

BOARD OF SUPERVISORS

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County Executive

James R. Williams
County Counsel

Megan Doyle
Clerk of the Board

AGENDA

June 14, 2019 1:30 PM

Continued Budget Hearing

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 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 at the rear of Chambers for the purpose of the record. (Government Code Section 54953.3). Request to Speak Forms must be submitted prior to the start of public comment for the desired item, and for items on the Consent Calendar or added to the Consent Calendar, prior to the call for public comment on the Consent Calendar. 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 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.

Friday, June 14, 2019 - 1:30 p.m.

The Budget Hearing for Friday, June 14, 2019, will begin at 1:30 p.m.

Opening

170. Roll Call.

171. Pledge of Allegiance.

172. Public Comment.

This item is reserved for persons desiring to address the Board on any matter not on this agenda. Members of the public who wish to address the Board should complete a Request to Speak Form and place it in the tray at the rear of Chambers. The President will call individuals to the podium in turn. All Request to Speak Forms must be submitted prior to the start of Public Comment.

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.

Overview

173. Receive report from Administration relating to requests for information during the Budget Hearing and any new and/or updated information. (ID# 96914)

Summary and Wrap-up

174. Consider proposed modifications to the County's Fiscal Year 2019-2020 Recommended Budget to produce the Fiscal Year 2019-2020 Final Budget.

- a. Approve the County Executive's Fiscal Year 2019-2020 Recommended Budget as modified by the final tabulation of expenses and revenues relating to the County Executive's Fiscal Year 2019-2020 Recommended Budget and the Fiscal Year

2019-2020 Inventory as contained in the joint memorandum from the President of the Board of Supervisors and the County Executive. (ID# 96918)

- b. Adoption of Salary Ordinance No. NS-5.19.123 amending Santa Clara County Salary Ordinance No. NS-5.19 implementing actions taken by the Board of Supervisors relating to the County Executive's Fiscal Year 2019-2020 Recommended Budget as revised during the Budget Hearing. (ID# 96931)
 - Action to Introduce and Preliminarily adopt on June 14, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on June 19, 2019; Roll Call Vote to adopt.
- c. Adoption of Salary Ordinance No. NS-5.19.124 amending Santa Clara County Salary Ordinance No. NS-5.19 implementing actions taken by the Board of Supervisors relating to the reorganization of positions from the Finance Agency to Technology Services and Solutions Department. (ID# 96932)
 - Action to Introduce and Preliminarily adopt on June 14, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on June 19, 2019; Roll Call Vote to adopt.
- d. Adoption of Salary Ordinance No. NS-5.19.125 amending Santa Clara County Salary Ordinance No. NS-5.19 implementing actions taken by the Board of Supervisors relating to the reorganization of positions from Technology Services and Solutions Department to the Office of the County Executive. (ID# 96933)
 - Action to Introduce and Preliminarily adopt on June 14, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on June 19, 2019; Roll Call Vote to adopt.
- e. Adoption of Salary Ordinance No. NS-5.19.126 amending Santa Clara County Salary Ordinance No. NS-5.19 implementing actions taken by the Board of Supervisors relating to the reorganization of positions from the Office of the County Executive to the Social Services Agency. (ID# 96934)
 - Action to Introduce and Preliminarily adopt on June 14, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on June 19, 2019; Roll Call Vote to adopt.
- f. Adoption of Executive Leadership Salary Ordinance No. NS-20.19.01 amending Santa Clara County Executive Leadership Salary Ordinance No. NS-20.19 implementing actions taken by the Board of Supervisors. (ID# 97272)
 - Action to Introduce and Preliminarily adopt on June 14, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on June 19, 2019; Roll Call Vote to adopt.

- g. Adopt Resolution adopting the Budget of the County and Special Districts and other entities under the Board's supervision and control, for Fiscal Year 2019-2020. (Roll Call Vote) (ID# 96936)

Adjourn

175. Adjourn Meeting.