



AGENDA

Virtual Meeting

Tuesday, September 13, 2022

9:00 AM

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

This meeting of the San Mateo County Board of Supervisors will be held in Chambers and by teleconference pursuant to Government Code Section 54953(e). Members of the public will be able to participate in the meeting remotely via the Zoom platform or in person in Board Chambers. For information regarding how to participate in the meeting, either in person or remotely, please refer to the instructions at the end of the agenda.

In addition, a video broadcast of the meeting can be viewed at: <https://sanmateocounty.legistar.com>. Closed Captioning will be provided for all Board meetings. While watching the video broadcast, please scroll over the video and click "CC" to turn closed captions on.

Public Participation:

The September 13, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/93787265689>. The webinar ID is: 937 8726 5689. The September 13, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 937 8726 5689, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Members of the public can also attend this meeting physically in the Board Chambers at 400 County Center, Redwood City.

Live interpretation of this entire meeting will be provided in Spanish. To access live interpretation services, click the interpretation globe icon in your Zoom meeting/webinar controls and select Spanish.

*Written public comments may be emailed to boardfeedback@smcgov.org, and such written comments should indicate the specific agenda item on which you are commenting.

*Spoken public comments will be accepted during the meeting in Chambers or remotely through Zoom at the option of the speaker. Public comments via Zoom will be taken first, followed by speakers in Chambers. If you only wish to watch the meeting and do not wish to address the Board, the Clerk requests that you view the meeting through Legistar.

***Please see instructions for written and spoken public comments at the end of this agenda.**

Se puede acceder a la reunión de la Junta de Supervisores del 13 de Septiembre de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/93787265689>. El número de identificación de la reunión es: 937 8726 5689. La 13 de Septiembre También se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 937 8726 5689, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/93787265689>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 400 County Center en Redwood City.

Se ofrecerá interpretación en directo de toda la reunión en español. Para acceder a los servicios de interpretación en directo, haga clic en el icono del globo de interpretación en los controles de su reunión/webinar de Zoom y seleccione español.

*Los comentarios por escrito del público pueden enviarse por correo electrónico a boardfeedback@smcgov.org, y debe incluir el punto específico del orden del día sobre el que está comentando.

*Se aceptarán comentarios del público durante la reunión en la Cámara y también a través de Zoom. Los comentarios del público a través de Zoom se tomarán en primer lugar, seguidos por los oradores de la Cámara. Si sólo desea ver la reunión y no desea dirigirse a la Junta, el secretario le pide que vea la reunión a través de Legistar.

***Por favor, consulte las instrucciones para los comentarios públicos escritos y orales al final de este orden del día.**

ADA Requests

Individuals who require special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, by 10:00 a.m. on the day before the meeting at (650) 363 1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

PLEDGE OF ALLEGIANCE

ROLL CALL

HONORING THE LIFE OF / BOARD MEMBER REMARKS

PUBLIC COMMENT

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Executive's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating September 9-18 as Welcoming Week for the County of San Mateo.
Sponsors: Don Horsley and COUNTY EXECUTIVE
2. Honor Maggie Rangel as Employee of the Month for September 2022 and authorize the President of the Board to sign the commendation.
Sponsors: COUNTY EXECUTIVE
3. Presentation of a proclamation designating September 2022 as Recovery Month.
Sponsors: Dave Pine
4. Presentation of a proclamation designating September 2022 Suicide Prevention Month.
Sponsors: Dave Pine
5. Presentation of a proclamation designating September 15-October 15, 2022 as Latinx Heritage Month.
Sponsors: Warren Slocum
6. Presentation of a proclamation designating September 2022 as Childhood Cancer Awareness Month.
Sponsors: David J. Canepa
7. Presentation of a resolution supporting the permanent protection of Camp Jones Gulch in La Honda through Sempervirens Funds' purchase of a conservation easement from The Y of San Francisco.
Sponsors: Don Horsley
8. Presentation of a resolution honoring and commending Peninsula Volunteers, Inc. on the organization's 75th Anniversary.
Sponsors: Don Horsley
9. Farm Labor Housing Update
Sponsors: Don Horsley and HOUSING
10. Accept the 2021 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner.
11. Public Health Emergency Update

- Informational update by Louise Rogers, Chief of Health

REGULAR AGENDA

BOARD OF SUPERVISORS

12. Recommendation to:

- A) Establish an Ad Hoc Committee to research and report on potential civilian oversight for the San Mateo County Sheriff's Office and to work with staff to design and help implement a community engagement process; and
- B) Appoint Supervisor Dave Pine and Supervisor Warren Slocum to the Ad Hoc Committee.

Sponsors: Don Horsley

HUMAN RESOURCES

13. Adopt a resolution authorizing approval of the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Union of American Physicians and Dentists (UAPD) for the term of May 15, 2022 through May 17, 2025.

PLANNING AND BUILDING

14. Recommendation to:

- A) Open public hearing
- B) Close public hearing
- C) Deny the appeal and uphold the Planning Commission's decision to approve the Coastal Development Permit (PLN 2018-00057), by making the required findings and adopting the conditions of approval listed in Attachment A.

15. Recommendation to:

- A) Open public hearing
- B) Close public hearing
- C) Deny the appeal and uphold the Planning Commission's decision to approve the Coastal Development Permit, Planned Agricultural District Permit, Certificates of Compliance (Type B), and Lot Line Adjustment, County File PLN 2021-00381, by making the required findings and adopting the conditions of approval listed in Attachment A; and

- D) Find that the rescission and replacement of Land Conservation (Williamson Act) and Farmland Security Zone contracts on the subject four parcels to facilitate a Lot Line Adjustment between those parcels is consistent with the County General Plan, the Local Coastal Program (LCP), and Planned Agricultural District/Coastal District Zoning District Regulations, the Land Conservation Act, and Board of Supervisors Resolution No. 72854, relating to the implementation of the California Land Conservation (Williamson) Act program in San Mateo County; and
- E) Adopt a resolution rescinding the California Land Conservation Act (Williamson Act) Contract and Farmland Security Zone Contract for APNS 065-210-090, 065-210-220, 065-210-240, 065-370-200, AND 064-370-070, and replacing said contracts with a Farmland Security Zone Contract and Open Space Easement agreements.

COUNTY EXECUTIVE

16. Adopt a resolution:

- A) Authorizing the appropriation of \$2,005,000 in American Rescue Plan Act funds for the establishment of a \$2,000,000 Working Together to End Homelessness Innovation Grant Program and \$5,000 for administration of the Program; and
- B) Authorizing and directing the County Executive, acting in consultation with the County Attorney, to negotiate and enter into an agreement with the San Mateo Credit Union Community Fund for the administration of the Working Together to End Homelessness Innovation Grant in an amount not to exceed \$5,000.

17. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$55,221, from Non-Departmental Services to the County of San Mateo Parks Department (Parks Department), for four all-terrain wheelchairs, four new water fountains, and two Magic Mountain Playground equipment amenities at Coyote Point Park.

Sponsors: Carole Groom

18. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to the American Legion Post 105 Redwood City to support the creation of a commuter learning lab for veterans and the underserved in the community, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Warren Slocum

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

19. 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 November 8, 2022 Statewide General Election, with a term of September 13, 2022 through December 31, 2022, for an aggregate amount not to exceed \$2,400,000.00, 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.
20. Adopt a resolution authorizing an amendment to the agreement with AgreeYa Solutions, Inc. for the services of Jayshree Wasnik, extending the term from June 3, 2021 through September 30, 2022 to June 3, 2021 through June 30, 2023, and increasing the amount payable by \$139,033 for a new not to exceed amount of \$333,846.

BOARD OF SUPERVISORS

21. Ratification of a resolution honoring Pied Piper Players on its 20th Anniversary.
Sponsors: Dave Pine
22. Approve a proclamation designating September 20, 2022 as National Voter Registration Day.
Sponsors: Dave Pine
23. Approve resolution honoring The Reverend Dr. Eric Kimball Hinds upon his fifteenth-year anniversary serving as the Rector of the Episcopal Church and Day School of St. Matthew, San Mateo.
Sponsors: Carole Groom
24. Recommendation for appointments and reappointments to the San Mateo County Event Center Board of Directors, each for a term ending September 30, 2025:
- A) Leonard Iniguez, reappointment representing Agriculture for a third term; and
 - B) Rosanne Foust, reappointment representing Director for a second term; and
 - C) Kitty Lopez, appointment representing Director for an initial full term; and
 - D) Amy Buckmaster, appointment representing Director for an initial full term.
- Sponsors:** Don Horsley
25. Recommendation for appointments to the North Fair Oaks Community Council:
- A) Kathleen Daly, as Member for an initial full term ending December 31, 2025; and

- B) Niket Sirsi, as Member for an initial partial term ending December 31, 2022; and
- C) Jeff Colflesh, as Member for an initial partial term ending December 31, 2022.

Sponsors: Warren Slocum

CONTROLLER

- 26. Adopt a resolution authorizing an amendment to the Agreement with Superior LLC, a CentralSquare Technologies Company, for providing application access and maintenance services for the county's financial accounting application to modify the term's start date from July 1 to October 1 and the end date from June 30 to September 30 and increase the fiscal commitment amount by \$61,634.81 for a revised total amount of \$1,312,496.19 to pay for the additional three months of access fees for the modified term of the agreement.
- 27. Adopt a resolution adopting the tax rates on the secured roll for Fiscal Year 2022-23.

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

- 29. Adopt a resolution approving the Board of Supervisors' regular meeting schedule for calendar year 2023.
- 30. Adopt a resolution finding that the ongoing COVID-19 pandemic state of emergency presents imminent risks to the health or safety of attendees and that it continues to directly impact the ability of members of the Board of Supervisors to meet safely in person.
- 31. Adopt a resolution authorizing a fourth amendment to the agreement with the City of San Mateo for juvenile diversion and prevention case management services, increasing the amount by \$100,000 for a new total not to exceed amount of \$718,131 and extending the term through June 30, 2023.
- 32. Adopt a resolution authorizing an agreement with Hinderliter, de Llamas and Companies for tax auditing and consulting services in an amount not to exceed \$1,000,000 for the term October 1, 2022 through June 30, 2025.
- 33. Adopt a resolution authorizing the execution of an amendment to the agreement with the San Mateo County Office of Education for The Big Lift, increasing the amount by \$150,000 to a new not-to-exceed amount of \$2,797,285 with no change to the term of July 1, 2021 through June 30, 2023.
- 34. Adopt a resolution amending the 2022-23 Out-of-School Care Grant Program to authorize grants to otherwise qualifying nonprofit and for-profit organizations operating out-of-school

programs in San Mateo County that have also been directly and negatively impacted by the COVID-19 pandemic.

35. Approve the Board of Supervisors minutes from January 2022 through August 2022.
36. Accept this informational report on the 2022 State and Federal legislative sessions.
37. Recommendation for one appointment and four reappointments to the **Measure K** Oversight Committee, each for a term ending June 30, 2026:
 - A) Appointment of Holly Chin, representing District 5 for an initial partial term; and
 - B) Michael Salazar, representing District 1, for a third term; and
 - C) Ken Chin, representing District 2, for a third term; and
 - D) David Burow, representing District 3, for a third term; and
 - E) Michael C. Kovalich, representing District 4, for a third term.

COURTS

38. Recommendation for two appointments to the Juvenile Justice & Delinquency Prevention Commission:
 - A) Allen Bustos for an initial partial term ending December 31, 2022; and
 - B) Appollonia Uhila for a partial term ending December 31, 2024; and waiver of the County's 12-year limitation of service on a commission for Uhila.

DISTRICT ATTORNEY

39. Adopt a resolution accepting the District Attorney's Office's Annual Report for The Real Estate Fraud Program during the 2021-2022 Fiscal Year.
40. Adopt a resolution authorizing the District Attorney to submit annual grant applications and execute similar agreements with the California Governor's Office of Emergency Services for the Unserved/Underserved Victim Advocacy and Outreach Program for the periods of January 1, 2023 to December 31, 2023, January 1, 2024 to December 31, 2024 and January 1, 2025 to December 31, 2025.
41. Adopt a resolution authorizing the District Attorney to submit annual grant applications and execute similar agreements with the California Governor's Office of Emergency Services for the Child Advocacy Center Program for period of April 1, 2023 to March 31, 2024, April 1, 2024 to March 31, 2025 and April 1, 2025 to March 31, 2026.
42. Adopt a resolution waiving the Request for Proposals (RFP) Process and authorizing the

District Attorney to execute a three year agreement with Karpel Solutions to receive software updates and technical support of Prosecutor by Karpel (PBK) a fully integrated, browser based case management system for the term of October 1, 2022 through September 30, 2025, in an amount not to exceed \$401,397.50.

HEALTH

43. Adopt a resolution authorizing an agreement with Discovery Practice Management dba Center for Discovery for comprehensive treatment services for clients diagnosed with eating disorders for the term of July 1, 2022 through June 30, 2024, in an amount not to exceed \$500,000.
44. Adopt a resolution authorizing an agreement with American Institutes for Research, for evaluation and research services, for the term of July 1, 2022, through June 30, 2023, in an amount not to exceed \$597,610.
45. Adopt a resolution authorizing an amendment to the agreement with Helios Healthcare, LLC for residential rehabilitation and long-term care services, increasing the amount by \$139,430 to an amount not to exceed \$2,749,880 with no change to the agreement term.
46. Adopt a resolution authorizing an amendment to the agreement with Crestwood Behavioral Health, Inc. to provide residential rehabilitation and long-term care services, increasing the amount by \$622,690 to an amount not to exceed \$15,887,140 with no change to the agreement term.
47. Adopt a resolution authorizing an agreement with Cielo House, Inc. for comprehensive treatment services for clients diagnosed with eating disorders for the term of July 1, 2022 through June 30, 2024, in an amount not to exceed \$400,000.
48. Adopt a resolution authorizing the acceptance of Aging and Disability Resource Connection funding from the California Department of Aging in the amount of \$245,448, and executing a provider agreement for the term of July 1, 2022 through June 30, 2023.
49. Adopt a resolution authorizing an amendment to the agreement with Davis Guest Home Inc. for residential and transitional care services, increasing the amount by \$235,425 to an amount not to exceed \$910,675, with no change to the agreement term.
50. Adopt a resolution authorizing an amendment to the agreement with Resource Development Associates for Mental Health Services Act evaluation and technical assistance services increasing the amount by \$241,630 to an amount not to exceed \$649,735 with no change to the agreement term.
51. Adopt a resolution authorizing an amendment to the agreement with Our Common Ground, Inc. for substance use disorder treatment services, extending the term through June 30, 2023, and increasing the amount by \$4,099,992 to an amount not to exceed \$7,858,349.
52. Adopt a resolution authorizing an amendment to the agreement with The Latino

Commission for substance use disorder treatment services, extending the term through June 30, 2023, and increasing the amount by \$1,250,212 to an amount not to exceed \$2,396,249.

53. Adopt a resolution authorizing an amendment to the agreement with NextGen Healthcare Inc. to provide healthcare data interoperability consulting and technology services, extending the term through June 30, 2023, and increasing the maximum amount by \$495,185 to an amount not to exceed \$3,565,829.
54. Adopt a resolution authorizing an agreement with the California Department of Public Health (CDPH) to provide funding for the Special Supplemental Nutrition Program for Women, Infants and Children for the term of October 1, 2022, through September 30, 2025, in an amount not to exceed \$9,089,748.
55. Adopt a resolution authorizing the acceptance of an award from the Epidemiology and Laboratory Capacity for Infectious Disease Supplemental Funding to Public Health Foundation Enterprises dba Heluna Health, to commence on July 01, 2021, and term on September 30, 2023, in an amount not to exceed \$226,250.
56. Adopt a resolution authorizing an agreement with Marta Banh, OD to provide optometry services for the term of October 1, 2022, through September 30, 2025, in an amount not to exceed \$427,205.
57. Adopt a resolution authorizing an agreement with MedOnc, Inc. to provide hematology and oncology services for the term of October 1, 2022, through September 30, 2025, in an amount not to exceed \$1,922,916.
58. Adopt a resolution authorizing an agreement with Jessie Hwang, OD to provide optometry services for the term of October 1, 2022, through September 30, 2025, in an amount not to exceed \$577,971.

HOUSING

59. Adopt a resolution:
 - A) Authorizing the Director of the Department of Housing or designee to execute an amendment to the agreement with Samaritan House to increase the existing obligation, using Homekey and Chan Zuckerberg Initiative (CZI) funds, by an amount not to exceed \$1,101,186.85 for a new total obligation amount not to exceed \$3,861,186.85 for the term January 1, 2021 through December 31, 2022 to continue funding operating costs at Pacific Inn; and
 - B) Authorizing and directing the Department of Housing to accept \$965,000 in CZI funds awarded by Enterprise Community Partners, Inc. for operating costs at Pacific Inn; and

- C) Authorizing and directing the Director of the Department of Housing or designee, to enter into an agreement, amendment, or any and all other documents, which are related to the Homekey and CZI funds awarded to Pacific Inn.

HUMAN RESOURCES

60. Adopt a resolution authorizing a renewed two-year agreement with Claremont Behavioral Services, Inc. as the County's current Employee Assistance Program (EAP) vendor to provide work-life benefits and resources to County employees and their dependents for the period from January 1, 2023 to December 31, 2024 with the aggregate amount not to exceed \$550,000 for the extended two (2) year term.
61. Adopt a resolution authorizing the Human Resources Director or the Director's designee to execute agreements with Aetna Life Insurance Company for County health insurance plans for the period of January 1, 2023 to December 31, 2027, with the aggregate amount not to exceed \$58,000,000 in 2023 based on projected enrollment.
62. Accept an analysis on the actuarial impact upon future costs if the board were to adopt a resolution changing retiree health benefits for Probation and Detention Association.
63. Accept an analysis on the actuarial impact upon future costs if the board were to adopt a resolution changing retiree health benefits for Organization of Sheriff's Sergeants.
64. Report recommending the denial of claims (Non-culpable)

INFORMATION SERVICES

65. Adopt a resolution authorizing the execution of an agreement with Aviat U.S., Inc. to provide services to engineer and implement the Microwave System Upgrade Project for the term of September 13, 2022 through September 12, 2025, in an amount not to exceed \$6,451,432.
66. Adopt a resolution waiving the request for proposal process and authorizing an amendment to the agreement with AT&T Corporation to provide the continuation of Emergency Routing Service licensing and support, increasing the amount by \$148,550.40, for a new not to exceed amount of \$365,810.40 and extending the term for an additional thirty-six (36) months through May 31, 2025.

OFFICE OF EMERGENCY SERVICES

67. Adopt a resolution authorizing the Director of the Department of Emergency Management to enter into an agreement with the Department of Fish and Wildlife for the Oil Spill Contingency Plan Grant program for \$10,000 and a term from July 1, 2022 to June 30, 2023

OFFICE OF SUSTAINABILITY**68.** Recommendation to:

- A) Adopt a resolution adopting the Final Initial Study - Negative Declaration for the 2022 Draft San Mateo County General Plan Climate Element and the 2022 Draft Community Climate Action Plan; and
- B) Adopt a resolution adopting the 2022 Draft San Mateo County General Plan Climate Element, replacing the existing General Plan Energy and Climate Element, and adopting the 2022 Draft Community Climate Action Plan.

PARKS**69.** Adopt a resolution authorizing the acceptance of cash donations for FY 2021-22 in the amount of \$187,787.00 from the San Mateo County Parks Foundation and \$7,920.18 from the James C. Brice Living Trust.**70.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a funding agreement with the San Mateo Resource Conservation District for project management, permitting, and engineering services for the Pescadero Creek County Park Bridge Project, with a term of September 13, 2022 through September 12, 2025, and for an amount not-to-exceed \$468,705; and
- B) Waiving of the County's formal Request for Proposal Process (RFP) to select the San Mateo Resource Conservation District, a public entity; 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.

71. Measure K: Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Second Amendment to the Agreement with Beebe's Water Systems, Inc. to expand the scope of work to include the additional professional services required to design, engineer, and integrate an automated treated water tank system at Memorial County Park, at an additional cost of \$116,085.41 in **Measure K** funding, for a new total not-to-exceed amount of \$235,590.09; 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 revised fiscal provisions

PLANNING AND BUILDING

72. Adopt a resolution authorizing a fourth amendment to the agreement with CSG Consultants, Inc. increasing the amount by \$62,000, to an amount not to exceed \$899,975, and extending the term through September 30, 2022.

PUBLIC SAFETY COMMUNICATIONS

73. Adopt a resolution amending the County of San Mateo's Conflict of Interest Code to include the Department of Public Safety Communications as a standalone department.

PUBLIC WORKS

74. Adopt a resolution:
- A) Approving an allocation of \$1,400,000 in American Rescue Plan Act (ARPA) funds as supplemental funding for the North Fair Oaks Sewer Infrastructure Plan retroactive to February 8, 2022; and
 - B) Authorizing Amendment No. 3 to the current on-call engineering and professional services agreement with Woodard & Curran to increase the contract not-to-exceed amount by \$1,400,000 of the aforementioned ARPA funds.

SHERIFF

75. Adopt a resolution authorizing an agreement with the City of Napa Police Department to fund the salary and benefits of a San Mateo County crime analyst assigned to the Northern California Regional Intelligence Center, for a term commencing July 1, 2022, through June 30, 2025, in an amount not to exceed \$598,288.
76. Adopt a resolution authorizing the acceptance of the FY 2022-24 Cannabis Tax Fund Grant Program (CTFGP) awarded by the California Highway Patrol for distribution to the County of San Mateo for the term of July 1, 2022 through June 30, 2024, in an amount not to exceed \$75,340.88.

TREASURER

77. Adopt a resolution authorizing a fourth amendment to the Master Agreement with Elavon Inc. to provide merchant card services for County departments, extending the term of agreement through November 30, 2025, increasing the amount payable by \$900,000 to

an amount not to exceed \$2,425,000.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

78. Conference with Legal Counsel - Anticipation Litigation:

Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9

One Case

Conference with Legal Counsel - Existing Litigation:

Jason Pfarr v. County of San Mateo

Claim Number: WC-2018-3955

WCAB Case Number: ADJ11928071

Conference with Labor Negotiator:

Negotiations: Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); and Probation and Detention Association (PDA).

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Real Property Negotiator (§ 54956.8):

Property: 396 3rd Ave, North Fair Oaks (APN 060-083-360)

Agency Negotiator: County Executive

Negotiating Parties: County of San Mateo & Owner Jenny Nguyen

Under Negotiation: Price

Property: Pescadero Creek Road & Stage Road, Pescadero (APN 086-031-140)

Agency Negotiator: County Executive

Negotiating Parties: County of San Mateo & William Ray (Trustee); Peggy Smith (Trustee); Kortney Drake (Trustee/Administrator)

Under Negotiation: Price

ADJOURNMENT

***Instructions for Public Comment During Hybrid Meetings**

***Instrucciones para los comentarios del público durante las reuniones híbridas**

During hybrid meetings of the Board of Supervisors, members of the public may address the Members of the Board as follows:

Durante las reuniones híbridas de la Junta de Supervisores, los miembros del público pueden dirigirse a los miembros de la Junta de la siguiente manera:

***Written Comments:**

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to boardfeedback@smcgov.org.
2. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250 300 words.
5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website under the specific item to which your comment pertains. If emailed comments are received after 5:00p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such emailed comments to the Board and make such emails publicly available on the agenda website prior to the meeting, or (ii) read such emails during the meeting. Whether such emailed comments are forwarded and posted, or are read during the meeting, they will still be included in the administrative record.

***Comentarios por escrito:**

Los comentarios públicos por escrito pueden enviarse por correo electrónico antes de la reunión. Por favor, lea las siguientes instrucciones con cuidado:

1. Su comentario por escrito debe enviarse por correo electrónico a boardfeedback@smcgov.org.
2. Su correo electrónico debe incluir el punto específico del orden del día sobre el que está comentando, o señalar que su comentario se refiere a un punto que no está en el orden del día o está en el orden del día de consentimiento.
3. Los miembros del público están limitados a un comentario por punto del orden del día.
4. La longitud del comentario enviado por correo electrónico debe ser proporcional a los dos minutos que se suelen conceder para los comentarios verbales, lo que equivale a aproximadamente a 250-300 palabras.
5. Si su comentario enviado por correo electrónico se recibe antes de las 5:00 p.m. del día anterior a la reunión, se le proporcionará a los miembros del Consejo y se pondrá a disposición del público en el sitio web del orden del día bajo el punto específico al que se refiera su comentario. Si los comentarios enviados por correo electrónico se reciben después de las 5:00 p.m. el día antes de la reunión, el secretario hará todo lo posible para (i) proporcionar dichos comentarios enviados por correo electrónico a la Junta y poner dichos correos electrónicos a disposición del público en el sitio web de la agenda antes de la reunión, o (ii) leer dichos correos electrónicos durante la reunión. Si tales comentarios enviados por correo electrónico son enviados y publicados, o si son leídos durante la reunión, seguirán siendo incluidos en el registro administrativo.

***Spoken Comments**

In person Participation:

1. If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

Via Teleconference (Zoom):

1. The September 13, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/93787265689>. The webinar ID is: 937 8726 5689. The September 13, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 937 8726 5689, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Members of the public can also attend this meeting physically in the Board Chambers at 400 County Center, Redwood City.

2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

3. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

4. When the Board President or Clerk of the Board calls for the item on which you wish to speak, click on "raise hand." At such time, the Clerk will announce the name of the last person whose hand was raised and that person will be the last verbal comment for that item. If any additional speakers queue up after the last-called speaker, you will be asked to email your public comment to boardfeedback@smcgov.org. During the public comment period, the clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

***Comentarios hablados**

Participación presencial:

1. Si asiste a la Cámara y desea hablar con la Junta, por favor, rellene un formulario de orador que se encuentra en la caja de la pared en la entrada de la Cámara. Si tiene algo que desea que se distribuya a la Junta y se incluya en el registro oficial, por favor entréguelo al, por favor entréguelo al secretario asistente de la Junta, quien distribuirá la información a los miembros de la Junta y al personal.

Por teleconferencia (Zoom):

1. La 13 de Septiembre de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/93787265689>. El número de identificación de la reunión es: 937 8726 5689. La 13 de Septiembre También se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 937 8726 5689, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 400 County Center en Redwood City.
2. Puede descargar el cliente Zoom o conectarse a la reunión mediante un navegador de Internet. Si utiliza su navegador, asegúrese de que esté utilizando un navegador actual y actualizado: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Algunas funciones pueden estar desactivadas en los navegadores más antiguos incluyendo Internet Explorer.
3. Se le pedirá que introduzca una dirección de correo electrónico y un nombre. Le pedimos que se identifique por su nombre, ya que éste será visible en línea y se utilizará para notificarle cuando sea su turno para hablar.
4. Cuando el presidente de la Junta o el secretario de la Junta llame al tema sobre el que desea hablar, haga clic en "levantar la mano". En ese momento, el secretario anunciará el nombre de la última persona cuya mano fue levantada y esa persona será el último comentario verbal para ese artículo. Si algún orador adicional hace cola después del último orador llamado, se le pedirá que envíe su comentario público por correo electrónico a boardfeedback@smcgov.org. Durante el periodo de comentarios del público, el secretario activará y anulará el silencio de los oradores por turnos. Los oradores serán notificados poco antes de ser llamados para hablar.

***Additional Information:**

Please note that the County will only be recording meetings of the Board of Supervisors through Legistar, and will not be recording through Zoom. For any questions or concerns regarding Zoom, including troubleshooting, privacy, or security settings, please contract Zoom directly.

Tenga en cuenta que el Condado sólo grabará las reuniones de la Junta de Supervisores a través de Legistar y no se grabará a través de Zoom. Para cualquier pregunta o preocupación con respecto a Zoom, incluyendo la resolución de problemas, la privacidad o la configuración de seguridad, por favor, contacte a Zoom directamente.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. Documents and upcoming meetings are also available on the County's agenda management website at: <https://sanmateocounty.legistar.com/Calendar.aspx>. The San Mateo County Ordinance Code is online: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances.

Los registros públicos que están relacionados con cualquier punto del orden del día de la sesión abierta de una reunión ordinaria de la junta directiva están disponibles para la inspección del público. Los registros que se distribuyan con menos de 72 horas de antelación de la reunión están disponibles para su inspección pública al mismo tiempo que se distribuyen a todos los miembros, o a la mayoría de los miembros de la Junta. La Junta ha designado la oficina del secretario de la Junta de Supervisores, ubicada en 400 County Center, Redwood City, CA 94063, con el fin de poner esos registros públicos a disposición de los interesados. Los documentos y las próximas reuniones también están disponibles en el sitio web de gestión de la agenda del Condado en <https://sanmateocounty.legistar.com/Calendar.aspx>. El Código de Ordenanzas del Condado de San Mateo está en línea: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances.