



# MINUTES - DRAFT

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Hall of Justice

**Monday, June 19, 2017**

**9:00 AM**

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**Meeting was called to order at 9:02 a.m.**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

- Present:** 4 - Supervisor David J. Canepa, Supervisor Carole Groom, President Don Horsley, and Supervisor Warren Slocum  
**Absent:** 1 - Supervisor Dave Pine

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

## **PUBLIC COMMENT**

### **Speakers Recognized by the President:**

Mr. Martin Fox, Belmont  
Mr. James Stansberry, San Mateo

**Supervisor Dave Pine arrived at 9:02 a.m.**

## **ACTION TO SET AGENDA**

**Motion: Slocum / Second: Canepa**

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

**No:** 0

## **MATTERS SET FOR SPECIFIED TIME**

**9:00 a.m.**

## **OPENING REMARKS**

John L. Maltbie, County Manager/Clerk of the Board

**Speakers Recognized by the President:**

- Mr. John L. Maltbie, County Manager/Clerk of the Board
- Supervisor Warren Slocum, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors
- Supervisor Dave Pine, Board of Supervisors
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors

***The Board recessed at 9:36 a.m. and reconvened at 9:55 a.m.***

**COMMUNITY SERVICES**

Agricultural Weights and Measures: Fred Crowder

**Speakers Recognized by the President:**

Mr. Fred Crowder, Agricultural Commissioner and Sealer of Weights and Measures

**Motion to approve the budget tentatively:**

**Motion: Groom / Second: Slocum**

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

**No:** 0

County Library: Anne-Marie Despain (Information Only)

**Speakers Recognized by the President:**

- Ms. Anne-Marie Despain, Director of Library Services
- Supervisor Warren Slocum, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors
- Supervisor Dave Pine, Board of Supervisors
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors

Public Safety Communications: Daniel Belville

**Speakers Recognized by the President:**

- Mr. Daniel Belville, Director of Public Safety Communications
- Ms. Sue Anderson, Assistant Director of Public Safety Communications
- Supervisor Carole Groom, Board of Supervisors
- Supervisor Dave Pine, Board of Supervisors
- Supervisor David J. Canepa, Board of Supervisors

**Motion to approve the budget tentatively:**

**Motion: Groom / Second: Pine**

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

**No:** 0

Fire Protection Services CSA #1: Ian Larkin

**Speakers Recognized by the President:**

Chief Ian Larkin, Cal Fire San Mateo-Santa Cruz Unit

*Supervisor Slocum left chambers at 10:58 a.m. and returned at 11:02 a.m.*

*Supervisor Slocum left chambers at 10:58 a.m. and returned at 11:02 a.m.*

**Motion to approve the budget tentatively:**

**Motion: Groom / Second: Canepa**

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

**No:** 0

Department of Parks: Sarah Birkeland

**Speakers Recognized by the President:**

Ms. Sarah Birkeland, Interim Director of Department of Parks  
Supervisor Dave Pine, Board of Supervisors  
Mr. John L. Maltbie, County Manager  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Mr. Eduardo Castillo, Administrative Services Manager I  
Supervisor Don Horsley, Board of Supervisors  
Mr. Gene Mullin, South San Francisco

**Motion to approve the budget tentatively:**

**Motion: Slocum / Second: Canepa**

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

**No:** 0

Office of Sustainability: Jim Eggemeyer

**Speakers Recognized by the President:**

Mr. Jim Eggemeyer, Director of Office of Sustainability  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors  
Mr. John L. Maltbie, County Manager

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

*Supervisor Groom left chambers at 11:45 a.m. and returned at 11:47 a.m.*

**Motion to approve the budget tentatively:**

**Motion: Slocum / Second: Groom**

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

**No:** 0

***The Board recessed to lunch at 12:01 p.m. and reconvened at 1:31 p.m.***

Department of Housing: Ken Cole

**Speakers Recognized by the President:**

Mr. Ken Cole, Director of Department of Housing

**Motion to approve the budget tentatively:**

**Motion: Groom / Second: Pine**

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

**No:** 0

Planning and Building Department: Steve Monowitz

**Speakers Recognized by the President:**

Mr. Steve Monowitz, Director of Planning and Building  
Supervisor Don Horsley, Board of Supervisors

**Motion to approve the budget tentatively:**

**Motion: Groom / Second: Slocum**

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

**No:** 0

**1:30 p.m.**

**HEALTH SYSTEM**

First 5 of San Mateo County: Kitty Lopez (Information Only)

**Speakers Recognized by the President:**

Ms. Kitty Lopez, Executive Director of First 5 San Mateo County

Health System: Louise Rogers

**Speakers Recognized by the President:**

- Ms. Louise Rogers, Chief of the Health System
- Supervisor Dave Pine, Board of Supervisors
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors
- Dr. Chester J. Kunnappilly, CEO of the San Mateo Medical Center

**Motion to approve the budget tentatively:**

**Motion: Pine / Second: Canepa**

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

**No:** 0

**ADMINISTRATION AND FISCAL**

Controller: Juan Raigoza

**Speakers Recognized by the President:**

- Mr. Juan Raigoza, Controller
- Supervisor Warren Slocum, Board of Supervisors
- Supervisor Dave Pine, Board of Supervisors
- Supervisor David J. Canepa, Board of Supervisors

*Supervisor Groom left chambers at 2:45 p.m. and returned at 2:46 p.m.*

**Motion to approve the budget tentatively:**

**Motion: Slocum / Second: Groom**

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

**No:** 0

Treasurer-Tax Collector: Sandie Arnott

**Speakers Recognized by the President:**

- Ms. Sandie Arnott, Treasurer-Tax Collector
- Supervisor Warren Slocum, Board of Supervisors

*Supervisor Slocum left chambers at 2:55 p.m. and returned at 2:56 p.m.*

**Motion to approve the budget tentatively:**

**Motion: Groom / Second: Slocum**

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

**No:** 0

Assessor-County Clerk-Recorder: Mark Church

**Speakers Recognized by the President:**

Mr. Mark Church, Assessor-County Clerk-Recorder  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors

*Supervisor Canepa left chambers at 3:02 p.m. and returned at 3:05 p.m.*

*Supervisor Pine left chambers at 3:08 p.m. and returned at 3:09 p.m.*

**Motion to approve the budget tentatively:**

**Motion: Groom / Second: Canepa**

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

**No:** 0

Human Resources: Donna Vaillancourt

**Speakers Recognized by the President:**

Ms. Donna Vaillancourt, Director of Human Resources  
Supervisor Dave Pine, Board of Supervisors

**Motion to approve the budget tentatively:**

**Motion: Groom / Second: Slocum**

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

**No:** 0

**REGULAR AGENDA**

**BOARD OF SUPERVISORS**

1. Board Members' Reports

There were no reports by the Board.

**ADJOURNMENT**

*The meeting adjourned at 3:44 p.m.*