



AGENDA

Virtual Meeting

Tuesday, March 8, 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 March 8, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/93333974468>. The meeting ID is: 933 3397 4468. The March 8, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 933 3397 4468, 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 8 de Marzo de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/93333974468>. El ID de la reunión es: 933 3397 4468. También se puede acceder a la reunión de la Junta de Supervisores del 8 de Marzo de 2022 por teléfono llamando al +1-669-900-6833 (local). Introduzca el número de identificación de la reunión: 933 3397 4468, 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, 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 proclamation recognizing March 2022 as Women's History Month.

Sponsors: Supervisor Carole Groom

2. Presentation of a proclamation designating March 2022 as Day of Nowruz.

Sponsors: Supervisor David J. Canepa

3. Accept the San Mateo County Measure K Oversight Committee's Annual Report for Fiscal Year 2020-21.

Sponsors: COUNTY MANAGER

4. 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.

3:00 p.m.

5. Virtual Presentation of Service Awards, via Zoom
Zoom Webinar ID: 999 2957 6335

REGULAR AGENDA

BOARD OF SUPERVISORS

6. 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

7. Adopt a resolution appointing John D. Nibbelin as County Counsel and authorizing and directing the execution of an agreement for his services.

Sponsors: Supervisor Don Horsley

HUMAN RESOURCES

8. Recommendation to:
- A) Accept recruitment and retention update; and
 - B) Adopt a resolution authorizing a credit to new employees in designated hard-to-fill classifications up to 40 hours of vacation, 80 hours of sick leave, and advanced accrual of vacation under specified criteria; and
 - C) Adopt a resolution authorizing an update to the Employee Referral Program, under which an award of \$1,000 would be paid to County employees who refer candidates for employment who are selected for hard-to-fill classifications; and
 - D) Adopt a resolution authorizing a pilot program for a hiring bonus for Deputy Sheriffs, Sheriff's Correctional Officers and Nurse classifications.

COUNTY MANAGER

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$75,000, to the City of Half Moon Bay to act as matching funds for the CARES (Crisis Assistance Response and Evaluation Services) pilot program implementation, 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.

Sponsors: 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.

BOARD OF SUPERVISORS

10. Recommendation for the appointment of Desiree LaBeaud to the Mosquito and Vector Control District, representing At-Large community, for an initial term ending December 31, 2025.

Sponsors: Supervisor Don Horsley

11. Recommendation for the reappointment of Lisa Ketcham to the San Mateo County Planning Commission, representing District 3, for a term ending December 31, 2022.

Sponsors: Supervisor Don Horsley

12. Recommendation for the reappointment of Katie Kostiuk to the Coastsides Design Review Committee, representing Architect, for a second term ending March 31, 2025.

Sponsors: Supervisor Don Horsley

13. Adopt a resolution authorizing the San Mateo County Resource Conservation District to change its name to San Mateo Resource Conservation District.

Sponsors: Supervisor Don Horsley

CONTROLLER

14. Adopt a resolution authorizing the Controller to temporarily transfer available funds from County Operating Funds to the Superintendent of Schools, the County Board of Education, and school districts during Fiscal Year 2022-23.

COUNTY COUNSEL

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

COUNTY MANAGER

16. 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.
17. Adopt a resolution setting employer and member contribution rates for the San Mateo County Employees' Retirement Association for all members and employers for fiscal year 2022-2023 in accordance with Government Code Sections 31453 and 31454.
18. Adopt a resolution authorizing the County Manager, or designee(s), to execute an amendment to the agreement with Terris Barnes Walters Boigon Heath Lester, Inc. for public outreach and consulting services related to a potential parcel tax measure addressing climate resiliency, wildfire risks, and emergency preparedness, extending the term of the agreement to July 31, 2022 and increasing the not-to-exceed amount by \$637,000 to \$835,000, and granting of a waiver of the competitive bidding process pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code.
19. Adopt a resolution authorizing an agreement with the Child Care Coordinating Council of San Mateo County for a term of March 8, 2022 through June 30, 2023 in an amount not to exceed \$870,000 of American Rescue Plan Act funds to fund 87 grants under the Family Child Care Infant & Toddler Expansion Grant Program.
20. Adopt a resolution:
 - A) Accepting the donation of \$50,000 from XL Construction Corporation for the County Navigation Center; and
 - B) Approving an Appropriation Transfer Request (ATR) in the amount of \$50,000 from XL Construction Corporation to the Non-Departmental Services Budget Unit for non-construction purposes of the Navigation Center Project.
21. Adopt a resolution:
 - A) Declaring the Board of Supervisors' intent to purchase the approximately 5.27-acre Big Wave South Parcel (County APN 047-312-040), ("Property"), located in the unincorporated Princeton-by-the-Sea area of the County, on Airport Street, adjacent to the County's Half Moon Bay Airport, for a total purchase price of \$2,470,000; and
 - B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement") with the owner of the Property, the Big Wave Group, for the County's acquisition of the Property; and
 - C) Authorizing the County Manager, or his designee, to execute a Certificate of Acceptance upon satisfaction of certain conditions in escrow, to be recorded with the Grant Deed transferring title to the Property to County, as well as any and all

notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

22. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Fourth Amendment to the Lease Agreement with Alameda Fields-1, LLC., to amend the Lease in order to vacate Suite 100 for approximately 12,111 rentable square feet and lease Suite 101 for approximately 19,093 rentable square feet, lease a data room of approximately 384 rentable square feet, and lease additional storage space for approximately 845 rentable square feet, for the total monthly Base Rent of \$265,014.79, and extend the term of the Lease to February 28, 2031; 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.

