

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

<http://www.co.sanmateo.ca.us>

PLEASE NOTE THERE WILL BE NO MEETING OF THE
BOARD OF SUPERVISORS ON MAY 30, 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, May 23, 2000

PLEDGE OF ALLEGIANCE

ROLL CALL

1. 8:15 a.m. CLOSED SESSION
 - 1) In-Home Supportive Services (IHSS) Public Authority Negotiations
Public Authority Negotiator: Lee Finney
 - 2) Conference with Legal Counsel - Exisiting Litigation

Laurence v. PG&E, Court of Appeal - 1st Dist, No. A080941

Ted Jacob Engineering v. Ratcliff Architects, Alameda County Superior
Court No. 808110-6
2. 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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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. Resolution honoring Christina Sutherland, for her many years of service to San Mateo County (Supervisor Gordon)
5. 9:30 a.m. Presentation and report from the Peninsula Community Foundation, regarding the Family Housing and Homeless Trust Fund (Communication from other agencies)
6. 2:00 p.m. Receipt of bids for site work '54 Building phase 5D-1 of the Additions and Renovations Project in connection with the County Health Center (County Manager's Office)

REGULAR AGENDA

COUNTY MANAGER

7. County Manager's report

BOARD OF SUPERVISORS

8. Board members' committee reports

PUBLIC WORKS DIRECTOR

9. In connection with the Alameda de las Pulgas design, Ashton to Avy Avenues, West Menlo Park area:
 - 1) Introduction of ordinance establishing bicycle lanes on Alameda de las Pulgas between Ashton and Avy Avenues
 - 2) Resolution directing the Public Works Director to:
 - a) restripe the Alameda
 - b) evaluate the traffic patterns after the revised traffic striping has been in place for at least six (6) months
 - c) present a concept plan for permanent changes in the road cross section based on the evaluation of the impacts on traffic, due to restriping

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.

ASSESSOR-COUNTY CLERK-RECORDER

10. Resolution authorizing agreement with ImageMax, Inc. for micrographic services, from June 1, 2000 to June 01, 2003, in an amount not to exceed \$100,000 per year

BOARD OF SUPERVISORS

11. Resolution honoring Belinda Vega for her service and contributions to the County Parks System (Supervisor Jacobs Gibson)
12. Resolution honoring Cypress Lawn Cemetery for saluting the contributions of our honored veterans on Memorial Day (Supervisor Nevin)

CHIEF PROBATION OFFICER

13. Resolution authorizing transfer of \$38,000 from unanticipated revenue for renting and equipping a new Victims' Center/Special Emphasis Program, satellite office in Redwood City, and update office equipment in East Palo Alto office (4/5ths vote required)

COUNTY COUNSEL

14. Resolutions (2) authorizing the issuance of 2000 Tax and Revenue Anticipation Notes on behalf of the Hillsborough City School District and the Ravenswood City School District in an amount not to exceed \$5,000,000

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

15. Adoption of ordinance amending the salary ordinance, previously introduced, and waiver of reading the ordinance in its entirety
16. Resolution authorizing the Purchasing Agent to execute agreement with MBA of California, for provision of copier machines to the County for use in various departments, from May 31, 2000 through May 31, 2003

17. Report recommending denial of the following claims (Non-culpable):

Guy Kelly
Brenda Nicholson

HEALTH SERVICES AGENCY DIRECTOR

18. Resolution authorizing an amended Joint Powers Agreement with South County cities for provision of the South County First Chance Drop-Off Center for drinking drivers and public inebriates
19. 1) Resolution authorizing an amended agreement with the State Department of Aging for provision of the Community Based Services Program for the fiscal year 1999-2000 and increasing the amount of the contract by \$98,898 to \$551,058. The term of the agreement will remain the same, July 1,1999 through June 30, 2000 (no net County cost)
- 2) Resolution authorizing transfer of \$98,898 from additional revenue to Aging and Adult Services (4/5ths vote required)
20. Resolution authorizing an amended agreement with the State Department of Mental Health for provision of managed Medi-Cal services and increasing the amount of the contract by \$5,872,294 to \$9,821,967. The term of the agreement will remain the same, July 1, 1998 through June 30, 2000 (no net County cost)

HUMAN SERVICES AGENCY DIRECTOR

21. Resolution authorizing an amended agreement with The Tides Center for provision of fiscal sponsorship of the "Brian's Kids" campaign of the Community Task Force on Homes for Children and increasing the amount of the contract by \$5,000 to \$73,750
22. Resolution authorizing an amended agreement with the San Mateo County Superintendent of Schools Youth Employment Program for operation of the 1999-2000 Out of School Youth Program, extending the term of the contract by two (2) months through August 31, 2000 and increasing the amount of the contract by \$91,905 to \$340,383

PUBLIC WORKS DIRECTOR

23. Resolution authorizing cooperative agreement with the State of California, Department of

May 23, 2000

Transportation, for flood control improvements on El Camino Real (Route 82), Colma area
(this item was continued from May 16, 2000)

24. Introduction of ordinance establishing a no parking zone on a portion of Middlefield Road, Redwood City area, and waiver of reading the ordinance in its entirety
25. Resolution authorizing the Director of Public Works to enter into an agreement with the State Department of Fish and Game to receive Fishery Restoration Grant Funding for reimbursement costs associated with the Coastal Streamside Culvert Retrofit Program from May 1, 2000 through March 31, 2002
26. Resolution authorizing a cost sharing agreement with the State of California for provision of Installation and Maintenance of intersection improvements at Coronado/State Route 1 in El Granada and 7th to 10th Streets/State Route 1 in Montara, MidCoast area
27. Resolution awarding contract to Jens Hansen Company Inc., for provision of various accessibility modifications, East Palo Alto Government building, in an amount not to exceed \$119,000
28. Resolution authorizing agreement with the Menlo Park Highway Lighting District for project management, construction management and construction cost reimbursement in conjunction with the Middlefield Road Underground Utility District (Phase I) and Corridor Improvement project, Redwood City area
29. Resolution approving plans and specifications and calling for sealed bids for demolition and disposal of materials from seven residences, La Honda area

(June 20, 2000- 2:00 p.m.)

30. Resolution of intention to conduct a public hearing to consider assessments for roadway and drainage improvements Navarra/Escalona, El Granada area

(July 11, 2000- 9:30 am)

TREASURER/TAX COLLECTOR

31. Resolution declaring unclaimed monies in the amount of \$4,001.19 in the County Treasury as property of the County and transferring said unclaimed monies to the General fund