



MINUTES - DRAFT

Hall of Justice

Tuesday, July 21, 2020

9:00 AM

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

President Warren Slocum started the meeting at 9:00 a.m. and made opening remarks on COVID-19, San Mateo Shelter in Place, Governor Newsom's Executive Order on Ralph M. Brown Act provisions, and Public Comment procedures on both written and verbal comments.

Mr. Sukhmani Purewal, Assistant Clerk of the Board and Ms. Sherry Golestan, Deputy Clerk of the Board both provided the public with instructions and details on how the written and verbal comments over Zoom meeting will be handled.

President Warren Slocum dedicated today's Board meeting and held a moment of silence in the memory of Dolores Louise Callagy.

PLEDGE OF ALLEGIANCE

Mr. Sukhmani Purewal, Assistant Clerk of the Board 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

Supervisor Don Horsley talked about community dialogue regarding social justice and past racial covenants from the 1950's and 60's. Supervisor Horsley is currently serving on a panel with other elected officials trying to change polices on social justice.

President Warren Slocum remembers during his tenure as Recorder, a movement in San Mateo County to go through old County books of deeds and redact all sections or policies regarding racial injustice; however, County did not overtake this project due to costs.

Supervisor Carole Groom is encouraging everyone to wear their masks.

Supervisor Dave Pine likes the idea of community dialogues on social justice and would volunteer on County level. Supervisor provided an update on the Caltrain ballot measure.

President Warren Slocum remembered the life of Civil Rights leader John Lewis and talked about an incident from 1956 regarding library cards. President thanked Anne-Marie Despain and Supervisor Carole Groom for their hard work on libraries throughout the County.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Dan Stegink, Alison Madden, Martin Fox, Greg Conlon, Lauren McCombs, Carla Young, Anne (415xxxx467), Christina Laskowski (Chair of San Mateo County Republican Party).

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

PRESENTATIONS AND AWARDS

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

Speaker recognized by President of the Board:

Louise Rogers, Chief of Health
Supervisor David J. Canepa, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
John C. Beiers, County Counsel

Verbal Comment(s) via ZOOM:

Martin Fox, Thomas Weissmiller, and Greg Conlon

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

Brent Turner

Creation of an Adhoc subcommittee on Testing and Contact Tracing, consisting of Supervisors Carole Groom and Don Horsley to be agendized on the August 4, 2020 Board of Supervisors' agenda.

- 2. Budget Study Session II and recommendation to approve the **Measure K** and Net County Cost reductions and use of reserves.

Sponsors: COUNTY MANAGER

Speaker recognized by President of the Board:

Mike Callagy, County Manager
 Roberto Manchia, Chief Financial Officer
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Paul Okada, Chief Deputy County Counsel
 John C. Beiers, County Counsel

Verbal Comment(s) via ZOOM:

Arne Hurty and Greg Conlon

The Board members decided to continue this item to the August 4, 2020 Board meeting for further discussion and possible action.

MATTERS SET FOR SPECIFIED TIME

BOARD OF SUPERVISORS

10:30 a.m.

- 6. Presentation of a proclamation commemorating July 26, 2020 as the 30th anniversary of the signing of the Americans with Disabilities Act, otherwise known as the ADA.

Sponsors: Supervisor Carole Groom

Speaker recognized by President of the Board:

Supervisor Carole Groom, Board of Supervisors
 Robert Hall, Chair of Commission on Disabilities

Motion: Groom / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Resolution: 4290

7. Recommendation to:

- A) Approve the introduction of an ordinance amending Sections 3.68.090, 3.69.070, 5.44.050 and 6.04.040 of the San Mateo County Ordinance Code to remove references to the term “Handicapped Persons” in favor of the term “Persons with Disabilities” and waive of the reading of the ordinance in its entirety; and
- B) Adopt a resolution encouraging the use by County agencies, officials and employees of “Person First” Language in County ordinances, resolutions, policies, signage, and other documents.

Sponsors: Supervisor Carole Groom

Speaker recognized by President of the Board:

Supervisor Carole Groom, Board of Supervisors
Paul Okada, Chief Deputy County Counsel

Verbal Comment(s) via ZOOM:

Alison Madden

Motion: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution No. 077601

MATTERS SET FOR SPECIFIED TIME

GOVERNING BOARD

9:00 a.m.

3. Acting as the Governing Board of the ten County Sewer/Sanitation Districts, conduct a public hearing:

- A) Open public hearing

- B) Close public hearing
- C) Adopt an ordinance to amend Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting sewer service rates for FYs 2020-21 through FY 2022-23 for eight County Sewer Maintenance and Sanitation Districts, and setting sewer service rates for FY 2020-21 for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District, previously introduced on June 2, 2020, and waive the reading of the ordinance in its entirety; and
- D) Adopt a resolution:
1. Authorizing the imposition of sewer service charges for FY 2020-21; and
 2. Directing the filing of the FY 2020-21 Sewer Service Charges Report (the "Charges Report") for the 10 County Sewer/Sanitation Districts with the County Controller; and,
 3. Authorizing the Director of Public Works to refund any overcharge resulting from data, data entry, or computational errors; and,
 4. Authorizing the Director of Public Works to revise the Charges Report as a result of any parcel changes received from the County Assessor and/or County Controller and to file the revised Charges Report with the County Controller.

Speaker recognized by President of the Board:

Jim Porter, Director of Public Works

Motion to open public hearing: Horsley / Second: Groom
Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
No: 0

No speakers

Motion to close public hearing: Horsley / Second: Groom
Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
No: 0

Motion: Horsley / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Enactment No: Ordinance No. 4830; Resolution No. 077598

9:15 a.m.

4. Acting as the Governing Board of County Service Area No. 1, conduct a public hearing to set the rate of the Special Parcel Tax for Extended Police and Structural Fire Services in County Service Area No. 1 for FY 2020-21 at \$65 per parcel:

- A) Open Public Hearing
- B) Close Public Hearing
- C) Adopt a resolution setting the special parcel tax at an annual rate of \$65 per parcel for FY 2020-21 to fund extended police and structural fire protection services in County Service Area No. 1.

Sponsors: Supervisor Dave Pine

Speaker recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors

Motion to open public hearing: Pine / Second: Groom

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

No: 0

No speakers

Motion to close public hearing: Groom / Second: Canepa

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

No: 0

Motion: Pine / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution No. 077599

5. Acting as the Governing Board of County Service Area No. 8 (North Fair Oaks), conduct a public hearing:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution:

1. Adopting the FY 2020-21 Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks); and
2. Directing the Director of the Office of Sustainability to file the FY 2020-21 Garbage and Recyclables Collection Service Charges Report for County Services Area No. 8 (North Fair Oaks) with the County Controller; and
3. Authorizing the Director of the Office of Sustainability to refund any overcharges resulting from data, data entry, or computation errors; and
4. Authorizing the Director of the Office of Sustainability to revise the FY 2020-21 Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) as a result of any parcel changes received from the County Assessor and/or County Controller and to file the revised Charges Report with the County Controller.

Speaker recognized by President of the Board:

Carolyn Bloede, Director of Office of Sustainability

Motion to open public hearing: Canepa / Second: Groom

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

No: 0

No speakers

Motion to close public hearing: Horsley / Second: Canepa

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

No: 0

Motion: Horsley / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution No. 077600

REGULAR AGENDA

HOUSING

8. Recommendation to:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Authorizing and adopting the plan for Permanent Local Housing Allocation funds on behalf of the County of San Mateo; and
2. Representing and certifying that the County of San Mateo will subgrant some or all of its PLHA funds to another entity or entities, as "entity" is defined in Section 302(c)(3) of the Permanent Local Housing Allocating Final Guidelines; and
3. Representing and certifying that the County of San Mateo's subgrantee selection process will be accessible to the public and shall avoid any conflicts of interest.

Speaker recognized by President of the Board:

Raymond Hodges, Director of Housing

Motion to open public hearing: Horsley / Second: Groom
Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
No: 0

No speakers

Motion to close public hearing: Horsley / Second: Canepa
Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
No: 0

Motion: Horsley / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution No. 077602

PLANNING AND BUILDING

9. Public Hearing for consideration of a Local Coastal Program (LCP) amendment to rezone a vacant parcel located at the corner of Carlos and Sierra Streets in Moss Beach from "PUD-124/CD" to "PUD-140/CD":

- A) Open Public hearing
- B) Close Public hearing
- C) Recommendation to adopt a resolution directing staff to submit the Proposed Local Coastal Program (LCP) Amendments for California Coastal Commission

review and certification.

Speaker recognized by President of the Board:

Steve Monowitz, Director of Planning and Building

Motion to open public hearing: Horsley / Second: Groom

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

No: 0

Verbal Comment(s) via ZOOM:

Andrew Bielak (MidPen), Buffy Bunting, Carol Young, Chris Davis, Steward Hyland (Housing Leadership Council), Joanne Rokosky, Karen deMoor, Alec Duncan, Abbie Tuning, Dolores Silva, Kelsey Banes, Ann (415xxxx467), Jean Replicon, JQ Oeswein, Evan Adam, Jordan Grimes, Brian Gaffney, Dan Haggerty, Brian Beresini, and Frank Bezek.

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

Michael Schaller

Motion to close public hearing: Horsley / Second: Canepa

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

No: 0

Motion: Horsley / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution No. 077603

COUNTY MANAGER

- 10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$45,250, to the City of Foster City for a Certified K-9 Unit for the Foster City Police Department, and authorizing the County Manager, or the County Manager’s designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

Speaker recognized by President of the Board:

Supervisor Carole Groom, 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: Resolution No. 077604

- 11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to El Centro De Libertad for improvements to their Half Moon Bay office, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Don Horsley

Speaker recognized by President of the Board:

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution No. 077605

The Board recessed at 1:08 p.m. and reconvened at 1:33 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.

BOARD OF SUPERVISORS

- 12. Recommendation to:

- A) Approve a \$2,000,000 allocation of Coronavirus Aid, Relief, and Economic Security (CARES) Act funds for the purposes of seeding the "Child Care Relief Fund," a COVID-19 recovery fund to benefit child care programs adversely impacted by COVID-19; and
- B) Direct the County Manager, or the County Manager's designee, to negotiate agreements with Community Equity Collaborative and the San Mateo Credit Union to administer and distribute grants from the Child Care Relief Fund as follows:
 - 1. \$1,350,000 to child care centers, providing a minimum of 25 grants up to \$55,000 each; and
 - 2. \$650,000 to family child care homes (FCCH), providing a minimum of 65 grants up to \$10,000 each.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

Speaker recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

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

Christine Padilla (Build up SMC), Heather Hopkins, South San Francisco Councilmember Mark Nagales, Redwood City Councilmember Giselle Hale, Daly City Vice Mayor Juslyn Manalo, San Mateo Councilmember Amourance Lee, and Rafael Avendaño, Executive Director, Redwood City 2020.

Motion: Pine / Second: Groom

Verbal roll call vote was taken:

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

No: 0

13. Approve an extension of the termination date of Emergency Regulation 2020-001, a temporary, Countywide moratorium on eviction for non-payment of rent by residential tenants directly impacted by the COVID-19 pandemic, from July 28, 2020 through August 31, 2020, pursuant to Section 8634 of the Government Code and Chapter 2.46 of the San Mateo County Ordinance Code.

Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum

Speaker recognized by President of the Board:

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

Verbal Comment(s) via ZOOM:

Joan Rokosky, Teri Chin, Nazanin Salehi, Evelyn Stivers, Juliet Brodie, David Mostny, Rev. Katie Goetz, Maricela Ramos, Rhovy Lyn Antonio, Stewart Hyland (Housing Leadership Council), Gina Zari, Tom Thompson, Jim & Kristin Sutro, and Rick Freedman.

Motion: Horsley / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution No. 077606

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

14. Adopt a resolution 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 June 23, 2020 County Service Area No. 1 Special Mail Ballot Election (“Resolution”).

Enactment No: Resolution No. 077607

15. Adopt a resolution authorizing an amendment to the agreement with AgreeYa Solutions, Inc. for the services of Iswarya Srinivasan, extending the term of the agreement through December 31, 2021 and increasing the amount by \$177,928 for a new not to exceed amount of \$260,048.

Enactment No: Resolution No. 077608

16. Adopt a resolution authorizing an agreement with Genuent Global LLC for the services of Deepa Narayan, for the term of July 21, 2020 through June 30, 2022, for an amount not to exceed \$340,956.

Enactment No: Resolution No. 077609

BOARD OF SUPERVISORS

17. Recommendation for reappointments to the Commission on Disabilities, each for a term ending June 30, 2023:

- A) Angela Piazza, for a second term; and
- B) Matthew Cadigan Hearn, for a second term; and
- C) Chelsea Bonini, for a first full term; and
- D) Florence Wong, for a first full term; and
- E) Krista Martinelli, for a first full term.

Sponsors: Supervisor Warren Slocum

18. Recommendation for the reappointment of Meda Okelo to the San Mateo County Parks Commission, representing District 4, for a second full term ending December 31, 2023.

Sponsors: Supervisor Warren Slocum

CONTROLLER

19. Adopt a resolution authorizing the Controller to enter into an Addendum to the Software License Agreement with Infor (US), Inc. to provide the County with maintenance and support services for its Automated Time Keeping System for the term of September 1, 2020 through August 31, 2023, for a total fiscal obligation not to exceed \$374,608.77.

Enactment No: Resolution No. 077610

COUNTY MANAGER

20. Adopt a resolution authorizing the President of the Board of Supervisors to execute a Second Amendment to the License Agreement with Arch Light LLC, at 1320 Marshall Street in Redwood City for the County of San Mateo's Information Services Department for use by the Radio Shop by extending the term from February 28, 2021 through June 30, 2021 (License No. 1308).

Enactment No: Resolution No. 077611

21. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a First Amendment to the Lease and Concession Agreement with Rabbit Aviation Services, Inc., to amend the lease to also allow the occupancy of the 835-square foot office space, known as Suite 1 of the San Carlos Airport Terminal Building, for the continued term through April 30, 2025, with one option to extend the term for five years, at an initial monthly Base Rent of \$1,837, plus utilities, with annual three percent increases; and
- B) The Director of Public Works, 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.

Enactment No: Resolution No. 077612

22. Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute:

- A) An amendment to the Skanska Construction Manager at Risk Agreement for the Cordilleras Project increasing the maximum fiscal obligation by \$355,660 for a new not to exceed amount of \$14,598,872; and
- B) Change orders that will increase the County's maximum fiscal obligation by no more than 10% additional in aggregate and/or modify terms or services.

Enactment No: Resolution No. 077613

23. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an Easement Deed and Agreement for a new water pipeline to the city of Burlingame over Assessor's Parcel Number 029-321-060 running adjacent to Airport Boulevard and in front of the new Animal Shelter near Coyote Point Recreation Area upon recordation of the vacation of the old water line; and
- B) The County Manager, or County Manager's designee, to execute escrow instructions, notices, consents, approvals, and any other documents in connection with the vacation by Burlingame of the old water pipeline easement and the new Easement Deed and Agreement for Water Pipeline.

Enactment No: Resolution No. 077614

HEALTH

- 24. Measure K:** Adopt a resolution authorizing an amendment to the agreement with Peninsula Conflict Resolution Center, extending the term through June 30, 2021 for Alcohol and Other Drug Prevention Services, Community Capacity Building, Parent Project classes, and adding Adult and Youth Mental Health First Aid, for the term July 1, 2020 through June 30, 2021, increasing the amount by \$275,414 to an amount not to exceed \$874,180.

Enactment No: Resolution No. 077615

- 25.** Adopt a resolution authorizing an amendment to the agreement with Taulama for Tongans for tobacco prevention services, increasing the amount by \$13,250 to an amount not to exceed \$109,850, with no change to the agreement term.

Enactment No: Resolution No. 077616

- 26.** Adopt a resolution authorizing an amendment to the agreement with Jefferson Union High School District for alcohol and other drug prevention services and mental health services, extending the term through June 30, 2021, and increasing the amount by \$404,543, to an amount not to exceed \$1,059,723.

Enactment No: Resolution No. 077617

- 27.** Adopt a resolution:

- A) Authorizing the Purchasing Agent to spend up to \$129,000 for the term of August 1, 2020 through December 31, 2020, for PharmAdva, LLC MedaCube electronic medication dispensers consistent with the Vendor Agreement; and
- B) Waiving the competitive bidding process.

Enactment No: Resolution No. 077618

28. Adopt a resolution authorizing an amendment to the agreement with Renovo Solutions, LLC, adding additional biomed services and increasing the amount by \$500,000, to an amount not to exceed \$6,000,000 with no change to the agreement term.

Enactment No: Resolution No. 077619

29. Adopt a resolution authorizing an agreement with Gordon Mak, MD, to provide pulmonary and critical care services for the term of August 1, 2020 through July 31, 2022, in an amount not to exceed \$1,000,000.

Enactment No: Resolution No. 077620

30. Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders to Clinical Micro Sensors, Inc. dba GenMark Diagnostics, Inc. to provide laboratory test kits for the term of August 1, 2020 through July 31, 2024, in the amount not to exceed \$1,000,000.

Enactment No: Resolution No. 077621

HOUSING

31. Adopt a resolution:

- A) Representing and certifying that if the County of San Mateo Department of Housing (DOH) receives an award of Local Housing Trust Fund (LHTF) Program funds from the Veterans and Affordable Housing Bond Act of 2018 (Proposition 1) from the California Department of Housing and Community Development (HCD) pursuant to the April 30, 2020 Local Housing Trust Fund Notice of Funding Availability (LHTF NOFA), that DOH will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the LHTF Program, as well as any and all contracts DOH may have with HCD; and
- B) Authorizing and directing DOH to receive an award of LHTF Program funds in an amount not to exceed \$5,000,000, in accordance with all applicable rules and laws; and
- C) Representing and certifying that DOH agrees to use the LHTF Program funds only for Eligible Activities as approved by HCD and in accordance with all LHTF Program requirements, LHTF Program Guidelines, and other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement, its Application, and other contracts between DOH and HCD; and
- D) Representing and certifying that DOH shall be subject to the terms and conditions as specified in the Standard Agreement, the LHTF Program Guidelines, and any other applicable Proposition 1 guidelines published by HCD; and

- E) Authorizing the DOH Director to execute the LHTF Program Application, the LHTF Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the LHTF Program or the LHTF grant awarded to DOH, as HCD may deem appropriate.

Enactment No: Resolution No. 077622

- 32. Adopt a resolution authorizing a second amendment to the Exclusive Negotiating Rights Agreement between the County of San Mateo and Mercy Housing California to provide additional time 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 No. 077623

HUMAN RESOURCES

- 33. Adopt the Master Salary Resolution for FY 2020-21, specifying the number of and providing compensation and benefits for persons employed by the County of San Mateo, setting appropriate rules and regulations and repealing all inconsistent resolutions.

Enactment No: Resolution No. 077624

HUMAN SERVICES AGENCY

- 34. Adopt a resolution authorizing the acceptance of a check donation in the amount of \$6,500 to the San Mateo County Children's Fund.

Enactment No: Resolution No. 077625

INFORMATION SERVICES

- 35. Adopt a resolution authorizing an amendment to the Master Subscription Agreement with Workday Inc., adding additional services to the existing Workday subscription, increasing the amount by \$174,630 for a new not to exceed amount of \$6,561,858, with no change to the agreement term.

Enactment No: Resolution No. 077626

PUBLIC WORKS

- 36. Adopt a resolution authorizing:
 - A) Job Order Contract Agreements with Pacific Contractors Group, Inc. and Olympos Painting, Inc. for painting services, for the term of July 23, 2020 through July 22, 2021, each in an amount not to exceed \$1,000,000; and
 - B) The Construction Task Catalogs, Specifications, and conformance with prevailing wage scale requirements for Painting Services Job Order Contracts; and

- C) The Director of Public Works, or his designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

Enactment No: Resolution No. 077627

HONORING THE MEMORY OF

Supervisor Carole Groom adjourned the meeting in the memory of Dolores Louise Callagy.

Supervisor Don Horsley adjourned the meeting in the memory of two Civil Rights Leaders C.T. Vivian and John Lewis.

Supervisor Warren Slocum shared few quotes by John Lewis.

The Board adjourned to closed session at 2:48 p.m. to discuss the following items:

CLOSED SESSION

37. Conference with Legal Counsel - Anticipated Litigation:

Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One case

Conference with Legal Counsel - Existing Litigation:

Robert Rosenthal v. County of San Mateo
Claim Number: SM 160115
WCAB Case Numbers: ADJ 11075569 and ADJ12500058

The Board reconvened to open session at 3:01 p.m. with all five(5) Supervisors present virtually.

County Counsel made the following report: The Board of Supervisors agreed to settle Robert Rosenthal's Workers' Compensation claim for the total amount of \$225,000.

ADJOURNMENT

The meeting adjourned at 3:03 p.m.