

# MINUTES

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

Tuesday, January 30, 2001

## PLEDGE OF ALLEGIANCE

ROLL CALL - All Supervisors present

1. 8:15 a.m. CLOSED SESSION

Conference with Legal Counsel - Existing Litigation

White v. County of San Mateo, et al., San Mateo Co. Superior Court No 412136

No report

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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

Hill/Gordon - The consent agenda was approved with the following changes: Number 8 was transferred to the consent agenda, Number 26 was transferred to the regular agenda, and Number 15 had a correction to remove Lupe Gallegos-Diaz as an appointee.

3. ORAL COMMUNICATIONS

Speakers recognized by the President

Mark Bendick, 3121 Summitt Road, San Bruno, 94066

January 30, 2001

**MATTEI SET FOR SPECIFIED TIME**

4. 9 00 a m Presentation of the "Employee of the Month Award" to Stella Charbakshi, Information Technology Analyst in the Information Services Department

Speakers recognized by the President  
John L. Maltbie, County Manager  
Dorothea Curtain, Health Services  
Ron Robinson, Health Services  
Luther Perry, Director of Information Services Department

5. 9 00 a m Recognition of City contributions to Safe Harbor (Supervisor Jerry Hill)

Speakers recognized by the President  
John L. Maltbie, County Manager  
  
Carolyn Parsons of Santa Clara County donated \$5,000 to Safe Harbor

6. 9 15 a m **THIS ITEM HAS BEEN PULLED FROM THE AGENDA**  
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 a waiver of reading the ordinance in its entirety (Supervisor Michael Nevins)

7. 9 30 a m Hearing to consider an appeal of the Planning Commission's approval of a Coastal Development Permit to construct a new 2,629 sq. ft. single family residence and drilling of a domestic well in the Seal Cove area of unincorporated Moss Beach (Applicant/Owner Michael and Joanne Mahon/Appellants Judith Macias, Jan Didur, Jeff Tate, and Lennie Roberts) This project is appealable to the California Coastal Commission (Environmental Services Agency)

- 1) Report and recommendations
- 2) Close hearing
- 3) Approve or deny appeal

Hill/Jacobs Gibson - This continued to March 6, 2001 at 10 00 a m

## REGULAR AGENDA

### COUNTY MANAGER

- 8 County Manager s report

Resolution (64202) adopting the 2001-02 Legislative Program Policies. Procedures and Agenda

This item was transferred to the consent agenda

- 9 Resolution (64203) authorizing the County Manager and Sheriff to proceed with the construction design of a new Sheriff's Forensic Sciences Laboratory and offices for the Coroner at the San Mateo County Tower Road site jointly with the Sheriff's office (**This item continued from January 23, 2001**)

Speakers recognized by the President

Paul Scannell, Assistant County Manager

Sheriff Don Horsley

John L Maltbie, County Manager

Gordon/Jacobs Gibson

### BOARD OF SUPERVISORS

- 10 Board members committee reports

Supervisor Rose Jacobs Gibson - Report on the San Francisco Public Utilities Committee meeting

**CONSENT AGENDA**

- 11 Minutes of the meeting of January 9 and 23, 2001

**BOARD OF SUPERVISORS**

- 12 Ratification of resolution **(1828)** commending and honoring Sharon Lipp on her retirement after 30 years of nursing leadership to the San Mateo County Health Center (Supervisor Michael Nevin)
- 13 Recommendation to appoint Helen Carol Johnson, Marian Mann, Evelyn Long and Susan Pennel to the Commission on the Status of Women to terms ending January 23, 2005 (Supervisor Rose Jacobs Gibson)
14. Recommendation to appoint teens Katie Pennel and Emily Fairbank to the Commission on the Status of Women to terms ending January 23, 2003 (Supervisor Rose Jacobs Gibson)
15. Recommendation of the re-appointments of Barbara Delbon, Kirsten Keith and Pat Obuchowski to the Commission on the Status of Women to terms ending December 31, 2005 (Supervisor Rose Jacobs Gibson)
- 16 Recommendation to appoint Bonnie Wells to the Community Action Agency of San Mateo County Board of Directors for a term ending January 31, 2003

**COUNTY MANAGER**

- 17 Resolution **(64204)** authorizing a First Amendment to the Permit Agreement with Bayshore School District for the completion of modular buildings at the Bayshore School in Daly City increasing the maximum amount payable to the District from \$142,000 to \$150,000
- 18 Resolution **(64205)** amending Resolution 63358 to increase the transportation allowance for the Board of Supervisors, elected officials, department heads and designated management effective January 1, 2001 from \$260 to a maximum amount of \$280 bi-weekly

**EMPLOYEE AND PUBLIC SERVICES**

- 19 Resolution **(64206)** authorizing the Director of Employee and Public Services to enter into a four-year lease agreement with Xerox Corporation to lease a color copier for the Copy Center, with the option to purchase at the expiration date of the lease

## ENVIRONMENTAL SERVICES

- 20 Resolution (**64207**) authorizing a first amendment to the agreement with the San Rafael Rock Quarry Inc , dba Dutra Materials extending the term of the contract an additional 180 days to March 1, 2001

## HEALTH SERVICES

- 21 1) a) Resolution (**64208**) authorizing the President of the Board to execute an agreement with Children and Families First Commission of San Mateo County to support and expand the perinatal smoking cessation program called "The Smoke Free Start for Families," term January 1, 2001 through December 31, 2003, no net County cost
- b) Introduction of an amendment to the Salary Ordinance adding one Community Program Specialist and waiver of reading the ordinance in its entirety

This ordinance was continued to February 6, 2001, for adoption

- 2) Resolution (**64209**) authorizing a transfer of \$100,730 from revenue to various accounts within Children and Families First Commission Budget
- 22 1) a) Resolution (**64210**) authorizing the President of the Board to execute two agreements, Children and Families First Commission of San Mateo County and the Lucile Packard Foundation for Children's Health for the Prenatal to Three Initiative, term January 1, 2001 through December 31, 2002, no net County cost
- b) Introduction of an amendment to the Salary Ordinance adding one Mental Health position, one Public Health position and three positions to the Prenatal to Three Program and waiver of reading the ordinance in its entirety

This ordinance was continued to February 6, 2001, for adoption

- 2) Resolution (**64211**) authorizing a transfer in the amount of \$409,442, \$293,917 to Prenatal to Three, \$87,977 to Mental Health and \$27,548 to Public Health

January 30, 2001

- 23 Resolution (**64212**) authorizing the President of the Board to execute an agreement with Free at Last for the provision of HIV street outreach intervention and testing referral services for high-risk individuals in East Palo Alto, East Menlo Park and Redwood City, residential and non-residential drug treatment services for people with HIV/AIDS, term July 1, 2000 through June 30, 2001 and HIV prevention case management, term October 1, 2000 through September 30, 2001, no net County cost
- 24 Adoption of an ordinance (**04032**) approving amendments and deletions to the Well Ordinance Title 4, Chapter 4 68 previously introduced and waiver of reading the ordinance in its entirety

### **PUBLIC WORKS**

25. Resolution (**64213**) authorizing the President of the Board to execute an agreement with the State of California (Caltrans) which provides for the contribution of funds to construct and maintain traffic signal and intersection improvements at State Route 82 (El Camino Real) and "A" Street, Colma area
26. Resolution authorizing the execution of a Concession Agreement with ATP Pacific dba Bel-Air International to provide flight training, aircraft sales and aircraft rentals at San Carlos Airport, term June 1, 2001 through May 31, 2004, with a minimum monthly fee of \$500 (4/5th vote required)

#### Speakers recognized by the President

Neil Cullen, Director of Public Works

John L. Maltbie, County Manager

Hill/Church - This item to be brought back at an unspecified date

27. Resolution (**64215**) authorizing a Right-of-Entry Agreement with the Peninsula Open Space Trust (POST) to allow access for the placement of large woody debris and clean soil back fill at two locations to stabilize the bank and reduce further damage to Gazos Creek Road
- 28 Resolution (**64216**) accepting the inclusion of First Avenue between Medio Avenue and the Arroyo de en Medio (300 ft ) into the County maintained road system in the Mirimar area

January 30, 2001

**TREASURER/TAX COLLECTOR**

29 Resolution (64217) approving the County Investment Policy as revised and approved in February, 2000

The meeting adjourned at 10 00 a m , to reconvene on Tuesday, February 6, 2001 at 8 15 a m in Closed Session - Litigation and Personnel Matters. and thereafter for the regularly scheduled Board meeting