



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, January 28, 2025

9:00 AM

<https://smcgov.zoom.us/j/86247478984>

President David J. Canepa 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

Supervisor honored the lives of Tom Minaidis, Ed Carter, and Michael Joseph Valencia.

Supervisor Speier honored the life of George Plotnikoff.

Public speakers spoke on the life of Tom Minaidis: Tina Minaidis, June Minaidis, and Tiana Bolin.

PUBLIC COMMENT

Speakers: Martin Fox, Laura Rodriguez, Deacon Lauren McCombs, Edward Stancil, Enrique Bazan, Kathryn Slater Carter, Pamela DiGiovanni, Adriana Guzman, Trinidad Villa Gomez, JoAnn Sandoval, Caitlen Vreeburg, Ariana Santana, Carlisle Ann Young, Rhonda Reyna, Krystlyn from Coastsides Chambers, April Vargas, Grace X, Tatiana Guardado, and Mike Stancil.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

First motion:

Motion made by Supervisor Speier, seconded by Supervisor Mueller to set the agenda, approve consent agenda items except the following four(4) items, which will be continued for the next two weeks and those are Items 23, 24, 25 and 44.

Ayes (2): Supervisors Speier and Mueller
Nay (3): Supervisors Corzo, Gauthier, and Canepa
Motion fails 3-2!

Second motion:
Motion to set the agenda and approve consent agenda items: Canepa / Second:
Corzo

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating January 2025 as Human Trafficking Prevention Month.

Sponsors: Supervisor Lisa Gauthier and Supervisor Noelia Corzo

Staff Speaker: Elise Kuhl

Public Speaker: Rhonda Reyna

Motion: Gauthier / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res-4770

2. Presentation by Human Investment Project (HIP) Housing of the 2025 Children's calendars.

Sponsors: COUNTY EXECUTIVE

Speaker: Kate Comfort-Harr

REGULAR AGENDA

HEALTH

3. Adopt a resolution authorizing the approval of an amendment to the San Mateo County Mental Health Services Act Annual Update for FY 2024-25 and submission to the State Mental Health Services Oversight and Accountability Commission and the Department of Health Care Services.

Speaker: Dr. Jei Africa - Health

Motion: Gauthier / Second: Corzo

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

No: 0

Enactment No: Resolution-080860

4. Adopt a resolution authorizing an agreement with the Department of State Hospitals for a pre-trial felony mental health diversion program for the term July 1, 2024 through June 30, 2029, in an amount not to exceed \$11,840,000.

Staff Speaker: Dr. Jei Africa - Health

Public Speaker: Pat Willard, Rhonda Reyna, and Katherine Dumont.

Motion: Speier / Second: Mueller

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

No: 0

Enactment No: Resolution-080861

HUMAN RESOURCES

5. Adopt a resolution authorizing an amendment to the Master Salary Resolution 080517 to adjust the salary range of the Assessor-County Clerk-Recorder classification.

Staff Speaker: Rocio Kirczun - Human Resources and Mark Church - Assessor County Clerk Recorder and Elections Officer.

Public Speaker: Rhonda Reyna

Motion: Corzo / Second: Canepa

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

No: 1 - Speier

Enactment No: Resolution-080863

PUBLIC WORKS

6. Introduction of an ordinance:

- A) Adding Section 2.10.100 "Approval of Plans and Design" to Chapter 2.10 of Title 2 of the San Mateo County Ordinance Code; and
- B) Amending Section 2.50.010 "Duties of Director of Public Works" of Chapter 2.50 of Title 2 of the San Mateo County Ordinance Code; and
- C) Waiving the reading of the ordinance in its entirety.

Speaker: Ann Stillman - Public Works

Supervisor left the meeting at 11:22 a.m. and returned at 11:28 a.m.

Motion: Speier / Second: Corzo

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

No: 0

7. Adopt a resolution:

- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for 2025 Job Order Contracts for General Construction; Mechanical Works (HVAC); Roofing; Flooring; Plumbing; Electrical and Lighting; Painting; and Hazardous Materials; and
- B) Authorizing agreements with Sbay Construction, Inc., Olympos Construction, Inc., Prime Painting Contractors, Inc., Angeles Contractor, Inc., and Rodan Builders, Inc. for General Construction; Bayside Mechanical, Inc., Mesa Energy Systems and ACCO Engineered Systems for Mechanical Works (HVAC); Best Contracting Services, Inc. and Angeles Contractor, Inc. for Roofing Contracting Services; Pro Spectra Contract Flooring for Flooring Contracting Services; Angeles Contractor, Inc. and Ray Scheidts, Inc. for Electrical and Lighting Contracting Services; and Olympos Construction, Inc. and AG Painting Services for Painting Contracting for the term of January 30, 2025 through January 29, 2026 in an amount not to exceed \$5,000,000 each for General Construction and Mechanical Works (HVAC); \$2,000,000 each for Roofing, Flooring, and Electrical and Lighting; and \$1,000,000 each for Painting with a total maximum fiscal obligation for all agreements combined is \$52,000,000; 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.

President Canepa left the meeting at 11:32 a.m.

Vice President Corzo presiding over the Board meeting.

President Canepa joined the meeting in person at 11:35 a.m. and presided over the meeting.

Staff Speakers: Ann Stillman - Dept. of Public Works

Motion: Speier / Second: Gauthier

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

No: 0

Enactment No: Resolution-080862(a-o)

SHERIFF

8. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Execushield, Inc., for the term of October 11, 2021 through October 10, 2026, increasing the amount by \$4,328,759.64 to an amount not to exceed \$9,353,829.18.

Staff Speakers: William Young - Sheriff's Office, Adam Ely - CEO, and Roberto Manchia - CEO

Motion: Gauthier / Second: Speier

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

No: 0

Enactment No: Resolution-080864

BOARD OF SUPERVISORS

9. Adopt a resolution reaffirming the County of San Mateo's support and protections for vulnerable communities.

Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

Staff Speakers: Shireen Malekafzali - CEO, Dr. Jei Africa - Health

Public Speakers: Martin Fox, Pamela DiGiovanni, Grace X, Karen Grove, Rita Mancera, Huy Tran, and Katherine Dumont.

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

No: 0

Enactment No: Resolution-080865

COUNTY EXECUTIVE

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$35,629.93, to United Way of the Bay Area for 211 disaster preparedness and emergency response efforts in District 2, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speakers: Pat Willard and Carlisle Ann Young

Motion: Corzo / Second: Canepa

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

No: 1 - Speier

Enactment No: Resolution-080866

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Community Initiatives, acting as the fiscal sponsor for the Bay Area Community Health Advisory Council, for health screenings and education through its Community Health Villages model, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speaker: Lisa Tealer - Bay Area Community Health Advisory Council

Motion: Corzo / Second: Gauthier

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

No: 1 - Speier

Enactment No: Resolution-080867

12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to WANDA Women and Allies for emergency rental assistance, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speaker: Martin Fox

Motion: Corzo / Second: Canepa

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

No: 1 - Speier

Enactment No: Resolution-080868

CONSENT AGENDA

BOARD OF SUPERVISORS

13. Accept the updated 2025 Board of Supervisors' Committee Assignments.

Sponsors: Supervisor David J. Canepa

14. Recommendation for the appointment of Raymond Juballa to the Public Authority Advisory Committee, representing as one of the two-member category based on experience and background, for an initial four-year term ending December 31, 2028.

Sponsors: Supervisor Noelia Corzo

15. Ratification of a resolution honoring and commending Dr. Cynthia Cooper as the outgoing President of the San Mateo County Medical Association.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proc/Hon. Res-4771

16. Ratification of a resolution honoring and commending Davina Hurt for her service to the City of Belmont.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proc/Hon. Res-4772

17. Ratification of a resolution honoring and commendation Amourence Lee for her service to the City of San Mateo.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proc/Hon. Res-4773

18. Ratification of a resolution honoring and commending Rich Hedges for his service to the City of San Mateo.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proc/Hon. Res-4774

19. Ratification of a resolution honoring and commending Jon Froomin for his service to the City of Foster City.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proc/Hon. Res-4775

20. Ratification of a resolution honoring and commending Sam Hindi for his service to the City of Foster City.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proc/Hon. Res-4776

COUNTY ATTORNEY

21. Approve corrections to the identified tax rolls.
22. Report recommending the denial of claims (Non-culpable)

COUNTY EXECUTIVE

23. **Measure K:** Recommendation to:

A) Adopt a resolution authorizing a grant agreement with Daly City Partnership to support youth after school programming and community mental health services in Northern San Mateo County, for the term January 28, 2025 through January 27, 2028, in an amount not to exceed \$750,000 and authorizing the County Executive, or designee, to execute the agreement; and

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$750,000 appropriating **Measure K** funds from Non-Departmental Services Reserves to Non-Departmental Services Miscellaneous Other Contributions in support of the agreement with Daly City Partnership.

Enactment No: Resolutions-080870 and 080871

24. Measure K: Recommendation to:

- A) Adopt a resolution authorizing a grant agreement with MidPen Housing Corporation to support construction, furnishing and equipment purchases for the Midway Early Learning Center for the term of January 28, 2025, to January 27, 2029 in an amount not to exceed \$1,000,000 and authorizing the County Executive, or designee, to execute the grant agreement; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$1,000,000 appropriating **Measure K** funds from Non-Departmental Services Reserves to Non-Departmental Services Miscellaneous Other Contributions in support of the Midway Early Learning Center.

Enactment No: Resolutions-080872 and 080873

25. Measure K: Recommendation to:

- A) Adopt a resolution authorizing the President of the Board of Supervisors to execute a grant agreement with HIP Housing to provide funding for necessary safety repairs and the implementation of trauma-informed renovations for the term January 28, 2025, to January 27, 2026, in an amount not to exceed \$250,000; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$250,000 appropriating **Measure K** funds from Non-Departmental Services Reserves to Non-Departmental Services Miscellaneous Other Contributions to fund the agreement with HIP Housing.

Enactment No: Resolutions-080874 and 080875

- 26.** Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Edgar Lopez and Associates, LLC to provide on-call construction consulting services, project and construction management services for the North County Wellness Center and California Department of Fire (CDF) Pescadero Fire Station, for a term of January 1, 2025 through December 31, 2027, in an amount not to exceed \$3,000,000.

Enactment No: Resolution-080876

27. Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the real property described as 278 Hudson Street, Redwood City, identified as San Mateo County Assessor's Parcel Number, 052-145-110, ("Property"), for a total purchase price of \$2,300,000; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement"), with the owners of the Property, Wendy A. Maniam Revocable Trust & the Sandaranila Rich Revocable Trust, ("Seller"), for the County's acquisition of the Property; and
- C) Authorizing the County Executive, or designee, to execute the Certificate of Acceptance upon satisfaction of certain conditions in escrow, to be recorded with the grant deeds transferring title to the property to County, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

Enactment No: Resolution-080877

- 28.** Adopt a resolution amending and restating the following provisions pertaining to the San Mateo County Bicycle and Pedestrian Advisory Committee's voting membership, clarification of specific roles, and an update to the department administration liaison:

- A) Amend and restate Resolution Nos. 073998 and 074494, converting the two Alternates to At-Large members and maintaining their existing terms, for an increase to the number of voting members from five to seven members as listed in Attachment A; for a new defined majority vote of authorized membership of a minimum of four votes; and
- B) Amend and restate Resolution No. 073998 clarifying the roles in advocacy; in making recommendations to the Board of Supervisors; and updating the department administrative liaison to the Department of Public Works.

Enactment No: Resolution-080878

DISTRICT ATTORNEY

- 29.** Approve an Appropriation Transfer Request (ATR) transferring Departmental Reserve funding from Contingencies in the amount of \$370,897 for the furniture, fixture, equipment and technology needs for the build-out and District Attorney's Office occupancy into the new COB3 building.

Enactment No: Resolution-080879

GOVERNING BOARD

30. Acting as the Governing Board of County Service Area No. 11, adopt a resolution:

- A) Setting Tuesday, April 8, 2025, at 9:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on the water rates and charges for County Service Area No. 11; and
- B) Directing the Director of Public Works to send a notice of said hearing to each property owner and active account holder within County Service Area No. 11.

Enactment No: Resolution-080880

HEALTH

31. Adopt a resolution to execute an agreement with Ernst & Young, LLP to provide Behavioral Health Services Act (BHSA) project management and implementation technical assistance services for the term of January 1, 2025 through June 30, 2026, in an amount not to exceed \$1,600,000.

Enactment No: Resolution-080881

32. Adopt a resolution authorizing an agreement with RDA Consulting, SPC for Mental Health Services Act planning, evaluation, and technical assistance services, for the term of January 1, 2025 through June 30, 2026, in an amount not to exceed \$526,273.

Enactment No: Resolution-080882

33. Adopt a resolution authorizing an amendment to the agreement with the Health Plan of San Mateo for pharmacy benefits administration, extending the term through December 31, 2025, and increasing the amount by \$480,000 to an amount not to exceed \$680,000.

Enactment No: Resolution-080883

34. Adopt a resolution authorizing an amendment to the agreement with Corovan Moving and Storage to provide warehousing services for the storage of emergency medical equipment and supplies, and act as the primary location for Strategic National Stockpile assets from the Centers for Disease Control and Prevention, extending the term through December 31, 2027, and increasing the amount by \$695,000, for a total not-to-exceed amount of \$1,460,000.

Enactment No: Resolution-080884

35. Adopt a resolution authorizing an agreement with the California Department of Public Health for funding to provide HIV/AIDS prevention services for the period of August 1, 2024 through May 31, 2029, in an amount not to exceed \$890,406.

Enactment No: Resolution-080885

36. Adopt a resolution authorizing an amendment to the vascular surgery agreement with

Sutter Bay Medical Foundation, a California Nonprofit Public Benefit Corporation dba Palo Alto Medical Foundation for Health Care, Research, and Education (PAMF), updating the contractor provider list in Exhibit D of the agreement and increasing the “not to exceed” amount of the agreement by \$200,000, to an amount not to exceed \$1,550,000.

Enactment No: Resolution-080886

37. Adopt a resolution authorizing an agreement with Solventum Health Information Systems, Inc. to provide coding & reimbursement system services for the term of December 7, 2024 through December 6, 2029, in an amount not to exceed \$1,500,000.

Enactment No: Resolution-080887

38. Adopt a resolution authorizing an agreement with Puente de la Costa Sur to provide behavioral health service expansion services for the term of January 1, 2025 through December 31, 2026, in an amount not to exceed \$300,000.

Enactment No: Resolution-080888

39. Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders to Priority Healthcare DBA Curascript to provide intrauterine and implantable prescription devices for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$775,000.

Enactment No: Resolution-080889

40. Adopt a resolution authorizing an agreement with Nitin Prabhakar, MD to provide pain management medicine services for the term of February 1, 2025 through January 31, 2026, in an amount not to exceed \$236,288.

Enactment No: Resolution-080890

41. Adopt a resolution authorizing an agreement with Coastside Hope to provide care coordination services for the term of January 1, 2025 through December 31, 2027, in an amount not to exceed \$424,233.

Enactment No: Resolution-080891

HUMAN RESOURCES

42. Adopt a resolution authorizing an agreement with Origami Risk LLC to provide a Risk Management Information System for the County for the term of February 01, 2025 through January 31, 2030 in an amount not to exceed \$923,863.

Enactment No: Resolution-080892

43. Adopt a resolution authorizing an amendment to the Master Salary Resolution 080517 to delete twenty-nine positions, add nine positions, adjust the salary range of twenty-three classifications, reclassify four positions, and correct three special compensation

provisions.

Enactment No: Resolution-080893

HUMAN SERVICES AGENCY

44. **Measure K:** Adopt a resolution authorizing an agreement with StarVista to provide homeless shelter operation services for the term of July 1, 2024 through June 30, 2027, for a total obligation amount not to exceed \$1,248,528.

Enactment No: Resolution-080894

45. Adopt a resolution authorizing:

- A) The acceptance of annual Community Services Block Grant (CSBG) Funds and CSBG Discretionary Funds from the State Department of Community and Services Development (CSD) to provide emergency assistance to low-income families and individuals in a total not to exceed \$2,000,000; and
- B) The Human Services Agency (HSA) Director, or designee, to execute agreements with CSD and any amendments to those agreements required for acceptance of annual CSBG Funds and CSBG Discretionary Funds in a total amount not to exceed \$2,000,000 received from January 1, 2025 through May 31, 2028; and
- C) The HSA Director, or designee, to execute agreements with qualified contractor(s) and any amendments to those agreements to administer CSBG Funds and CSBG Discretionary Funds in a total amount not to exceed funds allocated.

Enactment No: Resolution-080895

46. 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 \$1,575.07 per month to \$1,599.07 per month, effective January 1, 2025.

Enactment No: Resolution-080896

INFORMATION SERVICES

47. Approve an Appropriation Transfer Request (ATR) in the amount of \$4,055,399 accepting unanticipated revenues from Non-Departmental Services, Information Services Department's Radio Services, and Server Services for the purchase of replacement technology assets.

Enactment No: Resolution-080897

PARKS

48. Adopt a resolution designating the County Parks Director as the County authorized agent for the purpose of engaging with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services specifically as related to the County's DR-4558-CA Disaster Hazard Mitigation Grant Program Sub-application for Project #AP00391 (Wildfire Hazard Fuel Reduction at Junipero Serra County Park)

Enactment No: Resolution-080898

49. Adopt a resolution authorizing the Parks Director, or the Parks Director's Designee, to execute grant agreements with the San Bruno Mountain Watch (\$11,500), the San Mateo County Parks Foundation (\$15,000), the San Mateo Resource Conservation District (\$22,156.16), and Vida Verde Nature Education (\$10,000) totaling \$58,656.16, using appropriations from the County's California Fish & Game Propagation Fund in accordance with Section 13100 of the California Fish & Game Code.

Enactment No: Resolution-080899

PUBLIC WORKS

50. Adopt a resolution establishing a "No Parking" zone on the southerly side of Bay Road commencing at a point 59 feet easterly of the intersection of Warrington Avenue and extending a distance of 89 feet, more or less, in the unincorporated North Fair Oaks area.

Enactment No: Resolution-080900

51. Adopt a resolution establishing a "No Parking" zone on the easterly side of El Camino Real commencing at a point 33 feet southerly of the intersection of Columbia Avenue and extending southerly a distance of 60 feet, more or less in the unincorporated North Fair Oaks area.

Enactment No: Resolution-080901

52. Recommendation to:

A) Adopt a resolution authorizing:

1. The President of the Board of Supervisors to execute an agreement with Arup US, Inc. for design, engineering, and construction support services in an amount not to exceed \$493,000 with a term of January 28, 2025 to January 27, 2028; and
2. The Director of Public Works, or designee, to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term and/or services are within the current or revised fiscal provisions; and

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$600,000, recognizing unanticipated revenue in the amount of \$600,000 to the Department of Public Works. Project costs will be reimbursed by the General Fund, Non-Departmental Services, which has sufficient appropriations budgeted in FY 2024-25 to fund this project.

Enactment No: Resolutions-080902 and 080903

53. Adopt a resolution waiving the Request for Proposal (RFP) process and authorizing an amendment to the agreement with Mark Thomas and Company, Inc., increasing the amount by \$500,000 to an amount not to exceed \$700,000 and extending the term through May 31, 2028.

Enactment No: Resolution-080904

SHERIFF

54. Adopt a resolution authorizing an agreement with Bay Area PL Services, to provide forensic blood draws, for a term of three (3) years from December 1, 2024 through November 30, 2027, in an amount not to exceed \$1,200,000.

Enactment No: Resolution-080905

SUSTAINABILITY

55. Adopt a resolution authorizing:

- A) The Sustainability Department to apply for and accept all available grants from the California Department of Resources Recycling and Recovery for which San Mateo County is eligible for the period of February 25, 2025, through February 25, 2030; and
- B) The Director of the Sustainability Department or the Director's designee to approve and/or execute all applications, agreements, amendments, payment requests, and other documents necessary to secure California Department of Resources Recycling and Recovery grant funds, implement approved grant funded projects, and carry out related duties and responsibilities for the period of February 25, 2025, through February 25, 2030.

Enactment No: Resolution-080906

TREASURER

56. Adopt a resolution renewing the delegation of investment authority to the Treasurer for the calendar year 2025 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.

Enactment No: Resolution-080907

57. Adopt a resolution approving the 2025 San Mateo County Investment Policy Statement.

Enactment No: Resolution-080869

CLOSED SESSION

58. (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.)

A) Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Paragraph (2) 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. Sheriff Christina Corpus v. County Board of Supervisors, et al.,
San Mateo County Superior Court Case No. 25-CIV-00244
2. San Mateo County Deputy Sheriff's Association v. County of San Mateo
Unfair Practice Charge No. SF-CE-2224-M

C) Conference with Labor Negotiator:

Negotiations: Organization of Sheriff's Sergeants - Lieutenants Unit

Agency designated representative attending Closed Session: Charles Sakai

ADJOURNMENT

The meeting adjourned to closed session at 12:51 p.m. with nothing to report out by John Nibbelin, County Attorney.