



MINUTES - DRAFT

Virtual Meeting

Tuesday, March 9, 2021

9:00 AM

*****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 remembered the life of Rosalyn Koo.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Martin Fox, Alison M, Dan Stegink, Ann, Pam Jones, Michael Stogner, and Zachary Kirk.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, approve consent agenda items, and move Item No. 2 from "Presentations and Awards" to "Regular Agenda" to be heard before Item No. 7: Horsley / Second: Pine

Verbal roll call vote was taken:

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of the Enhanced Crisis Intervention Training Model (ECIT) by Mark Duri, Assistant Sheriff and Member of the San Mateo County Mental Health & Substance Abuse Recovery Commission.

Sponsors: Supervisor Dave Pine and SHERIFF

Speakers recognized by President of the Board:

Sheriff Carlos Bolanos
Assistant Sheriff Mark Duri
Erik Rueppel, Deputy Sheriff
Cole Armando, Deputy Sheriff
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

Verbal Comment(s) via ZOOM:

Martin Fox, Alison M, and Michael Stogner.

3. Presentation of a proclamation recognizing the month of March as Women's History Month and celebrating this recognition with a reading by the San Mateo County Poet Laureate and a report from the Commission on the Status of Women.

Sponsors: Supervisor Carole Groom

Speakers recognized by President of the Board:

Supervisor Carole Groom, Board of Supervisors
Nirmala Bandrapalli, Commissioner on Commission on the Status of Women
Maya Tussing, Commissioner on Commission on the Status of Women
Aileen Cassinetto, San Mateo County Poet Laureate
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

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-4350

4. Juvenile Justice and Delinquency Prevention Commission Annual Report and Strategic Plan.

Sponsors: Supervisor David J. Canepa

Speakers recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors
Antoinette (Toni) Barrack, Co-Chair of JJDPC
Debora Telleria, Co-Chair of JJDPC
Supervisor Carole Groom, Board of Supervisors

5. Accept the San Mateo County **Measure K** Oversight Committee's Annual Report for Fiscal Year 2019-20.

Sponsors: COUNTY MANAGER

Speakers recognized by President of the Board:

Roberto Manchia, Chief Financial Officer
Michael Kovalich, Chair of SMC Measure K Oversight Committee
Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Pine

Verbal roll call vote was taken:

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

No: 0

6. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

Speakers recognized by President of the Board:

Louise Rogers, Chief of Health
Dr. Anand Chabra, Medical Director, San Mateo County Health Center
Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Verbal Comment(s) via ZOOM:

Martin Fox

The Board recessed at 11:33 a.m. and reconvened at 12:01 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

2. Adopt a resolution:

- A) Accepting the Strategic Plan for Workforce Recovery ("Strategic Recovery Plan"); and
- B) Authorizing and directing the County Manager, or designee(s), to enter into an agreement with Colu for the development of a San Mateo County Shop Local application that provides up to \$200,000 in incentives for San Mateo County residents to shop at County businesses for an amount not to exceed \$250,000 and granting of a waiver of the competitive bidding processes for acquisition of these services pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code; and
- C) Authorizing and directing the County Manager, or designee(s), to contribute a total amount not to exceed \$200,000 toward the establishment and first-year operating expenses of a North County Small Business and Entrepreneurship Resource Center ("North County SBE Resource Center") and granting of a waiver of the competitive bidding process for the acquisition of any services necessary to fund the establishment and first-year operation of the North County SBE Resource Center pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code; and
- D) Authorizing and directing the County Manager, or designee(s), to contribute a total amount not to exceed \$350,000 in seed funds to a Technology Tools and Training Grant Program for small businesses in the County and granting of a waiver of the competitive bidding processes for acquisition of services necessary to administer and distribute the Technology Tools and Training Grant Program pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code; and
- E) Authorizing and directing the County Manager, or designee(s), to enter into an agreement with NOVAworks in a total amount not to exceed \$50,000 to lead the development of a countywide workforce development and training plan and granting of a waiver of the competitive bidding processes for acquisition of these services pursuant to Section 2.83.050(e) of the San Mateo County

Ordinance Code; and

- F) Directing the County Manager, or designee(s), to report back to the Board on each of the funded programs in the Strategic Recovery Plan as part of the FY 2021-23 budget process and submit a proposed budget for continuation of the programs and implementation of additional Strategic Recovery Plan recommendations with a total cost of all Strategic Recovery Plan initiatives not to exceed \$5,000,000.

Sponsors: COUNTY MANAGER

Speakers recognized by President of the Board:

Mike Callagy, County Manager

Peggy Jensen, Deputy County Manager

Don Cecil, Vice Chairman, San Mateo County Chamber of Commerce

Supervisor Warren Slocum, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Rayna Lehman

**Motion to approve recommendations 2A, 2C, 2E, and 2F and continue recommendations 2B and 2D to March 23, 2021 Board of Supervisors meeting:
Horsley / Second: Slocum**

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-078038

GOVERNING BOARD

7. Acting as the Governing Board of County Service Area No. 7:

- A) Introduction of an ordinance amending Section 4.104.020 of Chapter 4.104 of Title 4, of the San Mateo County Ordinance Code, setting the water rates for FYs 2021-22 through FY2025-26 for County Service Area No. 7 and waive the reading the Ordinance in its entirety; and
- B) Adopt a resolution setting Tuesday, May 4, 2021 at 9:00 A.M., at your regularly scheduled Board meeting as time and place for a public hearing on:

1. The water rates and charges for County Service Area No. 7; and

2. Directing the necessary notices for said hearing.

Speakers recognized by President of the Board:

Jim Porter, Director of Public Works

Supervisor David J. Canepa, Board of Supervisors

Motion: Horsley / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-078039

COUNTY MANAGER

8. Discussion of FY 2021-23 **Measure K** Budget and Recap of FY 2020-21.

Speakers recognized by President of the Board:

Mike Callagy, County Manager

Roberto Manchia, Chief Financial Officer

Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

9. **Measure K:** Recommendation to:

- A) Adopt a resolution authorizing a one-time grant to Ayudando Latinos a Sonar to provide water to farmworkers for a total amount not-to-exceed \$10,000, and authorizing the County Manager, or designee, to execute the grant agreement; and
- B) Authorize an Appropriation Transfer Request (ATR) appropriating \$10,000 from Non-Departmental Services **Measure K** Loans and Grants to Non-Departmental Services Miscellaneous Other Contributions to fund the grant.

Sponsors: Supervisor Don Horsley

Speaker recognized by President of the Board:

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolutions-078040 and 078041

10. Measure K: Recommendation to:

- A) Adopt a resolution authorizing a one-time grant to Coastside Hope to support their Critical Needs program, providing financial assistance to residents impacted by loss of income, for a total amount not-to-exceed \$20,000, and authorizing the County Manager, or designee, to execute the grant agreement; and
- B) Authorize an Appropriation Transfer Request (ATR) appropriating \$20,000 from Non-Departmental Services **Measure K** Loans and Grants to Non-Departmental Services Miscellaneous Other Contributions to fund the grant.

Sponsors: Supervisor Don Horsley

Speaker recognized by President of the Board:

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / **Second:** Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolutions-078042 and 078043

CONSENT AGENDA

BOARD OF SUPERVISORS

- 11.** Ratification of a resolution honoring Kevin Murray for 20 years of Service to the San Francisquito Creek Joint Powers Authority.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4351

- 12.** Recommendation for the appointments of Jim Saco and Donna Vaillancourt to the governing board of the Joint Powers Financing Authority (JPFA) for open terms of office beginning upon appointment.

Sponsors: Supervisor Warren Slocum

- 13.** Recommendation for the reappointments of Helen Lo and Dolores Clemente to the Public Authority Advisory Committee each for a two-year term ending December 31, 2022.

Sponsors: Supervisor David J. Canepa

COUNTY MANAGER

14. Adopt a resolution authorizing the President of the Board of Supervisors to execute a change order to the Construction Manager at Risk agreement with Truebeck Construction to provide a parking guidance system and adding \$753,462 to establish an adjusted guaranteed maximum price of \$48,093,320 for the Government Center Parking Structure 2 Project.

Enactment No: Resolution-078044

15. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute the Second Amendment to Lease Agreement with Anthonette Oyster, Trustee, for the County's leasing of the 11,908 square foot building commonly known as 802 Brewster Avenue, Redwood City, also known as Assessor Parcel Number 052-275-160, for the continued term through March 31, 2026, at an initial monthly Base Rent of \$64,428.71, with annual 3% increases; and
- B) The County Manager, or their designee, to accept or execute notices, options, consents, approvals, terminations, and documents in connection with the Lease Agreement.

Enactment No: Resolution-078045

16. Adopt a resolution authorizing:

- A) The President of the Board to execute an Easement Dedication Agreement ("Agreement") with the Cabrillo Unified School District, a special district, accepting the donation of a new permanent multi-use public trail easement and a new temporary construction easement on the property located at 400 Santiago Street, Half Moon Bay, in unincorporated San Mateo County; and
- B) The President of the Board to execute a Temporary Construction Easement Deed with the Cabrillo Unified School District, a special district, for the donation of a new temporary construction easement on the property located at 400 Santiago Street, Half Moon Bay, in unincorporated San Mateo County; and
- C) The County Manager, or designee, to execute the Certificate of Acceptance for a Deed of Easement and Dedication (Multi-Use Public Trail Easement) for the donation of a new permanent multi-use public trail easement on the property located at 400 Santiago Street, Half Moon Bay, in unincorporated San Mateo County; and
- D) The County Manager, or designee, to execute any and all additional notices, consents, approvals, and documents in connection with the Agreement for the donation of the new permanent multi-use public trail easement and a new

temporary construction easement on the property located at 400 Santiago Street, Half Moon Bay, in unincorporated San Mateo County.

Enactment No: Resolution-078046

17. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute the Permit with SVCW for the use of 130,375 sq. ft. surface and subsurface portions of Inner Bair Island ("Bair Island Permit"), for the continued term through June 30, 2021 at an initial monthly Base Rent of \$52,150, with annual 3% increases; and
- B) The President of the Board of Supervisors to execute the Restated and Amended Permit with SVCW for the use of the 278,000 sq. ft. portion of North of Holly ("North of Holly Permit") for the continued term through June 30, 2021, at an initial monthly Base Rent of \$106,090, with annual 3% increases; and
- C) The County Manager, or designee, to accept or execute notices, options and documents associated with the Permits including, but not limited to, extension or termination of the agreement under the terms set forth therein.

Enactment No: Resolution-078047(a-b)

18. Adopt a resolution considering and approving the Addendum to the Environmental Impact Report for the San Mateo County Government Center Campus Development Project.

Enactment No: Resolution-078048

19. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Truebeck Construction, Inc. for construction of the San Mateo Health System Campus Project in the amount of \$24,725,280, for an adjusted contract value of \$92,588,396.

Enactment No: Resolution-078049

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

20. Recommendation to:

- A) Adopt a resolution authorizing an amendment to an Agreement with the Association of Bay Area Governments for the implementation of the Bay Area Regional Energy Network Program increasing the agreement amount by \$50,500 to an amount not to exceed \$687,883; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$50,500 allocating the funds to the BayREN program budget.

Enactment No: Resolutions-078050 and 078051

HEALTH

21. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Health Commission dba Health Plan of San Mateo for services to Medi-Cal members, for the term of January 1, 2015 through December 31, 2024, funded through Intergovernmental Transfers.

Enactment No: Resolution-078052

22. **Measure K:** Adopt a resolution authorizing an amendment to the Memorandum of Agreement with the San Mateo Health Commission dba the Health Plan of San Mateo to extend the term through June 30, 2022, clarify the deadlines for required reports in section 3(b), add Section 2(f) to increase the fiscal obligation by \$5,992,990 from \$24,340,463 to \$30,333,453, amend the scope of work now properly labeling it as Exhibit A, amend the payment plan to include recuperative care services properly labeling it as Exhibit B, include WPC and **Measure K** Payment Plan in Exhibit B, and properly label the WPC Care Coordination policy and approach as Exhibit C.

Enactment No: Resolution-078053

HUMAN RESOURCES

23. Adopt a resolution waiving the request for proposal process and authorizing a two-year extension to the current agreement with MassMutual Mutual Life Insurance Company to provide recordkeeping services for the County's deferred compensation program for the term of March 21, 2021, to March 21, 2023, for an amount not to exceed \$550,000.

Enactment No: Resolution-078054

24. Accept an analysis on the actuarial impact upon future annual costs if the board were to adopt a resolution making the provisions of Government Code section 31646(b) applicable to the County which would allow employees to receive retirement service credit for an unpaid parental leave.

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

Enactment No: Resolution-078055

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

HUMAN SERVICES AGENCY

27. Approve and adopt template resolution from the State Department of Housing and Community Development, authorizing County's participation in State's Rental Assistance Program.

Enactment No: Resolution-078056

28. Adopt a resolution:

- A) Authorizing and directing the Human Services Agency Director to accept an amount not to exceed \$372,287 in funds from the United States Department of Housing and Urban Development for Continuum of Care planning activities in the amount of \$372,287 for the term of July 1, 2021 through June 30, 2022; and
- B) Authorizing and directing the Human Services Agency Director or designee to execute a grant agreement with the United States Department of Housing and Urban Development for Continuum of Care planning activities in the amount of \$372,287 for the term of July 1, 2021 through June 30, 2022.

Enactment No: Resolution-078057

PUBLIC WORKS

29. Adopt a resolution:

- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for the 2021 Job Order Contracts for Engineering, Construction, Roads, and Utilities; and
- B) Authorizing agreements with Buhler Commercial, Granite Rock Company, and Devaney Engineering, Inc. for Engineering, Construction, Roads, and Utilities, for the term of March 9, 2021 through March 8, 2022, each in an amount not-to-exceed \$5,300,000.

Enactment No: Resolution-078058(a-c)

30. Adopt a resolution authorizing:

- A) Memorandum of Understanding (MOU) with the San Mateo Resource Conservation District to provide Watershed Protection and Enhancement Services, for the term of March 9, 2021 through March 8, 2026, in an amount not to exceed \$1,000,000; and
- B) A Waiver of the Request for Proposal (RFP) process to select the San Mateo Resource Conservation District, a public entity; and
- C) The Director of Public Works to execute amendments to the Memorandum of Understanding to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and the terms or services provided the amendments are within the current or revised fiscal provisions.

Enactment No: Resolution-078059

SHERIFF

31. Adopt a resolution authorizing the San Mateo County Sheriff's Office to add an armed correctional officer classification through the required state legislative process detailed in California Penal Code Section 830.1.

Enactment No: Resolution-078060

The Board adjourned to Closed Session at 2:04 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

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

Milan Jackson v. San Mateo County, et al.

United States District Court, Northern District of California - Case No. 19-CV-6134 JSW

Conference with Labor Negotiator:

Negotiations: Deputy Sheriff's Association (DSA)

Agency designated representative attending Closed Session: Kelly Tuffo

ADJOURNMENT

The meeting adjourned at 2:04 p.m.