



MINUTES - DRAFT

Virtual Meeting

Wednesday, August 19, 2020

12:00 PM

EMERGENCY MEETING

*****BY VIDEOCONFERENCE ONLY*****

President Warren Slocum started the meeting at 12:06 p.m. and made opening remarks on COVID-19, San Mateo County Shelter in Place, Governor Newsom's Executive Order on Ralph M. Brown Act provisions, and Public Comment procedures on both written and verbal comments.

Mr. Sukhmani Purewal, Assistant Clerk of the Board and Ms. Sherry Golestan, Deputy Clerk of the Board both provided the public with instructions and details on how the written and verbal comments over Zoom meeting will be handled.

PLEDGE OF ALLEGIANCE

Mr. Sukhmani Purewal, Assistant Clerk of the Board lead the Pledge.

ROLL CALL

Board Members Virtually Present: 5 - Supervisor Dave Pine, Supervisor Carole Groom, Supervisor Don Horsley, Supervisor David J. Canepa, and President Warren Slocum.

Staff Virtually Present: Mr. Michael P. Callagy, County Manager; Mr. John Nibbelin, Chief Deputy County Counsel; Mr. Sukhmani S. Purewal, Assistant Clerk of the Board; and Ms. Sherry Golestan, Deputy Clerk of the Board.

ACTION TO SET AGENDA/DETERMINATION OF AN EMERGENCY SITUATION

Speaker recognized by President of the Board:

John Nibbelin, Chief Deputy County Counsel explained to the Board that in order for this emergency meeting to take place, the Board needs a finding that there is in fact an emergency situation, which severely impacts the

public health or safety.

Motion made by Supervisor Don Horsley and seconded by Supervisor David J. Canepa that there is a finding, which necessitates the Board of Supervisors to meet for this emergency meeting and to set the agenda.

Verbal roll call vote was taken:

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

REGULAR AGENDA

BOARD OF SUPERVISORS

1. Proclamation of a Local Emergency by the Board of Supervisors of the County of San Mateo due to the CZU August Lightning Complex Fires.

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

Speaker recognized by President of the Board:

Supervisor Don Horsley, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Mike Callagy, County Manager
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Alison M.

Motion to approve the emergency proclamation: Horsley / Second: Groom

Verbal roll call vote was taken:

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Proc/Honorary Resolution No. 4292

ADJOURNMENT

The meeting adjourned at 12:30 a.m.

Notification Note - When the agenda was published, the notice was sent via govdelivery to over 2210 recipients, who have signed up to receive agenda updates. This agenda was posted in the kiosk outside of Hall of Justice at the corner of Marshall Street and Hamilton Street in Redwood City and was also viewable online at the following website: <https://sanmateocounty.legistar.com/Calendar.aspx>