

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, April 4, 2000

PLEDGE OF ALLEGIANCE

ROLL CALL

- 8:15 a.m. CLOSED SESSION

Conference with Legal Counsel - Existing Litigation

Crispell v. California Coastal Commission, et al., Case No. 409380

Gordon v. Don Horsley, et al., Case No. A088568

Pohahau v. San Mateo County, Case No. C 97 1874 CAL
- 9:00 a.m. REGULAR AGENDA (SEE PAGE 3)
CONSENT AGENDA (SEE PAGE 4)

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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. 9:15 a.m. Presentation of proclamation designating April 3 through April 9, 2000 as "Public Health Week"(Health Services Agency Director)
5. 9:15 a.m. Presentation of resolution honoring Ginny Warnes for her hard work, generous spirit, compassion, and devotion to people living with HIV and AIDS (Health Services Agency Director)
6. 9:30 a.m. Presentation of proclamation designating April 9 through 15, 2000 as "Victims Rights Week" (Supervisor Gordon)
7. 9:45 a.m. Presentation of status report on the strategic plan for Alcohol and Drug Services (Human Services Agency Director)

REGULAR AGENDA

ENVIRONMENTAL SERVICES DIRECTOR

8. Resolution authorizing non-standard plaque wording for Schoeppner commemorative bench donation

PUBLIC WORKS DIRECTOR

9. Resolution authorizing changes in the functional classification of various roads in the County's Maintained Road System

COUNTY MANAGER

10. Response to 1999 Grand Jury Report
11. County Manager's report
 - 1) Report on March 2000 Primary
 - a) Resolution in support of AB 2446 (Wildman) Juvenile Facility Funding
 - b) Resolution in support of SB 1930 (Alpert) Juvenile Violence Prevention Bond Act of 2000
 - 2) Report on Education Revenue Augmentation Fund (ERAF) and local Government Finance Reform
 - a) Resolution in support of ERAF return

BOARD OF SUPERVISORS

12. Board members' committee reports

CONSENT AGENDA

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ASSESSOR-COUNTY CLERK-RECORDER

13. Resolution accepting the certificate of the County Elections Official, adopting as the official vote the certified statement of the results of March 7, 2000 Presidential Primary Election, declaring the person(s) elected to certain offices voted on, and declaring the results as to certain measures voted on

BOARD OF SUPERVISORS

14. Ratification of resolution honoring Susan Schaefer, San Mateo County Expo Center Marketing-Event Director upon her retirement (Supervisor Hill)
15. Resolution honoring Dennis J. Grove upon his retirement from the Probation Department (Supervisor Nevin)
16. Resolutions honoring Paul M. Koenig and Lois Koenig upon their retirement from the County of San Mateo (Supervisor Gordon)
17. Resolution authorizing execution of the "Communities for Safer Gun Coalition" pledge (Supervisor Nevin)

COUNTY COUNSEL

18. Resolution authorizing execution of amendment to Declaration of Covenants and Restriction on real property on San Bruno Mountain (Owner: Western Pacific Housing-Bay Vista, LLC)

COUNTY MANAGER

19. Resolution authorizing twelve year lease agreement with the City of South San Francisco Redevelopment Agency for use of space for a health clinic at 306 Spruce Street, South San Francisco

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20. Resolution authorizing dedication of a road easement for Miramontes Point Road, Half Moon Bay, as a public street

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

21. Report on fire/paramedic dispatch for the period of January 1 through December 31, 1999
22. 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
23. Report recommending denial of the following claims (non-culpable):

Maria Assar	Susan Cumpler
Irene McCray	Mark Alan Tyree

HEALTH SERVICES AGENCY DIRECTOR

24. Proclamation designating April 13, 2000 as “Earth Day”
25. Resolution authorizing agreement with Polaris Research and Development, Inc. for development and implementation of an HIV Prevention Social Marketing Campaign for the Health Education Unit from April 1, 1999 through June 30, 2000 in an amount not to exceed \$510,000 (no net County cost)

HUMAN SERVICES AGENCY DIRECTOR

26. Resolution authorizing agreement with the City of Daly City for provision of a City- administered HOME Program in the amount of \$494,460 (HOME Program funds)
27. Resolution authorizing amended agreement with Women’s Recovery Association, for provision of Trial Track Drug Court alcohol and drug treatment services, extending the term by twelve months through June 30, 2000

PUBLIC WORKS DIRECTOR

28. Resolution authorizing concession agreement with Coastside Adult Day Health Center for use of the Half Moon Bay Airport’s taxiway and other public facilities, services and conveniences for the automobile show called the Pacific Coast Dream Machines on April 30, 2000 (4/5ths vote required)

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29. Resolution approving plans and specifications and calling for sealed proposals for reconstruction of "A" Street between El Camino Real and Reiner Street, Colma area

(April 25, 2000 - 2:00 p.m.)
30. Resolution approving plans and specifications and calling for sealed proposals for the resurfacing of Trousdale Drive, Hillcrest Boulevard, Golf Course Drive, and a portion of Skyline Frontage Road, Burlingame/Millbrae/Hillsborough area

(April 25, 2000 - 2:00 p.m.)
31. Resolution approving plans and specifications and calling for sealed proposals for the accessibility modifications and restroom upgrades, East Palo Alto Government Building

(May 2, 2000 - 2:00 p.m.)
32. Resolution awarding contract to C.F. Archibald Paving, Inc. for resurfacing of Westmorland, Marlborough, Curtis and portions of 2nd, 3rd and Dumbarton Avenues, North Fair Oaks area in an amount not to exceed \$320,000
33. Resolution authorizing acceptance of dedication of a road Right-of-Way on Santa Clara Avenue, Redwood City, as a condition to approval of a subdivision