

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 11, 2000

PLEDGE OF ALLEGIANCE

ROLL CALL

- 8:15 a.m. CLOSED SESSION
 - In-Home Supportive Services (IHSS) Public Authority Negotiations
Public Authority Negotiator: Lee Finney
 - Conference with Legal Counsel - Existing Litigation

Raymond Richardson v. County of San Mateo
WCAB CL #SM200450
- 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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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. 9:00 a.m. Presentation of resolution to Dale Ellen Young for 16 years of dedicated service in the County Manager/Clerk of the Board's Office (Supervisor Nevin)
5. 9:30 a.m. Presentation of proclamation designating April 10-16, 2000 as "Architecture Week" (Supervisor Hill)
6. 1:30 p.m. Presentation of Service Awards (Room 101, County Office Building, Redwood City)

REGULAR AGENDA

COUNTY COUNSEL

7. This item to be continued to April 25, 2000

Resolution authorizing amended agreement for reconstruction of play fields at Taft and Garfield Schools

PUBLIC WORKS DIRECTOR

8. Report and recommendations in connection with roadway design width for Buena Vista Avenue, Sequoia Tract, Redwood City area

COUNTY MANAGER

9. County Manager's report (continued from April 4, 2000)

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 and resolution in support of ERAF return

BOARD OF SUPERVISORS

10. Board members' committee reports

11. Legislative Subcommittee Meeting after adjournment of regular meeting (Board of Supervisors Conference Room)

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.

12. Amended minutes of the meeting of March 14, 2000

BOARD OF SUPERVISORS

13. Recommendation for appointment of Duane Bay to the HOME Program Review Committee to a term expiring September 30, 2003 (Supervisors Griffin and Hill)

CHIEF PROBATION OFFICER JOINTLY WITH THE SHERIFF

14. Resolution authorizing the Chief Probation Officer and Sheriff to submit to the State Board of Corrections the Annual Training Plan establishing the Standards and Training for Corrections Program for fiscal year 2000-2001

COUNTY MANAGER

15. Resolution authorizing acquisition agreement for provision of the Miramontes Point Road extension project, accepting grant deed and approving a claim in the amount of \$3,210
16. Resolution authorizing an avigation easement with Speiker Properties L.P., a California Limited Partnership, for provision of airspace use for the San Carlos Airport

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

17. Request to authorize staff to request legislation to change Government Code sections 31678 and 31780 enabling the Board of Supervisors to negotiate future retirement benefit changes
18. Adoption of ordinance amending the salary ordinance, previously introduced, and waiver of reading the ordinance in its entirety

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

Ignatius John Davi	Al Larsen dba Real Property Services
David Anthony Fallon	Zoe Wigfall
Leonard Kerling	

ENVIRONMENTAL SERVICES AGENCY DIRECTOR

20. Proclamation designating April 22, 2000 as “Earth Day”

HEALTH SERVICES AGENCY DIRECTOR

21. Resolution authorizing amended agreement with Free at Last for provision of continued HIV testing outreach for the Aids Program, extending the term of the contract by three months through September 30, 2000 and increasing the amount of the contract by \$147,500 to \$260,200 (no net County cost)
22. 1) Resolution authorizing agreement with the State of California for provision of Health Network/Training in public health preparedness and response to bioterrorism from October 1, 1999 through September 30, 2000 in an amount not to exceed \$22,919
- 2) Resolution authorizing transfer of \$22,919 from unanticipated revenue to various accounts (4/5ths vote required)
23. Resolution authorizing transfer of \$47,316 from unanticipated revenue to various accounts for the Emergency Medical Services program (4/5ths vote required)
24. Resolution authorizing transfer of \$43,547 from unanticipated revenue to emergency assistance for the Special Services Program(4/5ths vote required)
25. 1) Resolution accepting a grant from the Federal Health Resources and Services Administration for provision of health care services in the South County in the amount of \$1,349,233
- 2) Resolution authorizing transfer of \$952,400 from Federal grants to salaries and benefits (4/5ths vote required)

HUMAN SERVICES AGENCY DIRECTOR

26. Resolution authorizing the Executive Director of the Housing Authority to submit an application and execute the loan agreement with San Mateo County Home Consortium for gap financing, to complete (30) Units of affordable housing in Colma Bart Station Area
27. Introduction of ordinance amending the salary ordinance adding one Psych Social Worker/MFCC I/II unclassified position for school linked services for children, youth and families in East Palo Alto, and waiver of reading the ordinance in its entirety

PUBLIC WORKS DIRECTOR

28. Resolution authorizing agreement with Mid-Peninsula Housing Coalition for improvement of a portion of "A" Street, Daly City/Colma area, BART Station Specific Plan Area
29. Resolution awarding and authorizing contracts with Adolph Schmidt General Contractors, Inc. for provision of accessibility modifications for Northern and Central Courts, in the amount not to exceed the sum of \$600,000
30. Request authorization for staff to negotiate an Interim Operation and Maintenance agreement with California-American Water Company for the East Palo Alto County Waterworks District
31. Resolution adopting plans and specifications and calling for sealed proposals for construction of road improvements and undergrounding of utilities on Middlefield Road from Fifth Avenue to the Atherton Town limits
32. Resolution adopting plans and specifications and calling for sealed proposals for the Lobitos Creek cut off slide repair, Half Moon Bay area

(May 9, 2000 - 2:00 p.m.)

(May 9, 2000 - 2:00 p.m.)

April 11, 2000

33.
 - 1) Resolution authorizing agreement with the City of Redwood City for provision of the reconstruction and resurfacing of Canyon Road between Cordilleras Road and Oak Knoll Drive (4/5ths vote required)
 - 2) Resolution adopting plans and specifications and calling for sealed proposals for the reconstruction and resurfacing
- (May 2, 2000 - 2:00 p.m.)