

# 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

**December 5, 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](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. Pledge of Allegiance.

## Ceremonial Presentations

3. Announce Adjournments in Memoriam. (See Item No. 35)
4. Commendations and Proclamations. (See Item No. 83)
  - a. Present Commendation recognizing individuals and agencies which provided mutual aid and fire response services during the fires in the North Bay and the Santa Clara County region. (Cortese)

## Public Issues

5. 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.

6. 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.**

7. Public Hearing - Issuance of Bonds for Benefit of Renascent Place, L.P. (Finance Agency)
  - a. Public Hearing pursuant to the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), Section 147(f) of the Internal Revenue Code of 1986 to consider proposed issuance of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$45,000,000 to finance a project for the benefit of Renascent Place, L.P., or another limited partnership to be formed by Charities Housing Development Corporation of Santa Clara County (or a related entity), and certain other matters relating thereto. (ID# 89172)
    - i. Open public hearing and receive testimony.
    - ii. Close public hearing.
  - b. Adopt Resolution approving the issuance of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$45,000,000 to finance a project for the benefit of Renascent Place, L.P., or another limited partnership to be formed by Charities Housing Development Corporation of Santa Clara County (or a related entity), and certain other matters relating thereto. (Roll Call Vote) (ID# 89171)
8. Public Hearing - County Zoning Ordinance Amendments Proposed SCA, Stanford University lands. (Department of Planning and Development)
  - a. Public hearing to consider amendments to County of Santa Clara Zoning, Amending Appendix I, Zoning of the County of Santa Clara Ordinance Code relating to the SCA, Special Conservation Area Special Purpose Zoning District; Location: Stanford University, Special Conservation Area Community Plan Designation Areas; File: 7165-17Z (ID# 88875)
    - i. Open public hearing and receive testimony.
    - ii. Close public hearing.
  - b. Approve the Use of a Prior CEQA Document - the 2000 Stanford Community Plan and General Use Permit Environmental Impact Report. (CEQA). (ID# 88884)
  - c. Adoption of Ordinance No. NS-1200.365 Amending Appendix I, Zoning, of the County of Santa Clara Ordinance Code Relating to the SCA, Special Conservation Area Special Purpose Zoning District. (Roll Call Vote) (ID# 89149)
  - d. Adoption of Ordinance No. NS-1200.17.03 Amending the Official Zoning Maps Pursuant to Section 1.20.060 of Appendix I, Zoning, of the County of Santa Clara Ordinance Code to Modify the Base Zoning District Designation of Certain Parcels from A1 to SCA. (Roll Call Vote) (ID# 88883)

9. Public Hearing - County Zoning Text and Zoning Map Amendments, San Martin Use Permit. (Department of Planning and Development)
- a. Public Hearing to consider recommendations relating to County Zoning Ordinance Text Amendments and Official Zoning Map Amendments regarding the -sm San Martin Use Permit Areas Combining District. (File No. 11061-17Z) (Supervisory District 1) (ID# 88876)
    - i. Open public hearing and receive testimony.
    - ii. Close public hearing.
  - b. Approve the Use of a Prior CEQA Document - 1994 General Plan Program Environmental Impact Report. (CEQA). (ID# 88903)
  - c. Adoption of Ordinance No. NS-1200.362 to amend Appendix I, Zoning, of the County of Santa Clara Ordinance Code to add Chapter 3.90 of Article 3 Establishing the -sm San Martin Use Permit Areas Combining District and Amending Chapter 2.20 to Allow Emergency Shelters. (Roll Call Vote) (ID# 88904)
  - d. Adoption of Ordinance No. NS-1200.17.01 amending the official zoning maps, pursuant to Section 1.20.060 of Appendix I, Zoning, of the Santa Clara Ordinance Code to apply the -sm San Martin Use Permit Areas Combining Zoning District designation and to change the base zoning district of the subject parcels from A or A1 to RR. (Roll Call Vote) (ID# 88905)
10. Public Hearing - Shamrock Seeds (Department of Planning and Development)
- a. Hearing to consider appeal of the decision by the Planning Commission on March 23, 2017 to deny an appeal and uphold approval of Architecture and Site Approval and Grading Approval for expansion of an existing agricultural research facility, Shamrock Seeds. (Assessor's Parcel Number 841-49-002) (File Number 9555-16A-16G-17APL2) (Supervisory District 1)
    - i. Open public hearing and receive testimony.
    - ii. Close public hearing.
  - b. Declare intent to grant or deny appeal filed by Carmen Patane from the decision of Planning Commission to approve Architecture and Site Approval and Grading Approval for property located at 6640 Holsclaw Road, Gilroy, and refer to County Counsel for preparation of findings.

**Request from Administration to continue hearing to December 12, 2017.**

**Time Certain - Study Session - To Be Heard No Earlier Than 11:00 a.m.**

11. 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# 88997)

12. Receive status report from the Office of the County Executive relating to the Jail Diversion Program. (Office of the County Executive) (ID# 89182)
13. Receive report from the Office of the Sheriff relating to additional assault data. (Office of the Sheriff) (ID# 89230)
14. Receive quarterly report from the Office of the Sheriff, Information Services Department, Procurement 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# 88996)
15. 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# 89109)
16. Approve Agreement with CGL Companies, LLC relating to providing consulting services for jail organizational structure in an amount not to exceed \$55,110 for period December 5, 2017 through June 30, 2018, that has been reviewed and approved by County Counsel as to form and legality. (County Counsel) (ID# 89236)
17. Consider recommendations relating to Main Jail North and Elmwood Correctional Facility Improvements Projects. (Facilities and Fleet) (ID# 89113)

Possible action:

- a. Approve the pre-qualification package for Correctional Facility Improvement projects including facilities at Main Jail North and Elmwood Correctional Facility and authorize advertisement of the pre-qualification package. Projects include repair projects, renovation projects and new construction projects, ADA improvement projects and installation of suicide prevention feature projects.
- b. Authorize the County Executive, or designee, to make minor changes, clarifications, and adjustments to the advertisement.

### Board Referrals

18. Held from November 7, 2017 (Item No. 11): Direct County Counsel to draft clarifying amendments to the Rules of the Board and Board Policy on the Board referral process. (Cortese) (ID# 88705)
19. Direct County Counsel to draft a resolution establishing the Agricultural Preservation Task Force and refer item for final consideration and approval of the Board of Supervisors on December 12, 2017. (Cortese) (ID# 89285)

20. Direct Administration to return to the Board of Supervisors with a policy requiring, prior to certification of election results, manual automatic recounts in contests at the lowest possible threshold of either 0.25 percent of the ballots cast, or less than 25 votes, in contests wholly contained within the County of Santa Clara (excluding state and federal office) with the exception for races that are either City of San Jose citywide or Santa Clara County countywide for which machine recounts may be used. (Simitian) (ID# 89280)

### **Board of Supervisors and Board Appointees**

21. Authorize the sponsorship of CreaTV's services using Supervisorial District Three funds to support the nonprofit 1 VIZION Sports in its efforts to encourage youth to participate in sports. (Cortese) (ID# 89199)
22. Adopt Resolution of the Board of Supervisors of the County of Santa Clara Supporting the Preservation of the State and Local Tax Deduction and Mortgage Interest Deduction. (Roll Call Vote) (Simitian) (ID# 89244)
23. Adopt Resolution of the Board of Supervisors of the County of Santa Clara Supporting the Preservation of Federal Regulations Requiring that Health Plans Cover Contraception. (Roll Call Vote) (Simitian) (ID# 89293)
24. Receive and consider nominations for Board President and Vice President for calendar year 2018.
25. Receive report from County Executive.
26. Receive report from County Counsel on legal issues and closed session meeting of December 4, 2017.

### **Regular Agenda - Items for Discussion**

27. Approve Request for Appropriation Modification No. 111 - \$25,000 increasing revenue and expenditures in the Office of the Sheriff budget relating to payment of a reward for information leading to the arrest of two escapees from the County Jail. (4/5 Roll Call Vote) (Office of the Sheriff) (ID# 89228)
28. Consider recommendations relating to water fluoridation funding. (Public Health Department) (ID# 89134)

Possible action:

- a. Approve Agreement with The Health Trust relating to water fluoridation in an amount not to exceed \$1,027,713 for period December 5, 2017 through August 31, 2019, that has been reviewed and approved by County Counsel as to form and legality. A sole 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).

- b. Approve Request for Appropriation Modification No. 106 - \$1,027,713 transferring funds from the General Fund Contingency Reserve to the Public Health Department budget relating to water fluoridation for East San Jose residents. (4/5 Roll Call Vote)
29. Adoption of Ordinance No. NS-300.919 adding Chapter XXIV to Division A6 of the Santa Clara County Ordinance Code relating to the establishment of a Task Force on the Convention on the Elimination of All Forms of Discrimination Against Women. (Office of the County Executive) (ID# 89058)
  - Action to Introduce and Preliminarily adopt on December 5, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 12, 2017; Roll Call Vote to adopt.
30. Consider recommendations relating to temporary and permanent housing programs. (Office of Supportive Housing) (ID# 89231)

Possible action:

- a. Receive report from the Office of Supportive Housing relating to temporary and permanent housing programs using unconventional structures.
  - b. Authorize the Office of Supportive Housing to prepare final cost estimates, construction and procurement processes, and actions to establish a Transitional Housing RV Park Pilot with amenities and supportive services.
31. Held from November 14, 2017 (Item No. 20): Consider recommendations relating to loans to develop apartments that are affordable to lower income households and supportive housing units for individuals and families with special needs. (Office of Supportive Housing) (ID# 89255)

Possible action:

- a. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate all legal documents such as contracts, loan agreements, deeds of trust, promissory notes, subordination agreements, assignment agreements and amendments, ground leases, and estoppels relating to a Loan Agreement with Affirmed Housing Inc., or affiliate, in an amount not to exceed \$7,200,000 for the development of 84 apartments at Villas on the Park in San Jose, 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 5, 2021.
  - b. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate all legal documents such as contracts, loan agreements, deeds of trust, promissory notes, subordination agreements, assignment agreements and amendments, ground leases, and estoppels relating to a Loan Agreement and an Option Agreement and Agreement to Ground Lease with

Resources for Community Development or affiliate in an amount not to exceed \$9,830,000 for the development of 75 apartments at the Quetzal Gardens in San Jose, 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 5, 2021.

- c. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate all legal documents such as contracts, loan agreements, deeds of trust, promissory notes, subordination agreements, assignment agreements and amendments, ground leases, and estoppels relating to a Loan Agreement with Charities Housing Development Corporation or affiliate in an amount not to exceed \$1,000,000 for the development of 19 apartments at the Veranda in Cupertino, 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 5, 2021.

32. Receive report from Roads and Airports Department relating to the relinquishment of Capitol Expressway to the City of San Jose. (Roads and Airports Department) (ID# 88750)
33. Under advisement from June 20, 2017, (Item No. 17): Receive report from the Office of the County Executive, Office of Immigrant Relations relating to first quarter outcomes of the Immigrant Legal Representation and Education Services agreements. (Office of the County Executive)

**Request from Administration to hold item to December 12, 2017.**

34. Consider items previously removed from the Consent Calendar.

**Closing**

35. Adjourn. (See Item No. 3)

**Consent Calendar - Items will be considered under Item No. 6. Items removed from the consent calendar will be considered at the end of the regular agenda.**

36. Minutes Approval:
  - a. Approve minutes of the November 6, 2017 Regular Meeting: Presentations and Closed Session.
  - b. Approve minutes of the November 7, 2017 Regular Meeting.
  - c. Approve minutes of the November 13, 2017 Regular Meeting prior to Closed Session.
  - d. Approve minutes of the November 14, 2017 Regular Meeting.



## Social Services Agency

37. Approve Request for Appropriation Modification No. 86 - \$540,774 transferring funds from the General Fund Reserve for Economic Uncertainties to the Social Services Agency budget relating to adding 15 unclassified Social Worker III or Social Worker II positions in the Department of Family and Children's Services. (4/5 Roll Call Vote) (ID# 88718)
38. Adoption of Salary Ordinance No. NS-5.18.53 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding 15 unclassified Social Worker III or Social Worker II positions in the Social Services Agency. Positions shall have no term limitation. (ID# 88719)
  - Action to Introduce and Preliminarily adopt on December 5, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 12, 2017; Roll Call Vote to adopt.

## Santa Clara Valley Health and Hospital System

39. Approve Third Amendment to Agreement with Surescripts, LLC relating to providing prescription routing services with no increase to the maximum contract amount, and extending the agreement for a 61-month period through January 11, 2022, 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# 88498)
40. Consider recommendations relating to consulting services for the DIAMOND system migration. (ID# 88782)

### Possible action:

- a. Approve Fifth Amendment to Agreement with Intelligent Solutions Group, Inc. (ISG), relating to providing consulting services for DIAMOND, increasing the maximum contract amount by \$65,000 from \$700,000 to \$765,000, and extending the agreement for a 12-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.
- b. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate Agreement with ISG relating to providing consulting services for DIAMOND increasing the maximum contract amount by up to \$65,000 from \$765,000 to \$830,000 for period January 1, 2018 through December 31, 2019 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, 2019.

41. Consider recommendations relating to Bids for construction under Job Order Contract (JOC) SCVHHS-2016-03. (ID# 88893)

Possible action:

- a. Award JOC-SCVHHS-2016-03 to SBAY Construction, Inc., for the Award Criteria Figure of 0.9625 with a maximum contract amount of \$4,766,357, and a maximum contract duration of one calendar year from the effective date of the first issued Job Order's Notice to Proceed or when issued Job Orders totaling the maximum contract amount have been completed, whichever occurs first.
- b. Authorize the County Executive, or designee, to issue individual job orders, and to approve change orders to job orders within the parameters specified in the contract.
- c. Authorize the County Executive, or designee to accept individual job orders as complete and execute Notices of Completion.

### Public Health Department

42. Approve no-cost Provider Participation Agreement with California Department of Health Care Services for Medi-Cal Targeted Case Management relating to claiming Federal Financial Participation for Targeted Case Management services, for period July 1, 2017 until the agreement is terminated by either party, that has been reviewed and approved by County Counsel as to form and legality. (ID# 86692)

### Behavioral Health Department

43. Approve Agreement with California Mental Health Services Authority relating to participation in the State Hospitals Program in an amount not to exceed \$103,748 for period July 1, 2017 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 88455)

### Employee Services Agency

44. Consider recommendations relating to the Santa Clara Valley Transportation SmartPass Program. (ID# 89033)

Possible action:

- a. Approve Agreement with the Santa Clara Valley Transportation Authority relating to providing the SmartPass in an amount not to exceed \$465,444 for period January 1, 2018 through June 30, 2018, that has been reviewed and approved by County Counsel as to form and legality.
- b. Direct Administration to prepare a Transportation Demand Management study that would propose possible commuter benefits related to all County transportation needs including clients, and report to the Finance and Government Operations Committee by the second quarter in calendar year 2018.

45. Approve no-cost Participation Agreement with VantageTrust Company, LLC, relating to the County's continued ability to invest in the VantageTrust Plus Fund under the County's Section 457 and 401a Defined Contribution plans after the transition to Fidelity Workplace Services, LLC, for period December 5, 2017 through December 7, 2022 or until termination by the County or ICMA-RC upon 90 days prior written notice, that has been reviewed and approved by County Counsel as to form and legality. (ID# 89142)
46. Consider recommendations from the Employee Services Agency relating to the Public Health Department. (ID# 89129)

Possible action:

- a. Approve revised job specifications for Therapy Technician, Physical Therapist I, Occupational Therapist I, Physical Therapist II, Occupational Therapist II, Physical Therapist III, and Occupational Therapist III.
  - b. Abolish the classifications of Therapy Aide, CCS (California Children's Services) Therapist I, CCS Therapist II, and Senior CCS Therapist.
  - c. Alternately staff all therapist positions in the Public Health Department (at the appropriate levels) with Physical Therapist and Occupational Therapist.
  - d. Reclassify five Therapy Aides to Therapy Technician; reclassify seven CCS (California Children's Services) Therapist I's to Physical Therapist I; reclassify five CCS Therapist I's to Occupational Therapist I; reclassify eleven CCS Therapist II's to Physical Therapist II; reclassify two Senior CCS Therapists to Physical Therapist III; reclassify nine CCS Therapist II's to Occupational Therapist II; and reclassify two Senior CCS Therapists to Occupational Therapist III.
47. Adoption of Salary Ordinance No. NS-5.18.52 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting three half-time CCS Therapist II or CCS Therapist I positions, fourteen CCS Therapist II or CCS Therapist I positions, one half-time CCS Therapist I position, ten CCS Therapist I positions, four Senior CCS Therapist positions, and five Therapy Aide positions and adding four Physical Therapist III or Occupational Therapist III positions, three half-time Physical Therapist II or Occupational Therapist II positions, fourteen Physical Therapist II or Occupational Therapist II positions, one half-time Physical Therapist I or Occupational Therapist I position, ten Physical Therapist I or Occupational Therapist I positions, and five Therapy Technician positions in the Public Health Department and amending the Salary Schedule to delete the classifications of CCS Therapist I, CCS Therapist II, Senior CCS Therapist, and Therapy Aide. (ID# 89130)
    - Action to Introduce and Preliminarily adopt on December 5, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
    - Action for Final Adoption on December 12, 2017; Roll Call Vote to adopt.

48. Approve job specifications of Supervising California Children's Services (CCS) Therapist and Chief CCS Therapist and amend classification plan to increase the salaries of Supervising CCS Therapist and Chief CCS Therapist. (ID# 89047)
49. Adoption of Salary Ordinance No. NS-5.18.50 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees amending the Salary Schedule to increase the compensation of Supervising California Children's Services (CCS) Therapist by 32 percent and Chief CCS Therapist by nearly 28 percent in the Public Health Department. (ID# 89045)
- Action to Introduce and Preliminarily adopt on December 5, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 12, 2017; Roll Call Vote to adopt.
50. Approve job specification and amend classification plan to add classification of Child Life Specialist. (ID# 89057)
51. Adoption of Salary Ordinance No. NS-5.18.49 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting one Recreation Therapist II or Recreation Therapist I position and adding one Child Life Specialist position in Santa Clara Valley Medical Center and amending the Salary Schedule to add the classification of Child Life Specialist. (ID# 89078)
- Action to Introduce and Preliminarily adopt on December 5, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 12, 2017; Roll Call Vote to adopt.
52. Adoption of Salary Ordinance No. NS-5.18.48 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting one Information Systems Manager II or Information Systems Manager I or Information Systems Analyst II position and adding one Senior Network Engineer position in Valley Medical Center. (ID# 89128)
- Action to Introduce and Preliminarily adopt on December 5, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 12, 2017; Roll Call Vote to adopt.
53. Adoption of Salary Ordinance No. NS-5.18.51 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting four Social Work Supervisor positions and adding four Project Manager positions in the Social Services Agency. (ID# 89165)
- Action to Introduce and Preliminarily adopt on December 5, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 12, 2017; Roll Call Vote to adopt.

## Board of Supervisors

54. Announce travel for members of the Board of Supervisors and other elected officials as follows:
- a. Jeff Rosen, District Attorney, will travel to Newport Beach to attend the California District Attorney's Association (CDAA) Winter Workshop on January 8-11, 2018. (ID# 89168)
55. Consider the following meeting attendance reports:
- a. Receive report from Supervisorial District One relating to meetings attended through November 28, 2017. (ID# 89268)
  - b. Receive report from Supervisorial District Two relating to meetings attended through December 1, 2017. (ID# 89248)
  - c. Receive report from Supervisorial District Three relating to meetings attended through November 29, 2017. (ID# 87715)
  - d. Receive report from Supervisorial District Four relating to meetings attended through November 30, 2017. (ID# 89269)
  - e. Receive report from Supervisorial District Five relating to meetings attended through November 28, 2017. (ID# 89274)

## Health and Hospital Committee

56. Receive report from the Health and Hospital Committee relating to the meeting of November 8, 2017. (Yeager) (ID# 89278)

## Federal Affairs Advocacy Task Force

57. Receive report from the Office of Intergovernmental Relations relating to the November 1, 2017, Federal Affairs Advocacy Task Force meeting. (ID# 89189)

## County Executive

58. Adoption of Salary Ordinance No. NS-5.18.55 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding one Senior Management Analyst or Management Analyst position in the Office of the County Executive. (ID# 89079)
- Action to Introduce and Preliminarily adopt on December 5, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 12, 2017; Roll Call Vote to adopt.
59. Adoption of Salary Ordinance No. NS-5.18.47 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding one Human Relations Coordinator III or Human Relations Coordinator II or Human Relations Coordinator I position in the Office of the County Executive. (ID# 88937)

- Action to Introduce and Preliminarily adopt on December 5, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 12, 2017; Roll Call Vote to adopt.
60. Adoption of Salary Ordinance No. NS-5.18.54 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding one Associate Management Analyst or Management Aide position in the Office of the County Executive. (ID# 88806)
- Action to Introduce and Preliminarily adopt on December 5, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 12, 2017; Roll Call Vote to adopt.
61. Approve Agreement with Community Solutions relating to the creation and coordination of a Regional Anti-Trafficking and Prostitution Prevention Collaborative in an amount not to exceed \$300,000 for period December 15, 2017 through December 15, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 88810)
62. Approve Fourteenth Amendment to Agreement with Microsoft Corporation relating to providing infrastructure consolidation and Office 365 migration services with no change to the maximum contract amount, and extending the agreement for a 12-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# 88774)
63. Approve no-cost Memorandum of Understanding with B2GNow, Inc., relating to providing data on diverse business enterprise certification for period December 5, 2017 through December 4, 2022, that has been reviewed and approved by County Counsel as to form and legality. An exemption to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(1). (ID# 89147)
64. Receive annual report from the Office of the County Executive relating to Non-Cooperation with Identity-Based Registries and Internment Activities. (ID# 89112)
65. Accept semi-annual report of gifts under \$10,000 received by County departments for period May 1, 2017 through October 31, 2017. (ID# 89287)
66. Receive monthly status report on items referred to Administration. (ID# 89239)

### Office of Supportive Housing

67. Approve delegation of authority to County Executive, or designee, to execute restrictive covenants encumbering County's fee simple interest in the property located at 2450 (formerly 2500) Senter Road, and related documents, 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 January 31, 2021. (ID# 89137)

### County Counsel

68. Approve Agreement with Major, Lindsey, and Africa relating to providing recruitment services in an amount not to exceed \$170,277 for period December 5, 2017 through July 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# 89192)
69. Adoption of Ordinance No. NS-300.918 amending sections of Chapter VII of Division A25 of the Santa Clara County Ordinance Code relating to Reporting of Improper Governmental Activity. (ID# 89115)
- Action to Introduce and Preliminarily adopt on December 5, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 12, 2017; Roll Call Vote to adopt.
70. Adopt Board Policy Resolution amending Board of Supervisors' Policy Manual Section 3.50 relating to Reporting of Improper Government Activity, and direct the Clerk of the Board to include the Policy in Board of Supervisors' Policy Manual. (Roll Call Vote) (ID# 89162)
71. Consider recommendations relating to the Re-Entry Network. (ID# 89170)
- Possible action:
- a. Adopt Resolution Updating the Membership of the Re-Entry Network. (Roll Call Vote)
  - b. Approve amended bylaws of the Re-Entry Network.

### Clerk of the Board

72. Approve proposed Board of Supervisors' 2018 Schedule of Meetings, for final adoption on January 9, 2018. (ID# 89136)

### Boards and Commissions

73. Announce appointments and reappointments by individual Board members to various Boards and Commissions:
- a. Supervisor Chavez: (ID# 89222)
    - i. Appoints Superintendent Mary Ann Dewan to the Joint Foster Youth Task Force, seat 2.
  - b. Supervisor Yeager: (ID# 89267)
    - i. Appoints Michael Lomio to the Citizens Advisory Commission on Elections, seat number 4.

- ii. Appoints Chris Kangas to the Parks and Recreation Commission, seat number 1.
  - iii. Appoints Gautam Barve to the Social Services Advisory Commission, seat number 3.
  - iv. Appoints Robert Smith to the Social Services Advisory Commission, seat number 10.
  - v. Reappoints Nathan Svoboda to the Advisory Commission on Consumer Affairs, seat number 8.
  - vi. Reappoints Cheryl Hewitt to the Public Authority for In-Home Supportive Services Advisory Board, seat number 4.
74. Approve Board-As-a-Whole appointments and reappointments to various Boards and Commissions:
- a. Supervisor Wasserman nominates: (ID# 89270)
    - i. George Fohner for appointment to the Loma Prieta Resource Conservation District, seat number 1.
  - b. Supervisor Yeager nominates: (ID# 89277)
    - i. Laura Jones for reappointment to FIRST 5 Santa Clara County, seat number 7.
75. Accept the resignation of Queen Ann Cannon from the Senior Care Commission. (ID# 89161)

### **Law and Justice**

76. Approve Sixth Amendment to Agreement with Caminar relating to providing Multi Agency Assessment Center services increasing the maximum contract amount by \$825 from \$137,790 to \$138,615 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 88644)
77. Approve Request for Appropriation Modification No. 84 - \$195,839 increasing revenue and expenditures in the Office of the District Attorney budget, relating to the Forensic DNA Capacity Enhancement and Backlog Reduction Grant Program. (4/5 Roll Call Vote) (ID# 88785)

### **Finance Agency**

78. Approve Request for Appropriation Modification No. 89 - \$803,110,391 increasing revenue and expenditures in the County Debt Service budget, relating to the issuance of the County of Santa Clara General Obligation Bonds (Election of 2016) 2017 Series A. (4/5 Roll Call Vote) (ID# 88816)
79. Approve Agreement with the Franchise Tax Board's Court-Ordered Debt Program relating to the collection of unpaid court-ordered debts on behalf of the County in an amount not to exceed fifteen percent of the amount collected for period December 5,



2017 through November 30, 2020, that has been reviewed and approved by County Counsel as to form and legality. (ID# 88950)

80. Approve Nineteenth Amendment to Agreement with Gorilla Logic, Inc., relating to providing software development services and related maintenance, increasing the maximum contract amount by \$6,287,800 from \$17,584,250 to \$23,872,050 and extending the agreement for a 36-month period through December 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# 88976)
81. Authorize Administration to prepay California Public Employees Retirement System Annual Unfunded Actuarial Liability contributions for Fiscal Year 2019. (ID# 89065)
82. Approve Request for Appropriation Modification No. 102 - \$990,111 increasing revenue and expenditures in the County Debt Service budget, relating to the issuance of the County of Santa Clara General Obligation Bonds (Election of 2008) 2017 Refunding Series C. (4/5 Roll Call Vote) (ID# 89072)
83. Receive report and direct Administration to file the Detailed Investment Portfolio Listing for the quarter ending September 30, 2017. (ID# 89131)

### **Commendations and Proclamations**

84. Commendations and Proclamations. (See Item No. 4)
  - a. Held from November 14, 2017 (Item No. 57a): Adopt Commendation for the 38th Annual Martin Luther King Jr., Luncheon as it celebrates cultural and familial ties and promotes community service as an integral part of each resident's responsibilities here in Santa Clara County. (Cortese) (ID# 89257)
  - b. Adopt Commendation recognizing individuals and agencies which provided mutual aid and fire response services during the fires in the North Bay and the Santa Clara County region. (Cortese) (ID# 89106)
  - c. Adopt Commendation for History San Jose for its service to the community to preserve and make available one of the largest and most comprehensive regional history collections in the State of California to the general public. (Chavez) (ID# 89250)
  - d. Adopt Commendation for Jenti Vandertuig on the occasion of her retirement from the County of Santa Clara after 16 years of distinguished service. (Chavez) (ID# 89249)
  - e. Adopt Commendation for Nellie Jorge as she retires after 28 years of service to the County of Santa Clara. (Social Services Agency) (ID# 88895)

## Roads and Airports Department

85. Approve First Amendment to Agreement with Crawford & Associates, Inc. (formerly Taber Consultants), relating to providing Professional Geotechnical Engineering Services, with no change to the maximum contract amount, extending the agreement for a 60-month period through December 31, 2022, 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# 88730)
86. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for Montague Expressway Bicycle Detection Project (Project No. R6381), and direct the Clerk of the Board to open bids on Thursday, January 11, 2018, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors. (ID# 88068)

## Facilities and Fleet Department

87. Approve Agreement with Quality Painting and Construction Company, Inc., relating to providing interior and/or exterior painting services in an amount not to exceed \$1,000,000 for period December 5, 2017 through December 4, 2018, that has been reviewed and approved by County Counsel as to form and legality. (ID# 89135)

## Final Adoption of Ordinances

88. Adoption of Salary Ordinance No. NS-5.18.41 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting one Health Education Specialist position and adding one Health Planning Specialist III position in the Public Health Department. (ID# 88423)
- Action to Introduce and Preliminarily adopt on November 14, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 5, 2017; Roll Call Vote to adopt.
89. Adoption of Salary Ordinance No. NS-5.18.42 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding one half-time Library Clerk II or Library Clerk I position, two full-time Library Clerk II or Library Clerk I positions, and one half-time Literacy Program Specialist position in the County Library District. (ID# 88670)
- Action to Introduce and Preliminarily adopt on November 14, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 5, 2017; Roll Call Vote to adopt.
90. Adoption of Salary Ordinance No. NS-5.18.44 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting two Medical Assistant positions and adding two Licensed Vocational Nurse positions in Santa Clara Valley Medical Center. (ID# 88834)

- Action to Introduce and Preliminarily adopt on November 14, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 5, 2017; Roll Call Vote to adopt.
91. Adoption of Salary Ordinance No. NS-5.18.45 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding three Attorney IV-County Counsel or Attorney III-County Counsel or Attorney II-County Counsel or Attorney I-County Counsel positions and adding one Legal Secretary II or Legal Secretary I or Legal Secretary Trainee position in the Office of the County Counsel. (ID# 88927)
- Action to Introduce and Preliminarily adopt on November 14, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 5, 2017; Roll Call Vote to adopt.
92. Adoption of Salary Ordinance No. NS-5.18.46 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to the compensation of employees adding 12 Psychiatric Social Worker II or Marriage and Family Therapist II or Marriage and Family Therapist I or Psychiatric Social Worker I or Rehabilitation Counselor positions in the Behavioral Health Services Department. (ID# 88972)
- Action to Introduce and Preliminarily adopt on November 14, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 5, 2017; Roll Call Vote to adopt.
93. Adoption of Executive Leadership Salary Ordinance No. NS-20.17.03, amending Santa Clara County Executive Leadership Salary Ordinance No. NS-20.17 relating to compensation of employees, adding ten Director, Information Technology positions and one Chief Information Technology Business Officer position in the Information Services Department. (ID# 88714)
- Action to Introduce and Preliminarily adopt on November 14, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 5, 2017; Roll Call Vote to adopt.
94. Adoption of Ordinance No. NS-1014.42 amending Section 36 of Article 2 of Chapter II of Division B12 of the Santa Clara County Ordinance Code relating to 40 miles-per-hour speed zones. (ID# 88198)
- Action to Introduce and Preliminarily adopt on November 14, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 5, 2017; Roll Call Vote to adopt.

### **Final Adoption of Ordinances - Central Fire Protection District**

95. Adoption of Salary Ordinance No. CFPD-2018-2 amending Santa Clara County Central Fire Protection District Salary Ordinance No. CFPD-2015-1 relating to compensation of employees, deleting one Administrative Assistant II position, one Information Systems

Analyst III position, and one Management Analyst or Management Analyst - Associate B or Management Analyst - Associate A position; adding one Personnel Services Technician position, one Network & Security Administrator position, and one Information Technology Project Coordinator position; and amending the salary schedule for the Information Technology Officer classification, Database Administrator classification, GIS Analyst classification, and the Information Systems Analyst II classification in the Santa Clara County Central Fire Protection District. (ID# 88918)

- Action to Introduce and Preliminarily adopt on November 14, 2017; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on December 5, 2017; Roll Call Vote to adopt.