



# MINUTES - FINAL

---

---

Hybrid Meeting

**Tuesday, September 27, 2022**

**9:00 AM**

---

<https://smcgov.zoom.us/j/99524986201>

**\*\*\*HYBRID MEETING - IN-PERSON AND BY VIDEOCONFERENCE\*\*\***

The meeting began at 9:00 a.m.

Instructions on written and verbal public comments were read in both English and Spanish.

## **PLEDGE OF ALLEGIANCE**

## **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 David Canepa honored the lives of Colma Vice Mayor Raquel Gonzalez and Tony Price.

## **PUBLIC COMMENT**

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

Ron Snow, Carlos Tapia, Martin Fox, Lucia Lachmayr, Marian Kong, Alice Kuang, Judy Louie, and Eugenia Wong.

**Written Comment read by Asst. Clerk of the Board:**

Jane Graydon, Ingrid Rogers, Susan Russell, Albert Chu, and Josephine Tang.

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

President Horsley read an oral statement for consent Item No. 20 regarding COVID-19 Emergency Sick Leave and Supplemental COVID-19 Emergency Sick Leave Policy.

**Motion: Groom / Second: Canepa**

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

**No:** 0

## **REGULAR AGENDA**

### **COUNTY EXECUTIVE**

1. Approve the following actions related to final budget revisions to the Fiscal Year 2022-23  
Approved Recommended Budget:

Adopt resolutions:

- A) Adopting the revised budget of the County of San Mateo as to expenditures for Fiscal Year 2022-23 and making appropriations therefore; and
- B) Adopting the revised budget of the County of San Mateo as to the means of financing for Fiscal Year 2022-23; and
- C) Establishing the appropriation limit for the County of San Mateo for Fiscal Year 2022-23; and
- D) Authorizing an amendment to Master Salary Resolution No. 079043 as per Fiscal Year 2022-23 Adopted budget.

**Speakers recognized by the President:**

Mike Callagy - County Executive, Roberto Manchia - Chief Financial Officer, All Supervisors spoke on this item, and Martin Fox.

**Motion: Canepa / Second: Pine**

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

**No:** 0

Enactment No: Resolution-079150 through 079154

2. Adopt a resolution approving the reallocation of proceeds in the approximate amount of \$45,000,000 from the 2018 Lease Revenue Bonds, Series A, from the County Office Building 3 Project to the San Mateo Medical Center Project.

**Motion: Canepa / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-079154

3. Approve Appropriation Transfer Requests (ATRs) transferring an aggregate total of \$26,270,486 from various County funding and/or organizational accounts to other County accounts as specified in the respective ATR's: Revenues - \$6,675,441; Fund Balance - \$2,087,952; Services and Supplies - \$643,034; Other Charges - \$6,700,825; Realignment - \$675,000; Fixed Assets - \$8,532,099 Reserves and Contingencies - \$956,135 to the following: Revenues - \$3,506,760; Salaries and Benefits - \$1,256,669; Services and Supplies - \$16,326,413; Other Charges - \$4,455,428; Fixed Assets - \$266,529; General Reserves (Non-General Fund) - \$215,000; and Reserves - \$243,687.

**Motion: Groom / Second: Slocum**

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

**No:** 0

Enactment No: Resolutions-079155 through 079181

## **CONSENT AGENDA**

### **AGRICULTUREWEIGHTS & MEASURES**

4. 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, 2022 through June 30, 2023 in an amount not to exceed \$619,861.74.

Enactment No: Resolution-079182

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

5. Adopt a resolution authorizing Amendment 7 to the agreement with Sapient Corporation to:
- A) Extend the APAS Development Agreement timeline by an additional 9 ½ months by moving the end date from September 16, 2022 to June 30, 2023; and
  - B) Revise the term and start date of the APAS Maintenance Agreement from September 15, 2022 through September 15, 2032 to July 1, 2023 through June 30, 2033; and
  - C) Increase the APAS Development Agreement amount by \$1,150,000, for a new not to exceed amount of \$22,338,348; and
  - D) Reallocate \$1,150,000 in APAS project budget funds by moving \$900,000 from the Best Practice Vendor Cost and \$250,000 from Information Services Department Support Cost to the APAS Development Agreement Contingency Fund.

Enactment No: Resolution-079183

6. Adopt a resolution:

- A) Consolidating the Statewide General Election to be held on Tuesday, November 8, 2022 ("November 2022 General Election") with elections called by local governing bodies that have requested their respective elections be consolidated with the Statewide General Election; and
- B) Authorizing the County's Chief Elections Officer to provide specified election services and supplies in conjunction therewith.

Enactment No: Resolution-079184

7. Adopt a resolution authorizing an amendment to the agreement with Mikasoft, Inc. for consulting and project management services, extending the term from July 1, 2019 through September 30, 2022 to July 1, 2019 through September 30, 2023 and increasing the amount payable by \$455,202 for a new not to exceed amount of \$1,799,710.

Enactment No: Resolution-079185

8. Adopt a resolution authorizing an amendment to the agreement with TSN Solutions, Inc., extending the term from February 4, 2022 through September 30, 2022 to February 4, 2022 through July 31, 2023 and increasing the amount payable by \$241,500 for a new not to exceed amount of \$440,220.

Enactment No: Resolution-079186

## BOARD OF SUPERVISORS

9. Recommendation for appointments to the Emergency Medical Care Committee:

- A) Benjamin Martin, representing Consumer, for an initial partial term ending March 31, 2026; and
- B) Sergeant Joe DeSousa, Categorical member representing California Highway Patrol, for an initial partial term ending March 31, 2023.

Sponsors: Supervisor Don Horsley

## COUNTY EXECUTIVE

10. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with Truebeck Construction, Inc. for construction of the San Mateo County Health Campus Project to, *inter alia*, establishing a total contract value of \$176,670,712; and
- B) The Director of the Project Development Unit, or designee, to execute an

agreement assigning and/or novating to Truebeck Construction, Inc. the Architectural and Engineering Service agreement between Taylor Design and the County of San Mateo.

Enactment No: Resolution-079187

11. Adopt a resolution authorizing a seventh amendment with the San Mateo County Economic Development Association for support and assistance with implementation of the economic recovery components of the San Mateo County Recovery Initiative by extending the term of the agreement through March 30, 2023 and increasing the amount payable by \$90,000 for a new total not to exceed amount of \$834,810.

Enactment No: Resolution-079188

12. Approve an Appropriation Transfer Request (ATR) transferring \$225,000 from Capital Reserves to Fixed Assets - Equipment expense appropriation for the procurement of a new fire apparatus.

Enactment No: Resolution-079189

13. Recommendation for the appointment of Holly Lim to the **Measure K** Oversight Committee for an initial term ending June 30, 2026.

## HEALTH

14. Adopt a resolution authorizing an agreement with Samaritan House for transitional housing services for the term of July 1, 2022 through June 30, 2025, in an amount not to exceed \$322,992.

Enactment No: Resolution-079190

15. Adopt a resolution authorizing an agreement with Telecare Corporation for Full Service Partnership services for the term of July 1, 2022 through June 30, 2023, in an amount not to exceed \$6,902,919.

Enactment No: Resolution-079191

16. Adopt a resolution authorizing an amendment to the agreement with The Healthy Teen Project, Inc. for comprehensive treatment services for clients diagnosed with eating disorders, extending the term through June 30, 2023, and increasing the amount by \$500,000, to an amount not to exceed \$700,000.

Enactment No: Resolution-079192

17. Adopt a resolution authorizing and directing the return of Children's Health Initiative funds in the amount of \$286,053 to First 5 San Mateo County, \$282,099 to the Peninsula Health Care District, and \$851,387 to County Health.

Enactment No: Resolution-079193

18. Adopt a resolution authorizing an agreement with Gordon Mak, MD to provide pulmonary and critical care services for the term of October 1, 2022, through September 30, 2025, in an amount not to exceed \$1,676,100.

Enactment No: Resolution-079194

19. Adopt a resolution authorizing an amendment to the agreement with Hubert Shih, MD extending the term of the agreement by one month through October 31, 2022, and increasing the amount payable under the agreement by \$25,000 to an amount not to exceed \$650,000.

Enactment No: Resolution-079195

## **HUMAN RESOURCES**

20. Adopt a resolution authorizing an amendment to the County's COVID-19 Emergency Sick Leave and Supplemental COVID-19 Emergency Sick Leave Policy to align with pending state legislation and to extend the availability of the County's COVID-19 Emergency Sick Leave and Supplemental COVID-19 Emergency Sick Leave to April 1, 2023.

Enactment No: Resolution-079196

21. Adopt a resolution to execute agreements with Bright Horizons Family Solutions LLC to operate the Child Care Center and provide college coaching programs through September 30, 2027, with the aggregate amounts not to exceed \$550,000 and \$400,000, respectively.

Enactment No: Resolution-079197(a-b)

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

## **HUMAN SERVICES AGENCY**

23. Adopt a resolution authorizing execution of agreements with (1) Sitike Counseling Center and (2) El Centro de Libertad to provide alcohol and other drug assessment and testing services for the term of October 1, 2022 through September 30, 2025 in an amount not to exceed \$240,000 each.

Enactment No: Resolution-079198(a-b)

24. Adopt a resolution authorizing an agreement with Pacifica Resource Center to provide street-based homeless outreach services, for the term of July 1, 2022 through June 30, 2024, for a total obligation amount not to exceed \$420,000.

Enactment No: Resolution-079199

## **INFORMATION SERVICES**

25. Adopt a resolution authorizing an agreement with Gainwell Technologies to assist in

modernizing the Human Services Agency's benefits issuance system for the term of October 1, 2022, through December 31, 2023, for an amount not to exceed \$398,994.

Enactment No: Resolution-079200

## **PLANNING AND BUILDING**

- 26.** Adopt a resolution authorizing an agreement with Good City Company to provide evaluation of and recommendations on the North Fair Oaks Community Plan implementation for the term of October 1, 2022 through September 30, 2023, in an amount not-to-exceed \$227,000.

Enactment No: Resolution-079201

- 27.** Adopt a resolution authorizing:

- A) An agreement with Cotton Shires and Associates to provide geotechnical and geological report review services for the term of October 1, 2022, through October 1, 2025 in an amount not-to-exceed \$300,000; and
- B) Authorizing an option to extend the agreement with Cotton Shires and Associates for up to two additional years, in an amount not-to-exceed an additional \$200,000, at the sole discretion of the Community Development Director.

Enactment No: Resolution-079202

## **PUBLIC WORKS**

- 28.** Adopt a resolution authorizing:

- A) An agreement with Mark Cavagnero Associates to provide architectural and engineering design consulting services for the Hall of Justice Court Tenant Improvement Project, for the term of September 27, 2022 through September 26, 2025, in an amount not to exceed \$2,002,497; and
- B) The Director of Public Works, or the Director's designee, to execute contract amendments to modify the contract term and/or services if the modified term of services is/are within the current or revised fiscal provision.

Enactment No: Resolution-079203

- 29.** Adopt a resolution:

- A) Authorizing an amendment to the agreement with SBay Construction, Inc., increasing the amount by \$402,865 for a new not to exceed amount of \$5,402,865 without change in term; and

- B) Authorizing the Director of Public Works, or the Director's designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to the executed Job Order Contract agreement.

Enactment No: Resolution-079204

**The Board adjourned to Closed Session at 10:22 a.m. with no reportable action to follow by John D. Nibbelin, County Attorney.**

### **CLOSED SESSION**

**30. Conference with Labor Negotiator:**

Negotiations: American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU) - Extra Help Units; Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); and Probation and Detention Association (PDA).

Agency designated representative attending Closed Session: Kelly Tuffo

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

Estate of Sandra Lee Harmon v. County of San Mateo et al  
United States District Court  
Case No. 21-CV-01463-VC

**Initiation of litigation pursuant to § 54956.9(c): (1 case)**

### **ADJOURNMENT**

**The meeting adjourned at 10:22 a.m.**