



MINUTES - DRAFT

Virtual Meeting

Tuesday, January 12, 2021

9:00 AM

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

The meeting began at 9:01 a.m.

Recorded video message 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 was played for members of the public.

PLEDGE OF ALLEGIANCE

President David J. Canepa lead the Pledge.

ROLL CALL

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

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

Supervisor Carole Groom reminded everyone to wear their masks and stay 6-feet apart.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Martin Fox, Pat Willard, and Michael Stogner.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and approve consent agenda items: Slocum / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

PRESENTATIONS AND AWARDS

1. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetto.

Sponsors: Supervisor Warren Slocum

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Aileen Cassinetto, San Mateo County Poet Laureate
Supervisor David J. Canepa, Board of Supervisors

2. Honor the Service Connect Reentry Program as Team of the Month for January 2021 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

3. Presentation by Heart & Soul on mental health and wellness support opportunities during COVID-19.

Sponsors: Supervisor David J. Canepa

Speaker recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Mark Leavitt - Heart and Soul, James Gordon, Amaal Greenwood, and Bevin Love.

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

Speakers recognized by President of the Board:

Louise Rogers, Chief of Health
Dr. Anand Chabra, Medical Director, San Mateo County Health Center
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
Mike Callagy, County Manager

Verbal Comment(s) via ZOOM:

Kalimah Salahuddin, Greg Conlon, and Martin Fox.

REGULAR AGENDA

HEALTH

5. Recommendation to:

- A) Adopt a resolution authorizing a Memorandum of Understanding (MOU) between San Mateo County Behavioral Health and Recovery Services (BHRS) and the City of San Mateo; the City of South San Francisco; the City of Daly City; and the City of Redwood City (each, a City, and collectively referred to herein as the Cities); and each City's respective Police Department, to develop a two-year pilot program to improve City and County response to community members experiencing mental health crisis (Pilot Program); and
- B) Approve an Appropriation Transfer Request (ATR) accepting unanticipated revenue in the amount of \$876,776 of which \$408,388 will be from the Cities, and \$468,388 will be from County Non-Departmental Reserves, for the Pilot Program addressing the response to mental health by the County and local law enforcement.
- C) Approve an Appropriation Transfer Request (ATR) accepting **Measure K** funds in the amount of \$468,388 into Non-Departmental Reserves to offset expenses for the Pilot Program.

Speakers recognized by President of the Board:

Scott Gilman, Director of Behavioral Health and Recovery Services
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Martin Fox, Pat Willard, Kalimah Salahuddin, Lissette Espinoza-Garnica - Councilmember of City of Redwood City, and Michael Stogner.

Motion: Horsley / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolutions-077937, 077938, 077939

HOUSING

6. Adopt a resolution authorizing the Director of the Department of Housing or the Director's designee to execute amended loan documents for an existing loan in the amount of \$4,000,000 made to Saint Francis Center of Redwood City for the acquisition of a 48-unit apartment building located at 180 Buckingham Avenue in North Fair Oaks (known as Casa de Sobrato), which would extend the term of the Affordability Covenant from 30 to 99 years and increase the number of units subject to the affordability covenant from 16 to 23 residential rental units in exchange for loan forgiveness upon the expiration of the Affordability Covenant.

Speakers recognized by President of the Board:

Raymond Hodges, Director of Housing

Motion: Slocum / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077940

COUNTY MANAGER

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Child Care Coordinating Council of San Mateo County (4Cs), for the Build Up for San Mateo County's Children Initiative to grow and improve the supply of child care and preschool facilities in San Mateo, Foster City, and Belmont, and authorizing the County Manager, or the County Manager's designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

Speakers recognized by President of the Board:

Supervisor Carole Groom, Board of Supervisors

Verbal Comment(s) via ZOOM:

Christine Padilla, Kitty Lopez - Executive Director of First 5 SMC, and Michelle Blakely - Deputy Executive Director of First 5 SMC.

Motion: Groom / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077941

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$80,000, to Boys and Girls Club of the Peninsula to fund Community Dinners served during COVID-19 and Community Hubs to support students from vulnerable communities with in-person learning during the school day, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors

Verbal Comment(s) via ZOOM:

Jeremy, Daly City

Motion: Slocum / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077942

CONSENT AGENDA

BOARD OF SUPERVISORS

9. Accept the 2021 Board of Supervisors' Committee Assignments and Responsibilities.

Sponsors: Supervisor David J. Canepa

10. Presentation of a resolution honoring and commending Joe Vazquez for 35 years as a news reporter.

Sponsors: Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4346

11. Recommendation for the appointment of Jorge Laguna to the San Mateo County Parks Commission, representing District 1, for an initial full term ending December 31, 2024.

Sponsors: Supervisor Dave Pine

COUNTY COUNSEL

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

COUNTY MANAGER**13.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute the Revised and Restated Ground Lease with DTRS Half Moon Bay LLC, for the 2,650 square foot unimproved land adjacent to Miramontes Point Road, also known as Assessor Parcel Number 066-082-040, for the continued term through November 30, 2025, at an initial monthly Base Rent of \$671.39, with annual 3% increases; and
- B) The County Manager, or 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.

Enactment No: Resolution-077958

14. Adopt a resolution confirming the issuance of Director of Emergency Services Emergency Regulation No. 2 for the COVID-19 Emergency.

Enactment No: Resolution-077943

15. Approve the Board of Supervisors' response to the 2019-2020 Civil Grand Jury Report, "Second Units: Adding New Housing In The Neighborhoods".**GOVERNING BOARD****16.** Acting as the Governing Board of the In-Home Supportive Services Public Authority, adopt a resolution adopting the Memorandum of Understanding with Service Employees International Union (SEIU) Local 2015 for In-Home Supportive Services, for the provision of salaries and benefits of Independent Providers for the term of January 1, 2021 through December 31, 2023.

Enactment No: Resolution-077944

17. Acting as the Governing Board of the San Mateo County Public Authority, adopt a resolution authorizing an amendment to the agreement with San Mateo Community Health Authority, dba Health Plan of San Mateo for provision of health benefits to independent providers of the In-Home Supportive Services Program to extend the term of the agreement through December 31, 2021, and to increase the amount payable under the agreement by \$6,000,000, for a total amount not to exceed \$27,500,000.

Enactment No: Resolution-077945

HEALTH**18. Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista to reduce the **Measure K** funded Early Childhood Community Team, terminate

mild to moderate services authorized by the Mental Health Plan September 30, 2020, add technology supports for clients and families, and add suicide prevention activities, increasing the amount by \$42,654 to an amount not to exceed \$10,461,135, with no change to the agreement term.

Enactment No: Resolution-077946

19. Adopt a resolution authorizing an amendment to the agreement with Resource Development Associates for evaluation and technical assistance services increasing the amount by \$30,000 to an amount not to exceed \$575,860 with no change to the term.

Enactment No: Resolution-077947

20. Adopt a resolution authorizing a seventh amendment to the agreement with Regulatory, Risk, Compliance Specialists, Inc., to provide regulatory consulting services, increasing the amount by \$100,000, to an amount not to exceed \$1,200,000.

Enactment No: Resolution-077948

21. Approve an Appropriation Transfer Request (ATR) in the amount of \$100,000 accepting unanticipated revenue for Health Information Technology, budget subunit 5560B, increasing Intergovernmental Revenue and Services and Supplies.

Enactment No: Resolution-077949

22. Approve an Appropriation Transfer Request (ATR) in the amount of \$2,600,000 for unanticipated revenue for Health IT, budget subunit 5560B, for unanticipated funding for implementing the California Health Information Exchange Onboarding Program.

Enactment No: Resolution-077950

23. Adopt a resolution ratifying an agreement among the County of San Mateo, AMI Expeditionary Healthcare, and Dignity Community Care DBA Sequoia to increase the number of available intensive care unit beds for the Coastal Region for the term of December 26, 2020 through January 25, 2021, in an amount not to exceed \$4,800,000.

Enactment No: Resolution-077951

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

25. Adopt a resolution:

A) Authorizing the acceptance of Community Services Block Grant discretionary funds from the State of California Department of Community Services and Development funded through the Coronavirus Aid, Relief, and Economic Security

(CARES) Act in the amount of \$40,370 for a new total grant amount of \$674,332 for the term of March 27, 2020 through May 31, 2022; and

- B) Authorizing the Human Services Agency Director or designee to execute an amendment to the County's existing agreement with CSD to accept an additional \$40,370 in Community Services Block Grant discretionary funding through the CARES Act from the State of California Department of Community Services and Development within the grant period of March 27, 2020 through May 31, 2022.

Enactment No: Resolution-077952

26. Adopt a resolution authorizing an agreement with LifeMoves to continue providing non-congregate shelter services through its Off-Site Temporary Shelter Program during the COVID-19 pandemic for a term of January 1, 2021 through August 31, 2021, in a total amount not to exceed \$2,777,078.

Enactment No: Resolution-077953

27. Resolution authorizing:

- A) Acceptance of funding from the California Business, Consumer Services and Housing Agency for Round 2 of the Homeless Housing, Assistance and Prevention Program in a total amount of up to \$842,773 for the CA-512 Daly City/San Mateo County Continuum of Care; and
- B) Acceptance of funding from the California Business, Consumer Services and Housing Agency for Round 2 of the Homeless Housing, Assistance and Prevention Program in a total amount of up to \$754,333 for the County of San Mateo; and
- C) Redirection of funding from the California Business, Consumer Services and Housing Agency for Round 2 of the Homeless Housing, Assistance and Prevention Program in a total amount of up to \$842,773 from the CA-512 Daly City/San Mateo County Continuum of Care to the County of San Mateo; and
- D) The Director of Human Services Agency, or designee, to execute a contract with the California Business, Consumer, Services and Housing Agency, and any amendments to the contract, to accept funding in a total amount of up to \$1,597,106 (in aggregate) through FY 2025-26.

Enactment No: Resolution-077954

PLANNING AND BUILDING

28. Adopt a resolution authorizing the President of the Board to execute an agreement between the County of San Mateo and the City of San Carlos for the provision of code

enforcement services in the incorporated City of San Carlos for the term of December 14, 2020 through December 14, 2025, for payment in an amount not to exceed \$1,013,793.

Enactment No: Resolution-077955

SHERIFF

29. Adopt a resolution accepting a donation of seven Automated External Defibrillators (AED) valued at approximately \$16,000 from the Sequoia Healthcare District facilitated by the Via Heart Project.

Enactment No: Resolution-077956

30. Approve an Appropriation Transfer Request (ATR) in the amount of \$376,102 from the U.S Department of Justice - Office of Justice Programs to establish a budget appropriation and record revenue for the 2020 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program Grant.

Enactment No: Resolution-077957

HONORING THE MEMORY OF

Supervisor Carole Groom adjourned the meeting in the memory of Dr. Adolph "Floyd" Gonella.

Supervisor Don Horsley, Supervisor Warren Slocum and John C. Beiers also remembered the life of Dr. Gonella.

Supervisor David J. Canepa adjourned the meeting in memory of Robert Thomas Piccolotti.

The Board recessed to closed session at 11:37 a.m. to discuss the following items:

CLOSED SESSION

31. **Conference with Legal Counsel - Anticipated Litigation:**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one case)

Conference with Legal Counsel - Existing Litigation:

Fernando Delgado v. County of San Mateo

Claim Number: SM150121

WCAB Case Number: ADJ11107852

Anne Coonrod v. County of San Mateo

Claim Number: WC-2018-2927

WCAB Case Number: ADJ11490931

Conference with Labor Negotiator

Agency Negotiator: David J. Canepa, President of the Board

Unrepresented employee: County Manager

Public Employee Performance Evaluation

Title: County Manager

Meeting went into Recess

Meeting Reconvened

The Board reconvened to open session at 12:16 p.m. with all five(5) Supervisors present virtually.

County Counsel made the following report out: 1) The Board of Supervisors authorized the County Counsel's office to initiate litigation in one matter; 2) The Board of Supervisors agreed to settle Fernando Delgado's Workers' Compensation claim for the total amount of \$70,470; and 3) The Board of Supervisors agreed to settle Anne Coonrad's Workers' Compensation claim for the total amount of \$75,000.

ADJOURNMENT

The meeting adjourned at 12:17 p.m.