



MINUTES - DRAFT

Hall of Justice - Board Chambers

Tuesday, April 9, 2024

9:00 AM

<https://smcgov.zoom.us/j/97413616181>

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Supervisor Dave Pine, Supervisor Noelia Corzo, Supervisor Ray Mueller, and Supervisor David J. Canepa

Absent: 1 - Supervisor Warren Slocum

HONORING THE LIFE OF / BOARD MEMBER REMARKS

No Board member reports.

PUBLIC COMMENT

Speakers:

Carlisle Ann Young, Evelia Chairez, Evelyn Jackson, Martin Fox, Ryan Shannon, Rosa Ulloa, Ron Palmquist, Bobbie and Trip Chowdhry.

Rollcall

President Slocum arrived to the meeting at 9:22a.m. and presided over the meeting.

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

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 April 6-12, 2024 as The Week of the Young Child.

Sponsors: Supervisor Dave Pine and Supervisor Noelia Corzo

Speakers:

Christine Padilla - Build Up San Mateo

Motion: Pine / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res-4663

2. Presentation of a proclamation designation April 22, 2024 as Earth Day.

Sponsors: Supervisor Dave Pine

Speaker:

Carolyn Bloede

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Res-4664

3. Presentation of a proclamation designating the week of April 14-20, 2024 as Public Safety Dispatchers Week.

Sponsors: Supervisor Warren Slocum

Speaker:

Natasha Claire-Espino

Motion: Corzo / Second: Slocum

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

No: 0

Enactment No: Proc/Hon. Res-4665

4. Honor the Dispatchers of Public Safety Communications as the Team of the Month for April 2024 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY EXECUTIVE

Speaker:

Natasha Claire-Espino

Motion: Slocum / Second: Corzo

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

No: 0

REGULAR AGENDA

GOVERNING BOARD

5. Acting as the Governing Board of the ten County Sewer Maintenance and Sanitation Districts:

- A) Introduction of an ordinance amending Section 4.32.020 for Chapter 4.32, of the San Mateo County Ordinance Code, setting sewer service rates for Fiscal Years (FY) 2024-25 through FY 2027-28 for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District, and waive the reading of the ordinance in its entirety; and
- B) Adopt a resolution setting Tuesday, June 11, 2024 at 9:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on:
 - 1. The sewer service rate increases for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District; and
 - 2. Filing of the sewer service charges report for Fiscal Year 2024-25 for the ten (10) County Sewer Maintenance and Sanitation Districts based on the sewer service rates set for Fiscal Year 2024-25; and
 - 3. Directing the necessary notices for said hearing.

Speaker:

Ann Stillman

Motion: Pine / Second: Corzo

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

No: 0

Enactment No: Resolution-080264

6. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a hearing:

- A) Open public hearing
- B) Close public hearing

C) Adopt a resolution:

1. Ordering the annexation of the Lands of MAK Revocable Trust (1034 Cañada Road, Woodside, APN 072-060-400) to the Fair Oaks Sewer Maintenance District; and
2. Authorizing execution of a supplemental agreement between the Town of Woodside and the Fair Oaks Sewer Maintenance District for the transfer of a sewer connection in the Redwood Creek Sewer Assessment District; and
3. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

Speaker:

Ann Stillman

Motion made by Supervisor Slocum, seconded by Supervisor Corzo and approved unanimously to open the public hearing.

Speakers: None

Motion made by Supervisor Corzo, seconded by Supervisor Slocum and approved unanimously to close the public hearing.

Motion to approve the item: Slocum / Second: Corzo

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

No: 0

Enactment No: Resolution-080265

COUNTY EXECUTIVE

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$150,000, to City of San Bruno to support the Centennial Plaza Improvements Project, and authorizing the County Executive or designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

Motion: Pine / Second: Corzo

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

No: 0

Enactment No: Resolution-080266

8. **Measure K:** Adopt a resolution authorizing an amendment to the district-discretionary

Measure K Grant Agreement with Hope Services, extending the term through July 31, 2025, replacing Exhibits A and B in their entireties, with no change to the not-to-exceed amount of \$60,000, and authorizing the County Executive, or designee, to execute the amendment.

Sponsors: Supervisor Noelia Corzo

Motion: Corzo / Second: Slocum

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

No: 0

Enactment No: Resolution-080267

BOARD OF SUPERVISORS

9. Adopt a resolution opposing the proposed renaming of the Metropolitan Oakland International Airport to "San Francisco Bay Oakland International Airport."

Sponsors: Supervisor Dave Pine

Speaker:
Dyanna Volek

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Resolution-080268

10. Adopt a resolution reaffirming the Board of Supervisors' continued support for the rights of voters with disabilities in San Mateo County.

Sponsors: Supervisor David J. Canepa

Speaker:
Valerie Karr

Motion: Canepa / Second: Corzo

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

No: 0

Enactment No: Resolution-080269

CONSENT AGENDA

BOARD OF SUPERVISORS

11. Recommendation to take the following actions for the San Mateo County Veterans Commission, each for a term ending June 30, 2027:

- A) Brandon Jones, reappointment as a Member for a third and final full term; and
- B) Mark McVay, reappointment as a Member for a first full term; and
- C) Aditi Patel, reappointment as a Member for a first full term; and
- D) Keith Darby, appointment as a Member for a first full term.

Sponsors: Supervisor Warren Slocum

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

13. Adopt a resolution amending the County of San Mateo's Conflict of Interest Code to include the San Mateo County Joint Powers Financing Authority as it pertains to members of the County's Boards and Commissions.

Enactment No: Resolution-080270

14. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with PBK Architects to provide Architectural and Engineering services for CDF Fire Station No. 59 located in the unincorporated Pescadero area for the not to exceed amount of \$1,619,326; and
- B) The Director of the Project Development Unit or designee to execute change orders to the Architectural and Engineering agreement with PBK Architects in an amount not to exceed of \$161,933 in aggregate.

Enactment No: Resolution-080271

15. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a third amendment to lease agreement with GLC Belmont LLC, as successor in interest to Harbor Belmont Associates (Lease No. 1286) for the County's leasing of 400 Harbor Boulevard, in unincorporated Belmont; and
- B) The County Executive, or their designee, to accept or execute on behalf of the County of San Mateo any and all notices, options, consents, approvals, terminations, and documents in connection with the lease agreement.

Enactment No: Resolution-080272

COURTS

16. Recommendation for two appointments to the Juvenile Justice & Delinquency Prevention Commission:

A) Eugene Jackson, for an initial partial term ending December 31, 2024; and

B) Jennifer Blanco, for an initial partial term ending December 31, 2025.

DEPARTMENT OF EMERGENCY MANAGEMENT

17. Adopt a resolution authorizing an amendment to the agreement with Bay Area Tree Specialists for the removal of trees along identified evacuation routes throughout San Mateo County, to increase the County's maximum fiscal obligation by \$245,080 for a total amount of \$527,580, and to extend the term to December 31, 2024.

Enactment No: Resolution-080273

HEALTH

18. Adopt a resolution authorizing an amendment to the agreement with Sanjay & Archana Bindra MDs Inc to increase the amount authorized to expended under the agreement by \$47,843 to an amount not to exceed \$1,965,007 with no change to the agreement term.

Enactment No: Resolution-080274

HUMAN SERVICES AGENCY

19. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House for Diversion and Coordinated Entry System Services to add \$299,000 in funds for a revised total obligation amount not to exceed \$ 3,113,849 and the term remaining July 1, 2021 through June 30, 2024.

Enactment No: Resolution-080275

20. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Abode Services to continue providing Housing Locator and Case Management Services for people experiencing homelessness in San Mateo County by adding \$281,578 in funds for a revised total obligation of \$4,682,660.

Enactment No: Resolution-080276

21. Adopt a resolution authorizing an amendment to the agreement with Focus Strategies to provide technical assistance and consultation services by adding \$35,338 in funds for a revised total obligation not to exceed \$850,338.

Enactment No: Resolution-080277

22. Adopt a resolution authorizing the execution of an agreement with Abode Services for Service Connect Rapid Re-housing Services for the term of April 9, 2024 through June 30, 2025 for a total obligation amount not to exceed \$910,608.

Enactment No: Resolution-080278

PLANNING AND BUILDING

23. Adopt a resolution authorizing a fifth amendment to the agreement with CSG Consultants for the provision of plan check and building inspection services, increasing the amount by \$1,500,000 to an amount not to exceed \$3,025,000.

Enactment No: Resolution-080279

24. Adopt a resolution authorizing the Board of Supervisors to execute an agreement with GHD for provision of final engineering, grant management, and bid- and construction-phase services for the CSA-11 Extension Project for the term of April 9, 2024 through April 8, 2027 in an amount not to exceed \$614,504.

Enactment No: Resolution-080280

PUBLIC WORKS

25. Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue, which will be reimbursed from Family Health Services in the amount of \$1,215,000 to the Department of Public Works Capital Improvement Plan, for the funding of the East Palo Alto Family Health Services Department Renovations Project.

Enactment No: Resolution-080281

26. Adopt a resolution certifying the mileage in the County of San Mateo's maintained road system to be 316.322 miles as of December 31, 2023.

Enactment No: Resolution-080282

SHERIFF

27. Adopt a resolution authorizing the sixth 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 \$775,000 from \$7,245,241 to \$8,020,241 and extending the term from June 30, 2024 to March 31, 2025.

Enactment No: Resolution-080283

28. Adopt a resolution authorizing an amendment to the agreement with CDW-G (Agreement No. 30000-24-R080162) increasing the not to exceed amount by \$1,296,000 for a new

amount not to exceed \$2,796,000 and revising the scope of work.

Enactment No: Resolution-080284

SUSTAINABILITY

29. Adopt a resolution authorizing an amendment to the agreement with Edenred Commuter Benefit Solutions, LLC, Inc. to provide commute alternative benefit services, increasing the amount by \$1,500,000 to an amount not to exceed \$6,400,000 and extending the contract end date from May 13, 2024 to May 13, 2025.

Enactment No: Resolution-080285

CLOSED SESSION

30. **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 Labor Negotiator:

Agency Negotiator: Warren Slocum, President of the Board of Supervisors

Unrepresented employee: County Executive

Agency Negotiator: Warren Slocum, President of the Board of Supervisors

Unrepresented employee: County Attorney

ADJOURNMENT

The Board adjourned the meeting at 10:46a.m. with no reportable action to follow from Closed Session.