



AGENDA

Virtual Meeting

Tuesday, October 5, 2021

9:00 AM

*****BY VIDEOCONFERENCE ONLY*****

This meeting of San Mateo County Board of Supervisors will be held by teleconference only pursuant to Government Code Section 54953(e). No physical location will be available for the meeting. However, members of the public will be able to participate in the meeting remotely via the Zoom platform. For remote public participation instructions, please refer to the end of the agenda.

In addition, 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 October 5, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/99106058565>. The meeting ID is: 991 0605 8565. The October 5, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 991 0605 8565, 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 Sequoia Hospital/ Dignity Healthcare team to acknowledge their partnership in the San Mateo County COVID-19 vaccination rollout and authorize the President of the Board to sign the commendation.
Sponsors: COUNTY MANAGER
2. Honor the Stanford Healthcare team to acknowledge their partnership in the San Mateo County COVID-19 vaccination rollout and authorize the President of the Board to sign the commendation.
Sponsors: COUNTY MANAGER
3. Presentation of the 14th Annual Housing Heroes Awards.
Sponsors: Supervisor Carole Groom
4. Presentation of a proclamation designating October 2021 as Disabilities Awareness Month.
Sponsors: Supervisor Carole Groom
5. Presentation of a proclamation designating October 2021 as Latinx Heritage Month.
Sponsors: Supervisor David J. Canepa

6. Presentation of a proclamation designating October 2021 as Cyber Security Awareness Month.

Sponsors: Supervisor David J. Canepa

7. COVID-19 Update:
- Informational update by Louise Rogers, Chief of Health

REGULAR AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

8. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to waive the Request for Proposal Process; and
 - B) The President of the Board of Supervisors to execute an agreement with Kofile Technologies, Inc. for archive restoration, preservation and data conversion services, during the term of October 5, 2021, through October 4, 2022, in an amount not to exceed \$3,000,000; and
 - C) The Assessor-County Clerk-Recorder or his designee to execute contract amendments and minor modifications not to exceed \$25,000 (in aggregate) and/or modify the contract term and/or services within the current or revised fiscal provisions.

HOUSING

9. Adopt a resolution accepting the All Home Regional Action Plan (RAP) developed by the Regional Impact Council (RIC), which outlines eight strategic priorities and a program investment framework to reduce unsheltered homelessness by 75% across the Bay Area, including San Mateo County, by 2024.

Sponsors: Supervisor David J. Canepa

COUNTY MANAGER:

A) HEALTH

10. Adopt a resolution authorizing an agreement with Execushield Inc. to provide security services for the term October 11, 2021, through October 10, 2024 with an option to extend up to two additional years, in an amount not to exceed \$22,000,000.

B) SHERIFF

11. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Execushield, Inc. for the provision of security services at various County sites for the term of October 11, 2021 through October 10, 2024, in an amount not to exceed \$4,532,790.00 including a two percent contingency factor, with the option to extend for two years through October 10, 2026; and
- B) The Sheriff or Sheriff's designee to exercise the contractual option at the Sheriff's discretion and execute contract amendments which modify the contract term and/or services so long as the modified term or service is/are within the current or revised fiscal provisions.

COUNTY MANAGER / HUMAN SERVICES AGENCY

12. Measure K: Adopt a resolution:

- A) Waiving the Request for Proposals process and approving the execution of an agreement with LifeMoves to provide homeless outreach, engagement and housing-focused case management services for a new homeless outreach pilot program for the term of October 1, 2021 through September 30, 2022, for a total obligation amount not to exceed \$243,441; and
- B) Authorizing the contribution of \$100,000 of district-discretionary **Measure K** funds to pay for a portion of the cost of the agreement with LifeMoves for the pilot program; and
- C) Authorizing the Human Services Agency Director, or designee, acting in consultation with County Counsel, to negotiate and execute such agreements as may be necessary to accept a \$100,000 contribution from the City of Milbrae to help fund the agreement with LifeMoves for the pilot program.

Sponsors: Supervisor Dave Pine

BOARD OF SUPERVISORS

13. Adopt a resolution to declare health misinformation a public health crisis.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

14. Approve a resolution directing the County to establish a committee to examine youth facilities at Juvenile Hall and make recommendations for a more receptive environment at the Youth Services Center.

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.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

15. Adopt a resolution authorizing an amendment to the agreement with Mikasoft, Inc. for consulting and project management services, extending the term by an additional nine months from January 01, 2022 to September 30, 2022 and covering overtime expenses for the period of July 1, 2019 through July 31, 2021 and increasing the amount by \$385,000 to a new not to exceed amount of \$1,344,508.

BOARD OF SUPERVISORS

16. Recommendation for the reappointment of Kumkum Gupta to the San Mateo County Planning Commission, representing District 1, for a first full term ending December 31, 2024.

Sponsors: Supervisor Dave Pine

17. Recommendation for reappointments to the San Mateo County Event Center Board of Directors, each as a Director for a 3-year term ending September 30, 2024:

- A) Kari Foppiano for a fourth term; and
- B) James Tucker, for a second term; and
- C) Steven Wong, for a second term.

Sponsors: Supervisor David J. Canepa

COUNTY MANAGER

18. Adopt a resolution approving the Department of Forestry and Fire Protection Agreement # 7GF21118 for services from the date of last signatory on page 1 of the agreement to June 30, 2022 under the Rural Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

HEALTH

19. Adopt a resolution authorizing an agreement with Our Common Ground, Inc. for substance use disorder treatment services, for the term July 1, 2021 through June 30, 2022, in an amount not to exceed \$3,758,357.
20. Adopt a resolution authorizing an amendment to the agreement with the California Department of Public Health to provide funding for the San Mateo County Oral Health Program, increasing the amount by \$61,549 to an amount not to exceed \$1,256,439.
21. Adopt a resolution authorizing an agreement with Harmony Healthcare, LLC to provide coding services for the term of November 1, 2021 through October 31, 2026, in an amount

not to exceed \$1,250,000.

HOUSING

22. Adopt a resolution authorizing:

- A) The Department of Housing to accept an amount not to exceed \$405,556 in State of California Emergency Solutions Grants (ESG) funding and award that funding to qualified service providers through a Notice of Funding Availability process that meets the requirements of State ESG Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and
- B) The Director of the Department of Housing, or designee, to execute a Standard Agreement with the State and any subsequent amendments, documents, and modifications, which are related to the ESG Program or Funds, and execute contracts with awardees under said Notice of Funding Availability.

23. Recommendation to:

A) Adopt a resolution:

- 1. Approving and adopting a form resolution from the State Department of Housing and Community Development, authorizing the County's application to the Homekey Program for funding in a total amount not to exceed \$81,656,315 to cover capital and operating expenses for the Navigation Center in the City of Redwood City; and
- 2. Authorizing an allocation of up to \$11,336,075 in federal American Rescue Plan Act ("ARPA") funds, or other funds as determined by the County Manager, as a match of local funds from the County required by the Homekey Program, in the event the County's application for funds from the Homekey Program for the Navigation Center is approved; and
- 3. Authorizing and directing staff to file a notice of exemption for the Navigation Center under the California Environmental Quality Act; and

B) Adopt a resolution:

- 1. Approving and adopting a form resolution from the State Department of Housing and Community Development, authorizing the County's application to the Homekey Program for funding in a total amount not to exceed \$20,689,183 to cover capital and operating expenses for a 44-unit hotel in the City of San Mateo; and

2. Authorizing an allocation of up to \$7,697,170 in ARPA funds, or other funds as determined by the County Manager, as a match of local funds from the County required by the Homekey Program, in the event the County's application for funds from the Homekey Program for the 44-unit hotel in the City of San Mateo is approved; and

C) Adopt a resolution:

1. Approving and adopting a form resolution from the State Department of Housing and Community Development, authorizing the County's application to the Homekey Program for funding in a total amount not to exceed \$26,118,495 to cover capital and operating expenses for a 57-unit hotel in the City of San Mateo; and
2. Authorizing an allocation of up to \$9,846,415 ARPA funds, or other funds as determined by the County Manager, as a match of local funds from the County required by the Homekey Program, in the event the County's application for funds from the Homekey Program for the 57-unit hotel in the City of San Mateo is approved; and

D) Adopt a resolution:

1. Approving and adopting a form resolution from the State Department of Housing and Community Development, authorizing the County's application to the Homekey Program for funding in a total amount not to exceed \$22,713,333 to cover capital and operating expenses for a 51-unit hotel in the City of Redwood City; and
2. Authorizing an allocation of up to \$13,266,000 in ARPA funds, or other funds as determined by the County Manager, as a match of local funds from the County required by the Homekey Program, in the event the County's application for funds from the Homekey Program for the 51-unit hotel in the City of Redwood City is approved.

HUMAN RESOURCES

24. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to add two positions, reclassify one position, and set the salary range of two classifications; and accept the updated report of biweekly salaries by classification.
25. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

26. Adopt a resolution authorizing the Director of the Human Services Agency or designee, to designate the County of San Mateo as the Administrative Entity of Round 3 Homeless Housing, Assistance and Prevention Program funding and execute any agreements, amendments to agreements or other documents with the California Business, Consumer Services and Housing Agency to apply for and accept Round 3 Homeless Housing, Assistance and Prevention Program funding for a total amount of up to \$4,375,128.66, plus future Round 3 funding, on behalf of the County of San Mateo and the CA-512 Daly City/San Mateo County Continuum of Care.

PUBLIC SAFETY COMMUNICATIONS

27. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the Town of Portola Valley for Public Safety Communications services from July 1, 2021 to June 30, 2026, for a total amount of \$363,789.

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.)

28. **Conference with Labor Negotiator:**

Negotiations:

American Federation of State, County and Municipal Employees (AFSCME)

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**

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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." After a reasonable amount of 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