

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 JUNE 13 ,2000

BUDGET HEARINGS ARE JUNE 26 - 29, 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, June 6, 2000

PLEDGE OF ALLEGIANCE

ROLL CALL

1. 8:15 a.m. CLOSED SESSION

1) Labor Negotiations

Law Enforcement Unit
County Negotiator: Keith Flemming

In-Home Supportive Services (IHSS)
Public Authority Negotiations
Public Authority Negotiator : Lee Finney

2) Conference with Labor Negotiator

Agency Negotiator: Tim Sullivan
Employee Organization: PDA (Probation Detention
Association)

3) Conference with Legal Counsel - Existing Litigation

Albano v. County of San Mateo, Superior Court No. 405721

National Shooting Sports Foundation, Inc. v. Andrew
Cuomo,
et al, USDC1 00-CV-1063

County of Alameda v. PG&E, Santa Clara County Superior
Court
No.CV744037

4) Conference with Legal Counsel- Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b)
of
Section 54956.9; number of cases (2)

Initiation of litigation pursuant to subdivision (c) Section
54956.9;
number of cases (1)

2. 9:00 a.m. REGULAR AGENDA (SEE PAGE 5)
CONSENT AGENDA (SEE PAGE 6)

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 the "Employee of the Month Award" to Amy Koslosky, for Employee of the Month for May 2000 Deputy Probation Officer I, Probation Department
5. 9:00 a.m. Presentation on the After School Homework Centers (County Superintendent of Schools)
6. 9:15 am. Presentation of resolution to the Copy Center for implementing 100% usage of recycled paper (Supervisor Griffin)
7. 9:30 a.m. Hearing to consider a resolution approving funding for affordable housing projects for fiscal year 2000 from the Home Consortiums' Home Program Funds (Human Services Agency Director):
 - 1) Report and recommendations
 - 2) Close hearing
 - 3) Adopt resolution

8. 10:15 a.m. Hearing to consider (4) resolutions and an introduction of ordinance in connection with the Moss Beach Highlands Residential Development:
 - 1) Resolution amending the Local Coastal Program; 2) Resolution certifying the Final Impact Report; 3) Zoning map and text amendments; 4) Coastal development permit and grading permit; and 5) Introduction of ordinance amending the San Mateo County ordinance code to add planned unit development Moss Beach Highlands (Environmental Services Agency Director):
 - 1) Report and recommendations
 - 2) Close hearing
 - 3) Adopt resolutions
9. 11:30 am In connection with the Methadone Clinic alternatives:
 - 1) Direct Human Services Agency staff to prepare a new contract to enable Professional Treatment Inc., and Foundation (PTIF) to provide Methadone Services on interim basis at Crystal Springs Hospital; or
 - 2) Direct Health Services Agency to assume the responsibility of providing Methadone Treatment, utilizing existing clinics

REGULAR AGENDA

COUNTY MANAGER

10. County Manager's report
 - 1) Resolution designating an official Sesquicentennial observance as Victorian Days
 - 2) Resolution in support of:

H.R 3710 (DeGette); S. 2308 (Moynihan); S.2299 (Chafee); and AB 2901 (Health Committee) Disproportionate Share Hospital Funding Preservation

BOARD OF SUPERVISORS

11. In connection with the Grand Jury compensation:
 - 1) Resolution in support of AB 1796 (Papan), increasing the compensation for Grand Jurors statewide for general meetings, committee meetings and mileage
 - 2) Introduction of ordinance amending the ordinance relating to reimbursement of Grand Jurors, and waiver of reading the ordinance in its entirety (Supervisors Nevin and Hill)
12. 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.

BOARD OF SUPERVISORS

13. Resolution in support of the "2000 Chronicle Tour De Peninsula" (Supervisor Gordon)
14. Resolution honoring Forbes King upon his selection by the San Carlos Chamber of Commerce as the "2000 Citizen of the Year"(Supervisor Gordon)
15. Proclamation in recognition of the Law Enforcement Torch Run for the Special Olympics (Supervisor Gordon)
16. Ratification of resolution honoring Philip M. Eastman, M.D. (Supervisor Hill)
17. Ratification of resolution honoring Allen C. Lapin, M.D. (Supervisor Hill)

CHIEF INFORMATION OFFICER

18. Resolution waiving the Request for Proposal process, and authorizing agreement with Peninsula Technologies, Inc. from July 1, 2000 through June 30, 2001, for an amount not to exceed \$172,640

CONTROLLER

19. Resolutions (2) authorizing a replacement of the biennial audit of El Granada Quarry Park Joint Powers Agency, with an audit covering a five-year period as long as the annual budget does not exceed \$50,000

COUNTY COUNSEL

20. Resolution authorizing a grant of easement agreement for construction and maintenance of two catchment basins, to be located on San Bruno Mountain County Park property

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21. Request approval of refund of property tax to the San Mateo Health Commission for the fiscal year 1999-2000 in the amount of \$15,757.72

COUNTY MANAGER

22. The following recommendations are in connection with the Middlefield Road improvement project Phase I, North fair Oaks:
 - 1) Resolution authorizing agreement with various property owners for thirty-three (33) permits to enter and construct for utility trenching and/or conforming work on private property
 - 2) One (1) right of way contract for acquisition of an easement from the Redwood City School District
 - 3) One (1) grant deed authorizing easement from Redwood City School District
23. Resolution authorizing agreement with the City of East Palo Alto for provision of professional services for the University Avenue Off ramp Project, from July 1, 1999 through December 31, 2000 (no net County cost)
24. Resolution authorizing right-of-entry agreement to the City of San Carlos for the reconstruction of Skyway Road, San Carlos
25. In connection with Phase IV Diagnostic and Treatment Center, San Mateo Health Center, Revision Order No. 26 in the additive amount of \$3,879 to the contract with Nielsen Dillingham

ASSESSOR-COUNTY CLERK-RECORDER

26. In connection with an existing agreement with Easy Access, Inc:
 - 1) Resolution authorizing amended agreement with Easy Access, Inc. for provision of software implementation and maintenance increasing the amount of the contract by \$232,065 to \$380,565
 - 2) Waive the request for proposals process for a new agreement with Easy Access, Inc. for software user support services from July 1, 2000 through July 1, 2001 in an amount not to exceed \$68,893

- 3) Resolution authorizing transfer of \$300,958 from the reserves to the Contract Special Program Services within the Assessors-County Clerk-Recorder's budget unit (4/5ths vote required)

DISTRICT ATTORNEY

27. Resolution authorizing the District Attorney to submit a proposal to the Office of Criminal Justice and Planning for a new Statutory Rape Prosecution Program for the fiscal year 2000-01 in the amount of \$81,820
28. Resolution authorizing transfer of \$6,855 from unanticipated revenue to the Office of Criminal Justice and Planning for the Statutory Rape Vertical Prosecution program (4/5ths vote required)
29. Resolution authorizing transfer of \$267,000 from Proposition 172 revenue to salary and benefit accounts within the District Attorney's Office (4/5ths vote required)

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

30. Resolution authorizing a three-year agreement with the State of California Employment Development Department (EDD) for provision of wage and employment history data on debtors to the County from July 1, 2000 through June 30, 2003 in an amount not exceed \$3,000
31. Introduction of ordinance amending the salary ordinance, and waiver of reading the ordinance in its entirety and accept the report on the total number of positions in the County

ENVIRONMENTAL SERVICES AGENCY DIRECTOR

32. Resolution authorizing agreement with Peninsula Humane Society for provision of animal control and shelter care services from July 1, 2000 through June 30, 2003
33. Resolution authorizing agreements (20) with all cities for provision of animal control services from July 1, 2000 through June 30, 2003
34. Resolution authorizing amended agreement with Brady/LSA for development and preparation of a Master Plan for Fitzgerald Marine Reserve and Pillar Point Marsh, increasing the scope of the work and the amount of the contract by \$20,190 to \$118,123

35. Resolution authorizing transfer of \$7,158 from unanticipated revenue for preparation of a Study of Landscape Screening at Skylawn Memorial Park (4/5ths vote required)
36.
 - 1) Resolution authorizing the Director of Environmental Services Agency to accept funding from the State Department of Fish and Game in an amount of \$21,200 for provision of Pescadero Creek Habitat Restoration Project # 5
 - 2) Resolution approving the acceptance of a donation from Parks and Recreation Foundation in the amount of \$20,000 for provision of Pescadero Creek Habitat Restoration Project # 5

HEALTH SERVICES AGENCY DIRECTOR

37.
 - 1) Resolution authorizing agreement with the State Department of Health Services for provision to conduct a California Communities Injury Prevention Project
 - 2) Resolution authorizing transfer of \$11,851 from unanticipated revenue within the Emergency Medical Services Budget for fiscal year 1999-2000 for the California Communities Injury Prevention Project (4/5ths vote required)
38. Resolution authorizing agreement with the State Department of Aging for provision of the Multipurpose Senior Services Program for fiscal year 2000-01 and authorizing the Health Services Agency Director to execute any future amendments or minor modifications not to exceed \$25,000

HUMAN SERVICES AGENCY DIRECTOR

39. Resolution authorizing agreement with East Palo Alto Community Alliance and Neighborhood Development Organization (EPA CAN DO) providing Community Development Block Grant (CDBG) funds to assist with the development of affordable rental housing
40. Resolution authorizing transfer of \$400,000 from Employment Services and Vocational Rehabilitation Services budget unit, for services and supplies account (4/5ths vote required)
41. Resolution authorizing transfer of \$92,365 from Office of Housing budget unit to cover projected cost overrun (4/5ths vote required)

PUBLIC WORKS DIRECTOR

42. Adoption of ordinance previously introduced, establishing bicycle lanes on Alameda de las Pulgas

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between Ashton and Avy Avenues and waiver of reading the ordinance in its entirety

43. Adoption of ordinance previously introduced, establishing a no parking zone on a portion of Middlefield Road, Redwood City area and waiver of reading the ordinance in its entirety

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44. Resolution authorizing the Public Works Director to submit an application to the State Department of Conservation's Division of Recycling for funding, pursuant to the Beverage Container Recycling and Litter Reduction Act
45. Resolution approving plans and specifications and calling for sealed proposals for the reconstruction of Country Club Drive, South San Francisco area

(June 27, 2000 - 2:00 pm)
46. Resolution approving plans and specifications and calling for sealed proposals for resurfacing portions of various roads in Devonshire Canyon, San Carlos area

(June 27, 2000- 2:00 pm)
47. Resolution approving plans and specifications and calling for sealed proposals for the Emerald Lake Hills resurfacing project, Redwood City area

(July 11, 2000 - 2:00 pm)
48. Resolution accepting Dolores Street, El Granada area, into the County's Road System
49. Resolution approving the use of the interest rate paid by the Investment Pool No.1 as the factor applied annually to Adjust Sewer Connection Charges, for the Emerald Lake Heights Sewer Maintenance District
50. In connection with the Middlefield Road Underground Utility District (Phase I) and the Corridor Improvements Project, North Fair Oaks area:
 - 1) Resolution authorizing agreement with Pacific Bell, PG&E, AT&T Cable Services, Cable Co-op, and the Menlo Park Highway Lighting District for provision of reimbursing the County for project and construction management and construction costs
 - 2) Resolution awarding contract to Golden Bay Construction, Inc. in an amount not to exceed \$2,224,328.88
51. In connection with the Pescadero Creek Road washout repair and restoration project, La Honda area:
 - 1) Resolution authorizing Program Supplement to Administering Agency-State agreement for

funding

- 2) Resolution awarding contract to MKM General Engineering Contractor, in an amount not to exceed \$478,000
52. Resolution authorizing concession agreement with Frantisek Pavlik, d.b.a. Silicon Valley Aviation, for aircraft management, storage, maintenance, flight training, aircraft sales, and charters out of leased facilities at San Carlos Airport (4/5ths vote required)
53. Resolution authorizing cooperative agreement on behalf of the San Mateo Flood Control District with the Peninsula Corridors Joint Powers Board, for provision of cost sharing in connection with the new design of the railroad bridge crossing over Colma Creek for flood control improvements, South San Francisco area

SHERIFF

54. Resolution authorizing the Sheriff to execute a grant agreement with the State Department of Justice and Drug Enforcement Administration (DEA) and accepting funds in the amount of \$15,000 for provision of the Domestic Cannabis Eradication/Suppression Program (CESP)
55. Resolution increasing the Sheriff's Work Program fees effective July 1, 2000, in order to cover increased program costs
56. Resolution increasing the Sheriff's Electronic Monitoring Program fees effective July 1, 2000, in order to cover increased program costs