



AGENDA

Virtual Meeting

Tuesday, February 22, 2022

9:00 AM

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

This meeting of San Mateo County Board of Supervisors will be held by teleconference only pursuant to Government Code Section 54953(e). No physical location will be available for the meeting. However, members of the public will be able to participate in the meeting remotely via the Zoom platform. For remote public participation instructions, please refer to the end of the agenda.

In addition, 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 February 22, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/94012548045>. The meeting ID is: 940 1254 8045. The February 22, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 940 1254 8045, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>).

Live interpretation of this entire meeting will be provided in Spanish. To access live interpretation services, click the interpretation globe icon in your Zoom meeting/webinar controls and select Spanish.

Se puede acceder a la reunión de la Junta de Supervisores del 22 de Febrero de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/94012548045>. El ID de la reunión es: 940 1254 8045. También se puede acceder a la reunión de la Junta de Supervisores del 22 de Febrero de 2022 por teléfono llamando al +1-669-900-6833 (local). Introduzca el número de identificación de la reunión: 940 1254 8045, y pulse #. (Busque su número local: <https://smcgov.zoom.us/u/admSDqceDg>).

Se ofrecerá interpretación en directo de toda la reunión en español. Para acceder a los servicios de interpretación en directo, haga clic en el icono del globo de interpretación en los controles de su reunión/webinar de Zoom y seleccione español.

*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 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

HONORING THE LIFE OF / BOARD MEMBER REMARKS

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. Presentation of two resolutions honoring longtime foster parents James and Ella Beecher and Lynn and Charles "Butch" Shafsky for their lifetimes of support to foster children in San Mateo County.

Sponsors: Supervisor Don Horsley

2. Presentation of a proclamation designating February 2022 as Teen Dating Violence

Month.

Sponsors: Supervisor David J. Canepa and Supervisor Carole Groom

3. Presentation of the San Mateo County FY 2020-21 STARS Awards and recommendation to:

A) Adopt a resolution approving STARS Awards recipients; and

B) Approve an Appropriation Transfer Request (ATR) in the amount of \$50,000 from Non-Departmental Services to STARS Award recipients in the General Fund.

Sponsors: COUNTY MANAGER

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

REGULAR AGENDA

HUMAN RESOURCES

5. Adopt a resolution authorizing an amendment to the County's COVID-19 Emergency Sick Leave Policy to align with new state law and to extend the availability of the County's COVID-19 Emergency Sick Leave to September 30, 2022.
6. Adopt a resolution authorizing approval of the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the American Federation of State, County and Municipal Employees (AFSCME) for the term of October 3, 2021 through October 5, 2024.
7. Adopt three resolutions establishing Salaries and Benefits for the Unrepresented Management Unit, the Unrepresented Attorney's Unit, and the Unrepresented Confidential Unit, for the term of February 20, 2022 through October 5, 2024.
8. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to adjust the salary of all County elected department heads.

PARKS

9. Informational update regarding the San Mateo County Parks Department's Wildfire Fuel Management Program.

COUNTY MANAGER

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Puente de la Costa Sur to purchase and distribute rain gear to farmworkers along the San Mateo County coast, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Don Horsley

11. **Measure K:** Adopt a resolution authorizing an amendment to the grant agreement with the Los Altos Community Foundation, formally changing the grantee's name to the Los Altos Mountain View Community Foundation, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advance payment, with no change to the not-to-exceed amount or term of the agreement, and authorizing the County Manager, or designee, to execute the amendment.

Sponsors: Supervisor David J. Canepa

BOARD OF SUPERVISORS

12. Adopt a resolution calling on Sutter Health to reopen the Mack E. Mickelson Arthritis and Rehabilitation Center Therapy Pool for community use at the Mills Health Center in San Mateo, with the same open access hours in place prior to January 2020.

Sponsors: Supervisor David J. Canepa and Supervisor Carole Groom

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.

BOARD OF SUPERVISORS

13. Adopt an ordinance adding Section 2.10.090 of Chapter 2.10 and Section 2.14.110 of Chapter 2.14 of Title 2 of the San Mateo County Ordinance Code authorizing the use of the titles "County Executive Officer" and "County Attorney," previously introduced on February 8, 2022, and waive reading of the ordinance in its entirety.

Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum

14. Honorary resolution recognizing the life and service of James "Jim" Reynolds, who served on the Resource Conservation District Board of Directors.

Sponsors: Supervisor Don Horsley

15. Recommendation to confirm the appointment of Kristina Bell to the Mental Health and Substance Abuse Recovery Commission, representing Law Enforcement, for an initial term ending September 30, 2024.

Sponsors: Supervisor Dave Pine

COUNTY COUNSEL

16. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER

17. Adopt a resolution authorizing:

- A) The County Board of Supervisors to authorize the County Manager, or designee, to execute on behalf of the County a Grant of Easement and Dedication for the benefit of the City of Redwood City, granting a new sanitary sewer easement on the property located at 752 Chestnut Street, Redwood City, in San Mateo County, to Redwood City, and dedicating the facilities constructed therein; and
- B) The County Manager, or his designee, to execute any and all notices, consents, approvals, escrow instructions, and documents in connection with the Grant of Easement and Dedication.

18. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Lease Agreement with Kismet Partners, LLC, a California Limited Liability Company, to allow the County to lease the Industrial Hotel, a Single Room Occupancy Hotel consisting of 45 rooms of residential units located at 505 Cypress Avenue, in South San Francisco, for an initial ten (10) year term commencing on March 1, 2022, at an initial monthly Base Rent of \$34,744.34, with annual 3.5% increases; and
- B) The County Manager to execute a sublease agreement with Telecare Corporation, a California Corporation, for the purpose of operating the Industrial Hotel and provide services pursuant to the service agreement executed between the County and Telecare; and
- C) The County Manager, or their designee, to accept or execute notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein.

19. Recommendation to:

- A) Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue into Non-Departmental Services in the amount of \$21,296,655 for the reimbursement of the 2021 Lease Revenue Bonds Series A Cordilleras Replacement Project; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$21,296,655 re-appropriating the reimbursement from the 2021 Lease Revenue Bonds Series A Cordilleras Replacement Project from Non-Departmental Services to a newly created sub-unit for the County Office Building 3 project.

20. Approve an Appropriation Transfer Request (ATR) re-appropriating funds in the amount of \$45,000,000 from the Accumulated Capital Outlay budget unit to the Major Capital Construction budget unit for the Human Services Agency's purchase of office space in County Office Building 3.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

21. Adopt a resolution authorizing and directing the Director of the Office of Sustainability, or the Director's designee, to submit a Notification of Intent to Comply with Senate Bill 1383 regulations to CalRecycle for approval.
22. Adopt a resolution authorizing a grant agreement with the South Bayside Waste Management Authority for the continued implementation of an organics-to-energy pilot project for the term of February 22, 2022 to December 31, 2022 for an amount not to exceed \$500,000.
23. **Measure K:** Recommendation to:
 - A) Adopt a resolution authorizing the execution of an agreement with the San Mateo Resource Conservation District for expansion of the Forest Health and Fire Resiliency Program for the term of October 1, 2020 to February 22, 2024 for an amount not to exceed \$400,000; and
 - B) Approve an Appropriation Transfer Request (ATR) transferring \$100,000 of **Measure K** funds from the County Manager's Office to the Office of Sustainability to fund certain wildfire resiliency measures to be provided under the Agreement
24. Adopt a resolution authorizing:
 - A) The Office of Sustainability to apply for and accept all available SB 1383 Local Assistance funds from the California Department of Resources, Recycling, and Recovery for which San Mateo County is eligible for the period of February 22, 2022 through February 22, 2027; and
 - B) The Director of the Office of Sustainability or the Director's designee to approve and/or execute all applications, agreements, amendments, payment requests, and other documents necessary to secure SB 1383 Local Assistance funds, implement approved grant funded projects, and carry out related duties and responsibilities for the period from February 22, 2022 through February 22, 2027.
25. Adopt a resolution authorizing Amendment 5 to the agreement with Integral Consulting, Inc. for additional services related to the South Coast Sea Level Rise Vulnerability Assessment and Adaptation Plan project, extending the term by an additional nine months from March 31, 2022 to December 31, 2022 and increasing the amount by \$10,000 for a new not to exceed amount of \$235,000.

HEALTH

26. Adopt a resolution authorizing an agreement with Advance Chemical Transport, Inc dba ACTenviro to provide training, packaging, labeling, shipping, transporting, and recycling of

universal waste lamps and batteries collected by the retail take-back partner stores, for the term of March 13, 2022 through March 12, 2025, in an amount not to exceed \$400,000.

27. Adopt a resolution authorizing an amendment to the agreement with Health Plan of San Mateo to provide funding to the Family Health Services division for the California Children's Services Whole Child Model Program, extending the term through December 31, 2023 and increasing the amount by \$5,830,698 to an amount not to exceed \$15,831,260.
28. Adopt a resolution authorizing an agreement with Total Renal Care, Inc. to provide acute care dialysis, continuous ambulatory peritoneal dialysis, and clinical apheresis services for the term of March 1, 2022 through February 28, 2025, in an amount not to exceed \$3,000,000.

HOUSING

29. Adopt a resolution:
 - A) Authorizing the County of San Mateo to apply to and participate in the California Department of Housing and Community Development's Prohousing Designation Program on behalf of the unincorporated Areas of the County; and
 - B) Authorizing the Director of Department of Housing, or designee, to enter into, execute, and deliver the County's Application, and if the County's Application is approved, all documents required or deemed necessary or appropriate to participate in the Prohousing Designation Program, and all amendments thereto.

HUMAN RESOURCES

30. Adopt a resolution authorizing the Human Resources Director to retroactively execute renewal agreements with Kaiser Permanente, Blue Shield of California, and United Health Care Secure Horizons for the provision of health coverage for County employees, retirees, and their dependents for the term of January 1, 2022 through December 31, 2022 with the aggregate amount not to exceed \$126.5 million.
31. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to reclassify one position, delete seven positions, add seven positions, set the salary range of three classifications, and convert one position to classified; and accept the updated report of biweekly salaries by classification.

HUMAN SERVICES AGENCY

32. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to increase funding by \$121,359 for a new total obligation amount not to exceed \$3,757,666 with the term remaining July 1, 2017 to June 30, 2022, to increase the

capacity to provide street-based outreach, engagement, and case management services.

33. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with WeHOPE to increase funding by \$94,893 for a new total obligation amount not to exceed \$421,195 and the term remains April 1, 2020 through June 30, 2022 to continue providing homeless outreach and housing-focused case management services to San Mateo County residents experiencing homelessness.

PUBLIC WORKS

34. Adopt an ordinance amending Section 2.50.080 of Chapter 2.50 of Title 2 of the San Mateo County Ordinance Code, setting Record of Survey Map Checking Fees, previously introduced on February 8, 2022, and waive the reading of the ordinance in its entirety.

SHERIFF

35. Approve an Appropriation Transfer Request (ATR) in the amount of \$835,489 to establish a budget appropriation and record revenue for the FY 2021 State Homeland Security Grant.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

36. **Conference With Legal Counsel - Anticipated Litigation:**
Initiation of litigation pursuant to subdivision (C) of Section 54956.9
One case

Labor Negotiations:

California Nurses Association (CNA); Deputy Sheriff's Association Sworn/Safety Personnel (DSA); and Service Employees International Union (SEIU)

Agency designated representative attending Closed Session: Kelly Tuffo

Public Employee Appointment:

Title: County Counsel

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. If e-mailed comments are received after 5:00p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such e-mailed comments to the Board and make such e-mails publicly available on the agenda website prior to the meeting, or (ii) 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.

***Spoken Comments**

1. The February 22, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/94012548045>. The meeting ID is: 940 1254 8045. The February 22, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 940 1254 8045, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>).
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." At such time, the Clerk will announce the name of the last person whose hand was raised and that person will be the last verbal comment for that item. If any additional speakers queue up after the last-called speaker, you will be asked to email your public comment to boardfeedback@smcgov.org. During the public comment period, the clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

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 contract Zoom directly.

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.