



MINUTES - FINAL

Hybrid Meeting

Tuesday, November 15, 2022

9:00 AM

<https://smcgov.zoom.us/j/98214910469>

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

The meeting began at 9:00 a.m.

Instructions on written and verbal public comments were read in both English and Spanish.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Supervisor Dave Pine, Supervisor Carole Groom, Supervisor Don Horsley, Supervisor Warren Slocum, and Supervisor David J. Canepa

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Don Horsley remember the life of Betty Walton.

Supervisor Pine spoke regarding the shootings in Idaho and Virginia.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Martin Fox, Burnett Silveria, Carlisle Ann Young, Ron Snow, Dr. Vogel-Campbell, and Janet Davis.

Verbal Comments from Chambers:

Margaret Brockman

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, pull Items 1 and 55 entirely from the agenda, and approve consent agenda items: Groom / Second: Slocum

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

PRESENTATIONS AND AWARDS

1. BIPOC Experiences in San Mateo County: Native American Heritage Month.

Sponsors: Supervisor Don Horsley

This item was pulled during "Action to Set the Agenda and approve Consent Agenda Items".

2. Honor the Household Hazardous Waste Program as the Team of the Month for November 2022 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY EXECUTIVE

Speakers recognized by the President:

Mike Callagy - County Executive, Heather Forshey - Environmental Health, Lennie Roberts, and Carlisle Ann Young.

3. Presentation of a proclamation designating November 13-19 as United Against Hate Week.

Sponsors: Supervisor Don Horsley and Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor Don Horsley and Supervisor David Canepa

Motion: Canepa / Second: Horsley

Enactment No: Proc/Hon. Res-4495

4. Presentation of a proclamation designating November 26, 2022, as Small Business Saturday in San Mateo County.

Sponsors: Supervisor Don Horsley and Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor Don Horsley and Supervisor David Canepa

Motion: Canepa / Second: Horsley

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4496

5. Presentation on the 2022 Summer Enrichment Program Evaluation.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Dave Pine, Supervisor Carole Groom, Peggy Jensen - Assistant County Executive, Dominic, Eduardo Lopez, Catherine Mehrling,

Supervisor Don Horsley, and Kristen Thorsteinson.

MATTERS SET FOR SPECIFIED TIME

9:15 a.m.

Department Performance Presentations:

- 6. Office of Sustainability - Carolyn Bloede, Director

Additional Speakers recognized by the President:

Ron Snow

- 7. Agriculture / Weights & Measures - Koren Widdel, Director

- 8. Planning and Building - Steve Monowitz, Director

Additional Speakers recognized by the President:

Carlyle Ann Young

- 9. Department of Housing - Raymond Hodges, Director

Additional Speakers recognized by the President:

Barbara Deffenderfer - Housing, Anthony Parenti- Housing, Rose Cade - Housing, Steven Peacock, Brian Briggs, Helen Tong-Ishikawa, and Carlyle Ann Young.

The Board went into recess at 11:13 a.m.

The Board resumed to open session at 11:30 a.m. with all Supervisors present.

REGULAR AGENDA

COUNTY EXECUTIVE

- 14. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to CuriOdyssey for modern, high-quality, and accessible audio/visual and information technology systems for the new learning labs, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Laura Miranda - CuriOdyssey, and Supervisor Dave Pine

Motion: Groom / Second: Pine

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079287

PLANNING AND BUILDING

10. Public Hearing for consideration of Local Coastal Program (LCP) amendments and other actions to facilitate future construction of a replacement fire station (County Fire Station Number 59) and extension of CSA-11 boundaries to serve the fire station and Pescadero Middle/High School:

- A) Open Public hearing
- B) Close Public hearing
- C) Certify the project’s Initial Study/Mitigated Negative Declaration; and
- D) Adopt a resolution directing staff to submit the Proposed Local Coastal Program (LCP) Land Use Map Amendments for California Coastal Commission review and certification; and
- E) Adopt a resolution directing staff to submit the Proposed Local Coastal Program (LCP) Land Use Plan Amendments for California Coastal Commission review and certification; and
- F) Adopt a resolution to approve an application to the Local Area Formation Commission (LAFCo) for a Sphere of Influence (SOI) Amendment and Annexation for CSA-11 pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2020.

Verbal Comment(s) via ZOOM:

Steve Monowitz - Director of Planning and Building

Motion to open the public hearing: Slocum / Second: Pine

Verbal roll call vote was taken:

Yes: 5 - Pine, Groom, Horsley, Slocum; and Canepa

No: 0

Public Speakers:

Lennie Roberts and April Vargas

Motion to close the public hearing: Slocum / Second: Pine

Verbal roll call vote was taken:

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Motion: Horsley / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolutions-079282, 079283, and 079284

BOARD OF SUPERVISORS

11. Introduction of an ordinance adding Chapter 5.158 (Minimum Wage) to Title 5 to the San Mateo County Ordinance Code, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Dave Pine and Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Dave Pine, Supervisor Don Horsley, Jen Stalzer - Deputy County Attorney, and April Vargas.

Motion: Pine / Second: Horsley

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

12. Adopt a resolution authorizing:

- A) An allocation of \$3,000,000 in American Rescue Plan Act funds for the 2023 Summer Enrichment Grant Program; and
- B) The County Executive, or designee, to amend the existing agreement with the SMCU Community Fund to include administration of the 2023 Summer Enrichment Grant Program in exchange for fees in the amount of \$29,500 for a term ending April 30, 2023.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

Speakers recognized by the President:

Peggy Jensen - Assistant County Executive and Saba Bokharey - County Executive's Office

Motion: Pine / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079285

13. Adopt a resolution:

- A) Adopting the San Mateo County Parks Department's Interpretive Program Strategic Plan; and

- B) Authorizing the Parks Department to implement the Mariposa Program, which will provide a no-cost Parks Annual Pass to eligible individuals/households, and further authorizing the Parks Director to expand the eligibility list to meet future needs of the residents of San Mateo County; and
- C) Authorizing amendments to the Parks Department’s fee schedule to increase the cost of an annual pass and create separate resident and non-resident camping rates for campgrounds within the San Mateo County Parks system.

Sponsors: Supervisor Carole Groom and Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Carole Groom, Supervisor Don Horsley, Nicolas Calderon - Director of Parks, Supervisor Dave Pine, and Supervisor David Canepa.

Motion: Groom / Second: Horsley

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Enactment No: Resolution-079286

CONSENT AGENDA

BOARD OF SUPERVISORS

- 15. Ratification of a resolution honoring Karen Lucia Hornung as the Italian American Citizens Club Person Of The Year.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4497

- 16. Ratification of resolutions honoring award recipients of the San Mateo County Veterans Commission 7th Annual Veteran Recognition Luncheon:

- A) George Smith as Veteran of the Year; and
- B) Wendy Weller and Andrew Trapani as Patriots of the Year; and
- C) Veteran Surf Alliance as Enterprise of the Year; and
- D) Congresswoman Jackie Speier for Lifetime Achievement.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Resolutions-4498, 4499, 4500, and 4501

- 17. Recommendation for appointments to the San Mateo County Domestic Violence Council, each for an initial full term effective January 1, 2023 through December 31, 2026:

- A) Rose Mukhar, Executive Director of Justice At Last, representing Nonprofit providing services to domestic violence survivors; and

- B) Keri Kirby, Executive Director of the Sitike Counseling Center, representing Agency providing treatment services to domestic violence perpetrators; and
- C) Kathryn Anderson, represents a Member At-Large; and
- D) Sean Frost, represents a Member At-Large; and
- E) Lori Smiley-Klingler, represents a Member At-Large.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

18. Recommendation for the reappointment of Stephen Seymour to the San Mateo County Arts Commission, representing District 1, for a first full term ending December 31, 2026.

Sponsors: Supervisor Dave Pine

19. Recommendation for the reappointment of Cynthia Hunter to the Domestic Violence Council, representing Member-at-Large, for a first 4-year term ending December 31, 2026.

Sponsors: Supervisor Don Horsley

20. Recommendation for reappointments to the Housing and Community Development Committee, each for a term ending December 31, 2026:

- A) Richard Hedges, representing Member At-Large, for a first full term; and
- B) Annie Tsai, representing Member At-Large, for a second term; and
- C) Laura Escobar, representing Homeless Continuum of Care Planning Board, for a third term.

21. Recommendation for the reappointment of Helen Lo to the Public Authority Advisory Committee for a second full 4-year term ending December 31, 2026.

Sponsors: Supervisor Don Horsley

22. Recommendation for reappointments to the Commission on the Status of Women, each for a first full term ending December 31, 2025:

- A) Sue Datta; and
- B) Ellen Tafeen; and
- C) Ann Girard; and
- D) Susan Kokores.

Sponsors: Supervisor Don Horsley

23. Recommendation for reappointments to the San Mateo County Arts Commission, representing District 5, each for a first full term ending December 31, 2026:

- A) Hiram Reno Anoa'I; and
- B) Victoria Magbilang.

Sponsors: Supervisor David J. Canepa

24. Recommendation for one appointment and three reappointments of directors to the Resource Conservation District Board of Directors:

- A) Michelle Weil, appointment for an initial partial term ending December 31, 2025; and
- B) Adrienne Etherton, reappointment for a first full term effective January 1, 2020 through December 31, 2023; and
- C) Barbara Kossy, reappointment for a third term effective January 1, 2023 through December 31, 2026; and
- D) Rudy Espinoza-Murray, reappointment for a second term effective January 1, 2023 through December 31, 2026.

Sponsors: Supervisor Don Horsley

CORONER

25. Adopt a resolution authorizing the Coroner, or designee(s), to execute agreements and/or amendments with each contractor listed in Attachment A to provide as-needed forensic pathology services for the term of August 2, 2022 through June 30, 2025 in an aggregate amount not to exceed \$2,827,280, and granting a waiver of the competitive bidding process for the provision of the above forensic pathology services pursuant to County Ordinance Code Section 2.83.050(e).

Enactment No: Resolution-079288

COUNTY EXECUTIVE

26. Approve the Board of Supervisors' response to the 2021-22 Civil Grand Jury Report Entitled "County's Got a Strategic Plan but I Still Ain't Got No Home".

27. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Lease Agreement with

Lebherz W. Hillsdale Blvd., LLC, for approximately 1,653 rentable square feet of office space through October 31, 2025, for the total monthly Rent of \$5,785.50, plus 3% annual increases; and

- B) The County Executive, or their designee, to accept or execute notices, options and documents associated with the Lease Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein. (Lease No. 1341)

Enactment No: Resolution-079289

- 28. Adopt a resolution approving an additional allocation of \$755,000 in American Rescue Plan Act (ARPA) funds for up to 103 supplemental grants of \$5,000 each (totaling \$515,000) to currently operating small businesses located in unincorporated North Fair Oaks impacted by the COVID-19 pandemic that received an initial grant of \$5,000 in the first round of the North Fair Oaks Small Business Grant Program (Program), \$10,000 grants to eligible impacted small businesses that did not receive a grant in the first round of Program funding, and \$5,000 for fiscal administration of the Program.

Sponsors: Supervisor Warren Slocum

Enactment No: Resolution-079322

DEPARTMENT OF EMERGENCY SERVICES

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

- A) Adopt a resolution authorizing the Director of the Department of Emergency Management, or his designee, to execute a contract amendment with Genasys, Inc. for use of its Zonehaven program for a 3-year period terminating on May 23, 2026 and increasing the contract amount by \$273,600 for a revised not-to-exceed amount of \$637,600.
- B) Approve an Appropriation Transfer Request (ATR) transferring one-time monies from **Measure K** reserves in the amount of \$273,600 from Non-Departmental Services to the Department of Emergency Management for an Evacuation Management Platform (EMP) and Community Evacuation Interface (CEI) online application subscription services for Countywide Smart Evacuation Zones; and

Enactment No: Resolutions-079290 and 079291

GOVERNING BOARD

- 30. Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting Tuesday, January 17, 2023, at 9:30 a.m. at the regularly scheduled Board of Supervisors meeting, as the time and place for a public hearing on the garbage and recyclables collection rates for County Service Area No. 8 (North Fair Oaks) for calendar year 2023.

Enactment No: Resolution-079292

HEALTH

- 31. Adopt a resolution authorizing an agreement with Center for Applied Research Solutions for evaluation activities for the Tobacco Prevention Program and the Alcohol and Other Drug Prevention Program for the term of July 1, 2022 through June 30, 2025, in an amount not to exceed \$425,003.

Enactment No: Resolution-079293

- 32. Adopt a resolution authorizing the acceptance of Home and Community Based Services Senior Nutrition Infrastructure grant program funding from the California Department of Aging in the amount of \$954,915, and the execution of provider agreements for the term of November 1, 2022 through December 31, 2023.

Enactment No: Resolution-079294

- 33. Adopt a resolution authorizing an amendment to the agreement with Psynergy Programs, Inc. for residential mental health services, increasing the maximum amount by \$124,981 to an amount not to exceed \$4,976,324.

Enactment No: Resolution-079295

- 34. Adopt a resolution authorizing the Chief of San Mateo County Health to execute an agreement with the State of California Department of Health Care Services for Drug Medi-Cal Organized Delivery System services, for the term of July 1, 2022, through June 30, 2027, in an amount not to exceed \$86,077,140.

Enactment No: Resolution-079296

- 35. Adopt a resolution authorizing an amendment to the grant agreement with California Department of Public Health Sexually Transmitted Disease (STD) Control Branch for STD program management and collaboration projects, increasing the amount by \$361,580 to an amount not to exceed \$1,280,243 with no change to the contract term of July 1, 2019, through June 30, 2024.

Enactment No: Resolution-079297

- 36. Adopt a resolution authorizing an amendment to the agreement with the California Department of Public Health to provide HIV care services, increasing the amount by \$294,752 to an amount not to exceed \$1,889,430 with no changes to the term.

Enactment No: Resolution-079298

- 37. Recommendation to:

- A) Adopt a resolution authorizing and directing the Chief of San Mateo County Health, or designee, to accept a grant from the California Department of Public Health

Future of Public Health to provide ongoing funding to strengthen public health infrastructure for the term of July 1, 2022, through June 30, 2023, in an amount not to exceed \$3,141,653; and

- B) Approve an Appropriation Transfer Request in the amount of \$3,269,697, recognizing unanticipated revenue from the California Department of Public Health, Health Care for the Homeless funds, Vital Records fees, and associated expenditures; and
- C) Adopt a resolution authorizing an amendment to Master Salary Resolution 079043 to add 13 positions in Public Health Policy and Planning.

Enactment No: Resolutions-079299, 079300, and 079301

- 38.** Adopt a resolution authorizing an agreement with Gaurav Abbi, MD, A Professional Corporation, to provide orthopedic services for the term of December 1, 2022 through November 30, 2023, in an amount not to exceed \$271,488.

Enactment No: Resolution-079302

- 39.** Adopt a resolution authorizing an agreement with Kenton Fong, MD to provide plastic surgery services for the term of December 1, 2022 through November 30, 2025, in an amount not to exceed \$1,196,208.

Enactment No: Resolution-079303

- 40.** Adopt a resolution authorizing an agreement with Hubert Shih, MD to provide plastic surgery services for the term of December 1, 2022 through November 30, 2025, in an amount not to exceed \$1,184,040.

Enactment No: Resolution-079304

- 41.** Adopt a resolution authorizing an agreement with Maurer Dermatology Associates to provide dermatology services for the term of December 1, 2022 through November 30, 2025, in an amount not to exceed \$1,629,000.

Enactment No: Resolution-079305

- 42.** Adopt a resolution authorizing an agreement with Medical Debt Resolution, Inc dba RIP Medical Debt for the one-time sale and relief of patient medical debt that is determined to be uncollectible.

Enactment No: Resolution-079306

- 43.** Adopt a resolution authorizing an agreement with Abhishek Gowda, MD to provide pain management medicine and medical director services for the term of December 1, 2022 through November 30, 2024, in an amount not to exceed \$794,968.

Enactment No: Resolution-079307

44. Adopt a resolution authorizing an agreement with Remedy Medical Group to provide pain management medicine services for the term of December 1, 2022 through November 30, 2024, in an amount not to exceed \$404,152.

Enactment No: Resolution-079308

45. Adopt a resolution authorizing an amendment to the agreement with Hong Zheng, D.O. Inc. extending the term of the agreement through December 31, 2022, and increasing the amount payable under the agreement by \$50,000 to an amount not to exceed \$600,000.

Enactment No: Resolution-079309

46. Adopt a resolution authorizing an amendment to the agreement with El Centro de Libertad for substance use disorder outpatient treatment, contingency management services, and alcohol and other drug prevention services, increasing the amount by \$685,287 to an amount not to exceed \$2,404,314 with no change to the agreement term.

Enactment No: Resolution-079310

HOUSING

47. Adopt a resolution authorizing and directing the Director of the Department of Housing, or designee, to:

- A) Negotiate and execute amendments to the existing 2003 loan agreement and related documents between the County and Nugent Square Partners, LP, to facilitate both the transfer of the Nugent Square Apartments to a new ownership entity and the recapitalization and rehabilitation of the Nugent Square Apartments; and
- B) Assign the existing 2003 County loan agreement and related documents to a new ownership entity, Nugent Square Partners II, LP; and
- C) Negotiate, amend, and execute any other documents necessary to facilitate the recapitalization of the Nugent Square Apartments.

Enactment No: Resolution-079311

HUMAN RESOURCES

48. Accept an analysis on the actuarial impact upon future costs if the board were to adopt a resolution changing retiree health benefits for Deputy Sheriff's Association.

49. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079043 to reclassify two positions, delete two positions, add three positions, and set the salary of one classification; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-079312

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

HUMAN SERVICES AGENCY

51. Recommendation to:

A) Adopt a resolution:

1. Authorizing the Director of the Human Services Agency (HSA), or Director's designee, to accept and implement the grant award from the California Department of Health Care Services (DHCS) to support the Medi-Cal Health Enrollment Navigators Project for \$843,000 for the period of October 1, 2022, through June 30, 2026; and
2. Authorizing the Director of HSA, or Director's designee, to accept future awards and/or amendments from DHCS that are consistent with the requirements of the grant award that may extend the term for two additional years, at amounts to be determined by DHCS; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award for an additional six months; and/or provide an increase or decrease in funding, subject to review and approval by the County Attorney and notification to the Board; and

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$175,000 from unanticipated revenue to corresponding appropriations in salaries and benefits and services and supplies.

Enactment No: Resolutions-079313 and 079314

OFFICE OF SUSTAINABILITY

52. Adopt a resolution setting Tuesday, January 17, 2023, at 9:30 a.m. at the regularly scheduled Board of Supervisors meeting, as the time and place for a public hearing on the garbage and recyclables collection rates for Unincorporated Franchised Area for calendar year 2023.

Enactment No: Resolution-079315

53. Adopt a resolution authorizing:

- A) An agreement with AECOM to provide fleet electrification and electric vehicle charging infrastructure technical services for the County fleet and facilities, for the term of November 15, 2022, to November 14, 2025, for an amount not to exceed \$381,145; and

- B) The Director of the Office of Sustainability, or the Director's designee, to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services if the modified term of services is/are within the current or revised fiscal provision.

Enactment No: Resolution-079316

PARKS

54. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an agreement with the San Mateo County Historical Association for the operation of: (i) the San Mateo County History Museum at the Old County Courthouse Building in the City of Redwood City; (ii) the Lathrop House located in the County Courthouse block in the City of Redwood City; and (iii) docent-led programs at the Woodside Store in the Town of Woodside and the Sanchez Adobe in the City of Pacifica; for the term of November 15, 2022 through June 30, 2025, and in an amount not to exceed \$695,450; and
- B) The waiver of the County's formal Request for Proposals (RFP) process to select the San Mateo County Historical Association; and
- C) The Parks Director, or the Parks Director's designee, to execute amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000, and/or to modify the Agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-079317

PLANNING AND BUILDING

55. Adopt a resolution authorizing an amended and restated agreement between the County of San Mateo and the Estate of Gary Pete Marchi to provide long term affordable housing at 5677 Cloverdale Rd. in Pescadero and directing staff to record the agreement.

This item was pulled during "Action to Set the Agenda and approve Consent Agenda Items".

PROBATION

56. Adopt a resolution authorizing a second amendment to the agreement with Journal Technologies, Inc., modifying services to provide for an enhanced case management system for Institutions Services, a two-way interface with OffenderLink software for the Pretrial Services Program case management system, and risk-assessment tools for the Adult and Juvenile Supervision Services case management system, increasing the

amount by \$300,000 to an amount not to exceed \$2,928,637.50, and extending the term through June 30, 2024.

Enactment No: Resolution-079318

PUBLIC WORKS

57. Adopt a resolution supporting an application to the San Mateo County Transportation Authority for Cycle 6 Pedestrian and Bicycle Program Funding for the Alpine Road Corridor Improvement Project.

Enactment No: Resolution-079319

58. Recommendation to:

- A) Adopt a resolution supporting an application to the San Mateo County Transportation Authority for Cycle 6 Pedestrian and Bicycle Program Funding for Phase I Santa Cruz Avenue Complete Street Project; and
- B) Adopt a resolution supporting an application to the San Mateo County Transportation Authority for Cycle 6 Pedestrian and Bicycle Program Funding for Phase II Alameda de las Pulgas Complete Street Project.

Enactment No: Resolutions-079320 and 079321

ADJOURNMENT

The meeting adjourned at 12:43 p.m.