



MINUTES - DRAFT

Hall of Justice

Wednesday, June 21, 2017

9:00 AM

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 Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

ACTION TO SET AGENDA

Motion: Canepa / Second: Pine

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

No: 0

PUBLIC COMMENT

Speakers recognized by the President:

Ms. Erica Horn, San Carlos
Mr. Peter Hoysentruyt, San Carlos
Ms. Jennifer McAbee, San Carlos

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

SOCIAL SERVICES

Human Services Agency: Iliana Rodriguez

Speakers recognized by the President:

Ms. Iliana Rodriguez, Director of Human Services Agency
 Supervisor Dave Pine, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Mr. John L. Maltbie, County Manager

Motion to approve the budget tentatively:

Motion: Slocum / Second: Groom

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

No: 0

Department of Child Support Services: Kim Cagno

Speakers recognized by the President:

Ms. Kim Cagno, Director of Child Support Services
 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

COMMUNITY SERVICES

Department of Public Works: Jim Porter

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works
 Supervisor Dave Pine, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors

Motion to approve the budget tentatively:

Motion: Groom / Second: Slocum

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

No: 0

Capital Projects: Jim Porter

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works
Supervisor Dave Pine, Board of Supervisors

Motion to approve the budget tentatively:

Motion: Groom / Second: Canepa

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

No: 0

The Board recessed at 11:01 a.m. and reconvened at 11:13 a.m.

Project Development Unit: Doug Koenig

Speakers recognized by the President:

Mr. Doug Koenig, Interim Director of Project Development Unit
Supervisor David J. Canepa, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion to approve the budget tentatively:

Motion: Groom / Second: Pine

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

No: 0

ADMINISTRATION AND FISCAL

Non-Departmental: John L. Maltbie

Speakers recognized by the President:

Mr. Jim Saco, Budget Director

Motion to approve the Non-Departmental budget tentatively:

Motion: Slocum / Second: Canepa

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

No: 0

Motion to approve the Debt Service tentatively:

Motion: Pine / Second: Groom

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

No: 0

The Board recessed at 11:53 a.m. and reconvened at 12:15 p.m.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont

CLOSING REMARKS

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

Speakers recognized by the President:

Mr. John L. Maltbie, County Manager

REGULAR AGENDA

COUNTY MANAGER

- 1 Adopt a resolution approving the FY 2017-18 Recommended Budget submitted by the County Manager, including June Revisions.

Motion: Groom / Second: Canepa

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

No: 0

Enactment No: Resolution-075249

BOARD OF SUPERVISORS

- 2 Board Members' Reports

Supervisors Carole Groom, Warren Slocum, David J. Canepa, Dave Pine, and Don Horsley thanked Mr. John Maltbie, Mr. Jim Saco, and the entire budget team for their hard work.

ADJOURNMENT

The meeting adjourned at 12:35 p.m.