



MINUTES - DRAFT

Tuesday, April 11, 2023

9:00 AM

<https://smcgov.zoom.us/j/95218768018>

*****IN-PERSON WITH REMOTE PUBLIC PARTICIPATION AVAILABLE*****

The meeting began at 9:01 AM.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff Present: Michael P. Callagy, County Executive (via Zoom); Iliana Rodriguez, Deputy County Executive; John Nibbelin, County Attorney; and Sherry Golestan, Deputy Clerk of the Board.

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Speakers Recognized by the President:

Supervisor Ray Mueller honored the life of District 3 resident John Hart Clinton, Jr.

Supervisor Warren Slocum also honored John Hart Clinton, Jr.

Supervisor David J. Canepa honored the life of Gus Constantino.

Supervisor Dave Pine shared preview of study session topic for the April 25th Board of Supervisors Meeting about the opioid and fentanyl crisis.

Supervisor Noelia Corzo announced a statewide effort to support a plan called "At Home" to address homelessness in California.

PUBLIC COMMENT

Speakers Recognized by the President:

Dan Stejink

Martin Fox

Carlisle Ann Young

Burnett Silveria

Ann

Ashleigh Evans
 Alison Little
 Aisha Baro
 Alexis Lewis
 Paul Bocanegra
 Pat Willard
 Fran Pollard
 Rev. Penny Nixon
 Becca Kieler
 Beth Von Emster
Supervisor Mueller left chambers at 9:37 AM and returned at 9:38 AM.
 Bill Newell
 Michael P. Callagy, County Executive

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Canepa / Second: Corzo

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating April 9 through 15, 2023 as Public Safety Dispatcher Week.

Sponsors: Supervisor Dave Pine

Speakers Recognized by the President:

Supervisor Dave Pine, District 1, Board of Supervisors
 Natasha Claire-Espino, Director, Public Safety Communications
 Jennifer Heppner, Communications Dispatcher

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Proclamation/Hon. Resolution No. 4555

2. Presentation of a proclamation designating April 2023 as Child Abuse Prevention Month.

Sponsors: Supervisor Noelia Corzo

Speakers Recognized by the President:

Supervisor Noelia Corzo, District 2, Board of Supervisors
 Martin Fox

Ann
 Pat Willard
 Paul Bocanegra
 Jane Smithson, San Mateo County Child Abuse Prevention Council
 John Fong, Director, Children and Family Services

Motion: Corzo / Second: Pine

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

No: 0

Enactment No: Proclamation/Hon. Resolution No. 4556

3. Presentation of a proclamation designating April 24, 2023 as Armenian Genocide Remembrance Day.

Sponsors: Supervisor David J. Canepa and Supervisor Dave Pine

Speakers Recognized by the President:

Supervisor David J. Canepa, District 5, Board of Supervisors
 Supervisor Dave Pine, District 1, Board of Supervisors
 John Kevranian
 Kajik Tazian

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Proclamation/Hon. Resolution No. 4557

4. Discussion on Investment Strategies.

Sponsors: TREASURER and RETIREMENT

Speakers Recognized by the President:

Sandie Arnott, Treasurer-Tax Collector
 Supervisor David J. Canepa, District 5, Board of Supervisors
 Scott Hood, Chief Executive Officer, SAMCERA
 Supervisor Dave Pine, District 1, Board of Supervisors

5. Accept this report regarding recent storm damage in the San Mateo County Parks System

Sponsors: PARKS

Speakers Recognized by the President:

Nicholas Calderon, Parks Director
 Supervisor Dave Pine, District 1, Board of Supervisors
 Supervisor Ray Mueller, District 3, Board of Supervisors

Supervisor Noelia Corzo, District 2, Board of Supervisors
 Supervisor David J. Canepa, District 5, Board of Supervisors
 Michael P. Callagy, County Executive
 Supervisor Warren Slocum, District 4, Board of Supervisors
 Carlisle Ann Young
 Pat Willard
 Fran Pollard
 Comments from Chambers:
 Aragon Burlingham
 Laurel Miranda

The Board recessed at 11:10 AM and reconvened at 11:23 AM.

Motion: Corzo / Second: Pine

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:30 a.m.

GOVERNING BOARD

6. Recommendation to:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution making findings required by Government Code Section 4217.12 and authorizing a solar energy power purchase agreement between the County of San Mateo and Peninsula Clean Energy Authority for the purchase of energy at a fixed rate allowing for design, installation, operation, and maintenance of a rooftop solar photovoltaic system for the San Mateo County Human Services Building located at 2500 Middlefield Road, Redwood City.

Speakers Recognized by the President:

Carolyn Bloede, Director, Office of Sustainability
 Supervisor Warren Slocum, District 4, Board of Supervisors

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution No. 079535

REGULAR AGENDA**COUNTY EXECUTIVE**

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to the City of South San Francisco for the “Every Kid Deserves a Bike Program,” and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Eddie Flores
Tamiko Huey
Carlyle Ann Young
Ann
Johanna Rasmussen

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Resolution No. 079536

8. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$20,000, from Non-Departmental Services to the San Mateo County Office of Arts and Culture for the completion of the Healthy Community Mural in North Fair Oaks.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

Supervisor Warren Slocum, District 4, Board of Supervisors

Motion: Slocum / Second: Corzo

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

No: 0

Enactment No: Resolution No. 079537

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$25,000, to LifeMoves to support a unit kitchen renovation at the Haven Family House shelter in Menlo Park, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

Supervisor Warren Slocum, District 4, Board of Supervisors

Motion: Slocum / Second: Mueller

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

No: 0

Enactment No: Resolution No. 079538

- 10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$75,000, to Daly City Colma Chamber of Commerce, to support ongoing operations and add a business resource center in order to promote economic development for residents and businesses of Daly City and Colma, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for up-front funding of half of the grant, and authorizing the County Executive or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speakers Recognized by the President:

Supervisor David J. Canepa, District 5, Board of Supervisors

Motion: Canepa / Second: Mueller

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

No: 0

Enactment No: Resolution No. 079539

BOARD OF SUPERVISORS / SHERIFF

- 11. Introduction of an ordinance amending Chapter 5.28 of the County’s Ordinance Code, known as the San Mateo County Fireworks Ordinance (“Fireworks Ordinance”), and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Warren Slocum and SHERIFF

Speakers Recognized by the President:

Supervisor Warren Slocum, District 4, Board of Supervisors

Sheriff Christina Corpus

Jennifer L. Haulk, Deputy County Attorney

Supervisor Noelia Corzo, District 2, Board of Supervisors

David A. Silberman, Chief Deputy County Attorney

Supervisor Ray Mueller, District 3, Board of Supervisors

John D. Nibbelin, County Attorney

Bill Newell

Motion: Slocum / Second: Pine

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

No: 1 - Corzo

BOARD OF SUPERVISORS

12. Introduction of an ordinance restricting the use of County resources to assist or cooperate with immigration authorities, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

Speakers Recognized by the President:

Supervisor Dave Pine, District 1, Board of Supervisors
Supervisor David J. Canepa, District 5, Board of Supervisors
Caiti Busch, Deputy County Attorney
John D. Nibbelin, County Attorney
Supervisor Ray Mueller, District 3, Board of Supervisors
Supervisor Warren Slocum, District 4, Board of Supervisors
Supervisor Noelia Corzo, District 2, Board of Supervisors
Andrew Bigelow
Sara Matlin
Pat Willard
Pat Carbullido
Julie Starobin
Deni Asnis
Victoria Becker
Deej Gold
Mike Levinson
Ann
Johanna Rasmussen
Jennifer Rodriguez
Madeline Musante
Paul Bocanegra
Kalimah Salahuddin
Blue Murov
Karen Grove
Jessica
Carina Merrick
Ray Jayadev
Luis Angel Reyes Savalza
Fabiola
April Vargas
Gabriela Garcia
Bruno
Cecilia Chavez
Becca Kieler
Krsna Avila

Jim Lawrence
Patsy
Jose Servin
Maricela Gutierrez
Charisse Domingo
Pete Weiss
Belinda Arriaga
Marisela Ramos (Interpreted by Victor Hernandez)
Samuel Tomsing Martinez
Alicia Chavez
Supervisor Canepa left Chambers at 1:25 PM and returned at 1:27 PM.
Julian Garcia (Interpreted by Victor Hernandez)
Cathy Baird
Victoria Sun
Sarah Lee
Maricela Santos (Interpreted by Victor Hernandez)
Zach Kirk
Lourdes Best
Ricardo Sagastume
Deacon Lauren McComb
Graciela Franco (Interpreted by Victor Hernandez)
Sarait Escorza
Ramon Lopez (Interpreted by Victor Hernandez)
Tatiana Guardado
Yajaira Ortega
Nora Melendez

Written Comments read by Clerk:

Beth Von Emster
David Usher
Patsy Mejia

Motion: Canepa / Second: Slocum

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

No: 1 - Mueller

13. Adopt a resolution declaring County of San Mateo an "Autism-Friendly" community.

Sponsors: Supervisor David J. Canepa and Supervisor Dave Pine

Speakers Recognized by the President:

David J. Canepa, District 5, Board of Supervisors
Pat Willard

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution No. 079540

CONSENT AGENDA

AGRICULTUREWEIGHTS & MEASURES

- 14. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for the detection and trapping of regulated insect pests that can significantly affect agricultural crops and the environment for FY 2022-23 in an amount not to exceed \$739,507.12.

Enactment No: Resolution No. 079541

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 15. Adopt a resolution authorizing the Chief Elections Officer to render specified election services for the Millbrae School District ("District") in conjunction with a Special Mail Ballot Election to be held on Tuesday, May 2, 2023 ("Special Election").

Enactment No: Resolution No. 079542

BOARD OF SUPERVISORS

- 16. Approve a proclamation designating April 22, 2023 as Earth Day.

Sponsors: Supervisor Dave Pine

Enactment No: Proclamation/Hon. Resolution No. 4558

- 17. Recommendation for appointments to the Bayside Design Review Committee, each for an initial full term ending March 31, 2026:

- A) Jessica Sin, representing Architect; and
- B) Margaret Schumacher, representing Alternate Architect.

Sponsors: Supervisor Warren Slocum and Supervisor Ray Mueller

- 18. Recommendation for the appointment of Ann Rothman to the Midcoast Community Council, for an initial partial term ending December 2024.

Sponsors: Supervisor Ray Mueller

CONTROLLER / TREASURER-TAX COLLECTOR

- 19. Adopt a resolution authorizing the Controller to temporarily transfer available funds from County Operating Funds to the Superintendent of Schools, the County Board of

Education, and school districts during Fiscal Year 2023-24.

Enactment No: Resolution No. 079543

CORONER

20. Adopt a resolution authorizing the Coroner, or designee(s), to amend Attachment A of the Forensic Pathology Services Master Service Agreement (“MSA”), as needed, to add qualified Board-certified forensic pathologists to the contractor list, and granting a waiver of the competitive bidding process for the provision of the above forensic pathology services pursuant to County Ordinance Code Section 2.83.050(e).

Enactment No: Resolution No. 079544

COUNTY ATTORNEY

21. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY EXECUTIVE

22. Adopt a resolution extending the Board’s proclamation of local emergency relating to December 2022 extreme weather conditions and associated impacts.

Enactment No: Resolution No. 079545

23. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with EVO, Info Way Solutions, and Triune Infomatics, Inc. to provide on-call project management services specific to audio visual and information technology, for the term of April 1, 2023, through March 31, 2026, in an amount not to exceed \$600,000 per agreement, for a not to exceed amount of \$1,800,000 in aggregate.

Enactment No: Resolution No. 079546

24. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute Amendment No. 1 to the Agreement between the County of San Mateo and the City of San Mateo for the Acquisition and Conveyance of Property Rights in support of the City of San Mateo’s Underground Flow Equalization System Project; and
- B) The County Executive, or designee(s), to execute notices, documents, and instructions associated with Amendment No.1.

Enactment No: Resolution No. 079547

25. Adopt a resolution setting employer and member contribution rates for the San Mateo County Employees’ Retirement Association for all members and employers for fiscal year 2023-2024 in accordance with Government Code Sections 31453 and 31454.

Enactment No: Resolution No. 079548

- 26. Measure K:** Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$10,000,000 from the County's **Measure K** Reserves to Major Capital Construction Budget in FY 2022-23 for the South San Francisco Wellness Center project.

Enactment No: Resolution No. 079549

HEALTH

- 27.** Adopt a resolution authorizing an agreement with Davis Guest Home Inc. for residential and transitional care services, for the term of July 1, 2023, through June 30, 2024, in an amount not to exceed \$631,450.

Enactment No: Resolution No. 079550

- 28.** Adopt a resolution authorizing an agreement with GHC of Lakeside, LLC dba Lakeside Special Care Center for residential care services, for the term of July 1, 2023, through June 30, 2025, in an amount not to exceed \$219,000.

Enactment No: Resolution No. 079551

- 29.** Adopt a resolution authorizing an agreement with Toshiba America Business Solutions, Inc. to provide a Managed Print Services program for San Mateo County Health, for the term of April 11, 2023, through April 10, 2028, in an amount not to exceed \$783,692.

Enactment No: Resolution No. 079552

- 30.** Adopt a resolution authorizing an amendment to the agreement with TruBridge, LLC to provide a claims editing software and management system, extending the term by two years through April 30, 2025, and increasing the amount by \$602,400, to an amount not to exceed \$1,602,400.

Enactment No: Resolution No. 079553

- 31.** Adopt a resolution authorizing an agreement with Howard Belfer, MD to provide neurology services for the term of May 1, 2023, through April 30, 2024, in an amount not to exceed \$250,000.

Enactment No: Resolution No. 079554

- 32.** Adopt a resolution authorizing a participation and administrative services agreement with the State of California Department of Health Care Services for the Medi-Cal County Inmate Program for the term of July 1, 2023, to June 30, 2026.

Enactment No: Resolution No. 079555

HUMAN RESOURCES

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

INFORMATION SERVICES

- 34. Adopt a resolution authorizing an agreement with Blue Raster, LLC to provide professional services for the County’s Geographic Information System for the term of April 11, 2023, through June 30, 2024, and in an amount not to exceed \$290,000.

Enactment No: Resolution No. 079556

OFFICE OF SUSTAINABILITY

- 35. Adopt a resolution authorizing an agreement with Peninsula Clean Energy to provide \$285,000 in funding for the Regionally Integrated Climate Action Planning Support program from May 1, 2023, through December 31, 2025.

Enactment No: Resolution No. 079557

PLANNING AND BUILDING

- 36. Adopt a resolution authorizing the execution of an agreement with Nelson\Nygaard Consulting Associates, Inc. to develop the Midcoastside Transportation Demand Management Plan for a term of April 11, 2023, to February 28, 2025, in an amount not to exceed \$218,840.

Enactment No: Resolution No. 079558

PUBLIC WORKS

- 37. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Bay Area Lightworks, Inc., for the Broadmoor Safe Routes to School Pedestrian Improvements Project, in the amount of \$1,504,846; 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 \$150,484, or approximately 10 percent of the agreement amount; and
- 2. Approve payment up to the not-to-exceed amount of \$1,655,330 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 No. 079559

- 38. Adopt a resolution certifying the mileage in the County of San Mateo's maintained road system to be 316.322 miles as of December 31, 2022.

Enactment No: Resolution No. 079560

- 39. Adopt a resolution authorizing and designating specified County employees, by title, to serve as the County's authorized agents for the purpose of engaging with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding disaster assistance grants applied for by the County.

Enactment No: Resolution No. 079561

CLOSED SESSION

- 40. **Conference with Legal Counsel - Existing Litigation:**

(Gov. Code Section 54956.9(d)(1))

Carryn Barker v. County of San Mateo, Superior Court, County of San Mateo, Case number 22-CIV-04691

Conference with Labor Negotiator:

Negotiations: American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU) - Extra Help Units.

Agency designated representative attending Closed Session: Kelly Tuffo

ADJOURNMENT

The Board adjourned to Closed Session at 2:21 PM.