



MINUTES - DRAFT

Virtual Meeting

Tuesday, May 26, 2020

9:00 AM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

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

President Warren Slocum started the meeting at 9:00 a.m. and made opening remarks on COVID-19, San Mateo 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 and Ms. Sherry Golestan, Deputy Clerk of the Board both provided the public with instructions and 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.

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 mentioned the celebration of Eid al-Fitr and Ramadan by Muslims across the world, especially in our Bay Area community.

Supervisor David J. Canepa thanked the County Manager and the

County Staff on successful COVID-19 testing at the Serramonte site.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Michelle Koskella, Martin Fox - spoke on consent agenda Item No. 7, and
Matt Feemster - spoke on Item No. 2.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Groom / Second: Pine

Verbal roll call vote was taken:

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

No: 0

PRESENTATIONS AND AWARDS

1. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health
- Informational Update by Scott Morrow, County Health Officer

Speaker recognized by President of the Board:

Louise Rogers, Chief of Health
 Scott Morrow, County Health Officer
 Sriga Srinivasan, Deputy Chief of Health
 Mike Callagy, County Manager
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Mary Nobriega, Matt Feemster, Dan Stegink, Cherie Zaslowsky, Martin Fox, Thomas Weissmiller, Anna Kramer, Michelle Koskella, and Greg Conlon.

REGULAR AGENDA

BOARD OF SUPERVISORS

- 2. Adopt Emergency Regulation 2020-003 of the County of San Mateo temporarily suspending, Countywide, any requirement that retail establishments charge for recycled paper bags or reusable bags.**

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

Speaker recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
John C. Beiers, County Counsel

Verbal Comment(s) via ZOOM:

Thomas Weissmiller

Motion: Groom / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077453

3. Approve an Emergency Regulation of the County of San Mateo extending for 30 days, through June 30, 2020, temporary, Countywide moratorium on eviction for non-payment of rent by residential tenants directly impacted by the Covid-19 pandemic.

Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum

Speaker recognized by President of the Board:

Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
John C. Beiers, County Counsel
Mike Callagy, County Manager

Verbal Comment(s) via ZOOM:

Tim Clark, Rev. Katie Goetz, Dan Stegink, David Pollack, Maritza Rojas, Stewart Hyland, Fabian Sanchez Coronado, Nazanin Salehi, Julian speaking on behalf of Maricela Ramos, Gabriel Manriquez, Carla Medina, and Jordan Grimes.

Motion: Horsley / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077454

- 4. Adopt an uncodified urgency ordinance of the County of San Mateo extending for 30 days, through June 30, 2020, 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

Speaker recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors

Verbal Comment(s) via ZOOM:

Dan Stegink

Motion: Pine / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Ordinance No. 4826-1

CONSENT AGENDA

BOARD OF SUPERVISORS

- 5. Proclamation designating the month of May 2020 Asian American and Pacific Islander Heritage Month.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4284

COUNTY MANAGER

- 6. Recommendation to confirm the appointment of Raymond Hodges as the Director of Housing.
- 7. Adopt a resolution authorizing a second amendment to the agreement with Aspen Medical International Expeditionary Healthcare to extend the term by up to an additional thirty days and to increase the maximum amount authorized to be expended by \$2,615,848, to an amount not to exceed \$10,617,283.

Enactment No: Resolution-077455

PUBLIC WORKS

- 8. Adopt a resolution the San Carlos and Half Moon Bay Airports to accept Coronavirus Aid, Relief, And Economic Security Act (CARES Act) grant funds offered by the United

States of America through the Federal Aviation Administration (FAA) to help offset a decline in revenues arising from diminished airport operations and activities as a result of the Covid-19 public health emergency.

Enactment No: Resolution-077456

HONORING THE MEMORY OF

Supervisor Carole Groom adjourned the meeting in the memory of Geraldine O'Connor.

Supervisor Don Horsley adjourned the meeting in the memories of Gary Marchi and John Jack Doran.

The Board adjourned to Closed Session at 11:38 a.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

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

Okobi, Maureen, v. County of San Mateo et al
United States District Court-Northern, Case No. 19-CV-03002-SK

C.M.O., a Minor, by Guardian Ad Litem Mi Trease Johnson v. County of San Mateo, et al
United States District Court-Northern - Case Number 19-CV-02992

ADJOURNMENT

The meeting adjourned at 11:38 a.m.