



AGENDA

Hall of Justice

Tuesday, March 24, 2020

9:00 AM

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. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer on March 16, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, the Board chambers will not be open to the public for the March 24, 2020 meeting of the San Mateo County Board of Supervisors. Members of the public may view a video broadcast of the meeting at <https://sanmateocounty.legistar.com/>, and may provide written comments by email to boardfeedback@smcgov.org.

[Information Revised 03-23-2020]

Emailed comments 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. Members of the public are limited to one comment per agenda item. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words. To ensure your comment is received and read to the Board for the appropriate agenda item, please submit your email no later than 8:30 a.m. on March 24, 2020. The County will make every effort to read emails received after that time, but cannot guarantee such emails will read during the meeting, although such e-mails will still be included in the administrative record.

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 agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, by 10:00 a.m. on Monday, March 23, 2020 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, the materials related to it, and your ability to comment.

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.

Members of the public who wish to address the Board should send their written comments to boardfeedback@smcgov.org no later than 8:30 a.m. on March 24, 2020 to be read into the record. The County will make every effort to read emails received after that time, but cannot guarantee it. Any emails received after the 8:30 a.m. deadline which are not read into the record will be provided to the Board after the meeting.

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. Informational update on COVID-19:
 - Louise Rogers, Chief of Health
 - Nancy Magee, San Mateo County Superintendent of Schools

Sponsors: COUNTY MANAGER

2. Presentation by Caltrain on Senate Bill 797 Implementation and Caltrain Enhanced Growth Service.

Sponsors: Supervisor Dave Pine

REGULAR AGENDA

GOVERNING BOARD

3. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, conduct a public hearing to consider the FY 2020-2021 Moving To Work Annual Plan:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution approving the Housing Authority of the County of San Mateo FY 2020-2021 Moving To Work Annual Plan.

PUBLIC SAFETY COMMUNICATIONS

4. Adopt a resolution authorizing the hiring of Public Safety Communication's retiring Assistant Director, Sue Anderson, pursuant to Government Code §7522.56(f)(1) and finding that the nature of employment and appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.

COUNTY MANAGER

5. Approve a resolution adopting an Emergency Regulation, Pursuant to Section 8634 of the Government Code and Chapter 2.46 of the San Mateo County Ordinance Code, establishing a temporary, countywide moratorium on eviction for non-payment of rent by residential tenants directly impacted by the COVID-19 pandemic.
6. **Measure K:** Adopt a resolution authorizing the donation of Three Million Dollars in **Measure K** funds to the Silicon Valley Community Foundation to benefit San Mateo County families and individuals, non-profit organizations, and small businesses adversely impacted by COVID-19.
7. Adopt a resolution authorizing the extra-help hiring of the office of sustainability's retiring director Jim Eggemeyer pursuant to government code section 7522.56(f)(1) and certifying that the nature of employment and the appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.

BOARD OF SUPERVISORS

8. Adopt resolutions:
 - A) Adopting a special parcel tax at an annual rate not to exceed \$65 per parcel for extended police and structural fire protection services in County Service Area No.1, to be levied in each of the next four (4) fiscal years, effective upon voter approval; and
 - B) Calling a June 23, 2020, special all-mailed ballot election in County Service Area No. 1 for the purpose of submitting to the voters of said area a ballot measure for the adoption of a special parcel tax for extended police and structural fire protection services.

Sponsors: Supervisor Dave Pine

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$48,270 to LifeMoves for the completion of new flooring, data server/electrical work, and new furnishings at its Vendome facility located at 415 2nd Avenue, San Mateo, and authorizing the County Manager or County Manager's designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to the Ariana Mae Hatami Foundation, for the production of an educational training film to recognize, prevent, and combat domestic violence, and authorizing the County Manager, or County Manager's designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

11. Action to appoint Supervisors Dave Pine and Carole Groom on Ad Hoc COVID-19 Committee.

Sponsors: Supervisor Warren Slocum

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 following meetings:
- A) Regular Board of Supervisors' Meeting of February 25, 2020; and
 - B) Special Board of Supervisors' Meeting of March 4, 2020; and
 - C) Special Board of Supervisors' Meeting of March 6, 2020.

BOARD OF SUPERVISORS

13. Ratification of a resolution honoring Belle Sierra retiring from the San Mateo County Office of Human Resources after 34 years of distinguished service.

Sponsors: Supervisor Warren Slocum

14. Ratification of an honorary resolution to Vielka Oristil McCarthy on her retirement from the San Mateo County Probation Department after over 30 years of distinguished service.

Sponsors: Supervisor Warren Slocum

COUNTY COUNSEL

15. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER

16. Adopt a resolution authorizing a third amendment to the agreement with the City of San Mateo for juvenile diversion case management services, increasing the amount by \$287,868 for a new not to exceed amount of \$618,131 and extending the term through June 30, 2022.

17. Adopt a resolution authorizing the President of the Board of Supervisors to execute an

amendment to the agreement with Modular Space Corporation changing the vendor's name to Williams Scotsman Incorporated.

18. Recommendation to:
- A) Adopt a resolution temporarily suspending certain County ordinances, rules, regulations, or policies relating to the procurement of goods and services during the period of the novel coronavirus (COVID-19) local emergency; and
 - B) Approve an Appropriation Transfer Request receiving a contribution in the amount of \$15,000,000 from Non-Departmental Reserves to be allocated towards operating costs for the County of San Mateo's Emergency Operations Center
19. Adopt a resolution authorizing the President of the Board of Supervisors to sign the proposed Letter of Support to include the Dumbarton Rail Project in Plan Bay Area 2050.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

20. Adopt a resolution authorizing an agreement with the Association of Bay Area Governments for the County to implement Bay Area Regional Energy Network programs in San Mateo County for the term of January 1, 2020 through December 31, 2022 in an amount not to exceed \$637,383.

HEALTH

21. Adopt a resolution authorizing an amendment to the agreement with Psynergy Programs, Inc for residential mental health services, increasing the amount by \$228,878 to an amount not to exceed \$934,197, with no change to the term.
22. Adopt a resolution authorizing an amendment to the agreement with Ever Well Health Systems, LLC for residential services for mentally ill clients, increasing the amount by \$32,025 to an amount not to exceed \$607,425, with no change to the term.
23. Adopt a resolution authorizing County Health, on behalf of the County of San Mateo, to apply for and accept all available Household Hazardous Waste Program Funds from the California Department of Resources, Recycling and Recovery for the term of July 1, 2020 through June 30, 2025.
24. Adopt a resolution authorizing an agreement with San Mateo Health Commission dba the Health Plan of San Mateo to provide Medicare and Medi-Cal services for clients residing in San Mateo County's Long-Term Care facilities for the term October 1, 2019 through September 30, 2022.
25. Adopt a resolution authorizing an agreement with Grace Hassid, MD to provide infection control services, for the term April 1, 2020 through March 31, 2021, in an amount not to exceed \$150,000.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

27. Adopt a resolution authorizing an amendment to the agreement with StarVista to provide differential response services, increasing the amount by \$1,253,407 for a revised amount not to exceed \$3,253,721.
28. Adopt a resolution authorizing:
- A) The County of San Mateo to apply for and accept the Housing Navigators Program (HNP) Allocation award, in the amount of \$47,790, from the State of California Department of Housing and Community Development (HCD), as detailed in the Allocation Acceptance form, up to the amount authorized in the Allocation Acceptance form and pursuant to state law; and
 - B) The Director of the Human Services Agency (HSA), or his designee, to act on behalf of the County of San Mateo in connection with the HNP allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the Housing Navigators Allocation award, and all amendments thereto (collectively, the "HNP Allocation Award Documents"); and
 - C) The County of San Mateo, subject to the terms and conditions that are specified in the Housing Navigators Allocation Award Documents, to use the HNP allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the HNP Program Documents, and any and all HNP requirements.
29. Adopt a resolution authorizing:
- A) The County of San Mateo to apply for and accept the Transitional Housing Program (THP) allocation award, in the amount of \$51,200, from the State of California Department of Housing and Community Development (HCD), as detailed in the allocation acceptance form, up to the amount authorized in the allocation acceptance form and pursuant to state law; and
 - B) The Director of the Human Services Agency (HSA), or his designee, to act on behalf of County in connection with the THP allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the Transitional Housing Allocation award, and all amendments thereto (collectively, the "THP Allocation Award Documents"); and

- C) The County of San Mateo, subject to the terms and conditions that are specified in the THP Allocation Award Documents, to use the THP allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP program documents, and any and all THP requirements.

INFORMATION SERVICES

30. Adopt a resolution authorizing the execution of an agreement with Eaton and Associates, a vendor competitively sourced by the Information Services Department through its Master Services Agreement process, to provide technical consulting and emergency staffing in response to COVID-19 pandemic for the term of March 16, 2020 through June 30, 2020, in an amount not to exceed \$906,800.
31. Adopt a resolution waiving the request for proposals process an authorizing and agreement with Interpersonal Frequency, LLC to build and update a public facing website informing the public of San Mateo County's COVID-19 virus preparation and response, for the term of March 17, 2020 through March 16, 2022, in an amount not to exceed \$400,000.

PARKS

32. Adopt a resolution authorizing the Parks Director, or his designee, to execute an agreement with Romtec Incorporated for the design and construction of seven restroom and shower room buildings and ancillary infrastructure at Memorial County Park, for the term of March 24, 2020 to March 23, 2021 in an amount not to exceed \$3,607,721.

PUBLIC SAFETY COMMUNICATIONS

33. Adopt a resolution authorizing an amendment to the agreement with Versaterm, Inc. dated November 6, 2018 to increase the not-to-exceed amount by \$128,234 to \$3,739,309 for go-live delay costs, to purchase an Automated Vehicle Locator server, and to procure a Web Service Interface for the Tablet Command for the Computer-Aided Dispatch system.

PUBLIC WORKS

34. Adopt a resolution authorizing the County Manager to execute agreement(s) with counties or cities for the transfer of \$1,000,000 in Rule 20A credits to the County of San Mateo in exchange for \$500,000 in General Fund dollars.
35. Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the agreement with Anderson Pacific Engineering Construction, Inc., increasing the amount by \$264,402, to a new not to exceed amount of \$3,371,660 for payment of unanticipated project costs related to the Memorial Park Wastewater Treatment Facilities Improvement Project.
36. Adopt a resolution:

- A) Adopting the plans and specifications, including conformance with Federal prevailing wage scale requirements, for the Preventative Maintenance of the Madera Lane Bridge Project in the San Gregorio Area of Unincorporated San Mateo County; and
- B) Authorizing the Director of Public Works to call for sealed bids to be received by Thursday, April 30, 2020 at 2:30 pm 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.

37. Adopt a resolution authorizing the President of the Board to execute a Memorandum of Understanding between the Members of the Amended and Restated Joint Exercise of Powers Agreement dated June 9, 2009, Relating to the Administration of Cable Television and Video Franchises.

TREASURER

38. Adopt a resolution closing the walk-in property tax payment locations of the Office of the Treasurer-Tax Collector during the period of the Health Officer's shelter-in-place order.

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.)

39. **Threat to Public Services of Facilities (per Government Code Section 54957):**
Consultation with: Director of Emergency Operations

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