



MINUTES - DRAFT

Virtual Meeting

Tuesday, April 6, 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: 4 - Supervisor Dave Pine, Supervisor Carole Groom, Supervisor Warren Slocum and President David J. Canepa.

Absent: 1 - Supervisor Don Horsley

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 Don Horsley arrived to the virtual meeting at 9:05 a.m.

All Supervisors and Mike Callagy remembered the life of Gene Mullin and expressed their deepest condolences to the entire family.

Supervisor Warren Slocum remembered the life of Gary Riekes.

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

Greg Dieguez, Martin Fox, Karen Allanson, Alison M, Petra Silton, Pat, and Michael Stogner.

President David J. Canepa clarified for the public that the League of Women Voters is playing an instrumental role on selecting candidates for redistricting commission, which will eventually come to the full Board for approval.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, approve consent agenda items, and pull Item No. 18 from the agenda: Slocum / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating April 11 - April 17 as Public Safety Dispatchers Week.

Sponsors: Supervisor David J. Canepa

Speakers recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors
Natasha Claire-Espino, Interim Public Safety Communications Director
Supervisor Don Horsley, Board of Supervisors
Mike Callagy, County Manager

Verbal Comment(s) via ZOOM:

Martin Fox

Motion: Canepa / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4357

2. Presentation of a proclamation designating April 2021 Child Abuse Prevention Month.

Sponsors: Supervisor Dave Pine

Speakers recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors
Jane Smithson, Shared Vision Consultants

Verbal Comment(s) via ZOOM:

Aracely Vasquez and Maria Del Rio Alvarez - Starvista

Motion: Pine / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4358

3. Presentation of a proclamation designating the week of April 10 - April 16, 2021 as The Week of the Young Child.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

Speakers recognized by President of the Board:

Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Sarah Kinahan, SMC Child Care Partnership Council

Verbal Comment(s) via ZOOM:

Christine Padilla, Heather Cleary, and David Fleishman

**Written Comment(s) submitted by the following and read out loud
by Asst. Clerk of the Board:**

Angel Barrios

Motion: Pine / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4359

4. Presentation of a proclamation designating April 2021 Workforce Wellness Month.

Sponsors: Supervisor Dave Pine

Speakers recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors
Ziomara Ochoa-Rodriguez, Deputy Director of Behavioral Health and
Recovery Services
Nicole Westercamp, Deputy Health Officer

Motion: Pine / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4360

5. Presentation of resolution honoring the organization Peace Activism and its founder Runa Ray for creation of Peace Flag art installation.

Sponsors: Supervisor Don Horsley

Speakers recognized by President of the Board:

Supervisor Dave Pine, Board of Supervisors
Runa Ray, Founder of Peace Activism

Verbal Comment(s) via ZOOM:

Alison M, Bob Nisbit - City Manger of City of Pacifica

Motion: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Res-4361

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 Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Dan Stegink, Alison M, Martin Fox, Councilmember Glenn Sylvester - City of Daly City, and Shanna Uhilamoelangi.

REGULAR AGENDA

PROBATION

7. Adopt a resolution accepting the San Mateo County Juvenile Justice Realignment Plan.

Speakers recognized by President of the Board:

Chief John Keene, Probation
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Paul Bocanegra, Johanna Rasmussen, Pat, Christine Leslie - Executive
Director of Peninsula Ballet Theatre

**Written Comment(s) submitted by the following and read out loud
by Asst. Clerk of the Board:**

Tiffany Hautau

Motion: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 1 - Canepa

Enactment No: Resolution-078094

PUBLIC WORKS

8. Introduction of an ordinance reauthorizing Section 5.104.040 subsection (b) of Chapter 5.104 of Title 5 of the San Mateo County Ordinance Code Governing Cable Television Franchises in conformance with the California Digital Infrastructure and Video Competition Act of 2006, 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: Slocum

Verbal roll call vote was taken:

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

No: 0

COUNTY MANAGER

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$114,000, to Peninsula Ballet Theatre to create a Media

Hub to act as a community resource for filming dance and other performances and offering live or filmed classes for students of all ages and abilities, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

Speaker recognized by President of the Board:

Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-078095

BOARD OF SUPERVISORS

10. Adopt a resolution to condemn hate crimes against Asian Americans and Pacific Islanders and declare the County of San Mateo as a hate free zone.

Sponsors: Supervisor David J. Canepa and Supervisor Dave Pine

Speakers recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Wayne Lee, San Mateo County API Caucus

Steve Wagstaffe, District Attorney

Mayor Juslyn Manalo, City of Daly City

Councilmember Ray Buenaventura, City of Daly City

Supervisor Warren Slocum, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Verbal Comment(s) via ZOOM:

Alison M.

President Canepa asked Legislative Director Connie Juarez-Diroll to provide a Legislative report on AB 557.

Motion: Canepa / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-078096

CONSENT AGENDA**ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

11. Adopt a resolution authorizing the Chief Elections Officer to render specified election services for the Portola Valley School District in conjunction with a Special Mail Ballot Election to be held on Tuesday, May 4, 2021.

Enactment No: Resolution-078097

CONTROLLER / TREASURER TAX-COLLECTOR

12. Adopt a resolution authorizing the Controller to temporarily transfer available funds from County Operating Funds to the Superintendent of Schools, the County Board of Education, and school districts during Fiscal Year 2021-22.

Enactment No: Resolution-078098

COUNTY COUNSEL

13. Adopt an ordinance amending Section 2.14.040 (Use of Outside Counsel for Legal Services, Advice, or Representation) of Chapter 2.14 (County Counsel) of Title 2 (Administration) of the San Mateo County Ordinance Code to align the ordinance with changes to the Government Code and Administrative Memo B-1, previously introduced on March 23, 2021, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4841

14. Adopt a resolution providing for the issuance and sale of the Belmont-Redwood Shores School District 2020-21 tax and revenue anticipation notes in an amount not to exceed \$35,000,000.

Enactment No: Resolution-078099

COUNTY MANAGER

15. Adopt a resolution authorizing allocation and payment of \$1,500,000 to the City of Redwood City to mitigate claimed reduction in Transient Occupancy Tax Revenue resulting from the County of San Mateo's acquisition of properties to address health risks posed by the COVID-19 public health emergency to those experiencing homelessness.

Enactment No: Resolution-078100

16. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute the First Amendment to Office Lease with Health Plan of San Mateo for the County's leasing of the 29,333 square feet of office space on the second floor in the building commonly known as

801 Gateway Boulevard, South San Francisco, also known as Assessor Parcel Numbers 015-024-450 and 015-024-460, for the continued term through March 31, 2026, at a monthly Base Rent of \$98,559, with annual 3% increases; and

- B) The County Manager, or designee, to accept or execute notices, options, consents, approvals, terminations, and documents in connection with the Lease.

Enactment No: Resolution-078101

17. **Measure K:** Adopt a resolution authorizing a second amendment to the Memorandum of Understanding with the San Mateo County Libraries in support and in furtherance of “The Big Lift” Initiative, adding the responsibility of Family Engagement, including the Raising-A-Reader program, for the term March 1, 2021 through June 30, 2021, increasing the not-to-exceed amount by \$50,000 for a new not-to-exceed amount of \$1,138,012 for FY 2020-21, and authorizing the County Manager, or designee, to execute the amendment.

Sponsors: Supervisor Carole Groom

Enactment No: Resolution-078102

GOVERNING BOARD

18. Acting as the Governing Board of the Devonshire County Sanitation District (DCSD), adopt a resolution authorizing the President of the Board of Supervisors to execute the Sanitary Sewage Conveyance Agreement for Five Properties on Winding Way through the Devonshire County Sanitation District between the Devonshire County Sanitation District, City of San Carlos, and Canyon Vista Partners, LLC.

This item was pulled from the agenda.

HEALTH

19. Adopt a resolution authorizing the fourth amendment to the agreement with WeHOPE for the provision of mobile hygiene services for the homeless and unsheltered to extend the term through December 31, 2021 for continued services in Redwood City and Menlo Park and increasing the County’s total fiscal obligation by \$224,817.28 to an amount not to exceed \$395,794.55.

Enactment No: Resolution-078103

20. Adopt a resolution authorizing an amendment to the agreement with HealthRIGHT360 to close the East Palo Alto clinic, decreasing the amount of the agreement by \$243,608 to \$10,436,136, with no change to the agreement term.

Enactment No: Resolution-078104

21. Adopt a resolution authorizing an amendment to the agreement with the Mental Health Association of San Mateo County for housing and housing-related mental health services,

rehabilitation services, technology supports for clients and families, and additional Flexible Fund administration, increasing the amount by \$39,216 to an amount not to exceed \$4,588,264, with no change to the agreement term.

Enactment No: Resolution-078105

- 22.** Adopt a resolution authorizing an agreement with Healthcare Cost Solutions, Inc. to provide hospital coding services for the term of April 1, 2021 through March 31, 2026, in an amount not to exceed \$1,800,000.

Enactment No: Resolution-078106

HOUSING

- 23. Measure K:** Adopt a resolution authorizing:

- A) The County, through the Department of Housing, to jointly manage, with the City of San José, an affordable housing web portal project to be developed by Exygy, Inc., which will improve access to affordable housing developments for San Mateo County residents by providing households seeking affordable housing a single, multi-lingual platform to enable prospective tenants to find and apply for affordable housing on one site; and
- B) The County Manager, or the Director of the Department of Housing as designee, to execute a cooperation agreement with the City of San José for the term of March 30, 2021 through March 29, 2022 in a total amount not to exceed \$383,303, which establishes a payment schedule and roles and responsibilities for both agencies in jointly managing a joint affordable housing web portal project to be developed by Exygy, Inc., and granting of a waiver of the Request for Proposals process for the development of an affordable housing web portal project from Exygy, Inc., pursuant to Section 2.83.090 of the San Mateo County Ordinance Code.

Enactment No: Resolution-078107

- 24.** Adopt a resolution authorizing and directing the Director of Department of Housing, or designee, to execute an agreement with Our Common Ground, Inc. to lease County owned property located at 750 El Camino Real in Belmont ("Property") for a monthly payment of \$100 and for a term of two years from the date of execution of the agreement, with an option to extend the term an additional two years, provided that the Property is used and occupied only for therapeutic community residential care for persons with substance abuse history and for no other purpose without the County's prior written consent.

Enactment No: Resolution-078108

HUMAN RESOURCES

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

PUBLIC WORKS

26. Adopt a resolution authorizing agreements with EAN Services, LLC and The Hertz Corporation for an on-call vehicle rental services each for an amount not to exceed \$75,000 for the term of April 4, 2021 through April 5, 2024 with optional two one-year extensions for a not to exceed amount of \$25,000 per year through April 5, 2026 for a maximum term of five years.

Enactment No: Resolution-078109(a-b)

SHERIFF

27. Accept the report on the Inmate Welfare Trust Fund for the period of July 1, 2019 through June 30, 2020.

The Board adjourned to Closed Session at 1:03 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

28. **Conference with Legal Counsel - Existing Litigation:**
Luci Patti and Alfred Patti v. County of San Mateo, et al.
San Mateo County Superior Court Case No. 19-CIV-03562

ADJOURNMENT

The meeting adjourned at 1:03 p.m.