



MINUTES - DRAFT

Hall of Justice - Board Chambers **Tuesday, September 12, 2023**

9:00 AM

<https://smcgov.zoom.us/j/96615853445>

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

Supervisor Mueller honored the life of Bob Senz.

Supervisor Corzo honored the life of Elias Flores, Grace Marie Kelly, and Ethel Batiste.

PUBLIC COMMENT

Speakers:

Sara Matlin, Carlisle Ann Young, Rebecca Kieler, Sue Henkin-Haas, Marie Jackson, Beth von Emster, Paul Bocanegra, Claire Haggarty, Diane, Joan Marie O'donnell, Alexander Melendrez, Jason M, Alisha Baro, Barbara Taylor, Stacy, Marian Kang, Mark DePaula, Bill Newell, Martha Ortega, Jim Lawrence, Alexis Lewis, Catherine Hart, Deacon Lauren McCombs, Diana Reddy, Nancy Goodban, Keldyn West, Tim Clark, Kalimah Salahuddin.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Canepa / **Second:** Slocum

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

No: 0

REGULAR AGENDA

COUNTY EXECUTIVE

1. Adopt a resolution:

- A) Declaring the Board of Supervisors' intention to purchase the Property located at 1390 El Camino Real, Millbrae (Assessor Parcel Number 021-281-700) ("Property") for a total purchase price of \$33,000,000; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement") for the County's acquisition of the Property for a total purchase price of \$33,000,000; and
- C) Authorizing the County Executive, or designee, to execute the Certificate of Acceptance and any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement, and to file a Notice of Exemption from the California Environmental Quality Act.

Speakers: Michael Callagy, Raymond Hodges, Beth Stokes, Ali Sapirman, Clara Qin, Irving Torres, Aisha Baro, Evan Adams, Nancy Goodban, Koren Nemsick, Pam Jones, Melissa Pera, Lissette Espinoza-Garnica, Seema Patel, Virginia, Kathleen Daly, Joan Marie O'donnell, Grace Xuereb, Marie Jackson, Tim Clark, Margaret Ng, Carlisle Ann Young, Selena September, Bryan Tang, Gia Pham, Mitch Speigle, Melissa, Hector Camacho, Dr. Kai Pin Liao, Louise Ho, Justin Lui, Mason Pera, Calvin, Marleigh Hudson, Carmel Borella, Ming, Alexis Lewis, Tina, Adrian Covert, Victoria Lee, Mike Digre, Karen Lobo, Shui Lin Wong, Peter Yeh, Janice Lau, Lissy Kou, Ricky Chen, Sherry Chung, Wen Guo, Jason Kim, Fanny Wong, Tim Williams, Eric Wong, Alexandra Ho, Irene Wei, Patrick Louie, Jordan Grimes, Sunny Au Yeung, Sissy Riley, Bill Newell, Wilson Lau, Lance Sorensen, Jennifer Michel, Freeman Peng, Bonnie Jean Patton, Marian Kong Anna Kramer, Joe Chen, Stephen Rainaldi, Kenny Zhang, Jess Hudson, Tom Brocher, Laura Smith, Cathy Baird, Barbara Rainaldi, Michael Kelly, Ken Smith, Stella Lau, Decon Lauren McCombs, Alice Kuang, John Chang, Howard Yang, George Lynch, Ken Chan, Dana Johnson, Kalimah Salahuddin, Vivian Tam, Albert Yam, Diana Reddy, Katie Goetz, Rev. Penny Nixon, Marc Dimalanta, Hyun-mi Kim, Liann Ho, Santana T, Kenneth, Ng, Phoenix Lee, Jennifer Zhang, Guy Young, Gina Papan, Anders Fung, Ann Schneider.

Motion made by Supervisor Slocum, seconded by Supervisor Pine and unanimously approved to adopt the resolution as-is but separately directed staff to attempt to negotiate within 30 days an MOU with the City of Millbrae that includes:

- Payment to the City equal to three years of the lost Transient Occupancy Tax (TOT) attributable to the La Quinta acquisition; and
- County coverage of the expense of adding two additional deputies and one mental health clinician in the City (as per the terms the County Executive

covered in their presentation to the Board); and

- A commitment to maintaining landscaping and aesthetics at the La Quinta site; and
- Establishment of a committee that includes County and City representation, as well as participation by Episcopal Community Services, that would meet at least quarterly, to discuss the status of the operation of the site, any community/stakeholder concerns, etc.

The Board also directed that we the County:

- Develop a plan to assist hotel/restaurant workers on the site who may be displaced that includes a process for periodic reporting back to the Board regarding the status of assistance efforts; and
- A plan for a financial safety net to assist the current restaurant tenant at the site in the event that the business fails owing to the changed circumstances of the hotel operations ceasing and being replaced by the new supportive housing project.

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

No: 1 - Canepa

Enactment No: Resolution-079876

Meeting went into recess at 12:10p.m. and reconvened in open session at 12:35p.m.

2. Adopt a resolution:

- A) Declaring the Board of Supervisors' intention to purchase the Property, located at 721 Airport Blvd., South San Francisco, (Assessor's Parcel Number 012-146-140) ("Property") for a total purchase price of \$11,000,000; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement") for the County's acquisition of the Property for a total purchase price of \$11,000,000; and
- C) Authorizing the County Executive, or designee, to execute the Certificate of Acceptance and any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement, and to file a Notice of Exemption from the California Environmental Quality Act.

Speakers:

Michael Callagy, Sharon Renals, James Coleman, Evan Adams, and Olga Perez.

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution-079877

Motion made by Supervisor Pine, seconded by Supervisor Corzo and unanimously approved to postpone Items 3, 9, and 11 to a future meeting.

PRESENTATIONS AND AWARDS

3. Honor the San Mateo County Park Rangers as the Team of the Month for September 2023 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY EXECUTIVE

This item was continued.

4. Presentation of a proclamation designating September 2023, as Recovery Happens Month.

Sponsors: Supervisor Noelia Corzo

Speakers:

Jei Africa, Heather Henry, Brenda.

Motion: Corzo / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4591

5. Presentation of a proclamation designating September 2023 as Suicide Prevention Month.

Sponsors: Supervisor Noelia Corzo

Speakers:

Sylvia Tang, Stanley Friday.

Motion: Corzo / Second: Mueller

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

No: 0

Enactment No: Proc/Hon. Res-4592

6. Presentation of a proclamation commemorating September 4, 2023 as Labor Day in San Mateo County.

Sponsors: Supervisor Ray Mueller and Supervisor Dave Pine

Speaker:

Julie Lind Rupp

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4593

MATTERS SET FOR SPECIFIED TIME

3:00 PM

7. 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/96950994752>>>

Zoom Webinar ID: 969 5099 4752

REGULAR AGENDA

GOVERNING BOARD

8. Acting as the Governing Board of the Housing Authority of the County of San Mateo, conduct a public hearing:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Declaring certain Housing Authority of the County of San Mateo-owned real property known as Midway Village Phase 2, located at 45 Midway Drive, Daly City, California, as exempt surplus land; and
2. Directing the Executive Director of the Housing Authority of the County of San Mateo to follow the procedures set forth in the Surplus Land Act, California Government Code Section 54220, et seq.

Motion to open the hearing: Canepa / Second: Slocum (Unanimously approved)

No Speakers

Motion to close the hearing: Canepa / Second: Slocum (Unanimously approved)

Motion to approve the resolution: Canepa / Second: Slocum

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

No: 0

Enactment No: Resolution-079878

TREASURER

9. Public hearing to consider adoption of a resolution to approve an updated Tax Collector Fee Schedule:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution to approve the updated Tax Collector Fee Schedule effective September 12, 2023.

This item was continued.

COUNTY EXECUTIVE

10. Adopt a resolution authorizing and directing the County Executive, or designee, to enter into a second amendment to the agreement with Smith Richard DBA Bay Area Tree Specialist to increase the County's total fiscal obligation under the agreement by \$23,000 to a total amount not to exceed \$223,000 to authorize payment for tree care services performed during the term of the agreement; and granting a waiver of the competitive bidding process pursuant to County Ordinance 2.83.050(E).

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Resolution-079879

11. Conduct a public hearing regarding the authorization of an Energy Power Purchase Agreement with FFP BTM Solar, LLC (Forefront Power, LLC) for the San Mateo Health Campus Upgrade Project:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution:

- 1. Making findings required by Government Code Section 4217.12; and
- 2. Authorizing a solar energy power purchase agreement between the County of San Mateo, and FFP BTM Solar, LLC (Forefront Power, LLC) for design, installation, operation, and maintenance of solar photovoltaic system for the San Mateo Health Campus Upgrade Project.

This item was continued.

12. Recommendation to confirm the appointment of Dr. Shruti Dhapodkar as Director of the Department of Emergency Management.

Motion: Canepa / Second: Slocum

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

No: 0

BOARD OF SUPERVISORS

13. Recommendation to:

- A) Introduce an ordinance repealing and replacing Chapter 4.58 of Title 4 of the San Mateo County Ordinance Code, authorizing the permitting of Microenterprise Home Kitchen Operations and waive the reading of the ordinance in its entirety; and
- B) Introduce an ordinance amending Section 5.64.070 of Chapter 5.64 of Title 5 of the San Mateo County Ordinance Code, effective 30 days from adoption, relating to collection of fees for enforcement of state public health laws, and waive the reading of the ordinance in its entirety; and
- C) Adopt a resolution authorizing the Director of the Environmental Health Services Division ("EHS") of San Mateo County Health, or designee(s), to implement a program to pay for a one-time credit equal to the approved annual fee, pursuant to the ordinance passed herein, at a total cost not to exceed \$92,000, for permitted Microenterprise Home Kitchen Operations, which qualify as small businesses under the American Rescue Plan Act.

Sponsors: Supervisor David J. Canepa and Supervisor Ray Mueller

Motion: Canepa / Second: Corzo

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

No: 0

Enactment No: Resolution-079880

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

14. Adopt a resolution authorizing an amendment to the agreement with Triune Infomatics, Inc. for the services of Sudeepthi Rangineni, extending the term from February 4, 2022 through September 30, 2023 to February 4, 2022 through January 31, 2024, and increasing the amount payable by \$65,912 to an amount not to exceed \$316,480.

Enactment No: Resolution-079881

15. Adopt a resolution authorizing an amendment to the agreement with Genuent Global LLC for the services of Deepa Narayan, extending the term from July 21, 2020 through September 30, 2023 to July 21, 2020 through January 31, 2024, and increasing the amount payable by \$58,568 to an amount not to exceed \$583,876.

Enactment No: Resolution-079882

16. Adopt a resolution authorizing an amendment to the agreement with Mikasoft, Inc. for consulting and project management services, extending the term from July 1, 2019 through September 30, 2023 to July 1, 2019 through January 31, 2024 and increasing the amount payable by \$203,962 for a new not to exceed amount of \$2,003,672.

Enactment No: Resolution-079883

17. Adopt a resolution authorizing an amendment to the agreement with Easy Access, Inc. to provide maintenance and support of the Information and Data Management System by increasing the amount payable by \$119,005 to an amount not to exceed \$780,955.

Enactment No: Resolution-079884

BOARD OF SUPERVISORS

18. Approve a proclamation designating September 8 to 17, 2023 as Welcoming Week.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4594

19. Approve a proclamation designating September 19, 2023 as National Voter Registration Day.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4595

20. Ratification of a resolution honoring Ayudando Latinos A Soñar (ALAS) on its 10th Anniversary.

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4596

21. Approve a proclamation designating September 15, 2023 as National POW/MIA Recognition Day.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4597

22. Ratification of a proclamation declaring September 2023 as National Service Dog

Month.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4598

23. Approve a resolution honoring the life of Rudy J. Mazzetti.

Sponsors: Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4599

24. Approve a proclamation designating September 18 through September 29, 2023 as California High School Voter Education Weeks.

Sponsors: Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4600

25. Recommendation for the appointment of Judith Guerrero to the Farmworker Advisory Commission, representing Family Member, for an initial partial term ending September 30, 2025.

Sponsors: Supervisor Ray Mueller and Supervisor Warren Slocum

CONTROLLER

26. Adopt a resolution adopting the tax rates on the secured roll for Fiscal Year 2023-24.

Enactment No: Resolution-079885

COUNTY ATTORNEY

27. Adopt a resolution authorizing a seventh amendment to the agreement with Hanson Bridgett LLP, increasing the maximum amount payable by \$300,000, to an amount not to exceed \$925,000.

Enactment No: Resolution-079886

28. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY EXECUTIVE

29. Adopt a resolution authorizing the County Executive Officer, or designee, to accept and implement the grant award from the California Department of State Hospitals in an amount not to exceed \$500,000 to form and facilitate a workgroup to reduce arrest and incarceration of individuals with serious mental illness.

Enactment No: Resolution-079887

30. Adopt a resolution approving a Master Services Agreement (MSA) model with

InterEthnica under which the County Executive, or designee(s), is authorized to execute agreements with InterEthnica, including those with a maximum fiscal obligation exceeding \$200,000, for Town Hall facilitation services in a total amount not to exceed \$500,000 for a term of June 15, 2023 through June 30, 2024

Enactment No: Resolution-079888

31. Adopt a resolution:

- A) Approving an allocation of \$2,000,000 in American Rescue Plan Act (ARPA) funds to Second Harvest of Silicon Valley to mitigate its financial hardship resulting from the COVID-19 pandemic and its negative economic consequences; and
- B) Authorizing and directing the County Executive, or designee(s), to execute a grant agreement with Second Harvest of Silicon Valley for a term through July 31, 2024 in an amount not to exceed \$2,000,000 in American Rescue Plan Act funds.

Enactment No: Resolution-079889

32. Adopt a resolution authorizing the President of the Board of Supervisors to execute a ground lease with La Honda-Pescadero Unified School District on the parcel at 350-360 Butano Cut Off, Pescadero (APN 087-053-010) to enable construction and operation of Pescadero Fire Station 59 on school district property.

Enactment No: Resolution-079890

33. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with One Workplace for on call project management and design services increasing the current agreement amount of \$197,500 by \$400,000 for additional service requests and extend the term though August 9, 2024; and
- B) The Interim Director of the Project Development Unit, or designee, to execute subsequent change orders that modify the terms and conditions of the agreement increasing the maximum fiscal obligation by \$25,000 in aggregate so long as the fiscal obligation does not exceed \$622,500.

Enactment No: Resolution-079891

34. Measure K: Adopt a resolution authorizing an amendment to the agreement with the South San Francisco Unified School District to operate The Big Lift, increasing the not-to-exceed amount by \$229,149 to a new not-to-exceed amount of \$2,253,686 and extending the term through September 30, 2023.

Enactment No: Resolution-079892

- 35. Measure K:** Adopt a resolution authorizing a Memorandum of Understanding (MOU) with the San Mateo County Libraries in the amount of \$1,063,463 to support a new library in East Palo Alto.

Enactment No: Resolution-079893

DISTRICT ATTORNEY

- 36.** Adopt a resolution accepting the District Attorney's Office's Annual Report for The Real Estate Fraud Program during the 2022-2023 Fiscal Year.

Enactment No: Resolution-079894

GOVERNING BOARD

- 37.** Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, October 3, 2023 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and place for a hearing on the proposed annexation of the Lands of Triton Property Investments LLC (1100 Canada Road, Woodside, APN 072-130-270) to the Fair Oaks Sewer Maintenance District.

Enactment No: Resolution-079895

HEALTH

- 38.** Adopt a resolution authorizing an amendment to the Memorandum of Understanding (MOU) between San Mateo County Behavioral Health and Recovery Services and San Mateo County Superintendent of Schools to increase access to mental health services for children and youth in San Mateo County, increasing the amount by \$118,938 to an amount not to exceed \$5,478,892 with no change to the agreement term.

Enactment No: Resolution-079896

- 39.** Adopt a resolution authorizing an amendment to the agreement with Cielo House, Inc. for comprehensive treatment services for clients diagnosed with eating disorders, increasing the amount by \$850,000 to an amount not to exceed \$1,250,000, with no change to the term of the agreement.

Enactment No: Resolution-079897

- 40.** Adopt a resolution authorizing the approval and submission of the San Mateo County Mental Health Services Act Three-Year Program and Expenditure Plan Fiscal Year 2023-24 through Fiscal Year 2025-26 and Annual Update Fiscal Year 2023-24 to the State Mental Health Services Oversight and Accountability Commission and the Department of Health Care Services.

Enactment No: Resolution-079898

- 41.** Adopt a resolution authorizing an amendment to the agreement with Incapsulate, adding

additional scope of work to the records management systems services and increasing the amount by \$250,000, to an amount not to exceed \$1,575,000 with no change to the agreement term.

Enactment No: Resolution-079899

- 42.** Adopt a resolution authorizing the acceptance of the Ryan White A funding award from the City and County of San Francisco Department of Public Health to provide HIV/AIDS health services, for the term of March 1, 2023, through February 29, 2028, in an amount not to exceed \$8,559,404.

Enactment No: Resolution-079900

- 43.** Adopt a resolution authorizing the acceptance of a grant agreement for CalFresh Healthy Living program from the California Department of Public Health for the term of October 1, 2023, through September 30, 2026, in an amount not to exceed \$1,930,846.

Enactment No: Resolution-079901

- 44.** Adopt a resolution authorizing an automatic annual renewal of the agreement with San Mateo Health Commission dba Health Plan of San Mateo for Public Health, Policy and Planning to provide Enhanced Care Management services for clients of Health Plan of San Mateo for the term of January 1, 2022, through December 31, 2023, to receive an estimated \$1,996,800 annually until terminated or amended by either party.

Enactment No: Resolution-079902

- 45.** Adopt a resolution authorizing an agreement with Experian Health to transition the Experian Health suite of real-time eligibility software solutions from the agreement with Cerner Health Services, Inc. and to additionally implement the Experian Health ClaimSource claims editing software and management system while combining both services in a single contract, for the term of October 1, 2023, through September 30, 2028 in an amount not to exceed \$3,200,000.

Enactment No: Resolution-079903

- 46.** Adopt a resolution authorizing an agreement with Thien Le, MD to provide professional pain management and musculoskeletal services for the term of September 1, 2023, through August 31, 2024, in an amount not to exceed \$435,000.

Enactment No: Resolution-079904

- 47.** Adopt a resolution authorizing an agreement with Med-Metrix, LLC to provide commercial accounts receivable collection services for the term of September 1, 2023, through August 31, 2026, in an amount not to exceed \$1,500,000.

Enactment No: Resolution-079905

- 48.** Adopt a resolution authorizing a memorandum of understanding with Sequoia Healthcare District accepting funds for oral health services provided at the San Mateo County

Navigation Center and San Mateo County Jails through the San Mateo Medical Center's Health Care for the Homeless/Farmworker Health Program, for the term July 1, 2023, through June 30, 2028, in an amount not to exceed \$450,000.

Enactment No: Resolution-079906

49. Adopt a resolution authorizing an agreement with Jacqueline K. Nguyen, MD to provide orthopedic services for the term of October 1, 2023, through September 30, 2025, in an amount not to exceed \$410,000.

Enactment No: Resolution-079907

50. Adopt a resolution authorizing an agreement with Lucile Salter Packard Children's Hospital at Stanford for child abuse consultation services for the term of October 1, 2023, through September 30, 2024, in an amount not to exceed \$295,000.

Enactment No: Resolution-079908

HOUSING

51. Adopt a resolution authorizing the Director of the Department of Housing or designee to approve and execute a Standard Agreement with the State of California Department of Housing and Community Development to incorporate \$1,000,000 in State of California Funds awarded under Assembly Bill 102, also known as the State of California Budget Act of 2023, into the 2801 ECR affordable housing project.

Enactment No: Resolution-079909

HUMAN RESOURCES

52. Adopt a resolution authorizing an agreement with Sloan Sakai Yeung and Wong LLC to provide labor negotiation and consultation services for an amount not to exceed \$450,000 for the term of September 12, 2023 through September 1, 2026.

Enactment No: Resolution-079910

53. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to adjust salary range of one classification, set the salary range of one classification, add one special compensation provision, and amend one existing special compensation provision; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-079911

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

INFORMATION SERVICES

55. Adopt a resolution authorizing the County Executive, or the County Executive's designee, to prepare and execute an agreement with Deloitte and Touche LLP to provide

professional services, training, software licensing, and maintenance for managed security services, for the term of September 12, 2023 through September 11, 2028, in an amount not to exceed \$10,285,158.

Enactment No: Resolution-079912

OFFICE OF SUSTAINABILITY

56. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Resource Conservation District for resource conservation services to increase the amount by \$200,000 to an amount not to exceed \$400,000 and extend the term to June 30, 2024.

Enactment No: Resolution-079913

PARKS

57. **Measure K:** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an agreement with the San Mateo Resource Conservation District for project management, engineering, and construction management services to repair damaged service roads in Pescadero Creek County Park and Huddart County Park, for the term of September 12, 2023, through September 11, 2025, and in an amount not-to-exceed \$703,000; and
- B) The waiving of the County's formal competitive procurement process to select the San Mateo Resource Conservation District, a public entity, to perform the above-described services; and
- C) The Parks Director, or the Parks Director's designee, to execute amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000, and/or to modify the Agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-079914

58. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Third Amendment to the Agreement with CSW|ST2 to provide for the professional services required to permit and construct the Tunitas Creek Beach Improvement Project, to increase the contract amount by \$264,000 for a new total not-to-exceed amount of \$1,379,870, and to extend the Agreement's term to December 31, 2024; and
- B) The Parks Director, or the Parks Director's designee, to execute further

amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or to modify the Agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revise fiscal provisions.

Enactment No: Resolution-079915

PUBLIC SAFETY COMMUNICATIONS

59. Adopt a resolution revising the wording of Resolution No. 076262, adopted November 6, 2018, authorizing an agreement with Versaterm, Ottawa, Canada, for proprietary software and services related to the purchase of a new computer-aided dispatch and mobile client software, to clarify that Recurring Costs would not initiate until the first anniversary of Final Acceptance of the system, which did not take place until July 1, 2021.

Enactment No: Resolution-079916

60. Adopt a resolution authorizing the President of the Board to execute an amendment to the Agreement with Peraton, Inc. (formerly known as Northrup Grumman Systems Corporation) for maintenance and support services for the Message Switch software, extending the term through June 30, 2024, and increasing the fee by \$57,659 for a total new not to exceed amount of \$452,800.

Enactment No: Resolution-079917

PUBLIC WORKS

61. Adopt a resolution:

- A) Rejecting all bids received for the Realize Flood Park Project Phase One; and
- B) Authorizing the Director of Public Works to proceed with readvertising for bids on the Reimagine Flood Park Project - Phase One and report back to this Board with recommendations on awarding a contract.

Enactment No: Resolution-079918

62. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Athlone Terrace Pump Station Trash Capture Device Project in the North Fair Oaks Area of unincorporated San Mateo County; and
- B) Authorizing the Director of Public Works to call for sealed bids to be received by Thursday, October 5, 2023 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-079919

63. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with federal prevailing wage scale requirements, for the 2023 Slip-Out Repair Near 2180 Higgins Canyon Road Project; and
- B) Authorizing the President of the Board to execute an agreement with Minerva Construction, Inc., in the amount of \$1,873,475 for the 2023 Slip-Out Repair Near 2180 Higgins Canyon Road Project; and
- C) Authorizing 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 \$187,348 or approximately 10 percent of the agreement amount; and
 - 2. Execute payment up to the not to exceed amount of \$2,060,823 for items requiring adjustment based on unit bid prices without execution of a change order; and
 - 3. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-079920

64. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Second Amendment to the Right of Entry Agreement with MARTIN M. EISENBERG, sole trustee of the Levin Family Trusts established under trust agreement dated July 31, 1984, to amend the lease with updated Right of Entry Taxilane, Right of Entry Fee, Miscellaneous Responsibilities of Operator, Special Requirements/Conditions, Minimum Standards, and add Limits on Use of Hangars by Operator and Hangar Tenants; and
- B) The County Executive Officer, or designee, to accept and execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the Right of Entry Agreement.

Enactment No: Resolution-079921

65. Adopt a resolution authorizing the Director of Public Works to execute an agreement

between the County of San Mateo and the San Mateo County Flood and Sea Level Rise Resiliency District (District) to provide engineering and administrative services for the continuation of operations and maintenance of the flood control sub-zones and to support the District's long-term operations, for a term of October 1, 2023 to June 30, 2024 in an amount not to exceed \$4,870,000, with an option to extend through June 30, 2025, upon mutual consent.

Enactment No: Resolution-079922

- 66. 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 \$23,544,550 by an additional amount of \$2,900,000 to a new not-to-exceed amount of \$26,444,550.

Enactment No: Resolution-079923

SHERIFF

- 67.** Adopt a resolution authorizing an agreement with JobTrain to provide programs and services to San Mateo County's incarcerated population, for the term of July 1, 2023 through June 30, 2024, in an amount not to exceed \$673,738.

Enactment No: Resolution-079924

- 68.** 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, 2023 through June 30, 2024, in an amount not to exceed \$702,773.

Enactment No: Resolution-079925

CLOSED SESSION

- 69. Conference with Labor Negotiator:**
Building and Construction Trades Council (BCTC)
Agency designated representative attending Closed Session: Michelle Kuka

Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9(d)(1)):

Romel Horace v. County of San Mateo
Claim Number: SM160171
WCAB Case Number: ADJ12825985

Michael Meredith v. County of San Mateo
Claim Number: WC-2017-1217
WCAB Case Number: ADJ12357315

Meeting adjourned at 4:23p.m. with nothing to report out from Closed Session.

