



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, December 3, 2024

9:00 AM

<https://smcgov.zoom.us/j/82578775074>

The meeting was called to order at 9:01 a.m. by Acting President Dave Pine.

According to AB2449, Supervisor Warren Slocum will be participating remotely due to emergency circumstance caused by medical issues. Supervisor Slocum confirmed that there was no one in his room over the age of 18. Roll call vote was taken to allow this exception and have Supervisor Slocum participate remotely: Ayes: Supervisors Pine, Corzo, Mueller, and Slocum; Nays: None; Absent: Supervisor Canepa.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 2 - Supervisor Noelia Corzo, and Supervisor Ray Mueller

Absent: 1 - Supervisor David J. Canepa

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Corzo mentioned that today is Indigenous Day of Remembrance.

PUBLIC COMMENT

Speakers: Sonny Rios, India Hargett, Caelum Olsen, Chris Cav, Louisa Ip, Dan Stegink, Martin Fox, Joaquin Jimenez, Brenda, Tyler Harvey, Gregg Dieguez, Cole Niermeyer, James Johnson, and Brian Bilbao.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, hear Items 10 and 11 after Item No. 4, and approve consent agenda items and : Pine / Second: Mueller

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

No: 0

Absent: 1 - Canepa

PRESENTATIONS AND AWARDS

- 1. Honor Gina Russell as Employee of the Month for December 2024 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY EXECUTIVE

Speakers: Raymond Hodges - Director of Housing and Gina Russell - Employee of the Month

Motion: Mueller / Second: Corzo

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

No: 0

Absent: 1 - Canepa

- 2. Adopt a resolution approving the STARS Employee Suggestion/Innovation Challenge Awards.

Sponsors: HUMAN RESOURCES

Speakers: Rocio Kiryczun - Director of Human Resources and Conrad Fernandes - Human Resources

Motion: Corzo / Second: Mueller

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-080787

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

PLANNING AND BUILDING

- 3. Public hearing for consideration of an Agricultural Preserve and California Land Conservation (Williamson) Act contract for Assessor’s Parcel Number (APN) 081-240-050.

A) Open public hearing

B) Close public hearing

C) Recommendation to:

1. Find the request to establish an Agricultural Preserve and execute a California Land Conservation (Williamson) Act contract at the subject property to be consistent with the County General Plan, Local Coastal Program, Planned Agricultural District/Coastal Development District, the California Land Conservation Act, and San Mateo County Land Conservation Act Uniform Rules and Procedures; and
2. Adopt a resolution establishing an Agricultural Preserve and authorizing execution of a California Land Conservation (Williamson) Act contract for a 151-acre parcel located at 7000 Stage Road (APN 081-240-050) in the unincorporated San Gregorio area of San Mateo County.

Supervisor Pine asked for a unanimous consent to open the public hearing without objection.

Public Speakers: None

Supervisor Pine asked for a unanimous consent to close the public hearing without objection.

Motion to approve the resolution: Mueller / Second: Corzo

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-080767

9:15 a.m.

HEALTH

4. Introduction 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, and waive the reading of the ordinance in its entirety.

Speakers: Heather Forshey - Director of Environmental Health Services

Motion: Corzo / **Second:** Pine

Yes: 3 - Pine, Corzo, and Slocum

No: 0

Absent: 1 - Canepa

Abstain: 1 - Mueller

10:00 a.m.

BOARD OF SUPERVISORS

10. Recommendation to:

- A) Adopt an ordinance calling for a special election to be held on March 4, 2025 throughout the County of San Mateo for the purpose of voting upon an amendment to the San Mateo County Charter granting the Board of Supervisors the authority until December 31, 2028 to remove an elected Sheriff for cause, by a four-fifths vote of the Board of Supervisors, after written notice and an opportunity to be heard, proclaiming said special local Countywide election pursuant to Elections Code Section 12001, and requesting that the election be consolidated with any and all other elections to be held on March 4, 2025, previously introduced on November 19, 2024, and waive the reading of the ordinance in its entirety; and
- B) Adopt a resolution calling and providing for a special election to be held on March 4, 2025 throughout the County of San Mateo for the purpose of voting upon an amendment to the San Mateo County Charter granting the Board of Supervisors the authority until December 31, 2028 to remove an elected Sheriff for cause, by a four-fifths vote of the Board of Supervisors, after written notice and an opportunity to be heard, proclaiming said special local Countywide election pursuant to Elections Code Section 12001, requesting that the election be consolidated with any and all other elections to be held on March 4, 2025, and requesting services of the County's Chief Elections Officer.

Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

Speakers: John Nibbelin - County Attorney, All present Supervisors spoke, Alison Madden, Thomas Mazzuca, Christopher Ulrich, Mark DePaula, Monica Berlin, Sameena Usman, Nancy Goodban, Joaquin Jimenez, Ron Snow, Cindy McReynolds, James Johnson, Andrea Hall, Dan Stegink, Pat Willard and Ann.

Motion by Supervisor Slocum, seconded by Supervisor Mueller for the subcommittee to issue an invitation to the Sheriff to provide a sworn testimony before the Board of Supervisors at the December 10th Board meeting with her choice of representation with a provision that would be a question and answer component as well. Ayes: Supervisors Pine, Mueller, and Slocum; Nays: None; Abstain: Supervisor Corzo; Absent: Supervisor Canepa.

Motion to adopt the ordinance and approve the resolution: Corzo / Second: Mueller

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-080768 and Ordinance-4899

- 11. Introduction 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; and waive reading of the ordinance in its entirety.

Sponsors: Supervisor Warren Slocum and Supervisor Dave Pine

Speakers: Rocio Kiryczun - Director of Human Resources and Ron Snow.

Motion: Slocum / Second: Pine

Yes: 3 - Pine, Corzo, and Slocum

No: 0

Absent: 1 - Canepa

Abstain: 1 - Mueller

The went into recess at 11:29 a.m. and resumed the Board meeting in open session at 11:42 a.m. with all Supervisors present except Supervisor David J. Canepa.

DEPARTMENT PERFORMANCE PRESENTATIONS

- 5. Assessor-County Clerk-Recorder - Mark Church, Assessor-County Clerk-Recorder & Chief Elections Officer

Supervisor Warren Slocum left the meeting at 12:04 p.m.

- 6. Controller - Juan Raigoza, Controller

- 7. Treasurer-Tax Collector - Sandie Arnott, Treasurer-Tax Collector

- 8. Information Services Department - Michael Wentworth, Chief Information Officer

Supervisor Pine made the motion to hear Closed Session Items during lunch recess, which was seconded by Supervisor Corzo and approved unanimously with Supervisors Slocum and Canepa being absent.

The went into recess at 12:35 p.m.

CLOSED SESSION

36. 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

The Board meeting resumed in open session at 1:57 p.m. with Supervisors Pine, Corzo, and Mueller being present and Supervisors Warren Slocum and David J. Canepa being absent.

John Nibbelin, County Attorney has nothing to report out of closed session.

REGULAR AGENDA

PUBLIC SAFETY COMMUNICATIONS

- 12. Adopt a resolution authorizing the Director of Public Safety Communications to execute an agreement with retired Supervising Communications Dispatcher, Robert Bustichi, pursuant to Government Code §7522.56(f)(1) and finding that the nature of employment and appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.

Speakers: Michael Callagy, County Executive

Motion: Pine / Second: Corzo

Yes: 3 - Pine, Corzo, and Mueller

No: 0

Absent: 2 - Slocum, and Canepa

Enactment No: Resolution-080769

COUNTY EXECUTIVE

- 13. Adopt a resolution authorizing an amendment to the agreement with the City of San Mateo to continue providing firearm relinquishment and enforcement services, increasing the amount of the agreement by \$600,000 for a new total obligation amount not to exceed \$1,300,000 and extending the term by two years for a revised term of November 21, 2022, through November 20, 2026.

Sponsors: Supervisor Dave Pine and Supervisor Noelia Corzo

Speakers: Bill Massey, Jennifer Alcantera, and Martin Fox.

Motion: Pine / Second: Corzo

Yes: 3 - Pine, Corzo, and Mueller

No: 0

Absent: 2 - Slocum, and Canepa

Enactment No: Resolution-080770

- 14. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$60,000, to Silicon Valley Community Foundation for the San Mateo County Childcare Blueprint and Implementation Project, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine and Supervisor Noelia Corzo

Speakers: Christine Padilla

Motion: Pine / **Second:** Corzo

Yes: 3 - Pine, Corzo, and Mueller

No: 0

Absent: 2 - Slocum, and Canepa

Enactment No: Resolution-080771

- 15. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$75,000, to AbilityPath for the purchase of a van and other equipment to serve individuals with developmental disabilities, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

Motion: Mueller / **Second:** Corzo

Yes: 3 - Pine, Corzo, and Mueller

No: 0

Absent: 2 - Slocum, and Canepa

Enactment No: Resolution-080772

- 16. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Riekes Center to support programming and instruction for students from North Fair Oaks and East Palo Alto, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for partial advance payment, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Motion: Pine / **Second:** Corzo

Yes: 3 - Pine, Corzo, and Mueller

No: 0

Absent: 2 - Slocum, and Canepa

Enactment No: Resolution-080773

CONSENT AGENDA

BOARD OF SUPERVISORS

17. Recommendation for the appointment of Sha Sun to the Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual Plus (LGBTQIA+) Commission, for an initial partial term ending June 30, 2027.

Sponsors: Supervisor Dave Pine and Supervisor Noelia Corzo

18. Recommendation for the reappointment of Patricia Tomlinson to the San Mateo County Civil Service Commission, representing District 1, for a second full term ending December 31, 2028.

Sponsors: Supervisor Dave Pine

19. Recommendation for the reappointment of Monica Colondres to the San Mateo County Civil Service Commission, representing District 4, for a second full term ending December 31, 2028.

Sponsors: Supervisor Warren Slocum

20. Recommendation for the reappointment of John Vars to the Agricultural Advisory Committee, representing Farmers/Growers, for a second full term ending September 30, 2028.

Sponsors: Supervisor Warren Slocum

21. Recommendation for the following reappointments to the Commission on the Status of Women, each for a 4-year term from January 1, 2025 through December 31, 2028:

A) Nirmala Bandrapalli, for a second full term; and

B) Rosie Tejada, for a first full term; and

C) LaSaundra Gutter, for a first full term; and

D) Jess Hudson, for a first full term; and

E) Irma Zoepf, for a first full term; and

F) Michelle Stewart, for a first full term.

Sponsors: Supervisor Warren Slocum

- 22. Recommendation for the reappointment of Steven Van to the Housing and Community Development Committee, representing the Commission on Disabilities, for a first full 4-year term ending December 31, 2028.

Sponsors: Supervisor Warren Slocum

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

- 25. **Measure K:** Adopt a resolution authorizing an agreement with Live in Peace to provide educational, supportive services and case management to academically disengaged high school students in Belle Haven and East Palo Alto for the term of July 1, 2024, to June 30, 2027, for an amount not to exceed \$750,000.

Enactment No: Resolution-080774

GOVERNING BOARD

- 26. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution:
 - A) Authorizing execution of a supplemental agreement between the Town of Woodside and the Fair Oaks Sewer Maintenance District for the transfer of one sewer connection in the Redwood Creek Main Trunk Sewer and Glens Collection System Assessment District; and
 - B) Directing the Director of Public Works to transmit a copy of the resolution with the appropriate agencies.

Enactment No: Resolution-080775

HEALTH

- 27. Adopt a resolution authorizing an agreement with Abhishek Gowda, MD to provide pain management medicine and medical director services for the term of December 1, 2024 through November 30, 2027, in an amount not to exceed \$1,265,112.

Enactment No: Resolution-080776

- 28. Adopt a resolution authorizing an agreement with Pacific Foot Care Podiatry Group, Inc. for Dr. Richard Woo to provide podiatry services for the term of December 1, 2024, through November 30, 2027, in an amount not to exceed \$1,089,024.

Enactment No: Resolution-080777

- 29. Adopt a resolution authorizing an agreement with Victor Lee, DPM to provide podiatry services for the term of December 1, 2024, through November 30, 2027, in an amount not to exceed \$523,776.

Enactment No: Resolution-080778

- 30. Adopt a resolution authorizing an agreement with Remedy Medical Group, a California Corporation for Dr. Elaine Date to provide pain management medicine services for the term of December 1, 2024, through November 30, 2027, in an amount not to exceed \$618,696.

Enactment No: Resolution-080779

HUMAN RESOURCES

- 31. Adopt a resolution approving the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Service Employees International Union (SEIU) Local 521 for the term of October 6, 2024, through October 9, 2027.

Enactment No: Resolution-080780

- 32. Adopt a resolution approving the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the American Federation of State, County and Municipal Employees (AFSCME) for the term of October 6, 2024, through October 9, 2027.

Enactment No: Resolution-080781

- 33. Adopt three resolutions establishing Salaries and Benefits for the Unrepresented Management Unit, the Unrepresented Attorney's Unit, and the Unrepresented Confidential Unit, for the term of December 8, 2024, through October 9, 2027.

Enactment No: Resolutions-080782, 080783, and 080784

HUMAN SERVICES AGENCY

- 34. Adopt a resolution authorizing the Human Services Agency Director, or designee, to enter into any agreements and/or subsequent amendments with the California Department of Social Services to accept California Alternative Payment Program and CalWORKs Stage 2 funding for the anticipated term of July 1, 2025, through June 30, 2026.

Enactment No: Resolution-080785

PUBLIC WORKS

35. Adopt a resolution:

A) Establishing a “No Parking During Specified Hours from 6:00 AM to 10:00 AM on Thursdays” zone on:

1. The northerly side of Gilman Drive beginning at the north end of the existing guardrail barrier 15 feet easterly of the Randall Court and Gilman Drive intersection and extending easterly on Gilman Drive a distance of 66 feet, more or less, in the unincorporated Broadmoor area; and
2. The southerly side of Gilman Drive beginning at the south end of the existing guardrail barrier 15 feet easterly of the Randall Court and Gilman Drive intersection and extending easterly on Gilman Drive a distance of 99 feet, more or less, in the unincorporated Broadmoor area; and

B) Establishing a “No Parking Anytime” zone on the east side of the existing guardrail 15 feet east of the Randall Court and Gilman Drive intersection and extending the entire length of the guardrail, in the unincorporated Broadmoor area.

Enactment No: Resolution-080786

This following Service Awards item was a timed certain item heard at 3pm, which was after the adjournment of the Board meeting.

3:00 p.m.

9. Presentation of Service Awards, Regional Operations Center (ROC) Training Room, 501 Winslow St., Redwood City, CA, 94063
Livestream (viewing only): <https://smcgov.zoom.us/j/89816759244>
Zoom Webinar ID: 898 1675 9244

ADJOURNMENT

The meeting adjourned at 2:31 p.m.