



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, October 21, 2025

9:00 AM

<https://smcgov.zoom.us/j/99203513243>

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

The meeting began at 9:03 AM.

This meeting of the San Mateo County Board of Supervisors was held in the Board of Supervisors Chambers at 500 County Center.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ACTION TO SET THE AGENDA

The action to set the agenda and Item No. 1 was agendized ahead of, and separately from, the action to approve the consent agenda as published.

Motion: Gauthier / Second: Corzo

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

No: 0

PRESENTATION

1. Presentation of resolutions honoring the San Mateo County State Delegation for their work on Vehicle License Fee (VLF):
 - A) Senator Josh Becker, as representative of California's 13th Senate District; and
 - B) Senator Scott Wiener, as representative of California's 11th Senate District; and
 - C) Assemblymember Marc Berman, as representative of California's 23rd Assembly

District; and

D) Assemblymember Diane Papan, as representative of California’s 21st Assembly District; and

E) Assemblymember Catherine Stefani, as representative of California’s 19th Assembly District.

Sponsors: Supervisor David J. Canepa and COUNTY EXECUTIVE

Speakers Recognized by the President:

- Michael P. Callagy, County Executive
- Sup. Ray Mueller, District 3
- Sup. Jackie Speier, District 1
- Sup. Lisa Gauthier, District 4
- Sup. Noelia Corzo, District 2
- President David J. Canepa, District 5
- Assm. Diane Papan, CA 21st Assembly District
- Assm. Marc Berman, CA 23rd Assembly District
- Sen. Scott Wiener, CA 11th Senate District
- Sen. Josh Becker, CA 13th Senate District
- Remi Tan
- Paul Bocanegra
- Q Smith

Motion: Speier / Second: Gauthier

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

No: 0

Enactment No: Proclamation/Honorary Res.-4878; 4879; 4880; 4881; 4882

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Speakers Recognized by the President:

- Sup. Corzo honored the life of Daniel Naroditsky
- Sup. Gauthier honored the life of Thurman Smith.
- Sup. Speier and President Canepa honored the life of Carole Zidich.
- President Canepa shared he is working with staff on an ordinance regarding filtered cigarettes.

PUBLIC COMMENT

Speakers Recognized by the President:

- Sam W. Johnson, Retraining the Village
- Halley Crumb, Retraining the Village
- Ann
- Martin Fox
- Nancy Goodban, Fixin' San Mateo County

Martha Simmons
Forensic Momma
Remi Tan
Paul Bocanegra

ACTION TO APPROVE CONSENT AGENDA ITEMS

Motion: Speier / Second: Gauthier

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

No: 0

PRESENTATIONS AND AWARDS

- 2. Honor Sandra Firpo as Employee of the Month for October 2025 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY EXECUTIVE

Speakers Recognized by the President:

Michael P. Callagy, County Executive
Sandra Firpo, Department of Emergency Management, Employee of the Month
Sup. Jackie Speier, District 1
Sup. Noelia Corzo, District 2
Sup. Lisa Gauthier, District 4

Motion: Speier / Second: Corzo

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

No: 0

- 3. Recognition of Wellness Leadership Award Recipients.

Sponsors: Supervisor Noelia Corzo

Speakers Recognized by the President:

Sup. Noelia Corzo, District 2
Michael P. Callagy, County Executive

- 4. Presentation by Drew Diaz and Philip Grele on Convoy of Hope.

Sponsors: Supervisor Jackie Speier

Speakers Recognized by the President:

Sup. Jackie Speier, District 1
Drew Diaz and Philip Grele, Convoy of Hope
Sup. Noelia Corzo, District 2

Sup. Lisa Gauthier, District 4

- 5. Presentation of a proclamation designating October 19-25, 2025 as United Against Hate Week.

Sponsors: Supervisor David J. Canepa and Supervisor Noelia Corzo

Speakers Recognized by the President:

Sup. David J. Canepa, District 5

Sup. Noelia Corzo, District 2

Yudy Deng, Chief Development Officer, Society of Heart's Delight

Cid Young

Ann

Sup. Jackie Speier, District 1

Motion: Corzo / Second: Gauthier

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

No: 0

Enactment No: Proclamation/Honorary Res.-4883

- 6. Presentation of a proclamation designating October 2025 as Domestic Violence Awareness Month.

Sponsors: Supervisor Noelia Corzo and Supervisor Lisa Gauthier

Speakers Recognized by the President:

Sup. Noelia Corzo, District 2

Sup. Lisa Gauthier, District 4

Karen Ferguson, PhD, Executive Director, CORA

Peggy Sherbon, Family Justice Center Manager, District Attorney's Office

Sup. Ray Mueller, District 3

Sup. Jackie Speier, District 1

Deacon Lauren P. McCombs

Motion: Gauthier / Second: Corzo

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

No: 0

Enactment No: Proclamation/Honorary Res.-4884

- 7. Presentation of a proclamation designating October 2025 as Filipino American History Month.

Sponsors: Supervisor David J. Canepa and Supervisor Lisa Gauthier

Speakers Recognized by the President:

Sup. David J. Canepa, District 5

Sup. Lisa Gauthier, District 4
 Tita Perla Barrientos
 Councilmember Juslyn Manalo, City of Daly City
 Dr. Jei Africa, Behavioral Health and Recovery Svcs. Director, County Health
 Sup. Noelia Corzo, District 2
 Christi Morales-Kumasawa, Director of Operations, Kapwa Kultural Center
 X

Motion: Gauthier / Second: Canepa

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

No: 0

Enactment No: Proclamation/Honorary Res.-4885

8. Presentation by Independent Civilian Advisory Commission (ICAC).

Sponsors: COUNTY EXECUTIVE

Speakers Recognized by the President:

Sup. Noelia Corzo, District 2
 Kalimah Salahuddin, ICAC Chair
 Pres. David J. Canepa, District 5
 John D. Nibbelin, County Attorney
 Sup. Ray Mueller, District 3
 Sup. Lisa Gauthier, District 4
 Sup. Jackie Speier, District 1
 Rob Silano, ICAC Member
 X
 Remi Tan
 Nancy Goodban
 April Vargas
 Elsa Schafer

The Board went into recess at 11:57 AM and reconvened at 12:03 PM with all Supervisors present.

BOARD OF SUPERVISORS

9. Discussion of options to fill the vacancy in the Office of the Sheriff as required by Section 415 of the County Charter.

Speakers Recognized by the President:

John D. Nibbelin, County Attorney

Sup. Noelia Corzo, District 2
 Sup. Jackie Speier, District 1
 Sup. Ray Mueller, District 3
 Sup. Lisa Gauthier, District 4
 Michael P. Callagy, County Executive
 Sup. David J. Canepa, District 5
 Deacon Lauren P. McCombs
 Jenn Bulka
 Elsa Schafer
 Ann
 Sabrina
Supervisor Corzo left Chambers at 1:05 PM.
 Cid Young
 Nancy Goodban, Fixin' San Mateo County
Supervisor Corzo returned to Chambers at 1:09 PM.
 X
 Remi Tan
 April Vargas
 Written comment from Beth von Emster was read into the record.

Upon motion by Supervisor Speier, Seconded by Supervisor Canepa and carried unanimously, the Board directed staff to notice a special meeting for next week for the purpose of receiving public input for the process for filling a vacancy in the Office of the Sheriff.

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

No: 0

- 10. Adopt a resolution affirming the County of San Mateo’s commitment to preventing teen dating violence and supporting education, programs, and services to provide resources to youth on teen dating violence.

Sponsors: Supervisor David J. Canepa

Upon motion by Supervisor Canepa, seconded by Supervisor Gauthier and carried unanimously, this item was continued to a future meeting.

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

No: 0

MATTERS SET FOR SPECIFIED TIME

3:00 p.m.

- 11. 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/95212801818>
 Zoom Webinar ID: 952 1280 1818

REGULAR AGENDA

HUMAN SERVICES AGENCY

12. Measure K: Recommendation to:

- A) **Measure K:** Adopt a resolution authorizing an agreement with Samaritan House to purchase and distribute holiday proteins and distribute additional funding for emergency food, for a term of October 21, 2025 through October 20, 2026, and a total obligation amount not to exceed \$888,368; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$888,368 of **Measure K** appropriation to cover the cost of emergency food purchase and distribution.

Speakers Recognized by the President:

- Claire Cunningham, Director, Human Services Agency
- Sup. Jackie Speier, District 1
- Sup. Noelia Corzo, District 2
- Sup. Ray Mueller, District 3
- Sup. Lisa Gauthier, District 4
- Ann
- Cid Young
- Remi Tan

Motion: Speier / Second: Corzo

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

No: 0

Enactment No: Resolution-081462; ATR-081463

PLANNING AND BUILDING / PUBLIC WORKS

13. Conduct a public hearing in consideration of a Coastal Development Permit, pursuant to Section 6328.4 of the County Zoning Regulations, to establish a "No Parking Any Time" zone on Carlos Street in unincorporated Moss Beach:

- A) Open Public Hearing
- B) Close Public Hearing
- C) Recommendation to:

- 1. Approve the Coastal Development Permit, PLN2025-00330, by making findings and adopting the conditions of approval in Attachment

A; and

- 2. Adopt a resolution establishing a “No Parking Any Time” zone on Carlos Street from Etheldore/Vallemar Street to Highway 1 in unincorporated Moss Beach.

Speakers Recognized by the President:

Steve Monowitz, Director, Planning and Building
 Cid Young
 Ann
 Remi Tan
 Laurence Flath
 Mark Epstein
 Sup. Mueller, District 3
 Sup. Gauthier, District 4
 Sup. Speier, District 1

**Motion to Open Public Hearing: Speier / Second: Corzo
Public Hearing opened with unanimous consent 5-0**

**Motion to Open Public Hearing: Canepa / Second: Corzo
Public Hearing closed with unanimous consent 5-0**

Motion to approve item: Speier / Second: Gauthier

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

No: 0

Enactment No: Resolution-081464

INFORMATION SERVICES

14. Introduction of an ordinance:

- A) Amending Section 2.00.020 of Title 2 of the San Mateo County Ordinance Code to rename the Information Services Department (ISD) to the Technology Services Department, and to retitle related job classifications; and
- B) Adding Section 2.19.010 establishing the Director of Technology Services, (Chief Information Officer) And Duties; and
- C) Adding Section 2.19.020 defining the responsibilities of the Technology Services Department; and
- D) Waiving the reading of the ordinance in its entirety.

Speakers Recognized by the President:

Remi Tan
 Sup. Corzo, District 2

Sup. Canepa, District 5
Michael Wentworth, Chief Information Officer, ISD

Motion: Speier / Second: Mueller

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

No: 0

COUNTY EXECUTIVE

- 15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to Pacifica Historical Society for the restoration of a historic railcar, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

Speakers Recognized by the President:

Sup. Ray Mueller, District 3
Sue Beckmeyer, City of Pacifica
Remi Tan, Pacifica
Cid Young, Moss Beach

Motion: Mueller / Second: Corzo

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

No: 0

Enactment No: Resolution-081465

- 16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$15,000, to Peninsula Volunteers, Inc. for the Quiescence program, providing specialized concierge assistance to family caregivers supporting older adults, and fostering community connection in San Mateo County, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speakers Recognized by the President:

Sup. David J. Canepa, District 5
Artemis Rong, Peninsula Volunteers
Christina Dimas-Kahn, Health Advocate
Sup. Ray Mueller, District 3
Sup. Noelia Corzo, District 2
Remi Tan, Pacifica

Motion: Canepa / Second: Gauthier

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

No: 0

Enactment No: Resolution-081466

CONSENT AGENDA

BOARD OF SUPERVISORS

- 17. Approve a resolution honoring The Peninsula Bay Chapter of the Links, Incorporated on its 60th Anniversary.

Sponsors: Supervisor Lisa Gauthier

Enactment No: Proclamation/Honoray Res.-4886

- 18. Ratification of resolutions honoring the 2025 Millbrae Volunteers of the Year awardees:

A) Lynne Ferrario; and

B) Lucas Du; and

C) Shari Teresi.

Sponsors: Supervisor Jackie Speier

Enactment No: Proclamation/Honoray Res.-4887; 4888; 4889

- 19. Approve a proclamation designating November 1-2, 2025 as Día de los Muertos.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proclamation/Honoray Res.-4890

- 20. Approve a proclamation designating November 2025 as National Native American Heritage Month.

Sponsors: Supervisor David J. Canepa

Enactment No: Proclamation/Honoray Res.-4891

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

- 22. Accept the October 2025 informational report on the 2025-26 state and federal legislative sessions.

- 23. Approve the following Board of Supervisors' meeting minutes: January 7, 2025; January 14, 2025; January 28, 2025; April 8, 2025; April 22, 2025 (Special); May 6, 2025; May

20, 2025; May 22, 2025; June 5, 2025 (Special); June 10, 2025; June 23, 2025; June 24, 2025 (Special); June 24, 2025; June, 25, 2025; June 25, 2025 (Special); July 15, 2025 (Special); August 12, 2025; August 26, 2025; and October 14, 2025 (Special).

HEALTH

24. Adopt a resolution authorizing an amendment to the agreement with KaiNexus, Inc. to provide an information system for reporting and tracking problem identification and resolution, while caring for clients with complex needs throughout San Mateo County Health, extending for one additional year through December 9, 2026, and increasing the County's fiscal liability by \$141,495 to an amount not to exceed \$822,975.

Enactment No: Resolution-081467

25. Adopt a resolution authorizing an agreement with Felton Institute for law enforcement co-responding behavioral health crisis services, for the term of October 1, 2025 through June 30, 2026, in an amount not to exceed \$932,305.

Enactment No: Resolution-081468

26. Adopt a resolution authorizing an agreement with Collabrios Health Holdings LLC DBA RTZ, LLC for the Community Based Organization SaaS System to be used by Aging and Disability Services, for the term of November 1, 2025 through October 31, 2029, in an amount not to exceed \$266,000.

Enactment No: Resolution081469

27. Adopt a resolution:

- A) Approving a funding commitment of \$2,000,000 from San Mateo County Opioid Settlement funds as 10% local match funds for Horizon Services, Inc.'s Palm Recovery Center project application under the California Department of Health Care Services (DHCS) Behavioral Health Continuum Infrastructure Program (BHCIP) Round 2: Unmet Needs; and
- B) Authorizing the Chief of San Mateo County Health, or designee(s), in consultation with County Attorney, to negotiate and execute all agreements, award letters, and other documents necessary and appropriate to accomplish the purposes of this resolution.

Enactment No: Resolution-081470

28. Adopt a resolution authorizing an amendment to the agreement with Ernst & Young, LLP to add Proposition 1 - Behavioral Health Services Act (BHSA) project management and implementation technical assistance services, increasing the agreement by \$1,826,000, to an amount not to exceed \$3,426,000, with no change to the term.

Enactment No: Resolution-081471

- 29.** Adopt a resolution authorizing an agreement with Redwood City School District to provide Mental Health Support to San Mateo County Newcomers and authorizing the Chief of Health or their designee to execute agreements with two additional vendors when negotiations are concluded, for the term of October 21, 2025 through October 21, 2027, in an aggregate amount for three agreements not to exceed \$600,000.

Enactment No: Resolution-081472

- 30.** Adopt a resolution authorizing an amendment to the agreement with Execushield Inc. for General Security Services, extending the term through October 30, 2026, and increasing the amount by \$62,451 to an amount not to exceed \$262,450.

Enactment No: Resolution-081473

- 31.** Adopt a resolution authorizing an amendment to the agreement with Mental Health Association of San Mateo County to provide housing and related services for HIV Program Clients, extending the term for an additional 2 years through February 28, 2028, and increasing the amount by \$2,500,000 to an amount not to exceed \$5,500,000.

Enactment No: Resolution-081474

- 32.** Adopt a resolution authorizing an amendment to the agreement with AIDS Community Research Consortium to provide a food service program for clients of the HIV Ryan White Part A Program, extending the term for an additional 2 years through February 28, 2028, and increasing the amount by \$1,000,000 to an amount not to exceed \$2,500,000.

Enactment No: Resolution-081475

- 33.** Adopt a resolution authorizing an agreement with Inviso Corporation to provide Power BI developer and consulting services, for the term of November 1, 2025 through October 31, 2028, with two optional 1-year renewals, in an amount not to exceed \$1,000,000.

Enactment No: Resolution-081476

- 34.** Adopt a resolution authorizing an agreement with David Jegge, MD to provide general surgery services, for the term of November 1, 2025 through October 31, 2028, in an amount not to exceed \$1,295,800.

Enactment No: Resolution-081477

- 35.** Adopt a resolution authorizing an agreement with Lowell Albert Wetter, MD to provide general surgery services, for the term of January 1, 2026 through December 31, 2028, in an amount not to exceed \$1,073,472.

Enactment No: Resolution-081478

- 36.** Adopt a resolution authorizing an agreement with Sanford Roberts, MD to provide general surgery services, for the term of December 1, 2025 through November 30, 2026, in an amount not to exceed \$625,651.

Enactment No: Resolution-081479

- 37. Adopt a resolution authorizing an agreement with Marta Banh, OD to provide optometry services, for the term of November 1, 2025 through October 31, 2026, in an amount not to exceed \$223,608.

Enactment No: Resolution-081480

- 38. Adopt a resolution authorizing an agreement with Jessie Hwang, OD to provide optometry services, for the term of November 1, 2025 through October 31, 2026, in an amount not to exceed \$201,344.

Enactment No: Resolution-081481

HEALTH / PROBATION

- 39. Adopt a resolution authorizing Behavioral Health and Recovery Services to apply for Proposition 1 Bond Revenues through the Behavioral Health Continuum Infrastructure Program to create the Youth Crisis Healing Campus.

Enactment No: Resolution-081482

HUMAN RESOURCES

- 40. Adopt a resolution authorizing an amendment to Master Salary Resolution 081316 to delete four positions, add four positions, convert one unclassified position to classified via Measure D, and set the salary range of six new classifications; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-081483

HUMAN SERVICES AGENCY

- 41. Adopt a resolution authorizing an amendment to the Agreement with the San Mateo County Community College District (SMCCCD) to continue providing education, mentoring, and tutoring to CalWORKS Welfare-to-Work (WTW) participants, extending the term by 24 months through December 31, 2027, and increasing funding by \$616,910 for a new total amount of \$1,067,910.

Enactment No: Resolution-081484

- 42. Adopt a resolution dissolving the San Mateo County's Housing Our People Effectively Interagency Council ("HOPE IAC").

Enactment No: Resolution-081485

- 43. Adopt a resolution authorizing:

- A) The County apply for and accept County's allocation award, as detailed in the

Transitional Housing Program (THP) Allocation Acceptance Form, in the amount not to exceed \$233,147 as detailed and authorized in the THP Allocation Acceptance Form at the time this resolution is executed and authorized; and

- B) The County's affirmation that if THP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the THP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional THP Allocation") up to the amount authorized by Department of Housing and Community Development ("Department") but not to exceed \$466,294 and
- C) The County apply for and accept County's allocation award in the amount not to exceed \$65,609 as detailed in the Housing Navigator Maintenance Program (HNMP) Allocation Acceptance Form at the time this resolution is executed and authorized; and
- D) The County's affirmation that if HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the HNMP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional HNMP Allocation") up to the amount authorized by the Department but not to exceed \$131,218; and
- E) The Human Services Agency Director, or their designee, to act on behalf of County in connection with the THP Allocation Award and any Additional THP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP Program, including but not limited to a Standard Agreement, be awarded the THP Allocation Award, and any additional THP Allocation, and any amendments to such documents (collectively, the "THP Allocation Award Documents"); and
- F) The Human Services Agency Director, or their designee, to act on behalf of County in connection with the HNMP Allocation Award and any Additional HNMP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the HNMP Program, including but not limited to a Standard Agreement, be awarded the HNMP Allocation Award, and any additional HNMP Allocation, and any amendments to such documents (collectively, the "HNMP Allocation Award Documents"); and
- G) The County affirms it shall be subject to the terms and conditions that are specified in the THP and HNMP Allocation Award Documents, and that County will use the THP and HNMP Allocation Award funds, and any additional THP and HNMP

Allocation funds, in accordance with the Allocation Acceptance Form, the THP and HNMP Allocation Award Documents, and any subsequent amendments thereto, as well as any and all other THP and HNMP requirements, or other applicable laws; and

- H) The County has the discretion to accept any or all of the THP and HNMP program funds that it has been awarded.

Enactment No: Resolution-081486

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

- A) Accept funding for a targeted homelessness prevention program from the Silicon Valley Community Foundation in the amount of \$500,000; and
- B) Execute any agreements, amendments, or other documents to apply for and accept future funding for this homelessness prevention program.

Enactment No: Resolution-081487

- 45. Adopt a resolution:

- A) Authorizing an amendment to the agreement with Commercial Installations Company, Inc. (CIC), to provide storage for surplus Pleion products and office furniture installation, reducing the term by 11 months and 10 days for a revised term of January 11, 2024 through January 31, 2026, increasing the amount by \$150,000 for a new total obligation amount of \$350,000; and
- B) Granting a waiver of the formal competitive procurement process.

Enactment No: Resolution-081488

PUBLIC WORKS

- 46. Adopt a resolution supporting an application to the San Mateo County Transportation Authority (SMCTA) for the 2025 Measure A and Measure W Highway Program Funding for the Project Approval and Environmental Document Phase of the Alpine Road Corridor Improvement Project.

Enactment No: Resolution-081489

- 47. Adopt a resolution:

- A) Authorizing an amendment to the Agreement with Karla's Janitorial & Suppliers for custodial services at various County owned and leased facilities, and extending the term through June 30, 2026, and increasing the not-to-exceed amount up to \$324,493.68 for a new not-to-exceed amount of up to \$2,179,083.48; and

- B) Authorizing the County Executive Officer, or designee, to extend the term of the Agreement on a month-to-month basis through October 31, 2026, if necessary, for continuity of custodial services.

Enactment No: Resolution-081490

CLOSED SESSION

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

- 1. Christina Corpus v. Board of Supervisors, et al., N.D. Cal. No 25-CV-5962-VC
- 2. Christina Corpus v. Board of Supervisors, et al., San Mateo County Superior Court No. 25-CIV-04319
- 3. County of San Mateo v. State of California et. al., Superior Court of San Francisco County, Case No. CPF-25-519270

B) Conference with Legal Counsel - Anticipated Litigation:

- 1. Significant Exposure to Litigation (Paragraph (2) of subdivision (d) of Section 54956.9):

One case

The Board adjourned to Closed Session at 2:10 PM with no reportable action to follow per John D. Nibbelin, County Attorney.

ADJOURNMENT

The meeting adjourned at 2:10 PM.