



MINUTES - FINAL

500 County Center
Chambers, 1st Fl.

Tuesday, August 12, 2025

9:00 AM

<https://smcgov.zoom.us/j/98677886169>

President David J. Canepa called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Mueller honored the life of John Tenanes.

Supervisor Speier honored the life Yina Ramos Bello.

Supervisor Canepa honored the life of Mark Steven Fabbri.

Supervisors Mueller and Speier requested a study session to be held in the future on Regional Transit Measure (SB 63) that is being proposed.

Supervisor Corzo made a statement about Planned Parenthood Mar Monte.

Supervisor Gauthier also requested a study session in the future looking into the impacts of H.R. 1 and how it will impact San Mateo County.

PUBLIC COMMENT

Speakers: Tom Perez - Attorney for Sheriff Corpus, Thomas Mazzuco - Attorney for Sheriff Corpus, Mariah Cooks - Attorney for Sheriff Corpus, Wilson Leung - Attorney for Sheriff Corpus, Sandy, Rhett, Wendy, Todd, Debbie, Victoria Magbilang, Rebecca Geffert, Alan Moss, James Brown, Mike Lang, Lauryn Agnew, Jim Lawrence, Nancy Goodban, Rahman Jamaal, Joaquin Jimenez, Jenny Michel, Carlos L., Kristina Solomon,

Martin Fox, Giuliano, Katherine Dumont, Michael Kelly, Rhonda Reyna, Andrea Chivi, Stacy McArthur, Carlisle Ann Young, Matt Jones, and Pat Willard.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, move Item No. 53 to a future agenda, and approve consent agenda items: Speier / Second: Gauthier

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

No: 0

PRESENTATIONS AND AWARDS

1. Quarterly poetry reading by San Mateo County Poet Laureate Antonio López.

Sponsors: Supervisor Noelia Corzo

Speaker: Antonio Lopez, Poet Laureate

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

Supervisor Corzo and Mueller left the meeting at 11:05 a.m.

Supervisor Mueller rejoined the meeting in chambers at 11:08 a.m.

Supervisor Corzo rejoined the meeting in chambers at 11:12 a.m.

Public Speakers: Deacon Lauren McCombs, Ginny Kraus, Beth VonEmster, Bill Newell, Nancy Goodban, Ariana Santana, Elsa Schafer, Carina Merrick, Rhonda Reyna, Martin Fox, Katherine Dumont.

Supervisor Speier left the meeting at 11:15 a.m. and rejoined the meeting in Chambers at 11:18 a.m.

Additional public speakers: Pat Willard, Jason M.

3. Informational Update on JobTrain.

Sponsors: COUNTY EXECUTIVE

Speaker: Barry Hathaway

Supervisor Canepa left the meeting at 11:21 a.m. Vice President Corzo presiding over the meeting.

Supervisor Canepa rejoined the meeting in chambers at 11:24 a.m. and presided over the meeting.

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.

Staff Speaker: Ann Stillman, Director of Public Works

Supervisor Mueller left the meeting at 11:43 a.m.

Motion to open the public hearing was approved with unanimous consent with Supervisor Mueller being absent.

No speakers!

Motion to close the public hearing was approved with unanimous consent with Supervisor Mueller being absent.

Motion to approve the resolution: Speier / Second: Gauthier

Yes: 4 - Speier, Corzo, Gauthier, and Canepa

No: 0

Absent: 1 - Mueller

Enactment No: Resolution-081344

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.

Supervisor Mueller rejoined the meeting in chambers at 11:46 a.m.

Staff speakers: Lizzie Carrade - Sustainability Office

Motion to open the public hearing was approved with unanimous consent.

No speakers!

Motion to close the public hearing was approved with unanimous consent.

Motion to approve the resolution: Gauthier / Second: Speier

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

No: 0

Enactment No: Resolution-081345

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.

Speaker: Rocio Kiryczun - Director of Human Resources

Motion: Gauthier / Second: Corzo

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

No: 0

Enactment No: Resolution-081346

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.

Speaker: Ann Stillman - Director of Public Works

Motion: Corzo / Second: Gauthier

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

No: 0

- 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.

Speaker: Ann Stillman - Director of Public Works

Motion: Speier / Second: Gauthier

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

No: 0

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

Motion: Corzo / Second: Speier

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

No: 0

Enactment No: Resolution-081347

- 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

Motion: Canepa / Second: Gauthier

Yes: 4 - Corzo, Mueller, Gauthier, and Canepa

No: 1 - Speier

Enactment No: Resolution-081348

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

Speaker: Mateo Garcia, Youth Commissioner

Motion: Mueller / Second: Corzo

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

No: 0

Enactment No: Resolution-081349

CONSENT AGENDA

AGRICULTUREWEIGHTS & 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.

Enactment No: Resolution-081350

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.

Enactment No: Resolution-081351

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

Enactment No: Proc/Hon. Res-4844

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

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4845

16. Ratification of a resolution honoring and commending Sempervirens Fund for its 125

years of service.

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4846

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

Enactment No: Proc/Hon. Res-4847

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

Enactment No: Proc/Hon. Res-4848

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

Enactment No: Proc/Hon. Res-4849

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

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4850

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

Enactment No: Proc/Hon. Res-4851

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 Yasmeeen 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.

Enactment No: Ordinance-4907

- 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.

Enactment No: Resolution-081352

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.

Enactment No: Resolution-081353

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.

Enactment No: Resolution-081355

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.

Enactment No: Resolution-081354

- 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.

Enactment No: Resolution-081356

- 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.

Enactment No: Resolution-081357

- 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.

Enactment No: Resolution-081358

- 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.

Enactment No: Resolution-081359

- 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.

Enactment No: Resolution-081360

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.

Enactment No: Resolution-081361

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.

Enactment No: Resolution-081362

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.

Enactment No: Resolution-081363

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.

Enactment No: Resolution-081364

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.

Enactment No: Resolution-081365

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.

Enactment No: Resolution-081366

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.

Enactment No: Resolution-081367

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.

Enactment No: Resolution-081368

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.

Enactment No: Resolution-081369

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

Enactment No: Resolution-081370

- 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.

Enactment No: Resolution-081371

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.

Enactment No: Resolution-081372

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.

This item was pulled during "Action to Set the Agenda."

- 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.

Enactment No: Resolution-081373

- 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.

Enactment No: Resolution-081374

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.

Enactment No: Resolution-081375

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.

Enactment No: Resolution-081376

The Board recessed to Closed Session at 12:21 p.m.

CLOSED SESSION

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

The Board reconvened in open session at 1:28 p.m. with all the Supervisors present.

John Nibbelin, County Attorney reported out of closed session with the following: Firstly, the Board unanimously approved joining in an Amicus Brief in connection with a matter pending in the United States District Court for the Western District of New York, US v. Rochester.

Secondly, the Board also in a 5-0 unanimous vote, approved as deemed appropriate by the County Attorney in consultation with appropriate staff, the Initiation of Litigation to abate a nuisance for business located at 3536 Alameda de Las Pulgas in the unincorporated West Menlo Park area of the County.

ADJOURNMENT

The meeting adjourned at 1:29 p.m.