

MINUTES

Board Members	County Manager/ Clerk of the Board
Richard S. Gordon	John Maltbie
Mark Church	
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 25, 2001

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

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. County of San Mateo, San Mateo Superior Court Case No. 416311

Authorized the filing of a Notice of Appeal

2) Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Govt. Code Section 54956.9

(One case)

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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

Hill/Church – The consent agenda was approved with the following changes: Item numbers 6, 7, 8 and 10 were transferred to the consent agenda.

3. ORAL COMMUNICATIONS

Oscar Braun, Half Moon Bay Coastside Foundation dsa Save our Bay, 1589 Higgins Canyon Road, Half Moon Bay, 94019

MATTERS SET FOR SPECIFIED TIME

4. 9:00 a.m. Hearing to consider resolution for the certification of the Negative Declaration for San Mateo County Tower Road Household Hazardous Waste Collection Facility (Health Services Agency Director)

- 1) Report and recommendation
- 2) Close hearing – Gordon/Hill
- 3) Adopt resolution – (64781)

Speakers recognized by the President

Dean Peterson, Director of Environmental Health

Jacobs Gibson/Church

5. 9:00 a.m. Presentation by Half Moon Bay Coastside Chamber of Commerce and Visitors' Bureau (Communications from Other Agencies) (continued from September 18, 2001)

Speakers recognized by the President

John Sullivan, The Sullivan Consulting Group
Charise McHugh, Half Moon Bay Coastside Chamber
David Spiselman, Midcoast Community Council

REGULAR AGENDA

CHIEF INFORMATION OFFICER

6. Adoption of an ordinance (04067) amending the Salary Ordinance to add three regular and eight unclassified positions to staff the eGovernment project, and waiver of reading the ordinance in its entirety

This item was transferred to the consent agenda.

PUBLIC WORKS DIRECTOR

7. Resolution (64782) determining if a slurry seal should be applied to the roads that were previously chip sealed in the Skyline and La Honda areas and authorizing the Director of Public Works to contract using the informal bidding procedures as provided by the Public Contract Code

This item was transferred to the consent agenda.

COUNTY MANAGER

8. Adoption of an ordinance (04068) amending the Master Salary Ordinance for changes related to the

final budget, and waiver of reading the ordinance in its entirety

This item was transferred to the consent agenda.

9. Report on the status of responses to the 1999-2000 and 2000-01 Grand Jury recommendations

Hill/Church

10. Resolution (64783) authorizing the Assistant County Manager, Controller and the County's contract sales tax auditor, Hinderliter, de Llamas & Associates, access to confidential sales and use tax records of the State Board of Equalization

This item was transferred to the consent agenda.

11. County Manager's report – No report.

BOARD OF SUPERVISORS

12. Resolution (64784) providing for continuation of salary and benefits for County employees called to active duty during the Attack on America (Supervisor Mike Nevin)

Speakers recognized by the President
John Maltbie, County Manager

13. Board members' committee reports

Jacobs Gibson – Report regarding the Walk the Walk to stop domestic violence also announced that October was Domestic Violence Awareness Month

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER

14. Resolution (64785) approving the Conflict of Interest Code of the San Mateo County Committee on School District Organization

COUNTY MANAGER

15. Resolution (64786) increasing the maximum filing fee for petitions to vacate County streets, highways and public service easements to \$5,680 and provide for increases in the filing fee on September 1, 2002 and September 1, 2003
16. Revision Order Number 1 for the Hall of Justice Remodel Project with Turner Construction Company, increasing the contract by \$213,764 to \$2,926,302

COUNTY COUNSEL

17. Resolution (64787) approving the extension of time for accepting applications for reduction in assessment under Sections 1603 and 1605 of the Revenue and Taxation Code

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

18. Resolution (64788):
- 1) Approving the Marin Day Schools 2001-02 budget for the County's Child Care Center "Our Place"
 - 2) Designating employees of non-profit organizations as a "second tier priority" for childcare slots at the County's Child Care Center
19. Report recommending denial of the following claims:

Claims (Non-Culpable)

Sheila Flowers
Julie Norrel

Daniel Garrett
Shannon Norrel

HEALTH SERVICES AGENCY DIRECTOR

20. Resolution (64791) authorizing an agreement with AFON, USA, Inc., dba Hillcrest Manor for residential board and care services for FYs 2001-04, in an amount not to exceed \$114,255, Net County Cost for the first year \$6,655
21. Resolution (64792) authorizing:
- 1) An agreement with ACHIEVE for non-public school intensive services for emotionally and behaviorally disturbed children and adolescents, early intervention outpatient services for children ages three to six, and fiscal administration services for the Mental Health Division's Wrap Around Fund and Shadow Services for FYs 2001-04, in an amount not to exceed \$1,872,095, Net County Cost for the first year \$22,488
 - 2) The Director of Health Services to execute amendments and minor modifications to this agreement not to exceed the aggregate of \$25,000
22. Resolution (64793) authorizing:
- 1) An agreement with Caminar/CLC for residential treatment, rehabilitation services, and community support services for psychiatrically disabled adult for FY 2001-02, in an amount not to exceed \$5,053,815, Net County Cost \$528,472
 - 2) The Director of Health Services to execute amendments and minor modifications to this agreement not to exceed the aggregate of \$25,000
23. Resolution (64794) authorizing:
- 1) An agreement with Children's Health Council for non-public school intensive mental health services for emotionally and behaviorally disturbed children for FYs 2001-04, in an amount not to exceed \$640,840

- 2) The Director of Health Services to execute amendments and minor modifications to this agreement not to exceed the aggregate amount of \$25,000
24. Resolution (64795) authorizing an agreement with Clara-Mateo Alliance, Inc., for emergency housing and support services for Mental Health clients for FY 2001-02, in an amount not to exceed \$113,150, Net County Cost \$20,367
 25. Resolution (64796) authorizing an agreement with El Concilio of San Mateo County for the provision of HIV testing outreach, HIV prevention case management, and HIV prevention services for youth, for FY 2001-02, in an amount not to exceed \$170,500, Net County Cost \$15,500
 26. Resolution (64797) authorizing:
 - 1) An agreement with Family and Children's Services for the provision of mental health services for the AIDS Program and the San Mateo County Mental Health Services Managed Care Plan for FYs 2001-04, in an amount not to exceed \$204,253, no Net County Cost
 - 2) The Director of Health Services to execute amendments and minor modifications to this agreement not to exceed the aggregate of \$25,000
 27. Resolution (64798) authorizing:
 - 1) An agreement with Family and Community Enrichment Services for the provision of Public Health Community Worker services to Prenatal to Three Initiative, Prenatal to Three mental health and substance abuse services for Medi-Cal eligible infants and their families, and outpatient mental health services for the Mental Health Plan for FYs 2001-04, in an amount not to exceed \$2,300,083, Net County Cost for the first year \$26,000
 - 2) The Director of Health Services to execute amendments and minor modifications to this agreement not to exceed the aggregate of \$25,000
 28. Resolution (64799) authorizing:
 - 1) An agreement with Family Services Agency for the provision of mental health services for the Child Abuse Treatment Program, Answers Benefiting Children Program, and the Mental Health Plan Outpatient Services Program for FY 2001-02, in an amount not to exceed \$925,733, Net County Cost \$6,771
 - 2) The Director of Health Services to execute amendments and minor modifications to this agreement not to exceed the aggregate of \$25,000
 29. Resolution (64800) authorizing:
 - 1) An agreement with Fred Finch Youth Center for crisis response in-home stabilization services for seriously emotionally disturbed (SED) youth, ages five through eighteen, and for Therapeutic Behavioral Services for SED youth up to age twenty-one, for FY 2001-02, in an amount not to exceed \$1,528,521, Net County Cost \$86,295

- 2) The Director of Health Services to execute amendments and minor modifications to this agreement not to exceed the aggregate of \$25,000
30. Resolution **(64801)** authorizing an agreement superseding Agreement No. 64212 with Free At Last for the provision of HIV street outreach intervention and testing referral services for high-risk individuals in East Palo Alto, East Menlo Park and Redwood City, residential and non-residential drug treatment services for people with HIV/AIDS, and HIV prevention case management for FY 2001-02, in an amount not to exceed \$264,500, Net County Cost \$19,500
31. Resolution **(64802)** authorizing an agreement with Lovella Caluya-Diaz, M.D., dba Baywood Medical Group for psychiatric services for San Mateo County mental health clients for FYs 2001-03, in an amount not to exceed \$119,785
32. Resolution **(64803)** authorizing:
 - 1) An agreement with Mateo Lodge, Inc., for residential treatment, rehabilitation services, and outreach services for mentally ill adults for FY 2001-02, in an amount not to exceed \$1,417,855, Net County Cost \$151,664
 - 2) The Director of Health Services to execute amendments and minor modifications to this agreement not to exceed the aggregate of \$25,000
33. Resolution **(64804)** authorizing:
 - 1) An agreement with the Mental Health Association of San Mateo County for emergency housing, rehabilitation services, administration of the adult services Wrap Around Fund, and coordination of Shelter Plus Care for seriously mentally ill adults for FY 2001-02, in an amount not to exceed \$963,388, Net County Cost \$131,997
 - 2) The Director of Health Services to execute amendments and minor modifications to this agreement not to exceed the aggregate of \$25,000
34. Resolution **(64805)** authorizing an agreement with Pleasant Care Corporation, dba Emmanuel Residential of Millbrae for residential board and care services for County mental health clients for FYs 2001-04, in an amount not to exceed \$136,971, Net County Cost \$7,978
35. Resolution **(64806)** authorizing an agreement with Prins, Williams and Associates, LLC to provide research and evaluation services for FY 2001-02, in an amount not to exceed \$111,121, Net County Cost \$8,538
36. Resolution **(64807)** authorizing:
 - 1) An agreement with Victor Treatment Centers, Inc., for intensive residential and day treatment services for youth for FY 2001-02, in an amount not to exceed \$184,325, no Net County Cost
 - 2) The Director of Health Services to execute amendments and minor modifications to this agreement not to exceed the aggregate of \$25,000
37. Resolution **(64808)** authorizing agreements with Mills-Peninsula Hospitals, Mt. Diablo Medical

Pavilion, Sequoia Hospital and Medical Center, and St. Mary's Hospital and Medical Center to provide acute psychiatric inpatient services for FY 2001-02, in an amount not to exceed collectively \$1,430,000, no Net County Cost

38. Resolution (64809) authorizing:
- 1) An agreement with Anthony and Prema Thekkek, dba Burlingame Hacienda to provide residential board and care services for mentally ill clients for FYs 2001-04, in an amount not to exceed \$193,761, Net County Cost \$11,286
 - 2) The Director of Health Services to execute amendments and minor modifications to this agreement not to exceed the aggregate of \$25,000
39. Resolution (64810) authorizing an agreement with Contra Costa County Health Services to provide day treatment services to youth with co-occurring mental health and developmental disorders who are placed in Fred Finch Youth Center for FY 2001-02, in an amount not to exceed \$109,500, Net County Cost \$9,855
40. Resolution (64811) adjusting the rate schedule for mental health services effective as of July 1, 2001
41. Resolution (64812) authorizing:
- 1) An agreement with Edgewood Center for Children and Families for intensive day treatment services, mental health services authorized by the San Mateo County Mental Health Plan, hospital diversion services and Therapeutic Behavioral Services for seriously emotionally disturbed youth for FYs 2001-04, in an amount not to exceed \$343,595, no Net County Cost
 - 2) The Director of Health Services to execute amendments and minor modifications to this agreement not to exceed the aggregate of \$25,000
42. Resolution (64813) authorizing an amendment to agreement with J. M. Watt Consulting for the development of a geriatric assessment clinic extending the term of the agreement from July 31, 2001 to December 31, 2001, increasing the amount by \$45,000 to \$170,000
43. Resolution (64814) authorizing the Controller to continue payments of various contracts from October 1, 2001 through December 31, 2001
44. 1) Resolution (64789) authorizing the Controller to designate a special trust fund for the Long Term Care (Crystals Springs) Settlement Funds for purposes pursuant to the settlement agreement
- 2) Resolution (64790) authorizing transfer in the amount of \$473,400 and receipt of unanticipated State revenue to fund the trust fund

HUMAN SERVICES AGENCY DIRECTOR

45. Resolution (64815) authorizing an amendment to the two-year agreement with El Centro de Libertad for provision of alcohol and drug treatment services adding a 10% Cost of Doing Business Increase for FYs 2000-02, increasing the amount by \$34,498 to \$820,436

46. Resolution **(64816)** authorizing an amendment to the two-year agreement with Free At Last for provision of alcohol and drug treatment services adding a 10% Cost of Doing Business Increase for FYs 2000-02, increasing the amount by \$36,515 to \$1,013,493
47. Resolution **(64817)** authorizing an amendment to the two-year agreement with Horizon Services, Inc. for provision of social residential alcohol and drug detoxification services adding a 10% Cost of Doing Business Increase for FYs 2000-02, increasing the amount by \$51,043 to \$1,114,566
48. Resolution **(64818)** authorizing an amendment to the two-year agreement with Women's Recovery Association for provision of alcohol and drug treatment services adding a 10% Cost of Doing Business Increase for FY 2001-02, increasing the amount by \$35,862 to \$1,818,480

PUBLIC WORKS DIRECTOR

49. Adoption of an ordinance **(04069)** amending the salary ordinance adding one unclassified position to work for the City/County Association of Governments, and waiver of reading the ordinance in its entirety
50. Resolution **(64819)** authorizing the Director of Public works to execute Master Agreements, Program Supplements, Fund Exchange Agreements, Fund Transfer Agreements or other forms as may be required by the California Department of Transportation in conjunction with Federal or State Grants for road improvement projects that have been approved
51. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution **(64820)** awarding contract to Shaw Pipeline, Inc., for the improvement of Sanitary Sewer Mains on Bay Road between Charter Street and Barron Avenue, Selby Lane between Nimitz Avenue and Selby Lane, Himmel Avenue Nimitz Avenue and Country Lane, and Country Lane
52. Resolution **(64821)** adopting plans and specifications, determining prevailing wage scales and calling for sealed proposals for the repair of two slides on Pescadero Creek Road, Loma Mar area

(October 23, 2001 at 2:00 p.m.)

The meeting adjourned at 9:34 a.m. in memory of J.P. King, to reconvene on Tuesday, October 2, 2001 at 8:15 a.m. in Closed Session - Litigation and Personnel Matters, and thereafter for the regularly scheduled Board meeting.