



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, June 9, 2026

9:00 AM

<https://smcgov.zoom.us/j/81975948802>

Vice President Ray Mueller called the meeting to order at 9:00 AM.

PLEDGE OF ALLEGIANCE

ROLL CALL

John D. Nibbelin, County Attorney reviewed teleconference information with President Corzo who was attending the meeting by teleconference.

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. Gauthier honored the life of Dr. Clarence B. Jones who helped shape the "I Have A Dream" speech.

President Corzo discussed how she planned attending this meeting today via teleconference since 2025 and wanted to note that she did not intentionally miss the budget meeting as the budget meeting date changed recently than originally planned for June 23rd.

President Corzo honored the the life of Lenin Homer Silva, Hillsdale High School in San Mateo.

President Corzo also honored the life of Karen Francone her career at the Service League 35 years ago as a Hope House Substance Use Disorder Counselor.

Sup. Mueller highlighted World Ocean Day, on June 8th to celebrate the ocean the crucial role it plays in our daily lives.

Sup. Speier gave a commendation that recognized Albert J. Horn for his decades of service to the people and families of San Mateo County through his distinguished legal career, public service, and philanthropy. He

was commended for his leadership of numerous nonprofit organizations and his commitment to community service and youth mentorship. On the occasion of his 100th birthday, the Board honored his lasting contributions and celebrated him as a San Mateo County's Centenarian.

Vice President Mueller read the County's Land Acknowledgment.

GENERAL PUBLIC COMMENT

Speakers recognized by the Vice President:

Eric Dentler
Sabrina
Cid Young
X
Joanne Rokosky
Ann
Simone Baltodano
Natallia
T Vince
Dr. Ramsey Khasho, One Life Counseling Center

PUBLIC COMMENT FOR AGENDIZED ITEMS

Speakers recognized by the Vice President:

Alex Fernandez, Chief Operations Officer, Filoli
Melissa Platte, Mental Health Association of San Mateo County
Mark Cloutier, CEO, Caminar
Sharifa Wilson
David Fleishman, Executive Director, 4C's of San Mateo County
Karen Haas-Foletta, Child Care Provider and 4C's of San Mateo County Board Member
Annya Shapiro, Executive Director, Youth Point Health
Keri Kirby, Sitike
Sal Blancas, The Latino Commission
Sup. Corzo left the zoom camera at 10:01 a.m.
Laura Rodriguez, Puente
Yajaira Ortega
Sup. Corzo turned her the zoom camera back on at 10:03 a.m.
Alexander Lyman-Golding, Assistant Director, San Mateo County Pride Center
Heather Cleary, CEO, Peninsula Family Service
Sabrina
X
Mindy Bennett
Bruce
Cid Young
T Vince

Ann
James Young, Voices of Recovery San Mateo County
Taso Zografos
Conny Zhu
Natallia

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda as amended, withdraw Item No. 20, and move items No. 11 & 12 from regular to consent: Motion: Gauthier / Second: Speier

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

No: 0

Motion to approve consent agenda

Motion: Speier / Second: Gauthier

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating June 2026 as Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex, Asexual, Ally and Two Spirit PRIDE month; and

A) Update by the LGBTQIA+ Commission.

Sponsors: Supervisor Noelia Corzo

Speakers recognized by the Vice President:

Sup. Corzo, District 2

Vanessa Lemus Tapia, Co-Chair, LGBTQIA+ Commission

Dana Johnson, Commissioner, LGBTQIA+ Commission

Motion: Gauthier / Second: Speier

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

No: 0

Enactment No: Proclamation/Hon. Resolution-4970

2. Presentation of a proclamation designating June 19, 2026 as Juneteenth in San Mateo County.

Sponsors: Supervisor Lisa Gauthier

Speakers recognized by the Vice President:

Sup. Gauthier, District 4

Sharifa Wilson, Former Mayor, East Palo Alto
Sup. Corzo left the zoom camera at 10:47 a.m.
Sup. Corzo turned her the zoom camera back on at 10:49 a.m.
Sup. Corzo, District 2
Sup. Speier, District 1

Motion: Gauthier / Second: Mueller

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

No: 0

Enactment No: Proclamation/Hon. Resolution-4971

3. Presentation to the Jewish Community Relations Council, in recognition of the Jewish American Heritage Month Proclamation previously approved on May 19, 2026.

Sponsors: Supervisor Lisa Gauthier and Supervisor Jackie Speier

Speakers recognized by the Vice President:

Sup. Gauthier, District 4
Sup. Speier, District 1
Julia Mates, Mayor of Belmont
Sup. Corzo, District 2

Enactment No: Proclamation/Hon. Resolution-4968

MATTERS SET FOR SPECIFIED TIME

9:15 a.m.

GOVERNING BOARD

4. 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 2026-27 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 2026-27 to fund extended police and structural fire protection services in County Service area No. 1.

Sponsors: Supervisor Jackie Speier

Speakers recognized by the Vice President:

Sup. Speier, District 1
Sabrina

Motion to open public hearing: Gauthier / Second: Speier; carried unanimously.

Motion to close public hearing: Speier / Second: Gauthier; carried unanimously.

Motion to approve: Speier / Second: Gauthier

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

No: 0

Enactment No: Resolution-081869

9:20 a.m.

COUNTY EXECUTIVE

5. Adopt a resolution approving the FY 2026-27 Recommended Budget submitted by the County Executive.

Speakers recognized by the Vice President:

Michael P. Callagy, County Executive

Roberto Manchia, County Chief Financial Officer

Sup. Speier, District 1

Sup. Corzo, District 2

Sup. Gauthier, District 4

Sup. Mueller, District 3

Motion: Gauthier / Second: Speier

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

No: 0

Enactment No: Resolution-081870

REGULAR AGENDA

PUBLIC WORKS

6. Recommendation to:

- A) Adopt a resolution certifying and adopting the Initial Study/Mitigated Negative Declaration, dated December 2025, together with the Responses to Comments, and the Mitigation Monitoring and Reporting Program (MMRP) as the Final Initial Study/Mitigated Negative Declaration and MMRP for the Entrada Way Slip-Out Repair Project; and
- B) Adopt a Resolution of Necessity declaring that the acquisition of three (3) permanent easements, three (3) 10-year temporary monitoring easements, and six (6) temporary construction easements burdening a portion of the properties located at 8800 La Honda Road and other lands adjacent to the La Honda Creek with no street addresses, in unincorporated La Honda, California, Assessor Parcel Numbers 083-012-060, 083-051-060, 083-051-110, 083-051-120, 083-

051-140, and 083-093-130 by eminent domain, is necessary to construct the Entrada Way Slip-Out Repair Project.

Speakers recognized by the Vice President:

Tory A. Newman, Director of Public Works

John D. Nibbelin, County Attorney

Sup. Corzo, District 2

Motion: Corzo / Second: Gauthier

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

No: 0

Enactment No: Resolutions-081871; 081872

COUNTY ATTORNEY

7. Adopt a resolution approving a policy regarding telephone or internet service disruption of remote access during Board of Supervisors meetings subject to the Ralph M. Brown Act.

Speakers recognized by the Vice President:

John D. Nibbelin, County Attorney

Tara Heumann, Deputy County Attorney

The board recessed at 12:08 PM and reconvened at 12:15 PM with the clerk confirming that all Supervisors were present.

Motion: Canepa / Second: Speier

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

No: 0

Enactment No: Resolution-081873

GOVERNING BOARD

8. Acting as the Governing Board of County Service Area No. 8, conduct a public hearing:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Adopting the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for fiscal year 2026-27; and

2. Approving the submittal of the Garbage and Recyclables Collection Service Charges Report for North Fair Oaks for fiscal year 2026-27 with the County Controller by the Director of the Sustainability Department by July 31, 2026; and
3. Authorizing the Director of the Sustainability Department to revise the Charges Report as a result of any parcel changes received from the Assessor that are not reflected in the current edition of the Charges Report before filing; and
4. Authorizing the Director of the Sustainability Department to refund any overcharges resulting from data, data entry, or computation errors.

Speakers recognized by the Vice President:

Lizzie Carrade, Program Manager, Special Districts, Sustainability Department
Sabrina

Motion to open public hearing: Gauthier / Second: Speier; carried unanimously.

Motion to close public hearing: Speier / Second: Gauthier; carried unanimously.

Motion to approve: Gauthier / Second: Speier

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

No: 0

Enactment No: Resolution-081874

- 9.** 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) 2026-27; and
2. Directing the filing of the FY 2026-27 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.

Speakers recognized by the Vice President:

Tory A. Newman, Director of Public Works

Sup. Speier, District 1

Sabrina

Motion to open public hearing: Speier / Second: Gauthier; carried unanimously.

Motion to close public hearing: Canepa / Second: Speier; carried unanimously.

Motion to approve: Canepa / Second: Gauthier

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

No: 0

Enactment No: Resolution-081875

HEALTH

10. Adopt a resolution authorizing the approval and submission of the San Mateo County Behavioral Health Services Act Three-Year Integrated Plan for FY 2026-27 through FY 2028-29 to the California Department of Health Care Services and authorize the Chief of San Mateo County Health or designee(s) to make non-substantive revisions to the Integrated Plan without additional approval from the Board of Supervisors.

Speakers recognized by the Vice President:

Dr. Jei Africa. Director Of Behavioral Health And Recovery Services

Sup. Speier, District 1

Sup. Corzo, District 2

Sup. Gauthier, District 4

Motion: Speier / Second: Gauthier

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

No: 0

Enactment No: Resolution-081876

11. Adopt a resolution authorizing the Chief of San Mateo County Health or designee to:
 - A) Execute an amendment to the agreement with the twenty cities of the County for the facilitation and coordination of animal care and control services to extend the term for a period of three (3) years, through June 30, 2029; and
 - B) Execute an amendment to the agreement with the Peninsula Humane Society and SPCA to provide animal care and control services to extend the term for a period

of three (3) years, through June 30, 2029, and increase the not-to-exceed contract amount by \$21,665,294 to an amount not to exceed \$54,214,284.

Item No. 11 moved to consent during action to set agenda.

Enactment No: Resolution-081877 (a-b)

BOARD OF SUPERVISORS

12. Adopt a resolution:

- A) Authorizing a commitment of up to \$1,000,000 in General Funds, \$100,000 annually over the course of 10 years, to support Filoli's Natural Lands Management Program, trail development and maintenance, and the expansion of youth nature programs; and
- B) Authorizing and directing the County Executive, or designee(s), in consultation with the County Attorney, to negotiate and execute a grant agreement, or agreements, with Filoli, or designated implementing partner(s), for a total amount not to exceed \$1,000,000, and any and all documents, amendments, and certificates necessary to effectuate the purposes of this resolution within the authorized funding limit.

Sponsors: Supervisor Jackie Speier and Supervisor Ray Mueller

Item No. 12 moved to consent during action to set agenda.

Enactment No: Resolution-081878

COUNTY EXECUTIVE

13. Adopt a resolution authorizing an allocation of \$10,000,000 to launch the San Mateo County (SMC) Childcare Central Initiative as follows:

- A) Authorizing the County Executive, or designee(s), in consultation with County Attorney, to negotiate and execute an agreement with Tootris, LLC, to establish the SMC Childcare Hub, a countywide public-facing childcare navigation technology system, for an initial three year term, in an amount not to exceed \$735,000, along with two options to extend the agreement for one year per option, in an amount of \$200,000 for each option, if exercised, at the sole discretion of the County Executive or designee, for a total amount not to exceed \$1,135,000; and
- B) Authorizing an allocation not to exceed \$8,865,000 for the launch of SMC Tri-Share, a pilot multi-source provider payment program, and authorizing the County Executive, or designee(s), in consultation with County Attorney, to negotiate and execute all agreements and other documents necessary and appropriate to accomplish the purposes of this resolution.

Sponsors: Supervisor Jackie Speier and Supervisor Lisa Gauthier

Speakers recognized by the Vice President:

Sup. Speier, District 1
Sup. Gauthier, District 4
Rocio Kiryczun, Deputy County Executive
Sup. Corzo, District 2
Linda Wolin, Executive Policy and Program Manager
Michael P. Callagy, County Executive
Sup. Mueller, District 3

Motion: Speier / Second: Gauthier

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

No: 0

Enactment No: Resolution-081879

CONSENT AGENDA**ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

14. Adopt a resolution authorizing an agreement with Carahsoft Technology Corp. (Carahsoft), to purchase Broadcom's VMware licenses and support for ACRE's data centers, for the period of March 8, 2026 through March 9, 2029, in the maximum amount of \$209,441.85.

Enactment No: Resolution-081880

15. Approve an Appropriation Transfer Request (ATR) to increase Intrafund Transfers by \$2,100,000 and Fixed Assets by \$2,100,000 for the implementation of the Assessor-County Clerk-Recorder-Elections (ACRE) Department Assessor Property Assessment System (APAS) Project.

Enactment No: ATR-Resolution-081881

BOARD OF SUPERVISORS

16. Approve a proclamation designating July 17, 2026 as Jerry Hill Day.

Sponsors: Supervisor Ray Mueller

Enactment No: Proclamation/Hon. Resolution-4972

17. Approve a proclamation designating July 19-25, 2026 as Probation and Pretrial Services week.

Sponsors: Supervisor Lisa Gauthier

Enactment No: Proclamation/Hon. Resolution-4973

18. Recommendation for reappointments to the Commission on Aging, each for a term

ending June 30, 2029:

- A) Kathy Uhl, for a second term; and
- B) Debrorah Owdom, for a first full term; and
- C) Twila Cole Dependahl, for a first full term; and
- D) Brittany Barron Saleem, for a first full term.

Sponsors: Supervisor Noelia Corzo

19. Recommendation for the appointment and reappointments of the following individuals to the Emergency Medical Care Committee (EMCC):

- A) Appointment of Eric Zabala, representing Fire Chiefs Association, for an initial partial term ending March 31, 2029; and
- B) Reappointment of Sunil Bhopale, representing Emergency Physician in San Mateo County Hospital, for a second term ending March 31, 2030; and
- C) Reappointment of Patrice Callagy, representing Registered Nurse as Emergency Nurse in San Mateo County Hospital, for a third and final term ending March 31, 2030; and
- D) Reappointment of Veena Vangari, as Consumer representative, for a second term ending March 31, 2030; and
- E) Reappointment of Jenel Lim, as Consumer representative, for a second term ending March 31, 2030; and
- F) Reappointment of Benjamin Martin, as Consumer representative, for a first full term ending March 31, 2030; and
- G) Reappointment of Rosemary Welde, as Consumer representative, for a first full term ending March 31, 2030.

Sponsors: Supervisor Noelia Corzo

20. Recommendation for the appointments of the following members of the Agricultural Advisory Committee, each for an initial partial term in position ending September 30, 2026:

- A) Cole Mazariegos-Anastassiou, representing Agricultural Business Representative; and

B) Daniel Theobald, representing Farmer/Grower.

Sponsors: Supervisor Ray Mueller

Item No. 20 withdrawn during action to set agenda.

COUNTY ATTORNEY

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

COUNTY EXECUTIVE / COUNTY ATTORNEY

22. Recommendation to:

- A) Adopt an ordinance calling for and proclaiming a special election to be held on November 3, 2026 throughout the County of San Mateo for the purpose of voting upon amendments to the San Mateo County Charter, and waive the reading of the ordinance in its entirety, regarding:
 - 1) Adding to the Charter Preamble a policy statement on resilience to extreme weather events; and
 - 2) Adding to the Charter Preamble a policy statement affirming the County's commitment to the dignity, civil rights, and equal protection of all County residents; and
 - 3) Amending Section 415 of the County Charter to extend the period in which the County Board of Supervisors is required to either call a special election or make an appointment in the event of a vacancy in an elected office other than the Board of Supervisors from 30 days to 60 days, and to require the Board to conduct at least one public meeting to receive public comment prior to any appointment; and
 - 4) Amending Section 202 of the County Charter and adding a new Section 202.1 to the County Charter to require that supervisorial districts be reapportioned following each federal decennial census by an independent redistricting commission pursuant to applicable provisions of the California Elections Code, and requesting that the election be consolidated with any and all other elections to be held on November 3, 2026.
- B) Adopt a resolution calling and providing for a special election to be held on November 3, 2026 throughout the County of San Mateo for the purpose of voting upon proposed amendments to the San Mateo County Charter, proclaiming said special local Countywide election pursuant to Elections Code Section 12001,

requesting that the election be consolidated with any and all other elections to be held on November 3, 2026, and requesting services of the County's Chief Elections Officer.

Enactment No: Ordinance-4920; Resolution-081882

COUNTY EXECUTIVE

23. Accept the June 2026 informational report on the FY 2026-27 May Revision.
24. Adopt a resolution authorizing a third Amendment to the Agreement with Carahsoft Technology Corporation for required Community Plus Licenses and Lightening Plus Licenses, increasing the maximum fiscal obligation under the Agreement by \$106,557.60, for a new total amount not to exceed \$318,621.63.

Enactment No: Resolution-081883

GOVERNING BOARD

25. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo (HACSM), adopt a Resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo to execute a Memorandum of Understanding (MOU) with the American Federation of State, County, and Municipal Employees Council 57 (AFSCME) for the period of October 1, 2025 through September 30, 2028.

Enactment No: Resolution-081884

26. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a Resolution establishing Salaries and Benefits for unrepresented Management employees of the Housing Authority for the period of October 1, 2025 through September 30, 2028.

Enactment No: Resolution-081885

27. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution:

- A) Authorizing the execution of a Supplemental Agreement between the Town of Woodside and the Fair Oaks Sewer Maintenance District for the transfer of one sewer connection in the Redwood Creek Main Trunk - Glens Sewer Collection System Assessment District; and
- B) Directing the Director of Public Works to transmit a copy of the resolution with the appropriate agencies.

Enactment No: Resolution-081886

HEALTH

28. Adopt a resolution authorizing an agreement with The Healthy Teen Project, Inc. for comprehensive treatment services for clients diagnosed with eating disorders, for the term of June 1, 2026 through June 30, 2027, in an amount not to exceed \$550,000.

Enactment No: Resolution-081887

29. Adopt a resolution authorizing an amendment to the agreement with Mental Health Association of Alameda County for patients' rights services, increasing the amount by \$499,000 to an amount not to exceed \$699,000 and extending the term of the agreement through June 30, 2028.

Enactment No: Resolution-081888

30. Adopt a resolution authorizing the San Mateo County Emergency Medical Services Agency to access state and federal summary criminal history information.

Enactment No: Resolution-081889

31. Adopt a resolution authorizing an agreement with San Mateo Health Commission d/b/a Health Plan of San Mateo to accept funds supporting the development of a new dental clinic, in an amount not to exceed \$1,600,000.

Enactment No: Resolution-081890

32. Adopt a resolution authorizing a second amendment to the agreement with Eva Balint MD PC dba Balint Advisors, extending the term of the agreement by one (1) year, through April 30, 2027, and increasing the amount of the agreement by \$255,000, to an amount not to exceed \$510,000.

Enactment No: Resolution-081891

33. 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 June 9, 2026 to December 31, 2026, in an amount not to exceed \$450,000.

Enactment No: Resolution-081892

34. Adopt a resolution authorizing the Chief of San Mateo County Health or designee(s) to execute agreements and negotiate amendments with each contractor listed in Attachment A to provide board and care services, for the term of July 1, 2026 through June 30, 2029 in an aggregate amount not to exceed \$3,170,000.

Enactment No: Resolution-081893

35. Adopt a resolution authorizing an agreement with Caminar, Inc. for mental health rehabilitation center services for the term of July 1, 2026 through June 30, 2028, in an

amount not to exceed \$11,407,597.

Enactment No: Resolution-081894

36. Adopt a resolution authorizing an agreement with S.T.A.R.S., Inc. dba Stars Community Services for mental health rehabilitation center services for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$11,407,597.

Enactment No: Resolution-081895

37. Adopt a resolution authorizing an agreement with Telecare Corporation for mental health rehabilitation center services for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$10,391,428.

Enactment No: Resolution-081896

38. Adopt a resolution authorizing an agreement with Crestwood Behavioral Health, Inc. for mental health rehabilitation center services for the term of July 1, 2026 through June 30, 2028, in an amount not to exceed \$11,367,597.

Enactment No: Resolution-081897

39. Adopt a resolution authorizing the Chief of San Mateo County Health or designee(s) to execute agreements and amendments with two local community-based organizations to provide Alcohol, Tobacco, and Other Drugs Prevention Program Services for the amounts specified in Attachment A, for the term of July 1, 2026 through June 30, 2028, for a combined aggregate amount not to exceed \$1,230,000.

Enactment No: Resolution-081898

40. **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 which includes the utilization of two registered nurses for the term of July 1, 2026 through June 30, 2027, in an amount not to exceed \$375,000.

Enactment No: Resolution-081899

41. Adopt a resolution authorizing an agreement with Peninsula Family Service to provide older adult peer counseling services for the term of July 1, 2026 through June 30, 2027, in an amount not to exceed \$395,249.

Enactment No: Resolution-081900

HUMAN SERVICES AGENCY

42. Adopt a resolution authorizing a waiver of the formal solicitation requirement and approving the execution of an amendment with the Child Care Coordinating Council of San Mateo County, Inc. (4Cs) to administer the Foster Care Bridge Program in San Mateo County for the term of July 1, 2025 through June 30, 2027, for a total contract amount of \$214,666.

Enactment No: Resolution-081901

- 43. Measure K:** Adopt a resolution authorizing a second amendment to the agreement with Samaritan House for homeless shelter operation services at Safe Harbor shelter by adding \$3,233,028 in funds for a revised total amount of \$7,409,072 and extending the term two years for a revised term of July 1, 2023 through June 30, 2028.

Enactment No: Resolution-081902

- 44.** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to provide family shelter services at four family shelters located in San Mateo, Redwood City, Menlo Park, and Daly City by adding \$4,942,030 and include a Cost-of-Living- Adjustment (COLA) for Fiscal Years 2025-26 and 2026-27 for revised total amount not to exceed \$11,448,762 and extending the term two years for a revised term of July 1, 2023 through June 30, 2028.

Enactment No: Resolution-081903

- 45.** Adopt a resolution authorizing a second 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, 2027, and to add \$352,393 in funds for a revised total amount not to exceed \$1,534,113.

Enactment No: Resolution-081904

- 46. Measure K:** Adopt a resolution authorizing an amendment to the agreement with Pivotal Connections to extend the term by 12 months for a new term of October 1, 2022 through June 30, 2027, and to increase funding by \$407,713 for a new total obligation amount of \$1,573,686, to continue to provide educational support services to San Mateo County foster youth.

Enactment No: Resolution-081905

- 47. Measure K:** Adopt a resolution authorizing a second amendment to the agreement with WeHOPE for homeless shelter operation services by adding \$3,779,176 in funds for a revised total amount of \$9,266,914 and extending the term two years for a revised term of July 1, 2023 through June 30, 2028.

Enactment No: Resolution-081906

- 48.** Adopt a resolution authorizing an amendment to the Agreement with Equitable Social Solutions to provide Housing and Disability Advocacy Program (HDAP) Homelessness Prevention Assistance Services to add \$163,975 in funds for a revised total amount not to exceed \$388,975, and to extend the term by one year for a revised term of July 1, 2025 through June 30, 2027.

Enactment No: Resolution-081907

PUBLIC WORKS

49. 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 \$3,908,677 by an additional \$25,000, for a new not-to-exceed amount of \$3,933,677.

Enactment No: Resolution-081908

50. 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 2026-2027.

Enactment No: Resolution-081909

51. Adopt a resolution authorizing:

A) The President of the Board to execute an agreement with C.R. Contracting, LLC, for the Half Moon Bay Airport Taxiway A, B, & D Rehabilitation Project, in the amount of \$155,407.50; and

B) 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 \$15,540.75, or approximately 10 percent of the agreement amount; and
2. Approve payment up to the not-to-exceed amount of \$170,948.25 for items requiring adjustment based on unit bid prices without execution of a change order; and
3. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-081910

52. **Measure K:** Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue, which will be reimbursed from Office of the County Executive Officer in the amount of \$500,000 to the Department of Public Works Capital Projects Budget, for the funding of the Fire Station 17 Project.

Enactment No: ATR-Resolution-081911

SHERIFF

53. Recommendation to:

- A) Adopt a resolution authorizing and directing the Sheriff, or designee(s), to execute on behalf of the County of San Mateo all materials required and appropriate for the purpose of securing and expending funds that may be awarded pursuant to, and implementing and carrying out the purposes specified in, the World Cup Safety and Security Grant Program to support security planning, preparedness, and operational delivery of the 2026 Fédération Internationale de Football Association (FIFA) World Cup in the Bay Area region, in an amount not to exceed \$687,746.59; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$687,746.59 to establish a budget appropriation and record revenue for the World Cup Safety and Security Grant Program.

Enactment No: Resolution-081912; ATR-Resolution-081913

- 54.** Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute an agreement with End2End Public Safety, LLC for continued support and maintenance of the Jail Management System, for the term of April 1, 2025 through July 31, 2026, in an amount not to exceed \$213,761.33, and granting a waiver of the competitive bidding requirement for acquisition of these services.

Enactment No: Resolution-081914

- 55.** Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute an agreement with JobTrain to provide programs and services to San Mateo County's incarcerated population, for the term of July 1, 2026 through June 30, 2029, in an amount not to exceed \$1,770,877.31.

Enactment No: Resolution-081915

- 56.** Adopt a resolution authorizing the execution of agreements with the following six (6) vendors to provide pre-employment background investigation services for non-sworn candidates pursuant to the Request for Proposal (RFP) completed in March 2026, for the term of July 1, 2026 through June 30, 2029, each in an amount not to exceed the individually negotiated contract maximum, and in a total aggregate amount not to exceed \$480,000:

- A) KL Private Investigations LLC, in an amount not to exceed \$70,000; and
- B) Jackson PI Services Inc, in an amount not to exceed \$70,000; and
- C) Steve Blanc, in an amount not to exceed \$90,000; and
- D) The Gumshoe Group, in an amount not to exceed \$90,000; and

E) Ibarra Investigations, in an amount not to exceed \$70,000; and

F) TruView BSI, LLC in an amount not to exceed \$90,000.

Enactment No: Resolution-081916 (a-f)

- 57.** Adopt a resolution authorizing the execution of agreements with the following four (4) vendors to provide pre-employment psychological examination and evaluation services in accordance to California Commission on Peace Officer Standards (POST), fitness-for-duty evaluations, and Carry Concealed Weapon (CCW) psychological evaluations, in accordance with applicable laws and within the Sheriff's Office authority, and Request for Proposal (RFP) completed in March 2026, for the term of July 1, 2026 through June 30, 2029, each in an amount not to exceed the individually negotiated contract maximum, and a total aggregate amount not to exceed \$300,000:

A) BehaviorAnalytix Psychological Services, in an amount not to exceed \$75,000; and

B) Jerel Armstrong Psychologist Corporation, in an amount not to exceed \$75,000; and

C) Core Psychological Corporation, in an amount not to exceed \$75,000; and

D) The Counseling Team International, in an amount not to exceed \$75,000.

Enactment No: Resolution-081917 (a-d)

- 58.** Adopt a resolution authorizing the execution of agreements with the following eleven (11) vendors to provide pre-employment law enforcement background investigation services for peace officer candidates in accordance with California Commission on Peace Officer Standards and Training (POST) requirements and Request for Proposal (RFP) completed in March 2026, for the term of July 1, 2026 through June 30, 2029, each in an amount not to exceed the individually negotiated contract maximum, and in a total aggregate amount not to exceed \$1,310,000:

A) The Alcantara Security Group, in an amount not to exceed \$100,000; and

B) Kashiwahara Investigations, in an amount not to exceed \$100,000; and

C) Guardian PSBI, Inc., in an amount not to exceed \$130,000; and

D) Steve Blanc, in an amount not to exceed \$130,000; and

E) The Gumshoe Group, in an amount not to exceed \$130,000; and

- F) TruView BSI, LLC, in an amount not to exceed \$130,000; and
- G) HdL Companies, in an amount not to exceed \$130,000; and
- H) Lewetzon Investigative Services, in an amount not to exceed \$100,000; and
- I) Ibarra Investigations, in an amount not to exceed \$100,000; and
- J) Nevins Professional Investigations, in an amount not to exceed \$130,000; and
- K) Cooke & Associates, Inc., in an amount not to exceed \$130,000.

Enactment No: Resolution-081918 (a-k)

SUSTAINABILITY

59. Recommendation to:

- A) Adopt a resolution authorizing the County of San Mateo to accept a \$64,000 grant from the Mattress Recycling Council and enter into a grant agreement to fund the North Fair Oaks Community-based Illegal Mattress Dumping Pilot Program; and
- B) Approve an Appropriation Transfer Request (ATR) recognizing \$64,000 in grant funds from the Mattress Recycling Council to fund the project.

Enactment No: Resolution-081919; ATR-Resolution-081920

60. Adopt a resolution:

- A) Authorizing a fourth amendment to the agreement with the San Mateo Resource Conservation District for resource conservation services, extending the term by one year to June 30, 2027, and increasing the amount by \$150,000 to an amount not to exceed \$875,000; and
- B) Authorizing the Director of the Sustainability Department, or designee(s), to execute the agreement and any amendments.

Enactment No: Resolution-081921

61. Adopt a resolution:

- A) Authorizing a second amendment to the agreement with the San Mateo Resource Conservation District for administration of the Forest Health and Fire Resilience Program, extending the term one year through June 30, 2027, and increasing the amount by \$200,000 to an amount not to exceed \$800,000, and

- B) Authorizing the Director of the Sustainability Department, or designee(s), to execute the agreement and any amendments.

Enactment No: Resolution-081922

CLOSED SESSION

62. **A) Conference with Legal Counsel - Anticipated Litigation: Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9):**

Two Cases

B) 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.,
San Mateo County Superior Court Case No. 25-CIV-04319
(California Court of Appeal, First Appellate District, Case No. A176194)
2. County of San Mateo, et al. v. State of California, et al.,
San Francisco Superior Court Case No. CPF-25-519270; consideration of litigation status, strategies, and options, including possible dismissal of suit
3. Carlos Tapia, et al., v. County of San Mateo, et al.,
San Mateo County Superior Case No. 25-CIV-04482
4. Valerie Barnes v. County of San Mateo, et al.,
San Mateo County Superior Court Case No. 26-CIV-02330
5. Brian Philip v. County of San Mateo,
San Mateo County Superior Court Case No. 25-CIV-00914
6. Javier Acosta, et al. v. County of San Mateo, et al.,
San Mateo County Superior Court, 25-CIV-08006
7. Joseph Fava v. County of San Mateo, et al.,
San Mateo County Superior Court, Case No. 25-Civ-08006

The Board recessed to Closed Session at 1:21 p.m and reconvened into Open Session at 2:23 PM with three Supervisors present, Sup. Canepa & Sup. Corzo absent; with the following report out by John D. Nibbelin, County Attorney: the Board unanimously approved on a 4-0 vote with Sup. Canepa absent, initiation of litigation in one case in San Mateo County Superior Court. The other particulars of this case shall once formally commenced be disclosed to any person upon inquiry. Second, a report on 4-0 in favor, with Sup. Canepa absent, directed the County Attorney to join as an amicus curiae on behalf of the County of San Mateo in one case. The

particulars of which shall be disclosed to any person upon inquiry once the case is formally commenced.

ADJOURNMENT

The meeting adjourned at 2:24 p.m.