



# MINUTES - DRAFT

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Hall of Justice - Board Chambers **Tuesday, December 5, 2023**

**9:00 AM**

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<https://smcgov.zoom.us/j/91404119375>

*The meeting was called to order by Vice President Slocum at 9:00a.m.*

## PLEDGE OF ALLEGIANCE

## ROLL CALL

**Present:** 4 - Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Warren Slocum, and Supervisor David J. Canepa  
**Absent:** 1 - Supervisor Dave Pine

## HONORING THE LIFE OF SUPERVISOR DON HORSLEY

Supervisors Slocum, Mueller, Corzo and Canepa spoke.

Speakers: Michael Callagy, John Nibbelin, Chris Hunter, Lena Silberman, Ann Stillman, Brae Hunter, Ellie Dallman, Joan Jeffer and Elaine Horsley.

## HONORING THE LIFE OF / BOARD MEMBER REMARKS

Speakers:  
Martin Fox and Carlisle Ann Young

## PUBLIC COMMENT

Speakers:  
Deacon Lauren McCombs, Martin Fox and Carlisle Ann Young.

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

Supervisor Mueller spoke on Items 19 and 23.

**Motion:** Canepa / **Second:** Mueller

**Yes:** 4 - Corzo, Mueller, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Pine

## **MATTERS SET FOR SPECIFIED TIME**

**9:00 a.m.**

### **GOVERNING BOARD**

1. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a public hearing regarding annexation of property to the Fair Oaks Sewer Maintenance District - Lands of Daniel Druker Revocable Trust:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Ordering the annexation of the Lands of Daniel Druker Revocable Trust (540 Moore Road, Woodside, APN 073-132-090) to the Fair Oaks 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.

**Vice President Slocum asked for a unanimous consent to open the public hearing without objection.**

**Speakers: None**

**Vice President Slocum asked for a unanimous consent to close the public hearing without objection.**

**Motion to approve the resolution: Mueller / Second: Corzo**

**Yes:** 4 - Corzo, Mueller, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Pine

Enactment No: Resolution No. 080046

### **PRESENTATIONS AND AWARDS**

3. Presentation of a resolution honoring the San Mateo County Youth Commission on its 30th year anniversary.

**Sponsors:** Supervisor Noelia Corzo

**Speakers:**

Chair Chavez from SMC Youth Commission, Commissioner Escobar from SMC Youth Commission.

**Motion: Corzo / Second: Mueller**

**Yes:** 4 - Corzo, Mueller, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Pine

Enactment No: Proc/Hon. Res-4628

## **REGULAR AGENDA**

### **HOUSING**

4. Accept staff report, provide guidance and direct staff on the proposed engagement and outreach plan to local governments, stakeholders, and members of the public regarding the 2024 Regional Affordable Housing Bond Expenditure Plan.

**Speakers:**

Ray Hodges, Rose Case, John Nibbelin, Carlyle Ann Young.

**Motion: Canepa / Second: Corzo**

**Yes:** 3 - Corzo, Slocum, and Canepa

**No:** 1 - Mueller

**Absent:** 1 - Pine

### **HUMAN SERVICES AGENCY**

5. **Measure K:** Adopt a resolution authorizing agreements and amendments to agreements with the following school districts and preschool programs for the purpose of operating The Big Lift early learning initiative to reduce learning loss, increase kindergarten readiness, and grow third grade reading proficiency in San Mateo County, and authorizing the Director of the Human Services Agency, or designee, acting in consultation with the County Attorney's Office, to negotiate and enter into the following agreements and amendments:
- A) Agreement with the City of South San Francisco for the term July 1, 2023 through June 30, 2024 in an amount not to exceed \$220,000; and
  - B) Agreement with the City of Menlo Park for the term July 1, 2023 through June 30, 2024 in an amount not to exceed \$140,000; and
  - C) Agreement with the Institute for Human and Social Development, Inc., for the term

July 1, 2023 through June 30, 2024 in an amount not to exceed \$556,000; and

- D) Agreement with the Coastside Children's Program for the term July 1, 2023 through June 30, 2024 in an amount not to exceed \$160,000; and
- E) Agreement with Peninsula Family Service for the term July 1, 2023 through June 30, 2024 in an amount not to exceed \$296,000; and
- F) Amendment to the Agreement with La Honda-Pescadero Unified School District, increasing the not-to-exceed amount by \$140,000 to a new not-to-exceed amount of \$231,055, and extending the term through June 30, 2024; and
- G) Amendment to the Agreement with the Redwood City School District, increasing the not-to-exceed amount by \$386,596 to a new not-to-exceed amount of \$497,194, and extending the term through June 30, 2024; and
- H) Amendment to the Agreement with Jefferson Elementary School District, increasing the not-to-exceed amount by \$706,293 to a new not-to-exceed amount of \$979,291, and extending the term through June 30, 2024; and
- I) Amendment to the Agreement with South San Francisco Unified School District, increasing the not-to-exceed amount by \$600,000 to a new not-to-exceed amount of \$968,047, and extending the term through June 30, 2024; and
- J) Amendment to the Agreement with Cabrillo Unified School District, increasing the not-to-exceed amount by \$193,900 to a new not-to-exceed amount of \$328,185, and extending the term through June 30, 2024; and
- K) Amendment to the Agreement with San Bruno Park School District, increasing the not-to-exceed amount by \$259,838 to a new not-to-exceed amount of \$376,786, and extending the term through June 30, 2024.

Speakers:

Catherine Sullivan from Biglift

**Motion: Corzo / Second: Canepa**

**Yes:** 4 - Corzo, Mueller, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Pine

Enactment No: Resolution No. 080047(a-k)

## PLANNING AND BUILDING

**6. Adopt a resolution:**

- A) Accepting the 2022-23 annual report for the Mid-Coast Park and Recreation Development Fees Trust Fund; and
- B) Confirming annual fee adjustment.

Speakers:

Ellie Dallman, Nick Calderon, John Nibbelin, Carlisle Ann Young.

**Motion: Mueller / Second: Corzo**

**Yes:** 4 - Corzo, Mueller, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Pine

Enactment No: Resolution No. 080048

**COUNTY EXECUTIVE****7. Adopt a resolution:**

- A) Approving an adjustment to the Adopted Budget of the County of San Mateo for Fiscal Year 2023-24 to increase capital expenditures by \$408 million and make appropriations therefor; and
- B) Approving and ratifying submission of the adjusted Adopted Budget to the State Controller's Office including such revisions to the County's budget documentation as necessary or advisable to effectuate the purposes of this Resolution.

Speaker:

Roberto Manchia and Anil Kapur

**Motion: Canepa / Second: Corzo**

**Yes:** 4 - Corzo, Mueller, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Pine

Enactment No: Resolution No. 080049

**8. Measure K: Recommendation to:**

- A) Adopt a resolution authorizing a one-time grant of **Measure K** funds, not to exceed \$75,000, to Rebuilding Together Peninsula for major repairs (roof, HVAC replacement, plumbing or electrical system repairs) to five homes of low-income homeowners in San Mateo County, and authorizing the County Executive, or

designee, to execute the grant agreement; and

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$75,000 appropriating **Measure K** funds from Non-Departmental Services Reserves to Non-Departmental Services Other Special Department Expense to the grant agreement.

**Motion: Corzo / Second: Mueller**

**Yes:** 4 - Corzo, Mueller, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Pine

Enactment No: Resolution Nos. 080050 and 080051

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000 to Kings Mountain Volunteer Fire Brigade for WiFi installation at the Kings Mountain Community Center to create reliable connectivity for residents in emergencies and for visitors needing internet for safety and orientation, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Ray Mueller

Speaker:  
Chris Seinz

**Motion: Mueller / Second: Canepa**

**Yes:** 4 - Corzo, Mueller, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Pine

Enactment No: Resolution No. 080052

## BOARD OF SUPERVISORS

10. Adopt a resolution promoting inclusion and accommodation of religious beliefs, observances and practices of County of San Mateo's diverse workforce.

**Sponsors:** Supervisor David J. Canepa

**Motion: Canepa / Second: Corzo**

**Yes:** 4 - Corzo, Mueller, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Pine

Enactment No: Resolution No. 080053

*The Board went to recess at 11:38a.m. and reconvened to open session at 1:03p.m. with nothing to report out from closed session.*

## **MATTERS SET FOR SPECIFIED TIME**

**1:00 p.m.**

### **BOARD OF SUPERVISORS**

2. Study Session: Mobile Mental Health Emergency Response Models and possible direction to staff.

- Dr. Jei Africa, Director, SMC Behavioral Health and Recovery Services (BHRS)
- Shirley Chu, Crisis, Outreach, and Engagement Services Manager, BHRS
- Ziomara Ochoa Rodriguez, Deputy Director, Child and Youth Services Division, BHRS
- Natasha Claire-Espino, Director of Public Safety Communications, San Mateo County
- Ametrius Sidney, Assistant Director Public Safety Communications, San Mateo County
- Chief Ed Barberini, Chief of Police, City of San Mateo
- Cathy Maguire, Community Wellness and Crisis Response Team (CWCRT) Program Manager, StarVista
- Patricia Baker, Community Wellness and Crisis Response Team (CWCRT) Clinician, Redwood City
- Captain Matt Lethin, Police Department, City of San Mateo
- Michael Akana, Executive Director, Crisis Assistance Response & Evaluation Services (CARES)
- Julissa Acosta, Management Analyst, Community Services, City of Half Moon Bay
- Karen Krahn, Deputy Director, Behavioral Health and Recovery Services
- Sheriff Christina Corpus, San Mateo County
- Chris Rasmussen, Co-Chair, San Mateo County Behavioral Health Commission
- Sheila Brar, Co-Chair, San Mateo County Behavioral Health Commission
- Sam Rabins, Associate Director of Clinical Services, Wellpower
- Marion Rorke, Access to Care Manager, Denver Dept. Of Public Health and Environment

**Sponsors:** Supervisor Noelia Corzo

**Speakers:**

All the listed speakers on the agenda spoke. Matthew Chidester - City of Half Moon Bay, Carlos Tapia - Sheriff's Office, Louise Rogers, Michael Callagy, Pat Willard, Clara Jaeckel, Debra Leschyn, Beth von Emster,

Nancy Goodban, Sara Matlin, Erica Wang, Cathy Baird, Tony Serrano,  
Becca Kieler, Michael Levinson, Martin Fox and Paul Bocanegra.

## **CONSENT AGENDA**

### **AGRICULTURE/WEIGHTS & MEASURES**

11. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for high risk pest exclusion inspection services for the term of July 1, 2023 through June 30, 2024 in an amount not to exceed \$614,031.91.

**This item was approved.**

Enactment No: Resolution-080054

### **BOARD OF SUPERVISORS**

12. Ratification of a resolution honoring Unitedly upon its launch event at the Chan Zuckerberg Initiative Community Space.

**Sponsors:** Supervisor Dave Pine

**This item was approved.**

Enactment No: Proc/Hon. Res-4629

13. Ratification of resolutions honoring award recipients of the San Mateo County Veterans Commission 8th annual Veterans Recognition Luncheon:

A) Al Adreveno and John Muller each as 2023 Veteran of the Year; and

B) Peggy Toye as Patriot of the Year; and

C) PGA HOPE Northern California Section as Enterprise of the Year.

**Sponsors:** Supervisor Warren Slocum

**This item was approved.**

Enactment No: Proc/Hon. Res-4630, 4631, 4632, and 4633

14. Recommendation for the reappointment of Meda Okelo to the San Mateo County Parks and Recreation Commission, representing District 4, for a partial 1-year term effective January 1, 2024 through December 31, 2024.

**Sponsors:** Supervisor Warren Slocum

**This item was approved.**

### **COUNTY ATTORNEY**



15. Approve an Appropriation Transfer Request (ATR) in the amount of \$300,000 for legal and professional services contract due to increased service needs.

**This item was approved.**

Enactment No: Resolution-080055

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

## COUNTY EXECUTIVE

17. **Measure K:** Adopt a resolution authorizing an agreement with the Child Care Coordinating Council of San Mateo County to support Build Up San Mateo County's capacity building to better meet childcare needs in San Mateo County for the term December 5, 2023 through December 15, 2025, in an amount not to exceed \$500,000, and authorizing the County Executive, or designee, to execute the grant agreement.

**This item was approved.**

Enactment No: Resolution-080056

18. Adopt a resolution authorizing and directing the County Executive, or designee, to enter into a second amendment to the agreement with the Justice Collective to extend the term through June 30, 2026, to continue to deliver foundational equity training to County employees, and to increase the County's maximum fiscal obligation by \$141,000 to a total amount not to exceed \$336,550.

**This item was approved.**

Enactment No: Resolution-080057

## DEPARTMENT OF EMERGENCY MANAGEMENT

19. Adopt a resolution authorizing an agreement with Witt O'Brien's for the development of the Comprehensive All Hazards Evacuation Plan, for the term of November 1, 2023, through January 31, 2025, in an amount not to exceed \$348,570.

**This item was approved.**

Enactment No: Resolution-080058

## HEALTH

20. Adopt a resolution authorizing a Memorandum of Understanding (MOU) between Behavioral Health and Recovery Services and First 5 San Mateo County to provide training and support for child and family serving organizations to make internal operations more trauma-informed for the term of October 1, 2023 through June 30, 2025, in an amount not to exceed \$300,000.

**This item was approved.**

Enactment No: Resolution-080059

## HUMAN RESOURCES

21. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to adjust the salary of one classification.

**John Nibbelin briefed on this item separately and a motion was taken for this item.**

**Yes:** 4 - Corzo, Mueller, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Pine

Enactment No: Resolution-080060

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

## HUMAN SERVICES AGENCY

23. Adopt a resolution authorizing an agreement with Chan Zuckerberg Initiative DAF, an advised fund of Silicon Valley Community Foundation, accepting funds for job training and dental services provided at the San Mateo County Navigation Center for the term October 1, 2023 to January 31, 2025, in an amount not to exceed \$270,000.

**This item was approved.**

Enactment No: Resolution-080061

## PLANNING AND BUILDING

24. Adopt a resolution authorizing amendments to the agreements with TRB + Associates and CSG Consultants for the provision of plan check and building inspection services, increasing the contract not to exceed amounts by \$600,000 and by \$400,000, respectively, and amending the CSG Consultants scope of work with no change to the agreement terms.

**This item was approved.**

Enactment No: Resolution-080062(a-b)

## PARKS

25. Recommendation to:

A) Adopt a resolution authorizing the Parks Director, or the Parks Director's designee, to accept \$71,765 in grant funding from the California Division of Boating and Waterways' Surrendered and Abandoned Vessel Exchange program to dispose of abandoned and/or derelict vessels at the Coyote Point Marina; and

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$71,765 from unanticipated revenue to corresponding appropriations in services and supplies.

**This item was approved.**

Enactment No: Resolutions-080063 and 080064

## **PUBLIC WORKS**

26. Adopt a resolution authorizing Amendment No. 3 to the Agreement with Benchmark Inspection, LLC for inspector of record services, extending the term of the agreement through June 30, 2025 and increasing the amount by \$100,000, for a new not-to- exceed amount of \$625,000.

**This item was approved.**

Enactment No: Resolution-080065

## **CLOSED SESSION**

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

City of Millbrae v. County of San Mateo

Superior Court, County of San Mateo, Case Number 23-CIV-05426

Jean-Pierre Martinez De Vargas v. County of San Mateo

Claim Number: WC-2020-9385

WCAB Case Number: ADJ14680378

## **ADJOURNMENT**

*The meeting adjourned at 3:52p.m. with no reportable action to follow from Closed session.*