



MINUTES - FINAL

Virtual Meeting

Tuesday, June 23, 2020

9:00 AM

*****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: 4 - Supervisor Dave Pine, Supervisor Carole Groom, Supervisor Don Horsley, and President Warren Slocum.

Absent: 1 - Supervisor 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.

BOARD MEMBERS' REMARKS

Supervisors Carole Groom and Dave Pine thanked the members of the public who sent in written comments on several items that are on today's agenda.

Supervisor Don Horsley mentioned that we are living in painful

times but there is hope as we are on a path to positive change.

Supervisor David J. Canepa joined the virtual meeting at 9:08 a.m.

President Slocum and Supervisor David J. Canepa shared the same sentiments as other Supervisors.

County Counsel John C. Beiers addressed President Slocum's concern on what the process should be when the Board receives hundreds of emails on daily basis. Mr. Beiers suggested that the Board can either: 1.) Create a committee that will respond to emails; or 2.) Agendize an item so the full Board can respond to emails during live Board meeting.

President Slocum does not want another committee but will discuss options offline with County Counsel.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Martin Fox, Victor Hernandez - Interpreter from On Point Language Solution, Greg Conlon, Robert Aditi, Caller from 415xxxx467 (Ann), Veronica Martinez, David Usher, Aidan Keener, Laura Hinz, Trinidad Villagomez, Nadia Bick, Ginny Krause, Yiran Liu, Regina Islas, Mayor Adam Risen from Half Moon Bay - speaking on Consent Item No. 18, Stephanie Barile, Lauren McCombs, Steve, Miranda Holeton, Eunice Hernandez, Caller from 650xxxx448 (Paige), Matt McIntyre, Ellen Hague, Cathy Baird, Lorrie Owens, Mary Cooper, Gail Sredanovic, Elsa Schafer, Gloria Stofen, Joanne Rokosky, Arne Hurty, Aram James, Rev. Tovis Page, Leandro Paredas Chavez, Vilma Olivera, Clara Alexis Lewis, and Debra Leschyn.

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

Michael Stogner and Thomas Weissmiller

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, approve consent agenda items, and postpone Item Nos. 1 and 2 to a future Board meeting: Horsley / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

REGULAR AGENDA

BOARD OF SUPERVISORS

- 3. Adopt a resolution supporting the Black Lives Matter movement and reaffirming the County of San Mateo’s commitment to racial equity.

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

Speaker recognized by President of the Board:

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

Verbal Comment(s) via ZOOM:

Victor Hernandez - Interpreter from On Point Language Solution, Kelly Underwood Rozmus, Lisa Tealer, Rev. Lorrie Owens, Cristina dos Santos, Ever Rodriguez - Chair of North Fair Oaks Community Council, Sarah Lee, David Usher, Nadia Bick, Hannah B, Alexis Lewis, Dr. Deborah Garfinkle, Iliana Gold Haber-Gordon, Jacki Rigoni, Lourdes Best, Josiah Rogan, Zach Kirk, Stephanie Barile, Dixie Blumenshine, Carolina Parrales, Gabriela Valencia, Sheriff Carlos Bolanos, Aram James, Regina Islas, Patrick, Ashleigh Evans, and Caller from 650xxxx448 (Paige).

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

Ofelia Bello

President Warren Slocum asked the County Manager to research and study the idea of creating a new "Office of Equity and Social Justice" within County Manager's Office and bring this forward during September Budget revisions.

Motion: Horsley / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

Enactment No: Proc/Hon. Resolution-4288

- 4. Approve an Emergency Regulation of the County of San Mateo extending through July 28, 2020, a 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
John C. Beiers, County Counsel
John Nibbelin, Chief Deputy County Counsel
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mike Callagy, County Manager

Verbal Comment(s) via ZOOM:

Victor Hernandez - Interpreter from On Point Language Solution, Annie Situaro, Nazanin Salehi, Stewart Highland - Housing Leadership Council of San Mateo, Carla Fagundo, Fabian Sanchez Coronado - Legal Services of East Palo Alto, Ellen Hague, Esther Selk, Ever Rodriguez, Pamela Ehrich, Joanne Rokosky, Veronica Martinez, Kevin Gallagher, Gabriela Valencia, Isabel Perez, Rhovy Lyn Antonio, Gina Zari, Debra Leschyn, Maricela Ramos, Aram James, and Emma.

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

Kate Ham and Tovis Page

Motion by Supervisor Carole Groom and seconded by Supervisor Don Horsley to amend the current item by extending the emergency regulation for 90 days from today's date.

Motion was withdrawn by the mover and the seconder.

Motion approving an emergency regulation of the County of San Mateo extending through July 28, 2020, a temporary, Countywide moratorium on eviction for non-payment of rent by residential tenants directly impacted by the COVID-19 pandemic: Horsley / Second: Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077477

The Board recessed at 10:53 a.m. and reconvened at 11:03 a.m.

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

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

Absent: None

HEALTH

- 5. Adopt a resolution authorizing an amendment to the agreement with Cerner Health Services, Inc. to continue the utilization of the Electronic Medical Record, applications, and services, extending the term of the agreement by three years through December 31, 2023 and increasing the total not to exceed amount by \$12,461,086 to an amount not to exceed \$59,817,900.

Speaker recognized by President of the Board:

Louise Rogers, Chief of Health
Stephen Dean, Chief Information Officer, Health
Supervisor Dave Pine, 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: Resolution-077478

- 6. Adopt a resolution authorizing amendments to the agreements with:
 - A) Peninsula Humane Society and SPCA to continue to provide animal control and shelter services for San Mateo County, extending the term by one year through June 30, 2021, and increasing the amount by \$6,625,381 to an amount not to exceed \$38,056,663, and;
 - B) The 20 cities of the County to continue the facilitation and coordination of animal control and licensing services, extending the term by one year through June 30, 2021.

Speaker recognized by President of the Board:

Louise Rogers, Chief of Health
Lori Morton-Fezell, Health Services Manager
Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Verbal Comment(s) via ZOOM:

Kit O'Doherty, Director of Partners in Animal Care & Compassion

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

Courtney Leiendecker

Motion: Horsley / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077479(a-b)

- 7. Adopt a resolution authorizing an amendment to the agreement with San Mateo Health Commission, dba Health Plan of San Mateo, for the administration of the Access and Care for Everyone program, extending the term through March 31, 2022, and increasing the amount by \$24,335,000, to an amount not to exceed \$73,420,000.

Speaker recognized by President of the Board:

Louise Rogers, Chief of Health

David McGrew, Chief Financial Officer, San Mateo Medical Center

Motion: Groom / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077480

COUNTY MANAGER

- 8. Adopt a resolution approving the FY 2020-21 Recommended Budget submitted by the County Manager.

Speaker recognized by President of the Board:

Mike Callagy, County Manager

Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Verbal Comment(s) via ZOOM:

Marshall Dinowitz, Brittany Yu, Caitlyn Marianacci, Rob, Caller from 650xxx800, Priya Muruthi, Kevin, Debra Leschyn, Rev. Lorrie Owens, VyVy Trinh, Beth Von Emster, Ashleigh Evans, David Usher, Jacki Rigoni, Ginny Kraus, Kathy Reyes, Deputy David Wozniak, Aram James, WJ Stewart, Sarait Escorza, Lourdes Best, and Ever Rodriguez.

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

Kate Ham, Vicki Martell, Kathy Tanaka, Christy Welch, Chelsea Sell Stahl, Peninsula Solidarity Cohort, Phyllis Moore, and Chandra Gupta.

Motion: Horsley / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077481

- 9. Recommendation for the appointments of Supervisor Carole Groom and Supervisor Don Horsley to an ad hoc Board of Supervisors committee for the purposes of reviewing plans, receiving updates, and making recommendations to the full Board regarding the Maple Street Navigation Center project.

Sponsors: Supervisor Warren Slocum

Speaker recognized by President of the Board:
Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

- 10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to the Hispanic Foundation of Silicon Valley to assist in the transition of their educational excellence programming and services to an online platform during the COVID-19 pandemic and beyond, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speaker recognized by President of the Board:
Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077524

- 11. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds in the amount of \$10,000 from Non-Departmental Services to the Probation Department to support the Juvenile Justice and Delinquency Prevention Commission (JJJPC)'s design, illustration, and printing of a Parents' Handbook for parents and guardians of youth involved in the juvenile justice system.

Sponsors: Supervisor David J. Canepa

Speaker recognized by President of the Board:

Supervisor David J. Canepa, Board of Supervisors

Motion: Canepa / **Second:** Groom

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077482

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 12. Adopt a resolution authorizing an agreement with AgreeYa Solutions, Inc. for the services of Winston Ratnam, for the term of June 24, 2020 through June 30, 2022, for an amount not to exceed \$457,380.

Enactment No: Resolution-077483

COUNTY COUNSEL

- 13. Adopt a resolution providing for the issuance and sale of the Sequoia Union High School District 2020-21 tax and revenue anticipation notes in an amount not to exceed \$24,000,000.

Enactment No: Resolution-077484

- 14. Adopt a resolution providing that the governing boards of financially qualifying school districts and community college districts under the jurisdiction of the San Mateo County Superintendent of Schools may issue and sell school bonds on their own behalf pursuant to Education Code § 15140(b) without further action by the County.

Enactment No: Resolution-077485

COUNTY MANAGER

15. Adopt a resolution authorizing a second amendment to the agreement with Complete Restoration Inc dba SERVPRO of Palo Alto to increase the amount by \$528,469 to an amount not to exceed \$1,028,469.

Enactment No: Resolution-077486

16. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with 4Leaf, Inc. to increase the contract amount by \$500,000 for a revised total amount not to exceed amount of \$2,750,000.

Enactment No: Resolution-077487

17. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an agreement for architectural and engineering professional services with Skidmore, Owens, & Merrill, LLP, in an amount not to exceed \$8,852,610; and
- B) The Director of the Project Development Unit, or designee, to execute change orders to the Architectural and Engineering agreement with Skidmore, Owens, & Merrill, LLP in an aggregate amount not to exceed 10% of the agreement value.

Enactment No: Resolution-077488

18. Adopt a resolution authorizing an amendment to the March 15, 2016 Agreement with the City of Half Moon Bay to defer the City's repayment of funds for one year.

Enactment No: Resolution-077489

19. Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$45,000,000 from the Human Services Agency to the Accumulated Capital Outlay Fund as a lump-sum payment for the Agency's cost share of County Office Building 3.

Enactment No: Resolution-077490

COUNTY MANAGER / GOVERNING BOARD

20. Adopt resolutions:

- A) Acting as the Board of Supervisors, authorizing:

- 1. The President of the Board of Supervisors to execute the Easement Exchange Agreement ("Agreement") with Patrick J. McGovern and Raquel G. McGovern,

as Trustees of the McGovern Family Trust Dated May 3, 2012, and with the Fair Oaks Sewer Maintenance District ("District"); exchanging sewer easements on the property located at 465 Eleanor Drive, in the Town of Woodside ("Property"); and

2. The President of the Board of Supervisors to execute a Quitclaim Deed, releasing the County's interest in a portion of a prior sewer easement across the Property; and
3. The County Manager, or designee, to execute on behalf of the County any and all notices, consents, approvals, escrow instructions and documents in connection with the Agreement; and

B) Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, authorizing:

1. The President of the Board to execute on behalf of the District the Easement Exchange Agreement with Patrick J. McGovern and Raquel G. McGovern, as Trustees of the McGovern Family Trust Dated May 3, 2012, and with the County; exchanging sewer easements on the property located at 465 Eleanor Drive, in the Town of Woodside; and
2. The County Manager, or designee, to execute on behalf of the District the Certificate of Acceptance attached to and accepting a Deed of Easement and Dedication across the Property to replace the portion of the sewer easement being quitclaimed by the County; and to execute any and all notices, consents, approvals, escrow instructions and documents in connection with the Agreement.

Enactment No: Resolutions-077491 and 077523

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

- 21.** Adopt a resolution approving an agreement with the City/County Association of Governments for the County to manage and staff the San Mateo County Energy Watch Program, for the term of July 1, 2020, through July 31, 2023, in the amount of \$476,980.

Enactment No: Resolution-077492

- 22.** Adopt a resolution authorizing an amendment to the agreement with Cascadia Consulting, Inc. for additional technical support and project management for the Community Climate Action Plan, increasing the amount by \$88,900 to an amount not to exceed \$187,900.

Enactment No: Resolution-077493

HEALTH

- 23.** Approve an Appropriation Transfer Request (ATR) in the amount of \$5,581,855 to Other Patient Program Revenue to recognize unanticipated revenue distributed by the federal government and partially relieve financial hardship at San Mateo Medical Center (SMMC) caused by the COVID-19 pandemic and reducing Net Patient Revenue.

Enactment No: Resolution-077494

- 24.** Adopt a resolution authorizing an amendment to Master Salary Resolution 076798 to add nine positions to the Public Health Communicable Disease and Epidemiology Programs.

Enactment No: Resolution-077495

- 25.** Adopt a resolution authorizing the Controller to continue payment on certain County Health contracts from July 1, 2020 through September 30, 2020.

Enactment No: Resolution-077496

- 26.** Adopt a resolution authorizing an agreement with Psynergy Programs, Inc. for residential mental health services, for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$1,692,694.

Enactment No: Resolution-077497

- 27.** Adopt a resolution authorizing an agreement with Ever Well Health Systems, LLC for residential services for mentally ill clients, for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$2,804,295.

Enactment No: Resolution-077498

- 28.** Adopt a resolution authorizing an amendment to the agreement with St. James Community Foundation for tobacco prevention activities, increasing the amount by \$27,300 to an amount not to exceed \$124,400, with no change to the agreement term.

Enactment No: Resolution-077499

- 29.** Approve an Appropriation Transfer Request (ATR) in the amount of \$220,000 recognizing unanticipated revenue for Emergency Medical Services Agency (EMS), within budget subunit 5600B, Emergency Medical Services General Fund, for unanticipated additional COVID funding from the Emergency Preparedness Office to support increased temporary staffing as a result of COVID-19.

Enactment No: Resolution-077500

- 30.** Adopt a resolution authorizing an agreement with Telecare Corporation to provide tuberculosis civil detention services for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$321,930.

Enactment No: Resolution-077501

31. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health STD Control Branch for STD program management and collaboration projects, for the term of July 1, 2019 through June 30, 2024, in an amount not to exceed \$848,850.

Enactment No: Resolution-077502

32. Adopt a resolution authorizing an agreement with TruBridge, LLC to provide a claim editing software and management system for the term May 1, 2020 through April 30, 2023, with two one-year options to extend, in an amount not to exceed \$1,000,000.

Enactment No: Resolution-077503

33. Adopt a resolution authorizing an agreement with PharmaForce to provide 340B third-party administration services for the term of October 1, 2020 through September 30, 2023, in an amount not to exceed \$975,000.

Enactment No: Resolution-077504

34. Adopt a resolution authorizing an amendment to the agreement with Golden State Anesthesia Consultants, Inc. to provide specialty anesthesia and pain management services, extending the term through December 31, 2020, and increasing amount by \$1,025,000, to an amount not to exceed \$9,275,000.

Enactment No: Resolution-077505

HUMAN SERVICES AGENCY

35. Adopt a resolution authorizing an amendment to the agreement with Family Connections for Child Abuse Prevention Services, extending the term through June 30, 2021 and increasing the amount by \$150,000 for a revised total amount not to exceed \$450,000.

Enactment No: Resolution-077506

36. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with The Center for Common Concerns, Inc. dba HomeBase to provide training and technical assistance, increasing the amount by \$111,395 for a revised total amount not to exceed \$565,545 and extending the term through June 30, 2021.

Enactment No: Resolution-077507

37. Adopt a resolution authorizing an amendment to the agreement with StarVista for child abuse prevention services, extending the term through June 30, 2021 and increasing the amount by \$310,000 for a revised total amount not to exceed \$870,000.

Enactment No: Resolution-077508

38. Adopt a resolution authorizing an agreement with Abode Services to provide Housing Locator and Case Management Services for the term of July 1, 2020 through June 30,

2023, in an amount not to exceed \$3,563,088.

Enactment No: Resolution-077509

INFORMATION SERVICES

39. Adopt a resolution authorizing the Chief Information Officer (CIO) of the Information Services Department (ISD) or his designee to execute an amendment to the agreement with Amazon Web Services (AWS) for offsite data archiving and recovery services, extending the term through June 30, 2021, and increasing the amount by \$243,000 in an amount not to exceed \$618,000.

Enactment No: Resolution-077510

PARKS

40. Recommendation to:

A) Adopt a resolution authorizing:

1. The acceptance of cash donations in the amount of \$87,700 from the San Mateo County Parks Foundation; \$310,000 from the John and Gwen Smart Foundation; \$123,266 from the Peninsula Open Space Trust; and \$31,283 from the James C. Brice Living Trust for Fiscal Year 2019-20; and
2. The acceptance of in-kind donations in the amount of \$70,100 from the San Mateo County Parks Foundation for Fiscal Year 2019-20; and
3. An amendment to Resolution No. 075636 to update the project funding allocations for use of a cash donation made by the John and Gwen Smart Foundation in Fiscal Year 2017-18; and

B) Approve an Appropriation Transfer Request (ATR) in the amount of \$162,249 from unanticipated revenue to corresponding appropriations in fixed assets.

Enactment No: Resolutions-077511 and 077512

41. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute a fourth amendment to the agreement with Rev'd Up, Inc. for the Itinio reservation management software and services, to increase the contract amount by \$18,960, for a new total not-to-exceed amount of \$118,960, and to extend the term of the agreement for one additional year through June 30, 2021; and

B) The Parks Director, or his designee, to execute further amendments to the

agreement with Rev'd Up, Inc. to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the agreement's terms and/or services, so long as any modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-077513

PUBLIC WORKS

42. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for San Mateo Medical Center Prevent Self Harm and Ligature Project; and
- B) Authorizing the publication of a Notice to Contractors twice in a weekly local newspaper of general circulation in the County; and
- C) Authorizing the Director of Public Works to call for sealed bids to be received on Thursday July 2, 2020 at 2:30 pm in the office of the Clerk of the Board of Supervisors; and
- D) Authorizing the Director of Public Works to extend the call for bids and bid opening up to 60 calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-077514

43. Adopt a resolution authorizing:

- A) The County Manager or Designee to execute a General Fund loan with the County Road Fund, in the amount of \$400,000 to finance a one-time equipment purchase, to be repaid over a period of ten years, and
- B) The County Manager or Designee to execute subsequent change orders to grant non-substantive additions, clarifications, or changes as necessary or advisable so long as the modified terms are within the fiscal provisions.

Enactment No: Resolution-077515

44. Adopt a resolution:

- A) Authorizing an agreement with Woodside Fire Protection District for fire protection services to the communities of Los Trancos Woods and Vista Verde, from July 1, 2020 through June 30, 2022, for an amount not-to-exceed \$400,000; and

- B) Waiving the County's formal Request for Proposal process to select WFPD as a sole source provider.

Enactment No: Resolution-077516

45. Adopt a resolution:

- A) Waiving the Request for Proposals process; and
- B) Authorizing an agreement with Johnson Controls, Inc., to provide maintenance of the cardkey security and access control system, for the term of July 1, 2020 to June 30, 2021, in an amount not to exceed \$388,407.

Enactment No: Resolution-077517

SHERIFF

- 46.** Adopt a resolution authorizing an agreement with the Enneagram Prison Project for the teaching of the self-awareness system within the County's correctional facilities for the term July 1, 2020 through June 30, 2021 in an amount not to exceed \$175,000.

Enactment No: Resolution-077518

- 47.** Adopt a resolution authorizing an agreement with Jobtrain to provide vocational training and other programming to inmates within the county's adult correctional facilities for the term July 1, 2020 through June 30, 2021 for a new total amount not to exceed \$315,952.

Enactment No: Resolution-077519

- 48.** Adopt a resolution authorizing an agreement with the Service League of San Mateo County for inmate services within the County's correctional facilities for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$704,054.

Enactment No: Resolution-077520

- 49.** Adopt a resolution authorizing an agreement with the Peninsula Conflict Resolution Center to provide conflict transformation, anger management, and other restorative justice programming to inmates within the County's adult correctional facilities for the term July 1, 2020 through June 30, 2021 for a new total not to exceed \$150,000.

Enactment No: Resolution-077521

TREASURER

- 50.** Adopt a resolution authorizing correction to a disbursement for excess proceeds previously authorized on March 10, 2020 from tax-defaulted sale and authorizing disbursement of excess proceeds.

Enactment No: Resolution-077522

HONORING THE MEMORY OF

Supervisor Carole Groom adjourned the meeting in the memory of Bettye Roos.

Supervisor Don Horsley adjourned the meeting in the memory of CalFire Captain David Lutz.

The Board adjourned to closed session at 4:27 p.m. to discuss the following items:

CLOSED SESSION**51. Conference with Legal Counsel - Existing Litigation:**

Daniel Rossa v. County of San Mateo
Claim No. WC-2018-2794
WCAB Case No.: ADJ11649323

Craig P. Cullen v. County of San Mateo
Claim Numbers: SM203957, SM050019, SM050482, WC-2019-5737
WCAB Case Numbers: ADJ6742591, ADJ11525480, ADJ11525478, ADJ11525476

Neali Cordano v. County of San Mateo
Claim Number: WC 2017-1131
WCAB Case Number: ADJ 11213449

The Board reconvened to open session at 4:34 p.m. with all five(5) Supervisors present virtually.

County Counsel made the following report: The Board of Supervisors agreed to settle Daniel Rossa's Workers' Compensation claim for the total amount of \$312,500; Craig P. Cullen's Workers' Compensation claim for the total amount of \$350,000; and Neali Cordano's Workers' Compensation claim for the total amount of \$80,000.

President Slocum thanked his colleagues for making his job as President of the Board very easy since this was the longest Board meeting he has chaired.

ADJOURNMENT

The meeting adjourned at 4:35 p.m.