



MINUTES - DRAFT

Hall of Justice - Board Chambers

Tuesday, May 23, 2023

9:00 AM

<https://smcgov.zoom.us/j/97445009181>

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

The meeting began at 9:01 a.m.

Public participation instructions were read in English by Sukhmani Purewal, Asst. Clerk of the Board. The instructions in Spanish were read by an interpreter from On Point Language Solutions LLC.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Supervisor Dave Pine, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Warren Slocum, and Supervisor David J. Canepa

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Ray Mueller honored the life of Beverly Ann DeBode.

Supervisor Ray Mueller mentioned that C.A. Governor declared today, May 23, 2023 as California State Fire Marshal Centennial Day.

Supervisor David Canepa honored the life of Jack McCloskey.

Supervisor Warren Slocum honored the life of Linda Lopez, who served on the North Fair Oaks Community Council.

Supervisor Noelia Corzo honored the lives of Lory Lorimer Lawson and Mark Lawson.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Martin Fox, Carlisle Ann Young, Amari Thomas, Debra Leschyn, Jocelyn Rodriguez, and Janet Davis.

Verbal Comment(s) from Chambers:

Mike Morris, Maria Elena Barr, Kimberly Novello, and Esmeralda Cerrato

Supervisor Ray Mueller mentioned that it is inappropriate and wrong to use the word "Chinese" when the public speaker spoke regarding Coronavirus.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Canepa / Second: Slocum

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating May 2023 as Foster Care Awareness Month.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, John Fong (HSA), and Marlene Salinas

Motion: Pine / Second: Slocum

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4570

2. Presentation of a proclamation designating June 2023 as Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex, Asexual, and Two Spirit + Pride Month.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Chris Sturken, Lalo Gonzalez, Dana Johnson and Marilyn Hollinger.

Motion: Pine / Second: Canepa

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4571

3. Presentation of a proclamation designating May 21 through May 27, 2023 as National Emergency Medical Services Week.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine and Shruti Dhapodkar

Motion: Pine / Second: Corzo

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4572

4. Presentation of a proclamation designating June 2, 2023 as National Gun Violence Awareness Day.

Sponsors: Supervisor Dave Pine and Supervisor Noelia Corzo

Speakers recognized by the President:

Supervisor Dave Pine, Supervisor Noelia Corzo, Ruth Borenstein - Brady, Deborah Kemper - Gun Violence Survivor, Alison Liberatore - Moms Demand Action.

Motion: Pine / Second: Corzo

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4573

5. Presentation of a proclamation affirming and commemorating June 19, 2023 in the County of San Mateo as Juneteenth.

Sponsors: Supervisor Noelia Corzo

Speakers recognized by the President:

Supervisor Noelia Corzo, Rev. Lorrie Owens - NAACP San Mateo Chapter, Alexis Lewis, Dana Johnson, Kalimah Salahuddin, Marissa McGee, Wayne Lee, and Juslyn Manalo.

Motion: Corzo / Second: Canepa

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4574

6. Presentation of a proclamation designating May 2023 as Military Appreciation Month.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum and John Nibbelin - County Attorney

Motion: Slocum / Second: Corzo

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4575

7. Presentation of a proclamation designating May 2023 as Older Americans Month.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David Canepa, Karen Coppock - Chair, Burnett Silveria, and Ann.

Motion: Canepa / Second: Corzo

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4576

8. Presentation of a proclamation designating May 2023 as Asian American, Native Hawaiian, & Pacific Islanders (AANHPI) Heritage Month.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David Canepa, Jei Africa - Health, Virginia Chang-Kiraly, Wayne Lee, Juslyn Manalo, Stephanie Balon, and Allison Suzuki.

Motion: Canepa / Second: Pine

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4577

REGULAR AGENDA

BOARD OF SUPERVISORS

9. Recommendation to appoint Dr. Kismet Baldwin-Santana as County Health Officer.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Mike Callagy- County Executive, Louise Rogers - Chief of Health, Supervisor David Canepa, and Dr. Kismet Baldwin-Santana.

Motion: Corzo / Second: Canepa

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Motion made by Supervisor Pine, seconded by Supervisor Canepa and approved unanimously to discuss the closed session during lunch recess.

The Board went into recess at 11:44 a.m.

The Board resumed to open session at 12:19 p.m.

CLOSED SESSION

77. Conference with Legal Counsel - Existing Litigation:

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

Heinz Puschendorf v. County of San Mateo

Claim Numbers: SM140042; WC-2016-2382

WCAB Case Numbers: ADJ9475913; ADJ11249954; ADJ3238864; ADJ2719056;

ADJ15412279

John Nibbelin, County Attorney had nothing to report out from closed session.

10. Recommendation to:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Approving the FY 2023-24 County Subsidy Priorities presented by the San Mateo County Child Care Partnership Council for the distribution of future California Department of Education and California Department of Social Services funding for state preschool, infant-toddler, and school-age child care and development services; and
2. Authorizing and directing Supervisor Dave Pine, member of this Board of Supervisors and Co-Chair of the San Mateo County Child Care Partnership Council, to execute and submit the Local Planning Council County Priorities Report Form for and on behalf of the County of San Mateo, which certifies to the State that the FY 2023-24 County Subsidy Priorities have been prepared and reviewed in accordance with Section 10486 (b) of the California Welfare and Institutions Code.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine

With a verbal 5-0 vote , President Pine opened the public hearing.

Public Speakers:

None

With a verbal 5-0 vote, President Pine closed the public hearing.

Motion: Corzo / Second: Pine

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079605

PLANNING AND BUILDING

11. Recommendation to:

- A) Open public hearing
- B) Close public hearing
- C) Deny the appeal and uphold the Planning Commission's decision to approve the Major Subdivision, PLN 2022-00136, by making the required findings and adopting the conditions of approval contained in Attachment A and determine that no additional environmental review is required pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162.

Speakers recognized by the President:

Steve Monowitz, Director of Planning and Building, John McGirr - Appellant, Supervisor Warren Slocum, John Nibbelin - County Attorney, and Tim Fox - Deputy County Attorney

With a verbal 5-0 vote , President Pine opened the public hearing.

Public Speakers:

Ron Grove - Applicant, Carlisle Ann Young, Ken Chan, and Burnett Silveria.

With a verbal 5-0 vote, President Pine closed the public hearing.

Motion to deny the appeal: Slocum / Second: Corzo

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

HEALTH

12. Adopt a resolution authorizing an agreement with Galen Inpatient Physicians, PC dba Vituity to provide hospitalist and medical director services for the term of June 1, 2023, through May 31, 2026, in an amount not to exceed \$12,492,529.

Speakers recognized by the President:

Yousef Turshani - Health

Motion: Canepa / Second: Slocum

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079606

GOVERNING BOARD

13. Acting as the Governing Board of the ten County Sewer Maintenance and Sanitation Districts:

- A) Introduction of an ordinance amending Section 4.32.020 for Chapter 4.32, of the San Mateo County Ordinance Code, setting sewer service rates for Fiscal Year (FY) 2023-24 through FY 2027-28 for eight (8) districts, and waive the reading of the ordinance in its entirety; and
- B) Adopt a resolution setting Tuesday, July 25, 2023, at 9:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on:
 - 1. The sewer service rate increases for eight (8) County Sewer Maintenance and Sanitation Districts; and
 - 2. Filing of the sewer service charges report for Fiscal Year 2023-24 for the ten (10) County Sewer Maintenance and Sanitation Districts based on the sewer service rates set for Fiscal Year 2023-24; and
 - 3. Directing the necessary notices for said hearing.

Speakers recognized by the President:

Ann Stillman - Director of Dept. of Public Works

Motion: Slocum / Second: Pine

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079607

PARKS

14. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute agreements with Able Septic; All Fence Company, Inc.; Arboricultural Specialties, Inc.; Bay Area Tree Specialists; Bishop Diving & Salvage; Bragato Paving Co., Inc.; Ecological Concerns Incorporated; Go Native, Inc.; JetMulch, Inc.; Lynch Electric & Sons, Inc.; West Coast Arborists, Inc.; and Yerba Buena Engineering & Construction, Inc., for the delivery of on-call professional construction, maintenance, and support services, for the not-to-exceed amounts specified in each agreement, for a combined aggregate amount not-to-exceed \$11,000,000, for the term of May 23, 2023 through May 22, 2026; and
- B) The Parks Director, or the Parks Director's designee, to execute amendments to each of the agreements to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or to modify each agreements' terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Speakers recognized by the President:

Hannah Ormshaw - Assistant Parks Director, Supervisor Warren Slocum, Mike Callagy - County Executive, and Fran Pollard.

Motion: Canepa / Second: Corzo

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079608(a-l)

COUNTY EXECUTIVE

15. Adopt a resolution authorizing the County Executive, or designee(s), to enter into a grant agreement with CuriOdyssey, in an amount not to exceed \$250,000, for a term ending December 31, 2023.

Sponsors: Supervisor Noelia Corzo

Speakers recognized by the President:

Supervisor Noelia Corzo and Aragon Burlingham - Executive Director of CuriOdyssey

Motion: Corzo / Second: Slocum

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079609

16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$500,000, to the City of Burlingame for the Burlingame Town Square project, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine and Michael Brownrigg - Mayor of Burlingame

Motion: Pine / Second: Corzo

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079610

17. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$60,000, to Hope Services, for additional resources (parent support groups, assessment kits, consultations, and hiring additional professionals) to provide mental health, early intervention, and treatment services for children, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speakers recognized by the President:

Supervisor Noelia Corzo

Motion: Corzo / Second: Slocum

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079611

18. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to Unitedly, for the Visibility Initiative (improving access to Chinese-speaking service providers and increasing opportunities for Chinese-speaking child care providers) and authorizing the County Executive or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speakers recognized by the President:

Supervisor Noelia Corzo, Helen and Alice Kuo

Motion: Corzo / Second: Slocum

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079612

19. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to Immigration Institute of the Bay Area for immigration legal services for youth and families (legal representation, outreach, and eligibility assessments), and authorizing the County Executive, or designee, to execute the grant agreement

Sponsors: Supervisor Noelia Corzo

Speakers recognized by the President:

Supervisor Noelia Corzo

Motion: Corzo / Second: Pine

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079613

20. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$70,000, to Community Equity Collaborative for expansion of the Rainbow Kids program, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speakers recognized by the President:

Supervisor Noelia Corzo

Motion: Corzo / Second: Canepa

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079614

21. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Friends for Youth to expand their school-based group mentoring to address rising school dropout rates through an interactive and iterative social emotional learning curriculum for low-income BIPOC youth in San Mateo County and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speakers recognized by the President:

Supervisor Noelia Corzo

Motion: Corzo / Second: Canepa

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079615

- 22. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$86,200 to Boys and Girls Club of the Peninsula for expanded learning programs in the San Mateo-Foster City School District, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speakers recognized by the President:

Supervisor Noelia Corzo

Motion: Corzo / Second: Canepa

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079616

- 23. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$35,000, to Legal Aid Society of San Mateo County to support additional staffing for its Peninsula Family Advocacy Program, which assists low-income families with children with disabilities to access essential resources, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speakers recognized by the President:

Supervisor Noelia Corzo

Motion: Corzo / Second: Slocum

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079617

- 24. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to Rebuilding Together Peninsula for major repairs (roof, HVAC, plumbing or electrical system repairs) to two homes of low-income District 2 homeowners, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speakers recognized by the President:

Supervisor Noelia Corzo

Motion: Corzo / Second: Slocum

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079618

- 25. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to Green Foothills Foundation dba Green Foothills to hold Healing in Nature events in District 3, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

Speakers recognized by the President:

Supervisor Ray Mueller, Jocelyn Rodriguez, Amari Thomas, Janet David, and Matt Burgess.

Motion: Mueller / Second: Canepa

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079619

- 26. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$39,000, to KHMB Community Radio for equipment improvements to enhance communications and emergency information during climate events, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

Speakers recognized by the President:

Supervisor Ray Mueller and Catherine Peery

Motion: Mueller / Second: Canepa

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079620

- 27. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Pescadero Public Radio Service to improve station operations resiliency, foster youth bilingual journalism skills development, and broaden outreach through an accessible website platform, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

Speakers recognized by the President:

Supervisor Ray Mueller

Motion: Mueller / Second: Canepa**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa**No:** 0

Enactment No: Resolution-079621

- 28. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000 to the Domini Hoskins Black History Museum and Learning Center, to support pop-up exhibits in 2023-24, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller**Speakers recognized by the President:**

Supervisor Ray Mueller, Domini Hoskins, and Carlisle Ann Young

Motion: Mueller / Second: Corzo**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa**No:** 0

Enactment No: Resolution-079622

- 29. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to Pacific Beach Coalition to support monthly cleanups, one habitat restoration event and educational school assemblies, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller**Speakers recognized by the President:**

Supervisor Ray Mueller and Lynn Adams - Pacifica Beach Coalition

Motion: Mueller / Second: Corzo**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa**No:** 0

Enactment No: Resolution-079623

- 30. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to Redwood City Police Activities League to support the PACE summer program for youth in North Fair Oaks and Redwood City, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum

Motion: Slocum / Second: Canepa**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa**No:** 0

Enactment No: Resolution-079624

31. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to The Circuit EPA to purchase state-of-the-art technology equipment, including computers, software, and robotics kits, to be used in their STEAM programs for the Ravenswood City School District, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advanced payment, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum**Speakers recognized by the President:**

Supervisor Warren Slocum

Motion: Slocum / Second: Corzo**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa**No:** 0

Enactment No: Resolution-079625

32. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$125,000, to Skyline College, to expand its Learning Communities Program to create a **Measure K** Innovation Fund to provide funding targeted toward minority and underprivileged students, and authorizing the County Executive or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa**Speakers recognized by the President:**

Supervisor David Canepa

Motion: Canepa / Second: Pine**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa**No:** 0

Enactment No: Resolution-079626

CONSENT AGENDA**ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

33. Adopt a resolution authorizing the Assessor-County Clerk-Recorder to enter into an agreement as a participating member in the California County Assessors' Information Technology Authority Joint Powers Agreement (JPA) formed pursuant to Revenue & Taxation Code Section 95.60.

Enactment No: Resolution-079627

BOARD OF SUPERVISORS

34. Ratification of a resolution honoring Redwood City Police Chief Dan Mulholland on his retirement.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4578

35. Recommendation to appoint Pam Frisella and Frederick A. Hansson to the Bay Area Toll Authority's ("BATA's") Regional Measure 3 Independent Oversight Committee, each for terms ending June 30, 2027.

Sponsors: Supervisor Dave Pine

36. Recommendation for reappointments to the Commission on Disabilities, each for a term ending June 30, 2026:

- A) Janet Borgens, for a first full term; and
- B) Steven Anthony Van, for a first full term; and
- C) Ryan Love, for a first full term; and
- D) Florence Wong for a second term; and
- E) Chelsea Bonini, for a second term; and
- F) Matthew Cadigan Hearn, for a third term; and
- G) Angela Piazza, for a third term.

Sponsors: Supervisor Dave Pine

37. Recommendation for the reappointment of Lisa Ketcham to the San Mateo County Planning Commission, representing District 3, for a second term ending December 31, 2026.

Sponsors: Supervisor Ray Mueller

38. Recommendation for appointments to the Commission on the Status of Women:

A) Rosie Tejada, for an initial partial term ending December 31, 2024; and

B) Dayna Chung, for an initial partial term ending December 31, 2025.

Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

CONTROLLER

39. Adopt a resolution authorizing an agreement with Macias Gini & O'Connell, LLP to provide professional financial auditing services to the County for the term of May 23, 2023 through May 22, 2025, in an amount not to exceed \$957,250, with an option to extend the Agreement at the County's election for one additional year through May 22, 2026 for an additional \$500,250 (the "Agreement").

Enactment No: Resolution-079628

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

41. Authorize an Appropriation Transfer Request (ATR) transferring \$1,000,000 revenue from Real Property Facility Lease Payment to County Leased Facility Rental Charge.

Enactment No: Resolution-079629

42. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the architectural and engineering services agreement with SmithGroup for the South San Francisco Wellness Project establishing a new not to exceed contract value of \$5,343,196.

Enactment No: Resolution-079630

43. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Ninyo & Moore for materials testing and special inspection services in the amount of \$21,946 for the Navigation Center Project for a total maximum not to exceed fiscal obligation of \$220,946.

Enactment No: Resolution-079631

44. Adopt a resolution authorizing an amendment to the agreement with Live in Peace to provide educational support and case management services, extending the term through June 30, 2024, and increasing the amount by \$1,491,504, to an amount not to exceed \$4,241,504.

Enactment No: Resolution-079632

DEPARTMENT OF EMERGENCY MANAGEMENT

45. Adopt a resolution authorizing the Department of Emergency Management to enter into a contract with Bay Area Tree Specialists for the removal of trees throughout San Mateo County as listed on the Fire Evacuation Route Planning and Development Grant.

Enactment No: Resolution-079633

HEALTH

46. Adoption of:

- A) An ordinance repealing Chapters 4.95, 4.98, and 4.99, and adopting a new Chapter 4.98 of Title 4 of the San Mateo County Ordinance Code to consolidate and clarify existing definitions and enact additional requirements for tobacco retailer permits, previously introduced on May 9, 2023, and waive the reading of the ordinance in its entirety; and
- B) An ordinance repealing and replacing Chapter 4.96, related to smoking, of Title 4 of the San Mateo County Ordinance Code to delete redundant sections relating to retail sales of tobacco products and to clarify definition of Tobacco Products, previously introduced on May 9, 2023, and waive the reading of the ordinance in its entirety; and
- C) An ordinance amending Section 5.64.070 (Collection of Fees) of Chapter 5.64 (Fees for Enforcement of State Public Health Laws) of Title 5 (Business Regulations) of the San Mateo County Ordinance Code, relating to imposition of fees for Enforcement of State Public Health Laws and collection of fees for enforcement of Chapter 4.98, previously introduced on May 9, 2023, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinances 4877, 4878, and 4879

47. Adopt a resolution authorizing the Purchasing Agent to amend an agreement with Hologic Sales and Service, LLC, extending the term by 36 months through December 12, 2026, and increasing the amount by \$1,452,240 to an amount not to exceed \$3,109,161.

Enactment No: Resolution-079634

48. Adopt a resolution authorizing the Chief of San Mateo County Health, or designee(s) to execute agreements and negotiate amendments with each contractor listed in Attachment A to provide residential care services, for the term of July 1, 2023, through June 30, 2026, in an aggregate amount not to exceed \$3,462,000

Enactment No: Resolution-079635

49. Adopt a resolution authorizing an amendment to the agreement with Addiction Research and Treatment, Inc. for narcotic replacement therapy services, extending the term by nine months through March 31, 2024, and increasing the amount by \$1,667,328 to an amount not to exceed \$3,890,432.

Enactment No: Resolution-079636

50. Adopt a resolution authorizing an amendment to the agreement with Sitike for substance use disorder treatment services, extending the term by nine months through March 31, 2024, and increasing the amount by \$472,291 to an amount not to exceed \$1,665,659.

Enactment No: Resolution-079637

51. Adopt a resolution authorizing an agreement with Canyon Manor for mental health rehabilitation services for the term of July 1, 2023, through June 30, 2025, in an amount not to exceed \$607,646.

Enactment No: Resolution-079638

52. Adopt a resolution authorizing an amendment to the agreement with Peninsula Conflict Resolution Center for alcohol and other drug prevention services, Community Capacity Building, Parent Project classes, and Mental Health First Aid, increasing the amount by \$186,869 to an amount not to exceed \$685,186 and extending the term by nine months through March 31, 2024.

Enactment No: Resolution-079639

53. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with One East Palo Alto for multi-cultural wellness center services, outreach and engagement services, mental health first aid, crisis response, Parent Project classes, and activities related to the East Palo Alto Homeless Drop-in Center, increasing the amount by \$450,969 to an amount not to exceed \$1,653,553 and extending the term by nine months through March 31, 2024.

Enactment No: Resolution-079640

54. Adopt a resolution authorizing an amendment to the agreement with Telecare Corporation for Full Service Partnership services, increasing the amount by \$5,177,189 to an amount not to exceed \$12,080,108 and extending the term by nine months through March 31, 2024.

Enactment No: Resolution-079641

55. Approve an Appropriation Transfer Request (ATR) in the amount of \$1,880,943 recognizing unanticipated revenue for Correctional Health Services, of which \$77,289 is from the California Department of Public Health for the Detection and Mitigation of COVID-19 in confinement facilities; \$80,000 from Health Management Associates for a Medication Assisted Treatment Expansion Project; and \$1,723,654 from one-time

Realignment funds to increase Intergovernmental Revenue and services and supplies, and fixed asset expenses.

Enactment No: Resolution-079642

56. Adopt a resolution authorizing an amendment to the agreement with Zen Healthcare IT to provide technical and strategic consulting for Health Information Exchange, extending the term through June 30, 2026, and increasing the maximum amount by \$790,071 to an amount not to exceed \$1,836,818.

Enactment No: Resolution-079643

57. Adopt a resolution authorizing an agreement with the California Coverage and Health Initiatives for Medi-Cal Outreach, Enrollment, Retention and Utilization Activities, for the term of January 1, 2023, through June 30, 2024, in an amount not to exceed \$300,000 and authorizing the Chief of San Mateo County Health or their designee to execute the agreement.

Enactment No: Resolution-079644

HOUSING

58. Adopt a resolution authorizing the County of San Mateo ("County") to join HEART-SV, a Joint Powers Authority, as a member agency and authorizing the President of the Board of Supervisors, or designee, to execute and implement the HEART-SV JPA Agreement ("JPA Agreement") and any agreements and/or documents necessary to implement the Joint Powers Authority agreement.

Enactment No: Resolution-079645

HUMAN RESOURCES

59. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079043 to delete seventeen positions, add thirty-nine positions, reclassify one position, and convert two unclassified positions to classified; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-079646

60. Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco, through the Airport Commission, to receive funding for contracted childcare services for the term of July 1, 2023 through June 30, 2028, in an amount not to exceed \$7,000,000; and
- B) Waiving the competitive procurement process and authorizing an agreement with Palcare Inc. to provide the childcare services that are funded by the City and

County of San Francisco through the Airport Commission, for a term of July 1, 2023 through June 30, 2028, in an amount not to exceed \$7,000,000.

Enactment No: Resolution-079647(a-b)

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

HUMAN SERVICES AGENCY

62. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to provide overflow shelter program services to add \$3,635,875 in funds and extend the term by two years for a new term of July 1, 2020 to June 30, 2025, in an amount not to exceed \$7,141,525.

Enactment No: Resolution-079648

63. Adopt a resolution authorizing an amendment to the agreement with Redwood City School District (RWCS D), through the community collaborative Redwood City Together (RWCT), to increase the term by two years for a new term of July 1, 2021 through June 30, 2025 and increase funding by \$257,454 for a new total obligation amount not to exceed \$484,806 to continue providing coordination services for interagency school-based family resource centers.

Enactment No: Resolution-079649

64. Adopt a resolution authorizing an amendment to the agreement with Family Connections for child abuse prevention services to extend the term by 3 months for a new term of July 1, 2021 through September 30, 2023 and increase funding by \$55,000 for a new total obligation amount not to exceed \$495,000.

Enactment No: Resolution-079650

65. Adopt a resolution authorizing an amendment to the agreement with Focus Strategies to provide technical assistance and consultation services by adding \$140,000 in funds for a revised total obligation not to exceed \$815,000.

Enactment No: Resolution-079651

66. Adopt a resolution authorizing an amendment to the agreement with Exemplar Human Services, LLC to extend the term through June 30, 2024 and increase the funding by \$222,000, for a new total obligation not to exceed \$870,000.

Enactment No: Resolution-079652

67. Adopt a resolution authorizing an agreement with StarVista to provide rapid re-housing services to transition-aged youth for the term of July 1, 2023 through June 30, 2026, and a total obligation not to exceed \$807,250.

Enactment No: Resolution-079653

OFFICE OF SUSTAINABILITY**68.** Recommendation to:

- A) Adopt a resolution authorizing an amendment to the agreement with Pacifica Resource Center to provide services related to edible food recovery and redistribution in their service area as part of the Edible Food Recovery Program as required under California Senate Bill 1383, extending the agreement term through June 30, 2024 and increasing the amount by \$160,000 to an amount not to exceed \$602,823; and
- B) Adopt a resolution authorizing an amendment to the agreement with Nuestra Casa of East Palo Alto to provide services related to edible food recovery and redistribution in their service area as part of the Edible Food Recovery Program as required under California Senate Bill 1383, extending the agreement term through June 30, 2024 and increasing the amount by \$172,896 to an amount not to exceed \$838,032.

Enactment No: Resolutions-079654 and 079655

PARKS

- 69.** Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the Santa Cruz Mountains Trail Stewardship to provide the professional services required to design and construct the Flood Park Pump Track, for the term of May 23, 2023 through May 22, 2024, in an amount not to exceed \$550,000.

Enactment No: Resolution-079656

PLANNING AND BUILDING

- 70.** Adopt a resolution authorizing an amendment to the agreement with CSG Consultants for the provision of plan check and building inspection services, increasing the amount by \$100,000 to an amount not to exceed \$1,125,000 with no change to the agreement term.

Enactment No: Resolution-079657

- 71.** Adopt a resolution authorizing an amendment to the agreement with Accela Inc., for the provision of specialized subscription software services, increasing the not-to-exceed amount to \$1,385,736 for the term July 1, 2022 through June 30, 2027.

Enactment No: Resolution-079658

PUBLIC WORKS

- 72.** Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2023 Pavement Preservation Project; and
- B) Authorizing the President of the Board to execute an agreement with VSS International, Inc., in the amount of \$3,147,000 for the 2023 Pavement Preservation 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 \$314,700, or approximately 10 percent of the agreement amount; and
 - 2. Execute payment up to the not to exceed amount of \$3,461,700 for items requiring adjustment based on unit bid prices without execution of a change order.

Enactment No: Resolution-079659

- 73.** Adopt a resolution for self-certifying compliance with state housing laws, as required by the Metropolitan Transportation Commission, for One Bay Area Grant 3 Local Streets and Roads Preservation Program Funding for the Bay Road Complete Street Rehabilitation Project.

Enactment No: Resolution-079660

- 74.** Adopt a resolution rejecting all bids received for the Maple Street Correctional Center Solar Photovoltaic System Project.

Enactment No: Resolution-079661

- 75.** Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the agreement with E.F. Brett and Company, Inc., for the Grant Yard Radio Shop Project, to increase the not-to-exceed amount of \$6,682,500 by \$500,000, to a new not-to-exceed amount of \$7,182,500.

Enactment No: Resolution-079662

SHERIFF

- 76.** Adopt a resolution:

- A) Authorizing the Sheriff or Sheriff designee(s) to submit a grant application to the State of California Board of State and Community Corrections for administration of the Organized Retail Theft Prevention Grant Program for the Northern California Regional Intelligence Center to combat organized retail theft through intelligence and information sharing in an amount not to exceed \$2,000,000; and

- B) Authorizing the Sheriff, Sheriff designee(s), and the Northern California Regional Intelligence Center Executive Director to execute on behalf of the County of San Mateo all materials required under the grant application package, including but not limited to, applications, reimbursement requests, budget change requests, and grant assurances, for the purpose of securing and expending funds that may be awarded pursuant to the grant application, and implementing and carrying out the purposes specified in the grant application.

Enactment No: Resolution-079663

ADJOURNMENT

The meeting adjourned at 2:24 p.m.