

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

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PLEASE NOTE THERE WILL BE NO MEETING OF THE
BOARD OF SUPERVISORS ON OCTOBER 10 AND 31, 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, October 3, 2000

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1 9:00 a.m. REGULAR AGENDA (SEE PAGE 3)
CONSENT AGENDA (SEE PAGE 5)

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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

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| 3 | 9:15 a.m. | Presentation regarding the impact of Substance Abuse issues in the Criminal Justice Systems (Chief Probation Officer) |
| 4 | 9:15 a.m. | Presentation of resolution honoring and recognizing Grandparents (Supervisor Jacobs Gibson) |
| 5 | 9:30 a.m. | Presentation of a proclamation designating the month of October as “Disabilities Awareness Month” (Supervisor Hill) |
| 6 | 9:45 a.m. | Presentation of a proclamation declaring October 5, 2000 as “Putting Children First Day” (Supervisor Griffin) |
| 7 | 10:00 a.m. | Presentation and progress report on San Mateo County’s efforts to address Hepatitis C (Supervisor Jacobs Gibson jointly with Health Services Agency Director) |
| 8 | 10:15 a.m. | Resolution authorizing the Employee and Public Services Purchasing Division to develop and Environmental Purchasing Policy that encourages purchasing goods that are environmentally sensitive and cost effective providing a better and safer environment to County residents (Supervisor Griffin jointly with Employee and Public Services Agency Director) |
| 9 | 10:30 a.m. | Presentation of a proclamation declaring the month of October, 2000 “Domestic Violence Month” (Supervisor Jacobs Gibson) |

REGULAR AGENDA

BOARD OF SUPERVISORS

- 10 Request the Peninsula Humane Society to provide the Board of Supervisors with a written report concerning "Determination" letter issued by the U.S. Equal Employment Opportunity Commission finding gender harassment and retaliation by the Society

HUMAN SERVICES AGENCY

- 11
- 1) Report certifying the Negative Declaration for Construction of a temporary homeless shelter project at 301 North Access Road in South San Francisco:
 - a) The Negative Declaration reflects the independent judgment of your Board
 - b) The Negative Declaration is complete, correct and adequate and prepared in accordance with the California Environmental Act (CEQA) and applicable State and County guidelines
 - c) On the basis of the initial study and review by the Planning Division of the Environmental Services Agency, there is no substantial evidence that the project will have a significant effect on the environment
 - d) The mitigation measures identified in the Negative Declaration and agreed to by the Housing and Community Development Division of the Human Services Agency and placed as conditions on the project identified in this staff report, have been incorporated into the Mitigation Monitoring and Reporting Plan in conformance with the California Public Resources Code Section 21081.6
 - 2) Resolution authorizing the County Manager to enter into lease with SamTrans and to enter into any other agreements necessary to allow construction of the site
 - 3) Resolution declaring an emergency and authorizing construction of a homeless shelter in South San Francisco using County forces, day labor or independent contractors (4/5ths vote required)
 - 4) Resolution authorizing an agreement with RGM and Associates, general contractor, for the construction on shelter site

PUBLIC WORKS

- 12 In connection with San Mateo County Airports Fees and Policies:
 - 1) Resolution revising the schedule of fees for the use of facilities at the San Carlos and Half Moon Bay Airports
 - 2) Determine if the proposed policies for airworthy and non-airworthy aircraft and a differential in fees for storing should be implemented
 - 3) If the Board determines that the policies should be implemented, direct staff to prepare an ordinance which would codify the proposed policies and a resolution revising the fee structure for hanger fees to reflect the policies

- 13 Resolution authorizing agreement with the Montara Sanitary District for the provision of assistance in the development of a franchise agreement for waste management services in an amount not-to-exceed \$6,000

COUNTY MANAGER

- 14 County Manager's report
 - 1) Approve resolution to request a Public Hearing and Board Study Session on the County Transportation Plan
 - 2) Legislative Update

BOARD OF SUPERVISORS

- 15 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.

- 16 Minutes of the meeting of August 8, 2000, August 22, 2000 and September 12, 2000

BOARD OF SUPERVISORS

- 17 Recommendation for appointment of Victor Kyriakis to the Joint Powers Financing Authority Board of Directors for an open term (Supervisor Nevin)
- 18 Recommendation for appointment of Robert Hortop, representing hospital administrators, to the Emergency Medical Care Committee to a term expiring March 1, 2004 (Supervisor Gordon)
- 19 Recommendation for re-appointment of Richard Tatum to the Board of Directors of the Mid-Peninsula Access Corporation to a term expiring December 31, 2002 (Supervisor Gordon)

CHIEF INFORMATION OFFICER

- 20 Resolution authorizing amended agreement with Sonant Corporation to extend the term to November 30, 2000 for the purchase of Year 2000 compliant Interactive Voice Response system (no net County cost)

COUNTY COUNSEL

- 21 Approval of a property tax roll correction for the Stanbridge Academy property at 515 East Poplar Ave., San Mateo, to reflect the welfare exemption recently granted by the State Board of Equalization
- 22 Approval of a claim for a refund of overpaid documentary transfer tax in the amount of \$21,015 to Old Republic Title Company

