



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, April 22, 2025

9:00 AM

<https://smcgov.zoom.us/j/84575061558>

President David J. Canepa called the meeting to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Mueller honored the lives of Clorinda Campagna and Lisa Ketcham.

Supervisor Speier asked for a moment of silence to remember the extraordinary life of Pope Francis.

PUBLIC COMMENT

Speakers: Rhonda Reyna, Deacon Lauren McCombs, Nancy Goodban, Jiov Haro, Carl Guardino, Jose Reyes, Martin Fox, Leor Pantilat, and Pastor Teirrah McNair.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, move Item No. 43 to regular agenda for discussion and approve consent agenda items: Speier / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a resolution honoring and commending Hillsdale High School Mock Trial Team in Recognition of Winning the 2025 San Mateo County Mock Trial Championship

and Second Place at the California State Championship.

Sponsors: Supervisor Noelia Corzo

Speakers: Annie Stump, Annabella, Peyton, Matt Springman, John Nibbelin - County Attorney, Ligia Andrade Zuniga, and Rhonda Reyna.

Motion: Corzo / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4811

2. Presentation of a resolution honoring and commending Alize Hernandez on winning the 2025 USA Boxing National Championships.

Sponsors: Supervisor Noelia Corzo

Supervisor Corzo added that Supervisor Gauthier will be co-sponsoring this item.

Speakers: Alize Hernandez and Rosa Hernandez

Motion: Corzo / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4812

3. Presentation of a proclamation designating April 2025 Child Abuse Prevention Month and update by the Child Abuse Prevention Council.

Sponsors: Supervisor Jackie Speier

Speakers: John Fong - Health, Cassandra Manuel - Keller Center, Steve Wagstaffe - District Attorney, Brittany Bienvides, and Rhonda Reyna.

Motion: Speier / Second: Corzo

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4813

4. Presentation of a proclamation designating May 2025 as Mental Health Month.

Sponsors: Supervisor David J. Canepa

Speakers: Dr. Jei Africa - Health, Sylvia Tang - BHRS, Terrell Fortune, Renee Harris, and Charo Martinez.

Motion: Canepa / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4814

5. Presentation of a proclamation designating April 22, 2025 as Earth Day.

Sponsors: Supervisor David J. Canepa and Supervisor Lisa Gauthier

Speakers: Rhonda Reyna and Ann Schneider

Motion: Gauthier / **Second:** Canepa

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4815

REGULAR AGENDA

HEALTH

6. Adopt a resolution authorizing an agreement with Horizon Services, Inc. for residential substance use disorder detoxification services for the term of June 1, 2025 through June 30, 2027, in an amount not to exceed \$8,438,078.

Speakers: Dr. Jei Africa - Health and Dan Stegink.

Motion: Corzo / **Second:** Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081079

HOUSING

7. Conduct a public hearing regarding the FY25-26 Annual Action Plan and Winter Notice of Funding Availability (NOFA) activities and invite community input on the use of funds for a potential Section 108 loan:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Approving and accepting the FY25-26 Annual Action Plan ("Annual Action Plan"), and the activities to be funded by the United States Department of

Housing and Urban Development (“HUD”) entitlement awards: Community Development Block Grant (“CDBG”), Emergency Solutions Grant (“ESG”), and Home Investment Partnership Program (“HOME”) as provided in Attachments A and B; and

2. Approving the activities to be funded via the State’s ESG (“CA ESG”) and Permanent Local Housing Allocation (“PLHA”) programs as provided in Attachment A; and
3. Authorizing the Director of the Department of Housing or Designee, to make adjustments to the amounts and/or sources of individual awards and funding levels set forth in Attachment A as may be necessary and advisable to reflect final entitlement allocations released by HUD, to accommodate changes once state agreements are finalized for CA ESG and PLHA programs, and to allow for adjustments in funding sources or amounts across the federal and State sources included in the County’s Winter FY 25 -26 Notice of Funding Availability (“NOFA”); and
4. Authorizing the Director of the Department of Housing, or Designee, to submit the Annual Action Plan, the related certifications, and all understandings and assurances contained therein to HUD, to take all necessary actions in connection with the submission of and any amendments to the Annual Action Plan, including providing additional information that the federal government may require, and to negotiate and execute contracts, documents, certifications, amendments and extensions, acting in consultation with the County Attorney, for the programs and activities as indicated in the Annual Action Plan as well as for activities to be funded by State CA ESG and PLHA funding as shown in Attachment A.

Speakers: Ray Hodges - Director of Housing and Karen Coppock - Housing

Motion to open the public hearing was approved with unanimous consent.

Speakers: Ann Schneider, Carlyle Ann Young, and Rhonda Reyna.

Motion to close the public hearing was approved with unanimous consent.

Motion to approve the resolution: Mueller / Second: Corzo

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081080

COUNTY EXECUTIVE

8. Recommendation to confirm Jasneet Sharma as Director of Sustainability.

Speakers: Iliana Rodriguez - Assistant County Executive

Motion: Corzo / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

BOARD OF SUPERVISORS

9. Adopt a resolution directing county departments to project the impact of artificial intelligence (AI) software implementation on the County workforce and to report on creation of new types of County positions to improve services to San Mateo County residents in numbers at least equal to positions projected to be eliminated as a result of the implementation of AI software and that the County Executive track the countywide workforce impact of AI.

Sponsors: Supervisor Ray Mueller

Speakers: Julie Lind

Motion to approve the resolution and as well as to designate Supervisors Mueller and Gauthier to serve on a subcommittee that would work with staff to prepare an AI study session for a future date: Mueller / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081081

SHERIFF

43. Approve an Appropriation Transfer Request (ATR) appropriating Proposition 172 funds from the Public Safety Augmentation Fund to the Sheriff's Office State Aid Public Safety budget in the amount of \$4,222,048 to fund one-time expenditures for radio communications equipment replacement and upgrades.

Speakers: Iliana Rodriguez - Assistant County Executive and Undersheriff Dan Perea

Motion to approve the resolution but also have a whole discussion on the procurement process within the Sheriff's Department as a future item: Speier / Second: Mueller

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081103

CONSENT AGENDA

BOARD OF SUPERVISORS

10. Ratification of a resolution honoring and commending Danny Sare upon receiving the Farmer of the Year Award.

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4816

11. Ratification of a resolution honoring and commending Ralph Navarette upon receiving the Farm Worker of the Year Award.

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4817

12. Ratification of a resolution honoring and commending Steve Picchi upon receiving the Glenn Ashcraft Community Service Award.

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4818

13. Ratification of a resolution honoring and commending Rich Picchi upon receiving the Glenn Ashcraft Community Service Award.

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4819

14. Ratification of a resolution honoring and commending Clyde Edward Beffa, Jr. upon receiving the Dolores Mullins "Like a Rock" Award.

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4820

15. Recommendation for the appointment of Larisa Ocañada to the Commission on the Status of Women, for an initial term ending December 31, 2028.

Sponsors: Supervisor Noelia Corzo and Supervisor Lisa Gauthier

16. Recommendation for the appointment of Noemi Avram to the San Mateo County Exposition and Fair Association Board of Directors, as a Director for an initial partial term through September 30, 2027.

Sponsors: Supervisor Noelia Corzo

17. Recommendation for the appointment of Brooks Esser to the San Mateo County Parks and Recreation Commission, representing District 4, for an initial term through December 31, 2028.

Sponsors: Supervisor Lisa Gauthier

CORONER

18. Adopt a resolution authorizing the Coroner, or designee(s), to execute agreements and/or amendments with each contractor listed in Attachment A to provide as-needed forensic pathology services for the three-year term of July 1, 2025 through June 30, 2028 in an aggregate amount not to exceed \$2,827,280, and granting a waiver of the competitive bidding process for the provision of the above forensic pathology services pursuant to County Ordinance Code Section 2.83.050(e).

Enactment No: Resolution-081082

COUNTY ATTORNEY

19. Approve corrections to the identified tax rolls.
20. Report recommending the denial of claims (Non-culpable)

COUNTY EXECUTIVE

21. Adopt a resolution authorizing the President of the Board of Supervisors to execute agreements with Engeo Inc., Ninyo and Moore, and Shannon and Wilson Inc., to provide geotechnical engineering services, each for a term of March 3, 2025, through March 2, 2028, for an amount not to exceed \$600,000 per agreement, with a total maximum fiscal obligation of \$1,800,000.

Enactment No: Resolution-081083(a-c)

22. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with BKF Engineers for civil engineering and other related technical services for the Stone Pine Cove Farm Labor Housing Project in the amount of \$119,500 for additional service requests and a revised contract value of \$630,500; and
- B) The County Executive Officer, or designee, to execute subsequent change orders that modify the terms and conditions of the agreement and increasing the contract value by \$30,000 in aggregate for a maximum contract amount of \$660,500.

Enactment No: Resolution-081084

23. **Measure K:** Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the Wings Learning Center to create a new workforce development program for transitional aged youth with moderate to severe Autism Spectrum Disorder in San Mateo County for the term of April 22, 2025 to June 30, 2026

in an amount not to exceed \$722,720, along with three options to extend the agreement for one year for each option, in an amount not to exceed \$500,000 for each option, if exercised, at the sole discretion of the County Executive or designee.

Enactment No: Resolution-081085

24. Accept the April 2025 informational report on the 2025 State and Federal Legislative sessions.

COURTS

25. Recommendation for the appointment of Jiya Venkatesh to the Juvenile Justice & Delinquency Prevention Commission, for an initial partial term ending December 31, 2025.

HEALTH

26. Adopt a resolution authorizing an agreement with Free at Last for substance use disorder treatment services for the term of June 1, 2025 through June 30, 2027, in an amount not to exceed \$1,510,752.

Enactment No: Resolution-081086

27. Adopt a resolution authorizing an agreement with One East Palo Alto for multicultural wellness center services, outreach and engagement services, and Behavioral Health and Recovery Services translation support for the term of March 1, 2025 through June 30, 2027, in an amount not to exceed \$1,092,516.

Enactment No: Resolution-081087

28. Adopt a resolution authorizing an amendment to the Participation Agreement with California Mental Health Services Authority to provide Concurrent Review Services, extending the term through June 30, 2025, and increasing the amount by \$96,078 to an amount not to exceed \$672,542.

Enactment No: Resolution-081088

29. Adopt a resolution authorizing an amendment to the agreement with the California Department of Public Health to increase funding for the Special Supplemental Nutrition Program for Women, Infants, and Children, increasing the amount by \$421,952 to an amount not to exceed \$9,976,884, with no change to the agreement term.

Enactment No: Resolution-081089

30. Adopt a resolution authorizing an agreement with Grace Hassid, MD to provide infection control, epidemiology, and staff health services for the term of May 1, 2025 through April 30, 2027, in an amount not to exceed \$594,104.

Enactment No: Resolution-081090

HOUSING

31. Approving and authorizing the President of the Board to execute a second amendment to the Cooperation Agreement to add the City of Redwood City as a member of the San Mateo County HOME Consortium, adjust the program year and make other amendments as specified therein.

Enactment No: Resolution-081091

32. Adopt a resolution amending Resolution No. 065873 to restate the responsibilities, membership and standing rules for the governance of the Housing and Community Development Committee, as set forth in Attachment A.

Enactment No: Resolution-081092

HUMAN RESOURCES

33. Adopt a resolution authorizing an amendment to the Master Salary Resolution 080517 to delete four positions, add nine positions, set the salary range of two classifications, and adjust the salary range of four classifications; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-081093

HUMAN SERVICES AGENCY

34. Adopt a resolution authorizing the execution of a fourth amendment to the agreement with Child Care Coordinating Council of San Mateo County, extending the term by 12 months for a new term of July 1, 2023 through June 30, 2026, and increasing funding by \$600,000 for a new total obligation amount of \$1,490,000, to continue to provide CalWORKs Stage 2 program child care services.

Enactment No: Resolution-081094

35. **Measure K:** Adopt a resolution authorizing amendments to the following agreements between the County of San Mateo and the listed school districts to increase funding to support the Big Lift early learning initiative that increases kindergarten readiness and third grade reading proficiency in San Mateo County:

A) Pacifica School District to receive an increase in funding of \$35,725 for a revised total obligation not to exceed \$249,420; and

B) Millbrae Elementary School District to receive an increase in funding of \$30,000 for a revised total obligation not to exceed \$219,818; and

C) La Honda Pescadero Unified School District to receive an increase in funding of

\$29,239 for a revised total obligation not to exceed \$367,473.

Enactment No: Resolution-081095(a-c)

- 36.** Adopt a resolution authorizing waiving the request for proposals process and authorizing an agreement with Johnson Controls, Inc. (JCI) for security and access control system for the term of March 1, 2025 to February 28, 2026, in an amount not to exceed \$320,103.

Enactment No: Resolution-081096

PUBLIC WORKS

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

Enactment No: Resolution-081097

- 38.** Adopt a resolution certifying the mileage in the County of San Mateo's maintained road system to be 316.212 miles as of December 31, 2024.

Enactment No: Resolution-081098

- 39.** Adopt a resolution authorizing the Director of Public Works to proceed with:

A) Preparing plans and specifications for projects to be constructed during the 2025 construction season, which are maintenance type projects that:

1. Do not have long lead times for design; and
2. Are not considered controversial requiring specific property owner input; and
3. Do not require state or federal grant approvals that have not previously been approved by this Board and do not require extensive permit approvals from regulatory agencies; and

B) Advertising for bids on the maintenance type projects as defined above.

Enactment No: Resolution-081099

- 40.** Adopt a resolution:

A) Authorizing agreements for One Day Installation & Repairs, Inc., Air Systems Service and Construction, and Asbestos Management Group of California, Inc. for the term of April 22, 2025, through April 21, 2026, in an amount not to exceed \$2,000,000 each for Plumbing Services and \$3,000,000 each for Hazardous Materials Services, for a total maximum combined fiscal obligation of \$7,000,000

for all agreements; and

- B) Authorizing the Director of Public Works, or designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

Enactment No: Resolution-081100(a-c)

41. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an agreement with Andreini Brothers, Inc. for the Bay Road Drainage Improvement Project, in the amount of \$356,390; 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 \$35,639 or approximately 10 percent of the agreement amount; and
2. Approve payment up to the not-to-exceed amount of \$392,029 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.

Enactment No: Resolution-081101

42. Adopt a resolution authorizing an amendment to the Agreement with Karla's Janitorial & Suppliers, LLC for custodial services at various County owned and leased facilities increasing the not-to-exceed amount by \$255,609.72 for a new not-to-exceed amount of \$1,854,589.80 and extending the term through October 31, 2025.

Enactment No: Resolution-081102

The Board recessed to closed session at 12:03 p.m.

CLOSED SESSION

44. Conference with Legal Counsel - Anticipated Litigation:

- A) Significant Exposure to Litigation (Paragraph (2) of subdivision (d) of Section 54956.9): One case
- B) Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9): Two cases

The Board returned to the meeting in open session at 1:07 p.m. with Supervisor Mueller being absent.

John Nibbelin, County Attorney reported out of closed session with the following: Board of Supervisors unanimously authorized the County to join the Amicus Brief prepared by the Public Rights Project in support of various items of federal litigation challenging President Trump's Executive Order 14248: Preserving and protecting the integrity of American elections.

ADJOURNMENT

The meeting adjourned at 1:08 p.m.