



AGENDA

Virtual Meeting

Tuesday, April 5, 2022

9:00 AM

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

This meeting of San Mateo County Board of Supervisors will be held by teleconference only pursuant to Government Code Section 54953(e). No physical location will be available for the meeting. However, members of the public will be able to participate in the meeting remotely via the Zoom platform. For remote public participation instructions, please refer to 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 April 5, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/99336397086>. The meeting ID is: 993 3639 7086. The April 5, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 993 3639 7086, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>)

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

*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.**

Se puede acceder a la reunión de la Junta de Supervisores del 5 de abril de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/99336397086>. El ID de la reunión es: 993 3639 7086. También se puede acceder a la reunión de la Junta de Supervisores del 16 de Noviembre de 2021 por teléfono llamando al +1-669-900-6833 (local). Introduzca el número de identificación de la reunión: 993 3639 7086, y pulse #. (Busque su número local: <https://smcgov.zoom.us/j/99336397086>).

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 el idioma correspondiente.

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 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.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

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. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetto.

Sponsors: Supervisor Warren Slocum

2. Presentation of a proclamation designating April 2022 as National Poetry Month.

Sponsors: Supervisor Warren Slocum

3. Conversations about Black Women's History Month.

Sponsors: Supervisor Don Horsley

4. Presentation of a proclamation designating April 2022 as Child Abuse Prevention Month.

Sponsors: Supervisor Dave Pine

5. Presentation of a proclamation designating April 2022 as Arts, Culture, and Creativity Month.

Sponsors: Supervisor Carole Groom

REGULAR AGENDA

HEALTH

6. Adopt a resolution authorizing an agreement with California Advanced Imaging Medical Associates, Inc. to provide radiology services for the term of April 1, 2022 through March 31, 2025, in an amount not to exceed \$10,215,000.

PARKS / PLANNING AND BUILDING

7. Public hearing to consider an appeal of the Planning Commission's denial of a Coastal Development Permit, pursuant to Section 6328.4 of the County Zoning Regulations, for the County Parks Department's Off-Leash Dog Recreation Pilot Program:

- A) Open the public hearing
- B) Close the public hearing
- C) Uphold in part and overturn in part the Planning Commission's decision to deny the Parks Department's application for a Coastal Development Permit to implement the off-leash pilot program at Pillar Point Bluffs and Quarry Park, as follows: deny the CDP for the pilot program at Pillar Point Bluffs for the reasons stated by the Planning Commission, and approve the CDP for the pilot program at Quarry Park on the basis that it is in conformity with the Local Coastal Program, General Plan and zoning regulations, as conditioned by staff recommendation.

PLANNING AND BUILDING

8. Recommendation to:
- A) Adopt a resolution adopting the Mitigated Negative Declaration for the General Plan amendment, zoning map amendment, major subdivision, and grading permit for the development of six townhouses at 1301 and 1311 Woodside Road in the unincorporated Sequoia tract area; and

- B) Adopt a resolution amending the San Mateo County General Plan Land Use Map to change the land use designation of Assessor Parcel Numbers 069-311-250 and 069-311-340 from “Medium Density Residential” to “High Density Residential”, at 1301 and 1311 Woodside Road in the unincorporated Sequoia tract area; and
- C) Adopt an ordinance amending Chapter 2 of Division VI of the San Mateo County Ordinance Code (Zoning Annex) to revise the zoning maps, Appendix A, to change the zoning of Assessor Parcel Numbers 069-311-250 and 069-311-340 from R-1/S-74 to R-3/S-3, at 1301 AND 1311 Woodside Road in the unincorporated Sequoia tract area, previously introduced to the Planning Commission on December 8, 2021, and waive reading of the ordinance in its entirety; and
- D) Approve the Major Subdivision, and Grading Permit, County File Number PLN 2019-00252, by making the required findings and adopting the conditions of approval in Attachment A.

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.

BOARD OF SUPERVISORS

- 9. Adopt a resolution to approve the San Mateo County Public Arts Policy.
Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum
- 10. Ratification of a resolution honoring and commending College of San Mateo on its 100th Anniversary.
Sponsors: Supervisor Don Horsley

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

- 12. Adopt a resolution finding that the COVID-19 pandemic state of emergency continues to present 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.
- 13. Recommendation to confirm Michael Wentworth as Chief Information Officer (CIO)/Director of Information Services.
- 14. Adopt a resolution authorizing a sixth amendment to the agreement with the San Mateo County Economic Development Association to increase the maximum amount authorized to be expended thereunder by \$180,000 for a new maximum amount not to exceed

\$744,810 and extend the term of the agreement through September 30, 2022, for support and assistance with implementation of the economic recovery components of the San Mateo County Recovery Initiative, including project management, user outreach and business enrollment in the Choose Local San Mateo County application.

15. **Measure K:** Adopt a resolution authorizing a Memorandum of Understanding (MOU) with the San Mateo County Libraries in support and in furtherance of the “The Big Lift” Initiative for the term July 1, 2021 through June 30, 2023, in an amount not to exceed \$1,188,012 each fiscal year for a total amount not to exceed \$2,376,024, and authorizing the County Manager, or designee, to execute the MOU.
16. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring **Measure K** reserves in the amount of \$1,913,930 to the County Manager Big Lift program to account for an expense paid out of the FY 2021-22 Budget.
17. Adopt a resolution authorizing an amendment to the agreement with Design Build Development Group, Inc. to continue to provide construction management services for County projects and increasing the amount by \$5,000,000 to an amount not to exceed \$7,199,000.
18. Recommendation to:
 - A) Adopt a resolution accepting donations in the aggregate amount of \$93,499 from various community partners for the children’s vaccination clinic at the San Mateo County Event Center; and
 - B) Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$93,499 from various community partners to Non-Departmental Services for the children’s vaccination clinic at the San Mateo County Event Center.
19. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute a Permit Agreement with T-Mobile West LLC (“Permittee”) for the operation of a wireless communication facility at the Half Moon Bay Airport Communication Site, located at 9850 Cabrillo Hwy. North, Half Moon Bay, also known as County Assessor Parcel Number 037-292-030 (“Property”), at an initial monthly rate of \$4,328.00, for a five-year term, with one option to extend for an additional five years; and
 - B) The County Executive Officer, 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.
20. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute the First Amendment to Restaurant Concession Agreement with Thieves' Market, LLC for the leasing of approximately 1,442 square feet of restaurant and office space, and non-exclusive use of the common areas, including approximately 227 square feet of lobby area, approximately 296 square feet of restroom area, approximately 2,136 square feet of outside seating area, and the landscaped area adjacent to the front entry, at the Half Moon Bay Airport, also known as Assessors' Parcel Number 037-292-030, for the continued term through October 31, 2024, with updated Base Rent, Utility Charges, Rental Adjustments, Tenant Improvements, and Trash, Recycling, and Compost Removal; and
- B) The Director of Public Works or the Director's designee to execute notices, options and documents associated with this Agreement and non-substantive additions, clarifications and amendments to this Agreement after consultation with County Attorney.

21. Accept this informational report on the 2022 State and Federal Legislative sessions.

GOVERNING BOARD

22. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution authorizing:
- A) An amendment to the agreement for transmission of sanitary sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside; and
 - B) An amendment to the agreement for sanitary sewerage treatment capacity rights and services by and between the Fair Oaks Sewer Maintenance District, the Town of Woodside, and the City of Redwood City.

HEALTH

23. Adopt a resolution authorizing an addendum to the participation agreement with the State of California Department of Health Care Services in the Medi-Cal County Inmate Program for the term of July 1, 2020 to June 30, 2023.
24. Adopt a resolution authorizing an amendment to the agreement with Millbrae Assisted Living Home, LLC for residential care services, increasing the amount by \$565,760 to an amount not to exceed \$2,668,160, with no change to the term.

HUMAN RESOURCES

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

PLANNING AND BUILDING

26. Adopt a resolution authorizing an amendment to the agreement with 4Leaf, Inc. for the provision of plan review services, increasing the amount payable under the agreement by \$400,000 to an amount not to exceed \$600,000.

PUBLIC WORKS

27. Adopt a resolution:
- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project; and
 - B) Authorizing the President of the Board to execute an agreement with Gordon N. Ball, Inc., in the amount of \$3,703,200 for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project; and
 - C) Authorizing 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 \$370,320, or approximately 10 percent of the agreement amount; and
 - 2. Approve payment up to the not to exceed amount of \$4,073,520 for items requiring adjustment based on unit bid prices without execution of a change order.

SHERIFF

28. Approve an Appropriation Transfer Request (ATR) in the amount of \$350,448 to establish a budget appropriation and record revenue for the 2021 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program grant.
29. Accept the report on the Inmate Welfare Trust Fund for the period of July 1, 2020 through June 30, 2021.

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.)

30. **Conference with Legal Counsel - Anticipated Litigation:**
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
One case

Conference with Labor Negotiator:

Negotiations: California Nurses Association (CNA); Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); and Service Employees International Union (SEIU).

Agency designated representative attending Closed Session: Kelly Tuffo

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

***Spoken Comments**

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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.

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