



MINUTES - FINAL

500 County Center
Chambers, 1st Fl.

Tuesday, February 11, 2025

9:00 AM

<https://smcgov.zoom.us/j/85280474685>

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

The meeting began at 9:02 AM.

This meeting of the San Mateo County Board of Supervisors was held in Board Chambers, 500 County Center, Redwood City, and was accessible to the public through Zoom online at <https://smcgov.zoom.us/j/85280474685>. The meeting ID: 852 8047 4685..

PLEDGE OF ALLEGIANCE

President Canepa led the Pledge.

ROLL CALL

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

Staff Present on the Dias:

Michael P. Callagy, County Executive; Roberto Manchia, County Chief Financial Officer; John D. Nibbelin, County Attorney; and Sherry Golestan, Deputy Clerk of the Board.

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Speakers Recognized by the President:

Sup. Noelia Corzo, District 2
Sup. Ray Mueller, District 3
Sup. Lisa Gothier, District 4
Sup. Jackie Speier, District 1
Michael P. Callagy, County Executive
Sup. David J. Canepa, District 5

Supervisor Corzo shared the Rapid Response Hotline for reporting ICE activity at (203) NO-MIGRA or (203) 666-4472, with more information at www.SmcRapidResponse.com.

Supervisor Mueller shared the "Know Your Rights Red Cards" highlighted with information about constitutional rights. He credited Emma Gonzalez from the Office of Community Affairs, ALAS (Ayudando Latinos A Soñar), and Puente de la Costa Sur for their work.

Supervisor Corzo honored the life of Father Joseph Bradley.
Supervisor Jackie Speier honored the life of Lois Almen Everett.
Supervisor David J. Canepa honored the life of Hildy Sarkissian.

PUBLIC COMMENT

Speakers Recognized by the President:

- Nancy Mangini, Emerald Hills
- Jose A. Reyes, Redwood City
- Dan Stegink, Pacifica
- Brent Turner
- Martin Fox, Belmont
- Forensic Momma
- Carlyle Ann Young

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Upon motion by Supervisor Gauthier, seconded by Supervisor Corzo and carried unanimously, the Agenda was set, and Consent agenda items were approved with the exception of moving Item No. 23 to the regular agenda for discussion as requested by Supervisor Mueller.

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating February 2025 as Teen Dating Violence Awareness Month.

Sponsors: Supervisor Noelia Corzo

Speakers Recognized by the President:

Sup. Noelia Corzo, District 2

Robin Jensen, Manager of Prevention & Community Engagement, CORA
 Maria Coronado, Manager of Community Education & Outreach, CORA
 Sup. Jackie Speier, District 1
 Carlisle Ann Young
 Forensic Momma

Motion: Corzo / Second: Speier

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

No: 0

Enactment No: Proclamation-4777

SHERIFF

23. Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco for the distribution of FY 2024 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for a term commencing November 1, 2024, through December 31, 2025, in an amount not to exceed \$5,857,265; and
- B) Authorizing the Sheriff or Sheriff’s designee to execute interagency agreements in amounts that do not exceed \$350,000 each, utilizing solely the \$5,857,265 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

Speakers Recognized by the President:

Michael P. Callagy County Executive
 Mike Sena, Regional Director, Northern California Regional Intelligence Center
 Sup. Ray Mueller, District 3
 Sup. Jackie Speier, District 1
 Sup. Noelia Corzo, District 2
 Ann Schneider
 Forensic Momma

Upon amended motion by Supervisor Mueller, Seconded by Supervisor Gauthier and carried unanimously, the item was approved and to reflect being heard after Item No. 1.

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

No: 0

Enactment No: Resolution-080926

PRESENTATIONS AND AWARDS (cont'd)

2. Presentation of a proclamation designating February 2025 as Black History Month.

Sponsors: Supervisor Lisa Gauthier

Speakers Recognized by the President:

- Sup. Lisa Gauthier, District 4
- Carolyn Hoskins, Executive Director, Dominique Hoskins Black History Museum
- Maurice Goodman, President, NAACP
- Sup. Noelia Corzo, District 2
- Dan Stegink, Pacifica

Motion: Gauthier / Second: Corzo

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

No: 0

Enactment No: Proclamation-4778

REGULAR AGENDA

COUNTY EXECUTIVE

3. Recommendation to:

- A) Accept the FY 2024-25 County Mid-Year Budget Update, including key revenue and expenditure projections and budget assumptions; and
- B) Accept the Proposed Proposition 172 Maintenance of Effort Certification; and
- C) **Measure K:** Adopt a resolution authorizing the County Executive, or designee(s), to negotiate, execute and/or to approve amendments to certain Net County Cost and Measure K funded contracts with specified service providers to provide an increase of up to 5 percent to the salary costs reimbursed under such contracts, for the period from February 1, 2025 through June 30, 2025, in an aggregate amount not to exceed \$2,000,000 to be funded by Measure K funds or other available funds, as necessary and advisable in the discretion of the County Executive and within the parameters of this Resolution.

Speakers Recognized by the President:

- Michael P. Callagy, County Executive
- Roberto Manchia, County Chief Financial Officer
- Sup. Ray Mueller, District 3
- Sup. Jackie Speier, District 1
- Sup. David J. Canepa, District 5

Lisa Gauthier, District 4
Sup. Noelia Corzo, District 2
Ann Schneider
Cid Young

Motion: Gauthier / Second: Mueller

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

No: 0

Enactment No: Resolution-080908

4. Recommendation to:

A) Adopt a resolution authorizing:

1. The County Executive, or designee(s), acting in consultation with the County Attorney, to take all necessary and advisable steps to defease the Refunding Lease Revenue Bonds, 2016 Series A (Youth Services Campus), including but not limited to establishing an escrow account, purchasing securities for the escrow, and executing any related agreements, notices, approvals, or documents to effectuate the defeasance and to give effect to this resolution; and
2. The allocation and use of one-time sources, such as Reserves, in the amount of up to \$77,000,000, to effectuate the defeasance; and

B) Approve an Appropriation Transfer Request (ATR) in the amount of \$77,000,000 from Reserves to Non-Departmental Services for the cost of the defeasance.

Speakers Recognized by the President:

Michael P. Callagy, County Executive
Roberto Manchia, County Chief Financial Officer
Sup. Jackie Speier, District 1
Sup. Ray Mueller, District 3

Motion: Gauthier / Second: Speier

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

No: 0

Enactment No: Resolution-080909; ATR-080929

5. Accept an informational report on the 2025 State and Federal Legislative sessions.

Speakers Recognized by the President:

Michael P. Callagy, County Executive
Connie Juarez-Diroll, County Legislative Officer

Sup. Jackie Speier, District 1
 Laura Morgan-Kesler, Carpi & Clay
 Stacy Dwelley, Founding Partner, Political Solutions
 Yarelle Magallon, Associate Lobbyist, Political Solutions
 John D. Nibbelin, County Attorney
 Sup. Ray Mueller, District 3
 Roberto Manchia, County Chief Financial Officer
 Sup. David J. Canepa, District 5
 Sup. Lisa Gauthier, District 4
 Sup. Noelia Corzo, District 2
 Carlisle Young

Motion: Speier / Second: Gauthier

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

No: 0

CONSENT AGENDA

AGRICULTUREWEIGHTS & MEASURES

6. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with the California Department of Food and Agriculture (“CDFA”) for the detection and trapping of regulated insect pests that can significantly affect agricultural crops and the environment, for FY 2024-25, to increase CDFAs maximum reimbursement amount by \$55,050 for a for a new total amount not to exceed \$733,752; and
- B) The County Agricultural Commissioner to execute additional amendments to the agreement with the CDFAs which modify the States 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-080910

BOARD OF SUPERVISORS

7. Recommendation for the appointment of Foster City Police Chief Corey Call to the San Mateo County Domestic Violence Council, representing Police Chiefs and Sheriff Association, for an initial full term ending December 31, 2028.

Sponsors: Supervisor Noelia Corzo

- 8. Recommendation for the reappointment of Carlos Serrano-Quan to the San Mateo County Planning Commission, representing District 5, for a second full term effective January 1, 2025 through December 31, 2028.

Sponsors: Supervisor David J. Canepa

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

- 10. Adopt a resolution authorizing the President of the Board to execute an agreement between the La Honda-Pescadero Unified School District and the County of San Mateo for the consolidation of the Pescadero High School water system into the County Service Area No. 11 Water System.

Enactment No: Resolution-080911

- 11. **Measure K:** Recommendation to:

- A) Adopt a resolution authorizing a grant agreement with Ombudsman Services of San Mateo County to provide core services to residents of long-term care facilities for the term of February 11, 2025 to February 10, 2026 in an amount not to exceed \$150,000, and authorizing the County Executive, or designee, to execute the grant agreement; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$150,000 appropriating **Measure K** funds from Non-Departmental Services Reserves to Non-Departmental Services Miscellaneous Other Contributions in support of Ombudsman Services of San Mateo County.

Enactment No: Resolution-080912; ATR-080913

- 12. Recommendation to:

- A) Adopt a resolution authorizing the County Executive to execute a third amendment to the agreement with Political Solutions, LLC for state advocacy services extending the term through December 31, 2025 and increasing the amount by \$96,000 for a new not to exceed amount of \$384,000; and
- B) Adopt a resolution authorizing the County Executive to execute a third amendment to the agreement with Cruz Strategies, LLC for state advocacy services extending the term through December 31, 2025 and increasing the amount by \$96,000 for a new not to exceed amount of \$384,000; and
- C) Adopt a resolution authorizing the County Executive to execute a third amendment

to the agreement with Carpi and Clay, LLC for federal advocacy services extending the term through December 31, 2025 and increasing the amount by \$96,000 for a new not to exceed amount of \$384,000; and

Enactment No: Resolutions-080914; 080915; 080916

13. Adopt a resolution acknowledging receipt of a compliance report made by the San Mateo County Fire Department regarding State mandated inspections pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

Enactment No: Resolution-080917

GOVERNING BOARD

14. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution authorizing:

- A) An amendment to the agreement for transmission of sanitary sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside; and
- B) An amendment to the agreement for sanitary sewerage treatment capacity rights and services by and between the Fair Oaks Sewer Maintenance District, the Town of Woodside, and the City of Redwood City.

Enactment No: Resolution-080918

HEALTH

15. Adopt a resolution authorizing an agreement with American Institutes for Research, for evaluation and research services, for the term of January 1, 2025, through June 30, 2026, in an amount not to exceed \$1,474,506.

Enactment No: Resolution-080919

HUMAN RESOURCES

16. Adopt a resolution approving the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the San Mateo County Council of Engineers (SMCCE) for the term of February 16, 2025 through February 26, 2028.

Enactment No: Resolution-080920

17. Adopt a resolution approving the Tentative Agreement establishing the terms and conditions of an initial Memorandum of Understanding with the Organization of Sheriff's Lieutenants for the term of February 16, 2025 through October 9, 2027.

Enactment No: Resolution-080921

HUMAN SERVICES AGENCY

- 18. **Measure K:** Adopt a resolution authorizing an agreement with LifeMoves to provide Overflow Shelter Program services for the term of March 14, 2025 through June 30, 2027 in an amount not to exceed \$6,603,300.

Enactment No: Resolution-080922

- 19. Adopt a resolution authorizing an agreement with Abode Services to provide Encampment Resolution Funding-funded Rapid Re-housing Services for the term of January 1, 2025 through June 30, 2027, in an amount not to exceed \$2,290,873.05.

Enactment No: Resolution-080923

PARKS

- 20. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute a fourth amendment to the Parks Department’s agreement with Execushield, Inc. for general security services at the Coyote Point Marina to increase the amount by \$200,000 to an amount not to exceed \$400,000; and
 - B) The Parks Director, or the Parks Director’s designee, to execute additional amendments to the Parks Department’s agreement with Execushield to modify the County’s maximum fiscal obligation by no more than \$25,000, and/or to modify the agreement’s terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-080924

PUBLIC WORKS

- 21. Adopt an ordinance previously introduced on January 28, 2025:
 - A) Adding Section 2.10.100 “Approval of Plans and Design” to Chapter 2.10 of Title 2 of the San Mateo County Ordinance Code; and
 - B) Amending Section 2.50.010 “Duties of Director of Public Works” of Chapter 2.50 of Title 2 of the San Mateo County Ordinance Code; and
 - C) Waiving the reading of the ordinance in its entirety.

Enactment No: Ordinance No. 4902

- 22. Adopt a resolution authorizing the County Executive Officer, or designee, to execute a Primary Grant Agreement and subsequent program supplements between the County of San Mateo and the San Mateo County Transportation Authority to receive Measure A

and/or Measure W grant funds over the next 10 years.

Enactment No: Resolution-080925

SHERIFF

Item 23 was moved to the Regular agenda for discussion.

24. Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco for the distribution of FY 2024 Urban Area Security Initiative grant funds to the County of San Mateo, for a term commencing November 1, 2024, through December 31, 2025, in an amount not to exceed \$976,990; and
- B) Approving an Appropriation Transfer Request in the amount of \$976,990 to establish a budget appropriation and record revenue for the FY 2024 Urban Area Security Initiative grant.

Enactment No: Resolution-080927; ATR-080930

25. Adopt a resolution authorizing an agreement with Data Vision Group, LLC for the Northern California Regional Intelligence Center’s Threat Reporting Exchange Geospatial Dashboard for the term of January 1, 2025, through December 31, 2026, in an amount not to exceed \$600,000.

Enactment No: Resolution-080928

CLOSED SESSION

The Board adjourned to Closed Session at 12:00 PM with no report out to follow per John D. Nibbelin, County Attorney.

26. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Paragraph (2) of subdivision (d) of Section 54956.9):
One Case

ADJOURNMENT

The meeting adjourned at 12:00 PM.