

April 3, 2001

MATTERS SET FOR SPECIFIED TIME

- 3 2:00 p.m Receipt of bids for the Palomar Park and vicinity resurfacing project, San Carlos/Redwood City area
- | | |
|-----------------------------------|--------------|
| El Camino Paving, Inc., | \$301,477.00 |
| G Bortolotto & Co. | \$249,779.45 |
| Interstate Grading & Paving, Inc. | \$225,125.00 |
| C. F. Archibald Paving, Inc | \$254,369.00 |
| O'Grady Paving, Inc | \$276,782.00 |
- 4 2:00 p.m. Receipt of bids for the resurfacing of Crystal Springs Trail and the paving of its extension to San Bruno Avenue
- | | |
|----------------------------------|--------------|
| Interstate Grading & Paving, Inc | \$518,105.50 |
| C. F. Archibald Paving Inc. | \$667,455.00 |
| WR Forde Assoc. | \$399,526.00 |
5. 7:00 p.m Presentation of a proclamation **(1845)** designating April 2-8, 2001 as "Public Health Week" (Supervisor Mike Nevin)
- 6 7:00 p.m. Presentation on the 2000 San Francisco Bay Crossing (Metropolitan Transportation Commission)
- Speaker recognized by the President
Dave
Jackie Williams, 242 Longford, Drive, South San Francisco, 94080
Marina Kaiser
Paul Luescall, Brisbane
7. 7 15 p.m In connection with Earth Day (Supervisor Mike Nevin)
- 1) Presentation of a proclamation **(1846)** designating April 22, 2001 Earth Day in San Mateo County
 - 2) Resolution **(1847)** honoring Eun Soo Choi for her winning contribution in the Earth Day poster competition

CONTINUED

April 3, 2001

Speakers recognized by the President

Marcia Raines, Environmental Services Director

Neil Cullen, Public Works Director

8. 7 30 p m. Presentation regarding Jobs for Youths (Human Services Agency Director)

Speakers recognized by the President

Maureen Borland, Human Services Director

Al Teglia, Human Services Department

Norma Elias, 3231 Crestmoor Drive, San Bruno, 94066

April 3, 2001

REGULAR AGENDA

PUBLIC WORKS DIRECTOR

9. Resolution (64339) in connection with the Aircraft Storage Permit Fees charged at County airports
- 1) Authorizing the "Policies for the Storage of Airworthy, Non-Airworthy and Aircraft under construction – San Carlos and Half Moon Bay Airports"
 - 2) Authorizing the Director of Public Works to revise the permit applications and forms to reflect the revised policies and implementing said changes beginning July 1, 2001
 - 3) Requesting a revision to the Aircraft Storage Permit Fees charged at County Airports to reflect the policies regarding the hangaring of airworthy, non-airworthy and aircraft under construction at County airports

Speakers recognized by the President

Neil Cullen, Public Works Director

Allen Edwards, Half Moon Bay Pilots Assoc., 190 Cypress Point Road, Half Moon Bay, 94019

George Auld, Half Moon Bay Pilots Assoc., 353 St. Andrews Lane, Half Moon Bay, 94019

Dan McLaughlin, Half Moon Bay Pilots Assoc., 344 Graneli Ave., Half Moon Bay, 94019

Hill/Church - Close public hearing

Hill/Church - Approved the above and directed staff to come back with some exception criteria that could be used to give a hangar tenant a break in rates for non-airworthy aircraft caused by extraordinary circumstances

- 10 Resolution (64340) approving plans and specifications, determining wage scales and calling for sealed proposals for the resurfacing of various roads in the Dumbarton and North Fair Oaks areas of unincorporated San Mateo County

(April 24, 2001 – 2:00 p.m.)

Church/Hill

April 3, 2001

- 11 Resolution **(64341)** authorizing the Director of Public Works to negotiate and execute an agreement with Invensys Building Systems to conduct a detailed analysis of specific building lighting or mechanical systems and to draft a performance based contract agreement

Hill/Church

COUNTY MANAGER

12. County Manager s report

Approve a resolution **(64342)** in support of legislation to exempt library districts from future contributions to Educational Revenue Augmentation Fund
(Continued from the meeting of March 27, 2001)

Church/Hill

BOARD OF SUPERVISORS

- 13 Accept the report on services provided in North San Mateo County (Supervisor Mike Nevin)

- 14 Resolution **(64343)** declaring the business hours for offices in the County Office Building (455 County Center) to be from 7:00 a.m. to 7:00 p.m., Monday through Thursday effective April 30, 2001 (Supervisor Mike Nevin)

Hill/Church - Direct staff to report back in one year to determine how this is going and presumably to consider changing the hours of other County facilities at that time

- 15 Board members committee reports None

April 3, 2001

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER

16. Resolution 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 was continued to April 10, 2001

BOARD OF SUPERVISORS

17. Resolution (**1848**) honoring Officer Ron Reed upon the occasion of his retirement from the Burlingame Police Department (Supervisor Mark Church)
18. Proclamation (**1849**) designating April 6, 2001 as "San Mateo County Coastside Public Health Day" (Supervisor Mike Nevin)

COUNTY MANAGER

19. Revision Order Number 1 for Phase 5C remodel of the 1954 Hospital Building in the amount of \$86,700 with Nielsen Dillingham Builders, Inc
20. Resolution (**64344**) authorizing consent to assignment of concession agreement by Woodrow C Ersted and Mieke Dankers, Trustee to the Dankers-Ersted Partnership, and authorizing the Assistant County Manager to accept or execute any and all notices and documents in connection with the concession agreement
21. Resolution (**64345**) authorizing professional service agreement with the City of Belmont for provision of right-of-way appraisal and acquisition services for the City's Ralston Avenue Interchange project, ending December 31, 2002 in an amount not to exceed \$52,000 and authorizing the Assistant County Manager to accept or execute any and all notices, documents or certificates in connection with the agreement

April 3, 2001

22. Resolution (64346) in connection with the purchase and sale of non-exclusive sewer easement from the City and County of San Francisco, unincorporated Redwood City authorizing:
- 1) Agreement for purchase and sale of non-exclusive easement from the City and County of San Francisco, Unincorporated Redwood City
 - 2) Acceptance of an Easement Agreement
 - 3) Approval of a claim in the total amount of \$5,000

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

23. Introduction of an ordinance amending the salary ordinance, and acceptance of the report on the total number of positions in the County and waiver of reading the ordinance in its entirety

This ordinance was continued to April 10, 2001 for adoption.

