1. Roll Call.

Supervisor Wasserman called the meeting to order at 9:35 a.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>Absent</td>
<td></td>
</tr>
<tr>
<td>Dave Cortese</td>
<td>Supervisor</td>
<td>Present</td>
<td></td>
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<tr>
<td>Susan Ellenberg</td>
<td>Supervisor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>S. Joseph Simitian</td>
<td>President</td>
<td>Late</td>
<td>9:53 AM</td>
</tr>
</tbody>
</table>

2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

3. Invocation by American Youth Shakespeare. (Cortese) (ID# 98234)

The Invocation was postponed.

Ceremonial Presentations

4. Announce Adjournments in Memoriam. (See Item No. 28)
The Adjournments were announced.

a. Adjourn in honor and memory of Penelope Ann O'Neill. (Wasserman) (ID# 98205)

b. Adjourn in honor and memory of Lane Liroff. (Cortese) (ID# 98196)

c. Adjourn in honor and memory of Warren Gannon. (Ellenberg) (ID# 98186)

5. **Commendations and Proclamations. (See Item No. 63)**

The Commendation was presented.

a. Present Commendation for Hicklebee's Bookstore in celebration of its 40 years in business, empowering parents and inspiring the love of reading in children throughout Santa Clara County. (Ellenberg)

The Commendation was presented.

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**Public Issues**

6. **Public Comment.** (ID# 98265)

President Simitian took his seat at 9:53 a.m.

Sixteen individuals addressed the Board.

7. **Approve Consent Calendar and changes to the Board of Supervisors' Agenda.** (ID# 98266)

Two individuals addressed the Board.

Item Nos. 13, 14, 15, 19, 24, and 25 were added to the Consent Calendar. Item Nos. 16, 18, 21, and 40 were held to September 10, 2019. Item No. 22 was held to October 8, 2019. Item No. 17 was held to date uncertain.

Requests were noted for Item Nos. 19 and 67.

President Simitian abstained on Item Nos. 13 and 43.

A correction was noted for Item No. 16. President Simitian announced that the appointment in Item No. 55a(ii) was for seat number 3.

President Simitian noted that Item Nos. 38, 50, 64, and 65 require a 4/5 vote and announced for the record that the required votes were obtained.

7 RESULT: APPROVED AS AMENDED [4 TO 0]

MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
AWAY: Chavez
Time Certain - To Be Heard No Earlier Than 10:30 a.m.

8. Consider recommendations relating to the Valley Homeless Healthcare Program.
(Ambulatory and Community Health Services, Santa Clara Valley Medical Center)
(ID# 98119)

Possible action:

a. Approve operational report from Health Resources and Services Administration
(HRSA) Project Director.

b. Approve quarterly grant budget update for period June 1, 2018 through May 31, 2019.

c. Approve quarterly update on Homeless Quality Improvement program and metrics.

Supervisor Ellenberg requested that Administration include in its quarterly reports to the
Health and Hospital Committee information relating to updates regarding referrals and
other activities that support the new intensive mental health services.

8 RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

Board Referrals

9. Approve referral to Administration to report to the Board by November 19, 2019
with options for consideration relating to improving clarity and accountability in
the 2020-2021 budget cycle and a plan to apply for the Government Finance
Officers Association Distinguished Budget Presentation Award Program.
(Ellenberg) (ID# 98109)

9 RESULT: APPROVED [4 TO 0]
MOVER: Susan Ellenberg, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

Board of Supervisors and Board Appointees

10. Adopt Resolution declaring a climate emergency that demands immediate action to
halt, reverse, restore and address the consequences and causes of global warming.
(Cortese) Resolution # BOS-2019-111 (ID# 98193)

Twenty-three individuals addressed the Board.

At the request of Supervisor Ellenberg, the Board directed Administration to report to
the Board through the Housing, Land Use, Environment and Transportation Committee
within 60 days relating to consideration of options to reduce the effects of climate change, including planting more than the annual proposed 1,000 new trees on County property; providing a shuttle for County employees to and from the Diridon station during peak commute hours to encourage the use of public transportation; and, data relating to the greatest causes of climate change, specifically around the current policy for air travel for County employees.

10 RESULT: ACCEPTED AS AMENDED [4 TO 0]

MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

11. Receive report from County Executive.

Jeffrey V. Smith, County Executive, advised of ongoing contract negotiations with Service Employees International Union, Local 521 and a recent vote to authorize a strike. He further stated that work is ongoing relating to the directive to operate an employee childcare center.

11 RESULT: RECEIVED

12. Receive report from County Counsel on legal issues and closed session meeting of August 26, 2019.

No report was received.

Regular Agenda - Items for Discussion

13. Under advisement from June 18, 2019 (Item No. 17): Consider recommendations relating to support of the County's participation in the development of a Complete Streets and Near-Term Transit Implementation Plan along Stevens Creek Boulevard from State Route 85 to San Jose Diridon Station, in conjunction with the Valley Transportation Authority and the Cities of Cupertino, San Jose, and Santa Clara. (Roads and Airports Department) Resolution # BOS-2019-114 (ID# 97887)

Possible action:

a. Receive report relating to support of the County's participation in the development of a Complete Streets and Near-Term Transit Implementation Plan along Stevens Creek Boulevard from State Route 85 to San Jose Diridon Station, in conjunction with the Valley Transportation Authority and the Cities of Cupertino, San Jose, and Santa Clara.

b. Adopt Resolution to support the study of the development of a Complete Streets and Near-Term Transit Implementation Plan for the Stevens Creek Boulevard corridor and implementation of high capacity transit service along the Stevens Creek Boulevard corridor. (Roll Call Vote)
Added to the Consent Calendar at the request of Supervisor Ellenberg.

### 13

**RESULT:** APPROVED [3 TO 0]

**MOVER:** Mike Wasserman, Supervisor

**SECONDER:** Dave Cortese, Supervisor

**AYES:** Wasserman, Cortese, Ellenberg

**ABSTAIN:** Simitian

**ABSENT:** Chavez

**14.** Held from August 13, 2019 (Item No. 119): Consider recommendations relating to contractor pre-qualification and bidding of Job Order Contract (JOC) RAD-2019-01. (Roads and Airports Department) (ID# 97665)

Possible action:

a. Approve the Pre-qualification Questionnaire Package (PQP), adopt Plans and Specifications, and authorize advertisement of Contract Documents for JOC RAD-2019-01.

b. Authorize the County Executive or designee, to determine the pool of pre-qualified contractors based on PQP evaluations and qualification hearings, if necessary.

c. Direct the Clerk of the Board of Supervisors to open bids for JOC RAD-2019-01 on a date to be determined by the County Executive or designee, subsequent to establishment of the pre-qualification list.

Added to the Consent Calendar at the request of Supervisor Wasserman.

**14 RESULT:** APPROVED [4 TO 0]

**MOVER:** Mike Wasserman, Supervisor

**SECONDER:** Dave Cortese, Supervisor

**AYES:** Wasserman, Cortese, Ellenberg, Simitian

**ABSENT:** Chavez

**15.** Held from August 13, 2019 (Item No. 51): Adopt Resolution delegating authority to the County Executive, or designee, to negotiate, execute, amend, or terminate certain types of Agreements relating to community outreach programs that promote health awareness and/or support Employee Wellness Division in an amount not to exceed $1,800,000 for period August 16, 2019 through August 15, 2022, 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 August 15, 2022. (Roll Call Vote) (Valley Health Plan) Resolution # BOS-2019-113 (ID# 97753)

Added to the Consent Calendar at the request of Supervisor Ellenberg.
15 RESULT: ADOPTED [4 TO 0]  
MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez

16. Under advisement from January 28, 2018 (Item No. 11): Receive report from the Office of Supportive Housing relating to an expenditure strategy for extremely-low income and very-low income housing and revolving Housing Bond proceeds. (Office of Supportive Housing) (ID# 96124)  
Corrected to reflect that the Item is under advisement from January 23, 2018.  
Held to September 10, 2019 at the request of Vice President Chavez.

16 RESULT: HELD [4 TO 0]  
MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez

17. Held from June 10, 2019 (Item No. 7): Receive report from the Office of the County Executive relating to options for establishing and funding an Early Learning Facility Grant Fund. (Office of the County Executive) (ID# 98182)  
Held to date uncertain at the request of Administration.

17 RESULT: HELD [4 TO 0]  
MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez

18. Under advisement from August 13, 2019 (Item No. 18): Approve a neutral position on Senate Bill 5 (Beall, McGuire, and Portantino). (ID# 98232)  
Held to September 10, 2019 at the request of Supervisor Cortese.

18 RESULT: HELD [4 TO 0]  
MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez

19. Held from August 13, 2019 (Item No. 34): Consider recommendations relating to a Donation and Sponsorship Policy for County Agencies/Departments and Board of
Supervisors. (Office of the County Executive) Resolution # BOS-2019-112 (ID# 97751)

Possible action:

a. Receive report relating to County Donation and Sponsorship Policy.

b. Adopt Board Policy Resolution adding Board of Supervisors' Policy Manual section 3.68 relating to County Donation and Sponsorship and rescinding Resolution BOS-2013-4, and direct the Clerk of the Board to include Policy in Board of Supervisors' Policy Manual. (Roll Call Vote)

Added to the Consent Calendar at the request of Supervisor Wasserman.

At the request of Supervisor Ellenberg, the Board directed Administration to provide an annual report to the Board relating to the amount of money the County as a whole, each County department, and each Supervisorial District spends on sponsorships.

19 RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

20. Held from June 18, 2019 (Item No. 32): Consider recommendations relating to the Jail Inmate Services Program. (Office of the Sheriff) (ID# 98120)

Possible action:


b. Adopt finding that the benefits of the surveillance technology for the Office of the Sheriff outweigh the costs pursuant to Section A40-4 of the Santa Clara County Ordinance Code.

c. Approve or receive Proposed Surveillance Use Policy for the Inmate Calling Systems for Office of the Sheriff, which has been reviewed and approved by County Counsel as to form and legality.

d. Approve or receive Proposed Surveillance Use Policy for the Inmate Tablet Services Platform for Office of the Sheriff, which has been reviewed and approved by County Counsel as to form and legality.

e. Approve Agreement with Legacy Long Distance International, Inc., dba Legacy Inmate Communications relating to providing Inmate Calling Systems and Inmate Tablet Services Platform at no cost to the County, for period August 27, 2019 through August 26, 2022, with one two-year extension option, that has been reviewed and approved by County Counsel as to form and legality.
At the request of Supervisor Ellenberg, the Board directed Administration to report to the Board on September 10, 2019, relating to a subsidized calling program that would allow detainees seven free, 15-minute calls per week or other possible calling plans, and the manner in which the County can subsidize the cost of that program.

President Simitian requested changes to the Inmate Tablet Monitoring Surveillance Use Policy, including: clarification in Section 2, to reflect that the monitoring/recording notice be displayed in more than one language; Section 2C, to include an explanation of what happens when data is inadvertently collected; Section 4, to create, in consultation with County Counsel, language relating to limitations on personnel while conducting a specific criminal or administrative investigation, as well as placing limits on the data that Legacy Inmate Communications can access; Section 6, to identify guidelines that determine the length of time that downloaded data is kept and to include language stating that data will be kept for the purpose of conducting a specific criminal or administrative investigation; and, Section 10, to include language indicating that audit results will be reported to the Support Services Captain, who will ensure appropriate use with the directives of the Policy and the Board of Supervisors in Closed Session to ensure there is no abuse of access and doing so does not interfere with any prosecutorial or investigatorial authority and will be used as a fiscal accountability tool.

President Simitian requested changes to the Inmate Telephone Monitoring Surveillance Use Policy, including: clarification in Sections 2C and 3A, to detail what happens with data when calls between an inmate and an attorney are inadvertently collected; Section 4A, to include language stating the requirement for a specific administrative or criminal investigation; Section 4B, to state the designee should be in writing; Section 6, to include language stating that data will be only be downloaded for the purpose of documentation or evidence for a specific criminal or administrative investigation; and, Section 10, to include language indicating that audit results will be shared with the Board of Supervisors to ensure that there are no policy violations.

The Surveillance Impact Report for the Inmate Tablet Services Platform from the Office of the Sheriff was received.

The adoption of findings relating to the benefits of the Jail Inmate Services Program outweighing the cost, approval of the proposed Surveillance Use Policies for the Inmate Calling Systems and tablet services platform, and the approval of the agreement with Legacy were held to the September 10, 2019 at the request of President Simitian.

| 20 RESULT: | HELD [4 TO 0] | Next: 9/10/2019 9:30 AM |
| MOVER:     | S. Joseph Simitian, President |
| SECONDER:  | Susan Ellenberg, Supervisor |
| AYES:      | Wasserman, Cortese, Ellenberg, Simitian |
| ABSENT:    | Chavez |
21. Held from August 13, 2019 (Item No. 37): Consider recommendations relating to the In-Car Video Recording System (Dash Cam System). (Office of the Sheriff) (ID# 97257)

Possible action:

a. Adopt finding that the benefits of the surveillance technology outweigh the costs pursuant to Section A40-4 of the Santa Clara County Ordinance Code.

b. Approve Agreement with Axon Enterprises, Inc., relating to providing Public Safety Video Equipment in an amount not to exceed $2,200,000 for period June 18, 2019 through June 17, 2022, with two one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a).

c. Approve or receive Surveillance Use Policy for the In-Car Video Recording System (Dash Cam System), that has been reviewed and approved by County Counsel as to form and legality.


