



AGENDA

500 County Center
Chambers, 1st Fl.

Tuesday, December 9, 2025

9:00 AM

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

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 December 9, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95117339966>. The Webinar ID is: 951 1733 9966. This meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the Webinar ID: 951 1733 9966, 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 by 5:00 p.m. on the day prior to the meeting, 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 9 de diciembre, 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/95117339966>. El número de identificación de la reunión es: 951 1733 9966. 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 1733 9966, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/j/95117339966>). 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 antes de las 5:00 p.m. del día anterior a la reunión, 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 sgolestan@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.

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 limited to one minute, subject to 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 resolutions honoring the Women in County Government 2025 Award

Recipients:

A) Rookie of the Year: Daniella Mackey; and

B) Development Champion: Mary Brinig; and

C) Public Service - Going the Extra Mile: Grace Di Gioia Hassid, M.D.

Sponsors: Supervisor Lisa Gauthier and Supervisor Noelia Corzo

2. Presentation by the Juvenile Justice and Delinquency Prevention Commission.

Sponsors: Supervisor David J. Canepa

3. Presentation of a resolution honoring and commending Johanna Rasmussen for her outstanding service to the San Mateo County Juvenile Justice and Delinquency Prevention Commission.

Sponsors: Supervisor David J. Canepa

4. Presentation of a resolution honoring Iliana Rodriguez upon her retirement as Assistant County Executive.

Sponsors: Supervisor David J. Canepa and COUNTY EXECUTIVE

REGULAR AGENDA**COUNTY EXECUTIVE**

5. Adopt a resolution accepting the San Mateo County Exposition and Fair Association 2026 budget presented by the San Mateo County Event Center.
6. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to Foster City Village for Inspired Aging through Home Safety and Emergency Preparedness for Seniors in District 2, and authorizing the County Executive, or designee, to execute the grant agreement.
Sponsors: Supervisor Noelia Corzo
7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to the City of Belmont for the Belmont Community Multi-Purpose Van Initiative, and authorizing the County Executive, or designee, to execute the grant agreement.
Sponsors: Supervisor Noelia Corzo
8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$62,302 to San Mateo Consolidated Fire Department for disaster communications improvements in District 2, and authorizing the County Executive, or designee, to execute the grant agreement.
Sponsors: Supervisor Noelia Corzo
9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$45,335, to Sonrisas Dental Health to provide dental care for underserved youth, and authorizing the County Executive, or designee, to execute the grant agreement.
Sponsors: Supervisor Noelia Corzo
10. **Measure K:** Adopt a resolution authorizing an amendment to the district-discretionary **Measure K** grant agreement with El Concilio of San Mateo County, with no change to the not-to-exceed amount of \$34,362.50 or term, and authorizing the County Executive, or designee, to execute the amendment.
Sponsors: Supervisor Noelia Corzo
11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$36,250, to Hispanic Foundation of Silicon Valley for Latinos in Technology - Parent Education Academy in San Mateo County District 2, and authorizing the County Executive, or designee, to execute the grant agreement.
Sponsors: Supervisor Noelia Corzo
12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$31,200, to Sitike Counseling Center to fund a Bilingual Counselor for the Batterer Intervention Program, and authorizing the County Executive, or

designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

13. Measure K: Recommendation to:

- A) Adopt a resolution authorizing the Director of the Department of Emergency Management, or designee, in consultation with the County Attorney, to negotiate and execute agreements, not to exceed \$500,000 in total, including a grant agreement with the La Honda Pescadero Unified School District, to complete the Pescadero Elementary School Emergency Power Project; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$500,000 in **Measure K** Reserves to Department of Emergency Management to fund the purchase of an emergency generator for the Pescadero Elementary School.

Sponsors: Supervisor Ray Mueller

14. Measure K: Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, as a pilot program, to the Silicon Valley Office of Protocol (SVOP) to establish a formal partnership to coordinate and manage National Day programs to enhance the County's international engagement, support diplomatic and cultural events, and strengthen San Mateo County's role as a global and regional leader, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

15. Recommendation to:

- A) Adopt a resolution authorizing an amendment to Master Salary Resolution 081316 to:
 - 1. Add one Assistant County Executive-Unclassified position; and
 - 2. Delete one Deputy County Executive-Unclassified position; and
 - 3. Delete one vacant Assistant Project Development Director position; and
- B) Confirm Justin Mates and Adam Ely as Assistant County Executives; and confirm Rocio Kiryczun and Nicolas Calderon as Deputy County Executives.

BOARD OF SUPERVISORS

16. Authorizing and directing the President of the Board of Supervisors or the Board of Supervisor's Designee to sign and transmit to the Office of Attorney General a Letter requesting inclusion of conditions regarding Seton Coastside and the County of San Mateo in any Settlement of Litigation with AHMC Seton Medical Center, LLC and AHMC Healthcare, Inc. (collectively, AHMC).

Sponsors: Supervisor Ray Mueller and Supervisor Jackie Speier

17. Adopt a resolution:

- A) Authorizing the commitment of up to \$3,000,000 in match funding to Peninsula Clean Energy (PCE) in Fiscal Year 2027-28 for the Pescadero Community Microgrid Project, contingent upon successful award of Pacific Gas and Electric Company's (PG&E) Microgrid Incentive Program funding to Peninsula Clean Energy; and
- B) Authorizing the County Executive, or designee(s), in consultation with the County Attorney, to negotiate and execute a grant agreement or agreements with Peninsula Clean Energy and/or Pacific Gas and Electric Company for a total amount not to exceed \$3,000,000; and
- C) Authorizing the County Executive, or designee(s), in consultation with the County Attorney, to take all actions necessary to implement the grant agreement(s) with Peninsula Clean Energy and/or Pacific Gas and Electric Company including to negotiate, execute, and/or deliver any and all documents, amendments, and certificates in connection with the agreement(s) deemed necessary or advisable by the County Executive, or designee(s), to effectuate the purposes of this resolution and to carry out the terms of the agreement(s) within the authorized funding limit.

Sponsors: Supervisor Ray Mueller

18. Adopt a resolution authorizing:

- A) A commitment in an amount not to exceed \$800,000 of General Funds to support the development of the Los Robles Ronald McNair Sports for All Hub Project to expand recreational, athletic, and community resources for youth and families in District 4 and throughout the region; and
- B) The County Executive, or designee(s), in consultation with the County Attorney, to negotiate and execute a grant agreement and any related documents with the Ravenswood City School District, the City of East Palo, the Bay Area Sports Hub Coalition and/or designated implementing partner(s) to support project development, construction, and programming.

Sponsors: Supervisor Lisa Gauthier

19. Adopt a resolution affirming the County of San Mateo's commitment to the well-being of current and future generations by supporting the United Nations Declaration on Future Generations.

Sponsors: Supervisor David J. Canepa

COUNTY ATTORNEY**20. Adopt a resolution establishing a 2026 Charter Review Committee to make recommendations to the Board of Supervisors regarding proposed amendments to the**

County Charter.

Sponsors: Supervisor Noelia Corzo and Supervisor David J. Canepa

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

21. Adopt a resolution authorizing a waiver of the apiary registration fee for hobbyist beekeepers maintaining fewer than nine colonies pursuant to Title 3, Section 2951 of the California Code of Regulations and Section 29044(a) of the California Food and Agricultural Code.

BOARD OF SUPERVISORS

22. Ratification of a resolution honoring Melissa Stevenson Diaz Upon Her Retirement as City Manager from the City of Redwood City.

Sponsors: Supervisor Lisa Gauthier

23. Ratification of a resolution honoring Briana Evans for her unwavering service upon her departure from Redwood City.

Sponsors: Supervisor Lisa Gauthier

24. Recommendation to confirm the appointment of Dr. Alpa Sanghavi to the San Mateo Health Commission, as San Mateo Medical Center Physician Representative, for an initial 4-year term effective January 1, 2026 through December 31, 2029.

Sponsors: Supervisor David J. Canepa

25. Appoint Walter Batara to the Bay Area Toll Authority's ("BATA's") Regional Measure 3 Independent Oversight Committee, for the remainder of the existing term ending June 30, 2027.

Sponsors: Supervisor David J. Canepa

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

27. Adopt a resolution:

A) Authorizing a commitment of up to \$1,000,000 to support CuriOdyssey's general operations over a 10-year period, ensuring the continued delivery of high-quality science education, animal care, and community programs; and

- B) Authorizing the County Executive, or designee(s), in consultation with the County Attorney, to negotiate and execute a grant agreement or agreements with CuriOdyssey or designated implementing partner(s) for a total amount not to exceed \$1,000,000; and
- C) Authorizing the County Executive, or designee(s), in consultation with the County Attorney, to take all actions necessary to implement the grant agreement(s) with CuriOdyssey or designated implementing partner(s), including to negotiate, execute, and/or deliver any and all documents, amendments, and certificates in connection with the agreement(s) deemed necessary or advisable by the County Executive, or designee(s), to effectuate the purposes of this Resolution and to carry out the terms of the agreement(s) within the authorized funding limit.

Sponsors: Supervisor Jackie Speier and Supervisor Noelia Corzo

28. Recommendation to:

- A) Adopt a resolution authorizing the Executive Director of the Office of Arts and Culture, or designee(s), to accept a donation of \$10,500 from the Sam Francis Foundation to establish the Sam Francis Arts Fund; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$10,500 by transferring such amount to the Office of Arts and Culture.

GOVERNING BOARD

- 29. Acting as the Governing Board of the San Mateo County Public Authority, adopt a resolution authorizing an amendment to the agreement with Benefit Service Center to provide dental and vision benefits to independent providers of the In-Home Supportive Services (IHSS) program, extending the term through December 31, 2026, and increasing the maximum amount payable by \$601,000 to a total amount not to exceed \$4,927,000.
- 30. Acting as the Governing Board of the Public Authority:
 - A) Adopt a resolution authorizing an amendment to the agreement with San Mateo Community Health Authority, dba Health Plan of San Mateo to provide health benefits to independent providers of the In-Home Supportive Services program, extending the term through December 31, 2026, and increasing the maximum amount payable by \$11,000,000, to a total amount not to exceed \$20,500,000; and
 - B) Approve an Appropriation Transfer Request (ATR) in the amount of \$1,543,951 from unanticipated intergovernmental revenue to cover the projected increase in independent providers' health premiums

HEALTH

31. Approve an Appropriation Transfer Request (ATR) to transferring appropriations from the Electronic Health Record Enterprise Fund - Budget Unit 8420B to Health IT Budget Unit 5560B for on-going maintenance charges related to the Electronic Health Record in the amount of \$46,650,860.00.
32. Adopt a resolution authorizing an agreement with BHC Fremont Hospital, Inc. dba Fremont Hospital for psychiatric inpatient hospital services for the term of July 1, 2025 through June 30, 2027, in an amount not to exceed \$3,800,000.
33. Adopt a resolution authorizing the implementation of Senate Bill 43 in San Mateo County effective January 1, 2026.
34. Adopt a resolution authorizing an agreement with San Francisco Public Health Foundation (SFPHF) for the operation of the Lesbian, Gay, Bisexual, Transgender, and Questioning and other Gender Identities (LGBTQ+) Behavioral Health Pride Center, for the term of October 1, 2025 through June 30, 2026, in an amount not to exceed \$897,803.
35. Adopt a resolution authorizing an agreement with GHC of Contra Costa, LLC dba Bayberry Skilled Nursing and Healthcare Center for residential care services, for the term of January 1, 2026 through December 31, 2026, in an amount not to exceed \$313,900.
36. Adopt a resolution authorizing an agreement with GHC of SAC - SNF, LLC dba Gramercy Court for residential care services, for the term of January 1, 2026 through December 31, 2026, in an amount not to exceed \$288,350.
37. Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders to Cepheid for lab supplies, for the term of December 30, 2025 through December 29, 2026, in an amount not to exceed \$400,000.

HOUSING

38. Adopt a resolution amending and restating Resolution No. 080959, for the purpose of:
 - A) Authorizing a conditional allocation of \$9,000,000 in general fund monies or other available funds to assist in the development of an 88 unit, 100% affordable, deed restricted, rental housing project at 320 Sheridan Dr. in Menlo Park (the configuration of which does not preclude accommodating a secondary egress point from the site parking lot to a publicly accessible road, if such is later approved), including preference criteria for thirty-five (35) units for County and other local public employees to the extent permitted by applicable law (the "Project"), which allocation shall be expressly contingent upon a confirmed award of either funding for the Project under the California Housing Finance Agency's (CalHFA's) Mixed Income Program (MIP) or allocation of 4% state and federal tax credits for the Project by the California Tax Credit Allocation Committee (CTCAC) not later than July 30, 2025; and
 - B) Authorizing the County Executive, or designee(s), to execute a letter to CalHFA, substantially in the form of Attachment A, specifying the County's funding

commitment for the Project as contingent upon a confirmed award of either MIP funding or allocation of 4% state and federal tax credits for the Project by CTCAC not later than July 30, 2025; and

- C) Authorizing, if the Project is awarded MIP funding or an allocation of 4% state and federal tax credits not later than July 30, 2025, the Director of the Department of Housing, or designee(s), acting in consultation with the County Attorney and the approval of the County Executive, to negotiate and execute a loan agreement with Alliant Communities for the construction and development of the Project in an amount not to exceed \$9,000,000, and associated security instruments and regulatory agreement restricting the use of the property for affordable housing; and
- D) Authorizing, if the Project is awarded MIP funding or an allocation of 4% state and federal tax credits not later than July 30, 2025, the Director of the Department of Housing, or designee(s), acting in consultation with the County Attorney and the approval of the County Executive, to negotiate and execute any and all agreements, documents, certificates and amendments as may be necessary and advisable and within the scope of funding authorized by the Board for the Project to effectuate the purposes of this Resolution.

39. Measure K: Adopt a resolution:

- A) Authorizing and directing the Director of the San Mateo County Department of Housing ("DOH"), or designee, to negotiate and execute, in consultation with the County Attorney, an Exclusive Negotiating Agreement with MidPen Housing, or an affiliate entity, to afford the parties sufficient time not to exceed one year unless an extension is necessary and advisable in the Director's discretion, to negotiate the terms of both a Development Agreement and an Agreement to provide site control of property located at 626, 640, and 648 Walnut Street in the City of San Carlos (the "Property") with MidPen Housing, or an affiliate entity, for the purpose of developing and operating an affordable housing development on the Property for low-, very low- and extremely-low income households, including persons experiencing or at risk of homelessness and local public employees, to the extent and in a manner allowable by law; and
- B) Authorizing and directing the Director of DOH, or designee, in conjunction with MidPen Housing, to submit, or cause to be submitted, to the City of San Carlos, all necessary entitlement application documents required to ensure development at the Property proceeds in accordance with state law; and
- C) Authorizing and directing the Director of DOH, or designee, in consultation with the County Attorney, to negotiate and enter into a Development Agreement with MidPen Housing, or an affiliate entity, regarding design, development, construction, ownership, and management of the Property and the provision of on-site resident services at the Property; and

- D) Authorizing and directing the Director of DOH, or designee, to enter into necessary agreements to provide site control of the Property, through a ground lease with at least a 55 year term, or another instrument agreeable to both DOH and MidPen Housing, subject to County Attorney review and approval, with MidPen Housing or an affiliate entity to facilitate MidPen Housing, or its affiliate entity developing, owning and operating an affordable housing development on the Property for low-, very low- and extremely low-income households, including persons experiencing or at risk of homelessness and local public employees, to the extent and in a manner allowable by law; and
- E) Authorizing and directing the Director of DOH to enter into an Initial Predevelopment Loan Agreement in an amount not to exceed \$250,000 to MidPen Housing, or an affiliate entity, for early predevelopment activities, on terms and subject to an agreement in a form approved by the DOH Director and the County Attorney, from Measure K (AHF) funds, or other available funding sources, with no increase to Net County Cost; and
- F) Authorizing the Director of DOH, or designee, acting in consultation with the County Attorney, to negotiate and execute any and all agreements, documents, certificates, extensions and amendments as may be necessary to effectuate the purposes of this resolution.

HUMAN RESOURCES

- 40. Adopt a resolution authorizing an amendment to Master Salary Resolution 081316 to delete six positions, add five positions, set the salary range of six classifications, and reclassify six positions; and accept the updated report of biweekly salaries by classification.

PLANNING AND BUILDING

- 41. Recommendation to:
 - A) Adopt a resolution approving a Memorandum of Understanding (MOU) with the City of Belmont, City of Brisbane, City of Daly City, City of East Palo Alto, City of Half Moon Bay, City of Menlo Park, City of Pacifica, City of Redwood City, City of San Bruno, City of San Mateo, and Community Planning Collaborative for the Multi-Jurisdictional Inclusionary Housing and Non-Residential Linkage Fee Study; and
 - B) Adopt a resolution authorizing an agreement with Strategic Economics to complete a Multi-Jurisdictional Inclusionary Housing and Non-Residential Linkage Fee Study, with a term commencing on December 15, 2025 through June 30, 2027, for a total

amount not to exceed \$619,135.

PUBLIC WORKS

42. Adopt a resolution authorizing:

- A) An agreement with Pacific Coast Dream Machines to conduct the annual Pacific Coast Dream Machines fundraising event at the Half Moon Bay Airport on the last Sunday of April 2026, 2027, and 2028; and
- B) A waiver of the 12,500-pound weight restriction at the Half Moon Bay Airport on the day of the event.

43. Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the construction agreement with VSS International, Inc., for the 2025 Pavement Preservation Project, increasing the not-to-exceed amount of \$2,454,100 by an additional \$175,000 to a new not-to-exceed amount of \$2,629,100.

44. Adopt a resolution:

- A) Authorizing the County Executive Officer, or designee, to execute a Memorandum of Understanding (MOU) with the City of Redwood City to implement the Bay Road Complete Streets Rehabilitation 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 Bay Road Complete Streets Rehabilitation Project.

SHERIFF

45. Adopt a resolution authorizing an amendment to the agreement with Action Towing to provide auto towing and storage services, extending the term for an additional six months through June 30, 2026, and increasing the amount by \$50,000 to an amount not to exceed \$249,000.

SUSTAINABILITY

46. Adopt a resolution authorizing an agreement with Commercial Installations Company, Inc. for surplus modular furniture storage and on-call installation services for the term of December 9, 2025 through November 30, 2030, in an amount not to exceed \$273,500.

47. Adopt a resolution authorizing an amendment to an agreement with Rincon Consultants, Inc. for climate action planning technical assistance to implement the San Mateo County Regionally Integrated Climate Action Planning Support Climate Collaborative program and to support San Mateo County jurisdictions in developing, implementing, and tracking climate action plans, extending the contract end date to October 19, 2026, and increasing

the agreement amount by \$208,000 to an amount not to exceed \$1,333,781.

48. Adopt a resolution authorizing an amendment to the agreement with Peninsula Clean Energy to provide funding for the San Mateo County Regionally Integrated Climate Action Planning Support Climate Collaborative Program, extending the term through December 31, 2026, and increasing the amount by \$95,000 to an amount not to exceed \$380,000.
49. Recommendation to:
- A) Adopt a resolution authorizing the County of San Mateo to accept a \$1,000,000 grant from the California State Water Resources Control Board and enter into a grant agreement to fund the Pescadero Creek Watershed Roads Sediment Reduction Project; and
 - B) Approve an Appropriation Transfer Request (ATR) recognizing \$1,000,000 in grant funds from the California State Water Resources Control Board to fund the project.

TECHNOLOGY SERVICES (fka Information Services)

50. Adopt a resolution authorizing Amendment No. 2 to the agreement with Granicus, LLC to provide additional enhanced security features to the County's enterprise digital communications and subscription management platform, for the term of November 1, 2023, through October 31, 2028, increasing the amount by \$46,680.19 for a total amount not to exceed \$514,463.73.

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.)

51. **A) Conference with Legal Counsel - Anticipated Litigation:**

1. Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9):
Two cases
2. Significant Exposure to Litigation (Paragraph (2) of subdivision (d) of Section 54956.9):
One case

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

1. 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
2. John AA Doe et al. v. County of San Mateo, et al., San Mateo County Superior Court No 23-CIV-02975
3. John HL Doe v. County of San Mateo, et al.,

San Mateo County Superior Court No 23-CIV-01973

4. John MJ Doe, et al. v. County of San Mateo and Does 1-100, inclusive,
San Mateo County Superior Court No. 24-CIV-06983
5. Jane E.K. Doe v. County of San Mateo, et al.,
San Mateo County Superior Court No. 23-CIV-05955
6. Jane CH Doe v. County of San Mateo, et al.,
San Mateo Superior Court No. 22-CIV-05022
7. Jane Roe 799 N.M. v. County of San Mateo,
San Mateo County Superior Court No. 22-CIV-05455
8. Jane E.B. Doe v. County of San Mateo
San Mateo County Superior Court No. 25-CIV-03717

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 approximately 150-300 words, commensurate with a verbal comment.
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 attachments section of the specific agenda date's "Meeting Details" link to which your comment pertains. All written public comments routed to the Board and those written public comments received after 5:00 p.m. the day before the meeting and prior to the conclusion of the meeting will be included in the administrative record of the meeting.

***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 de aproximadamente 150-300 palabras, equivalente a un comentario verbal.
5. Si su comentario enviado por correo electrónico se recibe antes de las 5:00 p.m. del día anterior a la reunión, se proporcionará a los miembros de la Junta y se pondrá a disposición del público en el sitio web del orden del día, en la sección de archivos adjuntos del enlace "Detalles de la reunion" de la fecha específica del orden del día a la que se refiere su comentario. Todos los comentarios públicos escritos enviados a la Junta y aquellos comentarios públicos escritos recibidos después de las 5:00 p. m. del día anterior y antes de la conclusión de la reunión se incluirán en el registro administrativo de la reunión.

***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 December 9, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95117339966>. The Webinar ID is: 951 1733 9966. This meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the Webinar ID: 951 1733 9966, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>).
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. Zoom will prompt you 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. El 9 de diciembre, 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/95117339966>. El número de identificación de la reunión es: 951 1733 9966. Este reunion 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 1733 9966, y luego pulse #. (Encuentre su número local:

<https://smcgov.zoom.us/j/95117339966>).

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.

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.

***Additional Information:**

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.