



MINUTES - DRAFT

Hybrid Meeting

Tuesday, December 13, 2022

9:00 AM

<https://smcgov.zoom.us/j/92431082633>

*****HYBRID MEETING - IN-PERSON AND BY VIDEOCONFERENCE*****

The meeting began at 9:00 a.m.

Public participation instructions were read in English by Sukhmani Purewal, Asst. Clerk of the Board. The instructions in Spanish were read by an interpreter from On Point Language Solutions LLC.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Supervisor Dave Pine, Supervisor Carole Groom, Supervisor Don Horsley, Supervisor Warren Slocum, and Supervisor David J. Canepa

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Warren Slocum wished Mike Callagy - County Executive a Happy Birthday.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Bob Pelikan, Martin Fox, Janet Davis, Ron Snow, Alice Newton, and Michael Murphy.

Verbal Comment(s) from Chambers:

Dana Stoehr - Spoke on consent Item No. 37 regarding the Event Center Budget, Jim Lawrence, Marina Fraser, Elsa Schafer.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Groom / Second: Slocum

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

PRESENTATIONS AND AWARDS

- 1. BIPOC Experiences in San Mateo County.

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley, Kalimah Salahuddin, and Carlisle Ann Young.

- 2. Presentation of State resolutions honoring Supervisor Don Horsley and Supervisor Carole Groom for distinguished service as members of the San Mateo County Board of Supervisors.

Sponsors: COUNTY EXECUTIVE

Speakers recognized by the President:

Mike Callagy - County Executive, All Supervisors spoke on this item, Joan Dentler - Senator Josh Becker's Officer, Carlisle Ann Young, Dana Stoehr - Event Center, Len Erickson, Fran Pollard, Kellyx Nelson, Sherry Golestan - Deputy Clerk of the Board, Sukhmani Purewal - Asst. Clerk of the Board, and John Nibbelin - County Attorney.

- 3. Presentation of resolutions honoring the Women in County Government 2022 Award Recipients:

- A) Rookie of the Year: Jazzmin Bolton;
- B) Development Champion: Claire Cunningham;
- C) Public Service - Going the Extra Mile: Gloria Cahuich González; and
- D) Distinguished Service: Supervisor Carole Groom

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, All Supervisors spoke on this item, and Claire Cunningham - Chief Deputy County Attorney.

Motion: Pine / Second: Slocum

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

No: 0

Abstain: 1 - Groom

Enactment No: Proc/Hon. Resolutions-4504, 4505, 4506, and 4507.

- 4. Presentation of a resolution honoring Thomas A. Nuris for his contributions to San Mateo County.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David Canepa and Tom Nuris.

Motion: Canepa / Second: Horsley

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4508

- 5. Presentation of a proclamation designating December 21, 2022, as National Unhoused Persons' Memorial Day.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David Canepa and Laura Bent - Samaritan House

Motion: Canepa / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4509

MATTERS SET FOR SPECIFIED TIME

10:00 a.m.

COUNTY EXECUTIVE

- 6. Adopt a resolution:

A) Accepting the San Mateo County Exposition and Fair Association 2023 Budget;
and

B) Designating the San Mateo County Event Center and Fairgrounds as a
Community Resilience Center.

Speakers recognized by the President:

Dana Stoehr - San Mateo County Event Center

Motion: Groom / Second: Pine

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079333

REGULAR AGENDA

HEALTH

7. Adopt a resolution:

- A) Authorizing agreements with Epic Systems Corporation and Epic Hosting, LLC to provide an Electronic Health Medical Record system that includes software, hosting, and implementation services for San Mateo County Health, in an amount not to exceed \$78,306,568; and
- B) Authorizing the Chief of San Mateo County Health or their designee to enter into facilitated agreements with Up-To-Date, Intelligent Medical Objects (IMO); and CareSelect; in an amount not to exceed \$1,501,970.

Speakers recognized by the President:

Louise Rogers - Chief of Health, Chester Kunnappilly - Chief Executive Officer for San Mateo Medical Center, Stephen Dean - Chief Information Officer for Health System, Supervisor Don Horsley, David McGrew - Chief Financial Officer for San Mateo Medical Center, Supervisor Dave Pine, Supervisor David Canepa, and Supervisor Warren Slocum.

Motion: Groom / Second: Slocum

Yes: 4 - Pine, Groom, Horsley, and Slocum

No: 1 - Canepa

Enactment No: Resolution-079334(a-b)

The Board went into recess at 11:41 a.m.

The Board resumed to open session at 11:53 a.m. with all Supervisors present.

PARKS

8. Adopt a resolution authorizing the adoption of the Final Quarry County Park Master Plan.

Speakers recognized by the President:

Nicholas Calderon - Parks Director, Hannah Ormshaw - Assistant Parks Director, Burnett Silveria, Len Erickson, Carlisle Ann Young, and Fran Pollard.

Written Comment read by Asst. Clerk of the Board:

Keith Mangold

Motion: Horsley / Second: Canepa

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079335

PLANNING AND BUILDING

9. Adopt a resolution:

- A) Accepting the 2021-22 annual report for the Mid-Coast Park and Recreation Development Fees Trust Fund; and
- B) Making the findings required by the Mitigation Fee Act with respect to the portion of the Mid-Coast Park and Recreation Development Fees Trust Fund (“Trust Fund”) remaining unexpended; and
- C) Confirming annual fee adjustment.

Speakers recognized by the President:

Steve Monowitz - Director of Planning and Building, Ellie Dallman - Planning and Building, Len Erickson, Carlisle Ann Young, and Fran Pollard.

Motion: Horsley / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079336

10. Recommendation to:

- A) Open public hearing to consider adoption of the 2022 California Building Standards Code and Division VII (Building Regulations) of the San Mateo County Ordinance Code
- B) Close public hearing
- C) Find that adoption of the ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15308 and 15061(b)(3); and
- D) Introduce an ordinance (1) repealing the 2019 California Building Standards Code with all local amendments, and Division VII of the San Mateo County Ordinance Code, and County Ordinance No. 4824; and (2) adopting the latest (2022) editions

of the California Building Standards Code: 2022 California Building Code (Title 24, Part 2); 2022 California Residential Code (Title 24, Part 2.5); 2022 California Fire Code (Title 24, Part 9); 2022 California Historical Building Code (Title 24, Part 8); 2022 California Existing Building Code (Title 24, Part 10); 2022 California Mechanical Code (Title 24, Part 4); 2022 California Electrical Code (Title 24, Part 3); 2022 California Plumbing Code (Title 24, Part 5); 2022 California Energy Code (Title 24, Part 6); 2022 California Green Building Standards Code (Title 24, Part 11); 2018 International Property Maintenance Code; 2022 California Reference Standards Code (Title 24, Part 12); and (3) adopting a new Division VII (Building Regulations) of the San Mateo County Ordinance Code, and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Steve Monowitz - Director of Planning and Building

Motion to open the public hearing: Groom / Second: Pine

Verbal roll call vote was taken:

Yes: 5 - Pine, Groom, Horsley, Slocum; and Canepa

No: 0

Public Speakers:

Alero Moju, Rita, Carlisle Ann Young, and Kristi Corley

Motion to close the public hearing: Canepa / Second: Pine

Verbal roll call vote was taken:

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Motion: Pine / Second: Canepa

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

- 11. Adopt a resolution directing the Community Development Director to submit the draft updated 2023-2031 Housing Element to the California Department of Housing and Community Development for review and comment.

Speakers recognized by the President:

Steve Monowitz - Director of Planning and Building

Motion: Canepa / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079337

COUNTY EXECUTIVE

12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$300,000, to the San Mateo County Large Animal Evacuation Group (SMCLAEG) for the purchase of temporary evacuation pens for large domestic animals during disasters, 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 Carole Groom and Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Carole Groom, Supervisor Don Horley and Kristi Corley

Motion: Groom / Second: Horsley

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079338

13. **Measure K:** Adopt a resolution authorizing an amendment to the grant agreement with the San Mateo Area Chamber of Commerce for the Business Assistance Center, extending the term through June 30, 2024, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advance payment, with no change to the not-to-exceed amount of \$115,000, and authorizing the County Executive, or designee, to execute the amendment.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom

Motion: Groom / Second: Horsley

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079339

14. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring **Measure K** funding from Non-Departmental Services in the amount of \$123,000 to the San Mateo Medical Center/Health Care for the Homeless Program to support an agreement with Sonrisas Dental Health for farmworker patients and their families to receive dental health services.

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley and Maura LeBaron-Hsieh

Motion: Horsley / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079340

15. Measure K: Recommendation to:

- A) Adopt a resolution authorizing and directing the County Executive Officer, or designees(s), to execute a grant agreement with United Hope Builders, Inc. in the amount of \$500,000 for the term of December 13, 2022 through June 30, 2023, conditioned on United Hope Builders raising the additional funds necessary to establish and operate a modular housing manufacturing plant in East Palo Alto and provided that grant funds may be used only as reimbursement for reasonable construction expenses incurred for the manufacturing plant; and
- B) Approve an Appropriation Transfer Request (ATR) transferring one-time monies from **Measure K** reserves in the amount of \$500,000 from Non-Departmental Services Reserves to Non-Departmental Services Project Contributions - Other Agency to fund the grant.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum

Motion: Slocum / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolutions-079341 and 079342

BOARD OF SUPERVISORS

16. Adopt a resolution appointing Jorge Argueta to the honorary post of San Mateo County Poet Laureate for a two-year term from January 1, 2023 through December 31, 2024.

Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Carole Groom and Supervisor Warren Slocum

Motion: Slocum / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079343

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

17. 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 8, 2022, Statewide General Election (the "Election"); and

B) Declaring the persons elected to or nominated for certain offices.

Enactment No: Resolution-079344

18. Adopt a resolution authorizing an amendment to the agreement with Triune Infomatics, Inc. for the services of Kalpana Mishra, extending the term from November 3, 2021, through December 31, 2022, to November 3, 2021, through June 30, 2023, and increasing the amount payable by \$95,832 for a new not to exceed amount of \$295,194.

Enactment No: Resolution-079345

BOARD OF SUPERVISORS

19. Approve the 2022 San Mateo County Child Care Needs Assessment by the San Mateo County Child Care Partnership Council for submission to the California Department of Social Services.

Sponsors: Supervisor Dave Pine

20. Approve a resolution honoring Anne Oliva for her dedicated service on the Millbrae City Council.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4510

21. Approve a resolution honoring Reuben D. Holober for his dedicated service on the Millbrae City Council

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4511

22. Approve a resolution honoring and commending Warren Lieberman for his years of service to the City of Belmont.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4512

- 23. Approve a resolution honoring and commending Charles Stone for his years of service to the City of Belmont.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4513

- 24. Approve a resolution honoring and commending Diane Papan for her years of service to the City of San Mateo.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4514

- 25. Approve a resolution honoring and commending Rick Bonilla for his years of service to the City of San Mateo.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4515

- 26. Approve a resolution honoring and commending Joe Goethals for his years of service to the City of San Mateo.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4516

- 27. Approve a resolution honoring and commending Eric Rodriguez for his years of service to the City of San Mateo.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4517

- 28. Approve a resolution honoring and commending Richa Awasthi for her years of service to the City of Foster City.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4518

- 29. Approve a resolution honoring and commending Sanjay Gehani for his years of service to the City of Foster City.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4519

- 30. Ratification of a resolution honoring Helen Galligan in honor of her service and in celebration of her retirement as Director, Peninsula Health Care District.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4520

31. Ratification of resolutions honoring retiring Redwood City Councilmembers Mayor Giselle Hale and Vice Mayor Diana Reddy.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Resolutions-4521 and 4522

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

33. Recommendation to:

- A) Accept a \$500,000 Community Project Funding Grant for the San Mateo County Navigation Center furniture and equipment; and
- B) Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$500,000 from the Economic Development Initiative Federal award to the Navigation Center for the purchase of furniture and equipment.

Enactment No: Resolution-079346

34. Adopt a resolution authorizing an amendment to the agreement with Aminto Consulting, LLC for support and assistance with the San Mateo County Pandemic Recovery Initiative, increasing the amount payable under the agreement by \$60,000, for a new not-to-exceed amount of \$235,000 and extending the term through April 30, 2023.

Enactment No: Resolution-079347

35. Adopt a resolution authorizing an eighth amendment to the agreement with the San Mateo County Economic Development Association for support and assistance with implementation of the economic recovery components of the San Mateo County Recovery Initiative that increases the amount payable by \$92,421, for a new total not-to-exceed amount of \$927,231.

Enactment No: Resolution-079348

36. Adopt a resolution authorizing:

- A) The awards of the Working Together to End Homelessness (WTEH) Innovation Grant Program to the City of Half Moon Bay in the amount of \$983,704; the City of Millbrae in the amount of \$370,572; and the City of Redwood City in the amount of \$1,047,450; and

- B) The County Executive, or designee, to enter into and execute grant agreements with the selected cities for the WTEH Innovation Grant Program, in a total amount not to exceed \$2,401,726; and
- C) To increase the WTEH Innovation Grant Program allocation from \$2,000,000 to a revised total of \$2,401,726.

Enactment No: Resolution-079349

- 37. Adopt a resolution authorizing the County Executive, or designee, to execute a memorandum of understanding with the San Mateo County Exposition and Fair Association, and any other appropriate documentation, to effectuate the transfer of \$2,000,000 to the Association’s Capital Improvement Fund to be used for specified Event Center Improvement Projects.

Enactment No: Resolution-079350

- 38. Adopt a resolution authorizing a third amendment to the agreement with Granicus, Inc. to continue providing software services for public meeting and legislative functions, making adjustments to the services and payment schedule, and adding terms relating to provision of help desk services and software support by increasing the maximum amount payable under the agreement by \$635,305.26 to a new total amount not to exceed \$1,409,065.55, and extending the term through December 13, 2025.

Enactment No: Resolution-079351

- 39. Approve an Appropriation transfer Request in the amount of \$40,000, recognizing unanticipated revenue from the San Francisco Foundation for the County’s participation in ReWork the Bay’s Equity at Work Council to be used to fund equity initiatives.

This Resolution was approved.

Enactment No: Resolution-079352

- 40. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring **Measure K** funding from Non-Departmental Services in the amount of \$600,000 to the District Attorney’s Office for the Gun Violence Prevention program.

Enactment No: Resolution-079353

DEPARTMENT OF EMERGENCY MANAGEMENT

- 41. Adopt a resolution authorizing the Director of the Department of Emergency Management to enter into an agreement with the California Governor’s Office of Emergency Services for receipt of funding totaling \$60,0000 to purchase High Frequency Equipment for the term of April 1, 2022, to October 31, 2023.

Enactment No: Resolution-079354

GOVERNING BOARD

42. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:

- A) The Chief of San Mateo County Health or the Chief's designee to enter into funding agreement(s) with the California Department of Aging to accept Older Adults' Recovery and Resilience funding; and
- B) The Chief of San Mateo County Health or the Chief's designee to execute provider agreements, during or for the term of January 1, 2023, through December 31, 2023, in an amount not to exceed \$1,346,243.

Enactment No: Resolution-079355

43. 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, 2023, and increasing the maximum amount payable by \$350,000 for a total contract amount not to exceed \$3,225,000.

Enactment No: Resolution-079356

44. Acting as the Governing Board of the Public Authority, adopt a resolution authorizing an amendment to the agreement with San Mateo Community Health Authority, dba Health Plan of San Mateo to provide health benefits to independent providers of the In-Home Supportive Services program, extending the term through December 31, 2023 and increasing the amount payable by \$7,000,000 to a maximum amount not to exceed \$41,000,000.

Enactment No: Resolution-079357

45. Acting as the Governing Board of the Los Trancos County Maintenance District, adopt a resolution authorizing an amendment to the agreement between the County of San Mateo and Woodside Fire Protection District for Enhanced Fire Protection Services for the communities of Los Trancos Woods and Vista Verde, increasing the amount by \$467,230 for a new not-to-exceed amount of \$1,056,000, and extending the term of the agreement for one additional year through June 30, 2024.

Enactment No: Resolution-079358

46. Acting as the Governing Board of the Housing Authority of the County of San Mateo, adopt a resolution approving, and authorizing the Executive Director of the Housing Authority of the County of San Mateo to execute and implement, an Affordable Housing and Property Disposition agreement with MP Midway Associates 2, L.P., and any agreements and/or documents necessary to implement the same for (1) a loan of up to \$8,000,000 to MP Midway Associates 2, L.P., and (2) the ground lease of a portion of

Midway Village and David R. Rowe Park to MP Midway Associates 2, L.P. for its development and subsequent operation of a rental housing development.

Enactment No: Resolution-079359

HEALTH

47. Adopt a resolution authorizing an amendment to the agreement with Tamar Meidav, M.D. for psychiatry services, increasing the Agreement maximum by \$139,812 to an amount not to exceed \$759,288.

Enactment No: Resolution-079360

48. Adopt a resolution authorizing an amendment to the agreement with Lena Osher, MD for psychiatry services for the term of July 1, 2022, through June 30, 2025, and increasing the amount by \$235,473 in an amount not to exceed \$1,278,801.

Enactment No: Resolution-079361

49. Adopt a resolution authorizing an amendment to the agreement with Rashmi Garg, M.D. for psychiatry services, increasing the agreement maximum by \$220,756 to an amount not to exceed \$1,198,876 with no change to the agreement term.

Enactment No: Resolution-079362

50. 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, 2022, through June 30, 2027, for a zero-dollar amount.

Enactment No: Resolution-079363

51. Adopt a resolution authorizing an amendment to the agreement with Fred Finch Youth Center for mental health services, increasing the agreement maximum by \$63,366 to an amount not to exceed \$6,750,444 with no change to the agreement term.

Enactment No: Resolution-079364

52. Adopt a resolution authorizing an amendment to the agreement with The Social Changery, LLC for a youth marijuana education campaign, alcohol and other drug prevention services media advocacy, and COVID-19 youth education, increasing the amount by \$579,527 to an amount not to exceed \$1,629,124 with no change to the agreement term.

Enactment No: Resolution-079365

53. Adopt a resolution authorizing the acceptance of Home and Community Based Services Access to Technology funding from the California Department of Aging in the amount of \$1,051,572, and the execution of a provider agreement with Community Tech Network for the term of January 1, 2023, through December 31, 2023, in an amount not to exceed \$946,415.

Enactment No: Resolution-079366

- 54.** Adopt a resolution authorizing the acceptance of San Mateo County’s noncompetitive allocation of Budget Act of 2022 funds in the amount of \$897,589 from the California Department of Social Services for the Home Safe program and the execution of a provider agreement with Institute on Aging for Home Safe program services in the amount of \$700,000 for the term of January 1, 2023 through June 30, 2024.

Enactment No: Resolution-079367

- 55.** Adopt a resolution authorizing an amendment to the agreement with Horizon Services, Inc. for residential substance use disorder detoxification services, increasing the amount by \$488,473 to an amount not to exceed \$2,927,278 with no change to the agreement term.

Enactment No: Resolution-079368

- 56.** Adopt a resolution authorizing an amendment to the agreement with Picis Clinical Solutions, Inc. to provide Emergency Department Software Products, and Operating Room Software Products, extending the term through December 31, 2025, and increasing the maximum amount by \$725,000 to an amount not to exceed \$3,284,668.

Enactment No: Resolution-079369

- 57.** Adopt a resolution:

- A) Authorizing the Purchasing Agent to spend up to \$750,000 for the term of 36 months for QIAGEN, Inc., Quantiferon-TB Gold Plus In-Tube test kits and reagents; and
- B) Authorizing County Procurement to create a new vendor agreement and add new reagents and test supplies as necessary.

Enactment No: Resolution-079370

- 58.** Adopt a resolution:

- A) Authorizing the Purchasing Agent to spend up to \$800,000 for a term of 36 months, for Biomerieux -USA test kits that are compatible with FilmArray Instruments; and
- B) Authorizing County Procurement to create a new vendor agreement and add new reagents and test supplies as necessary.

Enactment No: Resolution-079371

59. Adopt a resolution authorizing an amendment to the agreement with the Mission Asset Fund to remove a condition for releasing the second grant payment.
- Enactment No: Resolution-079372
60. Adopt a resolution authorizing an agreement with Hong Zheng, D.O., Inc. to provide cardiology services for the term of January 1, 2023, through June 30, 2024, in an amount not to exceed \$438,087.
- Enactment No: Resolution-079373
61. Adopt a resolution authorizing an agreement with Lisa Tsang, OD to provide optometry services for the term of January 1, 2023, through September 30, 2025, in an amount not to exceed \$218,144.
- Enactment No: Resolution-079374
62. Adopt a resolution authorizing an amendment to extend the County's current agreement with CEP America - California, a California General Partnership dba Vituity by three months and increase the authorized total cost of the agreement by \$675,000 to an amount not to exceed \$8,021,700.
- Enactment No: Resolution-079375
63. Adopt a resolution authorizing an agreement with JAJCO, Inc. dba Anchor Drugs Pharmacy to provide 340B contracted pharmacy services for the term of January 1, 2023, through December 31, 2027, in an amount not to exceed \$5,000,000.
- Enactment No: Resolution-079376
64. Approve an Appropriation Transfer Request (ATR) increasing unanticipated revenue by \$22,273,248 and Salaries and Benefits by \$3,374,366 and Services and Supplies by \$18,898,882 for the implementation of the Electronic Health Record for FY 2022-23.
- Enactment No: Resolution-079377

HUMAN RESOURCES

65. Adopt a resolution authorizing execution of a master agreement with Toshiba Business Solutions, to provide for the rental of Multi-Function Devices and related services to County Departments for an amount not-to-exceed of \$1,828,378 for a term of five years.
- Enactment No: Resolution-079378
66. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079043 to reclassify two positions, delete two positions, add four positions, split one full-time position into two half-time positions, adjust salary range of three classifications, set the salary range of two classifications, and add one special compensation; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-079379

67. Adopt a resolution authorizing an agreement with Zomo Health LLC to provide wellness program services for the County for the term of January 1, 2023 through December 31, 2025, in an amount not to exceed \$2,090,850.

Enactment No: Resolution-079380

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

HUMAN SERVICES AGENCY

69. Adopt a resolution:

- A) Authorizing the acceptance of Community Services Block Grant (CSBG) Funds and CSBG Discretionary Funds from the State Department of Community and Services Development to provide emergency assistance to low-income families and individuals in a total amount not to exceed \$1,350,000; and
- B) Authorizing the Human Services Agency Director, or designee, to execute agreements with the State Department of Community and Services Development and any amendments to those agreements required for acceptance of annual CSBG Funds and CSBG Discretionary Funds in a total amount not to exceed \$1,350,000 received from January 1, 2023 through May 31, 2025; and
- C) Authorizing the Human Services Agency Director, or designee, to execute agreements with qualified contractor(s) and any amendments to those agreements to administer such CSBG Funds and CSBG Discretionary Funds in a total amount not to exceed funds allocated.

Enactment No: Resolution-079381

70. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute amendments to the agreements with Core Service Agencies to add or reduce funds as follows: (1) \$411,037 to Coastside Hope for a revised total of \$1,015,025; (2) \$1,174,092 to Daly City Peninsula Partnership Collaborative for a revised total of \$2,154,177; (3) \$366,877 to Pacifica Resource Center for a revised total of \$936,800; (4) \$341,919 to Puente de la Costa Sur for a revised total of \$691,414; (5) \$996,868 to Samaritan House for a revised total of \$3,025,025; (6) \$-176,480 to Samaritan House South for a revised total of \$536,699; and (7) \$659,722 to YMCA of San Francisco for a revised total of \$1,544,228; and

- B) The Human Services Agency Director, or designee, to execute an amendment to the agreement with City of Redwood City (Fair Oaks Community Center) to provide Core Service Agency services to add \$512,268 in funds for a revised total of \$1,450,647.

Enactment No: Resolution-079382(a-g)

71. Adopt a resolution authorizing an amendment to the agreement between the County of San Mateo and the Child Care Coordinating Council of San Mateo, Inc. to administer California Alternative Placement Program childcare services, adding \$1,500,000 in funds, for a revised total obligation amount not to exceed \$6,715,976.97.

Enactment No: Resolution-079383

72. Adopt a resolution authorizing:

- A) The County of San Mateo to apply for and accept the Transitional Housing Program (THP) Allocation Award, in the amount of \$159,408, from the State of California Department of Housing and Community Development (HCD), as detailed in the THP Allocation Acceptance Form, up to the amount authorized in the THP Allocation Acceptance Form and pursuant to applicable state law; and
- B) The County to accept additional allocation of funds (Additional THP Allocation), if funds are available and if County is eligible, for up to the amount authorized by HCD but not to exceed \$318,816; and
- C) The County to apply for and accept the Housing Navigation and Maintenance Program (HNMP) Allocation Award, in the amount of \$87,817, from HCD, as detailed in the HNMP Allocation Acceptance Form, up to the amount authorized in the HNMP Allocation Acceptance Form and pursuant to applicable state law; and
- D) The County to accept additional allocation of funds (Additional HNMP Allocation), if funds are available and if County is eligible, up to the amount authorized by HCD but not to exceed \$175,634; and
- E) The Human Services Agency (HSA) Director, or designee, to act on behalf of the County in connection with the THP and HNMP Allocation Awards, and any Additional THP and HNMP Allocations, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP and HNMP Programs; and
- F) The County shall be subject to the terms and conditions that are specified in the THP and HNMP Allocation Award Documents, and the 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 or amendment thereto, as well as any and all other THP and HNMP requirements, or other applicable laws; and

- G) The County to have discretion to accept both the THP and HNMP program funds as detailed herein, but in the event that one of the two allocations are not made available for the County, or the County opts to not receive one of the allocations, the County affirms that it is authorized to accept either of the allocations independent of each other.

Enactment No: Resolution-079384

73. Adopt a resolution authorizing an amendment to the agreement with WeHOPE for homeless outreach services to add \$180,000 in funds, for a new total obligation amount not to exceed \$660,000.

Enactment No: Resolution-079385

74. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to add \$480,000 in funds to provide an increase in homeless outreach services during evenings and weekends, for a new total obligation not to exceed \$1,599,250.

Enactment No: Resolution-079386

75. **Measure K:** Adopt a resolution authorizing an agreement with Samaritan House to provide non-congregate homeless shelter services at Pacific Shelter for the term of January 1, 2023 through June 30, 2023, for a total obligation amount not to exceed \$1,167,064.

Enactment No: Resolution-079387

OFFICE OF SUSTAINABILITY

76. **Measure K:** Recommendation to:

- A) Adopt a resolution authorizing the execution of the first amendment to the agreement with the San Mateo Resource Conservation District for the expansion of the Forest Health and Fire Resiliency Program increasing the not-to-exceed amount by \$405,000 from \$400,000 to \$805,000 for the term of December 13, 2022, to June 30, 2023.
- B) Approve an Appropriation Transfer Request (ATR) transferring \$405,000 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.

Enactment No: Resolutions-079388 and 079389

77. Adopt a resolution authorizing an amendment to an agreement with the Association of Bay Area Governments for the implementation of the Bay Area Regional Energy Network Program increasing the agreement amount by \$315,461 to an amount not to exceed \$1,003,344; and extending the contract end date from December 31, 2022, to December 31, 2023.

Enactment No: Resolution-079390

PARKS

78. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a First Amendment to the Agreement with Romtec Incorporated to: 1) to increase the contract amount by \$144,468.23, for a new total not-to-exceed amount of \$3,983,025.23, and 2) extend the term of the Agreement through June 30, 2023; and
- B) Approval of an Appropriation Transfer Request (ATR) transferring \$416,330 from Reserves to Fixed Assets-Structure/Improvements to cover increased project costs.

Enactment No: Resolutions-079391 and 079392

PUBLIC WORKS

79. Adopt a resolution approving the Unincorporated San Mateo County Local Road Safety Plan.

Enactment No: Resolution-079393

80. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the East Palo Alto City Hall Improvements Project; and
- B) Authorizing the President of the Board of Supervisors to execute an agreement with SBAY Construction, Inc., in the amount of \$8,900,000 for the East Palo Alto City Hall Improvements Project; and
- C) Authorizing the Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$890,000, or 10 percent of the agreement amount.

Enactment No: Resolution-079394

81. Adopt a resolution authorizing:

- A) An agreement with Pacific Coast Dream Machines to conduct the annual Pacific Coast Dream Machines fundraising event at the Half Moon Bay Airport on the last Sunday of April 2023, 2024, and 2025; and
- B) A waiver of the 12,500-pound weight restriction at the Half Moon Bay Airport on the day of the event.

Enactment No: Resolution-079395

82. Adopt a resolution authorizing:

- A) The Director of Public Works to proceed with finalizing the plans and specifications for the Realize Flood Park Project - Phase One; and
- B) The Director of Public Works to proceed with advertising for bids on the Realize Flood Park Project - Phase One and report back to this Board with recommendations on awarding a contract.

Enactment No: Resolution-079396

SHERIFF

83. Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco for the distribution of FY 2022 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for a term commencing November 1, 2022, through December 31, 2023, in an amount not to exceed \$6,514,408; and
- B) Authorizing the Sheriff or Sheriff’s designee to execute interagency agreements in amounts that do not exceed \$350,000, utilizing solely the \$6,514,408 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

Enactment No: Resolution-079397

84. Adopt a resolution authorizing an agreement with Smith Strategics for the Northern California Regional Intelligence Center for a term commencing November 1, 2022, through May 31, 2023, in an amount not to exceed \$239,000.

Enactment No: Resolution-079398

ADJOURNMENT

The meeting adjourned at 1:22 p.m.