



# AGENDA

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Hybrid Meeting

**Tuesday, September 27, 2022**

**9:00 AM**

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**\*\*\*HYBRID MEETING - IN-PERSON AND BY VIDEOCONFERENCE\*\*\***

This meeting of the San Mateo County Board of Supervisors will be held in Chambers and by teleconference pursuant to Government Code Section 54953(e). Members of the public will be able to participate in the meeting remotely via the Zoom platform or in person in Board Chambers. For information regarding how to participate in the meeting, either in person or remotely, please refer to the instructions at 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 September 27, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/99524986201>. The webinar ID is: 995 2498 6201. The September 27, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 995 2498 6201, then press #. (Find your local number: <https://smcgov.zoom.us/j/99524986201>). Members of the public can also attend this meeting physically in the Board Chambers at 400 County Center, Redwood City.

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.

\*Written public comments may be emailed to [boardfeedback@smcgov.org](mailto:boardfeedback@smcgov.org), and such written comments should indicate the specific agenda item on which you are commenting.

\*Spoken public comments will be accepted during the meeting in Chambers or remotely through Zoom at the option of the speaker. Public comments via Zoom will be taken first, followed by speakers in Chambers. 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.**

Se puede acceder a la reunión de la Junta de Supervisores del 27 de Septiembre de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/99524986201>. El número de identificación de la reunión es: 995 2498 6201. La 27 de Septiembre También se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 995 2498 6201, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/99524986201>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 400 County Center en Redwood City.

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.

\*Los comentarios por escrito del público pueden enviarse por correo electrónico a [boardfeedback@smcgov.org](mailto:boardfeedback@smcgov.org), y debe incluir el punto específico del orden del día sobre el que está comentando.

\*Se aceptarán comentarios del público durante la reunión en la Cámara y también a través de Zoom. Los comentarios del público a través de Zoom se tomarán en primer lugar, seguidos por los oradores de la Cámara. Si sólo desea ver la reunión y no desea dirigirse a la Junta, el secretario le pide que vea la reunión a través de Legistar.

**\*Por favor, consulte las instrucciones para los comentarios públicos escritos y orales al final de este orden del día.**

### **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](mailto: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 Executive'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 are in chambers and wish to address the Board should complete a speaker's slip to make a public comment and those who are joining virtually should raise their hand in Zoom. Speakers are customarily limited to two minutes.*

## **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.)*

### **REGULAR AGENDA**

#### **COUNTY EXECUTIVE**

1. Approve the following actions related to final budget revisions to the Fiscal Year 2022-23  
Approved Recommended Budget:

Adopt resolutions:

- A) Adopting the revised budget of the County of San Mateo as to expenditures for Fiscal Year 2022-23 and making appropriations therefore; and
- B) Adopting the revised budget of the County of San Mateo as to the means of financing for Fiscal Year 2022-23; and
- C) Establishing the appropriation limit for the County of San Mateo for Fiscal Year 2022-23; and
- D) Authorizing an amendment to Master Salary Resolution No. 079043 as per Fiscal Year 2022-23 Adopted budget.

2. Adopt a resolution approving the reallocation of proceeds in the approximate amount of \$45,000,000 from the 2018 Lease Revenue Bonds, Series A, from the County Office Building 3 Project to the San Mateo Medical Center Project.
3. Approve Appropriation Transfer Requests (ATRs) transferring an aggregate total of \$26,270,486 from various County funding and/or organizational accounts to other County accounts as specified in the respective ATR's: Revenues - \$6,675,441; Fund Balance - \$2,087,952; Services and Supplies - \$643,034; Other Charges - \$6,700,825; Realignment - \$675,000; Fixed Assets - \$8,532,099 Reserves and Contingencies - \$956,135 to the following: Revenues - \$3,506,760; Salaries and Benefits - \$1,256,669; Services and Supplies - \$16,326,413; Other Charges - \$4,455,428; Fixed Assets - \$266,529; General Reserves (Non-General Fund) - \$215,000; and Reserves - \$243,687.

### **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.*

## **AGRICULTURE/WEIGHTS & MEASURES**

4. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for high risk pest exclusion inspection services for the term of July 1, 2022 through June 30, 2023 in an amount not to exceed \$619,861.74.

