



# AGENDA

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Hall of Justice

**Tuesday, February 25, 2020**

**9:00 AM**

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*Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, at least 2 working days 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 and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.*

*If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.*

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **BOARD MEMBERS' REPORTS**

## **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*

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agenda. All items on the consent agenda are approved by one action.)

## PRESENTATIONS AND AWARDS

1. Poetry reading for Black History Month by Kalamu Chaché, Poet Laureate of East Palo Alto.  
**Sponsors:** Supervisor Warren Slocum
2. Honor Sarah Carey as Employee of the Month for February 2020 and authorize the President of the Board to sign the commendation.  
**Sponsors:** COUNTY MANAGER
3. Honor the Facilities Maintenance and Operations Team as Team of the Month for February 2020 and authorize the President of the Board to sign the commendations.  
**Sponsors:** COUNTY MANAGER
4. Recommendation to:
  - A) Adopt a resolution approving STARS Awards recipients; and
  - B) Approve an Appropriation Transfer Request in the amount of \$50,000 by transferring \$50,000 from Non-Departmental Services to STARS Award recipients in the General Fund.  
**Sponsors:** COUNTY MANAGER
5. Presentation of Arts 2025, the new Strategic Plan for the San Mateo County Arts Commission.  
**Sponsors:** Supervisor Carole Groom
6. Presentation on the Outcomes of the Cannabis Decoded Health Education Campaign.  
**Sponsors:** Supervisor Carole Groom and Supervisor Dave Pine
7. Accept the San Mateo County Measure K Oversight Committee's Annual Report for Fiscal Year 2018-19.

## REGULAR AGENDA

### HEALTH

8. Adopt a resolution authorizing an agreement with CEP America - California, a California general partnership dba Vituity to provide emergency and correctional health services for the term of January 1, 2020 through December 31, 2022, in an amount not to exceed \$7,177,374.
9. Adopt a resolution authorizing an agreement with Galen Inpatient Physicians, Inc. dba Vituity to provide hospitalist services for the term of March 1, 2020 through February 28, 2023, in an amount not to exceed \$9,600,000.

**HUMAN RESOURCES**

10. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to adjust the salary of the Director of Agricultural Services.

**COUNTY MANAGER**

11. County Manager's Report #4 of 2020

**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.*

12. Approve the minutes for the meeting of February 11, 2020.

**AGRICULTUREWEIGHTS & MEASURES**

13. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for detection and trapping of regulated insect pests that can significantly affect agricultural crops and the environment for FY 2019-20 in an amount not to exceed \$639,953.

**BOARD OF SUPERVISORS**

14. Recommendation for the appointment of Rodney Brouhard to the Emergency Medical Care Committee (EMCC), representing as a Categorical Member of the County-wide Exclusive Emergency Ambulance Contractor.

**Sponsors:** Supervisor Warren Slocum

15. Recommendation for reappointments to the Housing and Community Development Committee, each for a term ending December 31, 2023:

A) Larry Moody, representing Member Low Income, for a third term; and

B) Dean Isaacs, representing Member At-Large, for a third term; and

C) Ramanan Raghavendran, representing Member At-Large, for a first full term; and

D) Jenny Skoble, representing Member At-Large, for a first full term.

**Sponsors:** Supervisor Warren Slocum

16. Recommendation for reappointments to the North Fair Oaks Community Council, each representing Resident for a three-year term ending December 31, 2022:

A) Blair Whitney, for a first full term; and

B) Beatriz Cerillo, for a third term; and

C) Linda Lopez, for a third term.

**Sponsors:** Supervisor Warren Slocum

17. Recommendation for the reappointments of Ligia Andrade and Gladys Pasiiecznik to the Public Authority Advisory Committee, representing At-Large Members, each for a second term ending December 31, 2023.

**Sponsors:** Supervisor Warren Slocum

18. Ratification of a resolution honoring and commending the Jefferson Union High School District Faculty & Staff Housing Groundbreaking.

**Sponsors:** Supervisor David J. Canepa

## COUNTY MANAGER

19. Adopt a resolution authorizing:

A) An increase to the total project budget for the Animal Shelter Project by \$800,000, to \$27,400,000; and

B) The County Manager or his designee to execute amendments to the agreement with F&H Construction for the construction of the Animal Shelter Project, increasing the agreement by \$1,000,000 above prior authority for a revised total not-to-exceed amount of \$25,500,000; and

C) An Appropriation Transfer Request receiving a contribution in the amount of \$499,500 from the Health Department, an increased contribution in the amount of \$30,500 from the General Fund and recognizing unanticipated revenue in the amount of \$270,000 from the City of Burlingame for a total appropriation amount of \$800,000 to be used for project costs for the Animal Shelter Project.

20. Adopt a resolution authorizing an amendment to the agreement with Vanir Construction Management, Inc. to continue to provide construction management services for County Projects, extending the term of the agreement through February 28, 2023 and increasing the amount by \$1,372,000 to an amount not to exceed \$3,388,944.

21. Adopt a resolution authorizing an amendment to the agreement with EVO to provide Information Technology Project Management services increasing the agreement by \$400,000 for a new not to exceed amount of \$799,900.

22. Adopt a resolution authorizing an amendment to the agreement with VRVC, LLC to continue to provide construction management services for County Projects extending the term of the agreement through April 16, 2023 and increasing the amount by \$1,372,000 to an amount not to exceed \$2,571,000.

23. Adopt a resolution authorizing:
- A) An amendment to Lease Agreement with Harbor Belmont Associates, a California General Partnership, for continued use of 4,362 square feet of office space, located at 262 Harbor Blvd., in the unincorporated area of Belmont, California, for an initial term of two (2) years, with one (1) option to extend for one (1) year each, at an initial monthly Base Rent of \$12,344.46, full-service gross; and
  - B) The County Manager, or designee, to accept or execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the lease agreement.
24. Adopt a resolution authorizing a waiver of the request for proposals process and execution of an:
- A) Amendment to the agreement with Political Solutions, LLC for state advocacy services, increasing the amount by \$180,080.64, for a maximum agreement amount of \$353,080.64, and extending the term through December 31, 2021; and
  - B) Amendment to the agreement with Cruz Strategies, LLC for state advocacy services, increasing the amount by \$180,080.64, for a maximum agreement amount of \$266,580.64, and extending the term through December 31, 2021.
25. Adopt a resolution authorizing a waiver of the request for proposals process and execution of a second amendment to the agreement with Dudek to provide grant application writing services, increasing the amount by \$100,000, for a maximum agreement amount of \$325,370, and extending the term through June 30, 2021.
26. Adopt a resolution authorizing an amendment to the agreement with Storefront Political Media to provide Census 2020 Media support for the term of February 25, 2020 through August 31, 2020, to revise the scope of services and to increase the maximum amount payable by \$300,000, to an amount not to exceed \$600,000.
27. Adopt a resolution setting employer and member contribution rates for the San Mateo County Employees' Retirement Association for all members and employers for fiscal year 2020-2021 in accordance with Government Code Sections 31453 and 31454.

## **COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

28. Adopt a resolution:
- A) Authorizing the Director of the Office of Sustainability or the Director's designee to accept funds in the amount of \$169,468 from the California Department of Conservation Local and Regional Planning Project grant program to develop a working lands component of the County's Climate Action Plan; and

- B) Authorizing an amendment to the agreement with the San Mateo Resource Conservation District to develop a working lands component of the County's Community Climate Action Plan, as well as authorizing the continued support of annual operating expenses, increasing the contract by a total of \$460,468 for a new not to exceed amount of \$1,476,854; and
  - C) Approve an Appropriation Transfer Request recognizing the receipt of California Department of Conservation Local and Regional Project Grant funds for Fiscal Year 2019-20 in the amount of \$169,468.
29. Adopt an ordinance repealing Chapters 4.106 and 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, previously introduced on February 11, 2020, and waive the reading of the ordinance in its entirety.
30. Adopt an ordinance amending the Energy and Green Building Codes of the County of San Mateo Municipal Code to make local amendments to the State Building Standards Code, previously introduced on February 11, 2020, and waive the reading of the ordinance in its entirety.

## **DISTRICT ATTORNEY**

31. Adopt a resolution authorizing the District Attorney's Office to enter into contract agreements with two local community based organizations: Community Overcoming Relationship Abuse in the amount of \$152,000 and Rape Trauma Services in the amount of \$126,000 for the reimbursement of grant related expenditures.
32. Adopt a resolution amending the Agreement with Central Valley Toxicology (CVT) for the provision of forensic testing services and toxicology reports to increase the not-to-exceed amount by \$25,000 for a new not-to-exceed amount of \$165,000 and a new term date of August 31, 2020.

## **HEALTH**

33. Adopt a resolution authorizing an amendment to the agreement with Rashmi Garg, M.D. for psychiatry services, increasing the amount by \$694,380 to an amount not to exceed \$1,452,540, and extending the term through June 30, 2022.
34. Adopt a resolution authorizing an amendment to the agreement with Lena Osher, M.D. for psychiatry services, increasing the amount by \$740,672 to an amount not to exceed \$1,549,376, and extending the term through June 30, 2022.
35. Adopt a resolution authorizing an amendment to the agreement with Tamar Meidav, M.D. for psychiatry services, increasing the amount by \$439,774 to an amount not to exceed \$778,354, and extending the term through June 30, 2022.

36. Adopt a resolution authorizing San Mateo County Health, on behalf of the County of San Mateo, to apply for and accept all available Groundwater Protection Local Oversight Program grant funds from the State Water Resources Control Board for Fiscal Years July 1, 2020 through June 30, 2025.
37. Adopt a resolution authorizing the Controller to continue making payments on the Public Health, Policy and Planning STD/HIV Program Agreements for the period of February 29, 2020 through June 30, 2020, in an amount not to exceed \$83,059.
38. Adopt a resolution authorizing an agreement with Pacific Foot Care Podiatry Group, Inc. to provide podiatry services for the term of March 1, 2020, through February 28, 2022, in an amount not to exceed \$840,000.
39. Adopt a resolution authorizing an amendment to the agreement with Crystal Chen, OD to provide optometry services, increasing the amount by \$5,000, to an amount not to exceed \$105,000.
40. Adopt a resolution authorizing an amendment to the agreement with LifeMoves, extending the term through December 31, 2020 and increasing the amount by \$295,750, to an amount not to exceed \$890,280.
41. Adopt a resolution authorizing an agreement with Sequoia Urology Center to provide urology services for the term of March 1, 2020 through February 28, 2022 in an amount not to exceed \$1,000,000.
42. Adopt a resolution authorizing an agreement with Stephanie Lin, MD to provide vascular surgery services for the term of March 1, 2020 through February 28, 2022 in an amount not to exceed \$240,000.

## HOUSING

43. Adopt a resolution authorizing the Interim Director of the Department of Housing, or the Interim Director's designee, to submit to the State of California Department of Housing and Community Development an Infill Infrastructure Grant Program of 2019 application in an amount not to exceed \$6,022,618 for infrastructure improvement funding and to enter into, execute, and deliver a State of California Standard Agreement for the requested amount, as well as any and all other documents deemed necessary or appropriate to evidence and secure the IIGP grant, the County's obligations thereto, and all amendments thereto.

## HUMAN RESOURCES

44. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to delete seven positions and add twelve positions.
45. Report recommending the denial of claims (Non-culpable)

## HUMAN SERVICES AGENCY

46. Adopt a resolution authorizing an agreement with Rape Trauma Services (RTS) to provide support, advocacy and accompaniment services to youth who are victims or at risk of sexual exploitation and their families, for the term of February 1, 2020 through January 31, 2023, in an amount not to exceed \$345,000.
47. Adopt a resolution authorizing an amendment to the agreement with Johnson Controls, Inc., to extend the term through May 31, 2022 and increase the funding by \$300,000 for a new total obligation amount not to exceed \$700,000.

## PUBLIC WORKS

48. Adopt a resolution to install stop signs on San Carlos Avenue at the intersection of Montgomery Avenue in unincorporated Redwood City.

## HONORING THE MEMORY OF

### 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.)*

49. **Conference with Legal Counsel - Existing Litigation:**

DeWayne Austin v. County of San Mateo  
Claim Numbers: SM203865, SM120532  
WCAB Case Number: ADJ 8934986

Jerry Justice v. County of San Mateo  
Claim Number: SM170313  
WCAB Case Number: ADJ11080255

**Public Employee Performance Evaluation:**

Title: County Manager

## ADJOURNMENT

*Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County on Fridays at 10:00PM and Saturdays at 12:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Saturdays at 5:00PM on Channel 29. Please check local programming schedules for any additional air times. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.*

*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)*