



AGENDA

500 County Center
Chambers, 1st Fl.

Tuesday, October 7, 2025

9:00 AM

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

**NOTE: Supervisor David J. Canepa will be joining the meeting via teleconference from
The Henry J. Kaiser Center for the Arts - Green Room, Second Floor, 10 10th Street
Oakland, CA 94607.**

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

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

Public Participation:

The October 7, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/94467373934>. The Webinar ID is: 944 6737 3934. This meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the Webinar ID: 944 6737 3934, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Members of the public can also attend this meeting in-person in the Board of Supervisors Chambers at 500 County Center, 1st Floor, Redwood City.

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

*Written public comments may be emailed to boardfeedback@smcgov.org, and such written comments should indicate the specific agenda item on which you are commenting.

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

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

Se puede acceder a la reunión de la Junta de Supervisores del 7 de octubre, 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/94467373934>. El número de identificación de la reunión es: 944 6737 3934. Esta reunión también se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 944 6737 3934, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 500 County Center en Redwood City.

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

*Los comentarios por escrito del público pueden enviarse por correo electrónico a boardfeedback@smcgov.org, y debe incluir el punto específico del orden del día sobre el que está comentando.

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

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

Levine Act

The Levine Act (California Government Code Section 84308) prohibits, in certain cases, campaign contributions to members of the Board of Supervisors by those who have proceedings (e.g., applications for land use and other entitlements, contracts, etc.) pending before the Board of Supervisors and by those who may have an interest in such proceedings (including those acting as agents for applicants or potential contractors). Moreover, the Levine Act may require disclosure of contributions by such individuals. The law is complex and this brief description is not legal advice. If you or an agent have made any campaign contributions to a Board member in the 12 months before a proceeding in which you have an interest or you are contemplating making a contribution within the 12 months after such a proceeding, you are urged to review the Levine Act and consider consulting an attorney. A 2023 version of the Levine Act and a Fair Political Practices Commission summary of it can be found here: <https://www.smcgov.org/bos/levine-act-information>

ADA Requests

Individuals who require special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting, should contact the Clerk of the Board division by 10:00 a.m. on the day before the meeting at (650) 363-4123 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

PLEDGE OF ALLEGIANCE

ROLL CALL

HONORING THE LIFE OF / BOARD MEMBER REMARKS

PUBLIC COMMENT

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda or for Closed Session; or 3) Board Members' Remarks/Reports. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment and hand it to the Board Clerk. Speakers are customarily limited to two minutes or as otherwise at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

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

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating October 7, 2025 as Indigenous Peoples' Day.

Sponsors: Supervisor Noelia Corzo

2. Recommendation to:

A) Approve a proclamation designating October 2025 as Disabilities Awareness Month; and

B) Accept the annual report of the Commission on Disabilities for 2025.

Sponsors: Supervisor Lisa Gauthier

REGULAR AGENDA

AGRICULTURE\WEIGHTS & MEASURES

3. Accept the 2024 San Mateo County Agricultural Crop Report and Sustainable Agriculture

Report prepared by the Agricultural Commissioner.

HOUSING

4. **Measure K:** Adopt a resolution:

- A) Approving commitments of Affordable Housing Fund (AHF) 13.0 funds for the construction of the affordable housing projects listed in Attachment A in the total amount of up to \$41,146,469.75 consisting of \$19,000,000 in **Measure K** Fiscal Year 2025-26 funds approved by the Board of Supervisors for affordable housing purposes; \$18,022,198 in **Measure K** funds allocated in previous AHF rounds that were returned to the Department of Housing; \$824,271.75 in Permanent Local Housing Allocation funds (subject to state approval of the County Housing Element); \$100,000 in County Impact Fees (for unincorporated San Mateo County only); \$1,200,000 in Mental Health Services Act funds, and up to \$2,000,000 in Homeless Housing Assistance and Prevention funds, including all conditions attached to such funding recommendations; and
- B) Authorizing the Director of the Department of Housing, or designee, in consultation with the County Attorney, to negotiate and execute all contracts, instruments, and other documents and amendments thereto necessary to provide funding to the affordable housing projects listed in Attachment A.

SHERIFF

5. Adopt a resolution renewing the County's ordinance that adopted and approved a Military Equipment Use Policy for the San Mateo County Sheriff's Office and making findings based on the San Mateo County Sheriff's Office's annual military equipment report for the period of May 1, 2024 through April 30, 2025.

SUSTAINABILITY

6. Introduction of an ordinance repealing Chapter 4.100 of Title 4 of the San Mateo County Ordinance Code, Storm Water Management and Discharge Control, and replacing it with Chapter 4.100 Stormwater Pollution Prevention, determining that the ordinance is exempt from the California Environmental Quality Act ("CEQA"), and waive the reading of the ordinance in its entirety.

COUNTY EXECUTIVE

7. Introduction of an ordinance:

- A) Amending Chapter 2.10 of Title 2 of the San Mateo County Ordinance Code to add Section 2.10.065, concerning government claims, formerly codified at Section 2.72.010 of Chapter 2.72 of Title 2 of the San Mateo County Ordinance Code; and

B) Repealing and replacing Chapter 2.72 of Title 2 of the San Mateo County Ordinance Code governing reimbursement of employee expenses; and

C) Waiving the reading of the ordinance in its entirety.

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,298, to San Mateo Public Library Foundation for expanding adult English language learning access with childcare support, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

CONSENT AGENDA

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

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

9. Adopt a resolution authorizing amendment 10 to the agreement with AgreeYa Solutions, Inc. for the services of Dipti Bhosale to provide quality assurance testing services for the Assessor Property Assessment System (APAS), extending the term by three months through December 31, 2025, and increasing the amount payable by \$45,120 to an amount not to exceed \$647,863.
10. Adopt a resolution authorizing amendment 8 to the agreement with AgreeYa Solutions, Inc. for the services of Jayshree Wasnik to provide Data Analysis, Data Cleansing and Conversion Services for the Assessor Property Assessment System (APAS), extending the term by three months through December 31, 2025, and increasing the amount payable by \$42,480 for a new not to exceed amount of \$653,806.
11. Adopt a resolution authorizing amendment 8 to the agreement with Triune Infomatics, Inc. for the services of Kalpana Mishra to Provide Quality Assurance Testing Services for the Assessor Property Assessment System (APAS), extending the term by three months through December 31, 2025, and increasing the amount payable by \$46,704 to an amount not to exceed \$726,756.

BOARD OF SUPERVISORS

12. Approve a resolution honoring Greg Menna as the Peninsula Italian American Social Club Scholarship Foundation San Mateo County Italian American Honoree

Sponsors: Supervisor Jackie Speier

13. Approve a proclamation designating October 2025 as Cybersecurity Awareness Month.

Sponsors: Supervisor David J. Canepa

14. Ratification of a resolution honoring and commending Alpine Little League 12U All-Star Team as the 2025 NorCal State Champions.
Sponsors: Supervisor Ray Mueller
15. Ratification of a resolution honoring San Mateo County Firefighters Local 2400 on the occasion of the Sixteenth Annual Chili Cook-Off.
Sponsors: Supervisor Ray Mueller and Supervisor Noelia Corzo
16. Ratification of a resolution honoring and commending AT&T and the Boys and Girls Clubs of the Peninsula for the launch of the AT&T Connected Learning Center at the Menlo Park Clubhouse.
Sponsors: Supervisor Lisa Gauthier
17. Recommendation for an appointment and a reappointment to the San Mateo County Arts Commission, representing District 1, each for a term ending December 31, 2028:
- A) Rachel Aloycius, appointment for an initial term; and
- B) Stephen Seymour, reappointment for a second term.
- Sponsors: Supervisor Jackie Speier

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

20. Adopt a resolution authorizing the County Executive, or designee(s), to execute a first amendment to the Memorandum of Understanding with the San Mateo County Exposition and Fair Association increasing County funding by \$750,000 for a total amount not to exceed \$7,300,000, in addition to state and/or federal pass-through funds, for specified Event Center improvement projects.
21. Approve the Board of Supervisors' response to the 2024-25 Civil Grand Jury Report "*Your Dollars at Work: Measure K Spending Transparency.*"
22. Approve the Board of Supervisors' response to the 2024-25 Civil Grand Jury Report "*Vacant, Valuable, and Vulnerable: Reimagining San Mateo County's Youth Services Facilities.*"

DEPARTMENT OF EMERGENCY MANAGEMENT

23. Adopt a resolution authorizing an amendment to an agreement with Ladris Technologies, Inc. to provide evacuation software and customer support, extending the term through March 31, 2027, and increasing the County's maximum fiscal obligation by \$180,000 for a

new total amount of \$337,000.

HEALTH

- 24. Adopt a resolution authorizing the Chief of San Mateo County Health or designee(s) to execute amendments to the agreements with each contractor listed in Attachment A to provide board and care services, increasing the amount by \$101,050, to an amount not to exceed \$3,563,050 with no change to the agreement terms.
- 25. Adopt a resolution authorizing a Participation Agreement with California Mental Health Services Authority to provide Concurrent Review Services, for the term of July 1, 2025 through June 30, 2026, in an amount not to exceed \$1,080,912.

HUMAN SERVICES AGENCY

- 26. Adopt a resolution authorizing an Agreement with Focus Strategies to conduct an evaluation of Encampment Resolution Fund, Round 3 (ERF-3) program delivery, for the term of October 7, 2025 through June 30, 2027, in an amount not to exceed \$300,000.

PARKS

- 27. Adopt a resolution authorizing the President of the Board of Supervisors to execute a concession agreement with Excel Equestrian LLC. for the provision of horse boarding services at Folger Stable in Wunderlich County Park, for the initial term of October 1, 2025 to September 30, 2027, with options to renew for two additional four-year terms at the County's discretion.

SHERIFF

- 28. Recommendation to:
 - A) Adopt a resolution authorizing execution of an agreement with the California Department of Justice (DOJ) Bureau of Forensic Services for distribution of the FY 2025 Sexual Assault Evidence Submission Grant Program funds to the San Mateo County Sheriff's Office, for the term of April 1, 2025 through June 30, 2028, in an amount not to exceed \$2,362,500; and
 - B) Authorizing an Appropriation Transfer Request (ATR) in the amount of \$2,362,500 from unanticipated revenue for the FY 2025 Sexual Assault Evidence Submission Grant Program.
- 29. Recommendation to:
 - A) Adopt a resolution authorizing execution of an agreement with the California Department of Alcoholic Beverage Control (ABC) for distribution of the FY 2025 Alcohol Policing Partnership (APP) Program grant funds to the County of San

Mateo Sheriff's Office, for the term of July 1, 2025 through June 30, 2026, in an amount not to exceed \$75,000; and

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$75,000 to establish a budget appropriation and record revenue for the FY 2025 Alcoholic Policing Partnership (APP) Program grant.

30. Adopt a resolution authorizing an agreement with the Town of Woodside to receive law enforcement services provided by the Sheriff's Office for a term commencing July 1, 2025 through June 30, 2030, with reimbursement to the County for FY 2025-26 in the amount of \$3,320,703 with revised calculated rates effective July 1 of each year of the term.

SUSTAINABILITY

31. Adopt a resolution authorizing an amendment to the agreement with the City/County Association of Governments (C/CAG), providing funding for the San Mateo County Energy Watch program, extending the agreement end date to December 31, 2027, and increasing the amount by \$1,210,250 for a new not to exceed total of \$3,855,250.

CLOSED SESSION

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

32. **A) Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9):**
1. In re Sheriff Removal Proceeding Pursuant to Section 412.5 of the San Mateo County Charter
 2. Mitchell Giampaoli v. County of San Mateo
Claim # WC-2023-15110
WCAB Case No: ADJ20103442
 3. Aenlle v. County of San Mateo, et al.,
N.D.Cal. No. 25-cv-07936-JD
 4. Organization of Sheriff Sergeants v. County of San Mateo
Unfair Practice Charge No. SF-CE-2323-M
- B) Conference with Legal Counsel - Anticipated Litigation:**
1. Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9):
Two cases

ADJOURNMENT

Instructions for Public Comment During Meetings**Instrucciones para los comentarios del público durante las reuniones**

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

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

***Written Comments:**

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

1. Your written comment should be emailed to boardfeedback@smcgov.org.
2. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website under the specific item to which your comment pertains. If emailed comments are received after 5:00 p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such emailed comments to the Board and make such emails publicly available on the agenda website prior to the meeting, or (ii) read such emails during the meeting. Whether such emailed comments are forwarded and posted, or are read during the meeting, they will still be included in the administrative record.

***Comentarios por escrito:**

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

1. Su comentario por escrito debe enviarse por correo electrónico a boardfeedback@smcgov.org.
2. Su correo electrónico debe incluir el punto específico del orden del día sobre el que está comentando, o señalar que su comentario se refiere a un punto que no está en el orden del día o está en el orden del día de consentimiento.
3. Los miembros del público están limitados a un comentario por punto del orden del día.
4. La longitud del comentario enviado por correo electrónico debe ser proporcional a los dos minutos que se suelen conceder para los comentarios verbales, lo que equivale a aproximadamente a 250-300 palabras.
5. Si su comentario enviado por correo electrónico se recibe antes de las 5:00 p.m. del día anterior a la reunión, se le proporcionará a los miembros del Consejo y se pondrá a disposición del público en el sitio web del orden del día bajo el punto específico al que se refiera su

comentario. Si los comentarios enviados por correo electrónico se reciben después de las 5:00 p.m. el día antes de la reunión, el secretario hará todo lo posible para (i) proporcionar dichos comentarios enviados por correo electrónico a la Junta y poner dichos correos electrónicos a disposición del público en el sitio web de la agenda antes de la reunión, o (ii) leer dichos correos electrónicos durante la reunión. Si tales comentarios enviados por correo electrónico son enviados y publicados, o si son leídos durante la reunión, seguirán siendo incluidos en el registro administrativo.

***Spoken Comments**

In-Person Participation:

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

Via Zoom:

1. The October 7, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/94467373934>. The Webinar ID is: 944 6737 3934. This meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the Webinar ID: 944 6737 3934, then press #. (Find your local number: <https://smcgov.zoom.us/j/94467373934>). Members of the public can also attend this meeting in-person in the Board of Supervisors Chambers at 500 County Center, 1st Floor, Redwood City.

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

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

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

***Comentarios hablados**

Participación presencial:

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

Por Zoom:

1. La reunión de la Junta de Supervisores del 7 de octubre, 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/94467373934>. El número de identificación de la reunión es: 944 6737

3934. Esta reunión también se puede acceder a la reunión de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 944 6737 3934, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/admSDqceDg>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 500 County Center en Redwood City.

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

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

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

***Additional Information:**

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

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

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 500 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. Documents and upcoming meetings are also available on the County's agenda management website at: <https://sanmateocounty.legistar.com/Calendar.aspx>. The San Mateo County Ordinance Code is online: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances.

Los registros públicos que están relacionados con cualquier punto del orden del día de la sesión abierta de una reunión ordinaria de la junta directiva están disponibles para la inspección del público. Los registros que se distribuyan con menos de 72 horas de antelación de la reunión están disponibles para su inspección pública al mismo tiempo que se distribuyen a todos los miembros, o a la mayoría de los miembros de la Junta. La Junta ha designado la oficina del secretario de la Junta de Supervisores, ubicada en 500 County Center, 5to piso, Redwood City, CA 94063, con el fin de poner esos registros públicos a disposición de los interesados.

Los documentos y las próximas reuniones también están disponibles en el sitio web de gestión de la agenda del Condado en <https://sanmateocounty.legistar.com/Calendar.aspx>. El Código de Ordenanzas del Condado de San Mateo está en línea:

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