



# MINUTES - DRAFT

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Hall of Justice

**Tuesday, June 20, 2017**

**9:00 AM**

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**Meeting was called to order at 9:00 a.m.**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

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

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; Mr. Jim Saco, Budget Director; and Ms. Sherry Golestan, Deputy Clerk of the Board.

## **PUBLIC COMMENT**

### **Speakers Recognized by the President:**

Mr. Martin Fox, Belmont

## **ACTION TO SET AGENDA**

**Motion: Canepa / Second: Pine**

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

**No:** 0

## **MATTERS SET FOR SPECIFIED TIME**

**9:00 a.m.**

### **ADMINISTRATION AND FISCAL**

County Counsel: John C. Beiers

### **Speakers Recognized by the President:**

Mr. John C. Beiers, County Counsel  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors

**Motion to approve the budget tentatively:**

**Motion: Groom / Second: Slocum**

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

**No:** 0

County Manager/Clerk of the Board: John L. Maltbie

Board of Supervisors: John L. Maltbie

Grand Jury: John L. Maltbie

**Speakers Recognized by the President:**

Mr. Mike Callagy, Assistant County Manager  
Mr. John L. Maltbie, County Manager  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Supervisor David J. Canepa, Board of Supervisors  
Ms. Peggy Jensen, Deputy County Manager  
Supervisor Dave Pine, Board of Supervisors

**Motion to approve the County Manager/Clerk of the Board budget tentatively:**

**Motion: Canepa / Second: Groom**

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

**No: 0**

**Motion to approve the Board of Supervisors' budget tentatively:**

**Motion: Slocum / Second: Pine**

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

**No: 0**

**Motion to approve the Grand Jury budget tentatively:**

**Motion: Slocum / Second: Canepa**

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

**No:** 0

*The Board recessed for Closed Session at 9:33 a.m. with no reportable action to follow by John C. Beiers, County Counsel.*

**CLOSED SESSION**

**A Conference with Legal Counsel - Anticipated Litigation**

Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9  
One case

**B Conference with Legal Counsel - Existing Litigation**

Richard Earl May v. San Mateo County et al.  
United States District Court Case No. 3:16-cv-00252-LB

**C Conference with Real Property Negotiator**

Property: San Mateo County Event Center, 1346 Saratoga Drive, San Mateo, CA  
Agency Negotiator: Michael Callagy, Assistant County Counsel  
Negotiating parties: Broadreach Capital Partners and Solomon Tsai  
Under Negotiation: Potential Lease Terms

*The Board reconvened at 1:31 p.m.*

**1:30 p.m.**

**CRIMINAL JUSTICE**

District Attorney's Office: Steve Wagstaffe

**Speakers Recognized by the President:**

- Mr. Steve Wagstaffe, District Attorney
- Mr. John L. Maltbie, County Manager
- Supervisor Dave Pine, Board of Supervisors
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors

**Motion to approve the budget tentatively:**

**Motion: Groom / Second: Slocum**

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

**No:** 0

Sheriff's Office: Carlos Bolanos

Message Switch: Carlos Bolanos

**Speakers Recognized by the President:**

- Sheriff Carlos Bolanos, Sheriff's Office
- Supervisor Dave Pine, Board of Supervisors
- Mr. Mark Robbins, Assistant Sheriff, Sheriff's Office
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors

**Motion to approve the Sheriff's budget tentatively:**  
**Motion: Pine / Second: Canepa**  
**Yes: 5 - Canepa, Groom, Horsley, Pine, and Slocum**  
**No: 0**

**Motion to approve the Message Swith budget tentatively:**  
**Motion: Groom / Second: Canepa**

**Yes: 5 - Canepa, Groom, Horsley, Pine, and Slocum**  
**No: 0**

Coroner's Office: Robert Foucrault

**Speakers Recognized by the President:**

Mr. Robert Foucrault, Coroner  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors

**Motion to approve the budget tentatively:**

**Motion: Canepa / Second: Slocum**

**Yes: 5 - Canepa, Groom, Horsley, Pine, and Slocum**  
**No: 0**

Probation Department: John Keene

**Speakers Recognized by the President:**

Chief John Keene, Probation Department  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors

**Motion to approve the budget tentatively:**

**Motion: Groom / Second: Pine**

**Yes: 5 - Canepa, Groom, Horsley, Pine, and Slocum**  
**No: 0**

Private Defender: Myra Weiher

**Speakers Recognized by the President:**

Ms. Reyna Farrales, Deputy County Manager

The Board recessed at 3:36 p.m. and reconvened at 3:51 p.m.

Supervisor Pine was absent at 3:51 p.m.

**Motion to approve the budget tentatively:**

**Motion: Groom / Second: Canepa**

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

**No:** 0

County Support of the Courts: John L. Maltbie

**Speakers Recognized by the President:**

Supervisor Dave Pine, Board of Supervisors

**Motion to approve the budget tentatively:**

**Motion: Slocum / Second: Groom**

**Yes:** 4 - Canepa, Groom, Horsley, and Slocum

**No:** 0

**Absent:** 1 - Pine

**ADMINISTRATION AND FISCAL**

Information Services Department: Jon Walton

Supervisor Pine arrived at 3:57 p.m.

**Speakers Recognized by the President:**

Mr. Jon Walton, Chief Information Officer, Information Services Department

Supervisor Warren Slocum, Board of Supervisors

Mr. John C. Beiers, County Counsel, Office of the County Counsel

Supervisor David J. Canepa, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

**Motion to approve the budget tentatively:**

**Motion: Canepa / Second: Slocum**

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

**No:** 0

SamCERA: Scott Hood (Information Only)

**Speakers Recognized by the President:**

Mr. Scott Hood, CEO, SamCERA

Supervisor Dave Pine, Board of Supervisors

**REGULAR AGENDA**

**BOARD OF SUPERVISORS**

**1 Board Members' Reports**

There were no reports by the Board.

**ADJOURNMENT**

*The meeting adjourned at 4:32 p.m.*