



MINUTES - DRAFT

Hall of Justice

Tuesday, February 25, 2020

9:00 AM

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If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

PLEDGE OF ALLEGIANCE

The meeting began at 9:03 a.m. with Mr. Robert Foucrault, Coroner leading the Pledge.

ROLL CALL

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

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

BOARD MEMBERS' REPORTS

None

PUBLIC COMMENT

Speakers recognized by the President:

- Mr. Martin Fox, Belmont
- Ms. Therese Dyer, Pacifica
- Mr. Michael Cassadine, Half Moon Bay
- Supervisor Don Horsley, Board of Supervisors
- Mr. John Avalos, National Union of Health Care Workers
- Supervisor David J. Canepa, Board of Supervisors
- Ms. Julie Tran, CNA
- Councilmember Pamela DiGiovanni, Daly City

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Canepa / Second: Pine

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

No: 0

PRESENTATIONS AND AWARDS

- 2. Honor Sarah Carey as Employee of the Month for February 2020 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY MANAGER

Speakers recognized by the President:

- Mr. Mike Callagy, County Manager
- Mr. Robert Sanchez, Child Support Attorney, Dept. of Child Support Services
- Ms. Sarah Carey, Legal Secretary, Dept. of Child Support Services

- 3. Honor the Facilities Maintenance and Operations Team as Team of the Month for February 2020 and authorize the President of the Board to sign the commendations.

Sponsors: COUNTY MANAGER

Speakers recognized by the President:

- Mr. Mike Callagy, County Manager
- Mr. Jim Porter, Director, Department of Public Works
- Mr. Gary Behrens, Facilities Services Manager, Department of Public Works
- Supervisor Warren Slocum, Board of Supervisors

- 1. Poetry reading for Black History Month by Kalamu Chaché, Poet Laureate of East Palo Alto.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Kalamu Chaché, Poet Laureate of East Palo Alto
Supervisor Don Horsley, Board of Supervisors

4. Recommendation to:

- A) Adopt a resolution approving STARS Awards recipients; and
- B) Approve an Appropriation Transfer Request in the amount of \$50,000 by transferring \$50,000 from Non-Departmental Services to STARS Award recipients in the General Fund.

Sponsors: COUNTY MANAGER

Speakers recognized by the President:

Mr. Conrad Fernandes, Human Resources Manager
Ms. Frances Robertson, Care Navigator, Health System
Mr. Ricky Kot, Health Services Manager, Aging and Adult Services

Supervisor David J. Canepa left chambers at 10:02 a.m. and arrived at 10:07 a.m.

Ms. Elizabeth Ortiz, Supervising Deputy Coroner
Ms. Avana Andrade, Resource Conservation Specialist, Office of Sustainability
Ms. Haleh Zandi, Co-founder, Planting Justice

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Resolutions-077232 and 077233

5. Presentation of Arts 2025, the new Strategic Plan for the San Mateo County Arts Commission.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Ms. Harini Krishnan, Vice Chair, Arts Commission
Ms. Stacy Ardelean, speaking on behalf of Fuse Theatre
Ms. Robin Sohnen, speaking on behalf of Success Centers
Mr. Ian Crombie, speaking on behalf of West Coast Songwriters Assoc.
Ms. Christine Leslie, speaking on behalf of Peninsula Ballet Theatre
Mr. Nathan Cottam, San Francisco
Ms. Patricia Kristof Moy, speaking on behalf of Music at Kohl Mansion

Supervisor Don Horsley, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors

6. Presentation on the Outcomes of the Cannabis Decoded Health Education Campaign.

Sponsors: Supervisor Carole Groom and Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Ms. Edith Cabuslay, Program Services Manager, Behavioral Health and Recovery Services

Supervisor Carole Groom left chambers at 11:03 a.m. and returned at 11:05 a.m.

Ms. Lisa Smusz, Clinical Counselor, The Social Changery

The Board recessed at 11:24 a.m. and reconvened at 11:37 a.m.

7. Accept the San Mateo County Measure K Oversight Committee's Annual Report for Fiscal Year 2018-19.

Speakers recognized by the President:

Mr. Michael Kovalich, Chair, Measure K Oversight Committee
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors

Motion: Groom / Second: Pine

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

No: 0

REGULAR AGENDA

HEALTH

8. Adopt a resolution authorizing an agreement with CEP America - California, a California general partnership dba Vituity to provide emergency and correctional health services for the term of January 1, 2020 through December 31, 2022, in an amount not to exceed \$7,177,374.

Speakers recognized by the President:

Ms. Louise Rogers, Chief of Health
 Ms. Susan Fernyak, Chief Medical Officer, San Mateo Medical Center
 Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Resolution-077234

- 9. Adopt a resolution authorizing an agreement with Galen Inpatient Physicians, Inc. dba Vituity to provide hospitalist services for the term of March 1, 2020 through February 28, 2023, in an amount not to exceed \$9,600,000.

Speakers recognized by the President:

Ms. Louise Rogers, Chief of Health

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Resolution-077235

HUMAN RESOURCES

- 10. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to adjust the salary of the Director of Agricultural Services.

Speakers recognized by the President:

Ms. Rocio Kiryczun, Director of Human Resources

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution-077236

COUNTY MANAGER

- 11. County Manager's Report #4 of 2020

Speakers recognized by the President:

Mr. Mike Callagy, County Manager

Supervisor Warren Slocum, Board of Supervisors

CONSENT AGENDA

- 12. Approve the minutes for the meeting of February 11, 2020.

AGRICULTUREWEIGHTS & MEASURES

- 13. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for detection and trapping of regulated insect pests that can significantly affect agricultural crops and the environment for FY 2019-20 in an amount not to exceed \$639,953.

Enactment No: Resolution-077237

BOARD OF SUPERVISORS

- 14. Recommendation for the appointment of Rodney Brouhard to the Emergency Medical Care Committee (EMCC), representing as a Categorical Member of the County-wide Exclusive Emergency Ambulance Contractor.

Sponsors: Supervisor Warren Slocum

- 15. Recommendation for reappointments to the Housing and Community Development Committee, each for a term ending December 31, 2023:

- A) Larry Moody, representing Member Low Income, for a third term; and
- B) Dean Isaacs, representing Member At-Large, for a third term; and
- C) Ramanan Raghavendran, representing Member At-Large, for a first full term; and
- D) Jenny Skoble, representing Member At-Large, for a first full term.

Sponsors: Supervisor Warren Slocum

- 16. Recommendation for reappointments to the North Fair Oaks Community Council, each representing Resident for a three-year term ending December 31, 2022:

- A) Blair Whitney, for a first full term; and
- B) Beatriz Cerillo, for a third term; and
- C) Linda Lopez, for a third term.

Sponsors: Supervisor Warren Slocum

- 17. Recommendation for the reappointments of Ligia Andrade and Gladys Pasiecznik to the Public Authority Advisory Committee, representing At-Large Members, each for a second term ending December 31, 2023.

Sponsors: Supervisor Warren Slocum

- 18. Ratification of a resolution honoring and commending the Jefferson Union High School District Faculty & Staff Housing Groundbreaking.

Sponsors: Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4266

COUNTY MANAGER

19. Adopt a resolution authorizing:

- A) An increase to the total project budget for the Animal Shelter Project by \$800,000, to \$27,400,000; and
- B) The County Manager or his designee to execute amendments to the agreement with F&H Construction for the construction of the Animal Shelter Project, increasing the agreement by \$1,000,000 above prior authority for a revised total not-to-exceed amount of \$25,500,000; and
- C) An Appropriation Transfer Request receiving a contribution in the amount of \$499,500 from the Health Department, an increased contribution in the amount of \$30,500 from the General Fund and recognizing unanticipated revenue in the amount of \$270,000 from the City of Burlingame for a total appropriation amount of \$800,000 to be used for project costs for the Animal Shelter Project.

Enactment No: Resolutions-077238 and 077239

20. Adopt a resolution authorizing an amendment to the agreement with Vanir Construction Management, Inc. to continue to provide construction management services for County Projects, extending the term of the agreement through February 28, 2023 and increasing the amount by \$1,372,000 to an amount not to exceed \$3,388,944.

Enactment No: Resolution-077240

21. Adopt a resolution authorizing an amendment to the agreement with EVO to provide Information Technology Project Management services increasing the agreement by \$400,000 for a new not to exceed amount of \$799,900.

Enactment No: Resolution-077241

22. Adopt a resolution authorizing an amendment to the agreement with VRVC, LLC to continue to provide construction management services for County Projects extending the term of the agreement through April 16, 2023 and increasing the amount by \$1,372,000 to an amount not to exceed \$2,571,000.

Enactment No: Resolution-077242

23. Adopt a resolution authorizing:

- A) An amendment to Lease Agreement with Harbor Belmont Associates, a California General Partnership, for continued use of 4,362 square feet of office space,

located at 262 Harbor Blvd., in the unincorporated area of Belmont, California, for an initial term of two (2) years, with one (1) option to extend for one (1) year each, at an initial monthly Base Rent of \$12,344.46, full-service gross; and

- B) The County Manager, or designee, to accept or execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the lease agreement.

Enactment No: Resolution-077243

- 24.** Adopt a resolution authorizing a waiver of the request for proposals process and execution of an:

- A) Amendment to the agreement with Political Solutions, LLC for state advocacy services, increasing the amount by \$180,080.64, for a maximum agreement amount of \$353,080.64, and extending the term through December 31, 2021; and
- B) Amendment to the agreement with Cruz Strategies, LLC for state advocacy services, increasing the amount by \$180,080.64, for a maximum agreement amount of \$266,580.64, and extending the term through December 31, 2021.

Enactment No: Resolution-077244(a-b)

- 25.** Adopt a resolution authorizing a waiver of the request for proposals process and execution of a second amendment to the agreement with Dudek to provide grant application writing services, increasing the amount by \$100,000, for a maximum agreement amount of \$325,370, and extending the term through June 30, 2021.

Enactment No: Resolution-077245

- 26.** Adopt a resolution authorizing an amendment to the agreement with Storefront Political Media to provide Census 2020 Media support for the term of February 25, 2020 through August 31, 2020, to revise the scope of services and to increase the maximum amount payable by \$300,000, to an amount not to exceed \$600,000.

Enactment No: Resolution-077246

- 27.** Adopt a resolution setting employer and member contribution rates for the San Mateo County Employees' Retirement Association for all members and employers for fiscal year 2020-2021 in accordance with Government Code Sections 31453 and 31454.

Enactment No: Resolution-077247

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

- 28.** Adopt a resolution:

- A) Authorizing the Director of the Office of Sustainability or the Director's designee to

accept funds in the amount of \$169,468 from the California Department of Conservation Local and Regional Planning Project grant program to develop a working lands component of the County's Climate Action Plan; and

- B) Authorizing an amendment to the agreement with the San Mateo Resource Conservation District to develop a working lands component of the County's Community Climate Action Plan, as well as authorizing the continued support of annual operating expenses, increasing the contract by a total of \$460,468 for a new not to exceed amount of \$1,476,854; and
- C) Approve an Appropriation Transfer Request recognizing the receipt of California Department of Conservation Local and Regional Project Grant funds for Fiscal Year 2019-20 in the amount of \$169,468.

Enactment No: Resolutions-077248 and 077249

- 29.** Adopt an ordinance repealing Chapters 4.106 and 4.107 of the San Mateo County Ordinance Code and adopting a new Chapter 4.107 regulating the use of disposable food service ware by food facilities, previously introduced on February 11, 2020, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4823

- 30.** Adopt an ordinance amending the Energy and Green Building Codes of the County of San Mateo Municipal Code to make local amendments to the State Building Standards Code, previously introduced on February 11, 2020, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4824

DISTRICT ATTORNEY

- 31.** Adopt a resolution authorizing the District Attorney's Office to enter into contract agreements with two local community based organizations: Community Overcoming Relationship Abuse in the amount of \$152,000 and Rape Trauma Services in the amount of \$126,000 for the reimbursement of grant related expenditures.

Enactment No: Resolution-077250(a-b)

- 32.** Adopt a resolution amending the Agreement with Central Valley Toxicology (CVT) for the provision of forensic testing services and toxicology reports to increase the not-to-exceed amount by \$25,000 for a new not-to-exceed amount of \$165,000 and a new term date of August 31, 2020.

Enactment No: Resolution-077251

HEALTH

- 33.** Adopt a resolution authorizing an amendment to the agreement with Rashmi Garg, M.D.

for psychiatry services, increasing the amount by \$694,380 to an amount not to exceed \$1,452,540, and extending the term through June 30, 2022.

Enactment No: Resolution-077252

- 34.** Adopt a resolution authorizing an amendment to the agreement with Lena Osher, M.D. for psychiatry services, increasing the amount by \$740,672 to an amount not to exceed \$1,549,376, and extending the term through June 30, 2022.

Enactment No: Resolution-077253

- 35.** Adopt a resolution authorizing an amendment to the agreement with Tamar Meidav, M.D. for psychiatry services, increasing the amount by \$439,774 to an amount not to exceed \$778,354, and extending the term through June 30, 2022.

Enactment No: Resolution-077254

- 36.** Adopt a resolution authorizing San Mateo County Health, on behalf of the County of San Mateo, to apply for and accept all available Groundwater Protection Local Oversight Program grant funds from the State Water Resources Control Board for Fiscal Years July 1, 2020 through June 30, 2025.

Enactment No: Resolution-077255

- 37.** Adopt a resolution authorizing the Controller to continue making payments on the Public Health, Policy and Planning STD/HIV Program Agreements for the period of February 29, 2020 through June 30, 2020, in an amount not to exceed \$83,059.

Enactment No: Resolution-077256(a-b)

- 38.** Adopt a resolution authorizing an agreement with Pacific Foot Care Podiatry Group, Inc. to provide podiatry services for the term of March 1, 2020, through February 28, 2022, in an amount not to exceed \$840,000.

Enactment No: Resolution-077257

- 39.** Adopt a resolution authorizing an amendment to the agreement with Crystal Chen, OD to provide optometry services, increasing the amount by \$5,000, to an amount not to exceed \$105,000.

Enactment No: Resolution-077258

- 40.** Adopt a resolution authorizing an amendment to the agreement with LifeMoves, extending the term through December 31, 2020 and increasing the amount by \$295,750, to an amount not to exceed \$890,280.

Enactment No: Resolution-077259

- 41.** Adopt a resolution authorizing an agreement with Sequoia Urology Center to provide urology services for the term of March 1, 2020 through February 28, 2022 in an amount

not to exceed \$1,000,000.

Enactment No: Resolution-077260

- 42. Adopt a resolution authorizing an agreement with Stephanie Lin, MD to provide vascular surgery services for the term of March 1, 2020 through February 28, 2022 in an amount not to exceed \$240,000.

Enactment No: Resolution-077261

HOUSING

- 43. Adopt a resolution authorizing the Interim Director of the Department of Housing, or the Interim Director's designee, to submit to the State of California Department of Housing and Community Development an Infill Infrastructure Grant Program of 2019 application in an amount not to exceed \$6,022,618 for infrastructure improvement funding and to enter into, execute, and deliver a State of California Standard Agreement for the requested amount, as well as any and all other documents deemed necessary or appropriate to evidence and secure the IIGP grant, the County's obligations thereto, and all amendments thereto.

Enactment No: Resolution-077262

HUMAN RESOURCES

- 44. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to delete seven positions and add twelve positions.

Enactment No: Resolution-077263

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

HUMAN SERVICES AGENCY

- 46. Adopt a resolution authorizing an agreement with Rape Trauma Services (RTS) to provide support, advocacy and accompaniment services to youth who are victims or at risk of sexual exploitation and their families, for the term of February 1, 2020 through January 31, 2023, in an amount not to exceed \$345,000.

Enactment No: Resolution-077264

- 47. Adopt a resolution authorizing an amendment to the agreement with Johnson Controls, Inc., to extend the term through May 31, 2022 and increase the funding by \$300,000 for a new total obligation amount not to exceed \$700,000.

Enactment No: Resolution-077265

PUBLIC WORKS

- 48. Adopt a resolution to install stop signs on San Carlos Avenue at the intersection of Montgomery Avenue in unincorporated Redwood City.

Enactment No: Resolution-077266

HONORING THE MEMORY OF

None

The Board adjourned to Closed Session at 12:01 p.m. to discuss the following items:

CLOSED SESSION

- 49. **Conference with Legal Counsel - Existing Litigation:**

DeWayne Austin v. County of San Mateo

Claim Numbers: SM203865, SM120532

WCAB Case Number: ADJ 8934986

Jerry Justice v. County of San Mateo

Claim Number: SM170313

WCAB Case Number: ADJ11080255

Public Employee Performance Evaluation:

Title: County Manager

The Board reconvened to open session at 12:35 p.m.

County Counsel made the following report: The Board of Supervisors agreed to settle DeWayne Austin's Workers' Compensation claim for the total amount of \$69,907.50; and Jerry Justice's Workers' Compensation claim for the total amount of \$160,000.

ADJOURNMENT

The meeting adjourned at 12:36 p.m.