



AGENDA

Virtual Meeting

Tuesday, August 3, 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. On June 11, 2021, the Governor issued Executive Order N-08-21 extending the suspension of those provisions to September 30, 2021. Thus, pursuant to Executive Order N-08-21, the Board chambers remains closed to the public for meetings of the Board of Supervisors, which will continue to be conducted exclusively via Zoom. For public participation instructions, please read the end of the agenda.

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 August 3, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/94199672514>. The meeting ID is: 941 9967 2514. The August 3, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 941 9967 2514, 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. Honor the County Great Plates Team as the Team of the Month for August 2021 and authorize the President of the Board to sign the commendation.
Sponsors: COUNTY MANAGER
2. Honor the restaurants and caterers who participated in San Mateo County's Great Plates Delivered Program and authorize the President of the Board to sign the commendations.
Sponsors: Supervisor David J. Canepa
3. COVID-19 Update:
 - Informational update by Louise Rogers, Chief of Health

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.

COUNTY MANAGER

3:00 p.m.

4. Virtual Presentation of Service Awards, via Zoom
Zoom Webinar ID: 966 9187 5681

REGULAR AGENDA

PUBLIC SAFETY COMMUNICATIONS

5. Adopt a resolution authorizing the extra-help hiring of Public Safety Communications' retiring Supervising Communications Dispatcher, David Vogt, pursuant to Government Code §7522.56(f)(1), and finding that the nature of employment and appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.

COUNTY MANAGER

6. **Measure K:** Adopt a resolution authorizing a **Measure K** Grant Agreement with CuriOdyssey to support the construction of the Marina Gallery in the amount of \$1,000,000 for the term August 3, 2021 through June 30, 2023.

Sponsors: Supervisor Carole Groom

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$60,000, to the Fair Oaks Beautification Association, Inc. to support operational and maintenance costs over the next three years for two existing pocket parks in North Fair Oaks, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$45,000, to United through Education/Familias Unidas to provide parenting classes that help North Fair Oaks families return to in-person learning and to support their children in this COVID recovery, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

BOARD OF SUPERVISORS

9. Recommendation to:
 - A) Form the 2021 Supervisorial District Lines Advisory Commission to consist of fifteen members and two alternates; and
 - B) Appoint the fourteen members and two alternates recommended by the League of Women Voters; and

- C) Provide direction on appointing a final (15th) member; and
- D) Provide additional direction to the Commission on the redistricting process as follows: it hold at least two introductory meetings prior to the release of the Census data, followed by a meeting sited in each existing district (five in total) and a final sixth meeting, at which a final map or maps will be recommended to the Board for approval; and
- E) Provide additional direction to the Commission to complete its work by November 12, 2021 (or earlier, to the extent feasible); and
- F) Delegate authority to the County Manager to replace any appointed members with an alternate in the event the County Manager determines in his discretion that any appointed member is unwilling or unable to meet the obligations of service and to modify the schedule and process as necessary and appropriate, including to extend the timelines if allowed by State law.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

10. Adopt a resolution to support the Burmese people in the long fight against oppression, and to urge the Myanmar military to cease violence against peaceful protestors, and to release political prisoners detained after the February 1, 2021 coup d'état.

Sponsors: Supervisor David J. Canepa

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. Adopt an ordinance authorizing, on a pilot basis, the permitting of Microenterprise Home Kitchen Operations ("MEHKO") in San Mateo County, previously introduced on July 20, 2021, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

12. Recommendation for the appointment of 26 youth to the Youth Commission, each for a term ending June 30, 2022.

Sponsors: Supervisor Carole Groom

13. Recommendation for the appointment of Elaine Orr Flash (Fourth Member) to the Board of Retirement of SamCERA, for an initial term ending June 30, 2024.

Sponsors: Supervisor David J. Canepa

14. Recommendation for reappointments to the Agricultural Advisory Committee, each for a term ending June 30, 2025:

- A) Peter Marchi, representing Farmer/Grower, for a first full term; and
- B) Judith Humburg, representing Public member, for a first full term; and
- C) Ron Sturgeon, representing Conservationist, for second term.

Sponsors: Supervisor David J. Canepa

COUNTY MANAGER

- 15. Adopt a resolution amending the County of San Mateo's Conflict of Interest Code to include the Deferred Compensation Advisory Committee ("Committee") as it pertains to members of the County's Boards and Commissions.
- 16. Adopt a resolution expanding eligibility criteria for the Technology Tools and Training Grant Program for small businesses to include businesses located in the geographic areas and waiving the requirement for those businesses that the business owner must reside in one of the geographic areas.
- 17. Adopt a resolution authorizing the County Manager or his designee to execute a Second Amendment to the Memorandum of Understanding with the Judicial Council of California and the Superior Court of California, San Mateo County, to extend the Scheduled Completion Date for Hall of Justice Tenant Improvements to March 31, 2025 and to provide \$516,392 as the County's contribution toward the cost of reopening Central Branch Courthouse.
- 18. Adopt a resolution authorizing the President of the Board to execute an amendment to the agreement with MIG|TRA Environmental Sciences extending the term of the agreement to August 4, 2024 and increasing the amount by \$500,000 to an amount not to exceed \$1,800,000.
- 19. Adopt a resolution authorizing the President of the Board to amend the agreement with Advanced Management and Consulting to provide project and construction management services extending the term through September 9, 2024 and increasing the amount by \$500,000.
- 20. Adopt a resolution authorizing the President of the Board to execute an amendment to the on-call agreement with 4LEAF, Inc. to increase the contract amount by \$600,000 for a revised total amount not to exceed \$3,350,000.
- 21. Adopt a resolution authorizing the County Manager, or designee, to execute an amendment to the Architectural Services agreement with Taylor Design for the San Mateo Health Campus Upgrade Project, extending the term through November 30, 2024 and increasing the agreement by \$2,192,568 for a new not to exceed amount of \$12,458,250.
- 22. Adopt a resolution authorizing and directing the County Manager to enter into an agreement with Drake Construction, LLC for design-build construction services to improve

inmate and staff safety against COVID-19 at the Maguire Correctional Facility, for the term of August 3, 2021 through June 30, 2022, for an amount not to exceed \$1,005,000 and authorizing the County Manager, or designee, to prepare and execute the agreement.

23. Adopt a resolution authorizing a second amendment to the Agreement with Granicus, Inc. to incorporate English and Spanish captioning services and to increase the maximum amount payable by \$109,357.54, to an amount not to exceed \$773,760.29.
24. Adopt a resolution accepting donations for the San Mateo County Disaster Preparedness Day prior to the event and authorizing the County Manager or designee to accept additional donations and execute sponsorship agreements for the event.
25. Accept this informational report on the 2021 State and Federal legislative sessions.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

26. Adopt a resolution authorizing:
 - A) The County of San Mateo to accept a \$356,163 grant from the California Department of Transportation (Caltrans) and to enter into a grant agreement to fund the North Fair Oaks Bicycle and Pedestrian Railroad Crossing and Community Connections Study (Study); and
 - B) An Appropriation Transfer Request (ATR) recognizing \$356,163 in grant funds from Caltrans to fund the Study.

HEALTH

27. Adopt a resolution authorizing an agreement with Helios Healthcare, LLC for residential rehabilitation and long-term care services for the term July 1, 2021 through June 30, 2024, in an amount not to exceed \$2,610,450.
28. Adopt a resolution authorizing an agreement with Crestwood Behavioral Health for residential rehabilitation and long-term care services, for the term of July 1, 2021 through June 30, 2024, in an amount not to exceed \$15,215,790.
29. Adopt a resolution authorizing an agreement with Optum for after hour phone coverage services for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$564,586.
30. Adopt a resolution authorizing an agreement with BHC Fremont Hospital, Inc. dba Fremont Hospital for psychiatric inpatient hospital services for the term of July 1, 2021 through June 30, 2023, in an amount not to exceed \$1,750,000.
31. Adopt a resolution authorizing an agreement with Millbrae Assisted Living Home, LLC for residential care services, for the term of July 1, 2021 through June 30, 2024, in an amount not to exceed \$2,102,400.

32. Adopt a resolution authorizing an amendment to the agreement with Zen Healthcare IT to provide technical and strategic consulting for Health Information Exchange, increasing the maximum amount by \$283,000 to an amount not to exceed \$777,000.
33. Adopt a resolution authorizing the acceptance of an award from the California Government Operations Agency for the purpose of administering vaccines in communities that are at increased risk of COVID-19 infection and hospitalization for the term of April 1, 2021 through January 31, 2022, in an amount not to exceed \$750,000.
34. Adopt a resolution authorizing an amendment to the agreement with Xanitos, Inc. to provide environmental consulting services, extending the term of the agreement through November 25, 2021, and increasing the amount by \$210,000, to an amount not to exceed \$410,000.

HUMAN RESOURCES

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

INFORMATION SERVICES

36. Adopt a resolution authorizing Amendment No. 3 to the Master Subscription Agreement with Workday Inc., for continued subscription services, extending the term through September 9, 2026 and increasing the amount by \$5,669,862 for a new not to exceed amount of \$12,680,769.

SHERIFF

37. Adopt a resolution authorizing an amendment to the agreement with Everbridge Inc. extending the term to December 31, 2021 and increasing the amount by \$200,000 to an amount not to exceed \$840,710.

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 - Existing Litigation:**

Robert Higareda v. County of San Mateo
Claim Numbers: WC 2019-5210, WC 2018-3271
WCAB Case Numbers: ADJ12329692, ADJ12329668

Oscar Tapia Carmona v. County of San Mateo, et al.
United States District Court - Case No. 5:18CV05232-LHK

Conference with Legal Counsel - Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Section 54956.9

Two Cases

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**

1. The August 3, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/94199672514>. The meeting ID is: 941 9967 2514. The August 3, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 941 9967 2514, 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