



AGENDA

**500 County Center
Chambers, 1st Fl.**

Tuesday, June 10, 2025

9:00 AM

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

NOTE: Supervisor Noelia Corzo will be joining the meeting via teleconference from 430 Station Park Circle #100 – Community Office Room, San Mateo, CA, 94402.

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 June 10, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95178995256>. The Webinar ID is: 951 7899 5256. This meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the Webinar ID: 951 7899 5256, 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 10 de junio, 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/95178995256>. El número de identificación de la reunión es: 951 7899 5256. 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: 951 7899 5256, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/95178995256>). 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 July 20-26, 2025 as Pretrial, Probation, and Parole Supervision Week.
Sponsors: Supervisor Noelia Corzo
2. Presentation of a proclamation affirming and commemorating June 19, 2025 in the County of San Mateo as Juneteenth.
Sponsors: Supervisor Lisa Gauthier
3. Presentation of a proclamation designating June 2025 as Immigrant Heritage Month.
Sponsors: Supervisor David J. Canepa and Supervisor Noelia Corzo
4. Accept the Annual Report by the San Mateo County Youth Commission.
Sponsors: Supervisor David J. Canepa
5. County Health Presentation: Life Expectancy in San Mateo County.
Sponsors: Supervisor David J. Canepa and Supervisor Noelia Corzo

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled 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.
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.

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.

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

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

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.

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.

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.

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.

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.

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

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.
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.

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.

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

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

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
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
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
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
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
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
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

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

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

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

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.

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.

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.
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.
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.
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.
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.

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

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

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

Sponsors: Supervisor Jackie Speier

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

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

Sponsors: Supervisor Lisa Gauthier

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

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.

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.
- 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.
- 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.

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.
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.
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.
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.
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.
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.

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

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.
- 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.

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.
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.

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.
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.
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.
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.

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.
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.
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.
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.
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.
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.
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.
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.

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

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.

- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

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.

- 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.

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.

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.
- 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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.
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.
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.

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.

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.
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.
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.

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.

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.

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.)

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

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 June 10, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95178995256>. The Webinar ID is: 951 7899 5256. This meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the Webinar ID: 951 7899 5256, then press #. (Find your local number: <https://smcgov.zoom.us/j/95178995256>). 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 10 de junio, 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/95178995256>. El número de identificación de la reunión es: 951 7899 5256. 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: 951 7899 5256, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/95178995256>). 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.