



# MINUTES - DRAFT

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Hall of Justice

**Tuesday, March 24, 2020**

**9:00 AM**

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On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer on March 16, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, the Board chambers will not be open to the public for the March 24, 2020 meeting of the San Mateo County Board of Supervisors. Members of the public may view a video broadcast of the meeting at <https://sanmateocounty.legistar.com/>, and may provide written comments by email to [boardfeedback@smcgov.org](mailto:boardfeedback@smcgov.org).

Emailed comments 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. Members of the public are limited to one comment per agenda item. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words. To ensure your comment is received and read to the Board for the appropriate agenda item, please submit your email no later than 8:30 a.m. on March 24, 2020. The County will make every effort to read emails received after that time, but cannot guarantee such emails will read during the meeting, although such e-mails will still be included in the administrative record.

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 Monday, March 23, 2020 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.

**\*\*\*MEETING WAS HELD BY VIDEOCONFERENCE\*\*\***

President Warren Slocum started the meeting at 9:01 a.m. and made opening remarks on COVID-19, San Mateo County Shelter in Place, Governor Newsom's Executive Order on Ralph M. Brown Act provisions, and Public Comment procedures.

**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 MEMBERS' REPORTS**

None

**PUBLIC COMMENT**

**Written Comments submitted by the following and read out loud by Asst. Clerk of the Board:**

Mary Aguirre, Valerie Prigent, William Huffman, Ladonna Shuttleworth, Mia Leveni, Zoila Viscarra, Natalie Hernandez, Luisa Lemus, Myriam Rodriguez, Victoria Hernandez, Emely Viscarra, Delicia Pennix, Amelia Vahai, Gabby Vanisi, Briseis Leveni, Isabelle Leveni, Birgot Faupula, Esetia Afu, Priscilla Teu, Ophelia Nialiku, Annika Mataele, Nio Lavulo, Faye Taumoepeau, Louise Minnie Soliai, Lucianne Latu, Natasha Juarez, Mohini Dela Pena, Philip Gin, Christine Zachos, JC Garcia, Michael Sekona, Hector Hernandez, Adelaida Ruiz, Allan Coombes, Amanda Nwe, Christine Bonilha, Neldy Garcia, Benjamin Vazquez, Evelyn Angeldones, David Light, Theresa Smith, Leafa Taumoepeau, Nate Wilkins, Martin Fox, and Lourdes Arcelona.

**Written Comments submitted by the following and emailed to the Board of Supervisors:**

Elizabeth Gonzalez and Rajinder Bahia

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

Motion to set the agenda and to approve consent agenda items with the removal of Items 3, 4, 7, and Closed Session: Pine / Second: Canepa

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

No: 0

**PRESENTATIONS AND AWARDS**

- 1. Informational update on COVID-19:
  - Louise Rogers, Chief of Health
  - Nancy Magee, San Mateo County Superintendent of Schools

Sponsors: COUNTY MANAGER

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

Louise Rogers, Chief of Health  
 Supervisor Warren Slocum, Board of Supervisors  
 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  
 Mike Callagy, County Manager  
 John C. Beiers, County Counsel  
 Nancy Magee, San Mateo County Superintendent of Schools

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

Martin Fox

*During the discussion of this item, the Board decided to have a Board meeting every Tuesday until further notice to receive update on COVID-19.*

- 2. Presentation by Caltrain on Senate Bill 797 Implementation and Caltrain Enhanced Growth Service.

Sponsors: Supervisor Dave Pine

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

Seamus Murphy, Chief Communications Officer, SamTrans  
 Supervisor Warren Slocum, Board of Supervisors  
 Supervisor Dave Pine, Board of Supervisors  
 Supervisor Carole Groom, Board of Supervisors

**Written Comment submitted by the following and read out loud by**

**Asst. Clerk of the Board:**

Martin Fox

**REGULAR AGENDA****COUNTY MANAGER**

5. Approve a resolution adopting an Emergency Regulation, Pursuant to Section 8634 of the Government Code and Chapter 2.46 of the San Mateo County Ordinance Code, establishing a temporary, countywide moratorium on eviction for non-payment of rent by residential tenants directly impacted by the COVID-19 pandemic.

