



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, January 13, 2026

9:00 AM

<https://smcgov.zoom.us/j/94608793009>

President Noelia Corzo called the meeting to order at 9:02 AM.

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

President Crozo honoring the life of Varun Sharma and Renee Nicole Macklin Good.

President Crozo read County's Land Acknowledgment.

PUBLIC COMMENT

Speakers recognized by the President:

Kate Comfort Harr
Edgar Ryan Silva
Sabrina
Martin Fox
Andrew Boston
Cid Young
Michelle Stevens
X
Bruce
Catherine Carter
DaveC-NJ
Pat W

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to move item #11 from consent to regular agenda.

Motion: Gauthier / Second: Mueller

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.

Speakers Recognized by the President:

- Sup. Corzo, District 2
- John D. Nibbelin, County Attorney
- Sup. Ray Mueller, District 3 (added Applicant Karen Chapman to Environmental categorical group)
- Todd
- Sabrina
- Michelle Stevens
- Bruce Johnson
- Sup. Speier, District 1
- Brian Pettit, Deputy County Attorney
- Sup. Gauthier, District 4
- Sup. Canepa, District 5

Motion: Speier / Second: Gauthier

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

No: 0

Enactment No: Resolution-081599

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

- Speakers Recognized by the President:
- Sup. Corzo, District 2
- Sabrina

Catherine Carter
Bruce Johnson
Sup. Speier, District 1

Motion: Corzo / Second: Canepa

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

No: 1 - Speier

Enactment No: ATR-081600

- 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

Speakers recognized by the President:
Sup. Corzo, District 2
Luci Latu, Taulama for Tongans
Sabrina
Michelle Stevens
John Nibbelin, County Attorney
Bruce Johnson

Motion: Gauthier / Second: Mueller

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

No: 0

Enactment No: Resolution-081601

- 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

Speakers recognized by the President:
Sup. Corzo, District 2
Sup. Gauthier, District 4
Rachel Lauderdale, Empowerment Through Action
Sup. Canepa, District 5

Motion to hear items 4-6 together and public comment. Motion: Mueller / Second: Gauthier, passed 4-1 vite, Sup. Speier voting no.

Motion to approve: Gauthier / Second: Mueller

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

No: 1 - Canepa

Enactment No: Resolution-081602

- 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

Speakers recognized by the President:
Sup. Gauthier, District 4

Motion: Gauthier / Second: Mueller

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

No: 1 - Canepa

Enactment No: Resolution-081603

- 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

Speakers recognized by the President:
Sup. Canepa, District 5
Farzin Hatami, Co-Founder, Ariana Mae Hatami Foundation
Sup. Speier, District 1
Sup. Speier left Chambers at 11:16am
Sup. Mueller, District 3
Sup. Speier returned to Chambers at 11:20am
Catherine Carter
Sabrina
John D. Nibbelin, County Attorney
Michelle Stevens
Sup. Gauthier, District 4

Motion made by Sup. Canepa and did not get a second. Motion denied.

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

Sponsors: Supervisor Noelia Corzo

Speakers recognized by the President:

- Sup. Corzo, District 2
- Sup. Mueller, District 3
- Sup. Speier, District 1
- Sabrina
- Michelle Stevens
- Cid Young
- Pat W
- Bruce Johnson

Motion: Gauthier / Second: Canepa

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

No: 0

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.

Enactment No: Resolution-081604

- 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.

Enactment No: Resolution-081605

- 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.

Enactment No: Resolution-081606

- 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.

Enactment No: Resolution-081607

BOARD OF SUPERVISORS

- 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

Enactment No: Resolution-081608

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

Sponsors: Supervisor Jackie Speier

Enactment No: Proclamation/Hon. Resolution No. 4909

- 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.

Enactment No: Resolution-081609

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.

Enactment No: Resolution-081610

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.

Enactment No: Resolution-081611

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.

Enactment No: Resolution-081612

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.

Enactment No: Resolution-081613

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.

Enactment No: Resolution-081614

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.

Enactment No: Resolution-081615; ATR-081616

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.

Enactment No: Resolution-081617

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.

Enactment No: Resolution-081618

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.

Enactment No: Resolution-081619

- 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.

Enactment No: Resolution-081620

- 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.

Enactment No: Resolution-081621

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.

Enactment No: Resolution-081622

CLOSED SESSION

- 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

The meeting adjourned at 11:58 A.M with no report out from Closed Session per John D. Nibbelin, County Attorney.