



MINUTES - DRAFT

Hall of Justice - Board Chambers **Tuesday, February 13, 2024**

9:00 AM

<https://smcgov.zoom.us/j/95245308770>

The meeting was called to order at 9:01a.m.

Moment of Silence was held for four people (2 adults and two children) who were found dead inside a San Mateo home after police welfare check.

PLEDGE OF ALLEGIANCE

ROLL CALL

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 Corzo honored the lives of Meiling Wong-Bond and Chinedu Okobi. Supervisor attended the Special Olympics and was presented with a plaque.

Supervisor Pine honored the life of Alicia Arredando. Assistant Sheriff Monaghan also spoke on the passing.

Supervisor Mueller thanked the first responders, Sheriff and Emergency Management.

Supervisor Slocum spoke on the applicants for the Sheriff's Oversight Board.

PUBLIC COMMENT

Speakers:
Martin Fox and Ligia Andrade Zuniga.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Canepa / Second: Corzo

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating February 2024 as National Children's Dental Health Month.

Sponsors: Supervisor Dave Pine

Speakers:

Spandan Chakrabarti and Mariam Hashoush

Motion: Pine / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res-4647

2. Presentation of a proclamation designating February 2024 as Teen Dating Violence Awareness month.

Sponsors: Supervisor Noelia Corzo

Speaker:

Nicole Reyes

Motion: Corzo / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4648

3. Presentation of a proclamation designating February 2024 as Black History Month.

Sponsors: Supervisor Noelia Corzo and Supervisor Warren Slocum

Speakers:

Rebecca Archer, Lee Harrison, Quintin Smith, and Alexis Lewis.

Motion: Corzo / Second: Slocum

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

No: 0

Enactment No: Proc/Hon. Res-4649

REGULAR AGENDA

COUNTY EXECUTIVE**4. Recommendation to:**

- A) Accept the FY 2023-24 County Mid-Year Budget Update, including key revenue and expenditure projections and budget assumptions; and
- B) Accept the Proposed Proposition 172 Maintenance of Effort Certification; and
- C) Accept the FY 2023-25 Children, Youth, and Families Budget.

Speakers:

Michael Callagy, Roberto Manchia, Carlisle Ann Young.

Motion: Canepa / Second: Pine

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

No: 0

BOARD OF SUPERVISORS**5. Adopt a resolution in support of Senate Bill 915 (Cortese) for The Autonomous Vehicle Service Deployment and Data Transparency Act.**

Sponsors: Supervisor David J. Canepa and Supervisor Ray Mueller

Speakers:

John Nibbelin and Mark Gleason

Motion: Canepa / Second: Mueller

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

No: 0

Enactment No: Resolution-080163

CONSENT AGENDA**ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS****6. Adopt a resolution authorizing an amendment to the agreement with Triune Infomatics, Inc. for the services of Kalpana Mishra, extending the term from November 3, 2021 through February 29, 2024 to November 3, 2021 through June 30, 2024 and increasing the amount payable by \$55,866 to an amount not to exceed \$445,480.**

Enactment No: Resolution-080164

7. Adopt a resolution authorizing an amendment to the agreement with AgreeYa Solutions, Inc. for the services of Jayshree Wasnik, extending the term from June 3, 2021 through

February 29, 2024 to June 3, 2021 through June 30, 2024, and increasing the amount payable by \$49,858 for a new not to exceed amount of \$478,736.

Enactment No: Resolution-080165

BOARD OF SUPERVISORS

8. Approve a proclamation designating February 2024 as Grand Jury Awareness Month.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4650

9. Recommendation for the appointment of Kevin Babeaux to the Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual Plus (LGBTQIA+) Commission, for an initial partial term ending June 30, 2026.

Sponsors: Supervisor Dave Pine

10. Recommendation for the appointment of Darin Duncan to the Bay Area Water Supply & Conservation Agency (BAWSCA) for an initial partial term effective immediately through June 30, 2025.

Sponsors: Supervisor Warren Slocum

11. Recommendation for the appointment of David Linnell to the Commission on Aging, for an initial partial term ending June 30, 2025.

Sponsors: Supervisor David J. Canepa and Supervisor Noelia Corzo

COUNTY ATTORNEY

12. Approve correction to the identified tax rolls.

COUNTY EXECUTIVE

13. Recommendation to:

A) Accept this analysis of the Governor's FY 2024-25 State Budget Proposal; and

B) Accept an informational report on the 2024 State and Federal Legislative sessions.

14. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute an amendment to the agreement with KRJ Design Group in the amount of \$300,000 for the purpose of on-call space planning, design, coordination, and consultation services for a total not to exceed contract amount of \$499,000; and

- B) The Interim Director of the Project Development Unit, or designee to execute subsequent amendments or change orders that modify the terms and conditions of the agreement increasing the maximum fiscal obligation by \$25,000 in aggregate so long as the fiscal obligation does not exceed \$524,000.

Enactment No: Resolution-080166

15. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a First Amendment to the Office & Warehouse Lease Agreement (Lease No. 1303) with 550 Quarry Road, LLC, to amend the lease and extend the term of the agreement for a period of three (3) years, with one (1) option to extend for an additional two (2) years; and
- B) The County Executive, or their designee, to accept or execute any and all notices, options, extensions, termination and documents associated with the lease agreement and all amendments thereto.

Enactment No: Resolution-080167

16. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an Easement Deed to grant a permanent easement, commonly known as Edgewood Road, on an abandoned portion of County right of way ("Property") to California Water Service Company; and
- B) The County Executive, or their designee, to execute on behalf of the County, any and all notices, consents, approvals, and other documents in connection with the Easement Deed.

Enactment No: Resolution-080168

17. Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the real property located at 626 Walnut Street; 640 Walnut Street; and 648 Walnut Street in San Carlos, California (Assessor's Parcel Numbers 050-131-060, 050-131-070 and 050-131-080) ("Property"), for a total purchase price of \$8,000,000; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement") with the owners of the Property, Dragonfly Assets C-50, LLC, a Delaware limited liability company ("Sellers"), for the County's acquisition of the Property; and

- C) Authorizing the County Executive, or designee, to execute the Certificate of Acceptance and any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

Enactment No: Resolution-080169

HEALTH

18. Adopt a resolution authorizing an agreement with Ellit Groups to provide consulting and staffing services for the Electronic Health Record Implementation within San Mateo County Health for the term of February 13, 2024, through February 12, 2025, in an amount not to exceed \$8,000,000.

Enactment No: Resolution-080170

19. Adopt a resolution authorizing an agreement with StarVista for law enforcement co-responding behavioral health crisis services for the cities of East Palo Alto, Menlo Park, and San Bruno, for the term of January 1, 2024 through June 30, 2026, in an amount not to exceed \$2,017,266.

Enactment No: Resolution-080171

20. Adopt a resolution:

- A) Ratifying and approving an agreement between the County of San Mateo Sheriff's Office, Correctional Health Services, and Liberty Healthcare for Early Access and Stabilization Services for the term of October 23, 2023, through October 22, 2026; and
- B) Approving an Appropriation Transfer Request (ATR) increasing Unanticipated Revenue and Services and Supplies in the Correctional Health Budget Unit (6300B) in the amount of \$120,000, and the increasing Unanticipated Revenue and Salaries and Benefits in the Sheriff's Office Budget Unit (3000B) in the amount of \$199,992.

Enactment No: Resolutions-080172, 080173, and 080185

21. Adopt a resolution authorizing an amendment to the agreement with Haemonetics, Inc. to provide a blood bank information system, increasing the amount of the agreement by \$210,000 to an amount not to exceed \$485,000 with no change to the agreement term.

Enactment No: Resolution-080174

22. Adopt a resolution authorizing an amendment to the agreement with Abode Services to provide enabling services, extending the term by one year through December 31, 2024, and increasing the amount by \$150,000 to an amount not to exceed \$493,748.

Enactment No: Resolution-080175

23. Adopt a resolution authorizing an agreement with Moss Adams LLP to provide financial and compliance related services for the term of January 1, 2024, through December 31, 2028, in an amount not to exceed \$5,000,000.

Enactment No: Resolution-080176

HOUSING

24. **Measure K:** Adopt a resolution approving and ratifying:

- A) Assignment and Assumption Agreement and Amendment to Certain Loan Documents between the County of San Mateo, Highway 92 Succulents, Inc and Therese Ambrosi Smith, dated October 11, 2023 to assign the borrower's obligations to Ms. Smith as property owner, increase the loan amount by \$100,000 to a total of \$400,000 and make other amendments; and
- B) Amended Declaration of Affordability Covenant executed by Therese Ambrosi Smith and dated October 11, 2023; and
- C) Amended Deed of Trust and Assignment of Rents executed by Therese Ambrosi Smith and dated October 11, 2023.

Enactment No: Resolution-080177

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

26. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to provide overflow shelter program services to add \$602,177 in funds for a revised total obligation amount not to exceed \$7,743,702.

Enactment No: Resolution-080178

27. Approve an Appropriation Transfer Request (ATR) in the amount of \$135,000 to Human Services Agency and an Appropriation Transfer Request in the amount of \$135,000 to County Health, recognizing unanticipated revenue from the Silicon Valley Community Foundation as fiscal agent for Chan Zuckerberg Initiative grant to support job training and dental services provided at the San Mateo County Navigation Center.

Enactment No: Resolution-080179

28. Adopt a resolution authorizing a waiver of the Request for Proposals (RFP) process and

approving the execution of an agreement with Abode Services, to provide rapid re-housing services under the Bringing Families Home program, for the term of February 13, 2024 to June 30, 2025, in an amount not to exceed \$786,264.

Enactment No: Resolution-080180

PLANNING AND BUILDING

29. Adopt an ordinance approving a Fourth Amendment of the Development Agreement regarding construction of the Big Wave North Parcel Alternative (NPA) Project, previously introduced on January 30, 2024, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4888

30. Adopt a resolution authorizing an amendment to the agreement with Avocette Technologies for the provision of support and maintenance services for the Accela permitting system, increasing the amount by \$160,000 to an amount not-to-exceed \$360,000 and extending the term through June 30, 2025.

Enactment No: Resolution-080181

PUBLIC WORKS

31. Adopt a resolution:

- A) Authorizing the establishment of a “No Parking” zone on the northerly side of Avenue Alhambra commencing at a point 40 feet westerly of the intersection of Isabella Avenue and extending westerly a distance of 20 feet, more or less; and
- B) Authorizing the establishment of a “No Parking” zone on the northerly side of Avenue Alhambra commencing at a point 36 feet easterly of the intersection of Isabella Avenue and extending easterly a distance of 20 feet, more or less.

Enactment No: Resolution-080182

SHERIFF

32. Adopt a resolution authorizing the first amendment to the agreement with the City and County of San Francisco for the distribution of FY 2022 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, increasing the amount by \$650,539 from \$6,514,408 to \$7,164,947 and extending the term from December 31, 2023 to December 31, 2024.

Enactment No: Resolution-080183

TREASURER

33. Adopt a resolution authorizing execution of agreements between the County of San Mateo and Coastside Land Trust, Midpeninsula Regional Open Space District, City of

South San Francisco, and the City of Half Moon Bay for the purchase of tax-defaulted land.

Enactment No: Resolution-080184

Board adjourned to closed session at 11:16a.m.

CLOSED SESSION

34. Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9(d)(1)):

Tanganyika Adams v. County of San Mateo

Claim Number: WC-2019-4543

WCAB Case Number: ADJ12195108

The County of San Mateo v. Chevron Corp. et al.

San Mateo County Superior Court Case No. 17CIV03222

Conference with Legal Counsel - Anticipated Litigation:

Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9: One case

Board reconvened into open session at 11:45 with Supervisor Mueller being absent.

John Nibbelin reported out of closed session. With 5-0 vote, the Board authorized the County Attorney's Office to provide amicus support to the City/County of San Francisco v Public Utilities Commission in CA Court of Appeals case no. A169262 and CA Supreme Court case no. S283446.

ADJOURNMENT

The meeting adjourned at 11:46a.m.