HEALTH SERVICES AGENCY DIRECTOR

24. Resolution (64347) authorizing agreement with Alameda County for provision of services through the Bay Area Regional Neuro-Behavioral Care program for adults from July 1, 2000 through June 30, 2001, total contract amount of \$348,210, eighty-one percent of funding provided by sales tax realignment, the remaining \$66,160 represents net County cost

HUMAN SERVICES AGENCY DIRECTOR

25. Resolution (64348) authorizing agreement with Edgewood Center for Children and Families for the administration of the Kinship Support Services Program for October 1, 2000 through June 30, 2001 in an amount not to exceed \$241,136 (no net County cost)
26. Introduction of an ordinance amending the salary ordinance to create one Fiscal Office Specialist classified position and waiver of reading the ordinance in its entirety

This ordinance was continued to April 10, 2001 for adoption

April 3, 2001

PUBLIC WORKS

- 27 Resolution (64349) authorizing agreement with Martha Suzuki to install a driveway and retaining wall partially within the Acacia Lane right-of-way, and direct the Clerk of the Board to record the agreement after execution (no net County cost)

28. Resolution (64350) authorizing agreement with Francis J Prince, Sr. and Zoila A Prince to allow an existing structure to continue to partially encroach into the Windsor Drive right-of-way, and direct the Clerk of the Board to record the agreement after execution (no net County cost)

- 29 Resolution (64351) approving plans and specifications, determining wage scales and calling for sealed proposals for the seismic retrofit for the 7th and 8th floors of the Hall of Justice and Records, Redwood City

(May 1, 2001 - 2.00 p.m.)

30. Resolution (64352) approving plans and specifications, determining wage scales and calling for sealed proposals for the resurfacing of various roads in the Devonshire Canyon area, San Carlos

(April 24, 2001 - 2:00 p.m)

The meeting adjourned at 8:36 p.m., to reconvene on Tuesday, April 10, 2001 at 8:15 a.m in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting.

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

MINUTES

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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 24, 2001

This meeting was called to order at 9:07 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL - All Supervisors were present

1 8:15 a.m. CLOSED SESSION

1) Conference with County Counsel - Existing Litigation

Abolghasempour v. County of San Mateo, Case No 410278

Settled in the amount of \$113,750

Committee to Save Lake Merced v County of San Mateo,
Case No 416311

Crystal Springs Rehabilitation Center v Health Care Financing
Administration, Case No. DHHS C-00-114

Authorized settlement regarding monetary penalties in the amount of
\$526,000

Jerry Davis v. County of San Mateo, Case No 411355

Golden Gate Regional Center v County of San Mateo, Case No
USSF C01-01176 WHA

Authorized a filing of a cross complaint against the Golden Gate Regional
Center

April 24, 2001

Meza v City of San Mateo, Case No 413465

Nickerson v. County of San Mateo, Case No. USSF C00 0389 MJJ

Settled in the County amount of \$113,750 00

Speed v Kelley, Case No USOK C 00 0114 CW

White v County of San Mateo, WCAB Case No. SM200495

Settled in the amount of \$52,063

Liability Claims

Margaret Sanchez

Settled in the amount of \$18,293.59

2. 9:00 a.m REGULAR AGENDA (SEE PAGE 7)
CONSENT AGENDA (SEE PAGE 9)

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/Jacobs Gibson - The consent agenda was approved with the following change: Item 9 has a correction, should read \$1,400,000.

3. ORAL COMMUNICATIONS - None

MATTERS SET FOR SPECIFIED TIME

4. 9:15 a.m Hearing to consider a resolution in conjunction with a donation to San Mateo County Parks and Recreation Division (Environmental Services Agency)

CONTINUED

April 24, 2001

- 1) Report and recommendations
- 2) Close hearing - Gordon/Jacobs Gibson
- 3) Take the following actions
 - a Resolution (64371) authorizing acceptance of a donation in the amount of \$188,000 from the San Mateo County Parks and Recreation Foundation for the Eucalyptus Playground Project at Coyote Point Recreation Area, shade shelters at Huddart County Park's Sequoia Day Camp and the community planning phase for the proposed Edgewood Park and Natural Preserve Interpretive Center
 - b. Approve an Appropriation Transfer Request (64372) in the amount of \$12,000 from the donation for the Eucalyptus Playground Projects at Coyote Point Recreation Area
 - c Approve an Appropriation Transfer Request (64373) in the amount of \$111,000 from the donation for shade shelters at Huddart County Park's Sequoia Day Camp

Speakers recognized by the President

Marcia Raines, Environmental Services Director

Bruce Wright, San Mateo County Parks and Recreation Foundation, 217 Reichling Ave., Pacifica, 94044

Gordon/Jacobs Gibson

- 5 10:00 a m Hearing to consider a resolution authorizing a one-year Action Plan for the use of Fiscal Year 2001/2002 Emergency Shelter Grant (ESG) and Community Development Block Grant (CDBG) funds, and submittal of Action Plan and Housing and Urban Development (HUD) required certifications (Human Services Agency)
- 1) Report and recommendations
 - 2) Close public hearing - Gordon/Jacobs Gibson

CONTINUED

3) Adopt resolution (64374)

Speakers recognized by the President

Steve Cervantes, Director of Housing

Patricia Marques, City of Pacifica, 170 Santa Maria, Pacifica, 94044

Robin Tomlinson, Smart Program, 210 San Mateo Rd , Ste. 204, Half Moon Bay, 94019

Howard Kaplan, City of Millbrae, 616 Sapphire St , Redwood City, 94061

Samuel Rasheed, EPA Can Do, 563 Weeks Street, East Palo Alto, 94303

Robert Jones, Executive Director, EPA Can Do, 2369 University Ave., East Palo Alto, 94303

Russ Lawler, Service League, 727 Middlefield Rd., Redwood City, 94063

Judy Gaither, Human Investment Project, 364 S. Railroad Ave., San Mateo, 94401

Peter Reid, Legal Aid Society, 521 E 5th Ave., San Mateo, 94402

Diana Linn, Hospital Network, 1720 El Camino Real, #7, Burlingame, 94010

Sara Kimberlin, Shelter Network

Ann Marquart, Project Sentinel

Cheryl Zands, YFA, 609 Price Ave., Ste 205, Redwood City, 94063

Gordon/Jacobs Gibson - accept the recommendations of the Community Development Committee related to the expenditure of the Emergency Shelter Grant and the Community Block Grant Funds with the addition that the services for Project Sentinel be rolled-over with the funding that was recommended by the Committee

6 11:00 a.m Hearing to review the Fish Net 4C Assessment of the Effects of County Land Use Policies, Ordinances and Practices on Anadromous Salmonids and their habitats (Environmental Service Agency)

1) Close public hearing - Gordon/Jacobs Gibson

2) Refer recommendations to the County's Watershed Protection and Restoration Coordinating Council

Speakers recognized by the President

Kallie Kull, Coordinator of the Fish Net 4C Effort on behalf of the Counties

Sam Herzberg, Environmental Services

Lisa Eckers, Public Works

Bruce LaClergue, County of Santa Cruz, Water Resources Section, 701 Ocean Street, Room 400, Santa Cruz, 95060

Jerry Hearn, 144 El Nido Road, Portola Valley, 94028

Pat Showalter, San Francisquito Creek CRMP, 3921 E Bayshore Rd , Palo Alto

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Kathryn Slater-Carter, P O 370321, Montara, 94037
Tim Frahm, 315 Magnolia St., Half Moon Bay, 94019
Jim Rourke, P.O. Box 222, Pescadero, 94060
Lennie Roberts, Committee for Green Foothills, 339 La Cuesta, Portola Valley, 94028

Gordon/Jacobs Gibson - accept the report and refer it to the Watershed Protection and Restoration Coordinating Council that has been established which includes all the County's various departments and ask them to take a look at the recommendations and analyze those relative to how to have appropriate public outreach and at appropriate times bring back specific issues that require Board policy action.

7 1:30 p.m. Presentation of Service Awards (Room 101, County Office Building, Redwood City)

1a. Receipt of bids for the sealed proposals for the resurfacing of various roads in the Dumbarton and North Fair Oaks areas of unincorporated San Mateo County (Public Works Director)

O'Grady Paving, Inc.,	\$869,509.50
El Camino Paving, Inc.,	\$935,289.00
C. F. Archibald Paving, Inc.,	\$993,381 00
Top Grade Construction, Inc.,	\$897,370 00
Interstate Grading & Paving, Inc.,	\$904,279 00

2a. Receipt of bids for the resurfacing of roads in the Devonshire Canyon area, San Carlos (Public Works Director)

O'Grady Paving, Inc.,	\$222,340 00
C F Archibald Paving, Inc ,	\$218,040 00
G Bortolotto & Co ,	\$200,405 00
Top Grade Construction, Inc.,	\$223,407.00
Interstate Grading & Paving, Inc.,	\$208,300.00

3a. Receipt of bids for the resurfacing of Tower Road and Portions of Polhemus Road (Public Works Director)

CONTINUED

April 24, 2001

O'Grady Paving, Inc.,	\$253,171.45
Granite Rock	\$285,777.50
El Camino Paving, Inc.,	\$252,628.85
C. F. Archibald Paving, Inc.,	\$294,294.60
Esquivel Grading & Paving, Inc ,	\$291,462.50
G. Bortolotto & Co.,	\$343,070.61
Interstate Grading & Paving, Inc.,	\$264,542.00

REGULAR AGENDA

PUBLIC WORKS

8. Resolution (64375) authorizing the President of the Board to execute a core natural gas sales and aggregation agreement which outlines the County's responsibilities for receiving natural gas through ABAG POWER, a joint powers authority formed by the Association of Bay Area Governments (ABAG) and local public agencies

Speakers recognized by the President

Neil Cullen, Public Works Director

Gordon/Hill

COUNTY MANAGER

- 9 Resolution (64376) authorizing a transfer from the Radio Replacement Fund (\$1,400,000) and Non-Departmental Services Fund (\$200,000) to the Capital Projects Fund, and reclassifying \$2,620,612 in the Capital Projects Fund from Fixed Assets - Structural Improvements to Fixed Assets - Equipment, for a total amount of \$4,220,612 for the purpose of paying Motorola Inc. the first installment on two contracts to design and install Countywide radio/microwave systems (4/5ths vote required)

Speakers recognized by the President

John L. Maltbie, County Manager

Gordon/Jacobs Gibson

- 10 County Manager s report - None

BOARD OF SUPERVISORS

11. Resolution (64377) supporting the sponsoring of Senate Bill 244 (Speier) to expand the California Environmental Quality Act (CEQA) to cover acquisitions of Public Trust Lands by public airports (Supervisor Mark Church)

Church/Jacobs Gibon

April 24, 2001

- 12 Authorize the establishment of a Board Subcommittee on the San Francisco International Airport Proposed Runway Expansion (Supervisor Mark Church)

Church/Hill

- 13 Board members committee reports

- 14 Legislative Subcommittee Meeting after adjournment of regular meeting

Jacobs Gibson - Report on Census Bureau data, Sacramento Advocacy trip on Thursday, May 3, 2001,

CONSENT AGENDA

15. Minutes of the meeting of April 10, 2001

ASSESSOR-COUNTY CLERK RECORDER

16. Resolution (64378) waiving the request for proposal process and authorizing the execution of an agreement with Packaged Business Solutions, Inc for software support services for the period of May 1, 2001 through December 31, 2001, in an amount not to exceed \$135,000

BOARD OF SUPERVISORS

17. Resolution (1857) honoring and commending Mary Janney (Supervisor Jerry Hill)
18. Resolution (1858) honoring and commending Beverly Abbott upon her retirement from Health Services Agency (Supervisor Mike Nevin)
19. Resolution (1859) honoring and commending St. Vincent De Paul Society of San Mateo County (Supervisor Mike Nevin)
20. Presentation of a proclamation (1860) designating May 6, 2001 as "Battan and Corregidor Recognition Day" (Supervisor Mike Nevin)

COUNTY COUNSEL

21. Resolution (64379) authorizing the Controller to approve qualifying claims for the refund, correction or cancellation of property taxes and for the refund of documentary transfer taxes if the amount does not exceed \$10,000, and with the written approval of the County Counsel if the amount is between \$10,000 and \$50,000

COUNTY MANAGER

22. Resolution (64380) authorizing the President of the Board of Supervisor's to execute a Second Amendment of Lease Agreement with Allan J and Carolyn S. Bernardi for the operation of a communication facility

April 24, 2001

COURT EXECUTIVE OFFICER

23. Recommendation for re-appointment of Susan J. Alvaro and Donald Heiman to the Delinquency Prevention Commission for a term expiring April 24, 2005

DISTRICT ATTORNEY

24. Adoption of an ordinance (**4040**) 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, previously introduced, and waiver of reading the ordinance in its entirety

EMPLOYEE AND PUBLIC SERVICES

25. Report recommending denial of the following claims:

Claims (Non-culpable)

Donald and Deborah Dowling
Lillian Holsworth
Charles V. Juliano

Paulette Landers-Brooks
Kristi Martin
Carmen Aguilar Solorio et al

ENVIRONMENTAL SERVICES AGENCY

26. Resolution (**64382**) authorizing the Director of Environmental Services to submit a grant application in the amount of \$197,000 to the California Department of Parks and Recreation for replacement of playground equipment at Coyote Point Recreation Area and to execute the grant agreement and any other documents required by and for the project described in the grant
27. Resolution (**64383**) authorizing the Director of Environmental Services to submit a grant application in the amount of \$103,425 to the California Department of Parks and Recreation for replacement of the roof and partial seismic strengthening of the Sanchez Adobe and to execute the grant agreement and any other documents required by and for the project described in the grant

April 24, 2001

HEALTH SERVICES AGENCY

28. Resolution (**64384**) authorizing the President of the Board of Supervisors to execute Amendment 1 to Agreement No FF-0001-08 for Title III/VII and Amendment 1 to Agreement No. CB-0001-08 with the California Department of Aging (CDA) and approving an Appropriation Transfer Request (**64385**) to set up additional appropriations and recognize additional revenues in the amount of \$482,481
29. Adoption of ordinance (**4041**) amending the salary ordinance to add two full-time Community Worker II positions to the AIDS Program Budget
30. Resolution (**64387**) authorizing the President of the Board to execute Agreement Number IG -0001-10 with the State of California Department of Aging (CDA) for a Long-term Care Innovation Planning Grant and approving an Appropriation Transfer Request (**64386**) to set up additional appropriation and recognize additional revenues in the amount of \$93,760
31. Resolution (**64388**) authorizing the President of the Board to execute an Amendment to the Agreement with State of California Department of Health Services to Conduct a California Safe Communities Injury Prevention Project
32. Resolution (**64389**) authorizing the President of the Board to execute Amendment A-2 to the 2000-01 agreement with the State Department of Health Services for the State AIDS Master Grant Agreement (MGA) and approving an Appropriation Transfer Request (**64390**) recognizing the appropriation of \$35,7000 in unanticipated revenue
33.
 - 1) Resolution (**64391**) accepting the Health Resources Services Administration (HRSA) grant in the amount of \$897,773 and approving an Appropriation Transfer Request (**64392**) to accept \$159,032 for Fiscal year 2000-2001
 - 2) Introduction of an ordinance amending the salary ordinance adding nine unclassified positions to the Division of Hospital & Clinics

This ordinance was continued to May 8, 2001 for adoption

34. Adopt a resolution authorizing the President of the Board to execute amendments to an agreement with the San Mateo Health Commission

April 24, 2001

35. Resolution **(64394)** authorizing the President of the Board to accept a Susan G Komen Breast Cancer Foundation and Kristi Yamaguchi's Always Dream Foundation Grant in the amount of \$90,020 and approving an Appropriation Transfer Request **(64395)** in the amount of \$90,020
36. Resolution **(64396)** authorizing the President of the Board to execute a second amendment to the agreement with Anthony and Prema Thekkekk, dba Burlingame Hacienda

HUMAN SERVICES

37. Resolution **(94397)** waiving the Request for Proposal process and authorizing execution of an agreement with Deloitte Consulting, for a Data Warehouse and the purchase of Informatica software to support Outcome Based Management (OBM), and Federal, State and Agency reporting requirements

PUBLIC WORKS

38. Resolution **(64399)** authorizing execution of an agreement with the Coastside Adult Day Health Center which allows the Center to conduct an Automobile Show and Aircraft Display at the Half Moon Bay Airport on Sunday, April 29, 2001 (4/5ths vote required)
39. Resolution **(64398)** awarding and authorizing execution of a contract for the Palomar Park and vicinity resurfacing project
40. Resolution **(64400)** awarding and authorizing execution of a contract for the Phase III Seismic Retrofit of the Old Courthouse
41. Resolution **(64401)** approving the installation of one (1) street light within the boundaries of the Menlo Park Highway Lighting District
42. Resolution **(64402)** of Intention setting a time and place for public hearing to consider the proposed annexation of the Lands of Kellogg to the Fair Oaks Sewer Maintenance District

(May 22, 2001 - 9.30 a.m.)
43. Resolution **(64403)** approving plans and specifications, determining prevailing wage scales and calling for sealed proposals for the resurfacing of Skyline Boulevard, Canyon Road, Crystal Springs Road, Ascension Drive, Valley View Court and Bel Aire Road

(May 22, 2001 - 2.00 a.m)

April 24, 2001

44. Resolution (64404) approving plans and specifications, determining prevailing wage scales and calling for sealed proposals for the reconstruction of Manzanita Avenue, portions of Oakley Avenue and Camino A Los Cerros, West Menlo Park

(May 22, 2001 - 2:00 a.m.)

