



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, June 16, 2026

9:00 AM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

<https://smcgov.zoom.us/j/86130548317>

President Noelia Corzo called the meeting to order at 9:03 AM.

The President of the San Mateo County Board of Supervisors, acting pursuant to the authority of Government Code §54956, called a Special Meeting of the Board of Supervisors on Tuesday, June 16, 2026 at 9:00 AM in Board Chambers at 500 County Center, Redwood City.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PUBLIC COMMENT

Speakers recognized by the President:

Michelle Stevens
Sabrina

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Gauthier / Second: Canepa

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

No: 0

Absent: 1 - Speier

CONSENT AGENDA

AGRICULTURE/WEIGHTS & MEASURES

Motion: Gauthier / Second: Canepa**Yes:** 4 - Corzo, Mueller, Gauthier, and Canepa**No:** 0**Absent:** 1 - Speier

1. Approve an Appropriation Transfer Request (ATR) transferring Departmental Reserves in the amount of \$450,000 to Operating Transfer Out for the Department of Public Works to address building remodel needs at 849 and 863 Mitten Road, Burlingame for the relocation of Department of Agriculture/Weights & Measures.

Enactment No: ATR-Resolution-081923

BOARD OF SUPERVISORS

2. Adopt a resolution:

- A) Authorizing a grant to StreetCode Academy in an amount not to exceed \$400,000 to support the development of StreetCode Academy; and
- B) Authorizing and directing the President of the Board of Supervisors to execute a grant agreement with StreetCode Academy for the term June 23, 2026 through October 31, 2027, in an amount not to exceed \$400,000; and
- C) Authorizing the County Executive, or designee(s), in consultation with the County Attorney, to negotiate and execute and any related documents with StreetCode Academy and/or designated implementing partner(s) to support the Innovation Pods Learning Campus project development and programming.

Sponsors: Supervisor Lisa Gauthier

Enactment No: Resolution-081924

3. Approve a resolution honoring and commending Dr. Lizbeth J. Martin, Ph.D. for her distinguished career in higher education and her contributions to San Mateo County.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proclamation/Hon. Resolution-4974

4. Approve a proclamation designating July 2026 as Parks and Recreation Month.

Sponsors: Supervisor Ray Mueller and Supervisor Lisa Gauthier

Enactment No: Proclamation/Hon. Resolution-4975

5. Approve a proclamation designating July 2026 as Disability Pride Month.

Sponsors: Supervisor Jackie Speier and Supervisor Lisa Gauthier

Enactment No: Proclamation/Hon. Resolution-4976

6. Ratification of a resolution honoring and commending La Honda Fire Brigade on 73 years of exemplary service to the South Coast community.

Sponsors: Supervisor Ray Mueller

Enactment No: Proclamation/Hon. Resolution-4977

7. Ratification of a resolution honoring and commending KCSM's Jazz on the Hill on its 20th Anniversary.

Sponsors: Supervisor Lisa Gauthier and Supervisor Noelia Corzo

Enactment No: Proclamation/Hon. Resolution-4978

8. Recommendation for the following appointments to the Commission on Disabilities, effective July 1, 2026:

A) Julia Rubin, representing Community At-Large, for an initial term ending June 30, 2029; and

B) Ava Marie Romero, representing Developmental Disabilities Community, for an initial term ending June 30, 2029; and

C) Maria Katrina Paz, representing Sensory Impaired Community, for an initial term ending June 30, 2029; and

D) John Ulrich, representing Community At-Large, for an initial partial term ending June 30, 2028; and

Sponsors: Supervisor Jackie Speier and Supervisor Lisa Gauthier

9. Recommendation for reappointments to the Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual Plus (LGBTQIA+) Commission, each for a term ending June 30, 2029:

A) Camille Kennedy, for a first full term; and

B) Chris Sturken, for a second full term.

Sponsors: Supervisor Noelia Corzo

10. Recommendation for the appointments of 25 youth members to the Youth Commission, each for a one-year term effective July 1, 2026 through June 30, 2027.

