

MINUTES

Board Members	County Manager
Richard S. Gordon	Clerk of the Board
Mark Church	John Mahoney
Jerry Hill	
Rose Jacobs Gibson	County Counsel
Michael D. Nevin	Tom C...

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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 19, 200

This meeting was called to order at 9:04 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

Doe, George v. County of San Mateo, San Mateo Superior Court Case No. 411534

2) Conference with Legal Counsel - Anticipated Litigation

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

(One Case)

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9;

(Two Cases)

In Closed Session the Board took one action authorizing the filing of a lawsuit for code enforcement violations against 343 Cuesta, La Honda

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 has been approved with the following changes: Item number 16 was transferred to the Consent agenda; Items 31 and 50 were transferred to the Regular agenda; Item 18 was continued to an unspecified date; Item 41 was continued to June 26, 2001; and Item 55 had a correction, the not to exceed amount should read \$101,000.

- 3. 9:00 a.m. Presentation of the “Employee of the Month Award” to Mario Cousenes, Custodian, Department of Public Works (County Manager)

Speakers recognized by the President

John L. Maltbie, County Manager
Neil Cullen, Public Works Director
George Haines, Public Works

4. ORAL COMMUNICATIONS

Anaya Matthew, 851 N. Amphlett Blvd. C/o Office, San Mateo, CA 94401

MATTERS SET FOR SPECIFIED TIME

- 5. 9:00 a.m. Acceptance of the Fourth Annual Report of the Redwood City Healthy Start Network September 1999-August 2000 (Human Services Director)

Speakers recognized by the President

Maureen Borland, Human Services Director
Beth
Kelly
Carolyn Curry

Jacobs Gibson/Hill

- 6. 9:15 a.m. Resolution (64513) approving the final report of the San Mateo County Welfare to Work Transportation Planning Project, which contains the San Mateo County Welfare to Work Transportation Plan, as the transportation component of the Year 2000 Strategic Plan (Human Services Director)

Speakers recognized by the President

Glenn Brooks, Human Services
Gordon/Jacobs Gibson

- 7. 9:15 a.m. Hearing to consider a resolution (64514) authorizing the dissolution of East Palo Alto County Waterworks District, East Palo Alto (Public Works Director)
 - 1) Report and recommendations
 - 2) Close hearing – Church/Hill
 - 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 June 5, 2001)

Speakers recognized by the President

Neil Cullen, Public Works Director

Jacobs Gibson/Hill

- 8. 9:30 a.m. Presentation on Individual Development Accounts and acceptance of the report as presented (Human Services Director)

Speakers recognized by the President

Maureen Borland, Human Services Director

Glenn Brooks, Human Services

Margot Raulins, Center for Venture Philanthropy

Sonia Delgado Villa, Lenders for Community Development

Elda Lara, IDA account holder

Judy Davila, Human Services

Roberta Dias, Human Services

Church/Gordon

- 9. 9:45 a.m. Report on the Youth Development (Health Services Director)

Speakers recognized by the President

Margaret Taylor, Health Services Director

Scott Morrow, Health Services

Church/Jacobs Gibson

- 10. 10:00 a.m. Response to the 2000-01 Grand Jury Report concerning the Released on Own Recognizance Program and Laguna Salada School District (County Manager)

(continued from June 5, 2001)

Speakers recognized by the President

Paul Scannell, Assistant County Manager

Herman Christensen, Grand Jury Forman

Hill/Church

11. 10:00 a.m. Presentation of resolutions **(1878, 1879 and 1880)** for the Community College Collaborative (reception to follow, Marshall Street Lobby) (Human Services Director)

Speakers recognized by the President

Maureen Borland, Human Services Director
Toni Garcia, Human Services, student
Michael Katrichak, Human Services
Patricia Flores Lacson, North Peninsula Services Center, student

Church/Jacobs Gibson

12. 10:15 a.m. Resolution **(64515)** approving the San Mateo County Substance Abuse and Crime Prevention Act of 2000 Plan (Human Services Director)

Speakers recognized by the President

Maureen Borland, Human Services Director
Jim Fox, San Mateo County District Attorney
Peggy Thompson, Court Executive Officer
Yvonne Frazier, Human Services

Gordon/Church

13. 10:30 a.m. Approval of the updated Draft San Bruno Mountain Park and County Park Master Plan and direct the County Parks Division to proceed with environmental review for the Final Master Plan (Environmental Services Director)
14. 11:00 a.m. Approval of the updated Draft Fitzgerald Marine Reserve Master Plan and direct the County Parks Division to proceed with environmental review for the Final Master Plan (Environmental Services Director)

Speakers recognized by the President

John L. Maltbie, County Manager
Wim de Wit, San Bruno Mountain Watch, 1514 Mitchell Way, Redwood City, 94061
Paul Bouscal, 532 Alvarado St., Brisbane, 94005

Items 13 and 14 were continued to July 3, 2001

15. 1:30 p.m. Presentation of Service Awards (Room 101, County Office Building, Redwood City)

REGULAR AGENDA

HUMAN SERVICES AGENCY

16. Resolution (64516) 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
- 2) Amendment of the agreement with The Sphere Institute to modify the scope work, extending the term of the agreement to May 31, 2002 and increasing the contract by \$276,075 to \$739,681, no Net County Cost

(continued from June 5, 2001)

This item was transferred to the consent agenda.

PUBLIC WORKS

17. 1) Introduction of an ordinance increasing the sewer service charge rates for the nine County governed sewer/sanitation districts, and waiver of reading the ordinance in its entirety

2) Resolution (64517):

- a) Setting a time and place for a public hearing to consider the sewer service charge rates to be used to calculate sewer service charges for FYs 2001-05 and the sewer service charges for FY 2001-02 in the nine county governed sewer/sanitation districts

(August 7, 2001, 9:30 a.m.)

- b) Directing the Director of Public Works to send notice of the proposed rates and charges to each property owner in each district as required by the State Constitution

Speakers recognized by the President
Neil Cullen, Public Works Director

Gordon/Jacobs Gibson – The ordinance was continued for adoption on June 26, 2001.

COUNTY MANAGER

18. County Managers Report

- 1) Resolution (64518) in Support of Assembly Bill 1666 (Keeley)
- 2) Resolution (64519) in Support of Assembly Bill 773 (Speier) Privacy Act of 2002
- 3) Resolution (64520) in Support of Assembly Bill 203 (Jackson) Consumer Protection

- 4) Resolution (64521) in Opposition to Assembly Bill 934 (Hertzberg) Trial DeNovo
- 5) Resolution in Opposition to Assembly Bill 640 (Jackson) Local Control of Coastal Zone
- 6) Resolution (64522) in Support of Federal Funds to Purchase South Bay Wetlands
- 7) State Budget Update

Speakers recognized by the President

John L. Maltbie, County Manager

Mary McMillan, Deputy County Manager

Item #5 was continued to an unspecified date.

Gordon/Church – approval of Items 1 through 4 and 6

CONSENT AGENDA

19. Minutes of the meeting of June 5, 2001

BOARD OF SUPERVISORS

20. Recommendation of appointments and re-appointments to the Commission on Disabilities (Supervisor Jerry Hill)

Appoint Leila Colmen and Art Jurado representing the Developmental Disabled Community for term expiring June 30, 2004

Appoint Elizabeth Furber, Philip Kutner, Yvonne Sullivan representing the Sensory Disabled Community for term expiring June 30, 2004

Appoint Allan Newlands, Noreen Sommer, Marie Wood representing the Physical Disabled Community for term expiring June 30, 2004

Appoint Ed Proctor representing the Disabled Community at Large for term expiring June 30, 2003

Re-appoint Terri Byrne, Jerry Martin, Ina Pottorff, Erlinda Tulioc and Susan Williams for term expiring June 30, 2004

21. Ratification of resolution (1881) honoring the Coastside Jewish Community and declaring June 9, 200 as "Coastside Jewish Community Torah Celebration Day" (Supervisor Rich Gordon)
22. Resolution (1882) honoring Eileen Larsen upon her retirement from City Council of Foster City (Supervisor Jerry Hill)
23. Resolution (1883) honoring Don Eaton for his two years as the first Chair of the San Mateo County Library Joint Powers Authority (Supervisor Mark Church)

24. Ratification of proclamation (1884) designating June 16, 2001 as "Toastmasters Day" in San Mateo County (Supervisor Mike Nevin)

