



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, June 10, 2025

9:00 AM

<https://smcgov.zoom.us/j/95178995256>

President David J. Canepa called the meeting to order at 9:01 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 Mueller asked John Nibbelin - County Attorney to provide some updates on the legal developments related to the Sheriff for transparency sake.

John Nibbelin - County Attorney mentioned the following: "Last Thursday at a Special Board meeting, the Board of Supervisors initiated a removal process pursuant to Section 412.5 of the San Mateo County Charter with respect to the County Sheriff. On Friday afternoon the Sheriff attempted to file a lawsuit, a writ action seeking to enjoin or stop the removal process that the Board had initiated. The Sheriff's papers were rejected actually by the Clerk's office over at the Court because she had failed to file them properly. So in any event though, yesterday her attorneys went to Court and asked the Court to issue a TRO, a temporary restraining order to stop or enjoin the removal process that had been initiated. I'd want to note that the Rules of the Court generally require approximately 24 hours, a little more than 24 hours of notice in order to go in ex parte or not on a notice motion to seek a temporary restraining order and we actually only received about 38 minutes of prior notice, which was disappointing.

In any event though the Sheriff's lawyers appeared in person before the Judge and owing to lack of Notice the County's lawyers that if the Keker, Van Nest Law Firm were required to appear via Zoom just didn't have time to get to the Courthouse. In any event, notwithstanding some of the

deficiencies that I just cited, the court heard arguments from both sides and the Court denied the Sheriff's request for a restraining order to stop the removal proceedings. So the removal proceedings remain on track. The temporary restraining order was denied and the Court indicated without actually touching on the merits per se, that it would be premature to rule on the matters that the Sheriff raises until after the entire administrative removal procedure is complete."

Supervisor Noelia Corzo talked about the Immigration Legal Services.

PUBLIC COMMENT

Speakers: Maria Aguirre, Alan Moss, Carlisle Ann Young, Jim Lawrence, Tnish Danitz, Angie Miller, Decon Lauren McCombs, Bill Newell, Ronald Owen Jr., Roger Mateo, Daniel Rosenblatt, Stacey Hawver, Nancy Goodban, Carol Cook, Keith Miller, Salvadora E., Trinidad Villagomez, Ameila Garibay, Abby Taylor, Wendy Verba, Allison Chang, Jak Burford, Clara Jaeckel, Magdalena Lara, Sam Ribeiro-Broomhead, Wendy Cruz, Adriana Arriaga, Reina Gonzalez, Lorena Melgarejo, Adriana Guzman, Paul Bocanegra, Arnold Morales, Veronica Martinez, Debby Leschyn, Joanne Rokosky, Speaker by the name of "X", Ellen Hage, Kate Lewis, Johanna Rasmussen, Richard Tabor, Lourdes Best, Martin Fox, and Sarait Escorza.

Supervisor Corzo left the meeting at 10:21 a.m.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, approve consent agenda items and initiate one minor edit to the resolution for Item No. 121: Speier / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating July 20-26, 2025 as Pretrial, Probation, and Parole Supervision Week.

Sponsors: Supervisor Noelia Corzo

Speaker: Chief John Keene, Probation

Motion: Gauthier / **Second:** Speier

Yes: 3 - Speier, Gauthier, and Canepa

No: 0

Absent: 2 - Corzo, and Mueller

Enactment No: Proc/Hon. Res-4834

2. Presentation of a proclamation affirming and commemorating June 19, 2025 in the County of San Mateo as Juneteenth.

Sponsors: Supervisor Lisa Gauthier

Speakers: Cassandra Jackson, Shawneece Stevenson, Lisa Taylor, Donna Rutherford, and Dolores Moore

Motion: Gauthier / Second: Mueller

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

No: 0

Absent: 1 - Corzo

Enactment No: Proc/Hon. Res-4835

3. Presentation of a proclamation designating June 2025 as Immigrant Heritage Month.

Sponsors: Supervisor David J. Canepa and Supervisor Noelia Corzo

Speaker: Justin Mates, Deputy County Executive

Motion: Mueller / Second: Speier

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

No: 0

Absent: 1 - Corzo

Enactment No: Proc/Hon. Res-4836

4. Accept the Annual Report by the San Mateo County Youth Commission.

Sponsors: Supervisor David J. Canepa

Speaker: Nor Chowdhary

Motion: Speier / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

5. County Health Presentation: Life Expectancy in San Mateo County.

Sponsors: Supervisor David J. Canepa and Supervisor Noelia Corzo

Speaker: Dr. Kismet Baldwin

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

COUNTY ATTORNEY

6. Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act (TEFRA) regarding the issuance of tax-exempt bonds by the California Enterprise Development Authority:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution approving the issuance by the California Enterprise Development Authority of tax-exempt revenue bonds for the benefit of Crystal Springs Uplands School or a related entity in an aggregate principal amount not to exceed \$35,000,000 for the purpose of financing, refinancing and/or reimbursing the cost of the construction, improvement, equipping and furnishing of certain educational facilities located within San Mateo County.

Speaker: John Nibbelin, County Attorney

Motion to open the public hearing was approved with unanimous consent with Supervisor Corzo being absent.

No speakers!

Motion to close the public hearing was approved with unanimous consent with Supervisor Corzo being absent.

Motion to approve the resolution: Speier / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081188

7. Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act (TEFRA) regarding the issuance of tax-exempt bonds by the California Statewide Communities Development Authority:
- A) Open public hearing
 - B) Close public hearing

- C) Adopt a resolution approving the issuance of one or more series of tax-exempt revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$165,000,000, including a portion thereof in an amount not to exceed \$65,000,000 for the purpose of financing and/or refinancing the acquisition, construction, renovation, equipping and furnishing of certain capital projects at The Sequoias at Portola Valley and certain other matters relating thereto.

Speaker: John Nibbelin, County Attorney

Motion to open the public hearing was approved with unanimous consent with Supervisor Corzo being absent.

No speakers!

Motion to close the public hearing was approved with unanimous consent with Supervisor Corzo being absent.

Motion to approve the resolution: Mueller / Second: Speier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081189

GOVERNING BOARD

8. 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) 2025-26; and
 - 2. Directing the filing of the FY 2025-26 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.

Speaker: Ann Stillman, Director of Public Works

Motion to open the public hearing was approved with unanimous consent with Supervisor Corzo being absent.

No speakers!

Motion to close the public hearing was approved with unanimous consent with Supervisor Corzo being absent.

Motion to approve the resolution: Gauthier / Second: Speier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081190

9:15 a.m.

BOARD OF SUPERVISORS / GOVERNING BOARD

9. 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 2025-26 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 2025-26 to fund extended police and structural fire protection services in County Service Area No. 1.

Sponsors: Supervisor Jackie Speier

Motion to open the public hearing was approved with unanimous consent with Supervisor Corzo being absent.

No speakers!

Motion to close the public hearing was approved with unanimous consent with Supervisor Corzo being absent.

Motion to approve the resolution: Speier / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081191

3:00 p.m.

- 10.** Presentation of Service Awards, Regional Operations Center (ROC) Training Room, 501 Winslow St., Redwood City, CA, 94063
Livestream (viewing only): <https://smcgov.zoom.us/j/98731231130>
Zoom Webinar ID: 987 3123 1130

Board attended Service Awards after the regular Board of Supervisors meeting had adjourned.

REGULAR AGENDA

HEALTH

- 11.** Adopt a resolution approving the hiring of San Mateo Medical Center Chief Financial Officer (SMMC CFO), David McGrew, to an extra help position to act as Special Projects Coordinator III in an Extra Help position subsequent to retirement, and certifying, pursuant to Government Code §7522.56, that the nature of employment and appointment is necessary to fill a critically needed position prior to the expiration of the post-retirement 180-day separation period.

Speaker: Collen Chawla - Chief of Health

Motion: Gauthier / Second: Speier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081192

- 12.** Adopt a resolution authorizing an agreement with Caminar, Inc. for housing and housing-related mental health services, for the term of June 1, 2025 through June 30, 2027, in an amount not to exceed \$15,290,396.

Supervisor left the meeting at 11:53 a.m.

Speaker: Dr. Jei Africa, Health

Motion: Gauthier / Second: Mueller

Yes: 3 - Mueller, Gauthier, and Canepa

No: 0

Absent: 2 - Speier, and Corzo

Enactment No: Resolution-081193

HUMAN SERVICES AGENCY

13. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute agreements to provide Core Service Agency services for the term of July 1, 2025, through June 30, 2028, in the following amounts: (1) Coastside Hope, \$1,233,825; (2) Daly City Peninsula Partnership Collaborative, \$3,397,566; (3) Pacifica Resource Center, \$892,245; (4) Puente de la Costa Sur, \$388,041; (5) Samaritan House, \$5,157,570; (6) Samaritan House (South County Program), \$1,012,803; (7) Young Men's Christian Association (YMCA) of San Francisco, \$2,059,512; and
- B) The Human Services Agency Director, or designee, to execute an agreement to provide Core Agency services for the term of July 1, 2025, through June 30, 2028, with the City of Redwood City (Fair Oaks Community Center) for an amount of \$1,793,282.40.

Staff Speakers: Claire Cunningham, Director of Human Services Agency

Supervisor Speier joined the meeting in person at 11:58 a.m.

Public Speakers: Judith Guerrero, LaTrice Taylor, Elida Valencia Sobalvarro, Mike Stancil, Anita Rees, Rita Mancera, Laura Best, and Liz Lange.

Motion: Speier / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081194

HUMAN RESOURCES

14. Conduct a public hearing in compliance with Government Code § 3502.3 regarding County of San Mateo vacancies and recruitment and retention strategies:

- A) Open public hearing
- B) Close public hearing

- C) Accept an update on County of San Mateo vacancies and recruitment and retention strategies.

Speakers: Rocio Kiryczun, Director of Human Resources, Mercedes Segura, Felipe Donaire, and Ryan Shannon.

Motion: Gauthier / Second: Speier

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

No: 0

Absent: 1 - Corzo

Board discussed to move Items 19-31 up on the agenda and take one action to approve these items.

Public comments on Items 19-31: Justin Wasterlain and Beverly May.

Motion by Supervisor Mueller, seconded by Supervisor Gauthier and approved unanimously with Supervisor Corzo being absent, to consider and approve the resolutions for Items 19 through 31.

Motion by Supervisor Mueller, seconded by Supervisor Gauthier and approved unanimously with Supervisor Corzo being absent, to amend the agenda to move up closed session to be considered during lunch recess.

The board went into recess at 12:52 p.m.

CLOSED SESSION

129. Conference with Legal Counsel - Anticipated Litigation:

- A) Significant Exposure to Litigation (Paragraph (2) of subdivision (d) of Section 54956.9): Two cases
- B) Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9): Three cases

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

- A) Property: 639 Douglas Ave, Redwood City (APN 054-231-260)
Agency Negotiator: County Executive
Negotiating Parties: County of San Mateo; StarVista
Under Negotiation: Price and terms of payment
- B) Property: 2108 Isabelle Ave, San Mateo (APN 039-051-140)
Agency Negotiator: County Executive
Negotiating Parties: County of San Mateo; Keith Reuben

Under Negotiation: Price and terms of payment

The Board reconvened in open session at 1:45 p.m. with Supervisors Corzo and Mueller being absent.

John Nibbelin - County Attorney reported out that in Closed Session the Board on a 4-0 vote with Supervisor Corzo absent, authorized the County to join in the litigation of City and County of San Francisco et al v Trump case number 25-CV-01350, which is pending in the United States District Court for the Northern District of California. In addition, on that same 4-0 vote with Supervisor Corzo being absent, the Board authorized Initiation of Litigation in a case that will be identified at the time required by law.

PLANNING AND BUILDING

15. Adopt a resolution authorizing an agreement with CBIZ Technology LLC for the provision of AI plan review services, with a term commencing on June 10, 2025 through June 9, 2028, for a total amount not to exceed \$1,211,000.

Speaker: Steve Monowitz, Director of Planning and Building

Motion: Gauthier / Second: Speier

Yes: 3 - Speier, Gauthier, and Canepa

No: 0

Absent: 2 - Corzo, and Mueller

Enactment No: Resolution-081195

BOARD OF SUPERVISORS

16. Adopt a resolution authorizing and directing the County Executive Officer, or designee(s), to establish a contracting policy for janitorial service contracts awarded by the County.

Sponsors: Supervisor David J. Canepa and Supervisor Lisa Gauthier

Speakers: Sam Kehinde, Araceli, Ashish Kumar and Ana Mesa.

Motion: Gauthier / Second: Speier

Yes: 3 - Speier, Gauthier, and Canepa

No: 0

Absent: 2 - Corzo, and Mueller

Enactment No: Resolution-081196

COUNTY EXECUTIVE

17. Introduction of an ordinance of the San Mateo County Fire Department designating Fire Hazard Severity Zones in its jurisdiction as recommended by the California Department

of Forestry and Fire Protection and determining that the ordinance is exempt from the California Environmental Quality Act, and waive the reading of the ordinance in its entirety.

Speakers: Jed Wilson, Fire Chief of Coastside Fire Protection District

Motion: Speier / Second: Gauthier

Yes: 3 - Speier, Gauthier, and Canepa

No: 0

Absent: 2 - Corzo, and Mueller

18. Adopt a resolution authorizing a cooperative fire protection agreement with the California Department of Forestry and Fire Protection to provide fire protection services for the term of July 1, 2025, through June 30, 2027, in an amount not to exceed \$39,882,814.

Speakers: Jed Wilson, Fire Chief of Coastside Fire Protection District and Ryan West, Chief.

Motion: Gauthier / Second: Speier

Yes: 3 - Speier, Gauthier, and Canepa

No: 0

Absent: 2 - Corzo, and Mueller

Enactment No: Resolution-081197

19. **Measure K:** Recommendation to:

- A) Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$22,500, and **Measure K** Reserves, not to exceed \$2,500, to the City of San Mateo, acting as the fiscal sponsor for the Pride Center, for the 13th Annual San Mateo County LGBTQIA+ Pride Celebration, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advanced payment, and authorizing the County Executive or designee to execute the grant agreement; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$2,500 from **Measure K** Reserves to Non-Departmental Services for the 13th Annual San Mateo County LGBTQIA+ Pride Celebration.

Motion: Mueller / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolutions-081198 and 081199

- 20. Measure K:** Adopt a resolution authorizing the use of district-discretionary **Measure K** funds, not to exceed \$50,000, to allow the Human Resources Department to launch an Employee Suggestion Program focused on generating and implementing ideas relating to cost saving measures, and operational efficiencies and improvements that benefit the organization and residents of San Mateo County.

Sponsors: Supervisor Jackie Speier

Motion: Mueller / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081200

- 21. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to the Peninsula Library System to be distributed among the County's eight public library jurisdictions, with a maximum of \$5,000 per library outlet, to encourage community-building in which library programs will bring people together in trusted environments where participants can explore and learn together, finding common ground and connection, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Jackie Speier

Motion: Mueller / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081201

- 22. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,025.30 to Peninsula Conflict Resolution Center (PCRC) for SHEroes for Change Neighborhood Violence Prevention Program, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Motion: Mueller / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081202

23. Measure K: Adopt a resolution:

- A) Authorizing the use of district-discretionary **Measure K** funds, not to exceed \$160,000 evenly split between Districts 1 and 3, to allow the District Attorney's Office to establish and fund a Human Trafficking Cybercrimes Unit Pilot Program in the District Attorney's Office; and
- B) Authorizing and approving the Human Trafficking Cybercrimes Unit Pilot Program and authorizing the District Attorney, or designee, to oversee implementation of the program.

Sponsors: Supervisor Ray Mueller and Supervisor Jackie Speier

Motion: Mueller / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081203

24. Measure K: Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to StreetCode Academy to support free technology education for all ages, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Motion: Mueller / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081204

25. Measure K: Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$23,000, to East Palo Alto Community Archive for the Youth Culture Keepers Summer Program, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Motion: Mueller / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081205

- 26. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$15,000, to Advocates for Accessible Recreation (AFAR) to support the expansion of inclusive, accessible social recreation programming for youth and adults with disabilities in San Mateo County, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Motion: Mueller / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081206

- 27. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to KIPP Excelencia Community Prep toward the cost of purchasing and installing air conditioning in North Fair Oaks classrooms, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Motion: Mueller / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081207

- 28. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$15,000, to Belle Haven Action for the purchase and distribution of air filters to vulnerable residents in the Belle Haven neighborhood of Menlo Park, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Motion: Mueller / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081208

- 29. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to San Mateo County API Foundation to support their Summer Intern Program, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Motion: Mueller / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081209

- 30. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$25,000, to the City of East Palo Alto to purchase two scoreboards at Martin Luther King Junior Park and Jack Farrell Park in the City of East Palo, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Motion: Mueller / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081210

- 31. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$25,000, to Hispanic Foundation of Silicon Valley (HFSV) to support the "Latinos in Technology Initiative Seed Phase" K-12 programming within San Mateo County, and authorizing the County Executive or designee, to execute the grant agreement.

Sponsors: Supervisor Lisa Gauthier

Motion: Mueller / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081211

CONSENT AGENDA

AGRICULTURE/WEIGHTS & MEASURES

32. Adopt a resolution:

- A) Authorizing the President of the Board of Supervisors to execute an Agreement with The Regents of the University of California ("UC") to provide educational programs and services for the benefit of San Mateo County residents through the UC Cooperative Extension program, for the term of July 1, 2025 to June 30, 2028, with one two-year option to extend through June 30, 2030, in a total amount not to exceed \$647,058; and
- B) Granting a waiver of the County's competitive procurement process for this Agreement; and
- C) Authorizing the Agricultural Commissioner/Sealer, or their designee, to execute further amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the Agreement's term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-081212

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 33.** Adopt a resolution authorizing an amendment to the agreement with Precise Mailing and Printing for the printing and mailing of certain materials relating to the conduct of elections, increasing the amount by \$100,000, for a new total amount not to exceed \$299,000, with all other terms of the Agreement remaining unchanged, and granting a waiver of the competitive bidding requirement for acquisition of these services pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code.

Enactment No: Resolution-081213

- 34.** Adopt a resolution authorizing Amendment 13 to the agreement with Sapient Corporation to approve the allocation of \$73,584 from Assessment System and Applications Trust Fund to the APAS Maintenance Agreement for the services described in CR-031 for a new not to exceed amount of \$25,775,248.

Enactment No: Resolution-081214

- 35.** Adopt a resolution authorizing an amendment to the agreement with Mikasoft, Inc. for

consulting and project management services, extending the term by three months from June 20, 2024 through June 30, 2025, to the new term of June 30, 2024 through September 30, 2025, and increasing the amount payable by \$55,440 to an amount not to exceed \$231,440.

Enactment No: Resolution-081215

36. Adopt a resolution authorizing Amendment 6 to the agreement with Mikasoft, Inc. for consulting and project management services, extending the term from July 1, 2019 through June 30, 2025 by three months for a new term of July 1, 2019 through September 30, 2025 and increasing the amount payable by \$55,440 for a new not to exceed amount of \$2,583,779.

Enactment No: Resolution-081216

37. Adopt a resolution authorizing Amendment 7 to the agreement with Triune Infomatics, Inc. for the services of Kalpana Mishra, extending the term from November 3, 2021, through June 30, 2025 by three months to a new term of November 3, 2021 through September 30, 2025, and increasing the amount payable by \$46,704 to an amount not to exceed \$680,052.

Enactment No: Resolution-081217

BOARD OF SUPERVISORS

38. Adopt an ordinance amending Chapter 5.158 of the San Mateo County Ordinance Code to clarify and strengthen minimum wage enforcement procedures by authorizing the Office of Labor Standards and Enforcement (OLSE) to implement and enforce the minimum wage in the unincorporated areas of the County, previously introduced on May 20, 2025, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Ray Mueller and Supervisor Jackie Speier

Enactment No: Ordinance-4906

39. Approve a resolution honoring and commending Dolores Huerta in recognition of her 95th birthday and honoring her lifetime of advocacy and achievement on behalf of workers and communities in San Mateo County and beyond.

Sponsors: Supervisor David J. Canepa and Supervisor Lisa Gauthier

Enactment No: Proc/Hon. Res-4837

40. Ratification of a proclamation designating June 2025 as Migraine and Headache Awareness Week.

Sponsors: Supervisor Jackie Speier

Enactment No: Proc/Hon. Res-4838

41. Ratification of a resolution honoring and commending Mrs. Gloria R. Brown on the

occasion of the 30th anniversary of the Bay Area Community Health Advisory Council.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proc/Hon. Res-4839

42. Ratification of a resolution honoring the one year anniversary of the Domini Hoskins Black History Museum and Learning Center.

Sponsors: Supervisor Lisa Gauthier

Enactment No: Proc/Hon. Res-4840

43. Ratification of a resolution honoring Ola Mae Augmon for her years of dedicated public service to the City of East Palo Alto.

Sponsors: Supervisor Lisa Gauthier

Enactment No: Proc/Hon. Res-4841

44. Recommendation for the appointment of Amy McHugh to the Commission on the Status of Women, for an initial partial term ending December 31, 2028.

Sponsors: Supervisor Noelia Corzo and Supervisor Lisa Gauthier

45. Recommendation for the appointment of Andrei Garcia to the San Mateo County Planning Commission, representing District 4, for an initial full term through December 31, 2028.

Sponsors: Supervisor Lisa Gauthier

46. Recommendation for the reappointment of Darin Duncan to the Bay Area Water Supply & Conservation Agency (BAWSCA) for a first full term effective through June 30, 2029.

Sponsors: Supervisor David J. Canepa

47. Recommendation for reappointments to the Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual Plus (LGBTQIA+) Commission, each for a term effective July 1, 2025 through June 30, 2028:

A) Dana Johnson, for a third term; and

B) Michael Cooper (fka Michael O'Rourke), for a first full term; and

C) Marilyn Hollinger, for a first full term.

Sponsors: Supervisor David J. Canepa

CONTROLLER

48. Adopt a resolution authorizing and directing the President of the Board to execute a fourth

amendment to the agreement with Insight Public Sector, Inc. for cloud hosting services and authorizing a hardware upgrade, extending the term by six months and increasing the County's maximum fiscal obligation by \$220,848.94, for a revised total amount not to exceed \$2,131,900.41.

Enactment No: Resolution-081220

COUNTY ATTORNEY

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

50. Approve corrections to the identified tax rolls.

COUNTY EXECUTIVE

51. **Measure K:** Adopt a resolution approving agreements for continued legal services supporting immigrant residents of San Mateo County:

- A) Authorizing and directing the President of the Board to execute an agreement with the Legal Aid Society of San Mateo County to provide Affirmative Legal Services, for the term of July 1, 2025 through June 30, 2026, in an amount not to exceed \$416,649; and
- B) Authorizing and directing the President of the Board to execute an agreement with Legal Aid Society of San Mateo County to provide Removal Defense Legal Services, for the term of July 1, 2025 through June 30, 2026, in an amount not to exceed \$800,671; and
- C) Authorizing and directing the President of the Board to execute an agreement with Legal Aid Society of San Mateo County to provide Rapid Response Legal Services, for the term of July 1, 2025 through June 30, 2026, in an amount not to exceed \$533,964; and
- D) Granting a waiver of the competitive bidding requirement for acquisition of these legal services.

Enactment No: Resolution-081221(a-c)

52. **Measure K:** Adopt a resolution authorizing the County Executive, or designee to execute an amendment to the agreement with Second Harvest of Silicon Valley, extending the term through June 30, 2026, and increasing the amount by \$2,000,000 to a new not-to-exceed amount of \$4,000,000.

Enactment No: Resolution-081222

53. Adopt a resolution authorizing:

- A) An increase to the total project budget for the North County Wellness Center Project of \$2,000,000, to \$140,000,000; and
- B) The County Executive, or designee, to execute amendments and change orders to the agreement with XL Construction for the construction of the North County Wellness Center Project, that increase the agreement by 10 percent or \$10,200,000 above prior authority for a revised total not-to-exceed amount of \$112,200,000.

Enactment No: Resolution-081223

- 54.** Adopt a resolution authorizing the President of the Board to execute an amendment with Three Productions LLC for videotaping, audio/video editing, transcription services, and IT consulting services, for the Board of Supervisors Board Meetings, increasing the maximum fiscal obligation under the agreement by \$255,000, for a new not to exceed value of \$454,000.

Enactment No: Resolution-081224

- 55.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with Skidmore, Owens, & Merrill, LLP, (SOM) increasing the agreement amount by \$658,615.70 for an adjusted contract sum of \$12,303,041.20; and
- B) The County Executive Officer, or designee, to execute subsequent architectural service requests that modify the terms and conditions of the agreement and increasing the contract value up to \$50,000 for a not to exceed final agreement amount of \$12,353,041.20.

Enactment No: Resolution-081225

- 56.** Adopt a resolution authorizing an agreement with Mikasoft, Inc. for Assessment Appeals Board (AAB) Electronic Application System project management services, for the term of June 10, 2025 through November 30, 2026, in a total amount not to exceed \$741,754.

Enactment No: Resolution-081226

- 57.** Adopt a resolution authorizing the President of the Board of Supervisors to execute a contract with BluSky Restoration Contractors, LLC for water intrusion remediation services at San Mateo Medical Center in an amount not to exceed \$395,000.

Enactment No: Resolution-081227

- 58.** Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the real property described

as 601 Allerton Street, Redwood City, identified as San Mateo County Assessor's Parcel Number 052-331-120 ("Property"), for a total purchase price of \$6,300,000; 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 owner of the Property, PREMIA 601, LLC ("Seller"), for the County's acquisition of the Property; and
- C) Authorizing the County Executive or their designee to execute the Certificate of Acceptance upon satisfaction of certain conditions in escrow, to be recorded with the grant deed transferring title to the property to the County, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

Enactment No: Resolution-081228

59. Adopt a resolution authorizing the County Executive, or designee(s), to execute a Memorandum of Understanding (MOU) with the San Mateo County Exposition and Fair Association to provide County funding in an amount not to exceed \$6,550,000, in addition to state and/or federal pass-through funds, for specified Event Center improvement projects, for a term through March 31, 2026.

Enactment No: Resolution-081229

60. Adopt a resolution acknowledging donations from community partners for events in the aggregate amount of \$33,434.

Enactment No: Resolution-081230

61. Adopt a resolution authorizing:

- A) The Board President to execute a Lease Agreement with the State of California; and
- B) The County Executive, or designee, to accept or execute on behalf of the County, any notices, options, and documents associated with the Agreement including, extensions, amendments, or termination of the Agreement.

Enactment No: Resolution-081231

62. Recommendation for the reappointment of Tish Busselle to the **Measure K** Oversight Committee, representing District 2, for a first full term ending June 30, 2029.

63. Accept the June 2025 informational report on the 2025-26 state and federal budget updates.

64. Approve the minutes of the Board of Supervisors May 16, 2025 Special Meeting.

COUNTY EXECUTIVE / INFORMATION SERVICES

65. Adopt a resolution authorizing an agreement with Tyler Technologies. Inc. for an Open Data platform, for the term of July 1, 2025 through June 30, 2030, in an amount not to exceed \$1,031,542.

Enactment No: Resolution-081232

COURTS

66. Recommendation for the appointment of Trena Patton to the Juvenile Justice & Delinquency Prevention Commission, for an initial partial term ending December 31, 2026.

DEPARTMENT OF EMERGENCY MANAGEMENT

67. Adopt a resolution authorizing the County Executive to accept an award from the California Office of Emergency Services for the FY 2023 Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Grant, for a term beginning September 30, 2023 through September, 2026, in an amount not to exceed \$494,300.

Enactment No: Resolution-081233

68. Adopt a resolution authorizing the County Executive, or their designee, to execute a contract amendment with Veoci, Inc. by extending the term by one year to December 14, 2026, and increasing the County's maximum fiscal obligation by \$55,431, for a total amount not to exceed \$254,147.

Enactment No: Resolution-081234

DISTRICT ATTORNEY

69. **Measure K:** Adopt a resolution authorizing the District Attorney, or designee, to negotiate and execute an agreement with the City of Redwood City to provide firearm relinquishment and enforcement services to support the San Mateo County Gun Relinquishment Task Force, for the term of February 24, 2025 to February 24, 2026, in an amount not to exceed \$350,000 along with two options to extend the agreement for one year per option, in an amount of \$350,000 for each option, if exercised, at the sole discretion of the District Attorney or designee.

Enactment No: Resolution-081235

70. Adopt a resolution waiving the Request for Proposals (RFP) Process and authorizing the District Attorney to execute a five year agreement with Axon Enterprise, Inc to continue using the application programming interface (API) that enables access between Axon's platform, evidence.com, and Prosecutor by Karpel, for the term of June 1, 2025 through

May 31, 2030, in an amount not to exceed \$829,173.

Enactment No: Resolution-081236

GOVERNING BOARD

71. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, adopt a resolution setting Tuesday, August 12, 2025 at 9:00 A.M. at the regularly scheduled Board meeting as the time and place for a hearing on the proposed annexation of the Lands of Yurukoglu and Parker (731 Esther Lane, Redwood City, APN 058-244-080) to the Oak Knoll Sewer Maintenance District.

Enactment No: Resolution-081237

72. Acting as the Governing Board of the ten (10) County Sewer Maintenance and Sanitation Districts, adopt a resolution:

- A) Recertifying the Sewer System Management Plan in accordance with the California State Water Resources Control Board Statewide Waste Discharge Requirements General Order for Sanitary Sewer Systems; and
- B) Directing the Director of Public Works to implement and periodically update the revised Sewer System Management Plan as necessary to comply with current regulatory requirements and best practices.

Enactment No: Resolution-081238

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

- A) Executing an agreement with GradeTech Inc. for the Pescadero High School CSA 11 Water Line Extension Project, in the amount of \$1,925,007.50; and
- B) Authorizing 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 \$192,500, or approximately 10 percent of the agreement amount; and
 - 2. Approve payment up to the not-to-exceed amount of \$2,117,507.50 for items requiring adjustment based on unit bid prices without execution of a change order.

Enactment No: Resolution-081239

74. Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting Tuesday, August 12, 2025, at 9:15 a.m. at the regularly scheduled Board of Supervisors

meeting as the time and place for a public hearing on the filing of the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for fiscal year 2025-26.

Enactment No: Resolution-081240

HEALTH

75. 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 that includes the utilization of two registered nurses for the term of July 1, 2025 through June 30, 2026, in an amount not to exceed \$350,272.

Enactment No: Resolution-081241

76. Adopt a resolution authorizing an agreement with Rashmi Garg, M.D. for psychiatry services, for the term of July 1, 2025 through June 30, 2028 in an amount not to exceed \$1,000,000.

Enactment No: Resolution-081242

77. Adopt a resolution authorizing an agreement with Lena Osher, M.D. for psychiatry services, for the term of July 1, 2025 through June 30, 2028, in an amount not to exceed \$1,500,000.

Enactment No: Resolution-081243

78. Adopt a resolution authorizing an agreement with LifeMoves for rental assistance, supported housing, and emergency shelter services, for the term of July 1, 2025 through June 30, 2027, in an amount not to exceed \$732,157.

Enactment No: Resolution-081244

79. Adopt a resolution authorizing an amendment to the Agreement with NextGen Healthcare Inc. to extend the Mirth Connect Interface Engine & Mirth Appliances, extending the term one year for an amended term of March 28, 2017 through June 30, 2026, and increasing the amount by \$62,400 to an amount not to exceed \$5,184,110.

Enactment No: Resolution-081245

80. Adopt a resolution authorizing an agreement with Front Street, Inc. for residential board and care services, for the term of July 1, 2025 through June 30, 2028, in an amount not to exceed \$1,727,510.

Enactment No: Resolution-081246

81. Adopt a resolution authorizing an agreement with Samaritan House for transitional housing services, for the term of July 1, 2025 through June 30, 2028, in an amount not to exceed \$339,158.

Enactment No: Resolution-081247

82. Adopt a resolution authorizing:

- A) The County of San Mateo to apply for and accept all available Household Hazardous Waste funds from the California Department of Resources Recycling and Recovery for Fiscal Years July 1, 2025 through June 30, 2030; and
- B) The Chief of San Mateo County Health or designee to execute in the name of San Mateo County all necessary applications, agreements, amendments, payment requests, and all other documents necessary for the purposes of securing grant funds, implementing the approved grant projects, and carrying out the purposes specified in the grant applications for Fiscal Years July 1, 2025 through June 30, 2030.

Enactment No: Resolution-081248

83. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health Tuberculosis Control Branch (CDPH-TB) to provide tuberculosis prevention and control activities, for the term of July 1, 2025 through June 30, 2026, in an amount not to exceed \$329,939.

Enactment No: Resolution-081249

84. Adopt a resolution authorizing an amendment to the agreement with PetData, Inc. to provide animal licensing services, extending the term two years through June 30, 2027, and increasing the amount by \$480,000 to an amount not to exceed \$1,096,827.

Enactment No: Resolution-081250

85. Adopt a resolution updating the Public Health, Policy and Planning Fee Schedule effective July 1, 2025.

Enactment No: Resolution-081251

86. Adopt a resolution authorizing an agreement with Eva Balint, LLC for a value-based care innovation clinical partner for the term of May 1, 2025 through April 30, 2026, in an amount not to exceed \$255,000.

Enactment No: Resolution-081252

87. Adopt a resolution authorizing an amendment to the agreement with David Jegge, MD, extending the term by three months from August 1, 2022 through July 31, 2025 to a term of August 1, 2022 through October 31, 2025 and increasing the not-to-exceed amount by \$97,830 to an amount not to exceed \$1,337,010.

Enactment No: Resolution-081253

88. Adopt a resolution authorizing an amendment to the agreement with Ronald Greenwald,

MD for neurosurgery services, extending the term by three months from August 1, 2022 through July 31, 2025 to the term August 1, 2022 through October 31, 2025, and increasing the not-to-exceed amount by \$150,000 to an amount not to exceed \$1,800,718.

Enactment No: Resolution-081254

89. Approve an Appropriation Transfer Request (ATR) accepting unanticipated Intergovernmental Revenue (\$20,112,756) and increasing Service and Supplies (\$13,485,727) and Other Charges (\$6,627,029) to allow a three-month payment in advance of expenditure for Mental Health and Substance Use Disorder contracted providers.

Enactment No: Resolution-081255

HUMAN RESOURCES

90. Adopt a resolution authorizing an agreement with Humanscale Consulting for comprehensive ergonomic services, for the term June 11, 2025 through June 10, 2028, in an amount not to exceed \$1,000,000.

Enactment No: Resolution-081256

91. Adopt a resolution approving the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Probation Detention Association (PDA) for the term of May 18, 2025 through May 20, 2028.

Enactment No: Resolution-081257

92. Adopt a resolution authorizing approval of an amendment to the current Memorandum of Understanding (MOU) with the Law Enforcement Unit (LEU), for the term of December 24, 2023 through December 18, 2027.

Enactment No: Resolution-081258

93. Accept an analysis on the actuarial impact upon future costs if the board were to adopt a resolution changing retiree health benefits for two classifications newly represented by the Law Enforcement Unit.

HUMAN SERVICES AGENCY

94. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Pivotal Connections to extend the term by 9 months for a new term of October 1, 2022 through June 30, 2026, and increase funding by \$365,963 for a new total obligation amount not to exceed \$1,165,973, to continue to provide educational support services to San Mateo County foster youth.

Enactment No: Resolution-081259

- 95. Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House to extend the term by 24 months for a new term of July 1, 2023 to June 30, 2027, and increase funding by \$4,414,580 for a new total obligation not to exceed \$9,081,064, to continue to provide non-congregate homeless shelter services at Pacific Shelter.

Enactment No: Resolution-081260

- 96. Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House to provide Emergency Financial Assistance and Homelessness Prevention services by adding \$100,000 for a revised total obligation amount not to exceed \$10,600,000 and the term remaining July 1, 2024 through June 30, 2027.

Enactment No: Resolution-081261

- 97.** Adopt a resolution authorizing the Director of the Human Services Agency or designee, to designate the County of San Mateo as the Administrative Entity of Round 6 Homeless Housing, Assistance and Prevention Program funding and execute any agreements, amendments to agreements or other documents with the Department of Housing and Community Development to apply for and accept Round 6 Homeless Housing, Assistance and Prevention Program funding for a total amount of up to \$5,026,361.32, on behalf of the County of San Mateo and the CA-512 Daly City/San Mateo County Continuum of Care.

Enactment No: Resolution-081262

- 98.** Adopt a resolution authorizing an agreement with LifeMoves for the term of July 1, 2025 to June 30, 2028, and a total obligation amount of \$780,000 to provide motel vouchers and shelter program services.

Enactment No: Resolution-081263

- 99.** Adopt a resolution authorizing:

- A) A waiver of the Request for Proposals (RFP) process; and
- B) The execution of an agreement with the Child Care Coordinating Council of San Mateo for a term of July 1, 2025 through June 30, 2026 and a total obligation amount of \$3,602,976 to administer the Alternative Payment Program in San Mateo County; and
- C) The Human Services Agency Director, or designee, to execute any amendments with the Child Care Coordinating Council of San Mateo to add funds of up to \$3,700,000 and extend the term to align with additional funding disbursements allocated by the California Department of Social Services.

Enactment No: Resolution-081264

- 100.** Adopt a resolution authorizing an amendment to the agreement with the Child Care Coordinating Council of San Mateo to provide child care services, extending the term by 24 months through June 30, 2027, and increasing the obligation amount by \$513,515 for a new total obligation amount of \$1,321,615.

Enactment No: Resolution-081265

- 101.** Adopt a resolution authorizing an 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, 2026, and to add \$571,975.49 in funds for a revised total amount not to exceed \$1,181,719.49.

Enactment No: Resolution-081266

- 102.** Adopt a resolution authorizing an amendment to the Agreement with LifeMoves for non-congregate homeless shelter services at the Navigation Center to reduce the number of restricted units, update the meal service requirements, clarify janitorial services and maintenance responsibilities, update the indirect cost rate, and increase the total obligation amount by \$565,900 for a revised total not to exceed \$23,551,317.

Enactment No: Resolution-081267

- 103.** Adopt a resolution authorizing an amendment to the agreement with Samaritan House for non-congregate homeless shelter services at El Camino House to add \$3,460,470 in funds for a revised total obligation not to exceed \$8,477,374 and to extend the term two years for a revised term of July 1, 2022 through June 30, 2027.

Enactment No: Resolution-081268

- 104.** Adopt a resolution authorizing an agreement with the City and County of San Francisco for the County of San Mateo to provide homeless outreach and engagement services at San Francisco International Airport throughout all airport terminals and the SFO Bart station for the term of July 1, 2025, through June 30, 2028, in an amount not to exceed \$1,527,757.

Enactment No: Resolution-081269

INFORMATION SERVICES

- 105.** Adopt a resolution authorizing an amendment to the agreement with Computer Aid, Inc. to provide operational maintenance and consulting services, for the term of January 17, 2023, through January 16, 2026, increasing the amount by \$239,000 for a total amount not to exceed \$989,000.

Enactment No: Resolution-081270

- 106.** Adopt a resolution authorizing a fourth amendment to the agreement with ConvergeOne to provide professional services, hardware, software licensing, and maintenance for the migration of the County's telephony environment to a Voice over Internet Protocol (VoIP) solution, increasing the agreement amount by \$742,497.13, for a total amount not to exceed \$9,323,054.53, with no change to the term.

Enactment No: Resolution-081271

PARKS

- 107.** Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an agreement with the San Mateo Resource Conservation District (RCD) for project management, engineering, and construction management services to conduct critical access repairs and sediment reduction projects along Old Haul Road in Pescadero Creek County Park, for the term of June 10, 2025 through November 30, 2026, in an amount not-to-exceed \$650,000; and
 - B) The waiving of the County's formal competitive procurement process for this agreement; and
 - C) The Parks Director, or the Parks Director's designee, to execute amendments to the agreement to modify the County's maximum fiscal obligation by no more than \$25,000, and/or to modify the Agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-081272

PROBATION

- 108.** Adopt a resolution authorizing the President of the Board of Supervisors to execute a second amendment to the agreement with SCRAM of California Inc., extending the term by three months through September 30, 2025, and increasing the amount by \$100,000 for a new not-to-exceed amount of \$975,000.

Enactment No: Resolution-081273

- 109.** Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an agreement with Buddi US, LLC to provide electronic monitoring services for clients of the San Mateo County Probation Department, using advanced technologies, including global positioning systems (GPS), radio frequency (RF) monitoring, continuous alcohol monitoring (CAM), remote breath testing, and drug patch options, for the term of July 1, 2025 through June 30, 2028, in an amount not to exceed \$1,800,000; and

- B) An option to extend the agreement with Buddi US, LLC for up to two additional years, in an amount not to exceed an additional \$600,000 for the first option, if exercised, and an amount not to exceed an additional \$600,000 for the second option, if exercised, at the sole discretion of the Chief Probation Officer or his designee.

Enactment No: Resolution-081274

PUBLIC WORKS

110. Adopt a resolution:

- A) Authorizing the Director of Public Works to execute Amendment No. 2 to the agreement between the County of San Mateo and the San Mateo County Flood and Sea Level Rise Resiliency District (District) to provide engineering and administrative services for the continuation of operations and maintenance of the flood control sub-zones and to support the District's long-term operations, extending the term by one year, for a term of July 1, 2025 to June 30, 2026, with no change to the not-to-exceed amount; and
- B) Authorizing and directing the Director of Public Works to execute non-substantive additions, clarifications and other changes as the Director of Public Works deems necessary or advisable after consultation with the County Attorney.

