



AGENDA

Hall of Justice - Board Chambers **Tuesday, August 1, 2023**

9:00 AM

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

NOTE: Supervisor Ray Mueller will be joining the meeting via teleconference from Marriott Vacation Club, 92-161 Waipahe Pl, Kapolei, HI 96707*

*** Hotel room number will be posted electronically at or prior to the Board meeting.**

This meeting of the San Mateo County Board of Supervisors will be held in Chambers and by teleconference pursuant to Government Code Section 54953(e). Members of the public will be able to participate in the meeting remotely via the Zoom platform or in person in Board Chambers. 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 August 1, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92318334507>. The meeting ID is: 923 1833 4507. The August 1, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 923 1833 4507, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Members of the public can also attend this meeting physically in the Board Chambers at 400 County Center, Redwood City.

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

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

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

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

Se puede acceder a la reunión de la Junta de Supervisores del 1 de agosto de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/92318334507>. El número de identificación de la reunión es: 923 1833 4507. La 1 de agosto también se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 923 1833 4507, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 400 County Center en Redwood City.

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

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

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

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

ADA Requests

Individuals who require special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format

for the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, by 10:00 a.m. on the day before the meeting at (650) 363 1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

PLEDGE OF ALLEGIANCE

ROLL CALL

HONORING THE LIFE OF / BOARD MEMBER REMARKS

PUBLIC COMMENT

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

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

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

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

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating August 26, 2023, as Women's Equality Day.
Sponsors: Supervisor Noelia Corzo
2. Presentation of a proclamation designating August 2023 as Child Support Awareness Month.
Sponsors: Supervisor Noelia Corzo
3. Accept the 2022 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner.

REGULAR AGENDA

AGRICULTURE\WEIGHTS & MEASURES

4. Adopt a resolution approving establishment by the Agricultural Commissioner of an agricultural identification (Ag ID) program pursuant to Section 2350 of the California Food and Agricultural Code, to facilitate access by commercial producers to ranches and other commercial agricultural properties during wildfires or other disaster-related evacuations.

PLANNING AND BUILDING

5. Receive an informational briefing on the status of the County's amendments to the draft 2023-2031 Housing Element update in response to comments from the California Department of Housing and Community Development (HCD) and comments and input from various other stakeholders and members of the public.

HOUSING

6. **Measure K:** Adopt a resolution:

- A) Approving commitments of Affordable Housing Fund (AHF) 11.0 funds to the new construction affordable housing developments listed in Attachment A to the Resolution in the total amount of up to \$30,532,290, consisting of \$20,000,000 in **Measure K** Fiscal Year (FY) 2023-24 funds approved by the Board of Supervisors for affordable housing purposes; \$200,000 in **Measure K** funds allocated in previous AHF rounds that were returned to Department of Housing; \$2,200,000 in Redevelopment Agency (RDA) Housing Trust funds allocated in a previous AHF round and returned as project cost savings; \$1,136,870 in federal Community Development Block Grant (CDBG) funds; \$2,592,208 in federal HOME Investment Partnership Program (HOME) funds; and \$4,403,212 in federal HOME-American Rescue Plan (HOME-ARP) funds, including all conditions attached to such funding recommendations; and
- B) Authorizing the Director of the Department of Housing (DOH), or designee, in consultation with the County Attorney, to negotiate and execute contracts and other documents necessary to provide funding to the affordable housing projects listed in Attachment A to the resolution.

7. **Measure K:** Adopt a resolution:

- A) Approving County Housing Voucher Program commitments of up to ninety-seven (97) rental subsidies for an ongoing term of fifteen (15) years, consisting of **Measure K** funds, approved by the Board of Supervisors for permanent supportive housing purposes; and
- B) Authorizing the Director of the Department of Housing, or designee, to negotiate contracts and other documents that are necessary to provide funding to the permanent supportive housing projects, subject to review and approval as to form by the County Attorney, and to execute them on the County's behalf, as indicated in Attachment A to this resolution.

BOARD OF SUPERVISORS

8. Adopt a resolution to condemn voter suppression laws to advance equity and liberty in the United States.

Sponsors: Supervisor David J. Canepa

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

9. Adopt a resolution authorizing a Memorandum of Understanding (MOU) with Orange County for use of the SECURE electronic recording system for the term of April 26, 2023

through April 26, 2028, in an amount not to exceed \$250,000.

BOARD OF SUPERVISORS

10. Adopt a resolution authorizing the South Bayside Waste Management Authority's acquisition of real property located at 1245 San Carlos Avenue, Suite E, San Carlos, California for a total purchase price not to exceed \$1,700,000.

Sponsors: Supervisor Warren Slocum

CONTROLLER

11. Adopt a resolution authorizing the Controller to enter into an Addendum to the Software License Agreement with Infor (US), Inc. to provide the County with maintenance and support services for its Automated Time Keeping System (ATKS) for the term of September 1, 2023, through August 31, 2026, for a total fiscal obligation not to exceed \$421,383.92.

COUNTY ATTORNEY

12. Adopt a resolution providing for the issuance and sale of the Sequoia Union High School District 2023-24 Tax and Revenue Anticipation Notes in an amount not to exceed \$12,000,000.

COUNTY EXECUTIVE

13. Approve the Board of Supervisors response to the 2022-23 Civil Grand Jury Report "Accessory Dwelling Units: Affordable Housing's Panacea or Prevarication?"
14. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a Lease Agreement with DiNapoli Family LP, to allow the Sheriff's Department occupancy of the 8,400 square foot space, known as 690 Broadway, and the 5,875 square foot space known as 686 Broadway, in Redwood City, for a term of ten years, with two additional five year options to extend, at an initial monthly Base Rent of \$30,687.50, plus \$8,422.25 for the County's proportionate share of Basic Operating Costs, with annual 3% increases; and
 - B) The County Executive, or their designee, to accept or execute notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein.
15. **Measure K:** Adopt a resolution authorizing Amendment No. 3 to the grant agreement with the Los Altos Mountain View Community Foundation for the benefit of the Center for Age-Friendly Excellence to continue promoting public policies and projects in support of healthy and active living by working with cities to become Age Friendly Certified,

increasing the amount by \$500,000 for a new not-to-exceed amount of \$1,000,000, and extending the term through December 31, 2024, and authorizing the County Executive, or designee, to execute the amendment.

16. **Measure K:** Adopt a resolution authorizing an agreement with Rebuilding Together Peninsula for mobile home repair services for the term August 1, 2023, through June 30, 2024, in an amount not to exceed \$316,664.

GOVERNING BOARD

17. Recommendation to:

- A) Acting as the County of San Mateo and the Governing Board of the Scenic Heights County Sanitation District and the Emerald Lake Heights Sewer Maintenance District, adopt a resolution authorizing the President of the Board to execute an amendment to the Agreement between the County of San Mateo, Scenic Heights County Sanitation District, Emerald Lake Heights Sewer Maintenance District, and the City of San Carlos concerning Transport, Maintenance and Treatment of Sewage for 83 El Vanada Road; and
- B) Acting as the Governing Board of the Scenic Heights County Sanitation District, adopt a resolution authorizing the President of the Board to execute an agreement with Christen G. DiPetrillo and Kyle C. Cady (Owners) for the Provision of Sanitary Sewer Service for their developed property at 83 El Vanada Road in the unincorporated area of San Mateo County near San Carlos.

HEALTH

18. **Measure K:** Adopt a resolution authorizing an agreement with the State of California Department of Health Care Services for Medi-Cal Managed Care and Specialty Mental Health services for the term of July 1, 2023, through June 30, 2027, for intergovernmental transfers not to exceed \$68,034,116 annually.
19. Adopt a resolution authorizing an amendment to the Behavioral Health Commission Bylaws to reflect the addition of a Veteran and/or Veteran Advocate seat as mandated by the 2022 State Legislative Assembly Bill 738 and WIC § 5604(a)(2)(C).
20. Adopt a resolution authorizing an amendment to the agreement with Kevin W. Harper, CPA & Associates to provide financial support services, reducing the term by six months through June 30, 2024, and increasing the amount by \$175,000 to an amount to not exceed \$375,000.
21. Adopt a resolution authorizing a Memorandum of Understanding (MOU) with Sequoia Healthcare District accepting funds for oral health services provided by San Mateo Medical Center's dental department, for the term of June 1, 2023, through May 31, 2025, in an amount not to exceed \$320,000.

22. Adopt a resolution authorizing the third amendment to the agreement with Lucile Salter Packard Children's Hospital at Stanford (LCPH) increasing the "not to exceed" amount by \$ 50,000 and extending the term of the agreement by two months.
23. Adopt a resolution authorizing an agreement with EMS Disaster Fellowship, Inc. to provide a Medical Director to the Emergency Medical Services Agency, for the term of September 1, 2023, through August 31, 2028, in an amount not to exceed \$700,000.

HOUSING

24. Adopt a resolution finding the real property located at 1266 Beech Street, East Palo Alto, to be exempt surplus lands to be disposed of pursuant to Government Code Section 37364.

HUMAN RESOURCES

25. Adopt a resolution authorizing approval of an amendment to Exhibit J of the current Memorandum of Understanding with the American Federation of State, County and Municipal Employees (AFSCME) for the term of October 3, 2021 through October 5, 2024.
26. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to reclassify one position and adjust salary range of one classification; and accept the updated report of biweekly salaries by classification.
27. Report recommending the denial of claims (Non-culpable)

INFORMATION SERVICES

28. Adopt a resolution authorizing an agreement with Smartwave Technologies for ongoing support and maintenance services of the County's Public WiFi connectivity system for the term of August 1, 2023 to November 30, 2024, with an option to extend to July 31, 2026, in an amount not to exceed \$626,575.

OFFICE OF SUSTAINABILITY

29. **Measure K:** Recommendation to:
 - A) Adopt a resolution authorizing the execution of an agreement with the San Mateo Resource Conservation District for administration of the Forest Health and Fire Resiliency Program for the term of August 1, 2023 to June 30, 2025 for an amount not to exceed \$400,000; and
 - B) Authorize the Director of the Office of Sustainability, or the Director's designee, to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or

services if the modified term of services is/are within the current or revised fiscal provision; and

- C) Approve an Appropriation Transfer Request (ATR) transferring \$400,000 of **Measure K** funds from the County Executive's Office to the Office of Sustainability to fund certain wildfire resiliency measures to be provided under the Agreement; and

30. Recommendation to:

- A) Adopt a resolution authorizing the County of San Mateo to accept a \$404,400 grant from the United States Environmental Protection Agency and enter into a grant agreement to fund the Athlone Full Trash Capture and Youth Education Project; and
- B) Approve an Appropriation Transfer Request (ATR) recognizing \$404,400 in grant funds from the United States Environmental Protection Agency to fund the project.

- 31.** Adopt a resolution authorizing an amendment to the agreement with BFI Waste Systems of North America, LLC, dba Allied Waste Services of San Mateo County (Republic Services of San Mateo County), for the operation of the Pescadero Solid Waste Transfer Station for a maximum one-year term through August 30, 2024, for an amount not to exceed \$300,000 per fiscal year.

PUBLIC WORKS

- 32.** Adopt a resolution approving the Road Safety Audit Report for Pescadero Creek Road.

33. Adopt a resolution:

- A) Waiving the Request for Proposals (RFP) process due to existing non-transferable hardware and complexity of services provided that are not offered by other competitors; and
- B) Authorizing the President of the Board to execute an agreement with Vector Airport Systems for an automated noise management, flight tracking, and aircraft landing fee system for the San Carlos and Half Moon Bay Airports for an amount not to exceed \$265,478 for three years beginning on July 1, 2023 through June 30, 2026 with two one-year options to extend in the amounts of \$93,855 and \$96,670, respectively; and
- C) Authorizing the Director of Public Works to execute contract amendments modifying the County's maximum fiscal obligation by no more than \$25,000 in aggregate, and modify the Agreement term, services or other administrative changes to the Vector Airport Systems Agreement within current or revised fiscal

provisions.

SHERIFF

34. Adopt a resolution authorizing the acceptance of the FY 2023-25 Cannabis Tax Fund Grant Program (CTFGP) awarded by the California Highway Patrol for distribution to the County of San Mateo for the term of July 1, 2023 through June 30, 2025, in an amount not to exceed \$327,190.77.

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.)

35. **Conference with Labor Negotiator:**

Negotiations: Law Enforcement Unit (LEU)

Agency designated representative attending Closed Session: Kelly Tuffo

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 5:00p.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 located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

Via Zoom:

1. The August 1, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92318334507>. The meeting ID is: 923 1833 4507. The August 1, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 923 1833 4507, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Members of the public can also attend this meeting physically in the Board Chambers at 400 County Center, Redwood City.

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

3. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
4. When the Board President or Clerk of the Board calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.

***Comentarios hablados**

Participación presencial:

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

Por Zoom:

1. La 1 de agosto de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/92318334507>. El número de identificación de la reunión es: 923 1833 4507. La 1 de agosto también se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 923 1833 4507, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/92318334507>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 400 County Center en Redwood City.

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

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

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

***Additional Information:**

Please note that the County will only be recording meetings of the Board of Supervisors through Legistar, and will not be recording through Zoom. For any questions or concerns regarding Zoom, including troubleshooting, privacy, or security settings, please 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 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. Documents and upcoming meetings are also available on the County's agenda management website at: <https://sanmateocounty.legistar.com/Calendar.aspx>. The San Mateo County Ordinance Code is online: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances.

Los registros públicos que están relacionados con cualquier punto del orden del día de la sesión abierta de una reunión ordinaria de la junta directiva están disponibles para la inspección del público. Los registros que se distribuyan con menos de 72 horas de antelación de la reunión están disponibles para su inspección pública al mismo tiempo que se distribuyen a todos los miembros, o a la mayoría de los miembros de la Junta. La Junta ha designado la oficina del secretario de la Junta de Supervisores, ubicada en 400 County Center, Redwood City, CA 94063, con el fin de poner esos registros públicos a disposición de los interesados. Los documentos y las próximas reuniones también están disponibles en el sitio web de gestión de la agenda del Condado en <https://sanmateocounty.legistar.com/Calendar.aspx>. El Código de Ordenanzas del Condado de San Mateo está en línea: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances.