



AGENDA

Hybrid Meeting

Tuesday, December 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 December 13, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92431082633>. The webinar ID is: 924 3108 2633. The December 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: 924 3108 2633, 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 Diciembre de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/92431082633>. El número de identificación de la reunión es: 924 3108 2633. La 13 de Diciembre 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: 924 3108 2633, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/92431082633>). 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 in Chambers or raise their hand in Zoom to speak virtually. 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. BIPOC Experiences in San Mateo County.

Sponsors: Supervisor Don Horsley

2. Presentation of State resolutions honoring Supervisor Don Horsley and Supervisor Carole Groom for distinguished service as members of the San Mateo County Board of Supervisors.

Sponsors: COUNTY EXECUTIVE

3. Presentation of resolutions honoring the Women in County Government 2022 Award Recipients:

A) Rookie of the Year: Jazzmin Bolton;

B) Development Champion: Claire Cunningham;

C) Public Service - Going the Extra Mile: Gloria Cahuich González; and

D) Distinguished Service: Supervisor Carole Groom

Sponsors: Supervisor Carole Groom

4. Presentation of a resolution honoring Thomas A. Nuris for his contributions to San Mateo County.

Sponsors: Supervisor David J. Canepa

5. Presentation of a proclamation designating December 21, 2022, as National Unhoused Persons' Memorial Day.

Sponsors: Supervisor David J. Canepa

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

10:00 a.m.

COUNTY EXECUTIVE

6. Adopt a resolution:
- A) Accepting the San Mateo County Exposition and Fair Association 2023 Budget; and
 - B) Designating the San Mateo County Event Center and Fairgrounds as a Community Resilience Center.

REGULAR AGENDA

HEALTH

7. Adopt a resolution:
- A) Authorizing agreements with Epic Systems Corporation and Epic Hosting, LLC to provide an Electronic Health Medical Record system that includes software, hosting, and implementation services for San Mateo County Health, in an amount not to exceed \$78,306,568; and
 - B) Authorizing the Chief of San Mateo County Health or their designee to enter into facilitated agreements with Up-To-Date, Intelligent Medical Objects (IMO); and CareSelect; in an amount not to exceed \$1,501,970.

PARKS

8. Adopt a resolution authorizing the adoption of the Final Quarry County Park Master Plan.

PLANNING AND BUILDING

9. Adopt a resolution:
- A) Accepting the 2021-22 annual report for the Mid-Coast Park and Recreation Development Fees Trust Fund; and
 - B) Making the findings required by the Mitigation Fee Act with respect to the portion of the Mid-Coast Park and Recreation Development Fees Trust Fund ("Trust Fund") remaining unexpended; and
 - C) Confirming annual fee adjustment.
10. Recommendation to:
- A) Open public hearing to consider adoption of the 2022 California Building Standards Code and Division VII (Building Regulations) of the San Mateo County

Ordinance Code

- B) Close public hearing
 - C) Find that adoption of the ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15308 and 15061(b)(3); and
 - D) Introduce an ordinance (1) repealing the 2019 California Building Standards Code with all local amendments, and Division VII of the San Mateo County Ordinance Code, and County Ordinance No. 4824; and (2) adopting the latest (2022) editions of the California Building Standards Code: 2022 California Building Code (Title 24, Part 2); 2022 California Residential Code (Title 24, Part 2.5); 2022 California Fire Code (Title 24, Part 9); 2022 California Historical Building Code (Title 24, Part 8); 2022 California Existing Building Code (Title 24, Part 10); 2022 California Mechanical Code (Title 24, Part 4); 2022 California Electrical Code (Title 24, Part 3); 2022 California Plumbing Code (Title 24, Part 5); 2022 California Energy Code (Title 24, Part 6); 2022 California Green Building Standards Code (Title 24, Part 11); 2018 International Property Maintenance Code; 2022 California Reference Standards Code (Title 24, Part 12); and (3) adopting a new Division VII (Building Regulations) of the San Mateo County Ordinance Code, and waive the reading of the ordinance in its entirety.
11. Adopt a resolution directing the Community Development Director to submit the draft updated 2023-2031 Housing Element to the California Department of Housing and Community Development for review and comment.

COUNTY EXECUTIVE

12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$300,000, to the San Mateo County Large Animal Evacuation Group (SMCLAEG) for the purchase of temporary evacuation pens for large domestic animals during disasters, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advance payment, and authorizing the County Executive, or designee, to execute the grant agreement.
Sponsors: Supervisor Carole Groom and Supervisor Don Horsley
13. **Measure K:** Adopt a resolution authorizing an amendment to the grant agreement with the San Mateo Area Chamber of Commerce for the Business Assistance Center, extending the term through June 30, 2024, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advance payment, with no change to the not-to-exceed amount of \$115,000, and authorizing the County Executive, or designee, to execute the amendment.
Sponsors: Supervisor Carole Groom
14. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring **Measure K**

funding from Non-Departmental Services in the amount of \$123,000 to the San Mateo Medical Center/Health Care for the Homeless Program to support an agreement with Sonrisas Dental Health for farmworker patients and their families to receive dental health services.

Sponsors: Supervisor Don Horsley

15. Measure K: Recommendation to:

- A) Adopt a resolution authorizing and directing the County Executive Officer, or designees(s), to execute a grant agreement with United Hope Builders, Inc. in the amount of \$500,000 for the term of December 13, 2022 through June 30, 2023, conditioned on United Hope Builders raising the additional funds necessary to establish and operate a modular housing manufacturing plant in East Palo Alto and provided that grant funds may be used only as reimbursement for reasonable construction expenses incurred for the manufacturing plant; and

- B) Approve an Appropriation Transfer Request (ATR) transferring one-time monies from **Measure K** reserves in the amount of \$500,000 from Non-Departmental Services Reserves to Non-Departmental Services Project Contributions - Other Agency to fund the grant.

Sponsors: Supervisor Warren Slocum

BOARD OF SUPERVISORS

16. Adopt a resolution appointing Jorge Argueta to the honorary post of San Mateo County Poet Laureate for a two-year term from January 1, 2023 through December 31, 2024.

Sponsors: Supervisor Carole Groom and Supervisor 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

17. Adopt a resolution:

- A) Accepting the certificate of the Chief Elections Officer as the statement of the results of the vote as determined by the official canvass of the November 8, 2022, Statewide General Election (the "Election"); and

- B) Declaring the persons elected to or nominated for certain offices.

18. Adopt a resolution authorizing an amendment to the agreement with Triune Infomatics, Inc. for the services of Kalpana Mishra, extending the term from November 3, 2021, through December 31, 2022, to November 3, 2021, through June 30, 2023, and increasing the

amount payable by \$95,832 for a new not to exceed amount of \$295,194.

BOARD OF SUPERVISORS

19. Approve the 2022 San Mateo County Child Care Needs Assessment by the San Mateo County Child Care Partnership Council for submission to the California Department of Social Services.
Sponsors: Supervisor Dave Pine
20. Approve a resolution honoring Anne Oliva for her dedicated service on the Millbrae City Council.
Sponsors: Supervisor Dave Pine
21. Approve a resolution honoring Reuben D. Holober for his dedicated service on the Millbrae City Council
Sponsors: Supervisor Dave Pine
22. Approve a resolution honoring and commending Warren Lieberman for his years of service to the City of Belmont.
Sponsors: Supervisor Carole Groom
23. Approve a resolution honoring and commending Charles Stone for his years of service to the City of Belmont.
Sponsors: Supervisor Carole Groom
24. Approve a resolution honoring and commending Diane Papan for her years of service to the City of San Mateo.
Sponsors: Supervisor Carole Groom
25. Approve a resolution honoring and commending Rick Bonilla for his years of service to the City of San Mateo.
Sponsors: Supervisor Carole Groom
26. Approve a resolution honoring and commending Joe Goethals for his years of service to the City of San Mateo.
Sponsors: Supervisor Carole Groom
27. Approve a resolution honoring and commending Eric Rodriguez for his years of service to the City of San Mateo.
Sponsors: Supervisor Carole Groom
28. Approve a resolution honoring and commending Richa Awasthi for her years of service to the City of Foster City.
Sponsors: Supervisor Carole Groom
29. Approve a resolution honoring and commending Sanjay Gehani for his years of service to the City of Foster City.
Sponsors: Supervisor Carole Groom

30. Ratification of a resolution honoring Helen Galligan in honor of her service and in celebration of her retirement as Director, Peninsula Health Care District.
Sponsors: Supervisor Dave Pine and Supervisor Carole Groom
31. Ratification of resolutions honoring retiring Redwood City Councilmembers Mayor Giselle Hale and Vice Mayor Diana Reddy.
Sponsors: Supervisor Warren Slocum

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

33. Recommendation to:
- A) Accept a \$500,000 Community Project Funding Grant for the San Mateo County Navigation Center furniture and equipment; and
 - B) Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$500,000 from the Economic Development Initiative Federal award to the Navigation Center for the purchase of furniture and equipment.
34. Adopt a resolution authorizing an amendment to the agreement with Aminto Consulting, LLC for support and assistance with the San Mateo County Pandemic Recovery Initiative, increasing the amount payable under the agreement by \$60,000, for a new not-to-exceed amount of \$235,000 and extending the term through April 30, 2023.
35. Adopt a resolution authorizing an eighth amendment to the agreement with the San Mateo County Economic Development Association for support and assistance with implementation of the economic recovery components of the San Mateo County Recovery Initiative that increases the amount payable by \$92,421, for a new total not-to-exceed amount of \$927,231.
36. Adopt a resolution authorizing:
- A) The awards of the Working Together to End Homelessness (WTEH) Innovation Grant Program to the City of Half Moon Bay in the amount of \$983,704; the City of Millbrae in the amount of \$370,572; and the City of Redwood City in the amount of \$1,047,450; and
 - B) The County Executive, or designee, to enter into and execute grant agreements with the selected cities for the WTEH Innovation Grant Program, in a total amount not to exceed \$2,401,726; and

C) To increase the WTEH Innovation Grant Program allocation from \$2,000,000 to a revised total of \$2,401,726.

37. Adopt a resolution authorizing the County Executive, or designee, to execute a memorandum of understanding with the San Mateo County Exposition and Fair Association, and any other appropriate documentation, to effectuate the transfer of \$2,000,000 to the Association's Capital Improvement Fund to be used for specified Event Center Improvement Projects.
38. Adopt a resolution authorizing a third amendment to the agreement with Granicus, Inc. to continue providing software services for public meeting and legislative functions, making adjustments to the services and payment schedule, and adding terms relating to provision of help desk services and software support by increasing the maximum amount payable under the agreement by \$635,305.26 to a new total amount not to exceed \$1,409,065.55, and extending the term through December 13, 2025.
39. Approve an Appropriation transfer Request in the amount of \$40,000, recognizing unanticipated revenue from the San Francisco Foundation for the County's participation in ReWork the Bay's Equity at Work Council to be used to fund equity initiatives.
40. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring **Measure K** funding from Non-Departmental Services in the amount of \$600,000 to the District Attorney's Office for the Gun Violence Prevention program.

DEPARTMENT OF EMERGENCY MANAGEMENT

41. Adopt a resolution authorizing the Director of the Department of Emergency Management to enter into an agreement with the California Governor's Office of Emergency Services for receipt of funding totaling \$60,0000 to purchase High Frequency Equipment for the term of April 1, 2022, to October 31, 2023.

GOVERNING BOARD

42. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:
 - A) The Chief of San Mateo County Health or the Chief's designee to enter into funding agreement(s) with the California Department of Aging to accept Older Adults' Recovery and Resilience funding; and
 - B) The Chief of San Mateo County Health or the Chief's designee to execute provider agreements, during or for the term of January 1, 2023, through December 31, 2023, in an amount not to exceed \$1,346,243.
43. Acting as the Governing Board of the San Mateo County Public Authority, adopt a

resolution authorizing an amendment to the agreement with Benefit Service Center to provide dental and vision benefits to independent providers of the In-Home Supportive Services program, extending the term through December 31, 2023, and increasing the maximum amount payable by \$350,000 for a total contract amount not to exceed \$3,225,000.

44. Acting as the Governing Board of the Public Authority, adopt a resolution authorizing an amendment to the agreement with San Mateo Community Health Authority, dba Health Plan of San Mateo to provide health benefits to independent providers of the In-Home Supportive Services program, extending the term through December 31, 2023 and increasing the amount payable by \$7,000,000 to a maximum amount not to exceed \$41,000,000.
45. Acting as the Governing Board of the Los Trancos County Maintenance District, adopt a resolution authorizing an amendment to the agreement between the County of San Mateo and Woodside Fire Protection District for Enhanced Fire Protection Services for the communities of Los Trancos Woods and Vista Verde, increasing the amount by \$467,230 for a new not-to-exceed amount of \$1,056,000, and extending the term of the agreement for one additional year through June 30, 2024.
46. Acting as the Governing Board of the Housing Authority of the County of San Mateo, adopt a resolution approving, and authorizing the Executive Director of the Housing Authority of the County of San Mateo to execute and implement, an Affordable Housing and Property Disposition agreement with MP Midway Associates 2, L.P., and any agreements and/or documents necessary to implement the same for (1) a loan of up to \$8,000,000 to MP Midway Associates 2, L.P., and (2) the ground lease of a portion of Midway Village and David R. Rowe Park to MP Midway Associates 2, L.P. for its development and subsequent operation of a rental housing development.

HEALTH

47. Adopt a resolution authorizing an amendment to the agreement with Tamar Meidav, M.D. for psychiatry services, increasing the Agreement maximum by \$139,812 to an amount not to exceed \$759,288.
48. Adopt a resolution authorizing an amendment to the agreement with Lena Osher, MD for psychiatry services for the term of July 1, 2022, through June 30, 2025, and increasing the amount by \$235,473 in an amount not to exceed \$1,278,801.
49. Adopt a resolution authorizing an amendment to the agreement with Rashmi Garg, M.D. for psychiatry services, increasing the agreement maximum by \$220,756 to an amount not to exceed \$1,198,876 with no change to the agreement term.
50. Adopt a resolution authorizing an agreement with the State of California Department of Health Care Services for Medi-Cal Managed Care and Specialty Mental Health services for the term of July 1, 2022, through June 30, 2027, for a zero-dollar amount.

51. Adopt a resolution authorizing an amendment to the agreement with Fred Finch Youth Center for mental health services, increasing the agreement maximum by \$63,366 to an amount not to exceed \$6,750,444 with no change to the agreement term.
52. Adopt a resolution authorizing an amendment to the agreement with The Social Changery, LLC for a youth marijuana education campaign, alcohol and other drug prevention services media advocacy, and COVID-19 youth education, increasing the amount by \$579,527 to an amount not to exceed \$1,629,124 with no change to the agreement term.
53. Adopt a resolution authorizing the acceptance of Home and Community Based Services Access to Technology funding from the California Department of Aging in the amount of \$1,051,572, and the execution of a provider agreement with Community Tech Network for the term of January 1, 2023, through December 31, 2023, in an amount not to exceed \$946,415.
54. Adopt a resolution authorizing the acceptance of San Mateo County's noncompetitive allocation of Budget Act of 2022 funds in the amount of \$897,589 from the California Department of Social Services for the Home Safe program and the execution of a provider agreement with Institute on Aging for Home Safe program services in the amount of \$700,000 for the term of January 1, 2023 through June 30, 2024.
55. Adopt a resolution authorizing an amendment to the agreement with Horizon Services, Inc. for residential substance use disorder detoxification services, increasing the amount by \$488,473 to an amount not to exceed \$2,927,278 with no change to the agreement term.
56. Adopt a resolution authorizing an amendment to the agreement with Picis Clinical Solutions, Inc. to provide Emergency Department Software Products, and Operating Room Software Products, extending the term through December 31, 2025, and increasing the maximum amount by \$725,000 to an amount not to exceed \$3,284,668.
57. Adopt a resolution:
- A) Authorizing the Purchasing Agent to spend up to \$750,000 for the term of 36 months for QIAGEN, Inc., Quantiferon-TB Gold Plus In-Tube test kits and reagents; and
 - B) Authorizing County Procurement to create a new vendor agreement and add new reagents and test supplies as necessary.
58. Adopt a resolution:
- A) Authorizing the Purchasing Agent to spend up to \$800,000 for a term of 36 months, for Biomerieux -USA test kits that are compatible with FilmArray Instruments; and
 - B) Authorizing County Procurement to create a new vendor agreement and add new

reagents and test supplies as necessary.

59. Adopt a resolution authorizing an amendment to the agreement with the Mission Asset Fund to remove a condition for releasing the second grant payment.
60. Adopt a resolution authorizing an agreement with Hong Zheng, D.O., Inc. to provide cardiology services for the term of January 1, 2023, through June 30, 2024, in an amount not to exceed \$438,087.
61. Adopt a resolution authorizing an agreement with Lisa Tsang, OD to provide optometry services for the term of January 1, 2023, through September 30, 2025, in an amount not to exceed \$218,144.
62. Adopt a resolution authorizing an amendment to extend the County's current agreement with CEP America - California, a California General Partnership dba Vituity by three months and increase the authorized total cost of the agreement by \$675,000 to an amount not to exceed \$8,021,700.
63. Adopt a resolution authorizing an agreement with JAJCO, Inc. dba Anchor Drugs Pharmacy to provide 340B contracted pharmacy services for the term of January 1, 2023, through December 31, 2027, in an amount not to exceed \$5,000,000.
64. Approve an Appropriation Transfer Request (ATR) increasing unanticipated revenue by \$22,273,248 and Salaries and Benefits by \$3,374,366 and Services and Supplies by \$18,898,882 for the implementation of the Electronic Health Record for FY 2022-23.

HUMAN RESOURCES

65. Adopt a resolution authorizing execution of a master agreement with Toshiba Business Solutions, to provide for the rental of Multi-Function Devices and related services to County Departments for an amount not-to-exceed of \$1,828,378 for a term of five years.
66. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079043 to reclassify two positions, delete two positions, add four positions, split one full-time position into two half-time positions, adjust salary range of three classifications, set the salary range of two classifications, and add one special compensation; and accept the updated report of biweekly salaries by classification.
67. Adopt a resolution authorizing an agreement with Zomo Health LLC to provide wellness program services for the County for the term of January 1, 2023 through December 31, 2025, in an amount not to exceed \$2,090,850.
68. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

69. Adopt a resolution:

- A) Authorizing the acceptance of Community Services Block Grant (CSBG) Funds and CSBG Discretionary Funds from the State Department of Community and Services Development to provide emergency assistance to low-income families and individuals in a total amount not to exceed \$1,350,000; and
- B) Authorizing the Human Services Agency Director, or designee, to execute agreements with the State Department of Community and Services Development and any amendments to those agreements required for acceptance of annual CSBG Funds and CSBG Discretionary Funds in a total amount not to exceed \$1,350,000 received from January 1, 2023 through May 31, 2025; and
- C) Authorizing the Human Services Agency Director, or designee, to execute agreements with qualified contractor(s) and any amendments to those agreements to administer such CSBG Funds and CSBG Discretionary Funds in a total amount not to exceed funds allocated.

70. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute amendments to the agreements with Core Service Agencies to add or reduce funds as follows: (1) \$411,037 to Coastside Hope for a revised total of \$1,015,025; (2) \$1,174,092 to Daly City Peninsula Partnership Collaborative for a revised total of \$2,154,177; (3) \$366,877 to Pacifica Resource Center for a revised total of \$936,800; (4) \$341,919 to Puente de la Costa Sur for a revised total of \$691,414; (5) \$996,868 to Samaritan House for a revised total of \$3,025,025; (6) \$-176,480 to Samaritan House South for a revised total of \$536,699; and (7) \$659,722 to YMCA of San Francisco for a revised total of \$1,544,228; and
- B) The Human Services Agency Director, or designee, to execute an amendment to the agreement with City of Redwood City (Fair Oaks Community Center) to provide Core Service Agency services to add \$512,268 in funds for a revised total of \$1,450,647.

71. Adopt a resolution authorizing an amendment to the agreement between the County of San Mateo and the Child Care Coordinating Council of San Mateo, Inc. to administer California Alternative Placement Program childcare services, adding \$1,500,000 in funds, for a revised total obligation amount not to exceed \$6,715,976.97.

72. Adopt a resolution authorizing:

- A) The County of San Mateo to apply for and accept the Transitional Housing Program (THP) Allocation Award, in the amount of \$159,408, from the State of California

Department of Housing and Community Development (HCD), as detailed in the THP Allocation Acceptance Form, up to the amount authorized in the THP Allocation Acceptance Form and pursuant to applicable state law; and

- B) The County to accept additional allocation of funds (Additional THP Allocation), if funds are available and if County is eligible, for up to the amount authorized by HCD but not to exceed \$318,816; and
 - C) The County to apply for and accept the Housing Navigation and Maintenance Program (HNMP) Allocation Award, in the amount of \$87,817, from HCD, as detailed in the HNMP Allocation Acceptance Form, up to the amount authorized in the HNMP Allocation Acceptance Form and pursuant to applicable state law; and
 - D) The County to accept additional allocation of funds (Additional HNMP Allocation), if funds are available and if County is eligible, up to the amount authorized by HCD but not to exceed \$175,634; and
 - E) The Human Services Agency (HSA) Director, or designee, to act on behalf of the County in connection with the THP and HNMP Allocation Awards, and any Additional THP and HNMP Allocations, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP and HNMP Programs; and
 - F) The County shall be subject to the terms and conditions that are specified in the THP and HNMP Allocation Award Documents, and the County will use the THP and HNMP Allocation Award funds, and any additional THP and HNMP Allocation funds, in accordance with the Allocation Acceptance Form, the THP and HNMP Allocation Award Documents, and any subsequent amendments or amendment thereto, as well as any and all other THP and HNMP requirements, or other applicable laws; and
 - G) The County to have discretion to accept both the THP and HNMP program funds as detailed herein, but in the event that one of the two allocations are not made available for the County, or the County opts to not receive one of the allocations, the County affirms that it is authorized to accept either of the allocations independent of each other.
73. Adopt a resolution authorizing an amendment to the agreement with WeHOPE for homeless outreach services to add \$180,000 in funds, for a new total obligation amount not to exceed \$660,000.
74. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to add \$480,000 in funds to provide an increase in homeless outreach services during evenings and weekends, for a new total obligation not to exceed \$1,599,250.

75. **Measure K:** Adopt a resolution authorizing an agreement with Samaritan House to provide non-congregate homeless shelter services at Pacific Shelter for the term of January 1, 2023 through June 30, 2023, for a total obligation amount not to exceed \$1,167,064.

OFFICE OF SUSTAINABILITY

76. **Measure K:** Recommendation to:
- A) Adopt a resolution authorizing the execution of the first amendment to the agreement with the San Mateo Resource Conservation District for the expansion of the Forest Health and Fire Resiliency Program increasing the not-to-exceed amount by \$405,000 from \$400,000 to \$805,000 for the term of December 13, 2022, to June 30, 2023.
 - B) Approve an Appropriation Transfer Request (ATR) transferring \$405,000 of **Measure K** funds from the County Executive's Office to the Office of Sustainability to fund certain wildfire resiliency measures to be provided under the Agreement.
77. Adopt a resolution authorizing an amendment to an agreement with the Association of Bay Area Governments for the implementation of the Bay Area Regional Energy Network Program increasing the agreement amount by \$315,461 to an amount not to exceed \$1,003,344; and extending the contract end date from December 31, 2022, to December 31, 2023.

PARKS

78. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a First Amendment to the Agreement with Romtec Incorporated to: 1) to increase the contract amount by \$144,468.23, for a new total not-to-exceed amount of \$3,983,025.23, and 2) extend the term of the Agreement through June 30, 2023; and
 - B) Approval of an Appropriation Transfer Request (ATR) transferring \$416,330 from Reserves to Fixed Assets-Structure/Improvements to cover increased project costs.

PUBLIC WORKS

79. Adopt a resolution approving the Unincorporated San Mateo County Local Road Safety Plan.
80. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the East Palo Alto City Hall Improvements Project; and
- B) Authorizing the President of the Board of Supervisors to execute an agreement with SBAY Construction, Inc., in the amount of \$8,900,000 for the East Palo Alto City Hall Improvements Project; and
- C) Authorizing the Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$890,000, or 10 percent of the agreement amount.

81. Adopt a resolution authorizing:

- A) An agreement with Pacific Coast Dream Machines to conduct the annual Pacific Coast Dream Machines fundraising event at the Half Moon Bay Airport on the last Sunday of April 2023, 2024, and 2025; and
- B) A waiver of the 12,500-pound weight restriction at the Half Moon Bay Airport on the day of the event.

82. Adopt a resolution authorizing:

- A) The Director of Public Works to proceed with finalizing the plans and specifications for the Realize Flood Park Project - Phase One; and
- B) The Director of Public Works to proceed with advertising for bids on the Realize Flood Park Project - Phase One and report back to this Board with recommendations on awarding a contract.

SHERIFF

83. Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco for the distribution of FY 2022 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for a term commencing November 1, 2022, through December 31, 2023, in an amount not to exceed \$6,514,408; and
- B) Authorizing the Sheriff or Sheriff's designee to execute interagency agreements in amounts that do not exceed \$350,000, utilizing solely the \$6,514,408 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

84. Adopt a resolution authorizing an agreement with Smith Strategics for the Northern

California Regional Intelligence Center for a term commencing November 1, 2022, through May 31, 2023, in an amount not to exceed \$239,000.

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 December 13, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92431082633>. The webinar ID is: 924 3108 2633. The December 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: 924 3108 2633, 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 Diciembre de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/92431082633>. El número de identificación de la reunión es: 924 3108 2633. La 13 de Diciembre 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: 924 3108 2633, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/92431082633>). 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 contact 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.