



MINUTES - FINAL

500 County Center
Chambers, 1st Fl.

Tuesday, April 7, 2026

9:00 AM

<https://smcgov.zoom.us/j/94546018155>

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

The meeting began at 9:00 AM.

NOTE: Supervisor David Canepa joined the meeting remotely from 1747 S. Harbor Blvd., Room 177, Anaheim, CA 92802.

This meeting of the San Mateo County Board of Supervisors was held in the Board of Supervisors Chambers at 500 County Center. Members of the public were able to participate in the meeting in person or remotely via the Zoom platform.

PLEDGE OF ALLEGIANCE

President Corzo requested County Attorney Nibbelin lead the Pledge.

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

President Corzo sent her thoughts to the Sandoval family involved in an accident. She congratulated Assistant County Attorney/Judge-Elect David Silberman on his appointment to the Courts, and County Attorney Nibbelin shared the same sentiments. She thanked public health experts in recognition of consent agenda item for National Public Health Week.

Sup. Speier reflected on the war in Iran and the mission of the astronauts in Space.

Sup. Mueller called out Item No. 46 on today's agenda and the importance of sharing information across law enforcement agencies, and the uptick in burglaries in District 3.

President Corzo read the County's Land Acknowledgement, and reminded the public that in the agenda, the Board would attend the agenda item 9:30 AM item as addressed and return thereafter to resume the meeting in Chambers.

PUBLIC COMMENT

Speakers Recognized by the President:

- Joaquin Jimenez
- Mercedes Segura
- Bruce
- Estrella Sainburg, NPS
- Sabrina
- Ann Schneider, Ret. Mayor of Millbrae
- Martin Fox, Belmont

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Upon motion by Supervisor Corzo, Seconded by Supervisor Canepa and carried unanimously, the board approved the action to set the agenda and to approve the consent agenda with the following changes:

Item No. 2 heard before Item No. 1;

Item No. 15 was pulled/removed from the agenda in its entirety at the request of the department;

Item No. 17 was moved from the Consent agenda to the Regular agenda for discussion.

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

No: 0

PRESENTATIONS AND AWARDS

- 2. Presentation of a proclamation designating April 11-17, 2026, as Black Maternal Health Week.

Sponsors: Supervisor Lisa Gauthier

Speakers Recognized by the President:

- Sup. Gauthier, District 4
- Dr. Anand Chabra, Medical Director, SMC Family Health Services
- Sup. Speier, District 1
- Sup. Corzo, District 2
- Sabrina
- Bruce

Motion: Gauthier / Second: Speier

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

No: 0

Enactment No: Proclamation/Hon.Resolution-4932

MATTERS SET FOR SPECIFIED TIME

9:30 a.m.

- 3. Board of Supervisor attendance and participation in a press conference related to Vehicle License Fee funding, Downtown Redwood City Fire Station 9, 755 Marshall St, Redwood City, CA 94063.

Following item 3, the Board members will return and the Board Meeting will resume in Board Chambers at 500 County Center, 1st Floor, Redwood City, CA 94063.

At 9:33 AM, the Board participated in Item No. 3 Press Conference as agendized.

The Board returned to Chambers at 11:01 AM after the Press Conference, and the Clerk to roll call confirming all Board members were present, with Supervisor Canepa joining via teleconference as agendized.

PRESENTATIONS AND AWARDS

- 1. Quarterly Poetry Reading by San Mateo County Poet Laureate Antonio López and:
 - A) Presentation of a proclamation designating April 2026 as National Poetry Month.

Sponsors: Supervisor Noelia Corzo

The Board proceed with Item No. 1 on the agenda after returning to Chambers at 11:01 AM from Item No. 3.

Speakers Recognized by the President:

Sup. Corzo, District 2
Antonio López, San Mateo County Poet Laureate, and Guest youth poet of Antonio López
Sup. Gauthier, District 4
Sabrina

Motion: Gauthier / Second: Speier

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

No: 0

3:00 p.m.

