



# MINUTES - DRAFT

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Virtual Meeting

Tuesday, November 17, 2020

9:00 AM

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The meeting began at 9:00 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.

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.

## PLEDGE OF ALLEGIANCE

Vice-President 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 Groom initiated reflecting on activities and events pre-pandemic that she is missing. Each supervisor also shared their reflections.

Supervisor Canepa shared that on Thursday, November 19th from 6-8 PM, facilitated by the Peninsula Conflict Resolution Center, an event will take place in order to share perspectives, gain understanding and cultivate

community trust as it relates to racial equity.

**PUBLIC COMMENT**

**Speakers Recognized by the President:**

- Martin Fox, Public Comment
- Brent Turner, Public Comment
- Katherine OMalley, Public Comment
- Michael Stogner, Public Comment

**ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

Closed Session matter re: Conference With Labor Negotiator - Deputy Sheriff's Association was pulled from the agenda.

**Motion: Pine / Second: Horsley**

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

**No:** 0

**PRESENTATIONS AND AWARDS**

1. Presentation of resolutions honoring the following entities for their work during the CZU Lightning Complex fires:

- A) La Honda Volunteer Fire Department; and
- B) Loma Mar Volunteer Fire Department; and
- C) Kings Mountain Volunteer Fire Department; and
- D) The Large Animal Evacuation Group

**Sponsors:** Supervisor Don Horsley

**Speakers Recognized by the President:**

- Sup. Don Horsley, Board of Supervisors
- Ari Delay, La Honda Fire Chief
- Chris Conner, Loma Mar Fire Co.
- Jim Sullivan, Kings Mountain Fire Chief
- Sharon Montoya Bretz, Large Animal Evacuation Group
- Robin Camozzi, Large Animal Evacuation Group
- Sup. Warren Slocum, Board of Supervisors
- Sup. Dave Pine, Board of Supervisors
- Sup. Carole Groom, Board of Supervisors
- Sup. David J. Canepa, Board of Supervisors

**Motion: Horsley / Second: Canepa**

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

**No:** 0

Enactment No: Proc/Hon. Resolution Nos. 4307; 4308; 4309; 4310

- 2. Honor the San Mateo County Census Team as the Team of the Month for November 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. Dave Pine, Board of Supervisors  
Sup. Carole Groom, Board of Supervisors  
Sup. Don Horsley, Board of Supervisors  
Sup. David J. Canepa, Board of Supervisors  
Sup. Warren Slocum, Board of Supervisors  
Millbrae Councilmember Wayne Lee, Public Comment

**Motion: Horsley / Second: Canepa**

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

**No:** 0

- 3. Presentation of a proclamation designating November 20, 2020 as Transgender Day of Remembrance.

**Sponsors:** Supervisor Dave Pine

**Speakers Recognized by the President:**

Sup. Dave Pine, Board of Supervisors  
Dana Johnson, LGBTQ Commissioner and PRIDE Initiative Co-Chair  
Frankie Sapp, PRIDE Center Director  
Sup. Carole Groom, Board of Supervisors  
Sup. Don Horsley, Board of Supervisors  
Sup. David J. Canepa, Board of Supervisors  
Sup. Warren Slocum, Board of Supervisors  
Patricia (Dana Johnson's Mother, Public Comment

**Motion: Pine / Second: Groom**

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

**No:** 0

Enactment No: Proc./Hon. Resolution No. 4311

- 4. Presentation of a proclamation designating the week of November 30 - December 6, 2020 as United Against Hate Week.

**Sponsors:** Supervisor Dave Pine and Supervisor David J. Canepa

**Speakers Recognized by the President:**

Sup. Dave Pine, Board of Supervisors  
 Sup. David J. Canepa, Board of Supervisors  
 Jasmine Hartenstein, Office of Community Affairs  
 Julia Kempkey, Superintendent, San Mateo Union High School District  
 Councilmember Wayne Lee, City of Millbrae

**Motion: Pine / Second: Canepa**

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

**No:** 0

Enactment No: Proc./Hon. Resolution No. 4312

- 5. Presentation of a proclamation designating November as National Epilepsy Awareness Month 2020.

**Sponsors:** Supervisor David J. Canepa

**Speakers Recognized by the President:**

David J. Canepa, Board of Supervisors  
 Jennifer Reyes, National Epilepsy Foundation

**Motion: Canepa / Second: Pine**

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

**No:** 0

Enactment No: Proc./Hon. Resolution No. 4313

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

**Speakers Recognized by the President:**

Louise F. Rogers, SMC Health Chief  
 Sup. Dave Pine, Board of Supervisors  
 Sup. Carole Groom, Board of Supervisors  
 Sup. Don Horsley, Board of Supervisors  
 Sup. David J. Canepa, Board of Supervisors  
 Sup. Warren Slocum, Board of Supervisors  
 Brent Turner, Public Comment  
 Martin Fox, Public Comment

**MATTERS SET FOR SPECIFIED TIME**

9:15 a.m.

**COUNTY MANAGER**

- 7. Adopt a resolution accepting the 2021 San Mateo County Exposition and Fair Association budget presented by the San Mateo County Event Center.

**Speakers Recognized by the President:**

Dana Stoehr, CEO, Event Center  
 Sup. Dave Pine, Board of Supervisors  
 Sup. Carole Groom, Board of Supervisors  
 Sup. Don Horsley, Board of Supervisors  
 Sup. David J. Canepa, Board of Supervisors  
 John Beiers, County Counsel

**Motion: Groom / Second: Horsley**

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

**No: 0**

Enactment No: Resolution No. 077856

**REGULAR AGENDA**

**PUBLIC SAFETY COMMUNICATIONS**

- 8. Adopt a resolution authorizing the hiring of Public Safety Communication’s retiring 911 Dispatcher II, Dorothy Cordell, 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.

**Speakers Recognized by the President:**

Michael P. Callagy, County Manager  
 Natasha Claire-Espino, Interim Public Safety Communications Director

**Motion: Groom / Second: Horsley**

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

**No: 0**

Enactment No: Resolution No. 077857

**BOARD OF SUPERVISORS**

- 9. Adopt an emergency regulation of the County of San Mateo to establish a temporary cap on commissions and fees charged by third-party food delivery services on local restaurants during the time period in which the proclamation of local emergency related to COVID-19 remains in effect.

**Sponsors:** Supervisor Dave Pine and Supervisor Carole Groom

**Speakers Recognized by the President:**

- Sup. Dave Pine, Board of Supervisors
- Sup. Carole Groom, Board of Supervisors
- Danielle Lee, Asst. Director, Office of Sustainability
- Lauren Carroll, Michael Murphy Law Fellow, County Counsel
- John Beiers, County Counsel
- Sup. Don Horsley, Board of Supervisors
- Sup. David J. Canepa, Board of Supervisors
- Sup. Warren Slocum, Board of Supervisors
- Don Cecil, Public Comment
- Julie Lind, Public Comment
- Aimorn, Public Comment
- Donato Scotti, Public Comment
- Kitt Flood, Public Comment

**Motion: Pine / Second: Groom**

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

**No:** 0

Enactment No: Resolution No. 077858; as Emergency Regulation 2020-005

**10. Adopt a resolution:**

- A) Authorizing the contribution of \$500,000 in federal Coronavirus Aid, Relief and Economic Security (CARES) Act Funds, or other funds as determined by the County Manager, to a program administered by the Institute on Aging San Francisco for the provision of rent assistance grants to residents of Residential Care Facilities for Elderly in San Mateo County who are unable to pay back rent or current or future rent due through December 30, 2020 in order to prevent eviction and resulting homelessness and minimize the risk of infection and death due to COVID-19 (RCFE Rent Assistance Program); and
- B) Authorizing the County Manager, or designee, to negotiate and execute an agreement with Institute on Aging San Francisco for the administration and disbursement of \$457,604 in grants from the RCFE Rent Assistance Program and an administrative fee of \$42,396 for a total amount not to exceed \$500,000 for a term of November 17, 2020 through December 30, 2020.

**Sponsors:** Supervisor David J. Canepa and Supervisor Don Horsley

**Speakers Recognized by the President:**

- Sup. David J. Canepa, Board of Supervisors
- Sup. Don Horsley, Board of Supervisors
- Monali Sheth, Deputy County Counsel
- Lisa Mancini, Director, Aging & Adult Svcs.
- Danielle Vincer, Institute on Aging

Sup. Dave Pine, 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. 077859

- 11. Adopt a resolution declaring domestic violence as a human rights violation and recognizing the importance of resources for domestic violence victims in public health emergencies.

**Sponsors:** Supervisor David J. Canepa and Supervisor Carole Groom

**Speakers Recognized by the President:**

Sup. David Canepa, Board of Supervisors  
Jill Morris, Board Member, CORA  
Sup. Carole Groom, Board of Supervisors

**Motion: Canepa / Second: Groom**

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

**No:** 0

Enactment No: Resolution No. 077860

**CONSENT AGENDA**

**ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

- 12. Adopt a resolution authorizing an agreement with Triune Infomatics, Inc. for the services of James Burkhart as a Project Coordinator, for the term of November 20, 2020 through June 30, 2022, for an amount not to exceed \$275,517 for the Assessor Property Assessment System (APAS) Project.

Enactment No: Resolution No. 077861

- 13. Adopt a resolution authorizing an agreement with TSN Solutions, Inc. for the services of David Joffe as a Data Conversion Analyst Lead, for the term of November 20, 2020 through September 20, 2022, for an amount not to exceed \$546,345 for the Assessor Property Assessment System (APAS) Project.

Enactment No: Resolution No. 077862

**BOARD OF SUPERVISORS**

14. Resolution honoring Ian Bain for his service on the Redwood City Council from 2003-2020.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc./Hon. Resolution No. 4314

15. Resolution honoring Shelly Masur for her service on the Redwood City Council from 2015-2020.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc./Hon. Resolution No. 4315

16. Recommendation for reappointments to the San Mateo Health Commission, each for a term ending January 1, 2025:

A) Ligia Andrade Zuniga, representing Public Beneficiary for a second term; and

B) George Pon, R.Ph., representing Pharmacist for a first full term; and

C) Clancy Si France, M.D., representing Business Community for a first full term.

Sponsors: Supervisor Warren Slocum

17. Recommendation to approve the following appointments to the Emergency Medical Care Committee, each for an initial partial term ending March 31, 2021:

A) Rea Anne Arcangel as the representative of the American Heart Association / American Stroke Association; and

B) Deborah Torres as the representative of the American Red Cross.

Sponsors: Supervisor Warren Slocum

18. Recommendation for the appointment of Manufou Liaiga-Anoa'i to the San Mateo County Arts Commission, representing District 5, for an initial partial term ending December 31, 2022.

Sponsors: Supervisor David J. Canepa

## COUNTY MANAGER

19. Adopt an ordinance amending: (1) Section 2.84.030 of Chapter 2.84, Sections 2.85.010 and 2.85.020 of Chapter 2.85, and Section 2.88.020 of Chapter 2.88 of the San Mateo County Ordinance Code to align with changes to the Government Code and Administrative Memo B-1; and (2) Section 2.88.020 of Chapter 2.88 of the San Mateo County Ordinance Code to use the same term as the United States Department of Labor,



Bureau of Labor Statistics for the metropolitan area that includes San Mateo County, previously introduced on November 10, 2020, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance No. 4837

**20.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a change order to the agreement with Skanska USA, Inc for construction of the Cordilleras Health Campus Project establishing the Guaranteed Maximum Price of \$104,822,470; and
- B) The Director of the Project Development Unit or designee to issue change orders to the agreement that increase the maximum fiscal obligation by no more than 10% in aggregate for a total not to exceed contract value of \$115,304,717; and
- C) A total budget for the Cordilleras Health Campus Project of \$155,000,000.

Enactment No: Resolution No. 077863

**21.** Adopt a resolution authorizing an amendment to the agreement with Design Build Development Group, Inc. to continue to provide construction management services for County Projects, extending the term of the agreement through December 31, 2024 and increasing the amount by \$1,500,000 to an amount not to exceed \$2,199,000.

Enactment No: Resolution No. 077864

**22.** Adopt a resolution authorizing the President of the Board to execute an amendment to the Architectural and Engineering Services agreement with Cannon Design for the Cordilleras Health Campus Project, increasing the agreement by up to \$1,085,145 for a new not to exceed amount of \$9,718,205.

Enactment No: Resolution No. 077865

**23.** Approve the Board of Supervisors' response to the 2019-2020 Civil Grand Jury Report, "Balancing the Scales of Justice Between the Prosecution and Defense in San Mateo County."

## HEALTH

**24.** Adopt a resolution authorizing an amendment to the agreement with eClinicalWorks, LLC., to provide hosting services, software upgrade services, electronic prescribing for controlled substances, and other services and extending the term through January 7, 2024, and increasing the amount by \$2,127,000 to an amount not to exceed of \$4,500,000.

Enactment No: Resolution No. 077866

25. Adopt a resolution authorizing the acceptance of an award from the State of California Department of Health Care Services and Sierra Health Foundation: Center for Health Program Management for implementation and administration of the Asthma Mitigation Project for the term of August 1, 2020 through May 15, 2023, in an amount not to exceed \$500,000.

Enactment No: Resolution No. 077867

26. Adopt a resolution authorizing a Memorandum of Understanding between San Mateo County Behavioral Health and Recovery Services and San Mateo County Superintendent of Schools to increase access to mental health services for children and youth in San Mateo County for the term of October 1, 2020 through September 30, 2024, in an amount not to exceed \$5,359,954.

Enactment No: Resolution No. 077868

27. Adopt a resolution authorizing an amendment to the agreement with LifeMoves to provide enabling services, extending the term of the agreement through June 30, 2021 and increasing the amount payable by \$154,900, to an amount not exceed \$1,045,180.

Enactment No: Resolution No. 077869

28. Adopt a resolution authorizing the Chief of San Mateo County Health or the Chief's designee to enter into agreement and all subsequent amendments with D.G.W. Auctioneers and Appraisers for auction and appraisal services for conserved clients of the Public Guardian and decedent estates of the Public Administrator for the term January 1, 2021 through December 31, 2023, in an amount not to exceed \$300,000 in aggregate.

Enactment No: Resolution No. 077870

## HUMAN RESOURCES

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

## PUBLIC SAFETY COMMUNICATIONS

30. Adopt a resolution authorizing a second amendment to the agreement with Versaterm, Inc., dated November 6, 2018, to increase the not-to-exceed amount by \$75,047 to \$3,814,356 for go-live delay costs and to correct a calculation error in the initial agreement for the Computer-Aided Dispatch system.

Enactment No: Resolution No. 077871

## SHERIFF

31. Recommendation to:

A) Adopt a resolution:

- 1. Accepting a reimbursable, matching grant in the amount of \$134,112 from the Department of Homeland Security for the FY 2020 COVID-19 Supplemental Emergency Management Performance Grant Program (EMPG-S); and
- 2. Designating the Sheriff’s Homeland Security Captain as the authorized agent to execute on behalf of the County all necessary applications, contracts, agreements, amendments, payment requests, and grant assurances for the purposes of securing and spending funds that may be awarded and implementing and carrying out the purposes specified in the grant application; and

B) Approve an Appropriation Transfer Request (ATR) in the amount of \$134,112 to establish a budget appropriation and record revenue for the FY 2020 COVID-19 Supplemental Emergency Management Performance Grant Program (EMPG-S).

Enactment No: Resolution No. 077872; ATR No. 077873

**TREASURER**

- 32. Adopt a resolution authorizing a third amendment to the master agreement with Elavon Inc. to provide Merchant Card services for County departments, extending the term of agreement through November 30, 2022, increasing the amount payable by \$600,000 to an amount not to exceed \$1,525,000.

Enactment No: Resolution No. 077874

**HONORING THE MEMORY OF**

Supervisor Canepa honored the memory of Dr. Matthew Kuhn.

**CLOSED SESSION**

The Board adjourned at 1:00 p.m. to commence Closed Session at 1:30 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

Closed Session matter re: Conference With Labor Negotiator - Deputy Sheriff’s Association was pulled from the agenda.

- 33. **Conference with Legal Counsel - Existing Litigation:**  
Gunning, Jodi v. County of San Mateo, et al.  
San Mateo County Superior Court, Case No. 19-CIV-06847

**Conference with Labor Negotiator**

Negotiations: Deputy Sheriff’s Association (DSA)  
Agency designated representative attending Closed Session: Kelly Tuffo

**Conference with Labor Negotiator**

Agency Negotiator: President Slocum  
Unrepresented employee: County Manager

**Public Employee Performance Evaluation**

Title: County Manager

**ADJOURNMENT**

The meeting adjourned at 1:00 p.m.