



MINUTES - FINAL

Hall of Justice - Board Chambers

Tuesday, June 11, 2024

9:00 AM

<https://smcgov.zoom.us/j/89905616964>

The meeting was called to order at 9:01a.m.

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 Mueller honored the life of Joaquin Abogado (son of Half Moon Bay Mayor Joaquin Jimenez).

Supervisor Slocum talked about the burned unit that caught on fire in East Palo Alto. He also talked about the upcoming Veterans lunch.

Supervisor Corzo honored Sherry Golestan for her 10 years of service to the County of San Mateo.

PUBLIC COMMENT

Speakers:

Margot Provost, Carl Guardino, Neha Marathe, Lupe Guitierrez, Nancy Goodban, David Vallerga, Victoria Sun, Elena Hodges, Heriberto Raymundo, Guillermo Medina, Amanda McArthur, Barbara Riching, Elsa Schafer, Kate Lewis, Martin Fox, Carlisle Ann Young, April Vargas, Rebecca Kieler, Andrew Craycroft, Karen Lobo, Celine Dinh Janelle, and Paul Bocanegra.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Corzo / Second: Mueller

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of California State Association of Counties (CSAC) Challenge Award to the Information Services Department and the Human Services Agency.

Sponsors: Supervisor Noelia Corzo

Speakers:

Chastity Benson-CSAC, Claire Cunningham, Cathy Vu-Pang

Motion: Corzo / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4697

2. Presentation of a proclamation affirming and commemorating June 19, 2024 in the County of San Mateo as Juneteenth.

Sponsors: Supervisor Noelia Corzo

Speakers:

Maurice Goodman - Millbrae, John Moody, Gloria Brown, Kletra Newton.

Motion: Corzo / Second: Mueller

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

No: 0

Enactment No: Proc/Hon. Res-4698

3. Accept the annual report by the San Mateo County Youth Commission.

Sponsors: Supervisor Noelia Corzo

Speakers:

Valeria Chavez-Franco

Motion: Corzo / Second: Pine

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

No: 0

4. Presentation of a proclamation designating July 21-27, 2024 as Probation and Pretrial Services week.

Sponsors: Supervisor Noelia Corzo

Speaker:

Chief John Keene-Probation

Motion: Corzo / Second: Mueller

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

No: 0

Enactment No: Proc/Hon. Res-4699

- 5. Presentation of proclamation designating the week of June 10 to June 16 as Loneliness Awareness Week and Launch of Meet 6 Neighbors Campaign.

Sponsors: Supervisor David J. Canepa

Speakers:

Laura Steuer, Ranak Trivedi-Stanfoard, Elissa Lee.

Motion: Canepa / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res-4700

REGULAR AGENDA

BOARD OF SUPERVISORS

- 6. Adopt a resolution authorizing and directing the execution of a new agreement with John D. Nibbelin for his services as the County Attorney for a new four-year term.

Sponsors: Supervisor Warren Slocum

Speakers:

Michael Callagy and Carlisle Ann Young

Motion: Slocum / Second: Corzo

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

No: 0

Enactment No: Resolution-080381

- 7. Adopt a resolution authorizing and directing the execution of a new agreement with Michael Callagy for his services as the County Executive for a new four year and seven month term.

Sponsors: Supervisor Warren Slocum

Speaker:

Stephen Rainaldi

Motion: Slocum / Second: Mueller

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

No: 0

Enactment No: Resolution-080382

MATTERS SET FOR SPECIFIED TIME

3:00 p.m.

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

Livestream (viewing only): <https://smcgov.zoom.us/j/83597445816>

Zoom Webinar ID: 835 974 45816

REGULAR AGENDA

HUMAN RESOURCES

- 9. Adopt a resolution authorizing an amendment to Master Salary Resolution 079812 to adjust the salary of classification B207, County Executive Officer - Unclassified.

Speaker:
Rocio Kiryczun

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080383

HEALTH

- 10. Adopt a resolution authorizing an agreement with Ever Well Health Systems, LLC for residential services for clients with mental illness, for the term of July 1, 2024 through June 30, 2027, in an amount not to exceed \$7,599,018.

Speaker:
Dr. Jei Africa

Motion: Mueller / Second: Corzo

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

No: 0

Enactment No: Resolution-080384

- 11. Adopt a resolution authorizing an agreement with Our Common Ground, Inc. for

substance use disorder treatment services, for the term July 1, 2024, through June 30, 2025, in an amount not to exceed \$7,164,235.

Speaker:

Dr. Jei Africa

Motion: Corzo / Second: Mueller

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

No: 0

Enactment No: Resolution-080385

Board went into recess at 11:17a.m. and reconvened to open session at 11:31a.m. with all the Supervisors present.

HOUSING

12. **Measure K:** Adopt a resolution:

- A) Approving commitments of Affordable Housing Fund (AHF) 12.0 funds to the construction of the non-Moving To Work affordable housing projects listed in Attachment A to the Resolution in the total amount of up to \$24,024,486 consisting of \$19,000,000 in **Measure K** Fiscal Year 2024-25 funds approved by the Board of Supervisors for affordable housing purposes; \$1,391,667 in **Measure K** funds allocated in previous AHF rounds that were returned to the Department of Housing; \$466,622 in Permanent Local Housing Allocation funds (subject to state approval of the County Housing Element); \$300,000 in County Impact Fees (for unincorporated San Mateo County only); up to \$1,000,000 in federal HOME Investment Partnerships Program funds; \$864,000 in **Measure K** funds provided by the Children and Family Services Division of the San Mateo County Human Services Agency for units targeting youth transitioning from foster care; and \$1,002,197 in Program Year (PY) 2023 and PY 2024 Community Development Block Grant funds; including all conditions attached to such funding recommendations; and
- B) Authorizing the Director of the Department of Housing, or designee, in consultation with the County Attorney, to (1) negotiate and execute contracts and other documents necessary to provide funding to the non-Moving To Work affordable housing projects listed in Attachment A to this Resolution; and (2) implement a supplemental NOFA process to award funds recovered from termination of AHF awards to eligible projects seeking to be competitive in the first round of housing tax credit awards in 2025.

Speakers:

Ray Hodges, Jan Stokey, and Carlyle Ann Young.

Motion: Canepa / Second: Corzo

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

No: 0

Enactment No: Resolution-080386

GOVERNING BOARD

13. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, conduct a public hearing to consider the FY 2024-2025 Moving to Work Annual Plan:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution approving the Housing Authority of the County of San Mateo FY 2024-2025 Moving to Work Annual Plan (“Plan”) as set forth in Attachment A and authorizing the Housing Authority Executive Director or Designee, to execute documents related to the Plan submission; and
- D) Adopt a resolution pursuant to the authority provided in such Plan authorizing the award of up to \$16,505,645 of Moving To Work (“MTW”) reserve funds to assist in the financing of the Affordable Housing Fund 12.0 affordable housing projects identified to receive awards of MTW funds in Attachment B and authorizing the Housing Authority Executive Director or Designee, in consultation with the County Attorney, to execute such other documents necessary to provide MTW reserve funds to the projects identified in Attachment B.

Speaker:
Ray Hodges

President Slocum asked for a unanimous consent to open the public hearing without objection.

Speakers: None

President Slocum asked for a unanimous consent to close the public hearing without objection.

Motion to approve the item: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution-080387

14. Acting as the Governing Board of the ten County Sewer Maintenance and Sanitation Districts, conduct a public hearing:

- A) Open public hearing
- B) Close public hearing
- C) Adopt an ordinance to amend Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting sewer service rates for Fiscal Year (FY) 2024-25 through FY 2027-28 for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District, previously introduced on April 9, 2024 and waive the reading of the ordinance in its entirety; and
- D) Adopt a resolution:
 - 1. Authorizing the imposition of sewer service charges for FY 2024-25; and
 - 2. Directing the filing of the FY 2024-25 Sewer Service Charges Report (the "Charges Report") for the ten (10) County Sewer Maintenance and Sanitation Districts with the County Controller; and
 - 3. Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry, or computational errors; and
 - 4. Authorizing the Director of Public Works to revise the Charges Report as a result of any parcel changes received from the County Assessor and/or County Controller and to file the revised Charges Report with the County Controller.

Speaker:
Ann Stillman

President Slocum asked for a unanimous consent to open the public hearing without objection.

Speakers: None

President Slocum asked for a unanimous consent to close the public hearing without objection.

Motion to approve the item: Pine / Second: Canepa

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

No: 0

Enactment No: Resolution-080388; Ordinance-4892

- 15. Acting as the Governing Board of County Service Area No. 1, conduct a public hearing to set the rate of the Special Parcel Tax for Extended Police and Structural Fire Services in County Service Area No. 1 for FY 2024-25 at \$65 per parcel:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution setting the special parcel tax at an annual rate of \$65 per parcel for FY 2024-25 to fund extended police and structural fire protection services in County Service Area No. 1.

Speaker:
Supervisor Dave Pine

President Slocum asked for a unanimous consent to open the public hearing without objection.

Speakers: None

President Slocum asked for a unanimous consent to close the public hearing without objection.

Motion to approve the item: Pine / Second: Canepa

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

No: 0

Enactment No: Resolution-080389

PUBLIC WORKS

16. Adopt a resolution adopting:

- A) Minimum road standards for future road improvements in the Menlo Oaks Area; and
- B) A priority list to be used to determine the priority of future road improvements in the Menlo Oaks Area.

Speakers:
Ann Stillman, John Danforth, Greg Eckert, Claudia Olshig, Greg Eckert, Karen Barr, Ted Sapountzis, Mary Ann Carmack, Mark Leaver, David Rubin, John Simonson, Suzanne Yonkers, Remona Murray, Beth Blecherman, Lynn Gorodsky, Dorothy Fadiman, Steve Rasmussen, John Horsley, Ed Gaeta, John Smolove, Victoria O'Hara, Brent Brown, Zoe Hyatt.

Motion by Supervisor Slocum, seconded by Supervisor Mueller and approved 4-1 with Supervisor Corzo casting a "Nay" vote to create an adhoc subcommittee consisting of Supervisors Slocum and Mueller to study the road improvements in the Menlo Oaks area.

Motion to approve the resolution: Slocum / Second: Corzo

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

No: 0

Enactment No: Resolution-080390

Supervisor Corzo made the motion to hear the closed session items during recess, seconded by Supervisor Slocum and approved unanimously.

Board recessed at 1:28p.m. and reconvened to open session at 2:20p.m. with all the Supervisors present.

John Nibbelin mentioned that there was nothing to report out of closed session.

COUNTY EXECUTIVE

- 17. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to adjust the salary of two classifications to provide a livable wage rate for regular and limited term County employees.

Speaker:
Michael Callagy

Motion: Canepa / Second: Corzo

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

No: 0

Enactment No: Resolution-080391

- 18. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds not to exceed \$10,000 to the Peninsula Family YMCA for the Senior Gentle Aerobics Class at the Dr. Martin Luther King Jr. Community Center, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speakers:
Sheriff Christina Corpus and Carlisle Ann Young

Motion: Corzo / Second: Canepa

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

No: 0

Enactment No: Resolution-080392

- 19. **Measure K:** Recommendation to:

- A) Adopt a resolution authorizing and approving the Pilot Reward Program and authorizing the County Executive, or designee, to implement the Reward Program, including paying qualifying rewards, as necessary and advisable within the discretion of the County Executive, in coordination with the District Attorney and Sheriff; and
- B) Authorize an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$125,000, from Non-Departmental Services to the County Executive's Office to establish and fund a Pilot Reward Program for Information on Residential Burglary Crimes in San Mateo County Supervisorial District 3 (Reward Program), administered in coordination with the San Mateo County District Attorney and Sheriff.

Sponsors: Supervisor Ray Mueller

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolutions-080393 and 080394

20. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$12,100, to the Friends of the San Carlos Adult Community Center for an Active Aging Program Pilot, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

Speaker:
Patti Brown

Motion: Mueller / Second: Corzo

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

No: 0

Enactment No: Resolution-080395

21. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000 to Filoli Center to support its youth programs during academic year 2024-25, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

Speaker:
Chris Hirano

Motion: Mueller / Second: Corzo

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

No: 0

Enactment No: Resolution-080396

- 22. **Measure K:** Adopt a resolution authorizing an amendment to the district-discretionary **Measure K** grant agreement with Daly City Partnership, extending the term through December 31, 2024 and redefining the payment terms, with no change to the not-to-exceed amount of \$100,000, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advance payment, and authorizing the County Executive or designee, to execute the amendment.

Sponsors: Supervisor David J. Canepa

Speakers:
Christi Morales Kumasawa

Motion: Canepa / Second: Mueller

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

No: 0

Enactment No: Resolution-080397

- 23. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds not to exceed \$100,000, to Catalino Tapia Scholarship Foundation to support and expand the scholarship program, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advance payment, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speaker:
Perla Rodriguez

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution-080398

Supervisor David Canepa left the meeting at 2:54p.m.

BOARD OF SUPERVISORS

- 24. Recommendation for the following appointments to the Independent Civilian Advisory Commission on the Sheriff's Office:

- A) Members for an initial term ending June 30, 2026:
 - 1. Marco Durazo, representing District 1; and
 - 2. Rob Silano, representing District 4; and
 - 3. Kalimah Salahuddin, representing District 5; and
 - 4. Shirley Melnicoe, representing Member At-large; and
 - 5. Alexis Lewis, representing At-large Alternate; and

- B) Members for an initial term ending June 30, 2028:
 - 1. James Simmons, representing District 2; and
 - 2. William McClure, representing District 3; and
 - 3. Mike Fisher, as Sheriff’s nominee; and
 - 4. Rebecca Carabez, representing At-large Alternate.

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

Speakers:

Jim Lawrence, Nancy Goodban, Leslie, Elsa Schafer, Kalimah Salahuddin, and Sheriff Christina Corpus.

Motion: Slocum / Second: Pine

Yes: 4 - Pine, Corzo, Mueller, and Slocum

No: 0

Absent: 1 - Canepa

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

25. Adopt a resolution:

- A) Accepting the certificate of the Chief Elections Officer as the statement of the result of the vote as determined by the official canvass of the March 5, 2024 Presidential Primary Election; and
- B) Declaring the person or persons elected to or nominated for certain offices; and
- C) Declaring the results of a local ballot measure.

Enactment No: Resolution-080399

26. Adopt a resolution authorizing the County’s Chief Elections Officer to render specified election services for the City of Millbrae (“City”) in conjunction with a Special Recall Election to be held on Tuesday, July 23, 2024.

Enactment No: Resolution-080400

27. Adopt a resolution authorizing an amendment to the agreement with Triune Infomatics, Inc. for the services of Kalpana Mishra to provide quality assurance testing services for the Assessor Property Assessment System (APAS), extending the term from November 3, 2021 through June 30, 2024, to November 3, 2021 through June 30, 2025, and increasing the amount payable by \$187,868 to an amount not to exceed \$633,348.

Enactment No: Resolution-080401

28. Adopt a resolution authorizing a fifth amendment to the agreement with Triune Infomatics, Inc. for the services of Sudeepthi Rangineni to provide quality assurance testing services for the Assessor Property Assessment System (APAS), extending the term from February 4, 2022 through June 30, 2024, to February 4, 2022 through December 31, 2024, and increasing the amount payable by \$100,263 to an amount not to exceed \$482,606.

Enactment No: Resolution-080402

29. Adopt a resolution authorizing an Amendment to the Agreement with AgreeYa Solutions, Inc. for the services of Jayshree Wasnik to provide Data Analysis, Data Cleansing and Conversion Services for the Assessor Property Assessment System (APAS), extending the term from June 3, 2021 through June 30, 2024, to June 3, 2021 through March 31, 2025, and increasing the amount payable by \$132,590 for a new not to exceed amount of \$611,326.

Enactment No: Resolution-080403

30. Adopt a resolution authorizing an amendment to the agreement with AgreeYa Solutions, Inc. for the services of Dipti Bhosale to provide quality assurance testing services for the Assessor Property Assessment System (APAS), extending the term from June 3, 2020 through June 30, 2024, to June 3, 2020 through June 30, 2025, and increasing the amount payable by \$167,088 to an amount not to exceed \$602,743.

Enactment No: Resolution-080404

31. Adopt a resolution authorizing an amendment to the agreement with Mikasoft, Inc. for consulting and project management services for the Assessor Property Assessment System (APAS), extending the term from July 1, 2019 through June 30, 2024 to July 1, 2019 through June 30, 2025 and increasing the amount payable by \$292,204 for a new not to exceed amount of \$2,528,339.

Enactment No: Resolution-080405

BOARD OF SUPERVISORS

32. Accept the updated 2024 Board of Supervisors' Committee Assignments.

Sponsors: Supervisor Warren Slocum

33. Ratification of a resolution honoring and commending the San Carlos Education Foundation.
- Sponsors:** Supervisor Ray Mueller
- Enactment No: Proc/Hon. Res-4701
34. Ratification of a resolution honoring and congratulating Bill Somerville upon the occasion of his retirement from Philanthropic Ventures Foundation.
- Sponsors:** Supervisor Ray Mueller
- Enactment No: Proc/Hon. Res-4702
35. Ratification of a proclamation designating June 2024 as Immigrant Heritage Month.
- Sponsors:** Supervisor Warren Slocum
- Enactment No: Proc/Hon. Res-4703
36. Recommendation for the appointment of Jeff Goldman to the Assessment Appeals Board as an Alternate, for an initial partial term ending September 30, 2026.
- Sponsors:** Supervisor Dave Pine and Supervisor Ray Mueller
37. Recommendation for appointments to the Behavioral Health Commission, each for an initial partial term ending September 30, 2026:
- A) Sidhartha Palani; and
 - B) Rubi Garcia; and
 - C) Lavanya Poreddy, representing Public member.
- Sponsors:** Supervisor David J. Canepa and Supervisor Noelia Corzo
38. Recommendation for reappointments to the Bicycle and Pedestrian Advisory Committee, each for a first full term ending June 30, 2028:
- A) Michael Barnes, representing Older Adults; and
 - B) John Langbein, representing Bicycle Transportation; and
 - C) Elaine Salinger, representing member At-Large; and
 - D) Kenyon Mark Lee, representing Second Alternate.
- Sponsors:** Supervisor Warren Slocum

39. Recommendation for the reappointment of Elaine Orr Flash (Fourth Member) to the Board of Retirement of the San Mateo County Employees' Retirement Association (SamCERA), for a second term ending June 30, 2027.

Sponsors: Supervisor Warren Slocum

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

41. Adopt a resolution authorizing the President of the Board to execute agreements with Ninyo & Moore and Consolidated Engineering Laboratories (CEL) for on-call special inspections and material testing services, for the term of April 1, 2024, through March 31, 2027, in a not-to-exceed amount of \$600,000 for each agreement, for a total not-to-exceed amount of \$1,200,000 in aggregate for the two agreements.

Enactment No: Resolution-080406(a-b)

42. Adopt a resolution authorizing an amendment to the agreement with Cobalt Consulting Group, LLC for project management and construction management services on County projects, increasing the amount by \$1,650,000 to an amount not to exceed \$9,849,000.

Enactment No: Resolution-080407

43. Recommendation to:

A) Adopt a resolution:

1. Declaring the Board of Supervisors' intent to purchase the real property described as 1500 & 1510 Fashion Island Boulevard, located within the City of San Mateo, San Mateo County Assessor's Parcel Number 035-550-040, ("Property"), for the total purchase price of \$42,000,000; and
2. Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement ("Agreement") with the owners of the Property, RREF II Bridgepointe, LLC ("Sellers"), for the County's acquisition of the Property; and
3. Authorizing the County Executive, or their designee, to execute a Certificate of Acceptance upon satisfaction of certain conditions in escrow, to be recorded with the Grant Deed transferring title to the Property to the County, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement; and

B) Approve the following Appropriation Transfer Requests:

1. Recognizing unanticipated trust fund revenue in the amount of \$10,826,856, transferring \$11,130,791 from Human Services Agency Departmental Reserves, and recognizing corresponding expenditures of \$21,957,647 in Misc. Other Contributions as a lump-sum payment for the Agency's cost share of the acquisition of the Property; and
2. Recognizing \$21,957,647 in unanticipated revenue from the Human Services Agency and corresponding expenditures in Non-Departmental Services Fixed Assets to partially fund the acquisition of the Property.

Enactment No: Resolutions-080408, 080409, and 080410

COURTS

44. Recommendation for the reappointment of Mr. Paul Bocanegra to the Juvenile Justice & Delinquency Prevention Commission, for a second full term ending December 31, 2027.

GOVERNING BOARD

45. Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting Tuesday, August 13, 2024, at 9:15 a.m. at the regularly scheduled Board of Supervisors meeting as the time and place for a public hearing on the filing of the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for fiscal year 2024-25.

Enactment No: Resolution-080411

HEALTH

46. Adopt a resolution authorizing an agreement with the City and County of San Francisco Mayor's Office of Housing and Community Development for funding to provide housing and related services to persons with HIV/AIDS for the term of July 1, 2023, through June 30, 2025, in an amount not to exceed \$1,768,614.

Enactment No: Resolution-080412

47. Adopt a resolution authorizing the acceptance of grant funding from California Department of Health Care Services under the Capacity and Infrastructure, Transition, Expansion and Development Program - Intergovernmental Transfer, which is part of the California Providing Access and Transforming Health (PATH), in the amount of \$521,583.36.

Enactment No: Resolution-080413

48. Adopt a resolution authorizing an amendment to the agreement with NextGen Healthcare Inc. to extend the Health Information Exchange Software as a Service Subscription, by

increasing the amount of the agreement by \$854,428 to an amount not to exceed \$5,121,710.

Enactment No: Resolution-080414

- 49.** Adopt a resolution authorizing the approval and submission of the San Mateo County Mental Health Services Act Annual Update for Fiscal Year 2024-2025 to the State Mental Health Services Oversight and Accountability Commission and the Department of Health Care Services.

Enactment No: Resolution-080415

- 50.** Adopt a resolution authorizing an agreement with Avantpage Inc. for language translation services for the term of July 1, 2024, through June 30, 2027, in an amount not to exceed \$250,000.

Enactment No: Resolution-080416

- 51.** Adopt a resolution authorizing an agreement with Excel Interpreting, LLC for language interpretation services for the term of July 1, 2024, through June 30, 2027, in an amount not to exceed \$650,000.

Enactment No: Resolution-080417

- 52.** Adopt a resolution authorizing:

- A) The Director of San Mateo County Department of Housing, or designee(s) to accept the grant award from the Community Care Expansion Program (CCE) through the California Department of Social Services (CDSS) in the amount of \$4,065,315; and
- B) The Director of San Mateo County Department of Housing, or designee(s) to execute any agreements and any amendments to agreements associated with the Community Care Expansion Program Preservation Fund; and
- C) The Chief of San Mateo County Health, or designee(s) to execute the Participation Agreement and any amendment to the Participation Agreement with California Mental Health Services Authority (CalMHSA) to administer the CCE grant, for the term of June 1, 2024, through March 31, 2027, in an amount not to exceed \$4,296,863.

Enactment No: Resolution-080418

- 53.** Adopt a resolution authorizing an agreement with Med-Metrix, LLC to provide commercial accounts receivable collection services for the term of June 1, 2024, through November 30, 2026, in an amount not to exceed \$1,700,000.

Enactment No: Resolution-080419

54. Adopt a resolution authorizing an agreement with Steve Hassid, MD to provide non-invasive cardiology services for the term of July 1, 2024, through June 30, 2027, in an amount not to exceed \$2,377,200.

Enactment No: Resolution-080420

55. Adopt a resolution authorizing an agreement with Hong Zheng, D.O., Inc. to provide non-invasive cardiology services, for the term of July 1, 2024, through June 30, 2027, in an amount not to exceed \$1,254,000.

Enactment No: Resolution-080421

56. Adopt a resolution authorizing an agreement with Jacqueline Baras Shreibati, MD to provide non-invasive cardiology services, for the term of July 1, 2024, through June 30, 2027, in an amount not to exceed \$349,356.

Enactment No: Resolution-080422

57. Adopt a resolution authorizing an agreement with Daniel J. Buckley, MD to provide ophthalmology services, for the term of July 1, 2024, through June 30, 2026, in an amount not to exceed \$540,000.

Enactment No: Resolution-080423

58. Adopt a resolution authorizing an agreement with Esther Chang, MD to provide ophthalmology services, for the term of July 1, 2024, through June 30, 2027, in an amount not to exceed \$685,000.

Enactment No: Resolution-080424

HUMAN RESOURCES

59. Adopt a resolution authorizing an amendment to the agreement with Cornerstone OnDemand, Inc., extending the agreement term through October 30, 2026 and increasing the amount by \$597,300 for a new not to exceed amount of \$1,729,270.75.

Enactment No: Resolution-080425

60. Adopt a resolution accepting donations for the County of San Mateo Jobs for Youth Al Tegli Scholarship Endowment Fund.

Enactment No: Resolution-080426

61. Adopt a resolution authorizing award for Invitation for Bid (IFB) No. 1545 On-site Shredding Services to Viking Shred, LLC to provide shredding services to County Departments for the term of July 1, 2024 through June 30, 2029, in an amount not to exceed \$590,000.

Enactment No: Resolution-080427

62. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to set the salary range of two new extra help classifications.

Enactment No: Resolution-080428

HUMAN SERVICES AGENCY

63. Adopt a resolution authorizing an amendment to the agreement with Samaritan House to provide non-congregate homeless shelter services at Pacific Shelter to increase funding by \$251,904 for a new total obligation not to exceed \$4,666,484.

Enactment No: Resolution-080429

64. **Measure K:** Adopt a resolution authorizing a third amendment to the agreement with Abode Services for Rapid Re-Housing and Housing and Disability Advocacy Program services to add \$53,337 in funds for a revised maximum fiscal obligation of \$7,625,748.77.

Enactment No: Resolution-080430

65. Adopt a resolution authorizing an amendment to the agreement with Exemplar Human Services, LLC to extend the term through June 30, 2025 and increase the funding by \$228,000 for a revised total obligation not to exceed \$1,098,000.

Enactment No: Resolution-080431

66. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with VIVA Social Impact Partners, to provide additional communication consulting services and increasing funding by \$47,000 for a new total obligation amount not to exceed \$247,000.

Enactment No: Resolution-080432

67. **Measure K:** Adopt a resolution authorizing agreements for the purposes of operating The Big Lift Inspiring Summers Program to reduce learning loss during the summer months with the following six school districts:

- A) Cabrillo Unified School District for the term May 1, 2024 through August 31, 2024 in an amount not to exceed \$134,285; and
- B) La Honda-Pescadero Unified School District for the term May 1, 2024 through August 31, 2024 in an amount not to exceed \$98,568; and
- C) San Bruno Park School District for the term May 1, 2024 through August 31, 2024 in an amount not to exceed \$131,964; and
- D) Jefferson Elementary School District for the term May 1, 2024 through August 31, 2024 in an amount not to exceed \$272,998; and

- E) Redwood City School District for the term May 1, 2024 through August 31, 2024 in an amount not to exceed \$90,760; and
- F) South San Francisco Unified School District for the term May 1, 2024 through August 31, 2024 in an amount not to exceed \$368,276.

Enactment No: Resolution-080433(a-f)

68. Approve the following Appropriation Transfer Requests (ATRs):

- A) Recognizing unanticipated trust fund revenue in the amount of \$4,930,791, transferring \$5,069,209 from Human Services Agency Departmental Reserves, and recognizing corresponding expenditures of \$10,000,000 in Misc. Other Contributions as a lump-sum payment for the Agency's cost share of the Wellness Center; and
- B) Recognizing \$10,000,000 in unanticipated revenue from the Human Services Agency and corresponding expenditures in Non-Departmental Services Fixed Assets for the construction of the South San Francisco Wellness Center

Enactment No: Resolutions-080434 and 080435

INFORMATION SERVICES

- 69.** Adopt a resolution authorizing the Director/Chief Information Officer or designee to execute necessary contract documents for the procurement and renewal of software, hardware, and maintenance, for the individual terms as specified in Attachment A in a total aggregate amount not to exceed \$23,415,000.

Enactment No: Resolution-080436

PARKS

- 70.** Adopt a resolution authorizing:

- A) The Parks Director, or the Parks Director's designee, to execute the first amendment to the Tunitas Creek Beach Post-Transfer Agreement between the County of San Mateo ("County") and the Peninsula Open Space Trust ("POST") to authorize the County to utilize grant funds to design and construct the new County park at Tunitas Creek Beach by removing Section 4 of the Post-Transfer Agreement; and
- B) The Parks Director, or the Parks Director's designee, to execute the first amendment to the Cowell-Purisima Trail Agreement between the County, POST, and the California State Coastal Conservancy ("Coastal Conservancy"): (1) to authorize grant funds to be utilized solely for the development of the new County park at Tunitas Creek Beach; and (2) to amend the agreement to authorize the

County to perform its management responsibilities during the agreement's second 5-year term at the County's expense; and

- C) The Parks Director, or the Parks Director's designee, to execute further amendments to the terms and/or services of both the Tunitas Creek Beach Post Transfer Agreement and the Cowell-Purisima Trail Agreement, so long as the modified term(s) and/or services is/are within the current or revise fiscal provisions.

Enactment No: Resolution-080437

PLANNING AND BUILDING

- 71. Adopt a resolution authorizing the acceptance and execution of a grant from the California Department of Water Resources, in an amount not to exceed \$125,000 for the San Mateo County Drought Resilience Plan and Task Force.

Enactment No: Resolution-080438

PROBATION

- 72. Adopt a resolution waiving the Request for Proposals (RFP) process and authorizing the President of the Board to execute a Software License, Maintenance, Support and Hosting Agreement with Journal Technologies, Inc., in an estimated annual advance payment amount of \$406,950.42 (with annual CPI adjustments), for a period effective retroactively as of December 1, 2023 through November 30, 2028, in a total amount not to exceed \$2,500,000.

Enactment No: Resolution-080439

PUBLIC WORKS

- 73. Adopt a resolution authorizing an amendment to the agreement with Hollins Consulting, Inc. for on- call construction management services increasing the maximum amount authorized to be expanded by \$300,000 for a new not to exceed amount of \$625,000 with no change to the agreement term.

Enactment No: Resolution-080440

- 74. Adopt a resolution authorizing:
 - A) On-call airport engineering, planning, environmental and architectural services agreements with C&S Companies, Coffman Associates, and The KPA Group for the term of June 11, 2024 through June 10, 2027, for a total aggregate amount of \$3,500,000; and
 - B) The Director of Public Works, or the Director's designee, to execute contract amendments to modify the County's maximum fiscal obligation for each contract

by no more than \$25,000 and/or modify the contract term and/or services as long as the modified term and/or services is/are within the current or revised fiscal provision.

Enactment No: Resolution-080441(a-c)

75. Adopt a resolution:

- A) Waiving the Request for Proposals (RFP) process and authorizing an agreement with Johnson Controls, Inc., to provide maintenance of the access control system, for the term of July 1, 2024 to June 30, 2025 in an amount not to exceed \$475,270; and
- B) Authorizing an option to extend the agreement with Johnson Controls, Inc. for an additional year for the term of July 1, 2025 to June 30, 2026 in an amount not to exceed an additional \$546,960, to be exercised at the discretion of the Director of Public Works.

Enactment No: Resolution-080442

76. Adopt a resolution approving the Road Project List to be funded with the Senate Bill 1 Road Maintenance and Rehabilitation Account funds for Fiscal Year 2024-2025.

Enactment No: Resolution-080443

77. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Cañada Road Pavement Preservation Project; and
- B) Authorizing the President of the Board to execute an agreement with VSS International, Inc., in the amount of \$1,766,000 for the Cañada Road 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 \$176,600 or approximately 10 percent of the agreement amount; and
 - 2. Approve payment up to the not to exceed amount of \$1,942,600 for items requiring adjustment based on unit bid prices without execution of a change order.

Enactment No: Resolution-080444

78. Adopt a resolution authorizing the County Executive or the County Executive's designee

to execute all necessary documents to facilitate the sale of specific surplus property, each with an estimated value exceeding \$10,000.

Enactment No: Resolution-080445

SHERIFF

79. Accept the report on the Inmate Welfare Trust Fund for the period of July 1, 2022 through June 30, 2023.
80. Adopt a resolution renewing the County's ordinance that adopted and approved a Military Equipment Use Policy for the San Mateo County Sheriff's Office and making findings based on the San Mateo County Sheriff's Office's annual military equipment report for the period of April 30, 2023 to May 1, 2024.

Enactment No: Resolution-080446

SUSTAINABILITY

81. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Resource Conservation District to continue a compost application program and assist the County in meeting its state-mandated recovered organic waste product procurement requirements, extending the term through June 30, 2026, and increasing the amount by \$57,205 to an amount not to exceed \$212,091.

Enactment No: Resolution-080447

CLOSED SESSION

82. **Conference with Labor Negotiator:**
Negotiations: American Federation of State, County and Municipal Employees (AFSCME); Building and Construction Trades Council (BCTC); California Nurses Association (CNA); Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); Law Enforcement Unit (LEU); Probation and Detention Association (PDA); San Mateo County Council of Engineers (SMCCE); Service Employees International Union (SEIU); Union of American Physicians and Dentists (UAPD); and Unrepresented Management, Attorney and Confidential employees.

Agency designated representative attending Closed Session: Charles Sakai

ADJOURNMENT

The Board adjourned the meeting at 3:14p.m.