

BOARD OF SUPERVISORS

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



Jeffrey V. Smith
County Executive

James R. Williams
County Counsel

Megan Doyle
Clerk of the Board

AGENDA

April 25, 2017 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

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 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 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. Pledge of Allegiance.
3. Invocation by Rabbi Dana Magat from Temple Emanu-El. (Cortese) (ID# 86071)

Ceremonial Presentations

4. Announce Adjournments in Memoriam. (See Item No. 28)
 - a. Adjourn in honor and memory of Grand Master Ngoc Hanh Nguyen. (Cortese) (ID# 86054)
 - b. Adjourn in honor and memory of Mike Bruno. (Simitian) (ID# 86056)
 - c. Adjourn in honor and memory of Roberta Young. (Simitian) (ID# 86101)
5. Commendations and Proclamations. (See Item No. 73)

Public Issues

6. Public Comment.

This item is reserved for persons desiring to address the Board on: (1) any matter not on this agenda, (2) the report from the County Executive, and (3) the report from the County Counsel. Members of the public who wish to address the Board on these topics 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.

7. Approve Consent Calendar and changes to the Board of Supervisors' Agenda.

Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Board may also add items on the regular agenda to the Consent Calendar.

Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Board on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

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

8. Under advisement from September 27, 2016 (Item No. 7): Consider recommendations relating to sugar-sweetened beverages report. (Public Health Department) (ID# 85391)

Possible action:

- a. Receive report from the Public Health Department relating to policy recommendations to provide consumers with information about the health risks associated with sugar-sweetened beverages and to reduce overconsumption of these beverages.
 - b. Approve the Public Health Department strategy to develop a Santa Clara Valley Health and Hospital System policy to prohibit the sale and distribution of sugar-sweetened beverages at all County-run health facilities.
9. Adoption of Ordinance No. NS-300.908 renaming Chapter XXII and amending and adding Sections to Chapter XXII of Division A18 of the Santa Clara County Ordinance Code relating to beverages in restaurant meals for children. (Public Health Department) (ID# 85472)
- Action to Introduce and Preliminarily adopt on April 25, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on May 9, 2017; Roll Call Vote to adopt.

Board Referral - Time Certain - To Be Heard No Earlier Than 10:30 a.m.

10. Held from April 11, 2017 (Item No. 9): Direct Administration to report to the Board with an analysis of the issues and recommendations addressed at the January 31, 2017 Children, Seniors, and Families Committee special hearing on Hate Crimes and Climate. (Chavez/Cortese) (ID# 85577)
11. Held from April 11, 2017 (Item No. 10): Direct Administration to report to the Board with an analysis of the issues and recommendations addressed at the December 15, 2017 Children, Seniors, and Families Committee special hearing on Immigration Issues. (Chavez/Cortese) (ID# 85569)

Board Referrals

12. Direct Administration to report to the Board on or before the June 20, 2017 meeting with recommended amendments to the County beekeeping ordinance. (Simitian/Wasserman) (ID# 86034)
13. Direct Administration to report to the Board of Supervisors during the FY 2018 budget process with recommendations on establishing an Emergency and Transitional Housing Capital Improvements Program within the Office of Supportive Housing. (Chavez) (ID# 86055)
14. Consider recommendations relating to identity based registries. (Cortese/Simitian) (ID# 86059)

Possible action:

- a. Direct Administration and County Counsel to provide the Board with recommendations relating to the creation of an ordinance prohibiting the County from participating in or contributing to any type of government registry based on religion, ethnicity, national origin, or any other classification protected by the California or United States Constitutions.
- b. Direct Administration and County Counsel to provide an off-agenda report describing the types and quantities of personal information currently collected by the County, how the information is shared with other government and non-government entities, and include options to minimize unintended and unnecessary disclosures to the greatest extent feasible.

Board of Supervisors and Board Appointees

15. Held from April 11, 2017 (Item No. 12): Adopt Resolution affirming the County of Santa Clara as a County of Compassion. (Cortese) (Roll Call Vote) (ID# 85919)
16. Receive report from County Executive.
17. Receive report from County Counsel on legal issues and closed session meeting of April 24, 2017.

Regular Agenda - Items for Discussion

18. Held from April 11, 2017 (Item No. 61): Approve First Amendment to Agreement with Keating relating to providing public relations services increasing the maximum contract amount by \$350,000 from \$200,000 to \$550,000, with no change to the term of the agreement, that has been reviewed and approved by County Counsel as to form and legality. (Office of the County Executive) (ID# 85997)
19. Consider recommendations relating to the County Post-Secondary Educational Sponsorship Program. (Office of the County Executive) (ID# 85964)

Possible action:

- a. Receive report from the Office of the County Executive relating to the Post Secondary Educational Sponsorship Program.
- b. Approve Agreement with Evergreen Valley College relating to the placement of two students in the County Post Secondary Sponsorship Program in an amount not to exceed \$13,200 for period June 1, 2017 through September 30, 2017, 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 Agreement with Gavilan College relating to the placement of one student in the County Post Secondary Sponsorship Program in an amount not to exceed

- \$6,600 for period June 1, 2017 through September 30, 2017, 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).
- d. Approve Agreement with Santa Clara University relating to the placement of one student in the County Post Secondary Sponsorship Program in an amount not to exceed \$6,600 for period June 1, 2017 through September 30, 2017, 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).
 - e. Approve Agreement with California State University, East Bay relating to the placement of one student in the County Post Secondary Sponsorship Program in an amount not to exceed \$6,600 for period June 1, 2017 through September 30, 2017, 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).
 - f. Approve Agreement with Tran Tran relating to providing services as a student placement in the County Post Secondary Sponsorship Program in an amount not to exceed \$6,000 for period June 1, 2017 through September 30, 2017, 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).
 - g. Approve Agreement with Charlotte Von De Bur relating to providing services as a student placement in the County Post Secondary Sponsorship Program in an amount not to exceed \$6,000 for period June 1, 2017 through September 30, 2017, 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).
20. Under advisement from February 7, 2017 (Item No. 10): Receive report from the Office of Supportive Housing relating to implementation of a pilot house sharing program. (Office of Supportive Housing) (ID# 85929)
21. Consider recommendations relating to renewing U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) Program grants. (Office of Supportive Housing) (ID# 85550)

Possible action:

- a. Approve Grant Agreement with HUD relating to providing permanent supportive housing (PSH) under the Family Housing grant in an amount not to exceed \$412,260 for period July 1, 2017 through June 30, 2018, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve Grant Agreement with HUD relating to providing PSH under the Housing Case Management for the Homeless grant in an amount not to exceed \$562,719 for period October 1, 2017 through September 30, 2018, that has been reviewed and approved by County Counsel as to form and legality.
- c. Approve Grant Agreement with HUD relating to providing PSH under the North County Inns grant in an amount not to exceed \$393,518 for period October 1, 2017 through September 30, 2018, that has been reviewed and approved by County Counsel as to form and legality.
- d. Approve Grant Agreement with HUD relating to providing PSH under the Rental Assistance Program - 2014 Bonus grant in an amount not to exceed \$2,272,967 for period July 1, 2017 through June 30, 2018, that has been reviewed and approved by County Counsel as to form and legality.
- e. Approve Grant Agreement with HUD relating to providing PSH under the SCC Scattered Site Rental Assistance Program grant in an amount not to exceed \$246,453 for period December 1, 2017 through November 30, 2018, that has been reviewed and approved by County Counsel as to form and legality.
- f. Approve Grant Agreement with HUD relating to providing PSH under the Santa Clara Valley Health and Hospital System Rental Assistance Program No. 2 grant in an amount not to exceed \$127,927 for period August 1, 2017 through July 31, 2018, that has been reviewed and approved by County Counsel as to form and legality.
- g. Approve Grant Agreement with HUD relating to providing PSH under the Sunset Square grant in an amount not to exceed \$198,556 for period September 1, 2017 through August 31, 2018, that has been reviewed and approved by County Counsel as to form and legality.
- h. Approve delegation of authority to County Executive, or designee, to submit Grant Applications to HUD relating to renewal grant funding for up to 22 CoC Program grants funding permanent supportive housing and rapid rehousing programs for people experiencing homelessness, as well as homeless system of care infrastructure, via the 2017 HUD CoC Program Competition, in the total amount of \$14,889,337 for one-year grants with varying grant periods that begin in 2018 and end in 2019. Delegation of authority shall expire on December 31, 2017.

- i. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate up to 22 grant agreements with HUD relating to renewal grant funding providing permanent supportive housing and rapid rehousing programs for people experiencing homelessness, as well as homeless system of care infrastructure, in a total amount not to exceed \$14,889,337 and one-year contract terms that start on various dates in 2018, 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.
22. Under advisement from January 24, 2017 (Item No. 12): Adopt Resolution of the Board of Directors of County Sanitation District No. 2-3 of Santa Clara County relating to Oversight of County Sanitation District No. 2-3 of Santa Clara County. (Roll Call Vote) (County Counsel) (ID# 85994)
23. Approve Request for Appropriation Modification No. 190 - \$111,290 transferring funds from the General Fund Contingency Reserve to the Office of the Sheriff budget relating to the pilot employee emergency notification system. (Office of the Sheriff) (4/5 Roll Call Vote) (ID# 85734)
24. Under advisement from June 16, 2015 (Item No. 79): Consider recommendations from the Employee Services Agency relating to the County's Self-Insured Dental Preferred Provider Organization (PPO) Insurance Plan. (Employee Services Agency) (ID# 85750)
Possible action:
 - a. Receive report relating to a funding policy for the County's Self-Insured Dental PPO Plan.
 - b. Direct Administration to transition the County's Self-Insured Dental PPO Plan to a fully insured arrangement effective with the 2017-2018 plan year, which begins on June 19, 2017.
25. Approve Third Amendment to Agreement No. 5500002719 with Masimo Americas, Inc., relating to providing pulse oximetry products and related vital sign monitoring technologies increasing the maximum contract amount by \$6,394,077 from \$4,912,482 to \$11,306,559 with no change to the term of the agreement, that has been reviewed and approved by County Counsel as to form and legality. (Procurement Department) (ID# 84824)
26. Consider recommendations relating to the Valley Homeless Healthcare Program. (Ambulatory and Community Health Services, Santa Clara Valley Medical Center) (ID# 85837)

Possible action:

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

- b. Approve 2016 Uniform Data Systems Report relating to homeless patients served at Santa Clara Valley Health and Hospital System.
- c. Approve quarterly 2017 Homeless Quality Improvement Program update.

27. Consider items previously removed from the Consent Calendar.

Closing

28. Adjourn. (See Item No.4)

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 April 10, 2017 Regular Meeting: Presentations and Closed Session.
- b. Approve minutes of the April 11, 2017 Regular Meeting.

Social Services Agency

- 30. Approve Santa Clara County Individualized Child Care Pilot Subsidy Plan relating to the local child care subsidy needs and priorities. (ID# 85082)
- 31. Adopt Resolution amending General Assistance Policies 110, 120, 121, 125, 127, 161, 213, 214, 229, 231, 232 and delete 218 and 230. (Roll Call Vote) (ID# 85335)

Santa Clara Valley Health and Hospital System

- 32. Approve fee increase in the Public Health Department, Emergency Medical Services, retroactive to July 1, 2016 by five percent in FY17 and additional five percent ongoing as allowable under the Fifth Amendment to Emergency Medical Services Agreement. (Roll Call Vote) (ID# 85077)
- 33. Approve Fourth Amendment to Agreement with Vocera Communications, Inc., relating to providing maintenance, software support and equipment for the Vocera Voice Communications System, with no change to the maximum contract amount of \$3,575,000, and no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 85813)
- 34. Consider recommendations related to a donation of a Pico Way Tattoo Removal Laser to Santa Clara Valley Medical Center (SCVMC) by VMC Foundation. (ID# 85930)

Possible action:

- a. Accept gift from VMC Foundation in the form of a Pico Way Tattoo Removal Laser, valued at \$39,425.
- b. Approve Request for Appropriation Modification No. 203 - \$39,425, increasing revenue and expenditures in the SCVMC budget. (4/5 Roll Call Vote)

- c. Authorize President, Board of Supervisors, to forward letter of appreciation to E. Christopher Wilder, Executive Director, VMC Foundation.

35. Approve First Amendment to Agreement with 720 Sleep Solutions, P.C. relating to providing adult and pediatric sleep study technologist services increasing the maximum contract amount by \$826,250 from \$826,250 to \$1,652,500 and extending the agreement for a 12-month period through May 9, 2018, that has been reviewed and approved by County Counsel as to form and legality. (ID# 85932)
36. Consider recommendations relating to Grant Agreement with Chicago Association of Research and Education. (ID# 85793)

Possible action:

- a. Approve First Amendment to Grant Agreement with Chicago Association of Research and Education in Science, relating to grant funding for a repetitive transcranial magnetic stimulation (rTMS) study, increasing the maximum contract amount by \$591,977 from \$1,620,613 to \$2,212,590, 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. 202 - \$47,450, increasing revenue and expenditures in the Santa Clara Valley Medical Center budget, related to grant funding for rTMS research. (4/5 Roll Call Vote)
37. Consider recommendations related to the Medi-Cal Inmate Program (MCIP). (ID# 85920)

Possible action:

- a. Ratify Agreement with the California Department of Healthcare Services (DHCS) relating to MCIP, in an amount not to exceed \$7,502,964.50 for period April 1, 2017 through June 30, 2017, that has been reviewed and approved by County Counsel as to form and legality.
- b. Ratify Agreement with the California Department of Healthcare Services (DHCS) relating to MCIP, in an amount not to exceed \$7,509,846.51 for period July 1, 2017 through June 30, 2018, that has been reviewed and approved by County Counsel as to form and legality.
- c. Approve Delegation of Authority to County Executive, or designee, to negotiate, execute, amend, or terminate Agreements with California Department of Healthcare Services relating to MCIP, for period July 1, 2017 through June 30, 2018, 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, 2018.

Public Health Department

38. Approve Request for Appropriation Modification No. 139 - \$13,527 increasing revenue and expenditures in the Public Health Department budget, relating to grant funding from the Santa Clara Valley Open Space Authority for the Park and Play Initiative. (4/5 Roll Call Vote) (ID# 84487)
39. Adoption of Salary Ordinance No. NS-5.17.119 amending Santa Clara County Salary Ordinance No. NS-5.17 relating to compensation of employees adding one half-time Community Worker position in the Public Health Department. (ID# 84488)
- Action to Introduce and Preliminarily adopt on April 25, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on May 9, 2017; Roll Call Vote to adopt.

Behavioral Health Department

40. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate Agreements with various hospitals relating to providing inpatient psychiatric hospitalization services in an amount not to exceed \$10,350,000 and a contract term that starts no earlier than July 1, 2017 and ends no later than June 30, 2018, 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, 2018. (ID# 85765)
41. Adoption of Salary Ordinance No. NS-5.17.120 amending Santa Clara County Salary Ordinance No. NS-5.17 relating to the compensation of employees adding one Rehabilitation Counselor position in the Behavioral Health Services Department. (ID# 85502)
- Action to Introduce and Preliminarily adopt on April 25, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on May 9, 2017; Roll Call Vote to adopt.
42. Approve Agreement with State Department of Health Care Services relating to providing prevention and substance use disorder services in an amount not to exceed \$130,951,922 for period March 1, 2017 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 85270)

Employee Services Agency

43. Ratify Side Letter Agreement with Service Employees' International Union, Local 521, Social Workers Unit and Social Work Supervisory Unit, relating to a differential for certain assignments in the Social Services Agency, Department of Family and Children's Services. (ID# 85955)
44. Adoption of Salary Ordinance No. NS-5.17.118 amending Santa Clara County Salary Ordinance No. NS-5.17 relating to compensation of employees adding a footnote to

provide a six percent differential for the classifications of Social Worker II, Social Worker III and Social Work Supervisor in the Child Abuse Neglect Call Center in the Social Services Agency, Department of Family and Children's Services. (ID# 85973)

- Action to Introduce and Preliminarily adopt on April 25, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on May 9, 2017; Roll Call Vote to adopt.

45. Approve job specifications and amend classification plan to add classifications of Deputy Chief Information Officer and Chief Data Officer. (ID# 85983)

46. Adoption of Salary Ordinance No. NS-20.16.19 amending Santa Clara County Salary Ordinance No. NS-20.16 relating to compensation of employees adding one Deputy Chief Information Officer position and one Chief Data Officer position in the Information Services Department. (ID# 86002)

- Action to Introduce and Preliminarily adopt on April 25, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on May 9, 2017; Roll Call Vote to adopt.

47. Approve job specification and amend classification plan to add classification of Community and Media Relations Coordinator. (ID# 85941)

48. Adoption of Salary Ordinance No. NS-5.17.117 amending Santa Clara County Salary Ordinance No. NS-5.17 relating to compensation of employees adding one Community and Media Relations Coordinator position in the Consumer and Environmental Protection Agency and amending the Salary Schedule to add the Community and Media Relations Coordinator classification. (ID# 85944)

- Action to Introduce and Preliminarily adopt on April 25, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on May 9, 2017; Roll Call Vote to adopt.

49. Adoption of Salary Ordinance No. NS-5.17.98 amending Santa Clara County Salary Ordinance No. NS-5.17 relating to compensation of employees deleting 14 Mental Health Community Worker positions and adding 14 Mental Health Community Worker or Community Worker positions in the Behavioral Health Services Department. (ID# 85917)

- Action to Introduce and Preliminarily adopt on April 25, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on May 9, 2017; Roll Call Vote to adopt.

50. Adoption of Salary Ordinance No. NS-5.17.116 amending Santa Clara County Salary Ordinance No. NS-5.17 relating to compensation of employees adding one Equal Opportunity Supervisor position in the Employee Services Agency. (ID# 85918)

- Action to Introduce and Preliminarily adopt on April 25, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on May 9, 2017; Roll Call Vote to adopt.

Board of Supervisors

51. Announce travel for members of the Board of Supervisors and other elected officials as follows:
 - a. Lawrence Stone, Assessor, will travel to Seattle, Washington to attend the Urban Land Institute (ULI) Spring Meeting on May 2-5, 2017. (ID# 86011)
 - b. Laurie Smith, Sheriff, will travel to the Republic of Korea to attend the Tenth International Police Training Program on May 20-28, 2017. (ID# 86005)
52. Approve travel for Kieran Kelly, Board Aide, Supervisorial District Four, to Guadalajara, Mexico, to attend the Guadalajara Open Streets Study Tour on May 4-8, 2017. (ID# 86085)
53. Consider the following meeting attendance reports:
 - a. Receive report from Supervisorial District One relating to meetings attended through April 17, 2017. (ID# 86057)
 - b. Receive report from Supervisorial District Two relating to meetings attended through April 24, 2017. (ID# 86027)
 - c. Receive report from Supervisorial District Three relating to meetings attended through April 19, 2017. (ID# 84964)
 - d. Receive report from Supervisorial District Four relating to meetings attended through April 20, 2017. (ID# 86058)
 - e. Receive report from Supervisorial District Five relating to meetings attended through April 17, 2017. (ID# 86049)
54. Adopt revised Board of Supervisors' 2017 Schedule of Meetings. (ID# 86094)

County Executive

55. Approve one-time sponsorship of \$1,000 of the South Bay Youth Pride Festival 2017 Event on May 13, 2017. (ID# 85987)
56. Approve Request for Appropriation Modification No. 195 - \$2,002,615 increasing revenue and expenditures in the Office of the County Executive, Office of the District Attorney, and Emergency Medical Services budgets, relating to 2016 State Homeland Security Grant Program funding. (4/5 Roll Call Vote) (ID# 85779)
57. Approve First Amendment to Agreement with Aptio Inc., relating to providing professional services and software subscription for a technology business management software solution increasing the maximum contract amount by \$70,000 from \$839,500

to \$909,500 with no change to the term of the agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 85963)

58. Approve Request for Appropriation Modification No. 200 – \$580,000 transferring funds from General Fund Contingency Reserve to Information Services Department, Printing Services Fund budget, relating to the purchase of a heavy-duty, multi-function, color printer for the County Printing services. (4/5 Roll Call Vote) (ID# 85751)
59. Receive report relating to anticipated Requests for Proposals. (ID# 86001)

Office of Supportive Housing

60. Consider recommendations relating to preserving supportive housing for adults with a serious mental illness. (ID# 85509)

Possible action:

- a. Approve Request for Appropriation Modification No. 201 - \$425,000 transferring funds from the Behavioral Health Services Department to the Office of Supportive Housing. (Roll Call Vote)
- b. Approve delegation of authority to County Executive, or designee, to execute and amend all legal documents such as contracts, loan agreements, deeds of trust, promissory notes, subordination agreements, assignment agreements, amendments, and estoppels agreements relating to a loan agreement with Allied Housing in an amount not to exceed \$1,200,000 to acquire and rehabilitate a single family residence located at 2318 Bluebell Avenue in San Jose, following approval by County Counsel as to form and legality. Delegation of authority shall expire December 31, 2019.

County Counsel

61. Under advisement from March 28, 2017 (Item No. 9): Adopt Resolution denying the appeal of the Planning Commission's action to grant Use Permit and Architecture and Site Approval; and to approve the Use Permit and Architecture and Site Approval for a new telecommunication facility located at 11605 New Avenue, Gilroy, unincorporated County (APN 830-34-001) (County File 8017-16P-16A-16EA-16APL). (Roll Call Vote) (ID# 86017)
62. Amend primary and alternate members for the Board of Supervisors' appointees to the County and public member appointments to the San Jose and Santa Clara Redevelopment Successor Agency Oversight Boards. (ID# 86004)
63. Consider recommendations relating to Conflict of Interest Codes. (ID# 86022)

Possible action:

- a. Approve the Conflict of Interest Code for San Martin County Water District.
- b. Approve the Conflict of Interest Code for South County Regional Wastewater Authority.

Boards and Commissions

64. Consider recommendations relating to the Human Trafficking Commission. (ID# 86039)

Possible action:

- a. Adopt Resolution adding a Membership Seat to the Human Trafficking Commission. (Roll Call Vote)
- b. Approve amended bylaws of the Human Trafficking Commission.

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

- a. Supervisor Chavez: (ID# 86036)
 - i. Appoints Carla Collins, Interim Director of the Office of Women's Policy, to the Human Trafficking Commission, seat number 9.
 - ii. Appoints Carla Collins, Interim Director of the Office of Women's Policy, to the Intimate Partner Violence Task Force, seat number 3.
 - iii. Appoints Esther Peralez-Dieckmann to the Intimate Partner Violence Task Force, seat number 11.
 - iv. Appoints Beth Williams to the Intimate Partner Violence Task Force as the alternate to seat number 11.

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

- a. Supervisor Cortese nominates: (ID# 85957)
 - i. Cheryl Hewitt for appointment to the Public Authority for In-Home Supportive Services Advisory Board, seat number 4.
 - ii. Carmen Montano for reappointment to FIRST 5 Santa Clara County, seat number 6.
 - iii. Christopher Baldwin for reappointment to the HIV Planning Council for Prevention and Care, seat number 3.
 - iv. Greg Scharff for reappointment to the San Francisco Bay Conservation and Development Commission, seat number 1AA.
 - v. Robb Courtney for reappointment to the Habitat Agency Implementation Board, seat number 2.
 - vi. Sylvia Gallegos for reappointment to the Habitat Agency Implementation Board, as the alternate to seat number 2.

- vii. Adrienne Lawton for reappointment to the Housing Authority of Santa Clara County, seat number 2.
67. Approve Board-As-a-Whole appointments to the Measure A (2016 Housing Bond) Independent Citizens' Oversight Committee: (ID# 86084)
- a. Christopher Platten for appointment to seat number 1. (Nomination by Supervisor Chavez)
 - b. Tracey Edwards for appointment to seat number 5. (Nomination by Supervisor Chavez)
68. Announce appointments to the Joint Foster Youth Task Force, seats 23 and 25. (Chavez) (ID# 86092)
69. Consider recommendations relating to resignations from Boards and Commissions. (ID# 85925)

Possible action:

- a. Accept the resignation of Donna Dunk from the Santa Clara County Tobacco Securitization Corporation Board of Directors.
- b. Accept the resignation of Donna Dunk from the Silicon Valley Tobacco Securitization Authority.
- c. Accept the resignation of Michelle Pelayo-Osorio from the Commission on the Status of Women.
- d. Accept the resignation of William Carpenter from the Airports Commission.
- e. Accept the resignation of Carmen Montano from the Historical Heritage Commission.
- f. Accept the resignation of Kathleen Dong from the Child Abuse Council.
- g. Accept the resignation of Robert Nunez from the Behavioral Health Board.
- h. Accept the resignation of Sharon Martin from the Behavioral Health Board.
- g. Accept the resignation of Danielle Davenport from the Human Relations Commission.

Law and Justice

70. Approve Request for Appropriation Modification No. 197 - \$36,941 increasing revenue and expenditures in the District Attorney's Office budget, relating to the Paul Coverdell Forensic Science Improvement Grant Program. (4/5 Roll Call Vote) (ID# 86020)
71. Adopt Resolution delegating authority to the District Attorney or designee, to negotiate, execute, amend, or terminate the Paul Coverdell Forensic Science Improvement Grant Program agreement with the California Governor's Office of Emergency Services (CalOES) in an amount not to exceed \$36,941 for period January 1, 2017 through

December 31, 2017, 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, 2017. (Roll Call Vote) (ID# 86021)

Finance Agency

72. Direct Administration to distribute \$163 in excess proceeds resulting from the sale of tax-defaulted properties at the auction held by the Office of the Tax Collector in October 2015 to claimants and the General Fund, pursuant to California Revenue and Taxation Code Sections 4674 and 4675. (ID# 85488)

Commendations and Proclamations

73. Commendations and Proclamations. (See Item No. 5)
- a. Adopt Commendation for San Jose Conservation Corps & Charter School on the occasion of its 30th anniversary of serving youth to gain education and training to become responsible, productive and caring members of our community. (Chavez) (ID# 86046)
 - b. Adopt Commendation for Dr. Mary Papazian on the occasion of her inauguration on May 4, 2017 as the 30th President of San Jose State University, the first person of Armenian-American descent and the third female to serve in that role in its 160-year history. (Chavez) (ID# 86047)
 - c. Adopt Commendation for Frank Leal for his heartfelt dedication and service to the residents of Morgan Hill and his unwavering commitment to making his community one of compassion, safety and pride. (Cortese) (ID# 86072)
 - d. Adopt Commendation for Nicholas Salvador Rizzolo for his full, rich life and his dedication to his Country, County, and family upon his reaching 100 years of age. (Yeager) (ID# 86043)
 - e. Adopt Commendation for Jim McEntee Legacy Committee for its outstanding work by providing opportunity to support students for higher education in Santa Clara County. (Cortese) (ID# 86066)
 - f. Adopt Commendation for San Jose-Okayama Sister Cities on its 60th Anniversary. (Cortese) (ID# 86065)
 - g. Adopt Commendation for the League of United Latin American Citizens (LULAC) for serving the Latino American community in Santa Clara County. (Cortese) (ID# 86100)
 - h. Adopt Commendation for Uplift Family Services for its outstanding work in providing services to support children and families in Santa Clara County. (Cortese) (ID# 86069)
 - i. Adopt Commendation for Barbara Henderson as she retires after 32 years of service to the County of Santa Clara. (Social Services Agency) (ID# 85604)

- j. Adopt Commendation for James Reilly as he retires after 30 years of service to the County of Santa Clara. (Department of Planning and Development) (ID# 85379)
- k. Adopt Commendation for Donna Erickson in appreciation of her partnership with the County of Santa Clara, Department of Family and Children's Services as an Educator and Coordinator with the Foster Kinship Education Program sponsored through West Valley College. (Social Services Agency) (ID# 85768)
- l. Adopt Proclamation declaring April 23-29, 2017 as "Medical Laboratory Professionals Week" in Santa Clara County. (Public Health Department) (ID# 85882)

Department of Planning and Development

74. Adoption of Ordinance No. NS-1100.126 amending Division C3 of the Santa Clara County Ordinance Code to add Chapter IV to reinstate a streamlined permitting processes for small residential rooftop solar energy systems. (ID# 85634)
 - Action to Introduce and Preliminarily adopt on April 25, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on May 9, 2017; Roll Call Vote to adopt.
75. Adoption of Salary Ordinance No. NS-5.17.99 amending Santa Clara County Salary Ordinance No. NS-5.17 relating to compensation of employees deleting one Executive Assistant I or Administrative Assistant position and adding one Management Analyst or Associate Management Analyst B or Associate Management Analyst A position in the Department of Planning and Development. (ID# 86025)
 - Action to Introduce and Preliminarily adopt on April 25, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on May 9, 2017; Roll Call Vote to adopt.

Parks and Recreation Department

76. Consider recommendations relating to Los Gatos Creek Trail and Irrigation Improvements Project at Vasona Lake County Park. (ID# 85049)

Possible action:

- a. Adopt Resolution adopting Negative Declaration and approving the Los Gatos Creek Trail and Irrigation System Improvement Project in Vasona Lake County Park based on findings that the Negative Declaration was prepared in accordance with law and reflects the County's independent judgment and analysis; that the Board has considered the Negative Declaration and all comments received during the comment period; and, that there is no substantial evidence in the record that the Project will have a significant impact on the environment. (Roll Call Vote)

- b. Identify the Clerk of the Board and County of Santa Clara Parks and Recreation Department as the location and custodian of the documents or other material that constitute the record of proceedings upon which this decision is based.
 - c. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the Los Gatos Creek Trail and Irrigation Project at Vasona Lake County Park, and direct the Clerk of the Board to open bids on Thursday, June 1, 2017, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors.
77. Adoption of Salary Ordinance No. NS-5.17.121 amending Santa Clara County Salary Ordinance No. NS-5.17 relating to compensation of employees adding one Senior Training and Staff Development Specialist or Training and Staff Development Specialist position in the Parks and Recreation Department. (ID# 85599)
- Action to Introduce and Preliminarily adopt on April 25, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on May 9, 2017; Roll Call Vote to adopt.
78. Consider recommendations relating to intent to purchase real property for a public park purpose. (ID# 85137)
- Possible action:
- a. Adopt Resolution Finding that the Purchase of Property (Assessor Parcel Numbers: 825-31-015, 825-31-017, 825-31-019, 825-31-020, 825-31-021, 825-31-023, and 825-31-024) is Categorically Exempt from CEQA and Issuing a Notice of Intent to Purchase the Property from the owners of Bear Ranch, located off Foothill Avenue in the unincorporated area outside of the City of Morgan Hill, within the County of Santa Clara, California. (Roll Call Vote)
 - b. Authorize Clerk of the Board to set Tuesday, May 23, 2017, no earlier than 9:30 a.m., as the date and time to consider acceptance of real property.
 - c. Approve Request for Appropriation Modification No. 164 - \$3,505,000 transferring funds within the Parks and Recreation Department acquisition budget. (Roll Call Vote)
79. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the Quarter Midget Parking Expansion and Shop Building at Motorcycle County Park, and direct the Clerk of the Board to open bids on Thursday, May 25, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors. (ID# 85794)

Roads and Airports Department

80. Consider recommendations relating to Contract No. 15-08, Replacement of Stevens Creek Bridges on Stevens Canyon Road, Bridge No. 37C0574 & 37C0575, (New Bridge No. 37C0604 & 37C0605), Federal Project No. BRLO-5937 (107 & 109), and Contract No. 16-09, Central and San Tomas Expressways Bicycle Signal Detection. (ID# 85536)

Possible action:

- a. Approve Contract Change Order No. 1 - Final, Replacement of Stevens Creek Bridges on Stevens Canyon Road, Bridge No. 37C0574 & 37C0575, (New Bridge No. 37C0604 & 37C0605), Federal Project No. BRLO-5937 (107 & 109), Contract No. 15-08. Contractor - Granite Construction Company. Net decrease of \$125,640.64 and a decrease of 111 working days.
 - b. Approve Contract Change Order No. 1 - Final, Central and San Tomas Expressways Bicycle Signal Detection, Contract No. 16-09. Contractor - Tennyson Electric, Inc. Net decrease of \$35,823.89 and an increase of 35 working days.
 - c. Accept Project as complete and authorize the Clerk of the Board to execute Notice of Completion and Acceptance of Work on Contract No. 15-08, Replacement of Stevens Creek Bridges on Stevens Canyon Road, Bridge No. 37C0574 & 37C0575, (New Bridge No. 37C0604 & 37C0605), Federal Project No. BRLO-5937 (107 & 109). Contractor - Granite Construction Company.
 - d. Accept Project as complete and authorize the Clerk of the Board to execute Notice of Completion and Acceptance of Work on Contract No. 16-09, Central and San Tomas Expressways Bicycle Signal Detection, Contract No. 16-09. Contractor - Tennyson Electric, Inc.
81. Consider recommendations relating to the sale of 19,544 square feet, Assessor's Parcel Number (APN) 455-20-010 of excess County-owned land located east of State Highway 87, north of Curtner Avenue, to the San Jose Unified School District. (ID# 85678)

Possible action:

- a. Declare 19,544 square feet, APN 455-20-010 of County-owned land located east of State Highway 87, north of Curtner Avenue as excess.
 - b. Approve Quitclaim Deed, Purchase and Sale Agreement, and necessary documents relating to the sale of 19,544 square feet, APN 455-20-010 of excess County-owned land located east of State Highway 87, north of Curtner Avenue, to the San Jose Unified School District.
82. Consider recommendations relating to Bids for construction of C3354 Traffic Signal Modification at Almaden Expressway and Trinidad Drive. (ID# 85723)

Possible action:

- a. Award contract to St. Francis Electric, LLC in the amount of \$241,101, which includes an allowance for Supplemental Work in accordance with the Contract Documents, and a construction time of 30 days.
- b. Authorize Director, Roads and Airports Department, to issue Change Orders, as necessary, against the allowance for Supplemental Work and to approve modifications to the construction time.

c. Ratify Addendum No. 1 to Bid Documents which modified the Special Provisions.

83. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the 2017 Micro-surfacing of County Roads at Various Locations Project, and direct the Clerk of the Board to open bids on Thursday, May 25, 2017 at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors. (ID# 85898)

Facilities and Fleet Department

84. Adopt Resolution delegating authority to the County Executive, or designee, to negotiate, execute, amend, or terminate leases and licenses of real property for use by the County in an amount not to exceed \$7,500 per month and a contract term not to exceed five years, 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 April 30, 2022. (ID# 85799)
85. Approve Agreement with Walker Telecomm, Inc., relating to providing Telecommunications Cabling Services in an amount not to exceed \$3,000,000 for period April 25, 2017 through April 24, 2020, with two one-year renewal options, that has been reviewed and approved by County Counsel as to form and legality. (ID# 85803)
86. Consider recommendations relating to Professional Service Agreement with Cooper Pugeda Management, Inc., for Inspector of Record services for the Seismic Safety Program. (ID# 85903)

Possible action:

- a. Approve Eighth Amendment to the Professional Service Agreement with Cooper Pugeda Management, Inc., relating to providing Inspector of Record services increasing the maximum contract amount by \$850,000 from \$9,500,000 to \$10,350,000, and extending the agreement for a six-month period through December 31, 2017, 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.
- b. Authorize Director of Facilities, Santa Clara Valley Health and Hospital System, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take all necessary or advisable actions relating to this Professional Service Agreement for the completion of any Project Agreements for services during the term of the Professional Service Agreement, 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, 2017.

Sanitation District No. 2-3

87. Direct the Clerk of the Board to schedule hearing on June 6, 2017, at no earlier than 9:30 a.m., to consider County Sanitation District No. 2-3 sewer service charges to be collected on the County Tax Roll for Fiscal Year 2017-2018. (ID# 85990)
88. Accept Monthly Financial Report from County Sanitation District No. 2-3 for period ending April 28, 2017 and authorize payment of bills in an amount not to exceed \$545,950.61. (ID# 85986)

Final Adoption of Ordinances

89. Held from April 11, 2017 (Item No. 93): Adoption of Ordinance No. NS-507.1 adding Division 37 of Title B of the Santa Clara County Ordinance Code relating to affordable housing. (ID# 84952)
 - Action to Introduce and Preliminarily adopt on February 7, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on April 25, 2017; Roll Call Vote to adopt.
90. Held from March 28, 2017 (Item No. 15): Adoption of Salary Ordinance No. NS-5.17.105 amending Santa Clara County Salary Ordinance No. NS-5.17 relating to compensation of employees adding one Assistant Manager, Building Operations position, three Carpenter or Carpenter Apprentice 4th Year or Carpenter Apprentice 3rd Year or Carpenter Apprentice 2nd Year positions, one Executive Assistant I or Administrative Assistant position, four Gardener positions, two Management Analyst or Associate Management Analyst B or Associate Management Analyst A positions, two Office Specialist III positions, one Painter or Painter Apprentice 3rd Year or Painter Apprentice 2nd Year position, one Senior Carpenter position, one Senior Painter position, one Senior Plumber position, and one Work Center Manager position in the Facilities and Fleet Department. (Facilities and Fleet Department) (ID# 85396)
 - Action to Introduce and Preliminarily adopt on April 11, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on April 25, 2017; Roll Call Vote to adopt.
91. Adoption of Salary Ordinance No. NS-5.17.113 amending Santa Clara County Salary Ordinance No. NS-5.17 relating to compensation of employees deleting one Children's Counselor or Associate Children's Counselor position and adding one Social Worker I position in the Social Services Agency. (ID# 85355)
 - Action to Introduce and Preliminarily adopt on April 11, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on April 25, 2017 Roll Call Vote to adopt.
92. Adoption of Salary Ordinance No. NS-5.17.114 amending Santa Clara County Salary Ordinance No. NS-5.17 relating to compensation of employees adding two unclassified Psychiatric Social Worker II or Marriage & Family Therapist II or Marriage & Family

Therapist I or Psychiatric Social Worker I positions in the Behavioral Health Services Department. Positions shall expire on November 4, 2018. (ID# 85479)

- Action to Introduce and Preliminarily adopt on April 11, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 25, 2017; Roll Call Vote to adopt.

93. Held from March 28, 2017 (Item No. 44): Adoption of Salary Ordinance No. NS-20.16.17 amending Santa Clara County Salary Ordinance No. NS-20.16 relating to compensation of employees deleting one Assistant Director Managed Care Programs position and adding one Director, Ambulatory Care Support Services position in the Santa Clara Valley Health and Hospital System. (ID# 85543)

- Action to Introduce and Preliminarily adopt on April 11, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 25, 2017; Roll Call Vote to adopt.

94. Adoption of Salary Ordinance No. NS-20.16.18 amending Santa Clara County Salary Ordinance No. NS-20.16 relating to compensation of employees adding one Deputy Director of Probation Administration position in the Probation Department. (ID# 85775)

- Action to Introduce and Preliminarily adopt on April 11, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 25, 2017; Roll Call Vote to adopt.

95. Adoption of Salary Ordinance No. NS-5.17.111 amending Santa Clara County Salary Ordinance No. NS-5.17 relating to compensation of employees amending the Salary Schedule to increase the salaries by three percent for all classifications represented by the Valley Physicians Group. (ID# 85688)

- Action to Introduce and Preliminarily adopt on April 11, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 25, 2017; Roll Call Vote to adopt.

96. Adoption of Salary Ordinance No. NS-5.17.110 amending Santa Clara County Salary Ordinance No. NS-5.17 relating to compensation of employees amending the salary schedule to add the salaries and classifications of Election Worker I, Election Worker II and Election Worker - Warehouse. (ID# 85702)

- Action to Introduce and Preliminarily adopt on April 11, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 25, 2017; Roll Call Vote to adopt.

97. Adoption of Salary Ordinance No. NS-5.17.112 amending Santa Clara County Salary Ordinance No. NS-5.17 relating to compensation of employees deleting one Division Director, Addiction Medicine & Therapy Services, Alcohol & Drug position, one Division Director, Adult Treatment Services, Alcohol & Drug position, one Division

Director, Children, Family & Community Services, Alcohol & Drug position, one Division Director, Quality Improvement & Data Support, Alcohol & Drug position, and seven Mental Health Division Manager positions, and adding eleven Behavioral Health Division Director positions in the Behavioral Health Services Department, and amending the salary schedule to add the classifications of Behavioral Health Division Director and Supervising Quality Improvement Coordinator. (ID# 85735)

- Action to Introduce and Preliminarily adopt on April 11, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 25, 2017; Roll Call Vote to adopt.

98. Adoption of Salary Ordinance No. NS-5.17.115 amending Santa Clara County Salary Ordinance No. NS-5.17 relating to compensation of employees deleting one Accountant II or Accountant/Auditor-Appraiser position and adding one Accountant III or Accountant II or Accountant/Auditor-Appraiser position and one Executive Assistant I or Administrative Assistant position in the Probation Department, and adding two Psychiatric Social Worker II or Marriage & Family Therapist II or Marriage & Family Therapist I or Psychiatric Social Worker I positions and one Rehabilitation Counselor position in the Behavioral Health Services Department. (ID# 85500)

- Action to Introduce and Preliminarily adopt on April 11, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 25, 2017; Roll Call Vote to adopt.

99. Held from March 28, 2017 (Item No. 77): Adoption of Salary Ordinance No. NS-5.17.106 amending Santa Clara County Salary Ordinance No. NS-5.17 relating to compensation of employees adding one Debt Management Officer position and one Senior Accountant or Accountant III position in the Finance Agency, Controller-Treasurer Department. (ID# 85532)

- Action to Introduce and Preliminarily adopt on April 11, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 25, 2017; Roll Call Vote to adopt.

Final Adoption of Ordinances - Central Fire Protection District

100. Adoption of Salary Ordinance No. CFPD-2017-5 amending Santa Clara County Salary Ordinance No. CFPD-2015-1 relating to compensation of employees deleting four Deputy Chief: With Call Duty or Deputy Chief: Without Call Duty positions, and one Assistant Fire Chief or Deputy Chief: With Call Duty or Deputy Chief: Without Call Duty position; and adding three Deputy Chief positions, one Director of Fire Prevention or Deputy Chief position, and one Assistant Fire Chief or Deputy Chief position in the Santa Clara County Central Fire Protection District. (ID# 85596)

- Action to Introduce and Preliminarily adopt on April 11, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 25, 2017; Roll Call Vote to adopt.

101. Adoption of Salary Ordinance No. CFPD-2017-6 amending Santa Clara County Central Fire Protection District Salary Ordinance No. CFPD-2017-3 relating to the compensation of the Director of Personnel Services in the Santa Clara County Central Fire Protection District. (ID# 85697)

- Action to Introduce and Preliminarily adopt on April 11, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on April 25, 2017; Roll Call Vote to adopt.