



AGENDA

Hybrid

Tuesday, February 28, 2023

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 February 28, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/93368731094>. The webinar ID is: 933 6873 1094. The February 28, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 933 6873 1094, 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 28 de Febrero de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/93368731094>. El número de identificación de la reunión es: 933 6873 1094. La 24 de Febrero 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: 933 6873 1094, 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.

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. Honor Derrick Harp as Employee of the Month for February 2023 and authorize the President of the Board to sign the commendation.
Sponsors: COUNTY EXECUTIVE
2. Presentation of a proclamation designating February 2023 as National Children's Dental Health Month.
Sponsors: Supervisor Dave Pine
3. Presentation of a proclamation designating February 2023 as Teen Dating Violence Awareness Month.
Sponsors: Supervisor Noelia Corzo
4. Presentation of a proclamation designating the week of February 27 - March 5, 2023 as Eating Disorders Awareness Week.
Sponsors: Supervisor Noelia Corzo
5. Presentation of a proclamation designating February 2023 as Grand Jury Awareness Month.
Sponsors: Supervisor David J. Canepa
6. Accept the San Mateo County Measure K Oversight Committee's Annual Report for FY 2021-22.
Sponsors: COUNTY EXECUTIVE

REGULAR AGENDA

COUNTY EXECUTIVE / HOUSING

7. Adopt a resolution:
 - A) Authorizing the Department of Housing ("DOH") Director, or designee(s), acting in consultation with the County Attorney's Office and potentially jointly with the City of Half Moon Bay ("Half Moon Bay"), to execute and submit an application for a grant award in an amount up to \$5,000,000 from the State of California Department of Housing and Community Development ("HCD") under the Joe Serna, Jr. Farmworker Housing Grant ("Serna") Homeownership Program, the Serna Standard Subrecipient Agreement, any subsequent amendments or modifications

- thereto, as well as any other documents, which are related to any Serna grant awarded to DOH as HCD may deem appropriate; and
- B) Approving the standard HCD provided Resolution Approving an Application for Funding and the Execution of a Standard Agreement and Any Amendments Thereto from the 2022 Homeownership Super NOFA Dated January 6, 2023, in an amount up to \$5,000,000; and
- C) Authorizing the County Executive, or designee(s), acting in consultation with the County Attorney's Office, to enter into a Memorandum of Understanding with Half Moon Bay regarding submission of a joint application for a grant under the Serna Homeownership Program in an amount up to \$5,000,000.

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.

9:00 a.m.

GOVERNING BOARD

8. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, conduct a hearing:
- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution:
1. Ordering the annexation of the Lands of Garcia and Hellstrom (762 Hillcrest Drive, Redwood City, APN 058-271-050) to the Oak Knoll Sewer Maintenance District; and
 2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

10:00 a.m.

HOUSING

9. Public hearing regarding a substantial amendment to the Annual Action Plan for the Program Year 21-22 to incorporate the HOME Investment Partnership Program-American

Rescue Plan (HOME-ARP) Allocation Plan:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution:
 - 1. Approving and accepting the HOME-ARP Allocation Plan for the expenditure of \$5,180,249 for the development of affordable rental housing for the Qualifying Populations; and
 - 2. Authorizing the Director of the Department of Housing (DOH) and/or the Director's designee to receive, consider and incorporate any public comments on the HOME-ARP Allocation Plan until the end of the public comment period on March 9, 2023, and include the County's responses to such comments; and
 - 3. Authorizing and directing the Director of DOH or the Director's Designee to submit the HOME-ARP Allocation Plan, the related certifications, and all understandings and assurances contained therein to the U.S. Department of Housing and Urban Development (HUD) and to take all necessary action required by HUD as a condition of its approval of the HOME-ARP Allocation Plan as a substantial amendment of the Annual Action Plan for the Program Year 2021-22.

REGULAR AGENDA**HEALTH**

- 10. Adopt a resolution authorizing an agreement with Bay Area Peninsula Anesthesia Associates, Inc. to provide anesthesia services for the term of March 1, 2023, through February 28, 2026, in an amount not to exceed \$6,616,890.

COUNTY EXECUTIVE

- 11. Recommendation to:
 - A) Adopt a resolution proclaiming the termination of the local health emergency relating to COVID-19 pursuant to Health and Safety Code § 101080; and
 - B) Adopt a resolution proclaiming the termination of the local emergency relating to COVID-19 pursuant to Government Code § 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.

12. Measure K Study Session for FY 2023-25.
13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to San Mateo County Blue Star Moms (Chapter CA15 of the Blue Star Mothers of America, Inc.), for supplies for care packages to active-duty military personnel deployed around the world and for local San Mateo County veterans, and authorizing the County Executive, or designee, to execute the grant agreement.
- Sponsors:** 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

14. Adopt a resolution authorizing an amendment to the agreement with AgreeYa Solutions, Inc. for the services of Dipti Bhosale, extending the term from June 3, 2020, through February 28, 2023, to June 3, 2020, through September 30, 2023, and increasing the amount payable by \$60,000 to an amount not to exceed \$375,048.

BOARD OF SUPERVISORS

15. Recommendation for the nomination of San Mateo County Supervisor Ray Mueller to represent the Central Coast Region on the California Coastal Commission.
- Sponsors:** Supervisor Dave Pine
16. Recommendation for an appointment and reappointment to the Commission on Aging:
- A) Angela Giannini, reappointment for a second term ending June 30, 2025; and
 - B) Ophelie Vico, appointment for an initial partial term ending June 30, 2024.
- Sponsors:** Supervisor Dave Pine and Supervisor David J. Canepa
17. Recommendation for appointments to the Commission on the Status of Women:
- A) Julissa Acosta, for an initial full term ending December 31, 2026; and
 - B) Susan Takalo, for an initial full term ending December 31, 2026; and
 - C) Aysha Pamukcu, for an initial full term ending December 31, 2026; and
 - D) Jess Hudson, for an initial partial term ending December 31, 2024; and
 - E) La Sandra Gutter, for an initial partial term ending December 31, 2024.

Sponsors:

Supervisor Noelia Corzo and Supervisor Ray Mueller

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

19. Adopt a resolution approving the San Mateo County 2023 Legislative Session Program.
20. Adopt a resolution authorizing an agreement with Northgate Environmental Management, Inc. for consulting services in an amount not to exceed \$29,623 for the term April 30, 2022, through June 30, 2023.
21. Recommendation to:
- A) Adopt a resolution accepting a donation in the amount of \$75,000 from Silicon Valley Community Foundation (SVCF) as fiscal agent for Chan Zuckerberg Initiative (CZI) Community Fund for grants to local arts and culture nonprofits; and
 - B) Approve an Appropriation Transfer Request (ATR) in the amount of \$75,000 by transferring such amount to the Office of Arts and Culture (OAC).
22. Adopt a resolution extending the proclamation of local emergency relating to extreme weather conditions and associated impacts.

HEALTH

23. Adopt a resolution authorizing an agreement with AIDS Community Research Consortium to provide a food service program for clients of the HIV Program for the term of March 1, 2023, through February 28, 2026, in an amount not to exceed \$1,500,000.
24. Adopt a resolution authorizing an agreement with Mental Health Association of San Mateo County to provide housing and related services for the term of March 1, 2023, through February 28, 2026, in an amount not to exceed \$3,000,000.
25. Adopt a resolution authorizing an amendment to the agreement with Crossroads Health LLC to provide overpayment and credit balance resolution services, increasing the amount by \$1,248,075 to an amount not to exceed \$1,608,075.
26. Adopt a resolution authorizing an amendment to the agreement with Royal Ambulance, Inc. expanding services to Aging and Adult Services and Behavioral Health and Recovery Services and increasing the maximum amount payable by \$250,000, to an amount not to exceed \$450,000.
27. Adopt a resolution authorizing an amendment to the agreement with Galen Inpatient Physicians, Inc. dba Vituity extending the agreement by three months through May 31,

2023, and increasing the agreement amount by \$933,333 to an amount not to exceed \$12,133,333.

HUMAN RESOURCES

28. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079043 to delete fourteen positions, add seventeen positions, set the salary range of nine classifications, and reclassify four positions; and accept the updated report of biweekly salaries by classification.
29. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

30. **Measure K:** Adopt a resolution authorizing the Human Services Agency Director, or designee, to execute an amendment to the agreement with LifeMoves to add \$225,000 in funds, for a new total obligation not to exceed \$1,824,250, to fund a rapid response outreach dispatcher.
31. Adopt a resolution waiving the Request for Proposals process and approving execution of an agreement with Rape Trauma Services (RTS) to provide support, advocacy, and accompaniment services to youth who are victims or at risk of sexual exploitation and their families, for the term of February 1, 2023 through January 31, 2026, for a total obligation amount not to exceed \$354,000.

PUBLIC WORKS

32. Adopt a resolution:
 - A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Bunker Hill Drive and Avenue Alhambra Safe Routes to Schools Pedestrian Improvements Project - San Mateo Highlands and El Granada areas; and
 - B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, March 23, 2023 at 2:30 p.m., in the office of the County Executive/Clerk of the Board of Supervisors; and
 - C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.
33. Adopt a resolution:
 - A) Authorizing the Director of Public Works to call for sealed proposals for the Broadmoor Safe Routes to School Pedestrian Improvements Project to be

received by Thursday, March 23, 2023 at 1:00 p.m., in the office of the County Executive/Clerk of the Board of Supervisors; and

- B) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

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.)

34. Conference with Legal Counsel - Existing Litigation:

(Gov. Code Section 54956.9(d)(1))

AIXTEK (dba EATON AND ASSOCIATES), a California Corporation v. The County of San Mateo, et al.

San Mateo County Superior Court Case No. 23-CIV-00632

(Gov. Code Section 54956.9(d)(1))

Edais v. Foucrault, et al.

Case Nos. A164947, A165208, 21-CIV-04737

Conference with Legal Counsel - Anticipated Litigation:

Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9

One case

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 February 28, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/93368731094>. The webinar ID is: 933 6873 1094. The February 28, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 933 6873 1094, 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, 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 28 de Febrero de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/93368731094>. El número de identificación de la reunión es: 933 6873 1094. La 24 de Febrero 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: 933 6873 1094, 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.