AGENDA

April 24, 2007  9:30 A.M.

BOARD OF SUPERVISORS' CHAMBERS
70 West Hedding Street, San Jose, California
Tel. (408) 299-5001  Fax (408) 298-8460  TDD (408) 993-8272

SANTA CLARA COUNTY BOARD OF SUPERVISORS
SPECIAL DISTRICTS
THE FIRE DISTRICTS
FINANCING AUTHORITY
PUBLIC AUTHORITY OF SANTA CLARA COUNTY
VECTOR CONTROL DISTRICT
SANITATION DISTRICT NO. 2-3

Notice to the Public - Meeting Procedures

-- The Board of Supervisors may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

-- All reports and supporting material are available for review on the internet at www.sccgov.org/agenda/home and in the Office of the Clerk of the Board of Supervisors the Thursday, Friday, and Monday before the meeting. This information is also available on the table in the rear of the Board Chambers the day of the meeting.

-- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.

-- Persons wishing to address the Board on a regularly scheduled item on the agenda are requested to complete a request to speak form and place it in the tray located near the speaker's podium for the purpose of the record. (Government Code Section 54953.3). Individual speakers will be called to the podium by the Chairperson and are requested to limit their comments to three minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue. NOTE: The Chairperson may limit the
number or duration of speakers on a matter. (Board Policy Manual, Section 3.5)

NOTE: If you are a lobbyist, complete the Lobbyist Declaration on the reverse side of the request to speak form.

-- Items with an asterisk (*) in front of the number are on the consent calendar and may be voted on in one motion at the beginning of the meeting in the morning. The Board may also add regularly scheduled items to the consent calendar at the beginning of the meeting in the morning. If you wish to discuss any of these items, it is necessary to complete a request to speak form and place it in the tray near the podium at the beginning of the meeting in the morning. Items that contain ordinance proposals may be adopted on the consent calendar and the ordinance titles are read into the record by the Chairperson or Clerk of the Board.

-- In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, TDD (408) 993-8272.

<table>
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<tr>
<th>Opening</th>
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<tbody>
<tr>
<td>1. Roll Call.</td>
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<td>2. Pledge of Allegiance.</td>
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<td>3. Invocation by Joseph Zeleke and the cultural singers of the Ethiopian Orphans of the AIDS Foundation.</td>
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<td>4. Announce names of individuals in whose honor and memory today's meeting is dedicated: Gertrude Welch, Inger Sagatun-Edwards, and Michael Aiello.</td>
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<tr>
<th>Public Issues</th>
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<tr>
<td>1. Public Comment. (This item is reserved for persons desiring to address the Board on any matter not on this agenda.) Members of the public who wish to address the Board on any item not listed on the agenda should complete a request to speak form and place it in the tray near the podium. The Chair will call individuals to the podium in turn. Speakers are limited to one minute. The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the Board may place the matter on a future agenda. All statements that require a response will be referred to staff for reply in writing.</td>
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<tr>
<td>2. Approve consent calendar and changes to the Board of Supervisors’ Agenda.</td>
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**Notice to the public:** there is no separate discussion of consent calendar items, and the recommended actions are voted on in one motion. Members of the public who wish to address the Board on any consent items should complete a request to speak form and place it in the tray near the podium. The Chair will call individuals to the podium when the item is discussed.

4. Approve delegation of authority to Director, Social Services Agency, or designee, 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. Delegation of authority shall expire on June 30, 2010.

5. Approve delegation of authority to Director, Social Services Agency, or designee, 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. Delegation of authority shall expire on June 30, 2010.

6. Approve delegation of authority to Director, Social Services Agency, or designee, 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. Delegation of authority shall expire on June 30, 2007.
7. Consider recommendations relating to an Operational and Partnership Agreement with Bill Wilson Center and Future Families, Inc.

Possible action:

a. Ratify 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 the period of July 1, 2007 through June 30, 2008.

b. Approve delegation of authority to Director, Social Services Agency, or designee, 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. Delegation of authority shall expire on June 30, 2010.

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**Health and Hospital System**

* 8. Adopt Resolution delegating authority to Santa Clara Valley Health and Hospital System-Chief Executive Officer, 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. (Roll Call Vote)
9. Approve delegation of authority to Director, Santa Clara Valley Medical Center, or designee, 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. Delegation of authority shall expire on April 30, 2012.

10. Approve delegation of authority to the Director, Mental Health Department, or designee, 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. Delegation of authority shall expire on June 30, 2007.

11. Consider recommendations relating to Professional Services Agreement (PSA) for seismic compliance and modernization projects multi-level parking structure.

Possible action:

a. Approve PSA with Watry Design, Inc., relating to providing architectural-engineering and related professional design services for a multi-level parking structure at the Santa Clara Valley Medical Center 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.

b. Authorize the Director, Santa Clara Valley Health and Hospital System (SCVHHS) Facilities, to be the Owner's Authorized Representative to execute Project Agreements for services during the term of the PSA and to perform other administrative functions pursuant to the PSA.

c. Approve delegation of authority to Director, SCVHHS Facilities, to execute Amendments to the PSA, extending the 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. Delegation of authority shall expire October 31, 2009.

* 12. Consider recommendations relating to the Adolescent Family Life Program/Cal-Learn services.

Possible action:

a. Approve delegation of authority to Director, Public Health Department, or designee, 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. Delegation of authority shall expire on June 30, 2010.

b. Approve delegation of authority to Director, Social Services Agency, or designee, 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. Delegation of authority shall expire on June 30, 2007.
13. Consider recommendations relating to the Refugee Health Assessment Program.

Possible action:

a. Accept three grant awards 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.

b. Approve Request for Appropriation Modification No. 158 - $86,250 increasing revenue and expenditures in the Santa Clara Valley Medical Center budget. (4/5 Roll Call Vote)

Employee Services Agency

* 14. Approve Fiscal Year 2008 premium rates for various County employee/retiree health and benefit plans.

* 15. Introduction and preliminary adoption of Salary Ordinance No. NS-5.07.102 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 Planning and Development Department. (Roll Call Vote to waive reading, Roll Call Vote to adopt)

* 16. Introduction and preliminary adoption of Salary Ordinance No. NS-5.07.103 amending Santa Clara County Salary Ordinance No. NS-5.07 relating to the compensation of employees, adjusting salaries for employees represented by the Registered Nurses Professional Association (RNPA), employees in Physician Assistant Primary-Care positions represented by the Service Employees' International Union (SEIU) Local 521, various employees in nursing-related positions represented by the County Employees Management Association (CEMA), and unrepresented employees in per diem and extra-help classifications of Clinical Nurse, Nurse
Practitioner, and Psychiatric Nurse. (Roll Call Vote to waive reading, Roll Call Vote to adopt)

* 17. Introduction and preliminary adoption of Salary Ordinance No. NS-5.07.104 amending Santa Clara County Salary Ordinance No. NS-5.07 relating to compensation of employees adding five unclassified Park Maintenance Worker Trainee positions in the Parks and Recreation Department. Positions shall expire on August 12, 2007. (Roll Call Vote to waive reading, Roll Call Vote to adopt)

18. Consider recommendations relating to Contract Amendment with Public Employees' Retirement System (PERS) for 2.5 percent at 55 benefit formula for miscellaneous employees.

Possible action:

a. Announce costs associated with amending the PERS contract to provide the benefit formula of 2.5 percent at 55 for miscellaneous employees.

b. Adopt Resolution of Intention to amend Contract with the PERS Board Administration (CON-302). (Roll Call Vote)

c. Approve the Certification of Governing Body's Action (PERS-CON-12).

d. Approve the Certification of Compliance with Government Code Section 7507 (PERS-CON-12A).

* 19. Introduction and preliminary adoption of Salary Ordinance No. NS-5.07.105 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. (Roll Call Vote to waive reading, Roll Call Vote to adopt)
* 20. Consider recommendations from Employee Services Agency relating to Santa Clara Valley Medical Center Department of Pathology and Laboratory Medicine, Public Health Department Laboratory, and District Attorney Crime Laboratory.

Possible action:

a. Approve job specifications for classifications of Medical Laboratory Assistant III and Medical Laboratory Technician.

b. Approve revised job specification for classification of Public Health Microbiologist.

c. Approve revised and retitled job specifications 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.

d. Abolish classifications of Chief Clinical Laboratory Technologist and Assistant Chief Clinical Laboratory Technologist.

e. Introduction and preliminary adoption of Salary Ordinance No. NS-5.07.106 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. (Roll Call Vote to waive reading, Roll Call Vote to adopt)
21. Announce travel for members of the Board of Supervisors and other elected officials.

22. Accept reports from members of the Board of Supervisors relating to meetings attended for period ending April 18, 2007.

23. Consider items of concern and refer to Administration for review and report.

24. Accept report from Housing, Land Use, Environment and Transportation Committee. (Gage)

25. Accept report from Public Safety and Justice Committee (PSJC) on meeting of April 12, 2007. (Alvarado)

Possible action:

Accept PSJC agenda items 5-7 for Board information only.

26. Accept report from Health and Hospital Committee on meeting of April 11, 2007. (Kniss)

Possible action:

a. Accept Committee agenda items 4-10, 13, 14, and 16 –21 as Board information only.

b. Consider recommendations from the Health Advisory Commission and direct administration 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 the Health and Hospital Committee in August.
c. Accept report from the Mental Health Services Administration on the status of the Mental Health Department 24-Hour Care System.

d. Under advisement from February 27, 2007 Item No. 27: Accept report from the Finance Agency on Senate Bill (SB) 90 reimbursements for Public Health nursing functions.

27. Accept report from Finance and Government Operations Committee (FGOC) relating to the meeting of April 5, 2007. (McHugh)

Possible action:

a. Accept the Audit Report, the Comprehensive Annual Financial Report, the Single Audit Report, and the Client Communication Letter of the County of Santa Clara for the fiscal year ended June 30, 2006 and direct the Administration to provide at the Budget Workshops separate reports on: 1) 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; and, 2) an itemization of the projected Fiscal Year 2007 total General Fund ending balance, including the reserved and unreserved portions with the designated and undesignated sections of the unreserved portion, and the recommended allocations of the undesignated section of the unreserved portion. (Item 4)

b. Approve issuance of Pension Obligation Bonds in the amount of approximately $392 million by June 30, 2007 and a financing plan that will incorporate the issuance of successive similar issues over the next two years if market forces permit. (Item 5)

c. Accept FGOC agenda items 6-17 as Board information only.
28. Accept report from Legislative Committee on meeting of April 12, 2007. (Kniss)

Possible action:

   a. Support Senate Bill (SB) 297 (Romero) relating to the County Alcoholic Beverage Tax Authority.

   b. Adopt Resolution stating support for Taiwan to participate in the World Health Organization (WHO). (Roll Call Vote)

   c. Accept State and Federal Update.

29. Accept report from Children, Seniors and Families Committee. (Yeager)

30. Accept report from Board Delegates to the Santa Clara Valley Transportation Authority (VTA). (Gage, Kniss)

31. Accept report from Board Delegates to Local Agency Formation Commission (LAFCo). (Alvarado, Gage)

32. Accept report from Board Delegate to the Bay Area Air Quality Management District. (BAAQMD). (Kniss)

33. Accept report relating to status of County review of Coyote Valley Specific Plan (CVSP). (Gage)

34. Consider long-term planning and budget strategies.

35. Accept report from Chairperson.
* 36. Consider recommendations relating to acceptance of a Grant from the California Historical Records Advisory Board.

Possible action:

a. Ratify Grant Application submitted by the Office of the Clerk-Recorder to the California Historical Records Advisory Board relating to grant funding for the Archives Program in the amount of $8,500 for period April 1, 2007 through January 31, 2008.

b. Approve Request for Appropriation Modification No. 165 - $8,500 increasing revenue and expenditures in the Office of the County Executive budget. (4/5 Roll Call Vote)

* 37. Approve delegation of authority to Chief Information Officer, Information Services Department, or designee, 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 County Executive. Delegation of authority shall expire on September 1, 2009.

* 38. Approve Request for Appropriation Modification No. 171 - $524,000 transferring funds within the Information Services Department relating to the purchase of infrastructure equipment. (Roll Call Vote)

39. Accept report from County Executive.

* County Counsel

40. Accept report from County Counsel on legal issues.
41. Consider recommendations from the Child Abuse Council (CAC) relating to funding allocations from the Children's Trust Fund one-time overage.

Possible action:

a. Approve CAC funding recommendations in the amount of $330,347.

b. Approve Request for Appropriation Modification No. 154 - $55,057 increasing revenue and expenditures in the Social Services Agency budget. (4/5 Roll Call Vote)

c. Approve delegation of authority to the Director, Social Services Agency, or designee, to negotiate, execute, amend, and terminate Agreements with Community Solutions ($47,047), EHC Life-builders ($27,300), Family Resources International ($40,000), Future Families ($60,000), Kids in Common ($40,000), YMCA ($78,500), and YWCA ($37,500) relating to providing child abuse prevention services in a total amount not to exceed $330,347 for the period 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. Delegation of authority shall expire on April 30, 2008.

Children, Seniors, and Families Committee considered item on March 21, 2007, and recommends approval.

d. Accept report from Social Services Agency relating to the Child Abuse Council's funding recommendations for County's Children's Trust Fund one-time overage.

42. Authorize the Social Services Advisory Commission to hold 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. (Social Services
Advisory Commission)

43. Authorize Historical Heritage Commission to forward letter to the City of Santa Clara providing comments on the Cultural Resources section of the Recirculated Draft Environmental Impact Report for Santa Clara Gardens Development Project. (Historical Heritage Commission)

* 44. Announce appointments by individual Board members to various Boards and Commissions:

**Supervisor Gage (District 1):**

<table>
<thead>
<tr>
<th>Appointee Name</th>
<th>Board/Commission Name</th>
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<tbody>
<tr>
<td>John Sorci</td>
<td>Province of Florence, Italy</td>
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<td>Sister-County Commission</td>
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**Supervisor Yeager (District 4):**

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<tr>
<th>Appointee Name</th>
<th>Board/Commission Name</th>
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<tr>
<td>R. Scott Lefaver</td>
<td>Planning Commission</td>
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45. Approve Board As-a-Whole appointments to various Boards and Commissions:

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<thead>
<tr>
<th>Appointee Name</th>
<th>Recommended By</th>
<th>Board/Commission</th>
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<tr>
<td>Ron Soto</td>
<td>Gage</td>
<td>Child Abuse Council</td>
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46. Approve recommendations relating to resignations from Boards and Commissions:


b. Accept resignation of Robert Stillerman from the SCC/Province of Florence, Italy, Sister County Commission for a three-year term expiring June 30, 2008. Appointee shall have previously demonstrated an interest or participation in
matters pertaining to the relationship between Italy and the United States. Position is allocated to District 5.

c. Accept resignation of Nancy Brewer from the Domestic Violence Council for a three-year term expiring June 30, 2008. Appointee shall be a representative from the criminal defense bar. Position is rotating and remains with District 4 until term expiration.

### Law and Justice

47. Consider recommendations relating to the Fiscal Year 2006-07 Victim Compensation Program.

Possible action:

a. Adopt Resolution 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 period 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. Delegation of authority shall expire on June 30, 2007. (Roll Call Vote)

b. Approve Request for Appropriation Modification No. 166 - $53,863 increasing revenue and expenditures in the Office of the District Attorney budget. (4/5 Roll Call Vote)
48. Consider recommendations relating to the Fiscal Year 2006-07 Criminal Restitution Compact Program.

Possible action:

a. Adopt Resolution 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 period 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. Delegation of authority shall expire on June 30, 2007. (Roll Call Vote)

b. Approve Request for Appropriation Modification No. 167 - $8,285.50 increasing revenue and expenditures in the Office of the District Attorney budget. (4/5 Roll Call Vote)

49. Consider recommendations relating to the Federal Weed and Seed Program for the Burbank neighborhood.

Possible action:

a. Approve delegation of authority to the District Attorney, or designee, 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 period 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. Delegation of authority shall expire on January 31, 2008.
b. Approve delegation of authority to the District Attorney, or designee, 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 period 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. Delegation of authority shall expire on January 31, 2008.

c. Approve Request for Appropriation Modification No. 173 - $250,000 increasing revenue and expenditures within the Office of the District Attorney budget. (4/5 Roll Call Vote)

50. Consider recommendations relating to Fiscal Year 2007 Juvenile Justice Crime Prevention Act (JJCPA) accrued interest and Fiscal Year 2008 JJCPA grant application.

Possible action:

a. Approve Request for Appropriation Modification No. 170 - $101,546 increasing revenue and expenditures in the Probation Department budget. (4/5 Roll Call Vote)

b. Adopt Resolution 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 for the County's Comprehensive Multi-Agency Juvenile Justice Plan relating to the JJCPA 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. Delegation of authority shall expire on June 30, 2008. (Roll Call Vote)

51. Approve delegation of authority to the Sheriff, or designee, 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 period 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. Delegation of authority shall expire on December 31, 2007.

### Finance Agency

52. Accept presentation relating to bond issuance.

Possible action:

Adopt Resolution authorizing the 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 the acquisition or improvement of property in the District. (Roll Call Vote)


### 1:30 p.m. Time Certain

* 54. Resolutions, Commendations, and Memorials. (Roll Call Vote)

a. Adopt Resolution 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. (County Executive)

b. Adopt Resolution commending Alliance for Community Care on the occasion of its 10th anniversary. (Yeager)

c. Adopt Resolution commending Dinah's Garden Hotel for 50 years of outstanding hospitality to visitors and residents of the Palo Alto community. (Kniss)
d. Adopt Resolution commending The City of Monte Sereno for 50 years of distinguished services and a superb quality of living to its residents. (Kniss)

e. Adopt and present Resolution commending Navah Statman for leadership, personal interest, and unwavering efforts on behalf of the mentally ill residents of Santa Clara County. (Kniss)

f. Adopt Resolution 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. (Kniss)

g. Adopt and present Resolution proclaiming April 24, 2007, as the "Day of Remembrance of the Armenian Genocide of 1915-1923" in Santa Clara County. (McHugh)

h. Adopt Resolution commending David Smith as he retires after 26 years of service to the Santa Clara Valley Water District. (Gage)

i. Adopt Resolution proclaiming April 20-June 1, 2007, the 10th anniversary of the County celebration of diversity as "Unity In Diversity Observance - A Decade of Celebration" in Santa Clara County. (Chairperson)

j. Adopt and present Resolution proclaiming the month of April 2007 as "National Volunteer Month" in Santa Clara County. (Chairperson)

k. Adopt Resolution proclaiming April 26, 2007, as "Take our Daughters and Sons to Work Day" in Santa Clara County. (Chairperson)

l. Adopt Resolution 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. (Alvarado)

m. Adopt Resolution proclaiming April 23-29, 2007, as "West Nile Virus and Mosquito and Vector Control Awareness Week" in Santa Clara County. (Vector Control District Board shall adopt)
n. Adopt Resolution commending Nalini Shekar for commitment to victim advocacy and leadership in reducing domestic violence and human trafficking. (Kniss)

o. Adopt Resolution proclaiming April 30, 2007, as the "32nd Anniversary of Black April Remembrance Day" in Santa Clara County. (McHugh)

2:00 p.m. Time Certain

55. Discuss County transportation issues and priorities with California Transportation Commissioner Carl Guardino. (Chairperson)

Parks and Recreation Department


Possible action:

a. Award contract to Grade Tech, Inc. in the amount of $228,801 with a construction time of 60 calendar days.

b. Approve encumbrance of additional $22,880 as Supplemental Work Allowance (SWA) for a total encumbered amount of $251,681.

c. Authorize Parks Administration to issue Change Orders, as necessary, against the allowance for Supplemental Work and to approve modifications to the construction time.

d. Ratify Addendum No. 1.
* 57. Consider recommendations relating to the County Spay/Neuter Program.

Possible action:

a. Accept report relating to the use of donations and funding contributions from cities for the County Spay/Neuter Program.

b. Authorize the Chair and Vice-Chair of the Housing, Land Use, Environment, and Transportation Committee to send a letter to cities requesting a funding contribution as reimbursement of services in the County Spay/Neuter Program.

Housing, Land Use, Environment, and Transportation Committee considered item on March 15, 2007, and recommends approval.

* 58. Adopt Resolution relating to official mileage (672.45 miles) of maintained county highways within the County of Santa Clara. (Roll Call Vote)

* 59. Accept Report on 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)).

Possible action:

a. Award contract to Anderson Pacific Engineering Construction, Inc. in the amount $1,197,743, which includes an allowance for Supplemental Work for adjustment to quantities, and construction time of 100 working days.
b. Authorize the Director, Roads and Airports Department, to issue Change Orders as necessary against the allowance for Supplemental Work and to approve modifications to the construction time.

c. Ratify Addendum No. 1.

* 60. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the Replacement of Uvas Creek Bridge at Uvas Road (Bridge No. 37C0093, New Bridge No. 37C0599), subject to authorization by Caltrans to advertise the project.

Opening of Bids: Thursday, May 31, 2007 at 2:00 p.m.,
in the Office of the Clerk of the Board of Supervisors.

* 61. Consider recommendations relating to Valley Transportation Authority (VTA) 2007 Local Streets and County Roads Program (LS&CR) grant funding.

Possible action:

a. Approve delegation of authority to Director, Roads and Airports Department, to submit Grant Application to VTA relating to funding for Alum Rock School District Traffic Calming Elements (Supervisory Districts 2 and 3) in the amount of $315,000 for the 2007 LS&CR Program, including a local match commitment of $315,000 for a total project cost of $630,000.

b. Approve delegation of authority to Director, Roads and Airports Department, to submit Grant Application to VTA relating to funding for Fitzgerald Avenue/Masten Avenue Roadway Realignment at Monterey Road (Supervisory 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.
c. Approve delegation of authority to Director, Roads and Airports Department, 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.

d. Approve delegation of authority to Director, Roads and Airports Department, 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.

e. Approve delegation of authority to Director, Roads and Airports Department, 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.

**Facilities and Fleet**

* 62. Consider recommendations relating to Seismic Upgrade of Hall of Justice West Courthouse and Los Gatos Courthouse (Project No. 263-C033022-3 and 263-C033022-4).

Possible action:

a. Approve the Projects, adopt plans and specifications, and authorize advertisement of combined Contract Documents for the Seismic Upgrades of Hall of Justice Courthouse (Project No. 263-C033022-3) and Los Gatos Courthouse (Project No. 263-C033022-4) as a single bid project.
b. Authorize Capital Programs 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 plans room.

Opening of Bids: Thursday, June 7, 2007 at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors.


Opening of Bids: Thursday, May 31, 2007, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors.

Sanitation District

64. Accept Monthly Financial Report from County Sanitation District No. 2-3 for period ending March 2007 and authorize payment of bills in an amount not to exceed $322,364.66.

Final Adoption of Ordinances

* 65. Final Adoption of Salary Ordinance No. NS-5.07.100 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. (Roll Call Vote)

* 66. Final Adoption of Ordinance No. NS-300.779, as amended, amending Chapter IV of Division A6 in Title A of the Santa Clara County Ordinance Code relating to the Human Relations Commission. (Roll Call Vote)

* 67. Final Adoption of Salary Ordinance No. NS-5.07.101 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. (Roll Call Vote)

* 68. Final Adoption of Ordinance No. NS-300.781 amending Section B30-1 of Division B30 of the Santa Clara County Ordinance Code revising annual registration fees for weighing and measuring devices throughout Santa Clara County beginning July 1, 2007. (Roll Call Vote)

Closing

69. Announce date and time for closed session to discuss items noticed pursuant to the Brown Act.

Adjourn in Memoriam

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Adjourn to Holocaust Remembrance Celebration

4:00 p.m., County Government Center, Board of Supervisors' Chambers