



AGENDA

Tuesday, April 11, 2023

9:00 AM

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

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

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

Public Participation:

The April 11, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95218768018>. The webinar ID is: 952 1876 8018. The April 11, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 952 1876 8018, 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 11 de abril de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/95218768018>. El número de identificación de la reunión es: 952 1876 8018. La 11 de abril 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: 952 1876 8018, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/95218768018>). 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 Sherry Golestan, Deputy Clerk of the Board, by 10:00 a.m. on the day before the meeting at (650) 363-4609 and/or sgolestan@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 April 9 through 15, 2023 as Public Safety Dispatcher Week.
Sponsors: Supervisor Dave Pine
2. Presentation of a proclamation designating April 2023 as Child Abuse Prevention Month.
Sponsors: Supervisor Noelia Corzo
3. Presentation of a proclamation designating April 24, 2023 as Armenian Genocide Remembrance Day.
Sponsors: Supervisor David J. Canepa and Supervisor Dave Pine
4. Discussion on Investment Strategies.
Sponsors: TREASURER and RETIREMENT
5. Accept this report regarding recent storm damage in the San Mateo County Parks System
Sponsors: PARKS

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.**GOVERNING BOARD**

6. Recommendation to:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution making findings required by Government Code Section 4217.12 and authorizing a solar energy power purchase agreement between the County of San Mateo and Peninsula Clean Energy Authority for the purchase of energy at a fixed rate allowing for design, installation, operation, and maintenance of a rooftop solar photovoltaic system for the San Mateo County Human Services Building located at 2500 Middlefield Road, Redwood City.

REGULAR AGENDA**COUNTY EXECUTIVE**

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to the City of South San Francisco for the “Every Kid Deserves a Bike Program,” and authorizing the County Executive, or designee, to execute the grant agreement.
Sponsors: Supervisor Dave Pine
8. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$20,000, from Non-Departmental Services to the San Mateo County Office of Arts and Culture for the completion of the Healthy Community Mural in North Fair Oaks.
Sponsors: Supervisor Warren Slocum
9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$25,000, to LifeMoves to support a unit kitchen renovation 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
10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$75,000, to Daly City Colma Chamber of Commerce, to support ongoing operations and add a business resource center in order to promote economic development for residents and businesses of Daly City and Colma, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for up-front funding of half of the grant, and authorizing the County Executive or designee, to execute the grant agreement.
Sponsors: Supervisor David J. Canepa

BOARD OF SUPERVISORS / SHERIFF

11. Introduction of an ordinance amending Chapter 5.28 of the County’s Ordinance Code, known as the San Mateo County Fireworks Ordinance (“Fireworks Ordinance”), and waive the reading of the ordinance in its entirety.
Sponsors: Supervisor Warren Slocum and SHERIFF

BOARD OF SUPERVISORS

12. Introduction of an ordinance restricting the use of County resources to assist or cooperate with immigration authorities, and waive the reading of the ordinance in its entirety.
Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa
13. Adopt a resolution declaring County of San Mateo an “Autism-Friendly” community.

Sponsors: Supervisor David J. Canepa and Supervisor Dave Pine

CONSENT AGENDA

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

AGRICULTURE\WEIGHTS & MEASURES

14. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for the detection and trapping of regulated insect pests that can significantly affect agricultural crops and the environment for FY 2022-23 in an amount not to exceed \$739,507.12.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

15. Adopt a resolution authorizing the Chief Elections Officer to render specified election services for the Millbrae School District ("District") in conjunction with a Special Mail Ballot Election to be held on Tuesday, May 2, 2023 ("Special Election").

BOARD OF SUPERVISORS

16. Approve a proclamation designating April 22, 2023 as Earth Day.

Sponsors: Supervisor Dave Pine

17. Recommendation for appointments to the Bayside Design Review Committee, each for an initial full term ending March 31, 2026:

A) Jessica Sin, representing Architect; and

B) Margaret Schumacher, representing Alternate Architect.

Sponsors: Supervisor Warren Slocum and Supervisor Ray Mueller

18. Recommendation for the appointment of Ann Rothman to the Midcoast Community Council, for an initial partial term ending December 2024.

Sponsors: Supervisor Ray Mueller

CONTROLLER / TREASURER-TAX COLLECTOR

19. Adopt a resolution authorizing the Controller to temporarily transfer available funds from County Operating Funds to the Superintendent of Schools, the County Board of Education, and school districts during Fiscal Year 2023-24.

CORONER

20. Adopt a resolution authorizing the Coroner, or designee(s), to amend Attachment A of the Forensic Pathology Services Master Service Agreement ("MSA"), as needed, to add qualified Board-certified forensic pathologists to the contractor list, and granting a

waiver of the competitive bidding process for the provision of the above forensic pathology services pursuant to County Ordinance Code Section 2.83.050(e).

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

22. Adopt a resolution extending the Board's proclamation of local emergency relating to December 2022 extreme weather conditions and associated impacts.
23. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with EVO, Info Way Solutions, and Triune Infomatics, Inc. to provide on-call project management services specific to audio visual and information technology, for the term of April 1, 2023, through March 31, 2026, in an amount not to exceed \$600,000 per agreement, for a not to exceed amount of \$1,800,000 in aggregate.
24. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute Amendment No. 1 to the Agreement between the County of San Mateo and the City of San Mateo for the Acquisition and Conveyance of Property Rights in support of the City of San Mateo's Underground Flow Equalization System Project; and
 - B) The County Executive, or designee(s), to execute notices, documents, and instructions associated with Amendment No.1.
25. Adopt a resolution setting employer and member contribution rates for the San Mateo County Employees' Retirement Association for all members and employers for fiscal year 2023-2024 in accordance with Government Code Sections 31453 and 31454.
26. **Measure K:** Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$10,000,000 from the County's **Measure K** Reserves to Major Capital Construction Budget in FY 2022-23 for the South San Francisco Wellness Center project.

HEALTH

27. Adopt a resolution authorizing an agreement with Davis Guest Home Inc. for residential and transitional care services, for the term of July 1, 2023, through June 30, 2024, in an amount not to exceed \$631,450.
28. Adopt a resolution authorizing an agreement with GHC of Lakeside, LLC dba Lakeside Special Care Center for residential care services, for the term of July 1, 2023, through June 30, 2025, in an amount not to exceed \$219,000.
29. Adopt a resolution authorizing an agreement with Toshiba America Business Solutions,

Inc. to provide a Managed Print Services program for San Mateo County Health, for the term of April 11, 2023, through April 10, 2028, in an amount not to exceed \$783,692.

30. Adopt a resolution authorizing an amendment to the agreement with TruBridge, LLC to provide a claims editing software and management system, extending the term by two years through April 30, 2025, and increasing the amount by \$602,400, to an amount not to exceed \$1,602,400.
31. Adopt a resolution authorizing an agreement with Howard Belfer, MD to provide neurology services for the term of May 1, 2023, through April 30, 2024, in an amount not to exceed \$250,000.
32. Adopt a resolution authorizing a participation and administrative services agreement with the State of California Department of Health Care Services for the Medi-Cal County Inmate Program for the term of July 1, 2023, to June 30, 2026.

HUMAN RESOURCES

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

INFORMATION SERVICES

34. Adopt a resolution authorizing an agreement with Blue Raster, LLC to provide professional services for the County's Geographic Information System for the term of April 11, 2023, through June 30, 2024, and in an amount not to exceed \$290,000.

OFFICE OF SUSTAINABILITY

35. Adopt a resolution authorizing an agreement with Peninsula Clean Energy to provide \$285,000 in funding for the Regionally Integrated Climate Action Planning Support program from May 1, 2023, through December 31, 2025.

PLANNING AND BUILDING

36. Adopt a resolution authorizing the execution of an agreement with Nelson\Nygaard Consulting Associates, Inc. to develop the Midcoastside Transportation Demand Management Plan for a term of April 11, 2023, to February 28, 2025, in an amount not to exceed \$218,840.

PUBLIC WORKS

37. Adopt a resolution authorizing:
 - A) The President of the Board to execute an agreement with Bay Area Lightworks, Inc., for the Broadmoor Safe Routes to School Pedestrian Improvements Project, in the amount of \$1,504,846; 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 \$150,484, or approximately 10 percent of the agreement amount; and
 2. Approve payment up to the not-to-exceed amount of \$1,655,330 for items requiring adjustment based on unit bid prices without execution of a change order; and
 3. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
38. Adopt a resolution certifying the mileage in the County of San Mateo's maintained road system to be 316.322 miles as of December 31, 2022.
39. Adopt a resolution authorizing and designating specified County employees, by title, to serve as the County's authorized agents for the purpose of engaging with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding disaster assistance grants applied for by the County.

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.)

40. **Conference with Legal Counsel - Existing Litigation:**

(Gov. Code Section 54956.9(d)(1))

Carryn Barker v. County of San Mateo, Superior Court, County of San Mateo, Case number 22-CIV-04691

Conference with Labor Negotiator:

Negotiations: American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU) - Extra Help Units.

Agency designated representative attending Closed Session: Kelly Tuffo

ADJOURNMENT

***Instructions for Public Comment During Meetings**

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

During meetings of the Board of Supervisors, members of the public may address the Members of the Board as follows:

Durante las reuniones 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 Zoom:

1. The April 11, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95218768018>. The webinar ID is: 952 1876 8018. The April 11, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 952 1876 8018, 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 secretario asistente de la Junta, quien distribuirá la información a los miembros de la Junta y al personal.

Por Zoom:

1. La 11 de abril de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/95218768018>. El número de identificación de la reunión es: 952 1876 8018. La 11 de abril 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: 952 1876 8018, 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.