Enactment No: Resolution-081275

111. Adopt a resolution authorizing Amendment No. 4 to the Agreement with Benchmark Inspection, LLC for inspector of record services, extending the term by nine months through March 31, 2026 and increasing the amount by \$160,000, for a new not-to-exceed amount of \$785,000.

Enactment No: Resolution-081276

112. Adopt a resolution authorizing the Director of Public Works to proceed with:

- A) Finalizing the plans and specifications for the Lifeline Transportation Program Cycle 7 Project - North Fair Oaks Area; and
- B) Advertising for bids on the Lifeline Transportation Program Cycle 7 Project and report back to the Board of Supervisors with recommendations on awarding a contract.

Enactment No: Resolution-081277

113. Adopt a resolution:

- A) Waiving the Request for Proposals (RFP) process; and
- B) Authorizing the President of the Board of Supervisors to execute an agreement with The Gordian Group for the maintenance and support of eGordian, the Job Order Contracting (JOC) System and Job Order Contracting Program, for the term of June 10, 2025 through June 9, 2030, in an amount not to exceed \$1,500,000.

Enactment No: Resolution-081278

114. Adopt a resolution authorizing:

- A) An agreement with Advantage Asset Tracking Corporation for global positioning system devices on County vehicles and equipment, for the term of June 10, 2025 through June 9, 2028, in an amount not-to-exceed \$540,000; and
- B) An option to extend the agreement with Advantage Asset Tracking Corporation for up to two additional one-year terms, in an amount not to exceed an additional \$180,000 per year, for a total not-to-exceed amount of \$900,000, at the sole discretion of the Director of Public Works or designee.

Enactment No: Resolution-081279

115. Adopt a resolution:

- A) Authorizing the County Executive Officer, or designee, to execute an agreement between the County of San Mateo and the United States Department of Transportation Federal Highway Administration to implement the Safe Streets and Roadways for All Pescadero Creek Road Rural Safety Planning and Demonstration Project; and
- B) Authorizing the County Executive Officer, or designee, to execute and submit applicable amendments, which may be necessary for the completion of the current and future projects.

Enactment No: Resolution-081280

116. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Maguire Correctional Facility Elevators 1 through 4 Modernization Project; and
- B) Authorizing the President of the Board to execute an agreement with San Francisco Elevator Services, LLC for the Maguire Correctional Facility Elevators 1 through 4 Modernization Project in the amount of \$3,997,000; and

- C) Authorizing the Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$399,700, or 10 percent of the agreement amount and a \$160,000 allowance for refurbishment of the elevator cab interiors; and
- D) Authorizing the Director of Public Works to approve payment up to the not-to-exceed amount of \$4,556,700 for the Maguire Correctional Facility Elevators 1 through 4 Modernization Project.

Enactment No: Resolution-081281

- 117.** 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 \$3,806,398 by an additional \$102,279, for a new not-to-exceed amount of \$3,908,677.

Enactment No: Resolution-081282

- 118.** Adopt a resolution authorizing on-call moving service Agreements with Anchor Relocation Service, Inc., Crown Worldwide Moving and Storage, LLC and MEK Enterprises, Inc. for the term of June 10, 2025 through June 9, 2030, each in an amount of \$200,000, for a total aggregate amount of \$600,000.

Enactment No: Resolution-081283(a-c)

- 119.** 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 2025-2026.

Enactment No: Resolution-081284

- 120.** Adopt a resolution authorizing:

- A) An agreement with Pacific Coast Television for Public, Education, and Governmental Access Television Services for the Moss Beach, Montara, El Granada, Princeton, Pescadero, and La Honda areas, for a term of July 1, 2023 through June 30, 2028; and
- B) The County Executive Officer, or designee, to execute non-substantive amendments, after consulting with the County Attorney, to the agreement with Pacific Coast Television for Public, Education, and Governmental Access Television Services for the Moss Beach, Montara, El Granada, Princeton, Pescadero, and La Honda areas.

Enactment No: Resolution-081285

121. Adopt a resolution authorizing the Director of Public Works to distribute Public, Education, and Governmental access capital funds to the Public, Education, and Government access provider for the County coastside area.

Enactment No: Resolution-081286

RETIREMENT

122. Adopt a resolution approving an amendment to the San Mateo County Employees' Retirement Association (SamCERA) Board of Retirement's Regulation 2.1 in Article II-Board Officers and Chief Executive Officer.

Enactment No: Resolution-081287

SHERIFF

123. Adopt a resolution authorizing an agreement with Carahsoft Technology Corp, to provide Cellebrite Inc. digital forensic tools and services for a term of three (3) years from May 1, 2025 through April 30, 2028, in an amount not to exceed \$350,000.

Enactment No: Resolution-081288

124. Accept the report on the Inmate Welfare Trust Fund for the period of July 1, 2023 through June 30, 2024.

SUSTAINABILITY

125. **Measure K:** Adopt a resolution authorizing the County of San Mateo to accept a \$3,625,000 grant from the State of California Energy Commission and enter into a grant agreement to fund the construction of fleet electrification charging infrastructure at County-owned facilities.

Enactment No: Resolution-081289

126. Adopt a resolution authorizing an agreement with the San Mateo Resource Conservation District (RCD) to design and launch a carbon farm fund that will advance carbon sequestration efforts, for the term of June 10, 2025 through June 9, 2030, in an amount not to exceed \$395,000.

Enactment No: Resolution-081290

127. Adopt a resolution authorizing the County of San Mateo to accept a \$330,430 grant from the United States Department of Energy's Energy Efficiency and Conservation Block Grant Program to purchase zero-emission vehicles and equipment.

Enactment No: Resolution-081218

TREASURER

- 128.** Adopt a resolution authorizing an amendment to the Agreement with U.S. Bank, N.A. to provide depository and full-service bank services, extending the term by two years through June 30, 2027, with no change to the not to exceed amount of \$2,000,000.

Enactment No: Resolution-081219

ADJOURNMENT

The meeting adjourned at 2:36 p.m.