



MINUTES - FINAL

Hybrid Meeting

Tuesday, September 13, 2022

9:00 AM

<https://smcgov.zoom.us/j/93787265689>

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

The meeting began at 9:00 a.m.

Instructions on written and verbal public comments were read in both English and Spanish.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Supervisor Dave Pine, Supervisor Carole Groom, Supervisor Don Horsley, Supervisor Warren Slocum, and Supervisor David J. Canepa

HONORING THE LIFE OF / BOARD MEMBER REMARKS

None

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Mark DePaula, Gail Redanovic, Diane Leeds, Martin Fox, Janet Davis, Brooks Esser, Christina Irving, Michael Stogner, Becca Kieler, Art Mahony, Me Too Moms, Keldyn West, RJ Jennings, and Dana Stoehr.

Verbal Comments from Chambers:

Gloria Gutierrez and Bill Newell

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, move Item No. 12 up to be heard first before "Presentations/Awards", move Item No. 16 up to be heard right after Item No. 11, and approve consent agenda items: Canepa / Second: Slocum

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

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: Supervisor Don Horsley

Verbal Comment(s) via ZOOM:

Barbara Taylor, Elsa Schafer, Janet Davis, Paul Bocanegra, Thomas Weismiller, Mike Levinson, Maureen, Martin Fox, and Dan Stegink.

All Supervisors spoke on this item.

Verbal Comments from Chambers:

Jim Lawrence, Nancy Goodban, Beth von Emster, and Alison Little.

Motion: Horsley / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating September 9-18 as Welcoming Week for the County of San Mateo.

Sponsors: Supervisor Don Horsley and COUNTY EXECUTIVE

Speakers recognized by the President:

Emma Gonzalez - Office of Community Affairs and All Supervisors spoke on this item.

Motion: Horsley / Second: Slocum

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4472

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

Speakers recognized by the President:

Mike Callagy - County Manager, Mike Wentworth - Chief Information Officer, and Maggie Rangel.

3. Presentation of a proclamation designating September 2022 as Recovery Month.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Clara Boyden, Yraes Guerrero, Corina Enriquez, Cassandra Wilson, Pamela Ward, John Butler, and Eddie Wilson Levi.

Motion: Pine / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4473

4. Presentation of a proclamation designating September 2022 Suicide Prevention Month.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Lisa Mancini, Sylvia Tang, Thomas Weissmiller, and John Butler.

Motion: Pine / Second: Horsley

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4474

5. Presentation of a proclamation designating September 15-October 15, 2022 as Latinx Heritage Month.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum and Ramses Escobedo

Motion: Slocum / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4475

6. Presentation of a proclamation designating September 2022 as Childhood Cancer Awareness Month.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David Canepa and Alexandra Morgan.

Motion: Canepa / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4476

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: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley, Supervisor Warren Slocum, Sarah Barth, and Erin Clark.

Motion: Horsley / Second: Pine

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4477

8. Presentation of a resolution honoring and commending Peninsula Volunteers, Inc. on the organization's 75th Anniversary.

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley and Artemis

Motion: Horsley / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4478

9. Farm Labor Housing Update

Sponsors: Supervisor Don Horsley and HOUSING

Speakers recognized by the President:

Supervisor Don Horsley and Rose Cade - Dept. of Housing, Supervisor Dave Pine, Supervisor Carole Groom, and Supervisor David Canepa.

- 10. Accept the 2021 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner.

Speakers recognized by the President:

Koren Widdel - Agricultural Commissioner and Supervisor Carole Groom

Motion: Groom / Second: Pine

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

The Board went into recess at 12:21 p.m.

The Board resumed to open session at 1:00 p.m. with all Supervisors present except Supervisor Don Horsley.

- 11. Public Health Emergency Update
 - Informational update by Louise Rogers, Chief of Health

Speakers recognized by the President:

Louise Rogers - Chief of Health, Dr. Anand Chabra - Health, Marc Meuhman - Health.

REGULAR AGENDA

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.

Speakers recognized by the President:

Peggy Jensen - Assistant County Executive

Motion: Groom / Second: Slocum

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079100

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.

Speakers recognized by the President:

Rocio Kiryczun - Director of Human Resources

Motion: Canepa / Second: Slocum

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079098

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.

Verbal Comment(s) via ZOOM:

Steve Monowitz - Director of Planning and Building, All Supervisors spoke on this item, John Nibbelin - County Attorney.

Motion to open the public hearing: Groom / Second: Pine

Verbal roll call vote was taken:

Yes: 5 - Pine, Groom, Horsley, Slocum; and Canepa

No: 0

Public Speakers:

Charlie Eadie - Applicant, Lennie Roberts - Appellant, Michael Ferreira - Appellant, Scott Holmes, Joseph Tamez, and Dan Haggerty.

Motion to close the public hearing: Slocum / Second: Pine

Verbal roll call vote was taken:

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Motion to deny the appeal and directing the Planning & Building Department to add to its work plan a proposal to amortize out the existing uses by rezoning the parcel: Horsley / Second: Slocum

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

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 he 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.

Verbal Comment(s) via ZOOM:

Steve Monowitz - Director of Planning and Building, All Supervisors spoke on this item, John Nibbelin - County Attorney.

Motion to open the public hearing: Slocum / Second: Groom

Verbal roll call vote was taken:

Yes: 5 - Pine, Groom, Horsley, Slocum; and Canepa

No: 0

Public Speakers:

Mike Williams, Ben Wright (Applicant), Osha Meserne (Appellant), Lennie Roberts, and Ron Sturgeon.

Motion to close the public hearing: Slocum / Second: Groom

Verbal roll call vote was taken:

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Motion: Horsley / Second: Pine

Yes: 4 - Pine, Groom, Horsley, and Slocum

No: 1 - Canepa

Enactment No: Resolution-079099

COUNTY EXECUTIVE

- 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: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom

Motion: Groom / Second: Slocum

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079101

- 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: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum

Motion: Slocum / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079102

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.

Enactment No: Resolution-079103

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.

Enactment No: Resolution-079104

BOARD OF SUPERVISORS

21. Ratification of a resolution honoring Pied Piper Players on its 20th Anniversary.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4479

22. Approve a proclamation designating September 20, 2022 as National Voter Registration Day.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4480

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: Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4481

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: Supervisor 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: Supervisor 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.

Enactment No: Resolution-079105

27. Adopt a resolution adopting the tax rates on the secured roll for Fiscal Year 2022-23.

Enactment No: Resolution-079106

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.

Enactment No: Resolution-079107

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.

Enactment No: Resolution-079108

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.

Enactment No: Resolution-079109

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.

Enactment No: Resolution-079110

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.

Enactment No: Resolution-079111

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.

Enactment No: Resolution-079112

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.

Enactment No: Resolution-079113

- 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.

Enactment No: Resolution-079114

- 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.

Enactment No: Resolution-079115

- 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.

Enactment No: Resolution-079116

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.

Enactment No: Resolution-079117

- 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.

Enactment No: Resolution-079118

- 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.

Enactment No: Resolution-079119

- 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.

Enactment No: Resolution-079120

- 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.

Enactment No: Resolution-079121

- 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.

Enactment No: Resolution-079122

- 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.

Enactment No: Resolution-079123

- 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.

Enactment No: Resolution-079124

- 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.

Enactment No: Resolution-079125

- 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.

Enactment No: Resolution-079126

- 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.

Enactment No: Resolution-079127

- 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.

Enactment No: Resolution-079128

- 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.

Enactment No: Resolution-079129

- 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.

Enactment No: Resolution-079130

- 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.

Enactment No: Resolution-079131

- 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.

Enactment No: Resolution-079132

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.

Enactment No: Resolution-079133

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.

Enactment No: Resolution-079134

- 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.

Enactment No: Resolution-079135

- 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.

Enactment No: Resolution-079136

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.

Enactment No: Resolution-079137

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

Enactment No: Resolution-079138

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.

Enactment No: Resolutions-079139 and 079140

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.

Enactment No: Resolution-079141

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.

Enactment No: Resolution-079142

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

Enactment No: Resolution-079143

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.

Enactment No: Resolution-079144

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.

Enactment No: Resolution-079145

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.

Enactment No: Resolution-079146

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.

Enactment No: Resolution-079147

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.

Enactment No: Resolution-079148

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.

Enactment No: Resolution-079149

Board adjourned to closed session at 2:32 p.m. with no reportable action to report out by John Nibbelin - County Attorney.

CLOSED SESSION

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

The meeting adjourned at 2:32 p.m.