



MINUTES - DRAFT

Hall of Justice - Board Chambers **Tuesday, October 3, 2023**

9:00 AM

<https://smcgov.zoom.us/j/92809694237>

The meeting was called to order at 9:02a.m.

ROLL CALL

Present: 5 - Supervisor Dave Pine, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Warren Slocum, and Supervisor David J. Canepa

PLEDGE OF ALLEGIANCE

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Pine honored the life of late U.S. Senator Diane Feinstein.

Supervisor Corzo honored the life of Robinson Corzo and Chinedu Okobi.

PUBLIC COMMENT

Speakers:

Bill Newell, Lauren Pattern McCombs, Nancy Goodban, Martin Fox, Debra Leschyn, Michael Levinson, Carlysle Ann Young.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Pine / **Second:** Canepa

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

No: 0

PRESENTATIONS AND AWARDS

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

Sponsors: Supervisor Warren Slocum and Supervisor Noelia Corzo

Speakers:

Jorge Argueta

2. Honor the San Mateo County Park Rangers as the Team of the Month for September 2023 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY EXECUTIVE

Speakers:

Michael Callagy, Dave Meyrovich, Fran Pollard, Carylsle Ann Young.

Motion: Pine / Second: Slocum

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

No: 0

3. Recognition of Wellness Leadership Award Recipients.

Sponsors: Supervisor Noelia Corzo

Speakers:

Rocio Kiryczun

4. Presentation by Live in Peace in appreciation of San Mateo County's support of the Students Who Achieve Greatness (SWAG) Program.

Sponsors: Supervisor Dave Pine

Speakers:

Heather Starnes-Logwood, Kathleen Daly

5. Presentation of a proclamation designating September 15 - October 15, 2023, as Hispanic Heritage Month.

Sponsors: Supervisor Noelia Corzo and Supervisor Warren Slocum

Speakers:

Bertha Saucedo, Ruben Abrica, Jennifer Blanco, Ligia Andrade Zuniga.

Motion: Corzo / Second: Slocum

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

No: 0

Enactment No: Proc/Hon. Res-4605

6. Proclamation designating the Week of October 7-15, 2023 as Compassion Week in San Mateo County.

Sponsors: Supervisor Ray Mueller

Motion: Mueller / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Res-4606

7. Presentation of a proclamation designating October 2023 as Cyber Security Awareness Month.

Sponsors: Supervisor Warren Slocum

Speaker:
Robert Connell

Motion: Slocum / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res-4607

Meeting went to recess at 11:04a.m. and reconvened in open session at 11:14a.m.

MATTERS SET FOR SPECIFIED TIME

9:45 a.m.

COUNTY EXECUTIVE

8. Study Session: **Measure K**

- A) Review **Measure K** priorities and proposal for funding allocations; and
- B) Presentation summarizing **Measure K** listening sessions, results of community survey, and assessment of community needs.

Speakers:
Michael Callagy, Roberto Manchia, Mona Abboud, All Supervisors spoke, Pam D. Jones, Victoria Sun, Amanda Alvarado, Carlisle Ann Young, Karen Grove, Ann Jess Hudson, Jenny Michel, Sandra Winter, Kathleen Daly, Aisha Baro, and Jordan Grimes.

REGULAR AGENDA

Motion made by Supervisor Pine, seconded by Supervisor Corzo and approved 4-0-1 with Supervisor Canepa being absent to listen to closed session item during recess.

Meeting went to recess at 1:03p.m. and reconvened in open session at 1:48p.m.

County Attorney John Nibbelin announced that there is nothing to report out of Closed Session.

CLOSED SESSION**37. Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9****(d)(1)):**

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

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

Meeting went into Recess

Meeting Reconvened

TREASURER**9. Public hearing to consider adoption of a resolution to approve an updated Tax Collector Fee Schedule:**

A) Open public hearing

B) Close public hearing

C) Adopt a resolution to approve the updated Tax Collector Fee Schedule effective October 3, 2023.

Speakers:

Tiffany Htwe, Joseph Ticzon.

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

Enactment No: Resolution-079962

PLANNING AND BUILDING**10. Recommendation to:**

A) Open public hearing

B) Close public hearing

- C) Find that the adoption of the ordinance and resolution are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15308 and 15061(b)(3); and
- D) Introduce an ordinance amending the 2022 California Building Standards Code and Division VII (Building Regulations) of the San Mateo County Ordinance Code to incorporate local San Mateo County Fire Department Fire Code amendments, and waive reading of the ordinance in its entirety; and
- E) Adopt a resolution ratifying the ordinance codes of the Coastside Fire Protection District, Menlo Park Fire Protection District, Woodside Fire Protection District, and Redwood City Fire Department for enforcement within the unincorporated areas of San Mateo County lying within their jurisdictional boundaries and delegating enforcement to each respective fire chief.

Speakers:

Steve Monowitz

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

No speakers

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

Motion to approve the resolution and the first reading of the ordinance: Mueller / Second: Canepa

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

No: 0

Enactment No: Resolution-079963

OFFICE OF SUSTAINABILITY

- 11. Introduction of an ordinance repealing Chapter 4.105 of the San Mateo County Ordinance Code regulating the recycling and diversion of debris from construction and demolition to eliminate redundancy from the Building Regulations, and waive the reading of the ordinance in its entirety.

Speaker:

Carolyn Bloede

Motion: Canepa / Second: Slocum

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

No: 0

GOVERNING BOARD

12. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a hearing:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution:

- 1. Ordering the annexation of the Lands of Triton Property Investments LLC (1100 Canada Road, Woodside, APN 072-130-270) to the Fair Oaks Sewer Maintenance District; and
- 2. Authorizing execution of a supplemental agreement between the Town of Woodside and the Fair Oaks Sewer Maintenance District for the transfer of a sewer connection in the Redwood Creek Sewer Assessment District; and
- 3. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

Motion: Canepa / Second: Mueller

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

No: 0

Enactment No: Resolution-079964

COUNTY EXECUTIVE

13. Conduct a public hearing regarding the authorization of an Energy Power Purchase Agreement with FFP BTM Solar, LLC (Forefront Power, LLC) for the San Mateo Health Campus Upgrade Project:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution:

- 1. Making findings required by Government Code Section 4217.12; and

2. Authorizing a solar energy power purchase agreement between the County of San Mateo, and FFP BTM Solar, LLC (Forefront Power, LLC) for design, installation, operation, and maintenance of solar photovoltaic system for the San Mateo Health Campus Upgrade Project.

Speakers:

Michael P. Callagy

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

No speakers

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

Motion to approve the resolution: Mueller / Second: Canepa

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

No: 0

Enactment No: Resolution-079965

14. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to San Mateo County Libraries for a diaper kit distribution pilot program, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

Motion: Mueller / Second: Canepa

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

No: 0

Enactment No: Resolution-079966

15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to the City of Half Moon Bay, to provide Half Moon Bay-centered news and resources through the Coastside News Group, Inc. to residents and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

Speakers:

Carlyle Ann Young, Lenny Mendonca, and John Nibbelin

Motion: Mueller / Second: Pine

Yes: 3 - Pine, Mueller, and Canepa

No: 1 - Slocum

Abstain: 1 - Corzo

Enactment No: Resolution-079967

- 16. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to the City of Pacifica, to provide Pacifica-centered news and resources through the Coastside News Group, Inc. to residents, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

Motion: Pine / **Second:** Canepa

Yes: 3 - Pine, Mueller, and Canepa

No: 1 - Slocum

Abstain: 1 - Corzo

Enactment No: Resolution-079968

BOARD OF SUPERVISORS

- 17.** Adopt a resolution to provide free menstruation products in select County building restrooms.

Sponsors: Supervisor David J. Canepa and Supervisor Noelia Corzo

Speaker:
Tanya Beat

Motion: Canepa / **Second:** Corzo

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

No: 0

Enactment No: Resolution-079969

CONSENT AGENDA

BOARD OF SUPERVISORS

- 18.** Recommendation for the reappointment of Donald McVey to the Assessment Appeals Board, as a Regular Commissioner, for a third three-year term ending September 30, 2027.

Sponsors: Supervisor Dave Pine

- 19.** Ratification of a resolution honoring the San Mateo County Parks Foundation on the

occasion of its 25th Anniversary.

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4608

20. Recommendation for appointments to the San Mateo County Veterans Commission:

A) Stan Maupin, Redwood City, appointment as a Member for an initial partial term ending on June 30, 2024.

B) Keith Darby, appointment as an Alternate for an initial partial term ending June 30, 2026.

Sponsors: Supervisor Warren Slocum

COUNTY EXECUTIVE

21. Adopt a resolution approving the Board of Supervisors' regular meeting schedule for calendar year 2024.

Enactment No: Resolution-079970

22. Approve the Board of Supervisors' response to the 2022-23 Civil Grand Jury Report "Bike Safety in San Mateo County: Making Bicycling Safer in the County."

23. Recommendation for reappointments to the **Measure K** Oversight Committee:

A) Dan Quigg, representing District 1, for a final term ending June 30, 2025; and

B) Sam Hutkins, representing District 2, for a final term ending June 30, 2025; and

C) Bob Grassilli, representing District 3, for a second 4-year term ending June 30, 2027; and

D) Manuel Ramirez, representing District 4, for a final term ending June 30, 2025; and

E) Wallace Moore, representing District 5, for a second 4-year term ending June 30, 2027.

DISTRICT ATTORNEY

24. Approve an Appropriation Transfer Request (ATR) transferring Departmental Reserve funding from Contingencies in the amount of \$2,560,072.14 for the furniture, fixture, equipment and technology needs for the build-out and District Attorney's Office move into the new COB3 building.

Enactment No: Resolution-079971

25. Adopt a resolution ratifying the District Attorney's grant application and executed agreement with the California Governor's Office of Emergency Services for the Elder Abuse (XE) Program for the period of January 1, 2023 to December 31, 2023.

Enactment No: Resolution-079972

GOVERNING BOARD

26. Acting as the Governing Board of the In-Home Supportive Services Public Authority, adopt a resolution approving a side letter to amend the wages for In-Home Support Services providers set forth in the Memorandum of Understanding (MOU) with Service Employees International Union (SEIU) Local 2015 for In-Home Supportive Services.

Enactment No: Resolution-079973

HEALTH

27. Adopt a resolution authorizing an agreement with Crestwood Behavioral Health, Inc. for mental health rehabilitation center services for the term of October 1, 2023, through June 30, 2026, in an amount not to exceed \$10,145,051.

Enactment No: Resolution-079974

28. Adopt a resolution authorizing an amendment to an agreement with eClinical Works, LLC to provide an Ambulatory Electronic Medical Record, extending the term through January 7, 2026, and increasing the amount by \$1,945,015 to an amount not to exceed \$9,435,015.

Enactment No: Resolution-079975

29. Adopt a resolution authorizing an amendment to the agreement with Picis Clinical Solutions, Inc. to provide Emergency Department Application Support Services, and Operating Room Application Support Services, increasing the maximum amount payable by \$505,000 to an amount not to exceed \$3,789,668.

Enactment No: Resolution-079976

30. Adopt a resolution authorizing an amendment to the agreement with Siemens Medical Solutions USA Inc. to continue the support of the Radiology Information System aka Syngo Workflow, extending the term of the agreement through December 31, 2024, increasing the total amount payable by \$46,000 to an amount not to exceed \$551,000 with an option to extend the agreement for one additional year through December 31, 2025, and increase the amount payable by \$46,000 for a revised total County fiscal obligation of \$597,000.

Enactment No: Resolution-079977

31. Adopt a resolution authorizing an amendment to the agreement with Michigan Medical Advantage, Inc. to provide workflow analysis application support services, extending the term through September 5, 2025, and increasing the maximum amount by \$2,863,992 to an amount not to exceed \$3,478,992.

Enactment No: Resolution-079978

32. Adopt a resolution authorizing an amendment to the agreement with Cerner Corporation to provide the utilization of the Cerner Electronic Medical Record, applications, and services, extending the term by one year through December 31, 2024, and increasing the amount by \$4,282,422 to an amount not to exceed \$64,100,322.

Enactment No: Resolution-079979

HUMAN RESOURCES

33. Adopt a resolution:

- A) Accepting the recommendation to continue using AlliantCHOICE Plus as the platform from which the County can offer voluntary benefits to its employees; and
- B) Authorizing the Human Resources Director or the Director's designee to negotiate and execute a service agreement with Alliant Insurance Services, Inc for up to a five-year period; and
- C) Authorizing the Human Resources Director or the Director's designee to negotiate and execute voluntary benefit policies with providers.

Enactment No: Resolution-079980

34. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to adjust salary range of six classifications.

Enactment No: Resolution-079981

HUMAN SERVICES AGENCY

35. Adopt a resolution authorizing a modification to the rules and regulations of the General Assistance (GA) Program by increasing the General Assistance grant from \$707 per month to \$732 per month, consistent with the statutory formula, effective October 1, 2023.

Enactment No: Resolution-079982

PUBLIC WORKS

36. Adopt a resolution authorizing an amendment to the Agreement with AECOM Technical Services for the 2021 On-call Engineering and Professional Services - Construction Management Services increasing the amount by \$700,000 to an amount not-to-exceed \$2,200,000.

Enactment No: Resolution-079983

ADJOURNMENT

The meeting adjourned at 2:39p.m.