



AGENDA

Hall of Justice - Board Chambers **Tuesday, November 7, 2023**

9:00 AM

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

This meeting of the San Mateo County Board of Supervisors will be held in Chambers. Members of the public will be able to participate in the meeting in person in Board Chambers or remotely via the Zoom platform. For information regarding how to participate in the meeting, either in person or remotely, please refer to the instructions at the end of the agenda.

In addition, a video broadcast of the meeting can be viewed at: <https://sanmateocounty.legistar.com>. Closed Captioning will be provided for all Board meetings. While watching the video broadcast, please scroll over the video and click "CC" to turn closed captions on.

Public Participation:

The November 7, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92362092198>. The meeting ID is: 923 6209 2198. The November 7, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 923 6209 2198, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Members of the public can also attend this meeting physically in the Board Chambers at 400 County Center, Redwood City.

Live interpretation of this entire meeting will be provided in Spanish. To access live interpretation services, click the interpretation globe icon in your Zoom meeting/webinar controls and select Spanish.

*Written public comments may be emailed to boardfeedback@smcgov.org, and such written comments should indicate the specific agenda item on which you are commenting.

*Spoken public comments will be accepted during the meeting in Chambers or remotely through Zoom at the option of the speaker. Public comments via Zoom will be taken first, followed by speakers in Chambers. If you only wish to watch the meeting and do not wish to address the Board, the Clerk requests that you view the meeting through Legistar.

***Please see instructions for written and spoken public comments at the end of this agenda.**

Se puede acceder a la reunión de la Junta de Supervisores del 7 de noviembre de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/92362092198>. El número de identificación de la reunión es: 923 6209 2198. La 7 de noviembre también se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 923 6209 2198, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 400 County Center en Redwood City.

Se ofrecerá interpretación en directo de toda la reunión en español. Para acceder a los servicios de interpretación en directo, haga clic en el icono del globo de interpretación en los controles de su reunión/webinar de Zoom y seleccione español.

*Los comentarios por escrito del público pueden enviarse por correo electrónico a boardfeedback@smcgov.org, y debe incluir el punto específico del orden del día sobre el que está comentando.

*Se aceptarán comentarios del público durante la reunión en la Cámara y también a través de Zoom. Los comentarios del público a través de Zoom se tomarán en primer lugar, seguidos por los oradores de la Cámara. Si sólo desea ver la reunión y no desea dirigirse a la Junta, el secretario le pide que vea la reunión a través de Legistar.

***Por favor, consulte las instrucciones para los comentarios públicos escritos y orales al final de este orden del día.**

Levine Act

The Levine Act (California Government Code Section 84308) prohibits, in certain cases, campaign contributions to members of the Board of Supervisors by those who have proceedings (e.g., applications for land use and other entitlements, contracts, etc.) pending before the Board of Supervisors and by those who may have an interest in such proceedings (including those acting as agents for applicants or potential contractors). Moreover, the Levine Act may require disclosure of contributions by such individuals. The law is complex and this brief description is not legal advice. If you or an agent have made any campaign contributions to a Board member in the 12 months before a proceeding in which you have an interest or you are contemplate making a contribution within the 12 months after such a proceeding, you are urged to review the Levine Act and consider consulting an attorney. A 2023 version of the Levine Act and a Fair Political Practices Commission summary of it can be found here: <https://www.smcgov.org/bos/levine-act-information>

ADA Requests

Individuals who require special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, by 10:00 a.m. on the day before the meeting at (650) 363 1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

PLEDGE OF ALLEGIANCE**ROLL CALL****HONORING THE LIFE OF / BOARD MEMBER REMARKS****PUBLIC COMMENT**

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda or for Closed Session; 3) County Executive's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment or raise their hand virtually in Zoom. Speakers are customarily limited to two minutes.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

PRESENTATIONS AND AWARDS

1. Honor the Information Services Department (ISD), Health Information Technology (HIT), and Medical Center IT Services (MITS) as the Team of the Month for November 2023 and authorize the President of the Board to sign the commendations.

Sponsors: COUNTY EXECUTIVE

2. Presentation by the Resource Conservation District: Recent accomplishments and current initiatives.

Sponsors: Supervisor Dave Pine and Supervisor Ray Mueller

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

9:30 a.m.

BOARD OF SUPERVISORS

3. Conduct a public hearing on adoption of a special parcel tax at an annual rate not to exceed \$65 per parcel for extended police and structural fire protection services in County Service Area No.1, to be levied in each of the next four (4) fiscal years, effective upon voter approval:

A) Open public hearing

- B) Close public hearing
- C) Adopt a resolution adopting a special parcel tax at an annual rate not to exceed \$65 per parcel for extended police and structural fire protection services in County Service Area No.1, to be levied in each of the next four (4) fiscal years, effective upon voter approval; and
- D) Adopt a resolution calling for an election in County Service Area No. 1 for the purpose of submitting to the voters of said area a ballot measure for the adoption of the special tax for extended police and structural fire protection services, and requesting that the election be consolidated with the March 5, 2024 Presidential Primary Election.

Sponsors: Supervisor Dave Pine

REGULAR AGENDA

COUNTY EXECUTIVE

- 4. Recommendation to confirm the appointment of Adam Ely as Deputy County Executive.

BOARD OF SUPERVISORS

- 5. Adopt a resolution celebrating the workforce development partnership between San Mateo County and the City and County of San Francisco through NOVAworks and the Office of Economic and Workforce Development (OEWD).

Sponsors: Supervisor David J. Canepa

- 6. Adopt a resolution acknowledging the importance of language access and directing the creation of a language access ordinance and implementation plan.

Sponsors: Supervisor David J. Canepa and Supervisor Noelia Corzo

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

BOARD OF SUPERVISORS

- 7. Recommendation for the reappointment of Natalie Sare to the Agricultural Advisory Committee, representing Farmer, for a second 4-year term ending September 30, 2026.

Sponsors: Supervisor Dave Pine

- 8. Recommendation for the appointment of Tom Cuschieri to the Emergency Medical Care Committee, representing San Mateo County Fire Chiefs Association, for an initial partial term ending March 30, 2025.

Sponsors: Supervisor Dave Pine

9. Recommendation for the appointment of Jorge Sanchez to the Farmworker Advisory Commission, representing Community-Based Organization for an initial partial term ending September 30, 2024.

Sponsors: Supervisor Ray Mueller

10. Recommendation for the appointment of Kenyon Mark Lee to the Bicycle and Pedestrian Advisory Committee, representing Second Alternate, for an initial partial term ending June 30, 2024.

Sponsors: Supervisor Ray Mueller and Supervisor Warren Slocum

11. Recommendation for appointments to the North Fair Oaks Community Council:

A) Kelly Parisi, representing Resident, for an initial partial term ending December 31, 2024; and

B) Mariela Peralta, representing Business, for an initial partial term ending December 31, 2025.

Sponsors: Supervisor Warren Slocum

12. Recommendation for the appointment of Karen Cunningham, representing District 5 on the San Mateo County Civil Service Commission, for an initial 4-year term ending November 6, 2027.

Sponsors: Supervisor David J. Canepa

COUNTY ATTORNEY

13. Approve correction to the identified tax rolls and corresponding tax refunds.

COUNTY EXECUTIVE

14. Recommendation for the appointment of John Medina to the **Measure K** Oversight Committee, representing District 2, for an initial partial term ending June 30, 2026.

HEALTH

15. Adopt a resolution authorizing an amendment to the agreement with Resource Development Associates for Mental Health Services Act evaluation and technical assistance services, increasing the amount by \$77,950 to an amount not to exceed \$727,685 with no change to the agreement term.
16. Adopt a resolution authorizing an agreement with San Mateo Health Commission dba Health Plan of San Mateo to fund the Electronic Health Record for the term of November 1, 2023, through October 31, 2025, in an amount not to exceed \$3,000,000.

HOUSING

17. 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 \$4,750,000 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 \$4,750,000, 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 deem appropriate; 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 form required by the Department and submitted herewith and adopting such resolution.

HUMAN RESOURCES

- 18.** Adopt a resolution authorizing a second amendment to the Agreement with Benefit Coordinators Corporation to administer retiree benefits, flexible spending accounts, health savings accounts, and COBRA, extending the term of the agreement by two years to December 31, 2025, and increasing the amount by \$780,000 for a new not-to-exceed amount of \$1,780,000.
- 19.** Report recommending the denial of claims (Non-culpable)

PUBLIC WORKS

- 20.** Adopt a resolution authorizing:
 - A) The President of the Board to execute an agreement with K.J. Woods Construction, Inc. for the Athlone Terrace Pump Station Trash Capture Device Project, in the amount of \$538,000; and

B) The Director of Public Works to:

1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$53,800, or approximately 10 percent of the agreement amount; and
2. Approve payment up to the not to exceed amount of \$591,800 for items requiring adjustment based on unit bid prices without execution of a change order; and
3. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

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

Janette Masterson and Patrick Masterson v. Stephen Blair et al.
Superior Court, County of San Mateo, Case No. 21-CIV-03474

Eileen Browning v. County of San Mateo
Superior Court, County of San Mateo, Case Number 22-CIV-03028

Keith Mora v. County of San Mateo, et al.
Northern District of California Case No 23-CIV-01513

Todd Finato v. County of San Mateo
Claim Number: WC-2021-11625
WCAB Case Number: ADJ15659583

Conference with Labor Negotiator:

