



# MINUTES - FINAL

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Virtual Meeting

**Wednesday, October 14, 2020**

**9:00 AM**

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## **SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

The meeting began at 9:05 a.m.

### **\*\*\*BY VIDEOCONFERENCE ONLY\*\*\***

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Thus, pursuant to Executive Order N-29-20, local and statewide health orders, and the CDC's social distancing guidelines which discourage large public gatherings, the Board chambers is no longer open to the public for meetings of the Board of Supervisors.

A video broadcast of the meeting can be viewed at: <https://sanmateocounty.legistar.com>. Closed Captioning will be provided for all Board meetings. While watching the video broadcast, please scroll over the video and click "CC" to turn closed captions on.

## **PLEDGE OF ALLEGIANCE**

Supervisor David J. Canepa led 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: Michael P. Callagy, County Manager; John C. Beiers, County Counsel; and Sherry Golestan, Deputy Clerk of the Board.**

## **ACTION TO SET AGENDA**

**Motion: Horsley / Second: Groom**

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

**No: 0**

## **REGULAR AGENDA**

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**BOARD OF SUPERVISORS**

**1. Study Session: Fuel Load Reduction and Weed Eradication**

Anticipated Speakers:

- Supervisor Don Horsley, District 3, Board of Supervisors
- Richard Sampson, Division Chief, CAL FIRE San Mateo-Santa Cruz Unit
- Nicholas Calderon, Parks Director, County of San Mateo
- Kellyx Nelson, Executive Director, San Mateo Resource Conservation District

Sponsors: Supervisor Don Horsley

**Speakers Recognized by the President:**

Sup. Don Horsley, Board of Supervisors  
 Richard Sampson, CAL FIRE Division Chief, San Mateo-Santa Cruz Unit  
 Sup. Dave Pine, Board of Supervisors  
 Sup. Carole Groom, Board of Supervisors  
 Sup. Warren Slocum, Board of Supervisors  
 Sup. David J. Canepa, Board of Supervisors  
 Kellyx Nelson, Executive Director, Resource Conservation District  
 Nicholas J. Calderon, Parks Director  
 Michael P. Callagy, County Manager

Supervisor Slocum suggested directing the County Manager to prepare/submit grants to help alleviate fuel management project costs.

Supervisor Groom suggested to the County Manager that there be a team coordinator for such project(s).

**PUBLIC COMMENT**

**Speakers Recognized by the President:**

John Keener, Public Comment  
 Len Erickson, Public Comment  
 Kerry Burke, Public Comment  
 Gregg Dieguez, Public Comment  
 Nancy Marsh, Public Comment  
 Nikki Hanson, Public Comment  
 Casey, Public Comment  
 Ann Rothman, Public Comment  
 Dan Haggerty, Public Comment  
 Michelle Dragony, Public Comment  
 Martin Fox, Public Comment  
 Dudley Carlson, Public Comment  
 Ginny, Public Comment  
 John C. Beiers, County Counsel

Supervisor Horsley suggested that he and Supervisor Canepa together form a sub-committee to report back to the board on this work, and to agendize formation of this sub-committee for approval at an upcoming Board of Supervisors meeting.

Supervisor Slocum suggested that the County Manager work with Assessor Mark Church's office to spread the word of statewide property tax reduction programs for people that have experienced damages from fires so that the public can look into such available programs.

## **ADJOURNMENT**

The meeting adjourned at 11:46 a.m.