



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, August 26, 2025

9:00 AM

<https://smcgov.zoom.us/j/92818057342>

President David J. Canepa called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Speier honored the lives of Aiden Fang and Joe Putnam.

PUBLIC COMMENT

Speakers: Elisa Martinez, Mary and Ernesto Hollander, Decon Lauren McCombs, Alfonso Alvila Sr., Tri Nguyen, Jenny Michel, Theresita Perez, Martin Fox, Ann, Jazz, and Emily Seo.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, move Items 1 and 26 to September 9, 2025 Board of Supervisors meeting, move Item No. 6 from regular to consent agenda and approve all consent agenda items: Gauthier / Second: Speier

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

No: 0

PRESENTATIONS AND AWARDS

1. Honor Sandra Firpo as Employee of the Month for August 2025 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY EXECUTIVE

This item was moved to the September 9, 2025 Board meeting during "Action to Set Agenda and Approve Consent Agenda Items."

2. Presentation of a proclamation designating August 26, 2025 as Women's Equality Day.

Sponsors: Supervisor Noelia Corzo and Supervisor Jackie Speier

Speakers: Susan Kokores - Commission on the Status of Women and Ann Girard - Commission on the Status of Women.

Motion: Corzo / Second: Speier

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

No: 0

Enactment No: Proc/Hon. Res-4852

3. Update on the Action Plan for Women and Children:

A) Presentation on progress toward Action Plan goals; and

B) Presentation on San Mateo County Childcare Blueprint.

Sponsors: Supervisor Noelia Corzo

Speakers: Michelle Blakely, Christine Padilla, Christine Thorsteinson, David Fleishman, Kara Haas-Foletta, and Karen Pace.

Motion made by Supervisor Mueller, seconded by Supervisor Speier and approved unanimously to hear Item No. 5 before Item No. 4.

5. Presentation of a resolution honoring and commending Kimberly Palmer for her numerous achievements in Equestrian Vaulting.

Sponsors: Supervisor Ray Mueller

Speaker: Kim Palmer

President Canepa left the meeting at 10:22 a.m. Vice Chair Corzo presiding over the Board meeting.

President Canepa rejoined the meeting in Chambers at 10:25 a.m. and presided over the Board meeting.

Motion: Mueller / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res-4853

4. Presentation of a report on the San Mateo County Childcare Crisis.

Sponsors: Supervisor Jackie Speier

Speakers: Michelle Blakely, Evan Adams, Heather Cleary, Liz Scully, Larry Moody, David Fleishman, Jennifer Mayman, Terry Nagel, and Christine Padilla.

7. Presentation of a proclamation designating August 2025 as National Emergency Management Awareness Month.

Sponsors: Supervisor David J. Canepa

Speaker: Dana Gunning

Motion: Gauthier / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Res-4854

8. Presentation of a proclamation designating September 1st, 2025 as Labor Day in San Mateo County.

Sponsors: Supervisor Ray Mueller and Supervisor Noelia Corzo

Speakers: Julie Lind and Bart Panoja.

Supervisor Gauthier left the meeting at 11:13 a.m. and rejoined the meeting in Chambers at 11:17 a.m.

Motion: Mueller / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res-4855

9. Presentation of an update from the Peninsula Humane Society.

Sponsors: Supervisor David J. Canepa

Speaker: Anthony Tansimore, Peninsula Humane Society

Supervisor Speier left the meeting at 11:27 a.m. and rejoined the meeting in Chambers at 11:32 a.m.

Supervisor Mueller left the meeting at 11:28 a.m. and rejoined the meeting in Chambers at 11:32 a.m.

REGULAR AGENDA

GOVERNING BOARD

11. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, conduct a public hearing to consider the FY 2025-2026 Moving To Work Annual Plan:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution approving the Housing Authority of the County of San Mateo FY 2025-2026 Moving To Work ("MTW") Annual Plan ("Plan") as set forth in Attachment A and authorizing the Housing Authority Executive Director or Designee, to execute documents related to the MTW Plan submission.

Speakers: Debbie McIntyre - Housing

Motion to open the public hearing was approved with unanimous consent.

No speakers!

Motion to close the public hearing was approved with unanimous consent.

Motion to approve the resolution: Corzo / Second: Gauthier

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

No: 0

Enactment No: Resolution-081377

HUMAN SERVICES AGENCY

12. Adopt a resolution authorizing the Director of the Human Services Agency or designee to:

- A) Prepare and execute a second amendment to the Agreement with One Workplace, to include the cost of purchase, space design, and furniture install for phase two and phase three of the Fashion Island Remodel project (FIR), increasing the funding amount by \$3,048,850 for a new total obligation amount of \$5,048,850; and
- B) Execute all related documents with One Workplace in coordination with the County Attorney.

Speaker: Claire Cunningham, Director of Health and Human Services

Motion: Corzo / Second: Speier

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

No: 0

Enactment No: Resolution-081378

COUNTY EXECUTIVE

13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to HOPE: Healing, Overdose Prevention, and Education for installation of Narcan dispensers, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

Speaker: Mary Bier

Motion: Mueller / Second: Gauthier

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

No: 0

Enactment No: Resolution-081379

BOARD OF SUPERVISORS

14. Introduction of an ordinance adding Chapter 4.124 to the San Mateo County Ordinance Code banning the sale and distribution of nitrous oxide subject to limited exceptions and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor David J. Canepa and Supervisor Ray Mueller

Speaker: Caiti Busch, Deputy County Attorney

Motion: Mueller / Second: Canepa

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

No: 0

15. Adopt a resolution supporting Senate Bill 787 (McNerney) to establish a state-led clean energy industrial policy task force, strengthen California-based supply chains, and promote equitable economic growth in emerging clean-energy sectors.

Sponsors: Supervisor David J. Canepa and Supervisor Noelia Corzo

Motion: Corzo / Second: Canepa

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

No: 0

Enactment No: Resolution-081380

16. Adopt a resolution affirming commitment to young children, families, and seniors in the County of San Mateo.

Sponsors: Supervisor David J. Canepa

Motion: Canepa / Second: Gauthier

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

No: 0

Enactment No: Resolution-081381

The Board went into lunch recess to discuss the Closed Session items at 12:22 p.m.

CLOSED SESSION

39. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9):

Jane DT Doe v. County of San Mateo and Does 1-100, and 10 related cases,
San Mateo County Superior Court No. 22-CIV-05404
John AA Doe et al. v. County of San Mateo, et al.,
San Mateo County Superior Court No 23-CIV-02975
John HL Doe v. County of San Mateo, et al.,
San Mateo County Superior Court No 23-CIV-01973
John MJ Doe, et al. v. County of San Mateo and Does 1-100, inclusive,
San Mateo County Superior Court No. 24-CIV-06983
Jane E.K. Doe v. County of San Mateo, et al.,
San Mateo County Superior Court No. 23-CIV-05955
Jane CH Doe v. County of San Mateo, et al.,
San Mateo Superior Court No. 22-CIV-05022
Jane Roe 799 N.M. v. County of San Mateo,
San Mateo County Superior Court No. 22-CIV-05455
Jane E.B. Doe v. County of San Mateo
San Mateo County Superior Court - No. 25-CIV-03717

In re Sheriff Removal Proceeding Pursuant to Section 412.5 of the San Mateo County Charter

Conference with Legal Counsel - Anticipated Litigation:

Significant Exposure to Litigation (Paragraph (2) of subdivision (d) of Section 54956.9):
Two cases

Meeting went into Recess

Meeting Reconvened

The Board reconvened in open session at 1:04 p.m. with all the Supervisors present.

John Nibbelin, County Attorney had nothing to report out of closed session.

MATTERS SET FOR SPECIFIED TIME

1:00 p.m.

BOARD OF SUPERVISORS

10. Study Session on SB 63: Regional Transportation Measure.

Sponsors: Supervisor Jackie Speier and Supervisor Ray Mueller

Speakers: Jeff Gee - Chair of SamTrans Board of Directors, Jessica Epstein - SamTrans, Scott Wiener - CA State Senator from 11th District, Diane Papan - Assemblymember from 21st District, Michelle Bouchard - Caltrain, Casey Fromson - Caltrain.

Supervisor Gauthier left the meeting at 2:55 p.m. and rejoined the meeting in Chambers at 3:00 p.m.

Supervisor Corzo left the meeting at 3:00 p.m. and rejoined the meeting in Chambers at 3:08 p.m.

Supervisor Speier left the meeting at 3:19 p.m. and rejoined the meeting in Chambers at 3:26 p.m.

Supervisor Mueller left the meeting at 3:26 p.m.

Public Speakers: Jenny Michel, Greg Wright, Don Cecil, Sebastian Petty, Bart Pantoja, Gina Papan, Julie Lind, Dylan Finch, Geoff S, Becca Wilson, Adrian Brandt, Krysta, Michael C, Emily Loper, Adina Levin, Marc, and Seth.

CONSENT AGENDA

BOARD OF SUPERVISORS

6. Presentation of a proclamation designating August 31st, 2025 as Overdose Awareness Day in San Mateo County.

Sponsors: Supervisor Ray Mueller

This item was moved to Consent agenda for approval during "Action to Set Agenda and To Approve Consent Agenda Items."

Enactment No: Proc/Hon. Res-4856

17. Ratification of a resolution honoring and commending Little Flock Church of God in Christ on its 70th Anniversary.

Sponsors: Supervisor Lisa Gauthier

Enactment No: Proc/Hon. Res-4857

18. Ratification of a resolution honoring Ecumenical Hunger Program on its 50th anniversary of dedicated service to the communities of East Palo Alto and Menlo Park.

Sponsors: Supervisor Lisa Gauthier

Enactment No: Proc/Hon. Res-4858

19. Recommendation for the appointment of Adam Nugent to the San Mateo County Planning Commission, representing District 2, for an initial full term through December 31, 2027.

Sponsors: Supervisor Noelia Corzo

20. Recommendation for the appointment of Eddie Flores, Mayor of South San Francisco, to the San Mateo County Community Action Agency Board, as Public Sector representative, for an initial two-year term ending in January of 2027.

Sponsors: Supervisor Noelia Corzo

21. Recommendation for the appointment of Paul Nagengast, City of Half Moon Bay Councilmember, to the San Mateo County Community Action Agency Board, as Public Sector representative for an initial two-year term ending in January of 2027, and to inform the Board of Supervisors of his intent to select as his representative, Julissa Acosta, a City of Half Moon Bay Management Analyst - Community Services.

Sponsors: Supervisor Noelia Corzo

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

23. Adopt a resolution authorizing the President of the Board of Supervisors to execute agreements for on-call environmental consulting services with MIG, Inc. and SWCA Environmental Consultants, each for a term of three years from August 1, 2025, through July 31, 2028, for an amount not to exceed \$500,000 for each agreement and a total maximum fiscal obligation of \$1,000,000.

Enactment No: Resolution-081382(a-b)

24. Adopt a resolution authorizing an amendment to the agreement with the Alameda County Fire Department for preventative maintenance services for fleet vehicles, for the term of June 1, 2024 through June 30, 2026, in an amount not to exceed \$300,000.

Enactment No: Resolution-081383

25. Adopt a resolution authorizing:

- A) The execution of an amendment to the agreement with the Joint Venture Silicon Valley Network for data index information services, extending the term by three years through April 30, 2029, and increasing the County's maximum fiscal obligation by \$200,000, for a new total amount not to exceed \$400,000; and
- B) A waiver of competitive procurement.

Enactment No: Resolution-081384

26. Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the real property described as 3335 Spring Street, Unincorporated County of San Mateo, identified as San Mateo County Assessor's Parcel Number 055-101-160 ("Property"), for a total purchase price of \$2,000,000; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement"), with the owners of the Property, Yue Weng and Sui Wang ("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.

This item was moved to the September 9, 2025 Board meeting during "Action to Set Agenda and Approve Consent Agenda Items."

DISTRICT ATTORNEY

27. Adopt a resolution authorizing the District Attorney's office to accept a Grant Award and enter into Grant Agreement with the California Department of Industrial Relations for the Wage Theft Grant Program, for a term commencing August 1, 2025 through October 31, 2026 in an amount not to exceed \$750,000.

Enactment No: Resolution-081385

28. Adopt a resolution accepting the District Attorney's Office's Annual Board Report for The Real Estate Fraud Program during the 2024-2025 Fiscal Year.

Enactment No: Resolution-081386

HEALTH

29. Adopt a resolution authorizing:

- A) The County of San Mateo to apply for and accept all available Tobacco Grant funds from the California Department of Justice for the period from September 1, 2025 through August 31, 2030; and
- B) The Chief of San Mateo County Health or designee to approve and/or execute all applications, agreements, amendments, payment requests, and other documents necessary to secure Tobacco Grant funds, implement approved grant projects, and carry out related duties and responsibilities for the period from September 1, 2025 through August 31, 2030.

Enactment No: Resolution-081387

30. Adopt a resolution authorizing a second amendment to the agreement with Bay Area Peninsula Anesthesia Associates, Inc. to provide anesthesiology services, for the term of March 1, 2023 through February 28, 2026, in an amount not to exceed \$6,701,890.

Enactment No: Resolution-081388

31. Adopt a resolution authorizing an agreement with TESCO Specialty Vehicles LLC to provide a customized mobile dental van, for the term of August 1, 2025 through October 31, 2025, in an amount not to exceed \$349,873.

Enactment No: Resolution-081389

32. Adopt a resolution authorizing an amendment to the agreement with Infor (US), LLC to provide a materials management information system, increasing the amount by \$330,000 to an amount not to exceed \$3,559,204 with no changes to the term.

Enactment No: Resolution-081390

33. Adopt a resolution authorizing an agreement with Peninsula Pathologists Medical Group, Inc. to provide pathology services, for the term of September 1, 2025 through August 31, 2028, in an amount not to exceed \$2,600,000.

Enactment No: Resolution-081391

34. Adopt a resolution authorizing a second amendment to the vascular surgery agreement with Sutter Bay Medical Foundation, a California nonprofit public benefit corporation dba Palo Alto Medical Foundation for Health Care, Research, and Education (PAMF), extending the term of the agreement by three months, increasing the “not to exceed” amount of the agreement to \$1,679,167, and updating the contractor provider list attached as Exhibit D to the agreement.

Enactment No: Resolution-081392

35. Adopt a resolution authorizing an amendment to the agreement with Marta Banh, OD to provide optometry services, for the term of October 1, 2022 through October 31, 2025, to an amount not to exceed \$492,205.

Enactment No: Resolution-081393

HUMAN SERVICES AGENCY

36. Adopt a resolution authorizing a second amendment to the Agreement with Child Care Coordinating Council of San Mateo, Inc to increase funding by \$702,796 in an amount not to exceed \$1,310,000 to increase Cost of Care Plus Rate Payment funding, in alignment with recent directives issued by the California Department of Social Services.

Enactment No: Resolution-081394

PUBLIC WORKS

37. Adopt an ordinance amending Sections 2.55.030 (Competitive bidding on construction or repair contracts - when required), and 2.55.040 (Informal bidding ordinance), and adding 2.55.050 (Adjustment) to Chapter 2.55 (Procedures for Contracting for Public Projects) of Title 2 of the San Mateo County Ordinance Code to be consistent with recent amendments to the California Public Contract Code, previously introduced on August 12, 2025, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4908

38. Recommendation to:

A) Adopt an ordinance amending Sections 7.04.025 (Speed limit twenty-five miles per hour) and 7.04.035 (Speed limit thirty-five miles per hour) of Chapter 7.04 (Prima Facie Speed Limits) of Title 7 of the San Mateo County Ordinance Code to establish a speed limit of 25 miles per hour on the below-designated street segment, previously introduced on August 12, 2025, and waive the reading of the ordinance in its entirety:

1. On the westbound direction of Spring Street between Willow Street and Douglas Avenue and in both directions along Spring Street between Douglas Avenue and Second Avenue; and

B) Adopt an ordinance adding Section 7.04.015 (Speed limit fifteen miles per hour) to Chapter 7.04 (Prima Facie Speed Limits) of Title 7 of the San Mateo County Ordinance Code to establish a speed limit of 15 miles per hour on the below-designated street segments, previously introduced on August 12, 2025, and waive the reading of the ordinance in its entirety:

1. On the westbound direction of Spring Street between Willow Street and a point approximately 140 feet easterly of Kaynyne Street, while children are present; and
2. On the northbound direction of Camino Al Lago between Barney Avenue and Alameda de las Pulgas, while children are present.

Enactment No: Ordinances-4909 and 4910

ADJOURNMENT

The meeting adjourned at 4:11 p.m.