



MINUTES - DRAFT

Virtual Meeting

Tuesday, October 20, 2020

9:00 AM

The meeting began at 9:01 a.m.

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

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Thus, pursuant to Executive Order N-29-20, local and statewide health orders, and the CDC's social distancing guidelines which discourage large public gatherings, the Board chambers is no longer open to the public for meetings of the Board of Supervisors.

PLEDGE OF ALLEGIANCE

Supervisor David J. Canepa led 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: Michael P. Callagy, County Manager; John C. Beiers, County Counsel; and Sherry Golestan, Deputy Clerk of the Board.

BOARD MEMBER REMARKS

Supervisor Pine spoke regarding the fire on San Bruno Mountain last week and requested from the County Manager that the Board receive a report back on fire risk in Junipero Serra Park. County Manager Callagy shared that Parks Director Nicholas Calderon is working on a tiered system to help identify high-risk areas for mitigation over the next five years and will report back once the analysis is completed.

Supervisor Canepa made remarks regarding the County's COVID-19 Compliance Team.

PUBLIC COMMENT

Speakers Recognized by the President:

- Cid Young, Public Comment
- Martin Fox, Public Comment
- Debra Leschyn, Public Comment
- Michelle Koskella, Public Comment
- Zoe Byun, Public Comment
- Vanessa Teo, Public Comment
- Clayton Lau, Public Comment
- Victoria Lin, Public Comment
- Nathan Choi, Public Comment

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item No. 47 was moved to the Regular agenda for discussion.

Motion: Canepa / Second: Pine

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

No: 0

PRESENTATIONS AND AWARDS

1. Honor the Health Coverage Team of the Month for October 2020 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY MANAGER

- Speakers Recognized by the President:
- Michael P. Callagy, County Manager
 - Sup. Don Horsley, Board of Supervisors
 - Sup. Dave Pine, Board of Supervisors
 - Sup. Carole Groom, Board of Supervisors
 - Sup. Warren Slocum, Board of Supervisors

Motion: Horsley / Second: Slocum

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

No: 0

2. Presentation of a resolution honoring Captain Christina Corpus for the 2020 Barbara Hammerman Award recipient.

Sponsors: Supervisor Carole Groom

Per Supervisor Groom's request, Item No. 2 was moved to the November 10th Board meeting.

3. Presentation of a proclamation designating October 2020 as Disabilities Awareness Month.

Sponsors: Supervisor Carole Groom

Speakers Recognized by the President:

Sup. Carole Groom, Board of Supervisors
Robert Hall, President, Commission on Disabilities

Motion: Groom / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Resolution - 4300

4. Presentation of a proclamation designating October 2020 Domestic Violence Awareness Month.

Sponsors: Supervisor Carole Groom

Speakers Recognized by the President:

Sup. Carole Groom, Board of Supervisors
Jill Morris, Interim Executive Director, CORA
Martin Fox, Public Comment

Motion: Groom / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Resolution - 4301

5. Presentation of a proclamation designating October 2020 as Filipino American History Month.

Sponsors: Supervisor David J. Canepa

Speakers Recognized by the President:

Sup. David Canepa, Board of Supervisors
Rob Chua, Pilipino Bayanihan Resource Center
Juslyn Manalo, Vice Mayor, City of Daly City
Sup. Don Horsley, Board of Supervisors

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Resolution - 4302

6. Presentation of the 13th Annual Housing Heroes Awards.

Sponsors: Supervisor Carole Groom

Speakers Recognized by the President:

Sup. Carole Groom, Board of Supervisors
Danielle Lacampagne, Co-Chair, 2020 Housing Hero Awards Committee

7. Recognition of Wellness Leadership Recipients.

Sponsors: Supervisor Carole Groom and HUMAN RESOURCES

Speakers Recognized by the President:

Sup. Carole Groom, Board of Supervisors
Rocio Kiryczun, Human Resources Director

8. Update on the San Mateo County Flood and Sea Level Rise Resiliency District.

Sponsors: Supervisor Dave Pine

Speakers Recognized by the President:

Sup. Dave Pine, Board of Supervisors
Len Materman, CEO, San Mateo County Flood and Sea Level Rise Resiliency District
Sup. Don Horsley, Board of Supervisors
Sup. Carole Groom, Board of Supervisors
Sup. Warren Slocum, Board of Supervisors
Cid Young, Public Comment

9. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

Speakers Recognized by the President:

Louise Rogers, SMC Health Chief
Sup. David J. Canepa, Board of Supervisors
Sup. Carole Groom, Board of Supervisors
Sup. Warren Slocum, Board of Supervisors
Sup. Michael P. Callagy, County Manager
Sup. Dave Pine, Board of Supervisors
Cid Young, Public Comment
Martin Fox, Public Comment

REGULAR AGENDA

Item No. 47 was heard after Item No. 9

PUBLIC WORKS

- 47. Adopt a resolution approving the Santa Cruz Avenue and Alameda de las Pulgas Improvements Project and supporting an application to the San Mateo Transportation Authority for pedestrian and bicycle program funding.

Speakers Recognized by the President:

Sup. Don Horsley, Board of Supervisors
 Sup. David J. Canepa, Board of Supervisors
 Ron Snow, Public Comment
 John Loughlin, Public Comment

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution No. 077821

COUNTY MANAGER / INFORMATION SERVICES

- 10. Recommendation to adopt a resolution:

A) Approving the reallocation of Coronavirus Aid, Relief, And Economic Security (CARES) Act funds within the Public Internet Connectivity Pilot Project budget; and

B) Authorizing:

1. An amendment to the agreement with Kaizen Technology Partners, LLC for project management, data analysis and application development, increasing the agreement amount by \$81,600 to an amount not to exceed \$ 576,600; and
2. An amendment to the agreement with Strategy of Things, LLC for outreach and coordination services, increasing the agreement amount by \$36,000 to an amount not to exceed \$136,000.

Speakers Recognized by the President:

Michael P. Callagy, County Manager
 Jon Walton, Information Services Director
 Sup. Don Horsley, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution No. 077789

COUNTY MANAGER

Item No. 13 was heard after Item No. 10.

13. Measure K: Recommendation to:

A) Adopt a resolution authorizing:

- 1. A second contribution of \$2,000,000 in **Measure K** funds to the San Mateo County Immigrant Relief Fund to provide financial assistance to residents of San Mateo County who have been economically impacted by COVID-19, and who are ineligible for federal financial assistance programs because of their immigration status; and
- 2. The County Manager, or designee, to amend the grant agreement with Legal Aid Society of San Mateo County and Mission Asset Fund for the contribution of a total amount not to exceed \$4,000,000 to the San Mateo County Immigrant Relief Fund and distribution of this amount to selected recipients for a term of July 15, 2020 through December 31, 2020; and

B) Approve an Appropriation Transfer Request (ATR) in the amount of \$2,000,000, transferring revenue from **Measure K** to Mission Asset Fund.

Speakers Recognized by the President:

- Michael P. Callagy, County Manager
- Peggy Jensen, Deputy County Manager
- Sophie Mintier, Lead Management Analyst, Office of Budget, Policy & Performance
- John A. Sobrato, The Sobrato Organization
- Sup. Warren Slocum, Board of Supervisors
- Sup. Dave Pine, Board of Supervisors
- Sup. David J. Canepa, Board of Supervisors
- Sup. Don Horsley, Board of Supervisors

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution No. 077792; ATR No. 077793

11. Adopt a resolution:

- A) Approving an allocation of \$2,000,000 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funds to Second Harvest of Silicon Valley to

support the expansion of food assistance for vulnerable populations in San Mateo County to respond to the increased need for food assistance and increased costs in the distribution of food assistance due to the COVID-19 public health emergency; and

- B) Authorizing and directing the County Manager, or designee, to negotiate and execute an agreement with Second Harvest of Silicon Valley to support the expansion of food assistance for vulnerable populations in San Mateo County to respond to the increased need for food assistance and increased costs in the distribution of food assistance due to the COVID-19 public health emergency, for a total amount not to exceed \$2,000,000 for a term of October 20, 2020 through December 30, 2020.

Speakers Recognized by the President:

- Michael P. Callagy, County Manager
- Peggy Jensen, Deputy County Manager
- Danielle Lee, Asst. Director, Office of Sustainability
- Leslie Bacho, Public Comment
- Tracy Weatherby, Public Comment
- Supervisor Warren Slocum, Board of Supervisors

Motion: Groom / Second: Horsley

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

No: 0

Enactment No: Resolution No. 077790

12. Adopt a resolution:

- A) Approving an allocation of \$2,500,000 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funds to Renaissance Entrepreneurship Center for administration and distribution to benefit small business owners who reside in certain target areas of the County and who are lower-income and directly and adversely impacted by the COVID-19 public health emergency; and
- B) Authorizing directing the County Manager, or designee, to negotiate an agreement with Renaissance Entrepreneurship Center for administration and distribution of \$2,500,000 in CARES Act funds to benefit small business owners who reside in certain target areas of the County and who are lower-income and directly and adversely impacted by the COVID-19 public health emergency, and providing for a fee to Renaissance Entrepreneurship Center not to exceed \$500,000 for administration and expenses related to the grant program, for a term of October 20, 2020 through December 30, 2020.

Speakers Recognized by the President:

Peggy Jensen, Deputy County Manager

Motion: Groom / Second: Canepa

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

No: 0

Enactment No: Resolution No. 077791

14. Measure K: Recommendation to:

- A) Adopt a resolution authorizing a \$150,000 agreement with the San Mateo Resource Conservation District for CZU August Lightning Complex post-fire recovery services and expansion of the San Mateo Fire Safe Council’s Chipper Program; and
- B) Approve an Appropriation Transfer Request (ATR) for \$100,000 from Non-Departmental Services to the Office of Sustainability.

Speakers Recognized by the President:

Michael P. Callagy, County Manager
 Sup. Don Horsley, Board of Supervisors
 Danielle Lee, Asst. Director, Office of Sustainability
 Kellyx Nelson, Resource Conservation District
 Pat W 3 RD, Public Comment
 Cid Young, Public Comment
 Sup. Dave Pine, Board of Supervisors

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Resolution No. 077794; ATR No. 077795

15. Measure K: Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$28,400 to Canopy for Climate Ready NFO (CRNFO) to provide incentives and outreach for North Fair Oaks residents to participate in Canopy’s tree-planting program, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for partial upfront funding, and authorizing the County Manager, or the County Manager’s designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

Sup. Warren Slocum, Board of Supervisors
Sup. Don Horsley, Board of Supervisors

Motion: Slocum / Second: Canepa

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

No: 0

Enactment No: Resolution No. 077796

BOARD OF SUPERVISORS

16. Adopt a resolution:

- A) Approving a \$3,500,000 allocation of Coronavirus Aid, Relief, and Economic Security (CARES) Act funds to expand the “Public Internet Connectivity Pilot Project” to improve high-speed internet access and provide technology tools for disadvantaged students; and
- B) Authorizing the County Manager, or designee, to negotiate, enter into, and/or amend agreements to expand the Public Internet Pilot Project to additional school districts up to a total amount not to exceed \$3,500,000 which amount(s) must be incurred no later than December 30, 2020.

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

Speakers Recognized by the President:

Sup. Warren Slocum, Board of Supervisors
Sup. Don Horsley, Board of Supervisors
Sup. David J. Canepa, Board of Supervisors
Sup. Carole Groom, Board of Supervisors
Sup. Dave Pine, Board of Supervisors
Pat Murray, Public Comment
Pat W 3 RD, Public Comment

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Resolution No. 077797

CONSENT AGENDA

BOARD OF SUPERVISORS

17. Recommendation for the appointments of Supervisor Don Horsley and Supervisor David Canepa to an ad hoc Board of Supervisors committee for the purposes of reviewing plans, receiving updates, and making recommendations to the full Board regarding the

Wildfire and Fuel Reduction Program.

Sponsors: Supervisor Don Horsley

18. Recommendation for the reappointment of Supervisor Carole Groom to the California State Association of Counties (CSAC) as the Board representative, for a term commencing January 1, 2021 through December 31, 2021.

Sponsors: Supervisor Warren Slocum

19. Adopt a resolution to extend the term of Aileen Cassinetta to the honorary post of San Mateo County Poet Laureate for an additional year from January 1, 2021 through December 31, 2021.

Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum

Enactment No: Resolution No. 077798

20. Ratification of a resolution honoring the United Nations on its 75th Anniversary.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Resolution - 4303

21. Recommendation for the appointment of Belinda Arriaga to the San Mateo County Arts Commission, representing District 3, for an initial partial term ending December 31, 2022.

Sponsors: Supervisor Don Horsley

22. Recommendation for the appointment of John Steadman to the Coastside Design Review Committee, representing Princeton Community member, for an initial partial term ending March 31, 2023.

Sponsors: Supervisor Don Horsley

23. Recommendation for reappointments to the Housing and Community Development Committee, each for a second full term ending December 31, 2024:

A) Nell Selander, representing as City of South San Francisco's Economic Development and Housing Manager; and

B) Richard Halloran, representing the Commission on Disabilities.

Sponsors: Supervisor Warren Slocum

24. Recommendation to approve the reappointment of Captain Paul Kunkel to the Emergency Medical Care Committee as the representative of the San Mateo County Police Chief's Association, for a first full term ending March 31, 2024.

Sponsors: Supervisor Warren Slocum

COUNTY MANAGER

25. Adopt a resolution authorizing:
- A) The County Manager to execute a Declaration of Covenants and Restrictions for Oak Woodland and Oak Woodland Understory Habitat Preservation (“Deed Restriction”) over approximately 4.7 acres of County owned property located at 200 Edmonds Road in Redwood City and identified as Assessor’s parcel 050-470-050 required for the Cordilleras Health System Replacement Project (“Project”), in a form substantially similar to the attached; and
 - B) The County Manager to execute an Easement Exchange Agreement with Midpeninsula Regional Open Space District (“District”) exchanging a non-exclusive parking easement for ten (10) parking spaces to serve District’s Pulgas Ridge Open Space Reserve over County owned property located at 200 Edmonds Road in Redwood City and identified as Assessor’s parcel 050-470-050, for an Outfall Easement and Subsurface Easement required for the Project over District property known as Pulgas Ridge Open Space Reserve and identified as Assessor’s Parcel Number 050-470-090, in forms substantially similar to those included in the Exchange Agreement; and
 - C) The County Manager to execute an Environmental Mitigation Agreement in a form substantially similar to that one included in the Exchange Agreement, upon approval by County counsel, after offering District the opportunity to perform a Red-Legged Frog mitigation project to mitigate for the biological impacts of the Project, or alternatively for the County Manager to execute an agreement to purchase credits at a mitigation bank approved by United State Fish & Wild Life, in a form approved by County counsel, in an amount not to exceed Three Hundred Eighty Thousand Dollars (\$380,000.00) or as prescribed by regulatory agencies; and
 - D) The County Manager, or designee, to execute escrow instructions, notices, consents, approvals, and any other, or make modifications to the documents or agreements, in connection with the Deed Restriction, Easement Exchange and Environmental Mitigation Agreement.

Enactment No: Resolution No. 077799

26. Accept this informational report detailing Governor Gavin Newsom’s final action on priority and tracked bills by the County.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

27. Adopt a resolution authorizing a fifth amendment to the agreement with Ecology Action for consulting services related to the San Mateo County Green Business Program, increasing the amount by \$210,000 for a new not to exceed amount of \$733,091.

Enactment No: Resolution No. 077800

28. Adopt a resolution authorizing the County Manager to grant an Easement Deed to Pacific Gas & Electric Company on County-owned property identified as APN: 052-341-250 and located in 555 County Center Redwood City Parking Structure 1 for the purposes of installing and maintaining electric vehicle charging infrastructure.

Enactment No: 077801

DISTRICT ATTORNEY

29. Adopt a resolution authorizing the District Attorney to submit annual grant applications and execute grant agreements with the California Governor's Office of Emergency Services for the Victim/Witness Assistance Program for the period of October 1, 2020 to September 30, 2021, October 1, 2021 to September 30, 2022 and October 1, 2022 to September 30, 2023.

Enactment No: Resolution No. 077802

30. Adopt a resolution:

- A) Ratifying the District Attorney's grant application and executed agreement with the California Governor's Office of Emergency Services for the Unserved/Underserved Victim Advocacy and Outreach Program Grant for the period of January 1, 2020 through December 31, 2020; and
- B) Authorizing the District Attorney to submit annual grant applications and execute similar agreements with the California Governor's Office of Emergency Services for the Unserved/Underserved Victim Advocacy and Outreach Program for the periods of January 1, 2021 to December 31, 2021 and January 1, 2022 to December 31, 2022.

Enactment No: Resolution No. 077803

31. Adopt a resolution:

- A) Ratifying the District Attorney's grant application and executed agreement with the California Governor's Office of Emergency Services for the Elder Abuse (XE) Program for the period of January 1, 2020 to December 31, 2020; and
- B) Authorizing the District Attorney to submit annual grant applications and execute

similar agreements with the California Governor’s Office of Emergency Services for the Elder Abuse (XE) Program for period of January 1, 2021 to December 31, 2021 and January 1, 2022 to December 31, 2022.

Enactment No: Resolution No. 077804

32. Adopt a resolution:

- A) Ratifying the District Attorney’s grant application and executed agreement with the California Governor’s Office of Emergency Services for the Child Advocacy Center Program for the period of April 1, 2020 through March 31, 2021; and
- B) Authorizing the District Attorney to submit annual grant applications and execute similar agreements with the California Governor’s Office of Emergency Services for the Child Advocacy Center Program for period of April 1 2021 to March 31, 2022 and April 1, 2022 to March 31, 2023.

Enactment No: Resolution No. 077805

33. Adopt a resolution authorizing the District Attorney to submit annual grant applications and execute grant agreements with the California Governor’s Office of Emergency Services for the County Victim Services Program for the period of January 1, 2021 to December 31, 2021, January 1, 2022 to December 31, 2022 and January 1, 2023 to December 31, 2023.

Enactment No: Resolution No. 077806

GOVERNING BOARD

34. Adopt resolutions:

- A) Acting as the Board of Supervisors, authorizing:
 - 1. The President of the Board of Supervisors to execute an agreement between the Burlingame Hills Sewer Maintenance District and the County that provides a \$465,000 loan to the Burlingame Hills Sewer Maintenance District for a portion of the cost for the Hillside and Adeline Area Sanitary Sewer Rehabilitation Project.
 - 2. Approve an Appropriation Transfer Request (ATR) in the amount of \$482,203, appropriating \$465,000 from Non-Departmental Services Loan Proceeds and \$17,023 from Departmental Reserves to Infrastructure Assets - Water and Sewer, in the Burlingame Hills Sewer Maintenance District budget for the Hillside and Adeline Area Sanitary Sewer Rehabilitation Project.

- B) Acting as the Governing Board of the Burlingame Hills Sewer Maintenance District, authorizing:
 - 1. The President of the Board of Supervisors to execute an agreement between the Burlingame Hills Sewer Maintenance District and the County that provides a \$465,000 loan to the Burlingame Hills Sewer Maintenance District for a portion of the cost for the Hillside and Adeline Area Sanitary Sewer Rehabilitation Project; and
 - 2. Adoption of plans and specifications, including conformance with prevailing wage scale requirements, for the Hillside and Adeline Area Sanitary Sewer Rehabilitation Project in the Burlingame Hills Sewer Maintenance District; and
 - 3. The President of the Board of Supervisors to execute an agreement with Ranger Pipelines Incorporated, in the amount of \$1,944,645 for the Hillside and Adeline Area Sanitary Sewer Rehabilitation Project in the Burlingame Hills Sewer Maintenance District; and
 - 4. The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$194,465, or approximately 10% of the agreement amount and File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution Nos. 077807; 077808; ATR 077809

- 35. Acting on behalf of the County and the Governing Board of County Service Areas No. 7 and No. 11, adopt a resolution authorizing:

- A) An agreement with Bracewell Engineering, Inc., to provide operation and maintenance services for County-maintained small water systems, for the term of October 20, 2020 through October 19, 2023, in an amount not-to-exceed \$850,000; and
- B) The Director of Public Works to execute contract amendments to modify the County’s maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services if the modified term of services is/are within the current or revised fiscal provision.

Enactment No: Resolution No. 077810

HEALTH

- 36. Adopt a resolution authorizing the Chief of San Mateo County Health, or the Chief’s

designee, to further amend "Great Plates Delivered" program agreements with 19 of the participating restaurants to increase the maximum amount payable for an aggregate amount not to exceed \$12,960,486 for the 19 agreements, and extending their terms through December 31, 2020.

Enactment No: Resolution No. 077811

37. Adopt a resolution authorizing an amendment to the agreement with Sonrisas Dental Health, Inc. to provide dental health services, extending the term of the agreement through June 30, 2021 and increasing the amount payable by \$80,150, to an amount not to exceed \$500,125.

Enactment No: Resolution No. 077812

38. Adopt a resolution authorizing an amendment to the agreement with Ravenswood Family Health Center to provide primary care services, extending the term of the agreement through June 30, 2021, and increasing the amount by \$33,057, to an amount not to exceed \$354,357.

Enactment No: Resolution No. 077813

HOUSING

39. Adopt a resolution authorizing the Director of the Department of Housing or the Director's designee to execute:

- A) An agreement with Baird + Driskell Community Planning in a total amount not to exceed \$770,500 for the term of August 1, 2020 through January 31, 2023 to support the 21 jurisdictions within, and including, San Mateo County with their Housing Elements and approving a waiver of the Request for Proposals process for this agreement; and
- B) A collaboration agreement with the Town of Atherton, City of Belmont, City of Brisbane, City of Burlingame, Town of Colma, City of Daly City, City of East Palo Alto, City of Foster City, City of Half Moon Bay, Town of Hillsborough, City of Menlo Park, City of Millbrae, City of Pacifica, Town of Portola Valley, City of Redwood City, City of San Bruno, City of San Carlos, City of San Mateo, City of South San Francisco, and Town of Woodside, which sets forth each party's obligations for payment to the County for reimbursement of costs to Baird + Driskell Community Planning and for contract administration and management under the Agreement with Baird + Driskell Community Planning.

Enactment No: Resolution No. 077814

HUMAN RESOURCES

40. Adopt a resolution:

- A) Authorizing the execution of an agreement with Corodata Records Management, Inc. to provide document storage and destruction services for the term of October 6, 2020 through October 5, 2025, in an amount not to exceed \$900,000; and
- B) Waiving the Request for Proposal (RFP) process; and
- C) Exempting the agreement from the Living Wage Ordinance.

Enactment No: Resolution No. 077815

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

HUMAN SERVICES AGENCY

- 42. Adopt a resolution waiving the Request for Proposals (RFP) process and approving the execution of an agreement with Novigo Solutions, Inc., to provide software maintenance and technical support for the QUEST application for the term of October 1, 2020 to September 30, 2023, in a total amount not to exceed \$215,850.

Enactment No: Resolution No. 0777816

INFORMATION SERVICES

- 43. Adopt a resolution authorizing an amendment to the agreement with Interpersonal Frequency, LLC to provide managed support services for the County's Enterprise Drupal website environment, extending the term through April 30, 2022 and increasing the amount by \$81,000 for a new not-to-exceed amount of \$484,239.

Enactment No: Resolution No. 077817

- 44. Adopt a resolution authorizing an amendment to the agreement with Mesa Energy Systems, Inc. to provide critical cooling, power systems support, and maintenance services, extending the term through November 20, 2022, and increasing the Agreement amount by \$293,432, in an amount not to exceed \$830,354.

Enactment No: Resolution No. 077818

PUBLIC WORKS

- 45. Adopt a resolution:
 - A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Middlefield Road Improvement Project in the North Fair Oaks Area; and
 - B) Authorizing the Director of Public Works to call for sealed proposals to be received by Tuesday, December 15, 2020 at 2:30 p.m., in the office of the County

Manager/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.

Enactment No: Resolution No. 077819

- 46. Adopt a resolution authorizing an amendment to the On-Call Engineering and Professional Services agreement with Towill, Inc. for surveying services to increase the amount by \$500,000 to \$1,000,000.

Enactment No: Resolution No. 077820

- 48. Adopt a resolution:

- A) Approving the Final Map for Subdivision PLN2011-00044; and
- B) Directing the Clerk of the Board to execute the appropriate certificate on the Final Maps and cause the Final Maps to be recorded with the San Mateo County Recorder.

Enactment No: Resolution No. 077822

HONORING THE MEMORY OF

Supervisor Horsley honored the memory of John Lynch and Chris Thollaug.
 Supervisor Pine honored the memory of Evelyn Martin.
 Supervisor Slocum amplified Sup. Horsley's honoring of the memory of John Lynch.

CLOSED SESSION

- 49. Conference with Labor Negotiator:
 Unrepresented Management and Attorney employees
 Agency designated representative attending Closed Session: Rocio Kiryczun

The Board adjourned the meeting at 12:55 p.m. to enter into Closed Session at 1:30 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

ADJOURNMENT

The meeting adjourned at 12:55 p.m.