



MINUTES - FINAL

500 County Center
Chambers - 1st Fl.

Tuesday, October 22, 2024

9:00 AM

<https://smcgov.zoom.us/j/89400723096>

The meeting was called to order at 9:00 a.m. by Vice President David J. Canepa.

PLEDGE OF ALLEGIANCE

ROLL CALL

Staff present: Michael P. Callagy - County Executive, Iliana Rodriguez - Assistant County Executive, John D. Nibbelin - County Attorney, Sukhmani Purewal - Asst. Clerk of the Board, Sherry Golestan via Zoom - Deputy Clerk of the Board.

Present: 4 - Supervisor Dave Pine, Supervisor Noelia Corzo, Supervisor Ray Mueller, and Supervisor David J. Canepa

Absent: 1 - Supervisor Warren Slocum

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Sup. Mueller mentioned that two weeks ago he met with County Executive Mike Callagy and other department heads to request an update and plan to address local fears regarding possible changes in federal immigration policy, specifically a report out on a plan to combat misinformation and what will occur at the County and local level to maintain providing effective resources and outreach to the community.

Mike Callagy, County Executive provided the Board and the public with the following update. The Office of Community Affairs team is incredible and they are actively engaged in initiatives to support our immigrant community, which includes tenant legal services, organizing monthly forums with CBO's and legal service providers, putting the forms online and in their hands so they know their rights, expansion of language access to ensure equal access to services in their primary language. In addition, there is a 24 hours hot line phone number to report any ICE activities in the County.

Supervisor Corzo honored the life of Peter N.Carroll.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, move Item No. 14 to a future board meeting, move Item Nos. 1 and 2 up on the agenda to be heard before general Public Comment, and

hear Item No. 9 before Item No. 8: Canepa / Second: Mueller

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

No: 0

Absent: 1 - Slocum

PRESENTATIONS AND AWARDS

- 2. Presentation of a resolution honoring and commending Congresswoman Anna G. Eshoo for her decades of public service and contributions to the people of San Mateo County.

Sponsors: Supervisor Ray Mueller

Speakers: All present Supervisors spoke, Mike Callagy, Senator Becker, Sister Agnes Chimbayo RSCJ , Sister Nancy Morris RSCJ , Sister Ann McGowan RSCJ, Sister Sheila Hammond RSCJ, Sister Patty Creedon RSM, Karen Eshoo, Paul Eshoo, Belinda Arriaga, Erin Tormey, Susan Kokores, Stephanie, Francesca, Helen Lo, Florence Wong, and Mark Church - Assessor County Clerk Recorder.

Motion: Mueller / Second: Corzo

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

No: 0

Absent: 1 - Slocum

Enactment No: Proc/Hon. Res-4734

- 1. Honor the Tierra Linda Debate Team as the 2023 World Schools Debate Competition champions.

Sponsors: Supervisor Ray Mueller

Speaker: Marty Day

PUBLIC COMMENT

Speakers: Martin Fox, Francesca from Menlo Park, Bob Cohen, Chris Armanino, Pablo Moreno, Lisa Smith, Elizabeth Jump, Teleza Newkirk, Felipe Donaire, Kyla Valenti, Tamara Devaroe, Travis Kappes, Sayema Badar, Lisa Behraves, Delicia "Dee" Pennix, Zoila Viscarra, Helen Cerrillo, Mercedes Segura, Riko Mendez, Asa Ohsaki, Cheryl Heisler, Judith Lopez, Daniella Tobey, Ryan Shannon, Anthony Walters, Deacon Lauren McCombs, Jamilah Rosales-Webb, and Erica Adams.

- 3. Presentation of a proclamation designating October 2024 as Disabilities Awareness Month.

Sponsors: Supervisor Warren Slocum

Speaker: Florence Wong

Motion: Canepa / Second: Mueller

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

No: 0

Absent: 1 - Slocum

Enactment No: Proc/Hon. Res-4735

4. Presentation of a proclamation designating October 2024 as Breast Cancer Awareness Month.

Sponsors: Supervisor Noelia Corzo

Speakers: Jacqueline Pelka - San Mateo Medical Center, and John Jurow - Chief Executive Officer - San Mateo County Health Foundation.

Motion: Corzo / Second: Pine

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

No: 0

Absent: 1 - Slocum

Enactment No: Proc/Hon. Res-4736

5. Presentation of a proclamation designating October 20-26, 2024 as National Lead Poisoning Prevention Week.

Sponsors: Supervisor Noelia Corzo and Supervisor Dave Pine

Speaker: Fiona Sablo, Senior Public Health Nurse

Motion: Pine / Second: Corzo

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

No: 0

Absent: 1 - Slocum

Enactment No: Proc/Hon. Res-4737

6. Recognition of Wellness Leadership Award Recipients.

Sponsors: Supervisor Noelia Corzo

Speaker: Rocio Kiryczun, Director of Human Resources

7. Informational update by Peninsula Clean Energy.

Sponsors: COUNTY EXECUTIVE and Supervisor Dave Pine

Speaker: Shawn Marshall, CEO - Peninsula Clean Energy

MATTERS SET FOR SPECIFIED TIME

10:00 a.m.

DEPARTMENT PERFORMANCE PRESENTATIONS

- 9. Human Services Agency - Claire A. Cunningham, Director
- 8. San Mateo County Health - Louise F. Rogers, Chief

Speakers: Marc Meulman - Deputy County Health Chief, Lizelle Lirio de Luna - Director of Family Health Services, Lee Pullen - Director of Aging and Adult Services, Chester Kunnappilly - Chief Executive Officer of San Mateo Medical Center, and Martin Fox.

Motion by Supervisor Corzo, seconded by Supervisor Pine and approved unanimously with Supervisor Slocum being absent, to amend the agenda to hear closed session items during recess and approve consent agenda items.

Board recessed at 12:36 p.m.

Board reconvened into open session at 1:46 p.m. with all Supervisors present except Supervisor Warren Slocum.

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

CLOSED SESSION

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

Maria Teresa Zarate Torres v. City of Redwood City et al.
Superior Court of San Mateo County, Case No. 22-CIV-04765

- Conference with Legal Counsel - Anticipated Litigation, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:**

One case

- Conference with Labor Negotiator:**

Negotiations: American Federation of State, County and Municipal Employees (AFSCME); Service Employees International Union (SEIU); and Unrepresented Management, Attorney and Confidential employees.

Agency designated representative attending Closed Session: Charles Sakai

- 10. Department of Housing - Raymond Hodges, Director

11. Human Resources - Rocio Kiryczun, Director

3:00 p.m.

12. 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/82852439693>

Zoom Webinar ID: 828 5243 9693

REGULAR AGENDA

PLANNING AND BUILDING

13. Conduct a public hearing regarding an ordinance amending Article 7 - Tree and Natural Resources Protection of the San Mateo County Ordinance Code by adopting Chapter 8.400: Protected Tree Ordinance:

- A) Open the public hearing
- B) Close the public hearing
- C) Adopt an ordinance amending the County Ordinance Code, Article 7 - Tree & Natural Resources Protection of the San Mateo County Ordinance Code, by adopting Chapter 8.400: Protected Tree Ordinance and rescinding in their entirety Chapter 8.400: Significant Tree Regulations and Chapter 8.404: Heritage Tree Regulations; previously introduced at the Planning Commission meeting on September 11, 2024, (as Part Three of Division VIII (Protected Tree Ordinance)) and waive reading of the ordinance in its entirety.

Speakers: Steve Monowitz, Director of Planning and Building and Bharat Singh - Planning Services Manager

Vice President David J. Canepa asked for a unanimous consent to open the public hearing without objection. Supervisor Slocum was absent.

Public Speakers: None

Vice President David J. Canepa asked for a unanimous consent to close the public hearing without objection. Supervisor Slocum was absent.

Motion to adopt the ordinance: Mueller / Second: Pine

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

No: 0

Absent: 1 - Slocum

Enactment No: Ordinance-4895

BOARD OF SUPERVISORS

- 14. Introduction of an ordinance adopting Chapter 2.89 of Title 2 of the San Mateo County Ordinance Code regarding procurement preference for local businesses and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Warren Slocum and Supervisor Noelia Corzo

This item was moved to a future meeting.

- 15. Adopt a resolution encouraging the advancement of digital access for older adults in the County of San Mateo.

Sponsors: Supervisor David J. Canepa

Motion: Canepa / Second: Mueller

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080697

- 16. Adopt a resolution to declare a commitment to consider equal access to high-speed internet as a public necessity for every home, educational institutions, training facilities and businesses in the County of San Mateo.

Sponsors: Supervisor David J. Canepa

Motion: Canepa / Second: Corzo

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080698

COUNTY EXECUTIVE

- 17. Adopt a resolution:

- A) Authorizing an allocation of \$18,488,820 from the second tranche of San Mateo County’s American Rescue Plan Act (ARPA) funds to ARPA-eligible housing-related needs; and

- B) Authorizing the County Executive, or designee(s), in consultation with the County

Attorney, to negotiate and enter into agreements, as necessary and advisable, to obligate and expend the \$18,488,820 in specified ARPA funds for ARPA-eligible housing-related needs.

Speaker: Mike Callagy, County Executive

Motion: Corzo / Second: Mueller

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080699

18. Adopt a resolution authorizing:

- A) The County Executive or designee to execute a settlement and an amendment to the agreement with Skanska USA for the construction of the Cordilleras Health Campus Project, increasing the amount payable under the agreement by \$6,495,048 above prior authority, establishing a total contract value of \$135,780,486; and
- B) The County Executive Officer or designee to issue future change orders and amendments increasing the agreement with Skanska USA by no more than 5 percent, or \$6,789,024 for a new maximum fiscal obligation not to exceed \$142,569,510; and
- C) A total budget for the Cordilleras Health Campus Project of \$174,000,000.

Staff Speakers: Sam Lin, Director of Project Development Unit and Paul Hundal - Senior Capital Projects Manager

Public Speaker: A.J.

Motion: Pine / Second: Corzo

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-080700

CONSENT AGENDA

AGRICULTUREWEIGHTS & MEASURES

19. Adopt a resolution:

- A) Authorizing an agreement with the California Department of Food and Agriculture for high risk pest exclusion inspection services for the term of July 1, 2024 through June 30, 2025 in an amount not to exceed \$591,728.18; and
- B) Authorizing the County Agricultural Commissioner to execute amendments to the agreement with the CDFA which modify the State’s maximum reimbursement by no more than \$25,000 (in aggregate) and/or modify the agreement term and/or services so long as the modified term or services is/are within the current or revised fiscal provision, and provided no such amendment would require the expenditure or commitment of County funds.

Enactment No: Resolution-080701

20. Adopt a resolution:

- A) Authorizing an agreement with the California Department of Food and Agriculture for the detection and trapping of regulated insect pests that can significantly affect agricultural crops and the environment for FY 2024-25 in an amount not to exceed \$678,702; and
- B) Authorizing the County Agricultural Commissioner to execute amendments to the agreement with the CDFA which modify the State’s maximum reimbursement by no more than \$25,000 (in aggregate) and/or modify the agreement term and/or services so long as the modified term or services is/are within the current or revised fiscal provision, and provided no such amendment would require the expenditure or commitment of County funds.

Enactment No: Resolution-080702

BOARD OF SUPERVISORS

21. Ratification of a resolution honoring and commending the Council on American-Islamic Relations, San Francisco Bay Area Office, on its 30th Anniversary.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proc/Hon. Res-4738

22. Recommendation for appointments to the Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual Plus (LGBTQIA+) Commission:

- A) Fabricio Perez, for an initial partial term ending June 30, 2027; and
- B) Michael O’Rourke, for an initial partial term effective December 1, 2024 through June 30, 2025.

Sponsors: Supervisor Dave Pine and Supervisor Noelia Corzo

23. Recommendation for the appointment of Margaret Schumacher to the Bayside Design Review Committee, representing Architect, for an initial partial term ending March 31, 2026.

Sponsors: Supervisor Warren Slocum

COUNTY ATTORNEY

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

25. Approve corrections to the identified tax rolls.

COUNTY EXECUTIVE

26. Adopt a resolution authorizing the County Executive, or designee(s), to execute a Third Amendment to the Memorandum of Understanding with the Judicial Council of California and the Superior Court of California, San Mateo County, to extend the scheduled completion date for Hall of Justice tenant improvements to July 1, 2026, and increase the County's contribution by \$2,790,625 to \$10,689,527.

Enactment No: Resolution-080703

27. Adopt a resolution authorizing the County Executive, or designee(s), to execute an amendment to the County's agreement with Weaver and Tidwell, LLP to secure additional construction audit services for capital projects, increasing the County's maximum fiscal obligation by \$350,000 for a total not to exceed amount of \$492,080, to extend the term through December 31, 2026, and to make other amendments.

Enactment No: Resolution-080704

DEPARTMENT OF EMERGENCY MANAGEMENT

28. Adopt a resolution authorizing the Director of the Department of Emergency Management to submit grant applications to the California Department of Fish and Wildlife Office of Spill Prevention and Response for administration of the FY 2024, FY 2025, and FY 2026 Oil Spill Contingency Plan grant and accept awards in an amount not to exceed \$10,000 per grant year application.

Enactment No: Resolution-080705

GOVERNING BOARD

29. Acting as the County of San Mateo and the Governing Board of the Crystal Springs County Sanitation District, adopt a resolution authorizing:

- A) The County Executive Officer or designee to execute an Interim Agreement for Payment of Capital Costs of Clean Water Program Projects (Interim Agreement)

among the City of San Mateo, Crystal Springs County Sanitation District, and the County of San Mateo for the costs incurred by City of San Mateo for the design and construction of downstream improvement projects; and

- B) The County Executive Officer or designee to execute amendments to the Interim Agreement among the City of San Mateo, Crystal Springs County Sanitation District, and the County of San Mateo with any non-substantive additions, clarifications and other changes as the County Executive Officer, or designee, deems necessary or advisable after consultation with the County Attorney.

Enactment No: Resolution-080706

30. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution certifying the Initial Study/Mitigated Negative Declaration, dated August 2024, for the Fair Oaks Sewer Maintenance District Sanitary Sewer Trunk Line Replacement Project.

Enactment No: Resolution-080707

HEALTH

31. Adopt a resolution authorizing agreements with Todd Finnemore PsyD and with Bay Area Psychological and Forensic Services, Inc., for capacity evaluation services, with each agreement for a term of November 1, 2024 through October 31, 2027, and in an amount not to exceed \$200,000.

Enactment No: Resolution-080708(a-b)

32. Adopt a resolution authorizing an agreement with StarVista for law enforcement co-responding behavioral health crisis services for the cities of Redwood City and South San Francisco, for the term of October 1, 2024 through June 30, 2025, in an amount not to exceed \$368,598.

Enactment No: Resolution-080709

33. Adopt a resolution authorizing an amendment to the agreement with the California Department of Public Health to increase funding for the Special Supplemental Nutrition Program for Women, Infants, and Children increasing the amount by \$148,360 to an amount not to exceed \$9,554,932, with no change to the agreement term.

Enactment No: Resolution-080710

34. Adopt a resolution authorizing an amendment to the Agreement with Nurse-Family Partnership to increase the funding for model implementation support, training and education services for the term of July 1, 2022 through June 30, 2026 increasing the amount by \$300,000 to an amount not to exceed \$500,000.

Enactment No: Resolution-080711

- 35. Adopt a resolution authorizing an amendment to the agreement with Crossroads Health LLC to provide overpayment and credit balance resolution services, extending the term of the agreement through December 31, 2025 and increasing the maximum amount authorized to be expended by \$787,150, to an amount not to exceed \$2,395,225.

Enactment No: Resolution-080712

HUMAN RESOURCES

- 36. Adopt a resolution authorizing an amendment to the Master Salary Resolution 080517 to delete eight positions, add seven positions, and reclassify one position; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-080713

HUMAN SERVICES AGENCY

- 37. **Measure K:** Adopt a resolution authorizing a waiver of the Request for Proposals process and approving the execution of an agreement with San Mateo County Office of Education for the term July 1, 2024, through June 30, 2025, for a total obligation amount not to exceed \$1,520,418 to provide services in support of The Big Lift program.

Enactment No: Resolution-080714

PUBLIC WORKS

- 38. Adopt a resolution authorizing the Director of Public Works to:
 - A) Execute a Memorandum of Understanding (MOU) with the San Mateo County Transit District for the pass through of \$575,200 from the Cycle 7 Lifeline Transportation Program awarded by the City and County Association of Governments of San Mateo County to the County of San Mateo for the North Fair Oaks Community Connections Project; and
 - B) Execute Memoranda of Understanding (MOU) with the San Mateo County Transit District for the pass through of funding from future cycles of the Lifeline Transportation Program awarded by the City and County Association of Governments of San Mateo County to the County of San Mateo; and
 - C) Execute and submit applicable amendments, which may be necessary for the completion of the current and future projects.

Enactment No: Resolution-080715

- 39. Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the construction agreement with Minerva Construction, Inc., for the 2023 Slip-Out Repair Near 2180 Higgins Canyon Road Project in the Half Moon Bay area, to

increase the not-to-exceed amount of \$2,060,823 by an additional amount of \$141,259 to a new not-to-exceed amount of \$2,202,082.

Enactment No: Resolution-080716

SUSTAINABILITY

40. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Resource Conservation District for resource conservation services, extending the term to June 30, 2025, and increasing the amount by \$200,000 to an amount not to exceed \$600,000.

Enactment No: Resolution-080717

TREASURER

41. Adopt a resolution authorizing claims for excess proceeds from tax-defaulted sale and authorizing distribution of excess proceeds.

Enactment No: Resolution-080718

ADJOURNMENT

The meeting adjourned at 2:54 p.m.