



# MINUTES - DRAFT

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Hall of Justice

**Wednesday, June 21, 2017**

**9:00 AM**

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**Meeting was called to order at 9:00 a.m.**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

**Present:** 5 - Supervisor David J. Canepa, Supervisor Carole Groom, President Don Horsley, Supervisor Dave Pine, and Supervisor Warren Slocum

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.

## **ACTION TO SET AGENDA**

**Motion: Canepa / Second: Pine**

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

**No:** 0

## **PUBLIC COMMENT**

### **Speakers recognized by the President:**

Ms. Erica Horn, San Carlos  
Mr. Peter Hoysentruyt, San Carlos  
Ms. Jennifer McAbee, San Carlos

## **MATTERS SET FOR SPECIFIED TIME**

**9:00 a.m.**

## **SOCIAL SERVICES**

Human Services Agency: Iliana Rodriguez

**Speakers recognized by the President:**

Ms. Iliana Rodriguez, Director of Human Services Agency  
Supervisor Dave Pine, Board of Supervisors  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Mr. John L. Maltbie, County Manager

**Motion to approve the budget tentatively:**

**Motion: Slocum / Second: Groom**

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

**No:** 0

Department of Child Support Services: Kim Cagno

**Speakers recognized by the President:**

Ms. Kim Cagno, Director of Child Support Services  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors

**Motion to approve the budget tentatively:**

**Motion: Groom / Second: Pine**

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

**No:** 0

**COMMUNITY SERVICES**

Department of Public Works: Jim Porter

**Speakers recognized by the President:**

Mr. Jim Porter, Director of Public Works  
Supervisor Dave Pine, Board of Supervisors  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors

**Motion to approve the budget tentatively:**

**Motion: Groom / Second: Slocum**

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

**No:** 0

Capital Projects: Jim Porter

**Speakers recognized by the President:**

Mr. Jim Porter, Director of Public Works  
Supervisor Dave Pine, Board of Supervisors

**Motion to approve the budget tentatively:****Motion: Groom / Second: Canepa**

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

**No:** 0

*The Board recessed at 11:01 a.m. and reconvened at 11:13 a.m.*

Project Development Unit: Doug Koenig

**Speakers recognized by the President:**

Mr. Doug Koenig, Interim Director of Project Development Unit  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors

**Motion to approve the budget tentatively:****Motion: Groom / Second: Pine**

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

**No:** 0

**ADMINISTRATION AND FISCAL**

Non-Departmental: John L. Maltbie

**Speakers recognized by the President:**

Mr. Jim Saco, Budget Director

**Motion to approve the Non-Departmental budget tentatively:****Motion: Slocum / Second: Canepa**

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

**No:** 0

**Motion to approve the Debt Service tentatively:****Motion: Pine / Second: Groom**

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

**No:** 0

*The Board recessed at 11:53 a.m. and reconvened at 12:15 p.m.*

## **PUBLIC COMMENT**

### **Speakers recognized by the President:**

Mr. Martin Fox, Belmont

## **CLOSING REMARKS**

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

### **Speakers recognized by the President:**

Mr. John L. Maltbie, County Manager

## **REGULAR AGENDA**

## **COUNTY MANAGER**

- 1 Adopt a resolution approving the FY 2017-18 Recommended Budget submitted by the County Manager, including June Revisions.

**Motion: Groom / Second: Canepa**

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

**No:** 0

Enactment No: Resolution-075249

## **BOARD OF SUPERVISORS**

- 2 Board Members' Reports

**Supervisors Carole Groom, Warren Slocum, David J. Canepa, Dave Pine, and Don Horsley thanked Mr. John Maltbie, Mr. Jim Saco, and the entire budget team for their hard work.**

## **ADJOURNMENT**

*The meeting adjourned at 12:35 p.m.*