



MINUTES - FINAL

Hall of Justice

Wednesday, June 20, 2018

11:30 AM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Please take notice that the President of the San Mateo County Board of Supervisors, acting pursuant to the authority of Government Code §54956, hereby calls a special meeting of the San Mateo County Board of Supervisors, to take place on Wednesday June 20, 2018 at 11:30 AM in the Board of Supervisors Chambers, Hall of Justice, 400 County Center, First Floor, Redwood City.

If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Deputy Clerk of the Board who will distribute the information to the Board members and staff.

The meeting began at 11:33 a.m.

ROLL CALL

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

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

**Ms. Janet Davis, Menlo Park
Mr. Martin Fox, Belmont**

ACTION TO SET AGENDA

Motion: Pine / Second: Canepa

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

No: 0

CLOSED SESSION

The Board adjourned to Closed Session at 11:38 a.m. to discuss the following item with no reportable action to follow by County Counsel, John C. Beiers.

1. **Public Employee Appointment**

Title: County Manager

ADJOURNMENT

The meeting adjourned at 11:38 a.m.

Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County on Fridays at 10:00PM and Saturdays at 12:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Saturdays at 5:00PM on Channel 29. Please check local programming schedules for any additional air times. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.

Pursuant to Government Code §54954.3, members of the public, to the extent required by law, will have the opportunity to directly address the Board concerning the above-mentioned business.

This notice is to be delivered to each member of the Board of Supervisors, and to each local newspaper of general circulation and radio or television station requesting notice in writing. The notice shall be delivered personally or by other means, and shall be received at least 24 hours before the time of the meeting as specified in this notice.