



AGENDA

500 County Center
Chambers, 1st Fl.

Tuesday, August 12, 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 August 12, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/98677886169>. The Webinar ID is: 986 7788 6169. This meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the Webinar ID: 986 7788 6169, 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, 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 12 de agosto, 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/98677886169>. El número de identificación de la reunión es: 986 7788 6169. 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: 986 7788 6169, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>). 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, 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 spurewal@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/Reports. 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 customarily limited to two minutes or as otherwise at 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. Quarterly poetry reading by San Mateo County Poet Laureate Antonio López.

Sponsors: Supervisor Noelia Corzo

2. Presentation and recommendations from the Independent Civilian Advisory Commission (ICAC) to Establish an Inspector General for Independent Oversight of the Sheriff's Office.
3. Informational Update on JobTrain.

Sponsors: COUNTY EXECUTIVE

REGULAR AGENDA**GOVERNING BOARD**

4. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, conduct a hearing regarding annexation of property to the Oak Knoll Sewer Maintenance District - Lands of Yurukoglu and Parker:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Ordering the annexation of the Lands of Yurukoglu and Parker (731 Esther

Lane, Redwood City, APN 058-244-080) to the Oak Knoll Sewer Maintenance District; and

2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.
5. 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 2025-26; and
 2. Approving the submittal of the Garbage and Recyclables Collection Service Charges Report for North Fair Oaks for fiscal year 2025-26 with the County Controller by the Director of the Sustainability Department; and
 3. Authorizing the Director of the Sustainability Department to refund any overcharges resulting from data, data entry, or computation errors; and
 4. Authorizing the Clerk to file the Report with the County Controller by August 12, 2025.

HUMAN RESOURCES

6. Adopt a resolution authorizing approval of an amendment to the current Memorandum of Understanding with the Law Enforcement Unit for the term of December 24, 2023, through December 18, 2027.

PUBLIC WORKS

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

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

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

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

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

COUNTY EXECUTIVE

9. **Measure K:** Adopt a resolution authorizing an amendment to the district-discretionary **Measure K** grant agreement with San Mateo County Health Foundation, reallocating funds to emergency rental assistance with no change to the not-to-exceed amount of \$56,473 or term, and authorizing the County Executive, or designee, to execute the amendment.

Sponsors: Supervisor Noelia Corzo

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$75,000, to the City of Daly City for the second annual Top of the Hill Street Festival as an economic activation for small businesses in the Daly City Top of the Hill neighborhood, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

BOARD OF SUPERVISORS

11. Adopt a resolution affirming the County's commitment to preventing youth nitrous oxide abuse and directing the County Executive's Office to have prepared an Ordinance banning the sale and distribution of nitrous oxide and to explore other actions that further protect youth from nitrous oxide abuse.

Sponsors: Supervisor David J. Canepa and Supervisor Ray Mueller

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

12. Adopt a resolution:

- A) Authorizing an agreement with the California Department of Food and Agriculture for the detection and trapping of regulated insect pests that can significantly affect agricultural crops and the environment, for the term of July 1, 2025 through June 30, 2026, in an amount not to exceed \$658,498 in reimbursement for services performed; and
- B) Authorizing the County Agricultural Commissioner to execute amendments to the agreement with the CDFA which modify the State's maximum reimbursement by no more than \$25,000 (in aggregate) and/or modify the agreement term and/or services so long as the modified term or services is/are within the current or revised fiscal provision, and provided no such amendment would require the expenditure or commitment of County funds.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 13. Adopt a resolution authorizing the President of the Board of Supervisors to execute a second amendment to the agreement with Dominion Voting Systems ("Dominion") to include the lease of additional voting system equipment and the provision of associated elections services, and to increase the maximum amount payable under the agreement by \$154,666.58, for a new total amount not to exceed \$5,978,151.52.**

BOARD OF SUPERVISORS

- 14. Approve a resolution honoring and commending San Mateo Daily Journal On the occasion of its 25th anniversary.**

Sponsors: Supervisor Noelia Corzo

- 15. Ratification of a resolution honoring and commending Kevin Bryant upon his retirement from the Town of Woodside.**

Sponsors: Supervisor Ray Mueller

- 16. Ratification of a resolution honoring and commending Sempervirens Fund for its 125 years of service.**

Sponsors: Supervisor Ray Mueller

- 17. Ratification of a resolution honoring and commending Amy Wooliever in recognition of 33**

years of service with the La Honda-Pescadero Unified School District.

Sponsors: Supervisor Ray Mueller

18. Ratification of a resolution honoring and commending Tom Cox in recognition of 37 years of service in the Cabrillo Unified School District.

Sponsors: Supervisor Ray Mueller

19. Ratification of a resolution honoring and commending the Portola and Castle Rock Foundation upon the 80th anniversary of Portola Redwoods State Park.

Sponsors: Supervisor Ray Mueller

20. Ratification of a resolution honoring and commending Half Moon Bay Brewing Company upon the 25th anniversary.

Sponsors: Supervisor Ray Mueller

21. Ratification of a resolution honoring and commending the Department of Emergency Management for conducting the 21st Annual Disaster Preparedness Day.

Sponsors: Supervisor David J. Canepa

22. Recommendation for the appointment of William Lock to the Commission on Aging, for an initial term ending June 30, 2028.

Sponsors: Supervisor David J. Canepa and Supervisor Noelia Corzo

23. Recommendation for appointments to the Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual Plus (LGBTQIA+) Commission:

A) David Crafts, for an initial full term ending June 30, 2028; and

B) Jane Howard, for an initial partial term ending June 30, 2026; and

C) Camille Kennedy, for an initial partial term ending June 30, 2026.

Sponsors: Supervisor Noelia Corzo and Supervisor Lisa Gauthier

24. Recommendation for the appointment of Meghan Crowell to the Commission on the Status of Women, for an initial partial term ending December 31, 2026.

Sponsors: Supervisor Noelia Corzo and Supervisor Lisa Gauthier

25. Recommendations for the Farmworker Advisory Commission:

A) Reappointment of Nicolas Romero-Gonzalez, representing Farmworker, for a second term ending June 30, 2028; and

B) Reappointment of Judith Guerrero, representing Family Member, for a first full term ending June 30, 2028; and

C) Reappointment of Stephanie Perez, representing Community Based Organization (Puente), for a second term ending June 30, 2028; and

- D) Clarify and reconfirm term end dates reflecting June 30 for all Farmworker Advisory Commission members.

Sponsors: Supervisor Ray Mueller

- 26. Recommendation for an appointment and a reappointment to the San Mateo County Arts Commission, representing District 4, each for a term ending December 31, 2028:

- A) Farah Yasmeen Shaikh, reappointment for a first full term; and

- B) Anna Westendorf, appointment for an initial term.

Sponsors: Supervisor Lisa Gauthier

COUNTY ATTORNEY

- 27. Approve corrections to the identified tax rolls.
- 28. Report recommending the denial of claims (Non-culpable)

COUNTY EXECUTIVE

- 29. Accept the August 2025 informational report on the 2025-26 state and federal legislative and budget updates.
- 30. Adopt an ordinance of the San Mateo County Fire Department designating Fire Hazard Severity Zones in its jurisdiction as recommended by the California Department of Forestry and Fire Protection and determining that the ordinance is exempt from the California Environmental Quality Act, previously introduced on June 10, 2025, and waive the reading of the ordinance in its entirety.
- 31. Recommendation for the appointment of Patricia McCombs to the **Measure K** Oversight Committee, representing District 4, for an initial full term ending June 30, 2029.

DEPARTMENT OF EMERGENCY MANAGEMENT

- 32. Adopt a resolution authorizing the County Executive or his designee(s) to approve the second revised and restated Joint Powers Agreement creating the San Mateo County Operational Area Emergency Services Organization Authority, also known as the Emergency Services Council.

DISTRICT ATTORNEY

- 33. Adopt a resolution authorizing the District Attorney to act as an Authorized Agent to submit grant applications and execute similar agreements with the California Governor's Office of Emergency Services (Cal OES) for Cal OES Programs.

GOVERNING BOARD

34. Adopt a resolution:

- A) Authorizing the President of the Board of Supervisors to execute on behalf of the Fair Oaks Sewer Maintenance District ("District") the Agreement Deed and Exchange of Easements ("Agreement") with 269 Stockbridge LLC, ("Owner") exchanging an existing sewer easement within the property located at 269 Stockbridge Avenue, Atherton ("Property"); and
- B) Authorizing the President of the Board of Supervisors to execute on behalf of the District a quitclaim deed releasing the County's interest in an existing sewer easement; and
- C) Authorizing the County Executive, or their designee, to execute on behalf of the District the Certificate of Acceptance, thereby accepting a new realignment easement to replace the existing sewer easement being quitclaimed by the County; and
- D) Authorizing the County Executive, or their designee, to execute any and all notices, consents, approvals, escrow instructions, documents in connection with the Agreement.

HEALTH

- 35.** Adopt a resolution authorizing an amendment to the agreement with The John W. Gardner Center for Youth and their Communities of the Stanford University Graduate School of Education to continue to plan and evaluate the Pilot Program, linking police officers with mental health clinicians, increasing the amount by \$392,189 to an amount not to exceed \$977,140, with no change to the agreement term.
- 36.** Adopt a resolution authorizing an amendment to the agreement with Telecare Corporation for a temporary supervised living program location in support of the Full-Service Partnership Mental Health Service programs, revising the term through October 31, 2025, and increasing the amount by \$545,763 to an amount not to exceed \$745,763.
- 37.** Adopt a resolution authorizing the Chief of San Mateo County Health, or designee(s), to execute agreements and negotiate amendments with Mental Health and Substance Use Disorder Contracted Providers for the increase in CalAIM fee-for-service units, for each contract listed in Attachment A, for the term of July 1, 2024 through June 30, 2025, in an aggregate amount not to exceed \$5,002,244.
- 38.** Adopt a resolution authorizing:
 - A) The Environmental Health Services Division of San Mateo County Health to apply for and accept all available Solid Waste Local Enforcement Agencies funds, as the lead agency, from the California Department of Resources Recycling and Recovery

for which San Mateo County is eligible for the period from October 1, 2025 through September 30, 2030; and

- B) The Director of Environmental Health Services or designee to approve and/or execute all applications, agreements, amendments, payment requests, and other documents necessary to secure Solid Waste Local Enforcement Agencies funds, implement approved grant-funded projects, and carry out related duties and responsibilities for the period from October 1, 2025 through September 30, 2030.

39. Adopt a resolution authorizing:

- A) The Environmental Health Services Division of San Mateo County Health to apply for and accept all available Waste Tire Recycling, Cleanup, and Enforcement funds from the California Department of Resources Recycling and Recovery for which San Mateo County is eligible for the period from October 1, 2025 through September 30, 2030; and
- B) The Director of Environmental Health Services or designee to approve and/or execute all applications, agreements, amendments, payment requests, and other documents necessary to secure Waste Tire Recycling, Cleanup, and Enforcement funds, implement approved grant-funded projects and carry out related duties and responsibilities for the period from October 1, 2025 through September 30, 2030.

40. Adopt a resolution authorizing an agreement with Total Renal Care, Inc. to provide acute care dialysis, continuous ambulatory peritoneal dialysis, and clinical apheresis services for the term of September 1, 2025 through August 31, 2028, in an amount not to exceed \$3,120,000.

HOUSING

41. Adopt a resolution authorizing the Director of the Department of Housing, or designee, to execute an amendment to the agreement with Kazika Construction Inc., authorizing additional work for renovations to leased office space at 260 Harbor Blvd. in Belmont, increasing the County's maximum fiscal obligation by \$141,470, for a new total amount not to exceed \$706,470.

HUMAN RESOURCES

42. Adopt a resolution authorizing an amendment to Master Salary Resolution 081316 to delete five positions, add five positions, reclassify two positions, set the salary range of two classifications, adjust the salary range of eight classifications, and add one special compensation; and accept the updated report of biweekly salaries by classification.

HUMAN SERVICES AGENCY

43. Adopt a resolution authorizing an amendment with the Central Labor Council Partnership

to extend the term by 12 months for a new term of November 1, 2022 to October 31, 2026, and increase funding by \$192,478 for a new total obligation amount of \$769,912, to continue to provide Independent Living Program services.

44. Adopt a resolution authorizing an amendment to the agreement with the Central Labor Council Partnership to extend the term by 12 months for a new term of November 1, 2022 through October 31, 2026, and increase funding by \$479,465 for a new total obligation amount of \$1,917,860 to continue to provide workforce development and employment support services to San Mateo County foster youth.

PARKS

45. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Bracewell Engineering, Inc. for the operation and maintenance of the Memorial County Park Wastewater Treatment System, for the term of August 12, 2025, through August 11, 2028, and in an amount not to exceed \$618,623.

PROBATION

46. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Fresh Lifelines for Youth, Inc. secured through Juvenile Probation Camp Funding, adding \$250,000.00 for a revised amount not to exceed \$517,824.00, to provide the Peer Point Program to youth identified as at-risk of juvenile justice involvement in the community, for a period effective retroactively as of July 1, 2025, through June 30, 2026.

PUBLIC WORKS

47. **Measure K:** Adopt a resolution authorizing:

- A) The Board of Supervisors to retroactively authorize the Director of Public Works to execute an Agreement with Union Pacific Railroad Company for Public Highway At-Grade Crossing Improvements on Middlefield Road, in the amount of \$1,543,663; and
- B) The Director of Public Works, or designee, to execute amendments to the Agreement related to the Middlefield Road Improvement Project, including modifications to the Union Pacific Railroad Company's fiscal obligations and/or contract terms, as necessary and after consultation with the County Attorney.

48. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2025 Pavement Preservation Project; and
- B) Authorizing the President of the Board of Supervisors to execute an agreement

with VSS International, Inc., in the amount of \$2,231,000 for the 2025 Pavement Preservation Project; and

C) Authorizing 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 \$223,100, or approximately 10 percent of the agreement amount; and
2. Execute payment up to the not-to-exceed amount of \$2,454,100 for items requiring adjustment based on unit bid prices without execution of a change order.

49. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Lifeline Transportation Program Cycle 7 Project; and
- B) Authorizing the President of the Board to execute an agreement with Golden Bay Construction, Inc., for the Lifeline Transportation Program Cycle 7 Project in the amount of \$1,342,680; and

C) Authorizing 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 \$134,268, or approximately 10 percent of the agreement amount; and
2. Execute payment up to the not to exceed amount of \$1,476,948 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.

50. Adopt a resolution:

- A) Rescinding in part the "1-Hour Time Limited Parking" zone on the northwesterly side of Fifth Avenue commencing at a point 33 feet southwesterly of the intersection of Glendale Avenue and extending southwesterly a distance of 97 feet, more or less, within the unincorporated North Fair Oaks area that was previously approved by this Board by Resolution No. 067696 on December 6, 2005; and
- B) Establishing a "2-Hour Time Limited Parking" zone on the northwesterly side of Fifth Avenue commencing at a point 33 feet southwesterly of the intersection of

Glendale Avenue and extending southwesterly a distance of 145 feet, more or less, between 8:00 AM to 5:00 PM, Saturdays, Sundays, and holidays excepted

51. Adopt a resolution waiving the Request for Proposals (RFP) process and authorizing Amendment No. 3 to the agreement with Smith-Karng Architecture for the San Mateo Medical Center Prevent Self-Harm and Ligature Project, increasing the amount by \$40,000, to a new not to exceed amount of \$228,636 and extending the term of the agreement through December 30, 2025.

PUBLIC WORKS / PARKS

52. Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the construction agreement with Jensen Landscape Contractor, LLC, for the Realize Flood Park Project - Phase One, increasing the amount by \$105,400, to a new not to exceed amount of \$9,949,300.

SHERIFF

53. Adopt a resolution renewing the County's ordinance that adopted and approved a Military Equipment Use Policy for the San Mateo County Sheriff's Office and making findings based on the San Mateo County Sheriff's Office's annual military equipment report for the period of June 1, 2025, through May 31, 2026.
54. Adopt a resolution authorizing an agreement with the City of San Carlos to receive law enforcement services provided by the Sheriff's Office for a term commencing July 1, 2025 through June 30, 2030, with reimbursement to the County for FY 2025-26 in the amount of \$13,446,007 with revised calculated rates effective July 1 of each year of the term.
55. Adopt a resolution authorizing the execution of an agreement with JobTrain, Inc. to provide programs and services to San Mateo County's incarcerated population, for the term of February 1, 2025, through June 30, 2026, in an amount not to exceed \$672,203.
56. Adopt a resolution authorizing the execution of an agreement with Enneagram Prison Project (EPP) for the teaching of the self-awareness system with the County's correctional facilities, for the term of February 1, 2025 through June 30, 2026, in an amount not to exceed \$230,190.

SUSTAINABILITY

57. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Resource Conservation District (RCD) for administration of the Forest Health and Fire Resiliency Program, extending the term one year through June 30, 2026 and increasing the amount by \$200,000, to an amount not to exceed \$600,000.

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.)

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

1. Zorina Atienza v. County of San Mateo
Claim Number: WC-2022-12277
WCAB Case Number: ADJ16784712
2. David Wozniak v. County of San Mateo
Northern District of California Case No. 24-CV-04023 MMC
3. Emily Ramans v. County of San Mateo, et al.
San Mateo County Superior Court Case No. 22-CIV-01231

Conference with Legal Counsel - Anticipated Litigation:

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

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 commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
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 specific item to which your comment pertains. If emailed comments are received after 5:00 p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such emailed comments to the Board and make such emails publicly available on the agenda website prior to the meeting, or (ii) read such emails during the meeting. Whether such emailed comments are forwarded and posted, or are read during the meeting, they will still be included in the administrative record.

***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 proporcional a los dos minutos que se suelen conceder para los comentarios verbales, lo que equivale a aproximadamente a 250-300 palabras.
5. Si su comentario enviado por correo electrónico se recibe antes de las 5:00 p.m. del día anterior a la reunión, se le proporcionará a los miembros del Consejo y se pondrá a disposición del público en el sitio web del orden del día bajo el punto específico al que se refiera su comentario. Si los comentarios enviados por correo electrónico se reciben después de las 5:00 p.m. el día antes de la reunión, el secretario hará todo lo posible para (i) proporcionar dichos comentarios enviados por correo electrónico a la Junta y poner dichos correos electrónicos a disposición del público en el sitio web de la agenda antes de la reunión, o (ii) leer dichos correos electrónicos durante la reunión. Si tales comentarios enviados por correo electrónico son enviados y publicados, o si son leídos durante la reunión, seguirán siendo incluidos en el registro administrativo.

***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 August 12, 2025 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/98677886169>. The Webinar ID is: 986 7788 6169. This meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the Webinar ID: 986 7788 6169, 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.

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. You will be asked 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. La reunión de la Junta de Supervisores del 12 de agosto, 2025 a través de Zoom en línea en <https://smcgov.zoom.us/j/98677886169>. El número de identificación de la reunión es: 986 7788 6169. 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: 986 7788 6169, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>). 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.

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.

***Additional Information:**

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.

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.