



# MINUTES - FINAL

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Virtual Meeting

**Tuesday, August 3, 2021**

**9:00 AM**

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

The meeting began at 9:00 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

Supervisor Canepa honored the life of Elsa Fontanes Ramos from Daly City, CA.

## PUBLIC COMMENT

**Verbal Comment(s) via ZOOM:**

Astrid, Jane S, Martin Fox, Lindsay Raike, Glenn Barnhill, Ginny Plato, Lindsey, Gigi Styers, Supervisor Carole Groom.

## ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, discuss the addendum agenda Item No. 39 under regular, and approve consent agenda items with the exception of Item No. 14, which will be moved to regular agenda for discussion: Horsley / Second: Groom

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

**No:** 0

**PRESENTATIONS AND AWARDS**

- 1. Honor the County Great Plates Team as the Team of the Month for August 2021 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY MANAGER

**Verbal Comment(s) via ZOOM:**

Peggy Jensen, Deputy County Manager; Lisa Mancini, Director of Behavioral Health and Recovery Services; Supervisor Don Horsley; Supervisor Warren Slocum.

**Motion: Pine / Second: Slocum**

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

**No:** 0

- 2. Honor the restaurants and caterers who participated in San Mateo County’s Great Plates Delivered Program and authorize the President of the Board to sign the commendations.

Sponsors: David J. Canepa

**Verbal Comment(s) via ZOOM:**

Lisa Mancini, Director of Behavioral Health and Recovery Services; Supervisor Don Horsley; Supervisor Carole Groom.

**Motion: Horsley / Second: Groom**

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

**No:** 0

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

**Verbal Comment(s) via ZOOM:**

Louise Rogers, Chief of Health; Dr. Anand Chabra, Medical Director, Martin Fox, Hannah C - provided written comment.

**REGULAR AGENDA**

**PUBLIC SAFETY COMMUNICATIONS**

- 5. Adopt a resolution authorizing the extra-help hiring of Public Safety Communications’ retiring Supervising Communications Dispatcher, David Vogt, pursuant to Government Code §7522.56(f)(1), and finding that the nature of employment and appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.

**Verbal Comment(s) via ZOOM:**

Peggy Jensen, Deputy County Manager; and Natasha Claire-Espino.

**Motion: Horsley / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-078337

**COUNTY MANAGER**

- 6. **Measure K:** Adopt a resolution authorizing a **Measure K** Grant Agreement with CuriOdyssey to support the construction of the Marina Gallery in the amount of \$1,000,000 for the term August 3, 2021 through June 30, 2023.

Sponsors: Carole Groom

Verbal Comment(s) via ZOOM:

Supervisor Carole Groom

**Motion: Groom / Second: Pine**

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

**No:** 0

Enactment No: Resolution-078338

- 7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$60,000, to the Fair Oaks Beautification Association, Inc. to support operational and maintenance costs over the next three years for two existing pocket parks in North Fair Oaks, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Warren Slocum

Verbal Comment(s) via ZOOM:

Supervisor Warren Slocum

**Motion: Slocum / Second: Groom**

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

**No:** 0

Enactment No: Resolution-078339

- 8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$45,000, to United through Education/Familias Unidas to provide parenting classes that help North Fair Oaks families return to in-person learning and to support their children in this COVID recovery, and authorizing the County Manager, or designee, to execute the grant agreement.

**Sponsors:** Warren Slocum

**Verbal Comment(s) via ZOOM:**

Supervisor Carole Groom

**Motion: Slocum / Second: Groom**

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

**No:** 0

Enactment No: Resolution-078340

**BOARD OF SUPERVISORS**

9. Recommendation to:

- A) Form the 2021 Supervisorial District Lines Advisory Commission to consist of fifteen members and two alternates; and
- B) Appoint the fourteen members and two alternates recommended by the League of Women Voters; and
- C) Provide direction on appointing a final (15th) member; and
- D) Provide additional direction to the Commission on the redistricting process as follows: it hold at least two introductory meetings prior to the release of the Census data, followed by a meeting sited in each existing district (five in total) and a final sixth meeting, at which a final map or maps will be recommended to the Board for approval; and
- E) Provide additional direction to the Commission to complete its work by November 12, 2021 (or earlier, to the extent feasible); and
- F) Delegate authority to the County Manager to replace any appointed members with an alternate in the event the County Manager determines in his discretion that any appointed member is unwilling or unable to meet the obligations of service and to modify the schedule and process as necessary and appropriate, including to extend the timelines if allowed by State law.

**Sponsors:** David J. Canepa and Don Horsley

**Verbal Comment(s) via ZOOM:**

Supervisor David Canepa; Supervisor Don Horsley; John C. Beiers, County Counsel; Toni Guerrero; Julia Marks; Diane Leeds; and Pam Jones.