45. Resolution (64405) approving plans and specifications, determining prevailing wage scales and calling for sealed proposals for various accessibility modifications to the Election Registration Building
46. Introduction of an ordinance amending Section 2.56.030 et sec of the County Ordinance Code to increase the monetary limit for informal bidding procedures for construction contracts from \$75,000 to \$100,000

This ordinance continued to May 1, 2001 for adoption

SHERIFF

47. Resolution (64406) authorizing the President of the Board to execute an agreement with James Molinari to direct the Northern Bay High Intensity Drug Trafficking Area (HIDTA) for the period of April 1, 2001 through March 31, 2002, in an amount not to exceed \$120,000 (no net County cost)
48. Resolution (64407) approving submission of a Mentally ILL Offender Crime Reduction (MIOCR) Grant Application to the State Board of Corrections, and establish a MIOCR Strategy Committee
49. Resolution (64408) designating the Sheriff's Sexual Habitual Offender Program (SHOP) to receive approximately \$132,000 in the Fiscal Year 2001/2002 Supplemental Law Enforcement Services Funds (SLESF) allocated for front-line law enforcement activities in the County unincorporated area under the provisions of AB3299
50. Resolution (64409) authorizing the President of the Board of Supervisors to accept a donation of four E-SCAN X-Ray machines from United Airlines, Inc. The four used machines and supporting computer equipment have an estimated value of \$140,000. This transfer will be in the form of a purchase. The amount set by the United Airlines, Inc., is \$1.00

The meeting adjourned at 11:35 a.m., 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

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, May 1, 2001

This meeting was called to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL - All Supervisors present

1. 8:15 a.m. CLOSED SESSION

1) Conference with Labor Negotiator

County Negotiator:	Keith Fleming
Employee Organization:	Deputy Sheriff's Association (Re-Openers)

No report

2. 9:00 a.m. REGULAR AGENDA (SEE PAGES 4)
CONSENT AGENDA (SEE PAGES 6)

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/Jacobs Gibson - The consent agenda was approved with the following changes. Item number 23 was transferred to the regular calendar; Item numbers 10 and 12 were transferred to the consent calendar; Item number 32 was continued to May 8, 2001, and Item number 17 was pulled from the agenda.

3. ORAL COMMUNICATIONS - None

May 1, 2001

MATTERS SET FOR SPECIFIED TIME

4. 9 15 a.m. Proclamation (1861) designating the month of May 2001 as "Older Americans Month" and annual report by Helen Karr, President, Commission on Aging (Supervisor Mark Church)

5. 9.30 a.m. Hearing to consider authorizing the continued closure of Barney Avenue at its intersection with Camino Al Lago, authorizing the Director of Public Works to begin the design of a pedestrian actuated mid-block signal on the Alameda de las Pulgas between Mills Avenue and Camino Al Lago and apply to the State of California for a Safe Route to School grant (Public Works Director)
 - 1) Report and recommendation
 - 2) Close hearing-
 - 3) Adopt resolution (64410)

Speakers recognized by the President

Brian Lee, Department of Public Works
Donna M Hall, 2014 Camino A Los Cerros, Menlo Park, 94025
Kathleen McCleary, 3126 Barney Ave., Menlo Park, 94025-5954
Merry Alter, 2003 Camino al Lago, Menlo Park, 94027
Richard Alter, 2003 Camino al Lago, Menlo Park, 94027
Bill Stemmetz, 2002 Mills Ave., Menlo Park, 94025
Gabrielle Higgins 2002 Mills Ave., Menlo Park, 94025
David Coldoff, Las Lomas School District, 455 Upland Road, Redwood City, 94062
Shirley Schall, 2050 Mills Ave., Menlo Park, 94025
Barbara Hefferon, 2000 Camino A Los Cerros, Menlo Park, 94025
Drew Barada, 3115 Alameda, Menlo Park, 94025
Christine Forter, 2091 Ceder Ave., Menlo Park, 94025
Nona Haydon, 2084 Camino A Los Cerros, Menlo Park, 94025
Brian Henderson, 2000 Camino A Los Cerros, Menlo Park, 94025
Vivian Johsens, 2001 Camino A Los Cerros, Menlo Park, 94025
Pauline Knudsen, 2001 Camino A Los Cerros, Menlo Park, 94025

CONTINUED

May 1, 2001

Gordon/Jacobs Gibson - approved the staff recommendations and authorized the continued closure of Barney Avenue at Camino Al Lago, the designing of a pedestrian actuated mid-block signal on the Alameda de las Pulgas between Mills Ave and Camino Al Lago; Public Works to report back to the Board on a possible four-way stop at Barney Ave and Camino A Los Cerros, and that the Commission on Disabilities be consulted for any suggestions.

- 6 10:00 a.m. Update on the Service Learning Project (Supervisor Rose Jacobs Gibson)

Speakers recognized by the President

R. J. Covner, Service Learning Project Coordinator

7. 2.00 p.m. Receipt of bids for Cordilleras Water Storage Tank Replacement (Public Works Director)

HR Electric	\$245,000.00
Pacific Underground Construction, Inc	\$202,537.00
Casey Construction	\$163,331.00

8. 2:00 p.m. Receipt of bids for the seismic retrofit of the 7th and 8th floors of the San Mateo County Hall of Justice and Records (Public Works Director)

Rushford Construction Co., Inc.	\$2,198,449.00
Gonsalves & Stronck	\$2,125,000.00

- 9 2:00 p.m. Receipt of bids for the resurfacing of Crystal Springs Trail and its extension of San Bruno Avenue - San Bruno/ Millbrae area (Public Works Director)

Interstate Grading & Paving Inc	\$497,124.00
W. R. Forde Associates	\$395,236.00

May 1, 2001

REGULAR AGENDA

COUNTY COUNSEL

10. Introduction of an ordinance amending Ordinance Code Section 2.44.010 of Title 2, Chapter 2.44 of the San Mateo County Ordinance Code regarding qualifications for County Controller and waiver of reading ordinance in its entirety

This item was transferred to the consent agenda. The ordinance was continued to May 22, 2001 for adoption

HEALTH SERVICES AGENCY

11. Resolution (64411) authorizing execution of an amendment to
 - 1) The agreement with Shared Medical Systems (SMS) extending the project to allow completion and implementation of the proposed work plan from May 1, 2001 through October 31, 2001
 - 2) The salary ordinance to delete a Management Analyst and add a Patient Services Office Manager (no net County cost)

Speakers recognized by the President

Margaret Taylor, Director of Health Services

The ordinance was continued to May 8, 2001 for adoption

Hill/Jacobs Gibson

HUMAN SERVICES AGENCY

12. Resolution (64412) authorizing execution of a loan agreement with Peninsula Conflict Resolution Center (PCRC) to assist in the purchase of real property in Belmont, for use as administrative offices, in an amount not to exceed \$477,125

This item was transferred to the consent agenda

May 1, 2001

COUNTY MANAGER

13. County Manager's report

1) Report on:

- a) Resolution (64439) in Support of Assembly Bill (Alquist) Elder Abuse

Church/Gordon

- b) Request Assembly Bill 765 (Maddox) Held in Abeyance

Gordon/Hill - this item continued to May 8, 2001

- c) Resolution (64413) in Support and Request for Amendments to Senate Bill 518 (Dunn) Trial Court Funding

Hill/Church

- d) Update on Local Forensic Laboratory Funding

Jacobs Gibson/Church

Speakers recognized by the President

John L. Maltbie, County Manager

BOARD OF SUPERVISORS

14 Board members committee reports

Church - Report regarding SB 244

Hill - Commendation for Bob Marks for the successful Peninsula Quiz Kids program

15 Legislative Subcommittee Meeting after adjournment of regular meeting

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER

- 16 Resolution (**64414**) authorizing transfer of \$281,605 from Unanticipated Revenue to Extra Help and Services and Supply accounts within the Elections budget unit (4/5ths vote required)

BOARD OF SUPERVISORS

17. Recommendation for re-appointment of Ralph Nobles to the San Mateo County Planning Commission for a term expiring December 31, 2001 (Supervisor Rose Jacobs Gibson)

This item was pulled from the agenda.

18. Resolution (**1862**) commending and honoring Gwen Nash-Mallory upon the occasion of her retirement (Supervisor Mike Nevin)
19. Resolution (**1863**) commending and honoring John and Pam Tedesco, State President and First Lady, Grand Lodge of California, Order Sons of Italy in America (Supervisor Jerry Hill)
20. Resolution (**1864**) commending and honoring Joan Boyd, RN, NP, MPH upon the occasion of her retirement (Supervisor Jerry Hill)

COUNTY MANAGER

- 21 Resolution (**64415**) authorizing lease agreement with West Valley Flying Club to lease office space at the Mary Griffin Ramseur Terminal Building, for a period of five years commencing upon the Board of Supervisors approval, monthly rent \$972, subject to adjustments in accordance with the Consumer Price Index
22. Resolution (**64416**) authorizing lease agreement with Bahram Abolmokuki, dba Sky Kitchen, for the operation of a restaurant/coffee shop in 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

May 1, 2001

EMPLOYEE AND PUBLIC SERVICES

23. Introduction of an ordinance amending the salary ordinance and accepting the report on the total number of positions in the County and waiver of reading the ordinance in its entirety

Gordon/Church - the ordinance was continued to May 8, 2001 for adoption with an amendment to remove the salary increase to Department 19500 Children and Families First Commission

ENVIRONMENTAL SERVICES AGENCY

- 24 Resolution (64417) approving transfer of \$79,134 from Unanticipated Revenue to Contractual Services to fund the agreement with C Kell-Smith & Associates to serve as Project Administrator for the noise insulation work on eligible properties in the 1999 State 65 dB CNEL noise contour in the unincorporated Country Club Park neighborhood (4/5ths vote required)

HEALTH SERVICES AGENCY

25. Resolution (64418) authorizing execution of an amendment to the agreement with Polaris Research and Development to provide additional resources for the planned expansion of outreach to the Pacific Islander community in East Palo Alto (no net County cost)

HUMAN SERVICES AGENCY

26. Resolution (64419) authorizing execution of an amendment to agreement with Coastside Opportunity Center for facility renovations, in an amount not to exceed \$50,000
27. Resolution (64420) authorizing execution of an amendment to agreement with The Family Support Center of the Mid-Peninsula for purchase of a transport van, in an amount not to exceed \$30,000
28. Resolution (64421) authorizing execution of an amendment to the agreement with Polaris Research and Development, Inc , to initiate a second phase of the youth tobacco prevention media campaign (no net County cost)
- 29 Resolution (64422) authorizing execution of an amendment to agreement with Samaritan House increasing the amount of the contract for various expenses, in an amount not to exceed \$118,333

May 1, 2001

PUBLIC WORKS

- 30 Resolution **(64423)** authorizing execution of agreement with Aldo and Marilyn T Argenti, Jr. for the reimbursement of certain construction costs associated with the installation of sanitary sewer facilities that were accepted for maintenance by the Oak Knoll Sewer Maintenance District (no net County cost)

31. Resolution **(64424)** awarding and authorizing execution of a contract for the resurfacing of Tower Road, a portion of Polhemus Road and the access road to County facilities at Tower Road

- 32 Resolution adopting plans and specifications, determining prevailing wage scales, and calling for sealed proposals for the El Camino Box Culvert Installation in the Town of Colma and City of Daly City

(June 12, 2001 - 2.00 p m.)

