

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

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, July 3, 2001

PLEDGE OF ALLEGIANCE

ROLL CALL – All Supervisors present.

1. 8:15 a.m. CLOSED SESSION

1) Conference with Legal Counsel - Existing Litigation

Doe v. County of San Mateo, Case No. 411534

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

Committee to Save Lake Merced v. County of San Mateo, Case No. 417256

S.R. Murphy Enterprises v. Nielsen-Dillingham Builders, Inc., et al., Case No. 406874

No report

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

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 11 was transferred to the consent agenda; and Item number 26 was transferred to the regular agenda.

3. ORAL COMMUNICATIONS - None

MATTERS SET FOR SPECIFIED TIME

4. 9:00 a.m. Resolution subsequent to public hearing, approving the issuance by the San Mateo County Joint Powers Authority of Lease Revenue Bonds for the financing of the Radio Systems and the Forensic Laboratory, in an amount not to exceed \$35,000,000 (County Manager)

- 1) Report and recommendation
- 2) Close public hearing – Jacobs Gibson/Gordon
- 3) Adopt resolution (64577)

Speakers recognized by the President
Paul Scannell, Assistant County Manager

Church/Jacobs Gibson

5. 9:00 a.m. Acting as the Governing Board of the San Mateo County Flood Control District, resolution approving the 2001-02 Water Pollution Control Service Charges Report for Flood Control Zone One – County Wide and directing the Clerk of the Board to file the report with the County Controller (Public Works Director)

- 1) Report and recommendation
- 2) Close public hearing – Hill/Gordon
- 3) Adopt resolution (64578)

Speakers recognized by the President
Neil Cullen, Public Works Director

Hill/Jacobs Gibson

6. 9:00 a.m. Acting as the Governing Board of the San Mateo County Flood Control District, resolution approving the 2001-02 Water Pollution Control Service Charges Report for Flood Control Zone Two – City of Pacifica and directing the Clerk of the Board to file the report with the County Controller (Public Works Director)

- 1) Report and recommendation
- 2) Close public hearing – Hill/Gordon

3) Adopt resolution (64579)

Speakers recognized by the President
Neil Cullen, Public Works Director

Jacobs Gibson/Hill

7. 9:15 a.m. Approve 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)

(continued from June 19, 2001)

Speakers recognized by the President
Marcia Raines, Environmental Services Director
Sam Herzberg, Environmental Services
Dona Juergens, Friends of Fitzgerald Marine Reserve, 18 Bryee Canyon Way, Pacifica, 94044
E.A. Flynn, 1301-A Bosworth St. San Francisco, 94131
Gene Kramer, CENCAL, 297 Juanita, Pacifica, 94044
John Barbour, 647 El Granada Blvd., El Granada, 94018

Gordon/Jacobs Gibson – Conceptually approved with the provision that staff will work with Mr. John Barbour, owner of the Moss Beach Distillery regarding beach access.

8. 9:30 a.m. Approve 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)

(continued from June 19, 2001)

Speakers recognized by the President
Marcia Raines, Environmental Services Director
Sam Herzberg, Environmental Services
Doug Allshouse, Friends of San Bruno Mountain, 228 Alta Vista Way, Daly City, 94014

Church/Jacobs Gibson – Conceptually approved with the Park Center project moved forward to Phase II and for staff to proceed with the study.

9. 9:45 a.m. Presentation of an award from the American Heart Association to the employees of San Mateo County (Employee and Public Services Director)

Speakers recognized by the President
Pat Black, Employee and Public Services

10.	2:00 p.m.	Bids for resurfacing of various roads, Belmont/San Carlos area (Public Works Director)	
		Granite Rock/Pavex Construction Division	\$894,747.00
		C.F. Archibald Paving, Inc.	\$890,295.20
		McGuire and Hester	\$862,449.20
		Interstate	\$797,293.00
		Norman B. Houge, Inc	\$948,471.30
		G. Bortolotto & Co.	\$846,293.93
		O.C. Jones, Inc.	\$844,355.00
		O'Grady Paving, Inc.	\$853,481.40

REGULAR AGENDA

CHIEF INFORMATION OFFICER

- 11. Resolution (64580) waiving the Request for Proposal process and authorizing agreement with PRC Public Sector, Inc., to provide hardware and software maintenance for the Message Switch System and Computer-Aided Dispatch for the term of June 1, 2001 to June 30, 2006 in an amount not to exceed \$370,000; and waiving the requirement for the provision of equal benefits as required by the San Mateo County Ordinance Code

This item was transferred to the consent agenda.

COUNTY COUNSEL

- 12. Introduction of an ordinance amending Chapter 4.68 (Wells) of the San Mateo County Ordinance Code, relating to the processing of Well Permits, and waiver of reading the ordinance in its entirety

Speakers recognized by the President

- Tom Casey, County Counsel
- Suzanne Gautier, Friends of Lake Merced, 1268 12th Ave., San Francisco, 94122
- Kris Sullivan
- Jerry Cadagan, Committee of Save Lake Merced, San Anselon, 94960

Hill/Church – Supervisor Gordon requested a report back on the Daly City Ground Water Study. This item was continued to July 24, 2001 for adoption.

COUNTY MANAGER

- 13. County Manager's report – None

BOARD OF SUPERVISORS

- 14. Board members' committee reports – None

CONSENT AGENDA

BOARD OF SUPERVISORS

15. Ratification of resolution (1888) honoring First Presbyterian Church of Burlingame upon the occasion of its 75th Anniversary (Supervisor Mike Nevin)
16. Ratification of resolution (1889) honoring Charles A. Jones for his many years of community service and successful business leadership (Supervisor Rose Jacobs Gibson)

CONTROLLER

17. Resolution (64581) authorizing the County Controller to make advance payments of all or part of the County's estimated annual contribution to the retirement fund for any period that will provide a benefit to the County

COUNTY MANAGER

18. Resolution (64582) authorizing agreement with Ashley, Chapman and DeVoe, Real Estate Appraisers, for right-of-way appraisal services required for the Highway 92/Main Street improvement project, City of Half Moon Bay, in an amount not to exceed \$90,000, no Net County Cost
19. Resolution (64583) authorizing an amendment to agreement with IOR Services for inspection services related to the construction of the San Mateo County Health Center campus, extending the term to December 31, 2001 and increasing the amount by \$45,000 to \$925,000, no Net County Cost
20. This item is continued to July 24, 2001

Resolution authorizing agreements with Orrick, Herrington & Sutcliff and California Financial Services for legal services and financial advisory services in the amounts not to exceed \$110,000 and \$85,000 respectively, no Net County Cost (jointly with County Counsel)

This item has been continued to July 24, 2001 for adoption.
21. Resolution (64584) authorizing the Assistant County Manager to execute an amendment to agreement with Turner Construction Company to further delineate instructions on change order and trade contractor processes and procedures
22. Acting as the Governing Board of the East Palo Alto County Waterworks District (District), resolution (64585) authorizing that the County-owned property at 2277 University Avenue is no longer needed for County purposes and authorizing that said property be transferred to the District (4/5th vote required)
23. Acting as the Governing Board of the East Palo Alto County Waterworks District (District), resolution (64586) authorizing execution of Certificates of Acceptance of any grants or deeds of real property as required to complete the dissolution of the District (4/5th vote required)

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

- 24. Introduction of an ordinance amending the salary ordinance and accepting the report on the number of positions, and waiver of reading the ordinance in its entirety

This item has been continued to July 24, 2001 for adoption.

- 25. Report recommending denial of the following claims (non-culpable):

Stephen Bartman	Lisa Kimble
William and Tracy Cowart	Leonard Moffitt
Susan Crosby	Rosemary Taylor
Linda Fish	Thelan Vanderpool (aka Thelan Earl Zimmerman)

ENVIRNOMENTAL SERVICES AGENCY

- 26. Resolution (64587) authorizing agreement for the provision that the County will provide maintenance of fire suppression equipment to the City of San Mateo for the term July 1, 2001 through June 30, 2002 in an amount of \$150,000

This item was transferred to the regular calendar.

Speakers recognized by the President
Marcia Raines, Environmental Services Director

Hill/Jacobs Gibson – Through further negotiations with the City of San Mateo the contract had been revised to a one-year term and the equal benefit clauses had been added.

HEALTH SERVICES AGENCY DIRECTOR

- 27. Adoption of an ordinance (4051) amending the salary ordinance implementing the Long Term Care Wage Pass-Through legislation for eligible employees at San Mateo County Health Center, in an amount of \$197,000, no Net County Cost, and waiver of reading the ordinance in its entirety

(continued from June 26, 2001)

HUMAN SERVICES AGENCY DIRECTOR

- 28. Resolution (64588) authorizing:
 - 1) Agreement with the State Department of Alcohol and Drug Programs for the provision of alcohol and drug prevention and recovery services for the term of Federal Fiscal Years (FFYs) 2001-05 in an amount of \$20,158,392, no Net County Cost
 - 2) Human Services Director to execute amendments to the FFYs 2001-05 Negotiated Net Amount agreement on behalf of the County of San Mateo

- 29. Resolution (64589) authorizing agreement with Family Services Agency of San Mateo County to provide computer skills training and employment services to older workers for the term of July 1, 2001 through June 30, 2003, in an amount of \$152,159, no Net County Cost

PUBLIC WORKS DIRECTOR

30. Resolution (64590) approving:
- 1) San Mateo County Comprehensive Bicycle Route Plan that was developed and approved by the City/County Association of Governments in March 2000, in the total amount of \$30,000, no Net County Cost
 - 2) Addendum to the Plan that addresses specific requirements under Section 891.2 of the Streets and Highways Code
31. Resolution (64591) authorizing a Program Supplemental Agreement to Administering Agency-State Agreement, which provides for the partial cost reimbursement for the Resurfacing of Hillside Boulevard Project, total cost \$235, 000, Net County Cost \$46,000
32. Resolution (64592) awarding contract to Intermountain Slurry Seal, Inc. for chip or cape sealing of various roads in an amount not to exceed \$541,000
33. Resolution (64593) awarding contract to Interstate Grading and Paving, Inc. for the reconstruction of Beresford Avenue and Sequoia Avenue between West Selby Lane and Stockbridge Avenue, and the resurfacing of a portion of Beresford Avenue, in an amount not to exceed \$460,000
34. Resolution (64594) of intention setting a time and place for a public hearing to consider the proposed annexation of Lands of Lorenzo and Polati to the Emerald Lake Heights Sewer Maintenance District

(July 24, 2001, 9:00 a.m.)

SHERIFF

35. Resolution (64595) authorizing the Sheriff to execute an agreement with the United States Department of Justice, Drug Enforcement Administration, accepting \$20,000 to defray costs relating to the eradication and suppression of illicit marijuana in San Mateo County for 2001
36. Resolution (64596) authorizing a State Resolution Form that authorizes the Sheriff's Office to apply for the Federal surplus screener cards

The meeting adjourned at 10:09 a.m. in memory of Joseph Goodwill, to reconvene on Tuesday, July 24, 2001 at 8:15 a.m. in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting.