



# MINUTES - DRAFT

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Hall of Justice - Board Chambers **Tuesday, January 9, 2024**

**9:00 AM**

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<https://smcgov.zoom.us/j/95841369217>

*The meeting was called to order at 9:02a.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 Corzo spoke on Domestic Violence.

Supervisor Corzo honored the life of Esra Pouch.

## PUBLIC COMMENT

Speakers:

Martin Fox, Jim Lawrence, Nancy Goodban, Deacon Lauren McCombs,  
Mike Swire, Rocio Avila, Carolina Carbajal, and Carlisle Ann Young.

## ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Supervisor Mueller spoke on consent Item No. 9

**Motion: Slocum / Second: Mueller**

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

**No:** 0

## MATTERS SET FOR SPECIFIED TIME

**9:00 a.m.**

1. Reorganization of the Board of Supervisors
  - Reception to follow in Chambers Foyer

Speakers:

All Supervisors spoke and Michael Callagy

**Motion to nominate Supervisor Warren Slocum as Board President: Canepa /**

**Second: Corzo**

**Above motion approved unanimously.**

**President Slocum presiding over the meeting.**

**Motion to nominate Supervisor David J. Canepa as Board Vice President: Corzo /**

**Second: Pine**

**Above motion approved unanimously.**

## **CONSENT AGENDA**

### **BOARD OF SUPERVISORS**

2. Ratification of a resolution honoring Diane Green as the Italian American Citizens Club Person of the Year.

**Sponsors:** Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4641

3. Recommendation for appointments to the First 5 Commission, representing Public member:

A) Carla Boragno, for an initial full term ending December 31, 2026; and

B) Manufou Liaiga-Anoa'I, for an initial partial term ending December 31, 2024.

**Sponsors:** Supervisor Dave Pine

4. Recommendation to reappoint the following members to the Emergency Medical Care Committee:

A) Dr. David Goldschmid, M.D. representing the San Mateo County Medical Association for a third term ending March 31, 2028; and

B) Jody Greenhalgh as a Consumer representative for a second term ending March 31, 2028.

**Sponsors:** Supervisor Dave Pine

5. Recommendation for the following actions to the San Mateo County Domestic Violence Council:

A) Appointment of Lisa Maguire, as a member representing the San Mateo County

Bar Association who is also a member of the Private Defender Program, for an initial term ending December 31, 2027; and

- B) Confirmation of reappointment of Ruben Abrica, representing Council of Cities, for a second term ending December 31, 2026.

**Sponsors:** Supervisor Noelia Corzo

6. Recommendation for the appointments of John Beiers and Fiorella Giantomaso to the Joint Powers Financing Authority's governing board.

**Sponsors:** Supervisor Ray Mueller and Supervisor Noelia Corzo

7. Recommendation for appointments to the Housing and Community Development Committee, each for an initial full term through December 31, 2027:

A) Nicole Moutoux, representing Member At-Large; and

B) Elizabeth Moreno, representing Low-Income Community; and

C) George Saman, representing Unincorporated North Fair Oaks.

**Sponsors:** Supervisor David J. Canepa and Supervisor Warren Slocum

## COUNTY ATTORNEY

8. Approve correction to the identified tax rolls and corresponding tax refunds.

## COUNTY EXECUTIVE

9. Adopt a resolution:

A) Declaring the Board of Supervisors' intent to purchase the real property described as Agricultural Land with Improvements, located at the northeast corner of Cabrillo Highway South and Miramontes Point Road, approximately fifty acres, identified as San Mateo County Assessor's Parcel Numbers 066-093-080, 066-093-090, 066-093-100, 066-093-160, 066-093-170, 066-093-250, 066-093-260, ("Property"), located within the unincorporated County of San Mateo and the City of Half Moon Bay, for a total purchase price of \$9,000,000; and

B) Authorizing the County Executive to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement") with the owners of the Property, Rabo Agrifinance LLC ("Sellers"), for the County's acquisition of the Property; and

C) Authorizing the County Executive, or 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 County, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement and directing the filing of a Notice of Exemption for the adoption of the resolution as categorically exempt from the California Environmental Quality Act.

Enactment No: Resolution-080101

## HEALTH

10. Adopt an ordinance repealing and replacing Chapter 6.04, Animal Control, of Title 6 of the San Mateo County Ordinance Code to clarify existing definitions, enact additional requirements for animal control, revise animal control service fees, previously introduced on December 12, 2023, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4886

11. Adopt a resolution authorizing an agreement with Data Innovations LLC to provide their Instrument Manager Software to Integrate Lab Instruments for the new Electronic Health Record Solution for San Mateo County Health for the term of January 9, 2024 through January 8, 2029, in an amount not to exceed \$324,711.

Enactment No: Resolution-080102

12. Adopt a resolution authorizing an agreement with Duc Marcel Nguyen, MD to provide orthopedic services for the term of April 1, 2024 through March 31, 2027, in an amount not to exceed \$1,288,608.

Enactment No: Resolution-080103

13. Adopt a resolution authorizing an agreement with Sanjay & Archana Bindra MDs Inc. to provide cardiology services for the term of February 1, 2024 through January 31, 2027, for an amount not to exceed \$2,228,880.

Enactment No: Resolution-080104

14. Adopt a resolution authorizing an amendment to the agreement with Crystal Chen, OD for optometry services, clarifying Dr. Chen's coverage requirements, expanding Dr. Chen's availability to provide supplemental clinical services, and increasing the amount of the agreement by \$86,000 to an amount not to exceed \$486,000, with no change to the agreement term.

Enactment No: Resolution-080105

15. Adopt a resolution authorizing an amendment to the agreement with Michael Trindade, MD for orthopedic surgery services, extending the term of his current agreement by two months through February 29, 2024, and increasing the amount payable under the agreement by \$80,000 to an amount not to exceed \$548,800.

Enactment No: Resolution-080106

16. **Measure K:** Adopt a resolution authorizing an agreement with StarVista for law enforcement co-responding behavioral health crisis services for the City of Pacifica, for the term of December 1, 2023, through June 30, 2026, in an amount not to exceed \$634,810.

Enactment No: Resolution-080107

## HUMAN RESOURCES

17. Adopt a resolution authorizing an amendment to Master Salary Resolution 079812 to amend Section 10 - Extra-Help of the Master Salary Resolution.

Enactment No: Resolution-080108

18. Adopt a resolution authorizing approval of an amendment to Section 14 of the current Memorandum of Understanding (MOU) with the Extra-Help units of American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU) for the term of January 23, 2022, through October 5, 2024.

Enactment No: Resolution-080109

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

## HUMAN SERVICES AGENCY

20. Recommendation to:

- A) Adopt a resolution accepting a donation in the amount of \$100,000 from the Silicon Valley Community Foundation to support the San Mateo County Guaranteed Income Pilot Program; and
- B) Approving an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$100,000 intended as a donation to support the Human Services Agency's mission to enhance the well-being of children, adults, and families.

Enactment No: Resolution-080110

21. Adopt a resolution authorizing a waiver of the Request for Proposals (RFP) process and approving the execution of an agreement with StarVista to provide homeless prevention and housing related services under the Bringing Families Home program, for a total amount not to exceed \$515,904 for the term of January 1, 2024 to June 30, 2025.

Enactment No: Resolution-080111

22. Adopt a resolution authorizing an amendment to the agreement with Child Care

Coordinating Council for Title IV-E child care services to add \$33,100, for a revised total obligation amount not to exceed \$783,100.

Enactment No: Resolution-080112

**23.** Adopt a resolution authorizing:

- A) The County apply for and accept County's allocation award, as detailed in the Transitional Housing Program (THP) Allocation Acceptance Form, in the amount not to exceed \$173,160 as detailed and authorized in the THP Allocation Acceptance Form at the time this resolution is executed and authorized; and
- B) The County's affirmation that if THP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the THP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional THP Allocation") up to the amount authorized by Department of Housing and Community Development ("Department") but not to exceed \$346,320; and
- C) The County apply for and accept County's allocation award in the amount not to exceed \$66,322 as detailed in the Housing Navigator Maintenance Program (HNMP) Allocation Acceptance Form at the time this resolution is executed and authorized; and
- D) The County's affirmation that if HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the HNMP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional HNMP Allocation") up to the amount authorized by the Department but not to exceed \$132,644; and
- E) The Human Services Agency Director, or their designee, to act on behalf of County in connection with the THP Allocation Award and any Additional THP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP Program, including but not limited to a Standard Agreement, be awarded the THP Allocation Award, and any additional THP Allocation, and any amendments to such documents (collectively, the "THP Allocation Award Documents"); and
- F) The Human Services Agency Director, or their designee, to act on behalf of County in connection with the HNMP Allocation Award and any Additional HNMP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the HNMP Program,

including but not limited to a Standard Agreement, be awarded the HNMP Allocation Award, and any additional HNMP Allocation, and any amendments to such documents (collectively, the “HNMP Allocation Award Documents”); and

- G) The County affirms it shall be subject to the terms and conditions that are specified in the THP and HNMP Allocation Award Documents, and that County will use the THP and HNMP Allocation Award funds, and any additional THP and HNMP Allocation funds, in accordance with the Allocation Acceptance Form, the THP and HNMP Allocation Award Documents, and any subsequent amendments thereto, as well as any and all other THP and HNMP requirements, or other applicable laws; and
- H) The County has the discretion to accept any or all of the THP and HNMP program funds that it has been awarded.

Enactment No: Resolution-080113

## **OFFICE OF SUSTAINABILITY**

24. Adopt a resolution adopting the Pescadero Solid Waste Transfer Station Gate Rates.

Enactment No: Resolution-080114

## **TREASURER**

25. Adopt a resolution renewing the delegation of investment authority to the Treasurer for the calendar year 2024 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.

Enactment No: Resolution-080115

## **ADJOURNMENT**

*The meeting adjourned at 9:57a.m.*