



# MINUTES - FINAL

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Virtual Meeting

**Tuesday, December 14, 2021**

**9:00 AM**

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<https://smcgov.zoom.us/j/95888669490>

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

The meeting began at 9:03 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 Groom honored the life of Irene Bluth.

Supervisor Horsley honored the life of Jim Reynolds.

Supervisor Slocum asked the County Manager to look into preparing an analysis or a study about the possibilities of starting a Countywide Broadband Program.

## **PUBLIC COMMENT**

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

Martin Fox; Michael Scrader; Mercedes Segura; Yaniv Cohen; Isaiah Vi; Supervisor Groom; Supervisor Canepa; and Mike Callagy, County Manager.

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

President Canepa provided a brief summary of consent agenda Item No. 37.

Motion to set the agenda, move Item No. 44 to regular agenda for discussion, and approve consent agenda items: Slocum / Second: Pine

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

No: 0

**PRESENTATIONS AND AWARDS**

1. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetto.

Sponsors: Warren Slocum

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

Supervisor Warren Slocum; and Aileen Cassinetto, Poet Laureate.

2. Presentation of a resolution honoring the service and sacrifice of frontline workers fighting the COVID-19 pandemic.

Sponsors: David J. Canepa and Don Horsley

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

Supervisor David Canepa; Supervisor Don Horsley; Martin Fox; and Mike Callagy, County Manager.

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Reso- 4410

3. Honor Will Gibson as Employee of the Month for December 2021 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY MANAGER

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

Mike Callagy, County Manager; Steve Monowitz, Director of Planning and Building; Will Gibson, Senior Planner; and Peggy Jensen, Deputy County Manager.

Motion: Groom / Second: Horsley

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

No: 0

4. Presentation of resolutions honoring the Women in County Government 2021 Award

Recipients:

- A) Rookie of the Year: Ana Miramon; and
- B) Development Champion: Gina Quiney; and
- C) Public Service - Going the Extra Mile: Heather Hardy.

**Sponsors:** Carole Groom

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

Supervisor Carole Groom; Ana Miramon; Gina Quiney; John C. Beiers; Heather Hardy; Supervisors Pine, Horsley, Slocum and Canepa.

**Motion to approve the resolutions: Groom / Second: Pine**

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

**No:** 0

Enactment No: Proc/Hon. Reso Nos. - 4411, 4412, and 4413.

**5. 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; Supervisors Pine, Canepa, Groom; and Martin Fox.

**MATTERS SET FOR SPECIFIED TIME**

**9:15 a.m.**

**COUNTY MANAGER**

**6. Adopt a resolution accepting the 2022 San Mateo County Exposition and Fair Association budget presented by the San Mateo County Event Center.**

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

Dana Stoehr, CEO - San Mateo County Event Center; Mike Callagy, County Manager; Supervisors Horsley, Groom, Slocum, Pine, Horsley; Michael Schrader; and Leonard Iniguez.

**Motion: Groom / Second: Horsley**

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

**No:** 0

Enactment No: Resolution-078602

## REGULAR AGENDA

### PARKS

44. Adopt a resolution amending the San Mateo County Parks Department's Fee Schedule to eliminate vehicle entrance fees for San Mateo County residents who receive Medi-Cal, CalFresh, and/or San Mateo County Access and Care for Everyone (ACE) benefits.

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

Nicholas Calderon, Parks Director; Supervisors Canepa, Horsley, Pine, Groom, and Slocum.

**Motion to create a subcommittee consisting of Supervisors Horsley and Groom examining the eliminations of entrance fees: Horsley / Second: Pine**

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

**No:** 0

### PLANNING AND BUILDING

7. Recommendation for the Board of Supervisors to:

- A) Find the request to establish an Agricultural Preserve to be consistent with the County General Plan, Planned Agricultural District/Coastal Development District, the California Land Conservation Act, and San Mateo County Land Conservation Act Uniform Rules and Procedures.
- B) Adopt a resolution to establish the subject property as an agricultural preserve and execute a California Land Conservation Contract for the subject property.

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

Steve Monowitz, Director of Planning and Building; and Charles Hudson.

**Motion to approve the resolution with a minor change to the term of the contract from 20 years to 10 years: Horsley / Second: Pine**

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

**No:** 0

Enactment No: Resolution-078603

### COUNTY MANAGER

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$35,000, to Live In Peace for the purchase of a van to be used to transport students to Live In Peace programs, and authorizing the County Manager, or designee, to execute the grant agreement.

**Sponsors:** Warren Slocum

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

Supervisor Warren Slocum

**Motion: Slocum / Second: Groom****Yes:** 5 - Pine, Groom, Horsley, Slocum, and Canepa**No:** 0

Enactment No: Resolution-078604

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$500,000 to the Los Altos Community Foundation for the benefit of the Center for Age-Friendly Excellence to continue promoting public policies and projects in support of healthy and active living by working with cities to become Age Friendly Certified, and authorizing the County Manager, or designee, to execute the grant agreement.

**Sponsors:** David J. Canepa**Verbal Comment(s) via ZOOM:**

Supervisor David Canepa; and Anabel Pelhan.

**Motion: Canepa / Second: Groom****Yes:** 5 - Pine, Groom, Horsley, Slocum, and Canepa**No:** 0

Enactment No: Resolution-078605

**BOARD OF SUPERVISORS**

10. Recommendation to:

A) Accept the 2021-2026 Suicide Prevention Roadmap; and

B) Adopt a resolution declaring suicide as a public health concern in San Mateo County.

**Sponsors:** Dave Pine and David J. Canepa**Verbal Comment(s) via ZOOM:**

Supervisor Dave Pine; Supervisor David Canepa; and Sylvia Tang, BHRS.

**Motion: Pine / Second: Canepa****Yes:** 5 - Pine, Groom, Horsley, Slocum, and Canepa**No:** 0

Enactment No: Resolution-078606

**CONSENT AGENDA**

**ASSESSOR-COUNTY CLERK-RECORDER**

11. Adopt a resolution authorizing amendment 3 to the agreement with AgreeYa Solutions, Inc. for the services of Dipti Bhosale, extending the term by an additional nine months from January 01, 2022 to September 30, 2022 and increasing the amount by \$55,000 for a new not to exceed amount of \$315,048.

Enactment No: Resolution-078607

12. Adopt a resolution authorizing an amendment to the agreement with C3 AI for the pilot services, extending the term from October 31, 2021, to March 31, 2022, and increasing the amount by \$200,000 for a new not to exceed amount of \$400,000.

Enactment No: Resolution-078608

**BOARD OF SUPERVISORS**

13. Adopt an ordinance repealing and replacing Sections 2.02.020, 2.02.030, 2.02.040, 2.02.050, and 2.02.060 of Chapter 2.02, of Title 2 of the San Mateo County Ordinance Code Establishing the Boundaries of Supervisorial Districts, previously introduced on December 7, 2021, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4859

14. Ratification of a resolution honoring Edgardo Morales as the Italian American Citizens Club Person of the Year.

**Sponsors:** Dave Pine

Enactment No: Proc/Hon. Res-4414

15. Ratification of a resolution honoring Police Chief Jeff Azzopardi on his retirement from the South San Francisco Police Department.

**Sponsors:** Dave Pine

Enactment No: Proc/Hon. Res-4415

16. Ratification of a resolution honoring Diane Howard as her term as Redwood City Mayor comes to an end.

**Sponsors:** Warren Slocum

Enactment No: Proc/Hon. Res-4416

**COUNTY MANAGER**

17. Adopt a resolution finding that the COVID-19 pandemic state of emergency continues to present imminent risks to the health or safety of attendees and that it continues to directly impact the ability of members of the Board of Supervisors to meet safely in person.

Enactment No: Resolution-078609

18. Adopt a resolution authorizing the use of electronic signatures in connection with adoption of resolutions by the Board of Supervisors.

Enactment No: Resolution-078610

19. Adopt a resolution authorizing the County Manager or his designee to execute all necessary documentation to facilitate the donation of one surplus cargo van to the San Mateo County Health Foundation.

Enactment No: Resolution-078611

20. Adopt a resolution authorizing a waiver of the Request for Proposal Process and approving a third amendment to the agreement with Storefront Political Media to revise the scope of services, to increase the maximum amount payable under the Agreement by \$147,750, to an amount not to exceed \$640,450, and to extend the term of the agreement through June 30, 2022.

Enactment No: Resolution-078612

21. Accept this informational report on Federal legislative activities.

## DEPARTMENT OF EMERGENCY MANAGEMENT

22. Recommendation to:

- A) Adopt a resolution authorizing the County Manager or his designee(s) to submit a grant application to the Governor's Office of Emergency Services for the FY 2021 Emergency Management Performance Grant in the amount of \$281,141 and the American Rescue Plan Act in the amount of \$65,823; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$346,964 to the Department of Emergency Management with \$281,141 from the FY 2021 Emergency Management Performance Grant and \$65,823 from the American Rescue Plan Act in order to support comprehensive emergency management within the County.

Enactment No: Resolutions-078613 and 078614

## HEALTH

23. **Measure K:** Adopt a resolution authorizing an agreement with StarVista for mental health services and substance use disorder treatment services, for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$6,920,577.

Enactment No: Resolution-078615

- 24. Measure K:** Adopt a resolution authorizing an agreement with Edgewood Center for Children and Families for Full Service Partnership services, for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$8,133,896.

Enactment No: Resolution-078616

- 25. Recommendation to:**

- A) 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, increasing the amount payable by \$6,500,000 to an amount not to exceed \$12,500,000, and extending the term from December 31, 2021 to June 30, 2022; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$6,500,000 in Epidemiology, Laboratory Capacity Expansion funds to cover this amendment.

Enactment No: Resolutions-078617 and 078618

- 26.** Adopt a resolution authorizing agreements with: 1) Daniel T. Kresteller, CPA; and 2) Rogers, Anderson, Malody & Scott, LLP to provide tax preparation services for Public Guardian and Public Administrator programs, for the term of January 1, 2022 through December 31, 2024, in an aggregate amount for both agreements not to exceed \$600,000.

Enactment No: Resolution-078619

- 27.** Adopt a resolution authorizing an agreement with Corovan Moving and Storage to provide warehousing services for storage of emergency medical equipment and supplies, and act as the primary location for Strategic National Stockpile assets from the Centers for Disease Control and Prevention, for the term of December 6, 2021 through December 5, 2024, in an amount not to exceed \$740,000.

Enactment No: Resolution-078620

- 28. Recommendation to:**

- A) Adopt a resolution:
  - 1. Authorizing an amendment to the agreement with Mental Health Association of San Mateo County for case management services, increasing the amount by \$750,000 to an amount not to exceed \$3,586,381 and extending the term of the agreement through June 30, 2022; and

- B) Approving an Appropriation Transfer Request (ATR) in the amount of \$750,000 in Epidemiology, Laboratory Capacity Expansion funds to cover this amendment.

Enactment No: Resolutions-078621 and 078622



29. Adopt a resolution authorizing an amendment to the agreement with San Mateo Health Commission, dba Health Plan of San Mateo, for the administration of the Access and Care for Everyone program, extending the term through March 31, 2023, and increasing the amount by \$9,485,000, to an amount not to exceed \$82,905,000.

Enactment No: Resolution-078623

30. Adopt a resolution authorizing an amendment to the agreement with Panoramic Software Inc. for the provision and maintenance of software applications that serve the accounting and case management requirements of the Public Guardian and Public Administrator programs, extending the term through December 31, 2023 and increasing the amount by \$216,000 to a total maximum payable amount not to exceed \$416,000.

Enactment No: Resolution-078624

31. Adopt a resolution authorizing an agreement with AnswerNet, Inc. to provide 24-hour phone answering services for Aging and Adult Services, for the term of January 1, 2022 through December 31, 2024, in an amount not to exceed \$400,000.

Enactment No: Resolution-078625

32. Adopt a resolution authorizing an agreement with Telecare Corporation for psychiatric treatment services and long-term care for clients of the Public Guardian, for the term of July 1, 2021 through June 30, 2023, in an amount not to exceed \$23,265,622.

Enactment No: Resolution-078626

33. Adopt a resolution authorizing an agreement with Telecare Corporation for Full Service Partnership services for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$6,902,919.

Enactment No: Resolution-078627

34. Adopt a resolution authorizing an agreement with Jefferson Union High School District for mental health services, alcohol and other drug prevention services, and the DCYHC COVID Youth Resiliency Response Initiative, for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$1,159,618.

Enactment No: Resolution-078628

## HUMAN RESOURCES

35. Adopt a resolution authorizing an agreement with Zomo Health LLC to provide wellness program services for the County for the term of January 1, 2022 through December 31, 2022, in an amount not to exceed \$610,000.

Enactment No: Resolution-078629

36. Adopt a resolution authorizing the execution of an agreement with Alliant Insurance

Services, Inc., to provide employee benefits consulting services to the County of San Mateo for the period of January 1, 2022, through December 31, 2026, with the aggregate amount not to exceed \$850,000.

Enactment No: Resolution-078630

37. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to adjust the salary of one position, delete twelve positions, add twelve positions, convert three positions to classified, and amend Section 5 - Special Compensation of the Master Salary Resolution to incorporate the provisions of the County's Resolution to provide continued employment status for reservists called to active duty in connection with the Global War on Terrorism; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-078631

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

## **HUMAN SERVICES AGENCY**

39. Adopt a resolution authorizing:

- A) The County of San Mateo to apply for and accept the Transitional Housing Program (THP) allocation award, in the amount of \$51,200, from the State of California Department of Housing and Community Development (HCD), as detailed in the allocation acceptance form, up to the amount authorized in the allocation acceptance form and pursuant to state law; and
- B) The Director of the Human Services Agency (HSA), or designee, to act on behalf of County in connection with the THP allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the Transitional Housing Allocation award, and all amendments thereto (collectively, the "THP Allocation Award Documents"); and
- C) The County of San Mateo, subject to the terms and conditions that are specified in the THP Allocation Award Documents, to use the THP allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP program documents, and any and all THP requirements.

Enactment No: Resolution-078632

40. Adopt a resolution authorizing:

- A) The County of San Mateo to apply for and accept the Housing Navigators Program (HNP) Allocation award, in the amount of \$51,200, from the State of California Department of Housing and Community Development (HCD), as detailed in the Allocation Acceptance form, up to the amount authorized in the Allocation

Acceptance form and pursuant to state law; and

- B) The Director of the Human Services Agency (HSA), or designee, to act on behalf of the County of San Mateo in connection with the HNP allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the Housing Navigators Allocation award, and all amendments thereto (collectively, the "HNP Allocation Award Documents"); and
- C) The County of San Mateo, subject to the terms and conditions that are specified in the Housing Navigators Allocation Award Documents, to use the HNP allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the HNP Program Documents, and any and all HNP requirements.

Enactment No: Resolution-078633

- 41.** Adopt a resolution authorizing an agreement with Execushield, Inc. to provide security services for the term of January 1, 2022 through October 10, 2024, with an option to extend up to two additional years, and for a total obligation amount not to exceed \$1,500,000.

Enactment No: Resolution-078634

## **PARKS**

- 42.** Adopt a resolution authorizing the Parks Director, or the Parks Director's designee, to submit an application to the California Department of Parks and Recreation's Proposition 68 Per Capita Grant Program seeking \$828,430 in grant funds to construct a portion of the Tunitas Creek Beach Improvement Project.

Enactment No: Resolution-078635

- 43.** Adopt a resolution certifying the Tunitas Creek Beach Improvement Project's Initial Study/Mitigated Negative Declaration, dated October 2021.

Enactment No: Resolution-078636

## **SHERIFF**

- 45.** Recommendation to:

A) Adopt a resolution:

1. Accepting the donation of building construction services and site improvements from John Arrillaga to be provided and installed at 330 Bradford Street, in Redwood City, California; and
2. Authorizing an agreement with Vance Brown, Inc., for building

construction services to be provided at 330 Bradford Street, in Redwood City, California, for an amount not to exceed \$25,000,000; and

3. Finding that the project at 330 Bradford Street in Redwood City, California, is categorically exempt from the California Environmental Quality Act; and
  4. Finding that the project is exempt from competitive bidding requirements as the donor will ensure completion of the approximately \$49,000,000 project at a cost of \$25,000,000 to the County and requests for competitive proposals would be futile, unavailing and produce no public advantage, as the project could not be completed for a lower price to the County; and
  5. Authorizing the Sheriff or designee to take all actions, including the execution of additional agreements, as necessary to carry out the intent of this resolution; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$15,000,000 appropriating funds from Non-Departmental Reserves to Fixed Assets to support the construction and site improvements on Old Maguire Correctional Facility; and
- C) Approve an Appropriation Transfer Request (ATR) in the amount of \$10,000,000 appropriating funds from Sheriff's Office Reserves to Fixed Assets to support the construction and site improvements on Old Maguire Facility.

Enactment No: Resolutions-078637, 078638, and 078639

## **TREASURER**

46. Adopt a resolution authorizing a Memorandum of Understanding (MOU) with the California State Association of Counties Finance Corporation (CSAC) for the Tax Refund and Exchange and Compliance System (Caltrecs) debt offset program for the Treasurer-Tax Collector, for the term of December 15, 2021 through December 15, 2026, at no net County cost, to allow the Treasurer-Tax Collector to collect associated cost recovery fees for the Caltrecs Collection Service Program and distribute these fees to both CSAC and the State Franchise Tax Board (FTB), and waiving the competitive solicitation requirements for unsecured property tax debt collection services.

Enactment No: Resolution-078640

## **ADJOURNMENT**

**The meeting adjourned at 12:24 p.m.**

