



MINUTES - DRAFT

Hall of Justice - Board Chambers **Tuesday, January 23, 2024**

9:00 AM

<https://smcgov.zoom.us/j/95428497753>

The meeting was called to order at 9:03a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

According to AB2449 "just cause" provision, Supervisor Noelia Corzo joined the meeting remotely online via Zoom due to contagious illness.

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 Ray Mueller honored the lives that were lost during the Half Moon Bay shooting. Moment of Silence was observed.

Supervisor Corzo also sent condolences to the families affected by the Half Moon Bay shooting.

Supervisor Canepa honored the lives of Ann Senatore Stayman and Robert Manuel Brizuela.

Supervisor Slocum talked about Civilian Oversight Board membership applications.

PUBLIC COMMENT

Speakers:

Christian Sbragia, Barbara Valley, Nancy Goodban, David Vallerga, Deacon Lauren McCombs, Bill Newell, William Perasso, Elsa Schafer, Shauna Pickett-Gordon, Martin Fox, Fran Pollard, Becca Kieler, and Catherine Hart.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

**Motion to set the agenda, pull Item No. 13 and approve consent agenda items:
Corzo / Second: Mueller**

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a resolution honoring and commending first responders and community heroes upon the one year anniversary of the January 23, 2023 Half Moon Bay mass shooting.

Sponsors: Supervisor Ray Mueller

Speakers:

All Supervisor spoke and Sheriff Christina Corpus.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4642

MATTERS SET FOR SPECIFIED TIME

9:30 a.m.

GOVERNING BOARD

2. Acting as the Governing Board of County Service Area No. 8, recommendation to conduct a public hearing:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution adopting the 2024 Garbage and Recyclables Collection Rates for County Service Area No. 8 (North Fair Oaks).

Staff Speaker:

Carolyn Bloede

President Slocum asked for a unanimous consent to open the public hearing without objection.

Speakers: Becca Kieler and Paul Bocanegra

President Slocum asked for a unanimous consent to close the public hearing without objection.

Motion to approve the resolution: Pine / Second: Slocum**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa**No:** 0

Enactment No: Resolution-080117

9:45 a.m.**OFFICE OF SUSTAINABILITY**

3. Conduct a public hearing in consideration of the 2024 Garbage and Recyclables Collection Rates for Unincorporated Franchised Area:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution adopting the 2024 Garbage and Recyclables Collection Rates for Unincorporated Franchised Area (CFA).

Staff Speaker:

Carolyn Bloede

President Slocum asked for a unanimous consent to open the public hearing without objection.**Speakers: Paul Bocanegra****President Slocum asked for a unanimous consent to close the public hearing without objection.****Motion to approve the resolution: Mueller / Second: Corzo****Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa**No:** 0

Enactment No: Resolution-080118

REGULAR AGENDA**BOARD OF SUPERVISORS**

4. Introduce the Hopeful Horizons: Empowering Lives Initiative, an ordinance adding a new Chapter 3.109 to Title 3 of the San Mateo County Ordinance Code regulating encampments on public property in the unincorporated areas of San Mateo County, and waive reading of the ordinance in its entirety.

Sponsors: Supervisor Warren Slocum and Supervisor Dave Pine

Speakers:

Michael Callagy, Dr. Brian Greenberg, John Nibbelin, Ramah Sadasivan, Brian Kulich, Bill Newell, Deacon Lauren McCombs, Eric Debode, Diana Reddy, Ian Adamson, Bill Freeman, Catherine Hart, Lisa Maguire, Suzanne Moore, Carlisle Ann Young, Rich Hedges, Christine Krolik, Sara Matlin, Jeremy Levine, Martin Fox, Joanne Rokosky, Jenny Michel, Paul Bocanegra, Amanda Chang, Becca Kieler, Jess Hudson and Emily Morris.

Motion: Slocum / Second: Pine

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

No: 0

Motion made by Supervisor Corzo, seconded by Supervisor Slocum and approved unanimously to hear closed session during recess.

Board recessed at 12:54p.m. and reconvened into open session at 1:36p.m. with nothing to report out of closed session.

5. Adopt a resolution affirming the importance of maintaining county jobs during advancements in artificial intelligence (AI) and directing the County Executive's Office to develop strategies to achieve this goal.

Sponsors: Supervisor Ray Mueller

Speakers:

Julie Lind Rupp, Rich Hedges, David de la Torre, Bart Pantoja, Eric Tassio, Patrick Renschler, Mark Burri, and Carlisle Ann Young.

Motion: Mueller / Second: Canepa

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

No: 0

Enactment No: Resolution-080119

PLANNING AND BUILDING

6. Public hearing to consider an appeal of the Planning Commission's decision to approve a Major Modification of a Design Review Permit, Non-Conforming Use Permit (NCUP), and Grading Permit, to allow construction of a 2,466 sq. ft. single family residence at 570 Live Oak Lane in the unincorporated Emerald Lake Hills area:
- A) Open public hearing
 - B) Close public hearing
 - C) Deny the appeal and uphold the Planning Commission's decision to approve the Non-Conforming Use Permit and Major Modification of a Design Review

Permit and Grading Permit, PLN 2019-00400, by making findings and adopting the conditions of approval in Attachment A and determining that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15303.

Speakers:

Steve Monowitz, Fred Herring-Applicant, Francoise Monet-Owner, Ed Cox-Appellant

President Slocum asked for a unanimous consent to open the public hearing without objection.

Speakers: None

President Slocum asked for a unanimous consent to close the public hearing without objection.

Motion: Mueller / Second: Canepa

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

No: 0

Abstain: 1 - Corzo

7. Adopt a resolution acknowledging receipt of the California Coastal Commission's conditional certification of the County's Local Coastal Program (LCP) amendments for the Pescadero Fire Station replacement and County Service Area No. 11 (CSA-11) water line extension, incorporating the California Coastal Commission's suggested modifications; and directing submittal of the modified LCP amendments to the Executive Director of the California Coastal Commission for final review.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080120

BOARD OF SUPERVISORS

8. Adopt a resolution amending the Standing Rules for the County's boards, commissions, committees, and councils to define the process for submitting a recommendation that the Board of Supervisors support or oppose pending legislation and aligning it with existing Board policy on legislative coordination and advocacy.

Sponsors: Supervisor Warren Slocum

Speaker:

Connie Juarez-Dirroll

Motion: Slocum / Second: Pine

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

No: 0

Enactment No: Resolution-080121

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

9. Adopt a resolution authorizing an amendment to the agreement with Triune Infomatics, Inc. for the services of Sudeepthi Rangineni, extending the term from February 4, 2022 through January 31, 2024 to February 4, 2022 through June 30, 2024, and increasing the amount payable by \$65,863 to an amount not to exceed \$382,343.

Enactment No: Resolution-080122

10. Adopt a resolution authorizing an amendment to the agreement with Mikasoft, Inc. for consulting and project management services, extending the term from July 1, 2019 through January 31, 2024 to July 1, 2019 through June 30, 2024 and increasing the amount payable by \$232,463 for a new not to exceed amount of \$2,236,135.

Enactment No: Resolution-080123

11. Adopt a resolution authorizing an amendment to the agreement with AgreeYa Solutions, Inc. for the services of Dipti Bhosale, extending the term from June 3, 2020 through January 31, 2024 to June 3, 2020 through June 30, 2024 and increasing the amount payable by \$60,607 to an amount not to exceed \$435,655.

Enactment No: Resolution-080124

12. Adopt a resolution authorizing Amendment 10 to the agreement with Sapient Corporation to:

- A) Extend the Assessor Property Assessment System (APAS) Development Agreement timeline by an additional 2 ½ months from December 30, 2023 to March 15, 2024 to include the Phase 3 90-day Warranty Services with the approved Change Request # CR-027; and
- B) Revise the term and start date of the Maintenance Agreement from December 30, 2023 through December 29, 2033 to March 16, 2024 through March 15, 2034; and
- C) Move the remaining components and the associated funding of Phase 5A and Phase 5B to the APAS 90-day Phase 3 Warranty period and year 1 of the APAS Maintenance Agreement in accordance with # CR-027; and
- D) Move the remaining Development Agreement M&O funding and remaining APAS Development and Data Contingency funds to the 1st year of the APAS 10-year

Maintenance Agreement in accordance with # CR-027; and

- E) Approve additional funding of \$245,734 to the Development Agreement and \$1,014,063 to the Maintenance Agreement to a new not to exceed amount of \$25,133,446.

Enactment No: Resolution-080125

BOARD OF SUPERVISORS

13. Accept the 2024 Board of Supervisors' Committee Assignments.

Sponsors: Supervisor Warren Slocum

This Item was pulled from the agenda.

14. Ratification of a resolution honoring Dr. John Skerry upon his retirement as Physician-in-Chief, Kaiser Permanente South San Francisco.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4643

15. Recommendation for member appointments to the Commission on Aging:

A) Daniela Jonguitad, for an initial partial term ending June 30, 2027; and

B) Deborah Owden, for an initial partial term ending June 30, 2026; and

C) Twilia Cole Dependahl, for an initial partial term ending June 30, 2026.

Sponsors: Supervisor David J. Canepa and Supervisor Noelia Corzo

COUNTY EXECUTIVE

16. Adopt a resolution authorizing the President of this Board to execute an amendment to the agreement with Vanir Construction Management, Inc. increasing the agreement by \$1,000,000 for a new not to exceed contract value of \$5,468,944.

Enactment No: Resolution-080126

17. Adopt a resolution authorizing and directing the President of the Board to execute amendment four to the County's Agreement with Aminto Consulting, LLC, to provide continued services for pandemic recovery and compliance with the American Rescue Plan Act (ARPA), to extend the term through April 30, 2025, increasing the County's maximum fiscal obligation by \$31,350 to a new total of \$266,350 for continued services through the extended term, and to replace Exhibits A and B1 with new exhibits reflecting revised services and payment terms.

Enactment No: Resolution-080127

18. Recommendation for the appointment of Marta Inés Bookbinder to the **Measure K** Oversight Committee, representing District 5, for an initial partial term ending June 30, 2026.

GOVERNING BOARD

19. Acting as the Governing Board of the Harbor Industrial Sewer Maintenance District, adopt a resolution authorizing:

- A) The President of the Board to execute a Memorandum of Understanding between the City of Belmont and the Harbor Industrial Sewer Maintenance District for sanitary sewer services and sewage treatment capacity; and
- B) The County Executive or designee to execute amendments to the Memorandum of Understanding with any non-substantive additions, clarifications and other changes as the County Executive, or designee, deems necessary or advisable after consultation with County Attorney.

Enactment No: Resolution-080128

20. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution authorizing:

- A) An amendment to the agreement for transmission of sanitary sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside; and
- B) An amendment to the agreement for sanitary sewerage treatment capacity rights and services by and between the Fair Oaks Sewer Maintenance District, the Town of Woodside, and the City of Redwood City.

Enactment No: Resolution-080129

HEALTH

21. Adopt a resolution authorizing an agreement with Prudent Investors to provide financial advisor services for conserved clients of the Public Guardian and decedent estates of the Public Administrator, for the term of February 1, 2024 through December 31, 2026, in an amount not to exceed \$300,000.

Enactment No: Resolution-080130

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

23. Adopt a resolution authorizing an amendment to the agreement with Pacifica Resource Center to add \$488,267 in funds for a new total obligation not to exceed \$908,267 to provide street-based homeless outreach services.

Enactment No: Resolution-080131

24. Adopt a resolution authorizing the Director of San Mateo County Human Services Agency to enter into an agreement and any amendments with the California Department of Social Services to accept California Alternative Payment Programs and CalWORKs Stage 2 funding for the term of July 1, 2024 through June 30, 2025.

Enactment No: Resolution-080132

25. Adopt a resolution waiving the Request For Proposals (RFP) process and authorizing an amendment to the agreement with Child Care Coordinating Council of San Mateo, Inc. for California Alternative Placement Program child care services, to extend the term by 12 months for a new term of July 1, 2023, through June 30, 2025, and to increase funding by \$4,085,396 for a new total obligation amount not to exceed \$6,852,127.

Enactment No: Resolution-080133

INFORMATION SERVICES

26. Adopt a resolution authorizing an agreement with Carahsoft Technology Corporation, International Business Machines, and Maryville Consulting Group to acquire Apptio's solution implementation services and software licensing, for the term of three years from January 23, 2024 through January 22, 2027, in an amount not to exceed \$726,044.

Enactment No: Resolution-080134

OFFICE OF SUSTAINABILITY

27. Adopt a resolution authorizing an agreement to reinstate and amend the agreement with Samaritan House to provide services related to edible food recovery and redistribution in their service area as part of the edible food recovery program as required under California Senate Bill 1383 and to extend the term through June 30, 2025.

Enactment No: Resolution-080135

PARKS

28. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute a Second Amendment to the Agreement with CMG Landscape Architecture to expand the scope of services to

include additional project management, oversight, and design services, extending the term of the Agreement to December 31, 2025, and increasing the Agreement's not-to-exceed amount by \$766,000 to a new total not-to-exceed amount of \$3,389,580.

B) The Parks Director, or the Parks Director's designee, to execute further amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000, and/or to modify the Agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-080136

29. Measure K: Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a First Amendment to the Agreement with Bragato Paving Co., Inc. to increase the contract amount by \$300,000 to a new total not-to-exceed amount of \$600,000 to enable the continued delivery of on-call earthwork, grading, and paving services; and
- B) The Parks Director, or the Parks Director's designee, to execute further amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or to modify the Agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-080137

SHERIFF

30. Recommendation to:

- A) Adopt a resolution authorizing an agreement with the City and County of San Francisco for the distribution of FY 2023 Urban Area Security Initiative (UASI) grant funds to the County of San Mateo, for a term commencing November 1, 2023, through December 31, 2024, in an amount not to exceed \$901,990; and
- B) Approving an Appropriation Transfer Request (ATR) in the amount of \$901,990 to establish a budget appropriation and record revenue for the FY 2023 Urban Area Security Initiative grant.

Enactment No: Resolutions-080138 and 080139

31. Approve an Appropriation Transfer Request (ATR) in the amount of \$785,321 to establish a budget appropriation and record revenue for the FY 2023 State Homeland Security Grant Program.

Enactment No: Resolution-080140

32. Adopt a resolution:

- A) Waiving the Request For Proposal (RFP) process and authorizing an agreement with C3 AI Enterprise, Inc. (C3 AI) for the term of January 23, 2024 through January 22, 2027 in the amount of \$9,385,000; and
- B) Authorizing the Sheriff or Sheriff's designee to execute contract amendments and change orders which modify the County's maximum fiscal obligation by not more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-080141

CLOSED SESSION**33. Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9(d)(1)):**

Tania Pena v. County of San Mateo
Claim Number: WC-2019-6311
WCAB Case Number: ADJ14082816

ADJOURNMENT

The meeting adjourned at 2:53p.m.