



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, December 10, 2024

9:00 AM

<https://smcgov.zoom.us/j/86954380225>

The meeting was called to order at 9:01 a.m. by Vice President David J. Canepa.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 3 - Supervisor Noelia Corzo, Supervisor Ray Mueller, and Supervisor David J. Canepa

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Corzo remembered the lives of victims of Domestic Violence.

Supervisor Mueller asked John Nibbelin, County Attorney if a response was provided by Sheriff Christina Corpus regarding her appearing at today's meeting as discussed at the December 3, 2024 meeting during Item No. 10. Mr. Nibbelin confirmed that a response was received and Sheriff Corpus decided not to appear at today's Board meeting.

Supervisor Mueller mentioned that few days ago there was a Tsunami warning at the Coast and a town hall will be held on December 19th to discuss the responses that were provided during this Tsunami warning.

Supervisor Mueller honored the life of James (Jym) Edwin Clendenin.

Supervisor Canepa honored the life of

PRESENTATIONS AND AWARDS

1. Recognition of Supervisor Dave Pine and Supervisor Warren Slocum for distinguished service as members of the San Mateo County Board of Supervisors.

Sponsors: COUNTY EXECUTIVE

Speakers: All Supervisors spoke, Mario Randon - District Director for

Congressman Kevin Mullin, Congressman Kevin Mullin spoke via video message, State Senator Josh Becker spoke via video message, Assemblymember Diane Papan spoke via video message, David Burroto - former Chief of Staff for Supervisor Dave Pine and now District Director for Assemblymember Diane Papan, Assemblymember Marc Berman spoke via video message, Donna Colson - Councilmember from City of Burlingame, James Coleman - Councilmember from City of South San Francisco, Michael Callagy - County Executive, John Nibbelin - County Attorney, Sukhmani S. Purewal - Assistant Clerk of the Board, and Sherry Golestan - Deputy Clerk of the Board.

Public Speakers: Dan Stegink, Carlisle Ann Young, Martin Fox, Dayna Chung, Jim Lawrence, Christine Padilla, Emily Beach, and Susan Takalo.

PUBLIC COMMENT

Public Speakers: Juana Zavala, Margarito Gomez, Valerie Tulier-Laiwa, Guillermo Ramirez, Alejandra Palacios, Estela Martinez, Estefina Nunez, Rogelio Nabor, Rhonda Reyes, Carlisle Ann Young, RJ from Bushido Academy, Carlos Levexier, Dan Stegink, Martin Fox, Vanessa Lemus-Tapia, Marissa G., and Erin Tormey.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Supervisor Mueller left the meeting at 11:12 a.m.

Motion to set the agenda and approve consent agenda items: Corzo / Second: Pine

2. Presentation of resolutions honoring the Women in County Government 2024 Award Recipients:

- A) Rookie of the Year: Dayna Sherwood; and
- B) Development Champion: Christina Vasquez; and
- C) Public Service - Going the Extra Mile: Priscilla Romero; and
- D) Special Honoree: Iliana Rodriguez.

Sponsors: Supervisor Noelia Corzo

Motion: Corzo / Second: Slocum

Yes: 4 - Pine, Corzo, Slocum, and Canepa

No: 0

Absent: 1 - Mueller

Enactment No: Proc/Hon. Resolution Numbers-4752, 4753, 4754, and 4755.

3. Presentation of a proclamation designating December 2024 as Foreign Language Studies Month.

Sponsors: Supervisor David J. Canepa

Supervisor Mueller arrived to the meeting at 11:23 a.m.

Motion: Canepa / Second: Slocum

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

No: 0

Enactment No: Proc/Hon. Res-4756

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

4. Adopt a resolution accepting the San Mateo County Exposition and Fair Association 2025 budget.

Speaker: Dana Stoeher - Chief Executive Officer for San Mateo County Event Center

Motion: Corzo / Second: Pine

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

No: 0

Enactment No: Resolution-080835

REGULAR AGENDA

HEALTH

5. Behavioral Health and Recovery Services Update on Redwood House Closure.

Speaker: Jei Africa - Director BHRS

Supervisor Slocum left the meeting at 11:45 a.m.

HUMAN SERVICES AGENCY

6. **Measure K:** Adopt a resolution authorizing an agreement with LifeMoves to provide street-based homeless outreach and dispatch services, for the term of January 1, 2025 through June 30, 2027, in an amount not to exceed \$6,485,783.

Speakers: Claire Cunningham - Director of Human Services Agency and Grace S.

Motion: Corzo / Second: Pine

Yes: 4 - Pine, Corzo, Mueller, and Canepa

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080788

PLANNING AND BUILDING

7. Adopt a resolution:

A) Accepting the 2023-24 annual report for the Mid-Coast Park and Recreation Development Fees Trust Fund; and

B) Confirming annual fee adjustment.

Speakers: Steve Monowitz - Director of Planning and Building, Ellie Dallman - Administrative Service Manager at Planning and Building, and Carlyle Ann Young.

Motion: Mueller / Second: Pine

Yes: 3 - Pine, Mueller, and Canepa

No: 0

Absent: 2 - Corzo, and Slocum

Enactment No: Resolution-080789

COUNTY EXECUTIVE

8. Recommendation to confirm Colleen Chawla as Chief of San Mateo County Health.

Supervisor Corzo left the meeting at 12:03 pm and rejoined the meeting at 12:10 pm.

Speakers: Michael Callagy - County Executive and Colleen Chawla - Chief of Health

Motion: Mueller / Second: Corzo

Yes: 4 - Pine, Corzo, Mueller, and Canepa

No: 0

Absent: 1 - Slocum

Supervisor Corzo made the motion to hear Closed Session Items during lunch recess, which was seconded by Supervisor Pine and approved unanimously with Supervisor Slocum being absent.

The went into recess at 12:19 p.m.

CLOSED SESSION**66. Conference with Labor Negotiator:**

Negotiations: Organization of Sheriff's Sergeants - Lieutenants Unit; Probation and Detention Association (PDA); San Mateo County Council of Engineers (SMCCE); and Union of American Physicians and Dentists (UAPD).

Agency designated representative attending Closed Session: Charles Sakai

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

- A) Carolyn Cahn v. County of San Mateo
Claim Number: WC-2021-9808
WCAB Case Number: ADJ16189808
- B) Edward Wood v. County of San Mateo
Claim Numbers: WC-2022-14024; WC-2022-14050; WC-2022-15778
WCAB Case Numbers: ADJ17074497; ADJ17278277; ADJ17739305
- C) David Huynh v. City of Half Moon Bay
20-CIV-02921 (San Mateo Superior Court)
David Huynh v. County of San Mateo
Claim Number WC-2019-6166, WCAB Case Number: ADJ13253407
- D) County of San Mateo v. Louie Koutsogeorgas,
21-CIV-05627 (San Mateo Superior Court)

Conference with Legal Counsel - Anticipated Litigation:

- A) Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9): One case
- B) Significant Exposure to Litigation (Paragraph (2) of subdivision (d) of Section 54956.9): One case

The Board meeting resumed in open session at 1:39 p.m. with Supervisors Pine, Corzo, and Canepa being present and Supervisors Warren Slocum and Ray Mueller being absent.

John Nibbelin, County Attorney has nothing to report out of closed session.

9. Measure K: Recommendation to:

- A) Adopt a resolution authorizing and directing the President of the Board of

Supervisors to execute an agreement with Community Overcoming Relationship Abuse to administer the County's Guaranteed Income Pilot Program for Domestic Violence Survivors for a term from December 10, 2024, through June 30, 2026, in an amount not to exceed \$298,000, and granting a waiver of the competitive bidding requirements pursuant to San Mateo County Ordinance Code 2.83.050(e); and

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$348,000 from **Measure K** Reserves to the County Executive's Office for the Guaranteed Income Pilot Program for Domestic Violence Survivors.

Sponsors: Supervisor Noelia Corzo and Supervisor David J. Canepa

Supervisor Ray Mueller joined the meeting at 1:43 p.m.

Speakers: Justin Mates - Deputy County Executive, Nirmala Bandrapalli, Jess Hudson and Rhonda Reyna.

Motion: Corzo / Second: Canepa

Yes: 4 - Pine, Corzo, Mueller, and Canepa

No: 0

Absent: 1 - Slocum

Enactment No: Resolutions-080790 and 080791

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$19,500, to Empowerment Through Action at Hillsdale, to provide one tuff shed and lead positions for the 24-25 school year for Peace Pantry, Community Garden, and Community Closet, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

This Resolution was adopted.

Yes: 4 - Pine, Corzo, Mueller, and Canepa

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080792

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to Immigration Institute of the Bay Area for immigrant legal services for District 2 residents and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Motion: Corzo / Second: Pine

Yes: 4 - Pine, Corzo, Mueller, and Canepa

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080793

- 12. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$56,473, to San Mateo County Health Foundation to support Caring Hands in Health, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Motion: Corzo / Second: Mueller

Yes: 4 - Pine, Corzo, Mueller, and Canepa

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080794

- 13. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to the Legal Aid Society of San Mateo County for eviction defense services and tenant education, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Motion: Corzo / Second: Pine

Yes: 4 - Pine, Corzo, Mueller, and Canepa

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080795

- 14. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$35,000, to Boys & Girls Clubs of the Peninsula for expanded academic support and fitness programs for San Mateo students, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Motion: Corzo / Second: Pine

Yes: 4 - Pine, Corzo, Mueller, and Canepa

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080796

15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$70,000, to Live in Peace to support the continuation of the Bike Shop and the Junior Golf programs, 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 Warren Slocum

Motion: Canepa / **Second:** Corzo

Yes: 4 - Pine, Corzo, Mueller, and Canepa

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080797

COUNTY EXECUTIVE / BOARD OF SUPERVISORS

16. **Measure K:** Adopt a resolution:

- A) Authorizing a one-time grant of district-discretionary **Measure K** funds of \$75,000 and a one-time grant of **Measure K** Reserves of \$75,000 to the King's Mountain Volunteer Fire Brigade to support the purchase of a replacement rescue vehicle, providing an exception to the criteria to allow for up-front funding of the grant; and
- B) Approving an Appropriation Transfer Request in the amount of \$75,000 from **Measure K** Reserves to Non-Departmental Services to support the purchase of a replacement rescue vehicle.

Sponsors: Supervisor Ray Mueller and COUNTY EXECUTIVE

Speaker: Jack Rix, Kings Mountain Volunteer Fire Brigade

Motion: Mueller / **Second:** Corzo

Yes: 4 - Pine, Corzo, Mueller, and Canepa

No: 0

Absent: 1 - Slocum

Enactment No: Resolutions-080798 and 080799

17. Adopt a resolution:

- A) Authorizing the County Executive, or designee(s), acting in consultation with the County Attorney, to negotiate and enter into a Memorandum of Understanding (MOU) with San Mateo County Employees' Retirement Association (SamCERA) providing the terms and conditions by which the County would make supplemental contributions to SamCERA in the amount of \$50 million in Fiscal Year 2024-25 and \$50 million in Fiscal Year 2029-30 for the purposes of maintaining a minimum average employer contribution rate of 27% of payroll; and
- B) Authorizing the allocation and use of one-time sources in the amount of \$50 million in Fiscal Year 2024-25 and an additional \$50 million in Fiscal Year 2029-30, to make supplemental contributions to SamCERA pursuant to the MOU and subject to inclusion in County recommended budgets; and
- C) Authorizing the County Executive, or designee(s), to execute, on behalf of the County, all notices, consents, approvals, amendments, terminations, and other documents as necessary and advisable to give effect to this resolution and the MOU.

Sponsors: Supervisor Dave Pine and COUNTY EXECUTIVE

Motion: Pine / Second: Corzo

Yes: 4 - Pine, Corzo, Mueller, and Canepa

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080800

BOARD OF SUPERVISORS

18. Adopt a resolution directing County Executive to establish a dedicated full-time staff position to focus on policies impacting women and children and to implement and report on related Action Plan for Women and Children.

Sponsors: Supervisor Noelia Corzo and Supervisor Dave Pine

Speakers: Dayna Chung, Jess Hudson, Susan Kokores, Susan Takalo, Christine Padilla, Nirmala Bandrapalli, Michelle Blakely, and LaSaundra Gutter.

One written comment from Rhonda Reyna, read by the Clerk.

Motion: Pine / Second: Corzo

Yes: 4 - Pine, Corzo, Mueller, and Canepa

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080801

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

19. 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 5, 2024 Presidential General Election; and
- B) Declaring the persons elected to, or nominated for, certain offices; and
- C) Declaring the results of a local ballot measure.

This resolution was adopted.

Enactment No: Resolution-080802

20. Approve an Appropriation Transfer Request (ATR) to increase Intrafund Transfers by \$8,120,289, Fixed Assets by \$7,798,079 and Services and Supplies by \$322,210 for the implementation of the Assessor-County Clerk-Recorder-Elections (ACRE) Department Assessor Property Assessment System (APAS) Project.

This ATR was approved.

Enactment No: Resolution-080803

21. Approve an Appropriation Transfer Request (ATR) to increase Intrafund Transfers by \$550,000 and Fixed Assets by \$550,000 for the implementation of the Assessor-County Clerk-Recorder & Elections (ACRE) Department C3 AI Residential and Commercial Property Appraisal Valuation Software Project.

This ATR was approved.

Enactment No: Resolution-080804

BOARD OF SUPERVISORS

22. Adoption of an ordinance adding new Section 2.71.240 to Chapter 2.71 of Title 2 of the San Mateo County Ordinance Code establishing the compensation of the Members of the Board of Supervisors, increasing their annual base salary to an amount equal to 80% of the annual salary of the Superior Court Judge, State of California, and providing them an employer-paid deferred compensation benefit; previously introduced on December 3, 2024 and waive reading of the ordinance in its entirety.

Sponsors: Supervisor Warren Slocum and Supervisor Dave Pine

This Ordinance was adopted.

Enactment No: Ordinance-4900

- 23.** Adopt a resolution prohibiting County contractors from participating in incentive programs offered by the manufacturer or vendor of any herbicide or pesticide products when providing vegetation management services for County projects on County lands.

This resolution was adopted.

Enactment No: Resolution-080805

- 24.** Ratification of a resolution honoring Ivar C. Satero upon his retirement as San Francisco International Airport (SFO) Director.

Sponsors: Supervisor Dave Pine

This Honorary Resolution was approved.

Enactment No: Proc/Hon. Res-4757

- 25.** Ratification of a resolution honoring Helen Birkeland as the Italian American Citizens Club Person of the Year.

Sponsors: Supervisor Dave Pine

This Honorary Resolution was approved.

Enactment No: Proc/Hon. Res-4758

- 26.** Ratification of a resolution honoring Alvin L. Royse for exemplary service as a member of the Hillsborough City Council.

Sponsors: Supervisor Dave Pine

This Honorary Resolution was approved.

Enactment No: Proc/Hon. Res-4759

- 27.** Ratification of a resolution honoring Gina Papan for exemplary service as a member of the Millbrae City Council.

Sponsors: Supervisor Dave Pine

This Honorary Resolution was approved.

Enactment No: Proc/Hon. Res-4760

- 28.** Ratification of a resolution honoring Ann Schneider for exemplary service as a member of the Millbrae City Council.

Sponsors: Supervisor Dave Pine

This Honorary Resolution was approved.

Enactment No: Proc/Hon. Res-4761

29. Ratification of a resolution honoring and commending Matthew Clark for his service on the Granada Community Services District Board of Directors.

Sponsors: Supervisor Ray Mueller

This Honorary Resolution was approved.

Enactment No: Proc/Hon. Res-4762

30. Ratification of a resolution honoring and commending Kalimah Salahuddin for her service on the Jefferson Union High School District Board of Trustees.

Sponsors: Supervisor Ray Mueller and Supervisor David J. Canepa

This Honorary Resolution was approved.

Enactment No: Proc/Hon. Res-4763

31. Ratification of a resolution honoring and commending Alicia Aguirre for her service on the Redwood City Council.

Sponsors: Supervisor Warren Slocum

This Honorary Resolution was approved.

Enactment No: Proc/Hon. Res-4764

32. Ratification of a resolution honoring Antonio Lopez for his service on the East Palo Alto City Council.

Sponsors: Supervisor Warren Slocum

This Honorary Resolution was approved.

Enactment No: Proc/Hon. Res-4765

33. Ratification of a resolution honoring Lisa Gauthier for her service on the East Palo City Council.

Sponsors: Supervisor Warren Slocum

This Honorary Resolution was approved.

Enactment No: Proc/Hon. Res-4766

COUNTY ATTORNEY

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

This item was approved.

COUNTY EXECUTIVE

35. Approve an Appropriation Transfer Request (ATR) in the amount of \$600,000 revenue

from Measure K Reserves to a corresponding appropriation in fixed assets for the purchase of new fire apparatus for Fire Protection Services.

This ATR was approved.

Enactment No: Resolution-080806

36. Adopt a resolution:

- A) Authorizing the County Executive, or their designee, to execute property management agreements ("Agreements") with RPP Property Management, LLC, to provide management services of certain County-owned properties; and
- B) Authorizing the County Executive, or their designee, to execute agreements, amendments, agreements for optional services, extensions, terminations, instructions, and documents required to facilitate the purposes of the Agreements.

This resolution was adopted.

Enactment No: Resolution-080807

37. Recommendation to:

- A) Approve a resolution accepting reimbursement funds from SB90 State Mandated Cost Reimbursement for Programs, Program 380, Juvenile Custodial Interrogation; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$16,201 to offset General Fund dollars for the Private Defender Program's professional contract service budget.

This resolution and ATR were adopted.

Enactment No: Resolutions-080808 and 080809

38. Approve the minutes of the meetings of the Board of Supervisors for the period of July 25, 2023 through November 19, 2024, inclusive.

This minutes were approved.

COURTS

39. Recommendation for the following appointment and reappointments to the Juvenile Justice & Delinquency Prevention Commission:

- A) Reappointment of Whitney Geneviro for a first full term ending December 31, 2028;
and
- B) Reappointment of Kenneth Williams for a first full term ending December 31,

2028; and

- C) Appointment of Niklas Klemmer for an initial partial term ending December 31, 2025.

This item was approved.

GOVERNING BOARD

40. 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, 2025, and increasing the maximum amount payable by \$576,000, to an amount not to exceed \$4,326,000.

This resolution was adopted.

Enactment No: Resolution-080810

HEALTH

41. Adoption of an ordinance amending the Environmental Health Services fee schedule, amending Sections 5.64.060 and 5.64.070 of the San Mateo County Ordinance Code, relating to imposition and collection of fees for enforcement of state public health laws, and authorizing the automatic annual adjustment of fees pursuant to changes in the Consumer Price Index and Cost-of-Living Adjustments, previously introduced on December 3, 2024, and waive the reading of the ordinance in its entirety.

This ordinance was adopted.

Enactment No: Ordinance-4901

42. **Measure K:** Adopt a resolution authorizing a grant agreement with Peninsula Family Service to provide older adult peer counseling services and implement the You Talk We Listen Program for the term of December 10, 2024 through June 30, 2027, in an amount not to exceed \$1,331,761.

This resolution was adopted.

Enactment No: Resolution-080811

43. **Measure K:** Adopt a resolution authorizing a grant agreement with CoastPride for the support of Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) individuals and families along the San Mateo County coast for the term of December 10, 2024, through June 30, 2027, in an amount not to exceed a total of \$750,000.

This resolution was adopted.

Enactment No: Resolution-080812

44. Adopt a resolution authorizing an agreement with GHC of Contra Costa, LLC dba Bayberry Skilled Nursing and Healthcare Center for residential care services, for the term of January 1, 2025 through December 31, 2025, in an amount not to exceed \$262,800.

This resolution was adopted.

Enactment No: Resolution-080813

45. Adopt a resolution authorizing an agreement with GHC of SAC - SNF, LLC dba Gramercy Court for residential care services, for the term of January 1, 2025 through December 31, 2025, in an amount not to exceed \$288,350.

This resolution was adopted.

Enactment No: Resolution-080814

46. Adopt a resolution authorizing an agreement with A&A Health Services, LLC for residential and transitional care services, for the term of January 1, 2025 through December 31, 2025, in an amount not to exceed \$328,500.

This Resolution was adopted.

Enactment No: Resolution-080815

47. Adopt a resolution authorizing Behavioral Health & Recovery Services (BHRS) to apply for Proposition 1 Bond Revenues through the Behavioral Health Continuum Infrastructure Program (BHCIP) to construct the Wellness and Recovery Opioid Treatment Program Clinic (WROC).

This resolution was adopted.

Enactment No: Resolution-080816

48. Adopt a resolution authorizing Behavioral Health & Recovery Services (BHRS) to apply for Proposition 1 Bond Revenues through the Behavioral Health Continuum Infrastructure Program (BHCIP) for the Non-Ambulatory Access Improvement Project at Serenity House.

This resolution was adopted.

Enactment No: Resolution-080817

49. Adopt a resolution authorizing an agreement with Lucile Salter Packard Children's Hospital at Stanford for child abuse consultation services for the term of January 1, 2025 through December 31, 2027, in an amount not to exceed \$990,000.

This resolution was adopted.

Enactment No: Resolution-080818

50. Adopt a resolution authorizing a third amendment to the agreement with Scott Oesterling MD, Inc., adding an assignment of physician's right to bill and collect to the County,

extending the term of the agreement through March 31, 2025, updating the agreement's List of Approved Providers, increasing the monthly fees paid to the group effective January 1, 2025 through the remainder of the term by 3%, and increasing the amount of the agreement by \$774,783.50, to an amount not to exceed \$9,824,783.50.

This resolution was adopted.

Enactment No: Resolution-080819

- 51.** Adopt a resolution authorizing a second amendment to the general surgery agreement with Sutter Bay Medical Foundation, a California nonprofit public benefit corporation dba Palo Alto Medical Foundation for Health Care, Research, and Education (PAMF), extending the agreement by three months through March 31, 2025, and increasing the amount of the agreement by \$236,967 to an amount not to exceed \$3,554,496.

This resolution was adopted.

Enactment No: Resolution-080820

- 52.** Adopt a resolution authorizing a second amendment to the agreement with Sutter Bay Medical Foundation, a California nonprofit public benefit corporation dba Palo Alto Medical Foundation for Health Care, Research, and Education (PAMF) to provide otorhinolaryngology (ENT) services, extending the agreement by three months through March 31, 2025, and increasing the amount of the agreement by \$137,196, to an amount not to exceed \$2,061,588.

This resolution was adopted.

Enactment No: Resolution-080821

- 53.** Adopt a resolution authorizing an agreement with UKG Kronos Systems LLC to provide a workforce management staff scheduling system for the term of December 10, 2024 through December 9, 2029, in an amount not to exceed \$850,500.

This resolution was adopted.

Enactment No: Resolution-080822

HUMAN RESOURCES

- 54.** Adopt a resolution authorizing:

- A) A two-year extension to the agreement with Innovest Portfolio Solutions LLC as the investment and fiduciary consultant to the County's Deferred Compensation Advisory Committee and its defined contribution retirement plans for the period from January 1, 2025, to December 31, 2026, with the aggregate amount not to exceed \$65,000 each year or \$270,000 in total; and
- B) The Director of Human Resources to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate),

and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

This resolution was adopted.

Enactment No: Resolution-080823

- 55.** Adopt a resolution authorizing an amendment to the Master Salary Resolution 080517 to delete two positions, add two positions, and convert one unclassified position to classified; and accept the updated report of biweekly salaries by classification.

This resolution was adopted.

Enactment No: Resolution-080824

HUMAN SERVICES AGENCY

- 56. Measure K:** Adopt a resolution authorizing a Memorandum of Understanding with the San Mateo County Libraries in support and furtherance of “The Big Lift” Initiative for the term July 1, 2024 through June 30, 2025, in an amount not to exceed \$1,476,181.

This resolution was adopted.

Enactment No: Resolution-080825

- 57. Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House to provide Diversion and Coordinated Entry System (CES) services to clients utilizing Inclement Weather Seasonal Shelter services by adding \$150,276 in funds, for a revised total amount not to exceed \$4,182,369.

This resolution was adopted.

Enactment No: Resolution-080826

- 58. Measure K:** Adopt a resolution authorizing an agreement with Pacifica Resource Center to provide street-based homeless outreach services for the term of January 1, 2025 through June 30, 2027 in an amount not to exceed \$2,200,260.

This resolution was adopted.

Enactment No: Resolution-080827

- 59.** Adopt a resolution authorizing:

- A) The Human Services Agency Director or designee to accept \$708,239 in funds from the United States Department of Housing and Urban Development (HUD) for Continuum of Care planning activities (Grant Number CA2255L9T122300) for the term of July 1, 2025, through June 30, 2026; and
- B) The Human Services Agency Director or designee to execute future grant agreements with HUD for Continuum of Care planning activities in any amount

from January 1, 2025, through December 31, 2029, that are compliant with the terms and conditions of grant funding and in consultation with the County Attorney, including any grant agreements, amendments to grant agreements or other documents necessary to accept said grant funds from HUD.

This resolution was adopted.

Enactment No: Resolution-080828

60. Adopt a resolution authorizing:

- A) The County apply for and accept County's allocation award, as detailed in the Transitional Housing Program (THP) Allocation Acceptance Form, in the amount not to exceed \$166,567 as detailed and authorized in the THP Allocation Acceptance Form at the time this resolution is executed and authorized; and
- B) The County's affirmation that if THP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the THP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional THP Allocation") up to the amount authorized by Department of Housing and Community Development ("Department") but not to exceed \$333,134; and
- C) The County apply for and accept County's allocation award in the amount not to exceed \$60,828 as detailed in the Housing Navigator Maintenance Program (HNMP) Allocation Acceptance Form at the time this resolution is executed and authorized; and
- D) The County's affirmation that if HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the HNMP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional HNMP Allocation") up to the amount authorized by the Department but not to exceed \$121,656; and
- E) The Human Services Agency Director, or their designee, to act on behalf of County in connection with the THP Allocation Award and any Additional THP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP Program, including but not limited to a Standard Agreement, be awarded the THP Allocation Award, and any additional THP Allocation, and any amendments to such documents (collectively, the "THP Allocation Award Documents"); and
- F) The Human Services Agency Director, or their designee, to act on behalf of County in connection with the HNMP Allocation Award and any Additional HNMP Allocation, and to enter into, execute, and deliver any and all documents required

or deemed necessary or appropriate to participate in the HNMP Program, including but not limited to a Standard Agreement, be awarded the HNMP Allocation Award, and any additional HNMP Allocation, and any amendments to such documents (collectively, the “HNMP Allocation Award Documents”); and

- G) The County affirms it shall be subject to the terms and conditions that are specified in the THP and HNMP Allocation Award Documents, and that 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 thereto, as well as any and all other THP and HNMP requirements, or other applicable laws; and
- H) The County has the discretion to accept any or all of the THP and HNMP program funds that it has been awarded.

This resolution was adopted.

Enactment No: Resolution-080829

PROBATION

61. Adopt a resolution authorizing the President of the Board to execute an amendment to the existing agreement with SCRAM of California Inc. to add \$275,000 for a new not-to-exceed amount of \$875,000.

This resolution was adopted.

Enactment No: Resolution-080830

PUBLIC WORKS

62. Adopt a resolution authorizing:

A) An agreement with Otis Elevator Company for elevator maintenance services at various County facilities for the term of January 1, 2025, through December 31, 2029, in an amount not to exceed \$2,509,204; and

B) The Director of Public Works or the Director’s designee to:

1. Execute subsequent change orders in a maximum aggregate amount not to exceed \$1,000,000; and
2. Approve payment up to the not to exceed amount of \$3,509,204.

This resolution was adopted.

Enactment No: Resolution-080831

- 63.** Adopt a resolution authorizing an amendment to the agreement with Studio Miers Chou Poon for the East Palo Alto City Hall Improvements Project, increasing the not to exceed amount by \$40,000, for a new not-to-exceed amount of \$740,050, with no change to the agreement term.

This resolution was adopted.

Enactment No: Resolution-080832

- 64.** Adopt a resolution authorizing an amendment to the On-Call Engineering and Professional Services agreement with AECOM Technical Services, Inc. to increase the amount by \$750,000 to \$3,615,000, with no change to the agreement term.

This resolution was adopted.

Enactment No: Resolution-080833

- 65.** Adopt a resolution:

- A) Rescinding in part the “Two Hour Limited Parking” zones on Middlefield Road that were previously approved by this Board by Resolution No. 067697 on December 6, 2005; and
- B) Establishing Five “20-Minute Limited Parking” zones on Middlefield Road near Dumbarton Avenue and Fifth Avenue in unincorporated North Fair Oaks during specified hours and days.

The resolution was adopted.

Enactment No: Resolution-080834

ADJOURNMENT

The meeting adjourned at 2:37 p.m.