# **COUNTY OF SAN MATEO** BOARD OF SUPERVISORS

BOARD OF SUPERVISORS DISTRICT 1: Dave Pine

DISTRICT 2: Carole Groom Michael P. Callagy DISTRICT 3: Don Horsley

DISTRICT 4: Warren Slocum COUNTY COUNSEL

DISTRICT 5: David J. Canepa John C. Beiers

COUNTY MANAGER/ CLERK OF THE BOARD

HALL OF JUSTICE 400 County Center Redwood City, CA 94063 Telephone: 650-363-4123

www.smcgov.org

WDED 18

# AGENDA

Virtual Meeting

Wednesday, June 23, 2021

9:00 AM

#### **3-DAY BUDGET HEARING ONLY**

# \*\*\*BY VIDEOCONFERENCE ONLY\*\*\*

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. On June 11, 2021, the Governor issued Executive Order N-08-21 extending the suspension of those provisions to September 30, 2021. pursuant to Executive Order N-08-21, the Board chambers remains closed to the public for meetings of the Board of Supervisors, which will continue to be conducted exclusively via Zoom. For public participation instructions, please read the end of the agenda.

A video broadcast of the meeting can be viewed at: https://sanmateocounty.legistar.com. Closed Captioning will be provided for all Board meetings. While watching the video broadcast, please scroll over the video and click "CC" to turn closed captions on.

## **Public Participation**

The June 23, 2021 Board of Supervisors meeting may be accessed through Zoom online at https://smcgov.zoom.us/j/92789846499. The meeting ID is: 927 8984 6499. The June 23, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 927 8984 6499, then press #. (Find your local number: https://smcgov.zoom.us/u/admSDqceDg)

\*Written public comments may be emailed to boardfeedback@smcgov.org, and should include the specific agenda item on which you are commenting.

\*Spoken public comments will also be accepted during the meeting through Zoom. wish to watch the meeting and do not wish to address the Board, the Clerk requests that you view the meeting through Legistar.

\*Please see instructions for written and spoken public comments at the end of this agenda.

#### **ADA Requests**

Individuals who require special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format

for the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, by 10:00 a.m. on the day 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, the materials related to it, and your ability to comment.

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

#### HONORING THE LIFE OF / BOARD MEMBER REMARKS

#### **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 raise their hand in Zoom. 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)

#### **REGULAR AGENDA - DEPARTMENT BUDGET HEARINGS:**

#### ADMINISTRATION AND FISCAL

- 1. Controller's Office
  - Juan Raigoza, Controller
- Treasurer-Tax Collector's Office
  - Sandie Arnott, Treasurer-Tax Collector
- 3. Human Resources Department
  - Rocio Kiryczun, Director
- **4.** Information Services Department
  - Michael Wentworth, Interim Director
- **5.** SamCERA (informational only)
  - Scott Hood, Chief Executive Officer
- **6.** Assessor-County Clerk-Recorder Elections

- Mark Church, Assessor-County Clerk-Recorder/Chief of Elections
- 7. Office of the County Counsel
  - John C. Beiers, County Counsel
- 8. County Manager's Office
  - · Michael P. Callagy, County Manager
- **9.** Non-Departmental
  - Roberto Manchia, County Chief Financial Officer
- **10.** Closing Remarks by Michael P. Callagy, County Manager
- 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.

#### ADJOURNMENT

## \*Instructions for Public Comment During Teleconference Meetings

During teleconference meetings of the Board of Supervisors, members of the public may address the Members of the Board as follows:

#### \*Written Comments:

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

- 1. Your written comment should be emailed to boardfeedback@smcqov.org.
- 2. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
- 3. Members of the public are limited to one comment per agenda item.
- 4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
- 5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website under the specific item to which your comment pertains. If e-mailed comments are received after 5:00p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such e-mailed comments to the Board and make such e-mails publicly available on the agenda website prior to the meeting, or (ii) read such emails during the meeting. Whether such e-mailed comments are forwarded and posted, or are read during the meeting, they will still be included in the administrative record.

#### \*Spoken Comments:

- 1. The June 23, 2021 Board of Supervisors meeting may be accessed through Zoom online at https://smcgov.zoom.us/j/92789846499. The meeting ID is: 927 8984 6499. The June 23, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 927 8984 6499, then press #. (Find your local number: https://smcgov.zoom.us/u/admSDqceDg)
- 2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
- 3. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
- 4. When the Board President or Clerk of the Board calls for the item on which you wish to speak, click on "raise hand." At such time, the Clerk will announce the name of the last person whose hand was raised and that person will be the last verbal comment for that item. If any additional speakers queue up after the last-called speaker, you will be asked to email your public comment to boardfeedback@smcgov.org. During the public comment period, the clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

Please note that the County will only be recording meetings of the Board of Supervisors through Legistar, and will not be recording through Zoom. For any questions or concerns regarding Zoom, including troubleshooting, privacy, or security settings, please contract Zoom directly.

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