



MINUTES - FINAL

Hall of Justice - Board Chambers **Tuesday, December 12, 2023**

9:00 AM

<https://smcgov.zoom.us/j/96239058373>

The meeting was called to order at 9:04a.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 on North Fair Oaks Holiday event and thanked Emma Gonzalez from Community Affairs and Megan Gosch.

PUBLIC COMMENT

Speakers:

Jim Lawrence, Martin Fox, and Gus Mattammal

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

**Motion to set the agenda, pull Item No. 14 and approve consent agenda items:
Mueller / Second: Slocum**

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of resolutions honoring the Women in County Government 2023 Award

Recipients:

A) Rookie of the Year: Aimee Salazar-Nunez; and

B) Development Champion: Ziomara Ochoa-Rodriguez; and

C) Public Service - Going the Extra Mile: Sandy Torres.

Sponsors: Supervisor Noelia Corzo

Motion: Corzo / Second: Slocum

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

No: 0

2. Presentation by Human Investment Project (HIP) Housing of the 2024 Children’s calendars.

Sponsors: Supervisor Dave Pine

Speaker:
Kate Comfort-Harr

3. Presentation by the San Mateo County equestrian organizations recognizing San Mateo County Parks Department.

Sponsors: Supervisor Ray Mueller

Speakers:
Don Pugh and Nick Calderon

Motion made by Supervisor Mueller, seconded by Supervisor Corzo and approved unanimously to hear Item No. 7 before Item No. 4.

REGULAR AGENDA

HEALTH

7. Introduction of an ordinance repealing and replacing Chapter 6.04, Animal Control, of Title 6 of the San Mateo County Ordinance Code to clarify existing definitions, enact additional requirements for animal control, revise animal control service fees, and waive the reading of the ordinance in its entirety.

Speakers:
Lori Morton-Feazell and Christine Kelly

Motion: Corzo / Second: Canepa

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:45 a.m.

COUNTY EXECUTIVE

- 4. Adopt a resolution accepting the San Mateo County Exposition and Fair Association 2024 budget.

Speaker:
Dana Stoehr

Motion: Corzo / Second: Mueller

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

No: 0

Enactment No: Resolution No. 080066

REGULAR AGENDA

HUMAN RESOURCES

- 8. Adopt a resolution approving the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Law Enforcement Unit, for the term of December 24, 2023, through December 18, 2027.

Speaker:
Rocio Kiryczun

Motion: Canepa / Second: Corzo

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

No: 0

Enactment No: Resolution No. 080068

- 9. Recommendation to:

- A) Adopt a resolution authorizing approval of an amendment to Section 8 of the current Memorandum of Understanding (MOU) with the Deputy Sheriffs Association (DSA) for the term of January 10, 2021, through January 10, 2026; and
- B) Adopt a resolution authorizing approval of an amendment to Section 8 of the current Memorandum of Understanding with the Organization of Sheriff's Sergeants (OSS) for the term of April 5, 2021, through April 18, 2026

Speakers:
Rocio Kiryczun, Michael Callagy, Antonio Ochoa

Motion made by Supervisor Mueller, seconded by Supervisor Canepa and approved unanimously to approve Item 9A.

Motion to approve Item 9B: Mueller / Second: Corzo

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

No: 0

Enactment No: Resolution Nos. 080069; 080070

SHERIFF

10. Adopt a resolution:

- A) Waiving the request for proposal (RFP) process and authorizing an amendment to the agreement with Axon Enterprise, Inc. (Agreement No. 30000-19-R076287) extending the term through March 14, 2029 increasing the amount by \$12,221,976.89 and revising the scope of work; and
- B) Authorizing the Sheriff or Sheriff’s designee to execute contract amendments and change orders which modify the County’s maximum fiscal obligation by not more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

Speakers:

Sheriff Christina Corpus, Kimberly Honciano, Chris from Axon.

Motion: Corzo / Second: Mueller

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

No: 0

Enactment No: Resolution No. 080071

COUNTY EXECUTIVE / SHERIFF

11. Adopt a resolution authorizing and directing the County Executive or their designee to design and implement a Domestic Violence Co-Response Pilot Program for a term of two years for a total amount not to exceed \$1,000,000.

Sponsors: COUNTY EXECUTIVE

Speakers:

Michael Callagy and Dr. Ferguson from CORA

Motion: Corzo / Second: Canepa

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

No: 0

Enactment No: Resolution No. 080072

BOARD OF SUPERVISORS

12. Adopt a resolution authorizing and directing the County Executive to:

- A) Take all steps necessary to establish an Office of Labor Standards Enforcement (OLSE) within the County Executive’s Office; and
- B) Return to the Board on or about June 30, 2024, to report back on the overall scope, roles, and responsibilities of the OLSE.

Sponsors: Supervisor Dave Pine and Supervisor Ray Mueller

Speakers:

Lamoin Werlein, Rich Hedges, Mercedes Segura, Enrique Lopez, Julie Lind Rupp, Kelsey Mallorna from D.A.'s Office, Jill Nerone, Leon Wong, Rosa Shields, Rayna Lehman, John Nibbelin.

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution No. 080073

13. Discuss and potentially take action on formalizing an annual Board Officer rotation policy.

Sponsors: Supervisor Dave Pine

Meeting went into Recess

Meeting Reconvened

The Board agreed to rotate as follows: Next year (2024) it will be District 4 as President, followed by District 5 in 2025, then District 2 in 2026, then District 3 in 2027 and then District 1 in 2028.

Motion to approve the above direction: Mueller / Second: Canepa

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

No: 0

The meeting went into recess at 12:00p.m. and discussed closed session items.

The Board reconvened into open session at 1:06p.m. with all Supervisors present.

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

MATTERS SET FOR SPECIFIED TIME

BOARD OF SUPERVISORS

1:00 p.m.

- 5. Adopt a resolution establishing the Independent Civilian Advisory Commission on the Sheriff's Office.

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

Speakers:

Nancy Goodban, Stacie Castro, David Vallerga, Rose L., Decon Lauren McCombs, Bill Newell, Marshall Dinowitz, Elsa Schafer, John Nibbelin, Adam Ely, David Silberman, Keldyn West, Carina Merrick, Barbara Taylor, Wade Leschyn, Richard Armanino, Debra Leschyn, Antonio Ochoa, Beth von Emster, Kat Patrick, Gail Sredanovic, April Vargas, Thomas Weissmiller, and Nautica Campbell.

Motion to approve the resolution and giving authority to CEO to hire an Inspector General on case to case basis: Slocum / Second: Mueller

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

No: 0

Enactment No: Resolution No. 080067

3:00 p.m.

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

Livestream (viewing only): <<<https://smcgov.zoom.us/j/95252312759>>>

Zoom Webinar ID: 95252312759

CONSENT AGENDA

BOARD OF SUPERVISORS

- 14. Adopt a resolution amending the Standing Rules for the County's boards, commissions, committees, and councils to define the process for submitting a recommendation that the Board of Supervisors support or oppose pending legislation.

Sponsors: Supervisor Dave Pine

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

- 15. Ratification of a resolution honoring Luisa Buada, CEO of the Ravenswood Family Health Network, on her retirement.

Sponsors: Supervisor Warren Slocum

16. Ratification of a resolution honoring the Farmworker Advisory Commission on the occasion of its first anniversary.

Sponsors: Supervisor Ray Mueller

17. Approve a resolution honoring and commending Dr. Aditi Patel as outgoing President of the San Mateo County Medical Association.

Sponsors: Supervisor Noelia Corzo

18. Approve a resolution honoring and commending A. Sepi Wood for her 23 years of exceptional service as a Civil Service Commissioner.

Sponsors: Supervisor David J. Canepa

19. Recommendation for the appointment of Crystal Chaix to the Agricultural Advisory Committee, representing Farmer, for an initial partial term ending September 30, 2026.

Sponsors: Supervisor Ray Mueller

20. Recommendation for appointments to the Coastside Design Review Committee:

A) April Bingham, as Miramar Community Representative, for an initial partial term ending March 31, 2024; and

B) Clinton Miles, as El Granada Community Representative, for an initial partial term ending March 31, 2025; and

C) James Bennington, as Montara Community Representative, for an initial partial term ending March 31, 2026; and

D) Julian Martinez, as Alternate Moss Beach representative, for an initial partial term ending March 31, 2025.

Sponsors: Supervisor Ray Mueller

COUNTY ATTORNEY

21. Approve correction to the identified tax rolls and corresponding tax refunds.

COUNTY EXECUTIVE

22. Adopt a resolution to authorize an agreement and waiving the request for proposals (RFP) process with Certified Languages International, LLC to provide language interpretation and translation services to San Mateo County Departments for the term of January 1, 2024, through December 31, 2026, in an amount not to exceed \$225,000.

Enactment No: Resolution No. 080074

- 23. Adopt a resolution authorizing an amendment to the agreement with Cobalt, LLC to continue to provide construction management services for County projects, increasing the amount by \$1,000,000 to an amount not to exceed \$8,199,000.

Enactment No: Resolution No. 080075

- 24. Adopt a resolution authorizing an amendment to the agreement with Advanced Management and Consulting, LLC to provide on-call project and construction management services, increasing the amount payable by \$1,000,000 for a revised not to exceed contract value of \$2,500,000.

Enactment No: Resolution No. 080076

GOVERNING BOARD

- 25. Acting as the Governing Board of the Public Authority:

- A) Adopt a resolution authorizing an amendment to the agreement with San Mateo Community Health Authority, dba Health Plan of San Mateo to provide health benefits to independent providers of the In-Home Supportive Services program, extending the term through December 31, 2024, and increasing the amount payable by \$8,000,000 to a maximum amount not to exceed \$49,000,000; and
- B) Authorizing an Appropriation Transfer Request (ATR) in the amount of \$800,000 from unanticipated intergovernmental revenue to cover the projected increase in independent providers' health premiums.

The item was approved.

Enactment No: Resolution No. 080077; ATR 080078

- 26. Acting as the Governing Board of the San Mateo County Public Authority, adopt a resolution authorizing an amendment to the agreement with Benefit Service Center to provide dental and vision benefits to independent providers of the In-Home Supportive Services program, extending the term through December 31, 2024, and increasing the maximum amount payable by \$525,000 for a total contract amount not to exceed \$3,750,000.

Enactment No: Resolution No. 080079

HEALTH

- 27. Adopt a resolution authorizing deferral of implementation of SB 43 in San Mateo County up to January 1, 2026.

Enactment No: Resolution No. 080080

28. Adopt a resolution authorizing an agreement with Crime Scene Cleaners, Inc. to provide specialized residential property cleaning services for conserved clients of the Public Guardian and decedent estates of the Public Administrator, for the term of January 1, 2024, through December 31, 2026, in an amount not to exceed \$500,000.
29. Adopt a resolution authorizing an agreement with StarVista for law enforcement co-responding behavioral health crisis services for the Cities of San Mateo and Foster City, for the term of December 1, 2023 through November 30, 2025, in an amount not to exceed \$491,466.

Enactment No: Resolution No. 080082

30. Adopt a resolution authorizing an agreement with Hyland Software Inc. to provide a Document Management System that includes Cloud Services, Intelligent MedRecords-as-a-Service, Intelligent MedRecords, and Managed Services (Integration to Electronic Health Record Solution, and Policy and Procedures) for San Mateo County Health for the term December 12, 2023, through December 11, 2028, in an amount not to exceed \$6,945,785.

Enactment No: Resolution No. 080083

31. Adopt a resolution authorizing an amendment to the agreement with Mariner Advanced Pharmacy Corp to provide pharmacy compounding services, extending the agreement by five months through February 29, 2024, and increasing the amount by \$140,000 to a new maximum amount not to exceed \$640,000.

Enactment No: Resolution No. 080084

32. Adopt a resolution authorizing an amendment to the agreement with Craneware, Inc. to provide charge description master software and professional services, increasing the amount payable by \$56,718 to an amount not to exceed \$783,989 with no change to the agreement term.

Enactment No: Resolution No. 080085

33. Adopt a resolution authorizing an agreement with Burlingame Orthopedics and Sports Medicine Associates Inc. to provide orthopedic services for the term of January 1, 2024, through December 31, 2026, in an amount not to exceed \$1,787,904.

Enactment No: Resolution No. 080086

34. Adopt a resolution authorizing an amendment to the agreement with Infor (US), LLC to provide a materials management information system and increase the amount of the agreement by \$200,000 to an amount not to exceed \$3,284,204.

Enactment No: Resolution No. 080087

35. Adopt a resolution authorizing an agreement with Darvin Scott Smith, MD, MS to provide infectious disease services for the term of January 1, 2024, through December 31, 2026, in an amount not to exceed \$300,000.

Enactment No: Resolution No. 080088

36. Adopt a resolution authorizing a sublease between San Mateo Healthcare & Wellness Center, LP, and the County of San Mateo from September 30, 2020 through September 30, 2025, with an automatic renewal of five years until September 30, 2030.

Enactment No: Resolution No. 080089

HOUSING

37. Adopt a resolution:

- A) Authorizing and directing the San Mateo County Department of Housing to reallocate no more than \$430,025.37 in 2019 and 2020 Permanent Local Housing Allocation (PLHA) funds from the City of Foster City Emergency Relocation Assistance and Rent Subsidies (ERARS) program to Abode Services' emergency re-housing and supportive services program for the 19 farmworker households displaced as a result of the January 23, 2023 mass shooting event in San Mateo County in accordance with all applicable PLHA rules and guidelines; and
- B) Authorizing the Director of the Department of Housing, or designee, to negotiate and enter into amendments to the County's Agreement with Abode Services to increase the County's maximum fiscal obligation by no more than \$430,025.37 and to make other modifications, as necessary or advisable, to effectuate the purposes of this resolution; and
- C) Authorizing and directing the taking of all necessary actions by the Director of the Department of Housing, or designee, and the execution and delivery of any and all documents deemed necessary or advisable by the Director of Housing, or designee, to effectuate the purposes of this Resolution.

Enactment No: Resolution No. 080090

HUMAN RESOURCES

38. Adopt a resolution:

- A) Accepting the unanimous recommendation of the Deferred Compensation Advisory Committee and Benefits Labor Committee to select Educators Benefit Consultants, LLC d/b/a Aviben as the service provider for the County's Retiree Health Reimbursement Account (RHRA) for employees; and

B) Authorizing an agreement with Educators Benefit Consultants, LLC d/b/a Aviben for RHRA plan administration services for a three-year period; with an option to extend for 2 additional one-year terms.

Enactment No: Resolution No. 080091

39. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to delete four positions, add four positions, and add one special compensation; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution No. 080092

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

HUMAN SERVICES AGENCY

41. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to add \$152,427 for a new total obligation not to exceed \$1,949,713 to fund two full-time employees (FTEs) to provide case management and outreach and engagement services to unsheltered households in South San Francisco, San Bruno, Millbrae, Hillsborough, Airport, and Parks in northern San Mateo County.

Enactment No: Resolution No. 080093

42. Adopt a resolution authorizing an amendment to the agreement with Social Change Partners, to continue to provide Child Welfare Prevention Planning consultation services, increasing the funding by \$200,000 for a new total obligation amount not to exceed \$350,000, increasing the term by 24 months for a new term of November 16, 2022 to December 31, 2025.

Enactment No: Resolution No. 080094

43. Adopt a resolution authorizing an agreement with StarVista to provide differential response services for the term of December 6, 2023 through December 5, 2026 in the amount of \$3,919,503.

Enactment No: Resolution No. 080095

44. Adopt a resolution authorizing a System Improvement Plan for the period of December 2023 to June 2026, a component of the CalWORKs Outcomes and Accountability Review mandated under Senate Bill 89.

Enactment No: Resolution No. 080096

HUMAN SERVICES AGENCY / SHERIFF / HEALTH / PROBATION

45. Adopt a resolution authorizing:

A) The designation of the San Mateo County Sheriff's Office and Probation

Department as entities to act on behalf of incarcerated individuals in County facilities with pre-release applications for Health Coverage, known as Medi-Cal, and inform the Human Services Agency of incarceration dates and release dates in order to suspend Medi-Cal if already active and re-activate coverage upon release; and

- B) A Memorandum of Understanding (MOU) between the County of San Mateo Sheriff’s Office, Correctional Health Services, Juvenile Probation, and Human Services Agency establishing guidelines for the provision of the California Advancing and Innovating Medi-Cal (CalAIM) pre-release mandate for justice-involved individuals.

Enactment No: Resolution No. 080097

OFFICE OF SUSTAINABILITY

- 46. Adopt a resolution authorizing an agreement with the Association of Bay Area Governments to implement Bay Area Regional Energy Network programs for the term of January 1, 2024, through December 31, 2027, in an amount not to exceed \$1,278,957.

Enactment No: Resolution No. 080098

SHERIFF

- 47. Approve an Appropriation Transfer Request (ATR) in the amount of \$1,626,427 to make grant funds available for the Northern California High Intensity Drug Trafficking Area grant program.

Enactment No: Resolution No. 080099

- 48. Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco for the distribution of FY 2023 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for a term commencing November 1, 2023 through December 31, 2024 in an amount not to exceed \$6,472,741; and
- B) Authorizing the Sheriff or Sheriff’s designee to execute interagency agreements in amounts that do not exceed \$350,000 utilizing solely the \$6,472,741 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

Enactment No: Resolution No. 080100

CLOSED SESSION

- 49. **Conference with Real Property Negotiator (Cal. Gov’t Code § 54956.8):**

Property: 626-648 Walnut Street, San Carlos (APN 050-131-060; 050-131-070; 050-131-080)

Agency Negotiator: County Executive

Negotiating Parties: County of San Mateo; Jones Lang LaSalle Americas, Inc.

Under Negotiation: Price and terms of payment

Conference with Legal Counsel - Existing Litigation (Gov. Code Section

54956.9(d)(1):

Romel Horace v. County of San Mateo

Claim Number: SM160171

WCAB Case Number: ADJ12825985

Genentech, Inc. v. San Mateo County Case No. 18-CIV-00644

Mark Church, San Mateo Cty Assessor v. San Mateo County Assessment Appeals Board, No. 16-CIV-01058

City of Millbrae v. County of San Mateo Superior Court, County of San Mateo, Case Number 23-CIV-05426

Conference with Legal Counsel - Anticipated Litigation:

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

ADJOURNMENT

The meeting adjourned at 2:18p.m.