



# MINUTES - DRAFT

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**Tuesday, April 11, 2023**

**9:00 AM**

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<https://smcgov.zoom.us/j/95218768018>

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

The meeting began at 9:01 AM.

## PLEDGE OF ALLEGIANCE

## ROLL CALL

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

Staff Present: Michael P. Callagy, County Executive (via Zoom); Iliana Rodriguez, Deputy County Executive; John Nibbelin, County Attorney; and Sherry Golestan, Deputy Clerk of the Board.

## HONORING THE LIFE OF / BOARD MEMBER REMARKS

### Speakers Recognized by the President:

Supervisor Ray Mueller honored the life of District 3 resident John Hart Clinton, Jr.

Supervisor Warren Slocum also honored John Hart Clinton, Jr.

Supervisor David J. Canepa honored the life of Gus Constantino.

Supervisor Dave Pine shared preview of study session topic for the April 25th Board of Supervisors Meeting about the opioid and fentanyl crisis.

Supervisor Noelia Corzo announced a statewide effort to support a plan called "At Home" to address homelessness in California.

## PUBLIC COMMENT

### Speakers Recognized by the President:

Dan Stejink

Martin Fox

Carlyle Ann Young

Burnett Silveria

Ann

Ashleigh Evans

Alison Little

Aisha Baro

Alexis Lewis

Paul Bocanegra

Pat Willard

Fran Pollard

Rev. Penny Nixon

Becca Kieler

Beth Von Emster

*Supervisor Mueller left chambers at 9:37 AM and returned at 9:38 AM.*

Bill Newell

Michael P. Callagy, County Executive

## **ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

**Motion: Canepa / Second: Corzo**

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

**No:** 0

## **PRESENTATIONS AND AWARDS**

1. Presentation of a proclamation designating April 9 through 15, 2023 as Public Safety Dispatcher Week.

**Sponsors:** Supervisor Dave Pine

**Speakers Recognized by the President:**

Supervisor Dave Pine, District 1, Board of Supervisors

Natasha Claire-Espino, Director, Public Safety Communications

Jennifer Heppner, Communications Dispatcher

**Motion: Pine / Second: Canepa**

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

**No:** 0

Enactment No: Proclamation/Hon. Resolution No. 4555

2. Presentation of a proclamation designating April 2023 as Child Abuse Prevention Month.

**Sponsors:** Supervisor Noelia Corzo

**Speakers Recognized by the President:**

Supervisor Noelia Corzo, District 2, Board of Supervisors

Martin Fox

Ann  
Pat Willard  
Paul Bocanegra  
Jane Smithson, San Mateo County Child Abuse Prevention Council  
John Fong, Director, Children and Family Services

**Motion: Corzo / Second: Pine**

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

**No:** 0

Enactment No: Proclamation/Hon. Resolution No. 4556

**3. Presentation of a proclamation designating April 24, 2023 as Armenian Genocide Remembrance Day.**

**Sponsors:** Supervisor David J. Canepa and Supervisor Dave Pine

**Speakers Recognized by the President:**

Supervisor David J. Canepa, District 5, Board of Supervisors  
Supervisor Dave Pine, District 1, Board of Supervisors  
John Kevranian  
Kajik Tazian

**Motion: Pine / Second: Canepa**

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

**No:** 0

Enactment No: Proclamation/Hon. Resolution No. 4557

**4. Discussion on Investment Strategies.**

**Sponsors:** TREASURER and RETIREMENT

**Speakers Recognized by the President:**

Sandie Arnott, Treasurer-Tax Collector  
Supervisor David J. Canepa, District 5, Board of Supervisors  
Scott Hood, Chief Executive Officer, SAMCERA  
Supervisor Dave Pine, District 1, Board of Supervisors

**5. Accept this report regarding recent storm damage in the San Mateo County Parks System**

**Sponsors:** PARKS

**Speakers Recognized by the President:**

Nicholas Calderon, Parks Director  
Supervisor Dave Pine, District 1, Board of Supervisors  
Supervisor Ray Mueller, District 3, Board of Supervisors

Supervisor Noelia Corzo, District 2, Board of Supervisors  
Supervisor David J. Canepa, District 5, Board of Supervisors  
Michael P. Callagy, County Executive  
Supervisor Warren Slocum, District 4, Board of Supervisors  
Carlisle Ann Young  
Pat Willard  
Fran Pollard  
Comments from Chambers:  
Aragon Burlingham  
Laurel Miranda

*The Board recessed at 11:10 AM and reconvened at 11:23 AM.*

**Motion: Corzo / Second: Pine**

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

**No:** 0

## **MATTERS SET FOR SPECIFIED TIME**

**9:30 a.m.**

### **GOVERNING BOARD**

**6.** Recommendation to:

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

**Speakers Recognized by the President:**

Carolyn Bloede, Director, Office of Sustainability  
Supervisor Warren Slocum, District 4, Board of Supervisors

**Motion: Mueller / Second: Pine**

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

**No:** 0

Enactment No: Resolution No. 079535

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## REGULAR AGENDA

### COUNTY EXECUTIVE

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to the City of South San Francisco for the “Every Kid Deserves a Bike Program,” and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Dave Pine

**Speakers Recognized by the President:**

Supervisor Dave Pine, Board of Supervisors

Eddie Flores

Tamiko Huey

Carlyle Ann Young

Ann

Johanna Rasmussen

**Motion: Pine / Second: Canepa**

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

**No:** 0

Enactment No: Resolution No. 079536

8. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$20,000, from Non-Departmental Services to the San Mateo County Office of Arts and Culture for the completion of the Healthy Community Mural in North Fair Oaks.

**Sponsors:** Supervisor Warren Slocum

**Speakers Recognized by the President:**

Supervisor Warren Slocum, District 4, Board of Supervisors

**Motion: Slocum / Second: Corzo**

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

**No:** 0

Enactment No: Resolution No. 079537

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$25,000, to LifeMoves to support a unit kitchen renovation at the Haven Family House shelter in Menlo Park, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Warren Slocum

**Speakers Recognized by the President:**

Supervisor Warren Slocum, District 4, Board of Supervisors

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

Enactment No: Resolution No. 079538

- 10. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$75,000, to Daly City Colma Chamber of Commerce, to support ongoing operations and add a business resource center in order to promote economic development for residents and businesses of Daly City and Colma, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for up-front funding of half of the grant, and authorizing the County Executive or designee, to execute the grant agreement.

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

Supervisor David J. Canepa, District 5, Board of Supervisors

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

Enactment No: Resolution No. 079539

**BOARD OF SUPERVISORS / SHERIFF**

- 11.** Introduction of an ordinance amending Chapter 5.28 of the County's Ordinance Code, known as the San Mateo County Fireworks Ordinance ("Fireworks Ordinance"), and waive the reading of the ordinance in its entirety.

**Sponsors:** Supervisor Warren Slocum and SHERIFF**Speakers Recognized by the President:**

Supervisor Warren Slocum, District 4, Board of Supervisors

Sheriff Christina Corpus

Jennifer L. Haulk, Deputy County Attorney

Supervisor Noelia Corzo, District 2, Board of Supervisors

David A. Silberman, Chief Deputy County Attorney

Supervisor Ray Mueller, District 3, Board of Supervisors

John D. Nibbelin, County Attorney

Bill Newell

**Motion: Slocum / Second: Pine**

**Yes:** 4 - Pine, Mueller, Slocum, and Canepa

**No:** 1 - Corzo

## BOARD OF SUPERVISORS

12. Introduction of an ordinance restricting the use of County resources to assist or cooperate with immigration authorities, and waive the reading of the ordinance in its entirety.

**Sponsors:** Supervisor Dave Pine and Supervisor David J. Canepa

**Speakers Recognized by the President:**

Supervisor Dave Pine, District 1, Board of Supervisors  
Supervisor David J. Canepa, District 5, Board of Supervisors  
Caiti Busch, Deputy County Attorney  
John D. Nibbelin, County Attorney  
Supervisor Ray Mueller, District 3, Board of Supervisors  
Supervisor Warren Slocum, District 4, Board of Supervisors  
Supervisor Noelia Corzo, District 2, Board of Supervisors  
Andrew Bigelow  
Sara Matlin  
Pat Willard  
Pat Carbullido  
Julie Starobin  
Deni Asnis  
Victoria Becker  
Deej Gold  
Mike Levinson  
Ann  
Johanna Rasmussen  
Jennifer Rodriguez  
Madeline Musante  
Paul Bocanegra  
Kalimah Salahuddin  
Blue Murov  
Karen Grove  
Jessica  
Carina Merrick  
Ray Jayadev  
Luis Angel Reyes Savalza  
Fabiola  
April Vargas  
Gabriela Garcia  
Bruno  
Cecilia Chavez  
Becca Kieler  
Krsna Avila

Jim Lawrence  
Patsy  
Jose Servin  
Maricela Gutierrez  
Charisse Domingo  
Pete Weiss  
Belinda Arriaga  
Marisela Ramos (Interpreted by Victor Hernandez)  
Samuel Tomsing Martinez  
Alicia Chavez  
*Supervisor Canepa left Chambers at 1:25 PM and returned at 1:27 PM.*  
Julian Garcia (Interpreted by Victor Hernandez)  
Cathy Baird  
Victoria Sun  
Sarah Lee  
Maricela Santos (Interpreted by Victor Hernandez)  
Zach Kirk  
Lourdes Best  
Ricardo Sagastume  
Deacon Lauren McComb  
Graciela Franco (Interpreted by Victor Hernandez)  
Sarait Escorza  
Ramon Lopez (Interpreted by Victor Hernandez)  
Tatiana Guardado  
Yajaira Ortega  
Nora Melendez

**Written Comments read by Clerk:**

Beth Von Emster  
David Usher  
Patsy Mejia

**Motion: Canepa / Second: Slocum**

**Yes:** 4 - Pine, Corzo, Slocum, and Canepa

**No:** 1 - Mueller

- 13.** Adopt a resolution declaring County of San Mateo an “Autism-Friendly” community.

**Sponsors:** Supervisor David J. Canepa and Supervisor Dave Pine

**Speakers Recognized by the President:**

David J. Canepa, District 5, Board of Supervisors  
Pat Willard

**Motion: Canepa / Second: Pine**

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



No: 0

Enactment No: Resolution No. 079540

## **CONSENT AGENDA**

### **AGRICULTURE\WEIGHTS & MEASURES**

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

Enactment No: Resolution No. 079541

### **ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

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

Enactment No: Resolution No. 079542

## **BOARD OF SUPERVISORS**

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

**Sponsors:** Supervisor Dave Pine

Enactment No: Proclamation/Hon. Resolution No. 4558

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

A) Jessica Sin, representing Architect; and

B) Margaret Schumacher, representing Alternate Architect.

**Sponsors:** Supervisor Warren Slocum and Supervisor Ray Mueller

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

**Sponsors:** Supervisor Ray Mueller

## **CONTROLLER / TREASURER-TAX COLLECTOR**

19. Adopt a resolution authorizing the Controller to temporarily transfer available funds from County Operating Funds to the Superintendent of Schools, the County Board of

Education, and school districts during Fiscal Year 2023-24.

Enactment No: Resolution No. 079543

## **CORONER**

20. Adopt a resolution authorizing the Coroner, or designee(s), to amend Attachment A of the Forensic Pathology Services Master Service Agreement ("MSA"), as needed, to add qualified Board-certified forensic pathologists to the contractor list, and granting a waiver of the competitive bidding process for the provision of the above forensic pathology services pursuant to County Ordinance Code Section 2.83.050(e).

Enactment No: Resolution No. 079544

## **COUNTY ATTORNEY**

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

## **COUNTY EXECUTIVE**

22. Adopt a resolution extending the Board's proclamation of local emergency relating to December 2022 extreme weather conditions and associated impacts.

Enactment No: Resolution No. 079545

23. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with EVO, Info Way Solutions, and Triune Infomatics, Inc. to provide on-call project management services specific to audio visual and information technology, for the term of April 1, 2023, through March 31, 2026, in an amount not to exceed \$600,000 per agreement, for a not to exceed amount of \$1,800,000 in aggregate.

Enactment No: Resolution No. 079546

24. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute Amendment No. 1 to the Agreement between the County of San Mateo and the City of San Mateo for the Acquisition and Conveyance of Property Rights in support of the City of San Mateo's Underground Flow Equalization System Project; and
- B) The County Executive, or designee(s), to execute notices, documents, and instructions associated with Amendment No.1.

Enactment No: Resolution No. 079547

25. Adopt a resolution setting employer and member contribution rates for the San Mateo County Employees' Retirement Association for all members and employers for fiscal year 2023-2024 in accordance with Government Code Sections 31453 and 31454.

Enactment No: Resolution No. 079548

26. **Measure K:** Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$10,000,000 from the County's **Measure K** Reserves to Major Capital Construction Budget in FY 2022-23 for the South San Francisco Wellness Center project.

Enactment No: Resolution No. 079549

## HEALTH

27. Adopt a resolution authorizing an agreement with Davis Guest Home Inc. for residential and transitional care services, for the term of July 1, 2023, through June 30, 2024, in an amount not to exceed \$631,450.

Enactment No: Resolution No. 079550

28. Adopt a resolution authorizing an agreement with GHC of Lakeside, LLC dba Lakeside Special Care Center for residential care services, for the term of July 1, 2023, through June 30, 2025, in an amount not to exceed \$219,000.

Enactment No: Resolution No. 079551

29. Adopt a resolution authorizing an agreement with Toshiba America Business Solutions, Inc. to provide a Managed Print Services program for San Mateo County Health, for the term of April 11, 2023, through April 10, 2028, in an amount not to exceed \$783,692.

Enactment No: Resolution No. 079552

30. Adopt a resolution authorizing an amendment to the agreement with TruBridge, LLC to provide a claims editing software and management system, extending the term by two years through April 30, 2025, and increasing the amount by \$602,400, to an amount not to exceed \$1,602,400.

Enactment No: Resolution No. 079553

31. Adopt a resolution authorizing an agreement with Howard Belfer, MD to provide neurology services for the term of May 1, 2023, through April 30, 2024, in an amount not to exceed \$250,000.

Enactment No: Resolution No. 079554

32. Adopt a resolution authorizing a participation and administrative services agreement with the State of California Department of Health Care Services for the Medi-Cal County Inmate Program for the term of July 1, 2023, to June 30, 2026.

Enactment No: Resolution No. 079555

## HUMAN RESOURCES

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

## **INFORMATION SERVICES**

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

Enactment No: Resolution No. 079556

## **OFFICE OF SUSTAINABILITY**

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

Enactment No: Resolution No. 079557

## **PLANNING AND BUILDING**

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

Enactment No: Resolution No. 079558

## **PUBLIC WORKS**

37. Adopt a resolution authorizing:

A) The President of the Board to execute an agreement with Bay Area Lightworks, Inc., for the Broadmoor Safe Routes to School Pedestrian Improvements Project, in the amount of \$1,504,846; and

B) The Director of Public Works to:

1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$150,484, or approximately 10 percent of the agreement amount; and
2. Approve payment up to the not-to-exceed amount of \$1,655,330 for items requiring adjustment based on unit bid prices without execution of a change order; and

3. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution No. 079559

38. Adopt a resolution certifying the mileage in the County of San Mateo's maintained road system to be 316.322 miles as of December 31, 2022.

Enactment No: Resolution No. 079560

39. Adopt a resolution authorizing and designating specified County employees, by title, to serve as the County's authorized agents for the purpose of engaging with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding disaster assistance grants applied for by the County.

Enactment No: Resolution No. 079561

### **CLOSED SESSION**

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

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

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

#### **Conference with Labor Negotiator:**

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

Agency designated representative attending Closed Session: Kelly Tuffo

### **ADJOURNMENT**

**The Board adjourned to Closed Session at 2:21 PM.**