



AGENDA

Virtual Meeting

Tuesday, January 12, 2021

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 January 12, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92080541654>. The meeting ID is: 920 8054 1654. The January 12, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 920 8054 1654, 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 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.)

PRESENTATIONS AND AWARDS

1. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetto.
Sponsors: Supervisor Warren Slocum
2. Honor the Service Connect Reentry Program as Team of the Month for January 2021 and authorize the President of the Board to sign the commendation.
Sponsors: COUNTY MANAGER
3. Presentation by Heart & Soul on mental health and wellness support opportunities during COVID-19.
Sponsors: Supervisor David J. Canepa
4. COVID-19 Update:
 - Informational update by Louise Rogers, Chief of Health

REGULAR AGENDA

HEALTH

5. Recommendation to:

- A) Adopt a resolution authorizing a Memorandum of Understanding (MOU) between San Mateo County Behavioral Health and Recovery Services (BHRS) and the City of San Mateo; the City of South San Francisco; the City of Daly City; and the City of Redwood City (each, a City, and collectively referred to herein as the Cities); and each City's respective Police Department, to develop a two-year pilot program to improve City and County response to community members experiencing mental health crisis (Pilot Program); and
- B) Approve an Appropriation Transfer Request (ATR) accepting unanticipated revenue in the amount of \$876,776 of which \$408,388 will be from the Cities, and \$468,388 will be from County Non-Departmental Reserves, for the Pilot Program addressing the response to mental health by the County and local law enforcement.
- C) Approve an Appropriation Transfer Request (ATR) accepting **Measure K** funds in the amount of \$468,388 into Non-Departmental Reserves to offset expenses for the Pilot Program.

HOUSING

- 6. Adopt a resolution authorizing the Director of the Department of Housing or the Director's designee to execute amended loan documents for an existing loan in the amount of \$4,000,000 made to Saint Francis Center of Redwood City for the acquisition of a 48-unit apartment building located at 180 Buckingham Avenue in North Fair Oaks (known as Casa de Sobrato), which would extend the term of the Affordability Covenant from 30 to 99 years and increase the number of units subject to the affordability covenant from 16 to 23 residential rental units in exchange for loan forgiveness upon the expiration of the Affordability Covenant.

COUNTY MANAGER

- 7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Child Care Coordinating Council of San Mateo County (4Cs), for the Build Up for San Mateo County's Children Initiative to grow and improve the supply of child care and preschool facilities in San Mateo, Foster City, and Belmont, and authorizing the County Manager, or the County Manager's designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

- 8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$80,000, to Boys and Girls Club of the Peninsula to fund Community Dinners served during COVID-19 and Community Hubs to support students from vulnerable communities with in-person learning during the school day, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: 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

9. Accept the 2021 Board of Supervisors' Committee Assignments and Responsibilities.
Sponsors: Supervisor David J. Canepa
10. Presentation of a resolution honoring and commending Joe Vazquez for 35 years as a news reporter.
Sponsors: Supervisor David J. Canepa
11. Recommendation for the appointment of Jorge Laguna to the San Mateo County Parks Commission, representing District 1, for an initial full term ending December 31, 2024.
Sponsors: Supervisor Dave Pine

COUNTY COUNSEL

12. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER

13. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute the Revised and Restated Ground Lease with DTRS Half Moon Bay LLC, for the 2,650 square foot unimproved land adjacent to Miramontes Point Road, also known as Assessor Parcel Number 066-082-040, for the continued term through November 30, 2025, at an initial monthly Base Rent of \$671.39, with annual 3% increases; and
 - B) The County Manager, or designee, to accept or execute notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein.
14. Adopt a resolution confirming the issuance of Director of Emergency Services Emergency Regulation No. 2 for the COVID-19 Emergency.
15. Approve the Board of Supervisors' response to the 2019-2020 Civil Grand Jury Report, "Second Units: Adding New Housing In The Neighborhoods".

GOVERNING BOARD

16. Acting as the Governing Board of the In-Home Supportive Services Public Authority, adopt a resolution adopting the Memorandum of Understanding with Service Employees

International Union (SEIU) Local 2015 for In-Home Supportive Services, for the provision of salaries and benefits of Independent Providers for the term of January 1, 2021 through December 31, 2023.

17. Acting as the Governing Board of the San Mateo County Public Authority, adopt a resolution authorizing an amendment to the agreement with San Mateo Community Health Authority, dba Health Plan of San Mateo for provision of health benefits to independent providers of the In-Home Supportive Services Program to extend the term of the agreement through December 31, 2021, and to increase the amount payable under the agreement by \$6,000,000, for a total amount not to exceed \$27,500,000.

