



MINUTES - DRAFT

Virtual Meeting

Tuesday, March 22, 2022

9:00 AM

<https://smcgov.zoom.us/j/96521326176>

*****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

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Martin Fox; Carlisle Ann Young; Lauren McCombs; Dan Stegink; Fran Pollard; Suzanne Moore; and Mercedes Segura.

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Don Horsley honored the life of Norman Gatzert.

Supervisor Don Horsley provided brief history on the Harlem Hellfighters, a Black combat unit of World War I.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Aileen Casinetto, Poet Laureate spoke on Filipino Americans in San Mateo County.

Motion to set the agenda, postpone Item No. 10 to a future meeting, and approve consent agenda items: Canepa / Second: Groom

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

No: 0

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: Don Horsley

Verbal Comment(s) via ZOOM:

Supervisors Horsley, Groom; Pine; Slocum; and Canepa; John Nibbelin, newly appointed County Counsel; Mike Callagy, County Manager; Sherry Golestan, Deputy Clerk of the Board; Sukhmani S. Purewal, Assistant Clerk of the Board; and Dan Stegink.

Motion: Horsley / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4433

2. Presentation of a proclamation designating March 2022 as Developmental Disabilities Awareness Month.

Sponsors: Carole Groom and David J. Canepa

Verbal Comment(s) via ZOOM:

Supervisor Carole Groom; Supervisor David Canepa; Sarah Verity; Sue Digre; and Dan Stegink.

Motion: Canepa / Second: Groom

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

No: 0

Enactment No: Proc/Hon. Res-4434

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

Sponsors: Don Horsley

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley and John Fong, Director of Children and Family Services

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Proc/Hon. Res-4435

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

Sponsors: Warren Slocum

Verbal Comment(s) via ZOOM:

Supervisor Warren Slocum; Gary Higgins; and George Smith.

Motion: Slocum / Second: Groom

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

No: 0

Enactment No: Proc/Hon. Res-4436

5. Update on Event Center Surplus Safety Equipment.

Sponsors: COUNTY MANAGER

Verbal Comment(s) via ZOOM:

Mike Callagy, County Manager; Supervisors Canepa, Pine, Slocum; and Dan Stegink.

6. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

Verbal Comment(s) via ZOOM:

Louise Rogers, Chief of Health; Supervisors Pine, Slocum, and Groom; Dan Stegink; and Curtis Chan, Deputy Health Officer.

The Board went into recess at 11:16 a.m.

The Board resumed to open session at 11:30 a.m. with all Supervisors present.

REGULAR AGENDA

BOARD OF SUPERVISORS

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

Sponsors: David J. Canepa and Don Horsley

Verbal Comment(s) via ZOOM:

Supervisor David Canepa; Supervisor Don Horsley; Oksana DiRicco; and Ann.

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-078771

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: Warren Slocum

Verbal Comment(s) via ZOOM:

Supervisor Warren Slocum and Jason Cameron.

Motion: Slocum / Second: Pine

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

No: 0

Enactment No: Resolution-078772

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: Warren Slocum

Verbal Comment(s) via ZOOM:

Supervisor Warren Slocum; Donna Vaillancourt; and Rachel Moore.

Motion: Slocum / Second: Groom

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

No: 0

Enactment No: Resolution-078773

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

Sponsors: David J. Canepa

Verbal Comment(s) via ZOOM:

Supervisor David Canepa

This item was postponed to a future meeting during "Action to Set Agenda".

COUNTY MANAGER

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

Verbal Comment(s) via ZOOM:

Mike Callagy, County Manager; Supervisor Don Horsley; Julia Weber, Implementation Director at Giffords Law Center; and Martin Fox.

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution-078772

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: Don Horsley

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Resolution-078774

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.

Verbal Comment(s) via ZOOM:

Supervisor Carole Groom; Nicholas Calderon, Parks Director; Laurel Miranda; and Aragon Burlingham.

Motion: Groom / Second: Pine

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

No: 0

Enactment No: Resolution-078775

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.

Enactment No: Resolution-078776

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: 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.

Enactment No: Resolution-078777

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.

Enactment No: Resolution-078778

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.

Enactment No: Resolution-078779

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.

Enactment No: Resolution-078780

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.

Enactment No: Resolution-078781(a-d)

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.

Enactment No: Resolution-078782

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.

Enactment No: Resolution-078783

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.

Enactment No: Resolution-078784

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.

Enactment No: Resolution-078785

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.

Enactment No: Resolution-078786

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.

Enactment No: Resolution-078787

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").

Enactment No: Resolution-078788

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.

Enactment No: Resolution-078789

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.

Enactment No: Resolution-078790

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.

Enactment No: Resolution-078791

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.

Enactment No: Resolution-078792

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.

Enactment No: Resolution-078793

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.

Enactment No: Resolution-078794

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.

Enactment No: Resolution-078795

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.

Enactment No: Resolution-078796

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.

Enactment No: Resolution-078797

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.

Enactment No: Resolution-078798

The Board adjourned to Closed Session at 12:23 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

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

The meeting adjourned at 12:23 p.m.