



# AGENDA

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Virtual Meeting

**Tuesday, May 26, 2020**

**9:00 AM**

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## **SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

### **\*\*\*BY VIDEOCONFERENCE ONLY\*\*\***

Pursuant to the Shelter in Place Orders issued by the San Mateo County Health Officer and the Governor, the Governor's Executive Order N-29-20, 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.

#### **Public Participation**

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.

\*Written public comments may be emailed to [boardfeedback@smcgov.org](mailto: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 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 the day before the meeting at (650) 363-1802 and/or [spurewal@smcgov.org](mailto: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**

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## ROLL CALL

## BOARD MEMBERS' REPORTS

## PUBLIC COMMENT

*Because this is a Special Meeting, comments under this item are limited to Consent Agenda Items or Board Members' Reports only.*

## 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:
  - Informational update by Louise Rogers, Chief of Health
  - Informational Update by Scott Morrow, County Health Officer

## REGULAR AGENDA

## BOARD OF SUPERVISORS

2. Adopt Emergency Regulation 2020-003 of the County of San Mateo temporarily suspending, Countywide, any requirement that retail establishments charge for recycled paper bags or reusable bags.  
**Sponsors:** Supervisor Dave Pine and Supervisor Carole Groom
3. Approve an Emergency Regulation of the County of San Mateo extending for 30 days, through June 30, 2020, temporary, Countywide moratorium on eviction for non-payment of rent by residential tenants directly impacted by the Covid-19 pandemic.  
**Sponsors:** Supervisor Don Horsley and Supervisor Warren Slocum
4. Adopt an uncodified urgency ordinance of the County of San Mateo extending for 30 days, through June 30, 2020, temporary moratorium in the unincorporated area on eviction for non-payment of rent by small business commercial tenants directly impacted by the COVID-19 pandemic.  
**Sponsors:** Supervisor Dave Pine and Supervisor Warren Slocum

## 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.*

**BOARD OF SUPERVISORS**

5. Proclamation designating the month of May 2020 Asian American and Pacific Islander Heritage Month.

Sponsors: Supervisor Dave Pine

**COUNTY MANAGER**

6. Recommendation to confirm the appointment of Raymond Hodges as the Director of Housing.
7. Adopt a resolution authorizing a second amendment to the agreement with Aspen Medical International Expeditionary Healthcare to extend the term by up to an additional thirty days and to increase the maximum amount authorized to be expended by \$2,615,848, to an amount not to exceed \$10,617,283.

**PUBLIC WORKS**

8. Adopt a resolution the San Carlos and Half Moon Bay Airports to accept Coronavirus Aid, Relief, And Economic Security Act (CARES Act) grant funds offered by the United States of America through the Federal Aviation Administration (FAA) to help offset a decline in revenues arising from diminished airport operations and activities as a result of the Covid-19 public health emergency.

**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.)*

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

Okobi, Maureen, v. County of San Mateo et al  
United States District Court-Northern, Case No. 19-CV-03002-SK

C.M.O., a Minor, by Guardian Ad Litem Mi Trease Johnson v. County of San Mateo, et al  
United States District Court-Northern - Case Number 19-CV-02992

**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](mailto: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 May 26, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/914446601904>. The meeting ID is: 914 4660 1904. The May 26, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 914 4660 1904, 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. When called, please limit your remarks to the time limit allotted.

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](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances)*