



MINUTES - DRAFT

Hybrid Meeting

Tuesday, January 17, 2023

9:00 AM

<https://smcgov.zoom.us/j/96618542311>

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

The meeting began at 9:01 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 Noelia Corzo, Supervisor Ray Mueller, Supervisor Warren Slocum, and Supervisor David J. Canepa

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor David Canepa honored the lives of Ferdinand "Tito" Sigue, Jimmy Burgess Cooper, and Luis Bernardo Mercado.

Supervisor Warren Slocum thanked CEO Mike Callagy, DPW Director and staff, and Supervisor Mueller for helping out the residents during the storms.

Supervisor Noelia Corzo honored the live of Martha Isabella Morales.

Supervisor Ray Mueller thanked the County staff for helping the residents during the storms. He also thanked the residents for each out their neighbors during these rough storms.

Supervisor Dave Pine mentioned that January 22nd would've been the 50th anniversary for Roe v. Wade.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Martin Fox, Jim Lawrence, Ann, Carlisle Ann Young, Lindsay Raike, and Yunetta Yeargin.

Verbal Comment(s) from Chambers:

Sarah Eggen-Thornhill, Gabriel Maldonado, Monica Velez, Annmarie Delgado, Erica Namba, Asmi Mehta, Rick Delgado, Gianna Mendez, Seth Elliot, and Laura Stovall.

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

- Quarterly poetry reading by San Mateo County Poet Laureate Jorge Argueta.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Supervisor Noelia Corzo, Port Laureate Jorge Argueta, Ivan Quinones, Ana Valenzuela, and Supervisor David Canepa.

- Presentation of a proclamation designating January 2023 as Human Trafficking Awareness Month.

Sponsors: Supervisor Noelia Corzo and Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor Noelia Corzo, Supervisor David Canepa, Pamela Estes, and Rose Mukhar.

Motion: Corzo / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Res-4533

- Presentation of a proclamation designating January 27, 2023 as International Holocaust Remembrance Day.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David Canepa, Supervisor Dave Pine, Morgan Blum Schneider, Justin Mates, and Jonathan Mintzer.

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Res-4534

- 4. Approve a resolution honoring and commending John A. Paye for his 400th win as head coach.

Sponsors: Supervisor Ray Mueller and Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor Ray Mueller, Supervisor David Canepa, John Paye, and Joshua.

Motion: Mueller / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Res-4535

REGULAR AGENDA

GOVERNING BOARD

- 5. Acting as the Governing Board of County Service Area No. 8, recommendation to:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution adopting the 2023 Garbage and Recyclables Collection Rates for County Service Area No. 8 (North Fair Oaks).

Speakers recognized by the President:

Effie Verducci, Office of Sustainability

With a unanimous verbal approval by the Board, President Pine opened the public hearing.

Public Speakers:

Ron Snow

With a unanimous verbal approval by the Board, President Pine closed the public hearing.

Motion: Slocum / Second: Pine

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

No: 0

Enactment No: Resolution-079404

OFFICE OF SUSTAINABILITY

6. Recommendation to:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution adopting the 2023 Garbage and Recyclables Collection Rates for the Unincorporated Franchised Area (CFA) within the South Bayside Waste Management Authority service area, exclusive of County Service Area No. 8 (North Fair Oaks) and West Bay Sanitary District.

Speakers recognized by the President:

Effie Verducci, Office of Sustainability

With a unanimous verbal approval by the Board, President Pine opened the public hearing.

Public Speakers:

Ron Snow

With a unanimous verbal approval by the Board, President Pine closed the public hearing.

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Resolution-079405

The Board went into recess at 11:13 a.m.

The Board resumed to open session at 11:21 a.m. with all Supervisors present.

BOARD OF SUPERVISORS

7. Receive report regarding different models of Guaranteed Income programs:

- A) Overview

- B) City of South San Francisco’s guaranteed income program
- C) Mission Asset Fund (MAF) Immigrant Families Recovery Program
- D) San Mateo County Human Services Agency/County Health Guaranteed Income grant proposal

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Dave Pine, Peggy Jensen, Mark Nagales, Srija Srinivasan, John Fong, Nell Selander, Elida Sobalcarro, Supervisor David Canepa, Supervisor Ray Mueller, and Martin Fox.

Written Comment:

Thomas Weismiller

Motion made by Supervisor and seconded by Supervisor Pine to create an Adhoc committee consisting of Supervisors Corzo and Canepa to address poverty alleviation, examine guaranteed income and eventually report back to the full Board with a recommendation.

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 8. Adopt a resolution approving amendments to the Conflict of Interest Codes for select San Mateo County Departments, School Districts, Special Districts, Boards and Commissions, and other public agencies.

Enactment No: Resolution-079406

BOARD OF SUPERVISORS

- 9. Recommendation for reappointments to the North Fair Oaks Community Council, each for a term ending December 31, 2025:

- A) Juan Carlos Prado, as Member for a second term; and
- B) Everardo Rodriguez, as Member for a third full term; and
- C) Brooks Esser, as Member for a first full term; and
- D) Blair Whitney, as Member for a second full term.

Sponsors: Supervisor Warren Slocum

COUNTY EXECUTIVE

- 10. Adopt a resolution finding that the ongoing COVID-19 pandemic state of emergency presents imminent risks to the health or safety of attendees and that it continues to directly impact the ability of members of the Board of Supervisors to meet safely in person.

Enactment No: Resolution-079407

HEALTH

- 11. Adopt a resolution authorizing the acceptance of the Ryan White A funding award from the City and County of San Francisco Department of Public Health to provide HIV/AIDS health services, for the term of March 1, 2022, through February 28, 2023, in an amount not to exceed \$1,442,325.

Enactment No: Resolution-079408

- 12. **Measure K:** Adopt a resolution authorizing an amendment to the Memorandum of Agreement between the County of San Mateo and the San Mateo County Health Commission to redirect **Measure K** savings to provide one-time funds to support the provision of on-site medical services to the Navigation Center in an amount not to exceed \$1,212,600.

Enactment No: Resolution-079409

HUMAN RESOURCES

- 13. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079043 to add one position and adjust salary range of one classification.

Enactment No: Resolution-079410

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

INFORMATION SERVICES

- 15. Adopt a resolution authorizing an agreement with Computer Aid, Inc to provide operational maintenance and consulting services for the County's IT service management platform for the term of January 17, 2023, through January 16, 2026, in an amount not to exceed \$750,000.

Enactment No: Resolution-079411

SHERIFF

- 16. Adopt a resolution:

- A) Authorizing the execution of an agreement with the City and County of San Francisco for distribution of the FY 2022 Urban Area Security Initiative funds to the

County of San Mateo for the term of November 1, 2022 through December 31, 2023, in an amount not to exceed \$857,633; and

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$857,633 to establish a budget appropriation and record revenue for the FY 2022 Urban Area Security Initiative (UASI).

Enactment No: Resolutions-079412 and 079413

TREASURER

- 17. Adopt a resolution approving the 2023 San Mateo County Investment Policy Statement.

Enactment No: Resolution-079414

- 18. Adopt a resolution renewing the delegation of investment authority to the Treasurer for the calendar year 2023 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.

Enactment No: Resolution-079415

The Board adjourned to Closed Session at 12:57 p.m. with no reportable action to follow by John D. Nibbelin, County Attorney.

CLOSED SESSION

- 19. **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 meeting adjourned at 12:57 p.m.