HEALTH

18. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista to reduce the **Measure K** funded Early Childhood Community Team, terminate mild to moderate services authorized by the Mental Health Plan September 30, 2020, add technology supports for clients and families, and add suicide prevention activities, increasing the amount by \$42,654 to an amount not to exceed \$10,461,135, with no change to the agreement term.
19. Adopt a resolution authorizing an amendment to the agreement with Resource Development Associates for evaluation and technical assistance services increasing the amount by \$30,000 to an amount not to exceed \$575,860 with no change to the term.
20. Adopt a resolution authorizing a seventh amendment to the agreement with Regulatory, Risk, Compliance Specialists, Inc., to provide regulatory consulting services, increasing the amount by \$100,000, to an amount not to exceed \$1,200,000.
21. Approve an Appropriation Transfer Request (ATR) in the amount of \$100,000 accepting unanticipated revenue for Health Information Technology, budget subunit 5560B, increasing Intergovernmental Revenue and Services and Supplies.
22. Approve an Appropriation Transfer Request (ATR) in the amount of \$2,600,000 for unanticipated revenue for Health IT, budget subunit 5560B, for unanticipated funding for implementing the California Health Information Exchange Onboarding Program.
23. Adopt a resolution ratifying an agreement among the County of San Mateo, AMI Expeditionary Healthcare, and Dignity Community Care DBA Sequoia to increase the number of available intensive care unit beds for the Coastal Region for the term of December 26, 2020 through January 25, 2021, in an amount not to exceed \$4,800,000.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

25. Adopt a resolution:
- A) Authorizing the acceptance of Community Services Block Grant discretionary funds from the State of California Department of Community Services and Development funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act in the amount of \$40,370 for a new total grant amount of \$674,332 for the term of March 27, 2020 through May 31, 2022; and
 - B) Authorizing the Human Services Agency Director or designee to execute an amendment to the County's existing agreement with CSD to accept an additional \$40,370 in Community Services Block Grant discretionary funding through the CARES Act from the State of California Department of Community Services and Development within the grant period of March 27, 2020 through May 31, 2022.
26. Adopt a resolution authorizing an agreement with LifeMoves to continue providing non-congregate shelter services through its Off-Site Temporary Shelter Program during the COVID-19 pandemic for a term of January 1, 2021 through August 31, 2021, in a total amount not to exceed \$2,777,078.
27. Resolution authorizing:
- A) Acceptance of funding from the California Business, Consumer Services and Housing Agency for Round 2 of the Homeless Housing, Assistance and Prevention Program in a total amount of up to \$842,773 for the CA-512 Daly City/San Mateo County Continuum of Care; and
 - B) Acceptance of funding from the California Business, Consumer Services and Housing Agency for Round 2 of the Homeless Housing, Assistance and Prevention Program in a total amount of up to \$754,333 for the County of San Mateo; and
 - C) Redirection of funding from the California Business, Consumer Services and Housing Agency for Round 2 of the Homeless Housing, Assistance and Prevention Program in a total amount of up to \$842,773 from the CA-512 Daly City/San Mateo County Continuum of Care to the County of San Mateo; and
 - D) The Director of Human Services Agency, or designee, to execute a contract with the California Business, Consumer, Services and Housing Agency, and any amendments to the contract, to accept funding in a total amount of up to \$1,597,106 (in aggregate) through FY 2025-26.

PLANNING AND BUILDING

28. Adopt a resolution authorizing the President of the Board to execute an agreement between the County of San Mateo and the City of San Carlos for the provision of code enforcement services in the incorporated City of San Carlos for the term of December 14,

2020 through December 14, 2025, for payment in an amount not to exceed \$1,013,793.

SHERIFF

29. Adopt a resolution accepting a donation of seven Automated External Defibrillators (AED) valued at approximately \$16,000 from the Sequoia Healthcare District facilitated by the Via Heart Project.
30. Approve an Appropriation Transfer Request (ATR) in the amount of \$376,102 from the U.S Department of Justice - Office of Justice Programs to establish a budget appropriation and record revenue for the 2020 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program Grant.

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.)

31. Conference with Legal Counsel - Anticipated Litigation:

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one case)

Conference with Legal Counsel - Existing Litigation:

Fernando Delgado v. County of San Mateo
Claim Number: SM150121
WCAB Case Number: ADJ11107852

Anne Coonrod v. County of San Mateo
Claim Number: WC-2018-2927
WCAB Case Number: ADJ11490931

Conference with Labor Negotiator

Agency Negotiator: David J. Canepa, President of the Board
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. 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 12, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92080541654>. The meeting ID is: 920 8054 1654. The January 12, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 920 8054 1654, 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. 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