



AGENDA

Virtual Meeting

Tuesday, September 29, 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 29, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/99249662457>. The meeting ID is: 992 4966 2457. 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: 992 4966 2457, 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. COVID-19 Update by:
 - Louise Rogers, Chief of Health
 - Nancy Magee, San Mateo County Superintendent of Schools
 - Justin Mates, Deputy County Manager

REGULAR AGENDA

HEALTH

2. Adopt a resolution authorizing the Chief of San Mateo County Health, or the Chief's designee to amend the agreement between Verily Life Sciences LLC and the County of San Mateo for COVID-19 screening and drive-thru sample collection and testing to increase the maximum amount payable under the agreement to \$5,000,000.

COUNTY MANAGER

3. Approve the following actions related to final budget revisions to the Fiscal Year 2020-21 Approved Recommended Budget:

Adopt resolutions:

- A) Adopting the revised budget of the County of San Mateo as to expenditures for the Fiscal Year 2020-21 and making appropriations therefore; and
 - B) Adopting the revised budget of the County of San Mateo as to the means of financing for the Fiscal Year 2020-21; and
 - C) Establishing the appropriation limit for the County of San Mateo for Fiscal Year 2020-21; and
 - D) Authorizing an amendment to Master Salary Resolution 077624 as per Fiscal Year 2020-21 adopted budget.
4. Approve Appropriation Transfer Requests transferring \$8,139,732 from various budget units: Revenues - \$4,256,372; Fund Balance - \$2,037,411; and Contingencies and Reserves - \$1,845,949 to the following: Services and Supplies - \$775,702; Other Charges - \$6,877,360; and Fixed Assets - \$486,670.

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

5. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for high risk pest exclusion inspection services for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$636,594.09.

BOARD OF SUPERVISORS

6. Recommendation for the reappointment of Thomas Ames to the San Mateo County Event Center Board of Directors, for a third term ending September 30, 2023.

Sponsors: Supervisor Warren Slocum

CONTROLLER

7. Adopt a resolution authorizing an agreement with Insight Public Sector, Inc. (Insight) to provide IBM iSeries cloud hosting services for the term of July 1, 2020 through June 30, 2023, with two one-year options to extend the agreement for a total not to exceed amount of \$1,791,988.23.

COUNTY COUNSEL

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

COUNTY MANAGER

9. Approve the Board of Supervisors' regular meeting schedule for calendar year 2021.
10. Adopt a resolution authorizing the President of the Board to execute an amendment to the on-call agreements with Faithful & Gould, Mack 5, O'Connor Construction Management Inc., and TBD Consultants to provide on-call cost management and construction estimating services for the Project Development Unit, extending the term two years through October 16, 2022.
11. Adopt a resolution authorizing the President of the Board to execute amendments to the on-call agreements with CMI Contractors, Inc. and TYR, Inc. to provide inspector of record services for the Project Development Unit extending the term by an additional two years through October 16, 2022.
12. Adopt a resolution authorizing the President of the Board to execute amendments to the agreements with CMI Contractors, Inc.; Allana, Buick & Bers, Inc.; Upper Hand Consulting, Inc., and Consolidated Engineering Laboratories to provide on-call project inspection services, extending the term by two years through October 16, 2022.
13. Adopt a resolution authorizing the President of the Board to execute an amendment to the agreements with Fugro and Langan to provide on-call geotechnical engineering services for the Project Development Unit, extending the term by an additional two years through October 16, 2022.
14. Adopt a resolution authorizing:
 - A) A Lease Agreement with San Carlos Flight Center, Inc. for Suite A of the 795 Skyway office building at San Carlos Airport, for an initial term of twelve (12) months from September 1, 2020 to August 31, 2021, with one option to extend for an additional one-year term, at an initial rate of \$6,598.20 per month plus utilities; and
 - B) The County Manager, or his designee, to accept or execute notices, options and documents associated with the agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.
15. Adopt a resolution authorizing:
 - A) A Lease Agreement with West Valley Flying Club for Suite C of the 795 Skyway office building at San Carlos Airport, for an initial term of twelve (12) months from September 1, 2020 to August 31, 2021, with one option to extend for an additional one-year term, at an initial rate of \$2,365 per month plus utilities; and

- B) The County Manager, or designee, to accept or execute notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

16. Adopt a resolution to:

- A) Accept a reimbursable, matching grant in the amount of \$219,167.25 from the FEMA Hazard Mitigation Grant Program (HMGP); and
- B) Designate the Sheriff's Homeland Security Captain and/or the OES Supervisor as authorized agents to execute on behalf of the County all necessary applications, contracts, agreements, amendments, payment requests, and grant assurances for the purposes of securing and spending funds that may be awarded and implementing and carrying out the purposes specified in the grant application; and
- C) Approve an Appropriation Transfer Request in the amount of \$292,223 to establish a budget appropriation and record revenue for the FEMA Hazard Mitigation Grant Program (HMGP).

17. Adopt a resolution authorizing an agreement with Harder & Company Community Research to provide technical assistance and database support for the use of the Social Solutions Efforts to Outcomes (ETO) database for the term October 1, 2020 through September 30, 2022, in an amount not to exceed \$240,000.

18. Adopt a resolution ratifying agreements with the Vagabond Inn Executive Hotel relating to the procurement of hotel occupancy services in connection with the County's response to the novel coronavirus (COVID-19) local emergency.

GOVERNING BOARD

19. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director or designee of the Housing Authority of the County of San Mateo to execute an amendment to Attachment C of the Housing Authority's Moving To Work Standard Agreement.

HEALTH

20. **Measure K:** Adopt a resolution authorizing an agreement with One East Palo Alto for multi-cultural wellness center services, outreach and engagement services, mental health first aid, crisis response, and Parent Project for the term July 1, 2020 through June 30, 2021, in an amount not to exceed \$570,637.

21. Adopt a resolution authorizing an agreement with John Muir Behavioral Health Center for psychiatric inpatient hospital services for the term July 1, 2020 through June 30, 2022, in an amount not to exceed \$2,000,000.

22. Adopt a resolution authorizing an agreement with Peninsula Family Service to provide senior peer counseling services and Help@Hand peer-led outreach and engagement for the term of July 1, 2020 through June 30, 2022, in an amount not to exceed \$986,784.
23. Adopt a resolution authorizing an agreement with California Mental Health Services Authority for the Third Sector Multi-County Full-Service Partnership Project for the term July 1, 2020 through December 31, 2024, in an amount not to exceed \$750,000.
24. Adopt a resolution authorizing an amendment to the agreement with California Mental Health Services Authority for the Mental Health Services Act Innovation Program, extending the term of the agreement through June 30, 2022 with no change to the maximum amount.
25. Adopt a resolution authorizing an agreement with the Mental Health Association of San Mateo County for housing and housing-related mental health services, rehabilitation services, and Flexible Fund administration for the term of July 1, 2020 through June 30, 2022, in an amount not to exceed \$4,549,048.
26. Adopt a resolution authorizing an amendment to the agreement with The Latino Commission for substance use disorder treatment services for the term July 1, 2019 through June 30, 2021, 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 \$2,230,111.
27. Adopt a resolution authorizing an agreement with Prins Williams Analytics, LLC for evaluation and research services for the term July 1, 2020 through June 30, 2021, in an amount not to exceed \$130,000.
28. Adopt a resolution:
- A) Authorizing the Environmental Health Services Division of San Mateo County Health to apply for and accept all available Solid Waste Local Enforcement Agencies funds, as the lead agency, from the California Department of Resources, Recycling, and Recovery for which San Mateo County is eligible for the period from October 1, 2020 through September 30, 2025; and
 - B) Authorizing the Director of Environmental Health Services or designee to approve and/or execute all applications, agreements, amendments, payment requests, and other documents necessary to secure Solid Waste Local Enforcement Agencies funds, implement approved grant funded projects and carry out related duties and responsibilities for the period from October 1, 2020 through September 30, 2025.
29. Adopt a resolution authorizing:
- A) The Environmental Health Services Division of San Mateo County Health to apply for and accept all available Waste Tire Recycling, Cleanup, and Enforcement funds

from the California Department of Resources, Recycling, and Recovery for which San Mateo County is eligible for the period October 1, 2020 through September 30, 2025; and

B) The Director of Environmental Health Services or designee to approve and/or execute all applications, agreements, amendments, payment requests and other documents necessary to secure Waste Tire Recycling, Cleanup, and Enforcement funds, implement approved grant funded projects and carry out related duties and responsibilities for the period from October 1, 2020 through September 30, 2025.

30. Adopt a resolution authorizing two agreements with the City and County of San Francisco Mayor's Office of Housing and Community Development for funding to provide housing and related services to persons with HIV/AIDS for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$930,244.
31. Adopt a resolution authorizing an agreement with California Department of Public Health Tuberculosis Control Branch for funding to provide tuberculosis civil detention services for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$107,310.
32. Adopt a resolution authorizing the acceptance of an award of Ryan White A funding from the City and County of San Francisco Department of Public Health to provide HIV/AIDS health services, for the term of March 1, 2020 through February 28, 2021, in an amount not to exceed \$1,429,027
33. Adopt a resolution authorizing the acceptance of an award from Heluna Health to provide expanded and enhanced public health services in response to COVID-19 for the term of May 1, 2020 through March 31, 2022, in an amount not to exceed \$444,932.
34. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health Tuberculosis Control Branch to provide tuberculosis prevention and control activities for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$347,499.
35. Adopt a resolution authorizing an agreement with Fred Lui, MD to provide nephrology services through his practice group for the term of November 1, 2020 through October 31, 2023, in an amount not to exceed \$756,360.
36. Adopt a resolution authorizing the Contractor name change, an extension of the agreement with Chris Threatt, MD, Inc. a Professional Medical Co., doing business as Sequoia Urology Center, to provide portable laser equipment, supplies, and technician services for an additional three years from October 1, 2017 through September 30, 2023, and to increase the amount not to exceed \$2,438,352.
37. Adopt a resolution authorizing an Operations Management Agreement with Brius, LLC relating to the operation of Burlingame Skilled Nursing for the term of October 1, 2020 through September 30, 2025.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

39. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with WeHOPE dba Project WeHOPE for homeless shelter services to increase the amount of the agreement by \$91,800 for a new total amount not to exceed \$3,152,670.

PUBLIC WORKS

40. Adopt 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, previously introduced on September 15, 2020 and waive the reading of the ordinance in its entirety.

SHERIFF

41. Approve an Appropriation Transfer Request (ATR) in the amount of \$258,250 accepting unanticipated revenue from the California Office of Traffic Safety to support traffic enforcement efforts and education campaigns in FY 2020-21.

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.)

42. **Conference with Legal Counsel - Anticipated Litigation:**
Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
One Case

Public Employee Performance Evaluation:

Title: County Manager

Conference with Labor Negotiators:

Agency Representative: President Warren Slocum
Unrepresented Employee: County Manager

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 29, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/99249662457>. The meeting ID is: 992 4966 2457. 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: 992 4966 2457, 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