



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Wednesday, June 25, 2025

9:00 AM

3-Day Budget Hearing Only
<https://smcgov.zoom.us/j/95176416041>

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

The Board meeting began at 9:05 AM.

This meeting of the San Mateo County Board of Supervisors was held in the Board of Supervisors Chambers at 500 County Center, as well as accessible through Zoom online at <https://smcgov.zoom.us/j/95176416041>, with Webinar ID: 951 7641 6041, and via telephone by dialing +1 669 900 6833 (Local).

PLEDGE OF ALLEGIANCE

President Canepa led the Pledge.

ROLL CALL

Sup. Mueller arrived at 9.39 AM.

Upon Motion by Supervisor Speier, Seconded by Supervisor Corzo and carried unanimously 4-0 with Supervisor Mueller absent, Supervisor Gauthier participated in the meeting remotely under the emergency provisions of AB2449 referenced by County Attorney John D. Nibbelin and confirmed by Supervisor Gauthier.

Present: 4 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

Absent: 1 - Supervisor Ray Mueller

HONORING THE LIFE OF / BOARD MEMBER REMARKS

None.

PUBLIC COMMENT

Speakers Recognized by the President:

Ephraim Belete, San Carlos

Ann

Martin Fox
Carlysle Ann Young

ACTION TO SET AGENDA

Motion: Speier / Second: Corzo

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

No: 0

Absent: 1 - Mueller

REGULAR AGENDA

DEPARTMENT BUDGET PRESENTATIONS

1. Coroner's Office - Robert Foucrault, Coroner

Speakers Recognized by the President:

Robert Foucrault, Coroner
Sup. Jackie Speier, District 1
Sup. Noelia Corzo, District 2
Sup. David J. Canepa, District 5

2. Human Resources Department - Rocio Kiryczun, Director

Supervisor Mueller arrived at 9:39 AM.

Speakers Recognized by the President:

Rocio Kiryczun, Director, Human Resources
Sup. Noelia Corzo, District 2
Sup. Lisa Gauthier, District 4
Sup. Jackie Speier, District 1
Sup. Ray Mueller, District 3
Lisa Okada, Deputy Director, Human Resources
Sup. David J. Canepa, District 5

3. Information Services Department - Mike Wentworth, Director/Chief Information Officer

Speakers Recognized by the President:

Mike Wentworth, Director/Chief Information Officer, Information Services Department
Sup. Ray Mueller, District 3
Robert Connal, Division Manager, Information Services Department
Sup. Noelia Corzo, District 2
Sup. Jackie Speier, District 1
Sup. Lisa Gauthier, District 4
Sup. Jackie Speier left Chambers at 11:09 AM and returned at 11:18 AM.

Sup. David J. Canepa, District 5
Harshil Kanakia, Business & Finance Administration Division Manager,
Information Services Department

4. Controller's Office - Juan Raigoza, Controller

Speakers Recognized by the President:

Juan Raigoza, Controller
Sup. Jackie Speier, District 1
Roberto Manchia, County Chief Financial Officer
Sup. Noelia Corzo, District 2
Sup. Ray Mueller, District 3
Sup. Lisa Gauthier, District 4
Sup. David J. Canepa, District 5
Michael P. Callagy, County Executive
Sup. Corzo left Chambers at 11:45 AM and returned during Item No. 5 at 11:58 AM.
Sup. Jackie Speier, District 1

President Canepa noted for the public that a separate Special Meeting is noticed to be held no sooner than agendized for 11:00 AM today and will commence after today's Regular 9:00 AM meeting concludes.

5. Assessor-County Clerk-Recorder and Elections Office - Mark Church, Assessor-County Clerk-Recorder & Chief Elections Officer

Speakers Recognized by the President:

Mark Church, Assessor-County Clerk-Recorder & Chief Elections Officer
Supervisor Noelia Corzo returned to Chambers at 11:58 AM.
Sup. Noelia Corzo, District 2
Sup. Ray Mueller, District 3
Sup. Jackie Speier, District 1
John D. Nibbelin, County Attorney
Sup. Ray Mueller left Chambers at 12:25 PM and returned at 12:28 PM.
Sup. Lisa Gauthier, District 4
Carlyle Ann Young, Moss Beach
Supervisor David J. Canepa, District 5

The Board went into Recess at 12:47 PM and resumed at 1:14 PM with all Supervisors present and Sup. Gauthier via ZOOM.

6. County Attorney's Office - John D. Nibbelin, County Attorney

Speakers Recognized by the President:

John D. Nibbelin, County Attorney
Sup. Lisa Gauthier, District 4
Sup. Jackie Speier, District 1

Sup. David J. Canepa, District 5

7. County Executive's Office - Michael P. Callagy, County Executive

Items 7, 8, and 9 were heard together with comments from the public prior to approval of Item No. 9.

Speakers Recognized by the President for Items 7, 8, and 9:

Michael P. Callagy, County Executive

Supervisor Corzo left Chambers at 1:32 PM and returned at 1:40 PM.

Sup. Jackie Speier, District 1

Sup. Noelia Corzo, District 2

Sup. Ray Mueller, District 3

Sup. Lisa Gauthier, District 4

Sup. David J. Canepa, District 5

Carlysle Ann Young, Moss Beach
Ann

8. Closing Remarks by Michael P. Callagy, County Executive

Items 7, 8, and 9 were taken together with public comments. See Item No. 7 for minutes details.

COUNTY EXECUTIVE

9. Adopt a resolution approving the FY 2025-26 Recommended Budget and receiving the FY 2026-27 Preliminary Recommended Budget submitted by the County Executive, including June revisions.

Motion: Speier / Second: Canepa

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

No: 0

Enactment No: Resolution-081331

10. Approve Appropriation Transfer Requests (ATRs) transferring an aggregate total of \$14,538,898 from various County funding and/or organizational accounts to other County accounts as specified in the respective ATRs submitted with this memorandum: Revenues - \$8,076,032 (\$75,398 Measure K Sales and Use Tax); Fund Balance - \$2,469,378; Services and Supplies - \$2,468,090; Fixed Assets - \$950,000; Other Financing Uses - \$75,398; Contingency and Reserves \$500,000 to the following: Revenues - \$75,398; Salaries and Benefits - \$655,238; Services and Supplies - \$7,491,896; Other Charges - \$4,695,878; Other Financing Uses - \$652,398; and Intrafund Transfer - \$968,090.

Motion: Speier / Second: Gauthier

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

No: 0

Enactment No: ATRs-081332; 081333; 081334; 081335; 081336; 081337; 081338;
081339; 081340; 081341

ADJOURNMENT

The meeting adjourned at 1:55 PM.