



# AGENDA

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

**Tuesday, February 11, 2025**

**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 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 February 11, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/85280474685>. The meeting ID is: 852 8047 4685. The February 11, 2025 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 852 8047 4685, 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](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 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 11 de febrero 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/85280474685>. El número de identificación de la reunión es: 852 8047 4685. Del 11 de febrero 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: 852 8047 4685, 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](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 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

## 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.)*

## PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating February 2025 as Teen Dating Violence Awareness Month.  
**Sponsors:** Supervisor Noelia Corzo
2. Presentation of a proclamation designating February 2025 as Black History Month.  
**Sponsors:** Supervisor Lisa Gauthier

## REGULAR AGENDA

## COUNTY EXECUTIVE

3. Recommendation to:
  - A) Accept the FY 2024-25 County Mid-Year Budget Update, including key revenue and expenditure projections and budget assumptions; and
  - B) Accept the Proposed Proposition 172 Maintenance of Effort Certification; and
  - C) **Measure K:** Adopt a resolution authorizing the County Executive, or designee(s),

to negotiate, execute and/or to approve amendments to certain Net County Cost and Measure K funded contracts with specified service providers to provide an increase of up to 5 percent to the salary costs reimbursed under such contracts, for the period from February 1, 2025 through June 30, 2025, in an aggregate amount not to exceed \$2,000,000 to be funded by Measure K funds or other available funds, as necessary and advisable in the discretion of the County Executive and within the parameters of this Resolution.

4. Recommendation to:

A) Adopt a resolution authorizing:

1. The County Executive, or designee(s), acting in consultation with the County Attorney, to take all necessary and advisable steps to defease the Refunding Lease Revenue Bonds, 2016 Series A (Youth Services Campus), including but not limited to establishing an escrow account, purchasing securities for the escrow, and executing any related agreements, notices, approvals, or documents to effectuate the defeasance and to give effect to this resolution; and
2. The allocation and use of one-time sources, such as Reserves, in the amount of up to \$77,000,000, to effectuate the defeasance; and

B) Approve an Appropriation Transfer Request (ATR) in the amount of \$77,000,000 from Reserves to Non-Departmental Services for the cost of the defeasance.

5. Accept an informational report on the 2025 State and Federal Legislative sessions.

### **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.*

### **AGRICULTURE/WEIGHTS & MEASURES**

6. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with the California Department of Food and Agriculture (“CDFA”) for the detection and trapping of regulated insect pests that can significantly affect agricultural crops and the environment, for FY 2024-25, to increase CDFA’s maximum reimbursement amount by \$55,050 for a for a new total amount not to exceed \$733,752; and

- B) The County Agricultural Commissioner to execute additional amendments to the agreement with the CDFA which modify the State's maximum reimbursement by no more than \$25,000 (in aggregate) and/or modify the agreement term and/or services so long as the modified term or services is/are within the current or revised fiscal provision, and provided no such amendment would require the expenditure or commitment of County funds.

## BOARD OF SUPERVISORS

7. Recommendation for the appointment of Foster City Police Chief Corey Call to the San Mateo County Domestic Violence Council, representing Police Chiefs and Sheriff Association, for an initial full term ending December 31, 2028.  
Sponsors: Supervisor Noelia Corzo
8. Recommendation for the reappointment of Carlos Serrano-Quan to the San Mateo County Planning Commission, representing District 5, for a second full term effective January 1, 2025 through December 31, 2028.  
Sponsors: Supervisor David J. Canepa

## COUNTY ATTORNEY

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

## COUNTY EXECUTIVE

10. Adopt a resolution authorizing the President of the Board to execute an agreement between the La Honda-Pescadero Unified School District and the County of San Mateo for the consolidation of the Pescadero High School water system into the County Service Area No. 11 Water System.
11. **Measure K:** Recommendation to:
- A) Adopt a resolution authorizing a grant agreement with Ombudsman Services of San Mateo County to provide core services to residents of long-term care facilities for the term of February 11, 2025 to February 10, 2026 in an amount not to exceed \$150,000, and authorizing the County Executive, or designee, to execute the grant agreement; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$150,000 appropriating **Measure K** funds from Non-Departmental Services Reserves to Non-Departmental Services Miscellaneous Other Contributions in support of Ombudsman Services of San Mateo County.
12. Recommendation to:
- A) Adopt a resolution authorizing the County Executive to execute a third amendment

to the agreement with Political Solutions, LLC for state advocacy services extending the term through December 31, 2025 and increasing the amount by \$96,000 for a new not to exceed amount of \$384,000; and

- B) Adopt a resolution authorizing the County Executive to execute a third amendment to the agreement with Cruz Strategies, LLC for state advocacy services extending the term through December 31, 2025 and increasing the amount by \$96,000 for a new not to exceed amount of \$384,000; and
- C) Adopt a resolution authorizing the County Executive to execute a third amendment to the agreement with Carpi and Clay, LLC for federal advocacy services extending the term through December 31, 2025 and increasing the amount by \$96,000 for a new not to exceed amount of \$384,000; and

13. Adopt a resolution acknowledging receipt of a compliance report made by the San Mateo County Fire Department regarding State mandated inspections pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

## GOVERNING BOARD

14. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution authorizing:
- A) An amendment to the agreement for transmission of sanitary sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside; and
  - B) An amendment to the agreement for sanitary sewerage treatment capacity rights and services by and between the Fair Oaks Sewer Maintenance District, the Town of Woodside, and the City of Redwood City.

## HEALTH

15. Adopt a resolution authorizing an agreement with American Institutes for Research, for evaluation and research services, for the term of January 1, 2025, through June 30, 2026, in an amount not to exceed \$1,474,506.

## HUMAN RESOURCES

16. Adopt a resolution approving the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the San Mateo County Council of Engineers (SMCCE) for the term of February 16, 2025 through February 26, 2028.
17. Adopt a resolution approving the Tentative Agreement establishing the terms and conditions of an initial Memorandum of Understanding with the Organization of Sheriff's

Lieutenants for the term of February 16, 2025 through October 9, 2027.

## HUMAN SERVICES AGENCY

18. **Measure K:** Adopt a resolution authorizing an agreement with LifeMoves to provide Overflow Shelter Program services for the term of March 14, 2025 through June 30, 2027 in an amount not to exceed \$6,603,300.
19. Adopt a resolution authorizing an agreement with Abode Services to provide Encampment Resolution Funding-funded Rapid Re-housing Services for the term of January 1, 2025 through June 30, 2027, in an amount not to exceed \$2,290,873.05.

## PARKS

20. Adopt a resolution authorizing:
  - A) The President of the Board of Supervisors to execute a fourth amendment to the Parks Department's agreement with Execushield, Inc. for general security services at the Coyote Point Marina to increase the amount by \$200,000 to an amount not to exceed \$400,000; and
  - B) The Parks Director, or the Parks Director's designee, to execute additional amendments to the Parks Department's agreement with Execushield to modify the County's maximum fiscal obligation by no more than \$25,000, and/or to modify the agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

## PUBLIC WORKS

21. Adopt an ordinance previously introduced on January 28, 2025:
  - A) Adding Section 2.10.100 "Approval of Plans and Design" to Chapter 2.10 of Title 2 of the San Mateo County Ordinance Code; and
  - B) Amending Section 2.50.010 "Duties of Director of Public Works" of Chapter 2.50 of Title 2 of the San Mateo County Ordinance Code; and
  - C) Waiving the reading of the ordinance in its entirety.
22. Adopt a resolution authorizing the County Executive Officer, or designee, to execute a Primary Grant Agreement and subsequent program supplements between the County of San Mateo and the San Mateo County Transportation Authority to receive Measure A and/or Measure W grant funds over the next 10 years.

## SHERIFF

23. Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco for the distribution of FY 2024 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for a term commencing November 1, 2024, through December 31, 2025, in an amount not to exceed \$5,857,265; and
- B) Authorizing the Sheriff or Sheriff's designee to execute interagency agreements in amounts that do not exceed \$350,000 each, utilizing solely the \$5,857,265 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

**24.** Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco for the distribution of FY 2024 Urban Area Security Initiative grant funds to the County of San Mateo, for a term commencing November 1, 2024, through December 31, 2025, in an amount not to exceed \$976,990; and
- B) Approving an Appropriation Transfer Request in the amount of \$976,990 to establish a budget appropriation and record revenue for the FY 2024 Urban Area Security Initiative grant.

**25.** Adopt a resolution authorizing an agreement with Data Vision Group, LLC for the Northern California Regional Intelligence Center's Threat Reporting Exchange Geospatial Dashboard for the term of January 1, 2025, through December 31, 2026, in an amount not to exceed \$600,000.

### **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.)*

**26.** Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Paragraph (2) 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 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 February 11, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/85280474685>. The meeting ID is: 852 8047 4685. The February 11, 2025 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 852 8047 4685, 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 entrégueselo 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 11 de febrero 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/85280474685>. El número de identificación de la reunión es: 852 8047 4685. Del 11 de febrero 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: 852 8047 4685, 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.

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](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](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances).