



AGENDA

Hall of Justice

Tuesday, April 21, 2020

9:00 AM

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

Pursuant to the Shelter in Place Orders issued by the San Mateo County Health Officer and the Governor, the Governor's Executive Order N-29-20, 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 Board of Supervisors.

Public Participation

A video broadcast of the meeting can be viewed at: <https://sanmateocounty.legistar.com/>. Closed Captioning will be provided for all Board meetings. While watching the video broadcast, please scroll over the video and click "CC" to turn closed captions on.

*Written public comments may be emailed to boardfeedback@smcgov.org, and 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.

*Spoken public comments will also be accepted during the meeting through Zoom. If you only wish to watch the meeting and do not wish to address the Board, the Clerk requests that you view the meeting through Legistar.

*Please see instructions for written and spoken public comments at the end of this agenda.

ADA Requests

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.

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.)

PRESENTATIONS AND AWARDS

1. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetto.
Sponsors: Supervisor Warren Slocum
2. Presentation of a proclamation designating April 22, 2020 as Earth Day.
Sponsors: Supervisor Dave Pine
3. Informational update on COVID-19:
 - Louise Rogers, Chief of Health
 - Tracy Weatherby, VP for Strategy and Advocacy, Second Harvest Food Bank

REGULAR AGENDA

BOARD OF SUPERVISORS

4. Adopt a resolution denouncing xenophobia and anti-Asian sentiment due to fears of the COVID-19 pandemic and affirming the County of San Mateo's commitment to the well-being and safety of Asian American communities.
Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

COUNTY MANAGER

5. **Measure K:** Adopt a resolution authorizing an agreement with SMCU Community Fund for the administration and distribution of \$1,000,000 in **Measure K** funds to benefit San Mateo County small businesses adversely impacted by COVID-19.

GOVERNING BOARD

6. 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.

PUBLIC WORKS

7. Introduction of an ordinance amending Section 7.28.070 “No Oversized Vehicle Parking” to Chapter 7.28 “Miscellaneous Parking Regulations” of the County of San Mateo Ordinance Code and waive the reading of the ordinance in its entirety.

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.

CONTROLLER

8. Adopt a resolution authorizing a fourth amendment to the agreement with Superior, LLC (formerly SunGard Public Sector, LLC) for the purpose of providing system upgrade services and adding an additional fifty-five (55) user licenses for ONESolution Financial and Administration Solution services and increasing the amount of the Agreement by \$60,060 for a revised amount not to exceed \$1,143,419.82.

COUNTY MANAGER

9. Adopt a resolution authorizing an agreement with Macias, Gini & O’Connell, LLP to provide professional financial audit services for the term of April 22, 2020 through April 21, 2022, with an option to extend the Agreement at the County’s election for one year for a total not-to-exceed amount of \$1,141,350.
10. Adopt a resolution authorizing an agreement with the San Mateo County Exposition and

Fair Association, dba San Mateo County Event Center, in an amount not to exceed \$1,410,000 for facilities, services, materials, supplies, and equipment necessary for the County OES Medical Center located at the San Mateo County Event Center on the San Francisco Peninsula.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

11. Adopt a resolution:
- A) Authorizing an agreement with the Northern California Recycling Association, which is acting as the fiscal agent for the Bay Area Recycling Outreach Coalition, for the term of April 21, 2020 to April 21, 2023 for an amount not to exceed \$150,000; and
 - B) Authorizing an Appropriations Transfer Request (ATR) appropriating \$50,000 from the Office of Sustainability Non-General Fund General Reserves to Other Charges to fund the first year of the agreement.

COURTS

12. Recommendation for the appointment of Sathvik Nori to the Juvenile Justice & Delinquency Prevention Commission for a partial term ending June 30, 2022.

HEALTH

13. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with HealthRIGHT360 for substance use disorder treatment services, medication assisted treatment services, outpatient mental health services, and outreach and engagement services, and extending the term of substance use disorder prevention services through June 30, 2021, increasing the amount of the agreement by \$143,412 to an amount not to exceed \$10,679,744.
14. Adopt a resolution authorizing an amendment to the agreement with Front Street, Inc. for Residential Services, extending the term through June 30, 2022, and increasing the amount by \$547,521 to an amount not to exceed \$1,098,941.
15. Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders to Priority Healthcare, dba Curascript Specialty Distribution to provide intrauterine and implantable prescription devices for the term of April 1, 2020 through March 31, 2023, in an amount not to exceed \$1,500,000.
16. Adopt a resolution authorizing an agreement with UltraEx, LLC to provide courier and delivery services for the term of April 1, 2020 through March 31, 2025, in an amount not to exceed \$1,250,000.
17. Adopt a resolution authorizing the acceptance of grant funds by the County of San Mateo from the Board of Trustees of Leland Stanford Junior University to develop a school readiness program for the term April 15, 2020 through April 15, 2021, in an amount not to

exceed \$117,000.

HUMAN RESOURCES

18. Adopt a resolution ratifying and adopting the Human Resources Department's COVID-19 Public Health Emergency Employment Policy: AFSCME, CNA, SEIU and UAPD, and the employment terms and conditions therein until May 30, 2020.
19. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to delete five positions, add six positions, set the salary of one classification, correct the salary adjustment of two classifications, and reclassify three positions.

HUMAN SERVICES AGENCY

20. Adopt a resolution authorizing:
 - A) The acceptance of funding from the California Department of Social Services for California Work Opportunity and Responsibility to Kids Housing Support Program funds in the amount of \$2,268,000; and
 - B) An amendment to the agreement with Abode Services to increase the contract amount by \$2,268,000 for a new total obligation not to exceed \$7,808,875 to match the additional funding allocation received for Fiscal Year 2019-20 from the California Department of Social Services, with no change to the contract term.
21. Adopt a resolution authorizing an amendment to the agreement with Howroyd-Wright Employment Agency, Inc., dba AppleOne Employment Services (AppleOne), to add funding in the amount of \$185,000 for a new total obligation not to exceed \$1,035,000 for the same term of December 15, 2015 to December 14, 2020.
22. Adopt a resolution authorizing the execution of an agreement for the acceptance of grant funds from the United States Department of Housing and Urban Development for Continuum of Care planning activities in the amount of \$347,008 for the period of July 1, 2020 through June 30, 2021.

INFORMATION SERVICES

23. Adopt a resolution authorizing an amendment with AvePoint Public Sector, Inc. to provide a Software as a Service solution for SharePoint and Office 365 administration and reporting services, extending the term through March 29, 2021 and increasing the amount by \$49,500 for an amount not to exceed \$148,500.

PLANNING AND BUILDING

24. Adopt a resolution authorizing amendment to the agreement with Avocette Technologies, Inc. for the provision of additional professional technical services, increasing the amount of

the agreement by \$465,750 to an amount not-to-exceed \$845,750, and extending the term through January 31, 2021.

25. Adopt a resolution authorizing application for, and receipt of, California Department of Housing and Community Development SB 2 Planning Grant Program Funds in the amount of three hundred ten thousand dollars (\$310,000), proposed to fund environmental analysis related to the potential rezoning of parcels adjoining newly rezoned portions of unincorporated North Fair Oaks along El Camino Real and Middlefield Road, and authorizing the Community Development Director to execute an agreement related thereto.

PUBLIC WORKS

26. Adopt a resolution:
- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the San Carlos Airport Runway and Taxiways Pavement Rehabilitation Project; and
 - B) Authorizing the Director of Public Works to call for sealed proposals to be received by Tuesday, May 11, 2020 at 2:30 p.m., in the office of the Clerk of the Board of Supervisors; and
 - C) Authorizing the Director of Public Works to extend the call for bid and bid opening for up to 60 days beyond the time and date originally set forth by the Board of Supervisor; and
 - D) Authorizing the Director of Public Works to execute grants from the Federal Aviation Administration and California Department of Transportation for the construction of the San Carlos Airport Runway and Taxiways Pavement Rehabilitation Project.
27. Adopt a resolution certifying the mileage in the County of San Mateo's maintained road system to be 316.157 miles as of December 31, 2019.
28. Adopt a resolution authorizing an amendment to the agreement with Broadmoor Police Protection District to provide school crossing guard services and increase the amount by \$10,000 to an amount not to exceed \$106,000.
29. Adopt a resolution authorizing the Director of Public Works to execute the Program Supplement Agreement, including an agreement with the California Department of Transportation for a grant under the Highway Safety Improvement Program's call for Local Road Safety Plans (LRSP).
30. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with GPS Insight, LLC for monthly global positioning system subscription fees

through April 20, 2023 for a maximum fiscal obligation of \$577,671 with optional annual extensions through April 20, 2025 for a not-to-exceed total amount of \$921,117 for a five-year agreement.

TREASURER

31. Amend Resolution No. 077035, which closed the walk-in property tax payment locations of the Office of the Treasurer-Tax Collector for the duration of the Health Officer's shelter-in-place order, to terminate such resolution effective May 4, 2020.

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.)

32. **Conference with Legal Counsel - Anticipated Litigation:**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
One case

Conference with Legal Counsel - Anticipated Litigation:
Initiation of litigation pursuant to subdivision (c) of Section 54956.9:
One case

ADJOURNMENT

***Instructions for Public Comment During Teleconference Meetings**

During teleconference meetings of the Board of Supervisors, members of the public may address the Members of the Board as follows:

***Written Comments:**

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to boardfeedback@smcgov.org.
2. Your email 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.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website under the specific item to which your comment pertains. The Clerk will make every effort to read emails received after that time but cannot guarantee such emails will be read during the meeting, although such emails will still be included in the administrative record.

***Spoken Comments**

Spoken public comments will be accepted during the meeting through Zoom. Please read the following instructions carefully:

1. The April 21, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97518895027>. The meeting ID is: 975 1889 5027. The April 21, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 975 1889 5027, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>)
2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
3. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
4. When the Board President or Clerk of the Board calls for the item on which you wish to speak, click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
5. When called, please limit your remarks to the time limit allotted.

Please note that the County will only be recording meetings of the Board of Supervisors through Legistar, and will not be recording through Zoom. For any questions or concerns regarding Zoom, including troubleshooting, privacy, or security settings, please contract Zoom directly.

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