

BOARD OF SUPERVISORS

S. Joseph Simitian, District 5, President
Cindy Chavez, District 2, Vice President
Mike Wasserman, District 1
Dave Cortese, District 3
Ken Yeager, District 4



Jeffrey V. Smith
County Executive

James R. Williams
County Counsel

Megan Doyle
Clerk of the Board

MINUTES
March 20, 2018 9:30 AM
Regular Meeting

BOARD OF SUPERVISORS' CHAMBERS
County Government Center – 70 West Hedding Street, 1st floor, San Jose, CA
Tel. (408) 299-5001 Fax (408) 938-4525 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
COUNTY LIGHTING SERVICE AREA

Opening

1. Roll Call.

President Simitian called the meeting to order at 9:36 a.m. A quorum was present.

Attendee Name	Title	Status	Arrived
Mike Wasserman	Supervisor	Present	
Cindy Chavez	Vice President	Present	
Dave Cortese	Supervisor	Present	
Ken Yeager	Supervisor	Present	
S. Joseph Simitian	President	Present	

2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

3. Invocation. (Cortese) (ID# 90599)

Taken out of order after Item No. 5.

Father Jon Pedigo, Catholic Charities, provided the invocation.

Ceremonial Presentations

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

Taken out of order after Item No. 2.

The adjournment was announced.

- a. Adjourn in honor and memory of Fr. William Stout, S.J. (Cortese) (ID# 90619)

5. Commendations and Proclamations. (See Item No. 73)

The proclamation was presented.

- a. Present Proclamation declaring March 20, 2018 as "Assyrian National Day, Akitu Festival 6768" in Santa Clara County. (Cortese)

Public Issues

6. Public Comment. (ID# 90692)

Taken out of order after Item No. 3.

Seventeen individuals addressed the Board.

7. Approve Consent Calendar and changes to the Board of Supervisors' Agenda. (ID# 90693)

Nine individuals addressed the Board.

Item No. 17 was added to the Consent Calendar. Item Nos. 22, 29b, 62, and 76 were held to April 3, 2018. Item Nos. 23 and 66 were held to date uncertain.

Requests were noted for Item Nos. 32, 38, and 39.

Supervisor Cortese recused himself on Item No. 54.

7 RESULT: APPROVED AS AMENDED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Time Certain - To Be Heard No Earlier Than 10:00 a.m.

8. Consider recommendations relating to the Valley Homeless Healthcare Program. (Ambulatory and Community Health Services, Santa Clara Valley Medical Center) (ID# 90253)

Possible action:

- a. Approve operational report from Health Resources and Services Administration Project Director.

- b. Approve updated Sliding Fee Discount Program Policy for homeless patients.
- c. Approve quarterly budget update for grant period June 1, 2017 through May 31, 2018.

8 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

- 9. Direct Administration to extend Sunnyvale Shelter operations between April 15 and October 15 of 2018 on a pilot basis; and to report back to the Board by the end of 2018 on the results of this pilot and with information on the costs and programmatic changes necessary to turn the current cold weather shelter in Sunnyvale into a year-round emergency shelter. As part of this effort, the Administration shall contact local stakeholders (including but not limited to the City of Sunnyvale, Shelter neighbors, Shelter clients, the Shelter contractor, referring entities and other relevant non-profits) for their input. (Simitian/Cortese) (ID# 90531)**

Twenty-three individuals addressed the Board.

9 RESULT: APPROVED [UNANIMOUS]
MOVER: S. Joseph Simitian, President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Time Certain - Study Session - To Be Heard No Earlier Than 10:30 a.m.

- 10. Receive report from the Office of the County Executive, Office of the Sheriff, Custody Health Services, and Facilities and Fleet Department relating to the updated status of jail reform efforts. (ID# 89835)**

One individual addressed the Board.

Vice President Chavez requested that Administration provide an off-agenda report to the Board on date uncertain relating to current program funding and future funding requests for gender responsive training and assessment.

Supervisor Cortese requested that Administration provide an off-agenda confidential report to the Board on date uncertain relating to capturing and maintaining inmate private medical and mental health information.

Supervisor Cortese requested that Administration provide an off-agenda report to the Board on date uncertain relating to expanding public interaction and communication regarding current and future jail reform efforts.

Vice President Chavez requested that Administration provide an off-agenda report to the Board on date uncertain relating to behavioral health teams in the jail, how many clients

the teams serve, how long-term success and effectiveness will be measured, and the correlation between service dosage and with amount of resources and time expended.

Vice President Chavez requested that Administration provide an off-agenda report to the Board on date uncertain relating to protocols and practices whereby Custody Health Services informs the Office of the Sheriff staff about detainees' mental health and medical needs, and barriers to that process that have not been addressed.

Vice President Chavez requested that Administration provide an off-agenda report to the Board on date uncertain relating to the recruitment of the Director of Custody Behavioral Health Services, and changes that many need to be made to the hiring process.

Vice President Chavez requested that Administration provide an off-agenda report to the Board on date uncertain relating to screening tools and assessment processes with public safety partners; the timeline of redesign of the adult mental health system and how it is connected with the public safety and justice system.

Vice President Chavez requested that Administration provide an off-agenda report to the Board on date uncertain relating to denoting programming time and out-of-cell time in the jail; filling program availability particularly with women in custody; consideration of opportunities relative to group therapy regarding issues such as violence in the home, sexual assault, and, parenting and parenting practices; and, prioritization of other mental health issues.

10 RESULT: RECEIVED [UNANIMOUS]

MOVER: Cindy Chavez, Vice President

SECONDER: Ken Yeager, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

11. Receive quarterly report from the Office of the Sheriff, Information Services Department, Facilities and Fleet Department, and Office of the County Executive relating to the Jail Management System, Video Surveillance, and Body Worn Cameras. (Office of the County Executive) (ID# 89836)

Two individuals addressed the Board.

President Simitian recessed the meeting at 12:42 p.m., and reconvened the meeting at 12:50 p.m., with all members present.

11 RESULT: RECEIVED [UNANIMOUS]

MOVER: Dave Cortese, Supervisor

SECONDER: Ken Yeager, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

12. Receive report from the Office of the County Executive and the Harvey M. Rose Associates, LLC, relating to budget actions already taken and projected future costs of jail reforms. (Office of the County Executive) (ID# 89844)

Taken out of order after Item No. 24.

12 RESULT: RECEIVED [UNANIMOUS]

MOVER: Dave Cortese, Supervisor

SECONDER: Ken Yeager, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

13. Under advisement from January 23, 2018 (Item No. 9): Receive report from Office of the County Executive relating to the New Jail Replacement Facility. (ID# 89967)

Supervisor Wasserman requested that Administration provide an off-agenda report to the Board on date uncertain relating to funding allocation and possible unforeseen expenses resulting from delays in construction of the New Jail Replacement Facility.

Vice President Chavez requested that Administration contact the Presidents of Architects, Designers and Planners for Social Responsibility, Architecture for Justice, and Impact Justice to obtain information relating to empathetic design impact and programming during construction of the New Jail Replacement Facility.

13 RESULT: RECEIVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Cindy Chavez, Vice President

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

14. Under advisement from January 26, 2017 (Item No. 8): Receive report from Custody Health Services relating to the Main Jail North Intake Booking Area. (Behavioral Health Department) (ID# 90248)

14 RESULT: RECEIVED [UNANIMOUS]

MOVER: Cindy Chavez, Vice President

SECONDER: Dave Cortese, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

15. Consider recommendations relating to organizational structure of the County jails. (County Counsel) (ID# 90552)

Possible action:

- a. Receive report prepared by CGL Companies, LLC, providing an assessment and recommendations relating to the organizational structure of the County jails.
- b. Direct County Counsel to report to the Board with a proposed ordinance code amendment reflecting the Board's preferred organizational structure or extending the sunset date of the existing ordinance.

Supervisor Yeager left his seat at 2:26 p.m.

At the request of Vice President Chavez, the Board requested that the Office of the Sheriff provide a report to the Board concurrently with the draft Ordinance amendment, relating to exploring opportunities to enhance staffing options and alternatives within the organization.

At the request of Supervisor Cortese, the Board directed County Counsel to prepare an amendment to Ordinance No. NS-300.901 to extend the sunset date to coincide with the final adoption of a new Ordinance, or no later than December 31, 2018, whichever comes first; and, provide a draft of the new Ordinance to the Board within six months, that would transfer all jail operations and staff operations to the Office of the Sheriff, preserving the Board of Supervisors' control over policy and budget, and leaving the Department of Correction, Chief of Correction, position in the Charter as is, leaving it vacant with the possibility to be repurposed for the future jail monitor position.

15 RESULT: APPROVED AS AMENDED [4 TO 0]

MOVER: Dave Cortese, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Simitian

ABSENT: Yeager

16. Under advisement from January 23, 2018 (Item No. 22): Adoption of Ordinance No. NS-300.923 adding Chapter V of Division A20 and Chapter XXV of Division A6 of the Santa Clara County Ordinance Code relating to correction and law enforcement monitoring. (County Counsel) (ID# 90541)

- Action to Introduce and Preliminarily adopt on March 20, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 3, 2018; Roll Call Vote to adopt.

This Ordinance establishes an Office of Correction and Law Enforcement Monitoring to provide independent monitoring of jail and law enforcement operations, and a Community Correction and Law Enforcement Monitoring Committee to improve public transparency and accountability regarding jail and law enforcement operations.

Five individuals addressed the Board.

16 RESULT: ADOPTED (PRELIM.) [4 TO 0] Next: 4/3/2018 9:30 AM

MOVER: S. Joseph Simitian, President

SECONDER: Cindy Chavez, Vice President

AYES: Wasserman, Chavez, Cortese, Simitian

ABSENT: Yeager

17. Approve Request for Appropriation Modification No. 169 - \$3,300,000 transferring funds from the General Fund Contingency Reserve to the Facilities and Fleet

Department budget relating to Backlog Project No. 263-BL18044 (Elmwood Roof Replacement M8, W1, W4). (4/5 Roll Call Vote) (Facilities and Fleet) (ID# 90256)

Added to the Consent Calendar at the request of Vice President Chavez and Supervisor Wasserman.

17 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Board of Supervisors and Board Appointees

18. Receive report from County Executive.

Jeffrey V. Smith, County Executive, provided information relating to budgeting for contracts with community organizations and hiring of nursing staff in the Health and Hospital System. He further advised that the Sanborn County Park mountain bike proposal is no longer under consideration.

18 RESULT: RECEIVED

19. Receive report from County Counsel on legal issues and closed session meeting of March 19, 2018.

James R. Williams, County Counsel, reported that at the March 19, 2018 closed session, by unanimous vote with all members present, the Board authorized the County to file or join an *amicus curiae* brief in *The United States of America v. The State of California, et al.*, U.S. District Court, Eastern District of California, Case No. 2:18-at-00264. The lawsuit seeks to invalidate three California laws limiting the participation of the State and its localities in federal immigration enforcement.

19 RESULT: RECEIVED

Regular Agenda - Items for Discussion

20. Held from February 27, 2018 (Item No. 16): Receive report relating to implementation of Bail and Release Work Group Final Consensus Report on Optimal Pretrial Justice. (County Counsel) (ID# 90474)

Two individuals addressed the Board.

At the request of Vice President Chavez, the Board directed Administration to re-examine the posting in the jails of information about Own Recognizance (OR) release, Supervised OR, and alternatives to bail and to obtain feedback from Re-Entry Center clients relating to the effectiveness of signage in the jails regarding release options; report to the Public Safety and Justice Committee every six months relating to progress made; and, develop in coordination with the Office of Public Affairs an infographic

relating to pretrial release options in Santa Clara County including a concise explanation of the actions taken by the Board concerning optimal pretrial justice.

20 RESULT: RECEIVED [4 TO 0]
MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Simitian
ABSENT: Yeager

21. Under advisement from January 23, 2018 (Item 13): Receive report from the Social Services Agency relating to the Community Resource Navigator Pilot Program. (ID# 90434)

At the request of President Simitian, the Board directed Administration to report to the Board during the County budget process relating to consideration of up to three Community Resource Navigator positions.

At the request of Vice President Chavez, the Board directed Administration to embed language and cultural capacity in the contract boilerplate as a core expectation, and align the Community Resource Navigator Pilot Program with the cultural brokerage program in the Social Services Agency.

21 RESULT: RECEIVED [4 TO 0]
MOVER: S. Joseph Simitian, President
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Simitian
ABSENT: Yeager

22. Under advisement from January 23, 2018 (Item No. 16): Receive report from the Office of the County Executive relating to commercial cannabis cultivation. (ID# 89894)

Held to April 3, 2018 at the request of Supervisor Yeager.

22 RESULT: HELD [UNANIMOUS] Next: 4/3/2018 9:30 AM
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

23. Under advisement from January 23, 2018 (Item No. 20): Consider recommendations relating to the governance of the Santa Clara County Housing Authority. (Office of the County Executive) (ID# 90392)

Possible action:

- a. Receive report from the Office of Supportive Housing relating to outreach to and input from participants of Section 8 Housing Programs.
- b. Provide further direction to Administration and County Counsel.

Held to date uncertain at the request of Vice President Chavez.

23 RESULT: HELD [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

24. Held from March 6, 2018 (Item No. 58): Consider recommendations relating to 100th Anniversary Women's Suffrage Plan. (Office of the County Executive) (ID# 90382)

Possible action:

- a. Receive report relating to the 100th Anniversary Women's Suffrage Plan.
- b. Approve Request for Appropriation Modification No. 175 - \$50,000 transferring funds from the General Fund Contingency Reserve to the Office of the County Executive budget for planning, preparations and June 2018 launch of a task force to lead proactive strategies to protect women's suffrage. (4/5 Roll Call Vote)
- c. Direct County Counsel to draft a resolution establishing the Women's Suffrage Anniversary Task Force for Board consideration on April 3, 2018.

Taken out of order after Item No. 11.

Nine individuals addressed the Board.

At the request of President Simitian, the Board directed Administration to develop a baseline measurement relating to the levels of women's equality in the cities, school boards, and other jurisdictions in Santa Clara County; to identify the metrics by which success of efforts will be measured; and, to ensure that the efforts are undertaken on a countywide basis.

At the request of Vice President Chavez, the Board directed Administration to centralize coordination of expenditures relating to establishment of a Women's Suffrage Anniversary Task Force through Deputy County Executive David Campos; report to the Board on April 17, 2018 relating to the framework for a Women's Suffrage Anniversary Task Force with maximum engagement and community outreach, representation of the Office of Women's Policy and the Registrar of Voters, and Vice President Chavez serving as an ex officio member.

At the request of Vice President Chavez, the Board directed County Counsel to report to the Board on May 1, 2018 with a draft Resolution establishing the Women's Suffrage Anniversary Task Force, identifying various categories of membership including ethnic, age, and geographic diversity, connecting core institutions in the County, and reaching out to the Cities Association.

24 RESULT: APPROVED AS AMENDED [UNANIMOUS]**MOVER:** Cindy Chavez, Vice President**SECONDER:** S. Joseph Simitian, President**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**25. Held from March 6, 2018 (Item No. 16): Consider recommendations relating to the All-Inclusive Playground Program. (Parks and Recreation Department) (ID# 90088)**

Possible action:

- a. Receive report concerning a request to amend the All-Inclusive Playground Grant Procedural Guide and Policies to eliminate the cash match requirement and the effect on the grant program timeline.
- b. Direct Administration to amend the All-Inclusive Playground Grant Procedural Guide and Policies to eliminate the cash match requirement.

Taken out of order after Item No. 21.

25 RESULT: APPROVED [4 TO 0]**MOVER:** S. Joseph Simitian, President**SECONDER:** Dave Cortese, Supervisor**AYES:** Wasserman, Chavez, Cortese, Simitian**ABSENT:** Yeager**26. Receive report from the Registrar of Voters relating to Senate Bill 450 Voters Choice Act. (Registrar of Voters) (ID# 90172)**

President Simitian left his seat at 3:37 p.m., and Vice President Chavez served as chairperson in his absence.

Three individuals addressed the Board.

President Simitian returned to his seat at 3:39 p.m.

At the request of Supervisor Cortese, the Board directed Administration to report to the Board prior to the June 2018 elections relating to the resources needed to contract for performance of a risk assessment of County information technology, and, identify areas of vulnerability and propose recommendations to decrease the risks.

At the request of President Simitian, the Board directed Administration to provide the risk assessment report preliminarily to the Finance and Government Operations Committee; and, subsequently report to the Board prior to the June 2018 elections.

26 RESULT: RECEIVED [4 TO 0]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Simitian
ABSENT: Yeager

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 4:44 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 February 26, 2018 Regular Meeting prior to Closed Session.

29.a RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

b. Approve minutes of the February 27, 2018 Regular Meeting.

Held to April 3, 2018 at the request of Clerk of the Board.

29.b RESULT: HELD [UNANIMOUS] Next: 4/3/2018 9:30 AM
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

c. Approve minutes of the March 5, 2018 Regular Meeting: Presentations and Closed Session.

29.c RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

d. Approve minutes of the March 6, 2018 Regular Meeting.

29.d RESULT:APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**Social Services Agency****30. Adoption of Salary Ordinance No. NS-5.18.98 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting one Office Specialist II position and adding one Estate Administrator Assistant position in the Social Services Agency. (ID# 90118)**

- Action to Introduce and Preliminarily adopt on March 20, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 3, 2018; Roll Call Vote to adopt.

30 RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 4/3/2018 9:30 AM**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**31. Approve Request for Appropriation Modification No. 162 - \$340,000 transferring funds within the Social Services Agency budget, relating to the CalWORKS Educational Opportunity and Attainment program. (Roll Call Vote) (ID# 90129)****31 RESULT: APPROVED [UNANIMOUS]****MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**32. Consider recommendations relating to the Santa Clara County Youth Employment Initiative. (ID# 89504)**

Possible action:

- Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate Santa Clara County Youth Employment Initiative Agreements with partnering agencies and worksite providers for period that starts no earlier than June 1, 2018 and ends no later than May 31, 2019, with four potential 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 May 31, 2023.
- Approve Request for Appropriation Modification No. 140 - \$443,128 transferring \$159,878 from the General Fund Reserve for Federal and State Budget Impacts and \$283,250 from the General Fund Contingency Reserve to Social Services Agency budget relating to compensation of employees and costs associated with operating

the Santa Clara Youth Employment Initiative year-round and summer internship programs. (4/5 Roll Call Vote)

- c. Approve Santa Clara County Youth Employment Initiative year-round employment-based skills development program.
- d. Approve Santa Clara County Youth Employment Initiative summer internship program.

At the request of Vice President Chavez, the Board directed Administration to increase the number of reserved placements for current and former foster youth, from 100 to 150 employment opportunities.

At the request of Vice President Chavez, the Board directed Administration to provide an off-agenda report to the Board prior to budget review relating to enrollment requirements for current and former foster youth within the Intern and Earn Program, to ensure flexibility and access to the program; and, explore expanding the current six-week program for older foster youth not in full-time, traditional school settings.

32 RESULT: APPROVED AS AMENDED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

33. Adoption of Salary Ordinance No. NS-5.18.81 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding six unclassified Associate Management Analyst or Management Aide positions, two unclassified Community Worker positions, and two Employment Counselor or Associate Employment Counselor positions in the Social Services Agency. (ID# 89505)

- Action to Introduce and Preliminarily adopt on March 20, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 3, 2018; Roll Call Vote to adopt.

33 RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 4/3/2018 9:30 AM

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Santa Clara Valley Health and Hospital System

34. Approve Request for Appropriation Modification No. 177 - \$594,671 increasing revenue and expenditures in the Santa Clara Valley Medical Center budget, relating to the Primary Care Redesign. (4/5 Roll Call Vote) (ID# 89925)

34 RESULT: APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**35. Adoption of Salary Ordinance No. NS-5.18.101 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding seven Pharmacist positions and seven Pharmacy Technician positions in the Santa Clara Valley Medical Center. (ID# 89920)**

- Action to Introduce and Preliminarily adopt on March 20, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 3, 2018; Roll Call Vote to adopt.

35 RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 4/3/2018 9:30 AM**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**36. Approve Fifth Amendment to Agreement with Professional Research Consultants, Inc., relating to providing patient satisfaction and patient experience management system services increasing the maximum contract amount by \$629,250 from \$4,195,000 to \$4,824,250 and extending the agreement for a nine-month period through December 31, 2018, 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. (ID# 90189)****36 RESULT: APPROVED [UNANIMOUS]****MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**37. Consider recommendations relating to donation of a Pramberger Model LG -145 Baby Grand Piano from the Valley Medical Center (VMC) Foundation on behalf of Santa Clara Valley Medical Center (SCVMC). (ID# 90257)**

Possible action:

- Accept gift from VMC Foundation in the form of a Pramberger Model LG-145 Baby Grand Piano valued at \$10,530.
- Approve Request for Appropriation Modification No. 178 - \$10,530 increasing revenue and expenditures in the SCVMC budget. (4/5 Roll Call Vote)
- Authorize President, Board of Supervisors to forward letter of appreciation to E. Christopher Wilder, Executive Director, VMC Foundation.

37 RESULT: APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**38. Authorize extension of extra-help hours beyond the 1,040-hours limitation for the remainder of Fiscal Year 2018 for 199 per diem and extra-help registered nurses in the Santa Clara Valley Medical Center and Custody Health Services. (ID# 90346)**

At the request of Supervisor Yeager, the Board directed Administration to report to the Board through the Health and Hospital Committee no later than May 2018 relating to a review of efforts to hire and retain experienced nurses, particularly Clinical Nurse II and III positions; and, to include an analysis of the number of nurses who have resigned for reasons other than retirement and the level of positions that are impacted.

At the request of Vice President Chavez, the Board directed Administration to include in the report a plan to address the nurse hiring issue and include information regarding the cost per trainee and turnover relative to that cost.

38 RESULT: APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**39. Approve Agreement with OptumInsight, Inc., relating to providing fraud, waste and abuse detection and special investigative unit consulting services in an amount dependent on Valley Health Plan post payment collection recoveries for period March 20, 2018 through March 19, 2023, that has been reviewed and approved by County Counsel as to form and legality. (ID# 89410)**

Vice President Chavez requested that County Counsel provide information to the Board relating to redaction of proprietary information by contractors; and, under what terms and conditions the County would allow the redaction of proprietary information by contractors.

39 RESULT: APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**40. Consider recommendations relating to Agreement with the Board of Trustees of the Leland Stanford Junior University relating to providing vascular surgery physician services. (ID# 90383)**

Possible action:

- a. Ratify Second Amendment to Agreement with Stanford relating to providing vascular surgery physician services decreasing the maximum contract amount by \$175,605 from \$3,883,750 to \$3,708,145 and extending the agreement for a 20-day period through March 20, 2018, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve Third Amendment with Stanford relating to providing vascular surgery physician services increasing the maximum contract amount by \$3,760,931 from \$3,708,145 to \$7,469,076 and extending the agreement for a 24-month period through February 29, 2020, that has been reviewed and approved by County Counsel as to form and legality.

40 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Public Health Department

41. Approve direct payments of up to \$4,500 from Supplemental STD Prevention grant funding to Teen Sexually Transmitted Disease Video Contest winners. (ID# 90425)

41 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Behavioral Health Department

42. Consider recommendations relating to Muriel Wright Behavioral Health Residential Services. (ID# 90009)

Possible action:

- a. Approve Agreement with Telecare Corporation relating to providing substance use residential treatment services in an amount not to exceed \$375,000 for period April 1, 2018 through June 30, 2018, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve Agreement with Telecare Corporation relating to providing crisis residential services in an amount not to exceed \$797,538 for period April 1, 2018 through June 30, 2018, that has been reviewed and approved by County Counsel as to form and legality.

42 RESULT: APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**43. Consider recommendations relating to Amendments to Agreements with various agencies for providing 24-hour care for seriously mentally ill clients. (ID# 90167)**

Possible action:

- a. Approve First Amendment to Agreement with Beverly Health and Rehabilitation, dba Golden Living Center relating to providing Institute for Mental Disease services with no change to the maximum contract amount, and no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve First Amendment to Agreement with Medical Hill, dba Kindred Healthcare relating to providing Skilled Nursing Facility services with no change to the maximum contract amount, and no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.
- e. Approve First Amendment to Agreement with Telecare, dba Garfield Neurobehavioral Center relating to providing Skilled Nursing Facility services with no change to the maximum contract amount, and no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

43 RESULT: APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**44. Consider recommendations relating to Amendments to Temporary Psychiatric Staffing Agreements. (ID# 90019)**

Possible action:

- a. Approve First Amendment to Agreement with Locum Tenens relating to providing temporary psychiatric staffing services increasing the maximum contract amount by \$500,000 from \$3,000,000 to \$3,500,000, 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 First Amendment to Agreement with Medical Doctor Associates relating to providing temporary psychiatric staffing services decreasing the maximum contract amount by \$500,000 from \$1,500,000 to \$1,000,000, with no change to the

term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

44 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

45. Consider recommendations related to Amendments to Agreements with agencies providing mental health services. (ID# 90186)

Possible action:

- a. Approve Third Amendment to Agreement with Momentum for Mental Health relating to providing mental health services, with no change to the maximum contract amount, and 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 The Health Trust, relating to providing mental health services, with no change to the maximum contract amount, and no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

45 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

46. Approve First Amendment to Memorandum of Understanding with California Department of State Hospitals and California Mental Health Services Authority (CalMHSA) relating to providing State hospital beds, with no change to the maximum contract amount, and extending the agreement for a 36-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 89207)

46 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Employee Services Agency

47. Approve job specification and amend classification plan to add classification of Branch Director, Healthy Communities. (ID# 90307)

47 RESULT: APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**48. Adoption of Executive Leadership Salary Ordinance No. NS-20.17.08 amending Santa Clara County Executive Leadership Salary Ordinance No. NS-20.17 relating to compensation of employees deleting one Public Health Division Director-Programs position and adding one Branch Director, Healthy Communities position in the Public Health Department. (ID# 90305)**

- Action to Introduce and Preliminarily adopt on March 20, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 3, 2018; Roll Call Vote to adopt.

48 RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 4/3/2018 9:30 AM**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**49. Approve job specification and amend classification plan to add classification of Valley Health Plan - Medical Director. (ID# 90211)****49 RESULT: APPROVED [UNANIMOUS]****MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**50. Adoption of Executive Leadership Salary Ordinance No. NS-20.17.07 amending Santa Clara County Executive Leadership Salary Ordinance No. NS-20.17 relating to compensation of employees adding one Valley Health Plan - Medical Director position in the Santa Clara Valley Health and Hospital System. (ID# 90210)**

- Action to Introduce and Preliminarily adopt on March 20, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 3, 2018; Roll Call Vote to adopt.

50 RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 4/3/2018 9:30 AM**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**51. Consider recommendations from the Employee Services Agency relating to the Office of the County Executive. (ID# 90315)**

Possible action:

- a. Approve revised job specifications and amend classification plan for the revised classifications of Associate Equal Opportunity Officer and Equal Opportunity Officer.
- b. Abolish the classification of Equal Opportunity Assistant.

51 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

52. Adoption of Salary Ordinance No. NS-5.18.97 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting one Equal Opportunity Assistant position and ten Senior Equal Opportunity Officer or Management Analyst or Equal Opportunities Analyst II or Equal Opportunities Analyst I positions and adding one Associate Management Analyst or Management Aide position and ten Senior Equal Opportunity Officer or Equal Opportunity Officer or Associate Equal Opportunity Officer positions in the Office of the County Executive; and amending the Salary Schedule to revise and retitle the Equal Opportunities Analyst I classification to Associate Equal Opportunity Officer with a salary increase of five percent, and revise and retitle the Equal Opportunities Analyst II classification to Equal Opportunity Officer with a salary increase of five and one half percent, and delete the Equal Opportunity Assistant classification. (ID# 90394)

- Action to Introduce and Preliminarily adopt on March 20, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 3, 2018; Roll Call Vote to adopt.

52 RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 4/3/2018 9:30 AM

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

53. Approve revised job specification for the Capital Projects Manager III classification. (ID# 90185)

53 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

54. Approve proposed premium rates for the County of Santa Clara employee and/or retiree medical, dental and vision plans for the 2018-2019 plan year, subject to final approval of the associated agreements in May 2018. (ID# 90397)

Supervisor Cortese recused himself due to a financial interest resulting from a lease with Delta Dental.

54 RESULT: APPROVED [4 TO 0]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Yeager, Simitian
RECUSED: Cortese

55. Receive semi-annual report from the Employee Services Agency relating to extra-help usage for the first two quarters of Fiscal Year 2018. (ID# 90221)

55 RESULT: RECEIVED

Board of Supervisors

56. Announce travel for members of the Board of Supervisors and other elected officials as follows:

- a. Laurie Smith, Sheriff, will travel to Monterey to attend homeland security training on March 26-30, 2018. (ID# 90393)

56.a RESULT: RECEIVED

57. Consider the following meeting attendance reports:

- a. Receive report from Supervisorial District One relating to meetings attended through March 12, 2018. (ID# 90501)

57.a RESULT: RECEIVED

- b. Receive report from Supervisorial District Two relating to meetings attended through March 14, 2018. (ID# 90557)

57.b RESULT: RECEIVED

- c. Receive report from Supervisorial District Three relating to meetings attended through March 14, 2018. (ID# 90120)

57.c RESULT: RECEIVED

- d. Receive report from Supervisorial District Four relating to meetings attended through March 15, 2018. (ID# 90577)

57.d RESULT: RECEIVED

- e. Receive report from Supervisorial District Five relating to meetings attended through March 14, 2018. (ID# 90590)

57.e RESULT: RECEIVED

Public Safety and Justice Committee

- 58. Receive report from the Public Safety and Justice Committee relating to the meeting of February 21, 2018. (Wasserman) (ID# 90538)**

58 RESULT: RECEIVED

Finance and Government Operations Committee

- 59. Receive report from the Finance and Government Operations Committee relating to the meeting of February 8, 2018. (Simitian) (ID# 90423)**

59 RESULT: RECEIVED

County Executive

- 60. Approve Agreement with the California Department of Corrections and Rehabilitation relating to the Parolee Reentry Services Program at the Santa Clara County Reentry Resource Center in an amount not to exceed \$7,205,558 for period July 1, 2018 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 90370)**

60 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

- 61. Consider recommendations relating to the Bay Area Regional Energy Network. (ID# 89035)**

Possible action:

- a. Approve Agreement with the Association of Bay Area Governments relating to implementation services for the Bay Area Regional Energy Network in an amount not to exceed \$235,468 for period January 1, 2018 through December 31, 2018, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve Request for Appropriation Modification No. 171 - \$235,468 increasing revenue and expenditures in the Office of the County Executive budget and transferring \$142,311 to the General Fund Contingency Reserve. (4/5 Roll Call Vote)

61 RESULT: APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

62. Approve Agreement with Alvarez & Marsal relating to providing healthcare industry services in an amount not to exceed \$200,000 for period March 20, 2018 through June 30, 2018, 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). (ID# 90420)

Held to April 3, 2018 at the request of President Simitian.

62 RESULT: HELD [UNANIMOUS] Next: 4/3/2018 9:30 AM**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

63. Approve Second Amendment to Memorandum of Understanding with California Trolley and Railroad Corporation relating to the restoration of Locomotive No. 2479 with no change to the maximum contract amount, and extending the memorandum of understanding for a 24-month period through March 31, 2020, 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. (ID# 90193)

63 RESULT: APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

64. Receive report relating to anticipated Requests for Proposals. (ID# 90162)

64 RESULT: RECEIVED

Office of Supportive Housing

65. Adoption of Salary Ordinance No. NS-5.18.100 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding one Rehabilitation Counselor position in the Office of Supportive Housing. (ID# 90283)

- Action to Introduce and Preliminarily adopt on March 20, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 3, 2018; Roll Call Vote to adopt.

65 RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 4/3/2018 9:30 AM
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

County Counsel

66. Receive report from Office of the County Counsel, Office of the County Executive, and Employee Services Agency relating to actions to promote pay equity in County employment and contracting. (ID# 90505)

Held to date uncertain at the request of Vice President Chavez.

66 RESULT: HELD [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

67. Under advisement from February 27, 2018 (Item No. 12): Adopt Resolution reaffirming the County's efforts to prevent violence perpetrated with firearms and gun-related deaths and supporting the "March For Our Lives." (Roll Call Vote) Resolution # BOS-2018-18 (ID# 90546)

67 RESULT: ADOPTED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Boards and Commissions

68. Announce appointments and reappointments by individual Board members to various Boards and Commissions:

a. Supervisor Wasserman: (ID# 90570)

i. Appoints Dan Little to the Domestic Violence Council, seat number 1.

68.a RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

b. Supervisor Yeager: (ID# 90578)

i. Appoints Henry Kwong to the Domestic Violence Council, seat number 17.

68.b RESULT: APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

c. Supervisor Cortese: (ID# 90525)

- i. Appoints Shahnawaz Wasi Saigal to the Human Relations Commission, seat number 13.

68.c RESULT: APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian**Law and Justice**

69. Approve Third Amendment to Agreement with Law Foundation of Silicon Valley relating to providing legal and advocacy services related to special education and general education increasing the maximum contract amount by \$9,000 from \$298,636 to \$307,636 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 89933)

69 RESULT: APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

70. Approve First Amendment to Agreement with Gavilan Joint Community College District relating to providing public safety training services with no change to the maximum contract amount, and extending the Agreement for a two-month period through August 31, 2018, that has been reviewed and approved by County Counsel as to form and legality. (ID# 90462)

70 RESULT: APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

71. Consider recommendations relating to California Department of Transportation (Caltrans). (ID# 90286)

Possible action:

- a. Approve First Amendment to Cooperative Agreement with Caltrans allowing the County to accept funding for a transitional work crew program employing Probation Department clients, increasing the maximum contract amount by

\$1,409,824 from \$5,565,808 to \$6,975,632 and extending the Agreement for a six-month period through December 14, 2019, that has been reviewed and approved by County Counsel as to form and legality.

- b. Approve Request for Appropriation for Modification No. 170 - \$1,409,824 increasing revenues and expenditures in the Probation Department budget. (4/5 Roll Call Vote)

71 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Finance Agency

- 72. Adopt Resolution of the Board of Supervisors of the County of Santa Clara Amending Fee Schedule for Products and Services of the Clerk-Recorder's Office. (Roll Call Vote) Resolution # BOS-2018-19 (ID# 90267)**

72 RESULT: ADOPTED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Commendations and Proclamations

- 73. Commendations and Proclamations. (See Item No. 5)**

- a. Adopt Commendation for Jeremy Lin as he is inducted into the 2018 Peninsula Sports Hall of Fame. (Simitian) (ID# 90581)

73.a RESULT: ADOPTED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

- b. Adopt Commendation for Dianne and Regis McKenna for receiving the Sunnyvale Silicon Valley Chamber of Commerce's award for Outstanding Lifetime Contribution. (Simitian) (ID# 90589)

73.b RESULT: ADOPTED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

- c. Adopt Proclamation declaring the month of March as "American Red Cross Month" in Santa Clara County. (Simitian) (ID# 90580)

73.c RESULT: ADOPTED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

- d. Adopt Commendation for Jackie Masso for her many years of dedicated service to raise community awareness of the dangers of drinking and driving. (Chavez) (ID# 90558)

73.d RESULT: ADOPTED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

- e. Adopt Commendation for Ash Kalra for his tremendous dedication and service to improve the quality of life for the residents in Santa Clara County. (Cortese). (ID# 90559)

73.e RESULT: ADOPTED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

- f. Adopt Commendation for Lucy H. Koh for her dedication and service to improve the quality of life for the residents in California. (Cortese) (ID# 90560)

73.f RESULT: ADOPTED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

- g. Adopt Commendation for John W. Kuo for his dedication and service to improve the quality of life for the residents in Silicon Valley. (Cortese) (ID# 90561)

73.g RESULT: ADOPTED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

- h. Adopt Commendation for the Third Street Community Center for giving at-risk children an opportunity to do well in school and pursue a higher education. (Cortese) (ID# 90562)

73.h RESULT: ADOPTED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

- i. Adopt Commendation for Celeste Walker for her efforts in making Santa Clara County a better place to live, work, and play. (Cortese) (ID# 90563)

73.i RESULT: ADOPTED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

- j. Adopt Commendation for American Leadership Forum for building a strong leadership network to work for a positive change in Santa Clara County over the past 30 years. (Cortese) (ID# 90564)

73.j RESULT: ADOPTED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

- k. Adopt Proclamation declaring March 25, 2018 as "Greek Independence Day" in Santa Clara County to recognize the Greek American community and to honor the many contributions Greek Americans have made to our community. (Cortese) (ID# 90565)

73.k RESULT: ADOPTED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

- l. Adopt Commendation for POSSO for bridging the gap and serving as a link between Portuguese residents in Santa Clara County and the greater community. (Cortese) (ID# 90566)

73.l RESULT: ADOPTED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

- m. Adopt Commendation for Jim Bannister for his tremendous dedication and service to improve the quality of life for the students in the BUSD. (Cortese) (ID# 90567)

73.m RESULT: ADOPTED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

- n. Adopt Commendation for Zoa Fitch for her tremendous dedication and service to improve the quality of life for the students in the BUSD. (Cortese) (ID# 90568)

73.n RESULT: ADOPTED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

- o. Adopt Commendation for the Norouz Festival for strengthening the Iranian American community through celebration of Persian New Year and promoting tradition, culture, heritage and family in Santa Clara County. (Cortese) (ID# 90593)

73.o RESULT: ADOPTED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

- p. Adopt Proclamation declaring March 20, 2018 as "Assyrian National Day, Akitu Festival 6768" in Santa Clara County. (Cortese) (ID# 90595)

73.p RESULT: ADOPTED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

Department of Planning and Development

- 74. Receive report from the Department of Planning and Development relating to the 2017 Annual Progress Report for the County of Santa Clara Housing Element, 2015-2022. (ID# 90234)**

74 RESULT: RECEIVED

Parks and Recreation Department

- 75. Adopt Resolution adopting a special event marketing plan for the 2018 Parks for Life Challenge, Pix in Parks, Hellyer Amazing Race, Plein Air, and Fantasy of Lights Special Events, and delegating authority to the County Executive or designee, to negotiate, execute, amend or terminate the special event sponsorship agreements, 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, 2018. (Roll Call Vote) Resolution # BOS-2018-20 (ID# 90060)

75 RESULT: ADOPTED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

76. Adopt Resolution approving the County's application for Fiscal Year 2017-2018 grant funds from the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds. (Roll Call Vote) Resolution # (ID# 90169)

Held to April 3, 2018 at the request of Administration.

76 RESULT: HELD [UNANIMOUS] Next: 4/3/2018 9:30 AM
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Consumer and Environmental Protection Agency

77. Consider recommendations relating to the Public Health Foundation grant and San Jose Earthquakes Agreement. (ID# 90027)

Possible action:

- a. Approve Request for Appropriation Modification No. 153 - \$15,000 increasing revenue and expenditures in the Vector Control District budget relating to grant from Public Health Foundation Enterprises for invasive mosquito outreach and monitoring. (4/5 Roll Call Vote)
- b. Approve First Amendment to Agreement with Public Health Foundation relating to grant for invasive mosquito outreach and monitoring, increasing the maximum contract amount by \$15,000 from \$45,000 to \$60,000, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.
- c. Approve Sponsorship Agreement with the San Jose Earthquakes relating to providing public outreach opportunities in an amount not to exceed \$55,000 for period March 21, 2018 through December 31, 2018, that has been reviewed and approved by County Counsel as to form and legality.

77 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

78. Consider recommendations relating to the Debris Removal Program with CalTrans and San Jose Conservation Corps. (ID# 90187)

Possible action:

- a. Approve First Amendment to Agreement with CalTrans relating to providing litter, weed abatement, and related services increasing the maximum contract amount by \$237,096 from \$790,320 to \$1,027,416, 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 San Jose Conservation Corps relating to providing roadside maintenance of CalTrans facilities increasing the maximum contract amount by \$237,096 from \$790,320 to \$1,027,416, with no change to the term of the agreement, that has been reviewed and approved by County Counsel as to form and legality.
- c. Approve Request for Appropriation Modification No. 166 - \$237,096 increasing revenue and expenditures in the Consumer and Environmental Protection Agency budget, relating to the Clean Water Program. (4/5 Roll Call Vote)

78 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Roads and Airports Department

79. Consider recommendations relating to Contract No. 17-06, Bicycle and Highway Safety Improvements on Watsonville Road, HSIPL-5937(199) and Contract No. 17-23, Bicycle and Highway Safety Improvements on Stevens Canyon Road, HSIPL-5937(188). (ID# 89935)

Possible action:

- a. Approve Contract Change Order No. 1 - Final - Bicycle and Highway Safety Improvements on Watsonville Road, HSIPL-5937(199), Contract No. 17-06. Contractor - Granite Rock Company. Net decrease of \$51,078 and no change in working days.
- b. Approve Contract Change Order No. 1 - Final - Bicycle and Highway Safety Improvements on Stevens Canyon Road, HSIPL-5937(188), Contract No. 17-23. Contractor - Granite Rock Company. Net decrease of \$69,384 and a decrease of seven working days.
- c. Accept Project as complete and authorize the Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work on Contract No. 17-06, Bicycle and Highway Safety Improvements on Watsonville Road, HSIPL-5937(199). Contractor - Granite Rock Company.

- d. Accept Project as complete and authorize the Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work on Contract No. 17-23, Bicycle and Highway Safety Improvements on Stevens Canyon Road, HSIPL-5937(188). Contractor - Granite Rock Company.

79 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

- 80. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the Junipero Serra Traffic Calming Project, and direct the Clerk of the Board to open bids on Thursday, April 19, 2018, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors. (ID# 90237)**

80 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Facilities and Fleet Department

- 81. Consider recommendations relating to Juvenile Hall Video Surveillance and Security Systems Upgrade Project. (Project No. 263-CP17034). (ID# 90275)**

Possible action:

- a. Adopt plans and specifications and authorize advertisement of Design-Build Contract Documents for the Juvenile Hall Video Surveillance and Security Systems Upgrade Project.
- b. Direct the County Executive, or designee, to receive proposals by Tuesday, June 5, 2018, at 2:00 p.m., at the Facilities and Fleet Department at 2310 North First Street, Second Floor, San Jose.
- c. Authorize the County Executive, or designee, to issue addenda as necessary to the Request for Proposals and the contract documents and the timing of receipt of proposals.

81 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

- 82. Consider recommendations relating to intent to purchase real property at 1996 Lundy Avenue, San Jose. Resolution # BOS-2018-21 (ID# 90174)**

Possible action:

- a. Adopt Resolution of Intent to Purchase Real Property located at 1996 Lundy Avenue, San Jose, (Assessor's Parcel No. 244-15-013), from Analeasing, LLC. (Roll Call Vote)
- b. Authorize Clerk of the Board to set Tuesday, April 17, 2018, no earlier than 10:00 a.m. as the date and time to consider acquisition of the Real Property.

82 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

83. Approve Second Amendment to Agreement with VFA, Inc., relating to providing Architectural-Engineering Facilities Condition Assessment Services, increasing the maximum contract amount by \$675,000 from \$1,500,000 to \$2,175,000, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 90227)

83 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

84. Consider recommendations relating to increasing the size of the Fleet to support the County Sheriff's Department and the Santa Clara County Regional Auto Theft Task Force (RATTF) Program. (ID# 90230)

Possible action:

- a. Approve the recommendation for the Facilities and Fleet Department to increase the Fleet by two vehicles.
- b. Authorize the County Executive, or designee, to assign two decommissioned County vehicles to the Sheriff's Department for the RATTF program.

84 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

85. Approve an increase in the Supplemental Work Allowance (SWA) for the Muriel Wright Ranch Campus Building Renovations project (Capital Project No. 263-CP17014), Contract No. 17-21, awarded to D.L. Falk Construction, Inc., increasing the SWA by \$200,000 from \$429,400 to \$629,400, for a new total contract encumbrance of \$4,923,400. (ID# 90348)

85 RESULT: APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

86. Approve Request for Appropriation Modification No. 146 - \$800,000 transferring funds from the Capital Hold Account to Capital Project 263-CP16022. (Roll Call Vote) (ID# 90373)

86 RESULT: APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

Assessor

87. Adoption of Salary Ordinance No. NS-5.18.99 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting one Information Systems Manager III position in the Office of the Assessor and adding one Information Systems Manager III position in the Sheriff's Office. (ID# 90387)

- Action to Introduce and Preliminarily adopt on March 20, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 3, 2018; Roll Call Vote to adopt.

87 RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 4/3/2018 9:30 AM**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

Central Fire Protection District

88. Approve changes to the Santa Clara County Central Fire Protection District's Personnel Rules and Regulations relating to the list of positions in the Unclassified Service. (ID# 90447)

The Board of Supervisors, sitting as the governing body of the Central Fire Protection District, took the following action:

88 RESULT: APPROVED [UNANIMOUS]**MOVER:** Ken Yeager, Supervisor**SECONDER:** Mike Wasserman, Supervisor**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

89. Approve Memorandum of Understanding with City of Campbell relating to providing fire-related criminal investigation services in an amount not to exceed \$2,300,300 for period January 1, 2018 through December 31, 2022, with automatic

five-year extension options, that has been reviewed and approved by County Counsel as to form and legality. (ID# 90391)

The Board of Supervisors, sitting as the governing body of the Central Fire Protection District, took the following action:

89 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Final Adoption of Ordinances

90. Adoption of Salary Ordinance No. NS-5.18.91 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to the compensation of employees deleting one SCVHHS Environmental Services Manager position, adding one SCVHHS Environmental Services Assistant Director position, and amending the Salary Schedule to add the classification of SCVHHS Environmental Services Assistant Director, and increase the salary of the SCVHHS Environmental Services Manager by 7.2 percent. (ID# 90113)

- Action to Introduce and Preliminarily adopt on March 6, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on March 20, 2018; Roll Call Vote to adopt.

90 RESULT: ADOPTED (FINAL) [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

91. Adoption of Salary Ordinance No. NS-5.18.92 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to the compensation of employees adjusting salaries for various classifications represented by Service Employees International Union Local 521 Administrative, Professional and Technical Bargaining Unit. (ID# 90203)

- Action to Introduce and Preliminarily adopt on March 6, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on March 20, 2018; Roll Call Vote to adopt.

91 RESULT: ADOPTED (FINAL) [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

92. Adoption of Salary Ordinance No. NS-5.18.93 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting one

Information Systems Manager III or Information Systems Manager II position and adding one Information Systems Technician II or Information Systems Technician I position, one Information Systems Analyst II or Information Systems Analyst I position, and one Research and Evaluation Specialist II or Research and Evaluation Specialist I position in the Probation Department. (ID# 90182)

- Action to Introduce and Preliminarily adopt on March 6, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on March 20, 2018; Roll Call Vote to adopt.

<p>92 RESULT: ADOPTED (FINAL) [UNANIMOUS] MOVER: Ken Yeager, Supervisor SECONDER: Mike Wasserman, Supervisor AYES: Wasserman, Chavez, Cortese, Yeager, Simitian</p>
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93. Adoption of Salary Ordinance No. NS-5.18.94 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding one Attending Psychologist position, one Clinical Nurse III or Clinical Nurse II or Clinical Nurse I position, one half-time Health Education Specialist or Health Education Associate position, two Licensed Vocational Nurse positions, one Medical Social Worker II or Medical Social Worker I position, one Nurse Practitioner position, one Physician - VMC position, and one half-time Psychiatrist position in Santa Clara Valley Medical Center. (Santa Clara Valley Health and Hospital System) (ID# 89923)

- Action to Introduce and Preliminarily adopt on March 6, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on March 20, 2018; Roll Call Vote to adopt.

<p>93 RESULT: ADOPTED (FINAL) [UNANIMOUS] MOVER: Ken Yeager, Supervisor SECONDER: Mike Wasserman, Supervisor AYES: Wasserman, Chavez, Cortese, Yeager, Simitian</p>
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94. Adoption of Salary Ordinance No. NS-5.18.95 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting one Principal Civil Engineer - Land Development and Engineering position, one Senior Building Inspector position, and one Senior Plan Check Engineer position, and adding one Principal Development Services Engineer position, one Principal Development Services Inspector position, and one Senior Civil Engineer position in the Planning and Development Department; deleting the classification of Principal Civil Engineer - Land Development and Engineering from the Salary Schedule; and, amending the Salary Schedule to add the classifications of Principal Development Services Engineer and Principal Development Services Inspector. (ID# 90264)

- Action to Introduce and Preliminarily adopt on March 6, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on March 20, 2018; Roll Call Vote to adopt.

94 RESULT: ADOPTED (FINAL) [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

95. Adoption of Salary Ordinance No. NS-5.18.96 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding one unclassified Board Records Assistant I position in the Office of the Clerk of the Board. Position shall expire at 11:59 p.m. on June 30, 2018. (ID# 90277)

- Action to Introduce and Preliminarily adopt on March 6, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on March 20, 2018; Roll Call Vote to adopt.

95 RESULT: ADOPTED (FINAL) [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Mike Wasserman, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

96. Adoption of Ordinance No. NS-304.135 amending Sections A25-682 and A25-686 of Article 6 of Chapter VI of Division A25 of the Santa Clara County Ordinance Code relating to maternity and paternity leaves. (ID# 90261)

- Action to Introduce and Preliminarily adopt on March 6, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on March 20, 2018; Roll Call Vote to adopt.

This Ordinance amends Sections A25-682 and A25-686 of the Ordinance Code to clarify that eligible male and female employees have the same ability to take up to one year of unpaid leave to bond with a natural, adoptive, or foster child within one year of the child's birth, adoption, or foster placement, and receive the same salary-step credits, and that Pregnancy Disability Leave is in addition to leave under the California Family Rights Act.

96 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

S. Joseph Simitian, President
Board of Supervisors

Attest:
Megan Doyle, Clerk
Board of Supervisors

(mg)