



AGENDA

Hall of Justice - Board Chambers

Tuesday, June 11, 2024

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 June 11, 2024 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/89905616964>. The meeting ID is: 899 0561 6964. The June 11, 2024 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 899 0561 6964, 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 11 de junio de 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/89905616964>. El número de identificación de la reunión es: 899 0561 6964. La 11 de junio 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: 899 0561 6964, 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.**

Levine Act

The Levine Act (California Government Code Section 84308) prohibits, in certain cases, campaign contributions to members of the Board of Supervisors by those who have proceedings (e.g., applications for land use and other entitlements, contracts, etc.) pending before the Board of Supervisors and by those who may have an interest in such proceedings (including those acting as agents for applicants or potential contractors). Moreover, the Levine Act may require disclosure of contributions by such individuals. The law is complex and this brief description is not legal advice. If you or an agent have made any campaign contributions to a Board member in the 12 months before a proceeding in which you have an interest or you are contemplating making a contribution within the 12 months after such a proceeding, you are urged to review the Levine Act and consider consulting an attorney. A 2023 version of the Levine Act and a Fair Political Practices Commission summary of it can be found here:

<https://www.smcgov.org/bos/levine-act-information>

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 or for Closed Session; 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 or raise their hand virtually in Zoom. 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 California State Association of Counties (CSAC) Challenge Award to the Information Services Department and the Human Services Agency.
Sponsors: Supervisor Noelia Corzo
2. Presentation of a proclamation affirming and commemorating June 19, 2024 in the County of San Mateo as Juneteenth.
Sponsors: Supervisor Noelia Corzo
3. Accept the annual report by the San Mateo County Youth Commission.
Sponsors: Supervisor Noelia Corzo
4. Presentation of a proclamation designating July 21-27, 2024 as Probation and Pretrial Services week.
Sponsors: Supervisor Noelia Corzo
5. Presentation of proclamation designating the week of June 10 to June 16 as Loneliness Awareness Week and Launch of Meet 6 Neighbors Campaign.
Sponsors: Supervisor David J. Canepa

REGULAR AGENDA

BOARD OF SUPERVISORS

6. Adopt a resolution authorizing and directing the execution of a new agreement with John D. Nibbelin for his services as the County Attorney for a new four-year term.
Sponsors: Supervisor Warren Slocum
7. Adopt a resolution authorizing and directing the execution of a new agreement with Michael Callagy for his services as the County Executive for a new four year and seven month term.
Sponsors: Supervisor Warren Slocum

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

3:00 p.m.

8. 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/83597445816>
Zoom Webinar ID: 835 974 45816

REGULAR AGENDA

HUMAN RESOURCES

9. Adopt a resolution authorizing an amendment to Master Salary Resolution 079812 to adjust the salary of classification B207, County Executive Officer - Unclassified.

HEALTH

10. Adopt a resolution authorizing an agreement with Ever Well Health Systems, LLC for residential services for clients with mental illness, for the term of July 1, 2024 through June 30, 2027, in an amount not to exceed \$7,599,018.
11. Adopt a resolution authorizing an agreement with Our Common Ground, Inc. for substance use disorder treatment services, for the term July 1, 2024, through June 30, 2025, in an amount not to exceed \$7,164,235.

HOUSING

12. **Measure K:** Adopt a resolution:

- A) Approving commitments of Affordable Housing Fund (AHF) 12.0 funds to the construction of the non-Moving To Work affordable housing projects listed in Attachment A to the Resolution in the total amount of up to \$24,024,486 consisting of \$19,000,000 in **Measure K** Fiscal Year 2024-25 funds approved by the Board of Supervisors for affordable housing purposes; \$1,391,667 in **Measure K** funds allocated in previous AHF rounds that were returned to the Department of Housing; \$466,622 in Permanent Local Housing Allocation funds (subject to state approval of the County Housing Element); \$300,000 in County Impact Fees (for unincorporated San Mateo County only); up to \$1,000,000 in federal HOME Investment Partnerships Program funds; \$864,000 in **Measure K** funds provided by the Children and Family Services Division of the San Mateo County Human Services Agency for units targeting youth transitioning from foster care; and \$1,002,197 in Program Year (PY) 2023 and PY 2024 Community Development Block Grant funds; including all conditions attached to such funding recommendations; and
- B) Authorizing the Director of the Department of Housing, or designee, in consultation with the County Attorney, to (1) negotiate and execute contracts and other documents necessary to provide funding to the non-Moving To Work affordable housing projects listed in Attachment A to this Resolution; and (2) implement a supplemental NOFA process to award funds recovered from termination of AHF awards to eligible projects seeking to be competitive in the first round of housing tax credit awards in 2025.

GOVERNING BOARD

13. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, conduct a public hearing to consider the FY 2024-2025 Moving to Work Annual Plan:
- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution approving the Housing Authority of the County of San Mateo FY 2024-2025 Moving to Work Annual Plan ("Plan") as set forth in Attachment A and authorizing the Housing Authority Executive Director or Designee, to execute documents related to the Plan submission; and
- D) Adopt a resolution pursuant to the authority provided in such Plan authorizing the award of up to \$16,505,645 of Moving To Work ("MTW") reserve funds to assist in the financing of the Affordable Housing Fund 12.0 affordable housing projects identified to receive awards of MTW funds in Attachment B and authorizing the Housing Authority Executive Director or Designee, in

consultation with the County Attorney, to execute such other documents necessary to provide MTW reserve funds to the projects identified in Attachment B.

14. Acting as the Governing Board of the ten County Sewer Maintenance and Sanitation Districts, conduct a public hearing:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt an ordinance to amend Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting sewer service rates for Fiscal Year (FY) 2024-25 through FY 2027-28 for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District, previously introduced on April 9, 2024 and waive the reading of the ordinance in its entirety; and
 - D) Adopt a resolution:
 - 1. Authorizing the imposition of sewer service charges for FY 2024-25; and
 - 2. Directing the filing of the FY 2024-25 Sewer Service Charges Report (the "Charges Report") for the ten (10) County Sewer Maintenance and Sanitation Districts with the County Controller; and
 - 3. Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry, or computational errors; and
 - 4. Authorizing the Director of Public Works to revise the Charges Report as a result of any parcel changes received from the County Assessor and/or County Controller and to file the revised Charges Report with the County Controller.
15. Acting as the Governing Board of County Service Area No. 1, conduct a public hearing to set the rate of the Special Parcel Tax for Extended Police and Structural Fire Services in County Service Area No. 1 for FY 2024-25 at \$65 per parcel:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution setting the special parcel tax at an annual rate of \$65 per parcel for FY 2024-25 to fund extended police and structural fire protection services in County Service Area No. 1.

PUBLIC WORKS

16. Adopt a resolution adopting:

- A) Minimum road standards for future road improvements in the Menlo Oaks Area; and
- B) A priority list to be used to determine the priority of future road improvements in the Menlo Oaks Area.

COUNTY EXECUTIVE

17. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to adjust the salary of two classifications to provide a livable wage rate for regular and limited term County employees.
18. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds not to exceed \$10,000 to the Peninsula Family YMCA for the Senior Gentle Aerobics Class at the Dr. Martin Luther King Jr. Community Center, and authorizing the County Executive, or designee, to execute the grant agreement.
Sponsors: Supervisor Noelia Corzo
19. **Measure K:** Recommendation to:
- A) Adopt a resolution authorizing and approving the Pilot Reward Program and authorizing the County Executive, or designee, to implement the Reward Program, including paying qualifying rewards, as necessary and advisable within the discretion of the County Executive, in coordination with the District Attorney and Sheriff; and
 - B) Authorize an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$125,000, from Non-Departmental Services to the County Executive's Office to establish and fund a Pilot Reward Program for Information on Residential Burglary Crimes in San Mateo County Supervisorial District 3 (Reward Program), administered in coordination with the San Mateo County District Attorney and Sheriff.
Sponsors: Supervisor Ray Mueller
20. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$12,100, to the Friends of the San Carlos Adult Community Center for an Active Aging Program Pilot, and authorizing the County Executive, or designee, to execute the grant agreement.
Sponsors: Supervisor Ray Mueller
21. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000 to Filoli Center to support its youth programs during academic year 2024-25, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

- 22. Measure K:** Adopt a resolution authorizing an amendment to the district-discretionary **Measure K** grant agreement with Daly City Partnership, extending the term through December 31, 2024 and redefining the payment terms, with no change to the not-to-exceed amount of \$100,000, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advance payment, and authorizing the County Executive or designee, to execute the amendment.

Sponsors: Supervisor David J. Canepa

- 23. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds not to exceed \$100,000, to Catalino Tapia Scholarship Foundation to support and expand the scholarship program, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advance payment, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

BOARD OF SUPERVISORS

- 24.** Recommendation for the following appointments to the Independent Civilian Advisory Commission on the Sheriff's Office:

A) Members for an initial term ending June 30, 2026:

1. Marco Durazo, representing District 1; and
2. Rob Silano, representing District 4; and
3. Kalimah Salahuddin, representing District 5; and
4. Shirley Melnicoe, representing Member At-large; and
5. Alexis Lewis, representing At-large Alternate; and

B) Members for an initial term ending June 30, 2028:

1. James Simmons, representing District 2; and
2. William McClure, representing District 3; and
3. Mike Fisher, as Sheriff's nominee; and
4. Rebecca Carabez, representing At-large Alternate.

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

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

- 25.** Adopt a resolution:

- A) Accepting the certificate of the Chief Elections Officer as the statement of the result of the vote as determined by the official canvass of the March 5, 2024 Presidential Primary Election; and
 - B) Declaring the person or persons elected to or nominated for certain offices; and
 - C) Declaring the results of a local ballot measure.
26. Adopt a resolution authorizing the County's Chief Elections Officer to render specified election services for the City of Millbrae ("City") in conjunction with a Special Recall Election to be held on Tuesday, July 23, 2024.
27. Adopt a resolution authorizing an amendment to the agreement with Triune Infomatics, Inc. for the services of Kalpana Mishra to provide quality assurance testing services for the Assessor Property Assessment System (APAS), extending the term from November 3, 2021 through June 30, 2024, to November 3, 2021 through June 30, 2025, and increasing the amount payable by \$187,868 to an amount not to exceed \$633,348.
28. Adopt a resolution authorizing a fifth amendment to the agreement with Triune Infomatics, Inc. for the services of Sudeepthi Rangineni to provide quality assurance testing services for the Assessor Property Assessment System (APAS), extending the term from February 4, 2022 through June 30, 2024, to February 4, 2022 through December 31, 2024, and increasing the amount payable by \$100,263 to an amount not to exceed \$482,606.
29. Adopt a resolution authorizing an Amendment to the Agreement with AgreeYa Solutions, Inc. for the services of Jayshree Wasnik to provide Data Analysis, Data Cleansing and Conversion Services for the Assessor Property Assessment System (APAS), extending the term from June 3, 2021 through June 30, 2024, to June 3, 2021 through March 31, 2025, and increasing the amount payable by \$132,590 for a new not to exceed amount of \$611,326.
30. Adopt a resolution authorizing an amendment to the agreement with AgreeYa Solutions, Inc. for the services of Dipti Bhosale to provide quality assurance testing services for the Assessor Property Assessment System (APAS), extending the term from June 3, 2020 through June 30, 2024, to June 3, 2020 through June 30, 2025, and increasing the amount payable by \$167,088 to an amount not to exceed \$602,743.
31. Adopt a resolution authorizing an amendment to the agreement with Mikasoft, Inc. for consulting and project management services for the Assessor Property Assessment System (APAS), extending the term from July 1, 2019 through June 30, 2024 to July 1, 2019 through June 30, 2025 and increasing the amount payable by \$292,204 for a new not to exceed amount of \$2,528,339.

BOARD OF SUPERVISORS

32. Accept the updated 2024 Board of Supervisors' Committee Assignments.

Sponsors: Supervisor Warren Slocum

33. Ratification of a resolution honoring and commending the San Carlos Education Foundation.
Sponsors: Supervisor Ray Mueller
34. Ratification of a resolution honoring and congratulating Bill Somerville upon the occasion of his retirement from Philanthropic Ventures Foundation.
Sponsors: Supervisor Ray Mueller
35. Ratification of a proclamation designating June 2024 as Immigrant Heritage Month.
Sponsors: Supervisor Warren Slocum
36. Recommendation for the appointment of Jeff Goldman to the Assessment Appeals Board as an Alternate, for an initial partial term ending September 30, 2026.
Sponsors: Supervisor Dave Pine and Supervisor Ray Mueller
37. Recommendation for appointments to the Behavioral Health Commission, each for an initial partial term ending September 30, 2026:
- A) Sidhartha Palani; and
 - B) Rubi Garcia; and
 - C) Lavanya Poreddy, representing Public member.
- Sponsors:** Supervisor David J. Canepa and Supervisor Noelia Corzo
38. Recommendation for reappointments to the Bicycle and Pedestrian Advisory Committee, each for a first full term ending June 30, 2028:
- A) Michael Barnes, representing Older Adults; and
 - B) John Langbein, representing Bicycle Transportation; and
 - C) Elaine Salinger, representing member At-Large; and
 - D) Kenyon Mark Lee, representing Second Alternate.
- Sponsors:** Supervisor Warren Slocum
39. Recommendation for the reappointment of Elaine Orr Flash (Fourth Member) to the Board of Retirement of the San Mateo County Employees' Retirement Association (SamCERA), for a second term ending June 30, 2027.
Sponsors: Supervisor Warren Slocum

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

41. Adopt a resolution authorizing the President of the Board to execute agreements with Ninyo & Moore and Consolidated Engineering Laboratories (CEL) for on-call special inspections and material testing services, for the term of April 1, 2024, through March 31, 2027, in a not-to-exceed amount of \$600,000 for each agreement, for a total not-to-exceed amount of \$1,200,000 in aggregate for the two agreements.
42. Adopt a resolution authorizing an amendment to the agreement with Cobalt Consulting Group, LLC for project management and construction management services on County projects, increasing the amount by \$1,650,000 to an amount not to exceed \$9,849,000.
43. Recommendation to:
- A) Adopt a resolution:
1. Declaring the Board of Supervisors' intent to purchase the real property described as 1500 & 1510 Fashion Island Boulevard, located within the City of San Mateo, San Mateo County Assessor's Parcel Number 035-550-040, ("Property"), for the total purchase price of \$42,000,000; and
 2. Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement ("Agreement") with the owners of the Property, RREF II Bridgepointe, LLC ("Sellers"), for the County's acquisition of the Property; and
 3. 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; and
- B) Approve the following Appropriation Transfer Requests:
1. Recognizing unanticipated trust fund revenue in the amount of \$10,826,856, transferring \$11,130,791 from Human Services Agency Departmental Reserves, and recognizing corresponding expenditures of \$21,957,647 in Misc. Other Contributions as a lump-sum payment for the Agency's cost share of the acquisition of the Property; and
 2. Recognizing \$21,957,647 in unanticipated revenue from the Human Services Agency and corresponding expenditures in Non-Departmental Services Fixed Assets to partially fund the acquisition of the Property.

COURTS

44. Recommendation for the reappointment of Mr. Paul Bocanegra to the Juvenile Justice

& Delinquency Prevention Commission, for a second full term ending December 31, 2027.

GOVERNING BOARD

45. Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting Tuesday, August 13, 2024, at 9:15 a.m. at the regularly scheduled Board of Supervisors meeting as the time and place for a public hearing on the filing of the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for fiscal year 2024-25.

HEALTH

46. Adopt a resolution authorizing an agreement with the City and County of San Francisco Mayor's Office of Housing and Community Development for funding to provide housing and related services to persons with HIV/AIDS for the term of July 1, 2023, through June 30, 2025, in an amount not to exceed \$1,768,614.
47. Adopt a resolution authorizing the acceptance of grant funding from California Department of Health Care Services under the Capacity and Infrastructure, Transition, Expansion and Development Program - Intergovernmental Transfer, which is part of the California Providing Access and Transforming Health (PATH), in the amount of \$521,583.36.
48. Adopt a resolution authorizing an amendment to the agreement with NextGen Healthcare Inc. to extend the Health Information Exchange Software as a Service Subscription, by increasing the amount of the agreement by \$854,428 to an amount not to exceed \$5,121,710.
49. Adopt a resolution authorizing the approval and submission of the San Mateo County Mental Health Services Act Annual Update for Fiscal Year 2024-2025 to the State Mental Health Services Oversight and Accountability Commission and the Department of Health Care Services.
50. Adopt a resolution authorizing an agreement with Avantpage Inc. for language translation services for the term of July 1, 2024, through June 30, 2027, in an amount not to exceed \$250,000.
51. Adopt a resolution authorizing an agreement with Excel Interpreting, LLC for language interpretation services for the term of July 1, 2024, through June 30, 2027, in an amount not to exceed \$650,000.
52. Adopt a resolution authorizing:
- A) The Director of San Mateo County Department of Housing, or designee(s) to accept the grant award from the Community Care Expansion Program (CCE) through the California Department of Social Services (CDSS) in the amount of \$4,065,315; and

- B) The Director of San Mateo County Department of Housing, or designee(s) to execute any agreements and any amendments to agreements associated with the Community Care Expansion Program Preservation Fund; and
- C) The Chief of San Mateo County Health, or designee(s) to execute the Participation Agreement and any amendment to the Participation Agreement with California Mental Health Services Authority (CalMHSA) to administer the CCE grant, for the term of June 1, 2024, through March 31, 2027, in an amount not to exceed \$4,296,863.

- 53. Adopt a resolution authorizing an agreement with Med-Matrix, LLC to provide commercial accounts receivable collection services for the term of June 1, 2024, through November 30, 2026, in an amount not to exceed \$1,700,000.
- 54. Adopt a resolution authorizing an agreement with Steve Hassid, MD to provide non-invasive cardiology services for the term of July 1, 2024, through June 30, 2027, in an amount not to exceed \$2,377,200.
- 55. Adopt a resolution authorizing an agreement with Hong Zheng, D.O., Inc. to provide non-invasive cardiology services, for the term of July 1, 2024, through June 30, 2027, in an amount not to exceed \$1,254,000.
- 56. Adopt a resolution authorizing an agreement with Jacqueline Baras Shreibati, MD to provide non-invasive cardiology services, for the term of July 1, 2024, through June 30, 2027, in an amount not to exceed \$349,356.
- 57. Adopt a resolution authorizing an agreement with Daniel J. Buckley, MD to provide ophthalmology services, for the term of July 1, 2024, through June 30, 2026, in an amount not to exceed \$540,000.
- 58. Adopt a resolution authorizing an agreement with Esther Chang, MD to provide ophthalmology services, for the term of July 1, 2024, through June 30, 2027, in an amount not to exceed \$685,000.

HUMAN RESOURCES

- 59. Adopt a resolution authorizing an amendment to the agreement with Cornerstone OnDemand, Inc., extending the agreement term through October 30, 2026 and increasing the amount by \$597,300 for a new not to exceed amount of \$1,729,270.75.
- 60. Adopt a resolution accepting donations for the County of San Mateo Jobs for Youth Al Tegliia Scholarship Endowment Fund.
- 61. Adopt a resolution authorizing award for Invitation for Bid (IFB) No. 1545 On-site Shredding Services to Viking Shred, LLC to provide shredding services to County Departments for the term of July 1, 2024 through June 30, 2029, in an amount not to exceed \$590,000.
- 62. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812

to set the salary range of two new extra help classifications.

HUMAN SERVICES AGENCY

63. Adopt a resolution authorizing an amendment to the agreement with Samaritan House to provide non-congregate homeless shelter services at Pacific Shelter to increase funding by \$251,904 for a new total obligation not to exceed \$4,666,484.
64. **Measure K:** Adopt a resolution authorizing a third amendment to the agreement with Abode Services for Rapid Re-Housing and Housing and Disability Advocacy Program services to add \$53,337 in funds for a revised maximum fiscal obligation of \$7,625,748.77.
65. Adopt a resolution authorizing an amendment to the agreement with Exemplar Human Services, LLC to extend the term through June 30, 2025 and increase the funding by \$228,000 for a revised total obligation not to exceed \$1,098,000.
66. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with VIVA Social Impact Partners, to provide additional communication consulting services and increasing funding by \$47,000 for a new total obligation amount not to exceed \$247,000.
67. **Measure K:** Adopt a resolution authorizing agreements for the purposes of operating The Big Lift Inspiring Summers Program to reduce learning loss during the summer months with the following six school districts:
- A) Cabrillo Unified School District for the term May 1, 2024 through August 31, 2024 in an amount not to exceed \$134,285; and
 - B) La Honda-Pescadero Unified School District for the term May 1, 2024 through August 31, 2024 in an amount not to exceed \$98,568; and
 - C) San Bruno Park School District for the term May 1, 2024 through August 31, 2024 in an amount not to exceed \$131,964; and
 - D) Jefferson Elementary School District for the term May 1, 2024 through August 31, 2024 in an amount not to exceed \$272,998; and
 - E) Redwood City School District for the term May 1, 2024 through August 31, 2024 in an amount not to exceed \$90,760; and
 - F) South San Francisco Unified School District for the term May 1, 2024 through August 31, 2024 in an amount not to exceed \$368,276.
68. Approve the following Appropriation Transfer Requests (ATRs):
- A) Recognizing unanticipated trust fund revenue in the amount of \$4,930,791,

transferring \$5,069,209 from Human Services Agency Departmental Reserves, and recognizing corresponding expenditures of \$10,000,000 in Misc. Other Contributions as a lump-sum payment for the Agency's cost share of the Wellness Center; and

- B) Recognizing \$10,000,000 in unanticipated revenue from the Human Services Agency and corresponding expenditures in Non-Departmental Services Fixed Assets for the construction of the South San Francisco Wellness Center

INFORMATION SERVICES

- 69. Adopt a resolution authorizing the Director/Chief Information Officer or designee to execute necessary contract documents for the procurement and renewal of software, hardware, and maintenance, for the individual terms as specified in Attachment A in a total aggregate amount not to exceed \$23,415,000.

PARKS

- 70. Adopt a resolution authorizing:
 - A) The Parks Director, or the Parks Director's designee, to execute the first amendment to the Tunitas Creek Beach Post-Transfer Agreement between the County of San Mateo ("County") and the Peninsula Open Space Trust ("POST") to authorize the County to utilize grant funds to design and construct the new County park at Tunitas Creek Beach by removing Section 4 of the Post-Transfer Agreement; and
 - B) The Parks Director, or the Parks Director's designee, to execute the first amendment to the Cowell-Purisima Trail Agreement between the County, POST, and the California State Coastal Conservancy ("Coastal Conservancy"): (1) to authorize grant funds to be utilized solely for the development of the new County park at Tunitas Creek Beach; and (2) to amend the agreement to authorize the County to perform its management responsibilities during the agreement's second 5-year term at the County's expense; and
 - C) The Parks Director, or the Parks Director's designee, to execute further amendments to the terms and/or services of both the Tunitas Creek Beach Post Transfer Agreement and the Cowell-Purisima Trail Agreement, so long as the modified term(s) and/or services is/are within the current or revise fiscal provisions.

PLANNING AND BUILDING

- 71. Adopt a resolution authorizing the acceptance and execution of a grant from the California Department of Water Resources, in an amount not to exceed \$125,000 for the San Mateo County Drought Resilience Plan and Task Force.

PROBATION

72. Adopt a resolution waiving the Request for Proposals (RFP) process and authorizing the President of the Board to execute a Software License, Maintenance, Support and Hosting Agreement with Journal Technologies, Inc., in an estimated annual advance payment amount of \$406,950.42 (with annual CPI adjustments), for a period effective retroactively as of December 1, 2023 through November 30, 2028, in a total amount not to exceed \$2,500,000.

PUBLIC WORKS

73. Adopt a resolution authorizing an amendment to the agreement with Hollins Consulting, Inc. for on- call construction management services increasing the maximum amount authorized to be expanded by \$300,000 for a new not to exceed amount of \$625,000 with no change to the agreement term.
74. Adopt a resolution authorizing:
- A) On-call airport engineering, planning, environmental and architectural services agreements with C&S Companies, Coffman Associates, and The KPA Group for the term of June 11, 2024 through June 10, 2027, for a total aggregate amount of \$3,500,000; and
 - B) The Director of Public Works, or the Director's designee, to execute contract amendments to modify the County's maximum fiscal obligation for each contract by no more than \$25,000 and/or modify the contract term and/or services as long as the modified term and/or services is/are within the current or revised fiscal provision.
75. Adopt a resolution:
- A) Waiving the Request for Proposals (RFP) process and authorizing an agreement with Johnson Controls, Inc., to provide maintenance of the access control system, for the term of July 1, 2024 to June 30, 2025 in an amount not to exceed \$475,270; and
 - B) Authorizing an option to extend the agreement with Johnson Controls, Inc. for an additional year for the term of July 1, 2025 to June 30, 2026 in an amount not to exceed an additional \$546,960, to be exercised at the discretion of the Director of Public Works.
76. Adopt a resolution approving the Road Project List to be funded with the Senate Bill 1 Road Maintenance and Rehabilitation Account funds for Fiscal Year 2024-2025.
77. Adopt a resolution:
- A) Adopting plans and specifications, including conformance with prevailing wage

scale requirements, for the Cañada Road Pavement Preservation Project; and

- B) Authorizing the President of the Board to execute an agreement with VSS International, Inc., in the amount of \$1,766,000 for the Cañada Road 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 \$176,600 or approximately 10 percent of the agreement amount; and
 - 2. Approve payment up to the not to exceed amount of \$1,942,600 for items requiring adjustment based on unit bid prices without execution of a change order.

- 78. Adopt a resolution authorizing the County Executive or the County Executive's designee to execute all necessary documents to facilitate the sale of specific surplus property, each with an estimated value exceeding \$10,000.

SHERIFF

- 79. Accept the report on the Inmate Welfare Trust Fund for the period of July 1, 2022 through June 30, 2023.
- 80. Adopt a resolution renewing the County's ordinance that adopted and approved a Military Equipment Use Policy for the San Mateo County Sheriff's Office and making findings based on the San Mateo County Sheriff's Office's annual military equipment report for the period of April 30, 2023 to May 1, 2024.

SUSTAINABILITY

- 81. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Resource Conservation District to continue a compost application program and assist the County in meeting its state-mandated recovered organic waste product procurement requirements, extending the term through June 30, 2026, and increasing the amount by \$57,205 to an amount not to exceed \$212,091.

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.)

- 82. **Conference with Labor Negotiator:**
Negotiations: American Federation of State, County and Municipal Employees (AFSCME); Building and Construction Trades Council (BCTC); California Nurses Association (CNA); Deputy Sheriff's Association Sworn/Safety Personnel (DSA);

Organization of Sheriff's Sergeants (OSS); Law Enforcement Unit (LEU); Probation and Detention Association (PDA); San Mateo County Council of Engineers (SMCCE); Service Employees International Union (SEIU); Union of American Physicians and Dentists (UAPD); and Unrepresented Management, Attorney and Confidential employees.

Agency designated representative attending Closed Session: Charles Sakai

ADJOURNMENT

***Instructions for Public Comment During Meetings**

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

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 5:00 p.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 June 11, 2024 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/89905616964>. The meeting ID is: 899 0561 6964. The June 11, 2024 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 899 0561 6964, 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.

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 11 de junio de 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/89905616964>. El número de identificación de la reunión es: 899 0561 6964. La 11 de junio 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: 899 0561 6964, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/89905616964>). 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.