

MINUTES

Board Members	County Manager/ Clerk of the Board
Richard S Gordon	John Maltbie
Mark Church	
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, February 6, 2001

This meeting was called to order at 9 04 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL - All Supervisors present

- 1. 8 15 a.m. CLOSED SESSION

In-Home Supportive Services Negotiations
Public Authority Negotiator - Lee Finney
- 2. 9 00 a.m. REGULAR AGENDA (SEE PAGE 2)
CONSENT AGENDA (SEE PAGE 3)

Gordon/Hill - The consent agenda was approve with the following changes Item number 21 was continued to February 13, 2001

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda Any item on the regular agenda may be transferred to the consent agenda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

Speakers recognized by the President
Doris Foster, San Mateo IHSS/Local 715
Wanda L Davis, 65 Inyo Place, Redwood City, 94061

February 6, 2001

REGULAR AGENDA

COUNTY MANAGER

- 4 County Manager's report - No report

Legislative Subcommittee meeting upon adjournment in Board Chambers

BOARD OF SUPERVISORS

- 5 Report and direct staff to continue its evaluation of alternatives to further reduce our current energy demands (Supervisor Michael Nevin)

Speakers recognized by the President

John L. Maltbie, County Manager

- 6 Re-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 at no net County cost and waiver of reading the ordinance in its entirety (Supervisor Rich Gordon) **(This item continued from January 23, 2001)**

Speakers recognized by the President

William Nack, Building Trades, 1153 Chess Drive, Foster City, 94404

Charles H. Carnes, 311 West 39th, San Mateo, 94403

Alexander Kozned, Aurora Communications Int. Inc., 2629 Lincoln Ave., Belmont, 94002

Gordon/Hill - This item continued to February 13, 2001 for adoption

7. Board members' committee reports

Gordon - Presented a honorary resolution to Rose Jacobs Gibson for her service to the Transportation Authority

Jacobs Gibson - Announcement of the San Francisco Public Utility Commission regarding fluoridation of drinking water

February 6, 2001

CONSENT AGENDA

8. Minutes of the meeting of January 30, 2001

BOARD OF SUPERVISORS

9. Resolution (1829) honoring and commending Dave Stuart upon his selection by the Redwood City/ San Mateo County Chamber of Commerce as the 2000 Person of the Year (Supervisor Jerry Hill)
10. Recommendation to appoint Captain Fritz Eberly, California Highway Patrol to the Governing Board of the Vehicle Theft Task Force Advisory Committee for a term ending December 31, 2003 (Supervisor Michael Nevin)

COUNTY MANAGER

11. Resolution (64218) authorizing an Annex Agreement with the San Mateo County Historical Association for the Broadway Avenue Annex (Fiscal Building) and the Marshall Street Annex in Redwood City for restoration of Old Courthouse to its original condition for a term of January 1, 2001 to January 1, 2006 at no increased County cost
12. Resolution (64219) accepting Substance Abuse and Crime Prevention Act of 2000 funding for fiscal year 2000-2001, identify the Human Services Agency, Alcohol and Drug Services, as the lead agency, agree to comply with the provisions of the Act and establish a County trust fund for funds received pursuant to the Act
13. Resolution authorizing agreement to exchange sanitary sewer easements of equal value with Lakemead Way, LLC, execute a Quitclaim Deed and accept an Easement Grant Deed in the unincorporated Emerald Lake Hills area at no net County cost (4/5th vote required) **(This item continued to February 13, 2001)**

CONTROLLER'S OFFICE

14. Resolution (64220) authorizing transfer in the amount \$82,323, transferring funds from Salaries and Benefits (\$39,159), Services and Supplies (\$15, 239) and Departmental Reserves (\$27,925) to Other Charges (\$74,011) and Fixed Assets (\$8,312) for provision of hardware, software and labor cost for the Local Area Network (LAN) upgrade project

February 6, 2001

EMPLOYEE AND PUBLIC SERVICES

- 15 Introduction of an ordinance amending the Salary Ordinance combining two part time positions into one, reclassifying four positions, changing the salary range for two classifications and adding two new positions to Public Health Services and accept the report on the total number of positions in the County and waiver of reading the ordinance in its entirety

This item was continued to February 13, 2001 for adoption

- 16 Report recommending denial of the following claims:

Claims (Non-culpable)

Linda Galliani-Baker and Michael Wayne Baker
Hampton Inn - Hayward

Norma Lara

Joseph Reed

Yu Lan-Hsiang Yao, Yung-Chen Yao, Yung-Chuan Yao and Yung-Shen Yao

HEALTH SERVICES AGENCY

- 17 Resolution **(64221)** authorizing an amendment to the agreement with American Medical Response West for Countywide advanced life support first response and emergency ambulance service

18. Introduction of an ordinance amending the Salary Ordinance adding one full time unclassified Hazardous Materials Specialist I position to the Used Oil Program in Environmental Health and waiver of reading the ordinance in its entirety

This item was continued to February 13, 2001 for adoption

19. Adoption **(04024)** of an amendment to the Salary Ordinance previously introduced adding one Community Program Specialist and waiver of reading the ordinance in its entirety

- 20 Adoption **(04025)** of an amendment to the Salary Ordinance previously introduced 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

February 6, 2001

HUMAN SERVICES AGENCY

- 21 Resolution authorizing agreement with MHN Services for Driving Under the Influence services for the period of July 1, 2000 through June 30, 2002, no net County cost (**This item continued from January 9, 2001**)

This item was continued to February 13, 2001

- 22 Introduction of an ordinance amending the Salary Ordinance to create an unclassified Human Services Analyst II position for the Health Care Outreach Project and waiver of reading the ordinance in its entirety

This item was continued to February 13, 2001 for adoption

PUBLIC WORKS

- 23 Resolution (**64222**) authorizing an increase to the “not-to-exceed” amount with the Granite Rock, Pravex Construction Division, agreement for the reconstruction of Sterling Avenue due to unforeseen additional construction necessities at a County cost of \$46,154
24. Resolution (**64223**) accepting an offer of dedication of a sewer main constructed by Aldo and Marilyn T Argenti, Jr to the Oak Knoll Sewer Maintenance District in the Redwood City area
25. Introduction of an ordinance restricting the parking of commercial and recreational vehicles on Industrial Way, County Road No 64 between 6 00 a m and 6:00 p m.. Saturdays, Sundays and holidays excepted and waiver of reading the ordinance in its entirety

This item was continued to February 13, 2001 for adoption

SHERIFF

- 26 Resolution (**64224**) authorizing an agreement with the City of East Palo Alto for continuation of supplemental law enforcement services for a term through July 30, 2002 and providing a total reimbursement of \$1,408,800 over the term of the agreement (jointly with Employee and Public Services)

The meeting adjourned at 9 34 a m., to reconvene on Tuesday, February 13, 2001, at 8 15 a m in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting