



# MINUTES - FINAL

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Virtual Meeting

Tuesday, December 7, 2021

9:00 AM

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<https://smcgov.zoom.us/j/96135198624>

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

The meeting began at 9:02 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 Warren Slocum wished Happy Birthday to Sister Christina from North Fair Oaks. Supervisor reminded the public that today is the 80th anniversary of Pearl Harbor. Supervisor remembered the life of Bob Dole.

Supervisor Slocum also remembered the life of his dear friend Jim Warren, who passed away on November 24, 2021.

## PUBLIC COMMENT

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

Michael Murphy; Martin Fox; Carlisle Ann Young; Kate Comfort-Harr; Yaniv Cohen; and Ron Snow.

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

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

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

**No:** 0

**PRESENTATIONS AND AWARDS**

- 1. Presentation of a resolution honoring Martha Poyatos on her retirement as Executive Director of Local Agency Formation Commission (LAFCo) after 28 years of service.

Sponsors: Warren Slocum

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

Supervisors Slocum, Horsley, Groom, Pine, and Canepa; and Martha Poyatos.

**Motion: Slocum / Second: Horsley**

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

**No:** 0

Enactment No: Proc/Hon. Res-4409

**MATTERS SET FOR SPECIFIED TIME**

**9:30 a.m.**

- 3. Recommendation to:
  - A) Open a public hearing to receive testimony regarding consideration of, and potential adoption of an Ordinance establishing, San Mateo County Supervisorial district boundaries following the 2020 Census (Elections Code Section 21507.1); and
  - B) Close the public hearing; and
  - C) Introduce 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, and waive the reading of the Ordinance in its entirety.

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

John C. Beiers, County Counsel; and Supervisors Canepa, Groom, Horsley, Slocum and Pine.

Motion to open the public hearing: Horsley / Second: Groom  
Verbal roll call vote was taken:

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa  
No: 0

**Public Speakers:**

Mayor Ruben Abrica, City of East Palo Alto; Julia Marks; Evan Adams; Carlisle Ann Young; Diane Leeds; Margaret Lukens; Julie Shanson; Petra Siltan; Miriam Yupanqui; and Pam Jones.

Motion to close the public hearing: Slocum / Second: Pine  
Verbal roll call vote was taken:

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa  
No: 0

**Motion to introduce the ordinance: Horsley / Second: Slocum**

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

**No:** 0

**2. 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 Horsley, Canepa, and Mike Callagy, County Manager.

**REGULAR AGENDA**

**GOVERNING BOARD**

**5. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a public hearing:**

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Ordering the annexation of the Lands of 1101 Canada Road LLC (1101 Canada Road, Woodside, APN 073-011-270) 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.

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

Supervisor David Canepa

Motion to open the public hearing: Slocum / Second: Groom

Verbal roll call vote was taken:

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

No: 0

**Public Speakers:**

None

Motion to close the public hearing: Pine / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

**Motion to adopt the resolution: Horsley / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-078573

**6.** Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a public hearing:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Ordering the annexation of the Lands of Shorin (1166 Canada Road, Woodside, APN 072-130-280) to the Fair Oaks Sewer Maintenance District; and
2. Authorizing execution of a supplemental agreement between the Town of Woodside and the Fair Oaks Sewer Maintenance District for the transfer of a sewer connection in the Redwood Creek Sewer Assessment District; and
3. 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.

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

Supervisor David Canepa

Motion to open the public hearing: Slocum / Second: Horsley  
 Verbal roll call vote was taken:  
 Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa  
 No: 0

**Public Speakers:**

None

Motion to close the public hearing: Horsley / Second: Groom  
 Verbal roll call vote was taken:  
 Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa  
 No: 0

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

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

**No:** 0

Enactment No: Resolution-078574

**HEALTH**

- 7. Adopt a resolution authorizing an agreement with Caminar, Inc. for substance use disorder treatment services, and housing and housing-related mental health services, for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$10,381,251.

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

Mariana Rocha, Clinical Services Manager, BHRS

**Motion: Horsley / Second: Groom**

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

**No:** 0

Enactment No: Resolution-078575

**COUNTY MANAGER**

- 8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to the City of San Mateo for improvements to Central Park, and authorizing the County Manager, or designee, to execute the grant agreement.

**Sponsors:** Carole Groom

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

Supervisor Carole Groom; and Sheila Canzian, Director of Parks and Recreation - City of San Mateo

**Motion: Groom / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-078576

**CONSENT AGENDA**

**BOARD OF SUPERVISORS**

- 9. Recommendation for the reappointment of Supervisor Carole Groom to the California State Association of Counties (CSAC) as the Board representative, for a term commencing January 1, 2022 through December 31, 2022.

Sponsors: David J. Canepa

- 10. Recommendation for the appointment of Aileen Cassinetto to the Commission on the Status of Women, for an initial full term ending December 31, 2025.

Sponsors: Dave Pine and Carole Groom

- 11. Recommendation for appointment of Geoffrey Wiggs, as Commissioner to the Assessment Appeals Board, for an initial partial term ending September 30, 2022.

Sponsors: Don Horsley and Warren Slocum

- 12. Recommendation for an appointment and reappointment, each as a full voting member, to the San Mateo County Veterans Commission:

A) Appointment of Ron Mussman, for an initial partial term ending on June 30, 2024; and

B) Reappointment of Cody Stevenson, for a first full term ending June 30, 2024.

Sponsors: Warren Slocum

- 13. Recommendation for the reappointment of Hamid Hekmat to the Bayside Design Review Committee, for a second full term ending March 31, 2023.

Sponsors: David J. Canepa

- 14. Recommendation for the appointment of Steven Van to the Housing and Community Development Committee, representing the Commission on Disabilities, for an initial partial term ending December 31, 2024.

Sponsors: David J. Canepa and Carole Groom

- 15. Adopt a resolution approving, and direct the President of the Board to execute, the

Second Amendment to and the Restatement of the Joint Powers Agreement establishing the Peninsula Traffic Congestion Relief Alliance.

**Sponsors:** David J. Canepa

Enactment No: Resolution-078576

## COUNTY MANAGER

**16. Measure K:** Recommendation to:

- A) Adopt a resolution authorizing a grant agreement with AHMC Seton Medical Center LLC and AHMC Healthcare Inc. for the term December 7, 2021 through June 30, 2027, in an amount not to exceed \$10,000,000; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$10,000,000 appropriating **Measure K** funds from Non-Departmental Reserves to Non-Departmental Miscellaneous Other Contributions for FY 2021-22.

Enactment No: Resolutions-078578 and 078579

**17. Measure K:** Adopt a resolution authorizing agreements with the following school districts and preschool programs for the purposes of operating The Big Lift early learning initiative to reduce learning loss, increase kindergarten readiness, and grow third grade reading proficiency in San Mateo County:

- A) City of South San Francisco for the term July 1, 2021 through June 30, 2023 in an amount not to exceed \$440,000; and
- B) Coastside Children's Program for the term July 1, 2021 through June 30, 2023 in an amount not to exceed \$400,000; and
- C) Institute for Human and Social Development, Inc., for the term July 1, 2021 through June 30, 2023 in an amount not to exceed \$1,390,000; and
- D) Jefferson Elementary School District for the term July 1, 2021 through June 30, 2023 in an amount not to exceed \$2,111,876; and
- E) La Honda-Pescadero Unified School District for the term May 1, 2021 through June 30, 2023 in an amount not to exceed \$524,280; and
- F) Peninsula Family Service for the term July 1, 2021 through June 30, 2023 in an amount not to exceed \$740,000; and
- G) Ravenswood City School District for the term May 1, 2021 through June 30, 2023 in an amount not to exceed \$262,827; and

- H) Redwood City School District for the term May 1, 2021 through June 30, 2023 in an amount not to exceed \$1,050,590; and
- I) San Bruno Park School District for the term May 1, 2021 through June 30, 2023 in an amount not to exceed \$674,102; and
- J) Cabrillo Unified School District for the term May 1, 2021 through June 30, 2023 in an amount not to exceed \$536,666; and
- K) City of Menlo Park for the term of July 1, 2021 through June 30, 2023 in an amount not to exceed \$350,000; and
- L) South San Francisco Unified School District for the term May 1, 2021 through June 30, 2023 in an amount not to exceed \$2,024,537.

Enactment No: Resolution-078580(a-l)

**18.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a change order to the Agreement with Skanska USA, Inc. for construction of the Cordilleras Health Campus Project in the amount of \$623,186.04 for a new Guaranteed Maximum Price of \$105,703,797.36; and
- B) The Director of the Project Development Unit or designee to issue change orders to the agreement that increase the maximum fiscal obligation by no more than 10% in aggregate for a total not to exceed contract value of \$116,274,177.

Enactment No: Resolution-078581

**19.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with Skidmore, Owens, & Merrill, LLP, for architectural and engineering services for County Office Building 3 in the amount of \$754,030 for additional design service requests; and
- B) The Director of the Project Development Unit or designee to execute subsequent change orders that modify the terms and conditions increasing the maximum fiscal obligation by 10% in aggregate or \$965,820 for a total not to exceed contract value of \$10,624,016.

Enactment No: Resolution-078582

20. Adopt a resolution authorizing the President of the Board to execute an amendment to the agreement with VRVC, LLC to continue to provide construction management services for County Projects extending the term of the agreement through November 30, 2024 and increasing the amount by \$3,000,000 for a new not to exceed amount of \$5,517,000.

Enactment No: Resolution-078583

21. Approve an Appropriation Transfer Request (ATR) in the amount of \$516,392 to cover the non-budgeted agreement in County Support of the Courts (org 27500) for tenant improvements requested by the Courts Central Branch in San Mateo.

Enactment No: Resolution-078584

22. Recommendation to:

A) Adopt a resolution:

1. Accepting the donation of \$5,000,000 from John Sobrato for the County Navigation Center Project; and
2. Authorizing the Director of the Project Development Unit to execute amendments to the agreement with XL Construction for, *inter alia*, design, preconstruction, materials procurement, and construction services for the Navigation Center Project, revising the scope, extending the term, and increasing the amount payable by up to \$5,000,000 to an amount not to exceed \$7,085,106; and
3. Authorizing the Director of the Project Development Unit or designee to issue additional 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 \$7,793,616; and
4. Authorizing the County Manager or designee to take all actions, including the execution of additional agreements, as necessary to carry out the intent of this resolution.

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$5,000,000 from John Sobrato to the Non-Departmental Services Budget Unit for costs related to the purchase of modular residential units for the Navigation Center Project.

Enactment No: Resolutions-078585 and 078586

**COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

23. Recommendation to:

- A) Adopt an ordinance adding Chapter 4.106, Establishing an Edible Food Recovery Program to the San Mateo County Ordinance Code to implement an edible food recovery program pursuant to Senate Bill 1383 (“SB 1383”), previously introduced on November 16, 2021, and waive reading of the ordinance in its entirety; and
  
- B) Adopt an ordinance amending Chapter 4.04, Solid Waste Collection, Transport, Storage and Disposal of the San Mateo County Ordinance Code to meet the requirements of SB 1383 for the unincorporated areas of the county, previously introduced on November 16, 2021, and waive reading of the ordinance in its entirety.

Enactment No: Ordinances-4856 and 4857

## COURTS

- 24. Recommendation for appointments to the Juvenile Justice & Delinquency Prevention Commission:
  - A) Aarman Khare-Arora, appointment for an initial partial term ending December 31, 2022; and
  
  - B) Steven Duddy, appointment for a first full term ending December 31, 2025.

## GOVERNING BOARD

- 25. Acting as the Governing Board of the Public Authority, adopt a resolution waiving the Request for Proposals process and authorizing an amendment to the agreement with San Mateo Community Health Authority, dba Health Plan of San Mateo to extend the term of agreement through December 31, 2022 to provide health benefits to independent providers of the In-Home Supportive Services program and to increase the amount payable under the agreement by \$6,500,000 to a maximum amount not to exceed \$34,000,000.

Enactment No: Resolution-078587

- 26. Acting as the Governing Board of the San Mateo County Public Authority, adopt a resolution waiving the request for proposals process and authorizing an amendment to the agreement with Benefit Service Center to provide dental and vision benefits to independent providers of the In-Home Supportive Services program, extending the term through December 31, 2022, and increasing the maximum amount payable by \$350,000 to a total amount not to exceed \$2,875,000.

Enactment No: Resolution-078588

## HEALTH

- 27. **Measure K:** Adopt a resolution authorizing an agreement with Peninsula Conflict

Resolution Center for alcohol and other drug prevention services, Community Capacity Building, Parent Project classes, and Mental Health First Aid, for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$238,563.

Enactment No: Resolution-078589

- 28.** Adopt a resolution authorizing amendments to the agreements with Allied Transportation Services LLC, Capital Transit, and Serra Medical Transportation Inc., for paratransit services for County Health clients to increase the maximum payable to an aggregate amount not to exceed \$1,500,000 for the three agreements, and extend their terms through December 31, 2023.

Enactment No: Resolution-078590(a-c)

- 29.** Adopt a resolution authorizing an amendment to the agreement with Front Street, Inc. for residential services increasing the amount by \$105,494 to an amount not to exceed \$1,340,800 with no change to the term.

Enactment No: Resolution-078591

- 30.** Adopt a resolution authorizing an agreement with Youth Leadership Institute for Substance Use Disorder Prevention Services, Tobacco Prevention Services, Help@Hand Outreach and Engagement Services, and the Coastside Collaborative Co-Chair, for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$562,267.

Enactment No: Resolution-078592

- 31.** Adopt a resolution authorizing an agreement with the City and County of San Francisco Mayor's Office of Housing and Community Development for funding to provide housing and related services to persons with HIV/AIDS for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$821,254.

Enactment No: Resolution-078593

- 32.** Adopt a resolution authorizing an agreement with Ankura Consulting Group, LLC to provide Independent Review Organization services for the term of October 25, 2021 through December 31, 2026, in an amount not to exceed \$350,000.

Enactment No: Resolution-078594

- 33.** Adopt a resolution authorizing an amendment to the agreement with Medical Anesthesia Consultants Medical Group, Inc., to provide anesthesia and pain management services, increasing the amount by \$170,400 to an amount not to exceed \$6,970,400, adjusting the term from March 1, 2021 through February 28, 2024 to February 1, 2021 through February 29, 2024, and revising the list of providers authorized to provide anesthesia and pain management services under the agreement.

Enactment No: Resolution-078595

## HUMAN RESOURCES

34. Adopt a resolution authorizing the execution of an agreement with Vision Service Plan (VSP) to provide vision insurance to County of San Mateo employees and retirees for the period of January 1, 2022 through December 31, 2024, with the aggregate amount not to exceed \$4,507,053.

Enactment No: Resolution-078596

## HUMAN SERVICES AGENCY

35. Adopt a resolution authorizing the execution of an agreement with 22nd Century Technologies, Inc. to provide contingency staffing on an as needed basis for the term of December 1, 2021 to November 30, 2024 for a total obligation amount not to exceed \$750,000.

Enactment No: Resolution-078597

## PARKS

36. Adopt a resolution authorizing:
- A) The adoption of the Plans and Specifications, including conformance with prevailing wage scale requirements, for the Quarry Park Pump Track Project; and
  - B) The Parks Director to call for sealed bids to construct the Project, to be received by February 16, 2022, at 3:00 pm at the Parks Department's Office.

Enactment No: Resolution-078598

## PLANNING AND BUILDING

37. Adopt a resolution authorizing an agreement with Wallace, Roberts, Todd LLC to provide planning and consulting services for zoning and General Plan amendments, related public outreach, and environmental review for the North Fair Oaks community for the term of December 15, 2021 through June 15, 2023, in an amount not to exceed \$450,000.

Enactment No: Resolution-078599

## PUBLIC WORKS

38. Adopt an ordinance amending Section 7.04.035 of Chapter 7.04 of Title 7 of the San Mateo County Ordinance Code for Prima Facie Speed Limits to establish a speed limit of 35 miles per hour on sections of Pescadero Creek Road in Pescadero, previously introduced on November 16, 2021, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4858

- 39. Adopt a resolution authorizing the establishment of “No Parking” zones on Vermont Avenue and North Lake Street in unincorporated Moss Beach.

Enactment No: Resolution-078600

- 40. Adopt a resolution authorizing amendment to agreements with BKF Engineers, CSG Consultants, Inc., Freyer & Laureta, Inc., Horizon Water and Environment, LLC, Water Works Engineers, LLC, and Woodard & Curran to increase the amount by an aggregate of \$4,500,000.

Enactment No: Resolution-078601(a-f)

**The Board adjourned to Closed Session at 10:56 a.m. with no reportable action to follow from John C. Beiers, County Counsel.**

**CLOSED SESSION**

- 41. **Conference with Legal Counsel - Existing Litigation:**  
Pico, Elaine v. County of San Mateo, et al.  
San Mateo County Superior Court, Case Number 19-CIV-07360

**Conference with Legal Counsel - Anticipated Litigation:**  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9  
One Case

**Public Employee Appointment:**  
Title: County Counsel

**Labor Negotiations:**  
American Federation of State, County and Municipal Employees (AFSCME); California Nurses Association (CNA); Deputy Sheriff’s Association Sworn/Safety Personnel (DSA); Organization of Sheriff’s Sergeants (OSS); Service Employees International Union (SEIU); and Unrepresented Management, Attorney and Confidential employees

Agency designated representative attending Closed Session: Kelly Tuffo

**The Board attended the virtual service awards at 3:00 p.m.**

**MATTERS SET FOR SPECIFIED TIME**

**3:00 p.m.**

- 4. Virtual Presentation of Service Awards, via Zoom  
Zoom Webinar ID: 929 4856 1677

**ADJOURNMENT**

The meeting adjourned at 10:56 a.m.