



AGENDA

Virtual Meeting

Tuesday, January 11, 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 11, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/93081613540>. The meeting ID is: 930 8161 3540. The January 11, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 930 8161 3540, 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 11 de Enero de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/93081613540>. El ID de la reunión es: 930 8161 3540. También se puede acceder a la reunión de la Junta de Supervisores del 11 de Enero de 2022 por teléfono llamando al +1-669-900-6833 (local). Introduzca el número de identificación de la reunión: 930 8161 3540, 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.)

PRESENTATIONS AND AWARDS

1. Presentation of a resolution honoring and commending Brian Ham upon his promotion to CalFire Division Chief of LNU and to thank him for his work on San Mateo County Disaster Preparedness Day.

Sponsors: Supervisor Carole Groom

2. Presentation of a proclamation designating January 13, 2022 as Korean American Day.

Sponsors: Supervisor David J. Canepa

3. Honor the multi-departmental HomeKey Grant Team as the Team of the Month for January 2022 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY MANAGER

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

REGULAR AGENDA

DEPARTMENT OF EMERGENCY MANAGEMENT / PARKS

5. Accept staff report and provide direction to the Department of Emergency Management, San Mateo County Fire Department and County Parks on applying for a grant to pilot an autonomous aerial system capable of extinguishing a fire.

TREASURER-TAX COLLECTOR

6. Adopt a resolution approving the 2022 San Mateo County Investment Policy Statement.

COUNTY MANAGER

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$12,000, to the San Mateo Resource Conservation District, a trusted County partner, for the 2022 Climate Change and Agriculture Workshop, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Don Horsley

BOARD OF SUPERVISORS

8. Adopt a resolution in support of renewal of the license between San Francisco Public Utilities Commission and San Mateo County Community College District for continued operation of the Crystal Springs Cross Country Course.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

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

9. Accept the 2022 Board of Supervisors' Committee Assignments.

Sponsors: Supervisor Don Horsley

10. Adopt a resolution extending the term of Aileen Cassinetta to the honorary post of San

Mateo County Poet Laureate for an additional six months from January 1, 2022 through June 30, 2022.

Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum

11. Recommendation for the appointment of Fred Crowder to the Agricultural Advisory Committee, representing Conservationist, for an initial partial term ending September 30, 2025.

Sponsors: Supervisor Don Horsley

12. Recommendation for appointments to the First 5 Commission, representing Public member, each for an initial full term ending December 31, 2024:

A) Naveen Mahmood; and

B) Nkia Richardson; and

C) Sylvia Espinoza.

Sponsors: Supervisor Don Horsley

13. Recommendation for reappointments to the North Fair Oaks Community Council, each for a term ending December 31, 2024:

A) Jennifer Ruiz, as Member for a second term; and

B) Gabriela Ake, as Youth Member for first full term.

Sponsors: Supervisor Warren Slocum

COUNTY COUNSEL

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

COUNTY MANAGER

15. Adopt a resolution finding that the COVID-19 pandemic state of emergency continues to present imminent risks to the health or safety of attendees and that it continues to directly impact the ability of members of the Board of Supervisors to meet safely in person.

16. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute a Lease Agreement with Redwood Junction, LLC, a California limited liability company, to allow Public Guardian, Aging and Adult Services the occupancy of the 15,000 square foot office and warehouse space, known as Suites A, B and C located at 2690 Middlefield Road, in Redwood City, for a ten (10) year term, at an initial monthly Base Rent of

\$27,750 plus utilities, with annual 3% increases; and

- B) The County Manager, or their 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.

HEALTH

- 17. Adopt a resolution authorizing an amendment to the agreement with the Health Plan of San Mateo for pharmacy benefits administration, extending the term through December 31, 2022, and increasing the amount by \$1,000,000 to an amount not to exceed \$7,050,000.
- 18. Adopt a resolution authorizing an amendment to the agreement with Excellent Maintenance Pro, Inc. to provide outpatient janitorial services, extending the term through September 30, 2024, and increasing the amount by \$2,500,000 to an amount not to exceed \$2,700,000.

HUMAN RESOURCES

- 19. Accept and approve the 2022-2025 County of San Mateo Equal Employment Opportunity Plan.
- 20. Report recommending the denial of claims (Non-culpable)

PARKS

- 21. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute a Fifth Amendment to the Agreement with Anchor QEA, LLC. for marina engineering services necessary to complete the Coyote Point Marina Dredging Project, to increase the contract amount by \$59,557 to a new not-to-exceed total of \$258,755; and
 - B) The Parks Director, or the Parks Director's designee, to execute further amendments to the Agreement with Anchor QEA, LLC. 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 the modified term(s) and/or services is/are within the current or revised fiscal provisions.
- 22. **Measure K:** Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute an agreement with the San Mateo Resource Conservation District for construction management services necessary to complete the Memorial Park Water Line Replacement Project, which includes the Mainline Segment, the Wurr Road Segment, and the Sequoia Flat

Mainline Segment, for an amount not to exceed \$978,756, and for the term of January 12, 2022 to December 31, 2022; and

- B) The Parks Director, or the Parks Director's designee, to execute amendments to the agreement that modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or to modify the agreement terms and/or services, so long as any modified term(s) and/or services is/are within the current or revised fiscal provisions.

23. Measure K: Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Third Amendment to the Agreement with Beebe's Water Systems, Inc. for the continued delivery of the professional services required to operate the multi-barrier water filtration system in the Memorial Park Water Treatment Plant, at an additional cost of \$81,454 in **Measure K** funding for a new total not-to-exceed amount of \$281,454, and for the extended term of January 22, 2022 to June 30, 2024; and
- B) The Parks Director, or the Parks Director's designee, to execute further amendments to the Agreement 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 the modified term(s) and/or services is/are within the current or revised fiscal provisions

SHERIFF

24. Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco for the distribution of FY 2021 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for a term commencing November 1, 2021 through December 31, 2022, in an amount not to exceed \$6,597,741; and
- B) Authorizing the Sheriff or Sheriff's designee to execute interagency agreements in amounts that do not exceed \$350,000, utilizing solely the \$6,597,741 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

TREASURER

- 25.** Adopt a resolution renewing the delegation of investment authority to the Treasurer for the calendar year 2022 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.

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.)

26. Labor Negotiations:

American Federation of State, County and Municipal Employees (AFSCME); Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); and Unrepresented Management, Attorney and Confidential employees.

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Anticipated Litigation:

Significant exposure to litigation pursuant to Government Code 54959.9(d)(2): One case

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." 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.