

# BOARD OF SUPERVISORS

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



Jeffrey V. Smith  
County Executive

James R. Williams  
County Counsel

Megan Doyle  
Clerk of the Board

## AGENDA REVISED 03/02/2018 3:48 PM

**March 6, 2018 9:30 AM**

### Regular Meeting

#### BOARD OF SUPERVISORS' CHAMBERS

County Government Center – 70 West Hedding Street, 1st floor, San Jose, CA  
Tel. (408) 299-5001 Fax (408) 938-4525 TDD (408) 993-8272

SANTA CLARA COUNTY BOARD OF SUPERVISORS  
SPECIAL DISTRICTS  
THE FIRE DISTRICTS  
FINANCING AUTHORITY  
PUBLIC AUTHORITY OF SANTA CLARA COUNTY  
VECTOR CONTROL DISTRICT  
SANITATION DISTRICT NO. 2-3  
COUNTY LIGHTING SERVICE AREA

### 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.
3. Invocation by Yogacharya Ellen Grace O'Brian of the Center for Spiritual Enlightenment. (Cortese) (ID# 90332)

## Ceremonial Presentations

4. Announce Adjournments in Memoriam. (See Item No. 19)
  - a. Adjourn in honor and memory of Jerry Flournay. (Simitian) (ID# 90385)
5. Commendations and Proclamations. (See Item No. 37)
  - a. Present Commendation for Dr. Gina Sessions for her tremendous dedication and service to improve the quality of life for the residents in Santa Clara County. (Cortese)
  - b. Present Proclamation declaring the month of March as "Women's History Month" in Santa Clara County. (Simitian)

## 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. Public Hearing to consider the purchase of real property located at 525 S. Market Street, San Jose.
  - a. Public Hearing to consider the purchase of real property located at 525 S. Market Street, San Jose, Assessor's Parcel No. (APN) 264-30-119, for a public purpose. (Supervisory District Two) (ID# 90181)
    - i. Open public hearing and receive testimony.
    - ii. Close public hearing.
  - b. Adopt Resolution finding the purchase of real property located at 525 S. Market Street, San Jose (APN 264-30-119), the "Property", is exempt from California Environmental Quality Act, finding the acquisition of the Property serves a public purpose, and delegating authority to County Executive, or designee, to negotiate, enter into and sign all agreements and documents necessary or required for the consummation of the purchase of the Property, and to take all other necessary action to complete the acquisition. Delegation of authority shall expire on March 1, 2019. (Roll Call Vote) (ID# 90141)

### **Board Referrals**

9. Consider recommendations relating to the possession or sale of firearms on property owned or leased by the County. (Yeager) (ID# 90361)

Possible action:

- a. Direct County Counsel to draft an ordinance prohibiting the possession or sale of firearms on property owned or leased by the County.
- b. Direct County Counsel to report off-agenda to the Board of Supervisors about other options for improving public safety as it relates to reducing gun violence and accidents.

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

10. Receive report from County Executive.
11. Receive report from County Counsel on legal issues and closed session meeting of March 5, 2018.

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

12. Approve Request for Appropriation Modification No. 158 - \$141,160 increasing revenue and expenditures in the Santa Clara Valley Medical Center budget, relating to Valley

Health Center Downtown Transgender Clinic. (4/5 Roll Call Vote) (Ambulatory and Community Health Services) (ID# 89924)

13. Adoption of Salary Ordinance No. NS-5.18.94 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding one Attending Psychologist position, one Clinical Nurse III or Clinical Nurse II or Clinical Nurse I position, one half-time Health Education Specialist or Health Education Associate position, two Licensed Vocational Nurse positions, one Medical Social Worker II or Medical Social Worker I position, one Nurse Practitioner position, one Physician - VMC position, and one half-time Psychiatrist position in Santa Clara Valley Medical Center. (Santa Clara Valley Health and Hospital System) (ID# 89923)

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

14. Under advisement from November 7, 2017 (Item No. 9): Consider recommendations relating to ensuring a complete count in the 2020 Census, beginning with the 2018 Local Update of Census Addresses (LUCA). (Office of the County Executive) (ID# 90177)

Possible action:

- a. Approve Request for Appropriation Modification No. 168 - \$1,008,989 transferring funds from the General Fund Contingency Reserve to the Office of the County Executive, Office of the County Counsel, Department of Planning and Development, and Information Services Department, and increasing revenue and expenditures in the budgets of the Office of the County Executive by \$660,000, the Office of County Counsel by \$100,000, the Department of Planning and Development by \$35,489, and the Information Services Department by \$213,500. (4/5 Roll Call Vote)
- b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend or terminate contracts relating to providing canvassing-related services to identify low-visibility housing as part of the 2018 LUCA in an amount not to exceed \$310,000 and a contract term that starts no earlier than March 7, 2018, and ends no later than December 31, 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.
- c. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend or terminate contracts relating to providing mailing list data as part of the 2018 LUCA in an amount not to exceed \$30,000 and a contract term that starts no earlier than March 7, 2018, and ends no later than December 31, 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.

- d. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend or terminate contracts relating to providing advertising services to encourage community engagement in the 2018 LUCA and 2020 Census in an amount not to exceed \$100,000 and a contract term that starts no earlier than March 7, 2018, and ends no later than December 31, 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.
  - e. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend or terminate contracts relating to providing project coordination, partner engagement and administrative services in an amount not to exceed \$150,000 and a contract term that starts no earlier than March 7, 2018, and ends no later than June 30, 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 June 30, 2019.
15. Held from February 27, 2018 (Item No. 24): Consider recommendations from the Parks and Recreation Department relating to the update of the Department's Strategic Plan. (Parks and Recreation Department) (ID# 89712)

Possible action:

- a. Receive report relating to the progress and recommendations of the Parks Department Strategic Plan Update.
  - b. Direct Administration to continue to plan to acquire, develop, rehabilitate, and operate the County Park System within the fiscal resources of the Park Charter Fund, plus grants and other funding available from non-County agencies and organizations.
  - c. Direct Administration to work with County Administration to identify options for County non-Park Charter Fund fiscal support and/or supplemental voter approved funding.
16. Held from February 27, 2018 (Item No. 26): Consider recommendations relating to the All-Inclusive Playground Program. (Parks and Recreation Department) (ID# 90088)
- Possible action:
- a. Receive report concerning a request to amend the All-Inclusive Playground Grant Procedural Guide and Policies to eliminate the cash match requirement and the effect on the grant program timeline.
  - b. Direct Administration to amend the All-Inclusive Playground Grant Procedural Guide and Policies to eliminate the cash match requirement.
17. Held from January 23, 2018 (Item No. 28): Consider recommendations relating to the Surveillance-Technology and Community-Safety Ordinance. (Office of the County Executive) (ID# 89480)

**Possible action:**

- a. Receive report from the Office of the County Executive with a summary of all requests for Board approval and all notifications and Surveillance Use Policies received by the Board pursuant to Ordinance Code section A40-2 or section A40-5.
- b. Receive Annual Surveillance Reports for the following:
  - i. Office of the District Attorney - County Government Center Security Camera Guidelines
  - ii. Office of the Sheriff - Integrated Helicopter Mapping System
  - iii. Office of the Sheriff - Body Worn Camera System
  - iv. Office of the Sheriff Custody Bureau - Facility Security Cameras for Main Jail North and Elmwood
  - v. Probation Department - Juvenile Hall Video Security System
- c. Adopt finding that the benefits to the impacted County department(s) and the community of the surveillance technology outweigh the costs, and that reasonable safeguards exist to address reasonable concerns regarding privacy, civil liberties, and civil rights impacted by deployment of the surveillance technology for the following:
  - i. Office of the District Attorney - County Government Center Security Camera Guidelines
  - ii. Office of the Sheriff - Integrated Helicopter Mapping System
  - iii. Office of the Sheriff - Body Worn Camera System
  - iv. Office of the Sheriff Custody Bureau - Facility Security Cameras for Main Jail North and Elmwood
  - v. Probation Department - Juvenile Hall Video Security System

18. Consider items previously removed from the Consent Calendar.

**Closing**

19. 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.**

**Santa Clara Valley Health and Hospital System**

20. Held from February 27, 2018 (Item No. 35): Consider recommendations relating to the Professional Services Agreement (PSA) between the County of Santa Clara and HMC Architects. (ID# 89979)

Possible action:

- a. Approve First Amendment to the PSA with HMC Architects relating to providing architectural, engineering and related professional design services for various construction, renovation and alteration projects, increasing the maximum compensation limit by \$500,000 from \$1,000,000 to \$1,500,000 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.
- b. Authorize the County Executive or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take all necessary or advisable actions relating to the PSA including issuance of Project Agreements for services during the term of the PSA with no change to the term, and increase of the maximum compensation limit by up to \$500,000, following approval by County Counsel as to form and legality. Delegation of Authority shall expire on June 30, 2019.

### Behavioral Health Department

21. Approve Agreement with Unity Care Group relating to providing substance use mild and moderate outpatient and peer mentor services in an amount not to exceed \$55,883 for period March 6, 2018 through June 30, 2018, that has been reviewed and approved by County Counsel as to form and legality. (ID# 89731)
22. Consider recommendations relating to Amendments to Short Doyle and Mental Health Services Act Agreements. (ID# 89868)

Possible action:

- a. Approve Second Amendment to Agreement with Community Solutions relating to providing adult and older adult mental health services with no change to the maximum contract amount, and no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.
  - b. Approve Third Amendment to Agreement with Community Solutions relating to providing family and children mental health services with no change to the maximum contract amount, and no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.
  - c. Approve Third Amendment to Agreement with HomeFirst Services relating to providing supportive housing services with no change to the maximum contract amount, and no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.
23. Consider recommendations relating to Amendments to Agreements with various agencies for providing 24-hour care for seriously mentally ill clients. (ID# 89871)

Possible action:

- a. Approve First Amendment to Agreement with 7th Avenue Center relating to providing Institute for Mental Disease services with no change to the maximum contract amount, and no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve First Amendment to Agreement with Herman Health Care Center relating to providing Skilled Nursing Facility services with no change to the maximum contract amount, and no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

### Employee Services Agency

24. Consider recommendations related to Santa Clara Valley Health and Hospital System Environmental Services (SCVHHS). (ID# 90112)

Possible action:

- a. Approve job specification and amend Classification Plan to add classification of SCVHHS Environmental Services Assistant Director.
  - b. Revise job specification for SCVHHS Environmental Services Manager.
25. Adoption of Salary Ordinance No. NS-5.18.91 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to the compensation of employees deleting one SCVHHS Environmental Services Manager position, adding one SCVHHS Environmental Services Assistant Director position, and amending the Salary Schedule to add the classification of SCVHHS Environmental Services Assistant Director, and increase the salary of the SCVHHS Environmental Services Manager by 7.2 percent. (ID# 90113)
- Action to Introduce and Preliminarily adopt on March 6, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on March 20, 2018; Roll Call Vote to adopt.

26. Consider recommendations from the Employee Services Agency relating to the Planning and Development Department. (ID# 90244)

Possible action:

- a. Approve Job Specification and amend Classification Plan to add classification of Principal Development Services Engineer.
- b. Reclassify one Senior Plan Check Engineer in the Planning and Development Department to Principal Development Services Engineer.
- c. Approve Job Specification and amend Classification Plan to add classification of Principal Development Services Inspector.



- d. Reclassify one Senior Building Inspector in the Planning and Development Department to Principal Development Services Inspector.
  - e. Reclassify one Principal Civil Engineer-Land Development and Engineering in the Planning and Development Department to Senior Civil Engineer.
  - f. Abolish the classification of Principal Civil Engineer-Land Development and Engineering.
27. Adoption of Salary Ordinance No. NS-5.18.95 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting one Principal Civil Engineer - Land Development and Engineering position, one Senior Building Inspector position, and one Senior Plan Check Engineer position, and adding one Principal Development Services Engineer position, one Principal Development Services Inspector position, and one Senior Civil Engineer position in the Planning and Development Department; deleting the classification of Principal Civil Engineer - Land Development and Engineering from the Salary Schedule; and, amending the Salary Schedule to add the classifications of Principal Development Services Engineer and Principal Development Services Inspector. (ID# 90264)
- Action to Introduce and Preliminarily adopt on March 6, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on March 20, 2018; Roll Call Vote to adopt.

### **Board of Supervisors**

28. Consider the following meeting attendance reports:
- a. Receive report from Supervisorial District One relating to meetings attended through February 26, 2018. (ID# 90334)
  - b. Receive report from Supervisorial District Two relating to meetings attended through February 27, 2018. (ID# 90337)
  - c. Receive report from Supervisorial District Three relating to meetings attended through February 28, 2018. (ID# 90119)
  - d. Receive report from Supervisorial District Four relating to meetings attended through March 1, 2018. (ID# 90354)
  - e. Receive report from Supervisorial District Five relating to meetings attended through February 26, 2018. (ID# 90327)

### **Health and Hospital Committee**

29. Receive report from the Health and Hospital Committee relating to the meeting of February 14, 2018. (Yeager) (ID# 90330)

**Federal Affairs Advocacy Task Force**

30. Receive report from the Office of Intergovernmental Relations relating to the January 16, 2018 meeting of the Federal Affairs Advocacy Task Force. (ID# 90247)
31. Receive report from the Office of Intergovernmental Relations relating to the February 7, 2018 meeting of the Federal Affairs Advocacy Task Force. (ID# 90250)

**County Executive**

32. Receive monthly status report on items referred to Administration. (ID# 90242)

**County Counsel**

33. Under advisement from January 23, 2018 (Item No. 7): Adopt Resolution denying the City of Menlo Park's appeal of the Planning Commission's action approving the addendum to the 2000 Stanford Community Plan and General Use Permit Program Environmental Impact Report, approving the redistribution of 115,000 square feet of academic development from the East Campus Development District to the Quarry District under the Stanford University 2000 General Use Permit, granting Architecture and Site Approval and Grading Approval, and making related findings for the Stanford Center for Academic Medicine Project located at 453 Quarry Road, Stanford University. (Roll Call Vote) (ID# 90238)
34. Adoption of Ordinance No. NS-304.135 amending Sections A25-682 and A25-686 of Article 6 of Chapter VI of Division A25 of the Santa Clara County Ordinance Code relating to maternity and paternity leaves. (ID# 90261)
  - Action to Introduce and Preliminarily adopt on March 6, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on March 20, 2018; Roll Call Vote to adopt.

**Clerk of the Board**

35. Adoption of Salary Ordinance No. NS-5.18.96 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding one unclassified Board Records Assistant I position in the Office of the Clerk of the Board. Position shall expire at 11:59 p.m. on June 30, 2018. (ID# 90277)
  - Action to Introduce and Preliminarily adopt on March 6, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on March 20, 2018; Roll Call Vote to adopt.

**Law and Justice**

36. Adoption of Salary Ordinance No. NS-5.18.93 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting one Information Systems Manager III or Information Systems Manager II position and adding one Information Systems Technician II or Information Systems Technician I position, one Information Systems Analyst II or Information Systems Analyst I position, and one

Research and Evaluation Specialist II or Research and Evaluation Specialist I position in the Probation Department. (ID# 90182)

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

### Commendations and Proclamations

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

- a. Adopt Commendation for the Chavez Family Vision, Inc., for furthering the life and legacy of Cesar Chavez and continuing his work in supporting the community and bringing about positive changes in our society. (Cortese) (ID# 90311)
- b. Adopt Commendation for Destination: Home on the occasion of its 10th Anniversary for constantly improving how systems work together to end homelessness, as well as protect individuals and families at risk of becoming homeless. (Cortese) (ID# 90312)
- c. Adopt Commendation for Deputy Joseph Zmurk for his heartfelt dedication and service to the residents in Santa Clara County and his unwavering commitment to making his community one of compassion, safety and pride. (Cortese) (ID# 90339)
- d. Adopt Commendation for Dr. Gina Sessions for her tremendous dedication and service to improve the quality of life for the residents in Santa Clara County. (Cortese) (ID# 90381)
- e. Adopt Commendation for Officer Michael Rubino for his heartfelt dedication and service to the residents in Santa Clara County and his unwavering commitment to making his community one of compassion, safety and pride. (Cortese) (ID# 90340)
- f. Adopt Commendation for Deputy Damurius Richardson for his heartfelt dedication and service to the residents in Santa Clara County and his unwavering commitment to making his community one of compassion, safety and pride. (Cortese) (ID# 90342)
- g. Adopt Commendation for the Bay Area Chrysanthemum Growers Association for continuing to play a vital role in the success of the business community and for supporting the success of the Chinese American community in Santa Clara County. (Cortese) (ID# 90347)
- h. Adopt Commendation for the Iranian Federated Women's Club for strengthening the Iranian American community through celebration of Persian New Year and promoting tradition, culture, heritage and family in Santa Clara County. (Cortese) (ID# 90355)
- i. Adopt Commendation for the Iranian Federated Women's Club for strengthening the Iranian American community through celebration of Chaharshanbeh Souri and

- promoting tradition, culture, heritage and family in Santa Clara County. (Cortese) (ID# 90362)
- j. Adopt Commendation for Albert M. Camarillo, Ph.D., for his tremendous efforts and work in contributing to the advancement of the Latino community. (Cortese) (ID# 90360)
  - k. Adopt Commendation for Celebrate Campbell for 50 years of celebrating the inspiring and motivational community leaders of the City of Campbell, California. (Yeager) (ID# 90353)
  - l. Adopt Proclamation declaring March 2018 as "Youth Arts Month" in Santa Clara County. (Yeager) (ID# 90349)
  - m. Adopt Proclamation declaring March 2018 as "National Procurement Month" in Santa Clara County. (Office of the County Executive) (ID# 89946)
  - n. Adopt Proclamation declaring March 2018 as "National Social Work Month" in Santa Clara County. (Social Services Agency) (ID# 90004)
  - o. Adopt Commendation for Leslie Smith as she retires after 34 years of service to the County of Santa Clara. (Registrar of Voters) (ID# 90198)
  - p. Adopt Commendation for Alice Hsiao as she retires after 26 years of service to the County of Santa Clara. (CEO Risk Management Department, Workers' Compensation Division) (ID# 89655)
  - q. Adopt Commendation for Katherine Linnemann as she retires after 19 years of service to the County of Santa Clara. (CEO Risk Management Department, Workers' Compensation Division) (ID# 89657)
  - r. Adopt Proclamation declaring the month of March as "Women's History Month" in Santa Clara County. (Simitian) (ID# 90438)

### **Roads and Airports Department**

38. Adopt Resolution relating to mileage of County highways in Santa Clara County. (Roll Call Vote) (ID# 90059)

### **Facilities and Fleet Department**

39. Held from February 27, 2018 (Item No. 89): Consider recommendations relating to Bids for construction under Minor Job Order Contract (MJOC) MJOC-FAF-2017-01. (ID# 89953)

Possible action:

- a. Award contract to Staples Construction for the Award Criteria Figure of 0.8978 with a minimum contract amount of \$10,000, a maximum contract amount of \$1,000,000, and a maximum contract duration of one year.

- 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.
- d. Approve delegation of authority to the County Executive, or designee, to approve and execute Amendment to the MJOC, increasing the maximum contract value by the sum of \$50,000 and increasing the cumulative maximum contract value to \$1,050,000, 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 February 21, 2019.

40. Consider recommendations relating to Santa Clara Valley Medical Center Emergency Department Expansion (Project No. 263-CP17006). (ID# 89932)

Possible action:

- a. Approve the project, adopt plans and specifications, and authorize advertisement of contract documents for the Emergency Department Expansion Project (Project No. 263-CP17006), and direct the Clerk of the Board to open proposals on Thursday, April 26, 2018 at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors.
- b. Authorize County Executive, or designee, to issue addenda as necessary to the Request for Proposals and the contract documents and the timing of receipt of proposals.

41. Consider recommendations relating to the Second Amendment to Agreement with Oxford Park Associates for lease of premises at 3130 De La Cruz Boulevard, Santa Clara. (ID# 90030)

Possible action:

- a. Approve Second Amendment with Oxford Park Associates relating to leasing 4,400 rentable square feet of office space located at 3130 De La Cruz Boulevard, Santa Clara, increasing the maximum contract amount by \$616,710 from \$1,034,721 to \$1,651,431, retroactively extending the agreement for a 60-month and 56-day period through March 31, 2023, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve Request for Appropriation Modification No. 163 - \$40,000 increasing reimbursements and expenditures in the Facilities and Fleet Department budget and reallocating budget in the Tenant Department, related to the lease at 3130 De La Cruz Boulevard, Santa Clara. (Roll Call Vote)
- c. Authorize the County Executive, or designee, to manage the lease within the terms of the agreement, as approved by the Board of Supervisors.

42. Consider recommendations relating to Professional Services Agreements (PSA) for Mechanical, Electrical, and Plumbing (MEP) engineering and related Services. (ID# 90085)

Possible action:

- a. Approve PSA with Glumac, relating to providing MEP engineering and related services in an amount not to exceed \$5,000,000 for period beginning March 6, 2018 through March 5, 2023, that has been reviewed and approved by County Counsel as to form and legality.
  - b. Approve PSA with YEI Engineers, Inc., relating to providing MEP engineering and related services in an amount not to exceed \$5,000,000 for period beginning March 6, 2018 through March 5, 2023, that has been reviewed and approved by County Counsel as to form and legality.
  - c. Authorize the County Executive, or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to the PSA's, including issuance of Project Agreements for services during the terms of the PSA's, 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 March 5, 2023.
43. Approve delegation of authority to the County Executive, or designee, to submit Grant Application to Pacific Gas and Electric (PG&E) relating to participation in PG&E's Electric Vehicle (EV) Charge Network Program to receive rebates and reduced cost utility infrastructure improvements for installation of EV Chargers (charging stations) at selected County facilities for period March 6, 2018 through March 5, 2019. (ID# 90168)
44. Consider recommendations relating to First Amendment to the Agreement with RFI Enterprises, Inc., for Lenel OnGuard software support, repairs, and parts. (ID# 90013)

Possible action:

- a. Approve First Amendment to Agreement with RFI Enterprises, Inc., relating to providing software support, repairs, and parts necessary to maintain and/or upgrade the County security door system increasing the maximum contract amount by \$300,000 from \$1,000,000 to \$1,300,000 and extending the Agreement for a 12-month period through March 9, 2019, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve delegation of authority to the County Executive, or designee, to be the Owner's Authorized Representative, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to the Agreement, without increasing the maximum compensation limit, 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 March 9, 2019.

45. Consider recommendations relating to fully funding three elevator repair projects. (ID# 90156)

Possible action:

- a. Approve Request for Appropriation Modification No. 164 - \$1,500,000 transferring funds within the Facilities and Fleet Department budget relating to Backlog Project BL17004 - Repair Elevators at Civic Center Parking Garage. (Roll Call Vote)
- b. Approve Request for Appropriation Modification No. 165 - \$5,500,000 transferring funds from the General Fund Contingency Reserve to the Facilities and Fleet Department budget relating to Backlog Project BL18043 - Repair Elevators at 55 Younger and the West Wing of Hedding. (4/5 Roll Call Vote)

### **Los Altos Hills County Fire District**

46. Approve Request for Appropriation Modification No. 159 - \$48,950 transferring funds within the Los Altos Hills County Fire District budget, relating to Payroll Expenditures. (Roll Call Vote) (ID# 90223)

### **Final Adoption of Ordinances**

47. Adoption of Ordinance No. NS-300.922 amending Sections of Chapter V of Division A30 of the Santa Clara County Ordinance Code relating to the Transient Occupancy Tax. (ID# 90146)
- Action to Introduce and Preliminarily adopt on February 27, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on March 6, 2018; Roll Call Vote to adopt.
48. Adoption of Ordinance No. NS-517.92 adding Chapter XXI to Division B11 of the Santa Clara County Ordinance Code relating to disposal of consumer-generated sharps waste. The project is categorically exempt from the California Environmental Quality Act pursuant to Guidelines Sections 15307 and 15308. (County Counsel) (ID# 90176)
- Action to Introduce and Preliminarily adopt on February 27, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on March 6, 2018; Roll Call Vote to adopt.
49. Adoption of Salary Ordinance No. NS-5.18.85 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding and deleting various positions throughout the County and deleting and adding various classifications to the Salary Schedule. (ID# 89887)
- Action to Introduce and Preliminarily adopt on February 27, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on March 6, 2018; Roll Call Vote to adopt.

50. Adoption of Salary Ordinance No. NS-5.18.86 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting four Law Enforcement Clerk positions and adding four Law Enforcement Records Technician or Law Enforcement Clerk positions in the Probation Department. (ID# 90093)
- Action to Introduce and Preliminarily adopt on February 27, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on March 6, 2018; Roll Call Vote to adopt.
51. Adoption of Salary Ordinance No. NS-5.18.87 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding five Sterile Processing Technician II or Sterile Processing Technician I positions in Santa Clara Valley Medical Center. (ID# 90065)
- Action to Introduce and Preliminarily adopt on February 27, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on March 6, 2018; Roll Call Vote to adopt.
52. Adoption of Salary Ordinance No. NS-5.18.88 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees extending the term of three unclassified Senior Business Information Technology Consultant or Business Information Technology Consultant positions and five unclassified Business Information Technology Consultant positions in the Procurement Department. Positions shall expire on December 31, 2018. (ID# 90003)
- Action to Introduce and Preliminarily adopt on February 27, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on March 6, 2018; Roll Call Vote to adopt.
53. Adoption of Salary Ordinance No. NS-5.18.89 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding one Graphic Designer II position in Valley Health Plan. (ID# 90092)
- Action to Introduce and Preliminarily adopt on February 27, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on March 6, 2018; Roll Call Vote to adopt.
54. Adoption of Salary Ordinance No. NS-5.18.90 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting one Storekeeper position and adding one Account Clerk II or Account Clerk I position in the Office of the District Attorney. (ID# 89902)
- Action to Introduce and Preliminarily adopt on February 27, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on March 6, 2018; Roll Call Vote to adopt.



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

55. Adoption of Salary Ordinance No. CFPD-2018-6 amending Santa Clara County Central Fire Protection District Salary Ordinance CFPD-2018-3 relating to compensation of employees by adding one Director of Communications position and one Deputy Director of Communications position in the Santa Clara County Central Fire Protection District. (ID# 90145)
- Action to Introduce and Preliminarily adopt on February 27, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on March 6, 2018; Roll Call Vote to adopt.

**Added Items - Consent**

56. Approve Board-As-a-Whole appointments and reappointments to various Boards and Commissions:
- a. Supervisor Wasserman nominates: (ID# 90404)
    - i. Jeffrey Barnett for appointment to the Housing and Community Development Advisory Committee, seat number 16.
57. Adoption of Salary Ordinance No. NS-5.18.92 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to the compensation of employees adjusting salaries for various classifications represented by Service Employees International Union Local 521 Administrative, Professional and Technical Bargaining Unit. (ID# 90203)
- Action to Introduce and Preliminarily adopt on March 6, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on March 20, 2018; Roll Call Vote to adopt.

**Added Items for Discussion**

58. Under advisement from the February 14, 2018, Children, Seniors, and Families Committee meeting (Item No. 17): Consider recommendations relating to 100th Anniversary Women's Suffrage Plan. (Office of the County Executive)
- Possible action:
- a. Recieve report relating to the 100th Anniversary Women's Suffrage Plan.
  - b. Approve Request for Appropriation Modification No. 175 - \$50,000 transferring fund from the General Fund Contingency Reserve to the Office of the County Executive budget for planning, preparations and June 2018 launch of a task force to lead proactive strategies to protect women's suffrage. (4/5 Roll Call Vote)