

**SAN MATEO COUNTY BOARD OF SUPERVISORS,
NOTICE OF SPECIAL MEETING
(GOVERNMENT CODE § 54956)**

Please take notice that the President of the San Mateo County Board of Supervisors, acting pursuant to the authority of Government Code §54956, hereby calls a special meeting of the San Mateo County Board of Supervisors, to take place on December 15, 2008 at 9:00 a.m. in the Board of Supervisors Chambers, located at 400 County Center, Redwood City, California 94063.

The special meeting is for the purpose of discussing and transacting the following business:

- 1. Call to order*
- 2. Presentations By, and on Behalf of, Applicants for Appointment to Serve as Supervisor Representing District 2 on the San Mateo County Board of Supervisors*
- 3. Adjournment*

Pursuant to Government Code §54954.3, members of the public, to the extent required by law, will have the opportunity to directly address the Board concerning the above-mentioned business.

This notice is to be delivered to each member of the Board of Supervisors, and to each local newspaper of general circulation and radio or television station requesting notice in writing. The notice shall be delivered personally or by other means, and shall be received at least 24 hours before the time of the meeting as specified in this notice.

Dated: December 9, 2008

Adrienne J. Tissier
President, Board of Supervisors

Please note:

(1) Public meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodations, including auxiliary aids or services to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Clerk of the Board of Supervisors at (650) 363-4121. Notification in advance of the meeting will enable the public agency to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

(2) Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available on the County's website, at the link for Board of Supervisors agendas for upcoming meetings. The County of San Mateo's website is located at:

http://www.co.sanmateo.ca.us/smc/departments/bos/home/0,2151,1864_26218,00.html



COUNTY OF SAN MATEO
Inter-Departmental Correspondence

County Counsel

DATE: December 3, 2008

BOARD MEETING DATE: December 15, 2008

SPECIAL NOTICE/HEARING: Yes

VOTE REQUIRED: No

TO: Honorable Board of Supervisors

FROM: Michael P. Murphy, County Counsel

SUBJECT: Presentations By, and on Behalf of, Applicants for Appointment to Serve as Supervisor Representing District 2 on the San Mateo County Board of Supervisors.

RECOMMENDATION:

Hear and consider presentations by, and on behalf of, applicants for appointment to serve as Supervisor representing District 2 on the San Mateo County Board of Supervisors.

VISION ALIGNMENT:

Commitment: Responsive, effective and collaborative government.

Goal(s): #20. Government decisions are based on careful consideration of future impact, rather than temporary relief or immediate gain.

BACKGROUND:

Supervisor Jerry Hill was elected to the State Legislature and resigned his seat, creating a vacancy on the Board as of December 1, 2008. Section 203 of the County Charter sets forth the process for filling Board vacancies and gives the Board the option of either calling an election or making an appointment of an individual to serve the remainder of the current term of office.

At its November 18, 2008 meeting, the Board decided to commence a process for considering the appointment of a successor to Supervisor Hill, with the final decision as to whether to appoint and who to appoint to be made at the Board's regular meeting of December 16. The process as approved included the making of

presentations by and on behalf of the applicants and public testimony at today's special meeting of the Board.

DISCUSSION:

Jackie Jacobberger, Director, League of Women Voters of North and Central San Mateo County will be facilitating the meeting. The process will be as follows:

1. Explanation of the presentation process by Ms. Jacobberger.
2. Drawing by lot or similar method of the names of the applicants by Ms. Jacobberger to determine the order of presentations.
3. Presentations by each applicant of up to 15 minutes, immediately followed by testimony of up to 10 minutes by supporters of that applicant (as organized by, or on behalf of, the applicant).
4. Public comment on the appointment of up to 2 minutes per speaker (to be taken after conclusion of all applicant and supporter presentations).
5. Board Member discussion.

The decision as to whether to appoint and who to appoint, or whether in the alternative to call an election, is scheduled for the Board's regular meeting on December 16.

FISCAL IMPACT:

None.

MICHAEL P. MURPHY, COUNTY COUNSEL

cc: John Maltbie, County Manager
David Boesch, Assistant County Manager