



AGENDA

Virtual Meeting

Tuesday, December 14, 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 14, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95888669490>. The meeting ID is: 958 8866 9490. The December 14, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 958 8866 9490, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>).

Live interpretation of this entire meeting will be provided in Spanish. To access live interpretation services, click the interpretation globe icon in your Zoom meeting/webinar controls and select Spanish.

Se puede acceder a la reunión de la Junta de Supervisores del 14 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 14 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. 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 español.

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

Sponsors: Supervisor Warren Slocum

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

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

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

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: Supervisor Carole Groom

5. 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.

9:15 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.

REGULAR AGENDA

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.

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: Supervisor Warren Slocum

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: Supervisor David J. Canepa

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: Supervisor Dave Pine and Supervisor David J. Canepa

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.

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.
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.

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.

14. Ratification of a resolution honoring Edgardo Morales as the Italian American Citizens Club Person of the Year.
Sponsors: Supervisor Dave Pine
15. Ratification of a resolution honoring Police Chief Jeff Azzopardi on his retirement from the South San Francisco Police Department.
Sponsors: Supervisor Dave Pine
16. Ratification of a resolution honoring Diane Howard as her term as Redwood City Mayor comes to an end.
Sponsors: Supervisor Warren Slocum

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

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.
- 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.
- 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.
- 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.
- 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.
- 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.

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.
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.
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.
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.
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.
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.

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.
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.
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.

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.

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.

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.

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

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.

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.

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 14, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95888669490>. The meeting ID is: 958 8866 9490. The December 14, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 958 8866 9490, 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 contact Zoom directly.

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