



# AGENDA

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Virtual Meeting

**Tuesday, February 8, 2022**

**9:00 AM**

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

This meeting of San Mateo County Board of Supervisors will be held by teleconference only pursuant to Government Code Section 54953(e). No physical location will be available for the meeting. However, members of the public will be able to participate in the meeting remotely via the Zoom platform. For remote public participation instructions, please refer to the end of the agenda.

In addition, 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 February 8, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95024276618>. The meeting ID is: 950 2427 6618. The February 8, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 950 2427 6618, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>).

Live interpretation of this entire meeting will be provided in Spanish. To access live interpretation services, click the interpretation globe icon in your Zoom meeting/webinar controls and select Spanish.

Se puede acceder a la reunión de la Junta de Supervisores del 8 de Febrero de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/95024276618>. El ID de la reunión es: 950 2427 6618. También se puede acceder a la reunión de la Junta de Supervisores del 8 de Febrero de 2022 por teléfono llamando al +1-669-900-6833 (local). Introduzca el número de identificación de la reunión: 950 2427 6618, y pulse #. (Busque su número local: <https://smcgov.zoom.us/u/admSDqceDg>).

Se ofrecerá interpretación en directo de toda la reunión en español. Para acceder a los servicios de interpretación en directo, haga clic en el icono del globo de interpretación en los controles de su reunión/webinar de Zoom y seleccione español.

\*Written public comments may be emailed to [boardfeedback@smcgov.org](mailto: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 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](mailto: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**

## **HONORING THE LIFE OF / BOARD MEMBER REMARKS**

## **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.)*

## **PRESENTATIONS AND AWARDS**

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

**Sponsors:** Supervisor Don Horsley

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

**Sponsors:** Supervisor David J. Canepa and Supervisor Don Horsley

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

**Sponsors:** Supervisor Warren Slocum

4. Informational Update on JobTrain.

**Sponsors:** Supervisor Warren Slocum

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

6. Informational update on Small Business and Renaissance Program.

**Sponsors:** COUNTY MANAGER

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

**Sponsors:** HEALTH

8. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

## **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.

### **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.

### **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.

**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.

## 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:** Supervisor Don Horsley and Supervisor Warren Slocum

- 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:** Supervisor Dave Pine

## 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

- 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:** Supervisor Don Horsley

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

## 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.

## 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.
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.
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.

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.

## 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.

## 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.

## 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.

## 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
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.

## **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.

## **CLOSED SESSION**

*(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)*

### **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**

### **\*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](mailto: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. If e-mailed comments are received after 5:00p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such e-mailed comments to the Board and make such e-mails publicly available on the agenda website prior to the meeting, or (ii) 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.

**\*Spoken Comments**

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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." At such time, the Clerk will announce the name of the last person whose hand was raised and that person will be the last verbal comment for that item. If any additional speakers queue up after the last-called speaker, you will be asked to email your public comment to [boardfeedback@smcgov.org](mailto:boardfeedback@smcgov.org). During the public comment period, the clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

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.



*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](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances).*