



# AGENDA

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**Hall of Justice - Board Chambers Tuesday, September 26, 2023**  
**Adoption of the FY 23-24 Budget**

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**9:00 AM**

**\*\*\*IN-PERSON WITH REMOTE PUBLIC PARTICIPATION AVAILABLE\*\*\***

This meeting of the San Mateo County Board of Supervisors will be held in Chambers and by teleconference pursuant to Government Code Section 54953(e). Members of the public will be able to participate in the meeting remotely via the Zoom platform or in person in Board Chambers. For information regarding how to participate in the meeting, either in person or remotely, please refer to the instructions at the end of the agenda.

In addition, a video broadcast of the meeting can be viewed at: <https://sanmateocounty.legistar.com>. Closed Captioning will be provided for all Board meetings. While watching the video broadcast, please scroll over the video and click "CC" to turn closed captions on.

**Public Participation:**

The September 26, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/93598183978>. The meeting ID is: 935 9818 3978. The September 26, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 935 9818 3978, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Members of the public can also attend this meeting physically in the Board Chambers at 400 County Center, Redwood City.

Live interpretation of this entire meeting will be provided in Spanish. To access live interpretation services, click the interpretation globe icon in your Zoom meeting/webinar controls and select Spanish.

\*Written public comments may be emailed to [boardfeedback@smcgov.org](mailto:boardfeedback@smcgov.org), and such written comments should indicate the specific agenda item on which you are commenting.

\*Spoken public comments will be accepted during the meeting in Chambers or remotely through Zoom at the option of the speaker. Public comments via Zoom will be taken first, followed by speakers in Chambers. If you only wish to watch the meeting and do not wish to address the Board, the Clerk requests that you view the meeting through Legistar.

**\*Please see instructions for written and spoken public comments at the end of this agenda.**

Se puede acceder a la reunión de la Junta de Supervisores del 26 de septiembre de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/93598183978>. El número de identificación de la reunión es: 935 9818 3978. La 26 de septiembre también se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 935 9818 3978, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/93598183978>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 400 County Center en Redwood City.

Se ofrecerá interpretación en directo de toda la reunión en español. Para acceder a los servicios de interpretación en directo, haga clic en el icono del globo de interpretación en los controles de su reunión/webinar de Zoom y seleccione español.

**\*Los comentarios por escrito del público pueden enviarse por correo electrónico a [boardfeedback@smcgov.org](mailto:boardfeedback@smcgov.org), y debe incluir el punto específico del orden del día sobre el que está comentando.**

**\*Se aceptarán comentarios del público durante la reunión en la Cámara y también a través de Zoom. Los comentarios del público a través de Zoom se tomarán en primer lugar, seguidos por los oradores de la Cámara. Si sólo desea ver la reunión y no desea dirigirse a la Junta, el secretario le pide que vea la reunión a través de Legistar.**

**\*Por favor, consulte las instrucciones para los comentarios públicos escritos y orales al final de este orden del día.**

### **Levine Act**

The Levine Act (California Government Code Section 84308) prohibits, in certain cases, campaign contributions to members of the Board of Supervisors by those who have proceedings (e.g., applications for land use and other entitlements, contracts, etc.) pending before the Board of Supervisors and by those who may have an interest in such proceedings (including those acting as agents for applicants or potential contractors). Moreover, the Levine Act may require disclosure of contributions by such individuals. The law is complex and this brief description is not legal advice. If you or an agent have made any campaign contributions to a Board member in the 12 months before a proceeding in which you have an interest or you are contemplating making a contribution within the 12 months after such a proceeding, you are urged to review the Levine Act and consider consulting an attorney. A 2023 version of the Levine Act and a Fair Political Practices Commission summary of it can be found here:

### **ADA Requests**

Individuals who require special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, by 10:00 a.m. on the day before the meeting at (650) 363 1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **HONORING THE LIFE OF / BOARD MEMBER REMARKS**

## **PUBLIC COMMENT**

*This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda or for Closed Session; 3) County Executive's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.*

