



AGENDA

**500 County Center
Chambers, 1st Fl.**

Tuesday, June 9, 2026

9:00 AM

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

NOTE: Supervisor Noelia Corzo will join the meeting via teleconference from 180 W. Lake Blvd. #217, Tahoe City, CA 96145.

This meeting of the San Mateo County Board of Supervisors will be held in the Board of Supervisors Chambers at 500 County Center. Members of the public will be able to participate in the meeting in person or remotely via the Zoom platform. For information regarding how to participate in the meeting please refer to the instructions at the end of the agenda.

In addition, a video broadcast of the meeting can be viewed at: <https://sanmateocounty.legistar.com>. Closed Captioning will be provided for all Board meetings. While watching the video broadcast, please scroll over the video and click "CC" to turn closed captions on.

Public Participation:

The June 9, 2026 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/81975948802>. The Webinar ID is: 819 7594 8802. This meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the Webinar ID: 819 7594 8802, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>).

Members of the public can also attend this meeting in-person in the Board of Supervisors Chambers at 500 County Center, 1st Floor, Redwood City.

Live interpretation of this entire meeting will be provided in Spanish. To access live interpretation services, click the interpretation globe icon in your Zoom meeting/webinar controls and select Spanish.

*Written public comments may be emailed to boardfeedback@smcgov.org by 5:00 p.m. on the day prior to the meeting, and such written comments should indicate the specific agenda item on which you are commenting.

*Spoken public comments are heard during the meeting in-person in Chambers or remotely through Zoom. Public comments via Chambers are customarily heard first, followed by speakers in Zoom. If you only wish to watch the meeting and do not wish to address the Board, the Clerk requests that you view the meeting through Legistar.

***Please see instructions for written and spoken public comments at the end of this agenda.**

Se puede acceder a la reunión de la Junta de Supervisores del 9 de junio a través de Zoom en línea en <https://smcgov.zoom.us/j/81975948802>. El número de identificación de la reunión es: 819 7594 8802. Esta reunión también se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 819 7594 8802, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 500 County Center en Redwood City.

Se ofrecerá interpretación en directo de toda la reunión en español. Para acceder a los servicios de interpretación en directo, haga clic en el icono del globo de interpretación en los controles de su reunión/webinar de Zoom y seleccione español.

*Los comentarios por escrito del público pueden enviarse por correo electrónico a boardfeedback@smcgov.org antes de las 5:00 p.m. del día anterior a la reunión, y debe incluir el punto específico del orden del día sobre el que está comentando.

*Se aceptarán comentarios orales del público durante la reunión en la Sala o a través de Zoom. Los comentarios del público en la Sala se aceptarán primero, seguidos por los oradores en Zoom. Si sólo desea ver la reunión y no desea dirigirse a los Supervisores, el Secretario solicita que vea la reunión a través de Legistar.

*Por favor, consulte las instrucciones para los comentarios públicos escritos y orales al final de este orden del día.

Levine Act (“Pay-to-Play” Limits and Prohibitions)

The Levine Act (California Government Code Section 84308) prohibits, in certain cases, campaign contributions to members of the Board of Supervisors by those who have proceedings (e.g., applications for land use and other entitlements, contracts, etc.) pending before the Board of Supervisors and by those who may have an interest in such proceedings (including those acting as agents for applicants or potential contractors). Moreover, the Levine Act may require disclosure of contributions by such individuals. The law is complex and this brief description is not legal advice. If you or an agent have made any campaign contributions to a Board member in the 12 months before a proceeding in which you have an interest or you are contemplating making a contribution within the 12 months after such a proceeding, you are urged to review the Levine Act and consider consulting an attorney. A copy of the Levine Act (amended, effective January 1, 2025) and a 2026 Fair Political Practices Commission “Quick Guide” to the law for parties, participants, and agents can be found here: <https://www.smcgov.org/bos/levine-act-information>

ADA Requests

Individuals who require special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting, should contact the Clerk of the Board division by 10:00 a.m. on the day before the meeting at (650) 363-1802 and/or Assistant Clerk of the Board Kim Boverio at kboverio@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

PLEDGE OF ALLEGIANCE**ROLL CALL****HONORING THE LIFE OF / BOARD MEMBER REMARKS****GENERAL PUBLIC COMMENT**

This item is reserved for persons wishing to address the Board on any of the following: 1) matters within the subject matter jurisdiction of the Board of Supervisors that are not on the agenda for this meeting; 2) matters that are listed on the Consent Agenda or for Closed Session; or 3) Board Members' Remarks.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment and hand it to the Board Clerk. Speakers will be limited to a total of one minute and thirty seconds to address matters under General Public Comment, subject to the discretion of the Board President.

PUBLIC COMMENT FOR AGENDIZED ITEMS

This item is reserved for persons wishing to address the Board on any matters that are listed as regular agenda items that do not include a public hearing. Public comment on regular agenda items that include a public hearing will be taken at the time such regular agenda items are called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment and hand it to the Board Clerk. Speakers are limited to a total of two minutes and thirty seconds to address agendized items, subject to the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating June 2026 as Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex, Asexual, Ally and Two Spirit PRIDE month; and
 - A) Update by the LGBTQIA+ Commission.

Sponsors: Supervisor Noelia Corzo

2. Presentation of a proclamation designating June 19, 2026 as Juneteenth in San Mateo County.

Sponsors: Supervisor Lisa Gauthier

3. Presentation to the Jewish Community Relations Council, in recognition of the Jewish American Heritage Month Proclamation previously approved on May 19, 2026.

Sponsors: Supervisor Lisa Gauthier and Supervisor Jackie Speier

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

9:15 a.m.

GOVERNING BOARD

4. Acting as the Governing Board of County Service Area No. 1, conduct a public hearing to set the rate of the Special Parcel Tax for Extended Police and Structural Fire Services in County Service Area No. 1 for FY 2026-27 at \$65 per parcel:

A) Open Public Hearing

B) Close Public Hearing

C) Adopt a resolution setting the special parcel tax at an annual rate of \$65 per parcel for FY 2026-27 to fund extended police and structural fire protection services in County Service area No. 1.

Sponsors: Supervisor Jackie Speier

9:20 a.m.

COUNTY EXECUTIVE

5. Adopt a resolution approving the FY 2026-27 Recommended Budget submitted by the County Executive.

REGULAR AGENDA

PUBLIC WORKS

6. Recommendation to:

A) Adopt a resolution certifying and adopting the Initial Study/Mitigated Negative Declaration, dated December 2025, together with the Responses to Comments,

and the Mitigation Monitoring and Reporting Program (MMRP) as the Final Initial Study/Mitigated Negative Declaration and MMRP for the Entrada Way Slip-Out Repair Project; and

- B) Adopt a Resolution of Necessity declaring that the acquisition of three (3) permanent easements, three (3) 10-year temporary monitoring easements, and six (6) temporary construction easements burdening a portion of the properties located at 8800 La Honda Road and other lands adjacent to the La Honda Creek with no street addresses, in unincorporated La Honda, California, Assessor Parcel Numbers 083-012-060, 083-051-060, 083-051-110, 083-051-120, 083-051-140, and 083-093-130 by eminent domain, is necessary to construct the Entrada Way Slip-Out Repair Project.

COUNTY ATTORNEY

7. Adopt a resolution approving a policy regarding telephone or internet service disruption of remote access during Board of Supervisors meetings subject to the Ralph M. Brown Act.

GOVERNING BOARD

8. Acting as the Governing Board of County Service Area No. 8, conduct a public hearing:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution:
 - 1. Adopting the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for fiscal year 2026-27; and
 - 2. Approving the submittal of the Garbage and Recyclables Collection Service Charges Report for North Fair Oaks for fiscal year 2026-27 with the County Controller by the Director of the Sustainability Department by July 31, 2026; and
 - 3. Authorizing the Director of the Sustainability Department to revise the Charges Report as a result of any parcel changes received from the Assessor that are not reflected in the current edition of the Charges Report before filing; and
 - 4. Authorizing the Director of the Sustainability Department to refund any overcharges resulting from data, data entry, or computation errors.
9. Acting as the Governing Board of the ten (10) County Sewer Maintenance and Sanitation

Districts, conduct a public hearing:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution:
 - 1. Authorizing the imposition of sewer service charges for Fiscal Year (FY) 2026-27; and
 - 2. Directing the filing of the FY 2026-27 Sewer Service Charges Report (Charges Report) for the ten (10) County Sewer Maintenance and Sanitation Districts with the County Controller; and
 - 3. Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry, or computational errors; and
 - 4. Authorizing the Director of Public Works to revise the Charges Report as a result of any parcel changes received from the County Assessor and/or County Controller and to file the revised Charges Report with the County Controller.

HEALTH

- 10. Adopt a resolution authorizing the approval and submission of the San Mateo County Behavioral Health Services Act Three-Year Integrated Plan for FY 2026-27 through FY 2028-29 to the California Department of Health Care Services and authorize the Chief of San Mateo County Health or designee(s) to make non-substantive revisions to the Integrated Plan without additional approval from the Board of Supervisors.
- 11. Adopt a resolution authorizing the Chief of San Mateo County Health or designee to:
 - A) Execute an amendment to the agreement with the twenty cities of the County for the facilitation and coordination of animal care and control services to extend the term for a period of three (3) years, through June 30, 2029; and
 - B) Execute an amendment to the agreement with the Peninsula Humane Society and SPCA to provide animal care and control services to extend the term for a period of three (3) years, through June 30, 2029, and increase the not-to-exceed contract amount by \$21,665,294 to an amount not to exceed \$54,214,284.

BOARD OF SUPERVISORS

- 12. Adopt a resolution:

- A) Authorizing a commitment of up to \$1,000,000 in General Funds, \$100,000 annually over the course of 10 years, to support Filoli's Natural Lands Management Program, trail development and maintenance, and the expansion of youth nature programs; and
- B) Authorizing and directing the County Executive, or designee(s), in consultation with the County Attorney, to negotiate and execute a grant agreement, or agreements, with Filoli, or designated implementing partner(s), for a total amount not to exceed \$1,000,000, and any and all documents, amendments, and certificates necessary to effectuate the purposes of this resolution within the authorized funding limit.

Sponsors: Supervisor Jackie Speier and Supervisor Ray Mueller

COUNTY EXECUTIVE

13. Adopt a resolution authorizing an allocation of \$10,000,000 to launch the San Mateo County (SMC) Childcare Central Initiative as follows:
- A) Authorizing the County Executive, or designee(s), in consultation with County Attorney, to negotiate and execute an agreement with Tootris, LLC, to establish the SMC Childcare Hub, a countywide public-facing childcare navigation technology system, for an initial three year term, in an amount not to exceed \$735,000, along with two options to extend the agreement for one year per option, in an amount of \$200,000 for each option, if exercised, at the sole discretion of the County Executive or designee, for a total amount not to exceed \$1,135,000; and
 - B) Authorizing an allocation not to exceed \$8,865,000 for the launch of SMC Tri-Share, a pilot multi-source provider payment program, and authorizing the County Executive, or designee(s), in consultation with County Attorney, to negotiate and execute all agreements and other documents necessary and appropriate to accomplish the purposes of this resolution.

Sponsors: Supervisor Jackie Speier and Supervisor Lisa Gauthier

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

14. Adopt a resolution authorizing an agreement with Carahsoft Technology Corp. (Carahsoft), to purchase Broadcom's VMware licenses and support for ACRE's data centers, for the period of March 8, 2026 through March 9, 2029, in the maximum amount of \$209,441.85.

15. Approve an Appropriation Transfer Request (ATR) to increase Intrafund Transfers by \$2,100,000 and Fixed Assets by \$2,100,000 for the implementation of the Assessor-County Clerk-Recorder-Elections (ACRE) Department Assessor Property Assessment System (APAS) Project.

BOARD OF SUPERVISORS

16. Approve a proclamation designating July 17, 2026 as Jerry Hill Day.

Sponsors: Supervisor Ray Mueller

17. Approve a proclamation designating July 19-25, 2026 as Probation and Pretrial Services week.

Sponsors: Supervisor Lisa Gauthier

18. Recommendation for reappointments to the Commission on Aging, each for a term ending June 30, 2029:

- A) Kathy Uhl, for a second term; and
- B) Debrorah Owdom, for a first full term; and
- C) Twila Cole Dependahl, for a first full term; and
- D) Brittany Barron Saleem, for a first full term.

Sponsors: Supervisor Noelia Corzo

19. Recommendation for the appointment and reappointments of the following individuals to the Emergency Medical Care Committee (EMCC):

- A) Appointment of Eric Zabala, representing Fire Chiefs Association, for an initial partial term ending March 31, 2029; and
- B) Reappointment of Sunil Bhopale, representing Emergency Physician in San Mateo County Hospital, for a second term ending March 31, 2030; and
- C) Reappointment of Patrice Callagy, representing Registered Nurse as Emergency Nurse in San Mateo County Hospital, for a third and final term ending March 31, 2030; and
- D) Reappointment of Veena Vangari, as Consumer representative, for a second term ending March 31, 2030; and
- E) Reappointment of Jenel Lim, as Consumer representative, for a second term ending March 31, 2030; and

F) Reappointment of Benjamin Martin, as Consumer representative, for a first full term ending March 31, 2030; and

G) Reappointment of Rosemary Welde, as Consumer representative, for a first full term ending March 31, 2030.

Sponsors: Supervisor Noelia Corzo

20. Recommendation for the appointments of the following members of the Agricultural Advisory Committee, each for an initial partial term in position ending September 30, 2026:

A) Cole Mazariegos-Anastassiou, representing Agricultural Business Representative; and

B) Daniel Theobald, representing Farmer/Grower.

Sponsors: Supervisor Ray Mueller

COUNTY ATTORNEY

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

COUNTY EXECUTIVE / COUNTY ATTORNEY

22. Recommendation to:

A) Adopt an ordinance calling for and proclaiming a special election to be held on November 3, 2026 throughout the County of San Mateo for the purpose of voting upon amendments to the San Mateo County Charter, and waive the reading of the ordinance in its entirety, regarding:

- 1) Adding to the Charter Preamble a policy statement on resilience to extreme weather events; and
- 2) Adding to the Charter Preamble a policy statement affirming the County's commitment to the dignity, civil rights, and equal protection of all County residents; and
- 3) Amending Section 415 of the County Charter to extend the period in which the County Board of Supervisors is required to either call a special election or make an appointment in the event of a vacancy in an elected office other than the Board of Supervisors from 30 days to 60 days, and to require the Board to conduct at least one public meeting to receive public comment prior to any appointment; and
- 4) Amending Section 202 of the County Charter and adding a new Section

202.1 to the County Charter to require that supervisorial districts be reapportioned following each federal decennial census by an independent redistricting commission pursuant to applicable provisions of the California Elections Code, and requesting that the election be consolidated with any and all other elections to be held on November 3, 2026.

- B) Adopt a resolution calling and providing for a special election to be held on November 3, 2026 throughout the County of San Mateo for the purpose of voting upon proposed amendments to the San Mateo County Charter, proclaiming said special local Countywide election pursuant to Elections Code Section 12001, requesting that the election be consolidated with any and all other elections to be held on November 3, 2026, and requesting services of the County's Chief Elections Officer.

COUNTY EXECUTIVE

23. Accept the June 2026 informational report on the FY 2026-27 May Revision.
24. Adopt a resolution authorizing a third Amendment to the Agreement with Carahsoft Technology Corporation for required Community Plus Licenses and Lightning Plus Licenses, increasing the maximum fiscal obligation under the Agreement by \$106,557.60, for a new total amount not to exceed \$318,621.63.

GOVERNING BOARD

25. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo (HACSM), adopt a Resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo to execute a Memorandum of Understanding (MOU) with the American Federation of State, County, and Municipal Employees Council 57 (AFSCME) for the period of October 1, 2025 through September 30, 2028.
26. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a Resolution establishing Salaries and Benefits for unrepresented Management employees of the Housing Authority for the period of October 1, 2025 through September 30, 2028.
27. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution:
- A) Authorizing the execution of a Supplemental Agreement between the Town of Woodside and the Fair Oaks Sewer Maintenance District for the transfer of one sewer connection in the Redwood Creek Main Trunk - Glens Sewer Collection System Assessment District; and

- B) Directing the Director of Public Works to transmit a copy of the resolution with the appropriate agencies.

HEALTH

28. Adopt a resolution authorizing an agreement with The Healthy Teen Project, Inc. for comprehensive treatment services for clients diagnosed with eating disorders, for the term of June 1, 2026 through June 30, 2027, in an amount not to exceed \$550,000.
29. Adopt a resolution authorizing an amendment to the agreement with Mental Health Association of Alameda County for patients' rights services, increasing the amount by \$499,000 to an amount not to exceed \$699,000 and extending the term of the agreement through June 30, 2028.
30. Adopt a resolution authorizing the San Mateo County Emergency Medical Services Agency to access state and federal summary criminal history information.
31. Adopt a resolution authorizing an agreement with San Mateo Health Commission d/b/a Health Plan of San Mateo to accept funds supporting the development of a new dental clinic, in an amount not to exceed \$1,600,000.
32. Adopt a resolution authorizing a second amendment to the agreement with Eva Balint MD PC dba Balint Advisors, extending the term of the agreement by one (1) year, through April 30, 2027, and increasing the amount of the agreement by \$255,000, to an amount not to exceed \$510,000.
33. Adopt a resolution authorizing the Controller to pay non-contract medical service providers at non-County facilities to provide services to County incarcerated persons not available at a County site for the term of June 9, 2026 to December 31, 2026, in an amount not to exceed \$450,000.
34. Adopt a resolution authorizing the Chief of San Mateo County Health or designee(s) to execute agreements and negotiate amendments with each contractor listed in Attachment A to provide board and care services, for the term of July 1, 2026 through June 30, 2029 in an aggregate amount not to exceed \$3,170,000.
35. Adopt a resolution authorizing an agreement with Caminar, Inc. for mental health rehabilitation center services for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$11,407,597.
36. Adopt a resolution authorizing an agreement with S.T.A.R.S., Inc. dba Stars Community Services for mental health rehabilitation center services for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$11,407,597.
37. Adopt a resolution authorizing an agreement with Telecare Corporation for mental health rehabilitation center services for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$10,391,428.

38. Adopt a resolution authorizing an agreement with Crestwood Behavioral Health, Inc. for mental health rehabilitation center services for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$11,367,597.
39. Adopt a resolution authorizing the Chief of San Mateo County Health or designee(s) to execute agreements and amendments with two local community-based organizations to provide Alcohol, Tobacco, and Other Drugs Prevention Program Services for the amounts specified in Attachment A, for the term of July 1, 2026 through June 30, 2028, for a combined aggregate amount not to exceed \$1,230,000.
40. **Measure K:** Adopt a resolution authorizing a grant agreement with Mental Health Association of San Mateo County for housing-related mental health services and rehabilitation services which includes the utilization of two registered nurses for the term of July 1, 2026 through June 30, 2027, in an amount not to exceed \$375,000.
41. Adopt a resolution authorizing an agreement with Peninsula Family Service to provide older adult peer counseling services for the term of July 1, 2026 through June 30, 2027, in an amount not to exceed \$395,249.

HUMAN SERVICES AGENCY

42. Adopt a resolution authorizing a waiver of the formal solicitation requirement and approving the execution of an amendment with the Child Care Coordinating Council of San Mateo County, Inc. (4Cs) to administer the Foster Care Bridge Program in San Mateo County for the term of July 1, 2025 through June 30, 2027, for a total contract amount of \$214,666.
43. **Measure K:** Adopt a resolution authorizing a second amendment to the agreement with Samaritan House for homeless shelter operation services at Safe Harbor shelter by adding \$3,233,028 in funds for a revised total amount of \$7,409,072 and extending the term two years for a revised term of July 1, 2023 through June 30, 2028.
44. Adopt a resolution authorizing an amendment to the agreement with LifeMoves to provide family shelter services at four family shelters located in San Mateo, Redwood City, Menlo Park, and Daly City by adding \$4,942,030 and include a Cost-of-Living- Adjustment (COLA) for Fiscal Years 2025-26 and 2026-27 for revised total amount not to exceed \$11,448,762 and extending the term two years for a revised term of July 1, 2023 through June 30, 2028.
45. Adopt a resolution authorizing a second amendment to the agreement with Abode Services for Housing and Disability Advocacy Program (HDAP) rapid re-housing and shallow subsidy services, to extend the term by one year for a revised term of July 1, 2024 through June 30, 2027, and to add \$352,393 in funds for a revised total amount not to exceed \$1,534,113.
46. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Pivotal

Connections to extend the term by 12 months for a new term of October 1, 2022 through June 30, 2027, and to increase funding by \$407,713 for a new total obligation amount of \$1,573,686, to continue to provide educational support services to San Mateo County foster youth.

- 47. Measure K:** Adopt a resolution authorizing a second amendment to the agreement with WeHOPE for homeless shelter operation services by adding \$3,779,176 in funds for a revised total amount of \$9,266,914 and extending the term two years for a revised term of July 1, 2023 through June 30, 2028.
- 48.** Adopt a resolution authorizing an amendment to the Agreement with Equitable Social Solutions to provide Housing and Disability Advocacy Program (HDAP) Homelessness Prevention Assistance Services to add \$163,975 in funds for a revised total amount not to exceed \$388,975, and to extend the term by one year for a revised term of July 1, 2025 through June 30, 2027.

PUBLIC WORKS

- 49.** Adopt a resolution increasing the Director of Public Works', or designee's, authority to execute change orders to the construction agreement with Rodan Builders, Inc. for the San Mateo Medical Center Prevent Self Harm and Ligature Project to increase the not-to-exceed amount of \$3,908,677 by an additional \$25,000, for a new not-to-exceed amount of \$3,933,677.
- 50.** Adopt a resolution approving the Road Project List to be funded with the Senate Bill 1 Road Maintenance and Rehabilitation Account funds for Fiscal Year 2026-2027.
- 51.** Adopt a resolution authorizing:
- A) The President of the Board to execute an agreement with C.R. Contracting, LLC, for the Half Moon Bay Airport Taxiway A, B, & D Rehabilitation Project, in the amount of \$155,407.50; 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 \$15,540.75, or approximately 10 percent of the agreement amount; and
 - 2. Approve payment up to the not-to-exceed amount of \$170,948.25 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 Categorical Exemption.

- 52. Measure K:** Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue, which will be reimbursed from Office of the County Executive Officer in the amount of \$500,000 to the Department of Public Works Capital Projects Budget, for the funding of the Fire Station 17 Project.

SHERIFF

- 53. Recommendation to:**
- A) Adopt a resolution authorizing and directing the Sheriff, or designee(s), to execute on behalf of the County of San Mateo all materials required and appropriate for the purpose of securing and expending funds that may be awarded pursuant to, and implementing and carrying out the purposes specified in, the World Cup Safety and Security Grant Program to support security planning, preparedness, and operational delivery of the 2026 Fédération Internationale de Football Association (FIFA) World Cup in the Bay Area region, in an amount not to exceed \$687,746.59; and
 - B) Approve an Appropriation Transfer Request (ATR) in the amount of \$687,746.59 to establish a budget appropriation and record revenue for the World Cup Safety and Security Grant Program.
- 54.** Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute an agreement with End2End Public Safety, LLC for continued support and maintenance of the Jail Management System, for the term of April 1, 2025 through July 31, 2026, in an amount not to exceed \$213,761.33, and granting a waiver of the competitive bidding requirement for acquisition of these services.
- 55.** Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute an agreement with JobTrain to provide programs and services to San Mateo County's incarcerated population, for the term of July 1, 2026 through June 30, 2029, in an amount not to exceed \$1,770,877.31.
- 56.** Adopt a resolution authorizing the execution of agreements with the following six (6) vendors to provide pre-employment background investigation services for non-sworn candidates pursuant to the Request for Proposal (RFP) completed in March 2026, for the term of July 1, 2026 through June 30, 2029, each in an amount not to exceed the individually negotiated contract maximum, and in a total aggregate amount not to exceed \$480,000:
- A) KL Private Investigations LLC, in an amount not to exceed \$70,000; and
 - B) Jackson PI Services Inc, in an amount not to exceed \$70,000; and
 - C) Steve Blanc, in an amount not to exceed \$90,000; and

- D) The Gumshoe Group, in an amount not to exceed \$90,000; and
- E) Ibarra Investigations, in an amount not to exceed \$70,000; and
- F) TruView BSI, LLC in an amount not to exceed \$90,000.

57. Adopt a resolution authorizing the execution of agreements with the following four (4) vendors to provide pre-employment psychological examination and evaluation services in accordance to California Commission on Peace Officer Standards (POST), fitness-for-duty evaluations, and Carry Concealed Weapon (CCW) psychological evaluations, in accordance with applicable laws and within the Sheriff's Office authority, and Request for Proposal (RFP) completed in March 2026, for the term of July 1, 2026 through June 30, 2029, each in an amount not to exceed the individually negotiated contract maximum, and a total aggregate amount not to exceed \$300,000:

- A) BehaviorAnalytix Psychological Services, in an amount not to exceed \$75,000; and
- B) Jerel Armstrong Psychologist Corporation, in an amount not to exceed \$75,000; and
- C) Core Psychological Corporation, in an amount not to exceed \$75,000; and
- D) The Counseling Team International, in an amount not to exceed \$75,000.

58. Adopt a resolution authorizing the execution of agreements with the following eleven (11) vendors to provide pre-employment law enforcement background investigation services for peace officer candidates in accordance with California Commission on Peace Officer Standards and Training (POST) requirements and Request for Proposal (RFP) completed in March 2026, for the term of July 1, 2026 through June 30, 2029, each in an amount not to exceed the individually negotiated contract maximum, and in a total aggregate amount not to exceed \$1,310,000:

- A) The Alcantara Security Group, in an amount not to exceed \$100,000; and
- B) Kashiwahara Investigations, in an amount not to exceed \$100,000; and
- C) Guardian PSBI, Inc., in an amount not to exceed \$130,000; and
- D) Steve Blanc, in an amount not to exceed \$130,000; and
- E) The Gumshoe Group, in an amount not to exceed \$130,000; and
- F) TruView BSI, LLC, in an amount not to exceed \$130,000; and

- G) HdL Companies, in an amount not to exceed \$130,000; and
- H) Lewetzon Investigative Services, in an amount not to exceed \$100,000; and
- I) Ibarra Investigations, in an amount not to exceed \$100,000; and
- J) Nevins Professional Investigations, in an amount not to exceed \$130,000; and
- K) Cooke & Associates, Inc., in an amount not to exceed \$130,000.

SUSTAINABILITY

59. Recommendation to:

- A) Adopt a resolution authorizing the County of San Mateo to accept a \$64,000 grant from the Mattress Recycling Council and enter into a grant agreement to fund the North Fair Oaks Community-based Illegal Mattress Dumping Pilot Program; and
- B) Approve an Appropriation Transfer Request (ATR) recognizing \$64,000 in grant funds from the Mattress Recycling Council to fund the project.

60. Adopt a resolution:

- A) Authorizing a fourth amendment to the agreement with the San Mateo Resource Conservation District for resource conservation services, extending the term by one year to June 30, 2027, and increasing the amount by \$150,000 to an amount not to exceed \$875,000; and
- B) Authorizing the Director of the Sustainability Department, or designee(s), to execute the agreement and any amendments.

61. Adopt a resolution:

- A) Authorizing a second amendment to the agreement with the San Mateo Resource Conservation District for administration of the Forest Health and Fire Resilience Program, extending the term one year through June 30, 2027, and increasing the amount by \$200,000 to an amount not to exceed \$800,000, and
- B) Authorizing the Director of the Sustainability Department, or designee(s), to execute the agreement and any amendments.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

62. **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
(California Court of Appeal, First Appellate District, Case No. A176194)
 2. County of San Mateo, et al. v. State of California, et al.,
San Francisco Superior Court Case No. CPF-25-519270; consideration of
litigation status, strategies, and options, including possible dismissal of suit
 3. Carlos Tapia, et al., v. County of San Mateo, et al.,
San Mateo County Superior Case No. 25-CIV-04482
 4. Valerie Barnes v. County of San Mateo, et al.,
San Mateo County Superior Court Case No. 26-CIV-02330
 5. Brian Philip v. County of San Mateo,
San Mateo County Superior Court Case No. 25-CIV-00914
 6. Javier Acosta, et al. v. County of San Mateo, et al.,
San Mateo County Superior Court, 25-CIV-08006
 7. Joseph Fava v. County of San Mateo, et al.,
San Mateo County Superior Court, Case No. 25-Civ-08006

ADJOURNMENT

***Instructions for Public Comment During Meetings**

***Instrucciones para los comentarios del público durante las reuniones**

During hybrid meetings of the Board of Supervisors, members of the public may address the Members of the Board as follows:

Durante las reuniones híbridas de la Junta de Supervisores, los miembros del público pueden dirigirse a los miembros de la Junta de la siguiente manera:

***Written Comments:**

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to boardfeedback@smcgov.org.
2. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be approximately 150-300 words, commensurate with a verbal comment.
5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website under the attachments section of the specific agenda date's "Meeting Details" link to which your comment pertains. All written public comments routed to the Board and those written public comments received after 5:00 p.m. the day before the meeting and prior to the conclusion of the meeting will be included in the administrative record of the meeting.

***Comentarios por escrito:**

Los comentarios públicos por escrito pueden enviarse por correo electrónico antes de la reunión. Por favor, lea las siguientes instrucciones con cuidado:

1. Su comentario por escrito debe enviarse por correo electrónico a boardfeedback@smcgov.org.
2. Su correo electrónico debe incluir el punto específico del orden del día sobre el que está comentando, o señalar que su comentario se refiere a un punto que no está en el orden del día o está en el orden del día de consentimiento.
3. Los miembros del público están limitados a un comentario por punto del orden del día.
4. La longitud del comentario enviado por correo electrónico debe ser de aproximadamente 150-300 palabras, equivalente a un comentario verbal.
5. Si su comentario enviado por correo electrónico se recibe antes de las 5:00 p.m. del día anterior a la reunión, se proporcionará a los miembros de la Junta y se pondrá a disposición del público en el sitio web del orden del día, en la sección de archivos adjuntos del enlace "Detalles de la reunión" de la fecha específica del orden del día a la que se refiere su comentario. Todos los comentarios públicos escritos enviados a la Junta y aquellos comentarios públicos escritos recibidos después de las 5:00 p. m. del día anterior y antes de la conclusión de la reunión se incluirán en el registro administrativo de la reunión.

***Spoken Comments**

In-Person Participation:

1. If you wish to speak to the Board, please fill out a speaker's slip. If you have anything that you wish distributed to the Board and included in the official record, please provide ten (10) copies and hand them to the Board Clerk who will distribute the information to the Board members and staff.

Via Zoom:

1. The June 9, 2026 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/81975948802>. The Webinar ID is: 819 7594 8802. This meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the Webinar ID: 819 7594 8802, then press #.

(Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>).

2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

3. Zoom will prompt you to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

4. When the Board President or Clerk calls for the item on which you wish to speak, click the "raise hand" icon in Zoom. Speakers will be notified verbally shortly before they are called to speak.

***Comentarios hablados**

Participación presencial:

1. Si asiste a la Cámara y desea hablar con la Junta, por favor, rellene un formulario de orador y entrégueselo al secretario de la Junta. Si tiene algo que desea que se distribuya a la Junta y se incluya en el registro oficial, por favor proporcione diez (10) copias y entréguelo al secretario asistente de la Junta, quien distribuirá la información a los miembros de la Junta y al personal.

Por Zoom:

1. La 9 de junio, 2026 a través de Zoom en línea en <https://smcgov.zoom.us/j/81975948802>. El número de identificación de la reunión es: 819 7594 8802. Este reunion también se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 819 7594 8802, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>).

2. Puede descargar el cliente Zoom o conectarse a la reunión mediante un navegador de Internet. Si utiliza su navegador, asegúrese de que esté utilizando un navegador actual y actualizado: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Algunas funciones pueden estar desactivadas en los navegadores más antiguos incluyendo Internet Explorer.

3. Se le pedirá que introduzca una dirección de correo electrónico y un nombre. Le pedimos que se identifique por su nombre, ya que éste será visible en línea y se utilizará para notificarle cuando sea su turno para hablar.

4. Cuando el presidente de la Junta o el secretario de la Junta llame al tema sobre el que desea hablar, haga clic en "levantar la mano" en Zoom. Los oradores serán notificados poco antes de ser llamados para hablar.

Please note that the County will record meetings of the Board of Supervisors through Legistar, and will not be recording through Zoom. For any questions or concerns regarding Zoom, including troubleshooting, privacy, or security settings, please contact Zoom directly.

Tenga en cuenta que el Condado sólo grabará las reuniones de la Junta de Supervisores a través de Legistar y no se grabará a través de Zoom. Para cualquier pregunta o preocupación con respecto a Zoom, incluyendo la resolución de problemas, la privacidad o la configuración de seguridad, por favor, contacte a Zoom directamente.

***Additional Information:**

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 500 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection.

Documents and upcoming meetings are also available on the County's agenda management website at: <https://sanmateocounty.legistar.com/Calendar.aspx>. The San Mateo County Ordinance Code is online:

https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances.

Los registros públicos que están relacionados con cualquier punto del orden del día de la sesión abierta de una reunión ordinaria de la junta directiva están disponibles para la inspección del público. Los registros que se distribuyan con menos de 72 horas de antelación de la reunión están disponibles para su inspección pública al mismo tiempo que se distribuyen a todos los miembros, o a la mayoría de los miembros de la Junta. La Junta ha designado la oficina del secretario de la Junta de Supervisores, ubicada en 500 County Center, 5to piso, Redwood City, CA 94063, con el fin de poner esos registros públicos a disposición de los interesados. Los documentos y las próximas reuniones también están disponibles en el sitio web de gestión de la agenda del Condado en <https://sanmateocounty.legistar.com/Calendar.aspx>. El Código de Ordenanzas del Condado de San Mateo está en línea:

https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances.