



AGENDA

Hybrid

Tuesday, June 25, 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 June 25, 2024 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/88134191443>. The meeting ID is: 881 3419 1443. The June 25, 2024 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 881 3419 1443, 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 25 de junio de 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/88134191443>. El número de identificación de la reunión es: 881 3419 1443. La 25 de junio 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: 881 3419 1443, 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.

*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

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.

COUNTY EXECUTIVE

1. Adopt a resolution approving the FY 2024-25 Recommended Budget submitted by the County Executive.
2. **Measure K:** Adopt a resolution:
 - A) Approving recommendations for proposed programs and services pursuant to the Fiscal Year 2024-25 **Measure K** Notice of Funding Opportunity (NOFO) as set forth in Attachment A and authorizing the County Executive or designee to negotiate agreements with recommended applicants, and/or conduct further solicitations, as necessary and advisable within the discretion of the County Executive, to be returned to the Board for approval; and
 - B) Reallocating \$4,000,000 of the **Measure K** funds allocated for the NOFO grants to cover funding gaps in affected County services within the Board priority areas of Children, Families and Seniors; Housing and Homelessness; and Emergency Preparedness, which proposed appropriations will be included in the September revisions to the Fiscal Year 2024-25 Recommended Budget.

REGULAR AGENDA

HEALTH

3. Adopt a resolution authorizing an agreement with Crestwood Behavioral Health for residential rehabilitation and long-term care services, for the term of July 1, 2024 through June 30, 2027, in an amount not to exceed \$17,334,000.
4. Adopt a resolution authorizing an agreement with Telecare Corporation for psychiatric treatment services and long-term care for clients of the Public Guardian, for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$7,169,915.

HUMAN SERVICES AGENCY

5. **Measure K:** Adopt a resolution authorizing an agreement with WeHOPE to provide non-congregate homeless shelter services, for the term of July 1, 2024 through June 30, 2027, with a total amount not to exceed \$5,000,000.

COUNTY ATTORNEY

6. Recommendation to authorize and direct County Attorney to file, on behalf of the County of San Mateo, an Amicus Curiae brief in the United States Supreme Court in the matter of Garland v. VanDerStock, a case involving the regulation of ghost guns.

COUNTY EXECUTIVE / HUMAN SERVICES AGENCY

7. **Measure K:** Recommendation to:
 - A) **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to add \$756,445 in funds for a new total obligation not to exceed \$2,706,158 and to extend the term of the agreement through December 31, 2024, to fund County-wide case management and outreach and engagement services to unsheltered households; and
 - B) Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$150,000, from Non-Departmental Services to the Human Services Agency to support the Housing Outreach Team.

Sponsors: Supervisor Dave Pine

COUNTY EXECUTIVE

8. Accept staff's update on the design of the County of San Mateo's Office of Labor Standards and Enforcement in partnership between the County Executive's Office, the County Attorney's Office and the District Attorney's Office; and provide feedback to staff.

BOARD OF SUPERVISORS

9. Adopt a resolution opposing Assembly Bill 2797 (McKinnor) amending the requirements for a telephone corporation to withdraw as a carrier of last resort.

Sponsors: Supervisor Ray Mueller and Supervisor Warren Slocum

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

10. Adopt a resolution authorizing the Chief Elections Officer, or designee(s), to enter into an agreement with the California Secretary of State for and to receive, on behalf of the County, federal funds under the Help America Vote Act provided for polling place accessibility training and associated costs, in an amount not to exceed \$52,446.11.
11. Adopt a resolution authorizing the Chief Elections Officer, or designee(s), to enter into an agreement with the California Secretary of State for and to receive, on behalf of the County, federal funds under the Help America Vote Act provided for election security and associated costs, in an amount not to exceed \$168,000.
12. Adopt a resolution authorizing:
- A) Waiving the Request for Proposals (RFP) process; and
 - B) An agreement with Kofile Technologies, Inc. for the implementation of the AB 1466 Restrictive Covenant Modification Program, archive restoration, preservation and data conversion services, for the term of July 1, 2024 through June 30, 2025 in an amount not to exceed \$1,500,000; and
 - C) Authorizing the Assessor-County Clerk-Recorder or his designee to execute contract amendments and minor modifications not to exceed \$25,000 (in aggregate) and/or modify the contract term and/or services within the current or revised fiscal provisions.

BOARD OF SUPERVISORS

13. Adopt a resolution in support of the California State Association of Counties' AT HOME Plan.

Sponsors: Supervisor Noelia Corzo

14. Adopt a resolution:

- A) Designating the San Mateo County Office of Arts and Culture as the County's local arts partner with the California Arts Council, until such designation is rescinded by the Board of Supervisors; and
- B) Authorizing the Office of Arts and Culture, as the County's Local Arts Partner to the California Arts Council, to apply for available funding and resources for the grant period of October 1, 2024, to September 30, 2025, from the California Arts Council in support of the County's efforts on behalf of the cultural life of San Mateo County residents.

Sponsors: Supervisor Noelia Corzo

15. Adopt a resolution:

- A) Calling and providing for an election to submit to the qualified electors of the Pescadero Municipal Advisory Council, for their approval, a ballot measure reducing the membership of the Pescadero Municipal Advisory Council to five members elected at-large and providing for the initial election of council members in the reduced membership body; and
- B) Requesting that the election of the ballot measure be consolidated with the November 5, 2024 General Election.

Sponsors: Supervisor Ray Mueller

16. Approve a resolution honoring and commending Memorial Park and the San Mateo County Parks Department on the occasion of the 100th anniversary.

Sponsors: Supervisor Ray Mueller

17. Approve a resolution honoring Shara Watkins for her service on the San Mateo Foster City School Board.

Sponsors: Supervisor Noelia Corzo

18. Ratification of a resolution honoring Dr. Grace Firtch upon her retirement as Physician in Chief for Kaiser Permanente Redwood City and San Mateo.

Sponsors: Supervisor Warren Slocum

19. Ratification of a resolution honoring Casa Circulo Cultural on their 15th Anniversary serving the North Fair Oaks and Redwood City communities.

Sponsors: Supervisor Warren Slocum

20. Recommendation for the appointment of Vanessa Lemus Tapia to the Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual Plus (LGBTQIA+) Commission, for an initial full term ending June 30, 2027.

Sponsors: Supervisor Dave Pine

21. Recommendation for the appointment of Veronica Rodriguez to the San Mateo County Arts Commission, representing District 3, for an initial partial term ending December 31,

2026.

Sponsors: Supervisor Ray Mueller

CONTROLLER

22. Adopt a resolution authorizing an agreement with PKN Consulting Services Inc. to provide software development, maintenance, and support services for the term of July 1, 2024 through June 30, 2027, for a total amount not to exceed \$1,335,600 with two one-year options to extend through June 30, 2029.

COUNTY ATTORNEY

23. Adopt a resolution determining that the public convenience or necessity would not be served by the issuance of an off-sale beer, wine, and liquor license to AU Energy LLC, for the premises located at 3201 El Camino Real, Atherton.
24. Approve correction to the identified tax rolls.
25. Report recommending the denial of claims (Non-culpable)

COUNTY EXECUTIVE

26. Recommendation to:
- A) Accept this update on the FY 2024-25 State Budget, and
 - B) Accept an informational report on the 2024 State and Federal Legislative sessions.
27. Recommendation to:
- A) Adopt a resolution:
 - 1. Accepting the award of Sobrato Philanthropy in the amount of \$1,000,000 to the Major Capital Construction Budget Unit for the construction of Stone Pine Cove Farmworker Housing Project; and
 - 2. Accepting the award of the Assemblyman Marc Berman's Office, State Funds grant in the amount of \$1,250,000 to the Major Capital Construction Budget Unit for the construction of Stone Pine Cove Farmworker Housing Project; and
 - 3. Accepting the award of the Chan-Zuckerberg Initiative in the amount of \$1,000,000 to the Major Capital Construction Budget unit for the construction of Stone Pine Cove Farmworker Housing Project; and

B) Approve an Appropriation Transfer Request (ATR) in the amount of \$3,250,000 recognizing Unanticipated Revenue from the Sobrato Foundation, Assemblyman Marc Berman, and the Chan-Zuckerberg Initiative to the Major Capital Construction budget unit for the Stone Pine Cove Farmworker Housing Project.

28. Adopt a resolution authorizing:

- A) The County Executive or designee to negotiate and execute an amendment to the Agreement with Truebeck Construction Inc., incorporating the Campus Infrastructure Improvement Project scope, increasing the amount authorized to be expended under the agreement by up to \$6,100,000 and establishing a total adjusted contract value of \$245,624,064 for the County Campus Government Center Projects; and
- B) The Director of the Project Development Unit or designee to issue change orders utilizing any allowances set forth within the amended agreement so long as such change orders are within the current or revised County Campus Infrastructure Improvement Project Budget; and
- C) The Director of the Project Development Unit or designee to issue change orders that will increase the maximum fiscal obligation of the amendment, as related to the County Campus Infrastructure Improvements scope, by no more than 10 percent or \$610,000; and
- D) A total County Campus Infrastructure Upgrade Project budget of \$8,000,000.

29. Adopt a resolution authorizing the County Executive, or designee(s), to execute:

- A) An agreement with Focus Strategies for evaluation of the County's homeless shelter operations for a total amount not to exceed \$200,000 for a term of August 1, 2024, through December 31, 2025; and
- B) An agreement with Focus Strategies for evaluation of the County's Diversion and Coordinated Entry System for a total amount not to exceed \$200,000 for a term of January 1, 2025, through June 30, 2026.

30. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with Mobile Modular to provide office space and restrooms for the San Mateo Medical Center Renovation Project, accepting an increase in monthly rental fees in the amount of \$179.60; and
- B) The Interim Director of the Project Development Unit or designee to execute subsequent change orders that modify the terms and conditions of the agreement

for an additional amount not to exceed \$25,000 in aggregate.

31. Adopt a resolution authorizing the County Executive, or designee(s), to execute an agreement with Corovan Moving and Storage Co. to provide warehousing services for County storage, waiving competitive bidding requirements for a term of March 16, 2024 through March 31, 2025, in an amount not to exceed \$900,000.
32. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo Local Agency Formation Commission for the provision of staffing, office space, and services for Fiscal Year 2024-2025.
33. Adopt a resolution authorizing and agreeing to an exchange of property tax between the County of San Mateo and the City of San Carlos for the proposed annexation of 244 Club Drive by the City of San Carlos.
34. Adopt a resolution authorizing the County Executive, or designee, to negotiate and execute an agreement with Community Overcoming Relationship Abuse (CORA) for the Domestic Violence Emergency Response Team Pilot Program for a term from June 25, 2024, through December 31, 2026, in an amount not to exceed \$800,000.
35. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute a Temporary Use Permit with Rethink Waste, South Bayside Waste Management Authority ("Permittee"), to allow Permittee the temporary right to occupy and use a 1-acre portion of the San Carlos Airport for a term of three (3) months, with two (2) options to extend the term for 30 days each, commencing approximately July 1, 2024, at an initial monthly fee of \$14,762.30; and
 - B) The Director of Public Works, or their designee, to accept or execute notices, options and documents associated with the Permit including, but not limited to, extension or termination of the Permit under the terms set forth therein. (Lease No. 5411)
36. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute a Lease Agreement ("Agreement") with the Coastside Fire Protection District, to allow the Sheriff's Office and County's Emergency Services Bureau to lease the property known as 531 Obispo Road, El Granada, San Mateo County Assessor's Parcel Number 047-264-030 ("Property"), for an initial term of twenty years, commencing August 1, 2024 through July 31, 2044, at an initial monthly Base Rent of \$5,547 (\$1.50 per square foot), with 3 percent annual increases thereafter, together with two additional five-year options to extend; and
 - B) The County Executive, or their designee, to accept or execute notices, options and

documents associated with the Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein.

37. Adopt a resolution waiving the competitive bidding process and authorizing the County Executive, or designee, to execute an agreement with Bonterra Tech, LLC for case management and data analytics software for an amount not to exceed \$400,585 for a term of July 1, 2024, through June 30, 2026.

COUNTY EXECUTIVE / INFORMATION SERVICES

38. Adopt a resolution authorizing an amendment to the Agreement with Tyler Technologies, Inc. for continued use of the Socrata Open Data Platform, extending the term for six (6) months through December 31, 2024, and increasing the amount by \$108,150 for a new total not to exceed \$2,458,181.84.

COURTS

39. Recommendation for the appointment of Kenneth Williams to the Juvenile Justice & Delinquency Prevention Commission, for an initial partial term ending December 31, 2024.

DEPARTMENT OF EMERGENCY MANAGEMENT

40. **Measure K:** Adopt a resolution authorizing an agreement with Ladris Technologies, Inc. for software tools to analyze near term risk to infrastructure and update response plans in San Mateo County, for the term of July 1, 2024 to June 30, 2027, in an amount not to exceed \$1,180,000.
41. **Measure K:** Adopt a resolution authorizing an Agreement with Constant Associates for the support and execution of various identified Emergency Preparedness projects in San Mateo County, for the term July 1, 2024 to June 30, 2027, in an amount not to exceed \$1,750,000.
42. **Measure K:** Adopt a resolution authorizing a Grant Agreement with Coastside CERT for the support and execution of Coastside CERT operations, for the term of July 1, 2024 to June 30, 2027, in an amount not to exceed \$510,000.

GOVERNING BOARD

43. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing the acceptance of Aging and Disability Resource Connection funding from the California Department of Aging in the amount of \$318,073 and execution of an amendment to the provider agreement with Center for Independence of Individuals with Disabilities for the term of October 1, 2022, through June 30, 2025.
44. Acting as the Governing Board of the Los Trancos County Maintenance District, adopt a resolution:

- A) Authorizing an agreement with Woodside Fire Protection District for fire protection services to the communities of Los Trancos Woods and Vista Verde from July 1, 2024 through June 30, 2026, for an amount not-to-exceed \$600,000; and
- B) Waiving the County's formal Request for Proposal process to select Woodside Fire Protection District as a sole source provider.

HEALTH

- 45. **Measure K:** Adopt a resolution authorizing a grant agreement with the San Mateo County Large Animal Evacuation Group for providing emergency response, disaster preparation and evacuation aid for the large/farm animal-owning community for the period of July 1, 2024, through June 30, 2027, in an amount not to exceed \$300,000.
- 46. Approve an Appropriation Transfer Request (ATR) between Behavioral Health and Recovery Services, transferring from Other Charges and Increasing Intrafund Transfers in Environmental Health Services in the amount of \$1,400,000.
- 47. Adopt a resolution authorizing an agreement with Addiction Research and Treatment, Inc. for narcotic treatment program services, for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$2,223,104.
- 48. Adopt a resolution authorizing an agreement with Forward Advantage Holdings, Inc. dba Forward Advantage to provide Electronic Prescriptions for Controlled Substances for the Electronic Health Record within San Mateo County Health, for the term of June 25, 2024 through June 24, 2029, in an amount not to exceed \$949,656.
- 49. Adopt a resolution authorizing an agreement with CapsuleTech, Inc to provide integration between disparate Medical Devices and the Electronic Health Medical Record System within San Mateo County Health, for the term of June 25, 2024 through June 24, 2029, in an amount not to exceed \$830,220.
- 50. Adopt a resolution authorizing an agreement with Jefferson Union High School District for Alcohol and Other Drug prevention and Brief Intervention services, for the term of July 1, 2024 through June 30, 2026, in an amount not to exceed \$702,704.
- 51. Adopt a resolution authorizing an amendment to the agreement with ALAS: Ayudando Latinos A Soñar for Multi-Cultural Wellness Program services on the Coastside, extending the term through August 31, 2024, and increasing the amount by \$77,890 to an amount not to exceed \$545,229.
- 52. Adopt a resolution authorizing an agreement with Helios Healthcare, LLC for residential rehabilitation and long-term care services, for the term July 1, 2024 through June 30, 2027, in an amount not to exceed \$2,877,630.
- 53. Adopt a resolution authorizing an agreement with Biscom, Inc to provide a digital fax solution for the Electronic Health Record within San Mateo County Health, for the term of

June 25, 2024 through June 24, 2029, in an amount not to exceed \$400,000.

54. Adopt a resolution authorizing an agreement with Heart and Soul, Inc. for consumer-run peer-support services, health, and wellness services, and Help Our Peers Emerge program services, for the term July 1, 2024 through June 30, 2026, in an amount not to exceed \$2,913,318.
55. Adopt a resolution authorizing an agreement with Institute on Aging for Home Safe program services, for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$700,000.
56. Adopt a resolution authorizing an amendment to the agreement for Aging and Adult Services to provide California Advancing and Innovating Medi-Cal Community Supports services for clients of the San Mateo Health Commission dba Health Plan of San Mateo, to increase the agreement to an amount not to exceed \$316,640.
57. Adopt a resolution authorizing agreements with Jahini LLC, DBA Redwood Creek Inn in an amount not to exceed \$200,000 and V & H Hospitality, Inc. for hotel services, for the term of July 1, 2024, through June 30, 2025, in an amount not to exceed \$200,000.
58. Adopt a resolution authorizing an agreement with Voices of Recovery San Mateo County for consumer-operated self-help and peer-support services, peer recovery supports and community integration, and wellness and recovery services for the term July 1, 2024, through June 30, 2025, in an amount not to exceed \$374,064.
59. Adopt a resolution authorizing an agreement with Andrade Inc. for transitional residential mental health services for the term of July 1, 2024, through June 30, 2026, in an amount not to exceed \$810,000.
60. Adopt a resolution authorizing an agreement with Jackson & Coker Locum Tenens, LLC for locum tenens staffing services, for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$650,000.
61. Adopt a resolution authorizing an agreement with Millbrae Assisted Living Home, LLC for residential care services, for the term of July 1, 2024 through June 30, 2026, in an amount not to exceed \$1,990,000.
62. Adopt a resolution authorizing an agreement with El Centro de Libertad for substance use disorder treatment services, for the term July 1, 2024 through June 30, 2025, in an amount not to exceed \$1,644,647.
63. Adopt a resolution authorizing an agreement with Peninsula Health Care District for Allcove™ San Mateo Youth Drop-In Center for the term of July 1, 2024, through June 30, 2026, in an amount not to exceed \$1,000,000.
64. Adopt a resolution authorizing an agreement with Horizon Services, Inc. for residential substance use disorder detoxification services, for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$3,739,626.

65. Adopt a resolution authorizing an agreement with Psynergy Programs, Inc. for residential mental health services, for the term of July 1, 2024 through June 30, 2027, in an amount not to exceed \$5,530,122.
66. Adopt a resolution authorizing an agreement with Daly City Peninsula Partnership Collaborative for the Kawpa Kultural Center and Café, for the term of July 1, 2024 through June 30, 2026, in an amount not to exceed \$1,017,699.
67. Adopt a resolution authorizing an agreement with Telecare Corporation to operate a behavioral health crisis residential facility, for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$2,751,600.
68. Adopt a resolution authorizing an amendment to the agreement with BMS Technologies to provide printing, processing, and mailing services, for the term of July 1, 2017 through June 30, 2025, to an amount not to exceed \$309,712.
69. Adopt a resolution authorizing an amendment to the agreement with FirstWatch Solutions, Inc. to provide real-time data monitoring and analytics for the 9-1-1 emergency medical services system, extending the term through June 30, 2029, and increasing the amount by \$350,000 to an amount not to exceed \$850,000.
70. Adopt a resolution authorizing a Grant Agreement with Dignity Health Medical Foundation to provide a pilot for urgent care services for coastal residents south of Pacifica, for the term of July 1, 2024 through March 31, 2025, in an amount not to exceed \$480,879.
71. Adopt a resolution updating the Public Health, Policy, and Planning Fee Schedule effective July 1, 2024.
72. Adopt a resolution authorizing an amendment to the agreement with Action for a Healthy Planet to continue in providing Network Management Services to San Mateo Food System Alliance and its associated committees, for the term of July 1, 2021 through June 30, 2027, to an amount not to exceed \$840,000.
73. Adopt a resolution authorizing an amendment to the agreement with Mariner Advanced Pharmacy Corp to provide pharmacy compounding services, extending the agreement by thirty-two months through March 31, 2027 and increasing the amount of the agreement by \$880,000 to a new maximum amount not to exceed \$1,080,000.
74. Adopt a resolution authorizing a second amendment to the agreement with Hubert B. Shih, MD, increasing the amount of clinical coverage, authorizing the assumption of Medical Director services, and increasing the not to exceed amount from \$1,184,040 to an amount not to exceed \$1,826,590.
75. Adopt a resolution authorizing an amendment to the general surgery agreement with Palo Alto Medical Foundation (PAMF) to extend the agreement by six months through December 31, 2024, and increase the amount of the agreement by \$473,934, to an amount not to exceed \$3,317,529.

76. Adopt a resolution authorizing an amendment to the otorhinolaryngology agreement with Sutter Bay Medical Foundation, a California nonprofit public benefit corporation dba Palo Alto Medical Foundation (PAMF) for Health Care, Research, and Education to extend the agreement by six months through December 31, 2024 and increase the amount of the agreement by \$274,392 in an amount not to exceed \$1,924,392.
77. Adopt a resolution authorizing an agreement with Tarunpreet Bains, MD to provide hematology oncology services for the term of August 1, 2024 through July 31, 2027, in an amount not to exceed \$1,479,114.

HOUSING

78. **Measure K:** Adopt a resolution authorizing the Director of the Department of Housing, or designee, to execute an agreement with Climate Resilient Communities to fund its Resilient Homes Program, for the term of July 1, 2024 through June 30, 2027, in an amount not to exceed \$495,000.
79. Adopt a resolution:
- A) Approving the allocation of \$592,887.50 in Community Development Block Grant ("CDBG") funding for the Alta 2809 El Camino project; and
 - B) Approving the allocation of an additional \$2,603 in state Permanent Local Housing Allocation ("PLHA") funding to CORA for operating support for its Safe Houses for a total PLHA fiscal year (FY) 2024-25 grant amount of \$19,999 and to allocate \$19,965 in PLHA funding to LifeMoves for operating support for its Haven House shelter in FY 2024-25; and
 - C) Authorizing the Director of the Department of Housing or designee, to take all necessary actions in connection with the submission of and any amendments to the Annual Action Plan, including providing additional information that the federal government may require, and to execute contracts, as approved by the County Executive, acting in consultation with the County Attorney, for the above three projects.

HUMAN RESOURCES

80. Adopt a resolution authorizing an agreement with The Permanente Medical Group (dba Kaiser On-the-Job (KOJ)) to conduct pre-placement and Occupational Safety and Health Administration (OSHA) mandated physical examinations for a new three-year term from July 1, 2024 through June 30, 2027 in an amount not to exceed \$2,200,000, with one two-year option to extend in an amount not to exceed \$1,480,000, for a total amount not to exceed \$3,680,000.
81. Adoption of the Master Salary Resolution for FY 2024-2025.

82. Adopt a resolution authorizing an amendment to Resolution 078718 establishing the Salary and Benefits of Unrepresented Attorney employees of the County of San Mateo for the term of February 20, 2022 through October 5, 2024.

HUMAN SERVICES AGENCY

83. **Measure K:** Adopt a resolution authorizing an agreement with Samaritan House to provide Emergency Financial Assistance and Homelessness Prevention services for the term of July 1, 2024, to June 30, 2027, with a total obligation amount not to exceed \$10,500,000.
84. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Bitfocus, Inc. to continue providing Clarity Human Services Homeless Management Information System services, increasing the obligation amount by \$180,538 for a new total obligation amount not to exceed \$820,525.
85. **Measure K:** Adopt a resolution authorizing an agreement with Homebase to provide training and technical assistance, for the term of July 1, 2024 through June 30, 2027, in an amount not to exceed \$360,000.
86. **Measure K:** Adopt a resolution authorizing agreements for the purpose of operating The Big Lift early learning initiative to increase kindergarten readiness, and grow third grade reading proficiency in San Mateo County with the following four preschool providers:
- A) City of South San Francisco for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$127,000; and
 - B) The Institute for Human and Social Development, Inc. for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$331,000; and
 - C) Coastside Children's Program for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$127,000; and
 - D) Peninsula Family Service for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$225,400.
87. **Measure K:** Adopt a resolution authorizing agreements for the purpose of operating The Big Lift early learning initiative to increase kindergarten readiness, and grow third grade reading proficiency in San Mateo County with the following preschool programs:
- A) Millbrae Elementary School District for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$189,818; and
 - B) Pacifica School District for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$214,401; and

C) Ravenswood City School District for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$269,434.

88. Measure K: Adopt a resolution authorizing agreements for the purpose of operating The Big Lift early learning initiative to increase kindergarten readiness, and grow third grade reading proficiency in San Mateo County with the following school districts:

A) Bayshore Elementary School District for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$296,721; and

B) Cabrillo Unified School District for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$318,600; and

C) La Honda-Pescadero Unified School District for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$338,234; and

D) San Bruno Park School District for the term, July 1, 2024 through June 30, 2025 in an amount not to exceed \$363,000; and

E) South San Francisco Unified School District for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$510,600.

89. Measure K: Adopt a resolution authorizing an agreement with Abode Services to provide Rapid Re-housing Services for the term of July 1, 2024 through June 30, 2027, in an amount not to exceed \$5,511,114.

90. Measure K: Adopt a resolution authorizing an agreement with Abode Services to provide Housing Location and Case Management Services for the term of July 1, 2024 through June 30, 2027, in an amount not to exceed \$3,475,350.

91. Measure K: Adopt a resolution authorizing an agreement with Samaritan House for Diversion and Coordinated Entry System services for the term of July 1, 2024 to June 30, 2027, for a total obligation amount not to exceed \$4,032,093.

92. Adopt a resolution authorizing an agreement with Focus Strategies to provide technical assistance and consultation services, for the term of July 1, 2024 to June 30, 2027, and a total obligation amount not to exceed \$745,677.

93. Adopt a resolution authorizing:

A) The Director of the Human Services Agency to accept funds on behalf of the County from the California State Department of Business in the amount of \$14,134,200.12 to implement the Encampment Resolution Funding Program; and

- B) The Director of the Human Services Agency, or designee, acting in consultation with the County Attorney's office to enter into and execute the following agreements and any subsequent amendments with the following Homeless Service and Sanitation providers for the purpose of implementing the Encampment Resolution Funding Program for a combined total amount not to exceed \$14,134,200.12; and
- C) Waiving the competitive solicitation requirement for an agreement with WeHOPE for mobile shower, bathroom, and laundry hygiene services.
94. Adopt a resolution authorizing a revenue agreement with Green Toys, Inc. for warehousing, packaging, and shipping and receiving services performed by Vocational Rehabilitation Services clients through the WorkCenter Training Program, for the term of May 21, 2024, through May 20, 2027, with an anticipated revenue amount not to exceed \$500,000.
95. Adopt a resolution waiving the Request for Proposals (RFP) process and authorizing an amendment to the agreement with Child Care Coordinating Council of San Mateo, Inc. to administer stipends and increase funding by \$58,564, for a new total obligation amount not to exceed \$250,495.
96. Adopt a resolution authorizing a waiver of the Request for Proposals (RFP) process and approving execution of a second amendment to the agreement with Child Care Coordinating Council of San Mateo for Stage 2 child care and child development services, to increase funding by \$658,459 for a revised amount not to exceed \$890,000 and extend the term 12 months for a revised term of July 1, 2023 through June 30, 2025.
97. Adopt a resolution authorizing a waiver of the Request for Proposals (RFP) process and approving the execution of an agreement with the San Mateo County Community College District (SMCCCD) to provide education, mentoring, and tutoring to CalWORKS Welfare-to-Work participants for the term of July 1, 2024 to December 31, 2025, in an amount not to exceed \$451,000.
98. Adopt a resolution authorizing a waiver of the Request for Proposals (RFP) process and authorizing an agreement with Child Care Coordinating Council of San Mateo, Inc. to administer Transitional Provider Subsidy and Cost of Care Plus Rate Payment for a term of May 1, 2024 through June 30, 2025, in an amount not to exceed \$582,204.
99. Adopt a resolution waiving the Request for Proposals (RFP) process and approving execution of an amendment to the agreement with Child Care Coordinating Council of San Mateo, Inc. for Child Care Providers Union deduction administration, to increase funding by \$383,089 for a revised total obligation amount not to exceed \$414,089 and extending the term by 12 months for a revised term of July 25, 2023 through June 30, 2025.
100. Adopt a resolution authorizing an agreement with StarVista to provide Aftercare services

to emancipated foster and probation youth for the term July 1, 2024 through June 30, 2027, in an amount not to exceed \$414,749.

- 101.** Adopt a resolution authorizing an agreement with Abode Services to provide Rapid Re-housing and Shallow Subsidy Services for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$609,744.

INFORMATION SERVICES

- 102.** Adopt a resolution authorizing an agreement with Vox Network Solutions to provide maintenance, technical support, hardware replacement, and as-needed services, for the term of June 25, 2024 to June 24, 2027, in an amount not to exceed \$750,000.
- 103.** Adopt a resolution authorizing agreements for contingency staffing services with: Accenture LLC; Elegant Enterprise-Wide Solutions, Inc.; Tryfacta, Inc.; Global Solutions Group, Inc.; Infojini, Inc.; and vTech Solutions, Inc. for the term of June 25, 2024, through June 24, 2027, each in an amount of \$300,000 to \$1,000,000, for a total aggregate amount of \$3,900,000.
- 104.** Adopt a resolution authorizing a third amendment to the agreement with Motorola Solutions, Inc. to provide lifecycle sustainment and maintenance services for the County's public safety communications system, extending the term through June 30, 2026, and increasing the agreement amount by \$1,961,884.91, in an amount not to exceed \$5,669,504.97.

PARKS

- 105. Measure K:** Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a grant agreement with Fire Safe San Mateo County to provide Community Emergency Response Team ("CERT") equipment and supplies; to dispense educational materials and supplies; and to reduce hazardous fire fuels along evacuation routes in high-risk communities throughout San Mateo County, for the initial term of July 1, 2024 to June 30, 2025, with County-held options to renew for two additional one-year terms, and in a total amount not to exceed \$600,000; and
 - B) The Parks Director, or the Parks Director's Designee, to exercise the County-held contractual options at their discretion and to execute contract amendments which modify the contract term and/or services so long as the modified term or service is/are within the current or revised fiscal provisions.
- 106. Measure K:** Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a grant agreement with the San Mateo Resource Conservation District ("RCD") to plan and permit at least four

projects along critical emergency access corridors and roads; to provide program oversight, coordination, and administration; and to provide technical assistance to San Mateo County land managers and/or residents, for the initial term of July 1, 2024 to June 30, 2025, with County-held options to renew for two additional one-year terms, and in a total amount not to exceed \$600,000; and

- B) The Parks Director, or the Parks Director's Designee, to exercise the County-held contractual options at their discretion and to execute contract amendments which modify the contract term and/or services so long as the modified term or service is/are within the current or revised fiscal provisions.

107. Adopt a resolution authorizing:

- A) The Parks Director, or the Parks Director's designee, to execute an agreement with FieldTurf USA, Inc. for the purchase and installation of a multi-use sports field at Flood County Park as part of the Realize Flood Park Project, and in an amount not to exceed \$1,123,689; and
- B) The Parks Director, or the Parks Director's designee, to execute amendments to the terms and/or services of the agreement, so long as the modified term(s) and/or services is/are within the current or revise fiscal provisions.

108. Adopt a resolution authorizing the acceptance of cash donations in the amount of \$189,814 from the San Mateo County Parks Foundation, \$11,704.58 from the Friends of Huddart and Wunderlich Parks, and \$10,000 from the Mounted Patrol of San Mateo County.

PUBLIC WORKS

109. Measure K: Recommendation to:

- A) Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the construction agreement with Granite Rock Company, for the Middlefield Road Improvement Project in the North Fair Oaks Area, to increase the not-to-exceed amount of \$28,944,550 by an additional amount of \$4,103,000 to a new not-to-exceed amount of \$33,047,550; and
- B) Adopt a resolution Authorizing the County Executive Officer or designee to provide financial payment up to \$803,018 to Pacific Gas and Electric in lieu of Rule 20A Credits.

110. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with RK Engineering Inc. for the Santa Cruz Avenue/Alameda de las Pulgas Complete Street Project, in the amount of \$5,757,250 and

B) The Director of Public Works to:

1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$575,725 or approximately 10% of the agreement amount; and
2. Approve payment up to the not to exceed amount of \$6,332,975 for items requiring adjustment based on unit bid prices without execution of a change order.

111. Adopt a resolution authorizing:

A) The President of the Board to execute an agreement with Ghilotti Construction Company, Inc., for the Reconstruction of 8th Avenue from Middlefield Road to Edison Way, 16th Avenue from End to 772 16th Avenue, and Installation of Valley Gutters on Fair Oaks Avenue from 15th Avenue to 16th Avenue in the North Fair Oaks Area (Project), in the amount of \$4,377,437; and

B) The Director of Public Works to:

1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$437,744 or approximately 10 percent of the agreement amount; and
2. Approve payment up to the not to exceed amount of \$4,815,181 for items requiring adjustment based on unit bid prices without execution of a change order; and
3. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

112. Adopt a resolution:

A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2024 Pavement Preservation Project; and

B) Authorizing the President of the Board to execute an agreement with Pavement Coatings Co., in the amount of \$4,025,084 for the 2024 Pavement Preservation Project; and

C) Authorizing the Director of Public Works to:

1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed

\$402,508, or approximately 10% of the agreement amount; and

2. Execute payment up to the not to exceed amount of \$4,427,592 for items requiring adjustment based on unit bid prices without execution of a change order.
- 113.** Adopt a resolution establishing a 20-foot Americans with Disabilities Act (ADA) Accessible Parking Zone at 762 Fifth Avenue in the North Fair Oaks area.
- 114.** Adopt a resolution authorizing:
- A) On-call fire protection engineering and consulting services agreements with: GHD Inc., Jensen Hughes, Inc., and LEAF Engineers for the term of June 25, 2024 through June 24, 2027, each in an amount of \$300,000 for a total aggregate amount of \$900,000; and
 - B) The Director of Public Works, or the Director's designee, to execute contract amendments to modify the County's maximum fiscal obligation for each contract by no more than \$25,000 and/or modify the contract term and/or services as long as the modified term and/or services is/are within the current or revised fiscal provision.
- 115.** Adopt a resolution authorizing:
- A) On-call vertical transportation consulting services agreements with ATIS Elevator Inspections, LLC and Gannett Fleming for the term of June 25, 2024 through June 24, 2027, each in an amount of \$500,000 for a total aggregate amount of \$1,000,000; and
 - B) The Director of Public Works, or the Director's designee, to execute contract amendments to modify the County's maximum fiscal obligation for each contract by no more than \$25,000 and/or modify the contract term and/or services as long as the modified term and/or services is/are within the current or revised fiscal provision.
- 116.** Adopt a resolution authorizing an amendment to the agreement with Kimley-Horn and Associates, Inc., to provide on-call transportation engineering services for various County projects increasing the amount by \$500,000 to an amount not-to-exceed \$1,300,000 and extending the term through October 18, 2026.

SUSTAINABILITY

- 117.** Adopt a resolution authorizing an amendment to the agreement with BFI Waste Systems of North America, LLC, dba Allied Waste Services of San Mateo County (Republic Services of San Mateo County), for the operation of the Pescadero Solid Waste Transfer Station to extend the term six months through February 28, 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.)

- 118. Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9(d)(1)):**
Barker v. County of San Mateo
San Mateo County Superior Court Case No. 22-CIV-04691

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 June 25, 2024 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/88134191443>. The meeting ID is: 881 3419 1443. The June 25, 2024 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 881 3419 1443, 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.

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 25 de junio de 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/88134191443>. El número de identificación de la reunión es: 881 3419 1443. La 25 de junio 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: 881 3419 1443, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/88134191443>). 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.