



# MINUTES - DRAFT

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Hybrid Meeting

Tuesday, July 12, 2022

9:00 AM

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<https://smcgov.zoom.us/j/92375391426>

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

The meeting began at 9:01 a.m.

Instructions on written and verbal public comments were read in both English and Spanish.

## PLEDGE OF ALLEGIANCE

Supervisor Don Horsley lead the pledge.

## ROLL CALL

**Present:** 5 - Supervisor Dave Pine, Supervisor Carole Groom, Supervisor Don Horsley, Supervisor Warren Slocum, and Supervisor David J. Canepa

## HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor honored the life of Peter Mirosnkoff.

## PUBLIC COMMENT

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

Connie Santilli; Martin Fox; Carlisle Ann Young; and Fran Pollard.

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

**Motion to set the agenda and approve consent agenda items: Pine / Second: Groom**

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

**No:** 0

## PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating July 17-23, 2022 as Probation and Pretrial

Services Week.

**Sponsors:** Don Horsley

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

Supervisor Don Horsley; Martin Fox; and Supervisor Warren Slocum

**Motion: Horsley / Second: Slocum**

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

**No:** 0

Enactment No: Proc/Hon. Res-4466

2. Informational presentation by Filoli House and Garden estate.

**Sponsors:** Don Horsley and Dave Pine

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

Supervisor Don Horsley; Supervisor Dave Pine; and Kara Newport, CEO of Filoli

3. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

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

Louise Rogers, Chief of Health; Marc Meulman, Director of Public Health Policy and Planning; and Supervisor David Canepa.

**REGULAR AGENDA**

**HEALTH**

4. Adopt a resolution approving the continued employment of Department of Psychiatry at San Mateo Medical Center staff Dr. John Herbert to an Extra Help position to provide psychiatric clinical care and certifying, pursuant to Governor Code §7522.56 (1), that the nature of employment and appointment is necessary to fill a critically needed position before the post-retirement 180-day separation period expires.

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

Louise Rogers, Chief of Health

**Motion: Slocum / Second: Groom**

**Yes:** 4 - Pine, Groom, Horsley, and Slocum

**No:** 1 - Canepa

Enactment No: Resolution-079015

**ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

5. Adopt a resolution authorizing the hiring of retired IS Project Manager II, Brad Georgakas, certifying the nature of the employment and that the appointment is necessary to fill a critically-needed position during the post retirement 180-day separation period pursuant to Government Code Section 7522(f)(1).

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

Jim Irizarry, Assistant Assessor County-Clerk Recorder; Supervisor Dave Pinel; and Supervisor David Canepa

**Motion: Horsley / Second: Pine**

**Yes:** 4 - Pine, Groom, Horsley, and Slocum

**No:** 1 - Canepa

Enactment No: Resolution-079016

## GOVERNING BOARD

6. Acting as the Governing Board of County Service Area No. 1, conduct a public hearing to set the rate of the Special Parcel Tax for Extended Police and Structural Fire Services in County Service Area No. 1 for FY 2022-23 at \$65 per parcel:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution setting the special parcel tax at an annual rate of \$65 per parcel for FY 2022-23 to fund extended police and structural fire protection services in County Service Area No. 1.

**Sponsors:** Dave Pine

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

Supervisor Don Horsley; Mike Callagy, County Executive; and Supervisor Dave Pine

Motion to open the public hearing: Groom / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

**Public Speakers:**

None

Motion to close the public hearing: Pine / Second: Groom

Verbal roll call vote was taken:

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

No: 0

**Motion to adopt the resolution: Pine / Second: Groom**

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

**No:** 0

Enactment No: Resolution-079017

**The Board went into recess at 10:22 a.m.**

**The Board resumed to open session at 10:37 a.m. with all Supervisors present.**

**PLANNING AND BUILDING**

7. Recommendation to:

- A) Open public hearing
- B) Close public hearing
- C) Uphold the appeal of the Planning Commission’s denial of a Minor Subdivision, Grading Permit, and Resource Management Permit for a proposed 3-lot subdivision, in the unincorporated Highlands area of San Mateo County.

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

Steve Monowitz, Director of Planning and Building; Supervisors Don Horsley, Dave Pine, Warren Slocum, Carole Groom, and David Canepa.

Motion to open the public hearing: Horsley / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

**Public Speakers:**

Nick Zmay, Applicant; Lennie Roberts; Jason Van Zwol; Carlisle Ann Young; Liesje Nicolas; Tania Leung; Gary Trott; Rafi Holtzman; Shlomit Holtzman; Pin Yee Wong; Mary Anne Payne; Matt Francois; Walid Naja; and John Stillman.

Motion to close the public hearing: Slocum / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

**Motion to postpone this item to the next Board meeting: Horsley / Second: Groom**

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

No: 0

8. Recommendation to:

- A) Adopt a resolution adopting the attached negative declaration for amendments to Chapter 5.148 of the San Mateo County Ordinance Code regarding commercial cannabis cultivation in the unincorporated area of San Mateo County; and
- B) Introduce an ordinance amending Chapter 5.148 of the County Ordinance Code regarding commercial cannabis cultivation in the unincorporated area of San Mateo County and waive the reading of the ordinance in its entirety.

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

Steve Monowitz, Director of Planning and Building and Supervisor Dave Pine

**Motion: Horsley / Second: Pine**

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

**No:** 0

Enactment No: Resolution-079018

**COUNTY EXECUTIVE**

9. Recommendation to:

- A) Open public hearing
- B) Close public hearing
- C) 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 Cordilleras Health Campus Project.

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

Adam Ely, Director of Project Development Unit and Supervisor Don Horsley

Motion to open the public hearing: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

**Public Speakers:**

None

Motion to close the public hearing: Groom / Second: Pine

Verbal roll call vote was taken:

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

No: 0

**Motion to adopt the resolution: Groom / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-079019

- 10. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$10,000, from Non-Departmental Services to County Health, Aging and Adult Services, for the Commission on Disabilities contribution to the Annual Inclusion Festival in 2022 and 2023.

Sponsors: Carole Groom

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

Supervisor Carole Groom and Andrew Eng, Commission on Disabilities

**Motion: Groom / Second: Pine**

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

**No:** 0

Enactment No: Resolution-079020

- 11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$150,000, to the San Mateo-Foster City Education Foundation for materials to ensure that all San Mateo-Foster City School District students have engaging outdoor play areas to encourage them to move their bodies and explore outside together, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Carole Groom

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

Supervisor Carole Groom; Charles Stone; and Annie Tsai.

**Motion: Groom / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-079021

- 12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary

**Measure K** funds, not to exceed \$150,000, to San Mateo County Health Foundation to support the Caring Hands program, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** David J. Canepa

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

Supervisor David Canepa

**Motion: Canepa / Second: Horsley**

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

**No:** 0

Enactment No: Resolution-079022

## CONSENT AGENDA

### AGRICULTUREWEIGHTS & MEASURES

13. Adopt a resolution:

- A) Authorizing an agreement with the California Department of Food and Agriculture for the Pierce's Disease/Glassy-winged Sharpshooter Control Program for the term of July 1,2022 through June 30,2024 in an amount not to exceed \$456,778; and
- B) Designating the Agricultural Commissioner as the local public entity authorized to receive these local assistance funds.

Enactment No: Resolution-079023

### BOARD OF SUPERVISORS

14. Adopt a resolution in support of Senate Bill 107 (Wiener), a bill regarding gender-affirming health care.

**Sponsors:** Dave Pine and Carole Groom

Enactment No: Resolution-079024

15. Ratification of a resolution honoring and commending Aileen Cassinetto, San Mateo County Poet Laureate, January 2019 - June 2022.

**Sponsors:** Carole Groom and Warren Slocum

Enactment No: Proc/Hon. Res-4467

16. Accept a proclamation designating July 19, 2022 as the Celebration of the 75th Anniversary of the Coastside County Water District.

**Sponsors:** Don Horsley

Enactment No: Proc/Hon. Res-4468

17. Recommendation for appointments to the Commission on Aging, each for an initial full term ending June 30, 2025:

- A) Jeffrey Austin; and
- B) Eileen Barsi; and
- C) Irene Liana; and
- D) Joyce Porter.

**Sponsors:** Don Horsley

18. Recommendation for appointment of Kyle Corcoran to the San Mateo County Veterans Commission, for an initial full three-year term ending June 30, 2025.

**Sponsors:** Warren Slocum

## COUNTY ATTORNEY

19. Adopt a resolution providing for the issuance of San Mateo Union High School District, San Mateo County, State of California, 2022-23 Tax and Revenue Anticipation Notes in an amount not to exceed \$25,000,000.

Enactment No: Resolution-079025

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

## COUNTY EXECUTIVE

21. 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.

Enactment No: Resolution-079026

22. Recommendation to confirm Ann Stillman as Director of Public Works.

23. Adopt a resolution approving a fifth amendment to the agreement with Certified Languages International to continue to provide language access services to San Mateo County departments extending the term through July 31, 2023 and increasing the amount by \$50,000, for a new not-to-exceed amount of \$400,000.



Enactment No: Resolution-079027

**24.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a First Amendment to the Lease Agreement with Point Pillar Project Developers, LLC, to extend the Lease term through October 30, 2027, with one 5 year option to extend, for a total monthly Base Rent of \$3,375 per month, gross, with annual 5% increases; and
- B) The County Executive, 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-079028

**25.** Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo Local Agency Formation Commission (LAFCo) for the provision of staffing, office space, and services for Fiscal Year 2022-2023.

Enactment No: Resolution-079029

**26.** Adopt a resolution authorizing:

- A) The Director of the Project Development Unit, or designee, to execute new purchase orders with One Workplace to procure, furnish, and install furniture, and provide moving services for the San Mateo County Navigation Center Project in an amount not to exceed of \$700,000; and
- B) The Director of the Project Development Unit, or designee, to execute additional purchase orders and amendments to purchase orders in an amount not to exceed \$100,000 for a total maximum fiscal obligation of \$800,000.

Enactment No: Resolution-079030

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

**GOVERNING BOARD**

**28.** Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting Tuesday, July 26, 2022 at 9:15 a.m. at the regularly scheduled Board of Supervisors meeting, as the time and place for a public hearing on the filing of the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for fiscal year 2022-23.

Enactment No: Resolution-079031

**HEALTH**

- 29.** Adopt a resolution authorizing an agreement with Rashmi Garg, M.D. for psychiatry services for the term of July 1, 2022, through June 30, 2025, in an amount not to exceed \$978,120.

Enactment No: Resolution-079032

- 30.** Adopt a resolution authorizing an agreement with Tamar Meidav, M.D. for psychiatry services for the term of July 1, 2022, through June 30, 2025, in an amount not to exceed \$619,476.

Enactment No: Resolution-079033

- 31.** Adopt a resolution authorizing an agreement with Lena Osher, M.D. for psychiatry services for the term of July 1, 2022, through June 30, 2025, in an amount not to exceed \$1,043,328.

Enactment No: Resolution-079034

- 32.** Adopt a resolution authorizing an amendment to the agreement with The Social Changery, LLC for a youth marijuana education campaign, alcohol and other drug prevention services media advocacy, and COVID-19 youth education, extending the term of the agreement through June 30, 2023, and increasing the amount by \$869,597 to an amount not to exceed \$1,049,597.

Enactment No: Resolution-079035

- 33.** Adopt a resolution authorizing the approval and submission of the San Mateo County Mental Health Services Act Annual Update FY 2022-23 to the State Mental Health Services Oversight and Accountability Commission and the Department of Health Care Services.

Enactment No: Resolution-079036

- 34.** Adopt a resolution authorizing the Chief of San Mateo County Health or the Chief's designee to execute agreements with any current Older Americans Act program contractors to address the ongoing nutritional needs of older adults in San Mateo County through the Second Course Home Delivered Meals program during or for the term of July 1, 2021, through June 30, 2023, in an aggregate amount not to exceed \$3,900,000.

Enactment No: Resolution-079037

- 35.** Adopt a resolution authorizing an agreement with Andrade Inc. for transitional residential mental health services for the term of July 1, 2022, through June 30, 2024, in an amount not to exceed \$735,110.

Enactment No: Resolution-079038

- 36.** Adopt a resolution authorizing an agreement with Incapsulate, LLC to provide a records

management system for Environmental Health Services Division of San Mateo County Health, for the term of July 12, 2022, through June 30, 2027, in an amount not to exceed \$1,300,000.

Enactment No: Resolution-079039

37. Adopt a resolution authorizing an amendment to the agreement with Diameter Health, Inc. to provide a hosted software platform that analyzes and enhances the data quality of healthcare records in the Health Information Exchange, extending the term of the agreement through July 31, 2023, and increasing the amount by \$152,600 to an amount not to exceed \$743,600.

Enactment No: Resolution-079040

38. 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, 2022 through June 30, 2023, in an amount not to exceed \$333,811.

Enactment No: Resolution-079041

## HOUSING

39. Adopt a resolution:

- A) Authorizing the sale of a County owned Below Market Rate unit to a qualified low-income buyer at an affordable price; and
- B) Authorizing the Director of the Department of Housing to execute all legal documents to effectuate the sale.

Enactment No: Resolution-079042

## HUMAN RESOURCES

40. Adoption of the Master Salary Resolution for FY 2022-2023.

Enactment No: Resolution-079043

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

## PUBLIC WORKS

42. Adopt a resolution:

- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Road Oil Application in Conjunction with the County's 2022 Chip Seal Road Maintenance Project; and

B) Authorizing the President of the Board to execute an agreement with VSS International, Inc. dba VSS Emultech, in the amount of \$1,185,400 for the Road Oil Application in Conjunction with the County's 2022 Chip Seal Road Maintenance 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 \$118,540, or approximately 10 percent of the agreement amount; and
2. Approve payment up to the not to exceed amount of \$1,303,940 for items requiring adjustment based on unit bid prices without execution of a change order.

Enactment No: Resolution-079044

## **ADJOURNMENT**

**The meeting adjourned at 12:40 p.m.**