



MINUTES - DRAFT

Virtual Meeting

Tuesday, May 18, 2021

9:00 AM

*****BY VIDEOCONFERENCE ONLY*****

The meeting began at 9:00 a.m.

Recorded video message on COVID-19, San Mateo County's Shelter-in-Place, Governor Gavin Newsom's Executive Order on the Ralph M. Brown Act provisions, and public comment procedures on both written and verbal comments was played for members of the public.

PLEDGE OF ALLEGIANCE

President David J. Canepa lead the Pledge.

ROLL CALL

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

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

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisors Carole Groom and Warren Slocum remembered the life of Larry Buckmaster.

President David J. Canepa remembered the life of Robert Ely.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Martin Fox, Michael Stogner, Kim Leonoudakis, Melodie Tobin, Heather

Cleary, Sonia Sandoval, and Sharon Wilson.

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, approve consent agenda items, and move up Item No. 15 right after "Presentations and Awards": Horsley / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

PRESENTATIONS AND AWARDS

- 1. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetto.

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Aileen Cassinetto, Poet Laureate

- 2. Presentation of a proclamation designating June 2021 as Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex, and Two Spirit Pride Month.

Sponsors: Supervisor Dave Pine

Speakers recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors
Rebecca Carabez (she/her), Co-Chair, SMC LGBTQ Commission
Giuliana Garcia (she/her), Member, SMC LGBTQ Commission
Dana Johnson (they/them), Co-Chair, SMC LGBTQ Commission

Motion: Pine / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4369

- 3. Presentation of a proclamation designating June 4, 2021 National Gun Violence Awareness Day.

Sponsors: Supervisor Dave Pine

Speakers recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors
Kelly Traver (she/her), Legislative Lead, Peninsula Chapter MOMS
Demand Action
Namrata Mundhra, MOMS Demand Action

Paola Maciocia, MOMS Demand Action
Supervisor Don Horsley, Board of Supervisors

Motion: Pine / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4370

4. Presentation of resolutions honoring the following individuals for being San Mateo County Ombudsman Services Award Recipients:

- A) Distinguished Service Award: Supervisor David J. Canepa; and
- B) Guiding Force Award: Victoria Cormack, Betty Frayman-Kori, Nicki Manske, Kirsten Irgens-Moller, Alan Kornfield, Mr. Bill; and
- C) Volunteer of the Year Award: Diane Leeds.

Sponsors: Supervisor Don Horsley

Speakers recognized by President of the Board:

Supervisor Don Horsley, Board of Supervisors
Bernie Mellott, Ombudsman Services
Supervisor David J. Canepa, Board of Supervisors

Motion: Horsley / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4371 through 4378

5. Presentation of a proclamation designating May as Older Americans Month in San Mateo County.

Sponsors: Supervisor David J. Canepa

Speakers recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors
Jean Hastie, Co-Chair of Commission on Aging

Motion: Canepa / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4379

- 6. Presentation of a proclamation designating May 2021 as Asian American and Pacific Islander Heritage Month.

Sponsors: Supervisor David J. Canepa

Speakers recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors
Stephanie Balon, Co-Chair of Filipino Mental Health Initiative
Christi Kumasawa, Co-Chair of Filipino Mental Health Initiative
Luci Latu, Co-Chair of Pacific Islander Health Initiative

Verbal Comment(s) via ZOOM:

Priscilla Mora, Maryann Clark, and Pat H3W

Motion: Canepa / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4380

- 7. Presentation of a proclamation designating the month of May as Affordable Housing Month in San Mateo County.

Sponsors: Supervisor David J. Canepa

Speakers recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors
Alex Melendrez, Housing Leadership Council
Raymond Hodges, Director of Housing

Motion: Canepa / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4381

- 8. Presentation of a proclamation designating May 16-22, 2021 as Public Works Week in San Mateo County.

Sponsors: Supervisor David J. Canepa

Speakers recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors
Jim Porter, Director of Public Works

Motion: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4382

9. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

Speakers recognized by President of the Board:

Louise Rogers, Chief of Health
 Dr. Anand Chabra, Medical Director, San Mateo County Health Center
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Justin Mates, Deputy County Manager

Verbal Comment(s) via ZOOM:

Martin Fox

REGULAR AGENDA

BOARD OF SUPERVISORS

- 15.** Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute a grant agreement with United Hope Builders in the amount of \$500,000, for the term of May 18, 2021 through December 31, 2022, conditioned on United Hope Builders establishing and operating a modular housing manufacturing plant in East Palo Alto and provided that the grant funds may be used only to pay for salary and benefits for the plant’s manufacturing line employees.

Sponsors: Supervisor Warren Slocum

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
 Pastor Paul Baines, East Palo Alto
 Michael Brownrigg, United Hope Builders

Motion: Slocum / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-078170

The Board recessed at 11:40 a.m. and reconvened at 12:18 p.m.

Verbal roll call was taken when the board resumed in open session:

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

GOVERNING BOARD

10. Acting as the Governing Board of the ten County Sewer Maintenance and Sanitation Districts:

- A) Introduction of an ordinance amending Section 4.32.020 for Chapter 4.32 of Title 4 of the San Mateo County Ordinance Code, setting sewer service rates for FY 2021-22 through FY 2023-24 for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District, and waive the reading of the ordinance in its entirety; and
- B) Adopt a resolution setting Tuesday, July 20, 2021 at 9:00 A.M. at the regularly scheduled Board meeting as the time and date for a public hearing on:
 - 1. The sewer service rate increases for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District; and
 - 2. Filing of the sewer service charges report for Fiscal Year 2021-22 for the ten (10) County Sewer Maintenance and Sanitation Districts based on the sewer service rates set for FY 2021-22; and
 - 3. Directing the necessary notices for said hearing.

Speakers recognized by President of the Board:

Jim Porter, Director of Public Works
Supervisor Dave Pine, Board of Supervisors

Motion: Pine / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-078164

11. Acting as the Governing Board of the Housing Authority of the County of San Mateo, adopt a resolution:

- A) Authorizing Housing Authority of the County of San Mateo (“HACSM”) to transfer and reallocate Midway Village project reserve funds from the Affordable Housing and Property Disposition Agreement for the first phase of the Midway/Bayshore Redevelopment project (“Phase 1 AHPDA”), in an amount up to Twelve Million Dollars (\$12,000,000), to the second phase of the Midway/Bayshore Redevelopment project (“Phase 2”); and
- B) Authorizing the Executive Director of HACSM, or designee(s), acting in consultation with County Counsel, to negotiate and execute, on behalf of HACSM, a predevelopment loan agreement with MP Midway Associates 2, L.P., or a wholly/commonly-owned and/or controlled entity of MidPen Housing Corporation (“MidPen”) in a total amount not to exceed Twelve Million Dollars (\$12,000,000) in Midway Village project reserve funds for Phase 2, and any and all documents necessary to implement the same, provided that to the extent the funds to be loaned exceed Seven Million Five Hundred Ninety Thousand Seven Hundred Seventeen Dollars and Forty Cents (\$7,590,717.40), then any such excess amount shall be repaid at the close of escrow and close of financing under the Phase 1 AHPDA.

Speakers recognized by President of the Board:

Raymond Hodges, Director of Housing
 Barbara (Babs) Deffenderfer, Housing and Community Development Specialist
 Matt Lewis, MidPen Housing

Motion: Canepa / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-078165

PLANNING AND BUILDING

12. Recommendation to:

- A) Adopt a resolution adopting the Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program for the amendment of the County General Plan Land Use Map to change the land use designation of APN 069-341-050 at 206 Sequoia Avenue from “Medium Density Residential” to “High Density Residential” and rezoning the subject parcel from R-1/S-74 to R-3/S-3;

and

- B) Adopt a resolution amending the San Mateo County General Plan Land Use Map to change the land use designation of APN 069-341-050 at 206 Sequoia Avenue from “Medium Density Residential” to “High Density Residential”; and
- C) Adopt an ordinance amending Chapter 2 of Division VI of the San Mateo County Ordinance Code (Zoning Annex) to revise the Zoning Maps, Appendix A, to change the zoning of APN 069-341-050 at 206 Sequoia Avenue from R-1/S-74 to R-3/S-3, previously introduced to the Planning Commission on February 24, 2021, and waive reading of the ordinance in its entirety.

Speakers recognized by President of the Board:

Steve Monowitz, Director of Planning and Building
 Summer Burlison, Senior Planner
 Ron Grove - Applicant
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Warren Slocum Board of Supervisors

Verbal Comment(s) via ZOOM:

Brook Olson, John McGirr, Ron Snow, and Patti Cooley.

Written Comment(s) submitted by the following and read out loud by Asst. Clerk of the Board:

Katherine Doughty, Judith Imperiale, Dale Wilson, and Harry Vold.

