



MINUTES - FINAL

Hall of Justice

Tuesday, July 7, 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

Supervisor David J. Canepa 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 REMARK

Supervisor Don Horsley talked about the disparity of how COVID-19 pandemic is effecting low income families. A low income family barely survives on \$1200 a month while a home in Palo Alto sells for \$40 million dollars.

Supervisor David J. Canepa mentioned that Seton Hospital now has 20 COVID-19 patients and he will ask Louise Rogers several

questions during Item No. 6.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Allison Madden, Martin Fox, Caller from 415xxxx467 (Anne - Moss Beach), Debra Leschyn, Barbara Pierce - Former Redwood City Council Member, Jon Carlson, Roshanak Afsarifard, Matt Feemster, Isabel Perez, Ethel Rodriguez, Francisco - Interpreter from On Point Language Solutions LLC.

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

Brent Turner

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, approve consent agenda items, postpone Item No. 10 to a future Board meeting, move Item No. 17 to regular agenda from consent agenda for discussion, and move Item No. 11 up on the agenda to be heard earlier in the meeting: Pine / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

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

Speaker recognized by President of the Board:

Peggy Jensen, Deputy County Manager
Sophie Mintier, Management Analyst, County Manager's Office
Mike Callagy, County Manager

John A. Sobrato, Founder, The Sobrato Organization
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors

Verbal Comment(s) via ZOOM:

Francisco - Interpreter from On Point Language Solution, Matt Feemster, Nadia Bick, Eni Lemus, Pamela Ehrlich, Ethel Rodriguez, and Isabel Perez.

Motion to increase the contribution to \$2 million in Measure K funds to the San Mateo County Immigrant Relief Fund and to receive a report back in a month from the County Manager and Measure K Subcommittee: Horsley / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077574

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

Speaker recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors

Verbal Comment(s) via ZOOM:

Joe Grandov, Roberto Herrera, Dante Jackson, Bret Harmoni, and Julie Lind Rupp.

Motion: Pine / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Ordinance-4829

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.

Speaker recognized by President of the Board:

Justin Mates, Deputy County Manager
Mike Callagy, County Manager
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Verbal Comment(s) via ZOOM:

Jon Carlson and Beth Anderson - Norcal Crew Executive Director

Motion: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolutions-077580 and 077581

The Board recessed at 11:14 a.m. and reconvened at 11:24 a.m.

Verbal roll call was taken when the board resumed in open session:

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, David J. Canepa, and President Warren Slocum

Absent: None

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.

Speaker recognized by President of the Board:

Mike Callagy, County Manager
 Louise Rogers, Chief of Health
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 John C. Beiers, County Counsel
 Sukhmani Purewal, Assistant Clerk of the Board
 Sherry Golestan, Deputy Clerk of the Board

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

Sponsors: Supervisor Don Horsley

Speaker recognized by President of the Board:

Supervisor Don Horsley, Board of Supervisors
 Chief John Keene, Probation

Motion: Horsley / **Second:** Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4289

- 4. Presentation of the Youth Commission Annual Report.

Sponsors: Supervisor Carole Groom

Speaker recognized by President of the Board:

Supervisor Carole Groom, Board of Supervisors

Saba Bokharey, Associate Management Analyst, County Manager's Office
Sarah Pistorino, Chair of Youth Commission
Supervisor Warren Slocum, Board of Supervisors

Motion: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

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

Sponsors: PUBLIC SAFETY COMMUNICATIONS

Speaker recognized by President of the Board:

Daniel Belville, Public Safety Communications Director
Deputy Chief Jonathan Cox, CAL FIRE San Mateo Division
Supervisor Don Horsley, Board of Supervisors

Verbal Comment(s) via ZOOM:

Greg Conlon

Motion: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

6. COVID-19 Update:

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

Speaker recognized by President of the Board:

Louise Rogers, Chief of Health
Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Srija Srinivasan, Deputy Chief of Health

Verbal Comment(s) via ZOOM:

Greg Conlon and Michael Stogner

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

Sponsors: COUNTY MANAGER

Speaker recognized by President of the Board:

Mike Callagy, County Manager
 Roberto Manchia, Chief Financial Officer
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 John C. Beiers, County Counsel

Verbal Comment(s) via ZOOM:

Greg Conlon

Board of Supervisors agree with the recommendations such as Measure K funding appropriations, Budget allocations and proposed reductions, which were presented by County Manager Mike Callagy during his presentation.

This item was not listed as an action item on the agenda so a formal motion did not take place.

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.

Speaker recognized by President of the Board:

Ken Cole, Director of Human Services Agency

Motion: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077575

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 Distirct (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.

Speaker recognized by President of the Board:

Melissa Ross, Senior Planner, Planning and Building
Zoey Kirsten-Tucker, Applicant
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Verbal Comment(s) via ZOOM:

Mike Williams - Real Property at Midpeninsula Regional Open Space District, Ron Sturgeon, and BJ Burns

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-077576,
Ordinance-4828

BOARD OF SUPERVISORS

- 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

Speaker recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors
John C. Beiers, County Counsel
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Canepa / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077577

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

Enactment No: Resolution-077578

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.

Enactment No: Resolution-077579(a-b)

COUNTY MANAGER

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.

Enactment No: Resolution-077582

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.

Enactment No: Resolution-077583

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.

Enactment No: Resolution-077584

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.

Enactment No: Resolution-077585

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.

Enactment No: Resolution-077586

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.

Enactment No: Resolution-077587

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.

Enactment No: Resolution-077588

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.

Enactment No: Resolution-077589

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.

Enactment No: Resolution-077590

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.

Enactment No: Resolution-077591

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.

Enactment No: Resolution-077592

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.

Enactment No: Resolution-077593

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.

Enactment No: Resolution-077594

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.

Enactment No: Resolution-077595

- 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.

Enactment No: Resolution-077596

- 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.

Enactment No: Resolution-077597

HONORING THE MEMORY OF

Supervisor David J. Canepa adjourned the meeting in the memory of former C.A. Assembly Member Bill Duplissea.

Supervisors Don Horsley and Warren Slocum also shared their memories of Bill Duplissea.

ADJOURNMENT

The meeting adjourned at 2:22 p.m.