



MINUTES - DRAFT

Hall of Justice - Board Chambers

Tuesday, March 26, 2024

9:00 AM

<https://smcgov.zoom.us/j/98793699898>

The meeting was called to order at 9:03a.m.

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 Ray Mueller mentioned that Seaton Coastside Emergency is closed.

Supervisor Warren Slocum talked about the bridge collapse in Baltimore, MD.

PUBLIC COMMENT

Supervisor:
Paul O'Brien, Evan Milburn, Halley Crumb, Sandra Towad, Martin Fox, Lara Ruffolo, Harry Singh, Carlisle Ann Young and Ann.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Canepa / Second: Pine

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating March 25th - March 31st, 2024 as Farmworker Awareness Week.

Sponsors: Supervisor Ray Mueller

Speakers:

Judith Guerrero, Arlae Alston, Dr. Belinda Hernandez-Arriaga, Rocio Avila, Victor Hernandez providing Interpretation, Juan Ruiz and Carlyle Ann Young

Motion: Mueller / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res-4657

2. Presentation of a proclamation designating March 2024 as Social Work Month.

Sponsors: Supervisor Warren Slocum

Speakers:

John Fong and Claire Cunningham

Motion: Slocum / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res-4658

3. Presentation of a proclamation designating March 2024 as American Red Cross Month.

Sponsors: Supervisor Warren Slocum

Speakers:

Hanna Malak and John Woodall

Motion: Slocum / Second: Mueller

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

No: 0

Enactment No: Proc/Hon. Res-4659

REGULAR AGENDA

BOARD OF SUPERVISORS

4. Adopt a resolution opposing the application submitted by Pacific Bell Company d/b/a AT&T California (AT&T) to the California Public Utilities Commission (CPUC) to be relieved of its Carrier of Last Resort (COLR) obligation.

Sponsors: Supervisor Ray Mueller

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080235

5. Adopt a resolution urging Social Media Platforms, including on Meta, Facebook, X, Instagram, and TikTok, to enforce their community standards and guidelines to prevent and eliminate content promoting guns, violence, racism, hate, or any other content that violates the community standards and guidelines.

Sponsors: Supervisor David J. Canepa

Speakers:

Dr. Karen North - USC and Juan Ruiz

Motion: Canepa / Second: Pine

Yes: 4 - Pine, Mueller, Slocum, and Canepa

No: 0

Abstain: 1 - Corzo

Enactment No: Resolution-080236

PLANNING AND BUILDING

6. Conduct a public hearing to consider the adoption of an Initial Study/Mitigated Negative Declaration, pursuant to the California Environmental Quality Act, and approval of a General Plan Amendment, a Minor Subdivision, and a Grading Permit, to allow a 3-lot subdivision of a 44,721 sq. ft. single-family residential parcel at 890 Upland Road, in the unincorporated Emerald Lake Hills area of San Mateo County:
- A) Open public hearing
 - B) Close public hearing
 - C) Recommendation to:
 - 1. Adopt a resolution adopting the Mitigated Negative Declaration for the General Plan amendment, minor subdivision, and grading permit for the development of three residential lots at 890 Upland Road in the unincorporated Emerald Lake Hills area; and
 - 2. Adopt a resolution amending the San Mateo County General Plan Land Use Map to change the land use designation of Assessor's Parcel Number 058-272-120 from "Low Density Residential" to "Medium-Low Density Residential," at 890 Upland Road in the unincorporated

Emerald Lake Hills area; and

3. Approve the Minor Subdivision and Grading Permit, County File Number PLN2022-00321, by making the required findings and adopting the conditions of approval in Attachment A.

President Slocum asked for a unanimous consent to open the public hearing without objection.

Speakers: J.R. Rodine and Silvia Veronese

President Slocum asked for a unanimous consent to close the public hearing without objection.

Motion to approve the resolutions: Mueller / Second: Canepa

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

No: 0

Enactment No: Resolutions-080237 and 080238

7. Conduct a public hearing to consider a General Plan Land Use Map Amendment, Coastal Development Permit, Design Review Permit, and Grading Permit, County File Number PLN 2022-00220, to construct the Cypress Point Planned Unit Development in the unincorporated Moss Beach area:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution amending the San Mateo County General Plan Land Use Map to change the land use designation of APN 037-022-070 from Medium-High Density Residential to Medium Density Residential; and
- D) Approve the Coastal Development Permit, Design Review Permit, and Grading Permit by making the required findings and adopting the conditions of approval contained in Attachment A.

Staff Speaker:
Michael Callagy

President Slocum asked for a unanimous consent to open the public hearing without objection.

Speakers: Cecilia Penoloza, Rocio Avila, Juana Ruano, Carolina Carbajal, Ariana Santana, Ken Chan, Ruth Stoner Muzzin, JoAnn Sandoval, Dr. Belinda Rodriguez-Arriaga, Matt Franklin, Serena IP-MidPen Housing, Luis Mirante, Lenny Mendonca, Gregg Dieguez, Joanne Rokosky, Ann, Irving Torres, Jordan Grimes, Karen de Moor, Dolores Silva, Dan Haggerty, Corey Smith, Lennie Roberts, Sophia Layne, Sandra Velacio, Carlysle Ann Young, Veronica Ciari, Elizabeth Kloepper, Juan Ruiz, and Carolyn Gerin.

President Slocum asked for a unanimous consent to close the public hearing without objection. Sup. Corzo was absent.

Motion to approve the item: Mueller / Second: Canepa

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

No: 0

Enactment No: Resolution-080239

Motion made by Supervisor Pine, seconded by Supervisor Canepa and approved unanimously to hear closed session during recess.

Board recessed to closed session at 12:26p.m. and reconvened into open session at 1:1p.m.

County Attorney John Nibbelin reported out of closed session. Board unanimously authorized the County Attorney's Office move for party status for the County of San Mateo in the matter of the application of Pacific Bell telephone company doing business as AT&T California for targeted relief from its carrier of last resort obligation and certain associated tariff obligations and this is pursuant to application 2303003 which is pending before the California public utilities commission.

Supervisor Mueller joined remotely via Zoom and used "just cause" because he is suffering from respiratory issues due to illness.

8. Review the status of the County's response to the California Department of Housing and Community Development's comments on the County's 2023-2031 Draft Housing Element Update.

Speakers:

Steve Monowitz, Will Gibson, Bharat Singh, Jeremy Levine, Evan Seitz,
Ann and Carlyle Ann Young

COUNTY EXECUTIVE

9. Adopt a resolution:

- A) Approving recommendations for **Measure K** expenditures for planning purposes in preparation for the Fiscal Year 2024-25 Recommended Budget, including allocations in the amount of \$15,000,000 for services and programs within the Housing and Homelessness priority area, \$3,500,000 for programs and services within in the Emergency Preparedness priority area and \$16,000,000 for programs and services in the Children, Family and Seniors priority area, and \$75,500,000 in ongoing services and programs, as set forth in Attachment A; and

- B) Approving recommendations for proposed programs and services pursuant to the FY 2024-25 Measure Notice of Funding Opportunity as set forth in Attachment B-D and authorizing the County Executive or designee to negotiate agreements with recommended applicants, and/or conduct further solicitations, as necessary and advisable within the discretion of the County Executive, to be returned to the Board for approval.

Speakers:

Roberto Manchia, Michael Callagy, Iliana Rodriguez, Wayne Lee, Dee Wu, Tracy Weatherby, Cheryl Horney, Aimee Yan, Jessica Ren, Xiuxiang Zhu, Anthony Ng, Alyson Suzuki, Diana Harris, Jeremy Levine, Elaine Peng, Kristy Wang, Carlisle Ann Young, Abbie Tuning, Sarah Kinahan, Stacey Hawyer, Gia from Housing Choices, Liz Scully, Michelle Harbin, Celine Dinh Janelle, Joyce Chu, Amanda Alvarado Ford, Ariana Santana, Madeline Musante.

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution-080240

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$70,000, to Elevate Community Center for the “Empowering Families” pilot program to provide legal services in the areas of domestic violence/family law and tenants’ rights, for the term March 26, 2024 through July 31, 2024, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Motion: Corzo / Second: Canepa

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

No: 0

Enactment No: Resolution-080241

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to Hope Horizon East Palo Alto to help defray travel expenses for the ChurroBots Robotics Team to attend the World Championships in Houston, Texas from April 17-20, 2024, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advanced payment, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Motion: Slocum / Second: Corzo

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

No: 0

Enactment No: Resolution-080242

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

12. 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, federal funds under the Help America Vote Act provided for polling place accessibility training and associated costs, in an amount not to exceed \$52,446.11.

Enactment No: Resolution-080243

BOARD OF SUPERVISORS

13. Ratification of a resolution honoring Sgt. David Young for 21 years of dedicated service to the Town of Hillsborough.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4660

14. Approve a resolution honoring Wunderlich County Park on its 50th anniversary.

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4661

15. Presentation of a proclamation designating March 30, 2024 as Welcome Home Vietnam Veterans Day.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4662

CONTROLLER / TREASURER

16. 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 2024-25.

Enactment No: Resolution-080244

COUNTY EXECUTIVE

17. Accept this informational report on the 2024 State and Federal Legislative sessions.
18. Adopt a resolution authorizing and directing the President of this Board of Supervisors to execute an agreement with Focus Strategies to conduct an evaluation of the County's

Emergency Financial Assistance Program, for the term of March 26, 2024, through June 30, 2025 in an amount not to exceed \$270,000.

Enactment No: Resolution-080245

19. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Lease Agreement with KN Properties, LLC, to allow the Sheriff's Office occupancy of an approximately 2,400 square foot space, known as 235 Main Street, Half Moon Bay, for an initial term of five years, commencing May 1, 2024, at an initial gross monthly Base Rent of \$6,240 (\$2.60 per square foot), with annual 3% increases, with one additional five-year option to extend; 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.

Enactment No: Resolution-080246

20. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with BKF Engineers for civil engineering, site schematic design development, and construction administration support for the Stone Pine Cove Farm Labor Housing Project in the amount of \$61,000 for additional service requests and a new contract value of \$427,000; and
- B) The County Executive Officer, or designee, to execute subsequent change orders, for unforeseen conditions, that modify the terms and conditions of the agreement and increasing the contract value by \$84,000 in aggregate for a maximum not to exceed contract value of \$511,000.

Enactment No: Resolution-080247

21. Adopt a resolution to authorize an amendment to the agreement with On Point Language Solutions, LLC to provide language interpretation services to increase the maximum amount payable by \$150,000 in an amount not to exceed \$340,000 with no change to the term.

Enactment No: Resolution-080248

HEALTH

22. Adopt a resolution authorizing an agreement with Peninsula Family Service to provide older adult peer counseling services and Help@Hand peer-led outreach and engagement

for the term of April 1, 2024, through June 30, 2026, in an amount not to exceed \$1,457,190.

Enactment No: Resolution-080249

23. Adopt a resolution authorizing the Chief of San Mateo County Health or designee to execute contract amendments that extend the term of 13 Behavioral Health and Recovery Services agreements for three months through June 30, 2024, to allow for the completion of the Request for Proposal process, with the total amount for these 13 agreements to be increased by no more than \$10,367,468.

Enactment No: Resolution-080250

24. Adopt a resolution authorizing an amendment to the agreement with the California Department of Public Health to increase funding for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC), increasing the amount by \$65,568 to an amount not to exceed \$9,406,572, with no change to the agreement term.

Enactment No: Resolution-080251

25. Adopt a resolution authorizing an agreement with Renovo Solutions, LLC to provide bio-medical equipment maintenance and management services for the term of March 1, 2024, through February 28, 2029, in an amount not to exceed \$13,700,000.

Enactment No: Resolution-080252

26. Adopt a resolution authorizing an amendment to the agreement with Duc Marcel Nguyen, MD to increase supplemental clinical coverage at SMMC, expand the scope of orthopedic services to include treatment of patients at the County Jail, and accordingly increase the amount of the agreement by \$213,984 to an amount not to exceed \$1,502,592 with no change to the agreement term.

Enactment No: Resolution-080253

HOUSING

27. Adopt a resolution:

- A) Authorizing and directing the Director of the County of San Mateo Department of Housing ("DOH"), or designee, to submit an application to the State of California Department of Housing and Community Development (the "Department") for additional funding under the Community Development Block Grant - Coronavirus Relief program ("CDBG-CV2") in an amount not to exceed \$3,000,000 for improvements to a permanent affordable housing project funded under Homekey; and
- B) Authorizing and directing DOH, if DOH receives an additional award of CDBG-CV2 funds in an amount not to exceed \$3,000,000, to expend such funds

only for Eligible Activities as approved by the Department and in accordance with all CDBG-CV2 requirements, CDBG-CV2 Guidelines, other applicable rules and laws and in a manner consistent and in compliance with the CDBG-CV2 Standard Subrecipient Agreement, the CDBG-CV2 Application, and other applicable contracts between DOH and the Department; and

- C) Authorizing the DOH Director, or designee, in consultation with County Attorney, to execute the CDBG-CV2 Application, the CDBG-CV2 Standard Subrecipient Agreement, any subsequent amendments or modifications thereto, and any other documents which are related to any CDBG-CV2 grant awarded to DOH as the Department may require; and
- D) Approving and authorizing the DOH's application for funding under the CDBG-CV2 program in the form of a separate resolution in the updated form required by the Department and submitted herewith as Attachment A and adopting such resolution.

Enactment No: Resolution-080254

HUMAN RESOURCES

- 28. Adopt a resolution approving the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Building and Construction Trades Council, for the term of February 4, 2024, through February 12, 2028.

Enactment No: Resolution-080255

- 29. Report recommending the denial of claims (Non-culpable)
- 30. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to delete six positions, add six positions, reclassify one position, and add one special compensation; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-080256

OFFICE OF SUSTAINABILITY

- 31. Adopt a resolution accepting the Final Report for the North Fair Oaks Bicycle and Pedestrian Railroad Crossing and Community Connections Study.

Enactment No: Resolution-080257

PUBLIC WORKS

- 32. Adopt a resolution accepting the summary report on countywide Mitigation Fees through December 31, 2023.

Enactment No: Resolution-080258

- 33.** Adopt a resolution authorizing the Director of Public Works to proceed with:
- A) Preparing plans and specifications for projects to be constructed during the 2024 construction season, which are maintenance type projects that:
 - 1. Do not have long lead times for design; and
 - 2. Are not considered controversial requiring specific property owner input; and
 - 3. Do not require state or federal grant approvals that have not previously been approved by this Board, and do not require extensive permit approvals from regulatory agencies; and
 - B) Advertising for bids on the maintenance type projects as defined above.

Enactment No: Resolution-080259

- 34.** Adopt a resolution authorizing the County Executive or the County Executive's designee to execute all necessary documents to facilitate the sale of specific surplus property, each with an estimated value exceeding \$10,000.

Enactment No: Resolution-080260

- 35.** Adopt a resolution:
- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for the 2024 Job Order Contracts for Engineering, Construction, Roads, and Utilities; and
 - B) Authorizing agreements with SBAY Construction, Inc., Granite Rock Company, Half Moon Bay Grading & Paving, Inc., and A. Teichert & Sons, Inc. dba Teichert Construction for Engineering, Construction, Roads and Utilities, for the term of March 26, 2024 through March 25, 2025 each in an amount not-to-exceed \$5,000,000; and
 - C) Authorize 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.

Enactment No: Resolution-080261(a-d)

- 36.** Adopt a resolution increasing the Director of Public Works' or Director's designee's authority to execute change orders to the Agreement with Rodan Builders, Inc. for the San

Mateo Medical Center Prevent Self Harm and Ligature Project, to increase the not-to-exceed amount by an additional \$165,200 for a new not-to-exceed amount of \$3,806,398.

Enactment No: Resolution-080262

SHERIFF

37. Adopt a resolution authorizing the Sheriff or Sheriff's designee to execute the FY 2023 Paul Coverdell Forensic Science Improvement Program grant sub-awarded by the California Governor's Office of Emergency Services (Cal OES) for distribution to the County of San Mateo for the term of April 1, 2024, through March 31, 2025, in an amount not-to-exceed \$70,965.

Enactment No: Resolution-080263

CLOSED SESSION

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

Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9: Two cases

Conference with Labor Negotiator:

Agency Negotiator: Warren Slocum, President of the Board of Supervisors

Unrepresented employee: County Executive

Agency Negotiator: Warren Slocum, President of the Board of Supervisors

Unrepresented employee: County Attorney

ADJOURNMENT

The meeting adjourned at 3:07p.m.