



# MINUTES - DRAFT

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Virtual Meeting

Tuesday, June 29, 2021

9:00 AM

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

The meeting began at 9:06 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 David J. Canepa announced that the Board has received several emails and correspondence regarding rent relief. Late last night, the Governor signed a \$5.2 billion legislation (AB 832) clearing rent debt for low-income tenants and extending the state's eviction moratorium through September 30, 2021.

## PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Greg Dieguez, Martin Fox, Rev. Ben Meyers, Gloria Stofan, Suzanne Moore, Deacon Lauren McCombs, Ellen Hague, Joanne Rokosky, Kim Leonoudakis, Roberta Morris, Lisa Antillon, Nicole T, Nancy Nagel, and Pamela Ehrlich.

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

**Motion to set the agenda and approve consent agenda items: Horsley / Second: Groom**

**Verbal roll call vote was taken:**

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

**No:** 0

**PRESENTATIONS AND AWARDS**

- 1. Presentation of the Youth Commission Annual Report.

**Sponsors:** Supervisor Carole Groom

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

Supervisor Carole Groom, Board of Supervisors  
Sathvik Nori, Chair of Youth Commission

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

Pamela Ehrlich

- 2. Presentation of a proclamation designating the month of June as Immigrant Heritage Month in San Mateo County.

**Sponsors:** Supervisor David J. Canepa

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

Supervisor David J. Canepa, Board of Supervisors  
Ray Larios, resident of San Mateo County

**Motion: Canepa / Second: Groom**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Proc/Hon. Res-4384

- 3. Presentation of a proclamation designating June 20th as World Refugee Day.

**Sponsors:** Supervisor David J. Canepa

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

Supervisor David J. Canepa, Board of Supervisors  
Valerie Sheibels, Recipient

**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-4385

**4. COVID-19 Update:**

- Informational update by Louise Rogers, Chief of Health

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

Louise Rogers, Chief of Health  
 Anand Chabra, Medical Director, Health  
 Supervisor Warren Slocum, Board of Supervisors  
 Supervisor David J. Canepa, Board of Supervisors  
 Supervisor Don Horsley, Board of Supervisors

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

Hannah and Martin Fox

**REGULAR AGENDA**

**PLANNING AND BUILDING**

**5. Conduct a public hearing for the introduction of an ordinance approving a Third Amendment of the Development Agreement between the County of San Mateo and Big Wave, LLC and Big Wave Group:**

- A) Open public hearing
- B) Close public hearing
- C) Introduction of an ordinance further amending the development agreement between the County of San Mateo and Big Wave, LLC, pursuant to Chapter 24.5 (Sections 6510, et seq.), Part One, Division VI (Planning) of the San Mateo County Ordinance Code, and waive the reading of the ordinance in its entirety.

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

Steve Monowitz, Director of Planning and Building  
 Supervisor Don Horsley, Board of Supervisors  
 Supervisor Dave Pine, Board of Supervisors  
 Supervisor Carole Groom, Board of Supervisors

**Motion to Open Public Hearing: Horsley / Second: Pine**

Verbal roll call vote was taken:

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

No: 0

Speakers recognized by the President: Jeff Pick (Applicant) and Ann.

Motion to Close Public Hearing: Horsley / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Motion to introduce the ordinance: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

**HEALTH**

6. Adopt a resolution authorizing the Chief of San Mateo County Health or designee to:

- A) Execute an agreement with the twenty cities of the County for the facilitation and coordination of animal care and control services for the term of July 1, 2021 through June 30, 2026; and
- B) Execute an agreement with the Peninsula Humane Society and SPCA to provide animal care and control services for the term of July 1, 2021 through June 30, 2026, in an amount not to exceed \$32,548,990.

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

Louise Rogers, Chief of Health  
 Drew Corbett, City Manager of City of San Mateo  
 Lori Morton-Feazell, Health Services Manager  
 Supervisor David J. Canepa, Board of Supervisors  
 Supervisor Dave Pine, Board of Supervisors  
 Mike Callagy, County Manager

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

Gloria Stofan

Motion: Groom / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-078244(a-b)

**COUNTY MANAGER**

7. Recommendation to:

- A) Adopt a resolution authorizing a one-time grant to CoastPride to support a part-time administrative coordinator in an amount not to exceed \$35,000, and authorizing the County Manager, or designee, to execute the agreement; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$35,000 appropriating **Measure K** funds from Non-Departmental Services Reserves to Non-Departmental Services Miscellaneous Other Contributions to support the part-time Administrative Coordinator for CoastPride.

