



# AGENDA

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Virtual Meeting

**Tuesday, May 19, 2020**

**9:00 AM**

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

Pursuant to the Shelter in Place Orders issued by the San Mateo County Health Officer and the Governor, the Governor's Executive Order N-29-20, 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.

**Public Participation**

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.

\*Written public comments may be emailed to [boardfeedback@smcgov.org](mailto:boardfeedback@smcgov.org), and 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.

\*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 agenda, meeting notice, agenda packet or other writings that may be distributed at 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](mailto: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 MEMBERS' REPORTS

## 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.*

## 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 proclamation designating May 2020 as Mental Health Awareness Month.  
**Sponsors:** Supervisor Dave Pine
2. Presentation of a proclamation designating May 17-23, 2020 as Emergency Medical Services Week.  
**Sponsors:** Supervisor Warren Slocum
3. Presentation of a proclamation designating May 2020 as Military Appreciation Month.  
**Sponsors:** Supervisor Warren Slocum
4. COVID-19 Update:
  - Accept the report by Louise Rogers, Chief of Health, and offer feedback regarding the direction.
  - Informational update by John Keene, Chief of Probation

## REGULAR AGENDA

## BOARD OF SUPERVISORS

5. Discuss and/or Act on concerns regarding Harbor Board of Commissioners and request for updated Municipal Service Review on San Mateo County Harbor District by San Mateo Local Agency Formation Commission (LAFCo).  
**Sponsors:** Supervisor Don Horsley

## HEALTH

6. Adopt a resolution authorizing an amendment to the agreement with Golden State Anesthesia Consultants, Inc. to provide specialty anesthesia and pain management services, extending the term through December 31, 2020, and increasing amount by \$3,122,400, to an amount not to exceed \$9,272,400.

## HOUSING

7. Public hearing regarding the FY 2020-2021 Annual Action Plan for Housing and Community Development:
  - A) Open public hearing
  - B) Close public hearing
  - C) Adopt a resolution:
    1. Approving and accepting the Fiscal Year 2020-2021 Annual Action Plan of Housing and Urban Development Entitlement Awards for Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grants; and
    2. Authorizing the Director of the Department of Housing or the Director's designee to submit the Fiscal Year 2020-2021 Annual Action Plan, the related certifications, and all understandings and assurances contained therein to HUD, to take all necessary actions in connection with the submission of the Action Plan, including providing additional information that the United States government may require, and to execute contracts, as approved by County Counsel, for the programs and projects as indicated in the Annual Action Plan.

## PLANNING AND BUILDING

8. Public hearing to consider an appeal of the Planning Commission's decision to deny a Planned Agricultural District Permit, Coastal Development Permit, and Use Permit to legalize unpermitted development including installation of wooden ramps, maintenance shed, gate, bench, and signs; change in the intensity of use of land, and removal or harvesting of major vegetation other than for agricultural purposes; and enlargement of a non-conforming use at Historic Purissima Cemetery, 1165 Verde Road, Half Moon Bay:
  - A) Open public hearing
  - B) Close public hearing
  - C) Deny the appeal and uphold the Planning Commission's decision to deny the requested Planned Agricultural District (PAD) Permit, Coastal Development

Permit (CDP), and Use Permit to legalize unpermitted development, by making the findings identified in Attachment A.

9. Public hearing to consider an appeal of the San Mateo County Planning Commission's decision to approve a Non-Conforming Use Permit, Coastal Development Permit, and Design Review Permit, pursuant to Sections 6133.3b, 6328.4 and 6565.3 of the San Mateo County Zoning Regulations, respectively, to allow construction of a new 1,732 sq. ft., two story single-family residence, plus a 380 sq. ft. two-car attached garage, located on an existing 4,400 sq. ft. legal non-conforming parcel where the S-94 Combining District requires a minimum parcel size of 10,000 square feet:
- A) Open Public Hearing
  - B) Close Public Hearing
  - C) Deny the appeal and uphold the decision of the Planning Commission to approve the project, based on the required findings and conditions listed in Attachment A.

## COUNTY MANAGER

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,750, to the Boys & Girls Club of North San Mateo County to support an emergency child care program for essential workers in response to COVID-19, providing an exception to the criteria for district-discretionary Measure K funds to allow for advance payment, and authorizing the County Manager, or his designee, to execute the grant agreement.  
**Sponsors:** Supervisor Dave Pine
11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000 to California Clubhouse for programs and services for individuals living with mental illness, and authorizing the County Manager, or designee, to prepare and execute the grant agreement.  
**Sponsors:** Supervisor Warren Slocum and Supervisor Don Horsley
12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to Peninsula Family Service to provide on-demand transportation to Daly City, Colma and Brisbane seniors, and authorizing the County Manager, or County Manager's designee, to execute the grant agreement.  
**Sponsors:** Supervisor David J. Canepa
13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$60,815, to the Bayshore Elementary School District for their COVID-19 response needs, and authorizing the County Manager, or designee, to execute the grant agreement.  
**Sponsors:** Supervisor David J. Canepa

**14. Measure K:** Recommendation to:

- A) Approve an Appropriation Transfer Request (ATR) transferring **Measure K** revenue and expenditure appropriations in the amount of \$294,000 from Non-Departmental Services to the Office of Sustainability for an Evacuation Management Platform (EMP) and Community Evacuation Interface (CEI) online application subscription services for Countywide Smart Evacuation Zones; and
- B) Adopt a resolution authorizing the Director of the Office of Sustainability, or his/her designee, to execute a contract amendment with Zonehaven for a 3-year period terminating on June 30, 2023 and increasing the contract amount by \$294,000 for a new not to exceed amount of \$364,000.

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

**15. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$103,000, to Jefferson Union High School District for the Class of 2020 virtual graduation, including cap and gown expenses, and authorizing the County Manager, or designee, to execute the grant agreement.

**Sponsors:** Supervisor David J. Canepa

### 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.*

**16.** Approve the minutes for the following meetings:

- A) Regular Board of Supervisors' Meeting of April 14, 2020; and
- B) Regular Board of Supervisors' Meeting of April 21, 2020; and
- C) Special Board of Supervisors' Meeting of April 28, 2020.

### ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 17.** Adopt a resolution authorizing the Chief Elections Officer, or his designee, to enter into an agreement for and receive, on behalf of the County, state and federal Help America Vote Act (HAVA) funds provided by the U.S. Election Assistance Commission (EAC) for county efforts to implement the Voter's Choice Act (VCA) in an amount not to exceed \$670,223.00.
- 18.** Approve an Appropriation Transfer Request (ATR) in the amount of \$450,000 for the FY 2019-20 Assessor-County Clerk-Recorder-Elections Budget for appropriation related to

the Voter Choice Act (SB 450) reporting, education, and outreach for FY 2019-20 including the March 2020 Presidential Primary Election.

## BOARD OF SUPERVISORS

19. Recommendation for reappointments to the Coastside Design Review Committee, each for a term ending March 31, 2023:
- A) Beverly Garrity, representing Montara Community Representative, for a second full term; and
  - B) Mark Stegmaier, representing Montara Alternate, for a first full term; and
  - C) Doug Machado, representing El Granada Alternate, for a second term.

**Sponsors:** Supervisor Warren Slocum and Supervisor Don Horsley

## COUNTY COUNSEL

20. Adopt a resolution authorizing the Cabrillo Unified School District to issue and sell its general obligation bonds, in an aggregate principal amount not-to-exceed \$40,000,000 without further action of the County.
21. Adopt a resolution authorizing the San Mateo Union High School District to issue and sell its election of 2020 General Obligation Bonds, Series A, through a negotiated sale, in an amount not-to-exceed \$96,250,000 without further action of the County.

## COUNTY MANAGER

22. Recommendation to confirm Carolyn Bloede as the Office of Sustainability (OOS) Director.
23. Adopt a resolution authorizing:
- A) A fourth amendment to the agreement with JobTrain, Inc. increasing the maximum agreement amount by \$203,500 for a new maximum agreement amount of \$823,500 for a term expiring June 30, 2021; and
  - B) A fourth amendment to the agreement with Service League of San Mateo County increasing the maximum agreement amount by \$95,000 for a new maximum agreement amount of \$475,000, for a term expiring June 30, 2021; and
  - C) A fifth amendment to the agreement with Success Through Education Program increasing the maximum agreement amount by \$155,168 for a new maximum agreement amount of \$614,136, for a term expiring June 30, 2021; and

- D) A third amendment to the agreement with Project READ increasing the maximum agreement amount by \$51,500 for a new maximum agreement amount of \$206,000, for a term expiring June 30, 2021.
24. Adopt a resolution approving a second amendment to the agreement with Certified Languages International to continue to provide telephone interpretation services to San Mateo County departments in support of language access services extending the term through July 31, 2021 and increasing the amount by \$125,000 for a new not to exceed amount of \$275,000.
25. Adopt a resolution authorizing:
- A) Master Funding Agreement with Metropolitan Transportation Commission to receive \$110,000 Priorities Conservation Area grant for planning study to assess feasibility adaptation scenarios along the Colma Creek Corridor; and
  - B) Waiver of the Request for Proposals process for preparation of planning study to assess feasibility adaptation scenarios along the Colma Creek Corridor; and
  - C) Consulting Agreement with Hassell Design Ltd. in an amount not to exceed \$110,000 for preparation of planning study to assess feasibility adaptation scenarios along the Colma Creek Corridor.

## **DISTRICT ATTORNEY**

26. Adopt a resolution waiving the Request for Proposals (RFP) Process and authorizing the District Attorney to execute a Subscription Agreement and Subscription Plan Amendment with LexisNexis for the provision of online legal research subscription services for the term of July 1, 2020 through June 30, 2025, for an amount not to exceed \$139,200.

## **GOVERNING BOARD**

27. Acting as the Governing Board of the Crystal Springs County Sanitation District, adopt resolution authorizing:
- A) The President of the Board of Supervisors to execute an Agreement for Purchase of Real Property for the acquisition of a Permanent Slope and Sanitary Sewer Easement over 1560 Seneca Lane, in unincorporated San Mateo, San Mateo County (APN 041-280-140), from Daniel Y. and Flora T. Wang for \$6,680; and
  - B) The President of the Board of Supervisors to execute an Agreement for Purchase of Real Property for the acquisition of a Permanent Slope and Sanitary Sewer Easement over 1550 Seneca Lane, in unincorporated San Mateo, San Mateo County (APN 041-280-220), from the Sing Leung and Mely Ng Leung Trust for \$2,440; and

- C) The County Manager, or designee, to execute on behalf of the Board of Supervisors, Agreements for Purchase of Real Property required for the Seneca Lane Mudslide Sewer Stabilization Project, for consideration that reflects the current market value of the property interests, including all reimbursements required by Civil Code 1263.025, in a form approved by County Counsel, from Alan L. Shiffler and Monica Lam as to APN: 041-280-080, Highlands Recreation District as to APN: 041-090-160, Reza Moini-Nezari as to APN: 041-280-090; and the successor owners as to APN 041-280-070; and to execute all certificates of acceptance, notices, exemptions, extensions, and escrow instructions, as required to facilitate the purposes of the Agreements for Purchase.

## HEALTH

28. Adopt a resolution authorizing an amendment to the agreement with Sequoia Union High School District for alcohol and other drug prevention services, extending the term through June 30, 2021, and increasing the amount of the agreement by \$118,859 to an amount not to exceed \$374,859.
29. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health to develop and implement public health activities related to hepatitis C control and prevention, for the term of December 1, 2019 through June 30, 2024, in an amount not to exceed \$931,700.
30. Adopt a resolution authorizing an amendment to the agreement with AIDS Community Research Consortium for the period of February 29, 2020 through June 30, 2020, increasing the amount by \$48,366 to an amount not to exceed \$260,000.
31. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health to implement public health activities to address gaps in core public health functions, for the term of February 1, 2020 through June 30, 2023, in an amount not to exceed \$513,927.16.
32. Adopt a resolution authorizing an amendment to the agreement with Mental Health Association of San Mateo County to provide housing and related services for the term of July 1, 2019 through June 30, 2020, increasing the amount by \$120,000 to an amount not to exceed \$772,390.
33. Adopt a resolution authorizing an amendment to the agreement with Carol Tabak, MD to provide palliative care, general surgery, and telemedicine services, extending the term of the agreement through August 31, 2020 and increasing the amount by \$35,000, to an amount not to exceed \$180,000.
34. Adopt a resolution authorizing an agreement with Sharareh Moraveji, MD to provide gastroenterology services for the term of July 1, 2020 through June 30, 2022, in an amount not to exceed \$2,000,000.



35. Adopt a resolution authorizing an agreement with Telecare Corporation for Full Service Partnership services, to provide immediate housing for five seriously mentally ill individuals currently residing at San Mateo Medical Center for the term March 16, 2020 through March 15, 2021, in an amount not to exceed \$1,304,725.

## HOUSING

36. Adopt a resolution:
- A) Representing and certifying that if the County of San Mateo Department of Housing (DOH) receives a grant of Permanent Local Housing Allocation (PLHA) funds from the California Department of Housing and Community Development (the Department) pursuant to the February 26th, 2020 Permanent Local Housing Allocation Notice of Funding Availability (PLHA NOFA) attached hereto as Exhibit A that DOH will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the PLHA Program, as well as any and all contracts DOH may have with the Department; and
  - B) Authorizing and directing DOH is to receive a PLHA grant, in an amount not to exceed \$7,257,300, the five-year estimate of the PLHA formula allocations stated in Appendix C of the current California HCD PLHA NOFA, in accordance with all applicable rules and laws; and
  - C) Representing and certifying that DOH agrees to use the PLHA funds only for Eligible Activities as approved by the Department and in accordance with all PLHA Program requirements, PLHA Program Guidelines, other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement, its Application, and other contracts between DOH and the Department; and
  - D) Representing and certifying that DOH shall be subject to the terms and conditions as specified in the Standard Agreement, the PLHA Program Guidelines, and any other applicable SB 2 guidelines published by the Department; and
  - E) Authorizing Interim DOH Director Raymond Hodges to execute the PLHA Program Application, the PLHA Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the PLHA grant awarded to Applicant, as the Department may deem appropriate.

## HUMAN RESOURCES

37. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to reclassify two positions.

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

### **HUMAN SERVICES AGENCY**

39. Adopt a resolution authorizing the San Mateo County Human Services Agency Director to enter into an agreement with the California Department of Social Services in association with the Resource Family Approval program, for the term of July 1, 2019 through June 30, 2021, in the amount of \$108,040.

### **PLANNING AND BUILDING**

40. Adopt a resolution authorizing an agreement with the City and County of San Francisco for partial funding of the Airport/Community Roundtable for the term of July 1, 2019 through June 30, 2024 in the amount of \$1,100,000.

### **PUBLIC WORKS**

41. Adopt a resolution authorizing:
- A) The President of the Board to execute an agreement with Resource Environmental, Inc., for the Demolition and Disposal of Materials of Two Single Family Residences (331 and 340 Scenic Drive) in the La Honda Area Project, in the amount of \$283,000; and
  - B) The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$28,300, or approximately 10 percent of the agreement amount.
42. Adopt a resolution:
- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Reconstruction of Loyola Avenue from El Camino Real to Glendale Avenue in the North Fair Oaks Area; and
  - B) Authorizing the Director of Public Works to call for sealed proposals to be received by Wednesday, June 10, 2020 at 2:30 p.m., 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 sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.
43. Adopt a resolution authorizing an amendment to the agreement with Hollins Consulting, Inc. for "on-call" Construction Management Services for general facilities, increasing the

amount by \$600,000 for a new not-to-exceed amount of \$1,200,000, and extending the term of the agreement for two additional years, for a new end date of October 9, 2024.

44. Adopt a resolution authorizing:
- A) The President of the Board to execute an agreement with Granite Rock Company, for the Preventative Maintenance of the Madera Lane Bridge Project in the San Gregorio Area of San Mateo County, in the amount of \$796,676; and
  - B) The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$79,668, or approximately 10 percent of the agreement amount.
45. Adopt a resolution authorizing the establishment of a “No Parking” zone on A Street in the unincorporated area of Daly City.
46. Adopt a resolution authorizing the establishment of a “No Parking” zone on Spring Street in unincorporated Redwood City.
47. Adopt a resolution authorizing the establishment of a “No Parking” zone on Alameda de las Pulgas at Prospect Street in the unincorporated area of Menlo Park.

## 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.)*

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

Okobi, Maureen, v. County of San Mateo et al  
United States District Court-Northern, Case No. 19-CV-03002-SK

C.M.O., a Minor, by Guardian Ad Litem Mi Trease Johnson v. County of San Mateo, et al  
United States District Court-Northern - Case Number 19-CV-02992

## 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](mailto: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. The Clerk will make every effort to read emails received after that time but cannot guarantee such emails will be read during the meeting, although such emails 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 May 19, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97269422877>. The meeting ID is: 972 6942 2877. The May 19, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 972 6942 2877, 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." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
5. When called, please limit your remarks to the time limit allotted.

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](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances)*