



MINUTES - DRAFT

500 County Center

Tuesday, September 24, 2024

9:00 AM

<https://smcgov.zoom.us/j/82200744398>

****FIRST REGULAR MEETING IN THE NEW BOARD CHAMBERS****

****500 County Center, Redwood City****

IN-PERSON WITH REMOTE PUBLIC PARTICIPATION

The Board meeting began at 10:02 am with President Slocum welcoming everyone into the new Board Chambers location for its first Regular meeting of the Board of Supervisors. Public participation instructions were stated by Deputy Clerk of the Board Sherry Golestan and interpreted in Spanish by County-contracted interpreter Victor Hernandez of 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

Staff Present: Michael P. Callagy, County Executive/Clerk of the Board; John D. Nibbelin, County Attorney; and Sherry Golestan, Deputy Clerk of the Board.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Upon motion by Supervisor Corzo, seconded by Supervisor Mueller and carried unanimously at the suggestion of County Attorney John D. Nibbelin the Board approved reordering the agenda to first take Action to Set the Agenda and to Approve the Consent Agenda, followed by Item No. 1 prior to the general Public Comment.

Motion: Corzo / Second: Pine

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

No: 0

President Warren Slocum made opening remarks about the new Chambers of the Board of Supervisors at 500 County Center, Redwood City, at its first Regular meeting of the Board this day, Tuesday, September 24, 2024, as an historic day since the first Chambers of this County Board opened in 1910 in the old County Courthouse; and then again in the 1950s at the Hall of Justice in 400 County Center.

President Slocum gave thanks to his friend and former colleague, the late Fmr. District 3 Supervisor Don Horsley, who was the Board President when this project first began as he also served on the advisory committee; sharing that Don Horsley's vision was for this building to speak to the importance of the work that we do here.

President Slocum also thanked Fmr. District 2 Supervisor Carole Groom for her contributions and vision for the project; and for the green vision of District 1 Supervisor Dave Pine. He thanked District 5 Supervisor David J. Canepa for partnering with him on the project advisory committee for the past several years, and County Executive Michael P. Callagy and all teams involved.

Vice President David J. Canepa, Supervisor Noelia Corzo, Supervisor Dave Pine, County Executive Callagy, and John D. Nibbelin made remarks about the new County Office Building (COB3) and new Chambers. President Slocum credited Deputy County Executive Adam Ely and Interim Project Development Unit Director Sam Lin for their work, and asked Adam Ely to speak.

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Speakers Recognized by the President:

Sup. Mueller honored the memory of Boe Crane.

PRESENTATIONS AND AWARDS

1. Adopt a resolution naming the new San Mateo County Park opening at Tunitas Creek Beach the "Don Horsley County Park at Tunitas Creek Beach."

Sponsors: Supervisor Warren Slocum and Supervisor Ray Mueller

Speakers Recognized by the President:

Supervisor Warren Slocum, District 4
Supervisor Ray Mueller, District 3
Nicholas J. Calderon, Parks Director
Supervisor Dave Pine, District 1
Supervisor David J. Canepa, District 5
Supervisor Noelia Corzo, District 2
Michael P. Callagy, County Executive
Daniel Olstein, Peninsula Open Space Trust
Chris Hunter, Pacifica, Fmr. Chief of Staff for Sup. Horsley
Elaine Horsley
Adriana Cortes Horsley

Motion: Slocum / Second: Mueller

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

No: 0

Enactment No: Resolution No. 080628

PUBLIC COMMENT

Speakers Recognized by the President:

Kyla Valenti, Redwood City
Paul Friedman, AFSCME
Melissa Ibarra, AFSCME
Elizabeth Jump, AFSCME
Felipe Donaire, AFSCME
Riza Alvarez, AFSCME
Ryan Shannon, AFSCME
Paul Jordan, AFSCME
Martin Fox, Belmont
Susan Stevens, MD
Public Member (Zoom name)
Nadia Guzman, AFSCME

Sup. Dave Pine commented on Item No. 23, highlighting that by the end of 2025 fiscal year, the San Mateo Pride Center will be required to convert to an independent and separate 501(c)(3), with a provision brought forth as part of this agenda's agreement to hire an independent consultant to develop a work plan to support this goal, and to meet regularly with Behavioral Health and Recovery Services to implement it.

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

COUNTY EXECUTIVE

2. Recommendation to approve the following actions related to final budget revisions to the Fiscal Year 2024-25 Approved Recommended Budget:

- A) Adopt a resolution adopting the revised budget of the County of San Mateo as to expenditures for Fiscal Year 2024-25 and making appropriations therefore; and
- B) Adopt a resolution adopting the revised budget of the County of San Mateo as to the means of financing for Fiscal Year 2024-25; and
- C) Adopt a resolution establishing the appropriation limit for the County of San Mateo for Fiscal Year 2024-25; and
- D) Adopt a resolution authorizing an amendment to Master Salary Resolution No.080517 as per Fiscal Year 2024-25 Adopted budget.

Speakers Recognized by the President:

Michael P. Callagy, County Executive

Sup. Corzo left chambers at 10:36 AM and returned at 10:41 AM.

Roberto Manchia, County Chief Financial Officer

Sup. Noelia Corzo, District 2

Sup. David J. Canepa, District 5

Sup. Dave Pine, District 1

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution Nos. 080629; 080630; 080631; 080632

3. Approve Appropriation Transfer Requests (ATRs) transferring an aggregate total of \$5,651,780 from various County funding and/or organizational accounts to other County accounts as specified in the respective ATR's: Revenues - \$2,641,276 (\$1,029,128 **Measure K** Sales and Use Tax); Fund Balance - \$2,187,787; Salaries and Benefits - \$220,321; Services and Supplies - \$242,943; Fixed Assets - \$30,325; Other Financing Uses - \$29,128; Special Fund Account- \$300,000 to the following: Revenues - \$29,128; Salaries and Benefits - \$323,290; Services and Supplies - \$934,833; Other Charges - \$3,605,920; Fixed Assets - \$649,033; Other Financing Uses - \$30,165; and Intrafund Transfer - \$79,411.

Speakers Recognized by the President:

Roberto Manchia, County Chief Financial Officer

Motion: Canepa / Second: Mueller

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

No: 0

Enactment No: Resolution/ATR Nos. 080633; 080634; 808635; 808636; 808637; 808638; 808639; 808640; 808641; 808642; 808643; 808644; 808645; 808646

REGULAR AGENDA

COUNTY EXECUTIVE

4. Adopt a resolution approving an updated County Reserves Policy to increase reserve requirements, set maximum reserve amounts, and establish procedures for additional oversight, as set forth in Attachment A.

Speakers Recognized by the President:

Michael P. Callagy, County Executive
Roberto Manchia, County Chief Financial Officer
Sup. Noelia Corzo, District 2
Sup. David J. Canepa, District 5

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution No. 808647

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

5. Adopt a resolution:
- A) Consolidating the Presidential General Election, to be held on Tuesday, November 5, 2024, with elections called by local governing bodies that have requested their respective elections be consolidated with said General Election; and
 - B) Authorizing the County's Chief Elections Officer to provide specified election services and supplies in conjunction therewith.

Enactment No: Resolution No. 808648

BOARD OF SUPERVISORS

6. Recommendation for appointments to the Assessment Appeals Board, effective October 1, 2024:
- A) Jonathan Asmis, as an Alternate, for an initial partial term ending September 30,

2025; and

- B) Kimberly Duggan, as an Alternate, for an initial full term ending September 30, 2027.

Sponsors: Supervisor Dave Pine and Supervisor Ray Mueller

7. Recommendation for the appointment of Rachel Perkel (Sixth Member) to the Board of Retirement of SamCERA, for an initial term ending June 30, 2027.

Sponsors: Supervisor Dave Pine and Supervisor Ray Mueller

8. Recommendation for the appointment of James Moore to the San Mateo County Exposition and Fair Association Board of Directors, as a Director for an initial full term effective October 1, 2024 through September 30, 2027.

Sponsors: Supervisor Noelia Corzo

9. Ratification of a proclamation designating September 21-27 as "United Against Hate Week" in San Mateo County.

Sponsors: Supervisor Warren Slocum

Enactment No: Proclamation/Hon. Resolution.: 4725

COUNTY ATTORNEY

10. Approve corrections to the identified tax rolls.
11. Report recommending the denial of claims (Non-culpable)

COUNTY EXECUTIVE

12. Adopt a resolution approving the Board of Supervisors' regular meeting schedule for calendar year 2025.

Enactment No: Resolution No. 080649

13. Adopt a resolution amending and restating Resolution No. 078906 establishing the San Mateo County Farmworker Advisory Commission.

Enactment No: Resolution No. 080650

14. Approve the County's response to the 2023-24 Civil Grand Jury Report "Restaurant Exteriors: The Neglected Space."
15. Approve the County's response to the 2023-24 Civil Grand Jury Report "The State of Compost Compliance in San Mateo County."
16. Adopt a resolution authorizing:

- A) An amendment to an agreement with the San Mateo County Bar Association (SMCBA) for indigent legal defense and other services provided by the Private Defender Program (PDP) for the term July 1, 2023, through June 30, 2028, and increasing the amount by \$2,453,264 for a new amount not to exceed \$128,099,533; and
- B) The County Executive or designee to execute amendments associated with this agreement that will not result in any net cost to the County's General Fund.

Enactment No: Resolution No. 080651

17. Accept an informational report on the 2024 State and Federal Legislative sessions.

HEALTH

18. Adopt a resolution authorizing an amendment to the agreement with Ellit Groups to provide additional consulting and staffing services for the Electronic Health Record Implementation within San Mateo County Health, through February 12, 2025, and increasing the County's fiscal obligation by \$7,191,365 to an amount not to exceed \$15,191,365.

Enactment No: Resolution No. 080652

19. Adopt a resolution authorizing an amendment to the agreement with BHC Fremont Hospital, Inc. dba Fremont Hospital for psychiatric inpatient hospital services increasing the authorized amount by \$2,050,000 to an amount not to exceed \$3,800,000, with no change to the term.

Enactment No: Resolution No. 080663

20. Adopt a resolution authorizing four (4) agreements with StarVista, each for the term of October 1, 2024, through June 30, 2026, for an aggregate amount not to exceed \$3,047,636:

- A) Crisis Telephone Hotline and Mobile Crisis Response Team services; and
- B) Early Childhood Community Team and Early Childhood Mental Health Consultation services; and
- C) Health Ambassador Program for Youth services; and
- D) Trauma-Informed Co-Occurring Prevention and Intervention services.

Enactment No: Resolution No. 080654 (a-d)

21. Adopt a resolution authorizing an agreement with Puente de la Costa Sur for trauma informed co-occurring prevention services for the term of October 1, 2024 through June 30, 2026, in an amount not to exceed \$570,148.

Enactment No: Resolution No. 080655

- 22.** Adopt a resolution authorizing an agreement with Daly City Peninsula Partnership Collaborative for the Behavioral Health outreach and collaborative services, for the term of October 1, 2024 through June 30, 2026, in an amount not to exceed \$647,500.

Enactment No: Resolution No. 080656

- 23.** Adopt a resolution authorizing an agreement with StarVista for the operation of the Lesbian, Gay, Bisexual, Transgender, and Questioning and other Gender Identities (LGBTQ+) Behavioral Health Coordinated Center for the term of October 1, 2024, through June 30, 2026, in an amount not to exceed \$1,678,140.

Enactment No: Resolution No. 080657

- 24.** Adopt a resolution approving agreement with the co-owners of the real property located at 1235 Hopkins Avenue, Redwood City, California to secure a 20-year deed restriction encumbering the real property for use as a board and care facility for a term of January 1, 2025 through December 31, 2045, in exchange for the County funding improvements to the property that will add 46 beds for use by County clients at a County cost not to exceed \$1,720,084, and authorizing and directing the Chief of San Mateo County Health, or designee(s), in consultation with the County Attorney's Office, to negotiate and enter into the deed restriction and any and all other agreements necessary and appropriate to accomplish the purposes of the deed restriction and agreement with the co-owners.

Enactment No: Resolution No. 080658

- 25.** Adopt a resolution authorizing an agreement with the California Department of Public Health for funding to provide HIV/AIDS surveillance services for the period of July 1, 2024 through June 30, 2029, in an amount not to exceed \$421,275.

Enactment No: Resolution No. 080659

- 26.** Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health to develop and implement public health activities related to hepatitis C control and prevention, for the term of July 1, 2024, through June 30, 2028, in an amount not to exceed \$801,128.

Enactment No: Resolution No. 080660

- 27.** Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health Tuberculosis Control Branch (CDPH-TB) to provide tuberculosis prevention and control activities, for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$343,377.

Enactment No: Resolution No. 808661

- 28.** Adopt a resolution authorizing an amendment to the agreement with Harmony Healthcare, LLC to add additional coding services and increase the amount of the agreement by \$2,750,000, to an amount not to exceed \$4,000,000.

Enactment No: Resolution No. 080662

29. Adopt a resolution authorizing an agreement with CPS Solutions, LLC to provide pharmacy consulting and audit services for the term of June 1, 2024 through May 31, 2029, in an amount not to exceed \$550,000.
30. Adopt a resolution authorizing an amendment to the agreement with Jacqueline Baras Shreibati, MD to add 96 hours of supplemental clinical services annually and increase the amount of the agreement by \$80,000, to an amount not to exceed \$429,356.

Enactment No: Resolution No. 080664

31. Adopt a resolution authorizing a third amendment to the agreement with Pacific Foot Podiatry Group, Inc. to provide podiatry services for the term of December 1, 2021 through November 30, 2024, to an amount not to exceed \$1,050,000.

Enactment No: Resolution No. 080665

HOUSING

32. **Measure K:** Adopt a resolution:
- A) Authorizing the form of and directing the execution by the Director of the Department of Housing, or designee, of an agreement to provide a forgivable loan (the "Loan") in the principal amount of \$900,000 to Peninsula Open Space Trust and Fifth Crow Farm to finance the purchase and installation of four new mobile home units to serve as farm labor housing in Pescadero pursuant to the County of San Mateo Farm Labor Housing Loan Program; and
 - B) Authorizing the form of a Promissory Note in connection with the Loan; and
 - C) Authorizing the form of a Deed of Trust to secure the Loan; and
 - D) Authorizing the form of an Affordability Covenant to ensure affordability restrictions on the property for 20 years; and
 - E) Authorizing and approving the taking of all necessary actions by the Director of the Department of Housing, or designee, in consultation with the County Attorney, to facilitate the closing of the transaction described herein and to give effect to this Resolution, including to execute and deliver any and all documents and certificates and to make nonmaterial changes to the forms approved herein deemed necessary or advisable to effectuate the purposes of this Resolution and the transaction contemplated hereby.

Enactment No: Resolution No. 080666

HUMAN RESOURCES

33. Adopt a resolution authorizing the Human Resources Director or the Director's designee to execute agreements with UnitedHealthcare for the County Retiree Medicare health insurance plan for the period of January 1, 2025 through December 31, 2027, with the aggregate amount not to exceed \$ 7.7 million in 2025 based on projected enrollment.

Enactment No: Resolution No. 080667

HUMAN SERVICES AGENCY

34. Adopt a resolution authorizing a waiver of the Request for Proposals process and approving the execution of an agreement with Community Overcoming Relationship Abuse for the term September 1, 2024 to August 31, 2027 for a total obligation amount not to exceed \$300,000 to provide domestic violence support services to residents in San Mateo County participating in the CalWORKs Welfare to Work program.

Enactment No: Resolution No. 080668

PUBLIC WORKS

35. Adopt a resolution supporting an application to the San Mateo County Transportation Authority for Cycle 7 Pedestrian and Bicycle Program Funding for the Project Approval and Environmental Document Phase of the Alpine Road Corridor Improvement Project.

Enactment No: Resolution No. 080669

CLOSED SESSION

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

Emily Ramans v. County of San Mateo, et al.

San Mateo County Superior Court Case No. 22-CIV-01231

Janette Masterson and Patrick Masterson v. Stephen Blair et al.

San Mateo County Superior Court Case No. 21-CIV-03474

Deborah Patten v. County of San Mateo, et al.

San Mateo County Superior Court Case No. 20-CIV-03751

Conference with Legal Counsel - Anticipated Litigation, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

Two cases

The Board recessed into Closed Session at 11:42 AM and reconvened in open session at 1:59 PM with Supervisors Mueller and Corzo absent.

County Attorney John D. Nibbelin reported out of Closed Session as follows:

On a 5-0 vote, the Board of Supervisors on a 5-0 vote has authorized Initiation of Litigation of litigation in the United States District Court for New Mexico involving defendants who are producers of Shale oil and petroleum products based on shale oil on anti trust basis.

ADJOURNMENT

The meeting adjourned at 2:00 pm.