



MINUTES - DRAFT

Hybrid Meeting

Tuesday, January 3, 2023

9:00 AM

<https://smcgov.zoom.us/j/94538448158>

*****HYBRID MEETING - IN-PERSON AND BY VIDEOCONFERENCE*****

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

SWEARING-IN-CEREMONY

1. Supervisor-Elect Noelia Corzo, Second District
Supervisor-Elect Ray Mueller, Third District

Supervisor elect Noelia Corzo was sworn in by her son along with her mother.

Supervisor elect Ray Mueller was sworn in by his wife along with his son and daughter.

ROLL CALL

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

HONORING THE LIFE OF / BOARD MEMBER REMARKS

None

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Carlyle Ann Young, Alexander Melendrez, Ann, Mary Bier, Mike Schrader, Fran Pollard, Ligia Andrade-Zuniga, Burnett Silveria, Michael Kelly, Diana

Reddy, Deborah Ruddock, and Paul Bocanegra.

Verbal Comment(s) from Chambers:

Martin Fox, Dan Stegink, Jennifer Blanco, Assemblymember Mark Berman, Sam Hindi, Juslyn Manalo, Kathryn Slater-Carter, Senator Josh Becker, and Ann Schneider.

ACTION TO SET AGENDA

Motion to amend the agenda to add an emergency item regarding extending the proclamation of local emergency: Canepa / Second: Slocum

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

No: 0

Adopt a resolution ratifying and extending the proclamation of local emergency by the San Mateo County Director of Emergency Services.

Verbal Comment(s) from Chambers:

Michael Callagy, Supervisor Warren Slocum, Ann Schneider, Supervisor David Canepa, Supervisor Ray Mueller, and Supervisor Noelia Corzo.

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution-079399

ACTION TO APPROVE CONSENT AGENDA ITEMS

Motion to approve the consent agenda items: Pine / Second: Corzo

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

BOARD OF SUPERVISORS

2. Reorganization of the Board of Supervisors
 - Reception to follow in Chambers Foyer

Speakers recognized by the President:

Carlisle Ann Young, Burnett Silveria, and David Pollack.

Upon motion by Supervisor Warren Slocum, seconded by Supervisor David Canepa and carried unanimously, the board appointed Supervisor Dave Pine as the Board President for 2023.

Upon motion by Supervisor David Canepa, seconded by Supervisor Ray Mueller and carried unanimously, the board appointed Supervisor Warren Slocum as the Board Vice President for 2023.

President Dave Pine talked about his upcoming goals for the year ahead.

CONSENT AGENDA

BOARD OF SUPERVISORS

3. Accept the 2023 Board of Supervisors' Committee Assignments.

Sponsors: Supervisor Dave Pine

4. Recommendation for the reappointment of Peter Ratto to the San Mateo County Transit District Board, representing Board Member possessing expertise in the field of transportation, for a third term commencing January 1, 2023 through December 31, 2026.

Sponsors: Supervisor Dave Pine

5. Ratification of a resolution honoring Ann O'Brien Keighran in honor of her service and in celebration of her retirement from the Burlingame City Council

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4523

6. Ratification of a resolution honoring Linda Mason for her dedicated service on the San Bruno City Council

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4524

7. Ratification of a resolution honoring Laurence May for his dedicated service on the Hillsborough Town Council

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4525

8. Ratification of a resolution honoring Linda Lees Dwyer for her dedicated service on the San Mateo Union High School District Board of Trustees

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4526

9. Ratification of a resolution honoring Peter Hanley for his dedicated service on the San Mateo Union High School District Board of Trustees

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4527

10. Ratification of a resolution honoring Henry Sanchez for his dedicated service on the San Bruno Park School District Board of Trustees

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4528

11. Ratification of a resolution honoring Andrew T. Mason for his dedicated service on the San Bruno Park School District Board of Trustees

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4529

12. Ratification of a resolution honoring Teri L. Chavez for her dedicated service on the San Bruno Park School District Board of Trustees

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4530

13. Ratification of a resolution honoring Charles Michael Futrell for his dedicated service as South San Francisco City Manager

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4531

14. Ratification of a resolution honoring John C. Baker for his dedicated service on the South San Francisco Unified School District Board of Trustees

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4532

COURTS

15. Recommendation for two reappointments to the Juvenile Justice & Delinquency Prevention Commission; each for a first full term ending December 31, 2026:

A) Allen Bustos; and

B) Johanna Rasmussen.

HEALTH

16. Adopt a resolution authorizing an agreement with Michael Trindade MD to provide orthopedic services for the term of January 1, 2023, through December 31, 2023, for an amount not to exceed \$468,800.

Enactment No: Resolution-079400

HUMAN RESOURCES

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

OFFICE OF SUSTAINABILITY

18. Adopt a resolution authorizing:

- A) An amendment to the agreement with Rincon Consultants, Inc. for climate action planning technical assistance for County staff to implement the Regionally Integrated Climate Action Suite (RICAPS) program and support San Mateo County jurisdictions to develop, implement, and track climate action plans; increasing the agreement amount by \$190,000 to an amount not to exceed \$390,000; and extending the contract end date from September 30, 2023 to December 31, 2023; and
- B) The Director of the Office of Sustainability, or the Director's designee, to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services if the modified term of services is/are within the current or revised fiscal provision.

Enactment No: Resolution-079401

PLANNING AND BUILDING

19. Adoption of an ordinance (1) repealing the 2019 California Building Standards Code with all local amendments, and Division VII of the San Mateo County Ordinance Code, and County Ordinance No. 4824; and (2) adopting the latest (2022) editions of the California Building Standards Code: 2022 California Building Code (Title 24, Part 2); 2022 California Residential Code (Title 24, Part 2.5); 2022 California Fire Code (Title 24, Part 9); 2022 California Historical Building Code (Title 24, Part 8); 2022 California Existing Building Code (Title 24, Part 10); 2022 California Mechanical Code (Title 24, Part 4); 2022 California Electrical Code (Title 24, Part 3); 2022 California Plumbing Code (Title 24, Part 5); 2022 California Energy Code (Title 24, Part 6); 2022 California Green Building Standards Code (Title 24, Part 11); 2018 International Property Maintenance Code; 2022 California Reference Standards Code (Title 24, Part 12); and (3) adopting a new Division VII (Building Regulations) of the San Mateo County Ordinance Code, previously introduced on December 13, 2022 and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4873

PUBLIC WORKS

20. Adopt a resolution authorizing Amendment No. 1 to the Agreement with Able Plumbing,

Sewer & Drain for sewer services at various County facilities, increasing the amount by \$380,000, for a new not-to-exceed amount of \$579,000, and extending the term to May 24, 2026.

Enactment No: Resolution-079402

21. Adopt a resolution authorizing Amendment No. 2 with The Gordian Group, Inc. for the Job Order Contracting System, increasing the amount by \$250,000 for a new not to exceed amount of \$775,000 and extending the agreement through August 7, 2025.

Enactment No: Resolution-079403

ADJOURNMENT

The meeting adjourned at 10:36 a.m.