



MINUTES - FINAL

Hall of Justice

Tuesday, June 18, 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

Mr. Dantis Sims, Redwood City

ACTION TO SET AGENDA

Motion: Pine / Second: Horsley

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

COMMUNITY SERVICES

Department of Public Works - James C. Porter, Director

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mr. Mike Callagy, County Manager
Supervisor Don Horsley, Board of Supervisors

Capital Projects - James C. Porter, Director

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mr. Mike Callagy, County Manager
Supervisor Warren Slocum, Board of Supervisors

Project Development Unit - Adam W. Ely, Interim Director

Speakers recognized by the President:

Mr. Adam Ely, Interim Director of Project Development Unit
Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. Mike Callagy, County Manager
Supervisor Don Horsley, Board of Supervisors

Parks Department - Peggy Jensen, Interim Director

Speakers recognized by the President:

Ms. Peggy Jensen, Interim Parks Director
Mr. Mike Callagy, County Manager

Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mr. Rolando Jorquera, Administrative Services Manager, Parks
Supervisor David J. Canepa, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

The Board recessed at 11:00 a.m. and reconvened at 11:15 a.m.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Michael Francois, East Palo Alto

Agricultural Weights and Measures - Fred Crowder, Director

Speakers recognized by the President:

Mr. Fred Crowder, Director of Agricultural Services
Supervisor David J. Canepa, Board of Supervisors

Public Safety Communications - Daniel Belville, Director

Speakers recognized by the President:

Mr. Daniel Belville, Director of Public Safety Communications

Department of Housing - Ken Cole, Director

Speakers recognized by the President:

Mr. Ken Cole, Director of Housing

Supervisor Pine left Chambers at 11:58 a.m. and arrived at 11:59 a.m.

Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mr. Mike Callagy, County Manager
Ms. Evelyn Stivers, San Mateo
Ms. Nevada Merriman, Menlo Park

Fire Protection Services CSA #1 - Ian Larkin, Chief

Speakers recognized by the President:

Chief Ian Larkin, CALFIRE San Mateo - Santa Cruz Unit

Supervisor Canepa left Chambers at 12:26 p.m. and arrived at 12:36 p.m.

Supervisor Don Horsley, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

HEALTH AND HUMAN SERVICES

First 5 San Mateo County - Kitty Lopez, Executive Director
(Informational only)

Speakers recognized by the President:

Ms. Kitty Lopez, Executive Director of First 5

REGULAR AGENDA

BOARD OF SUPERVISORS

1. Board Members' Reports

None

ADJOURNMENT

The meeting adjourned at 12:55 p.m.