



MINUTES - DRAFT

Virtual Meeting

Tuesday, November 10, 2020

9:00 AM

The meeting began at 9:01 a.m.

*****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.

PLEDGE OF ALLEGIANCE

Supervisor David J. Canepa led 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: Michael P. Callagy, County Manager; John C. Beiers, County Counsel; and Sherry Golestan, Deputy Clerk of the Board.

BOARD MEMBER REMARKS

Supervisor Pine shared that the Office of Community Affairs will have new monthly virtual immigrant services spotlight featuring three community partners. The first event is this Thursday, November 12th at 5:00 PM via Facebook Live and will focus on mental health and wellness.

Supervisor Canepa invited everyone to a virtual webinar that his office is conducting on age-friendly cities on Thursday, November 12th at 5:30 PM,

and gave a special thanks to those cities that are involved. He also shared that on November 19th, his office is working with PCRC to facilitate conversations on racial equity in order to come forth with different ideas from the three workshops being provided.

Supervisor Slocum was pleased to announce the 5th Annual Veteran of the Year event being held Tuesday, November 10th virtually, and gave special thanks to Marci Dragun, Ed Kiryczun, and Brian Kingston. He also shared that on Saturday, November 21st from 12-3 PM, they are hosting a COVID testing for veterans and their families at the American Legion Post 105 in Redwood City.

PUBLIC COMMENT

Speakers Recognized by the President:

- Martin Fox, Public Comment
- Bob Wilson, Public Comment
- Andrew Baum, Public Comment
- David Fleishman, Public Comment
- Jessica Yau, Public Comment

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Upon motion by Supervisor Pine, seconded by Supervisor Groom and carried unanimously, the Board approved the action to set the agenda and to approve consent agenda items, with the exception of Item No. 14, which was moved to the meeting of November 17, 2020.

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating November 11, 2020 as Veterans Day.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

- Sup. Warren Slocum, Board of Supervisors
- Martin Fox, Public Comment

Motion: Slocum / Second: Groom

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

No: 0

- 2. Presentation of a resolution honoring Captain Christina Corpus as the 2020 Barbara Hammerman Award recipient.

Sponsors: Supervisor Carole Groom

Speakers Recognized by the President:

- Sup. Warren Slocum, Board of Supervisors
- Sup. Carole Groom, Board of Supervisors
- Capt. Christina Corpus, Barbara Hammerman Award Recipient
- Sup. David J. Canepa, Board of Supervisors
- Sup. Don Horsley, Board of Supervisors
- Sup. Dave Pine, Board of Supervisors

Motion: Groom / Second: Slocum

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

No: 0

- 3. Accept this informational report on the progress of the Public Internet Connectivity Pilot Project.

Sponsors: COUNTY MANAGER and INFORMATION SERVICES

Speakers Recognized by the President:

- Michael P. Callagy, County Manager
- Jon Walton, Director, Information Services
- Sup. Dave Pine, Board of Supervisors
- Sup. David J. Canepa, Board of Supervisors
- Sup. Warren Slocum, Board of Supervisors
- Sup. Don Horsley, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

- 4. COVID-19 Update:
 - Informational update by Louise Rogers, Chief of Health

Speakers Recognized by the President:

- Louise Rogers, SMC Health Chief
- Sup. Dave Pine, Board of Supervisors
- Sup. Carole Groom, Board of Supervisors
- Srija Srinivasan, Deputy SMC Health Chief
- Sup. Don Horsley, Board of Supervisors
- Sup. David J. Canepa, Board of Supervisors
- Sup. Warren Slocum, Board of Supervisors
- Martin Fox, Public Comment

REGULAR AGENDA

PLANNING AND BUILDING

5. Recommendation to:

- A) Adopt an ordinance amending the County Ordinance Code, Division Vi, Part One (Zoning Regulations) Chapter 22.5.1 (Accessory Dwelling Units - Coastside) and amending Section 3.22 of the County’s Local Coastal Program, previously introduced at the September 23, 2020 Planning Commission meeting, and waive the reading of the ordinance in its entirety; and
- B) Adopt a resolution directing submittal of the updated Accessory Dwelling Unit Regulations, Chapter 22.5.1 of the County Zoning Regulations, and amendments to the County’s Local Coastal Program, to the California Coastal Commission for review and certification.

Speakers Recognized by the President:

Steve Monowitz, Director, Planning & Building
 Will Gibson, Planner, Planning & Building
 Sup. Don Horsley, Board of Supervisors
 Sup. David J. Canepa, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Ordinance No. 4836; Resolution No. 077833

6. Adopt a resolution authorizing the Planning and Building Department to file a Notice Of Non-Renewal Of California Land Conservation Contracts pursuant to the San Mateo County Land Conservation (Williamson) Act Uniform Rules and Procedures for parcels 080-400-030 and 081-360-010.

Speakers Recognized by the President:

Steve Monowitz, Planning Director
 Sup. Don Horsley, Board of Supervisors
 Sup. Dave Pine, Board of Supervisors

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Resolution No. 077855

PARKS

- 7. Conduct a public hearing regarding the Flood County Park Landscape Plan, Final Revised Environmental Impact Report, Errata, California Environmental Quality Act Findings of Facts and a Statement of Overriding Consideration, and Mitigation Monitoring and Reporting Plan:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution authorizing:
 - 1. The approval of the Flood County Park Landscape Plan; and
 - 2. The certification of the Flood County Park Landscape Plan’s Final Revised Environmental Impact Report and Errata; and
 - 3. Adoption of California Environmental Quality Act Findings of Facts and a Statement of Overriding Consideration; and
 - 4. Adoption of the Mitigation Monitoring and Reporting Plan.

Speakers Recognized by the President:

Michael P. Callagy, County Manager
 Nicholas J. Calderon, Parks Director
 Sup. Warren Slocum, Board of Supervisors
 Sup. Dave Pine, Board of Supervisors
 Sup. Carole Groom, Board of Supervisors
 Sup. Don Horsley, Board of Supervisors
 Sup. David J. Canepa, Board of Supervisors
 Bill Lamkin, Public Comment
 Nettie Wijsman, Public Comment
 Ralph Vomaska, Public Comment

Motion to Open Public Hearing: Groom / Second: Horsley
Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley
No: 0

Motion to Close Public Hearing: Horsley / Second: Groom
Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley
No: 0

Motion: Slocum / Second: Canepa

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

No: 0

Enactment No: Resolution No. 077827

COUNTY MANAGER

8. Adopt a resolution:

- A) Approving an allocation of \$1,000,000 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funds to SMCU Community Fund for administration and distribution to benefit small businesses located in San Mateo County that have been directly and adversely impacted by the COVID-19 public health emergency; and
- B) Authorizing and directing the County Manager, or designee, to negotiate and enter into, on behalf of the County, an agreement with the SMCU Community Fund for the administration and distribution of \$1,000,000 in CARES Act Funds to benefit small businesses located in San Mateo County that have been directly and adversely impacted by the COVID-19 public health emergency and providing for a fee to the SMCU Community Fund not to exceed \$75,000 for administration and expenses related to the grant program, for a term of November 10, 2020 through December 30, 2020.

Speakers Recognized by the President:

- Michael P. Callagy, County Manager
- Peggy Jensen, Deputy County Manager
- Rosanne Foust, CEO, SAMCEDA
- Sup. Dave Pine, Board of Supervisors
- Sup. Carole Groom, Board of Supervisors
- Sup. Don Horsley, Board of Supervisors
- Sup. David J. Canepa, Board of Supervisors
- Sup. Warren Slocum, Board of Supervisors

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution No. 077828

9. Adopt a resolution:

- A) Authorizing the re-appropriation and re-allocation of \$1,000,000 in unused Coronavirus Aid, Relief, and Economic Security (CARES) Act funds, which had been previously allocated to the County Office of Education to support universal meals at several school districts within the County, to Second Harvest of Silicon Valley to support the expansion of food assistance for vulnerable populations in

San Mateo County to respond to the increased need for food assistance and increased costs in the distribution of food assistance due to the COVID-19 public health emergency; and

- B) Authorizing the allocation of an additional \$1,000,000 in CARES Act funds to Second Harvest of Silicon Valley to support the expansion of food assistance for vulnerable populations in San Mateo County to respond to the increased need for food assistance and increased costs in the distribution of food assistance due to the COVID-19 public health emergency; and
- C) Authorizing and directing the County Manager, or designee, to execute an amendment to the County’s agreement with Second Harvest of Silicon Valley to support the expansion of food assistance for vulnerable populations in San Mateo County to respond to the increased need for food assistance and increased costs in the distribution of food assistance due to the COVID-19 public health emergency to increase the agreement amount by \$2,000,000 for a new total amount not to exceed \$4,000,000 for the same term of October 20, 2020 through December 30, 2020.

Speakers Recognized by the President:

- Peggy Jensen, Deputy County Manager
- Danielle Lee, Asst. Director, Office of Sustainability
- Sup. Dave Pine, Board of Supervisors
- Tracy Weatherby, Second Harvest of Silicon Valley
- Sup. Carole Groom, Board of Supervisors
- Sup. Don Horsley, Board of Supervisors
- Sup. David J. Canepa, Board of Supervisors
- Sup. Warren Slocum, Board of Supervisors
- Leslie Bacho, Second Harvest of Silicon Valley

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution No. 077829

10. Adopt a resolution:

- A) Approving an allocation of \$998,000 in Coronavirus, Aid, Relief, and Economic Security (CARES) Act funds to SMCU Community Fund for administration and distribution to benefit San Mateo County non-profit organizations that have been directly and adversely impacted by the COVID-19 public health emergency; and
- B) Authorizing and directing the County Manager, or designee, to negotiate and enter into, on behalf of the County, an agreement with the SMCU Community Fund for

the administration and distribution of \$998,000 in CARES Funds to benefit San Mateo County non-profit organizations directly and adversely impacted by the COVID-19 public health emergency and providing for a fee to the SMCU Community Fund not to exceed \$75,000 for administration and expenses related to the grant program, for a term of November 10, 2020 through December 30, 2020.

Speakers Recognized by the President:

- Peggy Jensen, Deputy County Manager
- Sup. David J. Canepa, Board of Supervisors
- Georgia Farooq, Public Comment
- Bora Koknar, Public Comment
- Sup. Dave Pine, Board of Supervisors
- Michael P. Callagy, County Manager

Motion: Groom / Second: Horsley

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

No: 0

Enactment No: Resolution No. 077830

11. Adopt a resolution:

- A) Modifying the eligibility criteria for the Small Residential Rental Property Owner Assistance Program to potentially reach more property owners who have lost residential rental income as a result of the COVID-19 public health emergency; and
- B) Authorizing the County Manager, or designee, to redirect any undistributed portions of the \$2,000,000 in Coronavirus Aid, Relief, and Economic Security Act funds allocated to the Small Residential Rental Property Owner Assistance Program to another program or programs established by the County for the distribution of CARES Act funds that have been authorized by this Board.

Speakers Recognized by the President:

- Peggy Jensen, Deputy County Manager
- Sophie Mintier, Lead Analyst, Ofc. of Budget, Policy & Performance
- Myles Tucker, Analyst, Ofc. of Budget, Policy & Performance
- Sup. Dave Pine, Board of Supervisors
- Sup. Carole Groom, Board of Supervisors
- Sup. Don Horsley, Board of Supervisors
- Sup. David J. Canepa, Board of Supervisors
- Sup. Warren Slocum, County Manager
- Michael P. Callagy, County Manager
- John C. Beiers, County Counsel
- Rhovy Lyn Antonio, Public Comment

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution No. 077831

- 12. Introduction of an ordinance amending: (1) Section 2.84.030 of Chapter 2.84, Sections 2.85.010 and 2.85.020 of Chapter 2.85, and Section 2.88.020 of Chapter 2.88 of the San Mateo County Ordinance Code to align with changes to the Government Code and Administrative Memo B-1; and (2) Section 2.88.020 of Chapter 2.88 of the San Mateo County Ordinance Code to use the same term as the United States Department of Labor, Bureau of Labor Statistics for the metropolitan area that includes San Mateo County, and waive the reading of the ordinance in its entirety.

