



MINUTES - FINAL

500 County Center
Chambers, 1st Fl.

Tuesday, November 18, 2025

9:00 AM

<https://smcgov.zoom.us/j/97867122755>

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

This meeting of the San Mateo County Board of Supervisors was held in the Board of Supervisors Chambers at 500 County Center.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Speakers Recognized by the President:

Sup. Mueller honored the life of Shirlee Gibbs.

Sup. Speier honored the life of Belva Davis; William (Bill) Ernest Green, and remembered the loss of Congressman Leo J. Ryan.

Sup. Gauthier honored the life of Alice Wong; and highlighted the retirement of City of East Palo Alto Police Officer Paul Norris.

PUBLIC COMMENT

Speaker Recognized by the President:

Yvonne Eashman

Mark Williams, Chair, Environmental Justice League

Theresa Vallez-Kelly, Safe Routes to School

Catherine Carter

Tina Flores, Environmental Justice League

Gregg Dieguez

Bruce

Martin Fox

Sabrina

Adrieanna Williams

B Hakkola

Ben Anastacio
Cid Young
Camika Robinson
Art Blacksher

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Gauthier / Second: Corzo

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating November 12 to 18 as Community Foundation Week.

Sponsors: Supervisor Ray Mueller

Speakers Recognized by the President:

Sup. Mueller, District 3
Nicole Taylor, Silicon Valley Community Foundation
Sup. Gauthier, District 4
Sup. Corzo, District 2
Sup. Speier, District 1
Sup. Canepa, District 5
Jessica Inglima, Board Member, San Bruno Community Foundation
Sabrina
Bruce

Motion: Mueller / Second: Corzo

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proclamation/Hon. Resolution-4896

2. Presentation of a proclamation designating November 14, 2025 as Ruby Bridges Walk to School Day.

Sponsors: Supervisor Lisa Gauthier

Speakers Recognized by the President:

Sup. Gauthier, District 4
Theresa Vallez-Kelly, Safe Routes to Schools Coordinator, San Mateo
Office of Education
Deborah Carlino
Sup. Speier, District 1

Sup. Corzo, District 2
Sup. Mueller, District 3
Larry Moody
Sabrina
B Hakkola

Motion: Gauthier / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proclamation/Hon. Resolution-4897

3. Presentation of a proclamation designating November 18th, 2025 as In-Home Support Services Provider Day.

Sponsors: Supervisor David J. Canepa

Speakers Recognized by the President:

Sup. Canepa, District 5
Chris McGilvery, SEIU 2015 Union Steward
Marvin Hendrix, IHSS Provider, SEIU Chapter 2015
Sup. Corzo, District 2
Sup. Gauthier, District 4
Bruce

Motion: Canepa / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proclamation/Hon. Resolution-4898

4. Presentation on Exploring Fire Service Consolidation in San Mateo County.

Sponsors: Supervisor David J. Canepa

Speakers Recognized by the President:

Sup. Canepa, District 5
Andy Martinez, San Mateo County
Sup. Speier, District 1
John D. Nibbelin, County Attorney
Sup. Mueller, District 3
Sup. Corzo, District 2
Sup. Gauthier, District 4
Cid Young
Bruce
B Hakkola
Sabrina

Catherine Carter

REGULAR AGENDA

HEALTH

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

Speakers Recognized by the President:

Waymond Wong, Deputy Director of Environmental Health, SMC Health

Sup. Corzo left Chambers at 10:50 AM and returned at 10:55 AM.

Sup. Speier, District 1

Sup. Mueller, District 3

Sup. Corzo, District 2

Sup. Speier left Chambers at 11:11 AM.

Sup. Gauthier, District 4

Sup. Canepa, District 5

Sup. Speier returned to Chambers at 11:22 AM.

Sabrina

This was presented to the Board.

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.

Speakers Recognized by the President:

John D. Nibbelin, County Attorney

Sup. Corzo mentioned that, pursuant to the Levine Act, she is confirming receipt in excess of \$500 of a campaign contribution from Julie Lieberman Neale. Due to the relationship of the contributor's spouse, Christopher Neale, the contracting entity for this item, Supervisor Corzo stated she has processed a refund of the campaign contribution to participate in this item.

Raymond Hodges, Director of Housing

Sup. Mueller left Chambers at 11:30 AM.

Sup. Speier, District 1

Sup. Mueller returned to Chambers at 11:32 AM.

Sup. Corzo, District 2

Sabrina

Sup. Canepa, District 5

Motion: Canepa / Second: Corzo

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081509

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.

Speakers Recognized by the President:

Lt. Brandon Hensel, Sheriff's Office
Jason Cooksey, Deputy Director of Finance, Sheriff's Office
John D. Nibbelin, County Attorney
Michael P. Callagy, County Executive
Sup. Speier, District 1
Sup. Mueller, District 3
Sup. Canepa, District 5
Sabrina
Sup. Gauthier left Chambers at 11:52 AM.

Upon motion by Supervisor Speier, seconded by Supervisor Mueller and carried unanimously, the postponed to December 9th for SamTrans Board to have opportunity to review and County to engage in further conversation.

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

No: 0

Absent: 1 - Gauthier

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

Speakers Recognized by the President:

Nori Jabba, Housing and Sustainability Manager, City of Foster City
Bruce

Motion: Corzo / Second: Gauthier

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

No: 0

Abstain: 1 - Speier

Enactment No: Resolution-081510

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

Speakers Recognized by the President:

Sup. Corzo, District 2

Katrina Logan, CLSEPA

Sup. Speier, District 1

Sabrina

Bruce

Sup. Canepa left Chambers at 12:09 PM and Vice President Corzo is chairing the meeting.

X

Nancy Goodban

Motion: Corzo / Second: Gauthier

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

No: 0

Abstain: 1 - Speier

Enactment No: Resolution-0815511

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

Speakers Recognized by the President:

Sup. Corzo, District 2

Motion: Corzo / Second: Canepa

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

No: 0

Abstain: 1 - Speier

Enactment No: Resolution-081512

11. Procurement Quarterly Report Presentation for the Reporting Period of July 1 to

September 30, 2025 (Q1).

Speakers Recognized by the President:

Jas Sandhar, Procurement Director
Michael P. Callagy, County Executive
John D. Nibbelin, County Attorney
Sup. Speier, District 1
Sup. Corzo, District 2
Sup. Mueller, District 3

The Board recessed at 12:23 PM and reconvened at 12:30 PM.

Motion: Speier / Second: Mueller

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

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

Speakers Recognized by the President:

Sup. Corzo, District 2
Sup. Mueller, District 3
Sup. Speier, District 1
Sup. Gauthier, District 4
Kimberly Woo, Executive Director, Puente de la Costa Sur
Rebecca Archer, Chief Deputy County Attorney
Sup. Canepa, District 5
Chloe Dillon, Private Defender Program
Bill Newell
Sabrina
Bruce
Karen Grove
X

Motion: Mueller / Second: Corzo

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

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

Speakers Recognized by the President:

Heather Cleary, CEO, Peninsula Family Service

Sup. Mueller left Chambers at 1:06 PM.

Sabrina

Bruce

Motion: Canepa / Second: Gauthier

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

No: 0

Absent: 1 - Mueller

Enactment No: Resolution-081513

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.

Enactment No: Ordinance-4914

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.

Enactment No: Resolution-081514

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.

Enactment No: Resolution-081515

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.

Enactment No: Resolution-081516

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.

Enactment No: Resolution-081517

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.

Enactment No: Resolution-081518

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.

Enactment No: Resolution-081519

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.

Enactment No: Resolution-081520

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.

Enactment No: Resolution-081521

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.

Enactment No: Resolution-081522

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.

Enactment No: Resolution-081523

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.

Enactment No: Resolution-081524

CLOSED SESSION

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

The Board adjourned to Closed Session at 1:10 PM with no reportable action to follow per John D. Nibbelin, County Attorney.

ADJOURNMENT