



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, September 23, 2025

9:00 AM

<https://smcgov.zoom.us/j/99728291342>

Vice President Corzo called the meeting to order at 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 3 - Supervisor Jackie Speier, Supervisor Noelia Corzo, and Supervisor Ray Mueller

Absent: 2 - Supervisor Lisa Gauthier, and Supervisor David J. Canepa

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Speier honored the lives of Marsha Lean Hart, Commissioner on the Status of Women and Pedro Gonzalez, Former Mayor & City Councilman of South San Francisco.

Supervisor Corzo honored the life of Heather Ledesma, County of San Mateo Employee, Principal Management Analyst in the County Executive's Office.

PUBLIC COMMENT

Speakers recognized by the President:

John Maa, Surgeon at San Mateo Medical Center
Michael Grate

President Canepa arrived at 9:11 a.m. and presided over the meeting.

Halley Crumb
Johnathan Jimenez
Jim Lawrence
Anthony Mitchell
X
Martin Fox

Andrew Boston
Krystlyn, Coastside Chamber
Stewart Hyland

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item No. 7 was pulled from the consent agenda to the regular agenda for discussion.

Motion: Speier / Second: Corzo

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

No: 0

Absent: 1 - Gauthier

REGULAR AGENDA

HUMAN RESOURCES / CONTROLLER

1. Adopt a resolution:

A) Approving a new Order Form Agreement pursuant to the Master Subscription agreement with Workday, Inc. to provide expanded HR/payroll and learning management services, for the term of September 26, 2025 to September 25, 2035, in an amount not to exceed \$21,189,733; and

B) Waiving the Request for Proposals process.

Speakers recognized by the President:

Rocio Kiryczu, Human Resources Director

Sup. Corzo, District 2

Sup. Canepa, District 5

Michael P. Callagy, County Executive

John D. Nibbelin, County Attorney

Sup. Speier, District 1

Lisa Okada, Deputy Director of Human Resources

Dan Stegink

Motion: Corzo / Second: Mueller

Yes: 3 - Speier, Corzo, and Mueller

No: 1 - Canepa

Absent: 1 - Gauthier

Enactment No: Resolution-081417

COUNTY EXECUTIVE

2. Approve the following actions related to final budget revisions to the Fiscal Year 2025-26
Approved Recommended Budget:

- A) Adopt a resolution adopting the revised budget of the County of San Mateo as to expenditures for Fiscal Year 2025-26 and making appropriations therefore; and
- B) Adopt a resolution adopting the revised budget of the County of San Mateo as to the means of financing for Fiscal Year 2025-26; and
- C) Adopt a resolution establishing the appropriation limit for the County of San Mateo for Fiscal Year 2025-26; and
- D) Adopt a resolution authorizing an amendment to Master Salary Resolution No. 081316 as per Fiscal Year 2025-26 Adopted budget.

Speakers recognized by the President:

Michael P. Callagy, County Executive

Sup. Corzo left chambers at 10:45 a.m.

Sup. Corzo returned to Chambers at 10:47 a.m.

Sup. Corzo, District 2

Roberto Manchia, County Chief Financial Officer

Sup. Speier, District 1

Sup. Canepa, District 5

Sup. Mueller, District 3

Dan Stegink

X

Cid Young

Motion: Corzo / Second: Speier

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

No: 0

Absent: 1 - Gauthier

Enactment No: Resolutions-081418, 081419, 081420, and 081421.

3. Receive and accept the Five-Year Capital Improvement Plan (CIP) for FY 2025-30.

Speakers recognized by the President:

Michael P. Callagy, County Executive

John Allan, Senior Management Analyst
Sup. Corzo, District 2
Roberto Manchia, County Chief Financial Officer
Sup. Mueller, District 3
Sup. Canepa, District 5
Sup. Speier, District 1

Motion: Speier / Second: Corzo

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

No: 0

Absent: 1 - Gauthier

BOARD OF SUPERVISORS

7. Adopt a resolution directing the County Executive to use oversight procedures set forth in the County Reserves Policy as to Sheriff's Office due to its low reserves level.

Sponsors: Supervisor Jackie Speier

Speakers recognized by the President:

Sup. Speier, District 1
Michael P. Callagy, County Executive
Sup. Mueller, District 3
John D. Nibbelin, County Attorney
Sheriff Christina Corpus
Christopher Ulrich, Counsel for Sheriff Corpus
Sup. Corzo, District 2
Roberto Manchia, County Chief Financial Officer
Sup. Canepa, District 5
Jim Lawrence
Dan Stegink
Cid Young
X
Tad

Motion: Speier / Second: Corzo

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

No: 0

Absent: 1 - Gauthier

Enactment No: Resolution-081425

CONSENT AGENDA

AGRICULTURE WEIGHTS & MEASURES

4. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for high risk pest exclusion inspection services for the term of July 1, 2025, through June 30, 2026, in an amount not to exceed \$203,818.03 in reimbursement for services performed.

Enactment No: Resolution-081422

5. Adopt a resolution:

- A) Authorizing an agreement with the California Department of Food and Agriculture to perform trapping and exclusion inspection services for the regulated glassy-winged sharpshooter, for the term of July 1, 2025 through September 30, 2026, in an amount not to exceed \$348,378 in reimbursement for services performed; and
- B) Designating the County Agricultural Commissioner as the local public entity authorized to receive these local assistance funds.

Enactment No: Resolution-081423

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

6. Adopt a resolution authorizing the Chief Elections Officer, or designee(s), to execute agreements or amendments with each vendor listed in Attachment A to provide as needed essential election-related materials for the November 4, 2025 Statewide Special Election, with a term of September 23, 2025 through December 31, 2025, for an aggregate amount not to exceed \$1,600,000, and granting a waiver of the competitive bidding requirement for acquisition of these services pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code.

Enactment No: Resolution-081424

BOARD OF SUPERVISORS

8. Approve a resolution honoring and commending San Mateo Garden Center on the occasion of its 50th anniversary.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proc/Hon. Res-4867

9. Approve a proclamation designating September 2025 as Transit Month.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proc/Hon. Res-4868

10. Ratification of a resolution honoring Lennie Roberts in recognition of her steadfast commitment to the environment.
- Sponsors:** Supervisor Ray Mueller
- Enactment No: Proc/Hon. Res-4869
11. Ratification of a resolution honoring and commending JobTrain on its 60th Anniversary.
- Sponsors:** Supervisor Lisa Gauthier
- Enactment No: Proc/Hon. Res-4870
12. Recommendation to establish and appoint President David J. Canepa and Vice President Noelia Corzo to an ad hoc subcommittee for the purposes of developing and presenting recommendations to the Board of Supervisors regarding the creation of the 2026 Charter Review Committee.
- Sponsors:** Supervisor David J. Canepa
13. Recommendation for the appointment of Dr. Reginald Duhe to the Independent Civilian Advisory Commission on the Sheriff's Office, representing District 1, for an initial partial term ending June 30, 2026.
- Sponsors:** Supervisor Jackie Speier
14. Recommendation for the appointment of Rosemary Welde to the Emergency Medical Care Committee (EMCC), representing Consumer, for an initial partial term ending March 31, 2026.
- Sponsors:** Supervisor Lisa Gauthier

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

17. **Measure K:** Adopt a resolution authorizing the County Executive, or designee(s), to execute the following agreements for the purpose of **Measure K** Program Performance Evaluation Services:
- A) An agreement with American Institutes for Research in the Behavioral Sciences (AIR), for a term of September 23, 2025 through September 22, 2027, in a total amount not to exceed \$400,000, with an option to extend the agreement for one year in an additional amount not to exceed \$200,000, at the sole discretion of the County Executive or designee; and

- B) An agreement with Harder + Company Community Research (Harder + Co), for a term of September 23, 2025 through September 22, 2027, in a total amount not to exceed \$400,000, with an option to extend the agreement for one year in an additional amount not to exceed \$200,000, at the sole discretion of the County Executive or designee; and
- C) An agreement with Raimi + Associates for a term of September 23, 2025 through September 22, 2027, in a total amount not to exceed \$400,000, with an option to extend the agreement for one year in an additional amount not to exceed \$200,000, at the sole discretion of the County Executive or designee; and
- D) An agreement with RDA Consulting (RDA), SPC, for a term of September 23, 2025 through September 22, 2027, in a total amount not to exceed \$400,000, with an option to extend the agreement for one year in an additional amount not to exceed \$200,000, at the sole discretion of the County Executive or designee.

Enactment No: Resolution-081426(a-d)

18. Recommendation for the appointment of Elizabeth Hawley to the **Measure K** Oversight Committee, representing District 1, for an initial term ending June 30, 2029.

Sponsors: Supervisor Jackie Speier

HEALTH

19. Adopt a resolution authorizing the execution of an agreement with Advanced Monitoring Methods LLC to provide monitoring services of temperature data within San Mateo County Health, for the term of November 1, 2025 through October 31, 2030, in an amount not to exceed \$295,000.

Enactment No: Resolution-081427

20. Adopt a resolution authorizing an amendment to the agreement with Psynergy Programs, Inc. for residential mental health services, increasing the amount by \$279,000 to an amount not to exceed \$5,809,122, with no change to the agreement term.

Enactment No: Resolution-081428

21. Adopt a resolution authorizing an agreement with the California Department of Public Health to provide funding for the Special Supplemental Nutrition Program for Women, Infants and Children, for the term of October 1, 2025 through September 30, 2028, in an amount not to exceed \$11,253,759.

Enactment No: Resolution-081429

22. Adopt a resolution authorizing an amendment to the agreement with Browne Inc., for the San Mateo County Health Website Development Project, describing content

development and web maintenance/hosting within the scope of work, extending the term through June 30, 2028, and increasing the amount by \$252,000 to an amount not to exceed \$474,200.

Enactment No: Resolution-081430

23. Adopt a resolution authorizing an agreement with MedOnc INC to provide hematology and oncology services for the term of October 1, 2025 through September 30, 2028 in an amount not to exceed \$2,038,656.

Enactment No: Resolution-081431

24. Adopt a resolution authorizing an agreement with Gordon Mak, MD to provide pulmonary and critical care services, for the term of October 1, 2025 through September 30, 2028, for an amount not to exceed \$1,788,216.

Enactment No: Resolution-081432

HOUSING

25. Adopt a resolution authorizing the Director of the Department of Housing, or designee, to execute an agreement with Episcopal Community Services to fund intensive wrap-around supportive services, for the term of July 18, 2025 through December 15, 2026, in an amount not to exceed \$1,236,416.51 in federal CDBG-CV funds.

Enactment No: Resolution-081433

HUMAN RESOURCES

26. Adopt a resolution authorizing an amendment to Master Salary Resolution 081316 to set the salary range of three new classifications.

Enactment No: Resolution-081434

HUMAN SERVICES AGENCY

27. Adopt a resolution authorizing the execution of an agreement with Young Men's Christian Association of San Francisco to administer a Peer Parent Partner Program in San Mateo County, for the term of September 1, 2025 to August 31, 2027, and a total obligation amount not to exceed \$896,908.

Enactment No: Resolution-081435

28. Adopt a resolution authorizing a fourth amendment to the agreement with Exemplar Human Services, LLC to continue providing data analytic and reporting services, increasing funding by \$149,000, for a new total obligation amount of \$1,272,000, with no change to the term.

Enactment No: Resolution-081436

- 29. Measure K:** Adopt a resolution authorizing an amendment to the Agreement with Homebase, to provide training and technical assistance, adding \$60,000 in California Homeless Housing, Assistance, and Prevention funds, with the remaining term July 1, 2024 through June 30, 2027, in a revised total amount not to exceed \$420,000.

Enactment No: Resolution-081437

INFORMATION SERVICES

- 30.** Adopt a resolution authorizing a second amendment to the agreement with Federal Engineering, Inc. to provide microwave and land mobile radio project management and subject matter expert consulting services, extending the term through March 27, 2026, and increasing the agreement amount by \$133,759.95, for a total amount not to exceed \$670,059.95.

Enactment No: Resolution-081438

PLANNING AND BUILDING

- 31.** Recommendation to:
- A) Adopt a resolution supporting the Moss Beach State Route 1 Congestion and Safety Improvements Project and authorizing submittal of an application for the San Mateo County Transportation Authority's (TA) 2025 Measure A and Measure W Highway Program Call for Projects; and
 - B) Adopt a resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC), committing any necessary matching funds, and stating assurance to complete the Moss Beach State Route 1 Congestion and Safety Improvements Project.

Enactment No: Resolutions-081439 and 081440

PUBLIC WORKS / PARKS

- 32.** Adopt a resolution:
- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Ohlone-Portolá Heritage Trail Historic Monument Project; and
 - B) Authorizing the Director of Public Works to call for sealed proposals to be received by October 9, 2025, at 2:30 p.m. in the office of the County Executive/Clerk of the Board; 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-081441

SUSTAINABILITY

33. Adopt a resolution authorizing the County of San Mateo to accept a \$765,038 grant from Peninsula Clean Energy and enter into a grant agreement to fund four projects to reduce greenhouse gas emissions from buildings and transportation.

Enactment No: Resolution-081442

CLOSED SESSION

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

1. In re Sheriff Removal Proceeding Pursuant to Section 412.5 of the San Mateo County Charter
2. Philip v. County of San Mateo, San Mateo County Superior Court No. 25-CIV-00914
3. In re: National Prescription Opiate Litigation
MDL 1:17-MD-2804 and In Re: Purdue Pharma L.P., 19-23649 SHL
(including defendants Purdue Pharma, the Sackler Family, Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, Inc., Sandoz)
4. Bruce Horan v. County of San Mateo
Claim # SM200594
WCAB Case No: ADJ6811233
5. County of San Mateo v. Cont. Cas. Co. et al,
San Mateo County Superior Court, No. 24-CIV-06111
6. Aenlle v. County of San Mateo, et al.
N.D. Cal., Case No. 3:25-cv-07936-LJC
7. Tapia, et al. v. Perea, et al.,
N.D. Cal., Case No. 25-cv-05565-AMO

B) Conference with Legal Counsel - Anticipated Litigation:

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

C) Conference with Labor Negotiator:

Negotiations: California Nurses Association (CNA); Deputy District Attorneys (DDA); and Deputy Sheriff's Association Sworn/Safety Personnel (DSA).

Agency designated representative attending Closed Session: Allyson Hauck

The Board went into Closed Session at 12:03 PM.

The Board reconvened from Closed Session at 1:49 PM in Open Session and Clerk took roll call with four Supervisors present, and Supervisor Gauthier absent.

John D. Nibbelin made the following report out of Closed Session: The Board has directed the County Attorney to initiate legal action on a 4-0 vote with Supervisor Gauthier absent. Once the action is formally commenced, the action, the defendants and other particulars shall be disclosed to any person who inquires, unless doing so would jeopardize the County's ability to effectuate service of process or otherwise would inhibit settlement negotiations.

ADJOURNMENT

The meeting adjourned at 1:50 P.M.