

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 OCTOBER 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 17, 2000

PLEDGE OF ALLEGIANCE

ROLL CALL

1. 8:15 a.m. CLOSED SESSION

1) Conference with Legal Counsel- Existing Litigation

County of San Mateo v. State Board of Equalization, Alameda County Superior Court Case No. 786215-9

County of San Mateo v. Kimberley-Clark Corp., San Francisco Superior Court Case No. 989138

2) Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; (One case)

Initiation of litigation pursuant to subdivision (c) of Section 54956.9; (One case)

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 Ann Sheridan, Social Worker III of the Health Services Agency (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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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. Hearing to consider an appeal of the Planning Commission’s decision to approve a Planned Agricultural Developmental Permit, Coastal Development Permit, and Agricultural Review for a new single-family residence with a domestic well and septic system and designating the existing residence as affordable housing. The project is located on 400 Dehoff Canyon Road (Owner/Applicant: John and Astrid Anderson) Appellant: Kent Harvey, Catherine Mackinnon, and Kathryn Slater-Carter (Environmental Services Agency Director):
 - 1) Report and recommendation
 - 2) Close hearing
 - 3) Approve or deny appeal

6. 9:15 am. Presentation on the San Mateo County Tobacco Education Coalition, Youth Media Campaign (Supervisor Hill)
7. 9:15 am. Presentation of proclamation designating October 23 - 31, 2000 as “Red Ribbon Week” to acknowledge the many positive alcohol and Drug prevention efforts in San Mateo County (Supervisor Hill)
8. 9:30 am. Presentation on the progress of the Community School Service Learning Pilot Project (Supervisor Jacobs Gibson)
9. 9:45 am. Hearing to consider an ordinance amending Subsections (a) and (b) of Section 2.24.080 of Chapter 2.24 of Title 2 of the Ordinance Code increasing fees charged by the Agricultural Commissioner for inspection and certification of outgoing produce and plant products (Environmental Services Agency):
 - 1) Report and recommendations
 - 2) Close hearing
 - 3) Adopt ordinance
10. 10:00 am. Hearing to consider a petition requesting vacation of a portion of Alpine Road right-of-way, unincorporated Menlo Park area (County Manager):
(Continued to November 7, 2000 at 10:15 am.)
 - 1) Report and recommendation
 - 2) Close hearing
 - 3) Adopt resolution
11. 10:15 am. Authorize transmittal of comment on the Stanford Land Use Plan to the Santa Clara Board of Supervisors and Planning Commission (Supervisor Jacobs Gibson)

REGULAR AGENDA

COUNTY COUNSEL

12. Resolution consenting to a sublease between the San Mateo County Superintendent of Schools and LaniCruz/12 Hugs Children's Center for the use of premises at 65 and 69 Tower Road, El Portal School

ENVIRONMENTAL SERVICES AGENCY DIRECTOR

13. Review and accept the General Plan Annual Progress Report

COUNTY MANAGER

14. County Manager's report

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.

ASSESSOR-COUNTY CLERK-RECORDER

16. Resolution approving the Conflict of Interest Code of the San Mateo Workforce Investment Board

BOARD OF SUPERVISORS

17. Recommendation for appointments of Steven Karp and Arthur Weiner to the Expo Center Board of Directors for terms expiring August 31, 2003 and re-appointments of Anthony Clifford, Carol Conroy and Melanie Hildebrand for terms expiring August 31, 2003 (Supervisors Hill and Nevin)
18. Ratification of resolution honoring Natalie Lanam for her dedication and commitment to the Legal Aid Society (Supervisor Nevin)

CHIEF INFORMATION OFFICER

19. Resolution waiving the Request for Proposal process and authorizing agreement with Dhiren Gandhi & Associates Inc., for provision of systems analysis and programming support from October 17, 2000 through October 16, 2001 in an amount not to exceed \$180,000

COUNTY COUNSEL

20. Introduction of an ordinance amending the Ordinance Code Section 2.188.030 of Chapter 2.188 Title 2 of the Ordinance Code relating to review rules regulating Incompatible Activities of County officers and employees

COUNTY MANAGER

21. Ratification of resolution honoring Robert Walery upon his retirement, after dedicating 33 years to the County of San Mateo
22. Resolution authorizing a Grant Deed conveying County owned real property to the Midpeninsula

Regional Open Space District (4/5ths vote required)

EMPLOYEE AND PUBLIC SERVICES AGENCY

- 23. Adoption of an ordinance amending Section 2.4.14.100 (b) of the County Ordinance Code previously introduced, 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
- 24. Adoption of an ordinance amending the fiscal year 2000-01 salary ordinance previously introduced, and accept the report on the total number of positions in the County and waiver of reading the ordinance in its entirety
- 25. Report recommending denial of the following claims (non-culpable):

Francisco Garcia Darryl Lee Goldstein
Darryl Lee Goldstein Darryl Lee Goldstein
Margaret Jensen Irving P. Jones
Ann Marie Rangwartz

Application for leave to present a late claim (no statutory basis for excuse):

Frederic Ferguson

ENVIRONMENTAL SERVICES AGENCY

- 26. Resolution authorizing agreement with the City and County of San Francisco to reimburse partial funding of the Airport/Community Roundtable in the amount of \$255,500 each year for consultants, professional services and operating expenses from July 1, 2000 through June 30, 2003 (no net County cost)
- 27.
 - 1) Resolution authorizing amended agreement with Brady/LSA for preparation of the Moss Beach Highlands Project Environmental Impact Report, expanding the scope of work and increasing the amount of the contract by \$25,350 to \$209,496 (no net County cost)
 - 2) Resolution authorizing transfer of \$25,350 from unanticipated revenue to other professional contract services (4/5ths vote required)

HEALTH SERVICES AGENCY DIRECTOR

28. Resolution authorizing agreement with the State Department of Veterans Affairs allowing the County Veterans Services Office to participate in the Medi-Cal Cost Avoidance Program for 2000-01 and signing of the 2000-01 County Subvention Programs Certificate of Compliance
29. Resolution authorizing agreement with the State of California Department of Health Services for provision of Long Term Care Integration Planning Phase Grant for fiscal year 2000-01
30. Resolution authorizing agreement with Simmba Systems LLC for provision of off-site storage of medical records from October 1, 2000 through September 30, 2003 in an amount not to exceed \$127,108
31. Resolution authorizing agreement with Polaris Research and Development, Inc. for development and implementation of an HIV Prevention Social Marketing Campaign for the East Palo Alto area for fiscal year 2000-01 in an amount not to exceed \$150,000 (no net County cost)
32. Resolution authorizing agreement with Bruce-Badilla Board and Care Home for provision of clean and sober residential care services for dually diagnosed male clients for fiscal years 2000-02 in the amount not to exceed \$128,716 (net County cost \$12,409)
33. Resolution authorizing agreement with California Emergency Physicians for provision of Medical Director and physician services for Correctional Health Services from June 19, 2000 through June 30, 2001 in an amount not to exceed \$170,308
34. Resolution authorizing agreement with Edgewood Center for Children and Families for intensive day treatment services, mental health services authorized by the Mental Health Plan, hospital diversion and Therapeutic Behavioral Services to seriously emotionally disturbed youth for the fiscal year 2000-01 in an amount not to exceed \$247,613 (net County cost \$36,966)
35.
 - 1) Resolution authorizing acceptance of a two-year grant from the David and Lucile Packard Foundation in the amount of \$500,00 for the Prenatal to Three Initiative
 - 2) Resolution authorizing reduction of \$225,000 from anticipated revenue for contracts and services for the evaluation effort and data system improvement (4/5ths vote required)
36. Resolution authorizing amended agreement with Anthony and Prema Thekkekk, d.b.a Burlingame Hacienda for provision of residential board and care services for County mental health clients increasing the amount of the contract by \$17,268 to \$145,257 (\$7,375 total net County cost)

HUMAN SERVICES AGENCY

37. Resolution authorizing agreement with the Jefferson Union High School District for provision of services to youth participants who are eligible under the Workforce Investment Act from October 1, 2000 through September 30, 2002 in an amount not to exceed \$309,906
38. Resolution authorizing the Human Services Agency Director to execute an agreement and amendments with the State of California Department of Rehabilitation for provision of rehabilitation services for mental health clients for fiscal year 2000-01(no net County cost)

PUBLIC WORKS

39. Adoption of an ordinance adding Section 7.24.830 to the San Mateo Ordinance Code previously introduced, establishing two (2)-hour limited parking zones on “A” Street- West of El Camino Real, Colma area
40. Resolution authorizing agreement with the Housing Authority to allow the Housing Authority or its agents to install and maintain a pedestrian bridge partially within the “B” Street right-of-way, Colma area and direct the Clerk of the Board to record the agreement after execution
41. Resolution authorizing Permit to Enter upon State Lands in conjunction with the Gazos Creek Phase II Habitat Restoration Project for provision of creating fish habitat, Pescadero area
42. Resolution authorizing Program Supplement Agreement to Administering Agency State Agreement for funding the resurfacing of various roads, North Fair Oaks, Redwood City area

SHERIFF

43. Adoption of an ordinance amending the Ordinance Code Section 3.04.010 of Chapter 3.04 of Title 3, previously introduced, defining “Curfew Hours” to include those hours that minors should be in school