



AGENDA

Hybrid Meeting

Tuesday, November 1, 2022

9:00 AM

*****HYBRID MEETING - IN-PERSON AND BY VIDEOCONFERENCE*****

This meeting of the San Mateo County Board of Supervisors will be held in Chambers and by teleconference pursuant to Government Code Section 54953(e). Members of the public will be able to participate in the meeting remotely via the Zoom platform or in person in Board Chambers. 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 November 1, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95700334848>. The webinar ID is: 957 0033 4848. The November 1, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 957 0033 4848, 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 1 de Noviembre de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/95700334848>. El número de identificación de la reunión es: 957 0033 4848. La 1 de Noviembre 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: 957 0033 4848, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/95700334848>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 400 County Center en Redwood City.

Se ofrecerá interpretación en directo de toda la reunión en español. Para acceder a los servicios de interpretación en directo, haga clic en el icono del globo de interpretación en los controles de su reunión/webinar de Zoom y seleccione español.

*Los comentarios por escrito del público pueden enviarse por correo electrónico a boardfeedback@smcgov.org, y debe incluir el punto específico del orden del día sobre el que está comentando.

*Se aceptarán comentarios del público durante la reunión en la Cámara y también a través de Zoom. Los comentarios del público a través de Zoom se tomarán en primer lugar, seguidos por los oradores de la Cámara. Si sólo desea ver la reunión y no desea dirigirse a la Junta, el secretario le pide que vea la reunión a través de Legistar.

***Por favor, consulte las instrucciones para los comentarios públicos escritos y orales al final de este orden del día.**

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; 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. 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 November 20, 2022 as Transgender Day of Remembrance.
Sponsors: Supervisor Dave Pine
2. Presentation of a proclamation designating November 11, 2022 as Veterans Day.
Sponsors: Supervisor Warren Slocum
3. Public Health Emergency Update
- Informational update by Louise Rogers, Chief of Health

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.

9:30 a.m.

BOARD OF SUPERVISORS

4. Receive report, presentation, and public comment on Sheriff Office Oversight Models.
Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

10:00 a.m.

DEPARTMENT PERFORMANCE PRESENTATIONS

5. Sheriff's Office / Office of Emergency Services - Carlos Bolanos, Sheriff
6. Coroner's Office - Robert Foucrault, Coroner
7. District Attorney's Office - Stephen M. Wagstaffe, District Attorney
8. Probation - John Keene, Chief Probation Officer
9. Public Safety Communications - Natasha Claire-Espino, Director

REGULAR AGENDA

HUMAN RESOURCES

10. Adopt a resolution approving the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Probation and Detention Association, for the term of May 29, 2022 through May 17, 2025.

COUNTY EXECUTIVE

11. Adopt a resolution:
- A) Declaring the Board of Supervisors' intent to purchase the real property described as Vacant Land at the southwest corner of Pescadero Creek Road and Stage Road, approximately .67 acre, identified as San Mateo County Assessor's Parcel Number (County APN 086-031-140), ("Property"), located in the unincorporated Pescadero area of the County, for a total purchase price of \$903,000; and
 - B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement") with the owners of the Property, William Ray, Peggy Smith and Kortney Drake ("Sellers"), for the County's acquisition of the Property; and
 - C) Authorizing the County Executive, or 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 County, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.
12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to Casa Circulo for the Center for Creativity to support a feasibility study for the potential creation of a permanent arts center, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: 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.

BOARD OF SUPERVISORS

13. Approve a resolution honoring and commending Pacificans Care on its 40th anniversary.
- Sponsors: Supervisor Don Horsley
14. Approve a resolution honoring and commending Joan Levin for her dedication and care

for Dollaradio.

Sponsors: Supervisor Don Horsley

15. Ratification of a resolution honoring Paul Harrell as Millbrae 2022 Man of the Year.

Sponsors: Supervisor Dave Pine

16. Ratification of a resolution honoring Joy Pasamonte Henry as Millbrae 2022 Woman of the Year.

Sponsors: Supervisor Dave Pine

17. Ratification of a resolution honoring Brian Wen as Millbrae 2022 Student of the Year.

Sponsors: Supervisor Dave Pine

18. Recommendation for appointments of to the Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission:

A) Marilyn Hollinger for an initial partial term ending June 30, 2025; and

B) Jana Rickerson, for an initial partial term ending June 30, 2025; and

C) Aaron Adriano for an initial partial term ending June 30, 2023.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

19. Recommendation for first full term appointments to the San Mateo County Domestic Violence Council:

A) Nicole Reyes, Staff Attorney, Bay Area Legal Aid, representing a non-profit agency providing legal services to battered women, for a first full term from January 1, 2022 to December 31, 2025; and

B) Stephanie Bilinski, Pro Bono Director of The Legal Aid Society, representing an agency providing legal services to battered women, for a first full term from January 1, 2020 to December 31, 2023; and

C) Karen Ferguson, Executive Director of Community Overcoming Relationship Abuse (CORA), representing a non-profit agency serving battered women, for a first full term from January 1, 2022 through December 31, 2025.

Sponsors: Supervisor Carole Groom

COUNTY ATTORNEY

20. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY EXECUTIVE

21. Approve the Board of Supervisors response to the 2021-22 Civil Grand Jury Report "The

Other Water Worry: Is Your Water Provider Prepared for the Big One?"

22. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring **Measure K** funds, not to exceed \$100,000, from **Measure K** Reserves to the County Office of Arts and Culture, for countywide arts and culture programs and projects.

GOVERNING BOARD

23. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority to execute an Agreement with Abode Services to provide housing locator services for a term starting November 1, 2022, through October 31, 2025, in an amount not to exceed \$1,369,731, with the option to extend up to an additional two years.

HEALTH

24. Adopt an ordinance amending Section 5.64.070 ordinance amending Section 5.64.070 (collection of fees) of Chapter 5.64 (fees for enforcement of state public health laws) of Title 5 (business regulations) of the San Mateo County Ordinance Code, relating to imposition of fees for enforcement of state public health laws, previously introduced on October 18, 2022, and waive the reading of the ordinance in its entirety.
25. Adopt a resolution authorizing:
- A) The County of San Mateo to apply for and accept all available funds from the State Water Resources Control Board for Recreational Beach Monitoring Programs for Fiscal Years 2022-23 through 2024-25; and
 - B) The Chief of the San Mateo County Health or designee to execute in the name of San Mateo County all necessary applications, agreements, amendments, payment requests, and all other documents necessary for the purposes of securing grant funds, implementing the approved grant projects, and carrying out the purposes specified in the grant applications for Fiscal Years 2022-23 through 2024-25.
26. Adopt a resolution authorizing an amendment to the agreement with Michigan Medical Advantage, Inc. to provide workflow analysis support services, extending the term through January 31, 2024, and increasing the maximum amount by \$415,000 to an amount not to exceed \$615,000.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

28. **Measure K:** Adopt a resolution authorizing an agreement with StarVista to provide

educational support services to current San Mateo County foster youth for a total amount not to exceed \$1,136,967 for the term of November 1, 2022 through October 31, 2025.

29. **Measure K:** Adopt a resolution authorizing an agreement with the Central Labor Council Partnership to provide employment support services to foster youth for a total obligation amount not to exceed \$1,438,395 for the term of November 1, 2022 through October 31, 2025.
30. Adopt a resolution authorizing an agreement with the Central Labor Council Partnership to provide Independent Living Program services for former and current eligible San Mateo County foster youth for the term of November 1, 2022 through October 31, 2025 for a total obligation amount not to exceed \$577,434.

INFORMATION SERVICES

31. Adopt a resolution authorizing an agreement with ConvergeOne, Inc. to provide professional services, hardware, software licensing, and maintenance required for the migration of the County's telephony environment to a Voice over Internet Protocol (VoIP) telephony solution for the term of November 1, 2022, through October 31, 2027, in an amount not to exceed \$8,555,557.40.

PUBLIC SAFETY COMMUNICATIONS

32. Adopt a resolution authorizing the President of the Board to execute an amendment to the agreement with Peraton, Inc. (formerly known as Northrup Grumman Systems Corporation) for maintenance and support services for the Message Switch System software, extending the term through June 30, 2023, and increasing the amount payable by \$59,031 for a revised not to exceed amount of \$395,141.

PUBLIC WORKS

33. **Measure K:** 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 \$21,044,550 by an additional amount of \$2,500,000 to a new not-to-exceed amount of \$23,544,550.
34. Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the agreement with Advanced Geotechniques, Inc., for the Higgins Canyon Road Bridge at Mills Creek Embankment and Wingwall Repairs Project in the Half Moon Bay Area, to increase the not-to-exceed of \$456,472 by an additional amount of \$25,000, to a new not to exceed amount of \$481,472.
35. Adopt a resolution authorizing an amendment to the agreement with Cal Microturbine, Inc. for the service, repair, and rebuild of the microturbines at the Youth Services Center, increasing the amount by \$458,390, for a new not to exceed amount of \$800,000 with no

change to the term.

36. Adopt a resolution authorizing amendment no. three to the agreement with Gannett Fleming Inc. dba Vertical Transportation Excellence for elevator consultant services at various County facilities, increasing the amount by \$500,000, for a new not to exceed amount of \$1,000,000, with no change in the term.

SHERIFF

37. Adopt a resolution:
- A) Authorizing the Sheriff or Sheriff designee(s) to submit grant applications to the State of California Office of Emergency Services for administration of the FY2023, FY2024, and FY2025 Homeland Security Grant Program grants to enhance the capabilities of local first responders and to fund the Northern California Regional Intelligence Center in an amount not to exceed \$4,000,000 per grant year application; and
 - B) Authorizing the Sheriff or Sheriff designee(s), Homeland Security Director or the Northern California Regional Intelligence Center Director to execute on behalf of the County of San Mateo all materials required under the application package, including but not limited to, applications, financial management workbooks, contracts, agreements, amendments, reimbursement requests, budget modifications, and grant assurances, for the purpose of securing and expending funds that may be awarded pursuant to the grant applications, and implementing and carrying out the purposes specified in the grant applications.

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.)

38. **Conference with Legal Counsel - Existing Litigation:**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Union Pacific Railroad Company v. Alameda County, et. al.
United States District Court, Case No. 3:22-cv-06446

Conference with Labor Negotiator:

Negotiations: American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU) - Extra Help Units; and Deputy Sheriff's Association Sworn/Safety Personnel (DSA).

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Real Property Negotiator (§ 54956.8):

Property: APN 021-311-280; located at 1007 Hemlock Ave, Millbrae (San Mateo County),

California 94030

Agency Negotiator: County Executive

Negotiating Parties: County of San Mateo & Robert Krantz, Trustee

Under Negotiation: Price

ADJOURNMENT

***Instructions for Public Comment During Hybrid Meetings**

***Instrucciones para los comentarios del público durante las reuniones híbridas**

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 5:00p.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 November 1, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95700334848>. The webinar ID is: 957 0033 4848. The November 1, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 957 0033 4848, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Members of the public can also attend this meeting physically in the Board Chambers at 400 County Center, Redwood City.

2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

3. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

4. When the Board President or Clerk of the Board calls for the item on which you wish to speak, click on "raise hand." At such time, the Clerk will announce the name of the last person whose hand was raised and that person will be the last verbal comment for that item. If any additional speakers queue up after the last-called speaker, you will be asked to email your public comment to boardfeedback@smcgov.org. During the public comment period, the clerk will activate and unmute speakers in turn. 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 1 de Noviembre de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/95700334848>. El número de identificación de la reunión es: 957 0033 4848. La 1 de Noviembre 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: 957 0033 4848, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/95700334848>). 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". En ese momento, el secretario anunciará el nombre de la última persona cuya mano fue levantada y esa persona será el último comentario verbal para ese artículo. Si algún orador adicional hace cola después del último orador llamado, se le pedirá que envíe su comentario público por correo electrónico a boardfeedback@smcgov.org. Durante el periodo de comentarios del público, el secretario activará y anulará el silencio de los oradores por turnos. 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.