



MINUTES - DRAFT

Hall of Justice

Tuesday, April 7, 2020

9:00 AM

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer which became effective on March 17, 2020, and which was updated and extended on March 31, 2020; the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020; and the CDC's social distancing guidelines which discourage large public gatherings, the Board chambers is no longer open to the public for meetings of the San Mateo County Board of Supervisors. Members of the public may view a video broadcast of the meeting at <https://sanmateocounty.legistar.com>, and may provide written comments by email to boardfeedback@smcgov.org.

Emailed comments should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda. Members of the public are limited to one comment per agenda item. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words. If your e-mailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Supervisors and made publicly available on the agenda website under the specific item to which your comment pertains. The County will make every effort to read emails received after that time but cannot guarantee such emails will be read during the meeting, although such e-mails will still be included in the administrative record.

Closed Captioning will be provided for all Board meetings. While watching the live video broadcast, please scroll over the video and click "CC" to turn closed captions on.

Individuals who require special assistance or a disability-related modification or accommodation 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, by 10:00 a.m. on the day before the meeting at (650) 363-1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

*****MEETING WAS HELD BY VIDEOCONFERENCE*****

President Warren Slocum started the meeting at 9:03 a.m. and made opening remarks on COVID-19, San Mateo County Shelter in Place, Governor Newsom's Executive Order on Ralph M. Brown Act provisions, and Public Comment procedures.

PLEDGE OF ALLEGIANCE

Mr. Sukhmani Purewal, Assistant Clerk of the Board lead the Pledge.

ROLL CALL

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

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

BOARD MEMBERS' REPORTS

Supervisor Dave Pine adjourned the meeting in the memory of Rey Pagarigan.

Supervisor Carole Groom adjourned the meeting in the memory of Arthur J. Lempert.

Supervisor Don Horsley praised the great work being done by "Rebuilding Together Peninsula" organization and its Associate Director Carilee Pang Chen.

Supervisor David J. Canepa adjourned the meeting in the memory

of Georgette Sarles.

President Warren Slocum announced that the Board of Supervisors will have their regularly scheduled board meetings along with several special meetings until late May or the end of COVID-19 Order.

John C. Beiers, County Counsel asked the Board to provide direction to the County Manager on having a regular board meeting next week instead of a special meeting due to labor negotiations.

Board of Supervisors gave direction to Mr. Mike Callagy, County Manager to have a regular meeting next week (Tuesday, April 14, 2020) instead of a special meeting.

President Warren Slocum asked Mr. Mike Callagy, County Manager to have other Healthcare Districts (Health Plan of San Mateo, Sequoia Healthcare District, and Peninsula Healthcare District) and the Probation Chief to provide an update to the Board on how they are dealing with COVID-19 crisis.

PUBLIC COMMENT

Written Comments submitted by the following and read out loud by Asst. Clerk of the Board:

Marty Fox and Dan Stegink.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and to approve consent agenda items with the removal of Items 5 and 12: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating April 12-18, 2020 as Public Safety Dispatchers Week.

Sponsors: Supervisor Warren Slocum

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors

Mike Callagy, County Manager

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Canepa

Verbal roll call vote was taken and passed unanimously (5-0).

Enactment No: Proclamation/Hon. Resolution: 4273

2. Informational update on COVID-19:

- Louise Rogers, Chief of Health
- Sheriff Carlos Bolanos

Speakers recognized by President of the Board:

Louise Rogers, Chief of Health
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Mike Callagy, County Manager
 Sheriff Carlos Bolanos

3. Update on the San Mateo County Strong Fund

- Peggy Jensen, Deputy County Manager
- Roseanne Foust, SAMCEDA
- Don Cecil, SAMCEDA

Speakers recognized by President of the Board:

Peggy Jensen, Deputy County Manager
 Rosanne Foust, President & CEO, SAMCEDA
 Don Cecil, SAMCEDA
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 John C. Beiers, County Counsel

Written Comment submitted by the following and emailed to the Board of Supervisors:

Andy Ollove

REGULAR AGENDA

HEALTH

4. Adopt a resolution further extending the declaration of local health emergency until the County takes action to terminate the local health emergency.

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Louise Rogers, Chief of Health

Written Comment submitted by the following and emailed to the Board of Supervisors:

Marty Fox

Motion: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution No. 077326

COUNTY MANAGER

6. Adopt a resolution further extending proclamation of local emergency until the County takes action to terminate the local emergency.

Speakers recognized by President of the Board:

Mike Callagy, County Manager

Written Comment submitted by the following and emailed to the Board of Supervisors:

Marty Fox

Motion: Pine / Second: Groom

Verbal roll call vote was taken and due to technical difficulties, Supervisor Groom was unable to vote:

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

No: 0

Absent: 1 - Groom

Enactment No: Resolution No. 077327

7. Adopt a resolution ratifying certain agreements relating to the procurement of goods and services in connection with the County's response to the novel coronavirus (COVID-19) local emergency.

Speakers recognized by President of the Board:

Mike Callagy, County Manager
Supervisor Dave Pine, Board of Supervisors

Written Comment submitted by the following and emailed to the

Board of Supervisors:

Marty Fox

Motion to approve the resolution with an amendment to the not-to-exceed amount for Execushield, Inc. from \$11,250,000 to \$6,000,000: Pine / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution No. 077328 (a-i)

- 8. Adopt a resolution authorizing the President of the Board to execute an agreement between the County of San Mateo and the Treasurer-Tax Collector regarding the financing of the alternate method of tax apportionment (the "Teeter Plan") for FY 2019 20.

Speakers recognized by President of the Board:

Mike Callagy, County Manager
 Paul Okada, Chief Deputy County Counsel
 Supervisor Don Horsley, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 John C. Beiers, County Counsel
 Supervisor Dave Pine, Board of Supervisors

Motion: Canepa / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution No. 077329

- 9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$217,000, to LifeMoves for a "Homeless Outreach Team" Case Manager, who would be dedicated to providing response services to the City of San Bruno and the City of South San Francisco Police Departments, as well as intensive outreach services to individuals experiencing homelessness in those communities, and authorizing the Director of the Human Services Agency, or designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

Speakers recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors

Motion: Pine / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution No. 077330

- 10. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$76,500, to Pescadero Public Radio, Inc. to enable the local radio station, KPDO, to broadcast live, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advance payment, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Don Horsley

Speakers recognized by President of the Board:

Supervisor Don Horsley, Board of Supervisors

Written Comment submitted by the following and emailed to the Board of Supervisors:

Casey Dunn

Motion: Horsley / **Second:** Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution No. 077331

- 11. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to the San Mateo County Union Community Alliance (SMCUCA) to support operational costs and delivery of at least one Trades Introduction Program (TIP San Mateo) course in 2020, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speakers recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors

Written Comment submitted by the following and emailed to the Board of Supervisors:

Rayna Lehman

Motion: Canepa / **Second:** Pine

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution No. 077332

BOARD OF SUPERVISORS

- 13. Adopt an uncodified urgency ordinance of the County of San Mateo establishing a temporary moratorium in the unincorporated area on eviction for non-payment of rent by small business commercial tenants directly impacted by the COVID-19 pandemic.

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

Speakers recognized by President of the Board:

- Supervisor Warren Slocum, Board of Supervisors
- John C. Beiers, County Counsel
- John Nibbelin, Chief Deputy County Counsel
- Supervisor Dave Pine, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors
- Supervisor David J. Canepa, Board of Supervisors

Written Comments submitted by the following and read out loud by

Asst. Clerk of the Board:

Naveen Gupta

Written Comments submitted by the following and emailed to the Board of Supervisors:

Ellen Rominger and Cathy Oyster

Motion to adopt the urgency ordinance and provide direction to staff to add appropriate language regarding commercial tenants operating a business with annual Gross Receipts of not more than Two Million Five Hundred Thousand Dollars (\$2,500,000) for the 2019 calendar year in the urgency ordinance: Slocum / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Enactment No: Ordinance No. 4826

- 14. Adopt a resolution urging the United States Congress and the President of the United States to act to impose an immediate moratorium on residential and commercial mortgage payments, including for properties that are residential or commercial rental properties, as well as associated ownership costs, such as mortgage insurance.

Sponsors: Supervisor David J. Canepa

Speakers recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
John Nibbelin, Chief Deputy County Counsel
John C. Beiers, County Counsel
Supervisor Warren Slocum, Board of Supervisors

**Written Comments submitted by the following and read out loud by
Asst. Clerk of the Board:**

Judy Taylor, Jeffrey Lamont, Gina Zari (SAMCAR), Alane Gilbrech, Sharon Vella, Jesse Gutierrez, Frank Vella, Sia Glafkides, John Brook, Paul Beaudreau, and Rhovy Lyn Antonio (California Apartment Association).

Motion was made by Supervisor David J. Canepa to approve the resolution but failed for lack of a second.

CONSENT AGENDA

AGRICULTUREWEIGHTS & MEASURES

15. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for the detection and trapping of Asian Citrus Psyllid (“ACP”), a regulated insect pest that can significantly affect agricultural crops and the environment, for the term of July 1, 2019 through June 30, 2020 for an amount not to exceed \$152,548.

Enactment No: Resolution No. 077333

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

16. Adopt a resolution authorizing an amendment to the agreement with Mary Scavarda for services for the APAS project, extending the term of the agreement through December 31, 2021, increasing the amount by \$277,400 for a new not to exceed amount of \$372,760 and waiving the competitive bidding process.

Enactment No: Resolution No. 077334

17. Adopt a resolution authorizing an amendment to the agreement with Sapient Corporation for APAS Data Cleansing and Conversion project and increasing the amount of the agreement by \$3,886,400 for a new not to exceed amount of \$20,188,348.

Enactment No: Resolution No. 077335

BOARD OF SUPERVISORS

18. Proclamation designating the month of April 2020 Child Abuse Prevention Month

Sponsors: Supervisor Dave Pine

Enactment No: Proclamation/Hon. Resolution No. 4274

COUNTY MANAGER

19. Recommendation to confirm Koren Widdel as Director of Agriculture/Weights and Measures.
20. Adopt a resolution authorizing the Director of the Project Development Unit, or designee, to execute additional purchase orders with One Workplace for design, purchase and installation of furniture, fixtures and equipment for the Regional Operations Center, increasing the amount by \$100,000, for a new not to exceed amount of \$842,500.

Enactment No: Resolution No. 077336

21. Adopt a resolution authorizing the County Manager, or the County Manager's designee, to:
- A) Submit a comprehensive coordinated application package for Stanford Recreation Mitigation Funding to the County of Santa Clara that includes \$1,300,000 to support recreation improvements identified in the Flood Park Landscape Plan and additional proposals from the Town of Atherton, City of East Palo Alto, City of Menlo Park, City of Redwood City, and the Midpeninsula Regional Open Space District, in a total amount of \$5,242,711, and
 - B) Enter into a Project Agreement with the County of Santa Clara to receive Stanford Recreation Mitigation Funding, after the County of Santa Clara makes a formal commitment to allocate funding for recreation improvements.

Enactment No: Resolution No. 077337

HEALTH

22. Adopt a resolution authorizing the approval and submission of San Mateo County's Mental Health Services Act FY 2019-20 Annual Update for Mental Health Services Act Programs and Expenditures to the State Mental Health Services Oversight and Accountability Commission and the Department of Health Care Services.
23. Adopt a resolution authorizing an amendment to the agreement with 7th Avenue Center, LLC for locked psychiatric care services, increasing the amount by \$101,896 to an amount not to exceed \$5,581,896, with no change to the term.

Enactment No: Resolution No. 077338

Enactment No: Resolution No. 077339

24. Adopt a resolution authorizing a California Statewide Memorandum of Understanding for Emergency Medical and Health Disaster Response Mutual Aid and Mutual Assistance with Counties in California outside of Region II.

Enactment No: Resolution No. 077340

25. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health Sexually Transmitted Disease (STD) Control Branch to provide STD control and prevention activities, for the term of July 1, 2019 through June 30, 2024, in an amount not to exceed \$218,700.

Enactment No: Resolution No. 077341

26. Adopt a resolution authorizing the Chief of San Mateo County Health or her designee to execute an amendment to the agreement with the Institute on Aging for the Friendship Line, increasing the amount by \$50,000 to an amount not to exceed \$262,180.

Enactment No: Resolution No. 077342

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

28. Adopt a resolution authorizing:

- A) Acceptance of funding from the California Business, Consumer Services and Housing agency for the COVID-19 prevention and containment efforts up to \$565,757.27 for both the San Mateo County Continuum of Care and the County of San Mateo; and
- B) The Director of the Human Services Agency or designee to execute a contract and any amendments with the California Business, Consumer Services and Housing Agency to accept an amount up to \$565,757.27; funds shall be encumbered by June 30, 2020; and
- C) An Appropriation Transfer Request in the amount of \$565,757.27, transferring revenue from the COVID-19 Emergency Homelessness Funding state grant and increasing the appropriation for contract services.

Enactment No: Resolution No. 077343; ATR No. 077344

PUBLIC WORKS

29. Adopt a resolution approving the Road Project List to be funded with the Senate Bill 1 Road Maintenance and Rehabilitation Account funds for Fiscal Year 2020-2021.

Enactment No: Resolution No. 077345

30. Adopt a resolution establishing a 50-foot "No Parking" zone on Lakeview Way (Road 393B) in Emerald Hills in the unincorporated area of San Mateo County.

Enactment No: Resolution No. 077346

31. Adopt a resolution establishing a 30-foot ADA Accessible Parking Zone on Nottingham Avenue in Unincorporated Redwood City.

Enactment No: Resolution No. 077347

32. Adopt a resolution authorizing an amendment to an existing agreement with the Woodside Fire Protection District (WFPD) increasing the amount by \$75,000 to a new not to exceed amount of \$474,500 with no change in term from July 25, 2017 to July 24, 2020.

Enactment No: Resolution No. 077348

SHERIFF

33. Adopt a resolution:

- A) Waiving the competitive bidding process for DNA testing reagents; and
- B) Authorizing the Purchasing Agent to renew a Reagent Purchase Agreement with Life Technologies for DNA test kits and reagents that will result in a Vendor Agreement for a three-year term effective from the date the Reagent Purchase Agreement has been executed by both parties, for a maximum obligation of \$600,000 dollars; and
- C) Authorizing the Purchasing Agent to add new reagents and test supplies to the Reagent Purchase Agreement as necessary.

Enactment No: Resolution No. 077349

The Board adjourned to Closed Session at 12:17 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

34. **Conference with Labor Negotiators:**

American Federation of State, County and Municipal Employees (AFSCME); Building and Construction Trades Council (BCTC); California Nurses Association (CNA); Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); Law Enforcement Unit (LEU); Probation and Detention Association (PDA); San Mateo County Council of Engineers (SMCCE); Service Employees International Union (SEIU); Union of American Physicians and Dentists (UAPD); and unrepresented Management, Attorney and Confidential employees.

Agency designated representative attending Closed Session: Rocio Kiryczun

Conference with Legal Counsel - Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

One case

ADJOURNMENT

The meeting adjourned at 12:17 p.m.