San Mateo County Board of Supervisors

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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Meeting was called to order at 9:03 a.m.

MONDAY, JUNE 22, 2015

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT
Speakers recognized by the President:
Lauren Johansen, San Carlos
Ron Gordon, Our Common Ground

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

(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.

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

Community Services

Agricultural Weights and Measures: Fred Crowder
*County Library: Anne-Marie Despain
Public Safety Communications: Ed Wood
Fire Protection Services CSA #1: Scott Jalbert
Department of Parks: Marlene Finley
Office of Sustainability: Jim Eggemeyer
Department of Housing: William Lowell
Planning and Building Department: Steve Monowitz

Re-cap of additions:

- **The addition of two chippers and two staff to Parks.**
- **Review Commute Alternative Program to increase subsidy rates.**
- **Steve Monowitz will report back to Supervisor Warren Slocum on the state average of Code Compliance Officers.**
- **Begin the process to put Memorial Park on the National Register of Historical Places.**
- **Parks to work with the recreational departments in North County.**

Motion to move forward: Tissier / Second: Horsley
Ayes: All
Noes: None

2. 1:30 p.m.

Health System

*First 5 of San Mateo County: Kitty Lopez
Health System: Jean Fraser

Administration and Fiscal

Controller: Juan Raigoza
Treasurer-Tax Collector: Sandi Arnott
Assessor-County Clerk-Recorder: Mark Church
Human Resources: Donna Vaillancourt

Re-cap of additions:

- **Recognition of Ebola virus workers by Health System.**
- **Report back on Clubhouse funding.**
- **Assessor's Office: Management study, current breakdown of vacant positions, and a meeting before September.**
- **Supervisor Pine requested the average length of County employment**

Motion to move forward: Tissier / Second: Pine
Ayes: All
Noes: None

REGULAR AGENDA

COUNTY MANAGER

3. County Manager's Report

No report

BOARD OF SUPERVISORS

4. Board Members' Reports

The Board recessed the open session at 12:13 p.m.

The Board reconvened the open session at 1:33 p.m.

The meeting was adjourned at 4:15 p.m. in memory of the shooting victims in South Carolina: Sharonda Coleman-Singleton, Cynthia Hurd, Tywanza Sanders, Honorable Rev. Clementa Pinckney, Myra Thompson, Ethel Lance, Rev. Daniel Simmons, Rev. Depayne Middleton-Doctor, Susie Jackson as well as the victims of the Berkeley balcony collapse: Ashley Donohoe, Olivia Burke, Eimear Walsh, Eoghan Culligan, Niccolai Schuster and Lorcan Millar.