



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, February 25, 2025

9:00 AM

<https://smcgov.zoom.us/j/82715608025>

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

The meeting began at 9:02 AM.

This meeting of the San Mateo County Board of Supervisors was held in Chambers, 500 County Center, Redwood City. Public participation was available in person and remotely via the Zoom platform.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff Present on the Dias:

Michael P. Callagy, County Executive; Iliana Rodriguez, Assistant County Executive; John D. Nibbelin, County Attorney; and Sherry Golestan, Deputy Clerk of the Board.

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Speakers Recognized by the President:

Supervisor Mueller honored the memory of Sylvia Nelson.
Supervisor Speier shared her memories of working with Sylvia Nelson.
Supervisor Canepa honored the memory of Luigi Latorella and Madeline Banfield.

PUBLIC COMMENT

Speakers Recognized by the President:

Al Comolli, Millbrae
Jose Reyes, Redwood City
Hon. Rachel Holt, Civil Grand Jury Judge

Sup. Ray Mueller, District 3
 Sup. Jackie Speier, District 1
 Dan Stegink
 Mr. John D. Nibbelin, County Attorney
 Martin Fox, Belmont
 Carlyle Ann Young
 Forensic Momma
 Joaquin Jimenez, Half Moon Bay
 Todd

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Gauthier / Second: Corzo

Motion carried unanimously to set the agenda and to approve the Consent agenda items, with the exception of the removal of Item No. 18 from the agenda in its entirety.

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a resolution honoring and commending Walter Moore upon his retirement from Peninsula Open Space Trust.

Sponsors: Supervisor Ray Mueller

Speakers Recognized by the President:

Sup. Ray Mueller, District 3
 Walter Moore, Honoree

Motion: Mueller / Second: Gauthier

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

No: 0

Enactment No: Hon. Resolution-4779

2. Recommendation to:

A) Adopt a resolution approving the San Mateo County FY 2023-24 STARS Awards recipients; and

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$50,000 from Non-Departmental Services to STARS Award recipients in the General Fund.

Sponsors: COUNTY EXECUTIVE

Speakers Recognized by the President:

- Mr. Michael P. Callagy, County Executive/Clerk of the Board
- Rocio Kiryczun, Human Resources Director
- Dr. Suja Georgie, Medical Director, San Mateo Medical Center
- Dr. Vivian Levy, Staff Physician, Public Health, Policy and Planning, SMC Health
- Dr. Niloofar Zabihi, Senior Clinical Pharmacist
- Bonnie Holland, Clinical Services Manager, Public Health, Policy and Planning, SMC Health
- Jordy Pascual, Manager, Jobs For Youth
- Effie Millionis Verducci, Asst. Director, Sustainability Department
- Forensic Momma
- Vice President Corzo, District 2
- Sup. Lisa Gauthier, District 4
- President David J. Canepa, District 5
- Jose Reyes, Redwood City

Motion: Corzo / Second: Speier

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

No: 0

Enactment No: Resolution-080931; ATR-080932

MATTERS SET FOR SPECIFIED TIME

3:00 p.m.

- 3. Presentation of Service Awards, Regional Operations Center (ROC) Training Room, 501 Winslow St., Redwood City, CA, 94063:

Livestream (viewing only): <https://smcgov.zoom.us/j/89334938417>

Zoom Webinar ID: 893 3493 8417

President Canepa noted that Service Awards was scheduled at 3:00 PM.

REGULAR AGENDA

BOARD OF SUPERVISORS

- 4. Adopt a resolution affirming the commitment of the San Mateo County Board of Supervisors to the mental health and well-being of all first responders.

Sponsors: Supervisor David J. Canepa and Supervisor Lisa Gauthier

Speakers Recognized by the President:

- President David J. Canepa, District 5
- Sup. Lisa Gauthier, District 4
- Mark Lorenzen, Fire Chief, Menlo Park Fire District
- Tom Calvert, Ret. Battalion Chief, Menlo Park Fire District
- Virginia Chang Kiraly, Vice President, Menlo Park Fire District Board of Directors
- Jason Martin, Battalion Chief, Menlo Park Fire District
- Christine Hollander, Business Manager, Public Safety Communications
- Sup. Jackie Speier, District 1
- Sup. Ray Mueller, District 3
- Forensic Momma
- Martin Fox, Belmont
- Carlisle Ann Young
- Alison Madden

Motion: Gauthier / Second: Canepa

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

No: 0

Enactment No: Resolution-080933

- 5. Presentation of report regarding Urban Areas Security Initiative Program activities in San Mateo County from 2018 to present.

Sponsors: Supervisor Ray Mueller

Speakers Recognized by the President:

- Sup. Ray Mueller, District 3
- Mike Sena, Director of Welfare Fraud Investigations/NCRIC/HIDTA, District Attorney's Office
- President David J. Canepa, District 5
- Sup. Jackie Speier, District 1
- Sup. Noelia Corzo, District 2
- Mr. Michael P. Callagy, County Executive/Clerk of the Board
- Forensic Momma
- Carlisle Ann Young
- Alison Madden

The Board provided direction for staff to bring back an item for consideration.

HUMAN SERVICES AGENCY

- 6. Informational update on the Guaranteed Income Pilot Program.

Speakers Recognized by the President:

- President David J. Canepa, District 5

John Fong, Director, Children and Family Services
 Amy Yun, Children's Services Program Manager, Human Services Agency
 Vice President Noelia Corzo, District 2
 Sup. Jackie Speier, District 1
 Sup. Lisa Gauthier, District 4

PLANNING AND BUILDING

- 7. Adopt a resolution to adopt "Get There Together: An Action Plan for Transportation Choices in Half Moon Bay and the Midcoast."

Speakers Recognized by the President:

Steve Monowitz, Director, Planning and Building Department
 Chanda Singh, Senior Planner, Planning and Building Department
 Sup. Ray Mueller, District 3
 Vice President Noelia Corzo, District 2
 President David J. Canepa, District 5
 Christopher Kao, East Palo Alto

Motion: Mueller / Second: Corzo

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

No: 0

Enactment No: Resolution-080934

COUNTY EXECUTIVE

- 8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$34,362.50 to El Concilio of San Mateo County for Building Community Ambassadors: Climate Ready Training for Promotores, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speakers Recognized by the President:

Vice President Noelia Corzo, District 2
 Adriana Fernandez Arriaga, Public Policy Manager, El Concilio
 Sup. Jackie Speier, District 1
 Pat Willard

Motion: Corzo / Second: Gauthier

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

No: 1 - Speier

Enactment No: Resolution-080935

- 9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to Pedro Point Community Association for the restoration of the Pedro Point Firehouse, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

Speakers Recognized by the President:

Sup. Ray Mueller, District 3

Pat Willard

Allison West, President, Pedro Point Community Assn.

Joanne Gold, Pedro Point Community Assn.

Gary Emich, Treasurer, Pedro Point Community Assn.

President David J. Canepa, District 5

Motion: Mueller / Second: Corzo

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

No: 1 - Speier

Enactment No: Resolution-080936

CONSENT AGENDA

BOARD OF SUPERVISORS

- 10. Ratification of the following resolutions honoring and commending: Matthew Clark for his service on the Granada Community Services District Board of Directors; Ron Collins for his service on the San Carlos City Council; Jen Wolosin for her service on the Menlo Park City Council; Chris Shaw for his service on the Woodside Town Council; Ned Fluet for his service on the Woodside Town Council; Maria Doerr for her service on the Menlo Park City Council; Jeff Aalfs for his service on the Portola Valley Town Council; Sarah Wenikoff for her service on the Portola Valley Town Council; Sophia Layne for her service on the Cabrillo Unified School District Board of Trustees; Kimberly Hines for her service on the Cabrillo Unified School District Board of Trustees; Joaquín Jiménez for his service on the Half Moon Bay City Council; Harvey Rarback for his service on the Half Moon Bay City Council; Don Eaton as founder of the San Carlos Week of the Family; Cori Carpenter as 2024 San Carlan of the Year; Debbie Denton as 2024 San Carlan of the Year; Reach & Teach as 2024 Business of the Year; and Each Green Corner as 2024 Non-profit of the Year.

Sponsors: Supervisor Ray Mueller

Enactment No: Hon. Resolutions-4780; 4781; 4782; 4783; 4784; 4785; 4786; 4787; 4788; 4789; 4790; 4791; 4792; 4793; 4794; 4795; 4796.

COUNTY ATTORNEY

- 11. Approve corrections to the identified tax rolls.

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

COUNTY EXECUTIVE

13. **Measure K:** Adopt a resolution authorizing the President of the Board of Supervisors to execute agreements to increase the number of credentialed early childhood educators in San Mateo County with:

- A) Institute for Human and Social Development for the term of February 25, 2025 to June 30, 2027 in an amount not to exceed \$3,315,000, and two options to extend the agreement for one year for each option, in an amount not to exceed \$1,000,000 for the first option, if exercised, and an amount not to exceed an additional \$1,000,000 for the second option, if exercised, at the sole discretion of the County Executive or designee; and
- B) Upward Scholars for the term of February 25, 2025 to June 30, 2027 in an amount not to exceed \$650,000, and two options to extend the agreement for one year for each option, in an amount not to exceed \$294,000 for the first option, if exercised, and an amount not to exceed an additional \$308,700 for the second option, if exercised, at the sole discretion of the County Executive or designee; and
- C) San Mateo County Office of Education for the term of February 25, 2025 to June 30, 2027 in an amount not to exceed \$530,062, and two options to extend the agreement for one year for each option, in an amount not to exceed an additional \$219,138 for the first option, if exercised, and an amount not to exceed an additional \$219,138 for the second option, if exercised, at the sole discretion of the County Executive or designee.

Enactment No: Resolution-080937 (a-c)

14. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Steelcase Inc., for the purchase of furniture, fixtures, equipment, and related services in the amount not to exceed \$3,500,000, for multiple capital projects managed by the Project Development Unit.

Enactment No: Resolution-080938

15. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Vanir Construction Management, Inc. to provide on-call project and construction management services to the Project Development Unit's capital construction projects in an amount not to exceed \$2,000,000, for a term of February 1, 2025, through January 31, 2027.

Enactment No: Resolution-080939

16. Adopt a resolution authorizing the President of the Board to execute an amendment with

Capital Program Management for project and construction management services for the Stone Pine Cove Farm Labor Housing Project, increasing the maximum fiscal obligation under the agreement by \$390,000, from \$769,000 to \$1,159,000, and extending the term of the agreement through January 30, 2026.

Enactment No: Resolution-080940

17. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Cobalt Consulting Group, LLC to provide on-call construction consulting services, project, and construction management services for the project close out of County Office Building 3, Medical Center Campus Renovation, and the North County Wellness Center project, in an amount not to exceed \$2,326,380, for a term of January 1, 2025, through December 31, 2027.

Enactment No: Resolution-080941

HEALTH

18. Adopt a resolution authorizing an amendment to the agreement with The Healthy Teen Project, Inc. for comprehensive treatment services for clients diagnosed with eating disorders, extending the term through June 30, 2026, and increasing the amount by \$900,000, to an amount not to exceed \$1,100,000.

This item was pulled/removed from the agenda.

19. Adopt a resolution authorizing an amendment to the agreement with Clean Harbors Environmental Services, Inc., extending the term of the agreement by 22 months through December 31, 2026, and increasing the amount by \$442,000, to an amount not to exceed \$1,067,000.

Enactment No: Resolution-080942

20. Adopt a resolution authorizing an agreement with Palo Alto University to provide behavioral health expansion services for the term of February 1, 2025, through December 31, 2026, in an amount not to exceed \$245,000.

Enactment No: Resolution-080943

21. Adopt a resolution authorizing an amendment to the agreement with David Martin, MD for urology services for the term of October 1, 2024 through September 30, 2027 in an amount not to exceed \$2,604,636.

Enactment No: Resolution-080944

22. Adopt a resolution authorizing an amendment to the agreement with Encore Textile Services, LLC dba Emerald Textiles Services, LLC, extending the term of the agreement by two years through January 31, 2027, and increasing the amount of the agreement by \$1,446,500, to an amount not to exceed \$2,746,500.

Enactment No: Resolution-080945

HOUSING

- 23. Measure K:** Adopt a resolution authorizing the Director of the Department of Housing, or designee, to execute an agreement with HIP Housing to help fund its Shelter Partnership Program, for the term of January 1, 2025, through June 30, 2026, in an amount not to exceed \$75,000.

Enactment No: Resolution-080946

- 24.** Adopt a resolution:

- A) Accepting a \$3,000,000 Community Project Funding Grant for the Stone Pine Cove Mobile Home Park Project, to be provided by the Department of Housing and Urban Development on a reimbursement basis; and
- B) Authorizing the County Executive Officer, or designee, acting in consultation with the County Attorney, to execute such agreements, documents and certifications as may be necessary and advisable to secure funding and reimbursement under the Community Project Funding grant.

Enactment No: Resolution-080947

- 25.** Adopt a resolution:

- A) Approving, adopting and authorizing the President of the Board of Supervisors and the County Clerk to execute a resolution substantially in the form attached as Attachment A as required by the California Department of Housing and Community Development (“HCD”) approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2024-2027 funding years of the State ESG program; and
- B) Authorizing the Director of the San Mateo County Department of Housing, or designee(s), if the County receives an award in an amount not to exceed \$784,809 plus any additional allocations in State of California Emergency Solutions Grants (CA ESG) funding pursuant to the application, to award such funding to qualified service providers through a Notice of Funding Availability (NOFA) process that meets the requirements of CA ESG Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed by HCD; and
- C) Authorizing the Director of the Department of Housing, or designee(s), to execute a Standard Agreement with the State and any subsequent amendments, documents, and modifications, which are related to the CA ESG Program or

Funds awarded to the County in connection therewith; and

- D) Authorizing the Director of the Department of Housing, or designee(s), acting in consultation with the County Attorney, to negotiate and execute any and all agreements, documents, certificates and amendments with awardees of CA ESG funding under said Notice of Funding Availability as may be necessary and advisable and within the scope of funding received pursuant to this resolution.

Enactment No: Resolution-080948

HUMAN RESOURCES

26. Adopt a resolution authorizing an amendment to the Master Salary Resolution 080517 to delete three positions, add five positions, set the salary range of ten classifications, reclassify one position, correct one special compensation provision, and add one special compensation; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-080949

HUMAN SERVICES AGENCY

27. Adopt a resolution authorizing a revenue agreement with AeroPress, Inc. to provide warehousing, shipping and receiving services performed by Vocational Rehabilitation Services clients with disabilities and employment barriers through the WorkCenter Training program, for the term January 1, 2025 through December 31, 2026, with an anticipated revenue amount not to exceed \$700,000.

Enactment No: Resolution-080950

PROBATION

28. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Fresh Lifelines for Youth, Inc. secured through Juvenile Justice Realignment Block Grant funds, adding \$306,167 for a revised amount not to exceed \$535,536.04, to expand case management, career exploration and reentry services for secure track youth, for a period effective retroactively as of January 1, 2025, through June 30, 2026.

Enactment No: Resolution-080951

29. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Fresh Lifelines for Youth, Inc., secured through Youthful Offender Block Grant funding, adding \$400,471.15 for a revised amount not to exceed \$1,072,774.25, to increase support for the contractor's personnel and non-personnel costs and fund a third reentry case manager position, for a period effective retroactively as of January 1, 2025, through June 30, 2026.

Enactment No: Resolution-080952

PUBLIC WORKS

- 30. Adopt a resolution authorizing an amendment to the agreement with Vista Environmental Consulting for on-call hazardous materials assessment and related services, increasing the not-to-exceed amount by \$300,000, for a new not-to-exceed amount of \$625,000 and extending the term of the agreement through June 27, 2027.

Enactment No: Resolution-080953

- 31. Adopt a resolution establishing “No Parking” zones on the easterly side of Obispo Road commencing at a point 55 feet northerly of the Obispo Road and Coronado Street intersection and extending northerly a distance of 50 feet, more or less, and commencing at a point 190 feet northerly of the Obispo Road and Coronado Street intersection and extending northerly a distance of 270 feet, more or less.

Enactment No: Resolution-080954

SHERIFF

- 32. Approve an Appropriation Transfer Request (ATR) in the amount of \$696,626 to establish a budget appropriation and record revenue for the FY 2024 Homeland Security Grant Program.

Enactment No: ATR-080955

SUSTAINABILITY

- 33. **Measure K:** Adopt a resolution committing an allocation not to exceed \$1,972,250 of the Fleet Electrification Infrastructure Measure K funds to meet the California Energy Commission Clean Transportation Program grant match funding requirement for the Charging Infrastructure for Government Fleets Grant.

Enactment No: Resolution-080956

- 34. Adopt a resolution authorizing an amendment to an agreement with the Association of Bay Area Governments (ABAG) for the implementation of the Bay Area Regional Energy Network Program increasing the amount by \$330,000 to an amount not to exceed \$1,608,957.

Enactment No: Resolution-080957

- 35. Adopt a resolution authorizing an amendment to the agreement with AECOM for fleet electrification and electric vehicle charging infrastructure technical services for County fleet and facilities, extending the term by six months through June 30, 2026, and increasing the amount by \$65,000 to an amount not to exceed \$466,135.

Enactment No: Resolution-080958

CLOSED SESSION

The Board adjourned to Closed Session at 12:24 PM with no reportable action to follow per John D. Nibbelin, County Attorney.

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

- A) John Bernson v. County of San Mateo
Claim Number: WC-2013-14360
WCAB Case Number: ADJ18213479

- B) The County of San Mateo v. Chevron Corp. et al.
San Mateo County Superior Court Case No. 17CIV03222

- C) David Wozniak v. County of San Mateo
Northern District of California Case No. 24-CV-04023 MMC

ADJOURNMENT

The meeting adjourned at 12:24 PM.