



# MINUTES - DRAFT

500 County Center  
Chambers, 1st Fl.

**Tuesday, March 25, 2025**

**9:00 AM**

<https://smcgov.zoom.us/j/82304409424>

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

The meeting began at 9:04 AM.

This meeting of the San Mateo County Board of Supervisors was held in the Board of Supervisors Chambers at 500 County Center with in-person and remote public participation available via zoom, with Spanish interpretation provided.

## PLEDGE OF ALLEGIANCE

## ROLL CALL

**Present:** 5 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

### **Staff Present on the Dias:**

Michael P. Callagy, County Executive; Justin W. Mates, Deputy County Executive; John D. Nibbelin, County Attorney; and Sherry Golestan, Deputy Clerk of the Board.

## HONORING THE LIFE OF / BOARD MEMBER REMARKS

### **Speakers Recognized by the President:**

Sup. Ray Mueller honored the life of Linda Teutschel.

Sup Lisa Gauthier shared that today is Equal Pay Day, and made a call to action encouraging employers and policy makers to work towards wage equality.

Sup. Noelia Corzo honored the life of Vilamalia Polina Tu'ipulotu.

Sup. David Canepa honored the life of Jan Mary Christensen.

## PUBLIC COMMENT

### **Speakers Recognized by the President:**

Jim Lawrence, Foster City

Deacon Lauren P. McCombs, San Carlos  
Barbara Finnegan, Redwood City  
Benevolent California 24/7, San Bruno  
David Fleischman  
Nancy Goodban, Redwood City  
Elmer Martinez Saballos, Communications Dir., City of Redwood City  
Jose A. Reyes, Redwood City  
Margarito Gomez, Pescadero (Interpreted from Spanish by Elizabeth Rice)  
Alejandra Palacios, Pescadero (Interpreted from Spanish by Elizabeth Rice)  
Yolanda Guzman, Pescadero (Interpreted by Polina Vasiliev)  
Rogelio Nabor Martinez (Interpreted from Spanish by Polina Vasiliev)  
Elvira Medrano, Pescadero (Interpreted from Spanish by Polina Vasiliev)  
Guillermo Martinez, Pescadero, (Interpreted from Spanish by Polina Vasiliev)  
Estela Antonio, Pescadero (Interpreted from Spanish by Polina Vasiliev)  
Bernadina Medrano, Pescadero (Interpreted from Spanish by Polina Vasiliev)  
Estefania Nunez, Pescadero (Interpreted from Spanish by Polina Vasiliev)  
Maria Zavala, Pescadero (Interpreted from Spanish by Polina Vasiliev)  
Sup. Ray Mueller, District 3  
Martin Fox, Belmont  
Forensic Momma  
Brenda McNab  
Cid Young

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

President Canepa read a statement into the record regarding Consent Agenda Item No. 26 as a procedural matter.

**Motion: Gauthier / Second: Corzo**

Upon motion by Supervisor Gauthier, seconded by Supervisor Corzo and carried unanimously, the Board set the agenda and approved the consent agenda items with the exception of moving Item Nos. 37 and 39 to the Regular agenda for discussion; and per Attorney John D. Nibbelin, correcting Item No. 27's resolution to reflect the biweekly rates as indicated in the memorandum's recommendation as follows: From October 1, 2024 to September 30, 2025 biweekly pay: \$6,893.60 (Step A); and \$8,150.40 (Step D).

**Yes:** 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

**No:** 0

## **PRESENTATIONS AND AWARDS**

1. Presentation of a resolution honoring Louise Rogers upon her retirement as the Health Chief of the County of San Mateo.

**Sponsors:** Supervisor David J. Canepa

**Speakers Recognized by the President:**

Michael P. Callagy, County Executive  
Sup. Noelia Corzo, District 2  
Sup. Ray Mueller, District 3  
Sup. Lisa Gauthier, District 4  
Sup. Jackie Speier, District 1  
Sup. David J. Canepa, District 5  
Louise F. Rogers, Retiring SMC Health Chief, Honoree  
John D. Nibbelin, County Attorney  
Forensic Momma  
Cid Young

**Motion: Canepa / Second: Corzo**

**Yes:** 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

**No:** 0

Enactment No: Hon. Resolution-4801

2. Presentation of a proclamation designating the week of April 7 to April 13 2025 as National Public Health Week.

**Sponsors:** Supervisor David J. Canepa and Supervisor Noelia Corzo

**Speakers Recognized by the President:**

Sup. Noelia Corzo, District 2  
Sup. David J. Canepa, District 5  
Tamarra Jones, Director, Public Health, Policy and Planning, SMC Health  
Martin Fox, Belmont

**Motion: Corzo / Second: Gauthier**

**Yes:** 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

**No:** 0

Enactment No: Proclamation-4802

3. Presentation of a proclamation designating March 31st as Transgender Day of Visibility.

**Sponsors:** Supervisor Noelia Corzo

**Speakers Recognized by the President:**

Sup. Noelia Corzo, District 2  
Natalie Krug, County Arborist, Parks Department

**Motion: Corzo / Second: Speier**

**Yes:** 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

**No:** 0

Enactment No: Proclamation-4803

**4.** Presentation of a proclamation designating March 2025 as Social Work Month.

**Sponsors:** Supervisor Noelia Corzo and Supervisor Lisa Gauthier

**Speakers Recognized by the President:**

Sup. Noelia Corzo, District 2

Sup. Lisa Gauthier, District 4

Sup. Jackie Speier, District 1

Cicely Ferlatte, Children's Services Social Work Supervisor, Human Services Agency

Sandy Barba, Children's Services Social Worker, Human Services Agency

**Motion: Corzo / Second: Gauthier**

**Yes:** 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

**No:** 0

Enactment No: Proclamation-4804

**5.** Presentation of a proclamation designating March 25th - 31st, 2025 as Farmworker Awareness Week.

**Sponsors:** Supervisor Ray Mueller

**Speakers Recognized by the President:**

Sup. Ray Mueller, District 3

Dr. Pedro Nava, Associate Professor, Santa Clara University

Teresa Chavez Delgado, Granddaughter of Helen & Cesar Chavez

Mickie Solorio Luna, President, Latino Coalition of San Benito County

Sup. Noelia Corzo, District 2

Sup. Lisa Gauthier, District 4

Rita Mancera, Puente de la Costa Sur

Dr. Patrick Horn, Pescadero

Sandra Sencion

Robert Holland

Susanne Moore (name first appearing in Zoom as Robert Holland)

Ann

**Motion: Mueller / Second: Speier**

**Yes:** 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

**No:** 0

Enactment No: Proclamation-4805

6. Presentation of a proclamation designating March 24th - 30th, 2025 as Tsunami Awareness Week.

**Sponsors:** Supervisor Ray Mueller and Supervisor Lisa Gauthier

**Speakers Recognized by the President:**

Sup. Ray Mueller, District 3

Sup. Lisa Gauthier, District 4

Shruti Dhapodkar, Director, Department of Emergency Management

Cid Young

Ann

Sup. Jackie Speier, District 1

Sup. David J. Canepa, District 5

John D. Nibbelin, County Attorney

Sup. Noelia Corzo, District 2

**Motion: Mueller / Second: Gauthier**

**Yes:** 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

**No:** 0

Enactment No: Proclamation-4806

## **REGULAR AGENDA**

### **HEALTH**

7. Presentation regarding the current implementation of California Advancing and Innovating Medi-Cal (CalAIM) in San Mateo County and the impacts from potential changes to Medi-Cal.

**Speakers Recognized by the President:**

Dr. Jei Africa, Director, Behavioral Health and Recovery Services

Jackie Speier, District 1

Sup. David J. Canepa, District 5

Sup. Ray Mueller, District 3

Sup. Noelia Corzo, District 2

Sup. Lisa Gauthier, District 4

Ivy C., Pacifica

The Board expressed interest in further analysis and potential future consideration of a subcommittee.

### **PLANNING AND BUILDING**

8. Public hearing to consider adoption of an amended 2023-2031 County Housing Element:

- A) Open the public hearing
- B) Close the public hearing
- C) Adopt a resolution adopting a General Plan amendment to repeal the 2023-2031 San Mateo County Housing Element of the General Plan and adopt the amended 2023-2031 San Mateo County Housing Element of the General Plan, in compliance with state law, and directing submittal of the adopted Housing Element to the California Department of Housing and Community Development.

**Speakers Recognized by the President:**

Steve Monowitz, Planning Director  
Will Gibson, Planner, Planning and Building  
Sup. Lisa Gauthier, District 4  
Sup. Noelia Corzo, District 2  
Sup. Ray Mueller, District 3  
Dr. Patrick Horn, Pescadero  
Jeremy Levine, Housing Leadership Council of San Mateo County  
Cid Young, Moss Beach  
Ivy C., Pacifica

**Motion: Corzo / Second: Gauthier**

**Yes:** 4 - Corzo, Mueller, Gauthier, and Canepa

**No:** 0

**Absent:** 1 - Speier

Enactment No: Resolution-080982

**CLOSED SESSION**

**Motion to move Closed Session after Item No. 8: Supervisor Canepa / Second: Gauthier**

**Yes:** 4 - Corzo, Mueller, Gauthier, and Canepa

**No:** 0

**Absent:** 1 - Speier

**The Board recessed to Closed Session at 12:46 PM and reconvened in Open Session at 2:05 PM.**

Sup. Jackie Speier noted that while she was not present during the vote for Item No. 8, she would have voted "aye."

**56. Conference with Legal Counsel - Anticipated Litigation:**

- A) Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9): One case

B) Significant Exposure to Litigation (Paragraph (2) of subdivision (d) of Section 54956.9): Two cases

The Board reconvened into Open Session at 2:05 PM with the following report out by John D. Nibbelin, County Attorney: On August 13, 2024, the Board of Supervisors held a duly noticed Closed Session regarding the County's lawsuit against the opioid industry. During that closed session, the Board unanimously ratified the County's decision to add defendants Albertsons, Express Scripts, OptumRx as defendants, but were not reflected in the minutes of the August 13, 2024 meeting and being noted now for the record.

## **PUBLIC WORKS**

9. Introduction of an ordinance amending Sections 7.04.025 (Speed limit twenty-five miles per hour) and 7.04.030 (Speed limit thirty miles per hour) of Chapter 7.04 (Prima Facie Speed Limits) of Title 7 of the San Mateo County Ordinance Code to establish a speed limit of 25 miles per hour on the below-designated street segments, and waive the reading of the ordinance in its entirety:

A) On Santa Cruz Avenue between Alameda de las Pulgas and the corporate limits of the City of Menlo Park; and

B) On Alameda de las Pulgas between Valparaiso Avenue and Harkins Avenue.

**Speakers Recognized by the President:**

Ann Stillman, Director, Public Works

Greg Faris

Ron Snow

Item was considered for each subheading separately. Two separate motions were made, one for each Subheading of the Recommendation, as Supervisor Mueller recused himself from Subheading A.

Motion to approve Subheading A: Gauthier / Second: Corzo

Ayes: 4

Noes: 0

Recused: 1 - Mueller

Motion to approve Subheading B: Motion Speier / Second: Mueller

Ayes: 5

Noes: 0

## **PROBATION**

10. Adopt a resolution authorizing:

A) A waiver of the Request for Proposal process; and

B) The execution of an agreement with Cognisen to provide DocAssist and

FieldAssist artificial intelligence tools for the term of March 1, 2025 through February 28, 2030 in an amount not to exceed \$2,654,568.91; and

- C) The Chief Probation Officer or his designee to execute contract amendments and minor modifications not to exceed \$25,000 and/or modify the contract term and/or services.

**Speakers Recognized by the President:**

John Keene, Probation Chief  
Sup. Ray Mueller, District 3  
Sup. Jackie Speier, District 1  
Sup. Noelia Corzo, District 2

**Motion: Mueller / Second: Gauthier**

**The motion included Supervisor Mueller's direction that staff report-back in one year on how the use of the AI tool is progressing, and identification of potentially ten new hires resulting from use of the tool.**

**Yes:** 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

**No:** 0

Enactment No: Resolution-080983

## **INFORMATION SERVICES**

11. Adopt a resolution authorizing the Director/Chief Information Officer or designee to execute necessary contract documents resulting from competitive solicitations for the procurement and renewal of software, hardware, and maintenance, for the individual terms as specified in Attachment A to this resolution, in a total aggregate amount not to exceed \$21,770,000.

