    County Manager's report
- 1)     Report on the Governor's proposed State Budget: Michael Corbett, San Mateo County's State Legislative Advocate

## **BOARD OF SUPERVISORS**

14. Resolution in support of legislation increasing compensation of trial jurors to \$50 per day (Supervisor Nevin)
15. 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.*

16. Minutes of the meeting of January 11, 2000 (continued from January 25, 2000)

### **BOARD OF SUPERVISORS**

17. Recommendation for reappointment of Joan Perris and Mary D. Thompson to the In-Home Supportive Services Advisory Committee to terms expiring December 31, 2002
18. Resolution honoring Frank M. Bartaldo, Jr. upon his selection by the Redwood City/San Mateo County Chamber of Commerce as the "1999 Person of the Year" (Supervisor Hill)
19. Resolution honoring the Family Service Agency of San Mateo County Community Infant Toddler Center upon the occasion of its 21<sup>st</sup> Anniversary (Supervisor Hill)

### **CHIEF INFORMATION OFFICER**

20. 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 March 31, 2000

### **CONTROLLER**

21. Resolution approving the issuance of a Request for Proposals to conduct an analysis, design and implementation of the Property Tax Administration system

### **COUNTY COUNSEL**

22. Resolution authorizing the issuance and sale of bonds of the San Carlos School District in an amount not to exceed \$10,000,000, prescribing the terms of the sale of the bonds and authorizing execution of the necessary documents

## **COUNTY MANAGER**

23. Resolution authorizing license agreement with the United States Department of Justice, Federal Bureau of Investigation (FBI) for use of space in the communication building at Pise Mountain from October 1, 1999 through September 30, 2000 in the amount of \$530 per month
24. Resolution authorizing agreement with DES Architects and Engineers for provision of architectural services for the construction of the San Mateo County Health Center, Phase 5C, remodel of the 1954 Hospital Building, in the amount of \$270,000
25. Revision Order No. 08-25 in the additive amount of \$6,820 to the contract with Nibbi Brothers for Phase II, Remodel Phase 1, North Addition and Clinic Building, San Mateo County Health Center

## **COURT EXECUTIVE OFFICER/CLERK**

26. Recommendation for reappointment of Richard Boitano to the Delinquency Prevention Commission

## **EMPLOYEE AND PUBLIC SERVICES DIRECTOR**

27. Introduction of ordinance amending the salary ordinance, and waiver of reading the ordinance in its entirety, and accept the report on the total number of positions in the County
28. Adoption of ordinance amending uncodified Ordinance No. 03134 regarding salaries and benefits for Members of the Board of Supervisors, previously introduced, and waiver of reading the ordinance in its entirety
29. Report recommending denial of the following claims (non-culpable):

Mario Juan Butkovic  
Raymond Crowther  
Dwight Duane Dominique

Lupe Eulufa Uikelotu  
Nicholas Yost

## **ENVIRONMENTAL SERVICES AGENCY DIRECTOR**

30. Introduction of ordinance amending the salary ordinance adding one Office Assistant II position to the Planning and Building Division, and waiver of reading the ordinance in its entirety
31. Adoption of ordinance amending the salary ordinance converting nine Biologist/Standards Specialist-unclassified positions and one Deputy Director of Agricultural Services-unclassified position to classified status and adding seven unclassified, part-time Pest Detection Specialists, previously introduced, and waiver of reading the ordinance in its entirety

## **HEALTH SERVICES AGENCY DIRECTOR**

32. Resolution accepting a grant from the Health Plan of San Mateo to continue implementation of the Healthy Steps Continuum for 0 to 3 year olds on Medi-Cal and authorizing agreement with the Health Plan of San Mateo for provision of comprehensive case management services to the Medi-Cal population who are expecting or have children up to 3 years old for the fiscal year 1999-00 in the amount of \$500,000
33. Resolution waiving the Request for Proposals process and authorizing amended agreement with Park-Gilman Clinics, Inc. for provision of phlebotomy services for collection of blood alcohol specimens in the County, extending the term of the contract by 24 months through December 31, 2001 and increasing the amount of the contract by \$171,000 to \$342,000
34. Resolution authorizing amended agreement with Romic Environmental Technologies Corporation for provision of consolidation and transport of waste from the various household hazardous waste facilities
35. Resolution authorizing amended agreement with the San Mateo Health Commission for provision of payment for Medi-Cal reimbursable hospital and medical services provided to County Medi-Cal recipients at San Mateo County General Hospital, extending the term of the contract by 12 months through November 30, 2000
36. Adoption of ordinance amending the salary ordinance adding one full-time classified Hazardous Materials Specialist II/III position and one full-time classified Hazardous Materials Specialist I position to the Environmental Health budget, previously introduced, and waiver of reading the ordinance in its entirety



## **HUMAN SERVICES AGENCY DIRECTOR**

37.
  - 1) Resolution authorizing Alcohol and Drug Services to accept a grant from the Office of Justice Programs/Drug Court Program Office in the amount of \$127,700 and authorizing the Human Services Agency Director or her designee to execute all documents necessary to accept the grant
  - 2) Resolution authorizing amended agreement with the San Mateo County Bar Association for provision of Release on Own Recognizance Program services, adding services for further development of an evaluation of the Drug Court Program in the amount of \$69,000
  - 3) Resolution authorizing transfer of \$69,000 from unanticipated revenue to services and supplies (4/5ths vote required)
38. Resolution authorizing the Human Services Agency to accept a revised grant award from the United States Department of Human Services, Office of the Secretary for Planning and Evaluation from September 21, 1998 through September 20, 2001, increasing the amount by \$240,436 to \$471,106 and authorizing amended agreement with Sphere Institute for provision of research and evaluation of individuals and families exiting TANF and individuals and families who receive housing benefits, extending the term by 12 months through September 20, 2001 and increasing the amount of the contract by \$235,436 to \$458,706
39. Resolution authorizing agreement with Instructional Access, Inc. for provision of professional services for computer training on Excel 97, Word 97 and PowerPoint for the youths in the Independent Living Program from October 1, 1999 through September 30, 2000 in the amount of \$139,260 (no net County cost)
40. Adoption of ordinance amending the salary ordinance adding one Human Services Manager II, one Fiscal Services Manager I and one Management Analyst III and deleting one Housing Authority Manager, previously introduced, and waiver of reading the ordinance in its entirety

## **PUBLIC WORKS DIRECTOR**

41. Resolution authorizing agreement with Browning Ferris Industries (BFI) for provision of solid waste, recyclable materials and plant materials (greenwaste) collection services for County Service Area No. 8 (North Fair Oaks area) (continued from January 25, 2000)

42. Resolution authorizing agreement with Ernest J. and Traci M. Polati, William F. and Linda G. Maudru and Claus J. and Kimberly Berlin on behalf of the Emerald Lake Heights Sewer Maintenance District for future reimbursement of costs associated with the installation of sanitary sewer facilities
43. Resolution authorizing amended agreement with Mark Thomas and Company, Inc. on behalf of the San Mateo County Flood Control District for provision of design engineering services for the El Camino Box Culvert project, Colma Creek Flood Control District, Daly City and Colma areas, increasing the amount of the contract by \$50,000 to \$850,000
44. Resolution accepting offer of dedication by Claus J. and Kimberly A. Berlin for construction of a sewer main to the Emerald Lake Heights Sewer Maintenance District, Redwood City area
45. Resolution adopting minimum road standards, a priority list and procedures for implementing future road projects in the Devonshire Canyon area, San Carlos area

#### **SHERIFF**

46. Adoption of ordinance amending the salary ordinance adding one Sheriff's Sergeant position for the Countywide Vehicle Theft Task Force, previously introduced, and waiver of reading the ordinance in its entirety

#### **TAX COLLECTOR-TREASURER**

47. Resolution approving the County Investment Policy as revised on January 10, 2000