



AGENDA

Virtual Meeting

Tuesday, March 22, 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 22, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/96521326176>. The meeting ID is: 965 2132 6176. The March 22, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 965 2132 6176, 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 22 de Marzo de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/96521326176>. El ID de la reunión es: 965 2132 6176. También se puede acceder a la reunión de la Junta de Supervisores del 22 de Marzo de 2022 por teléfono llamando al +1-669-900-6833 (local). Introduzca el número de identificación de la reunión: 965 2132 6176, 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 resolution honoring and commending John C. Beiers upon his retirement from service as the County Counsel of the County of San Mateo.
Sponsors: Supervisor Don Horsley
2. Presentation of a proclamation designating March 2022 as Developmental Disabilities Awareness Month.

Sponsors: Supervisor Carole Groom and Supervisor David J. Canepa

3. Presentation of a proclamation designating March 2022 as National Social Work Month.

Sponsors: Supervisor Don Horsley

4. Presentation of a proclamation designating March 30, 2022 as Welcome Home Vietnam Veterans Day.

Sponsors: Supervisor Warren Slocum

5. Update on Event Center Surplus Safety Equipment.

Sponsors: COUNTY MANAGER

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

REGULAR AGENDA

BOARD OF SUPERVISORS

7. Adopt a resolution expressing support for Ukraine and the Ukrainian people.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

8. Adopt a resolution authorizing and directing the President of the Board of Supervisors to sign and transmit to appropriate Federal and California State legislators a letter in support of Monterey County's efforts to secure authorizing legislation for the construction and operation of a State Veterans Home at Fort Ord, California to serve elderly and disabled California veterans.

Sponsors: Supervisor Warren Slocum

9. Adopt a resolution calling for restoration of prior eligibility and benefit standards for the United States Veterans Administration's program for comprehensive assistance for family caregivers.

Sponsors: Supervisor Warren Slocum

10. Adopt a resolution recognizing that the wearing of hijab is a protected choice.

Sponsors: Supervisor David J. Canepa

COUNTY MANAGER

11. Accept the recommendation of the BOS **Measure K** subcommittee for the FY 2022-23 **Measure K** budget.

12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$34,366, to Ayudando Latinos a Soñar (ALAS) to purchase equipment necessary for the ALAS Economic Vitality Initiative, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Don Horsley

PARKS

13. Adopt a resolution:
- A) Authorizing the President of the Board of Supervisors to execute a ground lease with CuriOdyssey for the real property located at 1651 Coyote Point Drive, San Mateo, California, in the Coyote Point Recreation Area; and
 - B) Directing the Parks Director to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

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.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

14. Adopt a resolution authorizing the Chief Elections Officer, or his designee, to enter into an agreement for and receive, on behalf of the County, state funds provided for the implementation of the Voter's Choice Act (VCA), in an amount not to exceed \$144,000.

BOARD OF SUPERVISORS

15. Recommendation for the reappointment of Manuel Ramirez to the San Mateo County Planning Commission, representing District 4, for a second full term ending December 31, 2024.

Sponsors: Supervisor Warren Slocum

COUNTY MANAGER

16. Adopt a resolution authorizing the County Manager, or designee(s), to negotiate and execute an agreement with NOVAworks for a term of March 22, 2022 through October 31, 2022 in an amount not to exceed \$400,000 in American Rescue Plan Act funding to conduct the 2022 Pilot Workforce Development Program for San Mateo County residents negatively impacted by the COVID-19 pandemic.
17. Adopt a resolution authorizing the County Manager to allocate to the Environmental Health Services Division \$650,000 in American Rescue Plan Act funds to contribute to the Environmental Health Fee Relief Program.
18. Adopt a resolution authorizing the County Manager, or designee, to negotiate and execute an agreement with Pacifica Resource Center to contribute funding for its Pacifica Safe Parking Permit Program for a total obligation amount not to exceed \$400,000 in American Rescue Plan Act funds and for a term of January 1, 2022 through June 30, 2025.

19. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute on behalf of the County of San Mateo the Communications Site Lease with the the City and County of San Francisco, a municipal corporation, acting by and through its Public Utilities Commission, for the County's leasing of approximately 40,000 square feet of City-owned property located on the North Peak of Montara Mountain (Assessor's Parcel Number 093-030-050), in unincorporated San Mateo County; and
 - B) The County Manager, or his designee, to execute on behalf of the - County of San Mateo the Communications Site Licenses ("License Agreements") in a form similar to Exhibit G-1 of the Communications Site Lease with sublicensee users of the site for terms of up to eight (8) years, and subsequent amendments and extensions as may be required from time to time; and to execute any and all notices, consents, approvals, and documents in connection with such License Agreements.
20. Adopt a resolution authorizing the President of the Board to execute agreements with APSICM-Sixth Dimension; Capital Program Management, Inc.; Cumming Management Group, Inc.; and Layton Construction Company, LLC for On-Call Construction Management Services, for the term of January 4, 2022 through January 3, 2025, in an amount not to exceed \$400,000 per Agreement, for a not to exceed amount of \$1,600,000 in aggregate.

GOVERNING BOARD

21. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution accepting an Offer of Dedication of a Sewer Main Extension constructed by GoldSilverIsland Properties, LLC to the Fair Oaks Sewer Maintenance District.

HEALTH

22. Adopt a resolution authorizing an amendment to the agreement with Crothall Laundry Services, Inc. to provide laundry linen rental services, increasing the amount payable by \$75,000 to an amount not to exceed \$3,747,000.
23. Adopt a resolution authorizing an agreement with Grace Hassid, MD to provide infection control services for the term of April 1, 2022 through March 31, 2023, in an amount not to exceed \$280,000.
24. Adopt a resolution authorizing an amendment to the agreement with Sutter Bay Medical Foundation, a California Nonprofit Public Benefit Corporation dba Palo Alto Medical Foundation for Health Care, Research, and Education for vascular surgery services, extending the term by two months through May 31, 2022 and increasing the amount by \$75,770 to an amount not to exceed \$985,015.

25. Adopt a resolution authorizing an amendment to the agreement with Sanjay & Archana Bindra MDs Inc. to expand cardiology services, increasing the amount by \$94,824 to an amount not to exceed \$1,917,164 with no change to the contract term.

HOUSING

26. Adopt a resolution authorizing the County Manager, or designee, to execute the Certificate of Acceptance attached to the resolution to consummate the County's purchase of the property located at 1818 El Camino Real in Redwood City, known as Comfort Inn & Suites and as San Mateo County Assessor Parcel Number 053-122-160, from Bhas Inc., as required by California Government Code section 27281.
27. Adopt a resolution authorizing the Director of the Department of Housing (DOH), or designee, in consultation with County Counsel, to negotiate and execute an agreement with the Association of Bay Area Governments pursuant to which the County will facilitate Housing Element planning activities among the 21 jurisdictions in San Mateo County for the term of August 1, 2021, through December 31, 2023, in an amount not to exceed \$807,375 ("REAP Agreement").

HUMAN RESOURCES

28. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to delete six positions, add seven positions, convert one position to unclassified, and convert one position to classified via Measure D; and accept the updated report of biweekly salaries by classification.
29. Adopt a resolution authorizing an amendment with Spin Recruitment, Inc. for recruitment advertising and marketing services, extending the term of the agreement through January 31, 2023, and increasing the amount by \$150,000 to an amount not to exceed \$350,000.
30. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

31. Adopt a resolution authorizing an agreement with Redwood City School District through the community collaborative Redwood City Together, for the term of July 1, 2021 through June 30, 2023 for a total amount not to exceed \$227,352.

OFFICE OF SUSTAINABILITY

32. Adopt a resolution authorizing an amendment to the agreement with Edenred Commuter Benefit Solutions, LLC to provide commute alternative benefit services, extending the term through May 13, 2024, and increasing the amount by \$2,000,000 to an amount not to exceed \$4,900,000.

PARKS

33. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an agreement with American Ramp Company for construction of the Quarry Park Pump Track Project in accordance with the Project's approved Plans and Specifications, for the term of March 23, 2022 through March 22, 2024, and in an amount not-to-exceed \$322,000; and
- B) The Parks Director, or designee(s) to execute amendments to the agreement with American Ramp Company 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.

PUBLIC WORKS**34.** Adopt a resolution:

- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Coyote Point Marina 2022 Maintenance Dredging and Pile Replacement Project in the Coyote Point Recreation Area; and
- B) Authorizing the Director of Public Works to call for sealed bids to be received by Thursday, April 14, 2022 at 2:30pm at the office of the County Manager/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to 60 calendar days beyond the time and date originally set forth by the Board of Supervisors.

35. Adopt a resolution:

- A) Accepting the summary report on countywide Impact Mitigation Fees through December 31, 2021; and
- B) Authorizing a mitigation fee increase of eight percent on building permits and subdivision applications for new residential, commercial, and industrial developments for calendar year 2022, computed on the base rates specified in Section 2.53.030 of the San Mateo County Ordinance, as adjusted in 2021.

36. Adopt a resolution authorizing the Director of Public Works to proceed with:

- A) Preparing plans and specifications for projects to be constructed during the 2022 construction season, which are maintenance type projects that:
 - 1. Do not have long lead times for design; and

2. Are not considered controversial requiring specific property owner input; and
3. Do not require state or federal grant approvals that have not previously been approved by the Board, and do not require extensive permit approvals from regulatory agencies; and

B) Advertising for bids on the maintenance type projects as defined above.

37. Adopt a resolution authorizing Amendment No. 2 to the agreement with CSW/Stuber-Stroeh Engineering Group, Inc. to provide engineering and construction related services for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project to increase the amount by \$114,000 to an amount not to exceed \$450,241.

SHERIFF

38. Adopt a resolution authorizing the president of the Board to execute an amendment to the agreement with Execushield, Inc., increasing the amount by \$492,281 to an amount not to exceed \$5,025,070, for the term of October 11, 2021 through October 10, 2024.

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.)

39. **Conference with Legal Counsel - Existing Litigation:**
Jackson, Kilea v. San Mateo Medical Center, et al.
San Mateo County Superior Court, Case Number 19-CIV-06856

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 22, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/96521326176>. The meeting ID is: 965 2132 6176. The March 22, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 965 2132 6176, 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.