**Speakers Recognized by the President:**

Michael Wentworth, Chief Information Officer, Information Services  
Department  
John D. Nibbelin, County Attorney

**Motion: Corzo / Second: Gauthier**

**Yes:** 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

**No:** 0

Enactment No: Resolution-080984

## **COUNTY EXECUTIVE**

12. Conduct a Public hearing regarding the authorization of an Energy Power Purchase Agreement with Peninsula Clean Energy for the North County Wellness Center:



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 and Peninsula Clean Energy (PCE) for design, installation, operation, and maintenance of solar photovoltaic system for the North County Wellness Center Project.

**Speakers Recognized by the President:**

Sam Lin, Project Unit Development Director

Sup. Jackie Speier, District 1

Peter Levitt, Peninsula Clean Energy

Sup. Lisa Gauthier, District 4

John D. Nibbelin, County Attorney

**Motion: Speier / Second: Canepa**

**Yes:** 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

**No:** 0

Enactment No: Resolution-080985

## BOARD OF SUPERVISORS

13. Adopt a resolution affirming a commitment to anti-bullying values and youth bullying prevention, directing San Mateo County departments and employees to implement actions that promote a safe and respectful community for our youth.

**Sponsors:** Supervisor David J. Canepa

**Speakers Recognized by the President:**

Sup. David J. Canepa, District 5

**Motion: Canepa / Second: Gauthier**

**Yes:** 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

**No:** 0

Enactment No: Resolution-080986

## HEALTH

37. Adopt a resolution authorizing an agreement with Sutter Bay Medical Foundation, a California nonprofit public benefit corporation dba Palo Alto Medical Foundation for Health Care, Research, and Education (PAMF), to provide otorhinolaryngology services, for the term of April 1, 2025 through March 31, 2026, in an amount not to exceed \$742,272.

Supervisor Speier recused herself from this item.

**Motion: Mueller / Second: Gauthier**

**Yes:** 4 - Corzo, Mueller, Gauthier, and Canepa

**No:** 0

**Recused:** 1 - Speier

Enactment No: Resolution-081002

39. Adopt a resolution authorizing a third amendment to the general surgery agreement with Sutter Bay Medical Foundation, a California Nonprofit Public Benefit Corporation dba Palo Alto Medical Foundation for Health Care, Research, and Education (PAMF), extending the agreement by 9 months through December 31, 2025, and increasing the maximum amount payable of the agreement by \$710,896.50, to an amount not to exceed \$4,265,392.50.

Supervisor Speier recused herself from this item.

**Motion: Corzo / Second: Gauthier**

**Yes:** 4 - Corzo, Mueller, Gauthier, and Canepa

**No:** 0

**Recused:** 1 - Speier

Enactment No: Resolution-081004

## **CONSENT AGENDA**

### **ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

14. Adopt a resolution authorizing the Chief Elections Officer, or designee(s), to enter into an agreement with the California Secretary of State for and to receive, on behalf of the County, state and federal funds under the Help America Vote Act (HAVA) provided for election security and associated costs, in an amount not to exceed \$15,789.

Enactment No: Resolution-080987

## **BOARD OF SUPERVISORS**

15. Recommendation for appointments to the Agricultural Advisory Committee, each

representing Public member, for an initial partial term ending September 30, 2025:

A) Erik Hagstrom and

B) Marilyn Johnson.

**Sponsors:** Supervisor Ray Mueller

16. Recommendation for the appointment of Martin Nakai to the Commission on Aging, for an initial partial term ending June 30, 2025.

**Sponsors:** Supervisor David J. Canepa and Supervisor Noelia Corzo

17. Recommendation for the following reappointments and appointments to the Behavioral Health Commission, each for a term ending September 30, 2027:

A) Reappointment of Paul Nichols, as a member for a second term; and

B) Reappointment of Frieda Edgette, representing Family member, for a second term; and

C) Reappointment of Kristina Bell, representing Law Enforcement, for a first full term; and

D) Appointment of David Rice, representing Veteran/Veteran Advocate, for an initial partial term; and

E) Appointment of Jason Sutherland, representing Public member, for an initial partial term.

**Sponsors:** Supervisor David J. Canepa

## **CONTROLLER / TREASURER-TAX COLLECTOR**

18. Adopt a resolution authorizing the Controller to temporarily transfer available funds from County Funds to the Superintendent of Schools, the County Board of Education, and school districts during Fiscal Year 2025-26.

Enactment No: Resolution-080988

## **COUNTY ATTORNEY**

19. Approve corrections to the identified tax rolls.
20. Report recommending the denial of claims (Non-culpable)

## **COUNTY EXECUTIVE**

- 21. Measure K:** Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the Child Care Coordinating Council of San Mateo County (4Cs) to support existing, and increase the number of, Family Child Care Home Providers in San Mateo County for the term of March 10, 2025 to June 30, 2026 in an amount not to exceed \$753,483, along with three options to extend the agreement for one year per option, in an amount of \$400,000 for each option, if exercised, at the sole discretion of the County Executive or designee.

Enactment No: Resolution-080989

- 22.** Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment with Crawford and Associates, Inc., for continued geotechnical investigations and geological hazard services to the San Mateo Medical Center Renovation Project, increasing the contract amount by \$50,000 for a new not to exceed amount of \$250,000.

Enactment No: Resolution-080990

- 23.** Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the architectural and engineering services agreement with SmithGroup for the South San Francisco Wellness Project establishing a new not to exceed contract amount of \$6,423,464.

Enactment No: Resolution-080991

- 24.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Ground Lease ("Ground Lease") with Edward J. Andreini and Bryan Falvey, as individuals, to allow the continued occupancy of the 32,000 square foot land area at the Half Moon Bay Airport, in Half Moon Bay, California, for one five-year term through March 24, 2030, with two options to extend the term for five years each, at an initial monthly Base Rent of \$2,533 per month, with annual 3% increases; and
- B) The Director of Public Works, or their designee, to accept or execute notices, options and documents associated with the Ground Lease including, but not limited to, extension or termination of the Ground Lease under the terms set forth therein (Lease 5082).

Enactment No: Resolution-080992

- 25. Measure K:** Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Perkins+Will to provide architectural and engineering services for CDF Fire Station No. 59 located in the town of Pescadero, for the term of March 1, 2025 through March 31, 2028, in an

amount not to exceed \$2,717,851; and

- B) The Director of Project Development Unit or designee to execute amendments to the Architectural and Engineering agreement with Perkins+Will up to an aggregate amount not to exceed \$135,893.

Enactment No: Resolution-080993

26. Approve the minutes of the following Board of Supervisors meetings: February 11, 2025; February 25, 2025; March 4, 2025; and March 11, 2025.

## GOVERNING BOARD

27. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing an amendment to Resolution No. 080615 to:

- A) Set the salary for the position of Executive Director of the Housing Authority of the County of San Mateo ("HACSM"); and
- B) Add the salary for the position of Executive Director to the salary schedule of unrepresented management employees for the Housing Authority of the County of San Mateo.

**As reflected during motion approving the Action to Set the Agenda and to Approve Consent Agenda Items, per County Attorney John D. Nibbelin, resolution for Item No. 27 was corrected to reflect the biweekly rates as indicated in the memorandum's recommendation as follows: From October 1, 2024 to September 30, 2025 biweekly pay: \$6,893.60 (Step A); and \$8,150.40 (Step D).**

Enactment No: Resolution-080994

28. Recommendation to confirm the appointment of Debbie McIntyre as Executive Director of the Housing Authority of the County of San Mateo.

## HEALTH

29. Adopt an ordinance repealing and replacing Chapter 4.72 of the San Mateo County Ordinance Code concerning backflow prevention, previously introduced on March 11, 2025, and waive reading of the ordinance in its entirety.

Enactment No: Ordinance-4903

30. Adopt a resolution authorizing an amendment to the Memorandum of Understanding (MOU) between Behavioral Health and Recovery Services and First 5 San Mateo County, increasing the authorized amount by \$1,000,000 to an amount not to exceed \$1,300,000, and extending the term through June 30, 2026.

Enactment No: Resolution-080995

- 31.** Adopt a resolution authorizing an agreement with El Centro de Libertad for substance use disorder treatment services for the term June 1, 2025 through June 30, 2027, in an amount not to exceed \$3,485,549.

Enactment No: Resolution-080996

- 32.** Adopt a resolution authorizing an agreement with Caminar, Inc. for substance use disorder treatment and recovery residence services, for the term of June 1, 2025 through June 30, 2027, in an amount not to exceed \$3,916,776.

Enactment No: Resolution-080997

- 33.** Adopt a resolution authorizing an agreement with Service League of San Mateo County for substance use disorder treatment services and Community Corrections Partnership - Sober Living Environment services, for the term of June 1, 2025 through June 30, 2027 in an amount not to exceed \$2,938,037.

Enactment No: Resolution-080998

- 34.** Adopt a resolution authorizing an agreement with LifeMoves to provide care coordination services, for the term of January 1, 2025 through December 31, 2025, in an amount not to exceed \$215,000.

Enactment No: Resolution-080999

- 35.** Adopt a resolution authorizing an agreement with Ayudando Latinos a Soñar to provide behavioral health expansion services, for the term of February 1, 2025 through December 31, 2026, in an amount not to exceed \$320,000.

Enactment No: Resolution-081000

- 36.** Adopt a resolution authorizing a fourth amendment to the agreement with Scott Oesterling MD, Inc., extending the term of the agreement by two months through May 31, 2025, and increasing the maximum payable amount of the agreement proportionately by \$516,522.34 to an amount not to exceed \$10,341,305.84.

Enactment No: Resolution-081001

- 38.** Adopt a resolution authorizing a second amendment to the agreement with California Advanced Imaging Medical Associates, Inc. for radiology services, extending the term of the agreement by two months through May 31, 2025, and increasing the maximum amount payable of the agreement by \$567,342, to an amount not to exceed \$10,807,342.

Enactment No: Resolution-081003

- 40.** Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders to Priority Healthcare DBA Curascript to provide intrauterine, implantable prescription devices and also medication used to treat opioid use disorder, for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$775,000.

Enactment No: Resolution-081005

## HOUSING

41. Adopt a resolution authorizing and directing the Director of the Department of Housing or the Director's designee, as the County's official representative, to submit an application and amendments thereto and all understandings and assurances therein, to the U.S. Department of Housing and Urban Development for a loan of up to \$10 million from the Section 108 Loan Guarantee Program, and to provide such additional information as may be required.

Enactment No: Resolution-081006

42. Adopt a resolution authorizing and directing the director of the Department of Housing, or designee(s), to forgive a Community Development Block Grant loan currently held by the Belmont Successor Agency relating to a property located at 730 El Camino Real in Belmont in the original principal amount of \$260,000, and to take all actions and execute all documents and amendments as necessary and advisable, in consultation with the County Attorney, to effectuate the loan forgiveness and the release and reconveyance of security instruments issued in connection therewith.

Enactment No: Resolution-081007

43. Adopt a resolution authorizing and directing the director of the Department of Housing, or designee(s), to forgive a Community Development Block Grant and HOME Investment Partnerships Program loan to the Mental Health Association of San Mateo County relating to property located at 37 Clinton St. in Redwood City in an original principal amount of \$225,000, as amended to \$332,250, including all accrued interest, and to take all actions and execute all documents and amendments as necessary and advisable, in consultation with the County Attorney, to effectuate the loan forgiveness and the release and reconveyance of security instruments issued in connection therewith.

Enactment No: Resolution-081008

44. Adopt a resolution amending Resolution No. 63342:

- A) Removing the Director of the Office of Housing (now Director of the Department of Housing) as the Executive Director of the Housing Authority of the County of San Mateo ("HACSM"); and
- B) Creating a dedicated Executive Director for the HACSM; and
- C) Providing that the Executive Director of the HACSM will report to the Director of the Department of Housing; and

- D) Authorizing the Executive Director of the HACSM to designate the Director of the Department of Housing to execute commitments and contracts on behalf of the HACSM, if the Executive Director of the HACSM is unavailable.

Enactment No: Resolution-081009

- 45.** Adopt a resolution authorizing the Director of the Department of Housing, or designee, to execute an agreement with Project WeHOPE to fund public facilities improvements to congregant shelters, for the term of February 1, 2025 through December 31, 2025, in an amount not to exceed \$425,000.

Enactment No: Resolution-081010

- 46.** Adopt a resolution:

- A) Approving and authorizing the Director of the Department of Housing, or designee, to execute an agreement with Episcopal Community Services of San Francisco (ECS), or a special purpose entity managed by ECS, to manage and operate the Casa Esperanza permanent supportive housing project (the "Project"), for an initial term through December 31, 2025 in accordance with an approved budget as provided therein, funded by and as may be adjusted to include, additional previously authorized or allocated American Rescue Plan Act (ARPA) Homekey program and County Housing Voucher Program funding for the Project, as may be necessary and advisable, and waiving competitive bidding in connection therewith; and
- B) Authorizing the Director of the Department of Housing, or designee, in consultation with County Attorney, to negotiate and execute a ground lease agreement with ECS, or a special purpose entity managed by ECS, for the long-term operation and management of the Project, for a term of 55 years; and
- C) Authorizing the Director of the Department of Housing, or designee(s), acting in consultation with the County Attorney and the approval of the County Executive, to negotiate and execute any and all agreements, documents, certificates, extensions and amendments as may be necessary and advisable and within the scope of funding authorized by the Board or otherwise received under the Homekey program for the Project.

Enactment No: Resolution-081011

## **HUMAN RESOURCES**

- 47.** Adopt a resolution authorizing an amendment to the Master Salary Resolution 080517 to delete five positions and add seven positions; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-081012



**INFORMATION SERVICES**

48. Adopt a resolution authorizing an amendment to the agreement with Aviat U.S., Inc., to provide services to engineer and implement the Microwave System Upgrade Project, extending the term of the agreement through December 31, 2025, and increasing the agreement amount by \$765,145, for a total amount not to exceed \$7,970,161.51.

Enactment No: Resolution-081013

**PUBLIC WORKS**

49. Adopt a resolution authorizing an Amendment No. 2 to the Agreement with CMI Contractors, Inc. for on-call inspector of record services, increasing the not-to-exceed amount by \$600,000, for a new not-to-exceed amount of \$925,000 with no change in term.

Enactment No: Resolution-081014

50. Adopt a resolution accepting the summary report on countywide Mitigation Fees through December 31, 2024.

Enactment No: Resolution-081015

51. Adopt a resolution:

- A) Rescinding in part the "4-Hour Time Limited Parking" zone on the westerly side of El Camino Real between A Street and B Street within the unincorporated Colma area that was previously approved by this Board by Resolution No. 080213 on February 27, 2024; and
- B) Establishing a "30-minute Time Limited Parking" zone along El Camino Real within the unincorporated Colma area from 8:00 AM to 10:00 PM, every day.

Enactment No: Resolution-081016

52. Adopt a resolution authorizing:

- A) Amendment No. 2 to the Agreement with Bayscape Landscape Management for landscape maintenance services at various County facilities increasing the not-to-exceed amount by an additional \$400,000 for a new not-to-exceed amount of \$1,310,000 with no change in term; and
- B) Authorizing the Director of Public Works, or designee, to execute amendments, which modify the County's maximum fiscal obligation by not more than \$250,000 (in aggregate), for as needed services so long as the modified term and/or services are within the current or revised fiscal provision.

Enactment No: Resolution-081017

53. Adopt a resolution authorizing Amendment No. 6 with The KPA Group, Inc. for on-call architectural services, increasing the not-to-exceed amount by an additional \$650,000 for a new not-to-exceed amount of \$2,000,000 with no change in term.

Enactment No: Resolution-081018

54. Adopt a resolution authorizing Amendment No. 2 to the Agreement with DES for on-call architectural design services, increasing the not-to-exceed amount by \$3,000,000, for a new not-to-exceed amount of \$3,625,000 with no change in term.

Enactment No: Resolution-081019

55. Adopt a resolution:

- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for the 2025 Job Order Contracts for Engineering, Construction, Roads, and Utilities; and
- B) Authorizing agreements with SBAY Construction, Inc., Granite Rock Company, A. Teichert & Sons, Inc. dba Teichert Construction, and Half Moon Bay Grading and Paving, Inc. for Engineering, Construction, Roads and Utilities, for the term of March 26, 2025 through March 25, 2026, each in an amount not-to-exceed \$5,000,000; and
- C) Authorizing the Director of Public Works, or designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

Enactment No: Resolution-081020

## **ADJOURNMENT**

**The meeting adjourned at 2:45 PM.**