



MINUTES - FINAL

Virtual Meeting

Tuesday, May 12, 2020

9:00 AM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

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

President Warren Slocum started the meeting at 9:00 a.m. and made opening remarks on COVID-19, San Mateo Shelter in Place, Governor Newsom's Executive Order on Ralph M. Brown Act provisions, and Public Comment procedures on both written and verbal comments.

Mr. Sukhmani Purewal, Assistant Clerk of the Board and Ms. Sherry Golestan, Deputy Clerk of the Board both provided the public with instructions and details on how the written and verbal comments over Zoom meeting will be handled.

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 Purewal, Assistant Clerk of the Board; and Ms. Sherry Golestan, Deputy Clerk of the Board.

BOARD MEMBERS' REPORTS

None

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Greg Conlon

Martin Fox - speaking on consent agenda Item No. 3
Dan Stegink

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Groom / Second: Horsley

Verbal roll call vote was taken:

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

No: 0

PRESENTATIONS AND AWARDS

- 1. COVID-19 Update:
 - Informational update by Louise Rogers, Chief of Health

Speakers recognized by President of the Board:

Louise Rogers, Chief of Health
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Mike Callagy, County Manager
Supervisor David J. Canepa, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Verbal Comment(s) via ZOOM:

Thomas Weissmiller, Martin Fox, and Dan Stegink.

Written Comment(s) submitted by the following and read out load by

Asst. Clerk of the Board:

Carol Wolff

- 2. Update on the San Mateo County Strong Fund:
 - Peggy Jensen, Deputy County Manager
 - Roseanne Foust, SAMCEDA
 - Don Cecil, SAMCEDA

Sponsors: COUNTY MANAGER

Speakers recognized by President of the Board:

Peggy Jensen, Deputy County Manager
Roseanne Foust, SAMCEDA
Don Cecil, SAMCEDA
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

CONSENT AGENDA

COUNTY MANAGER

3. Adopt a resolution approving revisions to San Mateo County's 2020 Legislative Session Program.

Enactment No: Resolution-077416

HONORING THE MEMORY OF

None

The Board adjourned to Closed Session at 10:40 a.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

4. Conference with Legal Counsel - Anticipated Litigation:
Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
Two cases

ADJOURNMENT

The meeting adjourned at 10:40 a.m.