



AGENDA

500 County Center
Chambers, 1st Fl.

Tuesday, November 18, 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 18, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97867122755>. The Webinar ID is: 978 6712 2755. This meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the Webinar ID: 978 6712 2755, 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 18 de noviembre, 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/97867122755>. El número de identificación de la reunión es: 978 6712 2755. 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: 978 6712 2755, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/97867122755>). 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 limited to one minute, subject to 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 12 to 18 as Community Foundation Week.
Sponsors: Supervisor Ray Mueller
2. Presentation of a proclamation designating November 14, 2025 as Ruby Bridges Walk to School Day.
Sponsors: Supervisor Lisa Gauthier
3. Presentation of a proclamation designating November 18th, 2025 as In-Home Support Services Provider Day.
Sponsors: Supervisor David J. Canepa
4. Presentation on Exploring Fire Service Consolidation in San Mateo County.
Sponsors: Supervisor David J. Canepa

REGULAR AGENDA

HEALTH

5. Receive the report regarding implementation of County Ordinance Code Chapter 4.98.

HOUSING**6. Measure K:** Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the real property described as 493 Eastmoor Avenue, a 0.37-acre parcel identified as Assessor's Parcel Number 008-082-200, located at 493 Eastmoor Avenue, Daly City, San Mateo County ("the Property"), for a total purchase price of \$4,440,000 to be satisfied through application of previously disbursed County loan funds and reduction in loan principal; and
- B) Authorizing and directing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement") between Eastmoor Multifamily, L.P., a California Limited Partnership ("Seller") and the County of San Mateo, a political subdivision of the State of California ("Buyer" or "County"), for the County's acquisition of the Property; and
- C) Authorizing and directing the Director of the Department of Housing or their designee to execute a Ground Lease ("Lease") with Eastmoor Multifamily, L.P., for development and operation of a 72-unit affordable housing project (the "Project") on the Property, which Project is to be restricted at income levels required under a County regulatory agreement; and
- D) Authorizing and directing the Director of the Department of Housing, or their designee, to execute a Certificate of Acceptance upon satisfaction of certain conditions in escrow, to be recorded concurrently with the Grant Deed conveying title from Eastmoor Multifamily, L.P., the current property owner, to the County, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement and the Lease; and
- E) Authorizing and directing the Director of the Department of Housing, or their designee, to execute, on behalf of the County, and in consultation with the County Attorney, any amendments to the Predevelopment Loan Agreement and Note between the County and Eastmoor Multifamily, L.P., dated November 29, 2022 under No. 79000-23-R078476A, and the associated Promissory Note, Deed of Trust and regulatory agreement, as necessary to implement the transaction contemplated by the Agreement and the Lease; and
- F) Authorizing and directing the Director of the Department of Housing, or their designee, to execute, on behalf of the County, all amendments, extensions, notices, options, consents, approvals, terminations, and documents associated with the Agreement and the Lease, including modifications to the form thereof, in consultation with the County Attorney, and the taking of all necessary actions in

connection therewith to effectuate the purposes of this resolution.

SHERIFF

7. 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.

COUNTY EXECUTIVE

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to City of Foster City for emergency rent relief for Foster City residents, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,112 to Community Legal Services in East Palo Alto for eviction defense legal services in District 2, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$51,224.01, to City of San Mateo for "Emergency Management Concepts" training for first responders, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

11. Procurement Quarterly Report Presentation for the Reporting Period of July 1 to September 30, 2025 (Q1).

BOARD OF SUPERVISORS

12. Introduction of an ordinance amending Chapter 2.48 of Title 2 of the San Mateo County Ordinance Code to amend Section 2.48.010 to restrict access to County owned or controlled property and add Sections 2.48.020, 2.48.030 and 2.48.040 to Chapter 2.48 to require reporting on immigration enforcement activities and regulate law enforcement identification and use of face masks, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

13. Adopt a resolution encouraging private employers in San Mateo County to recognize loneliness as a public health issue and to develop strategies to combat loneliness in the workplace.

Sponsors: Supervisor David J. Canepa

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.

BOARD OF SUPERVISORS

14. Recommendation for the appointment of Matthew Burrows to the San Mateo County Planning Commission, representing District 3, for an initial partial term through December 31, 2026.

Sponsors: Supervisor Ray Mueller

15. Recommendation for the appointment of Desiree Perez to the Behavioral Health Commission, representing Family member, for an initial term ending September 30, 2028.

Sponsors: Supervisor David J. Canepa

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

18. Adopt an ordinance previously introduced on November 4, 2025, and waive the reading of the ordinance in its entirety:
- 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.
19. Accept the November 2025 informational report on the 2025-26 state and federal legislative sessions.

HEALTH

20. Adopt a resolution authorizing an agreement with Jacqueline K. Nguyen, MD for orthopedic services for the term of December 1, 2025 through November 30, 2028, in an amount not to exceed \$750,624.
21. Adopt a resolution authorizing an agreement with Quest Diagnostics for diagnostic

laboratory reference testing services, for the term of November 1, 2025 through October 31, 2030, in an amount not to exceed \$7,750,000.

22. Adopt a resolution authorizing an amendment to the agreement with Maurer Dermatology Associates to provide dermatology services, extending the term by four months through March 31, 2026, in an amount not to exceed \$1,829,000.
23. Adopt a resolution authorizing an agreement with Hubert B. Shih, M.D. to provide plastic surgery services, for the term of December 1, 2025 through November 30, 2028 in an amount not to exceed \$2,880,288.
24. Adopt a resolution authorizing an amendment to the agreement with Telecare Corporation for a temporary supervised living program location in support of the Full-Service Partnership Mental Health Service programs, revising the term through December 31, 2025, and increasing the amount by \$150,000 to an amount not to exceed \$895,763.

HUMAN RESOURCES

25. Adopt a resolution authorizing an agreement with Capitol Tech Solutions for website and digital asset review for compliance with Americans with Disabilities Act (ADA) Title II, for the term of November 18, 2025 through June 30, 2026, in an amount not to exceed \$500,000.
26. Adopt a resolution authorizing an amendment to Master Salary Resolution 081316 to delete two positions, add two positions, and reclassify two positions; and accept the updated report of biweekly salaries by classification.

PARKS

27. Adopt a resolution authorizing the President of the Board of Supervisors to execute a First Amendment to the Agreement with Romtec, Inc. for Design-Build Services for the new restroom and interpretive pavilion building at San Bruno Mountain State and County Park, extending the term by two months through January 30, 2026, and increasing the amount by \$97,670.43 for a new total amount not to exceed \$1,138,725.43.

PROBATION

28. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Applied Survey Research to provide research and evaluation services for the San Mateo County Probation Department, for the term of January 1, 2026 through December 31, 2030, in an amount not to exceed \$909,414.

PUBLIC WORKS

29. Adopt a resolution authorizing an amendment to the Memorandum of Understanding (MOU) with the San Mateo Resource Conservation District (RCD) incorporating climate resilience activities, extending the agreement term through March 8, 2028, and increasing

the amount by \$4,000,000 to an amount not to exceed \$5,000,000.

SHERIFF

30. Adopt a resolution authorizing an agreement with the Town of Portola Valley to receive law enforcement services from the Sheriff's Office, for a term commencing July 1, 2025 through June 30, 2026, with reimbursement to the County for FY 2025-26 in the amount of \$2,339,626 with revised calculated rates effective July 1 of each year of the term.

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

1. County of San Mateo v. Continental Casualty Company, et al.
San Mateo County Superior Court
Case No. 24-CIV-06111
2. Bruce Horan v. County of San Mateo
Claim # SM200594
WCAB Case No: ADJ4566450
3. Christina Corpus v. Board of Supervisors, et al.
San Mateo County Superior Court
Case No. 25-CIV-04319
4. Brian Philip v. County of San Mateo
San Mateo County Superior Court
Case No. 25-CIV-00914
5. Javier Acosta, et al. v. County of San Mateo, et al.
San Mateo County Superior Court
Case No. 25-CIV-08100
6. Joseph Fava v. County of San Mateo
San Mateo County Superior Court
Case No. 25-CIV-08006

Conference with Legal Counsel - Anticipated Litigation:

Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9):
One case

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 reunión" 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 18, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97867122755>. The Webinar ID is: 978 6712 2755. This meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the Webinar ID: 978 6712 2755, 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. Se puede acceder a la reunión de la Junta de Supervisores del 18 de noviembre, 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/97867122755>. El número de identificación de la reunión es: 978 6712 2755. 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: 978 6712 2755, 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.

***Additional Information:**

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.

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.

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.