

STATUS REPORT ON REFERRALS FOR REQUESTED INFORMATION June 18, 2019

Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
1 5/7/2019	BOS	29	Supervisor Ellenberg	Behavioral Health Department Contact: Toni Tullys	05072019.29.5	Include in the monthly reports to Health and Hospital Committee a status updates on all major health services contracts for Fiscal Year 2020.	Due Date: 6/27/19 HHC Meeting Status: Update provided at 6/27/19 HHC		<input checked="" type="checkbox"/>
2 11/7/2017	BOS	18	Supervisor Simitian	Consumer and Environmental Protection Agency Contact- Jo Zientek	11072017.18.6	Report to the Board of Supervisors in three years relating to analysis of complaints received, including those that are subsequently determined to be municipal in nature relating to Ordinance No. NS-300.911 (Beekeeping).	Due Date: Status: The item will be targeted for a November 2020 BOS meeting.	2017-243	<input type="checkbox"/>
3 12/18/2018	BOS	20	Supervisor Yeager Supervisor Chavez	County Executive Office of the Sheriff Contact: Martha Wapenski	12182018.20.6	Report to the Board of Supervisors in March 2019 regarding an inventory and evaluation of existing parenting programs at the Elmwood Correctional Center Complex, the Main Jail Complex, and the Reentry Resource Center, as well as a plan that aligns, integrates, and measures the outcomes of existing programs for men and women.	Due Date: March 2019 Status: Report distributed on June 6, 2019. Item targeted for the August 27, 2019 BOS meeting.		<input type="checkbox"/>
<i>EP 5/22/2019</i>									
4 12/5/2017	BOS	18	Supervisor Cortese	County Counsel Contact - James R. Williams	12052017.18.2	Draft clarifying amendments to the Rules of the Board and Board Policy on the Board referral process relating to protecting attorney - client privilege.	Due Date - 1/23/18 - County Counsel will prepare report back during calendar year 2019.	2017-274	<input type="checkbox"/>

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5	4/9/2019	BOS	8	Supervisor Wasserman	County Counsel	04092019.8.2	Return to the Board of Supervisors with amendments to Board Policy 3.54 to replace outdated provisions relating to civil detainees with appropriate references to state law; to reaffirm existing policy that the County will honor all judicial warrants obtained by U.S. Immigration and Customs Enforcement (ICE); and, to allow for notification of the release of individuals in the County's custody who have been convicted of having committed serious and violent felonies, as defined by state law, in a manner consistent with due process protections afforded the affected individuals.	Due Date: Status: The item scheduled for June 18, 2019 Board of Supervisors meeting.	<input checked="" type="checkbox"/>
6	11/6/2018	BOS	29	Supervisor Simitian	County Counsel	11062018.29.3	Report to the Board of Supervisors on date uncertain relating to a process to structure conversations with nonprofit community organizations during the Request for Proposals process in a way that is helpful to the County and to the nonprofit community and is within the boundaries of the law.	Due Date: uncertain Status: Procurement prepared and presented memo on January 15, 2019. County Counsel provided a confidential, attorney - client privileged memorandum to the Board of Supervisors.	<input checked="" type="checkbox"/>

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7	5/21/2019	BOS	10	Supervisor Wasserman	County Counsel Department of Planning and Development	05212019.10.2	Report at the June 18, 2019 Board of Supervisors meeting relating to the draft language for consideration that would amend County Ordinance Code to: create a definition to distinguish industrial hemp from cannabis; designate industrial hemp as allowed agricultural commodity for purposes of processing, but not for cultivation; and, include the processing of industrial hemp within the same land use classification as Agricultural processing with no additional restrictions beyond what is typically prescribed for other types of Agricultural processing.	Due Date: June 18, 2019 Status: a confidential, attorney-client privileged memorandum was provided by County Counsel to the Board of Supervisors.	<input checked="" type="checkbox"/>
8	6/18/2019	BOS	16	Supervisor Wasserman	County Executive - OBA County Counsel	06182019.16.4	Report to the Board of Supervisors with a Board Policy through the Finance and Government Operations Committee on date uncertain relating to a maximum dollar amount for Supervisorial District budget inventory items, including consideration of the historical and current process for inventory items, timeline for the current process, average number and amount of inventory items for the last ten years, and establishing a regular strategic planning process or Board retreat to consider budget issues.	Due Date: Date Uncertain Status: The item is targeted for the October 2019 FGOC meeting.	<input type="checkbox"/>

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9	2/26/2019	BOS	57	Supervisor Chavez	County Executive - Office of Supportive Housing	0262019.57.5	To provide an off agenda report on date uncertain relating to options to purchase, instead of rent, housing for homeless persons provided by County contractors.	Due Date: April 23, 2019 Status: Report in progress, the item is being targeted for August 2019.	<input type="checkbox"/>
Contact: Ky Le									
10	3/12/2019	BOS	24	Supervisor Simitian	County Executive - Office of Supportive Housing	03122019.24.5	Report annually to the Housing, Land, Use, Environment, and Transportation Committee every February relating to program implementation of affordable housing for ELI amnd VLI persons with intellectual or developmental disabilities.	Due Date: February 2020 Status: Item is targeted for Feb. 2020.	<input type="checkbox"/>
Contact: Ky Le									
11	3/19/2019	BOS	8	Supervisor Ellenberg	County Executive - Office of Supportive Housing	03192019.8.1a	Quantify service call reduction; provide a cost analysis of the Sunnyvale Shelter compared to other programs such as HOPE Village and Compassion Village; and , provide an off-agenda report relating to a cost-benefit analysis of the capital improvement investments in current programs.	Due Date: May 7, 2019 Status: Report is targeted for August 2019.	<input type="checkbox"/>
Contact: Ky Le									
12	3/19/2019	BOS	8	Supervisor Chavez	County Executive - Office of Supportive Housing	03192019.8.1b	Report to the Board of Supervisors on a date uncertain relating to the possibility of a program that can assist with first and last month's rent and credit guarantees for the segment of population that are unhoused, working, rebuilding their credit, and require housing assistance but not a voucher. (RE: Year Round Operations at Sunnyvale Shelter)	Due Date: May 5, 2019 Status: Item will be presented to HLUET in September 2019.	<input type="checkbox"/>
Contact: Ky Le									

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13	3/12/2019	BOS	13	Supervisor Chavez	County Executive Office of the Sheriff	03122019.13.1	Report to the Board of Supervisors on June 4, 2019 with options for consideration relating to more appropriate and sustainable placements for high-needs women leaving the County jail.	Due Date: June 4, 2019 Status: Off agenda report distributed May 31, 2019, will be scheduled for August 27, 2019 Jail Reforms Study Session.	<input type="checkbox"/>
<i>EP 2019-05-15: Extension past 6/4/2019 requested via off-agenda report on 5/14/2019.</i>									
14	5/7/2019	BOS	15	Supervisor Chavez	County Executive	05072019.15.3	Report to the Board of Supervisors on date uncertain relating to refined vision and estimated cost and timeline for the GARE project; products of GARE beyond increased awareness; tools used to assess policies; whether any agencies or organizations have implemented substantial multi-departmental changes and identified changes in workforce climate or policy framework; and, how to incorporate GARE into long-term approaches to Countywide work.	Due Date: Date Uncertain Status: Targeted for Septemeber 10, 2019 BOS.	<input type="checkbox"/>
<i>EP 8/6/2019</i>									
15	6/18/2019	BOS	18	Supervisor Ellenberg	County Executive	06182019.18.6	Send a letter of support for Assembly Bill 842 relating to school, childcare, and preschool meals.	Due Date: 8/13/2019 Status: Letter in support sent to the Chair of the State Senate's Education Committee on 6/25/2019.	<input checked="" type="checkbox"/>

EP 7/2/2019: Marked complete on this date, needs to appear on the matrix distributed at 8/13 BOS meeting.

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<u>16</u>	6/4/2019	BOS	17	Supervisor Chavez Supervisor Cortese Supervisor Wasserman	County Executive Contact: Bruce Knopf	<u>06042019.17.6</u>	Consider recommendations relating to 75th Anniversary of the Santa Clara County Fair, and report to th Board of Supervisors no later than June 18, 2019, and to include recommendations for resources to subsidize capital improvements at the Fairgrounds, including prioritizing of parking lot repairs.	Due Date: June 18, 2019 Status: Scheduled for June 18, 2019 Board of Supervisors meeting.	<input checked="" type="checkbox"/>
<i>EP 7/22/2019</i>									
<u>17</u>	1/29/2019	BOS	52	Supervisor Simitian	County Executive Contact: David Campos	<u>01292019.52.9</u>	To provide an off-agenda report on date uncertain relating to the 2020 Census contract information, including required services, after contracts are executed.	Due Date: End of February. Status: After discussion with D5, requesting an extension to late 2020 due to timing of contract executions which will occur through the completion of the 2020 Census. Seeking extension to the Board of Supervisors meeting in August 2019.	<input type="checkbox"/>
<i>EP 5/22/2019</i>									
<u>18</u>	6/18/2019	BOS	15	Supervisor Chavez Supervisor Ellenberg	County Executive Contact: David Campos	<u>06182019.15.3</u>	Report to the Board of Supervisors on August 13, 2019 with options for consideration relating to adequate and immediate funding for Santa Clara County's only two organizations authorized by the State to offer Rape Crisis Program services, YWCA and Community Solutions for their work relating to provision of services to sexual assault victims.	Due Date: August 13, 2019 Status: Item is scheduled for the August 13, 2019 BOS. Contract for services to follow Sept 24, 2019	<input type="checkbox"/>
<i>EP 8/6/2019</i>									

