



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, June 23, 2026

9:00 AM

<https://smcgov.zoom.us/j/88604866922>

President Noelia Corzo called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 3 - Supervisor Noelia Corzo, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

Absent: 2 - Supervisor Jackie Speier, and Supervisor Ray Mueller

HONORING THE LIFE OF / BOARD MEMBER REMARKS

President Corzo acknowledged people in attendance from Horizon Treatment Center and that this item will be coming to a Special Board meeting to be scheduled.

President Corzo read the County's Land Acknowledgement.

GENERAL PUBLIC COMMENT

Speakers recognized by the President:

Alan Moss
Jaime Campos, CEO, Horizon Services
Karyl Eldridge, One San Mateo
Chris Caviglioli
Patty Willett
Sabrina
Michelle Stevens
Alvaro Duran
Stegink Dan
Bruce Johnson

PUBLIC COMMENT FOR AGENDIZED ITEMS

Speakers recognized by the President:

Suzy Niederhofer
Michelle Stevens
Sabrina
Bruce Johnson
Stacey Hawver, Executive Director, Legal Aid San Mateo County
Joanna Rasmussen, Chair, Juvenile Justice and Delinquency Prevention
Commission (JJDP)

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Items No. 8 & 11 was pulled from the regular agenda to a future meeting date.

Motion: Canepa / Second: Gauthier

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating June 2026 as Immigrant Heritage Month.

Sponsors: Supervisor Noelia Corzo

Speakers recognized by the President:

Sup. Corzo, District 2

Dr. Ana Avendano, Executive Director, El Conilio

Sup. Gauthier, District 4

Motion: Gauthier / Second: Corzo

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Proclamation/Hon. Resolution-4979

2. Accept the Annual Report by the San Mateo County Youth Commission.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Sup. Canepa, District 5

Amani Shrof, Chair, San Mateo County Youth Commission

Sup. Corzo, District 2

Sup. Gauthier, District 4

Motion: Canepa / Second: Gauthier

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

REGULAR AGENDA

HEALTH

3. Presentation and report by Aging and Disability Services (ADS) on the **Measure K** Community Enrichment Project, and receive the report.

Speakers recognized by the President:

Lee Pullen, Director of Aging and Disability Services

Dr. Aditi Das, Consulting Manager, RDA Consulting

Sup. Canepa, District 5

Sup. Gauthier, District 4

Sup. Corzo, District 2

Motion: Gauthier / Second: Canepa

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

HOUSING

4. Conduct a public hearing regarding the Community Development Block Grant Coronavirus Program (CDBG-CV) funded Shores Landing Project as follows:
- A) Open a public hearing
 - B) Close a public hearing
 - C) Adopt a resolution authorizing the Director of the Department of Housing, or Designee, to submit the Project Closeout materials for the Community Development Block Grant Coronavirus Program (CDBG-CV) funded Shores Landing Project, including all related certifications, understandings and assurances contained therein to the California Department of Housing and Community Development and as required by the U.S. Department of Housing and Urban Development, and to take all necessary actions in connection with the submission of Project Closeout materials.

Speakers recognized by the President:

Raymond Hodges, Director, Department of Housing

Sup. Gauthier, District 4

Michael P. Callagy, County Executive

Sup. Corzo, District 2
Michelle Stevens
Sabrina
Cid Young

Motion: Gauthier / Second: Canepa

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Resolution-082007

PLANNING AND BUILDING

5. Public hearing for consideration of an ordinance repealing and replacing Chapter 8.256 of the County Ordinance Code (Zoning Regulations):
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt an ordinance repealing and replacing Chapter 8.256 of the San Mateo County Ordinance Code (Zoning Regulations) regulating Design Review (DR) Districts, and adopting related conforming zoning text amendments, previously introduced to the Planning Commission on May 13, 2026; and
 - D) Adopt a resolution directing submittal of the new Chapter 8.256 of the San Mateo County Ordinance Code (Zoning Regulations) regulating Design Review (DR) Districts, and related conforming zoning text amendments, as amendments to the County's Local Coastal Program, to the California Coastal Commission for review and certification; and
 - E) Adopt a resolution amending the Planning and Building Department Planning Service Fee Schedule to add design review fees for ministerial review and exceptions.

Speakers recognized by the President:

Sophie Mintier, Assistant Director of Planning and Building
Susan Rowinski
Davena Gentry, San Mateo County Bird Alliance
Michelle Stevens
Sabrina
Alice Kaufman, Green Foothills
Dan Haggerty
Bruce Johnson

Motion: Canepa / Second: Gauthier

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Ordinance-4921; Resolutions-082008; 082009

PROBATION

6. Adopt a resolution authorizing the President of the Board of Supervisors to execute twelve (12) agreements with community-based organizations to provide juvenile justice prevention, intervention, and reentry services, each for the term of July 1, 2026 through June 30, 2029, for a combined aggregate amount not to exceed \$14,365,686:
- A) A Brighter Day Youth Work Program in an amount not to exceed \$238,590; and
 - B) Beyond Measure Psychology & Nutrition Services, Inc., in an amount not to exceed \$204,900; and
 - C) Boys and Girls Clubs of the Peninsula in an amount not to exceed \$340,353; and
 - D) Community Overcoming Relationship Abuse (CORA) in an amount not to exceed \$942,719; and
 - E) El Centro de Libertad in an amount not to exceed \$503,256; and
 - F) Fregosa Ventures Inc., in an amount not to exceed \$678,000; and
 - G) Fresh Lifelines for Youth, Inc., in an amount not to exceed \$6,125,850; and
 - H) Live in Peace in an amount not to exceed \$1,899,360; and
 - I) Mind Body Awareness Project Inc., in an amount not to exceed \$574,058; and
 - J) The Beat Within in an amount not to exceed \$293,723; and
 - K) The Regents of the University of California in an amount not to exceed \$1,087,473; and
 - L) YMCA of Greater San Francisco in an amount not to exceed \$1,477,404.94.

Speakers recognized by the President:

John Keene, Chief Probation Officer, San Mateo County Probation
Department
Sup. Gauthier, District 4

Sup. Corzo, District 2

Motion: Canepa / Second: Gauthier

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Resolution-082010 (a-l)

BOARD OF SUPERVISORS

7. Adopt a resolution ratifying and extending proclamation of local emergency regarding conditions at the Pacifica Municipal Pier.

Sponsors: Supervisor Ray Mueller

The Board took recess at 11:20 a.m. and returned to open session at 11:30 a.m. with 3 supervisors present; Sup. Speier and Sup. Mueller absent.

Speakers recognized by the President:

Michael P. Callagy, County Executive

Greg Wright, Vice Mayor of Pacifica

Sup. Gauthier, District 4

Sean Charpentier, City Manager of Pacifica

Sup. Corzo, District 2

Motion: Canepa / Second: Gauthier

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Resolution-082011

8. Adopt a resolution supporting efforts to expand equitable access to extracurricular activities, including sports, arts, and music programs, for homeschooled and online-schooled students in San Mateo County.

Sponsors: Supervisor David J. Canepa

This item was withdrawn during action to set agenda.

COUNTY EXECUTIVE / COMMUNITY AFFAIRS

9. **Measure K:** Adopt a resolution authorizing and directing the President of the Board to:

- A) Execute an agreement with Legal Aid Society of San Mateo County to provide Affirmative Immigration Legal Services, for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$894,744, along with the option to extend the agreement for one year, for an amount of \$469,923; and
- B) Execute an agreement with Legal Aid Society of San Mateo County to provide Rapid Response Legal Services, for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$1,212,137, along with the option to extend the agreement for one year, for an amount of \$636,524; and
- C) Execute an agreement with Legal Aid Society of San Mateo County to provide Removal Defense Limited-Scope Legal Services, for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$1,773,780, along with the option to extend the agreement for one year, in an amount of \$931,685.

Speakers recognized by the President:

Blanca Tapia, Interim Chief, Office of Community Affairs

Motion: Gauthier / Second: Canepa

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Resolution-082012 (a-c)

COUNTY EXECUTIVE

10. Adopt a resolution:

- A) Authorizing the reallocation of \$12,575,000 from San Mateo County's previously obligated American Rescue Plan Act (ARPA) funds to eligible housing projects and related needs; and
- B) Authorizing and directing the County Executive, or designee, in consultation with the County Attorney, to negotiate and enter into agreements and/or amendments, as necessary and advisable, to expend the \$12,575,000 in specified reallocated ARPA funds for ARPA-eligible housing projects and related needs; and
- C) Authorizing the County Executive, or designee, to use general funds or other available funds, to fund previously obligated ARPA projects from which funds have been reallocated, as may be necessary and advisable.

Speakers recognized by the President:

Michael P. Callagy, County Executive

Roberto Manchia, County Chief Financial Officer

Motion: Canepa / Second: Gauthier

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Resolution-082013

11. Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the real property described as 1065 E. Hillsdale Boulevard, in Foster City, identified as San Mateo County Assessor's Parcel Number 094-524-180 ("Property"), for a total purchase price of \$29,000,000; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement"), with the owner of the Property, DWF IV CENTURY PLAZA, LLC, a Delaware limited liability company ("Seller"), for the County's acquisition of the Property; and
- C) Authorizing the County Executive or their designee to execute the Certificate of Acceptance upon satisfaction of certain conditions in escrow, to be recorded with the grant deed transferring title to the Property to the County, as well as an Assignment of Leases and any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

This item was withdrawn during action to set agenda.

12. Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the real property described as two parcels of vacant land located on Carlos Street, in an unincorporated area commonly known as Moss Beach, California, identified as San Mateo County Assessor's Parcel Numbers 037-022-240 and 037-022-250 ("Property"), for a total purchase price of \$500,000; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement"), with the owners of the Property, Mark S. Robinson, Dennis D. Robinson, Kerry Robinson Melton, and Craig Robinson ("Sellers"), for the County's acquisition of the Property; and
- C) Authorizing the County Executive or their designee to execute the Certificate of

Acceptance upon satisfaction of certain conditions in escrow, to be recorded with the grant deed transferring title to the Property to the County, and any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

Speakers recognized by the President:

Michael P. Callagy, County Executive

Motion: Gauthier / Second: Canepa

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Resolution-082014

13. Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the real property described as 248 Redwood Avenue, Redwood City, identified as San Mateo County Assessor's Parcel Number 053-271-570 ("Property"), for a total purchase price of \$2,100,000; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement"), with the owner of the Property, Caminar, a California nonprofit public benefit corporation ("Seller"), for the County's acquisition of the Property; and
- C) Authorizing the County Executive or their designee to execute the Certificate of Acceptance upon satisfaction of certain conditions in escrow, to be recorded with the grant deed transferring title to the property to the County, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

Speakers recognized by the President:

Michael P. Callagy, County Executive

Motion: Gauthier / Second: Canepa

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Resolution-082015

14. Measure K: Adopt a resolution authorizing a second amendment to the agreement with Second Harvest of Silicon Valley, extending the term through June 30, 2027, and

increasing the amount of the agreement by \$2,000,000, for a new not-to-exceed amount of \$6,000,000.

Speakers recognized by the President:

Michael P. Callagy, County Executive
Sup. Corzo, District 2

Motion: Gauthier / Second: Canepa

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Resolution-082016

15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds not to exceed \$20,000 to Renaissance Entrepreneurship Center (Renaissance) to support their Street Vendor Compliance and Business Launch Pilot Program, and authorize the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Speakers recognized by the President:

John D. Nibbelin, County Attorney, items 15-18 will be heard at same time and to be approved by one motion.
Sup. Gauthier, District 4

Motion: Gauthier / Second: Canepa

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Resolution-082017

16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to Bay Area Urban Eagles, to support its Aviation Career Pathways Program, a comprehensive, hands on initiative designed to introduce and prepare youth and young adults for careers in aviation and aerospace, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Motion: Gauthier / Second: Canepa

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Resolution-082018

17. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$25,000, to One Step Beyond, Inc. to expand their free inclusive performing and visual arts programming serving individuals with developmental disabilities in San Mateo County, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Motion: Gauthier / Second: Canepa

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Resolution-082019

18. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to Healthy Cities Tutoring, Inc., to support the expansion of its free after-school tutoring program in District 4, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Motion: Gauthier / Second: Canepa

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

Enactment No: Resolution-082020

19. Recommendation for the following appointment and reappointments to the Independent Civilian Advisory Commission on the Sheriff's Office (ICAC or Commission):

- A) Appointment of David Satterwhite, representing Sheriff's Nominee, for an initial partial term ending June 30, 2028; and
- B) Reappointment of Reginald Duhe, as Supervisorial District 1 member, for a first full 3-year term ending June 30, 2029; and
- C) Reappointment of Rob Silano, as Supervisorial District 4 member, for a first full 3-year term ending June 30, 2029; and

- D) Reappointment of Kalimah Salahuddin, as Supervisorial District 5 member, for a first full 3-year term ending June 30, 2029; and
- E) Reappointment of Shirley Melnicoe, as At-Large Member, for a first full 3-year term ending June 30, 2029; and
- F) Reappointment of Alexis Lewis, as At-large Alternate, for a first full 3-year term ending June 30, 2029.

Speakers recognized by the President:

Michael P. Callagy, County Executive
Sup. Corzo, District 2

Motion: Gauthier / Second: Canepa

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Mueller

CONSENT AGENDA

COUNTY EXECUTIVE

20. Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute a Grant Agreement with the City of San Mateo for juvenile diversion and prevention case management services, with a term of July 1, 2026 through June 30, 2028, in a total amount not to exceed \$421,001 (\$207,715 for FY 2026-27; and \$213,286 for FY 2027-28).

Enactment No: Resolution-082021

HEALTH

21. Adopt a resolution authorizing an amendment to the agreement with Liberty Healthcare Corporation to continue providing acute inpatient psychiatric services for the term July 1, 2026 through June 30, 2027, in an amount not to exceed \$15,120,626.

Enactment No: Resolution-082022

22. Adopt a resolution authorizing an agreement with Sutherland Healthcare Solutions Inc to provide coding services for the term of July 1, 2026 through June 30, 2029, in an amount not to exceed \$7,000,000.

Enactment No: Resolution-082023

23. Adopt a resolution authorizing an agreement with Propio LS LLC to provide interpretation services for the term of August 1, 2026 through July 31, 2031, in an amount not to exceed

\$10,000,000.

Enactment No: Resolution-082024

HUMAN RESOURCES

24. Adopt a resolution approving the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the California Nurses Association for the term of December 28, 2025 through December 16, 2028.

Enactment No: Resolution-082025

PLANNING AND BUILDING

25. Adopt a resolution:

- A) Accepting the 2024-25 annual report for the Mid-Coast Park and Recreation Development Fees Trust Fund; and
- B) Confirming annual fee adjustment.

Enactment No: Resolution-082026

PUBLIC WORKS

26. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Wurr Road and Pescadero Creek Road Culverts Improvement Project; and
- B) Authorizing and directing the President of the Board of Supervisors to execute an agreement with JDB & Sons Construction, Inc, in the amount of \$1,190,490.00 for the Wurr Road and Pescadero Creek Road Culverts Improvement Project; and
- C) Authorizing 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 \$119,049.00, or approximately 10 percent of the agreement amount; and
 - 2. Execute payment up to the not-to-exceed amount of \$1,309,539.00 for items requiring adjustment based on unit bid prices without execution of a change order.

Enactment No: Resolution-082027

SHERIFF

27. Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute a reinstatement and amendment to the agreement with the San Mateo County Transit District for law enforcement services from the Sheriff's Office, exercising the option to extend the agreement five years 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.

Enactment No: Resolution-082028

CLOSED SESSION

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

1. Christina Corpus v. Board of Supervisors, et al.,
San Mateo County Superior Court Case No. 25-CIV-04319
(California Court of Appeal, First Appellate District, Case No. A176194)
2. Tousignant v. County of San Mateo, et al.,
San Francisco County Superior Court Case No. CGC-24-617124
3. John Doe v. County of San Mateo et al.,
San Mateo Superior Court Case No. 24-CIV-03281
4. Alexander Volokitin v. County of San Mateo,
Claim Number: WC-2023-16650, WCAB Case Number: ADJ19174185
5. Carlos Tapia, et al., v. County of San Mateo, et al.,
San Mateo County Superior Case No. 25-CIV-04482
6. Valerie Barnes v. County of San Mateo, et al.,
San Mateo County Superior Court Case No. 26-CIV-02330

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

Property: 14.79 AC MOL PTN LOT 113 PENINSULA FARMS SUB NO 2
(no situs address) (APN 086-300-140)

Agency Negotiator: County Executive

Negotiating Parties: County of San Mateo; State of California

Under Negotiation: Price and terms of payment

ADJOURNMENT

The meeting adjourned to closed session at 11:52 a.m. with no report out per John D. Nibbelin, County Attorney