



# AGENDA

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**500 County Center  
Chambers, 1st Fl.**

**Tuesday, January 28, 2025**

**9:00 AM**

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

This meeting of the San Mateo County Board of Supervisors will be held in Board Chambers, newly located at 500 County Center, Redwood City. 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 January 28, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/86247478984>. The meeting ID is: 862 4747 8984. The January 28, 2025 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 862 4747 8984, 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 500 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](mailto: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 will be taken via Chambers first and then Zoom. 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 by clicking the following link: <https://sanmateocounty.legistar.com/Calendar.aspx>

**\*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 28 de enero 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/86247478984>. El número de identificación de la reunión es: 862 4747 8984. Del 28 de enero 2025 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: 862 4747 8984, 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 500 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](mailto: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 haciendo clic en el siguiente enlace: <https://sanmateocounty.legistar.com/Calendar.aspx>

**\*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 contemplating 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; or 4) Board Members' Reports. 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. 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. Presentation of a proclamation designating January 2025 as Human Trafficking Prevention Month.  
**Sponsors:** Supervisor Lisa Gauthier and Supervisor Noelia Corzo
2. Presentation by Human Investment Project (HIP) Housing of the 2025 Children's calendars.  
**Sponsors:** COUNTY EXECUTIVE

## **REGULAR AGENDA**

## **HEALTH**

3. Adopt a resolution authorizing the approval of an amendment to the San Mateo County Mental Health Services Act Annual Update for FY 2024-25 and submission to the State Mental Health Services Oversight and Accountability Commission and the Department of Health Care Services.
4. Adopt a resolution authorizing an agreement with the Department of State Hospitals for a pre-trial felony mental health diversion program for the term July 1, 2024 through June 30,

2029, in an amount not to exceed \$11,840,000.

## HUMAN RESOURCES

5. Adopt a resolution authorizing an amendment to the Master Salary Resolution 080517 to adjust the salary range of the Assessor-County Clerk-Recorder classification.

## PUBLIC WORKS

6. Introduction of an ordinance:
  - A) Adding Section 2.10.100 "Approval of Plans and Design" to Chapter 2.10 of Title 2 of the San Mateo County Ordinance Code; and
  - B) Amending Section 2.50.010 "Duties of Director of Public Works" of Chapter 2.50 of Title 2 of the San Mateo County Ordinance Code; and
  - C) Waiving the reading of the ordinance in its entirety.
7. Adopt a resolution:
  - A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for 2025 Job Order Contracts for General Construction; Mechanical Works (HVAC); Roofing; Flooring; Plumbing; Electrical and Lighting; Painting; and Hazardous Materials; and
  - B) Authorizing agreements with Sbay Construction, Inc., Olympos Construction, Inc., Prime Painting Contractors, Inc., Angeles Contractor, Inc., and Rodan Builders, Inc. for General Construction; Bayside Mechanical, Inc., Mesa Energy Systems and ACCO Engineered Systems for Mechanical Works (HVAC); Best Contracting Services, Inc. and Angeles Contractor, Inc. for Roofing Contracting Services; Pro Spectra Contract Flooring for Flooring Contracting Services; Angeles Contractor, Inc. and Ray Scheidts, Inc. for Electrical and Lighting Contracting Services; and Olympos Construction, Inc. and AG Painting Services for Painting Contracting for the term of January 30, 2025 through January 29, 2026 in an amount not to exceed \$5,000,000 each for General Construction and Mechanical Works (HVAC); \$2,000,000 each for Roofing, Flooring, and Electrical and Lighting; and \$1,000,000 each for Painting with a total maximum fiscal obligation for all agreements combined is \$52,000,000; 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.

## SHERIFF

8. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Execushield, Inc., for the term of October 11, 2021 through October 10, 2026, increasing the amount by \$4,328,759.64 to an amount not to exceed \$9,353,829.18.

## BOARD OF SUPERVISORS

9. Adopt a resolution reaffirming the County of San Mateo's support and protections for vulnerable communities.

Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

## COUNTY EXECUTIVE

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$35,629.93, to United Way of the Bay Area for 211 disaster preparedness and emergency response efforts in District 2, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Community Initiatives, acting as the fiscal sponsor for the Bay Area Community Health Advisory Council, for health screenings and education through its Community Health Villages model, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to WANDA Women and Allies for emergency rental assistance, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: 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

13. Accept the updated 2025 Board of Supervisors' Committee Assignments.

Sponsors: Supervisor David J. Canepa

14. Recommendation for the appointment of Raymond Juballa to the Public Authority Advisory Committee, representing as one of the two-member category based on experience and background, for an initial four-year term ending December 31, 2028.

**Sponsors:** Supervisor Noelia Corzo

15. Ratification of a resolution honoring and commending Dr. Cynthia Cooper as the outgoing President of the San Mateo County Medical Association.

**Sponsors:** Supervisor Noelia Corzo

16. Ratification of a resolution honoring and commending Davina Hurt for her service to the City of Belmont.

**Sponsors:** Supervisor Noelia Corzo

17. Ratification of a resolution honoring and commendation Amourence Lee for her service to the City of San Mateo.

**Sponsors:** Supervisor Noelia Corzo

18. Ratification of a resolution honoring and commending Rich Hedges for his service to the City of San Mateo.

**Sponsors:** Supervisor Noelia Corzo

19. Ratification of a resolution honoring and commending Jon Froomin for his service to the City of Foster City.

**Sponsors:** Supervisor Noelia Corzo

20. Ratification of a resolution honoring and commending Sam Hindi for his service to the City of Foster City.

**Sponsors:** Supervisor Noelia Corzo

## COUNTY ATTORNEY

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

## COUNTY EXECUTIVE

23. **Measure K:** Recommendation to:

- A) Adopt a resolution authorizing a grant agreement with Daly City Partnership to support youth after school programming and community mental health services in Northern San Mateo County, for the term January 28, 2025 through January 27, 2028, in an amount not to exceed \$750,000 and authorizing the County Executive, or designee, to execute the agreement; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$750,000 appropriating **Measure K** funds from Non-Departmental Services Reserves to Non-Departmental Services Miscellaneous Other Contributions in support of the agreement with Daly City Partnership.

24. **Measure K:** Recommendation to:

- A) Adopt a resolution authorizing a grant agreement with MidPen Housing Corporation to support construction, furnishing and equipment purchases for the Midway Early Learning Center for the term of January 28, 2025, to January 27, 2029 in an amount not to exceed \$1,000,000 and authorizing the County Executive, or designee, to execute the grant agreement; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$1,000,000 appropriating **Measure K** funds from Non-Departmental Services Reserves to Non-Departmental Services Miscellaneous Other Contributions in support of the Midway Early Learning Center.

**25. Measure K: Recommendation to:**

- A) Adopt a resolution authorizing the President of the Board of Supervisors to execute a grant agreement with HIP Housing to provide funding for necessary safety repairs and the implementation of trauma-informed renovations for the term January 28, 2025, to January 27, 2026, in an amount not to exceed \$250,000; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$250,000 appropriating **Measure K** funds from Non-Departmental Services Reserves to Non-Departmental Services Miscellaneous Other Contributions to fund the agreement with HIP Housing.

**26.** Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Edgar Lopez and Associates, LLC to provide on-call construction consulting services, project and construction management services for the North County Wellness Center and California Department of Fire (CDF) Pescadero Fire Station, for a term of January 1, 2025 through December 31, 2027, in an amount not to exceed \$3,000,000.

**27.** Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the real property described as 278 Hudson Street, Redwood City, identified as San Mateo County Assessor's Parcel Number, 052-145-110, ("Property"), for a total purchase price of \$2,300,000; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement"), with the owners of the Property, Wendy A. Maniam Revocable Trust & the Sandaranila Rich Revocable Trust, ("Seller"), for the County's acquisition of the Property; and
- C) Authorizing the County Executive, or designee, to execute the Certificate of Acceptance upon satisfaction of certain conditions in escrow, to be recorded with

the grant deeds transferring title to the property to County, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

28. Adopt a resolution amending and restating the following provisions pertaining to the San Mateo County Bicycle and Pedestrian Advisory Committee's voting membership, clarification of specific roles, and an update to the department administration liaison:
- A) Amend and restate Resolution Nos. 073998 and 074494, converting the two Alternates to At-Large members and maintaining their existing terms, for an increase to the number of voting members from five to seven members as listed in Attachment A; for a new defined majority vote of authorized membership of a minimum of four votes; and
  - B) Amend and restate Resolution No. 073998 clarifying the roles in advocacy; in making recommendations to the Board of Supervisors; and updating the department administrative liaison to the Department of Public Works.

## **DISTRICT ATTORNEY**

29. Approve an Appropriation Transfer Request (ATR) transferring Departmental Reserve funding from Contingencies in the amount of \$370,897 for the furniture, fixture, equipment and technology needs for the build-out and District Attorney's Office occupancy into the new COB3 building.

## **GOVERNING BOARD**

30. Acting as the Governing Board of County Service Area No. 11, adopt a resolution:
- A) Setting Tuesday, April 8, 2025, at 9:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on the water rates and charges for County Service Area No. 11; and
  - B) Directing the Director of Public Works to send a notice of said hearing to each property owner and active account holder within County Service Area No. 11.

## **HEALTH**

31. Adopt a resolution to execute an agreement with Ernst & Young, LLP to provide Behavioral Health Services Act (BHSA) project management and implementation technical assistance services for the term of January 1, 2025 through June 30, 2026, in an amount not to exceed \$1,600,000.
32. Adopt a resolution authorizing an agreement with RDA Consulting, SPC for Mental Health Services Act planning, evaluation, and technical assistance services, for the term of



January 1, 2025 through June 30, 2026, in an amount not to exceed \$526,273.

33. Adopt a resolution authorizing an amendment to the agreement with the Health Plan of San Mateo for pharmacy benefits administration, extending the term through December 31, 2025, and increasing the amount by \$480,000 to an amount not to exceed \$680,000.
34. Adopt a resolution authorizing an amendment to the agreement with Corovan Moving and Storage to provide warehousing services for the storage of emergency medical equipment and supplies, and act as the primary location for Strategic National Stockpile assets from the Centers for Disease Control and Prevention, extending the term through December 31, 2027, and increasing the amount by \$695,000, for a total not-to-exceed amount of \$1,460,000.
35. Adopt a resolution authorizing an agreement with the California Department of Public Health for funding to provide HIV/AIDS prevention services for the period of August 1, 2024 through May 31, 2029, in an amount not to exceed \$890,406.
36. Adopt a resolution authorizing an amendment to the vascular 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), updating the contractor provider list in Exhibit D of the agreement and increasing the “not to exceed” amount of the agreement by \$200,000, to an amount not to exceed \$1,550,000.
37. Adopt a resolution authorizing an agreement with Solventum Health Information Systems, Inc. to provide coding & reimbursement system services for the term of December 7, 2024 through December 6, 2029, in an amount not to exceed \$1,500,000.
38. Adopt a resolution authorizing an agreement with Puente de la Costa Sur to provide behavioral health service expansion services for the term of January 1, 2025 through December 31, 2026, in an amount not to exceed \$300,000.
39. Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders to Priority Healthcare DBA Curascript to provide intrauterine and implantable prescription devices for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$775,000.
40. Adopt a resolution authorizing an agreement with Nitin Prabhakar, MD to provide pain management medicine services for the term of February 1, 2025 through January 31, 2026, in an amount not to exceed \$236,288.
41. Adopt a resolution authorizing an agreement with Coastside Hope to provide care coordination services for the term of January 1, 2025 through December 31, 2027, in an amount not to exceed \$424,233.

## **HUMAN RESOURCES**

42. Adopt a resolution authorizing an agreement with Origami Risk LLC to provide a Risk

Management Information System for the County for the term of February 01, 2025 through January 31, 2030 in an amount not to exceed \$923,863.

43. Adopt a resolution authorizing an amendment to the Master Salary Resolution 080517 to delete twenty-nine positions, add nine positions, adjust the salary range of twenty-three classifications, reclassify four positions, and correct three special compensation provisions.

## HUMAN SERVICES AGENCY

44. **Measure K:** Adopt a resolution authorizing an agreement with StarVista to provide homeless shelter operation services for the term of July 1, 2024 through June 30, 2027, for a total obligation amount not to exceed \$1,248,528.
45. Adopt a resolution authorizing:
- A) The acceptance of annual Community Services Block Grant (CSBG) Funds and CSBG Discretionary Funds from the State Department of Community and Services Development (CSD) to provide emergency assistance to low-income families and individuals in a total not to exceed \$2,000,000; and
  - B) The Human Services Agency (HSA) Director, or designee, to execute agreements with CSD and any amendments to those agreements required for acceptance of annual CSBG Funds and CSBG Discretionary Funds in a total amount not to exceed \$2,000,000 received from January 1, 2025 through May 31, 2028; and
  - C) The HSA Director, or designee, to execute agreements with qualified contractor(s) and any amendments to those agreements to administer CSBG Funds and CSBG Discretionary Funds in a total amount not to exceed funds allocated.
46. Adopt a resolution authorizing a modification to the Rules and Regulations of the General Assistance (GA) Program by increasing the maximum grant of the Supplemental Security Income (SSI) Non-Medical Out of Home Care (NMOHC) rate for those GA recipients who reside in NMOHC facilities, pending SSI approval, from \$1,575.07 per month to \$1,599.07 per month, effective January 1, 2025.

## INFORMATION SERVICES

47. Approve an Appropriation Transfer Request (ATR) in the amount of \$4,055,399 accepting unanticipated revenues from Non-Departmental Services, Information Services Department's Radio Services, and Server Services for the purchase of replacement technology assets.

## PARKS

48. Adopt a resolution designating the County Parks Director as the County authorized agent

for the purpose of engaging with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services specifically as related to the County's DR-4558-CA Disaster Hazard Mitigation Grant Program Sub-application for Project #AP00391 (Wildfire Hazard Fuel Reduction at Junipero Serra County Park)

49. Adopt a resolution authorizing the Parks Director, or the Parks Director's Designee, to execute grant agreements with the San Bruno Mountain Watch (\$11,500), the San Mateo County Parks Foundation (\$15,000), the San Mateo Resource Conservation District (\$22,156.16), and Vida Verde Nature Education (\$10,000) totaling \$58,656.16, using appropriations from the County's California Fish & Game Propagation Fund in accordance with Section 13100 of the California Fish & Game Code.

## **PUBLIC WORKS**

50. Adopt a resolution establishing a "No Parking" zone on the southerly side of Bay Road commencing at a point 59 feet easterly of the intersection of Warrington Avenue and extending a distance of 89 feet, more or less, in the unincorporated North Fair Oaks area.

51. Adopt a resolution establishing a "No Parking" zone on the easterly side of El Camino Real commencing at a point 33 feet southerly of the intersection of Columbia Avenue and extending southerly a distance of 60 feet, more or less in the unincorporated North Fair Oaks area.

52. Recommendation to:

A) Adopt a resolution authorizing:

1. The President of the Board of Supervisors to execute an agreement with Arup US, Inc. for design, engineering, and construction support services in an amount not to exceed \$493,000 with a term of January 28, 2025 to January 27, 2028; and
2. The Director of Public Works, or designee, to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term and/or services are within the current or revised fiscal provisions; and

B) Approve an Appropriation Transfer Request (ATR) in the amount of \$600,000, recognizing unanticipated revenue in the amount of \$600,000 to the Department of Public Works. Project costs will be reimbursed by the General Fund, Non-Departmental Services, which has sufficient appropriations budgeted in FY 2024-25 to fund this project.

53. Adopt a resolution waiving the Request for Proposal (RFP) process and authorizing an amendment to the agreement with Mark Thomas and Company, Inc., increasing the

amount by \$500,000 to an amount not to exceed \$700,000 and extending the term through May 31, 2028.

## SHERIFF

54. Adopt a resolution authorizing an agreement with Bay Area PL Services, to provide forensic blood draws, for a term of three (3) years from December 1, 2024 through November 30, 2027, in an amount not to exceed \$1,200,000.

## SUSTAINABILITY

55. Adopt a resolution authorizing:
- A) The Sustainability Department to apply for and accept all available grants from the California Department of Resources Recycling and Recovery for which San Mateo County is eligible for the period of February 25, 2025, through February 25, 2030; and
  - B) The Director of the Sustainability Department or the Director's designee to approve and/or execute all applications, agreements, amendments, payment requests, and other documents necessary to secure California Department of Resources Recycling and Recovery grant funds, implement approved grant funded projects, and carry out related duties and responsibilities for the period of February 25, 2025, through February 25, 2030.

## TREASURER

56. Adopt a resolution renewing the delegation of investment authority to the Treasurer for the calendar year 2025 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.
57. Adopt a resolution approving the 2025 San Mateo County Investment Policy Statement.

## CLOSED SESSION

58. (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.)
- A) Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Paragraph (2) of subdivision (d) of Section 54956.9):  
One Case
  - B) Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision

(d) of Gov. Code Section 54956.9):

1. Sheriff Christina Corpus v. County Board of Supervisors, et al.,  
San Mateo County Superior Court Case No. 25-CIV-00244
  
2. San Mateo County Deputy Sheriff's Association v. County of San Mateo  
Unfair Practice Charge No. SF-CE-2224-M

C) Conference with Labor Negotiator:

Negotiations: Organization of Sheriff's Sergeants - Lieutenants Unit

Agency designated representative attending Closed Session: Charles Sakai

## **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](mailto: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 emailed comments are received after 5:00 p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such emailed comments to the Board and make such emails publicly available on the agenda website prior to the meeting, or (ii) read such emails during the meeting. Whether such emailed 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](mailto: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. If you have anything that you wish distributed to the Board and included in the official record, please provide ten (10) copies and hand them to the Board Clerk who will distribute the information to the Board members and staff.

#### Via Zoom:

1. The January 28, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/86247478984>. The meeting ID is: 862 4747 8984. The January 28, 2025 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 862 4747 8984, 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 500 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 calls for the item on which you wish to speak, click the "raise hand" icon in Zoom. Speakers will be notified verbally 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 y entrégueselo al secretario de la Junta. Si tiene algo que desea que se distribuya a la Junta y se incluya en el registro oficial, por favor proporcione diez (10) copias y entréguelo al secretario asistente de la Junta, quien distribuirá la información a los miembros de la Junta y al personal.

Por Zoom:

1. La 28 de enero 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/86247478984>. El número de identificación de la reunión es: 862 4747 8984. Del 28 de enero 2025 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: 862 4747 8984, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/86247478984>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 500 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" en Zoom. Los oradores serán notificados poco antes de ser llamados para hablar.

**\*Additional Information:**

Please note that the County will record 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 contact 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 500 County Center, 5th Floor, 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](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 500 County Center, 5to piso, 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](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances).