



AGENDA

Virtual Meeting

Tuesday, November 17, 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 November 17, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/93008963466>. The meeting ID is: 930 0896 3466. The November 17, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 930 0896 3466, 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 Sherry Golestan, Deputy Clerk of the Board, by 10:00 a.m. on the day before the meeting at (650) 363-4123 and/or sgolestan@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. Presentation of resolutions honoring the following entities for their work during the CZU Lightning Complex fires:
 - A) La Honda Volunteer Fire Department; and
 - B) Loma Mar Volunteer Fire Department; and
 - C) Kings Mountain Volunteer Fire Department; and
 - D) The Large Animal Evacuation Group

Sponsors: Supervisor Don Horsley
2. Honor the San Mateo County Census Team as the Team of the Month for November 2020 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY MANAGER
3. Presentation of a proclamation designating November 20, 2020 as Transgender Day of Remembrance.

Sponsors: Supervisor Dave Pine

4. Presentation of a proclamation designating the week of November 30 - December 6, 2020 as United Against Hate Week.
Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa
5. Presentation of a proclamation designating November as National Epilepsy Awareness Month 2020.
Sponsors: Supervisor David J. Canepa
6. COVID-19 Update:
 - Informational update by Louise Rogers, Chief of Health

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

9:15 a.m.

COUNTY MANAGER

7. Adopt a resolution accepting the 2021 San Mateo County Exposition and Fair Association budget presented by the San Mateo County Event Center.

REGULAR AGENDA

PUBLIC SAFETY COMMUNICATIONS

8. Adopt a resolution authorizing the hiring of Public Safety Communication's retiring 911 Dispatcher II, Dorothy Cordell, pursuant to Government Code §7522.56(f)(1) and finding that the nature of employment and appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.

BOARD OF SUPERVISORS

9. Adopt an emergency regulation of the County of San Mateo to establish a temporary cap on commissions and fees charged by third-party food delivery services on local restaurants during the time period in which the proclamation of local emergency related to COVID-19 remains in effect.
Sponsors: Supervisor Dave Pine and Supervisor Carole Groom
10. Adopt a resolution:
 - A) Authorizing the contribution of \$500,000 in federal Coronavirus Aid, Relief and Economic Security (CARES) Act Funds, or other funds as determined by the County Manager, to a program administered by the Institute on Aging San Francisco for the provision of rent assistance grants to residents of Residential

Care Facilities for Elderly in San Mateo County who are unable to pay back rent or current or future rent due through December 30, 2020 in order to prevent eviction and resulting homelessness and minimize the risk of infection and death due to COVID-19 (RCFE Rent Assistance Program); and

- B) Authorizing the County Manager, or designee, to negotiate and execute an agreement with Institute on Aging San Francisco for the administration and disbursement of \$457,604 in grants from the RCFE Rent Assistance Program and an administrative fee of \$42,396 for a total amount not to exceed \$500,000 for a term of November 17, 2020 through December 30, 2020.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

11. Adopt a resolution declaring domestic violence as a human rights violation and recognizing the importance of resources for domestic violence victims in public health emergencies.

Sponsors: Supervisor David J. Canepa and Supervisor Carole Groom

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 Triune Infomatics, Inc. for the services of James Burkhart as a Project Coordinator, for the term of November 20, 2020 through June 30, 2022, for an amount not to exceed \$275,517 for the Assessor Property Assessment System (APAS) Project.
13. Adopt a resolution authorizing an agreement with TSN Solutions, Inc. for the services of David Joffe as a Data Conversion Analyst Lead, for the term of November 20, 2020 through September 20, 2022, for an amount not to exceed \$546,345 for the Assessor Property Assessment System (APAS) Project.

BOARD OF SUPERVISORS

14. Resolution honoring Ian Bain for his service on the Redwood City Council from 2003-2020.

Sponsors: Supervisor Warren Slocum

15. Resolution honoring Shelly Masur for her service on the Redwood City Council from 2015-2020.

Sponsors: Supervisor Warren Slocum

16. Recommendation for reappointments to the San Mateo Health Commission, each for a term ending January 1, 2025:

- A) Ligia Andrade Zuniga, representing Public Beneficiary for a second term; and
- B) George Pon, R.Ph., representing Pharmacist for a first full term; and
- C) Clancy Si France, M.D., representing Business Community for a first full term.

Sponsors: Supervisor Warren Slocum

17. Recommendation to approve the following appointments to the Emergency Medical Care Committee, each for an initial partial term ending March 31, 2021:

A) Rea Anne Arcangel as the representative of the American Heart Association / American Stroke Association; and

B) Deborah Torres as the representative of the American Red Cross.

Sponsors: Supervisor Warren Slocum

18. Recommendation for the appointment of Manufou Liaiga-Anoa'i to the San Mateo County Arts Commission, representing District 5, for an initial partial term ending December 31, 2022.

Sponsors: Supervisor David J. Canepa

COUNTY MANAGER

19. Adopt an ordinance amending: (1) Section 2.84.030 of Chapter 2.84, Sections 2.85.010 and 2.85.020 of Chapter 2.85, and Section 2.88.020 of Chapter 2.88 of the San Mateo County Ordinance Code to align with changes to the Government Code and Administrative Memo B-1; and (2) Section 2.88.020 of Chapter 2.88 of the San Mateo County Ordinance Code to use the same term as the United States Department of Labor, Bureau of Labor Statistics for the metropolitan area that includes San Mateo County, previously introduced on November 10, 2020, and waive the reading of the ordinance in its entirety.

20. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute a change order to the agreement with Skanska USA, Inc for construction of the Cordilleras Health Campus Project establishing the Guaranteed Maximum Price of \$104,822,470; and

B) The Director of the Project Development Unit or designee to issue change orders to the agreement that increase the maximum fiscal obligation by no more than 10% in aggregate for a total not to exceed contract value of \$115,304,717; and

C) A total budget for the Cordilleras Health Campus Project of \$155,000,000.

21. Adopt a resolution authorizing an amendment to the agreement with Design Build Development Group, Inc. to continue to provide construction management services for County Projects, extending the term of the agreement through December 31, 2024 and increasing the amount by \$1,500,000 to an amount not to exceed \$2,199,000.
22. Adopt a resolution authorizing the President of the Board to execute an amendment to the Architectural and Engineering Services agreement with Cannon Design for the Cordilleras Health Campus Project, increasing the agreement by up to \$1,085,145 for a new not to exceed amount of \$9,718,205.
23. Approve the Board of Supervisors' response to the 2019-2020 Civil Grand Jury Report, "Balancing the Scales of Justice Between the Prosecution and Defense in San Mateo County."

HEALTH

24. Adopt a resolution authorizing an amendment to the agreement with eClinicalWorks, LLC., to provide hosting services, software upgrade services, electronic prescribing for controlled substances, and other services and extending the term through January 7, 2024, and increasing the amount by \$2,127,000 to an amount not to exceed of \$4,500,000.
25. Adopt a resolution authorizing the acceptance of an award from the State of California Department of Health Care Services and Sierra Health Foundation: Center for Health Program Management for implementation and administration of the Asthma Mitigation Project for the term of August 1, 2020 through May 15, 2023, in an amount not to exceed \$500,000.
26. Adopt a resolution authorizing a Memorandum of Understanding between San Mateo County Behavioral Health and Recovery Services and San Mateo County Superintendent of Schools to increase access to mental health services for children and youth in San Mateo County for the term of October 1, 2020 through September 30, 2024, in an amount not to exceed \$5,359,954.
27. Adopt a resolution authorizing an amendment to the agreement with LifeMoves to provide enabling services, extending the term of the agreement through June 30, 2021 and increasing the amount payable by \$154,900, to an amount not exceed \$1,045,180.
28. Adopt a resolution authorizing the Chief of San Mateo County Health or the Chief's designee to enter into agreement and all subsequent amendments with D.G.W. Auctioneers and Appraisers for auction and appraisal services for conserved clients of the Public Guardian and decedent estates of the Public Administrator for the term January 1, 2021 through December 31, 2023, in an amount not to exceed \$300,000 in aggregate.

HUMAN RESOURCES

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

PUBLIC SAFETY COMMUNICATIONS

30. Adopt a resolution authorizing a second amendment to the agreement with Versaterm, Inc., dated November 6, 2018, to increase the not-to-exceed amount by \$75,047 to \$3,814,356 for go-live delay costs and to correct a calculation error in the initial agreement for the Computer-Aided Dispatch system.

SHERIFF

31. Recommendation to:

A) Adopt a resolution:

1. Accepting a reimbursable, matching grant in the amount of \$134,112 from the Department of Homeland Security for the FY 2020 COVID-19 Supplemental Emergency Management Performance Grant Program (EMPG-S); and
2. Designating the Sheriff's Homeland Security Captain as the authorized agent 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

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$134,112 to establish a budget appropriation and record revenue for the FY 2020 COVID-19 Supplemental Emergency Management Performance Grant Program (EMPG-S).

TREASURER

32. Adopt a resolution authorizing a third amendment to the master agreement with Elavon Inc. to provide Merchant Card services for County departments, extending the term of agreement through November 30, 2022, increasing the amount payable by \$600,000 to an amount not to exceed \$1,525,000.

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.)

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

Gunning, Jodi v. County of San Mateo, et al.
San Mateo County Superior Court, Case No. 19-CIV-06847

Conference with Labor Negotiator

Negotiations: Deputy Sheriff's Association (DSA)
Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Labor Negotiator

Agency Negotiator: President Slocum
Unrepresented employee: County Manager

Public Employee Performance Evaluation

Title: 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:

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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