



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, October 7, 2025

9:00 AM

<https://smcgov.zoom.us/j/94467373934>

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

The meeting began at 9:03 AM.

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.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Supervisor David J. Canepa joined the meeting via videoconference from The Henry J. Kaiser Center for the Arts - Green Room, Second Floor, 10 10th Street Oakland, CA 94607 as noticed on the published agenda.

Supervisor Jackie Speier joined the meeting via videoconference using just cause.

Staff Present on the Dias:

Michael P. Callagy, County Executive; Iliana Rodriguez, Assistant County Executive; John D. Nibbelin, County Attorney; Sukhmani Purewal, Assistant Clerk of the Board; and Sherry Golestan, Deputy Clerk of the Board.

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Sup. Gauthier wished a happy birthday to County resident Annabelle

Emery.

Sup. Speier led a moment of silence in reflecting on the anniversary of the Israeli hostages who lost their lives in Gaza.

Sup. Corzo recognized the continuing tragedy happening in Gaza with the deaths of Palestinian men, women and children.

The Board of Supervisors, County Executive Michael P. Callagy, Assistant County Executive Iliana Rodriguez, County Attorney John D. Nibbelin, and Deputy Clerk of the Board Sherry Golestan all wished Assistant Clerk of the Board Sukhmani Purewal the best in his future endeavors and thanked him for his service to the County with this being his last Board meeting.

PUBLIC COMMENT

Speakers Recognized by the President:

- Brian Musante
- Johanna Rasmussen
- Deacon Lauren McCombs
- Nancy Goodban
- Bill Newell
- Jennifer Blanco
- Halley Crumb
- Dan Stegink
- Martin Fox
- Andrew Boston
- X
- Rebecca Kieler, In Our Care SMC
- Lana Witt
- Paul Bocanegra

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Upon Motion by Supervisor Gauthier, Seconded by Supervisor Mueller and carried unanimously, the Action to Set the Agenda and to Approve the Consent agenda was approve with the following changes:

Item No. 28 was moved from the consent agenda to the Regular agenda for discussion per request of Supervisor Speier.

Item No. 1 was amended to reflect corrected date of October 13, 2025 per request of Supervisor Corzo.

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

No: 0

PRESENTATIONS AND AWARDS

- 1. Presentation of a proclamation designating October 7, 2025 as Indigenous Peoples' Day.

Sponsors: Supervisor Noelia Corzo

Speakers Recognized by the President:

- Sup. Corzo, District 2
- Gloria Gutierrez, Native and Indigenous Peoples Initiative (NIPI)
- Sylvia Salcedo, NIPI
- Tia Bell, NIPI
- Diana Gomez, NIPI
- Dan Stegink
- Lisa Gauthier, District 4

Motion: Corzo / Second: Gauthier

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

No: 0

Enactment No: Proclamation/Hon. Resolution-4871

- 2. Recommendation to:

- A) Approve a proclamation designating October 2025 as Disabilities Awareness Month; and
- B) Accept the annual report of the Commission on Disabilities for 2025.

Sponsors: Supervisor Lisa Gauthier

Speakers Recognized by the President:

- Sup. Gauthier, District 4
- Florence Wong, President, Commission on Disabilities
- Sup. Corzo, District 2
- Lee Pullen, Director, Aging and Adult Services

Motion: Gauthier / Second: Speier

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

No: 0

Enactment No: Proclamation/Hon. Resolution-4872

REGULAR AGENDA

AGRICULTUREWEIGHTS & MEASURES

- 3. Accept the 2024 San Mateo County Agricultural Crop Report and Sustainable Agriculture Report prepared by the Agricultural Commissioner.

Speakers Recognized by the President:

Koren Widdel, Agricultural Commissioner/Sealer
 Sup. Mueller, District 3
 Sup. Speier, District 1
 Sup. Gauthier, District 4
 Sup. Corzo, District 2
 Cid Young

Motion: Mueller / Second: Gauthier

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

No: 0

Absent: 1 - Canepa

HOUSING

- 4. **Measure K:** Adopt a resolution:

- A) Approving commitments of Affordable Housing Fund (AHF) 13.0 funds for the construction of the affordable housing projects listed in Attachment A in the total amount of up to \$41,146,469.75 consisting of \$19,000,000 in **Measure K** Fiscal Year 2025-26 funds approved by the Board of Supervisors for affordable housing purposes; \$18,022,198 in **Measure K** funds allocated in previous AHF rounds that were returned to the Department of Housing; \$824,271.75 in Permanent Local Housing Allocation funds (subject to state approval of the County Housing Element); \$100,000 in County Impact Fees (for unincorporated San Mateo County only); \$1,200,000 in Mental Health Services Act funds, and up to \$2,000,000 in Homeless Housing Assistance and Prevention funds, including all conditions attached to such funding recommendations; and
- B) Authorizing the Director of the Department of Housing, or designee, in consultation with the County Attorney, to negotiate and execute all contracts, instruments, and other documents and amendments thereto necessary to provide funding to the affordable housing projects listed in Attachment A.

Speakers Recognized by the President:

Raymond Hodges, Director of Housing
 Ann Schneider
 Cid Young

Motion: Gauthier / Second: Mueller

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-081443

The Board recessed at 11:16 AM and reconvened at 11:23 AM with Supervisor Canepa absent and Supervisor Corzo as Acting Chair; all other Supervisors present.

SHERIFF

- 5. 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 May 1, 2024 through April 30, 2025.

Speakers Recognized by the President:

- Capt. Eamonn Allen, Sheriff’s Office
- Sup. Speier, District 1
- John D. Nibbelin, County Attorney
- Sup. Corzo, District 2
- Sup. Gauthier, District 4

Motion: Speier / Second: Gauthier

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-081444

SUSTAINABILITY

- 6. Introduction of an ordinance repealing Chapter 4.100 of Title 4 of the San Mateo County Ordinance Code, Storm Water Management and Discharge Control, and replacing it with Chapter 4.100 Stormwater Pollution Prevention, determining that the ordinance is exempt from the California Environmental Quality Act (“CEQA”), and waive the reading of the ordinance in its entirety.

Speakers Recognized by the President:

- Jasneet Sharma, Director, Sustainability
- Ann Schneider
- Sup. Corzo, District 2

Sup. Mueller, District 3
 Ryan Houston, General Contractor and Coastside Resident
 Cid Young
 John D. Nibbelin, County Attorney

Motion: Mueller / Second: Gauthier

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

No: 0

Absent: 1 - Canepa

COUNTY EXECUTIVE

7. Introduction of an ordinance:

- A) Amending Chapter 2.10 of Title 2 of the San Mateo County Ordinance Code to add Section 2.10.065, concerning government claims, formerly codified at Section 2.72.010 of Chapter 2.72 of Title 2 of the San Mateo County Ordinance Code; and
- B) Repealing and replacing Chapter 2.72 of Title 2 of the San Mateo County Ordinance Code governing reimbursement of employee expenses; and
- C) Waiving the reading of the ordinance in its entirety.

Speakers Recognized by the President:

Michael P. Callagy, County Executive
 Roberto Manchia, County Chief Financial Officer
 Sup. Corzo, District 2
 Sup. Speier, District 1
 Daniel J. Valim, Chief Deputy County Attorney
 Sup. Gauthier, District 4
 John D. Nibbelin, County Attorney
 Sup. Mueller, District 3

No action was taken on this item and was continued to a future meeting.

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,298, to San Mateo Public Library Foundation for expanding adult English language learning access with childcare support, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Speakers Recognized by the President:

Sup. Corzo, District 2
 Karen Kvam, Development Director, San Mateo Public Library Foundation
 Sup. Speier, District 1

Michael P. Callagy, County Executive
Sam Johnson, Director, Retraining the Village

Motion: Corzo / Second: Gauthier

Yes: 3 - Corzo, Mueller, and Gauthier

No: 0

Absent: 1 - Canepa

Abstain: 1 - Speier

Enactment No: Resolution-081445

SHERIFF

28. Recommendation to:

- A) Adopt a resolution authorizing execution of an agreement with the California Department of Justice (DOJ) Bureau of Forensic Services for distribution of the FY 2025 Sexual Assault Evidence Submission Grant Program funds to the San Mateo County Sheriff’s Office, for the term of April 1, 2025 through June 30, 2028, in an amount not to exceed \$2,362,500; and
- B) Authorizing an Appropriation Transfer Request (ATR) in the amount of \$2,362,500 from unanticipated revenue for the FY 2025 Sexual Assault Evidence Submission Grant Program.

Speakers Recognized by the President:

Samantha Dal Porto, Forensic Laboratory Director, Sheriff's Office
 Sup. Speier, District 1
 Asst. Sheriff Sergio Enriquez, Operations Division, Sheriff's Office
 Sup. Corzo, District 2
 Sup. Mueller, District 3
 Cid Young
 Sup. Gauthier, District 4

Upon Motion by Supervisor Mueller, Seconded by Supervisor Speier and carried unanimously on a 4-0 vote with Supervisor Canepa absent, Motion included direction to staff for a report back in 60 days for status of the RFP with identifiable steps to clear the backlog, and for quarterly reports that are shared with the State to be provided to the Board until the backlog is cleared.

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-081455; ATR-081456

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 9. Adopt a resolution authorizing amendment 10 to the agreement with AgreeYa Solutions, Inc. for the services of Dipti Bhosale to provide quality assurance testing services for the Assessor Property Assessment System (APAS), extending the term by three months through December 31, 2025, and increasing the amount payable by \$45,120 to an amount not to exceed \$647,863.

Enactment No: Resolution-081446

- 10. Adopt a resolution authorizing amendment 8 to the agreement with AgreeYa Solutions, Inc. for the services of Jayshree Wasnik to provide Data Analysis, Data Cleansing and Conversion Services for the Assessor Property Assessment System (APAS), extending the term by three months through December 31, 2025, and increasing the amount payable by \$42,480 for a new not to exceed amount of \$653,806.

Enactment No: Resolution-081447

- 11. Adopt a resolution authorizing amendment 8 to the agreement with Triune Infomatics, Inc. for the services of Kalpana Mishra to Provide Quality Assurance Testing Services for the Assessor Property Assessment System (APAS), extending the term by three months through December 31, 2025, and increasing the amount payable by \$46,704 to an amount not to exceed \$726,756.

Enactment No: Resolution-081448

BOARD OF SUPERVISORS

- 12. Approve a resolution honoring Greg Menna as the Peninsula Italian American Social Club Scholarship Foundation San Mateo County Italian American Honoree

Sponsors: Supervisor Jackie Speier

Enactment No: Proclamation/Hon. Resolution-4873

- 13. Approve a proclamation designating October 2025 as Cybersecurity Awareness Month.

Sponsors: Supervisor David J. Canepa

Enactment No: Proclamation/Hon. Resolution-4874

- 14. Ratification of a resolution honoring and commending Alpine Little League 12U All-Star Team as the 2025 NorCal State Champions.

Sponsors: Supervisor Ray Mueller

Enactment No: Proclamation/Hon. Resolution-4875

15. Ratification of a resolution honoring San Mateo County Firefighters Local 2400 on the occasion of the Sixteenth Annual Chili Cook-Off.

Sponsors: Supervisor Ray Mueller and Supervisor Noelia Corzo

Enactment No: Proclamation/Hon. Resolution-4876

16. Ratification of a resolution honoring and commending AT&T and the Boys and Girls Clubs of the Peninsula for the launch of the AT&T Connected Learning Center at the Menlo Park Clubhouse.

Sponsors: Supervisor Lisa Gauthier

Enactment No: Proclamation/Hon. Resolution-4877

17. Recommendation for an appointment and a reappointment to the San Mateo County Arts Commission, representing District 1, each for a term ending December 31, 2028:

- A) Rachel Aloycius, appointment for an initial term; and
- B) Stephen Seymour, reappointment for a second term.

Sponsors: Supervisor Jackie Speier

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

20. Adopt a resolution authorizing the County Executive, or designee(s), to execute a first amendment to the Memorandum of Understanding with the San Mateo County Exposition and Fair Association increasing County funding by \$750,000 for a total amount not to exceed \$7,300,000, in addition to state and/or federal pass-through funds, for specified Event Center improvement projects.

Enactment No: Resolution-081449

21. Approve the Board of Supervisors' response to the 2024-25 Civil Grand Jury Report "*Your Dollars at Work: Measure K Spending Transparency.*"
22. Approve the Board of Supervisors' response to the 2024-25 Civil Grand Jury Report "*Vacant, Valuable, and Vulnerable: Reimagining San Mateo County's Youth Services Facilities.*"

DEPARTMENT OF EMERGENCY MANAGEMENT

- 23. Adopt a resolution authorizing an amendment to an agreement with Ladriss Technologies, Inc. to provide evacuation software and customer support, extending the term through March 31, 2027, and increasing the County’s maximum fiscal obligation by \$180,000 for a new total amount of \$337,000.

Enactment No: Resolution-081450

HEALTH

- 24. Adopt a resolution authorizing the Chief of San Mateo County Health or designee(s) to execute amendments to the agreements with each contractor listed in Attachment A to provide board and care services, increasing the amount by \$101,050, to an amount not to exceed \$3,563,050 with no change to the agreement terms.

Enactment No: Resolution-081451

- 25. Adopt a resolution authorizing a Participation Agreement with California Mental Health Services Authority to provide Concurrent Review Services, for the term of July 1, 2025 through June 30, 2026, in an amount not to exceed \$1,080,912.

Enactment No: Resolution-081452

HUMAN SERVICES AGENCY

- 26. Adopt a resolution authorizing an Agreement with Focus Strategies to conduct an evaluation of Encampment Resolution Fund, Round 3 (ERF-3) program delivery, for the term of October 7, 2025 through June 30, 2027, in an amount not to exceed \$300,000.

Enactment No: Resolution-081453

PARKS

- 27. Adopt a resolution authorizing the President of the Board of Supervisors to execute a concession agreement with Excel Equestrian LLC. for the provision of horse boarding services at Folger Stable in Wunderlich County Park, for the initial term of October 1, 2025 to September 30, 2027, with options to renew for two additional four-year terms at the County’s discretion.

Enactment No: Resolution-081454

SHERIFF

- 29. Recommendation to:
 - A) Adopt a resolution authorizing execution of an agreement with the California Department of Alcoholic Beverage Control (ABC) for distribution of the FY 2025

Alcohol Policing Partnership (APP) Program grant funds to the County of San Mateo Sheriff's Office, for the term of July 1, 2025 through June 30, 2026, in an amount not to exceed \$75,000; and

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$75,000 to establish a budget appropriation and record revenue for the FY 2025 Alcoholic Policing Partnership (APP) Program grant.

Enactment No: Resolution-081457; ATR-081458

30. Adopt a resolution authorizing an agreement with the Town of Woodside 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 \$3,320,703 with revised calculated rates effective July 1 of each year of the term.

Enactment No: Resolution-081459

SUSTAINABILITY

31. Adopt a resolution authorizing an amendment to the agreement with the City/County Association of Governments (C/CAG), providing funding for the San Mateo County Energy Watch program, extending the agreement end date to December 31, 2027, and increasing the amount by \$1,210,250 for a new not to exceed total of \$3,855,250.

Enactment No: Resolution-081460

CLOSED SESSION

32. **A) Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9):**
1. In re Sheriff Removal Proceeding Pursuant to Section 412.5 of the San Mateo County Charter
 2. Mitchell Giampaoli v. County of San Mateo
Claim # WC-2023-15110
WCAB Case No: ADJ20103442
 3. Aenlle v. County of San Mateo, et al.,
N.D.Cal. No. 25-cv-07936-JD
 4. Organization of Sheriff Sergeants v. County of San Mateo
Unfair Practice Charge No. SF-CE-2323-M
- B) Conference with Legal Counsel - Anticipated Litigation:**
1. Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9):
Two cases

The Board recessed to Closed Session at 1:02 PM and reconvened at 2:40 PM with Supervisors Speier and Canepa absent with the following report out of Closed Session by John D. Nibbelin, County Attorney: On a 4-0 vote with Supervisor Canepa absent, the Board approved the initiation of litigation in the San Mateo County Superior Court. Specifics will be made available once the case is initiated.

ADJOURNMENT

The meeting adjourned at 2:40 PM.