

# BOARD OF SUPERVISORS

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



Jeffrey V. Smith  
County Executive

James R. Williams  
County Counsel

Megan Doyle  
Clerk of the Board

## AGENDA

**January 14, 2019 2:00 PM**

### **Regular Meeting: Presentations and Closed Session**

#### 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

### **Notice to the Public - Meeting Procedures**

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

-- Language interpretation services are available. Please contact the Office of the Clerk of the Board at (408) 299-5001 no less than three business days prior to the meeting to request an interpreter.

-- All reports and supporting material are available for review on the internet at [www.sccgov.iqm2.com](http://www.sccgov.iqm2.com) and in the Office of the Clerk of the Board of Supervisors the Thursday, Friday, and Monday before the meeting. This information is also available on the table in the rear of the Board Chambers the day of the meeting.

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

-- Persons wishing to address the Board on a regularly scheduled item on the agenda are requested to complete a request to speak form and place it in the tray located near the speaker's podium for the purpose of the record. (Government Code Section 54953.3). Individual speakers will be called to the podium by the President and are requested to limit their comments to the time specified by the President. The Board shall provide at least twice the allotted time to members of the public who utilize interpreters or translators, unless simultaneous translation equipment is used. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue. NOTE: The President may limit the number or duration of speakers on a matter. (Rules of the Board, Section 18)

-- Persons wishing to use the County's systems to present audio/video materials when addressing the Board must provide the materials to the Office of the Clerk of the Board at least two business days in advance of the meeting. Speakers with audio/video materials must adhere to the same time limits as other speakers and will not be granted additional time to address the Board. The County does not guarantee the ability to present audio/video material, and the President may limit or prohibit the use of the County's systems for the presentation of such material.

-- Items that contain ordinance proposals may be adopted on the Consent Calendar. The title of an ordinance as listed on the agenda is incorporated and read into the record of proceeding for the agenda item.

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

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles. Public transit access is available to and from the County Government Center, 70 West Hedding St., San Jose, California by VTA bus lines 61, 62, 66, 181 and Light Rail. For trip planning information, visit [www.vta.org](http://www.vta.org) or contact the VTA Customer Service Department at (408) 321-2300.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building.

## Opening

1. Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Board on any matter not on this agenda or for closed session items. Members of the public who wish to address the Board should complete a request to speak form and place it in the tray near the podium. The President will call individuals to the podium in turn. Speakers are limited to the following: three minutes if the Board President or designee determines that five or fewer persons wish to address the Board; two minutes if the Board President or designee determines that between six and fourteen persons wish to address the Board; and one minute if the Board President or designee determines that fifteen or more persons wish to address the Board. The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the Board may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

3. Announcement prior to recess to closed session.

## Closed Session

4. Closed Session Items.

### Time Certain - to be Heard No Earlier than 4:00 p.m.

5. Reconvene into open session to occur no earlier than 4:00 p.m.
6. Pledge of Allegiance.
7. Consider recommendations relating to certificates of appreciation, commendations and proclamations.
  - a. Adopt Commendation for Patricia Melenudo as she retires after 25 years of exemplary service to the County of Santa Clara. (Social Services Agency) (ID# 94636)
  - b. Adopt Commendation for Susan Silveira as she retires after 31 years of service to the County of Santa Clara where she bettered the health of the communities she served. (Valley Health Plan) (ID# 94416)
  - c. Approve Certificates of Appreciation to Employee Excellence Award Honorees for January 2019. (Office of the County Executive) (ID# 94724)

**Ceremonial Presentations**

8. Present Certificates of Commendation to Santa Clara County Science and Engineering Fair award recipients, Ayana Wilmot and Rafael Figueroa. (Wasserman) (ID# 94892)
9. Present Commendations and Proclamations.
  - a. Present Commendation for Patricia Melenudo as she retires after 25 years of exemplary service of the County of Santa Clara. (Chavez)
  - b. Present Commendation for Susan Silveira as she retires after 31 years of service to the County of Santa Clara where she bettered the health of the communities she served. (County Executive)
10. Present Awards to County Departments in Recognition of Extraordinary Commitment, Leadership and Volunteer Excellence in Support of the 2018 Combined Giving Campaign. (County Executive) (ID# 94714)
11. Present Certificates of Appreciation to Employee Excellence Award Honorees for January, 2019. (County Executive)
  - a. Medel Angel, Senior Cadastral Mapping Technician, Office of the Assessor
  - b. Zullay Rodriguez, Human Resources Assistant II, Employee Services Agency
  - c. Maridel Aguirre, Senior Accountant, Finance Agency
  - d. Neal Ashton, Deputy Public Guardian Conservator, Social Services Agency
  - e. Tammy Tran, Accountant I, Office of the Sheriff
  - f. Sara Cody, Management Analyst, Probation Department
  - g. Sarah Lara, Senior Health Care Program Analyst and Interim Provider Contracts Manager, Santa Clara Valley Health and Hospital System
  - h. Monique Grijalva-Sandoval, Senior Health Service Representative, Santa Clara Valley Health and Hospital System
  - i. Teresa Price, Permit Center Program Manager, Department of Planning and Development
  - j. Rocky Edward Ocampo, Marriage and Family Therapist I, Santa Clara Valley Health and Hospital System

**Closing**

12. Adjourn.