Held to September 10, 2019.

21 RESULT: HELD [4 TO 0] Next: 9/10/2019 9:30 AM
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

22. Held from June 18, 2019 (Item No. 37): Approve Surveillance Technology Use Policies for existing surveillance technologies, that have been reviewed and approved by County Counsel as to form and legality. (Office of the County Executive).

a. Office of Pretrial Services - Electronic Alcohol Monitoring Devices

b. Office of Pretrial Services - Global Positioning System Electronic Monitoring Devices

c. Office of the District Attorney - Global Positioning System Trackers

d. Office of the District Attorney - Night Vision Binoculars

e. Office of the District Attorney - Third-Party Surveillance Technology
f. Office of the Sheriff - Court Security Video Cameras

g. Office of the Sheriff - Facial Recognition Software

h. Office of the Sheriff Custody Bureau - Portable Digital Audio Recorders

Held to October 8, 2019 at the request of Administration.

22 RESULT: HELD [4 TO 0]   Next: 10/8/2019 9:30 AM
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

23. Consider recommendations relating to the New Jail Facility Design and Construction Project. (Facilities and Fleet Department)  (ID# 97948)

Possible action:

a. Approve an increase in the Supplemental Work Allowance (SWA) for the Demolition and Temporary Provisions of Main Jail South, Contract No. 18-30, awarded to Rodan Builders, Inc., increasing the SWA by $2,000,000 from $2,000,000 to $4,000,000, for a new total contract encumbrance of $14,111,258.

b. Authorize the County Executive, or designee, to issue Contract Change Order No. 3 - New Jail Facility Design and Construction Project, Capital Project No. 263-CP16003. Net increase of $1,748,551 and no change in the contract time.

Supervisor Ellenberg requested that Administration provide quarterly reports to the Public Safety and Justice Committee relating to jail construction, including the number of Supplemental Work Allowance requests, contract increases and completion times, and costs to assist in the identification of systematic challenges that need to be addressed.

23 RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

24. Approve Third Amendment to Agreement with Tribridge Holdings, LLC relating to providing Jail Management System and Services increasing the maximum contract amount by $120,375 from $6,247,839 to $6,368,214, extending the agreement for a 12-month period through September 24, 2023, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been
approved by the Office of Countywide Contracting Management. (Technology Services and Solutions Department) (ID# 97878)

Added to the Consent Calendar at the request of Supervisors Wasserman and Ellenberg.

24 RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

25. Under advisement from August 13, 2019 (Item Nos. 15 and 16): Consider recommendations relating to sponsorship of Asian Pacific American Leadership Institute (APALI) and Services, Immigration Rights and Education Network (SIREN) events. (Office of the County Executive) (ID# 98165)

Possible action:

a. Approve County sponsorship of APALI in the amount of $1,500 from the Office of Immigrant Relations, Office of the County Executive Fiscal Year 2019-2020 budget, to support the 22nd Benefit Gala and Alumni Reunion.

b. Approve County sponsorship of SIREN in the amount of $2,000 from the Office of Immigrant Relations, Office of the County Executive Fiscal Year 2019-2020 budget, to support the 32-Year Anniversary Celebration.

Added to the Consent Calendar at the request of Supervisor Ellenberg.

25 RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

26. Adopt Resolution certifying the critical need for the extra-help employment of Assistant Health Officer - California Children's Services, John Sum, prior to the 180-day waiting period to fill a critically needed position. (Roll Call Vote) (Public Health Department) Resolution # BOS-2019-115 (ID# 97764)

President Simitian requested that Administration provide a report to the Board on date uncertain relating to the timeline associated with the transition period regarding the Assistant Health Officer position, with a specific focus on the overlap of outgoing and incoming personnel. He further requested an off-agenda report relating to legal ramifications, if any, resulting from an offer letter provided to Dr. Sum, which was accepted despite Board action not being taken to approve the Resolution.
26 RESULT: ADOPTED [3 TO 0]  
MOVER: Susan Ellenberg, Supervisor  
SECONDER: Mike Wasserman, Supervisor  
AYES: Wasserman, Cortese, Ellenberg  
ABSTAIN: Simitian  
ABSENT: Chavez  

27. Consider items previously removed from the Consent Calendar.  
No items were removed from the Consent Calendar.  

Closing  
28. Adjourn. (See Item No. 4)  
President Simitian adjourned the meeting at 12:20 p.m.  

Consent Calendar - Items will be considered under Item No. 7. Items removed from the consent calendar will be considered at the end of the regular agenda.  

29. Minutes Approval:  

a. Approve minutes of the July 2, 2019 Regular Meeting.  
29.a RESULT: APPROVED [4 TO 0]  
MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez  

b. Approve minutes of the August 12, 2019 Regular Meeting: Presentations and Closed Session.  
29.b RESULT: APPROVED [4 TO 0]  
MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez  

c. Approve minutes of the August 13, 2019 Regular Meeting.  
29.c RESULT: APPROVED [4 TO 0]  
MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez
Social Services Agency


Possible action:

a. Approve no-cost Assignment, Novation and Consent Agreement among DXC Technologies, LLC and the California Statewide Automated Consortium Eligibility System relating to providing California Work Opportunity and Responsibility to Kids Information Network maintenance and operations services for period September 1, 2019 through January 31, 2023, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve no-cost Assignment, Novation and Consent Agreement among California State Association of Counties and the California Statewide Automated Consortium Eligibility System relating to providing day-to-day operations of the Welfare Client Data Systems Consortium for period September 1, 2019 through June 30, 2023, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve no-cost Assignment, Novation and Consent Agreement among Infosys Public Services, Inc., and the California Statewide Automated Consortium Eligibility System relating to providing California Work Opportunity and Responsibility to Kids Information Network quality assurance and project management support services for period September 1, 2019 through November 30, 2022, that has been reviewed and approved by County Counsel as to form and legality.

