



# MINUTES - FINAL

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500 County Center  
Chambers, 1st Fl.

**Tuesday, February 10, 2026**

**9:00 AM**

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<https://smcgov.zoom.us/j/92138459396>

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 lives of of Matthew David and Dorothy McLennan.

Sup. Mueller honored the life of 16 year old e-bike accident (Half Moon Bay).

President Corzo encouraged everyone to learn about 211.

President Corzo read the County's Land Acknowledgement.

## PUBLIC COMMENT

### **Speakers recognized by the President:**

Khadijah Kabba, California Nurses Association  
Cathy Evans, California Nurses Association  
Sabrina  
Cid Young  
Bruce  
Ann  
John Estalillia  
Martin Fox  
Kate Young  
Michelle Stevens

Catherine Carter  
Olenka Villarreal, Magical Bridge Foundation  
Sabrina  
Bruce

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

**Item No. 26 was pulled from the consent agenda to the regular agenda for discussion.**

**Motion: Canepa / Second: Gauthier**

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

**No:** 0

**PRESENTATIONS AND AWARDS**

1. Presentation of a proclamation designating February 17, 2026 as Lunar New Year.

**Sponsors:** Supervisor David J. Canepa

**Speakers recognized by the President:**

Sup. Canepa, District 5  
Jacelyn Lam  
Owen Chan  
Noah Chan  
Koji Suzuki  
Dexter Tay  
Kiara Nitao  
Alyson Suzuki and Conny Zhu with Unitedly.  
Sabrina  
Michelle Stevens  
Bruce  
Christine Padilla  
Men Chun Wong  
Catherine Carter  
Angela Tang  
Sup. Gauthier, District 4  
Sup. Speier, District 1  
Sup. Mueller, District 3  
Sup. Corzo, District 2

**Motion to move item #3 to be after item #1 made by Sup Speier seconded by Sup. Gauthier, motion passed unanimously 5-0 vote.**

**Motion: Canepa / Second: Gauthier**

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

No: 0

Enactment No: Proclamation/Hon. Resolution-4912

- 3. Presentation of a resolution honoring Dr. Lisa Chamberlain for her outstanding service to the County of San Mateo as a Child Health Advocate.

**Sponsors:** Supervisor Jackie Speier

**Speakers recognized by the President:**

Sup. Speier,, District 1  
Dr. Lisa Chamberlain  
Sabrina  
Michelle Stevens  
Bruce  
Catherine Carter  
Sup. Gauthier, District 4  
Sup. Corzo, District 2

**Motion: Speier / Second: Canepa**

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

**No:** 0

Enactment No: Proclamation/Hon. Resolution-4913

- 2. Quarterly poetry reading by San Mateo County Poet Laureate Antonio López.

**Sponsors:** Supervisor Noelia Corzo

**Speakers recognized by the President:**

Sup. Corzo, District 2  
Antonio Lopez  
Sup. Mueller, District 3  
Sup. Gauthier, District 4

- 4. Presentation of a proclamation designating February 11, 2026 as International Day of Women and Girls in Science.

**Sponsors:** Supervisor Lisa Gauthier and Supervisor Jackie Speier

**Speakers recognized by the President:**

Sup. Gauthier, District 4  
Sup. Speier, District 1  
Kiwoba Allaire, Girl STEM Stars  
Larry Moody  
Michelle Stevens  
Sabrina

**Motion: Gauthier / Second: Speier**

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

**No:** 0

Enactment No: Proclamation/Hon. Resolution-4914

**MATTERS SET FOR SPECIFIED TIME**

**9:30 a.m.**

**COUNTY EXECUTIVE**

5. Recommendation to:

- A) Accept the FY 2025-26 County Mid-Year Budget Update, including key revenue and expenditure projections and budget assumptions; and
- B) Accept the Proposed Proposition 172 Maintenance of Effort Certification; and
- C) Approve Appropriation Transfer Requests (ATRs) in the aggregate amount of \$831,829 to support 8 positions in the Sheriff’s and District Attorney’s Offices for a Human Trafficking Taskforce, the Family Justice Center, and to address increased crime lab demand; and
- D) Accept the FY 2025-27 Children, Youth, and Families Budget.

The Board took recess at 10:54 a.m. and returned from break at 11:02 a.m. with all Supervisors present.

**Speakers recognized by the President:**

- Michael P. Callagy, County Executive
- Sup. Speier, District 1
- Roberto Manchia, County Chief Financial Officer
- Sup. Gauthier, District 4
- Sup. Mueller, District 3
- John D. Nibbelin, County Attorney
- Sup. Canepa, District 5
- Sup. Corzo, District 2

**Motion to create Vehicle Licensing Fee (VLF) subcommittee with President Corzo & Sup. Speier made by Sup. Canepa seconded by Sup. Gauthier, motion passed unanimously 5-0 vote.**

**Speakers recognized by the President:**

Cid Young  
Ann  
Michelle Stevens  
Sabrina  
Bruce

**Sup. Corzo voted only on A-C of item #5.**

**Motion: Gauthier / Second: Canepa**

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

**No:** 0

Enactment No: ATRs: 081668, 081669, 081670

**REGULAR AGENDA**

**BOARD OF SUPERVISORS**

9. Adopt a resolution:

- A) Approving the Workforce Entry & Economic Growth Initiative; and
- B) Authorizing the County Executive to allocate up to \$2,000,000 toward the Initiative; and
- C) Authorizing the County Executive, or designee(s), to issue a Request for Proposals (RFP) to select a qualified organization to administer the program and, in consultation with the County Attorney, to negotiate and execute an agreement with the selected organization.

**Sponsors:** Supervisor Ray Mueller

Sup. Gauthier left Chambers at 12:14 p.m. and returned at 12:16 p.m.

**Motion to move item #9 to after item #5 by Sup. Mueller and  
Seconded by Supt. Speier, motion passed unanimously by 5-0 vote.**

**Speakers recognized by the President:**

Sup. Mueller, District 3  
Sup. Speier, District 1  
Sup. Gauthier, District 4  
John D. Nibbelin, County Attorney  
Sup. Corzo, District 2  
Sup. Canepa, District 5

Sup. Speier left Chambers at 12:23 p.m. and returned to chambers at 12:26 p.m.

**Speakers recognized by the President:**

Joan Dentler, Office of Senator Josh Becker  
Julie Lind  
Sabrina  
Michelle Stevens  
Bruce

**Motion: Mueller / Second: Canepa**

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

**No:** 0

Enactment No: Resolution-081672

**HEALTH**

- 7. Adopt a resolution authorizing an agreement with Bay Area Peninsula Anesthesia Associates, Inc. for anesthesia services, for the term of March 1, 2026 through February 28, 2029, in an amount not to exceed \$7,606,528.

**Motion to take item #7 (heard after item #9) and then recess to closed session by Sup. Corzo and Seconded by Supt. Canepa, motion passed unanimously by 5-0 vote.**

**Speakers recognized by the President:**

Dr. Eileen Chu, Medical Director, Specialty Services, San Mateo Medical Center  
Sup. Speier, District 1  
Michael P. Callagy, County Executive  
Sup. Gauthier, District 4  
John D. Nibbelin, County Attorney  
Sabrina  
Bruce  
Michelle Stevens

**Motion: Speier / Second: Gauthier**

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

**No:** 0

Enactment No: Resolution-081671

**CLOSED SESSION**

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

One case

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

- 1. Tapia, et al. v. Perea, et al.,  
N.D.Cal. No. 25-CV-05565-AMO
- 2. County of San Mateo, et al. v. State of California, et al.,  
San Francisco Superior Court Case No. CPF-25-519270

The Board recessed to Closed Session at 12:47 p.m. and reconvened to Open Session at 1:27 p.m with all Supervisors present with the following report out by John D. Nibbelin. County Attorney that on a 5-0 vote to initiate litigation, details of the case may be found to public upon action.

**COUNTY EXECUTIVE**

- 6. Study session on San Mateo County’s 2026 State and Federal Legislative Priorities.

**Motion to move item 6 & 12 to a future meeting date.**  
**Motion: Mueller / Second: Gauthier, passed unanimously by 5-0 vote.**

- 12. Presentation on County Boards and Commissions

**Motion to move item 6 & 12 to a future meeting date.**  
**Motion: Mueller / Second: Gauthier, passed unanimously by 5-0 vote.**

**BOARD OF SUPERVISORS**

- 8. Adopt Agenda Builder and process for study session requests.

**Sponsors:** Supervisor Noelia Corzo

**Speakers recognized the the President:**

Sup. Corzo, District 2

**Motion to move item 8 to a future meeting date.**  
**Motion: Gauthier/ Second:Canepa. passed unanimously by 5-0 vote.**

**COUNTY EXECUTIVE**

- 10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$27,900, to First 5 San Mateo County to conduct additional spending data analysis for the Baby Bonus Pilot Program, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Jackie Speier

**Speakers recognized by the President:**

Sup. Speier, District 1  
Sup. Canepa, District 5

Sup. Corzo, District 2  
John D. Nibbelin, County Attorney  
Sabrina  
Michelle Stevens

**Motion: Mueller / Second: Gauthier**

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

**No:** 1 - Canepa

Enactment No: Resolution-081673

- 11. Adopt a resolution setting employer and member contribution rates and rates of interest for the San Mateo County Employees' Retirement Association (SAMCERA) for all members and employers for fiscal year 2026-2027 in accordance with the schedules set forth in Attachment A and Government Code Sections 31453 and 31454.

**Speakers recognized by the President:**

Michael P. Callagy, County Executive  
Sabrina  
Sup. Speier, District 1

**Motion: Gauthier / Second: Speier**

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

**No:** 0

Enactment No: Resolution-081674

- 26. Adopt a resolution authorizing a third amendment to the vascular surgery agreement with Sutter Bay Medical Foundation, a California nonprofit public benefit corporation dba Palo Alto Medical Foundation for Health Care, Research, and Education (PAMF) to increase the "not to exceed" amount of the agreement by \$35,107 to an amount of \$1,714,274.

**Motion: Gauthier / Second: Canepa**

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

**No:** 0

**Abstain:** 1 - Speier

Enactment No: Resolution-081681

**CONSENT AGENDA**

**AGRICULTUREWEIGHTS & MEASURES**

- 13. Adopt a resolution amending and restating Resolution No. 081558, to correct an error and clarify that the apiary registration fee waiver, authorized pursuant to Title 3, Section 2951 of the California Code of Regulations and Section 29044(a) of the California Food

and Agricultural Code, applies to hobbyist beekeepers maintaining nine or fewer colonies.

Enactment No: Resolution-081675

- 14. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to Agreement No. 25-0417-000-SG with the California Department of Food and Agriculture for high risk pest exclusion inspection services for FY 2025-26 to amend the scope of authorized inspection services, increasing the maximum amount reimbursable to the County for services performed by \$300,226.47 for a new total amount not to exceed \$504,044.50.

Enactment No: Resolution-081676

**BOARD OF SUPERVISORS**

- 15. Adopt a resolution authorizing:
  - A) A commitment in an amount not to exceed \$400,000 of General Funds to support the development of the St. Francis Center Magical Bridge Pocket Park ("Project") to expand recreational, athletic, and community resources for youth and families throughout the region; and
  - B) The County Executive, or designee(s), in consultation with the County Attorney, to negotiate and execute a grant agreement and any related documents with the St. Francis Center of Redwood City and or designated implementing partner(s) to support project development, construction, and programming.

**Sponsors:** Supervisor Lisa Gauthier

Enactment No: Resolution-081677

- 16. Ratification of a resolution honoring Samuel Herzberg upon his retirement as Senior Planner San Mateo County Parks Department.

**Sponsors:** Supervisor Jackie Speier

Enactment No: Proclamation/Hon. Resolution-4915

- 17. Approve a proclamation designating February 11, 2026 as 211 Day.

**Sponsors:** Supervisor Noelia Corzo

Enactment No: Proclamation/Hon. Resolution-4916

- 18. Recommendation for the appointment of Elaine Fraser to the Law Library Board of Trustees, representing Board Trustee member, for a term ending December 31, 2026.

**Sponsors:** Supervisor David J. Canepa

**COUNTY ATTORNEY**

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

**COUNTY EXECUTIVE**

- 21. Adopt a resolution finding that remote member attendance at meetings of eligible subsidiary bodies established by the Board of Supervisors would enhance public access and promote the attraction, retention, and diversity of members of advisory commissions and authorizing fully online meetings for eligible subsidiary bodies.

Enactment No: Resolution-081678

- 22. Accept this informational analysis of the Governor’s FY 2026-27 State Budget Proposal.
- 23. Receive and accept the Procurement Quarterly Report for the period of October 1, 2025 through December 31, 2025.

**HEALTH**

- 24. Adopt a resolution authorizing an agreement with UniHealth, Licensed Clinical Social Worker, Professional Corporation for specialty mental health services, for the term of January 1, 2026 through June 30, 2028, in an amount not to exceed \$940,000.

Enactment No: Resolution-081679

- 25. Adopt a resolution authorizing:

- A) Acceptance of Home Safe funding from the Budget Act of 2025 through California Department of Social Services for the Home Safe Program in the amount of \$1,023,027, and
- B) An agreement with Institute on Aging for Home Safe program services, for the term of January 1, 2026 through August 31, 2027, in an amount not to exceed \$650,000.

Enactment No: Resolution-081680

- 27. Adopt a resolution authorizing an agreement with San Mateo Health Commission dba Health Plan of San Mateo (HPSM) to accept funds supporting the Primary Care Engagement Pilot program, in an amount not to exceed \$300,000.

Enactment No: Resolution-081682

**HUMAN RESOURCES**

- 28. Adopt a resolution authorizing an amendment to Master Salary Resolution 081316 to add eight positions.

Enactment No: Resolution-081683

**HUMAN SERVICES AGENCY**

- 29. **Measure K:** Adopt a resolution authorizing a waiver of the Request for Proposals (RFP) process and approving the execution of an agreement with San Mateo County Office of Education, for the term July 1, 2025 through June 30, 2026, for a total obligation amount not to exceed \$1,520,418 to provide services in support of The Big Lift program.

Enactment No: Resolution-081684

- 30. Adopt a resolution authorizing an amendment to the agreement with Certified Languages International, LLC to provide language interpretation and translation services increasing the amount by \$387,000 to a new amount not to exceed \$5,342,000, with no change to the term.

Enactment No: Resolution-081685

- 31. Adopt a resolution authorizing modification to the rules and regulations of the General Assistance Program by establishing time limits of six (6) months of aid in a twelve (12) month period for General Assistance (GA) recipients who are determined employable.

Enactment No: Resolution-081686

- 32. Adopt a resolution authorizing an agreement with Maximus US Services, Inc. to provide Disability Benefits Advocacy services, for the term of January 13, 2026 through June 30, 2028, in an amount not to exceed \$100,000.

Enactment No: Resolution-081687

**PUBLIC WORKS**

- 33. Adopt a resolution authorizing the Director of Public Works to proceed with:
  - A) Preparing plans and specifications for projects to be constructed during the 2026 construction season, which are maintenance type projects that:
    - 1. Do not have long lead times for design; and
    - 2. Are not considered controversial requiring specific property owner input; and
    - 3. Do not require state or federal grant approvals that have not previously been approved by this Board, and do not require extensive permit

approvals from regulatory agencies; and

- B) Advertising for bids on the maintenance type projects as defined above.

Enactment No: Resolution-081688

**34.** Adopt a resolution:

- A) Adopting plans and specifications, including conformance with federal prevailing wage scale requirements, for the Slip-Out Repair Near 1780 Higgins Canyon Road Project; and
- B) Authorizing the President of the Board to execute an agreement with Minerva Construction, Inc., in the amount of \$2,684,835 for the Slip-Out Repair Near 1780 Higgins Canyon Road 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 \$268,484, or approximately 10 percent of the agreement amount; and
  - 2. Execute payment up to the not-to-exceed amount of \$2,953,319 for items requiring adjustment based on unit bid prices without execution of a change order.

Enactment No: Resolution-081689

**35.** Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue, which will be reimbursed from the Parks Capital Project fund in the amount of \$700,000 to the Capital Project's Program for the funding of the Realize Flood Park Project - Phase One.

Enactment No: ATR-081690

**SHERIFF**

**36.** Adopt a resolution authorizing an agreement with Casa Círculo Cultural to provide youth, adult, and correctional services programs, for the term of July 1, 2025 through June 30, 2027, in an amount not to exceed \$316,380.

Enactment No: Resolution-081691

**37.** Adopt a resolution authorizing the Sheriff or Sheriff's designee to execute amendments to interagency agreements with other public agencies in amounts that do not exceed \$500,000 each, utilizing solely the \$5,857,265 of funding from the FY 2024 Urban Area Security Initiative (UASI) grant, for the purpose of reimbursing those agencies for the cost

of personnel assigned to the Northern California Regional Intelligence Center.

Enactment No: Resolution-081692

## SUSTAINABILITY

**38.** Adopt a resolution:

- A) Authorizing an amendment to an agreement with the San Mateo County Office of Education (SMCOE) to assist the County in recommending projects that reduce greenhouse gas emissions to K-12 school districts for the San Mateo County Energy Watch (SMCEW) program, extending the agreement end date to December 31, 2027, and increasing the amount by \$200,000 for a new not to exceed total of \$350,000; and
- B) Authorizing the waiver of the competitive process for this agreement, as recommended by the Procurement Director or designee because SMCOE is a public agency acting within its statutory authority; and
- C) Authorizing the Director of the County of San Mateo Sustainability Department, or designee(s), to execute the amendment to the agreement.

Enactment No: Resolution-081693

**39.** Recommendation to:

- A) Adopt a resolution authorizing the Director of the County of San Mateo Sustainability Department, or designee(s), to execute the amendment to the agreement with AdManor, Inc. to provide on-call advertising agency services, increasing the amount of the agreement by \$50,000, to an amount not to exceed \$249,999; and
- B) Approve an Appropriation Transfer Request (ATR) recognizing \$50,000 in grant funds from Bay Area Air Quality Management District (BAAQMD) to fund the project.

Enactment No: Resolution-081694; ATR-081695

**40.** Adopt a resolution:

- A) Authorizing the execution of an agreement with Raimi + Associates to develop a strategy for reducing greenhouse gas emissions from existing buildings in unincorporated communities in San Mateo County, for the term of February 16, 2026 to June 30, 2028, in an amount not to exceed \$250,000; and
- B) Authorizing the Director of the Sustainability Department, or designee(s), to

execute the agreement.

Enactment No: Resolution-081696

- 41. Adopt a resolution authorizing an intergovernmental agreement with San Mateo Resource Conservation District (RCD) to implement compost delivery, application, and related field and record keeping activities under the San Mateo County Compost for Climate Solutions Program, for the term of February 10, 2026 through December 31, 2028, in an amount not to exceed \$2,500,000, and approving a waiver of the competitive solicitation process.

Enactment No: Resolution-081697

## **ADJOURNMENT**

**The meeting adjourned at 1:58 P.M.**