



AGENDA

Hall of Justice - Board Chambers Tuesday, February 13, 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 February 13, 2024 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95245308770>. The meeting ID is: 952 4530 8770. The February 13, 2024 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 952 4530 8770, 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 13 de febrero de 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/95245308770>. El número de identificación de la reunión es: 952 4530 8770. La 13 de febrero 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: 952 4530 8770, 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.)

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating February 2024 as National Children's Dental Health Month.

Sponsors: Supervisor Dave Pine

2. Presentation of a proclamation designating February 2024 as Teen Dating Violence Awareness month.

Sponsors: Supervisor Noelia Corzo

3. Presentation of a proclamation designating February 2024 as Black History Month.

Sponsors: Supervisor Noelia Corzo and Supervisor Warren Slocum

REGULAR AGENDA**COUNTY EXECUTIVE**

4. Recommendation to:
 - A) Accept the FY 2023-24 County Mid-Year Budget Update, including key revenue and expenditure projections and budget assumptions; and
 - B) Accept the Proposed Proposition 172 Maintenance of Effort Certification; and
 - C) Accept the FY 2023-25 Children, Youth, and Families Budget.

BOARD OF SUPERVISORS

5. Adopt a resolution in support of Senate Bill 915 (Cortese) for The Autonomous Vehicle Service Deployment and Data Transparency Act.

Sponsors: Supervisor David J. Canepa and Supervisor Ray Mueller

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

6. Adopt a resolution authorizing an amendment to the agreement with Triune Infomatics, Inc. for the services of Kalpana Mishra, extending the term from November 3, 2021 through February 29, 2024 to November 3, 2021 through June 30, 2024 and increasing the amount payable by \$55,866 to an amount not to exceed \$445,480.
7. Adopt a resolution authorizing an amendment to the agreement with AgreeYa Solutions, Inc. for the services of Jayshree Wasnik, extending the term from June 3, 2021 through February 29, 2024 to June 3, 2021 through June 30, 2024, and increasing the amount payable by \$49,858 for a new not to exceed amount of \$478,736.

BOARD OF SUPERVISORS

8. Approve a proclamation designating February 2024 as Grand Jury Awareness Month.

Sponsors: Supervisor Warren Slocum

9. Recommendation for the appointment of Kevin Babeaux to the Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual Plus (LGBTQIA+) Commission, for an initial partial term ending June 30, 2026.

Sponsors: Supervisor Dave Pine

10. Recommendation for the appointment of Darin Duncan to the Bay Area Water Supply & Conservation Agency (BAWSCA) for an initial partial term effective immediately through June 30, 2025.

Sponsors: Supervisor Warren Slocum

11. Recommendation for the appointment of David Linnell to the Commission on Aging, for an initial partial term ending June 30, 2025.

Sponsors: Supervisor David J. Canepa and Supervisor Noelia Corzo

COUNTY ATTORNEY

12. Approve correction to the identified tax rolls.

COUNTY EXECUTIVE

13. Recommendation to:
- A) Accept this analysis of the Governor's FY 2024-25 State Budget Proposal; and
 - B) Accept an informational report on the 2024 State and Federal Legislative sessions.
14. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an amendment to the agreement with KRJ Design Group in the amount of \$300,000 for the purpose of on-call space planning, design, coordination, and consultation services for a total not to exceed contract amount of \$499,000; and
 - B) The Interim Director of the Project Development Unit, or designee to execute subsequent amendments or change orders that modify the terms and conditions of the agreement increasing the maximum fiscal obligation by \$25,000 in aggregate so long as the fiscal obligation does not exceed \$524,000.
15. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a First Amendment to the Office & Warehouse Lease Agreement (Lease No. 1303) with 550 Quarry Road, LLC, to amend the lease and extend the term of the agreement for a period of three (3) years, with one (1) option to extend for an additional two (2) years; and
 - B) The County Executive, or their designee, to accept or execute any and all notices, options, extensions, termination and documents associated with the lease agreement and all amendments thereto.
16. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an Easement Deed to grant a permanent easement, commonly known as Edgewood Road, on an abandoned portion of County right of way ("Property") to California Water Service Company; and
 - B) The County Executive, or their designee, to execute on behalf of the County, any and all notices, consents, approvals, and other documents in connection with the Easement Deed.
17. Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the real property located at 626 Walnut Street; 640 Walnut Street; and 648 Walnut Street in San Carlos, California (Assessor's Parcel Numbers 050-131-060, 050-131-070 and 050-131-080) ("Property"), for a total purchase price of \$8,000,000; 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 owners of the Property, Dragonfly Assets C-50, LLC, a Delaware limited liability company ("Sellers"), for the County's acquisition of the Property; and
- C) Authorizing the County Executive, or designee, to execute the Certificate of Acceptance and any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

HEALTH

- 18. Adopt a resolution authorizing an agreement with Ellit Groups to provide consulting and staffing services for the Electronic Health Record Implementation within San Mateo County Health for the term of February 13, 2024, through February 12, 2025, in an amount not to exceed \$8,000,000.
- 19. Adopt a resolution authorizing an agreement with StarVista for law enforcement co-responding behavioral health crisis services for the cities of East Palo Alto, Menlo Park, and San Bruno, for the term of January 1, 2024 through June 30, 2026, in an amount not to exceed \$2,017,266.
- 20. Adopt a resolution:
 - A) Ratifying and approving an agreement between the County of San Mateo Sheriff's Office, Correctional Health Services, and Liberty Healthcare for Early Access and Stabilization Services for the term of October 23, 2023, through October 22, 2026; and
 - B) Approving an Appropriation Transfer Request (ATR) increasing Unanticipated Revenue and Services and Supplies in the Correctional Health Budget Unit (6300B) in the amount of \$120,000, and the increasing Unanticipated Revenue and Salaries and Benefits in the Sheriff's Office Budget Unit (3000B) in the amount of \$199,992.
- 21. Adopt a resolution authorizing an amendment to the agreement with Haemonetics, Inc. to provide a blood bank information system, increasing the amount of the agreement by \$210,000 to an amount not to exceed \$485,000 with no change to the agreement term.
- 22. Adopt a resolution authorizing an amendment to the agreement with Abode Services to

provide enabling services, extending the term by one year through December 31, 2024, and increasing the amount by \$150,000 to an amount not to exceed \$493,748.

23. Adopt a resolution authorizing an agreement with Moss Adams LLP to provide financial and compliance related services for the term of January 1, 2024, through December 31, 2028, in an amount not to exceed \$5,000,000.

HOUSING

24. **Measure K:** Adopt a resolution approving and ratifying:

- A) Assignment and Assumption Agreement and Amendment to Certain Loan Documents between the County of San Mateo, Highway 92 Succulents, Inc and Therese Ambrosi Smith, dated October 11, 2023 to assign the borrower's obligations to Ms. Smith as property owner, increase the loan amount by \$100,000 to a total of \$400,000 and make other amendments; and
- B) Amended Declaration of Affordability Covenant executed by Therese Ambrosi Smith and dated October 11, 2023; and
- C) Amended Deed of Trust and Assignment of Rents executed by Therese Ambrosi Smith and dated October 11, 2023.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

26. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to provide overflow shelter program services to add \$602,177 in funds for a revised total obligation amount not to exceed \$7,743,702.
27. Approve an Appropriation Transfer Request (ATR) in the amount of \$135,000 to Human Services Agency and an Appropriation Transfer Request in the amount of \$135,000 to County Health, recognizing unanticipated revenue from the Silicon Valley Community Foundation as fiscal agent for Chan Zuckerberg Initiative grant to support job training and dental services provided at the San Mateo County Navigation Center.
28. Adopt a resolution authorizing a waiver of the Request for Proposals (RFP) process and approving the execution of an agreement with Abode Services, to provide rapid re-housing services under the Bringing Families Home program, for the term of February 13, 2024 to June 30, 2025, in an amount not to exceed \$786,264.

PLANNING AND BUILDING

29. Adopt an ordinance approving a Fourth Amendment of the Development Agreement regarding construction of the Big Wave North Parcel Alternative (NPA) Project, previously introduced on January 30, 2024, and waive the reading of the ordinance in its entirety.
30. Adopt a resolution authorizing an amendment to the agreement with Avocette Technologies for the provision of support and maintenance services for the Accela permitting system, increasing the amount by \$160,000 to an amount not-to-exceed \$360,000 and extending the term through June 30, 2025.

PUBLIC WORKS

31. Adopt a resolution:
- A) Authorizing the establishment of a “No Parking” zone on the northerly side of Avenue Alhambra commencing at a point 40 feet westerly of the intersection of Isabella Avenue and extending westerly a distance of 20 feet, more or less; and
 - B) Authorizing the establishment of a “No Parking” zone on the northerly side of Avenue Alhambra commencing at a point 36 feet easterly of the intersection of Isabella Avenue and extending easterly a distance of 20 feet, more or less.

SHERIFF

32. Adopt a resolution authorizing the first amendment to the agreement with the City and County of San Francisco for the distribution of FY 2022 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, increasing the amount by \$650,539 from \$6,514,408 to \$7,164,947 and extending the term from December 31, 2023 to December 31, 2024.

TREASURER

33. Adopt a resolution authorizing execution of agreements between the County of San Mateo and Coastside Land Trust, Midpeninsula Regional Open Space District, City of South San Francisco, and the City of Half Moon Bay for the purchase of tax-defaulted land.

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.)

34. **Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9(d)(1)):**
Tanganyika Adams v. County of San Mateo
Claim Number: WC-2019-4543
WCAB Case Number: ADJ12195108

The County of San Mateo v. Chevron Corp. et al.
San Mateo County Superior Court Case No. 17CIV03222

Conference with Legal Counsel - Anticipated Litigation:

Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9: One case

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 February 13, 2024 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95245308770>. The meeting ID is: 952 4530 8770. The February 13, 2024 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 952 4530 8770, 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 13 de febrero de 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/95245308770>. El número de identificación de la reunión es: 952 4530 8770. La 13 de febrero 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: 952 4530 8770, 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.