



MINUTES - DRAFT

Virtual Meeting

Tuesday, January 4, 2022

9:00 AM

<https://smcgov.zoom.us/j/96487956954>

*****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 David J. Canepa lead the Pledge.

ROLL CALL

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

HONORING THE LIFE OF / BOARD MEMBER REMARKS

None

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox; Jane Stahl; Lindsay Raike; Dan Stegink; and Michael Schrader.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

President David Canepa provided brief summaries on consent items 10 and 11.

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

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

- 1. Reorganization of the Board of Supervisors.

Speakers recognized by the President:

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

President David J. Canepa mentioned several highlights during his tenure as President of the Board during 2021.

Upon motion by Supervisor Carole Groom, seconded by Supervisor Warren Slocum and carried unanimously, the board appointed Supervisor Don Horsley as the Board President for 2022.

President Don Horsley presiding over the meeting.

Upon motion by Supervisor Don Horsley, seconded by Supervisor Carole Groom and carried unanimously, the board appointed Supervisor Dave Pine as the Board Vice President for 2022.

President Don Horsley talked about his upcoming goals for the year ahead.

CONSENT AGENDA

COUNTY MANAGER

- 2. Approve the appointment of Aimee Armsby to the Countywide Oversight Board for the Successor Agencies to the thirteen dissolved redevelopment agencies in the County.

This appointment was approved.

- 3. Adopt a resolution authorizing:

A) The President of the Board of Directors to execute an amendment to the agreement with Sage Renewable Energy Consulting to provide renewable energy project consultation, extending the term of the agreement through December 31, 2024 and increasing the amount by \$200,000 for a new not to exceed contract value of \$481,692; and

B) The Director of the Project Development Unit or designee to issue and execute

change orders up to \$50,000 in aggregate for a maximum fiscal obligation of \$531,692.

This Resolution was adopted.

Enactment No: Resolution-078641

4. Adopt a resolution authorizing:

- A) The President of the Board to execute a Permit Agreement with T-Mobile West, LLC for their continued operation of a wireless communication facility at the Tower Road Communication Facility in San Mateo, for a term of five (5) years with one option to extend for an additional five years, at a monthly Base Permit Fee of \$4,000; and
- B) The County Manager, or his designee, to accept and execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the Permit Agreement (Permit No. 5234).

This Resolution was adopted.

Enactment No: Resolution-078642

5. Recommendation to confirm Peggy Jensen as Assistant County Manager.

This recommendation was approved.

HEALTH

6. Adopt a resolution authorizing an agreement with San Mateo Health Commission dba the Health Plan of San Mateo to provide Medi-Cal dental services for Health Plan of San Mateo members for the term of January 1, 2022 through December 31, 2022.

This Resolution was adopted.

Enactment No: Resolution-078643

7. Adopt a resolution authorizing an amendment to the agreement with California Mental Health Services Authority for the Third Sector Multi-County Full-Service Partnership project, increasing the amount by \$250,700 to an amount not to exceed \$1,000,700.

This Resolution was adopted.

Enactment No: Resolution-078644

8. Adopt a resolution authorizing an agreement with Assurecare, LLC for the automated case management system and assessment tool for the term of January 1, 2022 through December 31, 2026, in an amount not to exceed \$1,000,000.

This Resolution was adopted.

Enactment No: Resolution-078645

HOUSING

9. Adopt a resolution:

- A) Declaring the Board of Supervisors' intention to purchase the Comfort Inn & Suites Hotel, located at 1818 El Camino Real, Redwood City, (Assessor Parcel Number 053-122-160) for a total purchase price of \$17,000,000, subject to approval of funding and authorization for the County Manager to execute the certificate of acceptance; 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 potential acquisition of the Property for a total purchase price of \$17,000,000; and

- C) Authorizing the County Manager, or designee, to execute the Certificate of Acceptance and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

This Resolution was adopted.

Enactment No: Resolution-078646

HUMAN RESOURCES

10. Adopt a resolution authorizing an amendment to the County's COVID-19 Emergency Sick Leave Policy in order to extend the date of its application to July 9, 2022.

This Resolution was adopted.

Enactment No: Resolution-078647

11. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309, Section 12 - Vacation to include a provision allowing essential employees who had previously accrued vacation hours over the maximum limit to maintain and use accrued excess hours until July 9, 2022.

This Resolution was adopted.

Enactment No: Resolution-078648

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

This report was approved.

The Board adjourned to Closed Session at 9:55 a.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

13. 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); San Mateo County Council of Engineers (SMCCE); and Unrepresented Management, Attorney and Confidential employees
Agency designated representative attending Closed Session: Kelly Tuffo

ADJOURNMENT

The meeting adjourned at 9:55 a.m.