



MINUTES - DRAFT

Virtual Meeting

Tuesday, February 8, 2022

9:00 AM

<https://smcgov.zoom.us/j/95024276618>

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

The meeting began at 9:00 a.m.

Recorded video message on COVID-19, San Mateo County's Shelter-in-Place, Governor Gavin Newsom's Executive Order on the Ralph M. Brown Act provisions, and public comment procedures on both written and verbal comments was played for members of the public.

PLEDGE OF ALLEGIANCE

President 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

Robert Foucrault, Coroner mentioned that January 27, 2022 through February 2, 2022 marked the 8th National Coroner/Medicolegal Death Investigator Recognition Week. Mr. Foucrault gave a shout out to his staff for working diligently by helping families through their difficult times.

Supervisor David Canepa thanked and recognized Robert Foucrault for his hard work and having extraordinary staff.

Supervisor Don Horsley honored the lives of John "Jack" Pardella and Ryan Christopher Pople.

Supervisor Don Horsley talked about the Immigrant Inclusion Strategic Plan survey.

Supervisor Carole Groom talked about Arts and Poetry.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Felix from Aristocrat Construction; Martin Fox; Ron Snow; One Bridge Partners; Michelle Koskella; Dan Stegink; Alice Newton; and Sutkin.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

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

PRESENTATIONS AND AWARDS

- 3. Presentation of a resolution honoring and commending Bob Hoover as the District 4 2022 "Person of the Year."

Sponsors: Warren Slocum

Verbal Comment(s) via ZOOM:

Supervisor Warren Slocum; Supervisor Don Horsley; Phyllis Wolfe; Mele Latu; Pam Jones; Constance French; Olatunde Sobomehin; Larry Moody; Lorena; Jose; Vicki Smothers; Melvin Gaines; Senita Uhilamoelangi; Antonio Lopez; Stewart Hyland; Eugene Jackson; Ana Matangi; Sylvia Stuart; Mike Callagy, County Manager; Heather Starnes; Bob Hoover; and Robert Hoover Jr.

Motion: Slocum / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4426

- 2. Presentation of a proclamation designating February 2022 as National Cancer Prevention Month.

Sponsors: David J. Canepa and Don Horsley

Verbal Comment(s) via ZOOM:

Supervisor David Canepa and Supervisor Don Horsley

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4425

- 1. Presentation of a proclamation designating February 2022 as Black History Month.

Sponsors: Don Horsley

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Proc/Hon. Res-4424

4. Informational Update on JobTrain.

Sponsors: Warren Slocum

Verbal Comment(s) via ZOOM:

Supervisor Warren Slocum and Barrie Hathaway.

5. Recommendation to:

- A) Accept the FY 2021-22 County Mid-Year Budget Update, including key revenue and expenditure projections and budget assumptions; and
- B) Accept the Proposed Proposition 172 Maintenance of Effort Certification; and
- C) Accept the FY 2021-23 Children, Youth, and Families Budget.

Sponsors: COUNTY MANAGER

Verbal Comment(s) via ZOOM:

Mike Callagy, County Manager; Supervisors Pine, Groom, Horsley, Slocum, and Canepa; Martin Fox; and Larry Moody.

Motion: Slocum / Second: Pine

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

No: 0

7. Presentation on Mission Asset Fund Immigrant Families Recovery Program.

Sponsors: HEALTH

Verbal Comment(s) via ZOOM:

Srija Srinivasan, Deputy Chief of Health; Jose Quinonez - Mission Asset; Supervisor Carole Groom; and Supervisor Don Horsley.

6. Informational update on Small Business and Renaissance Program.

Sponsors: COUNTY MANAGER

Verbal Comment(s) via ZOOM:

Danielle Lee, Office of Sustainability; and Nell Selander, City of South San Francisco.

The Board went into recess at 11:48 a.m.

The Board resumed to open session at 11:53 a.m. with Supervisors Pine, Groom, Horsley, and Slocum being present and Supervisor Canepa being absent.

8. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

Verbal Comment(s) via ZOOM:

Louise Rogers, Chief of Health

Supervisor David Canepa joined the virtual Zoom meeting at 11:56 a.m.

Additional Speakers:

Dr. Anand Chabra, Medical Director; Supervisor Dave Pine; Supervisor Carole Groom; Martin Fox; and Carol.

REGULAR AGENDA

PROBATION

- 9.** Adopt a resolution authorizing the Chief Probation Officer to execute an agreement with the County of Santa Cruz for the placement of female youth at Margaret J. Kemp Camp for Girls for the term of February 1, 2022, through June 30, 2023, with the option to extend the agreement up to two (2) times, limited to one year per extension.

Verbal Comment(s) via ZOOM:

Chief John Keene; Supervisor David Canepa; Mary Jane; Johanna Rasmussen, JJDPC Commissioner; Paul Bocanegra; Supervisor Warren Slocum; and Supervisor Don Horsley.

President Don Horsley deferred this item to a future agenda.

The Board went into recess at 12:45 p.m.

The Board resumed to open session at 1:15 p.m. with all Supervisors present.

PUBLIC WORKS

- 10.** Introduction of an ordinance amending Section 2.50.080 of Chapter 2.50 of Title 2 of the San Mateo County Ordinance Code, setting Record of Survey Map Checking Fees, and waive the reading of the ordinance in its entirety.

Verbal Comment(s) via ZOOM:

Ann Stillman, Interim Director of Public Works; Supervisor Warren Slocum;

and Mike Callagy, County Manager.

Motion: Pine / Second: Groom

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

No: 0

COUNTY MANAGER

11. Adopt a resolution authorizing:

- A) Allocation of the remaining \$10,000,000 in the first tranche of San Mateo County’s American Rescue Plan Act funds to various San Mateo County Recovery Initiatives; and
- B) The County Manager to execute agreements with various providers to implement identified Recovery Initiatives in San Mateo County; and
- C) Staff to report back on the status of the funded Recovery Initiatives prior to the end of the current fiscal year.

Verbal Comment(s) via ZOOM:

Peggy Jensen, Assistant County Manager; Danielle Lee, Office of Sustainability; Margot Grant Gould; Christine Padilla; Christine Thorsteinson; Gina Dalma; Liz Scully; and Pamela Campos.

Motion: Groom / Second: Pine

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

No: 0

Enactment No: Resolution-078666

12. Recommendation to:

- A) Approve an Appropriation Transfer Request (ATR) accepting unanticipated revenue in the amount of \$964,630 to fund the California Microbusiness COVID-19 Relief Grant Program; and
- B) Adopt a resolution ratifying grant agreement with the State of California for the California Microbusiness COVID-19 Relief Grant Program and directing the County to administer the California Microbusiness COVID-19 Relief Grant Program in San Mateo County, in partnership with Renaissance Entrepreneurship Center, as well as other community partners.

Verbal Comment(s) via ZOOM:

Peggy Jensen, Assistant County Manager; and Ellie Dallman,

Management Analyst, County Manager's Office.

Motion: Canepa / Second: Groom

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

No: 0

Enactment No: Resolutions-078667 and 078699

BOARD OF SUPERVISORS

- 13. Introduction of an ordinance adding Section 2.10.090 of Chapter 2.10 and Section 2.14.110 of Chapter 2.14 of Title 2 of the San Mateo County Ordinance Code authorizing the use of the titles "County Executive Officer" and "County Attorney," and waive reading of the ordinance in its entirety.

Sponsors: Don Horsley and Warren Slocum

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley; Supervisor Warren Slocum; John C. Beiers, County Counsel; and Mike Callagy, County Manager.

Motion: Slocum / Second: Horsley

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

No: 0

- 14. Adopt a resolution in support of the "Bay Adapt: Regional Strategy for a Rising Bay," also referred as the "Bay Adapt Joint Platform."

Sponsors: Dave Pine

Verbal Comment(s) via ZOOM:

Supervisor Dave Pine

Motion: Pine / Second: Slocum

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

No: 0

Enactment No: Resolution-078700

CONSENT AGENDA

BOARD OF SUPERVISORS

- 15. Recommendation directing the President of the Board to request an extension to the California Board of Forestry and Fire Protection of an emergency rulemaking change providing temporary relief from Special County Rules regarding weekend timber operations and hauling of forest products within the CZU Lightning Complex fire area in

order to enable ongoing fire remediation and recovery efforts resulting from the CZU Lightning Complex.

Sponsors: Don Horsley

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Canepa

COUNTY MANAGER

16. 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.

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-078701

17. Adopt a resolution authorizing:

- A) The President of the Board to execute a Second Amendment to Permit Agreement with GTE Mobilnet of California Limited Partnership, DBA Verizon Wireless by Cellco Partnership, its general partner, for the continued operation of a wireless communication facility at the Tower Road Complex (Pulgas Ridge) in San Mateo, for an extension of the term of the existing agreement through August 31, 2026 with the option to extend for two periods of five years, at a monthly base permit fee of \$4,500; and
- B) The County Manager, or his designee, to accept and execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the Permit Agreement (Permit No. 5185).

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-078702

18. Accept this informational analysis of the Governor’s FY 2022-23 State Budget Proposal

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Canepa

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

19. Adopt an ordinance repealing Chapter 4.107 of the San Mateo County Ordinance Code and adopting a new Chapter 4.107 regulating the use of disposable food service ware by food facilities to align with new state laws, previously introduced on January 25, 2022, and waive the reading of the ordinance in its entirety.

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Canepa

Enactment No: Ordinance-4860

HEALTH

20. Adopt a resolution authorizing an amendment to the agreement with Ever Well Health Systems, LLC for residential services for mentally ill clients, extending the term through June 30, 2024, and increasing the maximum amount by \$2,189,009 to an amount not to exceed \$4,993,254.

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-078703

21. Adopt a resolution authorizing an amendment to the agreement with PerfectServe, Inc. to provide secure text messaging, extending the term of the agreement through February 12, 2024, and increasing the amount by \$240,000, to an amount not to exceed \$398,000.

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-078704

- 22.** Adopt a resolution authorizing an amendment to the agreement with the California Department of Public Health to increase funding for the Special Supplemental Nutrition Program for Women, Infants, and Children for the term of October 1, 2019 through September 30, 2022, increasing the amount by \$33,680 to an amount not to exceed \$8,807,729.

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-078705

- 23.** Adopt a resolution authorizing an agreement with Pear Therapeutics (US), Inc. for the Pear Digital Therapeutic application, for the term of February 1, 2022 through June 30, 2023, in an amount not to exceed \$382,950.

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-078706

HOUSING

- 24. Measure K:** Adopt a resolution authorizing the Director of the Department of Housing, or designee, in consultation with County Counsel, to negotiate and execute a loan agreement and other documents necessary to provide a loan to Highway 92 Succulents, Inc. in a total amount not to exceed \$300,000 and with a fifteen (15) year loan term to help finance the purchase and installation of two new mobilehome units to serve as farm labor housing at 1585 Sunshine Valley Road, Moss Beach pursuant to Phase III of the County of San Mateo Farm Labor Housing Pilot Program.

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-078707

HUMAN RESOURCES

- 25. Adopt a resolution authorizing an amendment to the agreement with Cornerstone OnDemand, Inc., extending the agreement term through October 30, 2024, and increasing the amount by \$532,325.75 for a new not to exceed amount of \$1,131,970.75.

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-078708

HUMAN SERVICES AGENCY

- 26. Adopt a resolution authorizing the acceptance of a gift card donation in the amount of \$6,825 to the San Mateo County Children’s Fund.

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-078709

PARKS

- 27. Adopt a resolution authorizing the Parks Director, or the Parks Director’s designee, to submit an application to the California Department of Parks and Recreation’s Proposition 68 Regional Park Grant Program seeking \$3,000,000 in grant funds to construct a portion of the Tunitas Creek Beach Improvement Project

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-078710

- 28. **Measure K:** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an agreement with Bracewell Engineering, Inc. for the operation and maintenance of the Memorial

County Park Wastewater Treatment System, with a term of February 12, 2022 to February 11, 2025, and for an amount not to exceed \$650,578; and

- B) The Parks Director, or the Parks Director’s designee, to execute amendments to the agreement to modify the County’s maximum fiscal obligation by no more than \$25,000, and/or to modify the agreement’s terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-078711

PUBLIC WORKS

29. Adopt a resolution:

- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for 2022 Job Order Contracts for General Construction; Mechanical Works (HVAC); Roofing; Flooring; Plumbing; and Electrical and Lighting; and
- B) Authorize agreements with Olympos Construction, SBay Construction, Inc., MIK Construction, Inc., Patriot Contracting Inc., and Staples Construction for General Construction; ACCO Engineered Systems, Inc., Kinetics Mechanical Services, Inc., and Bayside Mechanical, Inc. for Mechanical Works (HVAC); Best Contracting Services and San Francisco Roofing Services, Inc. for Roofing Contracting Services; All County Flooring for Flooring Contracting Services; Kinetics Mechanical Services, Inc. for Plumbing Contracting Services; and Atlas Pellizzari Electric, Inc. for Electrical and Lighting Contracting Services for the term of February 8, 2022 through February 7, 2023, in an amount not to exceed \$5,000,000 each for General Construction and Mechanical Works (HVAC) and \$2,000,000 each for Roofing, Flooring, Plumbing, and Electrical and Lighting Contracting Services; and
- C) Authorize the Director of Public Works, or the Director’s designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-078712(a-m)

The Board adjourned to Closed Session at 2:18 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

30. Labor Negotiations:

American Federation of State, County and Municipal Employees (AFSCME); California Nurses Association (CNA); Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); Service Employees International Union (SEIU); and Unrepresented Management, Attorney and Confidential employees

Agency designated representative attending Closed Session: Kelly Tuffo

ADJOURNMENT

The meeting adjourned at 2:18 p.m.