



AGENDA

Hall of Justice - Board Chambers

Tuesday, July 11, 2023

9:00 AM

*****IN-PERSON WITH REMOTE PUBLIC PARTICIPATION AVAILABLE*****

This meeting of the San Mateo County Board of Supervisors will be held in Chambers. Members of the public will be able to participate in the meeting in person in Board Chambers or remotely via the Zoom platform. 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 July 11, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97629559945>. The webinar ID is: 976 2955 9945. The July 11, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 976 2955 9945, 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 11 de julio de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/97629559945>. El número de identificación de la reunión es: 976 2955 9945. La 11 de julio 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: 976 2955 9945, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/97629559945>). 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 or for Closed Session; 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 or raise their hand virtually in Zoom. 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 July 16 - 22, 2023 as Probation and Pretrial Services Week
Sponsors: Supervisor Dave Pine
2. Informational presentation by the Bay Area Housing Finance Authority regional \$10-\$20 billion affordable housing bond measure.
Sponsors: Supervisor David J. Canepa and Supervisor Warren Slocum

REGULAR AGENDA

HOUSING

3. Study Session: Affordable Housing in San Mateo County: An Overview

COUNTY EXECUTIVE / HUMAN SERVICES AGENCY

4. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring **Measure K** funding from Non-Departmental Services in the amount of \$732,153 for the San Mateo County Guaranteed Income Pilot Program for Transitional Age Foster Youth (Pilot Program) and receive a report on the recommendations of the Ending Poverty in California Report.

COUNTY EXECUTIVE

5. Recommendation to confirm the appointment of Claire Cunningham as Director of Human Services Agency.
6. Adopt a resolution:
 - A) Approving an allocation of \$985,000 to fund a grant program for eligible small businesses located in the North Fair Oaks area that have been negatively impacted by the Middlefield Road Improvement Project; and
 - B) Authorizing the County Executive, or designee(s), to negotiate and enter into an agreement with the SMCU Community Fund to administer and distribute up to \$980,000 in grants under the Middlefield Road Small Business Assistance Program in exchange for an administrative fee totaling \$5,000.

Sponsors: Supervisor Warren Slocum

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$60,000, to St. James Community Development Corporation to provide predevelopment costs to develop four affordable housing units for young people transitioning out of the foster care system, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

BOARD OF SUPERVISORS

8. Adopt a resolution to support a 28th Amendment to the United States Constitution to enshrine gun safety principles in the Constitution.

Sponsors: Supervisor David J. Canepa

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.

BOARD OF SUPERVISORS

9. Ratification of a resolution honoring Jan Pepper upon her retirement as CEO of Peninsula Clean Energy.

Sponsors: Supervisor Dave Pine and Supervisor Ray Mueller

10. Ratification of a resolution honoring the Canyon Inn on its 50th anniversary in Redwood City.

Sponsors: Supervisor Warren Slocum

11. Approve a resolution honoring and commending Christina Dimas-Kahn for exemplary service to the San Mateo Commission on Aging.

Sponsors: Supervisor David J. Canepa

12. Approve a resolution honoring and commending Cherie Querol Moreno for exemplary service to the San Mateo Commission on Aging.

Sponsors: Supervisor David J. Canepa

13. Recommendation for reappointments to the Commission on Aging, each for a term ending June 30, 2026:

A) Marita Leth, representing Alternate, for a second term; and

B) Kathy Uhl, representing Member, for a first full term.

Sponsors: Supervisor Dave Pine

14. Recommendation for reappointments to the Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission, each for a term ending June 30, 2026:

- A) Chris Sturken, for a first full term; and
- B) Aaron Adriano, for a first full term; and
- C) Bismay Mishra, for a second term.

Sponsors: Supervisor Dave Pine

- 15.** Recommendation for the appointments of Aileen Cassinetto and Deepa Nair to the San Mateo County Arts Commission, representing District 2, each for an initial term ending December 31, 2026.

Sponsors: Supervisor Noelia Corzo

- 16.** Recommendation for the appointments to the Agricultural Advisory Committee, each for an initial partial term ending September 30, 2026:

- A) Cole Mazariegos-Anastassiou, representing Farmer/Grower; and
- B) Daniel Theobald, representing Agricultural Business.

Sponsors: Supervisor Ray Mueller

- 17.** Recommendation for appointments to the Coastside Design Review Committee:

- A) Mark Dinh, representing Moss Beach Community Representative, for an initial partial term ending March 31, 2026; and
- B) Rebecca Michael, representing Moss Beach Alternate, for an initial term ending March 31, 2026; and
- C) Kate Shea, representing El Granada Community Representative, for an initial partial term ending March 31, 2025.

Sponsors: Supervisor Ray Mueller

- 18.** Recommendation for appointments and reappointments to the San Mateo County Veterans Commission, each for a term ending June 30, 2026:

- A) Mary Cravalho, San Mateo, reappointment as a Member for a first full term; and
- B) Caroline Schlocker, Menlo Park, reappointment as a Member for a first full term; and
- C) Donna Vaillancourt, Redwood City, reappointment as a Member for a second full term; and
- D) Fred Baer, Foster City, reappointment as a Member for a third full term; and

- E) Al Banfield, South San Francisco, reappointment as a Member for a third full term; and
- F) Stan Maupin, Redwood City, appointment as an Alternate for a first full term; and
- G) Aditi Patel, Redwood City, appointment as an Alternate for a first full term.

Sponsors: Supervisor Warren Slocum

COUNTY ATTORNEY

- 19. Adopt a resolution providing for the issuance of San Mateo Union High School District, San Mateo County, State of California, 2023-24 Tax and Revenue Anticipation Notes in an amount not to exceed \$25,000,000.
- 20. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY EXECUTIVE

- 21. **Measure K:** Adopt a resolution authorizing agreements with the following school districts for the purpose of operating The Big Lift Inspiring Summers Program to reduce learning loss during the summer months, and authorizing the County Executive, or designee, acting in consultation with the County Attorney's Office, to negotiate and enter into the agreements:
 - A) Cabrillo Unified School District for the term May 1, 2023 through December 31, 2023 in an amount not to exceed \$134,285; and
 - B) La Honda-Pescadero Unified School District for the term May 1, 2023 through December 31, 2023 in an amount not to exceed \$91,055; and
 - C) San Bruno Park Unified School District for the term May 1, 2023 through December 31, 2023 in an amount not to exceed \$116,948; and
 - D) Jefferson Elementary School District for the term May 1, 2023 through December 31, 2023 in an amount not to exceed \$272,998; and
 - E) Redwood City School District for the term May 1, 2023 through December 31, 2023 in an amount not to exceed \$110,598; and
 - F) South San Francisco Unified School District for the term May 1, 2023 through December 31, 2023 in an amount not to exceed \$368,047.
- 22. Adopt a resolution:

- A) Allocating \$364,426 in American Rescue Plan Act (“ARPA”) funds for the Small Business Post Pandemic Recovery Program (“Program”); and
- B) Authorizing the County Executive, or designee(s), to enter into an agreement with Good City Company (“Good City”) to provide technical assistance to COVID-impacted small businesses in connection with the Small Business Post Pandemic Recovery Program in an amount not to exceed \$64,426 for a term ending June 30, 2024; and
- C) Authorizing the County Executive, or designee(s), to enter into grant agreements with the City of South San Francisco, City of San Bruno, and City of San Mateo to implement grant programs for COVID-impacted small businesses in their respective cities, in coordination with the technical assistance provided by Good City, with each agreement in an amount not to exceed \$100,000 (\$300,000 in total) and a term ending June 30, 2024.

23. Adopt a resolution:

- A) Declaring the Board of Supervisors’ intent to purchase the real property described as 3009 & 3017 Middlefield Road (Assessor’s Parcel Numbers 060-053-080 & 060-053-100), and 401 2nd Avenue (Assessor’s Parcel Number 060-053-060), (“Properties”), located adjacent to each other in unincorporated Redwood City, for a total purchase price of \$4,100,000 (consisting of \$3,150,000, for the Middlefield Road Parcels, and \$950,000, for the 2nd Ave. Parcel); and
- B) Authorizing the President of the Board of Supervisors to execute Real Estate Purchase and Sale Agreements and Escrow Instructions (“Agreements”) with the owners of the Properties, Raza Development Fund Inc, and Francisco Chavez and Anita N. Chavez, (“Sellers”), for the County’s acquisition of the Properties; and
- C) Authorizing the County Executive, or designee, to execute the Certificates of Acceptance upon satisfaction of certain conditions in escrow, to be recorded with the grant deeds transferring title to the properties to County, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

24. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Site License Agreement with Sequoia Union High School District (“District”) to allow the County continued occupancy and operation of the 2,880 square foot clinic space known as the Sequoia Teen Wellness Center (the “Center”), for the continued term through June 30, 2028, for a total annual License Fee of Twenty Four Thousand Dollars

(\$24,000) and an annual Utility Fee of Four Thousand Three Hundred Twenty Dollars (\$4,320) paid in two equal installments of Fourteen Thousand One Hundred Sixty Dollars (\$14,160); and

- B) The County Executive, or their designee, to accept or execute notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein. (Lease No. 1334)

25. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Fifth Amendment to the Lease Agreement with Dan and Linda Bortolotti, to amend the lease to allow County's extended occupancy through June 30, 2026, with an option for one additional term of two (2) years at a monthly rental of Ten Thousand Ninety-Seven Dollars (\$10,097) with annual 4% increases; and
- B) The County Executive, or their designee, to accept or execute notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein.

26. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with BKF Engineers for civil engineering and other related technical services for the Half Moon Bay Farm Labor Housing Project in the amount of \$316,000 for additional service requests and a new contract value of \$366,000; and
- B) The County Executive Officer, or designee, to execute subsequent change orders that modify the terms and conditions increasing in aggregate the maximum total not to exceed contract value of \$402,000.

27. Measure K: Adopt a resolution approving a fourth amendment to the agreement with Legal Aid Society of San Mateo County to provide continued legal services supporting immigrant residents of San Mateo County, extending the term through June 30, 2025 and increasing the amount payable under the agreement by \$636,177.63, to an amount not to exceed \$1,792,948.63, and granting of a waiver of the competitive bidding requirement for acquisition of these services.

28. Measure K: Adopt a resolution approving a fourth amendment to the agreement with Legal Aid Society of San Mateo County ("Legal Aid Society") to continue to provide removal defense legal services supporting immigrant residents of San Mateo County, extending the term through June 30, 2025, and increasing the amount payable under the agreement by \$1,737,725, to an amount not to exceed \$4,810,388, and granting a waiver of the competitive bidding requirement for acquisition of these services.

GOVERNING BOARD

- 29.** Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, adopt a Resolution authorizing the Executive Director of the Housing Authority, or the Director's Designee, to execute agreements for the Provider-Based Assistance program for the term of July 1, 2023, through June 30, 2028, with Catholic Charities for an amount not to exceed \$3,978,454; with Community Overcoming Relationship Abuse (CORA) for an amount not to exceed \$2,481,561; with HIP Housing for an amount not to exceed \$1,796,160; with Mental Health Association of San Mateo County for an amount not to exceed \$3,658,750; with Oakbrook LLC for an amount not to exceed \$2,774,915; and with Service League of San Mateo County for an amount not to exceed \$475,625.
- 30.** 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 Modernizing Older Californians Act Supportive Services funding for the term of January 1, 2023, through March 31, 2026, in a total amount not to exceed \$1,178,317; and
 - B) The Chief of San Mateo County Health or the Chief's designee to execute provider agreements for existing services, during or for the term of January 1, 2023, through March 31, 2026.
- 31.** 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 Americans Act funds for programs and services under Title III, Title VII, Ombudsman, Health Insurance Counseling and Advocacy Program, and the Medicare Improvements for Patients and Providers Act; and
 - B) The Chief of San Mateo County Health or the Chief's designee to execute Older Americans Act community provider agreements for a total amount not to exceed \$4,944,374 during or for the term of July 1, 2023, through June 30, 2024.
- 32.** 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 Modernizing Older

Californians Act Nutrition 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 July 1, 2023, through March 31, 2029, in a total amount not to exceed \$2,804,654.

33. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing the acceptance of Aging and Disability Resource Connection funding from the California Department of Aging in the amount of \$292,038 and execution of an amendment to the provider agreement with Center for Independence of Individuals with Disabilities for the term of July 1, 2022, through June 30, 2024.
34. Acting as the Governing Board of the Menlo Park Highway Lighting District, adopt a resolution authorizing the installation of two streetlights on Devonshire Avenue in the Menlo Park Highway Lighting District.

HEALTH

35. **Measure K:** Adopt a resolution authorizing the Chief of San Mateo County Health or their designee to execute amendments with Daly City Peninsula Partnership Collaborative, Institute on Aging, Ombudsman Services of San Mateo County, Inc., and Peninsula Volunteers, Inc., for the term of July 1, 2023, through June 30, 2024, in an amount not to exceed \$555,182.
36. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Edgewood Center for Children and Families for Full-Service Partnership services, extending the term through March 31, 2024, and increasing the amount by \$6,471,922 to an amount not to exceed \$23,479,065.
37. Adopt a resolution authorizing an agreement with Jefferson Union High School District for mental health services and alcohol and other drug prevention and Brief Intervention services, for the term of July 1, 2023 through June 30, 2024, in an amount not to exceed \$1,438,866.
38. Adopt a resolution authorizing an agreement with Felton Institute for outpatient mental health services and aftercare services, for the term of July 1, 2023 through June 30, 2025, in an amount not to exceed \$3,680,678.
39. Adopt a resolution authorizing an amendment to the agreement with Regents of the University of California to continue to operate the University of California Cooperative Extension Program, extending the term through June 30, 2025, and increasing the amount by \$302,400 to an amount not to exceed \$591,220.
40. Adopt a resolution authorizing the Chief of San Mateo County Health or the Chief's designee to execute amendments with current Older Americans Act program contractors to continue the Second Course home delivered meals program to address the ongoing nutritional needs of older adults and adults with disabilities in San Mateo County during or

for the term of July 1, 2023, through September 30, 2024, in an amount not to exceed \$2,100,000.

41. Adopt a resolution authorizing an amendment to the agreement with Voices of Recovery San Mateo County for consumer-operated self-help and peer-support services, peer recovery supports and community integration, and wellness and recovery services, adding \$1,907 to Recovery Happens events, increasing the maximum amount by \$268,924 to an amount not to exceed \$1,556,899 and extending the term by nine months through March 31, 2024.
42. Adopt a resolution authorizing an agreement with Horizon Services, Inc. for residential substance use disorder detoxification services for the term of July 1, 2023 through June 30, 2024, in an amount not to exceed \$3,051,472.
43. Adopt a resolution authorizing:
 - A) The Chief of San Mateo County Health, or designee(s) to accept federal funds in the amount of \$3,067,989 for the term of June 1, 2023 through December 31, 2026 through the Edward Byrne Memorial Justice Assistance Grant program administered by the Board of State and Community Corrections; and
 - B) The Chief of San Mateo County Health, or designee(s) to execute any agreements and amendments to agreements associated with Justice Assistance Grant program.
44. Adopt a resolution authorizing Family Health Services to enter into an agreement with the San Mateo Health Commission dba Health Plan of San Mateo to provide Enhanced Care Management services for California Children's Services clients for the term of July 1, 2023, through June 30, 2024, and automatically renewing for subsequent terms of one year for payment to the County in an amount estimated at \$399,835 annually, and authorizing the Chief of San Mateo County Health or their designee to execute any and all amendments related to the agreement.

HOUSING

45. **Measure K:** Adopt a resolution:
 - A) Authorizing a waiver of the Request for Proposals process and approving the execution of an agreement with Community Planning Collaborative, in a total amount not to exceed \$920,697 for the term of July 1, 2023, through June 30, 2025, to conduct the 21 Elements Project; and
 - B) Approving the execution of a memorandum of understanding with the City/County Association of Governments (C/CAG) for the receipt of \$162,893 of C/CAG funds for reimbursement of 21 Elements Project costs incurred in FY 2023-24.

46. **Measure K:** Authorize the Director of the Department of Housing, or the designee, to execute Amendment No. 1 to the Agreement between the County of San Mateo and Legal Aid Society of San Mateo County for the provision of legal aid services to low-income residents, which extends the term of the Agreement by one year and adds \$194,000 in **Measure K** funds for a new total Agreement amount not to exceed \$388,000.
47. **Measure K:** Adopt a resolution authorizing the Director of the Department of Housing or the Director's Designee to execute an amendment to the agreement with Exygy, Inc. for professional services in support of the affordable housing web portal for San Mateo County ("Agreement"), which extends the term through June 30, 2024, and adds \$269,500 for a new total amount not to exceed \$ 465,500.

HUMAN RESOURCES

48. Adoption of the Master Salary Resolution for FY 2023-2024.
49. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

50. **Measure K:** Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with Second Harvest of Silicon Valley to provide food assistance to residents of San Mateo County, for the term of July 1, 2023, through June 30, 2024, for a total obligation amount not to exceed \$300,000.

PUBLIC WORKS

51. Adopt a resolution authorizing:
- A) On-call professional services agreements with: Perkins Eastman; Meeks Coates + Eaton; Ratcliff Architects, Inc; Hollins Consulting, Inc.; C M Pros; Cumming; West Coast Code Consultants; CMI Contractors; and, 4Leaf, Inc. for the term of July 11, 2023 through July 10, 2026, each in an amount of \$300,000 to \$600,000, for a total aggregate amount of \$36,000,000; and
 - B) The Director of Public Works, or designee, to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.
52. Adopt a resolution rejecting all bids received for the Quarry Park Fire Road Extension Project.
53. Adopt a resolution authorizing an amendment to the Agreement with Hill-Rom Company, Inc. for the San Mateo Medical Center Nurse Call Installation Project, increasing the

not-to-exceed amount by \$51,480, for a new not-to-exceed amount of \$716,696.

54. Adopt a resolution authorizing the Director of Public Works to establish “Time Limited Parking” Zones along Middlefield Road and associated side streets from Pacific Avenue to Fifth Avenue as needed during construction of the Middlefield Road Improvement Project in North Fair Oaks.

SHERIFF

55. Adopt a resolution authorizing an amendment to the Agreement with Vance Brown, Inc. for construction services to be provided at 330 Bradford Street, Redwood City, California, to increase the maximum amount payable thereunder by \$698,735, to an amount not to exceed \$30,673,551.

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.)

56. **Conference with Real Property Negotiator (Cal. Gov’t Code § 54956.8)**
Property: 721 Airport Boulevard, South San Francisco (APN 012-146-140)
Agency Negotiator: County Executive
Negotiating Parties: County of San Mateo; KK LLC
Under Negotiation: Price and terms of payment

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

Gaby Chaghouri v. County of San Mateo
Claim Number: WC-2021-9821
WCAB Case Number: ADJ16332851

ADJOURNMENT

***Instructions for Public Comment During Meetings**

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

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 Zoom:

1. The July 11, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97629559945>. The webinar ID is: 976 2955 9945. The July 11, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 976 2955 9945, 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." 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 secretario asistente de la Junta, quien distribuirá la información a los miembros de la Junta y al personal.

Por Zoom:

1. La 11 de julio de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/97629559945>. El número de identificación de la reunión es: 976 2955 9945. La 11 de julio 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: 976 2955 9945, 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". 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.