



AGENDA

Hall of Justice - Board Chambers

Tuesday, April 9, 2024

9:00 AM

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

NOTE: Supervisor Ray Mueller will be joining the meeting via teleconference from Barcelo Puerto Vallarta - Manzanillo - Puerto Vallarta, Km. 11,5, Zona Hotelera Sur, 48300 Puerto Vallarta, Jalisco, Mexico.*

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

This meeting of the San Mateo County Board of Supervisors will be held in Chambers. 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 April 9, 2024 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97413616181>. The meeting ID is: 974 1361 6181. The April 9, 2024 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 974 1361 6181, 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 abril de 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/97413616181>. El número de identificación de la reunión es: 974 1361 6181. La 9 de abril 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: 974 1361 6181, 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 to 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 April 6-12, 2024 as The Week of the Young Child.
Sponsors: Supervisor Dave Pine and Supervisor Noelia Corzo
2. Presentation of a proclamation designation April 22, 2024 as Earth Day.
Sponsors: Supervisor Dave Pine
3. Presentation of a proclamation designating the week of April 14-20, 2024 as Public Safety Dispatchers Week.
Sponsors: Supervisor Warren Slocum
4. Honor the Dispatchers of Public Safety Communications as the Team of the Month for April 2024 and authorize the President of the Board to sign the commendation.
Sponsors: COUNTY EXECUTIVE

REGULAR AGENDA

GOVERNING BOARD

5. Acting as the Governing Board of the ten County Sewer Maintenance and Sanitation Districts:
- A) Introduction of an ordinance amending Section 4.32.020 for Chapter 4.32, of the San Mateo County Ordinance Code, setting sewer service rates for Fiscal Years (FY) 2024-25 through FY 2027-28 for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District, and waive the reading of the ordinance in its entirety; and
 - B) Adopt a resolution setting Tuesday, June 11, 2024 at 9:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on:
 - 1. The sewer service rate increases for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District; and
 - 2. Filing of the sewer service charges report for Fiscal Year 2024-25 for the ten (10) County Sewer Maintenance and Sanitation Districts based on the sewer service rates set for Fiscal Year 2024-25; and
 - 3. Directing the necessary notices for said hearing.
6. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a hearing:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution:
 - 1. Ordering the annexation of the Lands of MAK Revocable Trust (1034 Cañada Road, Woodside, APN 072-060-400) to the Fair Oaks Sewer Maintenance District; and
 - 2. Authorizing execution of a supplemental agreement between the Town of Woodside and the Fair Oaks Sewer Maintenance District for the transfer of a sewer connection in the Redwood Creek Sewer Assessment District; and
 - 3. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

COUNTY EXECUTIVE

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$150,000, to City of San Bruno to support the Centennial Plaza Improvements Project, and authorizing the County Executive or designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

8. **Measure K:** Adopt a resolution authorizing an amendment to the district-discretionary **Measure K** Grant Agreement with Hope Services, extending the term through July 31, 2025, replacing Exhibits A and B in their entireties, with no change to the not-to-exceed amount of \$60,000, and authorizing the County Executive, or designee, to execute the amendment.

Sponsors: Supervisor Noelia Corzo

BOARD OF SUPERVISORS

9. Adopt a resolution opposing the proposed renaming of the Metropolitan Oakland International Airport to “San Francisco Bay Oakland International Airport.”

Sponsors: Supervisor Dave Pine

10. Adopt a resolution reaffirming the Board of Supervisors’ continued support for the rights of voters with disabilities in San Mateo County.

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.

BOARD OF SUPERVISORS

11. Recommendation to take the following actions for the San Mateo County Veterans Commission, each for a term ending June 30, 2027:

A) Brandon Jones, reappointment as a Member for a third and final full term; and

B) Mark McVay, reappointment as a Member for a first full term; and

C) Aditi Patel, reappointment as a Member for a first full term; and

D) Keith Darby, appointment as a Member for a first full term.

Sponsors: Supervisor Warren Slocum

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

13. Adopt a resolution amending the County of San Mateo's Conflict of Interest Code to include the San Mateo County Joint Powers Financing Authority as it pertains to members of the County's Boards and Commissions.
14. Adopt a resolution authorizing:
- A) The President of the Board to execute an agreement with PBK Architects to provide Architectural and Engineering services for CDF Fire Station No. 59 located in the unincorporated Pescadero area for the not to exceed amount of \$1,619,326; and
 - B) The Director of the Project Development Unit or designee to execute change orders to the Architectural and Engineering agreement with PBK Architects in an amount not to exceed of \$161,933 in aggregate.
15. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a third amendment to lease agreement with GLC Belmont LLC, as successor in interest to Harbor Belmont Associates (Lease No. 1286) for the County's leasing of 400 Harbor Boulevard, in unincorporated Belmont; and
 - B) The County Executive, or their designee, to accept or execute on behalf of the County of San Mateo any and all notices, options, consents, approvals, terminations, and documents in connection with the lease agreement.

COURTS

16. Recommendation for two appointments to the Juvenile Justice & Delinquency Prevention Commission:
- A) Eugene Jackson, for an initial partial term ending December 31, 2024; and
 - B) Jennifer Blanco, for an initial partial term ending December 31, 2025.

DEPARTMENT OF EMERGENCY MANAGEMENT

17. Adopt a resolution authorizing an amendment to the agreement with Bay Area Tree Specialists for the removal of trees along identified evacuation routes throughout San Mateo County, to increase the County's maximum fiscal obligation by \$245,080 for a total amount of \$527,580, and to extend the term to December 31, 2024.

HEALTH

18. Adopt a resolution authorizing an amendment to the agreement with Sanjay & Archana Bindra MDs Inc to increase the amount authorized to expended under the agreement by \$47,843 to an amount not to exceed \$1,965,007 with no change to the agreement term.

HUMAN SERVICES AGENCY

19. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House for Diversion and Coordinated Entry System Services to add \$299,000 in funds for a revised total obligation amount not to exceed \$ 3,113,849 and the term remaining July 1, 2021 through June 30, 2024.
20. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Abode Services to continue providing Housing Locator and Case Management Services for people experiencing homelessness in San Mateo County by adding \$281,578 in funds for a revised total obligation of \$4,682,660.
21. Adopt a resolution authorizing an amendment to the agreement with Focus Strategies to provide technical assistance and consultation services by adding \$35,338 in funds for a revised total obligation not to exceed \$850,338.
22. Adopt a resolution authorizing the execution of an agreement with Abode Services for Service Connect Rapid Re-housing Services for the term of April 9, 2024 through June 30, 2025 for a total obligation amount not to exceed \$910,608.

PLANNING AND BUILDING

23. Adopt a resolution authorizing a fifth amendment to the agreement with CSG Consultants for the provision of plan check and building inspection services, increasing the amount by \$1,500,000 to an amount not to exceed \$3,025,000.
24. Adopt a resolution authorizing the Board of Supervisors to execute an agreement with GHD for provision of final engineering, grant management, and bid- and construction-phase services for the CSA-11 Extension Project for the term of April 9, 2024 through April 8, 2027 in an amount not to exceed \$614,504.

PUBLIC WORKS

25. Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue, which will be reimbursed from Family Health Services in the amount of \$1,215,000 to the Department of Public Works Capital Improvement Plan, for the funding of the East Palo Alto Family Health Services Department Renovations Project.
26. Adopt a resolution certifying the mileage in the County of San Mateo's maintained road system to be 316.322 miles as of December 31, 2023.

SHERIFF

27. Adopt a resolution authorizing the sixth amendment to the agreement with the City and County of San Francisco for the distribution of FY 2021 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, increasing the amount by \$775,000 from \$7,245,241 to \$8,020,241 and extending the term from June 30, 2024 to March 31, 2025.
28. Adopt a resolution authorizing an amendment to the agreement with CDW-G (Agreement No. 30000-24-R080162) increasing the not to exceed amount by \$1,296,000 for a new amount not to exceed \$2,796,000 and revising the scope of work.

SUSTAINABILITY

29. Adopt a resolution authorizing an amendment to the agreement with Edenred Commuter Benefit Solutions, LLC, Inc. to provide commute alternative benefit services, increasing the amount by \$1,500,000 to an amount not to exceed \$6,400,000 and extending the contract end date from May 13, 2024 to May 13, 2025.

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.)

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

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

Conference with Labor Negotiator:

Agency Negotiator: Warren Slocum, President of the Board of Supervisors
Unrepresented employee: County Executive

Agency Negotiator: Warren Slocum, President of the Board of Supervisors
Unrepresented employee: County Attorney

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 April 9, 2024 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97413616181>. The meeting ID is: 974 1361 6181. The April 9, 2024 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 974 1361 6181, 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 abril de 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/97413616181>. El número de identificación de la reunión es: 974 1361 6181. La 9 de abril 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: 974 1361 6181, 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.