



MINUTES - DRAFT

Hall of Justice - Board Chambers

Tuesday, May 7, 2024

9:00 AM

<https://smcgov.zoom.us/j/94698828180>

The meeting was called to order at 9:02a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

None

PUBLIC COMMENT

Speakers:

Bill Newell, Martin Fox, Katrina Logan, Bill Hing, T.J. Singh, and Jane Freguson Flout.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, pull Item No. 17 and approve consent agenda items:
Canepa / Second: Corzo

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating May 5 - 11, 2024 as Correctional Officers and Correctional Employees Week.

Sponsors: Supervisor Ray Mueller

Speakers:

Sheriff Christina Corpus, William Forgarty, Carlos Tapia.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4683

2. Presentation of a proclamation designating May 2024 as Small Business Awareness Month.

Sponsors: Supervisor Ray Mueller

Speakers:

Amy Buckmaster and Krystlyn Giedt

Motion: Mueller / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res-4684

3. Presentation of a proclamation designating May 19-25, 2024 as Public Works Week.

Sponsors: Supervisor Warren Slocum

Speaker:

Ann Stillman

Motion: Slocum / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res-4685

4. Presentation of a proclamation designating May 2024 as CalFresh Awareness Month.

Sponsors: Supervisor Warren Slocum

Speakers:

Claire Cunningham, Navjeet Singh, Ligia Andrade Zuniga.

Motion: Slocum / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res-4686

5. Presentation of proclamation designating May 2024 as National Hepatitis Awareness Month.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

Speaker:
Richard So

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Res-4687

6. Presentation of a proclamation designating May 2024 as Asian American, Native Hawaiian & Pacific Islander Heritage Month.

Sponsors: Supervisor David J. Canepa and Supervisor Dave Pine

Speaker:
Tia Bell

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4688

7. Presentation of a proclamation designating May 2024 as Older Americans Month.

Sponsors: Supervisor David J. Canepa

Speaker:
Monica Lee

Motion: Canepa / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res-4689

8. Presentation of a proclamation designating May 16, 2024 as Bike to Work Day.

Sponsors: Supervisor David J. Canepa

Speaker:
Effie Verducci

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4690

REGULAR AGENDA

PUBLIC WORKS

9. Introduction of an ordinance amending Section 7.04.010 of Chapter 7.04 of the San Mateo County Ordinance Code for Prima Facie Speed Limits to include 15 and 20 miles per hour speed limits and waive the reading of the ordinance in its entirety.

Speakers:

Ann Stillman and Mike Swire

Motion: Canepa / Second: Mueller

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

No: 0

COUNTY EXECUTIVE

10. Update by the Private Defender Panel.

Speakers:

Lisa Maguire, Ron Reyes, Stewart Hyland, Laura Mazza, Hugo Tober, Martin Fox, Cherie Wallace, Jose Cruz, Geoff Carr, Eric Liberman, Dennis Moir, Samuel Blackmon, Diana Reddy, Alejandra Vera, Alicia Valos, Ana Ramirez, Sarait Escorza, Bill Newell, and Rosie Rivera.

Supervisor Corzo made the motion to hear the closed session items during recess, seconded by Supervisor Mueller and approved unanimously.

Board recessed at 12:35p.m. and reconvened to open session at 1:49p.m. with all Supervisors present.

John Nibbelin mentioned that there was nothing to report out of Closed Session.

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$37,500 to StarVista, acting as the fiscal sponsor for the Pride Center, for the 12th Annual San Mateo County LGBTQIA+ Pride Celebration, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advanced payment, and authorizing the County Executive or designee to execute the grant agreement.

Speakers:

Michael Callagy, Kalimah Salahuddin, and Dana Johnson

Motion: Corzo / Second: Pine

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

No: 0

Enactment No: Resolution-080310

12. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$39,000 from Non-Departmental Services to the San Mateo County Sheriff's Office to implement a San Mateo County Fireworks Buy Back program for 2024.

