



AGENDA

Virtual Meeting

Tuesday, January 26, 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 26, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92819019306>. The meeting ID is: 928 1901 9306. The January 26, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 928 1901 9306, 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

HONORING THE MEMORY OF / 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. Presentation of a proclamation recognizing January 2021 as National Slavery and Human Trafficking Prevention Month.
Sponsors: Supervisor David J. Canepa and Supervisor Carole Groom
2. COVID-19 Update:
 - Informational update by Louise Rogers, Chief of Health

REGULAR AGENDA

HEALTH

3. Adopt a resolution authorizing the Chief of San Mateo County Health, or the Chief's designee, to amend the agreement between Gotham LLC in partnership with Curative Inc. and the County of San Mateo for COVID-19 testing and sample processing to increase the maximum amount payable under the agreement to \$4,000,000 and extend the term to June 30, 2021.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

4. Adopt a resolution approving the County of San Mateo 2020 Government Operations

Climate Action Plan: Pathway to Carbon Neutrality.

COUNTY MANAGER

5. Update on Homelessness: The Functional Zero Plan.
6. Adopt a resolution authorizing the execution of a compensation agreement pursuant to Health and Safety Code § 34180(f) with the City of San Mateo regarding the disposition of former Redevelopment Agency properties at 480 East Fourth Avenue and 400 East Fifth Avenue in the City of San Mateo.

BOARD OF SUPERVISORS

7. Adopt a resolution:
 - A) Approving an allocation of \$1,500,000 from the County's General Fund for grants to qualifying operators of learning hubs to expand the availability of additional learning hub slots for socioeconomically disadvantaged students in the County; and
 - B) Authorizing an agreement with the Community Equity Collaborative and the SMCU Community Fund for the distribution and administration of \$1,500,000 from the County's General Fund for grants to qualifying operators of learning hubs to expand the availability of additional learning hub slots for socioeconomically disadvantaged students in the County, with a term ending December 31, 2021 and authorizing the payment of administrative fees in an amount not to exceed \$6,000.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

8. Adopt a resolution:
 - A) Establishing the Restaurant, Brewery, and Winery Relief Program and allocating \$1,000,000 from the General Fund for grants to qualifying establishments that have incurred economic hardship due to the COVID-19 public health emergency; and
 - B) Authorizing the County Manager, or designee, to develop and modify application and grant awarding processes consistent with the program criteria set forth in the resolution; and
 - C) Authorizing the County Manager, or designee, acting in consultation with the County Counsel, to negotiate and execute, on behalf of the County of San Mateo, an agreement with SMCU Community Fund or other appropriate agency to administer and distribute to qualifying establishments grants from the Restaurant, Brewery and Winery Relief Program, for a term through December 31, 2021, provided that the amount paid for such services shall not exceed \$50,000.

Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum

9. Accept presentation on Supervisorial redistricting requirements and discuss and/or act regarding establishment of the County's redistricting process.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

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

10. Recommendation for the reappointment of John Vars to the Agricultural Advisory Committee, representing Farmers/Growers, for a first full term ending June 30, 2024.

Sponsors: Supervisor David J. Canepa

COUNTY MANAGER

11. Adopt a resolution authorizing an agreement with the State of California Franchise Tax Board to provide collection services for unpaid court ordered fines, forfeitures and penalties, for the term of January 1, 2021 to December 31, 2023.
12. Adopt a resolution authorizing the President of the Board to execute an Intergovernmental Agreement with the City and County of San Francisco acting through its Airport Commission for 9-1-1 dispatch services related to emergencies at the San Francisco International Airport for the term of November 10, 2020 through November 9, 2026 which term may be extended by the Commission for an additional term of two years.
13. Adopt a resolution authorizing:
- A) The County Manager, or designee, to execute an Easement Deed, in a form substantially similar to the attached draft, granting an easement of approximately 264 square feet to Pacific Gas & Electric on the property located at 400 Middlefield Road, in the City of Redwood City; and
 - B) The County Manager, or designee, to execute any notices, consents, approvals, or other documents in connection with the Easement.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

14. Adopt a resolution authorizing and directing the County Manager to establish a Policy for the Operation and Maintenance of County Stormwater Control Measures.

HEALTH

15. Adopt a resolution authorizing waiver of the Request for Proposal (RFP) process, acceptance of Families First Coronavirus Response Act funding from the California

Department of Aging in the amount of \$489,800, and execution of provider agreements for the term of April 13, 2020 through September 30, 2021.

16. Adopt a resolution authorizing waiver of the Request for Proposal (RFP) process, acceptance of Coronavirus Aid, Relief, and Economic Security Act Funding in the amount of \$1,555,387 from the California Department of Aging, and execution of provider agreements for the term of July 16, 2020 through September 30, 2021.
17. Adopt a resolution to amend the Mental Health & Substance Abuse Recovery Commission Bylaws.
18. Adopt a resolution authorizing an amendment to the agreement with the YMCA of San Francisco, dba YMCA Youth Services Bureau of Pacifica, YMCA Youth Services Bureau of San Francisco, and YMCA Youth Services Bureau of San Mateo, for Juvenile Sexual Responsibility Program services and outpatient mental health services authorized through the Mental Health Plan; and Trauma-Informed Co-occurring Prevention services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$963,653.
19. Adopt a resolution authorizing the Chief of San Mateo County Health to execute an amendment to the performance agreement with the State Department of Health Care Services, integrating the Substance Abuse Prevention and Treatment Block Grant into the existing Behavioral Health and Recovery Services County Performance Contract, extending the term of Substance Abuse Prevention and Treatment Block Grant through June 30, 2021, with no change to the maximum amount.
20. Adopt a resolution authorizing the County Purchasing Agent to issue a Purchase Order to Farber Specialty Vehicles for the purchase of a mobile medical clinic in an amount not to exceed \$700,000.
21. Recommendation to:
 - A) Adopt a resolution authorizing and directing:
 1. The use of funds in the Children's Health Initiative Trust Fund to address shared priorities related to children's health, as determined by voting members of the Children's Health Initiative Coalition, subject to approval by the San Mateo Health Commission, in accordance with the Children's Health Initiative Coalition's amendment of its Memorandum of Understanding, with the restriction in place regarding the use of such funds to be amended accordingly; and
 2. The contribution of \$2,000,000 in Children's Health Initiative funds to the San Mateo County Immigrant Relief Fund to provide financial assistance to residents of San Mateo County who have been economically impacted by COVID-19 and who are ineligible for federal financial assistance programs because of their immigration status; and

3. The Board of Supervisors to execute a grant agreement with Legal Aid Society of San Mateo County and Mission Asset Fund, in a substantially similar form to the agreement in place for the term of July 15, 2020, through December 31, 2020, for the contribution of a total amount not to exceed \$2,000,000 to the San Mateo County Immigrant Relief Fund and distribution of this amount to selected recipients for a term of January 26, 2021 through June 30, 2021; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$2,000,000, transferring revenue from the Children's Health Initiative Trust Fund to Mission Asset Fund, and direct the Controller shall take such steps as are necessary to effectuate this transfer.

HUMAN RESOURCES

22. Adopt a resolution authorizing an amendment to the Master Salary Resolution 077624 to reclassify one position, delete six positions, add six positions, and convert one position to classified via Measure D; and accept the updated report of biweekly salaries by classification.
23. Report recommending the denial of claims (Non-culpable)

INFORMATION SERVICES

24. Adopt a resolution authorizing an agreement with Phase2 Technology, LLC to provide development, content migration, and project management services to upgrade all of the County of San Mateo's websites hosted on the Drupal platform for the term of January 18, 2021, through April 30, 2022, for an amount not to exceed \$1,895,500.

PARKS

25. Recommendation to:
 - A) Adopt a resolution authorizing the Parks Director, or the Parks Director's designee, to accept \$77,000 in grant funding from the California Division of Boating and Waterways' Surrendered and Abandoned Vessel Exchange program to dispose of abandoned and/or derelict vessels at the Coyote Point Marina; and
 - B) Approve an Appropriation Transfer Request (ATR) in the amount of \$77,000 from unanticipated revenue to corresponding appropriations in services and supplies.
26. Adopt a resolution authorizing:
 - A) The Parks Director, or the Parks Director's designee, to submit an application for \$450,000 in grant funding from the Office of Emergency Services' (Cal OES) Hazard Mitigation Grant Program (HMGP) for Wildfire Hazard Risk Reduction at

Edgewood County Park and Natural Preserve; and

- B) The Parks Director, or the Parks Director's designee, to submit an application for \$300,000 in grant funding from Cal OES' HMPG for Wildfire Hazard Risk Reduction at Junipero Serra County Park; and
- C) The President of the Board of Supervisors to execute Cal OES' Designation of Subrecipient's Agent Resolution Form.

PUBLIC SAFETY COMMUNICATIONS

- 27. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with the San Mateo County Transit District and the Peninsula Corridor Joint Powers Board (collectively, "Transit Agencies") for the provision of public safety dispatch services.

PUBLIC WORKS

- 28. Adopt a resolution authorizing:
 - A) Job Order Contract Agreements with Olympos Painting, Inc., SBay Construction Inc., Angeles Contractor, Inc., Orea Construction, and Rodan Builders, Inc., for General Construction; Kinetics Mechanical Service, Inc., Bay City Mechanical Service LLC, and ACCO Engineered Systems, Inc., for Mechanical Works (HVAC); Best Contracting Services, Inc. and Angeles Contractor, Inc. for Roofing Contracting Services; Angeles Contractor, Inc. and Century Carpet, Inc. for Flooring Contracting Services; Bay City Mechanical Service LLC and Kinetics Mechanical Service, Inc. for Plumbing Contracting Services; Angeles Contractor, Inc. for Electrical/Lighting Contracting Services for the term of January 28, 2021 through January 27, 2022, each in an amount not to exceed \$5,000,000 for General Construction and Mechanical Works (HVAC), and not to exceed \$2,000,000 for Roofing Contracting Services, Flooring Contracting Services, Plumbing Contracting Services, and Electrical/Lighting Contracting Services; and
 - B) The Construction Task Catalogs, Specifications, and conformance with prevailing wage scale requirements for Job Order Contracts - General Construction; Mechanical Works; Roofing; Flooring; Plumbing; and Electrical/Lighting; and
 - C) The Director of Public Works, or the Director's designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

SHERIFF

- 29. Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco for distribution of the FY 2020 Urban Area Security Initiative funds to the County of San Mateo for the term of November 1, 2020 through December 31, 2021, in an amount not to exceed \$1,036,548; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$1,036,548 to establish a budget appropriation and record revenue for the FY 2020 Urban Area Security Initiative (UASI).

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.)

30. Conference with 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 26, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92819019306>. The meeting ID is: 928 1901 9306. The January 26, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 928 1901 9306, 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