



AGENDA

Virtual Meeting

Tuesday, December 8, 2020

9:00 AM

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

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Thus, pursuant to Executive Order N-29-20, local and statewide health orders, and the CDC's social distancing guidelines which discourage large public gatherings, the Board chambers is no longer open to the public for meetings of the Board of Supervisors.

A video broadcast of the meeting can be viewed at: <https://sanmateocounty.legistar.com>. Closed Captioning will be provided for all Board meetings. While watching the video broadcast, please scroll over the video and click "CC" to turn closed captions on.

Public Participation

The December 8, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97948707506>. The meeting ID is: 979 4870 7506. The December 8, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 979 4870 7506, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>)

*Written public comments may be emailed to boardfeedback@smcgov.org, and should include the specific agenda item on which you are commenting.

*Spoken public comments will also be accepted during the meeting through Zoom. If you only wish to watch the meeting and do not wish to address the Board, the Clerk requests that you view the meeting through Legistar.

***Please see instructions for written and spoken public comments at the end of this agenda.**

ADA Requests

Individuals who require special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format

for the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, by 10:00 a.m. on the day before the meeting at (650) 363-1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

PLEDGE OF ALLEGIANCE

ROLL CALL

BOARD MEMBER REMARKS

PUBLIC COMMENT

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

PRESENTATIONS AND AWARDS

1. Honor Tracy Choi as Employee of the Month for December 2020 and authorize the President of the Board to sign the commendation.
Sponsors: COUNTY MANAGER
2. Honor the Public Health Staff as Team of the Month for December 2020 and authorize the President of the Board to sign the commendation.
Sponsors: COUNTY MANAGER
3. Presentation of resolutions honoring the Women in County Government 2020 Award Recipients:
 - A) Rookie of the Year: Katie Faulkner; and
 - B) Development Champion: Nicole Hayes; and
 - C) Public Service - Going the Extra Mile: Leticia "Lety" Davalos.**Sponsors:** Supervisor Carole Groom
4. Presentation of a proclamation recognizing December 21, 2020 as National Homeless

Persons' Memorial Day.

Sponsors: Supervisor David J. Canepa

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

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

9:00 a.m.

COUNTY MANAGER

6. Adopt a resolution making findings required by Government Code Section 4217.12 and authorizing a solar energy power purchase agreement between the County and FFP BTM Solar, LLC for design, installation, operation, and maintenance of solar photovoltaic system on San Mateo County Parking Structure 2.

3:00 p.m.

7. Virtual Presentation of Service Awards, via Zoom
Zoom Webinar ID: 930 5504 9702

REGULAR AGENDA

PLANNING AND BUILDING

8. Public hearing to consider adoption of the Planning and Building Department's Proposed Building Permit and Inspection Fee Schedule:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution adopting the Planning and Building Department's proposed Building Permit and Inspection Fee Schedule effective January 15, 2021.
9. Public Hearing to consider an appeal of the Planning Commission's approval of a Design Review Permit and Grading Permit, pursuant to Section 6565.3 of the County Zoning Regulations and Section 9283 of the County Ordinance Code, for the construction of a new 2,771 sq. ft. two-story single-family residence, including an attached 507 sq. ft. two-car garage, 330 cubic yards of grading on a vacant 5,230 sq. ft. parcel, located between 631 and 647 El Granada Boulevard in El Granada:

- A) Open the public hearing
- B) Close the public hearing
- C) Deny the appeal and uphold the Planning Commission's decision to approve the Design Review Permit and Grading Permit, based on the findings and subject to the conditions of approval contained in Attachment A.

10. Public Hearing to consider California Land Conservation Act (Williamson Act) Contract Notice of Non-Renewal appeals:

- A) Open the public hearing
- B) Close the public hearing
- C) Adopt a resolution denying the appeal of the 2017 County-initiated Williamson Act Notice of Non-Renewal filed by Louis Arata, thereby resuming the full effects of the recorded non-renewal until contract expiration on December 31, 2027 for the specified parcels: 081-270-010, 081-270-020, 087-180-010, 087-180-030, 087-180-070, & 087-180-090; and
- D) Adopt a resolution upholding the appeal of the 2017 County-initiated Notice of Non-Renewal of Williamson Act Contract by Janina Pawlowski and directing the Community Development Director or Designee to record a Withdrawal of Notice of Non-Renewal and retaining the specified parcel under Williamson Act Contract: 087-080-050.

HOUSING

11. Adopt a resolution:

- A) Declaring the Board of Supervisors' intention to purchase the Coastside Inn, located at 230 South Cabrillo Highway, in Half Moon Bay (Assessor Parcel Number 056-141-610) ("Property") from Property owner Keet Nerhan for a total purchase price of \$8,000,000; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement") for the County's acquisition of the Property for a total purchase price of \$8,000,000; and
- C) Authorizing and directing the County Manager, or designee, to execute the Certificate of Acceptance attached to the resolution upon the satisfaction of all conditions of escrow, to consummate the County's purchase of the Property as required by California Government Code Section 27281, and all other documents and notices required to facilitate the acquisition; and

- D) Authorizing an allocation of up to \$8,035,000 in federal Coronavirus Aid, Relief and Economic Security (CARES) Act funds for the purchase of the Property plus closing costs.

HEALTH

12. Adopt a resolution authorizing the Chief of San Mateo County Health, or the Chief's designee, to execute an amendment to the Agreement between Verily Life Sciences LLC and the County of San Mateo for COVID-19 screening and drive-thru sample collection and testing to increase the maximum amount payable under the agreement to \$7,000,000 and to add a Business Associates Agreement ("BAA") (Attachment H).

COUNTY MANAGER

13. Adopt an uncodified urgency ordinance establishing regulations for and requiring the removal of fire damaged debris and other hazards from private property in unincorporated San Mateo County resulting from the CZU August Lightning Complex Fires and declaring urgency thereof, and waive the reading of the ordinance in its entirety.
14. Update on Homelessness: The Functional Zero Plan.
15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to Bay Area Furniture Bank to fund the purchase of essential office equipment necessary for continued operations, and authorizing the County Manager, or the County Manager's designee, to execute the grant agreement.
- Sponsors: Supervisor Warren Slocum
16. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$23,000, from Non-Departmental Services to the Human Services Agency for the Children's Fund Program Holiday Gift Drive.

HUMAN RESOURCES

17. Adopt a resolution authorizing an amendment to the Master Salary Resolution to revise Section 5: Special Compensation - Miscellaneous providing contributions to a defined contribution benefit plan for County Manager, Senior Management, Senior Attorneys and Hard-to-Fill Management positions in Retirement Plan 7.

BOARD OF SUPERVISORS

18. Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute an amendment to the agreement with Michael Callagy for services as County

Manager.

Sponsors: Supervisor Warren Slocum

- 19.** Adoption of an emergency ordinance amending the County's Emergency COVID-19 Paid Sick Leave Ordinance (Ordinance No. 4829) to clarify the Ordinance's integration with other laws and extend the Ordinance's expiration from December 31, 2020, to June 30, 2021, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

- 20.** Approve the minutes for the following meetings:
- A) Regular Board of Supervisors' Meeting of July 21, 2020; and
 - B) Regular Board of Supervisors' Meeting of August 4, 2020; and
 - C) Emergency Board of Supervisors' Meeting of August 19, 2020; and
 - D) Regular Board of Supervisors' Meeting of September 15, 2020; and
 - E) Regular Board of Supervisors' Meeting of September 29, 2020; and
 - F) Regular Board of Supervisors' Meeting of October 6, 2020; and
 - G) Special Board of Supervisors' Meeting of October 14, 2020; and
 - H) Regular Board of Supervisors' Meeting of October 20, 2020; and
 - I) Special Board of Supervisors' Meeting of October 27, 2020; and
 - J) Special Board of Supervisors' Meeting of November 5, 2020; and
 - K) Regular Board of Supervisors' Meeting of November 10, 2020; and
 - L) Regular Board of Supervisors' Meeting of November 17, 2020; and
 - M) Special Board of Supervisors' Meeting of December 1, 2020.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

21. Adopt a resolution:
- A) Accepting the certificate of the Chief Elections Officer as the statement of the results of the vote as determined by the official canvass of the November 3, 2020 Presidential General Election; and
 - B) Declaring the persons elected to or nominated for certain offices.

BOARD OF SUPERVISORS

22. Ratification of a resolution honoring Kevin J. Martinez in appreciation of his 14 years of dedicated service as a member of the San Bruno Park School District Board of Trustees.
Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa
23. Ratification of a resolution honoring Karyl Matsumoto for her dedicated service on the South San Francisco City Council.
Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa
24. Ratification of a resolution honoring Rich Garbarino for his dedicated service on the South San Francisco City Council.
Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa
25. Ratification of a resolution honoring Laura Davis for her dedicated service on the City of San Bruno City Council.
Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa
26. Ratification of a resolution honoring Shawn M. Christianson for her dedicated service on the Town of Hillsborough City Council.
Sponsors: Supervisor Dave Pine
27. Ratification of a resolution honoring Jess E. Benton for his dedicated service on the Town of Hillsborough City Council.
Sponsors: Supervisor Dave Pine
28. Ratification of a resolution honoring Wayne Lee for his dedicated service on the Millbrae City Council.
Sponsors: Supervisor Dave Pine
29. Ratification of a resolution honoring Richard Moore, M.D., for his service on the San Mateo County Medical Association.
Sponsors: Supervisor Don Horsley
30. Resolution honoring Terri Cook upon her retirement as the City Clerk of Belmont.
Sponsors: Supervisor Carole Groom

31. Resolution honoring Deirdre Martin for her service on the Pacifica City Council.
Sponsors: Supervisor Don Horsley
32. Resolution honoring Mark Olbert for his service on the San Carlos City Council.
Sponsors: Supervisor Don Horsley
33. Resolution honoring Michael Galvin for his service to the City of San Carlos as the long-time City Treasurer.
Sponsors: Supervisor Don Horsley
34. Ratification of a resolution honoring Dennis McBride for his 17 years of dedicated service as a member on the Redwood City School District Board of Trustees.
Sponsors: Supervisor Warren Slocum
35. Ratification of a resolution honoring Janet Borgens for her dedicated service on the Redwood City Council.
Sponsors: Supervisor Warren Slocum
36. Ratification of a resolution honoring Larry Moody for his dedicated service on the East Palo Alto City Council.
Sponsors: Supervisor Warren Slocum
37. Ratification of a resolution honoring Rod Hsiao for his dedicated service on the San Mateo County Board of Education.
Sponsors: Supervisor Warren Slocum
38. Recommendation for reappointments to the Mental Health and Substance Abuse Recovery Commission, each for a term ending September 23, 2023:
- A) Jean Perry Verley representing Family member, for a first full term; and
 - B) Yoko Ng, representing Public member, for a second term; and
 - C) Sheila Brar, representing Public member, for a second term; and
 - D) Donald Mattei, representing Family member, for a second term; and
 - E) Leticia Bido, representing Public member, for a second term.
- Sponsors:** Supervisor Warren Slocum
39. Recommendation to:
- A) Adopt a resolution clarifying that geographic representation across all county districts shall be a consideration in the appointment of alternate members of the Bicycle and Pedestrian Advisory Committee; and

B) Appoint the following to the Bicycle and Pedestrian Advisory Committee:

1. Cristina Aquino, as First Alternate, for an initial partial term ending June 30, 2022; and
2. Annie Tsai, as a Second Alternate, for an initial partial term ending June 30, 2024.

Sponsors: Supervisor Carole Groom and Supervisor David J. Canepa

40. Recommendation for the reappointment of Patricia Tomlinson to the San Mateo County Civil Service Commission, representing District 1, for a first full term ending December 31, 2024.

Sponsors: Supervisor Dave Pine

41. Recommendation for the reappointment of Monica Colondres to the San Mateo County Civil Service Commission, representing District 4, for a first full term ending December 31, 2024.

Sponsors: Supervisor Warren Slocum

42. Recommendation for the reappointment of Richard Beadle, representing Coastside member to the Housing and Community Development Committee, for a first full term ending December 31, 2024.

Sponsors: Supervisor Warren Slocum

43. Recommendation for the reappointment of Rosanne Foust, CEO/President of SAMCEDA, to the First 5 Commission, as one of the five public members, for a second term commencing January 1, 2021 through December 31, 2023.

Sponsors: Supervisor Warren Slocum

44. Recommendation for reappointments to the Commission on the Status of Women, for a term ending December 31, 2024:

- A) Anya Drabkin, for a first full term; and
- B) Dana Linda, a first full term; and
- C) Nirmla Bandrapalli, for a first full term; and
- D) Melissa Lukin, for a first full term; and
- E) Cheryl Fama, for a first full term; and
- F) Anisha Weber, for a third term; and
- G) Marguerite Machen, for a third term.

Sponsors: Supervisor Warren Slocum

45. Recommendation for the reappointment of Supervisor Carole Groom to the Bay Area Air Quality Management District Board for a final term beginning January 21, 2021 and expiring December 31, 2022.

Sponsors: Supervisor Warren Slocum

COUNTY COUNSEL

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

COUNTY MANAGER

47. Adopt a resolution:
- A) Authorizing the County Manager, or designee, to reallocate up to \$1,800,000 in undistributed Coronavirus Aid, Relief, and Economic Security (“CARES”) Act funds from the Small Property Owner Assistance Program to the Child Care Relief Fund; grants for non-profit organizations dedicated to the arts; and the Small Business Assistance Program - Targeted Zip Codes; and
 - B) Authorizing the County Manager, or designee, to enter into and execute agreements and/or amendments to existing agreements with the San Mateo County Credit Union Community Fund (“Community Fund”) and Community Equity Collaborative (“Collaborative”) to administer and distribute up to \$1,800,000 in reallocated CARES Act funds from the Small Property Owner Assistance Program, with additional administrative fees paid to the Community Fund in an amount not to exceed \$20,000 and paid to the Collaborative in an amount not to exceed \$2,500.
48. Adopt a resolution adopting the updated San Mateo County Community Corrections Partnership Plan.
49. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo Local Agency Formation Commission (LAFCo) for the provision of staffing, office space, and services for Fiscal Year 2020-2021.
50. Adopt a resolution:
- A) Authorizing the President of the Board to execute an amendment to the agreement with Corinthian International Parking Services increasing the County’s maximum fiscal obligation by \$1,461,381 for additional shuttle services at the Cordilleras project site; and
 - B) Authorizing the Director of the Project Development Unit or designee to execute additional contract amendments which modify terms or services within the Board authorized maximum fiscal obligation.

51. Approve the Board of Supervisors' response to the 2019-2020 Civil Grand Jury Report, "Ransomware: It is Not Enough to Think You Are Protected"

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

52. Adopt a resolution approving the Town of Atherton's withdrawal from the South Bayside Waste Management Authority (SBWMA), provided it liquidates its proportionate share of debt, obligation, and liability as determined by the SBWMA Board on August 20, 2020, and that it do so prior to December 31, 2020.
53. Recommendation to:
- A) Adopt a resolution authorizing an agreement with Environmental Innovations, Inc. to develop and implement an education and outreach program around food service ware in unincorporated San Mateo County and partner cities in the county for the term of December 9, 2020 to December 8, 2023, in an amount not to exceed \$794,000; and
 - B) Authorize an Appropriations Transfer Request (ATR) appropriating \$250,000 from the Office of Sustainability Non-General Fund General Reserves to Services and Supplies to fund the food service ware education and outreach program.

HEALTH

54. **Measure K:** Recommendation to:
- A) Adopt a resolution authorizing a second amendment to the agreement with Mental Health Association to amend the scope of services, increase the amount by \$1,963,953 to an amount not to exceed \$2,836,381, and extend the term through June 30, 2021; and
 - B) Approve an Appropriation Transfer Request (ATR) for \$75,000 allocating **Measure K** funds to partially fund the agreement.
55. Adopt a resolution authorizing the Chief of San Mateo County Health, or the Chief's designee, to enter into an agreement and all subsequent amendments with Balzan Laboratories, Inc. for professional jewelry appraisal services for conserved clients of the Public Guardian and decedent estates of the Public Administrator for the term January 1, 2021 through December 31, 2023, in an amount not to exceed \$300,000 in aggregate.
56. Adopt a resolution authorizing an amended Memorandum of Understanding between San Mateo County Superintendent of Schools and San Mateo County Behavioral Health and Recovery Services to engage, coordinate and expand school-based behavioral health services for the term of July 1, 2017 through June 30, 2021, in an amount not to exceed \$544,758.

57. Adopt a resolution authorizing an amendment to the agreement with Mental Health Association of San Mateo County to provide supportive housing services for San Mateo County Health clients extending the term through June 30, 2021 and increasing the amount by \$75,144 to an amount not to exceed \$425,144.
58. Adopt a resolution authorizing a sixth amendment to the agreement with Experian Health, Inc. to provide claims and remittance software, extending the term through December 31, 2021 and increasing the amount by \$171,480 to an amount not to exceed \$1,424,329.44.
59. Adopt a resolution authorizing an agreement with Abhishek Gowda, MD to provide pain management medicine services for the term of December 1, 2020 through November 30, 2022, in an amount not to exceed \$650,000.

HOUSING

60. Adopt a resolution:
- A) Declaring the Board of Supervisors' intention to purchase the property located at 750 El Camino Real, in Belmont, (Assessor Parcel Number 044-222-160) ("Property") from Jonathan H. Lamb ("Seller") for a total purchase price of \$1,650,000; and
 - B) Authorizing an allocation of up to \$1,700,000 in federal Coronavirus Aid, Relief and Economic Security (CARES) Act funds for the purchase of the Property plus closing costs; and
 - C) Accepting the terms and conditions of the Marcus & Millichap Real Estate Purchase Agreement ("PSA") that are incumbent on the County as the successor in interest to the original Buyer, Our Common Ground, Inc., to purchase the Property from Seller, for a total purchase price of \$1,650,000; and
 - D) Ratifying the Assignment and Assumption Agreement, assigning Our Common Ground, Inc.'s rights to purchase the Property to the County, the County assuming all obligations as Buyer, and Seller consenting to the assignment; and
 - E) Authorizing and directing the County Manager, or designee, to execute the Certificate of Acceptance, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the PSA.
61. Adopt a resolution authorizing a third amendment to the Exclusive Negotiating Rights Agreement between the County of San Mateo and Mercy Housing California to provide additional time to February 28, 2021 for completion of pre-development activities and negotiation and preparation of an affordable housing and property disposition agreement for the Middlefield Junction - Parcel "A" Mixed-Use Development Project.

HUMAN RESOURCES

62. Adopt a resolution authorizing an amendment to the Master Salary Resolution to add one position, reclassify one position, add one special compensation, adjust the salary of one classification, and set the salary of one classification; and accept the updated report of biweekly salaries by classification.
63. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

64. Adopt a resolution authorizing an agreement with StarVista to provide differential response services for the term of December 6, 2020 through December 5, 2023 in the amount of \$3,824,732.
65. Adopt a resolution authorizing an 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 for the term from the date of execution through May 31, 2022 for a total amount not to exceed \$633,962.
66. Adopt a resolution:
- A) Authorizing the acceptance of annual Community Services Block Grant (CSBG) Funds and CSBG Discretionary Funds from the State Department of Community and Services Development to provide emergency assistance to low-income families and individuals in a total amount not to exceed \$1,350,000; and
 - B) Authorizing the Human Services Agency Director, or designee, to execute agreements with State Department of Community and Services Development and any amendments to those agreements required for acceptance of annual CSBG Funds and CSBG Discretionary Funds in a total amount not to exceed \$1,350,000 for the term of January 1, 2021 through May 31, 2023; and
 - C) Authorizing the Human Services Agency Director, or designee, to execute agreements with qualified contractor(s) and any amendments to those agreements to administer annual CSBG Funds and CSBG Discretionary Funds in a total amount not to exceed \$1,350,000 for the term of January 1, 2021 through May 31, 2023.
67. Adopt a resolution authorizing agreements with three (3) providers for Information Technology contingency staffing: (1) AgreeYa Solutions, Inc.; (2) Genuent Global, LLC; and (3) Intratek Computer, Inc., for the term of January 1, 2021 through December 31, 2023, for a combined aggregate amount not to exceed \$1,600,000.

INFORMATION SERVICES**68.** Adopt a resolution:

- A) Authorizing and directing the Chief Information Officer, or the CIO's designee, to prepare and submit an application for funds from the Community Connect Grant Program administered by the United States Department of Agriculture Rural Utilities Service, in response to its notice of funding opportunity to provide financial assistance for expanding broadband internet access to residents in rural and economically-challenged communities in an amount not to exceed \$1,500,000; and
- B) Authorizing and directing the Chief Information Officer, or the CIO's designee, to act on behalf of the County of San Mateo to accept grant funds in the event the application for funds is approved and to complete any and all documents required for the acceptance of the awarded funds and required compliance reports; and
- C) Authorizing the use of an amount not to exceed \$225,000 of the annual SMC Public Wi-Fi funds to support the ongoing operations of the project and to meet the Grant Program's fifteen percent matching contribution requirement.

PROBATION

- 69.** Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Applied Survey Research (ASR) to provide evaluation and research services for juvenile programs funded through the Juvenile Justice Crime Prevention Act (JJCPA), Juvenile Probation and Camp Funding (JPCF), and Youthful Offender Block Grant (YOBG) for the term of January 1, 2021, to December 31, 2025, in an amount not to exceed \$679,910.
- 70.** Adopt a resolution waiving the Request for Proposal process and authorizing the President of the Board to execute an agreement with Tyler Technologies, Inc. to provide room safety check hardware and software for youth housed in the Youth Services Center (YSC)-Juvenile Hall facility for the term of January 1, 2021, through December 31, 2023, in an amount not to exceed \$215,000.

PUBLIC WORKS

- 71.** Adopt a resolution authorizing an amendment to the agreement with Thyssen Krupp for elevator maintenance services at various County facilities, increasing the amount by \$150,000, for a new not-to-exceed amount of \$1,304,000 with no change to the agreement term.
- 72.** Adopt a resolution:
 - A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Coyote Point Eastern Promenade Rejuvenation Project

at the Coyote Point Recreation Area; and

- B) Authorizing the Director of Public Works to call for sealed bids to be received by Thursday, January 21, 2021 at 2:30 pm 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 60 calendar days beyond the time and date originally set forth by the Board of Supervisors.

HONORING THE MEMORY OF

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

73. Conference with Legal Counsel - Existing Litigation:

Zephaniah Coon v. San Mateo County, et al.
United States District Court-Case No. 19-CV-05203-SI

Conference with Labor Negotiator

Negotiations: Deputy Sheriff's Association (DSA)
Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Labor Negotiator

Agency Negotiator: President Slocum
Unrepresented employee: County Manager

Public Employee Performance Evaluation

Title: County Manager

ADJOURNMENT

***Instructions for Public Comment During Teleconference Meetings**

During teleconference meetings of the Board of Supervisors, members of the public may address the Members of the Board as follows:

***Written Comments:**

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to boardfeedback@smcgov.org.
2. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website under the specific item to which your comment pertains. If e-mailed comments are received after 5:00p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such e mailed comments to the Board and make such e-mails publicly available on the agenda website prior to the meeting, or (ii) read such emails during the meeting. Whether such e-mailed comments are forwarded and posted, or are read during the meeting, they will still be included in the administrative record.

***Spoken Comments**

Spoken public comments will be accepted during the meeting through Zoom. Please read the following instructions carefully:

1. The December 8, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97948707506>. The meeting ID is: 979 4870 7506. The December 8, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 979 4870 7506, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>)
2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
3. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
4. When the Board President or Clerk of the Board calls for the item on which you wish to speak, click on "raise hand." At such time, the Clerk will announce the name of the last person whose hand was raised and that person will be the last verbal comment for that item. If any additional speakers queue up after the last-called speaker, you will be asked to email your public comment to boardfeedback@smcgov.org. During the public comment period, the clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

Please note that the County will only be recording meetings of the Board of Supervisors through Legistar, and will not be recording through Zoom. For any questions or concerns regarding Zoom, including troubleshooting, privacy, or security settings, please contact Zoom directly.

Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County on Fridays at 10:00PM and Saturdays at 12:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Saturdays at 5:00PM on Channel 29. Please check local programming schedules for any additional air times. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. Documents and upcoming meetings are also available on the County's agenda management website at: <https://sanmateocounty.legistar.com/Calendar.aspx>. The San Mateo County Ordinance Code is online: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances