



AGENDA

Virtual Meeting

Tuesday, November 9, 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 / Participación del Público

The November 9, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/96883203316>. The meeting ID is: 968 8320 3316. The November 9, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 968 8320 3316, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Live interpretation of this entire meeting will be provided in Spanish. In addition, live interpretation of Agenda Item 8 (scheduled to begin at 9:30 am) will also be provided in Chinese and Tagalog. To access live interpretation services, click the interpretation globe icon in your Zoom meeting/webinar controls and select the applicable language.

Se puede acceder a la reunión de la Junta de Supervisores del 9 de noviembre de 2021 a través de Zoom en línea en <https://smcgov.zoom.us/j/96883203316>. El ID de la reunión es: 968 8320 3316. También se puede acceder a la reunión de la Junta de Supervisores del 9 de Noviembre de 2021 por teléfono llamando al +1-669-900-6833 (local). Introduzca el número de identificación de la reunión: 968 8320 3316, y pulse #. (Busque su número local:

<https://smcgov.zoom.us/j/admSDqceDg>). Se ofrecerá interpretación en directo de toda la reunión en español. Además, la interpretación en directo del punto 8 del orden del día (que está previsto que comience a las 9:30) también se ofrecerá en chino y tagalo. Para acceder a los servicios de interpretación en directo, haga clic en el icono del globo de interpretación en los controles de su reunión/webinar de Zoom y seleccione el idioma correspondiente.

*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 a resolution honoring Ian Larkin upon his retirement as Unit Chief of CAL FIRE San Mateo-Santa Cruz Unit after 33 years of public service.
Sponsors: Supervisor Don Horsley
2. Presentation of a proclamation designating November 19, 2021 as Transgender Day of Remembrance.
Sponsors: Supervisor Dave Pine and Supervisor Carole Groom
3. Presentation of a proclamation designating November 11, 2021 as Veterans Day.
Sponsors: Supervisor Warren Slocum
4. Presentation of a resolution honoring the Pacifica Veterans Memorial and commending the Pacifica Veterans Memorial Group for creating it.
Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum
5. Presentation of a proclamation designating November 2021 as Family Caregiver Month in San Mateo County.
Sponsors: Supervisor David J. Canepa
6. Presentation by the Recovery Initiative Team of local shop app "Choose Local."
Sponsors: COUNTY MANAGER
7. 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.

9:30 a.m.

8. Recommendation to:
 - A) Receive report regarding draft supervisorial district maps considered and recommended by the District Lines Advisory Commission; and
 - B) Open a public hearing to receive testimony regarding consideration and potential adoption of San Mateo County Supervisorial district boundaries following the 2020 Census (Elections Code Section 21507.1); and
 - C) Close the public hearing; and
 - D) Potentially provide direction to staff regarding additional draft maps, modifications to recommended draft maps, and/or adoption of draft maps.

REGULAR AGENDA**PARKS**

9. Recommendation to:
- A) Authorize the San Mateo County Parks Department to commence the Off-leash Dog Recreation Pilot Program (pending issuance of a Coastal Development Permit); and
 - B) Adopt a resolution certifying the Off-leash Dog Recreation Pilot Program's Initial Study/Mitigated Negative Declaration (including its Errata), dated October 28, 2021; and
 - C) Introduction of an ordinance amending Chapter 3.68, consisting of sections 3.68.080 and 3.68.180, to Title 3 of the San Mateo County Ordinance Code, establishing specified legal opportunities for off-leash dog recreation within San Mateo County Parks and Recreation Areas, and waive the reading of the ordinance in its entirety.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

10. **Measure K:** Adopt a resolution authorizing the execution of a **Measure K** Grant Agreement with the Flood and Sea Level Rise Resiliency District (FSLRRD) to provide funding, for the term November 9, 2021 through June 30, 2023, in the amount of \$1,000,000.

COUNTY MANAGER

11. Recommendation to:
- A) Open public hearing
 - B) Close public hearing
 - C) Introduction of an ordinance amending sections 2.88.040 and 2.88.080 of Chapter 2.88 of Title 2 of the San Mateo County Ordinance Code to extend the expiration date of the Living Wage Ordinance Pilot Program by six months until June 30, 2022, and waive the reading of the ordinance in its entirety.
12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to Philanthropic Venture Foundation, acting as the fiscal agent for Rancho San Benito, for the twenty month start-up phase of the Rancho San Benito farming project, providing an exception to the criteria for

district-discretionary **Measure K** funds to allow for advance payment, and authorizing the County Manager, or designee, to execute the grant agreement. [signed agreement pending]

Sponsors: Supervisor Don Horsley

- 13. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to the City of South San Francisco to support the City's Guaranteed Income Pilot program, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

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

- 14.** Recommendation for the appointment of Steven Van to the Public Authority Advisory Committee, representing Member At-Large, for an initial full term ending December 31, 2025.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

- 15.** Recommendation for the reappointment of Basem "Sam" Manneh to the San Mateo County Parks Commission, representing District 5, for a second term ending December 31, 2024.

Sponsors: Supervisor David J. Canepa

- 16.** Recommendation for the reappointment of Alexis Becerra, Mental Health Therapist with the San Mateo Union High School District, to the First 5 Commission, representing Public member, for a first full term ending December 31, 2024.

Sponsors: Supervisor David J. Canepa

- 17.** Recommendation to take the following actions regarding the Emergency Medical Care Committee:

- A) Reappointment of Rea Anne Arcangel as American Heart Association / American Stroke Association representative for a first full-term ending March 31, 2025.
- B) Appointment of David Norris as representative of the San Mateo County Police Chiefs for an initial partial term ending March 31, 2024; and
- C) Appointment of Robert (Rob) Lindner as representative of the San Mateo County Fire Chiefs for an initial partial term ending March 31, 2025; and
- D) Appointment of Stephen (Charlie) Skourtis representing San Mateo County Field

Care EMT-Paramedic / Paramedic Supervisor for an initial partial term ending March 31, 2025; and

- E) Appointment of Jo Caffaro as representative of San Mateo County receiving hospitals (categorical member).

Sponsors: Supervisor David J. Canepa

COUNTY COUNSEL

18. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER

19. Adopt a resolution authorizing an amendment to the agreement with San Mateo County Event Exposition and Fair Association, DBA San Mateo County Event Center, to increase the amount payable under the Agreement by \$2,500,000, to an amount not-to-exceed \$3,000,000.

20. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute an Amendment to the Agreement with Edgar Lopez and Associates, LLC, extending the term through March 31, 2024, and increasing the amount by \$900,000 for a not to exceed amount of \$1,215,000; and

B) The Director of the Project Development Unit or designee to issue change orders to the agreement that modify the terms and conditions and increase the maximum fiscal obligation by no more than \$50,000 in aggregate for a total not to exceed contract value of \$1,265,000.

21. Adopt a resolution approving a fourth amendment to the agreement with Certified Languages International to continue to provide language access services to San Mateo County departments, keeping the term through July 31, 2022 and increasing the amount by \$75,000 for a new not-to-exceed amount of \$350,000.

22. Adopt a resolution authorizing the County Manager to execute the Certificate of Acceptance attached to this resolution, to consummate the County's purchase of the property located at 2175 S. El Camino Real, in the City of San Mateo, known as the Stone Villa Inn hotel, and as San Mateo County Assessor Parcel Number 039-073-040 ("Property"), from Dev Holdings, LLC.

23. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute a Permit Agreement with CCATT LLC ("Permittee"), for the continued operation of a wireless

communication facility at the Pescadero Quarry Communication Site located off of Bean Hollow Road, San Mateo, California, also known as County Assessor Parcel Number 086-180-060 ("property") at an initial monthly rate of \$3,128.80, for a five year term, with one option to extend for an additional five years, and

- B) The County Manager, or his designee, to accept or execute notices, options, and documents associated with the Agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

24. Accept this informational report on the 2021 State and Federal legislative sessions.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

25. Adopt a resolution authorizing the execution of an agreement with Environmental Innovations, Inc. to coordinate the San Mateo County Green Business Program and recruit, and certify local businesses under the program, for the term of November 9, 2021 to November 8, 2024, in an amount not to exceed \$678,000.
26. Adopt a resolution authorizing an amendment to an agreement with San Mateo County Office of Education to recruit, hire, and manage a Green Facilities and Operations Analyst, extending the term through December 3, 2024, and increasing the amount by \$371,555 to an amount not to exceed \$553,970.
27. Adopt a resolution authorizing an amendment to the agreement with the City/County Association of Governments (C/CAG) providing funding for the San Mateo County Energy Watch program, increasing the amount by \$405,620 to an amount not to exceed \$882,600.
28. Adopt a resolution authorizing and accepting the gift of pro bono consultant services, valued at approximately \$20,000, to prepare home electrification case studies.

GOVERNING BOARD

29. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, December 7, 2021 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and date for a hearing on the proposed annexation of the Lands of 1101 Canada Road LLC (1101 Canada Road, Woodside, APN 073-011-270) to the Fair Oaks Sewer Maintenance District.
30. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, December 7, 2021 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and date for a hearing on the proposed annexation of the Lands of Shorin (1166 Canada Road, Woodside, APN 072-130-280) to the Fair Oaks Sewer Maintenance District.

HEALTH

31. Adopt a resolution authorizing the San Mateo County In-Home Supportive Services Public Authority to file an application with the State, and to enter into an agreement with the State, to extend coverage to eligible employees of the Public Agency, as defined in 218(b)(5) of the Federal Social Security Act, coverage under the said insurance system on behalf of the Public Agency.
32. Adopt a resolution authorizing an agreement with LifeMoves for rental assistance, supported housing and emergency shelter services for the term July 1, 2021 through June 30, 2023, in the amount of \$668,268.
33. Adopt a resolution authorizing an agreement with The Latino Commission for substance use disorder treatment services, for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$1,146,037.
34. **Measure K:** Adopt a resolution authorizing an agreement with Felton Institute for outpatient mental health services and aftercare services, for the term of July 1, 2021 through June 30, 2023, in an amount not to exceed \$3,335,952.
35. Adopt a resolution authorizing an agreement with Daly City Peninsula Partnership Collaborative for a Cultural Arts and Wellness Social Enterprise Cafe for Filipino/a/x youth, for the term of October 1, 2021 through June 30, 2024, in an amount not to exceed \$1,670,224.
36. Adopt a resolution authorizing an agreement with healthRIGHT360 for substance use disorder prevention and treatment services, medication assisted treatment services, and outreach and engagement services, for the term of July 1, 2021 through June 30, 2022, and mental health outreach and vaccine outreach for the term of July 1, 2021 through August 31, 2021, in an amount not to exceed \$4,356,068.
37. Adopt a resolution authorizing an agreement with Service League of San Mateo County for substance use disorder treatment services, for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$895,990.
38. Adopt a resolution authorizing an agreement with California Clubhouse, Inc. for consumer-run peer-support and self-help services for the term of July 1, 2021 through June 30, 2023, and the Help@Hand pilot for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$718,348.
39. Adopt a resolution authorizing an agreement with Caminar, Inc. for Full Service Partnership services for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$2,896,536.
40. Adopt a resolution authorizing an agreement with El Centro de Libertad for substance use disorder outpatient treatment services and Coastside co-occurring substance use services, for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$822,147.

HUMAN RESOURCES

41. Adopt a resolution authorizing an amendment with Milliman Inc. for Actuarial Services, extending the term of the agreement through December 31, 2022, and increasing the amount by \$300,000 in an amount not to exceed \$500,000.
42. Adopt a resolution authorizing an amendment to Master Salary Resolution 078309 to delete one position, add one position, and reclassify one position; and accept the updated report of biweekly salaries by classification.
43. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

44. Adopt a resolution waiving the Request for Proposals (RFP) process and authorizing an agreement with the Child Care Coordinating Council of San Mateo County, Inc., to operate the Foster Care Bridge Program in San Mateo County for the term of July 1, 2021 to June 30, 2023 for a total obligation amount not to exceed \$518,000.
45. Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with the Child Care Coordinating Council of San Mateo for Stage 2 child care and child development services for the term of July 1, 2021 through June 30, 2023, for the total obligation amount not to exceed \$611,378.
46. Adopt a resolution authorizing an amendment to the agreement between the County of San Mateo and the Child Care Coordinating Council of San Mateo, Inc. to administer California Alternative Placement Program child care services, adding \$2,150,000 in funds for a revised total obligation amount not to exceed \$5,215,976.97.

PARKS

47. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute a Second Amendment to the Agreement with Capital Program Management, Inc. for on-call construction management services to increase the contract amount by \$200,000, to a new not-to-exceed amount of \$825,000; and
 - B) The Parks Director, or the Parks Director's designee, to execute further amendments to the Agreement with Capital Program Management, Inc. to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or to modify the Agreement's terms and/or services, so long as any modified term(s) and/or services is/are within the current or revised fiscal provisions.
48. Adopt a resolution authorizing the Parks Director, or the Parks Director's designee, to submit an application to the California Department of Parks and Recreation's Outdoor

Equity Grants Program seeking grant funding in the amount of \$647,159.08 to hire staff to develop, organize, host, and lead interpretive programming primarily for residents of North Fair Oaks.

PLANNING AND BUILDING

49. Adopt a resolution supporting the Moss Beach SR-1 Congestion and Safety Improvements Project and authorizing submittal of an application for 2021 Measure A and Measure W Highway Program funding and committing to the completion of the proposed project scope.

PUBLIC WORKS

50. Adopt an ordinance amending Section 7.24.010 of Chapter 7.24 of Title 7 of the County of San Mateo Ordinance Code to include “4-hour Time-Limited Parking” restrictions, previously introduced on October 19, 2021, and waive the reading of the ordinance in its entirety.
51. Adopt a resolution:
- A) Authorizing the Purchasing Agent to establish vendor agreements with Granite Rock and Reed & Graham, Inc., for the provision of asphaltic road materials for the term of five years in an amount not to exceed \$1,000,000 per year per vendor agreement; and
 - B) Authorizing the Purchasing Agent to execute subsequent amendments and minor modifications.
52. Recommendation to:
- A) Adopt a resolution authorizing an increase to the San Mateo County Fire Station 17 Interim Office/Housing Trailer Project budget by \$90,000 to a new, total budget amount of \$482,805; and
 - B) Approve an Appropriation Transfer Request (ATR), transferring \$90,000 in unanticipated reimbursement revenue from the San Mateo County Fire Department Fund to the Capital Projects Fund.
53. Adopt a resolution adopting the State of California Department of Transportation Local Assistance Procedures Manual, Chapter 10, Consultant Selection for State and Federal Funded Transportation Projects.

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.)

54. Conference with Labor Negotiator:

Negotiations:

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

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation:

C.M.O., a minor, by and through her Guardian ad Litem Mi'Trease Johnson v. County of San Mateo, et al.

United States District Court -Northern-Case No. 3:19-cv-02992-JCS

CONSOLIDATED WITH:

Maureen Okobi v. County of San Mateo, et al

United States District Court -Northern-Case No. 3:19-cv-03002

Public Employee Appointment

Title: County Counsel

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 November 9, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/968883203316>. The meeting ID is: 968 8320 3316. The November 9, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 968 8320 3316, 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