



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, June 24, 2025

9:00 AM

3-Day Budget Hearing
<https://smcgov.zoom.us/j/93393115518>

President David J. Canepa called the meeting to order at 9:34 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Under AB2449 Just Cause, Supervisor Lisa Gauthier participated remotely as she is ill and her illness could be contagious.

Motion made by Supervisor Speier, seconded by Supervisor Corzo and approved unanimously to allow remote participation of Supervisor Gauthier due to "Just cause."

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

PUBLIC COMMENT

Speakers: Darrell Caraway, Bill Newell, Dana Callen, Martin Fox, and Joan Fulp.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Corzo / Second: Gauthier

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

No: 0

REGULAR AGENDA

DEPARTMENT BUDGET PRESENTATIONS

1. First 5 - Kitty Lopez, Executive Director (*Informational Only*)

2. Planning and Building Department - Steve Monowitz, Director

Public Speakers: Ann and Carlisle Ann Young.

Supervisor Mueller left the meeting at 10:31 a.m. and returned to Chambers at 10:34 a.m.

Supervisor Corzo left the meeting at 10:44 a.m. and returned to Chambers at 10:52 a.m.

3. Public Safety Communications - Natasha Claire-Espino, Director

Public Speaker: Jim Lawrence

President Canepa left the meeting at 10:55 a.m. Vice Chair Corzo presiding over the meeting.

4. Department of Emergency Management - Ryan Reynolds, Assistant Director

President Canepa joined the meeting in person at 11:24 a.m. and presided over the Board meeting.

Supervisor Speier left the meeting at 11:32 a.m.

Public Speakers: Carlisle Ann Young and Ann

5. Probation Department - John Keene, Chief

Supervisor Speier joined the meeting in person at 11:43 a.m.

Supervisor Mueller left the meeting at 11:51 a.m. and returned to Chambers at 11:54 a.m.

6. District Attorney's Office - Stephen Wagstaffe, District Attorney

Public Speaker: Carlisle Ann Young

Motion made by Supervisor Speier, seconded by Supervisor Corzo and approve unanimously to have closed session during lunch recess.

The Board recessed to closed session and lunch at 12:51 p.m.

CLOSED SESSION

51. **Conference with Legal Counsel - Anticipated Litigation:**

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

One case

Conference with Legal Counsel - Existing Litigation:

(Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9): Carlos Tapia, et al. v. County of San Mateo, et al., San Mateo County Superior Court Case No. 25-CIV-04482

Board reconvened to open session at 1:34 p.m. with all the Supervisors present. As mentioned earlier, Supervisor Gauthier participated remotely.

John Nibbelin, County Attorney reported out of closed session. The Board on a unanimous 5-0 vote ratified the County's signing onto an amicus brief in the case of Newsom v Trump. This is a case that was filed in the Northern District of California and there was an appellate matter that was considered at the Ninth Circuit.

7. Sheriff's Office - Christina Corpus, Sheriff

Staff Speakers: Jason Cooksey - Sheriff Office and Roberto Manchia - Chief Financial Officer.

Public Speakers: Carlyle Ann Young, Martin Fox, and Ann.

CONSENT AGENDA**BOARD OF SUPERVISORS**

8. Approve a proclamation designating July 2025 as Disability Pride Month.

Sponsors: Supervisor Lisa Gauthier

Enactment No: Proc/Hon. Res-4842

9. Ratification of a resolution honoring Shawn Marshall for her outstanding leadership in transforming California's energy landscape and for being named a 2025 Woman of Influence by the Silicon Valley Business Journal.

Sponsors: Supervisor Lisa Gauthier and Supervisor Jackie Speier

Enactment No: Proc/Hon. Res-4843

10. Recommendation for the appointments of 23 youth members to the Youth Commission, each for a one-year term effective July 1, 2025 through June 30, 2026.

Sponsors: Supervisor David J. Canepa

11. Recommendation for the following appointment and reappointments to the Commission on Aging, each for a term ending June 30, 2028:

A) Appointment of Ellen Tafeen, for an initial full term; and

B) Reappointment of Martin Nakai, for a first full term; and

C) Reappointment of David Linnell, for a first full term; and

- D) Reappointment of Irene Liana, for a second term; and
- E) Reappointment of Maria Elena Barr, for a third term; and
- F) Reappointment of Patty Clement, for a third term; and
- G) Reappointment of Angela Giannini, for a third term; and
- H) Reappointment of Erzsebet Taylor, for a third term.

Sponsors: Supervisor David J. Canepa

COUNTY EXECUTIVE

- 12. Measure K:** Adopt a resolution authorizing the Interim Director of the Project Development Unit, or designee, to use the Design-Bid-Build Best Value contractor procurement, pursuant to Public Contract Code §20155, for construction of the new Fire Station No. 59, located in Pescadero.
- Enactment No: Resolution-081292
- 13.** Adopt a resolution authorizing:
- A) The Board of Supervisors to accept a Grant of Conservation Easement pertaining to the property located at 1551 Crystal Springs Road, Hillsborough, within the unincorporated area of San Mateo County; and
 - B) The President of the Board to execute the certificate of acceptance thereof, for and on behalf of the County.
- Enactment No: Resolution-081293
- 14.** Adopt a resolution waiving the Request for Proposals (RFP) process and authorizing an agreement with Carahsoft Technology Corporation for the purpose of purchasing Salesforce.com Inc.'s products and services for the development, implementation, and maintenance of the Assessment Appeals Board (AAB) Electronic Application System, for the term of July 1, 2025 through June 30, 2027, in a total amount not to exceed \$209,156.26.
- Enactment No: Resolution-081294
- 15.** Adopt a resolution approving and directing the President of the Board to execute a sixth amendment to the agreement with the City of San Mateo for provision of juvenile diversion and prevention case management services, extending the term by one year through June 30, 2026, and increasing the County's maximum fiscal obligation by \$270,892, including \$68,585 for Fiscal Year 2024-25 and \$202,307 for Fiscal Year

2025-26, for a new total amount not to exceed of \$1,342,323.

Enactment No: Resolution-081295

16. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a contract with JP Digital Imaging, Inc., for the Wayfinding Signage Upgrade Project at San Mateo Medical Center in an amount not to exceed \$364,577.09; and
- B) The Project Development Unit Interim Director, or designee, to execute subsequent change order request that modify the terms and conditions of the agreement by 10 percent, or \$36,457, for a maximum contract value of \$401,034.

Enactment No: Resolution-081296

17. Adopt a resolution:

- A) Authorizing the County Executive Officer, or their designee, to execute an Easement Deed granting an easement across a portion of County lands from Crystal Springs Road, and from within Junipero Serra Park located at 1801 Crystal Springs Road, San Bruno, ("Property") to the City of San Bruno ("City"); and
- B) Authorizing the County Executive or their designee to record said Easement Deed upon the fulfillment of the obligations of the City under the Culvert Replacement and Hillside Restoration Reimbursement Agreement ("Reimbursement Agreement") made between the County, City, and the City and County of San Francisco (CCSF), acting by and through the San Francisco Public Utilities Commission (SFPUC), ("Parties"), affirming the Parties' obligations; and
- C) Authorizing the County Executive, or their designee, to execute on behalf of the County, any and all notices, consents, approvals, and other documents in connection with the Easement.

Enactment No: Resolution-081297

18. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo Local Agency Formation Commission (LAFCo) for the provision of staffing, office space, and services for Fiscal Year 2025-2026.

Enactment No: Resolution-081298

19. Adopt a resolution:

- A) Approving an agreement with WeHope under which the County will loan WeHope the principal amount of \$1,000,000 with interest to be repaid at the rate of 3.85%

per annum, for a term of 15 years, and authorizing and directing the County Executive, or designee(s), to execute and deliver such agreement; and

- B) Approving the form of a Promissory Note evidencing WeHope's obligation to repay the loan; and
- C) Approving the form of a Deed of Trust in favor of the County securing the loan to WeHope, which shall be recorded as a lien against WeHope property; and
- D) Approving the taking of all necessary actions by the County Executive, or designee(s), in connection with the loan transaction.

Enactment No: Resolution-081299

20. Adopt a resolution:

- A) Approving a Memorandum of Understanding with the City of South San Francisco regarding the County's supportive housing project at 721 Airport Boulevard under which the County agrees to pay the City an amount not to exceed \$1,190,000 and to take certain actions in furtherance of the project until December 31, 2030; and
- B) Approving the taking of all necessary actions by the County Executive, or designee(s), in connection with the Memorandum of Understanding.

Enactment No: Resolution-081300

COUNTY ATTORNEY

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

DISTRICT ATTORNEY

22. Adopt a resolution waiving the Request for Proposals (RFP) Process and authorizing the District Attorney to execute an agreement with LexisNexis to provide online legal research subscription services for the term of June 1, 2025, through December 31, 2028, in an amount not to exceed \$231,974.

Enactment No: Resolution-081301

GOVERNING BOARD

23. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:

- A) The San Mateo County Health Chief or the Chief's designee to accept Older Americans Act funds from the California Department of Aging for programs and services under Title III and Title VII; and

- B) The San Mateo County Health Chief or the Chief's designee to execute Older Americans Act community provider agreements, during or for the term of July 1, 2025 through June 30, 2026, in a total amount not to exceed \$5,561,829.

Enactment No: Resolution-081302

- 24.** Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:

- A) The acceptance of Older Americans Act (OAA) funds for the Health Insurance Counseling and Advocacy Program from the California Department of Aging in the amount of \$364,728; and

- B) The execution of a provider agreement with Self Help for the Elderly for the term of April 1, 2025, through March 31, 2026.

Enactment No: Resolution-081303

- 25.** Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution:

- A) Authorizing the acceptance of Aging and Disability Resource Connection funding from the California Department of Aging in the amount of \$318,073; and

- B) Execution of an amendment to the provider agreement with Center for Independence of Individuals with Disabilities for the term of October 1, 2022 through June 30, 2026.

Enactment No: Resolution-081304

HEALTH

- 26.** Adopt a resolution authorizing an amendment to the agreement with Excel Interpreting, LLC for language interpretation services, increasing the amount by \$600,000, to a new not to exceed amount of \$1,250,000 with no change to the term.

Enactment No: Resolution-081305

- 27.** Adopt a resolution authorizing an agreement with Los Gatos Therapy Center for comprehensive treatment services for clients diagnosed with eating disorders, for the term of June 1, 2025 through June 30, 2027, in an amount not to exceed \$1,400,000.

Enactment No: Resolution-081306

- 28.** Adopt a resolution authorizing a sixth amendment to the agreement with Siemens Medical Solutions USA, Inc. to establish an archive solution, increasing the County's total fiscal obligation by \$44,880 to an amount not to exceed \$641,880.

Enactment No: Resolution-081307

29. Adopt a resolution authorizing an agreement with Sunol Hills, LLC for comprehensive treatment services for clients diagnosed with eating disorders for the term of June 1, 2025 through June 30, 2027, in an amount not to exceed \$1,800,000.

Enactment No: Resolution-081308

30. Adopt a resolution authorizing agreements with Dumas Properties, Inc., California Realty Investment Company (Stephen M. Karp), Sentinel Realty Company, Guide Real Estate (eXp Realty of Northern California, Inc), Vanguard Properties, Inc., and Professional Real Estate Brokerage (Robert Stuart) to provide real estate sales services for conserved clients of the Public Guardian and decedent estates of the Public Administrator, for the term of July 1, 2025 through June 30, 2030, in an aggregate amount not to exceed \$3,000,000.

Enactment No: Resolution-081309(a-f)

31. Adopt a resolution authorizing an amendment to the agreement with Institute on Aging for Home Safe program services, extending the term by three months through September 30, 2025, and increasing the amount by \$175,000, to a total amount not to exceed \$875,000.

Enactment No: Resolution-081310

32. Adopt a resolution authorizing an agreement with CoastPride for allcove™ Half Moon Bay, for the term of July 1, 2025 through June 30, 2028, in an amount not to exceed \$1,500,000.

Enactment No: Resolution-081311

33. Adopt a resolution authorizing an agreement with Telecare Corporation for Mobile Crisis Response Services, for the term of July 1, 2025 through June 30, 2027, in an amount not to exceed \$7,528,000.

Enactment No: Resolution-081312

34. Adopt a resolution authorizing an agreement with Michael Kase, M.D. for psychiatry services, for the term of July 1, 2025 through June 30, 2027, in an amount not to exceed \$936,000.

Enactment No: Resolution-081313

35. Adopt a resolution authorizing an amendment to the agreement with Telecare Corporation for psychiatric treatment services and long-term care for clients of the Public Guardian, increasing the amount by \$1,059,555 to an amount not to exceed \$8,225,470, with no change to the term.

Enactment No: Resolution-081314

36. Adopt a resolution authorizing an agreement with UltraEx, LLC to provide courier and delivery services, for the term of July 1, 2025 through June 30, 2030, in an amount not to exceed \$2,900,000.

Enactment No: Resolution-081315

HUMAN RESOURCES

37. Adopt the Master Salary Resolution for FY 2025-26 specifying the number of and providing compensation and benefits for persons employed by the County of San Mateo, setting appropriate rules and regulations and repealing all inconsistent resolutions.

Enactment No: Resolution-081316

HUMAN SERVICES AGENCY

38. **Measure K:** Adopt a resolution authorizing agreements for the purpose of operating The Big Lift early learning initiative to increase kindergarten readiness, and increase third-grade reading proficiency in San Mateo County with the following four preschool providers:

- A) City of South San Francisco, for the term July 1, 2025 through June 30, 2026 in an amount not to exceed \$127,000; and
- B) Coastside Children's Center, for the term July 1, 2025 through June 30, 2026 in an amount not to exceed \$127,000; and
- C) Izzi Early Education, for the term July 1, 2025 through June 30, 2026 in an amount not to exceed \$331,000; and
- D) Peninsula Family Service, for the term July 1, 2025 through June 30, 2026 in an amount not to exceed \$225,400.

Enactment No: Resolution-081317(a-d)

39. **Measure K:** Adopt a resolution authorizing agreements for the purpose of operating The Big Lift early learning initiative to increase kindergarten readiness, and grow third- grade reading proficiency in San Mateo County with the following preschool programs:

- A) Millbrae Elementary School District for the term July 1, 2025 through June 30, 2026 in an amount not to exceed \$217,300; and
- B) Pacifica School District for the term July 1, 2025 through June 30, 2026 in an amount not to exceed \$241,900; and
- C) Ravenswood City School District for the term July 1, 2025 through June 30, 2026

in an amount not to exceed \$291,935.

Enactment No: Resolution-081318(a-c)

- 40. Measure K:** Adopt a resolution authorizing agreements for the purpose of operating The Big Lift early learning initiative to increase kindergarten readiness, and grow third-grade reading proficiency in San Mateo County with the following school districts:

- A) Bayshore Elementary School District for the term July 1, 2025 through June 30, 2026 in an amount not to exceed \$316,865; and
- B) Cabrillo Unified School District for the term July 1, 2025 through June 30, 2026 in an amount not to exceed \$346,072; and
- C) La Honda-Pescadero Unified School District for the term July 1, 2025 through June 30, 2026 in an amount not to exceed \$365,734; and
- D) San Bruno Park School District for the term, July 1, 2025 through June 30, 2026 in an amount not to exceed \$393,500; and
- E) South San Francisco Unified School District for the term July 1, 2025 through June 30, 2026 in an amount not to exceed \$537,700.

Enactment No: Resolution-081319(a-e)

- 41.** Adopt a resolution authorizing an agreement with Equitable Social Solutions to provide Housing and Disability Advocacy Program (HDAP) Homelessness Prevention Assistance Services for the term of July 1, 2025 through June 30, 2026, in an amount not to exceed \$225,000.

Enactment No: Resolution-081320

PARKS

- 42. Measure K:** Adopt a resolution authorizing:

- A) The waiver of the County's formal Request for Proposals (RFP) process to select the San Mateo County Historical Association; and
- B) The President of the Board of Supervisors to execute an agreement with the San Mateo County Historical Association, for the term of July 1, 2025 through June 30, 2026, in an amount not to exceed \$245,000 for the operation of: (i) the San Mateo County History Museum at the Old County Courthouse Building in the City of Redwood City; (ii) the Lathrop House located in the County Courthouse block in the City of Redwood City; and (iii) docent-led programs at the Woodside Store in the Town of Woodside and the Sanchez Adobe in the City of Pacifica; and

- C) The Parks Director, or the Parks Director's designee, to execute amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000, and/or to modify the Agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-081321

43. Recommendation to:

- A) Adopt a resolution authorizing:

1. The acceptance of cash donations in the amount of \$249,447 from the San Mateo County Parks Foundation, \$35,000 from the Friends of Huddart and Wunderlich Parks, \$5,000 from the Woodside Community Foundation, \$5,000 from the Woodside Trail Club, and \$14,194.48 from the Mounted Patrol of San Mateo County; and
2. The acceptance of in-kind donations in the amount of \$130,386 from the San Mateo County Parks Foundation; and

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$308,642 from unanticipated revenue to corresponding appropriations in Services and Supplies.

Enactment No: Resolutions-081322 and 081323

44. Adopt a resolution:

- A) Accepting a Community Project Funding Grant in the amount of \$1,000,000 for the Coyote Point Recreation Area Playground Replacement Project, to be provided by the Department of Housing and Urban Development on a reimbursement basis; and
- B) Authorizing the County Executive Officer, or the County Executive Officer's Designee, acting in consultation with the County Attorney, to execute such agreements, documents, and certifications as may be necessary and advisable to secure grant funding and reimbursement under the Community Project Funding Grant.

Enactment No: Resolution-081324

45. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Fourth Amendment to Lease No. 5025 with the Coyote Point Yacht Club: (1) to extend the term of the lease agreement through August 1, 2027, with three (3) one-year options to further extend the lease agreement's term which are exercisable upon mutual written

agreement by the parties, and (2) to transfer ownership of the tenant's improvements on the premises to the County upon the lease agreement's termination/expiration, unless the County declines to accept such transfer; and

- B) The County Executive Officer, or the County Executive Officer's Designee, to take any and all actions necessary to implement the intent of this Resolution, including by executing any and all documents, as reviewed and approved by the County Attorney, to effectuate the transfer of ownership of the tenant's improvements on the premises to the County.

Enactment No: Resolution-081325

PLANNING AND BUILDING

46. Adopt a resolution authorizing an agreement with MIG, Inc. to complete the County's Rezoning Program, for the term July 1, 2025 through June 30, 2027, for a total amount not to exceed \$578,507.

Enactment No: Resolution-081326

47. Adopt a resolution authorizing an amendment to the agreement with Harris Miller Miller & Hanson for continued San Francisco International Airport (SFO)/Community Roundtable coordinator services and training, in addition to aviation technical support services, extending the term one year through June 30, 2026, and increasing the amount by \$66,684 for a new not-to-exceed amount of \$431,245.

Enactment No: Resolution-081327

PUBLIC WORKS

48. Adopt a resolution authorizing the County Executive Officer, or designee, to execute all necessary documents to facilitate the sale of specific surplus property, each with an estimated value exceeding \$10,000.

Enactment No: Resolution-081328

SHERIFF

49. Adopt a resolution authorizing the execution of an agreement with Service League of San Mateo County to provide programs and services to the incarcerated population, for the term of July 1, 2025, through June 30, 2026, in an amount not to exceed \$733,052.

Enactment No: Resolution-081329

SUSTAINABILITY

50. Adopt a resolution authorizing a third amendment to the agreement with the San Mateo Resource Conservation District (RCD) for resource conservation services, extending the term by one year to June 30, 2026, and increasing the amount by \$125,000 to an amount

not to exceed \$725,000.

Enactment No: Resolution-081330

ADJOURNMENT

The meeting adjourned at 2:50 p.m.