

# 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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**Meeting was called to order at 9:06 a.m.**

**TUESDAY, JUNE 23, 2015**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

**Present: Supervisors Pine, Groom, Horsley, Slocum, and Tissier**

**Absent: None**

## **PUBLIC COMMENT**

**None**

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 complete a speaker's slip to make a public comment. 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 and TO APPROVE CONSENT AGENDA ITEMS**

(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.

### **BOARD OF SUPERVISORS MEETING**

(Consent Agenda Only)

Measure A Discussion: Reyna Farrales

## **ADMINISTRATION AND FISCAL**

County Counsel : John Beiers  
County Manager/Clerk of the Board: John Maltbie  
Board of Supervisors: John Maltbie  
Grand Jury: John Maltbie

### **Re-cap of additions:**

- **Add back up to \$125,000 for the Arts Commission**
- **County Manager Office to provide chart and funding information of Boards and Commissions.**
- **Report back in the Fall on the state of Boards and Commissions.**

**Motion to move forward: Tissier / Second: Horsley**

**Ayes: All**

**Noes: None**

2. 1:30 p.m.

## **CRIMINAL JUSTICE**

Sheriff's Office: Greg Munks  
Message Switch: Greg Munks  
District Attorney's Office: Stephen Wagstaffe  
Coroner's Office: Robert Foucrault  
Probation Department: John Keene  
Private Defender: John Digiacinto  
County Support of the Courts: John Maltbie

## **ADMINISTRATION AND FISCAL**

Information Services Department: Jon Walton  
\*SamCERA: Scott Hood

\* (Information Only)

### **Re-cap of additions:**

- **The District Attorney will provide results of their case management system.**
- **Provide results of the survey of the Hackathon attendees.**
- **The District Attorney will provide data on Prop 47.**

**Motion to move forward: Tissier / Second: Horsley**

**Ayes: All**

**Noes: None**

## **REGULAR AGENDA**

3. Resolution (**073890**) authorizing agreements with Samaritan House, Project WeHOPE and

Second Harvest Food Bank.

**Motion: Tissier / Second: Pine**

**Ayes: All**

**Noes: None**

## **COUNTY MANAGER**

4. County Manager's Report

**No report**

## **BOARD OF SUPERVISORS**

5. Board Members' Reports

## **CONSENT AGENDA**

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

## **COUNTY MANAGER**

6. Resolution (**073891**) authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo County Bar Association for Private Defender Program services for the period of July 1, 2015 through June 30, 2017.

**Motion: Tissier / Second: Pine**

**Ayes: All**

**Noes: None**

**The Board recessed the open session at 9:34 a.m.**

**The Board reconvened the open session at 1:37 p.m.**

**The meeting was adjourned at 4:50 p.m. in memory of Deacon Michael Edmond Murphy, Betty Feely, and Terry White.**