



MINUTES - DRAFT

Hall of Justice - Board Chambers

Tuesday, May 21, 2024

9:00 AM

<https://smcgov.zoom.us/j/83561328466>

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

The meeting began at 9:02 AM.

PLEDGE OF ALLEGIANCE

County Executive Michael P. Callagy led the pledge.

ROLL CALL

Staff Present: Michael P. Callagy, County Executive; Iliana Rodriguez, Assistant County Executive; John D. Nibbelin, County Attorney; and Sherry Golestan, Deputy Clerk of the Board.

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

Speakers Recognized by the President:

Supervisor Pine honored the memory of Will Travis.

Supervisor Corzo honored the memory of Lucy Ann Hupp Williams.

PUBLIC COMMENT

Speakers Recognized by the President:

Sara Medina

Barbara, Miramar Resident

Dan Stegink

Martin Fox, Belmont

Victor Adame

Carlyle Ann Young

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Mueller / Second: Pine

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a resolution honoring the life and legacy of former Congressman Paul N. "Pete" McCloskey for his dedication to public service, San Mateo County, and his Country.

Sponsors: Supervisor Warren Slocum and Supervisor Ray Mueller

Speakers Recognized by the President:

Supervisor Warren Slocum, District 4

Supervisor Ray Mueller, District 3

Fmr. Congresswoman Jackie Speier

Supervisor Pine left chambers at 9:29 am and returned at 9:30 am.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Hon. Resolution-4691

2. Presentation of a proclamation designating June 2024 as Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex, Asexual, Ally and Two Spirit Pride Month.

Sponsors: Supervisor Dave Pine

Speakers Recognized by the President:

Supervisor Dave Pine, District 1

Chris Sturken, Co-Chair, LGBTQ Commission

Crystal Cansino, Co-Chair, LGBTQ Commission

David Burruto

Dana Johnson, LGBTQ Commission

Jason Galisatus, Fmr. Founding Co-Chair, LGBTQ Commission

Sup. Noelia Corzo, District 2

Sup. Ray Mueller, District 3

Sup. David J. Canepa, District 5

Motion: Pine / Second: Corzo

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

No: 0

Enactment No: Hon. Resolution-4692

3. Presentation of a proclamation designating June 7, 2024 as National Gun Violence Awareness Day.

Sponsors: Supervisor Dave Pine

Speakers Recognized by the President:

Supervisor Dave Pine, District 1
Ruth Borenstein, CA Legislative & Policy Chair, Brady United
Alison Liberatore, Moms Demand Action
Sup. Noelia Corzo, District 2
Supervisor Warren Slocum, District 4
John D. Nibbelin, County Attorney

Motion: Pine / Second: Mueller

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

No: 0

Enactment No: Hon. Resolution-4693

4. Presentation of a proclamation designating May 2024 as Mental Health Month.

Sponsors: Supervisor David J. Canepa

Speakers Recognized by the President:

Sup. David J. Canepa, District 5
Dr. Jei Africa, Behavioral Health and Recovery Services Director, SMC Health
Gina Olinger-Giani, Lived Experience Speaker
Joanna (Jo) Padilla, Lived Experience Speaker
Sylvia Tang, Community Health Planner, Behavioral Health and Recovery Services Ofc. of Diversity and Equity, SMC Health
John Butler, Menlo Park
Sup. Warren Slocum, District 4
Jenny Michel, District 4 Resident
Chris Robel
Sup. Noelia Corzo, District 2

Motion: Canepa / Second: Corzo

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

No: 0

Enactment No: Hon. Resolution-4694

REGULAR AGENDA

PLANNING AND BUILDING

5. Conduct a public hearing regarding an ordinance amending Chapter 22.5, Accessory Dwelling Units, of the Zoning Regulations to comply with recent changes to State law, adopt additional fire standards, and make minor amendments for clarity and consistency:
- A) Open the public hearing
 - B) Close the public hearing
 - C) Adopt an ordinance amending the County Ordinance Code, Division VI, Part One (Zoning Regulations) to revise the existing Chapter 22.5 (Accessory Dwelling Units) in order to comply with State law, to adopt additional fire standards, and make minor amendments for clarity and consistency, previously introduced at the Planning Commission meeting on April 10, 2024, and waive reading of the ordinance in its entirety.

