



MINUTES - DRAFT

Hall of Justice - Board Chambers

Tuesday, July 25, 2023

9:00 AM

<https://smcgov.zoom.us/j/96012835642>

The meeting was called to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Mueller mentioned that Labor Standards Office will be created with coordination with Supervisor Pine's Office.

Supervisors Mueller and Canepa honored the life of Rudy Mizette.

Supervisor Corzo commended Mike Ramsey and Maya Tussing.

ROLL CALL

Present: 4 - Supervisor Dave Pine, Supervisor Noelia Corzo, Supervisor Ray Mueller, and Supervisor Warren Slocum

Absent: 1 - Supervisor David J. Canepa

Supervisors David J. Canepa arrived to the meeting at 9:07a.m.

ROLL CALL

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

PUBLIC COMMENT

Speakers:

Rich Hedges, Mercedes Segura, Ron Snow, Joe Chan, John C, Alice, Zhao, Charley Lavery, Martin Fox, Sandra Lang, Julie Lind, Robert Sandoval, Aisha Baro, Leon Wong, Dr. Patrick Horn, Ryan Shannon, Cynthia Tan, Zach Wang, JoAnn Vaughan, Bart Pontoja, Carlisle Ann Young, and Stephen Ranaldi.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Pine / Second: Canepa

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

No: 0

PRESENTATIONS AND AWARDS

2. Presentation of a resolution honoring and commending Ken Cole upon his retirement as Director of the San Mateo County Human Services Agency.

Sponsors: Supervisor Dave Pine

Speakers:

All Supervisors spoke, Mike Callagy, Becca Kieler, Zack Kirk, Paul Bocanegra, Beth von Emster, Elisabeth Rossi, Elsa Schafer, Carlyle Ann Young.

Motion: Pine / Second: Slocum

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

No: 0

Enactment No: Proc/Hon. Res-4588

1. Juvenile Justice and Delinquency Commission Report: Youth Services Center.

Sponsors: COUNTY EXECUTIVE and PROBATION

Speakers:

Ameya Nori, Co-Chair
Chief John Keene, Probation

Board went to recess at 11:22 and returned to open session at 11:33 a.m.

MATTERS SET FOR SPECIFIED TIME**GOVERNING BOARD**

9:00 a.m.

3. Acting as the Governing Board of the ten County Sewer Maintenance and Sanitation Districts, conduct a public hearing:

A) Open public hearing

B) Close public hearing

C) Adopt an ordinance to amend Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting sewer service rates for Fiscal Year (FY) 2023-24 through FY 2027-28 for eight (8) districts, previously introduced on May 23, 2023, and waive the reading of the ordinance in its entirety; and

D) Adopt a resolution:

1. Authorizing the imposition of sewer service charges for FY 2023-24; and
2. Directing the filing of the FY 2023-24 Sewer Service Charges Report (the "Charges Report") for the ten (10) County Sewer Maintenance and Sanitation Districts with the County Controller; and
3. Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry, or computational errors; and
4. Authorizing the Director of Public Works to revise the Charges Report as a result of any parcel changes received from the County Assessor and/or County Controller and to file the revised Charges Report with the County Controller.

Speakers:

Cynthia Cola

Motion: Pine / Second: Corzo

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

No: 0

Enactment No: Resolution-079819 and Ordinance-4880

9:15 a.m.

4. Acting as the Governing Board of County Service Area No. 1, conduct a public hearing to set the rate of the Special Parcel Tax for Extended Police and Structural Fire Services in County Service Area No. 1 for FY 2023-24 at \$65 per parcel:

A) Open Public Hearing

B) Close Public Hearing

- C) Adopt a resolution setting the special parcel tax at an annual rate of \$65 per parcel for FY 2023-24 to fund extended police and structural fire protection services in County Service area No. 1.

Sponsors: Supervisor Dave Pine

Motion: Pine / Second: Canepa**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa**No:** 0

Enactment No: Resolution-079820

10:00 a.m.

5. Acting as the Governing Board of County Service Area No. 8, conduct a public hearing:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution:
 - 1. Adopting the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for fiscal year 2023-24; and
 - 2. Directing the Director of the Office of Sustainability to file the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for fiscal year 2023-24 with the County Controller; and
 - 3. Authorizing the Director of the Office of Sustainability to refund any overcharges resulting from data, data entry, or computation errors; and
 - 4. Authorizing the Director of the Office of Sustainability to revise the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for fiscal year 2023-24 as a result of any parcel changes received from the County Assessor and/or County Controller before July 31, 2023, and to file the revised Service Charges Report with the County Controller.

Motion: Slocum / Second: Corzo**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa**No:** 0

Enactment No: Resolution-079821

3:00 p.m.

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

Livestream (viewing only): [<<https://smcgov.zoom.us/j/99473646498>>](https://smcgov.zoom.us/j/99473646498)

Zoom Webinar ID: 994 7364 6498

REGULAR AGENDA

HEALTH

7. Adopt a resolution authorizing an agreement with the Mental Health Association of San Mateo County for housing and housing-related mental health services, rehabilitation services, and Flexible Fund administration, for the term of July 1, 2023 through June 30, 2026, in an amount not to exceed \$7,989,866.

Motion: Canepa / Second: Corzo

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

No: 0

Enactment No: Resolution-079822

8. Adopt a resolution authorizing an agreement with Telecare Corporation for psychiatric treatment services and long-term care for clients of the Public Guardian, for the term of July 1, 2023 through June 30, 2024, in an amount not to exceed \$13,098,057.

Motion: Canepa / Second: Slocum

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

No: 0

Enactment No: Resolution-079823

PARKS

9. Adopt a resolution authorizing the San Mateo County Parks Department to apply for all permits necessary, including a Coastal Development Permit, to make off-leash dog recreation a permissible use at Quarry County Park.

Speakers:

Burnett Silveria, Fran Pollard, Carlisle Ann Young, Amy Tezza, Betsy Caffell.

Motion: Corzo / Second: Slocum

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

No: 0

Enactment No: Resolution-079824

10. Adopt a resolution:

A) Authorizing an amendment to the Parks Department's fee schedule to establish a fee for dog-friendly camping facilities within the San Mateo County parks system;

and

- B) Finding that the Huckleberry Flat Campground project qualifies for a California Environmental Quality Act Exemption as a Replacement or Reconstruction (Class 2) and New Construction or Conversion of Small Structures (Class 3).

Motion: Corzo / Second: Slocum

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

No: 0

Enactment No: Resolution-079825

COUNTY EXECUTIVE

11. Adopt a resolution:

- A) Authorizing and directing the County Executive, or designee(s), to negotiate and execute a Memorandum of Understanding (MOU) between the County of San Mateo and the City of Half Moon Bay regarding development of an affordable housing project at 880 Stone Pine Rd., Half Moon Bay, CA 94019; and
- B) Authorizing and directing the County Executive, or designee(s), to negotiate and execute a Lease Agreement and Sublease Agreement with the City of Half Moon Bay under which the County of San Mateo would make a one-time lease payment to the City of Half Moon Bay in an amount not to exceed \$3,200,000 to be repaid by the City of Half Moon Bay under a sublease with interest at a rate of 3.13% per annum over a term of 10 years; and
- C) Authorizing and directing the County Executive, or designee(s), to execute, on behalf of the County of San Mateo, all notices, options, consents, approvals, terminations, and documents associated with the Lease Agreement and Sublease Agreement, and the taking of all necessary actions in connection therewith.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-079826

- 12. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to One Life Counseling Center to support mental health care services for underserved students and families in Redwood City, North Fair Oaks, and Belle Haven, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Motion: Slocum / Second: Canepa

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

No: 0

Enactment No: Resolution-079827

- 13. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$26,000, to All Five to support their Mental Health Support Initiative that will provide Belle Haven and East Palo Alto children and families with mental health support in a high-quality early childhood learning environment, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Motion: Slocum / Second: Corzo

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

No: 0

Enactment No: Resolution-079828

- 14. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to Redwood City Education Foundation to support school-based access to quality no-cost bilingual mental health care services for students at specified schools in the Redwood City School District, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Motion: Slocum / Second: Corzo

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

No: 0

Enactment No: Resolution-079829

CONSENT AGENDA

BOARD OF SUPERVISORS

- 15. Recommendation for appointments to the Behavioral Health Commission:**
- A) Allen Bustos, representing Family member for an existing partial term ending September 30, 2024; and
 - B) Ryan Lopez, representing Family member, for an initial full term ending September 30, 2026; and

C) Victoria Yu, representing Family member, for an initial full term ending September 30, 2026; and

D) Daniel Keohane, representing Public, for an initial full term ending September 30, 2026.

Sponsors: Supervisor Noelia Corzo

16. Recommendation for the appointments of twenty-seven (27) youth members to the Youth Commission, each for a one-year term ending June 30, 2024.

Sponsors: Supervisor Noelia Corzo

COUNTY EXECUTIVE

17. Approve the minutes of the meetings of the Board of Supervisors for the period of December 13, 2022 through July 11, 2023, inclusive.

COURTS

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

A) Zahara Agarwal for an initial partial term ending December 31, 2024; and

B) Ruth Singh for an initial partial term ending December 31, 2025.

DISTRICT ATTORNEY

19. Adopt a resolution authorizing the District Attorney to submit annual grant applications and execute grant agreements with the California Governor's Office of Emergency Services for the Victim/Witness Assistance Program for the period of October 1, 2023 to September 30, 2024; October 1, 2024 to September 30, 2025; and October 1, 2025 to September 30, 2026.

Enactment No: Resolution-079830

20. Adopt a resolution authorizing the District Attorney to submit annual grant applications and execute grant agreements with the California Governor's Office of Emergency Services for the County Victim Services Program for the period of January 1, 2024 to December 31, 2024; January 1, 2025 to December 31, 2025; and January 1, 2026 to December 31, 2026.

Enactment No: Resolution-079831

21. Adopt a resolution authorizing the District Attorney to submit annual grant applications and execute grant agreements with the California Governor's Office of Emergency

Services for the Elder Abuse (XE) Program grant for the period of January 1, 2024 to December 31, 2024; January 1, 2025 to December 31, 2025; and January 1, 2026 to December 31, 2026.

Enactment No: Resolution-079832

HEALTH

22. Adopt a resolution authorizing an agreement with American Institutes for Research, for evaluation and research services, for the term of July 1, 2023, through June 30, 2024, in an amount not to exceed \$596,650.

Enactment No: Resolution-079833

23. Adopt a resolution authorizing an agreement with California Clubhouse, Inc. for consumer-run peer-support and self-help services for the term of July 1, 2023, through June 30, 2026, in an amount not to exceed \$1,187,148.

Enactment No: Resolution-079834

24. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Health Commission dba Health Plan of San Mateo for services to Medi-Cal members, for the term of January 1, 2015, through December 31, 2024, funded through Intergovernmental Transfers.

Enactment No: Resolution-079835

25. Adopt a resolution authorizing the Chief of San Mateo County Health, or designee(s) to execute agreements and amendments with four local community-based organizations to pilot four Mental Health Services Act programs, for the terms specified in Attachment A, where three programs are for the term of August 1, 2023, through June 30, 2026, and one for the term of August 1, 2023, through June 30, 2027, for a combined amount not to exceed \$5,492,440.

Enactment No: Resolution-079836

26. Adopt a resolution authorizing an agreement with HealthRIGHT360 for Native Hawaiian and Pacific Islanders' Youth and Young Adults Behavioral Health Services for the term of August 1, 2023, through June 30, 2026, in an amount not to exceed \$840,000.

Enactment No: Resolution-079837

27. Adopt a resolution authorizing an agreement with Next Steps Marketing, Inc. to provide social and digital marketing, media buys, communications, and outreach services for Environmental Health Services for its Pollution Prevention program for the term of August 1, 2023, through July 31, 2026, in an amount not to exceed \$999,000.

Enactment No: Resolution-079838

HUMAN RESOURCES

28. Adopt a resolution authorizing an agreement with OpenGov Inc. to provide eProcurement implementation and subscription services for an amount not to exceed \$1,000,000 and a term of July 25, 2023 through July 24, 2026.

Enactment No: Resolution-079839

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

HUMAN SERVICES AGENCY

30. Adopt a resolution authorizing an agreement with Daly City Peninsula Partnership Collaborative to provide academic support services for youth in northern San Mateo County, for the term of July 1, 2023 through June 30, 2025 for a total obligation amount not to exceed \$250,536.

Enactment No: Resolution-079844

OFFICE OF SUSTAINABILITY

31. Adopt a resolution authorizing an amendment to the agreement with Kimley-Horn and Associates, Inc. for the development of the North Fair Oaks Bicycle and Pedestrian Railroad Crossing and Community Connections Study, increasing the agreement amount by \$105,000 to an amount not to exceed \$680,000.

Enactment No: Resolution-079840

32. Adopt a resolution authorizing:

- A) An amendment to the agreement with Rincon Consultants, Inc. for climate action planning technical assistance to implement the Regionally Integrated Climate Action Planning Support program and to support San Mateo County jurisdictions in developing, implementing, and tracking climate action plans; increasing the agreement amount by \$717,000 to an amount not to exceed \$1,107,000; and extending the contract end date from December 31, 2023, to December 31, 2025; and
- B) The Director of the Office of Sustainability, or the Director's designee, 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 if the modified term of services is/are within the current or revised fiscal provision.

Enactment No: Resolution-079841

PARKS

33. Adopt a resolution authorizing:

- A) The Parks Director, or the Parks Director's Designee, to submit an application to

the California Department of Parks and Recreation seeking \$2,000,000 in specified grant funds for the Pescadero Community Plaza Project; and

- B) The Parks Director, or the Parks Director's Designee, to take any and all actions necessary to implement the intent of this Resolution, including by executing any and all documents, as reviewed and approved by counsel, that are necessary to implement and/or effectuate the grant.

Enactment No: Resolution-079842

PUBLIC WORKS

34. Adopt a resolution:

- A) Rescinding the "Thirty-Minute Time Limited Parking" zone on the westerly side of East Selby Lane commencing at a point 80 feet southwesterly of the intersection of El Camino Real, State Highway 82, and extending northeasterly a distance of 53 feet, more or less that was previously approved by this Board by Resolution No. 067695 on December 6, 2005; and
- B) Rescinding the "Passenger Loading" zone on the northerly side of East Selby Lane commencing at a point 70 feet easterly of the intersection of El Camino Real and extending easterly a distance of 44 feet, more or less that was previously approved by this Board by Resolution No. 068091 on June 20, 2006; and
- C) Establishing a "No Parking" zone along 1 East Selby Lane in the unincorporated Redwood City area.

Enactment No: Resolution-079843

ADJOURNMENT

The meeting adjourned at 12:37 p.m.