



MINUTES - DRAFT

Hall of Justice - Board Chambers **Tuesday, August 27, 2024**

9:00 AM

<https://smcgov.zoom.us/j/83404851339>

The meeting was called to order at 9:03 a.m. by President Warren Slocum.

PLEDGE OF ALLEGIANCE

District Attorney Stephen Wagstaffe lead the pledge.

ROLL CALL

Staff present: Michael P. Callagy - County Executive, Iliana Rodriguez - Assistant County Executive, John D. Nibbelin - County Attorney, Sukhmani Purewal - Asst. Clerk of the Board, Sherry Golestan via Zoom - Deputy Clerk of the Board.

Present: 4 - Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Warren Slocum, and Supervisor David J. Canepa

Absent: 1 - Supervisor Dave Pine

HONORING THE LIFE OF / BOARD MEMBER REMARKS

None

PUBLIC COMMENT

Speakers for items listed on consent agenda, closed session, and County related matters that are not otherwise listed on this meeting agenda :
Nancy Goodban and Alexis Lewis

Speakers on Item No. 11 since this item is going to be pulled during "Action to Set the Agenda" per John Nibbelin, County Attorney:
Beth von Emster, Lisa Maguire, Deacon Lauren McCombs, Charisse Damingo, Drew Lobo, Raj Jayadev, Alexis Lewis, Raymond Gains, Carrie Banks, Lisa Conrad, Lordes Best, Sarait Escorza, Graciela Franco, Nancy Goodban, Martin Fox, Pat Willard, Ana Ramirez Zarate, Shauna Pickett-Gordon, Joanne Rokosky, Andrew Bigelow, Nora Melendez, Sara Matlin, Annya Shapiro, Sarah Lee, Emily Morris, Jose Valle, Xavier from Silicon Valley De Bug, Becca Kieler, Cecilia Chavez, Holly Lynne, Stewart Hyland, and Barbara Riching.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, pull Items 2, 11, 24, and 29 off the agenda and approve consent agenda items: Mueller / Second: Corzo

Yes: 4 - Corzo, Mueller, Slocum, and Canepa

No: 0

Absent: 1 - Pine

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating August 26, 2024 as Women's Equality Day.

Sponsors: Supervisor Noelia Corzo

Speakers:

Susan Cocores and Ann Girard

Motion: Corzo / Second: Canepa

Yes: 4 - Corzo, Mueller, Slocum, and Canepa

No: 0

Absent: 1 - Pine

Enactment No: Proc/Hon. Res-4713

2. Informational update by Peninsula Clean Energy.

Sponsors: COUNTY EXECUTIVE and Supervisor Dave Pine

This item was pulled during "Acton to Set the Agenda and Approve Consent Agenda Items".

3. Informational update by Peninsula Humane Society and SPCA.

Sponsors: COUNTY EXECUTIVE

Speaker:

Anthony Tansimore - President of Peninsula Humane Society & SPCA

4. Accept the 2023 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner.

Speakers:

Koren Widdel - Agricultural Commissioner/Sealer of Weights and Measures and Dr. Patrick Horn

Motion: Corzo / Second: Canepa

Yes: 4 - Corzo, Mueller, Slocum, and Canepa

No: 0

Absent: 1 - Pine

5. Presentation of a proclamation designating September 2, 2024 as Labor Day in San Mateo County.

Sponsors: Supervisor Ray Mueller and Supervisor Dave Pine

Speakers:

Bart Pantoja - Building and Construction Trades Council of San Mateo County and Rosa Shields

Motion: Mueller / Second: Canepa

Yes: 4 - Corzo, Mueller, Slocum, and Canepa

No: 0

Absent: 1 - Pine

Enactment No: Proc/Hon. Res-4714

REGULAR AGENDA

DISTRICT ATTORNEY

6. Adopt a resolution accepting a grant award with the California Department of Industrial Relations for the Wage Theft Grant Program, for a term commencing August 1, 2024 through October 1, 2025 in an amount not to exceed \$739,396.

Speakers:

District Attorney Stephen Wagstaffe and Bart Pantoja - Building and Construction Trades Council of San Mateo County

Motion: Mueller / Second: Corzo

Yes: 4 - Corzo, Mueller, Slocum, and Canepa

No: 0

Absent: 1 - Pine

Enactment No: Resolution-080584

GOVERNING BOARD

7. Acting as the Governing Board of the Housing Authority of the County of San Mateo, adopt a resolution authorizing:

- A) The Housing Authority of the County of San Mateo to loan in a not to exceed amount of \$14,000,000 from available Midway Village reserve funds for the construction and permanent financing of Phase 2 of the Midway Village

Redevelopment Project; and

- B) The Executive Director of the Housing Authority of the County of San Mateo, or designee, in consultation with special legal counsel to the County and the County Attorney, to enter into and execute an agreement and promissory note to loan the HACSM's Midway Village reserve funds for the construction and permanent financing of Phase 2 of the Midway Village Redevelopment Project.

Speaker:

Rose Cade, Assistant Director of Housing

Motion: Canepa / Second: Corzo

Yes: 4 - Corzo, Mueller, Slocum, and Canepa

No: 0

Absent: 1 - Pine

Enactment No: Resolution-080585

HUMAN SERVICES AGENCY

8. Adopt a resolution authorizing the execution of an agreement with Abode Services for CalWORKs Housing Support Program rapid re-housing services for the term of September 1, 2024 through June 30, 2027 for a total obligation amount not to exceed \$7,500,000.

Speaker:

Claire Cunningham, Director of Human Resources Agency

Motion: Corzo / Second: Canepa

Yes: 4 - Corzo, Mueller, Slocum, and Canepa

No: 0

Absent: 1 - Pine

Enactment No: Resolution-080586

PUBLIC WORKS

9. Introduction of an ordinance adding Section 2.50.100 "Survey Monument Preservation Fund" to Chapter 2.50 of Title 2 of the San Mateo County Ordinance Code and waive the reading of the ordinance in its entirety.

Speaker:

Ann Stillman - Director of Public Works

This Miscellaneous was adopted.

Yes: 4 - Corzo, Mueller, Slocum, and Canepa

No: 0

Absent: 1 - Pine

COUNTY EXECUTIVE

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$35,000, to the City of Daly City, to support the inaugural Top of the Hill Street Festival which will revitalize and spotlight small businesses in the Daly City Top of the Hill neighborhood, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Motion: Canepa / **Second:** Corzo

Yes: 4 - Corzo, Mueller, Slocum, and Canepa

No: 0

Absent: 1 - Pine

Enactment No: Resolution-080587

BOARD OF SUPERVISORS

11. Adopt a resolution endorsing Proposition 36, which modifies existing law related to punishment for theft and drug crimes by creating incentives for those suffering from addiction to enter treatment, treating fentanyl like other dangerous drugs and discouraging retail theft.

Sponsors: Supervisor Ray Mueller

This item was pulled during "Acton to Set the Agenda and Approve Consent Agenda Items".

CONSENT AGENDA

BOARD OF SUPERVISORS

12. Recommendation for the appointment of Benjamin Suncin to the San Mateo County Veterans Commission as an Alternate member for an initial partial term ending June 30, 2026.

Sponsors: Supervisor Warren Slocum

This appointment was approved.

COUNTY ATTORNEY

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

The item was approved.

COUNTY EXECUTIVE

14. Recommendation to:

- A) Accept an informational report on the 2024 State and Federal Legislative sessions; and
- B) Accept an informational report on the 2024 State Ballot Measures for the November 5, 2024, election.

The item was approved.

15. Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the real property described as 849 Mitten Road, 863 Mitten Road and 866 Malcolm Road, all located within the City of Burlingame, San Mateo County Assessor's Parcel Numbers 024-403-380, 024-403-410 and 024-403-400, respectively, together with adjacent parking lots, Assessor's Parcel Numbers, 026-301-310, 026-301-320 and 026-301-240, ("Property"), for the total purchase price of \$24,500,000; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement ("Agreement") with the owners of the Property, ARE-819/863 Mitten Road, LLC ("Sellers"), for the County's acquisition of the Property; and
- C) Authorizing the County Executive, or their 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 the County, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

The resolution was approved.

Enactment No: Resolution-080588

16. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the Assisted Stack Parking and Shuttle Services Agreement with Corinthian International Parking Services, increasing the amount by \$445,000 to an amount not to exceed of \$6,414,330; and
- B) The Director of the Project Development Unit, or designee, to execute subsequent

change orders that modify the terms and conditions of the agreement and increasing the contract value by \$25,000 in aggregate for a maximum not to exceed value of \$6,439,330.

The resolution was approved.

Enactment No: Resolution-080589

HEALTH

17. Adopt a resolution authorizing an agreement with ALAS: Ayudando Latinos A Soñar for multi-cultural wellness program services on the Coastsides, for the term of September 1, 2024 through June 30, 2026, in an amount not to exceed \$1,221,507.

The resolution was approved.

Enactment No: Resolution-080590

18. Adopt a resolution authorizing an agreement with Sutter Health on behalf of Mills-Peninsula Medical Center for psychiatric inpatient hospital services for the term of July 1, 2024 through June 30, 2026, in an amount not to exceed \$3,000,000.

This resolution was approved.

Enactment No: Resolution-080591

19. Adopt a resolution authorizing an agreement with John Muir Behavioral Health Center for acute psychiatric inpatient hospital services for the term of July 1, 2024 through June 30, 2026, in an amount not to exceed \$2,000,000.

This resolution was approved.

Enactment No: Resolution-080592

20. Adopt a resolution authorizing an agreement with Philips Healthcare to provide support and maintenance services for the term of April 30, 2022, through April 29, 2026, in an amount not to exceed \$208,512.

This resolution was approved.

Enactment No: Resolution-080593

21. Adopt a resolution authorizing an agreement with Paul R. Holland, M.D., INC. to provide ophthalmology services for the term of September 1, 2024, through August 31, 2025, in an amount not to exceed \$241,520.

This resolution was approved.

Enactment No: Resolution-080594

22. Adopt a resolution authorizing an amendment to extend the agreement with Andrew J. Maxwell, MD, Inc. and to increase the amount of the agreement by \$30,000 to an amount not to exceed \$200,560.

This resolution was approved.

Enactment No: Resolution-080595

- 23.** Adopt a resolution authorizing an agreement with Kronos Incorporated for an automated time and attendance system for the term of July 3, 2021, through July 2, 2025, in an amount not to exceed \$226,000.

This resolution was approved.

Enactment No: Resolution-080596

HOUSING

- 24. Measure K:** Adopt a resolution:

- A) Authorizing the form of and directing the execution by the Director of the Department of Housing, or designee, of an agreement to provide a forgivable loan (the "Loan") in the principal amount of \$900,000 to Peninsula Open Space Trust and Fifth Crow Farm to finance the purchase and installation of four new mobile home units to serve as farm labor housing in Pescadero pursuant to the County of San Mateo Farm Labor Housing Loan Program; and
- B) Authorizing the form of a Promissory Note in connection with the Loan; and
- C) Authorizing the form of a Deed of Trust to secure the Loan; and
- D) Authorizing the form of an Affordability Covenant to ensure affordability restrictions on the property for 20 years; and
- E) Authorizing and approving the taking of all necessary actions by the Director of the Department of Housing, or designee, in consultation with the County Attorney, to facilitate the closing of the transaction described herein and to give effect to this Resolution, including to execute and deliver any and all documents and certificates and to make nonmaterial changes to the forms approved herein deemed necessary or advisable to effectuate the purposes of this Resolution and the transaction contemplated hereby.

This item was pulled during "Acton to Set the Agenda and Approve Consent Agenda Items".

HUMAN RESOURCES

- 25.** Adopt a resolution authorizing an amendment to the Master Salary Resolution 080517 to delete seven positions, add nine positions, reclassify one position, add one special compensation provision, and set the salary range of one classification; and accept the updated report of biweekly salaries by classification.

This resolution was approved.

Enactment No: Resolution-080597

HUMAN SERVICES AGENCY

26. Adopt a resolution authorizing an agreement with StarVista to provide Transitional Housing Placement-Plus services to former foster and probation youth for the term September 1, 2024 through August 31, 2027 for a total obligation amount not to exceed \$4,496,528.

This resolution was approved.

Enactment No: Resolution-080598

27. Adopt a resolution authorizing an amendment to the agreement with StarVista to continue providing child abuse prevention services, increasing the amount by \$1,693,252 for a new total obligation amount not to exceed \$3,009,416 with no change to the term.

This resolution was approved.

Enactment No: Resolution-080599

PLANNING AND BUILDING

28. Adopt a resolution authorizing an amendment to the agreement with PlaceWorks, Inc. for the Multi-Jurisdictional Safety Element Project, increasing the amount by \$70,993 for a total amount not to exceed \$1,295,009, with no change to the term.

This resolution was approved.

Enactment No: Resolution-080600

PUBLIC WORKS

29. Adopt a resolution establishing a "No Parking" zone on the southerly side of Fifth Avenue commencing at a point 42 feet southwesterly of the intersection of Middlefield Road and extending southwesterly a distance of 89 feet, more or less.

This item was pulled during "Acton to Set the Agenda and Approve Consent Agenda Items".

30. Adopt a resolution authorizing:

A) Adoption of a Labor Compliance Program for Proposition 84 Funded Projects;
and

B) The Director of Public Works to:

1. File an application with the Department of Industrial Relations requesting

approval of the adopted Labor Compliance Program; and

2. Implement the adopted Labor Compliance Program following approval by the Department of Industrial Relations.

This resolution was approved.

Enactment No: Resolution-080601

31. Adopt a resolution authorizing the County Executive Officer, or designee, to execute a Sustainable Transportation Planning Grant Restricted Grant Agreement with the California Department of Transportation for the San Mateo County Transportation Infrastructure Adaptation and Resilience Improvement Plan.

This resolution was approved.

Enactment No: Resolution-080602

SHERIFF

32. Adopt a resolution authorizing an agreement with StarChase for a pursuit management system for a term commencing August 1, 2024 through July 31, 2027, in an amount not to exceed \$369,840.

This resolution was approved.

Enactment No: Resolution-080603

33. Adopt a resolution authorizing the execution of an agreement with Service League of San Mateo County to provide programs and services to the incarcerated population, for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$702,773.

This resolution was approved.

Enactment No: Resolution-080604

CLOSED SESSION

34. **Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9):**

Aldemaro Zambrana v. County of San Mateo

Claim Numbers: WC-2022-13604; WC-SM050001; WC-SM170174

WCAB Case Numbers: ADJ17353549; ADJ4283790; ADJ11547238

Conference with Legal Counsel - Anticipated Litigation, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case

ADJOURNMENT

The meeting adjourned at 11:52 a.m. with no reportable action to follow out of Closed Session per John Nibbelin, County Attorney.

