



AGENDA

Virtual Meeting

Tuesday, April 19, 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 April 19, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/96227935043>. The meeting ID is: 962 2793 5043. The April 19, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 962 2793 5043, 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 19 de Abril de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/96227935043>. El ID de la reunión es: 962 2793 5043. También se puede acceder a la reunión de la Junta de Supervisores del 19 de Abril de 2022 por teléfono llamando al +1-669-900-6833 (local). Introduzca el número de identificación de la reunión: 962 2793 5043, 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 Executive'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, 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. BIPOC Experiences and History in San Mateo County: Hearing from Our Pacific Islander Community.
Sponsors: Supervisor Don Horsley
2. Presentation of a proclamation designating the week of April 24-30, 2022 as National Crime Victims' Rights Week.

Sponsors: Supervisor Don Horsley

3. Presentation of a resolution honoring HIP Housing on its 50th Anniversary

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

4. Presentation of a proclamation designating April 2022 as Holy Month of Ramadan.

Sponsors: Supervisor David J. Canepa

5. Leadership Council presentation on two county-wide, cross-sector Leadership Programs - the Leadership CORPS Program and new Emerging Leaders Program.

Sponsors: Supervisor Carole Groom

6. Informational update by Peninsula Humane Society and SPCA.

Sponsors: COUNTY EXECUTIVE

REGULAR AGENDA

HOUSING

7. Adopt a resolution authorizing the County Executive, or Director of Department of Housing as designee, to execute a Memorandum of Understanding between the County of San Mateo and the City of East Palo Alto for due diligence activities regarding a potential real property exchange.

SHERIFF

8. Introduction of an uncodified ordinance approving a Military Equipment Use Policy for the San Mateo County Sheriff's Office and waive the reading of the ordinance in its entirety.

TREASURER

9. Adopt a resolution approving the amended 2022 San Mateo County Investment Policy Statement.

BOARD OF SUPERVISORS

10. Adopt a resolution in support of Senate Bill 893 (Becker) to enhance access and support for community college students in need.

Sponsors: Supervisor David J. Canepa and Supervisor Warren Slocum

11. Introduction of an ordinance amending section 3.53.030 of the San Mateo County Ordinance Code to add an exception to the prohibition on firearm possession on County Property, permitting a person to possess a firearm for the purpose of immediately turning in that firearm to the San Mateo County Sheriff or any person or persons designated by the Sheriff at a County-sanctioned firearm buyback event taking place on that County Property, and waive the reading of the ordinance in its entirety

Sponsors: Supervisor Dave Pine and Supervisor Don Horsley

COUNTY EXECUTIVE

12. Update on Surplus Safety Equipment.

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 a resolution honoring San Mateo County/Silicon Valley Convention and Visitors Bureau on its 50th Anniversary.

Sponsors: Supervisor Dave Pine

14. Accept a proclamation designating April 22, 2022 as Children's Memorial Day.

Sponsors: Supervisor Dave Pine

15. Accept a proclamation designating April 2022 as Autism Awareness and Acceptance Month.

Sponsors: Supervisor David J. Canepa and Supervisor Dave Pine

16. Recommendation for the appointment of Steve Stielstra to the Resource Conservation District Board of Directors, for an initial partial term ending December 31, 2024.

Sponsors: Supervisor Don Horsley

17. Recommendation to take the following actions regarding the Emergency Medical Care Committee:

A) Appointment of Jeff Thorne as Fire Services representative for an initial partial term ending March 31, 2023; and

B) Appointment of Sunil Bhopale, M.D. as Emergency Physician representative for an initial full term ending March 31, 2026.

Sponsors: Supervisor Don Horsley

COUNTY EXECUTIVE

18. Recommendation to:

A) Adopt a resolution authorizing the acceptance of unanticipated revenue from the California Natural Resources Agency in the amount of \$1,000,000 for The Big Lift and authorizing the County Executive, or designee, to execute the grant agreement; and

- B) Approve an Appropriation Transfer request (ATR) authorizing the transfer of unanticipated revenue to The Big Lift in the amount of \$1,000,000.

19. Adopt a resolution authorizing:

- A) The County Executive Officer, or designee, to execute an Easement Deed to grant a utility easement to Pacific Gas & Electric Company on County-owned property commonly known as Cordilleras Mental Health Facility, identified as Assessor's Parcel Number 050-470-050 located at 200 Edmonds Rd, in the City of Redwood City ("Property"); and
- B) The County Executive Officer, or designee, to execute any and all notices, consents, approvals, or other documents in connection with the Easement Deed.

COURT

- 20. Recommendation for the appointment of Sasha Newton to the Juvenile Justice & Delinquency Prevention Commission for a full term ending December 31, 2025.

GOVERNING BOARD

- 21. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, May 17, 2022 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and date for a hearing on the proposed annexation of the Lands of Zygourakis (31 Haciendas Drive, Woodside, APN 073-082-150) to the Fair Oaks Sewer Maintenance District.
- 22. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, May 17, 2022 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and date for a hearing on the proposed annexation of the Lands of Bors (620 Woodside Drive, Woodside, APN 069-141-140) to the Fair Oaks Sewer Maintenance District.
- 23. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:
 - A) The approval and submission of the FY 2022-23 Area Plan Update for Services for Older Adults and Adults with Disabilities to the California Department of Aging; and
 - B) The execution of the Transmittal Letter to the California Department of Aging required to complete the submission process.

HEALTH

- 24. Adopt a resolution authorizing a Memorandum of Understanding between Behavioral

Health and Recovery Services and First 5 San Mateo County to provide training and support for child and family serving organizations to make internal operations more trauma-informed for the term of April 1, 2022 through June 30, 2023, in an amount not to exceed \$250,000.

25. Adopt a resolution authorizing an agreement for Aging and Adult Services to provide Medi-CAL Enhanced Care Management services for clients of the San Mateo Health Commission dba Health Plan of San Mateo for the term of January 1, 2022 through December 31, 2022.
26. Adopt a resolution authorizing an agreement with Front Street, Inc. for Residential Services, for the term of July 1, 2022 through June 30, 2025, in an amount not to exceed \$1,567,030.
27. Adopt a resolution authorizing an amendment to the agreement with David Martin, MD for urology services, adding additional services and increasing the amount by \$100,000 to an amount not to exceed \$2,250,000.
28. Adopt a resolution authorizing an agreement with Michael Siegel, MD to provide neurology services for the term of May 1, 2022 through April 30, 2023, in an amount not to exceed \$250,000.
29. Adopt a resolution authorizing an amendment to the agreement with Peninsula Pathologists Medical Group, Inc. for pathology services, extending the term by one month through May 31, 2022 and increasing the amount by \$43,055 to an amount not to exceed \$1,643,055.
30. Adopt a resolution authorizing an agreement with Howard Belfer MD to provide neurology services for the term of May 1, 2022 through April 30, 2023, in an amount not to exceed \$250,000.

HOUSING

31. Adopt a resolution:
 - A) Authorizing the Director of the Department of Housing (“DOH”), or designee, to direct funds that were previously awarded to affordable housing development projects (“Projects”) through past Affordable Housing Fund (“AHF”) notice of funding availability (“NOFA”) rounds but that were recaptured by DOH as a result of AHF award conditions and/ or Project cost savings and AHF funds that were made available through past AHF NOFA rounds but were not awarded to Projects (collectively, “Reprogrammed Funds”) into an Over The Counter NOFA (“OTC NOFA”); and
 - B) Authorizing the Director of DOH, or designee, to approve OTC NOFA awards to Projects on a rolling basis during the period for which the OTC NOFA is open; and

- C) Authorizing the Director of DOH, or designee, in consultation with the County Attorney, to negotiate and execute contracts and other documents necessary to provide funding to Projects that receive OTC NOFA awards.

32. Adopt a resolution:

- A) Approving and adopting a form resolution from the State Department of Housing and Community Development, authorizing the County's application to the Homekey Program for funding in a total amount not to exceed \$22,074,495 to cover capital and operating expenses for a 53-unit hotel in the City of San Mateo ("Project"); and
- B) Authorizing an allocation of up to \$10,396,410 in federal American Rescue Plan Act funds, or other funds as determined by the County Executive, as a match of local funds from the County required by the Homekey Program, in the event the County's application for funds from the Homekey Program for the Project is approved.

33. Measure K: Adopt a resolution:

- A) Authorizing and directing the Director of the Department of Housing, or designee, to execute an Exclusive Negotiating Agreement with Alta Housing Corporation ("Alta") to afford the parties sufficient time to negotiate the terms of a Ground Lease Agreement and all documents evidencing and securing a predevelopment loan related to the operation and management of a permanent affordable housing development for homeless individuals and households/families or those who are at risk of homelessness ("project") on County property located at 1818 EL Camino Real in Redwood City; and
- B) Authorizing and directing the Director of the Department of Housing, or designee, in consultation with County Attorney, to negotiate and execute a Ground Lease Agreement and all documents evidencing and securing a predevelopment loan, in a total amount not to exceed \$1,500,000 in Measure K funds, with Alta housing corporation, to cover costs associated with the operation and management of the subject property; and
- C) Authorizing the Director of the Department of Housing, or designee, to execute contract amendments, which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate).

HUMAN RESOURCES

- 34.** 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 California Nurses Association (CNA) for the term of January 1, 2022 through December

27, 2025.

35. 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 Service Employees International Union (SEIU) Local 521 for the term of October 3, 2021 through October 5, 2024.
36. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to delete six positions, add six positions, reclassify two positions, and adjust the salary of one classification; and accept the updated report of biweekly salaries by classification.
37. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES

38. Adopt resolution authorizing an amendment to the agreement with WeHOPE to increase the total obligation amount by \$96,591.25 for a new total obligation amount not to exceed \$3,497,631.25 with the term remaining July 1, 2017 to June 30, 2022 to expand emergency bed capacity.

PARKS

39. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute an amendment to the grant agreement with the California State Coastal Conservancy for an additional \$760,000 in grant funding, for a new total not to exceed amount of \$3,760,000, to allow for grant funding to be used to construct coastal public access and visitor-serving amenities at Tunitas Creek Beach, and to extend the term of the grant agreement to December 31, 2043; and
 - B) The Parks Director, or the Parks Director's designee, to execute further amendments to the grant agreement to modify the agreement's terms, including to accept additional grant funds, so long as the modified term(s) are within the current or revised fiscal provisions.

PUBLIC WORKS

40. Adopt a resolution:
 - A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Higgins Canyon Road Bridge at Mills Creek Embankment and Wingwall Repairs Project; and
 - B) Authorizing the Director of Public Works to call for sealed bids to be received by Thursday, April 14, 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.

41. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Reconstruction of Encina Avenue from Middlefield Road to End in the North Fair Oaks Area; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Wednesday, May 18, 2022 at 2:30 p.m., in 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 sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

42. Adopt a resolution certifying the mileage in the County of San Mateo's maintained road system to be 316.322 miles as of December 31, 2021.

43. Approve an Appropriation Transfer Request (ATR) transferring \$50,000 from the San Mateo Medical Center's Capital Fund to the Department of Public Works for the funding of San Mateo Medical Center's Foundation Office Space Renovation Project (Design Phase).

44. Approve an Appropriation Transfer Request (ATR) transferring \$50,000 from the San Mateo Medical Center's Capital Fund to the Department of Public Works for the funding of the San Mateo Medical Center's Pharmacy Renovation Project (Design Phase).

45. Approve an Appropriation Transfer Request (ATR) transferring \$50,000 from the San Mateo Medical Center's Capital Fund to the Department of Public Works for the funding of the Fair Oaks Health Center's Concrete Stairs and Handrail Installation Project.

46. Approve an Appropriation Transfer Request (ATR) transferring \$50,000 from the San Mateo Medical Center's Capital Fund to the Department of Public Works for the funding of San Mateo Medical Center's Laboratory Cobas Power Supply Upgrade Project (Design Phase).

47. Approve an Appropriation Transfer Request (ATR) to transfer \$60,000 from the San Mateo Medical Center's Capital Fund to the Department of Public Works for the funding of the San Mateo Medical Center's Ceiling Lift Project (Design Phase).

48. Adopt a resolution:

- A) Waiving the Request for Proposals process; and
- B) Authorizing an agreement with Johnson Controls, Inc., to provide maintenance of the cardkey security and access control system, for the term of July 1, 2022 to June 30, 2023, in an amount not to exceed \$394,999; and
- C) Authorizing an option to extend the agreement with Johnson Controls, Inc., for an additional year, in an amount not to exceed an additional \$450,000, at the sole discretion of the Director of Public Works.

SHERIFF

49. Adopt a resolution authorizing:

- A) A waiver of the Request for Proposal process; and
- B) The execution of an agreement with C3 AI to provide the Intelligence Analysis Application, a criminal investigative platform and analytics software solution, for the term of May 1, 2022 through April 30, 2027, in an aggregate amount not to exceed \$2,500,000; 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.

TREASURER

- 50.** Adopt a resolution authorizing an amendment to the agreement with Grant Street Group extending the term through June 30, 2027, and increasing the amount by \$7,829,183, to an amount not to exceed \$24,480,158.
- 51.** Adopt a resolution waiving the Request for Proposals process and authorizing an amendment to the agreement with PFM Asset Management LLC to continue providing investment advisory services, increasing the amount by \$3,000,000 to an amount not to exceed \$5,550,000 for the term of July 1, 2022, through June 30, 2024.

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.)

52. Conference with Labor Negotiator:

Negotiations: Deputy Sheriff's Association Sworn/Safety Personnel (DSA); and Organization of Sheriff's Sergeants (OSS).

Agency designated representative attending Closed Session: Kelly Tuffo

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**

Spoken public comments will be accepted during the meeting through Zoom. Please read the following instructions carefully:

1. The April 19, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/96227935043>. The meeting ID is: 962 2793 5043. The April 19, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 962 2793 5043, 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 contact 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