23. Adopt a resolution:

- A) Authorizing and directing the execution by the County Manager or designee of all documents necessary or appropriate to extend the term of the lease between 2700 Middlefield Road LLC and the County of San Mateo for the Fair Oaks Health Center at 2710 Middlefield Road ("Property"); and
- B) Directing the preparation of final orders of condemnation in two proceedings in eminent domain for easement and road right-of-way and similar rights across the Property; and
- C) Confirming various proposed actions to fix the terms of other obligations between the Parties.

24. Accept this informational report on the start of the 2022 State legislative session.

COUNTY MANAGER / HUMAN SERVICES AGENCY

25. Recommendation to:

- A) Adopt a resolution accepting a \$700,000 grant from the Chan Zuckerberg Initiative Donor Advised Fund, an advised fund of Silicon Valley Community Foundation, to fund two time-limited fellow positions; and authorizing and directing the County Manager, Director of the Human Services Agency (HSA), or designees, to execute any subsequent agreements and amendments to agreements with the Silicon Valley Community Foundation to accept the grant funding; and
- B) Approve an Appropriation Transfer Request in the amount of \$350,000,

- recognizing unanticipated revenue from the Silicon Valley Community Foundation grant to support one fellow position for the County Manager's Office; and
- C) Approve an Appropriation Request in the amount of \$350,000, recognizing unanticipated revenue from the Silicon Valley Community Foundation grant to support one fellow position in HSA.

COUNTY MANAGER / INFORMATION SERVICES

26. Approve an Appropriation Transfer Request (ATR) transferring \$235,612 from the Project Development Unit in the County Manager's Office to the Information Services Department for acquiring and installing a Distributed Antenna System at the Regional Operations Center.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

27. Adopt a resolution authorizing the execution of an agreement with Kimley-Horn and Associates, Inc. to develop the North Fair Oaks Bicycle and Pedestrian Railroad Crossing and Community Connections Study for a term of March 8, 2022 through September 30, 2024, in an amount not to exceed \$550,000.

GOVERNING BOARD

28. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution:
- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Fair Oaks Sanitary Sewer Replacement Project in the Fair Oaks Sewer Maintenance District; and
 - B) Authorizing the President of the Board to execute an agreement with EPS, Inc. dba Express Plumbing, in the amount of \$2,490,200 for the Sanitary Sewer Replacement Project in the Fair Oaks Sewer Maintenance District; and
 - C) Authorizing the Director of Public Works to:
 - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$249,020, or approximately 10 percent of the agreement amount for unforeseen conditions; and
 - 2. Execute payment up to the not to exceed amount of \$2,739,220 for items requiring adjustment based on unit bid prices without execution of a change order; and
 - 3. File a Notice of Exemption for a California Environmental Quality Act

Categorical Exemption.

HEALTH

29. Adopt a resolution authorizing an agreement with Fred Finch Youth Center for mental health services, for the term of July 1, 2022 through June 30, 2025, in an amount not to exceed \$6,687,078.

HUMAN RESOURCES

30. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

31. Adopt a resolution authorizing the acceptance of a check donation in the amount of \$2,560 to the San Mateo County Children's Fund.

PUBLIC WORKS

32. Adopt a resolution:
- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Midcoast Multi-Modal Trail Improvements Project; and
 - B) Authorizing the President of the Board to execute an agreement with Minerva Construction, Inc., in the amount of \$3,483,652 for the Midcoast Multi-Modal Trail Improvements Project; and
 - C) Authorizing the Director of Public Works to:
 - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$348,365.20, or approximately ten percent of the agreement amount; and
 - 2. Approve payment up to the not to exceed amount of \$3,832,017.20 for items requiring adjustment based on unit bid prices without execution of a change order.
33. Adopt a resolution:
- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for the 2022 Job Order Contracts for Engineering, Construction, Roads and Utilities; and
 - B) Authorizing agreements with Granite Rock Company, Andreini Brothers, Inc., Cato's General Engineering, Inc. for Engineering, Construction, Roads and

Utilities, for the term of March 8, 2022 through March 7, 2023, each in an amount not-to-exceed \$5,000,000; and

- C) Authorize the Director of Public Works, or the Director's designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

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.)

34. Conference with Labor Negotiator:

Negotiations: California Nurses Association (CNA); Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); Probation and Detention Association (PDA); Service Employees International Union (SEIU); and Union of American Physicians and Dentists (UAPD).

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 March 8, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/93333974468>. The meeting ID is: 933 3397 4468. The March 8, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 933 3397 4468, 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