## **ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

5. Adopt a resolution authorizing Amendment 7 to the agreement with Sapient Corporation to:
  - A) Extend the APAS Development Agreement timeline by an additional 9 ½ months by moving the end date from September 16, 2022 to June 30, 2023; and
  - B) Revise the term and start date of the APAS Maintenance Agreement from September 15, 2022 through September 15, 2032 to July 1, 2023 through June 30, 2033; and
  - C) Increase the APAS Development Agreement amount by \$1,150,000, for a new not to exceed amount of \$22,338,348; and
  - D) Reallocate \$1,150,000 in APAS project budget funds by moving \$900,000 from the Best Practice Vendor Cost and \$250,000 from Information Services Department Support Cost to the APAS Development Agreement Contingency Fund.
6. Adopt a resolution:
  - A) Consolidating the Statewide General Election to be held on Tuesday, November 8, 2022 ("November 2022 General Election") with elections called by local governing bodies that have requested their respective elections be consolidated with the Statewide General Election; and
  - B) Authorizing the County's Chief Elections Officer to provide specified election services and supplies in conjunction therewith.
7. Adopt a resolution authorizing an amendment to the agreement with Mikasoft, Inc. for consulting and project management services, extending the term from July 1, 2019 through September 30, 2022 to July 1, 2019 through September 30, 2023 and increasing the amount payable by \$455,202 for a new not to exceed amount of \$1,799,710.
8. Adopt a resolution authorizing an amendment to the agreement with TSN Solutions, Inc., extending the term from February 4, 2022 through September 30, 2022 to February 4, 2022 through July 31, 2023 and increasing the amount payable by \$241,500 for a new not to exceed amount of \$440,220.

**BOARD OF SUPERVISORS**

9. Recommendation for appointments to the Emergency Medical Care Committee:
- A) Benjamin Martin, representing Consumer, for an initial partial term ending March 31, 2026; and
  - B) Sergeant Joe DeSousa, Categorical member representing California Highway Patrol, for an initial partial term ending March 31, 2023.

Sponsors: Supervisor Don Horsley

**COUNTY EXECUTIVE**

10. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an amendment to the agreement with Truebeck Construction, Inc. for construction of the San Mateo County Health Campus Project to, *inter alia*, establishing a total contract value of \$176,670,712; and
  - B) The Director of the Project Development Unit, or designee, to execute an agreement assigning and/or novating to Truebeck Construction, Inc. the Architectural and Engineering Service agreement between Taylor Design and the County of San Mateo.
11. Adopt a resolution authorizing a seventh amendment with the San Mateo County Economic Development Association for support and assistance with implementation of the economic recovery components of the San Mateo County Recovery Initiative by extending the term of the agreement through March 30, 2023 and increasing the amount payable by \$90,000 for a new total not to exceed amount of \$834,810.
12. Approve an Appropriation Transfer Request (ATR) transferring \$225,000 from Capital Reserves to Fixed Assets - Equipment expense appropriation for the procurement of a new fire apparatus.
13. Recommendation for the appointment of Holly Lim to the **Measure K** Oversight Committee for an initial term ending June 30, 2026.

**HEALTH**

14. Adopt a resolution authorizing an agreement with Samaritan House for transitional housing services for the term of July 1, 2022 through June 30, 2025, in an amount not to exceed \$322,992.
15. Adopt a resolution authorizing an agreement with Telecare Corporation for Full Service Partnership services for the term of July 1, 2022 through June 30, 2023, in an amount not

to exceed \$6,902,919.

16. Adopt a resolution authorizing an amendment to the agreement with The Healthy Teen Project, Inc. for comprehensive treatment services for clients diagnosed with eating disorders, extending the term through June 30, 2023, and increasing the amount by \$500,000, to an amount not to exceed \$700,000.
17. Adopt a resolution authorizing and directing the return of Children's Health Initiative funds in the amount of \$286,053 to First 5 San Mateo County, \$282,099 to the Peninsula Health Care District, and \$851,387 to County Health.
18. Adopt a resolution authorizing an agreement with Gordon Mak, MD to provide pulmonary and critical care services for the term of October 1, 2022, through September 30, 2025, in an amount not to exceed \$1,676,100.
19. Adopt a resolution authorizing an amendment to the agreement with Hubert Shih, MD extending the term of the agreement by one month through October 31, 2022, and increasing the amount payable under the agreement by \$25,000 to an amount not to exceed \$650,000.

## **HUMAN RESOURCES**

20. Adopt a resolution authorizing an amendment to the County's COVID-19 Emergency Sick Leave and Supplemental COVID-19 Emergency Sick Leave Policy to align with pending state legislation and to extend the availability of the County's COVID-19 Emergency Sick Leave and Supplemental COVID-19 Emergency Sick Leave to April 1, 2023.
21. Adopt a resolution to execute agreements with Bright Horizons Family Solutions LLC to operate the Child Care Center and provide college coaching programs through September 30, 2027, with the aggregate amounts not to exceed \$550,000 and \$400,000, respectively.
22. Report recommending the denial of claims (Non-culpable)

## **HUMAN SERVICES AGENCY**

23. Adopt a resolution authorizing execution of agreements with (1) Sitike Counseling Center and (2) El Centro de Libertad to provide alcohol and other drug assessment and testing services for the term of October 1, 2022 through September 30, 2025 in an amount not to exceed \$240,000 each.
24. Adopt a resolution authorizing an agreement with Pacifica Resource Center to provide street-based homeless outreach services, for the term of July 1, 2022 through June 30, 2024, for a total obligation amount not to exceed \$420,000.

## **INFORMATION SERVICES**

25. Adopt a resolution authorizing an agreement with Gainwell Technologies to assist in modernizing the Human Services Agency's benefits issuance system for the term of October 1, 2022, through December 31, 2023, for an amount not to exceed \$398,994.

## **PLANNING AND BUILDING**

26. Adopt a resolution authorizing an agreement with Good City Company to provide evaluation of and recommendations on the North Fair Oaks Community Plan implementation for the term of October 1, 2022 through September 30, 2023, in an amount not-to-exceed \$227,000.
27. Adopt a resolution authorizing:
- A) An agreement with Cotton Shires and Associates to provide geotechnical and geological report review services for the term of October 1, 2022, through October 1, 2025 in an amount not-to-exceed \$300,000; and
  - B) Authorizing an option to extend the agreement with Cotton Shires and Associates for up to two additional years, in an amount not-to-exceed an additional \$200,000, at the sole discretion of the Community Development Director.

## **PUBLIC WORKS**

28. Adopt a resolution authorizing:
- A) An agreement with Mark Cavagnero Associates to provide architectural and engineering design consulting services for the Hall of Justice Court Tenant Improvement Project, for the term of September 27, 2022 through September 26, 2025, in an amount not to exceed \$2,002,497; and
  - B) The Director of Public Works, or the Director's designee, to execute contract amendments to modify the contract term and/or services if the modified term of services is/are within the current or revised fiscal provision.
29. Adopt a resolution:
- A) Authorizing an amendment to the agreement with SBay Construction, Inc., increasing the amount by \$402,865 for a new not to exceed amount of \$5,402,865 without change in term; and
  - B) Authorizing 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 the executed Job Order Contract agreement.

## **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.)*

**30. Conference with Labor Negotiator:**

Negotiations: American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU) - Extra Help Units; Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); and Probation and Detention Association (PDA).

Agency designated representative attending Closed Session: Kelly Tuffo

**Conference with Legal Counsel - Existing Litigation:**

Estate of Sandra Lee Harmon v. County of San Mateo et al  
United States District Court  
Case No. 21-CV-01463-VC

**Initiation of litigation pursuant to § 54956.9(c): (1 case)**

## **ADJOURNMENT**

**\*Instructions for Public Comment During Hybrid Meetings**

**\*Instrucciones para los comentarios del público durante las reuniones híbridas**

During hybrid meetings of the Board of Supervisors, members of the public may address the Members of the Board as follows:

Durante las reuniones híbridas de la Junta de Supervisores, los miembros del público pueden dirigirse a los miembros de la Junta de la siguiente manera:

**\*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](mailto: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 emailed comments are received after 5:00p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such emailed comments to the Board and make such emails publicly available on the agenda website prior to the meeting, or (ii) read such emails during the meeting. Whether such emailed comments are forwarded and posted, or are read during the meeting, they will still be included in the administrative record.

**\*Comentarios por escrito:**

Los comentarios públicos por escrito pueden enviarse por correo electrónico antes de la reunión. Por favor, lea las siguientes instrucciones con cuidado:

1. Su comentario por escrito debe enviarse por correo electrónico a [boardfeedback@smcgov.org](mailto:boardfeedback@smcgov.org).
2. Su correo electrónico debe incluir el punto específico del orden del día sobre el que está comentando, o señalar que su comentario se refiere a un punto que no está en el orden del día o está en el orden del día de consentimiento.
3. Los miembros del público están limitados a un comentario por punto del orden del día.
4. La longitud del comentario enviado por correo electrónico debe ser proporcional a los dos minutos que se suelen conceder para los comentarios verbales, lo que equivale a aproximadamente a 250-300 palabras.
5. Si su comentario enviado por correo electrónico se recibe antes de las 5:00 p.m. del día anterior a la reunión, se le proporcionará a los miembros del Consejo y se pondrá a disposición del público en el sitio web del orden del día bajo el punto específico al que se refiera su comentario. Si los comentarios enviados por correo electrónico se reciben después de las 5:00 p.m. el día antes de la reunión, el secretario hará todo lo posible para (i) proporcionar dichos comentarios enviados por correo electrónico a la Junta y poner dichos correos electrónicos a disposición del público en el sitio web de la agenda antes de la reunión, o (ii) leer dichos correos electrónicos durante la reunión. Si tales comentarios enviados por correo electrónico son enviados y publicados, o si son leídos durante la reunión, seguirán siendo incluidos en el registro administrativo.

**\*Spoken Comments**

In person Participation:

1. If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

**Via Teleconference (Zoom):**

1. The September 27, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/99524986201>. The webinar ID is: 995 2498 6201. The September 27, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 995 2498 6201, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Members of the public can also attend this meeting physically in the Board Chambers at 400 County Center, Redwood City.
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](mailto: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.

**\*Comentarios hablados****Participación presencial:**

1. Si asiste a la Cámara y desea hablar con la Junta, por favor, rellene un formulario de orador que se encuentra en la caja de la pared en la entrada de la Cámara. Si tiene algo que desea que se distribuya a la Junta y se incluya en el registro oficial, por favor entréguelo al, por favor entréguelo al secretario asistente de la Junta, quien distribuirá la información a los miembros de la Junta y al personal.

**Por teleconferencia (Zoom):**

1. La 27 de Septiembre de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/99524986201>. El número de identificación de la reunión es: 995 2498 6201. La 27 de Septiembre También se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 995 2498 6201, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 400 County Center en Redwood City.
2. Puede descargar el cliente Zoom o conectarse a la reunión mediante un navegador de Internet. Si utiliza su navegador, asegúrese de que esté utilizando un navegador actual y actualizado: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Algunas funciones pueden estar desactivadas en los navegadores más antiguos incluyendo Internet Explorer.

3. Se le pedirá que introduzca una dirección de correo electrónico y un nombre. Le pedimos que se identifique por su nombre, ya que éste será visible en línea y se utilizará para notificarle cuando sea su turno para hablar.

4. Cuando el presidente de la Junta o el secretario de la Junta llame al tema sobre el que desea hablar, haga clic en "levantar la mano". En ese momento, el secretario anunciará el nombre de la última persona cuya mano fue levantada y esa persona será el último comentario verbal para ese artículo. Si algún orador adicional hace cola después del último orador llamado, se le pedirá que envíe su comentario público por correo electrónico a [boardfeedback@smcgov.org](mailto:boardfeedback@smcgov.org). Durante el periodo de comentarios del público, el secretario activará y anulará el silencio de los oradores por turnos. Los oradores serán notificados poco antes de ser llamados para hablar.

**\*Additional Information:**

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.

Tenga en cuenta que el Condado sólo grabará las reuniones de la Junta de Supervisores a través de Legistar y no se grabará a través de Zoom. Para cualquier pregunta o preocupación con respecto a Zoom, incluyendo la resolución de problemas, la privacidad o la configuración de seguridad, por favor, contacte a Zoom directamente.

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](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances).

Los registros públicos que están relacionados con cualquier punto del orden del día de la sesión abierta de una reunión ordinaria de la junta directiva están disponibles para la inspección del público. Los registros que se distribuyan con menos de 72 horas de antelación de la reunión están disponibles para su inspección pública al mismo tiempo que se distribuyen a todos los miembros, o a la mayoría de los miembros de la Junta. La Junta ha designado la oficina del secretario de la Junta de Supervisores, ubicada en 400 County Center, Redwood City, CA 94063, con el fin de poner esos registros públicos a disposición de los interesados. Los documentos y las próximas reuniones también están disponibles en el sitio web de gestión de la agenda del Condado en <https://sanmateocounty.legistar.com/Calendar.aspx>. El Código de Ordenanzas del Condado de San Mateo está en línea: [https://library.municode.com/ca/san\\_mateo\\_county/codes/code\\_of\\_ordinances](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances).