



# MINUTES - DRAFT

Hall of Justice - Board Chambers **Tuesday, November 7, 2023**

**9:00 AM**

<https://smcgov.zoom.us/j/92362092198>

*The meeting was called to order at 9:00a.m.*

## PLEDGE OF ALLEGIANCE

## ROLL CALL

**According to AB2449 "just cause" provision, Supervisors Noelia Corzo and Ray Mueller joined the meeting remotely online via Zoom due to contagious illness.**

**Present:** 5 - Supervisor Dave Pine, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Warren Slocum, and Supervisor David J. Canepa

## HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Dave Pine honored the life of Henry Yap Go.

## PUBLIC COMMENT

Speakers:

Dan Stegink, Martin Fox, Becca Kieler, Nancy Goodban, Michael Levinson, Rita Mancera, John Ballard, Liz Starks, Svetlana Sutkin, Carlisle Ann Young, Gabriella, Cheryl Rick, Paul Bocanegra, Mariela Peralta, Esmeralda Cerrato, Bill Newell, Margareta and Marvin.

## ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

**Motion: Canepa / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

## PRESENTATIONS AND AWARDS

1. Honor the Information Services Department (ISD), Health Information Technology (HIT), and Medical Center IT Services (MITS) as the Team of the Month for November 2023 and authorize the President of the Board to sign the commendations.

**Sponsors:** COUNTY EXECUTIVE

Speakers:

Louise Rogers and Stephen Dean

**Motion: Pine / Second: Canepa**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

2. Presentation by the Resource Conservation District: Recent accomplishments and current initiatives.

**Sponsors:** Supervisor Dave Pine and Supervisor Ray Mueller

Speakers:

Kellyx Nelson and Fran Pollard

### **MATTERS SET FOR SPECIFIED TIME**

**9:30 a.m.**

### **BOARD OF SUPERVISORS**

3. Conduct a public hearing on adoption of a special parcel tax at an annual rate not to exceed \$65 per parcel for extended police and structural fire protection services in County Service Area No.1, to be levied in each of the next four (4) fiscal years, effective upon voter approval:
- A) Open public hearing
  - B) Close public hearing
  - C) Adopt a resolution adopting a special parcel tax at an annual rate not to exceed \$65 per parcel for extended police and structural fire protection services in County Service Area No.1, to be levied in each of the next four (4) fiscal years, effective upon voter approval; and
  - D) Adopt a resolution calling for an election in County Service Area No. 1 for the purpose of submitting to the voters of said area a ballot measure for the adoption of the special tax for extended police and structural fire protection services, and requesting that the election be consolidated with the March 5, 2024 Presidential Primary Election.

**Sponsors:** Supervisor Dave Pine

**Motion made by Supervisor Pine, seconded by Supervisor Canepa and approved unanimously to open the public hearing.**

**Speakers: Liesje Nicols**

**Motion made by Supervisor Pine, seconded by Supervisor Slocum and approved unanimously to close the public hearing.**

**Motion to approve the resolutions: Pine / Second: Canepa**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolutions-080010 and 080011

## **REGULAR AGENDA**

### **COUNTY EXECUTIVE**

4. Recommendation to confirm the appointment of Adam Ely as Deputy County Executive.

Speakers:

Michael Callagy, Adam Ely, and John Nibbelin.

**Motion: Pine / Second: Canepa**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

### **BOARD OF SUPERVISORS**

5. Adopt a resolution celebrating the workforce development partnership between San Mateo County and the City and County of San Francisco through NOVAworks and the Office of Economic and Workforce Development (OEWD).

**Sponsors:** Supervisor David J. Canepa

Speakers:

Marlena Sessions, Chad Houston, and Joshua Arce.

**Motion: Canepa / Second: Pine**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-080012

6. Adopt a resolution acknowledging the importance of language access and directing the creation of a language access ordinance and implementation plan.

**Sponsors:** Supervisor David J. Canepa and Supervisor Noelia Corzo

Speakers:

Emma Gonzalez and John Nibbelin

**Motion to approve the resolution and create a subcommittee consisting of**

**Supervisors Canepa and Corzo on this topic: Corzo / Second: Canepa**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-080013

## **CONSENT AGENDA**

### **BOARD OF SUPERVISORS**

7. Recommendation for the reappointment of Natalie Sare to the Agricultural Advisory Committee, representing Farmer, for a second 4-year term ending September 30, 2026.

**Sponsors:** Supervisor Dave Pine

8. Recommendation for the appointment of Tom Cuschieri to the Emergency Medical Care Committee, representing San Mateo County Fire Chiefs Association, for an initial partial term ending March 30, 2025.

**Sponsors:** Supervisor Dave Pine

9. Recommendation for the appointment of Jorge Sanchez to the Farmworker Advisory Commission, representing Community-Based Organization for an initial partial term ending September 30, 2024.

**Sponsors:** Supervisor Ray Mueller

10. Recommendation for the appointment of Kenyon Mark Lee to the Bicycle and Pedestrian Advisory Committee, representing Second Alternate, for an initial partial term ending June 30, 2024.

**Sponsors:** Supervisor Ray Mueller and Supervisor Warren Slocum

11. Recommendation for appointments to the North Fair Oaks Community Council:

A) Kelly Parisi, representing Resident, for an initial partial term ending December 31, 2024; and

B) Mariela Peralta, representing Business, for an initial partial term ending December 31, 2025.

**Sponsors:** Supervisor Warren Slocum

12. Recommendation for the appointment of Karen Cunningham, representing District 5 on the San Mateo County Civil Service Commission, for an initial 4-year term ending November 6, 2027.

**Sponsors:** Supervisor David J. Canepa

**COUNTY ATTORNEY**

13. Approve correction to the identified tax rolls and corresponding tax refunds.

**COUNTY EXECUTIVE**

14. Recommendation for the appointment of John Medina to the **Measure K** Oversight Committee, representing District 2, for an initial partial term ending June 30, 2026.

**HEALTH**

15. Adopt a resolution authorizing an amendment to the agreement with Resource Development Associates for Mental Health Services Act evaluation and technical assistance services, increasing the amount by \$77,950 to an amount not to exceed \$727,685 with no change to the agreement term.

Enactment No: Resolution-080014

16. Adopt a resolution authorizing an agreement with San Mateo Health Commission dba Health Plan of San Mateo to fund the Electronic Health Record for the term of November 1, 2023, through October 31, 2025, in an amount not to exceed \$3,000,000.

Enactment No: Resolution-080015

**HOUSING**

17. Adopt a resolution:

- A) Authorizing and directing the Director of the County of San Mateo Department of Housing ("DOH"), or designee, to submit an application to the State of California Department of Housing and Community Development (the "Department") for additional funding under the Community Development Block Grant - Coronavirus Relief program ("CDBG- CV2") in an amount not to exceed \$4,750,000 for improvements to a permanent affordable housing project funded under Homekey; and
- B) Authorizing and directing DOH, if DOH receives an additional award of CDBG-CV2 funds in an amount not to exceed \$4,750,000, to expend such funds only for Eligible Activities as approved by the Department and in accordance with all CDBG-CV2 requirements, CDBG-CV2 Guidelines, other applicable rules and laws and in a manner consistent and in compliance with the CDBG-CV2 Standard Subrecipient Agreement, the CDBG-CV2 Application, and other applicable contracts between DOH and the Department; and
- C) Authorizing the DOH Director, or designee, in consultation with County Attorney, to

execute the CDBG-CV2 Application, the CDBG-CV2 Standard Subrecipient Agreement, any subsequent amendments or modifications thereto, and any other documents which are related to any CDBG-CV2 grant awarded to DOH as the Department may deem appropriate; and

- D) Approving and authorizing the DOH's application for funding under the CDBG-CV2 program in the form of a separate resolution in the form required by the Department and submitted herewith and adopting such resolution.

Enactment No: Resolution-080016

## **HUMAN RESOURCES**

18. Adopt a resolution authorizing a second amendment to the Agreement with Benefit Coordinators Corporation to administer retiree benefits, flexible spending accounts, health savings accounts, and COBRA, extending the term of the agreement by two years to December 31, 2025, and increasing the amount by \$780,000 for a new not-to-exceed amount of \$1,780,000.

Enactment No: Resolution-080017

19. Report recommending the denial of claims (Non-culpable)

## **PUBLIC WORKS**

20. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with K.J. Woods Construction, Inc. for the Athlone Terrace Pump Station Trash Capture Device Project, in the amount of \$538,000; and
- B) The Director of Public Works to:
1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$53,800, or approximately 10 percent of the agreement amount; and
  2. Approve payment up to the not to exceed amount of \$591,800 for items requiring adjustment based on unit bid prices without execution of a change order; and
  3. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-080018

*The Board recessed to closed session at 10:55a.m. with no reportable action to follow.*

### **CLOSED SESSION**

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

Janette Masterson and Patrick Masterson v. Stephen Blair et al.  
Superior Court, County of San Mateo, Case No. 21-CIV-03474

Eileen Browning v. County of San Mateo  
Superior Court, County of San Mateo, Case Number 22-CIV-03028

Keith Mora v. County of San Mateo, et al.  
Northern District of California Case No 23-CIV-01513

Todd Finato v. County of San Mateo  
Claim Number: WC-2021-11625  
WCAB Case Number: ADJ15659583

**Conference with Labor Negotiator:**

Negotiations: Building and Construction Trades Council (BCTC) and Law Enforcement Unit (LEU)

Agency designated representative attending Closed Session: Michelle Kuka

### **ADJOURNMENT**

*The meeting adjourned at 10:55a.m.*