Motion to approve the resolutions and adopt the ordinance: Horsley / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolutions-078166 and 078167; Ordinance-4845

13. Public Hearing to consider an appeal of the Planning Commission’s approval of a Tree Removal Permit (PLN2020-00443) and an After-the-Fact Significant Tree Removal Permit for the unpermitted removal of a 20.9-inch diameter at breast height (dbh) Coast Live Oak tree while a permit was pending, pursuant to Section 12,000 of the San Mateo County Ordinance Code, on property located at 10 Cardinal Court in the unincorporated West Menlo Park area of San Mateo County:

- A) Open public hearing
- B) Close public hearing

- C) Deny the appeal on the basis that the criteria for tree removal established by the Significant Tree Ordinance have been met and approve the After the Fact Tree Removal Permit, County File Number PLN2020-00443, by making the findings for approval included in Attachment A of the staff report.

Speakers recognized by President of the Board:

Steve Monowitz, Director of Planning and Building
 Michael Schaller, Senior Planner
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 John C. Beiers, County Counsel

Motion to Open Public Hearing: Slocum / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Speakers recognized by the President:

Gregory Faris - Appellant
 Joshua Markowitz - Attorney for the Applicant
 Robert Faris
 Yvonne Schmidt
 Ron Snow
 Rich Kwok
 Hien Ng

Motion to Close Public Hearing: Slocum / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Motion to postpone this item to the next Board of Supervisors meeting, June 8, 2021: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Supervisor Don Horsley left the meeting at 2:37 p.m.

COUNTY MANAGER

14. Adopt resolutions:

A) For the 2021 Series A (Refunding and Capital Projects) bonds:

- 1. Approving the issuance by the San Mateo County Joint Powers Financing Authority of not to exceed \$265,000,000 aggregate principal amount of

lease revenue bonds (Refunding and Capital projects), to finance certain public capital improvements and the refunding of all or a portion of the outstanding San Mateo County Joint Powers Financing Authority lease revenue bonds (Capital Projects), 2014 Series A, to pay costs of issuance of the bonds, and to pay capitalized interest on the bonds; and

2. Authorizing the forms of and directing the execution and delivery of a First Supplemental Trust Agreement, a First Amendment to Facility Lease, a First Amendment to Site Lease, a Bond Purchase Contract, a continuing disclosure agreement and an Official Statement; and
3. Authorizing a lease financing with the San Mateo County Joint Powers Financing Authority based on a finding of significant public benefit; and
4. Approving the taking of all necessary actions in connection therewith.

B) For the 2021 Series B (Refunding) bonds:

1. Approving the issuance by the San Mateo County Joint Powers Financing Authority of not to exceed \$40,000,000 aggregate principal amount of refunding lease revenue bonds to refund all or a portion of the outstanding San Mateo County Joint Powers Financing Authority lease revenue bonds (Refunding and Capital Projects), 2013 Series A (Robert Sans Memorial Issue), and to pay costs of issuance of the bonds; and
2. Authorizing the forms of and directing the execution and delivery of a Tenth Supplemental Trust Agreement, a Seventh Amendment to Master Facility Lease, a Seventh Amendment to Master Site Lease, a Bond Purchase Contract, a continuing disclosure agreement and an Official Statement; and
3. Authorizing a lease financing with the San Mateo County Joint Powers Financing Authority; and
4. Approving the taking of all necessary actions in connection therewith.

Speakers recognized by President of the Board:

Roberto Manchia, Chief Financial Officer
Supervisor Dave Pine, Board of Supervisors

Motion: Pine / Second: Slocum

Verbal roll call vote was taken:

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Resolutions-078168 and 078169

BOARD OF SUPERVISORS

16. Recommendation to:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Approving the FY 2021-22 County Subsidy Priorities presented by the San Mateo County Child Care Partnership Council for the distribution of future California Department of Education and California Department of Social Services funding for state preschool, infant-toddler, and school-age child care and development services; and
2. Authorizing and directing Supervisor Dave Pine, member of this Board of Supervisors and Co-Chair of the San Mateo County Child Care Partnership Council, to execute and submit the Local Planning Council County Priorities Report Form for and on behalf of the County of San Mateo, which certifies to the State that the FY 2021-22 County Subsidy Priorities have been prepared and reviewed in accordance with Sections 8499.5 and 8279.3 of the California Education Code.

Sponsors: Supervisor Dave Pine

Speakers recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors
Sarah Kinahan, Coordinator, Child Care Partnership Council

Motion to Open Public Hearing: Pine / Second: Canepa

Verbal roll call vote was taken:

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Motion to Close Public Hearing: Groom / Second: Pine

Verbal roll call vote was taken:

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Motion to adopt the resolution: Pine / Second: Groom

Verbal roll call vote was taken:

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Resolution-078171

CONSENT AGENDA

BOARD OF SUPERVISORS

17. Adopt an ordinance amending Chapter 5.28 of the County’s Ordinance Code, known as the San Mateo County Fireworks Ordinance (“Fireworks Ordinance”), previously introduced on May 4, 2021, and waive the reading of the Ordinance in its entirety.

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

This Resolution was approved.

Enactment No: Ordinance-4846

18. Ratification of a resolution honoring Paul Kunkel upon his retirement as Chief of Police Services - Millbrae Police Bureau.

Sponsors: Supervisor Dave Pine

This Honorary Resolution was approved.

Enactment No: Proc/Hon. Res-4383

19. Recommendation for the appointments of Supervisor Don Horsley and Supervisor Carole Groom to the ad hoc Cannabis Committee.

Sponsors: Supervisor David J. Canepa

This item was approved.

20. Recommendation for appointments to the Commission on Disabilities, each for an initial partial term ending June 30, 2023:

- A) Janet Borgens; and
- B) Anne Mathew; and
- C) Steven Anthony Van; and
- D) Ryan Love.

Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum

This item was approved.

COUNTY COUNSEL

21. Recommendation to approve a plan of finance and adopt a resolution for the issuance of California Municipal Finance Authority solid waste disposal revenue bonds in an

aggregate principal amount not to exceed \$703,700,000 for the purpose of financing and refinancing the acquisition, construction, installation, rehabilitation, improvement and/or equipping of solid waste disposal facilities by Republic Services, Inc. and certain affiliates thereof, and certain other matters relating thereto.

This Resolution was approved.

Enactment No: Resolution-078172

22. Approve corrections to the identified tax rolls and corresponding tax refunds.

This item was approved.

COUNTY MANAGER

23. Adopt a resolution authorizing an agreement with San Mateo Consolidated Fire Department for Chief Officer services in the Office of Emergency Services commencing July 1, 2021 through June 30, 2023 in an amount not to exceed \$510,187.63.

This Resolution was approved.

Enactment No: Resolution-078173

24. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with Truebeck Construction, Inc. for construction of the San Mateo Health System Campus Upgrade Project in the amount of \$12,643,170, for an adjusted total contract value of \$105,231,566; 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 percent in aggregate for a total not to exceed contract value of \$115,754,723; and
- C) A total budget for the San Mateo County Health System Campus Project of \$175,000,000.

This Resolution was approved.

Enactment No: Resolution-078174

25. Adopt a resolution authorizing a waiver of the request for proposals process and execution of a third amendment to the agreement with Dudek to provide grant application writing services, increasing the amount by \$50,200, for a maximum agreement amount of \$375,570, and extending the term through June 30, 2022.

This Resolution was approved.

Enactment No: Resolution-078175

26. Accept this informational report on the 2021 State and Federal legislative sessions.

This item was approved.

GOVERNING BOARD

27. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, June 8, 2021 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and date for a hearing on the proposed annexation of the Lands of Dabir (219 Lindenbrook Road, Woodside, APN 073-071-160) to the Fair Oaks Sewer Maintenance District.

This Resolution was approved.

Enactment No: Resolution-078176

HEALTH

28. Adopt a resolution authorizing the Chief of San Mateo County Health to sign an amendment to the Whole Person Care pilot program agreement, on behalf of the County of San Mateo, with the California Department of Health Care Services, to extend participation in the program from June 30, 2021 to June 30, 2022.

This Resolution was approved.

Enactment No: Resolution-0781727

29. Adopt a resolution authorizing an amendment to the Great Plates Delivered program agreements with 75 participating restaurants, increasing the maximum amount payable to an aggregate amount not to exceed \$99,583,000, and extending their terms through September 30, 2021.

This Resolution was approved.

Enactment No: Resolution-078178(a-www)

30. Adopt a resolution authorizing an agreement with Quest Diagnostics Nichols Institute and Unilab Corporation dba Quest Diagnostics for laboratory reference testing services for the term of November 1, 2020 through October 31, 2025, in an amount not to exceed \$5,000,000.

This Resolution was approved.

Enactment No: Resolution-078179

31. Adopt a resolution authorizing an amendment to the agreement with the State of California Department of Health Care Services for Drug Medi-Cal Organized Delivery System services, reducing the amount of the agreement by \$172,965 to an amount not to exceed \$51,473,319 with no change to the agreement term.

This Resolution was approved.

Enactment No: Resolution-078180

HOUSING

32. **Measure K:** Adopt a resolution authorizing the Director of the Department of Housing, or designee, to execute an amendment to the agreement with Project Sentinel for landlord and tenant information and referral services increasing funding by \$79,474.20 for a total amount not to exceed \$340,774.20 for the same term of July 1, 2019 through June 30, 2021.

This Resolution was approved.

Enactment No: Resolution-078181

33. **Measure K:** Adopt a resolution authorizing the Director of the Department of Housing, or designee(s), acting in consultation with County Counsel, to negotiate and execute an agreement with Mobile Modular, in a total amount not to exceed \$363,000, for the purchase and installation of a modular classroom unit accommodating at least 39 preschool children at the Bayshore Child Development Center located at 45 Midway Drive in Daly City, and a waiver of the Request for Proposals process.

This Resolution was approved.

Enactment No: Resolution-078182

34. Adopt a resolution authorizing and directing the County Manager, or Director of Department of Housing as designee, to execute a Memorandum of Understanding between County of San Mateo and the City of Redwood City regarding the planning and coordination of new permanent supportive housing for extremely low-income seniors on County property located at 1000 Twin Dolphin Drive, Redwood City, California 94065.

This Resolution was approved.

Enactment No: Resolution-078183

HUMAN RESOURCES

35. Adopt a resolution authorizing the County to enter into two agreements for printing and graphic design services for County Departments, one with Office Depot, LLC (Office Depot) and the other with VINVIC Enterprises, Inc DBA Minuteman Press (Minuteman), each with a not-to-exceed amount of \$1,000,000 and a term of May 18, 2021 through May 17, 2024, with an option for the County to extend the term for an additional two years.

This Resolution was approved.

Enactment No: Resolution-078184(a-b)

36. Adopt a resolution authorizing an amendment to the Master Salary Resolution 077624 to set the salary of three classifications, delete four positions, and add four positions; and accept the updated report of biweekly salaries by classification.

This Resolution was approved.

Enactment No: Resolution-078185

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

This item was approved.

HUMAN SERVICES AGENCY

38. 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 Redwood City for a five-year term beginning May 11, 2021 regarding a new homeless shelter program in Redwood City known as Pacific Shelter.

This Resolution was approved.

Enactment No: Resolution-078186

39. Adopt a resolution authorizing an amendment to the Agreement with Samaritan House to administer and provide Emergency Financial Assistance funded with Community Services Block Grant (CSBG) Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds, adding \$39,159 in CSBG discretionary funds for a revised total Agreement amount not to exceed \$673,121.

This Resolution was approved.

Enactment No: Resolution-078187

PUBLIC WORKS

40. Adopt a resolution authorizing the Director of Public Works to enter into agreements with Public Agencies or Utility Companies for work in conjunction with Road Projects in Amounts not to exceed \$200,000.

This Resolution was approved.

Enactment No: Resolution-078188

41. Recommendation to:

- A) Adopt a resolution authorizing two applications to the Metropolitan Transportation Commission for the Safe and Seamless Mobility Quick-Strike competitive grant program for pedestrian and bicycle improvement projects on Coleman Avenue in unincorporated Menlo Oaks and on 87th Street and South Park Plaza Drive in unincorporated Broadmoor; and
- B) Adopt a resolution affirming compliance with the State of California Surplus Land Act (as amended by Assembly Bill 2135) to satisfy eligibility requirements of

Metropolitan Transportation Commission's grant program.

These resolutions were approved.

Enactment No: Resolutions-078189 and 078190

SHERIFF

- 42.** Approve an Appropriation Transfer Request (ATR) in the amount of \$58,746 to reflect and record unanticipated revenue from the U.S. Department of Justice - Bureau of Justice Assistance (BJA) 2020 Paul Coverdell Forensic Science Improvement Grant Program, establishing a budget appropriation.

This ATR was approved.

Enactment No: Resolution-078191

- 43.** Adopt a resolution authorizing the president of the Board to execute an agreement with Turbo Data Systems, Inc. for citation processing and payment and adjudication services in an amount not to exceed \$3,500,000, for a term commencing July 1, 2021 through June 30, 2026.

This Resolution was approved.

Enactment No: Resolution-078192

The Board recessed at 3:04 p.m. to discuss the following closed session item:

CLOSED SESSION

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

John Gonzales v. County of San Mateo

Claim Numbers: WC-2018-6757; WC-2018-0797; SM120416; SM120057

WCAB Case Numbers: ADJ12936750; ADJ11233804; ADJ9404228; ADJ9404229

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

The Board reconvened to open session at 3:27 p.m.

Supervisor(s) Present: Pine, Groom, Slocum, and Canepa

Supervisor(s) Absent: Horsley

County Counsel made the following report: The Board of Supervisors (4-0) with Supervisor Don Horsley being absent, agreed to settle John Gonzales' Workers' Compensation claim for the total amount of \$125,000.

ADJOURNMENT

The meeting adjourned at 3:28 p.m.