



AGENDA

Virtual Meeting

Tuesday, February 23, 2021

9:00 AM

*****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.

A video broadcast of the meeting can be viewed at: <https://sanmateocounty.legistar.com>. Closed Captioning will be provided for all Board meetings. While watching the video broadcast, please scroll over the video and click "CC" to turn closed captions on.

Public Participation

The February 23, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/93362602076>. The meeting ID is: 933 6260 2076. The February 23, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 933 6260 2076, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>)

*Written public comments may be emailed to boardfeedback@smcgov.org, and should include the specific agenda item on which you are commenting.

*Spoken public comments will also be accepted during the meeting through Zoom. If you only wish to watch the meeting and do not wish to address the Board, the Clerk requests that you view the meeting through Legistar.

***Please see instructions for written and spoken public comments at the end of this agenda.**

ADA Requests

Individuals who require special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format

for the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, by 10:00 a.m. on the day before the meeting at (650) 363-1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

PLEDGE OF ALLEGIANCE

ROLL CALL

HONORING THE LIFE OF / BOARD MEMBER REMARKS

PUBLIC COMMENT

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

PRESENTATIONS AND AWARDS

1. Recommendation to:
 - A) Adopt a resolution approving STARS Awards recipients; and
 - B) Approve an Appropriation Transfer Request in the amount of \$45,000 from Non-Departmental Services to STARS Award recipients in the General Fund; and
 - C) Approve an Appropriation Transfer Request (ATR) for \$5,000 in unanticipated revenue to the San Mateo Medical Center to facilitate the transfer of STARS Award proceeds from Non-Departmental Services to the Medical Center.

Sponsors: COUNTY MANAGER

2. Presentation of proclamation designating February 2021 as Black History Month and recognizing this year's theme as: "The Black Family: Representation, Identity, and Diversity."

Sponsors: Supervisors David J. Canepa and Don Horsley

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

4. Accept the San Mateo County Parks Department's Wildfire Fuel Management Program's 5-Year Priority Project List and Cost Estimates.

Sponsors: PARKS

REGULAR AGENDA

HUMAN RESOURCES

5. Adopt a resolution authorizing an amendment to the County's COVID-19 Emergency Sick Leave and Expanded Family and Medical Leave Policy in order to extend the date of its application to May 1, 2021.

PARKS

6. Approve the Tunitas Creek Beach Improvement Project's Preferred Concept Design and direct the San Mateo County Parks Department to proceed with the preparation of detailed project Plans, Specifications, and Estimates and California Environmental Quality Act ("CEQA") review.

PLANNING AND BUILDING

7. Adopt a resolution authorizing an amendment to the agreement with BKF Engineers to complete a lead compliance plan and coordinate construction oversight services for Phase 2 of the initial segment of the Midcoast Multimodal Trail, aka Parallel Trail Project, increasing the amount by \$179,785 to an amount not-to-exceed \$775,235, and extending the term through December 31, 2022.

COUNTY MANAGER

8. Adopt a Resolution of Necessity declaring that the acquisition of permanent easements and a temporary construction easement burdening a portion of the real property located at 2710 Middlefield Road, unincorporated Redwood City, California, Assessor Parcel Number 054-113-130, by eminent domain, is necessary to improve and modernize access along Middlefield Road.

BOARD OF SUPERVISORS

9. Introduce and waive reading in its entirety an uncodified ordinance of San Mateo County requiring certain grocery and drugstores located in unincorporated San Mateo County to pay employees an additional five dollars (\$5.00) per hour in hazard pay for 120 days.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be

transferred to the consent agenda.

BOARD OF SUPERVISORS

10. Recommendation to:

- A) Receive the San Mateo County Child Care Partnership Council Public Policy Platform for 2020-2023 (“Public Policy Platform”); and
- B) Authorize the San Mateo County Child Care Partnership Council, including the member of the Board of Supervisors serving as a Co-Chair of the Council, to engage in direct legislative and policy advocacy in alignment with the San Mateo County Child Care Partnership Council Public Policy Platform 2020-2023 for the period from January 1, 2021 through December 31, 2023.

Sponsors: Supervisor Dave Pine

11. Recommendation for appointments to the San Mateo County Veterans Commission:

- A) Leah Grant, San Mateo, as a regular member for an initial partial term ending June 30, 2023; and
- B) Cody Stephenson, Pacifica, as a regular member for an initial partial term ending June 30, 2021; and
- C) Michael Rau, Burlingame, as an Alternate for an initial partial term ending June 30, 2023.

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

12. Resolution honoring Susan Hansch for career and retirement from the California Coastal Commission.

Sponsors: Supervisor Carole Groom

COUNTY MANAGER

13. Adopt a resolution authorizing the:

- A) President of the Board of Supervisors to amend the agreement with Truebeck Construction, Inc., increasing the agreement by an amount not-to-exceed \$240,420, for final costs associated with the Lathrop House Relocation Project establishing a Guaranteed Maximum Price of \$1,512,092; and
- B) Ratification of Amendment 2 to the Agreement with Truebeck Construction, Inc.

14. Adopt a resolution authorizing the President of the Board to execute the First Amended and Restated Common Use Agreement for 2500/2510 and 2600 Middlefield Road between the County of San Mateo and City of Redwood City for an initial term of thirty years.

15. Adopt a resolution approving San Mateo County's 2021 Legislative Session Program.
16. Adopt a resolution authorizing:
 - A) The Chief Executive Officer ("CEO") of the San Mateo County Event Center on the San Francisco Peninsula ("Event Center"), or designee(s), to submit an application for \$900,000 in grant funding from the Office of Emergency Services' ("Cal OES") Hazard Mitigation Grant Program ("HMGP") to install emergency preparedness measures at the Event Center; and
 - B) The President of the Board of Supervisors to execute Cal OES' Designation of Subrecipient's Agent Resolution Form.
17. Adopt a resolution authorizing the County Manager, or the County Manager's designee, to execute a Grant Agreement with the Board of State and Community Corrections (BSCC), including any amendments thereto, in connection with the County's receipt of Coronavirus Emergency Supplemental Funding (CESF) grant funding.
18. Adopt a resolution authorizing the County Manager, or the County Manager's designee, to make loans pursuant to Government Code § 56381(c) from available County General Funds to the San Mateo County Local Agency Formation Commission, in an amount not to exceed a total of \$100,000 per fiscal year.
19. Approve the Board of Supervisors' amended response to the 2019-2020 Civil Grand Jury Report, "Balancing the Scales of Justice Between the Prosecution and Defense in San Mateo County."

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

20. Approve an Appropriations Transfer Request (ATR) appropriating \$204,741 from the Office of Sustainability Non-General Fund General Reserves to Services and Supplies to fund programs to support compliance with California Senate Bill 1383.
21. Approve an Appropriations Transfer Request (ATR) appropriating \$31,847 from Non-General Fund General Reserves to Services and Supplies to offset 2021 increases in garbage and recycling rates in Unincorporated Franchised Area within the South Bayside Waste Management Authority area, exclusive of County Service Area No. 8 and West Bay Sanitary District.
22. Adopt an ordinance amending Section 5 of Chapter 4.107 of the San Mateo County Ordinance Code regulating the use of disposable food service ware by food facilities, previously introduced on February 9, 2021, and waive the reading of the ordinance in its entirety.

GOVERNING BOARD

23. Acting as the Governing Board of County Service Area No. 8, approve an Appropriations

Transfer Request appropriating \$40,773 from Non-General Fund General Reserves to Services and Supplies to offset 2021 increases in garbage and recycling rates in County Service Area No. 8.

HEALTH

24. Measure K: Adopt a resolution to:

- A) Continue to support initiatives that engage in the World Health Organization's Age-Friendly Communities Network by encouraging and promoting public policies and projects in support of healthy and active living; and
- B) Authorize the Chief of San Mateo County Health or the Chief's designee to prepare and execute an amendment to the agreement with the Los Altos Community Foundation for the benefit of the Center for Age-Friendly Excellence, increasing the amount by \$115,000 in **Measure K** funds, for a new total amount not to exceed \$347,000 and extending the term of the agreement through June 30, 2022; and
- C) Approve an Appropriation Transfer Request (ATR) transferring Measure K funds, not to exceed \$50,000, from Non-Departmental Services to County Health, Aging and Adult Services for the Age-Friendly Initiative.

25. Measure K: Adopt a resolution authorizing an amendment to the agreement with TALK: Teaching and Assessing Language for Kids for alternative therapy services, reducing **Measure K** funding and adding Mental Health Services Act funding, decreasing the amount of the agreement by \$112,500 to \$397,500, with no change to the agreement term.

26. Adopt a resolution authorizing an amendment to the agreement with Public Health Foundation Enterprises, Inc. dba Heluna Health for the recruitment, hiring, management and oversight of personnel, increasing the number of contact tracers from 25 contact tracers to 50 contact tracers and 2 contact tracer team leads and increasing the amount payable by \$3,000,000, to an amount not exceed \$3,500,000.

27. Adopt a resolution authorizing an amendment to the agreement with Tarunpreet Bains, MD, to increase Dr. Bains' FTE from 0.6 to 0.7, to increase clinic commitment from 24 half-day hematology and oncology clinics per month to 28 half-day hematology and oncology clinics per month and increase the amount payable from \$750,000 to \$790,000.

28. Adopt a resolution authorizing an agreement with Medical Anesthesia Consultants Medical Group, Inc., to provide specialty anesthesia and pain management services, for the term of March 1, 2021 through February 28, 2024 for an amount not to exceed \$6,800,000.

29. Adopt a resolution authorizing an agreement with Grace Hassid, MD to provide infection control services, for the term April 1, 2021 through March 31, 2022, in an amount not to

exceed \$250,000.

HOUSING

30. **Measure K:** Adopt a resolution:
- A) Authorizing and directing the Director of the Department of Housing, or designee, to execute an Exclusive Negotiating Agreement with MidPen Housing Corporation to afford the parties sufficient time to negotiate the terms of an Operator Agreement, a Lease Agreement, and all documents evidencing and securing a start-up loan related to the operation and management of a permanent affordable housing development for seniors with extremely low-incomes on County property located at 1000 Twin Dolphin Drive in Redwood City; and
 - B) Authorizing and directing the Director of the Department of Housing, or designee, in consultation with County Counsel, to negotiate and execute an Operator Agreement, a Lease Agreement, and all documents evidencing and securing a start-up loan in a total amount not to exceed \$1,500,000 in Measure K funds, with MidPen Housing Corporation, related to the operation and management of a permanent affordable housing development for seniors with extremely low-incomes on County property located at 1000 Twin Dolphin Drive in Redwood City.

HUMAN RESOURCES

31. Adopt a resolution authorizing the Human Resources Director to retroactively execute renewal agreements with Kaiser Permanente, United Health Care Secure Horizons, Blue Shield of California and Vision Services Provider, for the provision of health and vision coverage for County employees, retirees and their dependents for the term of January 1, 2021 through December 31, 2021 with the aggregate amount not to exceed \$126.3 million.
32. Adopt a resolution authorizing an amendment to the Master Salary Resolution 077624 to delete five positions and add seven positions; and accept the updated report of biweekly salaries by classification.
33. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

34. Adopt a resolution authorizing and directing the County Manager, or designee, to execute a Memorandum of Understanding between the County of San Mateo and the City of Half Moon Bay for a five-year term, from February 23, 2021 to February 23, 2026, regarding a new homeless shelter program at the Coastside Inn in Half Moon Bay.

PARKS

35. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute agreements with Arboricultural Specialties, Inc., Bay Area Tree Specialists, Go Native, Inc., and Hanford Applied Restoration & Conservation for the delivery of on-call professional vegetation management and heavy equipment services to conduct various wildfire fuel reduction projects in County parks, for the term of February 23, 2021 to February 22, 2024, and in an amount not to exceed \$750,000 per agreement, with a total maximum not-to-exceed amount of \$3,000,000; and
- B) The Parks Director, or the Parks Director's designee, to execute amendments to the agreements to modify the maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the agreements' terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

PUBLIC WORKS

36. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with Federal prevailing wage scale requirements for the Countywide Pavement Maintenance Project in various locations in the County of San Mateo; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Wednesday, March 24, 2021 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.

37. Adopt a resolution authorizing an amendment to the agreement with Ratcliff for "on-call" architect professional services for general facilities, increasing the amount by \$210,000 for a new not-to-exceed amount of \$810,000, and extending the term of the agreement for two additional years, for a new end date of October 7, 2024.

38. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Grant Yard Radio Shop Project; and
- B) Authorizing the President of the Board of Supervisors to execute an agreement with E.F. Brett and Company, Inc., in the amount of \$6,075,000 for the Grant Yard Radio Shop Project; and
- C) Authorizing 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 \$607,500 or 10 percent of the agreement amount; and
- D) Authorizing the project fund transfer of project savings in the Capital Projects Budget from the Pine Street Warehouse Project in the amount of \$1,400,000 to the Radio Shop Project.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

39. Conference with Labor Negotiator:

Negotiations: Deputy Sheriff's Association (DSA)

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation:

Michael Juricich v. County of San Mateo, et al.

United States District Court, Northern District of California - Case No. 19-cv-06413-WHO

ADJOURNMENT

***Instructions for Public Comment During Teleconference Meetings**

During teleconference meetings of the Board of Supervisors, members of the public may address the Members of the Board as follows:

***Written Comments:**

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to boardfeedback@smcgov.org.
2. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website under the specific item to which your comment pertains. If e-mailed comments are received after 5:00p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such e-mailed comments to the Board and make such e-mails publicly available on the agenda website prior to the meeting, or (ii) read such emails during the meeting. Whether such e-mailed comments are forwarded and posted, or are read during the meeting, they will still be included in the administrative record.

***Spoken Comments**

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

1. The February 23, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/93362602076>. The meeting ID is: 933 6260 2076. The February 23, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 933 6260 2076, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>)
2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
3. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
4. When the Board President or Clerk of the Board calls for the item on which you wish to speak, click on "raise hand." At such time, the Clerk will announce the name of the last person whose hand was raised and that person will be the last verbal comment for that item. If any additional speakers queue up after the last-called speaker, you will be asked to email your public comment to boardfeedback@smcgov.org. During the public comment period, the clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

Please note that the County will only be recording meetings of the Board of Supervisors through Legistar, and will not be recording through Zoom. For any questions or concerns regarding Zoom, including troubleshooting, privacy, or security settings, please contact Zoom directly.

Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County on Fridays at 10:00PM and Saturdays at 12:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Saturdays at 5:00PM on Channel 29. Please check local programming schedules for any additional air times. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. Documents and upcoming meetings are also available on the County's agenda management website at: <https://sanmateocounty.legistar.com/Calendar.aspx>. The San Mateo County Ordinance Code is online: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances