



# AGENDA

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Virtual Meeting

Tuesday, June 23, 2020

9:00 AM

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**\*\*\*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.

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.

**Public Participation**

The June 23, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97177826814>. The meeting ID is: 971 7782 6814. The June 23, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 971 7782 6814, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>)

\*Written public comments may be emailed to [boardfeedback@smcgov.org](mailto:boardfeedback@smcgov.org), and should include the specific agenda item on which you are commenting.

\*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' REMARKS**

## **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. Presentation of the Youth Commission Annual Report.

**Sponsors:** Supervisor Carole Groom

2. Presentation of a proclamation designating June 27, 2020 as Posttraumatic Stress Disorder (PTSD) Awareness Day.

**Sponsors:** Supervisor Warren Slocum and HEALTH

## **REGULAR AGENDA**

## **BOARD OF SUPERVISORS**

3. Adopt a resolution supporting the Black Lives Matter movement and reaffirming the County of San Mateo's commitment to racial equity.

**Sponsors:** Supervisor Warren Slocum and Supervisor Don Horsley

4. Approve an Emergency Regulation of the County of San Mateo extending through July 28, 2020, a temporary, Countywide moratorium on eviction for non-payment of rent by residential tenants directly impacted by the COVID-19 pandemic.

**Sponsors:** Supervisor Don Horsley and Supervisor Warren Slocum

**HEALTH**

5. Adopt a resolution authorizing an amendment to the agreement with Cerner Health Services, Inc. to continue the utilization of the Electronic Medical Record, applications, and services, extending the term of the agreement by three years through December 31, 2023 and increasing the total not to exceed amount by \$12,461,086 to an amount not to exceed \$59,817,900.
6. Adopt a resolution authorizing amendments to the agreements with:
  - A) Peninsula Humane Society and SPCA to continue to provide animal control and shelter services for San Mateo County, extending the term by one year through June 30, 2021, and increasing the amount by \$6,625,381 to an amount not to exceed \$38,056,663, and;
  - B) The 20 cities of the County to continue the facilitation and coordination of animal control and licensing services, extending the term by one year through June 30, 2021.
7. Adopt a resolution authorizing an amendment to the agreement with San Mateo Health Commission, dba Health Plan of San Mateo, for the administration of the Access and Care for Everyone program, extending the term through March 31, 2022, and increasing the amount by \$24,335,000, to an amount not to exceed \$73,420,000.

**COUNTY MANAGER**

8. Adopt a resolution approving the FY 2020-21 Recommended Budget submitted by the County Manager.
9. Recommendation for the appointments of Supervisor Carole Groom and Supervisor Don Horsley to an ad hoc Board of Supervisors committee for the purposes of reviewing plans, receiving updates, and making recommendations to the full Board regarding the Maple Street Navigation Center project.

**Sponsors:** Supervisor Warren Slocum
10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to the Hispanic Foundation of Silicon Valley to assist in the transition of their educational excellence programming and services to an online platform during the COVID-19 pandemic and beyond, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Manager, or his designee, to execute the grant agreement.

**Sponsors:** Supervisor Warren Slocum
11. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring

district-discretionary **Measure K** funds in the amount of \$10,000 from Non-Departmental Services to the Probation Department to support the Juvenile Justice and Delinquency Prevention Commission (JJRPC)'s design, illustration, and printing of a Parents' Handbook for parents and guardians of youth involved in the juvenile justice system.

**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.*

## ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

12. Adopt a resolution authorizing an agreement with AgreeYa Solutions, Inc. for the services of Winston Ratnam, for the term of June 24, 2020 through June 30, 2022, for an amount not to exceed \$457,380.

## COUNTY COUNSEL

13. Adopt a resolution providing for the issuance and sale of the Sequoia Union High School District 2020-21 tax and revenue anticipation notes in an amount not to exceed \$24,000,000.
14. Adopt a resolution providing that the governing boards of financially qualifying school districts and community college districts under the jurisdiction of the San Mateo County Superintendent of Schools may issue and sell school bonds on their own behalf pursuant to Education Code § 15140(b) without further action by the County.

## COUNTY MANAGER

15. Adopt a resolution authorizing a second amendment to the agreement with Complete Restoration Inc dba SERVPRO of Palo Alto to increase the amount by \$528,469 to an amount not to exceed \$1,028,469.
16. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with 4Leaf, Inc. to increase the contract amount by \$500,000 for a revised total amount not to exceed amount of \$2,750,000.
17. Adopt a resolution authorizing:
  - A) The President of the Board of Supervisors to execute an agreement for architectural and engineering professional services with Skidmore, Owens, & Merrill, LLP, in an amount not to exceed \$8,852,610; and
  - B) The Director of the Project Development Unit, or designee, to execute change orders to the Architectural and Engineering agreement with Skidmore, Owens, & Merrill, LLP in an aggregate amount not to exceed 10% of the agreement value.

18. Adopt a resolution authorizing an amendment to the March 15, 2016 Agreement with the City of Half Moon Bay to defer the City's repayment of funds for one year.
19. Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$45,000,000 from the Human Services Agency to the Accumulated Capital Outlay Fund as a lump-sum payment for the Agency's cost share of County Office Building 3.

## COUNTY MANAGER / GOVERNING BOARD

20. Adopt resolutions:

- A) Acting as the Board of Supervisors, authorizing:

1. The President of the Board of Supervisors to execute the Easement Exchange Agreement ("Agreement") with Patrick J. McGovern and Raquel G. McGovern, as Trustees of the McGovern Family Trust Dated May 3, 2012, and with the Fair Oaks Sewer Maintenance District ("District"); exchanging sewer easements on the property located at 465 Eleanor Drive, in the Town of Woodside ("Property"); and
2. The President of the Board of Supervisors to execute a Quitclaim Deed, releasing the County's interest in a portion of a prior sewer easement across the Property; and
3. The County Manager, or designee, to execute on behalf of the County any and all notices, consents, approvals, escrow instructions and documents in connection with the Agreement; and

- B) Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, authorizing:

1. The President of the Board to execute on behalf of the District the Easement Exchange Agreement with Patrick J. McGovern and Raquel G. McGovern, as Trustees of the McGovern Family Trust Dated May 3, 2012, and with the County; exchanging sewer easements on the property located at 465 Eleanor Drive, in the Town of Woodside; and
2. The County Manager, or designee, to execute on behalf of the District the Certificate of Acceptance attached to and accepting a Deed of Easement and Dedication across the Property to replace the portion of the sewer easement being quitclaimed by the County; and to execute any and all notices, consents, approvals, escrow instructions and documents in connection with the Agreement.

**COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

21. Adopt a resolution approving an agreement with the City/County Association of Governments for the County to manage and staff the San Mateo County Energy Watch Program, for the term of July 1, 2020, through July 31, 2023, in the amount of \$476,980.
22. Adopt a resolution authorizing an amendment to the agreement with Cascadia Consulting, Inc. for additional technical support and project management for the Community Climate Action Plan, increasing the amount by \$88,900 to an amount not to exceed \$187,900.

**HEALTH**

23. Approve an Appropriation Transfer Request (ATR) in the amount of \$5,581,855 to Other Patient Program Revenue to recognize unanticipated revenue distributed by the federal government and partially relieve financial hardship at San Mateo Medical Center (SMMC) caused by the COVID-19 pandemic and reducing Net Patient Revenue.
24. Adopt a resolution authorizing an amendment to Master Salary Resolution 076798 to add nine positions to the Public Health Communicable Disease and Epidemiology Programs.
25. Adopt a resolution authorizing the Controller to continue payment on certain County Health contracts from July 1, 2020 through September 30, 2020.
26. Adopt a resolution authorizing an agreement with Psynergy Programs, Inc. for residential mental health services, for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$1,692,694.
27. Adopt a resolution authorizing an agreement with Ever Well Health Systems, LLC for residential services for mentally ill clients, for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$2,804,295.
28. Adopt a resolution authorizing an amendment to the agreement with St. James Community Foundation for tobacco prevention activities, increasing the amount by \$27,300 to an amount not to exceed \$124,400, with no change to the agreement term.
29. Approve an Appropriation Transfer Request (ATR) in the amount of \$220,000 recognizing unanticipated revenue for Emergency Medical Services Agency (EMS), within budget subunit 5600B, Emergency Medical Services General Fund, for unanticipated additional COVID funding from the Emergency Preparedness Office to support increased temporary staffing as a result of COVID-19.
30. Adopt a resolution authorizing an agreement with Telecare Corporation to provide tuberculosis civil detention services for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$321,930.
31. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health STD Control Branch for STD program management and collaboration

projects, for the term of July 1, 2019 through June 30, 2024, in an amount not to exceed \$848,850.

32. Adopt a resolution authorizing an agreement with TruBridge, LLC to provide a claim editing software and management system for the term May 1, 2020 through April 30, 2023, with two one-year options to extend, in an amount not to exceed \$1,000,000.
33. Adopt a resolution authorizing an agreement with PharmaForce to provide 340B third-party administration services for the term of October 1, 2020 through September 30, 2023, in an amount not to exceed \$975,000.
34. Adopt a resolution authorizing an amendment to the agreement with Golden State Anesthesia Consultants, Inc. to provide specialty anesthesia and pain management services, extending the term through December 31, 2020, and increasing amount by \$1,025,000, to an amount not to exceed \$9,275,000.

## HUMAN SERVICES AGENCY

35. Adopt a resolution authorizing an amendment to the agreement with Family Connections for Child Abuse Prevention Services, extending the term through June 30, 2021 and increasing the amount by \$150,000 for a revised total amount not to exceed \$450,000.
36. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with The Center for Common Concerns, Inc. dba HomeBase to provide training and technical assistance, increasing the amount by \$111,395 for a revised total amount not to exceed \$565,545 and extending the term through June 30, 2021.
37. Adopt a resolution authorizing an amendment to the agreement with StarVista for child abuse prevention services, extending the term through June 30, 2021 and increasing the amount by \$310,000 for a revised total amount not to exceed \$870,000.
38. Adopt a resolution authorizing an agreement with Abode Services to provide Housing Locator and Case Management Services for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$3,563,088.

## INFORMATION SERVICES

39. Adopt a resolution authorizing the Chief Information Officer (CIO) of the Information Services Department (ISD) or his designee to execute an amendment to the agreement with Amazon Web Services (AWS) for offsite data archiving and recovery services, extending the term through June 30, 2021, and increasing the amount by \$243,000 in an amount not to exceed \$618,000.

## PARKS

40. Recommendation to:

## A) Adopt a resolution authorizing:

1. The acceptance of cash donations in the amount of \$87,700 from the San Mateo County Parks Foundation; \$310,000 from the John and Gwen Smart Foundation; \$123,266 from the Peninsula Open Space Trust; and \$31,283 from the James C. Brice Living Trust for Fiscal Year 2019-20; and
2. The acceptance of in-kind donations in the amount of \$70,100 from the San Mateo County Parks Foundation for Fiscal Year 2019-20; and
3. An amendment to Resolution No. 075636 to update the project funding allocations for use of a cash donation made by the John and Gwen Smart Foundation in Fiscal Year 2017-18; and

## B) Approve an Appropriation Transfer Request (ATR) in the amount of \$162,249 from unanticipated revenue to corresponding appropriations in fixed assets.

## 41. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a fourth amendment to the agreement with Rev'd Up, Inc. for the Itinio reservation management software and services, to increase the contract amount by \$18,960, for a new total not-to-exceed amount of \$118,960, and to extend the term of the agreement for one additional year through June 30, 2021; and
- B) The Parks Director, or his designee, to execute further amendments to the agreement with Rev'd Up, Inc. to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the agreement's terms and/or services, so long as any modified term(s) and/or services is/are within the current or revised fiscal provisions.

**PUBLIC WORKS**

## 42. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for San Mateo Medical Center Prevent Self Harm and Ligature Project; and
- B) Authorizing the publication of a Notice to Contractors twice in a weekly local newspaper of general circulation in the County; and
- C) Authorizing the Director of Public Works to call for sealed bids to be received on Thursday July 2, 2020 at 2:30 pm in the office of the Clerk of the Board of Supervisors; and



D) 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.

43. Adopt a resolution authorizing:

A) The County Manager or Designee to execute a General Fund loan with the County Road Fund, in the amount of \$400,000 to finance a one-time equipment purchase, to be repaid over a period of ten years, and

B) The County Manager or Designee to execute subsequent change orders to grant non-substantive additions, clarifications, or changes as necessary or advisable so long as the modified terms are within the fiscal provisions.

44. Adopt a resolution:

A) Authorizing an agreement with Woodside Fire Protection District for fire protection services to the communities of Los Trancos Woods and Vista Verde, from July 1, 2020 through June 30, 2022, for an amount not-to-exceed \$400,000; and

B) Waiving the County's formal Request for Proposal process to select WFPD as a sole source provider.

45. Adopt a resolution:

A) Waiving the Request for Proposals process; and

B) Authorizing an agreement with Johnson Controls, Inc., to provide maintenance of the cardkey security and access control system, for the term of July 1, 2020 to June 30, 2021, in an amount not to exceed \$388,407.

## **SHERIFF**

46. Adopt a resolution authorizing an agreement with the Enneagram Prison Project for the teaching of the self-awareness system within the County's correctional facilities for the term July 1, 2020 through June 30, 2021 in an amount not to exceed \$175,000.

47. Adopt a resolution authorizing an agreement with Jobtrain to provide vocational training and other programming to inmates within the county's adult correctional facilities for the term July 1, 2020 through June 30, 2021 for a new total amount not to exceed \$315,952.

48. Adopt a resolution authorizing an agreement with the Service League of San Mateo County for inmate services within the County's correctional facilities for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$704,054.

49. Adopt a resolution authorizing an agreement with the Peninsula Conflict Resolution Center to provide conflict transformation, anger management, and other restorative justice programming to inmates within the County's adult correctional facilities for the term July 1, 2020 through June 30, 2021 for a new total not to exceed \$150,000.

## TREASURER

50. Adopt a resolution authorizing correction to a disbursement for excess proceeds previously authorized on March 10, 2020 from tax-defaulted sale and authorizing disbursement of excess proceeds.

## 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.)*

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

Daniel Rossa v. County of San Mateo  
Claim No. WC-2018-2794  
WCAB Case No.: ADJ11649323

Craig P. Cullen v. County of San Mateo  
Claim Numbers: SM203957, SM050019, SM050482, WC-2019-5737  
WCAB Case Numbers: ADJ6742591, ADJ11525480, ADJ11525478, ADJ11525476

Neali Cordano v. County of San Mateo  
Claim Number: WC 2017-1131  
WCAB Case Number: ADJ 11213449

## 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](mailto: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 June 23, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97177826814>. The meeting ID is: 971 7782 6814. The June 23, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 971 7782 6814, 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. 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. If e-mailed comments are received after 5:00 p.m. on the day before the meeting, the Clerk will make every effort to either provide such e mailed comments to the Board and make such e-mails publicly available on the agenda website, or read such emails during the meeting. Whether such e-mailed comments are forwarded and posted, or are read during the meeting, they will still be included in the administrative record.

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 contact 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](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances)*