

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 22, 2001

The meeting was called to order at 9 08 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL - All Supervisors present

1 8 15 a.m. CLOSED SESSION

1) Conference with Legal Counsel - Existing Litigation

- Davis vs. County of San Mateo, Case No. 411355
- Paroubeck vs Aguilar, Case No. 406815
- Webb vs Environmental Services Agency, Case No 415211
- Braun vs County of San Mateo, USDC C99-4826TEH
- Harvey vs California Coastal Commission, Case No 416872
- Hanna vs City of Palo Alto, Case No 415709

2) Labor Negotiations

County Negotiator	Keith Fleming
Employee Organization:	Deputy Sheriff's Association

3) Labor Negotiations

Public Authority Negotiator:	Lee Finney
Employee Organization	SEIU - IHSS Negotiations

No report

2. 9:00 a.m. REGULAR AGENDA (SEE PAGE 6)
CONSENT AGENDA (SEE PAGE 8)

Church/Hill - The consent agenda was approved with the following changes Item number 56 was continued to June 5, 2001

- 3 9:00 a.m. Presentation of "Employee of the Month" to Veena Kumar,
Administrative Secretary II, Human Services Agency (County Manager)

Speakers recognized by the President

John L. Maltbie, County Manager
Maureen Borland, Human Services Director
Glen Brooks, Human Services Agency

- 4 ORAL COMMUNICATIONS

Christine Walters, 1 Hope Court, Redwood City, 94061
Ralph Cole, 14 S Quebec, San Mateo, 94401
Lucy Mur, SEIU/IHSS, 903 Oceana Blvd , #107, Pacifica, 94044
Chita Albert, SEIU Local 715, Redwood City
Olo Tongamoa, SEIU Local 715, Redwood City

MATTERS SET FOR SPECIFIED TIME

5. 9:00 a.m. Recognition of the accomplishments of Women in County Government during 2000-01 and approval of the plan for 2001-02 (Other County Agencies)

Speakers recognized by the President

Marnita Garcia-Fulle, President of Women in County Government

6. 9:00 a.m. Resolution setting the FY 2001-02 Booking Fees at \$183.00 (Sheriff's Office)

Speakers recognized by the President

John L. Maltbie, County Manager

Hill/Jacobs Gibson

- 7 9.30 a.m. Hearing regarding the annexation to the Fair Oaks Sewer Maintenance District - Lands of Kellogg (Public Works Director)
- 1) Report and recommendation
 - 2) Close hearing - Gordon/Church
 - 3) Take the following actions:
 - a) Adopt resolution ordering the annexation
 - b) Instruct the Clerk of the Board to transmit a copy of the resolution ordering annexation to the Town of Woodside

Speakers recognized by the President

Neil Cullen, Public Works Director

Jacobs Gibson/Gordon

8. 10:00 a m. Consideration of General Plan and Rezoning amendments to allow a residentially zoned and used parcel to be converted and developed to accommodate an office and residential use located at 2104 Sand Hill Road in the unincorporated West Menlo Park area (Environmental Services Agency Director):
- 1) Report and recommendation
 - 2) Close hearing - Gordon/Jacobs Gibson
 - 3) Take the following actions:
 - a) Certify the Negative Declaration as complete and adequate in accordance with the California Environmental Quality Act (CEQA)
 - b) Adopt resolution changing the subjects parcel's General Plan designation from "Medium-Low Density Residential" to "Office/Residential"
 - c) Adopt an ordinance to change the subject parcel's Zoning Map designation from R-1/S-9 and waiver of reading ordinance in its entirety

CONTINUED

- d) Adopt an ordinance to enact, applicable only to the subject parcel, the Planned Unit Development-129 Regulations and waiver of reading ordinance in its entirety

Speakers recognized by the President

Terry Burnes, Environmental Services
 Dennis Chargin, Property Owner, 2104 Sand Hill Rd., Menlo Park, 94025
 J.R. Rodine, Project Applicant, 1059 Monterey Ave., Foster City, 94404-3798
 Janet Davis, 2455 Alpine Rd., Menlo Park, 94025
 Carolyn Jones, 2170 Monterey Ave., Menlo Park, 94025
 R. Fikri Ertukel, Menlo Commons, 2140 Santa Cruz Ave , #a305, Menlo Park, 94025
 Suzanne Hogan, 2165 Santa Cruz Ave., Menlo Park, 94025

Gordon/Church (Hill absent)

- 9. 10.30 a.m. Hearing in connection with funding for affordable housing projects for FY 2001-02 from the San Mateo County HOME Consortium's HOME Program funds including pre-commitment of FY 2002-03 HOME funds in the amount of \$300,000 (Human Services Agency Director)
 - a) Report and recommendation
 - b) Close hearing - Gordon/Jacobs Gibson
 - c) Adopt resolution

Speakers recognized by the President

Steve Cervantes, Director of Housing
 Robert Jones, EPA CAN DO, 2369 University Ave., East Palo Alto, 94303

Gordon/Jacobs Gibson (Hill absent)

- 10. 1:30 p.m. Presentation of Service Awards (Room 101, County Office Building, Redwood City)
- 11. 2:00 p.m. Bids for the reconstruction of various roads in the West Menlo Park area (Public Works Director)

O'Grady Paving	\$615,445.00
Interstate	\$547,240 00
JJR Construction	\$682,434.75
C.F Archibald Paving	\$683,318 75
Granite Construction	\$716,233 50

12. 2:00 p.m. Bids for the resurfacing of various roads in Burlingame/San Mateo area
(Public Works Director)

Granite Construction	\$1,062,229.30
O'Grandy Paving	\$ 917,002.30
G. Bortolotto & Co.	\$1,137,476.65
Interstate	\$ 909,158.90
C.F Archibald Paving	\$1,003,596 80

In addition

2:00 p.m. Bids for the accessibility modifications to the Elections Registration
Building (Public Works Director)

Jens Hansen	\$141,210 00
Winson Construction & Elec	\$181,300.00
Hipsher	\$178,909.00
Timney Construction	\$210,680.00

REGULAR AGENDA

CHIEF PROBATION OFFICER

13. Resolution authorizing the Probation Department to submit an application for CPA 2000 funding, and authorizing the Chief Probation Officer, Chair of Juvenile Justice Coordinating Council, to execute on behalf of the Board of Supervisors any application, assurances, related contracts, amendments or extensions related to CPA 2000 with the State of California, provided any documents requiring the expenditure of additional County funds has been approved by this Board

Speakers recognized by the President

Loren Buddress, Chief Probation Officer

Gordon/Church

COUNTY MANAGER

- 14 County Manager s report

- 1) Foster Care

- a) Resolution in Support of Assembly Bill 333 (Wright) Increase Amount of Nonexempt Resources

Hill/Jacobs Gibson

- b) Resolution in Support of Assembly Bill 557 (Aroner) Foster Parent Recruitment and Retention Program

Church/Jacobs Gibson

- c) Resolution in Support of Assembly Bill 1261 (Migden) Expand Eligibility of Transitional Housing

Hill/Church

- d) Resolution in Support of Assembly Bill 1330 (Steinberg) Increase Foster Family Reimbursement Rate

Jacobs Gibson/Church (Hill absent)

CONTINUED

- e) Resolution in Support of Assembly Bill 1666 (Keeley) Increase Rates for Transitional Housing

This item continued to June 5, 2001

- 2) Resolution in Support of Senate Bill 1049 (Speier) Domestic Partners

Gordon/Church

- 3) Report of Governor's May Revision

Speakers recognized by the President

John L. Maltbie, County Manager

Mary McMillan, Deputy County Manager

BOARD OF SUPERVISORS

- 15. Resolution authorizing a contribution of \$60,528 from the San Francisquito Creek Flood Control Sub Zone 2 appropriation to the San Francisquito Creek Joint Powers Authority (JPA) as the San Mateo County Flood Control District's contribution for the JPA's Administrative Support Budget for Fiscal Year 2001-02 (Supervisor Rose Jacobs Gibson)

Jacobs Gibson/Gordon (Hill absent)

- 16. Resolution authorizing the President of the Board of Supervisors to enter into a preliminary Memorandum of Understanding (MOU) agreement with the Bay Area Sports Organizing Committee to use the San Mateo County Expo Center Facilities as one of the potential sites for the 2012 Summer Olympic Games (Supervisor Jerry Hill)

Hill/Gordon

- 17. Board members committee reports

Gordon - Would like staff to look into restricting the parking inside the plaza

Nevin - Would like staff to look into creating a signage for the services provided at County Center and placing it somewhere in the plaza.

CONSENT AGENDA

- 18 Minutes for the meetings of April 3, April 24, May 1, and May 8, 2001

BOARD OF SUPERVISORS

19. Resolution supporting the efforts to bring the 2012 Olympic Games to the San Francisco Bay area (Supervisor Mike Nevin)
20. Resolution commending and honoring Captain Paul B Feyling upon his retirement from the San Mateo County Sheriff's Office (Supervisor Mike Nevin)
21. Ratification of resolution commending and honoring ARC Electric Company upon the occasion of its 75th Anniversary (Supervisor Mike Nevin)
22. Resolution honoring the San Francisco International Airport/Community Roundtable on its 20th Anniversary (Supervisor Mark Church)
23. Ratification of proclamation designating May 4, 2001 as "East Palo Alto AIDS Awareness Day 2001 (Supervisor Rose Jacobs Gibson)
24. Resolution honoring Dale W. Switzer upon his retirement from the Redwood City Police Department (Supervisor Rose Jacobs Gibson)
25. Resolution commending and honoring Uniao Portuguesa Protectora Do Estado Da California upon the occasion of its 100th Anniversary (Supervisor Mike Nevin)
26. Proclamation designating May 20-26, 2001 as "National Public Works Week" (Supervisor Mike Nevin)

COUNTY COUNSEL

27. Approval of property tax roll correction and tax decrease for APN 039-073-490 for the 1997 Supplemental Roll and 1998, 1999 and 2000 Annual Rolls
28. Resolution authorizing the issuance and sale of Ravenswood City School District Series A General Obligation Bonds in an aggregate principal amount not to exceed \$3,000,000, prescribing the terms of the sale of the bond and authorizing execution of the necessary documents
29. Resolution providing for the issuance of Ravenswood City School District, County of San Mateo, 2001 Tax and Revenue Anticipation Notes

30. Adoption 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 the County Controller and waiver of reading ordinance in its entirety

COUNTY MANAGER

- 31 Resolution authorizing the first amendment of lease agreement with Robert E Falaschi for Human Services Agency office space at 1487 Huntington Avenue, South San Francisco

EMPLOYEE AND PUBLIC SERVICES

- 32 Resolution authorizing the Director of Employee and Public Services to execute agreement with Columbia Ultimate to provide bill/invoice printing and mailing of collection notices and dog/cat renewal notices using their Immedia program, contract may be extended two additional years
33. Report recommending denial of the following claims

Claims (Non-culpable)

Myron Coleman

Robert Guerrero

Barry and Tracy Hutchison

Bogdan Klopocki

Medical Care Professionals

Ana Maria Valenzuela

ENVIRONMENTAL SERVICES

34. Resolution authorizing the Director of Environmental Services Agency to execute grant agreement with the California Department of Fish and Game for the Unimproved and Abandoned Roads Sediment Source Investigation within Pescadero/Memorial/Sam McDonald Park complex in the amount of \$52,000, and authorizing the Director of Environmental Services Agency to execute any other documents required by and for the grant
35. Resolution authorizing the Director of Environmental Services Agency to execute grant agreement with the California Department of Fish and Game for Old Haul Road Drainage Improvement Project #2 in the amount of \$102,373; and authorizing the Director of Environmental Services to execute any other documents required by and for the grant
36. Resolution authorizing the transfer of \$83,914 from unanticipated to Contractual Services to provide an appropriation for the contract with Christopher A Joseph & Associates to prepare the Environmental Impact Report for the Edgewood Subdivisions (4/5ths vote required)

HEALTH SERVICES

- 37 Resolution authorizing Aging and Adult Services to submit an application in conjunction with the Health Plan of San Mateo to the State of California Department of Health Services for the Long Term Care Integration Development Phase Grant
- 38 Resolution authorizing a performance agreement with the State Department of Mental Health for professional and inpatient hospital services to persons who are acutely mentally ill, total amount \$780,936 of which \$148,378 is the Net County Cost; and authorize execution of required certifications for year 2000-01
39. Resolution waiving the Request for Proposal process and:
- 1) authorizing agreement with California Association of Environmental Health Administrators to continue to provide software services for the County's Environmental Health programs, June 1, 2001 through May 31, 2004, in an amount not to exceed \$489,050, no Net County Cost
 - 2) authorizing the Director of Public Health and Environmental Protection to execute agreement with Decade Software Company and any future amendments and minor modifications requiring no Net County Cost
40. Resolution authorizing amendment to the agreement with Family Service Agency for the provision of mental health services for the Child Abuse Treatment Program, Answers Benefiting Children Program and the Mental Health Plan Outpatient Services Program, increasing the amount by \$15,232 to \$1,000,985, \$48,825 is the Net County Cost
41. Resolution authorizing amendment to the agreement with Mental Health Association of San Mateo County for emergency housing, rehabilitation services, administration of the adult services Wrap-Around Funds and coordination of Shelter Plus Care for seriously mentally ill adults, increasing the amount by \$30,000 to \$945,808, \$5,700 is the Net County Cost
- 42 Resolution authorizing amendment to the agreement with Self-Help for the Elderly for expanded services for seniors and adults with disabilities for FY 2001-02 in the amount of \$33,305, no Net County Cost

HUMAN SERVICES

- 43 Resolution authorizing the Human Services Agency Director to execute a cooperative agreement with the California State Department of Rehabilitation for provision of benefits planning services for clients with disabilities, July 1, 2001 through December 31, 2002, no Net County Cost

CONTINUED

44.
 - 1) Resolution authorizing agreement with Peninsula Community Foundation to provide furnishings and start-up expenses for a new child care facility in the City of Redwood City, May 1, 2001 through June 30, 2003 in the amount of \$350,000
 - 2) Resolution authorizing transfer of \$350,000 increasing Unanticipated Revenues and Services & Supplies in the Child Care Budget
45. Resolution authorizing acceptance of the Caregiver Training Inc Initiative Grant from the San Francisco Private Industry Council (PIC), to provide employment and training services, which addresses the critical shortage of caregivers, March 1, 2001 through September 30, 2002, in the amount of \$1,347,226, \$399,263 represents the County's share, and authorize the Director of the Human Services Agency to execute agreement with PIC pursuant to the Caregiver Training Initiative for the provision of recruitment and training of caregivers, no Net County Cost
46. Resolution authorizing agreement with Shelter Network for housing assistance to homeless clients participating in job training, supported employment, paid employment or other education programs, January 1, 2001 through June 30, 2003, in the amount of \$114,000, no Net County Cost
47. Resolution authorizing execution of loan agreement with Project 90, Inc for the provision of a 30-year amortizing loan to assist in the purchase of real property in Daly City, in the amount of \$450,000
48. Resolution authorizing transfer of \$439,386 from Salaries and Benefits to Services and Supplies, to appropriate unanticipated revenues of \$1,436,399 in Services and Supplies and in Other Charges in the Children and Family Services Budget Unit for FY 2000-01 (4/5ths vote required)

PUBLIC WORKS

49. Resolution awarding and authorizing a contract with Bond Blackton, Inc , for the slurry sealing of various streets in the Ladera, Sequoia Tract, West Menlo, Menlo Oaks, Emerald Lake Hills, Palomar Park, San Mateo Highlands and Daly City areas. in an amount not to exceed \$98,000
50.
 - 1) Resolution authorizing transfer of \$434,750 in Parks Acquisition and Development Funds into the Capital Projects Fund and establish an appropriation in the Capital Projects Fund in the same amount for the Crystal Springs Trail Extension and Resurfacing Project (4/5ths vote required)
 - 2) Resolution awarding and authorizing a contract with W.R. Forde Associates for the resurfacing and extension of Crystal Springs Trail from San Bruno Avenue to Hillcrest Boulevard, in an amount not to exceed \$434,750

- 51 Resolution authorizing the Director of Public Works to submit a grant application to the State of California, Department of Transportation (Caltrans) for funding to purchase bicycle lockers for various County Facilities and committing to allocate matching funds in the amount of \$3,000 from 1/2 Cent Transportation Funds
52. Resolution accepting an offer of dedication to the Oak Knoll Sewer Maintenance District of a sewer main constructed by Tersini Construction Company
- 53 Resolution certifying the mileage of County maintained roads
- 54 Resolution adopting plans and specifications, determining prevailing wage scales and calling for sealed proposals for the chip or cape sealing of various roads - Countywide
(Tuesday, June 12, 2001 - 2.00 p.m)
55. Resolution adopting plans and specifications, determining prevailing wage scales and calling for sealed proposals for the construction of ten shade structures at Huddart Park - Woodside area
(Tuesday, June 12, 2001 - 2.00 p.m.)
56. Resolution adopting plans and specifications, determining prevailing wage scales and calling for sealed proposals for the El Camino Real Box Culvert Installation in the Town of Colma and City of Daly City (Continued from the May 8, 2001)
(Tuesday, June 12, 2001 - 2.00 p.m.)

This item continued to June 5, 2001

The meeting adjourned at 10:54 a m in memory of Dick Griffith, Bob Woodall, Henry Eich, Timothy Baptista and John J Maguire, to reconvene on Tuesday, June 5, 2001 at 8.15 a m in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting.