

## San Mateo County Board of Supervisors

# AGENDA

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

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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, September 18, 2001

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

### PLEDGE OF ALLEGIANCE

**ROLL CALL** – All Supervisors were present.

1. 9:00 a.m. REGULAR AGENDA  
CONSENT AGENDA

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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

H/Jacobs Gibson - The consent agenda was approved with the following changes: Item number 12 was transferred to the consent agenda; and Item number 15.2 was continued to an unspecified date.

2. ORAL COMMUNICATIONS

Louis Calabro, European/American Issues Forum, 4346 Shelter Creek, San Bruno, 94066

### MATTERS SET FOR SPECIFIED TIME

3. 9:00 a.m. Presentation of "Employee of the Month Award" to Cara Duran, Community Worker II, Human Services Agency (County Manager)

#### Speakers recognized by the President

Paul Scannell, Assistant County Manager

Maureen Borland, Director of Human Services Agency

Dennis Myers, Human Services Agency

4. 9:00 a.m. Hearing to consider resolution (64757) for a request to establish a Class A Agriculture Preserve for a 23.66 acre parcel located on the west side of Cloverdale Road in the unincorporated Pescadero area (Environmental Services Agency Director)

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

Speakers recognized by the President

Terry Burnes, Environmental Services Agency

5. 9:00 a.m. **THIS ITEM IS CONTINUED TO SEPTEMBER 25, 2001, 9:00 A.M.**  
Presentation by Half Moon Bay Coastside Chamber of Commerce and Visitor's Bureau  
(Communications from Other Agencies)  
**(This item was continued from September 11, 2001, 9:00 a.m.)**
6. 9:15 a.m. Presentation of proclamation (1907) designating the first Sunday after Labor Day as  
"Grandparents Day" (Supervisor Rose Jacobs Gibson)  
**(This item was continued from September 11, 2001, 9:15 a.m.)**

Speakers recognized by the President

7. 9:30 a.m. Resolution (1908) honoring the American Heart Association and the supporters of  
"Heart Walk 2001" in San Mateo County (Supervisor Rich Gordon)

Speakers recognized by the President

Ted Lempert, CEO EdVoice  
Dan Cruely, Publisher, San Mateo County Times  
Pam Furnari, American Heart Association

Jacobs Gibson/Hill

8. 1:30 p.m. Presentation of Service Awards (Room 101, County Office Building, Redwood City)
9. 2:00 p.m. Receipt of bids for the Sanitary Sewer Main Improvements, Fair Oaks Maintenance  
District (Public Works Director)

Bay Pacific Pipeline	\$1,665,650.00
Shaw Pipeline, Inc.	\$1,454,970.00
Stoloski & Gonzalez, Inc.	\$1,499,274.00
Preston Pipelines	\$1,542,973.97
Pacific Underground Construction	\$1,615,607.00
McGuire & Hester	\$1,495,956.00

10. 2:00 p.m. Receipt of bids for the Heating, Ventilation and Air Conditioning improvements for  
Aging and Adult Services (Public Works Director)

American Air Conditioning, Plumbing	\$374,317.00
Redwood General & Mechanical	\$396,200.00
Newcomb Mechanical	\$383,412.00

LC General Engineering & Construction \$352,800.00

## REGULAR AGENDA

### CHIEF INFORMATION OFFICER

11. 1) Introduction of an ordinance amending the Salary Ordinance to add three regular and eight unclassified positions to staff the eGovernment project
- 2) Resolution (64758) authorizing the transfer of \$818,267 within the Information Services budget from Other Professional Contract Services to Salaries and Benefits to fund the new positions (4/5ths vote required)

#### Speakers recognized by the President

Luther Perry, Chief Information Officer

Jacobs Gibson/Church – The ordinance was continued to September 25, 2001 for adoption.

### EMPLOYEE AND PUBLIC SERVICES DIRECTOR

12. Resolution (64759) extending the County's contract with Blue Shield of California for the term of October 1, 2001 through December 31, 2001, in the amount of \$357,000

This item was transferred to the Consent Agenda.

### PUBLIC WORKS DIRECTOR

13. 1) Determine if a non-maintained highway (Coronado Avenue) is contiguous to a State highway:
  - a) If the rights-of-ways of both roads connect; or
  - b) If the traveled way of a non-maintained road must be connected to the travel way of a State highway or a county maintained road in order to meet the "contiguous" criteria of Ordinance No. 03656 for bringing a road into the County Maintained System
- 2) Resolution (64760) determining that for the purpose of Ordinance No. 03653, a road is considered to be contiguous to a State highway if the rights-of-ways connect  
**(This item was continued from September 11, 2001)**

#### Speakers recognized by the President

Neil Cullen, Director of Public Works

Robin Polastri, 441 Coronado Avenue, Half Moon Bay, 94019

Gordon/Jacobs Gibson – Approved with the provisions that contiguous only pertains to active State Highways and there be no intent to allow additional connections onto Highway 1 as it is already congested.

### COUNTY MANAGER

14. 1) Resolution (64761) approving the budget of the County of San Mateo as to the expenditures for FY 2001-02 and making appropriations therefore

- 2) Resolution (64762) approving the budget of the County of San Mateo as the means of financing for FY 2001-02
- 3) Introduction of an ordinance amending the Master Salary Ordinance for changes related to the final budget, and waiver of reading the ordinance in its entirety
- 4) Resolution (64763) establishing the appropriation limit for the County of San Mateo in accordance with Article XIII B of the California Constitution

Speakers recognized by the President

Reyna Farrales, Deputy County Manager

Hill/Church – The ordinance was continued to September 25, 2001 for adoption. A separate report would be coming back to the Board regarding Health Services.

15. County Manager's report

- 1) Resolution (64764) in Support of the Continuation of Medicaid Upper Payment Limit – Gordon/Church
- 2) Resolution in Opposition to S. 633 (Hutchison) Aviation Delay Prevention Act – This resolution was continued to an unspecified date.
- 3) Resolution (64765) in Support of Assembly Bill 1336 (Kortez) Pet Store Responsibility – Hill/Gordon
- 4) State Legislative Report - Paul Scannell also reported on the Cares Survey and the sale of bonds for the Crime Lab. Scannell gave acknowledgements to the "Financial Team". He also reported the John Maltbie the County Manager had returned from Europe.

Speakers recognized by the President

Paul Scannell, Assistant County Manager

Mary McMillan, Deputy County Manager

**BOARD OF SUPERVISORS**

16. Recommendation accepting the proposal of the Defibrillator Committee regarding obtaining defibrillators for placement in County facilities and authorize the purchase of 12 defibrillators for use by several County departments (Supervisor Jerry Hill)  
**(This item was continued from September 11, 2001)**

Hill/Jacobs Gibson

17. Resolution (64766) authorizing an agreement with the law firm of Akin, Gump, Strauss, Hauer and Feld, LLP, for services in relation to the proposed expansion of the San Francisco International Airport and other issues regarding the City and County of San Francisco, in the amount of \$200,000 (Supervisor Mike Nevin and Supervisor Mark Church)

Church/Jacobs Gibson

18. Board members' committee reports

Gordon – Requested that Human Services Agency look into ways on how to assist with potential lay-offs due to the declining economy.

Nevin – Requested that the Sheriff's Office offer assistance training the new hires in security at the San Francisco International Airport. Also reported that there would be open discussion regarding the September 11, 2001, Attack on America held on Wednesday, September 19, 2001 at 12:00 noon at Health Services, Room B.

## CONSENT AGENDA

### BOARD OF SUPERVISORS

19. Resolution (1909) honoring Gregg Whitnah as "San Mateo County Teacher of the Year 2001" (Supervisor Rose Jacobs Gibson)
20. Recommendation for appointment of Kenneth A. Lewis, Fifth Member of Employees' Retirement Association Board and re-appointment of Donna Wills Colson, Ninth Member of the Employees' Retirement Association Board, terms to expire June 30, 2004 (Supervisor Rich Gordon and Supervisor Jerry Hill)
21. Resolution (64767):
  - 1) Showing public support of the President of the United States as he provides the leadership America needs in this time of tragedy
  - 2) Supporting the County's commitment to work with and provide assistance to both Federal and State governments, as needed

### COUNTY MANAGER

22. Resolution (64768) authorizing:
  - 1) An agreement with City of San Bruno for provision of right-of-way appraisal and acquisition services for the El Camino Real Widening Project, in the amount not to exceed \$68,000, no Net County Cost
  - 2) The Assistant County Manager to execute amendments to the agreements that are consistent with the original intent and necessary to complete the Project
23.
  - 1) Report on the performance of County departments for FY 2000-01
  - 2) Report on San Mateo County Cares! Survey results for the period of January 1 2001 through June 30, 2001

### CONTROLLER

24. Resolution (64769) establishing the rates of taxes on the secured roll for FY 2001-02

**EMPLOYEE AND PUBLIC SERVICES DIRECTOR**

- 25. Resolution (64770) authorizing agreement with Workforce Medical Group to provide pre-placement and occupational health monitoring physical examinations and services to comply with Federal and State mandates for the term of October 1, 2001 to October 1, 2004, in the amount of \$412,500, no Net County Cost
- 26. Resolution (64771) authorizing:
  - 1) A \$50,000 increase in the Health and Fitness Trust Fund appropriation to pay costs to continue the County's Hear<sup>2</sup>t Program
  - 2) The Employee and Public Services Director to execute an agreement with Stanford to join its Stanford Heart Network to offer County employees a web-based Cardiovascular Risk Assessment
- 27. Report recommending denial of the following claims (non-culpable):  

Christian Burns	Dwight Dominique
Dorothy Figioi	James Harvey
Lordy Wilkerson Jr. (Two Claims)	
- 28. Adoption of an ordinance (04065) amending the salary ordinance and accepting the report on the total number of positions in the County, and waiver of reading the ordinance in its entirety

**ENVIRONMENTAL SERVICES AGENCY DIRECTOR**

- 29. Resolution (64772) authorizing an agreement between the Agricultural Commissioner and the California Department of Food and Agriculture for pest exclusion inspection services to prevent the introduction of economically important plant pests and diseases for FY 2001-02, in the amount of \$625,126.44
- 30. Recommendation authorizing the Director of Environmental Services to engage the services of an outside consultant to analyze and recommend improvements to the sewer treatment system at Memorial Park for FY 2001-02, in the amount of \$16,000

**HEALTH SERVICES AGENCY**

- 31. Resolution (64773) authorizing:
  - 1) An agreement with Josefina Hsiao, dba Care Plus Home and Perpetual Help for residential care for mentally ill patients for the term of July 1, 2001 through June 30, 2004, in the amount of \$136,971, Net County Cost \$7,978
  - 2) The Director of Health Services to execute amendments and minor modifications to this agreement not the exceed the aggregate of \$25,000
- 32. Resolution (64774) authorizing:
  - 1) An agreement with Peninsula Network of Mental Health Clients for socialization services, community programs and peer support for seriously mentally ill adult consumers for FY 2001-02, in the amount of \$117,817, Net County Cost \$21,207

- 2) The Director of Health Services to execute amendments and minor modifications to this agreement not to exceed the aggregate of \$25,000
33. Adoption of an ordinance (**04066**) amending the salary ordinance by adding three unclassified Patient Services Assistant II positions to the San Mateo County Health Center, and waiver of reading the ordinance in its entirety

**HUMAN SERVICES AGENCY DIRECTOR**

34. Resolution (**64775**) authorizing an agreement with Child Abuse Prevention Center for the Volunteer Case Aide Programs and the Answers Benefiting Children Great Beginnings Home Visiting Program for FY 2001-02, in the amount of \$272,572, Net County Cost \$22,960
35. Resolution (**64776**) authorizing a loan agreement with Women's Recovery Association to assist in the purchase of real property, in the amount of \$275,000

**PUBLIC WORKS DIRECTOR**

36.
  - 1) Resolution (**64777**) authorizing an agreement with the City/County Association of Governments for the provision of additional staff services until June 30, 2003
  - 2) Introduction of an ordinance amending the salary ordinance adding one unclassified position to work on the City/County Association of Governments, and waiver of reading the ordinance in its entirety
  - 3) Resolution (**64778**) authorizing transfer of \$139,940 from Unanticipated Revenue to various accounts to fund the new position

The ordinance was continued to September 25, 2001 for adoption.

37. Resolution (**64779**) authorizing an agreement with the firm of Kleinfelder for omnibus engineering services, for the term of one year from the date of execution, in the amount of \$150,000
38. Resolution (**64780**) rescinding Resolution No. 64719, which adopted plans and specifications and called for sealed proposals for the resurfacing of Polhemus Road, Hillsborough/San Mateo area

The meeting adjourned 10:19 a.m. in memory of Andy Garcia, to reconvene on Tuesday, September 25, 2001 at 8:15 a.m. in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting.