



AGENDA

Virtual Meeting

Tuesday, November 16, 2021

9:00 AM

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

This meeting of San Mateo County Board of Supervisors will be held by teleconference only pursuant to Government Code Section 54953(e). No physical location will be available for the meeting. However, members of the public will be able to participate in the meeting remotely via the Zoom platform. For remote public participation instructions, please refer to the end of the agenda.

In addition, 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 / Participación del Público

The November 16, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92332285441>. The meeting ID is: 923 3228 5441. The November 16, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 923 3228 5441, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>).

Live interpretation of this entire meeting will be provided in Spanish. In addition, live Chinese and Tagalog interpreters will be on standby for Agenda Item 4 (scheduled to begin at 9:30 am). To access live interpretation services, click the interpretation globe icon in your Zoom meeting/webinar controls and select the applicable language. In addition, Chinese and Tagalog interpreters will be on standby for Agenda Item 4 (scheduled to begin at 9:30 am).

Se puede acceder a la reunión de la Junta de Supervisores del 16 de noviembre de 2021 a través de Zoom en línea en <https://smcgov.zoom.us/j/92332285441>. El ID de la reunión es: 923 3228 5441. También se puede acceder a la reunión de la Junta de Supervisores del 16 de Noviembre de 2021 por teléfono llamando al +1-669-900-6833 (local). Introduzca el número de identificación de la reunión: 923 3228 5441, y pulse #. (Busque su número local: <https://smcgov.zoom.us/u/admSDqceDg>).

Se ofrecerá interpretación en directo de toda la reunión en español. Además, los intérpretes en vivo de chino y tagalo estarán en espera para el punto 4 del orden del día (programado para comenzar a las 9:30 a.m.). Para acceder a los servicios de interpretación en directo, haga clic en el icono del globo de interpretación en los controles de su reunión/webinar de Zoom y seleccione el idioma correspondiente. Además, los intérpretes chinos y tagalog estarán en espera para el tema 4 del programa (programado para comenzar a las 9:30 am).

*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

HONORING THE LIFE OF / 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. Presentation of a resolution honoring Boris Koodrin upon his retirement as the San Mateo County Arts Commission's Gallery Curator.
Sponsors: Supervisor Carole Groom
2. Presentation of a proclamation designating November 2021 as National Adoption Awareness Month.
Sponsors: Supervisor David J. Canepa
3. 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.

9:30 a.m.

4. Recommendation to:
 - A) Receive report regarding draft supervisorial district maps; and
 - B) Open a public hearing to receive testimony regarding consideration and potential adoption of San Mateo County Supervisorial district boundaries following the 2020 Census (Elections Code Section 21507.1); and
 - C) Close the public hearing; and
 - D) Potentially provide direction to staff regarding additional draft maps, modifications to recommended draft maps, and/or adopt map.

REGULAR AGENDA

PUBLIC WORKS

5. Introduction of an ordinance amending Section 7.04.035 of Chapter 7.04 of Title 7 of the San Mateo County Ordinance Code for Prima Facie Speed Limits to establish a speed limit of 35 miles per hour on sections of Pescadero Creek Road in Pescadero, and waive the reading of the ordinance in its entirety.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

6. Recommendation to:
 - A) Introduce an ordinance adding Chapter 4.106, Establishing an Edible Food Recovery Program to the San Mateo County Ordinance Code to implement an

edible food recovery program pursuant to Senate Bill 1383 ("SB 1383"), and waive reading of the ordinance in its entirety; and

- B) Introduce an ordinance amending Chapter 4.04, Solid Waste Collection, Transport, Storage and Disposal of the San Mateo County Ordinance Code to meet the requirements of SB 1383 for the unincorporated areas of the county, and waive reading of the ordinance in its entirety; and
- C) Adopt a resolution authorizing the County Manager to execute a Memorandum of Understanding with the South Bayside Waste Management Authority for SB 1383 programs in County Service Areas No. 8 (North Fair Oaks) and County Franchised Area.

COUNTY MANAGER

- 7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Abundant Grace to support the Full-Circle Food Justice Program, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Don Horsley

BOARD OF SUPERVISORS

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

- A) Adopt a resolution authorizing up to \$208,000 in **Measure K** Reserves to establish a San Mateo County Gun Buy-Back Pilot Program, supported by an additional \$100,000 from the Sheriff's Department and at least \$67,000 raised by Citizens for a San Mateo County Gun Buy Back, a local community group; and
- B) Approve an Appropriation Transfer Request (ATR) of \$35,000 to the Sheriff's Department for staffing and logistics; and
- C) Approve an Appropriation Transfer Request (ATR) of \$138,000 to Non-Departmental Services for contracting with Gun by Gun to distribute the incentive.

Sponsors: Supervisor Dave Pine and Supervisor Don Horsley

- 9. Adopt a resolution to condemn Islamophobia and support the inalienable rights of Muslims.

Sponsors: Supervisor David J. Canepa

- 10. Adopt a resolution that recognizes the mental and physical hardships of COVID-19 on the disabled, declaring San Mateo County a disability inclusive county, and encouraging the use of telework tools.

Sponsors: Supervisor David J. Canepa and Supervisor Carole Groom

11. Adopt a resolution to affirm support for reproductive freedom.

Sponsors: Supervisor David J. Canepa and Supervisor Carole Groom

12. Discussion and/or possible action related to State Legislative Redistricting.

Sponsors: Supervisor Dave Pine

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.

ASSESSOR-COUNTY CLERK-RECORDER

13. Adopt a resolution approving the East Palo Alto Sanitary District's request to move the election of its Board of Directors to coincide with the Statewide general election (November of even-numbered years).

BOARD OF SUPERVISORS

14. Ratification of a resolutions honoring award recipients of the San Mateo County Veterans Commission 6th Annual Veteran Recognition event:

- A) Paul Harrell as Veteran of the Year; and
- B) Sue Digre as Patriot of the Year; and
- C) Peninsula Volunteers, Inc. as Enterprise of the Year.

Sponsors: Supervisor Warren Slocum

15. Adopt a resolution prescribing district-based elections as the method of selection of San Mateo County Board of Education ("SMCBOE") members.

Sponsors: Supervisor David J. Canepa

16. Recommendation for reappointments to the San Mateo Health Commission, each for a term ending January 1, 2026:

- A) Jeanette Aviles, M.D., representing San Mateo County Hospital Physician, for a third term; and
- B) Kenneth Tai, M.D., representing Physician for a second term.

Sponsors: Supervisor David J. Canepa

17. Recommendation for the reappointments of Supervisor Carole Groom and Jacquelyn Brown to the Law Library Board of Trustees, representing Board Trustee member, each

for a term ending December 31, 2022.

Sponsors: Supervisor David J. Canepa

COUNTY MANAGER

18. Adopt an ordinance amending sections 2.88.040 and 2.88.080 of Chapter 2.88 of Title 2 of the San Mateo County Ordinance Code to extend the expiration date of the Living Wage Ordinance Pilot Program by six months until June 30, 2022, previously introduced on November 9, 2021, and waive the reading of the ordinance in its entirety.
19. Adopt a resolution authorizing a fifth amendment to the agreement with the San Mateo County Economic Development Association to increase the maximum amount authorized to be expended thereunder by \$75,000 to a maximum amount not to exceed \$564,810 and to extend the term of the agreement through March 31, 2022, for support and assistance with implementation of the economic recovery components of the San Mateo County Recovery Initiative.
20. Adopt a resolution authorizing:
 - A) The County Manager or County Manager's designee to execute a Lease Agreement and Sublease Agreement with the Town of Atherton by which the County would make a one-time lease payment to the Town in the amount of \$1,350,000, which the Town of Atherton would repay under a sublease with interest at a rate of 2% per annum over a term of five years; and
 - B) The County Manager or County Manager's designee to execute, on behalf of the County of San Mateo, all notices, options, consents, approvals, terminations, and documents associated with the Lease Agreement and Sublease Agreement.
21. Adopt a resolution adopting the 2021 San Mateo County Multijurisdictional Local Hazard Mitigation Plan.
22. Adopt a resolution authorizing:
 - A) A Memorandum of Agreement with the Federal Aviation Administration for ongoing operation and maintenance of navigation equipment located at the Half Moon Bay Airport; and
 - B) The Director of Public Works, or their designee, to execute notices, options, and documents associated with this Memorandum of Agreement and non-substantive additions, clarifications and amendments to this Memorandum of Agreement after consultation with County Counsel.
23. Approve the Board of Supervisors' response to the 2020-2021 Civil Grand Jury Report, "Diversity and Racial Equity - How Can San Mateo County Change 'Talk the Talk' to 'Walk

the Walk'?"

24. Adopt a resolution finding that the COVID-19 pandemic state of emergency continues to present imminent risks to the health or safety of attendees and that it continues to directly impact the ability of members of the Board of Supervisors to meet safely in person.

COURTS

25. Recommendation for the reappointment of Rebecca Flores to the Juvenile Justice & Delinquency Prevention Commission, for a second term ending December 31, 2025.

HEALTH

26. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Regents of the University of California to support UC Cooperative Extension Head, Heart, Health, Hand Youth Development through the Healthy Living Ambassadors program, extending the term through June 30, 2023, and increasing the amount by \$50,648 to an amount not to exceed \$237,057.
27. **Measure K:** Adopt a resolution authorizing an agreement with One East Palo Alto for multi-cultural wellness center services, outreach and engagement services, mental health first aid, crisis response, and Parent Project for the term of July 1, 2021 through June 30, 2022, and vaccine outreach for the term of July 1, 2021 through August 31, 2021, in an amount not to exceed \$580,284.
28. Recommendation to:
- A) Adopt a resolution authorizing: the acceptance of San Mateo County's noncompetitive allocation of Budget Act of 2021 funds in the amount of \$897,589 from the California Department of Social Services to establish, continue, and expand housing and homelessness assistance through the Home Safe program; and
 - B) Approve an Appropriation Transfer Request (ATR) in the amount of \$897,589, recognizing unanticipated revenue of \$225,000 from the state for the Home Safe program.
29. Adopt a resolution authorizing an agreement with Addiction Research and Treatment, Inc. for narcotic replacement therapy services, for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$2,223,104.
30. Adopt a resolution authorizing an agreement with Mental Health Association of Alameda County for patients' rights services for the term of July 1, 2021 through June 30, 2024, in an amount not to exceed \$635,746.
31. Adopt a resolution authorizing an agreement with Our Common Ground, Inc. for substance use disorder treatment services, for the term July 1, 2021 through June 30, 2022, in an

amount not to exceed \$3,758,357.

- 32.** Adopt a resolution authorizing an agreement with Puente de la Costa Sur for Project SUCCESS services and Trauma-Informed Co-occurring Prevention Services for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$335,771.
- 33.** Adopt a resolution authorizing the approval and submission of the San Mateo County Report on Deaths by Suicide, 2019-2020.
- 34.** Adopt a resolution authorizing an agreement with Horizon Services, Inc. for residential substance use disorder detoxification services for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$1,160,431.
- 35.** Recommendation to:
- A) Adopt a resolution authorizing and directing:
 - 1. The contribution of \$3,225,150 in Children’s Health Initiative funds to the Immigrant Families Recovery Fund to provide financial and coaching support to San Mateo County families with children who are ineligible for the federal child tax credit because of their immigration status; and
 - 2. The execution of a grant agreement with Mission Asset Fund for a term of November 9, 2021 through December 30, 2024 in the amount not to exceed \$3,225,150 for the Immigrant Families Recovery Fund and distribution of grant funds to selected recipients in San Mateo County; and
 - B) Approving an Appropriation Transfer Request (ATR) in the amount of \$3,225,150, transferring revenue from the Children’s Health Initiative Trust Fund to Mission Asset Fund, and direct the Controller to take such steps as are necessary to effectuate this transfer.
- 36.** Recommendation to:
- A) Adopt a resolution authorizing and directing:
 - 1. The use of funds in the Children’s Health Initiative Trust Fund to address shared priorities related to children’s health, or return funds to contributing funders, as determined by voting members of the Children’s Health Initiative Coalition, subject to approval by the San Mateo Health Commission, in accordance with the Children’s Health Initiative Coalition’s amendment of its Memorandum of Understanding, with the restriction in place regarding the use of such funds to be amended accordingly; and
 - 2. The return of Children’s Health Initiative funds in the amount of \$171,750 to First 5 San Mateo County, in the amount of \$343,500 to the Peninsula Health Care District, and in the amount of \$1,004,400 to the Sequoia

Health Care District; and

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$1,519,650, transferring revenue from the Children's Health Initiative Trust Fund to First 5 San Mateo County, the Peninsula Health Care District, and the Sequoia Health Care District, and directing the Controller to take such steps as are necessary to effectuate this transfer.

37. Recommendation to:

- A) Adopt a resolution authorizing a Memorandum of Understanding between the County and the San Mateo Health Commission dba Health Plan of San Mateo for the purpose of administering grant agreements related to oral health services and equity planning, funded by Children's Health Initiative funds, for the term of November 16, 2021 through June 30, 2025, in an amount not to exceed \$415,000; and
- B) Approving an Appropriation Transfer Request (ATR) in the amount of \$415,000, transferring revenue from the Children's Health Initiative Trust Fund and associated expenditures to the Health Coverage Unit budget, and direct the Controller to take such steps as are necessary to effectuate this transfer.

- 38.** Adopt a resolution authorizing an agreement with Michael Trindade, MD to provide orthopedic services for the term of November 1, 2021 through October 31, 2022, in an amount not to exceed \$500,000.

- 39.** Adopt a resolution authorizing an agreement with Scott Oesterling MD, Inc. to provide obstetrics and gynecology services for the term of January 1, 2022 through December 31, 2024, in an amount not to exceed \$9,050,000.

HOUSING

- 40.** Adopt a resolution authorizing the Director of the Department of Housing, or designee, to execute an Amended and Restated Management Agreement with MidPen Property Management Corporation for operation and management at Shores Landing, located at 1000 Twin Dolphin Drive, in Redwood City (Assessor Parcel Number 095-222-230), increasing the amount of the agreement by \$913,312 for a new total amount not to exceed \$2,431,312 with a term of November 16, 2021 through November 16, 2022.

HUMAN RESOURCES

- 41.** Report recommending the denial of claims (Non-culpable)
- 42.** Accept an analysis on the actuarial impact upon future costs if the board were to adopt a resolution changing retiree health benefits for American Federation of State, County and Municipal Employees.

PARKS

43. Adopt an ordinance amending Chapter 3.68, consisting of sections 3.68.080 and 3.68.180, to Title 3 of the San Mateo County Ordinance Code, establishing specified legal opportunities for dog recreation within San Mateo County Parks and Recreation Areas, previously introduced on November 9, 2021, and waive the reading of the ordinance in its entirety.

PUBLIC WORKS

44. Adopt a resolution:
- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for Job Order Contracts - Painting Contracting Services; and
 - B) Authorizing agreements with Olympos Painting, Inc. and Angeles Contractor, Inc. for Job Order Contract Painting Contracting Services, for the term of November 17, 2021 through November 16, 2022, each in an amount not to exceed \$1,000,000; and
 - C) Authorizing the Director of Public Works, or the Director's designee, to issue Work/Job Orders, execute change/revision orders, and make financial and administrative changes to the executed Job Order Contract agreements.
45. Adopt a resolution authorizing an agreement with Bayscape Landscape Management for the provision of landscape maintenance services at various County facilities, for the term of December 1, 2021 through November 30, 2024, in an amount not to exceed \$885,000.

CLOSED SESSION

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

Timothy Giltz v. County of San Mateo

Claim Numbers: SM150728, WC 2020-8503

WCAB Case Numbers: ADJ11977079, ADJ13790225

Henry Sutter v. County of San Mateo

Claim Number: WC 2018-6578

WCAB Case Number: ADJ12170010

Bradley Martin v. County of San Mateo

Claim Number: WC 2017-0838

WCAB Case Numbers: ADJ12769612

Conference with Labor Negotiator:

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

***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**

1. The November 16, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92332285441>. The meeting ID is: 923 3228 5441. The November 16, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 923 3228 5441, 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