



MINUTES - FINAL

Hall of Justice

Tuesday, December 18, 2018

9:00 AM

The meeting began at 9:04 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff Present: Mr. Michael P. Callagy, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Ms. Sherry Golestan, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Martin Fox, Belmont
Mr. Greg Conlon, Atherton
Ms. Kate Comfort Harr, HIP Housing
Ms. Lupe Gutierrez, SEIU
Ms. Ginny Kraus, SF Peninsula People Power; Democratic Socialists of America
Ms. Regina Islas, San Mateo
Ms. Kate Amoo-Gottfried, Half Moon Bay
Rev. Tovis Page, Unitarian Universalists of San Mateo
Ms. Katie Goetz, Woodside United Methodist Church and Faith In Action
Rev. Ben Meyers, Unitarian Universalists of San Mateo

ACTION TO SET AGENDA

Upon motion by Supervisor Pine, seconded by Supervisor Slocum and carried unanimously, the board approved adding to Closed Session the pending litigation matter of Verity Health Systems, US Bankruptcy Court, Central District, Case No. 2:18-bk-20151 ER. This is a matter that requires immediate action/consideration and cannot wait until the next regular meeting in January.

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

No: 0

REGULAR AGENDA

HUMAN RESOURCES

1. Adopt a resolution authorizing approval of the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Service Employees International Union for the term of October 7, 2018 through October 2, 2021.

Speakers Recognized by the President:

Ms. Rocio Kiryzcun, Director, Human Resources

Supervisor Dave Pine, Board of Supervisors

Mr. Michael P. Callagy, County Manager

Supervisor David J. Canepa, Board of Supervisors

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-076344

BOARD OF SUPERVISORS

2. Adopt a resolution forming an Ad-Hoc Taser Committee and appointing Supervisor Dave Pine and Supervisor Carole Groom as its members.

Sponsors: Supervisor Dave Pine

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Mr. John C. Beiers, County Counsel

Mr. Martin Fox, Belmont

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Resolution-076345

CLOSED SESSION

The Board adjourned to Closed Session at 9:46 a.m. with no reportable action to follow by John C. Beiers, County Counsel.

3. Conference with Labor Negotiators

Negotiations: American Federation of State, County and Municipal Employees (AFSCME) and Law Enforcement Unit (LEU)

Agency designated representative attending Closed Session: Kelly Tuffo

ADJOURNMENT

The meeting adjourned at 9:46 a.m.