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19	6/4/2019	BOS	15	Supervisor Simitian	County Executive	06042019.15.3	Report to the Board of Supervisors no later than November 19, 2019, relating to strategies and recommendations for long-term recovery and reconstruction in the event of a significant disaster. The report is to include climate change and to consult with the technology community regarding strategies and processes for maintaining their infrastructure in the event of a significant disaster.	Due Date: 8/13/2019 Status: Item is being targeted for the October 8, 2019 Board of Supervisors meeting.	<input type="checkbox"/>
				Contact: Garry Herceg					
20	1/15/2019	BOS	70	Supervisor Chavez	County Executive	01152019.70.2	Report to the Board of Supervisors at the Mid-Year Budget Review relating to a proposed Donor Sponsorship Policy Program and strategy.	Due Date: Mid - Year Budget Review Status: Board of Supervisors meeting in August 13, 2019.	<input type="checkbox"/>
				Contact: Jeff Smith					
<i>EP 8/6/2019</i>									
21	6/10/2019	BOS	6	Supervisor Ellenberg Supervisor Chavez	County Executive	06102019.6.1	Provide draft employee childcare assessment survey and the associated staff workplan for the Board of Supervisors to consider. The report is to be given at the September 24, 2019 Board of Supervisors meeting, and will include employee childcare benefit options.	Due Date: September 24, 2019 Status: A confidential off-agenda memo will be presented to the BOS.	<input type="checkbox"/>
				Contact: John Mills					
22	5/21/2019	BOS	20	Supervisor Chavez	County Executive	05212019.20.10a	Report to the Board of Supervisors on date uncertain relating to a workplan for school district outreach and tools that can be offered to school districts regarding affordable housing.	Due Date: Status: Item is in progress	<input type="checkbox"/>
				Contact: Ky Le					

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23	5/7/2019	BOS	13	Supervisor Chavez	County Executive	05072019.13.1	Provide an off-agenda report prior to the end of Fiscal Year 2019-20 Budget process relating to referrals made on December 12, 2017 and December 4, 2018 regarding jail staffing and include a chart detailing which requests from those referrals are projected to receive responses and which will not, as well as explanations for the non-responses, and including information regarding all custody health staff functioning inside the jail.	Due Date: Prior to the end of Fiscal Year 2019-20 Budget process Status: Off-agenda report issued in June 2019	<input checked="" type="checkbox"/>

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24	6/4/2019	BOS	18	Supervisor Ellenberg	County Executive	06042019.18.7	Report to the Board of Supervisors for consideration on the feasibility, costs and actions associated with developing a county-wide surveillance camera rebate program and expanding local camera registries. The program is to be limited to residences and businesses in unincorporated Santa Clara County; and to recommend potential rebate amounts in lieu of the amounts currently stated. To consider potential overuse, misuse and misapplication of surveillance technology under the program; the potential effect of widespread camera use on public speech or behavior; the potential of profiling; issues relating to the integration of information with the 15 cities and towns in the County, including policies relating to use of information; use of County funds for private property that is connected to law enforcement in 15 jurisdictions; and whether the use of public funds for the program and the program itself are subject to County Surveillance Ordinance.	Due Date: 8/13/2019 Status: Item is targeted for Fall 2019.	<input type="checkbox"/>
				Contact: Martha Wapenski					

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<u>25</u>	4/23/2019	BOS	11	Supervisor Chavez Supervisor Cortese	County Executive Contact: Steve Preminger	<u>04232019.11.03</u>	Send letter of support for Assembly Bill 388 and companion budget request relating to Healthy Brain Initiative to address Alzheimer's epidemic.	Due Date: 6/18/19 BOS Status: Letter of support on AB 388 to the author sent on May 22, 2019 and one to the Senate Health Committee on June 7, 2019. State budget included \$5 million in funding to support the early detection and timely diagnosis of Alzheimer's Disease.	<input checked="" type="checkbox"/>

EP 7/22/2019

<u>26</u>	6/4/2019	BOS	14	Supervisor Chavez Supervisor Wasserman	County Executive Contact: Sylvia Gallegos	<u>06042019.14.2b</u>	Report to Board of Supervisors on date uncertain relating to mechanisms to engage artists in the broadest way possible in a fiscally responsible manner to include public art in County buildings, for inclusion in the Administrative Policy relating to Board Policy Nos. 7.18. and 7.19.	Due Date:TBD Status: Item is in progress	<input type="checkbox"/>
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<u>27</u>	4/9/2019	BOS	10	Supervisor Chavez	County Executive Contact: Landee Lopez (Wellness) Jeff Draper (FAF)	<u>04092019.10.4</u>	Report to Finance and Government Operations Committee (FGOC) relating to the public and County use, operations and financial health of the Timpany Center and options for consideration regarding the County's partnership with San Jose State University, accessibility of the site to County employees, and outreach mechanisms to inform County employees about the center.	Due Date: 6/4/2019 Status: The item is targeted for the September 2019 FGOC meeting and then a BOS meeting soon afterwards.	<input type="checkbox"/>
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EP 7/25/2019

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28	5/21/2019	BOS	17	Supervisor Chavez	County Executive	19.20.10a	Report to the Board of Supervisors during the Fiscal Year 2019 -2020 Budget process relating to the identification of fundst that may be used to supplement possible cuts to Title X funding.	Due Date - June 2019 Status: In progress		<input type="checkbox"/>
				Contact:Greg Iturria						
29	5/8/2018	BOS	13	Supervisor Chavez	County Executive	05082018.13.2	To report to the Health and Hospital Committee on date uncertain relating to the expansion of SART clinics including this timeline for the expansion; and, the timeline for developing an interview location at the Downtown Health Clinic for children who are victims of sexual assault, and associated financial and space needs.	Due Date: September 2019 include with progress report for SART kits processing.		<input type="checkbox"/>
				Office of the District Attorney DA Contact: Peter Jensen						
30	4/11/2017	BOS	15	Board of Supervisors	County Executive	04112017.15.2	To publish the timelines associated with the Fairgrounds master-planning process on the County website; repost the basic framework which was approved by the Board of Supervisors; and report to the Board of Supervisors on a date uncertain relating to a "refresher course" on the Fairgrounds master-planning process.	Due Date: 11/7/2017- New RFP process proposed at the 9/12/2017 BOS meeting, Item 21 (LF 88090), but held to a date uncertain at the request of the Administration. FMC to come forward third quarter of 2019.	2017-089	<input type="checkbox"/>
				Contact - Bruce Knopf						

EP 7/22/2019 No Change

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31	1/9/2018	BOS	59	Supervisor Cortese	County Executive Contact - Steve Preminger	01092018.59.3	To allow possible incorporation of a memorial monument within the architectural design, to ensure subsequent community outreach and engagement, and to monitor the timeline for the overall project and associated milestones.	Due Date - 2/27/18 Status: FAF reported Board Supervisors partnered with San Jose City Councilwoman Maya Esparza to locate the monument on a City park property.	<input checked="" type="checkbox"/>
<i>EP 8/6/2019.</i>									
32	4/23/2019	BOS	10	Supervisor Cortese Supervisor Chavez	County Executive County Counsel Contact: Steve Preminger (CEO); James R Williams (CCO). Alan Minator (FIN)	04232019.10.02	Report to FGOC with options for consideration relating to taking a County-wide position on CA State Assembly Bill 857. Further, report to FGOC with options for consideration relating to legal, fiscal, and policy implications around municipal public banking.	Due Date: Date uncertain Status: A report with a recommended position on AB 857 was received by FGOC at its June 11, 2019 meeting. The report and committee's recommendation will be on the agenda of the August 13, 2019 meeting.	<input checked="" type="checkbox"/>
<i>EP 8/6/2019</i>									
33	6/11/2019	BOS	136	Supervisor Simitian Supervisor Chavez	County Executive Department of Correction Contact: Martha Wapenski	061120109.136.1	Provide a report to the Public Safety and Justice Committee on dat uncertain relating to inmate nutrition, and latest survey findings regarding inmate food satisfaction.	Due Date: 8/13/2019 Status: Report targeted to 9/5/2019 PSJC meeting.	<input type="checkbox"/>
<i>EP 7/22/2019</i>									

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34	4/23/2019	BOS	28	Supervisor Chavez	County Executive Employee Services Agency County Counsel	04232019.28.06	Report to FGOC for further consideration actions to promote pay equity in County employment and contracting.	Reported at 06/13/19 FGOC (Item No. 7)	<input checked="" type="checkbox"/>
					Contact: Joh Mills (ESA); James R. Williams (CCO)				
35	6/4/2019	BOS	14	Supervisor Chavez	County Executive Health and Hospital System	06042019.14.2a	Report to the Board of Supervisors on date uncertain with options for consideration relating to the purchase of artwork depicting Muhammed Ali from Muese Gallery for Valley Medical Center.	Due Date: TBD Status:	<input type="checkbox"/>
					Contact: Sylvia Gallegos				
36	5/21/2019	BOS	20	Supervisor Wasserman	County Executive Office of Supportive Housing	05212019.20.10b	Report to the Board of Supervisors on date uncertain relating to affordable housing efforts of school districts to benefit themselves and their employees.	Due Date: Uncertain Status: Item is in progress	<input type="checkbox"/>
					Contact: Ky Le				

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37	12/15/2015	BOS	94	Supervisor Chavez	County Executive Office of Supportive Housing Contact - Ky Le	12152015.27.9c	Evaluate current funding to determine where there is an ability to reallocate funding within the system to address homelessness and housing needs; consider County investment in all residential treatment services in terms of County ownership of properties to ensure long term affordability and accessibility for service needs; consider adding the criminalization of homelessness to the Bail and Release Work Group work plan; and to have recommendations on implementation reviewed by the Office of LGBTQ Affairs, the Office of Women's Policy, and the Office of Cultural Competency before coming back to the Board.	Due Date: 12/12/17- 4/18/18 Update: Item is associated with the second set of Housing Task Force recommendations and is partially incorporated into the FY 2017 recommended budget. OSH will reassess and respond back to the Board in December 2019.	<input type="checkbox"/>
<i>Ongoing reports</i>									
38	12/15/2015	BOS	27	Supervisor Cortese	County Executive Office of Supportive Housing Contact - Ky Le Behavioral Health	12152015.27.9a	Consider possible realignment of residential care treatment for possible economies of scale.	Due Date: 2/09/16 - Item is targeted for a Board of Supervisors meeting in December 2019.	<input type="checkbox"/>
39	5/21/2019	BOS	20	Supervisor Wasserman	County Executive Office of Supportive Housing Contact: Ky Le	05212019.20.10c	Report to the Board of Supervisors on date uncertain relating to the number of new projects in progress that the Office of Supportive Housing has identified as meeting Measure A funding qualifications.	Due Date: Uncertain Status: Item is slated for the September 24, 2019 BOS meeting	<input type="checkbox"/>

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40	8/15/2017	BOS	27	Board of Supervisors	County Executive Office of Supportive Housing Contact - Ky Le	08152017.27.3	Reseach best practices in addressing mental health and homelessness issues. On a date uncertain to provide an off-agenda report relating to opportunities between the County and private sector partnerships. To explore the possibility of using Measure A funds to purchase mobile home parks.	Due Date: 10/03/17 - Status: Item is targeted for a Board of Supervisors meeting in August 2019.	<input type="checkbox"/>
41	1/23/2018	BOS	11	Supervisor Chavez	County Executive Office of Supportive Housing Contact - Ky Le	01232018.11.3b	Report to the Board of Supervisors on date uncertain relating to Measure A expenditure strategies for Very Low Income and Extremely Low Income housing; and, funding strategeis and guidelines for future housing projects.	Due Date: 3/20/18 - Status: Item is targeted for a Board of Supervisors meeting in August 2019.	2018-012 <input type="checkbox"/>
42	6/18/2019	BOS	20	Supervisor Ellenberg	County Executive Office of the Sheriff Contact: Martha Wapenski	06182019.20.7a	Report to the Boar of Supervisors relating to the feasibility and actions associated with expanding contact visitation within the jails, and to provide information relating to the safety and security cost implications.	Due Date: 8/13/2019 Status: Targeted for 8/27/2019 Jail Reforms Study Sessions in collaboration with the SO.	<input type="checkbox"/>
<i>EP 7/22/2019</i>									
43	5/21/2019	BOS	13	Supervisor Ellenberg	County Executive Parks and Recreation CEPA Contact: Susan Gilbert-Miller	05212019.13.4	Options for consideration relating to amending Santa Clara County goals for environmental stewardship for protection of streams and riparian corridors.	Due Date: to be reported within 90 days, 8/27/2019 BOS Status: Item is slated for the September 10, 2019 BOS Agenda.	<input type="checkbox"/>
<i>EP 8/6/2019</i>									

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44	9/25/2018	BOS	13	Supervisor Yeager	County Executive Parks and Recreation Planning	09252018.13.3	Report to the Board of Supervisors with a cost estimate and plan for an inventory and historic evaluation of neon or lighted signs, an other pieces of roadside vernacular, that are of historic importance or interest in midtown San Jose and the adjacent areas of unincorporated Santa Clara County using District Four's one-time historic grant program funds.	Due Date: Uncertain Status: Work in progress	<input type="checkbox"/>
				Contact: Steve Preminger					
45	6/18/2019	BOS	17	Supervisor Ellenberg	County Executive Roads and Airport Planning and Development	06182019.17.5	To report to the Board of Supervisors in August 2019 relating to a resolution expressing the County of Santa Clara's support for a Complete Streets and Near-Term Transit Implementation Plan along Stevens Creek Boulevard from State Route 85 to San Jose Diridon Station, in conjunction with the Valley Transportation Authority and the Cities of Cupertino, San Jose and Santa Clara; and express the County's desire for representation at future planning efforts.	Due Date: August 2019 Status: Targeted for August 27, 2019 Board of Supervisors meeting.	<input type="checkbox"/>
				Contact: Harry Freitas					

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46	4/23/2019	BOS	21	Supervisor Simitan Supervisor Ellenberg Supervisor Cortese	County Executive SSA Contact: Bob Menicocci	04232019.21.04	Incorporate communication between InPlay and the efforts of School-Linked Services, and further directed Administration to report separately to the Children, Seniors, and Families Committee relating to the topic of DataZone expansion, for subsequent consideration by the Board of Supervisors on date uncertain.	Due Date: Date uncertain Status: The item is in progress	<input type="checkbox"/>
47	5/21/2019	BOS	21	Supervisor Chavez	Emergency Medical Services Contact: Jackie Lowther	05212019.21.11	Report to the Board of Supervisors in September 2019 relating to a work plan regarding the Request for Proposals (RFP) process for ambulance services, including identified stakeholders and whether solicitation methods are limited to RFP's or include requests for solutions or innovations.	Due Date: September 2019 Status: Preliminary off-agenda report targeted for September 2019.	<input type="checkbox"/>
48	6/4/2019	BOS	16	Supervisor Chavez	Employee Service Agency Contact: John Mills	06042019.16.4	Report to Finance and Government Operations Committee meeting on August 19, 2019, with information relating to the County's telecommunicating policies and practices, and the usage and benefits of telework among employees. The report is to include consideration of flexible work hours, procedures for monitoring telework, additional supervisorial responsibility necessary to oversee and monitor telework, and equitable consideration of teleworking and flexible work hours for all County employees.	Due Date: August 19, 2019 Status: A confidential off-agenda memo is being prepared for distribution to the Board of Supervisors.	<input type="checkbox"/>

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49	4/23/2019	BOS	44	Supervisor Cortese	Employee Services Agency	04232019.44.07	Incorporate further discussion relating to balanced recruitment within the topic of Pay Equity as referred to FGOC during Item No. 28.	Reported at 06/13/19 FGOC Meeting	04232019.28.06	<input checked="" type="checkbox"/>
				Contact: John Mills						
50	5/7/2019	BOS	20	Supervisor Ellenberg	Facilities and Fleet	05072019.20.4	Report to the Board of Supervisors at the next jail study session relating to the status of all deferred maintenance projects scheduled over the next five years, particularly for projects regarding the jail.	Due Date: Upcoming Jail Study Session Status:Item is targeted for the August 27, 2019 Board of Supervisors meeting.		<input type="checkbox"/>
				Contact: Jeff Draper						
51	6/18/2019	BOS	14	Supervisor Chavez	Facilities and Fleet Planning	06182019.14.2	Report to the Board of Supervisors with options for consideration relating to externally-sourced inspection, testing and maintenance of fire sprinkler systems in County-owned buildings.	Due Date: Status:		<input type="checkbox"/>
				Contact: Jeff Draper						

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52	6/18/2019	BOS	13	Supervisor Chavez Supervisor Cortese	Finance Agency County Executive Contact: Alan Minato and Steve Preminger	06182019.13.1	Consider recommendations relating to Senior Parcel Tax Exemptions affecting Seniors with disabilities in Santa Clara County, report to the Board of Supervisors on September 10, 2019, with a report with options relating to how to support school districts by providing needed information specifically title and residency changes, minimum standard for outreach to seniors and what is best mechanism for this; the design and implementation of a County outreach, education, and communication plan with impacted seniors and homeowners with disabilities. The report will have analysis of the number of eligible adults who can claim exemptions by geographic location within the county, and where the most eligible adults are not claiming exemptions. Further the Office of Intergovernmental Relations is to update the County's delegation and the Office of the State Superintendent of Public Instruction relating to the actions taken by the Board and desired level of engagement.	Due Date: September 10, 2019 Status: The item is being targeted for the September 10, 2019 BOS Agenda, barring delay.	<input type="checkbox"/>

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
53	6/18/2019	BOS	19	Supervisor Ellenberg	Health and Hospital System	06182019.19.7	Report to the Board of Supervisors with options for consideration on policy changes, treatment protocols or services to reduce the burden of syphilis and congenital syphilis in the County of Santa Clara. Assemble a multi-disciplinary working group with guidance from Public Health staff including senior staff from the County of Santa Clara, to review current evidence - based prevention policies, treatment protocols and strategies to prevent new cases of syphilis and congenital syphilis in Santa Clara County.	Due Date: Status: Item is scheduled for December HHC	<input type="checkbox"/>
				Contact: Rene Santiago					
54	6/10/2019	BOS	7	Supervisor Ellenberg Supervisor Chavez	Health and Hospital System	06102019.7.1	Report to the Health and Hospital Committee starting in September 2019 relating to Valley Medical Center hospitals and clinics subsidy as described in Management Auditor Proposal No. 17 from Budget Hearings.	Due Date: September 2019 (HHC) Status:	<input type="checkbox"/>
				Contact: Rene Santiago					
55	6/18/2019	BOS	19	Supervisor Ellenberg Supervisor Simitian	Health and Hospital System	06182019.19.7a	To report to the Health and Hospital Committee on date uncertain relating to a comparison study of County cases of reported sexually transmitted diseases.	Due Date: Status: Item scheduled for October HHC	<input type="checkbox"/>
				Contact: Rene Santiago					

STATUS REPORT ON REFERRALS FOR REQUESTED INFORMATION June 18, 2019

Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
56	12/18/2018	BOS	93	Supervisor Chavez	Office of Supportive Housing Contact: Ky Le	12182018.93.8	Report to the Board of Supervisors in February 2019 relating to categorical funding allocations for homeless youth and transitional age youth services from pending state grants, including a cost study outlining cost per service per child, sources of funding, and the use of leveraged resources for foster youth.	Due Date: February 2019 Status: Item is targeted for the August 27, 2019 BOS Agenda.	<input type="checkbox"/>
57	5/9/2017	BOS	13	Supervisor Chavez	Office of Supportive Housing County Executive Contact - Ky Le	05092017.13a	To include in its final Measure A implementation report a policy for leveraging of resources; information relating to how the County is aligning all of the resources within its purview to achieve this leverage and the long-term buildout of the County's plan; recommendations relating to optimal partnerships with the Housing Authority and State partners; and, information relating to how the County's ownership of real estate, including property purchased from Successor Agencies to Redevelopment Agencies (SARA), impacts the County's capacity for lease revenue financing.	Due Date: 8/15/17 Status: First part is scheduled for the August 13, 2019 BOS meeting, with the second part being scheduled for the August 27, 2019 BOS meeting.	2017-116 <input type="checkbox"/>

STATUS REPORT ON REFERRALS FOR REQUESTED INFORMATION June 18, 2019

Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete	
58	11/15/2015	BOS	13	Supervisor Cortese Supervisor Simitian	Office of the District Attorney Contact: Peter Jensen	11172015.13i.3	<p>Board directed the Office of the County Executive to report to the Board on date uncertain relating to a cost recovery certification process (related to the Vehicle License Fee increase from \$1 to \$2.</p> <p>Board directed the Office of the County Executive to provide a report to the Board relating to an expenditure plan and privacy issues.</p>	<p>The Office of the District Attorney will provide a report back through the PSJC Committee once the RATTF Board meets and approves a revised budget.</p> <p>09/20/17 Per P. Jensen, the DA and Sheriff are working with the RATFF board to finalize budget. The Office of the District Attorney is awaiting information from the San Jose Police Department.</p> <p>12/5/17 Per P. Jensen, waiting on SJPD spending plan for RATTF budget so the RATFF Board can finalize budget and afterward item will be put on PSJC.</p> <p>8/2/2019 Per P. Jensen, the DA's Office is working with the Sheriff's Office on an off-agenda memo.</p>	2015-134	<input type="checkbox"/>

Future item 2015-134

STATUS REPORT ON REFERRALS FOR REQUESTED INFORMATION June 18, 2019

Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete	
59	11/17/2015	BOS	13	Supervisor Wasserman	Office of the District Attorney	11172015.13ii.4 Contact: Peter Jensen	Board requested the District Attorney to provide the report through the Public Safety and Justice Committee. Jeffrey Rosen, District Attorney, informed the Board that he will provide a report in six months relating to staffing for the Regional Auto Theft Task Force.	The Office of the District Attorney will provide a report back through the PSJC Committee once the RATTF Board meets and approves a revised budget. 09/20/17 Per P. Jensen, the DA and Sheriff are working with the RATFF board to finalize budget. 12/5/17 Per P. Jensen, waiting on SJPD spending plan for RATTF budget so the RATFF Board can finalize budget and afterward item will be put on PSJC. Office of the District Attorney awaiting information from the San Jose Police Department. 8/2/2019 Per P. Jensen, the DA's Office is working with the Sheriff's Office on an off-agenda memo.	2015-135	<input type="checkbox"/>
<i>Future item 2015-135</i>										
60	6/12/2018	BOS	130	Supervisor Chavez	Office of the District Attorney	06122018.130.2 Contact: Peter Jensen	To included additional information relating to the collaboration among departments within the next annual report regarding the processing of sexual assault kits.	Due Date: September 2019 include with progress report for SART kits processing. Status: The Office of the District Attorney is working with the Office of the Sheriff on an off-agenda memo.		<input type="checkbox"/>

Relate to referral item: 05082018.13.2

STATUS REPORT ON REFERRALS FOR REQUESTED INFORMATION June 18, 2019

Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
61	6/4/2019	BOS	12	Supervisor Simitian	Office of the Sheriff County Counsel Contact: Captain J. Duran James Williams James R Williams	06042019.12.1	Seek input from the community relating to development of administrative protocol regarding detainee transfee procedures when honoring judicial warrants.(U.S. Immigration & Customs Enforcement)	Due Date: February 2020 Status: Research in progress and stakeholders being identified. Item is targeted for February 2020	<input type="checkbox"/>
62	12/4/2018	BOS	33	Supervisor Wasserman	Planning and Development Contact: Jacqueline Onciano	12042018.33.11	Report to the Board of Supervisors on date uncertain relating to an amendment to the Community Preservation Ordinance to include the area known as New Almaden.	Due Date: Date uncertain Status: The department is targeting Spring 2020.	<input type="checkbox"/>
63	5/22/2019	BOS	11	Supervisor Cortese	Planning and Development Contact: Jacqueline Onciano	05212019.11.3	Options to consider to the partial renaming of Chaboya Road to Guru Nanak Way.	Due Date: Status: An off agenda report is being prepared to be distributed.	<input type="checkbox"/>
<p><i>requesting to be heard at August 13, 2019 meeting. The street is the jurisdiction of the City of San Jose.</i></p>									
64	5/21/2019	BOS	18	Supervisor Chavez	Probation Department Contact:	05212019.18.6	Report to the Board of Supervisors at the June 4, 2019 relating to the distinction between therapeutic animal services and adoption services; and action to pursue a competitive solicitation process, both for a therapeutic animal program and an adoptive animal program for juvenile probation facilities.	Due Date: Status:	<input checked="" type="checkbox"/>

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
65	5/7/2019	BOS	14	Supervisor Chavez	Probation	05072019.14.2	Reprot to the Board of Supervisors during Fiscal Year 2019-2020 Budget process relating to whether a second Probation Officer is needed to address increased program needs; where the position would come from; and, whether the Department could collaborate with the union to ensure that the person filling the role has a keen interest in working with the young adult population.	Due Date - Prior to end of FY 2019-2020 Budget process Status: The first part of referral answered during Budget Workshop meetings.	<input checked="" type="checkbox"/>
				Contact: Martha Wapenski					
66	4/17/2018	BOS	13	Supervisor Yeager	Public Health Department	04172018.13.3	Report to the Board on date uncertain, with representatives of the San Jose Water Company if possible, relating to timelines for the San Jose Water Company to proceed with fluoridation of water in the Dow Zone and future projects.	Due Date: Status: An off agenda report submitted on June 20, 2019.	<input checked="" type="checkbox"/>
				Contact: Dr. Cody					
67	5/21/2019	BOS	9	Supervisor Wasserman Supervisor Chavez	Roads & Airports	05212019.9.1	Report to the Board of Supervisors with options for consideration relating to execution of San Martin Airport and Reid-Hillview Airport property leases with new and existing tenants., including associated negotiain status, and to initiate lease extension negotiations as soon as possible. To provide additional information relating to efforts to include langauge within lease contracts regarding the transition to unleaded fuel and use of modern environmental technologies.	Due Date: September 2019 Status: Item is targeted for Closed Session September 2019.	<input type="checkbox"/>
				Contact: Harry Freitas					

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68	4/9/2019	BOS	7	Supervisor Chavez	SCC Central Fire District	04092019.07.1a	Report to the Board of Supervisors during the FY 19-20 budget process relating to a budget plan for recommendations regarding wildfire preparedness and planning, including timelines and sources of funds such as the Fire District Enterprise Fund, State Contributions, or the County General Fund.	Due Date: Spring 2019 Status: Item is targeted for June 4, 2019 BOS meeting.	<input checked="" type="checkbox"/>
				Contact: Garry Herceg					
69	4/9/2019	BOS	7	Supervisor Chavez	SCC Central Fire District Planning Department	04072019.07.1b	Report to the Board of Supervisors on date uncertain relating to the recommendations regarding long-term development and potential initiatives related to development and building codes; and, to provide a timeline for Board consideration.	Due Date: uncertain Status: Targeting an item for the Board of Supervisor meeting of October 22, 2019.	<input type="checkbox"/>
				Contact: Garry Herceg					
70	5/21/2019	BOS	19	Supervisor Simitian	Social Services Agency	052019.19.9	Report to the Board of Supervisors on date uncertain relating to actual per meal costs for the congregate meal program. (Senior Nutrition Program relating to Congregate Meals Providers and Living Wage)	Due Date: Date Uncertain Status: Item is in progress	<input type="checkbox"/>
				Contact:					

STATUS REPORT ON REFERRALS FOR REQUESTED INFORMATION June 18, 2019

Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
71	12/18/2018	BOS	12	Supervisor Chavez Supervisor Cortese	Social Services Agency Contact: Bob Menicocci	12182018.12.1	To prioritize the Making Families Stronger Initiative for Board of Supervisors consideration and bring recommendations forward as appropriate during Mid Year Budget Review and June 2019 budget process. Directing Administration to consider the best mechanism to perform a cost study and analysis to clarify sources of revenue and expenditures; and to provide a weekly dashboard with related informaion compiled by the Department of Family and Children Services, and requests from each Supervisorial District Office.	Due Date: Mid Year and June 2019 budget process Status:Item is being targeted to be presented at the June 4, 2019 Board of Supervisors meeting.	<input checked="" type="checkbox"/>
72	6/12/2019	BOS	153	Supervisor Chavez	Social Services Agency Contact:Bob Menicocci	06122019.153.1	Report to the Children, Seniors and Families Committee in August 2019 relating to a potential partnership with the County Office of Education regarding childcare resource and referral staff.	Due Date: August 2019 Status: Item is scheduled on the August 13, 2019 BOS Agenda.	<input checked="" type="checkbox"/>
73	6/12/2019	BOS	153	Supervisor Chavez	Social Services Agency Contact:Bob Menicocci	06122019.153.1a	Report to the Children, Seniors, and Families Committee on date uncertain relating to a workplan for the Joint Foster Youth Task Force. (A request for staff from District 2, Office of the County Executive and SSA meet in August and September 2019 to design workplan.)	Due Date: TBD Status: To be presented at September and October 2019 CSFC	<input type="checkbox"/>

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
74	4/9/2019	BOS	15	Supervisor Chavez	Social Services	04092019.15.5	Proceed efforts to appoint to County positions the child care specialists currently providing resource and referral services through the County's partner, and to establish a database to provide resource and referral services; to collaborate internally with the SEIU relating to staffing needs; and provide an outreach plan for the Emergency Child Care Bridge Program to ensure that foster families are informed of the opportunities to obtain childcare services.	Due Date: Status: Off agenda report by June 14, 2019	<input checked="" type="checkbox"/>
				Contact: Bob Menicocci					
75	5/21/2019	BOS	25	Supervisor Chavez	Technology Services and Solutions Behavioral Health Services	05212019.25.12	Report to Children, Seniors, and Families Committee on date uncertain relating to Electronic Health Record services billing complexities, information requested of individuals using the services, and what data is collected.	Due Date: Status: Item scheduled for 8/21/19 CSFC Meeting.	<input type="checkbox"/>
				Contact: Ann Dunkin Toni Tullys					