



MINUTES - DRAFT

Virtual Meeting

Tuesday, December 8, 2020

9:00 AM

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

The meeting began at 9:00 a.m.

President Warren Slocum opened the meeting at 9:00 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.

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

Vice President David J. Canepa lead 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: Mr. Michael P. Callagy, County Manager; Mr. John C. Beiers, County Counsel; Mr. Sukhmani S. Purewal, Assistant Clerk of the Board; and Ms. Sherry Golestan, Deputy Clerk of the Board.

BOARD MEMBER REMARKS

President Warren Slocum made few remarks on the Dumbarton Rail Project.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Thomas Weissmiller, Ashley McCoy, Martin Fox, Brent Turner, Lisa

Bellmay, Michelle Koskella, Jennifer Rodriguez, Zachary Kirk, Alex Melendrez, Michael Stogner, Gabriella Makstman, Matt Feemster, Owner of Powerhouse Gym, Sarait Escorza, Carlisle Ann Young, Carolyn Jaramillo, and Teresa Giorgetti.

Written Comment(s) submitted by the following and read out loud by Asst. Clerk of the Board:

Anna Kramer and Zach Kirk

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and approve consent agenda items with removal of Item No. 62 from consent agenda to regular agenda for discussion: Pine / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

PRESENTATIONS AND AWARDS

1. Honor Tracy Choi as Employee of the Month for December 2020 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY MANAGER

Speakers recognized by President of the Board:

Mike Callagy, County Manager
 Tracy Choi, Housing and Community Development Supervisor
 Raymond Hodges, Director of Housing
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors

2. Honor the Public Health Staff as Team of the Month for December 2020 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY MANAGER

Speakers recognized by President of the Board:

Mike Callagy, County Manager
 Louise Rogers, Chief of Health
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

3. Presentation of resolutions honoring the Women in County Government 2020 Award Recipients:

- A) Rookie of the Year: Katie Faulkner; and
- B) Development Champion: Nicole Hayes; and
- C) Public Service - Going the Extra Mile: Leticia "Lety" Davalos.

Sponsors: Supervisor Carole Groom

Speakers recognized by President of the Board:

Supervisor Carole Groom, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors

Motion: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res Number - 4316, 4317, and 4318

4. Presentation of a proclamation recognizing December 21, 2020 as National Homeless Persons' Memorial Day.

Sponsors: Supervisor David J. Canepa

Speakers recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Bruce Ives, Executive Director, LifeMoves

Verbal Comment(s) via ZOOM:

Carlisle Ann Young

Motion: Canepa / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4319

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

Speakers recognized by President of the Board:

Louise Rogers, Chief of Health
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Dr. Anand Chabra, Medical Director, San Mateo County Health Center

Verbal Comment(s) via ZOOM:

Lisa Bellamy, Greg Conlon, Martin Fox, Michelle Koskella, and Anna Kramer.

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

COUNTY MANAGER

- 6. Adopt a resolution making findings required by Government Code Section 4217.12 and authorizing a solar energy power purchase agreement between the County and FFP BTM Solar, LLC for design, installation, operation, and maintenance of solar photovoltaic system on San Mateo County Parking Structure 2.

Speakers recognized by President of the Board:

Adam Ely, Director of PDU
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors

Motion to Open Public Hearing: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Verbal Comment(s) via ZOOM: Steven Booker

Motion to Close Public Hearing: Horsley / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Motion to approve the resolution: Horsley / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077877

REGULAR AGENDA

PLANNING AND BUILDING

8. Public hearing to consider adoption of the Planning and Building Department’s Proposed Building Permit and Inspection Fee Schedule:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution adopting the Planning and Building Department’s proposed Building Permit and Inspection Fee Schedule effective January 15, 2021.

Speakers recognized by President of the Board:

Steve Monowitz, Director of Planning and Building
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion to Open Public Hearing: Horsley / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Motion to Close Public Hearing: Horsley / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Motion to approve the resolution: Horsley / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077878

9. Public Hearing to consider an appeal of the Planning Commission’s approval of a Design Review Permit and Grading Permit, pursuant to Section 6565.3 of the County Zoning

Regulations and Section 9283 of the County Ordinance Code, for the construction of a new 2,771 sq. ft. two-story single-family residence, including an attached 507 sq. ft. two-car garage, 330 cubic yards of grading on a vacant 5,230 sq. ft. parcel, located between 631 and 647 El Granada Boulevard in El Granada:

- A) Open the public hearing
- B) Close the public hearing
- C) Deny the appeal and uphold the Planning Commission’s decision to approve the Design Review Permit and Grading Permit, based on the findings and subject to the conditions of approval contained in Attachment A.

Speakers recognized by President of the Board:

Steve Monowitz, Director of Planning and Building
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion to Open Public Hearing: Pine / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Speakers recognized by President of the Board: Jeremiah Armstrong, Appellant; Ed Love and Wei Zheng, Applicants; Chris Johnson, Member of El Granada Coastside Review Committee.

Motion to Close Public Hearing: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Motion to deny the appeal and uphold the Planning Commission's decision:

Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

The Board recessed at 12:38 p.m. and reconvened at 1:04 p.m.

Verbal roll call was taken when the board resumed in open session:

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

10. Public Hearing to consider California Land Conservation Act (Williamson Act) Contract Notice of Non-Renewal appeals:

- A) Open the public hearing
- B) Close the public hearing
- C) Adopt a resolution denying the appeal of the 2017 County-initiated Williamson Act Notice of Non-Renewal filed by Louis Arata, thereby resuming the full effects of the recorded non-renewal until contract expiration on December 31, 2027 for the specified parcels: 081-270-010, 081-270-020, 087-180-010, 087-180-030, 087-180-070, & 087-180-090; and
- D) Adopt a resolution upholding the appeal of the 2017 County-initiated Notice of Non-Renewal of Williamson Act Contract by Janina Pawlowski and directing the Community Development Director or Designee to record a Withdrawal of Notice of Non-Renewal and retaining the specified parcel under Williamson Act Contract: 087-080-050.

Speakers recognized by President of the Board:

Steve Monowitz, Director of Planning and Building
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion to Open Public Hearing: Pine / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Speakers recognized by President of the Board: Tim Baldwin, Attorney for Arata (Appellant); Ron Sturgeon, El Granada resident.

Motion to Close Public Hearing: Canepa / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Motion to approve the resolution: Horsley / Second: Groom

Verbal roll call vote was taken:

Enactment No: Resolutions-077879 and 077880

HOUSING

11. Adopt a resolution:

- A) Declaring the Board of Supervisors’ intention to purchase the Coastside Inn, located at 230 South Cabrillo Highway, in Half Moon Bay (Assessor Parcel Number 056-141-610) (“Property”) from Property owner Keet Nerhan for a total purchase price of \$8,000,000; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions (“Agreement”) for the County’s acquisition of the Property for a total purchase price of \$8,000,000; and
- C) Authorizing and directing the County Manager, or designee, to execute the Certificate of Acceptance attached to the resolution upon the satisfaction of all conditions of escrow, to consummate the County’s purchase of the Property as required by California Government Code Section 27281, and all other documents and notices required to facilitate the acquisition; and
- D) Authorizing an allocation of up to \$8,035,000 in federal Coronavirus Aid, Relief and Economic Security (CARES) Act funds for the purchase of the Property plus closing costs.

Speakers recognized by President of the Board:

- Mike Callagy, County Manager
- Bob Nisbit, City Manager of City of Pacifica
- Supervisor Dave Pine, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Warren Slocum, Board of Supervisors

Verbal Comment(s) via ZOOM:

Alex Melendrez, John Ullom, Anne Martin, Vic Borelli, Tyler, Brent Turner, Kelsey Banes, Carlisle Ann Young, Gina Beyries, Kerry Macintosh, Maureen Fleming, Suzanne Moore, Marsha Murphy, Joanne Rokosky, Linda Mendiola, Laura Hinz, Ellen Hague, Carolyn Jaramillo, and Elena Kueller.

Written Comment(s) submitted by the following and read out loud

by Asst. Clerk of the Board:

Dan Bohnert, Cid Young, Anna Kramer, Rev. Terri Echelbarger, Victor Borelli, Maria Fariza, and Samuel Deutsch.

Motion: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077881

HEALTH

- 12. Adopt a resolution authorizing the Chief of San Mateo County Health, or the Chief’s designee, to execute an amendment to the Agreement between Verily Life Sciences LLC and the County of San Mateo for COVID-19 screening and drive-thru sample collection and testing to increase the maximum amount payable under the agreement to \$7,000,000 and to add a Business Associates Agreement (“BAA”) (Attachment H).

Speaker recognized by President of the Board:

Louise Rogers, Chief of Health

Motion: Groom / Second: Pine

Verbal roll call vote was taken:

Yes: 4 - Pine, Groom, Slocum, and Horsley

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-077882

COUNTY MANAGER

- 13. Adopt an uncodified urgency ordinance establishing regulations for and requiring the removal of fire damaged debris and other hazards from private property in unincorporated San Mateo County resulting from the CZU August Lightning Complex Fires and declaring urgency thereof, and waive the reading of the ordinance in its entirety.

Speaker recognized by President of the Board:

Mike Callagy, County Manager

Motion: Horsley / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Enactment No: Ordinance-4838

- 14. Update on Homelessness: The Functional Zero Plan.

This item was continued to a future Board meeting.

- 15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to Bay Area Furniture Bank to fund the purchase of essential office equipment necessary for continued operations, and authorizing the County Manager, or the County Manager’s designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speaker recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077883

- 16. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$23,000, from Non-Departmental Services to the Human Services Agency for the Children’s Fund Program Holiday Gift Drive.

Speaker recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077884

HUMAN RESOURCES

- 62. Adopt a resolution authorizing an amendment to the Master Salary Resolution to add one position, reclassify one position, add one special compensation, adjust the salary of one classification, and set the salary of one classification; and accept the updated report of biweekly salaries by classification.

Speakers recognized by President of the Board:

Rocio Kiryczun, Director of Human Resources
Mike Callagy, County Manager
Supervisor Dave Pine, Board of Supervisors

Verbal Comment(s) via ZOOM:

Martin Fox

Motion: Pine / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077905

- 17. Adopt a resolution authorizing an amendment to the Master Salary Resolution to revise Section 5: Special Compensation - Miscellaneous providing contributions to a defined contribution benefit plan for County Manager, Senior Management, Senior Attorneys and Hard-to-Fill Management positions in Retirement Plan 7.

Speakers recognized by President of the Board:

Rocio Kiryczun, Director of Human Resources
Mike Callagy, County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Groom / Second: Horsley

Verbal roll call vote was taken:

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 1 - Pine

Enactment No: Resolution-077885

BOARD OF SUPERVISORS

- 18. 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

Speaker recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors

Motion: Canepa / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077886

- 19. Adoption of an emergency ordinance amending the County’s Emergency COVID-19 Paid Sick Leave Ordinance (Ordinance No. 4829) to clarify the Ordinance’s integration with other laws and extend the Ordinance’s expiration from December 31, 2020, to June 30, 2021, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

Speakers recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Verbal Comment(s) via ZOOM:

Erin Chazer

Motion: Pine / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Enactment No: Ordinance-4839

CONSENT AGENDA

- 20. Approve the minutes for the following meetings:
 - A) Regular Board of Supervisors’ Meeting of July 21, 2020; and
 - B) Regular Board of Supervisors’ Meeting of August 4, 2020; and
 - C) Emergency Board of Supervisors’ Meeting of August 19, 2020; and
 - D) Regular Board of Supervisors’ Meeting of September 15, 2020; and
 - E) Regular Board of Supervisors’ Meeting of September 29, 2020; and
 - F) Regular Board of Supervisors’ Meeting of October 6, 2020; and
 - G) Special Board of Supervisors’ Meeting of October 14, 2020; and

- H) Regular Board of Supervisors' Meeting of October 20, 2020; and
- I) Special Board of Supervisors' Meeting of October 27, 2020; and
- J) Special Board of Supervisors' Meeting of November 5, 2020; and
- K) Regular Board of Supervisors' Meeting of November 10, 2020; and
- L) Regular Board of Supervisors' Meeting of November 17, 2020; and
- M) Special Board of Supervisors' Meeting of December 1, 2020.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

21. Adopt a resolution:

- A) Accepting the certificate of the Chief Elections Officer as the statement of the results of the vote as determined by the official canvass of the November 3, 2020 Presidential General Election; and
- B) Declaring the persons elected to or nominated for certain offices.

Enactment No: Resolution-077887

BOARD OF SUPERVISORS

22. Ratification of a resolution honoring Kevin J. Martinez in appreciation of his 14 years of dedicated service as a member of the San Bruno Park School District Board of Trustees.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4320

23. Ratification of a resolution honoring Karyl Matsumoto for her dedicated service on the South San Francisco City Council.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4321

24. Ratification of a resolution honoring Rich Garbarino for his dedicated service on the South San Francisco City Council.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4322

25. Ratification of a resolution honoring Laura Davis for her dedicated service on the City of San Bruno City Council.
- Sponsors:** Supervisor Dave Pine and Supervisor David J. Canepa
- Enactment No: Proc/Hon. Res-4323
26. Ratification of a resolution honoring Shawn M. Christianson for her dedicated service on the Town of Hillsborough City Council.
- Sponsors:** Supervisor Dave Pine
- Enactment No: Proc/Hon. Res-4324
27. Ratification of a resolution honoring Jess E. Benton for his dedicated service on the Town of Hillsborough City Council.
- Sponsors:** Supervisor Dave Pine
- Enactment No: Proc/Hon. Res-4325
28. Ratification of a resolution honoring Wayne Lee for his dedicated service on the Millbrae City Council.
- Sponsors:** Supervisor Dave Pine
- Enactment No: Proc/Hon. Res-4326
29. Ratification of a resolution honoring Richard Moore, M.D., for his service on the San Mateo County Medical Association.
- Sponsors:** Supervisor Don Horsley
- Enactment No: Proc/Hon. Res-4327
30. Resolution honoring Terri Cook upon her retirement as the City Clerk of Belmont.
- Sponsors:** Supervisor Carole Groom
- Enactment No: Proc/Hon. Res-4328
31. Resolution honoring Deirdre Martin for her service on the Pacifica City Council.
- Sponsors:** Supervisor Don Horsley
- Enactment No: Proc/Hon. Res-4329
32. Resolution honoring Mark Olbert for his service on the San Carlos City Council.
- Sponsors:** Supervisor Don Horsley
- Enactment No: Proc/Hon. Res-4330
33. Resolution honoring Michael Galvin for his service to the City of San Carlos as the long-time City Treasurer.

Sponsors: Supervisor Don Horsley

Enactment No: Proc/Hon. Res-4331

- 34.** Ratification of a resolution honoring Dennis McBride for his 17 years of dedicated service as a member on the Redwood City School District Board of Trustees.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4332

- 35.** Ratification of a resolution honoring Janet Borgens for her dedicated service on the Redwood City Council.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4333

- 36.** Ratification of a resolution honoring Larry Moody for his dedicated service on the East Palo Alto City Council.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4334

- 37.** Ratification of a resolution honoring Rod Hsiao for his dedicated service on the San Mateo County Board of Education.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4335

- 38.** Recommendation for reappointments to the Mental Health and Substance Abuse Recovery Commission, each for a term ending September 23, 2023:

A) Jean Perry Verley representing Family member, for a first full term; and

B) Yoko Ng, representing Public member, for a second term; and

C) Sheila Brar, representing Public member, for a second term; and

D) Donald Mattei, representing Family member, for a second term; and

E) Leticia Bido, representing Public member, for a second term.

Sponsors: Supervisor Warren Slocum

- 39.** Recommendation to:

A) Adopt a resolution clarifying that geographic representation across all county districts shall be a consideration in the appointment of alternate members of the

Bicycle and Pedestrian Advisory Committee; and

B) Appoint the following to the Bicycle and Pedestrian Advisory Committee:

1. Cristina Aquino, as First Alternate, for an initial partial term ending June 30, 2022; and
2. Annie Tsai, as a Second Alternate, for an initial partial term ending June 30, 2024.

Sponsors: Supervisor Carole Groom and Supervisor David J. Canepa

Enactment No: Resolution-077887

40. Recommendation for the reappointment of Patricia Tomlinson to the San Mateo County Civil Service Commission, representing District 1, for a first full term ending December 31, 2024.

Sponsors: Supervisor Dave Pine

41. Recommendation for the reappointment of Monica Colondres to the San Mateo County Civil Service Commission, representing District 4, for a first full term ending December 31, 2024.

Sponsors: Supervisor Warren Slocum

42. Recommendation for the reappointment of Richard Beadle, representing Coastsides member to the Housing and Community Development Committee, for a first full term ending December 31, 2024.

Sponsors: Supervisor Warren Slocum

43. Recommendation for the reappointment of Rosanne Foust, CEO/President of SAMCEDA, to the First 5 Commission, as one of the five public members, for a second term commencing January 1, 2021 through December 31, 2023.

Sponsors: Supervisor Warren Slocum

44. Recommendation for reappointments to the Commission on the Status of Women, for a term ending December 31, 2024:

- A) Anya Drabkin, for a first full term; and
- B) Dana Linda, a first full term; and
- C) Nirmala Bandrapalli, for a first full term; and
- D) Melissa Lukin, for a first full term; and

- E) Cheryl Fama, for a first full term; and
- F) Anisha Weber, for a third term; and
- G) Marguerite Machen, for a third term.

Sponsors: Supervisor Warren Slocum

- 45. Recommendation for the reappointment of Supervisor Carole Groom to the Bay Area Air Quality Management District Board for a final term beginning January 21, 2021 and expiring December 31, 2022.

Sponsors: Supervisor Warren Slocum

COUNTY COUNSEL

- 46. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER

- 47. Adopt a resolution:

- A) Authorizing the County Manager, or designee, to reallocate up to \$1,800,000 in undistributed Coronavirus Aid, Relief, and Economic Security (“CARES”) Act funds from the Small Property Owner Assistance Program to the Child Care Relief Fund; grants for non-profit organizations dedicated to the arts; and the Small Business Assistance Program - Targeted Zip Codes; and
- B) Authorizing the County Manager, or designee, to enter into and execute agreements and/or amendments to existing agreements with the San Mateo County Credit Union Community Fund (“Community Fund”) and Community Equity Collaborative (“Collaborative”) to administer and distribute up to \$1,800,000 in reallocated CARES Act funds from the Small Property Owner Assistance Program, with additional administrative fees paid to the Community Fund in an amount not to exceed \$20,000 and paid to the Collaborative in an amount not to exceed \$2,500.

Enactment No: Resolution-077889(a-c)

- 48. Adopt a resolution adopting the updated San Mateo County Community Corrections Partnership Plan.

Enactment No: Resolution-077890

- 49. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo Local Agency Formation Commission (LAFCo) for the

provision of staffing, office space, and services for Fiscal Year 2020-2021.

Enactment No: Resolution-077891

50. Adopt a resolution:

- A) Authorizing the President of the Board to execute an amendment to the agreement with Corinthian International Parking Services increasing the County’s maximum fiscal obligation by \$1,461,381 for additional shuttle services at the Cordilleras project site; and
- B) Authorizing 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.

Enactment No: Resolution-077892

51. Approve the Board of Supervisors’ response to the 2019-2020 Civil Grand Jury Report, “Ransomware: It is Not Enough to Think You Are Protected”

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

52. Adopt a resolution approving the Town of Atherton’s withdrawal from the South Bayside Waste Management Authority (SBWMA), provided it liquidates its proportionate share of debt, obligation, and liability as determined by the SBWMA Board on August 20, 2020, and that it do so prior to December 31, 2020.

Enactment No: Resolution-077893

53. Recommendation to:

- A) Adopt a resolution authorizing an agreement with Environmental Innovations, Inc. to develop and implement an education and outreach program around food service ware in unincorporated San Mateo County and partner cities in the county for the term of December 9, 2020 to December 8, 2023, in an amount not to exceed \$794,000; and
- B) Authorize an Appropriations Transfer Request (ATR) appropriating \$250,000 from the Office of Sustainability Non-General Fund General Reserves to Services and Supplies to fund the food service ware education and outreach program.

Enactment No: Resolutions-077894 and 077895

HEALTH

54. **Measure K:** Recommendation to:

A) Adopt a resolution authorizing a second amendment to the agreement with Mental Health Association to amend the scope of services, increase the amount by \$1,963,953 to an amount not to exceed \$2,836,381, and extend the term through June 30, 2021; and

B) Approve an Appropriation Transfer Request (ATR) for \$75,000 allocating **Measure K** funds to partially fund the agreement.

Enactment No: Resolutions-077896 and 077897

55. Adopt a resolution authorizing the Chief of San Mateo County Health, or the Chief's designee, to enter into an agreement and all subsequent amendments with Balzan Laboratories, Inc. for professional jewelry appraisal services for conserved clients of the Public Guardian and decedent estates of the Public Administrator for the term January 1, 2021 through December 31, 2023, in an amount not to exceed \$300,000 in aggregate.

Enactment No: Resolution-077898

56. Adopt a resolution authorizing an amended Memorandum of Understanding between San Mateo County Superintendent of Schools and San Mateo County Behavioral Health and Recovery Services to engage, coordinate and expand school-based behavioral health services for the term of July 1, 2017 through June 30, 2021, in an amount not to exceed \$544,758.

Enactment No: Resolution-077899

57. Adopt a resolution authorizing an amendment to the agreement with Mental Health Association of San Mateo County to provide supportive housing services for San Mateo County Health clients extending the term through June 30, 2021 and increasing the amount by \$75,144 to an amount not to exceed \$425,144.

Enactment No: Resolution-077900

58. Adopt a resolution authorizing a sixth amendment to the agreement with Experian Health, Inc. to provide claims and remittance software, extending the term through December 31, 2021 and increasing the amount by \$171,480 to an amount not to exceed \$1,424,329.44.

Enactment No: Resolution-077901

59. Adopt a resolution authorizing an agreement with Abhishek Gowda, MD to provide pain management medicine services for the term of December 1, 2020 through November 30, 2022, in an amount not to exceed \$650,000.

Enactment No: Resolution-077902

HOUSING

60. Adopt a resolution:

- A) Declaring the Board of Supervisors' intention to purchase the property located at 750 El Camino Real, in Belmont, (Assessor Parcel Number 044-222-160) ("Property") from Jonathan H. Lamb ("Seller") for a total purchase price of \$1,650,000; and
- B) Authorizing an allocation of up to \$1,700,000 in federal Coronavirus Aid, Relief and Economic Security (CARES) Act funds for the purchase of the Property plus closing costs; and
- C) Accepting the terms and conditions of the Marcus & Millichap Real Estate Purchase Agreement ("PSA") that are incumbent on the County as the successor in interest to the original Buyer, Our Common Ground, Inc., to purchase the Property from Seller, for a total purchase price of \$1,650,000; and
- D) Ratifying the Assignment and Assumption Agreement, assigning Our Common Ground, Inc.'s rights to purchase the Property to the County, the County assuming all obligations as Buyer, and Seller consenting to the assignment; and
- E) Authorizing and directing the County Manager, or designee, to execute the Certificate of Acceptance, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the PSA.

Enactment No: Resolution-077903

- 61.** Adopt a resolution authorizing a third amendment to the Exclusive Negotiating Rights Agreement between the County of San Mateo and Mercy Housing California to provide additional time to February 28, 2021 for completion of pre-development activities and negotiation and preparation of an affordable housing and property disposition agreement for the Middlefield Junction - Parcel "A" Mixed-Use Development Project.

Enactment No: Resolution-077904

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

- 64.** Adopt a resolution authorizing an agreement with StarVista to provide differential response services for the term of December 6, 2020 through December 5, 2023 in the amount of \$3,824,732.

Enactment No: Resolution-077906

- 65.** Adopt a resolution authorizing an agreement with Samaritan House to administer and

provide Emergency Financial Assistance funded with Community Services Block Grant (CSBG) Coronavirus Aid, Relief, and Economic Security (CARES) Act funds for the term from the date of execution through May 31, 2022 for a total amount not to exceed \$633,962.

Enactment No: Resolution-077907

66. Adopt a resolution:

- A) Authorizing the acceptance of annual Community Services Block Grant (CSBG) Funds and CSBG Discretionary Funds from the State Department of Community and Services Development to provide emergency assistance to low-income families and individuals in a total amount not to exceed \$1,350,000; and
- B) Authorizing the Human Services Agency Director, or designee, to execute agreements with State Department of Community and Services Development and any amendments to those agreements required for acceptance of annual CSBG Funds and CSBG Discretionary Funds in a total amount not to exceed \$1,350,000 for the term of January 1, 2021 through May 31, 2023; and
- C) Authorizing the Human Services Agency Director, or designee, to execute agreements with qualified contractor(s) and any amendments to those agreements to administer annual CSBG Funds and CSBG Discretionary Funds in a total amount not to exceed \$1,350,000 for the term of January 1, 2021 through May 31, 2023.

Enactment No: Resolution-077908

67. Adopt a resolution authorizing agreements with three (3) providers for Information Technology contingency staffing: (1) AgreeYa Solutions, Inc.; (2) Genuent Global, LLC; and (3) Intratek Computer, Inc., for the term of January 1, 2021 through December 31, 2023, for a combined aggregate amount not to exceed \$1,600,000.

Enactment No: Resolution-077909(a-c)

INFORMATION SERVICES

68. Adopt a resolution:

- A) Authorizing and directing the Chief Information Officer, or the CIO's designee, to prepare and submit an application for funds from the Community Connect Grant Program administered by the United States Department of Agriculture Rural Utilities Service, in response to its notice of funding opportunity to provide financial assistance for expanding broadband internet access to residents in rural and economically-challenged communities in an amount not to exceed \$1,500,000; and

- B) Authorizing and directing the Chief Information Officer, or the CIO's designee, to act on behalf of the County of San Mateo to accept grant funds in the event the application for funds is approved and to complete any and all documents required for the acceptance of the awarded funds and required compliance reports; and
- C) Authorizing the use of an amount not to exceed \$225,000 of the annual SMC Public Wi-Fi funds to support the ongoing operations of the project and to meet the Grant Program's fifteen percent matching contribution requirement.

Enactment No: Resolution-077910

PROBATION

69. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Applied Survey Research (ASR) to provide evaluation and research services for juvenile programs funded through the Juvenile Justice Crime Prevention Act (JJCPA), Juvenile Probation and Camp Funding (JPCF), and Youthful Offender Block Grant (YOBG) for the term of January 1, 2021, to December 31, 2025, in an amount not to exceed \$679,910.

Enactment No: Resolution-077911

70. Adopt a resolution waiving the Request for Proposal process and authorizing the President of the Board to execute an agreement with Tyler Technologies, Inc. to provide room safety check hardware and software for youth housed in the Youth Services Center (YSC)-Juvenile Hall facility for the term of January 1, 2021, through December 31, 2023, in an amount not to exceed \$215,000.

Enactment No: Resolution-077912

PUBLIC WORKS

71. Adopt a resolution authorizing an amendment to the agreement with Thyssen Krupp for elevator maintenance services at various County facilities, increasing the amount by \$150,000, for a new not-to-exceed amount of \$1,304,000 with no change to the agreement term.

Enactment No: Resolution-077913

72. Adopt a resolution:
- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Coyote Point Eastern Promenade Rejuvenation Project at the Coyote Point Recreation Area; and
 - B) Authorizing the Director of Public Works to call for sealed bids to be received by Thursday, January 21, 2021 at 2:30 pm 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-077914

The Board recessed at 3:09 p.m. to attend the virtual service awards and closed session.

3:00 p.m.

- 7. Virtual Presentation of Service Awards, via Zoom
Zoom Webinar ID: 930 5504 9702

CLOSED SESSION

- 73. **Conference with Legal Counsel - Existing Litigation:**
Zephaniah Coon v. San Mateo County, et al.
United States District Court-Case No. 19-CV-05203-SI

Conference with Labor Negotiator

Negotiations: Deputy Sheriff’s Association (DSA)
Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Labor Negotiator

Agency Negotiator: President Slocum
Unrepresented employee: County Manager

Public Employee Performance Evaluation

Title: County Manager

The Board reconvened to open session at 4:55 p.m. with all five(5) Supervisors present virtually.

County Counsel made the following report: The Board of Supervisors agreed to settle Zephaniah Coon's Workers' Compensation claim for the total amount of \$250,000.

ADJOURNMENT

The meeting adjourned at 4:56 p.m.