



AGENDA

Virtual Meeting

Tuesday, December 7, 2021

9:00 AM

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

This meeting of San Mateo County Board of Supervisors will be held by teleconference only pursuant to Government Code Section 54953(e). No physical location will be available for the meeting. However, members of the public will be able to participate in the meeting remotely via the Zoom platform. For remote public participation instructions, please refer to the end of the agenda.

In addition, a video broadcast of the meeting can be viewed at: <https://sanmateocounty.legistar.com>. Closed Captioning will be provided for all Board meetings. While watching the video broadcast, please scroll over the video and click "CC" to turn closed captions on.

Public Participation

The December 7, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/96135198624>. The meeting ID is: 961 3519 8624. The December 7, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 961 3519 8624, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>).

Live interpretation of this entire meeting will be provided in Spanish. In addition, live Chinese and Tagalog interpreters will be on standby for Agenda Item 3 (scheduled to begin at 9:30 am). To access live interpretation services, click the interpretation globe icon in your Zoom meeting/webinar controls and select the applicable language.

Se puede acceder a la reunión de la Junta de Supervisores del 7 de Diciembre de 2021 a través de Zoom en línea en <https://smcgov.zoom.us/j/96135198624>. El ID de la reunión es: 961 3519 8624. También se puede acceder a la reunión de la Junta de Supervisores del 7 de Diciembre de 2021 por teléfono llamando al +1-669-900-6833 (local). Introduzca el número de identificación de la reunión: 961 3519 8624, y pulse #. (Busque su número local: <https://smcgov.zoom.us/u/admSDqceDg>).

Se ofrecerá interpretación en directo de toda la reunión en español. Además, los intérpretes en vivo de chino y tagalo estarán en espera para el punto 3 del orden del día (programado para comenzar a las 9:30 a.m.). Para acceder a los servicios de interpretación en directo, haga clic en el icono del globo de interpretación en los controles de su reunión/webinar de Zoom y seleccione el idioma correspondiente.

*Written public comments may be emailed to boardfeedback@smcgov.org, and should include the specific agenda item on which you are commenting.

*Spoken public comments will also be accepted during the meeting through Zoom. If you only wish to watch the meeting and do not wish to address the Board, the Clerk requests that you view the meeting through Legistar.

***Please see instructions for written and spoken public comments at the end of this agenda.**

ADA Requests

Individuals who require special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, by 10:00 a.m. on the day before the meeting at (650) 363-1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

PLEDGE OF ALLEGIANCE

ROLL CALL

HONORING THE LIFE OF / BOARD MEMBER REMARKS

PUBLIC COMMENT

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

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: Supervisor Warren Slocum

2. COVID-19 Update:
 - Informational update by Louise Rogers, Chief of Health

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled 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.

3:00 p.m.

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

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.
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.

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.

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: Supervisor Carole Groom

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the

meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the 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: Supervisor David J. Canepa
10. Recommendation for the appointment of Aileen Cassinetta to the Commission on the Status of Women, for an initial full term ending December 31, 2025.
Sponsors: Supervisor Dave Pine and Supervisor 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: Supervisor Don Horsley and Supervisor 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:** Supervisor 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: Supervisor 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: Supervisor David J. Canepa and Supervisor 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: Supervisor David J. Canepa

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.
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.
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.
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.
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.
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.
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.

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.

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.

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.

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.

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

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

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

ADJOURNMENT

***Instructions for Public Comment During Teleconference Meetings**

During teleconference meetings of the Board of Supervisors, members of the public may address the Members of the Board as follows:

***Written Comments:**

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to boardfeedback@smcgov.org.
2. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.

5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website under the specific item to which your comment pertains. If e-mailed comments are received after 5:00p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such e-mailed comments to the Board and make such e-mails publicly available on the agenda website prior to the meeting, or (ii) read such emails during the meeting. Whether such e-mailed comments are forwarded and posted, or are read during the meeting, they will still be included in the administrative record.

***Spoken Comments**

1. The December 7, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/96135198624>. The meeting ID is: 961 3519 8624. The December 7, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 961 3519 8624, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>).

2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

3. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

4. When the Board President or Clerk of the Board calls for the item on which you wish to speak, click on "raise hand." At such time, the Clerk will announce the name of the last person whose hand was raised and that person will be the last verbal comment for that item. If any additional speakers queue up after the last-called speaker, you will be asked to email your public comment to boardfeedback@smcgov.org. During the public comment period, the clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

Please note that the County will only be recording meetings of the Board of Supervisors through Legistar, and will not be recording through Zoom. For any questions or concerns regarding Zoom, including troubleshooting, privacy, or security settings, please contract Zoom directly.

Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County on Fridays at 10:00PM and Saturdays at 12:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Saturdays at 5:00PM on Channel 29. Please check local programming schedules for any additional air times. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. Documents and upcoming meetings are also available on the County's agenda management website at: <https://sanmateocounty.legistar.com/Calendar.aspx>. The San Mateo County Ordinance Code is online: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances