



MINUTES - FINAL

Hall of Justice

Monday, June 17, 2019

9:00 AM

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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 Assistant Clerk of the Board who will distribute the information to the Board members and staff.

PLEDGE OF ALLEGIANCE

The meeting began at 9:00 a.m.

ROLL CALL

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

Staff Present: Mr. Michael P. Callagy, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; Mr. Roberto Manchia, Budget Director; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:
Mr. Martin Fox, Belmont

Supervisor Pine left Chambers at 9:02 a.m. and arrived at 9:03 a.m.

Mr. Brian Jaffe, representing VOCA Advocacy

ACTION TO SET AGENDA

Motion: Horsley / Second: Canepa

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

OPENING REMARKS

Michael P. Callagy, County Manager/Clerk of the Board

Speakers recognized by the President:

Mr. Mike Callagy, County Manager
Mr. Roberto Manchia, Budget Director
Supervisor Dave Pine, Board of Supervisors

CRIMINAL JUSTICE

District Attorney's Office - Stephen Wagstaffe, District Attorney

Speakers recognized by the President:

Mr. Stephen Wagstaffe, District Attorney
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Coroner's Office - Robert Foucrault, Coroner

Speakers recognized by the President:

Mr. Robert Foucrault, Coroner
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Probation Department - John Keene, Chief

Speakers recognized by the President:

Chief John Keene, Probation Department
Supervisor David J. Canepa, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Supervisor Canepa left Chambers at 10:49 a.m. and arrived at 10:51 a.m.

HEALTH AND HUMAN SERVICES

Department of Child Support Services - Kim Cagno, Director

Speakers recognized by the President:

Ms. Kim Cagno, Director of Department of Child Support Services
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

The Board recessed at 11:00 a.m. and reconvened at 11:13 a.m.

Human Services Agency - Nicole Pollack, Director

Speakers recognized by the President:

Ms. Nicole Pollack, Director of Human Services Agency

San Mateo County Health - Louise Rogers, Chief

Speakers recognized by the President:

Ms. Louise Rogers, Chief of Health
Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

COMMUNITY SERVICES

Office of Sustainability - Jim Eggemeyer, Director

Speakers recognized by the President:

Mr. Jim Eggemeyer, Director of Office of Sustainability
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

San Mateo County Libraries - Anne-Marie Despain, Director
(Informational only)

Speakers recognized by the President:

Ms. Anne-Marie Despain, Director of San Mateo County Libraries
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

REGULAR AGENDA

BOARD OF SUPERVISORS

1. Board Members' Reports

None

ADJOURNMENT

The meeting adjourned in the memory of Antonietta Tantillo and Gale Erickson at 12:56 p.m.