



# MINUTES - DRAFT

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500 County Center  
Chambers, 1st Fl.

**Tuesday, January 27, 2026**

**9:00 AM**

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<https://smcgov.zoom.us/j/96069812042>

**President Noelia Corzo called the meeting to order at 9:04 AM.**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

**Present:** 5 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

## **HONORING THE LIFE OF / BOARD MEMBER REMARKS**

Sup. Gauthier honored the life of Alex Pretti.

Sup. Speier discussed the current climate in the United States. Sup. Speier honored the lives of Rob Caughlan & Diana Caughlan, from San Mateo.

Sup. Canepa asked the CA Coastal Commission to look into a property in his district.

President Corzo honored the life of Veronica Vasquez, Redwood City resident. Sup. Crozo honored the lives lost due to ICE interactions or while in ICE custody: Alex Pretti, Renee Nicole Good, Keith Porter, Geraldo Lunas Campos, Víctor Manuel Díaz, Parady La, Luis Beltrán Yáñez-Cruz, Heber Sánchez Domínguez and Luis Gustavo Núñez Cáceres.

President Corzo read County's Land Acknowledgment.

## **ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

**Motion: Gauthier / Second: Speier**

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

**No:** 0

## **PUBLIC COMMENT**

**Speakers recognized by the President:**

Wendy Chou  
Sabrina  
Cid Young  
Martin Fox  
Michelle Stevens  
Bruce

**PRESENTATIONS AND AWARDS**

- 1. Presentation of a proclamation designating January 2026 as National Human Trafficking Prevention Month.

**Sponsors:** Supervisor Jackie Speier and Supervisor Ray Mueller

Speakers recognized by the President:

Sup. Speier, District 1  
Sup. Mueller, District 3  
Stephen M. Wagstaffe, San Mateo County District Attorney  
Rose MuKhar, Justice At Last  
Sabrina  
Michelle Stevens  
Bruce  
Susan Manheimer  
Sup. Corzo, District 2

**Motion: Mueller / Second: Speier**

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

**No:** 0

Enactment No: Proclamation/Hon. Resolution-4910

- 2. Presentation of a proclamation designating January 2026 as Blood Donation Month.

**Sponsors:** Supervisor Lisa Gauthier

**Speakers recognized by the President:**

Sup. Gauthier, District 4  
Clayton Toller and Jennifer DeFry, Stanford Healthcare Blood Center  
Sup. Speier, District 1  
Sup. Corzo, District 2  
Sabrina  
Michelle Stevens  
Bruce

**Motion: Gauthier / Second: Mueller**

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

No: 0

Enactment No: Proclamation/Hon. Resolution-4911

3. Presentation of Tourism Strategic Plan by the San Mateo County/Silicon Valley Convention & Visitors Bureau

Sponsors: COUNTY EXECUTIVE

**Speakers recognized by the President:**

- Michael P. Callagy, County Executive
- John Huta
- Sup. Speier, District 1
- Sup. Mueller, District 3
- Sup. Canepa, District 5
- Sup. Gauthier, District 4
- Sup. Corzo, District 2
- Kara Newport, Fioli
- Ann Schneider
- Sabrina
- Cid Young
- Larry Moody
- Michelle Stevens
- Bruce

Motion was made to move item #9 to be heard after item #3.

Motion: Mueller/Second: Gauthier; passed unanimously 5-0 vote.

**REGULAR AGENDA**

**BOARD OF SUPERVISORS**

9. Adopt a resolution authorizing an agreement with Peregrine Technologies, Inc., for the term of January 31, 2026 through July 31, 2027, in an amount not to exceed \$3,386,218.

Sponsors: Supervisor Ray Mueller

**Speakers recognized by the President:**

- Sup. Mueller, District 3
- San Mateo County Sheriff Ken Binder
- Sup. Canepa, District 5
- Michael P. Callagy, County Executive
- Andrew Riley, Peregrine
- Sup. Speier, District 1
- Sup. Gauthier, District 4
- Chief Ed Barberini, City of San Mateo
- Michelle Stevens
- Sabrina

Bruce

**Motion: Mueller / Second: Gauthier**

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

**No:** 0

Enactment No: Resolution-081628

## **PUBLIC WORKS**

**5. Adopt a resolution:**

- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for 2026 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., Rodan Builders, Inc., Angeles Contractor, Inc., Olympos Construction, Inc., and Air Systems Service and Construction for General Construction; Air Systems Service and Construction, Mesa Energy Systems, Inc., and Bayside Mechanical, Inc. for Mechanical Works (HVAC); Best Contracting Services, Inc. and RK Roofing & Construction, Inc. for Roofing Contracting Services; PUB Construction, Inc. for Flooring Contracting Services; Air Systems Service and Construction for Plumbing Contracting Services; Atlas/Pellizzari Electric, Inc. and Ray Scheidts Electric, Inc. for Electrical and Lighting Contracting Services; PUB Construction, Inc. and Olympos Construction, Inc. for Painting Contracting Services; and Asbestos Management Group of CA, Inc. for Hazardous Materials Contracting Services for the term of January 27, 2026 through January 26, 2027 in an amount not to exceed \$6,000,000 each for General Construction, \$5,000,000 each for Mechanical Works (HVAC); \$3,000,000 each for Hazardous Materials; \$2,000,000 each for Roofing, Flooring, Plumbing, and Electrical and Lighting; and \$1,000,000 each for Painting with a total maximum fiscal obligation for all agreements combined of \$62,000,000; and
  
- C) Authorize 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.

Meeting went into recess at 11:22am and reconvened at 11:31 a.m. with Sup. Speier absent.

**Speakers recognized by the President:**

Ann M. Stillman, Director of Public Works

Sup. Speier returned to Chambers to 11:35AM.

Sup. Canepa, District 5  
Sup. Speier, District 1  
Sabrina  
Michelle Stevens  
Bruce

**Motion: Gauthier / Second: Speier**

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

**No:** 0

Enactment No: Resolution-081623(a-q)

### GOVERNING BOARD

- 6. Acting as the Governing Board of the San Mateo County In-Home Supportive Services (IHSS) Public Authority, adopt a resolution giving notice that the Board of Supervisors, intends to approve an amendment to the agreement providing for the Public Authority’s participation in the California Public Employees’ Retirement System (CalPERS).

Speakers recognized by the President:

Lee Pullen, Director of Aging and Disability Services, San Mateo County Health  
Nicole McKay, Labor and Employee Manager, Aging and Disability Services, San Mateo County Health  
Sabrina  
Michelle Stevens  
Bruce

**Motion: Gauthier / Second: Speier**

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

**No:** 0

Enactment No: Resolution-081624

### HEALTH

- 7. Recommendation to:

A) Adopt a resolution:

- 1. Authorizing an amendment to the agreement with Epic Systems Corporation to expand the Electronic Health Medical Record system to additional divisions within San Mateo County Health, increasing the County’s fiscal obligation by

\$21,620,589, for a total amount not to exceed \$85,079,673; and

- 2. Authorizing an amendment to the agreement with Epic Hosting LLC to expand the Electronic Health Medical Record system to additional divisions within San Mateo County Health, increasing the County's fiscal obligation by \$2,983,000, for a total amount not to exceed \$17,830,484; and
  - 3. Authorizing an amendment to Master Salary Resolution 081316 to add thirty-five positions to the General Fund; and
- B) Authorizing an Appropriation Transfer Request (ATR) increasing unanticipated revenue by \$7,058,660, Fixed Assets by \$5,362,779, Other Financing Uses by \$1,695,881 for Capital Projects Fund and increasing unanticipated revenue by \$2,833,827, Salaries and Benefits by \$1,896,577, Other Charges by \$750,000, Dept Employee Training Expense by \$187,250 for the General Fund for the second phase of implementation of the Electronic Health Record.

**Speakers recognized by the President:**

Colleen Chawla, San Mateo County Chief of Health  
 Rich Bailey, San Mateo County Health Chief Information Officer  
*Sup. Mueller left Chambers at 12:07PM and returned at 12:13PM.*  
 Sup. Canepa, District 5  
 Sup. Mueller, , District 3  
 Michael P. Callagy, County Executive  
 Sup. Corzo, District 2  
 Sup. Speier, District 1  
 Sup. Gauthier, District 4  
 Sabrina  
 Ann Schneider  
 Michelle Stevens  
 Bruce

**Motion: Mueller / Second: Speier**

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

**No:** 0

Enactment No: Resolution-081625; ATR-081626

- 8. Adopt a resolution authorizing an agreement with Computer Task Group, Incorporated to provide resources and services to support Phase 2 of Epic implementation within San Mateo County Health, for the term of February 2, 2026 through June 30, 2027, in an amount not to exceed \$29,435,580.

**Speakers recognized by the President:**

Colleen Chawla, San Mateo County Chief of Health  
 Sup. Gauthier, District 4  
 Rich Bailey, San Mateo County Health Chief Information Officer

Sabrina  
Michelle Stevens  
Bruce

**Motion: Gauthier / Second: Canepa**

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

**No:** 0

Enactment No: Resolution-081627

**CLOSED SESSION**

**53. Conference with Legal Counsel - Existing Litigation: (Gov. Code Section 54956.9(d)(1)):**

AIXTEK v. County of San Mateo (two cases) and County of San Mateo v. Eaton, et al., San Mateo County Superior Court Case Nos. 23-CIV-00632; 23-CIV-01668; 23-CIV-04642

Jane CH Doe v. County of San Mateo, et al., San Mateo County Superior Court No. 22-CIV-05022

Harrison et al v. County of San Mateo, et al., U.S. District Court for Northern District of California Case No. 3:25-cv-11087

Motion by Sup. Canepa Seconded by Sup. Gauthier to take closed session passed unanimously.

The Board recessed to Closed Session at 1:11 P.M.and reconvened into Open Session at 1:53 P.M. , Sup. Mueller absent. with no report out per John D. Nibbelin, County Attorney.

**COUNTY EXECUTIVE**

- 10. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$28,000, to Silicon Valley Bicycle Coalition for its San Mateo “Transportation Justice Academy” program, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

**Motion: Speier Second: Canepa Move items #10 & 11 before study session item #4; passed with 4-0 vote, Sup. Mueller absent.**

Sup. Mueller returned to Chambers at 1:56 PM.

**Speakers recognized by the President:**

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

**Motion: Gauthier / Second: Mueller**

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

**No:** 1 - Speier

Enactment No: Resolution-081629

- 11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to National Alliance on Mental Illness (NAMI) San Mateo County to sustain and expand free, evidence-based mental health education, support, and advocacy programs serving residents throughout San Mateo County, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

**Speakers recognized by the President:**

Sup. Canepa, District 5  
Laura Parmer-Lohan, NAMI San Mateo County  
Rocio Cornejo Panameno, NAMI San Mateo County  
Sabrina  
Michelle Stevens  
Sup. Corzo, District 2

**Motion: Speier / Second: Gauthier**

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

**No:** 0

Enactment No: Resolution-081630

- 12. Presentation on County Boards and Commissions

**Motion to continue item: Speier / Second: Canepa**

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

**No:** 0

**MATTERS SET FOR SPECIFIED TIME**

**12:30 p.m. - STUDY SESSION**

**COUNTY EXECUTIVE**

4. Study Session:

- A) County Health and Human Services Agency regarding Federal and State Funding;  
and
- B) Health Officer Update

**Speakers recognized by the President:**

Claire Cunningham, Agency Director, Human Services Agency, San Mateo County  
 Sup. Speier, District 1  
 Sup. Gauthier, District 4  
 Sup. Mueller, District 3  
 Sup. Corzo, District 2

*Sup. Mueller left Chambers at 2:38 P.M. and returned at 2:40 P.M.*

**Speakers recognized by the President:**

Colleen Chawla, Chief, San Mateo County Health  
 Dr. Chester J. (CJ) Kunnappilly, MD, Chief Executive Officer, San Mateo Medical Center  
 Gina Wilson, Chief Financial Officer, San Mateo County Health  
 Jennifer Papa, Chief Financial Officer, San Mateo Medical Center

*Sup. Canepa left Chambers at 3:01 P.M. and returned at 3:03 P.M.*

**Speakers recognized by the President:**

Sup. Canepa, District 5  
 Kismet Baldwin-Santana, MD, Health Officer, San Mateo County Health  
 Ann Schneider  
 Sabrina  
 Cid Young  
 Michelle Stevens

Sup. Canepa left Chambers at 3:23 P.M.

**CONSENT AGENDA**

**BOARD OF SUPERVISORS**

13. Adopt a resolution:

- A) Recognizing the need to oppose the coercion of colleges and universities to force any political agenda upon an institution of higher education; and
- B) Celebrating the enormous contributions to peace, security, and public welfare by

those who each day study within, teach, administer, and otherwise support the colleges and universities of the United States of America.

**Sponsors:** Supervisor Jackie Speier

Enactment No: Resolution-081631

## **CORONER**

14. Adopt a resolution authorizing the Coroner, or designee(s), to execute a second amendment to the agreement with Foundation Partners Group California Inc., dba Bay Area Cremation Society, Inc., for the provision of indigent cremation and burial services, extending the term by two years through February 9, 2028 and increasing the amount by \$100,000 for a new not-to exceed amount of \$300,000.

Enactment No: Resolution-081632

## **COUNTY ATTORNEY**

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

## **COUNTY EXECUTIVE**

17. Adopt a resolution authorizing the County Executive, or designee, to execute an amendment to the agreement with Cannon Design for Architectural and Engineering Services for the Cordilleras Replacement Project, increasing the amount payable under the agreement by \$335,105 for a total amount not to exceed \$12,422,659.

Enactment No: Resolution-081633

18. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a Lease Agreement (“Agreement”) with the United States of America, acting by and through the Federal Aviation Administration, for the continued use of approximately 2.37 acres of space at Wunderlich County Park, located in unincorporated Woodside, and identified as a portion of Assessor’s Parcel Number 072-300-040 (“Premises”), for the operation of a Very High Frequency (VHF) Omnidirectional Range facility, at an annual rate of \$18,000, for a term of ten (10) years, beginning retroactively from October 1, 2018, through September 30, 2028, with one (1) option to extend the term for an additional ten (10) years at an increased annual rate of \$21,000; and
  - B) The County Executive, or their designee, to accept or execute any and all notices, options and documents associated with the Agreement including, but not limited

to, extension or termination of the Agreement under the terms set forth therein (Lease No. 5012).

Enactment No: Resolution-081634

## COURTS

19. Recommendation for reappointments to the Juvenile Justice & Delinquency Prevention Commission (JJRPC), each for a first full 4-year term ending December 31, 2029:

- A) Shakeel Ali; and
- B) Jennifer Blanco; and
- C) Niklas Klemmer; and
- D) Jiya Venkatesh.

## DISTRICT ATTORNEY

20. Adopt a resolution authorizing a third amendment to the agreement with Redwood Toxicology Laboratory, Inc. to continue providing blood and urine testing services for prosecution cases, making adjustments to the price schedule, extending the term through March 30, 2026 and increasing the maximum amount payable under the agreement by \$30,000 to a new total amount not to exceed \$229,999.

Enactment No: Resolution-081635

## HEALTH

21. Adopt a resolution authorizing an agreement with Epic Nexus to provide participation services for the Trusted Exchange Framework and Common Agreement network, within San Mateo County Health, in an amount not to exceed \$207,000.

Enactment No: Resolution-081636

22. Adopt a resolution authorizing an agreement with the Health Plan of San Mateo for pharmacy benefits administration services for the term of January 1, 2026 through December 31, 2026, in an amount not to exceed \$500,000.

Enactment No: Resolution-081637

23. Adopt a resolution to update the bylaws specifying the responsibilities and membership of the Commission on Disabilities and standing rules for its governance.

Enactment No: Resolution-081638

24. Adopt a resolution authorizing an amendment to the agreement with Browne Inc., for the San Mateo County Health Website Development Project, for the term of July 22, 2024

through June 30, 2026, increasing the amount by \$90,000 to an amount not to exceed \$287,500.

Enactment No: Resolution-081639

- 25.** Adopt a resolution authorizing an agreement with One Life Counseling Center for specialty mental health services, for the term of December 1, 2025 through June 30, 2028, in an amount not to exceed \$1,800,000.

Enactment No: Resolution-081640

- 26.** Adopt a resolution authorizing an agreement with Carahsoft Technology Corporation to provide licenses from Salesforce and Accounting Seed for Environmental Health Services Division of San Mateo County Health, for the term of February 1, 2026 through February 12, 2027, in an amount not to exceed \$378,805.03.

Enactment No: Resolution-081641

- 27.** Adopt a resolution authorizing the acceptance of an award from, and entering into an agreement with, the California Department of Public Health Sexually Transmitted Diseases Control Branch to develop, expand, train and sustain the Disease Intervention Specialist Workforce, for the term of July 1, 2025 through December 31, 2030, in an amount not to exceed \$887,652.

Enactment No: Resolution-081642

- 28.** Adopt a resolution authorizing an amendment to the agreement with Johnson Controls, Inc. to provide security system related services, increasing the amount of the agreement by \$75,000, to an amount not to exceed \$275,000, with no change to the term of the agreement.

Enactment No: Resolution-081643

- 29.** Adopt a resolution authorizing an agreement with Vijay Pottathil, MD, to provide gastroenterology services, for the term of February 1, 2026 through January 31, 2029, in an amount not to exceed \$2,528,280.

Enactment No: Resolution-081644

- 30.** Adopt a resolution authorizing an amendment to the agreement with Agiliti Surgical, Inc. to provide Operating Room equipment rental services, extending the term of the agreement by one year through October 22, 2026, and increasing the amount by \$330,000 to a new maximum amount not to exceed \$530,000.

Enactment No: Resolution-081645

- 31.** Adopt a resolution authorizing an agreement with Lousia Lu, MD to provide ophthalmology services for the term of February 1, 2026 through January 31, 2027, in an amount not to exceed \$250,432.

Enactment No: Resolution-081646

32. Adopt a resolution authorizing an agreement with Jennifer Burkham, MD to provide rheumatology services for the term of February 1, 2026 through January 31, 2029 in an amount not to exceed \$539,928.

Enactment No: Resolution-081647

33. Adopt a resolution authorizing an amendment to the agreement with Nitin Prabhakar, MD to provide pain management medicine services, extending the term through November 30, 2027, and increasing the amount of the agreement by \$463,762, to an amount not to exceed \$700,050.

Enactment No: Resolution-081648

34. Adopt a resolution authorizing an agreement with Insurgical, Inc to provide surgery power equipment and services, for the term of February 1, 2026 through January 31, 2029, in an amount not to exceed \$250,000.

Enactment No: Resolution-081648

35. Adopt a resolution authorizing an agreement with Forensic Analytical Consulting Services to provide respirator fit test services, for the term of February 1, 2026 through January 31, 2031, in an amount not to exceed \$500,000.

Enactment No: Resolution-081650

## HOUSING

36. Adopt a resolution:

- A) Authorizing and allocating an additional \$3,000,000 from the general fund or other available sources to fund the rehabilitation and associated costs of the 721 Airport, South San Francisco property for conversion to permanent supportive housing; and
- B) Authorizing the director of the Department of Housing, or designee(s), acting in consultation with the County Attorney, to negotiate and execute any and all agreements, documents, certificates and amendments as may be necessary and advisable to effectuate the delivery of the additional allocated funding authorized pursuant to this resolution.

Enactment No: Resolution-081651

37. Adopt a resolution authorizing the President of the Board to execute an amendment to increase federal Community Development Block Grant ("CDBG") funding for the development of a childcare center at Middlefield Junction by an additional \$900,000 for a total not to exceed amount of \$1,891,057, and to extend the term through March 15,

2026.

Enactment No: Resolution-081652

38. Adopt a resolution authorizing the Director of the Department of Housing, or designee to:
- A) Make an advanced payment of up to \$1,369,072.28 from Community Development Block Grant (CDGB) funds to the Bank of New York in early repayment of the Section 108 loan guaranteed by the U.S. Department of Housing and Urban Development (HUD), which was utilized for the construction of Trestle Glen Apartments; and
  - B) Provide such additional information to the Bank of New York and HUD, and to execute such additional documentation, as may be required to confirm satisfaction of the Section 108 Loan.

Enactment No: Resolution-081653

## HUMAN RESOURCES

39. Adopt a resolution authorizing an amendment to Master Salary Resolution 081316 to delete ten positions, add ten positions, and adjust salary range of two classifications; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-081654

## HUMAN SERVICES AGENCY

40. Adopt a resolution waiving the Request for Proposals (RFP) process and approving execution of an agreement with Child Care Coordinating Council of San Mateo, Inc. (4Cs) for Child Care Providers Union deduction administration, for a term of July 1, 2025 through September 30, 2026, in an amount not to exceed \$387,082.

Enactment No: Resolution-081655

41. Adopt a resolution authorizing the Human Services Agency Director, or designee, to enter into any agreements and/or subsequent amendments with the California Department of Social Services to accept California Alternative Payment Program and CalWORKs Stage 2 funding for the anticipated term of July 1, 2026 through June 30, 2027.

Enactment No: Resolution-081656

42. Adopt a resolution authorizing an amendment with Focus Strategies for project management and technical assistance services by adding \$408,000 in funds for a revised total obligation not to exceed \$1,233,677 with no change to the agreement term.

Enactment No: Resolution-081657

**PLANNING AND BUILDING**

43. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement between the County of San Mateo and the City of San Carlos for the provision of code enforcement services in the incorporated City of San Carlos, for the term of December 15, 2025 through June 30, 2030, in an amount not to exceed \$1,255,181.34.

Enactment No: Resolution-081658

44. Adopt a resolution authorizing an agreement with Peninsula Open Space Trust (POST) in which the County will contribute \$405,000 toward POST's purchase of an agricultural conservation easement to permanently protect the Butano Front Field property, located at 2310 Pescadero Creek Road in Pescadero.

Enactment No: Resolution-081659

45. Approve an Appropriation Transfer Request (ATR) in the amount of \$2,225,387 to reflect increased building permit revenue and plan review check fees to offset the increased third-party contractor services due to a higher-than-anticipated number of permits processed.

Enactment No: ATR-081660

**PROBATION**

46. Adopt a resolution authorizing the Chief Probation Officer, or designee, to execute an agreement with the California Department of Corrections and Rehabilitation (CDCR) to place eligible non-minor wards, only pursuant to Juvenile Court order, to house, supervise, and train court-approved youthful offenders at Pine Grove Youth Conservation Camp, effective upon execution through June 30, 2028, in an amount not to exceed \$43,086.

Enactment No: Resolution-081661

47. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the Agreement with Orijin, PBC, (formerly American Prison Data Systems) for the continued provision of secure tablet-based learning, educational programming, communication tools, and software maintenance service for youth housed at the San Mateo County Youth Services Center - Juvenile Hall, extending the term of the agreement through December 31, 2026, and increasing the contract amount by \$139,499.16, for a new not-to-exceed amount of \$329,499.16.

Enactment No: Resolution-081662

**PUBLIC WORKS**

48. 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-081663

**49.** Adopt a resolution:

- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements for the 795 Skyway Road Building Replacement Project at the San Carlos Airport; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, February 19, 2026 at 2:00 p.m. in the County Executive Office/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-081664

**50.** Adopt a resolution authorizing an agreement with TEF Architecture and Interior Design, Inc. to provide design services for the proposed Family Justice Center Tenant Improvement Project, for the term of January 27, 2026 through January 26, 2028, in an amount not to exceed \$1,004,164.

Enactment No: Resolution-081665

**SHERIFF**

**51.** Recommendation to adopt a resolution authorizing execution of a Memorandum of Understanding (MOU) with the State of California Department of Justice (DOJ) for distribution of the FY 2025 Tobacco Grant Program funds to the County of San Mateo Sheriff's Office, for the term of November 1, 2024 through June 30, 2028, in an amount not to exceed \$96,276; and

Enactment No: Resolution-081666

**TECHNOLOGY SERVICES**

**52.** Adopt a resolution authorizing an agreement with Tactis, LLC to provide maintenance, support, and enhancements for the County's website content management system, for the term of January 27, 2026 through January 26, 2031, in an amount not to exceed \$1,000,000.

Enactment No: Resolution-081667

**ADJOURNMENT**

The meeting adjourned at 3:24 P.M.