



MINUTES - DRAFT

Virtual Meeting

Wednesday, June 23, 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 David J. Canepa remembered the lives of Landis Marttila and Jose "Tony" Rodriguez, Jr.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Martin Fox

ACTION TO SET AGENDA

Motion: Pine / Second: Slocum

Verbal roll call vote was taken:

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

No: 0

REGULAR AGENDA - DEPARTMENT BUDGET HEARINGS:

ADMINISTRATION AND FISCAL

- 1. Controller’s Office
 - Juan Raigoza, Controller

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

- 2. Treasurer-Tax Collector’s Office
 - Sandie Arnott, Treasurer-Tax Collector

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

- 3. Human Resources Department
 - Rocio Kiryczun, 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
 Supervisor David J. Canepa, Board of Supervisors
 Mike Callagy, County Manager

- 4. Information Services Department
 - Michael Wentworth, 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
 Supervisor Carole Groom, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

- 5. SamCERA (*informational only*)
 - Scott Hood, Chief Executive Officer

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors

- 6. Assessor-County Clerk-Recorder Elections
 - Mark Church, Assessor-County Clerk-Recorder/Chief of Elections

Speakers recognized by President of the Board:

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

Verbal Comment(s) via ZOOM:

Petra Siltan (Thrive Alliance) and Allison Lim

Written Comment submitted by the following and read out loud by

Asst. Clerk of the Board:

Ray Larios and Elsa Schafer

- 7. Office of the County Counsel
 - John C. Beiers, County Counsel

Speakers recognized by President of the Board:

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

The Board recessed at 12:09 p.m. and reconvened at 12:21 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.

- 9. Non-Departmental
 - Roberto Manchia, County Chief Financial Officer

Speakers recognized by President of the Board:

Supervisor Don Horsley, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Mike Callagy, County Manager

- 8. County Manager's Office
 - Michael P. Callagy, County Manager

- 10. Closing Remarks by Michael P. Callagy, County Manager

County Manager Mike Callagy thanked the entire County staff for their hard and dedicated work during these unprecedented COVID crisis and applauded the leadership of this Board for truly making this County a great place to work and live.

- 11. Adopt a resolution approving the FY 2021-22 Recommended Budget and receiving the FY 2022-23 Preliminary Recommended Budget submitted by the County Manager, including June revisions.

Speakers recognized by President of the Board:

Mike Callagy, County Manager
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

Motion to approve the resolution: Groom / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-078243

ADJOURNMENT

The meeting adjourned at 1:29 p.m.