



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, March 10, 2026

9:00 AM

<https://smcgov.zoom.us/j/91248441235>

President Noelia Corzo called the meeting to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Ray Mueller, and Supervisor David J. Canepa
Absent: 1 - Supervisor Lisa Gauthier

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Sup. Canepa honored the life of Diana Colvin, former council member of Colma.

President Corzo glad to see the sheriff and probation departments and not aware of any interactions with ICE.

President Corzo read County's Land Acknowledgment.

PUBLIC COMMENT

Speakers recognized by the President:

Gabriela Valencia
Maria Barrales
Hugo Barrales
Nancy Goodban
Jose Reyes and Prince
Taso Zografos
Jim Lawrence
Deacon Lauren McCombs
Dr. Patrick Horn
Martin Fox
Sabrina

Michelle Stevens
Ever Rodriguez
Bruce
Stephanie Barrales
Natalie B.
Ken Kershner

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Canepa / Second: Speier

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

No: 0

Absent: 1 - Gauthier

PRESENTATIONS AND AWARDS

- 1. Presentation of resolution honoring Nancy Magee upon her retirement as San Mateo County Superintendent of Schools.

Sponsors: Supervisor Jackie Speier and Supervisor Lisa Gauthier

Speakers recognized by the President:

Sup. Speier, District 1
Nancy Magee, Former San Mateo Superintendent of Schools
Sup. Canepa, District 5

Motion: Mueller / Second: Speier

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

No: 0

Absent: 1 - Gauthier

Enactment No: Proclamation/Hon. Resolution-4924

- 2. Accept the San Mateo County **Measure K** Oversight Committee’s Annual Report for FY 2024-25.

Sponsors: COUNTY EXECUTIVE

Speakers recognized by the President:

Bob Grassilli, Committee Chair, San Mateo County Measure K Oversight Committee
Robert Manchia, County Chief Financial Officer
Sup. Corzo, District 2
Sup. Canepa, District 5
Jose Reyes
Michelle Stevens

Sabrina
Cid Young
Bruce

Motion: Canepa / Second: Speier

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

No: 0

Absent: 1 - Gauthier

REGULAR AGENDA

COUNTY EXECUTIVE

- 3. Accept the presentation of the March 2026 quarterly informational report on the 2026 state and federal legislative sessions.

Speakers recognized by the President:

Connie Juarez-Diroll, Chief Legislative Officer
Stacy Dwelley, Founding Partner, Political Solutions
Kristin Beard-King, Founding Partner, Political Solutions
Chloe King, Associate Lobbyist, Political Solutions
Yarelle Magallon, Associate Lobbyist, Political Solutions
Audrey Ratajczak, Cruz Strategies
Nick Romo, Cruz Strategies
Sup. Speier, District 1
Sup. Corzo, District 2
Michael P. Callagy, County Executive
Sup. Canepa, District 5
Sup. Mueller, District 3

Sup. Corzo left chambers at 10:49 a.m. and returned to meeting at 10:53 a.m.

Sup. Speier left chambers at 11:21 a.m. and returned to meeting at 11:24 a.m.

Sup. Mueller left chambers at 11:25 a.m. and returned to meeting at 11:30 a.m.

Speakers recognized by the President:

Sabrina
Michelle Stevens
Bruce
Martin Fox

Motion to create Ad Hoc Subcommittee on County Legislative Program and Intergovernmental Legislative Affairs with Sup. Corzo and Sup. Mueller

Motion: Canepa / Second: Corzo

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

No: 0

Absent: 1 - Gauthier

HEALTH

- 4. Adopt a resolution authorizing a third amendment to the agreement with Our Common Ground, Inc. for substance use disorder treatment services, for the term June 1, 2025 through June 30, 2027 to an amount not to exceed \$23,538,644.

Speakers recognized by the President:

Dr. Jei Africa, Director of Behavioral Health & Recovery Services
 Sup. Corzo, District 2
 Sup. Speier, District 1
 Michelle Stevens
 Sabrina

Sup. Canepa left chambers at 11:49 a.m. and returned to meeting at 11:51 a.m.

