COUNTY OF SAN MATEO BOARD OF SUPERVISORS

BOARD OF SUPERVISORS DISTRICT 1: Dave Pine DISTRICT 2: Carole Groom Michael P. Callagy DISTRICT 3: Don Horslev DISTRICT 4: Warren Slocum COUNTY COUNSEL DISTRICT 5: David J. Canepa

COUNTY MANAGER/ CLERK OF THE BOARD

John C. Beiers



Virtual Meeting

AGENDA

Friday, June 12, 2020

9:00 AM

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.

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 June 12, 2020 Special Board of Supervisors meeting may be accessed through Zoom online at https://smcgov.zoom.us/j/93071747819. The meeting ID is: 930 7174 7819. The June 12, 2020 Special Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 930 7174 7819, 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 agenda, meeting notice, agenda packet or other writings that may be

distributed at the meeting, should contact Sherry Golestan, Deputy Clerk of the Board, by 10:00 a.m. on the day before the meeting at sgolestan@smcgov.org or (650) 363-4123. 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 regular agenda.)

REGULAR AGENDA

BOARD OF SUPERVISORS

1. Board of Supervisors' consideration of action to:

- A) Authorize and direct the President of the Board of Supervisors to execute a letter in support of the County Health Officer's Attestation for Variance to the State of California's Roadmap to Pandemic Resilience to Modify the Stay-at-Home Order; and
- B) Authorize and direct the County Health Officer to transmit the Attestation and its accompanying documents to the California Department of Public Health.

Supervisor Warren Slocum

HONORING THE MEMORY OF

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 June 12, 2020 Special Board of Supervisors meeting may be accessed through Zoom online at https://smcgov.zoom.us/j/93071747819. The meeting ID is: 930 7174 7819. The June 12, 2020 Special Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 930 7174 7819, 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.

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 contract 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