COUNTY OF SAN MATEO BOARD OF SUPERVISORS BOARD OF SUPERVISORS DISTRICT 1: Dave Pine DISTRICT 2: Carole Groom DISTRICT 3: Don Horsley DISTRICT 4: Warren Slocum DISTRICT 5: David J. Canepa COUNTY MANAGER/ CLERK OF THE BOARD Michael P. Callagy

COUNTY COUNSEL John C. Beiers





POD NDED 185

Hall of Justice

Tuesday, June 18, 2019

9:00 AM

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, at least 2 working days before the meeting at (650) 363-1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.

If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA

(This item is to set the regular agenda.)

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

9:00 a.m.

COMMUNITY SERVICES

Department of Public Works - James C. Porter, Director

Capital Projects - James C. Porter, Director

Project Development Unit - Adam W. Ely, Interim Director

Parks Department - Peggy Jensen, Interim Director

Agricultural Weights and Measures - Fred Crowder, Director

Public Safety Communications - Daniel Belville, Director

Department of Housing - Ken Cole, Director

Fire Protection Services CSA #1 - Ian Larkin, Chief

HEALTH AND HUMAN SERVICES

First 5 San Mateo County - Kitty Lopez, Executive Director (*Informational only*)

REGULAR AGENDA

BOARD OF SUPERVISORS

1. Board Members' Reports

ADJOURNMENT

Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County on Fridays at 10:00PM and Saturdays at 12:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Saturdays at 5:00PM on Channel 29. Please check local programming schedules for any additional air times. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The

Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. Documents and upcoming meetings are also available on the County's agenda management website at: https://sanmateocounty.legistar.com/Calendar.aspx. The San Mateo County Ordinance Code is online:

https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances