



MINUTES - FINAL

500 County Center
Chambers, 1st Fl.

Tuesday, May 6, 2025

9:00 AM

<https://smcgov.zoom.us/j/89112475909>

President David J. Canepa called the meeting to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Mueller honored the life of Camincha Benvenuto.

Supervisor Corzo read a poem written by Camincha Benvenuto and also honored the life of Raymundo Coronado.

PUBLIC COMMENT

Speakers: Dan Stegink speaking on Consent agenda Item No. 12, Deacon Lauren McCombs, Nancy Goodban, Speaker from Benevolent California 24/7, Robert Blume, Igor Lacan, Martin Fox, Rhonda Reyna, Nayoung Susie Kim, Carlisle Ann Young, and Andrew Boston.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

**Motion to set the agenda, hear Item No. 11 before "Presentations and Awards":
Gauthier / Second: Speier**

Yes: 4 - Speier, Mueller, Gauthier, and Canepa

No: 1 - Corzo

COUNTY ATTORNEY

11. Adopt a resolution approving procedures for conducting a removal proceeding pursuant to Section 412.5 of the San Mateo County Charter.

Staff Speakers: John Nibbelin - County Attorney, Alfonso Estrada - Hansen Bridget Law Firm.

Pubic Speakers: Jim Lawrence, Dan Stegink, Thomas Mazzuco - Attorney for Sheriff Corpus, Matthew Frauenfeld - Attorney for Sheriff Corpus, Mariah Cooks - Attorney for Sheriff Corpus, James Brown, Rhonda Reyna, Paul Ryan, Thelma Uribe, Michael Kelly, Joaquin Jimenez, Giselle Smiel, and Mike Phillips.

Board took a quick recess at 10:36 a.m. and resumed into open session at 10:46 a.m. with all the Supervisors present.

Motion to approve the resolution and to accept the procedures as presented with amendment to Section I.4(6) expressing the Board's preference for a hearing officer who is a retired judge that otherwise meets the required criteria (specifically, "experience in public safety officer disciplinary matters, available to timely preside over the Removal Hearing"): Corzo / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081111

PRESENTATIONS AND AWARDS

1. Honor Sheena Hung as Employee of the Month for May 2025 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY EXECUTIVE

Speakers: Michael Callagy - County Executive, Roberto Manchia - County Financial Officer, Misty Hommerding - CEO's Office, Lisa Cho - County Attorney's Office, Christine Taliva'a-Aguerre, Adrienne Stoytcev, Sukhmani Purewa, Sherry Golestan and Sheena Hung.

Motion: Speier / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Supervisor Gauthier asked to keep Margaret Elaine McKinley in our prayers. She's from Redwood City and is still missing. She thanked the law enforcement and the searchers.

2. Presentation of a proclamation designating May 4th-10th, 2025 as Correctional Officers and Correctional Employees Week.

Sponsors: Supervisor Ray Mueller and COUNTY EXECUTIVE

Speaker: Sheriff Christina Corpus

Motion: Mueller / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4821

3. Presentation of a proclamation designating May 2025 as Small Business Month in San Mateo County.

Sponsors: Supervisor Ray Mueller

Speaker: Gilberto Godinez and Kristlyn from Coastside Chamber

Motion: Mueller / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4822

4. Presentation of a proclamation designating the week of May 18th - 24th , 2025 as Public Works Week in San Mateo County.

Sponsors: Supervisor Ray Mueller and Supervisor Lisa Gauthier

Speakers: Michael P. Callagy - County Executive and Ann Stillman - Director of Public Works

Motion: Gauthier / Second: Mueller

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4823

REGULAR AGENDA

HEALTH

5. Adopt a resolution authorizing an agreement with Our Common Ground, Inc. for substance use disorder treatment services, for the term June 1, 2025, through June 30, 2027, in an amount not to exceed \$18,552,817.

Speaker: Dr. Jei Africa - Health

Motion: Gauthier / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081104

6. Adopt a resolution authorizing the Chief of San Mateo County Health or their designee to execute agreements with the eligible vendors listed in Attachment A to provide Contingency Staffing Services for the period of June 28, 2025, through July 1, 2028 in an amount not to exceed \$12,000,000, in aggregate.

Speaker: Dave McGrew - Health

Motion: Gauthier / Second: Corzo

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081105

7. Adopt a resolution authorizing an amendment to the agreement with Ellit Groups to provide additional consulting and staffing services for the Electronic Health Record Implementation within San Mateo County Health, through September 30, 2025, and increasing the County's fiscal obligation by \$1,283,635 to an amount not to exceed \$16,500,000.

Speaker: Dr. Jei Africa - Health

Motion: Corzo / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081106

8. Adopt a resolution authorizing an agreement with HealthRight 360 for substance use disorder (SUD) prevention and treatment services, medication assisted treatment services, outpatient mental health services, outreach and engagement services, and Sober Living Environment services, for the term of June 1, 2025 through June 30, 2027 in an amount not to exceed \$10,898,523.

Speaker: Dr. Jei Africa - Health

Public Speaker: Speaker by the name of "X"

Motion: Speier / Second: Corzo

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081107

HOUSING

9. **Measure K:** Recommendation to:

A) Adopt a resolution:

1. Allocating \$2,000,000 in **Measure K** reserves to relaunch the County's Farm Labor Housing Loan Program (the "Program"); and
2. Authorizing the Director of the Department of Housing, or designee(s), acting in consultation with the County Attorney, to negotiate and execute all agreements, documents, certificates and amendments necessary and advisable to effectuate loans to eligible Program participants within the scope of funding and Program guidelines in Attachment A authorized pursuant to this resolution; and

B) Approve an Appropriation Transfer Request (ATR) in the amount of \$2,000,000 from **Measure K** reserves to fund the Program.

Staff Speaker: Ray Hodges - Director of Housing and Justin Mates - Deputy County Executive

Public Speaker: Peter Smith, Ione Yuen, Veronica Mazariegos-Anastassion, Tony Serrano, JoAnn Sandoval-Puente, Wendy Chou, Teresa Kurtak, Eliza Milio, and Rebecca.

Written Comments from Alice Lynsmeyer, Vaughn Harrison, Eric Debode, Karen Larson, Ray Abila, and Christie Samuels.

Motion to approve the resolution with the additional conditions that loans made during Phase I of the Program would be limited to \$100K per property; that loans made in Phase II would be for up to \$250K per unit; that repayments under the Program would be pursuant to Model A as described in the memorandum accompanying the Board item; and that staff will make an annual report to the Board regarding the progress of the Program: Mueller / Second: Corzo

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolutions-081108 and 081109

COUNTY ATTORNEY

10. Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act (TEFRA) regarding the issuance of tax-exempt bonds by the California Municipal Finance Authority:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution approving a plan of finance for the issuance of tax-exempt

revenue bonds in an aggregate principal amount not to exceed \$50,000,000, by the California Municipal Finance Authority for the benefit of North Fair Oaks Apartments, L.P., a California limited partnership, or another ownership entity to finance and refinance the acquisition, construction, improvement, and equipping of an 86-unit affordable rental housing facility for low-income households, to be located in the unincorporated community of North Fair Oaks in the County of San Mateo at 430-434 Douglas Avenue & 429-431 MacArthur Avenue, Redwood City, California.

Speaker: John Nibbelin - County Attorney

Motion to open the public hearing was approved with unanimous consent.

No speakers!

Motion to close the public hearing was approved with unanimous consent.

Motion to approve the resolution: Gauthier / Second: Corzo

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081110

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

12. Authorize an Appropriation Transfer Request (ATR) to increase Intrafund Transfers by \$4,446,755 for costs associated with the conduct of the March 4, 2025 Special Election, itemized as follows: Salaries and Benefits in the amount of \$1,730,000 and Services and Supplies in the amount of \$2,716,755.

Enactment No: Resolution-081112

BOARD OF SUPERVISORS

13. Ratification of a proclamation designating May 5th, 2025 as "As Fresh As It Gets" Day in San Mateo County.

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4824

14. Ratification of a resolution honoring Jon Johnston upon his retirement as Fire Marshall for the Menlo Park Fire District.

Sponsors: Supervisor Lisa Gauthier

Enactment No: Proc/Hon. Res-4825

15. Recommendation for the following members to the Commission on Disabilities:

- A) Lisa Weiner, representing Physically Disabled Community, reappointment for a first full term ending June 30, 2028; and
- B) Tryn Miller, representing Developmental Disabilities Community, reappointment for a second term ending June 30, 2028; and
- C) Evan Milburn, representing Physically Disabled Community, reappointment for a second term ending June 30, 2028; and
- D) Michael Donovan, representing Other Disabilities Community, for an initial partially appointed term from March 11, 2025 ending June 30, 2026; and
- E) Michelle Yoshimine representing Developmental Disabilities Community, for an initial partially appointed term from March 11, 2025 ending June 30, 2027; and
- F) Alexandra Seeber; representing Other Disabilities Community, for an initial partially appointed term from March 11, 2025 ending June 30, 2026.

Sponsors: Supervisor David J. Canepa

CORONER

16. Approve an Appropriation Transfer Request appropriating Proposition 172 funds from the Public Safety Augmentation Fund to the Coroner's Office State Aid Public Safety budget in the amount of \$116,500 to fund one-time expenditures for radio communications equipment replacement and upgrades.

Enactment No: Resolution-081113

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

18. Adopt a resolution authorizing the County Executive, or designee, to execute an amendment to the Agreement with Truebeck Construction, Inc., incorporating the initial project scope expenses incurred on the Campus Infrastructure Improvement Project scope, increasing the agreement by an amount not to exceed \$195,378, and establishing an updated contract value of \$191,812,873.

Enactment No: Resolution-081114

19. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute the Agreement to Quitclaim

Rights of Way for Portions of South Airport Boulevard and San Bruno Avenue and to Assign and Terminate Signal Maintenance Agreements with the City and County of San Francisco in unincorporated County of San Mateo; and

- B) The President of the Board of Supervisors to execute the Quitclaim Deed transferring all rights of way for portions of South Airport Boulevard and San Bruno Avenue to the City and County of San Francisco in unincorporated County of San Mateo; and
- C) The County Executive, or their designee, to execute on behalf of the County of San Mateo any and all additional documents related to the Agreement, such as notices, consents, approvals, instructions and any amendments thereto.

Enactment No: Resolution-081115

20. Adopt a resolution authorizing the President of the Board of Supervisors to execute agreements for on-call energy engineering consulting services with the selected five firms: ProspectSV, Kilowatt Engineering, Inc., NV5 Consultants, Inc., Point Energy Innovations, and TRC Engineers, Inc for a term of three years from May 1, 2025, through April 30, 2028, for an amount not to exceed \$600,000 per agreement and a total maximum fiscal obligation of \$3,000,000.

Enactment No: Resolution-081116(a-e)

21. Adopt a resolution to dissolve the San Mateo County Domestic Violence Council and recommend restructuring to enhance effectiveness and expand scope.

Enactment No: Resolution-081117

22. Approve the minutes of the December 3, 2024 and December 10, 2024 Board of Supervisors meetings.

GOVERNING BOARD

23. Acting as the Governing Board of the ten County Sewer Maintenance and Sanitation Districts, adopt a resolution setting Tuesday, June 10, 2025, at 9:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on:

- A) Filing of the sewer service charges report for Fiscal Year 2025-26 for the ten (10) County Sewer Maintenance and Sanitation Districts based on the sewer service rates set for Fiscal Year 2025-26; and
- B) Directing the necessary notices for said hearing.

Enactment No: Resolution-081118

HEALTH

- 24.** Adopt a resolution authorizing an agreement with Mathematica for evaluation services, for the term of April 1, 2025 through June 30, 2028, in an amount not to exceed \$463,400.

Enactment No: Resolution-081119

- 25.** Adopt a resolution authorizing an agreement with StarVista for substance use disorder treatment and sober living environment services for the term of June 1, 2025 through June 30, 2027 in an amount not to exceed \$1,042,958.

Enactment No: Resolution-081120

- 26.** Adopt a resolution authorizing an agreement with The Latino Commission for substance use disorder treatment services, residential treatment, and recovery services for the term June 1, 2025 through June 30, 2027, in an amount not to exceed \$3,741,448.

Enactment No: Resolution-081121

- 27.** Adopt a resolution authorizing an agreement with Addiction Research and Treatment, Inc. for narcotic treatment program services, for the term of June 1, 2025 through June 30, 2027, in an amount not to exceed \$2,313,140.

Enactment No: Resolution-081122

- 28.** Adopt a resolution authorizing an agreement with Doximity Inc. to provide an enterprise on-call scheduling application and a compliant telehealth platform for the term of May 6, 2025 through May 5, 2030, in an amount not to exceed \$675,000.

Enactment No: Resolution-081123

- 29.** Adopt a resolution authorizing an agreement with Jefferson Union High School District for mental health services, for the term of July 1, 2025 through June 30, 2027, in an amount not to exceed \$2,476,987.

Enactment No: Resolution-081124

- 30.** Adopt a resolution authorizing amendments to the agreements with Peninsula Volunteers, Inc. in the amount of \$1,804,005; Senior Coastsiders in the amount of \$402,615; Self Help for the Elderly in the amount of \$573,975; and Meals on Wheels of San Francisco, Inc. in the amount of \$782,640 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, extending the term by three months for a new term of July 1, 2021 through June 30, 2025, for a new total amount not to exceed \$3,563,235.

Enactment No: Resolution-081125(a-d)

- 31.** Adopt a resolution authorizing an agreement with Davis Guest Home Inc. for residential and transitional care services, for the term of July 1, 2025 through June 30, 2027, in an amount not to exceed \$1,350,500.

Enactment No: Resolution-081126

32. Adopt a resolution authorizing an agreement with Canyon Manor for mental health rehabilitation services for the term of July 1, 2025 through June 30, 2027, in an amount not to exceed \$669,500.

Enactment No: Resolution-081127

33. Adopt a resolution authorizing an 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 for the term June 1, 2025 through June 30, 2027, in an amount not to exceed \$836,345.

Enactment No: Resolution-081128

34. Adopt a resolution authorizing an agreement with Telecare Corporation to operate a behavioral health crisis residential facility for the term of June 1, 2025, through June 30, 2027, in an amount not to exceed \$6,299,652.

Enactment No: Resolution-081129

35. 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, 2027, and increasing the amount by \$302,820 to an amount not to exceed \$894,040.

Enactment No: Resolution-081130

36. Adopt a resolution authorizing an amendment to the agreement with The Wilshire Group Associates, LLC to provide revenue cycle advisor services, increasing the amount of the agreement by \$765,000, to an amount not to exceed \$2,500,000.

Enactment No: Resolution-081131

37. Adopt a resolution authorizing an amendment to the agreement with Hubert B. Shih, MD to provide plastic surgery services for the term of December 1, 2022 through November 30, 2025, increasing the amount of clinical coverage, authorizing the assumption of medical director services, and increasing the "not to exceed amount" by \$107,823, from \$1,826,590 to an amount not to exceed \$1,934,413.

Enactment No: Resolution-081132

38. Adopt a resolution authorizing an amendment to the agreement with Gordon Mak, MD to provide pulmonary and critical care services for the term of October 1, 2022 through September 30, 2025, increasing the "not to exceed" amount by \$76,440, to an amount not to exceed \$1,752,540.

Enactment No: Resolution-081133

HOUSING

39. Adopt a resolution:

- A) Authorizing and directing the Director of the Department of Housing, or designee, to execute an agreement with Our Common Ground, Inc. ("OCG") to lease County owned property located at 750 El Camino Real in Belmont ("Property") for a monthly payment of \$100, for a term of five years, with an option to extend for an additional five years if OCG remains in compliance with all terms and conditions of the lease; and
- B) Authorizing the Director of the Department of Housing, or designee, acting in consultation with the County Attorney, to execute amendments, extensions, certificates, notices, approvals, or documents relating to the lease agreement within the fiscal provisions authorized under this resolution.

Enactment No: Resolution-081134

HUMAN SERVICES AGENCY

40. Adopt a resolution authorizing an amendment to the agreement with VIVA Social Impact Partners, to provide additional communication consulting services, increasing the amount by \$99,955, for a new total obligation amount not to exceed \$346,955.

Enactment No: Resolution-081135

41. Adopt a resolution authorizing the Human Services Agency Director, or designee, to execute:

- A) A cash transfer agreement with the State of California Department of Rehabilitation, for the term of July 1, 2025 to June 30, 2028, in the amount of \$1,014,207; and
- B) A cost reimbursement agreement with the State of California Department of Rehabilitation to provide vocational rehabilitation services for transition-aged youth and adult mental health populations in the County of San Mateo, for the term of July 1, 2025 through June 30, 2028, in the amount of \$2,672,775.

Enactment No: Resolution-081136

PLANNING AND BUILDING

42. Adopt a resolution authorizing amendments to the agreements with 4LEAF Inc., CSG Consultants, and TRB + Associates for plan check and building inspection services, increasing the agreement not-to-exceed amounts by \$750,000, \$800,000, and \$625,000 respectively, and extending the agreement end dates through June 30, 2027.

Enactment No: Resolution-081137(a-c)

PUBLIC WORKS

43. Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the construction agreement with Gordon N. Ball, Inc., for the Tunitas Creek Beach Improvements Project, to increase the not-to-exceed amount of \$12,753,081 by an additional \$1,500,000 to a new not-to-exceed amount of \$14,253,081.

Enactment No: Resolution-081138

44. Adopt a resolution authorizing Amendment No. 1 to the Funding Agreement between the City of Belmont, City of San Carlos, and County of San Mateo to share costs and responsibilities related to the California Department of Water Resources Grant Funding Belmont Creek Restoration, Water Quality Improvement, and Flood Protection Project in Twin Pines Park.

Enactment No: Resolution-081139

SUSTAINABILITY

45. Approve an Appropriation Transfer Request (ATR) in the amount of \$526,000 from the Commute Alternatives Program to fund waste reduction activities and stormwater compliance programs and services.

Enactment No: Resolution-081140

46. Adopt a resolution authorizing an agreement with BFI Waste Systems of North America, LLC, dba Republic Services of San Mateo County, a wholly owned subsidiary of Republic Services, Inc., for the operation of the Pescadero Transfer Station, for the term of June 1, 2025, through May 31, 2030, in an amount not to exceed \$2,036,300.

Enactment No: Resolution-081141

CLOSED SESSION

47. **Conference with Legal Counsel - Anticipated Litigation:**

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

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

Steven Heindel vs. County of San Mateo

San Mateo County Superior Court Case No. 23-CIV-05326

ADJOURNMENT

The meeting adjourned to closed session at 1:02 p.m. with nothing to report out by John Nibbelin, County Attorney.