



MINUTES - FINAL

Virtual Meeting

Tuesday, September 28, 2021

9:00 AM

Adoption of FY 2021-22 Budget

<https://smcgov.zoom.us/j/92811745150>

*****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 Horsley honored the life of Matthew Mark Moerman.

Supervisor Dave Pine honored the life of Jim Cresta.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Martin Fox

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and approve the consent agenda items with the exception of Item No. 12, which will be discussed under regular agenda: Canepa / Second: Horsley

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

No: 0

REGULAR AGENDA

COUNTY MANAGER

1. Approve the following actions related to final budget revisions to the Fiscal Year 2021-22
Approved Recommended Budget:

- A) Resolution adopting the revised County of San Mateo budget as to the expenditures for Fiscal Year 2021-22 and making appropriations therefore; and
- B) Resolution adopting the revised County of San Mateo budget as to the means of financing for Fiscal Year 2021-22; and
- C) Resolution establishing the appropriation limit for the County of San Mateo for Fiscal Year 2021-22; and
- D) Resolution authorizing an amendment to Master Salary Resolution 078309 as per Fiscal Year 2021-22 Adopted Budget.

Verbal Comment(s) via ZOOM:

Mike Callagy, County Manager; Roberto Manchia, Chief Financial Officer; Allison M; Martin Fox; Susan Cortopassi, Executive Director - San Mateo County Behavioral Health and Recovery Services; Supervisor Dave Pine; Supervisor Carole Groom; Supervisor Don Horsley; Supervisor Warren Slocum; and Supervisor David J. Canepa.

Motion: Groom / Second: Horsley

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

No: 0

Enactment No: Resolutions-078427, 078428, 078429, and 078430.

2. Receive and accept the Five-Year Capital Improvement Plan (CIP) for FY 2021-26.

Verbal Comment(s) via ZOOM:

Mike Callagy, County Manager; Roberto Manchia, Chief Financial Officer; John Ridener, Management Analyst - County Manager's Office; Supervisor Warren Slocum.

Motion: Slocum / Second: Horsley

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

No: 0

- 3. Approve an Appropriation Transfer Request (ATR) transferring \$16,613,632 from various budget units: Revenues - \$4,110,643; Fund Balance - \$1,961,042; Services and Supplies - \$94,640; Other Charges - \$5,525,000 and Contingencies and Reserves - \$5,016,947 to the following: Salary and Benefits - \$1,333,035; Services and Supplies - \$817,026; Other Charges - \$8,738,571; Fixed Assets - \$200,000; and Other Financing Uses - \$5,525,000.

Verbal Comment(s) via ZOOM:

Roberto Manchia, Chief Financial Officer

Motion: Pine / Second: Groom

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

No: 0

Enactment No: Resolutions-078428, 078429, 078430, 078431, 078432, 078433, 078434, 078435, 078436, 078437, 078438, 078439, 078440, 078441, and 078442.

- 12. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Real Property Exchange Agreement with the City of Redwood City; exchanging County-owned real property located at 1580 Maple Street, in the City of Redwood City ("County Property") for City-owned property located at 1469 Maple Street, in the City of Redwood City ("City Property"); and
- B) The County Manager, or County Manager's designee, to execute on behalf of the County the Grant Deed, the Certificate of Acceptance, the Lease Agreement, the Site Preparation and Development Fees Agreement; a Three-Party Agreement, and any and all notices, consents, agreements, approvals, escrow instructions and documents needed to facilitate the Exchange Agreement.

Verbal Comment(s) via ZOOM:

Mike Callagy, County Manager; Greg G; Diane Reddy, Councilmember of Redwood City; and Allison M.

Motion: Groom / Second: Slocum

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

No: 0

Enactment No: Resolution-078448

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 4. Adopt a resolution authorizing the County's Chief Elections Officer to render specified

election services for the Menlo Park City School District and the Town of Woodside in conjunction with a special election to be held on November 2, 2021.

Enactment No: Resolution-078443

BOARD OF SUPERVISORS

5. Recommendation for appointments to the Bayside Design Review Committee:
- A) Ariela St. Pierre, as Devonshire Community Representative for an initial partial term ending March 31, 2022; and
 - B) Matt Bloom, as Alternate North Fair Oaks (Middlefield Road) Community Representative for an initial partial term ending March 31, 2023.
- Sponsors: Don Horsley and Warren Slocum
6. Recommendation to approve the following appointment and reappointment to the Emergency Medical Care Committee (EMCC), each for a term ending March 31, 2025:
- A) Gale Carlie, appointment for first term as the representative of the American Red Cross; and
 - B) Tim Bateman, reappointment for second term as San Mateo County EMT-Paramedic representative.
- Sponsors: David J. Canepa
7. Recommendation for reappointments to the San Mateo County Veterans Commission, each for a term ending June 30, 2024:
- A) Linda Meyer, Half Moon Bay - Member for a second term; and
 - B) Brandon Jones, Pacifica - Member for a second term; and
 - C) Hank Scherf, Menlo Park - Member for a third term; and
 - D) George Smith, San Mateo - Member for a second term.
- Sponsors: David J. Canepa

CORONER

8. Adopt a resolution waiving the competitive bidding process and authorizing:
- A) An agreement with Thomas Rogers, M.D. ("Dr. Rogers") for the provision of forensic pathology services for the term July 1, 2021 through June 30, 2022 with a

not-to-exceed amount of \$160,000; and

- B) An agreement with Forensic Doctors Group, PC, owned by Dr. Michael D. Hunter, M.D. ("Forensic Doctors Group") for the provision of forensic pathology services for the term July 1, 2021 through June 30, 2022 with a not-to-exceed amount of \$430,000; and
- C) An agreement with Raven Forensic Pathology & Autopsy Services, owned by Dr. Katherine Raven, M.D. ("Raven Forensic Pathology & Autopsy Services") for the term July 1, 2021 through June 30, 2022 with a not-to-exceed amount of \$102,588.

Enactment No: Resolution-078444(a-c)

COUNTY COUNSEL

- 9. Adopt a resolution approving the execution of a tax-exempt loan or loans by the California Municipal Finance Authority for the benefit of Silicon Valley International School, in an aggregate principal amount not to exceed \$25,000,000 in one or more series for the purpose of financing and refinancing the acquisition, construction, improvement, equipping, and maintenance of certain educational, support and administrative facilities leased, occupied and operated within the County by Silicon Valley International School.

Enactment No: Resolution-078445

COUNTY MANAGER

- 10. Adopt a resolution approving the Board of Supervisors' regular meeting schedule for calendar year 2022.
- 11. Adopt a resolution finding that, as a result of the continuing COVID-19 pandemic state of emergency, meeting in person would present imminent risks to the health or safety of attendees.
- 13. Adopt 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, previously introduced on September 14, 2021, and waive the reading of the ordinance in its entirety.

Enactment No: Resolution-078447

Enactment No: Ordinance-4852

- 14. Accept this informational report on the 2021 State and Federal legislative sessions.

HEALTH

- 15. Adopt a resolution authorizing the Controller to continue payment on certain County

Health contracts from July 1, 2021 through December 31, 2021.

Enactment No: Resolution-078449

- 16. Adopt a resolution authorizing an agreement with David Martin, MD to provide urology services for the term of October 1, 2021 through September 30, 2024, in an amount not to exceed \$2,150,000.

Enactment No: Resolution-078450

- 17. Adopt a resolution authorizing an agreement with Bryan Gescuk, MD to provide rheumatology services for the term of October 1, 2021 through September 30, 2024, in an amount not to exceed \$1,225,000.

Enactment No: Resolution-078451

HOUSING

- 18. Adopt a resolution:

- A) Authorizing the County Manager, or designee(s), to prepare and submit one or more applications, singly or in collaboration with a co-applicant, for Homekey Program funding to the State of California Department of Housing and Community Development (“State HCD”) through its Round 2 Notice of Funding Availability (“NOFA”); and
- B) Authorizing the County Manager, or designee(s), acting in consultation with County Counsel, to negotiate and execute on behalf of the County all appropriate agreements with the State and other forms and documents required by the State, and take any and all other actions necessary for the County to apply for Homekey Program funding from State HCD through its Round 2 NOFA

Enactment No: Resolution-078452

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

- 20. Adopt a resolution:

- A) Authorizing and directing the County Manager, or designee(s), to transfer back to the United States Department of the Treasury (“Treasury”), any portion of the County’s share of federal Emergency Rental Assistance Program (“ERA2”) allocation under the American Rescue Plan Act of 2021 (“ARPA”) that the County has already received, for “upstreaming” to the State for administration and disbursement of emergency rental assistance, on behalf of the County, to eligible

households in the County impacted by COVID-19 under the State Rental Assistance Program - Round 2 established under Assembly Bill 832 ("SRA2"); and

- B) Authorizing and directing the County Manager, or designee(s), to transfer back to the Treasury any portion of the County's share of ERA2 "high needs" allocation under ARPA that the County has already received, for "upstreaming" to the State for administration and disbursement of emergency rental assistance, on behalf of the County, to eligible households in the County impacted by COVID-19 under SRA2; and
- C) Authorizing the County's participation in SRA2 by approving and adopting the template resolution from the State Department of Housing and Community Development ("HCD"); and
- D) Authorizing and directing the County Manager, or designee Ken Cole, Director of Human Services Agency, acting in consultation with County Counsel, to negotiate and execute, on behalf of the County, appropriate agreements with the State, execute other forms and documents required by the State, and take any and all other actions necessary for the County to participate in SRA2, as implemented by HCD.

Enactment No: Resolution-078453

PARKS

- 21. Adopt a resolution authorizing the President of the Board of Supervisors to execute an Operating Agreement with the California Department of Parks and Recreation authorizing the San Mateo County Parks Department to manage state-owned land at San Bruno Mountain State and County Park.

Enactment No: Resolution-078454

PUBLIC WORKS

- 22. Adopt a resolution authorizing:
 - A) An agreement with Karla's Janitorial Services & Suppliers to provide custodial services for County owned and leased facilities from October 1, 2021 through September 30, 2024, for a not-to-exceed amount of \$1,298,980.08; and
 - B) The Director of Public Works or the Director's designee to execute subsequent amendments which modify the County's maximum fiscal obligations by no more than \$300,000 in aggregate and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-078455

The Board adjourned to Closed Session at 10:53 a.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

23. Conference with Legal Counsel - Existing Litigation:

County of San Mateo v. Chevron Corp., et al.

United States Court of Appeals for the Ninth Circuit - Case No. 18-15499

Conference with Labor Negotiator:

Negotiations: American Federation of State, County and Municipal Employees (AFSCME)

Agency designated representative attending Closed Session: Kelly Tuffo

ADJOURNMENT

The meeting adjourned at 10:53 a.m.