



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, September 9, 2025

9:00 AM

<https://smcgov.zoom.us/j/97944675398>

President David J. Canepa called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Sup. Mueller attending via teleconference AB 2449.

Present: 4 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Ray Mueller, and Supervisor David J. Canepa

Absent: 1 - Supervisor Lisa Gauthier

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Speier honored the life of John Burton, Former Congressman, Former State Assemblyman & Former State Senator.

Supervisor Speier also made a statement about the FY 26-27 budget long term policies (i.e authorizing the County Executive that any department that has a reserve of less than 2% that contracts under \$200K need to be approved by the County Executive's Office) and seeing that the Sheriff's reserve is 0.49% and Sup. Speier is encouraging the County Executive to urge the authority to increase provision.

Supervisor Gauthier arrived at 9:14 a.m.

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

PUBLIC COMMENT

Speakers recognized by the President:

Deacon Lauren P. McCombs, Christ Episcopal Church Portola Valley
Gregg Dieguez
Ron Snow

X
Martin Fox
Cid Young

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Gauthier / Second: Corzo

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating September 11, 2025 as National Day of Service and Remembrance.

Sponsors: Supervisor Lisa Gauthier

Speakers recognized by the President:

Sup. Gauthier, District 4
Mora Oommen, Executive Director at Youth Community Service (YCS)
Kareem Mokhtar
Jacob Virges
Sup. Corzo, District 2
Nicole Sbragia
Anika Guillaume
Sup. Canepa, District 5

Motion: Gauthier / Second: Speier

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

No: 0

Enactment No: Proc/Hon. Res-4859

2. Presentation of:

A proclamation designating September 2025 as Recovery Month; and

B) A proclamation designating September 2025 as Suicide Prevention Month.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Sup. Canepa, District 5
Jei Africa, PsyD, Director Behavioral Health & Recovery Services

Victor Barfield
Sup. Corzo, District 2
Sup. Gauthier, District 4
Leticia Bido
Jenny Michel

Motion: Canepa / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res Nos. - 4860 and 4861

3. Presentation of a proclamation designating September 14 to September 20, 2025, as National Coding Week.

Sponsors: Supervisor Lisa Gauthier

Speakers recognized by the President:

Sup. Gauthier, District 4
Jasmyne Sanders, Co-Founder, StreetCode Academy
Frederick Alexander, Co-Founder, StreetCode Academy
R.J.
Larry Moody

Motion: Gauthier / Second: Speier

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

No: 0

Enactment No: Proc/Hon. Res-4862

4. Presentation of proclamation designating September 15 - October 15, 2025 as Hispanic and Latine Heritage Month.

Sponsors: Supervisor Noelia Corzo and Supervisor Lisa Gauthier

Speakers recognized by the President:

Sup. Corzo, District 2
Sup. Gauthier, District 4
Ricardo Archila
Eddie Flores, Mayor of South San Francisco
Ana Avendaño, Executive Director, El Concilio of San Mateo County (ECSMC)
Layla
Sup. Speier, District 1
Sup. Canepa, District 5
R.J.

Motion: Corzo / Second: Gauthier

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

No: 0

Enactment No: Proc/Hon. Res-4863

5. Presentation of a resolution honoring and commending DREAMer's Roadmap on its 10th anniversary of dedicated service to San Mateo County.

Sponsors: Supervisor Lisa Gauthier and Supervisor Noelia Corzo

Speakers recognized by the President:

Sup. Gauthier, District 4

Sup. Corzo, District 2

Sarahi Espinoza Salamanca

Sup. Speier left chambers at 10:37 a.m.

Sup. Speier returned to Chambers at 10:41 a.m.

Mora Oommen, Executive Director at Youth Community Service (YCS)

Anika Guillaume, Executive Director of College Track, East Palo Alto

X

Katherine Dumont

Saúl Miranda, District Representative, The Office of Senator Josh Becker

Sup. Speier, District 1

Motion: Corzo / Second: Gauthier

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

No: 0

Enactment No: Proc/Hon. Res-4864

6. Presentation regarding Edgewood Fire (August 30, 2025).

Sponsors: COUNTY EXECUTIVE

Speakers recognized by the President:

Michael P. Callagy, County Executive

Ryan West, Deputy Chief, CAL FIRE, San Mateo/Santa Cruz Unit

Vince Nannini, Battalion Chief, Woodside Fire Protection District

Dr. Shruti Dhapodkar, Director of Emergency Management

Sup. Speier, District 1

Sup. Canepa, District 5

John D. Nibbelin, County Attorney

Sup. Gauthier, District 4

Sup. Corzo, District 2

Sup. Mueller, District 3

Cid Young

7. Accept the report on San Mateo County Parks Department's Wildfire Mitigation Program.

Sponsors: PARKS

Speakers recognized by the President:

Nicholas Calderon, Director of San Mateo County Parks Department

Hannah Ormshaw, Assistant Director of Parks

Sup. Corzo left chambers at 11:26 a.m.

Sup. Corzo returned to Chambers at 11:31 a.m.

Sup. Speier, District 1

Sup. Corzo, District 2

Ann Schneider

Cid Young

Sup. Gauthier, District 4

John D. Nibbelin, County Attorney

Sup. Canepa, District 5

Motion: Speier / Second: Gauthier

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

No: 0

8. Presentation from the Resource Conservation District.

Sponsors: Supervisor David J. Canepa and Supervisor Ray Mueller

Speakers recognized by the President:

Sup. Canepa, District 5

Sup. Mueller, District 3

Kellyx Nelson, Executive Director, San Mateo Resource Conservation District

Sup. Speier, District 1

Sup. Corzo, District 2

Ann Schneider

Cid Young

X

Motion to move items 13 & 16 to after item 8.

Motion: Canepa Second: Gauthier and approved unanimously.

MATTERS SET FOR SPECIFIED TIME

1:00 p.m.

BOARD OF SUPERVISORS

9. Study Session on San Mateo County Behavioral Health & Recovery Services (BHRS).
Location: Manzanita Hall - 500 County Center, Redwood City, CA 94063

Sponsors: Supervisor Jackie Speier and Supervisor David J. Canepa

The study session began at 2:28 P.M. Clerk confirmed 4 Supervisors Present; Supervisor Mueller absent.

Speakers recognized by the President:

Sup. Canepa, District 5

Sup. Speier, District 1

Colleen Chawla, County Health Chief

Jei Africa, PsyD, Director Behavioral Health & Recovery Services

Michael P. Callagy, County Executive

Clara Boyden, Deputy Director, Behavioral Health & Recovery Services

Sup. Canepa left meeting at 3:08 P.M.

Sup. Canepa returned to meeting at 3:20 P.M.

Sup. Gauthier, District 4

Sup. Gauthier left meeting at 3:45 P.M.

Sup. Gauthier returned to meeting at 4:00 P.M.

Ziomara Ochoa, Deputy Director, Behavioral Health & Recovery Services

Sup. Corzo, District 2

Alicia Fraumeni, Contact Administrator II, Behavioral Health & Recovery Services

Patrick Curran, Health Plan of San Mateo

Courtney Sage, Health Plan of San Mateo

Martin Fox

X

Walter Ng

Lourdes Briseno

Catalina

Amanda Espinoza

Cynthia Castro

Pat Willard

Yoko Eng, Behavioral Health Commission

3:00 p.m.

10. 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/97862069250>

Zoom Webinar ID: 978 6206 9250

REGULAR AGENDA

BOARD OF SUPERVISORS

13. Adopt a resolution approving a Project Labor Agreement between the County of San Mateo and the San Mateo County Building and Construction Trades Council, along with affiliated unions, which shall apply to all County public works projects awarded over a five-year term, beginning July 1, 2026, with an engineer's estimate or cumulative bid amount above the monetary thresholds established in the agreement, and authorizing and directing the County Executive, or designee(s), to execute the Project Labor Agreement on behalf of the County and take all steps necessary and appropriate to effectuate and carry-out its terms.

Sponsors: Supervisor Noelia Corzo and Supervisor David J. Canepa

Speakers recognized by the President:

Michael P. Callagy, County Executive
Sup. Corzo, District 2
Sup. Canepa, District 5
Bart Pantoja, Build Trades Council
Tom Trager, Sheet Metal Workers Local 104
Scott Beale, Plumbers & HVACR Union Local 467
Greg Hardeman, Elevator Constructors Local 8
Anthony Nuances, San Mateo Building Trades
Diego Hernandez, Liuna Laborers Local 261
Max Schaumkel, San Mateo County Building Trades
Anthony Urbina, Sheet Metal Workers Union 104
Julie Lind, San Mateo Labor Council
John Medina
X
John D. Nibbelin, County Attorney

Motion to move item 15 after item 16.

Motion: Canepa Second: Gauthier and approved unanimously.

Motion: Corzo / Second: Gauthier

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

No: 0

Enactment No: Resolution-081396

COUNTY EXECUTIVE

16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Sustainable San Mateo County (SSMC) to add a "City Report Feature" to SSMC's Sustainability Dashboard, 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

Sarah Hubbard, Executive Director of Sustainable San Mateo County

Terry Nagel, Chair of Sustainable San Mateo County

Sup. Speier, District 1

Motion: Speier / Second: Corzo

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

No: 0

Enactment No: Resolution-081399

15. Adopt a resolution:

Declaring the Board of Supervisors' intent to purchase the real property described as 3335 Spring Street, Unincorporated County of San Mateo, identified as San Mateo County Assessor's Parcel Number 055-101-160 ("Property"), for a total purchase price of \$2,000,000; 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 owners of the Property, Yue Weng and Sui Wang ("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:

Sup. Gauthier, District 4

Michael P. Callagy, County Executive

Sup. Corzo, District 2

Diane Ullom

Elisa Martinez

Mary Hollander

Maria Fraboni

Jaz

Alfonso Avila

Gail Morris

Erik

Sup. Canepa left chambers at 1:00 p.m.

Sup. Canepa returned to Chambers at 1:02 p.m.

Rebecca Kieler, In Our Care San Mateo County

Teresa DePerez

X

Emily Seo

Jenny Michel

Sarah

Mike Morriss (written comment)

Sandy Parakilas (written comment)

Sup. Speier, District 1

Motion: Gauthier / Second: Corzo

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

No: 0

Enactment No: Resolution-081398

CLOSED SESSION

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

In re Sheriff Removal Proceeding Pursuant to Section 412.5 of the San Mateo County Charter

Tapia, et al. v. Perea, et al., N.D.Cal. No. 25-CV-05565-AMO

Corpus v. County, San Mateo County Superior Court No. 25-CIV-02539

M.B. v. DOES, San Mateo County Superior Court No. 22-CIV-05146

B) Conference with Legal Counsel - Anticipated Litigation:

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

One case

The Board went into Closed Session at 1:14 PM.

The Board reconvened from Closed Session at 1:58 PM in Open Session and Clerk took roll call with four Supervisors present, and Supervisor Mueller joining by teleconference.

John D. Nibbelin made the following report out of Closed Session: The Board has authorized on a 5-0 unanimous vote, an appeal of a writ under the California Public Records Act brought by Sheriff Christina Corpus in San Mateo Superior Court Case No. 25-CIV-02539.

SHERIFF

11. Adopt a resolution renewing the County's ordinance that adopted and approved a Military

Equipment Use Policy for the San Mateo County Sheriff's Office and making findings based on the San Mateo County Sheriff's Office's annual military equipment report for the period of June 1, 2025, through May 31, 2026.

Motion made by Supervisor Speier, seconded by Supervisor Gauthier and approved unanimously to postpone this item and No. 12 to the next Board of Supervisors meeting.

BOARD OF SUPERVISORS

14. Adopt a resolution in support of Proposition 50 to temporarily authorize changes to congressional district maps and affirm California's commitment to fair, nonpartisan redistricting nationwide.

Sponsors: Supervisor David J. Canepa and Supervisor Lisa Gauthier

Speakers recognized by the President:

Sup. Gauthier, District 4
John D. Nibbelin, County Attorney
Sup. Canepa, District 5
Sup. Corzo, District 2
Sup. Mueller, District 3
Sup. Speier, District 1
Mary Bevins
X
Cid Young
Willy Moss
Bart Pantoja
Laura Gomez

Motion: Gauthier / Second: Speier

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

No: 0

Abstain: 1 - Mueller

Enactment No: Resolution-081397

COUNTY ATTORNEY

12. Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act regarding the issuance of tax-exempt bonds by the California Enterprise Development Authority:

Open public hearing

B) Close public hearing

- C) Adopt a resolution approving the issuance by the California Enterprise Development Authority of tax-exempt revenue bonds for the benefit of Ronald C. Wornick Jewish Day School or a related entity in an aggregate principal amount not to exceed \$11,000,000 for the purpose of financing, refinancing and/or reimbursing the cost of the construction, improvement, equipping and furnishing of certain educational facilities located within San Mateo County.

Speakers recognized by the President:

John D. Nibbelin, County Attorney

Motion to amend previous motion to add item 12 back to the agenda.

Motion: Corzo / Second: Gauthier

Motion to open hearing Corzo / Second: Gauthier, approved unanimously.

Motion to Close public hearing Speier / Second: Gauthier, approved unanimously.

Motion: Speier / Second: Corzo

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

No: 0

Enactment No: Resolution-081395

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

17. Adopt a resolution authorizing a restatement and amendment one to the agreement with Easy Access, Inc. for their EZAccess application software support services, amending the scope of services, extending the term of the agreement two years through June 30, 2027, and increasing the amount payable by \$215,000 for a new not to exceed amount of \$320,000.

Enactment No: Resolution-081400

BOARD OF SUPERVISORS

18. Adopt an ordinance adding Chapter 4.124 to the San Mateo County Ordinance Code banning the sale and distribution of nitrous oxide subject to limited exceptions, previously introduced on August 26, 2025, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor David J. Canepa and Supervisor Ray Mueller

Enactment No: Ordinance-4911

19. Adopt a resolution authorizing and directing the President of the Board of Supervisors to sign and transmit to the California Coastal Commission a letter in support of the Hyatt Hotel Project located in the City of Half Moon Bay.

Sponsors: Supervisor Ray Mueller

Enactment No: Resolution-081401

20. Approve a proclamation designating September 12-21, 2025 as “Welcoming Week” in San Mateo County.

Sponsors: Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4865

21. Approve a proclamation designating September 2025 as National Preparedness Month.

Sponsors: Supervisor Lisa Gauthier

Enactment No: Proc/Hon. Res-4866

22. Recommendation for reappointments to the San Mateo County Exposition and Fair Association Board of Directors, each for a term ending September 30, 2028:

A) Leonard Iniguez, representing Director (Agricultural Interests) for a fourth term; and

B) Rosanne Foust, representing Director for a third term; and

C) Kitty Lopez, representing Director for a second term; and

D) Amy Buckmaster, representing Director for a second term.

Sponsors: Supervisor David J. Canepa

CONTROLLER

23. Adopt a resolution adopting the tax rates on the secured roll for Fiscal Year 2025-26.

Enactment No: Resolution-081402

COUNTY ATTORNEY

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

25. Approve corrections to the identified tax rolls.

COUNTY EXECUTIVE

26. Adopt a resolution approving the Board of Supervisors' regular meeting schedule for calendar year 2026.

Enactment No: Resolution-081403

27. Adopt a resolution granting conditional consent to the County of Santa Cruz to establish the Santa Cruz Mountains Wine Improvement District and include portions of the unincorporated areas of the County of San Mateo in the District, contingent on the proposed District boundaries being revised consistent with San Mateo County's direction.

Enactment No: Resolution-081404

DEPARTMENT OF EMERGENCY MANAGEMENT

28. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Integrated Solutions Consulting, to review and update the San Mateo County Multijurisdictional Local Hazard Mitigation Plan, for the term of August 12, 2025 to August 11, 2028, in an amount not to exceed \$375,000.

Enactment No: Resolution-081405

HEALTH

29. Adopt a resolution authorizing an agreement with Ellit Groups to provide Call Center and Tier 1 support services to San Mateo County Health staff and MyChart support to end-users of the Electronic Health Record, for the term of October 1, 2025, through September 30, 2030, in an amount not to exceed \$4,459,675, and authorizing and directing the Board President to execute the agreement on behalf of the County.

Enactment No: Resolution-081406

30. Adopt a resolution authorizing an agreement and/or subsequent amendments with the State of California Department of Health Care Services for Drug Medi-Cal Organized Delivery System services, for the term of July 1, 2025 through December 31, 2026, for a zero-dollar amount, and authorizing and directing the Chief of San Mateo County Health, or designee, to execute the agreement on behalf of the County.

Enactment No: Resolution-081407

31. Adopt a resolution authorizing an agreement an agreement and/or subsequent amendments with the State of California Department of Health Care Services for Medi-Cal Managed Care and Specialty Mental Health services for the term of July 1, 2025 through December 31, 2026, for a zero-dollar amount, and authorizing and directing the Chief of San Mateo County Health to execute the agreement on behalf of County.

Enactment No: Resolution-081408

32. Adopt a resolution authorizing an agreement with Ernst & Young, LLP to provide and complete the Program Improvement for Valued Outpatient Treatment project for the term of September 1, 2025 through August 31, 2028, in an amount not to exceed \$2,200,000,

and authorizing and directing the President of the Board of Supervisors to execute the agreement on behalf of the County.

Enactment No: Resolution-081409

33. Adopt a resolution authorizing an agreement with Jessica Marone, MD to provide pain management and musculoskeletal medicine services, for the term of October 1, 2025 through September 30, 2026, in an amount not to exceed \$468,008, and authorizing and directing the President of the Board of Supervisors to execute the agreement on behalf of the County.

Enactment No: Resolution-081410

HUMAN RESOURCES

34. Adopt a resolution authorizing:

- A) A three-year agreement with Benefit Coordinators Corporation (BCC) for the provision of retiree benefits administration, flexible spending accounts administration, health savings account administration and COBRA administration for County employees, retirees, and their dependents, for the term of January 1, 2026 through December 31, 2028, in an amount not to exceed one million one hundred fifty-five thousand dollars (\$1,155,000); and
- B) A one-time option to extend the agreement for two years in an amount not to exceed \$385,000 per year, for a total not-to-exceed amount of \$1,925,000, at the sole discretion of the Director of Human Resources or designee.

Enactment No: Resolution-081411

35. Adopt a resolution authorizing an amendment to the agreement with Zomo Health, LLC to provide wellness program services, extending the agreement term by one year through December 31, 2026, and increasing the amount by \$1,409,150 to a revised total amount not to exceed \$3,500,000.

Enactment No: Resolution-081412

PUBLIC WORKS

36. Adopt a resolution establishing a 20-foot Americans with Disabilities Act (ADA) Accessible Parking Zone at 536 Warrington Avenue in the Unincorporated North Fair Oaks area.

Enactment No: Resolution-081413

37. Adopt a resolution:

Waiving the Request for Proposal process; and

- B) Authorizing the President of the Board of Supervisors to execute an Agreement with Systems Mechanical, Inc. for the San Mateo Medical Center's Building Management System, for the term of September 9, 2025 through September 8, 2026, in an amount not to exceed \$2,000,000.

Enactment No: Resolution-081414

38. Measure K: Adopt a resolution authorizing:

An agreement with Kimley-Horn and Associates, Inc. to provide design services for the Electric Vehicle Charger Infrastructure Project at multiple County-owned facilities, for the term of September 9, 2025 through September 8, 2030, in an amount not to exceed \$649,861; and

- B) The Director of Public Works, or designee, to execute contract amendments up to an amount not-to-exceed \$150,139 in contingency for unanticipated services and modify the contract term and/or services if the modified term or services is/are within the current or revised fiscal provision.

Enactment No: Resolution-081415

SHERIFF

- 39.** Adopt a resolution authorizing the execution of a sole-source emergency procurement with LC Action Police Supply for 425 Glock Model 45 Gen5 9mm handguns and compatible holsters, in an amount not to exceed \$403,940.72.

Enactment No: Resolution-081416

ADJOURNMENT

The meeting adjourned at 4:58 P.M.