



MINUTES - DRAFT

Hall of Justice - Board Chambers **Wednesday, June 28, 2023**

9:00 AM

3-Day Budget Hearing Only

*****IN-PERSON WITH REMOTE PUBLIC PARTICIPATION AVAILABLE*****

The meeting began at 9:02 a.m.

Public participation instructions were read in English by Sukhmani Purewal, Asst. Clerk of the Board. The instructions in Spanish were read by an interpreter from On Point Language Solutions LLC.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Noelia Corzo remembered the life of Pastor Dr. Larry Ellis.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Nienhwa, Martin Fox, and Marion Kong.

ACTION TO SET AGENDA

Motion: Slocum / Second: Canepa

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

No: 0

REGULAR AGENDA - DEPARTMENT BUDGET HEARINGS:

1. San Mateo County Libraries - Anne-Marie Despain, Director (*Informational only*)

Additional Speakers recognized by the President:

Supervisor Warren Slocum and Supervisor Noelia Corzo

2. Information Services Department - Mike Wentworth, Director/Chief Information Officer

Additional Speakers recognized by the President:

Cathy Vu-Pang - Assistant Director of Information Services, Robert Connal - IS Dept. Division Manager, All Supervisors spoke on this item.

3. Human Resources Department - Rocio Kiryczun, Director

Additional Speakers recognized by the President:

All Supervisors spoke on this item.

4. San Mateo County Health - Louise F. Rogers, Chief

Additional Speakers recognized by the President:

Marc Meulman - Director of Public Health Policy & Planning, Chester Kunnappilly - Chief Executive Officer of San Mateo Medical Center, Stephen Dean - Chief Information Officer for Health System, Lisa Mancini - Deputy County Health Chief, Jei Africa - Director of BHRS, Heather Forshey - Director of Environmental Health Services, Lizelle Lirio de Luna - Director of Family Health Services, All Supervisors spoke on this item, Carlyle Ann Young, and Ann.

5. Controller's Office - Juan Raigoza, Controller

Additional Speakers recognized by the President:

Supervisor Warren Slocum and Supervisor David Canepa

6. Treasurer Tax-Collector's Office - Sandie Arnott, Treasurer-Tax Collector

Additional Speakers recognized by the President:

Supervisor Dave Pine and Supervisor Noelia Corzo

7. Assessor-Clerk County-Recorder and Elections Office - Mark Church, Assessor-County Clerk-Recorder & Elections Officer

Additional Speakers recognized by the President:

Supervisor Ray Mueller, Jim Irizarry - Assistant Assessor - County Clerk Recorder, John Nibbelin - County Attorney, Supervisor David Canepa, Supervisor Dave Pine, and Supervisor Noelia Corzo.

8. County Attorney's Office - John D. Nibbelin, County Attorney

Additional Speakers recognized by the President:

All Supervisors spoke on this item.

9. County Executive's Office - Michael P. Callagy, County Executive

10. Closing Remarks by Michael P. Callagy, County Executive

COUNTY EXECUTIVE

11. Adopt a resolution approving the FY 2023-24 Recommended Budget and receiving the FY 2024-25 Preliminary Recommended Budget submitted by the County Executive, including June revisions.

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution-079779

ADJOURNMENT

The meeting adjourned at 2:48 p.m.