



MINUTES - FINAL

Hybrid Meeting

Tuesday, October 4, 2022

9:00 AM

<https://smcgov.zoom.us/j/96623343138>

*****HYBRID MEETING - IN-PERSON AND BY VIDEOCONFERENCE*****

The meeting began at 9:00 a.m.

Instructions on written and verbal public comments were read in both English and Spanish.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Supervisor Dave Pine, Supervisor Carole Groom, Supervisor Don Horsley, Supervisor Warren Slocum, and Supervisor David J. Canepa

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Carole Groom honored the life of Carmen Ramirez, who served on the C.A. Coastal Commission.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Martin Fox, Ann, and Carlisle Ann Young.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Groom / Second: Pine

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

PRESENTATIONS AND AWARDS

2. Presentation of a proclamation designating October 2022 as Disabilities Awareness Month

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Angela Piazza - Chair, Supervisor Don Horsley

Motion: Groom / Second: Horsley

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4482

1. Black Indigenous People of Color (BIPOC) Experiences in San Mateo County: Latinx Experiences and History on the North Coast with Belinda Arriaga.

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley, Dr. Belinda Arriaga, Supervisor Warren Slocum.

3. Presentation of a proclamation designating October 2022 as Cyber Security Awareness Month.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum

Motion: Slocum / Second: Pine

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4483

4. Recognition of Wellness Leadership Award Recipients

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom

5. Approve the STARS Employee Suggestion/Innovation Challenge Awards.

Sponsors: HUMAN RESOURCES

Speakers recognized by the President:

Rocio Kiryczun, Director of Human Resources and Mike Callagy - County Executive

Motion: Horsley / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079205

- 6. Equity Year In Review: Presentation by Shireen Malekafzali, Chief Equity Officer

Sponsors: COUNTY EXECUTIVE

Speakers recognized by the President:

Mike Callagy - County Executive, Shireen Malekafzali - Chief Equity Officer, All Supervisors spoke on this item, and Lisa Tealer.

- 7. Public Health Emergency Update
- Informational update by Louise Rogers, Chief of Health

Speakers recognized by the President:

Lizelle de la Luna - Health, Marc Meulman - Health, All Supervisors spoke on this item, and Lisa Tealer.

MATTERS SET FOR SPECIFIED TIME

9:30 a.m.

DEPARTMENT PERFORMANCE PRESENTATIONS

- 8. Human Resources - Rocio Kiryczun, Director

The Board went into recess at 11:05 a.m.

The Board resumed to open session at 11:17 a.m. with all Supervisors present.

- 9. Information Services Department - Michael Wentworth, Director

- 10. Public Works - Ann Stillman, Director

Additional Speakers recognized by the President:

Mike Callagy - County Executive

- 11. Parks Department - Nicholas Calderon, Director

3:00 p.m.

- 12. Presentation of Service Awards, Regional Operations Center (ROC) Training Room, 501 Winslow St., Redwood City, CA, 94063

Livestream (viewing only) Zoom Webinar ID: 971 5089 5519

REGULAR AGENDA

BOARD OF SUPERVISORS

13. Recommendation to:

A) Adopt a resolution:

1. Authorizing a total allocation of \$5,000,000 in American Rescue Plan Act (“ARPA”) funds for the development and operation of Economic Advancement Centers in Half Moon Bay (\$2,500,000) and North Fair Oaks (\$2,500,000) to assist local households and small businesses negatively impacted by the COVID-19 pandemic; and
2. Authorizing and directing the County Executive, or designee, acting in consultation with the County Attorney’s Office, to negotiate and enter into an agreement with the City of Half Moon Bay for the County’s contribution of \$2,500,000 in ARPA funds to support two years of operation of a Coastside Economic Advancement Center; and

B) Approve an Appropriation Transfer Request (“ATR”) in the amount of \$500,000, recognizing unanticipated revenue from the Chan Zuckerberg Initiative grant through the Silicon Valley Community Foundation to Non-Departmental Services to supplement funding for the North Fair Oaks Economic Advancement Center.

Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum

Speakers recognized by the President:

Peggy Jensen - Assistant County Executive and Karen Decker - Half Moon Bay

Motion: Groom / Second: Slocum

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolutions-079206 and 079207

COUNTY EXECUTIVE

14. Recommendation to:

A) Adopt a resolution:

1. Authorizing a **Measure K** grant agreement in the amount of \$500,000 with Midpeninsula Regional Open Space District in support of the acquisition of the Cloverdale Ranch property for the permanent protection of open space; and

2. Authorizing a 10-year Open Space Easement agreement with Midpeninsula Regional Open Space District for the Butano Farms portion of the Cloverdale Ranch property; and

B) Approve an Appropriation Transfer Request (ATR) in the amount of \$500,000 appropriating Measure K funds from Non-Departmental Services Reserves to Non-Departmental Services Miscellaneous Other Contributions in support of the acquisition of the Cloverdale Ranch property for the permanent protection of open space.

Speakers recognized by the President:

Supervisor Don Horsley and Zoe Kersteen-Tucker, and Supervisor Carole Groom

Motion: Horsley / Second: Pine

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolutions-079208 and 079209

15. Measure K: Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$15,000, to CoastPride to support a part-time administrative coordinator, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley

Motion: Horsley / Second: Slocum

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079210

16. Measure K: Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$60,000, to Boys and Girls Club of North San Mateo County to assist in the renovation of the facility at 955 Yosemite Drive in Pacifica and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley

Motion: Horsley / Second: Slocum

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079211

HUMAN RESOURCES

18. Adopt a resolution authorizing approval of the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Organization of Sheriff’s Sergeants for the term of April 5, 2021, through April 18, 2026.

Speakers recognized by the President:

Rocio Kiryczun, Director of Human Resources

Motion: Groom / Second: Slocum

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079213

19. Recommendation to:

- A) Introduce an ordinance amending Section 2.71.100 of the San Mateo County Ordinance Code regarding County employee overtime, and waiving the reading of the ordinance in its entirety; and
- B) Adopt a resolution authorizing an amendment to Resolution 078717 Establishing the Salary and Benefits of Unrepresented Management Employees of the County of San Mateo for the Term February 20, 2022, through October 5, 2024, changing the terms for Administrative/Management Leave Time; and
- C) Adopt a resolution authorizing an amendment to Resolution 078718 Establishing the Salary and Benefits of Unrepresented Attorney Employees of the County of San Mateo for the Term February 20, 2022, through October 5, 2024, changing the terms for Administrative/Management Leave Time.

Speakers recognized by the President:

Rocio Kiryczun, Director of Human Resources

Motion: Groom / Second: Pine

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolutions-079214 and 079215

CONSENT AGENDA

BOARD OF SUPERVISORS**20.** Adopt a resolution authorizing:

- A) The allocation of \$1,500,000 in American Rescue Plan Act (“ARPA”) funds toward development of the City of Half Moon Bay’s affordable housing project at 555 Kelly Avenue for local farmworkers impacted by the COVID-19 pandemic; and
- B) The County Executive, or designee, to enter into an agreement with the City of Half Moon Bay regarding the County’s contribution of \$1,500,000 in ARPA funds toward the 555 Kelly Avenue affordable housing project for local farmworkers impacted by the COVID-19 pandemic.

Sponsors: Supervisor Don Horsley

Enactment No: Resolution-079216

21. Recommendation for appointments to the new Farmworker Advisory Commission:

- A) Nicolas Romero-Gonzalez, representing Farmworker, for an initial term ending September 30, 2025 and
- B) Rogelio Nabor-Martinez, representing Farmworker for an initial staggered partial term ending September 30, 2024; and
- C) Yolanda Guzman Calderon, representing Farmworker for an initial term ending September 30, 2025; and
- D) Yesenia Garcia, representing Farmworker for an initial staggered term ending September 30, 2024; and
- E) Jacqueline Nabor-Gomez, representing Family Member for an initial term ending September 30, 2025; and
- F) Corina Rodriguez Perez, representing Community-Based Organization for an initial staggered term ending September 30, 2024; and
- G) Stephanie Perez, representing Community-Based Organization for an initial term ending September 30, 2025; and
- H) Judith Guerrero, representing Community-Based Organization for an initial staggered term ending September 30, 2024; and
- I) Jonatan Ramirez, representing Agricultural Industry for an initial term ending

September 30, 2025; and

- J) John Vars, representing San Mateo County Agricultural Advisory Committee for an initial staggered term ending September 30, 2024.

Sponsors: Supervisor Don Horsley

22. Recommendation for appointments to the San Mateo County Veterans Commission:

- A) Mark McVay, representing Member, for an initial partial term ending June 30, 2024; and

- B) Caroline Schlocker, representing Alternate, for an initial partial term ending June 30, 2023; and

- C) Mary Cravalho, representing Alternate, for an initial partial term ending June 30, 2023.

Sponsors: Supervisor Warren Slocum

23. Ratification of an honorary resolution honoring and commending Pastor Larry W. Ellis, PhD. in celebration of his 35th anniversary as Pastor of Pilgrim Christian Church.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4484

Measure K: Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$60,000, to Boys and Girls Club of North San Mateo County to assist in the renovation of the facility at 955 Yosemite Drive in Pacifica and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Don Horsley

Enactment No: Resolution-079211

COUNTY EXECUTIVE

24. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Advanced Management and Consulting, LLC to provide on-call project and construction management services, increasing the amount payable by \$400,000 for a revised not to exceed contract value of \$1,500,000.

Enactment No: Resolution-079217

25. Adopt a resolution authorizing:

- A) The President of the Board to execute a notice to landlord to extend lease with East Bayshore Investment Group et al., for 1,256 square feet of warehouse and

office space, located at 1757 E. Bayshore Road, Redwood City, California, for an extended term of five years, at an initial monthly base rent of \$2,386.40, plus common areal operating expenses; and

- B) The County Executive or designee to execute notices, options and documents associated with the lease including, but not limited to, extension or termination of the lease under the terms set forth therein. (Lease no. 1333)

Enactment No: Resolution-079218

26. Adopt a resolution authorizing an amendment to the agreement with KeyAnalytics, to provide cumulative financial tracking and recording of Parking Structure 2, Cordilleras Mental Health Facility, County Office Building 3 and SMMC Master Plan Campus Renovation for an amount not to exceed \$141,833.97.

Enactment No: Resolution-079219

27. **Measure K:** Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$500,000 from **Measure K** Reserves to the Project Development Unit Capital Program for FY 2022-23 for the North Fair Oaks Library Improvement project.

Enactment No: Resolution-079220

HEALTH

28. Adopt a resolution authorizing an agreement with Telecare Corporation for Full-Service Partnership services, to provide housing for five seriously mentally ill individuals for the term of July 1, 2022, through June 30, 2023, in an amount not to exceed \$1,635,480.

Enactment No: Resolution-079221

29. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with 4LEAF, Inc. to provide On-Call Project Inspection and Plan Check Services, extending the term through October 16, 2025, and increasing the amount payable by \$1,237,000 for a revised not to exceed contract value of \$4,587,000.

Enactment No: Resolution-079222

30. Adopt a resolution authorizing an agreement with Advanced Chemical Transport, Inc dba ACTenviro to process hazardous waste from the County's various household hazardous waste facilities for the term of October 4, 2022, through October 3, 2023, in an amount not to exceed \$700,000.

Enactment No: Resolution-079223

HUMAN RESOURCES

31. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079043 to

reclassify four positions and set the salary range of one classification; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-079224

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

PUBLIC WORKS

33. Approve an Appropriation Transfer Request recognizing unanticipated revenue in the amount of \$222,000 to the Department of Public Works for the funding of the Youth Services Center Cooling Tower Repairs Project PF05A.

Enactment No: Resolution-079225

SHERIFF

34. Adopt a resolution authorizing an amendment to the agreement with the City and County of San Francisco for the distribution of FY 2021 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, increasing the amount by \$671,250 from \$6,597,741 to \$7,268,991, and extending the term from December 31, 2022, to May 31, 2023.

Enactment No: Resolution-079226

The Board adjourned to Closed Session at 12:50 a.m. with no reportable action to follow by John D. Nibbelin, County Attorney.

CLOSED SESSION

35. **Conference with Labor Negotiator:**

Negotiations: American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU) - Extra Help Units; Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); and Probation and Detention Association (PDA).

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation:

Patrick McTaggart v. County of San Mateo

Claim Numbers: SM100282; SM160176; WC-2016-9300

WCAB Case Numbers: ADJ11153213; ADJ11153212; ADJ13507099

Michael Armstrong, et. al v. Hillsborough Police Dept. et. Al

San Mateo County Superior Court

Case No. 22-CIV-02769

ADJOURNMENT

The meeting adjourned at 12:50 p.m.