



AGENDA

Virtual Meeting

Tuesday, June 30, 2020

9:00 AM

*****BY VIDEOCONFERENCE ONLY*****

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Thus, pursuant to Executive Order N-29-20, local and statewide health orders, and the CDC's social distancing guidelines which discourage large public gatherings, the Board chambers is no longer open to the public for meetings of the Board of Supervisors.

A video broadcast of the meeting can be viewed at: <https://sanmateocounty.legistar.com>. Closed Captioning will be provided for all Board meetings. While watching the video broadcast, please scroll over the video and click "CC" to turn closed captions on.

Public Participation

The June 30, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/96499366526>. The meeting ID is: 964 9936 6526. The June 30, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 964 9936 6526, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>)

*Written public comments may be emailed to boardfeedback@smcgov.org, and should include the specific agenda item on which you are commenting.

*Spoken public comments will also be accepted during the meeting through Zoom. If you only wish to watch the meeting and do not wish to address the Board, the Clerk requests that you view the meeting through Legistar.

***Please see instructions for written and spoken public comments at the end of this agenda.**

ADA Requests

Individuals who require special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format

for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, by 10:00 a.m. on the day before the meeting at (650) 363-1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

PLEDGE OF ALLEGIANCE

ROLL CALL

BOARD MEMBERS REMARK

PUBLIC COMMENT

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

PRESENTATIONS AND AWARDS

1. COVID-19 Update:
 - Informational update by Louise Rogers, Chief of Health

HOUSING

2. Public hearing regarding the amendment to incorporate CARES Act provisions into the County of San Mateo Community Participation Plan:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution:
 1. Approving an amendment to the County of San Mateo Community Participation Plan to a) expedite the public comment period to a minimum of 10 days and establish an additional process and standards for amending

Consolidated Plans and Annual Action Plans under extenuating circumstances and/or declarations of emergency; and b) enable the Department of Housing to use virtual meetings under extenuating circumstances, all in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws; and

2. Approving an amendment to the County of San Mateo FY 2018-2022 Consolidated Plan to include CARES Act funding, in amounts not to exceed \$1,570,637 of CDBG-CV funds and \$799,531 in ESG-CV funds.

HUMAN SERVICES AGENCY

3. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to continue to provide shelter services, increasing the amount by \$4,208,657.20 for a new total obligation amount not to exceed \$8,011,059.20 for an extended term of July 1, 2017 through June 30, 2022.
4. **Measure K:** Adopt a resolution authorizing an agreement with Abode Services for Rapid Re-Housing homeless services and Housing and Disability Advocacy Program services for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$4,070,914.08.
5. **Measure K:** Adopt a resolution authorizing an agreement with LifeMoves to provide overflow shelter program services for the term of July 1, 2020 to June 30, 2023 and for a total obligation amount not to exceed \$3,505,650.

COUNTY MANAGER

6. Adopt a resolution authorizing a third amendment to the agreement with Aspen Medical International Expeditionary Healthcare to extend the term by up to an additional thirty days for a maximum term ending August 5, 2020 and to increase the maximum amount authorized to be expended by \$3,923,772 to an amount not to exceed \$14,541,055 and to authorize the County Manager to exercise an option to extend the term of the Agreement by an additional term of fifteen days, ending August 20, 2020.
7. **Measure K:** Adopt a resolution approving an amendment to the agreement with Legal Aid Society of San Mateo County to provide continued legal services supporting immigrant residents of San Mateo County extending the term through June 30, 2021 and increasing the amount payable under the Agreement by \$287,040, to an amount not to exceed \$574,080.
8. **Measure K:** Adopt a resolution approving an amendment to the agreement with Legal Aid Society of San Mateo County to continue to provide removal defense legal services supporting immigrant residents of San Mateo County extending the term through June 30, 2021 and increasing the amount payable under the Agreement by \$795,340 to an amount not to exceed \$1,458,123.

BOARD OF SUPERVISORS

9. Adopt a resolution encouraging employers to offer eligible employees in San Mateo County the option to telecommute to protect and advance environmental air quality and ease traffic congestion in San Mateo County.

Sponsors: Supervisor David J. Canepa and Supervisor Warren Slocum

CONSENT AGENDA

All items on the consent agenda are approved by one action 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.

AGRICULTURE\WEIGHTS & MEASURES

10. Adopt a resolution:
- A) Authorizing the execution of the Memorandum of Understanding (MOU) allowing participation of the Agricultural Commissioner/Sealer, the Department of Parks, and the Department of Public Works in the San Mateo County Weed Management Area for the term July 1, 2020 through June 30, 2025; and
 - B) Authorizing the Agricultural Commissioner/Sealer to execute any documents necessary to implement the Memorandum of Understanding, to seek grant funding for local weed control projects and to enter into any amendments to the Memorandum of Understanding that do not involve the expenditure or commitment of County funds.

BOARD OF SUPERVISORS

11. Recommendation for the appointment of 27 youth to the Youth Commission, each for a term ending June 30, 2021.

Sponsors: Supervisor Carole Groom

12. Recommendation for reappointments to the Commission on Aging, each for a term ending June 30, 2023:

- A) Walter Batera, for a third term; and
- B) Scott McMullin, for a third term; and
- C) Christina Dimas-Kahn, for a third term; and
- D) Cherie Querol-Moreno, for a third term; and

E) Jean Hastie, for a first full term; and

F) Marita Leth, for a first full term.

Sponsors: Supervisor Warren Slocum

- 13.** Recommendation for the reappointments of Giuliana Garcia and Carmen O’Shea to the Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission, each for a first full term ending June 30, 2023.

Sponsors: Supervisor Warren Slocum

COUNTY MANAGER

- 14.** Recommendation to:

A) Adopt a resolution accepting a contribution in the amount of \$3,000,000 from the Peninsula Health Care District to assist with the County’s response to the COVID-19 pandemic; and

B) Approve an Appropriation Transfer Request (ATR) recognizing Unanticipated Revenue in the amount of \$3,000,000 from the Peninsula Health Care District to Non-Departmental Services.

- 15. Measure K:** Adopt a resolution authorizing a first amendment to the Memorandum of Understanding with the San Mateo County Libraries in support and in furtherance of “The Big Lift” Initiative, and authorizing the County Manager, or designee, to execute the first amendment to the Memorandum of Understanding.

GOVERNING BOARD

- 16.** Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution:

A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2nd, 3rd, and Alexander Avenues Sanitary Sewer Rehabilitation Project in the North Fair Oaks and Sequoia Tract areas; and

B) Authorizing the President of the Board to execute an agreement with D’arcy & Harty Construction, Inc., in the amount of \$557,550 for the 2nd, 3rd, and Alexander Avenues Sanitary Sewer Rehabilitation Project in the North Fair Oaks and Sequoia Tract areas; and

C) Authorizing the Director of Public Works to:

1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$56,000, or approximately 10 percent of the agreement amount; and

2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
17. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:
- A) The Chief of San Mateo County Health or designee to enter into funding agreement(s) with the California Department of Aging, and all subsequent amendments thereto, to accept Older Americans Act funds for Title III, Title VII, Ombudsman, Health Insurance Counseling and Advocacy Program, Cal Fresh Expansion, Financial Alignment, and Medicare Improvements for Patients and Providers Act; and to accept and disburse COVID-19 funds from the California Department of Aging; and
 - B) The Chief of San Mateo County Health or designee to execute the Older Americans Act Community provider agreements and subsequent amendments, during or for the term July 1, 2020, through June 30, 2021.

HEALTH

18. Adopt a resolution updating the Public Health, Policy, and Planning Fee Schedule effective July 1, 2020.
19. Adopt a resolution authorizing an amendment to the agreement with One Life Counseling Center for managed care services, extending the term through December 31, 2020, and increasing the amount by \$250,000, to an amount not to exceed \$350,000.
20. **Measure K:** Adopt a resolution waiving the Request for Proposal process and authorizing the Chief of San Mateo County Health or her designee to execute agreements with Daly City Peninsula Partnership Collaborative, Institute on Aging, and Peninsula Volunteers, Inc., for the term of July 1, 2020, through June 30, 2021, in an amount not to exceed \$417,655.
21. Adopt a resolution authorizing an amendment to the agreement between San Mateo County Aging and Adult Services and the San Mateo Community Health Authority, dba Health Plan of San Mateo, to provide Multipurpose Senior Services Program services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$2,731,662.
22. Adopt a resolution authorizing an agreement with Crime Scene Cleaners, Inc. to provide specialized residential property cleaning services for conserved clients of the Public Guardian and decedent estates of the Public Administrator, for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$700,000.
23. Adopt a resolution authorizing an agreement with The Brauner Company to provide financial advisor services for conserved clients of the Public Guardian and decedent estates of the Public Administrator, for the term of July 1, 2020 through June 30,

2023, in an amount not to exceed \$875,000.

24. Adopt a resolution authorizing an agreement with Davis Guest Home Inc. for residential and transitional care services, for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$328,500.
25. Adopt a resolution authorizing an agreement with 7th Avenue Center, LLC for locked psychiatric care services, for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$5,526,706.
26. **Measure K:** Adopt a resolution authorizing an agreement with HealthRIGHT 360 to operate a Behavioral Health Crisis Residential facility for the term July 1, 2020 through June 30, 2022, in an amount not to exceed \$2,867,322.
27. Adopt a resolution authorizing an amendment to the agreement with The Social Changery, LLC for a youth marijuana education campaign, alcohol and tobacco prevention services, and COVID-19 youth education, extending the term of the agreement through June 30, 2021 and increasing the amount by \$446,960 to an amount not to exceed \$546,960.
28. Adopt a resolution authorizing an agreement with EMS Disaster Fellowship, Inc. to provide a Medical Director to the Emergency Medical Services Agency, for the term of September 1, 2020 through August 31, 2023, in an amount not to exceed \$405,000.
29. Adopt a resolution authorizing an agreement with LifeMoves for community health outreach services for the Whole Person Care pilot for the term of July 1, 2020 through June 30, 2021 in an amount not to exceed \$206,770.
30. Adopt a resolution authorizing an agreement with Daniel J. Buckley, MD to provide ophthalmology services for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$250,000.
31. Adopt a resolution authorizing an agreement with Esther Chang, MD to provide ophthalmology services for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$150,000.
32. Adopt a resolution authorizing an agreement with John McNamara, DO to provide ophthalmology services for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$300,000.
33. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Health Commission dba Health Plan of San Mateo for services to Medi-Cal members, for the term of January 1, 2015 through December 31, 2022, funded through Intergovernmental Transfers.
34. Adopt a resolution authorizing an agreement with Kirsten J. Rittenbach, DDS, MD, to provide oral and maxillofacial surgery services for the term of July 6, 2020 through June 30, 2021, in an amount not to exceed \$300,000.

HUMAN RESOURCES

35. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

36. Adopt a resolution waiving the Request for Proposals process and approving the execution of an agreement with Northwoods Consulting Partners, Inc., to provide maintenance and technical support for the term of September 1, 2020 to August 31, 2023, for a total obligation amount not to exceed \$1,115,275.
37. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House for Coordinated Entry System services to extend the term by one year for a new term of January 25, 2017 to June 30, 2021 and increase the amount of funding by \$922,848 for a new total obligation amount not to exceed \$4,018,817.
38. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House for homeless shelter services, increasing the total obligation amount by \$1,495,237 for a new total obligation of \$3,483,467 and extending the term two years to July 1, 2017 through June 30, 2022.
39. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with WeHOPE dba Project WeHOPE for homeless shelter services to increase the amount of the agreement by \$1,328,810 for a new total obligation not to exceed \$3,060,870 and extend the term two years to July 1, 2017 through June 30, 2022.
40. **Measure K:** Adopt a resolution authorizing an agreement with Samaritan House to provide Homeless Prevention and Financial Assistance Program services for the term of July 1, 2020 to June 30, 2023 and a total obligation amount not to exceed \$1,353,000.
41. Adopt a resolution authorizing an amendment to the agreement with StarVista to provide Transitional Housing Placement-Plus and Aftercare services to emancipated foster and probation youth, extending the term by one year from July 1, 2018 through June 30, 2021 and adding \$1,720,736 for a revised total obligation not to exceed \$4,689,578.
42. Adopt a resolution authorizing an agreement with LifeMoves to provide Housing Locator Services for the term of July 1, 2020 through June 30, 2021 in an amount not to exceed \$140,749.
43. Adopt a resolution authorizing an agreement with Samaritan House to provide housing location specialist services and financial empowerment services for Safe Harbor Shelter residents for the term of July 1, 2020 through June 30, 2021 in an amount not to exceed \$124,796.
44. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista to operate the Daybreak Shelter to extend the term by two years for a new term

of July 1, 2017 to June 30, 2022 and increase funding by \$481,394 for a new total obligation amount not to exceed \$1,139,380.

45. Adopt a resolution authorizing a waiver of the Request for Proposals process and approving the execution of an agreement with Cushman Computer Consulting, Inc., to provide annual maintenance and make modifications to the REXp system for a total obligation amount not to exceed \$330,000 for the term of July 1, 2020 to June 30, 2023.
46. Adopt a resolution authorizing an amendment to the agreement with Focus Strategies to provide technical assistance for homeless system and Continuum of Care coordination, analysis and compliance, increasing the amount by \$252,518 for a revised total amount not to exceed \$1,041,958 and extending the term through June 30, 2021.
47. Adopt a resolution authorizing an amendment to the agreement with Achieve Success for foster youth tutoring services, adding \$120,000 for a revised total amount of \$360,000 and an extended term of July 1, 2018 through June 30, 2021.

PARKS

48. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute a Fourth Amendment to the Agreement with Rincon Consultants for the delivery of on-call professional services to extend the term of the Agreement through December 31, 2020; and
 - B) The Parks Director, or his designee, to execute further amendments to the Agreement with Rincon Consultants to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the agreement's terms and/or services, so long as any modified term(s) and/or services is/are within the current or revised fiscal provisions.

PLANNING AND BUILDING

49. Adopt a resolution authorizing application for, and receipt of, Local Government Planning Support Grant Program Funds, and authorizing the Community Development Director to execute an agreement related thereto.

PUBLIC WORKS

50. Adopt a resolution authorizing:
 - A) The President of the Board to execute an agreement with McKim Corporation, for the reconstruction of Loyola Avenue from El Camino Real to Glendale Avenue in the North Fair Oaks Area, in the amount of \$524,360.09; and
 - B) The Director of Public Works to:

1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$52,435.91 or approximately 10 percent of the agreement amount; and
 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
51. Adopt a resolution authorizing the establishment of a “Time Limited No Parking During Specified Hours” zone, Monday through Friday, 7:30 AM to 9:30 AM and 2:00 PM to 4:00 PM, excluding holidays, on Arlington Way in unincorporated Menlo Park.
52. **Measure K:** Adopt a resolution:
- A) Authorizing the Director of Public Works, or his/her designee, to execute an agreement with Vector Airport Systems for an automated aircraft landing fee and noise management system for San Carlos Airport for an amount not to exceed \$215,552 for three years beginning on July 1, 2020 to June 30, 2023 with two one-year options to extend; and
 - B) Authorizing the Director of Public Works, or his/her designee, to execute contract amendments modifying the County’s maximum fiscal obligation by no more than \$25,000 in aggregate, and modify the Agreement term, services or make other administrative changes to the Vector Agreement within current or revised fiscal provisions.
53. Adopt a resolution authorizing an amendment to the agreement with Bay City Boiler for boiler maintenance services at various County facilities, increasing the current agreement by \$100,000 for a new not to exceed amount of \$199,000 with no change in term.

HONORING THE MEMORY OF

ADJOURNMENT

***Instructions for Public Comment During Teleconference Meetings**

During teleconference meetings of the Board of Supervisors, members of the public may address the Members of the Board as follows:

***Written Comments:**

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to boardfeedback@smcgov.org.
2. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website under the specific item to which your comment pertains. The Clerk will make every effort to read emails received after that time but cannot guarantee such emails will be read during the meeting, although such emails will still be included in the administrative record.

***Spoken Comments**

Spoken public comments will be accepted during the meeting through Zoom. Please read the following instructions carefully:

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2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
3. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
4. When the Board President or Clerk of the Board calls for the item on which you wish to speak, click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website under the specific item to which your comment pertains. If e-mailed comments are received after 5:00 p.m. on the day before the meeting, the Clerk will make every effort to either provide such e-mailed comments to the Board and make such e-mails publicly available on the agenda website, or read such emails during the meeting. Whether such e-mailed comments are forwarded and posted, or are read during the meeting, they will still be included in the administrative record.

Please note that the County will only be recording meetings of the Board of Supervisors through Legistar, and will not be recording through Zoom. For any questions or concerns regarding Zoom, including troubleshooting, privacy, or security settings, please contact Zoom directly.

Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County on Fridays at 10:00PM and Saturdays at 12:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Saturdays at 5:00PM on Channel 29. Please check local programming schedules for any additional air times. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. Documents and upcoming meetings are also available on the County's agenda management website at: <https://sanmateocounty.legistar.com/Calendar.aspx>. The San Mateo County Ordinance Code is online: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances