



Board Members	County Manager/ Clerk of the Board
Richard S. Gordon	John Maltbie
Mark Church	
Jerry Hill	
Rose Jacobs-Gibson	County Counsel
Michael D. Neve	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 13, 2001

This meeting was called to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL - All Supervisors present

1. 8:15 a.m. CLOSED SESSION

In-Home Supportive Services (IHSS) Negotiations
 Public Authority Negotiator - Lee Finney

Conference with Legal Counsel - Existing Litigation

Speed v. Kelley, Case No. C 00 0114 CW

The Board authorized the filing of litigation against the Insurance Company of the West concerning their obligation to cover this case as the County's excess insurance care

Pohahau v. San Mateo County, USSF C 97 1874 CAL

Reverse Mortgage Cases, Court of Appeal No. A090060

Oracle v. County, San Mateo Co. Superior Court Case No. 411880

The Board authorizing the filing of an appeal

Raphael v. County, Court of Appeal No. A090757

February 13, 2001

Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Section 54956 9.

ONE CASE

- 2 9 00 a m REGULAR AGENDA (SEE PAGE)
CONSENT AGENDA (SEE PAGE)

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda Any item on the regular agenda may be transferred to the consent agenda

Gordon/Church - The consent agenda was approved with the following changes Number 7 was transferred to the consent agenda

3. ORAL COMMUNICATIONS

John Edmonds, Historic Union Cemetery Association, 1920 Eucalyptus Ave , San Carlos
94070

February 13, 2001

MATTERS SET FOR SPECIFIED TIME

4 9 00 a m Hearing to consider an appeal of the Planning Commission's approval of a Coastal Development Permit to legalize the addition of a corrugated metal pipe to an existing drainage culvert and the removal of silt from the drainage ditch downstream from the culvert located on the Mirada Surf property in unincorporated Miramar (Applicant Dennis Doherty/Owner: Anthony Eredia Trust/Appellant Barbara Mauz) This project is not appealable to the California Coastal Commission (Environmental Services Agency)

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

Hill/Gordon - This item was continued to 10 00 a m. on February 27, 2001

5 9 30 a.m Proclamation for the American Heart Association Chain of Survival Awareness Month, February 2001 (Supervisor Jerry Hill)

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Speakers recognized by the President
Barbara Pletz, Health Services Agency

REGULAR AGENDA

CHIEF PROBATION OFFICER

6.
 - 1) Approve the formation of the San Mateo County Juvenile Services Campus Executive Committee comprised of a member of the Board of Supervisors, the Presiding Juvenile Court Judge and the County Manager
 - 2) Authorize the Executive Committee to form additional broad based, collaborative working committees
 - 3) Authorize the Executive Committee letting a Request for Proposals for architectural services related to the design of the Juvenile Services Campus **(Jointly with County Manager's Office)**

Speakers recognized by the President

John L. Maltbie, County Manager

Loren Buddress, Chief Probation Officer

Gordon/Church - With the inclusion that a Board Supervisor be a member of the finance committee when it is established

COUNTY COUNSEL

7. Resolution **(64225)** approving the inclusion of enforcement mechanisms with the non-discrimination clause in all County Contracts

This item was transferred to the consent agenda

ENVIRONMENTAL SERVICES

8. Hearing regarding the Trails Plan/ Program Environmental Impact Report
 - 1) Open the public hearing
 - 2) Close public hearing - Gordon/Hill

CONTINUED

February 13, 2001

- 3) Adopt these resolutions
 - a) **(64226)** Certify the Program Environmental Impact Report findings and the Mitigation Monitoring and Reporting Plan as amended by the Planning Commission for the San Mateo County Trails Plan as complete, correct, adequate and prepared in accordance with the California Environmental Quality Act
 - b) **(64227)** Amend the General Plan Policies 6.37 and 6.38 to the Parks and Recreation Chapter of the San Mateo County General Plan to support and encourage the development of the San Francisco Bay Trail and to establish the San Mateo County 1999 Trails Plan as a General Plan Implementation Program
 - c) **(64228)** Adopt the 1999 Trails Plan as recommended by the Park and Recreation Commission and as amended by the Planning Commission to replace the 1990 Trails Plan as an Implementation Program of the General Plan

Speakers recognized by the President

Marcia Rames, Director of Environmental Services Agency
Sam Herzberg, Environmental Services Agency
Ron Sturgen, P.O. Box 36, San Gregorio

Jacobs Gibson/Church

COUNTY MANAGER

- 9 County Manager's report

Resolution **(64229)** in support of \$1,000,000 State Grant for Canada College/San Francisco State University Partnership

Speakers recognized by the President

John L. Maltbie, County Manager

Jacobs Gibson/Gordon

February 13, 2001

- 10
- 1) Accept the 2000-2001 Mid-Year Budget Review Report
 - 2) Resolution **(64230)** authorizing a transfer of \$4,131,426 from various budget units to cover costs related to upgrading Health network equipment to County standards, upgrading the County's IFAS financial system, funding one-time Board District 1 costs, Public Health services and supplies costs and County Counsel salaries and benefits (4/5th vote required)
 - 3) Resolution **(64231)** authorizing a continuation of temporary increase in cash loan advances to Hospital and Community Health Clinics Enterprise Funds and waiver of interest charges through June 30, 2001
 - 4) Provide direction regarding the preparation of the Two-Year FY 2001 - 2002 and FY 2002-2003 Budget

Speakers recognized by the President

John L. Maltbie, County Manager

Supervisor Mark Church asked that staff explore replenishing the Homeless Trust Fund with the one million contribution that was there previously and make it an annual commitment.

Supervisor Richard Gordon asked that staff look at a Housing Trust Fund, cautioning on the side of conservatism due to the future of the economy and its direction

Supervisor Jerry Hill discussed using the SAMTRANS facility on a continued bases for the Homeless Shelter and that future salary negotiations and issues are paramount to continue County services and keeping wages competitive

Supervisor Rose Jacobs Gibson asked that County child care center be reviewed for services and subsidies provided and how they can be improved so that more County employees would be able to utilize it. Since the child care center was established for the County employees, we should make certain that the County is assisting the employees in the best way possible. Also that staff put together an information packet for corporations that would like to establish child care for their employees

Gordon/Hill

February 13, 2001

BOARD OF SUPERVISORS

11. Board members committee reports

Supervisor Michael Nevin submitted a copy of a letter from John Woodbury regarding the power shortage

CONSENT AGENDA

12. Minutes of the meeting of February 6, 2001

BOARD OF SUPERVISORS

- 13 Adoption of an ordinance (**04026**) previously introduced, 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)

COUNTY MANAGER

14. Resolution (**64232**) authorizing a Permit Agreement with Nextel of California, Inc dba Nextel Communication for the installation and operation of a wireless communication facility at the County/EPA Community Services Building in East Palo Alto for a term of sixty months at a monthly fee of \$2,400, adjusted annually based on the Consumer Price Index
- 15 Resolution (**64233**) authorizing execution of a Notice of Completion for Interstate Grading and Paving, Phase 5D1 Sitework San Mateo County Health Center and order the recording of the Notice of Completion
16. Resolution (**64234**) 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 from February 6, 2001**)

COUNTY COUNSEL

- 17 Resolution (**64235**) authorizing the issuance and sale of San Mateo Union High School District, General Obligation Bonds Series A in an aggregate principal amount not to exceed \$60,000,000, and prescribing the terms of the sale of the bonds and authorizing execution of the necessary documents

EMPLOYEE AND PUBLIC SERVICES

- 18 Resolution (**64236**) authorizing an amendment to the agreement with Hartford to improve deferred compensation administrative services by expediting the process to approve benefit payout to eligible participants at no net County cost

February 13, 2001

19. Adoption of an ordinance (**04027**) previously introduced, 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
20. Report recommending denial of the following claim:

Claim (Non-culpable)

Jerry Grochowski, William Britschgi, James Meyers and San Mateo County
Deputy Sheriff's Association

HEALTH SERVICES AGENCY

21.
 - 1) Resolution (**64238**) authorizing the acceptance \$1,500,000 in AB 2034 grant funds for mental health services from the State Department of Mental Health and authorize a five year Sharing Agreement with Veteran Affairs, Palo Alto Health Care System (VAPAHCS) for the use of space as authorized under U S C. 8153
 - 2) Resolution (**64237**) authorizing a transfer in the amount of \$76,351 to increase the Mental Health Services budget for the remainder of FY 2000-2001
22. Resolution (**64239**) authorizing the In-Home Supportive Services (IHSS) Public Authority employees to participate in the CalPERS 457 Deferred Compensation Program
23. Resolution (**64240**) waiving the Request for Proposals process and authorizing an agreement with Jefferson Union High School District for mental health, outreach, and primary health services at the Daly City Youth Health Center (DCYHC) for term July 1, 2000 through June 30, 2003 at a cost of \$611,950
24. Adoption of an ordinance (**4028**) previously introduced 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

February 13, 2001

HUMAN SERVICES AGENCY

- 25 Resolution **(64241)** authorizing a First Amendment to the two-year agreement with Asian American Recovery Services increasing services and the amount of the contract
26. Resolution **(64242)** authorizing an amendment to the Agreement with Walter R McDonald & Associates, Inc to perform professional services for a workload analysis to assure proper staff resources for the Self Sufficiency Program extending the term to December 31, 2001 at a cost of \$147,300
27. Resolution **(64243)** authorizing an agreement with the City of Daly City, Bayshore School District, Brisbane School District, Jefferson Elementary School District, and South San Francisco Unified School District to support the expansion of the Daly City Peninsula Partnership Collaborative for a term of July 1, 2000 through June 30, 2002
- 28 Resolution **(64244)** authorizing a transfer in the amount of \$249,787 in State revenue, Proposition 10 Child Care, for provision of foster child care; kinship families respite, and training for child care providers (4/5th vote required)
- 29 **THIS ITEM CONTINUED TO FEBRUARY 27, 2001**
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
- 30 Adoption of an ordinance **(04029)** previously introduced 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

PUBLIC WORKS

- 31 Resolution **(64245)** authorizing Program Supplement Agreement No 004-M to Administering Agency - State Agreement No 04-5935, for partial cost reimbursement in the amount of \$535,000 of the Pescadero Creek Road resurfacing project
- 32 Resolution **(64246)** authorizing an Escrow Agreement with Gonsalves and Stronck Construction Company, Inc., contractor for the Youth Crisis/Residential Facility project at the Cordilleras site, allowing for the deposit of retention earnings normally withheld by the County, into an escrow account
- 33 Adoption of an ordinance **(04030)** previously introduced, 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

February 13, 2001

The meeting adjourned at 10 11 a m . in memory of Ted Adcock, to reconvene on Tuesday, February 27, 2001 at 8 15 a m in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting