



# MINUTES - FINAL

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Virtual Meeting

**Tuesday, September 14, 2021**

**9:00 AM**

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<https://smcgov.zoom.us/j/96678972642>

**\*\*\*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**

**Present:** 5 - Supervisor Dave Pine, Supervisor Carole Groom, Supervisor Don Horsley, Supervisor Warren Slocum, and Supervisor David J. Canepa

## **HONORING THE LIFE OF / BOARD MEMBER REMARKS**

Supervisor Pine honored the life of Rosalee O'Mahony.

Supervisor David J. Canepa talked about having free access to County Parks and asked that the County Manager and Parks Director work together on providing free access.

Supervisor David J. Canepa informed the public that District Lines Advisory Committee is having its meetings regarding redrawing district lines and want to hear from Citizens of San Mateo County.

## **PUBLIC COMMENT**

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

Martin Fox, Angela Solis, Mercedes Segura, Ashley M, Jose Luis Pabon,

Matt Morris, and Supervisor Don Horsley.

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

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

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

**No:** 0

**PRESENTATIONS AND AWARDS**

- 1. Presentation of a proclamation designating September 28, 2021 as National Voter Registration Day.

Sponsors: Dave Pine

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

Supervisor Dave Pine; Mark Church, Assessor County Clerk Recorder; and Diane Leeds.

**Motion: Pine / Second: Groom**

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

**No:** 0

Enactment No: Proc/Hon. Res-4388

- 2. Presentation of a proclamation designating September 2021 as National Recovery Month.

Sponsors: Dave Pine

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

Supervisor Dave Pine; Scott Gilman, Director of Behavioral Health and Recovery Services; ShaRon Heath, Executive Director of Voices of Recovery - San Mateo County; Yaris, and Mr. Love.

**Motion: Pine / Second: Groom**

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

**No:** 0

Enactment No: Proc/Hon. Res-4389

- 3. Presentation of a proclamation designating September 2021 Suicide Prevention Month.

Sponsors: Dave Pine

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

Supervisor Dave Pine; Scott Gilman, Director of Behavioral Health and Recovery Services; Martin Fox; Francisco Sap; Pamela Ward; Cheryl

Fama; Sylvia Tang; Supervisor Warren Slocum; and Mike Callagy, County Manager.

**Motion: Pine / Second: Horsley**

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

**No:** 0

Enactment No: Proc/Hon. Res-4390

- 4. Accept the 2020 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner.

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

Koren Widdel, Agricultural Commissioner; Supervisor Carole Groom; Supervisor David J. Canepa; Supervisor Don Horsley; and Mike Callagy, County Manager.

**Motion: Horsley / Second: Groom**

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

**No:** 0

- 5. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health
- Informational update by Nancy Magee, San Mateo County Superintendent of Schools

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

Louise Rogers, Chief of Health; Dr. Anand Chabra, Medical Director; Nancy Magee, San Mateo County Superintendent of Schools; Martin Fox; Noelia Corzo; and Rachel.

**REGULAR AGENDA**

**HEALTH**

- 6. Adopt a resolution authorizing an agreement with Netsmart Technologies, Inc. for an electronic health record management system and data presentation tool, for the term of July 1, 2021 through June 30, 2026 in an amount not to exceed \$7,266,801.

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

Louise Rogers, Chief of Health; and Stephen Dean, Chief Information Officer - Health System.

**Motion: Groom / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-078366

**HUMAN RESOURCES**

- 7. Adopt a resolution authorizing an amendment to the County’s COVID-19 Emergency Sick Leave Policy in order to extend the date of its application to December 31, 2021.

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

Rocio Kiryczun, Director of Human Resources

**Motion: Slocum / Second: Groom**

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

**No:** 0

Enactment No: Resolution-078367

**PLANNING AND BUILDING**

- 8. Recommendation to:

- A) Adopt an ordinance amending the County Ordinance Code, Division VI, Part One (Zoning Regulations) Chapter 22.5.1 (Accessory Dwelling Units Coastal Zone) and amending Section 3.22 of the County’s Local Coastal Program, to adopt the California Coastal Commission’ suggested modifications, previously introduced to the Planning Commission on August 11, 2021 and waive reading of the ordinance in its entirety; and

- B) Adopt a resolution acknowledging receipt of the California Coastal Commission resolution of conditional certification of the County’s Accessory Dwelling Unit Regulations; agreeing to issue Coastal Development permits subject to the Accessory Dwelling Unit Regulations, and the Local Coastal Program, incorporating the California Coastal Commission’s modifications; and directing submittal of the amended Accessory Dwelling Unit regulations and Local Coastal Program to the Executive Director of the California Coastal Commission for review.

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

Steve Monowitz, Director of Planning and Building; Will Gibson, Senior Planner; and Ann.

**Motion: Horsley / Second: Slocum**

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

**No:** 0

Enactment No: Ordinance - 4851 and Resolution-078368

**SHERIFF**

9. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Execushield, Inc. for the provision of security services at various County sites for the term of October 1, 2021 through September 30, 2024, in an amount not to exceed \$4,569,562.00 including a 2% contingency factor, with the option to extend for two years through September 30, 2026; and
- B) The Sheriff or Sheriff’s designee to exercise the contractual option at the Sheriff’s discretion and execute contract amendments which modify the contract term and/or services so long as the modified term or service is/are within the current or revised fiscal provisions.

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

Mike Callagy, County Manager

**Motion to continue this item to a future meeting: Horsley / Second: Slocum**

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

**No:** 0

**The Board went into recess at 11:38 a.m.**

**The Board resumed to open session at 12:18 p.m. with all Supervisors present.**

**COUNTY MANAGER**

10. Introduction of an ordinance amending Section 2.00.020 and various sections of Chapter 2.46 and adding Chapter 2.18 and Section 2.46.130 of the San Mateo County Ordinance Code to reorganize County departments and waive the reading of the ordinance in its entirety.

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

Mike Callagy, County Manager

**Motion: Slocum / Second: Groom**

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

**No:** 0

11. **Measure K:** Adopt a resolution authorizing an agreement with the San Mateo County Community College District to support the Promise Scholars Program for an amount not to exceed \$2,000,000 for the term July 1, 2021 through June 30, 2023.

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

Supervisor David Canepa; and Noelia Corzo.

**Motion: Canepa / Second: Groom**

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

**No:** 0

Enactment No: Resolution-078369

- 12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$75,000, to the San Mateo Resource Conservation District to facilitate a Fire Resiliency Scoping Project in El Granada, and authorizing the County Manager, or designee, to execute the grant agreement.

**Sponsors:** Don Horsley

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

Supervisor Don Horsley

**Motion: Horsley / Second: Pine**

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

**No:** 0

Enactment No: Resolution-078370

- 13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to the Woodside Fire Protection District to facilitate the cleanup and removal of debris in Wunderlich County Park, and authorizing the County Manager, or designee, to execute the grant agreement.

**Sponsors:** Don Horsley

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

Supervisor Don Horsley

**Motion: Horsley / Second: Pine**

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

**No:** 0

Enactment No: Resolution-078371

**BOARD OF SUPERVISORS**

- 14. Adopt a resolution to advance and improve San Mateo County’s racial equity efforts.

**Sponsors:** David J. Canepa and Warren Slocum

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

Supervisor David Canepa; Supervisor Warren Slocum; Shireen Malekafzali, Chief Equity Officer; Noelia Corzo; Martin Fox; and William Cruz.

**Motion: Canepa / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-078372

**CONSENT AGENDA**

- 15. Approve the minutes for the following Regular Board of Supervisors' meetings: June 8, 2021; June 21, 2021; June 22, 2021; June 23, 2021; June 29, 2021; July 13, 2021; and July 20, 2021.

**AGRICULTUREWEIGHTS & MEASURES**

- 16. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for high risk pest exclusion inspection services for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$681,152.09.

Enactment No: Resolution-078373

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

- 17. Adopt a resolution authorizing amendment 5 to the agreement with Sapient Corporation to:
  - A) Extend the APAS development project (Exhibit A, SOW # 1) timeline by an additional six months from January 1, 2022 to June 30, 2022 and move the start date of the maintenance agreement from January 1, 2022 to July 1, 2022; and
  - B) Increase the agreement amount by \$1,000,000, for a new not to exceed amount of \$21,188,348; and
  - C) Extend the term of the agreement from December 31, 2031 to June 30, 2032.

Enactment No: Resolution-078374

**BOARD OF SUPERVISORS**

- 18. Ratification of a resolution honoring Rayna Lehman, Director, Labor Community Services, as the recipient of the Unity Award, San Mateo County Central Labor Council 41st Annual COPE Banquet.

**Sponsors:** Dave Pine

Enactment No: Proc/Hon. Res-4391

- 19. Recommendation for appointments to the Mental Health and Substance Abuse Recovery Commission, each representing Public member, for an initial term ending September 30, 2024:

A) Noel Vest, PhD; and

B) Chelsea Bonini; and

C) Candice Hawley.

Sponsors: Dave Pine

20. Recommendation for the appointment of Rudy Espinoza to the Resource Conservation District Board of Directors, for an initial partial term ending December 31, 2022.

Sponsors: Don Horsley

21. Recommendation for appointment of Heather Simal, as Alternate representative, to the Assessment Appeals Board, for an initial term ending September 30, 2024.

Sponsors: Don Horsley and Warren Slocum

22. Recommendation for reappointments to the Assessment Appeals Board, each for a second 3-year term ending September 30, 2024:

A) Clinton Freeman, as a Regular Commissioner; and

B) Geoffrey Wiggs, as an Alternate Commissioner.

Sponsors: David J. Canepa

## CONTROLLER

23. Adopt a resolution adopting the tax rates on the secured roll for Fiscal Year 2021-22.

Enactment No: Resolution-078375

## COUNTY COUNSEL

24. Approve corrections to the identified tax rolls and corresponding tax refunds.

## COUNTY MANAGER

25. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo County Historical Association (“Association”) to provide funding for work associated with the Carriage House project at the San Mateo County History Museum, for the term of September 20, 2021 through December 31, 2022, in an amount not to exceed \$160,000.

Enactment No: Resolution-078376

26. Adopt resolution:

- A) Authorizing the acceptance of unanticipated Community Power Resiliency Allocation funds from Cal OES in the amount of \$274,896 and authorizing the County Manager or his designee to execute the subrecipient allocation agreement, and directing the County Manager’s Office to work with departments on developing an allocation plan for these funds, and
- B) Approving an Appropriation Transfer Request (ATR) authorizing the transfer of unanticipated revenue to Cal OES for the FY 2020 Community Power Resiliency Allocation in the amount of \$274,896.

Enactment No: Resolutions-078377 and 078378

- 27. Adopt a resolution authorizing the Board of Supervisors to execute an agreement with the Bay Area Air Quality Management District for a grant of air filtration units valued at \$100,000.

Enactment No: Resolution-078379

- 28. Approve a resolution adopting the San Mateo County Debt Disclosure Policies and Procedures.

Enactment No: Resolution-078380

- 29. Approve the appointment of Deputy County Manager Justin W. Mates to the Countywide Oversight Board for the Successor Agencies to the thirteen dissolved redevelopment agencies in the County.

- 30. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with XL Construction for design and preconstruction services for the Maple Street Navigation Center Project revising the scope, extending the term, and increasing the amount payable by \$1,942,328, to an amount not to exceed \$2,085,106; and
- B) The Director of the Project Development Unit or designee to issue amendments to the agreement that increase the maximum fiscal obligation by no more than 10 percent in aggregate, for a total authorized not to exceed contract value of \$2,293,617.

Enactment No: Resolution-078381

**COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

- 31. Adopt a resolution approving the third amended and restated Joint Exercise of Powers agreement with South Bayside Waste Management Authority for County Service Area

No. 8 (North Fair Oaks), and the County Franchised Area.

Enactment No: Resolution-078382

32. Adopt a resolution approving amendment one of the amended and restated franchise agreement between the County of San Mateo and Recology San Mateo County for recyclable materials, organic materials, and solid waste collection services for County Service Area No. 8 (North Fair Oaks), and the County Franchised Area.

Enactment No: Resolution-078383

**COUNTY MANAGER / HEALTH**

33. Adopt a resolution authorizing an agreement with True North, Inc. to provide media campaign services to communicate COVID-19-related public health information through creative content and media placement in an amount not to exceed \$625,000 through March 31, 2022.

Enactment No: Resolution-078384

**DISTRICT ATTORNEY**

34. Adopt a resolution accepting the District Attorney’s Office’s Annual Report for the Real Estate Fraud Program during the 2020-21 Fiscal Year.

Enactment No: Resolution-078385

**HEALTH**

35. Adopt a resolution authorizing an agreement with American Institutes for Research, for evaluation and research services, for the term July 1, 2021 through June 30, 2022, in an amount not to exceed \$311,613.

Enactment No: Resolution-078386

36. Adopt a resolution authorizing the approval and submission of the San Mateo County Mental Health Services Act Annual Update FY 2021-22 to the State Mental Health Services Oversight and Accountability Commission and the Department of Health Care Services.

Enactment No: Resolution-078387

37. Adopt a resolution authorizing an agreement with Telecare Corporation for Full-Service Partnership services, to provide housing for five seriously mentally ill individuals, for the term March 16, 2021 through June 30, 2022, in an amount not to exceed \$1,635,480.

Enactment No: Resolution-078388

38. Adopt a resolution authorizing an amendment to the agreement with HealthRIGHT360 to provide ASAM 3.3 residential services and mental health outreach and vaccine outreach,

increasing the amount of the agreement by \$130,000 to an amount not to exceed \$10,566,136, with no change to the agreement term.

Enactment No: Resolution-078389

- 39.** Adopt a resolution authorizing an agreement with Free at Last for substance use disorder treatment services, for the term July 1, 2021 through June 30, 2022, in an amount not to exceed \$1,697,945.

Enactment No: Resolution-078390

- 40.** Adopt a resolution authorizing an amendment to the agreement with Voices of Recovery San Mateo County, extending the term of peer recovery supports and community integration through December 31, 2021, and increasing the amount of the agreement by \$83,373 to an amount not to exceed \$919,901.

Enactment No: Resolution-078391

- 41.** Adopt a resolution authorizing an agreement with Heart and Soul, Inc. for consumer-run peer-support services and health and wellness services for the term July 1, 2021 through June 30, 2023; Helping Our Peers Emerge Pilot Program for the term July 1, 2021 through December 31, 2022; and Help@Hand Peer-ed Supports for Help@Hand Pilot and Technology Supports for Clients for the term July 1, 2021 through June 30, 2022, in an amount not to exceed \$2,188,060.

Enactment No: Resolution-078392

- 42.** Adopt a resolution authorizing an agreement with Sitike for substance use disorder treatment services, for the term July 1, 2021 through June 30, 2022, in an amount not to exceed \$570,744.

Enactment No: Resolution-078393

- 43.** Adopt a resolution authorizing an agreement with Mateo Lodge, Inc. for residential and mental health treatment services, and technology supports for clients and family members, for the term July 1, 2021 through June 30, 2022, in an amount not to exceed \$2,688,377.

Enactment No: Resolution-078394

- 44.** Adopt a resolution authorizing an amendment to the agreement with Peninsula Family Service, extending the Help@Hand peer-led outreach and engagement through June 30, 2022 and increasing the amount of the agreement by \$300,000 to an amount not to exceed \$1,289,742.

Enactment No: Resolution-078395

- 45.** Adopt a resolution authorizing an amendment to the agreement with Advance Revenue Cycle, Inc. dba Colburn Hill Group to provide a patient accounts receivable management

software system, extending the term through December 31, 2023 and increasing the amount by \$700,000 to a maximum amount not to exceed \$1,700,000.

Enactment No: Resolution-078396

**46.** Adopt a resolution authorizing:

- A) The acceptance of a grant from the California Health Facilities Financing Authority to provide a dedicated youth space in San Mateo Medical Center's Psychiatric Emergency Services unit, for the term of April 29, 2021 through August 31, 2024, in an amount not to exceed \$618,915; and
- B) The Chief Executive Officer of San Mateo Medical Center to execute any and all documents and agreements associated with the acceptance of the California Health Facilities Financing Authority grant.

Enactment No: Resolution-078397

**47.** Adopt a resolution authorizing an amendment to the agreement with Moss Adams LLP to provide third-party reimbursement services, extending the term through October 31, 2023, and increasing the amount by \$600,000 to an amount not to exceed \$1,525,000.

Enactment No: Resolution-078398

**48.** Adopt a resolution authorizing an amendment to the agreement with Vizient, Inc. to provide professional registry staffing services, increasing the amount of the agreement by \$2,200,000, to an amount not to exceed \$32,200,000.

Enactment No: Resolution-078399

**49.** Adopt a resolution authorizing an agreement with David Shields, MD to provide gastroenterology services for the term of September 1, 2021 through August 31, 2024, in an amount not to exceed \$1,350,000.

Enactment No: Resolution-078400

**50.** Adopt a resolution authorizing an agreement with Mariner Advanced Pharmacy Corp to provide pharmacy compounding services to San Mateo Medical Center for the term October 1, 2021 through September 30, 2023, in an amount not to exceed \$500,000.

Enactment No: Resolution-078401

**51.** Adopt a resolution authorizing an agreement with Abode Services to provide enabling services for the term of September 15, 2021 through December 31, 2023, in an amount not to exceed \$343,748.

Enactment No: Resolution-078402

**52.** Adopt a resolution authorizing an agreement with Sutter Bay Medical Foundation dba

Palo Alto Medical Foundation for Healthcare, Research, and Education for otorhinolaryngology medical services for the term of October 1, 2021 through September 30, 2024, for an amount not to exceed \$1,650,000.

Enactment No: Resolution-078403

53. Adopt a resolution authorizing an agreement with HealthRIGHT 360 to provide primary care services at the Cordilleras Medical Health and Rehabilitation Center, for the term of July 1, 2021, through June 30, 2024, in an amount not to exceed \$750,000.

Enactment No: Resolution-078404

## HOUSING

54. **Measure K:** Adopt a resolution:

- A) Authorizing a waiver of the Request for Proposals process and approving the execution of an agreement with Baird + Driskell Community Planning to conduct the 21 Elements Project, in a total amount not to exceed \$1,158,794 for the term of July 1, 2021 through June 30, 2023; and
- B) Approving the execution of a memorandum of understanding with the City/County Association of Governments (C/CAG) for the receipt of \$150,000 of C/CAG funds for reimbursement of 21 Elements Project costs incurred in FY 2021-22.

Enactment No: Resolution-078405(a-b)

55. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with HIP Housing for the Home Sharing Program, increasing the amount of the agreement by \$92,000 in **Measure K** funds to a new total obligation amount not to exceed \$457,907 and extending the term of the agreement through March 31, 2022.

Enactment No: Resolution-078406

## HUMAN RESOURCES

56. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to add three positions, delete three positions, reclassify one position and convert one position to classified; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-078407

57. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to delete eighteen (18) positions due to budget cuts.

Enactment No: Resolution-078408

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

**HUMAN SERVICES AGENCY**

- 59. Adopt a resolution authorizing an amendment to the agreement with Novigo Solutions, Inc., to increase funding by \$30,000 for a new total obligation amount not to exceed \$245,850 with no change to the agreement term.

Enactment No: Resolution-078409

- 60. Adopt a resolution:

- A) Authorizing the Human Services Agency Director or designee to accept \$367,597 in funds from the United States Department of Housing and Urban Development (HUD) for Continuum of Care planning activities (Grant Number CA1928L9T122000) for the term of July 1, 2022 through June 30, 2023; and
- B) Authorizing and directing the HSA Director or designee to execute future grant agreements with HUD for Continuum of Care planning activities in an amount up to \$400,000 per year from July 1, 2023 through June 30, 2026 that are compliant with the terms and conditions of grant funding in consultation with County Counsel, any grant agreements, amendments to grant agreements or other documents necessary to accept said grant funds from HUD.

Enactment No: Resolution-078410

- 61. Adopt a resolution authorizing:

- A) The Human Services Agency Director, or designee, to accept grant funds from the United States Department of Housing and Urban Development (HUD) to be used towards offsetting Homeless Management Information System (HMIS) costs in the amount of \$80,110 for the term of December 1, 2021 through November 30, 2022, and execute a Continuum of Care Program (CDFA #14.267) Grant Agreement to accept said grant funds from HUD; and
- B) The Human Services Agency Director, or designee, to accept any additional and future grants funds awarded by HUD during the grant period of December 1, 2022 through November 30, 2025 to be used towards costs associated with the administration of the HMIS or the provision of services that are compliant with the terms and conditions of grant funding, and execute, in consultation with County Counsel, any grant agreements, amendments to grant agreements or other documents necessary to accept said grant funds from HUD.

Enactment No: Resolution-078411

- 62. Adopt a resolution authorizing modification to the rules and regulations of the General Assistance (GA) Program administration by:

- A) Authorizing the use of CalWORKs rules in the absence of GA guidance; and
- B) Establishing new property limits, which include: (1) combining personal and real property as countable property; (2) increasing the property limit to be double the GA grant amount; (3) exempting one vehicle and additional vehicles with a combined equity value below four times the GA grant amount; and (4) exempting a primary residence with an equity value up to \$100,000; and
- C) Allowing for restoration of aid when a QR-7 report is submitted in the month following discontinuance, which aligns with other Economic Self-Sufficiency (ESS) programs; and
- D) Allowing for the Beginning Date of Aid (BDOA) to be the date of application and eliminating the requirement that states the BDOA is the first of the month following the date of application if verification/information is provided outside of the application month, but within processing time frames, which aligns with other ESS programs; and
- E) Allowing for the alignment with the CalFresh program rules regarding earned income deductions and eliminating the provision that states to subtract certain work-related expenses to determine the amount of net income; and
- F) Allowing the option for GA interviews to be conducted via telephone or other electronic means and eliminating the provision that states interviews must be conducted in-person, unless an in-person interview is requested by the applicant, which aligns with other ESS programs; and
- G) Allowing the option for the acceptance of telephonic/electronic signatures for GA forms/documents, which aligns with other ESS programs; and
- H) Providing GA clients up to 10 calendar days to report any changes to HSA that affects their GA eligibility, which aligns with other ESS programs; and
- I) Providing additional options for work participation requirements based on agency approval and providing a blanket exemption when HSA is unable to provide all required work participation hours; and
- J) Allowing the issuance of vendor payments for housing and utilities upon client request; and
- K) Updating the term for licensed "Board and Care" facilities to align with the Social Security Administration's (SSA) terminology of "Non-Medical Out of Home Care"

for the higher rate paid; and

- L) Eliminate the current 'regular' Board and Care and Alcohol and Other Drugs (AOD) rate as it is not connected with SSA or CalWORKs grant levels; and
- M) Authorizing the elimination of the requirement for clients to sign an agreement to reimburse aid; and
- N) Formalizing the process for the HSA Director to make temporary program changes during an emergency without having to seek Board of Supervisor approval; and
- O) Utilizing the GA Handbook as the sole HSA regulations for GA policy/procedures and obsoleting the GA Manual.

Enactment No: Resolution-078412

- 63.** Adopt a resolution authorizing a modification to the rules and regulations of the General Assistance Program by increasing the General Assistance grant to the same level as the CalWORKs grant, consistent with the statutory formula, effective October 1, 2021.

Enactment No: Resolution-078413

- 64.** Adopt a resolution authorizing an amendment to the agreement with Samaritan House, increasing the total obligation amount by \$200,460 for a new total obligation amount not to exceed \$3,683,927 with no change to the agreement term.

Enactment No: Resolution-078414

- 65. Measure K:** Adopt a resolution authorizing an agreement with Pivotal Connections to provide educational support services to current San Mateo County foster youth for an amount not to exceed \$240,404 for the term of September 1, 2021 through August 31, 2022.

Enactment No: Resolution-078415

- 66. Measure K:** Adopt a resolution authorizing an agreement with the Central Labor Council to provide employment support services to San Mateo County foster youth for a total amount of \$465,500 for the term of September 1, 2021 through August 31, 2022.

Enactment No: Resolution-078416

- 67. Measure K:** Adopt a resolution authorizing an agreement with StarVista to provide educational support services to current San Mateo County foster youth for a total amount not to exceed \$309,000 for the term of September 1, 2021 through August 31, 2022.

Enactment No: Resolution-078417

- 68.** Adopt a resolution authorizing an agreement with the San Mateo County Office of

Education (SMCOE) to provide educational liaison services for children in the shelter/foster care system, for the term of August 20, 2021 through August 19, 2024 for a total obligation not to exceed \$864,852.

Enactment No: Resolution-078418

## **PARKS**

69. Adopt a resolution authorizing an amendment to the San Mateo County Parks Department's Fee Schedule by (i) eliminating group tour reservation fees at the Fitzgerald Marine Reserve and (ii) adjusting online, telephone, and in-person reservation service fees to a consistent flat fee of \$7 per reservation.

Enactment No: Resolution-078419

70. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Romtec Incorporated for design and construction services for the Memorial Park Restroom and Shower Room Replacement Project - Phase 2, for the term of September 15, 2021 through December 31, 2022, in an amount not to exceed \$3,838,556.89.

Enactment No: Resolution-078420

## **PUBLIC SAFETY COMMUNICATIONS**

71. Adopt a resolution authorizing the President of the Board to execute an amendment to the agreement with Northrop Grumman Systems Corporation for maintenance and support services for the Message Switch software, extending the term through June 30, 2022 and increasing the amount by \$59,031 for a new total amount not to exceed \$336,110.

Enactment No: Resolution-078421

## **PUBLIC WORKS**

72. Adopt a resolution authorizing the execution of agreements with Geocon Consultants, Inc., Consolidated Engineering Laboratories, and Ninyo & Moore, to provide on-call special inspection and material testing services, for the term of September 15, 2021 through September 14, 2024, for a not to exceed amount of \$300,000 per agreement and \$900,000 in aggregate.

Enactment No: Resolution-078422(a-c)

73. Adopt a resolution authorizing an agreement with MaintStar, Inc., for the purchase, implementation, and service maintenance of a computerized asset management system in the amount of \$300,000 for the term of September 15, 2021 to September 14, 2026.

Enactment No: Resolution-078423

## **SHERIFF**

74. Adopt a resolution authorizing the execution of an agreement with the City of Vallejo for forensic services provided by the Sheriff's Office Forensic Laboratory for the term of July 1, 2021, through June 30, 2024, in an amount not to exceed \$450,000.

Enactment No: Resolution-078424

75. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Smart Communications Holding, Inc. for the provision of inmate tablet and video visitation services, and mail services for the Maguire Correctional Facility and the Maple Street Correctional Center for a three-year period beginning September 1, 2021 through August 31, 2024, with the option to extend for two years through August 31, 2026; and
- B) The Sheriff or Sheriff's designee to exercise the contractual option at the Sheriff's discretion and execute contract amendments which modify the contract term and/or services so long as the modified term or service is/are within the current or revised fiscal provisions.

Enactment No: Resolution-078425

76. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Inmate Calling Solutions, Inc. (IC Solutions) for the provision of inmate telephone services for the Maguire Correctional Facility and the Maple Street Correctional Center for a three-year period beginning September 1, 2021 through August 31, 2024, with the option to extend for two years through August 31, 2026; and
- B) The Sheriff or Sheriff's designee to exercise the contractual option at the Sheriff's discretion and execute contract amendments which modify the contract term and/or services so long as the modified term or service is/are within the current or revised fiscal provisions.

Enactment No: Resolution-078426

**The Board adjourned to Closed Session at 1:03 p.m.**

**CLOSED SESSION**

77. **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

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

1. Steven Pettit v. County of San Mateo  
Claim Numbers: SM150381, WC-2017-5172, WC-2020-7453  
WCAB Case Numbers: ADJ11489431, ADJ11489439, ADJ11489469
  
2. Felix Levy, et al v. San Mateo County, et al.  
United States District Court - Northern District- Case No. 16-cv-05881-LB

**Conference with Legal Counsel - Anticipated Litigation:**

Initiation of litigation pursuant to subdivision (c) of Section 54956.9

One Case

**At 2:24 p.m., with all the Supervisors present in open session, County Counsel reported the following action from Closed Session: The Board of Supervisors (5-0) agreed to settle Steven Pettit's Workers' Compensation claim for the total amount of \$115,000; and the Board unanimously decided to file a amicus curiae brief in the abortion case of Dobbs v. Jackson Women's Health Organization.**

**ADJOURNMENT**

The meeting adjourned at 2:25 p.m.