



MINUTES - DRAFT

Virtual Meeting

Tuesday, January 5, 2021

9:00 AM

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

The meeting began at 9:00 a.m.

President Warren Slocum opened the meeting at 9:00 a.m. with opening remarks 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.

Sherry Golestan, Deputy Clerk of the Board, provided the public with instructions and details on how public comments on Zoom will be handled.

PLEDGE OF ALLEGIANCE

Vice President David J. Canepa lead the Pledge.

ROLL CALL

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

Staff Virtually Present: 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.

BOARD MEMBER REMARKS

None

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Ashley McCoy, Thomas Weissmiller, Martin Fox, Brent Turner, Anne Martin, and Carlisle Ann Young.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

President Warren Slocum read a summary for Item No. 30.

Motion to set the agenda and approve consent agenda items with removal of the closed session (Item No. 38): Pine / Second: Groom

Verbal roll call vote was taken:

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

1. Reorganization of the Board of Supervisors.

Speakers recognized by the President:

- Supervisor Carole Groom, Board of Supervisors
- Supervisor Dave Pine, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Warren Slocum, Board of Supervisors
- Mike Callagy, Board of Supervisors

President Warren Slocum mentioned several highlights and few road blocks during his tenure as President of the Board during 2020.

Upon motion by Supervisor Don Horsley, seconded by Supervisor Dave Pine and carried unanimously, the board appointed Supervisor David J. Canepa as the Board President for 2021.

Upon motion by Supervisor Carole Groom, seconded by Supervisor Dave Pine and carried unanimously, the board appointed Supervisor Don Horsley as the Board Vice President for 2021.

Dee Canepa performed the Oath of Office for Supervisor David J. Canepa as President of the Board.

President David J. Canepa presided over the Board Meeting and made remarks to his fellow colleagues, County staff, and residents of San Mateo County.

CONSENT AGENDA

BOARD OF SUPERVISORS

2. Ratification of a resolution honoring Kay Coskey for her tenure on the Burlingame School District Board of Trustee.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4336

3. Ratification of a resolution honoring Davina Drabkin for her tenure on the Burlingame School District Board of Trustees.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4337

4. Ratification of a resolution honoring Carr McClellan in Celebration of its 75th Anniversary.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4338

5. Ratification of a resolution honoring Marc Friedman for his tenure on the San Mateo Union High School District Board of Trustees.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4339

6. Ratification of a resolution honoring Karen Schwarz for her tenure on the San Mateo County Community College District Board of Trustee.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4340

7. Ratification of a resolution honoring Margi Power for her tenure on the Hillsborough City School District Board of Trustees.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4341

8. Ratification of a resolution honoring Dave Mandelkern for his service as Trustee of the San Mateo County Community College District.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4342

9. Ratification of a resolution honoring Ann Wengert for her service on the Portola Valley Town Council.

Sponsors: Supervisor Don Horsley

Enactment No: Proc/Hon. Res-4343

10. Ratification of a resolution honoring Adam Eisen for his service on the Half Moon Bay City Council.

Sponsors: Supervisor Don Horsley

Enactment No: Proc/Hon. Res-4344

11. Ratification of a resolution honoring Cary Wiest for his service on the Town of Atherton City Council.

Sponsors: Supervisor Don Horsley

Enactment No: Proc/Hon. Res-4345

12. Recommendation for the reappointment of Supervisor Carole Groom to the San Mateo County Transit District (SamTrans) Board of Directors representing the San Mateo County Board of Supervisors, for a term commencing January 1, 2021 through December 31, 2024.

Sponsors: Supervisor Warren Slocum

13. Recommendation for the reappointment of Supervisor Carole Groom to the San Mateo County Transportation Authority, for a term ending December 31, 2022.

Sponsors: Supervisor Warren Slocum

14. Recommendation for the reappointment of Sepi Wood, representing District 5 on the San Mateo County Civil Service Commission; and waiver of the 12-year limitation of service, for a four year term through December 31, 2024 or as soon thereafter as a replacement is appointed.

Sponsors: Supervisor David J. Canepa

COUNTY MANAGER

15. Adopt a resolution authorizing the County Manager to execute the Electric Vehicle Ready Program Fund Reservation Agreement with Peninsula Clean Energy Authority to accept \$248,000 in grant funds to support the installation of electric vehicle charging infrastructure at Parking Structure 2.

Enactment No: Resolution-077915

16. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement for architectural and engineering professional services with Skidmore, Owens, & Merrill, LLP, in the amount of \$43,856 for an adjusted not to exceed total contract amount of \$8,896,466.

Enactment No: Resolution-077916

17. Adopt a resolution authorizing and directing the County Manager, or the County Manager's designee, to execute the Memorandum of Understanding with the Town of Atherton to enter into a December 2021 Lease/Leaseback Transaction.

Enactment No: Resolution-077917

18. Approve the Board of Supervisors' response to the 2019-2020 Civil Grand Jury Report, "A Slow-Moving Catastrophe: Finding the Ill Homeless A Place to Heal."

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

19. Recommendation to:

- A) Adopt a resolution authorizing an amendment to the agreement with Fresh Approach to establish and operate a new community composting hub at the Phoenix Garden and to provide public education and outreach about composting, increasing the agreement amount by \$119,048 to an amount not to exceed \$431,678; and
- B) Adopt a resolution authorizing an agreement with Samaritan House to provide services increasing the capacity and infrastructure for grocery rescue and redistribution and other elements of food waste reduction in their service area as part of the Edible Food Recovery Program as required under CA SB 1383, for the term of January 5, 2021 through June 30, 2023, in an amount not to exceed \$978,952; and
- C) Approve an Appropriations Transfer Request (ATR) appropriating \$600,000 from Non-General Fund General Reserves and \$498,000 from Non-General Fund Capital Reserves to Services and Supplies and Other Charges to fund these SB 1383 programs.

Enactment No: Resolutions-077918 and 077919

COURTS

20. Recommendation for an appointment and reappointments to the Juvenile Justice & Delinquency Prevention Commission:
- A) Johanna L. Rasmussen, appointment for an initial partial term ending December 31, 2022; and
 - B) Austin Willis, appointment for an initial partial term ending December 31, 2022; and
 - C) Antoinette Barrack, reappointment for a first full term ending December 31, 2024; and
 - D) Monroe Labouisse, reappointment for a first full term ending December 31, 2024; and

E) Susan Swope, reappointment for a third term ending December 31, 2024; and

F) Melissa Wilson, reappointment for a second full term ending December 31, 2024.

GOVERNING BOARD

21. Acting as the Governing Board of the San Mateo County Public Authority, adopt a resolution authorizing an amendment to the agreement with Benefit Service Center to provide dental and vision benefits for the independent providers of the In-Home Supportive Services program, extending the term to December 31, 2021, and increasing the amount by \$350,000 for a total contract amount not to exceed \$2,525,000.

Enactment No: Resolution-077921

HEALTH

22. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with HealthRIGHT 360 to operate a Behavioral Health Crisis Residential facility, decreasing the amount by \$33,673 to an amount not to exceed \$2,833,649, with no change to the agreement term.

Enactment No: Resolution-077922

23. Adopt a resolution authorizing the Chief of San Mateo County Health, or the Chief's designee, to further amend "Great Plates Delivered" program agreements with 46 participating restaurants to increase the maximum amount payable for an aggregate amount not to exceed \$35,050,000 for the 46 agreements and extending their terms through March 31, 2021.

Enactment No: Resolution-077923(a-tt)

24. Adopt a resolution authorizing an amendment to the agreement with Heart and Soul, Inc. for consumer-run peer-support services and health and wellness services for the term July 1, 2019 through June 30, 2021, the Helping Our Peers Emerge Program extending the term through June 30, 2021, and adding technology supports, increasing the amount by \$189,689 to an amount not to exceed \$3,000,940.

Enactment No: Resolution-077924

25. Adopt a resolution authorizing an amendment to the agreement with the Health Plan of San Mateo to provide funding to the Family Health Services division for the California Children's Services Whole Child Model Program, extending the term through December 31, 2021 and increasing the amount by \$2,750,562 to an amount not to exceed \$10,000,562.

Enactment No: Resolution-077925

26. Adopt a resolution authorizing the acceptance of an award from the California

Department of Public Health for implementation and administration of the Childhood Lead Poisoning Prevention Program for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$1,020,075.

Enactment No: Resolution-077926

27. Adopt a resolution updating the Public Health, Policy and Planning Fee Schedule effective July 1, 2020.

Enactment No: Resolution-077927

28. Adopt a resolution authorizing an agreement with Duc Marcel Nguyen, MD to provide orthopedic services for the term of April 1, 2021 through March 31, 2024, in an amount not to exceed \$800,000.

Enactment No: Resolution-077928

29. Adopt a resolution authorizing an agreement with Sanjay & Archana Bindra MDs Inc. to provide non-invasive cardiology services, for the term of February 1, 2021 through January 31, 2024, for an amount not to exceed \$1,702,000.

Enactment No: Resolution-077929

HUMAN RESOURCES

30. Adopt a resolution authorizing an amendment to the County's COVID-19 Emergency Sick Leave and Expanded Family and Medical Leave Policy in order to extend the date of its application to February 23, 2021.

Enactment No: Resolution-077930

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

PUBLIC WORKS

32. Adopt a resolution authorizing an amendment to the On-Call Engineering and Professional Services agreement with CSG Consultants, Inc. to increase the amount by \$500,000 to \$1,000,000.

Enactment No: Resolution-077931

33. Adopt a resolution authorizing an amendment to the agreement with PHd Architects for "on-call" Architectural Design, Engineering, and Construction Administration Services for General Facilities, increasing the amount by \$150,000 for a new not-to-exceed amount of \$675,000, with no change in term.

Enactment No: Resolution-077932

SHERIFF

34. Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco for the distribution of FY 2020 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for a term commencing November 1, 2020 through December 31, 2021, in an amount not to exceed \$6,597,740; and
- B) Authorizing the Sheriff or Sheriff's designee to execute interagency agreements in amounts that do not exceed \$350,000, utilizing solely the \$6,597,740 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.

Enactment No: Resolution-077933

35. Adopt a resolution:

- A) Authorizing the Sheriff or Sheriff's designee(s) to submit grant applications to the State of California Office of Emergency Services for administration of the FY 2020, FY 2021 and FY 2022 Homeland Security Grant Program grants to enhance the capabilities of local first responders and to fund the Northern California Regional Intelligence Center in an amount not to exceed \$4,000,000 per grant year application; and
- B) Authorizing the Sheriff or Sheriff's designee(s) to execute on behalf of the County of San Mateo all materials required under the application package, including but not limited to, applications, financial management workbooks, contracts, agreements, amendments, reimbursement requests, budget modifications and grant assurances, for the purpose of securing and expending funds that may be awarded pursuant to the grant applications, and implementing and carrying out the purposes specified in the grant applications.

Enactment No: Resolution-077934

TREASURER**36.** Adopt a resolution approving the 2021 San Mateo County Investment Policy Statement.

Enactment No: Resolution-077935

37. Adopt a resolution renewing the delegation of investment authority to the Treasurer for the calendar year 2021 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.

Enactment No: Resolution-077936

HONORING THE MEMORY OF

CLOSED SESSION

38. Conference with Legal Counsel - Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one case)

This item was removed from the agenda.

ADJOURNMENT

The meeting adjourned at 10:08 a.m.