



MINUTES - DRAFT

Virtual Meeting

Tuesday, June 2, 2020

9:00 AM

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

President Warren Slocum started the meeting at 9:03 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

Mr. Sukhmani Purewal, Assistant Clerk of the Board 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' REPORTS

Supervisor David J. Canepa remembered the lives of George Floyd, Ahmaud Arbery, and Breonna Taylor. He asked that we all come together as a community and fight racism.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Evelyn Angeldones, James Songhyun Lee, Dan Stegink, Martin Fox, Karen Tkach Tuzman, Greg Conlon, Thomas Weissmiller, Michelle Koskella, Nadia Bick, Cid Young, Rev. Katie Goetz, Alison Madden, Lauren McCombs, Matt Feemster, Giselle Alvarez.

Supervisors Don Horsley, Carole Groom, Dave Pine, and Warren Slocum spoke on marches and protests around the nation. They all echoed the same sentiment that we as a nation need to come together and be respectful to one another.

President Slocum asked that the protesters who are coming today to the County Center Courtyard and other locations in the County to protest peacefully and be mindful of all the small businesses in the community who are already suffering due to this pandemic.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and to approve consent agenda items with the removal of Item No. 6 from the agenda entirely: Groom / Second: Horsley

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating June 2020 as LGBTQ+ Pride Month.

Sponsors: Supervisor Dave Pine

Speaker recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Verbal Comment(s) via ZOOM:

Rebecca Carabez, Co-Chair, LGBTQ Commission
Grant Whitman, Co-Chair, LGBTQ Commission

Motion: Pine / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4285

- 2. Presentation of a proclamation designating June 5, 2020 as National Gun Violence Awareness Day.

Sponsors: Supervisor Dave Pine

Speaker recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors

Verbal Comment(s) via ZOOM:

Roberta Jurash, Kelly Travers - Moms Demand Action, and Martin Fox.

Motion: Pine / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4286

- 3. Presentation of a resolution honoring and commending our graduating classes of 2020.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

Speaker recognized by President of the Board:

Supervisor Don Horsley, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors

Verbal Comment(s) via ZOOM:

Nancy Magee, San Mateo County Superintendent of Schools, Chanel Lejano, Student at Oceana High School, John Ocampo, Student at Jefferson Union High School, April Hawkins, Director of Communications and Housing, Jefferson Union High School District, and Dan Stegink.

Motion: Canepa / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4287

- 4. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

Speaker recognized by President of the Board:

Louise Rogers, Chief of Health
Carlye Hatwood, Assistant Chief Information, Health
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Mike Callagy, County Manager

Verbal Comment(s) via ZOOM:

Dan Stegink, Thomas Weissmiller, Greg Conlon, and Martin Fox.

The Board recessed at 11:08 a.m. and reconvened at 11:19 a.m.

5. Update on the San Mateo County Strong Fund:

- Peggy Jensen, Deputy County Manager

Speaker recognized by President of the Board:

Peggy Jensen, Deputy County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Mike Callagy, County Manager

President Warren Slocum asked the County Manager and his staff to work with him and Supervisor Horsley on establishing a business registry that looks at for example: how many gun stores, barbershops, nail salons, and non-profit businesses are in the County.

REGULAR AGENDA

BOARD OF SUPERVISORS

7. Introduction of an ordinance repealing Sections 3.52.060, 3.52.070, 3.52.080, 3.52.090, 3.52.110, and 3.52.120 of Chapter 3.52 of the San Mateo County Ordinance Code and adopting a new Chapter 3.51 to impose new licensing and security requirements for retail establishments selling firearms and ammunition, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Dave Pine

Speaker recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors
John Nibbelin, Chief Deputy County Counsel
Andrea Donahue, Deputy County Counsel
John C. Beiers, County Counsel

Verbal Comment(s) via ZOOM:

Allison Anderman - Giffords Law Center, Namrata Mundhra - Moms Demand Action; and John - Firearms Dealer.

This item was tabled for a future Board meeting.

COUNTY MANAGER

- 8. Adopt a resolution repealing Resolution 076998 and replacing it with a new resolution providing continued employment status for reservists called for duty in connection with military expeditions and operations in support of the Global War on Terrorism, in connection with military operations in Iraq and Afghanistan, and in connection with the response to COVID-19, until June 30, 2021.

Speaker recognized by President of the Board:

Mike Callagy, County Manager

Motion: Groom / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077457

GOVERNING BOARD

- 9. Acting as the Governing Board of the ten County Sewer Maintenance and Sanitation Districts:

- A) Introduction of an ordinance amending Section 4.32.020 for Chapter 4.32, of the San Mateo County Ordinance Code, setting sewer service rates for FYs 2020-21 through FY 2022-23 for eight districts, and setting the sewer service rates for FY 2020-21 for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District, and waive the reading of the ordinance in its entirety; and

- B) Adopt a resolution setting Tuesday, July 21, 2020 at 9:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on:

- 1. The sewer service rate increases for the ten County Sewer Maintenance

and Sanitation Districts; and

- 2. Filing of the sewer service charges report for Fiscal Year 2020-21 for the ten (10) County Sewer Maintenance and Sanitation Districts based on the sewer service rates set for Fiscal Year 2020-21; and
- 3. Directing the necessary notices for said hearing.

Speaker recognized by President of the Board:

Jim Porter, Director of Public Works
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077458

CONSENT AGENDA

COUNTY MANAGER

- 10. Approve an Appropriation Transfer Request (ATR) in the amount of \$68,700,000 accepting unanticipated revenue from the Federal Emergency Management Agency (FEMA) and the Coronavirus Aid, Relief, and Economic Security (CARES) Act in response to the novel coronavirus, known as COVID-19.

Enactment No: Resolution-077459

- 11. Adopt a resolution authorizing the County Manager to execute a second amendment to the agreement with Innovative Emergency Management, Inc., to extend the term of the agreement through December 31, 2020 and to increase the maximum amount authorized to be expended by \$150,000, to an amount not to exceed \$250,000.

Enactment No: Resolution-077460

- 12. Adopt a resolution authorizing amendments to the agreements with CM Pros, Jacobs Project Management, and Roebbelen Construction Management Services to continue to provide construction management services for County Projects extending the term of the agreements through June 30, 2022.

Enactment No: Resolution-077461(a-c)

- 13. Adopt a resolution authorizing the Director of the Project Development Unit, or designee, to execute purchase orders with VWR International, LLC to procure, furnish and install

furniture, laboratory equipment, and supplies for the San Mateo Health Campus Project in an amount not to exceed \$220,000.

Enactment No: Resolution-077462

HEALTH

14. **Measure K:** Adopt a resolution authorizing an agreement with TALK: Teaching and Assessing Language for Kids for alternative therapy services, for the term July 1, 2020 through June 30, 2022, in an amount not to exceed \$510,000.

Enactment No: Resolution-077463

15. Adopt a resolution authorizing an agreement with Med-Metrix, LLC to provide accounts receivable services for the term June 1, 2020 through May 31, 2022, in an amount not to exceed \$650,000.

Enactment No: Resolution-077464

16. Adopt a resolution authorizing an amendment to the agreement with Stericycle Inc. to provide medical waste disposal extending the term through May 31, 2021 and increasing the amount by \$150,000 to an amount not to exceed \$550,000.

Enactment No: Resolution-077465

17. Adopt a resolution authorizing an agreement with the California Department of Health Care Services for reimbursement of administrative costs for the AB 915 program, for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$195,000.

Enactment No: Resolution-077466

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

19. Adopt a resolution authorizing the Director of the Human Services Agency to execute an amendment to the agreement for the acceptance of Lifeline Transportation Program funds from the Metropolitan Transportation Commission in the amount of \$60,000, extending the term of the agreement through December 13, 2021.

Enactment No: Resolution-077467

20. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to provide Homeless Outreach Team services, extending the term by two years for a new term of July 1, 2017 to June 30, 2022, and increasing the funding by \$1,092,584 for a new total obligation amount not to exceed \$3,228,584.

Enactment No: Resolution-077468

PROBATION

21. Adopt a resolution authorizing the President of the Board of Supervisors to execute agreements through the Youth Offender Block Grant (YOBG) funding:
- A) An agreement with The Art of Yoga Project to continue to provide yoga and creative arts curriculum to youth at Margaret J. Kemp Camp, Youth Services Center, and youth enrolled in reentry programs for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$169,950; and
 - B) An agreement with Fresh Lifelines for Youth, Inc. to continue to provide law education classes and case management to youth at Margaret J. Kemp Camp, Youth Services Center, and youth enrolled in reentry programs for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$647,374.20; and
 - C) An agreement with StarVista to continue to provide individual and group therapy as well as alcohol and drug counseling at Margaret J. Kemp Camp, Youth Services Center, and youth enrolled in reentry programs for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$405,385.20; and
 - D) An agreement with Rape Trauma Services to continue to provide crisis intervention, mindfulness groups, and violence prevention education sessions to youth at Margaret J. Kemp Camp, Youth Services Center, and youth enrolled in reentry programs for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$123,986.50.

Enactment No: Resolution-077469 (a-d)

22. Adopt a resolution authorizing the President of the Board of Supervisors to execute agreements through the Juvenile Justice Crime Prevention Act (JJCPA) funding:
- A) An agreement with Acknowledge Alliance to provide continuous critical interventions through on-site individual and group psychotherapy counselling and transition programs at San Mateo County Community and Court Schools and high schools in the Sequoia Union High School District for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$151,230; and
 - B) An agreement with Fresh Lifelines for Youth, Inc. to provide continuous Law Program curriculum and 10-week individualized Leadership Programs for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$115,661.37; and
 - C) An agreement with StarVista to provide a continuous holistic system of care to support at-risk youth with mental health and drug and alcohol dependence issues

as well as Victim Impact Awareness educational services to adolescents for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$568,753.

Enactment No: Resolution-077470 (a-c)

- 23.** Adopt a resolution authorizing the President of the Board of Supervisors to execute the following agreements through the Juvenile Probation Camp Funding (JPCF):
- A) An agreement with the Boys and Girls Club of the Peninsula to provide evidence-based family-centered strategies as well as Project LEARN youth-centered strategies and family nights for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$205,708.80; and
 - B) An agreement with Fresh Lifelines for Youth, Inc. to provide continuous Law Program curriculum and 10-week individualized Leadership Programs for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$265,270.93; and
 - C) An agreement with StarVista to provide a comprehensive school-based program called Strengthen Our Youth in which clinicians work with at-risk youth, school staff, and provide parental engagement for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$700,636.00; and
 - D) An agreement with Urban Services YMCA of San Francisco to provide both an on-campus violence prevention program called the School Safety Advocates Program-Middle Schools, which is designed to capitalize on early intervention at the middle school level, and a Victim Impact Awareness Program for youth, for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$668,982.34.

Enactment No: Resolution-077471 (a-d)

PUBLIC WORKS

- 24.** Adopt a resolution authorizing the establishment of a “No Trailer Parking” zone on Huntington Avenue in the North Fair Oaks area of unincorporated Redwood City.

Enactment No: Resolution-077472

- 25.** Adopt a resolution authorizing an amendment to the agreement with HydroScience Engineers, Inc. to provide construction-related professional and technical services for the Memorial Park Wastewater Treatment and Infrastructure Replacement Project, extending the term through June 1, 2021, and increasing the amount by \$218,550 to an amount not to exceed \$1,652,438.

Enactment No: Resolution-077473

26. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2020 Countywide Cape Seal and Microsurfacing Project; and
- B) Authorizing the President of the Board to execute an agreement with Pavement Coatings Co., in the amount of \$1,359,072 for the 2020 Countywide Cape Seal and Microsurfacing Project; and
- C) Authorizing the Director of Public Works to:
 - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$135,908, or approximately 10 percent of the agreement amount; and
 - 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-077474

27. Adopt a resolution:

- A) Authorizing the President of the Board of Supervisors to enter into an agreement with Carahsoft Technology, Inc. for the purchase and implementation of IBM Maximo, a computerized maintenance management system for the County's construction, heavy equipment, facilities, and fleet asset portfolio management in the amount not to exceed of \$1,008,740, for the term of June 15, 2020 to June 30, 2021; and
- B) Authorizing the Director of Public Works, or his designee, to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000, and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-077475

SHERIFF

- 28.** Adopt a resolution authorizing an agreement with the City of Daly City Police Department for reimbursement of services provided by a Sheriff's Office Lead Intelligence Analyst, for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$112,000.

Enactment No: Resolution-077476

HONORING THE MEMORY OF

Supervisor Don Horsley adjourned the meeting in the memory of all those who have lost their lives due to this COVID-19 pandemic.

The Board adjourned to closed session at 12:34 p.m. to discuss the following items:

CLOSED SESSION

29. Conference with Legal Counsel - Existing Litigation:

Lee Keenan v. County of San Mateo
Claim No. SM 110290
WCAB Case No.: ADJ Not Assigned

John Roberts v. County of San Mateo
Claim Number: WC-2017-2042
WCAB Case Number: ADJ 11164246

Walter, Alena v. County of San Mateo, et. al.
San Mateo County Superior Court, Case No. 19CIV02831

The Board reconvened to open session at 1:21 p.m. with all five(5) Supervisors present virtually.

County Counsel made the following report: The Board of Supervisors agreed to settle Lee Keenan's Workers' Compensation claim for the total amount of \$115,000; John Roberts' Workers' Compensation claim for the total amount of \$99,222.50; and Alena Walter's Workers' Compensation claim for the total amount of \$65,000.

ADJOURNMENT

The meeting adjourned at 1:23 p.m.