COUNTY OF SAN MATEO BOARD OF SUPERVISORS BOARD OF SUPERVISORS DISTRICT 1: Dave Pine DISTRICT 2: Noelia Corzo DISTRICT 3: Ray Mueller DISTRICT 4: Warren Slocum DISTRICT 5: David J. Canepa COUNTY EXECUTIVE/ CLERK OF THE BOARD Michael P. Callagy

COUNTY ATTORNEY John D. Nibbelin



MINUTES - DRAFT

500 County Center Chambers, 1st Fl.

Wednesday, November 13, 2024

4:00 PM

SPECIAL MEETING OF THE BOARD https://smcgov.zoom.us/j/83828626102

IN-PERSON WITH REMOTE PUBLIC PARTICIPATION AVAILABLE

The meeting was called to order at 4:00 p.m. by Vice President David J. Canepa.

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Warren Slocum participated remotely in this meeting pursuant to the provisions of the Brown Act that allows for remote participation by Board members. The location from which he participated was mentioned on the published agenda.

Staff present: Michael P. Callagy - County Executive, Iliana Rodriguez - Assistant County Executive, John D. Nibbelin - County Attorney, Sukhmani Purewal - Asst. Clerk of the Board, Sherry Golestan via Zoom - Deputy Clerk of the Board.

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

PUBLIC COMMENT

Speakers for Item No. 1: Jim Lawrence, Nancy Goodban, Bill Newell, Jason Wentz, Ben Therriault, Huy Nguyen, Eliot Storch, Deacon Lauren McCombs, Veronica Escamez, Maria Contreras, Elsa Schafer, Becca Kieler, Ron Snow, April Vargas, Carina Merrick, Nora Melendrez, Pat Willard, Aisha Baro, Sue Henkin-Haas, and Sheriff Christina Corpus.

Speakers for Item No. 2: Ben Therriault, Huy Nguyen, Jason Wentz, Alexis Lewis, Drew Lobo, and Carina Merrick.

ACTION TO SET AGENDA

Motion to set the agenda: Corzo / Second: Pine

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

No: 0

REGULAR AGENDA

BOARD OF SUPERVISORS

- **1.** Adopt a resolution:
 - A) Stating the Board of Supervisors' position of no confidence in Sheriff Christina Corpus; and
 - B) Calling on Sheriff Corpus to resign; and
 - C) Directing staff to transmit the report of independent investigation prepared by Judge LaDoris Cordell to the San Mateo County District Attorney, the California Attorney General, and other local government agencies; and
 - D) Directing staff to transmit the report of independent investigation to the San Mateo County Civil Grand Jury; and
 - E) Affirming authorization of release of the report of independent investigation; and
 - F) Directing staff to prepare an ordinance to place before the San Mateo County voters an amendment to the San Mateo County Charter to allow removal of the Sheriff by the Board of Supervisors upon a finding of good cause.
 - Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

Speakers: All Supervisors spoke and John Nibbelin, County Attorney

Motion to approve the resolution: Mueller / Second: Corzo

- Yes: 5 Pine, Corzo, Mueller, Slocum, and Canepa
- **No:** 0

Enactment No: Resolution-080747

 Adopt a resolution abolishing the classification of B421, Sheriff's Executive Director of Administration - Unclassified, and authorizing an amendment to the Master Salary Resolution 080517 to remove the salary set forth for this classification.

Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

Speakers: All Supervisors spoke

Motion: Corzo / Second: Mueller

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

No: 0

Enactment No: Resolution-080748

ADJOURNMENT

The meeting adjourned at 5:34 p.m.