



# MINUTES - DRAFT

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Virtual Meeting

**Tuesday, May 12, 2020**

**9:00 AM**

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## **SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

### **\*\*\*BY VIDEOCONFERENCE ONLY\*\*\***

President Warren Slocum started the meeting at 9:00 a.m. and made opening remarks on COVID-19, San Mateo 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 C. Beiers, County Counsel; Mr. Sukhmani Purewal, Assistant Clerk of the Board; and Ms. Sherry Golestan, Deputy Clerk of the Board.**

## **BOARD MEMBERS' REPORTS**

None

## **PUBLIC COMMENT**

### **Verbal Comment(s) via ZOOM:**

Greg Conlon

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Martin Fox - speaking on consent agenda Item No. 3  
Dan Stegink

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

**Motion: Groom / Second: Horsley**

**Verbal roll call vote was taken:**

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

**No:** 0

**PRESENTATIONS AND AWARDS**

- 1. COVID-19 Update:
  - Informational update by Louise Rogers, Chief of Health

**Speakers recognized by President of the Board:**

Louise Rogers, Chief of Health  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Mike Callagy, County Manager  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors

**Verbal Comment(s) via ZOOM:**

Thomas Weissmiller, Martin Fox, and Dan Stegink.

**Written Comment(s) submitted by the following and read out load by**

**Asst. Clerk of the Board:**

Carol Wolff

- 2. Update on the San Mateo County Strong Fund:
  - Peggy Jensen, Deputy County Manager
  - Roseanne Foust, SAMCEDA
  - Don Cecil, SAMCEDA

**Sponsors:** COUNTY MANAGER

**Speakers recognized by President of the Board:**

Peggy Jensen, Deputy County Manager  
Roseanne Foust, SAMCEDA  
Don Cecil, SAMCEDA  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Supervisor David J. Canepa, Board of Supervisors

## CONSENT AGENDA

### COUNTY MANAGER

3. Adopt a resolution approving revisions to San Mateo County's 2020 Legislative Session Program.

Enactment No: Resolution-077416

### HONORING THE MEMORY OF

None

The Board adjourned to Closed Session at 10:40 a.m. with no reportable action to follow by John C. Beiers, County Counsel.

### CLOSED SESSION

4. Conference with Legal Counsel - Anticipated Litigation:  
Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9  
Two cases

### ADJOURNMENT

The meeting adjourned at 10:40 a.m.