



Board Members	County Manager/ Clerk of the Board
Richard S. Gordon	John Mulhick
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 27, 2001

This meeting was called to order at 9:01 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

San Mateo Co Public Guardian v Transamerica Home First, Inc., Case No 405495

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

Laurence v P G& E, Court of Appeal No A080941

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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

Gordon/Hill - The consent agenda was approved with the following changes: Number 11 was transferred to the consent agenda.

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3. 9:00 a.m. Presentation of the Employee of the Month Award to Darlene Hansen, Family Support Supervisor, Family Support Division, District Attorney's Office

Speakers recognized by the President:

Jim Fox, District Attorney
Peggy Jensen, District Attorney's Office
Darlene Hansen, District Attorney's Office

4. ORAL COMMUNICATIONS - None

MATTERS SET FOR SPECIFIED TIME

5. 9:00 a.m. Report on the Charitable Contribution Campaign for 2001 (County Manager's Office)

Speakers recognized by the President:

John L. Maltbie, County Manager

6. 9:15 a.m. Resolution (1830) commending and honoring Ruth Menefee for her 34 years of dedicated service to the San Mateo County General Hospital (Supervisor Michael Nevin)

Speakers recognized by the President:

Margaret Taylor, Health Services Director
Tim McMurdo, Health Services Agency
Ron Robinson, Health Services
Terrell Champion, Health Services
Robert Fleming, Health Services

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7. 10:00 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) **(Continued from February 13, 2001)**

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

Speakers recognized by the President:

Terry Burnes, Planning Administrator
Kathryn Slater-Carter, PO Box 370321, Montara, CA 94037
Ken LaJoy
William Katke, 138 Del Monte, El Granada, CA 94019
Fran Pollard, PO Box 832, El Granada, CA 94018
Paul Perkovic, PO Box 371149, Montara, CA 94037-1149
Dennis Doherty, PO Box 2770, El Granada, CA 94018

Nevin/Hill - denied the appeal

8. 1:30 p.m. Presentation of Service Awards (Room 101, 455 County Center, Redwood City)
9. 2:00 p.m. Bids for Tower Road Fuel Facility

CAL, Inc	\$186,632.30
Ramcon	\$314,615.00
Technology Engineering & Construction, Inc.	\$197,216.00
Gettler-Ryan, Inc.	\$348,950.00

REGULAR AGENDA

HUMAN SERVICES AGENCY

10. Report on the San Mateo County Job Creation Investment Fund (JCIF)

Speakers recognized by the President:

Glenn Brooks, Director Central Region, Human Service Agency

PUBLIC WORKS

11. Resolution (64247):

- 1) Authorizing the implementation of minimum road standards for the Palomar Park area consisting of resurfacing the existing roads with asphalt concrete, installing subsurface drains to handle spot water seepage problems, and grading and paving the adjacent unpaved roadside drainage ditches; and
- 2) Establishing a priority list for road resurfacing projects for the Palomar Park area

Speakers recognized by the President.

Neil Cullen, Public Works Director

Hill/Gordon - approved Resolution

COUNTY MANAGER

12. Accept the response to the 1999 Grand Jury Report and Quarterly Status Report (**This item transferred to Consent Agenda**)
13. County Manager s report - none

BOARD OF SUPERVISORS

14. Board members committee reports

Supervisor Jerry Hill - reported on the Japanese American Contribution to San Mateo County Museum Exhibit

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Supervisor Richard Gordon - acknowledged Legislative Aide, Catherine Barber
Supervisor Rose Jacobs Gibson - reported on the San Francisco Public Utilities Commission activities

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. Any item on the regular agenda may be transferred to the consent agenda.

15 Minutes of the meeting of February 13, 2001

ASSESSOR - COUNTY CLERK - RECORDER

16. 1) Resolution (**64248**) waiving the Request for Proposal process and authorizing a three month consulting agreement with Deloitte & Touche, LLP to provide a department-wide analysis and action plan for converting the operations to electronic "smart" documents
- 2) Resolution (**64249**) authorizing a transfer in the amount of \$162,000 in unanticipated revenue from the Micrographic Conversion to the Services and Supplies account, for the electronic document study (4/5ths vote required)
17. 1) Resolution (**64250**) authorizing a construction project to remodel the Elections Office at 40 Tower Road, for compliance with the Americans with Disabilities Act
- 2) Resolution (**64251**) authorizing:
- a) A transfer in the amount of \$200,000 from the Elections Office Budget Unit's Miscellaneous Repairs and Maintenance account to Operating Transfer Out-Capital Projects; and
- b) A transfer in the amount of \$200,000 unanticipated revenue in Capital Projects Budget Unit's Operating Transfer In-Capital Projects account to the Elections Office's Fixed Assets account

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BOARD OF SUPERVISORS

18. Resolution (**1831**) honoring Unit K-West and B-East, National Organization of African American Veterans who served on Naval ships in World War II (Supervisor Rose Jacobs Gibson)
19. Recommendation to reappoint A Sepi Richardson to the Civil Service Commission representing the Fifth District to a term expiring January 6, 2005 (Supervisor Michael Nevin)
20. Ratification of a resolution (**1832**) commending and honoring David Buckmaster upon his retirement from the San Carlos City Council (Supervisor Michael Nevin)
21. Proclamation (**1833**) designating March 4 through 10, 2001 as Black Church Week of Prayer for the Healing of AIDS (Supervisor Michael Nevin)
22. Proclamation (**1834**) designating March 18 to 24, 2001 as California Mediation Week (Supervisor Michael Nevin)

CONTROLLER

23. Resolution (**64252**) authorizing a change of the definition of fixed assets equipment from a minimum value of \$3,000 to \$5,000

COUNTY COUNSEL

24. Approve a property tax refund in the amount of \$29,243.18 for FY 1999 - 2000 to reflect a tax exemption for the portion of 1991 Broadway Street leased to the University of California, Berkeley

COUNTY MANAGER

25. Resolution (**64254**) authorizing a fifth amendment to the lease agreement with Ferrando and Franceschini for the Fair Oaks Clinic/Warehouse complex, exercising the option to extend the lease for a term beginning April 15, 2001 through April 14, 2006 with a monthly rent of \$45,315, annual increases based on the Consumer Price Index
26. Resolution (**64255**) authorizing a third amendment to the lease agreement with Peninsula Humane Society to establish allowable uses of the property at 12 Airport Boulevard, San Mateo

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27. Resolution (**64256**) authorizing three revised agreements with the Children and Families First Commission for the provision of childcare services, and support and expansion of smoking cessation programs (jointly with the Health Services Agency and Human Services Agency)
28. Recommendation to reappoint Katy Rhoades and Katherine McMillan to the San Mateo Health Commission representing Senior and/or Minority Communities to terms ending January 1, 2005

EMPLOYEE AND PUBLIC SERVICES

29. Report recommending denial of the following claims:

Claims (Non-culpable):

Richard Bartee	Kevin Tang
John Butler	Monica Tang
Jose Cruz	Ngo So Tsoi
Michael Lowe	

HEALTH SERVICES AGENCY

29.
 - 1) Resolution (**64257**) accepting augmentation from the California Department of Health Services, Maternal and Child Health Branch for an expanded Black Infant Health (BIH) project for the period of July 1, 2000 through June 30, 2001 increasing the allocated amount by \$175,440 to \$400,476
 - 2) Introduction of an ordinance amending the salary ordinance adding one full-time Community Program Specialist to Public Health Services
 - 3) Resolution (**64258**) authorizing a transfer in the amount of \$175,440 from Unanticipated Revenue to the Salaries and Benefits account in the Public Health Division (4/5th vote required)
30. Resolution (**64259**) authorizing an agreement with Blood Centers of the Pacific to provide San Mateo County General Hospital with blood, blood components and blood derivatives for a three year term ending December 31, 2003 at an amount not to exceed \$1,084,368
31. Resolution (**64260**) authorizing an amendment to the agreement with Community Dental Care, Inc., for provision of continued dental services for San Mateo County AIDS Program clients extending the term to June 30, 2001 and increasing the amount by \$58,625 to \$234,501 , no net County cost

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32.
 - 1) Resolution **(64261)** authorizing agreement with the Health Plan of San Mateo to provide increased dental services to San Mateo County children
 - 2) Introduction of an ordinance amending the salary ordinance adding one full-time Community Worker unclassified to Public Health Services
 - 3) Resolution **(64262)** authorizing a transfer in the amount of \$185,013 from Department Revenue to the Salaries and Benefits account for cost of the added position
33. Resolution **(64263)** waiving the Request for Proposal process and authorizing agreement with SoftMed Systems, Inc. to provide software applications for quality management, utilization review and medical staff credentialing for a one-year term ending February 11, 2002 in the amount of \$137,655
34. Resolution **(64264)** authorizing a transfer in the amount of \$29,368 from Children and Families First Commission to miscellaneous Salary and Benefits and Service Supply accounts in the Public Health unit adding staff to the asthma project

HUMAN SERVICES AGENCY

35.
 - 1) Resolution **(64265)** authorizing a second amendment to the agreement with the Housing Authority to provide an additional \$175,000 of HOME funding to assist with the development of affordable rental housing in the Colma BART Station area to be known as El Camino Village
 - 2) Housing Authority Resolution Number 605-C authorizing an amendment to the agreement accepting HOME funding to assist with the development of affordable housing
36. Resolution **(64266)** authorizing agreement with MHN Services for Driving Under the Influence counseling services for the period of July 1, 2000 through June 30, 2002, no net County cost **(This item continued from February 13, 2001)**
37. Resolution **(64267)** authorizing a third amendment to the agreement with The Sphere Institute to identify a cohort of families who stopped receiving cash aid in Santa Clara and Santa Cruz counties and to track their use of services, extending the term to September 30, 2001 and increasing the contract amount by \$4,900, no net County cost

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PUBLIC WORKS

38. Resolution (**64268**) adopting plans and specifications, determining prevailing wage scales and calling for sealed proposals for Phase III of the Seismic Retrofit work at the Old Courthouse

39.
 - 1) Resolution (**64269**) accepting the report on the status of County-Wide Mitigation fees and finding that fees held over five years are necessary for the reconstruction of County Roads and Drainage Facilities in the area of benefit where they were collected

 - 2) Resolution (**64270**) authorizing an adjustment of the County-Wide Mitigation fees as provided in the Ordinance Code establishing the fees

The meeting adjourned at 10:35 a.m. in memory of Bernadette Furman and Francis Kunst, to reconvene on Tuesday, March 3, 2001 at 9:00 a.m. for the regularly scheduled Board meeting.