



MINUTES - DRAFT

Virtual Meeting

Tuesday, January 25, 2022

9:00 AM

<https://smcgov.zoom.us/j/97590350934>

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

The meeting began at 9:01 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 Don Horsley asked Supervisor David J. Canepa to lead the Pledge.

ROLL CALL

Present: 4 - Supervisor Carole Groom, Supervisor Don Horsley, Supervisor Warren Slocum, and Supervisor David J. Canepa
Absent: 1 - Supervisor Dave Pine

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor David Canepa talked about the Mickelson Center Therapy Pool in San Mateo, CA.

Supervisor Don Horsley honored the lives of Lillian Lee Port and John Arrillaga Sr.

Supervisor Don Horsley also talked about Black History Month.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Astrid; Martin Fox; Allison Madden; Lindsay Raike; Ian Thompson; Dan Stegink; Mike Schrader; Brent Turner; Jane Stahl; Pat W; Ginnie Plato; and

Ann Schneider.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and approve consent agenda items: Canepa / Second: Groom

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

No: 0

Absent: 1 - Pine

PRESENTATIONS AND AWARDS

- 1. Presentation of a resolution honoring the Midpeninsula Regional Open Space District on its 50th Anniversary.

Sponsors: Don Horsley

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley and Zoe Kersteen-Tucker

Motion: Horsley / Second: Canepa

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

No: 0

Absent: 1 - Pine

Enactment No: Proc/Hon. Res-4418

- 2. Presentation of a resolution honoring and commending Brian Ham upon his promotion to CalFire Division Chief of LNU and to thank him for his work on San Mateo County Disaster Preparedness Day.

Sponsors: Carole Groom

Verbal Comment(s) via ZOOM:

Supervisor Carole Groom; Jeff Norris, Office of Emergency Management; Brian Ham; and Supervisor David Canepa.

Motion: Groom / Second: Slocum

Yes: 3 - Groom, Horsley, and Canepa

No: 0

Absent: 2 - Pine, and Slocum

Enactment No: Proc/Hon. Res-4419

- 3. Presentation of a proclamation designating January 27, 2022 as International Holocaust Remembrance Day.

Sponsors: David J. Canepa and Don Horsley

Verbal Comment(s) via ZOOM:

Supervisor David Canepa; Supervisor Don Horsley; and Evelyn Szelenyi.

Motion: Horsley / Second: Canepa

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

No: 0

Absent: 1 - Pine

Enactment No: Proc/Hon. Res-4420

4. Presentation of a proclamation designating January 2022 as Human Trafficking Awareness Month.

Sponsors: David J. Canepa and Carole Groom

Verbal Comment(s) via ZOOM:

Supervisor David Canepa; Supervisor Carole Groom; Pamela Estes; and Dan Stegink.

Motion: Canepa / Second: Groom

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

No: 0

Absent: 1 - Pine

Enactment No: Proc/Hon. Res-4421

5. Presentation of a proclamation designating January 2022 as Stalking Awareness Month.

Sponsors: David J. Canepa and Carole Groom

Verbal Comment(s) via ZOOM:

Supervisor David Canepa; Supervisor Carole Groom; and Rose Mukhar.

Motion: Canepa / Second: Groom

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

No: 0

Absent: 1 - Pine

Enactment No: Proc/Hon. Res-4422

6. Update report on the Sutter Health Stroke Mobile program.

Sponsors: Carole Groom

Verbal Comment(s) via ZOOM:

Supervisor Carole Groom and Dr. Ilana Spokoyny.

- 7. COVID-19 Update:
 - Informational update by Louise Rogers, Chief of Health

Verbal Comment(s) via ZOOM:

Louise Rogers, Chief of Health; Lizelle Lirio de Luna, Director of Family Health Services; Srija Srinivasan, Deputy County Health Chief; Supervisor David Canepa; Mike Callagy, County Manager; Supervisor Don Horsley; Dan Stegink; and Brent Turner.

The Board went into recess at 11:07 a.m.

The Board resumed to open session at 11:20 a.m. with Supervisors Groom, Horsley, Slocum, and Canepa being present and Supervisor Pine being absent.

REGULAR AGENDA

HEALTH

- 8. Adopt a resolution authorizing an agreement with Vaya Workforce Solutions, LLC to provide professional registry services for the term of February 1, 2022 through January 31, 2027, in an amount not to exceed \$45,000,000.

Verbal Comment(s) via ZOOM:

Louise Rogers, Chief of Health; David McGrew, Chief Financial Officer - San Mateo Medical Center; Supervisor David Canepa; and Supervisor Don Horsley.

Motion: Groom / Second: Horsley

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-078662

HOUSING

- 9. **Measure K:** Adopt a resolution:
 - A) Approving Equity Innovation Fund commitments for (i) up to \$1,269,770 in **Measure K** funds, or other funds as determined by the County Manager, for six Equity Innovation Service Programs, (ii) up to \$250,000 in State of California Department of Housing and Community Development Permanent Local Housing Allocation funds for two Equity Innovation Service Programs, and (iii) up to \$350,000 in federal American Rescue Plan Act funds, or other funds as determined by the County Manager, for two Equity Innovation Service Programs,

as indicated in Attachment A to the Resolution; and

- B) Authorizing the Director of the Department of Housing, or designee, in consultation with County Counsel, to negotiate and execute contracts and other documents necessary to provide said funding to the Equity Innovation Service Programs, as indicated in Attachment A to the Resolution.

Verbal Comment(s) via ZOOM:

Raymond Hodges, Director of Housing; Laura Fanucchi, HIP Housing; and Martin Fox.

Motion: Slocum / Second: Groom

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-078663

PLANNING AND BUILDING

- 10. Informational briefing on Senate Bill 9 (SB 9), a new state law effective January 1, 2022, which imposes new requirements and limitations on the County’s consideration and approval of subdivisions and residential development on parcels zoned for single-family residential use.

Verbal Comment(s) via ZOOM:

Steve Monowitz, Director of Planning and Building; Will Gibson, Senior Planner; Supervisors Groom, Slocum, Horsley; Rishi Kumar; Lennie Roberts; Dan Stegink; Christine Boles; Denise Enea; Peter Loeb; and John C. Beiers, County Counsel.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

- 11. Introduction of an ordinance repealing Chapter 4.107 of the San Mateo County Ordinance Code and adopting a new Chapter 4.107 regulating the use of disposable food service ware by food facilities to align with new state laws and waive the reading of the ordinance in its entirety.

Verbal Comment(s) via ZOOM:

Effie Verducci, Assistant Director of Office of Sustainability; Eun-Soo Lim, Senior Sustainability Specialist; and Ann Schneider.

Motion: Canepa / Second: Groom

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

No: 0

Absent: 1 - Pine

The Board went into recess at 12:33 p.m.

The Board resumed to open session at 1:05 p.m. with Supervisors Groom, Horsley, Slocum, and Canepa being present and Supervisor Pine being absent.

Motion to postpone Items 14 and 15 to a future Board meeting: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Absent: 1 - Pine

COUNTY MANAGER

- 12. Adopt a resolution authorizing the County Manager, or designee(s), to distribute to nonprofit organizations and government agencies surplus safety equipment and to implement appropriate procedures, and to execute agreements with recipient organizations and agencies, to effectuate the distribution.

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley; Mike Callagy, County Manager; Supervisor David Canepa; Dan Stegink; Brent Turner; Supervisor Carole Groom; and Supervisor Warren Slocum.

Motion: Horsley / Second: Slocum

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-078664

- 13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$25,000, to the Social Good Fund for New Voices for Youth/¡Conéctemonos! to continue their student-led digital divide parent education program in North Fair Oaks to implement and pilot a parent help desk, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Warren Slocum

Verbal Comment(s) via ZOOM:

Supervisor Warren Slocum

Motion: Slocum / Second: Groom

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-078665

BOARD OF SUPERVISORS

- 14. Adopt a resolution committing the County of San Mateo to the Anchor Institution Framework and calling for the development of a plan for inclusive staffing, procurement, and investment to advance equity for the County of San Mateo.

Sponsors: Carole Groom and Warren Slocum

This item was postponed to a future meeting.

- 15. Adopt a resolution in support of the "Bay Adapt: Regional Strategy for a Rising Bay," also referred as the "Bay Adapt Joint Platform."

Sponsors: Dave Pine

This item was postponed to a future meeting.

- 16. **Measure K:** Adopt a resolution authorizing an agreement with Fire Safe San Mateo County for fuel reduction projects within the unincorporated area of Emerald Hills, along Highway 35 in San Mateo County, and along Guadalupe Canyon Parkway for the term of February 1, 2022 through February 1, 2023, in an amount not to exceed \$345,000.

Sponsors: Don Horsley and David J. Canepa

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley and Supervisor David Canepa.

Motion: Canepa / Second: Horsley

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-078668

CONSENT AGENDA

BOARD OF SUPERVISORS

- 17. Ratification of a resolution honoring Brian Molver upon his retirement from the San Mateo County Department of Emergency Management after a successful career spanning 23 years.

Sponsors: Don Horsley

Enactment No: Proc/Hon. Res-4423

18. Recommendation for appointments to the Agricultural Advisory Committee, each for an initial partial term ending September 30, 2025:

- A) Ryan Casey, representing Farmer/Growers; and
- B) James Oku, representing Farmers/Growers; and
- C) Jonathan Winslow, representing Public member.

Sponsors: Don Horsley

CONTROLLER

19. Adopt a resolution authorizing a first amendment to the agreement with PKN Consulting Services Inc. to increase the County's total fiscal obligation under the Agreement by \$308,420 for a revised amount not to exceed \$1,491,316.

Enactment No: Resolution-078669

COUNTY COUNSEL

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

COUNTY MANAGER

21. Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$31,335 for FY 2021-22 from the Silicon Valley Community Foundation for support of wildfire activities related to ongoing preparedness and resiliency work in the areas of La Honda, Loma Mar, San Gregorio, and Pescadero.

Enactment No: Resolution-078670

22. Recommendation to:

- A) Approve Appropriation Transfer Request (ATR) in the total amount of \$139,736 **Measure K** OESHB to be moved from 12191 to 43101 (ATR22-034); and
- B) Approve Appropriation Transfer Request (ATR) in the total amount of \$2,239,177 from 12191 to 43101 (ATR22-035); and
- C) Approve Appropriation Transfer Request (ATR) in the total amount of \$5,187,453 from 12192 to 43201 (ATR22-036).

Enactment No: Resolutions-078671, 078672, and 078673.

23. Recommendation to:

- A) Adopt a resolution authorizing the County Manager to execute an agreement with Political Solutions, LLC for state legislative advocacy services for the term of January 1, 2022 through December 31, 2022 in the amount of \$96,000; and
- B) Adopt a resolution authorizing the County Manager to execute an agreement with Cruz Strategies, LLC for state legislative advocacy services for the term of January 1, 2022 through December 31, 2023 in the amount of \$96,000; and
- C) Adopt a resolution authorizing the County Manager to execute an agreement with Carpi and Clay, LLC for federal legislative advocacy services for the term of January 1, 2022 through December 31, 2022 in the amount of \$96,000; and
- D) Approve the San Mateo County 2022 Legislative Session Program; and
- E) Accept a report on new laws going into effect in California in 2022.

Enactment No: Resolutions-078675, 078676, 078677, and 078678.

24. Adopt a resolution:

- A) Authorizing the San Mateo County Private Defender Program to submit an application for \$975,173 in grant funding from the Board of State and Community Corrections (“BSCC”) Public Defense Pilot Program; and
- B) Authorizing the San Mateo County Private Defender Program (PDP) to sign the Grant Agreement, including any amendments thereof.

Enactment No: Resolution-078679

25. Adopt a resolution:

- A) Finding, pursuant to Section 22050 of the Public Contract Code, that there exists a continuing need to let an agreement for design and construction of the Navigation Center Project without competitive solicitation of proposals in order to address the existing COVID-19 Public Health Emergency and shelter crisis; and
- B) Finding that soliciting competitive proposals for the Navigation Center Project would be unavailing and would not produce an advantage, and that advertising for competitive proposals would be undesirable, impracticable, or impossible; and
- C) Authorizing and directing the County Manager, or designee, to execute an amendment or amendments to the agreement with XL Construction for design and construction services for the Navigation Center Project for an amount not to exceed \$51,250,000; and

- D) Authorizing the Director of the Project Development Unit, or designee, to issue change orders to the design-build agreement for the Navigation Center Project that increase the County's maximum obligation under the agreement by no more than ten percent in the aggregate, such that the maximum amount expended under the agreement shall not exceed \$56,375,000; and
- E) Establishing a budget of \$57,000,000 for the Navigation Center Project; and
- F) Authorizing the County Manager, or designee, or the Director of the Project Development Unit, or designee, to take all actions that are consistent with and/or necessary to implement and carry out the intent of this resolution, including execution of additional agreements.

Enactment No: Resolution-078680

26. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with Truebeck Construction incorporating trade contractor buyout, increasing the agreement amount by \$88,487,293, establishing a guaranteed maximum price of \$181,775,460 for the County Office Building 3 (COB3) project, and establishing a total adjusted contract value of \$231,379,827 for the County Government Center projects; and
- B) The Director of the Project Development Unit or designee to issue change orders that will increase the maximum fiscal obligation under the agreement by no more than 10% in aggregate; and
- C) An increase in the COB3 project budget, modifying the amount from that set forth in the adopted 2021-2026 Capital Improvement Plan to incorporate, *inter alia*, tenant improvement on building level 3 and an appropriate project contingency, and to establish a Final Project Budget of \$230,000,000.

Enactment No: Resolution-078681

HEALTH

- 27.** Adopt a resolution authorizing an amendment to the agreement with LifeMoves for community health outreach services, extending the term through June 30, 2022, increasing the fiscal obligation by \$103,000 to an amount not to exceed \$412,770 and correctly labeling the title to the first amendment which was inadvertently labelled the second amendment.

Enactment No: Resolution-078682

28. Adopt a resolution authorizing agreement 969-WET-2021-SMC with California Mental Health Services Authority for the Greater Bay Area Regional Partnership Workforce Education and Training Grant for the term of July 1, 2021 through June 30, 2025, in an amount not to exceed \$246,024.

Enactment No: Resolution-078683

29. Adopt a resolution authorizing an agreement with Qualtrics, LLC for the engineering, storing and maintenance of a public health reporting system for the term of July 1, 2021, through June 30, 2022, in an amount not to exceed \$298,700.

Enactment No: Resolution-078684

30. Adopt a resolution authorizing an amendment to the agreement with Crestwood Behavioral Health, Inc. to provide residential rehabilitation and long-term care services, increasing the amount by \$48,660 to an amount not to exceed \$15,264,450 with no change to the agreement term.

Enactment No: Resolution-078685

31. Adopt a resolution authorizing an amendment to the agreement with Crothall Laundry Services, Inc. to provide laundry linen rental services, extending the term through February 28, 2022, and increasing the amount payable by \$400,000 to an amount not to exceed \$3,672,000.

Enactment No: Resolution-078686

32. Adopt a resolution authorizing an amendment to the agreement with Galen Inpatient Physicians, Inc. dba Vituity, to provide hospitalist services, increasing the amount by \$1,575,000 to an amount not to exceed \$11,200,000 with no change to the agreement term.

Enactment No: Resolution-078687

33. Adopt a resolution authorizing an agreement with Pacific Foot Care Podiatry Group, Inc. to provide podiatry services for the term of March 1, 2022 through February 28, 2025, in an amount not to exceed \$1,550,000.

Enactment No: Resolution-078688

34. Adopt a resolution authorizing an amendment to agreement with Clean Harbors Environmental Services, Inc., extending the term of the agreement through December 31, 2024 and increasing the amount of the agreement by \$400,000 to an amount not to exceed \$600,000.

Enactment No: Resolution-078689

35. Adopt a resolution authorizing an agreement with Emerald Textiles to provide laundry-linen rental services for the term of February 1, 2022, through January 31, 2025,

in an amount not to exceed \$1,200,000.

Enactment No: Resolution-078690

HUMAN RESOURCES

36. Adopt a resolution authorizing Human Resources to inform eligible employees of the California ScholarShare 529 Workplace Savings Program (WPS) and to help facilitate the direct deposit feature for employees effective February 1, 2022.

Enactment No: Resolution-078691

37. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to delete seven positions, add eight positions, reclassify one position, and convert three positions to classified, two via Measure D; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-078692

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

HUMAN SERVICES AGENCY

39. Adopt a resolution authorizing:

A) The Director of the Human Services Agency, or designee, to accept funds from the California Department of Social Services, on behalf of the County of San Mateo, in the current allocation amount of \$3,975,002, and if available, additional funds beyond current allocation amount, to establish, continue, and expand housing and homelessness assistance through the CalWORKs Housing Support Program; and

B) The Director of the Human Services Agency, or designee, to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to accept the CalWORKs Housing Support Program award(s) to the County, and all amendments thereto.

Enactment No: Resolution-078693

40. Adopt a resolution authorizing the declaration of a shelter crisis in the County of San Mateo, State of California, pursuant to Government Code section 8698.2.

Enactment No: Resolution-078694

41. Adopt a resolution authorizing a modification to the Rules and Regulations of the General Assistance (GA) Program by increasing the maximum monthly Supplemental Security Income (SSI) Non-Medical Out of Home Care (NMOHC) grant amount for GA recipients from \$1,217.37 per month to \$1,365.77 per month, effective January 1, 2022.

Enactment No: Resolution-078695

INFORMATION SERVICES

- 42. Adopt a resolution authorizing Amendment No. 4 to the Master Subscription Agreement with Workday Inc., extending services to the existing Workday subscription, increasing the amount by \$269,881 for a new not to exceed amount of \$12,501,601.

Enactment No: Resolution-078696

PLANNING AND BUILDING

- 43. Adopt a resolution authorizing an amendment to the agreement with Harris Miller Miller & Hanson (HMMH) for Roundtable Coordinator services for the San Francisco International Airport/Community Roundtable, increasing the amount by \$40,000, for the term of Jan 1, 2022 through June 30, 2022, in an amount not-to-exceed \$130,000 for the 2021-2022 fiscal year, and \$310,000 for the contract term.

Enactment No: Resolution-078697

SHERIFF

- 44. Recommendation to:
 - A) Adopt a resolution authorizing an agreement with the City and County of San Francisco for distribution of the FY 2021 Urban Area Security Initiative funds to the County of San Mateo for the term of November 1, 2021 through December 31, 2022, in an amount not to exceed \$863,389; and
 - B) Approve an Appropriation Transfer Request (ATR) in the amount of \$863,389 to establish a budget appropriation and record revenue for the FY 2021 Urban Area Security Initiative (UASI).

Enactment No: Resolutions- 078674 and 078698

The Board adjourned to Closed Session at 1:38 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

- 45. **Labor Negotiations:**
 American Federation of State, County and Municipal Employees (AFSCME); California Nurses Association (CNA); Deputy Sheriff’s Association Sworn/Safety Personnel (DSA); Organization of Sheriff’s Sergeants (OSS); Service Employees International Union (SEIU); and Unrepresented Management, Attorney and Confidential employees

Agency designated representative attending Closed Session: Kelly Tuffo

Public Employee Appointment:

Title: County Counsel

ADJOURNMENT

The meeting adjourned at 1:38 p.m.