



# MINUTES - DRAFT

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Hall of Justice - Board Chambers

**Monday, June 26, 2023**

**9:00 AM**

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## 3-Day Budget Hearing Only

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

The meeting began at 9:03 a.m.

Public participation instructions were read in English by Sukhmani Purewal, Asst. Clerk of the Board. The instructions in Spanish were read by an interpreter from On Point Language Solutions LLC.

## PLEDGE OF ALLEGIANCE

## ROLL CALL

**Present:** 5 - Supervisor Dave Pine, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Warren Slocum, and Supervisor David J. Canepa

## HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Dave Pine mentioned that June 24, 2023 is the one-year anniversary of the Dobbs v. Jackson Women's Health Supreme Court ruling that overturned Roe v. Wade.

Supervisor Dave Pine also mentioned that the remains of Air Force Colonel Ernest De Soto, who was killed in the Vietnam War 1969, will be returning to the Bay Area on Thursday, June 29, 2023.

## PUBLIC COMMENT

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

Martin Fox, Ann, Marion Kong, Carlisle Ann Young, and Paul Bocanegra.

### **Verbal Comment(s) from Chambers:**

Ann Mori

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

**Motion: Slocum / Second: Mueller**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

## REGULAR AGENDA

1. Opening Remarks by Michael P. Callagy, County Executive

**Additional Speakers recognized by the President:**

Roberto Manchia - Chief Financial Officer, Supervisor Dave Pine, Supervisor David Canepa, Supervisor Noelia Corzo, Carlisle Ann Young, and Fran Pollard.

## DEPARTMENT BUDGET HEARINGS

2. First 5 - Kitty Lopez, Executive Director (*Informational Only*)

**Additional Speakers recognized by the President:**

Supervisor Noelia Corzo and Supervisor David Canepa

3. SamCERA - Scott Hood, Chief Executive Officer (*Informational only*)

**Additional Speakers recognized by the President:**

Supervisor Noelia Corzo and Mengue - Public Speaker

4. Department of Child Support Services - Kim Cagno, Director

**Additional Speakers recognized by the President:**

Supervisor Noelia Corzo

5. Agriculture\Weights & Measures - Koren Widdel, Director

**Additional Speakers recognized by the President:**

Supervisor Ray Mueller and Supervisor David Canepa

6. Public Works - Ann Stillman, Director

7. Office of Sustainability - Carolyn Bloede, Director

**Additional Speakers recognized by the President:**

Supervisor Ray Mueller, Supervisor Noelia Corzo, Supervisor David Canepa, and Supervisor Dave Pine.

8. Department of Housing - Raymond Hodges, Director

**Additional Speakers recognized by the President:**

Supervisor Noelia Corzo and Supervisor David Canepa

9. Human Services Agency - Ken Cole, Director

**Additional Speakers recognized by the President:**

Supervisor David Canepa, Jacinta Arteaga - Director of Finance for Human Services Agency, Supervisor Ray Mueller, Supervisor Noelia Corzo, Supervisor Warren Slocum, and Carlisle Ann Young.

**CONSENT AGENDA**

**COUNTY EXECUTIVE**

10. Adopt a resolution granting consent to the City of Burlingame to form the San Francisco Peninsula Tourism Marketing District (SFPTMD) and include the unincorporated area of the County of San Mateo.

Enactment No: Resolution-079777

11. Adopt a resolution authorizing the County Executive, or Designee, to execute an agreement with the University of California, Davis for an evaluation of the San Mateo County Gun Violence Prevention Program for the term of July 1, 2023, through December 31, 2024, in a total amount not to exceed \$224,220.

Enactment No: Resolution-079778

**BOARD OF SUPERVISORS**

12. Recommendation for the appointment of Irma Rodriguez Mitton to the San Mateo County Parks Commission, representing District 3, for an initial term ending December 31, 2026.

**Sponsors:** Supervisor Ray Mueller

**ADJOURNMENT**

**The meeting adjourned at 1:08 p.m.**