



AGENDA

Hall of Justice - Board Chambers **Tuesday, October 3, 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 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 October 3, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92809694237>. The meeting ID is: 928 0969 4237. The October 3, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 928 0969 4237, 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 3 de octubre de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/92809694237>. El número de identificación de la reunión es: 928 0969 4237. La 3 de octubre 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: 928 0969 4237, 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.**

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.)

PRESENTATIONS AND AWARDS

1. Quarterly poetry reading by San Mateo County Poet Laureate Jorge Argueta.
Sponsors: Supervisor Warren Slocum and Supervisor Noelia Corzo
2. 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
3. Recognition of Wellness Leadership Award Recipients.
Sponsors: Supervisor Noelia Corzo
4. Presentation by Live in Peace in appreciation of San Mateo County's support of the Students Who Achieve Greatness (SWAG) Program.
Sponsors: Supervisor Dave Pine
5. Presentation of a proclamation designating September 15 - October 15, 2023, as Hispanic Heritage Month.
Sponsors: Supervisor Noelia Corzo and Supervisor Warren Slocum
6. Proclamation designating the Week of October 7-15, 2023 as Compassion Week in San

Mateo County.

Sponsors: Supervisor Ray Mueller

7. Presentation of a proclamation designating October 2023 as Cyber Security Awareness Month.

Sponsors: Supervisor Warren Slocum

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.

9:45 a.m.

COUNTY EXECUTIVE

8. Study Session: **Measure K**
- A) Review **Measure K** priorities and proposal for funding allocations; and
 - B) Presentation summarizing **Measure K** listening sessions, results of community survey, and assessment of community needs.

REGULAR AGENDA

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 October 3, 2023.

PLANNING AND BUILDING

10. Recommendation to:
- A) Open public hearing
 - B) Close public hearing

- C) Find that the adoption of the ordinance and resolution are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15308 and 15061(b)(3); and
- D) Introduce an ordinance amending the 2022 California Building Standards Code and Division VII (Building Regulations) of the San Mateo County Ordinance Code to incorporate local San Mateo County Fire Department Fire Code amendments, and waive reading of the ordinance in its entirety; and
- E) Adopt a resolution ratifying the ordinance codes of the Coastside Fire Protection District, Menlo Park Fire Protection District, Woodside Fire Protection District, and Redwood City Fire Department for enforcement within the unincorporated areas of San Mateo County lying within their jurisdictional boundaries and delegating enforcement to each respective fire chief.

OFFICE OF SUSTAINABILITY

- 11. Introduction of an ordinance repealing Chapter 4.105 of the San Mateo County Ordinance Code regulating the recycling and diversion of debris from construction and demolition to eliminate redundancy from the Building Regulations, and waive the reading of the ordinance in its entirety.

GOVERNING BOARD

- 12. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a hearing:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution:
 - 1. Ordering the annexation of the Lands of Triton Property Investments LLC (1100 Canada Road, Woodside, APN 072-130-270) to the Fair Oaks Sewer Maintenance District; and
 - 2. Authorizing execution of a supplemental agreement between the Town of Woodside and the Fair Oaks Sewer Maintenance District for the transfer of a sewer connection in the Redwood Creek Sewer Assessment District; and
 - 3. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

COUNTY EXECUTIVE

13. 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.
14. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to San Mateo County Libraries for a diaper kit distribution pilot program, and authorizing the County Executive, or designee, to execute the grant agreement.
Sponsors: Supervisor Ray Mueller
15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to the City of Half Moon Bay, to provide Half Moon Bay-centered news and resources through the Coastside News Group, Inc. to residents and authorizing the County Executive, or designee, to execute the grant agreement.
Sponsors: Supervisor Ray Mueller
16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to the City of Pacifica, to provide Pacifica-centered news and resources through the Coastside News Group, Inc. to residents, and authorizing the County Executive, or designee, to execute the grant agreement.
Sponsors: Supervisor Ray Mueller

BOARD OF SUPERVISORS

17. Adopt a resolution to provide free menstruation products in select County building restrooms.
Sponsors: Supervisor David J. Canepa and Supervisor Noelia Corzo

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

18. Recommendation for the reappointment of Donald McVey to the Assessment Appeals Board, as a Regular Commissioner, for a third three-year term ending September 30, 2027.

Sponsors: Supervisor Dave Pine

19. Ratification of a resolution honoring the San Mateo County Parks Foundation on the occasion of its 25th Anniversary.

Sponsors: Supervisor Ray Mueller

20. Recommendation for appointments to the San Mateo County Veterans Commission:

A) Stan Maupin, Redwood City, appointment as a Member for an initial partial term ending on June 30, 2024.

B) Keith Darby, appointment as an Alternate for an initial partial term ending June 30, 2026.

Sponsors: Supervisor Warren Slocum

COUNTY EXECUTIVE

21. Adopt a resolution approving the Board of Supervisors' regular meeting schedule for calendar year 2024.

22. Approve the Board of Supervisors' response to the 2022-23 Civil Grand Jury Report "Bike Safety in San Mateo County: Making Bicycling Safer in the County."

23. Recommendation for reappointments to the **Measure K** Oversight Committee:

A) Dan Quigg, representing District 1, for a final term ending June 30, 2025; and

B) Sam Hutkins, representing District 2, for a final term ending June 30, 2025; and

C) Bob Grassilli, representing District 3, for a second 4-year term ending June 30, 2027; and

D) Manuel Ramirez, representing District 4, for a final term ending June 30, 2025; and

E) Wallace Moore, representing District 5, for a second 4-year term ending June 30, 2027.

DISTRICT ATTORNEY

24. Approve an Appropriation Transfer Request (ATR) transferring Departmental Reserve funding from Contingencies in the amount of \$2,560,072.14 for the furniture, fixture, equipment and technology needs for the build-out and District Attorney's Office move into the new COB3 building.
25. Adopt a resolution ratifying the District Attorney's grant application and executed agreement with the California Governor's Office of Emergency Services for the Elder Abuse (XE) Program for the period of January 1, 2023 to December 31, 2023.

GOVERNING BOARD

26. Acting as the Governing Board of the In-Home Supportive Services Public Authority, adopt a resolution approving a side letter to amend the wages for In-Home Support Services providers set forth in the Memorandum of Understanding (MOU) with Service Employees International Union (SEIU) Local 2015 for In-Home Supportive Services.

HEALTH

27. Adopt a resolution authorizing an agreement with Crestwood Behavioral Health, Inc. for mental health rehabilitation center services for the term of October 1, 2023, through June 30, 2026, in an amount not to exceed \$10,145,051.
28. Adopt a resolution authorizing an amendment to an agreement with eClinical Works, LLC to provide an Ambulatory Electronic Medical Record, extending the term through January 7, 2026, and increasing the amount by \$1,945,015 to an amount not to exceed \$9,435,015.
29. Adopt a resolution authorizing an amendment to the agreement with Picis Clinical Solutions, Inc. to provide Emergency Department Application Support Services, and Operating Room Application Support Services, increasing the maximum amount payable by \$505,000 to an amount not to exceed \$3,789,668.
30. Adopt a resolution authorizing an amendment to the agreement with Siemens Medical Solutions USA Inc. to continue the support of the Radiology Information System aka Syngo Workflow, extending the term of the agreement through December 31, 2024, increasing the total amount payable by \$46,000 to an amount not to exceed \$551,000 with an option to extend the agreement for one additional year through December 31, 2025, and increase the amount payable by \$46,000 for a revised total County fiscal obligation of \$597,000.
31. Adopt a resolution authorizing an amendment to the agreement with Michigan Medical Advantage, Inc. to provide workflow analysis application support services, extending the term through September 5, 2025, and increasing the maximum amount by \$2,863,992 to an amount not to exceed \$3,478,992.

32. Adopt a resolution authorizing an amendment to the agreement with Cerner Corporation to provide the utilization of the Cerner Electronic Medical Record, applications, and services, extending the term by one year through December 31, 2024, and increasing the amount by \$4,282,422 to an amount not to exceed \$64,100,322.

HUMAN RESOURCES

33. Adopt a resolution:
- A) Accepting the recommendation to continue using AlliantCHOICE Plus as the platform from which the County can offer voluntary benefits to its employees; and
 - B) Authorizing the Human Resources Director or the Director's designee to negotiate and execute a service agreement with Alliant Insurance Services, Inc for up to a five-year period; and
 - C) Authorizing the Human Resources Director or the Director's designee to negotiate and execute voluntary benefit policies with providers.
34. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to adjust salary range of six classifications.

HUMAN SERVICES AGENCY

35. Adopt a resolution authorizing a modification to the rules and regulations of the General Assistance (GA) Program by increasing the General Assistance grant from \$707 per month to \$732 per month, consistent with the statutory formula, effective October 1, 2023.

PUBLIC WORKS

36. Adopt a resolution authorizing an amendment to the Agreement with AECOM Technical Services for the 2021 On-call Engineering and Professional Services - Construction Management Services increasing the amount by \$700,000 to an amount not-to-exceed \$2,200,000.

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.)

37. **Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9 (d)(1)):**
Emily Ramans v. County of San Mateo, et al.
San Mateo County Superior Court Case No. 22-CIV-01231

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.
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 e mailed comments are received after 5:00p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such e mailed comments to the Board and make such e mails publicly available on the agenda website prior to the meeting, or (ii) read such emails during the meeting. Whether such e mailed 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 October 3, 2023 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92809694237>. The meeting ID is: 928 0969 4237. The October 3, 2023 Board of Supervisors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: 928 0969 4237, 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 3 de octubre de 2023 a través de Zoom en línea en <https://smcgov.zoom.us/j/92809694237>. El número de identificación de la reunión es: 928 0969 4237. La 3 de octubre 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: 928 0969 4237, 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 contract 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.