



MINUTES - DRAFT

Hybrid Meeting

Tuesday, May 17, 2022

9:00 AM

<https://smcgov.zoom.us/j/94083749340>

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

The meeting began at 9:01 a.m.

Instructions on written and verbal public comments were read in both English and Spanish.

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 honored the life of Jacob Pletcher.

Supervisor Don Horsley held a moment of silence for victims in Buffalo, NY shooting. Supervisor Carole Groom make remarks on gun shootings and appealed to legislators to strengthen gun laws.

Supervisor Dave Pine talked about the gun shooting that occurred at lunch banquet in Laguna Woods, CA, killing one person.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Martin Fox; Michael Kelly; Steven Kikuchi; Carina Merrick; Becca Kieler; Mustafa Edais; Michael Stogner; Christina Corpus; Sheriff Carlos Bolanos; Tovis Page; Lisa Tealer; Ephrain Cheever; Matthew H; Carlos Tapia; Joe Baker; Beth von Emster; David Garcia; Dustin Boots; Cecilia Taylor; called 650xxxx663; David Lomu; April Vargas; Joseph Gonzalez; Alison Madden;

Anthony Ovalle; Carlisle Ann Young; Doug Richardson; Lamisha Brown; Chris Leddy; David Wozniak; Stephen Platt; Joan Marie O'Donnell; Szaboles Szerenyi; RJ Jennings; Elsa Schafer; Alison Little; Nancy Goodban; JoAnn Vaughn; Bill Newell; Jim Lawrence; Rev. Benjamin Meyers; and Trena Patton.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, move up Item No. 10 on the agenda to be heard after "Presentations/Awards", and approve consent agenda items: Groom / Second: Pine

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

No: 0

PRESENTATIONS AND AWARDS

1. Black Indigenous Youth of Color: Experiences in San Mateo County and Aspirations for the Future.

Sponsors: Don Horsley

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley; Austin Willis; Valerie Chavez; Carlisle Ann Young; and Cecilia Taylor.

The Board went into recess at 10:53 a.m.

The Board resumed to open session at 11:03 a.m. with all Supervisors present.

2. Presentation of a proclamation directing the display of the Juneteenth Flag.

Sponsors: Don Horsley

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley

Motion: Horsley / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4451

3. Presentation of a proclamation designating the week of May 15-21, 2022 as Public Works Week.

Sponsors: Don Horsley

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley and Ann Stillman, Interim Director of Public Works

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Proc/Hon. Res-4452

4. Presentation of a proclamation designating May 2022 as Older Americans Month.

Sponsors: David J. Canepa

Verbal Comment(s) via ZOOM:

Supervisor David Canepa and Karen Coppock, Chair of Commission on Aging

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4453

5. Presentation of a proclamation designating May 2022 as Asian American, Native Hawaiian, & Pacific Islanders (AANHPI) Heritage Month.

Sponsors: David J. Canepa

Verbal Comment(s) via ZOOM:

Supervisor David Canepa; Christi Kumasawa; Stephanie Balon; Brittany Afu; Luci Latu; Allen Bustos; Supervisor Carole Groom; and Gus Mattammal.

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4454

6. Presentation by the San Mateo Resource Conservation District.

Sponsors: Don Horsley

Verbal Comment(s) via ZOOM:

Supervisor Don Horsley and Kellyx Nelson - Resource Conservation District

REGULAR AGENDA

BOARD OF SUPERVISORS

10. Adopt a resolution affirming San Mateo County's Unwavering Support for Women's

Reproductive Freedom and Healthcare Privacy.

Sponsors: Dave Pine and Warren Slocum

Verbal Comment(s) via ZOOM:

Supervisor Dave Pine; Supervisor Warren Slocum; Supervisor Carole Groom; Dianna Zamora; Marroquin; Lauren Babb; Dr. Jenn Conti; Martin Fox; Christine Padilla; David Fleishman; Becca Horwitz; and Mike Callagy, County Executive.

Motion: Pine / Second: Slocum

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

No: 0

Enactment No: Resolution-078875

GOVERNING BOARD

7. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a hearing:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Ordering the annexation of the Lands of Zygourakis (31 Haciendas Drive, Woodside, APN 073-082-150) to the Fair Oaks Sewer Maintenance District; and
2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

Verbal Comment(s) via ZOOM:

Ann Stillman, Interim Director of Public Works

Motion to open the public hearing: Groom / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Public Speakers:

Jeffrey Carr

Motion to close the public hearing: Groom / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Motion to adopt the resolution: Groom / Second: Horsley

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

No: 0

Enactment No: Resolution-078873

8. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a hearing:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Ordering the annexation of the Lands of Bors (620 Woodside Drive, Woodside, APN 069-141-140) to the Fair Oaks Sewer Maintenance District; and
2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

Verbal Comment(s) via ZOOM:

Ann Stillman, Interim Director of Public Works

Motion to open the public hearing: Groom / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Public Speakers:

Deborah Mendelson

Motion to close the public hearing: Groom / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Motion to adopt the resolution: Groom / Second: Pine

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

No: 0

Enactment No: Resolution-078874

The Board went into recess at 12:31 p.m.

The Board resumed to open session at 1:03 p.m. with Supervisors Pine, Groom, Horsley, and Canepa being present, and Supervisor Slocum being absent.

PLANNING AND BUILDING

9. Accept this informational briefing on the status, process, and timeline of the County's 2023-2031 update to the Housing Element of the County General Plan.

Verbal Comment(s) via ZOOM:

Steve Monowitz, Director of Planning and Building; Will Gibson, Senior Planner; and Carlyle Ann Young.

Motion: Pine / Second: Groom

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

No: 0

Absent: 1 - Slocum

COUNTY EXECUTIVE

11. Adopt a resolution:

- A) Authorizing an allocation of \$6,000,000 from the second tranche of San Mateo County's American Rescue Plan Act funds to various specified San Mateo County Recovery Initiatives related to housing and food security; and
- B) Authorizing the County Executive, or designee(s), to negotiate and enter into agreements with various providers to implement the \$6,000,000 in specified American Rescue Plan Act funded San Mateo County Recovery Initiatives related to housing and food security; and
- C) Directing the County Executive, or designee, to report back on progress quarterly starting in July 2022.

Verbal Comment(s) via ZOOM:

Mike Callagy, County Executive; Peggy Jensen, Assistant County Executive; Ray Hodges, Director of Housing; Ellie Dallman, Management Analyst; Supervisor Carole Groom; Supervisor Dave Pine; Rachel Monaco; Carlyle Ann Young; Christine Thorsteinson; Sarah Kinahan; Christine Padilla; Fran Pollard; Michelle Blakely; Heather Cleary; Karen Haas-Foletta; and written comment from Dayna Chung.

Motion: Pine / Second: Groom

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-078876

12. Measure K: Recommendation to:

- A) Adopt a resolution authorizing a one-time grant to Rebuilding Together Peninsula for the "Raise the Roof" program, for a total amount not to exceed \$67,500, and authorizing the County Executive, or designee, to execute the grant agreement; and
- B) Authorize an Appropriations Transfer Request (ATR) appropriating \$67,500 from Non-Departmental Services Measure K Reserves to Non-Departmental Services Miscellaneous Other Contributions to fund the grant.

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: Resolutions-078877 and 078878

CONSENT AGENDA**ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

- 13.** Adopt a resolution authorizing the Chief Election Officer, or designee(s), to execute agreements with each vendor listed in Attachment A to this memorandum to provide, as needed, essential election-related materials for the June 7, 2022 Statewide Direct Primary Election, with a term of May 17, 2022 through December 31, 2022, for an aggregate amount not to exceed \$2,100,000, and granting a waiver of the competitive bidding requirement for acquisition of these services pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code.

Enactment No: Resolution-078879

BOARD OF SUPERVISORS

14. Approve a proclamation designating June 2022 as Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex, Asexual, Ally and Two Spirit Pride Month.

Sponsors: Dave Pine

Enactment No: Proc/Hon. Res-4455

15. Approve a proclamation designating June 3, 2022 as National Gun Violence Awareness Day.

Sponsors: Dave Pine

Enactment No: Proc/Hon. Res-4456

16. Approve a resolution honoring Peninsula Conflict Resolution Center on its 35th Anniversary.

Sponsors: Dave Pine and Don Horsley

Enactment No: Proc/Hon. Res-4457

COUNTY EXECUTIVE

17. Adopt a resolution amending the Board of Supervisors' regular meeting schedule for calendar year 2022.

Enactment No: Resolution-078880

18. Adopt a resolution authorizing an amendment to the agreement with Colu Technologies (US) Inc. for the development, licensing, and maintenance of the Choose Local San Mateo County mobile application, extending the term of the agreement to September 30, 2022 at a cost of \$45,000 using funds previously allocated for shop local application shopper incentives.

Enactment No: Resolution-078881

19. Recommendation to:

- A) Adopt a resolution accepting Homekey Program funds in the amount of \$13,081,126 for the acquisition, rehabilitation, and operation of Stone Villa Inn, a 44-unit hotel in the City of San Mateo; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$13,081,126 recognizing unanticipated revenue from the State of California Homekey Program to Non-Departmental Services for the acquisition, rehabilitation, and operation of Stone Villa Inn.

Enactment No: Resolutions-078882(a) and 078882(b)

20. Adopt a resolution authorizing the Director of Project Development Unit, or designee, to

execute new purchase orders with One Workplace to space plan, procure, furnish, and install furniture, and provide moving services for the San Mateo Health Campus Project in an amount not to exceed of \$2,020,904.

Enactment No: Resolution-078883

21. Recommendation to:

- A) Adopt a resolution accepting receipt of Project Homekey Grant Funds in the amount of \$55,322,260 to the Major Capital Construction Budget Unit for the design and construction of the county's Navigation Center; and
- B) Approve an Appropriation Transfer Request recognizing unanticipated revenue in the amount of \$55,322,260 from state HomeKey Grant funds to the Major Capital Construction Budget Unit for the design and construction of the county's Navigation Center; and
- C) Approve an Appropriation Transfer Request re-allocating a philanthropic donation from the Sobrato Foundation in the amount of \$5,000,000 from the Non-Departmental Services Budget Unit to the Major Capital Construction Budget Unit to reflect project revenues and expenditures for the Navigation Center in the correct budget unit.

Enactment No: Resolutions-078884, 078885, and 078886

22. Adopt a resolution authorizing:

- A) The President of the Board to execute four (4) Purchase and Sale Agreements and Escrow Instructions ("Purchase and Sale Agreements") with the property owners of 1 Mirada Road, 2 Mirada Road, 407 Mirada Road, and 445 Mirada Road, in the City of Half Moon Bay ("Project Property Owners"), for the County's purchase of permanent bank stabilization and subsurface easements, and temporary construction easements for the Mirada Road Pedestrian Bridge Replacement & Bank Stabilization Project; and
- B) The County Executive, or their designee, to execute four (4) Permanent Subsurface Easement Agreements ("Easement Agreements") with the Project Property Owners, accepting the County's purchase of subsurface real property rights for the installation of improvements related to the Mirada Road Pedestrian Bridge and Bank Stabilization Project; and
- C) The County Executive, or their designee, to execute two (2) Temporary Construction Easements with the property owners of 2 Mirada Road, and 445 Mirada Road, Half Moon Bay, for the County's staging of equipment required for the installation of improvements related to the Mirada Road Pedestrian Bridge

Replacement and Bank Stabilization Project; and

- D) The County Executive, or their designee, to execute on behalf of the Board of Supervisors any and all additional notices, consents, approvals, and documents in connection with the Purchase and Sale Agreements, Easement Agreements and Temporary Construction Easements for the County's purchase of the permanent and temporary real property interests of 1 Mirada Road, 2 Mirada Road, 407 Mirada Road, and 445 Mirada Road, Half Moon Bay, in unincorporated San Mateo County; and
- E) The County Executive, or their designee, to execute on behalf of the Board of Supervisors all deeds and documents required for the Mirada Road Pedestrian Bridge Replacement & Bank Stabilization Project, in a form approved by County Counsel; all certificates of acceptance, notices, exemptions, extensions, and escrow instructions, as required to facilitate the acquisition of the necessary real property interests.

Enactment No: Resolution-078887(a-d)

- 23.** Adopt a resolution authorizing an amendment to the cooperative fire protection agreement with the California Department of Forestry and Fire Protection to add additional positions for the term July 1, 2022 through June 30, 2025, with no change to the existing term of the agreement or not to exceed amount of \$99,200,463.

Enactment No: Resolution-078888

- 24.** Adopt a resolution authorizing an amendment to the agreement with the San Mateo County Bar Association for indigent legal defense and other services provided by the Private Defender Program, increasing the not to exceed amount by \$659,000 to a new not to exceed amount of \$44,625,291 and incorporating Appendix B1 with no change to the term.

Enactment No: Resolution-078889

- 25.** Adopt an ordinance amending Section 2.71.110(b) of Chapter 2.71 of Title 2 of the County of San Mateo Ordinance Code to designate Juneteenth as an annual holiday for County employees, previously introduced on May 3, 2022, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4866

- 26.** Adopt an ordinance amending and restating Chapter 2.88 of Title 2 of the San Mateo County Ordinance Code to enact a permanent Living Wage Ordinance, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4867

HEALTH

27. Adopt a resolution authorizing an amendment to the agreement with Peninsula Family Service, extending the agreement through June 30, 2023, and increasing the amount of the agreement by \$687,158 to an amount not to exceed \$1,976,900.

Enactment No: Resolution-078890

28. Adopt a resolution authorizing an agreement for Aging and Adult Services to provide Medi-Cal Community Supports 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-078891

29. Adopt a resolution authorizing an agreement with Telecare Corporation to operate a behavioral health crisis residential facility, for the term of May 1, 2022 through June 30, 2023, in an amount not to exceed \$3,489,576.

Enactment No: Resolution-078892

30. Adopt a resolution authorizing an amendment to the Behavioral Health Commission Bylaws.

Enactment No: Resolution-078893

31. Adopt a resolution authorizing the Chief of San Mateo County Health or their designee to execute agreements with the eligible vendors listed in Attachment A to provide Contingency Staffing Services for the period of July 1, 2022 through June 30, 2025 in an amount not to exceed \$12,000,000, in aggregate.

Enactment No: Resolution-078894

32. Adopt a resolution authorizing an amendment to the grant agreement with California Department of Public Health STD Control Branch for STD program management and collaboration projects, increasing the amount by \$69,813 to an amount not to exceed \$918,663, with no change to the agreement term.

Enactment No: Resolution-078895

33. Adopt a resolution authorizing an amendment to the agreement with Hambleton Compliance LLC to provide compliance consulting services, increasing the amount by \$50,000 to an amount not to exceed \$250,000, with no change to the agreement term.

Enactment No: Resolution-078896

34. Adopt a resolution authorizing an amendment to the agreement with Vaya Workforce Solutions, LLC. to provide professional registry staffing services, increasing the amount by \$3,000,000, to an amount not to exceed \$35,200,000.

Enactment No: Resolution-078897

35. Adopt a resolution authorizing an agreement with Peninsula Pathologists Medical Group, Inc. to provide pathology services for the term of June 1, 2022 through May 31, 2025, in an amount not to exceed \$2,600,000.

Enactment No: Resolution-078898

36. Adopt a resolution authorizing an amendment to the agreement with Sutter Bay Medical Foundation dba Palo Alto Medical Foundation for Health Care, Research, and Education for vascular surgery services, extending the term by one month through June 30, 2022 and increasing the amount by \$37,885 to an amount not to exceed \$1,022,900.

Enactment No: Resolution-078899

HOUSING

37. Adopt a resolution:
- A) Representing and certifying that if the County of San Mateo Department of Housing ("DOH") receives an award of Local Housing Trust Fund ("LHTF") Program funds from the Veterans and Affordable Housing Bond Act of 2018 ("Proposition 1") from the California Department of Housing and Community Development (the "Department") pursuant to the April 5, 2022 Local Housing Trust Fund Notice of Funding Availability ("LHTF NOFA") that DOH will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the LHTF Program, as well as any and all contracts DOH may have with the Department; and
 - B) Authorizing and directing DOH if it is to receive an award of LHTF Program funds in an amount not to exceed \$5,000,000 to expend funds in accordance with all applicable rules and laws; and
 - C) Representing and certifying that DOH agrees to use the LHTF Program funds only for Eligible Activities as approved by the Department and in accordance with all LHTF Program requirements, LHTF Program Guidelines, other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement, its Application, and other contracts between DOH and the Department; and
 - D) Representing and certifying that DOH shall be subject to the terms and conditions as specified in the Standard Agreement, the LHTF Program Guidelines, and any other applicable Proposition 1 guidelines published by the Department; and
 - E) Authorizing DOH Director, or designee, in consultation with the County Attorney, to execute the LHTF Program Application, the LHTF Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents

which are related to the LHTF Program or the LHTF grant awarded to DOH, as the Department may deem appropriate.

Enactment No: Resolution-078900

HUMAN RESOURCES

38. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to adjust the salary of two classification, delete seven positions, add seven positions, reclassify two positions, and amend the Special Compensation Section of the Master Salary Resolution; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-078901

39. 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 San Mateo County Council of Engineers (SMCCE) for the term of February 20, 2022 through February 22, 2025.

Enactment No: Resolution-078902

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

HUMAN SERVICES AGENCY

41. Adopt a resolution authorizing:

- A) The County of San Mateo to accept the ARPA-CBCAP supplemental grant fund which will further support prevention planning efforts and direct service activities, in the amount of \$300,368 from the State of California Health and Human Services Agency; and
- B) The Director of the Human Services Agency (HSA), or his designee, to act on behalf of the County of San Mateo in connection with the ARPA-CBCAP allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate for allowable prevention activities and Title IV-E reporting requirements; and
- C) The Director of HSA, subject to the terms and conditions that are specified in the letter of intent for the receipt of American Rescue Plan Act of 2021 (ARPA) Community-Based Child Abuse Prevention (CBCAP) Supplemental grant attachments A and B, dated January 13, 2021, to allocate received funds in the contracting of related services.

Enactment No: Resolution-078903

PROBATION

42. Adopt a resolution authorizing the President of the Board of Supervisors to execute a second amendment to the agreement with Success Centers through the Youthful Offender Block Grant (YOBG) to continue to provide their academic study hall, job readiness training, and a visual arts program to youth at the San Mateo County Probation Department's Youth Services Center-Juvenile Hall (YSC-JH) by extending the term end date to June 30, 2023 and increasing the amount by \$95,142.56 to an amount not to exceed \$285,427.68.

Enactment No: Resolution-078904

SHERIFF

43. Adopt a resolution authorizing a third amendment to the agreement with Crime Scene Cleaners Inc. to increase the contract by \$20,000, to an amount not to exceed \$218,899.

Enactment No: Resolution-078905

The Board adjourned to Closed Session at 2:11 p.m. with no reportable action to follow by John D. Nibbelin, County Attorney.

CLOSED SESSION

44. **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 2:11 p.m.