



AGENDA

Virtual Meeting

Tuesday, March 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 March 9, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92856223672>. The meeting ID is: 928 5622 3672. The March 9, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 928 5622 3672 , 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 LIFE 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. Presentation of the Enhanced Crisis Intervention Training Model (ECIT) by Mark Duri, Assistant Sheriff and Member of the San Mateo County Mental Health & Substance Abuse Recovery Commission.

Sponsors: Supervisor Dave Pine and SHERIFF

2. Adopt a resolution:
 - A) Accepting the Strategic Plan for Workforce Recovery ("Strategic Recovery Plan"); and
 - B) Authorizing and directing the County Manager, or designee(s), to enter into an agreement with Colu for the development of a San Mateo County Shop Local application that provides up to \$200,000 in incentives for San Mateo County residents to shop at County businesses for an amount not to exceed \$250,000 and granting of a waiver of the competitive bidding processes for acquisition of these services pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code; and
 - C) Authorizing and directing the County Manager, or designee(s), to contribute a

total amount not to exceed \$200,000 toward the establishment and first-year operating expenses of a North County Small Business and Entrepreneurship Resource Center (“North County SBE Resource Center”) and granting of a waiver of the competitive bidding process for the acquisition of any services necessary to fund the establishment and first-year operation of the North County SBE Resource Center pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code; and

- D) Authorizing and directing the County Manager, or designee(s), to contribute a total amount not to exceed \$350,000 in seed funds to a Technology Tools and Training Grant Program for small businesses in the County and granting of a waiver of the competitive bidding processes for acquisition of services necessary to administer and distribute the Technology Tools and Training Grant Program pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code; and
- E) Authorizing and directing the County Manager, or designee(s), to enter into an agreement with NOVAworks in a total amount not to exceed \$50,000 to lead the development of a countywide workforce development and training plan and granting of a waiver of the competitive bidding processes for acquisition of these services pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code; and
- F) Directing the County Manager, or designee(s), to report back to the Board on each of the funded programs in the Strategic Recovery Plan as part of the FY 2021-23 budget process and submit a proposed budget for continuation of the programs and implementation of additional Strategic Recovery Plan recommendations with a total cost of all Strategic Recovery Plan initiatives not to exceed \$5,000,000.

Sponsors: COUNTY MANAGER

- 3. Presentation of a proclamation recognizing the month of March as Women’s History Month and celebrating this recognition with a reading by the San Mateo County Poet Laureate and a report from the Commission on the Status of Women.

Sponsors: Supervisor Carole Groom

- 4. Juvenile Justice and Delinquency Prevention Commission Annual Report and Strategic Plan.

Sponsors: Supervisor David J. Canepa

- 5. Accept the San Mateo County **Measure K** Oversight Committee’s Annual Report for Fiscal Year 2019-20.

Sponsors: COUNTY MANAGER

- 6. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

REGULAR AGENDA

GOVERNING BOARD

7. Acting as the Governing Board of County Service Area No. 7:
 - A) Introduction of an ordinance amending Section 4.104.020 of Chapter 4.104 of Title 4, of the San Mateo County Ordinance Code, setting the water rates for FYs 2021-22 through FY2025-26 for County Service Area No. 7 and waive the reading the Ordinance in its entirety; and
 - B) Adopt a resolution setting Tuesday, May 4, 2021 at 9:00 A.M., at your regularly scheduled Board meeting as time and place for a public hearing on:
 1. The water rates and charges for County Service Area No. 7; and
 2. Directing the necessary notices for said hearing.

COUNTY MANAGER

8. Discussion of FY 2021-23 **Measure K** Budget and Recap of FY 2020-21.
 9. **Measure K:** Recommendation to:
 - A) Adopt a resolution authorizing a one-time grant to Ayudando Latinos a Sonar to provide water to farmworkers for a total amount not-to-exceed \$10,000, and authorizing the County Manager, or designee, to execute the grant agreement; and
 - B) Authorize an Appropriation Transfer Request (ATR) appropriating \$10,000 from Non-Departmental Services **Measure K** Loans and Grants to Non-Departmental Services Miscellaneous Other Contributions to fund the grant.

Sponsors: Supervisor Don Horsley
 10. **Measure K:** Recommendation to:
 - A) Adopt a resolution authorizing a one-time grant to Coastside Hope to support their Critical Needs program, providing financial assistance to residents impacted by loss of income, for a total amount not-to-exceed \$20,000, and authorizing the County Manager, or designee, to execute the grant agreement; and
 - B) Authorize an Appropriation Transfer Request (ATR) appropriating \$20,000 from Non-Departmental Services **Measure K** Loans and Grants to Non-Departmental Services Miscellaneous Other Contributions to fund the grant.

Sponsors: Supervisor Don Horsley
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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

11. Ratification of a resolution honoring Kevin Murray for 20 years of Service to the San Francisquito Creek Joint Powers Authority.
Sponsors: Supervisor Dave Pine
12. Recommendation for the appointments of Jim Saco and Donna Vaillancourt to the governing board of the Joint Powers Financing Authority (JPFA) for open terms of office beginning upon appointment.
Sponsors: Supervisor Warren Slocum
13. Recommendation for the reappointments of Helen Lo and Dolores Clemente to the Public Authority Advisory Committee each for a two-year term ending December 31, 2022.
Sponsors: Supervisor David J. Canepa

COUNTY MANAGER

14. Adopt a resolution authorizing the President of the Board of Supervisors to execute a change order to the Construction Manager at Risk agreement with Truebeck Construction to provide a parking guidance system and adding \$753,462 to establish an adjusted guaranteed maximum price of \$48,093,320 for the Government Center Parking Structure 2 Project.
15. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute the Second Amendment to Lease Agreement with Anthonette Oyster, Trustee, for the County's leasing of the 11,908 square foot building commonly known as 802 Brewster Avenue, Redwood City, also known as Assessor Parcel Number 052-275-160, for the continued term through March 31, 2026, at an initial monthly Base Rent of \$64,428.71, with annual 3% increases; and
 - B) The County Manager, or their designee, to accept or execute notices, options, consents, approvals, terminations, and documents in connection with the Lease Agreement.
16. Adopt a resolution authorizing:
 - A) The President of the Board to execute an Easement Dedication Agreement ("Agreement") with the Cabrillo Unified School District, a special district, accepting the donation of a new permanent multi-use public trail easement and a new

temporary construction easement on the property located at 400 Santiago Street, Half Moon Bay, in unincorporated San Mateo County; and

- B) The President of the Board to execute a Temporary Construction Easement Deed with the Cabrillo Unified School District, a special district, for the donation of a new temporary construction easement on the property located at 400 Santiago Street, Half Moon Bay, in unincorporated San Mateo County; and
- C) The County Manager, or designee, to execute the Certificate of Acceptance for a Deed of Easement and Dedication (Multi-Use Public Trail Easement) for the donation of a new permanent multi-use public trail easement on the property located at 400 Santiago Street, Half Moon Bay, in unincorporated San Mateo County; and
- D) The County Manager, or designee, to execute any and all additional notices, consents, approvals, and documents in connection with the Agreement for the donation of the new permanent multi-use public trail easement and a new temporary construction easement on the property located at 400 Santiago Street, Half Moon Bay, in unincorporated San Mateo County.

17. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute the Permit with SVCW for the use of 130,375 sq. ft. surface and subsurface portions of Inner Bair Island ("Bair Island Permit"), for the continued term through June 30, 2021 at an initial monthly Base Rent of \$52,150, with annual 3% increases; and
- B) The President of the Board of Supervisors to execute the Restated and Amended Permit with SVCW for the use of the 278,000 sq. ft. portion of North of Holly ("North of Holly Permit") for the continued term through June 30, 2021, at an initial monthly Base Rent of \$106,090, with annual 3% increases; and
- C) The County Manager, or designee, to accept or execute notices, options and documents associated with the Permits including, but not limited to, extension or termination of the agreement under the terms set forth therein.

18. Adopt a resolution considering and approving the Addendum to the Environmental Impact Report for the San Mateo County Government Center Campus Development Project.

19. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Truebeck Construction, Inc. for construction of the San Mateo Health System Campus Project in the amount of \$24,725,280, for an adjusted contract value of \$92,588,396.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

20. Recommendation to:

- A) Adopt a resolution authorizing an amendment to an Agreement with the Association of Bay Area Governments for the implementation of the Bay Area Regional Energy Network Program increasing the agreement amount by \$50,500 to an amount not to exceed \$687,883; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$50,500 allocating the funds to the BayREN program budget.

HEALTH

- 21.** Adopt a resolution authorizing an amendment to the agreement with the San Mateo Health Commission dba Health Plan of San Mateo for services to Medi-Cal members, for the term of January 1, 2015 through December 31, 2024, funded through Intergovernmental Transfers.
- 22. Measure K:** Adopt a resolution authorizing an amendment to the Memorandum of Agreement with the San Mateo Health Commission dba the Health Plan of San Mateo to extend the term through June 30, 2022, clarify the deadlines for required reports in section 3(b), add Section 2(f) to increase the fiscal obligation by \$5,992,990 from \$24,340,463 to \$30,333,453, amend the scope of work now properly labeling it as Exhibit A, amend the payment plan to include recuperative care services properly labeling it as Exhibit B, include WPC and **Measure K** Payment Plan in Exhibit B, and properly label the WPC Care Coordination policy and approach as Exhibit C.

HUMAN RESOURCES

- 23.** Adopt a resolution waiving the request for proposal process and authorizing a two-year extension to the current agreement with MassMutual Mutual Life Insurance Company to provide recordkeeping services for the County's deferred compensation program for the term of March 21, 2021, to March 21, 2023, for an amount not to exceed \$550,000.
- 24.** Accept an analysis on the actuarial impact upon future annual costs if the board were to adopt a resolution making the provisions of Government Code section 31646(b) applicable to the County which would allow employees to receive retirement service credit for an unpaid parental leave.
- 25.** Adopt a resolution authorizing an amendment to the Master Salary Resolution 077624 to delete two positions and add eight positions; and accept the updated report of biweekly salaries by classification.
- 26.** Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

27. Approve and adopt template resolution from the State Department of Housing and Community Development, authorizing County's participation in State's Rental Assistance Program.
28. Adopt a resolution:
- A) Authorizing and directing the Human Services Agency Director to accept an amount not to exceed \$372,287 in funds from the United States Department of Housing and Urban Development for Continuum of Care planning activities in the amount of \$372,287 for the term of July 1, 2021 through June 30, 2022; and
 - B) Authorizing and directing the Human Services Agency Director or designee to execute a grant agreement with the United States Department of Housing and Urban Development for Continuum of Care planning activities in the amount of \$372,287 for the term of July 1, 2021 through June 30, 2022.

PUBLIC WORKS

29. Adopt a resolution:
- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for the 2021 Job Order Contracts for Engineering, Construction, Roads, and Utilities; and
 - B) Authorizing agreements with Buhler Commercial, Granite Rock Company, and Devaney Engineering, Inc. for Engineering, Construction, Roads, and Utilities, for the term of March 9, 2021 through March 8, 2022, each in an amount not-to-exceed \$5,300,000.
30. Adopt a resolution authorizing:
- A) Memorandum of Understanding (MOU) with the San Mateo Resource Conservation District to provide Watershed Protection and Enhancement Services, for the term of March 9, 2021 through March 8, 2026, in an amount not to exceed \$1,000,000; and
 - B) A Waiver of the Request for Proposal (RFP) process to select the San Mateo Resource Conservation District, a public entity; and
 - C) The Director of Public Works to execute amendments to the Memorandum of Understanding to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and the terms or services provided the amendments are within the current or revised fiscal provisions.

SHERIFF

31. Adopt a resolution authorizing the San Mateo County Sheriff's Office to add an armed correctional officer classification through the required state legislative process detailed in California Penal Code Section 830.1.

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.)

32. Conference with Legal Counsel - Existing Litigation:

Milan Jackson v. San Mateo County, et al.

United States District Court, Northern District of California - Case No. 19-CV-6134 JSW

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 March 9, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92856223672>. The meeting ID is: 928 5622 3672. The March 9, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 928 5622 3672 , 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