*As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment or raise their hand virtually in Zoom. Speakers are customarily limited to two minutes.*

## **ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

*(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)*

## **REGULAR AGENDA**

### **COUNTY EXECUTIVE**

1. Approve the following actions related to final budget revisions to the Fiscal Year 2023-24 Approved Recommended Budget:
  - A) Adopt a resolution adopting the revised budget of the County of San Mateo as to expenditures for Fiscal Year 2023-24 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 2023-24; and
  - C) Adopt a resolution establishing the appropriation limit for the County of San Mateo for Fiscal Year 2023-24; and
  - D) Adopt a resolution authorizing an amendment to Master Salary Resolution No.079812 as per Fiscal Year 2023-24 Adopted budget.

2. Receive and accept the Five-Year Capital Improvement Plan (CIP) for FY 2023-28.
3. Approve Appropriation Transfer Requests (ATRs) transferring an aggregate total of \$14,165,997 from various County funding and/or organizational accounts to other County accounts as specified in the respective ATR's: Revenues - \$6,306,966; Fund Balance - \$2,179,960; Salaries & Benefits - \$2,256,225; Services and Supplies - \$125,000; Other Charges - \$1,180,000; Fixed and Capital Assets - \$1,584,342; Other Financing Uses and Transfers - \$423,357; Reserves and Contingencies - \$110,147 to the following: Revenues - \$605,000; Services and Supplies - \$8,319,712; Other Charges - \$4,461,960; Fixed and Capital Assets - \$619,178; and Other Financing Uses and Transfers - \$160,147.

## HEALTH

4. Adopt a resolution authorizing an agreement with Caminar, Inc. for mental health rehabilitation center services, for the term of October 1, 2023, through June 30, 2026, in an amount not to exceed \$12,938,662.
5. Adopt a resolution authorizing an agreement with S.T.A.R.S., Inc. dba Stars Community Services for mental health rehabilitation center services, for the term of October 1, 2023, through June 30, 2026, in an amount not to exceed \$11,818,178.

## CONSENT AGENDA

*All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.*

## BOARD OF SUPERVISORS

6. Recommendation to:
  - A) Adopt an ordinance repealing and replacing Chapter 4.58 of Title 4 of the San Mateo County Ordinance Code, authorizing the permitting of Microenterprise Home Kitchen Operations, previously introduced on September 12, 2023, and waive the reading of the ordinance in its entirety; and
  - B) Adopt an ordinance amending Section 5.64.070 of Chapter 5.64 of Title 5 of the San Mateo County Ordinance Code, relating to collection of fees for enforcement of state public health laws, previously introduced on September 12, 2023, and waive the reading of the ordinance in its entirety.

**Sponsors:** Supervisor David J. Canepa and Supervisor Ray Mueller
7. Ratification of a resolution honoring and commending the Montara Water and Sanitary District on its 65th anniversary.

**Sponsors:** Supervisor Ray Mueller
8. Ratification of a resolution honoring and commending the Belmont Greek Festival on its

51st anniversary.

**Sponsors:** Supervisor Ray Mueller

9. Approve a resolution honoring and commending Bart M. Pantoja for his devoted work building San Mateo County Unions.

**Sponsors:** Supervisor David J. Canepa

10. Approve a resolution honoring and commending Marlena Sessions for her incredible work at Novaworks and exceptional leadership within the County of San Mateo.

**Sponsors:** Supervisor David J. Canepa

11. Recommendation for reappointments to the San Mateo County Exposition and Fair Association Board of Directors, each as a Director for a term ending September 30, 2026:

- A) Thomas Ames, for a fourth term; and
- B) Raymond Juballa, for a second term; and
- C) Rowena Loloma Meafua, for a second term; and
- D) Theresa Faapuaa, for a second term.

**Sponsors:** Supervisor Dave Pine

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

- A) Aditi Patel, Redwood City, appointment as a Member for an initial partial term ending on June 30, 2024; and
- B) Corey Braddock, appointment as an Alternate for an initial partial term ending June 30, 2026.

