



# MINUTES - FINAL

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Virtual Meeting

Tuesday, June 8, 2021

9:00 AM

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

The meeting began at 9:00 a.m.

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

## PLEDGE OF ALLEGIANCE

President David J. Canepa lead the Pledge.

## ROLL CALL

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

Staff Virtually Present: Mr. Michael P. Callagy, County Manager; Mr. John C. Beiers, County Counsel; Mr. Sukhmani S. Purewal, Assistant Clerk of the Board; and Ms. Sherry Golestan, Deputy Clerk of the Board.

## HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Don Horsley provided a brief history of the three significant events in the month of June: Memorial Day, D-Day, and Juneteenth.

Supervisor Warren Slocum talked about the nationwide Poet Laureate contest that was held recently and our own San Mateo County Poet Laureate Aileen Cassinetta was selected as one of the recipients to receive \$50,000 in grant funds to work on poetry

projects within the community.

Supervisor Dave Pine remembered the life of William "Bill" Crandall.

Supervisor Carole Groom remembered the life of James Hutchinson.

Supervisors held a moment of silence for the victims of VTA mass shooting that occurred on May 26, 2021.

**PUBLIC COMMENT**

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

Francisco Dolores (Spanish Interpreter), Martin Fox, Liesje Nicolas, Michael Stogner, Supervisor Warren Slocum, County Counsel John Beiers, Rohin Ghosh, wlhuber@gmail.com, Ann Rothman, and Nicole "T".

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

Kim Leonoudakis

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

President Canepa provided a brief summary of Item No. 30 regarding Daly City Peninsula Partnership Collaborative.

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 by the Burlingame Collaborative: An Intergenerational Community Service Project.

**Sponsors:** Supervisor Dave Pine

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

Supervisor Dave Pine, Board of Supervisors  
Emily Beach, Councilmember, City of Burlingame  
Namrata Mundhra, Burlingame Collaborative  
Pierce Schuman, Student, Burlingame High School  
Jaden Luke, Student, Burlingame High School  
Caitlyn Siu, BIS

Sophia Mitchell, BIS

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

Terri Boesch and Ethan Wan

- 2. COVID-19 Financial Update:
  - Michael P. Callagy, County Manager
  - Roberto Manchia, Chief Financial Officer

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

Mike Callagy, County Manager  
 Roberto Manchia, Chief Financial Officer  
 Supervisor Dave Pine, Board of Supervisors  
 Supervisor Don Horsley, Board of Supervisors  
 Supervisor David J. Canepa, Board of Supervisors

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

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

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

**REGULAR AGENDA**

**GOVERNING BOARD**

- 4. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a hearing:
  - A) Open public hearing
  - B) Close public hearing
  - C) Adopt a resolution:
    - 1. Ordering the annexation of the Lands of Dabir (219 Lindenbrook Road, Woodside, APN 073-071-160) to the Fair Oaks Sewer Maintenance District; and
    - 2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

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

Jim Porter, Director of Public Works

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

**Verbal roll call vote was taken:**

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

**No: 0**

**No public speakers.**

**Motion to Close Public Hearing: Pine / Second: Groom**

**Verbal roll call vote was taken:**

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

**No: 0**

**Motion to approve the resolution: Horsley / Second: Groom**

**Verbal roll call vote was taken:**

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

**No: 0**

Enactment No: Resolution-078193

**PLANNING AND BUILDING**

5. Consider an appeal of the Planning Commission’s approval of an After-the-Fact Tree Removal Permit (PLN2020-00443) for the unpermitted removal of a 20.9-inch diameter at breast height (dbh) Coast Live Oak Tree while a permit was pending, pursuant to Section 12,000 of the San Mateo County Ordinance Code, on property located at 10 Cardinal Court in the unincorporated West Menlo Park area of San Mateo County, and:

- A) Deny the appeal on the basis that the tree that was removed was in a location that warranted removal given the limitations it placed on the property owner’s ability to construct a residence equivalent to other residences in the neighborhood. With the additional off-site mitigation in the supplemental conditions of approval, the criteria for tree removal established by the Significant Tree Ordinance have been met; and
- B) Approve the After the Fact Tree Removal Permit, County File Number PLN2020-00443, with conditions that require additional off-site mitigation in order to fulfill the requirements of Section 12,032(2)(c) of the County Ordinance Code.

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

Steve Monowitz, Director of Planning and Building

John C. Beiers, County Counsel

Supervisor David J. Canepa, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

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

Yvonne Schmidt, Rich, Mindy, Patrick Kwok, Roberta Morris, Gregory Faris, Helen Le, Brandon Smith, Ron Snow, Eric, and Joshua Markowitz.

**Motion to approve recommendations "A" and "B" and to also: 1) Have the developer refund the appeal fees to the appellants; 2) Authorize the developer to pay \$10,000 to plant new trees; and 3) Have the County Arborist work with the neighbors to see where to plant the new trees: Horsley / Second: Slocum**

**Verbal roll call vote was taken:**

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

**No:** 0

**COUNTY MANAGER**

- 6. Adopt a resolution authorizing a third amendment to the agreement with San Mateo County Event Center Exposition and Fair Association, DBA San Mateo County Event Center, for personnel support, increasing the amount payable under the Agreement by \$400,000, to an amount not to exceed \$700,000.

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

Mike Callagy, County Manager  
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-078194

- 7. Adopt a resolution authorizing an agreement with the San Mateo County Bar Association (SMCBA) for indigent legal defense and other services provided by the Private Defender Program (PDP) for the period of July 1, 2021 through June 30, 2023, in an amount not to exceed \$43,966,291 for services.

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

Mike Callagy, County Manager  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Supervisor David J. Canepa, Board of Supervisors  
Lisa Maguire, Public Defender

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

Martin Fox and Dan Stegink

**Motion: Groom / Second: Horsley**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolution-078195

- 8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$52,000, to the Peninsula Family YMCA for the YMCA Summer Program, and authorizing the County Manager, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Carole Groom

**Speakers 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-078196

**BOARD OF SUPERVISORS**

- 9. Introduction of 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, and waive the reading of the ordinance in its entirety.

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

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

Supervisor Dave Pine, Board of Supervisors  
 Supervisor Don Horsley, Board of Supervisors  
 Lauren Carroll, Deputy County Counsel  
 Allison Anderman, Giffords Law Center  
 Sean Gallagher, Chief Deputy District Attorney

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

Dan Stegink, Kelly Traver, Paola Maciocia, Brooks Esser, Rev. Ben Meyers, Martin Fox, and Namrata Mundhra.

**Motion: Pine / Second: Horsley**

**Verbal roll call vote was taken:**

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

**No:** 0

**The Board recessed at 12:44 p.m. and reconvened at 1:08 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.**

- 10. Adopt a resolution authorizing the Director of the Environmental Health Services Division (“EHS”) of San Mateo County Health, or designee(s), to design and implement a San Mateo County Environmental Health Fee Relief Program at a total cost not to exceed \$5,800,000, including a \$650,000 contribution from EHS, pursuant to which a one-time credit equal to the cost of qualifying annual EHS fees would be issued to certain EHS-regulated businesses that had sales revenues directly impacted by COVID-19 Health Orders and that are within designated EHS permit fee categories or industry categories.

**Sponsors:** Supervisor Dave Pine and Supervisor Warren Slocum

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

Supervisor Dave Pine, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Heather Forshey, Director of Environmental Health Services

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

John Kevranian and John Hutar

**Motion: Pine / Second: Slocum**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolution-078197

- 11. Adopt a resolution urging the State of California to extend eviction protections under Senate Bill 91, the California Tenant Relief Act, through December 31, 2021.

**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

Supervisor David J. Canepa, Board of Supervisors  
 Supervisor Dave Pine, Board of Supervisors  
 Supervisor Carole Groom, Board of Supervisors  
 Mike Callagy, County Manager  
 John C. Beiers, County Counsel

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

Francisco Dolores (Spanish Interpreter), Stephanie Reyes, Rev. Katie Goetz, Rev. David Usher, Lisa Wheeler, Deacon Laura McCombs, Paige Lafferty, Debra Leschyn, Carolina Parrales, Clara Jaekel, Suzanne Moore, Ilene Bragman, Rohin Ghosh, Pamela Ehrlich, Becca Kieler, Blue Murov, Veronica Martinez, Abby Taylor, Ernestina Coleen, Omar Colocho, Rosa Mescua, Fatima Silva, Guadalupe Murillo, Rev. Ben Meyers, Nani Friedman, Anne Farris, Rabbi Moshe Heyn, Michelle Dehaaff, Monica Gomez, Eni Lemus, Lisa Antillon, Isabel Perez, Rhovy Lyn Antonio, Gloria Stofan, Claudia Melendez, and Eva Reyes.

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

Joanne Rokosky and Michael Solorio

**Motion to approve the resolution and urging the Governor to: 1) Increase ERAP reimbursement from 80% to 100%; and B) Streamline the application process to increase efficiency of rent distribution process: Horsley / Second: Slocum**

**The Board provided direction to County Counsel’s office to work on an eviction moratorium ordinance for the June 29th Board meeting incase the State does not act.**

**Verbal roll call vote was taken for the motion:**

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

**No:** 0

Enactment No: Resolution-078198

**CONSENT AGENDA**

- 12. Approve the minutes for the following Regular Board of Supervisors’ meetings: December 8, 2020; January 5, 2021; January 12, 2021; January 26, 2021; February 9, 2021; February 23, 2021; March 9, 2021; March 23, 2021; April 6, 2021; April 20, 2021; May 4, 2021; and May 18, 2021.

**AGRICULTUREWEIGHTS & MEASURES**

- 13. Adopt a resolution authorizing an agreement with the Regents of the University of California for the University of California Cooperative Extension program to provide services to county residents, for the term of July 1, 2021 to June 30, 2023, in an amount



not to exceed \$216,320.

Enactment No: Resolution-078199

## BOARD OF SUPERVISORS

14. Recommendation for the appointment of Michael Lim to the Mental Health and Substance Abuse Recovery Commission, representing Public member, for an initial partial term ending September 30, 2023.

Sponsors: Supervisor Dave Pine

15. Recommendation for the reappointment of Jeanne Heise to the San Mateo County Arts Commission, representing District 4, for a first full term ending December 31, 2024.

Sponsors: Supervisor Warren Slocum

16. Recommendation for the reappointment of Mark Battey (Sixth Member) to the Board of Retirement of SamCERA, for a third term ending June 30, 2024.

Sponsors: Supervisor David J. Canepa

17. Recommendation for the appointment of George Michael Barber to the Bay Area Water Supply & Conservation Agency (BAWSCA) for a four-year term effective July 1, 2021 through June 30, 2025.

Sponsors: Supervisor David J. Canepa

## CORONER

18. Adopt a resolution authorizing the Controller to continue payment on certain forensic pathology contracts from July 1, 2021 through September 30, 2021.

Enactment No: Resolution-078200

19. Adopt a resolution authorizing:

A) A second amendment of the agreement with Forensic Doctors Group, PC, owned by Dr. Michael D. Hunter, M.D. ("FDG"), to increase the not-to-exceed amount by \$75,000 to \$669,000; and

B) A second amendment of the agreement with Raven Forensic Pathology & Autopsy Services, owned by Dr. Katherine Raven, M.D. ("Raven"), to increase the not-to-exceed amount by \$75,000 to \$352,500; and

Enactment No: Resolution-078201(a-b)

## COUNTY COUNSEL

20. Adopt a resolution approving for purposes of Section 147(f) of the Internal Revenue Code

of 1986, as amended, the issuance of bonds pursuant to a plan of finance by San Mateo County Joint Powers Financing Authority in an aggregate principal amount not to exceed \$305,000,000, for the purpose of financing and/or refinancing the acquisition, construction, remodeling and/or equipping of county facilities and certain other matters relating thereto.

Enactment No: Resolution-078202

## COUNTY MANAGER

21. Adopt a resolution authorizing allocation and payment of \$277,671 to the City of Half Moon Bay to mitigate claimed reduction in Transient Occupancy Tax Revenue resulting from the County of San Mateo's acquisition of property to address health risks posed by the COVID-19 public health emergency to those experiencing homelessness.

Enactment No: Resolution-078203

22. Adopt a resolution authorizing a third amendment to the agreement with VRS Catering Connection to increase the amount payable under the Agreement by \$200,000, to an amount not to exceed \$700,000.

Enactment No: Resolution-078204

23. Adopt a resolution authorizing a sixth amendment to the agreement with San Mateo County Event Exposition and Fair Association, DBA San Mateo County Event Center, for facilities space, increasing the amount payable under the Agreement by \$150,000, to an amount not to exceed \$1,560,000.

Enactment No: Resolution-078205

24. Adopt a resolution authorizing the fourth amendment to the agreement with Hinderliter, de Llamas & Associates for tax auditing and consulting services, extending the term through June 30, 2022, and increasing the maximum amount payable under the agreement by \$200,000 to an amount not to exceed \$1,000,000.

Enactment No: Resolution-078206

25. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with California Water Service for the pipeline relocation for the Cordilleras Health System Replacement Project in an amount not to exceed \$250,000 and in a form substantially similar to the attached draft agreement.

Enactment No: Resolution-078207

26. Adopt a resolution authorizing the purchase of an All-Terrain Vehicle for Cordilleras Fire Protection in the amount of \$40,521.

Enactment No: Resolution-078208

27. Adopt a resolution authorizing an agreement with Colu Technologies (US) Inc. for the

development, licensing, and maintenance of a San Mateo County Shop Local application for a five month term beginning on June 8, 2021, with an option to extend the term for up to six months, and for an amount not to exceed \$100,000 and granting of a waiver of the request for proposal process for acquisition of these services pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code, as well as also authorizing up to \$200,000 for Shop Local Application shopper incentives.

Enactment No: Resolution-078209

## COUNTY MANAGER: OFFICE OF SUSTAINABILITY

28. Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$169,468 for FY 2020-21 from the California Department of Conservation Local and Regional Planning Project grant program to develop a Working Lands component of the County's Community Climate Action Plan.

Enactment No: Resolution-078210

## GOVERNING BOARD

29. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District (District), adopt a resolution authorizing:
- A) The President of the Board to execute, on behalf of the Fair Oaks Sewer Maintenance District, the Easement Dedication Agreement with and Easement Deed from James E. Kittock and Leslie E. Walker, accepting the dedication of a New Sanitary Sewer Easement on the property located at 784 San Benito Avenue, Menlo Park, in San Mateo County; and
  - B) The County Manager, or County Manager's designee, to execute on behalf of the Fair Oaks Sewer Maintenance District the Certificate of Acceptance attached to the Deed of Easement and Dedication across the Property; and to execute any and all notices, consents, approvals, escrow instructions, and documents in connection with the Agreement.

Enactment No: Resolution-078211

## HEALTH

30. **Measure K:** Adopt a resolution authorizing the Chief of San Mateo County Health or their designee to execute agreements with Daly City Peninsula Partnership Collaborative, Institute on Aging, Ombudsman Services of San Mateo County, Inc., and Peninsula Volunteers, Inc., for the term of July 1, 2021 through June 30, 2023, in an amount not to exceed \$1,079,276.

Enactment No: Resolution-078212

31. Recommendation to:

- A) Adopt a resolution designating AHMC Health as a facility designated by the County for evaluation and treatment under Welfare and Institutions Code section 5150 et seq. and simultaneously authorizing an amended Memorandum of Understanding detailing the 5150 process and procedures with the provider for a term of January 1, 2021 through December 31, 2021, with an annual automatic renewal for one year upon review by the Behavioral Health and Recovery Services Designated Facility Review Team; and
- B) Authorize the Director of Behavioral Health and Recovery Services, or designee, to execute the Memorandum of Understanding.

Enactment No: Resolution-078213

**32.** Recommendation to:

- A) Adopt a resolution authorizing and directing the Chief of San Mateo County Health, or designee, to accept a grant award from the California Department of Public Health Epidemiology and Laboratory Capacity for the term of May 18, 2020 through July 31, 2023 in an amount not to exceed \$31,562,003; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$5,066,547 recognizing unanticipated revenue for Public Health, Policy and Planning, within budget subunit 5550B, for unanticipated COVID-19 funding.

Enactment No: Resolutions-078214 and 078215

- 33.** Adopt a resolution authorizing an agreement with Davis Guest Home Inc. for residential and transitional care services, for the term of July 1, 2021 through June 30, 2023, in an amount not to exceed \$675,250.

Enactment No: Resolution-078216

- 34.** Adopt a resolution authorizing an amendment to the agreement with Mental Health Association of San Mateo County to provide supportive housing services for San Mateo County Health clients extending the term through December 31, 2021, increasing the amount by \$100,000 to an amount not to exceed \$525,144 and incorporating emergency response provisions.

Enactment No: Resolution-078217

- 35.** Adopt a resolution authorizing an agreement with Lakeview Lodge, Inc. to provide residential long-term care services for the term of July 1, 2021 through June 30, 2024, in an amount not to exceed \$500,000.

Enactment No: Resolution-078218

- 36.** Adopt a resolution authorizing an agreement with David McIntyre for the provision of

assessment, psychological testing, and evaluation services for youth, for the term of July 1, 2021 through June 30, 2023, in an amount not to exceed \$310,200.

Enactment No: Resolution-078219

- 37.** Adopt a resolution authorizing an agreement with Canyon Manor for mental health rehabilitation services for the term of July 1, 2021 through June 30, 2023, in an amount not to exceed \$1,022,876.

Enactment No: Resolution-078220

- 38.** Adopt a resolution authorizing an agreement with GHC of Lakeside, LLC dba Lakeside Special Care Center for residential care services, for the term of July 1, 2021 through June 30, 2023, in an amount not to exceed \$219,000.

Enactment No: Resolution-078221

- 39.** Adopt a resolution authorizing an amendment to the agreement with Resource Development Associates for data planning and technical assistance services increasing the amount by \$30,000 to an amount not to exceed \$605,860 with no change to the term.

Enactment No: Resolution-078222

- 40.** Adopt a resolution authorizing an agreement with Clean Harbors Environmental Services, Inc. to process hazardous waste from the County's various household hazardous waste facilities for the term of July 1, 2021 through June 30, 2024, in an amount not to exceed \$2,000,000.

Enactment No: Resolution-078223

- 41.** Adopt a resolution authorizing an amendment to the agreement with the Center to Promote Healthcare Access Inc. formerly dba Social Interest Solutions, now dba Alluma, to provide a local eligibility system that supports the County Health's role in conducting outreach, eligibility screening, enrollment, and retention in local health coverage programs for eligible low-income residents, extending the term through June 30, 2022, and increasing the amount by \$124,080 to an amount not to exceed \$1,085,621.

Enactment No: Resolution-078224

- 42.** Adopt a resolution updating the Public Health, Policy and Planning Fee Schedule effective July 1, 2021.

Enactment No: Resolution-078225

- 43.** Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health Tuberculosis Control Branch to provide tuberculosis prevention and control activities for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$347,499.

Enactment No: Resolution-078226

44. Adopt a resolution authorizing the acceptance of the Ryan White A funding award from the City and County of San Francisco Department of Public Health to provide HIV/AIDS health services, for the term of March 1, 2021 through February 28, 2022, in an amount not to exceed \$1,362,815.

Enactment No: Resolution-078227

45. Adopt a resolution authorizing an amendment to the agreement with Public Health Foundation Enterprises, Inc. dba Heluna Health for the recruitment, hiring, management and oversight of personnel, extending the term from June 30, 2021 to December 31, 2021 and increasing the amount payable by \$2,500,000, to an amount not exceed \$6,000,000.

Enactment No: Resolution-078228

46. Adopt a resolution authorizing an amendment to the agreement with AIDS Community Research Consortium for the period of March 1, 2020 through February 28, 2023, increasing the amount by \$600,000 to an amount not to exceed \$1,050,000.

Enactment No: Resolution-078229

47. Adopt a resolution authorizing an agreement with Regents of the University of California to operate the University of California Cooperative Extension Program for the term July 1, 2021 through June 30, 2023, in an amount not to exceed \$288,400.

Enactment No: Resolution-078230

48. Adopt a resolution authorizing an agreement with Voyce, Inc. to provide voice and video medical interpretation services for the term of July 1, 2021 through June 30, 2026, in an amount not to exceed \$4,900,000.

Enactment No: Resolution-078231

49. Adopt a resolution authorizing an amendment to the agreement with StarVista for Youth Stabilization, Opportunity, and Support start-up activities, increasing the amount by \$243,550 to an amount not to exceed \$10,704,686, with no change to the agreement term.

Enactment No: Resolution-078232

## HOUSING

50. **Measure K:** Adopt a resolution authorizing the expenditure of a total amount not to exceed \$770,000 in **Measure K** funds previously allocated to the Department of Housing, or other funds as determined by the County Manager, for the purchase of certain real property, known as the F Street Project, located at the southeast corner of F Street and El Camino Real in the City of San Carlos (Assessor Parcel Number 045-320-100) from the Mid-Peninsula Water District and associated closing costs.

Enactment No: Resolution-078233

## HUMAN RESOURCES

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

## HUMAN SERVICES AGENCY

52. Adopt a resolution authorizing an amendment to the agreement with Project WeHOPE to increase the total obligation amount by \$232,560 for a new total obligation amount not to exceed \$3,401,040 with the same term of July 1, 2017 to June 30, 2022.

Enactment No: Resolution-078234

53. Adopt a resolution authorizing an amendment to the agreement with The Multicultural Institute, extending the term through June 30, 2023 and increasing the funding by \$359,090, for a new total obligation amount not to exceed \$877,275.

Enactment No: Resolution-078235

## INFORMATION SERVICES

54. Adopt a resolution authorizing an amendment to the agreement with Tyler Technologies Inc. (formerly Socrata, Inc.) for Software as a Service, extending the term through June 30, 2023, and increasing the amount by \$420,000 to an amount not to exceed \$2,133,731.84.

Enactment No: Resolution-078236

55. Adopt a resolution authorizing an amendment to the agreement with SurveyMonkey, Inc. for a Software as a Service (SaaS) solution for continued online survey services, extending the term through May 31, 2023 and increasing the amount by \$129,000 for a new not to exceed amount of \$273,500.

Enactment No: Resolution-078237

## PUBLIC WORKS

56. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with federal requirements, for the Scenic Drive Repair and Reconstruction Project; and
- B) Authorizing the President of the Board to execute an agreement with Granite Construction Company, in the amount of \$1,498,093 for the Scenic Drive Repair and Reconstruction Project; and
- C) Authorizing the Director of Public Works to execute subsequent change orders to

grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$149,809, or approximately 10 percent of the agreement amount.

Enactment No: Resolution-078238

**57. 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, 2021 to June 30, 2022, in an amount not to exceed \$388,407.

Enactment No: Resolution-078239

**58. Adopt a resolution authorizing the establishment of "No Parking" zones on Purisima Creek Road and Higgins Canyon Road in unincorporated Half Moon Bay.**

Enactment No: Resolution-078240

**59. Adopt a resolution authorizing an amendment to the On-Call Engineering Professional Services agreement with Cal Engineering & Geology to extend the term through January 31, 2022 and increase the amount by \$290,786 to \$815,786.**

Enactment No: Resolution-078241

## **RETIREMENT**

**60. Adopt a resolution amending Board of Retirement Regulation Section 7.3 (D), adding 7.3 (F) to Section 7.3 Service Credit Available For Purchase By Active Members, renumbering existing Sections 7.3 (F)(1) and (F)(2) to Sections 7.3 (G)(1) and (G)(2), adding Section 7.3 (G)(3), renumbering existing Sections 7.3 (F)(3) and (F)(4) to Sections 7.3 (H) and 7.3 (I), amending Sections 7.4 (B) and 7.4 (C) to Section 7.4 Payment Options, and amending Section 7.5 (E) Redeposit of Previously Withdrawn Contributions in Article VII Purchase of Credit for Public Service.**

Enactment No: Resolution-078242

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

## **CLOSED SESSION**

**61. Conference with Labor Negotiator:**

Negotiations:

- American Federation of State, County and Municipal Employees (AFSCME);
- Building and Construction Trades Council (BCTC);
- California Nurses Association (CNA);



Deputy Sheriff's Association Sworn/Safety Personnel (DSA);  
Organization of Sheriff's Sergeants (OSS);  
Law Enforcement Unit (LEU);  
Probation and Detention Association (PDA);  
San Mateo County Council of Engineers (SMCCE);  
Service Employees International Union (SEIU);  
Union of American Physicians and Dentists (UAPD); and  
Unrepresented Management, Attorney and Confidential employees

Agency designated representative attending Closed Session: Kelly Tuffo

## **ADJOURNMENT**

**The meeting adjourned at 2:38 p.m.**