



MINUTES - DRAFT

Hall of Justice

Tuesday, April 21, 2020

9:00 AM

*****BY VIDEOCONFERENCE ONLY*****

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 on both written and verbal comments.

Mr. Sukhmani Purewal, Assistant Clerk of the Board provided the public with details on how the written and verbal comments over Zoom meeting will be handled.

PLEDGE OF ALLEGIANCE

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

President Warren Slocum and other Board members including County Manager Mike Callagy thanked all the San Mateo County employees for their hard work during the COVID-19 pandemic. Whether employees are working from home or on the frontlines at County Center, in the Hospitals or at the Emergency Operations Center, they are serving the needs of this community everyday.

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 Don Horsley thanked Greg Gubser, Deputy

Harbormaster from San Mateo County Harbor District for his heroic act on helping the U.S. Coast Guard rescue a kayaker from the ocean off the coast of Pacifica.

Supervisor David J. Canepa shared the story of Kenneth Loo from Daly City, who returned home safely after spending a month in the hospital away from his family fighting COVID-19.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Thomas Weissmiller, Michael Benavides, Martin Fox, and Dan Stegink.

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

Lin He and Ryan Shannon

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and to approve consent agenda items with one correction to Item No. 31 to add "Adopt a resolution to..." at the beginning of the recommendation: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

PRESENTATIONS AND AWARDS

- 1. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetto.

Sponsors: Supervisor Warren Slocum

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Aileen Cassinetto, San Mateo County Poet Laureate

- 2. Presentation of a proclamation designating April 22, 2020 as Earth Day.

Sponsors: Supervisor Dave Pine

Speakers recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors
Danielle Lee, Assistant Director of Office of Sustainability
Supervisor Warren Slocum, 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: Proc/Hon. Res-4275

3. Informational update on COVID-19:

- Louise Rogers, Chief of Health
- Tracy Weatherby, VP for Strategy and Advocacy, Second Harvest Food Bank

Speakers recognized by President of the Board:

Louise Rogers, Chief of Health
 Maria Lorente Foresti, Clinical Services Manager, Health-Behavioral Health and Recovery Services
 Srijia Srinivasan, Deputy 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
 Leslie Bacho, CEO, Second Harvest Food Bank
 Tracy Weatherby, VP for Strategy and Advocacy, Second Harvest Food Bank
 Mike Callagy, County Manager

Verbal Comment(s) via ZOOM:

Casey Dunn, Glenn Sylvester - Mayor of Daly City, and Martin Fox

REGULAR AGENDA

BOARD OF SUPERVISORS

4. Adopt a resolution denouncing xenophobia and anti-Asian sentiment due to fears of the COVID-19 pandemic and affirming the County of San Mateo’s commitment to the well-being and safety of Asian American communities.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

Speakers recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Juslyn Manalo - Vice Mayor of Daly City, Glenn Sylvester - Mayor of Daly City, and Councilmember Wayne Lee - City of Millbrae

Motion: Pine / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077352

COUNTY MANAGER

- 5. **Measure K:** Adopt a resolution authorizing an agreement with SMCU Community Fund for the administration and distribution of \$1,000,000 in **Measure K** funds to benefit San Mateo County small businesses adversely impacted by COVID-19.

Speakers recognized by President of the Board:

- Mike Callagy, County Manager
- 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

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

Roy Salume

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

Councilmember Linda Mason - City of San Bruno, Councilmember Marty Medina - City of San Bruno, Stacy Warren, Alissa Leonard, Jim Altie, MaryAn Stanley, Afram Kirmiz, and Kristi Agles

Motion: Groom / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077353

GOVERNING BOARD

- 6. 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 155 Bardet LLC (155 Bardet Road, Woodside, APN 073- 050-270) 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.

Speakers recognized by President of the Board:

Jim Porter, Director of Public Works

Motion to open public hearing: Horsley / Second: Groom
Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
No: 0

No Speakers

Motion to close public hearing: Horsley / Second: Groom
Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
No: 0

Motion to approve the resolution: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077354

PUBLIC WORKS

7. Introduction of an ordinance amending Section 7.28.070 "No Oversized Vehicle Parking" to Chapter 7.28 "Miscellaneous Parking Regulations" of the County of San Mateo Ordinance Code and waive the reading of the ordinance in its entirety.

Speakers recognized by President of the Board:

Jim Porter, Director of Public Works

Motion: Horsley / Second: Pine

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

CONSENT AGENDA**CONTROLLER**

8. Adopt a resolution authorizing a fourth amendment to the agreement with Superior, LLC (formerly SunGard Public Sector, LLC) for the purpose of providing system upgrade services and adding an additional fifty-five (55) user licenses for ONESolution Financial and Administration Solution services and increasing the amount of the Agreement by \$60,060 for a revised amount not to exceed \$1,143,419.82.

Enactment No: Resolution-077355

COUNTY MANAGER

9. Adopt a resolution authorizing an agreement with Macias, Gini & O'Connell, LLP to provide professional financial audit services for the term of April 22, 2020 through April 21, 2022, with an option to extend the Agreement at the County's election for one year for a total not-to-exceed amount of \$1,141,350.

Enactment No: Resolution-077356

10. Adopt a resolution authorizing an agreement with the San Mateo County Exposition and Fair Association, dba San Mateo County Event Center, in an amount not to exceed \$1,410,000 for facilities, services, materials, supplies, and equipment necessary for the County OES Medical Center located at the San Mateo County Event Center on the San Francisco Peninsula.

Enactment No: Resolution-077357

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

11. Adopt a resolution:
- A) Authorizing an agreement with the Northern California Recycling Association, which is acting as the fiscal agent for the Bay Area Recycling Outreach Coalition, for the term of April 21, 2020 to April 21, 2023 for an amount not to exceed \$150,000; and
 - B) Authorizing an Appropriations Transfer Request (ATR) appropriating \$50,000 from the Office of Sustainability Non-General Fund General Reserves to Other Charges to fund the first year of the agreement.

Enactment No: Resolutions-077358 and 077359

COURTS

12. Recommendation for the appointment of Sathvik Nori to the Juvenile Justice & Delinquency Prevention Commission for a partial term ending June 30, 2022.

HEALTH

13. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with HealthRIGHT360 for substance use disorder treatment services, medication assisted treatment services, outpatient mental health services, and outreach and engagement services, and extending the term of substance use disorder prevention services through June 30, 2021, increasing the amount of the agreement by \$143,412 to an amount not to exceed \$10,679,744.

Enactment No: Resolution-077360

14. Adopt a resolution authorizing an amendment to the agreement with Front Street, Inc. for Residential Services, extending the term through June 30, 2022, and increasing the amount by \$547,521 to an amount not to exceed \$1,098,941.

Enactment No: Resolution-077361

15. Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders to Priority Healthcare, dba Curascript Specialty Distribution to provide intrauterine and implantable prescription devices for the term of April 1, 2020 through March 31, 2023, in an amount not to exceed \$1,500,000.

Enactment No: Resolution-077362

16. Adopt a resolution authorizing an agreement with UltraEx, LLC to provide courier and delivery services for the term of April 1, 2020 through March 31, 2025, in an amount not to exceed \$1,250,000.

Enactment No: Resolution-077363

17. Adopt a resolution authorizing the acceptance of grant funds by the County of San Mateo from the Board of Trustees of Leland Stanford Junior University to develop a school readiness program for the term April 15, 2020 through April 15, 2021, in an amount not to exceed \$117,000.

Enactment No: Resolution-077364

HUMAN RESOURCES

18. Adopt a resolution ratifying and adopting the Human Resources Department's COVID-19 Public Health Emergency Employment Policy: AFSCME, CNA, SEIU and UAPD, and the

employment terms and conditions therein until May 30, 2020.

Enactment No: Resolution-077365

19. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to delete five positions, add six positions, set the salary of one classification, correct the salary adjustment of two classifications, and reclassify three positions.

Enactment No: Resolution-077366

HUMAN SERVICES AGENCY

20. Adopt a resolution authorizing:

- A) The acceptance of funding from the California Department of Social Services for California Work Opportunity and Responsibility to Kids Housing Support Program funds in the amount of \$2,268,000; and
- B) An amendment to the agreement with Abode Services to increase the contract amount by \$2,268,000 for a new total obligation not to exceed \$7,808,875 to match the additional funding allocation received for Fiscal Year 2019-20 from the California Department of Social Services, with no change to the contract term.

Enactment No: Resolution-077367

21. Adopt a resolution authorizing an amendment to the agreement with Howroyd-Wright Employment Agency, Inc., dba AppleOne Employment Services (AppleOne), to add funding in the amount of \$185,000 for a new total obligation not to exceed \$1,035,000 for the same term of December 15, 2015 to December 14, 2020.

Enactment No: Resolution-077368

22. Adopt a resolution authorizing the execution of an agreement for the acceptance of grant funds from the United States Department of Housing and Urban Development for Continuum of Care planning activities in the amount of \$347,008 for the period of July 1, 2020 through June 30, 2021.

Enactment No: Resolution-077369

INFORMATION SERVICES

23. Adopt a resolution authorizing an amendment with AvePoint Public Sector, Inc. to provide a Software as a Service solution for SharePoint and Office 365 administration and reporting services, extending the term through March 29, 2021 and increasing the amount by \$49,500 for an amount not to exceed \$148,500.

Enactment No: Resolution-077370

PLANNING AND BUILDING

24. Adopt a resolution authorizing amendment to the agreement with Avocette Technologies, Inc. for the provision of additional professional technical services, increasing the amount of the agreement by \$465,750 to an amount not-to-exceed \$845,750, and extending the term through January 31, 2021.

Enactment No: Resolution-077371

25. Adopt a resolution authorizing application for, and receipt of, California Department of Housing and Community Development SB 2 Planning Grant Program Funds in the amount of three hundred ten thousand dollars (\$310,000), proposed to fund environmental analysis related to the potential rezoning of parcels adjoining newly rezoned portions of unincorporated North Fair Oaks along El Camino Real and Middlefield Road, and authorizing the Community Development Director to execute an agreement related thereto.

Enactment No: Resolution-077372

PUBLIC WORKS

26. Adopt a resolution:
- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the San Carlos Airport Runway and Taxiways Pavement Rehabilitation Project; and
 - B) Authorizing the Director of Public Works to call for sealed proposals to be received by Tuesday, May 11, 2020 at 2:30 p.m., in the office of the Clerk of the Board of Supervisors; and
 - C) Authorizing the Director of Public Works to extend the call for bid and bid opening for up to 60 days beyond the time and date originally set forth by the Board of Supervisor; and
 - D) Authorizing the Director of Public Works to execute grants from the Federal Aviation Administration and California Department of Transportation for the construction of the San Carlos Airport Runway and Taxiways Pavement Rehabilitation Project.

Enactment No: Resolution-077373

27. Adopt a resolution certifying the mileage in the County of San Mateo's maintained road system to be 316.157 miles as of December 31, 2019.

Enactment No: Resolution-077374

28. Adopt a resolution authorizing an amendment to the agreement with Broadmoor Police

Protection District to provide school crossing guard services and increase the amount by \$10,000 to an amount not to exceed \$106,000.

Enactment No: Resolution-077375

29. Adopt a resolution authorizing the Director of Public Works to execute the Program Supplement Agreement, including an agreement with the California Department of Transportation for a grant under the Highway Safety Improvement Program's call for Local Road Safety Plans (LRSP).

Enactment No: Resolution-077376

30. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with GPS Insight, LLC for monthly global positioning system subscription fees through April 20, 2023 for a maximum fiscal obligation of \$577,671 with optional annual extensions through April 20, 2025 for a not-to-exceed total amount of \$921,117 for a five-year agreement.

Enactment No: Resolution-077377

TREASURER

31. Amend Resolution No. 077035, which closed the walk-in property tax payment locations of the Office of the Treasurer-Tax Collector for the duration of the Health Officer's shelter-in-place order, to terminate such resolution effective May 4, 2020.

Enactment No: Resolution-077378

President Warren Slocum asked his colleagues for input whether to have a special board meeting next week on Tuesday, April 28, 2020. Supervisors Pine, Horsley and Slocum agreed to have a special meeting on April 28, 2020.

HONORING THE MEMORY OF

Supervisor David J. Canepa adjourned the meeting in the memory of all the victims that have passed away from COVID-19.

Supervisor Warren Slocum adjourned the meeting in the memory of David Lee Balfe.

The Board adjourned to Closed Session at 12:30 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

32. **Conference with Legal Counsel - Anticipated Litigation:**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
One case

Conference with Legal Counsel - Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

One case

ADJOURNMENT

The meeting adjourned at 12:30 p.m.