



MINUTES - DRAFT

Virtual Meeting

Tuesday, January 11, 2022

9:00 AM

<https://smcgov.zoom.us/j/93081613540>

*****BY VIDEOCONFERENCE ONLY*****

The meeting began at 9:01 a.m.

Recorded video message on COVID-19, San Mateo County's Shelter-in-Place, Governor Gavin Newsom's Executive Order on the Ralph M. Brown Act provisions, and public comment procedures on both written and verbal comments was played for members of the public.

PLEDGE OF ALLEGIANCE

President Don Horsley lead the Pledge.

ROLL CALL

Present: 5 - Supervisor Dave Pine, Supervisor Carole Groom, Supervisor Don Horsley, Supervisor Warren Slocum, and Supervisor David J. Canepa

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Warren Slocum mentioned that at last night's Veterans Commission meeting, the Board elected two women as Chair and Vice Chair.

Supervisor David Canepa honored the life of Freddy Daza.

Supervisor Don Horsley honored the lives of Kevin Harris and Izzy Szczepaniak.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Martin Fox; Dan Stegink; Michael Schrader; Michael Murphy; and Rajan Narang.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, postpone Item No. 1 to the next Board meeting, and approve consent agenda items: Canepa / Second: Pine

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

PRESENTATIONS AND AWARDS

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

Sponsors: Carole Groom

This item was postponed to the next meeting during action to set the agenda.

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

Sponsors: David J. Canepa

Verbal Comment(s) via ZOOM:

David Canepa; and Perry Ha.

Motion: Canepa / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4417

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

Sponsors: COUNTY MANAGER

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley; Mike Callagy, County Manager; Supervisor Warren Slocum; Supervisor David Canepa; Supervisor Dave Pine; and Dan Stegink.

Motion: Canepa / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

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

Verbal Comment(s) via ZOOM:

Louise Rogers, Chief of Health; Dr. Anand Chabra, Medical Director; Supervisors Slocum, Canepa; Dan Stegink; Aiden Vasiri; and Nancy Magee, Superintendent of San Mateo County Office of Education.

REGULAR AGENDA

DEPARTMENT OF EMERGENCY MANAGEMENT / PARKS

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

Verbal Comment(s) via ZOOM:

Mike Callagy, County Manager; Dan Stegink; Dan Belville, Director of Emergency Management; Supervisor Carole Groom; and Supervisor Don Horsley.

Motion: Groom / Second: Pine

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

TREASURER-TAX COLLECTOR

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

Verbal Comment(s) via ZOOM:

Sandie Arnott, Treasurer/Tax Collector; Supervisor David Canepa; John Beiers, County Counsel; Supervisor Dave Pine; Supervisor Don Horsley; Supervisor Carole Groom; Supervisor Warren Slocum; Cynthia Coffman; Kathy Battat; Dr. Robert Gould; Carol Cross; Deidre Martin; Carl; David Elliston; Christine Boles; Carlos Davidson; Delia McGrath; and Mark Hubbell.

Motion to: 1) Adopt the resolution approving the investment policy; and 2. Providing directions to Sandie Arnott, Treasurer/Tax Collector to come back to the Board of Supervisors in six(6) months with a report of possible changes to the investment policies that include fossil fuel divestments as well as restrictions on fossil fuel investments in the future: Slocum / Second: Groom

Note: Supervisor Slocum made the motion but due to technical difficulties and several unsuccessful attempts, he was unable to cast a "yay" vote when the verbal roll call was taken so he was marked absent.

Yes: 3 - Pine, Groom, and Horsley

No: 1 - Canepa

Absent: 1 - Slocum

Enactment No: Resolution-078649

COUNTY MANAGER

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

Sponsors: Don Horsley

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley

Motion: Horsley / **Second:** Groom

Yes: 4 - Pine, Groom, Horsley, and Canepa

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-078650

BOARD OF SUPERVISORS

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

Sponsors: Dave Pine and Carole Groom

Verbal Comment(s) via ZOOM:

Supervisor Dave Pine; Supervisor Carole Groom; Charles Stone; Beth Rogers; and Davina Hurt.

Motion: Pine / **Second:** Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-078651

CONSENT AGENDA**BOARD OF SUPERVISORS**

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

Sponsors: Don Horsley

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

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

Sponsors: Carole Groom and Warren Slocum

Enactment No: Resolution-078652

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

Sponsors: Don Horsley

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

A) Naveen Mahmood; and

B) Nkia Richardson; and

C) Sylvia Espinoza.

Sponsors: Don Horsley

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

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

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

Sponsors: Warren Slocum

COUNTY COUNSEL

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

COUNTY MANAGER

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

Enactment No: Resolution-078653

16. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Lease Agreement with Redwood Junction, LLC, a California limited liability company, to allow Public Guardian, Aging and Adult Services the occupancy of the 15,000 square foot office and warehouse space, known as Suites A, B and C located at 2690 Middlefield Road, in Redwood City, for a ten (10) year term, at an initial monthly Base Rent of \$27,750 plus utilities, with annual 3% increases; and
- B) The County Manager, or their designee, to accept or execute notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein.

Enactment No: Resolution-078654

HEALTH

- 17. Adopt a resolution authorizing an amendment to the agreement with the Health Plan of San Mateo for pharmacy benefits administration, extending the term through December 31, 2022, and increasing the amount by \$1,000,000 to an amount not to exceed \$7,050,000.

Enactment No: Resolution-078655

- 18. Adopt a resolution authorizing an amendment to the agreement with Excellent Maintenance Pro, Inc. to provide outpatient janitorial services, extending the term through September 30, 2024, and increasing the amount by \$2,500,000 to an amount not to exceed \$2,700,000.

Enactment No: Resolution-078656

HUMAN RESOURCES

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

PARKS

- 21. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute a Fifth Amendment to the Agreement with Anchor QEA, LLC. for marina engineering services necessary to complete the Coyote Point Marina Dredging Project, to increase the contract amount by \$59,557 to a new not-to-exceed total of \$258,755; and
 - B) The Parks Director, or the Parks Director's designee, to execute further amendments to the Agreement with Anchor QEA, LLC. to modify the County's

maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or to modify the Agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-078657

22. Measure K: Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an agreement with the San Mateo Resource Conservation District for construction management services necessary to complete the Memorial Park Water Line Replacement Project, which includes the Mainline Segment, the Wurr Road Segment, and the Sequoia Flat Mainline Segment, for an amount not to exceed \$978,756, and for the term of January 12, 2022 to December 31, 2022; and
- B) The Parks Director, or the Parks Director's designee, to execute amendments to the agreement that modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or to modify the agreement terms and/or services, so long as any modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-078658

23. Measure K: Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Third Amendment to the Agreement with Beebe's Water Systems, Inc. for the continued delivery of the professional services required to operate the multi-barrier water filtration system in the Memorial Park Water Treatment Plant, at an additional cost of \$81,454 in **Measure K** funding for a new total not-to-exceed amount of \$281,454, and for the extended term of January 22, 2022 to June 30, 2024; and
- B) The Parks Director, or the Parks Director's designee, to execute further amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or to modify the agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions

Enactment No: Resolution-078659

SHERIFF

24. Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco for the distribution of FY 2021 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for a term commencing November 1, 2021

through December 31, 2022, in an amount not to exceed \$6,597,741; and

- B) Authorizing the Sheriff or Sheriff's designee to execute interagency agreements in amounts that do not exceed \$350,000, utilizing solely the \$6,597,741 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

Enactment No: Resolution-078660

TREASURER

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

Enactment No: Resolution-078661

The Board adjourned to Closed Session at 11:11 a.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

26. **Labor Negotiations:**

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

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Anticipated Litigation:

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

ADJOURNMENT

The meeting adjourned at 11:11 a.m.