30 RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

Santa Clara Valley Health and Hospital System

31. Consider recommendations relating to a grant from the University of Nebraska-Lincoln. (ID# 98016)

Possible action:

a. Approve First Amendment to Agreement with University of Nebraska-Lincoln relating to conducting the research project titled Somatosensory Modulation of Salivary Gene Expression and Oral Feeding in Preterm Infants, increasing the maximum contract amount by $126,609 from $171,842 to $298,451 with no change
to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Second Amendment to Agreement with University of Nebraska-Lincoln relating to conducting the research project titled Somatosensory Modulation of Salivary Gene Expression and Oral Feeding in Preterm Infants, increasing the maximum contract amount by $111,991 from $298,451 to $410,442 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

31 RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

32. Approve First Amendment to the Professional Service Agreement with The Design Partnership LLP relating to providing Architectural - Engineering and related professional design services for the Santa Clara Valley Medical Center (VMC at Bascom) Women's & Children's Center, increasing the maximum contract amount by $1,500,000 from $2,000,000 to $3,500,000, and adding certain standard contract provisions, with no change to the term to the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 95442)

32 RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

33. Approve First Amendment to Agreement with Ratcliff Architects relating to providing Architectural, Engineering and related professional design services for the SCVMC Bed Pool Realignment Backfill Projects increasing the maximum contract amount by $2,000,000 from $2,000,000 to $4,000,000 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 96799)

33 RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez
34. Adopt Resolution accepting the findings of the Fiscal Year 2019 annual review of the Women’s & Children’s Center at Santa Clara Valley Medical Center Fundraising Campaign. (Roll Call Vote) Resolution # BOS-2019-116 (ID# 97906)

34 RESULT: ADOPTED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

35. Consider recommendations related to the Valley Kids Program. (ID# 98083)

Possible action:

a. Receive report related to the Valley Kids Program.

b. Approve revision of Valley Kids Program eligibility rules to include family income eligibility between 266 and 400 percent of the Federal Poverty Level.

35 RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

36. Adoption of Salary Ordinance No. NS-5.20.19 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding two half-time Clinical Nurse III or Clinical Nurse II or Clinical Nurse I positions, one half-time unclassified Dentist position, one half-time Dialysis Technician position, four half-time Health Services Representative positions, one half-time Licensed Vocational Nurse or Medical Assistant position, one half-time Medical Social Worker II or Medical Social Worker I position, one half-time Medical Unit Clerk position, one half-time Nurse Practitioner position, one half-time Office Specialist III position, one half-time Operating Room Clerk or Medical Unit Clerk position, one half-time Optometrist position, one half-time Psychiatric Nurse II or Psychiatric Nurse I position, and one half-time Senior Health Services Representative position in the Santa Clara Valley Medical Center. (ID# 98073)

- Action to Introduce and Preliminarily adopt on August 27, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.

- Action for Final Adoption on September 10, 2019; Roll Call Vote to adopt.

36 RESULT: ADOPTED (PRELIM.) [4 TO 0] Next: 9/10/2019 9:30 AM
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez
Public Health Department

37. Approve Agreement with California Department of Public Health relating to providing grant funding for the CalFresh Healthy Living Program in an amount not to exceed $4,393,524 for period October 1, 2019 through September 30, 2022, that has been reviewed and approved by County Counsel as to form and legality.  

(ID# 97724)

| 37 RESULT: | APPROVED [4 TO 0] |
| MOVER:     | Mike Wasserman, Supervisor |
| SECONDER:  | Dave Cortese, Supervisor |
| AYES:      | Wasserman, Cortese, Ellenberg, Simitian |
| ABSENT:    | Chavez |

Behavioral Health Department

38. Consider recommendations relating to the grant application for the California Youth Opioid Response Project.  

(ID# 97748)

Possible action:

a. Ratify Grant Application submitted by Behavioral Health Services Department to California Institute for Behavioral Health Solutions relating to grant funding for the California Youth Opioid Response Project in the amount of $346,563 for period July 1, 2019 through August 31, 2020.

b. Approve Request for Appropriation Modification No. 15 - $346,563 increasing revenue and expenditures in the Behavioral Health Services Department budget, relating to extra help and outreach costs provided under the California Youth Opioid Response Project. (4/5 Roll Call Vote)

| 38 RESULT: | APPROVED [4 TO 0] |
| MOVER:     | Mike Wasserman, Supervisor |
| SECONDER:  | Dave Cortese, Supervisor |
| AYES:      | Wasserman, Cortese, Ellenberg, Simitian |
| ABSENT:    | Chavez |

Employee Services Agency

39. Adoption of Salary Ordinance No. NS-5.20.08 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees amending the Salary Schedule to increase the salaries of various classifications.  

(ID# 98189)

- Action to Introduce and Preliminarily adopt on August 27, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on September 10, 2019; Roll Call Vote to adopt.

This Ordinance amends the Salary Schedule to increase the salaries for unrepresented Deputy Sheriff Cadet-U classifications, classifications in the District Attorney
Investigators' Association and Service Employees International Union Local 521 where the salaries are tied by labor contract to Deputy Sheriffs' Association of Santa Clara County, and classifications represented by the Santa Clara County Park Rangers' Association, Santa Clara and San Benito Counties Building and Construction Trades Council, Deputy Sheriffs' Association, and Valley Physicians' Group.

39 RESULT:  ADOPTED (PRELIM.) [4 TO 0] Next: 9/10/2019 9:30 AM  
MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez

40. Approve Revenue Agreement with Part D Advisors relating to reopening the County's past Retiree Drug Subsidy filings to audit and appeal for additional subsidies from the Centers for Medicare and Medicaid Services in an amount not to exceed $1,524,754 for period September 1, 2019 through August 30, 2020, with two one-year extension options, that has been reviewed and approved by County Counsel as to form and legality.  (ID# 98108) 
Held to September 10, 2019 at the request of Administration.

40 RESULT:  HELD [4 TO 0]  Next: 9/10/2019 9:30 AM  
MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez

41. Adoption of Salary Ordinance No. NS-5.20.15 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees increasing the salary of the Senior Patient Business Services Clerk by six percent.  (ID# 98061)  
- Action to Introduce and Preliminarily adopt on August 27, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.  
- Action for Final Adoption on September 10, 2019; Roll Call Vote to adopt.

41 RESULT:  ADOPTED (PRELIM.) [4 TO 0] Next: 9/10/2019 9:30 AM  
MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez

Board of Supervisors

42. Consider the following meeting attendance reports:

a. Receive report from Supervisorial District One relating to meetings attended through August 27, 2019.  (ID# 98180)
42.a RESULT: RECEIVED

b. Receive report from Supervisorial District Two relating to meetings attended through August 26, 2019. (ID# 98206)

42.b RESULT: RECEIVED

c. Receive report from Supervisorial District Three relating to meetings attended through August 27, 2019. (ID# 98241)

42.c RESULT: RECEIVED

d. Receive report from Supervisorial District Four relating to meetings attended through August 22, 2019. (ID# 98215)

42.d RESULT: RECEIVED

e. Receive report from Supervisorial District Five relating to meetings attended through August 19, 2019. (Simitian) (ID# 98183)

42.e RESULT: RECEIVED

County Executive

43. Consider recommendations relating to Final Civil Grand Jury Report - Inquiry into the Governance of the Valley Transportation Authority. (ID# 97788)

Possible action:

a. Adopt response from the Office of the County Executive to Final Civil Grand Jury Report entitled, Inquiry into the Governance of the Valley Transportation Authority.

b. Authorize the Clerk of the Board of Supervisors to forward the Office of the County Executive's response to the Final Civil Grand Jury Report to the Presiding Judge of the Superior Court as the comments of the Board of Supervisors on the findings and recommendations set forth in the report, consistent with provisions of California Penal Code Section 933(c).

43 RESULT: APPROVED [3 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg
ABSTAIN: Simitian
ABSENT: Chavez

44. Consider recommendations relating to Final Civil Grand Jury Report - The Santa Clara County Fairgrounds: A Diamond in the Rough. (ID# 97790)

Possible action:

b. Authorize the Clerk of the Board of Supervisors to forward Administration’s response to the Final Civil Grand Jury Report to the Presiding Judge of the Superior Court as the comments of the Board of Supervisors on the findings and recommendations set forth in the report, consistent with provisions of California Penal Code Section 933(c).

44 RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

45. Consider recommendations relating to 31 Agreements with 24 qualified vendors for training and organizational development professional services. (ID# 97794)

Possible action:

a. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate Agreements with 16 vendors relating to providing training services in an amount not to exceed an aggregate value of $5,000,000 and a contract term that starts no earlier than August 27, 2019 and ends no later than August 26, 2022, with one two-year extension option, 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 August 26, 2024.

b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate Agreements with 15 vendors relating to providing organizational development services in an amount not to exceed an aggregate value of $12,500,000 and a contract term that starts no earlier than August 27, 2019 and ends no later than August 26, 2022, with one two-year extension option, 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 August 26, 2024.

45 RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

46. Adopt Board Policy Resolution Amending Board of Supervisors' Policy Manual Section 5.6.5.1 relating to Solicitation Process, and Specifically Regarding Pilot
Program and Product Demonstration Agreements, and direct the Clerk of the Board to amend Policy in Board of Supervisors' Policy Manual. (Roll Call Vote) Resolution # BOS-2019-117 (ID# 98135)

46 RESULT: ADOPTED [4 TO 0]  
MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez

47. Approve First Amendment to Revenue Agreement with Silicon Valley Regional Interoperability Authority (SVRIA) relating to providing technical support and administration of SVRIA voice and data communications systems increasing the maximum contract amount by $129,302 from $1,292,525 to $1,421,827 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 97899)

47 RESULT: APPROVED [4 TO 0]  
MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez

48. Adoption of Salary Ordinance No. NS-5.20.17 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Senior Training and Staff Development Specialist or Training and Staff Development Specialist position and adding two Associate Management Analyst or Management Aide positions in the Office of the County Executive. (ID# 97881)

- Action to Introduce and Preliminarily adopt on August 27, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on September 10, 2019; Roll Call Vote to adopt.

48 RESULT: ADOPTED (PRELIM.) [4 TO 0] Next: 9/10/2019 9:30 AM  
MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez

49. Receive report relating to anticipated Requests for Proposals. (ID# 98110)

49 RESULT: RECEIVED

Office of Supportive Housing

50. Consider recommendations relating to the Assessment of Fair Housing and 2020-2025 Consolidated Plan. (ID# 97723)
Possible action:

a. Approve Request for Appropriation Modification No. 27 - $453,810 increasing revenue and expenditures in the Office of Supportive Housing budget relating to the Assessment of Fair Housing and 2020-2025 Consolidated Plan. (4/5 Roll Call Vote)

b. Approve Agreement with the Lawyers' Committee for Civil Rights Under Law relating to preparation of Assessments of Fair Housing in an amount not to exceed $124,845 for period August 27, 2019 through June 30, 2020, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Agreement with Michael Baker International relating to the preparation of 2020-2025 Consolidated Plans in an amount not to exceed $358,380 for period August 27, 2019 through June 30, 2020, that has been reviewed and approved by County Counsel as to form and legality.

d. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreements with cities within the county and the Santa Clara County Housing Authority relating to the preparation of Assessments of Fair Housing and Consolidated Plans in an amount not to exceed $483,225 and a contract term that starts no earlier than August 27, 2019, and ends no later than June 30, 2020, 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, 2020.

50 RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

51. Adopt Resolution updating the Juvenile Justice Coordinating Council membership for Fiscal Year 2019. (Roll Call Vote) Resolution # BOS-2019-118 (ID# 97828)

51 RESULT: ADOPTED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

52. Approve Fiscal Year 2019-2020 annual Domestic Violence Council work plan and budget. (ID# 98096)
52 RESULT:  APPROVED [4 TO 0]  
MOVER:  Mike Wasserman, Supervisor  
SECONDER:  Dave Cortese, Supervisor  
AYES:  Wasserman, Cortese, Ellenberg, Simitian  
ABSENT:  Chavez  

53. Approve travel to Santa Barbara for Planning Commissioners Marc Rauser, Vicki Moore, and Bob Levy to attend the American Planning Association 2019 California Planning Conference on September 15-18, 2019. (ID# 98099)  
53 RESULT:  APPROVED [4 TO 0]  
MOVER:  Mike Wasserman, Supervisor  
SECONDER:  Dave Cortese, Supervisor  
AYES:  Wasserman, Cortese, Ellenberg, Simitian  
ABSENT:  Chavez  

54. Receive announcement of appointments and reappointments by individual Board members to various Boards and Commissions:  

a. Supervisor Wasserman:  (ID# 98204)  
   i. Appoints Tere Johnson to the Historical Heritage Commission, seat number 6.  
   ii. Reappoints Michael Frangadakis to the Veterans Commission of the County of Santa Clara, seat number 1.  
   iii. Reappoints Leticia Pelayo to FIRST 5 Santa Clara County, seat number 4.  
54.a RESULT: RECEIVED  

b. Supervisor Cortese:  (ID# 98194)  
   i. Appoints Richard Adler to the Senior Care Commission, seat number 2.  
54.b RESULT: RECEIVED  

55. Approve Board-As-a-Whole appointments and reappointments to various Boards and Commissions:  

a. Supervisor Simitian nominates:  (ID# 98172)  
   i. Tess Byler for appointment to the Guadalupe-Coyote Resource Conservation District, seat number 3.  
   ii. Jordan Eldridge for appointment to the Rancho Rinconada Recreation and Park District.  

President Simitian clarified that the appointment of Jordan Eldridge was for seat number 3.
55.a RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

56. Approve Board-as-a-Whole appointment of Niti Sharma to the Santa Clara County Treasury Oversight Committee, seat number 4, as nominated by the County Treasurer. (ID# 97609)

56 RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

57. Consider recommendations relating to resignations from Boards and Commissions. (ID# 98125)

Possible action:
   a. Accept the resignation of Narendra Pathak from the Human Rights Commission.
   b. Accept the resignation of Elizabeth Ambra from the Advisory Commission on Consumer Affairs.
   c. Accept the resignation of Yi Chang from the Hsinchu County, Taiwan, Republic of China Sister-County Commission.

57 RESULT: ACCEPTED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

Finance Agency

58. Adopt Resolution amending Fee Schedule for Products and Services of the Clerk-Recorder's Office. (Roll Call Vote) Resolution # BOS-2019-119 (ID# 97814)

58 RESULT: ADOPTED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez
59. Adopt Resolution levying property taxes and adopting tax rates or assessments for the County of Santa Clara and for various jurisdictions within the County for Fiscal Year 2019-2020. (Roll Call Vote) Resolution # BOS-2019-120 (ID# 97941)

**59 RESULT:** ADOPTED [4 TO 0]

**MOVER:** Mike Wasserman, Supervisor

**SECONDER:** Dave Cortese, Supervisor

**AYES:** Wasserman, Cortese, Ellenberg, Simitian

**ABSENT:** Chavez

60. Adopt Resolution approving the sale of certain tax-defaulted properties. (Roll Call Vote) Resolution # BOS-2019-121 (ID# 97914)

**60 RESULT:** ADOPTED [4 TO 0]

**MOVER:** Mike Wasserman, Supervisor

**SECONDER:** Dave Cortese, Supervisor

**AYES:** Wasserman, Cortese, Ellenberg, Simitian

**ABSENT:** Chavez

61. Adopt Resolution authorizing the Sunnyvale School District to sell General Obligation Bonds, Election of 2013, Series C (2019), on its own behalf in an aggregate principal amount not to exceed $28,000,000. (Roll Call Vote) Resolution # BOS-2019-122 (ID# 97780)

**61 RESULT:** ADOPTED [4 TO 0]

**MOVER:** Mike Wasserman, Supervisor

**SECONDER:** Dave Cortese, Supervisor

**AYES:** Wasserman, Cortese, Ellenberg, Simitian

**ABSENT:** Chavez

62. Approve Indemnification and Insurance Agreement with Greenworks Lending, LLC, the administrator of the Greenworks Commercial PACE Program, relating to the enrollment of PACE assessments, with no maximum contract amount and no end date, that has been reviewed and approved by County Counsel as to form and legality. (ID# 97924)

**62 RESULT:** APPROVED [4 TO 0]

**MOVER:** Mike Wasserman, Supervisor

**SECONDER:** Dave Cortese, Supervisor

**AYES:** Wasserman, Cortese, Ellenberg, Simitian

**ABSENT:** Chavez

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**Commendations and Proclamations**

63. Commendations and Proclamations. (See Item No. 5)
a. Adopt Commendation for Asian Americans for Community Involvement (AACI) for its outstanding work in building support among Asian American communities in Santa Clara County. (Cortese) (ID# 98236)

**63.a RESULT: ADOPTED [4 TO 0]**

MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez

b. Adopt Commendation for Asian Pacific American Leadership Institute for innovative training and community building to develop a pipeline of leaders committed to improve the quality of life for the residents in Santa Clara County. (Cortese) (ID# 98239)

**63.b RESULT: ADOPTED [4 TO 0]**

MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez

c. Adopt Commendation for Hicklebee's Bookstore in celebration of its 40 years in business, empowering parents and inspiring the love of reading in children throughout Santa Clara County. (Ellenberg) (ID# 98187)

**63.c RESULT: ADOPTED [4 TO 0]**

MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez

d. Adopt Commendation for Diana Teves as she retires after 30 years of service to the County of Santa Clara. (Probation Department) (ID# 97925)

**63.d RESULT: ADOPTED [4 TO 0]**

MOVER: Mike Wasserman, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Cortese, Ellenberg, Simitian  
ABSENT: Chavez

Department of Planning and Development

64. Approve Request for Appropriation Modification No. 12 - $100,000 increasing revenue and expenditures in the Department of Planning and Development budget, relating to implementation of a Sustainable Agricultural Land Conservation Program grant. (4/5 Roll Call Vote) (ID# 97703)
65. Consider recommendations relating to Second Amendment to Agreement with Metropolitan Planning Group (M-Group).  (ID# 98013)

Possible action:

a. Approve Second Amendment to Agreement with M-Group relating to planning/land use review consultant services to process the Stanford University General Use Permit, increasing the maximum contract amount by $487,920 from $789,032 to $1,276,952, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Request for Appropriation Modification No. 34 - increasing revenue and expenditures in the amount of $472,920 in the Department of Planning and Development budget for Fiscal Year 2019-2020. (4/5 Roll Call Vote)

66. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the Grant Ranch Historic Buildings Rehabilitation Phase 1 Project at Joseph D. Grant County Park, and direct the Clerk of the Board to open bids on Thursday, October 3, 2019, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors.  (ID# 98107)

67. Consider recommendations from the Historical Heritage Commission relating to the award of Fiscal Year (FY) 2019 Historical Heritage Grants.  (ID# 97496)

Possible action:

a. Approve award of $297,008 from the FY 2019 Historical Heritage Grant to the Miller Red Barn Association for the Miller Red Barn Restoration Project.
b. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate grant agreement with the Miller Red Barn Association relating to the Miller Red Barn Restoration Project in an amount not to exceed $297,008 and a contract term that starts no earlier than August 27, 2019 and ends no later than 20 years following project completion, 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 August 30, 2022.

c. Approve award of $190,000 from the FY 2019 Historical Heritage Grant to History San Jose for the Peralta Adobe Project.

d. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate grant agreement with History San Jose relating to the Peralta Adobe Project in an amount not to exceed $190,000 and a contract term that starts no earlier than August 27, 2019 and ends no later than 20 years following project completion, 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 August 30, 2022.

e. Approve award of $102,992 from the FY 2019 Historical Heritage Grant to the City of Palo Alto for the Roth Building Roof Restoration Project.

f. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate grant agreement with City of Palo Alto relating to the Roth Building Restoration Project in an amount not to exceed $102,992 and a contract term that starts no earlier than August 27, 2019 and ends no later than 20 years following project completion, 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 August 30, 2022.

Supervisor Cortese requested that Administration collaborate with La Raza Historical Society representatives, prior to Board consideration of the Historic Grant Program to provide options to the Board relating to possible recommendations for one or more future grant funding options.

**67 RESULT:** APPROVED [4 TO 0]

**MOVER:** Mike Wasserman, Supervisor

**SECONDER:** Dave Cortese, Supervisor

**AYES:** Wasserman, Cortese, Ellenberg, Simitian

**ABSENT:** Chavez

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**Consumer and Environmental Protection Agency**

68. Approve Agreement with EOA, Inc., relating to providing the County of Santa Clara with National Pollutant Discharge Elimination System Phase II Municipal Regional Stormwater Permit implementation services for unincorporated South Santa Clara County in an amount not to exceed $82,080 for period September 1, 2019 to August 31, 2020.
2019 through June 30, 2020, that has been reviewed and approved by County Counsel as to form and legality. (ID# 97809)

68 RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

Facilities and Fleet Department

69. Consider recommendations relating to the Lease at 2305 Bering Drive, San Jose. (ID# 97784)

Possible action:

a. Approve Request for Appropriation Modification No. 17 - $633,000 transferring funds from the Building Capacity Reserve to the Facilities and Fleet Department budget and Office of the Alternate Public Defender budget relating to the Lease Agreement at 2305 Bering Drive, San Jose. (Roll Call Vote)

b. Approve Lease Agreement with Dollinger Zanker Associates for the premises located at 2305 Bering Drive, San Jose, providing approximately 21,030 rentable square feet of office space, in an amount not to exceed $2,439,754 for period August 27, 2019 through July 31, 2024, with two five-year extension options, that has been reviewed and approved by County Counsel as to form and legality.

c. Authorize the County Executive, or designee, to manage the Lease Agreement within the terms of the agreement, including extension options, as approved by the Board of Supervisors.

69 RESULT: APPROVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

70. Consider recommendations relating to License Agreement with Bay Area Air Quality Management District (BAAQMD) for property located at 500 Tully Road and 976 Lenzen Avenue. (ID# 97932)

Possible action:

a. Approve License Agreement with BAAQMD relating to installing and maintaining air quality management information-collecting equipment at 500 Tully Road, San Jose and 976 Lenzen Avenue, San Jose in an amount not to exceed $5,000 for period August 27, 2019 through August 26, 2024, with one five-year extension
option, that has been reviewed and approved by County Counsel as to form and legality.

b. Authorize the County Executive, or designee, to manage the License Agreement within the terms of the Agreement, including extension options, as approved by the Board of Supervisors.

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<th>70 RESULT:</th>
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<td>SECONDER:</td>
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<td>AYES:</td>
<td>Wasserman, Cortese, Ellenberg, Simitian</td>
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<td>ABSENT:</td>
<td>Chavez</td>
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71. Consider recommendations relating to the Santa Clara Valley Medical Center (VMC at Bascom) Women's & Children's Center 4th Floor Renovation. (ID# 97777)

Possible action:

a. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the VMC at Bascom Women's & Children's Center 4th Floor Renovation, Project No. 263-CP17024, and direct the Clerk of the Board to open bids on Thursday, October 10, 2019, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors.

b. Authorize the County Executive, or designee, to make clarifications, make minor changes, issue addenda as necessary to the contract documents and the advertisement including the timing of receipt of bids.

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<tr>
<th>71 RESULT:</th>
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<td>AYES:</td>
<td>Wasserman, Cortese, Ellenberg, Simitian</td>
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<tr>
<td>ABSENT:</td>
<td>Chavez</td>
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72. Consider recommendations relating to license agreements with Bay City News and San Jose Mercury News to use shared office space on the ground floor at 70 W. Hedding Street, San Jose (Pressroom). (ID# 96734)

Possible action:

a. Approve License Agreement with Bay City News relating to providing a shared office space in the Pressroom, to perform activities directly related to news gathering and reporting, in the amount of $17,640 for period September 1, 2019 through August 31, 2024, with one five-year extension option, that has been reviewed and approved by County Counsel as to form and legality.
b. Approve License Agreement with San Jose Mercury News relating to providing a shared office space in the Pressroom, to perform activities directly related to news gathering and reporting, in the amount of $17,640 for period September 1, 2019 through August 31, 2024, with one five-year extension option, that has been reviewed and approved by County Counsel as to form and legality.

| 72 RESULT: | APPROVED [4 TO 0] |
| MOVER:     | Mike Wasserman, Supervisor |
| SECONDER:  | Dave Cortese, Supervisor |
| AYES:      | Wasserman, Cortese, Ellenberg, Simitian |
| ABSENT:    | Chavez |

73. Approve Third Amendment to Agreement with the Office of Cheryl Barton relating to providing landscape architecture and related professional consulting services increasing the maximum contract amount by $1,000,000 from $2,750,000 to $3,750,000, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 97773)

| 73 RESULT: | APPROVED [4 TO 0] |
| MOVER:     | Mike Wasserman, Supervisor |
| SECONDER:  | Dave Cortese, Supervisor |
| AYES:      | Wasserman, Cortese, Ellenberg, Simitian |
| ABSENT:    | Chavez |

Final Adoption of Ordinances

74. Adoption of Master Salary Ordinance No. NS-5.20 for Fiscal Year 2020. (ID# 97830)

- Action to Introduce and Preliminarily adopt on August 13, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 27, 2019; Roll Call Vote to adopt.

This Ordinance relates to the offices of the County of Santa Clara fixing the compensation and salary of Deputies, Assistants, and employees in such offices, and repealing of all other Ordinances in conflict herewith.

| 74 RESULT: | ADOPTED (FINAL) [4 TO 0] |
| MOVER:     | Mike Wasserman, Supervisor |
| SECONDER:  | Dave Cortese, Supervisor |
| AYES:      | Wasserman, Cortese, Ellenberg, Simitian |
| ABSENT:    | Chavez |

75. Adoption of Salary Ordinance No. NS-5.20.01 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Supervising Account Clerk I position and adding one Payroll Audit Supervisor
position in the Controller-Treasurer and amending the Salary Schedule to add the classification of Payroll Audit Supervisor.  (ID# 97265)

- Action to Introduce and Preliminarily adopt on August 13, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 27, 2019; Roll Call Vote to adopt.

75 RESULT:  ADOPTED (FINAL) [4 TO 0]
MOVER:  Mike Wasserman, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Cortese, Ellenberg, Simitian
ABSENT:  Chavez

76. Adoption of Salary Ordinance No. NS-5.20.02 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting seven Stock Clerk positions and adding seven Messenger Driver positions in the Social Services Agency; and amending the Salary Schedule to increase the salary for the Messenger Driver classification by three percent.  (ID# 97681)

- Action to Introduce and Preliminarily adopt on August 13, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 27, 2019; Roll Call Vote to adopt.

76 RESULT:  ADOPTED (FINAL) [4 TO 0]
MOVER:  Mike Wasserman, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Cortese, Ellenberg, Simitian
ABSENT:  Chavez

77. Adoption of Salary Ordinance No. NS-5.20.03 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Vehicle Use Coordinator position in the Probation Department and amending the Salary Schedule to add the classification of Vehicle Use Coordinator.  (ID# 97833)

- Action to Introduce and Preliminarily adopt on August 13, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 27, 2019; Roll Call Vote to adopt.

77 RESULT:  ADOPTED (FINAL) [4 TO 0]
MOVER:  Mike Wasserman, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Cortese, Ellenberg, Simitian
ABSENT:  Chavez

78. Adoption of Salary Ordinance No. NS-5.20.04 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees amending the
Salary Schedule to increase the salary for the Chief Radiation Therapist classification by 20 percent.  (ID# 97915)

• Action to Introduce and Preliminarily adopt on August 13, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.

• Action for Final Adoption on August 27, 2019; Roll Call Vote to adopt.

78 RESULT:  ADOPTED (FINAL) [4 TO 0]
MOVER:  Mike Wasserman, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Cortese, Ellenberg, Simitian
ABSENT:  Chavez

79. Adoption of Salary Ordinance No. NS-5.20.05 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting four three-fifths time Senior Clinical Laboratory Scientist or Clinical Laboratory Scientist II or Clinical Laboratory Scientist I positions, three four-fifths time Senior Clinical Laboratory Scientist or Clinical Laboratory Scientist II or Clinical Laboratory Scientist I positions, and twenty-one Senior Clinical Laboratory Scientist or Clinical Laboratory Scientist II or Clinical Laboratory Scientist I positions and adding three three-fifths time Clinical Laboratory Scientist II or Clinical Laboratory Scientist I positions, three four-fifths time Clinical Laboratory Scientist II or Clinical Laboratory Scientist I positions, eleven Clinical Laboratory Scientist II or Clinical Laboratory Scientist I positions, one Clinical Laboratory Scientist Systems Specialist or Associate Clinical Laboratory Scientist Systems Specialist position, one Senior Clinical Laboratory Scientist or Clinical Laboratory Scientist II or Clinical Laboratory Scientist I position, and nine Supervising Clinical Laboratory Scientist positions in Santa Clara Valley Medical Center.  (ID# 97883)

• Action to Introduce and Preliminarily adopt on August 13, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.

• Action for Final Adoption on August 27, 2019; Roll Call Vote to adopt.

79 RESULT:  ADOPTED (FINAL) [4 TO 0]
MOVER:  Mike Wasserman, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Cortese, Ellenberg, Simitian
ABSENT:  Chavez

80. Adoption of Salary Ordinance No. NS-5.20.06 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Psychiatric Social Worker II or Marriage and Family Therapist II or Marriage and Family Therapist I or Psychiatric Social Worker I position in the Behavioral
Health Services Department and one Community Worker position in the Office of Supportive Housing. (ID# 95293)

- Action to Introduce and Preliminarily adopt on August 13, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 27, 2019; Roll Call Vote to adopt.

80 RESULT: ADOPTED (FINAL) [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

81. Adoption of Salary Ordinance No. NS-5.20.07 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Welfare Fraud Investigator position in the Social Services Agency. (ID# 96779)

- Action to Introduce and Preliminarily adopt on August 13, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 27, 2019; Roll Call Vote to adopt.

81 RESULT: ADOPTED (FINAL) [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

82. Adoption of Salary Ordinance No. NS-5.20.09 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees increasing the salary of the Director, Office of Veterans' Affairs by 17.5 percent. (ID# 97841)

- Action to Introduce and Preliminarily adopt on August 13, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 27, 2019; Roll Call Vote to adopt.

82 RESULT: ADOPTED (FINAL) [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

83. Adoption of Salary Ordinance No. NS-5.20.10 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Criminal Investigator II or Criminal Investigator I position in the Office of the District Attorney. (ID# 96678)
83 RESULT: ADOPTED (FINAL) [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

84. Adoption of Salary Ordinance No. NS-5.20.11 amending Santa Clara County
Salary Ordinance No. NS-5.20 relating to compensation of employees adding
Footnote 809 to extend the expiration date for one unclassified Senior Management
Analyst or Management Analyst position in the Office of the County Executive.
Position shall expire at 11:59 p.m. on April 5, 2020. (ID# 97879)

84 RESULT: ADOPTED (FINAL) [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

85. Adoption of Salary Ordinance No. NS-5.20.12 amending Santa Clara County
Salary Ordinance No. NS-5.20 relating to compensation of employees adding one
Stock Clerk position in the County Library District. (ID# 97927)

85 RESULT: ADOPTED (FINAL) [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

86. Adoption of Salary Ordinance No. NS-5.20.13 amending Santa Clara County
Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one
half-time Graphic Designer II position and one half-time Social Media/Internet
Communications Specialist position and adding one Public Communications
Specialist position in the Public Health Department. (ID# 97717)
• Action to Introduce and Preliminarily adopt on August 13, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.

• Action for Final Adoption on August 27, 2019; Roll Call Vote to adopt.

86 RESULT: ADOPTED (FINAL) [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

87. Adoption of Salary Ordinance No. NS-5.20.14 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Chief Psychologist position in Custody Health Services. (ID# 97952)

• Action to Introduce and Preliminarily adopt on August 13, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.

• Action for Final Adoption on August 27, 2019; Roll Call Vote to adopt.

87 RESULT: ADOPTED (FINAL) [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

88. Adoption of Ordinance No. NS-300.928 amending Sections A36-1, A36-3, and A36-8 of Division A36 of the Santa Clara County Ordinance Code relating to Commercial Marketing on County Property. (County Counsel) (ID# 96956)

• Action to Introduce and Preliminarily adopt on August 13, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.

• Action for Final Adoption on August 27, 2019; Roll Call Vote to adopt.

This Ordinance amends Division A36 relating to commercial marketing on County property to include a reference to the official seal of the County and to make technical corrections.

88 RESULT: ADOPTED (FINAL) [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Cortese, Ellenberg, Simitian
ABSENT: Chavez

89. Adoption of Ordinance No. NS-300.937 adding Division B39 of the Santa Clara County Ordinance Code relating to use of the Official Seals of the County of Santa Clara and of the Board of Supervisors. (ID# 98009)
• Action to Introduce and Preliminarily adopt on August 13, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.

• Action for Final Adoption on August 27, 2019; Roll Call Vote to adopt.

This Ordinance adds Division B39 to address authorized and prohibited uses of the official seals of the County and the Board of Supervisors.

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<tr>
<th>RESULT:</th>
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<td>MOVER:</td>
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<td>ABSENT:</td>
<td>Chavez</td>
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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:
Megan Doyle, Clerk
Board of Supervisors

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(n)