



MINUTES - DRAFT

Hall of Justice - Board Chambers **Tuesday, November 14, 2023**

9:00 AM

<https://smcgov.zoom.us/j/96893701953>

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 David Canepa honored the life of Minetta A. Williams.

PUBLIC COMMENT

Speakers:

Christopher Thomas Walter, Brent Turner, Aria Husani, Gia Pham, Martin Fox, Atisha Varshney, Stephanie, Bob Kupbens, Liz Starks, Thomas Woods, Catherine, Mehdi Sufipour, Summer, Gabriela Mejia, Peggy Speir, Aisha Baro, Behnaz Bakhshi, Michelle Casale.

Supervisors Corzo and Mueller also spoke during public comment.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, pull Item No. 34 and approve consent agenda items:
Mueller / Second: Canepa

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating November 12-18, 2023 United Against Hate Week.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

Speaker:

Emma Gonzales and Kalimah Salahuddin

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Res-4625

2. Presentation of a proclamation designating November 20, 2023 as Transgender Day of Remembrance.

Sponsors: Supervisor Dave Pine

Speakers:

Arron Adriano and Dana Johnson

Motion: Pine / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res-4626

REGULAR AGENDA

HUMAN SERVICES AGENCY

3. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House for the Homeless Prevention and Emergency Financial Assistance program services to increase the total amount by \$1,019,171, for a new total amount not to exceed \$3,718,333.

Speakers:

Claire Cunningham and Michael Callagy

Motion: Corzo / Second: Canepa

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

No: 0

Enactment No: Resolution-080019

COUNTY EXECUTIVE

4. **Measure K:** Approve an Appropriation Transfer Request (ATR) in the amount of \$1,500,000 from the County Executive's Office Special Projects and Grants Alcohol and Other Drug (AOD) Addiction Program (Homelessness) to the Human Services Agency

for the expansion of homeless prevention and emergency financial assistance programs.

Motion: Corzo / Second: Slocum

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

No: 0

Enactment No: Resolution-080020

5. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$75,000, to Special Olympics Northern California to hold two events in 2024 and for recruitment of new volunteer coaches and athletes in San Mateo County, and authorizing the County Executive, or his designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

Speakers:

Matt Cohen and Evan Milburn

Motion: Pine / Second: Slocum

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

No: 0

Enactment No: Resolution-080021

6. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds not to exceed \$200,000, to the City of Brisbane to install electric heat pump water heaters to heat the community pool to replace the current fossil fuel-powered boiler, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Motion: Canepa / Second: Slocum

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

No: 0

Enactment No: Resolution-080022

BOARD OF SUPERVISORS

7. Adopt a resolution formalizing a process for the annual rotation of officers of the San Mateo County Board of Supervisors.

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

Speakers:

Aisha Baro and Martin Fox

Upon motion by Supervisor Pine and seconded by Supervisor Mueller and approved 3-0 with Supervisors Slocum and Canepa casting a "Nay" vote to create a subcommittee consisting of Supervisors Pine and Mueller to work on alternate policies and bring it to the Board at a later time.

Yes: 3 - Pine, Corzo, and Mueller

No: 2 - Slocum, and Canepa

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

8. Adopt a resolution authorizing the Chief Election Officer, or designee(s), to execute agreements with each vendor listed in Attachment A to provide as needed essential election-related materials for the March 5, 2024 Presidential Primary Election, with a term of November 14, 2023 through December 31, 2024, for an aggregate amount not to exceed \$2,500,000, and granting a waiver of the competitive bidding requirement for acquisition of these services pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code.

Enactment No: Resolution-080023

9. Adopt a resolution authorizing an amendment to the agreement with AgreeYa Solutions, Inc. for the services of Jayshree Wasnik, extending the term from June 3, 2021 through November 30, 2023 to June 3, 2021 through February 29, 2024, and increasing the amount payable by \$36,353 for a new not to exceed amount of \$428,878.

Enactment No: Resolution-080024

BOARD OF SUPERVISORS

10. Approve a proclamation designating November 25, 2023 as Small Business Saturday.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4627

11. Adopt a resolution changing the name of the San Mateo County Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Commission to the San Mateo County Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual Plus (LGBTQIA+) Commission.

Sponsors: Supervisor Dave Pine

Enactment No: Resolution-080025

12. Recommendation for reappointments to the Behavioral Health Commission, each for a term ending September 30, 2026:

A) Jean Perry Verley, representing Family member, for a second term; and

- B) Yoko Ng, representing Public member, for a third term; and
- C) Sheila Brar, representing Public member, for third term; and
- D) Leticia Bido, representing Public member, for a third term; and
- E) Michael Lim, representing Public member, for a first full term.

Sponsors: Supervisor Dave Pine

- 13.** Recommendation for the reappointment of Patricia Erwin to the Commission on the Status of Women, for a first full term ending December 31, 2027.

Sponsors: Supervisor Dave Pine

- 14.** Recommendation for an appointment and reappointment to the San Mateo County Domestic Violence Council:

- A) Patricia Erwin, appointment representing the Commission on the Status of Women, for an initial partial term effective December 1, 2023 through December 31, 2025; and
- B) Stephanie Bilinski, Pro Bono Director of the Legal Aid Society, representing a non-profit agency providing legal services to domestic violence survivors, for a second full term effective January 1, 2024 through December 31, 2027.

Sponsors: Supervisor Dave Pine

- 15.** Recommendation for the reappointment of William Graham to the San Mateo Health Commission, as Hospital Representative, for a second 4-year term effective January 1, 2024 through December 31, 2027.

Sponsors: Supervisor Dave Pine

- 16.** Recommendation for reappointments to the Housing and Community Development Committee, each for a 4-year term effective January 1, 2024 through December 31, 2027:

- A) Jenny Skoble, Member At-Large for a second term; and
- B) Lavinia Prema, Member At-Large for a first full term; and
- C) Monika Lee, representing the Commission on Aging, for a first full term.

Sponsors: Supervisor Dave Pine

- 17.** Recommendation for the reappointment of Ligia Andrade to the Public Authority Advisory

Committee for a third and final 4-year term ending December 31, 2027.

Sponsors: Supervisor Dave Pine

18.

Recommendation for the reappointment of Niket Sirsi to the North Fair Oaks Community Council, representing member, for a first full 3-year term effective January 1, 2024 through December 31, 2026.

Sponsors: Supervisor Warren Slocum

19.

Recommendation for appointments to the Commission on Disabilities:

A) Lisa Weiner, for an initial partial term ending June 30, 2025; and

B) Timothy Ponti, for an initial partial term ending June 30, 2026; and

C) Gurpreet Padam, for an initial partial term ending June 30, 2026; and

D) Barbara Valley for an initial partial term ending June 30, 2024.

Sponsors: Supervisor Warren Slocum

COUNTY EXECUTIVE

20.

Adopt a resolution authorizing:

A) The summary vacation of an unused public service easement (public utility easement) over the property located at 8 Belle Roche Avenue (also known as 8 Belle Roche Court) in unincorporated Redwood City, County of San Mateo (Assessor's Parcel Numbers 051-040-330 and 051-032-150); and

B) The Clerk of the Board to execute and acknowledge the accompanying Quitclaim Deed and Agreement between the County and the owners of the property, Devon K. Johnson and Jennifer C. Johnson, as Trustees of the Johnson Family Trust dated August 15, 2019.

Enactment No: Resolution-080026

21.

Adopt a resolution authorizing and directing the President of the Board to execute a grant agreement with WeHOPE for a total amount not to exceed \$258,000 in American Rescue Plan Act funds to fund the acquisition of a mobile hygiene station to serve unhoused individuals in San Mateo County.

Enactment No: Resolution-080027

22.

Accept this informational report on the 2023 State and Federal Legislative sessions.

COURTS

23. Recommendation for three appointments to the Juvenile Justice & Delinquency Prevention Commission:
- A) Steve Grieb for an initial partial term ending December 31, 2025; and
 - B) Tiffany Uhila-Hautau for an initial partial term ending December 31, 2026; and
 - C) Ruchi Mangtani for an initial partial term ending December 31, 2026.

GOVERNING BOARD

24. Acting as the Governing Board of County Service Area No. 8 (North Fair Oaks), adopt a resolution to approve the County Executive or designee to exercise the Carry Forward contract provision, per the Adopted Amended and Restated Recology Franchise Agreement, Attachment K (Adopted June 4, 2019, Resolution No. 076641), deferring the excess compensation adjustments above 5 percent for calendar year 2024.

Enactment No: Resolution-080028

25. Acting as the Governing Board of County Service Area No. 8, adopt a resolution:
- A) Setting Tuesday, January 23, 2024, at 9:30 a.m. at the regularly scheduled Board meeting as the time and place for a public hearing on the garbage and recyclables collection proposed rates for County Service Area No. 8 (North Fair Oaks) for calendar year 2024; and
 - B) Directing the necessary notices for said hearing.

Enactment No: Resolution-080029

26. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, December 5, 2023, 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 Daniel Druker Revocable Trust (540 Moore Road, Woodside, APN 073-132-090) to the Fair Oaks Sewer Maintenance District.

Enactment No: Resolution-080030

HEALTH

27. Adopt a resolution authorizing:
- A) The Chief of San Mateo County Health, or designee(s) to accept Department of Health Care Service funds in the amount of \$10,246,862 for the term of June 23,

2023, through June 30, 2027, through the Behavioral Health Bridge Housing Grant program administered by Department of Health Care Services and the administrative entity Advocates for Human Potential; and

- B) The Chief of San Mateo County Health, or designee(s) to execute any agreements and amendments to agreements associated with the Behavioral Health Bridge Housing Grant program.

Enactment No: Resolution-080031

- 28.** Adopt a resolution authorizing the Chief of San Mateo County Health or designee to execute contract amendments for a 4% Cost of Living Adjustment to contracted providers effective July 1, 2023, for Fiscal Year 2023-24.

Enactment No: Resolution-080032

- 29.** Adopt a resolution authorizing an amendment to the agreement with Colburn Hill Group, Inc. to provide a patient accounts receivable management software system, extending the term through December 31, 2025, and increasing the amount by \$1,096,800 to a maximum amount not to exceed \$2,821,800 and to reassign the agreement from Colburn Hill Group, Inc to Advata, Inc. dba Colburn Hill Group, Inc.

Enactment No: Resolution-080033

HUMAN RESOURCES

- 30.** Accept an analysis on the actuarial impact upon future costs if the board were to adopt a resolution changing retiree health benefits for Law Enforcement Unit.

- 31.** Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to delete six positions, add seven positions; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-080034

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

HUMAN SERVICES AGENCY

- 33. Measure K:** Adopt a resolution authorizing the execution of an agreement with the San Mateo County Office of Education for The Big Lift for the term July 1, 2023, through June 30, 2024, in an amount not to exceed \$1,704,118.

Enactment No: Resolution-080035

OFFICE OF SUSTAINABILITY

34. Adopt a resolution:

- A) Authorizing the issuance of a one-time grant in the amount of \$250,000 to pilot for one year a public shuttle model for greenhouse gas reduction transit options and local economic development; and
- B) Authorizing and directing the County Executive Officer, or designee(s), to negotiate and execute a grant agreement in an amount not to exceed \$250,000 to pilot for one year a public shuttle model for greenhouse gas reduction transit options and local economic development.

This item was pulled from the agenda during "Action to Set the Agenda."

35. Adopt a resolution:

- A) Setting Tuesday, January 23, 2024, at 9:45 a.m. at the regularly scheduled Board meeting as the time and place for a public hearing on the garbage and recyclables collection proposed rates for Unincorporated Franchised Area for calendar year 2024; and
- B) Direct the necessary notices for said hearing.

Enactment No: Resolution-080036

36. Recommendation to:

- A) Adopt a resolution authorizing the County Executive or designee to exercise the Carry Forward contract provision in the adopted Amended and Restated Recology Franchise Agreement, Attachment K (Adopted June 4, 2019, Resolution No. 076641) deferring the excess compensation adjustments above 5 percent for calendar year 2024; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$96,240 appropriating from account 40612- Non-General Fund General Reserves to Services and Supplies, to offset any increases for Recology in garbage and recycling rates in Unincorporated Franchised Area for calendar year 2024.

Enactment No: Resolutions-080037 and 080038

PUBLIC WORKS**37.** Adopt a resolution authorizing:

- A) On-call engineering and professional services Agreements with: Flood Control and Drainage System Study and Design firms: BKF Engineers, Lotus Water, and Schaaf & Wheeler; Water Supply and Distribution System Study and Design firms: Freyer & Laureta, Inc., HydroScience Engineers, Inc., and Water Works

Engineers; Sanitary Sewer System Study and Design firms: Bellecci & Associates, BKF Engineers, Freyer & Laureta, Inc., HydroScience Engineers, Inc., Schaaf & Wheeler, Water Works Engineers, and Woodard & Curran; Environmental Protection and Stormwater Management Study and Design firms: Lotus Water and Waterways Consulting, Inc.; Environmental Permitting and Compliance firms: Denise Duffy & Associates, Inc., EOA, Inc., Montrose Environmental Solutions, Rincon Consultants, Inc., and SWCA; Biological Monitoring firms: BioMaAS, Inc., H.T. Harvey & Associates, MIG, Inc., and Sequoia; Closed Landfill Management and Monitoring firm: Geo-Logic Associates; and Construction Management and Inspection firms: Anchor Engineering, Inc., CSG Consultants, Inc., Haley & Aldrich, Inc., and Swinerton, for the term of November 14, 2023 through November 13, 2026, for an aggregate amount of \$24,000,000; and

- B) The Director of Public Works to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

Enactment No: Resolution-080039(a-w)

38. Adopt a resolution authorizing:

- A) On-call construction and maintenance services Agreements with: Inspection and Maintenance Services for Green and Structural Devices for Stormwater Treatment firm: Ecological Concerns, Inc.; and Inspection, Maintenance and Construction Services for Landscaping, Mitigation, Restoration, or Conservation Areas firms: Ecological Concerns, Inc. and Go Native, Inc., for the term of November 14, 2023 through November 13, 2026, for an aggregate amount of \$1,750,000; and
- B) The Director of Public Works to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

Enactment No: Resolution-080040(a-b)

39. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Maple Street Correctional Center Solar Photovoltaic System Project; and
- B) Authorizing the President of the Board to execute an agreement with SBAY Construction, Inc. for the Maple Street Correctional Center Solar Photovoltaic

System Project in the amount of \$1,519,000; and

- C) Authorizing the Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$151,900, or 10 percent of the agreement amount and approve payment up to the not to exceed amount of \$1,670,900.

Enactment No: Resolution-080041

SHERIFF

40. Adopt a resolution authorizing the execution of an agreement with Keefe Commissary Network LLC for the provision of inmate commissary services for the term of November 1, 2023 through October 31, 2026.

Enactment No: Resolution-080042

41. Adopt a resolution authorizing the execution of an amendment to the agreement with Flock Group Inc. for the installation, leasing, services, and operation of Automatic License Plate Readers (ALPR) for the term of June 8, 2023, through November 30, 2028, for a total not to exceed amount of \$1,111,700.

Enactment No: Resolution-080043

42. Adopt a resolution:

- A) Authorizing an agreement with the California Board of State and Community Corrections (BSCC) for distribution of the Organized Retail Theft Grant Program funds to the County of San Mateo Sheriff's Office for the term of October 1, 2023 through December 31, 2026, in an amount not to exceed \$15,643,538; and
- B) Approving an Appropriation Transfer Request (ATR) in the amount of \$15,643,538 to establish a budget appropriation and record revenue for the Organized Retail Theft Grant Program.

Enactment No: Resolutions-080044 and 080045

ADJOURNMENT

The meeting adjourned at 11:15a.m.