



MINUTES - DRAFT

Virtual Meeting

Tuesday, September 15, 2020

9:00 AM

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

President Warren Slocum started the meeting at 9:01 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 MEMBER REMARKS

Supervisor Warren Slocum mentioned that since March 2020, the Board of Supervisors' have had Twenty-Eight (28) meetings including special and emergency meetings.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Lauren McCombs, Martin Fox, Michael Stogner, Suzanne Moore, Ellen Hague, Rev. Tovis Page, Ann (415xxx467), Pamela Ehrlich, Emma Gonzalez, Luciano Banderas, Nadia Bick, Gloria Stofan, Glemin, Linda Johnson, Brent Turner, and Rev. Katie Goetz.

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

Ryan Shannon

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley / Second: Pine

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

No: 0

PRESENTATIONS AND AWARDS

- 1. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetto.

Sponsors: Supervisor Warren Slocum

Speaker recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Aileen Cassinetto, San Mateo County Poet Laureate
Sheridan Stewart, El Granada
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

- 2. Presentation of a resolution honoring CALFIRE and First Responders for exemplary heroism and efforts to protect the community during the August 2020 wildfires.

Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum

Speaker recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Jonathan Cox, Deputy Chief, CAL FIRE San Mateo Division

Motion: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4293

- 3. Honor the Health-Correctional Health Services and Sheriff's Office Custody Staff as Team of the Month for September 2020 and authorize the President of the Board to sign the commendations.

Speaker recognized by President of the Board:

Mike Callagy, County Manager
Louise Rogers, Chief of Health
Sheriff Carlos Bolanos

Motion: Pine / Second: Groom

Verbal roll call vote was taken:

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

No: 0

- 4. Presentation of a proclamation designating September 18, 2020 as POW/MIA Recognition Day.

Sponsors: Supervisor Warren Slocum and Supervisor Dave Pine

Speaker recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Rainbows

Motion: Slocum / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4294

- 5. Presentation of a proclamation designating September 22, 2020 as National Voter Registration Day.

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

Speaker recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mark Church, Assessor-County Clerk-Recorder
Marni Rubin, League of Women Voters of San Mateo County

Verbal Comment(s) via ZOOM:

Kit Durgin, Petra Silton, and Brent Turner.

Motion: Pine / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4295

6. Presentation of a proclamation designating September 2020 as National Recovery 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
Melissa Greenfield
Tiana Wilson

Motion: Pine / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4296

7. Presentation of a proclamation designating September 2020 as Suicide Prevention Month.

Sponsors: Supervisor Dave Pine

Speaker recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors
Scott Gilman, Director of Behavioral Health & Recovery Services
Sylvia Tang, Community Health Planner
Linda Lenoir

Motion: Pine / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4297

8. Presentation of a proclamation designating September 2020 as Disaster Preparedness

Month.

Sponsors: Supervisor Carole Groom

Speaker recognized by President of the Board:

Supervisor Carole Groom, Board of Supervisors
Jeff Norris, District Coordinator, Sheriff's Office of Emergency Services
Supervisor Warren Slocum, Board of Supervisors

Verbal Comment(s) via ZOOM:

Rainbows

Motion: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4298

9. Presentation of a proclamation designating September 2020 as World Alzheimer's Month.

Sponsors: Supervisor David J. Canepa

Speaker recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors
Michelle Makino

Motion: Canepa / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4299

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

Speaker recognized by President of the Board:

Louise Rogers, Chief of Health
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Justin Mates, Deputy County Manager
Mike Callagy, County Manager

Verbal Comment(s) via ZOOM:

Rainbows, Martin Fox, and Michael Stogner

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

Brent Turner

Supervisor Warren Slocum asked the County Manager to reach out to Nancy Magee, Superintendent of Schools to provide school update at the next Board of Supervisors' meeting.

Supervisor Warren Slocum asked Mike Callagy, County Manager and Justin Mates, Deputy County Counsel to provide a plan in writing on COVID testing. This plan should include milestone dates, targets goals, test locations and also include data on children.

The Board recessed at 12:18 p.m. and reconvened at 12:52 p.m.

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

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

Vice President David J. Canepa presided over the Board meeting during Item Nos. 11 and 12.

REGULAR AGENDA

COUNTY MANAGER / HUMAN SERVICES AGENCY

- 11. Receive an informational report on the status of the Emergency Financial Assistance Program.

Speaker recognized by President of the Board:

Peggy Jensen, Deputy County Manager
Jessica Silverberg, Human Services Manager

Verbal Comment(s) via ZOOM:

Rainbows

COUNTY MANAGER

- 12. Adopt a resolution:
 - A) Establishing the Small Residential Rental Property Owners Assistance Program to provide grants to eligible property owners who have lost residential rental income due to COVID-19; and

- B) Authorizing the County Manager, or designee, to negotiate and execute an agreement with SMC Community Fund to administer the program and distribute grants to recipients for the term September 15, 2020 through December 30, 2020.

Speaker recognized by President of the Board:

Peggy Jensen, Deputy County Manager
 Sophie Mintier, Management Analyst
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Mike Callagy, County Manager
 John C. Beiers, County Counsel
 Supervisor David J. Canepa, Board of Supervisors

Midway during this item, President Warren Slocum took over and presided over the Board meeting.

Verbal Comment(s) via ZOOM:

Stuart Hyland, Ann Marquart, Rainbows, and Rhovy Lyn Antonio.

Motion to approve the resolution by amending the small property assistance program to convert the 10-unit-cap from an eligibility requirement to a cap on the number of units for which a property owner may receive a grant: Horsley / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077669

HOUSING

- 13. Accept this informational report on the status of the Legal Services, Education and Outreach component of County’s COVID-19 Housing Impact Program.

Speaker recognized by President of the Board:

Peggy Jensen, Deputy County Manager
 Rose Cade, Deputy Director of Housing
 Supervisor Dave Pine, Board of Supervisors
 Shirley Gibson, Directing Attorney, Legal Aid Society of San Mateo County

Motion: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

14. Measure K: Adopt a resolution:

- A) Approving Affordable Housing Fund (AHF) 8.0 commitments up to \$33,666,437 consisting of \$12,254,836 in **Measure K** FY 2020-21 funds approved by the Board of Supervisors for affordable housing purposes; \$8,367,518 in **Measure K** funds previously allocated in AHF 7.0 but returned due to Affordable Housing Fund 7.0 funding conditions; approximately \$7 million in State of California Department of Housing and Community Development (HCD) Housing for a Healthy California funds; approximately \$5 million in HCD Local Housing Trust Fund funds; approximately \$544,000 in HCD Permanent Local Housing Allocation funds; \$150,000 in County Impact Fees; and \$436,000 in **Measure K** funds previously allocated in AHF 5.0 for Former Foster Youth housing but returned due to project cancellation, for eight new construction affordable rental housing developments and one new construction affordable multifamily homeownership development, including any conditions attached to such funding recommendations; and
- B) Authorizing the Director of the Department of Housing (“DOH”), or the Director’s designee, to execute contracts, as approved by County Counsel, for funding the affordable housing projects indicated.

Speaker recognized by President of the Board:

Raymond Hodges, Director of Housing
 Barbara Deffenderfer, Housing/Community Development Specialist
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors

Verbal Comment(s) via ZOOM:

Evelyn Stivers, Executive Director, Housing Leadership Council of San Mateo County

Supervisor Dave Pine asked the County Manager to update the Housing website to show all the Housing programs that the Board has adopted and to also show how much money has been allocated for these programs. This would be very helpful to the Board and to the members of the public.

Motion: Pine / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077670

GOVERNING BOARD

15. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, conduct a public hearing to consider the FY 2020-2021 Moving To Work Annual Plan:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution approving the Housing Authority of the County of San Mateo FY 2020-2021 Moving To Work Annual Plan.

Speaker recognized by President of the Board:

Raymond Hodges, Director of Housing

Motion to open public hearing: Canepa / Second: Horsley

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

No: 0

Verbal Comment(s) via ZOOM:

Kalisha Webster and Evelyn Stivers, Executive Director, Housing Leadership Council of San Mateo County

Motion to close public hearing: Horsley / Second: Canepa

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

No: 0

Motion: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077671

16. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, adopt a resolution:

- A) Authorizing the Executive Director of the Housing Authority of the County of San Mateo (HACSM) to execute a certificate of acceptance for David R. Rowe Park on behalf of HACSM; and
- B) Approving and authorizing the Executive Director of the Housing Authority of the County of San Mateo to execute and implement, an Affordable Housing and

Property Disposition Agreement with MP Midway Associates I, L.P., and any agreements and/or documents necessary to implement the same for (1) a loan of up to \$12 million to MP Midway Associates I, L.P., and (2) the ground lease of a portion of Midway Village and David R. Rowe Park to MP Midway Associates I, L.P. for its development and subsequent operation of a rental housing development.

Speaker recognized by President of the Board:

Raymond Hodges, Director of Housing
Barbara Deffenderfer, Housing/Community Development Specialist
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Ken Cole, Director of Human Services Agency

Motion: Canepa / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077672

INFORMATION SERVICES

- 17. Accept this informational report on the progress of the Public Internet Connectivity Pilot Project.

Speaker recognized by President of the Board:

Jon Walton, Director of Information Services
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Horsley / Second: Pine

Verbal roll call vote was taken:

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

No: 0

PLANNING AND BUILDING

- 18. Adopt an ordinance amending the County’s Accessory Dwelling Unit (Second Unit) Regulations, Chapter 22.5 of the Zoning Regulations, to renumber existing Chapter 22.5

as Chapter 22.5.1 to apply to Accessory Dwelling Units in the Coastal Zone, and to add a new Chapter 22.5 to apply to Accessory Dwelling Units outside of the Coastal Zone, previously introduced at the June 24, 2020 Planning Commission meeting, and waive the reading of the ordinance in its entirety.

Speaker recognized by President of the Board:

Steve Monowitz, Director of Planning and Building
Will Gibson, Planner III, Planning and Building
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

Motion: Horsley / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Enactment No: Ordinance-4834

PUBLIC WORKS

- 19. Introduction of an ordinance amending Section 7.48.040 of the County of San Mateo Ordinance Code regulating the weight limits on County Bridge No. 50 -- Wurr Road Bridge, and waive the reading of the ordinance in its entirety.

Speaker recognized by President of the Board:

Jim Porter, Director of Public Works

Motion: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

COUNTY MANAGER

- 20. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$70,000, to the City of South San Francisco for the preparation of a feasibility study with Glydways Inc. to explore the development of a last-mile transportation system connecting Oyster Point with transit stations in South San Francisco, and authorizing the County Manager, or the County Manager’s designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum and Supervisor Dave Pine

Speaker recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors
Alex Greenwood, Director of Economic and Community Development, City
of S. San Francisco

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

Ethan Mizzi

Motion: Pine / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077673

- 21. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$18,000, to Peninsula Conflict Resolution Center to engage community residents on their experiences with racial inequities, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding with the current budget cycle, and authorizing the County Manager, or his 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

Motion: Canepa / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077674

CONSENT AGENDA

- 22. Approve the minutes for the following meetings:
 - A) Regular Board of Supervisors' Meeting of May 5, 2020; and
 - B) Special Board of Supervisors' Meeting of May 12, 2020; and
 - C) Regular Board of Supervisors' Meeting of May 19, 2020; and

- D) Special Board of Supervisors' Meeting of May 26, 2020; and
- E) Regular Board of Supervisors' Meeting of June 2, 2020; and
- F) Special Board of Supervisors' Meeting of June 12, 2020; and
- G) Regular Board of Supervisors' Meeting of June 23, 2020; and
- H) Regular Board of Supervisors' Meeting of June 30, 2020; and
- I) Regular Board of Supervisors' Meeting of July 7, 2020.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

23. Adopt a resolution authorizing the Chief Elections Officer, or designee, to enter into an agreement for and receive, on behalf of the County, Help America Vote Act (HAVA) funds provided by the United States Election Assistance Commission (EAC) to prevent, prepare for, and respond to COVID-19 for the 2020 Federal election cycle, in an amount not to exceed \$1,233,063.

Enactment No: Resolution-077675

24. Adopt a resolution authorizing an agreement with Genuent Global LLC for the services of Juliet Belkin, for the term of September 21, 2020 through September 20, 2022, for an amount not to exceed \$345,218.

Enactment No: Resolution-077676

CONTROLLER

25. Adopt a resolution adopting the tax rates on the secured roll for Fiscal Year 2020-21.

Enactment No: Resolution-077677

COUNTY COUNSEL

26. Adopt a resolution authorizing a third amendment to the agreement with Athene Law LLP, increasing the amount payable by \$75,000 to an amount not to exceed \$250,000.

Enactment No: Resolution-077678

COUNTY MANAGER

27. Adopt a resolution authorizing the President of the Board to execute an amendment to the agreement with Engeo to provide on-call geotechnical engineering services for the Project Development Unit increasing the agreement by \$2,000,000 for a not to exceed amount of \$3,500,000 and extending the term two years through October 16, 2022.

Enactment No: Resolution-077679

28. Adopt a resolution authorizing:

- A) The President of the Board to execute an amendment to the agreement with F&H Construction for the construction of the Animal Shelter Project, increasing the agreement by an amount not-to-exceed \$102,189; and
- B) The Director of the Project Development Unit or designee to execute additional amendments increasing the agreement by an additional \$67,811 above prior authority for a revised total not to exceed agreement amount of \$25,670,000.

Enactment No: Resolution-077680

29. Adopt a resolution authorizing the President of the Board to execute an amendment to the agreement with Watry Design, Inc. for the construction of Parking Structure 2, increasing the agreement by \$230,000 above prior authority for a revised total amount not to exceed \$2,018,985.

Enactment No: Resolution-077681

30. Adopt a resolution authorizing an amendment to the agreement with Mental Health Association to increase the amount by \$383,139 to an amount not to exceed \$872,322.

Enactment No: Resolution-077682

31. Adopt a resolution authorizing an agreement with Renaissance Entrepreneurship Center for administration and distribution of SMC Strong Funds to benefit small business owners who reside in certain target areas of the County and who are lower-income and adversely impacted by COVID-19.

Enactment No: Resolution-077683

32. Accept this informational report on the end of the 2020 State legislative session.

HEALTH

33. Adopt a resolution ratifying and extending the declaration of local health emergency by the San Mateo County Health Officer.

Enactment No: Resolution-077684

34. Adopt a resolution authorizing an agreement with Cielo House, Inc. for comprehensive treatment services for clients diagnosed with eating disorders for the term of July 1, 2020 through June 30, 2022, in an amount not to exceed \$400,000.

Enactment No: Resolution-077685

- 35.** Adopt a resolution authorizing the Chief of San Mateo County Health, or the Chief's designee, to further amend "Great Plates Delivered" program agreements with IVSF Catering, Red Rooster Catering Inc., Nourish Inc., and The Green Enchilada, Inc., to increase the maximum amount payable under each agreement by \$100,000, to a total amount not to exceed \$600,000 for each agreement and for an aggregate total of \$2,400,000 for the four agreements.

Enactment No: Resolution-077686(a-d)

- 36.** Adopt a resolution authorizing an amendment to the agreement with Voices of Recovery San Mateo County for peer-support recovery services and community integration, increasing the amount of the agreement by \$175,955 to an amount not to exceed \$798,741, with no change to the agreement term.

Enactment No: Resolution-077687

- 37.** Adopt a resolution authorizing an amendment to the agreement with Youth Leadership Institute for Friday Night Live/Club Live services, alcohol and other drug prevention, tobacco prevention, Help@Hand Peer-Led Outreach and Engagement, and the Coastside Collaborative Co-Chair, extending the term of the agreement through June 30, 2021, and increasing the amount by \$565,065 to an amount not to exceed \$1,934,026.

Enactment No: Resolution-077688

- 38.** Adopt a resolution authorizing an amendment to the agreement with Puente de la Costa Sur for Project SUCCESS services for the term July 1, 2019 through June 30, 2021, Mindfulness-Based Substance Abuse Treatment for the term July 1, 2019 through June 30, 2020, and Trauma-Informed Co-Occurring Prevention Services for Youth for the term July 1, 2020 through June 30, 2021, increasing the amount by \$30,000 to an amount not to exceed \$651,635.

Enactment No: Resolution-077689

- 39.** Adopt a resolution authorizing an agreement with Voices of Recovery San Mateo County for consumer-operated self-help and peer-support services, peer recovery supports and community integration, and wellness and recovery services for the term July 1, 2020 through June 30, 2022, in an amount not to exceed \$829,134.

Enactment No: Resolution-077690

- 40.** Adopt a resolution authorizing an amendment to the agreement with Telecare Corporation for Full-Service Partnership services for a new lease agreement, increasing the amount by \$432,317 to an amount not to exceed \$12,094,645, with no change to the agreement term.

Enactment No: Resolution-077691

- 41.** Adopt a resolution authorizing an agreement with Optum for after hour phone coverage services for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed

\$420,109

Enactment No: Resolution-077692

- 42. Adopt a resolution authorizing the Chief of San Mateo County Health or designee to execute an agreement with Mental Health Services Oversight and Accountability Commission for Mental Health Student Services Act services for the term of October 1, 2020 through September 30, 2024, in an amount not to exceed \$5,999,999.

Enactment No: Resolution-077693

- 43. Adopt a resolution authorizing an agreement with Teja Bedi, Inc., dba MedOnc, Inc. to provide professional oncology/hematology services, for the term of September 1, 2020 through August 31, 2022, in an amount not to exceed \$1,200,000.

Enactment No: Resolution-077694

- 44. Adopt a resolution authorizing an agreement with Jessie Hwang, OD to provide optometry services for the term of October 1, 2020 through September 30, 2022, in an amount not to exceed \$270,000.

Enactment No: Resolution-077695

- 45. Adopt a resolution authorizing an agreement with Hubert B. Shih, MD to provide specialty plastic surgery services, for the term of October 1, 2020 through September 30, 2022, in an amount not to exceed \$600,000.

Enactment No: Resolution-077696

- 46. Adopt a resolution authorizing an agreement with Hong Zheng, D.O., Inc. to provide non-invasive cardiology services, for the term of October 1, 2020 through September 30, 2022, for an amount not to exceed \$550,000.

Enactment No: Resolution-077697

- 47. Adopt a resolution authorizing an agreement with Gaurav Abbi, MD, A Professional Corporation, to provide orthopedic services for the term of October 1, 2020 through September 30, 2022, for an amount not to exceed \$430,000.

Enactment No: Resolution-077698

- 48. Adopt a resolution authorizing an agreement with Kenton Fong, MD to provide specialty plastic surgery services for the term of October 1, 2020 through September 30, 2022, to an amount not to exceed \$650,000.

Enactment No: Resolution-077699

- 49. Adopt a resolution authorizing an agreement with Stanley Rockman, MD to provide gastroenterology services for the term of September 1, 2020 through August 31, 2021, in an amount not to exceed \$220,000.

Enactment No: Resolution-077700

- 50. Adopt a resolution authorizing an agreement with Michael Aratow, MD to provide Chief Medical Information Officer Services for the term October 1, 2020 through September 30, 2021, in an amount not to exceed \$270,000.

Enactment No: Resolution-077701

- 51. Adopt a resolution authorizing an agreement with David Shields, MD to provide gastroenterology services for the term of September 1, 2020 through August 31, 2021, in an amount not to exceed \$450,000.

Enactment No: Resolution-077702

- 52. Adopt a resolution authorizing an amendment to the agreement with Health Care Interpreter Network increasing the amount by \$550,000, to an amount not to exceed \$2,775,000.

Enactment No: Resolution-077703

- 53. Adopt a resolution authorizing an agreement with Renata Jarosz, DO to provide physical medicine and rehabilitation services for the term of October 1, 2020 through September 30, 2022, in an amount not to exceed \$680,000.

Enactment No: Resolution-077704

- 54. Adopt a resolution authorizing an agreement with CareFusion Solutions, LLC to provide automated medication dispensing equipment and a pharmacy inventory control system, the term of agreement is September 15, 2020 through October 31, 2026, in an amount not to exceed \$2,000,000.

Enactment No: Resolution-077705

- 55. Adopt a resolution authorizing an amendment to the agreement with One East Palo Alto for alcohol and other drug prevention services, extending the term of the agreement through June 30, 2021 and increasing the amount by \$206,184 to an amount not to exceed \$361,768.

Enactment No: Resolution-077706

HUMAN RESOURCES

- 56. Adopt a resolution authorizing an amendment to the Master Salary Resolution 077624 to reclassify three positions; and accept the report of biweekly salaries by classification.

Enactment No: Resolution-077707

- 57. Adopt a resolution waiving the request for proposals process and authorizing a two-year agreement with Bright Horizons Family Solutions, LLC to provide childcare services for

County employees and to administer a scholarship tuition assistance program, for the term of October 1, 2020 through September 30, 2022, in the amount not to exceed \$220,000.

Enactment No: Resolution-077708

58. Adopt a resolution authorizing waiver of the request for proposal process and execution of a three-year agreement with Benefit Coordinators Corporation for the provision of retiree benefits administration, flexible spending accounts administration, health savings account administration and COBRA administration for County employees, retirees and their dependents for the term of October 1, 2020 through December 31, 2023, in an amount not to exceed \$975,000 with a one-time option to extend the agreement for two years in an amount not to exceed \$300,000 per year.

Enactment No: Resolution-077709

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

HUMAN SERVICES AGENCY

60. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Pivotal Connections to provide educational support services to current San Mateo County foster youth, increasing the amount by \$240,404 for a new total amount not to exceed \$721,212, with an amended term of September 1, 2018 through August 31, 2021.

Enactment No: Resolution-077710

61. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with the Central Labor Council to provide employment support services to San Mateo County foster youth, extending the term for one year through August 31, 2021 and adding \$463,500 for a revised total amount not to exceed \$927,000.

Enactment No: Resolution-077711

62. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista to provide educational support services to current San Mateo County foster youth, increasing the amount by \$309,000 for a new total amount not to exceed \$927,000, with an amended term of September 1, 2018 through August 31, 2021.

Enactment No: Resolution-077712

63. Adopt a resolution authorizing an agreement with LifeMoves to provide transitional housing for families with special needs for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$501,444.

Enactment No: Resolution-077713

64. Adopt a resolution authorizing an amendment to the agreement with LifeMoves to continue to provide off-site temporary shelter program for non-congregate shelter

services through December 31, 2020 and increasing the amount by \$1,355,334 for a new total obligation amount not to exceed \$1,855,334.

Enactment No: Resolution-077714

- 65. Adopt a resolution authorizing an amendment to the agreement with the Central Labor Council to continue providing Independent Living Program services for former and current eligible San Mateo County foster youth for a revised term of September 1, 2019 through August 31, 2022 and adding \$345,745 in funds for a revised total amount not to exceed \$505,745.

Enactment No: Resolution-077715

- 66. Adopt a resolution authorizing an amendment to the agreement with the San Mateo County Office of Education to provide educational liaison services for children in the shelter/foster care system, for an extended term of August 20, 2018 through August 19, 2021 and an additional \$210,058 in funds for a total obligation not to exceed \$630,174.

Enactment No: Resolution-077716

- 67. Adopt a resolution authorizing an agreement with Document Fulfillment Services, Inc. to provide distribution of client correspondence for the term of September 1, 2020 through June 30, 2022 and for a total obligation amount not to exceed \$900,000.

Enactment No: Resolution-077717

- 68. Adopt a resolution authorizing:

- A) The acceptance of Community Services Block Grant funding from the State of California Department of Community Services and Development funded through the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$633,962 for the term of March 27, 2020 through May 31, 2022; and
- B) The Human Services Agency Director or designee to accept Community Services Block Grant funding from the State of California Department of Community Services and Development within the grant period of March 27, 2020 through May 31, 2022.

Enactment No: Resolution-077718

PARKS

- 69. Adopt a resolution authorizing:

- A) The adoption of the plans and specifications, including conformance with prevailing wage scale requirements, for the Memorial Park Wastewater Collection System Replacement Project at Memorial County Park; and

- B) The Director of the Parks Department to call for sealed bids to be received by Wednesday, October 14, 2020 at 2:00 pm at the office of Capital Program Management, Inc.

Enactment No: Resolution-077719

70. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute agreements with Arboricultural Specialties, Inc.; Creekside Center for Earth Observation; Ecological Concerns, Inc.; Go Native, Inc.; Lawrence D. Ford; Nomad Ecology, LLC.; San Bruno Mountain Watch; and WRA Inc. for the delivery of on-call professional biological and ecological services for the San Bruno Mountain Habitat Conservation Plan area, for a not-to-exceed amount specified in each agreement, and a term commencing September 15, 2020, and expiring September 14, 2023; and
- B) The Parks Director, or their designee, to execute amendments to the agreements to modify the maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the agreements' terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-077720(a-h)

PROBATION

- 71.** Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement through the Juvenile Probation Camp Funding (JPCF) with the Success Centers to provide case management, job readiness training and job placement services for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$300,000.

Enactment No: Resolution-077721

PUBLIC WORKS

72. Adopt a resolution authorizing:

- A) An amendment to the agreement with Gannett Fleming Inc., dba Vertical Transportation Excellence for elevator consulting services extending the current term of the agreement from June 6, 2017 to June 30, 2021 and increase the maximum fiscal obligation amount by \$200,000 for a new not-to-exceed amount of \$500,000; and
- B) The Director of Public Works or the Director's designee to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so

long as the modified term or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-077722

RETIREMENT

- 73. Adopt a resolution amending Board of Retirement Regulation Sections 8.4 (E)(5)(b), 8.4(F)(1)(a), 8.4(G)(4), and 8.4 (H)(4) regarding Required Minimum Distributions and Sections 8.10 (A) and 8.10 (B) Regarding Normal Retirement Ages in Article VIII Internal Revenue Compliance.

Enactment No: Resolution-077723

SHERIFF

- 74. Adopt a resolution authorizing the Sheriff’s Homeland Security Captain or Office of Emergency Services Supervisor to submit a grant application to the Governor’s Office of Emergency Services for administration of the FY 2020 Emergency Management Performance Grant Program in an amount not to exceed \$280,832.

Enactment No: Resolution-077724

- 75. Accept the report on the Inmate Welfare Trust Fund for the period of July 1, 2018 through June 30, 2019.

HONORING THE MEMORY OF

Supervisor Don Horsley adjourned the meeting in the memory of Judy Macias.

Supervisor David J. Canepa adjourned the meeting in the memory of Esther Bayudan, Marcus Hamilton, and James Fang.

The Board adjourned to closed session at 3:07 p.m. to discuss the following items:

CLOSED SESSION

- 76. **Conference with Labor Negotiators:**

Negotiations: In-Home Supportive Services and SEIU Local 2015
Agency designated representative attending Closed Session: Nicole McKay

American Federation of State, County and Municipal Employees (AFSCME); Building and Construction Trades Council (BCTC); California Nurses Association (CNA); Deputy Sheriff’s Association Sworn/Safety Personnel (DSA); Organization of Sheriff’s Sergeants (OSS); Law Enforcement Unit (LEU); Probation and Detention Association (PDA); San Mateo County Council of Engineers (SMCCE); Service Employees International Union (SEIU); Union of American Physicians and Dentists (UAPD); and unrepresented

Management, Attorney and Confidential employees
Agency designated representative attending Closed Session: Rocio Kiryczun

Conference with Legal Counsel - Existing Litigation:

SRI International v. County of San Mateo
San Mateo County Superior Court- Case No. 17-CIV-03264

SRI International v. County of San Mateo
San Mateo County Superior Court - Case No. 18CIV04566

Scott King v. County of San Mateo
Claim Numbers: SM160641, WC-2017-1770, WC-2018-4302
WCAB Case Numbers: ADJ12219421, ADJ12157965, ADJ12157991

Conference with Legal Counsel - Anticipated Litigation:

Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One case

The Board reconvened to open session at 4:26 p.m. with all five(5) Supervisors present virtually.

County Counsel made the following report: The Board of Supervisors agreed to settle Scott King's Workers' Compensation claims for the total amount of \$105,000.

ADJOURNMENT

The meeting adjourned at 4:28 p.m.