

San Mateo County Board of Supervisors

MINUTES

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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ALL AGENDA ITEMS AND STAFF RECOMMENDATIONS HAVE BEEN APPROVED AND/OR ADOPTED BY UNANIMOUS VOTE UNLESS OTHERWISE NOTED BELOW THE ITEM

Tuesday, November 28, 2000

This meeting was called to order at 9 05 a m

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** - All Supervisors present - Nevin left at 9:29 a m.

- 1 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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda Any item on the regular agenda may be transferred to the consent agenda

Nevin/Griffin

- 2 ORAL COMMUNICATIONS - None

**MATTERS SET FOR SPECIFIED TIME**

- 3. 9 00 a m Presentation by Assemblyman Lou Papan
- 4 9:15 a.m Introduction of an ordinance adding Chapter 2 94 to the San Mateo County Ordinance Code to provide for payment of basic level of wages to employees of contractors providing services to the County (Supervisor Mike Nevin)

Nevin/Jacobs Gibson This item continued to December 19, 2000

- 5      9 30 a m      Accept the report on homeless pregnant women and approve the recommendation to form a work group to develop supportive housing and other needed services for homeless pregnant women and young mothers (Supervisor Mary Griffin)

Speakers recognized by the President

Judith Davila Human Services

Griffin/Jacobs Gibson - Nevin absent - Report back in six months

- 6      9 30 a m      Hearing to consider proposed annexation of the Lands of Raleigh, Redwood City area, to the Oak Knoll Sewer Maintenance District (Public Works Director)
1.    Report and recommendation
  2.    Close hearing - Hill/Jacobs Gibson - Griffin and Nevin absent
  3.    Adopt resolution ordering annexation

Speakers recognized by the President

Neil Cullen Director of Public Works

Hill/Jacobs Gibson - Nevin absent

- 7      10 00 a.m      Approve the Mental Health Board's Annual Report for 1999-2000 (Health Services Agency)

Speakers recognized by the President

Margaret Taylor Director of Health Services

Gale Bataille, Assistant Medical Director Mental Health Services

Deborah Tan, Vice-Chair Mental Health Board

Alison Mills, Mental Health Board

Griffin/Jacobs Gibson - Nevin absent

## REGULAR AGENDA

### COUNTY MANAGER

8 County Manager's report

Report on the CSAC meeting

Speakers recognized by the President

John L. Maltbie, County Manager

9 Resolution stating the intention to sell a surplus portion of Wunderlich Park and setting the time and place for public auction

Speakers recognized by the President

Paul Scannell, Assistant County Manager

Nevin/Griffin

### BOARD OF SUPERVISORS

10 Introduction of an ordinance adding Chapter 2.93 to the San Mateo County Ordinance Code to provide for Non-Discrimination by County contractors in the provision of employee benefits (Supervisor Rich Gordon)

Gordon/Nevin - This item continued to December 19, 2000 for adoption

11. Board members' committee reports

## CONSENT AGENDA

- 12 Minutes of the meeting of October 24, 2000

### ASSESSOR-COUNTY CLERK-RECORDER

13. Resolution (64092) approving the Conflict of Interest Code for the Peninsula Traffic Congestion Relief Alliance

### BOARD OF SUPERVISORS

- 14 Ratification of a resolution (1813) honoring and commending Aram Serverian for his years of loyal and dedicated services to our community upon his retirement from the San Mateo County Superior Court (Supervisor Jerry Hill)
15. Resolution (64093) accepting a donation in the amount of \$25,000 from Kenneth L. Fisher for the Services Learning Pilot Program (Supervisor Rose Jacobs Gibson)

### COUNTY COUNSEL

16. 1) Resolution (64094) establishing the Mary Elizabeth Griffin Annual Children's Award to be given annually to a person providing exemplary service to the children of San Mateo County
- 2) Resolution (64095) authorizing agreement with the Peninsula Community Foundation to establish and administer the Mary Elizabeth Griffin Annual Children's Award fund
- 3) Approve a transfer (64096) in the amount of \$10,000 from General Fund Non-Department Reserves to establish the award fund