**Motion: Horsley / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-078341

- 10. Adopt a resolution to support the Burmese people in the long fight against oppression, and to urge the Myanmar military to cease violence against peaceful protestors, and to release political prisoners detained after the February 1, 2021 coup d'état.

**Sponsors:** David J. Canepa

**Verbal Comment(s) via ZOOM:**

Supervisor David J. Canepa; and Valeire Sheibels.

**Motion: Canepa / Second: Horsley**

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

**No:** 0

Enactment No: Resolution-078342

- 14. Recommendation for reappointments to the Agricultural Advisory Committee, each for a term ending June 30, 2025:

- A) Peter Marchi, representing Farmer/Grower, for a first full term; and
- B) Judith Humburg, representing Public member, for a first full term; and
- C) Ron Sturgeon, representing Conservationist, for second term.

**Sponsors:** David J. Canepa

**Verbal Comment(s) via ZOOM:**

Supervisor Don Horsley

**Upon motion by Supervisor Horsley, seconded by Supervisor Groom and carried unanimously, the Board approved recommendation for subheadings (A) and (B) only. See PDF attachment of revised approved memorandum.**

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

**No:** 0

**BOARD OF SUPERVISORS / HEALTH**

- 39. Adopt a resolution authorizing an amendment to the agreement with StarVista for the expansion of Crisis Intervention Services to embed a licensed clinician in the police departments of the City of San Mateo; the City of South San Francisco; the City of Daly City; the City of Redwood City, in a pilot program to City and County response to community members experiencing mental health crisis, extending the term through June

30, 2022 and increasing the amount by \$876,760 to an amount not to exceed \$11,581,446.

**Verbal Comment(s) via ZOOM:**

Supervisor Don Horsley

**Motion: Horsley / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-078365

**CONSENT AGENDA**

**BOARD OF SUPERVISORS**

- 11. Adopt an ordinance authorizing, on a pilot basis, the permitting of Microenterprise Home Kitchen Operations (“MEHKO”) in San Mateo County, previously introduced on July 20, 2021, and waive the reading of the ordinance in its entirety.

**Sponsors:** David J. Canepa and Don Horsley

Enactment No: Ordinance-4850

- 12. Recommendation for the appointment of 26 youth to the Youth Commission, each for a term ending June 30, 2022.

**Sponsors:** Carole Groom

- 13. Recommendation for the appointment of Elaine Orr Flash (Fourth Member) to the Board of Retirement of SamCERA, for an initial term ending June 30, 2024.

**Sponsors:** David J. Canepa

**COUNTY MANAGER**

- 15. Adopt a resolution amending the County of San Mateo’s Conflict of Interest Code to include the Deferred Compensation Advisory Committee (“Committee”) as it pertains to members of the County’s Boards and Commissions.

Enactment No: Resolution-078343

- 16. Adopt a resolution expanding eligibility criteria for the Technology Tools and Training Grant Program for small businesses to include businesses located in the geographic areas and waiving the requirement for those businesses that the business owner must reside in one of the geographic areas.

Enactment No: Resolution-078344

- 17. Adopt a resolution authorizing the County Manager or his designee to execute a Second

Amendment to the Memorandum of Understanding with the Judicial Council of California and the Superior Court of California, San Mateo County, to extend the Scheduled Completion Date for Hall of Justice Tenant Improvements to March 31, 2025 and to provide \$516,392 as the County's contribution toward the cost of reopening Central Branch Courthouse.

Enactment No: Resolution-078345

18. Adopt a resolution authorizing the President of the Board to execute an amendment to the agreement with MIG|TRA Environmental Sciences extending the term of the agreement to August 4, 2024 and increasing the amount by \$500,000 to an amount not to exceed \$1,800,000.

Enactment No: Resolution-078346

19. Adopt a resolution authorizing the President of the Board to amend the agreement with Advanced Management and Consulting to provide project and construction management services extending the term through September 9, 2024 and increasing the amount by \$500,000.

Enactment No: Resolution-078347

20. Adopt a resolution authorizing the President of the Board to execute an amendment to the on-call agreement with 4LEAF, Inc. to increase the contract amount by \$600,000 for a revised total amount not to exceed \$3,350,000.

Enactment No: Resolution-078348

21. Adopt a resolution authorizing the County Manager, or designee, to execute an amendment to the Architectural Services agreement with Taylor Design for the San Mateo Health Campus Upgrade Project, extending the term through November 30, 2024 and increasing the agreement by \$2,192,568 for a new not to exceed amount of \$12,458,250.

Enactment No: Resolution-078349

22. Adopt a resolution authorizing and directing the County Manager to enter into an agreement with Drake Construction, LLC for design-build construction services to improve inmate and staff safety against COVID-19 at the Maguire Correctional Facility, for the term of August 3, 2021 through June 30, 2022, for an amount not to exceed \$1,005,000 and authorizing the County Manager, or designee, to prepare and execute the agreement.

Enactment No: Resolution-078350

23. Adopt a resolution authorizing a second amendment to the Agreement with Granicus, Inc. to incorporate English and Spanish captioning services and to increase the maximum amount payable by \$109,357.54, to an amount not to exceed \$773,760.29.

Enactment No: Resolution-078351

24. Adopt a resolution accepting donations for the San Mateo County Disaster Preparedness Day prior to the event and authorizing the County Manager or designee to accept additional donations and execute sponsorship agreements for the event.

Enactment No: Resolution-078352

25. Accept this informational report on the 2021 State and Federal legislative sessions.

### **COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

26. Adopt a resolution authorizing:

- A) The County of San Mateo to accept a \$356,163 grant from the California Department of Transportation (Caltrans) and to enter into a grant agreement to fund the North Fair Oaks Bicycle and Pedestrian Railroad Crossing and Community Connections Study (Study); and
- B) An Appropriation Transfer Request (ATR) recognizing \$356,163 in grant funds from Caltrans to fund the Study.

Enactment No: Resolutions-078353 and 078354

### **HEALTH**

27. Adopt a resolution authorizing an agreement with Helios Healthcare, LLC for residential rehabilitation and long-term care services for the term July 1, 2021 through June 30, 2024, in an amount not to exceed \$2,610,450.

Enactment No: Resolution-078355

28. Adopt a resolution authorizing an agreement with Crestwood Behavioral Health for residential rehabilitation and long-term care services, for the term of July 1, 2021 through June 30, 2024, in an amount not to exceed \$15,215,790.

Enactment No: Resolution-078356

29. Adopt a resolution authorizing an agreement with Optum for after hour phone coverage services for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$564,586.

Enactment No: Resolution-078357

30. Adopt a resolution authorizing an agreement with BHC Fremont Hospital, Inc. dba Fremont Hospital for psychiatric inpatient hospital services for the term of July 1, 2021 through June 30, 2023, in an amount not to exceed \$1,750,000.

Enactment No: Resolution-078358



- 31. Adopt a resolution authorizing an agreement with Millbrae Assisted Living Home, LLC for residential care services, for the term of July 1, 2021 through June 30, 2024, in an amount not to exceed \$2,102,400.

Enactment No: Resolution-078359

- 32. Adopt a resolution authorizing an amendment to the agreement with Zen Healthcare IT to provide technical and strategic consulting for Health Information Exchange, increasing the maximum amount by \$283,000 to an amount not to exceed \$777,000.

Enactment No: Resolution-078360

- 33. Adopt a resolution authorizing the acceptance of an award from the California Government Operations Agency for the purpose of administering vaccines in communities that are at increased risk of COVID-19 infection and hospitalization for the term of April 1, 2021 through January 31, 2022, in an amount not to exceed \$750,000.

Enactment No: Resolution-078361

- 34. Adopt a resolution authorizing an amendment to the agreement with Xanitos, Inc. to provide environmental consulting services, extending the term of the agreement through November 25, 2021, and increasing the amount by \$210,000, to an amount not to exceed \$410,000.

Enactment No: Resolution-078362

## HUMAN RESOURCES

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

## INFORMATION SERVICES

- 36. Adopt a resolution authorizing Amendment No. 3 to the Master Subscription Agreement with Workday Inc., for continued subscription services, extending the term through September 9, 2026 and increasing the amount by \$5,669,862 for a new not to exceed amount of \$12,680,769.

Enactment No: Resolution-078363

## SHERIFF

- 37. Adopt a resolution authorizing an amendment to the agreement with Everbridge Inc. extending the term to December 31, 2021 and increasing the amount by \$200,000 to an amount not to exceed \$840,710.

Enactment No: Resolution-078364

**The Board adjourned to Closed Session at 11:37 a.m.**

## CLOSED SESSION

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

Robert Higareda v. County of San Mateo

Claim Numbers: WC 2019-5210, WC 2018-3271

WCAB Case Numbers: ADJ12329692, ADJ12329668

Oscar Tapia Carmona v. County of San Mateo, et al.

United States District Court - Case No. 5:18CV05232-LHK

**Conference with Legal Counsel - Anticipated Litigation:**

Initiation of litigation pursuant to subdivision (c) of Section 54956.9

Two Cases

**At 12:37 p.m., with all the Supervisors present in open session, County Counsel reported the following action from Closed Session: The Board of Supervisors (5-0) agreed to settle Robert Higareda's Workers' Compensation claim for the total amount of \$195,000.**

**The Board attended the virtual service awards at 3:00 p.m.**

**MATTERS SET FOR SPECIFIED TIME**

**COUNTY MANAGER**

**3:00 p.m.**

4. Virtual Presentation of Service Awards, via Zoom  
Zoom Webinar ID: 966 9187 5681

**ADJOURNMENT**

**The meeting adjourned at 12:38 p.m.**