



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, November 4, 2025

9:00 AM

<https://smcgov.zoom.us/j/98661981737>

The meeting began at 9:03 AM.

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

This meeting of the San Mateo County Board of Supervisors was held in the Board of Supervisors Chambers at 500 County Center, Redwood City, CA, with public comment available in person and remotely via ZOOM.

PLEDGE OF ALLEGIANCE

ROLL CALL

**Supervisor Corzo was absent during Roll Call but arrived soonafter at 9:06 AM.
Supervisor Mueller was absent from the meeting.**

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

Absent: 1 - Supervisor Ray Mueller

Staff Present at the Dias:

Michael P. Callagy, County Executive; John D. Nibbelin, County Attorney; and Sherry Golestan, Deputy Clerk of the Board.

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Speakers Recognized by the President:

Supervisor Gauthier honored San Mateo County centenarians Ms. Annabelle Emery (101) and Ms. Juanita Thomas (103).

Supervisor Corzo arrived at 9:06 AM.

Supervisor Corzo recognized today as election day.

Supervisor Canepa honored the life of Orhan Tolu.

PUBLIC COMMENT

Speakers Recognized by the President:

- Jose Reyes
- Gregg Dieguez
- Debbie W.
- LeShun Coleman
- Tad
- Chris_CJEC
- Bruce
- Yahsmeen Abdusami Oakley
- IadieDi (Darlene)
- Andrew Boston
- Sabrina
- Cid Young
- B Hakkola

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Corzo / Second: Gauthier

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

No: 0

Absent: 1 - Mueller

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating November 11, 2025 as Veterans Day, and recognizing service through Operation Green Light.

Sponsors: Supervisor Lisa Gauthier

Speakers Recognized by the President:

- Sup. Gauthier, District 4
- Sup. Speier, District 1
- Sup. Corzo, District 2
- President Canepa, District 5
- John D. Nibbelin, County Attorney
- Martin Fox

Motion: Gauthier / Second: Speier

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

No: 0

Absent: 1 - Mueller

Enactment No: Proclamation/Hon. Resolution-4892

2. Presentation of a proclamation designating November 20, 2025, as Transgender Day of Remembrance.

Sponsors: Supervisor Noelia Corzo

Speakers Recognized by the President:

Sup. Corzo, District 2

Sup. Speier, District 1

Sup. Gauthier, District 4

Bruce

X

Natalie Krug

Sabrina

Vanessa Lemus Tapia and Dana Johnson, Co-Chairs, LGBTQIA+ Commission

Motion: Corzo / Second: Canepa

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

No: 0

Absent: 1 - Mueller

Enactment No: Proclamation/Hon. Resolution-4893

REGULAR AGENDA

HEALTH

3. Adopt a resolution authorizing an agreement with Telecare Corporation for crisis hotline and mobile crisis response team dispatch services, for the term of August 1, 2025 through September 30, 2027, in an amount not to exceed \$3,785,551.

Speakers Recognized by the President:

President Canepa left Chambers at 9:56 AM and Vice President Corzo chaired the meeting in the interim.

Dr. Jei Africa, Director, Behavioral Health and Recovery Services

Sup. Speier, District 1

Sup. Gauthier, District 4

Vice Chair Corzo, District 2

Cid Young

Motion: Gauthier / Second: Corzo

Yes: 3 - Speier, Corzo, and Gauthier

No: 0

Absent: 2 - Mueller, and Canepa

Enactment No: Resolution-081491

PUBLIC WORKS

4. Adopt a resolution authorizing on-call public safety vehicle equipment and upfitting service agreements, for the term of November 4, 2025 through November 3, 2030, in a total aggregate not-to-exceed amount of \$6,000,000 with:

- A) Priority 1 Public Safety Equipment, Inc., for an amount not to exceed \$3,250,000; and
- B) Custom Tops, Inc. DBA Custom Truck, for an amount not to exceed \$1,500,000; and
- C) VA Automotive LLC DBA Auto Sound Performance, for an amount not to exceed \$1,250,000.

Speakers Recognized by the President:

President Canepa returned to Chambers at 10:11 am.

Ann Stillman, Director, Public Works

Sup. Corzo, District 2

Sup. Canepa, District 5

Sup. Gauthier, District 4

Tad

Motion: Speier / Second: Gauthier

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

No: 0

Absent: 1 - Mueller

Enactment No: Resolution-081492(a-c)

SHERIFF

5. Adopt a resolution authorizing an amendment to the agreement with the County of San Mateo Transit District ("District") exercising the option to extend the agreement by one five-year term and receive law enforcement services from the Sheriff's Office, from July 1, 2020 through June 30, 2030, with reimbursement to the County for FY 2025-26 in the amount of \$9,633,203 and revised calculated rates effective July 1 of each year of the term.

Speakers Recognized by the President:

Lt. Brandon Hensel, San Mateo County Sheriff's Office
Sup. Corzo left Chambers at 10:23 AM and returned at 10:25 AM.
Sup. Corzo, District 2
Sup. Speier, District 1
President Canepa, District 5
Michael P. Callagy, County Executive
Bruce

Motion to continue item: Speier / Second: Gauthier

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

No: 0

Absent: 1 - Mueller

PLANNING AND BUILDING

6. Conduct a public hearing to consider an appeal of the Planning Commission's failure to approve the requested Coastal Development Permit, Design Review, and Variance to allow a new 1,670-sq.-ft., three-story, single-family residence with an attached 371 -sq.-ft. garage and 791-sq.-ft. accessory dwelling unit (ADU) on a legal 7,070-sq.-ft. parcel in the unincorporated El Granada area:

- A) Open public hearing
- B) Close public hearing
- C) Grant the appeal and adopt the Initial Study/Mitigated Negative Declaration and approve the Coastal Development Permit, Design Review, and Variance, PLN2021-00478, by making findings and adopting the conditions of approval in Attachment A.

Speakers Recognized by the President:

Steve Monowitz, Planning Director
Sup. Corzo left Chambers at 10:42 AM.
Sup. Gauthier, District 4
Supervisor Corzo returned to Chambers at 10:47 AM.
Sup. Canepa, District 5
Sup. Speier, District 1
Sup. Corzo, District 2

Public Hearing was opened with unanimous consent per President Canepa.
Peter Prows, Attorney representing Applicant-Appellant Elizabeth Lacasia

Jason Silva, Designer on behalf of Applicant-Appellant Elizabeth Lacasia
 Robert Perrera, Biologist, on behalf of Applicant-Appellant Elizabeth
 Lacasia
 Elizabeth Lacasia, Applicant-Appellant
 David Allen
 Kathleen Klein
 Richard Klein
 Cid Young
 Tad
 Susana van Bezooijen
 Bruce
 Lenore Roberts, Green Foothills
 Patrick Kobernus, Biologist, on behalf of Applicant-Appellant Elizabeth
 Lacasia
*Public Hearing was closed with unanimous consent per President
 Canepa.*
 John D. Nibbelin, County Attorney

Sup. Corzo withdrew her proposed motion.

Substitute Motion: Speier / Second: Gauthier

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

No: 0

Absent: 1 - Mueller

BOARD OF SUPERVISORS

- 7. Adopt a resolution affirming the County of San Mateo’s commitment to preventing teen dating violence and supporting education, programs, and services to provide resources to youth on teen dating violence.

Sponsors: Supervisor David J. Canepa

Speakers Recognized by the President:

Sup. Canepa, District 5
 Sup. Speier, District 1
 Sup. Gauthier, District 4
 Sup. Corzo, District 2

Motion: Canepa / Second: Corzo

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

No: 0

Absent: 1 - Mueller

Enactment No: Resolution-081493

- 8. Adopt a resolution declaring suicide among men and boys a public health crisis in San Mateo County and expressing support for Executive Order N-31-25 Issued by Governor Gavin Newsom.

Sponsors: Supervisor David J. Canepa

Speakers Recognized by the President:

- Sup. Canepa, District 5
- Dr. Jei Africa, Director, Behavioral Health and Recovery Services
- Sup. Speier, District 1
- Sup. Corzo, District 2
- Sup. Gauthier, District 4
- Tad
- Martin Fox
- Sabrina
- Bruce

Motion: Canepa / Second: Gauthier

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

No: 0

Absent: 1 - Mueller

Enactment No: Resolution-081494

COUNTY EXECUTIVE

- 9. Adopt a resolution:
 - A) Authorizing and directing the President of the Board to execute a subscription services agreement and associated order schedule with Anaplan, Inc. to provide a budget system software as a service platform, for the term November 17, 2025 to November 16, 2030 for a total amount not to exceed \$1,724,829, with an option to renew for an additional five years for a total amount not to exceed \$3,808,789.82 for the entire term through November 16, 2035; and
 - B) Authorizing and directing the President of the Board to execute a master services agreement and associated statement of work documents with TruEd Consulting, Inc. to provide implementation services relating to the Anaplan, Inc. budget system software, for the term November 17, 2025 to November 16, 2029 for a total amount not to exceed \$4,938,500.

Speakers Recognized by the President:

- Roberto Manchia, County Chief Financial Officer
- Sup. Canepa, District 5
- Jess O'Shea, Anaplan, Inc.

Sup. Speier left Chambers at 12:20 PM and returned at 12:24 PM.
Wayland Ng, TruGov
Tad
Bruce

Motion: Speier / Second: Gauthier

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

No: 0

Absent: 1 - Mueller

Enactment No: Resolution-081495(a-b)

10. Introduction of an ordinance:

- A) Amending Chapter 2.10 of Title 2 of the San Mateo County Ordinance Code to add Section 2.10.065, concerning government claims, formerly codified at Section 2.72.010 of Chapter 2.72 of Title 2 of the San Mateo County Ordinance Code; and
- B) Repealing and replacing Chapter 2.72 of Title 2 of the San Mateo County Ordinance Code governing reimbursement of employee expenses; and
- C) Waiving the reading of the ordinance in its entirety.

Speakers Recognized by the President:

Roberto Manchia, County Chief Financial Officer
Sup. Speier, District 1
Sup. Canepa, District 5
John D. Nibbelin, County Attorney
Michael P. Callagy, County Executive
Tad

Motion: Speier / Second: Corzo

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

No: 0

Absent: 1 - Mueller

11. Measure K: Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000 to St. Vincent de Paul of San Mateo County, for meals to address food insecurity through its San Mateo Homeless Help Center and Peninsula Family Resource Center, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speakers Recognized by the President:

Sup. Corzo, District 2
Patrick Schmalz, Executive Director, St. Vincent de Paul
Sup. Speier, District 1
Sabrina

Motion: Corzo / Second: Gauthier

Yes: 3 - Corzo, Gauthier, and Canepa

No: 0

Absent: 1 - Mueller

Abstain: 1 - Speier

Enactment No: Resolution-081496

- 12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$46,866, to Legal Aid Society of San Mateo County to train pro bono attorneys to provide legal services for survivors of domestic violence, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speakers Recognized by the President:

Sup. Noelia Corzo, District 2
Stephanie Bilinski, Legal Aid Society of San Mateo County
Tad
Sup. Jackie Speier, District 1
Michael P. Callagy, County Executive
Bruce

Motion: Corzo / Second: Gauthier

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

No: 0

Absent: 1 - Mueller

Enactment No: Resolution-081497

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 13. Recommendation to:

- A) Approve an Appropriation Transfer Request (ATR) to cancel and remove elections funding in the amount of \$3,625,058 from the Non-Departmental Services September Budget Revisions; and

- B) Approve an Appropriation Transfer Request (ATR) to establish a budget appropriation and record unanticipated revenue in the amount of \$4,170,529 from the California Secretary of State for the conduct of the November 4, 2025 Statewide Special Election.

Enactment No: ATR-081498; ATR-081499

BOARD OF SUPERVISORS

- 14. Ratification of a resolution honoring Gregory J. Dannis Hillsborough City School District Associated Parents’ Groups of Hillsborough 2025 Citizen of the Year.

Sponsors: Supervisor Jackie Speier

Enactment No: Proclamation/Hon. Resolution-4894

- 15. Ratification of a resolution honoring Jenelle Graville Hillsborough City School District Associated Parents’ Groups of Hillsborough 2025 Community Care Award.

Sponsors: Supervisor Jackie Speier

Enactment No: Proclamation/Hon. Resolution-4895

- 16. Recommendation for the reappointment of Geoffrey Wiggs to the Assessment Appeals Board (AAB) as a Commissioner, for a second term ending September 30, 2028.

Sponsors: Supervisor David J. Canepa

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

- 18. Adopt a resolution authorizing a second amendment to the agreement with On Point Language Solutions, LLC for virtual and in-person interpretation services and translation services to San Mateo County departments, extending the term through December 31, 2027, and increasing the amount of the agreement by \$450,000 to an amount not to exceed \$555,000.

Enactment No: Resolution-081500

- 19. Receive and accept the Procurement Quarterly Report for the period of July 1, 2025 through September 30, 2025.

COURTS

- 20. Recommendation for appointments to the Juvenile Justice & Delinquency Prevention Commission, each for an initial partial term ending December 31, 2028:

- A) Celina Chen; and
- B) Enya Yuan.

HEALTH

- 21. Adopt a resolution authorizing an agreement with San Mateo Health Commission d/b/a Health Plan of San Mateo to accept funds supporting the primary care network, for the term of August 29, 2025 through August 29, 2030, in an amount not to exceed \$600,000.

Enactment No: Resolution-081501

- 22. Adopt a resolution authorizing an amendment to the agreement with Haemonetics, Inc. to provide a blood bank information system, increasing the amount of the agreement by \$2,000 to an amount not to exceed \$512,000, with no change to the agreement term.

Enactment No: Resolution-081502

INFORMATION SERVICES

- 23. Adopt an ordinance previously introduced October 21, 2025, and waive the reading of the ordinance in its entirety:

- A) Amending Section 2.00.020 of Title 2 of the San Mateo County Ordinance Code to rename the Information Services Department (ISD) to the Technology Services Department, and to retitle related job classifications; and
- B) Adding Section 2.19.010 establishing the Director of Technology Services, (Chief Information Officer) And Duties; and
- C) Adding Section 2.19.020 defining the responsibilities of the Technology Services Department.

Enactment No: Ordinance-4912

PROBATION

- 24. Adopt a resolution authorizing the President of the Board of Supervisors to execute a second amendment to the agreement with CML Security, LLC:
 - A) Allowing for the recommended replacement and installation of the Uninterrupted Power Supply (UPS) towers in the Youth Services Center-Juvenile Hall at a cost of no more than \$94,383.10; and
 - B) Authorizing the critical Bosch Complete CCTV upgrade on the security system in the Youth Services Center-Juvenile Hall at a cost no more than \$479,925.24; and

- C) Exercising the County’s first option to extend the Agreement term by two (2) years through November 30, 2027, to ensure continued critical maintenance and support of the security systems at the San Mateo County’s Youth Services Center-Juvenile Hall and Camp Kemp, bringing the total not-to-exceed amount of the Agreement to \$788,984.

Enactment No: Resolution-081503

PUBLIC WORKS

- 25. Adopt a resolution authorizing Amendment No. 1 to the agreement with Lotus Water to provide on-call flood control, drainage system study, environmental protection, stormwater management, and design services for various County projects, extending the agreement term through November 13, 2028, and increasing the amount by \$500,000 to an amount not to exceed \$1,500,000.

Enactment No: Resolution-081504

- 26. 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-081505

PUBLIC WORKS / PARKS

- 27. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute an agreement with John Boylan Engineering, Inc. for the Ohlone-Portolá Heritage Trail Historic Monument Project, in the amount of \$144,935; 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 \$14,494, or approximately 10% of the agreement amount; and
 - 2. Approve payment up to the not-to-exceed amount of \$159,429 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.

Enactment No: Resolution-081506

SHERIFF

- 28. Adopt a resolution authorizing an agreement with Community Overcoming Relationship Abuse (CORA) to provide Emergency Response Program (ERP) services to victims of domestic violence, for the term of July 1, 2025 through June 30, 2028, in an amount not to exceed \$599,065.

Enactment No: Resolution-081507

SUSTAINABILITY

- 29. Adopt an ordinance repealing Chapter 4.100 of Title 4 of the San Mateo County Ordinance Code, Storm Water Management and Discharge Control, and replacing it with Chapter 4.100 Stormwater Pollution Prevention, determining that the ordinance is exempt from the California Environmental Quality Act (“CEQA”), previously introduced on October 7, 2025, and waiving the reading of the ordinance in its entirety.

Enactment No: Ordinance-4913

TREASURER

- 30. Adopt a resolution authorizing the Treasurer, or designee, to execute a master service agreement with Elavon, Inc. to provide merchant card services for County departments, for the term December 1, 2025 through November 30, 2028, in an amount not to exceed \$996,000.

Enactment No: Resolution-081508

CLOSED SESSION

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

- 1. Celia Gonzales v. County of San Mateo
Claim Number: SM160333
WCAB Case Numbers: ADJ12557249, ADJ15079701
- 2. Christina Corpus v. Board of Supervisors, et al.,
N.D. Cal. No 25-CV-5962-VC
- 3. Christina Corpus v. Board of Supervisors, et al.,
San Mateo County Superior Court No. 25-CIV-04319
- 4. Javiar Acosta, et al. v. County of Sn Mateo, et al,
San Mateo County Superior Court No. 25-CIV-08100
- 5. Joseph Fava v. County of San Mateo,
San Mateo County Superior Court No. 25-CIV-08006

B) Conference with Legal Counsel - Anticipated Litigation:

1. Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9):
Two cases

The Board recessed for Closed Session at 12:53 PM and reconvened in open session at 1:24 PM with four Supervisors present and Supervisor Mueller absent for this meeting.

The Board reconvened in open session at 1:24 PM with the following report out by County Attorney John D. Nibbelin:

In Closed Session, authority was given by the Board to initiate an action, and the action, defendants and other particulars shall, once formally commenced be disclosed to any person upon inquiry unless doing so would jeopardize the County's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage. This authority was given on the Board's vote of 4-0 with Supervisor Mueller absent.

ADJOURNMENT

The meeting adjourned at 1:25 PM.