



AGENDA

Hall of Justice - Board Chambers

Tuesday, May 23, 2023

9:00 AM

*****IN-PERSON WITH REMOTE PUBLIC PARTICIPATION AVAILABLE*****

This meeting of the San Mateo County Board of Supervisors will be held in Chambers. Members of the public will be able to participate in the meeting in person in Board Chambers or remotely via the Zoom platform. 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 May 23, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97445009181>. The webinar ID is: 974 4500 9181. The May 23, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1669 900 6833 (Local). Enter the webinar ID: Webinar ID: 974 4500 9181, 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 23 de mayo de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/97445009181>. El número de identificación de la reunión es: 974 4500 9181. La 23 de mayo 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: 974 4500 9181, 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.

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. 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 May 2023 as Foster Care Awareness Month.
Sponsors: Supervisor Dave Pine
2. Presentation of a proclamation designating June 2023 as Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex, Asexual, and Two Spirit + Pride Month.
Sponsors: Supervisor Dave Pine
3. Presentation of a proclamation designating May 21 through May 27, 2023 as National Emergency Medical Services Week.
Sponsors: Supervisor Dave Pine
4. Presentation of a proclamation designating June 2, 2023 as National Gun Violence Awareness Day.
Sponsors: Supervisor Dave Pine and Supervisor Noelia Corzo
5. Presentation of a proclamation affirming and commemorating June 19, 2023 in the County of San Mateo as Juneteenth.
Sponsors: Supervisor Noelia Corzo
6. Presentation of a proclamation designating May 2023 as Military Appreciation Month.
Sponsors: Supervisor Warren Slocum
7. Presentation of a proclamation designating May 2023 as Older Americans Month.
Sponsors: Supervisor David J. Canepa
8. Presentation of a proclamation designating May 2023 as Asian American, Native Hawaiian, & Pacific Islanders (AANHPI) Heritage Month.
Sponsors: Supervisor David J. Canepa

REGULAR AGENDA

BOARD OF SUPERVISORS

9. Recommendation to appoint Dr. Kismet Baldwin-Santana as County Health Officer.
Sponsors: Supervisor Dave Pine
10. Recommendation to:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution:
 - 1. Approving the FY 2023-24 County Subsidy Priorities presented by the San Mateo County Child Care Partnership Council for the distribution of future California Department of Education and California Department of Social Services funding for state preschool, infant-toddler, and school-age child care and development services; and
 - 2. Authorizing and directing Supervisor Dave Pine, member of this Board of Supervisors and Co-Chair of the San Mateo County Child Care Partnership Council, to execute and submit the Local Planning Council County Priorities Report Form for and on behalf of the County of San Mateo, which certifies to the State that the FY 2023-24 County Subsidy Priorities have been prepared and reviewed in accordance with Section 10486 (b) of the California Welfare and Institutions Code.

Sponsors: Supervisor Dave Pine

PLANNING AND BUILDING

11. Recommendation to:
- A) Open public hearing
 - B) Close public hearing
 - C) Deny the appeal and uphold the Planning Commission's decision to approve the Major Subdivision, PLN 2022-00136, by making the required findings and adopting the conditions of approval contained in Attachment A and determine that no additional environmental review is required pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162.

HEALTH

12. Adopt a resolution authorizing an agreement with Galen Inpatient Physicians, PC dba Vituity to provide hospitalist and medical director services for the term of June 1, 2023, through May 31, 2026, in an amount not to exceed \$12,492,529.

GOVERNING BOARD

13. Acting as the Governing Board of the ten County Sewer Maintenance and Sanitation Districts:

- A) Introduction of an ordinance amending Section 4.32.020 for Chapter 4.32, of the San Mateo County Ordinance Code, setting sewer service rates for Fiscal Year (FY) 2023-24 through FY 2027-28 for eight (8) districts, and waive the reading of the ordinance in its entirety; and
- B) Adopt a resolution setting Tuesday, July 25, 2023, at 9:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on:
 - 1. The sewer service rate increases for eight (8) County Sewer Maintenance and Sanitation Districts; and
 - 2. Filing of the sewer service charges report for Fiscal Year 2023-24 for the ten (10) County Sewer Maintenance and Sanitation Districts based on the sewer service rates set for Fiscal Year 2023-24; and
 - 3. Directing the necessary notices for said hearing.

PARKS

14. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute agreements with Able Septic; All Fence Company, Inc.; Arboricultural Specialties, Inc.; Bay Area Tree Specialists; Bishop Diving & Salvage; Bragato Paving Co., Inc.; Ecological Concerns Incorporated; Go Native, Inc.; JetMulch, Inc.; Lynch Electric & Sons, Inc.; West Coast Arborists, Inc.; and Yerba Buena Engineering & Construction, Inc., for the delivery of on-call professional construction, maintenance, and support services, for the not-to-exceed amounts specified in each agreement, for a combined aggregate amount not-to-exceed \$11,000,000, for the term of May 23, 2023 through May 22, 2026; and
- B) The Parks Director, or the Parks Director's designee, to execute amendments to each of the agreements to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or to modify each agreements' terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

COUNTY EXECUTIVE

15. Adopt a resolution authorizing the County Executive, or designee(s), to enter into a grant agreement with CuriOdyssey, in an amount not to exceed \$250,000, for a term ending December 31, 2023.

Sponsors: Supervisor Noelia Corzo

16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$500,000, to the City of Burlingame for the Burlingame Town Square project, and authorizing the County Executive, or designee,

to execute the grant agreement.

Sponsors: Supervisor Dave Pine

17. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$60,000, to Hope Services, for additional resources (parent support groups, assessment kits, consultations, and hiring additional professionals) to provide mental health, early intervention, and treatment services for children, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

18. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to Unitedly, for the Visibility Initiative (improving access to Chinese-speaking service providers and increasing opportunities for Chinese-speaking child care providers) and authorizing the County Executive or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

19. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to Immigration Institute of the Bay Area for immigration legal services for youth and families (legal representation, outreach, and eligibility assessments), and authorizing the County Executive, or designee, to execute the grant agreement

Sponsors: Supervisor Noelia Corzo

20. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$70,000, to Community Equity Collaborative for expansion of the Rainbow Kids program, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

21. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Friends for Youth to expand their school-based group mentoring to address rising school dropout rates through an interactive and iterative social emotional learning curriculum for low-income BIPOC youth in San Mateo County and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

22. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$86,200 to Boys and Girls Club of the Peninsula for expanded learning programs in the San Mateo-Foster City School District, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

23. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$35,000, to Legal Aid Society of San Mateo County to support additional staffing for its Peninsula Family Advocacy Program, which assists

low-income families with children with disabilities to access essential resources, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

24. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to Rebuilding Together Peninsula for major repairs (roof, HVAC, plumbing or electrical system repairs) to two homes of low-income District 2 homeowners, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

25. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to Green Foothills Foundation dba Green Foothills to hold Healing in Nature events in District 3, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

26. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$39,000, to KHMB Community Radio for equipment improvements to enhance communications and emergency information during climate events, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

27. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Pescadero Public Radio Service to improve station operations resiliency, foster youth bilingual journalism skills development, and broaden outreach through an accessible website platform, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

28. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000 to the Domini Hoskins Black History Museum and Learning Center, to support pop-up exhibits in 2023-24, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

29. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to Pacific Beach Coalition to support monthly cleanups, one habitat restoration event and educational school assemblies, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

30. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to Redwood City Police Activities League to support the PACE summer program for youth in North Fair Oaks and Redwood City, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

31. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to The Circuit EPA to purchase state-of-the-art technology equipment, including computers, software, and robotics kits, to be used in their STEAM programs for the Ravenswood City School District, 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.

Sponsors: Supervisor Warren Slocum

32. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$125,000, to Skyline College, to expand its Learning Communities Program to create a **Measure K** Innovation Fund to provide funding targeted toward minority and underprivileged students, and authorizing the County Executive or designee, to execute the grant agreement.

Sponsors: 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-ELECTIONS

33. Adopt a resolution authorizing the Assessor-County Clerk-Recorder to enter into an agreement as a participating member in the California County Assessors' Information Technology Authority Joint Powers Agreement (JPA) formed pursuant to Revenue & Taxation Code Section 95.60.

BOARD OF SUPERVISORS

34. Ratification of a resolution honoring Redwood City Police Chief Dan Mulholland on his retirement.

Sponsors: Supervisor Warren Slocum

35. Recommendation to appoint Pam Frisella and Frederick A. Hansson to the Bay Area Toll Authority's ("BATA's") Regional Measure 3 Independent Oversight Committee, each for terms ending June 30, 2027.

Sponsors: Supervisor Dave Pine

36. Recommendation for reappointments to the Commission on Disabilities, each for a term ending June 30, 2026:

- A) Janet Borgens, for a first full term; and
- B) Steven Anthony Van, for a first full term; and

- C) Ryan Love, for a first full term; and
- D) Florence Wong for a second term; and
- E) Chelsea Bonini, for a second term; and
- F) Matthew Cadigan Hearn, for a third term; and
- G) Angela Piazza, for a third term.

Sponsors: Supervisor Dave Pine

37. Recommendation for the reappointment of Lisa Ketcham to the San Mateo County Planning Commission, representing District 3, for a second term ending December 31, 2026.

Sponsors: Supervisor Ray Mueller

38. Recommendation for appointments to the Commission on the Status of Women:

- A) Rosie Tejada, for an initial partial term ending December 31, 2024; and
- B) Dayna Chung, for an initial partial term ending December 31, 2025.

Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

CONTROLLER

39. Adopt a resolution authorizing an agreement with Macias Gini & O'Connell, LLP to provide professional financial auditing services to the County for the term of May 23, 2023 through May 22, 2025, in an amount not to exceed \$957,250, with an option to extend the Agreement at the County's election for one additional year through May 22, 2026 for an additional \$500,250 (the "Agreement").

COUNTY ATTORNEY

40. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY EXECUTIVE

41. Authorize an Appropriation Transfer Request (ATR) transferring \$1,000,000 revenue from Real Property Facility Lease Payment to County Leased Facility Rental Charge.
42. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the architectural and engineering services agreement with SmithGroup for the South San Francisco Wellness Project establishing a new not to exceed contract value of \$5,343,196.
43. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Ninyo & Moore for materials testing and special

inspection services in the amount of \$21,946 for the Navigation Center Project for a total maximum not to exceed fiscal obligation of \$220,946.

44. Adopt a resolution authorizing an amendment to the agreement with Live in Peace to provide educational support and case management services, extending the term through June 30, 2024, and increasing the amount by \$1,491,504, to an amount not to exceed \$4,241,504.

DEPARTMENT OF EMERGENCY MANAGEMENT

45. Adopt a resolution authorizing the Department of Emergency Management to enter into a contract with Bay Area Tree Specialists for the removal of trees throughout San Mateo County as listed on the Fire Evacuation Route Planning and Development Grant.

HEALTH

46. Adoption of:
- A) An ordinance repealing Chapters 4.95, 4.98, and 4.99, and adopting a new Chapter 4.98 of Title 4 of the San Mateo County Ordinance Code to consolidate and clarify existing definitions and enact additional requirements for tobacco retailer permits, previously introduced on May 9, 2023, and waive the reading of the ordinance in its entirety; and
 - B) An ordinance repealing and replacing Chapter 4.96, related to smoking, of Title 4 of the San Mateo County Ordinance Code to delete redundant sections relating to retail sales of tobacco products and to clarify definition of Tobacco Products, previously introduced on May 9, 2023, and waive the reading of the ordinance in its entirety; and
 - C) An ordinance amending Section 5.64.070 (Collection of Fees) of Chapter 5.64 (Fees for Enforcement of State Public Health Laws) of Title 5 (Business Regulations) of the San Mateo County Ordinance Code, relating to imposition of fees for Enforcement of State Public Health Laws and collection of fees for enforcement of Chapter 4.98, previously introduced on May 9, 2023, and waive the reading of the ordinance in its entirety.
47. Adopt a resolution authorizing the Purchasing Agent to amend an agreement with Hologic Sales and Service, LLC, extending the term by 36 months through December 12, 2026, and increasing the amount by \$1,452,240 to an amount not to exceed \$3,109,161.
48. Adopt a resolution authorizing the Chief of San Mateo County Health, or designee(s) to execute agreements and negotiate amendments with each contractor listed in Attachment A to provide residential care services, for the term of July 1, 2023, through June 30, 2026, in an aggregate amount not to exceed \$3,462,000

49. Adopt a resolution authorizing an amendment to the agreement with Addiction Research and Treatment, Inc. for narcotic replacement therapy services, extending the term by nine months through March 31, 2024, and increasing the amount by \$1,667,328 to an amount not to exceed \$3,890,432.
50. Adopt a resolution authorizing an amendment to the agreement with Sitike for substance use disorder treatment services, extending the term by nine months through March 31, 2024, and increasing the amount by \$472,291 to an amount not to exceed \$1,665,659.
51. Adopt a resolution authorizing an agreement with Canyon Manor for mental health rehabilitation services for the term of July 1, 2023, through June 30, 2025, in an amount not to exceed \$607,646.
52. Adopt a resolution authorizing an amendment to the agreement with Peninsula Conflict Resolution Center for alcohol and other drug prevention services, Community Capacity Building, Parent Project classes, and Mental Health First Aid, increasing the amount by \$186,869 to an amount not to exceed \$685,186 and extending the term by nine months through March 31, 2024.
53. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with One East Palo Alto for multi-cultural wellness center services, outreach and engagement services, mental health first aid, crisis response, Parent Project classes, and activities related to the East Palo Alto Homeless Drop-in Center, increasing the amount by \$450,969 to an amount not to exceed \$1,653,553 and extending the term by nine months through March 31, 2024.
54. Adopt a resolution authorizing an amendment to the agreement with Telecare Corporation for Full Service Partnership services, increasing the amount by \$5,177,189 to an amount not to exceed \$12,080,108 and extending the term by nine months through March 31, 2024.
55. Approve an Appropriation Transfer Request (ATR) in the amount of \$1,880,943 recognizing unanticipated revenue for Correctional Health Services, of which \$77,289 is from the California Department of Public Health for the Detection and Mitigation of COVID-19 in confinement facilities; \$80,000 from Health Management Associates for a Medication Assisted Treatment Expansion Project; and \$1,723,654 from one-time Realignment funds to increase Intergovernmental Revenue and services and supplies, and fixed asset expenses.
56. Adopt a resolution authorizing an amendment to the agreement with Zen Healthcare IT to provide technical and strategic consulting for Health Information Exchange, extending the term through June 30, 2026, and increasing the maximum amount by \$790,071 to an amount not to exceed \$1,836,818.
57. Adopt a resolution authorizing an agreement with the California Coverage and Health Initiatives for Medi-Cal Outreach, Enrollment, Retention and Utilization Activities, for the term of January 1, 2023, through June 30, 2024, in an amount not to exceed

\$300,000 and authorizing the Chief of San Mateo County Health or their designee to execute the agreement.

HOUSING

58. Adopt a resolution authorizing the County of San Mateo (“County”) to join HEART-SV, a Joint Powers Authority, as a member agency and authorizing the President of the Board of Supervisors, or designee, to execute and implement the HEART-SV JPA Agreement (“JPA Agreement”) and any agreements and/or documents necessary to implement the Joint Powers Authority agreement.

HUMAN RESOURCES

59. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079043 to delete seventeen positions, add thirty-nine positions, reclassify one position, and convert two unclassified positions to classified; and accept the updated report of biweekly salaries by classification.
60. Adopt a resolution:
- A) Authorizing an agreement with the City and County of San Francisco, through the Airport Commission, to receive funding for contracted childcare services for the term of July 1, 2023 through June 30, 2028, in an amount not to exceed \$7,000,000; and
 - B) Waiving the competitive procurement process and authorizing an agreement with Palcare Inc. to provide the childcare services that are funded by the City and County of San Francisco through the Airport Commission, for a term of July 1, 2023 through June 30, 2028, in an amount not to exceed \$7,000,000.
61. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

62. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to provide overflow shelter program services to add \$3,635,875 in funds and extend the term by two years for a new term of July 1, 2020 to June 30, 2025, in an amount not to exceed \$7,141,525.
63. Adopt a resolution authorizing an amendment to the agreement with Redwood City School District (RWCSA), through the community collaborative Redwood City Together (RWCT), to increase the term by two years for a new term of July 1, 2021 through June 30, 2025 and increase funding by \$257,454 for a new total obligation amount not to exceed \$484,806 to continue providing coordination services for interagency school-based family resource centers.
64. Adopt a resolution authorizing an amendment to the agreement with Family

Connections for child abuse prevention services to extend the term by 3 months for a new term of July 1, 2021 through September 30, 2023 and increase funding by \$55,000 for a new total obligation amount not to exceed \$495,000.

65. Adopt a resolution authorizing an amendment to the agreement with Focus Strategies to provide technical assistance and consultation services by adding \$140,000 in funds for a revised total obligation not to exceed \$815,000.
66. Adopt a resolution authorizing an amendment to the agreement with Exemplar Human Services, LLC to extend the term through June 30, 2024 and increase the funding by \$222,000, for a new total obligation not to exceed \$870,000.
67. Adopt a resolution authorizing an agreement with StarVista to provide rapid re-housing services to transition-aged youth for the term of July 1, 2023 through June 30, 2026, and a total obligation not to exceed \$807,250.

OFFICE OF SUSTAINABILITY

68. Recommendation to:
 - A) Adopt a resolution authorizing an amendment to the agreement with Pacifica Resource Center to provide services related to edible food recovery and redistribution in their service area as part of the Edible Food Recovery Program as required under California Senate Bill 1383, extending the agreement term through June 30, 2024 and increasing the amount by \$160,000 to an amount not to exceed \$602,823; and
 - B) Adopt a resolution authorizing an amendment to the agreement with Nuestra Casa of East Palo Alto to provide services related to edible food recovery and redistribution in their service area as part of the Edible Food Recovery Program as required under California Senate Bill 1383, extending the agreement term through June 30, 2024 and increasing the amount by \$172,896 to an amount not to exceed \$838,032.

PARKS

69. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the Santa Cruz Mountains Trail Stewardship to provide the professional services required to design and construct the Flood Park Pump Track, for the term of May 23, 2023 through May 22, 2024, in an amount not to exceed \$550,000.

PLANNING AND BUILDING

70. Adopt a resolution authorizing an amendment to the agreement with CSG Consultants for the provision of plan check and building inspection services, increasing the amount by \$100,000 to an amount not to exceed \$1,125,000 with no change to the agreement term.

71. Adopt a resolution authorizing an amendment to the agreement with Accela Inc., for the provision of specialized subscription software services, increasing the not-to-exceed amount to \$1,385,736 for the term July 1, 2022 through June 30, 2027.

PUBLIC WORKS

72. Adopt a resolution:
- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2023 Pavement Preservation Project; and
 - B) Authorizing the President of the Board to execute an agreement with VSS International, Inc., in the amount of \$3,147,000 for the 2023 Pavement Preservation 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 \$314,700, or approximately 10 percent of the agreement amount; and
 - 2. Execute payment up to the not to exceed amount of \$3,461,700 for items requiring adjustment based on unit bid prices without execution of a change order.
73. Adopt a resolution for self-certifying compliance with state housing laws, as required by the Metropolitan Transportation Commission, for One Bay Area Grant 3 Local Streets and Roads Preservation Program Funding for the Bay Road Complete Street Rehabilitation Project.
74. Adopt a resolution rejecting all bids received for the Maple Street Correctional Center Solar Photovoltaic System Project.
75. Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the agreement with E.F. Brett and Company, Inc., for the Grant Yard Radio Shop Project, to increase the not-to-exceed amount of \$6,682,500 by \$500,000, to a new not-to-exceed amount of \$7,182,500.

SHERIFF

76. Adopt a resolution:
- A) Authorizing the Sheriff or Sheriff designee(s) to submit a grant application to the State of California Board of State and Community Corrections for administration of the Organized Retail Theft Prevention Grant Program for the Northern California Regional Intelligence Center to combat organized retail theft through

intelligence and information sharing in an amount not to exceed \$2,000,000;
and

- B) Authorizing the Sheriff, Sheriff designee(s), and the Northern California Regional Intelligence Center Executive Director to execute on behalf of the County of San Mateo all materials required under the grant application package, including but not limited to, applications, reimbursement requests, budget change requests, and grant assurances, for the purpose of securing and expending funds that may be awarded pursuant to the grant application, and implementing and carrying out the purposes specified in the grant application.

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.)

77. Conference with Legal Counsel - Existing Litigation:

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

Heinz Puschendorf v. County of San Mateo

Claim Numbers: SM140042; WC-2016-2382

WCAB Case Numbers: ADJ9475913; ADJ11249954; ADJ3238864; ADJ2719056;

ADJ15412279

ADJOURNMENT

***Instructions for Public Comment During Meetings**

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

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

Durante las reuniones 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 Zoom:

1. The May 23, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97445009181>. The webinar ID is: 974 4500 9181. The May 23, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 974 4500 9181, 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 secretario asistente de la Junta, quien distribuirá la información a los miembros de la Junta y al personal.

Por Zoom:

1. La 23 de mayo de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/97445009181>. El número de identificación de la reunión es: 974 4500 9181. La 23 de mayo 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: 974 4500 9181, 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 a : https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances.