



MINUTES - DRAFT

Hall of Justice

Tuesday, February 11, 2020

9:00 AM

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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 9:03 a.m. with Mr. Ken Cole, Director of Human Services Agency leading the Pledge.

ROLL CALL

Present: 4 - Supervisor Dave Pine, Supervisor Don Horsley, Supervisor David J. Canepa, and President Warren Slocum.

Absent: 1 - Supervisor Carole Groom

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

Supervisor Don Horsley announced that Hwy 101 will have lane

closures overnight, starting in Santa Clara County to the end of San Mateo County as work gets started on express lanes.

Supervisor Warren Slocum attended a Study Session hosted by City of San Jose on the subject of Equity. Supervisor Slocum was very impressed that the City of San Jose infused the idea of equity into their entire budget process and board memo reports.

HONORING THE MEMORY OF

Supervisor David J. Canepa honored the memory of Dennis Sammut. Supervisors Don Horsley and Dave Pine also expressed their condolences.

Supervisor Dave Pine honored the memory of Dr. Peter Benson.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and to approve consent agenda items with the exception of Item No. 20, which was moved from consent agenda to regular agenda for discussion: Canepa / Second: Horsley

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

No: 0

Absent: 1 - Groom

GOVERNING BOARD

20. Acting as the Governing Board of the Crystal Springs County Sanitation District, adopt a resolution increasing the Director of Public Work's authority to execute change orders to the agreement with Disney Construction, Inc., by increasing the amount by \$195,000, to a new not to exceed amount of \$2,057,065, for payment of unanticipated project costs related to the Seneca Lane Mudslide Sewer Stabilization Project.

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Mr. Jim Porter, Director, Department of Public Works

Motion: Pine / **Second:** Canepa

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

No: 0

Absent: 1 - Groom

Enactment No: Resolution-077223

PRESENTATIONS AND AWARDS

1. Presentation on Census 2020: San Mateo County Outreach Update and Communication Plan.

Sponsors: COUNTY MANAGER

Speakers recognized by the President:

Ms. Emma Gonzalez, Community Affairs Manager

Supervisor Pine left chambers at 9:19 a.m. and arrived at 9:20 a.m.

Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

REGULAR AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

5. Accept this informational report from the Chief Elections Officer regarding approval by the California Secretary of State of the County's Voter's Choice Act Election Administration Plan for the period of January 2020 through January 2024.

Speakers recognized by the President:

Mr. Mark Church, Assessor-County Clerk-Recorder

Mr. Steve Hinton, Principal of Intelligence Operations, StratumPoint, Inc.

Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Absent: 1 - Groom

6. Adopt a resolution waiving the request for proposal process and authorizing the Chief Election Officer, or the Chief Election Officer's designee, to execute agreements with each vendor listed in Attachment A, to provide as needed election-related materials for the term of January 1, 2020 through December 31, 2021, for an aggregate amount not to exceed \$4,602,000.

Speakers recognized by the President:

Mr. Mark Church, Assessor-County Clerk-Recorder
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Pine / Second: Canepa

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

No: 0

Absent: 1 - Groom

Enactment No: Resolution-077214

MATTERS SET FOR SPECIFIED TIME

10:00 a.m.

GOVERNING BOARD

2. Acting as the Governing Board of County Service Area No. 8, adopt a resolution adopting the 2020 Garbage and Recyclables Collection Rates for County Service Area No. 8 (North Fair Oaks).

Speakers recognized by the President:

Ms. Danielle Lee, Assistant Director of Office of Sustainability
Ms. Lillian Clark, Resource Conservation Program Manager

Motion: Horsley / Second: Canepa

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

No: 0

Absent: 1 - Groom

Enactment No: Resolution-077212

10:15 a.m.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

3. Adopt a resolution adopting the 2020 Garbage and Recyclables Collection Rates for the Unincorporated Franchised Area within the South Bayside Waste Management Authority service area, exclusive of County Service Area No. 8 (North Fair Oaks) and West Bay Sanitary District.

Speakers recognized by the President:

Ms. Danielle Lee, Assistant Director of Office of Sustainability
Ms. Lillian Clark, Resource Conservation Program Manager

Motion: Horsley / Second: Pine

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

No: 0

Absent: 1 - Groom

Enactment No: Resolution-077213

REGULAR AGENDA

HUMAN RESOURCES

7. Adopt a resolution authorizing the Human Resources Director to retroactively execute renewal agreements with Kaiser Permanente, United Health Care Secure Horizons, and Blue Shield of California, for the provision of health coverage for County employees, retirees and their dependents for the term of January 1, 2020 through December 31, 2020 with the aggregate amount not to exceed \$129 million.

Speakers recognized by the President:

Ms. Rocio Kiryczun, Director of Human Resources
Supervisor Dave Pine, Board of Supervisors

Motion: Canepa / **Second:** Horsley

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

No: 0

Absent: 1 - Groom

Enactment No: Resolution-077215

The Board recessed at 10:56 a.m. and reconvened at 11:04 a.m.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

8. Introduction of an ordinance repealing Chapters 4.106 and 4.107 of the San Mateo County Ordinance Code and adopting a new Chapter 4.107 regulating the use of disposable food service ware by food facilities and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Ms. Danielle Lee, Assistant Director of Office of Sustainability
Ms. Eun-Soo Lim, Senior Sustainability Specialist
Mr. Jeff Londer, speaking on behalf of Burlingame Councilmember Mike Brownrigg
Ms. Kim Acker, Portola Valley
Mr. Joe Lamariana, speaking on behalf of South Bayside Waste Management Authority
Ms. Eva Homan, speaking on behalf of Upstream
Ms. Diane Bailey, speaking on behalf of Menlo Spark

Ms. Christine Kohl-Zaugg, speaking on behalf of Sustainable San Mateo County

Motion: Canepa / Second: Horsley

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

No: 0

Absent: 1 - Groom

9. Introduction of an ordinance amending the Energy and Green Building Codes of the County of San Mateo Municipal Code to make local amendments to the State Building Standards Code and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Ms. Rachael Londer, Senior Sustainability Specialist

Supervisor Dave Pine, Board of Supervisors

Mr. John C. Beiers, County Counsel

Supervisor David J. Canepa, Board of Supervisors

Mr. Miles Hancock, Building Official, Planning and Building

Mr. Paul Sheng, Deputy County Counsel

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Mr. Jeff Londer, Burlingame

Mr. Eric Zweig, speaking on behalf of Edenbridge Homes

Ms. Carol Cross, speaking on behalf of Fossil Free Mid-Peninsula

Mr. Gary White, speaking on behalf of Menlo Spark

Mr. Tom Kabat, Menlo Park

Mr. Dashiell Leeds, speaking on behalf of Sierra Club Loma Prieta Chapter

Ms. Christine Kohl-Zaugg, speaking on behalf of Sustainable San Mateo County

Ms. Diane Bailey, speaking on behalf of Menlo Spark

Motion to introduce an ordinance to adopt the reach codes as presented with amendment to provide that natural gas is not to be used for cooking, fire places or decorative appliances; and the second amendment would be that commercial cooking will be allowed to use natural gas subject to the appeal process to the building department.: Pine / Second: Canepa

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

No: 0

Absent: 1 - Groom

10. Adopt resolutions:

A) Authorizing an agreement with Second Harvest of Silicon Valley to provide services increasing the capacity and infrastructure for grocery rescue and

redistribution as part of the Edible Recovery Program as required under CA SB 1383, for the term of January 28, 2020 through June 30, 2022, in an amount not to exceed \$624,988; and

- B) Authorizing an agreement with Pacifica Resource Center to provide services increasing the capacity and infrastructure for grocery rescue and redistribution in their service area as part of the Edible Food Recovery Program as required under CA SB 1383, for the term of January 28, 2020 through June 30, 2022, in an amount not to exceed \$219,163; and
- C) Authorizing an agreement with Nuestra Casa East Palo Alto to provide services increasing the capacity and infrastructure for grocery rescue and redistribution in their service area as part of the Edible Food Recovery Program as required under CA SB 1383, for the term of January 28, 2020 through June 30, 2022, in an amount not to exceed \$492,240; and
- D) Authorizing an agreement with Fresh Approach to provide public education and outreach about food waste prevention and food preservation, for the term of January 28, 2020 through June 30, 2022, in an amount not to exceed \$312,630.

Speakers recognized by the President:

Ms. Danielle Lee, Assistant Director of Office of Sustainability

Mr. Jack Johnson, Senior Sustainability Specialist

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Mr. Julio Garcia, speaking on behalf of Nuestra Casa of East Palo Alto

Ms. Kim Ruiz, speaking on behalf of Nuestra Casa

Motion: Horsley / Second: Slocum

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

No: 0

Absent: 1 - Groom

Enactment No: Resolutions-072216, 072217, 072218, and 072219

BOARD OF SUPERVISORS

14. Adopt a resolution urging the State of California to incorporate the needs of middle-income seniors when developing a person-centered Master Plan for Aging.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Ms. Christina Dimas-Kahn, Commissioner, Commission on Aging

Ms. Jean Hastie, Vice Chair, Commission on Aging
Supervisor Dave Pine, Board of Supervisors
Mr. Martin Fox, Belmont

Motion: Canepa / Second: Horsley

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

No: 0

Absent: 1 - Groom

Enactment No: Resolution-077221

COUNTY MANAGER

11. Introduction of an ordinance amending Sections 2.00.020, 2.00.040, and 2.00.060 of Chapter 2.00, amending Section 2.16.010 of Chapter 2.16, repealing and replacing Chapter 2.11, and adding Chapter 2.17 of the San Mateo County Ordinance Code to reorganize County departments and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Mr. Justin Mates, Deputy County Manager

Motion: Horsley / Second: Canepa

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

No: 0

Absent: 1 - Groom

12. Adopt a resolution approving San Mateo County's 2020 Legislative Session Program.

Speakers recognized by the President:

Ms. Connie Juarez-Diroll, Chief Legislation Officer
Mr. Martin Fox, Belmont

Motion: Canepa / Second: Pine

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

No: 0

Absent: 1 - Groom

Enactment No: Resolution-077220

13. County Manager's Report #3 of 2020

Speakers recognized by the President:

Mr. Mike Callagy, County Manager

CONSENT AGENDA

15. Approve the minutes for the following meetings:

- A) Regular Board of Supervisors' Meeting of January 28, 2020; and
- B) Special Board of Supervisors' Meeting of February 5, 2020.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

16. Adopt a resolution:

- A) Consolidating the Presidential Primary Election, to be held on Tuesday, March 3, 2020, with elections called by the Brisbane School District, Burlingame Elementary School District, Jefferson Union High School District, La Honda-Pescadero Unified School District, Portola Valley School District, San Carlos School District, San Mateo Union High School District, City of Foster City, and East Palo Alto Sanitary District; and
- B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith.

Enactment No: Resolution-077222

BOARD OF SUPERVISORS

17. Ratification of a resolution honoring Rebecca Prozan as Redwood City - San Mateo County Chamber of Commerce 2019 "Businesswoman of the Year".

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4263

18. Ratification of a resolution honoring Recology San Mateo County as Redwood City - San Mateo County Chamber of Commerce as the 2019 Cornerstone Award honoree.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4264

19. Ratification of a resolution honoring Steve Elliott as the Redwood City - San Mateo County Chamber of Commerce 2019 "Person of the Year".

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4265

HEALTH

21. Adopt a resolution authorizing an amendment to the agreement with the Health Plan of

San Mateo for pharmacy benefits administration, extending the term through December 31, 2020, and increasing the amount of the agreement by \$1,000,000 to an amount not to exceed \$5,050,000.

Enactment No: Resolution-077224

22. Adopt a resolution authorizing an amendment to the agreement with El Centro de Libertad, extending the term through December 31, 2020 and increasing the amount by \$73,500, to an amount not to exceed \$156,000.

Enactment No: Resolution-077225

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

24. Adopt a resolution authorizing:

- A) Acceptance of funding from the California Business, Consumer Services and Housing Agency for the Homeless Housing, Assistance, and Prevention Program up to \$1,661,642.80 for the County of San Mateo; and
- B) Acceptance of funding from the California Business, Consumer Services and Housing Agency for the Homeless Housing, Assistance, and Prevention Program up to \$1,781,143.93 for the San Mateo County Continuum of Care; and
- C) Redirection of Homeless Housing, Assistance, and Prevention Program funds in the amount of \$1,781,143.93 from the San Mateo County Continuum of Care to the County of San Mateo; and
- D) The Director of Human Services Agency or designee to execute a contract and any amendments with the California Business, Consumer Services and Housing Agency in an amount up to \$3,442,786.73 (in aggregate) through FY 2024-25.

Enactment No: Resolution-077226

PUBLIC WORKS

25. Adopt a resolution approving and adopting the 2018 edition of the Standard Plans and Specifications of the State of California and approving the use of the 2006 edition of the Standard Plans and Specifications of the State of California for specific projects, as the Standard Plans and Specifications for the County of San Mateo.

Enactment No: Resolution-077227

26. Adopt a resolution authorizing an agreement with Cornerstone Structural Engineering

Group for engineering and environmental permitting services for the Bridge Preventative Maintenance Program - Phase II Project for the term of February 11, 2020 through February 10, 2023 in an amount not to exceed \$750,088.

Enactment No: Resolution-077228

SHERIFF

27. Adopt a resolution authorizing an agreement with the County of Santa Clara Office of the District Attorney to fund the salary and benefits of a lead crime analyst assigned to the Northern California Regional Intelligence Center, for a term commencing September 1, 2019 through January 31, 2020, in an amount not to exceed \$60,000.

Enactment No: Resolution-077229

28. Adopt a resolution authorizing an agreement with the City of Napa Police Department to fund the salary and benefits of a San Mateo County crime analyst assigned to the Northern California Regional Intelligence Center, for a term commencing January 21, 2020 through June 30, 2022, in an amount not to exceed \$451,379.

Enactment No: Resolution-077230

29. Adopt a resolution authorizing the County Purchasing Agent to amend purchase order P1900455 for COPLINK software, licenses, maintenance and support from Forensic Logic for the Northern California Regional Intelligence Center for a term commencing July 1, 2018 to June 30, 2020, in an amount not to exceed \$257,687.

Enactment No: Resolution-077231

The Board adjourned to Closed Session at 1:10 p.m. to discuss the following items:

CLOSED SESSION

30. **Conference with Legal Counsel - Existing Litigation:**

Campos, Marco v. County of San Mateo

Claim Numbers: SM160034, WC 2018-2793

WCAB Case Numbers: ADJ10821160, ADJ11350209

Carranza-Reyes, Alma v. County of San Mateo

Claim Numbers: SM130162, SM110545

WCAB Case Numbers: ADJ9494800, ADJ8905670

Peterson, Cynthia v. County of San Mateo

San Mateo County Superior Court Case No. 18CIV06551

Public Employee Performance Evaluation

Title: County Manager

The Board reconvened to open session at 1:25 p.m.

County Counsel made the following report: The Board of Supervisors agreed to settle Marco Campos' Workers' Compensation claim for the total amount of \$100,000; and Alma Carranza-Reyes' Workers' Compensation claim for the total amount of \$187,500.

The Board attended the Service Awards at 1:30 p.m.

1:30 p.m.

4. Presentation of Service Awards, Regional Operations Center (ROC) Training Room, 501 Winslow St., Redwood City

ADJOURNMENT

The meeting adjourned at 1:26 p.m.