



MINUTES - DRAFT

Hall of Justice

Wednesday, June 19, 2019

9:00 AM

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If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

PLEDGE OF ALLEGIANCE

The meeting began at 9:00 a.m.

ROLL CALL

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

Staff Present: Mr. Michael P. Callagy, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; Mr. Roberto Manchia, Budget Director; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:
Mr. Martin Fox, Belmont

Supervisor Pine left Chambers at 9:01 a.m. and arrived at 9:02 a.m.

ACTION TO SET AGENDA

Motion: Horsley / Second: Canepa

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

COMMUNITY SERVICES

Planning and Building - Steve Monowitz, Director

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

CRIMINAL JUSTICE

Sheriff's Office / Message Switch - Carlos Bolanos, Sheriff

Speakers recognized by the President:

Sheriff Carlos Bolanos

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

ADMINISTRATION AND FISCAL

Controller's Office - Juan Raigoza, Controller

Speakers recognized by the President:

Mr. Juan Raigoza, Controller

Change of Clerk from Sukhmani Purewal to Raquel Barradas at 10:07 a.m.

Change of Clerk from Raquel Barradas to Sukhmani Purewal at 10:13 a.m.

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

Speakers recognized by the President:

Ms. Sandie Arnott, Treasurer-Tax Collector
Supervisor Don Horsley, Board of Supervisors
Mr. Sukhmani Purewal, Assistant Clerk of the Board

Human Resources - Rocio Kiryczun, Director

Speakers recognized by the President:

Ms. Rocio Kiryczun, Director of Human Resources

Supervisor Canepa left Chambers at 10:25 a.m. and arrived at 10:27 a.m.

Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

The Board recessed at 10:43 a.m. and reconvened at 10:53 a.m.

Information Services Department - Jon Walton, Director

Speakers recognized by the President:

Mr. Jon Waton, Director of Information Services
Supervisor Warren Slocum, Board of Supervisors

SamCERA - Scott Hood, CEO
(Informational only)

Speakers recognized by the President:

Mr. Scott Hood, CEO of SamCERA

Supervisor Horsley left Chambers at 11:17 a.m. and arrived at 11:18 a.m.

Supervisor Dave Pine, Board of Supervisors

Assessor-County Clerk-Recorder-Elections Office - Mark Church, Assessor-County Clerk-Recorder and Chief Elections Officer

Speakers recognized by the President:

Mr. Mark Church, Assessor-County Clerk-Recorder-Elections Officer
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

County Counsel's Office - John C. Beiers, County Counsel

Speakers recognized by the President:

Mr. John C. Beiers, County Counsel
Supervisor Dave Pine, Board of Supervisors

County Manager's Office/Clerk of the Board - Michael P. Callagy, County Manager/Clerk of the Board

Speakers recognized by the President:

Mr. Mike Callagy, County Manager

Mr. Roberto Manchia, Budget Director

Supervisor Carole Groom, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

REGULAR AGENDA

COUNTY MANAGER

1. Adopt a resolution approving the FY 2019-20 Recommended Budget and receiving the FY 2020-21 Preliminary Recommended Budget submitted by the County Manager, including June revisions.

Speakers recognized by the President:

Mr. Nate Lyon, Speaking on behalf of Greenbelt Alliance

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution-076693

2. Receive the Draft Five-Year Capital Improvement Plan (CIP) for FY 2019-24.

Speakers recognized by the President:

Mr. Roberto Manchia, Budget Director

Ms. Sophie Mintier, Management Analyst

BOARD OF SUPERVISORS

3. Board Members' Reports

None

ADJOURNMENT

The meeting adjourned at 12:33 p.m.