



MINUTES - DRAFT

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

9:00 AM

<https://smcgov.zoom.us/j/95938148795>

The meeting was called to order at 9:05a.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

PUBLIC COMMENT

Speakers:

T.J. Singh, Trip Chowdhry, Greg Dieges, Martin Fox, Carlisle Ann Young.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Supervisor Slocum provided oral summary on Item No. 25.

Motion to set the agenda, move Item No. 25 from consent agenda to regular agenda for discussion, postpone Item No. 37 to a future meeting, and approve consent agenda items: Pine / Second: Mueller

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

No: 0

PRESENTATIONS AND AWARDS

1. Quarterly poetry reading by San Mateo County Poet Laureate Jorge Tetl Argueta.

Sponsors: Supervisor Noelia Corzo

2. 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

Speaker:
Conrad Fernandez

Motion: Corzo / Second: Pine

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

No: 0

Enactment No: Resolutions-080186 and 080187

3. Presentation by OneShoreline (San Mateo County Flood & Sea Level Rise Resiliency District).

Sponsors: Supervisor Dave Pine

Speakers:
Len Materman, Gita Dev, Carlisle Ann Young, Eileen McLaughlin

The board recessed at 10:50a.m. and reconvened in open session at 11:01a.m.

MATTERS SET FOR SPECIFIED TIME

9:15 a.m.

4. Accept the San Mateo County Measure K Oversight Committee's Annual Report for FY 2022-23.

Sponsors: COUNTY EXECUTIVE

Speaker:
Michael Salazar

Motion: Corzo / Second: Pine

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

No: 0

3:00 p.m.

5. 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/98585407238>>](https://smcgov.zoom.us/j/98585407238)

Zoom Webinar ID: 985 854 07238

REGULAR AGENDA**HEALTH**

6. Adopt a resolution authorizing an agreement with Telecare Corporation for Unarmed Mobile Mental Health Crisis Response Services for the term of January 1, 2024 through June 30, 2025, in an amount not to exceed \$4,937,943.

Speakers:

Jei Africa, Natasha Espino, Carlisle Ann Young, Sara Matlin, Pat Willard, Erica Wang, Martin Fox, Corinne Marcus.

Motion: Corzo / Second: Canepa

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

No: 0

Enactment No: Resolution-080188

PARKS / PUBLIC WORKS

7. Adopt a resolution authorizing:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Realize Flood Park Project - Phase One; and
- B) The President of the Board to execute an agreement with Jensen Landscape Contractor, LLC, in the amount of \$8,949,000 for the Realize Flood Park Project - Phase One; and
- C) The Director of Public Works to:
 - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$894,900 or approximately 10 percent of the agreement amount; and
 - 2. Execute payment up to the not to exceed amount of \$9,843,900 for items requiring adjustment based on unit bid prices without execution of a change order.

Speakers:

Nick Calderon and Carlisle Ann Young

Motion: Mueller / Second: Corzo

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

No: 0

Enactment No: Resolution-080189

COUNTY EXECUTIVE

8. **Measure K:** Adopt a resolution authorizing amendment three to the **Measure K** Grant Agreement with Canopy, extending the term through March 30, 2025, and replacing Exhibits A2 and B2, with no change to the not-to-exceed amount of \$28,400, and authorizing the County Executive, or designee, to execute the amendment.

Motion: Slocum / Second: Corzo

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

No: 0

Enactment No: Resolution-080190

BOARD OF SUPERVISORS

9. Adopt a resolution opposing the establishment of an historic district in the Baywood neighborhood of the City of San Mateo, urging the San Mateo Heritage Alliance to withdraw its historic district application for the Baywood neighborhood, and calling on the State Historical Resources Commission to reject the application.

Sponsors: Supervisor Noelia Corzo and Supervisor Warren Slocum

Speakers:

Rick Bonilla, Larry Garnick, Frank Elliot, Richard Delaney, Anna Kuhre, Jay Kuhre, Amorence Lee, John Ebnetter, Seema Patel, Steve Alston, Maurice Goodman, Laurie Watanuki, Connie Weiss, Laurie Hietter, Randy Hietter, Ali Sapirman, Taso Zagratos, Evan Adams, Cecilia Lunapara, Martin Fox, Lisa Vande Voorde, Tom, Jordan Grimes, Carlisle Ann Young, and Rob Newsom.

This Resolution was withdrawn by the sponsors.

HUMAN RESOURCES

25. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to delete six positions, add seven positions, reclassify five positions, adjust the salary range of two classifications, set the salary range of eight classifications, convert one unclassified position to classified, and convert one unclassified position to classified via Measure D; and accept the updated report of biweekly salaries by classification.

Motion: Canepa / Second: Slocum

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

No: 0

Enactment No: Resolution-080203

CONSENT AGENDA

AGRICULTURE\WEIGHTS & MEASURES

10. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for the detection and trapping of regulated insect pests that can significantly affect agricultural crops and the environment for FY 2023-24 in an amount not to exceed \$681,121.99.

Enactment No: Resolution-080191

BOARD OF SUPERVISORS

11. Recommendation for the appointments to the Commission on the Status of Women:

A) Ana Avendaño, for an initial partial term ending June 30, 2026; and

B) Michelle Stewart, for an initial partial term ending June 30, 2024.

Sponsors: Supervisor Noelia Corzo and Supervisor David J. Canepa

12. Recommendation for the appointment of Moshe Porter to the Coastside Design Review Committee, as an Architect At-Large Representative, for an initial partial term ending March 31, 2025.

Sponsors: Supervisor Ray Mueller

COUNTY EXECUTIVE

13. Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute an agreement with the San Mateo County Historical Association to obtain and cover costs for builders risk insurance, system designs, studies, inspections, remaining architectural fees, and testing necessary for the construction of the Carriage House, for the term of February 27, 2024, through February 27, 2026 for an amount not to exceed \$646,866.

Enactment No: Resolution-080192

14. Adopt a resolution authorizing:

A) The President of the Board to execute agreements with STV Construction Inc., Griffin Structures, and Macks Craic, Inc. (dba mack5) for On-Call Project and Construction Management Services, for the term of February 1, 2024 through March 1, 2026; and

B) The Director of the Project Development Unit (PDU) or designee to execute

agreements with these three firms as needed in a total fiscal obligation amount not to exceed \$1,000,000 for each agreement, for a not to exceed amount of \$3,000,000 in aggregate for the three agreements.

Enactment No: Resolution-080193(a-c)

15. Accept this informational report on the 2024 State and Federal Legislative sessions.

COUNTY EXECUTIVE / HUMAN SERVICES AGENCY

16. Recommendation to:

- A) Adopt a resolution accepting a grant in the amount of \$100,000 from the Silicon Valley Community Foundation to support The Big Lift Initiative; and
- B) Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$100,000 for FY 2023-24 intended to support the communications consulting services for The Big Lift Initiative.

Enactment No: Resolutions-080194 and 080195

DISTRICT ATTORNEY

17. Adopt a resolution authorizing the District Attorney to submit annual grant proposals and enter into Grant Award Agreements with the California Department of Insurance for programs for the investigation and prosecution of automobile, workers' compensation, and disability & healthcare insurance fraud from fiscal year 2024-2025 through fiscal year 2026-2027.

Enactment No: Resolution-080196

GOVERNING BOARD

18. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution:

- A) Authorizing an amendment to the agreement for transmission of sanitary sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside; and
- B) Authorizing an amendment to the agreement for sanitary sewerage treatment capacity rights and services by and between the Fair Oaks Sewer Maintenance District, the Town of Woodside, and the City of Redwood City.

Enactment No: Resolution-080197(a-b)

HEALTH

19. Adopt a resolution authorizing the acceptance of Home and Community Based Services Access to Technology funding from the California Department of Aging in the amount of \$226,188, and the execution of an amendment to the provider agreement with Community Tech Network to reflect the additional funding, for a total amount not to exceed \$1,213,726 with no change to the term of the provider agreement.

Enactment No: Resolution-080198

20. Adopt a resolution authorizing an amendment to the agreement with The Social Changery, LLC to provide social media outreach for the Health Decoded Campaign and conduct a perinatal outreach campaign, extending the term through June 30, 2025, and increasing the amount by \$450,000 to an amount not to exceed \$570,000.

Enactment No: Resolution-080199

21. Adopt a resolution authorizing an amendment to the agreement with CareFusion Solutions, LLC to provide automated medication dispensing equipment and pharmacy inventory control system services, increasing the amount of the agreement by \$80,000 to an amount not to exceed \$2,080,000 with no change to the agreement term.

Enactment No: Resolution-080200

22. Adopt a resolution authorizing an amendment to the agreement with Pharma Force Group, LLC to provide 340B third-party administration and/or split billing services, extending the term of the agreement by 30 months through December 31, 2026, and increasing the amount of the agreement by \$1,550,000 to an amount not to exceed \$1,750,000.

Enactment No: Resolution-080201

23. Adopt a resolution authorizing an agreement with Michael Trindade, MD to provide orthopedic services for the term of March 1, 2024, through February 28, 2026, for an amount not to exceed \$1,167,456.

Enactment No: Resolution-080202

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

26. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to provide non-congregate homeless shelter services at the Coast House Shelter to increase funding by \$447,486 for a new total obligation amount not to exceed \$3,550,488 and to extend the term of the agreement from March 21, 2024, to June 30, 2024.

Enactment No: Resolution-080204

27. Adopt a resolution authorizing the acceptance of gift card donations in the amount of \$10,300 to the San Mateo County Children's Fund from the Redwood City Woman's Club.

Enactment No: Resolution-080205

28. Adopt a resolution authorizing an amendment to the agreement with WeHOPE for homeless outreach services to add \$685,512 in funds for a new total obligation amount not to exceed \$1,345,512 and to extend the term through June 30, 2025.

Enactment No: Resolution-080206

OFFICE OF SUSTAINABILITY

29. Adopt a resolution to authorize the Director of the Office of Sustainability to execute Non-Exclusive Franchise Agreements between the County of San Mateo and the haulers who provide services in the unfranchised unincorporated San Mateo County areas for solid waste collection, transfer, processing, and/or disposal services.

Enactment No: Resolution-080207

PUBLIC WORKS

30. **Measure K:** Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the construction agreement with Granite Rock Company, for the Middlefield Road Improvement Project in the North Fair Oaks Area, to increase the not-to-exceed amount of \$26,444,550 by an additional amount of \$2,500,000 to a new not-to-exceed amount of \$28,944,550.

Enactment No: Resolution-080208

31. Adopt a resolution:

- A) Rescinding in part the "Two Hour Time Limited Parking" zones on A Street that were previously approved by this Board by Resolution No. 067697 on December 6, 2005; and
- B) Establishing "Two Hour Time Limited Parking" zones on A Street between Reiner Street and El Camino Real in the unincorporated Colma area during specified hours and days.

Enactment No: Resolution-080209

32. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with general prevailing wage scale requirements for the Half Moon Bay Airport Electrical Vault &

Generator Project; and

- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, March 28, 2024, at 2:30 p.m., in the office of the County Executive/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-080210

33. Recommendation to:

A) Adopt a resolution:

- 1. Rescinding the "Time Limited Parking" zone approved by Resolution No. 48558 on October 28, 1986 on a portion of the westerly side of El Camino Real (State Route 82) south of A Street in the unincorporated Colma Area as depicted on Exhibit A; and
- 2. Rescinding in part the "No Parking" zones approved by Resolution No. 52508 on March 28, 1989, on portions of El Camino Real (State Route 82) adjacent to A Street within the unincorporated Colma area as depicted on Exhibit A.

B) Adopt a resolution establishing "No Parking" zones along El Camino Real (State Route 82) at various locations within the unincorporated Colma area as depicted on Exhibit A.

C) Adopt a resolution:

- 1. Establishing "4- Hour Time Limited Parking" zones along El Camino Real (State Route 82) at various locations within the unincorporated Colma area as depicted on Exhibit A; and
- 2. Establishing a "30-minute Time Limited Parking" zone along El Camino Real, (State Route 82) within the unincorporated Colma area as depicted on Exhibit A.

Enactment No: Resolutions-080211, 080212, and 080213

TREASURER

34. Adopt a resolution approving the 2024 San Mateo County Investment Policy Statement.

Enactment No: Resolution-080214

35. Adopt a resolution authorizing a fifth amendment to the agreement with Elavon, Inc., for the provision of Elavon's MedEpay platform and executing subsequent MedEpay Services addendum, increasing the maximum amount payable by \$200,000 to an amount not to exceed \$2,625,000 with no change to the term of the agreement.

Enactment No: Resolution-080215(a-b)

CLOSED SESSION

36. **Conference with Labor Negotiator:**

Agency Negotiator: Warren Slocum, President of the Board of Supervisors

Unrepresented employee: County Executive

Agency Negotiator: Warren Slocum, President of the Board of Supervisors

Unrepresented employee: County Attorney

37. Adopt a resolution authorizing and directing the President of the Board of Supervisors to issue a Subpoena on behalf of the Board of Supervisors to Pacific Bell Telephone Company d/b/a AT&T California to provide testimony and produce documents at a hearing to study actions the County might take to address emergency preparedness in the unincorporated areas of the County, including the coastside, that will be held on March 12, 2024 at 1 p.m. or as soon thereafter as is reasonable.

Sponsors: Supervisor Ray Mueller

Item No. 37 was withdrawn during "Action to Set the Agenda"

ADJOURNMENT

The meeting adjourned at 1:57p.m. with nothing to report out of closed session.