



AGENDA

Hybrid

Tuesday, January 31, 2023

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 January 31, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92374313753>. The webinar ID is: 923 7431 3753. The January 31, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 923 7431 3753, 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 31 de Enero de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/92374313753>. El número de identificación de la reunión es: 923 7431 3753. La 3 de Enero 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: 923 7431 3753, 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

MOMENT OF SILENCE FOR THE VICTIMS OF THE HALF MOON BAY SHOOTING AND REMARKS BY BOARD OF SUPERVISORS

HONORING THE LIFE OF / OTHER 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 in Chambers or raise their hand in Zoom to speak virtually. 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 1-7, 2023, as National Gun Violence Survivors Week.

Sponsors: Supervisor Dave Pine and Supervisor Noelia Corzo

2. Honor the Department of Public Works Roads (DPW Roads) Team as the Team of the Month for January 2023 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY EXECUTIVE

3. Presentation of a proclamation designating January 2023 as Lunar New Year.

Sponsors: Supervisor David J. Canepa

REGULAR AGENDA

HEALTH

4. Adopt a resolution authorizing an agreement with Albertsons Companies, Inc. to provide contracted pharmacy services for the term of January 1, 2023, through December 31, 2027, in an amount not to exceed \$10,000,000.

PUBLIC WORKS

5. Adopt a resolution:
 - A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for 2023 Job Order Contracts for General Construction; Mechanical Works (HVAC); Roofing; Flooring; Plumbing; Electrical and Lighting; Painting; and Hazardous Materials; and
 - B) Authorizing agreements with SBay Construction, Inc., Olympos Construction, Inc., and Staples Construction, Inc. for General Construction; Bay City Mechanical Service, LLC., Acco Engineered Systems and Mesa Energy Systems, Inc. for Mechanical Works (HVAC); BEST Contracting Services and Masa Contracting,

- Inc. for Roofing Contracting Services; Century Carpet for Flooring Contracting Services; Kinetics Mechanical Services, Inc. for Plumbing Contracting Services; Atlas-Pellizzari Electric, Inc. for Electrical and Lighting Contracting Services; Olympos Construction, Inc. for Painting Contracting Services; and Asbestos Management Group and American Wrecking, Inc. for Hazardous Materials Contracting Services for the term of January 31, 2023 through January 30, 2024 in an amount not to exceed \$5,000,000 each for General Construction and Mechanical Works (HVAC); \$3,000,000 each for Hazardous Materials; \$2,000,000 each for Roofing, Flooring, Plumbing, and Electrical and Lighting; and \$1,000,000 each for Painting; and
- C) Authorizing the Director of Public Works, or the Director's designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

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

6. Adopt a resolution authorizing and directing the President of the Board to enter into an agreement with Renaissance Entrepreneurship Center for an amount not to exceed \$750,000 and a term of 20 months, from January 31, 2023, through September 30, 2024, to provide services to small businesses and entrepreneurs through the North Fair Oaks City Economic Advancement Center.
- Sponsors:** Supervisor Warren Slocum
7. Adopt a resolution authorizing and directing the President of the Board to enter into an agreement with Job Train for an amount not to exceed \$688,883 and a term of 20 months, from January 31, 2023, through September 30, 2024, to provide services to job seekers through the North Fair Oaks Economic Advancement Center.
- Sponsors:** Supervisor Warren Slocum
8. Ratification of a resolution honoring City of Millbrae on its 75th Anniversary.
- Sponsors:** Supervisor Dave Pine
9. Recommendation for appointments and Categorical member designations to the San Mateo County Domestic Violence Council:
- A) Sue Datta, representing the Commission on the Status of Women, for an initial retroactive term effective January 1, 2022 through December 31, 2025; and
- B) John Munsey, representing Police Chiefs and Sheriff Association, for an initial

retroactive term effective January 1, 2021 through December 31, 2024; and

- C) Sheriff Christina Corpus, Categorical member representing Sheriff; and
- D) Karla Rodriguez, Categorical member representing the San Mateo County Office of Education.

Sponsors: Supervisor Dave Pine and Supervisor Noelia Corzo

10. Recommendation for reappointments to the San Mateo Health Commission, each for a first full term ending December 31, 2026:

- A) Manuel Santamaria, representing Public Senior/Minority Community Member, and
- B) Barbara Miao, representing Public At-Large member.

Sponsors: Supervisor Dave Pine

COUNTY ATTORNEY

- 11. Approve corrections to the identified tax rolls and corresponding tax refunds.
- 12. Adopt a resolution authorizing a fifth amendment to the agreement with Hanson Bridgett LLP, increasing the maximum amount payable by \$100,000, to an amount not to exceed \$525,000.

COUNTY EXECUTIVE

- 13. Adopt a resolution authorizing:
 - A) The President of the Board to execute a permit agreement with T-Mobile West, LLC for the continued operation of a wireless communication facility at the 2415 University Avenue Communication Facility in East Palo Alto, for a term of five (5) years with one option to extend for an additional five years, at a monthly base permit fee of \$8,000; and
 - B) The County Executive Officer or designee to accept and execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the permit agreement (Permit No. 5297).
- 14. Adopt a resolution:
 - A) Accepting donations from community partners in the aggregate amount of \$4,500 to offset costs of the Working Together to End Homelessness Summit; and
 - B) Approving an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$4,500 from community partner donations received for the Working Together to End Homelessness Summit to the General Fund.

15. Recommendation to:

A) Adopt a resolution:

1. Accepting a donation from Silicon Valley Community Foundation in the amount of \$50,000 to supplement funding for an external evaluation of the 2022-2023 Out-of-School Care Grant Program; and
2. Authorizing the County Executive, or designee, to negotiate and enter into an agreement with Harder & Company Community Research for an evaluation of the 2022-23 Out-of-School Care Grant Program in an amount not to exceed \$100,000 for a term of February 1, 2023, through September 30, 2023.

- B) Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue from the Silicon Valley Community Foundation in the amount of \$50,000 to supplement funding for the evaluation of the 2022-23 Out-of-School Care Grant Program.

DEPARTMENT OF EMERGENCY MANAGEMENT

- 16.** Adopt a resolution authorizing the County Executive or his designee, Director of the Department of Emergency Management, to submit a grant application to the Governor's Office of Emergency Services (OES) for the FY 2022 Emergency Management Performance Grant (EMPG) and for subsequent EMPG funding rounds in FY 2023 and FY 2024 in the amount not to exceed \$969,000.

GOVERNING BOARD

- 17.** Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, adopt a resolution setting Tuesday, February 28, 2023 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and place for a hearing on the proposed annexation of the Lands of Garcia and Hellstrom (762 Hillcrest Drive, Redwood City, APN 058-271-050) to the Oak Knoll Sewer Maintenance District.
- 18.** Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing the Chief of San Mateo County Health or the Chief's designee to:
- A) Enter into funding agreement(s) with the California Department of Aging to accept American Rescue Plan Act (ARPA) funding; and
 - B) Execute provider agreements, during or for the term of January 1, 2023 through December 31, 2023, in a total amount not to exceed \$2,784,331.

HEALTH

19. Adopt a resolution authorizing an amendment to the agreement with Jackson & Coker Locum Tenens, LLC for locum tenens services, increasing the amount by \$875,000 to an amount not to exceed \$1,075,000 with no change to the agreement term.
20. Adopt a resolution authorizing an agreement with Vijay Pottathil, MD, to provide gastroenterology services for the term of February 1, 2023 through January 31, 2026 in an amount not to exceed \$2,314,440.
21. Adopt a resolution authorizing an agreement with Vizient, Inc. to provide Group Purchasing Organization program for the term of February 1, 2023, through January 31, 2026 with two one-year extensions, at no cost to the County of San Mateo.

HOUSING

22. Adopt a resolution:
 - A) Authorizing and directing the Director of the Department of Housing, or designee, to execute an amendment to the Homekey Program Standard Agreement executed between the County of San Mateo ("County") and the State of California Department of Housing and Community Development ("State HCD") to add MP Shores Landing, LLC (proposed Lessee of Ground Lease with the County), a wholly-owned and controlled subsidiary of MidPen Housing Corporation, as a third party to the Agreement; and
 - B) Authorizing and directing the Director of the Department of Housing, or designee, to execute any and all other documents and/or amendments required by State HCD to execute an amendment to the Standard Agreement and receive authorization from State HCD to enter into a Ground Lease with MP Shores Landing, LLC.

HUMAN RESOURCES

23. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079043 to reclassify one position, delete five positions, and add nine positions; and accept the updated report of biweekly salaries by classification.
24. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

25. Adopt a resolution authorizing a modification to the Rules and Regulations of the General Assistance (GA) Program by increasing the maximum grant of the Supplemental Security Income (SSI) Non-Medical Out of Home Care (NMOHC) rate for those GA recipients who reside in NMOHC facilities, pending SSI approval, from \$1,365.77 per month to \$1,492.82 per month, effective January 1, 2023.

PLANNING AND BUILDING

26. Adopt a resolution authorizing a Regulatory Agreement and Declaration of Restrictive Covenants (Affordability Agreement) between the County of San Mateo and the Joswiak Family Trust 2001 to provide affordable housing at 2450 Purisima Creek Road; and directing staff to record the Affordability Agreement.

PUBLIC WORKS

27. Adopt a resolution:
- A) Adopting plans and specifications, including conformance with general prevailing wage scale requirements, for the San Carlos Airport Runway and Connector Taxiways Pavement Rehabilitation Project; and
 - B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, February 23, 2023 at 2:30 p.m., in the office of the County Executive/Clerk of the Board of Supervisors; and
 - C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors; and
 - D) Authorizing the Director of Public Works to execute grants from the Federal Aviation Administration and California Department of Transportation for the construction of the San Carlos Airport Runway and Connector Taxiways Pavement Rehabilitation Project.
28. Adopt a resolution authorizing:
- A) The Director of Public Works to proceed with finalizing the plans and specifications for Phase One of the Tunitas Creek Beach Improvement Project; and
 - B) The Director of Public Works to proceed with advertising for bids on the Tunitas Creek Beach Improvement Project and report back to this Board with recommendations on awarding a contract.
29. Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the agreement with Gordon N. Ball, Inc., for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project, to increase the not-to-exceed amount of \$4,073,520 by an additional amount of \$275,000, to a new not-to-exceed amount of \$4,348,520.

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 January 31, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92374313753>. The webinar ID is: 923 7431 3753. The January 31, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 923 7431 3753, 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." 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 31 de Enero de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/92374313753>. El número de identificación de la reunión es: 923 7431 3753. La 3 de Enero 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: 923 7431 3753, 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". 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.