



MINUTES - DRAFT

Hall of Justice - Board Chambers

Tuesday, August 1, 2023

9:00 AM

<https://smcgov.zoom.us/j/92318334507>

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Ray Mueller joined the meeting via teleconference from Marriott Vacation Club, 92-161 Waipahe Pl, Room 30413, Kapolei, HI 96707

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 Corzo honored the lives of women who have suffered or lost lives due to domestic violence.

PUBLIC COMMENT

Speakers:

Annie, DZ, Martin Fox, San Mateo Republican Party (Thomas Weissmiller), Jess Hudson, Sunny, Amy Kelly Lauer, Patricia Lam, Freeman, Carlisle Ann Young, Eugenia, Fran Pollard, Aisha Baro, Alice Kuang, Catherine Hart, John Muniz, Stella Lau, Marian Kong, Cynthia Tan, Bonnie Jean Patton, and Patrick Louie

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. Presentation of a proclamation designating August 26, 2023, as Women's Equality Day.

Sponsors: Supervisor Noelia Corzo

Speakers:

Anisha Weber, Ann Girard, La Saundra Gautler - Commission on the Status of Women.

Motion: Corzo / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4589

2. Presentation of a proclamation designating August 2023 as Child Support Awareness Month.

Sponsors: Supervisor Noelia Corzo

Speakers:

Kim Cagno

Motion: Corzo / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Res-4590

3. Accept the 2022 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner.

Speakers:

Koren Widdel, All Supervisors spoke, Carlisle Ann Young, Katherine Dumont.

Motion: Slocum / Second: Corzo

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

No: 0

REGULAR AGENDA

AGRICULTURE/WEIGHTS & MEASURES

4. Adopt a resolution approving establishment by the Agricultural Commissioner of an agricultural identification (Ag ID) program pursuant to Section 2350 of the California Food and Agricultural Code, to facilitate access by commercial producers to ranches and other commercial agricultural properties during wildfires or other disaster-related evacuations.

Speakers: Koren Widdel.

Motion: Canepa / Second: Corzo

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

No: 0

Enactment No: Resolution-079845

Meeting went into recess at 11:14a.m. and reconvened in open session at 11:23a.m.

BOARD OF SUPERVISORS

8. Adopt a resolution to condemn voter suppression laws to advance equity and liberty in the United States.

Sponsors: Supervisor David J. Canepa

Speakers:

Supervisors David J. Canepa, Diana Reddy, Elizabeth Starks, Stephanie S.

Motion: Canepa / Second: Corzo

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

No: 0

Enactment No: Resolution-079848

PLANNING AND BUILDING

5. Receive an informational briefing on the status of the County's amendments to the draft 2023-2031 Housing Element update in response to comments from the California Department of Housing and Community Development (HCD) and comments and input from various other stakeholders and members of the public.

Speakers: Will Gibson, All Supervisors spoke, Steve Monowitz, Iliana Rodriguez, Justin Mates, Bryan Shields, Cathy Baird, Carlyle Ann Young, Stephanie S, Jordan Grimes, Kalisha Webster, Karen Grove, Ann, Adina Levin, Carolyn Shepard, Kathleen Daly, Jenny Michel and Bharat Singh.

HOUSING

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

A) Approving commitments of Affordable Housing Fund (AHF) 11.0 funds to the new construction affordable housing developments listed in Attachment A to the Resolution in the total amount of up to \$30,532,290, consisting of \$20,000,000 in **Measure K** Fiscal Year (FY) 2023-24 funds approved by the Board of Supervisors for affordable housing purposes; \$200,000 in **Measure K** funds allocated in previous AHF rounds that were returned to Department of Housing; \$2,200,000 in Redevelopment Agency (RDA) Housing Trust funds allocated in a previous AHF

round and returned as project cost savings; \$1,136,870 in federal Community Development Block Grant (CDBG) funds; \$2,592,208 in federal HOME Investment Partnership Program (HOME) funds; and \$4,403,212 in federal HOME-American Rescue Plan (HOME-ARP) funds, including all conditions attached to such funding recommendations; and

- B) Authorizing the Director of the Department of Housing (DOH), or designee, in consultation with the County Attorney, to negotiate and execute contracts and other documents necessary to provide funding to the affordable housing projects listed in Attachment A to the resolution.

Speakers:

Raymond Hodges and Barbara Deffenderfer

Motion: Canepa / Second: Corzo

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

No: 0

Enactment No: Resolution-079846

7. Measure K: Adopt a resolution:

- A) Approving County Housing Voucher Program commitments of up to ninety-seven (97) rental subsidies for an ongoing term of fifteen (15) years, consisting of **Measure K** funds, approved by the Board of Supervisors for permanent supportive housing purposes; and
- B) Authorizing the Director of the Department of Housing, or designee, to negotiate contracts and other documents that are necessary to provide funding to the permanent supportive housing projects, subject to review and approval as to form by the County Attorney, and to execute them on the County's behalf, as indicated in Attachment A to this resolution.

Speakers:

Raymond Hodges and Barbara Deffenderfer

Motion: Corzo / Second: Pine

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

No: 0

Enactment No: Resolution-079847

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

9. Adopt a resolution authorizing a Memorandum of Understanding (MOU) with Orange County for use of the SECURE electronic recording system for the term of April 26, 2023 through April 26, 2028, in an amount not to exceed \$250,000.

Enactment No: Resolution-079849

BOARD OF SUPERVISORS

10. Adopt a resolution authorizing the South Bayside Waste Management Authority's acquisition of real property located at 1245 San Carlos Avenue, Suite E, San Carlos, California for a total purchase price not to exceed \$1,700,000.

Sponsors: Supervisor Warren Slocum

Enactment No: Resolution-079850

CONTROLLER

11. Adopt a resolution authorizing the Controller to enter into an Addendum to the Software License Agreement with Infor (US), Inc. to provide the County with maintenance and support services for its Automated Time Keeping System (ATKS) for the term of September 1, 2023, through August 31, 2026, for a total fiscal obligation not to exceed \$421,383.92.

Enactment No: Resolution-079851

COUNTY ATTORNEY

12. Adopt a resolution providing for the issuance and sale of the Sequoia Union High School District 2023-24 Tax and Revenue Anticipation Notes in an amount not to exceed \$12,000,000.

Enactment No: Resolution-079852

COUNTY EXECUTIVE

13. Approve the Board of Supervisors response to the 2022-23 Civil Grand Jury Report "Accessory Dwelling Units: Affordable Housing's Panacea or Prevarication?"

14. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute a Lease Agreement with DiNapoli Family LP, to allow the Sheriff's Department occupancy of the 8,400 square foot space, known as 690 Broadway, and the 5,875 square foot space known as 686 Broadway, in Redwood City, for a term of ten years, with two additional five year options to extend, at an initial monthly Base Rent of \$30,687.50, plus \$8,422.25 for the County's proportionate share of Basic Operating Costs, with annual 3% 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.

Enactment No: Resolution-079853

15. **Measure K:** Adopt a resolution authorizing Amendment No. 3 to the grant agreement with the Los Altos Mountain View Community Foundation for the benefit of the Center for Age-Friendly Excellence to continue promoting public policies and projects in support of healthy and active living by working with cities to become Age Friendly Certified, increasing the amount by \$500,000 for a new not-to-exceed amount of \$1,000,000, and extending the term through December 31, 2024, and authorizing the County Executive, or designee, to execute the amendment.

Enactment No: Resolution-079854

16. **Measure K:** Adopt a resolution authorizing an agreement with Rebuilding Together Peninsula for mobile home repair services for the term August 1, 2023, through June 30, 2024, in an amount not to exceed \$316,664.

Enactment No: Resolution-079855

GOVERNING BOARD

17. Recommendation to:

- A) Acting as the County of San Mateo and the Governing Board of the Scenic Heights County Sanitation District and the Emerald Lake Heights Sewer Maintenance District, adopt a resolution authorizing the President of the Board to execute an amendment to the Agreement between the County of San Mateo, Scenic Heights County Sanitation District, Emerald Lake Heights Sewer Maintenance District, and the City of San Carlos concerning Transport, Maintenance and Treatment of Sewage for 83 El Vanada Road; and
- B) Acting as the Governing Board of the Scenic Heights County Sanitation District, adopt a resolution authorizing the President of the Board to execute an agreement with Christen G. DiPetrillo and Kyle C. Cady (Owners) for the Provision of Sanitary Sewer Service for their developed property at 83 El Vanada Road in the unincorporated area of San Mateo County near San Carlos.

Enactment No: Resolutions-079856 and 079857

HEALTH

18. **Measure K:** Adopt a resolution authorizing an agreement with the State of California Department of Health Care Services for Medi-Cal Managed Care and Specialty Mental

Health services for the term of July 1, 2023, through June 30, 2027, for intergovernmental transfers not to exceed \$68,034,116 annually.

Enactment No: Resolution-079858

19. Adopt a resolution authorizing an amendment to the Behavioral Health Commission Bylaws to reflect the addition of a Veteran and/or Veteran Advocate seat as mandated by the 2022 State Legislative Assembly Bill 738 and WIC § 5604(a)(2)(C).

Enactment No: Resolution-079859

20. Adopt a resolution authorizing an amendment to the agreement with Kevin W. Harper, CPA & Associates to provide financial support services, reducing the term by six months through June 30, 2024, and increasing the amount by \$175,000 to an amount to not exceed \$375,000.

Enactment No: Resolution-079860

21. Adopt a resolution authorizing a Memorandum of Understanding (MOU) with Sequoia Healthcare District accepting funds for oral health services provided by San Mateo Medical Center's dental department, for the term of June 1, 2023, through May 31, 2025, in an amount not to exceed \$320,000.

Enactment No: Resolution-079861

22. Adopt a resolution authorizing the third amendment to the agreement with Lucile Salter Packard Children's Hospital at Stanford (LCPH) increasing the "not to exceed" amount by \$ 50,000 and extending the term of the agreement by two months.

Enactment No: Resolution-079862

23. Adopt a resolution authorizing an agreement with EMS Disaster Fellowship, Inc. to provide a Medical Director to the Emergency Medical Services Agency, for the term of September 1, 2023, through August 31, 2028, in an amount not to exceed \$700,000.

Enactment No: Resolution-079863

HOUSING

24. Adopt a resolution finding the real property located at 1266 Beech Street, East Palo Alto, to be exempt surplus lands to be disposed of pursuant to Government Code Section 37364.

Enactment No: Resolution-079864

HUMAN RESOURCES

25. Adopt a resolution authorizing approval of an amendment to Exhibit J of the current Memorandum of Understanding with the American Federation of State, County and Municipal Employees (AFSCME) for the term of October 3, 2021 through October 5,

2024.

Enactment No: Resolution-079865

26. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to reclassify one position and adjust salary range of one classification; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-079866

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

INFORMATION SERVICES

28. Adopt a resolution authorizing an agreement with Smartwave Technologies for ongoing support and maintenance services of the County's Public WiFi connectivity system for the term of August 1, 2023 to November 30, 2024, with an option to extend to July 31, 2026, in an amount not to exceed \$626,575.

Enactment No: Resolution-079867

OFFICE OF SUSTAINABILITY

29. **Measure K:** Recommendation to:

- A) Adopt a resolution authorizing the execution of an agreement with the San Mateo Resource Conservation District for administration of the Forest Health and Fire Resiliency Program for the term of August 1, 2023 to June 30, 2025 for an amount not to exceed \$400,000; and
- B) Authorize the Director of the Office of Sustainability, or the Director's 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 if the modified term of services is/are within the current or revised fiscal provision; and
- C) Approve an Appropriation Transfer Request (ATR) transferring \$400,000 of **Measure K** funds from the County Executive's Office to the Office of Sustainability to fund certain wildfire resiliency measures to be provided under the Agreement; and

Enactment No: Resolutions-079868 and 079869

30. Recommendation to:

- A) Adopt a resolution authorizing the County of San Mateo to accept a \$404,400

grant from the United States Environmental Protection Agency and enter into a grant agreement to fund the Athlone Full Trash Capture and Youth Education Project; and

- B) Approve an Appropriation Transfer Request (ATR) recognizing \$404,400 in grant funds from the United States Environmental Protection Agency to fund the project.

Enactment No: Resolutions-079870 and 079871

31. Adopt a resolution authorizing an amendment to the agreement with BFI Waste Systems of North America, LLC, dba Allied Waste Services of San Mateo County (Republic Services of San Mateo County), for the operation of the Pescadero Solid Waste Transfer Station for a maximum one-year term through August 30, 2024, for an amount not to exceed \$300,000 per fiscal year.

Enactment No: Resolution-079872

PUBLIC WORKS

32. Adopt a resolution approving the Road Safety Audit Report for Pescadero Creek Road.

Enactment No: Resolution-079873

33. Adopt a resolution:

- A) Waiving the Request for Proposals (RFP) process due to existing non-transferable hardware and complexity of services provided that are not offered by other competitors; and
- B) Authorizing the President of the Board to execute an agreement with Vector Airport Systems for an automated noise management, flight tracking, and aircraft landing fee system for the San Carlos and Half Moon Bay Airports for an amount not to exceed \$265,478 for three years beginning on July 1, 2023 through June 30, 2026 with two one-year options to extend in the amounts of \$93,855 and \$96,670, respectively; and
- C) Authorizing the Director of Public Works to execute contract amendments modifying the County's maximum fiscal obligation by no more than \$25,000 in aggregate, and modify the Agreement term, services or other administrative changes to the Vector Airport Systems Agreement within current or revised fiscal provisions.

Enactment No: Resolution-079874

SHERIFF

34. Adopt a resolution authorizing the acceptance of the FY 2023-25 Cannabis Tax Fund

Grant Program (CTFGP) awarded by the California Highway Patrol for distribution to the County of San Mateo for the term of July 1, 2023 through June 30, 2025, in an amount not to exceed \$327,190.77.

Enactment No: Resolution-079875

CLOSED SESSION

35. Conference with Labor Negotiator:

Negotiations: Law Enforcement Unit (LEU)

Agency designated representative attending Closed Session: Kelly Tuffo

Board adjourned the meeting at 1:24 p.m. with nothing to report out from closed session.