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

Supervisor Warren Slocum, Board of Supervisors  
Mr. Mike Callagy, County Manager  
Mr. John C. Beiers, County Counsel  
Mr. John Nibbelin, Chief Deputy County Counsel  
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

**Written Comments submitted by the following and read out loud by****Asst. Clerk of the Board:**

Jeff Lockhart, Mary Bernier (Interfaith Peace Coalition), Jeremy Smith, Donna Barry, Judith Jones, Auros Harman, Jennifer Leparmentier, Kate Hand, Sandy Balloons, Stephanie Reyes, Mike Dunham, Claire Genese, Felix Gonzalez, Stasha Powell (One Redwood City), Brittani Baxter, Adina Levin, Ana Figueroa, Karen Tuzman, Sally Lieber, Terry Markiewicz, Albert Guibara, Ron Stutz, Paul Nauert, Sumi Grushkowitz, Danny Swarzman, Austin Edwards, Gail Yoshida, Baiting Jiang, Eduardo Morales, Lavinia Schaumkel, Todd Ferraris, Michelle Forster, Sam Leahey, Paul Nauert, Renee Koszis, Chrissy Bertolli, Katherine Johnson, Kevin Guibara, Paul Tappan, Sonja Tappan, Alma Martinez, Cathy Baird, Mayor Reuben Holober from City of Millbrae, Jeanne Yu, Melissa Lukin, Gabriela Valencia, Shirley Gibson (Legal Aid Society of San Mateo County), Karyl Eldridge, Clara Jaeckel, Simran Gambhir, Renata Browne, Rabbi Corey Helfand, Tony Samara, Ellen Hage, Roberta Gelt, Jason Tarricone (Community Legal Services in East Palo Alto), Eduardo Gonzalez, Veronica Palmer, Dena Sexton, Ellen Silva, Frances Nelson, Linda Goldstein, Email from +1650xxxx595@mymetropcs.com, Lillianna Bastianon, Maria Silva, Prashanth Mundkur, Justin Alley, Adam Wantz, Richard Raffo, Monica Buzbee, Madeleine Licavoli, Stephen McNally, Isolda Duenas, Susan Whitford, Maria Bauluz, Nieves Pacheco, Eric Shenk, Megan Prier, Elliot Helman, Sherry Eldridge, Paula Bertucci, Marc Passen, Nancy Schneider, Rabbi Lisa Delson, David Klausner, Alexis Mendez, Dinah Handel, Mark Matienzo, Ketty Bacigulupi, Lorena

Melgarejo, Nina Wouk, John Goodwin, Nick Fesunoff, Phyllis Annett, Karen Grove (Grove Action Fund), Evelyn Stivers (Housing Leadership Council of San Mateo County), Stuart Sussman, Laura Gates, Nancy Margulies, Misha Silin, Hannah Frost, Jeff Baker, Susan Lacoste, Brittany Weldon, Anne Ryckebusch, Shaula Kumaishi, Katie Goetz, Casey Girard, Renee Fadiman, Lynnette Vega, Ever Rodriguez, Joseph Devoto, Russell Fong, Jordan Grimes, Eve Sutton, Sharon Minsuk, Carla Garcia, Erin McAuliffe, Michael Ceschin, Carson Cook, Courtney Garcia (The Primary School), Stewart Hyland, Ben Packer, Joanne Rokosky, David Pollack, California Apartment Association (CAA), San Mateo County Association of Realtors (SAMCAR), Silicon Valley Association of Realtors, Maureen Barile, Lionel de Maine, Heather Sirk, MaryEllen Yli-Sikkila, and Mark Moulton.

**Written Comments submitted by the following and emailed to the Board of Supervisors:**

Amanda Boston and Nilesh Hirve

**Motion: Canepa / Second: Horsley**

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

**No:** 0

Enactment No: Resolution No. 077297

6. **Measure K:** Adopt a resolution authorizing the donation of Three Million Dollars in **Measure K** funds to the Silicon Valley Community Foundation to benefit San Mateo County families and individuals, non-profit organizations, and small businesses adversely impacted by COVID-19.

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

Supervisor Warren Slocum, Board of Supervisors

Mr. Mike Callagy, County Manager

Ms. Peggy Jensen, Deputy County Manager

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

**Written Comments submitted by the following and read out loud by Asst. Clerk of the Board:**

Angie Valero, Susan Hall, Ashley Cochran, Maureen Davis, Angela Vereau, Bruce Knoth, Barbara Weinstein, Kara Seidman, Yolanda De La Torre, Leonid Ruiz, Leccrecia Orozco, Ines Avdic, Edward Love, and Liz Scully (Little Laughs).

**Motion to approve the resolution: Canepa / Second: Pine**

**Amended Motion by Supervisor Groom, seconded by Supervisor Pine to approve**

the resolution and to create an AdHoc Advisory committee consisting of Supervisors Groom and Canepa to work with Peggy Jensen, Deputy County Manager and Silicon Valley Community Foundation to setup procedures and processes for this fund. Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution No. 077298

According to Brown Act and per John C. Beiers, County Counsel, since this is a videoconference Board meeting, all motions will need a verbal roll call vote. A verbal roll call vote was taken on the following two items and both were approved unanimously: 1) Action to Set the Agenda and to Approve Consent Agenda items with the removal of Items 3, 4, 7, and Closed Session; and 2) Item No. 5 - Resolution adopting an Emergency Regulation.

**BOARD OF SUPERVISORS**

8. Adopt resolutions:

- A) Adopting a special parcel tax at an annual rate not to exceed \$65 per parcel for extended police and structural fire protection services in County Service Area No.1, to be levied in each of the next four (4) fiscal years, effective upon voter approval; and
- B) Calling a June 23, 2020, special all-mailed ballot election in County Service Area No. 1 for the purpose of submitting to the voters of said area a ballot measure for the adoption of a special parcel tax for extended police and structural fire protection services.

Sponsors: Supervisor Dave Pine

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

Supervisor Dave Pine, Board of Supervisors  
Mr. Paul Okada, Chief Deputy County Counsel  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors

**Written Comments submitted by the following and read out loud by**

**Asst. Clerk of the Board:**

Suzanne Kennedy, Marie O'Rourke, Stephanie Rosekind, Margaret Tomaszewska (Richter Design), Emily Bond, Erica Smulever, Kara McCarthy, Lei Yang, Colleen Sullivan, Meghan Lubker, Sarah Bustin, Kim Crellin, Rachel Webster, Jennifer Levy, Griffin Oliver, Judy Kwee, Tony Kwee, Mary Tsao, Diane Prentiss, Ann White, Michael Yang, Lisa Tang, Dede Heiman, Soo Yang, Maria Gin, Mark and Dale Shintani, Christine Tam, Cindy Michael, Alex Xie, Cindy Chow, Jing Chen, Margaret Errington,

JD Geiger, Joyce Priola, Kim Ricket, Gary Trott, Chris Ketner, Eliane Salinger, Betsy Blosser, Joanna Ma, Susan Lake Long, Krista Hanson, Judy Chen, Paul Espinosa, Christine Wue, Gail Held, Nancy Steele, Sabah Mirza, Stephen & Barbara Mikulic, Gordon Strause, Carol Mukhopadhyay, Winston Thomas, Deanne Thomas, and Marty Fox.

**Written Comments submitted by the following and emailed to the Board of Supervisors:**

Barb Lowe, Christopher Gurr, Niar Thorpe, and Tressa Noehren.

**Motion to approve the resolutions: Pine / Second: Horsley**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolution Nos.: 077299; 077300

- 9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$48,270 to LifeMoves for the completion of new flooring, data server/electrical work, and new furnishings at its Vendome facility located at 415 2nd Avenue, San Mateo, and authorizing the County Manager or County Manager’s designee, to execute the grant agreement.

**Sponsors:** Supervisor Carole Groom

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

Supervisor Carole Groom, Board of Supervisors

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

Marty Fox

**Motion: Groom / Second: Horsley**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolution No. 077301

- 10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to the Ariana Mae Hatami Foundation, for the production of an educational training film to recognize, prevent, and combat domestic violence, and authorizing the County Manager, or County Manager’s designee, to execute the grant agreement.

**Sponsors:** Supervisor David J. Canepa

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

Supervisor David J. Canepa, Board of Supervisors

**Written Comments submitted by the following and read out loud by**

**Asst. Clerk of the Board:**

Ariana Mae Hatami Foundation and Marty Fox.

**Motion: Canepa / Second: Groom**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolution No. 077302

11. Action to appoint Supervisors Dave Pine and Carole Groom on Ad Hoc COVID-19 Committee.

**Sponsors:** Supervisor Warren Slocum

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

Supervisor Warren Slocum, Board of Supervisors

**Written Comment submitted by the following and read out loud by**

**Asst. Clerk of the Board:**

Marty Fox

**Motion: Slocum / Second: Canepa**

**Verbal roll call vote was taken:**

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

**No:** 0

**CONSENT AGENDA**

12. Approve the minutes for the following meetings:
- A) Regular Board of Supervisors' Meeting of February 25, 2020; and
  - B) Special Board of Supervisors' Meeting of March 4, 2020; and
  - C) Special Board of Supervisors' Meeting of March 6, 2020.

**BOARD OF SUPERVISORS**

13. Ratification of a resolution honoring Belle Sierra retiring from the San Mateo County Office of Human Resources after 34 years of distinguished service.



Sponsors: Supervisor Warren Slocum

Enactment No: Hon. Resolution No. 4271

- 14. Ratification of an honorary resolution to Vielka Oristil McCarthy on her retirement from the San Mateo County Probation Department after over 30 years of distinguished service.

Sponsors: Supervisor Warren Slocum

Enactment No: Hon. Resolution No. 4272

**COUNTY COUNSEL**

- 15. Approve corrections to the identified tax rolls and corresponding tax refunds.

**COUNTY MANAGER**

- 16. Adopt a resolution authorizing a third amendment to the agreement with the City of San Mateo for juvenile diversion case management services, increasing the amount by \$287,868 for a new not to exceed amount of \$618,131 and extending the term through June 30, 2022.

Enactment No: Resolution No. 077303

- 17. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Modular Space Corporation changing the vendor’s name to Williams Scotsman Incorporated.

Enactment No: Resolution No. 077304

- 18. Recommendation to:

- A) Adopt a resolution temporarily suspending certain County ordinances, rules, regulations, or policies relating to the procurement of goods and services during the period of the novel coronavirus (COVID-19) local emergency; and
- B) Approve an Appropriation Transfer Request receiving a contribution in the amount of \$15,000,000 from Non-Departmental Reserves to be allocated towards operating costs for the County of San Mateo’s Emergency Operations Center

Enactment No: Resolution No. 077305; ATR No. 077306

- 19. Adopt a resolution authorizing the President of the Board of Supervisors to sign the proposed Letter of Support to include the Dumbarton Rail Project in Plan Bay Area 2050.

Enactment No: Resolution No. 077307

**COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

- 20. Adopt a resolution authorizing an agreement with the Association of Bay Area Governments for the County to implement Bay Area Regional Energy Network programs in San Mateo County for the term of January 1, 2020 through December 31, 2022 in an amount not to exceed \$637,383.

Enactment No: Resolution No. 077308

**HEALTH**

- 21. Adopt a resolution authorizing an amendment to the agreement with Psynergy Programs, Inc for residential mental health services, increasing the amount by \$228,878 to an amount not to exceed \$934,197, with no change to the term.

Enactment No: Resolution No. 077309

- 22. Adopt a resolution authorizing an amendment to the agreement with Ever Well Health Systems, LLC for residential services for mentally ill clients, increasing the amount by \$32,025 to an amount not to exceed \$607,425, with no change to the term.

Enactment No: Resolution No. 077310

- 23. Adopt a resolution authorizing County Health, on behalf of the County of San Mateo, to apply for and accept all available Household Hazardous Waste Program Funds from the California Department of Resources, Recycling and Recovery for the term of July 1, 2020 through June 30, 2025.

Enactment No: Resolution No. 077311

- 24. Adopt a resolution authorizing an agreement with San Mateo Health Commission dba the Health Plan of San Mateo to provide Medicare and Medi-Cal services for clients residing in San Mateo County’s Long-Term Care facilities for the term October 1, 2019 through September 30, 2022.

Enactment No: Resolution No. 077312

- 25. Adopt a resolution authorizing an agreement with Grace Hassid, MD to provide infection control services, for the term April 1, 2020 through March 31, 2021, in an amount not to exceed \$150,000.

Enactment No: Resolution No. 077313

**HUMAN RESOURCES**

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

**HUMAN SERVICES AGENCY**

- 27. Adopt a resolution authorizing an amendment to the agreement with StarVista to provide differential response services, increasing the amount by \$1,253,407 for a revised amount

not to exceed \$3,253,721.

Enactment No: Resolution No. 077314

**28.** Adopt a resolution authorizing:

- A) The County of San Mateo to apply for and accept the Housing Navigators Program (HNP) Allocation award, in the amount of \$47,790, from the State of California Department of Housing and Community Development (HCD), as detailed in the Allocation Acceptance form, up to the amount authorized in the Allocation Acceptance form and pursuant to state law; and
- B) The Director of the Human Services Agency (HSA), or his designee, to act on behalf of the County of San Mateo in connection with the HNP allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the Housing Navigators Allocation award, and all amendments thereto (collectively, the "HNP Allocation Award Documents"); and
- C) The County of San Mateo, subject to the terms and conditions that are specified in the Housing Navigators Allocation Award Documents, to use the HNP allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the HNP Program Documents, and any and all HNP requirements.

Enactment No: Resolution No. 077315

**29.** Adopt a resolution authorizing:

- A) The County of San Mateo to apply for and accept the Transitional Housing Program (THP) allocation award, in the amount of \$51,200, from the State of California Department of Housing and Community Development (HCD), as detailed in the allocation acceptance form, up to the amount authorized in the allocation acceptance form and pursuant to state law; and
- B) The Director of the Human Services Agency (HSA), or his designee, to act on behalf of County in connection with the THP allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the Transitional Housing Allocation award, and all amendments thereto (collectively, the "THP Allocation Award Documents"); and
- C) The County of San Mateo, subject to the terms and conditions that are specified in the THP Allocation Award Documents, to use the THP allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP program documents, and any and all THP requirements.

Enactment No: Resolution No. 077316

## INFORMATION SERVICES

30. Adopt a resolution authorizing the execution of an agreement with Eaton and Associates, a vendor competitively sourced by the Information Services Department through its Master Services Agreement process, to provide technical consulting and emergency staffing in response to COVID-19 pandemic for the term of March 16, 2020 through June 30, 2020, in an amount not to exceed \$906,800.

Enactment No: Resolution No. 077317

31. Adopt a resolution waiving the request for proposals process an authorizing and agreement with Interpersonal Frequency, LLC to build and update a public facing website informing the public of San Mateo County's COVID-19 virus preparation and response, for the term of March 17, 2020 through March 16, 2022, in an amount not to exceed \$400,000.

Enactment No: Resolution No. 077318

## PARKS

32. Adopt a resolution authorizing the Parks Director, or his designee, to execute an agreement with Romtec Incorporated for the design and construction of seven restroom and shower room buildings and ancillary infrastructure at Memorial County Park, for the term of March 24, 2020 to March 23, 2021 in an amount not to exceed \$3,607,721.

Enactment No: Resolution No. 077319

## PUBLIC SAFETY COMMUNICATIONS

33. Adopt a resolution authorizing an amendment to the agreement with Versaterm, Inc. dated November 6, 2018 to increase the not-to-exceed amount by \$128,234 to \$3,739,309 for go-live delay costs, to purchase an Automated Vehicle Locator server, and to procure a Web Service Interface for the Tablet Command for the Computer-Aided Dispatch system.

Enactment No: Resolution No. 077320

## PUBLIC WORKS

34. Adopt a resolution authorizing the County Manager to execute agreement(s) with counties or cities for the transfer of \$1,000,000 in Rule 20A credits to the County of San Mateo in exchange for \$500,000 in General Fund dollars.

Enactment No: Resolution No. 077321

35. Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the agreement with Anderson Pacific Engineering Construction, Inc., increasing the amount by \$264,402, to a new not to exceed amount of \$3,371,660 for payment of

unanticipated project costs related to the Memorial Park Wastewater Treatment Facilities Improvement Project.

Enactment No: Resolution No. 077322

**36. Adopt a resolution:**

- A) Adopting the plans and specifications, including conformance with Federal prevailing wage scale requirements, for the Preventative Maintenance of the Madera Lane Bridge Project in the San Gregorio Area of Unincorporated San Mateo County; and
- B) Authorizing the Director of Public Works to call for sealed bids to be received by Thursday, April 30, 2020 at 2:30 pm 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 60 calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution No. 077323

**37. Adopt a resolution authorizing the President of the Board to execute a Memorandum of Understanding between the Members of the Amended and Restated Joint Exercise of Powers Agreement dated June 9, 2009, Relating to the Administration of Cable Television and Video Franchises.**

Enactment No: Resolution No. 077324

**TREASURER**

**38. Adopt a resolution closing the walk-in property tax payment locations of the Office of the Treasurer-Tax Collector during the period of the Health Officer's shelter-in-place order.**

Enactment No: Resolution No. 077325

**HONORING THE MEMORY OF**

None

**ADJOURNMENT**

**The meeting adjourned at 1:13 p.m.**