



MINUTES - DRAFT

Hall of Justice - Board Chambers

Tuesday, March 12, 2024

9:00 AM

<https://smcgov.zoom.us/j/98592021509>

The meeting was called to order at 9:08a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Canepa honored the lives of George Musengo and Mike Levinson.

Supervisor Corzo spoke on Gaza solidarity.

PUBLIC COMMENT

Speakers:

Martin Fox, Ann, Yajaira Ortega, Rama Krishna Kakarala, Alexis Lewis, Martin, Ron Snow, Diane Leeds, Monica Bejarano and John Hendricks, Lealani Manuta, John Paes, Rachelle Ortua, Gordon Mar, TJ Singh and Trip Chowdhry.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Canepa / Second: Pine

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating March 2024 as Women's History Month.

Sponsors: Supervisor Noelia Corzo

Speakers:

Susan Kokores and Ann Girard

Motion: Corzo / Second: Mueller

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

No: 0

Enactment No: Proc/Hon. Res-4651

2. Presentation of proclamation designating March 19th, 2024 as Agriculture Day in San Mateo County.

Sponsors: Supervisor Ray Mueller

Speakers:

Natalie Sare and Korina Louis

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4652

3. Honor Darrell Cullen as Employee of the Month for March 2024 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY EXECUTIVE

Motion: Slocum / Second: Corzo

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

No: 0

4. Honor the Parks Department's Natural Resource Management Division as the Team of the Month for March 2024 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY EXECUTIVE

Motion: Mueller / Second: Corzo

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

No: 0

REGULAR AGENDA

BOARD OF SUPERVISORS

5. Recommendation to:

- A) Receive testimony from representative of Pacific Bell Telephone Company d/b/a AT&T California ("AT&T") regarding AT&T's recent applications to the California Public Utilities Commission and consider possible County actions to address emergency preparedness in the unincorporated area, including the coastside; and
- B) Consider whether further steps are needed to obtain additional information and direct staff with respect to such steps, with such steps potentially including to adopt a resolution authorizing and directing the President of the Board of Supervisors to issue to AT&T a Subpoena on behalf of the Board of Supervisors; and
- C) If determined necessary by the Board of Supervisors, adopt a resolution authorizing and directing the President of the Board of Supervisors to issue to Pacific Bell Telephone Company d/b/a AT&T California a Subpoena on behalf of the Board of Supervisors to provide testimony and produce documents at a hearing to study actions the County might take to address emergency preparedness in the unincorporated areas of the County, including the coastside, that will be held on March 26, 2024 at 1 p.m. or as soon thereafter as is reasonable.

Sponsors: Supervisor Ray Mueller

Speakers:

Tedi Vriheas - AT&T, Leo Gomex, Ann, Carlisle Ann Young, and Caroline Smith.

Upon motion by Supervisor Mueller and seconded by Supervisor Pine and approved unanimously, the board did not act on the resolution but provided direction to County Attorney and his staff to bring a resolution opposing AT&T's application to the CPUC to be relieved of Carrier of Last Resort (COLR) obligations in California at the future Board of Supervisors meeting.

The Board recessed at 11:10a.m. and then reconvened in open session at 11:20a.m.

6. Adopt a resolution to recognize the importance of closing the gender pay gap, sign the California Equal Pay Pledge for County of San Mateo, and commit to its tenets.

Sponsors: Supervisor Noelia Corzo and Supervisor Dave Pine

Motion: Corzo / Second: Pine

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

No: 0

Enactment No: Resolution-080216

HEALTH

7. Adopt a resolution authorizing an amendment to the agreement with Health Plan of San

Mateo to provide funding to the Family Health Services division for the California Children's Services Whole Child Model Program, extending the term through December 31, 2026, and increasing the amount by \$8,906,030 to an amount not to exceed \$24,737,290.

Speaker:

Lusette Okada

Motion: Canepa / Second: Corzo

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

No: 0

Enactment No: Resolution-080217

COUNTY ATTORNEY

8. Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act regarding the issuance of tax-exempt bonds by the California Municipal Finance Authority:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution approving a plan of finance for the issuance of California Municipal Finance Authority solid waste disposal revenue bonds in an aggregate principal amount not to exceed \$400,000,000 for the purpose of financing and refinancing the acquisition, construction, installation, rehabilitation, improvement and/or equipping of solid waste disposal facilities by Republic Services, Inc. and certain affiliates thereof, including a portion thereof in an amount not to exceed \$75,000,000 that will be used to finance and/or refinance certain capital projects located within the territorial limits of San Mateo County at Ox Mountain Landfill, 12310 San Mateo Rd (Hwy 92), Half Moon Bay, CA 94019, and certain other matters relating thereto.

Motion: Corzo / Second: Canepa

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

No: 0

Enactment No: Resolution-080218

COUNTY EXECUTIVE

9. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute an amendment to the agreement with XL Construction Corporation, in a form substantially similar to that

attached, for construction of the South San Francisco Wellness Center establishing a Guaranteed Maximum Price of \$97,181,534; and

- B) The County Executive or designee and the Director of the Project Development Unit or designee to execute amendments and change orders to the agreement that increase the maximum fiscal obligation by no more than \$4,859,076.70, five percent in aggregate; and
- C) A total project budget of \$132,572,704 for the South San Francisco Wellness Center Project; and
- D) The County Executive, or designee, to take all actions that are consistent with and/or necessary to implement and carry out the intent of this resolution, including execution of additional amendments and agreements.

Speakers:

Sam Lin, Claire Cunningham, Jack Nasser, Carlisle Ann Young, and Ann.

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Resolution-080219

CONSENT AGENDA

BOARD OF SUPERVISORS

10. Approve a resolution honoring and commending Petra Silton for her dedication and leadership at Thrive Alliance.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proc/Hon. Res-4653

11. Ratification of a resolution honoring Julie Lind as the Chamber San Mateo County 2023 "Woman of the Year."

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4654

12. Ratification of a resolution honoring Congresswoman Anna Eshoo as the Chamber San Mateo County 2023 "Cornerstone" awardee.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4655

13. Ratification of a resolution honoring Amy Buckmaster as the Chamber San Mateo County

2023 "Person of the Year."

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4656

14. Recommendation for an appointment and a reappointment to the Emergency Medical Care Committee (EMCC):
- A) Appointment of Sebastian Wong, representing the American Heart Association, for an initial partial term ending March 31, 2025; and
 - B) Reappointment of David Norris, representing the San Mateo County Police Chiefs Association, for a first full term ending March 31, 2028.
- Sponsors:** Supervisor Warren Slocum
15. Recommendation for the appointment of Charles Hansen, representing District 2 on the San Mateo County Civil Service Commission, for an initial 4-year term ending March 12, 2028.
- Sponsors:** Supervisor Noelia Corzo
16. Recommendation to extend the partial terms of two recent appointees to the Commission on the Status of Women:
- A) Ana Avendaño, extending initial partial term by six months, to end December 31, 2026; and
 - B) Michelle Stewart, extending initial partial term by six months, to end December 31, 2024.
- Sponsors:** Supervisor Noelia Corzo and Supervisor David J. Canepa
17. Recommendation for the appointments of the Director and the Assistant Director of the Sustainability Department of the County of San Mateo to the Peninsula Clean Energy Board of Directors, to serve as alternates in the absence of either of the two members of the County Board of Supervisors who have been appointed to the Peninsula Clean Energy Board of Directors.
- Sponsors:** Supervisor Warren Slocum

GOVERNING BOARD

18. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, April 9, 2024 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and place for a hearing on the proposed annexation of the Lands of MAK Revocable Trust (1034 Cañada Road, Woodside, APN 072-060-400) to the Fair

Oaks Sewer Maintenance District.

Enactment No: Resolution-080220

19. Acting as the Governing Board of the In-Home Supportive Services Public Authority, adopt a resolution adopting the Memorandum of Understanding (MOU) with Service Employees International Union (SEIU) Local 2015 for In-Home Supportive Services, for the provision of salaries and benefits of Independent Providers for the term of January 1, 2024 through December 31, 2026.

Enactment No: Resolution-080221

HEALTH

20. Adopt a resolution authorizing an agreement with Telecare Corporation for Supported Housing Services, for the term of March 1, 2024, through June 30, 2026, in an amount not to exceed \$5,622,488.

Enactment No: Resolution-080222

21. Adopt a resolution authorizing the execution of an agreement with ABODE Property Management to provide Property Management Services, for the term of March 1, 2024 through June 30, 2026, in an amount not to exceed \$3,660,193.

Enactment No: Resolution-080223

22. Adopt a resolution authorizing an amendment to the agreement with Telecare Corporation for Full Service Partnership services, increasing the amount by \$2,623,109 to an amount not to exceed \$14,703,217 and extending the term by three months through June 30, 2024.

Enactment No: Resolution-080224

23. Adopt a resolution authorizing an agreement with StarVista for law enforcement co-responding behavioral health crisis services for North Fair Oaks, for the term of March 1, 2024 through February 28, 2025, in an amount not to exceed \$277,392.

Enactment No: Resolution-080225

24. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with The John W. Gardner Center for Youth and their Communities of the Stanford University Graduate School of Education to continue to plan and evaluate the Community Wellness Crisis Response Team (CWCRT) Pilot Program, linking police officers with mental health clinicians, increasing the amount by \$325,082 to an amount not to exceed \$584,951, and extending the term through December 31, 2026.

Enactment No: Resolution-080226

25. Adopt a resolution authorizing an amendment to the agreement with Sonrisas Dental Health, Inc. to provide dental health services, increasing the amount by \$800,000 to a new

maximum amount not to exceed \$1,800,000 with no change to the agreement term.

Enactment No: Resolution-080227

HOUSING

26. Measure K: Adopt a resolution:

- A) Approving the Equity Innovation Fund commitments for up to \$74,000 in **Measure K** Funds and \$120,000 in American Rescue Plan Act (ARPA) Funds or other funds as determined by the County Executive for the Legal Aid Society of San Mateo County's Eviction Defense and Tenant Education Program; and
- B) Authorizing the Director of Department of Housing, or designee, in consultation with the County Attorney, to negotiate and execute contracts and other documents necessary to provide said funding to the Legal Aid Society of San Mateo County's Eviction Defense and Tenant Education Equity Innovation Service Program.

Enactment No: Resolution-080228

27. Measure K: Adopt a resolution authorizing and directing the Director of the Department of Housing, or designee(s), to execute an agreement with The Housing Endowment and Regional Trust in an amount not to exceed a total of \$2,078,800 in **Measure K** funds to disburse up to \$2,000,000 in loans to qualified low-income residents residing in the seven mobile home parks located in unincorporated San Mateo County for the purchase of approved new mobile home units and for an administrative fee not to exceed \$78,800 for a term of March 12, 2024 through June 30, 2026 and granting a waiver of competitive bidding pursuant to County Administrative Memorandum B-1.

Enactment No: Resolution-080229

HUMAN RESOURCES

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

OFFICE OF SUSTAINABILITY

29. Recommendation to:

- A) Adopt a resolution authorizing an agreement with Environmental Innovations, Inc. to fund a food service ware and edible food recovery education and outreach program, for the term of March 12, 2024 to March 11, 2027, in an amount not to exceed \$500,000; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$500,000 from Non-General Fund General Reserves to Services and Supplies to fund the food service ware and edible food recovery education and outreach program.

Enactment No: Resolutions-080230 and 080231

PROBATION

30. Approve an Appropriation Transfer Request (ATR) to transfer \$1,308,322 from the Probation Department Reserves to Capital Projects - Operating Transfer Out in FY 2023-24 for the South San Francisco Wellness Project-Relocation of Probation Offices.

Enactment No: Resolution-080232

PUBLIC WORKS

31. Adopt a resolution establishing a 20-foot American with Disabilities Act (ADA) Accessible Parking Zone at 3040 Fair Oaks Avenue in the North Fair Oaks area of Unincorporated Redwood City.

Enactment No: Resolution-080233

32. **Measure K:** Adopt a resolution authorizing an amendment to the Agreement with AECOM Technical Services for the 2021 On-call Engineering & Professional Services - Construction Management Services increasing the amount by \$640,000 to an amount not-to-exceed \$2,840,000.

Enactment No: Resolution-080234

CLOSED SESSION

33. **Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9(d)(1)):**
City of Millbrae v. County of San Mateo, San Mateo County Superior Court, Case Number 23-CIV-05426

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

Jane DT Doe v. Does 1-100, San Mateo County Superior Court No. 22-CIV-05404 and 11 additional coordinated cases

Jane Roe 799 N.M. v. County of San Mateo, San Mateo County Superior Court No. 22-CIV-05455

Arriaga, Maric v. County of San Mateo, et al., San Mateo County Superior Court No. 22-CIV-05368

M.B. v. Doe 1 and Does 2 through 25, inclusive, San Mateo County Superior Court No. 22-CIV-05146

John Doe, et. al, v. DOE 1, et al., San Mateo County Superior Court No. 22-CIV-05492

R.K. vs. County of San Mateo, San Mateo County Superior Court No. 22-CIV-04721

Doe, Jane EK v. County of San Mateo, Carlos Ordonez Jr., et al. - San Mateo County Superior Court No. 23-CIV-05955

Jane C.H. Doe v. County of San Mateo, and DOES 1-200 - San Mateo County Superior Court No. 22 - CIV-05022

Bean, Keyanna v. County of San Mateo, et al. - San Mateo Superior Court No. 22-CIV-05357

ADJOURNMENT

The meeting adjourned at 11:58a.m. with nothing to report out of closed session.