



MINUTES - DRAFT

Hybrid Meeting

Tuesday, June 14, 2022

9:00 AM

<https://smcgov.zoom.us/j/98067058992>

*****HYBRID MEETING - IN-PERSON AND BY VIDEOCONFERENCE*****

The meeting began at 9:01 a.m.

Instructions on written and verbal public comments were read in both English and Spanish.

PLEDGE OF ALLEGIANCE

Supervisor Don Horsley lead the pledge.

ROLL CALL

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

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Warren Slocum was saddened to announce the death of a 15 year old shot and killed last night in East Palo Alto.

Supervisor Don Horsley spoke on Gun Violence.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Martin Fox; Carlos Tapia; Nancy Goodban; Michael Kelly; Joy Pasamonte Henry; Keldyn West; Jim Lawrence; Elsa Schafer; Jen Leeds; Rev. Ben Myers; Doug Richardson; and David Woznak.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Supervisor Warren Slocum asked a question regarding the amount on Item No. 57 and what the impact of this on the department.

Mike Callagy, County Executive mentioned that this would allow Building and Planning department to hire plan consultants to expedite the process of plan checks and building applications.

Supervisor Warren Slocum asked a follow up question whether some data can be provided in the near future on the applications and consultants. Mike Callagy assured Supervisor Slocum that the department will update the Board in the near future on how many outstanding applications were processed by the consultants and how many are left to be processed, if any.

Motion to set the agenda and approve consent agenda items: Groom / Second: Pine

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

No: 0

PRESENTATIONS AND AWARDS

- 1. Presentation of a proclamation designating June 19, 2022 as Juneteenth.

Sponsors: Don Horsley and Carole Groom

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley; Supervisor Warren Slocum; Rev. Laurie Owens; and Pamela Ward.

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Proc/Hon. Res-4458

- 2. Presentation on Pride Month and Annual Report of the LGBTQ+ Commission.

Sponsors: Dave Pine

Verbal Comment(s) via ZOOM:

Supervisor Dave Pine; Dana Johnson; and Krystle Cansino.

Motion: Pine / Second: Groom

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

No: 0

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

Verbal Comment(s) via ZOOM:

Srija Srinivasan, Deputy Health Chief; Marc Meulman, Director of Public Health Policy and Planning; Dr. Anand Chabra, Medical Director; Supervisor Carole Groom; and Supervisor Dave Pine.

MATTERS SET FOR SPECIFIED TIME

9:30 a.m.

BOARD OF SUPERVISORS

- 4. Adopt a resolution establishing the San Mateo County Farmworker Advisory Commission.

Sponsors: Don Horsley

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley; Lauren Carroll, Deputy County Attorney; April Vargas; Nick Gonzalez; and Victoria Sanchez de Alba.

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Resolution-078906

REGULAR AGENDA

CONTROLLER

- 5. Adopt a resolution authorizing the hiring of retired Departmental Systems Analyst, Gina di Gualco, to an extra help position prior to expiration of the post-retirement 180-day separation period.

Verbal Comment(s) via ZOOM:

Kristie Passalacqua Silva, Assistant Controller; Supervisor Carole Groom; Mike Callagy, County Executive; and John Nibbelin, County Attorney.

Motion: Pine / Second: Slocum

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

No: 1 - Canepa

Enactment No: Resolution-078907

HUMAN RESOURCES

- 6. Adopt a resolution authorizing an implementation of an Organ and Bone Marrow Donor Leave Program for County of San Mateo employees.

Verbal Comment(s) via ZOOM:

Rocio Kiryczun, Director of Human Resources; Supervisor Dave Pine; Supervisor David Canepa; and Supervisor Slocum.

Motion: Canepa / Second: Slocum

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

No: 0

Enactment No: Resolution-078908

COUNTY EXECUTIVE

7. Adopt a resolution:

- A) Creating a Board subcommittee on Women’s Reproductive Freedom and Healthcare Privacy and appoints Supervisor Dave Pine and Supervisor Warren Slocum to that subcommittee; and
- B) Accepting the proposed components of the San Mateo County Action Plan to Support Women’s Reproductive Freedom and Healthcare Privacy; and
- C) Allocating up to \$1,000,000 in two tranches, \$549,312 for immediate purchase of technology and medical equipment for clinics operated by Planned Parenthood Mar Monte, and up to an additional \$450,688 to be allocated later based on Board consideration of recommendations from the Women’s Reproductive Freedom and Healthcare Privacy Subcommittee; and
- D) Authorizing the County Executive to enter into an agreement with Planned Parenthood Mar Monte for the purchase of technology and medical equipment in the amount of \$549,312; and
- E) Directing staff to present a Women’s Reproductive Freedom and Healthcare Privacy advocacy agenda to the Board for consideration no later than August 2, 2022.

Verbal Comment(s) via ZOOM:

Mike Callagy, County Executive; Peggy Jensen, Assistant County Executive; Councilmember Ray Mueller, City of Menlo Park; Councilmember Diane Papan, City of San Mateo; Dianna Zamora-Marroquin; Lauren Babb; Becca Horwitz; Bud; Supervisors Canepa, Pine, Groom, Horsley and Slocum.

Motion: Pine / Second: Slocum

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

No: 0

Enactment No: Resolution-078909

The Board went into recess at 11:15 a.m.

The Board resumed to open session at 11:26 a.m. with all Supervisors present.

- 9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$227,564 to LifeMoves for one year of funding for two full-time Homeless Outreach Team (HOT) Case Managers to provide response services to the City of San Bruno and the City of South San Francisco Police Departments, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Dave Pine

Verbal Comment(s) via ZOOM:

Supervisor Dave Pine and Isabella Korabed.

Motion: Pine / Second: Groom

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

No: 0

Enactment No: Resolution-078911

- 8. 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 for the County Office Building 3 Project.

Verbal Comment(s) via ZOOM:

Adam Ely, Director of Project Development Unit; Supervisor Don Horsley; Supervisor David Canepa; and Supervisor Dave Pine.

Motion to open the public hearing: Groom / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Public Speakers:

None

Motion to close the public hearing: Groom / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Motion to adopt the resolution: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution-078910

- 10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to the City of Burlingame for appliances and equipment for the kitchen in the new Burlingame Community Center, approving an exception to the standard practice for district-discretionary Measure K funds to allow approval of an unexecuted agreement, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Dave Pine

Verbal Comment(s) via ZOOM:

Supervisor Dave Pine

Motion: Pine / Second: Groom

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

No: 0

Enactment No: Resolution-078912

- 11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$115,000, to the San Mateo Area Chamber of Commerce for the Business Assistance Center, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Carole Groom

Verbal Comment(s) via ZOOM:

Supervisor Carole Groom; Cheryl Angeles, President/CEO at San Mateo Area Chamber of Commerce; and Laura Bent.

Motion: Groom / Second: Horsley

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

No: 0

Enactment No: Resolution-078913

CONSENT AGENDA

AGRICULTUREWEIGHTS & MEASURES

- 12. Adopt a resolution waiving the Request for Proposal Process and authorizing an agreement with the Regents of the University of California to provide 50% cost share funding with the University of California, Agriculture and Natural Resources (UCANR) for a Human-Wildlife Interactions Advisor position, for the term of July 1, 2022 to June 30, 2025, in an amount not to exceed \$249,832.

Enactment No: Resolution-078914

BOARD OF SUPERVISORS

13. Adopt a resolution affirming the San Mateo County Youth Commission purpose and updating responsibilities, membership and standing rules for its governance.

Sponsors: Carole Groom

Enactment No: Resolution-078915

14. Adopt a resolution in support of the California Plastic Waste Reduction Regulations Initiative, which will go before the voters on the November 8, 2022 election.

Sponsors: Don Horsley

Enactment No: Resolution-078916

15. Accept a resolution honoring and commending Dr. Barbara Weissman for her leadership as the President of the San Mateo County Medical Association.

Sponsors: Don Horsley

Enactment No: Proc/Hon. Res-4459

16. Ratification of a resolution honoring Dr. Kevin Skelly, Ph.D upon his retirement as Superintendent, San Mateo Union High School District.

Sponsors: Dave Pine and Carole Groom

Enactment No: Proc/Hon. Res-4460

17. Ratification of a resolution honoring and commending Ravenswood Family Health Network on its 20th Anniversary.

Sponsors: Warren Slocum

Enactment No: Proc/Hon. Res-4461

18. Ratification of a resolution honoring and commending Redwood City Police Activities League on its 25th Anniversary.

Sponsors: Warren Slocum

Enactment No: Proc/Hon. Res-4462

19. Recommendation for reappointments to the Bicycle and Pedestrian Advisory Committee, each for a term ending June 30, 2026:

A) Frederick Dennis Zyda, representing At-Large commissioner, for a first full term;
and

B) Susan Doherty, representing Safe Routes to School commissioner, for a second term; and

C) Cristina Aquino, representing First Alternate, for a first full term.

Sponsors: Don Horsley

20. Recommendation for reappointments to the Commission on Aging, each for a term ending June 30, 2025:

A) Erzsebet Taylor, for a second term; and

B) Patty Clement-Cihak, for a second term; and

C) Maria Elena Barr, for a second term; and

D) JoAnne Arnos, for a third term.

Sponsors: Don Horsley

21. Recommendation for the reappointment of Kurt Hoefter (Ninth Member) to the Board of Retirement of SamCERA, for a third term ending June 30, 2025.

Sponsors: Don Horsley

22. Recommendation for the appointment of Manuel Santamaria, representing Public Senior/Minority Community Member to the San Mateo Health Commission, for an initial partial term ending January 1, 2023.

Sponsors: Don Horsley and Carole Groom

23. Recommendation for the appointment of Victoria Magbilang to the San Mateo County Arts Commission, representing District 5, for an initial partial term ending December 31, 2022.

Sponsors: David J. Canepa

CORONER

24. Adopt a resolution:

A) Authorizing an agreement with Thomas Rogers, M.D. ("Dr. Rogers") for the provision of forensic pathology services for the term July 1, 2022 through June 30, 2025 with a not-to-exceed amount of \$639,754.00; and

B) Authorizing an agreement with Forensic Doctors Group, PC, owned by Dr. Michael D. Hunter, M.D. ("Forensic Doctors Group") for the provision of forensic pathology services for the term July 1, 2022 through June 30, 2025 with a

not-to-exceed amount of \$300,000; and

C) Authorizing an agreement with Pathemis, PC, owned by Dr. Angellee Chen, M.D. ("Pathemis") for the provision of forensic pathology services for the term July 1, 2022 through June 30, 2025 with a not-to-exceed amount of \$639,754.00; and

D) Granting a waiver of the competitive bidding process for the provision of the above forensic pathology services pursuant to County Ordinance Code 2.83.050(e).

Enactment No: Resolution-078917(a-c)

COUNTY ATTORNEY

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

26. Adopt a resolution authorizing a second amendment to the agreement with Hanson Bridgett LLP, increasing the maximum amount payable by \$100,000, to an amount not to exceed \$300,000.

Enactment No: Resolution-078918

27. Adopt a resolution approving the issuance of the California Municipal Finance Authority qualified 501(c)(3) bonds for a qualified residential rental project in an aggregate principal amount not to exceed \$30,000,000 for the purpose of financing or refinancing the acquisition, rehabilitation, improvement and equipping of Pacific Oaks Senior Apartments.

Enactment No: Resolution-078919

COUNTY EXECUTIVE

28. Adopt a resolution finding that the ongoing COVID-19 pandemic state of emergency presents imminent risks to the health or safety of attendees and that it continues to directly impact the ability of members of the Board of Supervisors to meet safely in person.

Enactment No: Resolution-078920

29. Adopt a resolution authorizing the County Executive, or designee(s), to execute a third amendment to the agreement with Godbe Research for public survey and research services related to a potential parcel tax measure addressing climate resiliency, wildfire and flood risks, and emergency preparedness, increasing the not-to-exceed amount by \$58,000 from \$185,000 to \$243,000, and granting of a waiver of the competitive bidding process pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code.

Enactment No: Resolution-078921

30. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Keith Anderson Consulting to provide project and

construction management services, extending the term through September 9, 2023, and increasing the amount payable by \$250,000 for a not-to-exceed amount of \$850,000.

Enactment No: Resolution-078922

- 31.** Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute an amendment to the Architectural and Engineering Services agreement with Cannon Design for the Cordilleras Health Campus Project, increasing the amount payable by \$262,778, increasing the contingency amount by \$26,277, and establishing a new not to exceed amount of \$10,007,260.

Enactment No: Resolution-078923

- 32.** Recommendation to:

- A) Adopt a resolution authorizing the acceptance of unanticipated revenue from Windward Fund in the amount of \$573,459 and authorizing the Department of Emergency Management to execute the agreement with Rain Industries Incorporated in the total amount of \$573,459; and
- B) Approve Appropriation Transfer Request (ATR) in the total amount of \$573,459 from Windward Fund.

Enactment No: Resolutions-078924 and 078925

COURTS

- 33.** Recommendation for two appointments and one reappointment to the Juvenile Justice & Delinquency Prevention Commission:

- A) Ameya Nori, for an initial partial term ending December 31, 2025; and
- B) Wesley Liu, for an initial partial term ending December 31, 2025; and
- C) Sathvik Nori, for a first full term ending December 31, 2025.

HEALTH

- 34.** Recommendation to:

- A) Adopt a resolution authorizing and directing the Chief of San Mateo County Health, or designee, to execute a fourth amendment to the grant award from the California Department of Public Health California Immunization Program for the term of July 1, 2017, through June 30, 2022, increasing the award amount by \$2,802,955 to an amount not to exceed \$7,427,798; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$1,875,292

appropriating unanticipated revenue to various expenditure accounts related to COVID-19 immunization expenses.

Enactment No: Resolutions-078926 and 078927

- 35.** Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health Sexually Transmitted Diseases Control Branch to increase capacity to conduct disease investigation activities, for the term of July 1, 2021 through December 31, 2025 in an amount not to exceed \$986,280.

Enactment No: Resolution-078928

- 36.** Adopt a resolution authorizing an amendment to the agreement with Avantpage Inc. for language translation services, extending the term by two years through June 30, 2024 and increasing the amount by \$150,000 to an amount not to exceed \$350,000.

Enactment No: Resolution-078929

- 37.** Adopt a resolution authorizing an amendment to the agreement with the Department of State Hospitals for a pre-trial felony mental health diversion program, increasing the amount by \$284,000 to an amount not to exceed \$1,119,757, and extending the term by one year through June 30, 2024.

Enactment No: Resolution-078930

- 38.** Adopt a resolution authorizing the Chief of San Mateo County Health or designee to execute contract amendments for a 3% Cost of Living Adjustment to contracted providers effective July 1, 2021, and an additional 3% Cost of Living Adjustment effective July 1, 2022.

Enactment No: Resolution-078931

- 39.** Adopt a resolution authorizing and directing the Chief of San Mateo County Health, or designee, to execute a grant from the California Department of Public Health to provide funding for the San Mateo County Oral Public Health Program for the term of July 1, 2022 through June 30, 2027, in an amount not to exceed \$1,156,660.

Enactment No: Resolution-078932

- 40.** Adopt a resolution authorizing an amendment to the agreement with Alliance Healthcare Radiology to provide mobile magnetic resonance imaging services, extending the term through December 31, 2027, and increasing the amount by \$5,200,000 to an amount not to exceed \$5,400,000.

Enactment No: Resolution-078933

- 41.** Adopt a resolution authorizing an amendment to the agreement with Crossroads Health LLC to provide overpayment and credit balance resolution services, extending the term by two years through March 31, 2025, and increasing the amount by \$240,000 to an

amount not to exceed \$360,000.

Enactment No: Resolution-078934

42. Adopt a resolution authorizing an amendment to the agreement with Certified Languages International, LLC to increase the maximum amount of the agreement by \$1,600,000, to an amount not to exceed \$4,005,000, with no change to the agreement term.

Enactment No: Resolution-078935

HUMAN RESOURCES

43. Adopt a resolution waiving the request for proposal process and authorizing an agreement with Athens Administrators, Inc. to provide Third Party Workers' Compensation Claims Administration Services for the County for a 3-year term from July 1, 2022 through June 30, 2025 in an amount not to exceed \$3,043,217.00 with two one-year options to extend the agreement, in an amount not to exceed \$1,085,191.00 in year 4 and \$1,122,630.00 in year 5.

Enactment No: Resolution-078936

44. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to reclassify three positions; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-078937

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

HUMAN SERVICES AGENCY

46. **Measure K:** Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with Samaritan House to provide homeless shelter services at the Safe Harbor shelter for the term of July 1, 2022 through June 30, 2023, for a total obligation amount not to exceed \$948,078.50.

Enactment No: Resolution-078938

47. **Measure K:** Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with StarVista to provide homeless shelter services for the term of July 1, 2022 through June 30, 2023 in an amount not to exceed \$240,697.

Enactment No: Resolution-078939

48. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Abode Services increasing the funding by \$1,258,325.69 for a new total obligation amount not to exceed \$5,329,239.77 with the term remaining July 1, 2020 through June 30, 2023, for Rapid Re-Housing homeless services and Housing and Disability Advocacy Program

services.

Enactment No: Resolution-078940

- 49.** Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with the Child Care Coordinating Council of San Mateo for Title IV-E childcare services for the term of July 1, 2022 through June 30, 2025, for a total obligation amount not to exceed \$750,000.

Enactment No: Resolution-078941

- 50.** Adopt a resolution authorizing an amendment to the agreement with Studentnest, Inc. for providing tutoring services to San Mateo foster youth, extending the term to July 1, 2021 through June 30, 2024 for a revised not to exceed amount of \$480,000.

Enactment No: Resolution-078942

- 51.** Adopt a resolution authorizing:

- A) The Human Services Agency Director, or designee, to execute a non-financial Memorandum of Understanding agreement with the member counties of the Bay Area Cash Assistance Program for Immigrants Consortium, for the term of July 1, 2022 to June 30, 2026; and
- B) The Human Services Agency Director, or designee, to execute any amendments which modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions as set by the state.

Enactment No: Resolution-078943

- 52.** Adopt a resolution authorizing the Director of Human Services Agency or designee to execute:

- A) A cash transfer agreement with the State of California Department of Rehabilitation, for the term of July 1, 2022, to June 30, 2025, in the amount of \$1,014,207; and
- B) A cost reimbursement agreement with the State of California Department of Rehabilitation to provide vocational rehabilitation services for transition-aged youth and adult mental health populations in the County of San Mateo, for the term of July 1, 2022, through June 30, 2025, in the amount of \$2,672,775.

Enactment No: Resolution-078944

- 53.** Adopt a resolution authorizing a revenue agreement with AeroPress, Inc. for warehousing and shipping and receiving services performed by Vocational Rehabilitation Services clients through the WorkCenter Training Program, for the term July 1, 2022 through June

30, 2024, with an anticipated revenue amount not to exceed \$700,000.

Enactment No: Resolution-078945

OFFICE OF SUSTAINABILITY

54. Recommendation to:

- A) Adopt a resolution authorizing an amendment to the agreement with Pacifica Resource Center to provide services related to edible food recovery and redistribution in their service area as part of an edible food recovery program as required under California Senate Bill (SB) 1383, extending the term through June 30, 2023, and increasing the amount payable by \$223,660, to an amount not to exceed \$442,823; and
- B) Adopt a resolution authorizing an amendment to the agreement with Nuestra Casa of East Palo Alto to provide services related to edible food recovery and redistribution in their service area as part of an edible food recovery program as required under SB 1383, extending the term through June 30, 2023, and increasing the amount payable by \$172,896, to an amount not to exceed \$665,136; and
- C) Adopt a resolution authorizing an amendment to the agreement with Fresh Approach to provide public education and outreach about food waste prevention, food preservation, and to operate the County's community composting program, extending the term through June 30, 2023 and increasing the amount payable by \$100,000, to an amount not to exceed \$531,678.

Enactment No: Resolutions-078946, 078947, and 078948

PARKS

55. Measure K: Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Third Amendment to the Agreement with Auten Resource Consulting for professional services required to prepare the Pescadero Creek County Park Climate and Habitat Resiliency Plan increasing the Agreement's amount by \$57,700 for a new total not-to-exceed amount of \$257,273.14, and extending the term of the Agreement to September 30, 2023; and
- B) The Parks Director, or the Parks Director's designee, to execute further amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or to modify the Agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-078949

PLANNING AND BUILDING

- 56.** Adopt a resolution supporting the Midcoastside Transportation Demand Management Plan and submitting an application to the San Mateo County Transportation Authority for Measure A Alternative Congestion Relief and Measure W Transportation Demand Management Program funding.

Enactment No: Resolution-078950

- 57.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute agreements for Plan Check and Building Inspection Services with:
1. 4LEAF INC., for services beginning July 1, 2022 through June 30, 2025, in an amount not to exceed \$1,000,000; and
 2. CSG Consultants for services beginning July 1, 2022 through June 30, 2025, in an amount not to exceed \$1,000,000, and
 3. TRB + Associates for services beginning July 1, 2022 through June 30, 2025, in an amount not to exceed \$800,000; and
- B) The Community Development Director, or the Director's designee, to execute amendments to the agreements to modify the maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the agreements' terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-078951(a-c)

- 58.** Adopt a resolution waiving the request for proposals process and authorize an agreement with Accela, Inc., for the provision of specialized subscription software services in an amount not to exceed \$1,111,773 for the term July 1, 2022 through June 30, 2027.

Enactment No: Resolution-078952

- 59.** Adopt a resolution authorizing Amendment No. 6 to the agreement with Cotton, Shires and Associates Inc., to provide review of geotechnical and geologic reports, extending the term through September 30, 2022, and increasing the amount by \$60,000 to an amount not to exceed \$684,000.

Enactment No: Resolution-078953

PROBATION

60. Adopt a resolution authorizing an agreement with SCRAM of California Inc. to provide continuous alcohol monitoring (CAM), global positioning system (GPS), and house arrest services to adult and juvenile probationers and to defendants in Pretrial Services for the term of July 1, 2022 through June 30, 2025, in an amount not to exceed \$600,000.

Enactment No: Resolution-078954

PUBLIC WORKS

61. Adopt a resolution authorizing:

A) The President of the Board to execute an agreement with Granite Rock Company, for the Reconstruction of Encina Avenue from Middlefield Road to End in the North Fair Oaks Area, in the amount of \$1,678,992.50; and

B) The Director of Public Works to:

1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$167,899.25 or approximately 10 percent of the agreement amount; and
2. Approve payment up to the not-to-exceed amount of \$1,846,891.75 for items requiring adjustment based on unit bid prices without execution of a change order; and
3. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-078955

62. Adopt a resolution authorizing:

A) The President of the Board to execute an agreement with Advanced Geotechniques, Inc., in the amount of \$414,975 for the Higgins Canyon Road Bridge at Mills Creek Embankment and Wingwall Repairs Project; and

B) The Director of Public Works to:

1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$41,497, or approximately 10 percent of the agreement amount; and

2. Approve payment up to the not to exceed amount of \$456,472 for items requiring adjustment based on unit bid prices without execution of a change order.

Enactment No: Resolution-078956

63. Adopt a resolution:

- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the 60 Inch Culvert Replacement Project at Bear Gulch Road; and
- B) Authorizing the Director of Public Works to call for sealed bids to be received by Thursday, July 7, 2022 at 2:30pm at the office of the County Executive/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-078957

SHERIFF

- 64.** Adopt a resolution authorizing an amendment to the agreement with Vance Brown, Inc., for construction services to be provided at 330 Bradford Street, in Redwood City, California, to increase the maximum amount payable thereunder by \$4,974,816, to an amount not to exceed \$29,974,816.

Enactment No: Resolution-078958

65. Adopt a resolution authorizing:

- A) A waiver of the Request for Proposal process; and
- B) The execution of an agreement with AgreeYa Solutions Inc. to provide the Sheriff's Work Program software solution, for the term of July 1, 2022, through January 31, 2024, in an aggregate amount not to exceed \$404,339.85; and
- C) The Sheriff or the Sheriff's designee to execute contract amendments and minor modifications not to exceed \$25,000 (in aggregate) and/or modify the contract term and/or services.

Enactment No: Resolution-078959

66. Adopt a resolution:

- A) Authorizing the execution of the FY 2021 Paul Coverdell Forensic Science Improvement Program grant sub-awarded by the California Governor's Office of Emergency Services (Cal OES) for distribution to the County of San Mateo for the term of April 1, 2022 through June 30, 2023, in an amount not to exceed \$64,228; and
- B) Approving an Appropriation Transfer Request (ATR) in the amount of \$64,228 to establish a budget appropriation and record revenue for the grant subaward.

Enactment No: Resolutions-078960 and 078961

TREASURER

67. Adopt a resolution waiving the Request for Proposal process and authorizing the execution of an agreement with Bank of New York Mellon National Association to provide custody and safekeeping services, for the term of August 1, 2022, through July 31, 2025, in an amount not to exceed \$500,000.

Enactment No: Resolution-078962

68. Adopt a resolution authorizing the execution of an agreement with MUFG / Union Bank, N.A. to provide depository and full-service bank services, for the term of July 1, 2022, through June 30, 2025, in an amount not to exceed \$2,000,000.

Enactment No: Resolution-078963

The Board adjourned to Closed Session at 11:47 a.m. with no reportable action to follow by John D. Nibbelin, County Attorney.

CLOSED SESSION

69. **Conference with Legal Counsel - Existing Litigation:**

La Shauna Powers v. County of San Mateo

Claim Number: SM160035

WCAB Case Number: ADJ11197438

Gusman, David v. County of San Mateo

United States District Court, Oakland Division

Case Number Case No. 20-CV-07820

Conference with Real Property Negotiator (Cal. Gov't Code § 54956.8):

Property: APNs 039-073-450 & 039-073-290; located at 2191-2195 S El Camino Real, San Mateo (City and County), California 94403

Agency Negotiator: County Executive

Negotiating Parties: County of San Mateo and Hernan Santos, agent for MAPUCHE LLC

Under Negotiation: Price and terms of payment

ADJOURNMENT

The meeting adjourned at 11:47 a.m.