

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 SEPTEMBER 26, 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 place it in the speaker box near the podium. If you have anything that you wish distributed to the Board and included in the official record, please give at least 6 copies to the Deputy Clerk of the Board who will distribute the information to the Board members and staff.

Tuesday, September 12, 2000

PLEDGE OF ALLEGIANCE

ROLL CALL

1. 9:00 a.m. REGULAR AGENDA (SEE PAGE 4)
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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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.

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.*

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.

3. 9:00 am. Presentation by Assembly Member Kevin Shelley (County Manager)
4. 9:00 am. Hearing to consider the issuance of bonds by the California Statewide Communities Development Authority (CSCDA) for the financing of capital improvements at the San Francisco International Airport benefitting United Airlines (County Manager)
 - 1) Report and recommendations
 - 2) Close hearing
 - 3) Adopt resolution
5. 9:30 am. Hearing to consider roadway and drainage improvements on San Juan Avenue, Navarra/Escalona Assessment District, El Granada area (Public Works Director)
 - 1) Report and recommendations
 - 2) Close hearing
 - 3) Adopt resolution authorizing the Director of Public Works to design the improvements and to notify the property owners
6. 9:45 am. Hearing to consider an appeal of the Planning Commission's approval of a Coastal Development Permit to allow the construction of a 2,000 square feet pond, as part of a habitat enhancement project for the endangered red-legged frog. Applicant: CalTrans/Dana Denman/Appellant: Oscar Braun (Save Our Bay) (Environmental Services Agency Director):
 - 1) Report and recommendations
 - 2) Close hearing
 - 3) Approve or deny appeal

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7. 10:15 am. Hearing to consider an appeal of the Planning Commission's approval of the "After-the Fact" tree removal permit for the trimming and removal of one tree, located at 202 Eleventh Street in Montara. Applicant: Thomas Mahon/Appellant: Ellen Zeff and Jeff Blaney (Environmental Services Agency Director):
(continued from August 22, 2000)
 - 1) Report and recommendations
 - 2) Close hearing
 - 3) Approve or deny appeal

8. 10:30 am. Presentation of proclamation designating September 15, 2000 "San Mateo County Employees American Heart Walk Day"(Supervisor Gordon)

REGULAR AGENDA

HUMAN SERVICES AGENCY

9. Resolution authorizing expenditure of \$11,357,524 as part of the County's agreement with Electronic Data Systems (EDS) to design and develop CalWIN in conjunction with the eighteen County Consortium for fiscal year 1999-00 through 2007/08 with the understanding that the net County costs will be \$1,012,255

PUBLIC WORKS DIRECTOR

10. In connection with the reconstruction of a portion of Camino A Los Cerros, West Menlo Park area:
 - 1) Resolution authorizing the Department of Public Works to proceed with the design work for the reconstruction of Camino A Los Cerros from the Alameda de las Pulgas to San Juan Avenue/Montana Lane using the following minimum standards:
 - a) from Alameda de las Pulgas to Barney Avenue 18' wide road with 2' rolled curbs and gutters
 - b) from Barney Avenue to Vasilakos Way 22' wide road with 3' valley gutters
 - c) from Vasilakos Way to San Juan Avenue/Montana Lane 22' wide road with 3' valley gutters
 - 2) Suspend design work from San Juan Avenue/Montana Lane to the town limits near Patterson Avenue
 - 3) Shift improvements on Camino A Los Cerros between the Alameda de las Pulgas and Barney Avenue to minimize conflicts with existing utility facilities and to minimize impacts to existing improvements when shifts in the alignment are considered practical

SHERIFF

11. Resolution authorizing acceptance of the Office of Criminal Justice Planning (OCJP) Grant Award for the Regional Law Enforcement Training Center in the amount of \$400,000

COUNTY MANAGER

12. Review and approve final changes to the fiscal year 2000-01 recommended budget:
 - 1) Resolution approving the budget of the County of San Mateo, as to the expenditures for fiscal year 2000-01 and making appropriations therefore;

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- 2) Resolution approving the budget of the County of San Mateo as to the means of financing for fiscal year 2000-01
 - 3) Resolution fixing the rates of County and Special Districts taxes
 - 4) Resolution establishing the appropriation limit for the County in accordance with Article XIIB of the California Constitution
13. Resolution approving the San Mateo County Real Property Loan Policy for non-profit agencies
 14. Resolution authorizing loan agreement with Women's Recovery Association (WRA) and Shelter Network to assist in purchase of real property in an amount not to exceed \$750,000
(jointly with Human Services Agency)
 15. County Manager's report

BOARD OF SUPERVISORS

16. Board members' committee reports

CONSENT AGENDA

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BOARD OF SUPERVISORS

17. Recommendation for appointment of Toni Danzig to the Resource Conservation District for term expiring November 30, 2002 (Supervisor Gordon)
18. Recommendation for appointment of A. Sepi Richardson to the Civil Service Commission representing the Fifth District for term expiring January 1, 2001 (Supervisor Nevin)
19. Recommendation for appointment of Virginia Centoni to represent the Commission on Aging on the Community Development Committee for term expiring August 7, 2003 (Supervisor Gordon)
20. Ratification of resolution honoring and commemorating the Boys and Girls Club's McNeill Family Clubhouse (Supervisor Jacobs Gibson)
21. Ratification of resolution honoring and commemorating the Boys and Girls Club's Moldaw-Zaffaroni Clubhouse of East Palo Alto (Supervisor Jacobs Gibson)
22. Resolution honoring and commending Diane Hooper for the "San Mateo County Teacher of the Year 1999" (Supervisor Jacobs Gibson)
23. Resolution honoring Sergeant Richard L. Rogers upon his retirement from the City of San Bruno Police Department (Supervisor Griffin)

CHIEF INFORMATION OFFICER

24. Adoption of an ordinance amending the salary ordinance, previously introduced, transferring 13 Information Technology positions from the Health Services Department to the Information Services Department, and waiver of reading the ordinance in its entirety (**jointly with Health Services Agency Director**)

COUNTY COUNSEL

25. Resolution authorizing amended agreement with the City of Redwood City and the Redwood City School District for construction and maintenance of play fields at the Garfield and Taft Elementary School sites, Redwood City area

COUNTY MANAGER

26. Resolution authorizing the reformation of the Memorandum of Understanding with the Probation and Detention Association for the years 1994-1996 and amending Resolution 63282 changing the schedule of retirement benefits from three year average salary to highest single salary for certain probation officers electing safety status (**jointly with Employee and Public Services**)
27. Resolution authorizing execution of a second extension of Close of Escrow with the Callan Grandchildren Trust, for the purchase of real property owned by the County
28. Resolution authorizing an acquisition agreement, and acceptance of Easement Grant Deed with Garth and Elizabeth Stevick and approving a claim in the amount of \$1,500 for the road extension of Miramontes Point Road
29. Resolution authorizing a permit agreement with Nina Thompson for the lease of unimproved land at the Half Moon Bay Airport for driveway and landscaping purposes
30. Resolution authorizing license agreement with the United States Department of Justice, Federal Bureau of Investigation (FBI) for use of space in the communication building at Pise Mountain from October 1, 2000 through October 1, 2001 in the amount of \$550 per month
31. Resolution authorizing amended agreement with GTE Mobilnet for installation of two (2) additional four (4) foot antennas to it's existing communications equipment building at the Tower Road facility, extending the term of the contract through August 31, 2006 and increasing the amount of the rent by \$200 to \$2,481.21 per month

DISTRICT ATTORNEY

32. Resolution authorizing submission of an application to the State Department of Insurance for grant funds for the Automobile Insurance Fraud program for the fiscal year 2000-01 in the amount of \$213,373

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

33. Introduction of ordinance amending salary ordinance, and acceptance of the report on the total number of positions in the County and waiver of reading the ordinance in its entirety
34. Resolution authorizing agreement with AIG for provision of accidental death and dismemberment benefits in the amounts of \$100,000 and \$10,000 from October 1, 2000 through September 30, 2003
35. Resolution authorizing agreement with Advance Recruitment Advertising Agency Inc., for provision of advertising services from October 1, 2000 through September 30, 2003 in an amount not to exceed \$980,000

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36. Resolution authorizing agreement with the City of Half Moon Bay for emergency police dispatching services for fiscal years 2000-02
37. Resolution waiving the Request for Proposals process and authorizing agreement with Blue Shield of California for provision of administrative services to the County's Self-Funded Dental Plan, from October 1, 2000 through September 20, 2002
38. Resolution waiving the Request for Proposals process and authorizing agreement with Workforce Medical Clinic for provision of occupational health services to comply with Federal and State mandates effective October 1, 2000
39. Resolution authorizing agreement with the Union of American Physicians and Dentists (UAPD) to provide benefits by implementing the Memorandum of Understanding from August 20, 2000 through August 16, 2003
40. Report recommending denial of the following claims (non-culpable):

Barbara Azich	Joseph Beltran
Joseph Bernal	Paul J. DeGregorio
Andrew Dotey	Karin Garcia
Darryl Lee Goldstein	Dario Medrano
Paula Nicolette	Frank R. Rice
Joyce Ruo	Linda Spangler

Application for leave to present late claim (unjustified):

Maunice Sandefur

ENVIRONMENTAL SERVICES AGENCY DIRECTOR

41. Resolution approving a three year extension of the facility and trail construction period in the Crystal Springs Trail Memorandum of Understanding and directing the Director of Parks and Recreation to execute any documents necessary for the extension through June 27, 2003
42. Resolution waiving the Request for Proposals process and directing the County's purchasing agent to enter into an agreement with Kevin O'Keefe Company for provision of playground improvements

HEALTH SERVICES AGENCY DIRECTOR

43. Resolution authorizing agreement with the State Department of Health Services for provision of immunization assistance for the fiscal year 2000-2001 in an amount not to exceed \$116,569
44. Resolution authorizing agreement with the State of California to receive reimbursement for HIV-1 viral load tests performed in the Public Health Laboratory for the fiscal year 2000-01 in an amount not to exceed \$60,000 (no net County cost)

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45. Resolution authorizing agreement with Alameda County to provide sub-acute residential services for two youths placed in Alameda County from April 1, 1999 through June 30, 2000 with the option to extend through December 31, 2000 in the amount not to exceed \$152,460 (\$28,967 net County Cost)
46. In connection with the Peninsula Community Foundation Health Fund (PCFHF) and the California Medical Training Center Equipment Grant:
 - 1) Accept a Peninsula Community Foundation Health Fund Grant in the amount of \$52,238
 - 2) Accept a donation of equipment from the California Medical Training Center at the University of California at Davis
47. Resolution authorizing agreement with Catholic Charities of San Francisco, Peninsula Volunteers, Rosener House, and the City of South San Francisco Adult Day Care Program for provision of adult day care services for the fiscal year 2000-01 and authorizing the Director of Health Services Agency to execute future amendments and minor modifications to these agreements, not to exceed \$25,000
48. Resolution authorizing agreement with At Home Health Services Care, Medical Care Professionals, Nurse Providers, Inc., Older Adults Care Management and Rainbow Home Care Services for provision of attendant care services for the fiscal year 2000-01 and authorizing the Director of Health Services Agency to execute future amendments and minor modifications to these agreements, not to exceed \$25,000
49. Resolution authorizing amended agreement with Semans Communications for provision of data and cabling services and extending the term of contract through December 31, 2000

HUMAN SERVICES AGENCY DIRECTOR

50. Resolution authorizing agreement with the Child Abuse Prevention Center (CAPC) for provision of child abuse and neglect prevention and intervention services from July 1, 2000 through June 30, 2001 in an amount not to exceed \$297,926
51. Resolution authorizing amended agreement with Hummingbird Communications, Inc., for consulting services, extending the term of the contract by five months through June 30, 2001 and increasing the amount by \$125,000 to \$200,000

PUBLIC WORKS DIRECTOR

52. Acting as the Governing Board of the East Palo Alto County Waterworks District adopt resolution urging San Francisco Public Utilities Commission to implement seven recommendations to improve the regional water supply system

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53. Resolution authorizing an increase in aggregate payments by \$186,000 to contractor Jens Hansen Company for the accessibility modifications, East Palo Alto Government building in a total amount not to exceed \$305,000
54. Resolution relieving Valentine Corporation of its bid and awarding contract to Hillside Drilling, Inc. for the Sawyer Camp Trail slide repair, Crystal Springs Reservoir area, in an amount not to exceed \$186,000

SHERIFF

55. Resolution authorizing agreement with the Peninsula Library System for provision of Law Library services to inmates for the fiscal year 2000-01 in an amount not to exceed \$119,382 (Inmate Welfare funds)
56. Resolution authorizing agreement with the Service League of San Mateo County for provision of services to inmates in the County's detention facilities for the fiscal year 2000-01 in an amount not to exceed \$364,300 (Inmate Welfare funds)
57. Resolution designating the Sexual Habitual Offender Program as the recipient of fiscal year 2000-01 Supplemental Law Enforcement Services Funds (SLESF) allocated for front-line law enforcement activities in the County unincorporated area
58. Introduction of ordinance adding Chapter 5.10, Sections 5.10.010-5.10.030 to title 5 of the San Mateo County Ordinance Code regulating taxicabs