



# MINUTES - FINAL

Virtual Meeting

**Wednesday, February 23, 2022**

**9:00 AM**

## SPECIAL MEETING OF THE BOARD OF SUPERVISORS

### **\*\*\*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 for this special meeting was played for members of the public.

## PLEDGE OF ALLEGIANCE

President Don Horsley lead the Pledge.

## ROLL CALL

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

## PUBLIC COMMENT

None

## ACTION TO SET AGENDA

**Motion: Groom / Second: Pine**

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

**No:** 0

The Board adjourned to Closed Session at 9:07 a.m. with no reportable action to follow by John C. Beiers, County Counsel.

## CLOSED SESSION

### 1. Public Employee Appointment:

Title: County Counsel

## **ADJOURNMENT**

The meeting adjourned at 9:07 a.m.