The Board of Supervisors of the County of Santa Clara convenes this day in regular session in the Chambers of the Board of Supervisors, 70 West Hedding Street, San Jose, California, at 9:30 a.m., with the following members present: Chairperson Donald F. Gage, Supervisors Blanca Alvarado, Pete McHugh, Ken Yeager, Liz Kniss, and Phyllis Perez, Clerk of the Board of Supervisors.

The meeting is called to order by the Chairperson and the following proceedings are had, to wit:

- The Board receives an invocation by Father Gerald Wade, SJ, Chancellor, Bellarmine College Prepartory School.

- The Chairperson announces the dedication of the meeting and adjournment in honor and memory of Gertrude Welch, Inger Sagatun-Edwards, and Michael Aiello.
1. The following comments are received under Public Comment:

The following clients and former clients of mental health services speak in opposition to proposed reductions in the Mental Health Department budget and comment on the value of treatment for patients and the negative impact on patients and the community who do not receive proper mental health care and treatment: Jonathan Edwards, mental health client; Jille Stewart, Donna's Place; Delores Lloyd, Indian Health Center; Robin Angstadt, Cindy Hunt, Diana Billman, Ida Robinson, and David Ayer, Alliance for Community Care; Domingo DeLa Serta, Downtown Mental Health; Judith Love, Fair Oaks Mental Health; Christy Wong, Grace Community Center; Kimberly Sanchez and Barbara Bond, Mentors for Moms; and, Carol Schwarzwaelder, Central Mental Health.

The following mental healthcare workers and providers also speak in opposition to proposed reductions in the Mental Health Department budget and comment on the value of treatment for patients and the negative impact on patients and the community who do not receive proper mental health care and treatment: Scott Arendt and Anna Fernandez, Hope Services Counseling Center; Heddy Candia, Rebekah Children's Services; John Mitchem, Frank Alioto, Richard Alvarez, Michael Whitney, Bob Williams, and Virginia Mitchen, National Alliance on Mental Illness (NAMI); David Carducci, Directing Attorney, Mental Health Advocacy Project; Barbara Knotts and Andrea Hightower, Alliance for Community Care; Ivan Allen, Gardner Family Care; Maria Izauierdo-Paredes, Jennifer Nicolet, and Linda Boucher, Gateway; and, Steve Monte, Community Solutions.

Also, the following family members of the mentally ill speak in opposition to proposed reductions in the Mental Health Department budget and comment on the value of treatment for patients and the negative impact on patients and the community who do not receive proper mental health care and treatment: Earl Kelly; Ann Sullivan; Paula Keith, Eastfield Ming Quong (EMQ); and, David Krenek and Nicole Rathjen, NAMI.

Robert Brizuela, Service Employees' International Union (SEIU), Local 521, Public Health Department, dedicates his minute of Public Comment to silence for those less fortunate and the victims of the shootings at Virginia Tech.
C.J. Wilson, South Bay American Federation of Labor and Congress of Industrial Organizations (AFL-CIO) Labor Council, expresses concern for the fiscal crisis the County faces in Fiscal Year (FY) 2008. She comments that the budget reductions will impact the most vulnerable members of the community and expresses a desire to partner with the County to locate alternative funding sources so the County can continue to provide the services to the community.

Brian O'Neill, Chapter Chair, SEIU, Local 521, speaks of the need to continue providing a "safety net" for the County. He comments that the State has taken the initiative to reform healthcare and that County reserves should be utilized for the transitional period until healthcare is available for all.

Erin O'Brien, Vice Chairperson, Association of Mental Health Contract Agencies, expresses appreciation to the County for commitment to the residents over the years in recognizing the importance of providing mental health services. She acknowledges the fiscal challenges the County faces and expresses a desire to partner with the County to keep the services in the community.

Adel Olvera, Director, Immigration & Citizenship Services, Center for Employment Training (CET); and, Vladimir Morales and Jose Sanchez, SEIU, Local 270, request that the Board continue $1 million in one-time funding for Immigration and Citizenship Services.

Rosa Martinez, concerned citizen, and Erik Larsen, Chapter President, American Federation of State, County, and Municipal Employees (AFSCME), Local 101, and San Jose City employee, request that funding be continued for School-Linked Services in the Seven Trees School. Mr. Larson speaks of the benefit to the County from the link between teachers, school staff, and parents to assist children in controlling anger; assisting parents with substance issues; and, assisting in gang prevention.

2. On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the consent calendar and changes to the Board of Supervisors' Agenda be approved to include adding Item Nos. 6, 7, 10, 13, 24, 33, 34, 41, 45, 46, 47, 48, 49, 50, 51, 53, and 64 to the consent calendar and removing Item Nos. 11 and 54 from the consent calendar.
3. On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the Summary of Proceedings of the meeting of April 10, 2007 and minutes of the meeting of March 20, 2007 be approved, as written.

4. On recommendation of Will Lightbourne, Director, Social Services Agency, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the Director, Social Services Agency, or designee, be approved to negotiate, execute, amend, and terminate Memorandum of Understanding with the 21st Space Operations Squadron, Family Advocacy Office, David Grant Medical Center, Travis Air Force Base, relating to providing coordinated case management of child abuse and neglect cases involving military and dependent personnel occurring in the military-owned housing location in Mountain View for period from April 24, 2007 until terminated or otherwise amended, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on June 30, 2010.

5. On recommendation of Will Lightbourne, Director, Social Services Agency, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the Director, Social Services Agency, or designee, be approved to negotiate, execute, amend, and terminate Memorandum of Understanding with the Institute for Business Performance (IBP), a division of San Jose Evergreen Community College, relating to identification, recruitment, and referral of former foster youth who are an appropriate match for services and programs administered by IBP for period July 1, 2007 through June 30, 2008, with an option for two additional one-year extensions, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on June 30, 2010.

6. On recommendation of Will Lightbourne, Director, Social Services Agency, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the Director, Social Services Agency, or designee, be approved to negotiate, execute, amend, and terminate Agreement with Catholic Charities relating to providing funding to support creation of a part-time Project
Manager position to support the Aging Services Collaborative in an initial amount of $5,000 for period April 1, 2007 through June 30, 2007, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on June 30, 2007.

* 7. On recommendation of Will Lightbourne, Director, Social Services Agency, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Operational and Partnership Agreement with Bill Wilson Center and Future Families, Inc., be ratified, relating to coordinating services to support victims of crime (services are directed at children/youth, but may include an adult member of their family if applicable) for the period of July 1, 2007 through June 30, 2008.

Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the Director, Social Services Agency, or designee, be approved to negotiate, execute, amend, and terminate the Operational and Partnership Agreement with Bill Wilson Center and Future Families, Inc., relating to coordinating services to support victims of crime (services are directed at children/youth, but may include an adult member of their family if applicable) for period July 1, 2007 through June 30, 2008, with option to extend the term for two additional one-year periods, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on June 30, 2010.

* 8. On recommendation of Kim Roberts, Chief Executive Officer, Santa Clara Valley Health and Hospital System, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted delegating authority to the Chief Executive Officer, Santa Clara Valley Health and Hospital System, or designee, to negotiate and execute clinical affiliation Agreements and Amendments to Agreements meeting certain requirements, with educational and other institutions, for a five-year period commencing upon execution of this Resolution, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Said Resolution, by reference hereto, is made a part of these minutes.

* 9. On recommendation of Kim Roberts, Chief Executive Officer, Santa Clara Valley Health and Hospital System, as noted in memorandum dated April 24, 2007, and on
motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the Director, Santa Clara Valley Medical Center, or designee, be approved to execute and amend License Agreement with Victoria Tran's Catering Services relating to providing mobile food services for a license fee of $1,000 per month for period May 1, 2007 through April 20, 2012, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on April 30, 2012.

* 10. On recommendation of Kim Roberts, Chief Executive Officer, Santa Clara Valley Health and Hospital System, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the Director, Mental Health Department, or designee, be approved to execute Agreement with the State Department of Mental Health relating to providing State Hospital beds/services pursuant to Part 1, commencing with Section 5000, of Division 5 of the Welfare and Institutions Code, in an amount not to exceed $5,056,907, for period July 1, 2006 through June 30, 2007, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on June 30, 2007.

11. The Board considers a memorandum from Kim Roberts, Chief Executive Officer, Santa Clara Valley Health and Hospital System (SCVHHS), dated April 24, 2007, recommending that a Professional Services Agreement (PSA) be approved; the Director, SCVHHS Facilities, be authorized as Owner's Authorized Representative (OAR); and, that delegation of authority be approved for the Director, SCVHHS Facilities, to execute amendments to the PSA relating to a Professional Services Agreement (PSA) for seismic compliance and modernization projects multi-level parking structure.

In response to an inquiry by Supervisor McHugh, Ann Miller Ravel, County Counsel, Office of the County Counsel, clarifies that the proposed contractor qualifies as a sole source under Board policy and no competitive bid is required. She states that the proposed contractor has a substantial investment that would have to be duplicated at County expense if another contractor is selected. Ms Ravel comments that the proposed contractor has built a similar garage and the plans will be modified to fit the project.
Supervisor McHugh initiates discussion with Robin Roche, Acting Director, Santa Clara Valley Medical Center (SCVMC), and Duane Oberquell, Director, SCVHHS Facilities, regarding whether the County owns the architectural drawings and the reason the County will be charged $1.1 million for the drawings. Mr. Roche and Mr. Oberquell clarify that the garage will be built on a different site with different soil conditions; the plans will have to be modified to fit the site; the Building Code has changed since the plans were utilized for another garage; and, the $1.1 million for the architectural drawings is approximately one-half the cost for having new plans drawn. Supervisor McHugh comments that he will support the motion, however, the $1.1 million charge seems high.

On motion of Supervisor Alvarado, seconded by Chairperson Gage, it is unanimously ordered on roll call vote that PSA be approved between the County of Santa Clara and Watry Design, Inc., relating to providing architectural - engineering and related professional design services for a multi-level parking structure at the SCVMC campus, in an amount not to exceed $1,100,000, effective upon date of full execution by both parties for a period of two years, in accordance with the terms and conditions of said Agreement.

Further, on motion of Supervisor Alvarado, seconded by Chairperson Gage, it is unanimously ordered on roll call vote that the Director, SCVHHS Facilities, be authorized to be the OAR to execute Project Agreements for services during the term of the PSA and to perform other administrative functions pursuant to the PSA.

Also, on motion of Supervisor Alvarado, seconded by Chairperson Gage, it is unanimously ordered on roll call vote that delegation of authority to the Director, SCVHHS Facilities, be approved to execute Amendments to the PSA, extending term by up to six months, and increasing the PSA's Maximum Compensation Limit by up to an additional $100,000, if necessary, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on October 31, 2009.
* 12. On recommendation of Kim Roberts, Chief Executive Officer, Santa Clara Valley Health and Hospital System, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the Director, Public Health Department, or designee, be approved to negotiate, execute, amend, and extend Agreement with Planned Parenthood Mar Monte relating to providing Adolescent Family Life Program/Cal-Learn services to pregnant and parenting adolescent parents in an amount not to exceed $1,004,749 for period July 1, 2007 through June 30, 2008, with option for two one-year extensions, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on June 30, 2010.

Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the Director, Social Services Agency, or designee, be approved to negotiate, execute, amend, and extend Agreement with Planned Parenthood Mar Monte relating to providing Adolescent Family Life Program/Cal-Learn services to pregnant and parenting adolescent parents in an amount not to exceed $80,000 for period May 1, 2007 through June 30, 2007, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on June 30, 2007.

* 13. On recommendation of Kim Roberts, Chief Executive Officer, Santa Clara Valley Health and Hospital System, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that three Grant Awards be accepted from the State Department of Health Services in the amount of $40,000 for period July 1, 2006 through June 30, 2007; $265,000 for period October 1, 2006 through September 30, 2007; and, $125,000 for period December 1, 2006 through September 30, 2007, relating to the Refugee Health Assessment Program.

Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Request for Appropriation Modification No. 158 be approved in the amount of $86,250, increasing revenue and expenditures in the Public Health Department's budget.
* 14. On recommendation of Luke Leung, Deputy County Executive, Employee Services Agency, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Fiscal Year 2008 premium rates for various County employee/retiree health and benefit plans be approved.

* 15. The Board considers a memorandum from Luke Leung, Deputy County Executive, Employee Services Agency, dated April 24, 2007, recommending that proposed Salary Ordinance amendment be adopted relating to compensation of employees in the Department of Planning and Development.

The Deputy Clerk of the Board reads the full title of Salary Ordinance No. NS-5.07.102. On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the reading in full of this Salary Ordinance be waived. On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Salary Ordinance No. NS-5.07.102 (preliminary) be adopted amending Santa Clara County Salary Ordinance No. NS-5.07 relating to the compensation of employees deleting one Administrative Services Manager I position and adding one Administrative Services Manager II or Administrative Services Manager I position in the Department of Planning and Development.

* 16. The Board considers a memorandum from Luke Leung, Deputy County Executive, Employee Services Agency, dated April 24, 2007, recommending that proposed Salary Ordinance amendment be adopted relating to the compensation of employees in nursing-related positions represented by the Registered Nurses Professional Association (RNPA), County Employees' Management Association (CEMA), Service Employees' International Union (SEIU), and unrepresented employees in per diem and extra-help classifications of Clinical Nurse, Nurse Practitioner, and Psychiatric Nurse.

The Deputy Clerk of the Board reads the full title of Salary Ordinance No. NS-5.07.103. On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the reading in full of this Salary Ordinance be waived. On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Salary Ordinance No. NS-5.07.103 (preliminary) be adopted amending Santa Clara County Salary Ordinance No. NS-5.07 relating to the compensation of employees adjusting salaries for
employees represented by the RNPA, employees in Physician Assistant Primary-Care positions represented by SEIU, Local 521, various employees in nursing-related positions represented by CEMA, and unrepresented employees in per diem and extra-help classifications of Clinical Nurse, Nurse Practitioner, and Psychiatric Nurse.

* 17. The Board considers a memorandum from Luke Leung, Deputy County Executive, Employee Services Agency, dated April 24, 2007, recommending that proposed Salary Ordinance amendment be adopted relating to the compensation of employees in the Parks and Recreation Department.

The Deputy Clerk of the Board reads the full title of Salary Ordinance No. NS-5.07.104. On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the reading in full of this Salary Ordinance be waived. On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Salary Ordinance No. NS-5.07.104 (preliminary) be adopted amending Santa Clara County Salary Ordinance No. NS-5.07 relating to the compensation of employees adding five unclassified Park Maintenance Worker Trainee positions in the Parks and Recreation Department.

18. The Board considers a memorandum from Luke Leung, Deputy County Executive, Employee Services Agency, dated April 24, 2007, recommending that recommendations be considered relating to the contract amendment between the County and the Public Employees' Retirement System (PERS) for a 2.5 percent at 55 benefit formula for miscellaneous employees; that costs of the contract amendment be announced; Resolution of Intention be adopted to amend the contract; Certification of Governing Body’s Action be approved; and, the Certification of Compliance with Government Code Section 7507 be approved.

Mr. Leung provides a brief overview of the recommendations, noting that the recommendations are preliminary actions to the contract amendment effective December 17, 2007. At the request of Chairperson Gage, Mr. Leung clarifies that the 0.5 percent increase in retirement is fully paid by employees.

On motion of Supervisor Alvarado, seconded by Supervisor Kniss, it is unanimously ordered on roll call vote that costs be announced associated with amending the PERS contract to provide a benefit formula of 2.5 percent at 55 for miscellaneous employees.
Further, on motion of Supervisor Alvarado, seconded by Supervisor Kniss, it is unanimously ordered on roll call vote that Resolution of Intention be adopted to amend the Contract with the PERS Board Administration (CON-302). Said Resolution, by reference hereto, is made a part of these minutes.

Also, on motion of Supervisor Alvarado, seconded by Supervisor Kniss, it is unanimously ordered on roll call vote that Certification be approved of Governing Body's Action (PERS-CON-12).

In addition, on motion of Supervisor Alvarado, seconded by Supervisor Kniss, it is unanimously ordered on roll call vote that Certification be approved of Compliance with Government Code Section 7507 (PERS-CON-12A).

* 19. The Board considers a memorandum from Luke Leung, Deputy County Executive, Employee Services Agency, dated April 24, 2007, recommending that proposed Salary Ordinance amendment be adopted relating to the compensation of employees in the Office of the District Attorney Crime Laboratory, Department of Environmental Health, Mental Health Department, Social Services Agency, and Santa Clara Valley Medical Center.

The Deputy Clerk of the Board reads the full title of Salary Ordinance No. NS-5.07.105. On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the reading in full of this Salary Ordinance be waived. On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Salary Ordinance No. NS-5.07.105 (preliminary) be adopted amending Santa Clara County Salary Ordinance No. NS-5.07 relating to the compensation of employees adding and deleting various positions in the Office of the District Attorney Crime Laboratory, Department of Environmental Health, Mental Health Department, Social Services Agency, and Santa Clara Valley Medical Center.
The Board considers a memorandum from Luke Leung, Deputy County Executive, Employee Services Agency, dated April 24, 2007, recommending that Job Specifications be approved for various revised and retitled classifications, two classifications be abolished, and proposed Salary Ordinance amendment be adopted relating to the compensation of employees in the Santa Clara Valley Medical Center Department of Pathology, Laboratory Medicine, Public Health Department Laboratory, and District Attorney Crime Laboratory.

Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Job Specifications be approved for classifications of Medical Laboratory Assistant III and Medical Laboratory Technician.

Further, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that revised Job Specification be approved for classification of Public Health Microbiologist.

Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that revised and retitled Job Specifications be approved for classifications changing Laboratory Assistant to Medical Laboratory Assistant I; Senior Laboratory Assistant to Medical Laboratory Assistant II; Clinical Laboratory Technologist to Clinical Laboratory Scientist; Senior Clinical Laboratory Technologist to Senior Clinical Laboratory Scientist; Senior Clinical Laboratory Technologist I to Senior Clinical Laboratory Scientist I; Senior Clinical Laboratory Technologist II to Senior Clinical Laboratory Scientist II; Assistant Supervising Clinical Technologist to Assistant Supervising Clinical Laboratory Scientist; and, Supervising Clinical Laboratory Technologist to Supervising Clinical Laboratory Scientist.

Furthermore, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that classifications of Chief Clinical Laboratory Technologist and Assistant Chief Clinical Laboratory Technologist be abolished.

The Deputy Clerk of the Board reads the full title of Salary Ordinance No. NS-5.07.106. On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the reading in full of this Salary
Ordinance be waived. On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Salary Ordinance No. NS-5.07.106 (preliminary) be adopted amending Santa Clara County Salary Ordinance No. NS-5.07 relating to the compensation of employees adding and deleting various positions in affected laboratory classifications in the Santa Clara Valley Medical Center, Public Health Department, and District Attorney Crime Laboratory.

* 21. There is no announcement of travel for members of the Board of Supervisors and other elected officials.

* 22. On recommendation of Chairperson Gage, Supervisor Alvarado, Supervisor McHugh, Supervisor Kniss, and Supervisor Yeager, as noted in memoranda dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that reports be accepted relating to meetings attended for period ending April 18, 2007.

23. There are no items of concern to refer to the Administration for review and report.

* 24. On recommendation of Chairperson Gage, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that report from Housing, Land Use, Environment and Transportation Committee be accepted relating to meeting of April 19, 2007.

25. The Board considers a report from Supervisor Alvarado, Chairperson, and Supervisor Yeager, Vice Chairperson, Public Safety and Justice Committee (PSJC), dated April 24, 2007, recommending that report be accepted relating to the PSJC meeting of April 12, 2007. Supervisor Alvarado reports that the Committee considered the Fiscal Year (FY) 2008 budget reduction proposal of $3.6 million from the Office of the District Attorney, as well as an additional $1.3 million in FY 2007 reductions left over from the previous administration. She further reports that the reductions include deletion of 8.5 attorney positions and five criminal investigative positions, which will result in elimination of the Community Prosecution Program; the Innocence Project; the Cold Case Unit; Truancy Abatement; and, the Life Sentence Hearings Unit. Supervisor Alvarado comments that the services provided by the eliminated units will not be
absorbed by other units in the Office of the District Attorney.

Supervisor Alvarado advises that the Committee requested report backs from the Administration for the May 2007 Budget Workshop including a list of the areas of the County affected by the budget reductions in the Office of the District Attorney; a list of contracts and types of services provided by contractors; a report from the Office of the District Attorney and Probation Department addressing the effectiveness of the Informal Juvenile and Traffic Court, including whether truancy abatement services can be coordinated within the Informal Juvenile and Traffic Court; and, a report back from the Social Services Agency (SSA) regarding elder fraud prevention services.

Supervisor Alvarado states that the Committee accepted reports from the Probation Department on the status of the waiting list for the Enhanced Ranch Program which began in August 2006, at the Muriel Wright Center and the William James Ranch facilities and the Ranch Readiness Program at Juvenile Hall which began in March 2007 to address the backlog issue. She further states that the Ranch Readiness Program will allow youth awaiting transfer to the Enhanced Ranch Program to receive one day's credit for every two days spent in Juvenile Hall in the Ranch Readiness Program.

Supervisor Alvarado reports that the Committee also received a report from the Probation Department on the feasibility of establishing a centralized system for contract management and a referral process. She advises that, at the January 23, 2007 Board meeting, several community-based organizations (CBOs) expressed concern regarding the current referral process utilized by Probation to place youth into services. Supervisor Alvarado further advises that a universal referral form has been created for utilization by all CBOs currently on contract with the Probation Department.

On motion of Supervisor Alvarado, seconded by Chairperson Gage, it is unanimously ordered on roll call vote that PSJC agenda items 5-7 be accepted for Board information only.

Further, on motion of Supervisor Alvarado, seconded by Chairperson Gage, it is unanimously ordered on roll call vote that report be accepted from Supervisor Alvarado, Chairperson, PSJC.
26. The Board considers a report from Supervisor Kniss, Chairperson, Health and Hospital Committee (HHC), dated April 24, 2007, relating to the meeting of April 11, 2007, and recommending that report be accepted; HHC agenda items be accepted as information; the Administration be directed to prepare a draft policy on conflict of interest relating to representatives of the pharmaceutical industry; report be accepted on the Mental Health Department's 24-Hour Care System; and, that report, under advisement from the February 27, 2007 meeting (Item No. 27), be accepted on Senate Bill (SB) 90 reimbursements for Public Health nursing functions.

Supervisor Kniss reports that the Committee discussed budget reduction proposals presented by the Department of Alcohol and Drug Services (DADS), Community Outreach Services, and Valley Medical Center (VMC) and received comments from the public regarding the proposals.

Supervisor Kniss further reports that the Committee reviewed recommendations from the Health Advisory Commission (HAC) relating to the Budget Reduction Proposals and Board implementation of a conflict of interest policy for physicians and healthcare practitioners regarding interactions with representatives of the pharmaceutical industry. She advises that the Committee recommends that the Board direct the Administration to prepare a draft policy to be reviewed by HHC in August 2007.

Supervisor Kniss advises that the Committee received a report from the Mental Health Department on the 24-Hour Care System, noting that after the mid-year adjustment, there will still be a budget shortfall of more than $1 million.

Supervisor Kniss further advises that the Committee received a report from the Finance Agency from a Board referral by Supervisor McHugh regarding SB 90 reimbursement in the Public Health Department, and that the report indicated that receiving additional SB 90 funds for Public Health nursing functions is unlikely.

On motion of Supervisor Kniss, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Committee agenda items 4-10, 13, 14, and 16 -21 be accepted as Board information only.

Further, on motion of Supervisor Kniss, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the Administration be directed to prepare a draft policy on conflict of interest for County physicians and healthcare practitioners
relating to interaction with representatives of the pharmaceutical industry, for review by HHC in August 2007.

Also, on motion of Supervisor Kniss, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that report be accepted from the Mental Health Services Administration on the status of the Mental Health Department's 24-Hour Care System.

In addition, on motion of Supervisor Kniss, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that report be accepted from the Finance Agency on SB 90 reimbursements for Public Health nursing functions.

Lastly, on motion of Supervisor Kniss, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that report be accepted from Supervisor Kniss, Chairperson, HHC.

Supervisor Kniss announces that the next meeting is scheduled for May 2, 2007.

27. The Board considers a report from Supervisor McHugh, Chairperson, and Supervisor Kniss, Vice Chairperson, Finance and Government Operations Committee (FGOC), dated May 24, 2007, recommending that various reports be accepted; that the Administration be directed to provide various reports at the May 2007 Budget Workshops; that issuance of Pension Obligation Bonds (POBs) be approved; and, that FGOC agenda items 6-17 be accepted as Board information only.

Supervisor McHugh reports that at the April 5, 2007 meeting the Committee recommended the Board accept the Comprehensive Annual Financial Report (CAFR) from the Finance Director; the audit report in the CAFR; the Single Audits on Federal Grants; and the Client Communication from outside auditor Macias Gini and O'Connell.

Supervisor McHugh further reports that the Committee recommended that the Board direct the Administration to provide a report for the May 2007 Budget Workshop regarding the ramifications of continuing to fund the Workers' Compensation Program on a project cost-of-pay-out basis, while still retaining an internal service fund.
Supervisor McHugh advises that the Committee also recommended that the Board direct the Administration to provide a report for the May 2007 Budget Workshop with a best estimate of the specific reserved, unreserved, designated, and undesignated portions of the total General Fund ending balance by June 30, 2007.

On motion of Supervisor McHugh, seconded by Supervisor Kniss, it is unanimously ordered on roll call vote that the Audit Report, the CAFR, the Single Audit Report, and the Client Communication Letter of the County of Santa Clara for Fiscal Year (FY) ended June 30, 2006 be accepted.

Further, on motion of Supervisor McHugh, seconded by Supervisor Kniss, it is unanimously ordered on roll call vote that the Administration be directed to provide, at the May 2007 Budget Workshop, a report on the ramifications of continuing to fund the Workers' Compensation Program on a projected cost-of-pay-out basis and still retaining an internal service fund structure.

Also, on motion of Supervisor McHugh, seconded by Supervisor Kniss, it is unanimously ordered on roll call vote that the Administration be directed to provide, at the May 2007 Budget Workshop, a report itemizing projected FY 2007 total General Fund ending balance, including reserved and unreserved portions with designated and undesignated sections of the unreserved portion, and recommended allocations of the undesignated section of the unreserved portion.

In addition, on motion of Supervisor McHugh, seconded by Supervisor Kniss, it is unanimously ordered on roll call vote that FGOC agenda items 6-17 be accepted as Board information only.

In response to an inquiry by Supervisor Kniss regarding whether staff can provide the two requested reports for review before the May 2007 Budget Workshop, Peter Kutras, County Executive, Office of the County Executive, advises that challenges with preparing the FY 2008 Recommended Budget for printing may prevent staff from providing the reports earlier.

Supervisor McHugh directs the attention of the Board to an article in the April 22, 2007 San Jose Mercury News which provides an overview of the reasons the Finance Agency and the Administration are recommending issuance of Pension Obligations Bonds (POBs). Mr. Kutras comments that issuing the POBs is a key to some of the
potential solutions to balance the FY 2008 budget.

Mr. Guthrie provides an overview of the process for the current Public Employees' Retirement System (PERS) obligation and the advantages and risks associated with issuing the POBs. He concludes by stating that the proposed plan to replace the PERS debt with three successive POB issuances reduces short-term market risk for the County. Mr. Guthrie advises that the PERS debt is a rolling 30-year amortization, meaning the debt is never paid off, whereas the POBs will be paid off in 30 years and have a lower interest rate.

In response to inquiries by Chairperson Gage, John Guthrie, Director, Finance Agency, advises that the PERS interest rate on employers' costs is set annually, based on a two-year old actuarial study. Discussion ensues among Chairperson Gage, Mr. Guthrie, and Mr. Kutras clarifying that the first bond issuance will cover approximately one-third of the PERS debt; the remaining PERS debt will be at 7.75 percent interest and the interest on the POB debt will be lower; and, the POBs will be issued at intervals to avoid market risks.

Mr. Kutras summarizes that the POB issuance allows the County to refinance existing debt to avoid negative amortization and pay off the debt in 30 years, and to provide savings to preserve services to the public.

On motion of Supervisor McHugh, seconded by Supervisor Kniss, it is unanimously ordered on roll call vote that issuance of Pension Obligation Bonds be approved in the amount of approximately $392 million by June 30, 2007 and a financing plan be approved that will incorporate issuance of successive similar issues over the next two years if market forces permit.

Chairperson Gage requests that the Administration provide information to the public explaining the reasons the Board approved issuance of the POBs.

On motion of Supervisor McHugh, seconded by Supervisor Kniss, it is unanimously ordered on roll call vote that report be accepted from Supervisor McHugh, Chairperson, FGOC.

Supervisor McHugh announces that the next meeting is scheduled for May 3, 2007.
28. The Board considers a report from Supervisor Kniss, Chairperson, Legislative Committee, dated April 24, 2007, relating to the meeting of April 12, 2007, and recommending that report be accepted; Senate Bill (SB) 297 (Romero) be supported; Resolution be adopted; and, that State and Federal Update be accepted.

Supervisor Kniss reports that the Committee discussed SB 297, which would allow counties to pass voter-approved taxes on consumption of alcoholic beverages, and recommends that the Board support the bill because of the Board policy to support measures that increase the ability of the County to raise revenue.

Supervisor Kniss further reports that the Committee recommends the Board adopt a Resolution supporting participation by Taiwan in the World Health Organizations because of the global implications of health issues and involvement by County residents in the global economy.

Supervisor Kniss advises that the Committee discussed, under the State and Federal Update, Assembly Bill (AB) 1149 (Beall), relating to hospital seismic funding. She comments that AB 1149 is more acceptable to the Finance Agency since the new amendments were added.

On motion of Supervisor Kniss, seconded by Supervisor McHugh, it is unanimously ordered on roll call vote that SB 297 (Romero) be supported relating to the County Alcoholic Beverage Tax Authority.

Further, on motion of Supervisor Kniss, seconded by Supervisor McHugh, it is unanimously ordered on roll call vote that Resolution be adopted stating support for Taiwan to participate in the World Health Organization (WHO). Said Resolution, by reference hereto, is made a part of these minutes.

Also, on motion of Supervisor Kniss, seconded by Supervisor McHugh, it is unanimously ordered on roll call vote that State and Federal Update be accepted.

Lastly, on motion of Supervisor Kniss, seconded by Supervisor McHugh, it is unanimously ordered on roll call vote that report be accepted from Supervisor Kniss, Chairperson, Legislative Committee.
Supervisor Kniss announces that the next meeting is scheduled for May 10, 2007.

The Board considers a verbal report from Supervisor Yeager, Chairperson, Children, Seniors, and Families Committee (CSFC), relating to the meeting of April 18, 2007. Supervisor Yeager reports that the Committee accepted an amendment to the proposed Fiscal Year (FY) 2008 Budget Reduction Proposal from the Social Services Agency to include the addition and deletion of a position relating to CalWORKS Information Network (CalWIN) activities. He further reports that the Committee received comments from the public requesting one-time funding from the General Fund for nonprofit organizations and that the request was referred to the Administration for analysis and report at the May 2007 CSFC meeting.

(Supervisor Kniss leaves her seat at 11:36 a.m.)

Supervisor Yeager advises that the Committee accepted an annual report from the Department of Child Support Services (DCSS) on Performance-Based Budgeting; and, a report from the Social Services Agency (SSA) on the new Medi-Cal eligibility requirements for proof of citizenship, identity, and related implementation activities.

Supervisor Yeager also reports that the Committee accepted a report from the SSA and the Public Health Department on the Adolescent Family Life Program Procurement Project; a quarterly report from SSA on the Child Welfare Services System Improvement Plan; and, the FY 2008 Budget Reduction Proposals from both the DCSS and SSA.

Supervisor Yeager continues by stating that the Committee accepted an update from the City of San Jose and the County relating to "Community for a Lifetime--A Ten Year Strategic Plan to Advance the Well-Being of Santa Clara County's Older Adults" and supports the progress on implementation of the report.

On motion of Supervisor Yeager, seconded by Chairperson Gage, it is unanimously ordered on roll call vote of four to zero, with Supervisor Kniss absent, that verbal report be accepted from Supervisor Yeager, Chairperson, CSFC.

Supervisor Yeager announces that the next meeting is scheduled for May 23, 2007.
30. There is no report from Chairperson Gage or Supervisor Kniss, Board Delegates to the Santa Clara Valley Transportation Authority (VTA).

31. There is no report from Supervisor Alvarado or Chairperson Gage, Board Delegates to the Local Agency Formation Commission (LAFCo).

32. There is no report from Supervisor Kniss, Board Delegate to the Bay Area Air Quality Management District. (BAAQMD).

* 33. On recommendation of Chairperson Gage, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that report be accepted relating to status of County review of Coyote Valley Specific Plan (CVSP).

* 34. There is no report on long-term planning and budget strategies.

35. There is no report from Chairperson Gage.

* 36. On recommendation of Peter Kutras, County Executive, Office of the County Executive, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Grant Application submitted by the Office of the Clerk-Recorder to the California Historical Records Advisory Board be ratified relating to grant funding for the Archives Program in the amount of $8,500 for period April 1, 2007 through January 31, 2008.

Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Request for Appropriation Modification No. 165 be approved in the amount of $8,500, increasing revenue and expenditures in the Office of the County Executive's budget.
* 37. On recommendation of Joyce Wing, Chief Information Officer, Office of the Chief Information Officer, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the Chief Information Officer, or designee, be approved to negotiate, amend, and terminate Agreement with International Business Machines (IBM) Corporation relating to the Disaster Recovery Solution for a two-year period, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on September 1, 2009.

* 38. On recommendation of Joyce Wing, Chief Information Officer, Office of the Chief Information Officer, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Request for Appropriation Modification No. 171 be approved in the amount of $524,000, transferring funds within the Information Services Department relating to the purchase of infrastructure equipment.

39. The Board considers a verbal report from Peter Kutras, County Executive, Office of the County Executive, regarding publication of the Fiscal Year (FY) 2008 Recommended Budget. Mr. Kutras reports that staff is adding additional detail relating to problematic areas in the budget and impacts from budget reductions, and it is anticipated the FY 2008 Recommended Budget will be distributed to Board members on May 7, 2007.

Mr. Kutras advises that two subsidiary actions will be presented to the Board relating to the Pension Obligation Bonds approved by the Board in Item No. 27 on today's agenda relating to the report from the Finance and Government Operations Committee. He further advises that the request for approval of the Trust Agreement for the bonds will be submitted on the May 1, 2007 agenda and the official statements and authority to issue the debt will be requested on the May 22, 2007 agenda.

On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote of four to zero, with Supervisor Kniss absent, that verbal report be accepted from the County Executive.
40. The Board considers a verbal report from Ann Miller Ravel, County Counsel, Office of the County Counsel, relating to legal issues. Ms Ravel reports that the settlement of $500,000 for the Microsoft Class Action will be received by the County as well as payment for the attorneys' fees. Discussion ensues between Ms Ravel and Chairperson Gage clarifying that the County will receive vouchers that will permit the County to purchase computer or software products from Microsoft and other companies.

On motion of Supervisor McHugh, seconded by Chairperson Gage, it is unanimously ordered on roll call vote of four to zero, with Supervisor Kniss absent, that verbal report be accepted from the County Counsel.

*41. On recommendation of Phyllis Perez, Clerk of the Board, Office of the Clerk of the Board of Supervisors, on behalf of the Child Abuse Council (CAC), as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that CAC funding recommendations be approved, in the amount of $330,347.

Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Request for Appropriation Modification No. 154 be approved in the amount of $55,057, increasing revenue and expenditures in the Social Services Agency's budget.

Further, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the Director, Social Services Agency, or designee, be approved to negotiate, execute, amend, and terminate Agreements with Community Solutions ($47,047), EHC LifeBuilders ($27,300), Family Resources International ($40,000), Future Families ($60,000), Kids in Common ($40,000), Young Men's Christian Association (YMCA) ($78,500), and Young Women's Christian Association (YWCA) ($37,500) relating to providing child abuse prevention services in a total amount not to exceed $330,347 for the period of May 1, 2007 through April 30, 2008, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on April 30, 2008.

On recommendation of Will Lightbourne, Director, Social Services Agency, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that
report from Social Services Agency be accepted relating to the Child Abuse Council's funding recommendations for County's Children's Trust Fund one-time overage.

42. The Board considers a memorandum from Phyllis Perez, Clerk of the Board, Office of the Clerk of the Board of Supervisors, dated April 24, 2007, on behalf of the Social Services Advisory Commission (SSAC), recommending that the SSAC be authorized to convene a public forum on May 3, 2007, at 6:30 p.m., in the San Jose City College Theater. Chairperson Gage requests public comment.

Rosemary Baez, Chairperson, SSAC, requests that the Board support the public forum by approving the SSAC request, providing any input desired, and assisting in promoting the forum which will focus on the effectiveness of Child Protective Services and the over-representation of children of color. She states that the SSAC desires to receive feedback from the community.

In response to an inquiry by Supervisor McHugh regarding whether County staff will be present at the forum, Will Lightbourne, Director, Social Services Agency (SSA), advises that it is anticipated he and Norma Sparks, Director, Department of Children and Family Services, SSA, will be present.

On motion of Supervisor Alvarado, seconded by Supervisor McHugh, it is unanimously ordered on roll call vote that the SSAC be authorized to convene a public forum on May 3, 2007, at 6:30 p.m., in the San Jose City College Theater concerning the response and effectiveness of the County of Santa Clara Child Protective Services, including a focus on the over-representation of children of color.

43. On recommendation of Valentin Alexeeff, Director, Department of Planning and Development, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is ordered on roll call vote of four to one, with Supervisor McHugh voting no, that the Historical Heritage Commission be authorized to forward a letter to the City of Santa Clara providing comments on the Cultural Resources section of the Recirculated Draft Environmental Impact Report for the Santa Clara Gardens Development Project.
* 44. The following appointments by individual Board members to various Advisory Boards and Commissions are announced:

Chairperson Gage, as noted in memorandum dated April 24, 2007, appoints John Sorci to the Province of Florence, Italy Sister-County Commission for a three-year term expiring June 30, 2009. This is a position allocated to District 1.

Supervisor Yeager, as noted in memorandum dated April 24, 2007, appoints Scott Lefaver to the Planning Commission for a four-year term expiring June 30, 2010. This is a position allocated to District 4.

* 45. The following Board As-a-Whole appointments to Advisory Boards and Commissions are approved:

On recommendation of Chairperson Gage, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Ron Soto be appointed to the Child Abuse Council for a four-year term expiring June 30, 2010. This is a position allocated to District 1.

* 46. On recommendation of Phyllis Perez, Clerk of the Board, Office of the Clerk of the Board of Supervisors, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the resignation of Lynda Ramirez Jones from the Commission on the Status of Women for a three year-term expiring June 30, 2007 be accepted, with regret. Appointee shall represent the public at large. This position is allocated to District 2.

Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the resignation of Robert Stillerman from the Province of Florence, Italy Sister-County Commission for a three year-term expiring June 30, 2008 be accepted, with regret. Appointee shall have previously demonstrated an interest or participation in matters pertaining to the relationship between Italy and the United States. This position is allocated to District 5.

Further, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the resignation of Nancy Brewer from the Domestic Violence Council for a three year-term expiring June 30, 2008 be accepted,
with regret. Appointee shall be a representative from the criminal defense bar. This is a rotating position and remains with District 4 until term expiration.

* 47. On recommendation of Dolores Carr, District Attorney, Office of the District Attorney, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted delegating authority to the District Attorney, or designee, to execute a Grant Award Agreement with the California Victim Compensation and Government Claims Board (VCGCB) relating to providing victim compensation services, including any documents necessary to extend or amend the Grant Award Agreement that have no fiscal implications, in an amount not to exceed $2,208,363, for the period of July 1, 2005 through June 30, 2007, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on June 30, 2007. Said Resolution, by reference hereto, is made a part of these minutes.

Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Request for Appropriation Modification No. 166 be approved in the amount of $53,863, increasing revenue and expenditures in the Office of the District Attorney's budget.

* 48. On recommendation of Dolores Carr, District Attorney, Office of the District Attorney, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted delegating authority to the District Attorney, or designee, to execute Standard Grant Award Agreement with the California Victim Compensation and Government Claims Board (VCGCB) for services provided through the Criminal Restitution Compact Program, including any documents necessary to extend or amend the Grant Agreement that have no fiscal implications, in an amount not to exceed $339,705.50, for the period of July 1, 2005 through June 30, 2007, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on June 30, 2007. Said Resolution, by reference hereto, is made a part of these minutes.

Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Request for Appropriation Modification No. 167 be approved in the amount of $8,285.50, increasing revenue and expenditures in
the Office of the District Attorney's budget.

* 49. On recommendation of Dolores Carr, District Attorney, Office of the District Attorney, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the District Attorney, or designee, be approved to execute Standard Grant Award Agreement with the U.S. Department of Justice (DOJ), Office of Justice Program (OJP,) for the Fiscal Year 2007 Weed and Seed Grant Program, including any documents necessary to extend or amend the Grant Award Agreement that have no fiscal implications, in an amount not to exceed $225,000, for the period of June 1, 2006 through January 31, 2008, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on January 31, 2008.

Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the District Attorney, or designee, be approved to execute Standard Grant Award Agreement with the Governor's Office of Emergency Services (OES), Criminal Justice Programs Division, for the Fiscal Year 2007 Building Leadership for Tomorrow (BOLT) Grant Program, including any documents necessary to extend or amend the Grant Award Agreement that have no fiscal implications, in an amount not to exceed $25,000, for the period of October 1, 2005 through January 31, 2008, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on January 31, 2008.

Lastly, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Request for Appropriation Modification No. 173 be approved in the amount of $250,000, increasing revenue and expenditures within the Office of the District Attorney's budget.

* 50. On recommendation of Sheila Mitchell, Chief Probation Officer, Probation Department, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Request for Appropriation Modification No. 170 be approved in the amount of $101,546, increasing revenue and expenditures in the Probation Department’s budget.
Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted affirming membership of the Santa Clara County Juvenile Justice Coordinating Council, delegating authority to the Chief Probation Officer, or designee, to submit the County's application for approval of the County's Comprehensive Multi-Agency Juvenile Justice Plan relating to the Juvenile Justice Crime Prevention Act and any related contracts, amendments, or extensions with the State, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on June 30, 2008. Said Resolution, by reference hereto, is made a part of these minutes.

* 51. On recommendation of Laurie Smith, Sheriff, Office of the Sheriff, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the Sheriff, or designee, be approved to execute Agreement with the Drug Enforcement Administration of the United States Department of Justice relating to providing law enforcement services to locate and eradicate illicit cannabis plants, in an amount not to exceed $75,000 for the period of January 1, 2007 through December 31, 2007, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on December 31, 2007.

52. The Board considers a memorandum from John Guthrie, Director, Finance Agency, dated April 24, 2007, recommending that a presentation be accepted relating to a Sunnyvale School District 2007 General Obligation Bond issuance and that Resolution be adopted authorizing the issuance of bonds.

Mr. Guthrie advises that in November 2004, the voters of the Sunnyvale Unified School District approved the issuance of General Obligation Bonds in the amount of $120 million of which Series A for $35 million was issued in April 2005 and this issuance will be Series B for $30 million. He further advises that there is no fiscal impact on the County; the County is not obligated for the debt; and, the County has no initial nor continuing disclosure requirements under the issuance of the bonds.

On motion of Supervisor McHugh, seconded by Supervisor Yeager, it is unanimously ordered on roll call vote of four to one, with Supervisor Kniss absent, that presentation be accepted relating to bond issuance.
Further, on motion of Supervisor McHugh, seconded by Supervisor Yeager, it is unanimously ordered on roll call vote of four to one, with Supervisor Kniss absent, that Resolution be adopted authorizing issuance of Sunnyvale School District Election of 2004 General Obligation Bonds, Series B, in a principal amount not to exceed $30,000,000, relating to financing acquisition or improvement of property in the District. Said Resolution, by reference hereto, is made a part of these minutes.

On order of the Chairperson, there being no objection, the meeting is recessed at 11:46 a.m. to 1:30 p.m., this date.

jf

The Board reconvenes at 1:33 p.m. with Chairperson Gage, Supervisors Alvarado, McHugh, Yeager, Kniss and Phyllis Perez, Clerk of the Board of Supervisors, present.

* 53. On recommendation of John Guthrie, Director, Finance Agency, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the Detailed Investment Portfolio Listing be accepted and authorized for filing for the period of March 31, 2007.

54. Resolutions, Commendations, and Memorials:

a. On recommendation Peter Kutras, County Executive, Office of the County Executive, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted proclaiming April 25, 2007 as "Office Professionals' Day" in Santa Clara County, commending office professionals in the organization for their consistent hard work and excellence in providing public service. Said Resolution, by reference hereto, is made a part of these minutes.
b. On recommendation of Supervisor Kniss, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted commending Alliance for Community Care on the occasion of its Tenth anniversary. Said Resolution, by reference hereto, is made a part of these minutes.

c. On recommendation of Supervisor Kniss, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted commending Dinah's Garden Hotel for 50 years of outstanding hospitality to visitors and residents of the Palo Alto community. Said Resolution, by reference hereto, is made a part of these minutes.

d. On recommendation of Supervisor Kniss, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted commending The City of Monte Sereno for 50 years of distinguished services and a superb quality of living to its residents. Said Resolution, by reference hereto, is made a part of these minutes.

e. On recommendation of Supervisor Kniss, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted commending Navah Statman for leadership, personal interest, and unwavering efforts on behalf of the mentally ill residents of Santa Clara County. Said Resolution, by reference hereto, is made a part of these minutes.

On behalf of the Board, Supervisor Kniss presents the Resolution to Navah Statman, who expresses appreciation for the proclamation and for the ongoing County support of mental health initiatives. Ms Statman also comments regarding efforts of the National Alliance for the Mentally Ill (NAMI).

f. On recommendation of Supervisor Kniss, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted commending the Community Services Agency for 50 years of direct service,
advocacy, and referrals to individuals who have social, physical, or economic needs in the communities of Mountain View, Los Altos, and Los Altos Hills. Said Resolution, by reference hereto, is made a part of these minutes.

g. On recommendation of Supervisor McHugh, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted proclaiming April 24, 2007 as the "Day of Remembrance of the Armenian Genocide of 1915-1923" in Santa Clara County. Said Resolution, by reference hereto, is made a part of these minutes.

On behalf of the Board, Supervisor McHugh presents the Resolution to Father Datev Harutyunian and various members of the Armenian community, who express appreciation for the proclamation and support of the County regarding the remembrance of the Armenian Genocide of 1915-1923.

h. On recommendation of Chairperson Gage, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted commending David Smith as he retires after 26 years of service to the Santa Clara Valley Water District. Said Resolution, by reference hereto, is made a part of these minutes.

i. On recommendation of Supervisor Gage, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted proclaiming April 20-June 1, 2007, the Tenth anniversary of the County celebration of diversity as "Unity In Diversity Observance - A Decade of Celebration" in Santa Clara County. Said Resolution, by reference hereto, is made a part of these minutes.

j. On recommendation of Chairperson Gage, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted proclaiming the month of April 2007 as "National Volunteer Month" in Santa Clara County. Said Resolution, by reference hereto, is made a part of these minutes.
On behalf of the Board, Chairperson Gage presents the Resolution to Tim Quigley, Executive Director, Volunteer Center of Silicon Valley; Judy Levin, Chairperson, Volunteer Center of Silicon Valley; and, various members of the Board of Directors and professional staff of the Volunteer Center of Silicon Valley, who express appreciation for the proclamation and recognition by the County of the contributions of volunteers. In addition, Ms Levin advises of volunteer efforts relating to global warming.

k. On recommendation of Chairperson Gage, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted proclaiming April 26, 2007 as "Take our Daughters and Sons to Work Day" in Santa Clara County. Said Resolution, by reference hereto, is made a part of these minutes.

On behalf of the Board, Chairperson Gage presents the Resolution to Anne Kimball and Manuelita Casillas, employees, Employee Services Agency, who express appreciation for the proclamation and support of the County regarding the significance of "Take our Daughters and Sons to Work Day."

l. On recommendation of Supervisor Alvarado, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted commending the Chung Tai Zen Center of Sunnyvale for its commitment to elevating and furthering the study of Buddhism, including its timeless art, culture, and history. Said Resolution, by reference hereto, is made a part of these minutes.

m. On recommendation of Greg Van Wassenhove, Director, Agriculture and Environmental Management, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted proclaiming April 23-29, 2007 as "West Nile Virus and Mosquito and Vector Control Awareness Week" in Santa Clara County. Said Resolution, by reference hereto, is made a part of these minutes.
n. On recommendation of Supervisor Kniss, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that adoption of a Resolution commending Nalini Shekar for her commitment to victim advocacy and leadership in reducing domestic violence and human trafficking be deleted from the Agenda.

o. On recommendation of Supervisor McHugh, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted proclaiming April 30, 2007 as the "32nd Anniversary of Black April Remembrance Day" in Santa Clara County. Said Resolution, by reference hereto, is made a part of these minutes.

55. The Board considers a memorandum from Chairperson Gage, dated April 24, 2007, relating to a request by California Transportation Commissioner Carl Guardino to discuss California transportation issues and priorities.

Mr. Guardino indicates that he was appointed as one of the nine members of the California Transportation Commission (CTC) on March 1, 2007, one day after the CTC voted to allocate $4.5 billion to congestion relief improvements relating to Proposition 1B. He expresses support for collaborative efforts to advance the County transportation projects that have not yet been funded.

Chairperson Gage expresses support for the County transportation priorities outlined in the February 14, 2007 correspondence from the Board to Marian Bergeson, Chairperson, CTC, relating to the South County Highway 101 Project at the Highway 101 and State Route 25 interchange, Highway 101 Improvements at Interstate (I) 280 and Yerba Buena Road, Highway 101 Improvements at Marsh Road and State Route (SR) 85, I-880 and I-280 Improvements at the Stevens Creek and Winchester Boulevard interchanges, and the Highway 152 Project.

Chairperson Gage expresses concern regarding political pressures on the part of the Metropolitan Transportation Commission (MTC) to limit the representation of Valley Transportation Authority (VTA) at a recent public hearing to determine the Proposition 1B funding allocations, noting that the majority of funds were allocated to Southern, as opposed to Northern, California. Chairperson Gage advises that the list of
priority projects provide needed congestion improvements, as well as major safety improvements. He comments regarding the daily demands on Highway 101 as a result of the transportation needs of the regional workforce, particularly the increase in number of travelers commuting from San Benito County and Los Banos.

In response to an inquiry by Supervisor Kniss, Mr. Guardino clarifies that February 28, 2007 was the statutory deadline for allocating $4.5 billion to Proposition B congestion relief improvements. He indicates that numerous requests, totaling approximately $11.3 billion, were received and that many counties were denied funding as a result. Mr. Guardino comments regarding his desire to diligently represent the regional needs of the community, and expresses support for input relating to eligible projects for the State Transportation Improvement Plan (STIP), noting that the public hearing for the Northern California STIP allocations is scheduled for May 2, 2007.

Discussion ensues between Supervisor Yeager and Mr. Guardino regarding the relationship between CTC, local government, and metropolitan planning organizations, noting the commitment of Mr. Guardino to transparent processes and open communication relating to the Statewide Transportation System. Supervisor Yeager speaks in support of I-880 and I-280 Improvements at the Stevens Creek and Winchester Boulevard interchanges. Mr. Guardino comments regarding plans of the CTC to personally visit areas throughout the State of California that are in need of improvements in order to effectively assess transportation needs.

Supervisor McHugh acknowledges the dedication of Mr. Guardino, and his willingness to collaborate regarding the transportation projects that are impacting the regional work force of the County.

Supervisor Alvarado expresses concern regarding the Highway 101 Improvements at I-280 and Yerba Buena Road, noting that the project has been needed for a long time. Discussion ensues between Supervisor Alvarado and Mr. Guardino regarding the traffic at I-280 and Yerba Buena Road, and Mr. Guardino acknowledges that traffic is backed up on the overpass throughout the afternoon and evening, as opposed to solely during the commute hours.

Supervisor Kniss expresses concern regarding the low ranking of the State of California in comparison to other states in terms of transportation sustainability. Mr.
Guardino advises of inadequate Federal funding for California roads, noting that the roads in California are ranked the second worst in the United States. In addition, Mr. Guardino states that California has received sufficient Federal funding for the transit system.

Chairperson Gage, on behalf of the Board, expresses appreciation to Mr. Guardino for his commitment to the County transportation priorities. He acknowledges an offer by Mr. Guardino to forward pertinent transportation information to the County, suggesting the data be sent to the Chairperson, for distribution to the full Board. In addition, Chairperson Gage comments regarding the feasibility of future economical impacts relating to the inability of the work force to effectively commute to and from employment destinations, noting that Silicon Valley comprises approximately 20 percent of the State economy.

On Board consensus, it is ordered that verbal report be accepted from Commissioner Carl Guardino relating to transportation issues and priorities.

* 56. The Board considers the bids for Construction of Hellyer County Park Gap Trail Project, which bids were opened in the Office of the Clerk of the Board of Supervisors on March 29, 2007. On recommendation of Lisa Killough, Director, Parks and Recreation Department, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Report on Bids be accepted and the contract for Construction of Hellyer County Park Gap Trail Project be awarded to the low bidder, Grade Tech, Inc., at the bid figure of $228,801. Work under this contract is to be completed within 60 calendar days based on the prescribed time start procedure after issuance of Notice to Proceed, according to the plans and specifications on file in the Office of the Clerk of the Board of Supervisors. Further, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the Chairperson be authorized to approve the bonds and execute the contract.

Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that encumbrance of an additional $22,880 be approved as Supplemental Work Allowance (SWA) for a total encumbered amount of $251,681.
Further, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the Parks and Recreation Department Administration be authorized to issue Change Orders, as necessary, against the allowance for Supplemental Work and to approve modifications to the construction time.

Lastly, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Addendum No. 1 be ratified.

* 57. On recommendation of Greg Van Wassenhove, Director, Department of Agriculture and Environmental Management, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that report be accepted relating to the use of donations and funding contributions from cities for the County Spay/Neuter Program.

Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the Chairperson and Vice Chairperson of the Housing, Land Use, Environment, and Transportation Committee be authorized to send a letter to cities requesting a funding contribution as reimbursement of services in the County Spay/Neuter Program.

* 58. On recommendation of Michael Murdter, Director, Roads and Airports Department, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Resolution be adopted relating to the official mileage (672.45 miles) of maintained county highways within the County of Santa Clara. Said Resolution, by reference hereto, is made a part of these minutes.

* 59. The Board considers the bids for Seismic Retrofit and Railing Replacement of Los Gatos Creek Bridge on Aldercroft Heights Road Project, Bridge No. 37C0173 (Federal Project No. STPLZ-5937(033)), which bids were opened in the Office of the Clerk of the Board of Supervisors on March 8, 2007. On recommendation of Michael Murdter, Director, Roads and Airports Department, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Report on Bids be accepted
and the contract for Seismic Retrofit and Railing Replacement of Los Gatos Creek Bridge on Aldercroft Heights Road Project, Bridge No. 37C0173 (Federal Project No. STPLZ-5937(033)), be awarded to the low bidder, Anderson Pacific Engineering Construction, Inc., at the bid figure of $1,197,743. Work under this contract is to be completed within 100 working days based on the prescribed time start procedure after issuance of Notice to Proceed, according to the plans and specifications on file in the Office of the Clerk of the Board of Supervisors. Further, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the Chairperson be authorized to approve the bonds and execute the contract.

Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the Director, Roads and Airports Department, be authorized to issue Change Orders as necessary against the allowance for Supplemental Work and to approve modifications to the construction time.

Lastly, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Addendum No. 1 be ratified.

* 60. On recommendation of Michael Murdter, Director, Roads and Airports Department, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the Replacement of Uvas Creek Bridge at Uvas Road Project (Bridge No. 37C0093, New Bridge No. 37C0599) be approved, plans and specifications be adopted, advertisement of the contract documents be authorized, and the bid opening date for said Project be set for Thursday, May 31, 2007 at 2:00 p.m. in the Office of the Clerk of the Board of Supervisors.

* 61. On recommendation of Michael Murdter, Director, Roads and Airports Department, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the Director, Roads and Airports Department, be approved to submit a Grant Application to Valley Transportation Authority (VTA) relating to funding for Alum Rock School District Traffic Calming Elements (Supervisorial Districts 2 and 3) in the amount of $315,000 for the 2007 Local Streets and County Roads (LS&CR) Program, including a local match commitment of $315,000 for a total project cost of $630,000.
Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the Director, Roads and Airports Department, be approved to submit Grant Application to VTA relating to funding for Fitzgerald Avenue/Masten Avenue Roadway Realignment at Monterey Road (Supervisorial District 1) in the amount of $300,000 for the 2007 LS&CR Program, including a local match commitment of $300,000 for a total project cost of $600,000.

Further, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the Director, Roads and Airports Department, be approved to submit Grant Application to VTA relating to funding for Intersection Signalization Project at Santa Teresa Boulevard/Fitzgerald Avenue (Supervisorial District 1) in the amount of $275,000 for the 2007 LS&CR Program, including a local match commitment of $275,000 for a total project cost of $550,000.

Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the Director, Roads and Airports Department, be approved to submit Grant Application to VTA relating to funding for Intelligent Transportation System (ITS) Enhancements on Bascom Avenue (Supervisorial District 4) in the amount of $450,000 for the 2007 LS&CR Program, including a local match commitment of $450,000 for a total project cost of $900,000.

Lastly, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that delegation of authority to the Director, Roads and Airports Department, be approved to submit Grant Application to VTA relating to funding for Intersection Signalization Project at Magdalena Avenue/Country Club Drive (District 5) in the amount of $325,000 for the 2007 LS&CR Program, including a local match commitment of $325,000 for a total project cost of $650,000.

* 62. On recommendation of Larry Jinkins, Director, Facilities and Fleet Department, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the Seismic Upgrade of Hall of Justice West Courthouse and Los Gatos Courthouse Project (Project Nos. 263-C033022-3 and 263-C033022-4) be approved, plans and
specifications be adopted, advertisement of the contract documents be authorized, and the bid opening date for said Project be set for Thursday, June 7, 2007 at 2:00 p.m. in the Office of the Clerk of the Board of Supervisors.

Also, on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Capital Programs be authorized to distribute the bid documents and any addenda for this Project through the County's printing service vendor, Peninsula Digital Imaging, rather than through the Roads and Airports Department's plans room.

* 63. On recommendation of Larry Jinkins, Director, Facilities and Fleet Department, as noted in memorandum dated April 24, 2007, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that the Job Order Contract JOC-FAF-2007-01 Project consisting of specific construction tasks for general construction repair, remodel, and other repetitive related work be approved, plans and specifications be adopted, advertisement of the contract documents be authorized, and the bid opening date for said Project be set for Thursday, May 31, 2007 at 2:00 p.m. in the Office of the Clerk of the Board of Supervisors.

* 64. See Sanitation District No. 2-3 minutes.

* 65. On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Salary Ordinance No. NS-5.07.100 (final) be adopted amending Santa Clara County Salary Ordinance No. NS-5.07 relating to the compensation of employees deleting one half-time Election Process Supervisor II position and adding one Election Process Supervisor II position in the Registrar of Voters Office. This Salary Ordinance shall take effect on April 24, 2007 and be implemented on May 7, 2007.

The Clerk of the Board is instructed to publish said Ordinance. See Ordinance Book No. __, Page No. __, which, by reference hereto, is made a part of these minutes.
On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Ordinance No. NS-300.779 (final) be adopted amending Chapter IV of Division A6 in Title A of the Santa Clara County Ordinance Code relating to the Human Relations Commission.

The Clerk of the Board is instructed to publish said Ordinance. See Ordinance Book No. __, Page No. __, which, by reference hereto, is made a part of these minutes.

On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Salary Ordinance No. NS-5.07.101 (final) be adopted amending Santa Clara County Salary Ordinance No. NS-5.07 relating to the compensation of employees deleting one Roofer position and adding one Electronic Repair Technician position in the Facilities and Fleet Department, Building Operations Division. This Salary Ordinance shall take effect on April 24, 2007 and be implemented on May 7, 2007.

The Clerk of the Board is instructed to publish said Ordinance. See Ordinance Book No. __, Page No. __, which, by reference hereto, is made a part of these minutes.

On motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote that Ordinance No. NS-300.781 (final) be adopted amending Section B30-1 of Division B30 of the Santa Clara County Ordinance Code relating to revising annual registration fees for weighing and measuring devices throughout Santa Clara County beginning July 1, 2007.

The Clerk of the Board is instructed to publish said Ordinance. See Ordinance Book No. __, Page No. __, which, by reference hereto, is made a part of these minutes.

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Chairperson Gage announces Monday, April 30, 2007, at 2:00 p.m., as the date and time for closed session to discuss items noticed pursuant to the Brown Act.

On Board consensus, the meeting is adjourned in honor and memory of Gertrude Welch, former Chairperson of the Santa Clara County Human Relations Commission,
and recipient of the James P. McEntee Lifetime Achievement and State of California Legislative Woman of the Year Awards; Inger Sagatun-Edwards, wife of former Judge Len Edwards, community activist, recipient of the Presidential Scholar Award and former Dean of the College of Applied Sciences and Arts, San Jose State University; and, Michael Joseph Aiello, graduate of California State Polytechnic (Cal Poly) University, and dedicated farmer and family member of Uesugi Farms; and, that letters of condolence be authorized to be forwarded to the families.

On motion of Supervisor Alvarado, seconded by Supervisor Yeager, the meeting is adjourned at 2:38 p.m., to 4:00 p.m., this date, for the Holocaust Remembrance Ceremony, Chambers of the Board of Supervisors, County Government Center, 70 West Hedding Street, San Jose; subsequently adjourning to an open and public session on Monday, April 30, 2007, at 2:00 p.m., in the Tenth Floor Supervisors' Conference Room, County Government Center, 70 West Hedding Street, San Jose, California, for the purpose of identifying designated representatives to discuss salaries, salary schedules, or fringe benefits of represented and unrepresented employees; related to labor negotiations, to disclose real property negotiations if discussion will take place to purchase, sell, exchange or lease real property and, subsequently, adjourning into a closed session to discuss items noticed by the County Counsel and Clerk of the Board of Supervisors.

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Donald F. Gage, Chairperson
Board of Supervisors

ATTEST:
Phyllis A. Perez, Clerk
Board of Supervisors

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