



MINUTES - FINAL

Virtual Meeting

Tuesday, June 22, 2021

9:00 AM

3-DAY BUDGET HEARING ONLY

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

The meeting began at 9:00 a.m.

Recorded video message on COVID-19, San Mateo County's Shelter-in-Place, Governor Gavin Newsom's Executive Order on the Ralph M. Brown Act provisions, and public comment procedures on both written and verbal comments was played for members of the public.

PLEDGE OF ALLEGIANCE

President David J. Canepa lead the Pledge.

ROLL CALL

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

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.

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Don Horsley remembered the life of Claudia Mazzetti.

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Martin Fox

ACTION TO SET AGENDA

Motion: Slocum / Second: Groom

Verbal roll call vote was taken:

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

No: 0

REGULAR AGENDA - DEPARTMENT BUDGET HEARINGS:

COMMUNITY SERVICES

- 1. Parks Department
 - Nicholas Calderon, Director

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

Verbal Comment(s) via ZOOM:

Len Erickson and Fran Pollard

- 2. Department of Housing
 - Raymond Hodges, Director

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

- 3. Planning and Building
 - Steven Monowitz, Director

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

- 4. Agriculture \ Weights & Measures
 - Koren Widdel, Director

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

- 5. County Library (*informational only*)
 - Anne-Marie Despain, Director

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

HEALTH AND HUMAN SERVICES

- 6. Department of Child Support Services
 - Kim Cagno, Director

The Board recessed at 12:28 p.m. and reconvened at 1:01 p.m.

Verbal roll call was taken when the board resumed in open session:

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

- 7. Human Services Agency
 - Ken Cole, Director

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

- 8. San Mateo County Health
 - Louise F. Rogers, Chief

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Srija Srinivasan, Deputy Chief of Health

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

Keri Kirby, Executive Director of Sitike Counseling Center

9. First 5 San Mateo County (*informational only*)
- Kitty Lopez, Executive Director

Speakers recognized by President of the Board:

Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

ADJOURNMENT

The meeting adjourned at 3:05 p.m.