

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 24, 2000

PLEDGE OF ALLEGIANCE

ROLL CALL

1. 8:15 a.m. CLOSED SESSION

Conference with Legal Counsel - Anticipated Litigation

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

2. 9:00 a.m. REGULAR AGENDA (SEE PAGE 3)
CONSENT AGENDA (SEE PAGE 4)

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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

3. ORAL COMMUNICATIONS

October 24, 2000

*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.

4. 9:30 am. Hearing to consider resolutions in connection with the Action Plan to the San Mateo County Community Development Block Grant (CDBG) Program and the United States Department of Housing and Urban Development (Human Services Agency Director):
 - 1) Report and recommendations
 - 2) Close hearing
 - 3) Adopt resolution amending the Action Plan to the (CDBG) Program for fiscal year 2000-01 to include the East Palo Alto Ravenswood Business District Development Project
 - 4) Adopt resolution authorizing submission of a Section 108 Loan Guarantee Request on behalf of the City of East Palo Alto and authorizing the Director of the Office of Housing to act in connection with executing, certifying and providing additional information to applications
5. 10:00 am. Presentation of resolution in support of Kids Learning Empathy and Respect (KLEAR) Project (Supervisor Jacobs Gibson/Judge Marta Diaz)
6. 10:15 am. Presentation of resolution adopting a policy of zero tolerance toward hate crimes (Supervisor Jacobs Gibson)
7. 1:30 pm. Presentation of Service Awards (Room 101, County Office Building, Redwood City)
8. 2:00 pm. Review and discuss the executive summary of the Peninsula Transportation Plan (Supervisors Nevin and Hill)

REGULAR AGENDA

EMPLOYEE AND PUBLIC SERVICE DIRECTOR

9. Resolution accepting the recommendations of the Labor-Management Retiree Health Plan Selection Committee:
 - 1) Replace Medicare retiree health coverage currently provided by Aetna (Golden Medicare) and Blue Shield (Shield 65+) with Pacificare (Secure Horizons)
 - 2) Retain health coverage for active and retired employees under 65, provided by Aetna
 - 3) Authorize the Employee and Public Service Director to sign contracts with Pacificare and Aetna

COUNTY MANAGER

10. County Manager's report

BOARD OF SUPERVISORS

11. 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.

- 12. Minutes of the meeting of September 19, 2000

BOARD OF SUPERVISORS

- 13. Accept 1999-2000 Annual Report from the Domestic Violence Council (Supervisor Jacobs Gibson)
- 14. Recommendation for appointment of Supervisor Michael D. Nevin to the California State Association of Counties (CSAC) Board of Directors and appointing Supervisor Jerry Hill as the alternate for 2001 (Supervisor Gordon)

COUNTY COUNSEL

- 15. Adoption of an ordinance amending the Ordinance Code Section 2.188.030 of Chapter 2.188 Title 2 of the Ordinance Code, previously introduced, relating to review rules regulating Incompatible Activities of County officers and employees
- 16. Resolution authorizing an amendment to Resolution No. 63924, changing the effective date of the Probation and Detention Unit Safety Retirement Benefit to March 1, 1994

COUNTY MANAGER

- 17. In connection with Phase IV Diagnostic and Treatment Center, San Mateo County Health Center, Revision Order No. 32 in the additive amount of \$10,429 to the contract with Nielsen Dillingham

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

- 18. Report recommending denial of the following claims (non-culpable):

Benito Vargas Aguiar	Ryan Britton
Elaine and Dellory Crooks	John Iverson
Alfredo Kuba	Susan Langi
USAA/Mathew E. Miller	

ENVIRONMENTAL SERVICES AGENCY DIRECTOR

19. Adoption of an ordinance amending Subsections (a) and (b) of Section 2.24.080 of Chapter 2.24 of Title 2 of the Ordinance Code previously introduced, increasing fees charged by the Agricultural Commissioner for inspection and certification of outgoing produce and plant products

HEALTH SERVICES AGENCY DIRECTOR

20.
 - 1) Resolution authorizing agreement with the State Department of Health Services for provision of State AIDS Master Grant Agreement funds for epidemiology, case management, early intervention program, education and prevention services, high risk testing outreach, a social marketing campaign, HIV testing program, and AIDS surveillance for the fiscal year 2000-01 in an amount not to exceed \$1,512,207 (no net County cost)
 - 2) Resolution authorizing the extension of signature authority for Memoranda of Understanding to the Director of Health Services
21. Resolution approving the State Department of Mental Health (DMH) to transfer funds of the California Mental Health Directors Association (CMHDA) to fund an administrative services organization for provision of accessible specialty mental health services for full scope Medi-Cal beneficiaries under the age 18 placed outside of San Mateo County in an amount not to exceed \$35,420
22. Resolution authorizing agreement with Lonny Davis, d.b.a Davis Guest Home for provision of residential board and care services for County mental health clients for fiscal years 2000-02 in an amount not to exceed \$511,522
23. Resolution authorizing an amendment to the master agreement with Shared Medical Systems (SMS) Corporation for provision of a core health information system for health services extending the term of the contract by six months through April 30, 2001

HUMAN SERVICES AGENCY DIRECTOR

24. Resolution authorizing agreement with Housing Association for the Needy and Dispossessed, Inc., providing \$250,000 of HOME program funds for assistance in the acquisition and rehabilitation for an affordable family housing development

PUBLIC WORKS DIRECTOR

25. Resolution of intention setting date and time for a public hearing to consider the proposed annexation of the Lands of Chen, Emerald Lake area, to the Emerald Lake Heights Sewer Maintenance District
26. Resolution of intention setting date and time for a public hearing to consider the proposed annexation of the Lands of Preston, Redwood City area, to Oak Knoll Heights Sewer Maintenance District
27. Resolution of intention setting date and time for a public hearing to consider the proposed annexation of the Lands of Ricci, Emerald Lake area, to the Emerald Lake Heights Sewer Maintenance District

SHERIFF

28. Resolution authorizing amended agreement with Management Partners Inc., for provision of professional consulting services and increasing the amount of the contract by \$57,500 to \$145,250