



AGENDA

Board Chambers

Tuesday, March 31, 2020

9:00 AM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

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. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer on March 16, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, the Board chambers will not be open to the public for the March 31, 2020 Special meeting of the San Mateo County Board of Supervisors. Members of the public may view a video broadcast of the meeting at <https://sanmateocounty.legistar.com/>, and may provide written comments by email to boardfeedback@smcgov.org.

Because this is a Special meeting, emailed comments should be limited to the identified agenda items only. In the subject line of the email, please include the specific agenda item on which you are commenting. Members of the public are limited to one comment per agenda item. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words. If your e-mailed comment is received by 5:00 p.m. on March 30, 2020, it will be provided to the Supervisors and made publicly available on the agenda website under the specific item to which your comment pertains. The County will make every effort to read emails received after that time but cannot guarantee such emails will be read during the meeting, although such e-mails will still be included in the administrative record.

Individuals who require special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, by 10:00 a.m. on Monday, March 30, 2020 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

ACTION TO SET AGENDA

(This item is to set the agenda.)

PRESENTATIONS AND AWARDS

1. Informational update on COVID-19:
 - Louise Rogers, Chief of Health
 - Nancy Magee, San Mateo County Superintendent of Schools
2. Update on the COVID-19 Volunteer Program:
 - Donna Vaillancourt, Human Resources Department
 - Jessica Stanfill-Mullin, Office of Sustainability

REGULAR AGENDA

COUNTY MANAGER

3. Approve a partial distribution plan for the Measure K contribution to the San Mateo County Strong Fund.

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.)

4. **Threat to Public Services of Facilities (per Government Code Section 54957):**

Consultation with: Director of Emergency Operations, Michael P. Callagy

Conference with Labor Negotiators:

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

ADJOURNMENT

Pursuant to Government Code §54954.3, members of the public, to the extent required by law, will have the opportunity to directly address the Board concerning the above mentioned business. This notice is to be delivered to each member of the Board of Supervisors, and to each local newspaper of general circulation and radio or television station requesting notice in writing. The notice shall be delivered personally or by other means, and shall be received at least 24 hours before the time of the meeting as specified in this notice.