



# MINUTES - DRAFT

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Hybrid

**Tuesday, January 31, 2023**

**9:00 AM**

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<https://smcgov.zoom.us/j/92374313753>

**\*\*\*HYBRID MEETING - IN-PERSON AND BY VIDEOCONFERENCE\*\*\***

The meeting began at 9:01 a.m.

Public participation instructions were read in English by Sukhmani Purewal, Asst. Clerk of the Board. The instructions in Spanish were read by an interpreter from 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

## MOMENT OF SILENCE FOR THE VICTIMS OF THE HALF MOON BAY SHOOTING AND REMARKS BY BOARD OF SUPERVISORS

**Speakers recognized by the President:**

Rev. Lauren McCombs, All Supervisors spoke, Carlisle Ann Young, Ann, Kerry Burke, Mike Callagy, and Virginia Chang Kiraly.

## HONORING THE LIFE OF / OTHER BOARD MEMBER REMARKS

Supervisor David Canepa honored the lives of Edmond Daniel Segrove, Diane Elizabeth Krol, Ademan Tria Angeles, and Ann Schembari.

Supervisor Dave Pine honored the live of George Metropulos, also know as Mr. Belmont.

Supervisor Warren Slocum provided remarks on Maggie Cornejo, his outgoing Legislative Aide.

## PUBLIC COMMENT

**Verbal Comment(s) via ZOOM:**

Martin Fox, Lindsay Raike, Carlisle Ann Young, and Ann.

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

**Motion: Canepa / Second: Slocum**

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

**No:** 0

**PRESENTATIONS AND AWARDS**

- 1. Presentation of a proclamation designating February 1-7, 2023, as National Gun Violence Survivors Week.

**Sponsors:** Supervisor Dave Pine and Supervisor Noelia Corzo

**Verbal Comment(s) from Chambers:**

Maria Blanquita, Martin Fox, and Virginia Chang-Kiraly.

**Motion: Corzo / Second: Pine**

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

**No:** 0

Enactment No: Proc/Hon. Res-4536

- 2. Honor the Department of Public Works Roads (DPW Roads) Team as the Team of the Month for January 2023 and authorize the President of the Board to sign the commendation.

**Sponsors:** COUNTY EXECUTIVE

**Speakers recognized by the President:**

Mike Callagy - County Executive, Ann Stillman - Department of Public Works, Ryan Rasmussen, Supervisor Ray Mueller, Supervisor Dave Pine, Supervisor Warren Slocum, Ron Snow, Fran Pollard, and Ann.

**Motion: Pine / Second: Mueller**

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

**No:** 0

- 3. Presentation of a proclamation designating January 2023 as Lunar New Year.

**Sponsors:** Supervisor David J. Canepa

**Verbal Comment(s) from Chambers:**

Supervisor David Canepa, Sophia-Tang - MPS, Baron Suen, Pete Smith spoke of Memorial for Half Moon Bay shooting.

**Motion: Canepa / Second: Corzo**

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

**No:** 0

Enactment No: Proc/Hon. Res-4537

**REGULAR AGENDA**

**HEALTH**

- 4. Adopt a resolution authorizing an agreement with Albertsons Companies, Inc. to provide contracted pharmacy services for the term of January 1, 2023, through December 31, 2027, in an amount not to exceed \$10,000,000.

**Verbal Comment(s) from Chambers:**

Louise Rogers - Chief of Health, Victor Armendariz, Supervisor David Canepa, Supervisor Noelia Corzo, and Supervisor Dave Pine.

**Motion: Pine / Second: Canepa**

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

**No:** 0

Enactment No: Resolution-079416

**PUBLIC WORKS**

- 5. Adopt a resolution:
  - A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for 2023 Job Order Contracts for General Construction; Mechanical Works (HVAC); Roofing; Flooring; Plumbing; Electrical and Lighting; Painting; and Hazardous Materials; and
  - B) Authorizing agreements with SBay Construction, Inc., Olympos Construction, Inc., and Staples Construction, Inc. for General Construction; Bay City Mechanical Service, LLC., Acco Engineered Systems and Mesa Energy Systems, Inc. for Mechanical Works (HVAC); BEST Contracting Services and Masa Contracting, Inc. for Roofing Contracting Services; Century Carpet for Flooring Contracting Services; Kinetics Mechanical Services, Inc. for Plumbing Contracting Services; Atlas-Pellizzari Electric, Inc. for Electrical and Lighting Contracting Services; Olympos Construction, Inc. for Painting Contracting Services; and Asbestos Management Group and American Wrecking, Inc. for Hazardous Materials Contracting Services for the term of January 31, 2023 through January 30, 2024 in an amount not to exceed \$5,000,000 each for General Construction and Mechanical Works (HVAC); \$3,000,000 each for Hazardous Materials;

\$2,000,000 each for Roofing, Flooring, Plumbing, and Electrical and Lighting; and \$1,000,000 each for Painting; and

- C) Authorizing the Director of Public Works, or the Director’s designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

**Verbal Comment(s) from Chambers:**

Ann Stillman - Dept. of Public Works, All Supervisors spoke on this matter.

**Motion: Pine / Second: Canepa**

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

**No:** 0

Enactment No: Resolution-079417(a-n)

**CONSENT AGENDA**

**BOARD OF SUPERVISORS**

- 6. Adopt a resolution authorizing and directing the President of the Board to enter into an agreement with Renaissance Entrepreneurship Center for an amount not to exceed \$750,000 and a term of 20 months, from January 31, 2023, through September 30, 2024, to provide services to small businesses and entrepreneurs through the North Fair Oaks City Economic Advancement Center.

**Sponsors:** Supervisor Warren Slocum

Enactment No: Resolution-079418

- 7. Adopt a resolution authorizing and directing the President of the Board to enter into an agreement with Job Train for an amount not to exceed \$688,883 and a term of 20 months, from January 31, 2023, through September 30, 2024, to provide services to job seekers through the North Fair Oaks Economic Advancement Center.

**Sponsors:** Supervisor Warren Slocum

Enactment No: Resolution-079419

- 8. Ratification of a resolution honoring City of Millbrae on its 75th Anniversary.

**Sponsors:** Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4538

- 9. Recommendation for appointments and Categorical member designations to the San Mateo County Domestic Violence Council:

- A) Sue Datta, representing the Commission on the Status of Women, for an initial

retroactive term effective January 1, 2022 through December 31, 2025; and

- B) John Munsey, representing Police Chiefs and Sheriff Association, for an initial retroactive term effective January 1, 2021 through December 31, 2024; and
- C) Sheriff Christina Corpus, Categorical member representing Sheriff; and
- D) Karla Rodriguez, Categorical member representing the San Mateo County Office of Education.

**Sponsors:** Supervisor Dave Pine and Supervisor Noelia Corzo

10. Recommendation for reappointments to the San Mateo Health Commission, each for a first full term ending December 31, 2026:

- A) Manuel Santamaria, representing Public Senior/Minority Community Member, and
- B) Barbara Miao, representing Public At-Large member.

**Sponsors:** Supervisor Dave Pine

## COUNTY ATTORNEY

- 11. Approve corrections to the identified tax rolls and corresponding tax refunds.
- 12. Adopt a resolution authorizing a fifth amendment to the agreement with Hanson Bridgett LLP, increasing the maximum amount payable by \$100,000, to an amount not to exceed \$525,000.

Enactment No: Resolution-079420

## COUNTY EXECUTIVE

- 13. Adopt a resolution authorizing:
  - A) The President of the Board to execute a permit agreement with T-Mobile West, LLC for the continued operation of a wireless communication facility at the 2415 University Avenue Communication Facility in East Palo Alto, for a term of five (5) years with one option to extend for an additional five years, at a monthly base permit fee of \$8,000; and
  - B) The County Executive Officer or designee to accept and execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the permit agreement (Permit No. 5297).

Enactment No: Resolution-079421

14. Adopt a resolution:

- A) Accepting donations from community partners in the aggregate amount of \$4,500 to offset costs of the Working Together to End Homelessness Summit; and
- B) Approving an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$4,500 from community partner donations received for the Working Together to End Homelessness Summit to the General Fund.

**This Multi-Item was approved.**

Enactment No: Resolutions-079422 and 079423

15. Recommendation to:

A) Adopt a resolution:

- 1. Accepting a donation from Silicon Valley Community Foundation in the amount of \$50,000 to supplement funding for an external evaluation of the 2022-2023 Out-of-School Care Grant Program; and
- 2. Authorizing the County Executive, or designee, to negotiate and enter into an agreement with Harder & Company Community Research for an evaluation of the 2022-23 Out-of-School Care Grant Program in an amount not to exceed \$100,000 for a term of February 1, 2023, through September 30, 2023.

- B) Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue from the Silicon Valley Community Foundation in the amount of \$50,000 to supplement funding for the evaluation of the 2022-23 Out-of-School Care Grant Program.

Enactment No: Resolution-079424 and 079425

**DEPARTMENT OF EMERGENCY MANAGEMENT**

16. Adopt a resolution authorizing the County Executive or his designee, Director of the Department of Emergency Management, to submit a grant application to the Governor's Office of Emergency Services (OES) for the FY 2022 Emergency Management Performance Grant (EMPG) and for subsequent EMPG funding rounds in FY 2023 and FY 2024 in the amount not to exceed \$969,000.

Enactment No: Resolution-079426

**GOVERNING BOARD**

17. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, adopt a

resolution setting Tuesday, February 28, 2023 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 Garcia and Hellstrom (762 Hillcrest Drive, Redwood City, APN 058-271-050) to the Oak Knoll Sewer Maintenance District.

Enactment No: Resolution-079427

18. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing the Chief of San Mateo County Health or the Chief's designee to:

- A) Enter into funding agreement(s) with the California Department of Aging to accept American Rescue Plan Act (ARPA) funding; and
- B) Execute provider agreements, during or for the term of January 1, 2023 through December 31, 2023, in a total amount not to exceed \$2,784,331.

Enactment No: Resolution-079428

## HEALTH

19. Adopt a resolution authorizing an amendment to the agreement with Jackson & Coker Locum Tenens, LLC for locum tenens services, increasing the amount by \$875,000 to an amount not to exceed \$1,075,000 with no change to the agreement term.

Enactment No: Resolution-079429

20. Adopt a resolution authorizing an agreement with Vijay Pottathil, MD, to provide gastroenterology services for the term of February 1, 2023 through January 31, 2026 in an amount not to exceed \$2,314,440.

Enactment No: Resolution-079430

21. Adopt a resolution authorizing an agreement with Vizient, Inc. to provide Group Purchasing Organization program for the term of February 1, 2023, through January 31, 2026 with two one-year extensions, at no cost to the County of San Mateo.

Enactment No: Resolution-079431

## HOUSING

22. Adopt a resolution:

- A) Authorizing and directing the Director of the Department of Housing, or designee, to execute an amendment to the Homekey Program Standard Agreement executed between the County of San Mateo ("County") and the State of California Department of Housing and Community Development ("State HCD") to add MP Shores Landing, LLC (proposed Lessee of Ground Lease with the County), a

wholly-owned and controlled subsidiary of MidPen Housing Corporation, as a third party to the Agreement; and

- B) Authorizing and directing the Director of the Department of Housing, or designee, to execute any and all other documents and/or amendments required by State HCD to execute an amendment to the Standard Agreement and receive authorization from State HCD to enter into a Ground Lease with MP Shores Landing, LLC.

Enactment No: Resolution-079432

**HUMAN RESOURCES**

- 23. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079043 to reclassify one position, delete five positions, and add nine positions; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-079433

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

**HUMAN SERVICES AGENCY**

- 25. Adopt a resolution authorizing a modification to the Rules and Regulations of the General Assistance (GA) Program by increasing the maximum grant of the Supplemental Security Income (SSI) Non-Medical Out of Home Care (NMOHC) rate for those GA recipients who reside in NMOHC facilities, pending SSI approval, from \$1,365.77 per month to \$1,492.82 per month, effective January 1, 2023.

Enactment No: Resolution-079434

**PLANNING AND BUILDING**

- 26. Adopt a resolution authorizing a Regulatory Agreement and Declaration of Restrictive Covenants (Affordability Agreement) between the County of San Mateo and the Joswiak Family Trust 2001 to provide affordable housing at 2450 Purisima Creek Road; and directing staff to record the Affordability Agreement.

Enactment No: Resolution-079435

**PUBLIC WORKS**

- 27. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with general prevailing wage scale requirements, for the San Carlos Airport Runway and Connector Taxiways Pavement Rehabilitation Project; and



- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, February 23, 2023 at 2:30 p.m., in the office of the County Executive/Clerk of the Board of Supervisors; and
  
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors; and
  
- D) Authorizing the Director of Public Works to execute grants from the Federal Aviation Administration and California Department of Transportation for the construction of the San Carlos Airport Runway and Connector Taxiways Pavement Rehabilitation Project.

Enactment No: Resolution-079436

**28.** Adopt a resolution authorizing:

- A) The Director of Public Works to proceed with finalizing the plans and specifications for Phase One of the Tunitas Creek Beach Improvement Project; and
  
- B) The Director of Public Works to proceed with advertising for bids on the Tunitas Creek Beach Improvement Project and report back to this Board with recommendations on awarding a contract.

Enactment No: Resolution-079437

**29.** 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 \$4,073,520 by an additional amount of \$275,000, to a new not-to-exceed amount of \$4,348,520.

Enactment No: Resolution-079438

**ADJOURNMENT**

**The meeting adjourned at 11:56 a.m.**