



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, December 2, 2025

9:00 AM

<https://smcgov.zoom.us/j/97552289714>

*****IN-PERSON WITH REMOTE PUBLIC PARTICIPATION AVAILABLE*****

The meeting was called to order at 9:01 AM.

PLEDGE OF ALLEGIANCE

President Canepa led the Pledge.

ROLL CALL

Present: 5 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

Staff Present on the Dias:

Michael P. Callagy, County Executive; Justin W. Mates, Deputy County Executive; John D. Nibbelin, County Attorney; and Sherry Golestan, Deputy Clerk of the Board.

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Speakers Recognized by the President:

Sup. Speier honored the life of Karen Francone and separately requested that staff explore interpretation services in Mandarin.

Sup. Gauthier celebrated centenarian Raule Hurtado and acknowledged December 1st as World AIDS Day.

PUBLIC COMMENT

Speakers Recognized by the President:

Edgar Ryan Silva
Michelle Stevens
Sabrina

Martin Fox
Bruce Johnson

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Upon Motion by Supervisor Gauthier, Seconded by Supervisor Corzo and carried unanimously, motion was approved with the removal of Item No. 26 from the agenda in its entirety at the request of the Department of Public Works for a future meeting.

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

No: 0

PRESENTATIONS AND AWARDS

- 1. 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 López, San Mateo County Poet Laureate
Sup. Gauthier, District 4
Sup. Mueller, District 3
Sup. Canepa, District 5
Sabrina

MATTERS SET FOR SPECIFIED TIME

3:00 p.m.

- 2. 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/91463152936>
Zoom Webinar ID: 914 6315 2936

President Canepa noted that Service Awards is scheduled for 3:00 PM after the regular business of the board meeting adjourns.

REGULAR AGENDA

CONTROLLER

- 3. Adopt a resolution authorizing and directing the President of the Board to execute an agreement with Insight Public Sector, Inc. to provide IBM iSeries cloud hosting services, for an initial term of January 1, 2026 through December 31, 2028, with two one-year options to extend the term, for a total not to exceed amount of \$2,034,668.20.

Speakers Recognized by the President:

Kristie Silva, Asst. Controller

Motion: Gauthier / Second: Speier

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

No: 0

Enactment No: Resolution-081525

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 4. Adopt a resolution authorizing the Chief Elections Officer, or designee(s), to execute agreements and amendments for the provision of as-needed essential election-related materials and services with the vendors listed in Attachment A of the resolution, for the terms identified on Attachment A, in an aggregate amount not to exceed \$15,656,480, and granting a waiver of the competitive bidding requirement for acquisition of these services pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code.

Speakers Recognized by the President:

Michael P. Callagy, County Executive
 Jim Irizarry, Assistant Assessor-County Clerk Recorder
 Sabrina
 Catherine Carter
 Sup. Speier, District 1
 Sup. Mueller, District 3
 Sup. Corzo, District 2
 Sup. Gauthier, District 4
 Sup. Canepa, District 5
 John D. Nibbelin, County Attorney

Motion: Mueller / Second: Corzo

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

No: 0

Enactment No: Resolution-081526

COUNTY EXECUTIVE

- 5. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000 to Samaritan House for “Resilient Samaritan House: Building Operational Strength in Times of Crisis,” 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
Jerome Olimpiada, Associate Director of Coordinated Entry Services,
Samaritan House
Sup. Speier, District 1
Michael P. Callagy, County Executive
Sup. Mueller, District 3
Sup. Gauthier, District 4
Sup. Canepa, District 5
Sabrina

Motion: Corzo / Second: Gauthier

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

No: 0

Enactment No: Resolution-081527

6. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$38,500, to Justice At Last to provide free legal services to survivors of human trafficking in San Mateo County, 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
Rose Mukhar, Founder/Executive Director, Justice At Last
Sup. Speier, District 1
Bruce
Sabrina
Catherine Carter

Motion: Corzo / Second: Mueller

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

No: 0

Enactment No: Resolution-081528

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$25,000, to Latina Coalition of Silicon Valley to expand its Latina Economic Advancement Program, 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
Yesica Vera, Latina Coalition of Silicon Valley

Sabrina
Bruce

Motion: Corzo / Second: Gauthier

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

No: 0

Enactment No: Resolution-081529

BOARD OF SUPERVISORS

- 8. Adopt a resolution establishing a 2026 Charter Review Committee to make recommendations to the Board of Supervisors regarding proposed amendments to the County Charter.

Sponsors: Supervisor Noelia Corzo and Supervisor David J. Canepa

Speakers Recognized by the President:

Sup. Corzo, District 2
 John D. Nibbelin, County Attorney
 Sup. Mueller, District 3
 Sup. Speier, District 1
 Brian Pettit, Deputy County Attorney
Sup. Mueller left Chambers at 11:17 AM and returned at 11:17 AM.
 Sup. Gauthier, District 4
 Sabrina
Sup. Gauthier left Chambers at 11:40 AM.
 Michelle Stevens
Sup. Corzo left Chambers at 11:41 AM.
 Catherine Carter
 David Crafts
Sup. Gauthier returned to Chambers at 11:43 AM.
Sup. Corzo returned to Chambers at 11:45 AM.

Upon Motion by Supervisor Speier, Seconded by Supervisor Gauthier, and carried in a 4-1 vote, the Board voted to continue the matter to the meeting of December 9, 2025 and provided direction to staff.

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

No: 1 - Corzo

- 9. Adopt a resolution authorizing and directing the County Executive Officer, or designee(s), to establish a contracting policy for County-awarded security service contracts.

Sponsors: Supervisor David J. Canepa and Supervisor Lisa Gauthier

Speakers Recognized by the President:

Sup. Canepa, District 5
Sup. Gauthier, District 4

Sup. Speier, District 1
 Michael P. Callagy, County Executive
 Karrina Martinez, SEIU - USWW
 Gabriel Gonzalez via Clara - SEIU USWW
 Luis Gallegos Rodriguez - SEUI USWW (META)
 Michelle Stevens
 Sabrina
 Bruce

Motion: Gauthier / Second: Canepa

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

No: 0

Enactment No: Resolution-081530

CONSENT AGENDA

BOARD OF SUPERVISORS

- 10. Adopt an ordinance amending Chapter 2.48 of Title 2 of the San Mateo County Ordinance Code to amend Section 2.48.010 to restrict access to County owned or controlled property and add Sections 2.48.020, 2.48.030 and 2.48.040 to Chapter 2.48 to require reporting on immigration enforcement activities and regulate law enforcement identification and use of face masks, previously introduced on November 18, 2025, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

Enactment No: Ordinance-4915

- 11. Adopt a resolution:
 - A) Supporting a regional effort to oppose proposed federal offshore oil drilling through County participation in the Offshore Oil Coalition Coordination Effort initiated by the County of Santa Cruz; and
 - B) Authorizing and directing the County Executive Officer, or designee(s), to execute a Memorandum of Understanding with the County of Santa Cruz to provide \$20,000 in funding for Fiscal Year 2025-2026 towards a contract between the County of Santa Cruz and Richard Charter for the provision of technical assistance and other professional coordination services in furtherance of the Offshore Oil Coalition Coordination Effort; and
 - C) Authorizing and directing the County Executive Officer, or designee(s), to coordinate the County's participation in the Offshore Oil Coalition Coordination Effort for Fiscal Year 2025-2026, and to return to the Board to report on those activities and to receive further Board direction regarding the County's

participation in the Offshore Oil Coalition Coordination Effort beyond Fiscal Year 2025-2026; and

- D) Authorizing the Board President to send a letter to County of Santa Cruz Third District Supervisor Justin Cummings regarding the Board’s participation in the Offshore Oil Coalition Coordination Effort.

Sponsors: Supervisor Jackie Speier and Supervisor Ray Mueller

Enactment No: Resolution-081531

- 12. Approve a resolution honoring and commending Dr. Connor Lundy as outgoing President of the San Mateo County Medical Association.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proclamation/Hon. Resolution-4899

- 13. Approve a resolution honoring Petty Officer Second Class Raule Hurtado, United States Navy, on his 100th birthday and for his service during World War II.

Sponsors: Supervisor Lisa Gauthier

Enactment No: Proclamation/Hon. Resolution-4900

- 14. Recommendation for the reappointment of Desiree LaBeaud to the Mosquito and Vector Control District, representing At-Large community, for a second term ending December 31, 2029.

Sponsors: Supervisor David J. Canepa

- 15. Recommendation for reappointments to the North Fair Oaks Community Council (NFOCC), each for a term ending December 31, 2028:

- A) Juan Carlos Prado, representing as a Resident, for a third term; and
- B) Blair Whitney, representing as a Resident, for a second full term; and
- C) Beatriz Orozco, representing Business community member, for a first full term; and
- D) George Saman, representing Business community member, for a second term; and
- E) Brooks Esser, representing as a Resident, for a second full term; and
- F) Kathleen Daly, representing as a Resident, for a second term.

Sponsors: Supervisor Lisa Gauthier

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

- 17. Adopt a resolution authorizing a fourth amendment to the agreement with Granicus, Inc. to continue providing software services for public meeting and legislative functions, making adjustments to the services and payment schedule, extending the term through December 13, 2026 and increasing the maximum amount payable under the agreement by \$228,282.68 to a new total amount not to exceed \$1,637,348.23.

Enactment No: Resolution-081532

- 18. Adopt a resolution authorizing an amendment to the agreement with Advanced Management and Consulting, LLC to provide project and construction contract review support and management services, increasing the amount payable by \$392,520, for a revised not to exceed amount of \$1,117,520, with no change to the term.

Enactment No: Resolution-081533

HEALTH

- 19. Adopt a resolution authorizing an amendment to the agreement with A&A Health Services, LLC for residential and transitional care services, extending the term of the agreement through December 31, 2026, and increasing the amount of the agreement by \$662,875 to an amount not to exceed \$991,375.

Enactment No: Resolution-081534

- 20. Adopt a resolution authorizing an 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 provide vascular surgery services, for the term of December 1, 2025 through November 30, 2028, in an amount not to exceed \$1,737,000.

Enactment No: Resolution-081535

- 21. Adopt a resolution authorizing an agreement with Ronald Greenwald, MD for neurosurgery services, for the term of November 1, 2025, through October 31, 2028, in an amount not to exceed \$1,800,531.

Enactment No: Resolution-081536

HOUSING

- 22. Adopt a resolution:

- A) Approving, adopting, and authorizing the President of the Board of Supervisors and the Clerk of the Board to execute a resolution substantially in the form of Attachment A as required by the California Department of Housing and Community Development (“CA HCD”) approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2022 and 2023 funding years of the State Permanent Local Housing Allocation (“PLHA”) Program; and
- B) Representing and certifying that if the County of San Mateo Department of Housing (“DOH”) receives a grant of PLHA funds from the CA HCD pursuant to the May 12, 2025 PLHA amended Notice of Funding Availability (“PLHA NOFA”), provided at Attachment B, that DOH will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the PLHA program, as well as any and all contracts DOH may have with the CA HCD; and
- C) Authorizing and directing the Director of the DOH or designee(s) to submit a grant application, substantially in the form provided at Attachment C, for the PLHA funds in an amount not to exceed \$1,831,715 as soon as the CA HCD determines the County’s Housing Element is in substantial compliance or upon such date as the prerequisites for the application are met, and to award such funding to qualified service providers through a NOFA or an over the counter process that meets the requirements of PLHA regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed by the CA HCD; and
- D) Authorizing the Director of the DOH or designee(s) to execute the PLHA Program application, the PLHA standard agreement and any subsequent amendments or modification thereto, as well as any other documents which are related to the program or the PLHA grant awarded to applicant, as the CA HCD may deem appropriate; and
- E) Authorizing the Director of the DOH, or designee(s), acting in consultation with the County Attorney, to negotiate and execute any and all agreements, documents, certificates and amendments with awardees of PLHA funding as may be necessary and advisable and within the scope of funding received pursuant to this resolution; and
- F) Authorizing the Director of the DOH, or designee(s), acting in consultation with the County Attorney, to negotiate and execute any and all agreements, documents, certificates and amendments with three additional awardees of PLHA 2021 funding outlined in Attachment D as may be necessary and advisable and within the scope of funding received pursuant to this resolution.

Enactment No: Resolution-081537

HUMAN SERVICES AGENCY

- 23. Adopt a resolution authorizing an amendment to the agreement with Family Connections for child abuse prevention services, increasing the amount by \$65,000 for a new total obligation amount of \$1,054,855, with no change to the term.

Enactment No: Resolution-081538

PLANNING AND BUILDING

- 24. Adopt a resolution authorizing a Regulatory Agreement and Declaration of Restrictive Covenant (Affordability Agreement) between the County of San Mateo and Debbie Ann Jahns to provide long-term affordable housing at 12850 Cabrillo Highway in Pescadero (APN 086-142-010), and directing staff to record the Affordability Agreement.

Enactment No: Resolution-081539

PUBLIC WORKS

- 25. Adopt a resolution:
 - A) Authorizing an Agreement with K&K JL Services, Inc. for landscape maintenance services at various County-owned facilities for a not-to-exceed amount of \$11,722,864 for the term of December 1, 2025, through November 30, 2030; and
 - B) Authorizing the Director of Public Works, or their designee, to execute amendments, which modify the County’s maximum fiscal obligation by an additional \$500,000 for as-needed services, so long as the modified term and/or services are within the current or revised fiscal provision.

Enactment No: Resolution-081540

- 26. Adopt a resolution:
 - A) Authorizing the County Executive Officer, or designee, to execute a Memorandum of Understanding with the City of Redwood City to implement the Bay Road Complete Streets Rehabilitation Project; and
 - B) Authorizing the County Executive Officer, or designee, to execute and submit applicable amendments, which may be necessary for the completion of the Bay Road Complete Streets Rehabilitation Project.

At the request of the department, Item No. 26 was pulled/removed in its entirety during the motion to Set Agenda and to Approve Consent Agenda Items.

- 27. Adopt a resolution adopting the October 2025 Strategic Energy Master Plan Update in

alignment with the County's climate action goals as stated in the 2020 Government Operations Climate Action Plan.

Enactment No: Resolution-081541

SHERIFF

28. Recommendation to:

- A) Adopt a resolution authorizing execution of an agreement with the State of California Board of State and Community Corrections (BSCC) for distribution of the FY 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds to the County of San Mateo Sheriff's Office, for the term of October 1, 2025 through September 30, 2026, in an amount not to exceed \$578,998; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$578,998 to establish a budget appropriation and record revenue for the FY 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

Enactment No: Resolution-081542; ATR-Resolution-081543

CLOSED SESSION

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

- 1. John Bernson v. County of San Mateo
Claim Number: WC-2023-14360
WCAB Case Numbers: ADJ19154747; ADJ18213479
- 2. Christina Corpus v. Board of Supervisors, et al.
San Mateo County Superior Court
Case No. 25-CIV-04319

Conference with Legal Counsel - Anticipated Litigation:

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

The Board adjourned to Closed Session at 11:58 AM with no reportable action to follow by John D. Nibbelin, County Attorney.

ADJOURNMENT

The meeting adjourned at 11:58 AM.