

County of Santa Clara
Board of Supervisors
Supervisorial District Three
Supervisor Dave Cortese



97611

DATE: August 13, 2019
TO: Board of Supervisors
FROM: Dave Cortese, Supervisor
SUBJECT: April 11, 2019 FGOC Report Out

RECOMMENDED ACTION

Receive report from the Finance and Government Operations Committee relating to the meeting of April 11, 2019. (Cortese)

OPENING

1. Call to Order.

Chair Dave Cortese called the meeting to order and introduced Vice Chair Chavez. Members of the dais introduced themselves.

2. Public Comment.

One member of the public addressed the committee.

3. Approve Consent Calendar and changes to the Committee's Agenda.

The Consent Calendar consisted of items 7, 8, 9, 10, 11, 12, 13, 14, and 15.

One member of the public addressed the Committee.

Item No. 4 was held to May 9, 2019.

Item No. 5 was added to the Consent Calendar.

Regarding Item 9, Supervisor Chavez requested staff to bring back for discussion the strategies used for prepayment of CalPERS and opportunities within emerging health care laws relative to OPEB. Supervisor Cortese indicated he would work with the County Executive on timing for that discussion.

The Consent Calendar was approved.

REGULAR AGENDA - ITEMS FOR DISCUSSION

4. Approve recommendation to eliminate quarterly reporting from the Facilities and Fleet Department and the Office of Asset and Economic Development relating to the status of the Fairgrounds master-planning process. (Office of the County Executive) (Held from March 14, 2019, Finance and Government Operations Committee meeting, Item No. 4) (ID# 95215)

Item 4 was held to May 9, 2019 at the request of Vice Chairperson Cindy Chavez.

5. Receive report from the County Communications Department and Silicon Valley Regional Interoperability Authority relating to status of implementing the Silicon Valley Regional Communications System. (ID# 95694)

Item No. 5 was added to the Consent Calendar.

6. Consider recommendations relating to Fiscal Year 2019-2020 Budget Proposals.

6a. Receive report from the Employee Services Agency relating to Fiscal Year 2019-2020 Departmental Budget Proposals. (ID# 95792)

Considered concurrently with Item No. 6l.

Vice Chair Chavez requested that administration look into hiring additional immigration attorneys.

Vice Chairperson Chavez requested that Administration provide additional information within the County Executive's Recommended Budget relating to ongoing overstrength staffing strategies to hire ahead of vacancies and to limit the use of overtime.

6b. Receive report from the Office of the Registrar of Voters relating to Fiscal Year 2019-2020 Departmental Budget Proposals. (ID# 95828)

Report was received. There was one public comment on the item.

6c. Receive report from the Office of the County Executive relating to Fiscal Year 2019-2020 Departmental Budget Proposals. (ID# 95498)

Report was received.

6d. Receive report from the Office of the Clerk of the Board relating to Fiscal Year 2019-2020 Departmental Budget Proposals. (ID# 95982)

Report was received.

6e. Receive report from the Office of the Assessor relating to Fiscal Year 2019-2020 Departmental Budget Proposals. (ID# 95836)

Report was received.

6f. Receive report from the Office of the County Counsel relating to Fiscal Year 2019-2020 Departmental Budget Proposals. (ID# 96028)

Vice Chair Chavez requested that Administration provide recommendations within the County Executive's Recommended Budget relating to options to add or leverage attorneys specializing in immigration law to assist smaller community-based organizations with complicated and multi-year immigration cases.

Report was received.

6g. Receive report from the Finance Agency relating to Fiscal Year 2019-2020 Departmental Budget Proposals. (ID# 95802)

Report was received.

6h. Receive report from the Procurement Department relating to Fiscal Year 2019-2020 Budget Proposals. (ID# 80546)

Report was received.

6i. Receive report from the Facilities and Fleet Department relating to Fiscal Year 2019-2020 Budget Proposals. (ID# 95790)

Report was received.

6j. Receive report from the County Communications Department relating to Fiscal Year 2019-2020 Budget Proposals. (ID# 95669)

Report was received.

6k. Receive report from County Sanitation District Nos. 2-3 relating to Fiscal Year 2019-2020 Departmental Budget Proposals.

Vice Chair Chavez requested that Administration consider hiring an outside consultant to examine investment strategies relating to the wastewater treatment plant, including options regarding alternate locations, future capacity, partnerships, and water preservation and protection in South County.

Report was received.

6l. Receive report from the Technology Services and Solutions Department relating to Fiscal Year 2019-2020 Budget Proposals. (ID# 95794)

Chair Cortese requested that Administration provide additional information for consideration within the base budget relating to pending proposals not included in the report.

Vice Chairperson Chavez requested that Administration provide additional information within the County Executive's Recommended Budget quantifying the addition of staff proposed by departments as an investment with respect to outcomes and implications.

6m. Receive report from the Technology Services and Solutions Department relating to Fiscal Year 2019-2020 Technology Project Funding Requests. (ID# 95941)

Report was received.

CONSENT CALENDAR

7. Receive report from the Office of Labor Standards Enforcement relating to implementation and enforcement of Senate Bill 1193. (ID# 94957)

8. Receive report from the Office of the County Executive relating to the County's Government Fellowship Program. (ID# 94811)

9. Receive report from the Finance Agency relating to the prepayment of California Public Employees Retirement System Annual Unfunded Actuarial Liability contributions for Fiscal Year 2019-2020. (ID# 93757)

10. Consider recommendations relating to Fiscal Year (FY) 2018 financial audit reports. (Finance Agency) (ID# 95777)

Possible action:

a. Receive report relating to the FY 2018 financial audit reports.

b. Forward recommendation to accept the Comprehensive Annual Financial Report (CAFR), the Single Audit Report, and the Management Letter of the County of Santa Clara for FY 2018 to the Board of Supervisors for consideration.

11. Receive report from the Management Audit Division relating to the annual management audit risk assessment. (ID# 96032)

12. Receive report from the Social Services Agency relating to resolution regarding storage fees charged to Public Administrator/Guardian/Conservator clients and forward to the Board of Supervisors for consideration. (ID# 95859)

13. Approve minutes of the March 14, 2019 Regular Meeting.

14. Approve revised schedule of Finance and Government Operations Committee meetings for Calendar Year 2019, cancelling the April 18 and November 7, 2019 special meetings. (ID# 96061)

15. Receive report relating to possible agenda items for May 9, 2019. (ID# 96051)

ADJOURN

16. Adjourn.

The meeting was adjourned to the next regular meeting of the Finance and Government Operations Committee on Thursday, May 9, 2019, at 2:00 p.m.

LINKS:

- [Linked To: 95215 : 95215](#)
- [Linked To: 95694 : 95694](#)
- [Linked To: 95792 : 95792](#)
- [Linked To: 95828 : 95828](#)
- [Linked To: 95498 : 95498](#)
- [Linked To: 95982 : 95982](#)
- [Linked To: 95836 : 95836](#)
- [Linked To: 96028 : 96028](#)
- [Linked To: 95802 : 95802](#)
- [Linked To: 80546 : 80546](#)
- [Linked To: 95790 : 95790](#)
- [Linked To: 95669 : 95669](#)
- [Linked To: 95794 : 95794](#)

- Linked To: 95941 : 95941
- Linked To: 94957 : 94957
- Linked To: 94811 : 94811
- Linked To: 93757 : 93757
- Linked To: 95777 : 95777
- Linked To: 96032 : 96032
- Linked To: 95859 : 95859
- Linked To: 96061 : 96061
- Linked To: 96051 : 96051