



MINUTES - DRAFT

Virtual Meeting

Tuesday, June 30, 2020

9:00 AM

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

President Warren Slocum started the meeting at 9:00 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. Mike Callagy, County Manager lead the Pledge.

ROLL CALL

Board Members Virtually Present: 4 - Supervisor Carole Groom, Supervisor Don Horsley, Supervisor David J. Canepa, and President Warren Slocum.

Absent: 1 - Supervisor Dave Pine

Staff Virtually Present: Mr. Michael P. Callagy, County Manager; Mr. John C. Beiers, County Counsel; Mr. Sukhmani Purewal, Assistant Clerk of the Board; and Ms. Sherry Golestan, Deputy Clerk of the Board.

BOARD MEMBERS REMARK

None

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Martin Fox, Debra Leschyn, Greg Conlon, and Kathleen Luce.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley / Second: Groom

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

PRESENTATIONS AND AWARDS

1. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

Speaker recognized by President of the Board:

Louise Rogers, Chief of Health
 Srija Srinivasan, Deputy Chief of Health
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Lisa Mancini, Director of Aging and Adult Services

Verbal Comment(s) via ZOOM:

Debra Leschyn, Greg Conlon, and Christine Padilla.

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

Brent Turner and Michael Stogner.

HOUSING

2. Public hearing regarding the amendment to incorporate CARES Act provisions into the County of San Mateo Community Participation Plan:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution:

- 1. Approving an amendment to the County of San Mateo Community Participation Plan to a) expedite the public comment period to a minimum of 10 days and establish an additional process and standards for

amending Consolidated Plans and Annual Action Plans under extenuating circumstances and/or declarations of emergency; and b) enable the Department of Housing to use virtual meetings under extenuating circumstances, all in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws; and

- 2. Approving an amendment to the County of San Mateo FY 2018-2022 Consolidated Plan to include CARES Act funding, in amounts not to exceed \$1,570,637 of CDBG-CV funds and \$799,531 in ESG-CV funds.

Speaker recognized by President of the Board:

Raymond Hodges, Director of Housing
John C. Beiers, County Counsel

Motion to open public hearing: Groom / Second: Canepa
Yes: 4 - Groom, Horsley, Slocum, and Canepa
No: 0
Absent: 1 - Pine

Speakers recognized by the President over ZOOM:

Christine Padilla

Motion to close public hearing: Horsley / Second: Groom
Yes: 4 - Groom, Horsley, Slocum, and Canepa
No: 0
Absent: 1 - Pine

Motion to approve the resolution: Groom / Second: Canepa

Verbal roll call vote was taken:

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Resolution-077525

HUMAN SERVICES AGENCY

- 3. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to continue to provide shelter services, increasing the amount by \$4,208,657.20 for a new total obligation amount not to exceed \$8,011,059.20 for an extended term of July 1, 2017 through June 30, 2022.

Speaker recognized by President of the Board:

Ken Cole, Director of Human Services Agency
Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Verbal Comment(s) via ZOOM:

Debra Leschyn

Motion: Horsley / Second: Canepa

Verbal roll call vote was taken:

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Resolution-077526

4. **Measure K:** Adopt a resolution authorizing an agreement with Abode Services for Rapid Re-Housing homeless services and Housing and Disability Advocacy Program services for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$4,070,914.08.

Speaker recognized by President of the Board:

Ken Cole, Director of Human Services Agency

Motion: Canepa / Second: Horsley

Verbal roll call vote was taken:

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Resolution-077527

5. **Measure K:** Adopt a resolution authorizing an agreement with LifeMoves to provide overflow shelter program services for the term of July 1, 2020 to June 30, 2023 and for a total obligation amount not to exceed \$3,505,650.

Speaker recognized by President of the Board:

Ken Cole, Director of Human Services Agency

Motion: Groom / Second: Canepa

Verbal roll call vote was taken:

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Resolution-077528

COUNTY MANAGER

6. Adopt a resolution authorizing a third amendment to the agreement with Aspen Medical International Expeditionary Healthcare to extend the term by up to an additional thirty days for a maximum term ending August 5, 2020 and to increase the maximum amount authorized to be expended by \$3,923,772 to an amount not to exceed \$14,541,055 and to authorize the County Manager to exercise an option to extend the term of the Agreement by an additional term of fifteen days, ending August 20, 2020.

Speaker recognized by President of the Board:

Louise Rogers, Chief of Health
Supervisor Don Horsley, Board of Supervisors
Travis Kusman, EMS Administrator

Motion: Groom / Second: Horsley

Verbal roll call vote was taken:

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Resolution-077529

7. **Measure K:** Adopt a resolution approving an amendment to the agreement with Legal Aid Society of San Mateo County to provide continued legal services supporting immigrant residents of San Mateo County extending the term through June 30, 2021 and increasing the amount payable under the Agreement by \$287,040, to an amount not to exceed \$574,080.

Speaker recognized by President of the Board:

Emma Gonzalez, Community Affairs Manager
Jasmine Hartenstein, Community Program Analyst, Office of Community Affairs
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Sheryl Muñoz-Bergman, Bill Hing, and Debra Leschyn.

Motion: Horsley / Second: Canepa

Verbal roll call vote was taken:

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Resolution-077530

- 8. **Measure K:** Adopt a resolution approving an amendment to the agreement with Legal Aid Society of San Mateo County to continue to provide removal defense legal services supporting immigrant residents of San Mateo County extending the term through June 30, 2021 and increasing the amount payable under the Agreement by \$795,340 to an amount not to exceed \$1,458,123.

Speaker recognized by President of the Board:

Emma Gonzalez, Community Affairs Manager
Jasmine Hartenstein, Community Program Analyst, Office of Community Affairs

Verbal Comment(s) via ZOOM:

Stacey Hawver, Executive Director of Legal Aid Society of San Mateo County

Motion: Groom / Second: Canepa

Verbal roll call vote was taken:

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Resolution-077531

BOARD OF SUPERVISORS

- 9. Adopt a resolution encouraging employers to offer eligible employees in San Mateo County the option to telecommute to protect and advance environmental air quality and ease traffic congestion in San Mateo County.

Sponsors: Supervisor David J. Canepa and Supervisor Warren Slocum

Speaker recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Canepa / Second: Slocum

Verbal roll call vote was taken:

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Resolution-077532

CONSENT AGENDA

AGRICULTUREWEIGHTS & MEASURES

10. Adopt a resolution:

- A) Authorizing the execution of the Memorandum of Understanding (MOU) allowing participation of the Agricultural Commissioner/Sealer, the Department of Parks, and the Department of Public Works in the San Mateo County Weed Management Area for the term July 1, 2020 through June 30, 2025; and
- B) Authorizing the Agricultural Commissioner/Sealer to execute any documents necessary to implement the Memorandum of Understanding, to seek grant funding for local weed control projects and to enter into any amendments to the Memorandum of Understanding that do not involve the expenditure or commitment of County funds.

Enactment No: Resolution-077533

BOARD OF SUPERVISORS

11. Recommendation for the appointment of 27 youth to the Youth Commission, each for a term ending June 30, 2021.

Sponsors: Supervisor Carole Groom

12. Recommendation for reappointments to the Commission on Aging, each for a term ending June 30, 2023:

- A) Walter Batera, for a third term; and
- B) Scott McMullin, for a third term; and
- C) Christina Dimas-Kahn, for a third term; and
- D) Cherie Querol-Moreno, for a third term; and
- E) Jean Hastie, for a first full term; and
- F) Marita Leth, for a first full term.

Sponsors: Supervisor Warren Slocum

13. Recommendation for the reappointments of Giuliana Garcia and Carmen O’Shea to the Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission, each for a first full term ending June 30, 2023.

Sponsors: Supervisor Warren Slocum

COUNTY MANAGER

14. Recommendation to:

- A) Adopt a resolution accepting a contribution in the amount of \$3,000,000 from the Peninsula Health Care District to assist with the County's response to the COVID-19 pandemic; and
- B) Approve an Appropriation Transfer Request (ATR) recognizing Unanticipated Revenue in the amount of \$3,000,000 from the Peninsula Health Care District to Non-Departmental Services.

Enactment No: Resolutions-077534 and 077535

15. **Measure K:** Adopt a resolution authorizing a first amendment to the Memorandum of Understanding with the San Mateo County Libraries in support and in furtherance of "The Big Lift" Initiative, and authorizing the County Manager, or designee, to execute the first amendment to the Memorandum of Understanding.

Enactment No: Resolution-077536

GOVERNING BOARD

16. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2nd, 3rd, and Alexander Avenues Sanitary Sewer Rehabilitation Project in the North Fair Oaks and Sequoia Tract areas; and
- B) Authorizing the President of the Board to execute an agreement with D'arcy & Harty Construction, Inc., in the amount of \$557,550 for the 2nd, 3rd, and Alexander Avenues Sanitary Sewer Rehabilitation Project in the North Fair Oaks and Sequoia Tract areas; 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 \$56,000, or approximately 10 percent of the agreement amount; and
 - 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-077537

17. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:

A) The Chief of San Mateo County Health or designee to enter into funding agreement(s) with the California Department of Aging, and all subsequent amendments thereto, to accept Older Americans Act funds for Title III, Title VII, Ombudsman, Health Insurance Counseling and Advocacy Program, Cal Fresh Expansion, Financial Alignment, and Medicare Improvements for Patients and Providers Act; and to accept and disburse COVID-19 funds from the California Department of Aging; and

B) The Chief of San Mateo County Health or designee to execute the Older Americans Act Community provider agreements and subsequent amendments, during or for the term July 1, 2020, through June 30, 2021.

Enactment No: Resolution-077538

HEALTH

18. Adopt a resolution updating the Public Health, Policy, and Planning Fee Schedule effective July 1, 2020.

Enactment No: Resolution-077539

19. Adopt a resolution authorizing an amendment to the agreement with One Life Counseling Center for managed care services, extending the term through December 31, 2020, and increasing the amount by \$250,000, to an amount not to exceed \$350,000.

Enactment No: Resolution-077540

20. **Measure K:** Adopt a resolution waiving the Request for Proposal process and authorizing the Chief of San Mateo County Health or her designee to execute agreements with Daly City Peninsula Partnership Collaborative, Institute on Aging, and Peninsula Volunteers, Inc., for the term of July 1, 2020, through June 30, 2021, in an amount not to exceed \$417,655.

Enactment No: Resolution-077541

21. Adopt a resolution authorizing an amendment to the agreement between San Mateo County Aging and Adult Services and the San Mateo Community Health Authority, dba Health Plan of San Mateo, to provide Multipurpose Senior Services Program services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$2,731,662.

Enactment No: Resolution-077542

22. Adopt a resolution authorizing an agreement with Crime Scene Cleaners, Inc. to provide specialized residential property cleaning services for conserved clients of the Public Guardian and decedent estates of the Public Administrator, for the term

of July 1, 2020 through June 30, 2023, in an amount not to exceed \$700,000.

Enactment No: Resolution-077543

23. Adopt a resolution authorizing an agreement with The Brauner Company to provide financial advisor services for conserved clients of the Public Guardian and decedent estates of the Public Administrator, for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$875,000.

Enactment No: Resolution-077544

24. Adopt a resolution authorizing an agreement with Davis Guest Home Inc. for residential and transitional care services, for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$328,500.

Enactment No: Resolution-077545

25. Adopt a resolution authorizing an agreement with 7th Avenue Center, LLC for locked psychiatric care services, for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$5,526,706.

Enactment No: Resolution-077546

26. **Measure K:** Adopt a resolution authorizing an agreement with HealthRIGHT 360 to operate a Behavioral Health Crisis Residential facility for the term July 1, 2020 through June 30, 2022, in an amount not to exceed \$2,867,322.

Enactment No: Resolution-077547

27. Adopt a resolution authorizing an amendment to the agreement with The Social Changery, LLC for a youth marijuana education campaign, alcohol and tobacco prevention services, and COVID-19 youth education, extending the term of the agreement through June 30, 2021 and increasing the amount by \$446,960 to an amount not to exceed \$546,960.

Enactment No: Resolution-077548

28. Adopt a resolution authorizing an agreement with EMS Disaster Fellowship, Inc. to provide a Medical Director to the Emergency Medical Services Agency, for the term of September 1, 2020 through August 31, 2023, in an amount not to exceed \$405,000.

Enactment No: Resolution-077549

29. Adopt a resolution authorizing an agreement with LifeMoves for community health outreach services for the Whole Person Care pilot for the term of July 1, 2020 through June 30, 2021 in an amount not to exceed \$206,770.

Enactment No: Resolution-077550

30. Adopt a resolution authorizing an agreement with Daniel J. Buckley, MD to provide

ophthalmology services for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$250,000.

Enactment No: Resolution-077551

31. Adopt a resolution authorizing an agreement with Esther Chang, MD to provide ophthalmology services for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$150,000.

Enactment No: Resolution-077552

32. Adopt a resolution authorizing an agreement with John McNamara, DO to provide ophthalmology services for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$300,000.

Enactment No: Resolution-077553

33. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Health Commission dba Health Plan of San Mateo for services to Medi-Cal members, for the term of January 1, 2015 through December 31, 2022, funded through Intergovernmental Transfers.

Enactment No: Resolution-077554

34. Adopt a resolution authorizing an agreement with Kirsten J. Rittenbach, DDS, MD, to provide oral and maxillofacial surgery services for the term of July 6, 2020 through June 30, 2021, in an amount not to exceed \$300,000.

Enactment No: Resolution-077555

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

36. Adopt a resolution waiving the Request for Proposals process and approving the execution of an agreement with Northwoods Consulting Partners, Inc., to provide maintenance and technical support for the term of September 1, 2020 to August 31, 2023, for a total obligation amount not to exceed \$1,115,275.

Enactment No: Resolution-077556

37. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House for Coordinated Entry System services to extend the term by one year for a new term of January 25, 2017 to June 30, 2021 and increase the amount of funding by \$922,848 for a new total obligation amount not to exceed \$4,018,817.

Enactment No: Resolution-077557

- 38. Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House for homeless shelter services, increasing the total obligation amount by \$1,495,237 for a new total obligation of \$3,483,467 and extending the term two years to July 1, 2017 through June 30, 2022.

Enactment No: Resolution-077558

- 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 \$1,328,810 for a new total obligation not to exceed \$3,060,870 and extend the term two years to July 1, 2017 through June 30, 2022.

Enactment No: Resolution-077559

- 40. Measure K:** Adopt a resolution authorizing an agreement with Samaritan House to provide Homeless Prevention and Financial Assistance Program services for the term of July 1, 2020 to June 30, 2023 and a total obligation amount not to exceed \$1,353,000.

Enactment No: Resolution-077560

- 41.** Adopt a resolution authorizing an amendment to the agreement with StarVista to provide Transitional Housing Placement-Plus and Aftercare services to emancipated foster and probation youth, extending the term by one year from July 1, 2018 through June 30, 2021 and adding \$1,720,736 for a revised total obligation not to exceed \$4,689,578.

Enactment No: Resolution-077561

- 42.** Adopt a resolution authorizing an agreement with LifeMoves to provide Housing Locator Services for the term of July 1, 2020 through June 30, 2021 in an amount not to exceed \$140,749.

Enactment No: Resolution-077562

- 43.** Adopt a resolution authorizing an agreement with Samaritan House to provide housing location specialist services and financial empowerment services for Safe Harbor Shelter residents for the term of July 1, 2020 through June 30, 2021 in an amount not to exceed \$124,796.

Enactment No: Resolution-077563

- 44. Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista to operate the Daybreak Shelter to extend the term by two years for a new term of July 1, 2017 to June 30, 2022 and increase funding by \$481,394 for a new total obligation amount not to exceed \$1,139,380.

Enactment No: Resolution-077564

- 45.** Adopt a resolution authorizing a waiver of the Request for Proposals process and approving the execution of an agreement with Cushman Computer Consulting, Inc., to

provide annual maintenance and make modifications to the REXp system for a total obligation amount not to exceed \$330,000 for the term of July 1, 2020 to June 30, 2023.

Enactment No: Resolution-077565

46. Adopt a resolution authorizing an amendment to the agreement with Focus Strategies to provide technical assistance for homeless system and Continuum of Care coordination, analysis and compliance, increasing the amount by \$252,518 for a revised total amount not to exceed \$1,041,958 and extending the term through June 30, 2021.

Enactment No: Resolution-077566

47. Adopt a resolution authorizing an amendment to the agreement with Achieve Success for foster youth tutoring services, adding \$120,000 for a revised total amount of \$360,000 and an extended term of July 1, 2018 through June 30, 2021.

Enactment No: Resolution-077567

PARKS

48. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Fourth Amendment to the Agreement with Rincon Consultants for the delivery of on-call professional services to extend the term of the Agreement through December 31, 2020; and
- B) The Parks Director, or his designee, to execute further amendments to the Agreement with Rincon Consultants to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the agreement's terms and/or services, so long as any modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-077568

PLANNING AND BUILDING

49. Adopt a resolution authorizing application for, and receipt of, Local Government Planning Support Grant Program Funds, and authorizing the Community Development Director to execute an agreement related thereto.

Enactment No: Resolution-077569

PUBLIC WORKS

50. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with McKim Corporation, for the reconstruction of Loyola Avenue from El Camino Real to Glendale Avenue in the North Fair Oaks Area, in the amount of \$524,360.09; 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 \$52,435.91 or approximately 10 percent of the agreement amount; and
- 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-077570

51. Adopt a resolution authorizing the establishment of a “Time Limited No Parking During Specified Hours” zone, Monday through Friday, 7:30 AM to 9:30 AM and 2:00 PM to 4:00 PM, excluding holidays, on Arlington Way in unincorporated Menlo Park.

Enactment No: Resolution-077571

52. **Measure K:** Adopt a resolution:

- A) Authorizing the Director of Public Works, or his/her designee, to execute an agreement with Vector Airport Systems for an automated aircraft landing fee and noise management system for San Carlos Airport for an amount not to exceed \$215,552 for three years beginning on July 1, 2020 to June 30, 2023 with two one-year options to extend; and
- B) Authorizing the Director of Public Works, or his/her designee, to execute contract amendments modifying the County’s maximum fiscal obligation by no more than \$25,000 in aggregate, and modify the Agreement term, services or make other administrative changes to the Vector Agreement within current or revised fiscal provisions.

Enactment No: Resolution-077572

53. Adopt a resolution authorizing an amendment to the agreement with Bay City Boiler for boiler maintenance services at various County facilities, increasing the current agreement by \$100,000 for a new not to exceed amount of \$199,000 with no change in term.

Enactment No: Resolution-077573

HONORING THE MEMORY OF

Supervisor David J. Canepa adjourned the meeting in the memory of Justin Love.

ADJOURNMENT

The meeting adjourned at 11:05 a.m.