



MINUTES - DRAFT

Virtual Meeting

Tuesday, May 19, 2020

9:00 AM

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

President Warren Slocum started the meeting at 9:00 a.m. and made opening remarks on COVID-19, San Mateo Shelter in Place, Governor Newsom's Executive Order on Ralph M. Brown Act provisions, and Public Comment procedures on both written and verbal comments.

Mr. Sukhmani Purewal, Assistant Clerk of the Board and Ms. Sherry Golestan, Deputy Clerk of the Board both provided the public with instructions and details on how the written and verbal comments over Zoom meeting will be handled.

PLEDGE OF ALLEGIANCE

Mr. Sukhmani Purewal, Assistant Clerk of the Board 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 MEMBERS' REPORTS

Supervisor David J. Canepa mentioned that there will be free COVID-10 testing at 669 Serramonte Blvd. on Wednesday and Thursday this week, which will be free to the public.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Alex Melendrez, Stuart Hyland, Greg Conlon, Thomas Weissmiller, Martin Fox, Lupe Guitierrez, Michelle Koskella, Christina Laskowski, John Butler, Luci Latu, Sabrina Brennan, Erica Horn, Anna Cheng Kramer, Angelica Valencia, and Ryan from California Club House.

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

Dan Stegink and Nate Gardner (speaking on Item No. 47).

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and to approve consent agenda items with the removal of Item No. 6 from the agenda entirely: Pine / Second: Groom

Verbal roll call vote was taken:

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating May 2020 as Mental Health Awareness Month.

Sponsors: Supervisor Dave Pine

Speaker recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors
Scott Gruendl, Assistant Director of Behavioral Health & Recovery Services (BHRS)
Sylvia Tang, Community Health Planner, BHRS
Smitha Gundavajhala, Healthy Youth-Led Policy and Empowerment (HYPE)

Verbal Comment(s) via ZOOM:

Martin Fox, Ron Snow - spoke on consent agenda Item No. 47, and John Butler.

Motion: Slocum / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4281

2. Presentation of a proclamation designating May 17-23, 2020 as Emergency Medical Services Week.

Sponsors: Supervisor Warren Slocum

Speaker recognized by President of the Board:
Supervisor Warren Slocum, Board of Supervisors

Verbal Comment(s) via ZOOM:
Martin Fox and John Butler.

Motion: Slocum / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4282

3. Presentation of a proclamation designating May 2020 as Military Appreciation Month.

Sponsors: Supervisor Warren Slocum

Speaker recognized by President of the Board:
Supervisor Warren Slocum, Board of Supervisors

Verbal Comment(s) via ZOOM:
Thomas Weissmiller and Greg Conlon.

Motion: Slocum / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4283

4. COVID-19 Update:

- Accept the report by Louise Rogers, Chief of Health, and offer feedback regarding the direction.
- Informational update by John Keene, Chief of Probation

Speaker recognized by President of the Board:
Louise Rogers, Chief of Health
Lisa Mancini, Director of Aging and Adult Services
Danielle Lee, Assistant Director of Office of Sustainability
Supervisor David J. Canepa, Board of Supervisors
Mike Callagy, County Manager
Supervisor Don Horsley, Board of Supervisors

Cassius Lockett, Director of Public Health, Policy & Planning
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Chief John Keene, Probation

Verbal Comment(s) via ZOOM:

Martin Fox

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

Dan Stegink and Carol Wolff

The Board recessed at 11:40 a.m. and reconvened at 11:52 a.m.

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

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

Absent: Supervisor Carole Groom

REGULAR AGENDA

BOARD OF SUPERVISORS

- 5. Discuss and/or Act on concerns regarding Harbor Board of Commissioners and request for updated Municipal Service Review on San Mateo County Harbor District by San Mateo Local Agency Formation Commission (LAFCo).

Sponsors: Supervisor Don Horsley

Supervisor Carole Groom arrived to the virtual meeting at 11:53 a.m.

Speaker recognized by President of the Board:

Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Verbal Comment(s) via ZOOM:

Sabrina Brennan and Nancy Reyering

**Motion asking the Local Agency Formation Commission (LAFCo) to do a updated
Municipal Service Review on San Mateo County Harbor District and asking the
County to pay for half of the fee to retain a consultant: Horsley / Second: Groom**

Verbal roll call vote was taken:

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

No: 0

HOUSING

7. Public hearing regarding the FY 2020-2021 Annual Action Plan for Housing and Community Development:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Approving and accepting the Fiscal Year 2020-2021 Annual Action Plan of Housing and Urban Development Entitlement Awards for Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grants; and
2. Authorizing the Director of the Department of Housing or the Director's designee to submit the Fiscal Year 2020-2021 Annual Action Plan, the related certifications, and all understandings and assurances contained therein to HUD, to take all necessary actions in connection with the submission of the Action Plan, including providing additional information that the United States government may require, and to execute contracts, as approved by County Counsel, for the programs and projects as indicated in the Annual Action Plan.

Speakers recognized by the President:

Raymond Hodges, Director of Housing

Tracy Choi, Housing and Community Development Supervisor

Supervisor David J. Canepa, Board of Supervisors

Motion to open public hearing: Horsley / Second: Groom

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

No: 0

Speakers recognized by the President over ZOOM:

Caller from phone number 650xxxx067 spoke on Item No. 5

Motion to close public hearing: Canepa / Second: Groom

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

No: 0

Motion to adopt the resolution: Canepa / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077417

PLANNING AND BUILDING

8. Public hearing to consider an appeal of the Planning Commission’s decision to deny a Planned Agricultural District Permit, Coastal Development Permit, and Use Permit to legalize unpermitted development including installation of wooden ramps, maintenance shed, gate, bench, and signs; change in the intensity of use of land, and removal or harvesting of major vegetation other than for agricultural purposes; and enlargement of a non-conforming use at Historic Purissima Cemetery, 1165 Verde Road, Half Moon Bay:

- A) Open public hearing
- B) Close public hearing
- C) Deny the appeal and uphold the Planning Commission’s decision to deny the requested Planned Agricultural District (PAD) Permit, Coastal Development Permit (CDP), and Use Permit to legalize unpermitted development, by making the findings identified in Attachment A.

Speakers recognized by the President:

Steve Monowitz, Director of Planning and Building
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Tim Fox, Deputy County Counsel

Motion to open public hearing: Horsley / Second: Groom
 Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
 No: 0

Speakers recognized by the President over ZOOM:

Applicant/Appellant Edward Bixby, Dan Stegink, and Ron Snow.

Motion to close public hearing: Groom / Second: Horsley
 Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
 No: 0

Motion to deny the appeal: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

9. Public hearing to consider an appeal of the San Mateo County Planning Commission’s decision to approve a Non-Conforming Use Permit, Coastal Development Permit, and Design Review Permit, pursuant to Sections 6133.3b, 6328.4 and 6565.3 of the San Mateo County Zoning Regulations, respectively, to allow construction of a new 1,732 sq. ft., two story single-family residence, plus a 380 sq. ft. two-car attached garage, located on an existing 4,400 sq. ft. legal non-conforming parcel where the S-94 Combining District requires a minimum parcel size of 10,000 square feet:

- A) Open Public Hearing
- B) Close Public Hearing
- C) Deny the appeal and uphold the decision of the Planning Commission to approve the project, based on the required findings and conditions listed in Attachment A.

Speakers recognized by the President:

Steve Monowitz, Director of Planning and Building

Motion to open public hearing: Horsley / Second: Groom

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

No: 0

Speakers recognized by the President over ZOOM:

Applicant Zafar Irfan and Appellant V. Winnie Tungpagasit

Motion to close public hearing: Horsley / Second: Canepa

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

No: 0

Motion to deny the appeal: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

COUNTY MANAGER

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,750, to the Boys & Girls Club of North San Mateo County to support an emergency child care program for essential workers in response to COVID-19, providing an exception to the criteria for district-discretionary Measure K funds to allow for advance payment, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

Speaker recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors

Verbal Comment(s) via ZOOM:

Rolando Madrid, Senior Director of Programs for the Boys and Girls Club of North San Mateo County

Motion: Pine / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077418

- 11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000 to California Clubhouse for programs and services for individuals living with mental illness, and authorizing the County Manager, or designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

Speaker recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Verbal Comment(s) via ZOOM:

Elizabeth Evans, Board Member on C.A. Clubhouse
Juliana Fuerbringer, Board Member on C.A. Clubhouse

Motion: Horsley / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077419

- 12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to Peninsula Family Service to provide on-demand transportation to Daly City, Colma and Brisbane seniors, and authorizing the County Manager, or County Manager’s designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speaker recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Heather Cleary, CEO, Peninsula Family Service

Motion: Canepa / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077420

- 13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$60,815, to the Bayshore Elementary School District for their COVID-19 response needs, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speaker recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Audra Pittman, Superintendent, Bayshore Elementary School District

Motion: Canepa / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077421

- 14. **Measure K:** Recommendation to:

- A) Approve an Appropriation Transfer Request (ATR) transferring **Measure K** revenue and expenditure appropriations in the amount of \$294,000 from Non-Departmental Services to the Office of Sustainability for an Evacuation Management Platform (EMP) and Community Evacuation Interface (CEI) online application subscription services for Countywide Smart Evacuation Zones; and
- B) Adopt a resolution authorizing the Director of the Office of Sustainability, or his/her designee, to execute a contract amendment with Zonehaven for a 3-year period terminating on June 30, 2023 and increasing the contract amount by \$294,000 for a new not to exceed amount of \$364,000.

Sponsors: Supervisor Don Horsley and Supervisor David J. Canepa

Speaker recognized by President of the Board:

Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

Motion: Horsley / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolutions-077422 and 077423

- 15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$103,000, to Jefferson Union High School District for the Class of 2020 virtual graduation, including cap and gown expenses, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speaker recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Kalimah Salahuddin, President, Jefferson Union High School District
April Hawkins, Director of Communications and Housing, Jefferson Union High School District

Motion: Canepa / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077424

CONSENT AGENDA

- 16. Approve the minutes for the following meetings:
 - A) Regular Board of Supervisors' Meeting of April 14, 2020; and
 - B) Regular Board of Supervisors' Meeting of April 21, 2020; and
 - C) Special Board of Supervisors' Meeting of April 28, 2020.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

17. Adopt a resolution authorizing the Chief Elections Officer, or his designee, to enter into an agreement for and receive, on behalf of the County, state and federal Help America Vote Act (HAVA) funds provided by the U.S. Election Assistance Commission (EAC) for county efforts to implement the Voter's Choice Act (VCA) in an amount not to exceed \$670,223.00.

Enactment No: Resolution-077425

18. Approve an Appropriation Transfer Request (ATR) in the amount of \$450,000 for the FY 2019-20 Assessor-County Clerk-Recorder-Elections Budget for appropriation related to the Voter Choice Act (SB 450) reporting, education, and outreach for FY 2019-20 including the March 2020 Presidential Primary Election.

Enactment No: Resolution-077426

BOARD OF SUPERVISORS

19. Recommendation for reappointments to the Coastside Design Review Committee, each for a term ending March 31, 2023:
- A) Beverly Garrity, representing Montara Community Representative, for a second full term; and
 - B) Mark Stegmaier, representing Montara Alternate, for a first full term; and
 - C) Doug Machado, representing El Granada Alternate, for a second term.

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

COUNTY COUNSEL

20. Adopt a resolution authorizing the Cabrillo Unified School District to issue and sell its general obligation bonds, in an aggregate principal amount not-to-exceed \$40,000,000 without further action of the County.

Enactment No: Resolution-077427

21. Adopt a resolution authorizing the San Mateo Union High School District to issue and sell its election of 2020 General Obligation Bonds, Series A, through a negotiated sale, in an amount not-to-exceed \$96,250,000 without further action of the County.

Enactment No: Resolution-077428

COUNTY MANAGER

22. Recommendation to confirm Carolyn Bloede as the Office of Sustainability (OOS)

Director.

23. Adopt a resolution authorizing:

- A) A fourth amendment to the agreement with JobTrain, Inc. increasing the maximum agreement amount by \$203,500 for a new maximum agreement amount of \$823,500 for a term expiring June 30, 2021; and
- B) A fourth amendment to the agreement with Service League of San Mateo County increasing the maximum agreement amount by \$95,000 for a new maximum agreement amount of \$475,000, for a term expiring June 30, 2021; and
- C) A fifth amendment to the agreement with Success Through Education Program increasing the maximum agreement amount by \$155,168 for a new maximum agreement amount of \$614,136, for a term expiring June 30, 2021; and
- D) A third amendment to the agreement with Project READ increasing the maximum agreement amount by \$51,500 for a new maximum agreement amount of \$206,000, for a term expiring June 30, 2021.

Enactment No: Resolution-077429(a-d)

24. Adopt a resolution approving a second amendment to the agreement with Certified Languages International to continue to provide telephone interpretation services to San Mateo County departments in support of language access services extending the term through July 31, 2021 and increasing the amount by \$125,000 for a new not to exceed amount of \$275,000.

This Resolution was approved.

Enactment No: Resolution-077430

25. Adopt a resolution authorizing:

- A) Master Funding Agreement with Metropolitan Transportation Commission to receive \$110,000 Priorities Conservation Area grant for planning study to assess feasibility adaptation scenarios along the Colma Creek Corridor; and
- B) Waiver of the Request for Proposals process for preparation of planning study to assess feasibility adaptation scenarios along the Colma Creek Corridor; and
- C) Consulting Agreement with Hassell Design Ltd. in an amount not to exceed \$110,000 for preparation of planning study to assess feasibility adaptation scenarios along the Colma Creek Corridor.

Enactment No: Resolution-077431(a-c)

DISTRICT ATTORNEY

26. Adopt a resolution waiving the Request for Proposals (RFP) Process and authorizing the District Attorney to execute a Subscription Agreement and Subscription Plan Amendment with LexisNexis for the provision of online legal research subscription services for the term of July 1, 2020 through June 30, 2025, for an amount not to exceed \$139,200.

Enactment No: Resolution-077432

GOVERNING BOARD

27. Acting as the Governing Board of the Crystal Springs County Sanitation District, adopt resolution authorizing:
- A) The President of the Board of Supervisors to execute an Agreement for Purchase of Real Property for the acquisition of a Permanent Slope and Sanitary Sewer Easement over 1560 Seneca Lane, in unincorporated San Mateo, San Mateo County (APN 041-280-140), from Daniel Y. and Flora T. Wang for \$6,680; and
 - B) The President of the Board of Supervisors to execute an Agreement for Purchase of Real Property for the acquisition of a Permanent Slope and Sanitary Sewer Easement over 1550 Seneca Lane, in unincorporated San Mateo, San Mateo County (APN 041-280-220), from the Sing Leung and Mely Ng Leung Trust for \$2,440; and
 - C) The County Manager, or designee, to execute on behalf of the Board of Supervisors, Agreements for Purchase of Real Property required for the Seneca Lane Mudslide Sewer Stabilization Project, for consideration that reflects the current market value of the property interests, including all reimbursements required by Civil Code 1263.025, in a form approved by County Counsel, from Alan L. Shiffler and Monica Lam as to APN: 041-280-080, Highlands Recreation District as to APN: 041-090-160, Reza Moini-Nezari as to APN: 041-280-090; and the successor owners as to APN 041-280-070; and to execute all certificates of acceptance, notices, exemptions, extensions, and escrow instructions, as required to facilitate the purposes of the Agreements for Purchase.

Enactment No: Resolution-077433(a-b)

HEALTH

28. Adopt a resolution authorizing an amendment to the agreement with Sequoia Union High School District for alcohol and other drug prevention services, extending the term through June 30, 2021, and increasing the amount of the agreement by \$118,859 to an amount not to exceed \$374,859.

Enactment No: Resolution-077434

29. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health to develop and implement public health activities related to hepatitis C control and prevention, for the term of December 1, 2019 through June 30, 2024, in an amount not to exceed \$931,700.

Enactment No: Resolution-077435

30. Adopt a resolution authorizing an amendment to the agreement with AIDS Community Research Consortium for the period of February 29, 2020 through June 30, 2020, increasing the amount by \$48,366 to an amount not to exceed \$260,000.

Enactment No: Resolution-077436

31. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health to implement public health activities to address gaps in core public health functions, for the term of February 1, 2020 through June 30, 2023, in an amount not to exceed \$513,927.16.

Enactment No: Resolution-077437

32. Adopt a resolution authorizing an amendment to the agreement with Mental Health Association of San Mateo County to provide housing and related services for the term of July 1, 2019 through June 30, 2020, increasing the amount by \$120,000 to an amount not to exceed \$772,390.

Enactment No: Resolution-077438

33. Adopt a resolution authorizing an amendment to the agreement with Carol Tabak, MD to provide palliative care, general surgery, and telemedicine services, extending the term of the agreement through August 31, 2020 and increasing the amount by \$35,000, to an amount not to exceed \$180,000.

Enactment No: Resolution-077439

34. Adopt a resolution authorizing an agreement with Sharareh Moraveji, MD to provide gastroenterology services for the term of July 1, 2020 through June 30, 2022, in an amount not to exceed \$2,000,000.

Enactment No: Resolution-077440

35. Adopt a resolution authorizing an agreement with Telecare Corporation for Full Service Partnership services, to provide immediate housing for five seriously mentally ill individuals currently residing at San Mateo Medical Center for the term March 16, 2020 through March 15, 2021, in an amount not to exceed \$1,304,725.

Enactment No: Resolution-077441

HOUSING

36. Adopt a resolution:

- A) Representing and certifying that if the County of San Mateo Department of Housing (DOH) receives a grant of Permanent Local Housing Allocation (PLHA) funds from the California Department of Housing and Community Development (the Department) pursuant to the February 26th, 2020 Permanent Local Housing Allocation Notice of Funding Availability (PLHA NOFA) attached hereto as Exhibit A that DOH will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the PLHA Program, as well as any and all contracts DOH may have with the Department; and
- B) Authorizing and directing DOH is to receive a PLHA grant, in an amount not to exceed \$7,257,300, the five-year estimate of the PLHA formula allocations stated in Appendix C of the current California HCD PLHA NOFA, in accordance with all applicable rules and laws; and
- C) Representing and certifying that DOH agrees to use the PLHA funds only for Eligible Activities as approved by the Department and in accordance with all PLHA Program requirements, PLHA Program Guidelines, other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement, its Application, and other contracts between DOH and the Department; and
- D) Representing and certifying that DOH shall be subject to the terms and conditions as specified in the Standard Agreement, the PLHA Program Guidelines, and any other applicable SB 2 guidelines published by the Department; and
- E) Authorizing Interim DOH Director Raymond Hodges to execute the PLHA Program Application, the PLHA Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the PLHA grant awarded to Applicant, as the Department may deem appropriate.

Enactment No: Resolution-077442

HUMAN RESOURCES

- 37.** Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to reclassify two positions.

Enactment No: Resolution-077443

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

HUMAN SERVICES AGENCY

39. Adopt a resolution authorizing the San Mateo County Human Services Agency Director to enter into an agreement with the California Department of Social Services in association with the Resource Family Approval program, for the term of July 1, 2019 through June 30, 2021, in the amount of \$108,040.

Enactment No: Resolution-077444

PLANNING AND BUILDING

40. Adopt a resolution authorizing an agreement with the City and County of San Francisco for partial funding of the Airport/Community Roundtable for the term of July 1, 2019 through June 30, 2024 in the amount of \$1,100,000.

Enactment No: Resolution-077445

PUBLIC WORKS

41. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Resource Environmental, Inc., for the Demolition and Disposal of Materials of Two Single Family Residences (331 and 340 Scenic Drive) in the La Honda Area Project, in the amount of \$283,000; and
- B) The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$28,300, or approximately 10 percent of the agreement amount.

Enactment No: Resolution-077446

42. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Reconstruction of Loyola Avenue from El Camino Real to Glendale Avenue in the North Fair Oaks Area; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Wednesday, June 10, 2020 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-077447

43. Adopt a resolution authorizing an amendment to the agreement with Hollins Consulting, Inc. for "on-call" Construction Management Services for general facilities, increasing the amount by \$600,000 for a new not-to-exceed amount of \$1,200,000, and extending the term of the agreement for two additional years, for a new end date of October 9, 2024.

Enactment No: Resolution-077448

44. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Granite Rock Company, for the Preventative Maintenance of the Madera Lane Bridge Project in the San Gregorio Area of San Mateo County, in the amount of \$796,676; and
- B) The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$79,668, or approximately 10 percent of the agreement amount.

Enactment No: Resolution-077449

45. Adopt a resolution authorizing the establishment of a "No Parking" zone on A Street in the unincorporated area of Daly City.

Enactment No: Resolution-077450

46. Adopt a resolution authorizing the establishment of a "No Parking" zone on Spring Street in unincorporated Redwood City.

Enactment No: Resolution-077451

47. Adopt a resolution authorizing the establishment of a "No Parking" zone on Alameda de las Pulgas at Prospect Street in the unincorporated area of Menlo Park.

Enactment No: Resolution-077452

President Warren Slocum announced that the following closed session will be postponed to a future board meeting.

CLOSED SESSION

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

Okobi, Maureen, v. County of San Mateo et al
United States District Court-Northern, Case No. 19-CV-03002-SK

C.M.O., a Minor, by Guardian Ad Litem Mi Trease Johnson v. County of San Mateo, et al
United States District Court-Northern - Case Number 19-CV-02992

HONORING THE MEMORY OF

None

President Slocum and other Supervisors recognized Sukhmani Purewal, Sherry Golestan, and John Beiers for their seamless work on preparing weekly agendas and providing expertise/assistance during the board meetings.

ADJOURNMENT

The meeting adjourned at 2:30 p.m.