

COUNTY OF SAN MATEO
BOARD OF SUPERVISORS

BOARD OF SUPERVISORS
DISTRICT 1: Jackie Speier
DISTRICT 2: Noelia Corzo
DISTRICT 3: Ray Mueller
DISTRICT 4: Lisa Gauthier
DISTRICT 5: David J. Canepa

COUNTY EXECUTIVE/
CLERK OF THE BOARD
Michael P. Callagy
COUNTY ATTORNEY
John D. Nibbelin

COUNTY GOVERNMENT
CENTER
500 County Center
Redwood City, CA 94063
Telephone: 650-363-4123
www.smcgov.org



AGENDA

500 County Center
Chambers, 1st Fl.

Tuesday, January 13, 2026

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 January 13, 2026 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/94608793009>. The Webinar ID is: 946 0879 3009. This meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the Webinar ID: 946 0879 3009, 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 13 de enero 2026 a través de Zoom en línea en <https://smcgov.zoom.us/j/94608793009>. El número de identificación de la reunión es: 946 0879 3009. 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: 946 0879 3009, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>). 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 ícono 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) 363-1802 and/or Kim Boverio kboverio@smgov.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.)

REGULAR AGENDA

BOARD OF SUPERVISORS

1. Adopt a resolution:
 - A) Appointing members to the 2026 Charter Review Committee; and
 - B) Authorizing the 2026 Charter Review Committee to conduct teleconference meetings pursuant to California Government Code Section 54953.8.6; and
 - C) Directing the 2026 Charter Review Committee to consider potential changes to the County Charter, if any, identified by the Board at its meeting of January 13, 2026.

COUNTY EXECUTIVE

2. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$10,000, from Non-Departmental Services to the San Mateo County Office of Arts and Culture for public art in District 2.
Sponsors: Supervisor Noelia Corzo
3. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary

Measure K funds, not to exceed \$20,000, to Taulama for Tongans to support its Intergenerational Empowerment Series, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

4. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to Empowerment Through Action to support its Empower San Mateo initiative to build community resource centers, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

5. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to Casa Circulo Cultural, acting as the fiscal agent for the Center of Creativity, for the delivery of high-quality, accessible arts programming serving residents across San Mateo County, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

6. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to the Ariana Mae Hatami Foundation for the purpose of establishing scholarship endowments to benefit survivors of domestic violence and human trafficking, and authorizing the County Executive, or designee, to execute the grant agreement.

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.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

7. Adopt a resolution authorizing a first amendment to the agreement with Interpersonal Frequency, LLC for Drupal website maintenance, development, and hosting services for the Assessor-County Clerk-Recorder-Elections, expanding the scope of work to include the development of enhancements, extending the term by one year through January 31, 2027 and increasing the amount by \$225,743.06, for a new total amount not to exceed \$329,012.21, with all other terms of the Agreement remaining unchanged.

8. Adopt a resolution authorizing Amendment 11 to the agreement with AgreeYa Solutions, Inc. for the services of Dipti Bhosale to provide quality assurance testing services for the Assessor Property Assessment System (APAS), extending the term by six months through June 30, 2026, and increasing the amount payable by \$46,530 to an amount not to exceed \$694,393.

9. Adopt a resolution authorizing Amendment 9 to the agreement with AgreeYa Solutions,

Inc. for the services of Jayshree Wasnik to provide Data Analysis, Data Cleansing and Conversion Services for the Assessor Property Assessment System (APAS), extending the term by three months through March 31, 2026, and increasing the amount payable by \$43,807 for a new not to exceed amount of \$697,613.

10. Adopt a resolution authorizing Amendment 9 to the agreement with Triune Infomatics, Inc. for the services of Kalpana Mishra to Provide Quality Assurance Testing Services for the Assessor Property Assessment System (APAS), extending the term by three months through March 31, 2026, and increasing the amount payable by \$48,123 to an amount not to exceed \$774,879.

BOARD OF SUPERVISORS

11. Accept the 2026 Board of Supervisors' Committee Assignments.

Sponsors: Supervisor Noelia Corzo

12. Adopt a resolution expressing the County of San Mateo's strong and unequivocal opposition to the Bureau of Ocean Energy Management's proposed 11th National Outer Continental Shelf Oil and Gas Leasing Program, and authorizing and directing the President of the Board of Supervisors to approve submission of a comment letter in opposition.

Sponsors: Supervisor Ray Mueller and Supervisor Jackie Speier

13. Ratification of a resolution honoring Randy Torrijos upon his retirement as a Legislative Aide to District 1.

Sponsors: Supervisor Jackie Speier

14. Recommendation for appointments to the Commission on Aging:

A) Lauren Dai, for an initial partial term ending June 30, 2027; and
B) Brittany Barron Saleem, for an initial partial term ending June 30, 2026.

Sponsors: Supervisor David J. Canepa

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

16. Adopt a resolution authorizing:

A) The President of the Board to execute a Certificate of Acceptance for a Deed of Public Access Easement (Public Access Easement), accepting from Big Wave LLC, a California limited liability company, a permanent public access easement across a portion of Assessor's Parcel Number 047-311-080, ("Property") located

in unincorporated San Mateo County; and

B) The County Executive, or their designee, to execute any and all additional notices, consents, approvals, and documents in connection with said Deed of Public Access Easement and Certificate of Acceptance.

17. Adopt a resolution authorizing the President to execute an agreement with Macias, Gini, & O'Connell LLP to conduct a comprehensive, data-driven assessment of the Sheriff's Office's financial and budget management practices for an amount not to exceed \$127,200 for a term of January 13, 2026 to June 30, 2026.

18. **Measure K:** Adopt a resolution authorizing an amendment to the Grant Agreement with HIP Housing to complete necessary capital improvements, extending the term of the agreement by one year to January 27, 2027 with no change to the not-to-exceed amount, and authorizing the County Executive, or designee, to execute the amendment.

GOVERNING BOARD

19. Acting as the Governing Board of County Service Area No. 11, adopt a resolution:

A) Setting Tuesday, March 24, 2026, at 9:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on the water rates and charges for County Service Area No. 11; and

B) Directing the Director of Public Works to send a notice of said hearing to each property owner and active account holder within County Service Area No. 11.

HEALTH

20. Adopt a resolution authorizing a third amendment to the agreement with Data Innovations, LLC, for lab instrument management software integration services, increasing the County's fiscal obligation by \$125,000 to an amount not to exceed \$449,711.

21. Adopt a resolution authorizing an amendment to the agreement with Crossroads Health LLC to provide overpayment and credit balance resolution services, extending the term of the agreement through March 31, 2026, and increasing the maximum amount authorized to be expended by \$200,000, to an amount not to exceed \$2,595,225.

HUMAN RESOURCES / PUBLIC WORKS

22. Recommendation to:

A) Adopt a resolution amending Master Salary Resolution No. 081316 to add five positions in Public Works - Facilities and delete four positions in County Executive Office (Project Development Unit); and

- B) Approve an Appropriation Transfer Request (ATR) to appropriate revenue and expenditures in the Department of Public Works in the amount of \$830,118, to provide for management and oversight of the Project Development Unit Projects by the Department of Public Works.

HUMAN SERVICES AGENCY

- 23. Approve an Appropriation Transfer Request (ATR) in the amount of \$500,000 to the Human Services Agency, recognizing unanticipated revenue from Silicon Valley Community Foundation for exploratory planning phase of a homeless prevention program.
- 24. Adopt a resolution:
 - A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 1500 Fashion Island Boulevard - First Floor Remodel; and
 - B) Authorizing the President of the Board to execute an agreement with SBAY Construction, Inc. for the 1500 Fashion Island Boulevard - First Floor Remodel in the amount of \$2,779,000; and
 - C) Authorizing the Director of the Human Services Agency to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$277,900, or 10 percent of the agreement amount; and
 - D) Authorizing the Human Services Agency to approve payment up to the not-to-exceed amount of \$3,056,900 for the 1500 Fashion Island Boulevard - First Floor Remodel.

TECHNOLOGY SERVICES

- 25. Adopt a resolution authorizing an agreement with EagleView Technologies, Inc to provide Integrated Aerial Imagery and Online Viewer solution services, for the term of January 13, 2026 through January 12, 2031, in an amount not to exceed \$297,920.
- 26. Adopt a resolution authorizing an agreement with Pantheon Systems, Inc. to provide enterprise web application hosting services for the County's Drupal and WordPress platforms, for the term of January 13, 2026 through January 12, 2031, in an amount not to exceed \$485,280.
- 27. Adopt a resolution authorizing Amendment No. 2 to the agreement with Computer Aid, Inc. for operational maintenance and consulting services, extending the term by two years through January 16, 2028, and increasing the amount by \$750,000, for a total amount not

to exceed \$1,739,000.

PUBLIC WORKS

28. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Reconstruction of Eighteenth Avenue and Installation of Valley Gutters on Fair Oaks Avenue in the North Fair Oaks Area (Project); and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, February 5, 2026 at 2:00 p.m., in the County Executive Office/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.

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.)

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

The Princeton Excess & Surplus Lines v. County of San Mateo
US District Court, Northern District, Case No. 3:24-cv-03988-TSH

Conference with Legal Counsel - Anticipated Litigation:

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

Conference with Real Property Negotiator (Cal. Gov't Code § 54956.8):

Property: 295 North Access Road, South San Francisco (APN 015-180-190)
Agency Negotiator: County Executive
Negotiating Parties: County of San Mateo; San Mateo County Transit District
Under Negotiation: Price and terms of payment

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 January 13, 2026 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/94608793009>. The Webinar ID is: 946 0879 3009. This meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the Webinar ID: 946 0879 3009, 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. El 13 de enero, 2026 a través de Zoom en línea en <https://smcgov.zoom.us/j/94608793009>. El número de identificación de la reunión es: 946 0879 3009. Este 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: 946 0879 3009, 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.

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.

***Additional Information:**

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.