

# 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 six copies to the Deputy Clerk of the Board who will distribute the information to the Board members and staff.*

Tuesday, September 19, 2000

## PLEDGE OF ALLEGIANCE

## ROLL CALL

1. 8:15 a.m. CLOSED SESSION

1) Conference with Legal Counsel - Existing Litigation

F.W. Spencer & Sons v. County of San Mateo, Alameda Superior Court  
Case No. 819726-1

Bonnano v. Contra Costa Transit District, Court of Appeal No. A087846

2) Conference with Legal Counsel - Anticipated Litigation

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

3) In-Home Supportive Services (IHSS) Negotiations:

Public Authority Negotiator: Lee Finney

2. 9:00 a.m. REGULAR AGENDA (SEE PAGE 4)  
CONSENT AGENDA (SEE PAGE 5)
3. 9:00 am. Presentation of the "Employee of the Month Award" to Mary Ann Alejo, Senior Accountant of the Controller's Office (County Manager)

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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

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. 9:00 am. Presentation of resolution honoring Nicole McKay for her 11 years of service with the San Mateo County (County Manager)
6. 1:30 p.m. Presentation of Service Awards (Room 101, County Office Building, Redwood City)

**REGULAR AGENDA**

**COUNTY COUNSEL**

7. In connection with the issuance of an off-sale beer and wine license for the premises at 2087 Avy Avenue, Menlo Park:
  - 1) Adopt a resolution determining that the public convenience would be served by issuance of such license or;
  - 2) Adopt resolution determining that the public convenience would not be served by issuance of such license

**COUNTY MANAGER**

8. County Manager's report
  - 1) Summary of November Statewide Ballot Measures:
    - Resolutions in Support of Proposition 36, Probation and Treatment Programs
    - Resolution in Opposition to Proposition 37, Increase Vote Requirement for Fees
    - Resolution in Support of Proposition 39, 55 % Voter Approval Threshold for School Bonds
  - 2) Update on Final State Legislative Actions

**BOARD OF SUPERVISORS**

9. 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**

10. Ratification of resolution honoring Maria Eliza Espinoza upon her “100th Birthday” (Supervisor Nevin)

**CHIEF INFORMATION OFFICER**

11. Resolution waiving the Request for Proposal process, and authorizing agreement with FileNET for professional services, software license and software maintenance for an Electronic Document Management System (EDMS) to be shared by the Board of Supervisors and the Employee and Public Services Department in an amount not to exceed \$230,000

**COUNTY COUNSEL**

12. Resolution delegating to the Sheriff the authority to request the imposition of conditions on alcohol beverage licenses

**COUNTY MANAGER**

13. Resolution authorizing Right of Entry agreement with Terra Bay Partners, LLC., for the purpose of evaluating slide repair alternatives on property located on Hillside Boulevard, South San Francisco area
14. Resolution authorizing Right of Entry agreement with Novacorp Properties, Inc., for the Colma Creek/Mission Road Flood Control Improvements, accepting an easement grant deed and approving a claim in the amount of \$7,780 (sitting as the Board of Directors of the San Mateo County Flood Control District)

**DISTRICT ATTORNEY**

15. Resolution establishing December 31, 2002 as the transition date for the Family Support Division from the District Attorney’s Office to the Board of Supervisors

**EMPLOYEE AND PUBLIC SERVICES DIRECTOR**

- 16. Adoption of ordinance amending the salary ordinance, previously introduced, and acceptance of the report on the total number of positions in the County and waiver of reading the ordinance in its entirety
- 17. Resolution waiving the Request for Proposal 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, 2003 (**continued from September 12, 2000**)
- 18. Resolution authorizing participation in the California State Disability Insurance Program for the unrepresented employees of Public Authority(**jointly with Health Services Agency**)
- 19. Resolution authorizing the Employee and Public Services Director to sign amendments that extend agreements with Aetna and Blue Shield for provision of retiree (Aetna and Blue Shield) and employee (Aetna only) health benefits from October 1, 2000 through December 31, 2000
- 20. Report recommending denial of the following claims (non-culpable):  

Bob Brisette	Kevin Hamblin
Ann Mahon	Jennifer Morrison

**HUMAN SERVICES AGENCY DIRECTOR**

- 21. Resolution supporting the National Alcohol and Drug Addiction Recovery Month and designating the month of September 2000 as "Recovery Happens Month"
- 22. Resolution authorizing amended agreement with Mid-Peninsula Housing Coalition to provide Community Development Block Grant (CDBG) and HOME Funds for the San Pedro Commons Senior Housing Project, increasing the amount of the contract by \$355,000 to \$1,637,500
- 23. Resolution authorizing agreement with Hagman Associates Architects for provision of architectural and engineering services for the North County Winter Shelter Project
- 24. Resolution authorizing increases to the General Assistance Standard of Aid effective October 1, 2000

September 19, 2000

25. Resolution authorizing agreement with HIP Housing to provide support for the Integrated Self-Sufficiency Program in an amount not to exceed \$414,783

**PUBLIC WORKS DIRECTOR**

26. Resolution of intention to conduct a public hearing to consider a petition to vacate an unused portion of Alpine Road right-of-way, unincorporated Menlo Park area
27. Resolution awarding contract to Gonsalves and Stronk Construction Company, Inc., for the Youth Crisis/Residential Facility at the Cordilleras site, Redwood City area in an amount not to exceed \$2,050,000
28. Resolution authorizing the Director of Public Works to enter into agreement with the State of California, Department of Fish and Game to receive California Coastal Salmon Recovery Program Grant funds to improve the roadside ditches on Cloverdale Road within the Gazos Creek Watershed

**SHERIFF**

29. Adoption 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