COUNTY OF SAN MATEO
BOARD OF SUPERVISORS

BOARD OF SUPERVISORS
DISTRICT 1: Dave Pine
DISTRICT 2: Carole Groom
DISTRICT 3: Don Horsley
DISTRICT 4: Warren Slocum
DISTRICT 5: David J. Canepa

COUNTY EXECUTIVE/
CLERK OF THE BOARD
Michael P. Callagy

COUNTY ATTORNEY
John D. Nibbelin

HALL OF JUSTICE
400 County Center
Redwood City, CA 94063
Telephone: 650-363-4123

www.smcgov.org

MINUTES - DRAFT

Virtual Meeting | **Tuesday, April 5, 2022** | **9:00 AM**

https://smcgov.zoom.us/j/99336397086

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

The meeting began at 9:02 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 David Canepa asked the Board President and the County Executive to add an item on the next Board agenda regarding PPE surplus safety equipment.

Supervisor Don Horsley talked about the shooting in Sacramento, CA. His office along with Supervisor Pine's office will be bringing a board item in the near future regarding gun safety and illegal possession of a firearm.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:
Martin Fox; Max Fennell; Dan Stegink; and Sheriff Carlos Bolanos.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, hear Item No. 3 first before Item No. 1, and approve consent agenda items: Slocum / Second: Groom

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

No: 0

PRESENTATIONS AND AWARDS

3. Conversations about Black Women's History Month.

Sponsors: Don Horsley

Verbal Comment(s) via ZOOM:
Supervisor Don Horsley and former County Supervisor Rose Jacobs Gibson spoke on Black Women's History Month.

1. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetto.

Sponsors: Warren Slocum

Verbal Comment(s) via ZOOM:
Supervisor Warren Slocum and Aileen Cassinetto, Poet Laureate

2. Presentation of a proclamation designating April 2022 as National Poetry Month.

Sponsors: Warren Slocum

Verbal Comment(s) via ZOOM:
Supervisor Warren Slocum and Megan Duffy Brown.

Motion: Slocum / Second: Groom

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

No: 0

Enactment No: Proc/Hon. Res-4437

4. Presentation of a proclamation designating April 2022 as Child Abuse Prevention Month.

Sponsors: Dave Pine

Verbal Comment(s) via ZOOM:
Supervisor Dave Pine; Jane Smithson; and Stephanie Loera.

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4438

5. Presentation of a proclamation designating April 2022 as Arts, Culture, and Creativity Month.

Sponsors: Carole Groom

Verbal Comment(s) via ZOOM:
Supervisor Carole Groom and Robin Rodricks, Arts Commission.

Motion: Groom / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4439

REGULAR AGENDA

HEALTH

6. Adopt a resolution authorizing an agreement with California Advanced Imaging Medical Associates, Inc. to provide radiology services for the term of April 1, 2022 through March 31, 2025, in an amount not to exceed $10,215,000.

Verbal Comment(s) via ZOOM:
Louise Rogers, Chief of Health; Yousef Turshani, Chief Medical Officer; and Kate Broderick, Deputy County Attorney.

Motion: Pine / Second: Slocum

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

No: 0

Enactment No: Resolution-078799

PARKS / PLANNING AND BUILDING

7. Public hearing to consider an appeal of the Planning Commission's denial of a Coastal Development Permit, pursuant to Section 6328.4 of the County Zoning Regulations, for the County Parks Department's Off-Leash Dog Recreation Pilot Program:

A) Open the public hearing

B) Close the public hearing

C) Uphold in part and overturn in part the Planning Commission's decision to deny the Parks Department's application for a Coastal Development Permit to implement the off-leash pilot program at Pillar Point Bluffs and Quarry Park, as follows: deny the CDP for the pilot program at Pillar Point Bluffs for the reasons stated by the Planning Commission, and approve the CDP for the pilot program at

Quarry Park on the basis that it is in conformity with the Local Coastal Program, General Plan and zoning regulations, as conditioned by staff recommendation.

Verbal Comment(s) via ZOOM:
Steve Monowitz, Director of Planning and Building; Nicholas Calderon, Director of Parks; and Supervisors Canepa, Groom, Horsley, Slocum and Pine.

Motion to open the public hearing: Groom / Second: Slocum
Verbal roll call vote was taken:
Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
No: 0

Public Speakers:
Marshall Dinowitz; Betsy C; Amy Tezza; Matt Greenberg; and Fran Pollard.

Motion to close the public hearing: Pine / Second: Slocum
Verbal roll call vote was taken:
Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
No: 0

Motion to uphold in part and overturn in part the Planning Commission's decision to deny the Parks Department's application for a Coastal Development Permit to implement the off-leash pilot program at Pillar Point Bluffs and Quarry Park, as follows: deny the CDP for the pilot program at Pillar Point Bluffs for the reasons stated by the Planning Commission, and approve the CDP for the pilot program at Quarry Park on the basis that it is in conformity with the Local Coastal Program, General Plan and zoning regulations, as conditioned by staff recommendation: Horsley / Second: Canepa

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

No: 1 - Groom

PLANNING AND BUILDING

8. Recommendation to:

A) Adopt a resolution adopting the Mitigated Negative Declaration for the General Plan amendment, zoning map amendment, major subdivision, and grading permit for the development of six townhouses at 1301 and 1311 Woodside Road in the unincorporated Sequoia tract area; and

B) Adopt a resolution amending the San Mateo County General Plan Land Use Map to change the land use designation of Assessor Parcel Numbers 069-311-250 and 069-311-340 from "Medium Density Residential" to "High Density Residential", at 1301 and 1311 Woodside Road in the unincorporated Sequoia tract area; and

C) Adopt an ordinance amending Chapter 2 of Division VI of the San Mateo County Ordinance Code (Zoning Annex) to revise the zoning maps, Appendix A, to change the zoning of Assessor Parcel Numbers 069-311-250 and 069-311-340 from R-1/S-74 to R-3/S-3, at 1301 AND 1311 Woodside Road in the unincorporated Sequoia tract area, previously introduced to the Planning Commission on December 8, 2021, and waive reading of the ordinance in its entirety; and

D) Approve the Major Subdivision, and Grading Permit, County File Number PLN 2019-00252, by making the required findings and adopting the conditions of approval in Attachment A.

Verbal Comment(s) via ZOOM:
Steve Monowitz, Director of Planning and Building; Camille Leung, Senior Planner; Supervisors Slocum, Canepa, Horsley, Groom, and Pine; Mike Callagy, County Executive; Moshe Dinar - Applicant; Daniel Curran; Peggy G; Elizabeth Strumpell; James Lalikos; Kristi Corley; Steve Gibbons; Dan Stegink; Anand Chabra; and caller from 415xxxx980.

Motion to approve this item: Horsley / Second: Canepa

Yes: 3 - Pine, Horsley, and Canepa

No: 2 - Groom, and Slocum

Enactment No: Resolutions-078800 and 078801; Ordinance-4863

CONSENT AGENDA

BOARD OF SUPERVISORS

9. Adopt a resolution to approve the San Mateo County Public Arts Policy.

Sponsors: Carole Groom and Warren Slocum

Enactment No: Resolution-078802

10. Ratification of a resolution honoring and commending College of San Mateo on its 100th Anniversary.

Sponsors: Don Horsley

Enactment No: Proc/Hon. Res-4440

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

12. 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-078803

13. Recommendation to confirm Michael Wentworth as Chief Information Officer (CIO)/Director of Information Services.

14. Adopt a resolution authorizing a sixth amendment to the agreement with the San Mateo County Economic Development Association to increase the maximum amount authorized to be expended thereunder by $180,000 for a new maximum amount not to exceed $744,810 and extend the term of the agreement through September 30, 2022, for support and assistance with implementation of the economic recovery components of the San Mateo County Recovery Initiative, including project management, user outreach and business enrollment in the Choose Local San Mateo County application.

Enactment No: Resolution-078804

15. **Measure K:** Adopt a resolution authorizing a Memorandum of Understanding (MOU) with the San Mateo County Libraries in support and in furtherance of the “The Big Lift” Initiative for the term July 1, 2021 through June 30, 2023, in an amount not to exceed $1,188,012 each fiscal year for a total amount not to exceed $2,376,024, and authorizing the County Manager, or designee, to execute the MOU.

Enactment No: Resolution-078805

16. **Measure K**: Approve an Appropriation Transfer Request (ATR) transferring **Measure K** reserves in the amount of $1,913,930 to the County Manager Big Lift program to account for an expense paid out of the FY 2021-22 Budget.

Enactment No: Resolution-078806

17. Adopt a resolution authorizing an amendment to the agreement with Design Build Development Group, Inc. to continue to provide construction management services for County projects and increasing the amount by $5,000,000 to an amount not to exceed $7,199,000.

Enactment No: Resolution-078807

18. Recommendation to:

A) Adopt a resolution accepting donations in the aggregate amount of $93,499 from various community partners for the children’s vaccination clinic at the San Mateo County Event Center; and

B) Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of $93,499 from various community partners to Non-Departmental Services for the children's vaccination clinic at the San Mateo County Event Center.

Enactment No: Resolutions-078808 and 078809

19. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute a Permit Agreement with T-Mobile West LLC ("Permittee") for the operation of a wireless communication facility at the Half Moon Bay Airport Communication Site, located at 9850 Cabrillo Hwy. North, Half Moon Bay, also known as County Assessor Parcel Number 037-292-030 ("Property"), at an initial monthly rate of $4,328.00, for a five-year term, with one option to extend for an additional five years; and

B) The County Executive Officer, or his 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-078810

20. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute the First Amendment to Restaurant Concession Agreement with Thieves' Market, LLC for the leasing of approximately 1,442 square feet of restaurant and office space, and non-exclusive use of the common areas, including approximately 227 square feet of lobby area, approximately 296 square feet of restroom area, approximately 2,136 square feet of outside seating area, and the landscaped area adjacent to the front entry, at the Half Moon Bay Airport, also known as Assessors' Parcel Number 037-292-030, for the continued term through October 31, 2024, with updated Base Rent, Utility Charges, Rental Adjustments, Tenant Improvements, and Trash, Recycling, and Compost Removal; and

B) The Director of Public Works or the Director's designee to execute notices, options and documents associated with this Agreement and non-substantive additions, clarifications and amendments to this Agreement after consultation with County Attorney.

Enactment No: Resolution-078811

21. Accept this informational report on the 2022 State and Federal Legislative sessions.

GOVERNING BOARD

22. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution authorizing:

A) An amendment to the agreement for transmission of sanitary sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside; and

B) An amendment to the agreement for sanitary sewerage treatment capacity rights and services by and between the Fair Oaks Sewer Maintenance District, the Town of Woodside, and the City of Redwood City.

Enactment No: Resolution-078812(a-b)

HEALTH

23. Adopt a resolution authorizing an addendum to the participation agreement with the State of California Department of Health Care Services in the Medi-Cal County Inmate Program for the term of July 1, 2020 to June 30, 2023.

Enactment No: Resolution-078813

24. Adopt a resolution authorizing an amendment to the agreement with Millbrae Assisted Living Home, LLC for residential care services, increasing the amount by $565,760 to an amount not to exceed $2,668,160, with no change to the term.

Enactment No: Resolution-078814

HUMAN RESOURCES

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

PLANNING AND BUILDING

26. Adopt a resolution authorizing an amendment to the agreement with 4Leaf, Inc. for the provision of plan review services, increasing the amount payable under the agreement by $400,000 to an amount not to exceed $600,000.

Enactment No: Resolution-078815

PUBLIC WORKS

27. Adopt a resolution:

A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project; and

B) Authorizing the President of the Board to execute an agreement with Gordon N.

Ball, Inc., in the amount of $3,703,200 for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization 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 $370,320, or approximately 10 percent of the agreement amount; and

2. Approve payment up to the not to exceed amount of $4,073,520 for items requiring adjustment based on unit bid prices without execution of a change order.

Enactment No: Resolution-078816

SHERIFF

28. Approve an Appropriation Transfer Request (ATR) in the amount of $350,448 to establish a budget appropriation and record revenue for the 2021 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program grant.

Enactment No: Resolution-078817

29. Accept the report on the Inmate Welfare Trust Fund for the period of July 1, 2020 through June 30, 2021.

The Board adjourned to Closed Session at 11:22 a.m. with no reportable action to follow by John D. Nibbelin, County Attorney.

CLOSED SESSION

30. **Conference with Legal Counsel - Anticipated Litigation:**
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
One case

Conference with Labor Negotiator:
Negotiations: California Nurses Association (CNA); Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); and Service Employees International Union (SEIU).

Agency designated representative attending Closed Session: Kelly Tuffo

ADJOURNMENT

The meeting adjourned at 11:22 a.m.