**Sponsors:** Supervisor Warren Slocum

13. Recommendation for the appointment of Patricia Erwin to the Commission on the Status of Women, for an initial partial term ending December 31, 2023.

**Sponsors:** Supervisor Noelia Corzo and Supervisor Ray Mueller

## COUNTY EXECUTIVE

14. Adopt a resolution authorizing the County Executive, or designee, to execute an agreement to reinstate and amend a Memorandum of Understanding with the San Mateo County Exposition and Fair Association relating to Specified Event Center Improvement Projects and to extend the term to June 30, 2024 and to execute any other appropriate documentation as may be necessary or advisable to effectuate the transfer of \$2,000,000 to the Association for the specified Event Center projects.

15. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Sixth Amendment to the Lease Agreement (Lease No. 1283) with Alameda Fields-1, LLC, to amend the Lease for County's leasing of additional office space, known as Suite 162, for approximately 2,000 rentable square feet, for the total monthly base rent of \$5,340; and
  - B) The County Executive, or their designee, to accept or execute notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein.
16. Adopt a resolution declaring the official intent of the County of San Mateo to reimburse certain expenditures in relation to South San Francisco Health Campus Construction from proceeds of indebtedness.
17. **Measure K:** Adopt a resolution authorizing an agreement with 1-A District Agricultural Association, dba Cow Palace Arena and Event Center, for the purpose of remodeling and making repairs for emergency preparedness to the Cow Palace Arena and Event Center, for the term July 1, 2023 through December 31, 2024, for an amount not to exceed \$1,000,000, and authorizing the County Executive, or designee, to execute the agreement.

## HEALTH

18. Adopt a resolution authorizing an agreement with Advanced Chemical Transport, Inc dba ACTenviro to process hazardous waste from the County's various household hazardous waste facilities for the term of October 4, 2023, through October 4, 2026, in an amount not to exceed \$2,300,000.
19. Adopt a resolution authorizing an agreement with Certified Languages International, LLC to provide language interpretation and translation services for the term of October 1, 2023, through September 30, 2026, in an amount not to exceed \$4,955,000.
20. Adopt a resolution authorizing an agreement with University of Pacific for its Arthur A. Dugoni School of Dentistry to provide dental health services at the San Mateo County Navigation Center for the term of September 1, 2023, through June 30, 2028, for an amount not to exceed \$300,000 per each year ending June 30th, and not to exceed \$1,500,000.
21. Adopt a resolution authorizing an amendment to the agreement with Alan McBride to provide reimbursement management services, extending the term by one-year through September 30, 2024, and increasing the amount by \$200,000, to a new maximum amount not to exceed \$400,000.

## HOUSING

**22.** Adopt a resolution:

- A) Authorizing the Department of Housing to accept an amount not to exceed \$322,294 in State of California Emergency Solutions Grants (ESG) funding and award that funding to qualified service providers through a Notice of Funding Availability process that meets the requirements of State ESG Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and
- B) Authorizing the Director of the Department of Housing, or the Director's designee, to execute a Standard Agreement with the State and any subsequent amendments, documents, and modifications, which are related to the ESG Program or Funds, and execute contracts with awardees under said Notice of Funding Availability; and
- C) Approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2023-2024 funding year of the State ESG Program, Continuum of Care Allocation NOFA in the form of a separate resolution submitted herewith.

**23.** Adopt a resolution:

- A) Accepting \$1,500,000 in Stanford Affordable Housing Funds from Santa Clara County for the Colibri Commons affordable housing Project; and
- B) Authorizing the Director of the Department of Housing, or designee, to negotiate contracts and other documents as necessary to provide funding from Santa Clara County's Stanford Affordable Housing Fund for projects located in San Mateo County, subject to review and approval as to form by the County Attorney, and to execute them on the County's behalf.

**HUMAN RESOURCES****24.** Report recommending the denial of claims (Non-culpable)**HUMAN SERVICES AGENCY**

- 25.** Adopt a resolution authorizing and directing the Human Services Agency Director or designee to accept funds from the United States Department of Housing and Urban Development (HUD) for the CA-512 Unsheltered Continuum of Care (CoC) Planning Project Application FY2022 (CA2200H9T122200) and the CA-512 Unsheltered HMIS Project Application FY2022 (CA2201H9T122200) in the amount of \$142,850 for the term of October 1, 2023 through September 30, 2026.

**INFORMATION SERVICES**

26. Adopt a resolution authorizing an agreement with SurveyMonkey Inc. to provide survey services and support through their enterprise survey platform, for the term of October 1, 2023, through September 30, 2028, and in an amount not to exceed \$549,934.77.
27. Adopt a resolution authorizing an agreement with Microsoft for Unified Support Services, providing support services through the Microsoft Enterprise platform, for the term of October 1, 2023 through September 30, 2026, in an amount not to exceed \$654,806.

## OFFICE OF SUSTAINABILITY

28. Accept this informational report in relation to Resolution No. 079850 for South Bayside Waste Management Authority (SBWMA) purchase of Real Property.

## PLANNING AND BUILDING

29. Adopt a resolution authorizing the Community Development Director or designee to sign and file on behalf of the County of San Mateo a financial assistance application from the California State Water Resources Control Board Expedited Drinking Water Grant Program for the planning, design, and construction of the CSA-11 Waterline Extension Project.

## PUBLIC WORKS

30. Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the agreement with Gordon N. Ball, Inc., for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project, to increase the not-to-exceed amount of \$4,348,520 by an additional amount of \$380,000, to a new not-to-exceed amount of \$4,728,520.

## CLOSED SESSION

*(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)*

31. **Conference with Labor Negotiator:**  
Negotiations: In-Home Supportive Services and SEIU Local 2015  
Agency designated representative attending Closed Session: Nicole McKay  
  
**Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9(d)(1)):**  
Keith Mora v. County of San Mateo, et al.  
Northern District of California Case No-23-CIV-01513  
  
David Dennis v. County of San Mateo  
Claim Number: SM100407  
WCAB Case Number: ADJ9586776



Edgar Manilla v. County of San Mateo  
Claim Number: WC-2020-7318  
WCAB Case Number: ADJ14027941

## **ADJOURNMENT**

### **\*Instructions for Public Comment During Hybrid Meetings**

### **\*Instrucciones para los comentarios del público durante las reuniones híbridas**

During hybrid meetings of the Board of Supervisors, members of the public may address the Members of the Board as follows:

Durante las reuniones híbridas de la Junta de Supervisores, los miembros del público pueden dirigirse a los miembros de la Junta de la siguiente manera:

### **\*Written Comments:**

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to [boardfeedback@smcgov.org](mailto:boardfeedback@smcgov.org).
2. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250 300 words.
5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website under the specific item to which your comment pertains. If e mailed comments are received after 5:00p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such e mailed comments to the Board and make such e mails publicly available on the agenda website prior to the meeting, or (ii) read such emails during the meeting. Whether such e mailed comments are forwarded and posted, or are read during the meeting, they will still be included in the administrative record.

### **\*Comentarios por escrito:**

Los comentarios públicos por escrito pueden enviarse por correo electrónico antes de la reunión. Por favor, lea las siguientes instrucciones con cuidado:

1. Su comentario por escrito debe enviarse por correo electrónico a [boardfeedback@smcgov.org](mailto:boardfeedback@smcgov.org).
2. Su correo electrónico debe incluir el punto específico del orden del día sobre el que está comentando, o señalar que su comentario se refiere a un punto que no está en el orden del día o está en el orden del día de consentimiento.
3. Los miembros del público están limitados a un comentario por punto del orden del día.

4. La longitud del comentario enviado por correo electrónico debe ser proporcional a los dos minutos que se suelen conceder para los comentarios verbales, lo que equivale a aproximadamente a 250-300 palabras.

5. Si su comentario enviado por correo electrónico se recibe antes de las 5:00 p.m. del día anterior a la reunión, se le proporcionará a los miembros del Consejo y se pondrá a disposición del público en el sitio web del orden del día bajo el punto específico al que se refiera su comentario. Si los comentarios enviados por correo electrónico se reciben después de las 5:00 p.m. el día antes de la reunión, el secretario hará todo lo posible para (i) proporcionar dichos comentarios enviados por correo electrónico a la Junta y poner dichos correos electrónicos a disposición del público en el sitio web de la agenda antes de la reunión, o (ii) leer dichos correos electrónicos durante la reunión. Si tales comentarios enviados por correo electrónico son enviados y publicados, o si son leídos durante la reunión, seguirán siendo incluidos en el registro administrativo.

### **\*Spoken Comments**

In person Participation:

1. If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

Via Teleconference (Zoom):

1. The September 26, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/93598183978>. The meeting ID is: 935 9818 3978. The September 26, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 935 9818 3978, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Members of the public can also attend this meeting physically in the Board Chambers at 400 County Center, Redwood City.

2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up -to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

3. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

4. When the Board President or Clerk of the Board calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.

### **\*Comentarios hablados**

Participación presencial:

1. Si asiste a la Cámara y desea hablar con la Junta, por favor, rellene un formulario de orador que se encuentra en la caja de la pared en la entrada de la Cámara. Si tiene algo que desea que se distribuya a la Junta y se incluya en el registro oficial, por favor entréguelo al, por favor entréguelo al secretario asistente de la Junta, quien distribuirá la información a los miembros de la Junta y al personal.

Por teleconferencia (Zoom):

1. La 26 de septiembre de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/93598183978>. El número de identificación de la reunión es: 935 9818 3978. La 26 de septiembre también se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 935 9818 3978, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 400 County Center en Redwood City.

2. Puede descargar el cliente Zoom o conectarse a la reunión mediante un navegador de Internet. Si utiliza su navegador, asegúrese de que esté utilizando un navegador actual y actualizado: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Algunas funciones pueden estar desactivadas en los navegadores más antiguos incluyendo Internet Explorer.

3. Se le pedirá que introduzca una dirección de correo electrónico y un nombre. Le pedimos que se identifique por su nombre, ya que éste será visible en línea y se utilizará para notificarle cuando sea su turno para hablar.

4. Cuando el presidente de la Junta o el secretario de la Junta llame al tema sobre el que desea hablar, haga clic en "levantar la mano". Los oradores serán notificados poco antes de ser llamados para hablar.

**\*Additional Information:**

Please note that the County will only be recording meetings of the Board of Supervisors through Legistar, and will not be recording through Zoom. For any questions or concerns regarding Zoom, including troubleshooting, privacy, or security settings, please contact Zoom directly.

Tenga en cuenta que el Condado sólo grabará las reuniones de la Junta de Supervisores a través de Legistar y no se grabará a través de Zoom. Para cualquier pregunta o preocupación con respecto a Zoom, incluyendo la resolución de problemas, la privacidad o la configuración de seguridad, por favor, contacte a Zoom directamente.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. Documents and upcoming meetings are also available on the County's agenda management website at: <https://sanmateocounty.legistar.com/Calendar.aspx>. The San Mateo County Ordinance Code is online: [https://library.municode.com/ca/san\\_mateo\\_county/codes/code\\_of\\_ordinances](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances).

Los registros públicos que están relacionados con cualquier punto del orden del día de la sesión abierta de una reunión ordinaria de la junta directiva están disponibles para la inspección del público. Los registros que se distribuyan con menos de 72 horas de antelación de la reunión están disponibles para su inspección pública al mismo tiempo que se distribuyen a todos los miembros, o a la mayoría de los miembros de la Junta. La Junta ha designado la oficina del secretario de la Junta de Supervisores, ubicada en 400 County Center, Redwood City, CA 94063, con el fin de poner esos registros públicos a disposición de los interesados. Los documentos y las próximas reuniones también están disponibles en el sitio web de gestión de la agenda del Condado en <https://sanmateocounty.legistar.com/Calendar.aspx>. El Código de Ordenanzas del Condado de San Mateo está en línea: [https://library.municode.com/ca/san\\_mateo\\_county/codes/code\\_of\\_ordinances](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances).