

# 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 MAY 09 AND MAY 30, 2000

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@ 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 25, 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  
  
Nordvke vs. King, et al.,  
USDC No. CV99-4689MJJ  
  
County of San Mateo vs. Lefholz  
San Mateo County Superior Court No. 408188
- 9:00 a.m. REGULAR AGENDA  
CONSENT AGENDA

April 25, 2000

*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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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. 9:00 a.m. Presentation of the "Employee of the Month Award" to Beverly Baldwin Hazardous Materials Specialist III, Environmental Health Division, Health 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 on Census 2000 Program (Supervisor Jacobs Gibson)
6. 9:30 a.m. Presentation of Kaiser Foundation Health Plan, Inc. Community Grant Awards (Supervisor Gordon)
7. 10:00 a.m. Hearing to consider resolutions (2) in connection with the Community Development Block Grant (CDBG) Program and Emergency Shelter Grant (ESG) Program (Human Services Agency Director):
  - 1) Report and recommendation
  - 2) Close hearing
  - 3) Resolution approving the one-year action plan for use of fiscal year 2000-2001 Community Development Block Grant (CDBG) funds and Emergency Shelter Grant (ESG) funds
  - 4) Resolution approving the extension of previously committed CDBG funds

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8. 10:15 a.m. Hearing to consider an appeal of the Planning Commission's decision to approve a Coastal Development Permit to construct a 2,086 square foot single-family residence on a 12,000 square foot parcel in the unincorporated Miramar area (Applicants/Appellants (Craig Menden) (Barbara Mauz and Individuals for the Preservation of Mirada Surf Watershed):
  - 1) Report and recommendations
  - 2) Close hearing
  - 3) Approve or deny appeal
  
9. 10:45 a.m. Hearing to consider an appeal of the Planning Commission's decision to deny a Use Permit to allow a medical clinic for a methadone treatment program by Professional Treatment, Inc. within a 3,660 square foot existing building located at 197- 5<sup>th</sup> Avenue in unincorporated North Fair Oaks (Applicants/Appellants: (Professional Treatment Inc.) (Environmental Services Agency Director):
  - 1) Report and recommendations
  - 2) Close hearing
  - 3) Approve or deny appeal
  
10. 1:30 p.m. Visioning Session, Room 101, 455 County Center, County Redwood City
  
11. 2:00 p.m. Receipt of bids for reconstruction of "A" Street between El Camino Real and Reiner Street, Colma area (Public Works Director)
  
12. 2:00 p.m. Receipt of bids for resurfacing Trustily Drive, Hillcrest Boulevard, Golf Course Drive, and a portion of Skyline Frontage Road, Burlingame/Millbrae/Hillsborough areas (Public Works Director)

**REGULAR AGENDA**

**COUNTY MANAGER**

13. Resolution authorizing an amendment to the lease agreement with Richard G. Stuart, extending the term of the lease agreement by 12 months through July 1, 2003, increasing the rentable square footage from 2,750 to 2,966, modifying the option to terminate and increasing the rent payment for the building located at 680 Warren Street, Redwood City, used by the Probation Department for its Alternatives Program

**ENVIRONMENTAL SERVICES AGENCY DIRECTOR**

14. The following recommendations are in connection with the Association of Bay Area Governments (ABAG) Regional housing needs determination (Housing Production Targets):
  - 1) Review and comment on ABAG Housing Production Targets
  - 2) Communicate to ABAG that the current, as well as potential alternative production targets seem reasonable for unincorporated areas
  - 3) Recommend to ABAG that they adopt a new housing production formula giving household growth and job growth equal weighting
  - 4) Recommend to ABAG that production targets for unincorporated spheres of influence remain the responsibility of San Mateo County
15. County Manager's report

**BOARD OF SUPERVISORS**

16. Board members' committee reports

**CONSENT AGENDA**

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**ASSESSOR-COUNTY CLERK-RECORDER**

- 17. Resolution authorizing an amended agreement with ImageMax, Inc. for imaging services, extending the term expiration from February 28, 2000 to June 30, 2000

**BOARD OF SUPERVISORS**

- 18. Proclamation designating the 4<sup>th</sup> Friday in April “Children’s Memorial Day” in memory of children who have died by violence (Supervisor Griffin)
- 19. Ratification of resolution honoring Lieutenant Bernard Martinsen upon his receipt of the National Order of the French Legion of Honor (Supervisor Gordon)
- 20. Resolution honoring Sergeant Eric Haseleu upon his retirement from the City of Burlingame Police Department (Supervisor Griffin)
- 21. Resolution honoring Father Andrew Colnaghi for over thirty years of devoted life to the calling of faith and dedication to people (Supervisor Griffin)
- 22. Recommendation for appointment of Joe Scott to a term expiring December 31, 2003 to the County Parks and Recreation Commission (Supervisor Gordon)
- 23. Recommendation for appointment of Lieutenant Randy Greer to a term expiring March 01, 2004 to the Emergency Medical Care Committee
- 24. Resolution establishing and modifying the operations of the North Fair Oaks Council (Supervisor Jacobs Gibson)

**CHIEF INFORMATION OFFICER**

- 25. Resolution authorizing novation agreement with Macro Corporation (previously Frank Thatcher

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Associates) for provision of engineering services for the radio and microwave systems used by the Emergency Services Council, the County of San Mateo and SamTrans, and extending the term of the contract through June 15, 2001

#### **CHIEF PROBATION OFFICER**

26. Resolution authorizing agreement with the Chief Probation Officer to submit an application and execute a three year Victim/Witness Grant Award Agreement which offers comprehensive aid and assistance to the victims and witnesses of violent crime

#### **COUNTY COUNSEL**

27. **This item to be continued to April 25, 2000**

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

28. Resolution requesting the State Board Equalization (SBE) to permit the County Assessor and designees to examine the SBE's records in order to monitor the value setting process and examine the valuation indicators for each utility industry

#### **COUNTY MANAGER**

29. Resolution authorizing four (4) Right of Entry Agreements for the reconstruction of "A" Street in Colma, approving a claim in the amount of \$1,400, and authorizing the Assistant County Manager to accept or execute any or all notices in connection with the right of entry agreements

30. In connection with the San Mateo County Health Center, ( Project Number P1701)

- 1) Authorize approval of the plans and specifications for sitework '54 Building phase 5D-1 of the Additions and Renovations Project
- 2) Authorize the call for bids and publication of a Notice to Contractors twice in a local newspaper

( May 23, 2000 - 2:00 p.m.)

#### **EMPLOYEE AND PUBLIC SERVICES DIRECTOR**

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

Jim Gibbs	Lorraine Lightbody
Juana Maldonado	Solon Roque
Shannon D. Sorlie	

32. 1) Resolution authorizing amended agreement with Innovative Care Systems, Inc. for provision of the administration of workers compensation benefits extending the term of the contract by one month through May 31, 2000
- 2) Resolution authorizing agreement with Northern Claims Management for provision to provide workers compensation claims administration services

#### **HEALTH SERVICES AGENCY DIRECTOR**

33. 1) Resolution authorizing amendment to the agreement with the State Department of Aging for provision of the Title III/VII Programs of the Older Americans Act of 1965 for Fiscal Year 1999-2000, increasing the allocation amount to not to exceed \$2,398,013
- 2) Resolution authorizing transfer of \$233,999 from additional revenue to Aging and Adult Services (4/5ths vote required)
- 3) Resolution authorizing transfer of \$33,952 from additional revenue to Aging and Adult Services (4/5ths vote required)
34. Resolution authorizing agreement with Clara Mateo Alliance, Inc. for provision of emergency housing and support services for clients from March 01, 2000 through June 30, 2001 in an amount not to exceed \$156,100
35. Resolution authorizing agreement with the San Mateo Health Commission (PLAN) for provision of funding the Child and Adolescent Obesity Project from March 1, 2000 through February 28, 2001 in an amount of \$23,769.30 (no net County cost)
36. Resolution authorizing amended agreement with the State Department of Health Services, State AIDS Master Grant Agreement funds, keeping the original term the same and increasing the amount of the contract by \$171,764 to \$1,563,050 (no net County cost)

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37. Resolution authorizing amended agreement with the San Mateo Health Commission for provision of payment for Medi-Cal reimbursable hospital and medical services provided to County Medi-Cal recipients at San Mateo County General Hospital, extending the term of the contract by 12 months through November 30, 2001
38. Resolution authorizing amended agreement with Stanford University for provision of research services, extending the term of the contract by 12 months through December 31, 2000 and increasing amount of agreement by \$69,899 to \$190,427
39. Resolution authorizing transfer of \$482,330 from Interagency Agreements-County in the amount of 1) \$357,330 to Clinic Administration Judgements and Awarded damages; and 2) \$125,000 to the Willow Clinic County leased facility rental charge (4/5ths vote required)
40. Resolution authorizing an agreement with the City and County of San Francisco for the acceptance and expenditure of Ryan White CARE Act funds awarded to the San Mateo County AIDS Program

#### **HUMAN SERVICES AGENCY DIRECTOR**

41. Adoption of an ordinance previously introduced 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
42. Resolution authorizing agreement with the Redwood City School District for provision of providing Community Development Block Grant ( CDBG ) funds for expansion of multi-purpose buildings at Fair Oaks and Taft Elementary School
43. Resolution authorizing amended agreement with Tek Systems, for provision of extending the term of the contract from August 1, 1999 to December 31, 2000 and increasing the amount of the contract by \$55,000 for a total contract amount of \$155,000

#### **PUBLIC WORKS DIRECTOR**

44. 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 (continued from April 11, 2000)
45. Resolution authorizing an agreement with University Circle Investors for construction of water distribution facilities for the University Circle Subdivision in the East Palo Alto County Water Works



District

46. Resolution authorizing the execution of a right-of-way agreement with Speiker Properties for use of San Carlos Airport for ten years from July 1, 2000, with two automatic five-year extensions upon acceptable operation by Speiker Properties (4/5ths vote required)
47. Resolution awarding contract to California Roofing Company, Inc. for provision of replacement of roof for the Central Courts Building, San Mateo area in an amount not to exceed \$152,300
48. Resolution awarding contract to Pioneer Contractors, Inc. to replace the main building roof and the second floor awning roof at the Department of Health Services building, San Mateo area, in an amount not to exceed \$270,250
49. Resolution authorizing the Public Works Agency Director to submit a grant application to the Federal Aid Secondary and State Exchange Funds for provision of resurfacing projects in the amount of \$1,583,412 and to execute and file any other documents related to the grant
50. Resolution authorizing a revision in the minimum aircraft liability insurance requirements to carry \$1,000,000 as shown in appendix "C" of the Diamond Aviation concession agreement previously approved by the Board
51. Resolution of intention setting date and time for a public hearing to consider the proposed annexation of the Lands of Argenti, Adams and Blodgett, Redwood City area, to the Oak Knoll Sewer Maintenance District  
  
(May 16, 2000- 9:30 am)
52. Resolution approving plans and specifications and calling for sealed proposals for the interior framing and underground work for the Cordilleras Fire Station, Redwood City area  
  
(May 19, 2000 - 2:00 pm)
53. Resolution approving plans and specifications and calling for sealed proposals for the Pescadero Creek Road Washout repair and restoration project La Honda area  
  
(May 23, 2000 - 2:00 pm)

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**SHERIFF**

54. Resolution authorizing submission to the State Department of Fish and Game, Office of Oil Spill Prevention and Response, of an Oil Spill Planning Grant proposal