Sponsors: Supervisor Don Horsley

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

Supervisor Don Horsley, Board of Supervisors  
Jenny Walter, Vice Chair of CoastPride

**Motion: Horsley / Second: Pine**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolutions-078245 and 078246

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to Casa Circulo Cultural to support improvements to their new facility in North Fair Oaks, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

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

Supervisor Warren Slocum, Board of Supervisors

**Motion: Slocum / Second: Groom**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolution-078247

**BOARD OF SUPERVISORS**

- 9. Adopt a resolution authorizing the Chief of San Mateo County Health or the Chief’s designee to execute agreements with current Older Americans Act program contractors to address the ongoing nutritional needs of older adults in San Mateo County during or for the term July 1, 2021 through June 30, 2023 for a total amount not to exceed \$3,900,000.

**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  
Lisa Mancini, Director of Aging and Adult Services

**Motion: Pine / Second: Groom**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolution-078248

- 10. Adopt a resolution:

- A) Approving an allocation of \$2,550,000 in American Rescue Plan Act of 2021 (“ARP”) funds to Second Harvest of Silicon Valley to support emergency food assistance for vulnerable populations in San Mateo County, to respond to continuing increased need for food assistance and continuing increased costs in the distribution of food assistance due to the COVID-19 public health emergency, and to establish a grocery delivery program for older adults; and
- B) Authorizing and directing the County Manager, or designee, to negotiate and execute an agreement or agreements with Second Harvest of Silicon Valley to support food assistance for vulnerable populations in San Mateo County, to respond to continuing increased need for food assistance and continuing increased costs in the distribution of food assistance due to the COVID-19 public health emergency and to establish a grocery delivery program, for a total amount not to exceed \$2,550,000 and for a term of July 1, 2021 through June 30, 2023.

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

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

Supervisor Warren Slocum, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Danielle Lee, Assistant Director of Office of Sustainability  
Tracy Weatherby, Vice President, Second Harvest of Silicon Valley

**Motion: Horsley / Second: Slocum**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolution-078249

**11. Adopt a resolution:**

- A) Authorizing the contribution of an additional \$1,000,000 to the San Mateo County Emergency Financial Assistance Program, comprised of funds from sources determined by the County Manager, for the provision of emergency assistance grants to residential tenants who have suffered a negative economic impact due to the COVID-19 public health emergency that affects or affected their ability to remain stably housed and the economic impact is not eligible for assistance from the State Emergency Rental Assistance Program; and
- B) Authorizing and directing the County Manager, or designee(s), to negotiate and execute an agreement with Samaritan House to administer the additional \$1,000,000 contributed to the Emergency Financial Assistance Program in exchange for an administrative fee of \$150,000 with a term that ends three months after the State Emergency Rental Assistance Program ends or December 31, 2022, whichever is earlier.

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

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

Supervisor Don Horsley, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Peggy Jensen, Deputy County Manager  
Brian Kulich, Lead Deputy County Counsel

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

Gloria Stofan and Joanne Rokosky

**Written Comment submitted by the following and read out loud by**

**Asst. Clerk of the Board:**

Pamela Ehrlich

**Motion: Horsley / Second: Slocum**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolution-078250

**CONSENT AGENDA**

**ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

12. Adopt a resolution authorizing an agreement with Granicus to upgrade the Clerk-Recorder Systems for the term of June 29, 2021, through June 28, 2022, for an amount not to exceed \$255,000.

Enactment No: Resolution-078251

13. Adopt a resolution authorizing the Chief Elections Officer, or designee, to enter into an agreement for and receive, on behalf of the County, state funds as reimbursement for education and outreach relating to the implementation of the Voter's Choice Act, in an amount not to exceed \$67,865.

Enactment No: Resolution-078252

**BOARD OF SUPERVISORS**

14. Recommendation for the creation of an ad hoc Board of Supervisors committee for the purposes of reviewing and making recommendations on a Juneteenth Holiday and for the appointments of Supervisor Carole Groom and Supervisor Don Horsley to the committee.

**Sponsors:** Supervisor Carole Groom and Supervisor Don Horsley

15. Adopt an ordinance repealing Sections 3.52.060, 3.52.070, 3.52.080, 3.52.090, 3.52.110, and 3.52.120 of Chapter 3.52 of the San Mateo County Ordinance Code and adopting a new Chapter 3.51 to impose new licensing and security requirements for retail establishments selling firearms and ammunition, previously introduced on June 8, 2021, and waive the reading of the ordinance in its entirety.

**Sponsors:** Supervisor Dave Pine and Supervisor Don Horsley

Enactment No: Ordinance-4847

16. Recommendation for the appointment of Richard Hedges to the Housing and Community Development Committee, representing At-Large member, for an initial partial term ending December 31, 2022.

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

17. Recommendation for the reappointment of Harini Krishnan to the San Mateo County Arts Commission, representing District 1, for a first full term ending December 31, 2024.

**Sponsors:** Supervisor Dave Pine

18. Recommendation for appointments to the Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission:

A) Rudy Espinoza, for an initial full term ending June 30, 2024; and

B) Eduardo Gonzalez, for an initial partial term ending June 30, 2023.

**Sponsors:** Supervisor Dave Pine and Supervisor Carole Groom

**19.** Recommendation for reappointments to the Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission:

A) Krystle Cansino, reappointment for a first full term ending June 30, 2024; and

B) Rebecca Carabez, reappointment for a second term ending June 30, 2024.

**Sponsors:** Supervisor David J. Canepa

**20.** Recommendation for reappointments to the Commission on Aging, each for a term ending June 30, 2024:

A) Karen Coppock, for a second full term; and

B) Michael Mau, for a second full term; and

C) Monika Lee; for a first full term.

**Sponsors:** Supervisor David J. Canepa

**21.** Recommendation for reappointments to the Commission on Disabilities, each for a term ending June 30, 2024:

A) Ashley Roehm, for a third term; and

B) Colleen Shannon, for a second term.

**Sponsors:** Supervisor David J. Canepa

## COUNTY MANAGER

**22.** Accept this informational report on the 2021 State and Federal legislative sessions.

**23.** Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute a Third Amendment to the Lease Agreement with Alameda Fields-1, LLC., to amend the lease to add 224 square feet of storage space, known as Storage 100A of 2000 Alameda de las Pulgas, at an initial monthly Base Rent of \$477.12, with annual 3% increases; and

B) The County Manager, or their designee, to accept or execute notices, options and

documents associated with the Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein.

Enactment No: Resolution-078253

## GOVERNING BOARD

24. Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting Tuesday, July 20, 2021 at 9:15 a.m. at the regularly scheduled Board of Supervisors meeting as the time and place for a public hearing on the filing of the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for Fiscal Year 2021-22.

Enactment No: Resolution-078254

25. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:

- A) The Chief of San Mateo County Health or the Chief's designee to enter into funding agreement(s) with the California Department of Aging, and all subsequent amendments thereto, to accept Older Americans Act funds for programs and services under Title III, Title VII; Ombudsman; Health Insurance Counseling and Advocacy Program; Financial Alignment; Dignity at Home Fall Prevention Program; and the Medicare Improvements for Patients and Providers Act; and to accept and disburse COVID-19 funds from the California Department of Aging; and
- B) The Chief of San Mateo County Health or the Chief's designee to execute the Older Americans Act community provider agreements and subsequent amendments thereto for a total amount not to exceed \$4,030,000, during or for the term of July 1, 2021 through June 30, 2022.

Enactment No: Resolution-078255

## HEALTH

26. Adopt a resolution authorizing the Controller to continue payment on certain County Health contracts from July 1, 2021 through September 30, 2021.

Enactment No: Resolution-078256

27. Adopt a resolution authorizing an amendment to the agreement with LifeMoves for community health outreach services, extending the term through December 31, 2021, increasing the fiscal obligation by \$103,000 to an amount not to exceed \$309,770, and incorporating emergency response provisions.

Enactment No: Resolution-078257

28. Adopt a resolution authorizing an amendment to the agreement with the Health,

Environment, Agriculture, and Learning Project, Inc. for the support and management of the San Mateo County School Farm, extending the term through June 30, 2024, and increasing the amount by \$360,000 to an amount not to exceed \$920,000.

Enactment No: Resolution-078258

- 29.** Adopt a resolution authorizing an amendment to the Memorandum of Understanding between Behavioral Health and Recovery Services and First 5 San Mateo County to provide training and support for child and family serving organizations to make internal operations more trauma-informed for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$300,000.

Enactment No: Resolution-078259

- 30.** Adopt a resolution authorizing the San Mateo County In-Home Supportive Services Public Authority to include services performed by its employees in the California State Social Security Agreement of March 9, 1951, providing for the coverage of public employees under the old age, survivors, disability and health insurance system established by the Federal Social Security Act.

Enactment No: Resolution-078260

- 31.** Adopt a resolution authorizing an amendment to the agreement with Psynergy Programs, Inc. for residential mental health services, extending the term through June 30, 2023, and increasing the maximum amount by \$3,158,649 to an amount not to exceed \$4,851,343.

Enactment No: Resolution-078261

- 32.** Adopt a resolution authorizing an agreement with Resource Development Associates for Mental Health Services Act evaluation and technical assistance services for the term of July 1, 2021 through June 30, 2024, in an amount not to exceed \$383,105.

Enactment No: Resolution-078262

- 33.** Adopt a resolution authorizing an amendment to the agreement with Liberty Healthcare Corporation to provide acute inpatient psychiatric services at the Maguire Correctional Facility extending the term from July 1, 2021, to June 30, 2023, and increasing the amount by \$6,335,649 to an amount not to exceed \$15,204,498.

Enactment No: Resolution-078263

- 34.** Adopt a resolution authorizing an amendment to the agreement with the California Department of Public Health to reduce funding for the Special Supplemental Nutrition Program for Women, Infants and Children for the term of October 1, 2019 through September 30, 2022, decreasing the amount by \$171,337 to an amount not to exceed \$8,774,049.

Enactment No: Resolution-078264

- 35.** Adopt a resolution authorizing a memorandum of understanding with Sequoia Healthcare District accepting funds for oral health services provided by San Mateo Medical Center's dental department, for the term June 1, 2021 through May 31, 2023, in an amount not to exceed \$320,000.

Enactment No: Resolution-078265

- 36.** Adopt a resolution authorizing an amendment to the agreement with Regulatory, Risk, Compliance Specialists, Inc., to provide regulatory consulting services, extending the term by the six months, through December 31, 2021 and increasing the amount by \$100,000, to an amount not to exceed \$1,300,000.

Enactment No: Resolution-078266

- 37.** Adopt a resolution authorizing an agreement with Puente de la Costa Sur to provide enabling services for the term of July 1, 2021 through December 31, 2024, in an amount not to exceed \$574,906.

Enactment No: Resolution-078267

- 38.** Adopt a resolution authorizing an agreement with LifeMoves to provide enabling services for the term of July 1, 2021 through December 31, 2024, in an amount not to exceed \$1,216,500.

Enactment No: Resolution-078268

- 39.** Adopt a resolution authorizing an agreement with John McNamara, DO to provide ophthalmology services for the term of July 1, 2021 through June 30, 2024, in an amount not to exceed \$450,000.

Enactment No: Resolution-078269

- 40.** Adopt a resolution authorizing an agreement with Steve Hassid, MD to provide non-invasive cardiology services, for the term of July 1, 2021 through June 30, 2024, for an amount not to exceed \$1,800,000.

Enactment No: Resolution-078270

- 41.** Adopt a resolution authorizing an agreement with Esther Chang, MD to provide ophthalmology services for the term of July 1, 2021 through June 30, 2024, in an amount not to exceed \$410,000.

Enactment No: Resolution-078271

- 42.** Adopt a resolution authorizing an agreement with Sutter Bay Medical Foundation dba Palo Alto Medical Foundation for Healthcare, Research and Education for general surgery services, for a term of July 1, 2021 to June 30, 2024, in an amount not to exceed \$2,843,595.

Enactment No: Resolution-078272

**HOUSING**

43. Adopt a resolution authorizing the Director of the Department of Housing, or designee, to execute an amendment to the agreement with Baird + Driskell Community Planning to support the 21 jurisdictions within, and including, San Mateo County with their Housing Elements, which adds \$37,000 in funding provided by the Town of Hillsborough.

Enactment No: Resolution-078273

**HUMAN RESOURCES**

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

**HUMAN SERVICES AGENCY**

45. Adopt a resolution waiving the Request for Proposals process and approving the execution of an agreement with the Daly City Peninsula Partnership Collaborative to provide academic support for youth enrolled in schools located in northern San Mateo County, for the term of July 1, 2021 to June 30, 2023 for a total obligation amount not to exceed \$227,264.

Enactment No: Resolution-078274

46. Adopt a resolution waiving the Request for Proposals process and authorizing the Director of the Human Services Agency, or designee, to execute agreements with the Core Service Agencies to provide safety net services for the term of July 1, 2021 through June 30, 2022, for the following total obligation amounts of: (1) Coastside Hope, \$203,496; (2) Pacifica Resource Center, \$203,641; (3) Puente de la Costa Sur, \$121,165; (4) Samaritan House, \$695,719; (5) Samaritan House South, \$257,393; (6) Young Men's Christian Association of San Francisco (YMCA), \$313,502; (7) City of Daly City - Community Service Center, \$349,695; (8) City of Redwood City - Fair Oaks Community Center, \$330,793.

Enactment No: Resolution-078275

47. Adopt a resolution authorizing an amendment to the Agreement with Abode Services for CalWORKs Housing Support Program Rapid Rehousing Services to add \$323,522.38 in funds for a revised total obligation amount not to exceed \$ 8,125,313.38 for the term of July 1, 2020 through June 30, 2023.

Enactment No: Resolution-078276

48. Adopt a resolution authorizing an amendment to the agreement with WeHOPE to extend the term by one year for a new term of April 1, 2020 through June 30, 2022 and increase funding by \$226,302 for a new total obligation amount not to exceed \$326,302, to provide homeless outreach and housing-focused case management services to San Mateo County residents experiencing homelessness.

Enactment No: Resolution-078277

49. Adopt a resolution authorizing the Director of the Human Services Agency to execute an amendment to the agreement with the City of Redwood City (Fair Oaks Community Center) to continue to provide transportation assistance to low-income clients through the Lifeline Transportation Program through June 30, 2021, increasing the amount by \$8,000 for a new total obligation amount not to exceed \$1,092,001.

Enactment No: Resolution-078278

50. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista to provide school-based mental health services, extending the term one year and increasing the amount by \$1,292,752, for a revised term of July 1, 2019 through June 30, 2022, and a revised total amount of \$4,165,630.

Enactment No: Resolution-078279

51. Adopt a resolution authorizing an agreement with StarVista to provide Transitional Housing Placement-Plus and Aftercare services to emancipated foster and probation youth from July 1, 2021 through June 30, 2024 for a total obligation not to exceed \$4,323,921.

Enactment No: Resolution-078280

52. Adopt a resolution authorizing an agreement with StarVista for child abuse prevention services, for the term of July 1, 2021 through June 30, 2023 for total amount not to exceed \$760,000.

Enactment No: Resolution-078281

53. Adopt a resolution authorizing an agreement with Family Connections for child abuse prevention services, for the term of July 1, 2021 through June 30, 2023 and a total amount not to exceed \$440,000.

Enactment No: Resolution-078282

54. Adopt a resolution authorizing an amendment to the agreement between the County of San Mateo and the Child Care Coordinating Council of San Mateo, Inc. to administer child care service programs, adding \$53,471.25 in funds for a revised total amount of \$3,065,976.97.

Enactment No: Resolution-078283

55. **Measure K:** Adopt a resolution authorizing an agreement with Samaritan House for Diversion and Coordinated Entry System Services for a term of July 1, 2021 to June 30, 2024, for a total obligation amount not to exceed \$2,721,457.

Enactment No: Resolution-078284

**INFORMATION SERVICES**

- 56. Measure K:** Adopt a resolution authorizing the Interim Director/ Chief Information Officer, or designee to execute amendments to five (5) agreements listed in Attachment A, for contingency staffing services under Resolution No. 075941, extending the term through June 30, 2022.

Enactment No: Resolution-078285

- 57. Measure K:** Adopt a resolution authorizing the Interim Director/Chief Information Officer, or the CIO's designee to execute the four (4) amendments listed in Attachment A, extending the end term under the Master Services Agreements Resolution No. 076704 to allow for completion of ongoing Information Technology projects.

Enactment No: Resolution-078286

- 58. Measure K:** Adopt a resolution authorizing an amendment to the agreement with Phase2 Technology, LLC, adjusting the project timeline to include additional review cycles within the planning, design, and implementation phases, increasing the amount by \$80,000 for a new amount not to exceed \$1,975,500.

Enactment No: Resolution-078287

- 59. Measure K:** Adopt a resolution waiving the Request for Proposal process and authorizing the County Purchasing Agent to issue Purchase Orders to Amazon Web Services for offsite data archiving and recovery subscription services for the term of July 1, 2021 through June 30, 2023, with a total combined fiscal obligation for all purchase orders in an amount not to exceed \$428,300.

Enactment No: Resolution-078288

- 60. Measure K:** Adopt a resolution waiving the Request for Proposals process and authorizing the County Manager, or the County Manager's designee to prepare and execute:

- A) An agreement with AECOM for design and integration services for a term of July 1, 2021, to December 31, 2021, in an amount not to exceed \$276,410; and
- B) An agreement with Strategy of Things, LLC for consultancy services for a term of July 1, 2021, to June 30, 2023, in an amount not to exceed \$655,750.

Enactment No: Resolution-078289(a-b)

**PARKS**

61. Adopt a resolution authorizing the acceptance of cash donations in the amount of \$206,317 from the San Mateo County Parks Foundation; \$50,000 from the John and Gwen Smart Foundation; and \$11,739.60 from the Mounted Patrol of San Mateo County for Fiscal Year 2020-21.

Enactment No: Resolution-078290

## **PUBLIC SAFETY COMMUNICATIONS**

62. Adopt a resolution authorizing the President of the Board of Supervisors to execute the Third Amendment to the Agreement with the City of San Carlos for Public Safety Communications services from July 1, 2021 to June 30, 2026, for a total amount of \$4,022,374.

Enactment No: Resolution-078291

## **PUBLIC WORKS**

63. Adopt a resolution approving the Road Project List to be funded with the Senate Bill 1 Road Maintenance and Rehabilitation Account funds for Fiscal Year 2021-2022.

Enactment No: Resolution-078292

64. Adopt a resolution accepting the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program, dated April 2021, for the San Mateo County Grant Yard Radio Shop Project.

Enactment No: Resolution-078293

65. Adopt a resolution authorizing an amendment to the agreement with the Woodside Fire Protection District increasing the amount by \$80,000 for a new, not to exceed amount of \$480,000 with no change to the term.

Enactment No: Resolution-078294

## **SHERIFF**

66. Adopt a resolution authorizing:
- A) An agreement with the Town of Woodside for the provision of law enforcement services, for a three-year term from July 1, 2021 through June 30, 2024, with the option to extend for an additional three years to June 30, 2027, and a total of \$2,485,018.28 for the initial one-year term; and
  - B) The Sheriff or Sheriff's designee to execute amendments associated with this agreement, provided that any additional costs incurred on behalf of the County are fully reimbursed by Town and therefore said amendment(s) do not result in any net

cost to the County's General Fund.

Enactment No: Resolution-078295

## TREASURER

67. Adopt a resolution authorizing an amendment to the agreement with Bank of New York Mellon N.A. to provide custody services for the San Mateo County Investment Pool, extending the term through July 31, 2022, and increasing the agreement's not to exceed amount by \$125,000, to an amount not to exceed \$725,000.

Enactment No: Resolution-078296

68. Adopt a resolution authorizing an agreement with InfoSend, Inc. to provide printing and mailing of property tax bills for the Tax Collector, for the term of July 1, 2021 through April 26, 2024, in an amount not to exceed \$1,200,000 and waiving the competitive solicitation requirements for printing and mailing services.

Enactment No: Resolution-078297

## ADJOURNMENT

**The meeting adjourned at 12:15 p.m.**