### COUNTY MANAGER

17. Resolution (64097) authorizing agreement with the Federal Aviation Administration for the use of land and operation of an air traffic control tower at the San Carlos Airport from October 1, 2000 through September 30, 2001, no monetary consideration
- 18 Resolution (64098) authorizing permit agreement with Bay Area Cellular Telephone Company dba AT&T Wireless Systems for the installation and operation of a wireless communication facility at the East Palo Alto Community Services Building for a sixty-month term, \$2,400 monthly fee, increases based on the Consumer Price Index

- 19 Resolution (64099) authorizing lease agreement with the City of Foster City for a public communication site lease for the operation of a communication facility for five (5) years, the site is included in the overall Joint Powers Agreement project cost
- 20 Resolution (64100) authorizing second amendment to the agreement with the San Mateo County Bar Association to continue representation of hospitalized mental health clients at probable cause hearings for FY 2000-01 increasing the amount by \$64,600
- 21
  - 1) Authorize the County Manager's Office to host an off-site meeting at Strawberry Ranch in Half Moon Bay on January 12, 2001 for executive management to discuss new recruitment and retention strategies
  - 2) Approve a transfer (64101) in the amount of \$2,700 from Non-Departmental Reserves to Services and Supplies to cover the cost of the off-site meeting

#### **DISTRICT ATTORNEY**

22. Resolution (64102) authorizing the Annual Automation Cooperation agreement with the California Department of Child Support Services for the provision of a single statewide automated child support system from December 1, 2000 through November 31, 2001

#### **EMPLOYEE AND PUBLIC SERVICES AGENCY**

23. Resolution (64103) ratifying and adopting a Letter of Understanding with the Services Employees International Union (SEIU) Local 715 regarding health benefits for In-Home Supportive Services ( jointly with Health Services Agency)
- 24 Report recommending denial of the following claims

a) Claims (Non-culpable):

David Anthony Fallon

Spencer Lucas

Yvette Phillips

## ENVIRONMENTAL SERVICES AGENCY

- 25     1)     Resolution **(64104)** authorizing agreement with the California Department of Food and Agriculture for pest exclusion inspection services to prevent the introduction of economically important plant pests and diseases for a term of July 1, 2000 through June 30, 2001 in the amount of \$856,235 84. no net County cost
- 2)     Resolution **(64105)** authorizing transfer in the amount of \$7,710 from unanticipated revenue to various accounts for implementation of the State contractual High Risk Pest Exclusion Inspection program
- 26     1)     Resolution **(64106)** authorizing agreement with Bernard Johnson Young Incorporated for plan checking services for a term of November 28, 2000 through November 27, 2003 in the amount not to exceed \$900,000
- 2)     Resolution **(64107)** authorizing agreement with Linhart Petersen Powers Associates for plan checking services for a term of November 28, 2000 through November 27, 2003 in the amount not to exceed \$900,000
- 3)     Resolution **(64108)** authorizing a transfer in the amount of \$300,000 from Permanent Salaries and Departmental Reserves to provide an appropriation from which to pay for the agreements for the remainder of FY 2000-2001
- 27     Resolution **(64109)** accepting a donation from the San Mateo County Parks Foundation in the amount of \$15,000 for the benefit of the Parks and Recreation Division's volunteer program
- 28     Resolution **(64110)** authorizing the Director of Environmental Services Agency to submit a grant application to the State of California Department of Parks and Recreation for renovations and improvements to the Old County Courthouse in the amount of \$625,475 and authorizing the Director to execute any other document required by and for the grant

## HEALTH SERVICES AGENCY

29.     1)     Resolution **(64111)** authorizing agreement with the State Department of Health Services to participate in development of a Bay Area Regional Immunization Registry for a term of July 1, 2000 through June 30, 2001 in the amount of \$10,000. no net County cost
- 2)     Resolution **(64112)** authorizing a transfer in the amount of \$10,000 from Unanticipated Revenue to Contracts

- 30
- 1) Resolution **(64113)** authorizing a one-year grant from the Public Health Institute to expand the Community Oriented Health Systems (COHS) initiative to other areas of the county
  - 2) Resolution **(64114)** a transfer in the amount of \$180,000 from Unanticipated Revenue to various accounts
  - 3) Introduction of ordinance amending the salary ordinance adding an epidemiologist position within the Public Health Division and waiver of reading the ordinance in its entirety

This item continued to December 5, 2000

- 31 Resolution **(64115)** authorizing agreement with the Redevelopment Agency of the City and County of San Francisco for the provision of 2000-2001 Housing Opportunities for persons with AIDS (HOPWA) for a term of July 1, 2000 through June 30, 2001, no net County cost

#### **HUMAN SERVICES AGENCY**

32. Resolution **(64116)** authorizing an amended agreement with Opportunities Industrialization Center West (OICW) to include the Comprehensive Year-Round Employment and Training Related Services, extending the term to September 30, 2002 and increasing the amount by \$480,160 to \$1,895,772
33. Resolution **(64117)** authorizing an amended agreement with Women's Recovery Association for the provision of alcohol and drug treatment services for a term of July 1, 2000 through June 30, 2001, increase the amount by \$51,868 to \$79,341, net County cost is \$13,500
- 34 Resolution **(64118)** authorizing four (4) agreements with the Cities of Daly City, Redwood City, San Mateo and South San Francisco to obtain Community Development Block Grant funding to assist with the construction of a north county homeless shelter for a term of July 1, 2000 through June 30, 2001
35. Approve the Quarterly Status Report on County-wide Housing Activity

#### **PUBLIC WORKS**

- 36 Resolution **(64119)** approving the installation of one (1) street light near 887 - 15<sup>th</sup> Avenue within the boundaries of Menlo Park Highway Lighting District

## SHERIFF

- 37     1)     Introduction of ordinance amending the salary ordinance adding two Community Service Officer positions to serve the coastside, mid-coast and south county areas and waiver of reading the ordinance in its entirety
- 2)     Resolution **(64120)** authorizing a transfer in the amount of \$123,494 from Unanticipated Revenue and Special Program Services accounts to establish a budget for the COPS MORE 2000 grant program

## TREASURER/TAX COLLECTOR

- 38     Resolution **(64121)** declaring unclaimed monies in the amount of \$5,095.97 in the County Treasury property of the County and authorizing the Controller to transfer said monies to the General Fund of the County

The meeting adjourned at in memory of Jack Sterling, Grace McCarthy, William Szeden, Andrew Farrankop, Ilene Palange, Judd Green and Byron Davenport to reconvene on Tuesday, December 5, 2000 at 8:15 a.m. in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting



**MINUTES**

<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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Tuesday, December 5, 2000

This meeting was called to order at 9.03 a.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** - Supervisor Michael Nevin was absent

1      8.15 a.m.      CLOSED SESSION

1) Conference with Legal Counsel - Existing Litigation

Holiday Drive LLC v. San Mateo County,  
San Mateo County Superior Court Case No 414965

2) Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Section 54956.9

(One)

No report

2.      9.00 a.m.      REGULAR AGENDA (SEE PAGE 4)  
                              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.

Griffin/Jacobs Gibson - Consent agenda approved with the following changes: Number 11 was transferred to the consent agenda.

3 ORAL COMMUNICATIONS - None

**MATTERS SET FOR SPECIFIED TIME**

4 9 00 a m Presentation commending and honoring Pat Black for her outstanding coordination and support of the 2000 American Heart Walk County Employees Group (Supervisor Rich Gordon)

Speakers recognized by the President

Pat Black, Employee and Public Services

5 9 00 a m Resolution **(64122)** authorizing Women in County Government's presentation of resolutions (5) **(1814, 1815, 1816, 1817 and 1818)** honoring Stephanie Johnson for outstanding community service, Georganna Butts for outstanding self development, Jeanine Asche for outstanding public service, Reyna Farrales for the County Employee Award for extraordinary service, and Paula O'Farrell for the Non-County Employee Award for extraordinary service (Communications from Other Agencies)

Speakers recognized by the President

Marnita Garcia-Fulle, President, Women in County Government  
Stephanie Johnson, Department of Public Works  
Georganna Butts, Assessor/County Clerk/Recorder's Office  
Jeanine Asche, Environmental Services Agency, Libraries  
Reyna Farrales, Deputy County Manager, County Manager's Office  
Paula O'Farrell

Griffin/Jacobs Gibson

6 9 15 a m. 1) Conduct a public auction for a 1 3 acre surplus portion of Wunderlich Park

**CONTINUED**

December 5, 2000

- 2) Resolution (64123) authorizing acceptance of the highest bid by executing an Offer to Purchase Real Property and Purchase and Sale Agreement, and execute a Grant Deed to the successful bidder (County Manager's Office - Real Property Division)

Speakers recognized by the President

Paul Scannell, Assistant County Manager

Hill/Griffin - Property sold for \$500,000 to Rudolph Driscoll, Jr

7. 9:30 a.m. Presentation by the Neighborhood Initiative Program  
(Supervisor Rose Jacobs Gibson)

Speakers recognized by the President

Dr Omawale Satterwite, Peninsula Community Foundation

Mario Paz, Peninsula Community Foundation

8. 1:30 p.m. Presentation of Service Awards (Room 101, County Office Building,  
Redwood City)

December 5, 2000

## REGULAR AGENDA

### COUNTY MANAGER

- 9 County Manager's report - No report
- 10 Resolution **(64124)** authorizing lease agreement with Keet Nerhan dba KN Properties for office space for a dental clinic at 210 San Mateo Road, Ste 104, Half Moon Bay. for three years commencing on December 1, 2000 and ending on November 30, 2003. for a monthly fee of \$2,250 for the first year based on the current fair market rent

#### Speakers recognized by the President

Paul Scannell, Assistant County Manager  
Brian Zamora, Public Health Director

Griffin/Hill - ADA Committee to review the facility and see that there is compliance for leases, and a special recognition to the Farm Bureau, especially Jack Olsen for finding the location for the clinic

- 11 Resolution **(64125)** authorizing a Purchase and Sale Agreement for the proposed sale of surplus real property, vacated Hermosa Ave and adjoining property, Half Moon Bay and a Quitclaim Deed in favor of Blue Sky Designs, Inc

This item was transferred to the consent agenda

### BOARD OF SUPERVISORS

- 12 Board members committee reports

Supervisor Mary Griffin - Report on MTC

Supervisor Rose Jacobs Gibson - E-Government/Countywide Housing Plan

**CONSENT AGENDA**

**ASSESSOR-COUNTY CLERK-RECORDER**

- 13 Resolution (**64126**) and certificate declaring the abstract as the official vote of the November 7, 2000 Presidential General Election

**BOARD OF SUPERVISORS**

- 14 Recommend support of the nomination of Paul Jones to the Golden Gate National Recreation Area Advisory Commission to fill a vacant position, term expiring on October 27, 2002 (Supervisor Rich Gordon)
- 15 Resolution (**1819**) commending and honoring Dennis Fisicaro, Mayor, for twenty years of dedicated service to the Town of Colma (Supervisor Michael Nevin)

**COUNTY MANAGER'S OFFICE**

- 16 Resolution (**64127**) waiving the Request for Proposal process and authorizing agreement with Nielsen Dillingham Builders, Inc , for construction management services for the San Mateo County Health Center, Phase 5C, Remodel of the '54 Building
- 17 Resolution (**64128**) authorizing lease agreement with Joyce Maganini dba San Carlos Aviation Supply for the operation of a store in the Mary Griffin Ramseur Terminal Building for a term beginning retroactively to October 1, 2000 ending September 30, 2005, monthly fee will be \$1,888 with adjustments in accordance with the Consumer Price Index
- 18 Resolution (**64129**) authorizing Grant Agreement with the San Mateo County Superintendent of Schools for the continuation of After-School Homework Centers in San Mateo County

**EMPLOYEE AND PUBLIC SERVICES DIRECTOR**

- 19 Resolution (**64130**) waiving the Request for Proposal process and authorizing an amended agreement with Kaiser for provision of health plan benefits to County employees, retirees and their dependents from January 1, 2001 through December 31, 2001 increasing the amount of the contract by an estimated amount of \$408,000

December 5, 2000

- 20 Introduction of ordinance amending the salary ordinance, and waiver of reading the ordinance in its entirety, and acceptance of the report on the total number of positions in the County

This item was continued to December 19, 2000 for adoption

#### **ENVIRONMENTAL SERVICES**

- 21 Resolution (64131) requesting a \$42,000 matching grant from the Coastal Commission to partially fund the review and update of Local Coastal Program provisions affecting the Mid-Coast

#### **HEALTH SERVICES AGENCY**

22. Resolution (64132) authorizing amended agreement with Iron Mountain Records Management, Inc for medical record storage services for San Mateo County General Hospital, increasing the amount of the contract by \$22,000 to \$136,000
23. Resolution (64133) authorizing amended agreement with Symphony Respiratory Services for the provision of respiratory care services at San Mateo County Health Center . extending the term three months to December 31, 2000 and increasing the amount of the contract by \$211,529
24. Adoption of ordinance (04007) amending the salary ordinance, adding an epidemiologist position within the Public Health Division to support the community's need for data and evaluation, previously introduced, and waiver of reading the ordinance in its entirety

#### **HUMAN SERVICES AGENCY**

- 25 Resolution (64134) authorizing amended agreement with Family Services Agency for the provision of the Family Loan Program, extending the term to June 30, 2001. no net County cost

#### **PUBLIC WORKS DIRECTOR**

26. Resolution (64135) authorizing agreement with Dan F Beatty and Margaret Scopazzi for construction of access improvements adjacent to 225 Old Ranch Road (Woodside area) in an estimated amount of \$156,000
27. Resolution (64136) authorizing an increase in the "not-to-exceed" amount by \$10,000 to \$378,000 for the reconstruction of Country Club Drive

December 5, 2000

- 28 Resolution (64137) authorizing the Director to proceed with preparation of plans and specifications for resurfacing type projects utilizing funds pursuant to Assembly Bill 2928

**SHERIFF**

- 29 Adoption of ordinance (04008) amending the salary ordinance, adding two Community Service Officer positions, previously introduced, and waiver of reading the ordinance in its entirety

The meeting adjourned at 9.58 a.m. in memory of Alpha Kidd, to reconvene on Tuesday, December 19, 2000 at 8 15 a.m. in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting.

# MINUTES

<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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Tuesday, December 19, 2000

This meeting was called to order at 9 01 a m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** - All Supervisors were present

1. 8 15 a m CLOSED SESSION

1) Conference with Legal Counsel - Existing Litigation

Bruce Nickerson v. San Mateo County, et al., Case No. C00-389 MJJ

State of California v. Phillip Morris, Inc., et al., San Francisco Superior Court Case No. 980864 (JCCP 4041)

No report

2 9:00 a m REGULAR AGENDA (SEE PAGE 4)  
CONSENT AGENDA (SEE PAGE 7)

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Griffin/Nevin - The consent agenda was approved with the following changes: Item Number 15 was transferred to the regular agenda; Item 14 was continued to 9 15 a m on January 30, 2001, and Item 18 was continued to January 9, 2001.



Tuesday, December 19, 2000

- 3 9 00 a m Presentation of the "Employee of the Month Award" to Shannon Nottestad  
Circulation Supervisor at the Half Moon Bay Library (County Manager)

Speakers recognized by the President

John L Maltbie, County Manager

Marcia Raines, Director of Environmental Services

Jannette Engel, Environmental Services

Maya Kennedy, Environmental Services

- 4 ORAL COMMUNICATIONS

Speakers recognized by the President

Arturo Samayoa, San Mateo Arts Council, 2363 Broadway, Redwood City, 94063

**MATTERS SET FOR SPECIFIED TIME**

5. 9:00 a m Report on the progress made towards accomplishing the goals of the  
Superior Court's Strategic Plan (Court Executive Officer)

Speakers recognized by the President

Judge Marta Diaz

- 6 9 15 a m Hearing to consider an appeal of the Planning Commission's approval of  
an "After-the-Fact" Tree Removal Permit for the removal of eight trees  
located on Birch Street in the unincorporated Montara area  
(Applicant/Owner Chris Cook/Appellant Karen Wilson) This project is  
not appealable to the California Coastal Commission (Environmental  
Services Agency Director).

- 1) Report and recommendations
- 2) Close hearing - Griffin/Jacobs Gibson
- 3) Approve or deny appeal

**CONTINUED**

Tuesday, December 19, 2000

Speakers recognized by the President

Terry Burnes, Environmental Services

Mike Murphy, County Counsel

Karen Wilson, P O Box 371273, Montara, 94037

Dave Byers, 840 Makol, Burlingame

Nadia Holober, Barbier Cohen, 10 Almaden Blvd , San Jose, 95113

Christopher Cook, 423 Broadway, #622, Millbrae, 94030

Linda Bjurberg, 1233 Cedar St , Montara, 94037

Lee W Clark, Mary Libra Trust, 702 Marshall St Ste. 301, Redwood City, 94063

Rosalind Wheeler, 60 Seventh Ave., San Francisco, 94118

Tony De Angelis, 824 Alpine Ave., Burlingame, 94010

Kathy Wall, 7 Liehning Way, Brisbane, 94005

Marshall Neil, 102 Calit, Princeton

George Bouckenooghe 1095 Cedar St , Montara, 94037

Niku Torres, 9260 Alcosta Blvd , San Ramon, 94583

Ken Menasco, 14366 Antone Ct , San Leandro, 94578

Lennie Roberts, Committee for Green Foothills, 339 La Cuesta, Portola Valley, 94028

April Vargas, P O Box 370265, Montara, 94037

Tina H Anderson, 412 Villa Terrace, San Mateo, 94401

Louis Arata, 1 La Cruz Ave , Millbrae, 94030

Michelle Boyette, Bill Van Noland and Tony Joslin, P O Box 2139/536 Plaza Alhambra, El Granada 94018

Jan Stegmaier, 770 George St., Montara, 94037

Kathryn Slater-Carter, P.O 370321, Montara, 94037

Jay Cellini, 60 Seventh Ave , San Francisco, 94118

Chuck Kozak, P.O Box 370702, Montara, 94037

Tom Carey, 790 Laurel St , #11, San Carlos, 94070

Lorraine Hankins, 6733 Colton Blvd., Oakland, 94611

Mark Stegmaier, 770 George, Montara, 94037

President continued this item to 1:30 p m so that the Environmental Department could rewrite the Recommended Conditions for Approval

1:33 p m Nevin/Griffin - approve the appeal with the revised Recommended Conditions of Approval - Hill and Gordon - No

Tuesday, December 19, 2000

- 7      10 15 a m      Annual report on Second Harvest Food Drive (Supervisor Mary Griffin)

Speakers recognized by the President

Jennie Loft, Human Services  
Pat Black, Employee and Public Services  
Susan Taalow, Second Harvest Food Drive

- 8      10 15 a m      Presentation of a resolution honoring Supervisor Mary Griffin (Expo Center, Board of Directors)

Speakers recognized by the President

John Root, Expo Center General Manager  
Carol Conroy, President of the Board of Directors, Expo Center

## **REGULAR AGENDA**

### **EMPLOYEE AND PUBLIC SERVICES AGENCY**

- 9      Resolution (64138) authorizing an Environmental Purchasing Policy for San Mateo County to encourage and increase the use of environmentally preferable products and services

Speakers recognized by the President

Mary Welch, Director of Employee and Public Services

Griffin/Nevin

### **ENVIRONMENTAL SERVICES AGENCY**

10.    1)      Accept the report on Development Review Services
- 2)      Introduction of ordinance amending the salary ordinance, adding one Senior Planner position and one Building Permit Technician, and waiver of reading the ordinance in its entirety

This item was continued to January 9, 2001 for adoption

**CONTINUED**

Tuesday, December 19, 2000

- 3) Resolution (64139) authorizing transfer of \$98,000 from Contingencies and Departmental Reserves to Services and Supplies and Salaries and Benefits to cover cost of items in the Development Review Services report

Speakers recognized by the President

Marcia Raines, Director of Environmental Services

April Vargas, MidCoast Community Council, P O. Box 370265, Montara, 94037

Dennis Doherty, P O Box 2770, El Granada, 94018

Tom Tornquist, 477 Hillcrest Way, Redwood City, 94062

Joe Ravella, 1996 Carmelita Dr., San Carlos, 94070

Nevin/Griffin

**TREASURER/TAX COLLECTOR**

11.
  - 1) Resolution (64140) authorizing the sale by public auction of the tax-defaulted properties identified on Exhibit A
  - 2) Resolution (64141) authorizing the sale by sealed bid of the tax-defaulted properties identified on Exhibit B

Speakers recognized by the President

Lee Buffington, Treasurer/Tax Collector

Nevin/Griffin

**COUNTY MANAGER**

12. County Manager's report
  - 1) State Legislative Update
  - 2) State Revenue Report

Speakers recognized by the President

John L. Maltbie, County Manager

Tuesday, December 19, 2000

- 13 Annual report on County-Owned Real Property

Speakers recognized by the President

Paul Scannell, Assistant County Manager

Nevin/Griffin - Prepare a list of all County leased property for Board of Supervisors

## **BOARD OF SUPERVISORS**

- 14 Adoption of an ordinance adding Chapter 2 94 to the San Mateo County Ordinance Code to provide for payment of basic level of wages to employees of contractors providing services to the County previously introduced, and waiver of reading the ordinance in its entirety (Supervisor Mike Nevin) **(Continued to January 30, 2001 at 9:15 a.m.)**

- 15 Adoption of ordinance **(04009)** 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 previously introduced, and waiver of reading the ordinance in its entirety (Supervisor Mike Nevin)

This item was transferred to the consent agenda

16. Board members committee reports

Griffin - Airport Noise meeting in Boston She also said good bye and thank you for the past 14 years

Jacobs Gibson - Asked that Elections provide a report on undercounts. There will be a SFPUC public meeting on December 23, 2000. The Health Clinic in East Palo Alto is opening in January, 2001. ABAG meeting report on CALFED.

**CONSENT AGENDA**

**ASSESSOR-COUNTY CLERK-RECORDER**

17. Resolution **(64142)** authorizing the Assessor-County Clerk-Recorder to render specified election services for the Burlingame School District and the Woodside School District in conjunction with the Special Election to be held on Tuesday, March 6, 2001

**BOARD OF SUPERVISORS**

- 18 Adoption of an ordinance adding Chapter 2 93 to the San Mateo County Ordinance Code to provide for Non-Discrimination by County contractors in the provision of employee benefits previously introduced, and waiver of reading the ordinance in its entirety (Supervisor Rich Gordon)

This item was continued to January 9, 2001 for adoption

19. Ratification of a resolution **(1820)** honoring and commending Tom Roberts for his years of loyal and dedicated community service as the Homeless Coordinator and Manager of Housing, Community Development and Homelessness for San Mateo County (Supervisor Jerry Hill)
- 20 Ratification of a resolution **(1821)** honoring and commending Ted Lempert for his years of loyal and dedicated service to our community and upon the conclusion of his tenure with the California State Assembly (Supervisor Jerry Hill)

**COUNTY MANAGER**

21. Resolution **(64143)** authorizing amended agreement with Frank Battipede, Architect, for provision of project representation and construction administration services for various County projects extending the term of the contract to March 1, 2001
22. Resolution **(64144)** authorizing a Permit Agreement with Olympian Gulf Properties, Inc for the temporary use of unimproved land in South San Francisco for parking purposes
- 23 Resolution **(64145)** authorizing an amended agreement with Pacific Gas & Electric for the Rolfe Hill communication facility extending the term through October 31, 2005 and increasing the rent from \$529.56 to \$597.00 per month to be adjusted annually based on the Consumer Price Index

Tuesday, December 19, 2000

- 24 Resolution **(64146)** authorizing a Right-of-Way Contract and accepting an Easement Grant Deed for the widening of the sidewalk at Sand Hill Road and Santa Cruz Avenue in the unincorporated area near Menlo Park
- 25 Revision Order No 17-36 for Phase II construction of the San Mateo County Health Center to be completed by Atlas/Pellizzari in the amount of \$123,520
- 26 Introduction of an ordinance approving amended Section 2 70.010 of the San Mateo County Ordinance Code to specify that the Children and Families First Commission is an agency of the County

This item was continued to January 9, 2001 for adoption

**CHIEF PROBATION OFFICER**

- 27 Resolution**(64147)**
  - 1) approving the Expenditure Plan for Probation TANF funds for Fiscal Year 2000-2001
  - 2) authorizing the Chief Probation Officer to direct and the County Manager to execute amended TANF agreements in the amounts indicated in the Fiscal Year 2000-01 TANF Expenditure Plan

**COUNTY COUNSEL**

- 28. Resolution **(64148)** authorizing revised agreement with the Peninsula Community Foundation to establish and administer the Mary Elizabeth Griffin Annual Children's Award Fund

**DISTRICT ATTORNEY'S OFFICE**

- 29. Resolution **(64149)** authorizing transfer of \$600,000, reclassifying the budgeted expenditure for the Third Floor Hall of Justice remodel, from Capitol Projects Expense to Capital Projects Operating Transfers Out

**EMPLOYEE AND PUBLIC SERVICES**

- 30. Approve the responses to the Grand Jury report on commodity procurement practices
- 31. Adoption of ordinance **(04010)** amending the salary ordinance, previously introduced, and waiver of reading the ordinance in its entirety
- 32. Introduction of ordinance amending the salary ordinance to add one Management Analyst to the Human Services Agency Administration, and waiver of reading the ordinance in its entirety

This item was continued to January 9, 2001 for adoption

- 33. Report recommending denial of the following claims and application for leave to present late claim

- 1) Claims (Non-culpable)

Patricia J Berny  
Stephen & Lynda Collins  
Peng Gong  
John Allen Lange

James E Murphy  
Debbi Ann Nichol  
Shirley Yang

- 2) Application for Leave to Present Late Claim (Non-justified)

Arsenio L. Sanchez

**ENVIRONMENTAL SERVICES**

- 34. 1) Resolution **(64150)** authorizing the Director of Environmental Services to execute agreement with KaBOOM! and the American Academy of Orthopedic Surgeons for renovation of an existing playground in the Coyote Point Recreation Area
- 2) Accept a donation from the American Academy of Orthopedic Surgeons valued at \$73,225 to upgrade the play structures to meet safety guidelines



**HEALTH SERVICES**

- 35 Resolution **(64151)** authorizing a Willow Clinic Sharing Agreement in the amount of \$529,293 ending August 10, 2001 and a Methadone Clinic Revocable Licence in the amount of \$158,665 ending May 31, 2001 with the Department of Veterans Affairs Palo Alto Health Care System for provision of space and resources for Willow Clinic and the Methadone Treatment Program
- 36 Resolution **(64152)** superceding Resolution 63997 and authorizing the Controller to continue payments to non-contract physicians at San Mateo County General Hospital up to \$40,000 for the period of April 1, 2000 to March 31, 2001
- 37 Resolution **(64153)** approving the revision of San Mateo County Commission on Disabilities' Bylaws regarding the appointment process and administrative issues
- 38. Introduction of ordinance approving an amendment to the salary ordinance adding one full-time, classified Community Worker to provide case management health services to pregnant and parenting teenagers, and waiver of reading the ordinance in its entirety

This item was continued to January 9, 2001 for adoption

- 39 Introduction of an ordinance approving an amendment to the salary ordinance adding sixteen unclassified positions to the Methadone Clinic's budget, and waiver of reading the ordinance in its entirety

This item was continued to January 9, 2001 for adoption

- 40. Resolution **(64154)** authorizing a second amended agreement with Semans Communications, extending the term to June 30, 2001 due to damage caused by a construction fire
- 41 Resolution **(64155)** authorizing a continuation of a temporary increase in the cash advance limit for the Hospital and Community Health Clinics Enterprise Funds through February 2001

**HUMAN SERVICES AGENCY**

- 42 Resolution **(64156)** authorizing amended Food Stamp issuance agreement with California Check Cashing Stores, Inc., extending the term of the contract to June 30, 2002 and increasing the transaction fee to \$2.23

Tuesday, December 19, 2000

- 43 Resolution (64157) authorizing agreement with Samaritan House for provision of Community Development Block Grant funds in the amount of \$178,808 for the acquisition of a medical clinic building on 39<sup>h</sup> Avenue in San Mateo

#### **PUBLIC WORKS**

- 44 Resolution (64158) authorizing amended agreement Browning Ferris Industries for the operation of the Pescadero Solid Waste Transfer Station extending the term for up to two six-month periods
- 45 Resolution (64159) approving the Disadvantaged Business Enterprise Program for San Mateo County for Federal Fiscal Year 2000
- 46 Resolution (64160) authorizing the Director to proceed with the design for the reconstruction of Alta Vista Drive between Alida Way and the South San Francisco City limits at an estimated cost of \$700,000, no net County cost
- 47 Resolution (64161) authorizing the Director to proceed with the design for the reconstruction of Sequoia Avenue from West Selby Lane to Stockbridge Avenue and Beresford Avenue from West Selby Lane to Stockbridge Avenue at an estimated cost of \$510,000, no net County cost

#### **SHERIFF**

48. Resolution (64162) authorizing agreement with the Social Security Administration in which the Sheriff's Office will electronically provide information to identify confined individuals required under Title XVI of the Social Security Act

#### **TREASURER/TAX COLLECTOR**

49. Resolution (64163) authorizing transfer of \$74,000 from Fixed Assets to Services and Supplies for purchase of imaging software that completes the Image/Archive Project with no impact on net County cost

The meeting adjourned at 1:55 p m , to reconvene on January 9, 2001, Tuesday. at 8 15 a m. in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting