



MINUTES - DRAFT

Virtual Meeting

Tuesday, October 6, 2020

9:00 AM

The meeting began at 9:02 AM.

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

President Warren Slocum opened the meeting at 9:02 a.m. with opening remarks on COVID-19, San Mateo County's Shelter-in-Place, Governor Gavin Newsom's Executive Order on the Ralph M. Brown Act provisions, and public comment procedures on both written and verbal comments. He also wished Supervisor Horsley a happy birthday.

Sherry Golestan, Deputy Clerk of the Board, provided the public with instructions and details on how public comments on Zoom will be handled.

PLEDGE OF ALLEGIANCE

Supervisor David J. Canepa led the Pledge.

ROLL CALL

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

Staff Virtually Present: Michael P. Callagy, County Manager; John C. Beiers, County Counsel; Sukhmani Purewal, Assistant Clerk of the Board, and Sherry Golestan, Deputy Clerk of the Board.

BOARD MEMBER REMARKS

Supervisor Canepa shared that on October 7, 2020, he is hosting a webinar called "Your Vote. Your Choice" with youth presenters and various panelists talking about the importance of voting. If interested, please email mrichardson@smcgov.org or join on Supervisor Canepa's Facebook Live or Twitter.

PUBLIC COMMENT

Speakers Recognized by the President:

Martin Fox, Public Comment

Brent Turner, Public Comment
Lesley Tay-Chung, Public Comment
Alex Melendrez, Public Comment
Michael Stogner, Public Comment

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley / Second: Canepa

Supervisor Groom recused herself from voting on Item No. 18.

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

No: 0

PRESENTATIONS AND AWARDS

1. Update on the San Mateo County Immigrant Relief Fund:
 - Sophie Mintier, Management Analyst, Office of Budget, Policy and Performance
 - John A. Sobrato, Founder, The Sobrato Organization

Sponsors: COUNTY MANAGER

Speakers Recognized by the President:

Sophie Mintier, Lead Analyst, Office of Budget, Policy & Performance
John A. Sobrato, The Sobrato Organization
Jose Quinonez, Founder & CEO, Mission Asset Fund
Sup. Dave Pine, Board of Supervisors
Sup. Carole Groom, Board of Supervisors
Sup. Don Horsley, Board of Supervisors
Sup. David J. Canepa, Board of Supervisors
Sup. Warren Slocum, Board of Supervisors
John C. Beiers, County Counsel
Michael P. Callagy, County Manager
Dan Stejink, Public Comment
Karen Grove, Public Comment
Michael Levinson, Public Comment

The Board directed the County Manager to bring forth an item at the October 20th Board of Supervisors meeting related to a \$2 million contribution toward the Mission Asset Fund.

2. Accept the San Mateo County Recovery Initiative Report.

Sponsors: COUNTY MANAGER

Speakers Recognized by the President:

- Peggy Jensen, Deputy County Manager
- Jessica Mullin, Sustainability Manager
- Danielle Lee, Asst. Director, Sustainability
- Michael P. Callagy, County Manager
- Kalimah Salahuddin, Public Comment
- Martin Fox, Public Comment
- Sup. Don Horsley, Board of Supervisors
- Sup. Carole Groom, Board of Supervisors
- Sup. David J. Canepa, Board of Supervisors
- Sup. Dave Pine, Board of Supervisors
- Sup. Warren Slocum, Board of Supervisors

Motion: Groom / Second: Pine

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

No: 0

- 3. Presentation on a Community Collaboration to Address Housing Needs for Adults with Developmental Disabilities

Sponsors: Supervisor Dave Pine

Speakers Recognized by the President:

- Sup. Dave Pine, Board of Supervisors
- Cheryl Fama, CEO, Peninsula Health Care District
- Bryan Neider, CEO, AbilityPath
- Sup. Don Horsley, Board of Supervisors
- Sup. Carole Groom, Board of Supervisors

- 4. Presentation by the Native and Indigenous Peoples Initiative (NIPI) in recognition of Indigenous People’s Day.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

Speakers Recognized by the President:

- Sup. Dave Pine, Board of Supervisors
- Sup. Carole Groom, Board of Supervisors
- Gloria Gutierrez, Co-Chair, Native & Indigenous People's Initiative
- Sonia Mays, Public Comment
- Diana Gomez, Public Comment
- Sup. Don Horsley, Board of Supervisors
- Sup. Warren Slocum, Board of Supervisors
- Michael P. Callagy, County Manager

- 5. Accept the 2019 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner.

Speakers Recognized by the President:

- Koren Widdel, Agricultural Commissioner
- Sup. Don Horsley, Board of Supervisors
- Sup. David J. Canepa, Board of Supervisors
- Sup. Dave Pine, Board of Supervisors
- Sup. Carole Groom, Board of Supervisors

Motion: Horsley / Second: Groom

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

No: 0

6. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

Speakers Recognized by the President:

- Louise Rogers, SMC Health Chief
- Sup. Dave Pine, Board of Supervisors
- Sup. Carole Groom, Board of Supervisors
- Sup. Michael P. Callagy County Manager
- Sup. Don Horsley, Board of Supervisors
- Sup. David J. Canepa, Board of Supervisors
- Michael Stogner, Public Comment
- Brent Turner, Public Comment

REGULAR AGENDA

COUNTY MANAGER

7. Adopt a resolution in support of Proposition 15, a Statewide Ballot Initiative, "The California Schools and Local Communities First Act."

Speakers Recognized by the President:

- Connie Juarez-Diroll, County Legislative Officer
- Sup. Dave Pine, Board of Supervisors
- Sup. Don Horsley, Board of Supervisors
- Sup. Carole Groom, Board of Supervisors
- Sup. David Canepa, Board of Supervisors
- Sup. Warren Slocum, Board of Supervisors
- Jean Liu, Public Comment
- Aaron Eckhouse, Public Comment
- Charlie Dexler, Public Comment
- Karen Grove, Public Comment
- Alex Melendrez, Public Comment
- Michael Levinson, Public Comment
- Kelsey Banes, Public Comment

Jordan Grimes, Public Comment
Lesley Tay-Chung, Public Comment
David Pollack, Public Comment

Motion: Pine / Second: Groom

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

No: 0

Enactment No: Resolution No. 077773

8. Adopt a resolution in support of Proposition 16, a Statewide Ballot Initiative to Repeal California's Affirmative Action Ban.

Speakers Recognized by the President:

Connie Juarez-Diroll, County Legislative Officer
John C. Beiers, County Counsel
Sup. Carole Groom, Board of Supervisors
Sup. Don Horsley, Board of Supervisors
Sup. David Canepa, Board of Supervisors
Karen Grove, Public Comment
Aaron Eckhouse, Public Comment
Alex Melendrez, Public Comment
Kelsey Banes, Public Comment

The Board recessed at 12:53 PM and reconvened at 1:26 PM.

Motion: Groom / Second: Horsley

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

No: 0

Enactment No: Resolution No. 077774

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to IEP Collaborative for special education rights training workshops, limited scope special education legal consultation clinics for youth (ages 3-21) with disabilities and their families, COVID-19 distance learning program development, and technology equipment, and authorizing the County Manager, or the County Manager's designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

Speakers Recognized by the President:

Sup. Dave Pine, Board of Supervisors
Ms. Karen, Public Comment
Martin Fox, Public Comment

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Resolution No. 077775

- 10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed 30,000, to the Hillsdale High School Foundation to provide opportunities for under-represented children to participate in the Empowerment Through Action program, and provide participating students with an adult mentor and access to a range of extracurricular activities, and authorizing the County Manager, or the County Manager’s designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

Speakers Recognized by the President:

Sup. Carole Groom, Board of Supervisors

Motion: Groom / Second: Canepa

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

No: 0

Enactment No: Resolution No. 077776

BOARD OF SUPERVISORS

- 11. Adopt a resolution directing the Human Resources Department (HR) to inform eligible employees of the federal Public Service Loan Forgiveness program and to help them complete the necessary paperwork.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

Speakers Recognized by the President:

Sup. David J. Canepa, Board of Supervisors

Sup. Don Horsley, Board of Supervisors

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution No. 077777

- 12. Adopt a resolution calling for employers in San Mateo County to sign the cut the commute pledge to extend remote work options for employees beyond the Shelter-In-Place Order prompted by the COVID-19 pandemic.

Sponsors: Supervisor David J. Canepa and Supervisor Carole Groom

Speakers Recognized by the President:

Sup. David J. Canepa, Board of Supervisors
John Ford, Commute.org
Sup. Carole Groom, Board of Supervisors
Sup. Dave Pine, Board of Supervisors
Michael P. Callagy, County Manager

Upon motion by Sup. Groom, seconded by Sup. Canepa and carried unanimously, the Board approved accepting of the concept of cutting the commute and coming back to the Board to provide additional information on the entire program and to accept the pledge.

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

No: 0

Enactment No: -

- 13. Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute an amendment to the agreement with Michael Callagy for services as County Manager.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

Sup. Warren Slocum, Board of Supervisors
Sup. Dave Pine, Board of Supervisors
Sup. Carole Groom, Board of Supervisors
Sup. Don Horsley, Board of Supervisors
Sup. David J. Canepa, Board of Supervisors
Michael P. Callagy, County Manager

Motion: Slocum / Second: Canepa

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

No: 0

Enactment No: Resolution No. 077778

HUMAN RESOURCES

- 14. Adopt a resolution authorizing an amendment to the Master Salary Resolution to adjust the salary for one position.

Speakers Recognized by the President:

Rocio Kiryczun, Human Resources Director

Motion: Slocum / Second: Groom

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

No: 0

Enactment No: Resolution No. 077779

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

15. Adopt a resolution:

- A) Consolidating the Presidential General Election, to be held on Tuesday, November 3, 2020, with elections called by the San Mateo County Board of Education, Brisbane School District, Cabrillo Unified School District, Jefferson Elementary School District, Jefferson Union High School District, La Honda-Pescadero Unified School District, Las Lomas Elementary School District, Menlo Park City School District, Pacifica School District, Ravenswood City School District, San Bruno Park School District, San Mateo County Community College District, San Mateo-Foster City School District, San Mateo Union High School District and Sequoia Union High School District, Town of Atherton, City of Belmont, City of Brisbane, Town of Colma, City of Daly City, City of East Palo Alto, City of Foster City, City of Half Moon Bay, Town of Hillsborough, City of Menlo Park, City of Millbrae, City of Pacifica, Town of Portola Valley, City of Redwood City, City of San Bruno, City of San Carlos, City of San Mateo, City of South San Francisco, Town of Woodside, Highlands Recreation District, Ladera Recreation District, Menlo Park Fire Protection District, Peninsula Corridor Joint Powers Board, San Mateo County Harbor District, and Midcoast Community Council; and
- B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith.

Enactment No: Resolution No. 077780

BOARD OF SUPERVISORS

16. Recommendation for the appointment of Chris Sturken to the Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission, for an initial partial term ending June 30, 2023.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

17. Recommendation for appointments to the Housing and Community Development Committee:

- A) Shannon Bergman, representing Public At-Large member, for an initial partial term ending December 31, 2022; and
- B) Richard Beadle, representing Coastsides member, for an initial partial term ending

December 31, 2020.

Sponsors: Supervisor Dave Pine and Supervisor Don Horsley

HEALTH

18. Adopt a resolution authorizing an agreement with Sutter Health on behalf of Mills-Peninsula Medical Center for psychiatric inpatient hospital services for the term of July 1, 2020 through June 30, 2022, in an amount not to exceed \$3,000,000.

Recused - 1: Groom

Enactment No: Resolution No. 077781

19. Adopt a resolution authorizing an agreement with American Institutes for Research for evaluation and research services, for the term July 1, 2020 through June 30, 2021, in an amount not to exceed \$581,613.

Enactment No: Resolution No. 077782

20. Adopt a resolution authorizing an amendment to the agreement with Siemens Medical Solutions USA, Inc. to continue the support of the Radiology Information System also known as syngo Workflow, extending the term of the agreement by three years through December 31, 2023 and increasing the amount by \$205,000 to an amount not to exceed \$505,000.

Enactment No: Resolution No. 077783

21. Adopt a resolution authorizing an amendment to the agreement with Samaritan House to provide enabling services, extending the term of the agreement through June 30, 2021 and increasing the amount payable by \$56,300, to an amount not to exceed \$299,300.

Enactment No: Resolution No. 077784

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

23. Adopt a resolution:
- A) Accepting grant funds from the United States Department of Housing and Urban Development to be used towards offsetting Homeless Management Information System costs in the amount of \$80,110 for the term of December 1, 2020 through November 30, 2021; and
 - B) Authorizing the Human Services Agency Director or designee to accept any additional grant funds awarded by the United States Department of Housing and

Urban Development during the grant period of December 1, 2020 through November 30, 2021 to be used towards costs associated with the administration of the Homeless Management Information System or the provision of services that are compliant with the terms and conditions of grant funding; and

- C) Authorizing and directing the Human Services Agency Director or designee to execute appropriate agreements with the United States Department of Housing and Urban Development for acceptance of this grant funding.

Enactment No: Resolution No. 077785

- 24. Adopt a resolution authorizing an agreement with BitFocus, Inc. to provide hosted third-party software services for the term of October 1, 2020 through June 30, 2023 in an amount not to exceed \$270,000.

Enactment No: Resolution No. 077786

PUBLIC WORKS

- 25. Adopt a resolution authorizing an amendment to the agreement with Bayscape Landscape Management extending the term to November 30, 2021 and increasing the amount by \$255,000 for a new not to exceed amount of \$1,072,976.

Enactment No: Resolution No. 077787

- 26. Adopt a resolution authorizing the establishment of a "No Parking" zone on Wingate Avenue in unincorporated San Mateo County.

Enactment No: Resolution No. 077788

HONORING THE MEMORY OF

CLOSED SESSION

- 27. **Conference with Real Property Negotiator (§ 54956.8)**

Property: APN 059-162-520 and 095-222-330

Agency Negotiator: Don Grady

Negotiating Parties: County and Owner

Under Negotiation: Price and terms of payment

Conference with Labor Negotiator:

Negotiations: Deputy Sheriff's Association (DSA)

Agency designated representative attending Closed Session: Kelly Tuffo

Unrepresented Management and Attorney employees

Agency designated representative attending Closed Session: Rocio Kiryczun

The meeting adjourned to Closed Session at 1:26 PM with no reportable action to report out by John Beiers, County Counsel.

ADJOURNMENT

The meeting adjourned to Closed Session at 1:26 PM.