

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, June 5, 2001

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

PLEDGE OF ALLEGIANCE

ROLL CALL - All Supervisors were present.

1. 8:15 a.m. CLOSED SESSION

1) Conference with Legal Counsel - Existing Litigation

San Francisco Baykeepers v. California State Water Resources Control Board, San Mateo Superior Court Case No. 416800

Garfield Charter School v. Meza, San Mateo Superior Court Case No. 412308

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

2) Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9;

(One Case)

Initiation of litigation pursuant to subdivision (c) of Section 54956.9

June 5, 2001

3) Liability Claims

Claimant: Genentech

No report

2. 9:00 a.m. REGULAR AGENDA (SEE PAGE 5)
CONSENT AGENDA (SEE PAGE 8)

Hill/Gordon - The consent agenda was approved with the following changes: Item number 14 was transferred to the consent agenda; Item number 5 was continued to June 19, 2001 at 9:15 a.m.; Item number 8 continued to an unspecified date; Item number 11 continued to June 19, 2001 ; and Item number 24 continued to June 19, 2001 at 10:00 a.m.

3. ORAL COMMUNICATIONS

Jerry Cadagan, Committee to Save Lake Merced, 215 Stuyvesant Drive, San Anselmo, 94960

MATTERS SET FOR SPECIFIED TIME

4. 9:00 a.m. 1) Accept Final Report on the \$175,000 Integrated Waste Management Board "Green Building Demonstration Project"
- 2) Approve Board committee to develop a Green Building Policy (Supervisor Rose Jacobs Gibson)

Speakers recognized by the President

Mary McMillan, Deputy County Manager

Jill Boone, Department of Public Works

Marcia Raines, Director, Environmental Services

Joyce James, Director, Elkus Youth Ranch

Jacobs Gibson/Hill - Through the Chair Supervisors Jacobs Gibson and Hill were appointed to the committee

5. 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

CONTINUED

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

(Continued from May 8, 2001)

This item was continued to June 19, 2001 at 9:15 a.m.

6. 9:15 a.m. Hearing to consider Environmental Health Director's denial of a septic system permit under the Individual Onsite Wastewater Treatment and Disposal Systems Ordinance (Health Services Director)
 - 1) Report and recommendation
 - 2) Close hearing - Hill/Gordon
 - 3) Approve or deny appeal

Speakers recognized by the President

Dean Peterson, Environmental Health Services

Tom Stafford, Appellant

Hanna Khalaf, Property Owner

Brian Zamora, Director, Environmental Health Services

Lennie Roberts, Committee for Green Foothills, 339 La Cueste, Portola Valley, 94028

Gordon/Church - Deny the appeal and uphold staff recommendation. Supervisor Gordon requested a review of the exceptions provision of the ordinance.

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7. 9:30 a.m. Resolution (1874) in support of the "Love Shouldn't Hurt" - Domestic Violence Outreach Campaign (Supervisor Jacobs Gibson)

Speakers recognized by the President

Sheriff Don Horsley

Jacobs Gibson/Gordon

REGULAR AGENDA

ASSESSOR-COUNTY CLERK-RECORDER

8. Resolution waiving the Request For Proposal process and authorizing agreement with Deloitte & Touche, LLP for an *e.recording* project, for the period of July 1, 2001 through December 31, 2001, in an amount not to exceed \$690,000

This item was continued to an unspecified date.

CHIEF INFORMATION OFFICER

9. Report on the Internet Service Delivery Study regarding the provision of the County e-Government Initiatives services via the Internet, make policy directives and set priorities and refer this matter to the County Manager for recommendations at the June 2001 Budget Hearings

Speakers recognized by the President

Luther Perry, Chief Information Officer

Jacobs Gibson/Hill

HEALTH SERVICES

10. Resolution (64482) authorizing agreement with State Department of Mental Health for a managed care system for Medi-Cal eligible clients for FY 2000-01, in an amount not to exceed \$9,448,900, no Net County Cost

Speakers recognized by the President

Margaret Taylor, Director, Health Services

Gordon/Jacobs Gibson

HUMAN SERVICES

11. Resolution authorizing:
 - 1) Acceptance of a grant award in the amount of \$178,575 from the United States Department of Human Services, Office of the Assistant Secretary for Planning and Evaluation for the funding of the proposed amendment to The Sphere Institute contract

CONTINUED

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- 2) Amended agreement with The Sphere Institute to modify the scope work, extend the term of the agreement to May 31, 2002 and to increase the contract by \$276,075 for a total amount of \$739,681, no Net County Cost

This item was continued to June 19, 2001.

PUBLIC WORKS

12. Resolution (64483) approving the Interim Water Shortage Allocation Plan pursuant to Section 7.03(a) of the Master Water Sales contract with the San Francisco Public Utilities Commission for the East Palo Alto County Waterworks District (To be held in conjunction with the Dissolution Hearing)

Speakers recognized by the President

Neil Cullen, Director, Department of Pubic Works

Church/Hill

COUNTY MANAGER

13. Appoint a Board committee for the purpose of recommending reapportionment of supervisorial districts (Jointly with County Counsel)

Speakers recognized by the President

John L. Maltbie, County Manager

President Nevin appointed Supervisors Church and Jacobs Gibson to the committee.

14. Accept the nomination of the Mental Health Board Executive Committee and appoint Gregory G. Cowart, Millbrae Police, to the Mental Health Advisory Board, to a term ending December 31, 2004, under the category of Other Professional

This item was transferred to the consent agenda.

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15. County Manager's report:

1) Foster Care

Resolution in Support of Assembly Bill 1666 (Keeley) Increase Rates for Transitional Housing (Continued from May 22, 2001)

This resolution was continued to an unspecified date.

2) Approve the Final Vision Report: *The Promise of the Peninsula, Shared Vision for San Mateo County 2001*

3) Update on Proposed 2001-02 State Budget

Speakers recognized by the President

John L. Maltbie, County Manager

Mary McMillan, Deputy County Manager

Hill/Jacobs Gibson

BOARD OF SUPERVISORS

16. Board members' committee reports

Jacobs Gibson - Report on the YMCA commencement celebration in regards to their capitol project funding. The YMCA presented a basketball to San Mateo County for the funding received through the Community Building Development Grant.

CONSENT AGENDA

17. Minutes of the meeting of May 22, 2001

BOARD OF SUPERVISORS

18. Resolution (**64484**) directing that the Mary Elizabeth Griffin Annual Children's Award be administered by the Peninsula Partnership Council (Supervisor Rose Jacobs Gibson)
19. Recommendation for appointments to the Design Review Committee - Coastside to terms ending January 31, 2004:(Supervisor Mark Church, Supervisor Jerry Hill)

Community Representatives: Karen Wilson, Barbara Lewicki, James Rudolf, Morgan Walford, William Katke, Dennis Doherty and Linda Montalto Patterson

Architect Representatives: Eric Jacobson, Lawrence Kasparowitz, Torin Knorr and Herman Diederich

20. Ratification of a resolution (**1875**) commending and honoring Michael L. Morgan as President of the Millbrae Lions Club (Supervisor Mike Nevin)
21. Resolution (**1876**) honoring and commending Earl "Joe" Johnson for his loyal and dedicated services as Chancellor of the San Mateo County Community College District (Supervisor Jerry Hill)
22. Resolution (**1877**) honoring Pescadero Coastal Classic for sponsoring a bicycle road race to raise money to support youth activities (Supervisor Rich Gordon)

COUNTY MANAGER

23. Grand Jury Quarterly Recommendation Status Report
24. Response to 2000-01 Grand Jury Report concerning the Released on Own Recognizance Program and Laguna Salada School District

This item was continued to June 19, 2001 at 10:00 a.m.

CHIEF INFORMATION OFFICER

25. Resolution (64485) waiving the Request for Proposal and authorizing agreement with Peninsula Technologies, Inc. to provide management, analysis, and programming support for implementation of multiple County Electronic Document Management Systems (EDMS), and several mainframe systems for the term of July 1, 2001 to June 30, 2003, in an amount not to exceed \$357,760

COURTS

26. Recommendation to appoint John Francis Quinlan, Neal Winchell, Milton Reynolds and Maureen Freschet to the Delinquency Prevention Commission

EMPLOYEE AND PUBLIC SERVICES

27. Request recommending denial of the following claims:

Claims (Non-Culpable)

Kimberly Dawn Barbara
Cipriano Diaz-Renteria
Angela R. Egu
Steven Garrett
Robert Holloway

Gary Maggi
Earl R. Sherman
State Farm Insurance/David Bigelman
Bernard K. Walls
Marcus A. Zaraggen

Application for leave to present a late claim (No statutory basis for excuse)

Jamaine Steven Gray

ENVIRONMENTAL SERVICES

28. Resolution (64486) authorizing agreement with the California Department of Food and Agriculture for detection services of Medfly, gypsy moth, Japanese beetle, Mexican fruit fly, and other economically important pests for FY 2001-02, in the amount of \$364,735, no Net County Cost
29. Resolution (64487) authorizing the Agricultural Commissioner/Sealer to sign State Standard Agreements and Memoranda of Understanding for various programs and services that do not exceed \$50,000 per agreement

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30. Resolution (64488) authorizing agreement with DMG Maximus for Phase II of a study of Animal Control Services, in an amount not to exceed \$101,660, \$30,498 represents the County Cost

HEALTH SERVICES

31. Resolution (64489) authorizing:
- 1) Execution of agreement with the California Department of Aging (CDA) for the continuation of the Multipurpose Senior Services Program (MSSP), for a term of July 1, 2001 through June 30, 2002, in the amount of \$739,385, no Net County Cost
 - 2) Director of Health Services Agency to execute amendments and minor modifications to this agreement, not to exceed \$25,000
32. Resolution (64490) authorizing agreement with State Department of Health Services Childhood Lead Poisoning Prevention Branch for the Childhood Lead Poisoning Prevention program, July 1, 2001 through June 30, 2002 in the total amount of \$424,052, no Net County Cost
33. 1) Resolution (64491) accepting the augmentation from the California Department of Health Services, Maternal and Child Health Branch for a new Childhood Injury Prevention Program (CIPP) for a term of January 1, 2001 through June 30, 2003, in the total amount of \$112,500, no Net County Cost
- 2) Resolution (64492) authorizing transfer of \$9,100 from unanticipated revenue to Contract Services to coordinate the CIPP
34. Resolution (64493) authorizing amended agreement with the YMCA of San Francisco: Peninsula Family Branch, dba North Peninsula Family Alternatives Center Program for the provision of mental health services for the Juvenile Sexual Responsibility Program and the Mental Health Plan Outpatient Services Program, extending the term through June 30, 2001, in an amount not to exceed \$659,277, \$15,133 represents the County Cost

HUMAN SERVICES

35. Resolution (64494) authorizing amended agreement with El Centro de Libertad for provision of alcohol and drug treatment services for FY 2001-02, increasing the amount by \$30,419 to \$262,745, no Net County Cost

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36. Resolution (64495) authorizing amended agreement with Free At Last for provision of alcohol and drug prevention and treatment services, increasing the amount by \$63,400 to \$758,643, no Net County Cost
37. Resolution (64496) authorizing amended agreement with On-Site Training for software program training and consultation extending the term to June 30, 2002 and increasing the amount by \$65,000 to \$150,000, no Net County Cost

PUBLIC WORKS

38. Acting as the Governing Board of the San Mateo County Flood Control District:

- 1) Resolution (64497) establishing:
 - a) Proposed rates to be used to calculate additional FY 2001-02 Water Pollution Control fees required to finance additional work on the General National Pollution Discharge Elimination System Program for Flood Control Zone One as mandated by the State Regional Water Quality Control Board
 - b) Setting a time and place for a hearing to consider the additional fees
(July 24, 2001, 9:00 a.m.)
 - c) Directing the Director of Public Works to send a notice to each property owner where the fee is proposed

39. Acting as the Governing Board of the San Mateo County Flood Control District:

Resolution (64498) setting the time and place for a public hearing on the approval of charges in the Flood Control Zone One for FY 2001-02 for the purpose of financing the base storm water pollution control services

(July 3, 2001, 9:00 a.m.)

40. Acting as the Governing Board of the San Mateo County Flood Control District:

Resolution (64499) setting time and place for a public hearing on the approval of charges in the Flood Control Zone Two for FY 2001-02 for the purpose of financing the City of Pacifica's Community Storm Water Pollution Control Program within the corporate limits of the City of Pacifica

(July 3, 2001, 9:00 a.m.)

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41. Resolution **(64500)** awarding and authorizing execution of a contract with El Camino Paving, Inc. for the resurfacing of Gilman, Larchmont and Mac Arthur Drives, Broadmoor Village area in an amount not to exceed \$247,000
42. Resolution **(64501)** awarding and authorizing execution of a contract with Gonsalves and Stronck Construction Co. for the seismic retrofit of the 7th and 8th floors of the Hall of Justice and Records in an amount not to exceed \$2,125,000
43. Resolution **(64502)** authorizing amended agreement with Jacobson-Silverstein-Winslow for the provision of architectural services related to the construction of the Youth Crisis/Residential Care Facility project at the Cordilleras site, extending the term to December 31, 2001
44. Resolution **(64503)** awarding and authorizing execution of a contract with Interstate Grading and Paving, Inc. for the reconstruction of Manzanita Avenue and portions of Oakley Avenue and Camino A Los Cerros in the West Menlo Park Area, in an amount not to exceed \$602,000, no Net County Cost
45.
 - 1) Resolution **(64504)** authorizing agreement with the City of Redwood City, which provides that the County will resurface the City's portion of Alameda de las Pulgas and Upland Road in conjunction with the County's resurfacing project, and that the City will reimburse the County for the costs incurred on the City's behalf
 - 2) Resolution **(64505)** awarding and authorizing execution of a contract with Granite Rock Company dba Pavex Construction Division for the resurfacing of roads in the various areas as referenced above, in an amount not to exceed \$600,000, no Net County Cost
46. Resolution **(64506)** awarding and authorizing execution of a contract with Interstate Grading and Paving, Inc. for the resurfacing of Skyline Boulevard, Canyon Road, Crystal Springs Road, Ascension Drive, Valley View Court, and Bell Aire Road, in an amount not to exceed \$1,000,000, no Net County Cost
47.
 - 1) Resolution **(64507)** authorizing transfer of \$150,000 from County Reserves fund into the Capital Projects fund, establishing an appropriation in the Capital Projects fund in the same amount for the Cordilleras Water System Improvement Project (4/5ths vote required)
 - 2) Resolution **(64508)** awarding and authorizing execution of a contract with Casey Construction to replace the existing water storage tanks at Cordilleras Center, in an amount not to exceed \$163,331

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48. Resolution (**64509**) authorizing the Director of Public Works to execute agreement with the State of California, Department of Fish and Game for a Fishery Restoration Grant and to sign other necessary permit applications and permits associated with regrading portions of upper Gazos Creek Road and other associated work to reduce sediment entering the Creek, total estimated cost \$258,500, no Net County Cost

49. Resolution (**64510**) 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 22, 2001)

(Tuesday, July 17, 2001 - 2:00 p.m.)

50. Resolution (**64511**) adopting plans and specifications, determining prevailing wage scales and calling for bids for the reconstruction of Beresford Avenue and Sequoia Avenue - Sequoia Tract, Redwood City area

(Tuesday, June 26, 2001 - 2:00 p.m.)

51. Resolution (**64512**) adopting plans and specifications, determining prevailing wage scales and calling for sealed proposals for the resurfacing of Elmer Street, Harbor Boulevard, Industrial Road, Old County Road; and the reconstruction of O'Neill Avenue Belmont/San Carlos area

(Tuesday, July 3, 2001 - 2:00 p.m.)

The meeting adjourned at 10:15 a.m. in memory of Galina Bledsoe, Bob Richardson and Mark Bowdish, to reconvene on Tuesday, June 19, 2001 at 8:15 a.m. in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting.