



AGENDA

500 County Center
Chambers, 1st Fl.

Tuesday, November 4, 2025

9:00 AM

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

This meeting of the San Mateo County Board of Supervisors will be held in the Board of Supervisors Chambers at 500 County Center. Members of the public will be able to participate in the meeting in person or remotely via the Zoom platform. For information regarding how to participate in the meeting please refer to the instructions at the end of the agenda.

In addition, a video broadcast of the meeting can be viewed at: <https://sanmateocounty.legistar.com>. Closed Captioning will be provided for all Board meetings. While watching the video broadcast, please scroll over the video and click "CC" to turn closed captions on.

Public Participation:

The November 4, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/98661981737>. The Webinar ID is: 986 6198 1737. This meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the Webinar ID: 986 6198 1737, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Members of the public can also attend this meeting in-person in the Board of Supervisors Chambers at 500 County Center, 1st Floor, Redwood City.

Live interpretation of this entire meeting will be provided in Spanish. To access live interpretation services, click the interpretation globe icon in your Zoom meeting/webinar controls and select Spanish.

*Written public comments may be emailed to boardfeedback@smcgov.org by 5:00 p.m. on the day prior to the meeting, and such written comments should indicate the specific agenda item on which you are commenting.

*Spoken public comments are heard during the meeting in-person in Chambers or remotely through Zoom. Public comments via Chambers are customarily heard first, followed by speakers in Zoom. If you only wish to watch the meeting and do not wish to address the Board, the Clerk requests that you view the meeting through Legistar.

***Please see instructions for written and spoken public comments at the end of this agenda.**

Se puede acceder a la reunión de la Junta de Supervisores del 4 de noviembre, 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/98661981737>. El número de identificación de la reunión es: 986 6198 1737. Esta reunión también se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 986 6198 1737, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/98661981737>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 500 County Center en Redwood City.

Se ofrecerá interpretación en directo de toda la reunión en español. Para acceder a los servicios de interpretación en directo, haga clic en el icono del globo de interpretación en los controles de su reunión/webinar de Zoom y seleccione español.

*Los comentarios por escrito del público pueden enviarse por correo electrónico a boardfeedback@smcgov.org antes de las 5:00 p.m. del día anterior a la reunión, y debe incluir el punto específico del orden del día sobre el que está comentando.

*Se aceptarán comentarios orales del público durante la reunión en la Sala o a través de Zoom. Los comentarios del público en la Sala se aceptarán primero, seguidos por los oradores en Zoom. Si sólo desea ver la reunión y no desea dirigirse a los Supervisores, el Secretario solicita que vea la reunión a través de Legistar.

*Por favor, consulte las instrucciones para los comentarios públicos escritos y orales al final de este orden del día.

Levine Act

The Levine Act (California Government Code Section 84308) prohibits, in certain cases, campaign contributions to members of the Board of Supervisors by those who have proceedings (e.g., applications for land use and other entitlements, contracts, etc.) pending before the Board of Supervisors and by those who may have an interest in such proceedings (including those acting as agents for applicants or potential contractors). Moreover, the Levine Act may require disclosure of contributions by such individuals. The law is complex and this brief description is not legal advice. If you or an agent have made any campaign contributions to a Board member in the 12 months before a proceeding in which you have an interest or you are contemplating making a contribution within the 12 months after such a proceeding, you are urged to review the Levine Act and consider consulting an attorney. A 2023 version of the Levine Act and a Fair Political Practices Commission summary of it can be found here: <https://www.smcgov.org/bos/levine-act-information>

ADA Requests

Individuals who require special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting, should contact the Clerk of the Board division by 10:00 a.m. on the day before

the meeting at (650) 363-4123 and/or sgolestan@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

PLEDGE OF ALLEGIANCE

ROLL CALL

HONORING THE LIFE OF / BOARD MEMBER REMARKS

PUBLIC COMMENT

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda or for Closed Session; or 3) Board Members' Remarks.

Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment and hand it to the Board Clerk. Speakers are customarily limited to two minutes or as otherwise at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating November 11, 2025 as Veterans Day, and recognizing service through Operation Green Light.
Sponsors: Supervisor Lisa Gauthier
2. Presentation of a proclamation designating November 20, 2025, as Transgender Day of Remembrance.
Sponsors: Supervisor Noelia Corzo

REGULAR AGENDA

HEALTH

3. Adopt a resolution authorizing an agreement with Telecare Corporation for crisis hotline and mobile crisis response team dispatch services, for the term of August 1, 2025 through September 30, 2027, in an amount not to exceed \$3,785,551.

PUBLIC WORKS

4. Adopt a resolution authorizing on-call public safety vehicle equipment and upfitting service agreements, for the term of November 4, 2025 through November 3, 2030, in a total

aggregate not-to-exceed amount of \$6,000,000 with:

- A) Priority 1 Public Safety Equipment, Inc., for an amount not to exceed \$3,250,000;
and
- B) Custom Tops, Inc. DBA Custom Truck, for an amount not to exceed \$1,500,000;
and
- C) VA Automotive LLC DBA Auto Sound Performance, for an amount not to exceed \$1,250,000.

SHERIFF

- 5. Adopt a resolution authorizing an amendment to the agreement with the County of San Mateo Transit District ("District") exercising the option to extend the agreement by one five-year term and receive law enforcement services from the Sheriff's Office, from July 1, 2020 through June 30, 2030, with reimbursement to the County for FY 2025-26 in the amount of \$9,633,203 and revised calculated rates effective July 1 of each year of the term.

PLANNING AND BUILDING

- 6. Conduct a public hearing to consider an appeal of the Planning Commission's failure to approve the requested Coastal Development Permit, Design Review, and Variance to allow a new 1,670-sq.-ft., three-story, single-family residence with an attached 371-sq.-ft. garage and 791-sq.-ft. accessory dwelling unit (ADU) on a legal 7,070-sq.-ft. parcel in the unincorporated El Granada area:
 - A) Open public hearing
 - B) Close public hearing
 - C) Grant the appeal and adopt the Initial Study/Mitigated Negative Declaration and approve the Coastal Development Permit, Design Review, and Variance, PLN2021-00478, by making findings and adopting the conditions of approval in Attachment A.

BOARD OF SUPERVISORS

- 7. Adopt a resolution affirming the County of San Mateo's commitment to preventing teen dating violence and supporting education, programs, and services to provide resources to youth on teen dating violence.

Sponsors: Supervisor David J. Canepa

- 8. Adopt a resolution declaring suicide among men and boys a public health crisis in San Mateo County and expressing support for Executive Order N-31-25 Issued by Governor

Gavin Newsom.

Sponsors: Supervisor David J. Canepa

COUNTY EXECUTIVE

9. Adopt a resolution:

- A) Authorizing and directing the President of the Board to execute a subscription services agreement and associated order schedule with Anaplan, Inc. to provide a budget system software as a service platform, for the term November 17, 2025 to November 16, 2030 for a total amount not to exceed \$1,724,829, with an option to renew for an additional five years for a total amount not to exceed \$3,808,789.82 for the entire term through November 16, 2035; and
- B) Authorizing and directing the President of the Board to execute a master services agreement and associated statement of work documents with TruEd Consulting, Inc. to provide implementation services relating to the Anaplan, Inc. budget system software, for the term November 17, 2025 to November 16, 2029 for a total amount not to exceed \$4,938,500.

10. Introduction of an ordinance:

- A) Amending Chapter 2.10 of Title 2 of the San Mateo County Ordinance Code to add Section 2.10.065, concerning government claims, formerly codified at Section 2.72.010 of Chapter 2.72 of Title 2 of the San Mateo County Ordinance Code; and
- B) Repealing and replacing Chapter 2.72 of Title 2 of the San Mateo County Ordinance Code governing reimbursement of employee expenses; and
- C) Waiving the reading of the ordinance in its entirety.

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000 to St. Vincent de Paul of San Mateo County, for meals to address food insecurity through its San Mateo Homeless Help Center and Peninsula Family Resource Center, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$46,866, to Legal Aid Society of San Mateo County to train pro bono attorneys to provide legal services for survivors of domestic violence, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the

meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

13. Recommendation to:

- A) Approve an Appropriation Transfer Request (ATR) to cancel and remove elections funding in the amount of \$3,625,058 from the Non-Departmental Services September Budget Revisions; and
- B) Approve an Appropriation Transfer Request (ATR) to establish a budget appropriation and record unanticipated revenue in the amount of \$4,170,529 from the California Secretary of State for the conduct of the November 4, 2025 Statewide Special Election.

BOARD OF SUPERVISORS

14. Ratification of a resolution honoring Gregory J. Dannis Hillsborough City School District Associated Parents' Groups of Hillsborough 2025 Citizen of the Year.

Sponsors: Supervisor Jackie Speier

15. Ratification of a resolution honoring Jenelle Graville Hillsborough City School District Associated Parents' Groups of Hillsborough 2025 Community Care Award.

Sponsors: Supervisor Jackie Speier

16. Recommendation for the reappointment of Geoffrey Wiggs to the Assessment Appeals Board (AAB) as a Commissioner, for a second term ending September 30, 2028.

Sponsors: Supervisor David J. Canepa

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

18. Adopt a resolution authorizing a second amendment to the agreement with On Point Language Solutions, LLC for virtual and in-person interpretation services and translation services to San Mateo County departments, extending the term through December 31, 2027, and increasing the amount of the agreement by \$450,000 to an amount not to exceed \$555,000.

19. Receive and accept the Procurement Quarterly Report for the period of July 1, 2025 through September 30, 2025.

COURTS

20. Recommendation for appointments to the Juvenile Justice & Delinquency Prevention Commission, each for an initial partial term ending December 31, 2028:

- A) Celina Chen; and
- B) Enya Yuan.

HEALTH

21. Adopt a resolution authorizing an agreement with San Mateo Health Commission d/b/a Health Plan of San Mateo to accept funds supporting the primary care network, for the term of August 29, 2025 through August 29, 2030, in an amount not to exceed \$600,000.
22. Adopt a resolution authorizing an amendment to the agreement with Haemonetics, Inc. to provide a blood bank information system, increasing the amount of the agreement by \$2,000 to an amount not to exceed \$512,000, with no change to the agreement term.

INFORMATION SERVICES

23. Adopt an ordinance previously introduced October 21, 2025, and waive the reading of the ordinance in its entirety:
- A) Amending Section 2.00.020 of Title 2 of the San Mateo County Ordinance Code to rename the Information Services Department (ISD) to the Technology Services Department, and to retitle related job classifications; and
 - B) Adding Section 2.19.010 establishing the Director of Technology Services, (Chief Information Officer) And Duties; and
 - C) Adding Section 2.19.020 defining the responsibilities of the Technology Services Department.

PROBATION

24. Adopt a resolution authorizing the President of the Board of Supervisors to execute a second amendment to the agreement with CML Security, LLC:
- A) Allowing for the recommended replacement and installation of the Uninterrupted Power Supply (UPS) towers in the Youth Services Center-Juvenile Hall at a cost of no more than \$94,383.10; and
 - B) Authorizing the critical Bosch Complete CCTV upgrade on the security system in the Youth Services Center-Juvenile Hall at a cost no more than \$479,925.24; and
 - C) Exercising the County's first option to extend the Agreement term by two (2) years through November 30, 2027, to ensure continued critical maintenance and support

of the security systems at the San Mateo County's Youth Services Center-Juvenile Hall and Camp Kemp, bringing the total not-to-exceed amount of the Agreement to \$788,984.

PUBLIC WORKS

25. Adopt a resolution authorizing Amendment No. 1 to the agreement with Lotus Water to provide on-call flood control, drainage system study, environmental protection, stormwater management, and design services for various County projects, extending the agreement term through November 13, 2028, and increasing the amount by \$500,000 to an amount not to exceed \$1,500,000.
26. Adopt a resolution authorizing the County Executive, or designee, to execute all necessary documents to facilitate the sale of specific surplus property, each with an estimated value exceeding \$10,000.

PUBLIC WORKS / PARKS

27. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute an agreement with John Boylan Engineering, Inc. for the Ohlone-Portolá Heritage Trail Historic Monument Project, in the amount of \$144,935; and
 - B) The Director of Public Works to:
 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$14,494, or approximately 10% of the agreement amount; and
 2. Approve payment up to the not-to-exceed amount of \$159,429 for items requiring adjustment based on unit bid prices without execution of a change order; and
 3. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

SHERIFF

28. Adopt a resolution authorizing an agreement with Community Overcoming Relationship Abuse (CORA) to provide Emergency Response Program (ERP) services to victims of domestic violence, for the term of July 1, 2025 through June 30, 2028, in an amount not to exceed \$599,065.

SUSTAINABILITY

29. Adopt an ordinance repealing Chapter 4.100 of Title 4 of the San Mateo County Ordinance Code, Storm Water Management and Discharge Control, and replacing it with Chapter 4.100 Stormwater Pollution Prevention, determining that the ordinance is exempt from the California Environmental Quality Act ("CEQA"), previously introduced on October 7, 2025, and waiving the reading of the ordinance in its entirety.

TREASURER

30. Adopt a resolution authorizing the Treasurer, or designee, to execute a master service agreement with Elavon, Inc. to provide merchant card services for County departments, for the term December 1, 2025 through November 30, 2028, in an amount not to exceed \$996,000.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

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

1. Celia Gonzales v. County of San Mateo
Claim Number: SM160333
WCAB Case Numbers: ADJ12557249, ADJ15079701
2. Christina Corpus v. Board of Supervisors, et al.,
N.D. Cal. No 25-CV-5962-VC
3. Christina Corpus v. Board of Supervisors, et al.,
San Mateo County Superior Court No. 25-CIV-04319
4. Javiar Acosta, et al. v. County of Sn Mateo, et al,
San Mateo County Superior Court No. 25-CIV-08100
5. Joseph Fava v. County of San Mateo,
San Mateo County Superior Court No. 25-CIV-08006

B) Conference with Legal Counsel - Anticipated Litigation:

1. Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9):
Two cases

ADJOURNMENT

***Instructions for Public Comment During Meetings**

***Instrucciones para los comentarios del público durante las reuniones**

During hybrid meetings of the Board of Supervisors, members of the public may address the Members of the Board as follows:

Durante las reuniones híbridas de la Junta de Supervisores, los miembros del público pueden dirigirse a los miembros de la Junta de la siguiente manera:

***Written Comments:**

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to boardfeedback@smcgov.org.
2. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be approximately 150-300 words, commensurate with a verbal comment.
5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website under the attachments section of the specific agenda date's "Meeting Details" link to which your comment pertains. All written public comments routed to the Board and those written public comments received after 5:00 p.m. the day before the meeting and prior to the conclusion of the meeting will be included in the administrative record of the meeting.

***Comentarios por escrito:**

Los comentarios públicos por escrito pueden enviarse por correo electrónico antes de la reunión. Por favor, lea las siguientes instrucciones con cuidado:

1. Su comentario por escrito debe enviarse por correo electrónico a boardfeedback@smcgov.org.
2. Su correo electrónico debe incluir el punto específico del orden del día sobre el que está comentando, o señalar que su comentario se refiere a un punto que no está en el orden del día o está en el orden del día de consentimiento.
3. Los miembros del público están limitados a un comentario por punto del orden del día.
4. La longitud del comentario enviado por correo electrónico debe ser de aproximadamente 150-300 palabras, equivalente a un comentario verbal.
5. Si su comentario enviado por correo electrónico se recibe antes de las 5:00 p.m. del día anterior a la reunión, se proporcionará a los miembros de la Junta y se pondrá a disposición del público en el sitio web del orden del día, en la sección de archivos adjuntos del enlace "Detalles de la reunion" de la fecha específica del orden del día a la que se refiere su comentario.

Todos los comentarios públicos escritos enviados a la Junta y aquellos comentarios públicos escritos recibidos después de las 5:00 p. m. del día anterior y antes de la conclusión de la reunión se incluirán en el registro administrativo de la reunión.

***Spoken Comments**

In-Person Participation:

1. If you wish to speak to the Board, please fill out a speaker's slip. If you have anything that you wish distributed to the Board and included in the official record, please provide ten (10) copies and hand them to the Board Clerk who will distribute the information to the Board members and staff.

Via Zoom:

1. The November 4, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/98661981737>. The Webinar ID is: 986 6198 1737. This meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the Webinar ID: 986 6198 1737, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>).

2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

3. Zoom will prompt you to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

4. When the Board President or Clerk calls for the item on which you wish to speak, click the "raise hand" icon in Zoom. Speakers will be notified verbally shortly before they are called to speak.

Comentarios hablados*Participación presencial:**

1. Si asiste a la Cámara y desea hablar con la Junta, por favor, rellene un formulario de orador y entrégueselo al secretario de la Junta. Si tiene algo que desea que se distribuya a la Junta y se incluya en el registro oficial, por favor proporcione diez (10) copias y entréguelo al secretario asistente de la Junta, quien distribuirá la información a los miembros de la Junta y al personal.

Por Zoom:

1. El 4 de noviembre, 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/98661981737>. El número de identificación de la reunión es: 986 6198 1737. Este reunion también se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 986 6198 1737, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>).

2. Puede descargar el cliente Zoom o conectarse a la reunión mediante un navegador de Internet. Si utiliza su navegador, asegúrese de que esté utilizando un navegador actual y actualizado: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Algunas funciones pueden estar desactivadas en los navegadores más antiguos incluyendo Internet Explorer.

3. Se le pedirá que introduzca una dirección de correo electrónico y un nombre. Le pedimos que se identifique por su nombre, ya que éste será visible en línea y se utilizará para notificarle cuando sea su turno para hablar.

4. Cuando el presidente de la Junta o el secretario de la Junta llame al tema sobre el que desea hablar, haga clic en "levantar la mano" en Zoom. Los oradores serán notificados poco antes de ser llamados para hablar.

Tenga en cuenta que el Condado sólo grabará las reuniones de la Junta de Supervisores a través de Legistar y no se grabará a través de Zoom. Para cualquier pregunta o preocupación con respecto a Zoom, incluyendo la resolución de problemas, la privacidad o la configuración de seguridad, por favor, contacte a Zoom directamente.

Please note that the County will record meetings of the Board of Supervisors through Legistar, and will not be recording through Zoom. For any questions or concerns regarding Zoom, including troubleshooting, privacy, or security settings, please contact Zoom directly.

***Additional Information:**

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 500 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. Documents and upcoming meetings are also available on the County's agenda management website at: <https://sanmateocounty.legistar.com/Calendar.aspx>. The San Mateo County Ordinance Code is online: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances.

Los registros públicos que están relacionados con cualquier punto del orden del día de la sesión abierta de una reunión ordinaria de la junta directiva están disponibles para la inspección del público. Los registros que se distribuyan con menos de 72 horas de antelación de la reunión están disponibles para su inspección pública al mismo tiempo que se distribuyen a todos los miembros, o a la mayoría de los miembros de la Junta. La Junta ha designado la oficina del secretario de la Junta de Supervisores, ubicada en 500 County Center, 5to piso, Redwood City, CA 94063, con el fin de poner esos registros públicos a disposición de los interesados. Los documentos y las próximas reuniones también están disponibles en el sitio web de gestión de la agenda del Condado en <https://sanmateocounty.legistar.com/Calendar.aspx>. El Código de Ordenanzas del Condado de San Mateo está en línea:

https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances.