



# AGENDA

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Hall of Justice - Board Chambers **Tuesday, September 12, 2023**

**9:00 AM**

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**\*\*\*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 September 12, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/96615853445>. The meeting ID is: 966 1585 3445. The September 12, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 966 1585 3445, 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](mailto:boardfeedback@smcgov.org), and such written comments should indicate the specific agenda item on which you are commenting.

\*Spoken public comments will be accepted during the meeting in Chambers or remotely through Zoom at the option of the speaker. Public comments 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 12 de septiembre de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/96615853445>. El número de identificación de la reunión es: 966 1585 3445. La 12 de septiembre 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: 966 1585 3445, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/96615853445>). 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](mailto:boardfeedback@smcgov.org), y debe incluir el punto específico del orden del día sobre el que está comentando.**

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

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

### **Levine Act**

The Levine Act (California Government Code Section 84308) prohibits, in certain cases, campaign contributions to members of the Board of Supervisors by those who have proceedings (e.g., applications for land use and other entitlements, contracts, etc.) pending before the Board of Supervisors and by those who may have an interest in such proceedings (including those acting as agents for applicants or potential contractors). Moreover, the Levine Act may require disclosure of contributions by such individuals. The law is complex and this brief description is not legal advice. If you or an agent have made any campaign contributions to a Board member in the 12 months before a proceeding in which you have an interest or you are contemplate making a contribution within the 12 months after such a proceeding, you are urged to review the Levine Act and consider consulting an attorney. A 2023 version of the Levine Act and a Fair Political Practices Commission summary of it can be found here:

<https://www.smcgov.org/bos/levine-act-information>

### **ADA Requests**

Individuals who require special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format

for the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, by 10:00 a.m. on the day before the meeting at (650) 363 1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **HONORING THE LIFE OF / BOARD MEMBER REMARKS**

## **PUBLIC COMMENT**

*This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda or for Closed Session; 3) County Executive's Report 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 or raise their hand virtually 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.)*

## **REGULAR AGENDA**

### **COUNTY EXECUTIVE**

1. Adopt a resolution:
  - A) Declaring the Board of Supervisors' intention to purchase the Property located at 1390 El Camino Real, Millbrae (Assessor Parcel Number 021-281-700) ("Property") for a total purchase price of \$33,000,000; and
  - B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement") for the County's acquisition of the Property for a total purchase price of \$33,000,000; and
  - C) Authorizing the County Executive, or designee, to execute the Certificate of Acceptance and any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement, and to file a Notice of Exemption from the California Environmental Quality Act.
2. Adopt a resolution:

- A) Declaring the Board of Supervisors' intention to purchase the Property, located at 721 Airport Blvd., South San Francisco, (Assessor's Parcel Number 012-146-140) ("Property") for a total purchase price of \$11,000,000; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement") for the County's acquisition of the Property for a total purchase price of \$11,000,000; and
- C) Authorizing the County Executive, or designee, to execute the Certificate of Acceptance and any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement, and to file a Notice of Exemption from the California Environmental Quality Act.

## PRESENTATIONS AND AWARDS

- 3. Honor the San Mateo County Park Rangers as the Team of the Month for September 2023 and authorize the President of the Board to sign the commendation.  
**Sponsors:** COUNTY EXECUTIVE
- 4. Presentation of a proclamation designating September 2023, as Recovery Happens Month.  
**Sponsors:** Supervisor Noelia Corzo
- 5. Presentation of a proclamation designating September 2023 as Suicide Prevention Month.  
**Sponsors:** Supervisor Noelia Corzo
- 6. Presentation of a proclamation commemorating September 4, 2023 as Labor Day in San Mateo County.  
**Sponsors:** Supervisor Ray Mueller and Supervisor Dave Pine

## 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.*

### 3:00 PM

- 7. Presentation of Service Awards, Regional Operations Center (ROC) Training Room, 501 Winslow St., Redwood City, CA, 94063

Livestream (viewing only): <https://smcgov.zoom.us/j/96950994752>  
Zoom Webinar ID: 969 5099 4752

## REGULAR AGENDA

**GOVERNING BOARD**

8. Acting as the Governing Board of the Housing Authority of the County of San Mateo, conduct a public hearing:
- A) Open public hearing
  - B) Close public hearing
  - C) Adopt a resolution:
    - 1. Declaring certain Housing Authority of the County of San Mateo-owned real property known as Midway Village Phase 2, located at 45 Midway Drive, Daly City, California, as exempt surplus land; and
    - 2. Directing the Executive Director of the Housing Authority of the County of San Mateo to follow the procedures set forth in the Surplus Land Act, California Government Code Section 54220, et seq.

**TREASURER**

9. Public hearing to consider adoption of a resolution to approve an updated Tax Collector Fee Schedule:
- A) Open public hearing
  - B) Close public hearing
  - C) Adopt a resolution to approve the updated Tax Collector Fee Schedule effective September 12, 2023.

**COUNTY EXECUTIVE**

10. Adopt a resolution authorizing and directing the County Executive, or designee, to enter into a second amendment to the agreement with Smith Richard DBA Bay Area Tree Specialist to increase the County's total fiscal obligation under the agreement by \$23,000 to a total amount not to exceed \$223,000 to authorize payment for tree care services performed during the term of the agreement; and granting a waiver of the competitive bidding process pursuant to County Ordinance 2.83.050(E).
11. Conduct a public hearing regarding the authorization of an Energy Power Purchase Agreement with FFP BTM Solar, LLC (Forefront Power, LLC) for the San Mateo Health Campus Upgrade Project:
- A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Making findings required by Government Code Section 4217.12; and
2. Authorizing a solar energy power purchase agreement between the County of San Mateo, and FFP BTM Solar, LLC (Forefront Power, LLC) for design, installation, operation, and maintenance of solar photovoltaic system for the San Mateo Health Campus Upgrade Project.

12. Recommendation to confirm the appointment of Dr. Shruti Dhapodkar as Director of the Department of Emergency Management.

## BOARD OF SUPERVISORS

13. Recommendation to:

- A) Introduce an ordinance repealing and replacing Chapter 4.58 of Title 4 of the San Mateo County Ordinance Code, authorizing the permitting of Microenterprise Home Kitchen Operations and waive the reading of the ordinance in its entirety; and
- B) Introduce an ordinance amending Section 5.64.070 of Chapter 5.64 of Title 5 of the San Mateo County Ordinance Code, effective 30 days from adoption, relating to collection of fees for enforcement of state public health laws, and waive the reading of the ordinance in its entirety; and
- C) Adopt a resolution authorizing the Director of the Environmental Health Services Division ("EHS") of San Mateo County Health, or designee(s), to implement a program to pay for a one-time credit equal to the approved annual fee, pursuant to the ordinance passed herein, at a total cost not to exceed \$92,000, for permitted Microenterprise Home Kitchen Operations, which qualify as small businesses under the American Rescue Plan Act.

**Sponsors:** Supervisor David J. Canepa and Supervisor Ray Mueller

## 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

14. Adopt a resolution authorizing an amendment to the agreement with Triune Infomatics, Inc. for the services of Sudeepthi Rangineni, extending the term from February 4, 2022 through September 30, 2023 to February 4, 2022 through January 31, 2024, and increasing the amount payable by \$65,912 to an amount not to exceed \$316,480.

15. Adopt a resolution authorizing an amendment to the agreement with Genuent Global LLC for the services of Deepa Narayan, extending the term from July 21, 2020 through September 30, 2023 to July 21, 2020 through January 31, 2024, and increasing the amount payable by \$58,568 to an amount not to exceed \$583,876.
16. Adopt a resolution authorizing an amendment to the agreement with Mikasoft, Inc. for consulting and project management services, extending the term from July 1, 2019 through September 30, 2023 to July 1, 2019 through January 31, 2024 and increasing the amount payable by \$203,962 for a new not to exceed amount of \$2,003,672.
17. Adopt a resolution authorizing an amendment to the agreement with Easy Access, Inc. to provide maintenance and support of the Information and Data Management System by increasing the amount payable by \$119,005 to an amount not to exceed \$780,955.

## BOARD OF SUPERVISORS

18. Approve a proclamation designating September 8 to 17, 2023 as Welcoming Week.  
Sponsors: Supervisor Dave Pine
19. Approve a proclamation designating September 19, 2023 as National Voter Registration Day.  
Sponsors: Supervisor Dave Pine
20. Ratification of a resolution honoring Ayudando Latinos A Soñar (ALAS) on its 10th Anniversary.  
Sponsors: Supervisor Ray Mueller
21. Approve a proclamation designating September 15, 2023 as National POW/MIA Recognition Day.  
Sponsors: Supervisor Warren Slocum
22. Ratification of a proclamation declaring September 2023 as National Service Dog Month.  
Sponsors: Supervisor Warren Slocum
23. Approve a resolution honoring the life of Rudy J. Mazzetti.  
Sponsors: Supervisor David J. Canepa
24. Approve a proclamation designating September 18 through September 29, 2023 as California High School Voter Education Weeks.  
Sponsors: Supervisor David J. Canepa
25. Recommendation for the appointment of Judith Guerrero to the Farmworker Advisory Commission, representing Family Member, for an initial partial term ending September 30, 2025.  
Sponsors: Supervisor Ray Mueller and Supervisor Warren Slocum

## CONTROLLER

26. Adopt a resolution adopting the tax rates on the secured roll for Fiscal Year 2023-24.

### COUNTY ATTORNEY

27. Adopt a resolution authorizing a seventh amendment to the agreement with Hanson Bridgett LLP, increasing the maximum amount payable by \$300,000, to an amount not to exceed \$925,000.
28. Approve corrections to the identified tax rolls and corresponding tax refunds.

### COUNTY EXECUTIVE

29. Adopt a resolution authorizing the County Executive Officer, or designee, to accept and implement the grant award from the California Department of State Hospitals in an amount not to exceed \$500,000 to form and facilitate a workgroup to reduce arrest and incarceration of individuals with serious mental illness.
30. Adopt a resolution approving a Master Services Agreement (MSA) model with InterEthnica under which the County Executive, or designee(s), is authorized to execute agreements with InterEthnica, including those with a maximum fiscal obligation exceeding \$200,000, for Town Hall facilitation services in a total amount not to exceed \$500,000 for a term of June 15, 2023 through June 30, 2024
31. Adopt a resolution:
- A) Approving an allocation of \$2,000,000 in American Rescue Plan Act (ARPA) funds to Second Harvest of Silicon Valley to mitigate its financial hardship resulting from the COVID-19 pandemic and its negative economic consequences; and
  - B) Authorizing and directing the County Executive, or designee(s), to execute a grant agreement with Second Harvest of Silicon Valley for a term through July 31, 2024 in an amount not to exceed \$2,000,000 in American Rescue Plan Act funds.
32. Adopt a resolution authorizing the President of the Board of Supervisors to execute a ground lease with La Honda-Pescadero Unified School District on the parcel at 350-360 Butano Cut Off, Pescadero (APN 087-053-010) to enable construction and operation of Pescadero Fire Station 59 on school district property.
33. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an amendment to the agreement with One Workplace for on call project management and design services increasing the current agreement amount of \$197,500 by \$400,000 for additional service requests and extend the term though August 9, 2024; and



B) The Interim Director of the Project Development Unit, or designee, to execute subsequent change orders that modify the terms and conditions of the agreement increasing the maximum fiscal obligation by \$25,000 in aggregate so long as the fiscal obligation does not exceed \$622,500.

34. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with the South San Francisco Unified School District to operate The Big Lift, increasing the not-to-exceed amount by \$229,149 to a new not-to-exceed amount of \$2,253,686 and extending the term through September 30, 2023.
35. **Measure K:** Adopt a resolution authorizing a Memorandum of Understanding (MOU) with the San Mateo County Libraries in the amount of \$1,063,463 to support a new library in East Palo Alto.

## DISTRICT ATTORNEY

36. Adopt a resolution accepting the District Attorney's Office's Annual Report for The Real Estate Fraud Program during the 2022-2023 Fiscal Year.

## GOVERNING BOARD

37. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, October 3, 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 Triton Property Investments LLC (1100 Canada Road, Woodside, APN 072-130-270) to the Fair Oaks Sewer Maintenance District.

## HEALTH

38. Adopt a resolution authorizing an amendment to the Memorandum of Understanding (MOU) between San Mateo County Behavioral Health and Recovery Services and San Mateo County Superintendent of Schools to increase access to mental health services for children and youth in San Mateo County, increasing the amount by \$118,938 to an amount not to exceed \$5,478,892 with no change to the agreement term.
39. Adopt a resolution authorizing an amendment to the agreement with Cielo House, Inc. for comprehensive treatment services for clients diagnosed with eating disorders, increasing the amount by \$850,000 to an amount not to exceed \$1,250,000, with no change to the term of the agreement.
40. Adopt a resolution authorizing the approval and submission of the San Mateo County Mental Health Services Act Three-Year Program and Expenditure Plan Fiscal Year 2023-24 through Fiscal Year 2025-26 and Annual Update Fiscal Year 2023-24 to the State Mental Health Services Oversight and Accountability Commission and the Department of Health Care Services.
41. Adopt a resolution authorizing an amendment to the agreement with Incapsulate,

adding additional scope of work to the records management systems services and increasing the amount by \$250,000, to an amount not to exceed \$1,575,000 with no change to the agreement term.

42. Adopt a resolution authorizing the acceptance of the Ryan White A funding award from the City and County of San Francisco Department of Public Health to provide HIV/AIDS health services, for the term of March 1, 2023, through February 29, 2028, in an amount not to exceed \$8,559,404.
43. Adopt a resolution authorizing the acceptance of a grant agreement for CalFresh Healthy Living program from the California Department of Public Health for the term of October 1, 2023, through September 30, 2026, in an amount not to exceed \$1,930,846.
44. Adopt a resolution authorizing an automatic annual renewal of the agreement with San Mateo Health Commission dba Health Plan of San Mateo for Public Health, Policy and Planning to provide Enhanced Care Management services for clients of Health Plan of San Mateo for the term of January 1, 2022, through December 31, 2023, to receive an estimated \$1,996,800 annually until terminated or amended by either party.
45. Adopt a resolution authorizing an agreement with Experian Health to transition the Experian Health suite of real-time eligibility software solutions from the agreement with Cerner Health Services, Inc. and to additionally implement the Experian Health ClaimSource claims editing software and management system while combining both services in a single contract, for the term of October 1, 2023, through September 30, 2028 in an amount not to exceed \$3,200,000.
46. Adopt a resolution authorizing an agreement with Thien Le, MD to provide professional pain management and musculoskeletal services for the term of September 1, 2023, through August 31, 2024, in an amount not to exceed \$435,000.
47. Adopt a resolution authorizing an agreement with Med-Metrix, LLC to provide commercial accounts receivable collection services for the term of September 1, 2023, through August 31, 2026, in an amount not to exceed \$1,500,000.
48. Adopt a resolution authorizing a memorandum of understanding with Sequoia Healthcare District accepting funds for oral health services provided at the San Mateo County Navigation Center and San Mateo County Jails through the San Mateo Medical Center's Health Care for the Homeless/Farmworker Health Program, for the term July 1, 2023, through June 30, 2028, in an amount not to exceed \$450,000.
49. Adopt a resolution authorizing an agreement with Jacqueline K. Nguyen, MD to provide orthopedic services for the term of October 1, 2023, through September 30, 2025, in an amount not to exceed \$410,000.
50. Adopt a resolution authorizing an agreement with Lucile Salter Packard Children's Hospital at Stanford for child abuse consultation services for the term of October 1, 2023, through September 30, 2024, in an amount not to exceed \$295,000.

## HOUSING

51. Adopt a resolution authorizing the Director of the Department of Housing or designee to approve and execute a Standard Agreement with the State of California Department of Housing and Community Development to incorporate \$1,000,000 in State of California Funds awarded under Assembly Bill 102, also known as the State of California Budget Act of 2023, into the 2801 ECR affordable housing project.

## HUMAN RESOURCES

52. Adopt a resolution authorizing an agreement with Sloan Sakai Yeung and Wong LLC to provide labor negotiation and consultation services for an amount not to exceed \$450,000 for the term of September 12, 2023 through September 1, 2026.
53. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to adjust salary range of one classification, set the salary range of one classification, add one special compensation provision, and amend one existing special compensation provision; and accept the updated report of biweekly salaries by classification.
54. Report recommending the denial of claims (Non-culpable)

## INFORMATION SERVICES

55. Adopt a resolution authorizing the County Executive, or the County Executive's designee, to prepare and execute an agreement with Deloitte and Touche LLP to provide professional services, training, software licensing, and maintenance for managed security services, for the term of September 12, 2023 through September 11, 2028, in an amount not to exceed \$10,285,158.

## OFFICE OF SUSTAINABILITY

56. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Resource Conservation District for resource conservation services to increase the amount by \$200,000 to an amount not to exceed \$400,000 and extend the term to June 30, 2024.

## PARKS

57. **Measure K:** Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an agreement with the San Mateo Resource Conservation District for project management, engineering, and construction management services to repair damaged service roads in Pescadero Creek County Park and Huddart County Park, for the term of September 12, 2023, through September 11, 2025, and in an amount not-to-exceed \$703,000; and

- B) The waiving of the County's formal competitive procurement process to select the San Mateo Resource Conservation District, a public entity, to perform the above-described services; and
- C) The Parks Director, or the Parks Director's designee, to execute amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000, and/or to modify the Agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

**58.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Third Amendment to the Agreement with CSW|ST2 to provide for the professional services required to permit and construct the Tunitas Creek Beach Improvement Project, to increase the contract amount by \$264,000 for a new total not-to-exceed amount of \$1,379,870, and to extend the Agreement's term to December 31, 2024; 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 SAFETY COMMUNICATIONS**

- 59.** Adopt a resolution revising the wording of Resolution No. 076262, adopted November 6, 2018, authorizing an agreement with Versaterm, Ottawa, Canada, for proprietary software and services related to the purchase of a new computer-aided dispatch and mobile client software, to clarify that Recurring Costs would not initiate until the first anniversary of Final Acceptance of the system, which did not take place until July 1, 2021.
- 60.** Adopt a resolution authorizing the President of the Board to execute an amendment to the Agreement with Peraton, Inc. (formerly known as Northrup Grumman Systems Corporation) for maintenance and support services for the Message Switch software, extending the term through June 30, 2024, and increasing the fee by \$57,659 for a total new not to exceed amount of \$452,800.

## **PUBLIC WORKS**

**61.** Adopt a resolution:

- A) Rejecting all bids received for the Realize Flood Park Project Phase One; and
- B) Authorizing the Director of Public Works to proceed with readvertising for bids

on the Reimagine Flood Park Project - Phase One and report back to this Board with recommendations on awarding a contract.

**62.** Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Athlone Terrace Pump Station Trash Capture Device Project in the North Fair Oaks Area of unincorporated San Mateo County; and
- B) Authorizing the Director of Public Works to call for sealed bids to be received by Thursday, October 5, 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.

**63.** Adopt a resolution:

- A) Adopting plans and specifications, including conformance with federal prevailing wage scale requirements, for the 2023 Slip-Out Repair Near 2180 Higgins Canyon Road Project; and
- B) Authorizing the President of the Board to execute an agreement with Minerva Construction, Inc., in the amount of \$1,873,475 for the 2023 Slip-Out Repair Near 2180 Higgins Canyon Road Project; and
- C) Authorizing 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 \$187,348 or approximately 10 percent of the agreement amount; and
  - 2. Execute payment up to the not to exceed amount of \$2,060,823 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.

**64.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Second Amendment to the Right of Entry Agreement with MARTIN M. EISENBERG, sole trustee of the Levin Family Trusts established under trust agreement dated July 31, 1984, to amend the lease with updated Right of Entry Taxilane, Right of Entry Fee, Miscellaneous Responsibilities of Operator, Special Requirements/Conditions,

Minimum Standards, and add Limits on Use of Hangars by Operator and Hangar Tenants; 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 Right of Entry Agreement.

65. Adopt a resolution authorizing the Director of Public Works to execute an agreement between the County of San Mateo and the San Mateo County Flood and Sea Level Rise Resiliency District (District) to provide engineering and administrative services for the continuation of operations and maintenance of the flood control sub-zones and to support the District's long-term operations, for a term of October 1, 2023 to June 30, 2024 in an amount not to exceed \$4,870,000, with an option to extend through June 30, 2025, upon mutual consent.
66. **Measure K:** Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the construction agreement with Granite Rock Company, for the Middlefield Road Improvement Project in the North Fair Oaks Area, to increase the not-to-exceed amount of \$23,544,550 by an additional amount of \$2,900,000 to a new not-to-exceed amount of \$26,444,550.

## SHERIFF

67. Adopt a resolution authorizing an agreement with JobTrain to provide programs and services to San Mateo County's incarcerated population, for the term of July 1, 2023 through June 30, 2024, in an amount not to exceed \$673,738.
68. Adopt a resolution authorizing the execution of an agreement with Service League of San Mateo County to provide programs and services to the incarcerated population, for the term of July 1, 2023 through June 30, 2024, in an amount not to exceed \$702,773.

## 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.)*

69. **Conference with Labor Negotiator:**  
Building and Construction Trades Council (BCTC)  
Agency designated representative attending Closed Session: Michelle Kuka

**Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9(d)(1)):**

Romel Horace v. County of San Mateo  
Claim Number: SM160171  
WCAB Case Number: ADJ12825985

Michael Meredith v. County of San Mateo  
Claim Number: WC-2017-1217

WCAB Case Number: ADJ12357315

## **ADJOURNMENT**

### **\*Instructions for Public Comment During Meetings**

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

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

Durante las reuniones híbridas de la Junta de Supervisores, los miembros del público pueden dirigirse a los miembros de la Junta de la siguiente manera:

### **\*Written Comments:**

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to [boardfeedback@smcgov.org](mailto:boardfeedback@smcgov.org).
2. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250 300 words.
5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website under the specific item to which your comment pertains. If emailed comments are received after 5:00p.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](mailto:boardfeedback@smcgov.org).
2. Su correo electrónico debe incluir el punto específico del orden del día sobre el que está comentando, o señalar que su comentario se refiere a un punto que no está en el orden del día o está en el orden del día de consentimiento.
3. Los miembros del público están limitados a un comentario por punto del orden del día.
4. La longitud del comentario enviado por correo electrónico debe ser proporcional a los dos minutos que se suelen conceder para los comentarios verbales, lo que equivale a aproximadamente a 250-300 palabras.
5. Si su comentario enviado por correo electrónico se recibe antes de las 5:00 p.m. del día anterior a la reunión, se le proporcionará a los miembros del Consejo y se pondrá a disposición del público en el sitio web del orden del día bajo el punto específico al que se refiera su comentario. Si los comentarios enviados por correo electrónico se reciben después de las 5:00 p.m. el día antes de la reunión, el secretario hará todo lo posible para (i) proporcionar dichos 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 September 12, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/96615853445>. The meeting ID is: 966 1585 3445. The September 12, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 966 1585 3445, 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 12 de septiembre de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/96615853445>. El número de identificación de la reunión es: 966 1585 3445. La 12 de septiembre 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: 966 1585 3445, 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](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 a : [https://library.municode.com/ca/san\\_mateo\\_county/codes/code\\_of\\_ordinances](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances).