



AGENDA

Hall of Justice - Board Chambers **Tuesday, January 30, 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 30, 2024 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/99428160279>. The meeting ID is: 994 2816 0279. The January 30, 2024 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 994 2816 0279, 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 30 de enero de 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/99428160279>. El número de identificación de la reunión es: 994 2816 0279. La 30 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: 994 2816 0279, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/99428160279>). 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.)

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating January 2024 as Human Trafficking Prevention Month.
Sponsors: Supervisor Noelia Corzo and Supervisor David J. Canepa
2. Presentation of a proclamation designating January 2024 as Blood Donation Month.
Sponsors: Supervisor Ray Mueller
3. Presentation of a proclamation designating San Mateo County as a Certified Welcoming County.
Sponsors: Supervisor Warren Slocum

REGULAR AGENDA

HEALTH

4. Adopt a resolution authorizing an amendment to the agreement with Vaya Workforce Solutions, LLC to provide professional registry services, increasing the amount of the agreement by \$63,000,000 to an amount not to exceed \$108,000,000 with no change to the agreement term.

PLANNING AND BUILDING

5. Conduct a public hearing on the introduction of an ordinance approving a Fourth Amendment of the Development Agreement regarding construction of the Big Wave North

Parcel Alternative Project (“Big Wave NPA Project”) and the amended and restated development agreement:

- A) Open public hearing
- B) Close public hearing
- C) Introduction of an ordinance approving a Fourth Amendment of the Development Agreement regarding construction of the Big Wave North Parcel Alternative (NPA) Project, and waive the reading of the ordinance in its entirety.

PUBLIC WORKS

6. Adopt a resolution:

- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for 2024 Job Order Contracts for General Construction; Mechanical Works (HVAC); Roofing; Flooring; Plumbing; Electrical and Lighting; Painting; and Hazardous Materials; and
- B) Authorize agreements with Prime Painting Contractors, Inc., Sbay Construction, Inc., Olympos Construction, Inc., Rodan Builders, Inc., and Staples Construction Company, Inc. for General Construction; Bayside Mechanical, Inc., ACCO Engineered Systems, Inc., and Mesa Energy Systems, Inc. for Mechanical Works (HVAC); Best Contracting Services, Inc., and Andy’s Roofing Co., Inc. for Roofing Contracting Services; All County Flooring for Flooring Contracting Services; Kinetics Mechanical Service, Inc., and ACCO Engineered Systems, Inc. for Plumbing Contracting Services; Atlas-Pellizzari Electric, Inc. for Electrical and Lighting Contracting Services; Olympos Construction, Inc., and Prime Painting Contractors, Inc. for Painting Contracting Services; and Ground Control, Inc., and Asbestos Management Group of California, Inc. for Hazardous Materials Contracting Services for the term of January 30, 2024 through January 29, 2025 in an amount not to exceed \$5,000,000 each for General Construction and Mechanical Works (HVAC); \$3,000,000 each for Hazardous Materials; \$2,000,000 each for Roofing, Flooring, Plumbing, and Electrical and Lighting; and \$1,000,000 each for Painting; and
- C) Authorize the Director of Public Works, or the Director’s designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

INFORMATION SERVICES

7. Adopt a resolution ratifying Information Technology Purchase Orders for the procurement

of periodic software subscriptions and renewals and hardware maintenance as specified in Attachment A in the amount of \$5,448,231 and authorizing the Director/Chief Information Officer or designee to execute necessary contract renewal documents for the individual terms as specified in Attachment B in an amount not to exceed \$12,383,288 for a total authorization of \$17,831,519.

BOARD OF SUPERVISORS

8. Adopt a resolution declaring loneliness a public health crisis in the County of San Mateo .

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:

A) Consolidating the Presidential Primary Election to be held on Tuesday, March 5, 2024 ("March 2024 Primary Election") with Elections Called by County Service Area No. 1, Jefferson Elementary School District, Pacifica School District, San Carlos School District, and Woodside Elementary School District; and

B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction with the Presidential Primary Election to be held on Tuesday, March 5, 2024.

10. Adopt a resolution waiving the Request for Proposals (RFP) process and authorizing an agreement with C3 AI to provide Appraisal Valuation Software using Artificial Intelligence (AI), Machine Learning (ML) Tools, and Analytics for Residential and Commercial property valuation, for the term of January 30, 2024, through January 30, 2029 in an aggregate amount not to exceed \$5,475,000.

BOARD OF SUPERVISORS

11. Accept the 2024 Board of Supervisors' Committee Assignments.

Sponsors: Supervisor Warren Slocum

12. Adopt the Hopeful Horizons: Empowering Lives Initiative, an ordinance adding a new Chapter 3.109 to Title 3 of the San Mateo County Ordinance Code regulating encampments on public property in the unincorporated areas of San Mateo County, previously introduced on January 23, 2024, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Warren Slocum and Supervisor Dave Pine

13. Recommendation for the appointment of Lois Fried to the San Mateo County Arts Commission, representing District 2, for an initial partial term ending December 31, 2026.

Sponsors: Supervisor Noelia Corzo

14. Recommendation for the appointment of Marta Inés Bookbinder to the **Measure K** Oversight Committee, representing District 5, for an initial partial term ending June 30, 2026.

Sponsors: Supervisor David J. Canepa

COUNTY EXECUTIVE

15. Recommendation to:

- A) Adopt a resolution authorizing an amendment to an agreement with Political Solutions, LLC for state advocacy services for the term of January 1, 2024 through December 31, 2024 in the amount of \$96,000; and
- B) Adopt a resolution authorizing an amendment to an agreement with Cruz Strategies, LLC for state advocacy services for the term of January 1, 2024 through December 31, 2024 in the amount of \$96,000; and
- C) Adopt a resolution authorizing an amendment to an agreement with Carpi and Clay, LLC for federal advocacy services for the term of January 1, 2024 through December 31, 2024 in the amount of \$96,000; and
- D) Adopt a resolution approving the San Mateo County 2024 Legislative Session Program.

16. **Measure K:** Adopt a resolution authorizing and directing the County Executive Officer or designee to execute Amendment Four to the County's Measure K grant agreement with the Los Altos Mountain View Community Foundation for the benefit of Age-Friendly Excellence to continue promoting public policies and projects in support of healthy and active living by providing technical assistance to age friendly certified cities, to extend the term through December 31, 2025, increase the County's maximum fiscal obligation by \$500,000 to a new total of \$1,000,000 and replace Exhibits A and B with new exhibits reflecting revised services and payment terms.

17. Adopt a resolution acknowledging receipt of a compliance report made by the San Mateo County Fire Department regarding state mandated inspections pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

HEALTH

18. Adopt a resolution authorizing the addition of one permanent Full-time Mental Health Program Specialist; two new permanent full-time Psychiatric Social Workers/Marriage

Family Therapists II; one new permanent full-time Peer Support Specialist; and one new permanent Full-time Legal Office Specialist to start on January 1, 2024.

19. Adopt a resolution authorizing the addition of two new Unclassified Full-Time Psychiatric Social Worker/Marriage and Family Therapy I/II positions and one new Unclassified Full-time Case Management Assessment Specialist position to start on March 1, 2024
20. Adopt a resolution authorizing an amendment to the Agreement with PerfectServe, Inc. to continue to provide the Health Department's secure text messaging tool, extending the term of the agreement through February 12, 2025, and increasing the amount by \$124,000 to an amount not to exceed \$522,000.
21. Adopt a resolution authorizing an amendment to the agreement with Sonrisas Dental Health Inc to provide dental health services, extending the term by one year through December 31, 2024, and increasing the amount by \$134,280 to an amount not to exceed \$380,500.

HUMAN RESOURCES

22. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to delete six positions, add seventeen positions, reclassify seventeen positions, correct one special compensation provision, and add of one special compensation; and accept the updated report of biweekly salaries by classification.
23. Report recommending the denial of claims (Non-culpable)

PUBLIC WORKS

24. Adopt a resolution authorizing Amendment No. 3 with The KPA Group, Inc. for on-call architectural services, increasing the amount by \$300,000 for a new not to exceed amount of \$925,000 with no change in term.
25. Adopt a resolution authorizing Amendment No. 4 to the agreement with The Gordian Group, Inc. for the Job Order Contracting System, increasing the amount by \$600,000 for a new not to exceed amount of \$1,375,000 with no change in term.

SHERIFF

26. Adopt a resolution authorizing a third amendment to the agreement with Vance Brown, Inc. for construction services to be provided at 330 Bradford Street, Redwood City, California, to increase the maximum amount payable under the agreement by \$1,735,799 to an amount not to exceed \$32,409,350.
27. Adopt a resolution authorizing an agreement with CDW-G to procure usage credits to host and support core applications and solutions in the Amazon Web Services (AWS) government cloud platform, for the term April 14, 2023 through April 13, 2028, in an amount not to exceed \$1,500,000.

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.)

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

City of Millbrae v. County of San Mateo Superior Court, County of San Mateo,
Case Number 23-CIV-05426

Conference with Labor Negotiator:

Negotiations: Building and Construction Trades Council (BCTC)

Agency designated representative attending Closed Session: Charles Sakai

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 30, 2024 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/99428160279>. The meeting ID is: 994 2816 0279. The January 30, 2024 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 994 2816 0279, 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 23 de enero de 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/95428497753>. El número de identificación de la reunión es: 954 2849 7753. La 23 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: 954 2849 7753, 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 S a n M a t e o e s t á e n l í n e a : https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances.