



AGENDA

Virtual Meeting

Tuesday, October 6, 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 October 6, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92009707891>. The meeting ID is: 920 0970 7891. The October 6, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 920 0970 7891, 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. Update on the San Mateo County Immigrant Relief Fund:
 - Sophie Mintier, Management Analyst, Office of Budget, Policy and Performance
 - John A. Sobrato, Founder, The Sobrato Organization

Sponsors: COUNTY MANAGER
2. Accept the San Mateo County Recovery Initiative Report.

Sponsors: COUNTY MANAGER
3. Presentation on a Community Collaboration to Address Housing Needs for Adults with Developmental Disabilities

Sponsors: Supervisor Dave Pine
4. Presentation by the Native and Indigenous Peoples Initiative (NIPI) in recognition of Indigenous People's Day.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom
5. Accept the 2019 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner.

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

REGULAR AGENDA

COUNTY MANAGER

7. Adopt a resolution in support of Proposition 15, a Statewide Ballot Initiative, "The California Schools and Local Communities First Act."
8. Adopt a resolution in support of Proposition 16, a Statewide Ballot Initiative to Repeal California's Affirmative Action Ban.
9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to IEP Collaborative for special education rights training workshops, limited scope special education legal consultation clinics for youth (ages 3-21) with disabilities and their families, COVID-19 distance learning program development, and technology equipment, and authorizing the County Manager, or the County Manager's designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed 30,000, to the Hillsdale High School Foundation to provide opportunities for under-represented children to participate in the Empowerment Through Action program, and provide participating students with an adult mentor and access to a range of extracurricular activities, and authorizing the County Manager, or the County Manager's designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

BOARD OF SUPERVISORS

11. Adopt a resolution directing the Human Resources Department (HR) to inform eligible employees of the federal Public Service Loan Forgiveness program and to help them complete the necessary paperwork.
- Sponsors:** Supervisor David J. Canepa and Supervisor Don Horsley
12. Adopt a resolution calling for employers in San Mateo County to sign the cut the commute pledge to extend remote work options for employees beyond the Shelter-In-Place Order prompted by the COVID-19 pandemic.
- Sponsors:** Supervisor David J. Canepa and Supervisor Carole Groom
13. Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute an amendment to the agreement with Michael Callagy for services as County Manager.

Sponsors: Supervisor Warren Slocum

HUMAN RESOURCES

14. Adopt a resolution authorizing an amendment to the Master Salary Resolution to adjust the salary for one position.

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

15. Adopt a resolution:
- A) Consolidating the Presidential General Election, to be held on Tuesday, November 3, 2020, with elections called by the San Mateo County Board of Education, Brisbane School District, Cabrillo Unified School District, Jefferson Elementary School District, Jefferson Union High School District, La Honda-Pescadero Unified School District, Las Lomas Elementary School District, Menlo Park City School District, Pacifica School District, Ravenswood City School District, San Bruno Park School District, San Mateo County Community College District, San Mateo-Foster City School District, San Mateo Union High School District and Sequoia Union High School District, Town of Atherton, City of Belmont, City of Brisbane, Town of Colma, City of Daly City, City of East Palo Alto, City of Foster City, City of Half Moon Bay, Town of Hillsborough, City of Menlo Park, City of Millbrae, City of Pacifica, Town of Portola Valley, City of Redwood City, City of San Bruno, City of San Carlos, City of San Mateo, City of South San Francisco, Town of Woodside, Highlands Recreation District, Ladera Recreation District, Menlo Park Fire Protection District, Peninsula Corridor Joint Powers Board, San Mateo County Harbor District, and Midcoast Community Council; and
 - B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith.

BOARD OF SUPERVISORS

16. Recommendation for the appointment of Chris Sturken to the Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission, for an initial partial term ending June 30, 2023.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

17. Recommendation for appointments to the Housing and Community Development Committee:

A) Shannon Bergman, representing Public At-Large member, for an initial partial term ending December 31, 2022; and

B) Richard Beadle, representing Coastside member, for an initial partial term ending December 31, 2020.

Sponsors: Supervisor Dave Pine and Supervisor Don Horsley

HEALTH

18. Adopt a resolution authorizing an agreement with Sutter Health on behalf of Mills-Peninsula Medical Center for psychiatric inpatient hospital services for the term of July 1, 2020 through June 30, 2022, in an amount not to exceed \$3,000,000.
19. Adopt a resolution authorizing an agreement with American Institutes for Research for evaluation and research services, for the term July 1, 2020 through June 30, 2021, in an amount not to exceed \$581,613.
20. Adopt a resolution authorizing an amendment to the agreement with Siemens Medical Solutions USA, Inc. to continue the support of the Radiology Information System also known as syngo Workflow, extending the term of the agreement by three years through December 31, 2023 and increasing the amount by \$205,000 to an amount not to exceed \$505,000.
21. Adopt a resolution authorizing an amendment to the agreement with Samaritan House to provide enabling services, extending the term of the agreement through June 30, 2021 and increasing the amount payable by \$56,300, to an amount not to exceed \$299,300.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

23. Adopt a resolution:
 - A) Accepting grant funds from the United States Department of Housing and Urban Development to be used towards offsetting Homeless Management Information System costs in the amount of \$80,110 for the term of December 1, 2020 through November 30, 2021; and
 - B) Authorizing the Human Services Agency Director or designee to accept any additional grant funds awarded by the United States Department of Housing and Urban Development during the grant period of December 1, 2020 through November 30, 2021 to be used towards costs associated with the administration of the Homeless Management Information System or the provision of services that are compliant with the terms and conditions of grant funding; and

C) Authorizing and directing the Human Services Agency Director or designee to execute appropriate agreements with the United States Department of Housing and Urban Development for acceptance of this grant funding.

24. Adopt a resolution authorizing an agreement with BitFocus, Inc. to provide hosted third-party software services for the term of October 1, 2020 through June 30, 2023 in an amount not to exceed \$270,000.

PUBLIC WORKS

25. Adopt a resolution authorizing an amendment to the agreement with Bayscape Landscape Management extending the term to November 30, 2021 and increasing the amount by \$255,000 for a new not to exceed amount of \$1,072,976.
26. Adopt a resolution authorizing the establishment of a "No Parking" zone on Wingate Avenue in unincorporated San Mateo County.

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.)

27. **Conference with Real Property Negotiator (§ 54956.8)**

Property: APN 059-162-520 and 095-222-330

Agency Negotiator: Don Grady

Negotiating Parties: County and Owner

Under Negotiation: Price and terms of payment

Conference with Labor Negotiator:

Negotiations: Deputy Sheriff's Association (DSA)

Agency designated representative attending Closed Session: Kelly Tuffo

Unrepresented Management and Attorney employees

Agency designated representative attending Closed Session: Rocio Kiryczun

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:

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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