



AGENDA

Virtual Meeting

Tuesday, February 9, 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 February 9, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92768443269>. The meeting ID is: 927 6844 3269. The February 9, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 927 6844 3269, 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 complete a speaker's slip to make a public comment. 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. San Mateo County COVID-19 Recovery Initiative Update.

Sponsors: COUNTY MANAGER

2. Recommendation to:

A) Accept the FY 2020-21 County Mid-Year Budget Update, including key revenue and expenditure projections and budget assumptions; and

B) Accept the Proposed 172 Maintenance of Effort Certification.

Sponsors: COUNTY MANAGER

3. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

REGULAR AGENDA

BOARD OF SUPERVISORS

4. Discuss and/or act regarding formation of the County's 2021 Supervisorial District Lines Advisory Commission.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

HUMAN SERVICES AGENCY

5. Adopt a resolution:

- A) Authorizing and directing the County Manager, or designee(s), to transfer \$22,449,673.40 to the State Department of Housing and Community Development (“HCD”), which is ninety-eight and a half percent (98.5%) of the \$22,791,546.60 received directly by the County from the United States Treasury Department as the County’s allocation under the Consolidated Appropriations Act of 2021 (Public Law 116-260), for administration and disbursement of emergency rental assistance on behalf of eligible households in the County impacted by COVID-19 under the Statewide Emergency Rental Assistance Program established under Senate Bill 91 (“State ERAP”); and
- B) Authorizing HCD to retain on behalf of the County \$24,529,226.48, which is the County’s share of the federal emergency rental assistance allocation to the State of California that is reserved for and allocated to the County, for administration and disbursement of emergency rental assistance on behalf of eligible households in the County under the State ERAP; and
- C) Authorizing the County Manager, or designees(s), acting in consultation with the County Counsel, to negotiate and execute, on behalf of the County, appropriate agreements with the State, execute other forms and documents required by the State, and take any and all other actions necessary for the County to participate in the State ERAP, as implemented by HCD; and
- D) Authorizing and directing the County Manager, or designee(s), acting in consultation with the County Counsel, to negotiate and execute, on behalf of the County, appropriate agreements with the County’s Core Service Agencies, other local non-profit organizations and/or other entities for the provision of technical assistance, education and outreach, and other services to facilitate HCD’s administration and disbursement of emergency rental assistance on behalf of eligible households in the County under the State ERAP; and
- E) Authorizing the disbursement of the remaining one and a half percent (1.5%) in funds received by the County as its direct allocation from the United States Treasury Department under the Consolidated Appropriations Act of 2021 (Public Law 116-260), which amount equals \$341,873.20, and/or other funds as determined by the County Manager, to the County’s Core Service Agencies, other local non-profit organizations and/or other entities for payment of administrative fees to provide technical assistance, education and outreach and other services to facilitate HCD’s administration and disbursement of emergency rental assistance

on behalf of eligible households in the County under the State ERAP.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

6. Introduction of an ordinance amending Section 5 of Chapter 4.107 of the San Mateo County Ordinance Code regulating the use of disposable food service ware by food facilities, and waive the reading of the ordinance in its entirety.
7. Adopt a resolution to approve the Unincorporated San Mateo County Active Transportation Plan.

COUNTY MANAGER

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to San Mateo Union High School District for free menstrual products at San Mateo High School, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

9. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$200,000, from Non-Departmental Services to the Department of Public Works to create an all-weather pathway for pedestrians and bicyclists to use for recreational and commuting purposes in Foster City, Belmont, and Redwood Shores.

Sponsors: Supervisor Carole Groom

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$28,500, to East Palo Alto Tennis and Tutoring to support their St. Francis of Assisi Learning Hub in East Palo Alto, 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.

AGRICULTURE\WEIGHTS & MEASURES

11. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for the detection and trapping of regulated insect pests that can significantly affect agricultural crops and the environment for FY 2020-22 in an amount not to exceed \$1,373,770.

BOARD OF SUPERVISORS

12. Recommendation for the reappointment of Robert Kuta to the Bay Area Water Supply &

Conservation Agency (BAWSCA) for a four-year term effective July 1, 2021 through June 30, 2025.

Sponsors: Supervisor David J. Canepa

COUNTY MANAGER

13. Approve an Appropriation Transfer Request (ATR) in the amount of \$22,791,547 accepting unanticipated revenue from the U.S. Department of Treasury to facilitate the distribution of emergency rental assistance to eligible households unable to pay rent and utilities due to COVID-19.
14. Adopt a resolution setting employer and member contribution rates for the San Mateo County Employees' Retirement Association for all members and employers for fiscal year 2021-2022 in accordance with Government Code Sections 31453 and 31454.