Speakers Recognized by the President:

Michael P. Callagy, County Manager
 Roberto Manchia, County Chief Financial Officer
 Sup. Dave Pine, Board of Supervisors

Motion: Groom / Second: Canepa

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

No: 0

BOARD OF SUPERVISORS

- 13. Adopt a resolution:

- A) Approving an additional allocation of \$2,000,000 in Coronavirus Aid, Relief, and Economic Security (“CARES”) Act funds to the San Mateo County Childcare Relief Fund for grants to San Mateo County Child Care Centers and Family Child Care Homes that have been directly and adversely impacted by COVID-19 public health emergency; and
- B) Authorizing the County Manager, or designee, to amend an agreement with the Community Equity Collaborative and the SMCU Community Fund for the distribution and administration of an additional allocation of \$2,000,000 in CARES Act funds to the San Mateo County Childcare Relief Fund for grants to San Mateo County Child Care Centers and Family Child Care Homes that have been directly and adversely impacted by COVID-19 public health emergency, extending the term through December 30, 2020, increasing the total administration fee to an amount not to exceed \$20,000, and authorizing the County Manager to redirect any undistributed funds to other CARES Act eligible programs established by the County; and

- C) Authorizing the County Manager, or designee, upon determination by the County Manager, to redirect any undistributed amounts of the additional \$2,000,000 allocated to San Mateo County Childcare Relief Fund to another program or programs established by the County for the distribution of CARES Act funds that have been authorized by this Board.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

Speakers Recognized by the President:

- Sup. Dave Pine, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors
- Victor Hernandez, Public Comment
- David Fleishman, Public Comment
- Kitty Lopez, Public Comment
- Christine Padilla, Public Comment
- Giselle Hale, Public Comment

Upon motion by Supervisor Pine, seconded by Supervisor Groom and carried unanimously, the Board approved this item with the removal of Subheading C as shown in the tile of this item.

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

No: 0

Enactment No: Resolution No. 077832

Item No.14 was pulled from the agenda and moved to the meeting of November 17, 2020.

- 14. Adopt an emergency regulation of the County of San Mateo to establish a temporary cap on commissions and fees charged by third-party food delivery services on local restaurants during the time period in which the proclamation of local emergency related to COVID-19 remains in effect.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

- 15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$7,500, to Social Good Fund for New Voices for Youth, an after-school program that trains youth to be leaders through use of media and digital storytelling, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

- Sup. Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Groom

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

No: 0

Enactment No: Resolution No. 077834

- 16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to Nuestra Casa to partially fund the purchase of a refrigerated truck with a liftgate to meet the increased needs in the food recovery program during the pandemic, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

Sup. Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Groom

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

No: 0

Enactment No: Resolution No. 077835

CONSENT AGENDA

BOARD OF SUPERVISORS

- 17. Resolutions honoring recipients of the 2020 Veteran of the Year event:

- A) Dan Smith for Veteran of the Year; and
- B) Robin & Rich Harmison as Patriots of the Year; and
- C) Rebuilding Together Peninsula as Enterprise of the Year.

Sponsors: Supervisor Warren Slocum

- 18. Recommendation for appointments to the San Mateo County Event Center Board of Directors, each as a Director for an initial term ending September 30, 2023:

- A) Rowena Loloma Meafua; and
- B) Raymond Juballa; and
- C) Theresa Faapuaa.

Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum

- 19. Recommendation for the reappointment of Donald McVey to the Assessment Appeals

Board, as a Regular Commissioner, for a second three-year term ending September 30, 2023.

Sponsors: Supervisor Warren Slocum

COUNTY MANAGER

- 20. Adopt a resolution authorizing the County Manager, or the County Manager’s designee, to utilize Coronavirus Relief Fund payments received pursuant to the CARES Act, and other available funds as appropriate, to reimburse certain expenditures incurred in response to the COVID-19 public health emergency.

Enactment No: Resolution No. 077836

- 21. Adopt a resolution approving the Department of Forestry and Fire Protection Agreement # 7FG20113 for services from the date of last signatory on page 1 of the agreement to June 30, 2021 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

Enactment No: Resolution No. 077837

- 22. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an Extension to the Lease Agreement with the San Mateo County Transit District for parking at the Redwood City Sequoia Caltrain Parking Lot; and
- B) The County Manager, or County Manager’s designee, to accept or execute, on behalf of the County of San Mateo, certain notices, options, consents, approvals, terminations, and other documents in connection with the Lease Agreement.

Enactment No: Resolution No. 077838

GOVERNING BOARD

- 23. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Housing Authority-affiliated not-for-profit SAMCHAI to appoint its Board of Directors for 2020-2021 as required under the SAMCHAI Bylaws.

Enactment No: Resolution No. 077839

HEALTH

- 24. Adopt a resolution authorizing an agreement with Discovery Practice Management dba Center for Discovery for comprehensive treatment services for clients diagnosed with eating disorders for the term of July 1, 2020 through June 30, 2022, in an amount not to exceed \$500,000.

Enactment No: Resolution No. 077840

25. Adopt a resolution authorizing the Chief of San Mateo County Health or the Chief's designee to enter into a funding agreement(s) with the California Department of Aging, and all subsequent amendments thereto, to accept Medicare Improvements for Patients and Providers Act funds during or for the term of October 1, 2020 through August 31, 2021 in the amount of \$39,032; and to prepare and execute a Medicare Improvements for Patients and Providers Act provider agreement and subsequent provider amendments, during or for the term October 1, 2020 through August 31, 2021.

Enactment No: Resolution No. 077841

26. Adopt a resolution authorizing amendment to the agreement with StarVista to provide enabling services, extending the term of the agreement through June 30, 2021 and increasing the amount payable by \$96,250 to an amount not to exceed \$426,250.

Enactment No: Resolution No. 077842

27. Adopt a resolution authorizing an agreement with Organizational Intelligence, LLC to provide financial software maintenance services for the term of December 1, 2020 through November 30, 2023, in an amount not to exceed \$420,000.

Enactment No: Resolution No. 077843

28. Adopt a resolution authorizing an amendment to the agreement with Puente de la Costa Sur to provide enabling services, extending the term of the agreement through June 30, 2021 and increasing the amount payable by \$123,250 to an amount not exceed \$673,750.

Enactment No: Resolution No. 077844

29. Adopt a resolution authorizing an agreement with Crystal Chen, OD to provide optometry services for the term of December 1, 2020 through November 30, 2023, in an amount not to exceed \$300,000.

Enactment No: Resolution No. 077845

HOUSING

30. Adopt a resolution:
- A) Authorizing and directing the Department of Housing to accept an amount not to exceed \$12,872,664 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) Authorizing and directing 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 to execute contracts with awardees.

Enactment No: Resolution No. 077846

HUMAN RESOURCES

- 31. Adopt a resolution authorizing an amendment to the Master Salary Resolution 077624 to reclassify six positions, set the salary for two classifications, convert one position to classified via Measure D, and add back one special compensation; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution No. 077847

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

HUMAN SERVICES AGENCY

- 33. Adopt a resolution authorizing the Director of the Human Services Agency, or designee, to apply for and accept the allocation award from the Department of Housing and Community Development funds for the Transitional Housing Program in the amount of \$51,200.

Enactment No: Resolution No. 077848

PARKS

- 34. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute an agreement with Express Plumbing Services Inc. for construction of the Memorial Park Wastewater Collection System Replacement Project, for the term of November 11, 2020 through March 10, 2021, and for an amount not-to-exceed \$969,958; and
 - B) The Parks Director, or the Director’s designee, to execute amendments to the agreement with Express Plumbing Services Inc. to modify the agreement terms and/or services, so long as any modified term and/or services are within the current or revised fiscal provisions.

Enactment No: Resolution No. 077849

PUBLIC WORKS / CHILD SUPPORT SERVICES

- 35. Recommendation to approve:
 - A) An Appropriation Transfer Request (ATR) in the amount of \$1,150,000 in

unanticipated revenue from the Child Support Trust Fund and corresponding expenditures to the Capital Projects Budget Unit (8500B) for the execution of the Child Support Remodel; and

- B) An Appropriation Transfer Request (ATR) transferring \$1,150,000 from Department of Child Support Services departmental reserves to Moving and Relocation Expenditures to fund the above-mentioned project.

Enactment No: Resolution ATR Nos. 077850; 077851

PUBLIC WORKS

36. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Memorandum of Understanding among the San Mateo County Flood and Sea Level Rise Resiliency District, City of Redwood City, City of Menlo Park, Town of Atherton, and County of San Mateo to Prepare for Construction, and Operate the Bayfront Canal and Atherton Channel Flood Protection and Ecosystem Restoration Project for up to \$7,455,000; and
- B) The County Manager, or County Manager's designee, to execute the Memorandum of Understanding among the San Mateo County Flood and Sea Level Rise Resiliency District, City of Redwood City, City of Menlo Park, Town of Atherton, and County of San Mateo to Prepare for Construction, and Operate the Bayfront Canal and Atherton Channel Flood Protection and Ecosystem Restoration Project with any additions, clarifications and other changes as the County Manager, or County Manager's designee, deems necessary or advisable after consultation with County Counsel.

Enactment No: Resolution No. 077852

SHERIFF

37. Approve an Appropriation Transfer Request (ATR) in the amount of \$216,272 from the State of California Department of Justice to establish a budget appropriation and record revenue for the Sexual Assault Evidence Submission Grant.

Enactment No: Resolution ATR No. 077853

38. Adopt a resolution:

- A) Authorizing an amendment to the agreement with the City and County of San Francisco for the distribution of FY 2019 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, increasing the amount by \$90,000 from \$4,994,051 to \$5,084,051; and

- B) Authorizing the Sheriff or Sheriff’s designee to execute amendments to interagency agreements in amounts that do not exceed \$350,000, utilizing solely the \$5,084,051 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

Enactment No: Resolution No. 077854

HONORING THE MEMORY OF

Speakers Recognized by the President:

Supervisor Groom honored the memory of Thomas Charles Moore.
 Supervisor Pine spoke to honor the memory of Thomas Charles Moore.
 Supervisor Horsley shared words to honor the memory of Thomas Charles Moore, and also honored the memory of Gordon Rockhill.
 Supervisor David J. Canepa shared words to honor the memory of Thomas Charles Moore.
 Supervisor Warren Slocum shared Supervisor Horsley's sentiment and shared the words of Michael Claire, Chancellor of the San Mateo Community College District, to honor the memory of Thomas Charles Moore.

CLOSED SESSION

39. Conference with Legal Counsel - Existing Litigation:

Han Yun v. County of San Mateo
 Claim Numbers: WC-2018-3723; WC-2018-5981; WC-2017-6358
 WCAB Case Numbers: ADJ12560470; ADJ12559749; ADJ12769784

Conference with Legal Counsel - Existing Litigation:

Henry Sutter v. County of San Mateo
 Claim Number: SM 170046
 WCAB Case Number: ADJ12084831

Conference with Labor Negotiator

Agency Negotiator: President Slocum
 Unrepresented employee: County Manager

Public Employee Performance Evaluation

Title: County Manager

The Board recessed to Closed Session at 1:42 p.m. and reconvened after Closed Session at 3:03 p.m., with the following report out by John C. Beiers, County Counsel: In Closed Session, the Board took two actions, each unanimously. The first was to settle the Worker’s Compensation claim of Henry Sutter in the amount of \$64,380. The second action was the approval of Worker’s Compensation Claim of former employee Han Yun in the amount of \$100,000.

ADJOURNMENT

The meeting adjourned in memory of Thomas Charles Moore and Gordon Rockhill at 3:04 p.m.