



# MINUTES - FINAL

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500 County Center  
Chambers, 1st Fl.

**Tuesday, February 24, 2026**

**9:00 AM**

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<https://smcgov.zoom.us/j/96187769738>

President Noelia Corzo called the meeting to order at 9:01 a.m.

## 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

Sup Canepa honored the life of Daniel Christian Gilbrech, from San Mateo. Sup Canepa also made remarks about past several months significant investments economic mobility and youth opportunit \$2 million for Workforce entry and economic growth initiative and \$800,000 to Los Robles Ronald McNair Sports for All Hub. Canepa wanted to highlight another initiative Daly City is working on Early Learning and has \$4 million gap in funding which will be coming to the Board soon.

Sup Gauthier honored the life Rev Jesse Jackson. Sup Gauthier also recognized two Centenarians: Dorothy Pearl and Edythe Miller. Also recognized the California families of the ski victims from recent avalanche.

Sup. Speier honored the life Rev Jesse Jackson. Sup. Speier also recognized American Heart Month Go Red Event.

President Corzo recognized Teen Dating Violence Awareness Month. Sup Corzo attended community meeting to support Horizon informational for there proposed rehabilitation center.

President Corzo read the County's Land Acknowledgment.

## PUBLIC COMMENT

**Speakers recognized by the President:**

- Judge Renee Reyna
- John McKenna
- Marsha Cohen
- Nancy Tierney
- Mercedes Segura
- Bruce
- Sabrina
- Bridget Jett
- Martin Fox
- Carlos Davidson
- Cid Young
- Brian Schmidt
- Arlene Rosenberg
- Michelle Stevens

**ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

**Item No. 22 was pulled from the consent agenda to the regular agenda for discussion.**

**Motion: Canepa / Second: Speier**

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

**No:** 0

**PRESENTATIONS AND AWARDS**

1. Presentation of a proclamation designating February 23rd - March 1st, 2026 as Eating Disorders Awareness Week.

**Sponsors:** Supervisor Ray Mueller

**Speakers recognized by the President:**

- Sup. Mueller, District 3
- Jei Africa, Director of Behavioral Health and Recovery Services
- Danika Gonzalez Johnston, 2026 Young Woman of Excellence for the Commission on the Status of Women and Intern for District 3
- Sup. Speier, District 1
- Frieda K. Edgette
- Sabrina
- Sup. Corzo, District 2

**Motion: Mueller / Second: Gauthier**

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

**No:** 0

Enactment No: Proclamation/Hon. Resolution-4917

2. Presentation of a proclamation designating February 2026 as Civil Grand Jury Recognition Month.

**Sponsors:** Supervisor Ray Mueller

**Speakers recognized by the President:**

Sup. Mueller, District 3  
Kathleen Martin  
Sup. Canepa, District 5  
Michelle Stevens  
Sabrina  
Sup. Corzo, District 2

**Motion: Mueller / Second: Gauthier**

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

**No:** 0

Enactment No: Proclamation/Hon. Resolution-4918

3. Presentation of a proclamation designating February 2026 as Black History Month.

**Sponsors:** Supervisor Lisa Gauthier

**Speakers recognized by the President:**

Sup. Gauthier, District 4  
Dr. Clarence B. Jones  
Dr. Yvonne Cagle  
Larry Moody  
Sabrina  
Bruce  
Michelle Stevens  
Sup. Speier, District 1  
Sup. Mueller, District 3  
Sup. Canepa, District 5  
Sup. Corzo, District 2

**Motion: Gauthier / Second: Speier**

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

**No:** 0

Enactment No: Proclamation/Hon. Resolution-4919; 4920

4. Recommendation to:

A) Adopt a resolution approving STARS Awards recipients; and

B) Approve an Appropriation Transfer Request (ATR) in the amount of \$45,000 for

STARS Award recipients in the General Fund; and

- C) Approve an Appropriation Transfer Request (ATR) in the amount of \$5,000 for unanticipated revenue to the Department of Public Works to facilitate the transfer of STARS Award proceeds from Non-Departmental Services to the Department of Public Works Motor Pool Internal Services Fund.

**Sponsors:** COUNTY EXECUTIVE and HUMAN RESOURCES

**Speakers recognized by the President:**

- Michelle Kuka, Interim Human Resources Director, County San Mateo
- Conrad Fernades, Deputy Director, Human Resources, County San Mateo
- Michelle Stevens
- Sabrina
- Bruce
- Sup. Canepa, District 5
- Sup. Gauthier, District 4
- Sup. Corzo, District 1

**Motion: Mueller / Second: Canepa**

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

**No:** 0

Enactment No: Resolution-081698; ATRs-Resolution-081699, 081700

**Motion to move Items No. 7, 8 and 9 to be heard before item 5.**

**Motion: Mueller/ Second: Gauthier**

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

**No: 0**

**REGULAR AGENDA**

**PLANNING AND BUILDING**

7. Recommendation:

- A) Open public hearing
- B) Close public hearing
- C) Find that adoption of the ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15308 and 15061(b)(3); and
- D) Introduction of an ordinance: (1) repealing Title 10 (Building Regulations) of the San Mateo County Ordinance Code; and (2) adopting a new Title 10 (Building Regulations), adopting by reference the 2025 edition of the

California Building Standards Code (Title 24, Parts 1 through 12) and the 2024 International Property Maintenance Code, including local amendments and waive reading of the ordinance in its entirety.

**Speakers recognized by the President:**

- Steve Monowitz, Planning and Building Director
- Cid Young
- Michelle Stevens
- Sabrina
- Bruce
- Sup Canepa, District 5
- Sup. Mueller, District 3

*Sup. Corzo left Chambers at 10:52 a.m. and returned to Chambers at 10:57 a.m.*

**Motion Speier / Second: Gauthier to open the public hearing was approved with unanimous consent.**

**Motion Speier / Second: Gauthier to close the public hearing was approved with unanimous consent**

**Motion to Move Item for Approval: Mueller / Second: Gauthier**

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

**No:** 0

- 8. Adopt a resolution ratifying the ordinance codes of the Coastside Fire Protection District, Menlo Park Fire Protection District, Woodside Fire Protection District, and Redwood City Fire Department for enforcement within the unincorporated areas of San Mateo County lying within their jurisdictional boundaries and delegating enforcement to each respective fire chief.

**Motion: Mueller / Second: Gauthier**

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

**No:** 0

Enactment No: Resolution-081701

**PUBLIC WORKS**

- 9. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Hall of Justice Court Tenant Improvements Project; and
- B) Authorizing the President of the Board to execute an agreement with Sbay Construction, Inc., for the Hall of Justice Court Tenant Improvements Project in the amount of \$7,489,000; and

- C) Authorizing the Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$748,900, or 10 percent of the agreement amount; and
- D) Authorizing the Director of Public Works to approve payment up to the not to exceed amount of \$8,237,900 for the Hall of Justice Court Tenant Improvements Project.

**Speakers recognized by the President:**

Ann Stillman, Director of Public Works  
 Sup. Speier, District 1  
 Sup. Canepa, District 5  
 Sup. Corzo, District 2  
 Sup. Gauthier, District 4  
 Nels DeLander, North Coast States Carpenters Union  
 Harvey McKeon, Carpenters Union  
 Sabrina  
 Michelle Stevens  
 Bruce  
 Michael P. Callagy, County Executive  
 John D. Nibbelin, County Attorney  
 Sup. Mueller, District 3

*Sup. Canepa left Chambers at 11:46 a.m.*

**Motion: Speier / Second: Canepa**

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

**No:** 0

Enactment No: Resolution-081702

**Motion to move Items No. 12, 13, 14 and 15 to be heard after item #9**

**Motion: Mueller/ Second: Gauthier**

**Yes: 4 - Speier, Corzo, Mueller, and Gauthier**

**Absent: 1- Canepa**

**COUNTY EXECUTIVE**

- 12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Middleton Community Road Corporation for partial funding of the engineering and fabrication of Peter’s Creek Bridge and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Ray Mueller

**Speakers recognized by the President:**

Sup. Mueller, District 3  
Bruce Ives  
Sup. Speier, District 1  
Sabrina  
Michelle Stevens

**Motion: Mueller / Second: Gauthier**

**Yes:** 3 - Speier, Mueller, and Gauthier

**No:** 0

**Absent:** 1 - Canepa

**Abstain:** 1 - Corzo

Enactment No: Resolution-081703

- 13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$25,000, to the Half Moon Bay Coastside Chamber of Commerce for the Downtown Half Moon Bay signage and way-finding project, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Ray Mueller

**Speakers recognized by the Board:**

Sup. Mueller, District 3  
Krystlyn Giedt  
Sup. Speier, District 1  
Cid Young  
Sabrina  
Michelle Stevens  
*Sup. Canepa returned to Chambers at 12:02 P.M.*  
Sup. Corzo, District 2

**Motion: Mueller / Second: Corzo**

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

**No:** 1 - Speier

Enactment No: Resolution-081704

- 14. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$22,698, to San Carlos School District for a crossing guard to serve students and enhance pedestrian safety, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Ray Mueller

**Speakers recognized by the President:**

Sup. Mueller, District 3  
Sabrina  
Michelle Stevens  
Bruce

**Motion: Mueller / Second: Gauthier**

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

**No:** 1 - Speier

Enactment No: Resolution-081705

- 15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000 to San Mateo County Union Community Alliance for the Trades Introduction Program, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Ray Mueller and Supervisor Lisa Gauthier

**Speakers recognized by the President:**

Sup. Mueller, District 3  
Sup. Gauthier, , District 4  
Michelle Stevens  
Sabrina  
Bruce  
Sup. Corzo, District 2

**Motion: Mueller / Second: Gauthier**

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

**No:** 0

Enactment No: Resolution-081706

**Motion to move closed session to after item #15.**

**Motion: Mueller/ Second: Corzo**

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

**No: 0**

**CLOSED SESSION**

- 42. **A) Conference with Legal Counsel - Anticipated Litigation: Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9):**

Two cases

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

Dimitre Skorinis v. County of San Mateo  
 Claim Number: WC-2022-16449  
 WCAB Case Number: ADJ19167029

The Board recessed to Closed Session at 12:16 p.m. and reconvened into Open Session at 12:53 p.m. with four Supervisors present, Sup. Mueller was absent, with the following report out by John D. Nibbelin, County Attorney that on a 5-0 unanimous vote authorized County Attorney to sign County on Amicus Curiae in case against President Trump challenging the elimination of birth right citizenship. Board also authorized on a 5-0 unanimous vote to initiate litigation in a matter that will be made aware to the public when county initiates litigation.

## COUNTY EXECUTIVE

5. Study Session regarding Vehicle License Fees (VLF).

**Sponsors:** COUNTY EXECUTIVE

**Speakers recognized by the President:**

Michal P. Callagy, County Executive  
 Justin W. Mates, Assistant County Executive  
 Sup. Corzo, District 2  
 Sup. Speier, District 1  
 John D. Nibbelin, County Attorney  
 Sup. Canepa, District 5  
 Sup. Gauthier, District 4  
 Sup. Corzo, District 2

## BOARD OF SUPERVISORS

10. Adopt Agenda Builder and process for study session requests.

**Sponsors:** Supervisor Noelia Corzo

**Speakers recognized by the President:**

Sup. Corzo, District 2  
 Sup. Canepa, District 5  
 Sup. Speier, District 1  
 Sup. Gauthier, District 4  
 Sabrina  
 Michelle Stevens  
 Bruce  
 John D. Nibbelin, County Attorney

**Motion: Corzo / Second: Gauthier**

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

**No:** 0

**Absent:** 1 - Mueller

11. Receive Information in Preparation for Board of Supervisors Retreat on March 3, 2026.

**Sponsors:** Supervisor Noelia Corzo

**Speakers recognized by the President:**

- Sup. Corzo, District 2
- John D. Nibbelin, County Attorney
- Aysha Pamucku, Facilitator
- Sup. Speier, District 1
- Robert Manchia, Chief Financial Officer
- Sabrina
- Michelle Stevens
- Bruce

**COUNTY ATTORNEY**

22. Approve corrections to the identified tax rolls.

**Speakers recognized by the President:**

- John D. Nibbelin, County Attorney
- Sup. Canepa, District 5
- Jim Irizarry, Asst. Chief Elections Officer & Asst. Assessor-County Clerk-Recorder
- Sup. Corzo, District 2
- Sup. Speier, District 1
- Sup. Gauthier, District 4
- Sabrina
- Michelle Stevens
- Cid Young
- Bruce

**Motion: Speier / Second: Gauthier**

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

**No:** 0

**Absent:** 1 - Mueller

**CONSENT AGENDA**

**BOARD OF SUPERVISORS**

16. Approve the updated 2026 Board of Supervisors' Committee Assignments.

Sponsors: Supervisor Noelia Corzo

17. Proclamation Designating February 2026 as Teen Dating Violence Awareness Month

Sponsors: Supervisor Noelia Corzo

Enactment No: Proclamation/Hon. Resolution-4921

18. Approve resolutions honoring and commending:

A) Donna Donaghy in recognition of her impact on the San Mateo County Event Center and Fair; and

B) Lisa Arvin in recognition of her impact on the San Mateo County Event Center and Fair.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proclamation/Hon. Resolution-4922; 4923

19. Recommendation for the appointment of Arnout Ter Schure to the San Mateo County Parks and Recreation Commission, representing District 2, for an initial partial term ending December 31, 2026.

Sponsors: Supervisor Noelia Corzo

20. Recommendation for the following appointments to the Farmworker Advisory Commission:

A) Teresa Jimenez, representing Farmworker, for an initial partial term ending June 30, 2028; and

B) Guillermo Ramirez Sanchez, representing Farmworker, for an initial partial term ending June 30, 2027.

Sponsors: Supervisor Ray Mueller

## CORONER

21. Adopt a resolution authorizing an agreement with National Medical Services, Inc. dba NMS Labs for the provision of toxicology services, for the term of March 1, 2026 through February 28, 2029, with a not-to-exceed amount of \$600,000.

Enactment No: Resolution-081707

## COUNTY ATTORNEY

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

**COUNTY EXECUTIVE**

- 24. Adopt a resolution accepting report of surplus property with an estimated value exceeding \$10,000 and authorizing the County Executive, or designee, to dispose of such personal property.

Enactment No: Resolution-081708

- 25. Adopt a resolution authorizing the President of the Board of Supervisors to execute a sixth amendment with Capital Program Management for project and construction management services, extending the agreement term through June 30, 2026, increasing the maximum fiscal obligation under the agreement by \$55,000, for a new total not-to-exceed amount of \$1,277,000.

Enactment No: Resolution-081709

**GOVERNING BOARD**

- 26. **Measure K:** Acting as the Governing Board of County Service (CSA) Area No. 7, adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the County Service Area No. 7 Water System Distribution Pipeline Improvement Project; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Wednesday, March 25, 2026 at 2:00 p.m., in the office of the County Executive Officer/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-081710

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

- A) Authorizing execution of a Supplemental Agreement between the Town of Woodside and the Fair Oaks Sewer Maintenance District for the transfer of one sewer connection in the Redwood Creek Main Trunk - Glens Sewer Collection System Assessment District; and
- B) Directing the Director of Public Works to transmit a copy of the resolution with the appropriate agencies.

Enactment No: Resolution-081711

## HEALTH

28. Adopt a resolution authorizing an agreement with One New Heartbeat, Inc. to provide peer support for peer workers, for the term of March 1, 2026 through December 31, 2028, in an amount not to exceed \$450,000.

Enactment No: Resolution-081712

29. Adopt a resolution authorizing an agreement with the City and County of San Francisco Mayor's Office of Housing and Community Development for funding to provide comprehensive case management and community-based services for very low-income persons with HIV/AIDS, for the term of July 1, 2025 through June 30, 2026, in an amount not to exceed \$885,781.

Enactment No: Resolution-081713

30. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health to support sexually transmitted infection (STI) prevention and to support activities in partnership with Community-Based Organizations, for the term of July 1, 2026 through June 30, 2031, in an amount not to exceed \$1,915,320.

Enactment No: Resolution-081714

## HOUSING

31. Adopt a resolution:

- A) Authorizing and directing the Director of the Department of Housing ("DOH"), or designee, to execute the new Exclusive Negotiating Agreement with MidPen Housing Corporation, or an affiliate entity, to afford the parties sufficient time to negotiate the terms of both a Development Agreement and an Agreement to provide long-term site control of property located at 1580-1590 Maple Street in the City of Redwood City (the "Property") to MidPen Housing, or an affiliate entity, for the purpose of developing and operating an affordable housing development on the Property for extremely low-income and very-low income households and special needs households including those experiencing homelessness; and
- B) Authorizing and directing the Director of DOH, or designee, in conjunction with MidPen Housing, to submit, or cause to be submitted, to the City of Redwood City all necessary entitlement application documents required for development of the Property as affordable housing to proceed in accordance with State law; and
- C) Authorizing and directing the Director of DOH, or designee, in consultation with the County Attorney, to negotiate and enter into a Development Agreement with MidPen Housing, or an affiliate entity, regarding design, development,

construction, ownership, and management of the Property as affordable housing, including the provision of supportive services at the Property; and

- D) Authorizing and directing the Director of DOH, or designee, in consultation with the County Attorney, to negotiate and enter into necessary agreements to provide long-term site control of the Property, through a sub-ground lease, assignment of a ground lease, assignment of the County's option to ground lease, or another instrument agreeable to both DOH and MidPen Housing, subject to County Attorney review and approval, to MidPen Housing or an affiliate entity to facilitate MidPen Housing, or its affiliate entity developing and operating an affordable housing development on the Property for extremely low-income, very-low income households and special needs households including those experiencing homelessness; and
- E) Authorizing the Director of DOH, or designee, acting in consultation with the County Attorney, to negotiate and execute such other agreements, documents, certificates, extensions, and amendments as may be necessary to effectuate the purposes of the Resolution.

Enactment No: Resolution-081715

32. Adopt a resolution authorizing the Director of the Department of Housing, or designee(s), to execute a Third Amendment to the Agreement between the County and Capital Program Management, Inc. for project management services for the 721 Airport Permanent Supportive Housing Project, updating the payment terms and extending the term of the Agreement through December 31, 2026, increasing the County's maximum fiscal obligation by \$189,000 for a new total amount not to exceed \$779,700.

Enactment No: Resolution-081716

## **HUMAN RESOURCES**

33. Adopt a resolution authorizing an amendment to Master Salary Resolution 081316 to add one new special compensation, delete four positions, add four positions, and reclassify two positions; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-081717

## **HUMAN SERVICES AGENCY**

34. Adopt a resolution authorizing an amendment to the agreement with Abode Services to cover the cost to continue to provide Bringing Families Home program services, and increasing the term by twelve months, for a new term of February 13, 2024 to June 30, 2027, increasing funding by \$586,814, for a new total obligation amount of \$1,373,078.

Enactment No: Resolution-081718

## **PUBLIC SAFETY COMMUNICATIONS**

35. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement between the County of San Mateo and the City of Half Moon Bay for public safety communications services commencing July 1, 2025 through June 30, 2030, for an amount not to exceed \$4,312,564.

Enactment No: Resolution-081719

## **PUBLIC WORKS**

36. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Lerida Court and Gabarda Way Retaining Walls Improvement Project in the Ladera Area; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, March 19, 2026, at 2:30 p.m., in the office of the County Executive Officer/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-081720

37. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Radius Earthwork Inc., for the Reconstruction of Eighteenth Avenue and Installation of Valley Gutters on Fair Oaks Avenue Project in the North Fair Oaks Area, in the amount of \$2,083,043.85; and
- B) The Director of Public Works to:
  - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$208,304.39, or approximately 10 percent of the agreement amount; and
  - 2. Approve payment up to the not to exceed amount of \$2,291,348.24 for items requiring adjustment based on unit bid prices without execution of a change order; and
  - 3. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-081721

**38.** Adopt a resolution:

- A) Certifying the Initial Study / Mitigated Negative Declaration, dated November 2025, together with the Responses to Comments, as the Final Initial Study / Mitigated Negative Declaration for the Wurr Road, Pescadero Creek Road, and Cloverdale Road Culverts Repair Project; and
- B) Authorizing the Director of Public Works to proceed with preparing plans and specifications for the Wurr Road and Pescadero Creek Road Culverts Improvement Project; and
- C) Authorizing the Director of Public Works to proceed with advertising for bids on the Wurr Road and Pescadero Creek Road Culverts Improvement Project and report back to this Board with recommendations on awarding a contract.

Enactment No: Resolution-081722

**39.** Adopt a resolution authorizing:

- A) Service agreements with: Sharjo, LLC and Faragon Restoration Ltd. for On-Call Emergency Restoration Services in the amount of \$2,000,000 each; Community Fire Protection for Fire Suppression System Services in the amount of \$1,000,000; and Shell Door Service, Inc. for On-Call Commercial Door Repair and Maintenance Services in the amount of \$500,000, for the term of February 24, 2026 through February 23, 2031, for a total aggregate amount of \$5,500,000; and
- B) The Director of Public Works, or designee, to execute contract amendments to modify the County's maximum fiscal obligation for each contract by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term and/or services is/are within the current or revised fiscal provision.

Enactment No: Resolution-081723 (a-d)

**SHERIFF**

**40.** Adopt a resolution authorizing the execution of an agreement with the City of San Mateo to provide law enforcement support services to the San Mateo County Sheriff's Office Gang Intelligence Unit (GIU), for a term beginning November 1, 2025 through June 30, 2028, in an amount not to exceed \$320,000.

Enactment No: Resolution-081724

**41.** Adopt a resolution authorizing the execution of an agreement with the City of San Bruno

to provide law enforcement support services to the San Mateo County Sheriff's Office Gang Intelligence Unit (GIU), for a term beginning November 1, 2025 through June 30, 2028, in an amount not to exceed \$240,000.

Enactment No: Resolution-081725

### **MATTERS SET FOR SPECIFIED TIME**

**3:00 p.m.**

6. Presentation of Service Awards, Regional Operations Center (ROC) Training Room, 501 Winslow St., Redwood City, CA, 94063  
Livestream (viewing only): <https://smcgov.zoom.us/j/94177049555>  
Zoom Webinar ID: 941 7704 9555

### **ADJOURNMENT**

**The meeting adjourned at 2:51 p.m.**