

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

Hall of Justice and Records • 400 County Center • Redwood City • California 94063 • 650-363-4653 • Fax 650-599-1027

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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 21, 2000

PLEDGE OF ALLEGIANCE

ROLL CALL

1. 8:15 a.m. CLOSED SESSION

1) Conference with Legal Counsel - Existing Litigation

Zeff vs. Board of Supervisors
San Mateo County Superior Court No. 411270

Muzzi vs. County of San Mateo
San Mateo County Superior Court No. 411870

2) Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; (number of cases) One

March 21, 2000

2. 9:00 a.m. REGULAR AGENDA (SEE PAGE 4)
CONSENT AGENDA (SEE PAGE 6)

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 shall any item be heard before its scheduled time.

4. 9:00 a.m. Presentation on Sheriff’s Activity League (Sheriff)

5. 9:30 a.m. Hearing to consider an appeal by the Committee for Green Foothills of the Planning Commission’s decision to approval a Coastal Development Permit, a Resource Management District-Coastal Zone Permit, and a Use Permit to construct a cellular antenna facility consisting of up to nine panel antennas, a small microwave dish and a small global positioning antenna on an existing 32-foot lattice lookout tower on the rocky promontory of Devil’s Slide and the placement of seven cabinets inside an abandoned military bunker at the base of the hill proximate to Route 1 in the unincorporated County area of Pacifica (Applicant: Sprint PCS/Nelson Bedford) (Environmental Services Agency Director):
 - 1) Report and recommendations
 - 2) Close hearing
 - 3) Approve or deny appeal

6. 10:00 a.m. Hearing to consider proposed vacation of Vuelta Way right-of-way, La Honda area (County Manager):
 - 1) Report and recommendations
 - 2) Close hearing
 - 3) Adopt resolution ordering vacation
 - 4) Adopt the Planning Commission’s recommendation that a 28 foot strip remain open for any future access needs

OR

- 5) Adopt Public Works and Real Property’s recommendation that a 12 foot wide strip remain open for private access needs

March 21, 2000

7. 10:30 a.m. Accept the response of the California Department of Forestry (CDF) to the McMullen Study of the CDF-County Fire Contract (Environmental Services Agency Director)
8. 11:00 a.m. Resolution adopting rules and regulations for the control of airport noise at San Carlos Airport (County Counsel)

REGULAR AGENDA

CHIEF PROBATION OFFICER

9. Resolution authorizing agreement with the Department of the Youth Authority for provision of diagnostic and treatment services and temporary detention of selected juvenile court referrals for the fiscal year 1999-00 in an amount not to exceed \$80,000

ENVIRONMENTAL SERVICES AGENCY DIRECTOR

10. Resolution authorizing agreement with California Department of Forestry and Fire Protection for provision of fire protection services for the fiscal year 1999-2000 in the amount of \$6,325,639

HUMAN SERVICES AGENCY DIRECTOR

11. Resolution authorizing certain actions to be taken with respect to the relocation of residents of the Midway Village Public Housing Project
12. Resolution authorizing amended agreement with El Centro de Libertad for provision of alcohol and drug prevention, recovery and other related services, increasing the amount of the contract by \$31,897 to \$599,936 (no net County cost)

PUBLIC WORKS DIRECTOR

13. Resolution authorizing concession agreement with Diamond Aviation for provision of flight training, aircraft sales and aircraft rentals at San Carlos Airport (4/5ths vote required)
14. Resolution authorizing amended lease agreement with Diamond Aviation for use of office space in the San Carlos Airport Administration Building, extending the term of the contract by five years through September 30, 2005 and increasing the amount of the rent by \$780 to \$1,580 (4/5ths vote required)

COUNTY MANAGER

15. Resolution authorizing amended agreement with Browning Ferris Industries (BFI) for provision of landfill operations at Ox Mountain, decreasing the tipping fee for green waste from \$33 to \$26 per ton
16. County Manager's report

March 21, 2000

BOARD OF SUPERVISORS

17. Board members' committee reports
18. Legislative Subcommittee Meeting after adjournment of regular meeting (County Manager's Conference Room - Supervisors Nevin and Hill)

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.

- 19. Minutes of the meeting of February 29, 2000

BOARD OF SUPERVISORS

- 20. Ratification of resolutions (3) honoring Pacific Gas & Electric Company, Rod-L Electronics and Sequoia Union High School District as recipients of the “Dads Count Family Friendly Employer Award” (Supervisor Hill)
- 21. Ratification of resolution honoring Judy King upon her selection by the Belmont Chamber of Commerce as the recipient of the “William Chapman Ralston Award” (Supervisor Hill)
- 22. Ratification of resolution honoring Maxine Orosco upon her retirement as Deputy Court Executive Officer (Supervisor Hill)

COUNTY MANAGER

- 23. Report on the performance of County departments as of the quarter ending December 31, 1999
- 24. Resolution authorizing grant agreement with the San Mateo County Superintendent of Schools for provision of After-School Homework Centers
- 25. Resolution confirming existence of a local emergency from winter storms which resulted in significant property damage
- 26. Introduction of ordinance amending the salary ordinance adding one Assistant Budget Director and deleting one Principal Management Analyst in the County Manager’s Office, and waiver of reading the ordinance in its entirety

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

- 27. Resolution authorizing amended agreement with Cameron-Newell Advertising for provision of advertising services, increasing the amount of the contract by \$75,000 to \$605,000

28. Adoption of ordinance amending the salary ordinance, previously introduced, and waiver of reading the ordinance in its entirety

29. Report recommending denial of the following claims (non-culpable):

Avis Rent A Car System, Inc.	Michelle Lynn Pantages
Leontina M. Kling	James and Joanne Thompson
Michael A. Loncaric	dba Mayflower Associates
Anthony Manio	Mark Alan Tyree
Edward Olsen and Rosetta Allen	Emmanuel Villareal
John Olson	

HEALTH SERVICES AGENCY DIRECTOR

30. Adoption of ordinance amending the salary ordinance adding an Unclassified Health Educator Associate to the South County School-Based Clinics' budget, previously introduced, and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY DIRECTOR

31. 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) (continued from March 14, 2000)

2) Resolution authorizing the Human Services Agency Director to execute limited agreements with other Counties and local agencies

32. Adoption of ordinance converting an Extra Help Office Assistant II to a permanent classified full-time position in FUTURES, previously introduced, and waiver of reading the ordinance in its entirety