



MINUTES - FINAL

Virtual Meeting

Tuesday, November 9, 2021

9:00 AM

<https://smcgov.zoom.us/j/96883203316>

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

The meeting began at 9:00 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

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 David Canepa honored the life of Antonio Rodriguez.

Supervisor Warren Slocum honored the life of Shirley Gibson.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Ron Snow; Martin Fox; Amy Buckmaster; Carlisle Ann Young; Ann; Vice Mayor Marty Medina, City of San Bruno; Sabrina Brennan; and Christine Padilla.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, hear Items 8 and 9 before Presentations/Awards, 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 resolution honoring Ian Larkin upon his retirement as Unit Chief of CAL FIRE San Mateo-Santa Cruz Unit after 33 years of public service.

Sponsors: Don Horsley

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Proc/Hon. Res-4399

MATTERS SET FOR SPECIFIED TIME

9:30 a.m.

- 8. Recommendation to:

- A) Receive report regarding draft supervisorial district maps considered and recommended by the District Lines Advisory Commission; and
- B) Open a public hearing to receive testimony regarding consideration and potential adoption of San Mateo County Supervisorial district boundaries following the 2020 Census (Elections Code Section 21507.1); and
- C) Close the public hearing; and
- D) Potentially provide direction to staff regarding additional draft maps, modifications to recommended draft maps, and/or adoption of draft maps.

Verbal Comment(s) via ZOOM:

John C. Beiers, County Counsel; David Silberman, Chief Deputy County Counsel; Supervisors Canepa, Groom, Horsley, Slocum and Pine.

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

Verbal roll call vote was taken:

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

No: 0

Public Speakers:

Terry; Sandra Lang; Suzanne Moore; Hermes Monzon; Priscilla Romero;

Ann Schneider; Lisa Diaz Nash; Ray Larios; Shawneece Stevenson; Petra Siltan; Hannah Kieschnick; Heather Hopkins; Pamela Jones; Christine Padilla; Thomas Weissmiller; Carlisle Ann Young; Evan Adams; Sue Henkin-Hass; Yajaira Ortega; Rona Gundrum; Sabrina Brennan; Diane Chao; Julie Shanson; Councilmember James Coleman, City of South San Francisco; Diane Leeds; Samuel Tevera-Velaquez; Richard Li; Mayor Carlos Romero, City of East Palo Alto; Kathleen Daly; Mark Dinan; Stewart Hyland; Mark Olbert; Mike Levinson; Carney; Ric Lohman; Cindy Crowe-Urgo; Malcolm Robinson; Marya Ouro-Gbeleau; Nathan Chan; Michael Ferreira; Mele Latu; and Fran Pollard.

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

Verbal roll call vote was taken:

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

No: 0

Motion directing the subcommittee, consisting of Supervisors Canepa and Horsley to review the 4 additional maps and also review the “minimal change” map and present their report at the next Board of Supervisors meeting on 11/16: Slocum / Second: Groom

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

No: 0

REGULAR AGENDA

PARKS

9. Recommendation to:

- A) Authorize the San Mateo County Parks Department to commence the Off-leash Dog Recreation Pilot Program (pending issuance of a Coastal Development Permit); and
- B) Adopt a resolution certifying the Off-leash Dog Recreation Pilot Program’s Initial Study/Mitigated Negative Declaration (including its Errata), dated October 28, 2021; and
- C) Introduction of an ordinance amending Chapter 3.68, consisting of sections 3.68.080 and 3.68.180, to Title 3 of the San Mateo County Ordinance Code, establishing specified legal opportunities for off-leash dog recreation within San Mateo County Parks and Recreation Areas, and waive the reading of the ordinance in its entirety.

Verbal Comment(s) via ZOOM:

Nicholas Calderon, Parks Director; Supervisors Pine, Groom, Horsley, Slocum, Canepa

The Board went into recess at 12:00 p.m.

The Board resumed to open session at 12:33 p.m. with all Supervisors present.

Public Speakers:

Sabrina Brennan; Neil Merrilees; Christine Corwin; Peter Griffin; Carylsle Ann Young; Amy Shaw; and Amy & Peter Alexander; Lisa Diaz Nash; Lennie Roberts; Jason Saleh; Kris Cannin Liang; Chris Johnson; Nicole; S. Kerry; Margie Gater; Michael Ferreira; Birgitta Bower; Janet Dudley; Betsy Caffell; Fran Pollard; Sue Hawley; Monica M; John Ullom; Matthew Greenberg; Nancy Eagan; and Joel Farbstein.

Motion: Horsley / Second: Slocum

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

No: 1 - Groom

Enactment No: Resolution-078500

PRESENTATIONS AND AWARDS

- 2. Presentation of a proclamation designating November 19, 2021 as Transgender Day of Remembrance.

Sponsors: Dave Pine and Carole Groom

Verbal Comment(s) via ZOOM:

Supervisor Dave Pine; Supervisor Carole Groom; Dana Johnson (LGBTQ Commission); Frankie.

Motion: Pine / Second: Groom

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

No: 0

Enactment No: Proc/Hon. Res-4400

- 3. Presentation of a proclamation designating November 11, 2021 as Veterans Day.

Sponsors: Warren Slocum

Verbal Comment(s) via ZOOM:

Supervisor Warren Slocum and Martin Fox.

Motion: Slocum / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4401

- 4. Presentation of a resolution honoring the Pacifica Veterans Memorial and commending the Pacifica Veterans Memorial Group for creating it.

Sponsors: Don Horsley and Warren Slocum

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley; Supervisor Warren Slocum; and Richard Jasso.

Motion: Horsley / Second: Slocum

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

No: 0

Enactment No: Proc/Hon. Res-4402

- 5. Presentation of a proclamation designating November 2021 as Family Caregiver Month in San Mateo County.

Sponsors: David J. Canepa

Verbal Comment(s) via ZOOM:

Supervisor David Canepa; Christina Irving; and Martin Fox.

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4403

- 6. Presentation by the Recovery Initiative Team of local shop app “Choose Local.”

Sponsors: COUNTY MANAGER

Verbal Comment(s) via ZOOM:

Mike Callagy, County Manager; and Danielle Lee, Office of Sustainability.

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

Verbal Comment(s) via ZOOM:

Louise Rogers, Chief of Health.

REGULAR AGENDA

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

- 10. **Measure K:** Adopt a resolution authorizing the execution of a **Measure K** Grant Agreement with the Flood and Sea Level Rise Resiliency District (FSLRRD) to provide funding, for the term November 9, 2021 through June 30, 2023, in the amount of

\$1,000,000.

Verbal Comment(s) via ZOOM:

Hilary Papendick, Acting Director of Office of Sustainability; Supervisor Dave Pine; and Len Materman, CEO of San Mateo County Flood and Sea Level Rise Resiliency District.

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Resolution-078501

COUNTY MANAGER

11. Recommendation to:

A) Open public hearing

B) Close public hearing

C) Introduction of an ordinance amending sections 2.88.040 and 2.88.080 of Chapter 2.88 of Title 2 of the San Mateo County Ordinance Code to extend the expiration date of the Living Wage Ordinance Pilot Program by six months until June 30, 2022, and waive the reading of the ordinance in its entirety.

Verbal Comment(s) via ZOOM:

Peggy Jensen, Deputy County Manager

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

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: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Motion: Pine / Second: Groom

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

No: 0

- 12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to Philanthropic Venture Foundation, acting as the fiscal agent for Rancho San Benito, for the twenty month start-up phase of the Rancho San Benito farming project, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advance payment, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Don Horsley

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley and Matt Burrows.

Motion: Horsley / Second: Pine

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

No: 0

Enactment No: Resolution-078502

- 13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to the City of South San Francisco to support the City’s Guaranteed Income Pilot program, and authorizing the County Manager, 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-078503

CONSENT AGENDA

BOARD OF SUPERVISORS

- 14. Recommendation for the appointment of Steven Van to the Public Authority Advisory Committee, representing Member At-Large, for an initial full term ending December 31, 2025.

Sponsors: Dave Pine and Carole Groom

- 15. Recommendation for the reappointment of Basem “Sam” Manneh to the San Mateo County Parks Commission, representing District 5, for a second term ending December 31, 2024.

Sponsors: David J. Canepa

16. Recommendation for the reappointment of Alexis Becerra, Mental Health Therapist with the San Mateo Union High School District, to the First 5 Commission, representing Public member, for a first full term ending December 31, 2024.

Sponsors: David J. Canepa

17. Recommendation to take the following actions regarding the Emergency Medical Care Committee:
- A) Reappointment of Rea Anne Arcangel as American Heart Association / American Stroke Association representative for a first full-term ending March 31, 2025.
 - B) Appointment of David Norris as representative of the San Mateo County Police Chiefs for an initial partial term ending March 31, 2024; and
 - C) Appointment of Robert (Rob) Lindner as representative of the San Mateo County Fire Chiefs for an initial partial term ending March 31, 2025; and
 - D) Appointment of Stephen (Charlie) Skourtis representing San Mateo County Field Care EMT-Paramedic / Paramedic Supervisor for an initial partial term ending March 31, 2025; and
 - E) Appointment of Jo Caffaro as representative of San Mateo County receiving hospitals (categorical member).

Sponsors: David J. Canepa

COUNTY COUNSEL

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

COUNTY MANAGER

19. Adopt a resolution authorizing an amendment to the agreement with San Mateo County Event Exposition and Fair Association, DBA San Mateo County Event Center, to increase the amount payable under the Agreement by \$2,500,000, to an amount not-to-exceed \$3,000,000.

Enactment No: Resolution-078504

20. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an Amendment to the Agreement with Edgar Lopez and Associates, LLC, extending the term through March 31, 2024, and increasing the amount by \$900,000 for a not to exceed amount of \$1,215,000; and

- B) The Director of the Project Development Unit or designee to issue change orders to the agreement that modify the terms and conditions and increase the maximum fiscal obligation by no more than \$50,000 in aggregate for a total not to exceed contract value of \$1,265,000.

Enactment No: Resolution-078505

- 21. Adopt a resolution approving a fourth amendment to the agreement with Certified Languages International to continue to provide language access services to San Mateo County departments, keeping the term through July 31, 2022 and increasing the amount by \$75,000 for a new not-to-exceed amount of \$350,000.

Enactment No: Resolution-078506

- 22. Adopt a resolution authorizing the County Manager to execute the Certificate of Acceptance attached to this resolution, to consummate the County’s purchase of the property located at 2175 S. El Camino Real, in the City of San Mateo, known as the Stone Villa Inn hotel, and as San Mateo County Assessor Parcel Number 039-073-040 (“Property”), from Dev Holdings, LLC.

Enactment No: Resolution-078507

- 23. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Permit Agreement with CCATT LLC (“Permittee”), for the continued operation of a wireless communication facility at the Pescadero Quarry Communication Site located off of Bean Hollow Road, San Mateo, California, also known as County Assessor Parcel Number 086-180-060 (“property”) at an initial monthly rate of \$3,128.80, for a five year term, with one option to extend for an additional five years, and

- B) The County Manager, or his 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-078508

- 24. Accept this informational report on the 2021 State and Federal legislative sessions.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

- 25. Adopt a resolution authorizing the execution of an agreement with Environmental Innovations, Inc. to coordinate the San Mateo County Green Business Program and recruit, and certify local businesses under the program, for the term of November 9, 2021 to November 8, 2024, in an amount not to exceed \$678,000.

Enactment No: Resolution-078509

26. Adopt a resolution authorizing an amendment to an agreement with San Mateo County Office of Education to recruit, hire, and manage a Green Facilities and Operations Analyst, extending the term through December 3, 2024, and increasing the amount by \$371,555 to an amount not to exceed \$553,970.

Enactment No: Resolution-078510

27. Adopt a resolution authorizing an amendment to the agreement with the City/County Association of Governments (C/CAG) providing funding for the San Mateo County Energy Watch program, increasing the amount by \$405,620 to an amount not to exceed \$882,600.

Enactment No: Resolution-078511

28. Adopt a resolution authorizing and accepting the gift of pro bono consultant services, valued at approximately \$20,000, to prepare home electrification case studies.

Enactment No: Resolution-078512

GOVERNING BOARD

29. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, December 7, 2021 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 1101 Canada Road LLC (1101 Canada Road, Woodside, APN 073-011-270) to the Fair Oaks Sewer Maintenance District.

Enactment No: Resolution-078513

30. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, December 7, 2021 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 Shorin (1166 Canada Road, Woodside, APN 072-130-280) to the Fair Oaks Sewer Maintenance District.

Enactment No: Resolution-078514

HEALTH

31. Adopt a resolution authorizing the San Mateo County In-Home Supportive Services Public Authority to file an application with the State, and to enter into an agreement with the State, to extend coverage to eligible employees of the Public Agency, as defined in 218(b)(5) of the Federal Social Security Act, coverage under the said insurance system on behalf of the Public Agency.

Enactment No: Resolution-078515

32. Adopt a resolution authorizing an agreement with LifeMoves for rental assistance, supported housing and emergency shelter services for the term July 1, 2021 through June 30, 2023, in the amount of \$668,268.

Enactment No: Resolution-078516

33. Adopt a resolution authorizing an agreement with The Latino Commission for substance use disorder treatment services, for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$1,146,037.

Enactment No: Resolution-078517

34. **Measure K:** Adopt a resolution authorizing an agreement with Felton Institute for outpatient mental health services and aftercare services, for the term of July 1, 2021 through June 30, 2023, in an amount not to exceed \$3,335,952.

Enactment No: Resolution-078518

35. Adopt a resolution authorizing an agreement with Daly City Peninsula Partnership Collaborative for a Cultural Arts and Wellness Social Enterprise Cafe for Filipino/a/x youth, for the term of October 1, 2021 through June 30, 2024, in an amount not to exceed \$1,670,224.

Enactment No: Resolution-078519

36. Adopt a resolution authorizing an agreement with healthRIGHT360 for substance use disorder prevention and treatment services, medication assisted treatment services, and outreach and engagement services, for the term of July 1, 2021 through June 30, 2022, and mental health outreach and vaccine outreach for the term of July 1, 2021 through August 31, 2021, in an amount not to exceed \$4,356,068.

Enactment No: Resolution-078520

37. Adopt a resolution authorizing an agreement with Service League of San Mateo County for substance use disorder treatment services, for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$895,990.

Enactment No: Resolution-078521

38. Adopt a resolution authorizing an agreement with California Clubhouse, Inc. for consumer-run peer-support and self-help services for the term of July 1, 2021 through June 30, 2023, and the Help@Hand pilot for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$718,348.

Enactment No: Resolution-078522

39. Adopt a resolution authorizing an agreement with Caminar, Inc. for Full Service Partnership services for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$2,896,536.

Enactment No: Resolution-078523

- 40. Adopt a resolution authorizing an agreement with El Centro de Libertad for substance use disorder outpatient treatment services and Coastside co-occurring substance use services, for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$822,147.

Enactment No: Resolution-078524

HUMAN RESOURCES

- 41. Adopt a resolution authorizing an amendment with Milliman Inc. for Actuarial Services, extending the term of the agreement through December 31, 2022, and increasing the amount by \$300,000 in an amount not to exceed \$500,000.

Enactment No: Resolution-078525

- 42. Adopt a resolution authorizing an amendment to Master Salary Resolution 078309 to delete one position, add one position, and reclassify one position; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-078526

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

HUMAN SERVICES AGENCY

- 44. Adopt a resolution waiving the Request for Proposals (RFP) process and authorizing an agreement with the Child Care Coordinating Council of San Mateo County, Inc., to operate the Foster Care Bridge Program in San Mateo County for the term of July 1, 2021 to June 30, 2023 for a total obligation amount not to exceed \$518,000.

Enactment No: Resolution-078527

- 45. 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 Stage 2 child care and child development services for the term of July 1, 2021 through June 30, 2023, for the total obligation amount not to exceed \$611,378.

Enactment No: Resolution-078528

- 46. Adopt a resolution authorizing an amendment to the agreement between the County of San Mateo and the Child Care Coordinating Council of San Mateo, Inc. to administer California Alternative Placement Program child care services, adding \$2,150,000 in funds for a revised total obligation amount not to exceed \$5,215,976.97.

Enactment No: Resolution-078529

PARKS

47. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Second Amendment to the Agreement with Capital Program Management, Inc. for on-call construction management services to increase the contract amount by \$200,000, to a new not-to-exceed amount of \$825,000; and
- B) The Parks Director, or the Parks Director’s designee, to execute further amendments to the Agreement with Capital Program Management, Inc. 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 any modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-078530

48. Adopt a resolution authorizing the Parks Director, or the Parks Director’s designee, to submit an application to the California Department of Parks and Recreation’s Outdoor Equity Grants Program seeking grant funding in the amount of \$647,159.08 to hire staff to develop, organize, host, and lead interpretive programming primarily for residents of North Fair Oaks.

Enactment No: Resolution-078531

PLANNING AND BUILDING

49. Adopt a resolution supporting the Moss Beach SR-1 Congestion and Safety Improvements Project and authorizing submittal of an application for 2021 Measure A and Measure W Highway Program funding and committing to the completion of the proposed project scope.

Enactment No: Resolution-078532

PUBLIC WORKS

50. Adopt an ordinance amending Section 7.24.010 of Chapter 7.24 of Title 7 of the County of San Mateo Ordinance Code to include “4-hour Time-Limited Parking” restrictions, previously introduced on October 19, 2021, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4853

51. Adopt a resolution:

- A) Authorizing the Purchasing Agent to establish vendor agreements with Granite Rock and Reed & Graham, Inc., for the provision of asphaltic road materials for the term of five years in an amount not to exceed \$1,000,000 per year per vendor agreement; and

- B) Authorizing the Purchasing Agent to execute subsequent amendments and minor modifications.

Enactment No: Resolution-078533

52. Recommendation to:

- A) Adopt a resolution authorizing an increase to the San Mateo County Fire Station 17 Interim Office/Housing Trailer Project budget by \$90,000 to a new, total budget amount of \$482,805; and
- B) Approve an Appropriation Transfer Request (ATR), transferring \$90,000 in unanticipated reimbursement revenue from the San Mateo County Fire Department Fund to the Capital Projects Fund.

Enactment No: Resolutions-078534 and 078535

53. Adopt a resolution adopting the State of California Department of Transportation Local Assistance Procedures Manual, Chapter 10, Consultant Selection for State and Federal Funded Transportation Projects.

Enactment No: Resolution-078536

The Board adjourned to Closed Session at 2:37 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

54. Conference with Labor Negotiator:

Negotiations:

American Federation of State, County and Municipal Employees (AFSCME)

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation:

C.M.O., a minor, by and through her Guardian ad Litem Mi'Trease Johnson v. County of San Mateo, et al.

United States District Court -Northern-Case No. 3:19-cv-02992-JCS

CONSOLIDATED WITH:

Maureen Okobi v. County of San Mateo, et al

United States District Court -Northern-Case No. 3:19-cv-03002

Public Employee Appointment

Title: County Counsel

ADJOURNMENT

The meeting adjourned at 2:37 p.m.