



AGENDA

Hall of Justice

Tuesday, July 7, 2020

9:00 AM

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

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. Thus, pursuant to Executive Order N-29-20, local and statewide health orders, and the CDC's social distancing guidelines which discourage large public gatherings, the Board chambers is no longer open to the public for meetings of the Board of Supervisors.

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 July 7, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/99964439432>. The meeting ID is: 999 6443 9432. The July 7, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 999 6443 9432, 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.**

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 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 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

BOARD MEMBERS REMARK

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.)

BOARD OF SUPERVISORS

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

- A) Authorizing the contribution of \$1,000,000 in **Measure K** funds to the San Mateo County Immigrant Relief Fund to provide financial assistance to residents of San Mateo County who have been economically impacted by COVID-19, and who are ineligible for federal financial assistance programs because of their immigration status; and
- B) Authorizing the County Manager, or his designee, to execute a grant agreement with Legal Aid Society of San Mateo County and Mission Asset Fund for the contribution of a total amount not to exceed \$1,000,000 to the San Mateo County Immigrant Relief Fund and distribution to selected recipients for a term of July 15, 2020 through December 31, 2020.

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

PRESENTATIONS AND AWARDS

2. Honor the Clerk of the Board Team as Team of the Month for July 2020 and authorize the

President of the Board to sign the commendations.

3. Presentation of a proclamation designating July 19-25, 2020, as Probation and Pretrial Services Week.

Sponsors: Supervisor Don Horsley

4. Presentation of the Youth Commission Annual Report.

Sponsors: Supervisor Carole Groom

5. Accept the report on current fire prevention efforts in San Mateo County.

Sponsors: PUBLIC SAFETY COMMUNICATIONS

6. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health
- Local COVID-19 Testing Strategy update by Justin Mates, Deputy County Manager

7. Study Session for Fiscal Year 20-21 **Measure K** Adopted Budget.

Sponsors: COUNTY MANAGER

REGULAR AGENDA

HUMAN SERVICES AGENCY

8. Adopt a resolution authorizing an agreement with LifeMoves to provide motel voucher services and shelter services, for the term of July 1, 2020 to June 30, 2023 and for a total obligation amount not to exceed \$1,956,000.

PLANNING AND BUILDING

9. Recommendation to:

A) Adopt an ordinance amending the San Mateo County Local Coastal Plan through (1) amending text to Division VI, Part 1 of the County Ordinance Code (Zoning Regulations), Chapter 21a Planned Agricultural District (PAD); (2) amending text to Division VI Part 1 of the County Ordinance Code (Zoning Regulations), Chapter 36 Resource Management-Coastal Zone (RM-CZ); (3) amending text to Division VI, Part 2 of the County Ordinance Code (Subdivision Regulations), Chapter 4 Exactions, Article 9 Agricultural Protection in the Planned Agricultural District and (4) amending text to Division VI, Part 2 of the County Ordinance Code (Subdivision Regulations), Chapter 4 Exactions, Article 10 Open Space Preservation in the Resource Management/Coastal Zone district, previously introduced at the May 27, 2020 meeting of the Planning Commission, and waive the reading of the ordinance in its entirety; and

B) Adopt a resolution directing staff to submit Local Coastal Program amendment

amending: (1) Zoning Regulations Chapter 21A Planned Agricultural District and Chapter 36 Resource Management-Coastal Zone, and (2) Chapter 4 of the Subdivision Regulations to the California Coastal Commission for review and certification.

COUNTY MANAGER

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$75,000, to Jefferson Elementary School District (JESD) to expand digital access, practical supports, and services for JESD students and families as a response to COVID-19 pandemic effects, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

BOARD OF SUPERVISORS

11. Adoption of an emergency ordinance requiring the provision of supplemental paid sick leave for COVID-19 related reasons for employees of employers with 500 or more employees in the unincorporated areas of San Mateo County.

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

12. Adopt a resolution urging individuals in the County of San Mateo to comply with State and County face covering orders and directing the County Manager's Office to develop a community outreach program to educate the public about compliance with the face covering requirements, making particular efforts to reach out to populations that are experiencing high rates of COVID-19, including communities of color and low-income communities.

Sponsors: Supervisor David J. Canepa and Supervisor Warren Slocum

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

13. Adopt a resolution declaring the second Monday in October "Indigenous Peoples' Day" in conjunction with Columbus Day in the County of San Mateo.

Sponsors: Supervisor Carole Groom

14. Recommendation for the appointment and reappointments to the San Mateo County Veterans Commission, each as a member for a term ending June 30, 2023:

A) Donna Vaillancourt, Redwood City, appointment for a first full term; and

B) Fred Baer, Foster City, reappointment for a second full term; and

- C) Al Banfield, South San Francisco, reappointment for a second full term; and
- D) Francisco Oliva, Redwood City, reappointment for a second full term; and
- E) Jacob Pletcher, Redwood City, reappointment for a second full term.

Sponsors: Supervisor Warren Slocum

15. Recommendation for the appointment of Rebecca Katkin to the Coastside Design Review Committee, representing Architect, for an initial partial term ending March 31, 2023.

Sponsors: Supervisor Don Horsley

CORONER

16. Adopt a resolution waiving the Request for Proposal (RFP) process and authorizing:
- A) An amendment of agreement with Forensic Doctors Group, PC, owned by Dr. Michael D. Hunter, M.D. (“Forensic Doctors Group”) for the provision of forensic pathology services extending the term through June 30, 2021 and increasing the not-to-exceed amount by \$494,500 to \$594,000; and
 - B) An amendment of agreement with Raven Forensic Pathology & Autopsy Services, owned by Dr. Katherine Raven, M.D. (“Raven Forensic Pathology & Autopsy Services”) extending the term through June 30, 2021 and increasing the not-to-exceed amount by \$178,000 to \$277,500.

COUNTY MANAGER

17. Recommendation to:
- A) Adopt a resolution authorizing:
 - 1. The President of the Board of Supervisors to execute a Real Property Exchange Agreement with the City of Redwood City; exchanging County-owned real property located at 1580 Maple Street, in the City of Redwood City (“County Property”) for a portion of the City-owned property located at 1402 Maple Street, in the City of Redwood City (“City Property”); and
 - 2. The County Manager, or County Manager’s designee, to execute on behalf of the County the Grant Deed, the Certificate of Acceptance, the City/County Leaseback Agreements, the Frontage Improvement and Development Fees Agreement; and any and all notices, consents, approvals, escrow instructions and documents needed to facilitate the Exchange Agreement;

and

B) Approve an Appropriation Transfer Request (ATR) recognizing Unanticipated Revenue in the amount of \$1,000,000 from the Coronavirus Aid, Relief, and Economic Security Act funds awarded to the County for the emergency response to the COVID-19 pandemic.

18. Accept this informational report on the recently enacted FY 2020-21 State Budget.

GOVERNING BOARD

19. Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting Tuesday, July 21, 2020 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 FY 2020-20.
20. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:
- A) The approval and submission of the Fiscal Years 2020-24 Area Plan for Services for Older Adults and Adults with Disabilities to the California Department of Aging; and
 - B) The execution of a Transmittal Letter to the California Department of Aging required to complete the submission process.

HEALTH

21. Adopt a resolution authorizing a participation and administrative services 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.
22. Adopt a resolution authorizing an amendment to the agreement with Fred Finch Youth Center for mental health services, increasing the amount by \$892,000 to an amount not to exceed \$6,239,851, with no change to the agreement term.
23. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista for the Early Childhood Community Team, the Health Ambassador Program for Youth, and Trauma-Informed Co-Occurring Prevention for Youth, extending the term through June 30, 2021 and increasing the amount by \$1,517,740 to an amount not to exceed \$10,418,481.
24. Adopt a resolution authorizing an amendment to the agreement with Sutter Bay Medical Foundation dba Palo Alto Medical Foundation for healthcare, research and education for general surgery services, revising the list of contract providers, extending the term by one

year to June 30, 2021, and increasing the amount payable thereunder by \$1,025,000 to an amount not to exceed \$3,075,000.

25. Adopt a resolution authorizing an amendment to the agreement with Sutter Bay Medical Foundation dba Palo Alto Medical Foundation for healthcare, research and education for otorhinolaryngology medical services, extending the term by one year to June 30, 2021 and increasing the amount payable thereunder by \$550,000, to an amount not to exceed \$1,650,000.

HOUSING

26. Adopt a resolution authorizing:
- A) The Department of Housing to accept an amount not to exceed \$1,668,000 in State of California Emergency Solutions Grants Coronavirus (ESG-CV) funding and award that funding to qualified service providers through a process that meets the requirements of State ESG Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and
 - B) The Director of the Department of Housing, or the Director's designee, to execute a Standard Agreement with the State and any subsequent amendments, documents, and modifications, which are related to the ESG Program or ESG-CV Funds, and execute contracts with awardees.

HUMAN RESOURCES

27. Adopt a resolution waiving the request for proposal process and authorizing an agreement with Agiloft Inc. for software platform enhancements, maintenance, training, and help desk support for the term of July 1, 2020 through June 30, 2023 for an amount not to exceed \$266,423.84.

HUMAN SERVICES AGENCY

28. Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with the Child Care Coordinating Council of San Mateo for Stage 2 child care and child development services for the term of July 1, 2020 through June 30, 2021, for the total obligation amount of \$927,165.
29. Adopt a resolution authorizing the execution of an agreement with Abode Services for CalWORKs Housing Support Program Rapid Rehousing Services for the term of July 1, 2020 through June 30, 2023 and for a total obligation amount not to exceed \$7,801,791.

PLANNING AND BUILDING

30. Adopt a resolution authorizing an amendment to the agreement with CSG Consultants, Inc.

for the provision of plan review services, extending the term through June 30, 2021, and increasing the amount by \$300,000 to an amount not to exceed \$390,000.

PUBLIC SAFETY COMMUNICATIONS

31. Adopt a resolution authorizing the President of the Board to execute an amendment to the Agreement with Northrop Grumman Systems Corporation for maintenance and support services for the Message Switch and Computer Aided Dispatch (CAD) software, extending the term through June 30, 2021 and increase the fee by \$59,453 for a total new not to exceed amount of \$277,079.

SHERIFF

32. Adopt a resolution authorizing an agreement with the City of San Carlos to receive law enforcement services provided by the Sheriff's Office for a term commencing July 1, 2020 through June 30, 2025, with reimbursement to the County for FY 2020-21 in the amount of \$9,270,076 with an option to increase by an additional \$50,000 for DUI services.
33. Adopt a resolution authorizing an agreement with the San Mateo County Transit District and the Peninsula Corridor Joint Powers Board for law enforcement services provided by the Sheriff's Office, for the term of July 1, 2020 through June 30, 2025; with the option to renew the agreement for one additional five-year term; and reimbursement to the County in the amount of \$6,776,018 for FY 2020-21.
34. Adopt a resolution authorizing an agreement with San Mateo Consolidated Fire Department for fire prevention services in the Sheriff's Office Homeland Security Division and Office of Emergency Services for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$327,280.

HONORING THE MEMORY OF

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. The Clerk will make every effort to read emails received after that time but cannot guarantee such emails will be read during the meeting, although such emails will still be included in the administrative record.

***Spoken Comments**

Spoken public comments will be accepted during the meeting through Zoom. Please read the following instructions carefully:

1. The July 7, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/99964439432>. The meeting ID is: 999 6443 9432. The July 7, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 999 6443 9432, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>)
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." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
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 5:00 p.m. on the day before the meeting, the Clerk will make every effort to either provide such e mailed comments to the Board and make such e-mails publicly available on the agenda website, or 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.

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