This item was continued to May 8, 2001.

The meeting adjourned at 11:38 a.m. in memory of Malcolm Jones, to reconvene on Tuesday, May 8, 2001 at 8:15 a.m in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting.

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, May 8, 2001

This meeting was called to order at 9:00 a.m

PLEDGE OF ALLEGIANCE

ROLL CALL - All Supervisors present

1 8 15 a.m CLOSED SESSION

- 1) County of San Mateo vs. Controller, State of California Superior Court, Case No 411523

Authorized settlement in the amount of \$568,971 to be paid over five years beginning 2002

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

2 9:00 a.m. REGULAR AGENDA (SEE PAGE 5)
CONSENT AGENDA (SEE PAGE 6)

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/Church - The consent agenda was approved with the following changes: Item number 7 continued to June 5, 2001 at 9 15 a.m.; and Item number 33 was continued to May 22, 2001

3 ORAL COMMUNICATIONS

Thos D. Notaro, 2848 Adeline Drive, Burlingame, 94010
Dawn Smith, SEIU Local 715, Redwood City
Sue Chaves, SEIU Local 715, Pacifica

May 8, 2001

MATTERS SET FOR SPECIFIED TIME

- 4 9:00 a.m. Proclamation **(1865)** designating May 6 through May 12, 2001 as "Veteran Appreciation Week" (Supervisor Mike Nevin)

- 5 9:00 a.m Resolution **(1866)** commending and honoring Helen L Wong for her outstanding service to Veterans (Supervisor Mike Nevin)

Speakers recognized by the President Item 4 & 5

Jim Black, EDD, Veteran's Job Counselor
Phil Kuracawa, Retired Army
Helen Wong, Retired Army Reserves

- 6. 9:15 a.m Hearing to consider:
 - 1) Resolution **(64425)** determining that property at the intersection of Gloria Way and Bay Road in East Palo Alto is no longer necessary for County Road purposes and authorizing the transfer of said County-owned property to the East Palo Alto County Waterworks District

 - 2) Authorizing transfer in the amount **(64440)** of \$200,000 from Operating Expenses to acquisition Cost of Land in the East Palo Alto County Waterworks District Fund and approving \$200,000 in Unanticipated Revenue in the Road Fund (4/5ths vote required) (Public Works Director)
 - a) Report and recommendations

 - b) Close hearing - Gordon/Hill

 - c) Adopt Resolutions

Speakers recognized by the President

Neil Cullen, Director, Public Works
Monica Hudson, City of East Palo Alto, 2415 University Ave., East Palo Alto, 94303

Jacobs Gibson/Gordon

May 8, 2001

- 7 9.15 a.m. Hearing to consider the dissolution of East Palo Alto County Waterworks District, East Palo Alto (Public Works Director)
- 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 of registered voters, or
 - c) Terminate the proceedings if the protest is more than 50 percent of registered voters

(Continued from the April 10, 2001 meeting)

This item was continued to June 5, 2001 at 9 15 a m.

- 8 9 30 a m. Hearing to consider an appeal of the Planning Commission's approval for a Use Permit and Coastal Development Permit, to construct a cellular transmission facility next to the Coastside County Water District's water tank on Miramar Drive in the unincorporated County areas of Miramar, East of Cabrillo Highway. This project is appealable to the California Coastal Commission (Environmental Services Agency)
- 1) Report and recommendations
 - 2) Close hearing - Church/Hill
 - 3) Approve or deny appeal

Speakers recognized by the President

Terry Burnes, Environmental Services

Kelly Pepper, Sprint PCS, 930 Montgomery Street, 2nd Floor, San Francisco, 94133

Evelyn Bealby, 630 Miramar Drive, Half Moon Bay, 94019

Hill/Gordon - Deny the appeal

May 8, 2001

- 9 10.00 a.m Presentation by the San Mateo County Tobacco Education Coalition on the Youth Media Campaign Evaluation results (Supervisor Jerry Hill)

Speakers recognized by the President

Maureen Borland, Director of Human Services
Karen Licavoli-Farnkopf, American Lung Association
Saranah Holmes, American Cancer Society

10. 10 30 a.m. Presentation in connection with the Community Information Project regarding the collaborative between Human Services Agency and Peninsula Library System (Human Services Agency)

Speakers recognized by the President

Maureen Borland, Director of Human Services
Janet Hoffman, Community Information Project
Linda Crow, Director , Peninsula Library System
Pat Hatlen, Community Information Project
Libbie Horn, Community Information Project

11. 2:00 p.m. Receipt of bids for the slurry sealing of various streets in Ladera Sequoia Track, West Menlo, Menlo Oaks, Emerald Lake Hills. Palomar Park, San Mateo Highlands and Daly City areas (Public Works Director)

California Pavement	\$141,089.10
Bond Blacktop, Inc	\$89,150 62
Valley Slurry Seal Co	\$152,617 00
Graham Contractors, Inc.	\$148,587 13
American Asphalt Repair & Resurfacing, Inc	\$94,644.92

- 12 2:00 p m. Receipt of bids for the resurfacing of various streets in the Broadmoor Village area (Public Works Director)

Bauman Landscape, Inc	\$232,312.50
El Camino Paving, Inc	\$224,003 90
C.F. Archibald Paving, Inc	\$309,225.00
Ghilotti Bros , Inc	\$238,449 70
G Bortolotto & Co.	\$298,047.10
Granite Construction Co.	\$275,840.00
Interstate Grading & Paving, Inc.	\$241,920.00

May 8, 2001

REGULAR AGENDA

COUNTY MANAGER

- 13 Resolution (64426) authorizing the Assistant County Manager to execute an agreement with Turner Construction Company for complete Construction Management/Architectural/Engineering Services in connection with the new Sheriff's Forensics Laboratory and Coroner's Office at the San Mateo County facilities, Tower Road, in an amount not to exceed \$2,410,674

Speakers recognized by the President

Paul Scannell, Assistant County Manager

Church/Hill

14. County Manager's report

The County Manager reported that Association of Bay Area Governments (ABAG) Power was disbanding its electrical energy JPA and that this will increase costs of electricity to the County. However, Los Angeles County has requested a cap on rate increases for essential government facilities. The Board decided to support Los Angeles County, but to add that agencies need to show that they are conserving energy to get the cap. The County has done a lot in this field and we believe it would be fair if this was a requirement to receive a cap on our rates. The County Manager will be preparing a letter for the President's signature to the State PUC.

BOARD OF SUPERVISORS

- 15 Board members' committee reports

Gordon - Report on the Bike Coalition - Highway 92 Bicycle Access

16. Legislative Subcommittee Meeting after adjournment of regular meeting

CONSENT AGENDA

COUNTY COUNSEL

- 17. Approve a property tax roll correction and tax decrease in the amount of \$22,280.50 for APN 053-311-220 on the 1998 Supplemental Roll assessed to property at 485 Woodside Road, Redwood City
- 18. Resolution (64427) providing for waiver by the County Manager of inclusion of enforcement mechanisms with the non-discrimination clause in County contracts

COUNTY MANAGER

- 19. Resolution (64428) authorizing agreement with the City of Redwood City for provision of right-of-way appraisal and acquisition services for the City of Redwood City's Woodside Road Widening Project, reimbursement not to exceed \$40,000
- 20. Resolution (64429) authorizing amended agreement with Engineering Economics, Inc for commissioning services related to the construction of the San Mateo County Health Center, Diagnostic and Treatment Building, increasing the not-to-exceed amount by \$34,000 to \$113,930
- 21. Resolution (64430) approving the plans and specifications for Phase 5C, remodel of the '54 Hospital Building and authorize the Assistant County Manager to call for bids from prequalified contractors and to set the bid opening date, time, and place

EMPLOYEE AND PUBLIC SERVICES

- 22. Report recommending denial of the following claims

Claims (Non-culpable)

Ken Campbell	CA State Automobile Assoc /Robert Johnson
Gordon W. Holl	David Kinser
Pamela Pilotin	Gerarda A. Valley
Denisse Vanessa Blanco Zuniga	

- 23. Adoption of an ordinance (4042) amending the salary ordinance and accepting the report on the total number of positions in the County, previously introduced, and waiver of reading the ordinance in its entirety

May 8, 2001

HEALTH SERVICES AGENCY

- 24 Adoption of an ordinance (**4043**) amending the salary ordinance adding nine unclassified positions to Community Health Clinics, previously introduced, and waiver of reading the ordinance in its entirety (no net County cost)
25. Adoption of an ordinance (**4044**) amending the salary ordinance to delete a Management Analyst and add a Patient Services Office Manager to the San Mateo County Health Center, previously introduced, and waiver of reading the ordinance in its entirety (no net County cost)

HUMAN SERVICES AGENCY

- 26 Resolution (**64431**) authorizing a modification to the START and StartPLUS Down Payment Assistant Loan Program, eliminating the maximum purchase price limit, increasing the down payment assistance loan amount to \$65,000 and authorizing future program changes be approved by the Human Services Agency Director and the Director of the Office of Housing
- 27 Resolution (**64432**) authorizing the transfer of \$117,023 from Reserves to Other Charges for costs incurred by the Alcohol and Drug Treatment contract providers and to increase Appropriations and Unanticipated Revenue in the amount of \$88,914 in various accounts of the Alcohol and Drug Services Budget Unit (no net County cost) (4/5ths vote required)

PUBLIC WORKS

28. Resolution (**64433**) awarding and authorizing execution of a contract with Interstate Grading and Paving Inc. for the Emerald Lake Hills Resurfacing Project, Redwood City area, in an amount not to exceed \$183,000
29. Resolution (**64434**) awarding and authorizing execution of a contract with G Bortolotto & Co., Inc for the Devonshire Canyon Area Resurfacing Project in the San Carlos area, in an amount not to exceed \$220,000
- 30 Resolution (**64435**) awarding and authorizing execution of a contract with O'Grady Paving Inc., for the North Fair Oaks Resurfacing Project, Redwood City area, in an amount not to exceed \$975,000
- 31 Resolution (**64436**) adopting plans and specifications, determining prevailing wage scales, and calling for sealed proposals for the resurfacing of various roads in Los Trancos Woods, Menlo Oaks, Sequoia Tract, Kensington Square; and Oak Knoll Manor areas

(May 29, 2001 - 2:00 p m)

May 8, 2001

- 32 Resolution (**64437**) adopting plans and specifications, determining prevailing wage scales, and calling for sealed proposals for the resurfacing of Pescadero Creek Road between Alpine Road and Wurr Road east of San Mateo County Memorial Park

(May 29, 2001 - 2:00 p.m.)

- 33 Resolution adopting plans and specifications, determining prevailing wage scales, and calling for sealed proposals for the El Camino Box Culvert Installation in the Town of Colma and City of Daly City (Continued from the May 1, 2001 meeting)

(June 12, 2001 - 2.00 p.m)

This item was continued to May 22, 2001.

34. Resolution (**64438**) accepting Presidio Avenue between Sonora Avenue and Cabrillo Highway into the County maintained road system

- 35 Adoption of an ordinance (**4045**) amending Section 2.56.030 et sec. of the County Ordinance Code to increase the monetary limit for informal bidding procedures for construction contracts from \$75,000 to \$100,000, previously introduced, and waiver of reading the ordinance in its entirety

The meeting adjourned at 10.50 a.m , to reconvene on Tuesday, May 22, 2001 at 8 15 a.m in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting