**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 29, 2026**

**9:00 AM**

**https://smcgov.zoom.us/j/87268725501**

**President Noelia Corzo called the meeting to order at 9:13 A.M.**

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

## 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

Speakers recognized by the President:

Supervisor Speier requested that the meeting adjourn in memory of Alex Ferguson, a longtime Hillsborough resident who later moved to Pacifica, where he lived with his wife, Stacey, and their three children.
Mr. Ferguson served for six years on the Pacifica Planning Commission and recently died in a tragic accident while kayaking on Tamales Bay.

Supervisor Corzo commented on the Regional Transit Measure on the consent agenda (item 4) and noted that the Board was taking action to place the measure on the ballot. As a representative of San Mateo County on the Transportation Authority and Metropolitan Transportation Commission, she wanted the community to be aware of the item.

Supervisor Corzo spoke about Howian Mo, a district aide for Assemblymember Howian Mo, who was detained by immigration authorities. She noted that Mr. Mo serves Northern San Mateo County and has worked to connect families with health care, child care, food assistance, and other essential programs. She called for his release from detention and return home.

Supervisor Corzo honoring the life of Sylvia Flores, a beloved member of the San Mateo County community and a member of the El Concilio of San Mateo County team. Ms. Flores was a Program Manager in East Palo Alto, worked with El Concilio's community health education programs for approximately 20 years, mentored youth, and served as an energy specialist. President Corzo expressed condolences to her family and the El Concilio community.

Supervisor Corzo honoring the life of Ja'Marion Grace, a 19-year-old College of San Mateo student and freshman football player from Fairfield who was killed in a car accident the previous week. President Corzo described him as a defensive back whose teammates considered him a brother and noted his infectious energy and smile. She requested that the meeting adjourn in his honor.

Supervisor Corzo discussed the reported detention facility at San Francisco International Airport. She noted that the County is looking into its authority to inspect the facility and expressed concern about the lack of transparency from federal authorities. She referenced Congressman Kevin Mullin’s visit and reported conditions at the facility, and affirmed the County’s commitment to protecting the health, safety, and human dignity of those detained.

## LAND ACKNOWLEDGEMENT

President Corzo read the County's Land Acknowledgement.

## PUBLIC COMMENT

**Speakers recognized by the President:**

Jo Chamberlain
Eric Negomir, Silicon Valley Leadership Group
Cid Young
Sabrina
Michelle Stevens
Forensic Momma

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

**Motion: Mueller / Second: Speier**

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

**No:** 0

## PRESENTATIONS AND AWARDS

**1.** Presentation of a proclamation designating September 15, 2026 - October 15, 2026 as Latine Heritage Month.

***Sponsors:*** Supervisor Noelia Corzo and Supervisor Lisa Gauthier

**Speakers recognized by the President:**
Sup. Corzo, District 2
Veronica Escámez and Arnoldo Arreola, Casa Circulo Cultural
Sup. Gauthier, District 4
Sup. Canepa, District 5
Sabrina

**Motion: Corzo / Second: Gauthier**

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

**No:** 0

Enactment No: Proclamation/Hon. Resolution-4999

**2.** Presentation of a proclamation designating September 2026 as National Service Dog Month.

***Sponsors:*** Supervisor Ray Mueller

**Speakers recognized by the President:**
Sup. Mueller, District 3
Service dog Amador (graduate team) with Handler Colleen Shannon
Service dog Garrett (therapy team) with Handler Christine
Patches (puppy in training) with Handler Kristi
Beckham V (dog in training) with Handler Sandie Nierenberg
Service dog VJ with Handler Guzi
Service dog Ethel with Handler Dana
Sabrina
Michelle Stevens
Forensic Momma

**Motion: Mueller / Second: Corzo**

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

**No:** 0

Enactment No: Proclamation/Hon. Resolution-5000

## REGULAR AGENDA

## COUNTY EXECUTIVE

**3.** Approve the following actions related to final budget revisions to the Fiscal Year 2026-27 Approved Recommended Budget:

Adopt Resolutions:

A) Adopting the revised budget of the County of San Mateo as to expenditures for Fiscal Year 2026-27 and making appropriations therefore; and

B) Adopting the revised budget of the County of San Mateo as to the means of financing for Fiscal Year 2026-27; and

C) Establishing the appropriation limit for the County of San Mateo for Fiscal Year 2026-27; and

D) Authorizing an amendment to Master Salary Resolution No. 081981 as per Fiscal Year 2026-27 Adopted budget.

**Speakers recognized by the President:**
Michael P. Callagy, County Executive
Sup. Speier, District 1
Roberto Manchia, County Chief Financial Officer
Sup. Canepa, District 5
Sup. Mueller, District 3
Sup. Corzo, District 2
*Sup. Mueller left Chambers at 10:58 AM*
*Sup. Mueller returned to Chambers at 11:01 AM*
Sup. Gauthier, District 4
Michelle Stevens
Cid Young
Forensic Momma
Jessica G
Chris Sturken
Sabrina

**Motion: Canepa / Second: Gauthier**

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

**No:** 0

Enactment No: Resolutions-082137; 082138; 082139; 082140

## CONSENT AGENDA

## ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

**4.** Adopt a resolution:

A) Consolidating the Statewide General Election to be held on Tuesday, November 3, 2026 (“November 2026 General Election”) with elections called by local

governing bodies that have requested their respective elections be consolidated with the Statewide General Election; and

B) Calling a special election on the Regional Transit Measure and consolidating the special election with the November 2026 General Election; and

C) Authorizing the County's Chief Elections Officer to provide specified election services and supplies in conjunction therewith.

Enactment No: Resolution-082141

## BOARD OF SUPERVISORS

**5.** Approve a resolution honoring and commending SamTrans in recognition of its 50th Anniversary.

***Sponsors:*** Supervisor Jackie Speier

Enactment No: Proclamation/Hon. Resolution-5001

**6.** Ratification of a resolution honoring and commending Takahashi Market in celebration of its 120th Anniversary.

***Sponsors:*** Supervisor Noelia Corzo

Enactment No: Proclamation/Hon. Resolution-5002

**7.** Adopt 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, previously introduced on September 15, 2026, and waive the reading of the ordinance in its entirety.

***Sponsors:*** Supervisor Ray Mueller

Enactment No: Ordinance-4926

**8.** Recommendation for the following actions to the San Mateo County Exposition and Fair Association Board of Directors, each as a Director for a term ending September 30, 2030:

A) Reappointment of Raymond Juballa, for a third full term; and

B) Reappointment of Rowena Loloma Meafua, for a third full term; and

C) Reappointment of Theresa Faapuaa, for a third full term.

***Sponsors:*** Supervisor Noelia Corzo

**9.** Recommendation for reappointments to the Behavioral Health Commission, each for a term ending September 30, 2029:

A) Daniel Keohane, representing Consumer/Client, for a second term; and

B) Michael Lim, representing Consumer/Client, for a second full term; and

C) Leticia Bidó, representing Consumer/Client, for a fourth/final term.

***Sponsors:*** Supervisor Noelia Corzo

**10.** Recommendation for the reappointment of Matthew Burrows to the San Mateo County Planning Commission, representing District 3, for a first full term through December 31, 2030.

***Sponsors:*** Supervisor Ray Mueller

## CORONER

**11.** Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute an agreement with Ripcord, Inc. for the provision of scanning and digital file management services in an amount not to exceed $350,000 for the term of September 1, 2026 through August 31, 2031.

Enactment No: Resolution-082142

## COUNTY ATTORNEY

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

## COUNTY EXECUTIVE

**13.** Approve the following Board of Supervisors' meeting minutes: August 11, 2026; August 13, 2026 (Special); and August 25, 2026.

## HEALTH

**14.** Adopt a resolution authorizing an agreement with Ludi, Inc. to provide a provider time tracking, invoicing and approval solution for the term of October 1, 2026 through September 30, 2029, in an amount not to exceed $250,000.

Enactment No: Resolution-082143

**15.** Adopt a resolution authorizing a first amendment to the agreement with Jessica Marone, MD to provide pain management and musculoskeletal services, extending the term of the agreement from October 1, 2025 through November 30, 2027, and increasing the amount by $468,008, for a new amount not to exceed $936,016.

Enactment No: Resolution-082144

**16.** Adopt a resolution authorizing Amendment No. 8 to the agreement with CareFusion

Solutions, LLC to continue to provide automated medication dispensing equipment and pharmacy inventory control system services, extending the term of the agreement by five months through March 31, 2027, and increasing the amount of the agreement by $300,000 to an amount not to exceed $2,380,000.

Enactment No: Resolution-082145

**17.** Adopt a resolution authorizing an agreement with Lakshmi Myneni, MD for rheumatology services, for the term of October 1, 2026 through January 31, 2029, in an amount not to exceed $266,159.

Enactment No: Resolution-082146

**18.** Adopt a resolution authorizing a first amendment to the agreement with Bay Area Peninsula Anesthesia Associates, Inc., adding additional anesthesia coverage for endoscopy procedures, for a term of March 1, 2026 through February 28, 2029, increasing the amount payable by $356,050, for a new amount not to exceed $7,962,578.

Enactment No: Resolution-082147

## PUBLIC WORKS

**19.** Adopt a resolution authorizing:

A) An amendment to the agreement with SBay Construction, Inc., increasing the amount payable by $210,000 for a new not-to-exceed amount of $6,210,000 without change in term; and

B) The Director of Public Works, or the Director's designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to the executed Job Order Contract agreement.

Enactment No: Resolution-082148

**20.** Adopt a resolution authorizing Amendment No. 3 to the Agreement with Vista Environmental Consulting for on-call hazardous materials assessment and related services, increasing the not-to-exceed amount by $150,000, for a new not-to-exceed amount of $775,000 with no change in term.

Enactment No: Resolution-082149

**21.** Adopt a resolution authorizing a first amendment to the on-call Agreement with Edgar Lopez & Associates, LLC to continue providing on-call construction management services, increasing the not-to-exceed contract capacity by $1,400,000, for a new total not-to-exceed amount of $4,400,000 with no change in term.

Enactment No: Resolution-082150

## SUSTAINABILITY

**22.** Adopt a resolution authorizing the County of San Mateo to apply for, accept, and administer funding from the California Strategic Growth Council's Transformative Climate Communities Program for community-prioritized projects in the North Fair Oaks Community.

Enactment No: Resolution-082151

## ADJOURNMENT

**The meeting adjourned at 11:16 A.M.**