



# MINUTES - FINAL

Virtual Meeting

**Tuesday, October 5, 2021**

**9:00 AM**

<https://smcgov.zoom.us/j/99106058565>

**\*\*\*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

None

## PUBLIC COMMENT

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

Ron Snow; and Martin Fox.

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

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

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

**No:** 0

## PRESENTATIONS AND AWARDS

1. Honor the Sequoia Hospital/ Dignity Healthcare team to acknowledge their partnership in the San Mateo County COVID-19 vaccination rollout and authorize the President of the Board to sign the commendation.

**Sponsors:** COUNTY MANAGER

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

Mike Callagy, County Manager; Congresswoman Anna Eshoo; David Entwistle, Stanford Heath Care; Bill Graham, Sequoia Hospital Foundation; Supervisor Carole Groom; Supervisor Don Horsley; Supervisor Warren Slocum; Supervisor Dave Pine; and Supervisor David Canepa.

**Motion to approve both Items 1 and 2: Groom / Second: Pine**

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

**No:** 0

2. Honor the Stanford Healthcare team to acknowledge their partnership in the San Mateo County COVID-19 vaccination rollout and authorize the President of the Board to sign the commendation.

**Sponsors:** COUNTY MANAGER

**Motion: Groom / Second: Pine**

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

**No:** 0

3. Presentation of the 14th Annual Housing Heroes Awards.

**Sponsors:** Carole Groom

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

Supervisor Carole Groom

**Motion: Groom / Second: Horsley**

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

**No:** 0

4. Presentation of a proclamation designating October 2021 as Disabilities Awareness Month.

**Sponsors:** Carole Groom

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

Supervisor Carole Groom; and Angela Piazza, President of Commission on Disabilities.

**Motion: Groom / Second: Horsley**

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

**No:** 0

Enactment No: Proc/Hon. Res-4392

**5. Presentation of a proclamation designating October 2021 as Latinx Heritage Month.**

**Sponsors:** David J. Canepa

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

Supervisor David Canepa; Sheriff Carlos Bolanos; Ray Larios; Noelia Corzo; and Supervisor Don Horsley.

**Motion: Groom / Second: Horsley**

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

**No:** 0

Enactment No: Proc/Hon. Res-4393

**6. Presentation of a proclamation designating October 2021 as Cyber Security Awareness Month.**

**Sponsors:** David J. Canepa

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

Supervisor David Canepa; and Michael Wentworth, Interim Chief Information Officer

**Motion: Canepa / Second: Pine**

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

**No:** 0

Enactment No: Proc/Hon. Res-4394

**7. COVID-19 Update:**

- Informational update by Louise Rogers, Chief of Health

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

Louise Rogers, Chief of Health; Dr. Anand Chabra, Medical Director; and Martin Fox.

**REGULAR AGENDA**

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

**8. Adopt a resolution authorizing:**

- A) The President of the Board of Supervisors to waive the Request for Proposal

Process; and

- B) The President of the Board of Supervisors to execute an agreement with Kofile Technologies, Inc. for archive restoration, preservation and data conversion services, during the term of October 5, 2021, through October 4, 2022, in an amount not to exceed \$3,000,000; and
- C) The Assessor-County Clerk-Recorder or his designee to execute contract amendments and minor modifications not to exceed \$25,000 (in aggregate) and/or modify the contract term and/or services within the current or revised fiscal provisions.

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

Mark Church, Assessor County Clerk Recorder; Mike Patty, Kofile; and David Pollack.

**Motion: Groom / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-078456

## HOUSING

- 9. Adopt a resolution accepting the All Home Regional Action Plan (RAP) developed by the Regional Impact Council (RIC), which outlines eight strategic priorities and a program investment framework to reduce unsheltered homelessness by 75% across the Bay Area, including San Mateo County, by 2024.

**Sponsors:** David J. Canepa

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

Raymond Hodges, Director of Housing; Ken Kirkey, Chief Partnership Officer; Gail Gilman, Chief Strategy Officer; Evelyn Stivers; Nevada Merriman; Chabell Borden; Diana Reddy; Suzanne Moore; Zack Frenic; Noelia Corzo; Supervisor Don Horsley; Supervisor Warren Slocum; Supervisor Dave Pine; and Supervisor David Canepa.

**Motion: Slocum / Second: Horsley**

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

**No:** 0

Enactment No: Resolution-078457

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

**The Board resumed to open session at 12:06 p.m. with all Supervisors present.**

**COUNTY MANAGER:****A) HEALTH**

10. Adopt a resolution authorizing an agreement with Execushield Inc. to provide security services for the term October 11, 2021, through October 10, 2024 with an option to extend up to two additional years, in an amount not to exceed \$22,000,000.

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

Mike Callagy, County Manager; Jose Luis Pavon; Brenda; Matt Morris; Evan Bell; Araceli Ruida; Brenda Oguin; and Daniel Gonzalez.

**Motion: Slocum / Second: Horsley**

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

**No:** 0

Enactment No: Resolution-078458

**B) SHERIFF**

11. 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 11, 2021 through October 10, 2024, in an amount not to exceed \$4,532,790.00 including a two percent contingency factor, with the option to extend for two years through October 10, 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; Supervisor Dave Pine; Mark Robbins, Assistant Sheriff; Jose Luis Pavon; Daniel Gonzalez; and Brenda Olguin.

**Motion: Horsley / Second: Pine**

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

**No:** 0

Enactment No: Resolution-078459

**COUNTY MANAGER / HUMAN SERVICES AGENCY**

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

- A) Waiving the Request for Proposals process and approving the execution of an agreement with LifeMoves to provide homeless outreach, engagement and housing-focused case management services for a new homeless outreach pilot program for the term of October 1, 2021 through September 30, 2022, for a total obligation amount not to exceed \$243,441; and
- B) Authorizing the contribution of \$100,000 of district-discretionary **Measure K** funds to pay for a portion of the cost of the agreement with LifeMoves for the pilot program; and
- C) Authorizing the Human Services Agency Director, or designee, acting in consultation with County Counsel, to negotiate and execute such agreements as may be necessary to accept a \$100,000 contribution from the City of Millbrae to help fund the agreement with LifeMoves for the pilot program.

**Sponsors:** Dave Pine

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

Supervisor Dave Pine; Ken Cole, Director of Human Services Agency; Anne Oliva, Vice Mayor of Millbrae; and Tom Williams, City Manager of Millbrae.

**Motion: Pine / Second: Horsley**

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

**No:** 0

Enactment No: Resolution-078460

## BOARD OF SUPERVISORS

- 13.** Adopt a resolution to declare health misinformation a public health crisis.

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

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

Supervisor David J. Canepa; Supervisor Don Horsley; Rick Bonilla, Deputy Mayor of City of San Mateo; and Mike Callagy, County Manager.

**Motion: Horsley / Second: Groom**

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

**No:** 0

Enactment No: Resolution-078461

- 14.** Approve a resolution directing the County to establish a committee to examine youth

facilities at Juvenile Hall and make recommendations for a more receptive environment at the Youth Services Center.

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

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

Supervisor David Canepa; Supervisor Don Horsley; Charles Stone, Councilmember of Belmont; Jennifer Rodriguez; Joanna Rasmussen; Pat W.; Paul Bocanegra; Monroe; Lourdes Best; Rick Bonilla, Deputy Mayor of City of San Mateo; Sieret Escorza; Lydia Andres; and Supervisor Warren Slocum.

**Motion to approve the resolution and add a mental health professional to the committee along with a another staff member from Children and Family Services: Horsley / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-078462

## **CONSENT AGENDA**

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

15. Adopt a resolution authorizing an amendment to the agreement with Mikasoft, Inc. for consulting and project management services, extending the term by an additional nine months from January 01, 2022 to September 30, 2022 and covering overtime expenses for the period of July 1, 2019 through July 31, 2021 and increasing the amount by \$385,000 to a new not to exceed amount of \$1,344,508.

Enactment No: Resolution-078463

### **BOARD OF SUPERVISORS**

16. Recommendation for the reappointment of Kumkum Gupta to the San Mateo County Planning Commission, representing District 1, for a first full term ending December 31, 2024.

**Sponsors:** Dave Pine

17. Recommendation for reappointments to the San Mateo County Event Center Board of Directors, each as a Director for a 3-year term ending September 30, 2024:

- A) Kari Foppiano for a fourth term; and
- B) James Tucker, for a second term; and
- C) Steven Wong, for a second term.

Sponsors: David J. Canepa

## COUNTY MANAGER

18. Adopt a resolution approving the Department of Forestry and Fire Protection Agreement # 7GF21118 for services from the date of last signatory on page 1 of the agreement to June 30, 2022 under the Rural Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

Enactment No: Resolution-078464

## HEALTH

19. Adopt a resolution authorizing an agreement with Our Common Ground, Inc. for substance use disorder treatment services, for the term July 1, 2021 through June 30, 2022, in an amount not to exceed \$3,758,357.

Enactment No: Resolution-078465

20. Adopt a resolution authorizing an amendment to the agreement with the California Department of Public Health to provide funding for the San Mateo County Oral Health Program, increasing the amount by \$61,549 to an amount not to exceed \$1,256,439.

Enactment No: Resolution-078466

21. Adopt a resolution authorizing an agreement with Harmony Healthcare, LLC to provide coding services for the term of November 1, 2021 through October 31, 2026, in an amount not to exceed \$1,250,000.

Enactment No: Resolution-078467

## HOUSING

22. Adopt a resolution authorizing:

- A) The Department of Housing to accept an amount not to exceed \$405,556 in State of California Emergency Solutions Grants (ESG) funding and award that funding to qualified service providers through a Notice of Funding Availability process that meets the requirements of State ESG Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and
- B) The Director of the Department of Housing, or designee, to execute a Standard Agreement with the State and any subsequent amendments, documents, and modifications, which are related to the ESG Program or Funds, and execute contracts with awardees under said Notice of Funding Availability.

Enactment No: Resolution-078468



**23.** Recommendation to:

## A) Adopt a resolution:

1. Approving and adopting a form resolution from the State Department of Housing and Community Development, authorizing the County's application to the Homekey Program for funding in a total amount not to exceed \$81,656,315 to cover capital and operating expenses for the Navigation Center in the City of Redwood City; and
2. Authorizing an allocation of up to \$11,336,075 in federal American Rescue Plan Act ("ARPA") funds, or other funds as determined by the County Manager, as a match of local funds from the County required by the Homekey Program, in the event the County's application for funds from the Homekey Program for the Navigation Center is approved; and
3. Authorizing and directing staff to file a notice of exemption for the Navigation Center under the California Environmental Quality Act; and

## B) Adopt a resolution:

1. Approving and adopting a form resolution from the State Department of Housing and Community Development, authorizing the County's application to the Homekey Program for funding in a total amount not to exceed \$20,689,183 to cover capital and operating expenses for a 44-unit hotel in the City of San Mateo; and
2. Authorizing an allocation of up to \$7,697,170 in ARPA funds, or other funds as determined by the County Manager, as a match of local funds from the County required by the Homekey Program, in the event the County's application for funds from the Homekey Program for the 44-unit hotel in the City of San Mateo is approved; and

## C) Adopt a resolution:

1. Approving and adopting a form resolution from the State Department of Housing and Community Development, authorizing the County's application to the Homekey Program for funding in a total amount not to exceed \$26,118,495 to cover capital and operating expenses for a 57-unit hotel in the City of San Mateo; and
2. Authorizing an allocation of up to \$9,846,415 ARPA funds, or other funds as

determined by the County Manager, as a match of local funds from the County required by the Homekey Program, in the event the County's application for funds from the Homekey Program for the 57-unit hotel in the City of San Mateo is approved; and

D) Adopt a resolution:

1. Approving and adopting a form resolution from the State Department of Housing and Community Development, authorizing the County's application to the Homekey Program for funding in a total amount not to exceed \$22,713,333 to cover capital and operating expenses for a 51-unit hotel in the City of Redwood City; and
2. Authorizing an allocation of up to \$13,266,000 in ARPA funds, or other funds as determined by the County Manager, as a match of local funds from the County required by the Homekey Program, in the event the County's application for funds from the Homekey Program for the 51-unit hotel in the City of Redwood City is approved.

Enactment No: Resolutions-078469, 078470, 078471, and 078472.

## **HUMAN RESOURCES**

24. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to add two positions, reclassify one position, and set the salary range of two classifications; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-078473

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

## **HUMAN SERVICES AGENCY**

26. Adopt a resolution authorizing the Director of the Human Services Agency or designee, to designate the County of San Mateo as the Administrative Entity of Round 3 Homeless Housing, Assistance and Prevention Program funding and execute any agreements, amendments to agreements or other documents with the California Business, Consumer Services and Housing Agency to apply for and accept Round 3 Homeless Housing, Assistance and Prevention Program funding for a total amount of up to \$4,375,128.66, plus future Round 3 funding, on behalf of the County of San Mateo and the CA-512 Daly City/San Mateo County Continuum of Care.

Enactment No: Resolution-078474

## **PUBLIC SAFETY COMMUNICATIONS**

27. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the Town of Portola Valley for Public Safety Communications services from July 1, 2021 to June 30, 2026, for a total amount of \$363,789.

Enactment No: Resolution-078475

**The Board adjourned to Closed Session at 1:34 p.m. with no reportable action to follow by John C. Beiers, County Counsel.**

### **CLOSED SESSION**

28. **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 1:34 p.m.**