



MINUTES - FINAL

Hall of Justice

Tuesday, April 14, 2020

9:00 AM

*****BY VIDEOCONFERENCE ONLY*****

President Warren Slocum started the meeting at 9:01 a.m. and made opening remarks on COVID-19, San Mateo County Shelter in Place, Governor Newsom's Executive Order on Ralph M. Brown Act provisions, and Public Comment procedures on both written and verbal comments.

PLEDGE OF ALLEGIANCE

Mr. Sukhmani Purewal, Assistant Clerk of the Board lead the Pledge.

ROLL CALL

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

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

BOARD MEMBERS' REPORTS

Supervisors Dave Pine and David J. Canepa were appointed to serve on an AdHoc Committee that will explore how to reach out to minority populations who are being targeted during the COVID19 pandemic due to xenophobia. A formal motion was made by Supervisor Horsley, seconded by Supervisor Pine and approved 4-0 via verbal roll call vote with Supervisor Groom absent.

President Warren Slocum and Supervisor Don Horsley were appointed to serve on an AdHoc Committee to address inequities exposed by the coronavirus and to adopt an equity platform to

address any issues to ensure that immigrant communities have access to information and resources. A formal motion was made by Supervisor Horsley, seconded by Supervisor Pine and approved 4-0 via verbal roll call vote with Supervisor Groom absent.

PUBLIC COMMENT

Written Comments submitted by the following and read out loud by Asst. Clerk of the Board:

Dan Stegink.

Verbal Comment(s) via ZOOM:

Martin Fox

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and to approve consent agenda items: Horsley / Second: Canepa

Verbal roll call vote was taken:

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

No: 0

PRESENTATIONS AND AWARDS

1. Informational update on COVID-19:

- Louise Rogers, Chief of Health, County of San Mateo
- Maya Altman, CEO, Health Plan of San Mateo
- Pamela Kurtzman, CEO, Sequoia Healthcare District
- Cheryl Fama, CEO, Peninsula Healthcare District
- Roberto Manchia, Chief Financial Officer, County of San Mateo

Speakers recognized by President of the Board:

Louise Rogers, Chief of Health
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Mike Callagy, County Manager
 Maya Altman, CEO, Health Plan of San Mateo
 Pamela Kurtzman, CEO, Sequoia Healthcare District
 Cheryl Fama, CEO, Peninsula Healthcare District
 Roberto Manchia, Chief Financial Officer, County of San Mateo

Supervisors Carole Groom and Don Horsley were appointed to serve

on an AdHoc Committee to address the needs of seniors and the resources available to them. A formal motion was made by Supervisor Horsley, seconded by Supervisor Pine and approved unanimously via verbal roll call vote.

HUMAN RESOURCES

2. Adopt a resolution ratifying and adopting the Human Resources Department's COVID-19 Public Health Emergency Employment Policy and the employment terms and conditions therein until May 30, 2020.

Speakers recognized by President of the Board:

Mike Callagy, County Manager
Rocio Kiryczun, Director of Human Resources
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Verbal Comment(s) via ZOOM:

Tim Jenkins and Jason Nery

Motion: Horsley / Second: Pine

Verbal roll call vote was taken:

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

No: 0

Enactment No: Resolution-077350

CONSENT AGENDA

PUBLIC WORKS

3. Adopt a resolution authorizing and designating specified County employees, by title, to serve as the County's authorized agents for the purpose of engaging with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding disaster assistance grants applied for by the County.

Enactment No: Resolution-077351

HONORING THE MEMORY OF

None

The Board adjourned to Closed Session at 12:11 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION**4. Conference with Labor Negotiators:**

American Federation of State, County and Municipal Employees (AFSCME); California Nurses Association (CNA); Service Employees International Union (SEIU); and Union of American Physicians and Dentists (UAPD)

Agency designated representative attending Closed Session: Rocio Kiryczun

Conference with Legal Counsel - Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

One case

ADJOURNMENT

The meeting adjourned at 12:11 p.m.