



AGENDA

Virtual Meeting

Tuesday, January 25, 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 25, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97590350934>. The meeting ID is: 975 9035 0934. The January 25, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 975 9035 0934, 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 25 de Enero de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/97590350934>. El ID de la reunión es: 975 9035 0934. También se puede acceder a la reunión de la Junta de Supervisores del 25 de Enero de 2022 por teléfono llamando al +1-669-900-6833 (local). Introduzca el número de identificación de la reunión: 975 9035 0934, 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 the Midpeninsula Regional Open Space District on its 50th Anniversary.

Sponsors: Supervisor Don Horsley

2. 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

3. Presentation of a proclamation designating January 27, 2022 as International Holocaust Remembrance Day.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

4. Presentation of a proclamation designating January 2022 as Human Trafficking Awareness Month.

Sponsors: Supervisor David J. Canepa and Supervisor Carole Groom

5. Presentation of a proclamation designating January 2022 as Stalking Awareness Month.

Sponsors: Supervisor David J. Canepa and Supervisor Carole Groom

6. Update report on the Sutter Health Stroke Mobile program.

Sponsors: Supervisor Carole Groom

7. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

REGULAR AGENDA

HEALTH

8. Adopt a resolution authorizing an agreement with Vaya Workforce Solutions, LLC to provide professional registry services for the term of February 1, 2022 through January 31, 2027, in an amount not to exceed \$45,000,000.

HOUSING

9. **Measure K:** Adopt a resolution:

- A) Approving Equity Innovation Fund commitments for (i) up to \$1,269,770 in **Measure K** funds, or other funds as determined by the County Manager, for six Equity Innovation Service Programs, (ii) up to \$250,000 in State of California Department of Housing and Community Development Permanent Local Housing Allocation funds for two Equity Innovation Service Programs, and (iii) up to \$350,000 in federal American Rescue Plan Act funds, or other funds as determined by the County Manager, for two Equity Innovation Service Programs, as indicated in Attachment A to the Resolution; and
- B) Authorizing the Director of the Department of Housing, or designee, in consultation with County Counsel, to negotiate and execute contracts and other documents necessary to provide said funding to the Equity Innovation Service Programs, as indicated in Attachment A to the Resolution.

PLANNING AND BUILDING

10. Informational briefing on Senate Bill 9 (SB 9), a new state law effective January 1, 2022, which imposes new requirements and limitations on the County's consideration and approval of subdivisions and residential development on parcels zoned for single-family residential use.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

11. Introduction of an ordinance repealing Chapter 4.107 of the San Mateo County Ordinance Code and adopting a new Chapter 4.107 regulating the use of disposable food service ware by food facilities to align with new state laws and waive the reading of the ordinance in its entirety.

COUNTY MANAGER

12. Adopt a resolution authorizing the County Manager, or designee(s), to distribute to nonprofit organizations and government agencies surplus safety equipment and to implement appropriate procedures, and to execute agreements with recipient organizations and agencies, to effectuate the distribution.
13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$25,000, to the Social Good Fund for New Voices for Youth/¡Conéctemonos! to continue their student-led digital divide parent education program in North Fair Oaks to implement and pilot a parent help desk, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

BOARD OF SUPERVISORS

14. Adopt a resolution committing the County of San Mateo to the Anchor Institution Framework and calling for the development of a plan for inclusive staffing, procurement, and investment to advance equity for the County of San Mateo.
- Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum
15. Adopt a resolution in support of the "Bay Adapt: Regional Strategy for a Rising Bay," also referred as the "Bay Adapt Joint Platform."
- Sponsors: Supervisor Dave Pine
16. **Measure K:** Adopt a resolution authorizing an agreement with Fire Safe San Mateo County for fuel reduction projects within the unincorporated area of Emerald Hills, along Highway 35 in San Mateo County, and along Guadalupe Canyon Parkway for the term of February 1, 2022 through February 1, 2023, in an amount not to exceed \$345,000.

Sponsors: Supervisor Don Horsley and 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

17. Ratification of a resolution honoring Brian Molver upon his retirement from the San Mateo County Department of Emergency Management after a successful career spanning 23 years.

Sponsors: Supervisor Don Horsley

18. Recommendation for appointments to the Agricultural Advisory Committee, each for an initial partial term ending September 30, 2025:

A) Ryan Casey, representing Farmer/Growers; and

B) James Oku, representing Farmers/Growers; and

C) Jonathan Winslow, representing Public member.

Sponsors: Supervisor Don Horsley

CONTROLLER

19. Adopt a resolution authorizing a first amendment to the agreement with PKN Consulting Services Inc. to increase the County's total fiscal obligation under the Agreement by \$308,420 for a revised amount not to exceed \$1,491,316.

COUNTY COUNSEL

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

COUNTY MANAGER

21. Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$31,335 for FY 2021-22 from the Silicon Valley Community Foundation for support of wildfire activities related to ongoing preparedness and resiliency work in the areas of La Honda, Loma Mar, San Gregorio, and Pescadero.

22. Recommendation to:

A) Approve Appropriation Transfer Request (ATR) in the total amount of \$139,736 **Measure K** OESHB to be moved from 12191 to 43101 (ATR22-034); and

B) Approve Appropriation Transfer Request (ATR) in the total amount of \$2,239,177 from 12191 to 43101 (ATR22-035); and

- C) Approve Appropriation Transfer Request (ATR) in the total amount of \$5,187,453 from 12192 to 43201 (ATR22-036).

23. Recommendation to:

- A) Adopt a resolution authorizing the County Manager to execute an agreement with Political Solutions, LLC for state legislative advocacy services for the term of January 1, 2022 through December 31, 2022 in the amount of \$96,000; and
- B) Adopt a resolution authorizing the County Manager to execute an agreement with Cruz Strategies, LLC for state legislative advocacy services for the term of January 1, 2022 through December 31, 2023 in the amount of \$96,000; and
- C) Adopt a resolution authorizing the County Manager to execute an agreement with Carpi and Clay, LLC for federal legislative advocacy services for the term of January 1, 2022 through December 31, 2022 in the amount of \$96,000; and
- D) Approve the San Mateo County 2022 Legislative Session Program; and
- E) Accept a report on new laws going into effect in California in 2022.

24. Adopt a resolution:

- A) Authorizing the San Mateo County Private Defender Program to submit an application for \$975,173 in grant funding from the Board of State and Community Corrections ("BSCC") Public Defense Pilot Program; and
- B) Authorizing the San Mateo County Private Defender Program (PDP) to sign the Grant Agreement, including any amendments thereof.

25. Adopt a resolution:

- A) Finding, pursuant to Section 22050 of the Public Contract Code, that there exists a continuing need to let an agreement for design and construction of the Navigation Center Project without competitive solicitation of proposals in order to address the existing COVID-19 Public Health Emergency and shelter crisis; and
- B) Finding that soliciting competitive proposals for the Navigation Center Project would be unavailing and would not produce an advantage, and that advertising for competitive proposals would be undesirable, impracticable, or impossible; and
- C) Authorizing and directing the County Manager, or designee, to execute an amendment or amendments to the agreement with XL Construction for design and construction services for the Navigation Center Project for an amount not to exceed \$51,250,000; and

- D) Authorizing the Director of the Project Development Unit, or designee, to issue change orders to the design-build agreement for the Navigation Center Project that increase the County's maximum obligation under the agreement by no more than ten percent in the aggregate, such that the maximum amount expended under the agreement shall not exceed \$56,375,000; and
- E) Establishing a budget of \$57,000,000 for the Navigation Center Project; and
- F) Authorizing the County Manager, or designee, or the Director of the Project Development Unit, or designee, to take all actions that are consistent with and/or necessary to implement and carry out the intent of this resolution, including execution of additional agreements.

26. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with Truebeck Construction incorporating trade contractor buyout, increasing the agreement amount by \$88,487,293, establishing a guaranteed maximum price of \$181,775,460 for the County Office Building 3 (COB3) project, and establishing a total adjusted contract value of \$231,379,827 for the County Government Center projects; and
- B) The Director of the Project Development Unit or designee to issue change orders that will increase the maximum fiscal obligation under the agreement by no more than 10% in aggregate; and
- C) An increase in the COB3 project budget, modifying the amount from that set forth in the adopted 2021-2026 Capital Improvement Plan to incorporate, *inter alia*, tenant improvement on building level 3 and an appropriate project contingency, and to establish a Final Project Budget of \$230,000,000.

HEALTH

- 27.** Adopt a resolution authorizing an amendment to the agreement with LifeMoves for community health outreach services, extending the term through June 30, 2022, increasing the fiscal obligation by \$103,000 to an amount not to exceed \$412,770 and correctly labeling the title to the first amendment which was inadvertently labelled the second amendment.
- 28.** Adopt a resolution authorizing agreement 969-WET-2021-SMC with California Mental Health Services Authority for the Greater Bay Area Regional Partnership Workforce Education and Training Grant for the term of July 1, 2021 through June 30, 2025, in an amount not to exceed \$246,024.

29. Adopt a resolution authorizing an agreement with Qualtrics, LLC for the engineering, storing and maintenance of a public health reporting system for the term of July 1, 2021, through June 30, 2022, in an amount not to exceed \$298,700.
30. Adopt a resolution authorizing an amendment to the agreement with Crestwood Behavioral Health, Inc. to provide residential rehabilitation and long-term care services, increasing the amount by \$48,660 to an amount not to exceed \$15,264,450 with no change to the agreement term.
31. Adopt a resolution authorizing an amendment to the agreement with Crothall Laundry Services, Inc. to provide laundry linen rental services, extending the term through February 28, 2022, and increasing the amount payable by \$400,000 to an amount not to exceed \$3,672,000.
32. Adopt a resolution authorizing an amendment to the agreement with Galen Inpatient Physicians, Inc. dba Vituity, to provide hospitalist services, increasing the amount by \$1,575,000 to an amount not to exceed \$11,200,000 with no change to the agreement term.
33. Adopt a resolution authorizing an agreement with Pacific Foot Care Podiatry Group, Inc. to provide podiatry services for the term of March 1, 2022 through February 28, 2025, in an amount not to exceed \$1,550,000.
34. Adopt a resolution authorizing an amendment to agreement with Clean Harbors Environmental Services, Inc., extending the term of the agreement through December 31, 2024 and increasing the amount of the agreement by \$400,000 to an amount not to exceed \$600,000.
35. Adopt a resolution authorizing an agreement with Emerald Textiles to provide laundry-linen rental services for the term of February 1, 2022, through January 31, 2025, in an amount not to exceed \$1,200,000.

HUMAN RESOURCES

36. Adopt a resolution authorizing Human Resources to inform eligible employees of the California ScholarShare 529 Workplace Savings Program (WPS) and to help facilitate the direct deposit feature for employees effective February 1, 2022.
37. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to delete seven positions, add eight positions, reclassify one position, and convert three positions to classified, two via Measure D; and accept the updated report of biweekly salaries by classification.
38. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

39. Adopt a resolution authorizing:
- A) The Director of the Human Services Agency, or designee, to accept funds from the California Department of Social Services, on behalf of the County of San Mateo, in the current allocation amount of \$3,975,002, and if available, additional funds beyond current allocation amount, to establish, continue, and expand housing and homelessness assistance through the CalWORKs Housing Support Program; and
 - B) The Director of the Human Services Agency, or designee, to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to accept the CalWORKs Housing Support Program award(s) to the County, and all amendments thereto.
40. Adopt a resolution authorizing the declaration of a shelter crisis in the County of San Mateo, State of California, pursuant to Government Code section 8698.2.
41. Adopt a resolution authorizing a modification to the Rules and Regulations of the General Assistance (GA) Program by increasing the maximum monthly Supplemental Security Income (SSI) Non-Medical Out of Home Care (NMOHC) grant amount for GA recipients from \$1,217.37 per month to \$1,365.77 per month, effective January 1, 2022.

INFORMATION SERVICES

42. Adopt a resolution authorizing Amendment No. 4 to the Master Subscription Agreement with Workday Inc., extending services to the existing Workday subscription, increasing the amount by \$269,881 for a new not to exceed amount of \$12,501,601.

PLANNING AND BUILDING

43. Adopt a resolution authorizing an amendment to the agreement with Harris Miller Miller & Hanson (HMMH) for Roundtable Coordinator services for the San Francisco International Airport/Community Roundtable, increasing the amount by \$40,000, for the term of Jan 1, 2022 through June 30, 2022, in an amount not-to-exceed \$130,000 for the 2021-2022 fiscal year, and \$310,000 for the contract term.

SHERIFF

44. Recommendation to:
- A) Adopt a resolution authorizing an agreement with the City and County of San Francisco for distribution of the FY 2021 Urban Area Security Initiative funds to the County of San Mateo for the term of November 1, 2021 through December 31, 2022, in an amount not to exceed \$863,389; and
 - B) Approve an Appropriation Transfer Request (ATR) in the amount of \$863,389 to establish a budget appropriation and record revenue for the FY 2021 Urban Area

Security Initiative (UASI).

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.)

45. **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); and Unrepresented Management, Attorney and Confidential employees

Agency designated representative attending Closed Session: Kelly Tuffo

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 January 25, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97590350934>. The meeting ID is: 975 9035 0934. The January 25, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 975 9035 0934, 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