

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 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 29, 2000

PLEDGE OF ALLEGIANCE

ROLL CALL

1. 8:15 a.m. CLOSED SESSION
 - 1) In-Home Supportive Services (IHSS) Public Authority Negotiations
Public Authority Negotiator: Lee Finney
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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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. Resolution accepting a donation from the San Mateo County Parks and Recreation Foundation in the amount of \$125,000 (Environmental Services Agency Director)
5. 9:15 a.m. Presentation honoring individuals who completed The Organization Development Training Program and Accelerated Associate of Science Degree Program (Employee and Public Services Director)
6. 9:30 a.m. Resolution acknowledging Rachel Rhea's contribution to the creation of Our Place and the donations in her memory (Communications from Other Agencies)
7. 9:45 a.m. Resolution accepting the award from Aetna Foundation to the Stanford Hear²t (Health Education and Risk Reduction Training) Program in the amount of \$20,000 (Employee and Public Services Director)
8. 10:00 a.m. Accept the report "A Profile of Children's Dental Health in San Mateo County Phase I" and authorize the implementation of the recommendations contained within the report (Supervisor Griffin and Health Services Agency Director)
9. 10:30 a.m. Accept the report on the County Trunked Radio System Upgrade Project (Employee and Public Services Director and Chief Information Officer)

REGULAR AGENDA

HEALTH SERVICES AGENCY DIRECTOR

10. Resolution authorizing agreements with PC Processors, Intellimark, Ciber, Inc. and Executive Directions, Inc., waiving the Request for Proposals process and authorizing agreements with Inteliant and TAC Worldwide and its subsidiary EPD Contract Services for provision of temporary technical services from July 1, 1999 through June 30, 2001 in an amount not to exceed \$6,750,000 collectively
11.
 - 1) Resolution authorizing agreement with Mateo Lodge, Inc. for provision of supported independent living for the mentally ill in an amount not to exceed \$500,000
 - 2) Resolution authorizing transfer of \$500,000 from departmental reserve to interagency agreement - non-County
12.
 - 1) Resolution accepting the Robert Wood Johnson Foundation Grant in the amount of \$149,837
 - 2) Resolution authorizing transfer of \$73,475 from unanticipated revenue to salaries and benefits, meetings and conference expense and contract special program services (4/5ths vote required)
 - 3) Introduction of ordinance amending the salary ordinance adding one unclassified Management Analyst to the Hospital and Clinics Division, and waiver of reading the ordinance in its entirety

COUNTY MANAGER

13. Resolution authorizing Memorandum of Agreement with the Court to implement the legislative intent of Lockyer-Isenberg Trial Court Funding Act (continued from February 15, 2000)
14. Resolution of intention to conduct a public hearing to consider a petition to vacate Vuelta Way right-of-way, unincorporated La Honda area

(March 21, 2000 - 10:00 a.m.)
15. County Manager's report

BOARD OF SUPERVISORS

16. Report on the San Mateo County Housing Policy Work Group
 - 1) Resolution in support of SB 510 (Alarcon) and AB 398 (Migden) Housing Bonds

- 2) Resolution in support of SB 899 (Vasconcellos) California Youthbuild Program
 - 3) Resolution to sponsor audit of State Department of Transportation and State Department of General Services Land Management Techniques
17. Board members' committee reports

CONSENT AGENDA

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ASSESSOR-COUNTY CLERK-RECORDER

18. Resolution authorizing the Assessor-County Clerk-Recorder to render specified election services for the Broadmoor Police Protection District in connection with the Special Mail Ballot Election to be held on May 16, 2000

BOARD OF SUPERVISORS

19. Recommendation for appointment of Tracey Ayres and Donald L. Baikie to the Commission on Aging to terms expiring July 1, 2001 (Supervisor Jacobs Gibson)
20. Recommendation for appointment of Lilia Chavez, Carrie DuBois, Doris Morse, Dildar Pisani to the Commission on the Status of Women to terms expiring December 31, 2003 (Supervisor Griffin)
21. Recommendation for appointments to the Workforce Investment Board (Supervisors Hill and Jacobs Gibson)
22. Resolution honoring Captain Dale Dalmas upon the occasion of his retirement from the City of Millbrae Fire Department (Supervisor Griffin)

CHIEF INFORMATION OFFICER

23. Resolution authorizing agreement with Eric F. Barle for provision of consulting services from March 1, 2000 through February 28, 2003 in an amount not to exceed \$190,000 per year and \$570,000 for the contract period

COUNTY COUNSEL

24. Request for refund of documentary transfer taxes to Andrea and Tim O'Riordan in the total amount of \$6,347.85
25. Request for tax roll change for fiscal year 1999-00 of duplicate assessment of equipment for Eloquent, Inc. in the amount of \$1,921,871 in assessed value

COUNTY MANAGER

26. Resolution authorizing amended agreement with the Town of Portola Valley for provision of right-of-way acquisition and related services in connection with the Alpine Road Slide Repair

project, extending the term of the contract by twelve months through December 31, 2000

27. Revision Order No. 23 in the additive amount of \$18,871 to the contact with Nielsen Dillingham for Phase IV, Diagnostic and Treatment Center, San Mateo County Health Center

EMPLOYEE AND PUBLIC SERVICES

28. Resolution authorizing Trust Agreement with Allfirst for provision of a Self-Directed Brokerage Option through Hartford's deferred compensation plan and authorizing the Employee and Public Services Director to sign a similar agreement approved by County Counsel with the Trustee of the County's other deferred compensation provider, National Deferred
29. Report recommending denial of the following claims and application for leave to present late claim:

- 1) Claims (non-culpable):

Michala C. Brown-Smith
Dal Dresser
Thomas Manuel Garcia
Darryl Lee Goldstein
Lamont Ronald Johnson

Michael Loncaric
Peter Remach
Alma R. Salas
State Farm Insurance
Larry Lionel Taylor

- 2) Application for Leave to Present Late Claim (non-justified):

Kathy Serpa

HEALTH SERVICES AGENCY DIRECTOR

30. Resolution authorizing agreement with the State Department of Health Services for provision of the Dental Disease Prevention Program for the fiscal year 1999-00 in an amount not to exceed \$13,500 (\$11,697 net County cost)
31. Resolution authorizing agreement with AIDS Community Research Consortium for provision of case management services for clients at the Willow Clinic, health education and risk reduction services for AIDS Program Early Intervention Program clients and Hepatitis C screening and counseling from October 1, 1999 through June 30, 2001 in an amount not to exceed \$141,250 (no net County cost)

32. Resolution authorizing agreement with Catholic Charities, Archdiocese of San Francisco, for provision of funding to continue the HIV Food Services Program from March 1, 2000 through February 28, 2001 in an amount not to exceed \$200,000 (no net County cost)
33. Resolution authorizing agreement with Community Dental Care, a California Nonprofit Corporation, for provision of dental services for AIDS Program clients from March 1, 2000 through February 28, 2001 in an amount not to exceed \$175,876 (no net County cost)
34. Resolution authorizing agreement with Mental Health Association of San Mateo County for provision of the HIV/AIDS Housing Assistance Program from March 1, 2000 through February 28, 2001 in an amount not to exceed \$585,193 (no net County cost)
35. Resolution authorizing transfer of \$500,000 from salaries and benefits to contract data processing services to augment information services staff with contract employees

HUMAN SERVICES AGENCY DIRECTOR

36. Resolution authorizing agreement with Mental Health Association of San Mateo County for provision of housing assistance to homeless clients participating in job training, supported employment, paid employment or certified education training program from March 1, 2000 through June 30, 2001 in an amount not to exceed \$173,000
37. Resolution establishing the Workforce Investment Board as mandated by the Federal Workforce Investment Act of 1998

PUBLIC WORKS DIRECTOR

38. Resolution authorizing the Public Works Director to file eight applications for Federal Surface Transportation Program funds and one application for Congestion Mitigation and Air Quality Improvement Program funds
39. Resolution accepting the report on the status of County-Wide Mitigation Fees and finding that fees held over five years are necessary for the reconstruction of County roads in the area of benefit where they were collected
40. Resolution approving plans and specifications and calling for sealed bids for replacement of the roof at the Central Courts Building, 800 North Humboldt Street, San Mateo

(March 28, 2000 - 1:30 p.m.)
41. Resolution approving plans and specifications and calling for sealed bids for replacement of the main building roof and the 2nd floor awning roof at the Health Services Building, 225 37th Avenue, San Mateo

(March 28, 2000 - 1:30 p.m.)

42. Resolution approving plans and specifications and calling for sealed bids for resurfacing of Westmorland, Marlborough, Curtis and portions of 2nd, 3rd and Dunbarton Avenues, North Fair Oaks area

(March 28, 2000 - 2:00 p.m.)

SHERIFF

43. Resolution authorizing the County Manager to execute amended agreement with Turner Construction for provision of a Needs Assessment/Design-Cost Program/Site Evaluation for an Emergency Services complex to include the Sheriff's Forensic Laboratory and other emergency services related functions, increasing the amount of the contract by \$52,400 to \$245,900
44. Resolution authorizing amended agreement with Steven Wood for provision of consulting services for the High Intensity Drug Trafficking Area (HIDTA), extending the term of the contract by twelve months through December 31, 2000 and increasing the amount of the contract by \$5,744 to \$120,619.80