4. 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/98772517580>
Zoom Webinar ID: 987 7251 7580

REGULAR AGENDA

COUNTY EXECUTIVE

5. Board discussion of possible acquisition of real property located at 1533-1545 Bayshore Highway and 818-826 Mahler Road, in Burlingame, CA (APN 026-321-440).

Speakers Recognized by the President:

Michael P. Callagy, County Executive
Sup. Corzo, District 2
Sup. Gauthier, District 4
Sup. Speier, District 1
Sup. Canepa, District 5
John D. Nibbelin, County Attorney
Derya Ozes, M.S., M.A., LMFT, Chief Program Officer, Horizon Treatment Center
Marcine Jansen, San Mateo
Ellen Wang, San Mateo
Peter Banzhaf, Burlingame
Lisa Diaz Nash, San Mateo
Diana Reddy, SMC Overdose Prevention Coalition
Jamie Choy, King Street Properties
Andres Orphanoloulos, Woodstock Development, Inc.
John Ebnetter, San Mateo
Matt Keicher, Hillsborough
Juliana Kessler, San Carlos
Kathryn Milligan, Hillsborough
Sup. Mueller left Chambers at 12:15 PM.
Kolja Schluetter, San Mateo
Linda Segervall, San Mateo
Christina Johnson, San Mateo
Sup. Mueller returned to Chambers at 12:19 PM.
Kathryn MacDonald, San Mateo
Jeremy Levine, Housing Leadership of San Mateo County
Rev. Alvaro Duran, San Mateo
Gina Miranden, Millbrae
Kevin Levy, San Mateo
Mia Maddalena, Hillsborough
Tom Blake, Hillsborough
Dr. Sophie Cole, Hillsborough
Ryan Rhodes, Hillsborough

Sabrina
Bruce
Natalia
Robert Whitehair
Max Mautner
Kristina Anderson
Pat Willard
Karyl Eldridge
John Kellites, Hilton SFO Burlingame
Connie Weiss
Taso Zografos
Brendan
Kelli White
Sup. Ray Mueller, District 3

Upon Motion for Recess by Supervisor Mueller, Seconded by Supervisor Speier and carried unanimously on a 5-0 vote, the board recessed at 1:15 PM and reconvened at 1:29 PM with a roll call by the clerk confirming that all Supervisors were present, and Supervisor Canepa joining by teleconference as agendized.

PLANNING AND BUILDING

7. Conduct a public hearing regarding Design Review regulations and Chapter 8.256 of the County Ordinance Code (Zoning Regulations):
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt an ordinance repealing and replacing Chapter 8.256 of the San Mateo County Ordinance Code (Zoning Regulations) regulating Design Review (DR) Districts, and related conforming zoning text amendments, previously introduced to the Planning Commission on January 28, 2026, and waive the reading of the ordinance in its entirety; and
 - D) Adopt a resolution directing submittal of the new Chapter 8.256 of the San Mateo County Ordinance Code (Zoning Regulations) regulating Design Review (DR) Districts, and related conforming zoning text amendments, as amendments to the County's Local Coastal Program, to the California Coastal Commission for review and certification; and
 - E) Adopt a resolution amending the Planning and Building Department Planning Service Fee Schedule to add design review fees for ministerial review and exceptions.

Upon Motion by Supervisor Mueller, Seconded by Supervisor Speier and carried unanimously on a 5-0 Vote, Item No. 7, was pulled from the agenda to be continued to another meeting.

COUNTY EXECUTIVE

Upon Motion by Supervisor Mueller, Seconded by Supervisor Canepa and carried unanimously in a 5-0 vote, public comment for Item Nos. 8-12 was heard altogether as listed below.

Speakers for Item Nos. 8-12 Recognized by the President:

Sup. Gauthier, District 4
Ann Schneider, Millbrae
Sabrina
Veronica Escamez

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds not to exceed \$20,000 to the Redwood City Library Foundation to support the Summer Learning Challenge by funding teen internships and the purchase of books, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Upon Motion by Supervisor Mueller, Seconded by Supervisor Canepa and carried unanimously in a 5-0 vote, public comment for Item Nos. 8-12 was heard altogether.

Speakers for Item Nos. 8-12 Recognized by the President:

Sup. Gauthier, District 4
Ann Schneider, Millbrae
Sabrina
Veronica Escamez

Motion for Item Nos. 8, 9, and 11, inclusive: Mueller / Second: Canepa

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

No: 0

Abstain: 1 - Speier

Enactment No: Resolution-081764

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds not to exceed \$20,000 to Fresh Approach to support the distribution of fresh food incentive vouchers for the East Palo Alto Community Farmers' Market, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Upon Motion by Supervisor Mueller, Seconded by Supervisor Canepa and carried unanimously in a 5-0 vote, public comment for Item Nos. 8-12 was heard altogether.

Speakers for Item Nos. 8-12 Recognized by the President:

Sup. Gauthier, District 4
Ann Schneider, Millbrae
Sabrina
Veronica Escamez

Motion for Item Nos. 8, 9, and 11, inclusive: Mueller / Second: Canepa

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

No: 0

Abstain: 1 - Speier

Enactment No: Resolution-081765

- 10. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds not to exceed \$40,000 to Community Legal Services in East Palo Alto (CLSEPA) to expand its Housing and Immigration Programs by providing emergency rental assistance and immigration filing fee support, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Upon Motion by Supervisor Mueller, Seconded by Supervisor Canepa and carried unanimously in a 5-0 vote, public comment for Item Nos. 8-12 was heard altogether.

Speakers for Item Nos. 8-12 Recognized by the President:

Sup. Gauthier, District 4
Ann Schneider, Millbrae
Sabrina
Veronica Escamez

Motion for Item Nos. 10 and 12, inclusive: Mueller / Second: Gauthier

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

No: 0

Enactment No: Resolution-081766

- 11. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds not to exceed \$30,000 to Casa Circulo Cultural for reconstruction of the organization's stairway at the North Fair Oaks facility, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Upon Motion by Supervisor Mueller, Seconded by Supervisor Canepa and carried unanimously in a 5-0 vote, public comment for Item Nos. 8-12 was heard altogether.

Speakers for Item Nos. 8-12 Recognized by the President:

Sup. Gauthier, District 4
Ann Schneider, Millbrae
Sabrina
Veronica Escamez

Motion for Item Nos. 8, 9, and 11, inclusive: Mueller / Second: Canepa

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

No: 0

Abstain: 1 - Speier

Enactment No: Resolution-081767

- 12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds not to exceed \$40,000 to Rebuilding Together Peninsula to support major health and safety repairs for low-income senior homeowners, and authorize the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Upon Motion by Supervisor Mueller, Seconded by Supervisor Canepa and carried unanimously in a 5-0 vote, public comment for Item Nos. 8-12 was heard altogether.

Speakers for Item Nos. 8-12 Recognized by the President:

Sup. Gauthier, District 4
Ann Schneider, Millbrae
Sabrina
Veronica Escamez

Motion for Item Nos. 10 and 12, inclusive: Mueller / Second: Gauthier

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

No: 0

Enactment No: Resolution-081768

COUNTY ATTORNEY

- 6. Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act (TEFRA) regarding the issuance of tax-exempt bonds by the California Municipal Finance Authority for the benefit of Mercy Housing California 121, L.P.:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution approving a plan of finance of the issuance of California Municipal Finance Authority revenue bonds in an aggregate principal amount not to exceed \$11,000,000 to finance and refinance the acquisition, rehabilitation, development and equipping of a 42-unit qualified residential rental project to be owned and operated by Mercy Housing California 121, L.P. and located at 903 Oceana Boulevard within the City of Pacifica, County of San Mateo, California.

Motion to open hearing: Mueller / Second: Speier

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

No: 0

Absent: 1 - Gauthier

Motion to Close public hearing: Speier / Mueller

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

No: 0

Speakers Recognized by the President:

Sup. Gauthier left Chambers at 1:38 PM

John D. Nibbelin, County Attorney

Sabrina

Sup. Gauthier returned to Chambers at 1:44 PM

Motion: Mueller / Second: Corzo

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

No: 0

Enactment No: Resolution-081763

COUNTY EXECUTIVE

13. Adopt a resolution approving the hiring of retired Assistant County Executive, Iliana Rodriguez, to an extra-help position to provide additional senior-level strategic coordination and support related to the County's ongoing Vehicle License Fee (VLF) litigation and informational/outreach efforts; and certifying, pursuant to Government Code §7522.56, that the nature of employment and appointment is necessary to fill a critically-needed position before the post-retirement 180 day separation period expires.

Item No. 13 was heard after Item No. 6

Speakers Recognized by the President:

Adam Ely, Assistant County Executive

Sabrina

Motion: Speier / Second: Gauthier

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

No: 0

Enactment No: Resolution-081769

BOARD OF SUPERVISORS

- 17. Approve a proclamation recognizing the Juan Bautista de Anza Expedition of 1775-1776 on its 250th Anniversary.

Sponsors: Supervisor Jackie Speier

Item No. 17 was moved from the consent agenda to the Regular agenda for discussion per President Corzo.

Speakers Recognized by the President:

- Sup. Speier, District 1
- Sup. Corzo, District 2
- Sup. Mueller, District 3

The Board recessed to Closed Session at 1:50 PM.

Upon motion by Supervisor Mueller, Seconded by Supervisor Speier and approved on a 4-1 vote with Supervisor Corzo casting a nay vote, the Board approved this item with the deletion of the word "epic" from the honorary resolution.

Enactment No: Proclamation/Hon. Resolution-4935

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 14. Adopt a resolution:

- A) Consolidating the Statewide Direct Primary Election to be held on Tuesday, June 2, 2026 with elections called by Brisbane School District, Ravenswood City School District, and Redwood City Elementary School District; and
- B) Authorizing the County’s Chief Elections Officer to provide specified election services and supplies in conjunction therewith.

Enactment No: Resolution-081770

- 15. Approve an Appropriation Transfer Request (ATR) to increase Intrafund Transfers by \$2,746,620 and Fixed Assets by \$2,746,620 for the implementation of the Assessor-County Clerk-Recorder-Elections (ACRE) Department Assessor Property Assessment System (APAS) Project.

This item was pulled from the agenda in its entirety.

This Resolution was withdrawn.

BOARD OF SUPERVISORS

16. Ratification of a resolution honoring Mitch Postel as the recipient of the 2026 Margi Grant Heart of Hospitality Lifetime Achievement Award.

Sponsors: Supervisor Jackie Speier

Enactment No: Proclamation/Hon. Resolution-4934

18. Approve a resolution honoring and commending David A. Silberman Upon His Appointment to the San Mateo County Superior Court After Twenty-Two Years of Dedicated Service to the Public.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proclamation/Hon. Resolution-4936

19. Approve a proclamation declaring April 12-18, 2026 as Public Safety Dispatcher Week.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proclamation/Hon. Resolution-4937

20. Approve a proclamation designating April 6 - 12, 2026 as National Public Health Week.

Sponsors: Supervisor Noelia Corzo and Supervisor David J. Canepa

Enactment No: Proclamation/Hon. Resolution-4938

21. Ratification of a resolution honoring and commending James M. Wagstaffe On His Receiving the Chancellor's Alumni of Distinction Award from UC Law San Francisco.

Sponsors: Supervisor Ray Mueller and Supervisor Jackie Speier

Enactment No: Proclamation/Hon. Resolution-4939

22. Ratification of a resolution honoring and commending BJ Burns for his distinguished service.

Sponsors: Supervisor Ray Mueller

Enactment No: Proclamation/Hon. Resolution-4940

23. Ratification of a resolution honoring and commending John Rossetti For His Many Years of Service Above Self.

Sponsors: Supervisor Ray Mueller

Enactment No: Proclamation/Hon. Resolution-4941

24. Ratification of a resolution honoring and commending Lynn Adams Upon Her Retirement from The Pacific Beach Coalition After 18 Years of Service.

Sponsors: Supervisor Ray Mueller

Enactment No: Proclamation/Hon. Resolution-4942

25. Ratification of a resolution honoring and commending Barbara Dye Upon Her Coastside Land Trust "Like a Hawk" Volunteer of the Year Award.

Sponsors: Supervisor Ray Mueller

Enactment No: Proclamation/Hon. Resolution-4943

26. Ratification of a resolution honoring and commending Jeff Maltbie Upon His Retirement After 30 Years of Dedicated Public Service.

Sponsors: Supervisor Ray Mueller

Enactment No: Proclamation/Hon. Resolution-4944

27. Ratification of a resolution honoring and commending Kevin Woodhouse Upon His Retirement.

Sponsors: Supervisor Ray Mueller

Enactment No: Proclamation/Hon. Resolution-4945

28. Ratification of a resolution honoring and commending North Coast County Water District Upon its 80 Years of Service.

Sponsors: Supervisor Ray Mueller

Enactment No: Proclamation/Hon. Resolution-4946

29. Approve a proclamation designating April 2026 as Arts, Culture, and Creativity Month.

Sponsors: Supervisor Lisa Gauthier and Supervisor Noelia Corzo

Enactment No: Proclamation/Hon. Resolution-4947

COUNTY ATTORNEY

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

31. Approve corrections to the identified tax rolls.

COUNTY EXECUTIVE

32. Adopt a resolution authorizing the President of the Board of Supervisors to execute Amendment One to the Agreement with Certified Languages International, LLC, increasing the agreement's not-to-exceed amount by \$162,000 for a new total of \$387,000 and extending the term of the agreement through June 30, 2028.

Enactment No: Resolution-081771

33. Approve the Board of Supervisors' response to the 2024-25 Civil Grand Jury Report "Will the Next Big One Leave You High and Dry?"

GOVERNING BOARD

34. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution authorizing:
- A) An amendment to the agreement for transmission of sanitary sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside; and
 - B) An amendment to the agreement for sanitary sewerage treatment capacity rights and services by and between the Fair Oaks Sewer Maintenance District, the Town of Woodside, and the City of Redwood City.

Enactment No: Resolution-081772(a-b)

HEALTH

35. Adopt a resolution authorizing an Amendment One to the agreement with Dr. Lu to provide expanded ophthalmology services, for the term of February 1, 2026 through January 31, 2027, and increasing the amount of the agreement by \$44,000 to an amount not to exceed \$294,432.

Enactment No: Resolution-081773

36. Adopt a resolution authorizing an agreement with Nor-Cal Moving Services to provide moving services, for the term of December 1, 2025 through November 30, 2030, in an amount not to exceed \$600,000.

Enactment No: Resolution-081774

HUMAN RESOURCES

37. Adopt a resolution authorizing an amendment to Master Salary Resolution 081316 to set the salary range of two classifications.

Enactment No: Resolution-081775

HUMAN SERVICES AGENCY

38. Adopt a resolution authorizing a second amendment to the agreement with LifeMoves to provide targeted street-based homeless outreach, case management, and diversion services at San Francisco International Airport (SFO), increasing the amount by \$824,418 for a revised total amount not to exceed \$7,310,201 and the term remaining

unchanged from July 1, 2025 through June 30, 2027.

Enactment No: Resolution-081776

- 39.** Adopt a resolution authorizing a modification to the Rules and Regulations of the General Assistance (GA) Program by increasing the maximum grant of the Supplemental Security Income (SSI) Non-Medical Out of Home Care (NMOHC) rate for those GA recipients who reside in NMOHC facilities pending SSI approval from \$1,599.07 per month to \$1,626.07 per month, effective January 1, 2026.

Enactment No: Resolution-081777

- 40. Measure K:** Adopt a resolution authorizing a second amendment to the agreement with Samaritan House to provide Emergency Financial Assistance and Homelessness Prevention services by adding an additional \$889,140 for a revised total obligation amount not to exceed \$11,489,140 with no change to the existing term of July 1, 2024 through June 30, 2027.

Enactment No: Resolution-081778

- 41. Measure K:** Adopt a resolution authorizing an agreement with Focus Strategies to provide technical assistance and consultation services for the Coordinated Entry System (CES) redesign, for the term of April 7, 2026 through June 30, 2027, and a total obligation amount not to exceed \$315,000.

Enactment No: Resolution-081779

PUBLIC WORKS

- 42.** Adopt a resolution authorizing and designating specified County employees, by title, to serve as the County's authorized agents for the purpose of engaging with the Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (Cal OES) regarding disaster assistance grants applied for by the County.

Enactment No: Resolution-081780

- 43.** Adopt a resolution authorizing:

A) The President of the Board to execute an agreement with B and D Excavation and Construction, for the Lerida Court and Gabarda Way Retaining Walls Improvement Project, in the amount of \$2,474,860; and

B) 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 \$247,486, or approximately 10 percent of the agreement amount;

and

2. Execute payment up to the not-to-exceed amount of \$2,722,346 for items requiring adjustment based on unit bid prices without execution of a change order; and
3. File a Notice of Exemption for a California Environmental Quality Act (CEQA) Categorical Exemption.

Enactment No: Resolution-081781

44. Adopt a resolution:

- A) Waiving the Request for Proposals (RFP) process and authorizing an Agreement with ChargePoint for automotive charging station services at various County facilities, for the term of April 9, 2026 through April 8, 2031, in an amount not to exceed \$646,670; and
- B) Authorizing the Director of Public Works, or designee, to execute amendments, which modify the County's maximum fiscal obligation by an additional \$53,330 for as-needed services, so long as the modified term and/or services are within the current or revised fiscal provision.

Enactment No: Resolution-081782

45. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with general prevailing wage scale requirements for the Half Moon Bay Airport Taxiway A, B, & D Rehabilitation Project; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Wednesday, April 29, 2026, at 2:30 p.m., in the office of the County Executive Officer/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-081783

SHERIFF

46. Approve an Appropriation Transfer Request (ATR) in the amount of \$1,900,145 accepting unanticipated revenues from Non-Departmental Services to fund the initial 18 months of a 40-month agreement with Peregrine Technologies, Inc. for participating law

enforcement agencies.

Enactment No: Resolution/ATR-081784

SUSTAINABILITY

47. Adopt a resolution to satisfy requirements authorizing the Director of the Sustainability Department, or designee, to execute the \$1,000,000 grant from the California State Water Resources Control Board to fund the Pescadero Creek Watershed Roads Sediment Reduction Project, and any amendments, and to act on behalf of the County in administering the grant, including approval and submittal of invoices and reimbursement requests.

Enactment No: Resolution-081785

CLOSED SESSION

48. **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. Christina Corpus v. Board of Supervisors, et al., San Mateo County Superior Court Case No. 25-CIV-04319
2. Valerie Barnes v. County of San Mateo, et al., San Mateo County Superior Court Case No. 26-CIV-02330

- C) Conference with Real Property Negotiator (Cal. Gov't Code § 54956.8):**

Property: 1501-1521 Bayshore Highway, 1533-1545 Bayshore Highway, and 818-826 Mahler Road in Burlingame (APN 026-321-440)

Agency Negotiator: County Executive

Negotiating Parties: County of San Mateo; Lovotti Family Trust

Under Negotiation: Price and terms of payment

- D) Conference with Labor Negotiator: Negotiations (Paragraph (a) of Gov. Code Section 54957.6):**

American Federation of State, County and Municipal Employees

(AFSCME); designated representative attending Closed Session: Michael Callagy

The Board went into Closed Session at 1:50 PM.

The Board reconvened from Closed Session at 2:52 PM in Open Session and Clerk took roll call with all Supervisors present, and Supervisor Canepa joining by teleconference as agendized.

John D. Nibbelin made the following report out of Closed Session: The Board has directed the County Attorney to enter the County as an amicus curiae in the case

of the United States v. Weber which is a case challenged in the US Department of Justice's demand for personal information from California's un-redacted voter roles. The Board took this action on a 5-0 unanimous vote.

ADJOURNMENT

The meeting adjourned at 2:53 PM.