

San Mateo County Board of Supervisors

MINUTES

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

Hall of Justice and Records • 400 County Center • Redwood City • California 94063 • 650-363-4653 • Fax 650-599-

<http://www.co.sanmateo.ca.gov>

ALL AGENDA ITEMS AND STAFF RECOMMENDATIONS HAVE BEEN APPROVED AND/OR ADOPTED BY UNANIMOUS VOTE UNLESS OTHERWISE NOTED BELOW THE ITEM.

Tuesday, July 24, 200

This meeting was called to order at 9:05 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

Mayo-Espino, Joy vs. County of San Mateo, WCAB No. SFO 0428197

Settled in the amount of \$29,750 plus future medical expenses

vs. County of San Mateo, WCAB No. SJO 0192260

Settled in the amount of \$56,142.50 plus future medical expenses

Ransom, Virginia vs. County of San Mateo, Worker's Compensation Claim DOI-08/12/97

Settled in the amount of \$29,750 plus future medical expenses

Dietz, David Peter, et al., vs. County of San Mateo, et al., Superior Court No. 417561

Superior Court No. 414102

to Save Lake Merced vs. County of San Mateo., Superior Court No.

- 2. 9:00 a.m. REGULAR AGENDA (SEE PAGE 3)
CONSENT AGENDA (SEE PAGE 5)

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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: Items 8, 10, 11, 12, 13 were transferred to the consent agenda; and Item 36 was pulled.

- 3. 9:00 a.m. Presentation of “Employee of the Month” to Michele Derry, Associate Systems Engineer, Information Services Department (County Manager)

Speakers recognized by the President:

John L. Maltbie, County Manager
 Chris Flatmoe, Information Services Department
 Arthur Morris, Health Services Agency
 Mina Lim, County Manager’s Office
 Steve Boles, Employee and Public Services Agency
 Luther Perry, Information Services Department

- 4. ORAL COMMUNICATIONS

Gilma P. Walker, 155 Starlite Drive, San Mateo, CA 94402-3638
 Paul Perkovic, Montara Sanitary District
 Janet Davis, 2455 Alpine Road, Menlo Park, CA 94025

MATTERS SET FOR SPECIFIED TIME

- 5. 9:00 a.m. Presentation by the Governing Board of the San Mateo County Flood Control District, hearing to consider an ordinance (04054) imposing additional charges to finance 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, with a waiver of reading the ordinance in its entirety (Public Works Director):

- 1) Report and recommendation
- 2) Close hearing – Gordon/Jacobs Gibson
- 3) Adopt ordinance (4/5th vote required)

Speakers recognized by the President:

Neil Cullen, Director of Public Works
 Marshall A. Blank, 823 Piedmont Ave., Redwood City, CA 94062
 Janet Davis, 2455 Alpine Road, Menlo Park, CA 94025

Jacobs Gibson/Hill

- 6. 9:00 a.m. Hearing to consider resolution (64598) ordering the annexation of the Lands of T... and Polati to the Emerald Lake Heights Sewer Maintenance District (Public Works Director)
 - 1) Report and recommendation
 - 2) Close hearing – Church/Gordon
 - 3) Adopt resolution

Resolution (64598) ordered by the President:
of Public Works

Gordon/Hill

- 7. 9:15 a.m. **This item continued to the meeting of July 31, 2001**

Hearing to consider the certification of the Negative Declaration for the San Mateo County Sheriff's Forensics Laboratory and Coroner's Office (Environmental Services Director)

 - 1) Report and recommendation
 - 2) Close hearing
 - 3) Adopt resolution

REGULAR AGENDA

ASSESSOR-COUNTY CLERK-RECORDER

- 8. Resolution (64599) waiving the Request for Proposal process and authorizing agreement with Deloitte & Touche, LLP for a pilot "e.recording" project, for the period of July 24, 2001 through December 31, 2001, in an amount not to exceed \$690,000 (continued from June 5, 2001)

This item was transferred to the consent agenda.

COUNTY COUNSEL

9. Adoption of an ordinance **(04052)** 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:

Marcia Raines, Director of Environmental Services

John L. Maltbie, County Manager

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

Torben Jensen, P.O. Box 96, Belmont, CA 94002

Leonard Woren, P.O. Box 1375, El Granada, CA 94018

Paul Perkovic, Montara Sanitary District, P.O. Box 371149, Montara, CA 94037-1149

April Vargas, P.O. Box 370265, Montara, CA 94037

Hill/Church – Gordon – No – Have staff do a study and report back on reclaimed water use in unincorporated facilities; form a committee for monitoring the well oversight issue and the use of reclaimed water; reactive the Environmental Health Committee to determine when additional Well Permits for the urban coastside can be granted; and have County Manager’s Office review the well issue on the coastside. The two Board members on the newly formed committee will also be members of the reactivated Environmental Health Committee.

PUBLIC WORKS DIRECTOR

10. Resolution **(64600)** revising the Hangar Storage Policies to allow for time extensions of the airworthy hangar rate for non-airworthy aircraft hangared at either San Carlos or Half Moon Bay Airports under certain circumstances, no Net County Cost

This item was transferred to the consent agenda.

