



MINUTES - DRAFT

Virtual Meeting

Tuesday, January 26, 2021

9:00 AM

*****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

President David J. Canepa lead the Pledge.

ROLL CALL

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

Staff Virtually Present: Mr. Michael P. Callagy, County Manager; Mr. John C. Beiers, County Counsel; Mr. Sukhmani S. Purewal, Assistant Clerk of the Board; and Ms. Sherry Golestan, Deputy Clerk of the Board.

HONORING THE MEMORY OF / BOARD MEMBER REMARKS

Supervisor Carole Groom reminded everyone to wear their masks and stay 6-feet apart. Supervisor Carole Groom honored the memory of Dorothy Chow.

Supervisor Warren Slocum honored the memory of Katherine Strehl.

Supervisor Don Horsley commented on the January 6, 2021 riots on the Capitol and the Inauguration on January 20th. He is very proud

of the two great women from the State of California: Vice President Kamala Harris and Poet Amanda Gorman.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Chris Sturken, Supervisor Warren Slocum, Martin Fox, and Michael Stogner.

Supervisors Warren Slocum and Don Horsley asked Mike Callagy, County Manager regarding the preparations that the County is taking for the upcoming rain storm.

Mike Callagy assured the Supervisors that evacuations are underway for residents that are surrounded near the CZU Fire debris. The County is also looking at removal of old/dead trees. Emergency Operations Center (EOC) is open and working around the clock and reaching out to all the residents in San Mateo County. The main advice is to stay home and evacuate now. County is working with Red Cross to house residents that are affected or will be affected by this storm.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

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

Verbal roll call vote was taken:

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

No: 0

PRESENTATIONS AND AWARDS

- 1. Presentation of a proclamation recognizing January 2021 as National Slavery and Human Trafficking Prevention Month.

Sponsors: Supervisor David J. Canepa and Supervisor Carole Groom

Speakers recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4347

- 2. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

Speakers recognized by President of the Board:

Louise Rogers, Chief of Health
 Dr. Anand Chabra, Medical Director, San Mateo County Health Center
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors

Verbal Comment(s) via ZOOM:

Martin Fox and Michael Stogner

REGULAR AGENDA

HEALTH

3. Adopt a resolution authorizing the Chief of San Mateo County Health, or the Chief’s designee, to amend the agreement between Gotham LLC in partnership with Curative Inc. and the County of San Mateo for COVID-19 testing and sample processing to increase the maximum amount payable under the agreement to \$4,000,000 and extend the term to June 30, 2021.

Speakers recognized by President of the Board:

Louise Rogers, Chief of Health
 Supervisor Dave Pine, Board of Supervisors
 Justin Mates, Deputy County Manager

Verbal Comment(s) via ZOOM:

Martin Fox

Motion: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077959

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

4. Adopt a resolution approving the County of San Mateo 2020 Government Operations Climate Action Plan: Pathway to Carbon Neutrality.

Speakers recognized by President of the Board:

Carolyn Bloede, Director of Office of Sustainability
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mike Callagy, County Manager

Motion: Pine / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077960

COUNTY MANAGER

- 5. Update on Homelessness: The Functional Zero Plan.

Speakers recognized by President of the Board:

Mike Callagy, County Manager
Supervisor Warren Slocum, Board of Supervisors
Ray Hodges, Director of Housing
John C. Beiers, County Counsel
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

- 6. Adopt a resolution authorizing the execution of a compensation agreement pursuant to Health and Safety Code § 34180(f) with the City of San Mateo regarding the disposition of former Redevelopment Agency properties at 480 East Fourth Avenue and 400 East Fifth Avenue in the City of San Mateo.

Speakers recognized by President of the Board:

Kathy Kleinbaum, Assistant City Manager of City of San Mateo

Motion: Groom / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077961

BOARD OF SUPERVISORS

- 7. Adopt a resolution:

A) Approving an allocation of \$1,500,000 from the County’s General Fund for grants to qualifying operators of learning hubs to expand the availability of additional learning hub slots for socioeconomically disadvantaged students in the County;

and

- B) Authorizing an agreement with the Community Equity Collaborative and the SMCU Community Fund for the distribution and administration of \$1,500,000 from the County’s General Fund for grants to qualifying operators of learning hubs to expand the availability of additional learning hub slots for socioeconomically disadvantaged students in the County, with a term ending December 31, 2021 and authorizing the payment of administrative fees in an amount not to exceed \$6,000.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

Speaker recognized by President of the Board:

Peggy Jensen, Deputy County Manager

Verbal Comment(s) via ZOOM:

Irma Lopez, Sandra Bacerra - Interpreter, Georgia Farooq - Thrive, Rod Hsiao, Heather Hopkins, Jenny Bloom, David Fleishman, Sara Kinahan, Christine Padilla, Aubrey Merriman, and Michelle Blakely - Deputy Executive Director of First 5.

Motion: Pine / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077962

The Board recessed at 12:15 p.m. and reconvened at 12:46 p.m.

Verbal roll call was taken when the board resumed in open session:

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, Warren Slocum, and President David J. Canepa.

- 9. Accept presentation on Supervisorial redistricting requirements and discuss and/or act regarding establishment of the County’s redistricting process.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

Speakers recognized by President of the Board:

John C. Beiers, County Counsel
Douglas Johnson, President of National Demographics Corp.
Supervisor David J. Canepa, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Verbal Comment(s) via ZOOM:

Ray Satorre

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

Miguel Louis Guerrero

Motion to create an Advisory Commission for the purpose of looking at the redistricting process and reviewing District Boundaries: Horsley / Second: Groom

Verbal roll call vote was taken:

**Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley
No: 0**

Motion to appoint President Canepa and Vice President Horsley to a Board committee to make recommendation to the full Board on the advisory commission membership: Slocum / Second: Horsley

Verbal roll call vote was taken:

**Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley
No: 0**

8. Adopt a resolution:

- A) Establishing the Restaurant, Brewery, and Winery Relief Program and allocating \$1,000,000 from the General Fund for grants to qualifying establishments that have incurred economic hardship due to the COVID-19 public health emergency; and
- B) Authorizing the County Manager, or designee, to develop and modify application and grant awarding processes consistent with the program criteria set forth in the resolution; and
- C) Authorizing the County Manager, or designee, acting in consultation with the County Counsel, to negotiate and execute, on behalf of the County of San Mateo, an agreement with SMCU Community Fund or other appropriate agency to administer and distribute to qualifying establishments grants from the Restaurant, Brewery and Winery Relief Program, for a term through December 31, 2021, provided that the amount paid for such services shall not exceed \$50,000.

Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum

Speakers recognized by President of the Board:

Peggy Jensen, Deputy County Manager

Myles Tucker, Management Analyst, Budget Office
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Verbal Comment(s) via ZOOM:

Roseanne Foust, President & CEO of SAMCEDA

Motion to approve resolution: Slocum / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077963

CONSENT AGENDA

BOARD OF SUPERVISORS

- 10. Recommendation for the reappointment of John Vars to the Agricultural Advisory Committee, representing Farmers/Growers, for a first full term ending June 30, 2024.

Sponsors: Supervisor David J. Canepa

COUNTY MANAGER

- 11. Adopt a resolution authorizing an agreement with the State of California Franchise Tax Board to provide collection services for unpaid court ordered fines, forfeitures and penalties, for the term of January 1, 2021 to December 31, 2023.

Enactment No: Resolution-077964

- 12. Adopt a resolution authorizing the President of the Board to execute an Intergovernmental Agreement with the City and County of San Francisco acting through its Airport Commission for 9-1-1 dispatch services related to emergencies at the San Francisco International Airport for the term of November 10, 2020 through November 9, 2026 which term may be extended by the Commission for an additional term of two years.

Enactment No: Resolution-077965

- 13. Adopt a resolution authorizing:
 - A) The County Manager, or designee, to execute an Easement Deed, in a form substantially similar to the attached draft, granting an easement of approximately 264 square feet to Pacific Gas & Electric on the property located at 400 Middlefield Road, in the City of Redwood City; and
 - B) The County Manager, or designee, to execute any notices, consents, approvals, or

other documents in connection with the Easement.

Enactment No: Resolution-077966

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

- 14. Adopt a resolution authorizing and directing the County Manager to establish a Policy for the Operation and Maintenance of County Stormwater Control Measures.

Enactment No: Resolution-077967

HEALTH

- 15. Adopt a resolution authorizing waiver of the Request for Proposal (RFP) process, acceptance of Families First Coronavirus Response Act funding from the California Department of Aging in the amount of \$489,800, and execution of provider agreements for the term of April 13, 2020 through September 30, 2021.

Enactment No: Resolution-077968(a-c)

- 16. Adopt a resolution authorizing waiver of the Request for Proposal (RFP) process, acceptance of Coronavirus Aid, Relief, and Economic Security Act Funding in the amount of \$1,555,387 from the California Department of Aging, and execution of provider agreements for the term of July 16, 2020 through September 30, 2021.

Enactment No: Resolution-077969(a-u)

- 17. Adopt a resolution to amend the Mental Health & Substance Abuse Recovery Commission Bylaws.

Enactment No: Resolution-077970

- 18. Adopt a resolution authorizing an amendment to the agreement with the YMCA of San Francisco, dba YMCA Youth Services Bureau of Pacifica, YMCA Youth Services Bureau of San Francisco, and YMCA Youth Services Bureau of San Mateo, for Juvenile Sexual Responsibility Program services and outpatient mental health services authorized through the Mental Health Plan; and Trauma-Informed Co-occurring Prevention services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$963,653.

Enactment No: Resolution-077971

- 19. Adopt a resolution authorizing the Chief of San Mateo County Health to execute an amendment to the performance agreement with the State Department of Health Care Services, integrating the Substance Abuse Prevention and Treatment Block Grant into the existing Behavioral Health and Recovery Services County Performance Contract, extending the term of Substance Abuse Prevention and Treatment Block Grant through June 30, 2021, with no change to the maximum amount.

Enactment No: Resolution-077972

20. Adopt a resolution authorizing the County Purchasing Agent to issue a Purchase Order to Farber Specialty Vehicles for the purchase of a mobile medical clinic in an amount not to exceed \$700,000.

Enactment No: Resolution-077973

21. Recommendation to:

A) Adopt a resolution authorizing and directing:

1. The use of funds in the Children's Health Initiative Trust Fund to address shared priorities related to children's health, as determined by voting members of the Children's Health Initiative Coalition, subject to approval by the San Mateo Health Commission, in accordance with the Children's Health Initiative Coalition's amendment of its Memorandum of Understanding, with the restriction in place regarding the use of such funds to be amended accordingly; and
2. The contribution of \$2,000,000 in Children's Health Initiative 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
3. The Board of Supervisors to execute a grant agreement with Legal Aid Society of San Mateo County and Mission Asset Fund, in a substantially similar form to the agreement in place for the term of July 15, 2020, through December 31, 2020, for the contribution of a total amount not to exceed \$2,000,000 to the San Mateo County Immigrant Relief Fund and distribution of this amount to selected recipients for a term of January 26, 2021 through June 30, 2021; and

B) Approve an Appropriation Transfer Request (ATR) in the amount of \$2,000,000, transferring revenue from the Children's Health Initiative Trust Fund to Mission Asset Fund, and direct the Controller shall take such steps as are necessary to effectuate this transfer.

Enactment No: Resolutions-077974 and 077975

HUMAN RESOURCES

22. Adopt a resolution authorizing an amendment to the Master Salary Resolution 077624 to reclassify one position, delete six positions, add six positions, and convert one position to classified via Measure D; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-077976

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

INFORMATION SERVICES

24. Adopt a resolution authorizing an agreement with Phase2 Technology, LLC to provide development, content migration, and project management services to upgrade all of the County of San Mateo’s websites hosted on the Drupal platform for the term of January 18, 2021, through April 30, 2022, for an amount not to exceed \$1,895,500.

Enactment No: Resolution-077977

PARKS

25. Recommendation to:

- A) Adopt a resolution authorizing the Parks Director, or the Parks Director’s designee, to accept \$77,000 in grant funding from the California Division of Boating and Waterways’ Surrendered and Abandoned Vessel Exchange program to dispose of abandoned and/or derelict vessels at the Coyote Point Marina; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$77,000 from unanticipated revenue to corresponding appropriations in services and supplies.

Enactment No: Resolutions-077978 and 077979

26. Adopt a resolution authorizing:

- A) The Parks Director, or the Parks Director’s designee, to submit an application for \$450,000 in grant funding from the Office of Emergency Services’ (Cal OES) Hazard Mitigation Grant Program (HMGP) for Wildfire Hazard Risk Reduction at Edgewood County Park and Natural Preserve; and
- B) The Parks Director, or the Parks Director’s designee, to submit an application for \$300,000 in grant funding from Cal OES’ HMPG for Wildfire Hazard Risk Reduction at Junipero Serra County Park; and
- C) The President of the Board of Supervisors to execute Cal OES’ Designation of Subrecipient’s Agent Resolution Form.

Enactment No: Resolution-077978

PUBLIC SAFETY COMMUNICATIONS

27. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with the San Mateo County Transit District and the Peninsula Corridor Joint Powers Board (collectively, “Transit Agencies”) for the provision of public safety dispatch services.

Enactment No: Resolution-077981

PUBLIC WORKS

28. Adopt a resolution authorizing:

- A) Job Order Contract Agreements with Olympos Painting, Inc., SBay Construction Inc., Angeles Contractor, Inc., Orea Construction, and Rodan Builders, Inc., for General Construction; Kinetics Mechanical Service, Inc., Bay City Mechanical Service LLC, and ACCO Engineered Systems, Inc., for Mechanical Works (HVAC); Best Contracting Services, Inc. and Angeles Contractor, Inc. for Roofing Contracting Services; Angeles Contractor, Inc. and Century Carpet, Inc. for Flooring Contracting Services; Bay City Mechanical Service LLC and Kinetics Mechanical Service, Inc. for Plumbing Contracting Services; Angeles Contractor, Inc. for Electrical/Lighting Contracting Services for the term of January 28, 2021 through January 27, 2022, each in an amount not to exceed \$5,000,000 for General Construction and Mechanical Works (HVAC), and not to exceed \$2,000,000 for Roofing Contracting Services, Flooring Contracting Services, Plumbing Contracting Services, and Electrical/Lighting Contracting Services; and
- B) The Construction Task Catalogs, Specifications, and conformance with prevailing wage scale requirements for Job Order Contracts - General Construction; Mechanical Works; Roofing; Flooring; Plumbing; and Electrical/Lighting; and
- C) The Director of Public Works, or the Director's designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

Enactment No: Resolution-077982(a-o)

SHERIFF

29. Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco for distribution of the FY 2020 Urban Area Security Initiative funds to the County of San Mateo for the term of November 1, 2020 through December 31, 2021, in an amount not to exceed \$1,036,548; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$1,036,548 to establish a budget appropriation and record revenue for the FY 2020 Urban Area Security Initiative (UASI).

Enactment No: Resolutions-077983 and 077984

The Board adjourned to Closed Session at 1:51 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

30. Conference with with Labor Negotiator:

Agency Negotiator: David J. Canepa, President of the Board
Unrepresented employee: County Manager

Public Employee Performance Evaluation

Title: County Manager

ADJOURNMENT

The meeting adjourned at 1:51 p.m.