



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, April 8, 2025

9:00 AM

<https://smcgov.zoom.us/j/89046776417>

President David J. Canepa called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Lisa Gauthier, and Supervisor David J. Canepa
Absent: 1 - Supervisor Jackie Speier

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Corzo honored the life of Cynthia Eagleton.

PUBLIC COMMENT

Speakers: Jose A. Reyes, Alan Moss, Martin Fox, Belinda Hernandez-Arriaga, David, and Carlisle Ann Young.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Gauthier / Second: Corzo

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

No: 0

Absent: 1 - Speier

PRESENTATIONS AND AWARDS

1. Recommendation to:

- A) Adopt a resolution appointing Antonio De Jesús López to the honorary post of San Mateo County Poet Laureate for a two-year term from April 8, 2025 through March 31, 2027; and

B) Approve a proclamation designating April 2025 as National Poetry Month.

Sponsors: Supervisor Noelia Corzo and Supervisor Lisa Gauthier

Speaker: Belinda Hernandez-Arriaga, Antonio De Jesus Lopez - Poet Laureate, Larry Moddy.

Motion: Gauthier / Second: Corzo

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

No: 0

Absent: 1 - Speier

Enactment No: Resolution-081022
Proc/Hon. Res-4807

2. Presentation of a proclamation designating April 2025 as Arts, Culture, & Creativity Month.

Sponsors: Supervisor Noelia Corzo

Speaker: Victoria Magbilang and Jose Reyes

Motion: Corzo / Second: Gauthier

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

No: 0

Absent: 1 - Speier

Enactment No: Proc/Hon. Res-4808

3. Presentation of a proclamation designating the week of April 6-12, 2025 as National Crime Victims' Rights Week.

Sponsors: Supervisor Ray Mueller and Supervisor Noelia Corzo

Speaker: Johanna Rasmussen, Chair of JJDPC and Jose Reyes.

Supervisor Mueller asked the County Executive if he could look into translation services for victims and talk to the courts.

Motion: Mueller / Second: Corzo

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

No: 0

Absent: 1 - Speier

Enactment No: Proc/Hon. Res-4809

4. Presentation of a proclamation designating April 13 through April 19, 2025 as Public

Safety Dispatcher Week.

Sponsors: Supervisor David J. Canepa

Staff Speakers: Natasha Claire-Espino

Public Speakers: Larry Moody, Dan Stegink and Martin Fox

Motion: Canepa / Second: Gauthier

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

No: 0

Absent: 1 - Speier

Enactment No: Proc/Hon. Res-4810

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

GOVERNING BOARD

5. Acting as the Governing Board of County Service Area No. 11, conduct a public hearing:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution authorizing the imposition of water rates and charges for County Service Area No. 11 for Fiscal Years 2025-26 through 2029-30.

Staff Speakers: Ann Stillman - Director of Public Works and Brian Wong - Deputy County Attorney.

Motion to open the public hearing was approved with unanimous consent.

Speakers: Dan Stegink, Michael Polacek, Robin Cotton.

Motion to close the public hearing was approved with unanimous consent.

Supervisor Canepa made the motion to continue this item and was seconded by Supervisor Gauthier. Motion failed with Supervisor Corzo and Mueller casting a "No" vote and Supervisor Speier being absent. The final vote was 2-2-1.

Supervisor Corzo made the motion to approve the resolution; however it failed for a lack of a second.

Ultimately, no final action was taken on this item.

3:00 p.m.

6. 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/88260532043>
Zoom Webinar ID: 882 6053 2043

REGULAR AGENDA

COUNTY ATTORNEY

7. Consider and provide direction on draft procedures for conducting a removal proceeding pursuant to Section 412.5 of the San Mateo County Charter.

Staff Speakers: John Nibbelin - County Attorney, Alfonso Estrada - Attorney with Hanson Bridgett

Public Speakers: Deacon Lauren McCombs, Nancy Goodban, Thoams Mazzucco - Legal Counsel for Sheriff Corpus, Christopher Ulrich - Legal Counsel for Sheriff Corpus, Matthew J. Frauenfeld - Legal Counsel for Sheriff Corpus, Dan Stegink, Mark, Jaime Clemente, and Joaquin Jimenez.

John Nibbelin, County Attorney provided a brief summary on the next steps and possible direction by the Board. At a future board meeting date, some revised procedures for Board's adoption and then from there, we'll of course look to the board for further guidance with respect to next steps thereafter.

Motion made by Supervisor Gauthier, seconded by Supervisor Corzo and approved unanimously with Supervisor Speier being absent to discuss closed session during lunch recess.

Board went into recess at 12:11 p.m.

CLOSED SESSION

38. **Conference with Legal Counsel - Anticipated Litigation:**

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

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

Jane DT Doe v. County of San Mateo and Does 1-100, and 10 related cases,
San Mateo County Superior Court No. 22-CIV-05404
John AA Doe et al. v. County of San Mateo, et al.,
San Mateo County Superior Court No 23-CIV-02975
John HL Doe v. County of San Mateo, et al.,

San Mateo County Superior Court No 23-CIV-01973
John MJ Doe, et al. v. County of San Mateo and Does 1-100, inclusive,
San Mateo County Superior Court No. 24-CIV-06983
Jane E.K. Doe v. County of San Mateo, et al.,
San Mateo County Superior Court No. 23-CIV-05955
Jane CH Doe v. County of San Mateo, et al.,
San Mateo Superior Court No. 22-CIV-05022
Jane Roe 799 N.M. v. County of San Mateo,
San Mateo County Superior Court No. 22-CIV-05455
Arriaga, Maric v. County of San Mateo, et al.,
San Mateo County Superior Court No. 22-CIV-05368
M.B. v. County of San Mateo and Does 2 through 25, inclusive,
San Mateo County Superior Court No. 22-CIV-05146
John Doe, et. al. v. County of San Mateo, et al.,
San Mateo County Superior Court No. 22-CIV-05492
R.K. vs. County of San Mateo and Does 2 through 25, inclusive,
San Mateo County Superior Court No. 22-CIV-04721
Keyanna Bean v. San Mateo County and Does 1 through 25, inclusive,
San Mateo County Superior Court No. 22-CIV-05357

Board resumed the meeting in open session at 1:23 p.m. with Supervisors Speier and Mueller being absent.

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

PUBLIC WORKS

8. Adopt an ordinance amending Sections 7.04.025 (Speed limit twenty-five miles per hour) and 7.04.030 (Speed limit thirty miles per hour) of Chapter 7.04 (Prima Facie Speed Limits) of Title 7 of the San Mateo County Ordinance Code, for prima facie speed limits to establish a speed limit of 25 miles per hour on a section of Santa Cruz Avenue between Alameda de las Pulgas and the corporate limits of the City of Menlo Park, previously introduced on March 25, 2025, and waive the reading of the ordinance in its entirety.

Speaker: Ann Stillman - Director of Public Works

Motion: Gauthier / **Second:** Corzo

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Ordinance-4904

PARKS

9. Adopt a resolution authorizing:

- A) The San Mateo Resource Conservation District ("RCD"), in partnership with the Parks Department, to implement planned forest management projects in Pescadero Creek County Park using CAL FIRE Forest Health Grant Program funds awarded to the RCD, pursuant to the Parks Department's Climate and Habitat Resiliency Plan; and
- B) The Parks Director, or the Parks Director's Designee, to enter into an agreement with the RCD, in a form approved by the County Attorney, to offset the costs of the planned forest management projects at Pescadero Creek County Park by permitting the RCD and its contractor to remove and sell raw felled timber generated through the projects under the oversight of the Parks Department.

Staff Speakers: Nick Calderon - Parks Director, Hannah Ormshaw - Assistant Parks Director, and Kellyx Nelson - RCD.

Motion: Corzo / Second: Gauthier

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Resolution-081024

BOARD OF SUPERVISORS

10. Adopt a resolution in support of Senate Bill 326 (Becker and Laird)-the California Wildfire Mitigation Strategic Planning Act.

Sponsors: Supervisor David J. Canepa and Supervisor Ray Mueller

Speaker: Connie Juarez-Diroll

Motion: Gauthier / Second: Corzo

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Resolution-081025

11. Nominate a Member of the Board to represent the Central Coast Region on the California Coastal Commission.

Sponsors: Supervisor David J. Canepa

Motion to nominate County of Santa Cruz Supervisor Justin Cummings and Half Moon Bay Vice Mayor Debbie Ruddock: Gauthier / Second: Canepa

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

12. 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 March 4, 2025 Special Election; and
- B) Declaring the results of a Countywide ballot measure.

Enactment No: Resolution-081026

BOARD OF SUPERVISORS

13. Recommendation for appointments to the San Mateo Health Commission:

- A) Amira Elbeshbeshy, representing Public At-Large member, for an initial partial term ending December 31, 2025; and
- B) Shabnam Gaskari, Pharmacist, for an initial term ending December 31, 2028.

Sponsors: Supervisor Jackie Speier and Supervisor Ray Mueller

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

15. **Measure K:** Approve Appropriation Transfer Requests (ATRs) appropriating \$438,195 from **Measure K** Reserves to various County organizational accounts as follows: 1) Human Resources Department \$10,451; and 2) Department of Emergency Management \$4,691; and 3) Department of Emergency Management, \$4,691; and 4) Department of Emergency Management \$4,691; and 5) Department of Public Works \$4,233; and 6) County Health-Aging & Adult Services \$21,587; and 7) County Health-Behavioral Health & Recovery Services \$30,928; and 8) County Health-Behavioral Health & Recovery Services \$7,928; and 9) County Health-Behavioral Health & Recovery Services \$16,557; and 10) County Health-Behavioral Health & Recovery Services \$15,211; and 11) County Health-Family Health Services \$29,169; and 12) County Health-Family Health Services \$9,492; and 13) County Health-San Mateo Medical Center \$36,774; and 14) County

Health-San Mateo Medical Center \$12,302; and 15) County Health-Emergency Medical Services \$2,433; and 16) County Health-Public Health, Policy and Planning \$13,136; and 17) County Health-Public Health, Policy and Planning \$1,430; and 18) Department of Housing \$36,625; and 19) Human Services Agency, \$4,848; and 20) Human Services Agency \$7,149; and 21) Human Services Agency \$19,435; and 22) Human Services Agency \$10,336; and 23) Human Services Agency \$9,142; and 24) Human Services Agency \$3,061; and 25) Human Services Agency \$28,114; and 26) Human Services Agency \$22,964; and 27) Human Services Agency \$22,871; and 28) Sheriff's Office \$2,107; and 29) Sheriff's Office \$6,327; and 30) District Attorney's Office \$7,146; and 31) District Attorney's Office \$32,366.

Enactment No: Resolutions-081027 through 081057

16. Approve an Appropriation Transfer Request (ATR) transferring \$2,700,000 revenue from Real Property Facility Lease Payments to County Leased Facility Rental Charge to cover unanticipated lease extensions and operating expenses.

Enactment No: Resolution-081058

17. Adopt a resolution authorizing the use of electronic signatures for the Assessment Appeals Board (AAB) to accept and process assessment appeals applications and all other necessary forms to process assessment appeals.

Enactment No: Resolution-081059

18. Recommendation to:

- A) Adopt a resolution authorizing the County Executive Officer or designee(s) to accept the grant award from NOVAworks and the NOVAworks Foundation to pilot the San Mateo County career pathway program with the County Office of Racial and Social Justice, for the term of May 1, 2025 through January 31, 2027, in the amount of \$250,000 and authorizing the County Executive or designee to execute the grant agreement; and
- B) Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$125,000 for FY 2024-25 for project management services associated with this grant.

Enactment No: Resolution-081060 and 081061

19. Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the real property and improvements described as 830 Stone Pine Road ("Property"), a 6.87-acre portion of Assessor's Parcel Number 056-260-180, located at 880 Stone Pine Road ("the Site"), Half Moon Bay, San Mateo County, for a total purchase price of \$1,234,000; and

- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement") with the City of Half Moon Bay ("City"), for the County's acquisition of the Property; and
- C) Authorizing the County Executive or their designee to execute a Maintenance and Operation Memorandum of Understanding ("MOU") with the City, affirming City maintenance commitments and the payment by the County for such work; and
- D) Authorizing the County Executive, or their designee, to execute a Certificate of Acceptance upon satisfaction of certain conditions in escrow, to be recorded with the Grant Deed transferring title to the Property to County, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement; and
- E) Authorizing and directing the County Executive, or their designee, to execute, on behalf of the County of San Mateo, all amendments, extensions, notices, options, consents, approvals, terminations, and documents associated with the MOU, and the taking of all necessary actions in connection therewith.

Enactment No: Resolution-081062

20. Measure K: Adopt a resolution:

- A) Authorizing and directing the President of the Board to execute an agreement with Renaissance Entrepreneurship Center (REN) to provide services to small businesses and entrepreneurs through the North Fair Oaks Economic Advancement Center, for a term of April 1, 2025 through September 30, 2025, in an amount not to exceed \$120,000; and
- B) Authorizing and directing the President of the Board to execute an agreement with JobTrain to provide technical assistance and support to individuals and households through the North Fair Oaks Economic Advancement Center, for a term of April 1, 2025 through September 30, 2025, in an amount not to exceed \$220,000; and
- C) Approving an Appropriation Transfer Request (ATR) in the amount of \$340,000 from **Measure K** Reserves to Non-Departmental Services to fund the agreements with REN and JobTrain to provide technical support and other services to individuals, households, and small businesses at the North Fair Oaks Economic Advancement Center.

Enactment No: Resolutions-081063(a-b) and 081064

21. Adopt a resolution:

- A) Authorizing the President of the Board of Supervisors to execute an addendum to the agreement to assist Coastside Hope with the acquisition of real property for the operation of a multi-service center for low income families, originally dated March 28, 1995, under which the County consents to the sale of the real property located at 99 Avenue Alhambra in El Granada, waives acceleration of its secured promissory note, and agrees to the transfer of its secured interest totaling \$453,050 to the real property located at 248 Main Street in Half Moon Bay, and Coastside Hope agrees to remit payment of \$1,000,000 to reduce the principal balance owing under a loan from the County secured against the real property located at 248 Main Street in Half Moon Bay; and
- B) Authorizing and directing the County Executive, or designee(s), to negotiate, agree to, enter into, and/or execute any additional documents necessary, advisable, or appropriate to effectuate or carry out the Addendum.

Enactment No: Resolution-081065

22. Approve the minutes of the following Board of Supervisors meetings: March 25, 2025; and March 28, 2025.

HEALTH

23. Adopt a resolution authorizing an agreement with Sitike for substance use disorder treatment services for the term June 1, 2025 through June 30, 2027, in an amount not to exceed \$1,255,845.

Enactment No: Resolution-081066

24. Adopt a resolution:

- A) Recommending licensure to operate Driving Under the Influence (DUI) program for El Centro de Libertad and Sitike; and
- B) Authorizing the Chief of San Mateo County Health, or designee(s), to enter into revenue generating DUI Provider agreements and/or subsequent amendments with El Centro de Libertad and Sitike to perform DUI Program Services, effective February 1, 2025 until terminated, with a requirement for Behavioral Health and Recovery Services (BHRS) to provide to the Board of Supervisors annual assessments of the program.

Enactment No: Resolution-081067

25. Adopt a resolution authorizing an amendment to the agreement with TruBridge, LLC to provide a claims editing software and management system, extending the term by one year through April 30, 2026, and increasing the amount by \$225,000, to an amount not to exceed \$1,827,400.

Enactment No: Resolution-081068

26. Adopt a resolution authorizing an amendment to the agreement with Voyce, Inc. for video interpretation services and increasing the amount of the agreement by \$4,900,000, to an amount not to exceed \$9,800,000, with no changes to the term.

Enactment No: Resolution-081069

27. Adopt a resolution authorizing an amendment to the agreement with Royal Ambulance, Inc. to provide non-emergent patient transport services and increase the maximum amount payable by \$199,000, to an amount not to exceed \$914,000, with no change to the agreement term.

Enactment No: Resolution-081070

28. Adopt a resolution authorizing an eighth amendment to the agreement with Renovo Solutions, LLC to provide biomedical and equipment related services, increasing the amount of the agreement by \$97,000, to an amount not to exceed \$8,611,000, with no changes to the term.

Enactment No: Resolution-081071

HOUSING

29. Adopt a resolution:

- A) Approving an Amended and Restated Declaration of Restrictive Covenant ("Amended and Restated Declaration") with East Palo Alto Community Alliance Neighborhood Development Organization and Preserving Affordable Housing Assets Longterm, Inc. to preserve the long-term affordability of the homes located at 1274, 1278, 1288 and 1290 Garden Street in East Palo Alto, CA in San Mateo County, substantially in the form of Attachment A; and
- B) Authorizing the Director of the Department of Housing, or designee(s), acting in consultation with the County Attorney, to negotiate and execute any and all agreements, documents, certificates and amendments related to the Amended and Restated Declaration as may be necessary and advisable to effectuate the purposes of this resolution.

Enactment No: Resolution-081072

HUMAN SERVICES AGENCY

30. Adopt a resolution authorizing the acceptance of gift card donations in the amount of \$13,560 to the San Mateo County Children's Fund from the Redwood City Woman's Club.

Enactment No: Resolution-081073

31. Adopt a resolution authorizing an amendment with the California State University Fresno Foundation, an auxiliary unit of California State University, Fresno, to continue to provide Child Welfare Title IV-E training services, extending the term by two years for a new term of July 1, 2022 through June 30, 2027, and increasing funding by \$711,957.60 for a new total obligation amount of \$1,672,909.20.

Enactment No: Resolution-081074

INFORMATION SERVICES

32. Adopt a resolution authorizing an agreement with Sprig Electric Co. dba ArchKey Solutions to provide as-needed professional services, copper cabling and fiber cabling installation services, for the term of April 8, 2025 through April 7, 2028, for a total amount not to exceed \$1,000,000.

Enactment No: Resolution-081075

PUBLIC WORKS

33. Adopt an ordinance amending Sections 7.04.025 (Speed limit twenty-five miles per hour) and 7.04.030 (Speed limit thirty miles per hour) of Chapter 7.04 (Prima Facie Speed Limits) of Title 7 of the San Mateo County Ordinance Code for Prima Facie Speed Limits, to establish a speed limit of 25 miles per hour on a section of Alameda de las Pulgas between Valparaiso Avenue and Harkins Avenue, previously introduced on March 25, 2025, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4905

34. Adopt a resolution:
- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Ticonderoga Drive Retaining Wall Improvement Project in the unincorporated area of San Mateo Highlands; and
 - B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, May 1, 2025, at 2:30 p.m., in the office of the County Executive Officer/Clerk of the Board of Supervisors; and
 - C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-081076

35. Adopt a resolution:
- A) Adopting plans and specifications, including conformance with prevailing wage

scale requirements, for the Ferdinand Avenue Drainage Improvement Project in the El Granada Area; and

- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Tuesday, April 29, 2025, at 2:00 p.m., in the office of the County Executive Officer/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-081077

SHERIFF

- 36. Adopt a resolution authorizing an amendment to the contract with Creative Security, increasing the total contract amount from \$198,000 to \$368,000.

Enactment No: Resolution-081078

SUSTAINABILITY

- 37. Adopt a resolution authorizing an amendment to the agreement with Edenred Benefits, LLC, to provide commute alternative benefit services, extending the term by seventeen months through October 30, 2026, and increasing the amount by \$2,750,000 to an amount not to exceed \$9,150,000.

Enactment No: Resolution-081023

ADJOURNMENT

The meeting adjourned at 2:08 p.m.