



MINUTES - DRAFT

500 County Center
Chambers - 1st Fl.

Tuesday, October 8, 2024

9:00 AM

<https://smcgov.zoom.us/j/83145612930>

The meeting was called to order at 9:01 a.m. by Vice President David J. Canepa.

PLEDGE OF ALLEGIANCE

ROLL CALL

Staff present: Michael P. Callagy - County Executive, Iliana Rodriguez - Assistant County Executive, John D. Nibbelin - County Attorney, Sukhmani Purewal - Asst. Clerk of the Board, Sherry Golestan via Zoom - Deputy Clerk of the Board.

Present: 3 - Supervisor Dave Pine, Supervisor Ray Mueller, and Supervisor David J. Canepa

Absent: 2 - Supervisor Noelia Corzo, and Supervisor Warren Slocum

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Ray Mueller requested to add a closed session item on today's agenda; however, after some discussion it was agreed upon to add it to the next Board meeting of October 22, 2024.

PUBLIC COMMENT

Public Speakers:
Marian Kong, Judy Louie, Sissy Riley

Supervisor Noelia Corzo arrived to the meeting in person at 9:12 a.m.

Speakers continued: Debra Bassett, Steve Rainaldi, Ken Smith, Sam Herzberg, Teleza Newkirk, Maryellen Uli-Sikkila, John Butler, Laura Stovall, Tamara Devaroe, Felipe Donaire, Stacy Williams, Lisa Behraves, Robert Lenfestey, Katherine Omalley, Mercedes Segura, Paul Jordan, Carla Arellano, Elizabeth Jump, Cicely Ferlatte, Anthony Walter, Priscilla Alvarez., Martin Fox, Mark Iwanowski, Pablo, Stephanie - San Mateo.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, hear Item No. 11 after "Presentations/Awards", take Dept. Performance Presentations (Items 7-10) after Item No. 28, and approve consent agenda items: Canepa / Second: Pine

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

No: 0

Absent: 1 - Slocum

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating October 14, 2024 as Indigenous Peoples' Day.

Sponsors: Supervisor Noelia Corzo

Speakers: Gloria Gutierrez and Silvia Salcedo, Co-Chairs, San Mateo County Native and Indigenous Peoples' Initiative; Charlene Eigen Vasquez, Chairwoman of the Confederation of the Ohlone People; and Gregg Castro, Culture Director of the Association of Ramaytush Ohlone.

Motion: Corzo / Second: Mueller

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

No: 0

Absent: 1 - Slocum

Enactment No: Proc/Hon. Res-4726

2. Presentation of a proclamation designating October 2024 as Domestic Violence Awareness Month.

Sponsors: Supervisor Noelia Corzo

Speakers: Karen Ferguson, Executive Director, Communities Overcoming Relationship Abuse; and Keri Kirby, Executive Director, Sitike Counseling Center.

Motion: Corzo / Second: Pine

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

No: 0

Absent: 1 - Slocum

Enactment No: Proc/Hon. Res-4727

3. Presentation of resolutions honoring 2024 Barbara Hammerman Award recipients:

A) Suzanne N. Sims, MD; and

B) Negeen Abrishamcar.

Sponsors: Supervisor Noelia Corzo

Speakers: Mike Callagy, County Executive; Dr. Suzanne Sims MD; and Negeen Abrishamcar.

Motion: Corzo / Second: Mueller

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

No: 0

Absent: 1 - Slocum

Enactment No: Proc/Hon. Resolution Numbers-4728 and 4729

4. Accept the "Fund the Future" report by the San Mateo County Commission on the Status of Women.

Sponsors: Supervisor Noelia Corzo

Speakers: Susan Kokoros, President, Commission on the Status of Women; Ann Girard, Vice President, Commission on the Status of Women; Susan Takalo, Commissioner; La Saundra Gutter, Commissioner; and Dana Chung, Commissioner.

Motion: Corzo / Second: Pine

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

No: 0

Absent: 1 - Slocum

5. Presentation of a proclamation designating October 2024 as Cyber Security Awareness Month.

Sponsors: Supervisor Warren Slocum

Speaker: Robert Connell, Information Services Dept.

Motion: Canepa / Second: Corzo

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

No: 0

Absent: 1 - Slocum

Enactment No: Proc/Hon. Res-4730

6. Presentation of a proclamation designating November 5 2024 as First Time Voter Recognition Day.

Sponsors: Supervisor David J. Canepa

Speaker: Sarayn Unnam

Motion: Canepa / Second: Mueller

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

No: 0

Absent: 1 - Slocum

Enactment No: Proc/Hon. Res-4731

MATTERS SET FOR SPECIFIED TIME

DEPARTMENT PERFORMANCE PRESENTATIONS

9:45 a.m.

7. Human Resources - Rocio Kiryczun, Director

This item was postponed to a future Board meeting.

8. Information Services Department - Michael Wentworth, Chief Information Officer

This item was postponed to a future Board meeting.

9. Public Works - Ann Stillman, Director

This item was postponed to a future Board meeting.

10. Parks Department - Nicholas Calderon, Director

This item was postponed to a future Board meeting.

REGULAR AGENDA

PLANNING AND BUILDING

11. Public hearing to consider an appeal of the Planning Commission's decision to approve a Use Permit Renewal and Amendment, and a Fence Height Exception, pursuant to Sections 6500 and 6412.2, respectively, of the San Mateo County Zoning Regulations, for the continued operation of a private elementary school, expansion of operating hours, authorization to retain three existing tents, and the construction of a new fence, up to 6 feet tall, along the perimeter of the property for project located at 360 La Cuesta Drive in the unincorporated Ladera area of San Mateo County:

A) Open public hearing

B) Close public hearing

- C) Deny the appeal and uphold the Planning Commission's decision to approve the Use Permit Renewal and Amendment, and the Fence Height Exception, PLN2000-00352 (Woodland), for project located at 360 La Cuesta Drive in the unincorporated Ladera area of San Mateo County, by making the required 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 15301.

Vice President David J. Canepa recused himself for this item because of the Levine Act and left the meeting at 11:04 a.m. Acting Chair, Supervisor Dave Pine presided over the Board meeting.

Staff Speakers: Steve Monowitz, Director of Planning and Building; Luis Topete, Planner; Tim Fox, Deputy County Attorney.

Acting Chair Dave Pine asked for a unanimous consent to open the public hearing without objection. Supervisors Warren Slocum and David J. Canepa were absent.

Public Speakers: Applicants Jennifer Warren - Woodside School and Sharon Chang - Woodland School; Appellant Susanna Chenette; Michelle Gabriel; Mike Mastrandrea; Aida Soto; Gabe Swank; Abby Kirigin; Greg Hintz; Rosemary Hintz; Alex Driskill-Smith.

Board recessed at 11:43 a.m. and reconvened to open session at 11:52 a.m. with Supervisors Dave Pine, Noelia Corzo and Ray Mueller being present and Supervisors Warren Slocum and David J. Canepa being absent.

Additional Speakers: Daniel Warren, Kimberly Legg; Trevor; and Lennie Roberts.

Written Comments received from Laurie and Andrew Moore; Justin and Cynthia Maxwell; Wynn White; and Matt Garlinghouse.

Acting Chair Dave Pine asked for a unanimous consent to close the public hearing without objection. Supervisors Warren Slocum and David J. Canepa were absent.

Motion to approve staff's recommendation as listed under subheading "C" on the agenda: Mueller / Second: Pine

Yes: 3 - Pine, Corzo, and Mueller

No: 0

Absent: 1 - Slocum

Recused: 1 - Canepa

Vice President David J. Canepa joined the meeting at 12:24 p.m. and presided over the meeting.

12. Public hearing for consideration of reorganization, renumbering, and recodifying the Planning, Subdivision, and Building regulations:

- A) Open public hearing
- B) Close public hearing
- C) Recommendation to:
 - 1. Adopt an ordinance repealing Division VI (Planning and Subdivision Regulations), Division VII (Building Regulations), and Division VIII (Natural Resources Protection) of the San Mateo County Ordinance Code and recodifying and renumbering those provisions as Title 8 - Zoning & Development Regulations, Title 9 - Subdivision Regulations, and Title 10 - Building Regulations of the San Mateo County Ordinance Code to codify the Planning and Building regulations in the County Ordinance Code, and amending Part III of the San Mateo County Local Coastal Program Implementation Plan, previously introduced at the Planning Commission meeting on August 28, 2024, and waive reading of the ordinance in its entirety; and
 - 2. Adopt a resolution directing submittal of the recodified and renumbered Planning, Building, and Subdivision Regulations, Title 8 - Zoning & Development Regulations, Title 9 - Subdivision Regulations, and Title 10 - Building Regulations of the San Mateo County Ordinance Code, and the Amendment of Part III of the County's Local Coastal Program, to the California Coastal Commission for review and certification.

Staff Speaker: Steve Monowitz, Director of Planning and Building.

Vice President David J. Canepa asked for a unanimous consent to open the public hearing without objection. Supervisor Slocum was absent.

Public Speakers: None

Vice President David J. Canepa asked for a unanimous consent to close the public hearing without objection. Supervisor Slocum was absent.

Motion to adopt the ordinance and the resolution: Corzo / Second: Pine

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

No: 0

Absent: 1 - Slocum

Enactment No: Ordinance-4894 and Resolution-080670

13. Public hearing for consideration of a California Land Conservation (Williamson) Act

Contract in the unincorporated San Gregorio area of San Mateo County for APN 081-310-140.

- A) Open public hearing
- B) Close public hearing
- C) Recommendation to:
 - 1. Find the request to execute a California Land Conservation Act Contract to be consistent with the County General Plan, Local Coastal Program, Planned Agricultural District/Coastal Development District, the California Land Conservation Act, and San Mateo County Land Conservation Act Uniform Rules and Procedures; and
 - 2. Adopt a resolution authorizing execution of a California Land Conservation (Williamson) Act Contract for a 42.23 acre parcel located at 1000 Bear Gulch Road in the unincorporated San Gregorio area of San Mateo County for APN 081-310-140.

Staff Speaker: Steve Monowitz, Director of Planning and Building

Vice President David J. Canepa asked for a unanimous consent to open the public hearing without objection. Supervisor Slocum was absent.

Public Speakers: None

Vice President David J. Canepa asked for a unanimous consent to close the public hearing without objection. Supervisor Slocum was absent.

**Motion to approve staff's recommendation mentioned under subheading "C":
Pine / Second: Corzo**

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080671

COUNTY ATTORNEY

- 14. Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act ("TEFRA") regarding the issuance of tax-exempt bonds by the California Municipal Finance Authority for the benefit of Recology, Inc.:
 - A) Open public hearing
 - B) Close public hearing

- C) Adopt a resolution approving a plan of finance for the issuance of California Municipal Finance Authority solid waste disposal revenue bonds in an aggregate principal amount not to exceed \$20,000,000 for the purpose of financing the acquisition, construction, rehabilitation, renovation, installation, improvement and/or equipping of land, buildings, facilities and/or equipment, including but not limited to the management of capacity for the transfer and processing of municipal solid waste and rolling stock, for the collection, transfer and processing of municipal solid waste, including associated equipment and appurtenances thereto located within the County at 225 Shoreway Road, San Carlos, California, 94070 (collectively, the "Project").

Staff Speaker: John Nibbelin, County Attorney

Vice President David J. Canepa asked for a unanimous consent to open the public hearing without objection. Supervisor Slocum was absent.

Public Speakers: None

Vice President David J. Canepa asked for a unanimous consent to close the public hearing without objection. Supervisor Slocum was absent.

Motion to adopt the resolution: Corzo / Second: Pine

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080672

COUNTY EXECUTIVE

15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$270,000, to the City of South San Francisco to support the Economic Advancement Center, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

Speakers: Ernesto Lucero from City of South San Francisco; and John Butler.

Motion: Pine / Second: Canepa

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080673

16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to Healthy Cities Tutoring for expansion of resources for teen tutors, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

Motion: Mueller / Second: Corzo

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080674

17. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$10,000, from Non-Departmental Services to the San Mateo County Parks Department for the purchase and installation of a kiosk-style sign at the Ahni Trailhead at Fassler Avenue in Pacifica.

Sponsors: Supervisor Ray Mueller

Speakers: Tygarjas Bigstych and Aaron Reefer

Motion: Mueller / Second: Corzo

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080675

18. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds not to exceed \$50,000 to Rebuilding Together Peninsula, for major repairs to two homes of low-income coastsides homeowners, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

Speaker: Melissa Lukin

Motion: Mueller / Second: Corzo

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080676

19. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to Generations United for the purchase of a passenger van to transport students from North Fair Oaks schools to Generations United after-school programs, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Motion: Corzo / Second: Pine

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080677

20. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$42,000, from Non-Departmental Services to the San Mateo County Executive's Office, to develop and establish a recognizable brand identity for unincorporated North Fair Oaks.

Sponsors: Supervisor Warren Slocum

Motion: Corzo / Second: Pine

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080678

21. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to The Circuit EPA to support the Immersive Learning and Newcomer Support Program, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Motion: Corzo / Second: Mueller

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080679

22. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$24,000 to Family Connections, to support ongoing

operation of their new site in East Palo Alto in order to continue providing no-cost services to local families, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speaker: Eric Valladares

Motion: Corzo / Second: Pine

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080680

BOARD OF SUPERVISORS

- 23.** Adopt a resolution endorsing Proposition 4 which authorizes the State of California to issue a \$10 billion bond for activities related to safe drinking water, wildfire prevention and protecting communities and natural lands from climate risks.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

Motion: Canepa / Second: Pine

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080681

- 24.** Adopt a resolution establishing a Domestic Violence High-Risk Case Multidisciplinary Team.

Sponsors: Supervisor Noelia Corzo and Supervisor Dave Pine

Speakers: Elisa Kuhl, Victims Services Program Manager, District Attorney's Office; Karen Ferguson, Executive Director, Communities Overcoming Relationship Abuse; and John Butler.

Motion: Corzo / Second: Pine

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080682

- 25.** Adopt a resolution urging the installation of adult changing stations in county facilities,

acknowledging state requirements for commercial places of public amusement, and encouraging cities and towns to incorporate these stations in their downtown areas.

Sponsors: Supervisor Ray Mueller and Supervisor Dave Pine

Speakers: Lee Pullen; and Courtnie Harmon

Motion to approve the resolution and directing the Clerk of the Board to send the approved resolution to all the Cities in San Mateo County: Mueller / Second: Pine

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080683

26. Adopt a resolution requesting that:

- A) The Governor declare a state of emergency relating to the property insurance market; and
- B) The Governor, Insurance Commissioner, and the California State Legislature take immediate action to strengthen and stabilize California's residential and commercial property insurance market; and
- C) The President of the Board of Supervisors be authorized and directed to transmit a letter to appropriate State officials requesting that steps be taken to stabilize the property insurance market.

Sponsors: Supervisor Ray Mueller

Speaker: Denise Enea

Motion: Mueller / Second: Corzo

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080684

27. Adopt a resolution urging the County's Chief Elections Officer to expand existing outreach efforts to unhoused and housing unstable voters in San Mateo County.

Sponsors: Supervisor David J. Canepa

Motion: Canepa / Second: Mueller

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080685

- 28.** Adopt a resolution to recognize and express support for Peer Work in the County of San Mateo.

Sponsors: Supervisor David J. Canepa

Speaker: Martin Fox

Motion: Canepa / **Second:** Corzo

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080686

CONSENT AGENDA

AGRICULTURE\WEIGHTS & MEASURES

- 29.** Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture to perform trapping and exclusion inspection services of the regulated glassy-winged sharpshooter for the term of July 1, 2024 through June 30, 2025 in an amount not to exceed \$228,389 and designating the Agricultural Commissioner as the local public entity authorized to receive these local assistance funds.

Enactment No: Resolution-080687

BOARD OF SUPERVISORS

- 30.** Ratification of a resolution honoring and commending Sequoia Audubon Society on the occasion of its 75th Anniversary.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proc/Hon. Res-4732

- 31.** Approve a resolution honoring and commending the Fair Oaks Community Center on their 50th anniversary.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4733

- 32.** Recommendation for reappointments to the Assessment Appeals Board (AAB):

- A) Clinton Freeman, Commissioner for a third term ending September 30, 2027; and
- B) Geoffrey Wiggs, Commissioner for a first full term ending September 30, 2025;
and
- C) Heather Srimal; Alternate for a second term ending September 30, 2027.

Sponsors: Supervisor Warren Slocum

33. Recommendation for reappointments to the San Mateo Health Commission, each for a 4-year term effective January 1, 2025 through December 31, 2028:

- A) Ligia Andrade Zúñiga, representing Public Beneficiary for a third term; and
- B) Clancy Si France, M.D., representing Business Community, for a second full term.

Sponsors: Supervisor Warren Slocum

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

35. Recommendation for the appointment of Tish Busselle to the **Measure K** Oversight Committee, representing District 2, for an initial partial term ending June 30, 2025.

GOVERNING BOARD

36. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, adopt a resolution setting Tuesday, November 12, 2024 at 9:00 A.M. at the regularly scheduled Board meeting as the time and place for a hearing on the proposed annexation of the Lands of Flynn Family Trust (23 Don Court, Redwood City, APN 058-040-180) to the Oak Knoll Sewer Maintenance District.

Enactment No: Resolution-080688

37. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, November 12, 2024, at 9:00 A.M. at the regularly scheduled Board meeting, as the time and place for a hearing on the proposed annexation of the Lands of Peterman Trust (145 Lynn Way, Woodside, APN 069-150-630) to the Fair Oaks Sewer Maintenance District.

Enactment No: Resolution-080689

HEALTH

38. Adopt a resolution to authorize:

- A) Establishing a maximum limit for cash advances from the County General Fund to San Mateo Medical Center (SMMC) of \$80,000,000 to support SMMC operations; and
- B) Maintaining current cash advance limit of \$45,000,000 interest free; and
- C) Provide that SMMC pay interest at the County established pool rate on additional funds needed above \$45,000,000, up to the established maximum of \$80,000,000.

Enactment No: Resolution-080690

HUMAN SERVICES AGENCY

39. Adopt a resolution authorizing the Director of the Human Services Agency, or designee, to execute an agreement with the best value proposer to procure and install office furniture and provide space design for the Fashion Island Remodel Project, in an amount not to exceed \$2,000,000.

Enactment No: Resolution-080691

INFORMATION SERVICES

40. Adopt a resolution authorizing an amendment with Interpersonal Frequency, LLC to provide additional enhancements to the County's website and content management system, increasing the amount by \$169,300, for a new amount not to exceed of \$837,318.67

Enactment No: Resolution-080692

PUBLIC WORKS

41. **Measure K:** Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the construction agreement with Granite Rock Company, for the Middlefield Road Improvement Project in the North Fair Oaks Area, to increase the not-to-exceed amount of \$33,047,550 by an additional amount of \$1,452,450 to a new not-to-exceed amount of \$34,500,000.

Enactment No: Resolution-080693

42. Adopt a resolution authorizing Amendment No. 4 with The KPA Group, Inc. for on-call architectural services, increasing the amount by \$400,000 for a new not-to-exceed amount of \$1,325,000 and extending the term through October 7, 2026.

Enactment No: Resolution-080694

RETIREMENT

43. Adopt a resolution approving amendments to the Board of Retirement's Regulations 4.2, 4.5, 4.6, 4.9, 4.10, 4.13, 4.17, 4.21, and 4.22 in Article IV Election of Trustees; amending Regulations 5.3 and 5.5(D) in Article V Membership Duties and Rights; and adding Regulation 6.10 in Article VI Disability Retirements.

Enactment No: Resolution-080695

SUSTAINABILITY

44. Adopt a resolution authorizing an amendment to the agreement with Environmental Innovations, Inc. to continue Green Business Program coordination, recruitment, and certification services extending the term two years through November 8, 2026, and increasing the amount by \$452,000 to an amount not to exceed \$1,130,000

Enactment No. Resolution-080696

The Board adjourned to closed session at 1:57 p.m.

CLOSED SESSION

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

One Case

Conference with Labor Negotiator:

Negotiations: American Federation of State, County and Municipal Employees (AFSCME); Organization of Sheriff's Sergeants - Lieutenants Unit; Service Employees International Union (SEIU); and Unrepresented Management, Attorney and Confidential employees.

Agency designated representative attending Closed Session: Charles Sakai

Board reconvened into open session at 3:38 p.m. with Supervisors Pine, Mueller and Canepa being present and Supervisors Corzo and Slocum being absent.

John Nibbelin had nothing to report out of closed session.

ADJOURNMENT

The meeting adjourned at 3:38 p.m.