



# MINUTES - FINAL

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Hall of Justice - Board Chambers

**Tuesday, June 25, 2024**

**9:00 AM**

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<https://smcgov.zoom.us/j/88134191443>

*The meeting was called to order at 9:03a.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 Slocum honored the life of Alison Smiley. John Nibbelin spoke on the passing of Ms. Smiley.

Supervisor Slocum spoke on Women's Reproductive Services and Rights.

## PUBLIC COMMENT

Speakers:

Bill Newell, Dan Stegink, Martin Fox, Andrew Craycroft, Deborah Panrose, Rob Skinner, Carlyle Ann Young, Taylor Allen, and Hillary Judkins.

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

**Motion to set the agenda, pull Item No. 23 off the agenda, move Item No. 15 from consent to regular agenda for discussion and approve consent agenda items:  
Mueller / Second: Canepa**

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

**No:** 0

## PRESENTATIONS AND AWARDS

## MATTERS SET FOR SPECIFIED TIME

**9:00 a.m.**

### COUNTY EXECUTIVE

- 1. Adopt a resolution approving the FY 2024-25 Recommended Budget submitted by the County Executive.

Speakers:

Michael Callagy, Louise Rogers, and Carlysle Ann Young.

**Motion: Canepa / Second: Mueller**

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

**No:** 0

Enactment No: Resolution-080448

- 2. **Measure K:** Adopt a resolution:
  - A) Approving recommendations for proposed programs and services pursuant to the Fiscal Year 2024-25 **Measure K** Notice of Funding Opportunity (NOFO) as set forth in Attachment A and authorizing the County Executive or designee to negotiate agreements with recommended applicants, and/or conduct further solicitations, as necessary and advisable within the discretion of the County Executive, to be returned to the Board for approval; and
  - B) Reallocating \$4,000,000 of the **Measure K** funds allocated for the NOFO grants to cover funding gaps in affected County services within the Board priority areas of Children, Families and Seniors; Housing and Homelessness; and Emergency Preparedness, which proposed appropriations will be included in the September revisions to the Fiscal Year 2024-25 Recommended Budget.

Speakers:

Michael Callagy, John Nibbelin, Taylor, Kate Lewis, Victoria Sun, David Fleishman, Melissa Poling, Rob Skinner, Katrina Logan, Carlysle Ann Young, Lisa Tealer, Kathryn Slate-Carter, Annya Shapiro, Stacey Hawver, Evan Milburn, Veronica Navarro, Ilisa Kessler, Stephanie Figeira, Sylvia Tang, Aimee Yan.

**Motion: Canepa / Second: Pine**

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

**No:** 0

Enactment No: Resolution-080449

### REGULAR AGENDA

### HEALTH

- 3. Adopt a resolution authorizing an agreement with Crestwood Behavioral Health for residential rehabilitation and long-term care services, for the term of July 1, 2024 through June 30, 2027, in an amount not to exceed \$17,334,000.

Speakers:

Dr. Jei Africa and Martin Fox

**Motion: Corzo / Second: Pine**

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

**No:** 0

Enactment No: Resolution-080450

- 4. Adopt a resolution authorizing an agreement with Telecare Corporation for psychiatric treatment services and long-term care for clients of the Public Guardian, for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$7,169,915.

Speakers:

Dr. Jei Africa, Michael Callagy, and Martin Fox.

**Motion: Mueller / Second: Pine**

**Yes:** 3 - Pine, Mueller, and Slocum

**No:** 1 - Canepa

**Absent:** 1 - Corzo

Enactment No: Resolution-080451

### HUMAN SERVICES AGENCY

- 5. **Measure K:** Adopt a resolution authorizing an agreement with WeHOPE to provide non-congregate homeless shelter services, for the term of July 1, 2024 through June 30, 2027, with a total amount not to exceed \$5,000,000.

**Motion: Canepa / Second: Pine**

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

**No:** 0

**Absent:** 1 - Mueller

Enactment No: Resolution-080452

### COUNTY ATTORNEY

- 6. Recommendation to authorize and direct County Attorney to file, on behalf of the County of San Mateo, an Amicus Curiae brief in the United States Supreme Court in the matter of Garland v. VanDerStock, a case involving the regulation of ghost guns.

Speakers:

John Nibbelin, Lauren Carroll, and Maryjo Nunez

**Motion: Pine / Second: Corzo**

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

**No:** 0

**COUNTY EXECUTIVE / HUMAN SERVICES AGENCY**

7. **Measure K:** Recommendation to:

A) **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to add \$756,445 in funds for a new total obligation not to exceed \$2,706,158 and to extend the term of the agreement through December 31, 2024, to fund County-wide case management and outreach and engagement services to unsheltered households; and

B) Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$150,000, from Non-Departmental Services to the Human Services Agency to support the Housing Outreach Team.

**Sponsors:** Supervisor Dave Pine

Speaker:

Sarah Fields

**Motion: Pine / Second: Corzo**

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

**No:** 0

Enactment No: Resolutions-080453 and 080454

**COUNTY EXECUTIVE**

8. Accept staff's update on the design of the County of San Mateo's Office of Labor Standards and Enforcement in partnership between the County Executive's Office, the County Attorney's Office and the District Attorney's Office; and provide feedback to staff.

Speakers:

Shireen Malekafzali, Mercedes Segura, Julie Linds Rupp, Lamoin Werlein Jaen, Guadalupe Ramirez, Magali Gomez, Maria Juana Zavala, Estefania Nunez, Nicolas Romero, Estela Antonio, JoAnn Sandoval, Ariana Santana, Hyun-Mi Kim, Steven Brooke, Teresa Mendivil-Spanish Interpreter, Rich Hedges, and Rosa Shields.

**Motion: Mueller / Second: Pine**

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

**No:** 0

*The Board went into recess at 12:56p.m. and reconvened into open session at 1:02p.m. with all the Supervisors present except Supervisor Canepa.*

## BOARD OF SUPERVISORS

9. Adopt a resolution opposing Assembly Bill 2797 (McKinnor) amending the requirements for a telephone corporation to withdraw as a carrier of last resort.

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

Supervisor Canepa arrived to the meeting at 1:05p.m.

Speakers: Kathryn Slater-Carter and Carlisle Ann Young.

**Motion: Mueller / Second: Corzo**

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

**No:** 1 - Canepa

Enactment No: Resolution-080455

## BOARD OF SUPERVISORS

15. Adopt a resolution:

- A) Calling and providing for an election to submit to the qualified electors of the Pescadero Municipal Advisory Council, for their approval, a ballot measure reducing the membership of the Pescadero Municipal Advisory Council to five members elected at-large and providing for the initial election of council members in the reduced membership body; and
- B) Requesting that the election of the ballot measure be consolidated with the November 5, 2024 General Election.

**Sponsors:** Supervisor Ray Mueller

Speakers:

John Nibbelin, Kathryn Slater-Carter, Carlisle Ann Young, Rob Skinner.

**Motion to approve the resolution with change to the number of membership of the Pescadero Municipal Advisory Council from five (5) to seven (7): Mueller / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-080461

**CONSENT AGENDA**

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

- 10. Adopt a resolution authorizing the Chief Elections Officer, or designee(s), to enter into an agreement with the California Secretary of State for and to receive, on behalf of the County, federal funds under the Help America Vote Act provided for polling place accessibility training and associated costs, in an amount not to exceed \$52,446.11.

Enactment No: Resolution-080456

- 11. Adopt a resolution authorizing the Chief Elections Officer, or designee(s), to enter into an agreement with the California Secretary of State for and to receive, on behalf of the County, federal funds under the Help America Vote Act provided for election security and associated costs, in an amount not to exceed \$168,000.

Enactment No: Resolution-080457

- 12. Adopt a resolution authorizing:

- A) Waiving the Request for Proposals (RFP) process; and
- B) An agreement with Kofile Technologies, Inc. for the implementation of the AB 1466 Restrictive Covenant Modification Program, archive restoration, preservation and data conversion services, for the term of July 1, 2024 through June 30, 2025 in an amount not to exceed \$1,500,000; and
- C) Authorizing the Assessor-County Clerk-Recorder or his designee to execute contract amendments and minor modifications not to exceed \$25,000 (in aggregate) and/or modify the contract term and/or services within the current or revised fiscal provisions.

Enactment No: Resolution-080458

**BOARD OF SUPERVISORS**

- 13. Adopt a resolution in support of the California State Association of Counties' AT HOME Plan.

**Sponsors:** Supervisor Noelia Corzo

Enactment No: Resolution-080459

- 14. Adopt a resolution:

- A) Designating the San Mateo County Office of Arts and Culture as the County's local

arts partner with the California Arts Council, until such designation is rescinded by the Board of Supervisors; and

- B) Authorizing the Office of Arts and Culture, as the County's Local Arts Partner to the California Arts Council, to apply for available funding and resources for the grant period of October 1, 2024, to September 30, 2025, from the California Arts Council in support of the County's efforts on behalf of the cultural life of San Mateo County residents.

**Sponsors:** Supervisor Noelia Corzo

Enactment No: Resolution-080460

16. Approve a resolution honoring and commending Memorial Park and the San Mateo County Parks Department on the occasion of the 100th anniversary.

**Sponsors:** Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4704

17. Approve a resolution honoring Shara Watkins for her service on the San Mateo Foster City School Board.

**Sponsors:** Supervisor Noelia Corzo

Enactment No: Proc/Hon. Res-4705

18. Ratification of a resolution honoring Dr. Grace Firtch upon her retirement as Physician in Chief for Kaiser Permanente Redwood City and San Mateo.

**Sponsors:** Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4706

19. Ratification of a resolution honoring Casa Circulo Cultural on their 15th Anniversary serving the North Fair Oaks and Redwood City communities.

**Sponsors:** Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4707

20. Recommendation for the appointment of Vanessa Lemus Tapia to the Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual Plus (LGBTQIA+) Commission, for an initial full term ending June 30, 2027.

**Sponsors:** Supervisor Dave Pine

21. Recommendation for the appointment of Veronica Rodriguez to the San Mateo County Arts Commission, representing District 3, for an initial partial term ending December 31, 2026.

**Sponsors:** Supervisor Ray Mueller

**CONTROLLER**

- 22. Adopt a resolution authorizing an agreement with PKN Consulting Services Inc. to provide software development, maintenance, and support services for the term of July 1, 2024 through June 30, 2027, for a total amount not to exceed \$1,335,600 with two one-year options to extend through June 30, 2029.

Enactment No: Resolution-080462

**COUNTY ATTORNEY**

- 23. Adopt a resolution determining that the public convenience or necessity would not be served by the issuance of an off-sale beer, wine, and liquor license to AU Energy LLC, for the premises located at 3201 El Camino Real, Atherton.

This item was pulled during "Action to Set the Agenda".

- 24. Approve correction to the identified tax rolls.
- 25. Report recommending the denial of claims (Non-culpable)

**COUNTY EXECUTIVE**

- 26. Recommendation to:
  - A) Accept this update on the FY 2024-25 State Budget, and
  - B) Accept an informational report on the 2024 State and Federal Legislative sessions.
- 27. Recommendation to:
  - A) Adopt a resolution:
    - 1. Accepting the award of Sobrato Philanthropy in the amount of \$1,000,000 to the Major Capital Construction Budget Unit for the construction of Stone Pine Cove Farmworker Housing Project; and
    - 2. Accepting the award of the Assemblyman Marc Berman’s Office, State Funds grant in the amount of \$1,250,000 to the Major Capital Construction Budget Unit for the construction of Stone Pine Cove Farmworker Housing Project; and
    - 3. Accepting the award of the Chan-Zuckerberg Initiative in the amount of \$1,000,000 to the Major Capital Construction Budget unit for the construction of Stone Pine Cove Farmworker Housing Project; and



B) Approve an Appropriation Transfer Request (ATR) in the amount of \$3,250,000 recognizing Unanticipated Revenue from the Sobrato Foundation, Assemblyman Marc Berman, and the Chan-Zuckerberg Initiative to the Major Capital Construction budget unit for the Stone Pine Cove Farmworker Housing Project.

Enactment No: Resolution-080464

**28.** Adopt a resolution authorizing:

- A) The County Executive or designee to negotiate and execute an amendment to the Agreement with Truebeck Construction Inc., incorporating the Campus Infrastructure Improvement Project scope, increasing the amount authorized to be expended under the agreement by up to \$6,100,000 and establishing a total adjusted contract value of \$245,624,064 for the County Campus Government Center Projects; and
- B) The Director of the Project Development Unit or designee to issue change orders utilizing any allowances set forth within the amended agreement so long as such change orders are within the current or revised County Campus Infrastructure Improvement Project Budget; and
- C) The Director of the Project Development Unit or designee to issue change orders that will increase the maximum fiscal obligation of the amendment, as related to the County Campus Infrastructure Improvements scope, by no more than 10 percent or \$610,000; and
- D) A total County Campus Infrastructure Upgrade Project budget of \$8,000,000.

Enactment No: Resolution-080465

**29.** Adopt a resolution authorizing the County Executive, or designee(s), to execute:

- A) An agreement with Focus Strategies for evaluation of the County's homeless shelter operations for a total amount not to exceed \$200,000 for a term of August 1, 2024, through December 31, 2025; and
- B) An agreement with Focus Strategies for evaluation of the County's Diversion and Coordinated Entry System for a total amount not to exceed \$200,000 for a term of January 1, 2025, through June 30, 2026.

Enactment No: Resolution-080466(a-b)

**30.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the

agreement with Mobile Modular to provide office space and restrooms for the San Mateo Medical Center Renovation Project, accepting an increase in monthly rental fees in the amount of \$179.60; and

- B) The Interim Director of the Project Development Unit or designee to execute subsequent change orders that modify the terms and conditions of the agreement for an additional amount not to exceed \$25,000 in aggregate.

Enactment No: Resolution-080467

- 31.** Adopt a resolution authorizing the County Executive, or designee(s), to execute an agreement with Corovan Moving and Storage Co. to provide warehousing services for County storage, waiving competitive bidding requirements for a term of March 16, 2024 through March 31, 2025, in an amount not to exceed \$900,000.

Enactment No: Resolution-080468

- 32.** Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo Local Agency Formation Commission for the provision of staffing, office space, and services for Fiscal Year 2024-2025.

Enactment No: Resolution-080469

- 33.** Adopt a resolution authorizing and agreeing to an exchange of property tax between the County of San Mateo and the City of San Carlos for the proposed annexation of 244 Club Drive by the City of San Carlos.

Enactment No: Resolution-080470

- 34.** Adopt a resolution authorizing the County Executive, or designee, to negotiate and execute an agreement with Community Overcoming Relationship Abuse (CORA) for the Domestic Violence Emergency Response Team Pilot Program for a term from June 25, 2024, through December 31, 2026, in an amount not to exceed \$800,000.

Enactment No: Resolution-080471

- 35.** Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute a Temporary Use Permit with Rethink Waste, South Bayside Waste Management Authority ("Permittee"), to allow Permittee the temporary right to occupy and use a 1-acre portion of the San Carlos Airport for a term of three (3) months, with two (2) options to extend the term for 30 days each, commencing approximately July 1, 2024, at an initial monthly fee of \$14,762.30; and

B) The Director of Public Works, or their designee, to accept or execute notices, options and documents associated with the Permit including, but not limited to, extension or termination of the Permit under the terms set forth therein. (Lease No.

5411)

Enactment No: Resolution-080472

**36.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Lease Agreement (“Agreement”) with the Coastside Fire Protection District, to allow the Sheriff’s Office and County’s Emergency Services Bureau to lease the property known as 531 Obispo Road, El Granada, San Mateo County Assessor’s Parcel Number 047-264-030 (“Property”), for an initial term of twenty years, commencing August 1, 2024 through July 31, 2044, at an initial monthly Base Rent of \$5,547 (\$1.50 per square foot), with 3 percent annual increases thereafter, together with two additional five-year options to extend; and
  
- B) The County Executive, or their designee, to accept or execute notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein.

Enactment No: Resolution-080473

**37.** Adopt a resolution waiving the competitive bidding process and authorizing the County Executive, or designee, to execute an agreement with Bonterra Tech, LLC for case management and data analytics software for an amount not to exceed \$400,585 for a term of July 1, 2024, through June 30, 2026.

Enactment No: Resolution-080474

## **COUNTY EXECUTIVE / INFORMATION SERVICES**

**38.** Adopt a resolution authorizing an amendment to the Agreement with Tyler Technologies, Inc. for continued use of the Socrata Open Data Platform, extending the term for six (6) months through December 31, 2024, and increasing the amount by \$108,150 for a new total not to exceed \$2,458,181.84.

Enactment No: Resolution-080475

## **COURTS**

**39.** Recommendation for the appointment of Kenneth Williams to the Juvenile Justice & Delinquency Prevention Commission, for an initial partial term ending December 31, 2024.

## **DEPARTMENT OF EMERGENCY MANAGEMENT**

**40. Measure K:** Adopt a resolution authorizing an agreement with Ladris Technologies, Inc. for software tools to analyze near term risk to infrastructure and update response plans in San Mateo County, for the term of July 1, 2024 to June 30, 2027, in an amount not to

exceed \$1,180,000.

Enactment No: Resolution-080476

- 41. Measure K:** Adopt a resolution authorizing an Agreement with Constant Associates for the support and execution of various identified Emergency Preparedness projects in San Mateo County, for the term July 1, 2024 to June 30, 2027, in an amount not to exceed \$1,750,000.

Enactment No: Resolution-080477

- 42. Measure K:** Adopt a resolution authorizing a Grant Agreement with Coastside CERT for the support and execution of Coastside CERT operations, for the term of July 1, 2024 to June 30, 2027, in an amount not to exceed \$510,000.

Enactment No: Resolution-080478

## GOVERNING BOARD

- 43.** Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing the acceptance of Aging and Disability Resource Connection funding from the California Department of Aging in the amount of \$318,073 and execution of an amendment to the provider agreement with Center for Independence of Individuals with Disabilities for the term of October 1, 2022, through June 30, 2025.

Enactment No: Resolution-080479

- 44.** Acting as the Governing Board of the Los Trancos County Maintenance District, adopt a resolution:

- A) Authorizing an agreement with Woodside Fire Protection District for fire protection services to the communities of Los Trancos Woods and Vista Verde from July 1, 2024 through June 30, 2026, for an amount not-to-exceed \$600,000; and
- B) Waiving the County's formal Request for Proposal process to select Woodside Fire Protection District as a sole source provider.

Enactment No: Resolution-080480

## HEALTH

- 45. Measure K:** Adopt a resolution authorizing a grant agreement with the San Mateo County Large Animal Evacuation Group for providing emergency response, disaster preparation and evacuation aid for the large/farm animal-owning community for the period of July 1, 2024, through June 30, 2027, in an amount not to exceed \$300,000.

Enactment No: Resolution-080481

- 46.** Approve an Appropriation Transfer Request (ATR) between Behavioral Health and

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Recovery Services, transferring from Other Charges and Increasing Intrafund Transfers in Environmental Health Services in the amount of \$1,400,000.

Enactment No: Resolution-080482

47. Adopt a resolution authorizing an agreement with Addiction Research and Treatment, Inc. for narcotic treatment program services, for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$2,223,104.

Enactment No: Resolution-080483

48. Adopt a resolution authorizing an agreement with Forward Advantage Holdings, Inc. dba Forward Advantage to provide Electronic Prescriptions for Controlled Substances for the Electronic Health Record within San Mateo County Health, for the term of June 25, 2024 through June 24, 2029, in an amount not to exceed \$949,656.

Enactment No: Resolution-080484

49. Adopt a resolution authorizing an agreement with CapsuleTech, Inc to provide integration between disparate Medical Devices and the Electronic Health Medical Record System within San Mateo County Health, for the term of June 25, 2024 through June 24, 2029, in an amount not to exceed \$830,220.

Enactment No: Resolution-080485

50. Adopt a resolution authorizing an agreement with Jefferson Union High School District for Alcohol and Other Drug prevention and Brief Intervention services, for the term of July 1, 2024 through June 30, 2026, in an amount not to exceed \$702,704.

Enactment No: Resolution-080486

51. Adopt a resolution authorizing an amendment to the agreement with ALAS: Ayudando Latinos A Soñar for Multi-Cultural Wellness Program services on the Coastside, extending the term through August 31, 2024, and increasing the amount by \$77,890 to an amount not to exceed \$545,229.

Enactment No: Resolution-080487

52. Adopt a resolution authorizing an agreement with Helios Healthcare, LLC for residential rehabilitation and long-term care services, for the term July 1, 2024 through June 30, 2027, in an amount not to exceed \$2,877,630.

Enactment No: Resolution-080488

53. Adopt a resolution authorizing an agreement with Biscom, Inc to provide a digital fax solution for the Electronic Health Record within San Mateo County Health, for the term of June 25, 2024 through June 24, 2029, in an amount not to exceed \$400,000.

Enactment No: Resolution-080489

54. Adopt a resolution authorizing an agreement with Heart and Soul, Inc. for consumer-run

peer-support services, health, and wellness services, and Help Our Peers Emerge program services, for the term July 1, 2024 through June 30, 2026, in an amount not to exceed \$2,913,318.

Enactment No: Resolution-080490

- 55.** Adopt a resolution authorizing an agreement with Institute on Aging for Home Safe program services, for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$700,000.

Enactment No: Resolution-080491

- 56.** Adopt a resolution authorizing an amendment to the agreement for Aging and Adult Services to provide California Advancing and Innovating Medi-Cal Community Supports services for clients of the San Mateo Health Commission dba Health Plan of San Mateo, to increase the agreement to an amount not to exceed \$316,640.

Enactment No: Resolution-080492

- 57.** Adopt a resolution authorizing agreements with Jahini LLC, DBA Redwood Creek Inn in an amount not to exceed \$200,000 and V & H Hospitality, Inc. for hotel services, for the term of July 1, 2024, through June 30, 2025, in an amount not to exceed \$200,000.

Enactment No: Resolution-080493(a-b)

- 58.** Adopt a resolution authorizing an agreement with Voices of Recovery San Mateo County for consumer-operated self-help and peer-support services, peer recovery supports and community integration, and wellness and recovery services for the term July 1, 2024, through June 30, 2025, in an amount not to exceed \$374,064.

Enactment No: Resolution-080494

- 59.** Adopt a resolution authorizing an agreement with Andrade Inc. for transitional residential mental health services for the term of July 1, 2024, through June 30, 2026, in an amount not to exceed \$810,000.

Enactment No: Resolution-080495

- 60.** Adopt a resolution authorizing an agreement with Jackson & Coker Locum Tenens, LLC for locum tenens staffing services, for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$650,000.

Enactment No: Resolution-080496

- 61.** Adopt a resolution authorizing an agreement with Millbrae Assisted Living Home, LLC for residential care services, for the term of July 1, 2024 through June 30, 2026, in an amount not to exceed \$1,990,000.

Enactment No: Resolution-080497

- 62.** Adopt a resolution authorizing an agreement with El Centro de Libertad for substance use disorder treatment services, for the term July 1, 2024 through June 30, 2025, in an amount not to exceed \$1,644,647.
- Enactment No: Resolution-080498
- 63.** Adopt a resolution authorizing an agreement with Peninsula Health Care District for Allcove™ San Mateo Youth Drop-In Center for the term of July 1, 2024, through June 30, 2026, in an amount not to exceed \$1,000,000.
- Enactment No: Resolution-080499
- 64.** Adopt a resolution authorizing an agreement with Horizon Services, Inc. for residential substance use disorder detoxification services, for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$3,739,626.
- Enactment No: Resolution-080500
- 65.** Adopt a resolution authorizing an agreement with Psynergy Programs, Inc. for residential mental health services, for the term of July 1, 2024 through June 30, 2027, in an amount not to exceed \$5,530,122.
- Enactment No: Resolution-080501
- 66.** Adopt a resolution authorizing an agreement with Daly City Peninsula Partnership Collaborative for the Kawpa Kultural Center and Café, for the term of July 1, 2024 through June 30, 2026, in an amount not to exceed \$1,017,699.
- Enactment No: Resolution-080502
- 67.** Adopt a resolution authorizing an agreement with Telecare Corporation to operate a behavioral health crisis residential facility, for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$2,751,600.
- Enactment No: Resolution-080503
- 68.** Adopt a resolution authorizing an amendment to the agreement with BMS Technologies to provide printing, processing, and mailing services, for the term of July 1, 2017 through June 30, 2025, to an amount not to exceed \$309,712.
- Enactment No: Resolution-080504
- 69.** Adopt a resolution authorizing an amendment to the agreement with FirstWatch Solutions, Inc. to provide real-time data monitoring and analytics for the 9-1-1 emergency medical services system, extending the term through June 30, 2029, and increasing the amount by \$350,000 to an amount not to exceed \$850,000.
- Enactment No: Resolution-080505
- 70.** Adopt a resolution authorizing a Grant Agreement with Dignity Health Medical Foundation to provide a pilot for urgent care services for coastal residents south of Pacifica, for the

term of July 1, 2024 through March 31, 2025, in an amount not to exceed \$480,879.

Enactment No: Resolution-080506

71. Adopt a resolution updating the Public Health, Policy, and Planning Fee Schedule effective July 1, 2024.

Enactment No: Resolution-080507

72. Adopt a resolution authorizing an amendment to the agreement with Action for a Healthy Planet to continue in providing Network Management Services to San Mateo Food System Alliance and its associated committees, for the term of July 1, 2021 through June 30, 2027, to an amount not to exceed \$840,000.

Enactment No: Resolution-080508

73. Adopt a resolution authorizing an amendment to the agreement with Mariner Advanced Pharmacy Corp to provide pharmacy compounding services, extending the agreement by thirty-two months through March 31, 2027 and increasing the amount of the agreement by \$880,000 to a new maximum amount not to exceed \$1,080,000.

Enactment No: Resolution-080509

74. Adopt a resolution authorizing a second amendment to the agreement with Hubert B. Shih, MD, increasing the amount of clinical coverage, authorizing the assumption of Medical Director services, and increasing the not to exceed amount from \$1,184,040 to an amount not to exceed \$1,826,590.

Enactment No: Resolution-080510

75. Adopt a resolution authorizing an amendment to the general surgery agreement with Palo Alto Medical Foundation (PAMF) to extend the agreement by six months through December 31, 2024, and increase the amount of the agreement by \$473,934, to an amount not to exceed \$3,317,529.

Enactment No: Resolution-080511

76. Adopt a resolution authorizing an amendment to the otorhinolaryngology agreement with Sutter Bay Medical Foundation, a California nonprofit public benefit corporation dba Palo Alto Medical Foundation (PAMF) for Health Care, Research, and Education to extend the agreement by six months through December 31, 2024 and increase the amount of the agreement by \$274,392 in an amount not to exceed \$1,924,392.

Enactment No: Resolution-080512

77. Adopt a resolution authorizing an agreement with Tarunpreet Bains, MD to provide hematology oncology services for the term of August 1, 2024 through July 31, 2027, in an amount not to exceed \$1,479,114.

Enactment No: Resolution-080513



**HOUSING**

78. **Measure K:** Adopt a resolution authorizing the Director of the Department of Housing, or designee, to execute an agreement with Climate Resilient Communities to fund its Resilient Homes Program, for the term of July 1, 2024 through June 30, 2027, in an amount not to exceed \$495,000.

Enactment No: Resolution-080514

79. Adopt a resolution:

- A) Approving the allocation of \$592,887.50 in Community Development Block Grant (“CDBG”) funding for the Alta 2809 El Camino project; and
- B) Approving the allocation of an additional \$2,603 in state Permanent Local Housing Allocation (“PLHA”) funding to CORA for operating support for its Safe Houses for a total PLHA fiscal year (FY) 2024-25 grant amount of \$19,999 and to allocate \$19,965 in PLHA funding to LifeMoves for operating support for its Haven House shelter in FY 2024-25; and
- C) Authorizing the Director of the Department of Housing or designee, to take all necessary actions in connection with the submission of and any amendments to the Annual Action Plan, including providing additional information that the federal government may require, and to execute contracts, as approved by the County Executive, acting in consultation with the County Attorney, for the above three projects.

Enactment No: Resolution-080515

**HUMAN RESOURCES**

80. Adopt a resolution authorizing an agreement with The Permanente Medical Group (dba Kaiser On-the-Job (KOJ)) to conduct pre-placement and Occupational Safety and Health Administration (OSHA) mandated physical examinations for a new three-year term from July 1, 2024 through June 30, 2027 in an amount not to exceed \$2,200,000, with one two-year option to extend in an amount not to exceed \$1,480,000, for a total amount not to exceed \$3,680,000.

Enactment No: Resolution-080516

81. Adoption of the Master Salary Resolution for FY 2024-2025.

Enactment No: Resolution-080517

82. Adopt a resolution authorizing an amendment to Resolution 078718 establishing the Salary and Benefits of Unrepresented Attorney employees of the County of San Mateo for

the term of February 20, 2022 through October 5, 2024.

Enactment No: Resolution-080518

## HUMAN SERVICES AGENCY

- 83. Measure K:** Adopt a resolution authorizing an agreement with Samaritan House to provide Emergency Financial Assistance and Homelessness Prevention services for the term of July 1, 2024, to June 30, 2027, with a total obligation amount not to exceed \$10,500,000.

Enactment No: Resolution-080519

- 84. Measure K:** Adopt a resolution authorizing an amendment to the agreement with Bitfocus, Inc. to continue providing Clarity Human Services Homeless Management Information System services, increasing the obligation amount by \$180,538 for a new total obligation amount not to exceed \$820,525.

Enactment No: Resolution-080520

- 85. Measure K:** Adopt a resolution authorizing an agreement with Homebase to provide training and technical assistance, for the term of July 1, 2024 through June 30, 2027, in an amount not to exceed \$360,000.

Enactment No: Resolution-080521

- 86. Measure K:** Adopt a resolution authorizing agreements for the purpose of operating The Big Lift early learning initiative to increase kindergarten readiness, and grow third grade reading proficiency in San Mateo County with the following four preschool providers:

- A) City of South San Francisco for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$127,000; and
- B) The Institute for Human and Social Development, Inc. for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$331,000; and
- C) Coastside Children's Program for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$127,000; and
- D) Peninsula Family Service for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$225,400.

Enactment No: Resolution-080522(a-d)

- 87. Measure K:** Adopt a resolution authorizing agreements for the purpose of operating The Big Lift early learning initiative to increase kindergarten readiness, and grow third grade reading proficiency in San Mateo County with the following preschool programs:

- A) Millbrae Elementary School District for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$189,818; and
- B) Pacifica School District for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$214,401; and
- C) Ravenswood City School District for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$269,434.

Enactment No: Resolution-080523(a-c)

**88. Measure K:** Adopt a resolution authorizing agreements for the purpose of operating The Big Lift early learning initiative to increase kindergarten readiness, and grow third grade reading proficiency in San Mateo County with the following school districts:

- A) Bayshore Elementary School District for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$296,721; and
- B) Cabrillo Unified School District for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$318,600; and
- C) La Honda-Pescadero Unified School District for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$338,234; and
- D) San Bruno Park School District for the term, July 1, 2024 through June 30, 2025 in an amount not to exceed \$363,000; and
- E) South San Francisco Unified School District for the term July 1, 2024 through June 30, 2025 in an amount not to exceed \$510,600.

Enactment No: Resolution-080524(a-e)

**89. Measure K:** Adopt a resolution authorizing an agreement with Abode Services to provide Rapid Re-housing Services for the term of July 1, 2024 through June 30, 2027, in an amount not to exceed \$5,511,114.

Enactment No: Resolution-080525

**90. Measure K:** Adopt a resolution authorizing an agreement with Abode Services to provide Housing Location and Case Management Services for the term of July 1, 2024 through June 30, 2027, in an amount not to exceed \$3,475,350.

Enactment No: Resolution-080526

**91. Measure K:** Adopt a resolution authorizing an agreement with Samaritan House for Diversion and Coordinated Entry System services for the term of July 1, 2024 to June 30, 2027, for a total obligation amount not to exceed \$4,032,093.

Enactment No: Resolution-080527

- 92.** Adopt a resolution authorizing an agreement with Focus Strategies to provide technical assistance and consultation services, for the term of July 1, 2024 to June 30, 2027, and a total obligation amount not to exceed \$745,677.

Enactment No: Resolution-080528

- 93.** Adopt a resolution authorizing:

- A) The Director of the Human Services Agency to accept funds on behalf of the County from the California State Department of Business in the amount of \$14,134,200.12 to implement the Encampment Resolution Funding Program; and
- B) The Director of the Human Services Agency, or designee, acting in consultation with the County Attorney's office to enter into and execute the following agreements and any subsequent amendments with the following Homeless Service and Sanitation providers for the purpose of implementing the Encampment Resolution Funding Program for a combined total amount not to exceed \$14,134,200.12; and
- C) Waiving the competitive solicitation requirement for an agreement with WeHOPE for mobile shower, bathroom, and laundry hygiene services.

Enactment No: Resolution-080529

- 94.** Adopt a resolution authorizing a revenue agreement with Green Toys, Inc. for warehousing, packaging, and shipping and receiving services performed by Vocational Rehabilitation Services clients through the WorkCenter Training Program, for the term of May 21, 2024, through May 20, 2027, with an anticipated revenue amount not to exceed \$500,000.

Enactment No: Resolution-080530

- 95.** Adopt a resolution waiving the Request for Proposals (RFP) process and authorizing an amendment to the agreement with Child Care Coordinating Council of San Mateo, Inc. to administer stipends and increase funding by \$58,564, for a new total obligation amount not to exceed \$250,495.

Enactment No: Resolution-080531

- 96.** Adopt a resolution authorizing a waiver of the Request for Proposals (RFP) process and approving execution of a second amendment to the agreement with Child Care Coordinating Council of San Mateo for Stage 2 child care and child development services, to increase funding by \$658,459 for a revised amount not to exceed \$890,000 and extend the term 12 months for a revised term of July 1, 2023 through June 30, 2025.

Enactment No: Resolution-080533

- 97.** Adopt a resolution authorizing a waiver of the Request for Proposals (RFP) process and approving the execution of an agreement with the San Mateo County Community College District (SMCCCD) to provide education, mentoring, and tutoring to CalWORKS Welfare-to-Work participants for the term of July 1, 2024 to December 31, 2025, in an amount not to exceed \$451,000.

Enactment No: Resolution-080532

- 98.** Adopt a resolution authorizing a waiver of the Request for Proposals (RFP) process and authorizing an agreement with Child Care Coordinating Council of San Mateo, Inc. to administer Transitional Provider Subsidy and Cost of Care Plus Rate Payment for a term of May 1, 2024 through June 30, 2025, in an amount not to exceed \$582,204.

Enactment No: Resolution-080534

- 99.** Adopt a resolution waiving the Request for Proposals (RFP) process and approving execution of an amendment to the agreement with Child Care Coordinating Council of San Mateo, Inc. for Child Care Providers Union deduction administration, to increase funding by \$383,089 for a revised total obligation amount not to exceed \$414,089 and extending the term by 12 months for a revised term of July 25, 2023 through June 30, 2025.

Enactment No: Resolution-080535

- 100.** Adopt a resolution authorizing an agreement with StarVista to provide Aftercare services to emancipated foster and probation youth for the term July 1, 2024 through June 30, 2027, in an amount not to exceed \$414,749.

Enactment No: Resolution-080536

- 101.** Adopt a resolution authorizing an agreement with Abode Services to provide Rapid Re-housing and Shallow Subsidy Services for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$609,744.

Enactment No: Resolution-080537

## **INFORMATION SERVICES**

- 102.** Adopt a resolution authorizing an agreement with Vox Network Solutions to provide maintenance, technical support, hardware replacement, and as-needed services, for the term of June 25, 2024 to June 24, 2027, in an amount not to exceed \$750,000.

Enactment No: Resolution-080538

- 103.** Adopt a resolution authorizing agreements for contingency staffing services with: Accenture LLC; Elegant Enterprise-Wide Solutions, Inc.; Tryfacta, Inc.; Global Solutions Group, Inc.; Infojini, Inc.; and vTech Solutions, Inc. for the term of June 25, 2024, through

June 24, 2027, each in an amount of \$300,000 to \$1,000,000, for a total aggregate amount of \$3,900,000.

Enactment No: Resolution-080539(a-f)

- 104.** Adopt a resolution authorizing a third amendment to the agreement with Motorola Solutions, Inc. to provide lifecycle sustainment and maintenance services for the County's public safety communications system, extending the term through June 30, 2026, and increasing the agreement amount by \$1,961,884.91, in an amount not to exceed \$5,669,504.97.

Enactment No: Resolution-080540

## **PARKS**

- 105. Measure K:** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a grant agreement with Fire Safe San Mateo County to provide Community Emergency Response Team ("CERT") equipment and supplies; to dispense educational materials and supplies; and to reduce hazardous fire fuels along evacuation routes in high-risk communities throughout San Mateo County, for the initial term of July 1, 2024 to June 30, 2025, with County-held options to renew for two additional one-year terms, and in a total amount not to exceed \$600,000; and
- B) The Parks Director, or the Parks Director's Designee, to exercise the County-held contractual options at their discretion and to execute contract amendments which modify the contract term and/or services so long as the modified term or service is/are within the current or revised fiscal provisions.

Enactment No: Resolution-080541

- 106. Measure K:** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a grant agreement with the San Mateo Resource Conservation District ("RCD") to plan and permit at least four projects along critical emergency access corridors and roads; to provide program oversight, coordination, and administration; and to provide technical assistance to San Mateo County land managers and/or residents, for the initial term of July 1, 2024 to June 30, 2025, with County-held options to renew for two additional one-year terms, and in a total amount not to exceed \$600,000; and
- B) The Parks Director, or the Parks Director's Designee, to exercise the County-held contractual options at their discretion and to execute contract amendments which modify the contract term and/or services so long as the modified term or service is/are within the current or revised fiscal provisions.

Enactment No: Resolution-080542

**107.** Adopt a resolution authorizing:

- A) The Parks Director, or the Parks Director's designee, to execute an agreement with FieldTurf USA, Inc. for the purchase and installation of a multi-use sports field at Flood County Park as part of the Realize Flood Park Project, and in an amount not to exceed \$1,123,689; and
- B) The Parks Director, or the Parks Director's designee, to execute amendments to the terms and/or services of the agreement, so long as the modified term(s) and/or services is/are within the current or revise fiscal provisions.

Enactment No: Resolution-080543

**108.** Adopt a resolution authorizing the acceptance of cash donations in the amount of \$189,814 from the San Mateo County Parks Foundation, \$11,704.58 from the Friends of Huddart and Wunderlich Parks, and \$10,000 from the Mounted Patrol of San Mateo County.

Enactment No: Resolution-080544

## **PUBLIC WORKS**

**109. Measure K:** Recommendation to:

- A) Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the construction agreement with Granite Rock Company, for the Middlefield Road Improvement Project in the North Fair Oaks Area, to increase the not-to-exceed amount of \$28,944,550 by an additional amount of \$4,103,000 to a new not-to-exceed amount of \$33,047,550; and
- B) Adopt a resolution Authorizing the County Executive Officer or designee to provide financial payment up to \$803,018 to Pacific Gas and Electric in lieu of Rule 20A Credits.

Enactment No: Resolutions-080545 and 080546

**110.** Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with RK Engineering Inc. for the Santa Cruz Avenue/Alameda de las Pulgas Complete Street Project, in the amount of \$5,757,250 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 \$575,725 or approximately 10% of the agreement amount; and

2. Approve payment up to the not to exceed amount of \$6,332,975 for items requiring adjustment based on unit bid prices without execution of a change order.

Enactment No: Resolution-080547

**111.** Adopt a resolution authorizing:

A) The President of the Board to execute an agreement with Ghilotti Construction Company, Inc., for the Reconstruction of 8th Avenue from Middlefield Road to Edison Way, 16th Avenue from End to 772 16th Avenue, and Installation of Valley Gutters on Fair Oaks Avenue from 15th Avenue to 16th Avenue in the North Fair Oaks Area (Project), in the amount of \$4,377,437; 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 \$437,744 or approximately 10 percent of the agreement amount; and
2. Approve payment up to the not to exceed amount of \$4,815,181 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-080548

**112.** Adopt a resolution:

A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2024 Pavement Preservation Project; and

B) Authorizing the President of the Board to execute an agreement with Pavement Coatings Co., in the amount of \$4,025,084 for the 2024 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 \$402,508, or approximately 10% of the agreement amount; and

2. Execute payment up to the not to exceed amount of \$4,427,592 for items requiring adjustment based on unit bid prices without execution of a change order.

Enactment No: Resolution-080549

- 113.** Adopt a resolution establishing a 20-foot Americans with Disabilities Act (ADA) Accessible Parking Zone at 762 Fifth Avenue in the North Fair Oaks area.

Enactment No: Resolution-080550

- 114.** Adopt a resolution authorizing:

- A) On-call fire protection engineering and consulting services agreements with: GHD Inc., Jensen Hughes, Inc., and LEAF Engineers for the term of June 25, 2024 through June 24, 2027, each in an amount of \$300,000 for a total aggregate amount of \$900,000; 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-080551(a-c)

- 115.** Adopt a resolution authorizing:

- A) On-call vertical transportation consulting services agreements with ATIS Elevator Inspections, LLC and Gannett Fleming for the term of June 25, 2024 through June 24, 2027, each in an amount of \$500,000 for a total aggregate amount of \$1,000,000; 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-080552(a-b)

- 116.** Adopt a resolution authorizing an amendment to the agreement with Kimley-Horn and Associates, Inc., to provide on-call transportation engineering services for various County projects increasing the amount by \$500,000 to an amount not-to-exceed \$1,300,000 and extending the term through October 18, 2026.

Enactment No: Resolution-080553

**SUSTAINABILITY**

- 117. Adopt a resolution authorizing an amendment to the agreement with BFI Waste Systems of North America, LLC, dba Allied Waste Services of San Mateo County (Republic Services of San Mateo County), for the operation of the Pescadero Solid Waste Transfer Station to extend the term six months through February 28, 2025.

Enactment No: Resolution-080554

**CLOSED SESSION**

- 118. Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9(d)(1)):  
Barker v. County of San Mateo  
San Mateo County Superior Court Case No. 22-CIV-04691

**ADJOURNMENT**

*The meeting adjourned at 2:00p.m. with no reportable action to follow from closed session.*