



# MINUTES - FINAL

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Hybrid

**Tuesday, February 28, 2023**

**9:00 AM**

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<https://smcgov.zoom.us/j/93368731094>

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

The meeting began at 9:00 a.m.

Public participation instructions were read in English by Sukhmani Purewal, Asst. Clerk of the Board. The instructions in Spanish were read by an interpreter from On Point Language Solutions LLC.

## PLEDGE OF ALLEGIANCE

## 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 Ray Mueller honored the life of Ric Lohman from Montara Water and Sanitary District.

## PUBLIC COMMENT

**Verbal Comment(s) via ZOOM:**

Martin Fox, Nancy Goodban, Beth von Emster, Ann, Becca Kieler, Paul Bocanegra, Johanna Resmussen, Carlisle Ann Young, Burnett Silveria, Fran Pollard, Barbara White, and Alison Little.

**Verbal Comment(s) from Chambers:**

Ron Snow

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

**Motion:** Canepa / **Second:** Mueller

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

No: 0

## PRESENTATIONS AND AWARDS

1. Honor Derrick Harp as Employee of the Month for February 2023 and authorize the President of the Board to sign the commendation.

**Sponsors:** COUNTY EXECUTIVE

**Speakers recognized by the President:**

Mike Callagy, County Executive

**Motion: Pine / Second: Mueller**

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

**No:** 0

2. Presentation of a proclamation designating February 2023 as National Children’s Dental Health Month.

**Sponsors:** Supervisor Dave Pine

**Speakers recognized by the President:**

Supervisor Dave Pine and Mariam Hashoush

**Motion: Pine / Second: Canepa**

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

**No:** 0

Enactment No: Proc/Hon. Res-4541

3. Presentation of a proclamation designating February 2023 as Teen Dating Violence Awareness Month.

**Sponsors:** Supervisor Noelia Corzo

**Speakers recognized by the President:**

Supervisor Noelia Corzo

**Motion: Corzo / Second: Pine**

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

**No:** 0

Enactment No: Proc/Hon. Res-4542

4. Presentation of a proclamation designating the week of February 27 - March 5, 2023 as Eating Disorders Awareness Week.

**Sponsors:** Supervisor Noelia Corzo

**Speakers recognized by the President:**

Supervisor Noelia Corzo and Frida Azad.

**Motion: Corzo / Second: Canepa**

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

**No:** 0

Enactment No: Proc/Hon. Res-4543

- 5. Presentation of a proclamation designating February 2023 as Grand Jury Awareness Month.

**Sponsors:** Supervisor David J. Canepa

**Speakers recognized by the President:**

Supervisor David Canepa and John McDowell

**Motion: Canepa / Second: Mueller**

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

**No:** 0

Enactment No: Proc/Hon. Res-4544

- 6. Accept the San Mateo County Measure K Oversight Committee’s Annual Report for FY 2021-22.

**Sponsors:** COUNTY EXECUTIVE

**Speakers recognized by the President:**

Mike Callagy - County Executive, Michael Salazar - Chair of Measure K Oversight Committee, Supervisor Noelia Corzo, Carlysle Ann Young, Martin Fox, Ann, Supervisor David Canepa.

**Motion: Pine / Second: Corzo**

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

**No:** 0

**REGULAR AGENDA**

**COUNTY EXECUTIVE / HOUSING**

- 7. Adopt a resolution:

- A) Authorizing the Department of Housing (“DOH”) Director, or designee(s), acting in consultation with the County Attorney’s Office and potentially jointly with the City of Half Moon Bay (“Half Moon Bay”), to execute and submit an application for a grant award in an amount up to \$5,000,000 from the State of California Department of Housing and Community Development (“HCD”) under the Joe Serna, Jr.

Farmworker Housing Grant (“Serna”) Homeownership Program, the Serna Standard Subrecipient Agreement, any subsequent amendments or modifications thereto, as well as any other documents, which are related to any Serna grant awarded to DOH as HCD may deem appropriate; and

- B) Approving the standard HCD provided Resolution Approving an Application for Funding and the Execution of a Standard Agreement and Any Amendments Thereto from the 2022 Homeownership Super NOFA Dated January 6, 2023, in an amount up to \$5,000,000; and
- C) Authorizing the County Executive, or designee(s), acting in consultation with the County Attorney’s Office, to enter into a Memorandum of Understanding with Half Moon Bay regarding submission of a joint application for a grant under the Serna Homeownership Program in an amount up to \$5,000,000.

**Speakers recognized by the President:**

Mike Callagy - County Executive, Supervisor Ray Mueller, Carlisle Ann Young, and Ann.

**Motion: Mueller / Second: Corzo**

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

**No:** 0

Enactment No: Resolution-079453

**MATTERS SET FOR SPECIFIED TIME**

**9:00 a.m.**

**GOVERNING BOARD**

- 8. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, conduct a hearing:
  - A) Open public hearing
  - B) Close public hearing
  - C) Adopt a resolution:
    - 1. Ordering the annexation of the Lands of Garcia and Hellstrom (762 Hillcrest Drive, Redwood City, APN 058-271-050) to the Oak Knoll Sewer Maintenance District; and
    - 2. Directing the Director of Public Works to transmit a copy of the resolution

ordering annexation and file maps of said annexation with the appropriate agencies.

**Speakers recognized by the President:**

Ann Stillman, Director of Dept. of Public Works

With a unanimous verbal approval by the Board, President Pine opened the public hearing.

**Public Speakers:**

None

With a unanimous verbal approval by the Board, President Pine closed the public hearing.

**Motion to approve the resolution: Mueller / Second: Pine**

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

**No:** 0

Enactment No: Resolution-079454

**10:00 a.m.**

**HOUSING**

9. Public hearing regarding a substantial amendment to the Annual Action Plan for the Program Year 21-22 to incorporate the HOME Investment Partnership Program-American Rescue Plan (HOME-ARP) Allocation Plan:
- A) Open public hearing
  - B) Close public hearing
  - C) Adopt a resolution:
    - 1. Approving and accepting the HOME-ARP Allocation Plan for the expenditure of \$5,180,249 for the development of affordable rental housing for the Qualifying Populations; and
    - 2. Authorizing the Director of the Department of Housing (DOH) and/or the Director's designee to receive, consider and incorporate any public comments on the HOME-ARP Allocation Plan until the end of the public comment period on March 9, 2023, and include the County's responses to such comments; and

- 3. Authorizing and directing the Director of DOH or the Director’s Designee to submit the HOME-ARP Allocation Plan, the related certifications, and all understandings and assurances contained therein to the U.S. Department of Housing and Urban Development (HUD) and to take all necessary action required by HUD as a condition of its approval of the HOME-ARP Allocation Plan as a substantial amendment of the Annual Action Plan for the Program Year 2021-22.

**Speakers recognized by the President:**

Ray Hodges, Director of Housing, Supervisor David Canepa and Supervisor Ray Mueller.

With a unanimous verbal approval by the Board, President Pine opened the public hearing.

**Public Speakers:**

Frankie Lewington and Heidi Aggeler.

With a unanimous verbal approval by the Board, President Pine closed the public hearing.

**Motion to approve the resolution: Canepa / Second: Mueller**

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

**No:** 0

Enactment No: Resolution-079455

**REGULAR AGENDA**

**HEALTH**

- 10. Adopt a resolution authorizing an agreement with Bay Area Peninsula Anesthesia Associates, Inc. to provide anesthesia services for the term of March 1, 2023, through February 28, 2026, in an amount not to exceed \$6,616,890.

**Speakers recognized by the President:**

Yousef Turshani - Health, Supervisor Ray Mueller and Supervisor David Canepa.

**Motion: Canepa / Second: Corzo**

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

**No:** 0

**Abstain:** 1 - Mueller

Enactment No: Resolution-079456

**COUNTY EXECUTIVE**

11. Recommendation to:

- A) Adopt a resolution proclaiming the termination of the local health emergency relating to COVID-19 pursuant to Health and Safety Code § 101080; and
- B) Adopt a resolution proclaiming the termination of the local emergency relating to COVID-19 pursuant to Government Code § 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.

**Speakers recognized by the President:**

Mike Callagy - County Executive, John Nibbelin - County Attorney, Supervisor Warren Slocum, Supervisor David Canepa, Carlysle Ann Young, Rita Comes, Kristi C, Aisha Baro, Burnett Silveria, and Supervisor Ray Mueller.

**Motion: Slocum / Second: Mueller**

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

**No:** 0

Enactment No: Resolutions-079457 and 079458

**The Board went into recess at 11:15 a.m.**

**The Board resumed to open session at 11:32 a.m. with all Supervisors present.**

12. Measure K Study Session for FY 2023-25.

**Speakers recognized by the President:**

Mike Callagy - County Executive, Roberto Manchia - Chief Financial Officer, All Supervisors spoke on this item, Carolyn Bloede - Director of Office of Sustainability, Susan Wright, Martin Fox, Rita Comes, Carlysle Ann Young, Burnett Silveria, Jeremy Levine, Christine Padilla, Frankie Sapp, and Kristi C.

13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to San Mateo County Blue Star Moms (Chapter CA15 of the Blue Star Mothers of America, Inc.), for supplies for care packages to active-duty military personnel deployed around the world and for local San Mateo County veterans, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Warren Slocum

**Speakers recognized by the President:**

Supervisor Warren Slocum

**Motion: Slocum / Second: Mueller**

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

**No:** 0

Enactment No: Resolution-079459

**CONSENT AGENDA**

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

- 14. Adopt a resolution authorizing an amendment to the agreement with AgreeYa Solutions, Inc. for the services of Dipti Bhosale, extending the term from June 3, 2020, through February 28, 2023, to June 3, 2020, through September 30, 2023, and increasing the amount payable by \$60,000 to an amount not to exceed \$375,048.

Enactment No: Resolution-079460

**BOARD OF SUPERVISORS**

- 15. Recommendation for the nomination of San Mateo County Supervisor Ray Mueller to represent the Central Coast Region on the California Coastal Commission.

Sponsors: Supervisor Dave Pine

- 16. Recommendation for an appointment and reappointment to the Commission on Aging:

A) Angela Giannini, reappointment for a second term ending June 30, 2025; and

B) Ophelie Vico, appointment for an initial partial term ending June 30, 2024.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

- 17. Recommendation for appointments to the Commission on the Status of Women:

A) Julissa Acosta, for an initial full term ending December 31, 2026; and

B) Susan Takalo, for an initial full term ending December 31, 2026; and

C) Aysha Pamukcu, for an initial full term ending December 31, 2026; and

D) Jess Hudson, for an initial partial term ending December 31, 2024; and

E) La Sandra Gutter, for an initial partial term ending December 31, 2024.

Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

**COUNTY ATTORNEY**



- 18. Approve corrections to the identified tax rolls and corresponding tax refunds.

**COUNTY EXECUTIVE**

- 19. Adopt a resolution approving the San Mateo County 2023 Legislative Session Program.

Enactment No: Resolution-079461

- 20. Adopt a resolution authorizing an agreement with Northgate Environmental Management, Inc. for consulting services in an amount not to exceed \$29,623 for the term April 30, 2022, through June 30, 2023.

Enactment No: Resolution-079462

- 21. Recommendation to:

- A) Adopt a resolution accepting a donation in the amount of \$75,000 from Silicon Valley Community Foundation (SVCF) as fiscal agent for Chan Zuckerberg Initiative (CZI) Community Fund for grants to local arts and culture nonprofits; and

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$75,000 by transferring such amount to the Office of Arts and Culture (OAC).

Enactment No: Resolutions-079463 and 079464

- 22. Adopt a resolution extending the proclamation of local emergency relating to extreme weather conditions and associated impacts.

Enactment No: Resolution-079465

**HEALTH**

- 23. Adopt a resolution authorizing an agreement with AIDS Community Research Consortium to provide a food service program for clients of the HIV Program for the term of March 1, 2023, through February 28, 2026, in an amount not to exceed \$1,500,000.

Enactment No: Resolution-079466

- 24. Adopt a resolution authorizing an agreement with Mental Health Association of San Mateo County to provide housing and related services for the term of March 1, 2023, through February 28, 2026, in an amount not to exceed \$3,000,000.

Enactment No: Resolution-079467

- 25. Adopt a resolution authorizing an amendment to the agreement with Crossroads Health LLC to provide overpayment and credit balance resolution services, increasing the amount by \$1,248,075 to an amount not to exceed \$1,608,075.

Enactment No: Resolution-079468

26. Adopt a resolution authorizing an amendment to the agreement with Royal Ambulance, Inc. expanding services to Aging and Adult Services and Behavioral Health and Recovery Services and increasing the maximum amount payable by \$250,000, to an amount not to exceed \$450,000.

Enactment No: Resolution-079469

27. Adopt a resolution authorizing an amendment to the agreement with Galen Inpatient Physicians, Inc. dba Vituity extending the agreement by three months through May 31, 2023, and increasing the agreement amount by \$933,333 to an amount not to exceed \$12,133,333.

Enactment No: Resolution-079470

## HUMAN RESOURCES

28. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079043 to delete fourteen positions, add seventeen positions, set the salary range of nine classifications, and reclassify four positions; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-079471

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

## HUMAN SERVICES AGENCY

30. **Measure K:** Adopt a resolution authorizing the Human Services Agency Director, or designee, to execute an amendment to the agreement with LifeMoves to add \$225,000 in funds, for a new total obligation not to exceed \$1,824,250, to fund a rapid response outreach dispatcher.

Enactment No: Resolution-079472

31. Adopt a resolution waiving the Request for Proposals process and approving execution of an agreement with Rape Trauma Services (RTS) to provide support, advocacy, and accompaniment services to youth who are victims or at risk of sexual exploitation and their families, for the term of February 1, 2023 through January 31, 2026, for a total obligation amount not to exceed \$354,000.

Enactment No: Resolution-079473

## PUBLIC WORKS

32. Adopt a resolution:

A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Bunker Hill Drive and Avenue Alhambra Safe Routes to

Schools Pedestrian Improvements Project - San Mateo Highlands and El Granada areas; and

- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, March 23, 2023 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-079474

**33. Adopt a resolution:**

- A) Authorizing the Director of Public Works to call for sealed proposals for the Broadmoor Safe Routes to School Pedestrian Improvements Project to be received by Thursday, March 23, 2023 at 1:00 p.m., in the office of the County Executive/Clerk of the Board of Supervisors; and
- B) 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-079475

**The Board adjourned to Closed Session at 12:28 p.m.**

**CLOSED SESSION**

**34. Conference with Legal Counsel - Existing Litigation:**

(Gov. Code Section 54956.9(d)(1))  
 AIXTEK (dba EATON AND ASSOCIATES), a California Corporation v. The County of San Mateo, et al.  
 San Mateo County Superior Court Case No. 23-CIV-00632

(Gov. Code Section 54956.9(d)(1))  
 Edais v. Foucrault, et al.  
 Case Nos. A164947, A165208, 21-CIV-04737

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

Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9  
 One case

Board resumed to open session at 1:37 p.m.

County Attorney provided the following report out: The Board met in closed session and voted 4-0 with Supervisor David Canepa not participating to approve the initiation of litigation, the actions and the defendants once formally commenced to be disclosed to the members of the public upon inquiry unless otherwise provided by section 54957.1 of the Government Code.

## **ADJOURNMENT**

The meeting adjourned at 1:37 p.m.