



# AGENDA

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Virtual Meeting

**Tuesday, January 5, 2021**

**9:00 AM**

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**\*\*\*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 January 5, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95354730629>. The meeting ID is: 953 5473 0629. The January 5, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 953 5473 0629, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>)

\*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

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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 click the "raise hand" feature in Zoom. 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.)*

### **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.*

#### **9:00 a.m.**

1. Reorganization of the Board of Supervisors.

### **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**

2. Ratification of a resolution honoring Kay Coskey for her tenure on the Burlingame School District Board of Trustee.  
**Sponsors:** Supervisor Dave Pine
3. Ratification of a resolution honoring Davina Drabkin for her tenure on the Burlingame School District Board of Trustees.

**Sponsors:** Supervisor Dave Pine

4. Ratification of a resolution honoring Carr McClellan in Celebration of its 75th Anniversary.

**Sponsors:** Supervisor Dave Pine

5. Ratification of a resolution honoring Marc Friedman for his tenure on the San Mateo Union High School District Board of Trustees.

**Sponsors:** Supervisor Dave Pine

6. Ratification of a resolution honoring Karen Schwarz for her tenure on the San Mateo County Community College District Board of Trustee.

**Sponsors:** Supervisor Dave Pine

7. Ratification of a resolution honoring Margi Power for her tenure on the Hillsborough City School District Board of Trustees.

**Sponsors:** Supervisor Dave Pine

8. Ratification of a resolution honoring Dave Mandelkern for his service as Trustee of the San Mateo County Community College District.

**Sponsors:** Supervisor Dave Pine and Supervisor Carole Groom

9. Ratification of a resolution honoring Ann Wengert for her service on the Portola Valley Town Council.

**Sponsors:** Supervisor Don Horsley

10. Ratification of a resolution honoring Adam Eisen for his service on the Half Moon Bay City Council.

**Sponsors:** Supervisor Don Horsley

11. Ratification of a resolution honoring Cary Wiest for his service on the Town of Atherton City Council.

**Sponsors:** Supervisor Don Horsley

12. Recommendation for the reappointment of Supervisor Carole Groom to the San Mateo County Transit District (SamTrans) Board of Directors representing the San Mateo County Board of Supervisors, for a term commencing January 1, 2021 through December 31, 2024.

**Sponsors:** Supervisor Warren Slocum

13. Recommendation for the reappointment of Supervisor Carole Groom to the San Mateo County Transportation Authority, for a term ending December 31, 2022.

**Sponsors:** Supervisor Warren Slocum

14. Recommendation for the reappointment of Sepi Wood, representing District 5 on the San Mateo County Civil Service Commission; and waiver of the 12-year limitation of service, for a four year term through December 31, 2024 or as soon thereafter as a replacement is appointed.

**Sponsors:** Supervisor David J. Canepa

**COUNTY MANAGER**

15. Adopt a resolution authorizing the County Manager to execute the Electric Vehicle Ready Program Fund Reservation Agreement with Peninsula Clean Energy Authority to accept \$248,000 in grant funds to support the installation of electric vehicle charging infrastructure at Parking Structure 2.
16. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement for architectural and engineering professional services with Skidmore, Owens, & Merrill, LLP, in the amount of \$43,856 for an adjusted not to exceed total contract amount of \$8,896,466.
17. Adopt a resolution authorizing and directing the County Manager, or the County Manager's designee, to execute the Memorandum of Understanding with the Town of Atherton to enter into a December 2021 Lease/Leaseback Transaction.
18. Approve the Board of Supervisors' response to the 2019-2020 Civil Grand Jury Report, "A Slow-Moving Catastrophe: Finding the Ill Homeless A Place to Heal."

**COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

19. Recommendation to:
  - A) Adopt a resolution authorizing an amendment to the agreement with Fresh Approach to establish and operate a new community composting hub at the Phoenix Garden and to provide public education and outreach about composting, increasing the agreement amount by \$119,048 to an amount not to exceed \$431,678; and
  - B) Adopt a resolution authorizing an agreement with Samaritan House to provide services increasing the capacity and infrastructure for grocery rescue and redistribution and other elements of food waste reduction in their service area as part of the Edible Food Recovery Program as required under CA SB 1383, for the term of January 5, 2021 through June 30, 2023, in an amount not to exceed \$978,952; and
  - C) Approve an Appropriations Transfer Request (ATR) appropriating \$600,000 from Non-General Fund General Reserves and \$498,000 from Non-General Fund Capital Reserves to Services and Supplies and Other Charges to fund these SB 1383 programs.

**COURTS**

20. Recommendation for an appointment and reappointments to the Juvenile Justice & Delinquency Prevention Commission:

- A) Johanna L. Rasmussen, appointment for an initial partial term ending December 31, 2022; and
- B) Austin Willis, appointment for an initial partial term ending December 31, 2022; and
- C) Antoinette Barrack, reappointment for a first full term ending December 31, 2024; and
- D) Monroe Labouisse, reappointment for a first full term ending December 31, 2024; and
- E) Susan Swope, reappointment for a third term ending December 31, 2024; and
- F) Melissa Wilson, reappointment for a second full term ending December 31, 2024.

## GOVERNING BOARD

- 21. Acting as the Governing Board of the San Mateo County Public Authority, adopt a resolution authorizing an amendment to the agreement with Benefit Service Center to provide dental and vision benefits for the independent providers of the In-Home Supportive Services program, extending the term to December 31, 2021, and increasing the amount by \$350,000 for a total contract amount not to exceed \$2,525,000.

## HEALTH

- 22. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with HealthRIGHT 360 to operate a Behavioral Health Crisis Residential facility, decreasing the amount by \$33,673 to an amount not to exceed \$2,833,649, with no change to the agreement term.
- 23. Adopt a resolution authorizing the Chief of San Mateo County Health, or the Chief's designee, to further amend "Great Plates Delivered" program agreements with 46 participating restaurants to increase the maximum amount payable for an aggregate amount not to exceed \$35,050,000 for the 46 agreements and extending their terms through March 31, 2021.
- 24. Adopt a resolution authorizing an amendment to the agreement with Heart and Soul, Inc. for consumer-run peer-support services and health and wellness services for the term July 1, 2019 through June 30, 2021, the Helping Our Peers Emerge Program extending the term through June 30, 2021, and adding technology supports, increasing the amount by \$189,689 to an amount not to exceed \$3,000,940.
- 25. Adopt a resolution authorizing an amendment to the agreement with the Health Plan of San Mateo to provide funding to the Family Health Services division for the California Children's Services Whole Child Model Program, extending the term through December

31, 2021 and increasing the amount by \$2,750,562 to an amount not to exceed \$10,000,562.

26. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health for implementation and administration of the Childhood Lead Poisoning Prevention Program for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$1,020,075.
27. Adopt a resolution updating the Public Health, Policy and Planning Fee Schedule effective July 1, 2020.
28. Adopt a resolution authorizing an agreement with Duc Marcel Nguyen, MD to provide orthopedic services for the term of April 1, 2021 through March 31, 2024, in an amount not to exceed \$800,000.
29. Adopt a resolution authorizing an agreement with Sanjay & Archana Bindra MDs Inc. to provide non-invasive cardiology services, for the term of February 1, 2021 through January 31, 2024, for an amount not to exceed \$1,702,000.

## **HUMAN RESOURCES**

30. Adopt a resolution authorizing an amendment to the County's COVID-19 Emergency Sick Leave and Expanded Family and Medical Leave Policy in order to extend the date of its application to February 23, 2021.
31. Report recommending the denial of claims (Non-culpable)

## **PUBLIC WORKS**

32. Adopt a resolution authorizing an amendment to the On-Call Engineering and Professional Services agreement with CSG Consultants, Inc. to increase the amount by \$500,000 to \$1,000,000.
33. Adopt a resolution authorizing an amendment to the agreement with PHd Architects for "on-call" Architectural Design, Engineering, and Construction Administration Services for General Facilities, increasing the amount by \$150,000 for a new not-to-exceed amount of \$675,000, with no change in term.

## **SHERIFF**

34. Adopt a resolution:
  - A) Authorizing an agreement with the City and County of San Francisco for the distribution of FY 2020 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for a term commencing November 1, 2020 through December 31, 2021, in an amount not to exceed \$6,597,740; and

- B) Authorizing the Sheriff or Sheriff's designee to execute interagency agreements in amounts that do not exceed \$350,000, utilizing solely the \$6,597,740 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

**35. Adopt a resolution:**

- A) Authorizing the Sheriff or Sheriff's designee(s) to submit grant applications to the State of California Office of Emergency Services for administration of the FY 2020, FY 2021 and FY 2022 Homeland Security Grant Program grants to enhance the capabilities of local first responders and to fund the Northern California Regional Intelligence Center in an amount not to exceed \$4,000,000 per grant year application; and
- B) Authorizing the Sheriff or Sheriff's designee(s) to execute on behalf of the County of San Mateo all materials required under the application package, including but not limited to, applications, financial management workbooks, contracts, agreements, amendments, reimbursement requests, budget modifications and grant assurances, for the purpose of securing and expending funds that may be awarded pursuant to the grant applications, and implementing and carrying out the purposes specified in the grant applications.

## TREASURER

- 36.** Adopt a resolution approving the 2021 San Mateo County Investment Policy Statement.
- 37.** Adopt a resolution renewing the delegation of investment authority to the Treasurer for the calendar year 2021 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.

## 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.)*

**38. Conference with Legal Counsel - Anticipated Litigation:**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one case)

## 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. If e-mailed comments are received after 5:00p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such e-mailed comments to the Board and make such e-mails publicly available on the agenda website prior to the meeting, or (ii) 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.

**\*Spoken Comments**

Spoken public comments will be accepted during the meeting through Zoom. Please read the following instructions carefully:

1. The January 5, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95354730629>. The meeting ID is: 953 5473 0629. The January 5, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 953 5473 0629, 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." At such time, the Clerk will announce the name of the last person whose hand was raised and that person will be the last verbal comment for that item. If any additional speakers queue up after the last-called speaker, you will be asked to email your public comment to [boardfeedback@smcgov.org](mailto:boardfeedback@smcgov.org). During the public comment period, the clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.



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)*