

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 APRIL 18, 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 address the Board, please fill out a speaker's slip located on the table near the door and give it to the Deputy Clerk of the Board. If you have anything that you wish distributed to the Board and included in the official record, please give it to the Deputy Clerk of the Board who will distribute the information to the Board members and staff.

Tuesday, March 14, 2000

PLEDGE OF ALLEGIANCE

ROLL CALL

1. 8:15 a.m. CLOSED SESSION

In-Home Supportive Services (IHSS) Public Authority Negotiations
Public Authority Negotiator: Lee Finney

2. 9:00 a.m. REGULAR AGENDA (SEE PAGE 4)
CONSENT AGENDA (SEE PAGE 5)

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 your subject is not on the agenda, the President will recognize you at this time. **Speakers are customarily limited to two minutes.** A speaker's slip is required.*

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 scheduled time.

4. 9:00 a.m. Presentation of resolution recognizing Ken Seydel and The Friends of Edgewood Park and Preserve as recipients of a CalTrans Adopt-A-Highway Volunteer of the Year Award and for their exemplary community service (Environmental Services Agency Director)
5. 9:30 a.m. Request acceptance of the draft report on Adolescent Health in San Mateo County and adoption of the youth development model as the basis for San Mateo County's Youth Strategic Plan (Health Services Agency Director)
6. 10:00 a.m. Hearing to consider 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 Cornell Avenue, Princeton (Applicant: Judy Taylor/Appellant: Paul Perkovic) (Environmental Services Agency Director):
 - 1) Report and recommendations
 - 2) Close hearing
 - 3) Approve or deny appeal
7. 10:30 a.m. Hearing to consider a resolution to approve an increase in planning/building fees and fire inspection fees (Environmental Services Agency Director):
 - 1) Report and recommendations
 - 2) Close hearing
 - 3) Adopt resolution
8. 11:00 a.m. Hearing to consider an appeal of the Environmental Health Director denial

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of exceptions to the Individual Onsite Wastewater Treatment and Disposal Systems Ordinance (Septic Ordinance) and Septic Permit at 2 Marine Road, Woodside (Health Services Agency Director):

- 1) Report and recommendations
 - 2) Close hearing
 - 3) Approve or deny appeal
9. 1:30 p.m. Receipt of bids for various accessibility modifications to the Northern and Central Branches of the Courts (Public Works Director)
10. 6:00 p.m. Grand Jury Meeting, Captain's House, Coyote Point

REGULAR AGENDA

PUBLIC WORKS DIRECTOR

11. Hearing in connection with reducing flooding on 88th Street, Broadmoor Village area, near Daly City:
 - 1) Report and recommendations
 - 2) Close hearing
 - 3) Adopt resolution certifying the Negative Declaration

COUNTY MANAGER

12. County Manager's report

BOARD OF SUPERVISORS

13. Recommendation for appointment of Sara Bassler to the Midcoast Community Council to a term expiring November 2001 (Supervisor Gordon)
14. Resolution authorizing contribution as the San Mateo County Flood Control District's share of the fiscal year 2000-01 administrative support budget for the San Francisquito Creek Joint Powers Authority in an amount not to exceed \$50,475 (Supervisor Jacobs Gibson)
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 meetings of January 25, February 8 and 15, 2000

BOARD OF SUPERVISORS

17. Ratification of resolution honoring Fire Captain Pete Bell upon his retirement from the City of Brisbane Fire Department (Supervisor Nevin)
18. Resolution honoring Maurice Dawson upon his retirement as Executive Director of the Housing Authority (Supervisor Griffin)

COUNTY MANAGER

19. Resolution authorizing Right of Entry Agreement with Cypress Lawn Cemetery Association for the Colma Creek/Mission Road Flood Control Improvements, Colma, accepting grant deed and approving a claim in the amount of \$75,000 (sitting as the Board of Directors of the San Mateo County Flood Control District)
20. Resolution authorizing amended lease agreement with the City of Daly City for use of office space at 350 90th Street, Daly City, increasing the square footage by 339 square feet and increasing the amount of the rent by \$583 per month
21. Resolution authorizing transfer of \$2,705,220 from unanticipated revenue to other special health expense to cover increase in the SB855 transfer payments to the State (4/5ths vote required)
22. In connection with Phase IV, Diagnostic and Treatment Center, San Mateo County Health Center:
 - 1) Revision Order No. 24 in the additive amount of \$195,623 to the contract with Nielsen Dillingham
 - 2) Revision Order No. 25 in the additive amount of \$97,010 to the contract with Nielsen Dillingham

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

- 23. Resolution waiving the bidding process and authorizing the Purchasing Agent to establish three year vendor agreements with Fry's Electronics and Netis Technology, Inc. for the purchase of peripheral electronic supplies and equipment
- 24. Introduction of ordinance amending the salary ordinance, waiver of reading the ordinance in its entirety and accept the report on the total number of positions in the County
- 25. Report recommending denial of the following claims (non-culpable):
 - Mark and Cheryl Dickinson and Diane M. Kaiser
 - Wilma Tompong Danny Rushing
 - Willie Dyas, III Tom Tornquist

HEALTH SERVICES AGENCY DIRECTOR

- 26. Resolution authorizing agreement with the State Department of Health Services for provision of the Chlamydia Awareness Prevention and Control Project from January 1 through June 30, 2000 in an amount not to exceed \$16,000 (no net County cost)
- 27. Resolution authorizing agreement with Alameda County for provision of day treatment services to one youth placed in Alameda County for the fiscal year 1999-00 in the amount of \$485,316 (\$67,944 net County cost)
- 28. Resolution waiving request for proposals and authorizing agreements (3) with Preferred Healthcare Registry, Inc., PT and OT Registry, Inc. and Click4staff.com for provision of licensed/registered therapists to San Mateo County General Hospital from July 1, 1999 through June 30, 2002 in an amount not to exceed \$300,000 collectively
- 29. Resolution authorizing agreement with Catholic Health Care West for provision of tertiary care services to patients referred by San Mateo County General Hospital from January 1, 2000 through December 31, 2001 in an amount not to exceed \$600,000 per year
- 30. Resolution authorizing agreement with Caturay Dental Practice for provision of dental care for inmates in the jail system from January 1, 2000 through December 31, 2001 in an amount not to exceed \$189,072

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31. Resolution authorizing agreement with El Concilio of San Mateo County for provision of HIV Testing Outreach and Prevention Case Management for the AIDS Program, Tobacco Perinatal Cessation Program for Health Education, Prenatal to Three Initiative Community Works and Dietician for Public Health, and Multi-Cultural Health Care assessments for the Division of Hospital and Clinics from July 1, 1999 through December 31, 2000 in an amount not to exceed \$196,225 (no net County cost)
32. Resolution authorizing agreement with San Francisco State University for provision of facilities for clinical and field training of students from August 1, 1999 through July 31, 2002
33. Resolution authorizing amended agreement with the State of California for provision of tobacco education services throughout the County, extending the term of the contract by three years through fiscal year 2000-01 and increasing the amount of the contract by \$567,028 to \$3,290,757 (no net County cost)
34. Resolution authorizing amended agreement with Lonny Davis, dba Davis Guest Home for provision of residential board and care services for County mental health client, increasing the amount of the contract by \$95,000 to \$194,500 (\$27,230 net County cost)
35.
 - 1) Resolution accepting a grant from the Peninsula Community Foundation for the Community Health Clinics in the amount of \$133,516
 - 2) Resolution authorizing transfer of \$73,516 from unanticipated revenue to various accounts (4/5ths vote required)
 - 3) Introduction of ordinance amending the salary ordinance adding an Unclassified Health Educator Associate to the South County School-Based Clinics' budget, and waiver of reading the ordinance in its entirety
36. Adoption of ordinance amending the salary ordinance adding one unclassified Management Analyst to the Hospital and Clinics Division, previously introduced, and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY DIRECTOR

37.
 - 1) Resolution authorizing agreement with Alameda, Contra Costa, Marin, Merced, Monterey, Santa Clara, Santa Cruz, Solano, Sonoma and Stanislaus Counties establishing the Bay Area Cash Assistance Program for Immigrants (CAPI) Consortium from November 1, 1998 through June 30, 2000 (no net County cost)
 - 2) Resolution authorizing the Human Services Agency Director to execute limited agreements with other Counties and local agencies

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38.
 - 1) Resolution authorizing agreement with The Child Abuse Prevention Center (CAPC) for administration of the Home Visiting Component of the Answers Benefiting Children (ABC) Program from July 1, 1999 through June 30, 2001 in an amount not to exceed \$403,338
 - 2) Resolution authorizing transfer of \$177,280 within various accounts (4/5ths vote required)
39. Resolution authorizing amended agreement with Pyramid Alternatives for provision of alcohol and drug prevention, recovery and other related services, extending the services to the Coastside and increasing the amount of the contract by \$35,000 to \$365,503
40. Resolution authorizing amended agreement with Service League of San Mateo County for provision of alcohol and drug prevention, recovery and other related services, increasing the amount of the contract by \$59,352 to \$289,437 (no net County cost)
41. Request authorization to host the “Methamphetamine: Moving Research Findings into Clinical Practice” conference in the amount of \$65,000
42. Introduction of ordinance converting an Extra Help Office Assistant II to a permanent classified full-time position in FUTURES, and waiver of reading the ordinance in its entirety

PUBLIC WORKS DIRECTOR

43.
 - 1) Resolution authorizing transfer of \$160,000 from appropriation for contingency to engineering services for repair of Canyon Road, Pescadero area (4/5ths vote required)
 - 2) Resolution declaring an emergency and authorizing the repair of Canyon Road using County forces, day labor or independent contracts
44.
 - 1) Resolution authorizing transfer of \$154,500 within various accounts for the Maguire Kitchen Floor Replacement project (4/5ths vote required)
 - 2) Resolution awarding contract to A.P. Construction Company, Inc. in an amount not to exceed \$308,500
45. Resolution accepting a portion of Miramontes Point Road into the County’s Road System