

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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The meeting was called to order at 9:02 a.m.

September 18, 2013

PLEDGE OF ALLEGIANCE

ROLL CALL – Present: Supervisors Pine, Groom, Horsley, Slocum and Tissier
Absent: None

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont

(This item is reserved for persons wishing to address the Board on any County-related matters not otherwise on this agenda and on any listed agenda items other than those Matters Set for a Specified Time or on the Regular Agenda. Members of the public who wish to address the Board should complete a speaker request form. Speakers are customarily limited to two minutes.)

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Tissier / Second: Slocum

(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. Budget Hearings

Administration and Fiscal

Assessor-County Clerk-Recorder - Mark Church, Assessor-County Clerk-Recorder

Motion to move forward: Tissier / Second: Slocum

Controller - Bob Adler, Controller

Motion to move forward: Tissier / Second: Pine

Information Services Department - Jon Walton, Director

Motion to move forward: Tissier / Second: Groom

County Counsel - John Beiers, County Counsel

Motion to move forward: Tissier / Second: Groom

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

Motion to move forward: Groom / Second: Pine

Board of Supervisors - John L. Maltbie, County Manager

Motion to move forward: Tissier / Second: Groom

Grand Jury - John L. Maltbie, County Manager

Motion to move forward: Groom / Second: Pine

2. [1:30 p.m.](#)

Social Services

Human Services Agency - Beverly Johnson, Director

Motion to move forward: Tissier / Second: Slocum

Department of Child Support Services - Iliana Rodriguez, Director

Motion to move forward: Tissier / Second: Groom

Closing Remarks

Public Comment

Speakers recognized by the President:

Martin Fox, Belmont

Closing Remarks - John L. Maltbie, County Manager

Wrap-Up and Resolution Approving the Recommended Budget

REGULAR AGENDA

COUNTY MANAGER

3. County Manager's Report – **No Report**

Speakers recognized by the President:

Martin Fox, Belmont

BOARD OF SUPERVISORS

4. Board Members' Reports – No Reports

Speakers recognized by the President:

Martin Fox, Belmont

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

5. [Approve the following actions related to final budget changes to the Fiscal Year 2013-14 Recommended Budget:](#)

Adopt Resolutions **(072820, 072821 & 072822)**:

- A) [approving the revised County of San Mateo budget as to the expenditures for Fiscal Year 2013-14 and making appropriations therefore;](#)
- B) [approving the revised County of San Mateo budget as to the means of financing for Fiscal Year 2013-14;](#)
- C) [establishing the appropriation limit for the County of San Mateo for Fiscal Year](#)

This item was moved to the regular agenda.

Motion: Groom / Second: Tissier

Ayes: Supervisors Pine, Groom, Horsley, Slocum and Tissier

Noes: None

The meeting was adjourned at 3:14 p.m.