



MINUTES - FINAL

Hall of Justice

Tuesday, June 20, 2017

9:00 AM

Meeting was called to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; Mr. Jim Saco, Budget Director; and Ms. Sherry Golestan, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Martin Fox, Belmont

ACTION TO SET AGENDA

Motion: Canepa / Second: Pine

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

ADMINISTRATION AND FISCAL

County Counsel: John C. Beiers

Speakers Recognized by the President:

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

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

Board of Supervisors: John L. Maltbie

Grand Jury: John L. Maltbie

Speakers Recognized by the President:

Mr. Mike Callagy, Assistant County Manager
Mr. John L. Maltbie, County Manager
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Ms. Peggy Jensen, Deputy County Manager
Supervisor Dave Pine, Board of Supervisors

Motion to approve the County Manager/Clerk of the Board budget tentatively:

Motion: Canepa / Second: Groom

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

No: 0

Motion to approve the Board of Supervisors' budget tentatively:

Motion: Slocum / Second: Pine

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

No: 0

Motion to approve the Grand Jury budget tentatively:

Motion: Slocum / Second: Canepa

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

No: 0

The Board recessed for Closed Session at 9:33 a.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

A Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One case

B Conference with Legal Counsel - Existing Litigation

Richard Earl May v. San Mateo County et al.
United States District Court Case No. 3:16-cv-00252-LB

C Conference with Real Property Negotiator

Property: San Mateo County Event Center, 1346 Saratoga Drive, San Mateo, CA
Agency Negotiator: Michael Callagy, Assistant County Counsel
Negotiating parties: Broadreach Capital Partners and Solomon Tsai
Under Negotiation: Potential Lease Terms

The Board reconvened at 1:31 p.m.

1:30 p.m.

CRIMINAL JUSTICE

District Attorney's Office: Steve Wagstaffe

Speakers Recognized by the President:

Mr. Steve Wagstaffe, District Attorney
Mr. John L. Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
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

Sheriff's Office: Carlos Bolanos

Message Switch: Carlos Bolanos

Speakers Recognized by the President:

Sheriff Carlos Bolanos, Sheriff's Office
Supervisor Dave Pine, Board of Supervisors
Mr. Mark Robbins, Assistant Sheriff, Sheriff's Office
Supervisor David J. Canepa, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion to approve the Sheriff's budget tentatively:

Motion: Pine / Second: Canepa

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

No: 0

Motion to approve the Message Swith budget tentatively:

Motion: Groom / Second: Canepa

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

No: 0

Coroner's Office: Robert Foucrault

Speakers Recognized by the President:

Mr. Robert Foucrault, Coroner

Supervisor David J. Canepa, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Motion to approve the budget tentatively:

Motion: Canepa / Second: Slocum

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

No: 0

Probation Department: John Keene

Speakers Recognized by the President:

Chief John Keene, Probation Department

Supervisor Carole Groom, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Motion to approve the budget tentatively:

Motion: Groom / Second: Pine

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

No: 0

Private Defender: Myra Weiher

Speakers Recognized by the President:

Ms. Reyna Farrales, Deputy County Manager

The Board recessed at 3:36 p.m. and reconvened at 3:51 p.m.

Supervisor Pine was absent at 3:51 p.m.

Motion to approve the budget tentatively:

Motion: Groom / Second: Canepa

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

No: 0

County Support of the Courts: John L. Maltbie

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Motion to approve the budget tentatively:

Motion: Slocum / Second: Groom

Yes: 4 - Canepa, Groom, Horsley, and Slocum

No: 0

Absent: 1 - Pine

ADMINISTRATION AND FISCAL

Information Services Department: Jon Walton

Supervisor Pine arrived at 3:57 p.m.

Speakers Recognized by the President:

Mr. Jon Walton, Chief Information Officer, Information Services Department

Supervisor Warren Slocum, Board of Supervisors

Mr. John C. Beiers, County Counsel, Office of the County Counsel

Supervisor David J. Canepa, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Motion to approve the budget tentatively:

Motion: Canepa / Second: Slocum

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

No: 0

SamCERA: Scott Hood (Information Only)

Speakers Recognized by the President:

Mr. Scott Hood, CEO, SamCERA

Supervisor Dave Pine, Board of Supervisors

REGULAR AGENDA

BOARD OF SUPERVISORS

1 Board Members' Reports

There were no reports by the Board.

ADJOURNMENT

The meeting adjourned at 4:32 p.m.