

County of San Mateo

HALL OF JUSTICE
400 County Center
Redwood City, CA 94063
Telephone: 650-363-4123



Minutes - Draft

Tuesday, May 16, 2017

9:00 AM

Hall of Justice

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS
DISTRICT 1: Dave Pine
DISTRICT 2: Carole Groom
DISTRICT 3: Don Horsley
DISTRICT 4: Warren Slocum
DISTRICT 5: David J. Canepa

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (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 Sukhmani S. Purewal, Assistant Clerk of the Board, at least 2 working days before the meeting at (650) 363-1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.

If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

Meeting was called to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; Mr. Sukhmani S. Purewal, Assistant Clerk of the Board; and Ms. Sherry Golestan, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Martin Fox, Belmont

Hon. Judge Susan Irene Etezadi, San Mateo County Superior Court

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item No. 15 is pulled off in its entirety from the agenda.

Item No. 2 will be discussed out of order once Chief John Keene arrives.

Motion: Canepa / Second: Pine

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

No: 0

PRESENTATIONS AND AWARDS

1. Honor Tina Ling as Employee of the Month for May 2017 and authorize the President of

the Board to sign the commendation.

Sponsors: HUMAN RESOURCES

Speakers Recognized by the President:

Mr. John Maltibe, County Manager
Dr. Alpa Sanghavi, San Mateo Medical Center
Dr. Rakhi Singh, San Mateo Medical Center
Dr. Tina Ling, Pharmacist, San Mateo Medical Center

3. Presentation of a proclamation designating May 2017 as Asian American and Pacific Islander Heritage Month.

Sponsors: Supervisor Carole Groom

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Ms. Leafa Taumoepeau, Community Program Specialist

Motion: Groom / Second: Canepa

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

No: 0

Enactment No: Proc/Res-3963

4. Presentation of a proclamation designating May 19-21st, 2017 as Maker Weekend.

Sponsors: Supervisor Carole Groom

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Ms. Dana Stoehr, San Mateo County resident
Ms. Sherry Huss, San Mateo County resident

Motion: Groom / Second: Slocum

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

No: 0

Enactment No: Proc/Res-3964

5. Presentation of a proclamation designating May 31, 2017 as San Mateo County Disaster Service Worker Awareness Day.

Sponsors: Supervisor Carole Groom

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Pine

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

No: 0

Enactment No: Proc/Res-3965

6. Presentation of a proclamation designating May 2017 as Older Americans Month:
A) Presentation of the 2016 Annual Report by the San Mateo County Commission on Aging.

Sponsors: Supervisor David J. Canepa

Speakers Recognized by the President:

Supervisor David Canepa, Board of Supervisors
Ms. Christina Dimas-Kahn, Chair, San Mateo County Commission on Aging
Ms. Michelle Makino, Program Services Manager, Aging and Adult Services
Supervisor Don Horsley, Board of Supervisors

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Proc/Res-3966

PUBLIC COMMENT

Speakers Recognized by the President:

Ms. Meredith Hagendorn, Redwood City
Mrs. Kim Wadycki, Redwood City

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

7. Conversations about Black History Year. (Supervisor Don Horsley)

Sponsors: Supervisor Don Horsley

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Ms. Rose Jacobs Gibson, Former San Mateo County Supervisor

2. Presentation on the Stepping Up Initiative:

A) Adopt a resolution establishing the reduction of the number of people with mental illnesses in jails through jail diversion, programming and participation in the Stepping Up Initiative.

Sponsors: Supervisor Don Horsley

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Chief John Keene, Probation
Mr. Stephen Kaplan, Director of Behavioral Health and Recovery Services
Assistant Sheriff Mark Robbins, Sheriff's Department
Mr. Martin Fox, Belmont

Motion: Horsley / Second: Canepa**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley**No:** 0

Enactment No: Resolution-075171

9:00 a.m.

8. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a public hearing:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution:
 - 1) Ordering the annexation of the Lands of Cornelio (2915 Woodside Road, Woodside, APN 073-090-150) to the Fair Oaks Sewer Maintenance District; and
 - 2) Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

Speakers Recognized by the President:

Mr. Jim Porter, Director of Public Works

Motion to Open public hearing: Pine / Second: Canepa

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

Noes: 0

Motion to Close public hearing: Canepa / Second: Slocum

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

Noes: 0

Motion to approve said resolution: Slocum / Second: Canepa**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley**No:** 0

Enactment No: Resolution-075172

9:30 a.m.

9. Approve revisions to the Fiscal Year 2017-19 **Measure K** Allocation Plan and Affordable Housing Plan, direct staff to include all necessary changes in the June revisions to the Recommended Budget and also direct staff to develop additional criteria for funding rental preservation projects.

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Mr. John Tastor, San Mateo
Mr. Martin Fox, Belmont
Ms. Meredith Rupp, Greenbelt Alliance
Ms. Nori Jabba, Redwood City
Mr. Paul Krupka, San Mateo
Ms. Evelyn Stivers, Housing Leadership Council
Ms. Karin Sargis, Housing Leadership Council

Motion: Pine / Second: Canepa

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

No: 0

REGULAR AGENDA

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

10. Study session to receive an update by the South Bayside Waste Management Authority (SBWMA) regarding the potential Franchise Agreement extension with Recology San Mateo County for solid waste collection services for the Unincorporated Franchised Area and County Service Area No. 8 (North Fair Oaks) within the SBWMA service area, exclusive of West Bay Sanitary District.

Speakers Recognized by the President:

Mr. Jim Eggemeyer, Director of Office of Sustainability
Mr. Joe La Mariana, South Bayside Waste Management Authority
Mr. Jim Porter, Director of Public Works
Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

11. **Measure K:** Adopt a resolution authorizing an agreement with the Regents of the University of California on behalf of its University of California Cooperative Extension San Mateo County Office to conduct phase two of an agricultural water needs assessment for the term May 16, 2017, through December 15, 2017, in the amount of \$11,000 and authorizing the Director of the Office of Sustainability, or his designee, to prepare and execute the agreement.

Sponsors: Supervisor Don Horsley

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Dr. Sheena Sidhu, Half Moon Bay

Motion: Horsley / Second: Slocum

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

No: 0

Enactment No: Resolution-075174

COUNTY MANAGER

12. **Measure K:** Adopt a resolution authorizing a one-time \$8,500 grant of district-specific **Measure K** funds to Friends of Huddart and Wunderlich Parks for educational programming enhancement materials and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Don Horsley

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-075175

13. **Measure K:** Adopt a resolution authorizing an Appropriation Transfer Request (ATR) transferring **Measure K** revenue and expenditure appropriations in the amount of \$200,000 from Non-Departmental Services to the Parks Department for improvements to the Sanchez Adobe Historical Site in Pacifica.

Sponsors: Supervisor Don Horsley

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-075176

The Board recessed at 11:02 a.m. and reconvened at 11:14 a.m.

14. Approve resolutions:

A) In support of a \$4 million funding request to the County's state delegation for the Butano Channel Restoration and Resilience Project; and

B) In support of a \$2 million funding request to the County's state delegation for the acquisition of a private property at Tunitas Creek Beach.

Sponsors: Supervisor Don Horsley

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Mr. Edmundo Larenas, Moss Beach

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolutions-075173 and 075177

- 16. Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$37,500, to the Service League of San Mateo County for repairs and improvements to Hope House and Transitional Housing in Redwood City, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Groom

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

No: 0

Enactment No: Resolution-075178

- 17.** Accept this informational report.

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS

- 18.** Board Member's Reports

Supervisor Slocum thanked John Maltbie, Judge Grandsaert, Steve Wagstaffe, and Iliana Rodriguez on their hard work at the 1st Veterans Stand Down event in San Mateo County for homeless veterans.

Supervisor Slocum mentioned that San Mateo County Veterans Commission is accepting nominations for the "Veteran of the Year" award. The nomination forms are available [at hsa.smcgov.org/nomination-forms-and-publications](https://hsa.smcgov.org/nomination-forms-and-publications)

Supervisor Slocum informed the public that the "6th Annual Clean Up Day" event will take place in North Fair Oaks on June 3, 2017.

Supervisor Pine is excited to announce the grand opening of the new LGBTQ+ center on June 1st at 4p.m. at 1021 S. El Camino Real, San

Mateo.

