

San Mateo County Board of Supervisors

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, April 10, 2001

PLEDGE OF ALLEGIANCE

ROLL CALL - All Supervisors present

1. 9 00 a.m. REGULAR AGENDA (SEE PAGE 3)
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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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.

Church/Hill - The consent agenda was approved with the following changes: item number 33 was moved to the regular agenda, item number 7 was continued to May 8, 2001 at 9.15 a.m., and item number 22 was continued to an unspecified date.

- 2 9.00 a.m Presentation of the "Employee of the Month Award" to Don Maynard, Ron Cherry, and Terrie Cardoza, Communications Dispatcher IIs of the Public Safety Communications Division (Employee and Public Services Agency)

Speakers recognized by the President

John Maltbie, County Manager
Mary Welch, Director of Employee and Public Services
Jamie Young, Employee and Public Services
Sue Anderson, Fire/EMS Manager

- 3 ORAL COMMUNICATIONS -none

April 10, 2001

MATTERS SET FOR SPECIFIED TIME

- 4 9:00 a.m Presentation of a proclamation **(1850)** designating April 2001 as “Fair Housing Month” in San Mateo County (Supervisor Mike Nevin)

Speakers recognized by the President

Anita Stevens, Project Sentinel, 430 Sherman Ave , #308, Palo Alto, 94306

- 5 9:00 a.m Presentation of a proclamation **(1851)** designating April 22-28, 2001 as “Victims’ Rights Week” in San Mateo County (Supervisor Mike Nevin)

Speakers recognized by the President

Bud Andre, San Mateo County Victim Center, 1024 Mission Road, South San Francisco, 94080

6. 9 15 a m Resolution **(1852)** honoring and commending Lynda Green for 20 years of dedicated public service with San Mateo County (Supervisor Mike Nevin)

Speakers recognized by the President

Paul Scannell, Assistant County Manager

7. 9 15 a.m. Hearing to consider the dissolution of East Palo Alto County Waterworks District, East Palo Alto (Public Works)

- 1) Report and recommendations
- 2) Close hearing
- 3) Take one of the following actions:
 - a) Order the dissolution of the District if the protest is less than 25 percent of registered voters
 - b) Order the dissolution subject to election if the protest is between 25 percent and 50 percent of registered voter, or
 - c) Terminate the proceedings if the protest is more than 50 percent of registered voters

This item was continued to May 8, 2001 at 9:15 a.m

REGULAR AGENDA

COMMUNICATIONS FROM OTHER AGENCIES

- 8 Presentation and resolution (**64370**) regarding Bay Area Council's Smart Growth (Supervisor Mike Nevin)

Speakers recognized by the President

Mary Griffin, Bay Area Alliance for Sustainable Development

Hill/Gordon

DISTRICT ATTORNEY

- 9 1) Resolution (**64353**) authorizing agreement with Policy Studies, Inc. to provide call center management, automation enhancement and call overflow for high volume call periods for the Family Support Division from April 10, 2001 through June 30, 2001, in an amount not to exceed \$349,000
- 2) Resolution (**64354**) authorizing transfer of \$349,000 from salaries and benefits to services and supplies to fund in full the Policy Studies, Inc. agreement
- 3) Introduction of an ordinance amending the salary ordinance, converting seven existing Family Support Division positions to six newly created Family Support Customer Service Specialists and one newly created Lead Family Support Customer Service Specialist and waiver of reading the ordinance in its entirety

Speakers recognized by the President

Jim Fox, District Attorney

The ordinance is continued to April 24, 2001 for adoption

Gordon/Jacobs Gibson

April 10, 2001

HEALTH SERVICES AGENCY

- 10 Resolution (**64355**) authorizing a superceding agreement with J.M. Watt Consulting for planning and development of a Long-Term Supportive Services Program and assessment of financial implications involved in developing a geriatric assessment clinic from December 1, 2000 to July 31, 2001, increasing the amount of the contract by \$75,000 to \$125,000 (no net County cost)

Speakers recognized by the President

Margaret Taylor, Director of Health Services

Hill/Church

COUNTY MANAGER

- 11 County Manager's report - none

BOARD OF SUPERVISORS

- 12 Board members committee reports

Church - Report back on Legislative Conference held in Sacramento by California State Association of Governments regarding ERAF and commented on the Dads Count breakfast meeting

Hill - Report back on the Dads Count Second Annual Breakfast and announced the three winners of the Dads Count award for being father friendly, and family and community oriented Hobe's Restaurant, Belmont, Today's Youth Matter and Ross, Hackett Dowling, Valencia and Walit

Jacobs Gibson - Commented on the Dads Count Breakfast and announced the ABAG Annual Assembly will be held on Thursday, April 12, 2001 regarding Smart Growth

Nevin - Reported on the violence at schools

Speakers recognized by the President

Jim Fox, District Attorney

Bill Pedrini, Sheriff's Office

Margaret Taylor, Director of Health Services

CONSENT AGENDA

13. Minutes of the meeting of March 27, 2001

ASSESSOR-COUNTY CLERK RECORDER

14. Resolution (64356) authorizing transfer of \$431,152 from unanticipated revenue and departmental reserve to fund upgrades of office equipment and computer hardware and software systems
(4/5ths vote required) (This item continued from April 3, 2001)

BOARD OF SUPERVISORS

15. Resolution (1853) honoring and commending Hobee's Restaurant - Belmont, Today's Youth Matter and Ross, Hackett, Dowling, Valencia and Walti as recipients of the Dads Count Family Friendly Employer Award (Supervisor Jerry Hill)
16. Proclamation (1854) designating April 9-13, 2001 as "National Dispatchers Week" in San Mateo County (Supervisor Mike Nevin)
17. Proclamation (1855) designating May 1, 2001 as "Retired and Senior Volunteer Program (RSVP) Day" in San Mateo County (Supervisor Mike Nevin)
18. Proclamation (1856) designating April 22 -28, 2001 as "Administrative Professionals Week" in San Mateo County (Supervisor Mike Nevin)

CHIEF INFORMATION OFFICER

19. Resolution (64357) waiving competitive bidding and authorizing agreement with Marian Repp for consulting services in connection with the Criminal Justice Information System from April 15, 2001 through April 14, 2003, in an amount not to exceed \$170,000 annually

COUNTY COUNSEL

20. Request for approval of a property tax correction and decrease for property located at 2241 Forest View Avenue, Hillsborough, fiscal years 1994 through 1998, in the amount of \$108,180.42
21. Resolution (64358) authorizing the County Manager or his/her designated representative to execute certain permits, licenses and construction easements on behalf of the County

COUNTY MANAGER

- 22 Resolution authorizing lease agreement with Bahram Abolmokuki, dba Sky Kitchen, for the operation of a restaurant/coffee shop at the Mary Griffin Ramseur Terminal Building from April 1, 2001 through March 31, 2006, monthly rent \$2,888, subject to adjustments in accordance with the Consumer Price Index

This item was continued to an unspecified date

- 23 Resolution (64359) authorizing amended lease agreement with Opportunities Industrialization Center West extending the term to April 30, 2006, monthly rent to \$2,447 55 subject to four percent increases annually

EMPLOYEE AND PUBLIC SERVICES

24. Adoption of an ordinance (04038) amending the salary ordinance previously introduced and acceptance of the report on the total number of positions in the County and waiver of reading the ordinance in its entirety

- 25 Report recommending denial of the following claims

Claims (Non-culpable):

Matthew John Eversole
Nathaniel Hernandez
Michael C Joyce
Rian Robert Leland
Tomassa Nakamura

Duane O Nelson
John Romano
Patience Scales
Trevor Sturm

HEALTH SERVICES AGENCY

- 26 In connecting with the 2000/2001 State AIDS Master Grant agreement
- 1) Resolution (64360) authorizing amended agreement with the State Department of Health Services, increasing the amount of the contract by \$70,000 to \$1,582,207 (no net County cost)
 - 2) Resolution (64361) authorizing transfer of \$70,000 from unanticipated revenue to permanent salaries

CONTINUED

April 10, 2001

- 3) Introduction of an ordinance amending the salary ordinance, adding two Community Worker II positions to the AIDS Program, and waiver of reading the ordinance in its entirety

The ordinance was continued to April 24, 2001 for adoption.

27. Resolution (64362) authorizing a transfer in the amount of \$22,919 within the EMS Fund's Fiscal Year 2000/2001 budget to continue updating the Public Health Division's disaster plan (no net County cost)
28. Resolution (64363) authorizing an increase in the cash advance limit for the Hospital and Community Health Clinics Enterprise Funds from August 1, 2000 through all year-end closing activities for the current fiscal year 2000/2001

HUMAN SERVICES AGENCY DIRECTOR

29. Adoption of an ordinance (04039) amending the salary ordinance previously introduced to create one Fiscal Office Specialist classified position and waiver of reading the ordinance in its entirety

PUBLIC WORKS

30. Resolution (64364) authorizing and awarding contract with Cal Inc for construction of a new fuel facility at the Tower Road Motor Pool, San Mateo, in an amount not to exceed \$204,000
31. Resolution (64365) rejecting bids received April 3, 2001 and authorizing plans and specifications, determining wage scales and calling for sealed proposals for the Crystal Springs Trail Extension from San Bruno Avenue to Hillcrest Boulevard
32. Resolution (64367) authorizing agreement with the Town of Woodside for the resurfacing of Portola and Whiskey Hill Roads, Woodside area, in an amount not to exceed \$48,000
33. Resolution (64366) authorizing discharging the Director of Public Works from accountability for the collection of delinquent accounts from former customers of the East Palo Alto County Waterworks District, County Services Area No 7 (McDonald Park Water District) and County Service Area No 11 (Pescadero Water District) in the amount of \$9,386 85

(May 8, 2001 - 2:00 p.m.)

This item was moved to the regular calendar

CONTINUED

April 10, 2001

Speakers recognized by the President

Neil Cullen, Director of Public Works

Hill/Church - The accounts to be paid with Home Depot, Signatur Homes and the City of East Palo Alto be removed from the list and followed up with the collection of funds

34. Resolution (**64368**) authorizing plans and specifications, determining wage scales and calling for sealed proposals for the resurfacing of Gilman, Larchmont, and MacArthur Drives, Broadmoor Village area

(May 8, 2001 - 2:00 p.m.)

35. Resolution (**64369**) authorizing plans and specifications, determining prevailing wage scales and calling for sealed proposals for the slurry sealing of various streets in the Ladera, Sequoia Tract, West Menlo, Menlo Oaks, Emerald Lakes Hills, Palomar Park, San Mateo Highlands and Daly City areas

The meeting adjourned at in memory of San Mateo County Coroner Adrian (Bud) Moorman, John Baldanzi, and Dale Lazier, to reconvene on Tuesday, May 1, 2001 at 8.15 a.m. in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting.