



# AGENDA

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Hall of Justice - Board Chambers **Tuesday, August 27, 2024**

**9:00 AM**

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**\*\*\*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 August 27, 2024 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/83404851339>. The meeting ID is: 834 0485 1339. The August 27, 2024 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 834 0485 1339, 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](mailto: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 27 de agosto de 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/83404851339>. El número de identificación de la reunión es: 834 0485 1339. La 27 de agosto 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: 834 0485 1339, 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](mailto: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](mailto: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 August 26, 2024 as Women's Equality Day.  
**Sponsors:** Supervisor Noelia Corzo
2. Informational update by Peninsula Clean Energy.  
**Sponsors:** COUNTY EXECUTIVE and Supervisor Dave Pine
3. Informational update by Peninsula Humane Society and SPCA.  
**Sponsors:** COUNTY EXECUTIVE
4. Accept the 2023 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner.
5. Presentation of a proclamation designating September 2, 2024 as Labor Day in San Mateo County.  
**Sponsors:** Supervisor Ray Mueller and Supervisor Dave Pine

### REGULAR AGENDA

### DISTRICT ATTORNEY

6. Adopt a resolution accepting a grant award with the California Department of Industrial Relations for the Wage Theft Grant Program, for a term commencing August 1, 2024 through October 1, 2025 in an amount not to exceed \$739,396.

### GOVERNING BOARD

7. Acting as the Governing Board of the Housing Authority of the County of San Mateo, adopt a resolution authorizing:

- A) The Housing Authority of the County of San Mateo to loan in a not to exceed amount of \$14,000,000 from available Midway Village reserve funds for the construction and permanent financing of Phase 2 of the Midway Village Redevelopment Project; and
- B) The Executive Director of the Housing Authority of the County of San Mateo, or designee, in consultation with special legal counsel to the County and the County Attorney, to enter into and execute an agreement and promissory note to loan the HACSM's Midway Village reserve funds for the construction and permanent financing of Phase 2 of the Midway Village Redevelopment Project.

## HUMAN SERVICES AGENCY

- 8. Adopt a resolution authorizing the execution of an agreement with Abode Services for CalWORKs Housing Support Program rapid re-housing services for the term of September 1, 2024 through June 30, 2027 for a total obligation amount not to exceed \$7,500,000.

## PUBLIC WORKS

- 9. Introduction of an ordinance adding Section 2.50.100 "Survey Monument Preservation Fund" to Chapter 2.50 of Title 2 of the San Mateo County Ordinance Code and waive the reading of the ordinance in its entirety.

## COUNTY EXECUTIVE

- 10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$35,000, to the City of Daly City, to support the inaugural Top of the Hill Street Festival which will revitalize and spotlight small businesses in the Daly City Top of the Hill neighborhood, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor David J. Canepa

## BOARD OF SUPERVISORS

- 11. Adopt a resolution endorsing Proposition 36, which modifies existing law related to punishment for theft and drug crimes by creating incentives for those suffering from addiction to enter treatment, treating fentanyl like other dangerous drugs and discouraging retail theft.

**Sponsors:** 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.*

**BOARD OF SUPERVISORS**

12. Recommendation for the appointment of Benjamin Suncin to the San Mateo County Veterans Commission as an Alternate member for an initial partial term ending June 30, 2026.

Sponsors: Supervisor Warren Slocum

**COUNTY ATTORNEY**

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

**COUNTY EXECUTIVE**

14. Recommendation to:

- A) Accept an informational report on the 2024 State and Federal Legislative sessions; and
- B) Accept an informational report on the 2024 State Ballot Measures for the November 5, 2024, election.

15. Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the real property described as 849 Mitten Road, 863 Mitten Road and 866 Malcolm Road, all located within the City of Burlingame, San Mateo County Assessor's Parcel Numbers 024-403-380, 024-403-410 and 024-403-400, respectively, together with adjacent parking lots, Assessor's Parcel Numbers, 026-301-310, 026-301-320 and 026-301-240, ("Property"), for the total purchase price of \$24,500,000; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement ("Agreement") with the owners of the Property, ARE-819/863 Mitten Road, LLC ("Sellers"), for the County's acquisition of the Property; and
- C) Authorizing the County Executive, or their designee, to execute a Certificate of Acceptance upon satisfaction of certain conditions in escrow, to be recorded with the Grant Deed, transferring title to the Property to the County, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

16. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the Assisted Stack Parking and Shuttle Services Agreement with Corinthian

International Parking Services, increasing the amount by \$445,000 to an amount not to exceed of \$6,414,330; and

- B) The Director of the Project Development Unit, or designee, to execute subsequent change orders that modify the terms and conditions of the agreement and increasing the contract value by \$25,000 in aggregate for a maximum not to exceed value of \$6,439,330.

## HEALTH

17. Adopt a resolution authorizing an agreement with ALAS: Ayudando Latinos A Soñar for multi-cultural wellness program services on the Coastsides, for the term of September 1, 2024 through June 30, 2026, in an amount not to exceed \$1,221,507.
18. Adopt a resolution authorizing an agreement with Sutter Health on behalf of Mills-Peninsula Medical Center for psychiatric inpatient hospital services for the term of July 1, 2024 through June 30, 2026, in an amount not to exceed \$3,000,000.
19. Adopt a resolution authorizing an agreement with John Muir Behavioral Health Center for acute psychiatric inpatient hospital services for the term of July 1, 2024 through June 30, 2026, in an amount not to exceed \$2,000,000.
20. Adopt a resolution authorizing an agreement with Philips Healthcare to provide support and maintenance services for the term of April 30, 2022, through April 29, 2026, in an amount not to exceed \$208,512.
21. Adopt a resolution authorizing an agreement with Paul R. Holland, M.D., INC. to provide ophthalmology services for the term of September 1, 2024, through August 31, 2025, in an amount not to exceed \$241,520.
22. Adopt a resolution authorizing an amendment to extend the agreement with Andrew J. Maxwell, MD, Inc. and to increase the amount of the agreement by \$30,000 to an amount not to exceed \$200,560.
23. Adopt a resolution authorizing an agreement with Kronos Incorporated for an automated time and attendance system for the term of July 3, 2021, through July 2, 2025, in an amount not to exceed \$226,000.

## HOUSING

24. **Measure K:** Adopt a resolution:
  - A) Authorizing the form of and directing the execution by the Director of the Department of Housing, or designee, of an agreement to provide a forgivable loan (the "Loan") in the principal amount of \$900,000 to Peninsula Open Space Trust and Fifth Crow Farm to finance the purchase and installation of four new mobile home units to serve as farm labor housing in Pescadero pursuant to the County of

San Mateo Farm Labor Housing Loan Program; and

- B) Authorizing the form of a Promissory Note in connection with the Loan; and
- C) Authorizing the form of a Deed of Trust to secure the Loan; and
- D) Authorizing the form of an Affordability Covenant to ensure affordability restrictions on the property for 20 years; and
- E) Authorizing and approving the taking of all necessary actions by the Director of the Department of Housing, or designee, in consultation with the County Attorney, to facilitate the closing of the transaction described herein and to give effect to this Resolution, including to execute and deliver any and all documents and certificates and to make nonmaterial changes to the forms approved herein deemed necessary or advisable to effectuate the purposes of this Resolution and the transaction contemplated hereby.

## **HUMAN RESOURCES**

- 25. Adopt a resolution authorizing an amendment to the Master Salary Resolution 080517 to delete seven positions, add nine positions, reclassify one position, add one special compensation provision, and set the salary range of one classification; and accept the updated report of biweekly salaries by classification.

## **HUMAN SERVICES AGENCY**

- 26. Adopt a resolution authorizing an agreement with StarVista to provide Transitional Housing Placement-Plus services to former foster and probation youth for the term September 1, 2024 through August 31, 2027 for a total obligation amount not to exceed \$4,496,528.
- 27. Adopt a resolution authorizing an amendment to the agreement with StarVista to continue providing child abuse prevention services, increasing the amount by \$1,693,252 for a new total obligation amount not to exceed \$3,009,416 with no change to the term.

## **PLANNING AND BUILDING**

- 28. Adopt a resolution authorizing an amendment to the agreement with PlaceWorks, Inc. for the Multi-Jurisdictional Safety Element Project, increasing the amount by \$70,993 for a total amount not to exceed \$1,295,009, with no change to the term.

## **PUBLIC WORKS**

- 29. Adopt a resolution establishing a "No Parking" zone on the southerly side of Fifth Avenue commencing at a point 42 feet southwesterly of the intersection of Middlefield Road and extending southwesterly a distance of 89 feet, more or less.

30. Adopt a resolution authorizing:
- A) Adoption of a Labor Compliance Program for Proposition 84 Funded Projects; and
  - B) The Director of Public Works to:
    - 1. File an application with the Department of Industrial Relations requesting approval of the adopted Labor Compliance Program; and
    - 2. Implement the adopted Labor Compliance Program following approval by the Department of Industrial Relations.
31. Adopt a resolution authorizing the County Executive Officer, or designee, to execute a Sustainable Transportation Planning Grant Restricted Grant Agreement with the California Department of Transportation for the San Mateo County Transportation Infrastructure Adaptation and Resilience Improvement Plan.

## SHERIFF

32. Adopt a resolution authorizing an agreement with StarChase for a pursuit management system for a term commencing August 1, 2024 through July 31, 2027, in an amount not to exceed \$369,840.
33. Adopt a resolution authorizing the execution of an agreement with Service League of San Mateo County to provide programs and services to the incarcerated population, for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$702,773.

## 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 (Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9):**

Aldemaro Zambrana v. County of San Mateo

Claim Numbers: WC-2022-13604; WC-SM050001; WC-SM170174

WCAB Case Numbers: ADJ17353549; ADJ4283790; ADJ11547238

**Conference with Legal Counsel - Anticipated Litigation, Initiation of litigation pursuant to paragraph (4) of subdivision (d) 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](mailto: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](mailto: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 August 27, 2024 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/83404851339>. The meeting ID is: 834 0485 1339. The August 27, 2024 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 834 0485 1339, then press #. (Find your local number: <https://smcgov.zoom.us/j/83404851339>). 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 Junta de Supervisores del 27 de agosto de 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/83404851339>. El número de identificación de la reunión es: 834 0485 1339. La 27 de agosto 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: 834 0485 1339, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/83404851339>). 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 contract 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>.

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>.