AGENDA
January 14, 2020 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 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, 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 at the rear of Chambers for the purpose of the record. (Government Code Section 54953.3). Request to Speak Forms must be submitted prior to the start of public comment for the desired item, and for items on the Consent Calendar or added to the Consent Calendar, prior to the call for public comment on the Consent Calendar. 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.

Pursuant to Government Code section 1091.5(a)(9), this notice is provided to disclose that the following Board Members have a non-interest in the identified government entities on which they serve that may contract with the County: Association of Bay Area Governments Executive Board (Chavez, Cortese, Wasserman, Simitian); Bay Area Air Quality Management District (Chavez); Local Agency Formation Commission (Wasserman, Ellenberg, Chavez); Metropolitan Transportation Commission (Cortese); San Francisco Bay Conservation and Development Commission (Cortese); Valley Transportation Authority Board of Directors (Chavez, Cortese, Ellenberg); West Valley Sanitation District Board (Wasserman, Simitian).

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 Light Rail and bus lines 61 and 181. For trip planning information, visit 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.

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**Opening**

1. Roll Call.
2. Pledge of Allegiance.
3. Receive comments from outgoing President S. Joseph Simitian.
4. Elect Supervisor Cindy Chavez as President and Supervisor Mike Wasserman as Vice President for 2020.
5. Receive comments from incoming President Cindy Chavez.
6. Invocation by American Youth Shakespeare. (Cortese)

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**Ceremonial Presentations**

7. Announce Adjournments in Memoriam. (See Item No. 32)
   a. Adjourn in honor and memory of Shorty Joe Quartuccio. (Cortese) (ID# 99870)
   b. Adjourn in honor and memory of Hana Callaghan. (Simitian) (ID# 99993)
   c. Adjourn in honor and memory of Ward Just. (Simitian) (ID# 99937)
8. Commendations and Proclamations. (See Item No. 65)
   a. Present Commendation for Tim Ritchie for his years of service in transforming and enriching how local communities in Santa Clara County interact with STEM subjects. (Cortese)
   b. Present Proclamation declaring the month of January 2020 as "Positive Parenting Awareness Month" in Santa Clara County. (Ellenberg)

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**Public Issues**


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 at the rear of Chambers. The President will call individuals to the podium in turn. All Request to Speak Forms must be submitted prior to the start of Public Comment.

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.

10. 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.**

11. Public Hearing - Acquisition of real property adjacent to Field Sports Park. (Parks and Recreation Department)

   a. Public Hearing to consider recommendations relating to the acquisition of real property adjacent to Field Sports Park, Assessor's Parcel No. (APN) 729-56-004, for a park purpose. (ID# 99688)

      i. Open public hearing and receive testimony.

      ii. Close public hearing.

   b. Consider recommendations relating to the acquisition of real property adjacent to Field Sports Park, APN 729-56-004, for a park purpose. (ID# 99814)

   Possible action:

      i. Adopt Resolution authorizing the President of the Board of Supervisors to execute the Purchase and Sale Agreement to acquire the Property located on Malech Road, south of Metcalf Road in the unincorporated area of Santa Clara County, near Morgan Hill, adjacent to the County property known as Field Sports Park from the State of California, APN 729-56-004.

      ii. Approve delegation of authority to the County Executive, or his designee, to negotiate, amend and execute all documents and agreements necessary to consummate the purchase, including but not limited to the Certificate of Acceptance and Escrow Instructions, following approval as to form and legality by County Counsel and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2020.
iii. Approve Request for Appropriation Modification No. 123 - $200,000 transferring funds within the Parks and Recreation Department budget relating to this acquisition for a public park purpose.

**Time Certain - To Be Heard No Earlier Than 10:30 a.m.**

12. Under advisement from December 10, 2019 (Item No. 8): Receive report from Administration relating to the actions taken to phase out use of the current Receiving, Assessment, and Intake Center (RAIC). (Social Services Agency) (ID# 99852)

### Board Referrals

13. Approve referral to Administration to report to the Board on January 28, 2020 with options for consideration relating to sponsoring the African American Community Service Agency 40th Annual Dr. Martin Luther King, Jr. Luncheon event in the amount of $5,000. (Chavez/Cortese) (ID# 99905)

14. Approve referral to Administration to expand efforts to support safe parking programs, including County rental of safe parking lots. (Simitian) (ID# 99999)

### Board of Supervisors and Board Appointees

15. Consider Board of Supervisors’ assignments for 2020, as recommended by the President of the Board, to Board Policy Committees and other local and regional bodies including Association of Bay Area Governments, Bay Area Air Quality Management District, Metropolitan Transportation Commission, and the San Francisco Bay Conservation and Development Commission. (Chavez) (ID# 100000)

Possible action:

a. Approve recommended assignments for Vice President Wasserman (District One).

b. Approve recommended assignments for President Chavez (District Two).

c. Approve recommended assignments for Supervisor Cortese (District Three).

d. Approve recommended assignments for Supervisor Ellenberg (District Four).

e. Approve recommended assignments for Supervisor Simitian (District Five).

16. Receive report from President Chavez regarding the operation of the Board of Supervisors. (ID# 100006)

17. Approve County sponsorship of the 2020 Womxn's March San Jose in the amount of $5,000. (Chavez/Cortese) (ID# 99889)

18. Receive report from County Executive.

20. Under advisement from November 5, 2019 (Item No. 14): Receive report from the Office of Emergency Management relating to the number of individuals, entities, and contracted cities the Office of Emergency Management and Pacific Gas and Electric Company worked with as well as the economic and equity impacts of the October 2019 Pacific Gas and Electric power shutoffs in Santa Clara County. (Office of the County Executive) (ID# 99722)

21. Under advisement from November 19, 2019 (Item No. 14): Consider recommendations relating to administrative support for the Collaborating Agencies Disaster Relief Effort. (Office of Emergency Management) (ID# 99819)

Possible action:

a. Receive report relating to administrative support for the Collaboring Agencies Disaster Relief Effort for Fiscal Year 2019-2020 to pay for basic operating expenses.

b. Approve Request for Appropriation Modification No. 132 - $21,595 transferring funds from the General Fund Contingency Reserve to the Office of the County Executive, Office of Emergency Management budget relating to basic operating expense funding for Collaborating Agencies Disaster Relief Effort for Fiscal Year 2019-2020. (4/5 Vote)

22. Under advisement from November 5, 2019 (Item No. 17): Consider Funding and Implementation Plan relating to service gaps and prevention strategies for victims of human trafficking and workplace crimes, and populations at high risk of exploitation. (Office of the County Executive) (ID# 99724)

Possible action:

a. Approve Request for Appropriation Modification No. 127 - $2,275,000 transferring $550,000 from the General Fund Contingency Reserve and $1,725,000 from the Office of the County Executive budget to the Social Services Agency budget relating to funding for human trafficking services. (4/5 Vote)

b. Receive report from the Social Services Agency relating to service gaps and prevention strategies for victims of human trafficking, workplace crimes, and populations at high risk of exploitation.

c. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a contract with Santa Clara University relating to providing services for human trafficking in an amount not to exceed $1,092,862 and a contract term that starts no earlier than July 1, 2019 and ends no later than June 30, 2020, 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, 2020.
d. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a contract with Community Solutions relating to providing Commerically Sexually Exploited Children services for Transitional Age Youth in an amount not to exceed $693,650 and a contract term that starts no earlier than July 1, 2019 and ends no later than June 30, 2020, 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, 2020.

e. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a contract with Young Women's Christian Association relating to domestic violence prevention and intervention services in an amount not to exceed $1,345,466 and a contract term that starts no earlier than July 1, 2019 and ends no later than June 30, 2020, 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, 2020.

23. Under advisement from November 5, 2019 (Item No. 10): Receive report relating to options for an analysis of system gaps and the feasibility of creating a diagnostic center for children in Santa Clara County. (Office of the County Executive) (ID# 99764)

24. Under advisement from December 17, 2019 (Item No. 18): Receive report relating to progress made and actions that have been taken and are currently underway to address the recommendations made in the 2017 California State Legislative Audit of the County of Santa Clara Registrar of Voters.

25. Under advisement from October 30, 2018 (Item No. 7): Receive report from the Department of Planning and Development relating to implementation of a Departmental policy to provide enhanced public notification and access to code violations and related actions. (ID# 99475)

26. Receive report relating to building affordable housing on the Civic Center Campus. (ID# 99519)

27. Under advisement from December 10, 2019 (Item No. 25): Consider recommendations relating to the acquisition of closed-circuit cameras by the Department of Parks and Recreation. (ID# 99856)

Possible action:


b. Adopt finding that the benefits of the surveillance technology outweigh the costs pursuant to Section A40-4 of the Santa Clara County Ordinance Code.

c. Approve revised Department of Parks and Recreation Surveillance Use Policy for Closed-Circuit Cameras.
d. Ratify the acquisition of new closed-circuit cameras by the Department of Parks and Recreation for law enforcement and security-related purposes, that shall be subject to the Board-approved Department of Parks and Recreation Surveillance Use Policy for Closed-Circuit Cameras.

28. Held from October 8, 2019 (Item No. 33): Approve Surveillance Technology Use Policies for existing surveillance technologies, that have been reviewed and approved by County Counsel as to form and legality. (Office of the County Executive) (ID# 99949)
   a. Santa Clara Valley Health and Hospital System - Baby Match Technology Used at Santa Clara Valley Medical Center
   b. Santa Clara Valley Health and Hospital System - Badge and Biometric Readers
   c. Santa Clara Valley Health and Hospital System - FairWarning Electronic Health Record Privacy Monitoring System
   d. Santa Clara Valley Health and Hospital System - Mobile Audio and Visual Recording Devices
   e. Santa Clara Valley Health and Hospital System - NicView Camera Technology Used at Santa Clara Valley Medical Center
   f. Santa Clara Valley Health and Hospital System - Professional Research Consultants Communication Technology
   g. Santa Clara Valley Health and Hospital System - Telephonic and Voice Recording Equipment
   h. Santa Clara Valley Health and Hospital System - Vocera Communication Technology
   i. Santa Clara Valley Health and Hospital System Emergency Medical Services Agency - Mobile Area Routing and Vehicle Location Information System

29. Consider recommendations relating to the Surveillance-Technology and Community-Safety Ordinance. (Office of the County Executive) (ID# 99834)

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. Clerk of the Board of Supervisors - Audiovisual Recording Devices
      ii. Consumer and Environmental Protection Agency - Audio Recorders
      iii. Consumer and Environmental Protection Agency - Digital Cameras
iv. Consumer and Environmental Protection Agency - Vector Control System
   Campus Security Cameras
v. County Communications - 9-1-1 Audio Recording System
vi. County Communications - Video Cameras Used for Facility Security
vii. Countywide - Badge/Password-Access Technology for Multifunction
     Printer/Copying Machines
viii. Countywide - Computers and Mobile phones with Audiovisual Recording
      Capabilities
ix. Countywide - Facility Access Control Technology
x. Department of Child Support Services - ExacqVision Video Security System
xi. Department of Parks and Recreation - Aerial Cameras and Global Positioning
    System Technologies
xii. Department of Parks and Recreation - Closed-Circuit Cameras
xiii. Department of Planning and Development - Audio Recorders
xiv. Department of Planning and Development - Digital Cameras
xv. Facilities and Fleet Department - Security Cameras and Collected Data within
    the Facilities and Fleet Department
xvi. Facilities and Fleet Department - Telematics, A Vehicle Fleet Management
    Tool
xvii. Finance Agency - Security Cameras
xviii. Office of the Assessor - Digital Cameras Used to Assess Property
xix. Office of the County Counsel - Digital Audio Recorders
xx. Office of the County Counsel - Digital Cameras
xxi. Office of the County Counsel - Network Server Camera
xxii. Office of the County Executive - Digital Cameras
xxiii. Office of the County Executive Equal Opportunity Department - Audio
      Recorders
xxiv. Office of the County Executive Reentry Resource Center - Security Cameras
xxv. Office of the District Attorney and Office of the Sheriff - County Government
    Center Security Camera Guidelines
xxvi. Office of the District Attorney - Data Extraction/Examination Forensic Tools
    and Software
xxvii. Office of the District Attorney - Digital Recorders
xxviii. Office of the District Attorney - Video Surveillance and Recording of Evidence Storage Facility

xxix. Office of the District Attorney Crime Lab - Access Card and Biometric Fingerprint Systems

xxx. Office of the District Attorney Crime Lab - Digital and Multimedia Evidence Unit Software and Hardware


xxxii. Office of the Medical Examiner-Coroner - Digital Cameras

xxxiii. Office of the Public Defender/Alternate Defender - Data Extraction and Examination Equipment

xxxiv. Office of the Public Defender/Alternate Defender - Digital Audio Recorders

xxxv. Office of the Public Defender/Alternate Defender - Digital Cameras

xxxvi. Office of the Sheriff - Automated License Plate Reader Technology

xxxvii. Office of the Sheriff - Body Worn Camera System

xxxviii. Office of the Sheriff - Callyo Mobile Bug

xxxix. Office of the Sheriff - Command Vehicle Camera
   
   xl. Office of the Sheriff - Court Security and Safety Surveillance Equipment

   xli. Office of the Sheriff - Crisis Negotiations Team Emergency Negotiation Telephone Call Box and Rescue Phone System

   xlii. Office of the Sheriff - Digital Cameras and Video

xliii. Office of the Sheriff - Digital Voice Recorders

xliv. Office of the Sheriff - Flash Camera

xlv. Office of the Sheriff - Integrated Helicopter Mapping System

xlvi. Office of the Sheriff - L3 In-Car Video Recording System

xlvii. Office of the Sheriff - Live Scan Machines and Mobile ID Fingerprint Machines

xlviii. Office of the Sheriff - Live Trac PT-10 Plus Global Positioning System Tracking Devices

xl ix. Office of the Sheriff - Tactical Ball Cameras
   
   li. Office of the Sheriff - Trail Cameras

   lii. Office of the Sheriff - VIDEOversight Interview Recording and Case Management System

   liii. Office of the Sheriff Custody Bureau - Booking Photograph Cameras
liii. Office of the Sheriff Custody Bureau - Facility Security Cameras for Main Jail North and Elmwood
liv. Office of the Sheriff Custody Bureau - Handheld Digital Cameras
lv. Office of the Sheriff Custody Bureau - Inmate Telephone Monitoring
lvi. Office of the Sheriff Custody Bureau - Safety and Security Surveillance Equipment
lvii. Probation Department - Juvenile Hall Video Security System
lviii. Probation Department - William F. James Ranch Video Security System
lix. Technology Services and Solutions - Security Cameras

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 above-listed surveillance technology.

30. Consider recommendations relating to the contract for management audit services. (ID# 99827)

Possible action:

a. Direct the Clerk of the Board to negotiate a Single Source Agreement with Harvey M. Rose Associates, LLC.

OR

b. Direct the Clerk of the Board to issue a Request for Proposals for management audit services.

31. Consider items previously removed from the Consent Calendar.

32. Adjourn. (See Item No. 7)

Consent Calendar - Items will be considered under Item No. 10. Items removed from the Consent Calendar will be considered at the end of the regular agenda.

33. Minutes Approval:

a. Approve minutes of the December 9, 2019 Regular Meeting: Presentations and Closed Session.

b. Approve minutes of the December 10, 2019 Regular Meeting.

c. Approve minutes of the December 16, 2019 Regular Meeting prior to Closed Session.

d. Approve minutes of the December 17, 2019 Regular Meeting.
34. Under advisement from October 8, 2019 (Item No. 18): Receive report from the Social Services Agency relating to an assessment of options to sustain and administer caregiver meal reimbursement, as well as a 2020 timeline for such, and outreach to promote expanded utilization of free federally-funded summer meals for eligible children. (ID# 99442)

Employee Services Agency

35. Approve job specifications and amend Classification Plan to add classifications of Inpatient Case Manager; Rehabilitation Case Manager; Manager, Rehabilitation Case Management; and Per Diem Patient Case Manager; revise and retitle the classification of Manager of Care Management to Manager, Care Management; and abolish the classification of Patient Services Case Coordinator. (ID# 99707)

36. Adoption of Salary Ordinance No. NS-5.20.62 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Manager of Care Management position, seven half-time Patient Services Case Coordinator positions, two three-fifths time Patient Services Case Coordinator positions, three four-fifths time Patient Services Case Coordinator positions, and 40 Patient Services Case Coordinator positions and adding four half-time Inpatient Case Manager positions, one three-fifths time Inpatient Case Manager position, two four-fifths time Inpatient Case Manager positions, 35 Inpatient Case Manager positions, one Manager, Rehabilitation Case Management position, three half-time Rehabilitation Case Manager positions, one three-fifths time Rehabilitation Case Manager position, one four-fifths time Rehabilitation Case Manager position, and ten Rehabilitation Case Manager positions in Santa Clara Valley Medical Center and amending the Salary Schedule to add the classifications of Inpatient Case Manager; Manager, Rehabilitation Case Management; Per Diem Patient Case Manager; and Rehabilitation Case Manager; abolish the classifications of Patient Services Case Coordinator, Patient Services Case Coordinator - U, and Patient Services Case Coordinator - EH; retitle the classification of Manager of Care Management to Manager, Care Management; and increase the salary of the Manager, Care Management classification by approximately 4.5 percent. (ID# 99708)

- Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.

37. Adoption of Salary Ordinance No. NS-5.20.63 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one three-fifths Health Services Representative position, one four-fifths Health Services Representative position, eighteen Health Services Representative positions, and one Senior Health Services Representative position and adding one four-fifths EKG Technician position, one three-fifths Senior Health Services Representative position, seventeen Senior Health Services Representative position, and one five-fifths Senior Health Services Representative position.
Services Representative positions, one Supervising Health Services Representative I position, and one Surgery Scheduler position in the Santa Clara Valley Medical Center. (ID# 99782)

- Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.

38. Approve Tentative Agreement with Engineers and Scientists of California, Local 20, International Federation of Professional and Technical Engineers, consistent with the terms of the Summary of Changes. (ID# 99877)

39. Adoption of Salary Ordinance No. NS-5.20.66 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting salaries for employees represented by Engineers and Scientists of California, Local 20, AFL-CIO & CLC providing for a three percent wage increase and various salary realignments. (ID# 99918)

- Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.

40. Approve Tentative Agreement with the Registered Nurses Professional Association (RNPA), consistent with the terms of the Summary of Changes. (ID# 99930)

41. Adoption of Salary Ordinance No. NS-5.20.67 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting salaries for employees represented by Registered Nurses Professional Association (RNPA) providing for a three percent wage increase and a four percent realignment for all classifications represented by RNPA. (ID# 99945)

- Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.

42. Approve travel to Santa Rosa for Supervisor Simitian to attend the 2020 Redwood City-San Mateo Chamber of Commerce Progress Seminar on April 24-25, 2020. (ID# 99838)

43. Announce travel for elected officials as follows:

   a. Laurie Smith, Sheriff, will travel to Bismarck, North Dakota, to attend a meeting relating to a Sheriff's Office criminal investigation from January 14, 2020 through January 16, 2020. (ID# 99983)
44. Consider the following meeting attendance reports:
   a. Receive report from Supervisorial District One relating to meetings attended through January 14, 2020. (ID# 99961)
   b. Receive report from Supervisorial District Two relating to meetings attended through January 13, 2020. (ID# 99971)
   c. Receive report from Supervisorial District Three relating to meetings attended through January 14, 2020. (ID# 100004)
   d. Receive report from Supervisorial District Four relating to meetings attended through January 9, 2020. (ID# 100016)
   e. Receive report from Supervisorial District Five relating to meetings attended through January 6, 2020. (ID# 99957)

Children, Seniors, and Families Committee

45. Receive report from the Children, Seniors, and Families Committee relating to the special meeting of October 31, 2019. (Chavez) (ID# 99931)
46. Receive report from the Children, Seniors, and Families Committee relating to the special meeting of November 20, 2019. (Chavez) (ID# 99932)
47. Receive report from the Children, Seniors, and Families Committee relating to the meeting of December 3, 2019. (Chavez) (ID# 99958)

County Executive

48. Approve Fourth Amendment to Agreement with Toppan Merrill Communications, LLC relating to providing translation, typesetting/formatting, printing, and delivery services for the Statewide Primary Election, increasing the maximum contract amount by $1,500,000 from $11,000,000 to $12,500,000, and extending the agreement for a three-month period through April 30, 2020, that has been reviewed and approved by County Counsel as to form and legality. (ID# 99816)
49. Approve County sponsorship of Community Solutions in the amount of $5,000 from the Division of Equity and Social Justice, Office of Women's Policy Fiscal Year 2019-2020 budget, to support the Human Trafficking Symposium 2020. (ID# 99716)
50. Receive monthly status report on items referred to Administration. (ID# 99854)

Office of Supportive Housing

51. Approve retroactive First Amendment to Agreement with Bill Wilson Center relating to providing rapid rehousing to homeless youth increasing the maximum contract amount by $2,213,098 from $2,933,333 to $5,146,431, and extending the agreement for a 24-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 98310)
52. Consider recommendations relating to intent to purchase real property necessary for the long-term preservation of affordable housing located at 2250 El Camino Real, Santa Clara, Assessor's Parcel No. 290-10-072. (ID# 99756)

Possible action:

a. Adopt Resolution of Intention to Purchase Real Property located on 2250 El Camino Real, Santa Clara from Green Valley Corporation. (Roll Call Vote)

b. Authorize the Clerk of the Board to set Tuesday, February 11, 2020, at no earlier than 10:00 a.m. as the date and time to consider acquisition of Real Property.

County Library District

53. Adoption of Salary Ordinance No. NS-5.20.69 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one half-time Janitor position, one half-time Librarian II or Librarian I position, and one Library Technician position and adding one Buyer III or Buyer II or Buyer I position, one Janitor position, and one Librarian II or Librarian I position in the County Library District. (ID# 99779)

- Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.

County Counsel

54. Approve Request for Appropriation Modification No. 125 - $4,518,902 increasing revenue and expenditures in the Office of the County Counsel budget, relating to Lead Paint Litigation attorneys’ fees recovery. (4/5 Vote) (ID# 99807)

55. Adopt Resolution authorizing the Health and Hospital Committee of the Board of Supervisors to take appointment, reappointment, and privileging actions for Enterprise Medical Staff and allied health professionals; and to authorize the Chairperson of the Health and Hospital Committee to use a facsimile signature in lieu of a personal signature. (ID# 99948)

56. Consider recommendations relating to Conflict of Interest Codes. (ID# 99944)

Possible action:

a. Approve the Conflict of Interest Code for Across the Bridge Foundation dba Downtown College Prep.

b. Approve the Conflict of Interest Code for University Preparatory Academy.

Clerk of the Board

Boards and Commissions

58. Receive announcement of appointments and reappointments by individual Board members to various Boards and Commissions:
   a. Supervisor Cortese: (ID# 99982)
      i. Appoints Yasaman Moinzadeh Hakami to the Domestic Violence Council, seat number 16.
      ii. Appoints Alberto Carrillo Sr. to the Veterans Commission of the County of Santa Clara, seat number 3.
   b. Supervisor Ellenberg: (ID# 99954)
      i. Appoints Cole Cameron to the Veterans Commission of the County of Santa Clara, seat number 7.
   c. Supervisor Simitian: (ID# 99795)
      ii. Appoints Anthony Ciccone to the Advisory Commission on Consumer Affairs, seat number 3.

59. Accept the resignation of Natalia Cacdac from the Domestic Violence Council. (ID# 99929)

Law and Justice

60. Approve retroactive Agreement with United States Department of Justice, Drug Enforcement Administration relating to providing overtime funding for narcotics investigations in an amount not to exceed $18,649 for period October 1, 2019 through September 30, 2020, that has been reviewed and approved by County Counsel as to form and legality. (ID# 99673)

61. Approve retroactive Agreement with United States Department of Justice relating to providing participation in the Federal Bureau of Investigation's National Incident Based Reporting System in an amount not to exceed $1,004,810 for period August 1, 2019 through August 31, 2021, which has been reviewed and approved by County Counsel as to form and legality. (ID# 99679)

62. Consider recommendations relating to the sponsorship of the Sunnyvale Department of Public Safety's North County gun buyback event. (ID# 99559)
Possible action:

a. Approve County sponsorship of the Sunnyvale Department of Public Safety’s North County gun buyback event in the amount of $5,000.

b. Approve Request for Appropriation Modification No. 138 - $5,000 transferring funds from the Office of the Sheriff Asset Forfeiture Proceeds Fund to the Office of the Sheriff budget.

63. Approve Request for Appropriation Modification No. 119 - $559,444 transferring funds from the one-time Reserve for Federal and State Budget Impacts to the Office of the Public Defender relating to the addition of one unclassified Attorney IV - Public Defender position to handle Certificates of Rehabilitation. (ID# 99781)

64. Adoption of Salary Ordinance No. NS-5.20.64 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one unclassified Attorney IV - Public Defender or Attorney III - Public Defender or Attorney II - Public Defender or Attorney I - Public Defender position in the Office of the Public Defender. Position shall expire at 11:59 p.m. on August 8, 2021. (ID# 99787)

   • Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.

   • Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.

Commendations and Proclamations

65. Commendations and Proclamations. (See Item No. 8)

   a. Adopt Commendation for Tim Ritchie for his years of service in transforming and enriching how local communities in Santa Clara County interact with STEM subjects. (Cortese) (ID# 99964)

   b. Adopt Proclamation declaring the month of January 2020 as "Positive Parenting Awareness Month" in Santa Clara County. (Ellenberg) (ID# 100017)

   c. Adopt Commendation for the VACNORCAL for uniting and strengthening the Vietnamese American community through celebration of TET and promoting tradition, culture, heritage and family in Santa Clara County. (Cortese) (ID# 100003)

   d. Adopt Commendation for the VACCNORCAL for uniting and strengthening the Vietnamese American community through celebration of TET and promoting tradition, culture, heritage and family in Santa Clara County. (Cortese) (ID# 100002)

   e. Adopt Commendation for the African American Community Service Agency for its steadfast commitment in promoting and enriching local communities within Santa Clara County. (Cortese) (ID# 99963)
f. Adopt Commendation for the Immigrant Resettlement and Cultural Center Incorporated for uniting and strengthening the Vietnamese American community through celebration of TET and promoting and preserving tradition, culture, heritage, and family in Santa Clara County. (Cortese) (ID# 99962)

g. Adopt Commendation for Ruby Abalos for continuing to play a vital role in the health of our community in Santa Clara County. (Cortese) (ID# 99960)

h. Adopt Proclamation declaring January 21, 2020 as the "National Day of Racial Healing" in Santa Clara County. (Office of the County Executive, Division of Equity and Social Justice) (ID# 99669)

i. Adopt Commendation for Lisa Schon as she retires after 30 years of service to the County of Santa Clara. (Office of the District Attorney) (ID# 99748)

j. Adopt Commendation for Lois Baer as she retires after 30 years of service to the County of Santa Clara. (Office of the District Attorney) (ID# 99746)

k. Adopt Commendation for Yen Dang as she retires after 25 years of service to the County of Santa Clara. (Office of the District Attorney) (ID# 99744)

**Parks and Recreation Department**

66. Consider recommendations relating to Contract No. 17-32, Quarter Midget Parking Expansion and Shop Building at Motorcycle Park. (ID# 99501)

Possible action:


b. Accept Project as complete and authorize Clerk of the Board to execute the Notice of Completion of Contract and Acceptance of Work.

**Roads and Airports Department**

67. Adopt Resolution delegating authority to County Executive, or designee, to negotiate, execute, amend, and terminate contracts, including but not limited to grant agreements, on behalf of the County directly related to the work of the Roads and Airports Department subject to certain conditions. Delegation of authority shall expire on December 31, 2022. (ID# 99378)

**Facilities and Fleet Department**

68. Receive report from the Facilities and Fleet Department relating to Emergency Procurement to replace HVAC cooling equipment in the Main Jail North IDF/Server Room. (ID# 99824)
69. Approve Request for Appropriation Modification No. 105 - $400,000 transferring funds within the Facilities and Fleet Department budget, relating to Backlog Project 263-BL20030 - Upgrade Elmwood Minimum Camp Natural Gas Infrastructure. (ID# 99367)

70. Approve Request for Appropriation Modification No. 117 - $100,000 transferring funds within the Facilities and Fleet Department budget, relating to Capital Project CP14003 "Multilingual Signage Project." (ID# 99622)

71. Consider recommendations relating to East Wing Building Management System Upgrade (Project No. 263-BL19006). (ID# 99400)

   Possible action:
   a. Reject all bids and ratify Addendum Nos. 1 and 2 to the Bid Documents which modified or clarified the Bid Documents in response to contractor questions.
   b. Authorize advertisement of the revised Contract Documents for the East Wing Building Management System Upgrade (Project No. 263-BL19006) and direct the Clerk of the Board to open bids on February 27, 2020, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors.
   c. Authorize the County Executive, or designee, to make clarifications and/or changes, and issue addenda as necessary to the Contract Documents and the advertisement, including the timing of receipt of proposals.

72. Accept Project as complete and authorize the Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work on Contract No. 18-19, Demolition of Old City Hall Annex, Project No. 263-CP18012. Contractor - Clauss Construction. (ID# 97993)

73. Consider recommendations relating to the Contract with Layton Construction Company, LLC for the Santa Clara Valley Medical Center (SCVMC) Emergency Department Expansion, Project No. 263-CP17006. (ID# 99502)

   Possible action:
   a. Approve Contract Change Order No. 01 - Interim - SCVMC Emergency Department Expansion, Project No. 263-CP17006. Contractor - Layton Construction Company, LLC. Net increase of $230,161 and an increase of 203 calendar days in contract time for Phase 1 - Preconstruction.
   b. Authorize the County Executive, or designee, as the Owner's Authorized Representative, to issue Change Orders, as necessary, consistent with Public Contract Code section 20142.

Central Fire Protection District

74. Consider recommendations relating to the Santa Clara County Central Fire Protection District 2018-2019 fiscal year audit. (ID# 99170)
Possible action:


  b. Receive 2019 Memorandum on Internal Control and Required Communications.

75. Approve retroactive Second Amendment to Agreement with City of San Jose relating to providing emergency fire and medical response services, extending the Agreement for a 12-month period through June 30, 2020, with an option to extend to June 30, 2024 and a subsequent extension to automatically renew for successive five-year terms unless the parties provide written notification of non-renewal, that has been reviewed and approved by County Counsel as to form and legality. (ID# 98020)

Final Adoption of Ordinances

76. Adoption of Salary Ordinance No. NS-5.20.59 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting four unclassified Senior Management Information Systems Analyst positions in Valley Health Plan and amending Footnote No. 806. (ID# 99548)
   • Action to Introduce and Preliminarily adopt on December 17, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
   • Action for Final Adoption on January 14, 2020; Roll Call Vote to adopt.

77. Adoption of Salary Ordinance No. NS-5.20.60 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Public Health Nurse II or Public Health Nurse I position and adding one Health Planning Specialist III position, one Public Health Nurse III position, and one Public Health Nurse Manager II position in the Public Health Department. (ID# 98854)
   • Action to Introduce and Preliminarily adopt on December 17, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
   • Action for Final Adoption on January 14, 2020; Roll Call Vote to adopt.

78. Adoption of Salary Ordinance No. NS-5.20.61 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting the salaries of unrepresented Confidential Administrative classifications, providing for a three percent wage increase. (ID# 99703)
   • Action to Introduce and Preliminarily adopt on December 17, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
   • Action for Final Adoption on January 14, 2020; Roll Call Vote to adopt.