Supervisor Pine is delighted to share the "Community Partnership Award" presented to the San Mateo County Board of Supervisors for our efforts in supporting the California Club House.

CONSENT AGENDA

- 19. Approve the minutes for the meeting of April 11, 2017.
- 20. Approve the minutes for the meeting of April 25, 2017.
- 21. Approve the minutes for the meeting of May 2, 2017.

ASSESSOR-COUNTY CLERK-RECORDER

- 22. Adopt a resolution authorizing implementation of the City of Redwood City, City Council's request that future general municipal elections be moved from odd to even-numbered years.

Enactment No: Resolution-075179

- 23. Adopt a resolution authorizing implementation of the Highlands Recreation District Governing Board's request that future board elections be moved from odd to even-numbered years.

Enactment No: Resolution-075180

- 24. Adopt a resolution authorizing the Chief Elections Officer to render specified election services for the Town of Atherton in conjunction with a special election to be held on Tuesday, June 6, 2017.

Enactment No: Resolution-075181

BOARD OF SUPERVISORS

- 25. Ratification of a resolution honoring and commending Self-Help for the Elderly in celebration of the 51st anniversary of the Longevity Gala.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Res-3967

- 26. Ratification of a proclamation designating April 1, 2017 as Welcome Home Vietnam Veterans Day.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Res-3968

27. Ratification of a resolution honoring Greg Randich upon his retirement from the San Mateo County Assessor-Clerk-Recorder and Elections Office.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Res-3969

28. Ratification of a resolution honoring Steve Dworetzky for his dedicated service to the Planning Commission.

Sponsors: Supervisor David J. Canepa

Enactment No: Proc/Res-3970

COUNTY COUNSEL

29. Approve corrections to the identified tax rolls and corresponding tax refunds.
30. Adoption of an ordinance amending Section 2.46.060 of Chapter 2.46 of Title 2 of the San Mateo County Ordinance Code relating to powers and duties of the Director and Assistant Director of Emergency Services, previously introduced on April 25, 2017, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4775

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

31. Adopt a resolution authorizing the consolidation of three agreements and seven amendments with Circlepoint for marketing and branding services for the Office of Sustainability (OOS) into one master agreement, with a new total of \$272,875.

Enactment No: Resolution-075182

COUNTY MANAGER

32. Adopt a resolution amending the rates set for employer and member contributions for the San Mateo County Employees' Retirement Association for certain members for FY 2017-18 in accordance with Government Code Sections 31453 and 31454.

Enactment No: Resolution-075183

33. Recommendation to continue the local state of emergency relating to widespread and increasing damage due to storms commencing in January 2017, which still exists and continues to be an emergency, in accordance with Government Code Section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.

Enactment No: Proc-3971

34. Recommendation to continue the Emergency Proclamation relating to damage within the Crystal Springs County Sanitation District as a result of the January and February 2017 storms, which still exists and continues to be an emergency, for an additional period in

accordance with Government Code section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.

Enactment No: Proc-3972

- 35.** Adopt a resolution authorizing the President of the Board to execute an Amendment to the Memorandum of Understanding ("MOU") between the Superior Court of San Mateo County ("Court") and the County of San Mateo ("County"), extending the terms of reimbursement for one Court Commissioner from AB 109 Realignment funds for two years, through June 30, 2019, and increasing the not-to-exceed amount by \$420,000 to a new total of \$1,050,000.

Enactment No: Resolution-075184

- 36.** Adopt a resolution authorizing the President of the Board to execute an amendment to the Intergovernmental Agreement with the Airport Commission of the City and County of San Francisco relating to the reimbursement of services and the sharing of Hotel Transient Occupancy Tax.

Enactment No: Resolution-075185

HEALTH SYSTEM

- 37.** Adopt a resolution authorizing an agreement with Lena Osher, M.D. for psychiatry services, for the term July 1, 2017 through June 30, 2020, in an amount not to exceed \$808,704.

Enactment No: Resolution-075186

- 38.** Adopt a resolution authorizing an agreement with Michael Aratow, MD to provide Chief Medical Information Officer Services, for the term July 1, 2017 through June 30, 2018, to an amount not to exceed \$250,000.

Enactment No: Resolution-075187

- 39.** Adopt a resolution authorizing an agreement with Stericycle Inc. to provide medical waste disposal, for the term of June 1, 2017 through May 31, 2020, to an amount not to exceed \$400,000.

Enactment No: Resolution-075188

- 40.** Adopt a resolution authorizing an agreement with Accela, Inc to provide licensing, support and maintenance of the EnvisionConnect information management system, for the term of June 1, 2017 through May 31, 2022, in an amount not to exceed \$1,657,582.

Enactment No: Resolution-075189

- 41.** Adopt a resolution authorizing the acceptance of an award from Public Health Foundation Enterprises, Inc. on behalf of the California Department of Public Health to perform epidemiology and surveillance Zika virus response activities from March 1, 2017 through

July 31, 2018, in an amount not to exceed \$40,487.19.

Enactment No: Resolution-075190

HOUSING

42. Measure K: Adopt a resolution authorizing:

A) A loan to HIP Housing Development Corporation (HHDC) of \$600,000 for the acquisition of real property located at 1512 Stafford Street in Redwood City; and

B) The Director of the Department of Housing, or the Director's designee, to execute a loan agreement with HIP Housing Development Corporation (HHDC) for the acquisition of 1512 Stafford Street in Redwood City, as approved by County Counsel.

Enactment No: Resolution-075191

43. Measure K: Adopt a resolution authorizing the Director of the Department of Housing to execute a loan agreement with Peninsula Open Space Trust and Blue House Farm, LLC in the amount of \$300,000 for two new mobilehome units to serve as farmworker housing pursuant to the County's Farmworker Housing Pilot Program for a term beginning December 5, 2016 through the date on which the loan is discharged.

Enactment No: Resolution-075192

HUMAN RESOURCES

44. Adopt a resolution authorizing an amendment to the Master Salary Resolution to add eighteen positions, delete eighteen positions, adjust salary of two positions, add one special compensation, modify one special compensation, and convert one unclassified position to classified per Measure D.

Enactment No: Resolution-075193

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

HUMAN SERVICES AGENCY

46. Adopt a resolution:

A) Authorizing an agreement with Child Care Coordinating Council to provide Stage 2 child care and child development services for the term of July 1, 2017 through June 30, 2020 in an estimated amount of \$938,628 for FY 2017-18; and

B) Authorizing the Director of the Human Services Agency or the Director's designee to accept allocations from California Department of Education and execute contract amendments through June 30, 2020 in amounts equal to the funding received from the California Department of Education.

Enactment No: Resolution-075194

47. Adopt a resolution authorizing an agreement with Exemplar Human Services, LLC to provide analytic subscription services to enable staff to access and utilize key performance management outcome data, for the term of July 1, 2017 through June 30, 2020, in an amount not to exceed \$522,000.

Enactment No: Resolution-075195

INFORMATION SERVICES

48. Adopt a resolution authorizing County Purchasing Agent to acquire equipment and services from Motorola, Inc. to upgrade the County's public safety communications system software and 911 Center dispatch radio consoles, for the term of May 16, 2017 through June 30, 2019, with a total combined fiscal not to exceed \$5,300,000.

Enactment No: Resolution-075196

PLANNING AND BUILDING

49. Adopt a resolution authorizing an amendment to the agreement with DKS Associates for preparation of the Comprehensive Transportation Management Plan extending the agreement term through December 31, 2017, not-to-exceed increasing the amount by \$65,060, for a new amount not-to-exceed \$650,011.

Enactment No: Resolution-075197

PUBLIC WORKS

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

A) Certifying the Initial Study/Mitigated Negative Declaration, dated March 2017, for the Middlefield Road Parking Lot Project; and

B) Authorizing the President of the Board to execute an agreement with Half Moon Bay Grading & Paving, Inc., for the Middlefield Road Parking Lot Project - North Fair Oaks Area, in the amount of \$465,072.20; and

C) Authorizing 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 \$46,507, or approximately 10% of the agreement amount.

Enactment No: Resolution-075198

51. Adopt a resolution authorizing on-call agreements with Flood Protection and Drainage System Planning and Design firms: BKF Engineers, Michael Baker Jr., Inc., and Paradigm Environmental, Inc.; and Environmental Permitting and Compliance firms:

Environmental Science Associates, and Horizon Water and Environment, and Michael Baker Jr., Inc.; and Construction Management and Inspection firms: AECOM Technical Services, Inc., and GEI Consultants, Inc., for the term of May 16, 2017 through May 15, 2020, for an aggregate amount of \$6,600,000.

Enactment No: Resolution-075199 (a-g)

- 52.** Adopt a resolution authorizing agreements with two Electrical Engineering firms: Arsenio Ortega and Ackerman Practicon, to provide "on-call" electrical engineering services for various County facilities construction projects, for the term of May 16, 2017 through May 15, 2020, for an amount not to exceed \$300,000 per agreement.

Enactment No: Resolution-075200 (a-b)

- 53.** Adopt a resolution:

A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Coyote Point Marina 2017 Maintenance Dredging Project in the Coyote Point Recreation Area; and

B) Authorizing the Director of Public Works to call for sealed proposals to be received by Wednesday, June 7, 2017 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors; and

C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-075201

- 54.** Adopt a resolution:

A) Adopting the plans and specifications, including conformance with Federal prevailing wage scale requirements, for the Bridge Preventative Maintenance for Various County Bridges in the Unincorporated Areas of San Mateo County Project, which includes the following three bridges: Alpine Road Bridge, Madera Lane Bridge, and Stage Road Bridge; and

B) Authorizing the Director of Public Works to call for sealed bids to be received by Tuesday, June 13, 2017 at 2:30 p.m. in the office of the County Manager/Clerk of the Board of Supervisors; and

C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-075202

55. Adoption of an ordinance amending Ordinance Chapter 7.04.025 to establish a speed limit of 25 miles per hour on Canyon Road in Burlingame, previously introduced on April 25, 2017, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4776

56. Adopt a resolution authorizing an amendment to the Takeover Agreement with Atlantic Specialty Insurance Company, that includes:

A) Correcting the Takeover Agreement's recital of the original Team-Solar, LLC contract amount from \$3,615,493 to \$3,977,042, which includes the \$3,615,493 in project costs and \$361,549 in contingency funds; and

B) Extending the term to September 30, 2017; and

C) Increasing the project's maximum fiscal obligation by \$50,000, for a new not-to-exceed amount of \$4,027,042.

Enactment No: Resolution-075203

SHERIFF

57. Accept the report on the Inmate Welfare Trust Fund for the period July 1, 2015 through June 30, 2016.

TREASURER

58. Adopt a resolution authorizing an amendment to the agreement with Union Bank N.A. to provide banking services, extending the term from July 1, 2017 to June 30, 2021, and increasing the not to exceed amount to \$4,000,000.

Enactment No: Resolution-075204

CLOSED SESSION

59. **Conference with Legal Counsel - Existing Litigation**

A) The Estate of Matthew Hicks v. County of San Mateo et al.
San Mateo County Superior Court Case No. CIV535831

B) Richard Earl May v. San Mateo County et al.
United States District Court Case No. 3:16-cv-00252-LB

C) Stillpath Retreat Center LLC v. County of San Mateo
United States District Court Case No. 15-01386 MMC

The Board recessed to closed session at 11:33 a.m. and reconvened to open session at 12:01 p.m.

County Counsel made the following report: The Board met in closed session and discussed all three items but only took action on one item. The Board unanimously approved and authorized \$155,000 to Kerr and Wagstaffe Firm for their legal work on the Stillpath case.

ADJOURNMENT

The meeting was adjourned at 12:02 p.m. in memory of Janet Hoffman, Reajon Jackson, Guillermo Rivera, and Daniel Capodanno.

Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County, Thursdays at 7:30PM, replayed on Fridays at 8:00AM and Saturdays at 10:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Thursday nights at 7:00PM on Channel 29. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.

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 Internet Web site, at the link for Board of Supervisors agendas for upcoming meetings. The website is located at: <https://sanmateocounty.legistar.com/Calendar.aspx>

The San Mateo County Ordinance Code can be accessed on the World Wide Web at: http://library2.municode.com/default-now/home.htm?infobase=16029&doc_action=whatsnew