



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, March 24, 2026

9:00 AM

<https://smcgov.zoom.us/j/97419078003>

President Noelia Corzo called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

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

Sup. Gauthier recognized WWII Veteran Albert Sandoval.

President Corzo. recognized WWII Veteran Albert Sandoval. President Corzo addressed concerns about the immigration actions at SFO and news about Cesar Chavez and working with office of Social Justice to reconsider for upcoming year, rather Farmer workers.

President Corzo read the County's Land Acknowledgement.

PUBLIC COMMENT

Speakers recognized by the President:

Susan Takalo
Cherise Petker
Joaquin Jimenez
Forensic Momma
Dr. Patrick Horn
Martin Fox
Michelle Stevens
Kathie Milligan
Erich Menge
Bruce
Sabrina

Ann Schneider
Cid Young

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, withdraw Items No. 1 & 28, and approve consent agenda items:

Motion: Gauthier / Second: Mueller

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

GOVERNING BOARD

1. Acting as the Governing Board of County Service Area No. 11 (CSA 11), conduct a public hearing:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution authorizing the imposition of the water rates and charges for County Service Area No. 11 for the next five (5) years.

Item #1 withdrawn during action to set agenda and approve consent agenda items.

PRESENTATIONS AND AWARDS

2. Recommendation:

- A) Presentation of a proclamation designating March 2026 as Women’s History Month; and
- B) Accept the Annual Report by Commission on the Status of Women.

Sponsors: Supervisor Lisa Gauthier

Speakers recognized by the President:

Sup. Gauthier, District 4
Sup. Speier, District 1
Sup. Corzo, District 2
Ann Girard, President, Commission on the Status of Women
La Sandra Gutter, Vice President, Commission on the Status of Women
Michelle Stevens

Forensic Momma
Sabrina

Motion: Speier / Second: Gauthier

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

No: 0

Enactment No: Proclamation/Hon. Resolution-4926

- 3. **Measure K:** Adopt a resolution approving the 2025 Light Bulb Awards recipients and award \$1,000 to each winner for a total of \$8,000.

Sponsors: Supervisor Jackie Speier

Speakers recognized by the President:

Sup. Speier, District 1
Michelle Kuka, Interim Director of Human Resources
Conrad Fernandes, Interim Deputy Director of Human Resources
Sup. Corzo, District 2
Sup. Canepa, District 5
Sup. Speier, District 1
Forensic Momma
Sabrina
Michelle Stevens
Bruce

Motion: Speier / Second: Gauthier

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

No: 0

Enactment No: Resolution-081740

- 4. Presentation of a resolution honoring and commending Ann Stillman upon her retirement after 38 years of dedicated public service.

Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

Speakers recognized by the President:

Michael P. Callagy, County Executive
Sup. Mueller, District 3
Sup. Corzo, District 2
Sup. Speier, District 1
Sup. Canepa, District 5
Sup. Gauthier, District 4
Ann Stillman
Forensic Momma
Sabrina
John D. Nibbelin, County Attorney

Motion: Mueller / Second: Speier

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

No: 0

Enactment No: Proclamation/Hon. Resolution-4927

REGULAR AGENDA

HUMAN RESOURCES

- 5. Adopt a resolution authorizing an amendment to the Master Salary Resolution 081316 to adjust the salary range of the County Chief Financial Officer and the Director of Library Services classifications.

Speakers recognized by the President:

Michelle Kuka, Interim Director of Human Resources
 Sup. Canepa, District 5
 Sup. Corzo, District 2
 Forensic Momma
 Sabrina
 Michelle Stevens
 Bruce

Motion: Canepa / Second: Speier

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

No: 0

Enactment No: Resolution-081741

PARKS

- 6. **Measure K:** Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute an agreement with McGuire and Hester for the design and construction of the Coyote Point Playground Replacement Project, for the term of March 24, 2026 to December 18, 2026, in an amount not to exceed \$3,800,000; and
 - B) The Parks Director, or the Parks Director’s designee, is authorized to execute amendments to the agreement 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.

Speakers recognized by the President:

Emma Gonzales, Interim Director of Parks
 Sup. Speier, District 1

Sup. Corzo, District 2
Cid Young
Sabrina
Michelle Stevens
Bruce

Motion: Speier / Second: Gauthier

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

No: 0

Enactment No: Resolution-081742

PLANNING AND BUILDING

7. Conduct a public hearing to consider an appeal of the Planning Commission's decision to adopt an Initial Study/Mitigated Negative Declaration (IS/MND), pursuant to California Environmental Quality Act (CEQA), and approve an After-the-Fact Planned Agricultural District (PAD) Permit to legalize an existing cargo container storage building, a man-made pond, and a water tank on a legal 25,253 sq. ft. parcel located at 350 Madera Lane in the unincorporated San Gregorio area of San Mateo County:

- A) Open public hearing
- B) Close public hearing
- C) Deny the appeal and adopt the Initial Study/Mitigated Negative Declaration and approve the After-the-Fact PAD Permit, by making findings and adopting the conditions of approval in Attachment A.

The meeting went into a brief recess at 10:58 a.m. and the meeting reconvened at 11:02 am with 4 supervisors present; Sup. Canepa Absent.

Sup Canepa returned to the meeting at 11:06 a.m.

Speakers recognized by the President:

Steve Monowitz, Director Planning and Building, County of San Mateo
Sup. Mueller, District 3
Sup. Speier, District 1
Sup. Canepa, District 5
Sup. Gauthier, District 4
Sup. Corzo, District 2
Sonal Aggarwal, Planner III, County of San Mateo
John D. Nibbelin, County Attorney
Crystal Chaix
Quince Markegard

Quill Markegard
 Larry Markegard
 Erik Markegard
 BJ Burns
 Bridget Jett
 Sabrina
 Michelle Stevens
 Cid Young
 Bruce

Sup. Speier left the meeting at 12:10 P.M. and rejoined the meeting in chambers at 12:13 P.M.

Sup. Corzo left the meeting at 12:11 P.M. and rejoined the meeting in chambers at 12:14 P.M.

Sup. Corzo made motion and Sup. Canepa seconded to approve item.

Sup. Mueller made substitution motion to continue item and Sup. Speier seconded.

Motion to open hearing: Mueller/Second: Speier and carried unanimously on a 5-0 vote.

Motion to Close public hearing: Mueller/Second: Canepa and carried unanimously on a 5-0 vote.

Motion to have item continued to a future meeting date: Mueller / Second: Speier

Yes: 3 - Speier, Mueller, and Gauthier

No: 2 - Corzo, and Canepa

BOARD OF SUPERVISORS

8. Adopt a resolution:

- A) Authorizing and establishing the Maternal Health Trust Fund to support maternal health awareness and community engagement initiatives in San Mateo County and to serve as a mechanism for receiving future philanthropic and partner contributions; and
- B) Authorizing and directing the County Executive, or designee, to accept on behalf of the County, future lawful gifts, grants, and donations from public and private partners to the Maternal Health Trust Fund, and to report to the Board each quarter the sources and value of such gifts in excess of \$10,000.

Sponsors: Supervisor Lisa Gauthier

Speakers recognized by the President:

Sup. Gauthier, District 4
Sup. Corzo, District 2
Sabrina
Michelle Stevens
Bruce

Sup. Canepa left the meeting at 12:44 P.M.

Motion: Gauthier / Second: Speier

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-081743

COUNTY EXECUTIVE

9. Recommendation to:

- A) Confirm Tory Newman as Director of Public Works (Unclassified); and
- B) Adopt a resolution designating Krzysztof Lisaj as the County Engineer, County Surveyor and Roads Commissioner, to serve as the Director of Public Works' duly qualified representative in those roles.

Speakers recognized by the President:

Michael P. Callagy, County Executive
John D. Nibbelin, County Attorney
Sabrina
Michelle Stevens
Bruce

Sup. Mueller left the meeting at 12:51 P.M.

Motion to approve with amending resolution to remove County Surveyor.

Motion: Corzo / Second: Speier

Yes: 3 - Speier, Corzo, and Gauthier

No: 0

Absent: 2 - Mueller, and Canepa

Enactment No: Resolution-081744

CONSENT AGENDA

BOARD OF SUPERVISORS

10. Approve a resolution honoring and commending Albert Frank Sandoval for his honorable service to the United States and in recognition of a century of life, legacy, and resilience.

Sponsors: Supervisor Noelia Corzo and Supervisor Lisa Gauthier

Enactment No: Proclamation/Hon. Resolution-4928

11. Ratification of a proclamation designating January 26, 2026 As Fresh As It Gets Day.

Sponsors: Supervisor Ray Mueller

Enactment No: Proclamation/Hon. Resolution-4929

12. Ratification of a resolution honoring and commending Silicon Valley African Film Festival on its 16th Annual Film Festival.

Sponsors: Supervisor Lisa Gauthier

Enactment No: Proclamation/Hon. Resolution-4930

13. Ratification of a resolution honoring and commending Youth Point Health.

Sponsors: Supervisor David J. Canepa

Enactment No: Proclamation/Hon. Resolution-4931

14. Recommendation for the following appointments to the Midcoast Community Council (MCC), each representing the Midcoast for an initial partial term ending December 31, 2028:

A) Antonio Conte; and

B) David Santoro.

Sponsors: Supervisor Ray Mueller

COUNTY ATTORNEY

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

16. Approve corrections to the identified tax rolls.

COUNTY EXECUTIVE

17. Adopt a resolution authorizing the President of the Board to execute an amendment to the agreement with Three Productions LLC for videotaping, audio/video editing, transcription services, and information technology consulting services, for the Board of Supervisors Board Meetings, increasing the maximum fiscal obligation under the agreement by

\$185,000, for a revised not-to-exceed amount of \$639,000.

Enactment No: Resolution-081745

- 18. Adopt a resolution authorizing the County Executive, or designee, to execute an amendment to the agreement with Cannon Design for Architectural and Engineering Services for the Cordilleras Replacement Project, increasing the amount payable under the agreement by \$90,000 for a total amount not to exceed \$12,512,659.

Enactment No: Resolution-081746

HEALTH

- 19. Adopt a resolution authorizing the acceptance of an Epic Good Install Credit in the amount of \$739,000 and authorizing the Controller and San Mateo County Health to apply the credit to eligible Epic Systems Corporation and Epic Hosting, LLC Invoices.

Enactment No: Resolution-081747

- 20. Adopt a resolution authorizing an amendment to the County’s agreement with V & H Hospitality, Inc. for hotel services, for the term of July 1, 2024 through June 30, 2029, increasing the amount by \$200,000 for a total amount not to exceed \$400,000.

Enactment No: Resolution-081748

- 21. Adopt a resolution authorizing an agreement with Healthcare Cost Solutions, LLC to provide hospital and professional coding audits, for the term of April 1, 2026 through March 31, 2031, in an amount not to exceed \$2,000,000.

Enactment No: Resolution-081749

- 22. Adopt a resolution authorizing an amendment to the County’s agreement with CEP America - California, a California General Partnership dba Vituity to extend the term of the agreement by three months through June 30, 2026, and increase the amount of the agreement by \$690,790, to an amount not to exceed \$8,935,126.

Enactment No: Resolution-081750

HOUSING

- 23. Adopt a resolution:
 - A) Finding and declaring certain real property known as 493 Eastmoor Avenue, a 0.37-acre parcel identified as Assessor’s Parcel Number 008-082-200, located at 493 Eastmoor Avenue, Daly City, California, which is to be concurrently acquired in fee and disposed of by long-term lease by the County, as exempt surplus land under the Surplus Land Act; and
 - B) Authorizing and directing the Director of the Department of Housing, or designee,

acting in consultation with the County Attorney, to execute any and all notices, certificates, and documents as may be necessary and advisable to effectuate the purposes of this resolution, and to provide notice of the Surplus Land Act exemption determination to the California Department of Housing and Community Development.

Enactment No: Resolution-081751

24. Adopt a resolution:

- A) Finding and declaring that the real property owned by the County located at 721 Airport Boulevard, South San Francisco, California, a 0.345-acre parcel identified as Assessor Parcel Number 012-146-140, which is to be disposed of by the County through a long-term lease for operation as permanent supportive housing, is exempt surplus land under the Surplus Land Act; and
- B) Authorizing and directing the Director of the Department of Housing, or designee, acting in consultation with the County Attorney, to execute any and all notices, certificates, and documents as may be necessary and advisable to effectuate the purposes of this resolution, and to provide notice of the Surplus Land Act exemption determination to the California Department of Housing and Community Development.

Enactment No: Resolution-081752

HUMAN RESOURCES

25. Adopt a resolution authorizing an agreement with OpenSesame, Inc. to provide e-learning content subscription services integrated with the County’s Workday platform, for the term of April 1, 2026 through June 30, 2031, in an amount not to exceed \$684,600.

Enactment No: Resolution-081753

26. Adopt a resolution authorizing an amendment to Master Salary Resolution 081316 to delete one position, add one position, adjust salary range of five classifications, and set salary range of three new classifications; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-081754

27. Adopt a resolution approving the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding (MOU) with the Deputy Sheriff’s Association (DSA) for the term of January 11, 2026 through January 13, 2029.

Enactment No: Resolution-081755

HUMAN SERVICES AGENCY

28. 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.

Item #28 was withdrawn during Action to Set Agenda and Approve Consent Agenda Items

item withdrawn during action to set agenda and approve consent agenda items.

PARKS

29. Adopt a resolution:

- A) Authorizing the President of the Board of Supervisors to execute Amendment No. 8 to the grant agreement with the California State Coastal Conservancy for an additional \$950,000 in grant funding to complete the Don Horsley Park at Tunitas Creek Beach Improvement Project for a new total grant amount not to exceed \$4,710,000; and
- B) Approving an Appropriation Transfer Request (ATR) recognizing the additional \$950,000 in grant funds.

Enactment No: Resolution-081756; ATR-Resolution-081757

PUBLIC WORKS

30. Adopt a resolution:

- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for the 2026 Job Order Contracts for Engineering, Construction, Roads, and Utilities; and
- B) Authorizing agreements with SBAY Construction, Inc., Granite Rock Company, Teichert Construction, and Andreini Brothers, Inc. for Engineering, Construction, Roads and Utilities, for the term of March 26, 2026 through March 25, 2027, each in an amount not to exceed \$5,000,000; and
- C) Authorizing the Director of Public Works, or designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

Enactment No: Resolution-081758 (a-d)

31. Adopt a resolution authorizing the County Executive, 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-081759

32. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Dasher Technologies, for technology equipment for the North County Wellness Center Project, for a term of one year from March 24, 2026 through March 23, 2027, for a maximum fiscal obligation of \$329,194.50.

Enactment No: Resolution-081760

SHERIFF

33. Adopt a resolution authorizing an agreement with Bode Cellmark Forensics to provide forensic analysis of untested sexual assault kits, for the term of March 1, 2026 to June 30, 2028, in an amount not to exceed \$1,672,500.

Enactment No: Resolution-081761

34. Adopt a resolution authorizing an agreement with Serological Research Institute to provide forensic analysis of untested sexual assault kits, for the term of March 1, 2026 to June 30, 2028, in an amount not to exceed \$690,000.

Enactment No: Resolution-081762

CLOSED SESSION

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

In Home Support Services (IHSS); designated representative attending Closed Session: Nicole McKay

- B) Conference with Legal Counsel - Anticipated Litigation: Initiation of Litigation (Paragraph (4) of subdivision (d) of Gov. Code Section 54956.9):**

One case

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

1. Aenlle v. County of San Mateo, et al., N.D.Cal. No. 25-cv-07936
2. County of San Mateo, et al. v. State of California, et al., San Francisco Superior Court Case No. CPF-25-519270
3. Brian Philip v. County of San Mateo, San Mateo County Superior Court Case No. 25-CIV-00914

The Board recessed to Closed Session at 12:56 P.M. and reconvened into Open Session at 1:54 P.M with 4 Supervisors Present, 1 Absent (Canepa) with **the following** report out by John D. Nibbelin, County Attorney:

John D. Nibbelin, County Attorney reported out on a 4-0 vote the Board has decided to pursue litigation in San Mateo Superior Court and will provide information upon public inquiry once formal litigation is initiated.

ADJOURNMENT

The meeting adjourned at 1:54 P.M.