



MINUTES - DRAFT

Virtual Meeting

Friday, June 12, 2020

9:00 AM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

*****BY VIDEOCONFERENCE ONLY*****

President Warren Slocum started the meeting at 9:01 a.m. and made opening remarks on COVID-19, San Mateo County Shelter in Place, Governor Newsom's Executive Order on Ralph M. Brown Act provisions, and Public Comment procedures on both written and verbal comments.

Ms. Sherry Golestan, Deputy Clerk of the Board, reviewed for the public the details on how written and verbal comments over Zoom meeting would be handled.

PLEDGE OF ALLEGIANCE

Sherry Golestan, Deputy Clerk of the Board, led the pledge.

ROLL CALL

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

Staff Virtually Present: Mr. Michael P. Callagy, County Manager; Mr. John C. Beiers, County Counsel; and Ms. Sherry Golestan, Deputy Clerk of the Board.

ACTION TO SET AGENDA

Motion: Horsley / Second: Groom

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

No: 0

REGULAR AGENDA

BOARD OF SUPERVISORS

1. Board of Supervisors' consideration of action to:

A) Authorize and direct the President of the Board of Supervisors to execute a letter

in support of the County Health Officer's Attestation for Variance to the State of California's Roadmap to Pandemic Resilience to Modify the Stay-at-Home Order; and

- B) Authorize and direct the County Health Officer to transmit the Attestation and its accompanying documents to the California Department of Public Health.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

- Michael P. Callagy, County Manager
- Louise F. Rogers, SMC Health Chief
- John C. Beiers, County Counsel
- Supervisor Dave Pine, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Warren Slocum Board of Supervisors

Verbal Public Comments via ZOOM:

Thomas Weissmiller; Greg Conlon; Martin Fox; Matt Feemster; and Michele Perkins.

Written Public Comments submitted by the following and read into the record by Deputy Clerk of the Board:

Lily Bianchi; Ariella Fioranelli; and Leigh Anne Davis.

Motion: Groom / Second: Pine

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

No: 0

HONORING THE MEMORY OF

There were none mentioned. President Slocum added opportunity for Board Member Reports, with no reports shared from the Board.

ADJOURNMENT

The meeting adjourned at 10:17 AM.