

# AGENDA

<b>Board Members</b>	<b>County Manager/ Clerk of the Board</b>
Richard S. Gordon	John Maltbie
Mary Griffin	
Jerry Hill	
Rose Jacobs Gibson	<b>County Counsel</b>
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 28, 2000

## PLEDGE OF ALLEGIANCE

## ROLL CALL

1. 8:15 a.m. CLOSED SESSION  
  
Conference with Legal Counsel - Existing Litigation  
  
Katherine W. vs. Borland  
99CS 00596  
  
People vs. Arcadia Machine and Tool, Inc  
San Francisco County Superior Court No. 303753
2. 9:00 a.m. REGULAR AGENDA (SEE PAGE 3)  
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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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.*

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3. 9:00 a.m. Presentation of the "Employee of the Month Award" to Yolanda Fender, Supervising Storekeeper, Human Services Agency (County Manager)

4. 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.*

5. 9:15 a.m. Presentation of proclamation designating April 2-8, 2000 as "Child Abuse Prevention and Awareness Week" (Supervisor Gordon)
6. 9:30 a.m. Recognize the accomplishments of Women in Management during 1999-2000 and approve the plans for 2000-2001 (Communications from Other Agencies)
7. 9:45 a.m. Presentation of commendations to volunteers from Electronic Arts (Supervisor Griffin)
8. 10:00 a.m. Presentation on Peninsula Partnership Program Update (Supervisor Griffin)
9. 10:30 a.m. Presentation on Recycling Program Update and purchasing of recycled paper (Supervisor Griffin)
10. 1:30 p.m. Receipt of bids for replacement of the roof at the Central Courts Building, 800 North Humboldt Street, San Mateo (Public Works Director)
11. 1:30 p.m. Receipt of bids for for replacement of the main building roof and the 2<sup>nd</sup> floor awning roof at the Health Services Building, 225 37<sup>th</sup> Avenue, San Mateo (Public Works Director)
12. 2:00 p.m. Receipt of bids for resurfacing of Westmorland, Marlborough, Curtis and portions of 2<sup>nd</sup>, 3<sup>rd</sup> and Dunbarton Avenues, North Fair Oaks area (Public Works Director)

**REGULAR AGENDA**

**HUMAN SERVICE AGENCY/  
COMMUNITY DEVELOPMENT COMMISSION**

13. Housing Authority Resolution No. 603-C authorizing the President or Executive Director of the Housing Authority of the County Of San Mateo to sign the Moving to Work Demonstration Agreement with the U.S. Department of Housing and Urban Development

**COUNTY MANAGER**

14. 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 (continued from March 21, 2000)
15. Resolution authorizing amended agreement with San Mateo County Arts Council for provision of services designed to lead, aid, advise, and coordinate art activities, increasing the amount of the contract by \$27,500 to \$110,000
16. County Manager's report
  - 1) Resolution in support of SB 494 (Figueroa) San Francisco Bay Trail
  - 2) Resolution in support of SB 1333 (Sher) Abandoned Vehicle Abatement
  - 3) Resolution in support of SB 1809 (Johnston) Balanced Transportation and Liveable Communities
  - 4) Resolution in support of AB 1303 (Florez) Highway Projects
  - 5) Resolution in support of AB 1756 (Corbett) Earthquake Retrofit Tax Credit
  - 6) Resolution in support of AB 2385 (Longville) Trial Court Cost Reduction
  - 7) Resolution in support of HR 3632 (Lantos) Expand Golden Gate National Recreational Area to Pacifica

**CONTINUED**

- 8) Resolution in support of \$50 million State Augmentation for Homeless

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Shelter/Supportive Housing

- 9) Resolution in support of formula used to allocate Ryan White HIV/AIDS Funds

**BOARD OF SUPERVISORS**

17. 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.*

- 18. Minutes of the meeting of March 14, 2000

**BOARD OF SUPERVISORS**

- 19. Resolution honoring Ronald E. Rogers upon his retirement from the Redwood City Police Department (Supervisor Gordon)

**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 June 30, 2000

**COUNTY MANAGER**

- 21. Resolution authorizing six right-of-entry agreements in connection with Canyon Road Reconstruction Project, unincorporated Redwood City area
- 22. Resolution authorizing lease agreement with Jaime Moreno for use of 2.5 acres of land located between Hillside Boulevard and Old Mission Road, Colma, for agricultural purposes from March 1, 2000 through February 29, 2003
- 23. Resolution authorizing amended agreement with Turner Construction for provision of complete construction management, architectural and engineering services in the Hall of Justice, recognizing expanded scope and increasing the amount of the contract by \$263,302.94 to \$515,158
- 24. Adoption of ordinance amending the salary ordinance adding one Assistant Budget Director and deleting one Principal Management Analyst in the County Manager's Office , previously introduced, and waiver of reading the ordinance in its entirety

**EMPLOYEE AND PUBLIC SERVICES DIRECTOR**

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

Abdul A Arsalan	Rafael Mesa
Albert Cingolani	Joann and Gabriel Pelesassa
Carlene Crow	Jo-Anne Stenger
Brandon E. Groves	

**HEALTH SERVICES AGENCY DIRECTOR**

26. Resolution authorizing submission of an application to the State Department of Health Services to become the pilot county for the Long Term Care Integration Planning Phase Grant
27. Resolution authorizing submission of a proposal to the State Department of Mental Health for federal grant funds from the Substance Abuse and Mental Health Services Administration (SAMHSA) and for Project Assistance in Transition from Homelessness (PATH) funds for the fiscal year 1999-2000 in a total amount of \$532,249 (no net County cost)
28. Resolution authorizing agreement with Semans Communications for provision of data and cabling services from February 28 through May 31, 2000 in an amount not to exceed \$160,000

**HUMAN SERVICE AGENCY DIRECTOR**

29. Resolution authorizing amended agreement with Project Ninety, Inc. for provision of alcohol and drug prevention, recovery and other related services, increasing the amount of the contract by \$200,655 to \$1,399,438 (no net County cost)
30. Resolution authorizing amended agreement with Women's Recovery Association for provision of alcohol and drug prevention, recovery and other related services, increasing the amount of the contract by \$34,619 to \$909,970 (no net County cost)
31. Resolution authorizing transfer of \$275,000 from computer equipment to fixed assets to cover unanticipated expenditures needed to redesign the network topography of Harbor Campus, and to install network electronics at the Redwood City facility

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**SHERIFF**

32. In connection with the Sheriff's Medium Security facility in La Honda:
- 1) Revision Order No. 3 in the additive amount of \$7,140 and extending the term up to and including April 30, 2000 to the contract with Robert S. George, Architect
  - 2) Revision Order No. 3-6-3 in the additive amount of \$26,821 and extending the term up to and including April 14, 2000 to the contract with Carlin Construction
  - 3) Revision Order No. 3-8-3 in the additive amount of \$754 and extending the term up to and including April 14, 2000 to the contract with Norment Industries dba EMSS
  - 4) Revision Order No. 9-2 in the additive amount of \$6,934 and extending the term up to and including April 14, 2000 to the contract with Carlin Construction
  - 5) Revision Order No. 4-10-3 extending the term up to and including April 14, 2000 to the contract with Casey Construction
  - 6) Revision Order No. 4-11-2 extending the term up to and including April 14, 2000 to the contract with Carlin Construction
  - 7) Revision Order No. 4-12-3 in the additive amount of \$7,354 and extending the term up to and including April 14, 2000 to the contract with Bayside Heating and Air Conditioning
  - 8) Revision Order No. 4-15-4 in the additive amount of \$7,829 and extending the term up to and including April 14, 2000 to the contract with Norment Industries dba EMSS
  - 9) Revision Order No. 4-17-2 in the additive amount of \$578 and extending the term up to and including April 14, 2000 to the contract with Carlin Construction
  - 10) Revision Order No. 4-18-2 extending the term up to and including April 14, 2000 to the contract with Carlin Construction