18. Roll Call.

President Simitian reconvened the Budget Workshop at 1:37 p.m. A quorum was present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Wasserman</td>
<td>Supervisor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Cindy Chavez</td>
<td>Vice President</td>
<td>Late</td>
<td>1:44 PM</td>
</tr>
<tr>
<td>Dave Cortese</td>
<td>Supervisor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Susan Ellenberg</td>
<td>Supervisor</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>S. Joseph Simitian</td>
<td>President</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

19. Pledge of Allegiance.

The Pledge of Allegiance was recited.

20. Public Comment.

Vice President Chavez took her seat at 1:44 p.m.

Five individuals addressed the Board.
20. **Public Comment.** (ID# 96919)

Vice President Chavez took her seat at 1:44 p.m.

Five individuals addressed the Board.

### Children, Seniors, and Families Committee

21. **Review the County Executive's Fiscal Year 2019-2020 Recommended Budget for departments reporting to the Children, Seniors, and Families Committee.** (ID# 95726)

   a. Department of Child Support Services
   
   b. In-Home Supportive Services
   
   c. Social Services Agency

Two individuals addressed the Board.

President Simitian advised of written comments for the record from Supervisor Ellenberg, including requests for information and budget observations.

Vice President Chavez requested that Administration report to the Board prior to the June 2019 Budget Hearing with observations and recommendations relating to clerical staffing augmentations to support the In-Home Supportive Services body of work.

Vice President Chavez requested that Administration provide an off-agenda report to the Board on date uncertain relating to resource allocation adjustments regarding the system of care for foster youth and funding for resource families.

Vice President Chavez requested that Administration contact the Santa Clara County Office of Education relating to a resource and referral program and potential partnership opportunities.

**21 RESULT:** REVIEWED

### Housing, Land Use, Environment, and Transportation Committee

22. **Review the County Executive's Fiscal Year 2019-2020 Recommended Budget for departments reporting to the Housing, Land Use, Environment, and Transportation Committee.** (ID# 95727)

   a. Department of Planning and Development
   
   b. Consumer and Environmental Protection Agency
   
   c. Roads and Airports Department, including County Sanitation District No. 2-3
   
   d. Parks and Recreation Department
   
   e. Santa Clara County Central Fire Protection District
   
   f. Los Altos Hills County Fire District
g. South Santa Clara County Fire Protection District

One individual addressed the Board.

Supervisor Cortese requested that Administration provide an off-agenda report in June 2019 relating to options and an associated timeline to fund an agriculture easement program, including consideration of a ballot measure in 2020.

Vice President Chavez requested that Administration report to the Housing, Land Use, Environment, and Transportation Committee on date uncertain relating to County implementation of the La Cocina model of providing commercial kitchen space and hands-on technical assistance to at-home entrepreneurs who are developing food businesses.

Vice President Chavez requested that Administration contact the Bay Area Air Quality Management District relating to the purchase of all-electric heavy machinery used by the Port of Oakland and Oakland Airport, and research grant opportunities to purchase all-electric equipment.

President Simitian requested that Administration consider the feasibility of restoring funding to the Historical Heritage Grant Program to the Fiscal Year 2018-2019 level.

**22 RESULT: REVIEWED**

### Closing

23. Adjourn.

President Simitian adjourned the Budget Workshop at 3:26 p.m.

_______________________________
S. Joseph Simitian, President
Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the President, Board of Supervisors.

Attest:
Tiffany Lennear, Assistant Clerk
Board of Supervisors

_______________________________
(ck)