

MINUTES

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

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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 26, 2001

PLEDGE OF ALLEGIANCE

ROLL CALL – All Supervisors present

1. 8:15 a.m. CLOSED SESSION

1) Conference with Legal Counsel – Existing Litigation

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

Pohahau v. San Mateo County, USSF C 97 1874 CAL

No report

2. 9:00 a.m. REGULAR AGENDA (No Items)
CONSENT AGENDA (SEE PAGE 2)

All items on the consent agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

Church/Jacobs Gibson - The consent agenda was approved with no changes.

3. ORAL COMMUNICATIONS - None

CONSENT AGENDA

BOARD OF SUPERVISORS

4. Resolution (1885) honoring John Joseph Carberry, III upon his retirement from the San Mateo County Employees' Retirement Association Board (Supervisor Jerry Hill)
5. Ratification of a resolution (1886) honoring Monsignor Peter G. Armstrong upon his retirement as Pastor of Saint Pius Church (Supervisor Mike Nevin)
6. Ratification of a resolution (1887) honoring Saint Pius Parish upon the occasion of its Golden Jubilee (Supervisor Mike Nevin)

COMMUNICATIONS FROM OTHER AGENCIES

7. Resolution (64557) approving the FY 2001-02 California Fingerprint Identification (CAL-ID) System Budget, as recommended by the CAL-ID Remote Access Network Board for criminal fingerprinting and ID verification, forensic specialist latent print investigation, CAL-ID equipment and network administration and program administration, in the total amount of \$948,986, no Net County Cost

COUNTY MANAGER

8. Resolution (64558) authorizing a property tax exchange between San Mateo County and the Town of Hillsborough for the proposed annexation of the Lands of Stonebridge
9. Resolution (64559) authorizing amendments to agreements with the San Mateo County Bar Association for legal services provided under the Private Defender Program and pre-trial release services under the Release of Own Recognizance Program, extending the term of the agreements through August 31, 2001

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

10. Adoption of an ordinance (4049) 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

(continued from June 19, 2001)

ENVIRONMENTAL SERVICES AGENCY DIRECTOR

11. Resolution (64560) authorizing agreement with the California Department of Forestry and Fire Protection for fire services for FY 2000-01, in the total amount of \$5,723,995, no Net County Cost

HEALTH SERVICES AGENCY DIRECTOR

12. Resolution (64561) 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

(continued from June 19, 2001)

13. Resolution (64562) implementing the Memorandum of Understanding with Service Employees International Union Local 715 for In-Home Supportive Services (jointly with Employee and Public Services Director)
14. Resolution (64563) waiving the Request for Proposals process and authorizing amendment to agreement with California Security Alarms, Inc. for security equipment, extending the term to December 31, 2001 and increasing the amount by \$75,000 to \$295,000, Net County Cost \$295,000
15. Resolution (64564) authorizing an agreement with Golden State Services for linen services for the term of July 1, 2001 through June 30, 2004, in the total amount of \$1,071,850
16. Resolution (64565) authorizing amendment to agreement with Paralign Revenue Management, Inc. for third-party payment eligibility services for the term of July 1, 2000 through December 31, 2001, increasing the amount by \$315,000 to \$440,000
17. Resolution (64566) authorizing an agreement with Tender Loving Care Health Care Services, Inc. for provision of home health care services for patients referred by San Mateo County Health Center for the term of April 1, 2001 through June 30, 2003, in the total amount of \$150,000
18. Resolution (64556):
 - 1) Authorizing agreement with California Coastal Conservancy that will enable the County to obtain reimbursement for all costs associated with locating septic systems, County Park roads, and County park culverts with a Global Positioning System in the San Mateo County coastal area
 - 2) Authorizing the Director of Health Services, or her designee, to execute any and all future amendments and renewal agreements
19. Resolution (64567) authorizing the Controller to continue payments on various health services contracts from July 1, 2001 through September 30, 2001 for FY 2001-02
20. Introduction of an ordinance amending the salary ordinance implementing the Long Term Care Wage Pass-Through legislation for eligible employees at San Mateo County Health Center, in the amount of \$197,000, no Net County Cost, and waiver of reading the ordinance in its entirety

This item was continued to July 3, 2001 for adoption.

HUMAN SERVICES AGENCY DIRECTOR

21. Resolution (64568) authorizing an amendment to agreement with Episcopal Charities/Interfaith Hospitality Network for operation of the Rotating Church Shelter Program, extending the term through June 30, 2002 and increasing the amount by \$65,000 to \$130,875, no Net County Cost
22. Resolution (64569) authorizing an amendment to agreement with Project Ninety, Inc. for the provisions of alcohol and drug treatment services for a term of July 1, 2000 through June 30, 2002, in an amount not to exceed \$1,597,884, no Net County Cost

23. Resolution (64570) authorizing agreement with Shelter Network of San Mateo County for various emergency shelter and transitional housing services for FY 2001-02 in the amount of \$563,948, Net County Cost \$276,653
24. Resolution (64571) authorizing an eighteen county agreement with Electronic Data Systems to provide Service Management Resources Tracking System components for FY 2001-02 in the amount of \$110,000, Net County Cost \$16,500

PUBLIC WORKS DIRECTOR

25. Adoption of an ordinance (4050) increasing the sewer service charge rates for the nine County governed sewer/sanitation districts, and waiver of reading the ordinance in its entirety

23. Resolution **(64570)** authorizing agreement with Shelter Network of San Mateo County for various emergency shelter and transitional housing services for FY 2001-02 in the amount of \$563,948, Net County Cost \$276,653
24. Resolution **(64571)** authorizing an eighteen county agreement with Electronic Data Systems to provide Service Management Resources Tracking System components for FY 2001-02 in the amount of \$110,000, Net County Cost \$16,500

PUBLIC WORKS DIRECTOR

25. Adoption of an ordinance **(4050)** increasing the sewer service charge rates for the nine County governed sewer/sanitation districts, and waiver of reading the ordinance in its entirety

The meeting adjourned at 3:30 p.m. in memory of Eleanor Nettle, to reconvene on Tuesday, July 3, 2001 at 8:15 a.m. in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting.

June 26, 2001

Receipt of bids for the reconstruction of Beresford Avenue and Sequoia Avenue, (Public Works Director)

1)	O'Grady Paving, Inc.	\$496,395.00
2)	C.F. Archibald Paving, Inc.	\$502,729.00
3)	Interstate.....	\$417,741.00