Motion to Open Public Hearing: Canepa / Second: Pine

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

No: 0

Speakers Recognized by the President:

Steve Monowitz, Director, Planning and Building

Sup. Noelia Corzo, District 2

Sup. David J. Canepa, District 5

Sup. Dave Pine, District 1

Isaac Stevenson, Long Term Care Ombudsman

Chris Robel

Carlyle Ann Young

Motion to Close Public Hearing: Canepa / Second: Corzo

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

No: 0

Motion to Adopt Ordinance: Canepa / Second: Corzo

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

No: 0

Enactment No: Ordinance-4889

COUNTY EXECUTIVE

6. Recommendation to:

- A) **Measure K:** Adopt a resolution authorizing an agreement with Planned Parenthood Mar Monte for the purchase of technology and medical equipment and

staff training, for the term June 1, 2024 through June 1, 2025, in an amount not to exceed \$394,402, and authorizing the County Executive, or designee, to execute the grant agreement; and

- B) Approve an Appropriation Transfer Request (ATR) appropriating \$394,402 from **Measure K** Reserves to Non-Departmental Services for the second tranche of funding for the County Action Plan to Support Women's Reproductive Freedom and Healthcare Privacy.

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

Speakers Recognized by the President:

Sup. Warren Slocum, District 4

Sup. Dave Pine, District 1

Dianna Zamora-Marroquin, Planned Parenthood Mar Monte

Chris Robel

John D. Nibbelin, County Attorney

Carlyle Ann Young

Motion: Slocum / Second: Pine

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

No: 0

Enactment No: Resolution-080337; ATR-080338

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds not to exceed \$190,000 to Sonrisas Dental Health for oral health programming for children, families, and seniors facing barriers to oral health access and the purchase of a van to transport portable dental equipment, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

Speakers Recognized by the President:

Sup. Warren Slocum, District 4

Sup. Dave Pine, District 1

Tracy Fecher, Sonrisas Dental

Motion: Slocum / Second: Pine

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

No: 0

Enactment No: Resolution-080339

8. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$150,000 from Non-Departmental Services to the San Mateo County Department of Emergency Management for grant

application writing services to support the Coastal Resilient Infrastructure Strategic Plan (CRISP).

Sponsors: Supervisor Ray Mueller

Speakers Recognized by the President:

Sup. Ray Mueller, District 3

Motion: Mueller / Second: Canepa

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

No: 0

Enactment No: ATR-080340

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$350,000, to First 5 San Mateo County to support the Baby Bonus Program pilot, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

Speakers Recognized by the President:

Sup. Ray Mueller, District 3

Sup. Noelia Corzo, District 2

Michelle Blakely, First 5 San Mateo County

Motion: Corzo / Second: Mueller

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

No: 0

Enactment No: Resolution-080341

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000 to Ombudsman Services of San Mateo County, to provide core services to residents of long-term care facilities in San Mateo County for a term of May 21, 2024 through June 30, 2025, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller and Supervisor Warren Slocum

Speakers Recognized by the President:

Sup. Warren Slocum, District 4

Sup. Ray Mueller, District 3

Motion: Slocum / Second: Mueller

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

No: 0

Enactment No: Resolution-080342

CONSENT AGENDA**BOARD OF SUPERVISORS**

11. Adopt an ordinance adopting Chapter 1.50 of the San Mateo County Ordinance Code to promote racial and social equity, inclusion and belonging, and establishing key responsibilities for County officers and employees discharging their public responsibilities, previously introduced on May 7, 2024, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Warren Slocum

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Ordinance-4890

12. Ratification of a resolution honoring and commending The Rotary Club of San Mateo in Recognition of 100 Years of Service.

Sponsors: Supervisor Noelia Corzo

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Hon. Resolution-4695

13. Approve a resolution honoring and commending Kari Foppiano for her exemplary record of leadership on the San Mateo County Event Center Board of Directors.

Sponsors: Supervisor Noelia Corzo

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Hon. Resolution-4696

14. Recommendation for the appointment of Irma Zoepf to the Commission on the Status of Women, for an initial partial term ending December 31, 2024.

Sponsors: Supervisor Noelia Corzo and Supervisor David J. Canepa

Motion: Mueller / Second: Pine

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

No: 0

COUNTY ATTORNEY

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

Motion: Mueller / Second: Pine

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

No: 0

COUNTY EXECUTIVE

16. Recommendation to:

A) Accept this update on the Governor's FY 2024-25 State Budget Proposal, and

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

Motion: Mueller / Second: Pine

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

No: 0

17. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Public Resources Advisory Group, Inc. to provide municipal financial advisory services to the County and the San Mateo County Joint Powers Financing Authority, for a term through June 30, 2027, in an amount not to exceed \$300,000.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080343

18. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute agreements with Skidmore, Owings & Merrill LLP; Dreyfuss + Blackford Architecture; TEF Architecture and Interior Design Inc.; and ELS Architecture and Urban Design to provide on-call architectural and engineering services, for the Project Development Unit, for the term of April 15, 2024 through March 31, 2027 in an amount not to exceed \$600,000 per agreement for an aggregate amount not to exceed \$2,400,000; and

- B) The Interim Director of the Project Development Unit, or designee, to execute subsequent change orders that modify the terms and conditions of the agreement, increasing the maximum fiscal obligation by \$25,000 per agreement.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080344

19. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an agreement with Interstate Grading & Paving, Inc. as the grading and paving contractor entity for the Stone Pine Cove Farm Labor Housing Project in the amount of \$11,463,000; and
- B) The County Executive Officer, or designee, to execute subsequent change orders that modify the terms and conditions of the agreement and increasing the contract value by 2.5 percent or \$286,575 in aggregate for a maximum not to exceed contract value of \$11,749,575.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080345

COUNTY EXECUTIVE / GOVERNING BOARD

20. Adopt a resolution:

- A) Authorizing the President of the Board of Supervisors to execute a quitclaim deed, vacating a sanitary sewer easement on the property located at 603 Park Road (APN 057-163-190), in the unincorporated area of San Mateo County; and
- B) Acting as the Governing Board of the Emerald Lake Heights Sewer Maintenance District, authorizing the County Executive, or their designee(s), to execute on behalf of the County any and all notices, consents, approvals, escrow instructions and documents in connection with the Covenant Regarding Sewage Ejector Pump System.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080346

HEALTH

- 21.** Adopt a resolution authorizing an agreement with Surescripts, LLC to provide E-prescribing, Electronic Prior Authorization, and Real-Time Prescription Benefits for the Electronic Health Record within San Mateo County Health for the term of May 21, 2024, through May 20, 2029, in an amount not to exceed \$4,383,817.

Motion: Mueller / Second: Pine**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa**No:** 0

Enactment No: Resolution-080347

- 22.** Adopt a resolution authorizing the Chief of San Mateo County Health or designee to execute CalAIM contract renewals allowing additional time to add new State mandated language and fee schedules for agreements beginning on July 1, 2024.

Motion: Mueller / Second: Pine**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa**No:** 0

Enactment No: Resolution-080348

- 23.** Adopt a resolution authorizing an amendment to the agreement with The Health, Environment, Agriculture and Learning Project, Inc. for further continuation of support and management of the San Mateo County School Farm, extending the term through June 30, 2027, and increasing the amount by \$360,000 to an amount not to exceed \$1,280,000.

Motion: Mueller / Second: Pine**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa**No:** 0

Enactment No: Resolution-080349

- 24.** Adopt a resolution authorizing an agreement with Philips Healthcare to provide an electrocardiogram system, in-patient monitoring system, and EPIC integration services for the term of May 1, 2022, through April 30, 2029, in an amount not to exceed \$640,473.

Motion: Mueller / Second: Pine**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa**No:** 0

Enactment No: Resolution-080350

25. Adopt a resolution authorizing an agreement with Craneware, Inc. to provide chargemaster management and pharmacy consulting and audit services, for the term of July 31, 2024 through July 30, 2029, in an amount not to exceed \$1,300,000.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080351

HUMAN RESOURCES

26. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to delete five positions, add five positions, reclassify one position, and convert one unclassified position to classified; and accept the updated report of biweekly salaries by classification.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080352

27. Accept an analysis on the actuarial impact upon future costs if the Board of Supervisors adopts a resolution authorizing an agreement changing retiree health benefits for the County Executive Officer.

Motion: Mueller / Second: Pine

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

No: 0

HUMAN SERVICES AGENCY

28. Adopt a resolution authorizing an amendment to the agreement with Pacifica Resource Center to add \$364,133.50 in funds for a new total obligation not to exceed \$1,272,400.50 and extend the term through December 31, 2024.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080353

29. Adopt a resolution authorizing an amendment to the agreement with Samaritan House to

provide non-congregate homeless shelter services at El Camino House, to add \$1,730,235 in funds, for a revised total obligation not to exceed \$5,016,904 and to extend the term through June 30, 2025.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080354

INFORMATION SERVICES

30. Adopt a resolution authorizing an agreement with Presidio Networked Solutions Group, LLC for a cloud-based Disaster Recovery as a Service providing computing continuity for the term of May 21, 2024 to May 20, 2027, in an amount not to exceed \$1,635,289.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080355

PUBLIC WORKS

31. Adopt an ordinance amending Section 7.04.010 of Chapter 7.04 of the San Mateo County Ordinance Code for Prima Facie Speed Limits to include 15 and 20 miles per hour speed limits, previously introduced on May 7, 2024, and waive the reading of the ordinance in its entirety.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Ordinance-4891

32. Adopt a resolution authorizing:

A) On-call architectural services agreements with: Bartos Architecture, Inc., DES Architects + Engineers, Inc., Korth Sunseri Hagey Architects, MC+E Architects, NJA Architecture, Object Projects, LLP, PHD Architects, Inc., SERA Design & Architecture, Studio G Architects, Inc., SVA Architects, Inc., The Office of Charles F. Bloszies, Ltd., and William Duff Architects for the term of May 21, 2024 through May 20, 2027 each in an amount of \$600,000 for a total aggregate amount of \$7,200,000; and

B) The Director of Public Works, or the Director's designee, to execute contract

amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term and/or services is/are within the current or revised fiscal provision.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080356

- 33.** Adopt a resolution increasing the Director of Public Works' or Director's designee's authority to execute change orders to the Agreement with Siemens Industry, Inc. for the San Mateo Medical Center Fire Alarm System Upgrade Project, increasing the not-to-exceed amount by an additional \$210,000 for a new not-to-exceed amount of \$2,112,450.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080357

- 34.** Adopt a resolution authorizing the San Carlos and Half Moon Bay Airports Master Fee Schedule for the use of facilities at the San Carlos and Half Moon Bay Airports, effective July 1, 2024.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080358

- 35.** Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Reconstruction of 8th Avenue from Middlefield Road to Edison Way, 16th Avenue from End to 772 16th Avenue, and Installation of Valley Gutters on Fair Oaks Avenue from 15th Avenue to 16th Avenue in the North Fair Oaks Area (Project); and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, June 13, 2024 at 2:30 p.m., in the office of the County Executive Officer/Clerk of this 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 this Board of Supervisors.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080359

SUSTAINABILITY

36. Adopt a resolution authorizing an agreement with Cartwright Design Studio to provide on-call graphic design and website services for the term of June 25, 2024 to June 24, 2027 for an amount not to exceed \$300,000.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080360

CLOSED SESSION

The Board adjourned to Closed Session at 11:33 a.m. with no reportable action to follow by John D. Nibbelin, County Attorney.

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

AIXTEK v. County of San Mateo (two cases) and County of San Mateo v. Eaton
San Mateo County Superior Court Case Nos. 23-CIV-00632, 23-CIV-01668,
23-CIV-04642

Barker v. County of San Mateo
San Mateo County Superior Court Case No. 22-CIV-04691

Conference with Labor Negotiator:

Negotiations: American Federation of State, County and Municipal Employees (AFSCME); Building and Construction Trades Council (BCTC); California Nurses Association (CNA); Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); Law Enforcement Unit (LEU); Probation and Detention Association (PDA); San Mateo County Council of Engineers (SMCCE); Service Employees International Union (SEIU); Union of American Physicians and Dentists (UAPD); and Unrepresented Management, Attorney and Confidential

employees.

Agency designated representative attending Closed Session: Charles Sakai

ADJOURNMENT

The meeting adjourned at 11:33 a.m.

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.

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.