Sponsors: Supervisor Warren Slocum

Motion: Slocum / Second: Canepa

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

No: 0

Enactment No: Resolution-080311

13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$26,000, to the City of South San Francisco to assist with start-up costs, engagement, and outreach for a free shuttle line extension to include a stop at the Colma Veterans Village, and a special Memorial Day shuttle service for veterans, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa and Supervisor Warren Slocum

Motion: Slocum / Second: Canepa

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

No: 0

Enactment No: Resolution-080312

BOARD OF SUPERVISORS

14. Introduction of an ordinance adopting Chapter 1.50 of the San Mateo County Ordinance Code to promote racial and social equity, inclusion and belonging, and establishing key responsibilities for County officers and employees discharging their public responsibilities, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Warren Slocum

Speakers:

Shireen Malekafzali, Ann, Judith Guerrero, Kalimah Salahuddin, and Martin Fox

Motion: Slocum / Second: Corzo

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

No: 0

CONSENT AGENDA

BOARD OF SUPERVISORS

15. Recommendation for the appointment of Robert Fliegler to the Public Authority Advisory Committee, for an initial partial term ending December 31, 2027.

Sponsors: Supervisor Noelia Corzo and Supervisor David J. Canepa

16. Recommendation for the reappointment of Stan Maupin to the San Mateo County Veterans Commission as a voting member for a first full term ending June 30, 2027.

Sponsors: Supervisor Warren Slocum

CONTROLLER

17. Adopt a resolution waiving the competitive bidding process and authorizing an agreement with PKN Consulting Services Inc. to provide software development, maintenance, and support services for the term of July 1, 2024, through June 30, 2027, with two one-year options to extend through June 30, 2029, for a total amount not to exceed \$1,335,600.

This item was pulled during "Action to Set the Agenda".

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

19. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an agreement with Bigfoot Homes, Inc. as the Design Build entity for the Stone Pine Cove Farmworker Housing Project, in the amount of \$5,999,360; and
- B) The County Executive Officer, or designee, to execute subsequent change orders from owners' allowance that modifies the terms and conditions of the agreement and increasing the contract value by \$250,000 in aggregate for a maximum not to exceed contract value of \$6,249,360.

Enactment No: Resolution-080313

DISTRICT ATTORNEY

20. Adopt a resolution waiving the Request for Proposals (RFP) Process and authorizing the

District Attorney to execute a five-year agreement with Axon Enterprise, Inc to continue using the application programming interface (API) that enables access between Axon's platform, evidence.com, and Prosecutor by Karpel, for the term of May 1, 2024 through April 30, 2029 in an amount not to exceed \$492,577.80.

Enactment No: Resolution-080314

GOVERNING BOARD

21. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution:

- A) Authorizing the approval and submission of the Fiscal Years 2024-2028 Area Plan for Services for Older Adults and Adults with Disabilities to the California Department of Aging; and
- B) Authorizing the execution of the Transmittal Letter to the California Department of Aging required to complete the submission process.

Enactment No: Resolution-080315

22. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution:

- A) Authorizing the Chief of San Mateo County Health or the Chief's designee to enter into funding agreement(s) with the California Department of Aging to accept Older Americans Act funds for programs and services under Title III, Title VII, Ombudsman, and Health Insurance Counseling and Advocacy Program; and
- B) Authorizing the Chief of San Mateo County Health or the Chief's designee to execute Older Americans Act community provider agreements, for the term of April 1, 2024, through June 30, 2025, in an amount not to exceed \$6,016,915.

Enactment No: Resolution-080316

HEALTH

23. Adopt a resolution authorizing an agreement with Innovaccer Inc. to provide a Data Activation Platform that includes a full 360° view of patients for San Mateo County Health and the archival of current electronic health records from systems being replaced by Epic for the term of May 7, 2024, through May 6, 2027, in an amount not to exceed \$11,692,653.

Enactment No: Resolution-080317

24. Adopt a resolution to enter into a Participation Agreement with California Mental Health Services Authority to provide Concurrent Review Services, for the term of January 1, 2024 through December 31, 2024, in an amount not to exceed \$576,464.

Enactment No: Resolution-080318

- 25.** Adopt a resolution authorizing an agreement with Alternative Family Services, Inc. to provide Specialty Mental Health Services, for the term of March 1, 2024, through June 30, 2026, in an amount not to exceed \$2,463,000.

Enactment No: Resolution-080319

- 26.** Adopt a resolution authorizing an amendment to the agreement with StarVista for mental health services and substance use disorder treatment services, increasing the amount by \$3,838,303 to an amount not to exceed \$24,083,378 and extending the term by six months through September 30, 2024.

Enactment No: Resolution-080320

- 27.** Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health for implementation and administration of the Childhood Lead Poisoning Prevention Program for the term of July 1, 2023 through June 30, 2026, in an amount not to exceed \$1,324,677.

Enactment No: Resolution-080321

- 28.** Adopt a resolution authorizing an agreement with the California Department of Public Health to provide HIV Care Program services for the period of April 1, 2024 through March 31, 2029, in an amount not to exceed \$1,869,880.

Enactment No: Resolution-080322

- 29.** Adopt a resolution authorizing an amendment to the agreement with DeliverHealth Solutions LLC to provide transcription services, extending the term of the agreement through August 31, 2025 and increasing the amount of the agreement by \$100,000 to an amount not to exceed \$790,000.

Enactment No: Resolution-080323

- 30.** Adopt a resolution authorizing an amendment to the agreement with Johnson Controls, Inc. to increase the amount of the agreement by \$75,000 to an amount not to exceed \$275,000, with no changes to the term of the agreement.

Enactment No: Resolution-080324

- 31.** Adopt a resolution authorizing an agreement with Hologic, Inc. to provide maintenance and repair services for the term of August 1, 2023 through July 31, 2026, in an amount not to exceed \$370,000.

Enactment No: Resolution-080325

- 32.** Adopt a resolution authorizing an amendment to the agreement with Royal Ambulance, Inc. to provide non-emergent patient transport services and increase the maximum

amount payable by \$240,000 to an amount not to exceed \$690,000 with no change to the term.

Enactment No: Resolution-080326

33. Adopt a resolution authorizing the acceptance of a gift to the San Mateo County Health Foundation from EPIC Systems in the amount of \$65,000.

Enactment No: Resolution-080327

34. Adopt a resolution authorizing an amendment to the agreement with Trifecta Group, Inc. to provide revenue cycle advisor services, extending the term of the agreement through May 31, 2026, and increasing the amount of the agreement by \$735,000 to an amount not to exceed \$1,735,000.

Enactment No: Resolution-080328

35. Adopt a resolution authorizing an agreement with NRC Health to provide patient experience assessment services for the term of April 1, 2024, through March 31, 2029, in an amount not to exceed \$750,000.

Enactment No: Resolution-080329

36. Adopt a resolution authorizing an amendment to the agreement with Esther Chang, MD for ophthalmology services, increasing the amount by \$40,000 to an amount not to exceed \$475,000, with no changes to the term.

Enactment No: Resolution-080330

HOUSING

37. Adopt a resolution approving and authorizing the Director of the Department of Housing, or designee, to execute a third amendment to the County's predevelopment and property management agreement with AH 1818 ECR LLC to operate the Casa Esperanza permanent supportive housing project (the "Project") to revise the fiscal commitment, approve the budget and make other amendments, and ratifying said agreement and prior amendments thereto.

Enactment No: Resolution-080331

HUMAN RESOURCES

38. Adopt a resolution authorizing the execution of an agreement with Quadient, Inc. for maintenance and software support for mailing equipment, postage meter rental, postage funding account services, and postage, in an amount not to exceed \$3,650,000 for a five-year term.

Enactment No: Resolution-080332

PARKS

39. Adopt a resolution authorizing:

- A) The Parks Director, or the Parks Director's Designee, to submit an application to the California Department of Parks and Recreation seeking \$500,000 in specified grant funds for the Ohlone-Portolà Heritage Trail Historic Monument Project, and
- B) The Parks Director, or the Parks Director's Designee, to take any and all actions necessary to implement the intent of this resolution, including by executing any and all documents, as reviewed and approved by County Attorney, that are necessary to implement and/or effectuate the grant.

Enactment No: Resolution-080333

PUBLIC WORKS**40.** Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Anderson Pacific Engineering Construction, Inc., in the amount of \$1,233,500 for the Half Moon Bay Airport Electrical Vault & Generator Project; and
- B) 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 \$123,350 or approximately 10 percent of the agreement amount; and
 - 2. Approve payment up to the not to exceed amount of \$1,356,850 for items requiring adjustment based on unit bid prices without execution of a change order; and
 - 3. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption; and
 - 4. File an application for the California Department of Transportation Airport Improvement Program matching grant funds for the Half Moon Bay Airport Electrical Vault & Generator Project; and
 - 5. Accept the allocation of California Department of Transportation Airport Improvement Program matching funds for the Half Moon Bay Airport Electrical Vault & Generator Project; and
 - 6. Execute an Airport Improvement Program Matching Grant Agreement for the Half Moon Bay Airport Electrical Vault & Generator Project.

Enactment No: Resolution-080334

SHERIFF

41. Adopt a resolution authorizing:

- A) An agreement with the Town of Portola Valley for the provision of law enforcement services provided by the Sheriff's Office, for a term commencing January 1, 2024, through June 30, 2025, with reimbursement to the County in the amount of \$1,173,292 for FY 2023-24 and an amount to be determined by a future budget and reflected in an amendment for FY 2024-2025; and
- B) The Sheriff or Sheriff's designee to execute amendments associated with this agreement, provided that any additional costs incurred on behalf of the County are fully reimbursed by the Town of Portola Valley and therefore said amendment(s) do not result in any net cost to the County's General Fund.

Enactment No: Resolution-080335

TREASURER

42. Adopt a resolution authorizing an amendment to the agreement with PFM Asset Management LLC to continue providing investment advisory services, extending the term of the agreement through June 30, 2027, and increasing the amount by \$4,000,000 to an amount not to exceed \$9,550,000.

Enactment No: Resolution-080336

CLOSED SESSION

43. Conference with Legal Counsel - Anticipated Litigation:

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case

Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9(d)(1)):

Richard Daly v. County of San Mateo

Claim Numbers: SM160308, WC-2019-4375, WC-20207814

WCAB Case Numbers: ADJ10950203, ADJ12857789, ADJ13431896

Ronald Albertson v. County of San Mateo

Claim Number: SM160271; WC-2019-6016; WC-2020-7354; WC-2020-8292;

WC-2020-9012

WCAB Case Number: ADJ14132788; ADJ13216034, ADJ14132828, ADJ15765834,

ADJ14132806

Conference with Labor Negotiator:

Agency Negotiator: Warren Slocum, President of the Board of Supervisors

Unrepresented employee: County Executive

Agency Negotiator: Warren Slocum, President of the Board of Supervisors

Unrepresented employee: County Attorney

Conference with Real Property Negotiator (Cal. Gov't Code § 54956.8):

Property: 1500 & 1510 Fashion Island Blvd., San Mateo, California (APN 035-550-040)

Agency Negotiator: County Executive

Negotiating Parties: County of San Mateo; RREF II BridgePointe, LLC

Under Negotiation: Price and terms of payment

ADJOURNMENT

The meeting adjourned at 2:31p.m. with nothing to report out of closed session.