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 19, 2022** | **9:00 AM**

https://smcgov.zoom.us/j/96227935043

*****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 Carole Groom honored the life of Andrew Cresci.

Supervisor Warren Slocum honored the life of Romie Bassetto.

Supervisor Dave Pine mentioned that there will be a flag raising in coordination with Child Abuse Prevention Council at the County Center on the last Friday in April to remember the lives lost to child abuse.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:
Brent Turner; Elsa Schafer; Martin Fox; Halley Crumb; Mike Schrader; and Michael Kelly.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, move Item No. 15 to regular agenda for discussion; change the date mentioned in subheading "B" on Item No. 40 from Thursday, April 14, 2022 at 2:30 p.m. to Thursday, May 12, 2022 at 2:30 p.m., and approve consent agenda items: Canepa / Second: Groom

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

No: 0

PRESENTATIONS AND AWARDS

1. BIPOC Experiences and History in San Mateo County: Hearing from Our Pacific Islander Community.

Sponsors: Don Horsley

Verbal Comment(s) via ZOOM:
Supervisor Don Horsley and Manufou Liaiga-Anoa'i, Commission on the Status of Women

2. Presentation of a proclamation designating the week of April 24-30, 2022 as National Crime Victims' Rights Week.

Sponsors: Don Horsley

Verbal Comment(s) via ZOOM:
Supervisor Don Horsley; Elisa Kuhl, District Attorney's Office; Stephen Wagstaffe, District Attorney; and Supervisor Carole Groom.

Motion: Horsley / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4441

3. Presentation of a resolution honoring HIP Housing on its 50th Anniversary

Sponsors: Dave Pine and Carole Groom

Verbal Comment(s) via ZOOM:
Supervisor Dave Pine; Supervisor Carole Groom; Kate Comfort Harr - HIP Housing.

Motion: Pine / Second: Groom

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

No: 0

Enactment No: Proc/Hon. Res-4442

4. Presentation of a proclamation designating April 2022 as Holy Month of Ramadan.

Sponsors: David J. Canepa

Verbal Comment(s) via ZOOM:
Supervisor David Canepa and Supervisor Don Horsley

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4443

5. Leadership Council presentation on two county-wide, cross-sector Leadership Programs - the Leadership CORPS Program and new Emerging Leaders Program.

Sponsors: Carole Groom

Verbal Comment(s) via ZOOM:
Supervisor Carole Groom; Margi Power; and Kaarin Hardy.

BOARD OF SUPERVISORS

15. Accept a proclamation designating April 2022 as Autism Awareness and Acceptance Month.

Sponsors: David J. Canepa and Dave Pine

Verbal Comment(s) via ZOOM:
Supervisor David Canepa; Supervisor Dave Pine; and Matthew Cadigan Hearn.

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4446

PRESENTATIONS AND AWARDS

6. Informational update by Peninsula Humane Society and SPCA.

Sponsors: COUNTY EXECUTIVE

Verbal Comment(s) via ZOOM:
Mike Callagy, County Executive; Anthony Tansimore - Peninsula Humane Society; Supervisor Carole Groom; Supervisor Warren Slocum; and Kristi Corley.

REGULAR AGENDA

HOUSING

7. Adopt a resolution authorizing the County Executive, or Director of Department of Housing as designee, to execute a Memorandum of Understanding between the County of San Mateo and the City of East Palo Alto for due diligence activities regarding a potential real property exchange.

Verbal Comment(s) via ZOOM:
Rose Cade, Assistant Director of Housing; John Nibbelin, County Attorney; Barbara Deffenderfer, Dept. of Housing; and Kristi Corley.

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Resolution-078818

SHERIFF

8. Introduction of an uncodified ordinance approving a Military Equipment Use Policy for the San Mateo County Sheriff's Office and waive the reading of the ordinance in its entirety.

Verbal Comment(s) via ZOOM:
Sheriff Carlos Bolanos; Lt. Eamonn Allen - Sheriff's Office; Supervisor Dave Pine; Supervisor Warren Slocum; John Nibbelin, County Attorney; David Silberman, Chief Deputy County Attorney; and Elsa Schafer.

Motion: Horsley / Second: Pine

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

No: 1 - Slocum

TREASURER

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

Verbal Comment(s) via ZOOM:
Sandie Arnott, Treasurer/Tax Collector; Supervisor David Canepa; Ken Schiebel, PFMAM; Supervisor Dave Pine; Supervisor Carole Groom; and Cynthia Kaufman.

Motion: Groom / Second: Pine

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

No: 1 - Canepa

Enactment No: Resolution-078819

The Board went into recess at 11:24 a.m.

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

BOARD OF SUPERVISORS

10. Adopt a resolution in support of Senate Bill 893 (Becker) to enhance access and support for community college students in need.

Sponsors: David J. Canepa and Warren Slocum

Verbal Comment(s) via ZOOM:
Supervisor David Canepa; Supervisor Warren Slocum; and John Pimentel, Trustee.

Motion: Canepa / Second: Slocum

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

No: 0

Enactment No: Resolution-078820

11. Introduction of an ordinance amending section 3.53.030 of the San Mateo County Ordinance Code to add an exception to the prohibition on firearm possession on County Property, permitting a person to possess a firearm for the purpose of immediately turning in that firearm to the San Mateo County Sheriff or any person or persons designated by the Sheriff at a County-sanctioned firearm buyback event taking place on that County Property, and waive the reading of the ordinance in its entirety

Sponsors: Dave Pine and Don Horsley

Verbal Comment(s) via ZOOM:
Supervisor Don Horsley; Supervisor Dave Pine; John Nibbelin, County Attorney; David Silberman, Chief Deputy County Attorney; Paul Bocanegra; and Captain Kristina Bell.

Motion: Pine / Second: Horsley

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

No: 0

COUNTY EXECUTIVE

12. Update on Surplus Safety Equipment.

Verbal Comment(s) via ZOOM:

Mike Callagy, County Executive; Supervisors Canepa, Pine, Slocum, Horsley, and Groom.

CONSENT AGENDA

BOARD OF SUPERVISORS

13. Adopt a resolution honoring San Mateo County/Silicon Valley Convention and Visitors Bureau on its 50th Anniversary.

Sponsors: Dave Pine

Enactment No: Proc/Hon. Res-4444

14. Accept a proclamation designating April 22, 2022 as Children's Memorial Day.

Sponsors: Dave Pine

Enactment No: Proc/Hon. Res-4445

16. Recommendation for the appointment of Steve Stielstra to the Resource Conservation District Board of Directors, for an initial partial term ending December 31, 2024.

Sponsors: Don Horsley

17. Recommendation to take the following actions regarding the Emergency Medical Care Committee:

A) Appointment of Jeff Thorne as Fire Services representative for an initial partial term ending March 31, 2023; and

B) Appointment of Sunil Bhopale, M.D. as Emergency Physician representative for an initial full term ending March 31, 2026.

Sponsors: Don Horsley

COUNTY EXECUTIVE

18. Recommendation to:

A) Adopt a resolution authorizing the acceptance of unanticipated revenue from the California Natural Resources Agency in the amount of $1,000,000 for The Big Lift and authorizing the County Executive, or designee, to execute the grant agreement; and

B) Approve an Appropriation Transfer request (ATR) authorizing the transfer of unanticipated revenue to The Big Lift in the amount of $1,000,000.

Enactment No: Resolutions-078821 and 078822

19. Adopt a resolution authorizing:

A) The County Executive Officer, or designee, to execute an Easement Deed to grant a utility easement to Pacific Gas & Electric Company on County-owned property commonly known as Cordilleras Mental Health Facility, identified as Assessor's Parcel Number 050-470-050 located at 200 Edmonds Rd, in the City of Redwood City ("Property"); and

B) The County Executive Officer, or designee, to execute any and all notices, consents, approvals, or other documents in connection with the Easement Deed.

Enactment No: Resolution-078823

COURT

20. Recommendation for the appointment of Sasha Newton to the Juvenile Justice & Delinquency Prevention Commission for a full term ending December 31, 2025.

GOVERNING BOARD

21. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, May 17, 2022 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and date for a hearing on the proposed annexation of the Lands of Zygourakis (31 Haciendas Drive, Woodside, APN 073-082-150) to the Fair Oaks Sewer Maintenance District.

Enactment No: Resolution-078824

22. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, May 17, 2022 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and date for a hearing on the proposed annexation of the Lands of Bors (620 Woodside Drive, Woodside, APN 069-141-140) to the Fair Oaks Sewer Maintenance District.

Enactment No: Resolution-078825

23. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:

A) The approval and submission of the FY 2022-23 Area Plan Update for Services for Older Adults and Adults with Disabilities to the California Department of Aging; and

B) The execution of the Transmittal Letter to the California Department of Aging required to complete the submission process.

Enactment No: Resolution-078826

HEALTH

24. Adopt a resolution authorizing a Memorandum of Understanding between Behavioral Health and Recovery Services and First 5 San Mateo County to provide training and support for child and family serving organizations to make internal operations more trauma-informed for the term of April 1, 2022 through June 30, 2023, in an amount not to exceed $250,000.

Enactment No: Resolution-078827

25. Adopt a resolution authorizing an agreement for Aging and Adult Services to provide Medi-CAL Enhanced Care Management services for clients of the San Mateo Health Commission dba Health Plan of San Mateo for the term of January 1, 2022 through December 31, 2022.

Enactment No: Resolution-078828

26. Adopt a resolution authorizing an agreement with Front Street, Inc. for Residential Services, for the term of July 1, 2022 through June 30, 2025, in an amount not to exceed $1,567,030.

Enactment No: Resolution-078829

27. Adopt a resolution authorizing an amendment to the agreement with David Martin, MD for urology services, adding additional services and increasing the amount by $100,000 to an amount not to exceed $2,250,000.

Enactment No: Resolution-078830

28. Adopt a resolution authorizing an agreement with Michael Siegel, MD to provide neurology services for the term of May 1, 2022 through April 30, 2023, in an amount not to exceed $250,000.

Enactment No: Resolution-078831

29. Adopt a resolution authorizing an amendment to the agreement with Peninsula Pathologists Medical Group, Inc. for pathology services, extending the term by one month through May 31, 2022 and increasing the amount by $43,055 to an amount not to exceed $1,643,055.

Enactment No: Resolution-078832

30. Adopt a resolution authorizing an agreement with Howard Belfer MD to provide neurology services for the term of May 1, 2022 through April 30, 2023, in an amount not to exceed $250,000.

Enactment No: Resolution-078833

HOUSING

31. Adopt a resolution:

A) Authorizing the Director of the Department of Housing ("DOH"), or designee, to direct funds that were previously awarded to affordable housing development projects ("Projects") through past Affordable Housing Fund ("AHF") notice of funding availability ("NOFA") rounds but that were recaptured by DOH as a result of AHF award conditions and/ or Project cost savings and AHF funds that were made available through past AHF NOFA rounds but were not awarded to Projects (collectively, "Reprogrammed Funds") into an Over The Counter NOFA ("OTC NOFA"); and

B) Authorizing the Director of DOH, or designee, to approve OTC NOFA awards to Projects on a rolling basis during the period for which the OTC NOFA is open; and

C) Authorizing the Director of DOH, or designee, in consultation with the County Attorney, to negotiate and execute contracts and other documents necessary to provide funding to Projects that receive OTC NOFA awards.

Enactment No: Resolution-078834

32. Adopt a resolution:

A) Approving and adopting a form resolution from the State Department of Housing and Community Development, authorizing the County's application to the Homekey Program for funding in a total amount not to exceed $22,074,495 to cover capital and operating expenses for a 53-unit hotel in the City of San Mateo ("Project"); and

B) Authorizing an allocation of up to $10,396,410 in federal American Rescue Plan Act funds, or other funds as determined by the County Executive, as a match of local funds from the County required by the Homekey Program, in the event the County's application for funds from the Homekey Program for the Project is approved.

Enactment No: Resolution-078835

33. **Measure K**: Adopt a resolution:

A) Authorizing and directing the Director of the Department of Housing, or designee, to execute an Exclusive Negotiating Agreement with Alta Housing Corporation ("Alta") to afford the parties sufficient time to negotiate the terms of a Ground Lease Agreement and all documents evidencing and securing a predevelopment

loan related to the operation and management of a permanent affordable housing development for homeless individuals and households/families or those who are at risk of homelessness ("project") on County property located at 1818 EL Camino Real in Redwood City; and

B) Authorizing and directing the Director of the Department of Housing, or designee, in consultation with County Attorney, to negotiate and execute a Ground Lease Agreement and all documents evidencing and securing a predevelopment loan, in a total amount not to exceed $1,500,000 in Measure K funds, with Alta housing corporation, to cover costs associated with the operation and management of the subject property; and

C) Authorizing the Director of the Department of Housing, or designee, to execute contract amendments, which modify the County's maximum fiscal obligation by no more than $25,000 (in aggregate).

Enactment No: Resolution-078836

HUMAN RESOURCES

34. Adopt a resolution authorizing approval of the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the California Nurses Association (CNA) for the term of January 1, 2022 through December 27, 2025.

Enactment No: Resolution-078837

35. Adopt a resolution authorizing approval of the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Service Employees International Union (SEIU) Local 521 for the term of October 3, 2021 through October 5, 2024.

Enactment No: Resolution-078838

36. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to delete six positions, add six positions, reclassify two positions, and adjust the salary of one classification; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-078839

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

HUMAN SERVICES

38. Adopt resolution authorizing an amendment to the agreement with WeHOPE to increase the total obligation amount by $96,591.25 for a new total obligation amount not to exceed $3,497,631.25 with the term remaining July 1, 2017 to June 30, 2022 to expand

emergency bed capacity.

Enactment No: Resolution-078840

PARKS

39. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute an amendment to the grant agreement with the California State Coastal Conservancy for an additional $760,000 in grant funding, for a new total not to exceed amount of $3,760,000, to allow for grant funding to be used to construct coastal public access and visitor-serving amenities at Tunitas Creek Beach, and to extend the term of the grant agreement to December 31, 2043; and

B) The Parks Director, or the Parks Director's designee, to execute further amendments to the grant agreement to modify the agreement's terms, including to accept additional grant funds, so long as the modified term(s) are within the current or revised fiscal provisions.

Enactment No: Resolution-078841

PUBLIC WORKS

40. Adopt a resolution:

A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Higgins Canyon Road Bridge at Mills Creek Embankment and Wingwall Repairs Project; 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 Executive/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-078842

41. Adopt a resolution:

A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Reconstruction of Encina Avenue from Middlefield Road to End in the North Fair Oaks Area; and

B) Authorizing the Director of Public Works to call for sealed proposals to be

received by Wednesday, May 18, 2022 at 2:30 p.m., in the office of the County Executive/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 sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-078843

42. Adopt a resolution certifying the mileage in the County of San Mateo's maintained road system to be 316.322 miles as of December 31, 2021.

Enactment No: Resolution-078844

43. Approve an Appropriation Transfer Request (ATR) transferring $50,000 from the San Mateo Medical Center's Capital Fund to the Department of Public Works for the funding of San Mateo Medical Center's Foundation Office Space Renovation Project (Design Phase).

Enactment No: Resolution-078845

44. Approve an Appropriation Transfer Request (ATR) transferring $50,000 from the San Mateo Medical Center's Capital Fund to the Department of Public Works for the funding of the San Mateo Medical Center's Pharmacy Renovation Project (Design Phase).

Enactment No: Resolution-078846

45. Approve an Appropriation Transfer Request (ATR) transferring $50,000 from the San Mateo Medical Center's Capital Fund to the Department of Public Works for the funding of the Fair Oaks Health Center's Concrete Stairs and Handrail Installation Project.

Enactment No: Resolution-078847

46. Approve an Appropriation Transfer Request (ATR) transferring $50,000 from the San Mateo Medical Center's Capital Fund to the Department of Public Works for the funding of San Mateo Medical Center's Laboratory Cobas Power Supply Upgrade Project (Design Phase).

Enactment No: Resolution-078848

47. Approve an Appropriation Transfer Request (ATR) to transfer $60,000 from the San Mateo Medical Center's Capital Fund to the Department of Public Works for the funding of the San Mateo Medical Center's Ceiling Lift Project (Design Phase).

Enactment No: Resolution-078849

48. Adopt a resolution:

A) Waiving the Request for Proposals process; and

B) Authorizing an agreement with Johnson Controls, Inc., to provide maintenance of the cardkey security and access control system, for the term of July 1, 2022 to June 30, 2023, in an amount not to exceed $394,999; and

C) Authorizing an option to extend the agreement with Johnson Controls, Inc., for an additional year, in an amount not to exceed an additional $450,000, at the sole discretion of the Director of Public Works.

Enactment No: Resolution-078850

SHERIFF

49. Adopt a resolution authorizing:

A) A waiver of the Request for Proposal process; and

B) The execution of an agreement with C3 AI to provide the Intelligence Analysis Application, a criminal investigative platform and analytics software solution, for the term of May 1, 2022 through April 30, 2027, in an aggregate amount not to exceed $2,500,000; and

C) The Sheriff or the Sheriff's designee to execute contract amendments and minor modifications not to exceed $25,000 (in aggregate) and/or modify the contract term and/or services.

Enactment No: Resolution-078851

TREASURER

50. Adopt a resolution authorizing an amendment to the agreement with Grant Street Group extending the term through June 30, 2027, and increasing the amount by $7,829,183, to an amount not to exceed $24,480,158.

Enactment No: Resolution-078852

51. Adopt a resolution waiving the Request for Proposals process and authorizing an amendment to the agreement with PFM Asset Management LLC to continue providing investment advisory services, increasing the amount by $3,000,000 to an amount not to exceed $5,550,000 for the term of July 1, 2022, through June 30, 2024.

Enactment No: Resolution-078853

The Board adjourned to Closed Session at 12:15 p.m. with no reportable action to follow by John D. Nibbelin, County Attorney.

CLOSED SESSION

52. **Conference with Labor Negotiator:**
Negotiations: Deputy Sheriff's Association Sworn/Safety Personnel (DSA); and

Organization of Sheriff's Sergeants (OSS).

Agency designated representative attending Closed Session: Kelly Tuffo

ADJOURNMENT

The meeting adjourned at 12:15 p.m.