



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, January 6, 2026

9:00 AM

<https://smcgov.zoom.us/j/94218900993>

President David J. Canepa called the meeting to order at 9:10 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

Sup. Mueller honored the lives of Park Ranger Albert Zucker and Mary Ann Nihart.

Sup. Speier honored the lives of Mary Ann Nihart and Betty Reid Soskin. Also recognizing January 6, 2020 to remember in our history.

Sup. Gauthier honored the lives of Mary Ann Nihart and Denise Madrigal Martinez.

PUBLIC COMMENT

Speakers Recognized by the President:

Tushar Raghuram
Edgar Silva
Martin Fox
Liza Spiriden
Scott Moran
Bill Newell
Todd
Cid Young
Bruce
Sabrina

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Gauthier / Second: Speier

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

- 1. Reorganization of the Board of Supervisors
 - Reception to follow

Speakers Recognized by the President:

- Sup. Canepa, District 5
- John D. Nibbelin, County Attorney
- John Ebnetter
- Shiri Klima
- Juslyn Manalo
- Sabrina
- Dana Johnson
- Cid Young
- Bruce

Board Policy as Applied in 2026:

- 1) Supervisor District 2 (President) Noeila Corzo
- 2) Supervisor District 3 (Vice-President) Ray Mueller

Supervisor Noeila Corzo was sworn in by her partner, Justin Terry. Sup. Corzo invited representatives of the Native and Indigenous Peoples' Initiative with the County's Behavioral Health and Recovery Services for a special land acknowledgment, Honoring of the 4 Directions, and a cleansing and blessing to honor this special moment. Sup. Corzo make remarks after she was sworn in.

Motion to nominate Supervisor Noelia Corzo as Board President and Supervisor Ray Mueller as Vice President: Gauthier / Second: Speier

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

No: 0

CONSENT AGENDA

BOARD OF SUPERVISORS

- 2. Ratification of a resolution honoring Sharon Ranals upon her retirement as South San

Francisco City Manager.

Sponsors: Supervisor Jackie Speier

Enactment No: Proclamation/Hon. Resolution-4908

3. Recommendation for the appointment of John Estalilla to the San Mateo County Arts Commission, representing District 2, for an initial partial term ending December 31, 2026.

Sponsors: Supervisor Noelia Corzo

4. Recommendation for reappointments to the San Mateo Health Commission, each for a 4-year term ending December 31, 2029:

A) Kenneth Tai, M.D. representing Physician, for a third and final term; and

B) Amira Elbeshbeshy, representing Public At-Large, for a first full term.

Sponsors: Supervisor David J. Canepa

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

6. Recommendation to:

A) Adopt a resolution authorizing the County Executive to execute a fourth amendment to the agreement with Political Solutions, LLC for state advocacy services, extending the term for one year through December 31, 2026, and increasing the amount by \$96,000 for a new not to exceed amount of \$480,000; and

B) Adopt a resolution authorizing the County Executive to execute a fourth amendment to the agreement with Cruz Strategies, LLC for state advocacy services, extending the term for one year through December 31, 2026, and increasing the amount by \$96,000 for a new not to exceed amount of \$480,000; and

C) Adopt a resolution authorizing the County Executive to execute a fourth amendment to the agreement with Carpi and Clay, LLC for federal advocacy services, extending the term for one year through December 31, 2026, and increasing the amount by \$96,000 for a new not to exceed amount of \$480,000.

Enactment No: Resolutions-081588; 081589; 081590

HEALTH

- 7. Adopt a resolution authorizing an agreement with Family Connections for Early Childhood Community Team and Early Childhood Mental Health Consultation services, for the term of January 1, 2026 through June 30, 2027, in an amount not to exceed \$915,805.

Enactment No: Resolution-081591

- 8. Adopt a resolution authorizing the Controller to pay non-contract medical service providers at non-County facilities to provide services to County incarcerated persons not available at a County site, for the term of January 6, 2026, to December 31, 2026, in an amount not to exceed \$542,500.

Enactment No: Resolution-081592

- 9. Adopt a resolution authorizing an amendment to the agreement with LifeMoves to provide care coordination services, extending the term of the agreement by two years through December 31, 2027, and increasing the amount of the agreement by \$450,000 to an amount not to exceed \$665,000.

Enactment No: Resolution-081593

HUMAN SERVICES AGENCY

- 10. Adopt a resolution authorizing agreements with the following three (3) providers of Information Technology (IT) contingency staffing services, for the term of January 1, 2026 through December 31, 2030, in a combined aggregate amount not to exceed \$2,000,000:

- A) V Group; and
- B) Elegant Enterprise-Wide Solutions, Inc.; and
- C) INSPYR Solutions, LLC.

Enactment No: Resolution-081594 (A-C)

PARKS

- 11. Adopt a resolution authorizing the Parks Director to submit an application nominating a specified portion of Sam McDonald County Park to the National Register of Historic Places, and to approve and execute any and all related forms or documents.

Enactment No: Resolution-081595

TREASURER

12. Adopt a resolution renewing the delegation of investment authority to the Treasurer for the calendar year 2026 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.

Enactment No: Resolution-081596

13. Adopt a resolution approving the 2026 San Mateo County Investment Policy Statement.

Enactment No: Resolution-081597

14. Adopt a resolution approving the nomination by the Treasurer-Tax Collector for the appointment of Justin W. Mates, as Alternate representing County Executive's Office, to the San Mateo County Treasury Oversight Committee.

Enactment No: Resolution-081598

ADJOURNMENT

The meeting adjourned at 10:32 A.M.