



# MINUTES - DRAFT

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Hybrid

**Tuesday, February 14, 2023**

**9:00 AM**

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<https://smcgov.zoom.us/j/99786887252>

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

The meeting began at 9:00 a.m.

Public participation instructions were read in English by Sukhmani Purewal, Asst. Clerk of the Board. The instructions in Spanish were read by an interpreter from On Point Language Solutions LLC.

## 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 Noelia Corzo honored the lives of Janet Abelson and Chinedu Okobi.

Supervisor David Canepa honored the live of Dr. Patricia Liggins Hill.

## PUBLIC COMMENT

**Verbal Comment(s) via ZOOM:**

Trena Patton, Martin Fox, Ann, Carlisle Ann Young, Trang-Anh Nguyen, Patricia H, Rose Mukhar, Erica Namba, and Arlene.

**Verbal Comment(s) from Chambers:**

Felipe Donaire, Gabe Maldonado, Adris Beasley, Nadia Perez, Lupe Guterrez, Alex Cerdan, Seth Elliot, Linda Lara, Elizabeth Rouan, Toby Coates, and Gianna Mendez.

## 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 February 2023 as Black History Month.

**Sponsors:** Supervisor Noelia Corzo and Supervisor Warren Slocum

**Speakers recognized by the President:**

Supervisor Noelia Corzo, Supervisor Warren Slocum, Rev. Lorrie Owens - NAACP San Mateo Branch, Shara Watkins, Alexis Lewis, Dana Johnson, and Supervisor Dave Pine.

**Motion: Corzo / Second: Slocum**

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

**No:** 0

Enactment No: Proc/Hon. Res-4539

- 2. Presentation of a proclamation designating February 2023 as American Heart Month.

**Sponsors:** Supervisor David J. Canepa

**Speakers recognized by the President:**

Supervisor David Canepa, Blythe Young, and Harry Lorsbach.

**Motion: Canepa / Second: Pine**

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

**No:** 0

Enactment No: Proc/Hon. Res-4540

- 3. Recommendation to:

- A) Adopt a resolution approving STARS Awards recipients; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$50,000 from Non-Departmental Services to STARS Award recipients in the General Fund.

**Sponsors:** COUNTY EXECUTIVE

**Speakers recognized by the President:**

Mike Callagy - CEO, and Rocio Kiryczun - Director of Human Resources.

**Motion: Pine / Second: Canepa**

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

**No:** 0

Enactment No: Resolutions-079439 and 079440

**The Board went into recess at 11:43 a.m.**

**The Board resumed to open session at 11:56 a.m. with all Supervisors present.**

**REGULAR AGENDA**

**HEALTH**

- 14. Adopt a resolution authorizing the approval of an amendment to the San Mateo County Mental Health Services Act Annual Update for FY 2022-23 and submission to the State Mental Health Services Oversight and Accountability Commission and the Department of Health Care Services.

**Verbal Comment(s) via ZOOM:**

Doris Estremera, Melissa Platte, Belinda Arriaga, John McMohan, Brendan Winans, Greg Thompson, Sydney Reynolds, Eddie Wilson, Levi, Veronica Antonelli, and Sharon Health.

**Verbal Comment(s) from Chambers:**

All Supervisors spoke on this item, Erica Horn, Helene Zimmerman, Donna Rutherford, and Juliana Fuerbringer.

**Motion: Slocum / Second: Corzo**

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

**No:** 0

Enactment No: Resolution-079447

- 15. Adopt a resolution authorizing an agreement with CorroHealth, Inc. to provide medical records coding services for the term of March 1, 2023, through February 28, 2026, in an amount not to exceed \$4,500,000.

**Speakers recognized by the President:**

David McGrew - Heath, Supervisor Warren Slocum, Supervisor Noelia Corzo, Supervisor David Canepa, Supervisor Ray Mueller, Lousie Rogers - Chief of Health, and Carlyle Ann Young.

**Motion: Corzo / Second: Canepa**

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

**No:** 0

Enactment No: Resolution-079448

**COUNTY EXECUTIVE**

4. Recommendation to:

- A) Accept the FY 2022-23 County Mid-Year Budget Update, including key revenue and expenditure projections and budget assumptions; and
- B) Accept the Proposed Proposition 172 Maintenance of Effort Certification.

**Speakers recognized by the President:**

Mike Callagy, Supervisor David Canepa, Supervisor Dave Pine, Roberto Manchia - Chief Financial Officer, Jennifer Bestor, Carlisle Ann Young, and Burnett Silveira.

**Motion: Canepa / Second: Pine**

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

**No:** 0

5. Adopt a resolution:

- A) Approving an allocation of \$750,000 in American Rescue Plan Act funds to provide emergency re-housing and supportive services for farmworker households displaced by the mass shooting event in Half Moon Bay; and
- B) Authorizing and directing the County Executive, or designee(s), acting in consultation with the County Attorney’s Office, to negotiate and enter into an agreement with a service provider, or providers, to provide emergency re-housing and supportive services for farmworker households displaced by the mass shooting event in Half Moon Bay for a term ending March 31, 2024 in an amount not to exceed \$1,500,000, to be funded by a combination of \$750,000 in allocated American Rescue Plan Act funds and third-party contributions.

**Speakers recognized by the President:**

Mike Callagy, Supervisor David Canepa, Supervisor Ray Mueller, Supervisor Noelia Corzo, April Vargas, Carlisle Ann Young, Belinda Arriaga, and Victoria Sanchez de Alba.

**Motion: Mueller / Second: Corzo**

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

**No:** 0

Enactment No: Resolution-079441

**CONSENT AGENDA**

**BOARD OF SUPERVISORS**

6. Recommendation reappointments to the Assessment Appeals Board, for term ending September 30, 2023:

- A) Geoffrey Wiggs, for a first full term as a regular Commissioner; and
- B) Joan M. Chipser, for a third term as an Alternate Commissioner.

Sponsors: Supervisor Dave Pine

7. Recommendation for the appointment of Evaine Young to the Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission, for an initial partial term ending June 30, 2024.

Sponsors: Supervisor Dave Pine

**COUNTY EXECUTIVE**

8. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a First Amendment to the Office Lease Agreement with AKAMAI PROPERTY LLC, to extend the term of the lease for a term of five (5) years, with one (1) option to extend for another five (5) years, at an initial monthly base rent of \$8,986.00, with annual 3% increases; and
- B) The County Executive, or their designee, to accept or execute notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein.

Enactment No: Resolution-079442

9. Adopt a resolution authorizing:

- A) The Board President to execute an amendment to the agreement between the City of San Mateo and County of San Mateo to reduce temporary easements and expand perpetual easements near Poplar Avenue Pump Station, in connection with the City of San Mateo's North Shoreview Flood Improvements Project at Coyote Point Park); and
- B) The County Executive, or designee, to execute escrow instructions, notices, consents, approvals, and any other documents in connection with the amendment to the agreement and related conveyances.

Enactment No: Resolution-079443

- 10. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the Architectural and Engineering Services agreement with Cannon Design for the Cordilleras Health Campus Project, increasing owner contingency by \$1,000,000 from current contract value of \$10,007,260, and establishing a new not to exceed amount of \$11,007,260.

Enactment No: Resolution-079444

- 11. Adopt a resolution authorizing a third amendment to the agreement with Sherpa Government Solutions to increase the County's fiscal obligation limit by \$914,350 to a new total not-to-exceed amount of \$1,739,325 to cover the specified services for an extended term, extend the term through December 31, 2027, and replace Exhibits A1 and B1 with updated service and payment exhibits.

Enactment No: Resolution-079445

- 12. Accept this informational analysis of the Governor's FY 2023-24 State Budget Proposal.

### COUNTY EXECUTIVE / HEALTH

- 13. Adopt a resolution authorizing the approval of the creation of a Budget Unit (8420B) for the budgeting of the Electronic Health Record System for County Health projects.

Enactment No: Resolution-079446

### HEALTH

- 16. Adopt a resolution authorizing an amendment to the agreement with Pharma Force Group, LLC, increasing the amount payable under the agreement by \$400,000, to an amount not to exceed \$1,375,000 with no change to the agreement term.

Enactment No: Resolution-079449

### HUMAN RESOURCES

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

### HUMAN SERVICES AGENCY

- 18. **Measure K:** Approve an Appropriation Transfer Request (ATR) to re-purpose **Measure K** revenue in the amount of \$23,500 to cover expenses incurred in FY 2022-23 for the Millbrae Homeless Outreach Team (HOT) pilot project.

Enactment No: Resolution-079450

- 19. **Measure K:** Approve an Appropriation Transfer Request (ATR) to increase **Measure K** expense and revenue appropriation in the amount of \$54,181 to cover expenses incurred in FY 2022-23 for the Millbrae Homeless Outreach Team (HOT) pilot project.

Enactment No: Resolution-079451

**SHERIFF**

- 20. Adopt a resolution authorizing the Sheriff or Sheriff’s designee to execute an amendment to the Agreement with Bay Area Phlebotomy & Laboratory Services, increasing the amount by \$250,000 to an amount not to exceed \$615,000, for the term of December 1, 2019, through November 30, 2023.

Enactment No: Resolution-079452

**The Board adjourned to Closed Session at 1:00 p.m.**

**CLOSED SESSION**

**21. Conference with Labor Negotiator:**

Negotiations: American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU) - Extra Help Units.

Agency designated representative attending Closed Session: Kelly Tuffo

**Conference with Legal Counsel - Anticipated Litigation:**

Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9

One case: United States v. Helaman Hansen, U.S. Supreme Court No. 22-179 (Request to join Amicus Brief of cities and counties arguing in support of the Court of Appeals decision)

**Conference with Legal Counsel - Existing Litigation:**

(Gov. Code Section 54956.9(d)(1))

Edais v. Foucrault, et al.

Case Nos. A164947, A165208, 21-CIV-04737

**Board resumed to open session at 2:30 p.m.**

**County Attorney provided the following report out: 1. Board unanimously authorized the County Attorney’s Office to join Amicus Brief of Cities and Counties arguing in support for the Court of Appeals decision in the case of United States v. Helaman Hansen; and 2. The Board unanimously authorized the County Attorney’s Office to seek review in C.A. Supreme Court of the Court of Appeals decision in the case of Edais v. Foucrault, et al.**

**ADJOURNMENT**

**The meeting adjourned at 2:31 p.m.**