Sponsors: Supervisor David J. Canepa and COUNTY EXECUTIVE

11. Recommendation for reappointments to the Coastsides Design Review Committee:

- A) Moshe Porter, as Architect At-Large representative, for a first full term ending March 31, 2028; and
- B) Mark Stegmaier, as Montara Alternate, for a second full term ending March 31, 2029; and
- C) John Steadman, as Princeton Community representative, for a second full term ending March 31, 2029; and
- D) Mark Dinh, as Moss Beach Community representative, for a first full term ending March 31, 2029.

Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

12. Recommendation for appointments to the Housing and Community Development Committee:

- A) Pam Dorr, representing Member At-Large with Real Estate/Real Property expertise, for an initial partial term through December 31, 2027; and
- B) Nicholas Erridge, representing Unincorporated Coastsides, for an initial partial term ending December 31, 2029.

Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

CONTROLLER

13. Adopt a resolution authorizing an agreement with Macias, Gini & O'Connell, LLP to provide professional auditing services for the term June 23, 2026 through June 22, 2029, in an amount not to exceed \$1,575,750, with two one-year options to extend the term of the agreement through June 22, 2031, for a total not-to-exceed amount of \$2,706,600.

Enactment No: Resolution-081925

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

15. Approve Appropriation Transfer Requests (ATRs) transferring an aggregate total of \$6,253,331 from various County funding and/or organizational accounts to other County accounts as specified in the respective ATRs submitted with this memorandum.

Enactment No: ATR-Resolutions-081926; 081927; 081928; 081929; 081930; 081931;
081932; 081933; 081934; 081935

16. **Measure K:** Adopt a resolution authorizing agreements with the following community-based organizations (CBOs) to provide education and outreach campaigns to increase awareness of County resources, services, and initiatives to San Mateo County residents, for the term of July 1, 2026 through June 30, 2027, in an aggregate total amount not to exceed \$255,000:

- A) Puente de la Costa Sur, in an amount not to exceed \$30,000; and
- B) Daly City Peninsula Partnership Collaborative, in an amount not to exceed \$30,000; and
- C) El Concilio of San Mateo County, in an amount not to exceed \$30,000; and
- D) Anamatangi Polynesian Voices, in an amount not to exceed \$30,000; and
- E) Nuestra Casa de East Palo Alto, in an amount not to exceed \$30,000; and
- F) Society of Heart's Delight, in an amount not to exceed \$30,000; and
- G) Pacific Islander Community Partnership, in an amount not to exceed \$30,000; and
- H) Casa Circulo Cultural, in an amount not to exceed \$25,000; and
- I) Youth Community Service, in an amount not to exceed \$20,000.

Enactment No: Resolution-081936 (a-i)

17. Recommendation for reappointments to the **Measure K** Oversight Committee, each for a term ending June 30, 2030:

- A) Michael Salazar, representing District 1, for a second full 4-year term; and
- B) John Medina, representing District 2, for a first full 4-year term; and
- C) David Burow, representing District 3, for a second full 4-year term; and
- D) Michael Kovalich, representing District 4, for a second full 4-year term.

18. Adopt a resolution:

- A) Approving and authorizing the Board President to execute an agreement with Corodata Records Management, Inc. to provide document storage and

destruction services, for the term of June 2, 2026 through June 1, 2029, with the option to extend the Agreement for two additional one-year terms, in an amount not to exceed \$900,000; and

- B) Authorizing the County Executive, or designee, to execute contract amendments that modify the County's maximum fiscal obligation by no 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.

Enactment No: Resolution-081937

19. Adopt a resolution authorizing execution of an agreement with Chrisentia Pizzo dba Graphics on the Edge to provide custom decals and signage (visual graphics) services, for the term of April 21, 2026 through April 20, 2029, in an amount not to exceed \$270,000.

Enactment No: Resolution-081938

20. Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute an agreement with the San Mateo Local Agency Formation Commission (LAFCo), for the provision of staffing, office space, and services for the FY 2026-2027 term of July 1, 2026 to June 30, 2027, in an amount not to exceed \$926,070.

Enactment No: Resolution-081939

21. **Measure K:** Adopt a resolution authorizing a second amendment to the Agreement with Community Overcoming Relationship Abuse (CORA) for the Domestic Violence Emergency Response Team (DVERT) Program, extending the term of the Agreement through December 31, 2027, and increasing the maximum fiscal obligation under the Agreement by \$381,149, for a new total amount not to exceed \$1,181,149 funded by **Measure K**.

Enactment No: Resolution-081940

22. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute the Lease/Commercial Operator Agreement ("Lease") with JATO Aviation, LLC ("JATO") authorizing JATO's continued use of 1531 square feet of office space, known as Suite 8 in the San Carlos Airport Terminal Building, located at 620 Airport Way, in San Carlos, and continued provision of commercial aviation services at the Airport, for an initial term of five (5) years, with one option to renew for an additional five (5) years, at an initial monthly rent of \$4,134, plus \$628 per month for utilities, with annual 3% increases, plus \$500 per month for each aviation service provided; and

- B) The Director of Public Works, or their designee, to approve additions or removals of authorized commercial operations under the Lease, and accept or execute on

behalf of the County, any and all notices, options, amendments and documents associated with the Lease including, but not limited to, extension or termination of the Lease under the terms set forth therein. (Lease No. 5321)

Enactment No: Resolution-081941

23. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute the Lease/Commercial Operator Agreement ("Lease") with Pelican Flight Training LLC, DBA Fly Bay Area ("Fly Bay Area") authorizing Fly Bay Area's continued use of 540 square feet of office space, in the San Carlos Airport Terminal Building, known as Suite 7, located at 620 Airport Way, in San Carlos, and continued provision of commercial aviation services at the Airport, for an initial term of five (5) years, with one option to renew for an additional five (5) years, at an initial monthly rent of \$1,458, plus \$221 per month for utilities, with annual 3% increases, plus \$500 per month for each aviation service provided; and
- B) The Director of Public Works, or their designee, to approve additions or removals of authorized commercial operations under the Lease, and accept or execute on behalf of the County, any and all notices, options, amendments and documents associated with the Lease including, but not limited to, extension or termination of the Lease under the terms set forth therein. (Lease No. 5347)

Enactment No: Resolution-081942

24. Adopt a resolution waiving the competitive bidding process and authorizing the County Executive, or designee, to prepare and execute, in consultation with the County Attorney, a new Order Form pursuant to the Master Subscription and Services Agreement with Bonterra Tech, LLC for case management and data analytics software, for a term of one year from July 1, 2026 through June 30, 2027 in the amount of \$83,880.69, for an aggregate total amount not to exceed \$484,465.69 for the period from July 1, 2024 through June 30, 2027.

Enactment No: Resolution-081943

25. Approve the following Board of Supervisors' meeting minutes: October 7, 2025; October 21, 2025; October 28, 2025 (Special); November 4, 2025; November 6, 2025 (Special); November 10, 2025 (Special); November 12, 2025 (Special); November 18, 2025; December 2, 2025; December 9, 2025; January 6, 2026; January 13, 2026; January 27, 2026; February 10, 2026; February 24, 2026; March 3, 2026 (Special); March 10, 2026; March 17, 2026 (Special); March 24, 2026; April 7, 2026; April 21, 2026; May 5, 2026; and May 19, 2026.

COUNTY EXECUTIVE / HOUSING

26. Adopt a resolution:

- A) Authorizing and directing the Director of the Department of Housing, or designee(s), to execute an agreement with The Housing Endowment and Regional Trust of San Mateo County (HEART) in a total amount not to exceed \$2,400,000 to disburse up to \$2,300,000 in loans to qualified low-income residents residing in the seven mobilehome parks located in unincorporated San Mateo County for the purchase of approved new mobilehome units and for an administrative fee not to exceed \$100,000, for a term of July 1, 2026 through June 30, 2028; and
- B) Granting a waiver of competitive bidding pursuant to County Administrative Memo B-1.

Enactment No: Resolution-081944

DISTRICT ATTORNEY

27. Adopt a resolution authorizing the District Attorney to enter into an agreement with the California Victim Compensation Board for the purpose of funding a Restitution Specialist position from fiscal year 2026-27 through fiscal year 2028-29 in the amount of \$242,862.

Enactment No: Resolution-081945

28. Adopt a resolution authorizing the District Attorney, or designee, to negotiate and execute an agreement with the Northern California Regional Intelligence Center to support the Human Trafficking unit with the District Attorney's Office, for the term of May 21, 2026 to May 21, 2027, in an amount not to exceed \$250,000.

Enactment No: Resolution-081946

29. Adopt a resolution authorizing and directing the District Attorney, or their designee, to execute an amendment to the agreement with CORA (Community Overcoming Relationship Abuse), extending the term through June 30, 2027, and increasing the amount by \$125,000, to a new total amount not to exceed \$250,000.

Enactment No: Resolution-081947

30. **Measure K:** Adopt a resolution authorizing the District Attorney, or designee, to execute a Measure K Grant Agreement with CORA (Community Overcoming Relationship Abuse) for domestic violence safehouse shelter services, for a term of July 1, 2026 through June 30, 2027, in an amount not to exceed \$170,000 funded by **Measure K**.

Enactment No: Resolution-081948

31. **Measure K:** Adopt a resolution authorizing the District Attorney, or designee, to execute a **Measure K** Grant Agreement with CORA (Community Overcoming Relationship Abuse) for pro bono legal services for domestic violence survivors in San Mateo County, for a term of July 1, 2026 through June 30, 2027, in an amount not to exceed \$100,000 funded by **Measure K**.

Enactment No: Resolution-081949

GOVERNING BOARD

32. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing the San Mateo County Health Chief or the Chief's designee to accept Older Americans Act funds from the California Department of Aging for programs and services under Title III and Title VII of the Older Americans Act, including federal and state funds, in a total amount not to exceed \$4,843,093.

Enactment No: Resolution-081950

33. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:

- A) Acceptance of Older Americans Act funds for the Health Insurance Counseling and Advocacy Program from the California Department of Aging (CDA) in the amount of \$367,571; and
- B) Execution of Amendment One to the agreement with Self Help for the Elderly for Health Insurance Counseling and Advocacy Program services, for the term of April 1, 2026 through March 31, 2027, in an amount not to exceed \$337,853.

Enactment No: Resolution-081951

34. Acting as the Governing Board of the Crystal Springs County Sanitation District, adopt a resolution accepting an Offer of Dedication of a Sanitary Sewer Main Extension constructed by Bel Aire Heights LLC to the Crystal Springs County Sanitation District.

Enactment No: Resolution-081952

35. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution:

- A) Authorizing and directing the President of the Board of Supervisors to execute a 15th amendment to the agreement for transmission of sanitary sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside; and
- B) Authorizing and directing the President of the Board of Supervisors to execute a 15th amendment to the agreement for sanitary sewerage treatment capacity rights and services by and between the Fair Oaks Sewer Maintenance District, the Town of Woodside, and the City of Redwood City.

Enactment No: Resolution-081953 (a-b)

36. Acting as the Governing Board of the Los Trancos County Maintenance District, adopt a

resolution:

- A) Authorizing the Board President to execute an agreement with Woodside Fire Protection District for fire protection services to the communities of Los Trancos Woods, Vista Verde, and Oak Forrest Court from July 1, 2026 through June 30, 2028, for an amount not to exceed \$600,000, and granting a waiver of the County's formal competitive bidding requirements to select Woodside Fire Protection District as a sole source provider; and
- B) Reaffirming a commitment of 33% of annual revenue to be allocated for Enhanced Fire Protection Services.

Enactment No: Resolution-081954

HEALTH

- 37. Adopt a resolution authorizing an agreement with ALAS: Ayudando Latinos A Soñar for multi-cultural wellness program services on the Coastsides, for the term of July 1, 2026 through June 30, 2027, in an amount not to exceed \$634,500.

Enactment No: Resolution-081955

- 38. Adopt a resolution authorizing an agreement with Telecare Corporation for Supported Housing Services, for the term July 1, 2026 through June 30, 2028, in an amount not to exceed \$5,258,689.

Enactment No: Resolution-081956

- 39. Adopt a resolution authorizing an agreement with Heart and Soul, Inc. for consumer-run peer-support services, seeing through stigma, consumer leadership development services, and Help Our Peers Emerge program services, for the term July 1, 2026 through June 30, 2027, in an amount not to exceed \$1,440,000.

Enactment No: Resolution-081957

- 40. Adopt a resolution authorizing an agreement with American Institutes for Research for evaluation and research services, for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$1,489,708.

Enactment No: Resolution-081958

- 41. Adopt a resolution authorizing an agreement with ABODE Property Management to provide Property Management Services, for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$3,109,960.

Enactment No: Resolution-081959

- 42. Adopt a resolution authorizing an agreement with OnActuate Consulting US Inc. to implement Dynamics 365 Finance system services, for the term of July 1, 2026 through

December 31, 2028, in an amount not to exceed \$621,000.

Enactment No: Resolution-081960

- 43. Measure K:** Approve an Appropriation Transfer Request (ATR) in the amount of \$383,915 from **Measure K** reserves to cover funding related to support production and distribution of meals.

Enactment No: ATR-Resolution-081961

- 44.** Adopt a resolution authorizing the Chief of San Mateo County Health or designee(s) to execute agreements and amendments with three local community-based organizations to continue Innovation programs, for terms specified in Attachment A, where two programs are for the term of July 1, 2026 through June 30, 2027, and one for the term of July 1, 2026 through June 30, 2028, for a combined aggregate amount not to exceed \$1,450,682.

Enactment No: Resolution-081962

- 45.** Adopt a resolution authorizing a Participation Agreement with California Mental Health Services Authority (CalMHSA) to provide concurrent review services, for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$1,466,976.

Enactment No: Resolution-081963

- 46.** Adopt a resolution authorizing an agreement with Aspire House to provide clubhouse services, for the term of July 1, 2026 through June 30, 2027, in an amount not to exceed \$455,064.

Enactment No: Resolution-081964

- 47.** Adopt a resolution authorizing an agreement with Andrade Inc. for transitional residential mental health services for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$850,000.

Enactment No: Resolution-081965

- 48.** Adopt a resolution authorizing an agreement with Millbrae Assisted Living Home, LLC for residential care services for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$1,990,000.

Enactment No: Resolution-081966

- 49.** Adopt a resolution authorizing an agreement with Bay Area Community Services for adult and older adult full-service partnership services, for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$5,229,997.

Enactment No: Resolution-081967

- 50.** Adopt a resolution authorizing an agreement with 7th Ave Care Center LLC for locked

psychiatric care services, for the term of July 1, 2026 through June 30, 2027, in an amount not to exceed \$2,331,500.

Enactment No: Resolution-081968

- 51.** Adopt a resolution authorizing an agreement with Puente de la Costa Sur for trauma-informed co-occurring services for the term of July 1, 2026 through June 30, 2027, in an amount not to exceed \$285,000.

Enactment No: Resolution-081969

- 52.** Adopt a resolution authorizing an agreement with Peninsula Health Care District for Allcove™ San Mateo Youth Drop-In Center for the term of July 1, 2026 through June 30, 2027, in an amount not to exceed \$500,000.

Enactment No: Resolution-081970

- 53.** Adopt a resolution authorizing a participation and administrative services agreement with the State of California Department of Health Care Services for the Medi-Cal County Inmate Program for the term of July 1, 2026 to June 30, 2029.

Enactment No: Resolution-081971

- 54.** Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health Tuberculosis Control Branch (CDPH-TB) to provide tuberculosis prevention and control activities, for the term of July 1, 2026 through June 30, 2027, in an amount not to exceed \$271,769.

Enactment No: Resolution-081972

- 55.** Adopt a resolution authorizing an agreement with Health Plan of San Mateo to fund a comprehensive Community Health Assessment (CHA) for San Mateo County for the term of December 1, 2025 through December 31, 2026, in an amount not to exceed \$340,000.

Enactment No: Resolution-081973

- 56.** Adopt a resolution authorizing a second Amendment to the agreement with Alliance PDMS, LLC to provide outreach call services, extending the term by six months through November 30, 2026, and increasing the amount of the agreement by \$25,000, to an amount not to exceed \$225,000.

Enactment No: Resolution-081974

- 57.** Adopt a resolution authorizing an agreement with Daniel J. Buckley, MD to provide ophthalmology services, for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$330,144.

Enactment No: Resolution-081975

58. Adopt a resolution authorizing a fourth amendment to the agreement with The Wilshire Group Associates, LLC to provide revenue cycle advisor services, extending the term of the agreement by one year through May 31, 2027, and increasing the amount of the agreement by \$350,000, to an amount not to exceed \$2,850,000.

Enactment No: Resolution-081976

59. Adopt a resolution authorizing an agreement with S/T Health Group Consulting, Inc. to provide pharmacy consulting services, for the term of May 1, 2026 through May 31, 2029, in an amount not to exceed \$350,000.

Enactment No: Resolution-081977

HOUSING

60. **Measure K:** Adopt a resolution:

- A) Allocating \$4,100,000 in **Measure K** reserve to fund a Capitalized Operating Subsidy Reserve to fund operating expenses and reserves of the Casa Esperanza permanent supportive housing project; and
- B) Authorizing the Director of the Department of Housing, or designee, acting in consultation with the County Attorney, to negotiate and execute an agreement with Episcopal Community Services of San Francisco (ECS), or a special purpose entity managed by ECS, to provide a Capitalized Operating Subsidy Reserve, in an amount not to exceed \$4,100,000, for the Casa Esperanza permanent supportive housing project.

Enactment No: Resolution-081978

61. **Measure K:** Adopt a resolution:

- A) Allocating \$1,300,000 in **Measure K** reserves to fund a Capitalized Operating Subsidy Reserve to fund operating expenses and reserves of the 721 Airport permanent supportive housing project; and
- B) Authorizing the Director of the Department of Housing, or designee, acting in consultation with the County Attorney, to negotiate and execute an agreement with 721 Airport LLC, to provide a Capitalized Operating Subsidy Reserve, in an amount not to exceed \$1,300,000, for the 721 Airport permanent supportive housing project.

Enactment No: Resolution-081979

62. Adopt a resolution authorizing the Director of the Department of Housing or designee(s) to execute a fourth amendment to the agreement between the County and Capital Program Management, Inc. for project management services for the 721 Airport

Permanent Support Housing Project, updating the payment terms, extending the term of the Agreement through January 31, 2027, and increasing the County's maximum fiscal obligation by \$96,000 for a new total not-to-exceed amount of \$875,700.

Enactment No: Resolution-081980

HUMAN RESOURCES

63. Adoption of the Master Salary Resolution for FY 2026-2027 specifying the number of and providing compensation and benefits for persons employed by the County of San Mateo, setting appropriate rules and regulations and repealing all inconsistent resolutions.

Enactment No: Resolution-081981

HUMAN SERVICES AGENCY

64. **Measure K:** Adopt a resolution authorizing five (5) agreements for the purpose of operating The Big Lift early learning initiative to increase kindergarten readiness, and grow third-grade reading proficiency in San Mateo County with the following school districts, each for the term of July 1, 2026 through June 30, 2027, for a combined aggregate amount not to exceed \$1,748,808:

- A) Bayshore School District in an amount not to exceed \$266,720; and
- B) Cabrillo Unified School District in an amount not to exceed \$316,880; and
- C) La Honda-Pescadero Unified School District in an amount not to exceed \$331,730; and
- D) San Bruno Park School District in an amount not to exceed \$347,650; and
- E) South San Francisco Unified School District in an amount not to exceed \$485,828.

Enactment No: Resolution-081982 (a-e)

65. **Measure K:** Adopt a resolution authorizing three (3) agreements with the following school districts for the purpose of operating The Big Lift early learning initiative to increase kindergarten readiness, and increase third grade reading proficiency in San Mateo County with the following school districts, each for the term of July 1, 2026 through June 30, 2027:

- A) Millbrae Elementary School District in an amount not to exceed \$189,800; and
- B) Pacifica School District in an amount not to exceed \$217,900; and

C) Ravenswood City School District in an amount not to exceed \$269,434.

Enactment No: Resolution-081983 (a-c)

- 66. Measure K:** Adopt a resolution authorizing a waiver of the Request for Proposals (RFP) process and approving the execution of an agreement with San Mateo County Office of Education (SMCOE) to provide services in support of “The Big Lift” program, for the term of July 1, 2026 through June 30, 2027, for a total obligation amount not to exceed \$1,520,418.

Enactment No: Resolution-081984

- 67.** Adopt a resolution authorizing a waiver of the Request for Proposals (RFP) process and approving execution of an agreement with the Child Care Coordinating Council (4Cs) of San Mateo County for Stage 2 child care and child development services to provide CalWORKs Stage 2 program child care services, for the term of July 1, 2026 through June 30, 2027, in an amount not exceed \$600,000.

Enactment No: Resolution-081985

- 68.** Adopt a resolution authorizing:

- A) The Human Services Agency (HSA) Director or designee to accept \$13,137 in funds from the United States Department of Housing and Urban Development (HUD) to be used towards Homeless Management Information System (HMIS) costs, for the term of October 1, 2026 through September 30, 2027; and
- B) The HSA Director or designee to accept \$91,718 in funds from HUD to be used towards HMIS costs, for the term of December 1, 2026 through November 30, 2027; and
- C) The HSA Director or designee to accept any additional and future grant funds awarded by HUD during the grant period of October 1, 2026 through December 31, 2029 to be used towards costs associated with the administration of HMIS or the provision of services that are compliant with the terms and conditions of grant funding; and execute, in consultation with the County Attorney, any grant agreements, amendments to grant agreements, and other documents necessary to accept said grant funds from HUD.

Enactment No: Resolution-081986

PARKS

- 69.** Recommendation to:

- A) Adopt a resolution authorizing:

1. The acceptance of cash donations in the amount of \$210,197.45 from the San Mateo County Parks Foundation and \$7,961.84 from the Mounted Patrol of San Mateo County Foundation; and
 2. The acceptance of in-kind donations in the amount of \$138,725.00 from the San Mateo County Parks Foundation; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$218,160 from unanticipated revenue to corresponding appropriations in Services and Supplies.

Enactment No: Resolution-081987; ATR-Resolution-081988

PARKS / PUBLIC WORKS

70. Measure K: Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Junipero Serra Park Paving Project; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, July 9, 2026 at 2:00 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-081989

PUBLIC WORKS

71. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2026 Pavement Preservation Project; and
- B) Authorizing the President of the Board to execute an agreement with VSS International, Inc. in the amount of \$2,020,120 for the 2026 Pavement Preservation Project; and
- C) Authorizing 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 \$202,012, or approximately 10% of the agreement amount; and

2. Execute payment up to the not to exceed amount of \$2,222,132 of bid for items requiring adjustment based on unit bid prices without execution of a change order.

Enactment No: Resolution-081990

72. Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute Amendment No. 1 to the agreement with R.F. MacDonald Co. for boiler maintenance services at various County facilities, extending the term by two years through October 31, 2028 and increasing the amount by \$200,000 for a new not-to-exceed amount of \$400,000.

Enactment No: Resolution-081991

73. Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute agreements with the following service and maintenance firms, each for the term of June 23, 2026 through June 22, 2031, in a total aggregate amount not to exceed \$2,875,000:

- A) Three Cord Enterprises dba Air Doctor, for dryer duct maintenance and repair services, in an amount not to exceed \$375,000; and
- B) MPO Group LLC dba Maxx ECO Wash, for pressure washing services, in an amount not to exceed \$2,000,000; and
- C) Able General Engineering, Inc. for sewer repair and maintenance services, in an amount of \$500,000.

Enactment No: Resolution-081992 (a-c)

74. **Measure K:** Adopt a resolution authorizing Amendment No. 4 to the agreement with Perkins&Will, Inc. for architectural services for the Pescadero Fire Station No. 59 Project increasing the not-to-exceed amount by \$136,461 for a new not-to-exceed amount of \$2,989,637 with no change in term.

Enactment No: Resolution-081993

75. Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute Amendment No. 1 to the Agreement with Pacific Coast Trane for chiller maintenance services at various County facilities, extending the term by two years through October 31, 2028, and increasing the amount by \$200,000 for a new not-to-exceed amount of \$400,000.

Enactment No: Resolution-081994

76. Adopt a resolution:

- A) Authorizing and directing the President of the Board of Supervisors to execute an

agreement with MIG, Inc. for Habitat Mitigation and Monitoring Plan services for the Cordilleras Creek Restoration and Edmonds Culvert Replacement Project, for the term of June 23, 2026 through July 31, 2028, in an amount not to exceed \$600,512; and

- B) Granting a waiver of the competitive bidding requirements for such services pursuant to County Ordinance Code Section 2.83.050(e).

Enactment No: Resolution-081995

77. Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue, to be reimbursed from the Parks Capital Project fund in the amount of \$3,513,000 to the Capital Project's Program for the funding of the Tunitas Creek Beach Improvement Project.

Enactment No: ATR-Resolution-081996

78. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Cuesta La Honda Guild to construct improvements on the privately maintained portion of Escondido Drive in the unincorporated La Honda area, for the term of June 23, 2026 through June 22, 2029, in an amount not to exceed \$250,000.

Enactment No: Resolution-081997

79. Adopt a resolution:

- A) Authorizing and directing the President of the Board of Supervisors to execute an agreement with Heritage Fire Protection for fire sprinkler services at various County-owned and -maintained Health and Hospital facilities, for the term of June 23, 2026 through June 22, 2029, in an amount not to exceed \$296,630; and

- B) Authorizing the Director of Public Works, or designee(s), to:

1. Execute subsequent amendments for as-needed repair services, in an additional amount not to exceed \$203,370; and
2. Approve payment for a total not-to-exceed amount up to \$500,000 in aggregate.

Enactment No: Resolution-081998

SHERIFF

80. Accept the Sheriff's Office Report on Immigration Detainers, pursuant to Chapter 2.48 of Title 2 of the San Mateo County Ordinance Code.

81. Adopt a resolution authorizing and directing the President of the Board of Supervisors to

execute an amendment to the agreement one with the Department of California Highway Patrol to provide law enforcement support services, extending the term by three (3) years through June 30, 2029, and increasing the maximum fiscal obligation by \$136,180.20 to an amount not to exceed \$252,031.80.

Enactment No: Resolution-081999

- 82.** Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute a third amendment to the agreement three with Turbo Data Systems, Inc. for parking citation services, extending the term by nine (9) months through March 31, 2027 and increasing the amount by \$550,000 to an amount not to exceed \$4,050,000.

Enactment No: Resolution-082000

- 83.** Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute an agreement with Crime Scene Cleaners Inc. to provide biohazard clean-up and sanitation services to the San Mateo County Sheriff's Office, for the term of July 1, 2026 through June 30, 2029, with an option to extend the term for an additional period not to exceed two years, in an amount not to exceed \$500,000.

Enactment No: Resolution-082001

- 84.** Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute agreements with the following two vendors to provide pre-employment polygraph testing services in accordance with applicable laws and within the Sheriff's Office authority, with Request for Proposal (RFP) process completed in March 2026, each for the term of July 1, 2026 through June 30, 2029, for a total combined not to exceed amount of \$300,000:

A) Pacific Coast Polygraph and Investigations, Inc., in an amount not to exceed \$150,000; and

B) Lampo Investigations Polygraph, in an amount not to exceed \$150,000.

Enactment No: Resolution-082002 (a-b)

- 85.** Adopt a resolution authorizing the Sheriff or Sheriff's designee to renew and execute interagency agreements with other public agencies, for a term of November 1, 2024 through July 31, 2026, each in an amount not to exceed \$500,000, for a total amount not to exceed \$5,857,265, utilizing solely the \$5,857,265 of funding from the FY 2024 Urban Area Security Initiative (UASI) grant for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center (NCRIC).

Enactment No: Resolution-082003

- 86.** Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute a first amendment to the agreement with Data Vision Group, LLC for the

Northern California Regional Intelligence Center's Geospatial Threat Reporting Exchange Dashboard, for the term of January 1, 2025 through December 31, 2027, in an amount not to exceed \$1,100,000.

Enactment No: Resolution-082004

SUSTAINABILITY

87. Adopt a resolution authorizing the Director of the Sustainability Department, or designee(s), to execute a second amendment to the agreement with San Mateo Resource Conservation District (RCD) to provide water quality monitoring and reporting services, extending the term of the agreement by one year to June 30, 2027, and increasing the amount of the agreement by \$77,349 to an amount not to exceed \$261,882, and approving a waiver of the competitive solicitation process.

Enactment No: Resolution-082005

TREASURER-TAX COLLECTOR

88. Adopt a resolution authorizing an agreement with Hinderliter, de Llamas & Associates to provide Transient Occupancy Tax and Vehicle Rental Business License Tax administrative and audit services for the Treasurer-Tax Collector, for the term July 1, 2026 through June 30, 2029 in an amount not to exceed \$550,000.

Enactment No: Resolution-082006

ADJOURNMENT

The meeting adjourned at 9:09 a.m.