

MINUTES

Board Members

Dave Pine
Carole Groom
Don Horsley
Warren Slocum
Adrienne J. Tissier

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

County Counsel
John C. Beiers

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The meeting was called to order at 9:01 a.m.

September 16, 2013

PLEDGE OF ALLEGIANCE

ROLL CALL – Present: Supervisors Pine, Groom, Horsley, Slocum and Tissier
Absent: None

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont
Valerie Sommer, South San Francisco Public Library
Kate Comfort Harr, HIP Housing
Holly Fulghum, South San Francisco Public Library

(This item is reserved for persons wishing to address the Board on any County-related matters not otherwise on this agenda and on any listed agenda items other than those Matters Set for a Specified Time or on the Regular Agenda. Members of the public who wish to address the Board should complete a speaker request form. Speakers are customarily limited to two minutes.)

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Tissier / Second: Pine

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

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.

1. 9:00 a.m. - Budget Hearings

Opening Remarks - John L. Maltbie, County Manager

Community Services

Agricultural Commissioner / Sealer - Fred Crowder, Director

Motion to move forward: Tissier / Second: Pine

County Library - Anne-Marie Despain, Director (Information Only)

No action required.

Public Safety Communication – Sue Anderson, PSC Manager

Motion to move forward: Tissier / Second: Slocum

Structural Fire, CSA #1, Fire Protection Services - Scott Jalbert, Chief CAL FIRE

Motion to move forward: Tissier / Second: Pine

Department of Parks - Jim Nantell, Interim Director

Motion to move forward: Pine / Second: Tissier

Department of Public Works - Jim Porter, Director

Motion to move forward: Tissier / Second: Pine

Capital Projects - Jim Porter, Director

Motion to move forward: Tissier / Second: Groom

Department of Housing - William Lowell, Director

Motion to move forward: Pine / Second: Slocum

Planning and Building Department - Jim Eggemeyer, Director

Motion to move forward: Tissier / Second: Slocum

2. 1:30 p.m.

Health System

First 5 Commission - Kitty Lopez, Executive Director (Information Only)

No action required.

Health System - Jean Fraser, Health System Chief

Motion to move forward: Tissier / Second: Pine

Administration and Fiscal

Treasurer-Tax Collector - Sandie Arnott, Treasurer-Tax Collector

Motion to move forward: Tissier / Second: Pine

Department of Human Resources - Donna Vaillancourt, Director

Motion to move forward: Tissier / Second: Groom

SamCERA - David Bailey, Chief Executive Officer

No action required.

REGULAR AGENDA

COUNTY MANAGER

3. County Manager's Report – **No report**

Speakers recognized by the President:

Martin Fox, Belmont

BOARD OF SUPERVISORS

4. Board Members' Reports

The meeting was adjourned at 3:39 p.m. in memory of Natalino “Red” Marchi.