

# AGENDA

<b>Board Members</b>	<b>County Manager/ Clerk of the Board</b>
Richard S. Gordon	John Maltbie
Mary Griffin	
Jerry Hill	
Rose Jacobs Gibson	<b>County Counsel</b>
Michael D. Nevin	Tom Casey

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PLEASE NOTE THERE WILL BE NO MEETING OF THE  
BOARD OF SUPERVISORS ON NOVEMBER 21, 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, November 14, 2000

## PLEDGE OF ALLEGIANCE

## ROLL CALL

- 8:15 a.m. CLOSED SESSION
  - Labor Negotiations: In-Home Supportive Services (IHSS)  
Public Authority Negotiations  
Public Authority Negotiator: Lee Finney
  - Conference with Legal Counsel- Existing Litigation  
  
George Thomas Franklin vs. Lenore Terr, et al.  
USDC No. C 97 2443 CRB  
  
San Bruno Mountain Watch vs. U.S. Fish and Wildlife Service,  
USDC No. C 00 2485 PJH
- 9:00 a.m. REGULAR AGENDA (SEE PAGE 5)  
CONSENT AGENDA (SEE PAGE 6)
- 9:00 am. Presentation of the "Employee of the Month Award" to Miriam Nicolau, Public Service Specialist, Personnel Services, Employee and Public Services Agency

*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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 the final report on the outreach results of the 2000 Census and presentation of resolution to Martha Poyatos for her efforts as Coordinator of the Committee for the Complete Count (Supervisor Jacobs Gibson)
6. 9:15 am. Resolution accepting 2001 budget of the San Mateo County Exposition and Fair Association (Communication from Other Agencies)
7. 9:30 am. Presentation by State Senator Jackie Speier
8. 9:30 am. Hearing to consider adoption of resolution ordering the annexation of the Lands of Preston, Redwood City area, to the Oak Knoll Sewer Maintenance District, and directing the Clerk of the Board to transmit a executed copy to the City of Redwood City (Public Works Director) :
  - 1) Report and recommendations
  - 2) Close hearing
  - 3) Adopt resolution
9. 9:30 am. Hearing to consider adoption of resolution ordering the annexation of the Lands of Chen, Emerald Lake Hills area, to the Emerald Lake Heights Sewer Maintenance District, and directing the Clerk of the Board to transmit a executed copy to the City of Redwood City (Public Works Director):
  - 1) Report and recommendations
  - 2) Close hearing
  - 3) Adopt resolution
10. 9:30 am. Hearing to consider adoption of resolution ordering the annexation of the Lands of Ricci, Emerald Lake Hills area, to the Emerald Lake Heights Sewer Maintenance District, and directing the Clerk of the Board to transmit a executed copy to the City of Redwood City (Public Works Director):

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- 1) Report and recommendations
  - 2) Close hearing
  - 3) Adopt resolution
11. 9:45 am. Hearing to consider a twelve-month extension of the interim zoning regulation contained in Ordinance No. 03943 limiting house size for single-family residential zoned areas of the Mid-Coast (Environmental Services Agency Director):
- 1) Report and recommendations
  - 2) Close hearing
  - 3) Adopt ordinance
12. 10:00 am. Hearing to consider the report to amend the Ordinance Code (zoning annex) Chapter 20, Sections 63009.11.120, 6300.13.20, 6300.15.20, and 6300.19.20 "S-95", "S-104", "S-106", and "S-110" Ladera zoning regulations, to clarify the definition of "whole basement" (Environmental Services Agency Director):
- 1) Report and recommendations
  - 2) Close hearing
  - 3) Adopt ordinance
13. 10:30 am. Introduction of ordinance adding Chapter 4.108. Sections 4.108.010-4.108.050 to Title 4 regulating new construction or replacement of wood burning appliances in the unincorporated area of the County to reduce air pollution (Supervisor Nevin)

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**REGULAR AGENDA**

**COUNTY COUNSEL**

14. Consideration of proposal by San Mateo County Convention and Visitors Bureau to form a Countywide Business Improvement District and direct staff to notify the Bureau as to whether the Board has an interest in participating

**COUNTY MANAGER**

15. County Manager's report

**BOARD OF SUPERVISORS**

16. 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. An item on the regular agenda may be transferred to the consent agenda.*

**BOARD OF SUPERVISORS**

17. Recommendation for appointments of Jessica Guerrero, Justin Jang, Miriam Ochoa, Asheley Reede, Paul Shirk, Jenny Torres, Tong Zhao to the Youth Commission term expiring upon their graduation and consider recommended changes to the appointment procedures for the Youth Commission (Supervisor Gordon)
18. Recommendation for appointment of Supervisor Jerry Hill as the Alternate Representative to the San Francisco Bay Development and Conservation Commission (Supervisor Gordon)
19. Appointment of Committee to review the contract with the San Mateo County Bar Association for the Private Defender Program (Supervisor Gordon)

**CHIEF INFORMATION OFFICER**

20. Resolution authorizing a Master Terms and Conditions agreement with FileNET for provision of 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 (no new net County cost)

**COUNTY COUNSEL**

21. Request for refund of overpaid documentary transfer taxes to Fidelity National Title Insurance Company in the total amount of \$2,857
22. Request for refund of overpaid documentary transfer taxes to Stewart Title Insurance Company in the total amount of \$1,950

**COUNTY MANAGER**

23. 1999 Grand Jury Quarterly Status Report
24. Resolution authorizing lease agreement with the City of San Bruno for provision of a public safety communication site on a City-owned property known as Sweeney Ridge from August 1, 2000 through July 31, 2015 or until terminated by either party with thirty days written notice

**SUPERIOR COURT**

25. Recommendation for appointments of Mark Raffaelli, Gerry Hilliard, John L. Grandsaert and Lawrence W. Silver to the Juvenile Delinquency Prevention Commission with terms expiring from date of appointment through the year 2004

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**DISTRICT ATTORNEY**

26. Resolution authorizing agreement with Swift Attorney Service for provision of process service for the Family Support Division from November 18, 2000 through June 30, 2002 in an amount not to exceed \$300,000

**EMPLOYEE AND PUBLIC SERVICES DIRECTOR**

27. Adoption of an ordinance amending the salary ordinance previously introduced and waiver of reading the ordinance in its entirety, and accept the report on the total number of positions in the County,
28. Adoption of an ordinance amending the salary ordinance previously introduced, adding one Office Assistant position to the Personnel Services Division of the Employee and Public Services Department, and waiver of reading the ordinance in its entirety
29. Resolution waiving Request for Proposals process and authorizing the Purchasing Agent to enter into one-year agreement with Cintas Corporation for provision of uniform rental and laundry services from June 1, 2000 through May 31, 2001 in an amount not to exceed \$160,000
30. Recommendation requesting relief of accountability of delinquent accounts:
- 1) Resolution authorizing discharge from accountability for collection of costs, fines, fees and assessments for the County of San Mateo in the total amount of \$3,499,999.87 for fiscal year 1999-00
  - 2) Resolution authorizing discharge from accountability for collection of overpayments for welfare assistance for the County of San Mateo in the total amount of \$596,709.75 for fiscal year 1999-00
31. Resolution authorizing the Employee and Public Services Director to execute a three-year agreement with California Service Bureau for provision of collection services from December 1, 2000 through November 30, 2003, in an amount not to exceed \$375,000
32. Report recommending denial of the following claims (Non culpable):

Ryan Dedini                      Linda Thomas  
Darryl Lee Goldstein  
Loretta Holt  
The Regents of the University  
of California

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

Marylinn Staudt

**HEALTH SERVICES AGENCY DIRECTOR**

- 33. Adoption of an ordinance amending the salary ordinance to add three (3) positions, two (2) positions related to the augmentation of State Funds and one (1) position related to the enhancement of the Wrap Around Pilot Program (SB163) and waiver of reading the ordinance in its entirety
- 34.
  - 1) Resolution authorizing agreement with the State of California Emergency Medical Services(EMS) Authority to develop data reports and data analysis methods for a comprehensive integrated data collection system from October 1, 2000 through September 30, 2001 (no net County cost)
  - 2) Resolution authorizing transfer of \$58,522 from unanticipated revenue to various accounts within the EMS program
- 35.
  - 1) Resolution authorizing agreement with the State of California Emergency Medical Services (EMS) Authority to implement a San Mateo County High School CPR education and training project for fiscal year 2000-01
  - 2) Resolution authorizing transfer of \$41,448 from unanticipated revenue to professional services, materials and supplies

**HUMAN SERVICES AGENCY DIRECTOR**

- 36. Resolution authorizing amended agreement with East Palo Alto Community Alliance and Neighborhood Development Organization (EPACANDO) providing Community Development Block Grant (CDBG) funds to assist with the development of affordable rental housing and increasing the contract to \$883,137
- 37. Resolution authorizing agreement with the City of Daly, Daly City Community Services Center, for provision of information referrals, general assistance, case management, support counseling, emergency material assistance and other services from July 1, 2000 through June 30, 2001 in an amount not to exceed \$105,747

**PUBLIC WORKS DIRECTOR**

- 38. Resolution authorizing the installation of stop signs on George and Cedar Street intersections, Montara area