Negotiations: Building and Construction Trades Council (BCTC) and Law Enforcement Unit (LEU)

Agency designated representative attending Closed Session: Michelle Kuka

ADJOURNMENT

***Instructions for Public Comment During Meetings**

***Instrucciones para los comentarios del público durante las reuniones**

During hybrid meetings of the Board of Supervisors, members of the public may address the Members of the Board as follows:

Durante las reuniones híbridas de la Junta de Supervisores, los miembros del público pueden dirigirse a los miembros de la Junta de la siguiente manera:

***Written Comments:**

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to boardfeedback@smcgov.org.
2. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250 300 words.
5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website under the specific item to which your comment pertains. If e mailed comments are received after 5:00p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such e mailed comments to the Board and make such e mails publicly available on the agenda website prior to the meeting, or (ii) read such emails during the meeting. Whether such e mailed comments are forwarded and posted, or are read during the meeting, they will still be included in the administrative record.

***Comentarios por escrito:**

Los comentarios públicos por escrito pueden enviarse por correo electrónico antes de la reunión. Por favor, lea las siguientes instrucciones con cuidado:

1. Su comentario por escrito debe enviarse por correo electrónico a boardfeedback@smcgov.org.
2. Su correo electrónico debe incluir el punto específico del orden del día sobre el que está comentando, o señalar que su comentario se refiere a un punto que no está en el orden del día o está en el orden del día de consentimiento.
3. Los miembros del público están limitados a un comentario por punto del orden del día.
4. La longitud del comentario enviado por correo electrónico debe ser proporcional a los dos minutos que se suelen conceder para los comentarios verbales, lo que equivale a aproximadamente a 250-300 palabras.
5. Si su comentario enviado por correo electrónico se recibe antes de las 5:00 p.m. del día anterior a la reunión, se le proporcionará a los miembros del Consejo y se pondrá a disposición del público en el sitio web del orden del día bajo el punto específico al que se refiera su comentario. Si los comentarios enviados por correo electrónico se reciben después de las 5:00 p.m. el día antes de la reunión, el secretario hará todo lo posible para (i) proporcionar dichos comentarios enviados por correo electrónico a la Junta y poner dichos correos electrónicos a disposición del público en el sitio web de la agenda antes de la reunión, o (ii) leer dichos correos electrónicos durante la reunión. Si tales comentarios enviados por correo electrónico son enviados y publicados, o si son leídos durante la reunión, seguirán siendo incluidos en el

registro administrativo.

***Spoken Comments**

In person Participation:

1. If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

Via Teleconference (Zoom):

1. The November 7, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92362092198>. The meeting ID is: 923 6209 2198. The November 7, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 923 6209 2198, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Members of the public can also attend this meeting physically in the Board Chambers at 400 County Center, Redwood City.

2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up -to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

3. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

4. When the Board President or Clerk of the Board calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.

***Comentarios hablados**

Participación presencial:

1. Si asiste a la Cámara y desea hablar con la Junta, por favor, rellene un formulario de orador que se encuentra en la caja de la pared en la entrada de la Cámara. Si tiene algo que desea que se distribuya a la Junta y se incluya en el registro oficial, por favor entréguelo al, por favor entréguelo al secretario asistente de la Junta, quien distribuirá la información a los miembros de la Junta y al personal.

Por teleconferencia (Zoom):

1. La 7 de noviembre de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/92362092198>. El número de identificación de la reunión es: 923 6209 2198. La 7 de noviembre también se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 923 6209 2198, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 400 County Center en Redwood City.

2. Puede descargar el cliente Zoom o conectarse a la reunión mediante un navegador de Internet. Si utiliza su navegador, asegúrese de que esté utilizando un navegador actual y actualizado: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Algunas funciones pueden estar desactivadas en los navegadores más antiguos incluyendo Internet Explorer.

3. Se le pedirá que introduzca una dirección de correo electrónico y un nombre. Le pedimos que se identifique por su nombre, ya que éste será visible en línea y se utilizará para notificarle cuando sea su turno para hablar.

4. Cuando el presidente de la Junta o el secretario de la Junta llame al tema sobre el que desea hablar, haga clic en "levantar la mano". Los oradores serán notificados poco antes de ser llamados para hablar.

***Additional Information:**

Please note that the County will only be recording meetings of the Board of Supervisors through Legistar, and will not be recording through Zoom. For any questions or concerns regarding Zoom, including troubleshooting, privacy, or security settings, please contract Zoom directly.

Tenga en cuenta que el Condado sólo grabará las reuniones de la Junta de Supervisores a través de Legistar y no se grabará a través de Zoom. Para cualquier pregunta o preocupación con respecto a Zoom, incluyendo la resolución de problemas, la privacidad o la configuración de seguridad, por favor, contacte a Zoom directamente.

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.