



AGENDA

**500 County Center
Chambers, 1st Fl.**

Tuesday, January 7, 2025

9:00 AM

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

This meeting of the San Mateo County Board of Supervisors will be held in Board Chambers, newly located at 500 County Center, Redwood City. Members of the public will be able to participate in the meeting in person in Board Chambers or remotely via the Zoom platform. For information regarding how to participate in the meeting, either in person or remotely, please refer to the instructions at the end of the agenda.

In addition, a video broadcast of the meeting can be viewed at: <https://sanmateocounty.legistar.com>. Closed Captioning will be provided for all Board meetings. While watching the video broadcast, please scroll over the video and click "CC" to turn closed captions on.

Public Participation:

The January 7, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/89685832920>. The meeting ID is: 896 8583 2920. The January 7, 2025 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 896 8583 2920, 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 500 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 will be taken via Chambers first and then Zoom. 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 by clicking the following link: <https://sanmateocounty.legistar.com/Calendar.aspx>

***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 7 de enero 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/89685832920>. El número de identificación de la reunión es: 896 8583 2920. Del 7 de enero 2025 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: 896 8583 2920, 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 500 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 haciendo clic en el siguiente enlace: <https://sanmateocounty.legistar.com/Calendar.aspx>

***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

COMMENTS AND MOMENT OF SILENCE IN HONOR OF PRESIDENT JIMMY CARTER

SWEARING-IN-CEREMONY

1. Supervisor-Elect Jackie Speier, First District
Supervisor-Elect Lisa Gauthier, Fourth District

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; or 4) Board Members' Reports. 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. 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.)

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.

2. Reorganization of the Board of Supervisors
 - Reception to follow in Chambers Foyer

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

3. Recommendation for the appointment of Hanish Rathod to the First 5 Commission, representing Public member, for an initial full three-year term ending December 31, 2027:

Sponsors: Supervisor Noelia Corzo

4. Recommendation for the following three appointments to the Midcoast Community Council, each representing the Midcoast from El Granada, for an initial full 4-year term effective January 1, 2025 through December 31, 2028:

A) Connie Santilli; and

B) Chris Rogers; and

C) Kevin Sniecinski.

Sponsors: Supervisor Ray Mueller

5. Recommendation for reappointments to the Farmworker Advisory Commission, each for a first full 4-year term ending September 30, 2027:

A) Corina Rodriguez Perez, representing Community-Based Organization (Puente); and

B) Jorge Sanchez, representing Community-Based Organization (ALAS); and

C) Rogelio Nabor-Martinez, representing Farmworker; and

D) John Vars, representing Agricultural Advisory Committee.

Sponsors: Supervisor Ray Mueller

6. Ratification of a resolution honoring and commending Tygarjas Twyrles Bigstyck for his service on the Pacifica City Council.

Sponsors: Supervisor Ray Mueller

7. Ratification of a resolution honoring and commending Sue Vaterlaus for her service on the Pacifica City Council.

Sponsors: Supervisor Ray Mueller

COUNTY ATTORNEY

8. Approve corrections to the identified tax rolls.
9. Report recommending the denial of claims (Non-culpable)

COURTS

10. Recommendation for the reappointment of Karin Huber-Levy to the Juvenile Justice & Delinquency Prevention Commission (JJDP), for a first full term ending December 31, 2028.

DISTRICT ATTORNEY

11. Adopt a resolution to adjust the Assessor-County Clerk-Recorder Schedule of Fees set forth by County Ordinance 2.90.030 to increase the current recording fee on certain real estate instruments from \$3 to \$6.

GOVERNING BOARD

12. Acting as the Governing Board of the Public Authority:
- A) Adopt a resolution authorizing an agreement with San Mateo Community Health Authority, dba Health Plan of San Mateo, to provide health benefits to independent providers of the In-Home Supportive Services program for the term of January 1, 2025, through December 31, 2025, in an amount not to exceed \$9,500,000; and
 - B) Authorizing an Appropriation Transfer Request (ATR) in the amount of \$1,338,341 from unanticipated intergovernmental revenue to cover the projected increase in independent providers' health premiums.

HEALTH

13. **Measure K:** Adopt a resolution authorizing a grant agreement with Jefferson Union High School District to support the provision of behavioral health and youth leadership programs to improve local health outcomes and advance health equity for the term of September 1, 2024 through June 30, 2027, in an amount not to exceed a total of \$742,712.84.
14. Adopt a resolution authorizing contract amendments with the following home health care services providers for the term of January 1, 2022, through December 31, 2026:
- A) Chajinel Home Care Services LLC for a total amount not to exceed \$1,000,000; and
 - B) BrightLife In-Home Care Services, LLC for a total amount not to exceed \$600,000; and
 - C) Homecare Professionals, Inc. for a total amount not to exceed \$800,000; and
 - D) NP Plus LLC for a total amount not to exceed \$400,000.

15. Adopt a resolution authorizing an amendment to the agreement with The Social Changery, LLC to provide social media outreach for the Health Decoded Campaign and conduct a perinatal outreach campaign, extending the term through June 30, 2026, and increasing the amount by \$787,000 to an amount not to exceed \$1,357,000.
16. Adopt a resolution authorizing an amendment to the agreement from the City and County of San Francisco Department of Public Health approving the annual allocation under the agreement to provide HIV/AIDS health services, for the term of March 1, 2023 through February 29, 2028, in an amount not to exceed \$8,559,404.
17. Adopt a resolution authorizing an agreement with Sonrisas Dental Health Inc to provide dental health services for the term of January 1, 2025, through December 31, 2027, in an amount not to exceed \$380,646.
18. Adopt a resolution authorizing an agreement with Abode Services to provide care coordination services for the term of January 1, 2025, through December 31, 2027, in an amount not to exceed \$457,666.
19. Adopt a resolution authorizing an agreement with Puente de la Costa Sur to provide care coordination services for the term of January 1, 2025, through December 31, 2027, in an amount not to exceed \$511,590.
20. Adopt a resolution authorizing an amendment to the agreement with Renovo Solutions, LLC to provide biomedical and equipment related services, increasing the amount of the agreement by \$42,000, to an amount not to exceed \$8,514,000, with no changes to the term.
21. Adopt a resolution authorizing an amendment to the agreement with Ankura Consulting Group, LLC to provide independent review organization services, and increasing the amount of the agreement by \$350,000, to an amount not to exceed \$700,000, with no changes to the term.
22. Adopt a resolution authorizing an agreement with Telecare Corporation to provide Assisted Outpatient Treatment Full-Service Partnership Services for the term of December 1, 2024, through November 30, 2025, in an amount not to exceed \$2,665,000.

SUSTAINABILITY

23. Adopt a resolution authorizing the County of San Mateo to accept a \$500,000 grant from the United States Environmental Protection Agency and enter into a grant agreement to fund the San Francisco Bay Trash Reduction, Green Infrastructure, and Youth Education Project (Phase 2).

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. If you have anything that you wish distributed to the Board and included in the official record, please provide ten (10) copies and hand them to the Board Clerk who will distribute the information to the Board members and staff.

Via Zoom:

1. The January 7, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/89685832920>. The meeting ID is: 896 8583 2920. The January 7, 2025 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 896 8583 2920, 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 500 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 calls for the item on which you wish to speak, click the "raise hand" icon in Zoom. Speakers will be notified verbally 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 y entréguesele al secretario de la Junta. Si tiene algo que desea que se distribuya a la Junta y se incluya en el registro oficial, por favor proporcione diez (10) copias y entréguelo al secretario asistente de la Junta, quien distribuirá la información a los miembros de la Junta y al personal.

Por Zoom:

1. La 7 de enero 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/89685832920>. El número de identificación de la reunión es: 896 8583 2920. Del 7 de enero 2025 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: 896 8583 2920, y

luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/9101111111>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 500 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" en Zoom. Los oradores serán notificados poco antes de ser llamados para hablar.

***Additional Information:**

Please note that the County will record 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 500 County Center, 5th Floor, 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 500 County Center, 5to piso, 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.