



MINUTES - DRAFT

Hall of Justice-Board Chambers **Tuesday, September 10, 2024**

9:00 AM

<https://smcgov.zoom.us/j/81614915023>

The meeting was called to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE

Supervisor Dave Pine lead the pledge.

ROLL CALL

Staff present: Michael P. Callagy - County Executive, Justin Mates - Deputy County Executive, John D. Nibbelin - County Attorney, Sukhmani Purewal - Asst. Clerk of the Board, Sherry Golestan via Zoom - Deputy Clerk of the Board.

Present: 5 - Supervisor Dave Pine, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Warren Slocum, and Supervisor David J. Canepa

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Warren Slocum announced the "Your Vote, Your Future" event that is taking place on September 30, 2024 from 6:00 p.m. to 7:30 p.m. The speakers will be: Diana Otero from Latino Community Foundation, Jim Irizarry from Assessor County Clerk Recorder/Elections Office, Yajaira Ortega from Thrive Alliance, and Connie Guerrero from League of Women Voters.

PUBLIC COMMENT

Speakers:

Thomas Weissmiller, Bill Newell, Martin Fox, Gregg Dieguez, and Janet Davis.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

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

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating September 17, 2024 as National Voter Registration Day.

Sponsors: Supervisor Dave Pine and Supervisor Ray Mueller

Speakers:

Mark Church - Assessor County Clerk Recorder/Elections Officer, Hillary O'Conner - Elections Specialist Supervisors, Yajaira Ortega, Diane Leeds, and Petra Silton.

Motion: Pine / Second: Mueller

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4715

2. Presentation of a proclamation designating September 15, 2024 through October 15, 2024, as Hispanic Heritage Month.

Sponsors: Supervisor Noelia Corzo

Speakers:

Anna Lee Mraz Barta, Miguel Contreras, and Angelica Rodriguez.

Motion: Corzo / Second: Mueller

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4716

3. Presentation of a proclamation designating September 21, 2024 as Coastal Cleanup Day.

Sponsors: Supervisor Ray Mueller

Motion: Mueller / Second: Pine

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4717

4. Presentation of a proclamation declaring September 2024 as National Preparedness Month.

Sponsors: Supervisor Warren Slocum

Speakers:

Shruti Dhapodkar - Director of Emergency Management

Motion: Slocum / Second: Canepa

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4718

5. Presentation of a proclamation designating September 2024 as Suicide Prevention Month.

Sponsors: Supervisor David J. Canepa

Speakers:

Sylvia Tang - Community Health Planner, Amanda Brant, Jenny Michel, John Butler, Roxanne Barfield, and Petra Silton.

Motion: Canepa / Second: Corzo

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4719

6. Presentation of a proclamation designating September 2024 as Recovery Happens Month.

Sponsors: Supervisor David J. Canepa

Speakers:

Clara Boyden - Deputy Director of Behavioral Health and Recovery Services, ShaRon Heath, Heather Henry, Martin Fox, and Jared Thomas.

Motion: Canepa / Second: Pine

Yes: 4 - Pine, Mueller, Slocum, and Canepa

No: 0

Absent: 1 - Corzo

Enactment No: Proc/Hon. Res-4720

MATTERS SET FOR SPECIFIED TIME

3:00 p.m.

7. Presentation of Service Awards, Regional Operations Center (ROC) Training Room, 501 Winslow St., Redwood City, CA, 94063

Livestream (viewing only): <https://smcgov.zoom.us/j/89965321487>

Zoom Webinar ID: 899 6532 1487

This item (Service Awards) were held at 3:00 p.m. after the Board meeting had adjourned.

REGULAR AGENDA**COUNTY EXECUTIVE**

8. Adopt a resolution authorizing the Chief Equity Officer or designee(s) to accept the grant award from the Silicon Valley Community Foundation to advance equity initiatives in the County Office of Racial and Social Justice for the term of July 1, 2024 through June 30, 2025, in the amount of \$490,000.

Speakers:

Shireen Malekafzali - Chief Equity Officer and Ariana Perez - Silicon Valley Community Foundation

Motion: Corzo / Second: Canepa

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-080605

HOUSING

9. Adopt a resolution:
- A) Representing and certifying that if the County of San Mateo Department of Housing ("DOH") receives an award of Local Housing Trust Fund ("LHTF") Program funds from the Veterans and Affordable Housing Bond Act of 2018 ("Proposition 1") from the California Department of Housing and Community Development (the "Department") pursuant to the July 9, 2024 Local Housing Trust Fund Notice of Funding Availability ("LHTF NOFA") that DOH will use all such funds on Eligible Projects in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the LHTF Program, as well as any and all contracts DOH may have with the Department ("Eligible Projects"); and
 - B) Authorizing and directing DOH to act as manager in connection with the Department's funds to Eligible Projects pursuant to the LHTF NOFA in an amount not to exceed \$5,000,000 (the "LHTF Award"); and
 - C) Representing and certifying that DOH agrees to match on a dollar for dollar basis the LHTF Award pursuant to Guidelines Section 104 and to utilize matching funds on a dollar for dollar basis for the same Eligible Projects for which Program Funds are used, as required by HSC Section 50843.5(c) and as described in Attachment 1 to the Resolution; and
 - D) Representing and certifying that pursuant to Attachment 1 to the Resolution and the certification in this resolution, the LHTF funds shall be expended only for

Eligible Projects and consistent with all program requirements; and

- E) Representing and warranting that DOH shall be subject to the terms and conditions as specified in the LHTF Standard Agreement, Section 50842.2 of the California Health and Safety Code and LHTF Program Guidelines, and
- F) Authorizing DOH Director, or designee, in consultation with the County Attorney, to execute the LHTF Program Application, the LHTF Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the LHTF Program or the LHTF grant awarded to DOH, as the Department may deem appropriate.

Speaker:

Raymond Hodges - Director of Housing

Motion: Corzo / Second: Pine

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-080606

Supervisor Mueller left the meeting at 11:14 a.m.

BOARD OF SUPERVISORS

10. Adopt a resolution to establish “Let San Mateo County Vote Week” as the second week of October each year, beginning in 2024, to encourage voting and civic engagement across San Mateo County.

Sponsors: Supervisor David J. Canepa

Motion: Canepa / Second: Pine

Yes: 4 - Pine, Corzo, Slocum, and Canepa

No: 0

Absent: 1 - Mueller

Enactment No: Resolution-080607

11. Adopt a resolution urging Congress to prioritize and expedite the enactment of legislation requiring social media companies to include warning labels on their platforms.

Sponsors: Supervisor David J. Canepa

Motion: Canepa / Second: Slocum

Yes: 4 - Pine, Corzo, Slocum, and Canepa

No: 0

Absent: 1 - Mueller

Enactment No: Resolution-080608

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

12. Adopt a resolution authorizing Amendment 12 to the agreement with Sapient Corporation to approve the reallocation of \$568,218 from the BOS approved Non-Departmental Services budget to the APAS Maintenance Agreement for the services described in CR-029 for a new not to exceed amount of \$25,701,664.

Enactment No: Resolution-080609

BOARD OF SUPERVISORS

13. Approve an honorary resolution honoring and commending Hillsdale United Methodist Church on celebrating seventy-five years of ministry in San Mateo County.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proc/Hon. Res-4721

14. Approve a resolution honoring St. Anthony's Padua Dining Room on their 50th anniversary.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4722

15. Approve a proclamation designating September 13-22, 2024 as "Welcoming Week" in San Mateo County.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4723

16. Approve a proclamation designating September 2024 as National Service Dog Month.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4724

17. Recommendation for reappointments to the San Mateo County Exposition and Fair Association Board of Directors, each as a Director for a third term ending September 30, 2027:

A) James Tucker; and

B) Steven Wong.

Sponsors: Supervisor Warren Slocum

18. Recommendation for appointments to the Behavioral Health Commission, each for an initial full term ending September 30, 2027:

A) Kristen Kurczak; and

B) Laura Gomez.

Sponsors: Supervisor David J. Canepa and Supervisor Noelia Corzo

CONTROLLER

19. Adopt a resolution adopting the tax rates on the secured roll for Fiscal Year 2024-25.

Enactment No: Resolution-080610

COUNTY ATTORNEY

20. Adopt a resolution determining that the public convenience or necessity would be served by the issuance of an off-sale beer and wine license to AU Energy LLC, for the premises located at 3201 El Camino Real, Atherton.

Enactment No: Resolution-080611

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

COUNTY EXECUTIVE

22. Approve the County's response to the 2023-24 Civil Grand Jury Report "Hospitality with Hope: Transforming Hotels into Homes."

23. Adopt a resolution:

A) Declaring the Board of Supervisors' intent to purchase the real property described as 1717, 1725 and 1731 S. El Camino Real, located within the City of San Mateo, San Mateo County Assessor's Parcel Numbers 035-219-150, 035-219-140 and 035-219-170, respectively, ("Property"), for the total purchase price of \$7,000,000; and

B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement ("Agreement") with the owners of the Property, 1707 S. El Camino Real, LLC, a Delaware limited liability company, ("Sellers"), for the County's acquisition of the Property; and

C) Authorizing the County Executive, or their designee, to execute a Certificate of Acceptance upon satisfaction of certain conditions in escrow, to be recorded with

the Grant Deed transferring title to the Property to the County, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

Enactment No: Resolution-080612

- 24.** Adopt a resolution approving and accepting the negotiated exchange of property tax revenue in the amount of \$0 resulting from County Service Area 11's (CSA-11) annexation of Pescadero Middle/High School, located at 350-360 Butano Cutoff, Pescadero, CA 94060 (APN 087-053-010).

Enactment No: Resolution-080613

GOVERNING BOARD

- 25.** Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo, or their designee, to modify the existing Memorandum of Understanding between the Housing Authority of the County of San Mateo ("HACSM") and the American Federation of State, County, and Municipal Employees Council 57 ("AFSCME") (A) by extending this Memorandum of Understanding by one year (i.e., a term of October 1, 2024, through September 30, 2025) and (B) by authorizing a five (5) percent cost-of-living adjustment to non-management HACSM staff effective the first full pay period of October 2024.

Enactment No: Resolution-080614

- 26.** Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution establishing salaries and benefits for unrepresented management employees of the Housing Authority of the County of San Mateo ("HACSM") for the period of October 1, 2024, through September 30, 2025.

Enactment No: Resolution-080615

HEALTH

- 27.** Adopt a resolution authorizing an amendment to the Memorandum of Understanding with First 5 San Mateo County to increase the funding for the Baby Bonus Dividend Project, extending the term through June 30, 2027 and increasing the amount by \$586,000 to an amount not to exceed \$670,000.

Enactment No: Resolution-080616

- 28.** Adopt a resolution authorizing an amendment to the agreement with Browne Inc., for the San Mateo County Health Website Development Project, for the term of July 1, 2023, through June 30, 2026, increasing the amount by \$24,500 to an amount not to exceed \$222,200.

Enactment No: Resolution-080617

29. Adopt a resolution authorizing an amendment to the agreement with Johnson Controls, Inc. to increase the amount of the agreement by \$30,000 to an amount not to exceed \$305,000, with no change to the term of the agreement.

Enactment No: Resolution-080618

30. Adopt a resolution authorizing an agreement with David Martin, MD to provide urology services for the term of October 1, 2024 through September 30, 2027, in an amount not to exceed \$2,416,860.

Enactment No: Resolution-080619

HOUSING

31. Adopt a resolution authorizing the Department of Housing ("DOH") Director, or designee(s), to execute a first amendment to the Regional Early Action Planning Grants of 2021 ("REAP 2.0") agreement with the Association of Bay Area Governments ("ABAG") to revise the funding suballocated to the County to the amount of \$690,000.

Enactment No: Resolution-080620

32. Adopt a resolution:

- A) Waiving competitive bidding requirements and authorizing the Director of the Department of Housing, or designee(s), in consultation with the County Attorney, to negotiate and execute an agreement with Community Planning Collaborative to conduct the 21 Elements Project (the "Project") for a total amount not to exceed \$1,753,679.00 for the term of July 1, 2024, through June 30, 2027; and
- B) Authorizing the Director of the Department of Housing, or designee(s), in consultation with the County Attorney, to negotiate and execute annual cooperative agreements or Memoranda of Understanding with the City/County Association of Governments ("C/CAG") for the receipt of \$175,000 in annual contributions from C/CAG for Project costs incurred for FY 2024-25, FY 2025-26 and FY 2026-27.

Enactment No: Resolution-080621

HUMAN RESOURCES

33. Adopt a resolution:

- A) Authorizing a three-year agreement with Claremont Behavioral Services, Inc. as the County's Employee Assistance Program (EAP) vendor to provide work-life benefits and resources to County employees and their dependents for the period from January 1, 2025 to December 31, 2027, with the aggregate amount not to exceed \$1.266 million; and
- B) Authorizing the Director of Human Resources to execute contract amendments

which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-080622

HUMAN SERVICES AGENCY

- 34.** Adopt a resolution authorizing the Director of the Human Services Agency, or designee, to designate the County of San Mateo as the Administrative Entity of Round 5 Homeless Housing, Assistance and Prevention Program funding and execute any agreements, amendments to agreements or other documents with the Department of Housing and Community Development to apply for and accept Round 5 Homeless Housing, Assistance and Prevention Program funding for a total amount of up to \$5,237,945.50, plus future Round 5 funding, on behalf of the County of San Mateo and the CA-512 Daly City/San Mateo County Continuum of Care.

Enactment No: Resolution-080623

PARKS

- 35.** Adopt a resolution authorizing the President of the Board of Supervisors to execute a third amendment to Lease No. 5025 with the Coyote Point Yacht Club to extend the term of the agreement through August 1, 2025 and grant the County rights of access to Yacht Club property.

Enactment No: Resolution-080624

PROBATION

- 36.** Adopt a resolution authorizing the President of the Board to execute an amendment to the agreement with Tyler Technologies, Inc. to extend the term through December 31, 2025, and add \$50,000 for a new not-to-exceed amount of \$275,000.

Enactment No: Resolution-080625

PUBLIC WORKS

- 37.** Adopt an ordinance adding Section 2.50.100 "Survey Monument Preservation Fund" to Chapter 2.50 of Title 2 of the San Mateo County Ordinance Code, previously introduced on August 27, 2024, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4893

- 38.** Adopt a resolution:

A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2023 Americans with Disabilities Act Curb Ramp Project; and

B) Authorizing the President of the Board to execute an agreement with John Boylan Engineering, Inc., in the amount of \$315,450 for the 2023 Americans with Disabilities Act Curb Ramp Project; and

C) Authorizing the Director of Public Works to:

1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$31,545, or approximately 10 percent of the agreement amount; and
2. Execute payment up to the not to exceed amount of \$346,995 for items requiring adjustment based on unit bid prices without execution of a change order.

Enactment No: Resolution-080626

TREASURER

39. Adopt a resolution authorizing execution of agreement between the County of San Mateo and City of South San Francisco for the purchase of tax-defaulted land.

Enactment No: Resolution-080627

Board recessed to closed session at 11:21 a.m.

CLOSED SESSION

40. **Conference with Labor Negotiator:**

Negotiations: American Federation of State, County and Municipal Employees (AFSCME); Deputy Sheriff's Association- Law Enforcement Unit (LEU); Organization of Sheriff's Sergeants - Lieutenants Unit; Probation and Detention Association- Institution Services Managers Unit; and Service Employees International Union (SEIU).

Agency designated representative attending Closed Session: Charles Sakai

Conference with Legal Counsel - Anticipated Litigation, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: Two cases

Board resumed in open session at 2:02 p.m. with Supervisors Pine, Slocum and Canepa being present and Supervisors Corzo and Mueller being absent.

John Nibbelin, County Attorney reported out of closed session as follows: The Board of Supervisors unanimously authorized (5-0) the County Attorney's Office to initiate litigation against CNA/Enstar related to an insurance coverage matter.

ADJOURNMENT

The meeting adjourned at 2:02 p.m.