



AGENDA

Virtual Meeting

Tuesday, September 15, 2020

9:00 AM

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

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. Thus, pursuant to Executive Order N-29-20, local and statewide health orders, 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 September 15, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/98060911158>. The meeting ID is: 980 6091 1158. The September 15, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 980 6091 1158, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>)

*Written public comments may be emailed to 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 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 MEMBER 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. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetto.
Sponsors: Supervisor Warren Slocum
2. Presentation of a resolution honoring CALFIRE and First Responders for exemplary heroism and efforts to protect the community during the August 2020 wildfires.
Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum
3. Honor the Health-Correctional Health Services and Sheriff's Office Custody Staff as Team of the Month for September 2020 and authorize the President of the Board to sign the commendations.
4. Presentation of a proclamation designating September 18, 2020 as POW/MIA Recognition Day.
Sponsors: Supervisor Warren Slocum and Supervisor Dave Pine
5. Presentation of a proclamation designating September 22, 2020 as National Voter Registration Day.
Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum
6. Presentation of a proclamation designating September 2020 as National Recovery

Month.

Sponsors: Supervisor Dave Pine

7. Presentation of a proclamation designating September 2020 as Suicide Prevention Month.

Sponsors: Supervisor Dave Pine

8. Presentation of a proclamation designating September 2020 as Disaster Preparedness Month.

Sponsors: Supervisor Carole Groom

9. Presentation of a proclamation designating September 2020 as World Alzheimer's Month.

Sponsors: Supervisor David J. Canepa

10. COVID-19 Update:
- Informational update by Louise Rogers, Chief of Health

REGULAR AGENDA

COUNTY MANAGER / HUMAN SERVICES AGENCY

11. Receive an informational report on the status of the Emergency Financial Assistance Program.

COUNTY MANAGER

12. Adopt a resolution:
- A) Establishing the Small Residential Rental Property Owners Assistance Program to provide grants to eligible property owners who have lost residential rental income due to COVID-19; and
 - B) Authorizing the County Manager, or designee, to negotiate and execute an agreement with SMC Community Fund to administer the program and distribute grants to recipients for the term September 15, 2020 through December 30, 2020.

HOUSING

13. Accept this informational report on the status of the Legal Services, Education and Outreach component of County's COVID-19 Housing Impact Program.
14. **Measure K:** Adopt a resolution:
- A) Approving Affordable Housing Fund (AHF) 8.0 commitments up to \$33,666,437 consisting of \$12,254,836 in **Measure K** FY 2020-21 funds

approved by the Board of Supervisors for affordable housing purposes; \$8,367,518 in **Measure K** funds previously allocated in AHF 7.0 but returned due to Affordable Housing Fund 7.0 funding conditions; approximately \$7 million in State of California Department of Housing and Community Development (HCD) Housing for a Healthy California funds; approximately \$5 million in HCD Local Housing Trust Fund funds; approximately \$544,000 in HCD Permanent Local Housing Allocation funds; \$150,000 in County Impact Fees; and \$436,000 in **Measure K** funds previously allocated in AHF 5.0 for Former Foster Youth housing but returned due to project cancellation, for eight new construction affordable rental housing developments and one new construction affordable multifamily homeownership development, including any conditions attached to such funding recommendations; and

- B) Authorizing the Director of the Department of Housing (“DOH”), or the Director’s designee, to execute contracts, as approved by County Counsel, for funding the affordable housing projects indicated.

GOVERNING BOARD

- 15. 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.
- 16. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, adopt a resolution:
 - A) Authorizing the Executive Director of the Housing Authority of the County of San Mateo (HACSM) to execute a certificate of acceptance for David R. Rowe Park on behalf of HACSM; and
 - B) Approving and authorizing the Executive Director of the Housing Authority of the County of San Mateo to execute and implement, an Affordable Housing and Property Disposition Agreement with MP Midway Associates I, L.P., and any agreements and/or documents necessary to implement the same for (1) a loan of up to \$12 million to MP Midway Associates I, L.P., and (2) the ground lease of a portion of Midway Village and David R. Rowe Park to MP Midway Associates I, L.P. for its development and subsequent operation of a rental housing development.

INFORMATION SERVICES

17. Accept this informational report on the progress of the Public Internet Connectivity Pilot Project.

PLANNING AND BUILDING

18. Adopt an ordinance amending the County's Accessory Dwelling Unit (Second Unit) Regulations, Chapter 22.5 of the Zoning Regulations, to renumber existing Chapter 22.5 as Chapter 22.5.1 to apply to Accessory Dwelling Units in the Coastal Zone, and to add a new Chapter 22.5 to apply to Accessory Dwelling Units outside of the Coastal Zone, previously introduced at the June 24, 2020 Planning Commission meeting, and waive the reading of the ordinance in its entirety.

PUBLIC WORKS

19. Introduction of an ordinance amending Section 7.48.040 of the County of San Mateo Ordinance Code regulating the weight limits on County Bridge No. 50 -- Wurr Road Bridge, and waive the reading of the ordinance in its entirety.

COUNTY MANAGER

20. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$70,000, to the City of South San Francisco for the preparation of a feasibility study with Glydways Inc. to explore the development of a last-mile transportation system connecting Oyster Point with transit stations in South San Francisco, and authorizing the County Manager, or the County Manager's designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum and Supervisor Dave Pine

21. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$18,000, to Peninsula Conflict Resolution Center to engage community residents on their experiences with racial inequities, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding with the current budget cycle, and authorizing the County Manager, or his designee, to execute the grant agreement.

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.

22. Approve the minutes for the following meetings:

- A) Regular Board of Supervisors' Meeting of May 5, 2020; and
- B) Special Board of Supervisors' Meeting of May 12, 2020; and
- C) Regular Board of Supervisors' Meeting of May 19, 2020; and
- D) Special Board of Supervisors' Meeting of May 26, 2020; and
- E) Regular Board of Supervisors' Meeting of June 2, 2020; and
- F) Special Board of Supervisors' Meeting of June 12, 2020; and
- G) Regular Board of Supervisors' Meeting of June 23, 2020; and
- H) Regular Board of Supervisors' Meeting of June 30, 2020; and
- I) Regular Board of Supervisors' Meeting of July 7, 2020.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 23. Adopt a resolution authorizing the Chief Elections Officer, or designee, to enter into an agreement for and receive, on behalf of the County, Help America Vote Act (HAVA) funds provided by the United States Election Assistance Commission (EAC) to prevent, prepare for, and respond to COVID-19 for the 2020 Federal election cycle, in an amount not to exceed \$1,233,063.
- 24. Adopt a resolution authorizing an agreement with Genuent Global LLC for the services of Juliet Belkin, for the term of September 21, 2020 through September 20, 2022, for an amount not to exceed \$345,218.

CONTROLLER

- 25. Adopt a resolution adopting the tax rates on the secured roll for Fiscal Year 2020-21.

COUNTY COUNSEL

- 26. Adopt a resolution authorizing a third amendment to the agreement with Athene Law LLP, increasing the amount payable by \$75,000 to an amount not to exceed \$250,000.

COUNTY MANAGER

- 27. Adopt a resolution authorizing the President of the Board to execute an amendment to the agreement with Engeo to provide on-call geotechnical engineering services for the Project Development Unit increasing the agreement by \$2,000,000 for a not to exceed amount of

\$3,500,000 and extending the term two years through October 16, 2022.

28. Adopt a resolution authorizing:
- A) The President of the Board to execute an amendment to the agreement with F&H Construction for the construction of the Animal Shelter Project, increasing the agreement by an amount not-to-exceed \$102,189; and
 - B) The Director of the Project Development Unit or designee to execute additional amendments increasing the agreement by an additional \$67,811 above prior authority for a revised total not to exceed agreement amount of \$25,670,000.
29. Adopt a resolution authorizing the President of the Board to execute an amendment to the agreement with Watry Design, Inc. for the construction of Parking Structure 2, increasing the agreement by \$230,000 above prior authority for a revised total amount not to exceed \$2,018,985.
30. Adopt a resolution authorizing an amendment to the agreement with Mental Health Association to increase the amount by \$383,139 to an amount not to exceed \$872,322.
31. Adopt a resolution authorizing an agreement with Renaissance Entrepreneurship Center for administration and distribution of SMC Strong Funds to benefit small business owners who reside in certain target areas of the County and who are lower-income and adversely impacted by COVID-19.
32. Accept this informational report on the end of the 2020 State legislative session.

HEALTH

33. Adopt a resolution ratifying and extending the declaration of local health emergency by the San Mateo County Health Officer.
34. Adopt a resolution authorizing an agreement with Cielo House, Inc. for comprehensive treatment services for clients diagnosed with eating disorders for the term of July 1, 2020 through June 30, 2022, in an amount not to exceed \$400,000.
35. Adopt a resolution authorizing the Chief of San Mateo County Health, or the Chief's designee, to further amend "Great Plates Delivered" program agreements with IVSF Catering, Red Rooster Catering Inc., Nourish Inc., and The Green Enchilada, Inc., to increase the maximum amount payable under each agreement by \$100,000, to a total amount not to exceed \$600,000 for each agreement and for an aggregate total of \$2,400,000 for the four agreements.
36. Adopt a resolution authorizing an amendment to the agreement with Voices of Recovery San Mateo County for peer-support recovery services and community integration, increasing the amount of the agreement by \$175,955 to an amount not to exceed

\$798,741, with no change to the agreement term.

37. Adopt a resolution authorizing an amendment to the agreement with Youth Leadership Institute for Friday Night Live/Club Live services, alcohol and other drug prevention, tobacco prevention, Help@Hand Peer-Led Outreach and Engagement, and the Coastside Collaborative Co-Chair, extending the term of the agreement through June 30, 2021, and increasing the amount by \$565,065 to an amount not to exceed \$1,934,026.
38. Adopt a resolution authorizing an amendment to the agreement with Puente de la Costa Sur for Project SUCCESS services for the term July 1, 2019 through June 30, 2021, Mindfulness-Based Substance Abuse Treatment for the term July 1, 2019 through June 30, 2020, and Trauma-Informed Co-Occurring Prevention Services for Youth for the term July 1, 2020 through June 30, 2021, increasing the amount by \$30,000 to an amount not to exceed \$651,635.
39. Adopt a resolution authorizing an agreement with Voices of Recovery San Mateo County for consumer-operated self-help and peer-support services, peer recovery supports and community integration, and wellness and recovery services for the term July 1, 2020 through June 30, 2022, in an amount not to exceed \$829,134.
40. Adopt a resolution authorizing an amendment to the agreement with Telecare Corporation for Full-Service Partnership services for a new lease agreement, increasing the amount by \$432,317 to an amount not to exceed \$12,094,645, with no change to the agreement term.
41. Adopt a resolution authorizing an agreement with Optum for after hour phone coverage services for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$420,109
42. Adopt a resolution authorizing the Chief of San Mateo County Health or designee to execute an agreement with Mental Health Services Oversight and Accountability Commission for Mental Health Student Services Act services for the term of October 1, 2020 through September 30, 2024, in an amount not to exceed \$5,999,999.
43. Adopt a resolution authorizing an agreement with Teja Bedi, Inc., dba MedOnc, Inc. to provide professional oncology/hematology services, for the term of September 1, 2020 through August 31, 2022, in an amount not to exceed \$1,200,000.
44. Adopt a resolution authorizing an agreement with Jessie Hwang, OD to provide optometry services for the term of October 1, 2020 through September 30, 2022, in an amount not to exceed \$270,000.
45. Adopt a resolution authorizing an agreement with Hubert B. Shih, MD to provide specialty plastic surgery services, for the term of October 1, 2020 through September 30, 2022, in an amount not to exceed \$600,000.
46. Adopt a resolution authorizing an agreement with Hong Zheng, D.O., Inc. to provide

non-invasive cardiology services, for the term of October 1, 2020 through September 30, 2022, for an amount not to exceed \$550,000.

47. Adopt a resolution authorizing an agreement with Gaurav Abbi, MD, A Professional Corporation, to provide orthopedic services for the term of October 1, 2020 through September 30, 2022, for an amount not to exceed \$430,000.
48. Adopt a resolution authorizing an agreement with Kenton Fong, MD to provide specialty plastic surgery services for the term of October 1, 2020 through September 30, 2022, to an amount not to exceed \$650,000.
49. Adopt a resolution authorizing an agreement with Stanley Rockman, MD to provide gastroenterology services for the term of September 1, 2020 through August 31, 2021, in an amount not to exceed \$220,000.
50. Adopt a resolution authorizing an agreement with Michael Aratow, MD to provide Chief Medical Information Officer Services for the term October 1, 2020 through September 30, 2021, in an amount not to exceed \$270,000.
51. Adopt a resolution authorizing an agreement with David Shields, MD to provide gastroenterology services for the term of September 1, 2020 through August 31, 2021, in an amount not to exceed \$450,000.
52. Adopt a resolution authorizing an amendment to the agreement with Health Care Interpreter Network increasing the amount by \$550,000, to an amount not to exceed \$2,775,000.
53. Adopt a resolution authorizing an agreement with Renata Jarosz, DO to provide physical medicine and rehabilitation services for the term of October 1, 2020 through September 30, 2022, in an amount not to exceed \$680,000.
54. Adopt a resolution authorizing an agreement with CareFusion Solutions, LLC to provide automated medication dispensing equipment and a pharmacy inventory control system, the term of agreement is September 15, 2020 through October 31, 2026, in an amount not to exceed \$2,000,000.
55. Adopt a resolution authorizing an amendment to the agreement with One East Palo Alto for alcohol and other drug prevention services, extending the term of the agreement through June 30, 2021 and increasing the amount by \$206,184 to an amount not to exceed \$361,768.

HUMAN RESOURCES

56. Adopt a resolution authorizing an amendment to the Master Salary Resolution 077624 to reclassify three positions; and accept the report of biweekly salaries by classification.
57. Adopt a resolution waiving the request for proposals process and authorizing a two-year agreement with Bright Horizons Family Solutions, LLC to provide childcare services for

County employees and to administer a scholarship tuition assistance program, for the term of October 1, 2020 through September 30, 2022, in the amount not to exceed \$220,000.

58. Adopt a resolution authorizing waiver of the request for proposal process and execution of a three-year agreement with Benefit Coordinators Corporation for the provision of retiree benefits administration, flexible spending accounts administration, health savings account administration and COBRA administration for County employees, retirees and their dependents for the term of October 1, 2020 through December 31, 2023, in an amount not to exceed \$975,000 with a one-time option to extend the agreement for two years in an amount not to exceed \$300,000 per year.
59. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

60. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Pivotal Connections to provide educational support services to current San Mateo County foster youth, increasing the amount by \$240,404 for a new total amount not to exceed \$721,212, with an amended term of September 1, 2018 through August 31, 2021.
61. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with the Central Labor Council to provide employment support services to San Mateo County foster youth, extending the term for one year through August 31, 2021 and adding \$463,500 for a revised total amount not to exceed \$927,000.
62. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista to provide educational support services to current San Mateo County foster youth, increasing the amount by \$309,000 for a new total amount not to exceed \$927,000, with an amended term of September 1, 2018 through August 31, 2021.
63. Adopt a resolution authorizing an agreement with LifeMoves to provide transitional housing for families with special needs for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$501,444.
64. Adopt a resolution authorizing an amendment to the agreement with LifeMoves to continue to provide off-site temporary shelter program for non-congregate shelter services through December 31, 2020 and increasing the amount by \$1,355,334 for a new total obligation amount not to exceed \$1,855,334.
65. Adopt a resolution authorizing an amendment to the agreement with the Central Labor Council to continue providing Independent Living Program services for former and current eligible San Mateo County foster youth for a revised term of September 1, 2019 through August 31, 2022 and adding \$345,745 in funds for a revised total amount not to exceed \$505,745.
66. Adopt a resolution authorizing an amendment to the agreement with the San Mateo

County Office of Education to provide educational liaison services for children in the shelter/foster care system, for an extended term of August 20, 2018 through August 19, 2021 and an additional \$210,058 in funds for a total obligation not to exceed \$630,174.

67. Adopt a resolution authorizing an agreement with Document Fulfillment Services, Inc. to provide distribution of client correspondence for the term of September 1, 2020 through June 30, 2022 and for a total obligation amount not to exceed \$900,000.
68. Adopt a resolution authorizing:
- A) The acceptance of Community Services Block Grant funding from the State of California Department of Community Services and Development funded through the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$633,962 for the term of March 27, 2020 through May 31, 2022; and
 - B) The Human Services Agency Director or designee to accept Community Services Block Grant funding from the State of California Department of Community Services and Development within the grant period of March 27, 2020 through May 31, 2022.

PARKS

69. Adopt a resolution authorizing:
- A) The adoption of the plans and specifications, including conformance with prevailing wage scale requirements, for the Memorial Park Wastewater Collection System Replacement Project at Memorial County Park; and
 - B) The Director of the Parks Department to call for sealed bids to be received by Wednesday, October 14, 2020 at 2:00 pm at the office of Capital Program Management, Inc.
70. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute agreements with Arboricultural Specialties, Inc.; Creekside Center for Earth Observation; Ecological Concerns, Inc.; Go Native, Inc.; Lawrence D. Ford; Nomad Ecology, LLC.; San Bruno Mountain Watch; and WRA Inc. for the delivery of on-call professional biological and ecological services for the San Bruno Mountain Habitat Conservation Plan area, for a not-to-exceed amount specified in each agreement, and a term commencing September 15, 2020, and expiring September 14, 2023; and
 - B) The Parks Director, or their designee, to execute amendments to the agreements to modify the maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the agreements' terms and/or services, so long as the

modified term(s) and/or services is/are within the current or revised fiscal provisions.

PROBATION

71. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement through the Juvenile Probation Camp Funding (JPCF) with the Success Centers to provide case management, job readiness training and job placement services for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$300,000.

PUBLIC WORKS

72. Adopt a resolution authorizing:
- A) An amendment to the agreement with Gannett Fleming Inc., dba Vertical Transportation Excellence for elevator consulting services extending the current term of the agreement from June 6, 2017 to June 30, 2021 and increase the maximum fiscal obligation amount by \$200,000 for a new not-to-exceed amount of \$500,000; and
 - B) The Director of Public Works or the Director's designee to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

RETIREMENT

73. Adopt a resolution amending Board of Retirement Regulation Sections 8.4 (E)(5)(b), 8.4(F)(1)(a), 8.4(G)(4), and 8.4 (H)(4) regarding Required Minimum Distributions and Sections 8.10 (A) and 8.10 (B) Regarding Normal Retirement Ages in Article VIII Internal Revenue Compliance.

SHERIFF

74. Adopt a resolution authorizing the Sheriff's Homeland Security Captain or Office of Emergency Services Supervisor to submit a grant application to the Governor's Office of Emergency Services for administration of the FY 2020 Emergency Management Performance Grant Program in an amount not to exceed \$280,832.
75. Accept the report on the Inmate Welfare Trust Fund for the period of July 1, 2018 through June 30, 2019.

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.)

76. Conference with Labor Negotiators:

Negotiations: In-Home Supportive Services and SEIU Local 2015
Agency designated representative attending Closed Session: Nicole McKay

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 - Existing Litigation:

SRI International v. County of San Mateo
San Mateo County Superior Court- Case No. 17-CIV-03264

SRI International v. County of San Mateo
San Mateo County Superior Court - Case No. 18CIV04566

Scott King v. County of San Mateo
Claim Numbers: SM160641, WC-2017-1770, WC-2018-4302
WCAB Case Numbers: ADJ12219421, ADJ12157965, ADJ12157991

Conference with Legal Counsel - Anticipated Litigation:

Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code 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 September 15, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/98060911158>. The meeting ID is: 980 6091 1158. The September 15, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 980 6091 1158, 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