

San Mateo County Board of Supervisors

MINUTES

Board Members

Dave Pine
Carole Groom
Don Horsley
Warren Slocum
Adrienne J. Tissier

County Manager/
Clerk of the Board
John L. Maltbie

County Counsel

John C. Beiers

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Meeting was called to order at 9:03 a.m.

TUESDAY, OCTOBER 21, 2014

PLEDGE OF ALLEGIANCE

ROLL CALL Present: Supervisors Pine, Groom, Horsley, and Slocum

Absent: None

Supervisor Tissier arrived at 9:09 a.m.

PUBLIC COMMENT

Speakers recognized by the President:

Shelley Kessler, Foster City

Tonya York, SEIU 521

Fe Astrero, SEIU 521

Essero Diaz, SEIU 521

Martin Fox, Belmont

Therese M. Dyer, Pacifica

Roger Medler, Pacifica

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

Supervisor Pine requested item #11 to be moved to the consent agenda.

Supervisor Pine requested item #35 to be moved to the regular agenda.

Supervisor Groom requested to abstain on item #30.

Motion: Tissier / **Second:** Slocum

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

(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.)

PRESENTATIONS AND AWARDS

1. Presentation of a resolution (**03625**) honoring Abbott Middle School on its 60th anniversary (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Cathy Ennon, Principal, Abbott Middle School
Marie Ivich, Secretary, Abbott Middle School PTA

Motion: Groom/ Second: Tissier

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

2. Poetry reading by Caroline Goodwin, San Mateo County Poet Laureate (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Caroline Goodwin

3. Presentation of a proclamation (**03626**) designating October 2014 as Arts and Humanities Month (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum/ Second: Tissier

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

4. Presentation of a resolution (**03627**) honoring LeAnn Thornton United Service Organizations (USO) Volunteer of the Year for the Continental U.S. Region (Supervisor Dave Pine)

Speakers recognized by the President:

LeeAnn Thornton
Supervisor Dave Pine, Board of Supervisors

Motion: Pine/ Second: Groom

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

5. Presentation of a proclamation (**03628**) officially naming The Ollie Mayer Vista Point at Devil's Slide Trail Park (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Brad O'Brien, Menlo Park
Lennie Roberts, Committee for Green Foothills
Julia Bott, San Mateo County Parks Foundation

Motion: Horsley/ Second: Tissier

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

Dr. Scott Morrow provided an update on matters concerning Ebola in San Mateo County.

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
John Maltbie, County Manager
Supervisor Warren Slocum,, Board of Supervisors

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.

6. 10:00 a.m.

Accept the recommendation of the North Fair Oaks Community Council for the Middlefield Road Redesign Project between Pacific and 5th Avenues and direct staff to proceed with the next steps on this project

Speakers recognized by the President:

Linda Lopez, Chair, North Fair Oaks Community Council
Peggy Jensen, Deputy County Manager
Emma Shlaes, Silicon Valley Bike Coalition
Jon Johnston, Menlo Park
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine , Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors

Motion: Slocum/ Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

7. 10:30 a.m.

A) Accept this report and direct staff to take the following next steps:

- 1) Develop a Measure A budget proposal to fund years three and four of the San Mateo County Affordable Housing fund
- 2) Real Property will continue to look for and bring forward as appropriate County owned or other sites suitable for affordable housing
- 3) Present to the Board a comprehensive listing of housing affordability programs, policies and options for review with potential development of selected measures into an advocacy program
- 4) Human Services will update the Board on all homelessness data and programs no later than March of 2015
- 5) Bring a \$150,000 ATR to the Board for supplemental funding for the motel voucher program for homeless families
- 6) Develop a pilot rapid-rehousing program for consideration by the Board during the FY 2015/16 budget process

Speakers recognized by the President:

Illiana Rodriguez, Director, Human Services Agency

Bill Lowell, Director, Department of Housing

Freda Manuel, Real Properties Services Manager

Supervisors Dave Pine, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

John Maltbie, County Manager

Michael Lane, Non-Profit Housing Association of Northern California

Joshua Hugg, Housing Leadership Council of SMC

Martin Fox. Belmont

Motion: Tissier/ Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

8. 1:30 p.m.

Public hearing to consider:

- 1) Adoption of an ordinance (**04715**) that amends Section 7020.2.k of the San Mateo County Subdivision Regulations to create an exception to the minimum parcel depth requirement when the parcel being subdivided is a corner lot as defined by Section

6102.55 of the Zoning Regulations, is located outside of the Coastal Zone, and is not located within any Fire Severity Zones as defined by the California Department of Forestry and Fire Protection.

- 2) Certification of the Negative Declaration as complete and correct
- 3) Report and recommendation
- 4) Open public hearing
- 5) Close public hearing
- 6) Adopt ordinance

Speakers recognized by the President:

Steve Monowitz, Acting Director, Planning & Building
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
J.R. Rodine, Applicant's Representative
Michael Kubiak, Palomar Property Owners HOA
Carin Pacifilo, University Height Home Owners
Leah Rogers, University Height Home Owners
Linda Barman, Menlo Park
Marty Smith, Menlo Park

Motion: Tissier/ Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

9. 2:30 p.m.

Public hearing to consider:

- 1) The Adoption of: (1) General Plan Map Amendment to change the designation of a 14,564 sq. ft. developed parcel located at 1811/1813 Woodside Road in the unincorporated Sequoia Tract of San Mateo County from Medium Density Residential to High Density Residential, (2) Zoning Map Amendment to rezone same parcel from Single-Family Residential to Multiple-Family Residential, and (3) certification of a Mitigated Negative Declaration.B)
- 2) Certify the Negative Declaration as complete and correct
- 3) Report and recommendation
- 4) Open public hearing

- 5) Close public hearing
- 6) Adopt ordinance
- 7) Adopt resolution

Speakers recognized by the President:

Steve Monowitz, Acting Director, Planning & Building
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Jo Ann Smith, Redwood City
John Maltbie, County Manager
Phillip von Guggenberg, Redwood City
Steve Huggins, Redwood City
Roundy-Douglas-Thomas, Redwood City
Jim Chesler, Menlo Park
Tim Fox, Deputy County Counsel
Angela Chavez, Planner, Planning & Building

This item was continued to the meeting of November 18, 2014.

Motion: Tissier/ Second: Slocum

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

REGULAR AGENDA

COUNTY MANAGER

10. County Manager's Report #16
11. Resolution (**073433**) authorizing an agreement with the City of Sunnyvale, NOVA

Item was moved to the consent agenda

BOARD OF SUPERVISORS

12. Introduction of an ordinance amending Sections 4.96.030 and 4.96.140 of Chapter 4.96 of Title 4 of the San Mateo County Ordinance Code to (1) add the definition of "smoke," (2) to amend the definitions of "smoking" and "tobacco product" to include electronic cigarettes and other products, (3) to amend definitions of "multi-unit residences" and "multi-unit residence common areas", (4) to amend various sections of Chapter 4.96 to provide enforcement by Health System Chief or designees, and (5) to amend Section 4.98.100 of Chapter 4.98 to add definitions of "tobacco" and "tobacco products" (Supervisor Carole Groom and Supervisor Adrienne Tissier)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Edith Cabuslay, Health Systems
Karen Licavoli, Breathe California
Camille Restua, Breathe California
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Tissier/ Second: Groom

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

13. Introduction of an ordinance adding a Chapter 4.97 to Title 4 of the San Mateo County Ordinance Code prohibiting smoking in and around multi-unit residences, and amending Chapter 4.96 to delete references to multi-unit residences (Supervisor Carole Groom and Supervisor Adrienne Tissier)

Speakers recognized by the President:

Edith Cabuslay, Health Systems
Karen Licavoli, Breathe California
Supervisor Carole Groom, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisor
Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Rhory Lynn Antonio, California Apt. Association, Tri County Division
Paul Stewart, San Mateo County Association of Realtors
Scott Shell, Foster City
Louise Bekins, San Mateo
Olga Radom, Foster City
Nikki Rapkin, Sunset Project & San Mateo Tobacco Education Coalition
Carole Setzer, San Mateo
Tania Dubrovsky, Sunset Project
Zee Hussein, Youth Leadership Institute
Camille Restua, Breathe California
John Beiers, County Counsel
John Nibbelin, Chief Deputy County Counsel

Motion: Groom/ Second: Tissier

Ayes: Supervisors Pine, Groom, Slocum, Tissier

Noes: Horsley

14. Board Members' Reports

Supervisor Horlsey announced that both he and Supervisor Groom will be hosting a

reception for the Coastal Commission on November 12, 2014 at the Half Moon Bay Yacht Club

Supervisor Groom reminded everyone of the Annual Commission on Disabilities' Art Showcase held on October 21, 2014 at the lobby of 400 County Center.

Supervisor Tissier announced the Seniors on the Move event on Tuesday, October 28, 2014 held at the Event Center from 9:00 am to 3:00 pm. There are four more upcoming Age Well, Drive Smart seminars to be held on Tuesday, December 2, 2014 in Daly City; Friday, January 23, 2015 in Belmont; Wednesday, February 11, 2015 in Half Moon Bay; and Wednesday, March 4, 2015 in Redwood City. Supervisor Tisser also indicated that meetings are being held with the community and restaurateurs regarding the placard system that will allow consumers to know the food handling safety of a restaurant.

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.

15. Approve the minutes for the meeting of October 7, 2014

ASSESSOR-COUNTY CLERK-RECORDER

16. Resolution (**073434**) authorizing:
 - A) Consolidating the Statewide General Election, to be held on Tuesday, November 4, 2014, with elections called by the Bayshore Elementary School District, Belmont-Redwood Shores School District, Brisbane Elementary School District, Burlingame Elementary School District, Jefferson Union High School District, La Honda-Pescadero Unified School District, Pacifica School District, Ravenswood City School District, San Mateo County Community College District, South San Francisco Unified School District, City of Daly City, City of East Palo Alto, City of Half Moon Bay, City of Menlo Park, City of Pacifica, City Of San Bruno, Town of Atherton, Town of Colma, Town of Hillsborough, Coastside Fire Protection District, Midpeninsula Regional Open Space District, Peninsula Health Care District, San Mateo County Harbor District, and Sequoia Healthcare District; and
 - B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith

BOARD OF SUPERVISORS

17. Ratification of a resolution (**03629**) honoring St. Andrew's Preschool 50th Anniversary (Supervisor Dave Pine)
18. Resolution (**073435**) authorizing the recommendation for the appointments of Diane N. Zermeno as the North Fair Oaks Community Council youth member to one-year term-year commencing October 23, 2014; and Jose Rodriguez as the North Fair Oaks Community

Council youth alternate to two-year terms commencing October 23,2014

COUNTY MANAGER

19. Recommendation for the appointment of David Holland to the Measure A Oversight Committee

DISTRICT ATTORNEY

20. Resolution (**073436**):
 - A) Ratifying the District Attorney's grant application and executed agreement with the California Department of Insurance for the Life and Annuity Consumer Protection Program Grant for the term of July 1, 2014 through June 30, 2015; and
 - B) Authorizing the District Attorney to submit annual grant applications and execute similar agreements with the California Department of Insurance for the Life and Annuity Protection Program for FY2015-2016 and FY2016-2017.

GOVERNING BOARD

21. Acting as the Governing Board of the Menlo Park Highway Lighting District, adopt a Resolution (**073437**) authorizing
 - A) The President of the Board to execute an agreement with Tennyson Electric, Inc. in the amount of \$245,807 for the Menlo Park Highway Lighting District Series Lighting Conversion Project in the Redwood City Area; 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 \$24,600 or approximately 10% of the agreement amount; and
 - C) The Director of Public Works to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
22. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a Resolution (**073438**) authorizing the Executive Director of the Housing Authority to execute a Memorandum of Understanding with the American Federation of State, County and Municipal Employees Council 57 for the period of October 1, 2014, through September 30, 2017
23. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a Resolution (**073439**) establishing salaries and benefits for unrepresented management and confidential employees of the Housing Authority of the County of San Mateo for the period of October 1, 2014, through September 30, 2017

HEALTH SYSTEM

24. Resolution (**073440**) authorizing an amendment to the agreement with CSS Consulting

Group for consulting services, extending the term through June 30, 2015, and increasing the amount by \$504,815 to an amount not to exceed \$1,118,515

25. Resolution (**073441**) authorizing an agreement with the Health Plan of San Mateo to provide expanded Medi-Cal services to members with mild to moderate mental health conditions for the term of January 1, 2014 through December 31, 2016 in an estimated revenue amount of \$5,600,000
26. Resolution (**073442**) authorizing an amendment to the agreement with the City of Daly City to provide congregate nutrition services, extending the term through June 30, 2015, and increasing the amount by \$142,727 to an amount not to exceed \$190,302
27. Resolution (**073443**) authorizing an amendment to the agreement with the City of San Bruno to provide congregate nutrition and transportation services, extending the term through June 30, 2015, and increasing the amount by \$105,085 to an amount not to exceed \$140,114
28. Resolution (**073444**) authorizing an amendment to the agreement with Family Caregiver Alliance to provide family caregiver support program services, extending the term through June 30, 2015, and increasing the amount by \$75,995 to an amount not to exceed \$110,698
29. Resolution (**073445**) authorizing an amendment to the agreement with Legal Aid Society of San Mateo County to provide legal assistance, family caregiver support, clients' rights advocacy, and kids in crisis program services, extending the term through June 30, 2015, and increasing the amount by \$116,082 to an amount not to exceed \$153,964
30. Resolution (**073446**) authorizing an amendment to the agreement with Mills Peninsula Health Services to provide adult day care, family caregiver support, health promotion, and transportation program services, extending the term, through June 30, 2015, and increasing the amount by \$116,805 to an amount not to exceed \$154,375
31. Resolution (**073447**) authorizing an amendment to the agreement with Ombudsman Services of San Mateo County to provide ombudsman and under 60 ombudsman program services, extending the term through June 30, 2015, and increasing the amount by \$192,075 to an amount not to exceed \$256,102
32. Resolution (**073448**) authorizing an amendment to the agreement with Peninsula Family Service to provide congregate nutrition, employment, and information and assistance services, extending the term through June 30, 2015, and increasing the amount by \$83,631 to an amount not to exceed \$111,509
33. Resolution (**073449**) authorizing an amendment to the agreement with Senior Coastsiders to provide congregate nutrition, home delivered meals, information and assistance, and transportation services, extending the term through June 30, 2015, and increasing the amount by \$121,864 to an amount not to exceed \$162,482
34. Resolution (**073450**) authorizing an agreement with the Health Plan of San Mateo to provide medical and behavioral health services to Health Plan of San Mateo Medi-Cal members
35. Resolution (**073451**) authorizing an agreement with San Mateo Multispecialty Physicians to

provide internal medicine, cardiology and hospitalist services for the term of October 1, 2014 through September 30, 2017, in an amount not to exceed \$13,050,000

Item was moved to regular agenda

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Louise Rogers, Deputy Chief, Health Systems

Motion: Tissier / Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

36. Resolution (**073452**) waiving the Request for Proposals process and authorizing an amendment to the agreement with Youth Leadership Institute for alcohol and other drug prevention services and tobacco education, extending the term of Friday Night Live/Club Live services through June 30, 2015, and Tobacco Education through June 30, 2016, increasing the amount by \$179,874 to an amount not to exceed \$536,728
37. Resolution (**073453**) authorizing an agreement with the Mental Health Association of San Mateo County for housing and housing-related mental health services, rehabilitation services and Flexible Fund administration for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed \$1,711,549
38. Resolution (**073454**) authorizing an amendment to the agreement with the City of Pacifica to provide congregate nutrition, home delivered meals, supplemental home delivered meals, and transportation services, extending the term through June 30, 2015, and increasing the amount by \$146,742 to an amount not to exceed \$195,648

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

40. Resolution (**073455**) authorizing an amendment to the agreement with Samaritan House, to continue to provide Core services, increasing the amount by \$25,004 to an amount not to exceed \$379,991
41. Resolution (**073456**) authorizing an amendment to the agreement with Community Overcoming Relationship Abuse to add Community Development Block Grant - offset funding for Fiscal Year 2014-15, increasing the amount by \$27,024 to an amount not to exceed \$233,303
42. Resolution (**073457**) authorizing an amendment to the agreement with KRJ Design Group to continue to provide Service Delivery Redesign, extending the term by 12 months to July 1, 2013 through June 30, 2016, increasing the amount by \$300,000 to an amount not to exceed \$400,000

43. Resolution (**073458**) authorizing a revenue agreement with South Bay Recycling (SBR) to provide a work program for Vocational Rehabilitation Services participants with employment barriers through SBR's recycling program in which SBR will reimburse the County for participant wages, incentive bonuses, supervision costs and administrative costs. It is anticipated that SBR will reimburse up to \$7,650,661 over the three year term of January 1, 2015 to December 31, 2017

PARKS

44. Resolution (**073459**) authorizing the County Parks Director, or her designee, to submit a grant application to the California Department of Parks and Recreation Habitat Conservation Fund grant program to be used for Phase II of the San Vicente Creek Restoration Project and execute all documents associated with acceptance of said grant program funding in the amount of \$70,000

PROBATION

45. Resolution (**073460**) authorizing an agreement with Justice Benefits, Inc., as the general partner of Unicare, LTD, a Texas limited partnership to provide professional assistance to explore opportunities for new Federal Financial Participation, to review prospects for expansion of existing Federal Financial Participation, and to secure additional Federal Financial Participation as may be appropriate, for the term of July 1, 2014 through March 31, 2015, in an amount not to exceed \$120,000

PUBLIC WORKS

46. Resolution (**073461**) authorizing an agreement with Kappe+Du Architects for new Animal Care Shelter Bridging Documents, for the term of October 21, 2014 through June 30, 2015, in an amount not to exceed \$202,928
47. Resolution (**073462**):
- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Memorial Park Water Treatment Improvement Project; and
 - B) Authorizing the Director of Public works to call for sealed proposals to be received by Thursday, November 13, 2014 at 2:30 p.m. in the office of the County Manager/Clerk of the Board of Supervisors

SHERIFF

48. Resolution (**073463**):
- A) Authorizing an amendment to the agreement with the City and County of San Francisco for the distribution of FY 2013 Urban Area Security Initiative grant funds to the County of San Mateo increasing the amount by \$174,132 to \$1,126,654; and
 - B) Approve an Appropriation Transfer Request (**073464**) in the amount of \$174,132 from

Federal UASI Grant revenue to Fixed Assets-Equipment for the allocation of FY 2013
Urban Area Security Initiative grant funds

49. Resolution (**073465**) authorizing the County Manager or his/her designee to execute Amendment Two to the Construction Management Service Agreement with Sundt Layton, A Joint Venture (Sundt Layton) and change orders not to exceed 3% of the Agreement amount
50. Resolution (**073466**) accepting the FY 2014 Edward Byrne Memorial Justice Assistance Grant Program award, for the term of October 1, 2013 through September 30, 2017, in the amount of \$109,810
51. Resolution (**073467**) authorizing an agreement with Haystax Technology for the expansion of the Northern California Regional Intelligence Center's California Common Operating Picture program, including maintenance, support and services for the term of November 1, 2014 through February 28, 2015, in an amount not to exceed \$192,000

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

A) *Arden, Gary v. Frank Kastell*

United States District Court Case No 3:10-cv-00436 NC

B) Conference with Legal Counsel - Anticipated Litigation

A) Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
One case

B) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One case

C) Conference with Labor Negotiations

A) Acting as the Public Authority for In Home Support Services
County Negotiator: Fran Buchanan

B) AFSCME, SEIU, CNA and LEU
County Negotiator: Kelly Tuffo

The Board recessed at 1:12 p.m.

The Board reconvened the open session at 2:03 p.m.

The Board recessed to regular closed session at 3:15 p.m.

The Board reconvened the open session at 4:30 p.m.

County Counsel made the following report: No reportable action was taken.

The meeting was adjourned at 4:30 p.m. in memory of Mary Sue “Susie” Lewis, Beth Slimick, and Geoffrey Craig Hunt.