



AGENDA

Hall of Justice

Tuesday, March 10, 2020

9:00 AM

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. 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

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

REGULAR AGENDA

COUNTY MANAGER

1. Adopt a resolution authorizing an agreement with Social Progress Imperative for research, data analysis, and consulting services in connection with the integration of equity factors into the County's decision-making processes for the term of March 10, 2020 through December 31, 2020, in an amount not to exceed \$182,000.
2. Adopt a resolution ratifying and extending the proclamation of local emergency by the San Mateo County Director of Emergency Services.

HEALTH

3. Adopt a resolution ratifying and extending the declaration of local health emergency by the San Mateo County Health Officer.

PRESENTATIONS AND AWARDS

4. Presentation of an honorary resolution to Lt. Art Wong, a United States Army Air Force pilot who served in World War II.
Sponsors: Supervisor Warren Slocum
5. Presentation of a proclamation designating November 14, 2020 as Ruby Bridges Walk to School Day.
Sponsors: Supervisor Dave Pine
6. Presentation of a proclamation designating March 2020 as Women's History Month.
Sponsors: Supervisor Carole Groom
7. Presentation of a proclamation designating the year of 2020 as the Centennial of the 19th Amendment and the 100th Anniversary of the League of Women Voters.
Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

9:00 a.m.

HEALTH

8. Accept this report and offer guidance regarding additional public feedback on the FY 2020-21 Health Budget proposals as part of the required Beilenson hearing.

REGULAR AGENDA**PARKS****9.** Recommendation to:

- A) Adopt a resolution authorizing the President of the Board of Supervisors to execute a Certificate of Acceptance and Irrevocable Offer to Dedicate Title in Fee, both to be recorded concurrently with the Grant Deed for the County of San Mateo's acquisition of the real property located at 20775 Cabrillo Highway South, in unincorporated San Mateo County, also known as the Tunitas Creek Beach Property for \$3.2 million; and
- B) Adopt a resolution authorizing the establishment of the Tunitas Creek Beach Trust Fund, and the transfer of \$2 million from Non-Departmental Services into the Tunitas Creek Beach Trust Fund; and
- C) Adopt a resolution authorizing:
 - 1. The Parks Director, or his designee, to execute the Post Transfer Agreement between the County and the Peninsula Open Space Trust thereby establishing the County's rights and obligations for accessing funds raised by the Peninsula Open Space Trust for the benefit of the Tunitas Creek Beach Property; and
 - 2. The Parks Director, or his designee, to execute the Cowell-Purisima Trail Agreement between the County of San Mateo, the Peninsula Open Space Trust, and California State Coastal Conservancy detailing each party's responsibilities related to the Cowell-Purisima Trail for two consecutive five-year terms.

PUBLIC WORKS**10.** Adopt a resolution:

- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for the 2020 Job Order Contracts for Engineering, Construction, Roads and Utilities; and
- B) Authorizing agreements with Andreini Brothers Inc., Granite Rock Company, and R&S Construction Management Inc. for Engineering, Construction, Roads and Utilities, for the term of March 10, 2020 through March 9, 2021, each in an amount not to exceed \$5,000,000.

COUNTY MANAGER

11. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a change order to the Construction Manager at Risk agreement with Truebeck Construction Inc. establishing a Guaranteed Maximum Price of \$47,339,858 for the County Government Center Parking Structure 2 Project;
 - B) The Director of the Project of the Project Development Unit or designee to issue change orders that will increase the County's maximum fiscal obligation for the by no more than 10% in aggregate and/or modify the contract term and/or services so long as it does not cause the total cost of construction for the Parking Structure 2 Project to exceed the current or revised fiscal provisions; and
 - C) A Final Project Budget of \$58,200,000 for the County Government Center Parking Structure 2 Project.
12. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an amendment to the agreement with Skanska increasing the maximum fiscal obligation by \$2,541,398 for Part 1 of the Guaranteed Maximum Price Award; and
 - B) The Director of the Project Development Unit or designee to execute additional contract amendments which modify terms or services within the Board authorized maximum fiscal obligation.
13. County Manager's Report #5 of 2020

BOARD OF SUPERVISORS

14. Adopt a resolution urging the United States Census Bureau to provide Census 2020 paper questionnaires for languages groups besides English and Spanish that are spoken by 100,000 or more United States residents, including Chinese, Tagalog and Russian.

Sponsors: Supervisor David J. Canepa

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. Adopt a resolution authorizing execution of an amendment to the agreement with the San

Mateo County Exposition and Fair Association providing for its continued management of the San Mateo County Fair and the San Mateo County Event Center, increasing the number of directors on the Association Board of Directors and extending the agreement for an additional five-year term, to December 31, 2030.

Sponsors: Supervisor Carole Groom

16. Recommendation for the appointment of Jean Perry Verley to the Mental Health and Substance Abuse Recovery Commission, representing Family member, for an initial partial term ending September 30, 2020.

Sponsors: Supervisor Dave Pine

CONTROLLER

17. Adopt a resolution authorizing the Controller to temporarily transfer available funds from County Operating Funds to the Superintendent of Schools, the County Board of Education, and school districts during Fiscal Year 2020-21.

COUNTY MANAGER

18. Adopt a resolution certifying the Final Environmental Impact Report (FEIR) for the Cordilleras Health System Replacement Project as complete and adequate pursuant to the California Environmental Quality Act and adopt a Statement of Overriding Considerations related to environmental impacts identified in the FEIR that cannot be mitigated to less than significant.
19. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Gafcon, Inc. to renew the annual subscription for two years for Oracle Primavera Unifier Program Controls Stack, increasing the amount by \$87,336 to an amount not to exceed \$181,036 and adding two years to the term of the agreement.
20. Adoption of an ordinance amending Sections 2.00.020, 2.00.040, and 2.00.060 of Chapter 2.00, amending Section 2.16.010 of Chapter 2.16, repealing and replacing Chapter 2.11, and adding Chapter 2.17 of the San Mateo County Ordinance Code to reorganize County departments, previously introduced on February 11, 2020, and waive the reading of the ordinance in its entirety.

GOVERNING BOARD

21. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District:
- A) Adopt a resolution authorizing:
1. The ninth amendment to the agreement dated May 8, 2001 for transmission of sanitary sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside; and

2. The ninth amendment to the agreement dated August 7, 2001 for sanitary sewage treatment capacity rights and services by and between the Fair Oaks Sewer Maintenance District, the Town of Woodside, and the City of Redwood City; and
- B) Adopt a resolution setting Tuesday, April 7, 2020 at 9:00 a.m. at your regularly scheduled Board meeting, as the time and place for a hearing on the proposed annexation of the Lands of 155 Bardet LLC (155 Bardet Road, Woodside, APN 073-050-270) to the Fair Oaks Sewer Maintenance District.

HEALTH

22. Adopt a resolution authorizing an agreement with Center for Applied Research Solutions for evaluation activities for the Tobacco Prevention Program and the Alcohol and Other Drug Prevention Program for the term of March 10, 2020 through June 30, 2022, in an amount not to exceed \$270,000.
23. Adopt a resolution authorizing an agreement with San Diego Health Connect to provide technical expertise and an Emergency Medical Services connector for the term of March 10, 2020 through September 30, 2021, in an amount not to exceed \$376,380.
24. Adopt a resolution authorizing an agreement with Certified Languages International, LLC to provide interpretation services, for the term of March 1, 2020 through February 28, 2023, in an amount not to exceed \$2,405,000.

HUMAN RESOURCES

25. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to delete forty-four positions, add three positions, adjust the salary of nine classifications, reclassify one position, and convert one unclassified position to classified via Measure D.
26. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

27. Adopt a resolution setting qualifications for, and compensation of, the County Veteran Service Officer for San Mateo County and appointing Ed Kiryczun as the County Veteran Service Officer.
28. Adopt a resolution authorizing the acceptance of a cash donation in the amount of \$20,000 to the San Mateo County Children's Fund.
29. Adopt a resolution authorizing:
 - A) The Director of the Human Services Agency (HSA), or Director's designee, to accept and implement the grant award from the California Department of Health

Care Services (DHCS) to support the Medi-Cal Health Enrollment Navigators Project for \$778,231 for the period of January 1, 2020 through December 31, 2021; and

- B) The Director of HSA, or Director's designee, to accept future awards and/or amendments from DHCS that are consistent with the requirements of the grant award that may extend the term for two additional years, at amounts to be determined by DHCS, reflect non-material and/or ministerial revisions to the awards terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award for an additional six months, and/or provide an increase or decrease in funding, subject to review and approval by County Counsel, and notification to your Board; and
- C) An Appropriation Transfer Request in the amount of \$200,000 from unanticipated revenue to corresponding appropriations in salaries and benefits and services and supplies.

30. Adopt a resolution authorizing a modification to the rules and regulations of the General Assistance (GA) Program administration by:

- A) Providing GA benefits in the form of cash to clients' Electronic Benefit Transfer (EBT) card thereby eliminating the provision of vendor/voucher payments for such items as housing and food, except for payments made to board and care or other Alcohol and Other Drug (AOD) treatment facilities, and eliminating the practice of retaining a portion of the client's GA grant in an escrow account effective by no later than July 1, 2020; and
- B) Initiating the process to eliminate existing GA escrow accounts by issuing payment with the GA escrow balance to all living individuals whose whereabouts are known and following the state escheatment process for individuals who are deceased or whose whereabouts are unknown effective March 1, 2020, with anticipated depletion of all GA escrow accounts by May 31, 2023; and
- C) Allowing any escrow payments to current or former GA clients be disregarded as income or property for the GA program.

PUBLIC WORKS

31. Adopt a resolution authorizing the Director of Public Works to proceed with:

- A) Preparing plans and specifications for projects to be constructed during the 2020 construction season, which are maintenance type projects that:
 - 1. Do not have long lead times for design;

2. Are not considered controversial requiring specific property owner input; and
3. Do not require state or federal grant approvals that have not previously been approved by the Board, and do not require extensive permit approvals from regulatory agencies; and

B) Advertising for bids on the maintenance type projects as defined above.

32. Adopt a resolution:

- A) Accepting the summary report on countywide mitigation fees through December 31, 2019; and
- B) Authorizing an increase of 5.4 percent on building permits and subdivision applications for new residential, commercial, and industrial developments for calendar year 2020, computed on the base rates specified in Section 2.53.030 of the San Mateo County Ordinance, as adjusted in 2019.

33. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with federal requirements, for the demolition and disposal of materials of two single family residences (331 Scenic Drive and 340 Scenic Drive) in the La Honda Area Project, in unincorporated San Mateo County; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Wednesday, April 8, 2020 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to 60 calendar days beyond the time and date originally set forth by the Board of Supervisors.

TREASURER

- 34.** Adopt a resolution authorizing claims for excess proceeds from tax-defaulted sale and authorizing distribution of excess proceeds.

HONORING THE MEMORY OF

CLOSED SESSION

- 35.** Conference with Legal Counsel - Existing Litigation:
In re Verity Health Systems of California, Inc.

US Bankruptcy Court, Central District Case No. 2:18-bk-20151 ER

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