HEALTH

15. Adopt a resolution authorizing an amendment to the agreement with Caminar, Inc. to terminate outpatient mild to moderate mental health services authorized by the Mental Health Plan September 30, 2020, reduce funding of Recovery Residences, and add technology supports for clients and families, increasing the amount by \$37,070 to an amount not to exceed \$20,573,555, with no change to the agreement term.
16. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Health Commission, doing business as the Health Plan of San Mateo, to increase the rates for inpatient medical-surgical services to its members due to recent changes in regulations by the Centers for Medicare and Medicaid Services.
17. Adopt a resolution authorizing an agreement with National Research Corporation d/b/a NRC Health to provide patient engagement surveys and related services for the term March 1, 2021 through February 29, 2024, to an amount not to exceed \$460,000.
18. Adopt a resolution authorizing an amendment to the agreement with ACTenviro to provide recycling services for a term of March 13, 2019 through March 12, 2022, increasing the amount of the agreement by \$100,000 for a total amount not to exceed \$275,000.
19. Adopt a resolution authorizing an agreement with The John W. Gardner Center for Youth and Their Communities of the Stanford University Graduate School of Education (the Gardner Center) to plan and evaluate the Pilot Program, linking police officers with mental health clinicians and support planning efforts of the County of San Mateo, acting through Behavioral Health and Recovery Services (BHRS) of San Mateo County Health, in partnership with the City of San Mateo, the City of South San Francisco, the City of Daly City, and the City of Redwood City (collectively, the Cities), and the County Manager's Office, for the term February 1, 2021 through March 31, 2023, in an amount not to exceed \$259,869.

HOUSING

20. Adopt a resolution:

- A) Declaring the Board of Supervisors' intention to exercise the County's option to purchase the condominium unit, located at 252 5th Avenue in unincorporated Redwood City (Assessor Parcel Number 113-170-030) ("Property"), from Property owner Judith Dell'Ara for a total purchase price of \$453,777; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions for the County's acquisition of the Property for a total purchase price of \$453,777; and
- C) Authorizing the County Manager, or designee, to execute the Certificate of Acceptance attached to the resolution upon the satisfaction of all conditions of escrow, to consummate the County's purchase of the Property as required by California Government Code Section 27281, and all other documents and notices required to exercise the option to purchase the Property and otherwise facilitate the acquisition; and
- D) Authorizing an allocation of up to \$700 per month for the payment of membership to Redwood City's Fair Oaks Condominium Owners' Association, Inc. and any other ongoing costs related to the maintenance of the property.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

- 22.** Adopt a resolution authorizing a modification to the Rules and Regulations of the General Assistance (GA) Program by increasing the maximum grant of the Supplemental Security Income (SSI) Board and Care rate for those GA recipients who reside in Board and Care facilities pending SSI approval from \$1,206.37 per month to \$1,217.37 per month, effective January 1, 2021.
- 23.** **Measure K:** Approve an Appropriation Transfer Request of unanticipated **Measure K** revenue in the amount of \$515,898 to cover expenses incurred in FY 2019-20.

PUBLIC WORKS**24.** Adopt a resolution:

- A) Certifying the Initial Study/Mitigated Negative Declaration, dated December 2020 for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project; and

- B) Authorizing the Director of Public Works to proceed with finalizing the plans and specifications for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project; and
- C) Authorizing the Director of Public Works to proceed with advertising for bids on the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project and reporting back to this Board with recommendations on awarding a contract.

25. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Interstate Grading and Paving, Inc., for the Coyote Point Eastern Promenade Rejuvenation Project, in the amount of \$5,517,877.15; and
- B) The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$551,787.85, or approximately 10 percent of the agreement amount.

PUBLIC WORKS/GOVERNING BOARD

26. Adopt resolutions:

- A) Authorizing
 - 1. The President of the Board of Supervisors to execute an Agreement for Project Management, Construction Management, and Construction Cost Reimbursement to County in Conjunction with the Middlefield Road Underground Utility District (Phase II) and Middlefield Road Improvement Project in the North Fair Oaks Area; and
 - 2. The Director of Public Works or the Director's designee, to execute Amendments to the Agreement for Project Management, Construction Management, and Construction Cost Reimbursement to County in Conjunction with the Middlefield Road Underground Utility District (Phase II) and Middlefield Road Improvement Project in the North Fair Oaks Area with any additions, clarifications, and other changes as the Director of Public Works, or the Director's designee, deems necessary or advisable after consultation with County Counsel; and
- B) Acting as the Governing Board of the Menlo Park Highway Lighting District, authorizing the President of the Board of Supervisors to execute an Agreement for Project Management, Construction Management, and Construction Cost Reimbursement to County in Conjunction with the Middlefield Road Underground Utility District (Phase II) and Middlefield Road Improvement Project in the North Fair

Oaks Area; and

- C) Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, authorizing the President of the Board of Supervisors to execute an Agreement between the Fair Oaks Sewer Maintenance District and the County of San Mateo for sanitary sewer replacement work in connection with the Middlefield Road Improvement Project in the North Fair Oaks area; and
- D) Authorizing the President of the Board of Supervisors to execute an Agreement between the Fair Oaks Sewer Maintenance District and the County of San Mateo for sanitary sewer replacement work in connection with the Middlefield Road Improvement Project; and
- E) Authorizing:
1. The President of the Board of Supervisors to execute an agreement with Granite Rock Company, for the Middlefield Road Improvement Project in the North Fair Oaks Area, in the amount of \$19,131,379; and
 2. The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$21,044,550, or approximately 10 percent of the agreement amount.

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.)

27. 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:

Andrew Wade v. County of San Mateo
Claim Number: WC 2018-3365
WCAB Case Number: ADJ11536394

Conference with Labor Negotiator:

Negotiations: Deputy Sheriff's Association (DSA)
Agency designated representative attending Closed Session: Kelly Tuffo

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 February 9, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92768443269>. The meeting ID is: 927 6844 3269. The February 9, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 927 6844 3269, 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