



# MINUTES - FINAL

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Virtual Meeting

Tuesday, March 23, 2021

9:00 AM

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**\*\*\*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: 4 - Supervisor Dave Pine, Supervisor Don Horsley, Supervisor Warren Slocum and President David J. Canepa.

Absent: 1 - Supervisor Carole Groom

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

President David J. Canepa asked for a moment of silence for the murders that took place in Georgia and Colorado.

President David J. Canepa remembered the life of Thomas Mellott.

President Canepa will be bringing a legislation to this Board at a future Board meeting regarding the hate crimes against Asian

**Americans and Pacific Islanders. San Mateo County is a safe environment and discrimination is not tolerable in our communities.**

**PUBLIC COMMENT**

**Verbal Comment(s) via ZOOM:**

Martin Fox, Ann, Zachary Kirk, Alison M, Jennifer Rodriguez, Rufin, and speaker with an email address of pbocanegra@optionsrecovery.org.

**ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

Supervisor Dave Pine talked about Item No. 12 and the reason why there is an amendment to the contract is because a donation of \$500,000 was received in private donations. Learning hubs is great success throughout the County.

Motion to set the agenda, approve consent agenda items, pull Item No. 32 from consent agenda to regular agenda for discussion and move Item No. 39 to a future Board meeting: Horsley / Second: Pine

Verbal roll call vote was taken:

**Yes:** 4 - Pine, Horsley, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Groom

**PRESENTATIONS AND AWARDS**

- 1. COVID-19 Impact Update from John Hutar, CEO of the San Mateo County/Silicon Valley Convention and Visitors Bureau.

**Sponsors:** COUNTY MANAGER

**Speakers recognized by President of the Board:**

Mike Callagy, County Manager  
 John Hutar, CEO of San Mateo County/Silicon Valley Convention and Visitors Bureau  
 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:**

Alison M, Florian Riedel, and Kevin Kretsch.

- 2. Presentation of a proclamation designating March 2021 as American Red Cross Month.

**Sponsors:** Supervisor David J. Canepa

**Speakers recognized by President of the Board:**

Supervisor David J. Canepa, Board of Supervisors

John Woodell, Red Cross

**Motion: Canepa / Second: Pine**

**Verbal roll call vote was taken:**

**Yes:** 4 - Pine, Slocum, Canepa, and Horsley

**No:** 0

**Absent:** 1 - Groom

Enactment No: Proc/Hon. Res-4352

- 3. Presentation by Leadership Council San Mateo County, a new Countywide Community Leadership Development Organization.

**Sponsors:** Supervisor Carole Groom and COUNTY MANAGER

**Speakers recognized by President of the Board:**

Mike Callagy, County Manager  
 Margi Power, Co-Founder and Co-President, Leadership Council San Mateo County  
 Kaarin Hardy, Co-Founder and Co-President, Leadership Council San Mateo County

**Verbal Comment(s) via ZOOM:**

Alison M.

- 4. Presentation by Peninsula Conflict Resolution Center (PCR) on Racial Inequity Community Forum Discovery.

**Sponsors:** Supervisor David J. Canepa

**Speakers recognized by President of the Board:**

Supervisor David J. Canepa, Board of Supervisors  
 Malissa Netane-Jones, Peninsula Conflict Resolution Center  
 Leslie King, Peninsula Conflict Resolution Center  
 Supervisor Don Horsley, Board of Supervisors

- 5. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

**Speakers recognized by President of the Board:**

Louise Rogers, Chief of Health  
 Dr. Anand Chabra, Medical Director, San Mateo County Health Center  
 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  
 Mike Callagy, County Manager

**Verbal Comment(s) via ZOOM:**

Martin Fox and Alison M.

The Board recessed at 11:55 a.m. and reconvened at 12:30 p.m.

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

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

Absent: Supervisor Carole Groom

**REGULAR AGENDA**

**HOUSING**

32. **Measure K:** Adopt a resolution:

- A) Authorizing and directing the Director of the Department of Housing, or designee, to execute an Exclusive Negotiating Agreement with MP Land Holdings, LLC, a wholly-owned and controlled subsidiary of MidPen Housing Corporation (“MidPen”), to afford the parties sufficient time to negotiate the terms of (i) a Management Agreement for the operation and management of an affordable housing project for extremely low-income seniors (“Project”) at the County-owned Property located at 1000 Twin Dolphin Drive in Redwood City to MidPen Housing Corporation (“Property”), and (ii) an agreement to transfer to MidPen, or a wholly-owned and controlled subsidiary of MidPen, an ownership interest in the Property (i.e. land and/or improvements) at such time that the Project has achieved sustainable operations or as the Parties may mutually agree; and
- B) Authorizing and directing the Director of the Department of Housing, or designee, in consultation with County Counsel, to negotiate and execute a Management Agreement for MidPen, or a wholly-owned and controlled subsidiary of MidPen, to operate and manage the Project, and any and all documents necessary to implement the same; and
- C) Authorizing and directing the Director of the Department of Housing, or designee, in consultation with County Counsel, to negotiate and execute an agreement to transfer to MidPen, or a wholly-owned and controlled subsidiary of MidPen, an ownership interest in the Property (i.e. land and/or improvements) at such time that the Project has achieved sustainable operations or as the Parties may mutually agree, and any and all documents necessary to implement the same.

**Speakers recognized by President of the Board:**

Raymond Hodges, Director of Housing  
Monali Sheth, Deputy County Counsel

Supervisor Dave Pine, Board of Supervisors

**Motion: Horsley / Second: Slocum**

**Verbal roll call vote was taken:**

**Yes:** 4 - Pine, Slocum, Canepa, and Horsley

**No:** 0

**Absent:** 1 - Groom

Enactment No: Resolution-078081

**HEALTH**

- 6. Accept this report from County Health regarding the plans for the FY 2021-23 budget.

**Speakers recognized by President of the Board:**

Louise Rogers, Chief of Health  
 Chester Kunnappilly, Chief Executive Officer, San Mateo Medical Center  
 Scott Gilman, Director of Behavioral Health and Recovery Services  
 Srija Srinivasan, Deputy Chief of Health  
 Supervisor Don Horsley, Board of Supervisors  
 Roberto Manchia, Chief Financial Officer  
 Supervisor Dave Pine, Board of Supervisors

**Verbal Comment(s) via ZOOM:**

Martin Fox

**Motion: Slocum / Second: Horsley**

**Verbal roll call vote was taken:**

**Yes:** 4 - Pine, Slocum, Canepa, and Horsley

**No:** 0

**Absent:** 1 - Groom

**HUMAN RESOURCES**

- 7. Adopt a resolution making the provisions of Government Code section 31646(b) applicable to the County which would allow employees to receive retirement service credit for an unpaid parental leave.

**Speakers recognized by President of the Board:**

Rocio Kiryczun, Director of Human Resources  
 Supervisor David J. Canepa, Board of Supervisors

**Motion: Slocum / Second: Pine**

**Verbal roll call vote was taken:**

**Yes:** 4 - Pine, Slocum, Canepa, and Horsley

**No:** 0

**Absent:** 1 - Groom

Enactment No: Resolution-078061

## COUNTY COUNSEL

8. Introduction of an ordinance amending Section 2.14.040 (Use of Outside Counsel for Legal Services, Advice, or Representation) of Chapter 2.14 (County Counsel) of Title 2 (Administration) of the San Mateo County Ordinance Code to align the ordinance with changes to the Government Code and Administrative Memo B-1, and waive the reading of the ordinance in its entirety.

**Speakers recognized by President of the Board:**

John C. Beiers, County Counsel

**Motion: Pine / Second: Slocum**

**Verbal roll call vote was taken:**

**Yes:** 4 - Pine, Slocum, Canepa, and Horsley

**No:** 0

**Absent:** 1 - Groom

## COUNTY MANAGER

9. **Measure K:** Study Session II regarding the budget for **Measure K** revenue and approve the **Measure K** budget for the upcoming Fiscal Year 2021-23 budget cycle.

**Speakers recognized by President of the Board:**

Mike Callagy, County Manager

Roberto Manchia, Chief Financial Officer

**Verbal Comment(s) via ZOOM:**

Len Materman, CEO of San Mateo County Flood and Sea Level Rise Resiliency District

**Motion: Slocum / Second: Pine**

**Verbal roll call vote was taken:**

**Yes:** 4 - Pine, Slocum, Canepa, and Horsley

**No:** 0

**Absent:** 1 - Groom

**10. Measure K:** Recommendation to:

- A) Adopt a resolution authorizing a one-time grant to the Half Moon Bay History Association for the construction of a historical museum in an amount not to exceed \$50,000, and authorizing the County Manager, or designee, to execute the agreement.
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$50,000 appropriating **Measure K** funding from Non-Departmental Services Reserves to Non-Departmental Services Miscellaneous Other Contributions to fund construction work on the Half Moon Bay Historical Museum.

Sponsors: Supervisor Don Horsley

**Speaker recognized by President of the Board:**

Supervisor Don Horsley, Board of Supervisors

**Verbal Comment(s) via ZOOM:**

Dave Olson

**Motion: Horsley / Second: Slocum**

**Verbal roll call vote was taken:**

**Yes:** 4 - Pine, Slocum, Canepa, and Horsley

**No:** 0

**Absent:** 1 - Groom

Enactment No: Resolutions-078062 and 078063

**BOARD OF SUPERVISORS**

**11. Adopt a resolution to support a Digital Bill of Rights that will increase digital equity for all residents in San Mateo County.**

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

**Speakers recognized by President of the Board:**

Supervisor Warren Slocum, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

**Motion: Slocum / Second: Horsley**

**Verbal roll call vote was taken:**

**Yes:** 4 - Pine, Slocum, Canepa, and Horsley

**No:** 0

**Absent:** 1 - Groom

Enactment No: Resolution-078064

## CONSENT AGENDA

### BOARD OF SUPERVISORS

12. Adopt a resolution authorizing the County Manager, or designee(s), to amend the existing agreement with the Community Equity Collaborative and the SMCU Community Fund for administration and disbursement of an additional \$480,000 in donated funds for grants to qualifying operators of learning hubs to expand the availability of learning hub slots for socioeconomically disadvantaged students in the County, with a term ending December 31, 2021.

**Sponsors:** Supervisor Dave Pine and Supervisor Carole Groom

Enactment No: Resolution-078065

13. Ratification of a resolution honoring Chef Manuel Martinez as the Chamber San Mateo County "Person of the Year".

**Sponsors:** Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4353

14. Ratification of a resolution honoring Wendy Schettino as the Chamber San Mateo County "Person of the Year".

**Sponsors:** Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4354

15. Ratification of a resolution honoring Kate Comfort Harr as the Chamber San Mateo County "Businesswoman of the Year".

**Sponsors:** Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4355

16. Ratification of a resolution honoring the San Mateo Credit Union as the Chamber San Mateo County "Cornerstone" awardee.

**Sponsors:** Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4356

### COUNTY MANAGER

17. Accept this informational report on the start of the 2021 State legislative session and elements of the recently passed American Rescue Plan of 2021.
18. Adopt a resolution authorizing an amendment to extend agreement with California Financial Services to September 30, 2021 for financial advisory services in connection



with the issuance and refunding of Lease Revenue Bonds and to update covered transactions.

Enactment No: Resolution-078066

19. Adopt a resolution authorizing a first amendment to the agreement with CGI Technologies and Solutions Inc. to increase the amount by \$612,900 to an amount not to exceed \$1,108,900.

Enactment No: Resolution-078067

20. Adopt a resolution authorizing a first amendment to the agreement with San Mateo County Event Center Exposition and Fair Association, DBA San Mateo County Event Center to increase the amount by \$4,500,000 to an amount not to exceed \$5,000,000 and extend the contract term from April 30, 2021 to June 30, 2021.

Enactment No: Resolution-078068

21. Adopt a resolution waiving the Request for Proposals process and authorizing agreements with Orrick, Herrington and Sutcliffe LLP for Legal Services as Bond Counsel, and Norton Rose Fulbright US LLP as Disclosure Counsel, in connection with anticipated bond issuances to be issued within the next 18 months.

Enactment No: Resolution-078069(a-b)

22. Adopt a resolution:

- A) Authorizing and directing the County Manager, or designee(s), to contribute a total amount not to exceed \$350,000 in seed funding to a Technology Tools and Training Grant Program for small businesses in the County; and
- B) Authorizing and directing the County Manager, or designee(s), to negotiate and enter into an agreement with Renaissance Entrepreneurship Center to administer and disburse the Technology Tools and Training Grant Program, with total administrative fees not to exceed \$50,000, and granting of a waiver of the request for proposal process for acquisition of services necessary to administer and disburse the Technology Tools and Training Grant Program pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code.

Enactment No: Resolution-078070

23. Adopt a resolution authorizing the County Manager, or designee(s), to execute a Memorandum of Understanding with the City of South San Francisco for the contribution of \$200,000 towards a one-year pilot program for the establishment and operation of a North County Small Business and Entrepreneurship Resource Center.

Enactment No: Resolution-078071

## **DISTRICT ATTORNEY**

24. Adopt a resolution authorizing the District Attorney to submit annual grant proposals and enter into Grant Award Agreements with the California Department of Insurance for programs for the investigation and prosecution of automobile, workers' compensation, and disability & healthcare insurance fraud from fiscal year 2021-2022 through fiscal year 2023-2024.

Enactment No: Resolution-078072

## HEALTH

25. **Measure K:** Recommendation to:

- A) Approve an Appropriation Transfer Request (ATR) in the amount of \$38,817, recognizing unanticipated revenue for Emergency Medical Services Agency (EMS), within budget subunit 5600B, Emergency Medical Services General Fund, for unanticipated additional **Measure K** funding and reducing the **Measure K** funding for the Behavioral Health and Recovery Services - Mental Health First Aid Program (6100B) for FY 2019-20; and
- B) Approve an Appropriation Transfer Request (ATR) in amount of \$38,817 recognizing unanticipated revenue for Emergency Medical Services Agency (EMS), within budget subunit 5600B, Emergency Medical Services General Fund, for unanticipated additional **Measure K** funding and reducing the **Measure K** funding for the Behavioral Health and Recovery Services - Mental Health First Aid Program (6100B) for FY 2020-21.

Enactment No: Resolutions-078073 and 078074

26. Adopt a resolution authorizing further amendment of the "Great Plates Delivered" program agreements with 63 participating restaurants to increase the maximum amount payable for an aggregate amount not to exceed \$56,501,000 for the 63 agreements and extending the terms of these 63 agreements through June 30, 2021.

Enactment No: Resolution-078075(a-kkk)

27. Adopt a resolution authorizing an amendment to the agreement with Resource Development Associates for data planning and technical assistance services increasing the amount by \$30,000 to an amount not to exceed \$605,860 with no change to the term.

Enactment No: Resolution-078076

28. Adopt a resolution authorizing an agreement with the Department of State Hospitals for a pre-trial felony mental health diversion program for the term July 1, 2020 through June 30, 2023, in an amount not to exceed \$835,757.

Enactment No: Resolution-078077

29. Adopt a resolution authorizing an amendment to agreement with Crothall Laundry

Services, Inc. to provide laundry linen rental services, extending the term of the agreement by six months through June 30, 2021, and increase the amount payable by \$330,000, to an amount not to exceed \$3,272,000.

Enactment No: Resolution-078078

- 30.** Adopt a resolution authorizing an amendment to the agreement with Cardinal Health Pharmacy Services, LLC for remote order entry pharmacy services, extending the term of the agreement through March 31, 2024 and increasing the amount by \$500,000 in an amount not to exceed \$1,655,000.

Enactment No: Resolution-078079

## HOUSING

- 31. Measure K:** Adopt a resolution:

- A) Authorizing the Director of the Department of Housing, or designee, to execute and implement an Affordable Housing and Property Disposition Agreement with Mercy Housing California 96, L.P. and any and all documents necessary to implement the same, including a Ground Lease to Mercy Housing California 96, L.P., for its development and subsequent operation of a mixed-use affordable rental housing development ("Project") on County property located at 2700 Middlefield Road in the North Fair Oaks neighborhood of unincorporated San Mateo County ("Property"); and
- B) Authorizing the Director of the Department of Housing, or designee, to execute any loan documents ("Loan Documents") required for the County to provide a loan to Mercy Housing California 96, L.P. in a total amount not to exceed \$10,972,133 with a term of fifty-five (55) years at an interest rate of three percent (3%) for the purpose of providing funding for predevelopment activities and construction for the Project on the condition that an affordability covenant will be recorded against the Property restricting rental to and occupancy of all Project units (other than two management units) to income-restricted households.

Enactment No: Resolution-078080

- 33.** Adopt a resolution authorizing:

- A) The Director of the Department of Housing, or designee, to administer all direct allocations of CARES Act Emergency Solutions Grants Coronavirus (ESG-CV) funds from the U.S. Department of Housing and Urban Development to the County during the period from April 2, 2020 through January 31, 2023 to be used for the prevention, preparation for, and response to COVID-19 among individuals and families experiencing homelessness or receiving homeless assistance; and
- B) The Director of the Department of Housing, or designee, to negotiate and execute

contracts with awardees of ESG-CV funds directly allocated by HUD to the County during the period from April 2, 2020 through January 31, 2023 to be used for the prevention, preparation for, and response to COVID-19 among individuals and families experiencing homelessness or receiving homeless assistance.

Enactment No: Resolution-078082

## HUMAN RESOURCES

34. Adopt a resolution authorizing an amendment to the Master Salary Resolution 077624 to reclassify one position; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-078083

35. Report recommending the denial of claims (Non-culpable)

## HUMAN SERVICES AGENCY

36. Adopt a resolution authorizing the acceptance of a check donation in the amount of \$3,675 to the San Mateo County Children's Fund.

Enactment No: Resolution-078084

## INFORMATION SERVICES

37. Adopt a resolution authorizing a second amendment the agreement with Avepoint Public Sector Inc. for continued SharePoint and Office 365 administration, management, and reporting Software as a Service, extending the term through March 29, 2024 and increasing the amount by \$148,500 for a new not to exceed amount of \$297,000.

Enactment No: Resolution-078085

## PARKS

38. Recommendation to:

- A) Adopt a resolution authorizing the Parks Director, or the Parks Director's designee, to accept a California Department of Parks and Recreation grant for the Memorial County Park Crumb Clean Program in the amount of \$54,000 for FY 2020-21 and FY 2021-22; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$9,000 from unanticipated revenue to corresponding appropriations in services and supplies.

Enactment No: Resolutions-078086 and 078087

## PROBATION

39. Adopt a resolution accepting the San Mateo County Juvenile Justice Realignment Plan.

This item was pulled and moved to a future Board meeting.

## **PUBLIC WORKS**

40. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an agreement with Otis Elevator Corporation for the provision of elevator maintenance services at various County facilities, for the term of April 1, 2021 through March 31, 2024 in an amount not to exceed \$1,206,800; and
- B) The Director of Public Works, or designee, to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-078088

41. Adopt a resolution authorizing:

- A) The Director of Public Works to proceed with finalizing the plans and specifications, including conformance with federal requirements, for the Scenic Drive Repair and Reconstruction Project in the La Honda Area of unincorporated San Mateo County; and
- B) The Director of Public Works to proceed with advertising for bids on the Scenic Drive Repair and Reconstruction Project and report back to this Board with recommendations on awarding a contract.

Enactment No: Resolution-078089

42. Adopt a resolution authorizing:

- A) The Director of Public Works to proceed with finalizing the plans and specifications for the Midcoast Multi-Modal Trail Project; and
- B) The Director of Public Works to proceed with advertising for bids on the Midcoast Multi-Modal Trail Project and report back to this Board with recommendations on awarding a contract.

Enactment No: Resolution-078090

43. Adopt a resolution authorizing

- A) The President of the Board of Supervisors to execute an agreement with Rodan Builders, Inc for the San Mateo Medical Center Prevent Self Harm and Ligature Project in the amount of \$3,310,180 for the term of March 25, 2021 to October 7, 2022; and
  
- B) The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$331,180, or approximately 10% of the agreement amount.

Enactment No: Resolution-078091

**44. Adopt a resolution authorizing:**

- A) Job Order Contract Agreements with Devaney Engineering, Inc., Agbayani Construction Corporation, and Yerba Buena Engineering & Construction, Inc., for Engineering, Construction, Roads, and Utilities for Capital Projects, for the term of March 23, 2021 through March 22, 2022, each in an amount not to exceed \$3,000,000; and
  
- B) The Construction Task Catalogs, specifications, and conformance with prevailing wage scale requirements for Engineering, Construction, Roads, and Utilities for Capital Projects Job Order Contracts; and
  
- C) The Director of Public Works, or designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

Enactment No: Resolution-078092(a-c)

**TREASURER**

- 45. Adopt a resolution approving the nomination by the Treasurer-Tax Collector for the appointment of Virginia Chang Kiraly to the San Mateo County Treasury Oversight Committee.**

Enactment No: Resolution-078093

**The Board recessed at 1:53 p.m. to discuss the following closed session items:**

**CLOSED SESSION**

**46. Conference with Legal Counsel - Existing Litigation:**

John Finkelstein, et. al. v. San Mateo County District Attorney's Office, et. al.  
United States District Court, Northern District of California - Case No.  
18-CV-00009-EMC

Monika Green Drayton v. County of San Mateo

Claim Number: SM140386

WCAB Case Number: ADJ10685779

Pamela Perkins v. County of San Mateo, et al.

San Mateo County Superior Court, Case no. 20-CIV-01574

**Conference with Labor Negotiator:**

Negotiations:

American Federation of State, County and Municipal Employees (AFSCME);

Building and Construction Trades Council (BCTC);

California Nurses Association (CNA);

Deputy Sheriff's Association Sworn/Safety Personnel (DSA);

Organization of Sheriff's Sergeants (OSS);

Law Enforcement Unit (LEU);

Probation and Detention Association (PDA);

San Mateo County Council of Engineers (SMCCE);

Service Employees International Union (SEIU);

Union of American Physicians and Dentists (UAPD); and

Unrepresented Management, Attorney and Confidential employees

Agency designated representative attending Closed Session: Kelly Tuffo

**The Board reconvened to open session at 2:33 p.m.**

**Supervisor(s) Present: Pine, Horsley, Slocum, and Canepa**

**Supervisor(s) Absent: Groom**

**County Counsel made the following report: The Board of Supervisors (4-0) with Supervisor Carole Groom being absent, agreed to settle Monika Green Drayton's Workers' Compensation claim for the total amount of \$80,982.50.**

**ADJOURNMENT**

**The meeting adjourned at 2:34 p.m.**