



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, January 14, 2025

9:00 AM

<https://smcgov.zoom.us/j/88435119706>

President David J. Canepa called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

MOMENT OF SILENCE IN REMEMBRANCE OF THE VICTIMS OF THE JANUARY 23, 2023, HALF MOON BAY MASS SHOOTING

Supervisor Ray Mueller mentioned the following: " I think we'll never forget that day. Violence like that happens to community is never forgotten, but out of that violence we continue every day to go ahead and try to build a better future both for the families who are impacted by it and for those who will come after them. And so at this time I'd like to go ahead and lead us in a moment of silence in memory of those who we lost. On January 24th, ALAS the nonprofit in Half Moon Bay in the National Farm Worker Ministry will hold a two year remembrance ceremony in honor of the victims and survivors at 11:00 AM at the ALAS Sueno Center in Half Moon Bay and a community vigil at 6:00 PM at the ALAS Yellow House in Half Moon Bay. For more details about this event, please contact Alise at 6505608947. Thank you."

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Speier honored the life of Judy Bloom.

Supervisor Mueller mentioned that the fires in Southern California have had tremendous impact throughout our County and our State. Supervisor asked the Board to consider creating an Ad Hoc Committee to look at the lessons coming out of the Southern California to look at our state of readiness here in this County.

Supervisor Speier asked for a briefing to this Board by both CalFire and Central Fire.

President Canepa honored the life of Marie Estelle Brizuela.

PUBLIC COMMENT

Speakers: Elsa Schafer, Martin Fox and Grace X.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Corzo / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating January 27, 2025 as International Holocaust Remembrance Day.

Sponsors: Supervisor David J. Canepa

Speaker: Chelsea Hedquis and Ann

Motion: Canepa / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4769

REGULAR AGENDA

HEALTH

2. Adopt a resolution authorizing an amendment to the agreement with Execushield, Inc. to exercise the option to extend 22 months through October 10, 2026, and increase the amount of the agreement by \$16,200,000, to an amount not to exceed \$38,200,000.

Staff Speakers: Robert Blake - San Mateo Medical Center, Christopher Sweeney - Sheriff's Office.

Public Speakers: Martin Fox and Lisa Tartaglia

Motion to approve the resolution and also require that the County start baselining the candidates with an assessment test so that we can look at whether or not there's any training taking place or any preparation taking place: Mueller / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-080850

GOVERNING BOARD

3. Acting as the Governing Board of County Service Area No. 8, recommendation to conduct a public hearing:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution adopting the 2025 Garbage and Recyclables Collection Rates for County Service Area No. 8 (North Fair Oaks).

Staff Speaker: Effie Millionis Verducci - Sustainability Dept.

Motion to open the public hearing was approved with unanimous consent.

No speakers!

Motion to close the public hearing was approved with unanimous consent.

Motion to approve the resolution: Gauthier / Second: Corzo

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-080851

SUSTAINABILITY

4. Recommendation to conduct a public hearing in consideration of the 2025 Garbage and Recyclables Collection Rates for Unincorporated Franchised Area (CFA):

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution adopting the 2025 Garbage and Recyclables Collection Rates for the Unincorporated Franchised Area (CFA).

Staff Speaker: Effie Millionis Verducci - Sustainability Dept.

Motion to open the public hearing was approved with unanimous consent.

No speakers!

Motion to close the public hearing was approved with unanimous consent.

Motion to approve the resolution: Gauthier / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-080852

COUNTY EXECUTIVE

5. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to WANDA Women and Allies for emergency rental assistance, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

This item was moved to January 28, 2025 during "Action to Set the Agenda".

6. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$35,000, to Homework Central for literacy support, homework and tutoring programs, and expanded hours of support, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speaker: Padma Gargeya

Motion: Corzo / Second: Gauthier

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

No: 1 - Speier

Enactment No: Resolution-080853

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to One Life Counseling Center for the Una Vida program, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speaker: Lisa Tartaglia

Motion: Corzo / Second: Gauthier

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

No: 1 - Speier

Enactment No: Resolution-080854

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$35,000, to City of Foster City for the Foster City Emergency Rental Assistance Pilot Program, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speaker: Nori Jabba

Motion: Corzo / Second: Gauthier

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

No: 1 - Speier

Enactment No: Resolution-080855

BOARD OF SUPERVISORS

9. Adopt a resolution establishing a Code of Conduct for members of the San Mateo County Board of Supervisors.

Sponsors: Supervisor Jackie Speier and Supervisor David J. Canepa

Staff Speakers: John Nibbelin, County Attorney, Michael P. Callagy, County Executive

Public Speakers: Ann, Grace X, and Martin Fox.

Motion by Supervisor Speier, seconded by Supervisor Gauthier and approved unanimously to approve the resolution with a minor change to section 9 of the Code of Conduct by removing the words, "...and will strive to be a concise as possible."

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-080856

CONSENT AGENDA

BOARD OF SUPERVISORS

10. Accept the 2025 Board of Supervisors' Committee Assignments.

Sponsors: Supervisor David J. Canepa

11. Recommendation for the appointment of Gina Latimerlo, Councilmember of the City of Belmont, to the San Mateo County Community Action Agency Board as a public sector representative for an initial two-year term ending December 31, 2026.

Sponsors: Supervisor Noelia Corzo

12. Recommendation to confirm the following two (2) representatives of the Council of Cities to the Housing and Community Development Committee, each for a four-year term effective January 1, 2025, through December 31, 2028:

A) Appointment of Daly City Councilmember Juslyn Manalo, for an initial term; and

B) Reappointment of Burlingame Councilmember Donna Colson, for a third term.

Sponsors: Supervisor David J. Canepa

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

13. 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 4, 2025 Special Election, with a term of January 14, 2025 through December 31, 2025, for an aggregate amount not to exceed \$1,500,000 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-080857

COUNTY ATTORNEY

14. Approve corrections to the identified tax rolls.
15. Report recommending the denial of claims (Non-culpable)

COUNTY EXECUTIVE

16. Adopt a resolution authorizing an amendment to the agreement with Advanced Management and Consulting, LLC to provide project and construction management services, increasing the contract by \$501,000 for a revised amount not to exceed \$700,000.

Enactment No: Resolution-080858

HUMAN SERVICES AGENCY

17. Approve an Appropriation Transfer Request in the amount of \$14,134,200 to the Human Services Agency, recognizing unanticipated revenue from the State of California for the Encampment Resolution Fund 3 R (ERF-3-R) grant to fund actionable, person-centered activities that resolve the experience of unsheltered homelessness for people residing in encampments.

Enactment No: Resolution-080859

CLOSED SESSION**18. Conference with Legal Counsel - Anticipated Litigation:**

- A) Significant Exposure to Litigation (Paragraph (2) of subdivision (d) of Section 54956.9): One case
- B) Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9): One case

ADJOURNMENT

The meeting adjourned to closed session at 10:54 a.m. with nothing to report out by John Nibbelin, County Attorney.