



AGENDA

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

Tuesday, December 10, 2024

9:00 AM

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

NOTE: Supervisor Warren Slocum will join the meeting via teleconference from 2160 Euclid Avenue, Redwood City, CA 94061.

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 December 10, 2024 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/86954380225>. The meeting ID is: 869 5438 0225. The December 10, 2024 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 869 5438 0225, 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, 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 10 de diciembre 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/86954380225>. El número de identificación de la reunión es: 869 5438 0225. Del 10 de diciembre 2024 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: 869 5438 0255, 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, 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. Recognition of Supervisor Dave Pine and Supervisor Warren Slocum for distinguished service as members of the San Mateo County Board of Supervisors.

Sponsors: COUNTY EXECUTIVE

2. Presentation of resolutions honoring the Women in County Government 2024 Award Recipients:

A) Rookie of the Year: Dayna Sherwood; and

B) Development Champion: Christina Vasquez; and

C) Public Service - Going the Extra Mile: Priscilla Romero; and

D) Special Honoree: Iliana Rodriguez.

Sponsors: Supervisor Noelia Corzo

3. Presentation of a proclamation designating December 2024 as Foreign Language

Studies Month.

Sponsors: Supervisor David J. Canepa

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.

9:00 a.m.

4. Adopt a resolution accepting the San Mateo County Exposition and Fair Association 2025 budget.

REGULAR AGENDA

HEALTH

5. Behavioral Health and Recovery Services Update on Redwood House Closure.

HUMAN SERVICES AGENCY

6. **Measure K:** Adopt a resolution authorizing an agreement with LifeMoves to provide street-based homeless outreach and dispatch services, for the term of January 1, 2025 through June 30, 2027, in an amount not to exceed \$6,485,783.

PLANNING AND BUILDING

7. Adopt a resolution:
 - A) Accepting the 2023-24 annual report for the Mid-Coast Park and Recreation Development Fees Trust Fund; and
 - B) Confirming annual fee adjustment.

COUNTY EXECUTIVE

8. Recommendation to confirm Colleen Chawla as Chief of San Mateo County Health.
9. **Measure K:** Recommendation to:
 - A) Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute an agreement with Community Overcoming Relationship Abuse to administer the County's Guaranteed Income Pilot Program for Domestic Violence Survivors for a term from December 10, 2024, through June 30, 2026, in an amount not to exceed \$298,000, and granting a waiver of the competitive bidding requirements pursuant to San Mateo County Ordinance Code 2.83.050(e);

and

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$348,000 from **Measure K** Reserves to the County Executive's Office for the Guaranteed Income Pilot Program for Domestic Violence Survivors.

Sponsors: Supervisor Noelia Corzo and Supervisor David J. Canepa

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$19,500, to Empowerment Through Action at Hillsdale, to provide one tuff shed and lead positions for the 24-25 school year for Peace Pantry, Community Garden, and Community Closet, 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 \$20,000, to Immigration Institute of the Bay Area for immigrant legal services for District 2 residents 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 \$56,473, to San Mateo County Health Foundation to support Caring Hands in Health, and authorizing the County Executive, or designee, to execute the grant agreement.
- Sponsors:** Supervisor Noelia Corzo
13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to the Legal Aid Society of San Mateo County for eviction defense services and tenant education, and authorizing the County Executive, or designee, to execute the grant agreement.
- Sponsors:** Supervisor Noelia Corzo
14. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$35,000, to Boys & Girls Clubs of the Peninsula for expanded academic support and fitness programs for San Mateo students, and authorizing the County Executive, or designee, to execute the grant agreement.
- Sponsors:** Supervisor Noelia Corzo
15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$70,000, to Live in Peace to support the continuation of the Bike Shop and the Junior Golf programs, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advance payment, and authorizing the County Executive, or designee, to execute the grant agreement.
- Sponsors:** Supervisor Warren Slocum

COUNTY EXECUTIVE / BOARD OF SUPERVISORS**16. Measure K:** Adopt a resolution:

- A) Authorizing a one-time grant of district-discretionary **Measure K** funds of \$75,000 and a one-time grant of **Measure K** Reserves of \$75,000 to the King's Mountain Volunteer Fire Brigade to support the purchase of a replacement rescue vehicle, providing an exception to the criteria to allow for up-front funding of the grant; and
- B) Approving an Appropriation Transfer Request in the amount of \$75,000 from **Measure K** Reserves to Non-Departmental Services to support the purchase of a replacement rescue vehicle.

Sponsors: Supervisor Ray Mueller and COUNTY EXECUTIVE

17. Adopt a resolution:

- A) Authorizing the County Executive, or designee(s), acting in consultation with the County Attorney, to negotiate and enter into a Memorandum of Understanding (MOU) with San Mateo County Employees' Retirement Association (SamCERA) providing the terms and conditions by which the County would make supplemental contributions to SamCERA in the amount of \$50 million in Fiscal Year 2024-25 and \$50 million in Fiscal Year 2029-30 for the purposes of maintaining a minimum average employer contribution rate of 27% of payroll; and
- B) Authorizing the allocation and use of one-time sources in the amount of \$50 million in Fiscal Year 2024-25 and an additional \$50 million in Fiscal Year 2029-30, to make supplemental contributions to SamCERA pursuant to the MOU and subject to inclusion in County recommended budgets; and
- C) Authorizing the County Executive, or designee(s), to execute, on behalf of the County, all notices, consents, approvals, amendments, terminations, and other documents as necessary and advisable to give effect to this resolution and the MOU.

Sponsors: Supervisor Dave Pine and COUNTY EXECUTIVE

BOARD OF SUPERVISORS

- 18.** Adopt a resolution directing County Executive to establish a dedicated full-time staff position to focus on policies impacting women and children and to implement and report on related Action Plan for Women and Children.

Sponsors: Supervisor Noelia Corzo and Supervisor Dave Pine

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.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

19. Adopt a resolution:
- A) Accepting the certificate of the Chief Elections Officer as the statement of the results of the vote as determined by the official canvass of the November 5, 2024 Presidential General Election; and
 - B) Declaring the persons elected to, or nominated for, certain offices; and
 - C) Declaring the results of a local ballot measure.
20. Approve an Appropriation Transfer Request (ATR) to increase Intrafund Transfers by \$8,120,289, Fixed Assets by \$7,798,079 and Services and Supplies by \$322,210 for the implementation of the Assessor-County Clerk-Recorder-Elections (ACRE) Department Assessor Property Assessment System (APAS) Project.
21. Approve an Appropriation Transfer Request (ATR) to increase Intrafund Transfers by \$550,000 and Fixed Assets by \$550,000 for the implementation of the Assessor-County Clerk-Recorder & Elections (ACRE) Department C3 AI Residential and Commercial Property Appraisal Valuation Software Project.

BOARD OF SUPERVISORS

22. Adoption of an ordinance adding new Section 2.71.240 to Chapter 2.71 of Title 2 of the San Mateo County Ordinance Code establishing the compensation of the Members of the Board of Supervisors, increasing their annual base salary to an amount equal to 80% of the annual salary of the Superior Court Judge, State of California, and providing them an employer-paid deferred compensation benefit; previously introduced on December 3, 2024 and waive reading of the ordinance in its entirety.
- Sponsors:** Supervisor Warren Slocum and Supervisor Dave Pine
23. Adopt a resolution prohibiting County contractors from participating in incentive programs offered by the manufacturer or vendor of any herbicide or pesticide products when providing vegetation management services for County projects on County lands.
24. Ratification of a resolution honoring Ivar C. Satero upon his retirement as San Francisco International Airport (SFO) Director.
- Sponsors:** Supervisor Dave Pine
25. Ratification of a resolution honoring Helen Birkeland as the Italian American Citizens Club Person of the Year.
- Sponsors:** Supervisor Dave Pine

26. Ratification of a resolution honoring Alvin L. Royse for exemplary service as a member of the Hillsborough City Council.
Sponsors: Supervisor Dave Pine
27. Ratification of a resolution honoring Gina Papan for exemplary service as a member of the Millbrae City Council.
Sponsors: Supervisor Dave Pine
28. Ratification of a resolution honoring Ann Schneider for exemplary service as a member of the Millbrae City Council.
Sponsors: Supervisor Dave Pine
29. Ratification of a resolution honoring and commending Matthew Clark for his service on the Granada Community Services District Board of Directors.
Sponsors: Supervisor Ray Mueller
30. Ratification of a resolution honoring and commending Kalimah Salahuddin for her service on the Jefferson Union High School District Board of Trustees.
Sponsors: Supervisor Ray Mueller and Supervisor David J. Canepa
31. Ratification of a resolution honoring and commending Alicia Aguirre for her service on the Redwood City Council.
Sponsors: Supervisor Warren Slocum
32. Ratification of a resolution honoring Antonio Lopez for his service on the East Palo Alto City Council.
Sponsors: Supervisor Warren Slocum
33. Ratification of a resolution honoring Lisa Gauthier for her service on the East Palo City Council.
Sponsors: Supervisor Warren Slocum

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

35. Approve an Appropriation Transfer Request (ATR) in the amount of \$600,000 revenue from Measure K Reserves to a corresponding appropriation in fixed assets for the purchase of new fire apparatus for Fire Protection Services.
36. Adopt a resolution:
- A) Authorizing the County Executive, or their designee, to execute property management agreements (“Agreements”) with RPP Property Management, LLC, to provide management services of certain County-owned properties; and

- B) Authorizing the County Executive, or their designee, to execute agreements, amendments, agreements for optional services, extensions, terminations, instructions, and documents required to facilitate the purposes of the Agreements.

37. Recommendation to:

- A) Approve a resolution accepting reimbursement funds from SB90 State Mandated Cost Reimbursement for Programs, Program 380, Juvenile Custodial Interrogation; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$16,201 to offset General Fund dollars for the Private Defender Program's professional contract service budget.

38. Approve the minutes of the meetings of the Board of Supervisors for the period of July 25, 2023 through November 19, 2024, inclusive.

COURTS

39. Recommendation for the following appointment and reappointments to the Juvenile Justice & Delinquency Prevention Commission:

- A) Reappointment of Whitney Genevro for a first full term ending December 31, 2028; and
- B) Reappointment of Kenneth Williams for a first full term ending December 31, 2028; and
- C) Appointment of Niklas Klemmer for an initial partial term ending December 31, 2025.

GOVERNING BOARD

40. Acting as the Governing Board of the San Mateo County Public Authority, adopt a resolution authorizing an amendment to the agreement with Benefit Service Center to provide dental and vision benefits to independent providers of the In-Home Supportive Services program, extending the term through December 31, 2025, and increasing the maximum amount payable by \$576,000, to an amount not to exceed \$4,326,000.

HEALTH

41. Adoption of an ordinance amending the Environmental Health Services fee schedule, amending Sections 5.64.060 and 5.64.070 of the San Mateo County Ordinance Code, relating to imposition and collection of fees for enforcement of state public health laws, and authorizing the automatic annual adjustment of fees pursuant to changes in the

Consumer Price Index and Cost-of-Living Adjustments, previously introduced on December 3, 2024, and waive the reading of the ordinance in its entirety.

42. **Measure K:** Adopt a resolution authorizing a grant agreement with Peninsula Family Service to provide older adult peer counseling services and implement the You Talk We Listen Program for the term of December 10, 2024 through June 30, 2027, in an amount not to exceed \$1,331,761.
43. **Measure K:** Adopt a resolution authorizing a grant agreement with CoastPride for the support of Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) individuals and families along the San Mateo County coast for the term of December 10, 2024, through June 30, 2027, in an amount not to exceed a total of \$750,000.
44. Adopt a resolution authorizing an agreement with GHC of Contra Costa, LLC dba Bayberry Skilled Nursing and Healthcare Center for residential care services, for the term of January 1, 2025 through December 31, 2025, in an amount not to exceed \$262,800.
45. Adopt a resolution authorizing an agreement with GHC of SAC - SNF, LLC dba Gramercy Court for residential care services, for the term of January 1, 2025 through December 31, 2025, in an amount not to exceed \$288,350.
46. Adopt a resolution authorizing an agreement with A&A Health Services, LLC for residential and transitional care services, for the term of January 1, 2025 through December 31, 2025, in an amount not to exceed \$328,500.
47. Adopt a resolution authorizing Behavioral Health & Recovery Services (BHRS) to apply for Proposition 1 Bond Revenues through the Behavioral Health Continuum Infrastructure Program (BHCIP) to construct the Wellness and Recovery Opioid Treatment Program Clinic (WROC).
48. Adopt a resolution authorizing Behavioral Health & Recovery Services (BHRS) to apply for Proposition 1 Bond Revenues through the Behavioral Health Continuum Infrastructure Program (BHCIP) for the Non-Ambulatory Access Improvement Project at Serenity House.
49. Adopt a resolution authorizing an agreement with Lucile Salter Packard Children's Hospital at Stanford for child abuse consultation services for the term of January 1, 2025 through December 31, 2027, in an amount not to exceed \$990,000.
50. Adopt a resolution authorizing a third amendment to the agreement with Scott Oesterling MD, Inc., adding an assignment of physician's right to bill and collect to the County, extending the term of the agreement through March 31, 2025, updating the agreement's List of Approved Providers, increasing the monthly fees paid to the group effective January 1, 2025 through the remainder of the term by 3%, and increasing the amount of the agreement by \$774,783.50, to an amount not to exceed \$9,824,783.50.
51. Adopt a resolution authorizing a second amendment to the general surgery agreement with Sutter Bay Medical Foundation, a California nonprofit public benefit corporation dba Palo Alto Medical Foundation for Health Care, Research, and Education (PAMF),

extending the agreement by three months through March 31, 2025, and increasing the amount of the agreement by \$236,967 to an amount not to exceed \$3,554,496.

52. Adopt a resolution authorizing a second amendment to the agreement with Sutter Bay Medical Foundation, a California nonprofit public benefit corporation dba Palo Alto Medical Foundation for Health Care, Research, and Education (PAMF) to provide otorhinolaryngology (ENT) services, extending the agreement by three months through March 31, 2025, and increasing the amount of the agreement by \$137,196, to an amount not to exceed \$2,061,588.
53. Adopt a resolution authorizing an agreement with UKG Kronos Systems LLC to provide a workforce management staff scheduling system for the term of December 10, 2024 through December 9, 2029, in an amount not to exceed \$850,500.

HUMAN RESOURCES

54. Adopt a resolution authorizing:
- A) A two-year extension to the agreement with Innovest Portfolio Solutions LLC as the investment and fiduciary consultant to the County's Deferred Compensation Advisory Committee and its defined contribution retirement plans for the period from January 1, 2025, to December 31, 2026, with the aggregate amount not to exceed \$65,000 each year or \$270,000 in total; and
 - B) The Director of Human Resources 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 or services is/are within the current or revised fiscal provisions.
55. Adopt a resolution authorizing an amendment to the Master Salary Resolution 080517 to delete two positions, add two positions, and convert one unclassified position to classified; and accept the updated report of biweekly salaries by classification.

HUMAN SERVICES AGENCY

56. **Measure K:** Adopt a resolution authorizing a Memorandum of Understanding with the San Mateo County Libraries in support and furtherance of "The Big Lift" Initiative for the term July 1, 2024 through June 30, 2025, in an amount not to exceed \$1,476,181.
57. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House to provide Diversion and Coordinated Entry System (CES) services to clients utilizing Inclement Weather Seasonal Shelter services by adding \$150,276 in funds, for a revised total amount not to exceed \$4,182,369.
58. **Measure K:** Adopt a resolution authorizing an agreement with Pacifica Resource Center to provide street-based homeless outreach services for the term of January 1, 2025 through June 30, 2027 in an amount not to exceed \$2,200,260.

59. Adopt a resolution authorizing:

- A) The Human Services Agency Director or designee to accept \$708,239 in funds from the United States Department of Housing and Urban Development (HUD) for Continuum of Care planning activities (Grant Number CA2255L9T122300) for the term of July 1, 2025, through June 30, 2026; and
- B) The Human Services Agency Director or designee to execute future grant agreements with HUD for Continuum of Care planning activities in any amount from January 1, 2025, through December 31, 2029, that are compliant with the terms and conditions of grant funding and in consultation with the County Attorney, including any grant agreements, amendments to grant agreements or other documents necessary to accept said grant funds from HUD.

60. Adopt a resolution authorizing:

- A) The County apply for and accept County's allocation award, as detailed in the Transitional Housing Program (THP) Allocation Acceptance Form, in the amount not to exceed \$166,567 as detailed and authorized in the THP Allocation Acceptance Form at the time this resolution is executed and authorized; and
- B) The County's affirmation that if THP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the THP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional THP Allocation") up to the amount authorized by Department of Housing and Community Development ("Department") but not to exceed \$333,134; and
- C) The County apply for and accept County's allocation award in the amount not to exceed \$60,828 as detailed in the Housing Navigator Maintenance Program (HNMP) Allocation Acceptance Form at the time this resolution is executed and authorized; and
- D) The County's affirmation that if HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the HNMP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional HNMP Allocation") up to the amount authorized by the Department but not to exceed \$121,656; and
- E) The Human Services Agency Director, or their designee, to act on behalf of County in connection with the THP Allocation Award and any Additional THP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP Program, including but not

- limited to a Standard Agreement, be awarded the THP Allocation Award, and any additional THP Allocation, and any amendments to such documents (collectively, the “THP Allocation Award Documents”); and
- F) The Human Services Agency Director, or their designee, to act on behalf of County in connection with the HNMP Allocation Award and any Additional HNMP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the HNMP Program, including but not limited to a Standard Agreement, be awarded the HNMP Allocation Award, and any additional HNMP Allocation, and any amendments to such documents (collectively, the “HNMP Allocation Award Documents”); and
- G) The County affirms it shall be subject to the terms and conditions that are specified in the THP and HNMP Allocation Award Documents, and that County will use the THP and HNMP Allocation Award funds, and any additional THP and HNMP Allocation funds, in accordance with the Allocation Acceptance Form, the THP and HNMP Allocation Award Documents, and any subsequent amendments thereto, as well as any and all other THP and HNMP requirements, or other applicable laws; and
- H) The County has the discretion to accept any or all of the THP and HNMP program funds that it has been awarded.

PROBATION

61. Adopt a resolution authorizing the President of the Board to execute an amendment to the existing agreement with SCRAM of California Inc. to add \$275,000 for a new not-to-exceed amount of \$875,000.

PUBLIC WORKS

62. Adopt a resolution authorizing:
- A) An agreement with Otis Elevator Company for elevator maintenance services at various County facilities for the term of January 1, 2025, through December 31, 2029, in an amount not to exceed \$2,509,204; and
- B) The Director of Public Works or the Director’s designee to:
1. Execute subsequent change orders in a maximum aggregate amount not to exceed \$1,000,000; and
 2. Approve payment up to the not to exceed amount of \$3,509,204.
63. Adopt a resolution authorizing an amendment to the agreement with Studio Miers Chou Poon for the East Palo Alto City Hall Improvements Project, increasing the not to exceed

amount by \$40,000, for a new not-to-exceed amount of \$740,050, with no change to the agreement term.

64. Adopt a resolution authorizing an amendment to the On-Call Engineering and Professional Services agreement with AECOM Technical Services, Inc. to increase the amount by \$750,000 to \$3,615,000, with no change to the agreement term.
65. Adopt a resolution:
- A) Rescinding in part the “Two Hour Limited Parking” zones on Middlefield Road that were previously approved by this Board by Resolution No. 067697 on December 6, 2005; and
 - B) Establishing Five “20-Minute Limited Parking” zones on Middlefield Road near Dumbarton Avenue and Fifth Avenue in unincorporated North Fair Oaks during specified hours and days.

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.)

66. Conference with Labor Negotiator:

Negotiations: Organization of Sheriff's Sergeants - Lieutenants Unit; Probation and Detention Association (PDA); San Mateo County Council of Engineers (SMCCE); and Union of American Physicians and Dentists (UAPD).

Agency designated representative attending Closed Session: Charles Sakai

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

- A) Carolyn Cahn v. County of San Mateo
Claim Number: WC-2021-9808
WCAB Case Number: ADJ16189808
- B) Edward Wood v. County of San Mateo
Claim Numbers: WC-2022-14024; WC-2022-14050; WC-2022-15778
WCAB Case Numbers: ADJ17074497; ADJ17278277; ADJ17739305
- C) David Huynh v. City of Half Moon Bay
20-CIV-02921 (San Mateo Superior Court)
David Huynh v. County of San Mateo
Claim Number WC-2019-6166, WCAB Case Number: ADJ13253407

- D) County of San Mateo v. Louie Koutsogeorgas,
21-CIV-05627 (San Mateo Superior Court)

Conference with Legal Counsel - Anticipated Litigation:

- A) Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9): One case
- B) Significant Exposure to Litigation (Paragraph (2) of subdivision (d) of Section 54956.9): One case

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 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.
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 December 10, 2024 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/86954380225>. The meeting ID is: 869 5438 0225. The December 10, 2024 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 869 5438 0225, 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 10 de diciembre 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/86954380225>. El número de identificación de la reunión es: 869 5438 0225. Del 10 de diciembre 2024 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: 869 5438 0255, 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.

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.

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.