



AGENDA

Hall of Justice - Board Chambers **Tuesday, January 9, 2024**

9:00 AM

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

This meeting of the San Mateo County Board of Supervisors will be held in Chambers. 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 January 9, 2024 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95841369217>. The meeting ID is: 958 4136 9217. The January 9, 2024 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 958 4136 9217, 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 9 de enero de 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/95841369217>. El número de identificación de la reunión es: 958 4136 9217. La 9 de enero 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: 958 4136 9217, 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.**

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 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.)

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.

1. Reorganization of the Board of Supervisors
 - Reception to follow in Chambers Foyer

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.

BOARD OF SUPERVISORS

2. Ratification of a resolution honoring Diane Green as the Italian American Citizens Club Person of the Year.

Sponsors: Supervisor Dave Pine

3. Recommendation for appointments to the First 5 Commission, representing Public member:

A) Carla Boragno, for an initial full term ending December 31, 2026; and

B) Manufou Liaiga-Anoa'i, for an initial partial term ending December 31, 2024.

Sponsors: Supervisor Dave Pine

4. Recommendation to reappoint the following members to the Emergency Medical Care Committee:

A) Dr. David Goldschmid, M.D. representing the San Mateo County Medical Association for a third term ending March 31, 2028; and

B) Jody Greenhalgh as a Consumer representative for a second term ending March 31, 2028.

Sponsors: Supervisor Dave Pine

5. Recommendation for the following actions to the San Mateo County Domestic Violence Council:

A) Appointment of Lisa Maguire, as a member representing the San Mateo County Bar Association who is also a member of the Private Defender Program, for an initial term ending December 31, 2027; and

B) Confirmation of reappointment of Ruben Abrica, representing Council of Cities, for a second term ending December 31, 2026.

Sponsors: Supervisor Noelia Corzo

6. Recommendation for the appointments of John Beiers and Fiorella Giantomaso to the Joint Powers Financing Authority's governing board.

Sponsors: Supervisor Ray Mueller and Supervisor Noelia Corzo

7. Recommendation for appointments to the Housing and Community Development Committee, each for an initial full term through December 31, 2027:

A) Nicole Moutoux, representing Member At-Large; and

B) Elizabeth Moreno, representing Low-Income Community; and

C) George Saman, representing Unincorporated North Fair Oaks.

Sponsors: Supervisor David J. Canepa and Supervisor Warren Slocum

COUNTY ATTORNEY

8. Approve correction to the identified tax rolls and corresponding tax refunds.

COUNTY EXECUTIVE

9. Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the real property described as Agricultural Land with Improvements, located at the northeast corner of Cabrillo Highway South and Miramontes Point Road, approximately fifty acres, identified as San Mateo County Assessor's Parcel Numbers 066-093-080, 066-093-090, 066-093-100, 066-093-160, 066-093-170, 066-093-250, 066-093-260, ("Property"), located within the unincorporated County of San Mateo and the City of Half Moon Bay, for a total purchase price of \$9,000,000; and
- B) Authorizing the County Executive to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement") with the owners of the Property, Rabo Agrifinance LLC ("Sellers"), for the County's acquisition of the Property; and
- C) Authorizing the County Executive, or 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 directing the filing of a Notice of Exemption for the adoption of the resolution as categorically exempt from the California Environmental Quality Act.

HEALTH

- 10. Adopt an ordinance repealing and replacing Chapter 6.04, Animal Control, of Title 6 of the San Mateo County Ordinance Code to clarify existing definitions, enact additional requirements for animal control, revise animal control service fees, previously introduced on December 12, 2023, and waive the reading of the ordinance in its entirety.
- 11. Adopt a resolution authorizing an agreement with Data Innovations LLC to provide their Instrument Manager Software to Integrate Lab Instruments for the new Electronic Health Record Solution for San Mateo County Health for the term of January 9, 2024 through January 8, 2029, in an amount not to exceed \$324,711.
- 12. Adopt a resolution authorizing an agreement with Duc Marcel Nguyen, MD to provide orthopedic services for the term of April 1, 2024 through March 31, 2027, in an amount not to exceed \$1,288,608.
- 13. Adopt a resolution authorizing an agreement with Sanjay & Archana Bindra MDs Inc. to provide cardiology services for the term of February 1, 2024 through January 31, 2027, for an amount not to exceed \$2,228,880.
- 14. Adopt a resolution authorizing an amendment to the agreement with Crystal Chen, OD for optometry services, clarifying Dr. Chen's coverage requirements, expanding Dr. Chen's availability to provide supplemental clinical services, and increasing the amount of the agreement by \$86,000 to an amount not to exceed \$486,000, with no change to the agreement term.

15. Adopt a resolution authorizing an amendment to the agreement with Michael Trindade, MD for orthopedic surgery services, extending the term of his current agreement by two months through February 29, 2024, and increasing the amount payable under the agreement by \$80,000 to an amount not to exceed \$548,800.
16. **Measure K:** Adopt a resolution authorizing an agreement with StarVista for law enforcement co-responding behavioral health crisis services for the City of Pacifica, for the term of December 1, 2023, through June 30, 2026, in an amount not to exceed \$634,810.

HUMAN RESOURCES

17. Adopt a resolution authorizing an amendment to Master Salary Resolution 079812 to amend Section 10 - Extra-Help of the Master Salary Resolution.
18. Adopt a resolution authorizing approval of an amendment to Section 14 of the current Memorandum of Understanding (MOU) with the Extra-Help units of American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU) for the term of January 23, 2022, through October 5, 2024.
19. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

20. Recommendation to:
 - A) Adopt a resolution accepting a donation in the amount of \$100,000 from the Silicon Valley Community Foundation to support the San Mateo County Guaranteed Income Pilot Program; and
 - B) Approving an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$100,000 intended as a donation to support the Human Services Agency's mission to enhance the well-being of children, adults, and families.
21. Adopt a resolution authorizing a waiver of the Request for Proposals (RFP) process and approving the execution of an agreement with StarVista to provide homeless prevention and housing related services under the Bringing Families Home program, for a total amount not to exceed \$515,904 for the term of January 1, 2024 to June 30, 2025.
22. Adopt a resolution authorizing an amendment to the agreement with Child Care Coordinating Council for Title IV-E child care services to add \$33,100, for a revised total obligation amount not to exceed \$783,100.
23. 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 \$173,160 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 \$346,320; and
- C) The County apply for and accept County's allocation award in the amount not to exceed \$66,322 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 \$132,644; 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.

OFFICE OF SUSTAINABILITY

24. Adopt a resolution adopting the Pescadero Solid Waste Transfer Station Gate Rates.

TREASURER

25. Adopt a resolution renewing the delegation of investment authority to the Treasurer for the calendar year 2024 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.

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 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 Teleconference (Zoom):

1. The January 9, 2024 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95841369217>. The meeting ID is: 958 4136 9217. The January 9, 2024 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 958 4136 9217, 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, por favor entréguelo al secretario asistente de la Junta, quien distribuirá la información a los miembros de la Junta y al personal.

Por teleconferencia (Zoom):

1. La 9 de enero de 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/95841369217>. El número de identificación de la reunión es: 958 4136 9217. La 9 de enero 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: 958 4136 9217, 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.

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.