1. Roll Call - The meeting began with Item No. 5 at 9:04 a.m. until a quorum was present. Subsequently, the meeting convened at 9:29 a.m. Vice President Ken Yeager, Supervisors Mike Wasserman, Dave Cortese and Liz Kniss, and Anika Campbell-Belton, Assistant Clerk of the Board of Supervisors, were present. President George Shirakawa was absent to attend the National Forum on Youth Violence Prevention Conference in Washington, D.C.

2. Recited Pledge of Allegiance.

Supervisor Cortese acknowledged representatives from Hsinchu, Taiwan Sister County.

3. There were no public comments.
4. Approved consent calendar and changes to the Board of Supervisors’ Agenda, removing Item Nos. 29 and 58 from the consent calendar and holding Item No. 22a to April 10, 2012. (Items with an asterisk [*] in front of the number were on the consent calendar and were voted on in one motion at the beginning of the meeting.)

Motion: Yeager Second: Wasserman

Vote: Wasserman: Yes Shirakawa: Absent Cortese: Yes Yeager: Yes Kniss: Yes

5. Presented Certificates of Appreciation to Employee Excellence Award Honorees for April 2012. (See Item No. 43)

a. Jonathan Gray, Locksmith, Facilities and Fleet Department
b. Henry Lo, Senior Accountant, Finance Agency
c. Cherie Bourlard, Deputy District Attorney, Office of the District Attorney
d. Elizabeth Fried, Correctional Officer, Department of Corrections
e. Tammy Heinrichs, Eligibility Worker II, Social Services Agency
f. Shelly Hill, Medical Laboratory Assistant III, Santa Clara Valley Health and Hospital System, Public Health Department
g. Christine Finn, Assistant Nurse Manager, Santa Clara Valley Health and Hospital System
h. Richard Shatzel, Vector Control Technician II, Department of Agriculture and Environmental Management
i. Don Rocha, Natural Resources Program Supervisor, Department of Parks and Recreation

6. Ceremonial Presentations. (See Item No. 44)

a. Presented Resolution No. 2012-220 commending Clarissa Lujano for her service to the residents of the County of Santa Clara. (Public Health Department)
b. Presented Resolution No. 2012-222 commending Cancer Support Community of Silicon Valley for its tireless commitment to ensuring no one has to face cancer alone by bringing support, education, and hope to thousands of people and families fighting cancer. (Kniss)

7. Considered recommendations relating to regulation of payday lending and check cashing businesses.
   a. Opened public hearing and received no testimony.

   b. Closed public hearing.

   **Motion:** Kniss  **Second:** Cortese

   **Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

   c. Adopted Urgency Ordinance No. NS-9.285 relating to extending a temporary moratorium on the establishment, expansion, or relocation of payday lending and check cashing businesses within the unincorporated area of the County and declaring the urgency thereof.

   Miguel Marquez, County Counsel, Office of the County Counsel, noted that approval of this item includes extending the ordinance for ten months and 15 additional days.

   **Motion:** Cortese  **Second:** Kniss

   **Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

8. Accepted report from Jeffrey Smith, County Executive, Office of the County Executive, regarding an update on the Fiscal Year 2013 Recommended Budget relative to a review of General Fund Department augmentation requests and budget reductions in terms of the Enterprise Fund at Valley Medical Center relating to the
$80 million deficit, noting that the Recommended Budget is anticipated to be available in May 2012.

**Motion:** Wasserman  **Second:** Cortese  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

9. Accepted report from Miguel Márquez, County Counsel, Office of the County Counsel, who noted that at the April 2, 2012 closed session with a vote of 4-0 with President Shirakawa absent, the Board approved authority to initiate an action. The name of the action and other particulars shall be disclosed once the action is formally commenced, to any person upon inquiry.

Further, Mr. Márquez commented that in a case out of New Jersey called *Florence v. County of Burlington*, the United States Supreme Court ruled in a 5-4 decision that strip searches conducted in connection with even minor offenses do not violate the Fourth Amendment protection against unreasonable searches and seizures. He noted the Court's ruling is at odds with statutes in at least ten states, and with the policy adopted by federal authorities. Mr. Márquez stated he was not aware if California has a law relating to strip searches, but since the Board has jurisdiction over the jails, it may be possible for the Board to enact its own policy relating to such searches.

**Referred to Administration for report to the Board on date uncertain:** Provide further information relating to California State law regarding strip searches and its impact in Santa Clara County, and information relative to a Board policy on strip searches.

**Motion:** Cortese  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

10. Accepted report from Supervisor Wasserman, Vice Chair, Legislative Committee relating to meeting of March 16, 2012, and considered recommendations from Intergovernmental Relations staff relating to State and Federal legislative issues.

   a. Accepted update on State and Federal legislative matters.
b. Considered report on guiding principles for legislation action relating to Redevelopment Agency dissolution and/or potential future economic development mechanisms.

c. Accepted report on National Association of Counties (NACo) Legislative Conference and meetings with Federal Delegation.

d. Discussed California State Fiscal Year 2013 proposed budget and reviewed staff recommendations for State Budget Priorities.

**Motion:** Wasserman   **Second:** Kniss

**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

11. Considered recommendations relating to Professional Services Agreement for providing consulting services in support of the Seismic Safety Program and the Santa Clara Valley Medical Center. (Facilities and Fleet Department)

a. Approved Professional Services Agreement (PSA) with Duane Oberquell Architects, Inc., relating to providing construction management and regulatory compliance services, in an amount not to exceed $170,000 for period April 3, 2012 through March 31, 2013, that has been reviewed and approved by County Counsel as to form and legality.

b. Authorized the Director, Facilities and Fleet Department, or designee, to be the Owner's Authorized Representative to negotiate, issue, and terminate Project Agreements for services during the term of the PSA, 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 31, 2013.

**Motion:** Kniss   **Second:** Cortese

**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

12. Considered Item Nos. 29 and 58 previously removed from the Consent Calendar.
13. The meeting was adjourned at 10:32 a.m.

Adjourned in honor and memory of Matthew Turbow.

Motion: Kniss   Second: Wasserman
Vote: Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

Ken Yeager, Vice President
Board of Supervisors

ATTEST:

Anika Campbell-Belton, Assistant Clerk
Board of Supervisors


Motion: Yeager   Second: Wasserman
Vote: Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 15. Approved Thirteenth Amendment to Agreement with Supplemental Provider Services, Inc., relating to provider staffing services for Acute Psychiatry and Sexual Abuse Response Team (SART) areas only, increasing the maximum compensation by
$290,000 through April 30, 2012, that has been reviewed and approved by County Counsel as to form and legality.

**Motion:** Yeager  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

*16.* Accepted Report on Bids for construction of the Access Control and CCTV systems for Santa Clara Valley Medical Center (SCVMC) Bed Building 1, Services Building Replacement, and upgrade of the SCVHHS campus.

a. Awarded contract to Comtel Systems Technology Inc., in the amount of $4,903,786.38 with a construction time of 1056 calendar days.

b. Approved encumbrance of additional $490,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $5,393,786.38.

c. Authorized the Director of Facilities, SCVHHS, to issue Change Orders, as necessary, against the SWA and to approved modifications to the construction time.

d. Ratified Addendum Nos. 1, 2, and 3 to Bid Documents that modified or clarified the Bid Documents in response to contractor questions.

**Motion:** Yeager  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

*17.* Considered recommendations relating to HIV Prevention Services.

a. Approved Request for Appropriation Modification No. 150 - $61,801 increasing revenue and expenditures in the Public Health Department budget.

b. Waived reading and adopted Salary Ordinance No. NS-5.12.79 (preliminary) amending Santa Clara County Salary Ordinance No. NS-5.12 relating to the compensation of employees adding one Social Worker I or Social Worker II position in the Public Health Department.

**Motion:** Yeager  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes
* 18. Considered recommendations relating to the Department of Planning and Development.

   a. Approved Job Specification for classification of Principal Civil Engineer - Land Development and Engineering.

   b. Waived reading and adopted Salary Ordinance No. NS-5.12.76 (preliminary) amending Santa Clara County Salary Ordinance No. NS-5.12 relating to the compensation of employees deleting one Senior Civil Engineer position and adding one Principal Civil Engineer - Land Development and Engineering position in the Department of Planning and Development, and amending the Salary Schedule to add the Principal Civil Engineer - Land Development and Engineering classification.

   Motion: Yeager    Second: Wasserman
   Vote: Wasserman: Yes Shirakawa: Absent Cortese: Yes Yeager: Yes Kniss: Yes

* 19. Waived reading and adopted Salary Ordinance No. NS-5.12.77 (preliminary) amending Santa Clara County Salary Ordinance No. NS-5.12 relating to the compensation of employees deleting one half-time Medical Unit Clerk position and adding one half-time Legal Clerk or Legal Clerk Trainee position in Santa Clara Valley Medical Center.

   Motion: Yeager    Second: Wasserman
   Vote: Wasserman: Yes Shirakawa: Absent Cortese: Yes Yeager: Yes Kniss: Yes

* 20. Announced travel for members of the Board of Supervisors and other elected officials as follows:

   a. Supervisor Dave Cortese will travel to Austin, Texas, to visit Southwest Key's Programs on April 3-4, 2012.

c. District Attorney Jeffrey Rosen will travel to Monterey, California, to attend the Santa Clara County Police Chiefs' Retreat/Workshop on April 4-5, 2012.

* 21. Accepted reports from members of the Board of Supervisors relating to meetings attended through March 28, 2012.

**Motion:** Yeager  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 22. Accepted report from Supervisor Wasserman, Chairperson, Housing, Land Use, Environment, and Transportation Committee (HLUET), relating to meeting of March 15, 2012.

a. **Held to April 10, 2012,** at the request of Supervisor Cortese, and under advisement from October 18, 2011 (Item No.13): Approve issuance of a Request for Proposals for the grazing license at Joseph D. Grant County Park.  
(HLUET Item 8)

b. Considered recommendations relating to Recycling Agreements with the Corporation for Battery Recycling and the Rechargeable Battery Recycling Corporation. (HLUET Item 10)

1. Approved Agreement with the Corporation for Battery Recycling relating to providing battery recycling funding from April 1, 2012 through April 1, 2013, that has been reviewed and approved by County Counsel as to form and legality.

2. Approved Agreement with the Rechargeable Battery Recycling Corporation relating to providing funding for battery sorting for period beginning April 1, 2012, with self-renewal on an annual basis unless terminated with at least 30 days advance notice by either party, that has been reviewed and approved by County Counsel as to form and legality.

3. Adopted Resolution No. 2012-217 delegating authority to the Director, Department of Agriculture and Environmental Management, or designee, to amend, terminate, and take any and all necessary or advisable actions relating to Agreement for the Foundation Program with the Corporation for Battery Recycling for the Countywide Household Hazardous Waste
Program for 12 months, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on April 1, 2013. Said Resolution, by reference hereto, is made a part of these minutes.

4. Adopted Resolution No. 2012-218 delegating authority to the Director, Department of Agriculture and Environmental Management, or designee, to amend, terminate, and take any and all necessary or advisable actions relating to Agreement for the Green Vantage Program with the Rechargeable Battery Recycling Corporation for the Countywide Household Hazardous Waste Program for five years, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2017. Said Resolution, by reference hereto, is made a part of these minutes.

c. Accepted Committee agenda items 5, 6, 9, 12, and 13 as Board information only. Item 7 will be heard again at the April 12, 2012 HLUET meeting.

Motion: Yeager   Second: Wasserman
Vote: Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 23. Accepted report from Supervisor Kniss, Chairperson, Health and Hospital Committee relating to meeting of March 14, 2011.

a. Approved the Santa Clara County 2012-2014 Comprehensive HIV Prevention and Care Plan for San Jose, California Transitional Grant Area, as recommended by the Santa Clara County HIV Planning Council for Prevention and Care.

b. Accepted Committee agenda items 5-13 and 15-23 as Board information only.

Motion: Yeager   Second: Wasserman
Vote: Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes
* 24. Accepted report from Supervisor Cortese, Chairperson, Children, Seniors, and Families Committee (CSFC) relating to meeting of March 21, 2012.

   a. Considered recommendations relating to the Formal Solicitation and Contracting Plan for Community-Based Organization Contracts. (CSFC Item 11)

      1. Accepted report relating to the Social Services Agency, Department of Family and Children's Services (DFCS) Formal Solicitation and Contracting Plan for Fiscal Years 2013 and 2014.

      2. Authorized extension of Agreements relating to Transitional Housing Placement Plus Program for one year through January 31, 2013.


      5. Authorized extension of Agreements relating to Child Supervision Program, Resource and Advocacy Support Services Program, and Supportive Therapeutic Options Program for one additional one-year term with an option for one additional one-year term.

   b. Accepted Committee agenda items 4-8, 10, and 13-16 as Board information only, Items 9 and 12 were deferred until the April 18, 2012 CSFC meeting.

   **Motion:** Yeager    **Second:** Wasserman

   **Vote:** Wasserman: Yes Shirakawa: Absent Cortese: Yes Yeager: Yes Kniss: Yes

* 25. Accepted report from Supervisor Kniss, Board Delegate, Santa Clara Valley Transportation Authority relating to meeting of March 1, 2012.

   **Motion:** Yeager    **Second:** Wasserman

   **Vote:** Wasserman: Yes Shirakawa: Absent Cortese: Yes Yeager: Yes Kniss: Yes
26. Accepted report from Supervisor Wasserman, Board Delegate, Local Agency Formation Commission (LAFCo) relating to meeting of February 8, 2012.

Motion: Yeager    Second: Wasserman
Vote: Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

27. Accepted monthly status report on items referred to Administration for action or report back.

Motion: Yeager    Second: Wasserman
Vote: Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

28. Considered recommendations relating to American Recovery and Reinvestment Act (ARRA) Justice Assistance Grant (JAG) - Offender Treatment Program.

a. Approved Request for Appropriation Modification No. 151 - $19,203 increasing revenue and expenditures in the Office of the County Executive, and $109,923 increasing expenditures and expenditure reimbursement to Department of Alcohol and Drug Services (DADS) for Fiscal Year 2012.

b. Waived reading and adopted Salary Ordinance No. NS-5.12.78 (preliminary) amending Santa Clara County Salary Ordinance No. NS-5.12 relating to the compensation of employees adding one full-time equivalent unclassified Office Specialist II and one full-time equivalent unclassified Rehabilitation Counselor in DADS. Positions shall expire on September 30, 2012.

c. Approved Agreement with CADS, Inc., relating to providing extended transitional housing unit beds, in an amount not to exceed $46,820 for period April 3, 2012 through September 30, 2012, that has been reviewed and approved by County Counsel as to form and legality.

d. Approved Agreement with Crossroads relating to providing extended transitional housing unit beds, in an amount not to exceed $48,974 for period April 3, 2012 through September 30, 2012, that has been reviewed and approved by County Counsel as to form and legality.

e. Approved Agreement with Pathway Society, Inc., relating to providing extended transitional housing unit beds, in an amount not to exceed $22,454 for period
April 3, 2012 through September 30, 2012, that has been reviewed and approved by County Counsel as to form and legality.

**Motion:** Yeager  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

29. **Removed from the consent calendar at the request of Supervisor Cortese:**
Approved appointments to the Oversight Boards for Successor Agencies to the nine County redevelopment agencies in accordance with Assembly Bill 1X 26, in order to ensure that all members of all nine Oversight Boards have an alternate.

Supervisor Cortese noted concern relating to the scheduling of the Oversight Board meetings and spoke in support of the proposed recommendation.

**Motion:** Cortese  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 30. Considered recommendations relating to Pacific Gas and Electric (PG&E) County-Municipal Greenhouse Gas (GHG) Updates Program.

a. Approved Agreement with PG&E for funding in the amount of $281,000 to update multiple government GHG inventories, create a community GHG inventory, and to develop a template Energy and Emissions Reduction Plan for period April 3, 2012 through March 31, 2013, that has been reviewed and approved by County Counsel as to form and legality.

b. Approved Request for Appropriation Modification No. 152 - $281,000 increasing revenue and expenditures in the Office of the County Executive budget.

**Motion:** Yeager  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 31. Approved Agreement No. 5500002139 with Stat Delivery Service, Inc., relating to providing laboratory courier services, in an amount not to exceed $650,000 for period
April 3, 2012 through April 2, 2015 with an option to renew for two additional years, that has been reviewed and approved by County Counsel as to form and legality.

**Motion:** Yeager  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 32. Considered recommendations relating to the acquisition of record storage and retrieval services.

a. Approved Sixth Amendment to Agreement No. 550001752 with Iron Mountain Information Management, Inc., relating to providing record storage and retrieval services, in an amount not to exceed $5,100,000 for period October 1, 2008 through March 31, 2013, that has been reviewed and approved by County Counsel as to form and legality.

b. Approved delegation of authority to the Director of Procurement, or designee, to issue a solicitation relating to providing record storage and retrieval services, which will result in an Agreement for a five-year period. Delegation of authority shall expire March 31, 2013.

**Motion:** Yeager  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 33. Approved Third Amendment to Agreement with Language Line Services, Inc., relating to providing oral language interpretation services and related equipment, in an amount not to exceed $1,400,000 for period July 1, 2009 through September 30, 2013, that has been reviewed and approved by County Counsel as to form and legality.

**Motion:** Yeager  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 34. Approved Fourth Amendment to Agreement with Tibco Software, Inc., relating to providing business process management software and related services, in an amount not to exceed $1,500,000 for period July 6, 2007 through November 1, 2012, that has been reviewed and approved by County Counsel as to form and legality.

**Motion:** Yeager  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes
* 35. Approved Fourth Amendment to Agreement with Motorola, Inc., relating to providing Motorola radios and related accessories, in an amount not to exceed $3,000,000 for period February 23, 2010 through January 31, 2013, that has been reviewed and approved by County Counsel as to form and legality.

Motion: Yeager    Second: Wasserman
Vote: Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 36. Approved amended Exhibits to the County of Santa Clara Conflict of Interest Code for the following departments/agencies:

   a. Department of Parks and Recreation

   b. Information Services Department

Motion: Yeager    Second: Wasserman
Vote: Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 37. Adopted and issued report relating to measures taken to alleviate the condition that led to the enactment of a temporary moratorium on the establishment, expansion, or relocation of payday lending and check cashing businesses within the unincorporated County.

Motion: Yeager    Second: Wasserman
Vote: Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 38. Announced appointments by individual Board members to various Boards and Commissions.

   a. Supervisor Cortese appointed Peter Gelfand to the Province of Florence, Italy Sister-County Commission, seat no. 6.

   b. Supervisor Cortese appointed Dr. Anne Ferguson to the Senior Care Commission, seat no. 2.

   c. Supervisor Cortese appointed Laura Barreras to the Mental Health Board, seat no. 7.
d. Supervisor Wasserman appointed Caroline Rackowski to the Commission on the Status of Women, seat no. 3.

e. President Shirakawa appointed Raul Richard Peralez to the Human Relations Commission, seat no. 14.

* 39. There were no Board As-a-Whole appointments to various Boards and Commissions.

* 40. Approved recommendations relating to resignations from Boards and Commissions.

  a. Accepted resignation of Michael Tucker from the Correctional Industries Advisory Board.

  b. Accepted resignation of Cynthia Faulkner from the Public Authority for In-Home Supportive Services Advisory Board.

  c. Accepted resignation of Ana Lilia Soto from the Commission on the Status of Women.

  **Motion:** Yeager  **Second:** Wasserman
  **Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 41. Considered recommendations relating to the Citizens' Options for Public Safety (COPS) Program Funds.

  a. Approved the Fiscal Year (FY) 2012 Spending Plans for COPS Program Funds from the Office of the District Attorney, the Office of the Sheriff, and the Department of Correction.

  b. Accepted the FY 2011 Year-End COPS Report to the State Controller's Office.

  **Motion:** Yeager  **Second:** Wasserman
  **Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes
* 42. Waived reading and adopted Salary Ordinance No. NS-5.12.80 (preliminary) amending Santa Clara County Salary Ordinance No. NS-5.12 relating to the compensation of employees adding one Child Support Officer II or Child Support Officer I position and one Legal Clerk or Legal Clerk Trainee position in the Department of Child Support Services.

   **Motion:** Yeager   **Second:** Wasserman

   **Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 43. Approved and presented Certificates of Appreciation to Employee Excellence Award Honorees for April, 2012. (See Item No. 5)

   **Motion:** Yeager   **Second:** Wasserman

   **Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 44. Resolutions, Commendations, and Memorials. (See Item No. 6)

   a. Adopted Resolution No. 2012-219 proclaiming April 2012 as "Sexually Transmitted Disease Awareness Month" in Santa Clara County. (Public Health Department)

   b. Adopted Resolution No. 2012-220 commending Clarissa Lujano for her service to the residents of the County of Santa Clara. (Public Health Department)

   c. Adopted Resolution No. 2012-221 commending David Knapp for his exemplary work on behalf of the City of Cupertino; his effort and accomplishments are admired and appreciated. (Kniss)

   d. Adopted Resolution No. 2012-222 commending Cancer Support Community of Silicon Valley for its tireless commitment to ensuring no one has to face cancer alone by bringing support, education, and hope to thousands of people and families fighting cancer. (Kniss)

   e. Adopted Resolution No. 2012-223 proclaiming April 6, 2012 as "Tartan Day" in Santa Clara County. (Cortese)
f. Adopted Resolution No. 2012-224 proclaiming April 21, 2012 as "Comcast Cares Day," and commend Comcast for its efforts to help maintain and improve the physical surroundings of schools throughout Santa Clara County. (Wasserman)

Said Resolutions, by reference hereto, are made a part of these minutes.

Motion: Yeager  Second: Wasserman
Vote: Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 45. Accepted Project as complete and authorized the Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work on Contract No. 11-09, Live Oak and Toyon Improvements Project at Anderson Lake County Park. Contractor - Trinchero Construction, Inc.

Motion: Yeager  Second: Wasserman
Vote: Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 46. Adopted Resolution No. 2012-225 relating to the annual review of the Fantasy of Lights (FOL) event in Vasona Lake County Park and adopting findings on the FOL 2011 event. Said Resolution, by reference hereto, is made a part of these minutes.

Motion: Yeager  Second: Wasserman
Vote: Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 47. Considered recommendations relating to tree removal services at Mount Madonna County Park.

   a. Approved Agreement with Paradise Landscape Professional Tree Care, Inc., relating to tree removal services at Mount Madonna County Park, in an amount not to exceed $159,498 for period April 3, 2012 through July 31, 2012, that has been reviewed and approved by County Counsel as to form and legality.
b. Approved Request for Appropriation Modification No. 148 - $170,000 transferring funds within the Parks and Recreation Department budget.

**Motion:** Yeager  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 48. Waived reading and adopted Ordinance No. NS-300.850 (preliminary) amending Division B30, Chapter 1, Section B30-1 of the Santa Clara County Ordinance Code relating to annual registration fees for weighing and measuring devices throughout Santa Clara County.

**Motion:** Yeager  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 49. Approved Request for Appropriation Modification No. 147 - $10,000 transferring funds from Donation Trust Fund to the Department of Agriculture and Environmental Management, Animal Care and Control Division budget.

**Motion:** Yeager  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 50. Approved the Project, adopted plans and specifications, and authorized advertisement of Contract Documents for the Almaden Expressway Bicycle Signal Detection Project, Federal Project No. CML-5937 (166), and directed the Clerk of the Board to open bids on Thursday, May 10, 2012, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors.

**Motion:** Yeager  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 51. Approved waiver of Electronic Fund Transfer convenience fees for the Roads and Airports Department.

**Motion:** Yeager  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 52. Adopted Resolution No. 2012-226 approving the County's application for a low interest loan for energy efficiency and energy generation projects offered by the California Energy Commission and delegating authority to the Director, Facilities and
Fleet Department, to enter into the Loan Agreement. Said Resolution, by reference hereto, is made a part of these minutes.

**Motion:** Yeager  **Second:** Wasserman  
**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 53. Considered recommendations relating to purchase of vehicles for the County Fleet.

   a. Approved Request for Appropriation Modification No. 155 - $78,000 transferring funds within the Facilities and Fleet Department (FAF) budget.

   b. Authorized the Purchasing Agent to acquire one replacement vehicle and equipment for Fiscal Year 2013 at a cost not to exceed $78,000.

   c. Approved Request for Appropriation Modification No. 156 - $92,000 transferring funds within the FAF budget.

   **Motion:** Yeager  **Second:** Wasserman  
   **Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 54. See Central Fire Protection District minutes.

* 55. See South Santa Clara County Fire District minutes.

* 56. Adopted interim Ordinance No. NS-9.284 (final) authorizing the filing of an extension of time application within 24 months after the expiration date for certain Building Site, Grading, Design Review, and Special Permit Approvals for single-family residences that expired or would expire in 2012.

   **Motion:** Yeager  **Second:** Wasserman  
   **Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes

* 57. Adopted Ordinance No. NS-300.852 (final) amending certain Sections of Chapter XX of Division A18 of the Santa Clara County Ordinance Code relating to the Santa Clara County Health Authority Board.

   **Motion:** Yeager  **Second:** Wasserman  
   **Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes
58. **Removed from the consent calendar for public comment:** Adopted Salary Ordinance No. NS-5.12.74 (final) amending Santa Clara County Salary Ordinance No. NS-5.12 relating to the compensation of employees adding one Deputy Probation Officer III or Deputy Probation Officer II or Deputy Probation Officer I position in the Probation Department that shall expire on December 31, 2014.

Joseph Herrity, Fresh Lifelines for Youth, spoke in support of adding one Deputy Probation Officer in the Probation Department.

**Motion:** Yeager  **Second:** Wasserman

**Vote:** Wasserman: Yes  Shirakawa: Absent  Cortese: Yes  Yeager: Yes  Kniss: Yes