



MINUTES - FINAL

500 County Center
Chambers, 1st Fl.

Tuesday, March 11, 2025

9:00 AM

<https://smcgov.zoom.us/j/85044975587>

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

The meeting began at 9:03 AM.

Supervisor Noelia Corzo joined the meeting remotely as noticed on the published on the agenda.

This meeting of the San Mateo County Board of Supervisors was held in the Board of Supervisors Chambers at 500 County Center.

PLEDGE OF ALLEGIANCE

President Canepa led the pledge.

ROLL CALL

Present: 5 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

Staff Present on the Dias:

Michael P. Callagy, County Executive; Roberto Manchia, County Chief Financial Officer; John D. Nibbelin, County Attorney; and Sherry Golestan, Deputy Clerk of the Board.

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Speakers Recognized by the President:

Sup. Mueller honored the life of Anthony (Tony) Corten.

Sup. Corzo honored the life of Mark Kremer.

PUBLIC COMMENT

Speakers Recognized by the President:

Jim Lawrence, Fixin' SMC

Deacon Lauren Patton McCombs, Coalition for a Safer San Mateo County

Nancy Goodban, Fixin' SMC
 Caroline Bracco, San Mateo County Law Library Director
 John Medina, Sprinkler Fitters Local Chapter 483
 Benevolent California 24/7, East Palo Alto
 Bill Newell, Redwood City
 Jose A. Reyes, Redwood City
 Michael Francois
 Martin Fox, Belmont
 Rahman Jamaal
 Rebecca Kieler, Coalition for a Safer San Mateo County

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Gauthier / Second: Mueller

Motion passed unanimously to set the agenda and approve consent agenda with the exception of moving Item No. 33 to the Regular agenda for discussion, and removing Item No. 20 from the agenda entirely.

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a resolution honoring and commending Carolyn Bloede upon her retirement as San Mateo County Sustainability Director.

Sponsors: Supervisor David J. Canepa

Speakers Recognized by the President:

Michael P. Callagy, County Executive
 President David J. Canepa, District 5
 Sup. Ray Mueller, District 3
 Vice President Corzo, District 2
 Sup. Jackie Speier, District 1
 Sup. Lisa Gauthier, District 4
 Carolyn Bloede, Sustainability Director, Honoree

Motion: Speier / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Hon. Resolution-4797

2. Presentation of a proclamation designating March 2025 as Agriculture Month.

Sponsors: Supervisor Ray Mueller

Speakers Recognized by the President:

Sup. Ray Mueller, District 3
Koren Widdel, Director of Agriculture, Weights & Measures
Sup. Jackie Speier, District 1

Motion: Mueller / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proclamation-4798

3. Presentation of a proclamation designating March 2025 as Women’s History Month.

Sponsors: Supervisor Noelia Corzo and Supervisor Jackie Speier

Supervisor Speier requested to add Sup. Gauthier as a co-sponsor to this item during the meeting. The board gave direction to staff.

Speakers Recognized by the President:

Sup. Jackie Speier, District 2
Sup. Noelia Corzo, District 1
Sup. Lisa Gauthier, District 4
Forensic Momma
Anisha Weber
Michael P. Callagy, County Executive

Motion: Speier / Second: Corso

Motion included co-sponsorship inclusion of Supervisor Gauthier.

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proclamation-4799

4. Accept the 2024 Annual Report by the Commission on the Status of Women.

Sponsors: Supervisor Noelia Corzo

Speakers Recognized by the President:

Vice President Noelia Corzo, District 2
Susan Kokores, President, Commission on the Status of Women
Sup. Lisa Gauthier, District 4
Jose Reyes, Redwood City
Sup. Ray Mueller, District 3

Motion: Corzo / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

- 5. Accept the San Mateo County Measure K Oversight Committee’s Annual Report for FY 2023-24.

Sponsors: COUNTY EXECUTIVE

Speakers Recognized by the President:

Michael P. Callagy, County Executive
 Roberto Manchia, County Chief Financial Officer
 Michael Salazar, Chair, Measure K Oversight Committee
 Sup. Jackie Speier, District 1
 Sup. Noelia Corzo, District 2
 Carlsyle Ann Young, Moss Beach
 Rebecca Kieler

Motion: Gauthier / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

MATTERS SET FOR SPECIFIED TIME

9:45 a.m.

COUNTY EXECUTIVE

- 6. **Measure K:** Approve **Measure K** budget allocations in preparation for the Fiscal Year 2025-26 Recommended Budget, as set forth in Attachment A.

Speakers Recognized by the President:

Roberto Manchia, County Chief Financial Officer
 Supervisor Lisa Gauthier, District 4
 President David J. Canepa, District 5

Motion: Speier / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

REGULAR AGENDA

HEALTH

- 7. Introduction of an ordinance repealing and replacing Chapter 4.72 of the San Mateo County Ordinance Code concerning backflow prevention, and waive reading of the ordinance in its entirety.

Speakers Recognized by the President:

Heather Forshey, Environmental Health Director, SMC Health
Sup. Lisa Gauthier, District 4
Carlysle Ann Young, Moss Beach
John D. Nibbelin, County Attorney

Motion: Speier / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

INFORMATION SERVICES

- 8. Adopt a resolution authorizing the Director/Chief Information Officer or designee to execute necessary contract documents resulting from competitive solicitations for the procurement and renewal of software, hardware, and maintenance, for the individual terms as specified in Attachment A to this resolution, in a total aggregate amount not to exceed \$21,770,000.

Speakers Recognized by the President:

Michael Wentworth, Chief Information Officer
Sup. Ray Mueller, District 3
President David J. Canepa, District 5
Michael P. Callagy, County Executive
Sup. Jackie Speier, District 1

Upon motion by Supervisor Mueller, Seconded by Supervisor Speier and carried on a 4-1 vote, the Board voted to continue this item to a subsequent meeting.

Yes: 4 - Speier, Mueller, Gauthier, and Canepa

No: 1 - Corzo

COUNTY EXECUTIVE

- 9. Adopt a resolution setting employer and member contribution rates and rates of interest for the San Mateo County Employees' Retirement Association (SamCERA) for all members and employers for fiscal year 2025-2026 in accordance with the schedules set forth in Attachment A and Government Code Sections 31453 and 31454.

Speakers Recognized by the President:

Roberto Manchia, County Chief Financial Officer
Sup. Jackie Speier, District 1

Motion: Speier / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-080960

- 10. Adopt a resolution authorizing an amendment to the district-discretionary **Measure K** grant agreement with Empowerment Through Action at Hillsdale, extending the term through December 31, 2025 and replacing stipend budget items with direct funding for garden materials with no change to the not-to-exceed amount of \$19,500, and authorizing the County Executive, or designee, to execute the amendment.

Sponsors: Supervisor Noelia Corzo

Speakers Recognized by the President:

Sup. Noelia Corzo, District 2

Motion: Corzo / Second: Gauthier

Yes: 4 - Corzo, Mueller, Gauthier, and Canepa

No: 1 - Speier

Enactment No: Resolution-080961

PROBATION

- 33. Adopt a resolution authorizing:
 - A) A waiver of the Request for Proposal (RFP) process; and
 - B) The execution of an agreement with Cognisen to provide DocAssist and FieldAssist artificial intelligence tools, for the term of March 1, 2025 through February 28, 2030, in an amount not to exceed \$2,654,568.91; and
 - C) The Chief Probation Officer or designee to execute contract amendments and minor modifications not to exceed \$25,000 and/or modify the contract term and/or services.

Speakers Recognized by the President:

Chief John Keene, County Probation
 Sup. Jackie Speier, District 1
 Sup. Ray Mueller, District 3
 President David J. Canepa, District 5
 Michael P. Callagy, County Executive
 Sup. Lisa Gauthier, District 4
 Sup. Noelia Corzo, District 2
 John D. Nibbelin, County Attorney

Upon Motion by Supervisor Canepa, Seconded by Supervisor Gauthier and carried on a 4-1 vote, the Board voted to continue this matter to March 25, 2025 for reconsideration.

Yes: 4 - Speier, Mueller, Gauthier, and Canepa

No: 1 - Corzo

CONSENT AGENDA

BOARD OF SUPERVISORS

- 11. Approve a resolution honoring and commending the National Association for the Advancement of Colored People (NAACP), San Mateo branch #1068, upon the occasion of its 99th anniversary.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proclamation-4800

- 12. Recommendation for the following reappointments to the Emergency Medical Care Committee (EMCC), each for a term ending March 31, 2029:
 - A) Gale Carli, representing the American Red Cross, for a second term; and
 - B) Stephen (Charlie) Skourtis, representing the County-wide exclusive emergency ambulance contractor EMT-Paramedic or Field EMT-Paramedic Supervisor, for a first full term; and
 - C) Tom Cuschieri, representing the San Mateo County Fire Chiefs Association, for a first full term; and
 - D) Sebastian Wong, representing the American Heart Association, for a first full term.

Sponsors: Supervisor David J. Canepa

- 13. Confirm the following two (2) representatives to the Housing and Community Development Committee:
 - A) Appointment of Rachel Horst, representing City of San Mateo in the County HOME Consortium, for an initial partial term ending December 31, 2027; and
 - B) Reappointment of Nell Selander, representing City of South San Francisco in the County HOME Consortium, for a third full 4-year term effective January 1, 2025 through December 31, 2028.

Sponsors: Supervisor David J. Canepa

COUNTY ATTORNEY

- 14. Approve corrections to the identified tax rolls.
- 15. Approve an Appropriation Transfer Request (ATR) transferring funding from

Departmental Reserves in the amount of \$381,245 for the construction of the fourth floor of the new County Office Building 3 building.

Enactment No: ATR-080962

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

COUNTY EXECUTIVE

17. Recommendation for appointments to the Commission on Disabilities:

- A) Katie Murdock, representing Physically Disabled Community, for an initial partial term ending June 30, 2026; and
- B) Julie Stamm, representing Sensory Impaired Community, for an initial partial term ending June 30, 2025; and
- C) Michael Donovan, representing Other Disabilities Community, for an initial partial term ending June 30, 2026; and
- D) Michelle Yoshimine representing Developmental Disabilities Community, for an initial partial term ending June 30, 2025; and
- E) Alexandra Seeber; representing Other Disabilities Community, for an initial partial term ending June 30, 2025; and
- F) Maya Ong Escudero, representing Community At-Large, for an initial partial term ending June 30, 2026.

18. Adopt a resolution authorizing the President of the Board to execute an amendment to the agreement with EVO, LLC., for continued construction project management services with focus on Audio/Video (AV) and Information Technology (IT) services, increasing the contract value by \$198,800 for new total fiscal obligation of \$905,800 and extending the contract term through December 31, 2027.

Enactment No: Resolution-080963

19. Adopt a resolution authorizing the President of the Board to execute an amendment with Bay Area Geotechnical Group (BAGG) for Geotechnical Services, increasing the amount by \$214,000, for a revised maximum fiscal obligation of \$355,185.

Enactment No: Resolution-080964

21. Accept the March 2025 informational report on the 2025 State and Federal Legislative sessions.

GOVERNING BOARD

22. Acting as the Governing Board of County Service Area No. 11, adopt a resolution:
- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Pescadero High School CSA 11 Water Line Extension Project; and
 - B) Authorizing the Director of Public Works to call for sealed proposals to be received by Wednesday, April 16, 2025 at 2:00 p.m., in the office of the County Executive /Clerk of the Board of Supervisors; and
 - C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-080965

23. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, adopt a resolution:
- A) Amending Resolution No. 080585, dated August 27, 2024, to permit the utilization of any Housing Authority of the County of San Mateo ("HACSM") reserve funds, including Moving To Work ("MTW") reserve funds, in an amount not to exceed \$14,000,000 for the construction and permanent financing of Phase 2 of the Midway Village Redevelopment Project ("Project"); and
 - B) Authorizing the Executive Director of HACSM and the Director of the Department of Housing or designee(s), acting in consultation with County Attorney, to execute any and all agreements, documents, certificates and amendments as may be necessary and advisable to provide the authorized funding to the Project to effectuate the purposes of Resolution No. 080585, as amended by this Resolution.

Enactment No: Resolution-080966

HEALTH

24. **Measure K:** Adopt a resolution authorizing a Memorandum of Understanding (MOU) between San Mateo County Behavioral Health and Recovery Services and San Mateo County Office of Education to provide funding for mental health services for children and youth in San Mateo County for the term of February 25, 2025 through June 30, 2027, in an amount not to exceed \$1,500,000.

Enactment No: Resolution-080967

25. Adopt a resolution authorizing in the County of San Mateo implementation of Section 5270.10-5270.70 of the Lanterman-Petris-Short (LPS) Act, which allows persons on a

14-Day Involuntary hold to be certified for up to two additional involuntary hold periods of 30 days of involuntary intensive treatment.

Enactment No: Resolution-080968

26. Adopt a resolution authorizing:

- A) The County of San Mateo to apply for and accept all available funds from the State Water Resources Control Board for Recreational Beach Monitoring Programs for Fiscal Years 2025-26 through 2027-28; and
- B) The Chief of County Health or designee to execute in the name of San Mateo County all necessary applications, agreements, amendments, payment requests, and all other documents necessary for the purposes of securing grant funds, implementing the approved grant projects, and carrying out the purposes specified in the grant applications for Fiscal Years 2025-26 through 2027-28.

Enactment No: Resolution-080969

27. Adopt a resolution authorizing:

- A) The County of San Mateo to apply for and accept all available funds from the State Water Resources Control Board for Groundwater Protection Local Oversight Program for Fiscal Years July 1, 2025 through June 30, 2030; and
- B) The Chief of County Health or designee to execute in the name of San Mateo County all necessary applications, agreements, amendments, payment requests, and all other documents necessary for the purposes of securing grant funds, implementing the approved grant projects, and carrying out the purposes specified in the grant applications for Fiscal Years July 1, 2025 through June 30, 2030.

Enactment No: Resolution-080970

28. Adopt a resolution authorizing an agreement with Health Plan of San Mateo to fund two positions for a three-year period to support the implementation and expansion of Enhanced Care Management services provided by Bridges to Wellness for the term of September 1, 2024 through December 31, 2027 in an amount not to exceed \$886,056.

Enactment No: Resolution-080971

29. Adopt a resolution authorizing an amendment to the agreement with Recovery Audit Solutions, Inc. to provide medical chart review services, extending the term by two years through December 1, 2027, and increasing the amount authorized to be expended under the agreement by \$390,000, to an amount not to exceed \$585,000.

Enactment No: Resolution-080972

30. Adopt a resolution authorizing an agreement with Ayudando Latinos a Soñar to provide

care coordination services for the term of January 1, 2025, through December 31, 2027, in an amount not to exceed \$602,271.

Enactment No: Resolution-080973

HUMAN RESOURCES

31. Adopt a resolution designating March 31, 2025, as a paid holiday for County Employees to honor Cesar Chavez Day pursuant to County Ordinance Code Section 2.71.110, and subject to its terms.

Enactment No: Resolution-080974

32. Adopt a resolution authorizing a three-year agreement with Milliman to serve as the actuary for the County's Other Post-Employment Benefits (OPEB) plan for the period from April 1, 2025, to March 31, 2028, with one two-year option to extend through March 31, 2030, in an amount not to exceed an aggregate total of \$750,000.

Enactment No: Resolution-080975

PUBLIC WORKS

34. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with general prevailing wage scale requirements for the San Carlos Airport Taxiway J, K, L, & M Reconfiguration Project; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, April 3, 2025, at 2:30 p.m., in the office of the County Executive/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-080976

35. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Bay Road Drainage Improvement Project in the North Fair Oaks Area; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, April 3, 2025 at 2:30 p.m., in the office of the County Executive/Clerk of the Board of Supervisors; and

- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-080977

SHERIFF

36. Recommendation to:

- A) Adopt a resolution authorizing the execution of the FY 2024 Paul Coverdell Forensic Science Improvement Program grant sub-awarded by the California Governor’s Office of Emergency Services (Cal OES) for distribution to the County of San Mateo for the term of April 1, 2025 through March 31, 2026, in an amount not-to-exceed \$62,118; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$62,118 to establish a budget appropriation and record revenue for the California Governor’s Office of Emergency Services (Cal OES) 2024 Paul Coverdell Forensic Science Improvement (CQ) Program grant.

Enactment No: Resolution-080978; ATR-080979

SUSTAINABILITY

37. Adopt a resolution authorizing an amendment to the agreement with Good Stuff Partners LLC to increase the amount of the agreement by \$150,000 to an amount not to exceed \$300,000.

Enactment No: Resolution-080980

38. Adopt a resolution authorizing an agreement with TRC Engineers Inc., to provide a heat pump water heater permitting simplification pilot for the County and participating cities, for the term of March 11, 2025 to December 31, 2027, for an amount not to exceed \$392,690.

Enactment No: Resolution-080981

CLOSED SESSION

The Board adjourned to Closed Session at 11:37 AM with no reportable action to follow per County Attorney John D. Nibbelin.

39. **Conference with Legal Counsel - Anticipated Litigation:**

- A) Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9):
One case
- B) Significant Exposure to Litigation (Paragraph (2) of subdivision (d) of Section

54956.9):
One case

ADJOURNMENT

The meeting adjourned to Closed Session at 11:37 AM.