



AGENDA

Virtual Meeting

Tuesday, January 4, 2022

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 January 4, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/96487956954>. The meeting ID is: 964 8795 6954. The January 4, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 964 8795 6954, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>).

Live interpretation of this entire meeting will be provided in Spanish. To access live interpretation services, click the interpretation globe icon in your Zoom meeting/webinar controls and select Spanish.

Se puede acceder a la reunión de la Junta de Supervisores del 4 de Enero de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/96487956954>. El ID de la reunión es: 964 8795 6954. También se puede acceder a la reunión de la Junta de Supervisores del 4 de Enero de 2022 por teléfono llamando al +1-669-900-6833 (local). Introduzca el número de identificación de la reunión: 964 8795 6954, y pulse #. (Busque su número local: <https://smcgov.zoom.us/u/admSDqceDg>).

Se ofrecerá interpretación en directo de toda la reunión en español. 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 español.

*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.)

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.

9:00 a.m.

1. Reorganization of the Board of Supervisors.

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.

COUNTY MANAGER

2. Approve the appointment of Aimee Armsby to the Countywide Oversight Board for the Successor Agencies to the thirteen dissolved redevelopment agencies in the County.
3. Adopt a resolution authorizing:
 - A) The President of the Board of Directors to execute an amendment to the agreement with Sage Renewable Energy Consulting to provide renewable energy project consultation, extending the term of the agreement through December 31, 2024 and increasing the amount by \$200,000 for a new not to exceed contract value of \$481,692; and
 - B) The Director of the Project Development Unit or designee to issue and execute change orders up to \$50,000 in aggregate for a maximum fiscal obligation of \$531,692.
4. Adopt a resolution authorizing:
 - A) The President of the Board to execute a Permit Agreement with T-Mobile West, LLC for their continued operation of a wireless communication facility at the Tower Road Communication Facility in San Mateo, for a term of five (5) years with one option to extend for an additional five years, at a monthly Base Permit Fee of \$4,000; and
 - B) The County Manager, or his designee, to accept and execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the Permit Agreement (Permit No. 5234).
5. Recommendation to confirm Peggy Jensen as Assistant County Manager.

HEALTH

6. Adopt a resolution authorizing an agreement with San Mateo Health Commission dba the Health Plan of San Mateo to provide Medi-Cal dental services for Health Plan of San Mateo members for the term of January 1, 2022 through December 31, 2022.
7. Adopt a resolution authorizing an amendment to the agreement with California Mental Health Services Authority for the Third Sector Multi-County Full-Service Partnership project, increasing the amount by \$250,700 to an amount not to exceed \$1,000,700.

8. Adopt a resolution authorizing an agreement with Assurecare, LLC for the automated case management system and assessment tool for the term of January 1, 2022 through December 31, 2026, in an amount not to exceed \$1,000,000.

HOUSING

9. Adopt a resolution:
- A) Declaring the Board of Supervisors' intention to purchase the Comfort Inn & Suites Hotel, located at 1818 El Camino Real, Redwood City, (Assessor Parcel Number 053-122-160) for a total purchase price of \$17,000,000, subject to approval of funding and authorization for the County Manager to execute the certificate of acceptance; and
 - B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement") for the County's potential acquisition of the Property for a total purchase price of \$17,000,000; and
 - C) Authorizing the County Manager, or designee, to execute the Certificate of Acceptance and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

HUMAN RESOURCES

10. Adopt a resolution authorizing an amendment to the County's COVID-19 Emergency Sick Leave Policy in order to extend the date of its application to July 9, 2022.
11. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309, Section 12 - Vacation to include a provision allowing essential employees who had previously accrued vacation hours over the maximum limit to maintain and use accrued excess hours until July 9, 2022.
12. Report recommending the denial of claims (Non-culpable)

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.)

13. **Labor Negotiations:**
American Federation of State, County and Municipal Employees (AFSCME); California Nurses Association (CNA); Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); Service Employees International Union (SEIU); San Mateo County Council of Engineers (SMCCE); and Unrepresented Management,

Attorney and Confidential employees

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**

1. The January 4, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/96487956954>. The meeting ID is: 964 8795 6954. The January 4, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 964 8795 6954, 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.

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.