



# MINUTES - DRAFT

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Virtual Meeting

Tuesday, February 23, 2021

9:00 AM

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

The meeting began at 9:00 a.m.

Recorded video message on COVID-19, San Mateo County's Shelter-in-Place, Governor Gavin Newsom's Executive Order on the Ralph M. Brown Act provisions, and public comment procedures on both written and verbal comments was played for members of the public.

## PLEDGE OF ALLEGIANCE

President David J. Canepa lead the Pledge.

## ROLL CALL

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

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.

## HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Carole Groom reminded everyone to wear their masks and stay 6-feet apart.

Supervisor Warren Slocum announced that last night, City of Redwood City Council approved the transfer of Fair Oaks Library from Redwood City to San Mateo County System of Libraries. Supervisor thanked Anne-Marie Despaigne, Supervisor Carole Groom, and Justin Mates for all their hard work on getting this accomplished.

**PUBLIC COMMENT****Verbal Comment(s) via ZOOM:**

Martin Fox, Brent Turner, Michael Stogner, and Carlisle Ann Young.

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

**Motion to set the agenda and approve consent agenda items with removal of Item No. 12 from consent agenda to regular agenda for discussion and move Item No. 7 from regular agenda to consent agenda: Groom / Second: Pine**

**Verbal roll call vote was taken:**

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

**No:** 0

**PRESENTATIONS AND AWARDS****1. Recommendation to:**

- A) Adopt a resolution approving STARS Awards recipients; and
- B) Approve an Appropriation Transfer Request in the amount of \$45,000 from Non-Departmental Services to STARS Award recipients in the General Fund; and
- C) Approve an Appropriation Transfer Request (ATR) for \$5,000 in unanticipated revenue to the San Mateo Medical Center to facilitate the transfer of STARS Award proceeds from Non-Departmental Services to the Medical Center.

**Sponsors:** COUNTY MANAGER

**Speakers recognized by President of the Board:**

Mike Callagy, County Manager  
Rocio Kiryczun, Director of Human Resources Department  
Conrad Fernandes, Human Resources Manager  
Travis Kusman, EMS Administrator  
Ankita Tandel, Director of Public Health Nutrition  
Sujatha Ganesh Tadimet, Supervising Public Health Nutritionist  
Ana Klanjac, Breastfeeding Services Supervisor  
Randy Mellin, Deputy Assessor - Clerk Recorder  
Denise Lin, Resource Conservation Specialist  
Nate Ewigman, Psychologist  
Simone Heron-Carmignani, Psychologist  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors

**Verbal Comment(s) via ZOOM:**

Martin Fox

**Motion: Horsley / Second: Groom****Verbal roll call vote was taken:****Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley**No:** 0

Enactment No: Resolutions-078008 through 078010

12. Resolution honoring Susan Hansch for career and retirement from the California Coastal Commission.

**Sponsors:** Supervisor Carole Groom**Speakers recognized by President of the Board:**Supervisor Carole Groom, Board of Supervisors  
Susan Hansch, Recipient**Motion: Groom / Second: Horsley****Verbal roll call vote was taken:****Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley**No:** 0

Enactment No: Proc/Hon. Res-4349

2. Presentation of proclamation designating February 2021 as Black History Month and recognizing this year's theme as: "The Black Family: Representation, Identity, and Diversity."

**Sponsors:** Supervisor David J. Canepa and Supervisor Don Horsley**Speakers recognized by President of the Board:**Supervisor Don Horsley, Board of Supervisors  
Supervisor David J. Canepa, Board of Supervisors  
Maurice Goodman  
Rev. Lorrie Owens, President of NAACP San Mateo**Verbal Comment(s) via ZOOM:**Valerie Higgins, Rev. Jim Mitulski, Alexis Lewis, Michael Stogner, and  
Carlyle Ann Young.**Motion: Horsley / Second: Groom****Verbal roll call vote was taken:****Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley**No:** 0

Enactment No: Proc/Hon. Res-4348

3. COVID-19 Update:
- Informational update by Louise Rogers, Chief of Health

**Speaker recognized by President of the Board:**

Louise Rogers, Chief of Health  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors

**Verbal Comment(s) via ZOOM:**

Dan Stegink, Michael Stogner, Martin Fox, and Fran Pollard.

4. Accept the San Mateo County Parks Department's Wildfire Fuel Management Program's 5-Year Priority Project List and Cost Estimates.

**Sponsors:** PARKS

**Speakers recognized by President of the Board:**

Nicholas Calderon, Director of Parks  
Hannah Ormshaw, Natural Resource Manager, Parks Dept.  
Supervisor Don Horsley, Board of Supervisors

**Verbal Comment(s) via ZOOM:**

Dan Stegink, Carlyle Ann Young, and Fran Pollard.

**Motion: Horsley / Second: Groom**

**Verbal roll call vote was taken:**

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

**No:** 0

**The Board recessed at 12:23 p.m. and reconvened at 1:01 p.m.**

**Verbal roll call was taken when the board resumed in open session:**

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

## **REGULAR AGENDA**

### **HUMAN RESOURCES**

5. Adopt a resolution authorizing an amendment to the County's COVID-19 Emergency Sick Leave and Expanded Family and Medical Leave Policy in order to extend the date of its application to May 1, 2021.

**Speakers recognized by President of the Board:**

Rocio Kiryczun, Director of Human Resources Department  
Supervisor Carole Groom, Board of Supervisors

**Motion: Groom / Second: Pine**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolution-078011

**PARKS**

6. Approve the Tunitas Creek Beach Improvement Project's Preferred Concept Design and direct the San Mateo County Parks Department to proceed with the preparation of detailed project Plans, Specifications, and Estimates and California Environmental Quality Act ("CEQA") review.

**Speakers recognized by President of the Board:**

Nicholas Calderon, Director of Parks  
Mario Nastari, Park Ranger  
Andrew Dawson, WRT Planning and Design  
Taylor Jang, Peninsula Open Space Trust (POST)  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors

**Verbal Comment(s) via ZOOM:**

Carlyle Ann Young, Tom Huntington, and Fran Pollard.

**Motion: Horsley / Second: Groom**

**Verbal roll call vote was taken:**

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

**No:** 0

**COUNTY MANAGER**

8. Adopt a Resolution of Necessity declaring that the acquisition of permanent easements and a temporary construction easement burdening a portion of the real property located at 2710 Middlefield Road, unincorporated Redwood City, California, Assessor Parcel Number 054-113-130, by eminent domain, is necessary to improve and modernize access along Middlefield Road.

**Speakers recognized by President of the Board:**

Mike Callagy, County Manager  
Tim Fox, Deputy County Counsel

**Motion: Slocum / Second: Pine**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolution-078013

## **BOARD OF SUPERVISORS**

9. Introduce and waive reading in its entirety an uncodified ordinance of San Mateo County requiring certain grocery and drugstores located in unincorporated San Mateo County to pay employees an additional five dollars (\$5.00) per hour in hazard pay for 120 days.

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

**Speakers recognized by President of the Board:**

John Beiers, County Counsel

Supervisor David J. Canepa, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

**Verbal Comment(s) via ZOOM:**

Leon Wong - UFCW 5, Julie Lind Rupp, Dan Larson, and Richard Hedges.

**This item was discussed but no action was taken. Item was tabled for a future Board meeting.**

## **CONSENT AGENDA**

## **PLANNING AND BUILDING**

7. Adopt a resolution authorizing an amendment to the agreement with BKF Engineers to complete a lead compliance plan and coordinate construction oversight services for Phase 2 of the initial segment of the Midcoast Multimodal Trail, aka Parallel Trail Project, increasing the amount by \$179,785 to an amount not-to-exceed \$775,235, and extending the term through December 31, 2022.

**Item was moved from regular agenda to consent agenda and was approved during "Action to Set the Agenda and Approve Consent Agenda Items."**

Enactment No: Resolution-078012

## **BOARD OF SUPERVISORS**

10. Recommendation to:

- A) Receive the San Mateo County Child Care Partnership Council Public Policy Platform for 2020-2023 ("Public Policy Platform"); and
- B) Authorize the San Mateo County Child Care Partnership Council, including the member of the Board of Supervisors serving as a Co-Chair of the Council, to engage in direct legislative and policy advocacy in alignment with the San Mateo County Child Care Partnership Council Public Policy Platform 2020-2023 for the period from January 1, 2021 through December 31, 2023.

**Sponsors:** Supervisor Dave Pine

**11. Recommendation for appointments to the San Mateo County Veterans Commission:**

- A) Leah Grant, San Mateo, as a regular member for an initial partial term ending June 30, 2023; and
- B) Cody Stephenson, Pacifica, as a regular member for an initial partial term ending June 30, 2021; and
- C) Michael Rau, Burlingame, as an Alternate for an initial partial term ending June 30, 2023.

**Sponsors:** Supervisor Warren Slocum and Supervisor Don Horsley

## **COUNTY MANAGER**

**13. Adopt a resolution authorizing the:**

- A) President of the Board of Supervisors to amend the agreement with Truebeck Construction, Inc., increasing the agreement by an amount not-to-exceed \$240,420, for final costs associated with the Lathrop House Relocation Project establishing a Guaranteed Maximum Price of \$1,512,092; and
- B) Ratification of Amendment 2 to the Agreement with Truebeck Construction, Inc.

Enactment No: Resolution-078014

**14. Adopt a resolution authorizing the President of the Board to execute the First Amended and Restated Common Use Agreement for 2500/2510 and 2600 Middlefield Road between the County of San Mateo and City of Redwood City for an initial term of thirty years.**

Enactment No: Resolution-078015

**15. Adopt a resolution approving San Mateo County's 2021 Legislative Session Program.**

Enactment No: Resolution-078016

**16. Adopt a resolution authorizing:**

- A) The Chief Executive Officer ("CEO") of the San Mateo County Event Center on the San Francisco Peninsula ("Event Center"), or designee(s), to submit an application for \$900,000 in grant funding from the Office of Emergency Services' ("Cal OES") Hazard Mitigation Grant Program ("HMGP") to install emergency preparedness measures at the Event Center; and
- B) The President of the Board of Supervisors to execute Cal OES' Designation of Subrecipient's Agent Resolution Form.

Enactment No: Resolution-078017

**17. Adopt a resolution authorizing the County Manager, or the County Manager's designee, to execute a Grant Agreement with the Board of State and Community Corrections (BSCC), including any amendments thereto, in connection with the County's receipt of Coronavirus Emergency Supplemental Funding (CESF) grant funding.**

Enactment No: Resolution-078018

**18. Adopt a resolution authorizing the County Manager, or the County Manager's designee, to make loans pursuant to Government Code § 56381(c) from available County General Funds to the San Mateo County Local Agency Formation Commission, in an amount not to exceed a total of \$100,000 per fiscal year.**

Enactment No: Resolution-078019

**19. Approve the Board of Supervisors' amended response to the 2019-2020 Civil Grand Jury Report, "Balancing the Scales of Justice Between the Prosecution and Defense in San Mateo County."****COUNTY MANAGER: OFFICE OF SUSTAINABILITY****20. Approve an Appropriations Transfer Request (ATR) appropriating \$204,741 from the Office of Sustainability Non-General Fund General Reserves to Services and Supplies to fund programs to support compliance with California Senate Bill 1383.**

Enactment No: Resolution-078020

**21. Approve an Appropriations Transfer Request (ATR) appropriating \$31,847 from Non-General Fund General Reserves to Services and Supplies to offset 2021 increases in garbage and recycling rates in Unincorporated Franchised Area within the South Bayside Waste Management Authority area, exclusive of County Service Area No. 8 and West Bay Sanitary District.**

Enactment No: Resolution-078021

**22. Adopt an ordinance amending Section 5 of Chapter 4.107 of the San Mateo County Ordinance Code regulating the use of disposable food service ware by food facilities,**



previously introduced on February 9, 2021, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4840

## GOVERNING BOARD

23. Acting as the Governing Board of County Service Area No. 8, approve an Appropriations Transfer Request appropriating \$40,773 from Non-General Fund General Reserves to Services and Supplies to offset 2021 increases in garbage and recycling rates in County Service Area No. 8.

Enactment No: Resolution-078022

## HEALTH

24. **Measure K:** Adopt a resolution to:

- A) Continue to support initiatives that engage in the World Health Organization's Age-Friendly Communities Network by encouraging and promoting public policies and projects in support of healthy and active living; and
- B) Authorize the Chief of San Mateo County Health or the Chief's designee to prepare and execute an amendment to the agreement with the Los Altos Community Foundation for the benefit of the Center for Age-Friendly Excellence, increasing the amount by \$115,000 in **Measure K** funds, for a new total amount not to exceed \$347,000 and extending the term of the agreement through June 30, 2022; and
- C) Approve an Appropriation Transfer Request (ATR) transferring Measure K funds, not to exceed \$50,000, from Non-Departmental Services to County Health, Aging and Adult Services for the Age-Friendly Initiative.

Enactment No: Resolutions-078023 and 078024

25. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with TALK: Teaching and Assessing Language for Kids for alternative therapy services, reducing **Measure K** funding and adding Mental Health Services Act funding, decreasing the amount of the agreement by \$112,500 to \$397,500, with no change to the agreement term.

Enactment No: Resolution-078025

26. Adopt a resolution authorizing an amendment to the agreement with Public Health Foundation Enterprises, Inc. dba Heluna Health for the recruitment, hiring, management and oversight of personnel, increasing the number of contact tracers from 25 contact tracers to 50 contact tracers and 2 contact tracer team leads and increasing the amount payable by \$3,000,000, to an amount not exceed \$3,500,000.

Enactment No: Resolution-078026

27. Adopt a resolution authorizing an amendment to the agreement with Tarunpreet Bains, MD, to increase Dr. Bains' FTE from 0.6 to 0.7, to increase clinic commitment from 24 half-day hematology and oncology clinics per month to 28 half-day hematology and oncology clinics per month and increase the amount payable from \$750,000 to \$790,000.

Enactment No: Resolution-078027

28. Adopt a resolution authorizing an agreement with Medical Anesthesia Consultants Medical Group, Inc., to provide specialty anesthesia and pain management services, for the term of March 1, 2021 through February 28, 2024 for an amount not to exceed \$6,800,000.

Enactment No: Resolution-078028

29. Adopt a resolution authorizing an agreement with Grace Hassid, MD to provide infection control services, for the term April 1, 2021 through March 31, 2022, in an amount not to exceed \$250,000.

Enactment No: Resolution-078029

## HOUSING

30. **Measure K:** Adopt a resolution:

- A) Authorizing and directing the Director of the Department of Housing, or designee, to execute an Exclusive Negotiating Agreement with MidPen Housing Corporation to afford the parties sufficient time to negotiate the terms of an Operator Agreement, a Lease Agreement, and all documents evidencing and securing a start-up loan related to the operation and management of a permanent affordable housing development for seniors with extremely low-incomes on County property located at 1000 Twin Dolphin Drive in Redwood City; and
- B) Authorizing and directing the Director of the Department of Housing, or designee, in consultation with County Counsel, to negotiate and execute an Operator Agreement, a Lease Agreement, and all documents evidencing and securing a start-up loan in a total amount not to exceed \$1,500,000 in Measure K funds, with MidPen Housing Corporation, related to the operation and management of a permanent affordable housing development for seniors with extremely low-incomes on County property located at 1000 Twin Dolphin Drive in Redwood City.

Enactment No: Resolution-078030

## HUMAN RESOURCES

31. Adopt a resolution authorizing the Human Resources Director to retroactively execute

renewal agreements with Kaiser Permanente, United Health Care Secure Horizons, Blue Shield of California and Vision Services Provider, for the provision of health and vision coverage for County employees, retirees and their dependents for the term of January 1, 2021 through December 31, 2021 with the aggregate amount not to exceed \$126.3 million.

Enactment No: Resolution-078031

32. Adopt a resolution authorizing an amendment to the Master Salary Resolution 077624 to delete five positions and add seven positions; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-078032

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

## **HUMAN SERVICES AGENCY**

34. Adopt a resolution authorizing and directing the County Manager, or designee, to execute a Memorandum of Understanding between the County of San Mateo and the City of Half Moon Bay for a five-year term, from February 23, 2021 to February 23, 2026, regarding a new homeless shelter program at the Coastsides Inn in Half Moon Bay.

Enactment No: Resolution-078033

## **PARKS**

35. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute agreements with Arboricultural Specialties, Inc., Bay Area Tree Specialists, Go Native, Inc., and Hanford Applied Restoration & Conservation for the delivery of on-call professional vegetation management and heavy equipment services to conduct various wildfire fuel reduction projects in County parks, for the term of February 23, 2021 to February 22, 2024, and in an amount not to exceed \$750,000 per agreement, with a total maximum not-to-exceed amount of \$3,000,000; and
  - B) The Parks Director, or the Parks Director's designee, to execute amendments to the agreements to modify the maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the agreements' terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-078034(a-d)

## **PUBLIC WORKS**

36. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with Federal prevailing wage scale requirements for the Countywide Pavement Maintenance Project in various locations in the County of San Mateo; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Wednesday, March 24, 2021 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-078035

- 37.** Adopt a resolution authorizing an amendment to the agreement with Ratcliff for “on-call” architect professional services for general facilities, increasing the amount by \$210,000 for a new not-to-exceed amount of \$810,000, and extending the term of the agreement for two additional years, for a new end date of October 7, 2024.

Enactment No: Resolution-078036

- 38.** Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Grant Yard Radio Shop Project; and
- B) Authorizing the President of the Board of Supervisors to execute an agreement with E.F. Brett and Company, Inc., in the amount of \$6,075,000 for the Grant Yard Radio Shop Project; and
- C) Authorizing the Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$607,500 or 10 percent of the agreement amount; and
- D) Authorizing the project fund transfer of project savings in the Capital Projects Budget from the Pine Street Warehouse Project in the amount of \$1,400,000 to the Radio Shop Project.

Enactment No: Resolution-078037

**The Board adjourned to Closed Session at 2:38 p.m. with no reportable action to follow by John C. Beiers, County Counsel.**

**CLOSED SESSION**

**39. Conference with Labor Negotiator:**

Negotiations: Deputy Sheriff's Association (DSA)

Agency designated representative attending Closed Session: Kelly Tuffo

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

Michael Juricich v. County of San Mateo, et al.

United States District Court, Northern District of California - Case No.

19-cv-06413-WHO

**ADJOURNMENT**

The meeting adjourned at 2:38 p.m.