DATE: January 9, 2020, Regular Meeting
TIME: 2:05 PM
PLACE: Board of Supervisors' Chambers

AGENDA

-- The recommended actions appearing on the agenda are those recommended by staff. The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

-- Items that will require action by the Board of Supervisors may be forwarded to a future Board of Supervisors meeting for consideration.

-- 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.

-- Persons wishing to address the Committee on any item on the agenda are requested to complete a Request to Speak Form and give it to the Deputy Clerk so the Chairperson may call speakers to the podium when the item is considered. 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.

-- In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

-- To obtain a copy of any supporting document that is available, contact the Office of the Clerk of the Board at (408) 299-5001.

-- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.

-- Persons wishing to use the County’s systems to present audio/video materials when addressing the Committee 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 Committee. The County does not guarantee the ability to present audio/video material, and the Chairperson may limit or prohibit the use of the County’s systems for the presentation of such material.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles. Public transit access is available to and from the County Government Center, 70 West Hedding St., San Jose, California by VTA bus lines 61, 62, 66, 181 and Light Rail. For trip planning information, visit www.vta.org or contact the VTA Customer Service Department at (408) 321-2300.

Notice to the Public

Please be advised that Supervisors Dave Cortese and Cindy Chavez preside over both the Finance and Government Operations Committee (FGOC) and the Children, Seniors, and Families Committee (CSFC), and constitute a quorum of both Committees.

This meeting is therefore noticed as both an FGOC and CSFC meeting. However, this meeting focuses on items under the purview of the Finance and Government Operations Committee.
Opening

1. Call to Order.

2. Public Comment.
   
   This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Request to Speak Form and place it in the tray near the podium. The Chairperson will call individuals to the podium in turn.

   Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Committee; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Committee; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Committee. All Request to Speak Forms must be submitted prior to the start of Public Comment.

   The law does not permit Committee action or extended discussion of any item not on the agenda except under special circumstances. If Committee action is requested, the Committee may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

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

   Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Committee 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 Committee on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

Regular Agenda - Items for Discussion

4. Receive Management Audit of Countywide Hiring and provide direction relating to audit recommendations. (Held from October 17, 2019, Finance and Government Operations Committee meeting, Item No. 4) (ID# 98298)

5. Receive report from the Employee Services Agency and the Office of Budget and Analysis, Office of the County Executive, relating to the Countywide vacancy report and the recruitment status of funded vacant positions. (ID# 99911)

6. Receive report from Finance Agency, Santa Clara Valley Medical Center (SCVMC), and Office of Budget and Analysis relating to the cash flow loan and General Fund subsidy to SCVMC. (ID# 99485)

7. Receive report from the Office of the District Attorney relating to independent audits of the Office's financial activities connected with grants received from the California
Department of Insurance for the prevention, investigation, and prosecution of insurance fraud. (ID# 99843)

8. Receive report from the Procurement Department relating to actions taken by the County's Purchasing Agent or Designee in Fiscal Years 2018 and 2019. (ID# 99294)

9. Receive annual report from the Department of Planning and Development relating to status of the County's Urban Agriculture Incentive Zones program.

10. Receive report from the Facilities and Fleet Department relating to the status of the County Fleet, County assigned take-home vehicles, and the implementation of the Comprehensive Vehicle Policy. (ID# 94591)

**Consent Calendar**

11. Approve minutes of the December 12, 2019 Regular Meeting.

12. Receive report relating to possible agenda items for February 2020. (ID# 99904)

13. Receive annual report from the Facilities and Fleet Department relating to cafeteria and food services management. (ID# 99812)

14. Receive annual report from the Office of the County Executive relating to the Employee Wellness Division for period December 1, 2018 through December 1, 2019. (ID# 99768)

15. Receive report from the Office of the Clerk of the Board relating to proposed amendments to the Florence, Italy Sister-County Commission bylaws, and forward to the Board of Supervisors for approval. (ID# 99636)

16. Receive report from the Office of the Clerk of the Board relating to Fiscal Year 2019-2020 annual work plan for the County of Santa Clara/Moscow Sister County Commission, and forward to the Board of Supervisors for approval. (ID# 99634)

**Adjourn**

17. Adjourn.