COUNTY OF SAN MATEO
BOARD OF SUPERVISORS

BOARD OF SUPERVISORS
DISTRICT 1: Dave Pine
DISTRICT 2: Carole Groom
DISTRICT 3: Don Horsley
DISTRICT 4: Warren Slocum
DISTRICT 5: David J. Canepa

COUNTY MANAGER/
CLERK OF THE BOARD
John L. Maltbie

COUNTY COUNSEL
John C. Beiers

HALL OF JUSTICE
400 County Center
Redwood City, CA 94063
Telephone: 650-363-4123

www.smcgov.org

MINUTES - FINAL

Hall of Justice | **Monday, June 19, 2017** | **9:00 AM**

Meeting was called to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Supervisor David J. Canepa, Supervisor Carole Groom, President Don Horsley, and Supervisor Warren Slocum

Absent: 1 - Supervisor Dave Pine

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.

PUBLIC COMMENT

Speakers Recognized by the President:
Mr. Martin Fox, Belmont
Mr. James Stansberry, San Mateo

Supervisor Dave Pine arrived at 9:02 a.m.

ACTION TO SET AGENDA

Motion: Slocum / Second: Canepa

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

OPENING REMARKS

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

Speakers Recognized by the President:
Mr. John L. Maltbie, County Manager/Clerk of the Board
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

The Board recessed at 9:36 a.m. and reconvened at 9:55 a.m.

COMMUNITY SERVICES

Agricultural Weights and Measures: Fred Crowder

Speakers Recognized by the President:
Mr. Fred Crowder, Agricultural Commissioner and Sealer of Weights and Measures

Motion to approve the budget tentatively:

Motion: Groom / Second: Slocum

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

No: 0

County Library: Anne-Marie Despain (Information Only)

Speakers Recognized by the President:
Ms. Anne-Marie Despain, Director of Library Services
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Public Safety Communications: Daniel Belville

Speakers Recognized by the President:
Mr. Daniel Belville, Director of Public Safety Communications
Ms. Sue Anderson, Assistant Director of Public Safety Communications
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

Motion to approve the budget tentatively:

Motion: Groom / Second: Pine

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

No: 0

Fire Protection Services CSA #1: Ian Larkin

Speakers Recognized by the President:
Chief Ian Larkin, Cal Fire San Mateo-Santa Cruz Unit

Supervisor Slocum left chambers at 10:58 a.m. and returned at 11:02 a.m.

Supervisor Slocum left chambers at 10:58 a.m. and returned at 11:02 a.m.

Motion to approve the budget tentatively:

Motion: Groom / Second: Canepa

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

No: 0

Department of Parks: Sarah Birkeland

Speakers Recognized by the President:
Ms. Sarah Birkeland, Interim Director of Department of Parks
Supervisor Dave Pine, Board of Supervisors
Mr. John L. Maltbie, County Manager
Supervisor David J. Canepa, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Mr. Eduardo Castillo, Administrative Services Manager I
Supervisor Don Horsley, Board of Supervisors
Mr. Gene Mullin, South San Francisco

Motion to approve the budget tentatively:

Motion: Slocum / Second: Canepa

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

No: 0

Office of Sustainability: Jim Eggemeyer

Speakers Recognized by the President:
Mr. Jim Eggemeyer, Director of Office of Sustainability
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. John L. Maltbie, County Manager

Supervisor Warren Slocum, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

Supervisor Groom left chambers at 11:45 a.m. and returned at 11:47 a.m.

Motion to approve the budget tentatively:

Motion: Slocum / Second: Groom

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

No: 0

The Board recessed to lunch at 12:01 p.m. and reconvened at 1:31 p.m.

Department of Housing: Ken Cole

Speakers Recognized by the President:
Mr. Ken Cole, Director of Department of Housing

Motion to approve the budget tentatively:

Motion: Groom / Second: Pine

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

No: 0

Planning and Building Department: Steve Monowitz

Speakers Recognized by the President:
Mr. Steve Monowitz, Director of Planning and Building
Supervisor Don Horsley, Board of Supervisors

Motion to approve the budget tentatively:

Motion: Groom / Second: Slocum

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

No: 0

1:30 p.m.

HEALTH SYSTEM

First 5 of San Mateo County: Kitty Lopez (Information Only)

Speakers Recognized by the President:
Ms. Kitty Lopez, Executive Director of First 5 San Mateo County

Health System: Louise Rogers

Speakers Recognized by the President:
Ms. Louise Rogers, Chief of the Health System
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Dr. Chester J. Kunnappilly, CEO of the San Mateo Medical Center

Motion to approve the budget tentatively:

Motion: Pine / Second: Canepa

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

No: 0

ADMINISTRATION AND FISCAL

Controller: Juan Raigoza

Speakers Recognized by the President:
Mr. Juan Raigoza, Controller
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

Supervisor Groom left chambers at 2:45 p.m. and returned at 2:46 p.m.

Motion to approve the budget tentatively:

Motion: Slocum / Second: Groom

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

No: 0

Treasurer-Tax Collector: Sandie Arnott

Speakers Recognized by the President:
Ms. Sandie Arnott, Treasurer-Tax Collector
Supervisor Warren Slocum, Board of Supervisors

Supervisor Slocum left chambers at 2:55 p.m. and returned at 2:56 p.m.

Motion to approve the budget tentatively:

Motion: Groom / Second: Slocum

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

No: 0

Assessor-County Clerk-Recorder: Mark Church

Speakers Recognized by the President:
Mr. Mark Church, Assessor-County Clerk-Recorder
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Supervisor Canepa left chambers at 3:02 p.m. and returned at 3:05 p.m.

Supervisor Pine left chambers at 3:08 p.m. and returned at 3:09 p.m.

Motion to approve the budget tentatively:

Motion: Groom / Second: Canepa

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

No: 0

Human Resources: Donna Vaillancourt

Speakers Recognized by the President:
Ms. Donna Vaillancourt, Director of Human Resources
Supervisor Dave Pine, Board of Supervisors

Motion to approve the budget tentatively:

Motion: Groom / Second: Slocum

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

No: 0

REGULAR AGENDA

BOARD OF SUPERVISORS

1. Board Members' Reports

There were no reports by the Board.

ADJOURNMENT

The meeting adjourned at 3:44 p.m.