

# 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 JULY 4 AND 18, 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 27, 2000

## PLEDGE OF ALLEGIANCE

## ROLL CALL

1. 9:00 a.m.

### CONSENT AGENDA (SEE PAGE 3)

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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.

2. 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.

## CONSENT AGENDA

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### ASSESSOR/COUNTY CLERK/RECORDER

3. Resolution authorizing amended agreement with ImageMax, Inc. for imaging services and increasing the amount of the contract by \$19,600 to \$366,545

### BOARD OF SUPERVISORS

4. Resolution honoring the Top Ladies of Distinction, San Francisco/Peninsula Chapter (Supervisor Hill)
5. Resolution honoring Tom Diridon upon his completion of his tenure as President of the Belmont Chamber of Commerce (Supervisor Hill)
6. Recommendation to re-appoint Joanne Bobele to term expiring December 31, 2002 and appoint Gilda Guerrero to term expiring December 31, 2000 to the Developmental Disabilities Board Area V (Supervisor Gordon)

### CHIEF INFORMATION OFFICER

7. Resolution authorizing amended agreement with Sonant Corporation to provide hardware and software for a Year 2000 compliant interactive voice response system, extending the term of the contract through September 30, 2000

### ENVIRONMENTAL SERVICES AGENCY DIRECTOR

8. Resolution authorizing agreement with Peninsula Humane Society for provision of animal control and shelter care services from July 1, 2000 through June 30, 2003 (**continued from June 20, 2000**)
9. Resolution authorizing agreements (20) with all cities for provision of animal control services from July 1, 2000 through June 30, 2003 (**continued from June 20, 2000**).

10. Resolution authorizing agreement with the City and County of San Francisco and the San Francisco Airport Commission for advance funding for noise insulation projects in the fourth quarter 1999 State 65dB CNEL Noise Contour, unincorporated Country Club Park area

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

11. Resolution accepting a two-year grant from the California Wellness Foundation for the Coastside Healthy Kids School Project, in the amount of \$60,000
12. Resolution authorizing the Controller to continue payment on various contracts from July 1 through September 30, 2000
13. Resolution waiving the Request for Proposals process and authorizing agreement with MedQuist Inc., formerly known as Digital Dictation to provide medical transcription services to County hospitals and clinics from May 1, 1997 through April 30, 2001 in an amount not to exceed \$677,000
14.
  - 1) Introduction of ordinance amending the salary ordinance adding one unclassified Supervising Physician position, and waiver of reading the ordinance in its entirety
  - 2) Resolution establishing a section 330 Community Health Center, Co-Applicant Board of Directors for the South County Community Health Program
15. Resolution authorizing transfer of \$173,924.50 from the Emergency Medical Services (EMS) fund general reserves to "Outside Hospital Services" (no net County cost)
16. Resolution authorizing transfer of \$581,300 from fixed assets to various accounts for San Mateo Community Hospital, D&T building (no net County cost)
17. Resolution authorizing amended agreement with AIDS Community Research Consortium for provision of case management services for clients at the Willow Clinic, health education and risk reduction services for AIDS Program Early Intervention Program clients and Hepatitis C screening and counseling and increasing the amount of the contract by \$10,000 to \$151,250
18. Resolution authorizing amended agreement with the Health Plan of San Mateo by substituting the attached Memo of Understanding (MOU) and retroactively extending the contract from July 1, 1999 through June 30, 2000

## **HUMAN SERVICES AGENCY DIRECTOR**

19. 1) Resolution authorizing amended agreement with Edgewood Center for Children and Families Kinship Support Services Program for provision of kinship support services extending the term by three months through September 30, 2000 and increasing the amount of the contract by \$176,985 to \$326,985
- 2) Resolution authorizing transfer of \$146,985 from the David and Lucile Packard Foundation and State Department of Social Services for kinship support services

## **PUBLIC WORKS DIRECTOR**

20. Resolution of intention to conduct a public hearing to consider the approval of the charges in Flood Control Zone One for the fiscal year 2000-01, to carry out pollution control requirements for the National Pollution Control Discharge Elimination System  
  
(July 25, 2000 - 9:00 a.m.)
21. Resolution of intention to conduct a public hearing to consider the approval of the charges in Flood Control Zone Two for the fiscal year 2000-01, to carry out pollution control requirements for the National Pollution Control Discharge Elimination System  
  
(July 25, 2000 - 9:00 a.m.)

## **RETIREMENT ADMINISTRATION**

22. Declare elected Sergeant Keith W. Hoffman a qualified candidate for the Seventh (Safety) Member seat to the Board of Retirement

## **SHERIFF**

23. Resolution authorizing agreement with APS/Pinkerton Security and Investigation Services, for provision of security services to all County facilities utilizing security guard services from July 1, 2000 through June 30, 2002

## **TAX COLLECTOR - TREASURER**

24. Resolution authorizing amended agreement with J&B Software for provision of image/archive software and extending the term of the contract by five months through November 30, 2000