11. Resolution **(64601)** authorizing the Director of Public Works to increase the rates charged for the use of Half Moon Bay Airport property in conjunction with the pumping of water by Citizens Utilities

This item was transferred to the consent agenda.

12. Resolution **(64602)** authorizing the Director of Public Works to:

- 1) Post written notice for 30 days on the properties within the Middlefield Road Underground Utility District (Phase I) that have not provided for underground electrical service within the time specified
- 2) Direct the Pacific Gas and Electric Company to discontinue electrical service to those parcels where the conversion to accept underground electrical service has not been done within the 30 days posted period

This item was transferred to the consent agenda.

COUNTY MANAGER

- 13. County Manager's report
 - 1) Resolution (64603) in Support of Assembly Bill 1111 (Simitian) Elder and Dependent Adult Abuse
 - 2) Resolution (64604) in Support of Senate Bill 223 (Burton) Funds for Drug Testing
 - 3) Resolution (64605) in Support of Senate Bill 224 (Speier) Breast and Cervical Cancer Treatment
 - 4) Resolution (64597) in Support of House Resolution 1953 (Lantos) and Senate Bill 941 (Feinstein and Boxer) Golden Gate Recreational Boundary Adjustment
 - 5) State Budget Update

This item was transferred to the consent agenda.

- 14. Introduction of an ordinance to amend the San Mateo County Charter to combine the position of Coroner with the position of Sheriff in the elected position of Sheriff-Coroner and to eliminate the position of an elected Coroner, and waiver of reading the ordinance in its entirety (jointly with County Counsel)

Speakers recognized by the President:

Don Horsley, Sheriff

John L. Maltbie, County Manager

Michael Murray, 645 Rollins Road, #2, Burlingame, CA 94010

Church/Jacobs Gibson – This item was adopted by the Board of Supervisors on July 31, 2001 for adoption.

BOARD OF SUPERVISORS

- 15. Board members' committee reports – No report

CONSENT AGENDA

- 16. Minutes of the meeting of June 19, 26 and July 3, 2001

BOARD OF SUPERVISORS

- 17. Ratification of a resolution (1890) honoring the Rotary Club of South San Francisco upon the occasion of its 50th Anniversary (Supervisor Mike Nevin)
- 18. Ratification of resolution (1891) honoring Linda Dyson-Weaver for her exemplary efforts on behalf of the San Mateo County Parks and Recreation Division (Supervisor Mike Nevin)
- 19. Resolution (1892) honoring William A. Nack upon his recognition as honoree by the San Mateo County Central Labor Council at the 22nd Annual COPE Banquet (Supervisor Mark Church)
- 20. Resolution (1893) honoring Alice Pena Bulos upon her recognition as honoree by the San Mateo County Central Labor Council at the 22nd Annual COPE Banquet (Supervisor Mark Church)

CHIEF INFORMATION OFFICER

- 21. Resolution (64606) waiving the Request for Proposal process, authorizing the agreement with Cisco Systems, Inc. and authorizing the Purchasing Agent to execute Purchase Orders to Cisco Systems, Inc. for maintenance of Cisco Routers and related equipment for the term of July 27, 2001 through July 26 2004, in an amount not to exceed \$950,000

COUNTY COUNSEL

- 22. Resolution (64607) authorizing the adoption of Ordinance No. 04053, Section 2.70.040 of the San Mateo County Ordinance Code providing for the terms of the members of the Children and Families First Commission, and waiver of reading the ordinance in its entirety

This item was continued to July 31, 2001 for adoption.

COUNTY MANAGER

- 23. Resolution (64607) authorizing agreements with Orrick, Herrington & Sutcliff and California Financial Services for legal services and financial advisory services, in amounts not to exceed \$110,000 and \$85,000 respectively, no Net County Cost (jointly with County Counsel) (continued from July 3, 2001)
- 24. Resolution (64608) authorizing transfer of \$6,763,141 within various accounts and budget units in connection with FY 2000-01 year end appropriations

DISTRICT ATTORNEY

- 25. Resolution (64609) authorizing the District Attorney to provide legal services to the Office of Criminal Justice Planning for the Statutory Rape Prosecution Program for FY 2001-02, in the amount of \$150,000, \$12,883 Net County Cost

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

- 26. Adoption of an ordinance (04053) amending the salary ordinance and accepting the report on the number of positions, and waiver of reading the ordinance in its entirety
- 27. Resolution (64610) authorizing the donation of surplus cell phones to the CALL TO PROTECT program
- 28. Introduction of an ordinance enabling department heads to credit new employees in hard-to-fill classifications up to 40 hours of vacation, 48 hours of sick leave, advanced annual accrual of vacation under specified criteria and authorizing a pilot program for the classification of Deputy Sheriff

This item was continued to July 31, 2001 for adoption.

- 29. Resolution (64611) authorizing an amendment to agreement with City of Brisbane, extending the hours of operation for communications/dispatch services to 24 hours a day, seven days a week for FY 2001-02 and an optional two year extension, in an amount not to exceed \$123,948

HEALTH SERVICES AGENCY DIRECTOR

- 30. Resolution (64612) authorizing an agreement with the State Department of Health Services to provide immunization assistance for FY 2001-02, in the amount of \$140,528, \$10,062 Net County Cost

- 31. Resolution (64613) authorizing agreement with Gambro Healthcare to provide acute dialysis for patients at San Mateo County General Hospital for the term of July 1, 2001 through June 30, 2003, in an amount not to exceed \$250,000
- 32. Resolution (64614) authorizing an amendment to agreement with Peninsula Pathologists Medical Group, Inc. to provide histopathology laboratory services for the term of January 1, 2000 through December 31, 2001, increasing the amount by \$61,000 to \$122,000, no Net County Cost
- 33. Resolution (64615) authorizing agreement with South County Fire Authority to provide personnel to staff the County-wide Hazardous Materials Emergency Response Team for the term of July 1, 2001 through June 30, 2004, in the total amount of \$500,000, \$110,000 Net County Cost
- 34. Resolution (64616) authorizing agreements with Agostini Nurse Staffing, First Call Nursing Services, Health Staffing Solutions, Inc., HRN Services, Inc., Maxim Healthcare Services, Inc., Medical Resource Network, Medstaff, Nursefinders, Nurse Providers, Registry Network and Relief Nursing for temporary nursing services for various programs of the Health Agency for the term of July 1, 2001 through June 30, 2004, in a combined amount not to exceed \$1,494,900
- 35. Resolution (64617) authorizing the hiring of extra-help psychiatrists and approving a salary rate of \$55 per hour for FY 2001-02, in an amount not to exceed \$164,000, no Net County Cost
- 36. Resolution authorizing an amendment to agreement with Medical Associates of San Mateo County, Inc., extending the term from July 1, 2001 through March 31, 2002 and increasing the amount from \$240,000 to \$647,250

This item was pulled from the agenda.

- 37. Resolution (64618) authorizing agreement with El Concilio of San Mateo County for the provision of multicultural health education and promotion to South San Mateo County residents through the South County Community Health Center for the term of July 1, 2000 through November 30, 2001, in an amount not to exceed \$104,000, no Net County Cost

HUMAN SERVICES AGENCY DIRECTOR

- 38. Resolution (64619) authorizing agreement with the Family Support Center of the Mid-Peninsula for emergency assistance, information and referral for FY 2001-02, in the amount of \$114,788
- 39. Resolution (64620) authorizing agreement with North Peninsula Neighborhood Services Center for emergency assistance, information and referral for FY 2001-02, in the amount of \$112,993

PUBLIC WORKS DIRECTOR

- 40. Resolution (64621) authorizing Program Supplement Agreement No. M005 to Administering Agency-State Agreement No. 04-5935 which provides for partial cost reimbursement for pavement rehabilitation on portions of El Camino Real (Route 82) over flood control improvements to be constructed in the Route 82 right-of-way, in the amount of \$999,000, no Net County Cost

41. Resolution **(64622)** authorizing escrow agreement with Gonsalves and Stronck Construction Company, Inc., the contractor for the Seismic Retrofit – Phase III at the San Mateo County Courthouse in Redwood City, which allows for the deposit of retention earnings normally withheld, into an escrow account, in the amount of \$24,804
42. Resolution **(64623)** authorizing escrow agreement with Gonsalves and Stronck Construction Company, Inc., the contractor for the Seismic Retrofit of the 7th and 8th Floors project of the Hall of Justice and Records, which allows for the deposit of retention earnings normally withheld, into an escrow account, in the amount of \$212,500
43. Resolution **(64624)** setting the time and place for a public hearing on the adoption of the FY 2001-02 Garbage and Recyclables Collection Charges Report for County Service Area No. 8

(August 7, 2001 at 9:00 a.m.)
44. Resolution **(64625)** of Intention setting a time and place for a public hearing to consider the proposed annexation of the Lands of Brown and Farahyar to the Emerald Lake Heights Sewer Maintenance District

(August 14, 2001 at 9:00 a.m.)
45. Resolution **(64626)** accepting an offer of dedication of fifty-eight street light fixtures and poles constructed by Signature Properties in the Ravenswood Highway Lighting District
46. Resolution **(64627)** authorizing the Director of Public Works to receive a donation of native plants from the Yerba Buena Nursery for use in revegetation efforts associated with construction and maintenance projects

SHERIFF

47. Resolution **(64628)** authorizing the Sheriff's Office to host the 2nd Annual Festival Cultural de al Middlefield, with funding up to \$10,000 provided by Peninsula Community Foundation, Community Alliance to Reclaim Our Neighborhood and 21st Century grants

The meeting adjourned at 10:23 a.m., in memory of Edward Thompson and Sean Thomas Anderson, reconvene on Tuesday, July 31, 2001, at 8:15 a.m. in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting.