



MINUTES

Meeting was called to order at 9:06 a.m.

TUESDAY, DECEMBER 15, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Don Horsley, Warren Slocum, Adrienne Tissier. President Carole Groom presiding.

Staff Present: Mr. John Maltbie, County Manager/Clerk of the Board; Mr. John Beiers, County Counsel; and Mr. Sukhmani Purewal, Agenda Administrator/Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Mayor Rick Kowalczyk, City of Half Moon Bay
Mr. Michael Stogner, San Carlos
Mr. Martin Fox, Belmont

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item No. 61 moved from consent to regular agenda for discussion

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

Motion: Tissier / Second: Pine

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

COUNTY OF SAN MATEO

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61. [Resolution \(074285\) authorizing:](#)

- A) The establishment of "No Overnight Parking" zones at the San Carlos and Half Moon Bay Airports between the hours of 11 p.m. and 6 a.m.; and
- B) The establishment of "Overnight Parking" zones at the San Carlos and Half Moon Bay Airports for use with a valid permit for a maximum period of seven (7) consecutive days without the written permission of the Airport Manager; and
- C) The adoption of a County Airports Parking Policy; and
- D) The Director of Public Works, or his designee, to issue administrative penalties and/or citations for violations of the County's parking ordinance.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works

Ms. Lisa Harrington, Santa Monica

Ms. Elaine Jumes, Burbank

Motion: Horsley / Second: Slocum

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

PRESENTATIONS AND AWARDS

1. [Presentation of a resolution \(3769\) honoring Rebecca Asch, Women In County Government 2015 Rookie of the Year Award Winner. \(Supervisor Carole Groom\)](#)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors

Ms. Rebecca Asch, Redwood City

Motion: Tissier / Second: Horsley

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

2. [Presentation of a resolution \(3770\) honoring Denise Spiller, Women In County Government 2015 Development Champion Award Winner. \(Supervisor Carole Groom\)](#)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Tissier

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

3. [Presentation of a resolution \(3771\) honoring Corina Shortall-Enriquez, Women In County](#)

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[Government 2015 Public Service - The Extra Mile Award Winner. \(Supervisor Carole Groom\)](#)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Pine

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

4. [Presentation of a resolution \(3772\) honoring Supervisor Adrienne Tissier, 2015 Women In County Government Distinguished Honoree Award Recipient. \(Supervisor Carole Groom\)](#)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Motion: Groom / Second: Slocum

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

5. 9:30 a.m.

Study Session: Living Wage for County Contractors.

Speakers recognized by the President:

Ms. Peggy Jensen, Deputy County Manager

Mr. John Nibbelin, Chief Deputy County Counsel

Ms. Aimee Armsby, Deputy County Counsel

Ms. Mary-Claire Katz, Management Analyst

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Mr. William White, United Way of the Bay Area

Ms. Shelley Kessler, Foster City

Ms. Melissa Platte, Redwood City

Mr. Bradley Cleveland, Foster City

Ms. Rayna Lehman, Foster City

Ms. Barbara Erbacher, Pacifica

Ms. Clarise Blanchard, San Carlos

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Creation of a Livable Wage Workgroup for County Contractors, consisting of Supervisors Carole Groom and Dave Pine

Motion: Pine / Second: Tissier

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

6. 1:30 p.m.

[Presentation of Service Awards, 455 County Center, Room 101, Redwood City \(County Manager\)](#)

REGULAR AGENDA

DIRECTOR'S REPORT

7. [Deferred Entry of Judgement \(DEJ\) Program \(District Attorney\)](#)

Speakers recognized by the President:

Mr. Stephen Wagstaffe, District Attorney

Mr. Albert Serrato, Assistant District Attorney

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

HEALTH SYSTEM

8. Introduction of an ordinance amending Chapter 4.84 of Title 4 – Sanitation and Health of the San Mateo County Ordinance Code and Sections 9300 through 9340 of Chapter 4 (San Mateo County Ordinance No. 03740) and retitling the subsequent Ordinance as Onsite Wastewater Treatment Systems, and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Ms. Heather Forshey, Director of Environmental Health

Motion: Horsley / Second: Tissier

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

HUMAN SERVICES AGENCY

9. [Resolution \(074246\) to dissolve the Fatherhood Collaborative as a County Advisory Board.](#)

Speakers recognized by the President:

Ms. Iliana Rodriguez, Director of Human Services Agency

Supervisor Dave Pine, Board of Supervisors

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Mr. Lee Miller, San Mateo
Mr. Joe Albowicz, Redwood City

Motion: Tissier / Second: Horsley
Ayes: Pine, Horsley, Slocum, Tissier, Groom
Noes: None

PLANNING AND BUILDING

10. [Recommendation:](#)

- A) Adopt a resolution **(074247)** amending the San Mateo County General Plan Land Use Map to change the land use of four parcels to “Timber Production,” in the unincorporated North Skyline Area.
- B) Adopt an ordinance **(4751)** amending Chapter 2 of Division VI of the San Mateo County Ordinance Code (Zoning Annex) to revise the Zoning Maps, Appendix A, to change the zoning of four parcels to “TPZ,” in the unincorporated North Skyline Area.

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building
Mr. Rob Bartoli, Planner II
Supervisor Don Horsley, Board of Supervisors
Mr. Martin Eberhard, Woodside

Motion: Horsley / Second: Tissier
Ayes: Pine, Horsley, Slocum, Tissier, Groom
Noes: None

COUNTY MANAGER

11. [Adopt an Interim Urgency Ordinance \(4752\) extending the moratorium on the conversion or closure of mobilehome parks pending the review and possible adoption of land use regulations applicable to such conversions and closures.](#)

Speakers recognized by the President:

Ms. Peggy Jensen, Deputy County Manager
Ms. Melissa Andrikopoulos, Deputy County Counsel
Mr. John Nibbelin, Chief Deputy County Counsel
Supervisor Warren Slocum, Board of Supervisors
Ms. Olivia Calderon, Redwood City
Ms. Natalie Quezada, Redwood City
Mr. Adan Sanchez, Redwood City
Mr. Alex Alas, Redwood City
Ms. Adriana Diaz, Redwood City
Ms. Dana (Last name not provided), Redwood City
Mr. Mauro Barrera, Redwood City

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Motion: Horsley / Second: Tissier
Ayes: Pine, Horsley, Slocum, Tissier, Groom
Noes: None

12. [Introduction of an ordinance amending Chapter 1.30 of the San Mateo County Ordinance Code and directing staff to develop and implement a Mobilehome Rent Control Ordinance education and outreach program.](#)

Speakers recognized by the President:

Ms. Peggy Jensen, Deputy County Manager
Mr. John Nibbelin, Chief Deputy County Counsel
Ms. Elizabeth Dallman, Fellow III
Mr. Brian Kulich, Deputy County Counsel
Ms. Shirley Gibson, Redwood City

Motion: Tissier / Second: Pine
Ayes: Pine, Horsley, Slocum, Tissier, Groom
Noes: None

13. [Measure A: Resolution \(074248\) authorizing a one-time \\$30,000 grant to the St. Francis Center of Redwood City and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.](#)

Speakers recognized by the President:

Mr. John Maltbie, County Manager
Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Tissier
Ayes: Pine, Horsley, Slocum, Tissier, Groom
Noes: None

14. [Measure A: Resolution \(074249\) authorizing a one-time \\$56,925 grant to InnVision Shelter Network and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.](#)

Speakers recognized by the President:

Mr. John Maltbie, County Manager
Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Tissier
Ayes: Pine, Horsley, Slocum, Tissier, Groom
Noes: None

15. [County Manager's Report #23](#)

Speakers recognized by the President:

Mr. John Maltbie, County Manager

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16. Board Members' Reports

Supervisor Tissier noted that the following first Age Well Drive Smart Seminars for 2016: Thursday, January 28th in Redwood City; Tuesday, February 23rd in Half Moon Bay; and Thursday, April 28th in South San Francisco.

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

ASSESSOR-COUNTY CLERK-RECORDER

17. [Resolution \(074250\):](#)

- A) Accepting the certificate of the Chief Elections Officer as the statement of the results of the vote as determined by the official canvass of the November 3, 2015, Consolidated Municipal, School and Special District All-Mailed Ballot Election; and
- B) Declaring the persons elected to or nominated for certain offices on the Pescadero Municipal Advisory Council.

BOARD OF SUPERVISORS

- 18. [Ratification of a proclamation \(3773\) honoring Joe Putnam in celebration of seventy years. \(Supervisor Don Horsley\)](#)
- 19. [Recommendation for the reappointment of Michael J. Cooney, representing Fifth District to the Parks and Recreation Commission, for a term ending December 31, 2016. \(Supervisor Adrienne J. Tissier\)](#)
- 20. [Recommendation for the reappointment of Supervisor Don Horsley to the San Mateo County Transportation Authority \(SMCTA\) representing Board of Directors, for a term ending December 31, 2017. \(Supervisor Carole Groom\)](#)
- 21. [Recommendation for the reappointment of Michael Garb to the First Five Commission, representing Public Member, for a term ending December 31, 2018. \(Supervisor Carole Groom\)](#)
- 22. [Recommendation for appointments to the Commission on the Status of Women: \(Supervisor Carole Groom and Supervisor Warren Slocum\)](#)
 - A) Shweta Bhatnagar term ending December 31, 2016;

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- B) Darya Larizadeh term ending December 31, 2016;
- C) Stacie Furia term ending December 31, 2017;
- D) Akala Francis term ending December 31, 2018;
- E) Janet Dulsky term ending December 31, 2018;
- F) Vivian Lino term ending December 31, 2018; and
- G) Lisa Williams term ending December 31, 2019.

23. [Ratification of resolution \(3774\) honoring Raymond C. Miller upon his retirement from the Brisbane City Council. \(Supervisor Adrienne Tissier\)](#)

COUNTY COUNSEL

24. [Approve corrections to the identified tax rolls and corresponding tax refunds.](#)

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

25. [Resolution \(074247\) authorizing an amendment to the agreement with Pacific Energy Advisors, Inc. for technical consulting services extending the term through December 31, 2016, and increasing the agreement amount by \\$265,000 to an amount not to exceed \\$440,000.](#)

COUNTY MANAGER

26. [Measure A: Resolution \(074252\) authorizing an Amendment to the October 22, 2013, Agreement with SamTrans to provide \\$5 million annually in FYs 2015-16 and 2016-17 to continue to subsidize services to youth, elderly and disabled San Mateo County residents.](#)
27. [Resolution \(074253\) authorizing execution of the Library Funding Agreement with the City of Half Moon Bay for the County's contribution of half of the costs of construction of the proposed new Half Moon Bay Library.](#)
28. [Resolution \(074254\) authorizing agreements with California Financial Services for financial advisory services and Sidley Austin LLP for disclosure counsel services related to the refinancing of the 1997 and 2004 Colma Creek Flood Control Zone Certificates of Participation and the refunding of all outstanding Lease Revenue Bonds \(Youth Services Campus\), 2008 Series A.](#)
29. [Resolution \(074255\) authorizing the County Manager or his designee to apply for competitive funding under the auspices of the Edward Byrne Memorial Justice Assistance Grant \(JAG\) through the Board of State and Community Corrections for the funding cycle of January 1, 2016 through December 31, 2016.](#)

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30. [Resolution \(074256\) authorizing an amendment to the lease agreement with Wilsey Bennett, Inc., for use of 5,080 square feet of warehouse space located at 961 Bing Street, in San Carlos, by Surplus Property and RecycleWorks through December 31, 2018, at a monthly base rent of \\$5,308.60 per month.](#)
31. [Resolution \(074257\) authorizing an amendment to the agreement with Hansei Consulting, increasing the amount by \\$25,000 to an amount not to exceed \\$750,985.](#)
32. [Approve the amendment to the Board of Supervisors' Meeting schedule for calendar year 2016.](#)

GOVERNING BOARD

33. [Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution \(074258\) authorizing the Executive Director of the Housing Authority to execute an agreement between the Housing Authority of the County of San Mateo and the Mental Health Association of San Mateo County to provide supportive services under the Permanent Supportive Housing program, with an amount not to exceed \\$120,000.](#)

HEALTH SYSTEM

34. [Resolution \(074259\) authorizing an amendment to the agreement with Ecolab Inc. to provide maintenance and repair of kitchen equipment, increasing the amount by \\$51,000 to an amount not to exceed \\$150,000.](#)
35. [Resolution \(074260\) authorizing an amendment to the agreement with Zenaida Manzano dba 262 Station Avenue for board and care services, increasing the amount by \\$55,066 to an amount not to exceed \\$228,348.](#)
36. [Resolution \(074261\) authorizing an agreement with the Health Plan of San Mateo for pharmacy benefits administration for the term July 1, 2015 through June 30, 2018, in an amount not to exceed \\$2,700,000.](#)
37. [Resolution \(074262\) authorizing a revenue agreement with the Health Plan of San Mateo for Healthy Families, Healthy Kids and HealthWorx for the term of January 1, 2015 through December 31, 2017, for an estimated total of \\$2,775,000.](#)
38. [Resolution \(074263\) waiving the request for proposals process and authorizing an agreement with Telecare Corporation for psychiatric treatment services and long-term care for clients of the Public Guardian for the term July 1, 2015 through June 30, 2019, in an amount not to exceed \\$33,754,860.](#)
39. [Resolution \(074264\) authorizing an agreement with Richard A. Woo, DPM to provide podiatry services for the term of February 1, 2016 through January 31, 2018, in an amount not to exceed \\$540,000.](#)

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40. [Resolution \(074265\) authorizing an agreement with Mental Health Association of Alameda County for patients' rights services for the term July 1, 2015 through June 30, 2018, in an amount not to exceed \\$625,337.](#)
41. [Resolution \(074266\) authorizing an agreement with Edgewood Center for Children and Families for Mental Health Services, and Child and Family Treatment Collaborative services for the term July 1, 2015 through June 30, 2017, in an amount not to exceed \\$3,940,893.](#)
42. [Resolution \(074267\) authorizing an amendment to the agreement with UltraEx, Inc. to provide courier and delivery services, extending the term through March 31, 2016, and increasing the amount by \\$200,000 to an amount not to exceed \\$1,460,000.](#)
43. [Resolution \(074268\) authorizing an amendment to the agreement with Pacific Interpreters, Inc., a Language Line Solutions Company for interpreter services, increasing the amount by \\$350,000 to an amount not to exceed \\$1,750,000.](#)
44. [Resolution \(074269\) authorizing an agreement with Sitike for substance use disorder treatment services for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \\$1,758,722.](#)
45. [Resolution \(074270\) authorizing an amendment to the agreement with California Advanced Imaging Medical Associates, Inc. to provide radiology and other diagnostic imaging services extending the term by six months to June 30, 2016, and increasing the amount by \\$1,100,000 to an amount not to exceed \\$7,650,000.](#)
46. [Resolution \(074271\) authorizing an agreement with Abhishek Gowda, MD to provide pain management medicine services for the term of December 1, 2015 through November 30, 2016, in an amount not to exceed \\$330,000.](#)
47. [Resolution \(074272\) authorizing an amendment to the agreement with Freda B. Navat dba Three M Care Home, for board and care services, increasing the amount by \\$30,036 to an amount not to exceed \\$124,554.](#)
48. [Resolution \(074273\) authorizing an agreement with Scott Oesterling MD, Inc. to provide obstetrics and gynecology services for the term of January 1, 2016, through December 31, 2017, in an amount not to exceed \\$5,160,000.](#)

HUMAN RESOURCES

49. [Resolution \(074274\) authorizing an agreement with CONCERN:EAP as the County's Employee Assistance Program vendor to provide work-life benefits and resources to County employees and their dependents for the term of January 1, 2016 through December 31, 2016 with the aggregate amount not to exceed \\$155,000.](#)
50. [Resolution \(074275\) authorizing an agreement with BaySport, Inc. to provide wellness clinic screening services to County and Court employees for the term of January 1, 2016 through December 31, 2017 in an amount not to exceed \\$400,000.](#)

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51. [Resolution \(074276\) authorizing an amendment to the Master Salary Resolution to add ten positions, delete four positions, reclassify thirteen positions, adjust salary for eight positions, split one position to two half-time positions, modify one special compensation language, and convert one unclassified position to classified.](#)
52. [Report recommending the denial of claims \(Non-culpable\)](#)

HUMAN SERVICES AGENCY

53. [Resolution \(074277\) authorizing an agreement with Howroyd-Wright Employment Agency, Inc., to provide contingency staffing for the term of December 15, 2015 through December 14, 2018, in an amount not to exceed \\$300,000.](#)
54. [Measure A: Resolution \(074278\) authorizing an agreement with Abode Services to provide housing opportunities for chronically homeless individuals and homeless families, for the term of December 15, 2015 through June 30, 2017, in an amount not to exceed \\$1,392,310.](#)
55. [Resolution \(074279\) authorizing an amendment to the agreement with Daly City Peninsula Partnership Collaborative for Differential Response Case Management Services in the Northern Region of San Mateo County, extending the term through June 30, 2017, and increasing the amount by \\$630,154 to an amount not to exceed \\$1,861,805.](#)
56. [Resolution \(074280\) authorizing an amendment to the agreement with StarVista for Differential Response Case Management Services in the South and Central Region, extending the term through June 30, 2017, and increasing the amount by \\$1,260,308 to an amount not to exceed \\$3,723,608.](#)
57. [Measure A: Resolution \(074281\) authorizing a seventh amendment to the agreement with InnVision Shelter Network to add funding for the continuation of the Motel Voucher program, increasing the amount by \\$1,250,000 to an amount not to exceed \\$7,902,866.](#)

PLANNING AND BUILDING

58. [Resolution \(074282\) authorizing the President of the Board to execute an Agreement between the County of San Mateo and the City of San Carlos for the provision for code enforcement services in the incorporated City of San Carlos for the term of December 15, 2015 through December 14, 2020 for payment in an amount not to exceed \\$287,223, approximately \\$57,444 per year.](#)
59. [Resolution \(074283\) authorizing the Community Development Director, or his designee, to submit an application to the San Mateo County Transportation Authority Measure A Bicycle and Pedestrian Program seeking \\$517,000 to fund the design, permitting and construction of the Montara Pedestrian and Bicycle Safety Improvement Project.](#)

PUBLIC WORKS

60. [Resolution \(074284\) authorizing the establishment of two No Parking Zones on Alpine Road](#)

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at Wildwood Lane, in Stanford Weekend Acres.

SHERIFF

62. Resolution (074286) authorizing:
- A) An agreement with the City and County of San Francisco for the distribution of FY 2015 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for a term commencing November 1, 2015 through February 28, 2017, in an amount not to exceed \$4,168,746 and
 - B) The Sheriff or Sheriff's designee to execute interagency agreements with agencies who assign personnel to the Northern California Regional Intelligence Center.
63. Resolution (074287) authorizing an amendment to the agreement with Palantir Technologies, Inc. to extend the support and maintenance of the Northern California Regional Intelligence Center's intelligence management system for the term January 1, 2016 through December 31, 2016, increasing the amount by \$176,045 to \$940,113.
64. Resolution (074288) authorizing an agreement with the City of Vallejo for forensic services provided by the Sheriff's Office Forensic Laboratory for the term of July 1, 2015 through June 30, 2018, in an amount not to exceed \$350,000.
65. Resolution (074289) authorizing the Sheriff or Sheriff's designee to execute an amendment to the agreement with Consolidated Engineering Laboratories to provide material testing and special inspection services, expanding the scope to include the 1st Floor Build-Out of Maple Street Correctional Center, increasing the amount by \$100,205, for an amount not to exceed \$781,616.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

- A) **Conference with Legal Counsel - Existing Litigation**
- 1) Dea, Liza v. County of San Mateo
Workers Compensation Case No. SM110326
 - 2) Wilson, Anna v. County of San Mateo
Workers Compensation Case No. SM140205
 - 3) County of San Mateo, et al. v. Bank of America, et al. (Municipal Derivatives Litigation)
USDC SDNY MD Case No. 08-02516 (VM)
 - 4) Estate of Yaniara Serrano v. County of San Mateo, et al.

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Case No. CV 14-04081

B) Conference with Labor Negotiators

- 1) Labor Organization: DSA
County Negotiator: Kelly Tuffo

C) Conference with Real Property Negotiators

- 1) Property: Sharp Park Golf Course (APN 016-430-020, APN 016-441-020, APN 016-442-040)
Agency Negotiator: John Beiers, County Counsel
Negotiating parties: City and County of San Francisco
Under Negotiation: Potential Lease Terms of Property

ADDENDUM

Tuesday, December 15, 2015

The following has been added to the agenda:

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

D) Conference with Legal Counsel - Anticipated Litigation

- 1) Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
One case
- 2) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9

The Board recessed to regular closed session at 12:02 p.m.

The Board reconvened to open session at 1:13 p.m.

County Counsel made the following report: Board discussed and took actions on the following items except for Items A4 and C1:

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- In the matter of Dea, Liza v. County of San Mateo, the Board unanimously voted to agree to settle the workers compensation claim for \$19,975.50
- In the matter of Wilson, Anna v. County of San Mateo, the Board unanimously voted to agree to settle the workers compensation claim for \$80,000
- In the matter of County of San Mateo, et al. v. Bank of America, et al. (Municipal Derivatives Litigation), the Board unanimously agreed to settle with Société Generale (“SocGen”) for \$1.6 million and a separate settlement with Bayerische Landesbank Girozentrale (“BayernLB”) for \$400,000

The meeting adjourned at 1:15 p.m. in the memory of Giuseppe Perrone and Rick Ochsenhirt.