



AGENDA

Hybrid Meeting

Tuesday, June 14, 2022

9:00 AM

*****HYBRID MEETING - IN-PERSON AND BY VIDEOCONFERENCE*****

This meeting of the San Mateo County Board of Supervisors will be held in Chambers and by teleconference pursuant to Government Code Section 54953(e). Members of the public will be able to participate in the meeting remotely via the Zoom platform or in person in Board Chambers. For information regarding how to participate in the meeting, either in person or remotely, please refer to the instructions at 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:

The June 14, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/98067058992>. The webinar ID is: 980 6705 8992. The June 14, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 980 6705 8992, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Members of the public can also attend this meeting physically in the Board Chambers at 400 County Center, Redwood City.

Live interpretation of this entire meeting will be provided in Spanish. To access live interpretation services, click the interpretation globe icon in your Zoom meeting/webinar controls and select Spanish.

*Written public comments may be emailed to boardfeedback@smcgov.org, and such written comments should indicate the specific agenda item on which you are commenting.

*Spoken public comments will be accepted during the meeting in Chambers or remotely through Zoom at the option of the speaker. Public comments via Zoom will be taken first, followed by speakers in Chambers. 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.**

Se puede acceder a la reunión de la Junta de Supervisores a través de Zoom en línea en <https://smcgov.zoom.us/j/98067058992>. El número de identificación de la reunión es: 980 6705 8992. La 14 de Junio También se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 980 6705 8992, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 400 County Center en Redwood City.

Se ofrecerá interpretación en directo de toda la reunión en español. 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 español.

*Los comentarios por escrito del público pueden enviarse por correo electrónico a boardfeedback@smcgov.org, y debe incluir el punto específico del orden del día sobre el que está comentando.

*Se aceptarán comentarios del público durante la reunión en la Cámara y también a través de Zoom. Los comentarios del público a través de Zoom se tomarán en primer lugar, seguidos por los oradores de la Cámara. Si sólo desea ver la reunión y no desea dirigirse a la Junta, el secretario le pide que vea la reunión a través de Legistar.

*Por favor, consulte las instrucciones para los comentarios públicos escritos y orales al final de este orden del día.

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 Executive'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 in Chambers should complete a

speaker's slip to make a public comment. If you are joining virtually, please click "raise hand" in Zoom. Speakers are customarily limited to two minutes.

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 June 19, 2022 as Juneteenth.
Sponsors: Supervisor Don Horsley and Supervisor Carole Groom
2. Presentation on Pride Month and Annual Report of the LGBTQ+ Commission.
Sponsors: Supervisor Dave Pine
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.

BOARD OF SUPERVISORS

4. Adopt a resolution establishing the San Mateo County Farmworker Advisory Commission.
Sponsors: Supervisor Don Horsley

REGULAR AGENDA

CONTROLLER

5. Adopt a resolution authorizing the hiring of retired Departmental Systems Analyst, Gina di Gualco, to an extra help position prior to expiration of the post-retirement 180-day separation period.

HUMAN RESOURCES

6. Adopt a resolution authorizing an implementation of an Organ and Bone Marrow Donor Leave Program for County of San Mateo employees.

COUNTY EXECUTIVE

7. Adopt a resolution:

- A) Creating a Board subcommittee on Women's Reproductive Freedom and Healthcare Privacy and appoints Supervisor Dave Pine and Supervisor Warren Slocum to that subcommittee; and
 - B) Accepting the proposed components of the San Mateo County Action Plan to Support Women's Reproductive Freedom and Healthcare Privacy; and
 - C) Allocating up to \$1,000,000 in two tranches, \$549,312 for immediate purchase of technology and medical equipment for clinics operated by Planned Parenthood Mar Monte, and up to an additional \$450,688 to be allocated later based on Board consideration of recommendations from the Women's Reproductive Freedom and Healthcare Privacy Subcommittee; and
 - D) Authorizing the County Executive to enter into an agreement with Planned Parenthood Mar Monte for the purchase of technology and medical equipment in the amount of \$549,312; and
 - E) Directing staff to present a Women's Reproductive Freedom and Healthcare Privacy advocacy agenda to the Board for consideration no later than August 2, 2022.
8. Adopt a resolution making findings required by Government Code Section 4217.12 and authorizing a solar energy power purchase agreement between the County and FFP BTM Solar, LLC for design, installation, operation, and maintenance of solar photovoltaic system for the County Office Building 3 Project.
9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$227,564 to LifeMoves for one year of funding for two full-time Homeless Outreach Team (HOT) Case Managers to provide response services to the City of San Bruno and the City of South San Francisco Police Departments, and authorizing the County Executive, or designee, to execute the grant agreement.
- Sponsors:** Supervisor Dave Pine
10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to the City of Burlingame for appliances and equipment for the kitchen in the new Burlingame Community Center, approving an exception to the standard practice for district-discretionary Measure K funds to allow approval of an unexecuted agreement, and authorizing the County Executive, or 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 \$115,000, to the San Mateo Area Chamber of Commerce for the Business Assistance Center, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

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.

AGRICULTURE\WEIGHTS & MEASURES

12. Adopt a resolution waiving the Request for Proposal Process and authorizing an agreement with the Regents of the University of California to provide 50% cost share funding with the University of California, Agriculture and Natural Resources (UCANR) for a Human-Wildlife Interactions Advisor position, for the term of July 1, 2022 to June 30, 2025, in an amount not to exceed \$249,832.

BOARD OF SUPERVISORS

13. Adopt a resolution affirming the San Mateo County Youth Commission purpose and updating responsibilities, membership and standing rules for its governance.
Sponsors: Supervisor Carole Groom
14. Adopt a resolution in support of the California Plastic Waste Reduction Regulations Initiative, which will go before the voters on the November 8, 2022 election.
Sponsors: Supervisor Don Horsley
15. Accept a resolution honoring and commending Dr. Barbara Weissman for her leadership as the President of the San Mateo County Medical Association.
Sponsors: Supervisor Don Horsley
16. Ratification of a resolution honoring Dr. Kevin Skelly, Ph.D upon his retirement as Superintendent, San Mateo Union High School District.
Sponsors: Supervisor Dave Pine and Supervisor Carole Groom
17. Ratification of a resolution honoring and commending Ravenswood Family Health Network on its 20th Anniversary.
Sponsors: Supervisor Warren Slocum
18. Ratification of a resolution honoring and commending Redwood City Police Activities League on its 25th Anniversary.
Sponsors: Supervisor Warren Slocum
19. Recommendation for reappointments to the Bicycle and Pedestrian Advisory Committee, each for a term ending June 30, 2026:

A) Frederick Dennis Zyda, representing At-Large commissioner, for a first full term;
and

B) Susan Doherty, representing Safe Routes to School commissioner, for a second term; and

C) Cristina Aquino, representing First Alternate, for a first full term.

Sponsors: Supervisor Don Horsley

20. Recommendation for reappointments to the Commission on Aging, each for a term ending June 30, 2025:

A) Erzsebet Taylor, for a second term; and

B) Patty Clement-Cihak, for a second term; and

C) Maria Elena Barr, for a second term; and

D) JoAnne Arnos, for a third term.

Sponsors: Supervisor Don Horsley

21. Recommendation for the reappointment of Kurt Hoefter (Ninth Member) to the Board of Retirement of SamCERA, for a third term ending June 30, 2025.

Sponsors: Supervisor Don Horsley

22. Recommendation for the appointment of Manuel Santamaria, representing Public Senior/Minority Community Member to the San Mateo Health Commission, for an initial partial term ending January 1, 2023.

Sponsors: Supervisor Don Horsley and Supervisor Carole Groom

23. Recommendation for the appointment of Victoria Magbilang to the San Mateo County Arts Commission, representing District 5, for an initial partial term ending December 31, 2022.

Sponsors: Supervisor David J. Canepa

CORONER

24. Adopt a resolution:

A) Authorizing an agreement with Thomas Rogers, M.D. ("Dr. Rogers") for the provision of forensic pathology services for the term July 1, 2022 through June 30, 2025 with a not-to-exceed amount of \$639,754.00; and

B) Authorizing an agreement with Forensic Doctors Group, PC, owned by Dr. Michael D. Hunter, M.D. ("Forensic Doctors Group") for the provision of forensic pathology services for the term July 1, 2022 through June 30, 2025 with a not-to-exceed amount of \$300,000; and

C) Authorizing an agreement with Pathemis, PC, owned by Dr. Angellee Chen, M.D. ("Pathemis") for the provision of forensic pathology services for the term July 1, 2022 through June 30, 2025 with a not-to-exceed amount of \$639,754.00; and

- D) Granting a waiver of the competitive bidding process for the provision of the above forensic pathology services pursuant to County Ordinance Code 2.83.050(e).

COUNTY ATTORNEY

25. Approve corrections to the identified tax rolls and corresponding tax refunds.
26. Adopt a resolution authorizing a second amendment to the agreement with Hanson Bridgett LLP, increasing the maximum amount payable by \$100,000, to an amount not to exceed \$300,000.
27. Adopt a resolution approving the issuance of the California Municipal Finance Authority qualified 501(c)(3) bonds for a qualified residential rental project in an aggregate principal amount not to exceed \$30,000,000 for the purpose of financing or refinancing the acquisition, rehabilitation, improvement and equipping of Pacific Oaks Senior Apartments.

COUNTY EXECUTIVE

28. Adopt a resolution finding that the ongoing COVID-19 pandemic state of emergency presents 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.
29. Adopt a resolution authorizing the County Executive, or designee(s), to execute a third amendment to the agreement with Godbe Research for public survey and research services related to a potential parcel tax measure addressing climate resiliency, wildfire and flood risks, and emergency preparedness, increasing the not-to-exceed amount by \$58,000 from \$185,000 to \$243,000, and granting of a waiver of the competitive bidding process pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code.
30. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Keith Anderson Consulting to provide project and construction management services, extending the term through September 9, 2023, and increasing the amount payable by \$250,000 for a not-to-exceed amount of \$850,000.
31. Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute an amendment to the Architectural and Engineering Services agreement with Cannon Design for the Cordilleras Health Campus Project, increasing the amount payable by \$262,778, increasing the contingency amount by \$26,277, and establishing a new not to exceed amount of \$10,007,260.
32. Recommendation to:
- A) Adopt a resolution authorizing the acceptance of unanticipated revenue from Windward Fund in the amount of \$573,459 and authorizing the Department of Emergency Management to execute the agreement with Rain Industries

Incorporated in the total amount of \$573,459; and

- B) Approve Appropriation Transfer Request (ATR) in the total amount of \$573,459 from Windward Fund.

COURTS

- 33. Recommendation for two appointments and one reappointment to the Juvenile Justice & Delinquency Prevention Commission:
 - A) Ameya Nori, for an initial partial term ending December 31, 2025; and
 - B) Wesley Liu, for an initial partial term ending December 31, 2025; and
 - C) Sathvik Nori, for a first full term ending December 31, 2025.

HEALTH

- 34. Recommendation to:
 - A) Adopt a resolution authorizing and directing the Chief of San Mateo County Health, or designee, to execute a fourth amendment to the grant award from the California Department of Public Health California Immunization Program for the term of July 1, 2017, through June 30, 2022, increasing the award amount by \$2,802,955 to an amount not to exceed \$7,427,798; and
 - B) Approve an Appropriation Transfer Request (ATR) in the amount of \$1,875,292 appropriating unanticipated revenue to various expenditure accounts related to COVID-19 immunization expenses.
- 35. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health Sexually Transmitted Diseases Control Branch to increase capacity to conduct disease investigation activities, for the term of July 1, 2021 through December 31, 2025 in an amount not to exceed \$986,280.
- 36. Adopt a resolution authorizing an amendment to the agreement with Avantpage Inc. for language translation services, extending the term by two years through June 30, 2024 and increasing the amount by \$150,000 to an amount not to exceed \$350,000.
- 37. Adopt a resolution authorizing an amendment to the agreement with the Department of State Hospitals for a pre-trial felony mental health diversion program, increasing the amount by \$284,000 to an amount not to exceed \$1,119,757, and extending the term by one year through June 30, 2024.
- 38. Adopt a resolution authorizing the Chief of San Mateo County Health or designee to execute contract amendments for a 3% Cost of Living Adjustment to contracted providers effective July 1, 2021, and an additional 3% Cost of Living Adjustment effective July 1,

2022.

39. Adopt a resolution authorizing and directing the Chief of San Mateo County Health, or designee, to execute a grant from the California Department of Public Health to provide funding for the San Mateo County Oral Public Health Program for the term of July 1, 2022 through June 30, 2027, in an amount not to exceed \$1,156,660.
40. Adopt a resolution authorizing an amendment to the agreement with Alliance Healthcare Radiology to provide mobile magnetic resonance imaging services, extending the term through December 31, 2027, and increasing the amount by \$5,200,000 to an amount not to exceed \$5,400,000.
41. Adopt a resolution authorizing an amendment to the agreement with Crossroads Health LLC to provide overpayment and credit balance resolution services, extending the term by two years through March 31, 2025, and increasing the amount by \$240,000 to an amount not to exceed \$360,000.
42. Adopt a resolution authorizing an amendment to the agreement with Certified Languages International, LLC to increase the maximum amount of the agreement by \$1,600,000, to an amount not to exceed \$4,005,000, with no change to the agreement term.

HUMAN RESOURCES

43. Adopt a resolution waiving the request for proposal process and authorizing an agreement with Athens Administrators, Inc. to provide Third Party Workers' Compensation Claims Administration Services for the County for a 3-year term from July 1, 2022 through June 30, 2025 in an amount not to exceed \$3,043,217.00 with two one-year options to extend the agreement, in an amount not to exceed \$1,085,191.00 in year 4 and \$1,122,630.00 in year 5.
44. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to reclassify three positions; and accept the updated report of biweekly salaries by classification.
45. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

46. **Measure K:** Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with Samaritan House to provide homeless shelter services at the Safe Harbor shelter for the term of July 1, 2022 through June 30, 2023, for a total obligation amount not to exceed \$948,078.50.
47. **Measure K:** Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with StarVista to provide homeless shelter services for the term of July 1, 2022 through June 30, 2023 in an amount not to exceed \$240,697.

48. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Abode Services increasing the funding by \$1,258,325.69 for a new total obligation amount not to exceed \$5,329,239.77 with the term remaining July 1, 2020 through June 30, 2023, for Rapid Re-Housing homeless services and Housing and Disability Advocacy Program services.
49. Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with the Child Care Coordinating Council of San Mateo for Title IV-E childcare services for the term of July 1, 2022 through June 30, 2025, for a total obligation amount not to exceed \$750,000.
50. Adopt a resolution authorizing an amendment to the agreement with Studentnest, Inc. for providing tutoring services to San Mateo foster youth, extending the term to July 1, 2021 through June 30, 2024 for a revised not to exceed amount of \$480,000.
51. Adopt a resolution authorizing:
- A) The Human Services Agency Director, or designee, to execute a non-financial Memorandum of Understanding agreement with the member counties of the Bay Area Cash Assistance Program for Immigrants Consortium, for the term of July 1, 2022 to June 30, 2026; and
 - B) The Human Services Agency Director, or designee, to execute any amendments which modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions as set by the state.
52. Adopt a resolution authorizing the Director of Human Services Agency or designee to execute:
- A) A cash transfer agreement with the State of California Department of Rehabilitation, for the term of July 1, 2022, to June 30, 2025, in the amount of \$1,014,207; and
 - B) A cost reimbursement agreement with the State of California Department of Rehabilitation to provide vocational rehabilitation services for transition-aged youth and adult mental health populations in the County of San Mateo, for the term of July 1, 2022, through June 30, 2025, in the amount of \$2,672,775.
53. Adopt a resolution authorizing a revenue agreement with AeroPress, Inc. for warehousing and shipping and receiving services performed by Vocational Rehabilitation Services clients through the WorkCenter Training Program, for the term July 1, 2022 through June 30, 2024, with an anticipated revenue amount not to exceed \$700,000.

OFFICE OF SUSTAINABILITY

54. Recommendation to:

- A) Adopt a resolution authorizing an amendment to the agreement with Pacifica Resource Center to provide services related to edible food recovery and redistribution in their service area as part of an edible food recovery program as required under California Senate Bill (SB) 1383, extending the term through June 30, 2023, and increasing the amount payable by \$223,660, to an amount not to exceed \$442,823; and
- B) Adopt a resolution authorizing an amendment to the agreement with Nuestra Casa of East Palo Alto to provide services related to edible food recovery and redistribution in their service area as part of an edible food recovery program as required under SB 1383, extending the term through June 30, 2023, and increasing the amount payable by \$172,896, to an amount not to exceed \$665,136; and
- C) Adopt a resolution authorizing an amendment to the agreement with Fresh Approach to provide public education and outreach about food waste prevention, food preservation, and to operate the County's community composting program, extending the term through June 30, 2023 and increasing the amount payable by \$100,000, to an amount not to exceed \$531,678.

PARKS**55. Measure K:** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Third Amendment to the Agreement with Auten Resource Consulting for professional services required to prepare the Pescadero Creek County Park Climate and Habitat Resiliency Plan increasing the Agreement's amount by \$57,700 for a new total not-to-exceed amount of \$257,273.14, and extending the term of the Agreement to September 30, 2023; and
- B) The Parks Director, or the Parks Director's designee, to execute further amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or to modify the Agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

PLANNING AND BUILDING

- 56.** Adopt a resolution supporting the Midcoastside Transportation Demand Management Plan and submitting an application to the San Mateo County Transportation Authority for Measure A Alternative Congestion Relief and Measure W Transportation Demand Management Program funding.

57. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute agreements for Plan Check and Building Inspection Services with:
 - 1. 4LEAF INC., for services beginning July 1, 2022 through June 30, 2025, in an amount not to exceed \$1,000,000; and
 - 2. CSG Consultants for services beginning July 1, 2022 through June 30, 2025, in an amount not to exceed \$1,000,000, and
 - 3. TRB + Associates for services beginning July 1, 2022 through June 30, 2025, in an amount not to exceed \$800,000; and
 - B) The Community Development Director, or the Director's 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.
58. Adopt a resolution waiving the request for proposals process and authorize an agreement with Accela, Inc., for the provision of specialized subscription software services in an amount not to exceed \$1,111,773 for the term July 1, 2022 through June 30, 2027.
59. Adopt a resolution authorizing Amendment No. 6 to the agreement with Cotton, Shires and Associates Inc., to provide review of geotechnical and geologic reports, extending the term through September 30, 2022, and increasing the amount by \$60,000 to an amount not to exceed \$684,000.

PROBATION

60. Adopt a resolution authorizing an agreement with SCRAM of California Inc. to provide continuous alcohol monitoring (CAM), global positioning system (GPS), and house arrest services to adult and juvenile probationers and to defendants in Pretrial Services for the term of July 1, 2022 through June 30, 2025, in an amount not to exceed \$600,000.

PUBLIC WORKS

61. Adopt a resolution authorizing:
- A) The President of the Board to execute an agreement with Granite Rock Company, for the Reconstruction of Encina Avenue from Middlefield Road to End in the North Fair Oaks Area, in the amount of \$1,678,992.50; and
 - B) The Director of Public Works to:

1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$167,899.25 or approximately 10 percent of the agreement amount; and
2. Approve payment up to the not-to-exceed amount of \$1,846,891.75 for items requiring adjustment based on unit bid prices without execution of a change order; and
3. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

62. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Advanced Geotechniques, Inc., in the amount of \$414,975 for the Higgins Canyon Road Bridge at Mills Creek Embankment and Wingwall Repairs Project; and
- B) The Director of Public Works to:
 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$41,497, or approximately 10 percent of the agreement amount; and
 2. Approve payment up to the not to exceed amount of \$456,472 for items requiring adjustment based on unit bid prices without execution of a change order.

63. Adopt a resolution:

- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the 60 Inch Culvert Replacement Project at Bear Gulch Road; and
- B) Authorizing the Director of Public Works to call for sealed bids to be received by Thursday, July 7, 2022 at 2:30pm at the office of the County Executive/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 60 calendar days beyond the time and date originally set forth by the Board of Supervisors.

SHERIFF

64. Adopt a resolution authorizing an amendment to the agreement with Vance Brown, Inc., for

construction services to be provided at 330 Bradford Street, in Redwood City, California, to increase the maximum amount payable thereunder by \$4,974,816, to an amount not to exceed \$29,974,816.

65. Adopt a resolution authorizing:

- A) A waiver of the Request for Proposal process; and
- B) The execution of an agreement with AgreeYa Solutions Inc. to provide the Sheriff's Work Program software solution, for the term of July 1, 2022, through January 31, 2024, in an aggregate amount not to exceed \$404,339.85; and
- C) The Sheriff or the Sheriff's designee to execute contract amendments and minor modifications not to exceed \$25,000 (in aggregate) and/or modify the contract term and/or services.

66. Adopt a resolution:

- A) Authorizing the execution of the FY 2021 Paul Coverdell Forensic Science Improvement Program grant sub-awarded by the California Governor's Office of Emergency Services (Cal OES) for distribution to the County of San Mateo for the term of April 1, 2022 through June 30, 2023, in an amount not to exceed \$64,228; and
- B) Approving an Appropriation Transfer Request (ATR) in the amount of \$64,228 to establish a budget appropriation and record revenue for the grant subaward.

TREASURER

- 67.** Adopt a resolution waiving the Request for Proposal process and authorizing the execution of an agreement with Bank of New York Mellon National Association to provide custody and safekeeping services, for the term of August 1, 2022, though July 31, 2025, in an amount not to exceed \$500,000.
- 68.** Adopt a resolution authorizing the execution of an agreement with MUFG / Union Bank, N.A. to provide depository and full-service bank services, for the term of July 1, 2022, through June 30, 2025, in an amount not to exceed \$2,000,000.

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.)

69. Conference with Legal Counsel - Existing Litigation:

La Shauna Powers v. County of San Mateo

Claim Number: SM160035

WCAB Case Number: ADJ11197438

Gusman, David v. County of San Mateo
United States District Court, Oakland Division
Case Number Case No. 20-CV-07820

Conference with Real Property Negotiator (Cal. Gov't Code § 54956.8):

Property: APNs 039-073-450 & 039-073-290; located at 2191-2195 S El Camino Real,
San Mateo (City and County), California 94403

Agency Negotiator: County Executive

Negotiating Parties: County of San Mateo and Hernan Santos, agent for MAPUCHE LLC

Under Negotiation: Price and terms of payment

ADJOURNMENT

***Instructions for Public Comment During Hybrid Meetings**

***Instrucciones para los comentarios del público durante las reuniones híbridas**

During hybrid meetings of the Board of Supervisors, members of the public may address the Members of the Board as follows:

Durante las reuniones híbridas de la Junta de Supervisores, los miembros del público pueden dirigirse a los miembros de la Junta de la siguiente manera:

***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 emailed

comments are forwarded and posted, or are read during the meeting, they will still be included in the administrative record.

***Comentarios por escrito:**

Los comentarios públicos por escrito pueden enviarse por correo electrónico antes de la reunión. Por favor, lea las siguientes instrucciones con cuidado:

1. Su comentario por escrito debe enviarse por correo electrónico a boardfeedback@smcgov.org.
2. Su correo electrónico debe incluir el punto específico del orden del día sobre el que está comentando, o señalar que su comentario se refiere a un punto que no está en el orden del día o está en el orden del día de consentimiento.
3. Los miembros del público están limitados a un comentario por punto del orden del día.
4. La longitud del comentario enviado por correo electrónico debe ser proporcional a los dos minutos que se suelen conceder para los comentarios verbales, lo que equivale a aproximadamente a 250-300 palabras.
5. Si su comentario enviado por correo electrónico se recibe antes de las 5:00 p.m. del día anterior a la reunión, se le proporcionará a los miembros del Consejo y se pondrá a disposición del público en el sitio web del orden del día bajo el punto específico al que se refiera su comentario. Si los comentarios enviados por correo electrónico se reciben después de las 5:00 p.m. el día antes de la reunión, el secretario hará todo lo posible para (i) proporcionar dichos comentarios enviados por correo electrónico a la Junta y poner dichos correos electrónicos a disposición del público en el sitio web de la agenda antes de la reunión, o (ii) leer dichos correos electrónicos durante la reunión. Si tales comentarios enviados por correo electrónico son enviados y publicados, o si son leídos durante la reunión, seguirán siendo incluidos en el registro administrativo.

***Spoken Comments**

In person Participation:

1. If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

Via Teleconference (Zoom):

1. The June 14, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/98067058992>. The webinar ID is: 980 6705 8992. The June 14, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 980 6705 8992, 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.

***Comentarios hablados**

Participación presencial:

1. Si asiste a la Cámara y desea hablar con la Junta, por favor, rellene un formulario de orador que se encuentra en la caja de la pared en la entrada de la Cámara. Si tiene algo que desea que se distribuya a la Junta y se incluya en el registro oficial, por favor entréguelo al, por favor entréguelo al secretario asistente de la Junta, quien distribuirá la información a los miembros de la Junta y al personal.

Por teleconferencia (Zoom):

1. La 14 de Junio de 2022 se puede acceder a la reunión de la Junta de Supervisores a través de Zoom en línea en <https://smcgov.zoom.us/j/98067058992>. El número de identificación de la reunión es: 980 6705 8992. La 14 de Junio También se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 980 6705 8992, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>).

2. Puede descargar el cliente Zoom o conectarse a la reunión mediante un navegador de Internet. Si utiliza su navegador, asegúrese de que esté utilizando un navegador actual y actualizado: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Algunas funciones pueden estar desactivadas en los navegadores más antiguos incluyendo Internet Explorer.

3. Se le pedirá que introduzca una dirección de correo electrónico y un nombre. Le pedimos que se identifique por su nombre, ya que éste será visible en línea y se utilizará para notificarle cuando sea su turno para hablar.

4. Cuando el presidente de la Junta o el secretario de la Junta llame al tema sobre el que desea hablar, haga clic en "levantar la mano". En ese momento, el secretario anunciará el nombre de la última persona cuya mano fue levantada y esa persona será el último comentario verbal para

ese artículo. Si algún orador adicional hace cola después del último orador llamado, se le pedirá que envíe su comentario público por correo electrónico a boardfeedback@smcgov.org. Durante el periodo de comentarios del público, el secretario activará y anulará el silencio de los oradores por turnos. Los oradores serán notificados poco antes de ser llamados para hablar.

***Additional Information:**

***Información adicional:**

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.

Tenga en cuenta que el Condado sólo grabará las reuniones de la Junta de Supervisores a través de Legistar y no se grabará a través de Zoom. Para cualquier pregunta o preocupación con respecto a Zoom, incluyendo la resolución de problemas, la privacidad o la configuración de seguridad, por favor, contacte a Zoom directamente.

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.

Los registros públicos que están relacionados con cualquier punto del orden del día de la sesión abierta de una reunión ordinaria de la junta directiva están disponibles para la inspección del público. Los registros que se distribuyan con menos de 72 horas de antelación de la reunión están disponibles para su inspección pública al mismo tiempo que se distribuyen a todos los miembros, o a la mayoría de los miembros de la Junta. La Junta ha designado la oficina del secretario de la Junta de Supervisores, ubicada en 400 County Center, Redwood City, CA 94063, con el fin de poner esos registros públicos a disposición de los interesados. Los documentos y las próximas reuniones también están disponibles en el sitio web de gestión de la agenda del Condado en <https://sanmateocounty.legistar.com/Calendar.aspx>. El Código de Ordenanzas del Condado de San Mateo está en línea: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances.