



AGENDA

Hybrid

Tuesday, February 14, 2023

9:00 AM

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

This meeting of the San Mateo County Board of Supervisors will be held in Chambers and by teleconference pursuant to Government Code Section 54953(e). Members of the public will be able to participate in the meeting remotely via the Zoom platform or in person in Board Chambers. For information regarding how to participate in the meeting, either in person or remotely, please refer to the instructions at 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 February 14, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/99786887252>. The webinar ID is: 997 8688 7252. The February 14, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 997 8688 7252, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Members of the public can also attend this meeting physically in the Board Chambers at 400 County Center, Redwood City.

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.

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

*Spoken public comments will be accepted during the meeting in Chambers or remotely through Zoom at the option of the speaker. Public comments via Zoom will be taken first, followed by speakers in Chambers. 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.**

Se puede acceder a la reunión de la Junta de Supervisores del 14 de Febrero de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/99786887252>. El número de identificación de la reunión es: 997 8688 7252. La 14 de Febrero También se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 997 8688 7252, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/99786887252>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 400 County Center en Redwood City.

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.

*Los comentarios por escrito del público pueden enviarse por correo electrónico a boardfeedback@smcgov.org, y debe incluir el punto específico del orden del día sobre el que está comentando.

*Se aceptarán comentarios del público durante la reunión en la Cámara y también a través de Zoom. Los comentarios del público a través de Zoom se tomarán en primer lugar, seguidos por los oradores de la Cámara. Si sólo desea ver la reunión y no desea dirigirse a la Junta, el secretario le pide que vea la reunión a través de Legistar.

***Por favor, consulte las instrucciones para los comentarios públicos escritos y orales al final de este orden del día.**

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 Executive'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 in Chambers or raise their hand in Zoom to speak virtually. Speakers are

customarily limited to two minutes.

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 proclamation designating February 2023 as Black History Month.
Sponsors: Supervisor Noelia Corzo and Supervisor Warren Slocum
2. Presentation of a proclamation designating February 2023 as American Heart Month.
Sponsors: Supervisor David J. Canepa
3. Recommendation to:
 - A) Adopt a resolution approving STARS Awards recipients; and
 - B) Approve an Appropriation Transfer Request (ATR) in the amount of \$50,000 from Non-Departmental Services to STARS Award recipients in the General Fund.
Sponsors: COUNTY EXECUTIVE

REGULAR AGENDA

COUNTY EXECUTIVE

4. Recommendation to:
 - A) Accept the FY 2022-23 County Mid-Year Budget Update, including key revenue and expenditure projections and budget assumptions; and
 - B) Accept the Proposed Proposition 172 Maintenance of Effort Certification.
5. Adopt a resolution:
 - A) Approving an allocation of \$750,000 in American Rescue Plan Act funds to provide emergency re-housing and supportive services for farmworker households displaced by the mass shooting event in Half Moon Bay; and
 - B) Authorizing and directing the County Executive, or designee(s), acting in consultation with the County Attorney's Office, to negotiate and enter into an agreement with a service provider, or providers, to provide emergency re-housing and supportive services for farmworker households displaced by the mass shooting event in Half Moon Bay for a term ending March 31, 2024 in an amount not to exceed \$1,500,000, to be funded by a combination of \$750,000

in allocated American Rescue Plan Act funds and third-party contributions.

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

6. Recommendation reappointments to the Assessment Appeals Board, for term ending September 30, 2023:

- A) Geoffrey Wiggs, for a first full term as a regular Commissioner; and
- B) Joan M. Chipser, for a third term as an Alternate Commissioner.

Sponsors: Supervisor Dave Pine

7. Recommendation for the appointment of Evaine Young to the Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission, for an initial partial term ending June 30, 2024.

Sponsors: Supervisor Dave Pine

COUNTY EXECUTIVE

8. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a First Amendment to the Office Lease Agreement with AKAMAI PROPERTY LLC, to extend the term of the lease for a term of five (5) years, with one (1) option to extend for another five (5) years, at an initial monthly base rent of \$8,986.00, with annual 3% increases; and
- B) The County Executive, or their designee, to accept or execute notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein.

9. Adopt a resolution authorizing:

- A) The Board President to execute an amendment to the agreement between the City of San Mateo and County of San Mateo to reduce temporary easements and expand perpetual easements near Poplar Avenue Pump Station, in connection with the City of San Mateo's North Shoreview Flood Improvements Project at Coyote Point Park); and
- B) The County Executive, or designee, to execute escrow instructions, notices, consents, approvals, and any other documents in connection with the amendment to the agreement and related conveyances.

10. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the Architectural and Engineering Services agreement with Cannon Design for the Cordilleras Health Campus Project, increasing owner contingency by \$1,000,000 from current contract value of \$10,007,260, and establishing a new not to exceed amount of \$11,007,260.
11. Adopt a resolution authorizing a third amendment to the agreement with Sherpa Government Solutions to increase the County's fiscal obligation limit by \$914,350 to a new total not-to-exceed amount of \$1,739,325 to cover the specified services for an extended term, extend the term through December 31, 2027, and replace Exhibits A1 and B1 with updated service and payment exhibits.
12. Accept this informational analysis of the Governor's FY 2023-24 State Budget Proposal.

COUNTY EXECUTIVE / HEALTH

13. Adopt a resolution authorizing the approval of the creation of a Budget Unit (8420B) for the budgeting of the Electronic Health Record System for County Health projects.

HEALTH

14. Adopt a resolution authorizing the approval of an amendment to the San Mateo County Mental Health Services Act Annual Update for FY 2022-23 and submission to the State Mental Health Services Oversight and Accountability Commission and the Department of Health Care Services.
15. Adopt a resolution authorizing an agreement with CorroHealth, Inc. to provide medical records coding services for the term of March 1, 2023, through February 28, 2026, in an amount not to exceed \$4,500,000.
16. Adopt a resolution authorizing an amendment to the agreement with Pharma Force Group, LLC, increasing the amount payable under the agreement by \$400,000, to an amount not to exceed \$1,375,000 with no change to the agreement term.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

18. **Measure K:** Approve an Appropriation Transfer Request (ATR) to re-purpose **Measure K** revenue in the amount of \$23,500 to cover expenses incurred in FY 2022-23 for the Millbrae Homeless Outreach Team (HOT) pilot project.
19. **Measure K:** Approve an Appropriation Transfer Request (ATR) to increase **Measure K** expense and revenue appropriation in the amount of \$54,181 to cover expenses

incurred in FY 2022-23 for the Millbrae Homeless Outreach Team (HOT) pilot project.

SHERIFF

20. Adopt a resolution authorizing the Sheriff or Sheriff's designee to execute an amendment to the Agreement with Bay Area Phlebotomy & Laboratory Services, increasing the amount by \$250,000 to an amount not to exceed \$615,000, for the term of December 1, 2019, through November 30, 2023.

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.)

21. **Conference with Labor Negotiator:**

Negotiations: American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU) - Extra Help Units.

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Anticipated Litigation:

Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9

One case: United States v. Helaman Hansen, U.S. Supreme Court No. 22-179

(Request to join Amicus Brief of cities and counties arguing in support of the Court of Appeals decision)

Conference with Legal Counsel - Existing Litigation:

(Gov. Code Section 54956.9(d)(1))

Edais v. Foucrault, et al.

Case Nos. A164947, A165208, 21-CIV-04737

ADJOURNMENT

***Instructions for Public Comment During Hybrid Meetings**

***Instrucciones para los comentarios del público durante las reuniones híbridas**

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

Durante las reuniones híbridas de la Junta de Supervisores, los miembros del público pueden dirigirse a los miembros de la Junta de la siguiente manera:

***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 emailed comments are received after 5:00p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such emailed comments to the Board and make such emails publicly available on the agenda website prior to the meeting, or (ii) read such emails during the meeting. Whether such emailed comments are forwarded and posted, or are read during the meeting, they will still be included in the administrative record.

***Comentarios por escrito:**

Los comentarios públicos por escrito pueden enviarse por correo electrónico antes de la reunión. Por favor, lea las siguientes instrucciones con cuidado:

1. Su comentario por escrito debe enviarse por correo electrónico a boardfeedback@smcgov.org.
2. Su correo electrónico debe incluir el punto específico del orden del día sobre el que está comentando, o señalar que su comentario se refiere a un punto que no está en el orden del día o está en el orden del día de consentimiento.
3. Los miembros del público están limitados a un comentario por punto del orden del día.
4. La longitud del comentario enviado por correo electrónico debe ser proporcional a los dos minutos que se suelen conceder para los comentarios verbales, lo que equivale a aproximadamente a 250-300 palabras.
5. Si su comentario enviado por correo electrónico se recibe antes de las 5:00 p.m. del día anterior a la reunión, se le proporcionará a los miembros del Consejo y se pondrá a disposición del público en el sitio web del orden del día bajo el punto específico al que se refiera su comentario. Si los comentarios enviados por correo electrónico se reciben después de las 5:00 p.m. el día antes de la reunión, el secretario hará todo lo posible para (i) proporcionar dichos comentarios enviados por correo electrónico a la Junta y poner dichos correos electrónicos a disposición del público en el sitio web de la agenda antes de la reunión, o (ii) leer dichos correos electrónicos durante la reunión. Si tales comentarios enviados por correo electrónico son enviados y publicados, o si son leídos durante la reunión, seguirán siendo incluidos en el registro administrativo.

***Spoken Comments**

In person Participation:

1. If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

Via Teleconference (Zoom):

1. The February 14, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/99786887252>. The webinar ID is: 997 8688 7252. The February 14, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 997 8688 7252, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Members of the public can also attend this meeting physically in the Board Chambers at 400 County Center, Redwood City.
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." Speakers will be notified shortly before they are called to speak.

***Comentarios hablados**

Participación presencial:

1. Si asiste a la Cámara y desea hablar con la Junta, por favor, rellene un formulario de orador que se encuentra en la caja de la pared en la entrada de la Cámara. Si tiene algo que desea que se distribuya a la Junta y se incluya en el registro oficial, por favor entréguelo al, por favor entréguelo al secretario asistente de la Junta, quien distribuirá la información a los miembros de la Junta y al personal.

Por teleconferencia (Zoom):

1. La 14 de Febrero de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/99786887252>. El número de identificación de la reunión es: 997 8688 7252. La 14 de Febrero También se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 997 8688 7252, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 400 County Center en Redwood City.
2. Puede descargar el cliente Zoom o conectarse a la reunión mediante un navegador de Internet. Si utiliza su navegador, asegúrese de que esté utilizando un navegador actual y actualizado: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Algunas funciones pueden estar desactivadas en los navegadores más antiguos incluyendo Internet Explorer.

3. Se le pedirá que introduzca una dirección de correo electrónico y un nombre. Le pedimos que se identifique por su nombre, ya que éste será visible en línea y se utilizará para notificarle cuando sea su turno para hablar.

4. Cuando el presidente de la Junta o el secretario de la Junta llame al tema sobre el que desea hablar, haga clic en "levantar la mano". Los oradores serán notificados poco antes de ser llamados para hablar.

***Additional Information:**

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.

Tenga en cuenta que el Condado sólo grabará las reuniones de la Junta de Supervisores a través de Legistar y no se grabará a través de Zoom. Para cualquier pregunta o preocupación con respecto a Zoom, incluyendo la resolución de problemas, la privacidad o la configuración de seguridad, por favor, contacte a Zoom directamente.

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.

Los registros públicos que están relacionados con cualquier punto del orden del día de la sesión abierta de una reunión ordinaria de la junta directiva están disponibles para la inspección del público. Los registros que se distribuyan con menos de 72 horas de antelación de la reunión están disponibles para su inspección pública al mismo tiempo que se distribuyen a todos los miembros, o a la mayoría de los miembros de la Junta. La Junta ha designado la oficina del secretario de la Junta de Supervisores, ubicada en 400 County Center, Redwood City, CA 94063, con el fin de poner esos registros públicos a disposición de los interesados. Los documentos y las próximas reuniones también están disponibles en el sitio web de gestión de la agenda del Condado en <https://sanmateocounty.legistar.com/Calendar.aspx>. El Código de Ordenanzas del Condado de San Mateo está en línea : https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances.