



MINUTES - DRAFT

Virtual Meeting

Monday, June 21, 2021

9:00 AM

3-DAY BUDGET HEARING ONLY

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

The meeting began at 9:00 a.m.

Recorded video message on COVID-19, San Mateo County's Shelter-in-Place, Governor Gavin Newsom's Executive Order on the Ralph M. Brown Act provisions, and public comment procedures on both written and verbal comments was played for members of the public.

PLEDGE OF ALLEGIANCE

President David J. Canepa lead the Pledge.

ROLL CALL

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

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

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Carole Groom asked the Board to form a committee for the celebration of Juneteeth and asked Supervisor Don Horsley to serve alongside with her.

County Counsel John C. Beiers asked the Board to add this as an action item on the June 29, 2021 Board meeting agenda.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Georgia Farooq, Martin Fox, Sandy Winter, Pat Here, and Stacey Hawver.

ACTION TO SET AGENDA

Motion: Slocum / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

REGULAR AGENDA - DEPARTMENT BUDGET HEARINGS:

Opening Remarks by Michael P. Callagy, County Manager

CRIMINAL JUSTICE

- 1. District Attorney's Office
 - Stephen Wagstaffe, District Attorney

Speakers recognized by President of the Board:

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

Verbal Comment(s) via ZOOM:

Martin Fox

- 2. Coroner's Office
 - Robert Foucrault, Coroner

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors

- 3. Probation Department
 - John Keene, Chief

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors

Supervisor Don Horsley made a statement that he does not get any financial benefit due to the fact that his family members currently serve in law enforcement so there is no need for him to recuse himself from discussing or approving the Sheriff's budget.

- 4. Sheriff's Office
 - Carlos Bolanos, Sheriff

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Verbal Comment(s) via ZOOM:

Pat Here

The Board recessed at 12:17 p.m. and reconvened at 1:01 p.m.

Verbal roll call was taken when the board resumed in open session:

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, Warren Slocum, and President David J. Canepa.

COMMUNITY SERVICES

- 5. Public Safety Communications / Message Switch
 - Natasha Claire-Espino, Interim Director

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Verbal Comment(s) via ZOOM:

Pat Here

- 6. Office of Sustainability
 - Carolyn Bloede, Director

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

- 7. Fire Protection Services CSA #1
 - Jonathan Cox / Ian Larkin, Fire Chiefs

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Verbal Comment(s) via ZOOM:

Fran Pollard

County Manager Mike Callagy thanked Chief Larkin and Chief Cox for their great collaboration with the County. Mr. Callagy also announced the retirement of Jim Porter and thanked him for all his years of service to the County.

8. Department of Public Works
 - James C. Porter, Director

9. Capital Projects
 - James C. Porter, Director

ADJOURNMENT

The meeting adjourned at 3:21 p.m.