



MINUTES - DRAFT

Hall of Justice

Tuesday, March 10, 2020

9:00 AM

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If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

PLEDGE OF ALLEGIANCE

The meeting began at 9:01 a.m. with Mr. Ray Mueller, Councilmember from City of Menlo Park leading the Pledge.

ROLL CALL

Present: 5 - Supervisor Dave Pine, Supervisor Carole Groom, Supervisor Don Horsley, Supervisor David J. Canepa, and President Warren Slocum.

Staff Present: Mr. Michael P. Callagy, County Manager; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

BOARD MEMBERS' REPORTS

None

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and to approve consent agenda items with the exception of Item No. 27, which was moved from consent agenda to regular agenda for discussion: Horsley / Second: Groom

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

REGULAR AGENDA

COUNTY MANAGER

1. Adopt a resolution authorizing an agreement with Social Progress Imperative for research, data analysis, and consulting services in connection with the integration of equity factors into the County’s decision-making processes for the term of March 10, 2020 through December 31, 2020, in an amount not to exceed \$182,000.

Speakers recognized by the President:

Mr. Mike Callagy, County Manager
 Ms. Paula Kravitz, Senior Advisor, Social Progress Imperative
 Mr. Justin Edwards, US Director Social Progress Imperative
 Supervisor Dave Pine, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors

Supervisor Carole Groom left chambers at 9:30 a.m. and arrived at 9:31 a.m.

Motion: Slocum / Second: Canepa

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-077267

2. Adopt a resolution ratifying and extending the proclamation of local emergency by the San Mateo County Director of Emergency Services.

Speakers recognized by the President:

Mr. Mike Callagy, County Manager
 Supervisor Warren Slocum, Board of Supervisors

Motion: Horsley / Second: Groom

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-077268

HEALTH

- 3. Adopt a resolution ratifying and extending the declaration of local health emergency by the San Mateo County Health Officer.

Speakers recognized by the President:

Ms. Srija Srinivasan, Deputy Chief of Health
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Supervisor Dave Pine left chambers at 9:47 a.m. and arrived at 9:48 a.m.

Motion: Pine / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-077269

HUMAN SERVICES AGENCY

- 27. Adopt a resolution setting qualifications for, and compensation of, the County Veteran Service Officer for San Mateo County and appointing Ed Kiryczun as the County Veteran Service Officer.

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Mr. Kevin Graves, California Dept. of Veteran Affairs

Motion: Groom / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-077287

PRESENTATIONS AND AWARDS

- 4. Presentation of an honorary resolution to Lt. Art Wong, a United States Army Air Force pilot who served in World War II.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Mr. Ken Cole, Director of Human Services Agency
Lt. Art Wong, Recipient

Motion: Slocum / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Proc/Hon. Res-4267

5. Presentation of a proclamation designating November 14, 2020 as Ruby Bridges Walk to School Day.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Ms. Maddie Popielak, Student at SSFUSD

Motion: Pine / Second: Groom

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Proc/Hon. Res-4268

6. Presentation of a proclamation designating March 2020 as Women’s History Month.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Mr. Nirmala Bandrapalli, Chair of Commission on the Status of Women
Mr. Martin Fox, Belmont
Supervisor Don Horsley, Board of Supervisors

Motion: Groom / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Proc/Hon. Res-4269

7. Presentation of a proclamation designating the year of 2020 as the Centennial of the 19th Amendment and the 100th Anniversary of the League of Women Voters.

Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Ms. Martha Bookbinder, President of North & Central San Mateo County League of Women Voters

Ms. Tracy Clark, President of League of Women Voters of South San Mateo County

Motion: Groom / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Proc/Hon. Res-4270

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

HEALTH

- 8. Accept this report and offer guidance regarding additional public feedback on the FY 2020-21 Health Budget proposals as part of the required Beilenson hearing.

Speakers recognized by the President:

Ms. Louise Rogers, Chief of Health
Supervisor Dave Pine, Board of Supervisors
Mr. Mike Callagy, County Manager
Ms. Srija Srinivasan, Deputy Chief of Health
Mr. Chester Kunnappilly, Chief Executive Officer, San Mateo Medical Center
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. Roberto Manchia, Chief Financial Officer

Motion to open public hearing: Groom / Second: Horsley

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Speakers recognized by the President:

Mr. Martin Fox, Belmont
Ms. Shiva Merat, Sunnyvale
Ms. Michelle Makino, speaking on behalf of Alzheimer's Association
Ms. Stephanie Bonigut, speaking on behalf of Alzheimer's Association
Mr. Bernie Mellott, Redwood City
Ms. Leah Taylor, South San Francisco
Ms. Martha Palacios, Foster City
Ms. Angela Giannini, San Carlos
Ms. Helene Zimmerman, Portola Valley

Motion to close public hearing: Canepa / Second: Horsley

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
No: 0

Motion to accept the report: Horsley / Second: Groom

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

REGULAR AGENDA

Addendum Item:

Item No. 36 - Addendum

Adopt a resolution authorizing the hiring of County retirees into Extra Help positions in certain classifications within County Health for the purposes of addressing anticipated staffing shortages during the declared emergency for the Corona virus outbreak pursuant to Government Code section 7522.56(f)(1); and certifying that the nature of the employment and the appointments are necessary to fill critically needed positions during the retirees' 180-day post-retirement separation periods. The classifications for hire and certification of critical need are: Ambulatory Care Nurse; Charge Nurse; Clinical Nurse; Critical Care Nurse; Licensed Vocational Nurse; Medical Services Assistant II; Medical Surgical Nurse; Patient Services Assistant II; Psychiatric Nurse; Public Health Nurse; Senior Public Health Nurse.

Speakers recognized by the President:

Mr. Mike Callagy, County Manager

Motion: Groom / Second: Pine

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-077296

The Board recessed at 11:37 a.m. and reconvened at 11:48 a.m.

PARKS

9. Recommendation to:

- A) Adopt a resolution authorizing the President of the Board of Supervisors to execute a Certificate of Acceptance and Irrevocable Offer to Dedicate Title in Fee, both to be recorded concurrently with the Grant Deed for the County of San Mateo's acquisition of the real property located at 20775 Cabrillo Highway South, in unincorporated San Mateo County, also known as the Tunitas Creek Beach Property for \$3.2 million; and

B) Adopt a resolution authorizing the establishment of the Tunitas Creek Beach Trust Fund, and the transfer of \$2 million from Non-Departmental Services into the Tunitas Creek Beach Trust Fund; and

C) Adopt a resolution authorizing:

1. The Parks Director, or his designee, to execute the Post Transfer Agreement between the County and the Peninsula Open Space Trust thereby establishing the County’s rights and obligations for accessing funds raised by the Peninsula Open Space Trust for the benefit of the Tunitas Creek Beach Property; and
2. The Parks Director, or his designee, to execute the Cowell-Purisima Trail Agreement between the County of San Mateo, the Peninsula Open Space Trust, and California State Coastal Conservancy detailing each party’s responsibilities related to the Cowell-Purisima Trail for two consecutive five-year terms.

Speakers recognized by the President:

Mr. Nicholas Calderon, Director of Parks
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Mr. Daniel Olstein, speaking on behalf of Peninsula Open Space Trust

Motion: Horsley / Second: Groom

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolutions-077270, 077271, and 077272

PUBLIC WORKS

10. Adopt a resolution:

- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for the 2020 Job Order Contracts for Engineering, Construction, Roads and Utilities; and
- B) Authorizing agreements with Andreini Brothers Inc., Granite Rock Company, and R&S Construction Management Inc. for Engineering, Construction, Roads and Utilities, for the term of March 10, 2020 through March 9, 2021, each in an amount not to exceed \$5,000,000.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works

Motion: Horsley / Second: Groom

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-077273

COUNTY MANAGER

11. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a change order to the Construction Manager at Risk agreement with Truebeck Construction Inc. establishing a Guaranteed Maximum Price of \$47,339,858 for the County Government Center Parking Structure 2 Project;
- B) The Director of the Project of the Project Development Unit or designee to issue change orders that will increase the County’s maximum fiscal obligation for the by no more than 10% in aggregate and/or modify the contract term and/or services so long as it does not cause the total cost of construction for the Parking Structure 2 Project to exceed the current or revised fiscal provisions; and
- C) A Final Project Budget of \$58,200,000 for the County Government Center Parking Structure 2 Project.

Speakers recognized by the President:

Mr. Adam Ely, Director of Project Development Unit
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Groom

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-077274

12. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with Skanska increasing the maximum fiscal obligation by \$2,541,398 for Part 1 of the Guaranteed Maximum Price Award; and
- B) The Director of the Project Development Unit or designee to execute additional contract amendments which modify terms or services within the Board authorized maximum fiscal obligation.

Speakers recognized by the President:

Mr. Adam Ely, Director of Project Development Unit
Supervisor Dave Pine, Board of Supervisors

Motion: Canepa / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-077275

13. County Manager’s Report #5 of 2020

Speakers recognized by the President:

Mr. Mike Callagy, County Manager reported the unusual fire that took place on San Bruno Mountains. Staff will have a study session with the Board in the upcoming months on the preparations to remove brush and present evacuations plans.

Supervisor Don Horsley, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

BOARD OF SUPERVISORS

14. Adopt a resolution urging the United States Census Bureau to provide Census 2020 paper questionnaires for languages groups besides English and Spanish that are spoken by 100,000 or more United States residents, including Chinese, Tagalog and Russian.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Ms. Emma Gonzalez, Community Affairs Manager

Motion: Canepa / Second: Pine

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-077276

CONSENT AGENDA

BOARD OF SUPERVISORS

15. Adopt a resolution authorizing execution of an amendment to the agreement with the San Mateo County Exposition and Fair Association providing for its continued management of the San Mateo County Fair and the San Mateo County Event Center, increasing the number of directors on the Association Board of Directors and extending the agreement for an additional five-year term, to December 31, 2030.

Sponsors: Supervisor Carole Groom

Enactment No: Resolution-077277

16. Recommendation for the appointment of Jean Perry Verley to the Mental Health and Substance Abuse Recovery Commission, representing Family member, for an initial partial term ending September 30, 2020.

Sponsors: Supervisor Dave Pine

CONTROLLER

17. Adopt a resolution authorizing the Controller to temporarily transfer available funds from County Operating Funds to the Superintendent of Schools, the County Board of Education, and school districts during Fiscal Year 2020-21.

Enactment No: Resolution-077278

COUNTY MANAGER

18. Adopt a resolution certifying the Final Environmental Impact Report (FEIR) for the Cordilleras Health System Replacement Project as complete and adequate pursuant to the California Environmental Quality Act and adopt a Statement of Overriding Considerations related to environmental impacts identified in the FEIR that cannot be mitigated to less than significant.

Enactment No: Resolution-077279

19. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Gafcon, Inc. to renew the annual subscription for two years for Oracle Primavera Unifier Program Controls Stack, increasing the amount by \$87,336 to an amount not to exceed \$181,036 and adding two years to the term of the agreement.

Enactment No: Resolution-077280

20. Adoption of an ordinance amending Sections 2.00.020, 2.00.040, and 2.00.060 of Chapter 2.00, amending Section 2.16.010 of Chapter 2.16, repealing and replacing Chapter 2.11, and adding Chapter 2.17 of the San Mateo County Ordinance Code to reorganize County departments, previously introduced on February 11, 2020, and waive the reading of the ordinance in its entirety.

This Ordinance was approved.

Enactment No: Ordinance - 4825

GOVERNING BOARD

21. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District:

A) Adopt a resolution authorizing:

1. The ninth amendment to the agreement dated May 8, 2001 for transmission of sanitary sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside; and
 2. The ninth amendment to the agreement dated August 7, 2001 for sanitary sewage treatment capacity rights and services by and between the Fair Oaks Sewer Maintenance District, the Town of Woodside, and the City of Redwood City; and
- B) Adopt a resolution setting Tuesday, April 7, 2020 at 9:00 a.m. at your regularly scheduled Board meeting, as the time and place for a hearing on the proposed annexation of the Lands of 155 Bardet LLC (155 Bardet Road, Woodside, APN 073-050-270) to the Fair Oaks Sewer Maintenance District.

Enactment No: Resolutions-077281(a-b) and 077282

HEALTH

22. Adopt a resolution authorizing an agreement with Center for Applied Research Solutions for evaluation activities for the Tobacco Prevention Program and the Alcohol and Other Drug Prevention Program for the term of March 10, 2020 through June 30, 2022, in an amount not to exceed \$270,000.

Enactment No: Resolution-077283

23. Adopt a resolution authorizing an agreement with San Diego Health Connect to provide technical expertise and an Emergency Medical Services connector for the term of March 10, 2020 through September 30, 2021, in an amount not to exceed \$376,380.

Enactment No: Resolution-077284

24. Adopt a resolution authorizing an agreement with Certified Languages International, LLC to provide interpretation services, for the term of March 1, 2020 through February 28, 2023, in an amount not to exceed \$2,405,000.

Enactment No: Resolution-077285

HUMAN RESOURCES

25. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to delete forty-four positions, add three positions, adjust the salary of nine classifications, reclassify one position, and convert one unclassified position to classified via Measure D.

Enactment No: Resolution-077286

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

HUMAN SERVICES AGENCY

28. Adopt a resolution authorizing the acceptance of a cash donation in the amount of \$20,000 to the San Mateo County Children's Fund.

Enactment No: Resolution-077288

29. Adopt a resolution authorizing:

- A) The Director of the Human Services Agency (HSA), or Director's designee, to accept and implement the grant award from the California Department of Health Care Services (DHCS) to support the Medi-Cal Health Enrollment Navigators Project for \$778,231 for the period of January 1, 2020 through December 31, 2021; and
- B) The Director of HSA, or Director's designee, to accept future awards and/or amendments from DHCS that are consistent with the requirements of the grant award that may extend the term for two additional years, at amounts to be determined by DHCS, reflect non-material and/or ministerial revisions to the awards terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award for an additional six months, and/or provide an increase or decrease in funding, subject to review and approval by County Counsel, and notification to your Board; and
- C) An Appropriation Transfer Request in the amount of \$200,000 from unanticipated revenue to corresponding appropriations in salaries and benefits and services and supplies.

Enactment No: Resolutions-077289 and 077290

30. Adopt a resolution authorizing a modification to the rules and regulations of the General Assistance (GA) Program administration by:

- A) Providing GA benefits in the form of cash to clients' Electronic Benefit Transfer (EBT) card thereby eliminating the provision of vendor/voucher payments for such items as housing and food, except for payments made to board and care or other Alcohol and Other Drug (AOD) treatment facilities, and eliminating the practice of retaining a portion of the client's GA grant in an escrow account effective by no later than July 1, 2020; and
- B) Initiating the process to eliminate existing GA escrow accounts by issuing payment with the GA escrow balance to all living individuals whose whereabouts are known and following the state escheatment process for individuals who are deceased or whose whereabouts are unknown effective March 1, 2020, with anticipated depletion of all GA escrow accounts by May 31, 2023; and

- C) Allowing any escrow payments to current or former GA clients be disregarded as income or property for the GA program.

Enactment No: Resolution-077291

PUBLIC WORKS

- 31. Adopt a resolution authorizing the Director of Public Works to proceed with:

- A) Preparing plans and specifications for projects to be constructed during the 2020 construction season, which are maintenance type projects that:

1. Do not have long lead times for design;
2. Are not considered controversial requiring specific property owner input; and
3. Do not require state or federal grant approvals that have not previously been approved by the Board, and do not require extensive permit approvals from regulatory agencies; and

- B) Advertising for bids on the maintenance type projects as defined above.

Enactment No: Resolution-077292

- 32. Adopt a resolution:

- A) Accepting the summary report on countywide mitigation fees through December 31, 2019; and
- B) Authorizing an increase of 5.4 percent on building permits and subdivision applications for new residential, commercial, and industrial developments for calendar year 2020, computed on the base rates specified in Section 2.53.030 of the San Mateo County Ordinance, as adjusted in 2019.

Enactment No: Resolution-077293

- 33. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with federal requirements, for the demolition and disposal of materials of two single family residences (331 Scenic Drive and 340 Scenic Drive) in the La Honda Area Project, in unincorporated San Mateo County; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be

received by Wednesday, April 8, 2020 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors; and

- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to 60 calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-077294

TREASURER

- 34. Adopt a resolution authorizing claims for excess proceeds from tax-defaulted sale and authorizing distribution of excess proceeds.

Enactment No: Resolution-077295

HONORING THE MEMORY OF

None

The Board adjourned to Closed Session at 12:11 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

- 35. Conference with Legal Counsel - Existing Litigation:
In re Verity Health Systems of California, Inc.
US Bankruptcy Court, Central District Case No. 2:18-bk-20151 ER

ADJOURNMENT

The meeting adjourned at 12:11 p.m.