



AGENDA

Virtual Meeting

Tuesday, June 28, 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 June 28, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/91967523909>. The webinar ID is: 919 6752 3909. The June 28, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 919 6752 3909, 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 28 de Junio de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/91967523909>. El número de identificación de la reunión es: 919 6752 3909. La 28 de Junio También se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 919 6752 3909, 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.

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 in Chambers should complete a speaker's slip to make a public comment. If you are joining virtually, please click "raise hand" 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. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetto.
Sponsors: Supervisor Warren Slocum
2. Presentation of a proclamation designating June 2022 as Immigrant Heritage Month.
Sponsors: Supervisor David J. Canepa
3. San Mateo County Youth Commission FY 2021-22 Year in Review Presentation.
Sponsors: Supervisor Carole Groom
4. Informational presentation on a proposed minimum wage ordinance in unincorporated San Mateo County.
Sponsors: Supervisor Dave Pine and Supervisor Don Horsley

REGULAR AGENDA

HEALTH

5. **Measure K:** Adopt a resolution authorizing a fifth amendment to the memorandum of agreement between the County of San Mateo and the San Mateo County Health Commission regarding the Housing Program implemented as part of the Whole Person Care Pilot, increasing the amount payable by \$6,000,000 to an amount not to exceed \$36,333,453 and extending the agreement term by three years to June 30, 2025.

COUNTY EXECUTIVE

6. Adopt a resolution approving the FY 2022-23 Recommended Budget submitted by the County Executive.
7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$23,575, to LEMO Foundation for scholarships for under-resourced children to attend the Flexzone summer camp, and authorizing the County Executive, or designee, to execute the grant agreement.
Sponsors: Supervisor Carole Groom
8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to Hispanic Foundation of Silicon Valley to support Hispanic Foundation College Success programming within San Mateo County,

providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$25,500, to LifeMoves for the purchase and installation of three new water heaters at the Haven Family House shelter in Menlo Park, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

BOARD OF SUPERVISORS

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

10. Adopt a resolution authorizing amendment 2 to the Agreement between the County of San Mateo and Easy Access, Inc. to operate the EZ-Access system from July 1, 2022, through June 30, 2023, and to increase the amount payable under the Agreement by \$648,000 to an amount not to exceed \$829,400.
11. Adopt a resolution authorizing Amendment 1 to the Agreement with Genuent Global LLC. for the services of Deepa Narayan, extending the term by an additional nine months from July 01, 2022, to March 31, 2023, and increasing the amount by \$100,370 for a new not to exceed amount of \$441,326.

BOARD OF SUPERVISORS

12. Approve a resolution honoring the San Mateo Pride Center on its 5th Anniversary.

Sponsors: Supervisor Dave Pine

13. Ratification of a resolution honoring and commending Friends of the Redwood City Library on its 50th Anniversary.

Sponsors: Supervisor Warren Slocum

14. Recommendation for reappointments to the Commission on Disabilities, each for a term ending June 30, 2025:

A) Robert Hall, for a fourth term; and

B) Ligia Andrade Zuniga, for a fourth term; and

C) Evan Milburn, for a first full term; and

D) Tryn Miller, for a first full term.

Sponsors: Supervisor Don Horsley

15. Recommendation for the appointment of Paul Okada to the Joint Powers Financing Authority's governing board.

Sponsors: Supervisor Don Horsley

16. Recommendation for the appointment of Kimathi Marangu (Fifth Member) to the Board of Retirement of SamCERA, for an initial full term ending June 30, 2025.

Sponsors: Supervisor Dave Pine and Supervisor Don Horsley

17. Recommendation for the appointment of Thomas Smegal to the Bay Area Water Supply & Conservation Agency (BAWSCA) for a partial term effective immediately through June 30, 2025.

Sponsors: Supervisor Don Horsley

18. Recommendation for the appointment of Carlos Serrano-Quan to the San Mateo County Planning Commission, representing District 5, for an initial partial term ending December 31, 2024.

Sponsors: Supervisor David J. Canepa

COUNTY EXECUTIVE

19. **Measure K:** Adopt a resolution approving a third amendment to the agreement with Legal Aid Society of San Mateo County to provide continued legal services supporting immigrant residents of San Mateo County, extending the term through June 30, 2023 and increasing the amount payable under the agreement by \$295,651, to an amount not to exceed \$1,156,771.
20. Adopt a resolution approving a third amendment to the agreement with Legal Aid Society of San Mateo County (Legal Aid Society) to continue to provide removal defense legal services supporting immigrant residents of San Mateo County, extending the term through June 30, 2023 and increasing the amount payable under the agreement by \$819,200, to an amount not to exceed \$3,072,663.
21. Adopt a resolution authorizing an agreement with Storefront Political Media to provide media outreach and communications services for the County of San Mateo for the period of July 1, 2022 through July 1, 2025 for an amount not to exceed \$398,000.
22. Adopt a resolution authorizing a fourth amendment to the agreement with HRSupport, to increase the amount payable under the agreement by \$2,200,000, to an amount not to exceed \$2,700,000, and granting of a waiver of the competitive bidding process pursuant to County Ordinance 2.83.050(e).
23. Adopt a resolution authorizing a first amendment to the agreement with San Mateo County Event Exposition and Fair Association (DBA San Mateo County Event Center) ("Event

Center”) to increase the amount payable under the agreement by \$375,000, from \$500,000 to an amount not to exceed \$875,000, and granting a waiver of the competitive bidding process pursuant to County Ordinance 2.83.050(e).

24. Adopt a resolution authorizing a third amendment to the agreement with Lookout Health Corporation to extend the term through July 15, 2022, and to increase the amount payable under the Agreement by \$250,000, to an amount not to exceed \$1,425,000 and granting a waiver of the competitive bidding process pursuant to County Ordinance 2.83.050(E).
25. Adopt a resolution supporting Senate Bill 965 (Eggman) that would ensure courts can consider relevant testimony related to medical history during Lanterman-Petris-Short (LPS) Act conservatorship proceedings.
26. Adopt a resolution authorizing the Controller to continue payment on certain contracts from July 1, 2022 through September 30, 2022.
27. Adopt a resolution authorizing:
 - A) The Director of the Project Development Unit, or designee, to execute an amendment to the agreement with Skanska USA, Inc. for the Cordilleras Health Campus Project, increasing the amount payable by \$1,258,040 above prior authority, establishing a not-to-exceed amount of \$117,532,217; and
 - B) The Director of the Project Development Unit, or designee, to issue change orders to the agreement that increase the maximum fiscal obligation by no more than 10 percent additional in aggregate; and
 - C) Ratification of all previous change orders to the Agreement with Skanska USA, Inc. related to the Cordilleras Health Campus Project.

COUNTY EXECUTIVE / GOVERNING BOARD

28. Adopt resolutions:
 - A) Acting as the Board of Supervisors, authorizing:
 1. The President of the Board of Supervisors to execute the Easement Exchange Agreement with Mairtini Ni Dhomhnaill and Edward Finn, a married couple, and with the Fair Oaks Sewer Maintenance District; exchanging sewer easements on the property located at 566 Encina Ave, in the unincorporated area of San Mateo County (“Property”); and
 2. The President of the Board of Supervisors to execute a Quitclaim Deed, releasing the County’s interest in the entirety of a prior sewer easement across the Property; and

3. The County Executive Officer, or his designee, to execute on behalf of the County any and all notices, consents, approvals, escrow instructions and documents in connection with the Agreement; and
- B) Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution authorizing:
1. The President of the Board of Supervisors to execute on behalf of the District the Easement Exchange Agreement with Mairtini Ni Dhomhnaill and Edward Finn, a married couple, and with the County; exchanging sewer easements on the property located at 566 Encina Avenue, in the unincorporated area of San Mateo County; and
 2. The County Executive Officer, or his designee, to execute on behalf of the District the Certificate of Acceptance and accepting a Deed of Easement and Dedication across the Property to replace the entirety of the sewer easement being quitclaimed by the County; and to execute any and all notices, consents, approvals, escrow instructions and documents in connection with the Agreement.

OFFICE OF EMERGENCY SERVICES

29. Adopt a resolution authorizing an amendment to the agreement with Everbridge Inc extending the term to December 31, 2022 and increasing the amount by \$95,000 to an amount not to exceed \$935,710.

GOVERNING BOARD

30. Acting as the Governing Board of County Service Area No. 8, also known as North Fair Oaks, adopt a resolution authorizing the President of the Board of Supervisors to execute Amendment One to the agreement between the County of San Mateo and the City of Redwood City for Fire Protection and Emergency Response Services for the Fire Protection Sub-Zone located in County Service Area No. 8, extending the term through June 30, 2037.
31. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:
 - A) The Chief of San Mateo County Health or the Chief's designee to enter into funding agreement(s) with the California Department of Aging to accept Older Americans Act funds for programs and services under Title III; Title VII; Ombudsman; Health Insurance Counseling and Advocacy Program; Financial Alignment; Dignity at Home Fall Prevention Program; and the Medicare Improvements for Patients and

Providers Act; and to accept and disburse COVID-19 relief funds from the California Department of Aging; and

- B) The Chief of San Mateo County Health or the Chief's designee to execute the Older Americans Act community provider agreements for a total amount not to exceed \$4,754,748, during or for the term of July 1, 2022, through June 30, 2023.

32. Acting as the Governing Board of the ten County Sewer Maintenance and Sanitation Districts adopt a resolution setting Tuesday, July 26, 2022 at 9:00 A.M. at the regularly scheduled Board meeting as the time and date for a public hearing on:
- A) Filing of the sewer service charges report for Fiscal Year 2022-23 for the ten (10) County Sewer Maintenance and Sanitation Districts based on the sewer service rates set for Fiscal Year 2022-23; and
 - B) Directing the necessary notices for said hearing.
33. Acting as the Governing Board of the Los Trancos County Maintenance District, adopt a resolution authorizing an amendment to the agreement between the County of San Mateo and the Woodside Fire Protection District for Enhanced Fire Protection Services for the communities of Los Trancos Woods and Vista Verde, increasing the amount payable by \$108,770 for a revised not-to-exceed amount of \$588,770, and extending the term of the agreement for one additional year through June 30, 2023.

HEALTH

34. Adopt a resolution authorizing a third amendment to the agreement with Sutter Bay Medical Foundation, a California Nonprofit Public Benefit Corporation dba Palo Alto Medical Foundation for Health Care, Research and Education for vascular surgery services, extending the term by two months through August 31, 2022, and increasing the amount by \$75,770 to an amount not to exceed \$1,098,670.
35. Adopt a resolution authorizing an amendment to the agreement with David Jegge, MD, extending the term by one month through July 31, 2022, and increasing the amount by \$29,982 to an amount not to exceed \$1,109,982.
36. Adopt a resolution authorizing an amendment to the agreement with Mental Health Association of San Mateo County to provide supportive housing services for San Mateo County Health clients, extending the term through December 31, 2022, increasing the amount by \$153,116 to an amount not to exceed \$700,000 and incorporating emergency response provisions.
37. Adopt a resolution authorizing an agreement with Commercial Installation Company, Inc. to provide furniture installation services for the term of July 1, 2022, through June 30, 2025, in an amount not to exceed \$600,000.

38. Adopt a resolution authorizing an amendment to the agreement with Youth Leadership Institute for Substance Use Disorder Prevention Services, Tobacco Prevention Services, Help@Hand Outreach and Engagement Services, and the Coastside Collaborative Co-Chair, extending the term of the agreement through June 30, 2023, and increasing the amount by \$403,765 to an amount not to exceed \$966,032.
39. Adopt a resolution authorizing an amendment to the agreement with Jefferson Union High School District for mental health services, alcohol and other drug prevention services, and the Daly City Youth Center COVID Youth Resiliency Response Initiative, extending the term through June 30, 2023, and increasing the amount by \$954,564 to an amount not to exceed \$2,114,182.
40. Adopt a resolution updating the Public Health, Policy and Planning Fee Schedule effective July 1, 2022.
41. Adopt a resolution authorizing an agreement with PetData, Inc. to provide animal licensing services, for the term of July 1, 2022 through June 30, 2025, in an amount not to exceed \$616,827.
42. Adopt a resolution authorizing agreements with:
- A) CMRE Financial Services, Inc. dba Healthcare Revenue Management Group for self-pay, early-out account services for the term August 1, 2022, through July 31, 2025, for an amount not to exceed \$360,000; and
 - B) Rash Curtis & Associates to provide self-pay collection services for the term of August 1, 2022, through July 31, 2025, in an amount not to exceed \$750,000.
43. Adopt a resolution authorizing an amendment to the agreement with Med-Metrix, LLC to provide accounts receivable services, extending the term by one year through May 31, 2023, and increasing the amount by \$600,000, to an amount not to exceed \$1,250,000.
44. Adopt a resolution authorizing the Controller to continue payments on certain County Health contracts from July 1, 2022, through September 30, 2022.

HUMAN RESOURCES

45. Accept an analysis on the actuarial impact upon future costs if the Board were to adopt a resolution changing retiree health benefits for Union of American Physician and Dentist employees.
46. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to amend Section 12 - Vacation to allow employees who had previously accrued vacation hours over the maximum limit to maintain and use accrued excess hours by transferring the hours into the essential worker COVID-19 leave hour bank.
47. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

48. **Measure K:** Adopt a resolution authorizing an agreement with Court Appointed Special Advocates of San Mateo County for the purpose of pairing community volunteers with children who have been placed in foster care in an amount not to exceed \$354,738 for the term of July 1, 2022 through June 30, 2025. [signed agreement pending]
49. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista to provide school-based mental health services, extending the term one year and increasing the amount payable by \$1,388,543, for a revised term of July 1, 2019 through June 30, 2023, and a revised total amount payable of \$5,554,173.
50. **Measure K:** Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with LifeMoves to provide homeless shelter services, for the term of July 1, 2022 through June 30, 2023, for a total obligation amount not to exceed \$2,104,328.60.
51. **Measure K:** Adopt a resolution authorizing an agreement with LifeMoves to provide homeless outreach services, for the term of July 1, 2022 through June 30, 2024, in an amount not to exceed \$1,119,250.
52. **Measure K:** Adopt a resolution authorizing an amendment to agreement with Bitfocus, Inc. to extend the term by one year for a new term of July 1, 2019 to June 30, 2023 and increase the obligation amount by \$225,502 for a new total obligation amount not to exceed \$842,548 to continue providing Clarity Human Services Homeless Management Information System services.
53. **Measure K:** Adopt a resolution authorizing an agreement with LifeMoves to provide non-congregate homeless shelter services for the term of July 1, 2022 through March 21, 2024, for a total obligation amount not to exceed \$3,103,002.
54. Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with Second Harvest of Silicon Valley for food assistance program services for the term of July 1, 2022 through June 30, 2025, for a total obligation amount not to exceed \$222,033.
55. Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with WeHOPE to provide homeless shelter services for the term of July 1, 2022 through June 30, 2023, for a total obligation amount not to exceed \$1,276,867.
56. Adopt a resolution authorizing a waiver of the Request for Proposals Process and approving execution of an agreement with the California State University Fresno Foundation, an auxiliary unit of California State University, Fresno, to provide Child Welfare Title IV-E training services, for the term of July 1, 2022 through June 30, 2025 for a total obligation amount not to exceed \$960,951.60.

57. Adopt a resolution authorizing an amendment to the agreement with StarVista to provide rapid re-housing services to transition-aged youth increasing the term by one year for a new term of July 1, 2021 through June 30, 2023 and increasing the obligation amount by \$212,250 for a new total obligation amount not to exceed \$394,500.
58. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute agreements to provide Core Agency and Lifeline Transportation services for the term of July 1, 2022, through June 30, 2025 in the following amounts: (1) Coastside Hope, \$603,988; (2) Pacifica Resource Center, \$569,923; (3) Puente de la Costa Sur, \$349,495; (4) Samaritan House, \$2,028,157; (5) Samaritan House (South Program), \$713,179; (6) Young Men's Christian Association (YMCA) of San Francisco, \$884,506; (7) Daly City Peninsula Partnership Collaborative, \$980,085; and
 - B) The Human Services Agency Director, or designee, to execute an agreement to provide Core Agency and Lifeline Transportation services for the term of July 1, 2022 through June 30, 2025 with the City of Redwood City (Fair Oaks Community Center) in the amount of \$938,379.
59. Adopt a resolution authorizing an agreement with WeHOPE to provide homeless outreach services for the term of July 1, 2022 through June 30, 2024 for an amount not to exceed \$480,000.

PARKS

60. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a Second Amendment to the Agreement with CSW|ST2: to enable the delivery of professional services required to design and permit the Tunitas Creek Beach Improvement Project, to increase the contract amount by \$166,000 for a new total not-to-exceed amount of \$1,115,870, and to extend the agreement's term through December 31, 2023; and
 - B) The Parks Director, or the Parks Director's designee, to execute further amendments to the agreement to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), 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 revise fiscal provisions.

PUBLIC WORKS

61. Adopt a resolution authorizing:
- A) On-call professional services agreements with: Structural Engineering Firms:

SOHA Engineers, SOM Structural Engineering, and ZFA Structural Engineers; Mechanical Engineering Firms: Advance Design Consultants, Inc., Kitchell, and Salas O'Brien; Electrical Engineering Firms: Advance Design Consultants, Inc., Arsenio Ortega, and Kitchell; Energy Consulting and Design Firms: Integral Group, Inc., kW Engineering, Taylor Engineers, and Willdan Energy Solutions; and, Hazardous Materials Firms: ZNAP Fly, Atlas, and Vista Environmental for the term of June 28, 2022 through June 27, 2025, each in an amount not to exceed \$500,000, for a total aggregate amount of \$5,600,000; and

- B) The Director of Public Works, or designee, to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

62. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with ARAM Electric, Inc, in the amount of \$761,100 for the Memorial Park Electrical Improvements Project; and,

B) The Director of Public Works to:

1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$76,110, or approximately 10 percent of the agreement amount; and
2. Execute payment up to the not to exceed amount of \$837,210 for items requiring adjustment based on unit bid prices without execution of a change order

63. Adopt a resolution approving the Road Project List to be funded with the Senate Bill 1 Road Maintenance and Rehabilitation Account funds for Fiscal Year 2022-2023.

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.)

64. Conference with Labor Negotiator:

Negotiations: American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU)-Extra Help Units; Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); Probation and Detention Association (PDA); and Union of American Physicians and Dentists (UAPD).

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation:

Odette Riegman v. County of San Mateo et al.

United States District Court, Case No. 20-CV-09303-JST

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 June 28, 2022 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/91967523909>. The webinar ID is: 919 6752 3909. The June 28, 2022 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 919 6752 3909, 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 28 de Junio de 2022 a través de Zoom en línea en <https://smcgov.zoom.us/j/91967523909>. El número de identificación de la reunión es: 919 6752 3909. La 28 de Junio También se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 919 6752 3909, 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.

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:**Información adicional:**

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.