



# MINUTES - DRAFT

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500 County Center  
Chambers, 1st Fl.

**Tuesday, December 9, 2025**

**9:00 AM**

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

The meeting began at 9:00 AM.

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

This meeting of the San Mateo County Board of Supervisors was held in the Board of Supervisors Chambers at 500 County Center.

## **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 Speier celebrated Legislative Aide Randy Torrijos upon his upcoming retirement from the County of San Mateo. She also requested a study session on e-bikes at a future meeting.

President Canepa invites the public to a tree lighting on Thursday, December 11 at 4:30 PM at 500 County Center in partnership with Service League, and encourages the public to bring a new unwrapped gift.

## **PUBLIC COMMENT**

**Speakers Recognized by the President:**

Sekio Fuapopo  
Jose Reyes  
Halley Crumb  
Lela Vuiyale, Samoan Solutions  
Sandy M.  
Sabrina

Debbie W.  
 Bruce  
 Martin Fox  
 Sylvia Selinger  
 Vou Aumavae  
 Aaliyah (Epi) Aumavae  
 Lueni Masina  
 Anastacio Junior Flores  
 Dan Stejink  
 Michelle Stevens

**ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

**Motion: Speier / Second: Gauthier**

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

**No:** 0

**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

**Speakers Recognized by the President:**

Sup. Gauthier, District 4  
 Sup. Corzo, District 2  
 Sup. Speier, District 1  
 Sup. Canepa, District 5  
 Michelle Stevens  
 Sabrina  
 Bruce  
 Catherine Carter  
 Sup. Mueller, District 3  
 John D. Nibbelin, County Attorney  
 Grace Di Gioia Hassid, M.D.

**Motion: Gauthier / Second: Corzo**

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

No: 0

Enactment No: Proclamation/Hon. Resolution Nos.4901; 4902; 4903

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

Sponsors: Supervisor David J. Canepa

**Speakers Recognized by the President:**

Johanna Rasmussen, Chair, Juvenile Justice and Delinquency Prevention Commission (JJDFPC)

Sup. Canepa, District 5

Sup. Speier, District 1

Sup. Corzo, District 2

Sup. Mueller, District 3

Michael P. Callagy, County Executive

Beth Eggers

Melissa Wilson

Jim Lawrence

Becca Kieler

Paul Bocanegra

Sue Digre

Max Morales

Karin Huber-Levy

Sup. Mueller left the Dias at 10:26 AM and returned at 10:27 AM.

Sup. Speier left the Dias at 10:27 AM.

Beth von Emster

Catherine Carter

Sup. Speier returned to the Dias at 10:29 AM.

Sabrina

Michelle Stevens

Tovis Page

X

Darya Larizadeh, Director, California Youth Justice

Dana Johnson

Bruce

Elsa Schafer

Aisha Baro

Elisabeth

John D. Nibbelin, County Attorney

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

**Speakers Recognized by the President:**

Sup. Canepa, District 5  
 Johanna Rasmussen, Chair, San Mateo County Juvenile Justice and  
 Delinquency Prevention Commission  
 Sup. Corzo, District 2  
 Sup. Speier, District 1  
 Sup. Gauthier, District 4  
 Arnold Morales  
 Darya Larizadeh, Director, Director, California Policy and Capacity  
 Building, Youth Justice  
 Sabrina  
 Beth Von Emster  
 Catherine Carter  
 Elisabeth Rossi  
 Michelle Stevens  
 Elsa Schafer

**Motion: Canepa / Second: Speier**

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

**No:** 0

Enactment No: Proclamation/Hon. Resolution No. 4904

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

**Sponsors:** Supervisor David J. Canepa and COUNTY EXECUTIVE

**Speakers Recognized by the President:**

Sup. Canepa, District 5  
 Michael P. Callagy, County Executive  
 Sup. Mueller, District 3  
 Sup. Corzo, District 2  
 Sup. Gauthier, District 4  
 Sup. Speier, District 1  
 John D. Nibbelin, County Attorney  
 Iliana Rodriguez, Assistant County Executive  
 Roberto Manchia, County Chief Financial Officer  
 Dana Stohr, Executive Director, San Mateo County Event Center  
 Justin W. Mates, Deputy County Executive  
 Adam W. Ely, Deputy County Executive

**Motion: Canepa / Second: Speier**

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

**No:** 0

Enactment No: Proclamation/Hon. Resolution No. 4905

**The Board recessed at 11:33 AM and reconvened at 11:42 AM with all Supervisors present.**

Mr. Callagy introduced new Assistant Clerk of the Board Kim Boverio to the Board.

**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.

**Speakers Recognized by the President:**

Michael P. Callagy, County Executive  
 Dana Stoehr, CEO, San Mateo County Event Center  
 Sup. Corzo, District 2  
 Sup. Speier, District 1  
 Sup. Gauthier, District 4  
 Sup. Canepa, District 5  
 Sup. Mueller, District 3  
 Sabrina  
 Cid Young  
 Bruce  
 Michelle Stevens

**Motion: Gauthier / Second: Speier**

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

**No:** 0

Enactment No: Resolution-081544

**Upon Motion by Supervisor Corzo, Seconded by Supervisor Mueller and carried unanimously, the Board approved reordering the agenda to hear Item No. 13 and 17 before Item No. 6.**

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

**No:** 0

- 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

**Speakers Recognized by the President:**

- Sup. Mueller, District 3
- Dr. Michelle Ross, Superintendent, La Honda-Pescadero Unified School District
- Kassandra Talbot, Ed.D., Principal, Pescadero Elementary School
- David Meyrovich, School Board Member, La Honda-Pescadero Unified School District
- Shruti Dhapodkar, Director, Department of Emergency Management
- Sup. Gauthier, District 4
- Sup. Corzo, District 2
- Sabrina
- Bruce
- Michelle Stevens

**Motion: Mueller / Second: Gauthier**

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

**No:** 0

Enactment No: Resolution-081552; ATR-081587

**BOARD OF SUPERVISORS**

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

**Speakers Recognized by the President:**

- Sup. Mueller, District 3
- Jasneet Sharma, Sustainability Director
- Jana Kopyciok-lande
- Irma Rodriguez Mitton, Executive Director, Arriba
- Sup. Corzo left Chambers at 12:28 PM.
- Dr. Patrick Horn
- Sup. Corzo returned to Chambers at 12:31 PM.
- Sabrina
- Michelle Stevens
- Nicholas Erridge
- Bruce Johnson
- Sup. Speier, District 1

**Motion: Mueller / Second: Corzo**

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

**No:** 0

Enactment No: Resolution No. 018554

**CLOSED SESSION**

**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

**Upon Motion by Supervisor Canepa, Seconded by Supervisor Gauthier and carried unanimously 5-0, the Board motioned to recess with Closed Session at 12:37 PM, and reconvened in Open Session with all Supervisors present at 1:48 PM with the following report out from John D. Nibbelin, County Attorney:**

**On a 3-0 vote, with Sup. Mueller and Sup. Speier absent, the Board has given legal authority to initiate legal action. Once the action is formally commenced, in the event that occurs, the action, the defendants, and the particulars shall be disclosed to any person who inquires unless doing so would jeopardize the County's ability to effectuate service of process or inhibit settlement negotiations.**

**COUNTY EXECUTIVE**

- 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

**Speakers Recognized by the President:**

Sup. Corzo, District 2

**Motion: Corzo / Second: Gauthier**

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

**No:** 0

**Abstain:** 1 - Speier

Enactment No: Resolution-081545

- 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

**Speakers Recognized by the President:**

Sup. Corzo, District 2

**Motion: Corzo / Second: Gauthier**

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

**No:** 0

**Abstain:** 1 - Speier

Enactment No: Resolution-081546

- 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

**Speakers Recognized by the President:**

Sup. Corzo, District 2

Sabrina

Bruce

**Motion: Corzo / Second: Gauthier**

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

**No:** 0

Enactment No: Resolution-081547

- 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

**Speakers Recognized by the President:**

Sup. Corzo, District 2

Tiffany Turner, CEO, Sonrisas Dental Health

Sup. Speier, District 1

Michelle Stevens  
Bruce

**Motion: Corzo / Second: Gauthier**

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

**No:** 0

Enactment No: Resolution-081548

- 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

**Speakers Recognized by the President:**

Sup. Corzo, District 2  
Sabrina  
Bruce

**Motion: Corzo / Second: Gauthier**

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

**No:** 0

**Abstain:** 1 - Speier

Enactment No: Resolution-081549

- 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

**Speakers Recognized by the President:**

Sup. Corzo, District 2  
Sabrina  
Rita Escajadillo  
Ivan Ponce

**Motion: Corzo / Second: Gauthier**

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

**No:** 0

Enactment No: Resolution-081550

**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

**Speakers Recognized by the President:**

- Sup. Corzo, District 2
- Keri Kirby, Executive Director
- Sabrina
- Bruce
- Michelle Stevens
- Sandy M.
- Sup. Speier, District 1

**Motion: Corzo / Second: Gauthier**

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

**No:** 0

Enactment No: Resolution-081551

**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

**Speakers Recognized by the President:**

- Sup. Canepa, District 5

**Motion to Continue item: Canepa / Second: Gauthier**

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

**No:** 0

**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 Nicholas Calderon as Deputy County Executives.

**Speakers Recognized by the President:**

Michael P. Callagy, County Executive  
 Sup. Speier, District 1  
 Sup. Mueller, District 3  
 Sup. Gauthier, District 4  
 Sup. Corzo, District 2  
 Sup. Canepa, District 5

**Motion: Speier / Second: Gauthier**

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

**No:** 0

Enactment No: Resolution-081553

**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

**Speakers Recognized by the President:**

Sup. Mueller, District 3  
 Sup. Speier, District 1  
 Sabrina  
 Sandy M.  
 Connie Wu, AHMC  
 Sup. Canepa, District 5  
 Sup. Gauthier, District 4  
 John D. Nibbelin, County Attorney  
 Sup. Corzo, District 2

**Motion: Mueller / Second: Speier**

**Yes:** 3 - Speier, Mueller, and Gauthier

**No:** 1 - Canepa

**Abstain:** 1 - Corzo

- 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

**Speakers Recognized by the President:**

- Sup. Gauthier, District 4
- Ruth Shikada, Vice President of External Affairs, Bay Area Host Committee
- Dr. William Eger, Ravenswood
- Sabrina
- Bruce

*Sup. Mueller left Chambers at 3:02 PM.*

**Motion: Gauthier / Second: Speier**

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

**No:** 0

Enactment No: Resolution-081555

- 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

**Speakers Recognized by the President:**

- Sup. Canepa, District 5
- Frieda Edgette, Behavioral Health Commissioner & Youth Action Board Co-Founder
- Elizabeth Strebulaev
- Galina Fedorava on behalf of Milana Rozkin
- Galina Fedorava, Goodler Foundation
- Sabrina
- Michelle Stevens
- Bruce
- Seona Srivastava

**Motion: Canepa / Second: Speier**

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

**No:** 0

**Absent:** 1 - Mueller

Enactment No: Resolution-081556

**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

*President Canepa left Chambers at 3:15 PM and Vice President Corzo chaired the meeting.*

**Speakers Recognized by the President:**

John D. Nibbelin, County Attorney

Sabrina

Sandy M.

Frankie Sapp

Michelle Stevens

**Motion: Speier / Second: Gauthier**

**Yes:** 3 - Speier, Corzo, and Gauthier

**No:** 0

**Absent:** 2 - Mueller, and Canepa

Enactment No: Resolution-081557

**CONSENT AGENDA**

**AGRICULTUREWEIGHTS & 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.

Enactment No: Resolution-081558

**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

Enactment No: Proclamation/Hon. Resolution-4906

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

**Sponsors:** Supervisor Lisa Gauthier

Enactment No: Proclamation/Hon. Resolution-4907

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

Enactment No: Resolution-081559

**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.

Enactment No: Resolution-081560; ATR-081561

**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.

Enactment No: Resolution-081562

**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

Enactment No: Resolution-081563; ATR-081564

**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.

Enactment No: ATR-081565

- 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.

Enactment No: Resolution No. 081566

- 33.** Adopt a resolution authorizing the implementation of Senate Bill 43 in San Mateo County effective January 1, 2026.

Enactment No: Resolution-081567

- 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.

Enactment No: Resolution-081568

- 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.

Enactment No: Resolution-081569

- 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.

Enactment No: Resolution-081570

- 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.

Enactment No: Resolution No. 081571

## 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.

Enactment No: Resolution-081572

**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.

Enactment No: Resolution-081573

## **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.

Enactment No: Resolution-081574

## **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.

Enactment No: Resolutions-081575; 081576

**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.

Enactment No: Resolution-081577

**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.

Enactment No: Resolution-081578

**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.

Enactment No: Resolution-0817579

**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.

Enactment No: Resolution-081580

**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.

Enactment No: Resolution-081581

- 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.

Enactment No: Resolution No. 081582

- 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.

Enactment No: Resolution-081583

- 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.

Enactment No: Resolution-081584; ATR-081585

**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.

Enactment No: Resolution-081586

**ADJOURNMENT**

**The meeting adjourned at 3:22 PM with Supervisors Canepa and Mueller absent.**