Motion: Canepa / Second: Speier

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

No: 0

Absent: 1 - Gauthier

Enactment No: Resolution-081726

BOARD OF SUPERVISORS

- 5. Introduction of an ordinance amending Chapter 7.80 of the San Mateo County Ordinance Code to add provisions related to “Electric Conveyance Devices” and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Jackie Speier and Supervisor Ray Mueller

Speakers recognized by the President:

Sup. Speier, District 1
 Sup. Mueller, District 3
 John D. Nibbelin, County Attorney
 Sup. Canepa, District 5

Ken Binder, Sheriff
 Sup. Corzo, District 2
 Mark Myers, Assistant Sheriff
 Chris Larsen, Deputy Sheriff
 Dr. John Maa, American College of Surgeons Governor and Marin Health
 Trauma Surgeon
 Kristen Gracia, Menlo Park City School District Superintendent

This item was tabled.

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 6. Adopt a resolution authorizing the Chief Elections Officer or their designee(s) to enter into an agreement with the California Secretary of State to receive \$8,324.38 in state and federal reimbursement funding pursuant to the Help America Vote Act for the purpose of improving and enhancing election security in San Mateo County.

Enactment No: Resolution-081727

BOARD OF SUPERVISORS

- 7. Ratification of a resolution honoring and commending the Dutch Goose Upon its 60th Anniversary.

Sponsors: Supervisor Ray Mueller

Enactment No: Proclamation/Hon. Resolution-4925

- 8. Adopt a resolution authorizing and directing the Office of Labor Standards and Enforcement (OLSE) and the Environmental Health Services Division (EHS) to implement a pilot program to enforce final judgments for labor law violations through food service permitting.

Sponsors: Supervisor Ray Mueller and Supervisor Jackie Speier

Enactment No: Resolution-0817278

- 9. Recommendation for the appointment of Paul Falkis to the San Mateo County Parks and Recreation Commission, representing District 1, for an initial term ending December 31, 2028.

Sponsors: Supervisor Jackie Speier

- 10. Recommendation for reappointments to the Agricultural Advisory Committee, each representing Public member, each for a full 4-year term effective October 1, 2025 through September 30, 2029:

A) Marilyn Johnson, representing Public member, for a first full term; and

- B) Peter Marchi, representing Farmer/Grower, for a second full term; and
- C) Ryan Casey, representing Farmer/Grower, for a first full term; and
- D) James Oku, representing Farmer/Grower, for a first full term.

Sponsors: Supervisor Noelia Corzo

COUNTY ATTORNEY

- 11. Approve corrections to the identified tax rolls.
- 12. Report recommending the denial of claims (Non-culpable)

HEALTH

- 13. Adopt a resolution authorizing agreements with Allied Transportation Services LLC and Serra Medical Transportation Inc., to provide paratransit services for County Health clients in an amount of \$390,000 for each contract and a total aggregate amount not to exceed \$780,000 for the two agreements for the term of March 15, 2026 through March 14, 2029.

Enactment No: Resolution-081729 (a-b)

- 14. Adopt a resolution authorizing an amendment to the agreement with Steris Corporation, to provide additional maintenance services for the term of August 1, 2024 through July 31, 2027, and increasing the amount of the agreement by \$260,000, to an amount not to exceed \$275,000.

Enactment No: Resolution-081730

- 15. Adopt a resolution authorizing an agreement with Cardinal Health Pharmacy Services, LLC to provide remote order entry pharmacy services for the term of August 1, 2025 through July 31, 2028, in an amount not to exceed \$468,000.

Enactment No: Resolution-081731

- 16. Approve an Appropriation Transfer Request (ATR) accepting unanticipated Intergovernmental Revenue (\$4,000,000) and increasing Service and Supplies (\$4,000,000) to pay for Tenant Improvements.

Enactment No: ATR-081732

HOUSING

- 17. Adopt a resolution:

- A) Authorizing the County Executive, or designee, to execute a Trilateral Memorandum of Understanding between the County, the City of East Palo Alto, and East Palo Alto Community Alliance and Neighborhood Development Organization to facilitate the potential exchange of real property, interim site control, and future development of a 100% affordable housing project on University Avenue and the expansion of Martin Luther King Jr. Park in East Palo Alto; and

- B) Authorizing and directing the Director of the Department of Housing, or designee, in consultation with the East Palo Alto Community Alliance and Neighborhood Development Organization, to conduct a competitive process to select a developer for the proposed University Avenue affordable housing development.

Enactment No: Resolution-081733

HUMAN RESOURCES

- 18. Adopt a resolution designating March 31, 2026, 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-081734

PLANNING AND BUILDING

- 19. Adopt an ordinance: (1) repealing Title 10 (Building Regulations) of the San Mateo County Ordinance Code; and (2) adopting a new Title 10 (Building Regulations), adopting by reference the 2025 edition of the California Building Standards Code (Title 24, Parts 1 through 12) and the 2024 International Property Maintenance Code, including local amendments, previously introduced on February 24, 2026 with exemption from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15308 and 15061(b)(3); and waive reading of the ordinance in its entirety.

Enactment No: Ordinance-4916

PROBATION

- 20. Accept The Probation Department's Report On Immigration Detainers, Pursuant To Chapter 2.48 Of Title 2 Of the San Mateo County Ordinance Code.

PUBLIC WORKS

- 21. Adopt a resolution accepting the summary report on countywide Mitigation Fees through December 31, 2025.

Enactment No: Resolution-081735

- 22. Recommendation to:

A) Adopt a resolution:

1. Authorizing the County Executive Officer to execute a Financing Agreement with the Airports Division of the Department of Public Works to authorize financing in the amount of \$5,500,000 for the 795 Skyway Road Building Replacement Project at the San Carlos Airport, and to make non-substantive additions, clarifications, and other changes as the County Executive Officer deems necessary or advisable after consultation with the County Attorney; and
 2. Authorizing the President of the Board to execute an agreement with SC Builders, Inc. for demolition and construction of the 795 Skyway Road Building Replacement Project, in the amount of \$10,340,000; and
 3. Authorizing the Director of Public Works to:
 - a) Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$1,034,000, or approximately 10 percent of the agreement amount; and
 - b) Approve payment up to the not-to-exceed amount of \$11,374,000 for items requiring adjustment based on unit bid prices without execution of a change order; and
 - c) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
- B) Approve an Appropriation Transfer Request (ATR) to appropriate revenue and expenditures in the Department of Public Works in the amount of \$5,500,000, to fund the 795 Skyway Building Replacement Project.

Enactment No: Resolution-081736; ATR- 081737

23. Adopt a resolution establishing a “No Parking” zone on the northerly side of Lake Boulevard in the Emerald Lake Hills area commencing at a point 290 feet westerly of the Lake Boulevard and Oak Knoll Drive intersection and extending westerly a distance of 380 feet, more or less.

Enactment No: Resolution-081738

SHERIFF

24. Accept the Sheriff’s Office Report on interactions with Immigration Authorities, pursuant to Chapter 2.48 of Title 2 of the San Mateo County Ordinance Code.

TREASURER

25. Adopt a resolution authorizing an agreement with InfoSend, Inc. to provide tax bill printing and mailing services for the Treasurer-Tax Collector, for the term of April 1, 2026 through March 31, 2029, in an amount not to exceed \$1,300,000.

Enactment No: Resolution-081739

CLOSED SESSION

26. **A) Conference with Legal Counsel - Anticipated Litigation: Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9):**

Two cases

B) Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9):

1. Jane Roe 799 N.M., et al. v. County of San Mateo, San Mateo County Superior Court No. 22-CIV-05455
2. Christina Corpus v. Board of Supervisors, et al. San Mateo County Superior Court Case No. 25-CIV-04319
3. J.H. v. County of San Mateo, U.S. Northern District of California Case No. 20-CV-00961
4. County of San Mateo Board of Supervisors v. Superior Court (Christina Corpus), California Court of Appeals, Case No. A174452

Meeting went into Closed Session at 1:37 P.M.

Meeting reconvened from Closed Session at 2:58 P.M with 3 Supervisors Present, 2 Absent (Gauthier & Canepa).

The Board recessed to Closed Session at 1:37 P.M. and reconvened into Open Session at 2:58 P.M with with 3 Supervisors Present, 2 Absent (Gauthier & Canepa) with the following report out by John D. Nibbelin, County Attorney: on a 3-0 vote with Sup, Canepa & Sup, Gauthier absent, the Board has decided to pursue litigation in two different items in San Mateo Superior Court and will provide information upon public inquiry once formal litigation is initiated.

ADJOURNMENT

The meeting ended at 2:58 P.M.