COUNTY MANAGER

- 23 Report on fourth quarter performance measures for the fiscal year 1999-2000
- 24 Resolution authorizing a professional services agreement with Ashley, Chapman and DeVoe, Real Estate Appraisers for right-of-way appraisal services required for the City of Pacifica's Highway One/Calea Parkway Auxiliary Lane project from September 1, 2000 through June 30, 2001 in an amount not to exceed \$42,500
- 25 Resolution authorizing a lease agreement with Iprint.com for the use of unimproved land for parking at the Fair Oaks Sewer Maintenance property on Veterans Blvd., Redwood City, from October 3, 2000 through October 31, 2005 in the amount of \$1,500 monthly to be increased by the CPI annually
- 26 Resolution authorizing agreement with the Harry and Nicky Papadakis (owners of 3380 Middlefield Road) in connection with the Middlefield Road Corridor Improvements Project - Phase I, North Fair Oaks, permit to enter and construct for utility trenching and conforming work (no net County cost)
- 27 Resolution, in connection with the Pulgas Creek Flood Control Improvement Project, authorizing a professional services agreement with the City of San Carlos for completion of right-of-way acquisition and appraisal services from July 1, 2000 through December 31, 2001 in an amount not to exceed \$10,000
- 28 Resolution authorizing amended lease agreement with Harbor Belmont Associates for additional office space at 400 Harbor Blvd., Belmont for the Human Services Agency, monthly rent shall increase by \$17,567.75 to \$146,410.23
- 29 Resolution authorizing amended agreement with IOR Services for inspection services related to the construction of the San Mateo County Health Center campus, increasing the not-to-exceed amount by \$100,000 to \$850,000

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

- 30 Introduction of an ordinance amending Section 2.4.14.100 (b) of the County Ordinance Code which enumerates County holidays, changing February 12 (Lincoln's Birthday) from a fixed holiday to a floating holiday and waiver of reading the ordinance in its entirety

- 31 Introduction of an ordinance amending the fiscal year 2000-01 salary ordinance and accept the report on the total number of positions in the County and waiver of reading the ordinance in its entirety
- 32 Resolution authorizing agreement with IEDA, a non-profit corporation, for provision of labor relations and consultation services for January 1, 2001 through December 31, 2003 in the amount of \$275,000
- 33 Resolution authorizing agreement with the City of Brisbane for provision of Communications/Dispatch services from March 1, 2000 through February 28, 2002 in an amount not to exceed of \$105,309
- 34 Resolution approving the Marin Day Schools 2000-2001 budget for operation of the County Child Care Center "Our Place"
- 35 Resolution authorizing transfer of \$26,500 from contingencies to various accounts in the Employee and Public Services Department budget to fund the workplace safety program costs for the fiscal year 2000-01
- 36 Report recommending denial of the following claims (non-culpable):

Jamise Calloway
Barbara Hendryson

Ruben Castro

HEALTH SERVICES AGENCY DIRECTOR

- 37 In connection with Aging and Adult Services resolution authorizing:
 - a) Agreements with sixteen (16) various providers for fiscal year 2000-01:

City of Belmont
Coastside Adult Day Health Center
Family Service Agency
City of Menlo Park
Mills-Peninsula Senior Focus, Inc.
Peninsula Volunteers, Inc.
City of San Bruno
Senior Coastsiders

Catholic Charities
City of Daly City
Legal Aid Society
City of Millbrae
City of Pacifica
Poplar ReCare
Self-Help for the Elderly
City of South San Francisco

- b) the Director of Health Services Agency to execute amendments and minor modifications to these agreements not to exceed the aggregate amount of \$25,000 for each agreement
- 38. Resolution authorizing agreement with William H. Bresnick, MD, for psychiatric services from July 1, 2000 through June 30, 2001 in amount not to exceed \$135,590
- 39. Resolution authorizing agreement with Caminar/CLC for provision of residential treatment rehabilitation services and community support services for psychiatrically disabled adult consumers for the fiscal year 2000-01 in an amount not to exceed \$4,594,377 (\$535,980 net County cost)
- 40. Resolution authorizing agreement with CHIS, Inc. for provision of coding services from September 1, 2000 through August 31, 2003 in an amount not to exceed \$240,000
- 41. Resolution authorizing agreement with Victor Treatment Centers, Inc., for provision of intensive residential and day treatment services for youth for the fiscal year 2000-01 in an amount not to exceed \$162,790 (\$23,009 net County cost)
- 42. Resolution authorizing agreement with Paralign Revenue Management, Inc., for provision of third-party payment services for the fiscal year 2000-01 in an amount not to exceed \$125,000
- 43. Resolution authorizing agreement with Contra Costa Health Services for provision of day treatment services to dual diagnosis youth placed in the Fred Finch Youth Center for the fiscal year 2000-01 in an amount not to exceed \$109,500 (\$10,402 net County cost)
- 44. Resolution superceding Resolution No. 62748 and authorizing the Controller to continue to make payments to non-contract physicians who provide medical services at San Mateo County General Hospital from April 1, 2000 through March 31, 2001 in an amount not to exceed \$40,000
- 45. Resolution superceding Resolution No. 62719 and authorizing the Controller to continue to make payments to non-contract medical services providers for services to medically indigent adult (MIA) patients
- 46. Resolution authorizing agreement with Prins, Williams and Associates, LLC for provision of research and evaluation services for the fiscal year 2000-01 in an amount not to exceed \$124,824 (no net County cost)

October 3, 2000

47. Resolution waiving Request for Proposals process and authorizing agreement with Tartan Textile Services, Inc., for provision of linen laundry and linen room management services from August 1, 2000 through July 31, 2001 in an amount not to exceed \$397,527
48. Resolution waiving the Request for Proposals process and authorizing agreement with COHR Masterplan for the provision of a biomedical maintenance program for fiscal year 2000-01 in an amount not to exceed \$165,312.36
49. Resolution waiving Request for Proposals process and authorizing agreement with Quest Diagnostic Clinical Laboratories, Inc., for provision of laboratory services for the fiscal year 2000-01 in an amount not to exceed \$515,000
50. Resolution waiving Request for Proposals process and authorizing the Purchasing Agent to enter into a sixty (60) month purchase agreement with Mallinckrodt, Inc., to provide Methadone Oral Concentrate
51. Resolution waiving Request for Proposals process and authorizing agreement with Laidlaw Transit Service d.b.a. Industrial Passenger Service for provision of transportation services in the Palo Alto, Willow Clinic and Stanford Health Services area for the fiscal year 2000-01 in an amount not to exceed \$161,364
52. Resolution waiving Request for Proposals process and authorizing amended agreement with PharMerica for provision of pharmacy services to patients of San Mateo County Long Term Care Services and extending the term of the contract by 12 months through June 30, 2001 in an amount not to exceed \$288,000
53. Resolution authorizing agreement with Mills-Peninsula Hospitals, for psychiatric inpatient hospital and crisis intervention services; Sequoia Hospital and Medical Center, for acute psychiatric inpatient services; and St. Mary's Hospital and Medical Center for acute psychiatric inpatient hospital services for fiscal year 2000-01 in an amount not to exceed \$1,300,000 (no net County cost)
54. Resolution authorizing agreement with Mental Health Association (MHA) for provision of emergency housing, rehabilitation services, administration of the Adult Services Wrap Around Funds, and coordination of Shelter Plus Care for seriously mentally ill adults, for the fiscal year 2000-01 in an amount not to exceed \$2,169,537 (\$144,085 net County cost)
55. Resolution authorizing agreement with Mateo Lodge, Inc. for provision of residential treatment, rehabilitation services and outreach services for mentally ill adults for the fiscal year 2000-01 in an amount not to exceed \$1,636,429 (\$180,089 net County cost)

56. Resolution authorizing agreement with Medical Associates of San Mateo County, Inc., for provision of emergency medical services to the Department of Surgery, Division of Emergency Services for the fiscal year 2000-01 in an amount not to exceed \$240,000
57. In connection with Mills-Peninsula Hospitals, resolutions authorizing:
 - 1) Amended agreement to increase contract by \$200,000 to \$800,000 for contract term ending June 30, 2000
 - 2) Agreement for provision of tertiary services from July 1, 2000 through June 30, 2002 in an amount not to exceed \$800,000
58. Resolution authorizing agreement with Family Service Agency (FSA) for provision of mental health services for the Child Abuse Treatment Program, Answers Benefitting Children Program, and the Mental Health Plan Outpatient Services Program for the fiscal year 2000-01 in an amount not to exceed \$985,753 (net County cost \$44,772)
59. Resolution authorizing amended agreement with Healthcare Staffing Solutions, Inc., d.b.a. Starmed Staffing, Inc., for provision of nursing services and increasing the amount of the contract by \$100,000 to \$200,000

HUMAN SERVICES AGENCY DIRECTOR

60. Request authorization to host a skill-based conference in career development titled "Flight for the Future" for all Human Services employees and community-based partners, on November 15 and 16, 2000 at the South San Francisco Convention Center in an amount not to exceed \$20,000
61. Resolution authorizing agreement with Light Tree Housing Partners to provide CDBG funding to assist them with the development of a mini-community center to be located at the Light Tree Apartments in East Palo Alto (no net County cost)

PUBLIC WORKS DIRECTOR

62. Introduction of an ordinance adding Section 7.24.830 to the San Mateo Ordinance Code establishing two (2) -hour limited parking zones on "A" Street- West of El Camino Real Colma area
63. Resolution authorizing the Director of Public Works to make aggregate payments to Bauman

October 3, 2000

Landscape, Inc., for the construction of a pedestrian walkway on “B” Street to the Colma BART Station in the Colma/Daly City area, increasing not to exceed amount by \$72,000 to \$1,032,000

64. Proclamation designating October 2- 6, 2000 as “California Rideshare Week”

SHERIFF

65. Annual report on the Inmates's Welfare Trust Fund for the fiscal year 1999-2000
66. Introduction of an ordinance amending the Ordinance Code Section 3.04.010 of Chapter 3.04 of Title 3, defining “Curfew Hours” to include those hours that minors should be in school