



AGENDA

Hall of Justice

Tuesday, April 7, 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 which became effective on March 17, 2020, and which was updated and extended on March 31, 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 is no longer open to the public for meetings 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.

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. If your e-mailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Supervisors and made publicly available on the agenda website under the specific item to which your comment pertains. The County will make every effort to read emails received after that time but cannot guarantee such emails will be read during the meeting, although such e-mails will still be included in the administrative record.

Closed Captioning will be provided for all Board meetings. While watching the live video broadcast, please scroll over the video and click "CC" to turn closed captions on.

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 the day 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, 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. If your e-mailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Supervisors and made publicly available on the agenda website. The County will make every effort to read emails received after that time but cannot guarantee such emails will be read during the meeting, although such e-mails will still be included in the administrative record.

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 April 12-18, 2020 as Public Safety Dispatchers Week.
Sponsors: Supervisor Warren Slocum
2. Informational update on COVID-19:
 - Louise Rogers, Chief of Health
 - Sheriff Carlos Bolanos
3. Update on the San Mateo County Strong Fund
 - Peggy Jensen, Deputy County Manager
 - Roseanne Foust, SAMCEDA
 - Don Cecil, SAMCEDA

REGULAR AGENDA

HEALTH

4. Adopt a resolution further extending the declaration of local health emergency until the County takes action to terminate the local health emergency.

GOVERNING BOARD

5. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a hearing:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution:
 1. Ordering the annexation of the Lands of 155 Bardet LLC (155 Bardet Road, Woodside, APN 073- 050-270) to the Fair Oaks Sewer Maintenance District; and
 2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

COUNTY MANAGER

6. Adopt a resolution further extending proclamation of local emergency until the County takes action to terminate the local emergency.
7. Adopt a resolution ratifying certain agreements relating to the procurement of goods and services in connection with the County's response to the novel coronavirus (COVID-19) local emergency.
8. Adopt a resolution authorizing the President of the Board to execute an agreement between the County of San Mateo and the Treasurer-Tax Collector regarding the financing of the alternate method of tax apportionment (the "Teeter Plan") for FY 2019 20.
9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$217,000, to LifeMoves for a "Homeless Outreach Team" Case Manager, who would be dedicated to providing response services to the City of San Bruno and the City of South San Francisco Police Departments, as well as intensive outreach services to individuals experiencing homelessness in those communities, and authorizing the Director of the Human Services Agency, or designee, to

execute the grant agreement.

Sponsors: Supervisor Dave Pine

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$76,500, to Pescadero Public Radio, Inc. to enable the local radio station, KPDO, to broadcast live, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advance payment, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Don Horsley

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to the San Mateo County Union Community Alliance (SMCUCA) to support operational costs and delivery of at least one Trades Introduction Program (TIP San Mateo) course in 2020, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

BOARD OF SUPERVISORS

12. Adopt a resolution approving the Peninsula Corridor Joint Powers Board's placement of a three-county measure on the ballot for the November 3, 2020, Presidential Election to impose a one-eighth of one percent (0.125%) retail transactions and use tax for a period of thirty (30) years, throughout San Mateo County, Santa Clara County, and the City and County of San Francisco to be used for operating and capital purposes of the Caltrain Rail Service.

Sponsors: Supervisor Dave Pine

13. Adopt an uncodified urgency ordinance of the County of San Mateo establishing a temporary moratorium in the unincorporated area on eviction for non-payment of rent by small business commercial tenants directly impacted by the COVID-19 pandemic.

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

14. Adopt a resolution urging the United States Congress and the President of the United States to act to impose an immediate moratorium on residential and commercial mortgage payments, including for properties that are residential or commercial rental properties, as well as associated ownership costs, such as mortgage insurance.

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.

AGRICULTURE/WEIGHTS & MEASURES

15. Adopt a resolution authorizing an agreement with the California Department of Food and

Agriculture for the detection and trapping of Asian Citrus Psyllid (“ACP”), a regulated insect pest that can significantly affect agricultural crops and the environment, for the term of July 1, 2019 through June 30, 2020 for an amount not to exceed \$152,548.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

16. Adopt a resolution authorizing an amendment to the agreement with Mary Scavarda for services for the APAS project, extending the term of the agreement through December 31, 2021, increasing the amount by \$277,400 for a new not to exceed amount of \$372,760 and waiving the competitive bidding process.
17. Adopt a resolution authorizing an amendment to the agreement with Sapient Corporation for APAS Data Cleansing and Conversion project and increasing the amount of the agreement by \$3,886,400 for a new not to exceed amount of \$20,188,348.

BOARD OF SUPERVISORS

18. Proclamation designating the month of April 2020 Child Abuse Prevention Month

Sponsors: Supervisor Dave Pine

COUNTY MANAGER

19. Recommendation to confirm Koren Widdel as Director of Agriculture/Weights and Measures.
20. Adopt a resolution authorizing the Director of the Project Development Unit, or designee, to execute additional purchase orders with One Workplace for design, purchase and installation of furniture, fixtures and equipment for the Regional Operations Center, increasing the amount by \$100,000, for a new not to exceed amount of \$842,500.
21. Adopt a resolution authorizing the County Manager, or the County Manager’s designee, to:
 - A) Submit a comprehensive coordinated application package for Stanford Recreation Mitigation Funding to the County of Santa Clara that includes \$1,300,000 to support recreation improvements identified in the Flood Park Landscape Plan and additional proposals from the Town of Atherton, City of East Palo Alto, City of Menlo Park, City of Redwood City, and the Midpeninsula Regional Open Space District, in a total amount of \$5,242,711, and
 - B) Enter into a Project Agreement with the County of Santa Clara to receive Stanford Recreation Mitigation Funding, after the County of Santa Clara makes a formal commitment to allocate funding for recreation improvements.

HEALTH

22. Adopt a resolution authorizing the approval and submission of San Mateo County's Mental

Health Services Act FY 2019-20 Annual Update for Mental Health Services Act Programs and Expenditures to the State Mental Health Services Oversight and Accountability Commission and the Department of Health Care Services.

23. Adopt a resolution authorizing an amendment to the agreement with 7th Avenue Center, LLC for locked psychiatric care services, increasing the amount by \$101,896 to an amount not to exceed \$5,581,896, with no change to the term.
24. Adopt a resolution authorizing a California Statewide Memorandum of Understanding for Emergency Medical and Health Disaster Response Mutual Aid and Mutual Assistance with Counties in California outside of Region II.
25. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health Sexually Transmitted Disease (STD) Control Branch to provide STD control and prevention activities, for the term of July 1, 2019 through June 30, 2024, in an amount not to exceed \$218,700.
26. Adopt a resolution authorizing the Chief of San Mateo County Health or her designee to execute an amendment to the agreement with the Institute on Aging for the Friendship Line, increasing the amount by \$50,000 to an amount not to exceed \$262,180.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

28. Adopt a resolution authorizing:
 - A) Acceptance of funding from the California Business, Consumer Services and Housing agency for the COVID-19 prevention and containment efforts up to \$565,757.27 for both the San Mateo County Continuum of Care and the County of San Mateo; and
 - B) The Director of the Human Services Agency or designee to execute a contract and any amendments with the California Business, Consumer Services and Housing Agency to accept an amount up to \$565,757.27; funds shall be encumbered by June 30, 2020; and
 - C) An Appropriation Transfer Request in the amount of \$565,757.27, transferring revenue from the COVID-19 Emergency Homelessness Funding state grant and increasing the appropriation for contract services.

PUBLIC WORKS

29. Adopt a resolution approving the Road Project List to be funded with the Senate Bill 1

Road Maintenance and Rehabilitation Account funds for Fiscal Year 2020-2021.

30. Adopt a resolution establishing a 50-foot "No Parking" zone on Lakeview Way (Road 393B) in Emerald Hills in the unincorporated area of San Mateo County.
31. Adopt a resolution establishing a 30-foot ADA Accessible Parking Zone on Nottingham Avenue in Unincorporated Redwood City.
32. Adopt a resolution authorizing an amendment to an existing agreement with the Woodside Fire Protection District (WFPD) increasing the amount by \$75,000 to a new not to exceed amount of \$474,500 with no change in term from July 25, 2017 to July 24, 2020.

SHERIFF

33. Adopt a resolution:
 - A) Waiving the competitive bidding process for DNA testing reagents; and
 - B) Authorizing the Purchasing Agent to renew a Reagent Purchase Agreement with Life Technologies for DNA test kits and reagents that will result in a Vendor Agreement for a three-year term effective from the date the Reagent Purchase Agreement has been executed by both parties, for a maximum obligation of \$600,000 dollars; and
 - C) Authorizing the Purchasing Agent to add new reagents and test supplies to the Reagent Purchase Agreement as necessary.

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.)

34. **Conference with Labor Negotiators:**
American Federation of State, County and Municipal Employees (AFSCME); Building and Construction Trades Council (BCTC); California Nurses Association (CNA); Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); Law Enforcement Unit (LEU); Probation and Detention Association (PDA); San Mateo County Council of Engineers (SMCCE); Service Employees International Union (SEIU); Union of American Physicians and Dentists (UAPD); and unrepresented Management, Attorney and Confidential employees.
Agency designated representative attending Closed Session: Rocio Kiryczun

Conference with Legal Counsel - Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
One case

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