CHIEF PROBATION OFFICER

25. Resolution (64522) authorizing the Chief Probation Officer to submit an application and execute an Office of Criminal Justice Grant Award Agreement for continued funding of the San Mateo County Bridges Program, FY 2000-01 and FY 2001-02, in the amount of \$361,674 (jointly with the Sheriff's Office)
26. Resolution (64523) authorizing the Chief Probation Officer to place applicable San Mateo County youth in the Turning Point Academy in order to enhance public safety and to prepare youth for productive and successful lives (jointly with the Sheriff's Office)

CONTROLLER

27. Resolution (64524) authorizing temporary transfer of available funds to County operating funds and School District operation funds (jointly with the Superintendent of Schools and the County Treasurer)

COUNTY COUNSEL

28. Resolution (64525) authorizing the issuance and sale of Las Lomas Elementary School District Series B General Obligation Bonds in an aggregate principal amount not to exceed \$6,000,000, prescribing the terms of the sale of the bonds and authorizing execution of the necessary documents
29. Resolution (64526) authorizing amended agreement with Farella Braun & Martel for construction litigation, increasing the maximum amount by \$750,000 to \$1,250,000
30. Resolution (64527) providing for the issuance of Hillsborough City School District, County of San Mateo, 2001 Tax Revenue Anticipation Notes, no Net County Cost
31. Resolution (64528) authorizing County Counsel to enter into five-year agreements with the various school districts in the County for provision of legal services

Gordon/Church – Approve the agreement for 18 months at the rate in the contract with the cost of living increase retroactive to July 1, 2000; and direct the County Manager to report back by August 2001 on breakdown between programmatic and administrative costs. The Board would then inform the Manager if further negotiations with the schools are needed. Added to the motion: Hill – In the report back outline all the services and programs that the County currently provides to the schools and how they fit programmatic or administrative.

DISTRICT ATTORNEY

32. Resolution (64529) authorizing agreement with Cushman Computer Consulting, Inc. to provide data processing application support services for the child support enforcement system of the Family Support Division and the multi-county consortium using the system, for a term of July 1, 2001 to June 30, 2002 in the amount of \$3,500,000, no Net County Cost

EMPLOYEE AND PUBLIC SERVICES

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

The ordinance was continued to June 26, 2001 for adoption.

34. Request recommending denial of the following claims:

Claims (Non-Culpable)

Fred Bernard Arnold
John T. England
Sheila Fern Flowers
David Johnstone
Margarita Krebs

Lynn Norton
Barbara Reynolds
Karen Ruccolo
Ernesto Sanchez

ENVIRONMENTAL SERVICES AGENCY

35. Resolution (64530):

- 1) Approving a Land and Water Conservation Fund Program grant application for the Magic Mountain Playground Enhancement Project at Coyote Point Park in the amount of \$350,000
- 2) Authorizing the Director of the Environmental Services Agency to execute and submit the grant application and any other subsequent related to the grant

HEALTH SERVICES AGENCY

36. 1) Resolution (64532) authorizing amended agreement with California Department of Aging (CDA) for nutrition and supportive services, FY 2000-01 in the amount of \$72,033, no Net County Cost
- 2) Resolution (64531) authorizing transfer of \$72,033 from State and Federal Aid to Aging and Adult Services for nutrition and supportive services (4/5ths vote required)
37. Resolution (64533) authorizing agreement with Addus HealthCare Inc., for the term of July 1, 2001 to June 30, 2004 in the amount of \$7,878,780
38. Resolution (64534):
- 1) Authorizing agreements with Catholic Charities of San Francisco, Peninsula Volunteers/ Rosener House, and City of South San Francisco Adult Day Care Program for adult day care services for FY 2001-02 in an amount not to exceed \$115,000, no Net County Cost
 - 2) Authorizing the Director of Health Services Agency to execute future amendments and minor modifications to these agreements, not to exceed \$25,000

39. Resolution (64535) authorizing amended agreement with MedImpact Healthcare Systems, Inc. to provide pharmacy benefit management services, extending the term to June 30, 2002, and increasing the amount by \$13,054,000, Net County Cost is \$320,000
40. Resolution (64536) authorizing agreement with MedQuist Transcriptions Limited for medical transcription service, for a term of May 1, 2001 through April 30, 2004, in an amount of \$1,439,622
41. Resolution authorizing agreement with Mount Diablo Medical Pavilion for psychiatric inpatient hospital services to children and adolescents for a term of March 5, 2001 through June 30, 2001, in an amount not to exceed \$1,300,000, no Net County Cost

This item was continued to June 26, 2001.

42. Resolution (64537) authorizing an increase to the medical institution rates at San Mateo County General Hospital to cover current hospital costs, effective July 1, 2001, the adjustment is anticipated to result in \$140,000
43. Resolution (64538) authorizing transfer of \$220,104 in State Welfare Administration funds to various Services and Supply accounts and Other Charges in Aging and Adult Services for Adult Protective Services (4/5ths vote required)

HUMAN SERVICES

44. Resolution (64539) authorizing agreement with California State Department of Rehabilitation to provide benefit planning services for County Mental Health clients receiving Social Security benefits, for FY 2001-02 in an amount of \$263,507, no Net County Cost
45. Resolution (64540) authorizing amended agreement with Edgewood Center for Children and Families for the administration of the Kinship Support Services Program, increasing the amount by \$100,000 to \$341,136, no Net County Cost
46. Resolution (64575) authorizing amended agreement with Family Service Agency for the provision of the Family Loan Program, extending the term to September 30, 2001, increasing the amount by \$25,260 to \$473,879, no Net County Cost
47. Resolution (64541) authorizing amended agreement with the Peninsula Community Foundation Center for Venture Philanthropy and to extend the scope of services, extending the term to June 30, 2002
48. Resolution (64542) authorizing amended agreement with Project Ninety, Inc. for a second alcohol and drug treatment facility for FY 2000-01, increasing the amount by \$25,839, no Net County Cost
49. Resolution (64543) authorizing agreement with Shelter Network for the provision of transitional housing and recovery services to families involved in Juvenile Dependency Court, for the term of June 1, 2001 through June 30, 2002, in the amount of \$750,000, no Net County Cost

50. Resolution (64572) authorizing agreement with Teen Pregnancy Coalition of San Mateo County for the provision of pregnancy prevention services to middle and high school students for the term of April 1, 2001 through June 30, 2002 in the total amount of \$200,000, no Net County Cost

Church/Jacobs Gibson

51. Resolution (64544) authorizing amended agreement with City of South San Francisco to operate a Rental Rehabilitation Program with an additional \$250,000 in HOME Program funds, no Net County Cost
52. Resolution (64545) authorizing transfer of funds in the amount of \$510,300 from Temporary Assistance for Needy Families to various Services and Supplies accounts and Other Charges in the Employment Services Budget Unit (4/5ths vote required)

PUBLIC WORKS

53. Resolution (64546) awarding contract to C.F. Archibald Paving Inc. for the resurfacing of Pescadero Creek Road in an amount not to exceed \$1,239,000
54. Resolution (64547) awarding contract to Jens Hansen Company Inc. for various accessibility modifications to the Election Registration building in an amount not to exceed \$155,000
55. Resolution (64548) awarding contract to Bridger Construction for the construction of ten shade structures at Huddart Park in an amount not to exceed \$101,000
56. Resolution (64549) authorizing the Director of Public Works to set aside \$25,000 in Road Fund Contingencies as a financial assurance for the reclamation of the Pescadero Quarry
57. Resolution (64550) authorizing the Director of Public Works to enter into agreements with public agencies, utility companies and special districts for street maintenance services or construction work in conjunction with County road projects, or for County road work in conjunction with city road projects in an amount not to exceed \$50,000
58. Resolution (64551) adopting plans and specifications, determining prevailing wage scales, and calling for sealed proposals for the resurfacing of portions of Airport Street and Pescadero Creek Road

(July 17, 2001, 2:00 p.m.)
59. Resolution (64552) adopting plans and specifications, determining prevailing wage scales, and calling for sealed proposals for the resurfacing of Hillside Boulevard and Villa Street between Sylvan Street and Hoffman Street in the Daly City area

(July 17, 2001, 2:00 p.m.)
60. Resolution (64553) establishing minimum condition levels for County maintained roads to conform to the requirements of the Government Accounting Standards Board Statement No. 34

SHERIFF

61. Resolution (64554) approving the recommendation of the Countywide Vehicle Theft Task Force Advisory Board to approve the FY 2000-01 Vehicle Task Force Budget

TREASURER/TAX COLLECTOR

62. Resolution (64555) approving the proposed sale by agreement to MidPeninsula Regional Open Space District of the tax-defaulted property

The meeting adjourned at 11:45 a.m. in memory of Judith Moses, to reconvene on Tuesday, June 26, 2001 at 8:15 a.m. in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting.