



AGENDA

Virtual Meeting

Tuesday, November 10, 2020

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 November 10, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/99077502384>. The meeting ID is: 990 7750 2384. The November 10, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 990 7750 2384, 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 Sherry Golestan, Deputy Clerk of the Board, by 10:00 a.m. on the day before the meeting at (650) 363-4123 and/or sgolestan@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

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. Presentation of a proclamation designating November 11, 2020 as Veterans Day.
Sponsors: Supervisor Warren Slocum
2. Presentation of a resolution honoring Captain Christina Corpus as the 2020 Barbara Hammerman Award recipient.
Sponsors: Supervisor Carole Groom
3. Accept this informational report on the progress of the Public Internet Connectivity Pilot Project.
Sponsors: COUNTY MANAGER and INFORMATION SERVICES
4. COVID-19 Update:
 - Informational update by Louise Rogers, Chief of Health

REGULAR AGENDA

PLANNING AND BUILDING

5. Recommendation to:

- A) Adopt an ordinance amending the County Ordinance Code, Division Vi, Part One (Zoning Regulations) Chapter 22.5.1 (Accessory Dwelling Units - Coastside) and amending Section 3.22 of the County's Local Coastal Program, previously introduced at the September 23, 2020 Planning Commission meeting, and waive the reading of the ordinance in its entirety; and
 - B) Adopt a resolution directing submittal of the updated Accessory Dwelling Unit Regulations, Chapter 22.5.1 of the County Zoning Regulations, and amendments to the County's Local Coastal Program, to the California Coastal Commission for review and certification.
6. Adopt a resolution authorizing the Planning and Building Department to file a Notice Of Non-Renewal Of California Land Conservation Contracts pursuant to the San Mateo County Land Conservation (Williamson) Act Uniform Rules and Procedures for parcels 080-400-030 and 081-360-010.

PARKS

7. Conduct a public hearing regarding the Flood County Park Landscape Plan, Final Revised Environmental Impact Report, Errata, California Environmental Quality Act Findings of Facts and a Statement of Overriding Consideration, and Mitigation Monitoring and Reporting Plan:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution authorizing:
 - 1. The approval of the Flood County Park Landscape Plan; and
 - 2. The certification of the Flood County Park Landscape Plan's Final Revised Environmental Impact Report and Errata; and
 - 3. Adoption of California Environmental Quality Act Findings of Facts and a Statement of Overriding Consideration; and
 - 4. Adoption of the Mitigation Monitoring and Reporting Plan.

COUNTY MANAGER

8. Adopt a resolution:
- A) Approving an allocation of \$1,000,000 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funds to SMCU Community Fund for administration and

distribution to benefit small businesses located in San Mateo County that have been directly and adversely impacted by the COVID-19 public health emergency; and

- B) Authorizing and directing the County Manager, or designee, to negotiate and enter into, on behalf of the County, an agreement with the SMCU Community Fund for the administration and distribution of \$1,000,000 in CARES Act Funds to benefit small businesses located in San Mateo County that have been directly and adversely impacted by the COVID-19 public health emergency and providing for a fee to the SMCU Community Fund not to exceed \$75,000 for administration and expenses related to the grant program, for a term of November 10, 2020 through December 30, 2020.

9. Adopt a resolution:

- A) Authorizing the re-appropriation and re-allocation of \$1,000,000 in unused Coronavirus Aid, Relief, and Economic Security (CARES) Act funds, which had been previously allocated to the County Office of Education to support universal meals at several school districts within the County, to Second Harvest of Silicon Valley to support the expansion of food assistance for vulnerable populations in San Mateo County to respond to the increased need for food assistance and increased costs in the distribution of food assistance due to the COVID-19 public health emergency; and
- B) Authorizing the allocation of an additional \$1,000,000 in CARES Act funds to Second Harvest of Silicon Valley to support the expansion of food assistance for vulnerable populations in San Mateo County to respond to the increased need for food assistance and increased costs in the distribution of food assistance due to the COVID-19 public health emergency; and
- C) Authorizing and directing the County Manager, or designee, to execute an amendment to the County's agreement with Second Harvest of Silicon Valley to support the expansion of food assistance for vulnerable populations in San Mateo County to respond to the increased need for food assistance and increased costs in the distribution of food assistance due to the COVID-19 public health emergency to increase the agreement amount by \$2,000,000 for a new total amount not to exceed \$4,000,000 for the same term of October 20, 2020 through December 30, 2020.

10. Adopt a resolution:

- A) Approving an allocation of \$998,000 in Coronavirus, Aid, Relief, and Economic Security (CARES) Act funds to SMCU Community Fund for administration and distribution to benefit San Mateo County non-profit organizations that have been directly and adversely impacted by the COVID-19 public health emergency; and

- B) Authorizing and directing the County Manager, or designee, to negotiate and enter into, on behalf of the County, an agreement with the SMCU Community Fund for the administration and distribution of \$998,000 in CARES Funds to benefit San Mateo County non-profit organizations directly and adversely impacted by the COVID-19 public health emergency and providing for a fee to the SMCU Community Fund not to exceed \$75,000 for administration and expenses related to the grant program, for a term of November 10, 2020 through December 30, 2020.

11. Adopt a resolution:

- A) Modifying the eligibility criteria for the Small Residential Rental Property Owner Assistance Program to potentially reach more property owners who have lost residential rental income as a result of the COVID-19 public health emergency; and
- B) Authorizing the County Manager, or designee, to redirect any undistributed portions of the \$2,000,000 in Coronavirus Aid, Relief, and Economic Security Act funds allocated to the Small Residential Rental Property Owner Assistance Program to another program or programs established by the County for the distribution of CARES Act funds that have been authorized by this Board.

12. Introduction of 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, and waive the reading of the ordinance in its entirety.

BOARD OF SUPERVISORS

13. Adopt a resolution:

- A) Approving an additional allocation of \$2,000,000 in Coronavirus Aid, Relief, and Economic Security ("CARES") Act funds to the San Mateo County Childcare Relief Fund for grants to San Mateo County Child Care Centers and Family Child Care Homes that have been directly and adversely impacted by COVID-19 public health emergency; and
- B) Authorizing the County Manager, or designee, to amend an agreement with the Community Equity Collaborative and the SMCU Community Fund for the distribution and administration of an additional allocation of \$2,000,000 in CARES Act funds to the San Mateo County Childcare Relief Fund for grants to San Mateo County Child Care Centers and Family Child Care Homes that have been directly

and adversely impacted by COVID-19 public health emergency, extending the term through December 30, 2020, increasing the total administration fee to an amount not to exceed \$20,000, and authorizing the County Manager to redirect any undistributed funds to other CARES Act eligible programs established by the County; and

- C) Authorizing the County Manager, or designee, upon determination by the County Manager, to redirect any undistributed amounts of the additional \$2,000,000 allocated to San Mateo County Childcare Relief Fund to another program or programs established by the County for the distribution of CARES Act funds that have been authorized by this Board.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

14. 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

15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$7,500, to Social Good Fund for New Voices for Youth, an after-school program that trains youth to be leaders through use of media and digital storytelling, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to Nuestra Casa to partially fund the purchase of a refrigerated truck with a liftgate to meet the increased needs in the food recovery program during the pandemic, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

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

17. Resolutions honoring recipients of the 2020 Veteran of the Year event:

A) Dan Smith for Veteran of the Year; and

B) Robin & Rich Harmison as Patriots of the Year; and

C) Rebuilding Together Peninsula as Enterprise of the Year.

Sponsors: Supervisor Warren Slocum

18. Recommendation for appointments to the San Mateo County Event Center Board of Directors, each as a Director for an initial term ending September 30, 2023:

A) Rowena Loloma Meafua; and

B) Raymond Juballa; and

C) Theresa Faapuaa.

Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum

19. Recommendation for the reappointment of Donald McVey to the Assessment Appeals Board, as a Regular Commissioner, for a second three-year term ending September 30, 2023.

Sponsors: Supervisor Warren Slocum

COUNTY MANAGER

20. Adopt a resolution authorizing the County Manager, or the County Manager's designee, to utilize Coronavirus Relief Fund payments received pursuant to the CARES Act, and other available funds as appropriate, to reimburse certain expenditures incurred in response to the COVID-19 public health emergency.

21. Adopt a resolution approving the Department of Forestry and Fire Protection Agreement # 7FG20113 for services from the date of last signatory on page 1 of the agreement to June 30, 2021 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

22. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute an Extension to the Lease Agreement with the San Mateo County Transit District for parking at the Redwood City Sequoia Caltrain Parking Lot; and

B) The County Manager, or County Manager's designee, to accept or execute, on behalf of the County of San Mateo, certain notices, options, consents, approvals, terminations, and other documents in connection with the Lease Agreement.

GOVERNING BOARD

23. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Housing Authority-affiliated not-for-profit SAMCHAI to appoint its Board of Directors for 2020-2021 as required under the

SAMCHAI Bylaws.

HEALTH

24. Adopt a resolution authorizing an agreement with Discovery Practice Management dba Center for Discovery for comprehensive treatment services for clients diagnosed with eating disorders for the term of July 1, 2020 through June 30, 2022, in an amount not to exceed \$500,000.
25. Adopt a resolution authorizing the Chief of San Mateo County Health or the Chief's designee to enter into a funding agreement(s) with the California Department of Aging, and all subsequent amendments thereto, to accept Medicare Improvements for Patients and Providers Act funds during or for the term of October 1, 2020 through August 31, 2021 in the amount of \$39,032; and to prepare and execute a Medicare Improvements for Patients and Providers Act provider agreement and subsequent provider amendments, during or for the term October 1, 2020 through August 31, 2021.
26. Adopt a resolution authorizing amendment to the agreement with StarVista to provide enabling services, extending the term of the agreement through June 30, 2021 and increasing the amount payable by \$96,250 to an amount not to exceed \$426,250.
27. Adopt a resolution authorizing an agreement with Organizational Intelligence, LLC to provide financial software maintenance services for the term of December 1, 2020 through November 30, 2023, in an amount not to exceed \$420,000.
28. Adopt a resolution authorizing an amendment to the agreement with Puente de la Costa Sur to provide enabling services, extending the term of the agreement through June 30, 2021 and increasing the amount payable by \$123,250 to an amount not exceed \$673,750.
29. Adopt a resolution authorizing an agreement with Crystal Chen, OD to provide optometry services for the term of December 1, 2020 through November 30, 2023, in an amount not to exceed \$300,000.

HOUSING

30. Adopt a resolution:
 - A) Authorizing and directing the Department of Housing to accept an amount not to exceed \$12,872,664 in State of California Emergency Solutions Grants Coronavirus (ESG-CV) funding and award that funding to qualified service providers through a process that meets the requirements of State ESG Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and
 - B) Authorizing and directing the Director of the Department of Housing, or the

Director's designee, to execute a Standard Agreement with the State and any subsequent amendments, documents, and modifications, which are related to the ESG Program or ESG-CV Funds, and to execute contracts with awardees.

HUMAN RESOURCES

31. Adopt a resolution authorizing an amendment to the Master Salary Resolution 077624 to reclassify six positions, set the salary for two classifications, convert one position to classified via Measure D, and add back one special compensation; and accept the updated report of biweekly salaries by classification.
32. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

33. Adopt a resolution authorizing the Director of the Human Services Agency, or designee, to apply for and accept the allocation award from the Department of Housing and Community Development funds for the Transitional Housing Program in the amount of \$51,200.

PARKS

34. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute an agreement with Express Plumbing Services Inc. for construction of the Memorial Park Wastewater Collection System Replacement Project, for the term of November 11, 2020 through March 10, 2021, and for an amount not-to-exceed \$969,958; and
 - B) The Parks Director, or the Director's designee, to execute amendments to the agreement with Express Plumbing Services Inc. to modify the agreement terms and/or services, so long as any modified term and/or services are within the current or revised fiscal provisions.

PUBLIC WORKS / CHILD SUPPORT SERVICES

35. Recommendation to approve:
 - A) An Appropriation Transfer Request (ATR) in the amount of \$1,150,000 in unanticipated revenue from the Child Support Trust Fund and corresponding expenditures to the Capital Projects Budget Unit (8500B) for the execution of the Child Support Remodel; and
 - B) An Appropriation Transfer Request (ATR) transferring \$1,150,000 from Department of Child Support Services departmental reserves to Moving and Relocation Expenditures to fund the above-mentioned project.

PUBLIC WORKS

36. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a Memorandum of Understanding among the San Mateo County Flood and Sea Level Rise Resiliency District, City of Redwood City, City of Menlo Park, Town of Atherton, and County of San Mateo to Prepare for Construction, and Operate the Bayfront Canal and Atherton Channel Flood Protection and Ecosystem Restoration Project for up to \$7,455,000; and
 - B) The County Manager, or County Manager's designee, to execute the Memorandum of Understanding among the San Mateo County Flood and Sea Level Rise Resiliency District, City of Redwood City, City of Menlo Park, Town of Atherton, and County of San Mateo to Prepare for Construction, and Operate the Bayfront Canal and Atherton Channel Flood Protection and Ecosystem Restoration Project with any additions, clarifications and other changes as the County Manager, or County Manager's designee, deems necessary or advisable after consultation with County Counsel.

SHERIFF

37. Approve an Appropriation Transfer Request (ATR) in the amount of \$216,272 from the State of California Department of Justice to establish a budget appropriation and record revenue for the Sexual Assault Evidence Submission Grant.
38. Adopt a resolution:
- A) Authorizing an amendment to the agreement with the City and County of San Francisco for the distribution of FY 2019 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, increasing the amount by \$90,000 from \$4,994,051 to \$5,084,051; and
 - B) Authorizing the Sheriff or Sheriff's designee to execute amendments to interagency agreements in amounts that do not exceed \$350,000, utilizing solely the \$5,084,051 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

HONORING THE MEMORY OF**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 Legal Counsel - Existing Litigation:

Han Yun v. County of San Mateo

Claim Numbers: WC-2018-3723; WC-2018-5981; WC-2017-6358

WCAB Case Numbers: ADJ12560470; ADJ12559749; ADJ12769784

Conference with Legal Counsel - Existing Litigation:

Henry Sutter v. County of San Mateo

Claim Number: SM 170046

WCAB Case Number: ADJ12084831

Conference with Labor Negotiator

Agency Negotiator: President Slocum

Unrepresented employee: County Manager

Public Employee Performance Evaluation

Title: County Manager

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. The Clerk will make every effort to read emails received after that time but cannot guarantee such emails will be read during the meeting, although such emails 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:

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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." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
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 5:00 p.m. on the day before the meeting, the Clerk will make every effort to either provide such e mailed comments to the Board and make such e-mails publicly available on the agenda website, or 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.

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