



MINUTES - DRAFT

Virtual Meeting

Tuesday, May 5, 2020

9:00 AM

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

President Warren Slocum started the meeting at 9:01 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.

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 Purewal, Assistant Clerk of the Board; and Ms. Sherry Golestan, Deputy Clerk of the Board.

BOARD MEMBERS' REPORTS

None

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Andrew Boone, Martin Fox, John C. Beiers (County Counsel), Greg Conlon, Dan Stegink, and Supervisor Don Horsley.

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

Jason Scalese

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and to approve consent agenda items with the removal of Item No. 41 from the agenda entirely: Pine / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

PRESENTATIONS AND AWARDS

- 1. Presentation of a resolution honoring our community heroes during COVID-19 pandemic.

Sponsors: Supervisor David J. Canepa and Supervisor Warren Slocum

Speaker recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Canepa / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4276

- 2. Presentation of a proclamation designating the Week of May 3-9, 2020 as Teacher Appreciation Week.

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
Nancy Magee, San Mateo County Superintendent of Schools

Verbal Comment(s) via ZOOM:

Andrew Boone

Motion: Pine / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4277

3. Presentation of a proclamation designating May 17-23, 2020 as Public Works Week.

Sponsors: Supervisor Dave Pine

Speaker recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors
Jim Porter, Director of Public Works
Mike Callagy, County Manager

Motion: Pine / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4278

4. Presentation of a proclamation designating May as Older Americans Month.

Sponsors: Supervisor David J. Canepa

Speaker recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors
Jean Hastie, Chair, Commission on Aging

Verbal Comment(s) via ZOOM:

Martin Fox and Maria Lena Bar

Motion: Canepa / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4279

5. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

- Community Outreach Efforts by Justin W. Mates, Deputy County Manager and Emma Gonzalez, Community Affairs Manager

Speaker recognized by President of the Board:

Louise Rogers, Chief of Health
 Cassius Lockett, Director of Public Health, Policy & Planning
 Shantelle Lucas, Public Health Lab Director
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Mike Callagy, Board of Supervisors
 Justin Mates, Deputy County Manager
 Emma Gonzalez, Community Affairs Manager

Verbal Comment(s) via ZOOM:

Sandra Weissmiller, Martin Fox, Thomas Weissmiller speaking on behalf of Christina Laskowski

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

Dan Stegink

- 6. Update on the San Mateo County Strong Fund
 - Peggy Jensen, Deputy County Manager
 - Roseanne Foust, SAMCEDA
 - Don Cecil, SAMCEDA

Sponsors: COUNTY MANAGER

Speaker recognized by President of the Board:

Peggy Jensen, Deputy County Manager
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors

REGULAR AGENDA

PUBLIC SAFETY COMMUNICATIONS

- 7. Adopt a resolution authorizing the hiring of Public Safety Communication’s retiring Assistant Director, Sue Anderson, pursuant to Government Code §7522.56(f)(1) and finding that the nature of employment and appointment is necessary to fill a critically-needed position during the 180-day post- retirement separation period.

Speaker recognized by President of the Board:

Mike Callagy, County Manager

Motion: Groom / Second: Horsley

Verbal roll call vote was taken:**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley**No:** 0

Enactment No: Resolution-077384

BOARD OF SUPERVISORS

8. Adopt a resolution approving the Peninsula Corridor Joint Powers Board's placement of a three-county measure on the ballot for the November 3, 2020, Presidential Election to impose a one-eighth of one percent (0.125%) retail transactions and use tax for a period of thirty (30) years, throughout San Mateo County, Santa Clara County, and the City and County of San Francisco to be used for operating and capital purposes of the Caltrain Rail Service.

Sponsors: Supervisor Dave Pine**Speaker recognized by President of the Board:**

Supervisor Dave Pine, Board of Supervisors

John C. Beiers, County Counsel

Seamus Murphy, Chief Communications Officer, San Mateo County Transit District

Supervisor Carole Groom, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Jason Baker, Thomas Weissmiller, Kathryn Jordan, Adina Levin, Gladwyn D'Souza, Larissa Ocañada (SAMCEDA), and Andrew Boone.

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

Diane Bailey, Menlo Spark; Julie Lind, San Mateo Labor Council; Amy Buckmaster, President & CEO of Redwood City/San Mateo County Chamber of Commerce.

Motion: Pine / **Second:** Canepa**Verbal roll call vote was taken:****Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley**No:** 0

Enactment No: Resolution-077385

SHERIFF

9. Adopt a resolution:

- A) Waiving the request for proposal process and authorizing an agreement with Axon Enterprise, Inc. to provide 310 model 7 Tasers for a five-year term from May 1, 2020 through June 30, 2025, in an amount not to exceed \$922,110.83; and
- B) Authorizing the Sheriff, or his designee to execute contract amendments and change orders which modify the County's maximum fiscal obligation by not more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

Speaker recognized by President of the Board:

Sheriff Carlos Bolanos
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Martin Fox, Michael Stogner, and Aaron James.

Motion: Canepa / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077386

COUNTY MANAGER

- 10. Adopt a resolution authorizing the extra-help hiring of the Office of Sustainability's retired director Jim Eggemeyer pursuant to government code section 7522.56(f)(1) and certifying that the nature of employment and the appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.

Speaker recognized by President of the Board:

Mike Callagy, County Manager
 Justin Mates, Deputy County Manager

Motion: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077387

- 11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$48,500, to LifeMoves to support the renovation of five bathrooms at Haven Family House in Menlo Park, and authorizing the County Manager, or the County Manager’s designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speaker recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077388

- 12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$122,000, to Ombudsman Services of San Mateo County, Inc. for ongoing support and services to long-term care patients to prevent abuse, neglect, and exploitation, and authorizing the County Manager, or County Manager’s designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum and Supervisor David J. Canepa

Speaker recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Martin Fox and Bernie Mellott.

Motion: Canepa / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077389

CONSENT AGENDA

- 13. Approve the minutes for the following meetings:

- A) Regular Board of Supervisors' Meeting of March 10, 2020; and
- B) Special Board of Supervisors' Meeting of March 10, 2020; and
- C) Regular Board of Supervisors' Meeting of March 24, 2020; and
- D) Special Board of Supervisors' Meeting of March 31, 2020; and
- E) Regular Board of Supervisors' Meeting of April 7, 2020.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

14. Adopt a resolution:

- A) 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 March 3, 2020 Presidential Primary Election; and
- B) Declaring the persons elected to or nominated for certain offices.

Enactment No: Resolution-077390

BOARD OF SUPERVISORS

15. Proclamation designating the first week in May 2020 as Correctional Officers and Correctional Employees Week.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4280

COUNTY COUNSEL

16. Adopt a resolution authorizing the Brisbane School District to issue its Brisbane School District (San Mateo County, California) general obligation bonds, election of 2020, Series A, in an aggregate principal amount, not to exceed \$9,000,000 without further action of the Board of Supervisors or officers of the County.

Enactment No: Resolution-077391

17. Adopt a resolution authorizing the Jefferson Union High School District to issue and sell Election of 2020, Series A Bonds, through a negotiated sale, in an amount not-to-exceed \$21,000,000 without further action of the County.

Enactment No: Resolution-077392

COUNTY MANAGER

18. Adopt a resolution authorizing the Director of the Project Development unit, or designee, to execute purchase orders with One Workplace to space plan, procure, furnish and install furniture, and provide moving services for the San Mateo Health Campus Project in an amount not to exceed \$335,090.

Enactment No: Resolution-077393

19. Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute an amendment to the agreement with Sage Renewable Energy Consulting, Incorporated modifying the terms and conditions including the term and scope of work.

Enactment No: Resolution-077394

COURTS

20. Recommendation for the reappointment of Paul Bocanegra to the Juvenile Justice & Delinquency Prevention Commission for a first full term ending December 31, 2023.

HEALTH

21. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista for Youth and Adult Mental Health First Aide, increasing the amount by \$78,948 to an amount not to exceed \$8,900,741, with no change to the term.

Enactment No: Resolution-077395

22. Adopt a resolution authorizing an amendment to the agreement with Resources Development Associates for evaluation and technical assistance services increasing the amount by \$35,000 to an amount not to exceed \$545,860 with no change to the term.

Enactment No: Resolution-077396

23. Adopt a resolution authorizing an amendment to the agreement with Helios Healthcare, LLC for residential rehabilitation and long-term care services, decreasing the amount by \$110,903 to an amount not to exceed \$2,714,167, with no change to the agreement term.

Enactment No: Resolution-077397

24. Adopt a resolution authorizing an amendment to the agreement with Zen Healthcare IT to provide technical and strategic consulting for Health Information Exchange, extending the term of the agreement through May 13, 2022 and increasing the maximum amount by \$371,000 to an amount not to exceed \$469,000.

Enactment No: Resolution-077398

25. Adopt a resolution authorizing an agreement with Mental Health Association of San Mateo County to provide housing and related services for the term of March 1, 2020

through February 28, 2023, in an amount not to exceed \$360,000.

Enactment No: Resolution-077399

26. Adopt a resolution authorizing an agreement with Mental Health Association of San Mateo County to provide housing and related services for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$2,000,000.

Enactment No: Resolution-077400

27. Adopt a resolution authorizing an agreement with AIDS Community Research Consortium to provide a food service program for clients of the STD/HIV Program for the term of March 1, 2020 through February 28, 2023, in an amount not to exceed \$450,000.

Enactment No: Resolution-077401

28. Adopt a resolution authorizing an agreement with Sutter Bay Medical Foundation dba Palo Alto Medical Foundation to provide vascular surgery services for the term of February 1, 2020 through January 31, 2023, in an amount not to exceed \$1,500,000.

Enactment No: Resolution-077402

29. Adopt a resolution authorizing an amendment to the agreement with CareFusion Solutions, LLC to provide equipment rental and support services, extending the term of the agreement through February 28, 2021 and increasing the amount by \$300,000 to an amount not to exceed \$1,820,000.

Enactment No: Resolution-077403

HOUSING

30. Adopt a resolution authorizing:

- A) The Department of Housing to accept an amount not to exceed \$372,998 in State of California Emergency Solutions Grants (ESG) funding and award that funding to qualified service providers through a Notice of Funding Availability process that meets the requirements of State ESG Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and
- B) The Interim Director of the Department of Housing, or the Interim Director's designee, to execute a Standard Agreement with the State and any subsequent amendments, documents, and modifications, which are related to the ESG Program or Funds, and execute contracts with awardees under said Notice of Funding Availability.

Enactment No: Resolution-077404

31. **Measure K:** Adopt a resolution authorizing the Department of Housing to place

approximately \$900,000 in unspent funds from the previously approved \$6.5 million allocated to the Redwood Trailer Village New Unit Loan Program in the Department of Housing trust fund to cover staff costs for the administration of **Measure K** Projects in FY 2019-20.

Enactment No: Resolution-077405

- 32. Measure K:** Adopt a resolution waiving the Request for Proposals process and authorizing the Director of the Department of Housing or the Director's Designee to execute an agreement with Exygy, Inc. for professional services in support of the affordable housing web portal pilot for San Mateo County for a term of April 1, 2020 through September 30, 2020 in an amount not to exceed \$254,400.

Enactment No: Resolution-077406

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

- 34.** Adopt a resolution authorizing an agreement with the Redwood City School District to provide funds for the operational cost of the Redwood City Community Schools for the term of July 1, 2019 through June 20, 2021 in the amount of \$242,352.

Enactment No: Resolution-077407

INFORMATION SERVICES

- 35. Measure K:** Adopt a resolution authorizing an amendment to the agreement with Radonich Corporation DBA Cal Coast Telecom to provide additional Wireless Access Point installation services at various County facilities, extend the term through November 30, 2020, and increase the Agreement amount by \$124,987.58 to an amount not to exceed \$220,825.46.

Enactment No: Resolution-077408

PARKS

- 36.** Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a third amendment to the agreement with Sherwood Design Engineers for on-call civil design services to increase the contract amount by \$200,000, to a new not to exceed amount of \$525,000; and
 - B) The Parks Director, or his designee, to execute further amendments to the Agreement with Sherwood Design Engineers to modify the County's maximum

fiscal obligation by no more than \$25,000 (in aggregate), and/or 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-077409

37. Adopt a resolution authorizing:

- A) The increase of berth rental fees at the Coyote Point Marina, effective July 1, 2020; and
- B) The Parks Director to adjust berth rental fees at the Coyote Point Marina every year thereafter, based on changes to the Bay Area Consumer Price Index, beginning July 1, 2021.

Enactment No: Resolution-077410

PUBLIC WORKS

38. Adopt a resolution authorizing an amendment to the agreement with United California Fire Protection for sprinkler system inspections and repair at the San Carlos Airport, increasing the contract amount by \$38,081 for a new not to exceed amount of \$138,031 with no change to the agreement term.

Enactment No: Resolution-077411

39. Adopt resolutions:

- A) Establishing a "No Parking" zone on Skyline Boulevard; and
- B) Establishing "Time Limited No Parking During Specified Hours" zone along portions of Skyline Boulevard and Crystal Springs Road, in unincorporated San Mateo County.

Enactment No: Resolutions-077412 and 077413

40. Adopt a resolution:

- A) Waiving the Request for Proposal process; and
- B) Authorizing the President of the Board of Supervisors to enter into an agreement with Universal Protection Service, LP for fire watch services at the San Mateo Medical Center in the amount not to exceed \$184,001 for the term of May 5, 2020 to June 30, 2021; and
- C) Authorizing the Director of Public Works, or his designee, to execute contract amendments which modify the County's maximum fiscal obligation by no more

than \$25,000, and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-077414

SHERIFF

- 42.** Adopt a resolution authorizing an amendment to the agreement with Turbo Data Systems, Inc., extending the term of the agreement for one year to June 30, 2021 and increasing the amount by \$140,000 to an amount not to exceed \$490,000.

Enactment No: Resolution-077415

HONORING THE MEMORY OF

Supervisor Carole Groom adjourned the meeting in the memory of Edna Margaret Folsom de Larios.

Supervisor Don Horsley adjourned the meeting in the memory of all the 56 COVID-19 related deaths in San Mateo County.

ADJOURNMENT

The meeting adjourned at 1:24 p.m.