



# MINUTES - DRAFT

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Hall of Justice

**Tuesday, January 14, 2020**

**9:00 AM**

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*Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, at least 2 working days before the meeting at (650) 363-1802 and/or [spurewal@smcgov.org](mailto:spurewal@smcgov.org). Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.*

*If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.*

## **PLEDGE OF ALLEGIANCE**

**The meeting began at 9:04 a.m. with Sheriff Carlos Bolanos leading the Pledge.**

## **ROLL CALL**

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

**Staff Present: Mr. Michael P. Callagy, County Manager; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.**

## **BOARD MEMBERS' REPORTS**

None

**HONORING THE MEMORY OF**

Supervisor Don Horsley honored the memory of Jim Fox, former District Attorney of San Mateo County. County Counsel John Beiers and Supervisor Warren Slocum also honored his memory.

Supervisor David J. Canepa honored the memories of Khajag Sarkissian, Laurice Mogannam, and Jaime Bago.

**PUBLIC COMMENT**

**Speakers recognized by the President:**

- Mr. Martin Fox, Belmont
- Mr. Michael Morris, Redwood City
- Ms. Lupe Gutierrez, San Mateo County employee
- Ms. Ann Rothman, Moss Beach
- Supervisor Don Horsley, Board of Supervisors

**ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

**Motion: Canepa / Second: Pine**

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

**No:** 0

**PRESENTATIONS AND AWARDS**

1. Accept this informational report on new laws impacting counties in 2020.

**Sponsors:** COUNTY MANAGER

**Speakers recognized by the President:**

- Ms. Connie Juarez-Diroll, Chief Legislative Officer
- Supervisor Don Horsley, Board of Supervisors
- Supervisor Dave Pine, Board of Supervisors
- Supervisor David J. Canepa, Board of Supervisors
- Mr. John C. Beiers, County Counsel

**Motion: Horsley / Second: Groom**

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

**No:** 0

**REGULAR AGENDA**

**SHERIFF**

2. Informational report related to the implementation of an Unmanned Aerial Systems (UAS)

program in the San Mateo County Sheriff's Office.

**Speakers recognized by the President:**

- Sheriff Carlos Bolanos
- Lt. Frank Dal Porto, Sheriff's Office
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors
- Supervisor Dave Pine, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors
- Supervisor Warren Slocum, Board of Supervisors

**COUNTY MANAGER**

- 3. **Measure K:** Authorize an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$529,290, from Non-Departmental Services to the Department of Public Works for the construction phase of the Midcoast Multimodal.

**Sponsors:** Supervisor Don Horsley

**Speakers recognized by the President:**

Supervisor Don Horsley, Board of Supervisors

**Motion: Horsley / Second: Groom**

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

**No:** 0

Enactment No: Resolution-077174

- 4. County Manager's Report #1 of 2020

**Speakers recognized by the President:**

Mr. Mike Callagy, County Manager

**BOARD OF SUPERVISORS**

- 5. Adopt a resolution authorizing a request to the Metropolitan Transportation Commission for the allocation of Fiscal Year 2019-20 Transportation Development Act Article 3 Pedestrian/Bicycle project funding.

**Sponsors:** Supervisor Don Horsley

**Speakers recognized by the President:**

Supervisor Don Horsley, Board of Supervisors

**Motion: Horsley / Second: Groom**

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

**No:** 0

Enactment No: Resolution-077175

- 6. Adopt a resolution recognizing the importance of the 2020 Census and encouraging residents of the County of San Mateo to promote and complete the census to ensure a fair, accurate and complete count.

**Sponsors:** Supervisor David J. Canepa and Supervisor Don Horsley

**Speakers recognized by the President:**

Supervisor David J. Canepa, Board of Supervisors  
 Supervisor Don Horsley, Board of Supervisors  
 Ms. Emma Gonzalez, Community Affairs Manager  
 Supervisor Dave Pine, Board of Supervisors  
 Ms. Megan Gosch, Management Analyst for Census  
 Mr. Sonny Lê, US Census Bureau Partnership Specialist, Census  
 Community Partnership & Engagement Program

**Motion: Horsley / Second: Canepa**

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

**No:** 0

Enactment No: Resolution-077176

**CONSENT AGENDA**

**ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

- 7. Adopt a resolution authorizing the Chief Elections Officer, or his designee, to enter into an agreement amendment for and receive, on behalf of the County, additional reimbursement funds offered by the California Secretary of State regarding the Help America Vote Act, in an amount not to exceed \$1,601,462.20 for a total amount not to exceed \$4,075,462.20.

Enactment No: Resolution-077177

- 8. Adopt a resolution:

- A) Accepting the certificate of the Chief Elections Officer as the statement of the results of the vote as determined by the official canvass of the November 5, 2019 Consolidated Municipal, School, and Special District Election; and
- B) Declaring the persons elected to or nominated for certain offices.

Enactment No: Resolution-077178

**BOARD OF SUPERVISORS**

- 9. Ratification of a resolution honoring John Kammeyer upon his retirement as Fire Chief,

Central County Fire Department after 30 years of public service.

**Sponsors:** Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4260

10. Ratification of a resolution honoring Lisa Putkey in appreciation of her tenure as Program Director, San Mateo County Pride Center.

**Sponsors:** Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4261

11. Ratification of a resolution honoring Alba Rosales on her retirement after 26 years with the Probation Department.

**Sponsors:** Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4262

## COUNTY MANAGER

12. Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute amendments to the agreement with Granite Rock Company, increasing the amount \$280,000 above prior authority, for a new not to exceed amount of \$1,319,227.

Enactment No: Resolution-077179

13. Adopt a resolution authorizing:

- A) The President of the Board to execute a Lease Agreement with East Bayshore Investment Group et al., for 1,256 square feet of warehouse and office space, located at 1757 E. Bayshore Road, Redwood City, California, for an initial term of three years, with two options to extend for two years each, at an initial monthly Base Rent of \$2,072.00 plus common area operating expenses; and
  
- B) The County Manager or the County Manager's designee, to accept or execute on behalf of the County, any and all notices, options and documents associated with the lease including, but not limited to, extension or termination of the lease under the terms set forth therein. (Lease No. 1333).

Enactment No: Resolution-077180

14. Adopt a resolution authorizing an agreement with Storefront Political Media to provide Census 2020 Media support for the term of January 14, 2020 through August 1, 2020 in an amount not to exceed \$300,000.

Enactment No: Resolution-077181

## HUMAN RESOURCES

- 15. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to delete twelve positions, add fourteen positions, set salary of two classifications, and convert one unclassified position to classified.

Enactment No: Resolution-077182

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

### **HUMAN SERVICES AGENCY**

- 17. Adopt a resolution authorizing a modification to the Rules and Regulations of the General Assistance (GA) Program by increasing the maximum grant of the Supplemental Security Income (SSI) Board and Care rate for those GA recipients who reside in Board and Care facilities pending SSI approval from \$1,194.37 per month to \$1,206.37 per month, effective January 1, 2020.

Enactment No: Resolution-077183

### **PUBLIC SAFETY COMMUNICATIONS**

- 18. Adopt a resolution authorizing an amendment to the agreement of January 8, 2019 with Michael Baker International, Inc. for Geographic Information Systems related to the new Computer-Aided Dispatch System, extending the term to June 30, 2020.

Enactment No: Resolution-077184

### **SHERIFF**

- 19. Adopt a resolution authorizing an agreement with Louisa Parks, PsyD to provide mental health services and education to employees of the Sheriff's Office and Public Safety Communications and their families for the term of January 1, 2020 through December 31, 2021, in an amount not to exceed \$200,000.

Enactment No: Resolution-077185

**The Board adjourned to Closed Session at 10:33 a.m. to discuss the following items with no report out to follow.**

### **CLOSED SESSION**

- 20. **Conference with Legal Counsel - Existing Litigation:**  
In re Verity Health Systems of California, Inc.  
US Bankruptcy Court, Central District Case No. 2:18-bk-20151 ER  
  
Okobi, Maureen, v. County of San Mateo et al  
United States District Court-Northern, Case No. 19-CV-03002-SK

## ADJOURNMENT

The meeting adjourned at 10:33 a.m.