COUNTY OF SAN MATEO
BOARD OF SUPERVISORS

BOARD OF SUPERVISORS
DISTRICT 1: Jackie Speier
DISTRICT 2: Noelia Corzo
DISTRICT 3: Ray Mueller
DISTRICT 4: Lisa Gauthier
DISTRICT 5: David J. Canepa

COUNTY EXECUTIVE/
CLERK OF THE BOARD
Michael P. Callagy

COUNTY ATTORNEY
John D. Nibbelin

COUNTY GOVERNMENT
CENTER
500 County Center
Redwood City, CA 94063
Telephone: 650-363-4123
www.smcgov.org

MINUTES - FINAL

500 County Center
Chambers, 1st Fl.

Tuesday, September 15, 2026

9:00 AM

https://smcgov.zoom.us/j/85117974636

Vice President Ray Mueller called the meeting to order at 9:03 A.M.

Supervisor Canepa arrived at 9:05 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Supervisor Jackie Speier, Supervisor Ray Mueller, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

Absent: 1 - Supervisor Noelia Corzo

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Speier honored the life of Gloria Steinem who brought us the feminization of this country and who has been a powerful force for moving women out of the shadows and out of the shackles of discrimination and disregard.

Supervisor Speier also honored the life of Former California State Senator Bryon Sher, who passed away at the age of 98. He was a great leader in our state for Environmental protections including the Groundwater Protection Act, California Clean Air Act & California Safe Drinking Water Act.

Supervisor Canepa honored the life Jimmy Viglizzo, founder of Jimmy V's Sports Cafe & San Mateo resident. His affiliation with Stanford Athletics dated back to 1999, and he was a familiar and trusted face to student-athletes, coaches, staff, alumni, and many others in the broader Stanford community.

LAND ACKNOWLEDGEMENT

Vice President Ray Mueller read the County's Land Acknowledgement..

GENERAL PUBLIC COMMENT

Speakers recognized by the Vice President:
Ella Lee-Donley
Sabrina
Forensic Momma
Cid Young
Michelle Stevens
Brenna McNab
Bryan
Ren
Andrew Martinez,, San Mateo Consolidate Fire Local 2400

PUBLIC COMMENT FOR AGENDIZED ITEMS

Speakers recognized by the Vice President:
Sabrina
Julie Lind
Michelle Stevens
Chip Huggins, San Mateo County Behavior Health Advocates
Andrew Martinez, San Mateo Consolidate Fire Local 2400

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to move Items No. 3, 6, 9, 10, 11, 14 from regular agenda to consent agenda.
Motion: Canepa / Second: Gauthier, passed 4-0 with Sup. Corzo absent.

Motion to move Item No. 8 from regular agenda to consent agenda with one revision of striking written notification on pg 12, under 16) Property Acquisition leaving only a presentation to the relevant city council with an opportunity for comment.
Motion: Speier / Second: Mueller; passed 4-0 with Sup. Corzo absent.

Motion to move Item No. 25 from consent agenda to regular agenda.
Motion: Mueller / Second: Gauthier; passed 4-0 with Sup. Corzo absent.

Motion to approve consent agenda.

Motion: Canepa / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating Welcoming Week September 10 to 19, 2026.

Sponsors: Supervisor Noelia Corzo and Supervisor Lisa Gauthier

Speakers recognized by the Vice President:
Sup. Gauthier, District 4

Motion: Gauthier / Second: Speier

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

No: 0

Absent: 1 - Corzo

Enactment No: Proclamation/Hon. Resolution-4992

2. Presentation of a proclamation designating September 11, 2026 as National Day of Remembrance.

Sponsors: Supervisor Lisa Gauthier and Supervisor Ray Mueller

Speakers recognized by the Vice President:
Sup. Gauthier, District 4

Motion: Gauthier / Second: Mueller

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

No: 0

Absent: 1 - Corzo

Enactment No: Proclamation/Hon. Resolution-4993

3. Presentation of a proclamation designating September 2026 as Recovery Happens Month.

Sponsors: Supervisor David J. Canepa and Supervisor Lisa Gauthier

Enactment No: Proclamation/Hon. Resolution-4994

4. Informational update by Peninsula Humane Society and SPCA.

Sponsors: COUNTY EXECUTIVE

Speakers recognized by the Vice President:
Anthony Tansimore,President, Peninsula Humane Society & SPCA
Sup. Speier, District 1
Sup. Gauthier, District 4
Sup. Canepa, District 5

Sup. Mueller, District 3

MATTERS SET FOR SPECIFIED TIME

1:00 p.m. - STUDY SESSION

5. Study Session: Shared Prosperity.

Sponsors: Supervisor Noelia Corzo and Supervisor Lisa Gauthier

Speakers recognized by the Vice President:
Sup. Gauthier, District 4
Shireen Malekafzali Taidi, Chief Equity Officer and Director of Economic Opportunity and Labor Standards
Lelan Anders, NOVAworks
LaTrice Taylor, Samaritan House
Ariana Perez, Silicon Valley Community Foundation
Kalimah Salahuddin, REACH Coalition
Sup. Gauthier, District 4
Sup. Speier, District 1
Sup. Canepa left Chambers at 1:48 P.M.
Sup. Mueller, District 3
Rosanne Foust, SAMCEDA
Michelle Stevens
Sabrina
Cid Young
John D. Nibbelin, County Attorney

REGULAR AGENDA

AGRICULTURE\WEIGHTS & MEASURES

6. Accept the 2025 San Mateo County Agricultural Crop Report and Sustainable Agriculture Report prepared by the Agricultural Commissioner.

GOVERNING BOARD

7. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, conduct a public hearing to consider the Fiscal Year 2026-2027 Moving to Work Annual Plan:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution approving the Housing Authority of the County of San Mateo

Fiscal Year 2026-2027 Moving to Work Annual Plan, as set forth in Attachment A, and authorizing the Housing Authority Executive Director, or Designee, to execute documents related to the plan's submission, and to incorporate any public comments as required.

Speakers recognized by the Vice President:
Debbie McIntyre, Executive Director, Housing Authority
Sup. Speier, District 1
Sup. Gauthier, District 4
Sup. Canepa, District 5
Raymond Hodges, Director Of Housing

Motion to open public hearing: Canepa / Second: Speier; approved 4-0, Supervisor Corzo absent.
Motion to close public hearing: Speier / Second: Canepa; approved 4-0, Supervisor Corzo absent.

Motion to approve:: Canepa / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-082097

HEALTH

8. Adopt a resolution authorizing an agreement with Baker Places, Inc., for adult crisis residential services, for the term of August 25, 2026 through June 30, 2029, in an amount not to exceed $8,316,934.

Enactment No: Resolution-082098

HUMAN RESOURCES

9. Adopt a resolution authorizing the Human Resources Director or the Director's designee to execute agreements with Cigna Health and Life Insurance Company to provide dental plan administration services for County employees, retirees, and eligible dependents for the period of January 1, 2027 through December 31, 2031, with the aggregate amount not to exceed $58,680,000.

Enactment No: Resolution-082099

SUSTAINABILITY

10. Adopt a resolution:

A) Authorizing the execution of an agreement with the Metropolitan Transportation

Commission for the Clipper BayPass Pilot Program, providing unlimited Bay Area transit passes to eligible County employees, for the term of November 1, 2026 through December 31, 2027, in an amount not to exceed $1,500,000; and

B) Authorizing the Director of the Sustainability Department, or designee(s), to execute the agreement and any amendments.

Enactment No: Resolution-082100

11. Adopt a resolution:

A) Authorizing the execution of an agreement with the Peninsula Corridor Joint Powers Board for the Caltrain GoPass Program, providing unlimited Caltrain rail service to eligible County employees, for the term of November 1, 2026 through December 31, 2027, in an amount not to exceed $1,579,546.36; and

B) Authorizing the Director of the Sustainability Department, or designee(s), to execute the agreement and any amendments.

Enactment No: Resolution-082101

BOARD OF SUPERVISORS

12. Public hearing to consider adoption of an ordinance to extend an Interim Urgency Ordinance of the County of San Mateo making findings and extending a temporary moratorium on the siting, construction, conversion, and/or operation of new or expanded detention facilities and correctional facilities within the unincorporated area of San Mateo County, to the full extent authorized under State and Federal law:

A) Open public hearing

B) Close public hearing

C) Adopt an ordinance to extend the Interim Urgency Ordinance of the County of San Mateo making findings and extending a temporary moratorium on the siting, construction, conversion, and/or operation of new or expanded detention facilities and correctional facilities within the unincorporated area of San Mateo County, to the full extent authorized under State and Federal law.

Sponsors: Supervisor Ray Mueller and Supervisor Noelia Corzo

Speakers recognized by the Vice President:

Sup. Speier, District 1

John D. Nibbelin, County Attorney, noted that the extended Urgency Ordinance and temporary moratorium will be effective for an additional 10 months and 15 days until August 24, 2027,

Motion to open public hearing: Gauthier / Second: Canepa; approved 4-0,

Supervisor Corzo absent.
Motion to close public hearing: Canepa / Second: Gauthier; approved 4-0, Supervisor Corzo absent.

Motion to approve:: Gauthier / Second: Speier

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

No: 0

Absent: 1 - Corzo

Enactment No: Ordinance-4924

13. Introduce an ordinance adding Chapter 5.140 to Title 5 of the San Mateo County Ordinance Code requiring registration, permit, and fee for commercial use of mobile, autonomous AI-Controlled robots, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Ray Mueller

Speakers recognized by the Vice President:
Sup. Mueller, District 3
Caiti Busch, Deputy County Attorney
John D. Nibbelin, County Attorney

Motion: Mueller / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

COUNTY EXECUTIVE

14. Recommendation to confirm appointment of Hannah Ormshaw as Parks Director.

15. **Measure K:** Adopt a resolution authorizing an amendment to the district-discretionary **Measure K** grant agreement with United through Education/Familias Unidas, changing the scope of services to support the Family Empowerment & Resource Navigation Program and reducing the original grant amount to a new not-to-exceed amount of $45,000, and authorizing the County Executive, or designee, to execute the amendment.

Sponsors: Supervisor Lisa Gauthier

Speakers recognized by the Vice President:
Sup. Gauthier, District 4

Motion: Gauthier / Second: Canepa

Yes: 3 - Mueller, Gauthier, and Canepa

No: 0

Absent: 1 - Corzo

Abstain: 1 - Speier

Enactment No: Resolution-082102

CONSENT AGENDA

AGRICULTURE\WEIGHTS & MEASURES

16. Adopt a resolution:

A) Authorizing an amendment to Agreement #24-0469-009-SF with the California Department of Food and Agriculture ("CDFA") to perform trapping and exclusion inspection services for the regulated glassy-winged sharpshooter to increase CDFA's maximum reimbursement amount by $221,537 for a new total amount not to exceed $569,915, and to extend the term of the agreement through September 30, 2027; and

B) Designating the County Agricultural Commissioner as the local public entity authorized to receive these local assistance funds.

Enactment No: Resolution-082103

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

17. Adopt a resolution:

A) Authorizing an agreement with Tactis, LLC to provide Drupal website maintenance, development, and enhancements services for the County's Assessor-County Clerk-Recorder-Elections Department, for the initial term of October 1, 2026 through September 30, 2027, renewable at the County's sole discretion for up to two (2) additional one year terms, in a total amount not-to-exceed $360,000; and

B) Granting a waiver of the County's competitive bidding requirement for acquisition of these services pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code.

Enactment No: Resolution-082104

BOARD OF SUPERVISORS

18. Recommendation for reappointments of members to the Commission on Disabilities, each for a term ending June 30, 2029:

A) Angela Piazza representing Physical Disabilities Community, for a fourth/final term; and

B) Matthew Cadigan Hearn, representing At-Large Community, for a fourth/final term; and

C) Timothy Ponti, representing At-Large Community, for a first full term; and

D) Gurpreet Padam, representing At-Large Community, for a first full term and

E) Michael Donovan, representing Other Disabilities Community, for a first full term; and

F) Alexandra Seeber; representing Other Disabilities Community, for a first full term; and

G) Maya Ong Escudero, representing Community At-Large, for a first full term; and

H) Florence Wong, representing Developmental Disabilities Community, for a third term.

Sponsors: Supervisor Noelia Corzo

19. Recommendation for the reappointment of Jeff Goldman to the Assessment Appeals Board (AAB), as a Regular Commissioner, for a first full 3-year term effective October 1, 2026 through September 30, 2029.

Sponsors: Supervisor Noelia Corzo

20. Recommendation for the reappointment of Frederick Dennis Zyda, representing At-Large member to the San Mateo County Bicycle and Pedestrian Advisory Committee, for a second full term ending June 30, 2030.

Sponsors: Supervisor Noelia Corzo

21. Approve a proclamation designating September 2026 as Transit Month.

Sponsors: Supervisor Noelia Corzo

Enactment No: Proclamation/Hon. Resolution-4995

22. Approve a proclamation designating September 19, 2026 as California Coastal Cleanup Day.

Sponsors: Supervisor Ray Mueller

Enactment No: Proclamation/Hon. Resolution-4996

23. Ratification of a resolution honoring and commending George and Dinny Zinckgraf on their 70th Wedding Anniversary.

Sponsors: Supervisor Ray Mueller

Enactment No: Proclamation/Hon. Resolution-4997

24. Ratification of a resolution honoring and commending The Almanac upon its sixty years of continuous publication.

Sponsors: Supervisor Ray Mueller

Enactment No: Proclamation/Hon. Resolution-4998

25. Adopt a resolution directing the County Executive to convene all appropriate stakeholders and work to identify the location and sources of funding for the future development of a San Mateo County Regional Firefighting Training Center.

Sponsors: Supervisor Ray Mueller

Speakers recognized by the Vice President:
Sup. Mueller, District 3
Sup. Speier, District 1
Jed Wilson, CAL FIRE Unit Chief and Fire Chief of the San Mateo County Fire Department
Michael P. Callagy, County Executive
Sup. Canepa, District 5
Sup. Gauthier, District 4

Motion: Canepa / Second: Gauthier

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-082105

26. Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute a grant agreement with AbilityPath in an amount not to exceed $200,000 to support the development of the Learning Links Inclusive Preschool at Elco Yards Program for the term of September 15, 2026, through October 31, 2027.

Sponsors: Supervisor Lisa Gauthier, Supervisor Jackie Speier and COUNTY EXECUTIVE

Enactment No: Resolution-082106

CONTROLLER

27. Adopt a resolution adopting the tax rates on the secured roll for Fiscal Year 2026-27.

Enactment No: Resolution-082107

CORONER

28. Recommendation to:

A) Adopt a resolution authorizing the Coroner, or designee(s), to accept a donation of $28,712.94 from Denise Strehl for the purchase of a Live Scan equipment and Mobile ID devices; and

B) Approve an Appropriation Transfer Request (ATR) in the amount of $28,712.94 by transferring such amount to the Coroner's Office.

Enactment No: Resolution-082108; ATR-082109

COUNTY ATTORNEY

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

30. Approve corrections to the identified tax rolls.

COUNTY EXECUTIVE

31. Adopt a resolution approving and authorizing the Board President to execute a First Amendment to Agreement No. 17810-24- R079839 with OpenGov Inc. to provide eProcurement solution implementation, professional, and subscription services, reinstating the Agreement, extending the term of the Agreement by two years through July 31, 2028, and increasing the total not-to-exceed amount from $1,000,000 to $1,600,000.

Enactment No: Resolution-082110

DEPARTMENT OF EMERGENCY MANAGEMENT

32. Adopt a resolution authorizing the President of the Board of Supervisors to execute a Second Amendment to the agreement with the City and County of San Francisco, acting through its Airport Commission, for 9-1-1 dispatch services related to emergencies at the San Francisco International Airport, extending the term through November 9, 2028, and increasing the not-to-exceed amount by $1,250,000 to $3,750,000.

Enactment No: Resolution-082111

GOVERNING BOARD

33. **Measure K:** Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing the execution of Older Americans Act-funded agreements for the term of July 1, 2026 through June 30, 2027, in the following:

A) Peninsula Volunteers, Inc., for adult day care, transportation and home-delivered meals in the amount of $1,352,231; and

B) Senior Coastsiders, Inc., for transportation, information and assistance, senior center activities, congregate nutrition and home-delivered meals in the amount of $503,539; and

C) Self Help for the Elderly for information and assistance, senior center activities, congregate nutrition and home-delivered meals services in the amount of $421,328; and

D) Authorizing the execution of an Older American Act-funded agreement with Martha's Kitchen for home-delivered meals for the term of October 1, 2026 through June 30, 2027 in the amount of $670,838.

Enactment No: Resolution-082112 (a-d)

HEALTH

34. Adopt a resolution authorizing a second amendment to the agreement with Todd Finnemore, PsyD, for capacity evaluation services, adding $150,000, for a total amount not to exceed $350,000, with no change to the term of the agreement.

Enactment No: Resolution-082113

35. Adopt a resolution authorizing a fourth amendment to the agreement with Data Innovations LLC to extend the term by three additional years, for the term of January 9, 2024 to January 8, 2032, and increase the County's fiscal obligation by $235,539, to an amount not to exceed $685,251.

Enactment No: Resolution-082114

36. Adopt a resolution authorizing an agreement with Worldview Studios to implement the Community Health Improvement Plan (CHIP) Collaborative for the term of September 15, 2026 through June 30, 2028, in an amount not to exceed $362,428.

Enactment No: Resolution-082115

37. Adopt a resolution authorizing an agreement with Hologic Sales and Service, LLC to provide maintenance and repair services for the term of August 1, 2026 through July 31, 2029, in an amount not to exceed $350,000.

Enactment No: Resolution-082116

38. Adopt a resolution authorizing an agreement with Crystal Chen, OD to provide optometry services for the term of November 1, 2026 through October 31, 2029, in an amount not to exceed $677,520.

Enactment No: Resolution-082117

39. Adopt a resolution authorizing an agreement with Jessie Hwang, OD to provide optometry services for the term of November 1, 2026 through October 31, 2029, in an amount not to exceed $665,280.

Enactment No: Resolution-082118

40. Adopt a resolution authorizing an agreement with Katherine A. Manalo, OD to provide optometry services for the term of November 1, 2026 through October 31, 2029, in an amount not to exceed $344,960.

Enactment No: Resolution-082119

41. Adopt a resolution authorizing an agreement with Shirley Yan, OD to provide optometry services for the term of November 1, 2026 through October 31, 2029, in an amount not to exceed $344,960.

Enactment No: Resolution-082120

42. Adopt a resolution authorizing an agreement with Marta Banh, OD to provide optometry services for the term of November 1, 2026 through October 31, 2029, in an amount not to exceed $715,240.

Enactment No: Resolution-082121

43. Adopt a resolution authorizing an agreement with Rabab Rafique, OD, FAAO to provide optometry services for the term of November 1, 2026 through October 31, 2029, in an amount not to exceed $320,320.

Enactment No: Resolution-082122

44. Adopt a resolution authorizing an agreement with Becton Dickinson and Company on behalf of Carefusion Solutions, LLC to provide automated dispensing cabinet services for the term of November 1, 2026 through October 31, 2031, in an amount not to exceed $2,000,000.

Enactment No: Resolution-082123

HOUSING

45. Adopt a resolution:

A) Approving and adopting the Department of Housing Parking Policy for Stone Pine Cove, an affordable farmworker housing community located in the City of Half Moon Bay; and

B) Authorizing the Director of the Department of Housing, or the Director's designee, to administer and enforce the Department of Housing Parking Policy through

citation and/or towing, as authorized by applicable law, for violations of posted parking restrictions; and

C) Authorizing the Director of the Department of Housing, or the Director's designee, to make administrative and non-substantive changes to the Department of Housing Parking Policy, including updates to parking designations, permits, procedures, and signage, consistent with Board authorization and as needed to comply with applicable law.

Enactment No: Resolution-082124

HUMAN RESOURCES

46. Adopt a resolution authorizing an agreement with Asset Health to provide wellness program services for the term of January 1, 2027 through December 31, 2029, in an amount not to exceed $3,000,000, with a two-year option to extend the term of the agreement through December 31, 2031, for a total not-to-exceed amount of $5,000,000.

Enactment No: Resolution-082125

47. Adopt a resolution authorizing the Human Resources Director or the Director's designee to execute an agreement with Vision Service Plan (VSP) to provide vision insurance for County employees, retirees, and eligible dependents for a period of January 1, 2027 through December 31, 2031, with the aggregate amount not to exceed $9,420,000.

Enactment No: Resolution-082126

HUMAN SERVICES AGENCY

48. Adopt a resolution authorizing a second 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 to October 31, 2027, and increase funding by $326,290 for a new total obligation amount of $1,096,202, to continue to provide Independent Living Program services.

Enactment No: Resolution-082127

49. Adopt a resolution authorizing a second amendment to the agreement with Pacifica Resource Center (PRC) for Encampment Resolution Fund (ERF) homeless outreach, increasing funding by $132,340.60 for a new total obligation amount of $482,340.60, with no change in term.

Enactment No: Resolution-082128

50. Adopt a resolution waiving the Request for Proposals (RFP) process and authorizing an amendment to the agreement with Novigo Solutions, Inc. to provide an additional 12 months of maintenance services for a revised term of October 1, 2026 through September 30, 2027, and to increase the total obligation by $60,000 for a revised total obligation not to exceed $260,000.

Enactment No: Resolution-082129

51. **Measure K:** Adopt a resolution authorizing the waiver of the Request for Proposals (RFP) process and authorizing the execution of an agreement with Ignite Reading for The Big Lift partners to access virtual literacy instruction to students for the term of August 1, 2026 through June 30, 2027 for an amount not to exceed $480,000.

Enactment No: Resolution-082130

TECHNOLOGY SERVICES

52. Adopt a resolution authorizing an amendment to the agreement with Microsoft to provide Unified Support Services, extending the term of the agreement through September 30, 2029, and increasing the agreement amount by $899,997, for a total amount not to exceed $1,554,803.

Enactment No: Resolution-082131

53. Adopt a resolution authorizing the Director/Chief Information Officer or their designee to execute necessary contract documents for the procurement and renewal of software, hardware, and maintenance, for the terms specified in Attachment A for an amount not to exceed $3,550,000.

Enactment No: Resolution-082132

PROBATION

54. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Focus on the 40 for Leadership Development Programs and Executive Coaching Services for the period of October 1, 2026 through June 30, 2029, in an amount not to exceed $677,875.

Enactment No: Resolution-082133

55. Adopt a resolution authorizing:

A) A waiver of the Request for Proposal process; and

B) The execution of an amendment to the agreement with Cognisen to provide PearlChat artificial intelligence tool for the term of September 15, 2026 through April 10, 2030, to add the provision of PearlChat services to increase the contract amount by $659,081.84, for a new not-to-exceed amount of $3,313,650.75; and

C) The Chief Probation Officer or his designee to execute contract amendments and minor modifications not to exceed $25,000 and/or modify the contract term and/or services.

Enactment No: Resolution-082134

PUBLIC WORKS

56. Adopt a resolution authorizing Amendment No. 2 to the Agreement with 4Leaf, Inc. for on-call Inspector of Record services increasing the not-to-exceed amount by an additional $225,000 for a new not-to-exceed amount of $550,000 and extending the term through July 10, 2030.

Enactment No: Resolution-082135

57. Adopt a resolution authorizing Amendment No. 2 to the Agreement with TEF Architecture for supplemental engineering and design services for the Family Justice Center Tenant Improvement Project increasing the not-to-exceed amount by $165,750 for a new not-to-exceed amount of $1,194,914 with no change in term.

Enactment No: Resolution-082136

58. Adoption of an ordinance amending Section 7.04.015 (Speed limit fifteen 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 15 miles per hour on the eastbound direction of Bay Road between Sixth Avenue and Haven Avenue, while children are present; previously introduced on August 25, 2026, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4925

CLOSED SESSION

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

1. Parker v. County of San Mateo, Claim Number: WC-2023-14491, WCAB Case Number: ADJ17467833

2. Cody v. County of San Mateo, Claim Number: WC-2019-9448, WCAB Case Number: ADJ144465091

3. Ferguson, et al. v. County of San Mateo, San Mateo County Superior Court Case No. 26-CIV-05577

B) Conference with Labor Negotiator:
Negotiations: American Federation of State, County and Municipal Employees, Building and Construction Trades Council, California Nurses Association, Deputy District Attorneys, Deputy Sheriff's Association, Law Enforcement Unit, Organization of Sheriff's Lieutenants, Organization of Sheriff’s Sergeants, Probation and Detention Association, San Mateo County Council of Engineers, Service Employees International Union, Unrepresented Management,

Unrepresented Attorneys, Unrepresented Confidential Employees and Union of American Physicians and Dentists.
Agency designated representative attending Closed Session: Allyson Hauck

The Board recessed to Closed Session at 10:58 a.m. and reconvened into Open Session at 1:03 p.m. with four Supervisors present, Sup Corzo absent with no report out per John D. Nibbelin, County Attorney.

ADJOURNMENT

The meeting adjourned at 2:09 P.M.