



# MINUTES - DRAFT

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Virtual Meeting

**Tuesday, September 29, 2020**

**9:00 AM**

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**\*\*\*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 Carole Groom offered some remembrances of late Supreme Court Justice Ruth Bader Ginsburg.**

**Supervisor Dave Pine talked about the Civil Grand Jury Report on Private Defender Program released on September 1, 2020. It raises several important issues that need to be addressed but two issues stand out from the rest: 1. Performance benchmarks as they**

currently do not comply with state and national defense standards; and 2. The program budget, which has remained flat over the years.

County Manager Mike Callagy has asked Iliana Rodriguez, Deputy County Manager to perform a comprehensive review on the Private Defender Program.

Supervisor Warren Slocum shared the same concerns mentioned by Supervisor Dave Pine and is looking forward to the comprehensive review.

Supervisor Don Horsley thanked Emma Gonzalez and her team in the Office of Community Affairs for providing COVID information to the coastside residents in both English and Spanish.

Supervisor David J. Canepa provided an update on COVID testing in his district.

Supervisor Warren Slocum talked about Familias Unidas and donation of handmade masks.

**PUBLIC COMMENT**

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

Martin Fox, Debra Leschyn, Michael Stogner, Jacki Rigoni (Poet Laureate of City of Belmont), Brent Turner, and Chris Morales.

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

Motion: Pine / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

**PRESENTATIONS AND AWARDS**

1. COVID-19 Update by:

- Louise Rogers, Chief of Health
- Nancy Magee, San Mateo County Superintendent of Schools
- Justin Mates, Deputy County Manager

**Speaker recognized by President of the Board:**

Louise Rogers, Chief of Health  
Nancy Magee, San Mateo County Superintendent of Schools  
Justin Mates, Deputy County Manager

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

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

Martin Fox, Brent Turner, and Michael Stogner.

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

Dan Stegink

**REGULAR AGENDA**

**HEALTH**

- 2. Adopt a resolution authorizing the Chief of San Mateo County Health, or the Chief's designee to amend the agreement between Verily Life Sciences LLC and the County of San Mateo for COVID-19 screening and drive-thru sample collection and testing to increase the maximum amount payable under the agreement to \$5,000,000.

**Speaker recognized by President of the Board:**

Louise Rogers, Chief of Health  
 Supervisor Warren Slocum, Board of Supervisors

**Motion: Horsley / Second: Groom**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolution-077725

**COUNTY MANAGER**

- 3. Approve the following actions related to final budget revisions to the Fiscal Year 2020-21  
Approved Recommended Budget:

Adopt resolutions:

- A) Adopting the revised budget of the County of San Mateo as to expenditures for the Fiscal Year 2020-21 and making appropriations therefore; and
- B) Adopting the revised budget of the County of San Mateo as to the means of financing for the Fiscal Year 2020-21; and

- C) Establishing the appropriation limit for the County of San Mateo for Fiscal Year 2020-21; and
- D) Authorizing an amendment to Master Salary Resolution 077624 as per Fiscal Year 2020-21 adopted budget.

**Speaker recognized by President of the Board:**

Mike Callagy, County Manager  
 Roberto Manchia, Chief Financial Officer  
 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  
 Louise Rogers, Chief of Health  
 Chief John Keene, Probation

**Motion: Groom / Second: Horsley**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolutions-077726 through 077729

- 4. Approve Appropriation Transfer Requests transferring \$8,139,732 from various budget units: Revenues - \$4,256,372; Fund Balance - \$2,037,411; and Contingencies and Reserves - \$1,845,949 to the following: Services and Supplies - \$775,702; Other Charges - \$6,877,360; and Fixed Assets - \$486,670.

**Speaker recognized by President of the Board:**

Mike Callagy, County Manager

**Motion: Groom / Second: Horsley**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolutions-077730 through 077739

**CONSENT AGENDA**

**AGRICULTUREWEIGHTS & MEASURES**

- 5. Adopt a resolution authorizing an agreement with the California Department of Food and

Agriculture for high risk pest exclusion inspection services for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$636,594.09.

Enactment No: Resolution-077740

## BOARD OF SUPERVISORS

6. Recommendation for the reappointment of Thomas Ames to the San Mateo County Event Center Board of Directors, for a third term ending September 30, 2023.

Sponsors: Supervisor Warren Slocum

## CONTROLLER

7. Adopt a resolution authorizing an agreement with Insight Public Sector, Inc. (Insight) to provide IBM iSeries cloud hosting services for the term of July 1, 2020 through June 30, 2023, with two one-year options to extend the agreement for a total not to exceed amount of \$1,791,988.23.

Enactment No: Resolution-077741

## COUNTY COUNSEL

8. Approve corrections to the identified tax rolls and corresponding tax refunds.

## COUNTY MANAGER

9. Approve the Board of Supervisors' regular meeting schedule for calendar year 2021.
10. Adopt a resolution authorizing the President of the Board to execute an amendment to the on-call agreements with Faithful & Gould, Mack 5, O'Connor Construction Management Inc., and TBD Consultants to provide on-call cost management and construction estimating services for the Project Development Unit, extending the term two years through October 16, 2022.

Enactment No: Resolution-077742(a-d)

11. Adopt a resolution authorizing the President of the Board to execute amendments to the on-call agreements with CMI Contractors, Inc. and TYR, Inc. to provide inspector of record services for the Project Development Unit extending the term by an additional two years through October 16, 2022.

Enactment No: Resolution-077743(a-b)

12. Adopt a resolution authorizing the President of the Board to execute amendments to the agreements with CMI Contractors, Inc.; Allana, Buick & Bers, Inc.; Upper Hand Consulting, Inc., and Consolidated Engineering Laboratories to provide on-call project inspection services, extending the term by two years through October 16, 2022.

Enactment No: Resolution-077744(a-d)

13. Adopt a resolution authorizing the President of the Board to execute an amendment to the agreements with Fugro and Langan to provide on-call geotechnical engineering services for the Project Development Unit, extending the term by an additional two years through October 16, 2022.

Enactment No: Resolution-077745(a-b)

14. Adopt a resolution authorizing:

- A) A Lease Agreement with San Carlos Flight Center, Inc. for Suite A of the 795 Skyway office building at San Carlos Airport, for an initial term of twelve (12) months from September 1, 2020 to August 31, 2021, with one option to extend for an additional one-year term, at an initial rate of \$6,598.20 per month plus utilities; and
- B) The County Manager, or his designee, to accept or execute notices, options and documents associated with the agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

Enactment No: Resolution-077746

15. Adopt a resolution authorizing:

- A) A Lease Agreement with West Valley Flying Club for Suite C of the 795 Skyway office building at San Carlos Airport, for an initial term of twelve (12) months from September 1, 2020 to August 31, 2021, with one option to extend for an additional one-year term, at an initial rate of \$2,365 per month plus utilities; and
- B) The County Manager, or designee, to accept or execute notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

Enactment No: Resolution-077747

16. Adopt a resolution to:

- A) Accept a reimbursable, matching grant in the amount of \$219,167.25 from the FEMA Hazard Mitigation Grant Program (HMGP); and
- B) Designate the Sheriff's Homeland Security Captain and/or the OES Supervisor as authorized agents to execute on behalf of the County all necessary applications, contracts, agreements, amendments, payment requests, and grant assurances for the purposes of securing and spending funds that may be awarded and implementing and carrying out the purposes specified in the grant application; and

- C) Approve an Appropriation Transfer Request in the amount of \$292,223 to establish a budget appropriation and record revenue for the FEMA Hazard Mitigation Grant Program (HMGP).

Enactment No: Resolutions-077748 and 077749

17. Adopt a resolution authorizing an agreement with Harder & Company Community Research to provide technical assistance and database support for the use of the Social Solutions Efforts to Outcomes (ETO) database for the term October 1, 2020 through September 30, 2022, in an amount not to exceed \$240,000.

Enactment No: Resolution-077750

18. Adopt a resolution ratifying agreements with the Vagabond Inn Executive Hotel relating to the procurement of hotel occupancy services in connection with the County's response to the novel coronavirus (COVID-19) local emergency.

Enactment No: Resolution-077751

## GOVERNING BOARD

19. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director or designee of the Housing Authority of the County of San Mateo to execute an amendment to Attachment C of the Housing Authority's Moving To Work Standard Agreement.

Enactment No: Resolution-077752

## HEALTH

20. **Measure K:** Adopt a resolution authorizing an agreement with One East Palo Alto for multi-cultural wellness center services, outreach and engagement services, mental health first aid, crisis response, and Parent Project for the term July 1, 2020 through June 30, 2021, in an amount not to exceed \$570,637.

Enactment No: Resolution-077753

21. Adopt a resolution authorizing an agreement with John Muir Behavioral Health Center for psychiatric inpatient hospital services for the term July 1, 2020 through June 30, 2022, in an amount not to exceed \$2,000,000.

Enactment No: Resolution-077754

22. Adopt a resolution authorizing an agreement with Peninsula Family Service to provide senior peer counseling services and Help@Hand peer-led outreach and engagement for the term of July 1, 2020 through June 30, 2022, in an amount not to exceed \$986,784.

Enactment No: Resolution-077755

- 23.** Adopt a resolution authorizing an agreement with California Mental Health Services Authority for the Third Sector Multi-County Full-Service Partnership Project for the term July 1, 2020 through December 31, 2024, in an amount not to exceed \$750,000.

Enactment No: Resolution-077756

- 24.** Adopt a resolution authorizing an amendment to the agreement with California Mental Health Services Authority for the Mental Health Services Act Innovation Program, extending the term of the agreement through June 30, 2022 with no change to the maximum amount.

Enactment No: Resolution-077757

- 25.** Adopt a resolution authorizing an agreement with the Mental Health Association of San Mateo County for housing and housing-related mental health services, rehabilitation services, and Flexible Fund administration for the term of July 1, 2020 through June 30, 2022, in an amount not to exceed \$4,549,048.

Enactment No: Resolution-077758

- 26.** Adopt a resolution authorizing an amendment to the agreement with The Latino Commission for substance use disorder treatment services for the term July 1, 2019 through June 30, 2021, 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 \$2,230,111.

Enactment No: Resolution-077759

- 27.** Adopt a resolution authorizing an agreement with Prins Williams Analytics, LLC for evaluation and research services for the term July 1, 2020 through June 30, 2021, in an amount not to exceed \$130,000.

Enactment No: Resolution-077760

- 28.** Adopt a resolution:

- A) Authorizing the Environmental Health Services Division of San Mateo County Health to apply for and accept all available Solid Waste Local Enforcement Agencies funds, as the lead agency, from the California Department of Resources, Recycling, and Recovery for which San Mateo County is eligible for the period from October 1, 2020 through September 30, 2025; and
- B) Authorizing the Director of Environmental Health Services or designee to approve and/or execute all applications, agreements, amendments, payment requests, and other documents necessary to secure Solid Waste Local Enforcement Agencies funds, implement approved grant funded projects and carry out related duties and responsibilities for the period from October 1, 2020 through September 30, 2025.



Enactment No: Resolution-077761

**29.** Adopt a resolution authorizing:

- A) The Environmental Health Services Division of San Mateo County Health to apply for and accept all available Waste Tire Recycling, Cleanup, and Enforcement funds from the California Department of Resources, Recycling, and Recovery for which San Mateo County is eligible for the period October 1, 2020 through September 30, 2025; and
- B) The Director of Environmental Health Services or designee to approve and/or execute all applications, agreements, amendments, payment requests and other documents necessary to secure Waste Tire Recycling, Cleanup, and Enforcement funds, implement approved grant funded projects and carry out related duties and responsibilities for the period from October 1, 2020 through September 30, 2025.

Enactment No: Resolution-077762

**30.** Adopt a resolution authorizing two agreements with the City and County of San Francisco Mayor's Office of Housing and Community Development for funding to provide housing and related services to persons with HIV/AIDS for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$930,244.

Enactment No: Resolution-077763(a-b)

**31.** Adopt a resolution authorizing an agreement with California Department of Public Health Tuberculosis Control Branch for funding to provide tuberculosis civil detention services for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$107,310.

Enactment No: Resolution-077764

**32.** Adopt a resolution authorizing the acceptance of an award of Ryan White A funding from the City and County of San Francisco Department of Public Health to provide HIV/AIDS health services, for the term of March 1, 2020 through February 28, 2021, in an amount not to exceed \$1,429,027

Enactment No: Resolution-077765

**33.** Adopt a resolution authorizing the acceptance of an award from Heluna Health to provide expanded and enhanced public health services in response to COVID-19 for the term of May 1, 2020 through March 31, 2022, in an amount not to exceed \$444,932.

Enactment No: Resolution-077766

**34.** Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health Tuberculosis Control Branch to provide tuberculosis prevention and control activities for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$347,499.

Enactment No: Resolution-077767

- 35. Adopt a resolution authorizing an agreement with Fred Lui, MD to provide nephrology services through his practice group for the term of November 1, 2020 through October 31, 2023, in an amount not to exceed \$756,360.

Enactment No: Resolution-077768

- 36. Adopt a resolution authorizing the Contractor name change, an extension of the agreement with Chris Threatt, MD, Inc. a Professional Medical Co., doing business as Sequoia Urology Center, to provide portable laser equipment, supplies, and technician services for an additional three years from October 1, 2017 through September 30, 2023, and to increase the amount not to exceed \$2,438,352.

Enactment No: Resolution-077769

- 37. Adopt a resolution authorizing an Operations Management Agreement with Brius, LLC relating to the operation of Burlingame Skilled Nursing for the term of October 1, 2020 through September 30, 2025.

Enactment No: Resolution-077770

## HUMAN RESOURCES

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

## HUMAN SERVICES AGENCY

- 39. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with WeHOPE dba Project WeHOPE for homeless shelter services to increase the amount of the agreement by \$91,800 for a new total amount not to exceed \$3,152,670.

Enactment No: Resolution-077771

## PUBLIC WORKS

- 40. Adopt 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, previously introduced on September 15, 2020 and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4835

## SHERIFF

- 41. Approve an Appropriation Transfer Request (ATR) in the amount of \$258,250 accepting unanticipated revenue from the California Office of Traffic Safety to support traffic enforcement efforts and education campaigns in FY 2020-21.

Enactment No: Resolution-077772

**HONORING THE MEMORY OF**

Supervisor Dave Pine adjourned the meeting in the memory of Larry Teshara.

Supervisors Don Horsley adjourned the meeting in the memory of Captain Roger Goad.

The Board adjourned to Closed Session at 12:39 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

**CLOSED SESSION**

- 42. **Conference with Legal Counsel - Anticipated Litigation:**  
Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9  
One Case

**Public Employee Performance Evaluation:**  
Title: County Manager

**Conference with Labor Negotiators:**  
Agency Representative: President Warren Slocum  
Unrepresented Employee: County Manager

**ADJOURNMENT**

The meeting adjourned at 12:39 p.m.