



AGENDA

Virtual Meeting

Tuesday, September 28, 2021

9:00 AM

Adoption of FY 2021-22 Budget

*****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. On June 11, 2021, the Governor issued Executive Order N-08-21 extending the suspension of those provisions to September 30, 2021. Thus, pursuant to Executive Order N-08-21, the Board chambers remains closed to the public for meetings of the Board of Supervisors, which will continue to be conducted exclusively via Zoom. For public participation instructions, please read the end of the agenda.

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 September 28, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92811745150>. The meeting ID is: 928 1174 5150. The September 28, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 928 1174 5150, 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.)

REGULAR AGENDA

COUNTY MANAGER

1. Approve the following actions related to final budget revisions to the Fiscal Year 2021-22
Approved Recommended Budget:
 - A) Resolution adopting the revised County of San Mateo budget as to the expenditures for Fiscal Year 2021-22 and making appropriations therefore; and
 - B) Resolution adopting the revised County of San Mateo budget as to the means of financing for Fiscal Year 2021-22; and
 - C) Resolution establishing the appropriation limit for the County of San Mateo for Fiscal Year 2021-22; and
 - D) Resolution authorizing an amendment to Master Salary Resolution 078309 as per

Fiscal Year 2021-22 Adopted Budget.

2. Receive and accept the Five-Year Capital Improvement Plan (CIP) for FY 2021-26.
3. Approve an Appropriation Transfer Request (ATR) transferring \$16,613,632 from various budget units: Revenues - \$4,110,643; Fund Balance - \$1,961,042; Services and Supplies - \$94,640; Other Charges - \$5,525,000 and Contingencies and Reserves - \$5,016,947 to the following: Salary and Benefits - \$1,333,035; Services and Supplies - \$817,026; Other Charges - \$8,738,571; Fixed Assets - \$200,000; and Other Financing Uses - \$5,525,000.

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.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

4. Adopt a resolution authorizing the County's Chief Elections Officer to render specified election services for the Menlo Park City School District and the Town of Woodside in conjunction with a special election to be held on November 2, 2021.

BOARD OF SUPERVISORS

5. Recommendation for appointments to the Bayside Design Review Committee:
 - A) Ariela St. Pierre, as Devonshire Community Representative for an initial partial term ending March 31, 2022; and
 - B) Matt Bloom, as Alternate North Fair Oaks (Middlefield Road) Community Representative for an initial partial term ending March 31, 2023.

Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum
6. Recommendation to approve the following appointment and reappointment to the Emergency Medical Care Committee (EMCC), each for a term ending March 31, 2025:
 - A) Gale Carlie, appointment for first term as the representative of the American Red Cross; and
 - B) Tim Bateman, reappointment for second term as San Mateo County EMT-Paramedic representative.

Sponsors: Supervisor David J. Canepa
7. Recommendation for reappointments to the San Mateo County Veterans Commission, each for a term ending June 30, 2024:
 - A) Linda Meyer, Half Moon Bay - Member for a second term; and

- B) Brandon Jones, Pacifica - Member for a second term; and
- C) Hank Scherf, Menlo Park - Member for a third term; and
- D) George Smith, San Mateo - Member for a second term.

Sponsors: Supervisor David J. Canepa

CORONER

- 8. Adopt a resolution waiving the competitive bidding process and authorizing:
 - A) An agreement with Thomas Rogers, M.D. ("Dr. Rogers") for the provision of forensic pathology services for the term July 1, 2021 through June 30, 2022 with a not-to-exceed amount of \$160,000; and
 - B) An agreement with Forensic Doctors Group, PC, owned by Dr. Michael D. Hunter, M.D. ("Forensic Doctors Group") for the provision of forensic pathology services for the term July 1, 2021 through June 30, 2022 with a not-to-exceed amount of \$430,000; and
 - C) An agreement with Raven Forensic Pathology & Autopsy Services, owned by Dr. Katherine Raven, M.D. ("Raven Forensic Pathology & Autopsy Services") for the term July 1, 2021 through June 30, 2022 with a not-to-exceed amount of \$102,588.

COUNTY COUNSEL

- 9. Adopt a resolution approving the execution of a tax-exempt loan or loans by the California Municipal Finance Authority for the benefit of Silicon Valley International School, in an aggregate principal amount not to exceed \$25,000,000 in one or more series for the purpose of financing and refinancing the acquisition, construction, improvement, equipping, and maintenance of certain educational, support and administrative facilities leased, occupied and operated within the County by Silicon Valley International School.

COUNTY MANAGER

- 10. Adopt a resolution approving the Board of Supervisors' regular meeting schedule for calendar year 2022.
- 11. Adopt a resolution finding that, as a result of the continuing COVID-19 pandemic state of emergency, meeting in person would present imminent risks to the health or safety of attendees.
- 12. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute a Real Property Exchange

Agreement with the City of Redwood City; exchanging County-owned real property located at 1580 Maple Street, in the City of Redwood City ("County Property") for City-owned property located at 1469 Maple Street, in the City of Redwood City ("City Property"); and

- B) The County Manager, or County Manager's designee, to execute on behalf of the County the Grant Deed, the Certificate of Acceptance, the Lease Agreement, the Site Preparation and Development Fees Agreement; a Three-Party Agreement, and any and all notices, consents, agreements, approvals, escrow instructions and documents needed to facilitate the Exchange Agreement.

13. Adopt an ordinance amending Section 2.00.020 and various sections of Chapter 2.46 and adding Chapter 2.18 and Section 2.46.130 of the San Mateo County Ordinance Code to reorganize County departments, previously introduced on September 14, 2021, and waive the reading of the ordinance in its entirety.
14. Accept this informational report on the 2021 State and Federal legislative sessions.

HEALTH

15. Adopt a resolution authorizing the Controller to continue payment on certain County Health contracts from July 1, 2021 through December 31, 2021.
16. Adopt a resolution authorizing an agreement with David Martin, MD to provide urology services for the term of October 1, 2021 through September 30, 2024, in an amount not to exceed \$2,150,000.
17. Adopt a resolution authorizing an agreement with Bryan Gescuk, MD to provide rheumatology services for the term of October 1, 2021 through September 30, 2024, in an amount not to exceed \$1,225,000.

HOUSING

18. Adopt a resolution:
- A) Authorizing the County Manager, or designee(s), to prepare and submit one or more applications, singly or in collaboration with a co-applicant, for Homekey Program funding to the State of California Department of Housing and Community Development ("State HCD") through its Round 2 Notice of Funding Availability ("NOFA"); and
- B) Authorizing the County Manager, or designee(s), acting in consultation with County Counsel, to negotiate and execute on behalf of the County all appropriate agreements with the State and other forms and documents required by the State, and take any and all other actions necessary for the County to apply for Homekey Program funding from State HCD through its Round 2 NOFA

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

20. Adopt a resolution:

- A) Authorizing and directing the County Manager, or designee(s), to transfer back to the United States Department of the Treasury ("Treasury"), any portion of the County's share of federal Emergency Rental Assistance Program ("ERA2") allocation under the American Rescue Plan Act of 2021 ("ARPA") that the County has already received, for "upstreaming" to the State for administration and disbursement of emergency rental assistance, on behalf of the County, to eligible households in the County impacted by COVID-19 under the State Rental Assistance Program - Round 2 established under Assembly Bill 832 ("SRA2"); and
- B) Authorizing and directing the County Manager, or designee(s), to transfer back to the Treasury any portion of the County's share of ERA2 "high needs" allocation under ARPA that the County has already received, for "upstreaming" to the State for administration and disbursement of emergency rental assistance, on behalf of the County, to eligible households in the County impacted by COVID-19 under SRA2; and
- C) Authorizing the County's participation in SRA2 by approving and adopting the template resolution from the State Department of Housing and Community Development ("HCD"); and
- D) Authorizing and directing the County Manager, or designee Ken Cole, Director of Human Services Agency, acting in consultation with County Counsel, to negotiate and execute, on behalf of the County, appropriate agreements with the State, execute other forms and documents required by the State, and take any and all other actions necessary for the County to participate in SRA2, as implemented by HCD.

PARKS

21. Adopt a resolution authorizing the President of the Board of Supervisors to execute an Operating Agreement with the California Department of Parks and Recreation authorizing the San Mateo County Parks Department to manage state-owned land at San Bruno Mountain State and County Park.

PUBLIC WORKS

22. Adopt a resolution authorizing:

- A) An agreement with Karla's Janitorial Services & Suppliers to provide custodial services for County owned and leased facilities from October 1, 2021 through September 30, 2024, for a not-to-exceed amount of \$1,298,980.08; and
- B) The Director of Public Works or the Director's designee to execute subsequent amendments which modify the County's maximum fiscal obligations by no more than \$300,000 in aggregate and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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.)

23. Conference with Legal Counsel - Existing Litigation:

County of San Mateo v. Chevron Corp., et al.

United States Court of Appeals for the Ninth Circuit - Case No. 18-15499

Conference with Labor Negotiator:

Negotiations: American Federation of State, County and Municipal Employees (AFSCME)

Agency designated representative attending Closed Session: Kelly Tuffo

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**

1. The September 28, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92811745150>. The meeting ID is: 928 1174 5150. The September 28, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 928 1174 5150, 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." After a reasonable amount of 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