

SAN MATEO COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

FINAL MINUTES

TUESDAY, FEBRUARY 7, 2017

- 1. *The meeting was called to order at 11:31 a.m.***

- 2. *Roll Call***

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

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

- 3. *Pledge of Allegiance***

- 4. *Public Comment***

None

- 5. *Ratification of a Proclamation (3912) for Local State of Emergency Resulting from the storm of January 23, 2017.***

Speakers Recognized by the President:

Ms. Reyna Farrales, Deputy County Manager
Ms. Ann Stillman, Deputy Director of Public Works, Engineering Services
Mr. Miles Hancock, Building Inspector Manager
Mr. Joe Lo Coco, Deputy Director of Public Works, Road Services
Supervisor Don Horsley, Board of Supervisors
Mr. John Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. John Beiers, County Counsel

Motion to approve resolution: Groom

AMENDED MOTION BY SUPERVISOR GROOM

Upon motion by Supervisor Groom, seconded by Supervisor Pine, and carried unanimously; the Board agreed to correct the district name in the resolution to read "Crystal Springs County Sanitation District" instead of "Crystal Springs Sanitary Sewer District."

- 6. *Meeting Adjourned at 11:56 a.m.***