DATE: February 5, 2020, Regular Meeting
TIME: 10:00 AM
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 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.

Opening

1. Call to Order.

2. Public Comment.

This item is reserved for persons desiring to address the Task Force on any matter not on this agenda. Members of the public who wish to address the Task Force 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 Task Force; two minutes if the Chairperson or designee determines that
between six and fourteen persons wish to address the Task Force; and one minute if the
Chairperson or designee determines that fifteen or more person wish to address the Task Force.
All Request to Speak Forms must be submitted prior to the start of Public Comment.

The law does not permit Task Force action or extended discussion of any item not on the
agenda except under special circumstances. If Task Force action is requested, the Task Force
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 Task Force's agenda.

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

### Regular Agenda - Items for Discussion

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| 4. | Receive verbal reports from Chairperson and Vice Chairperson relating to items of
    interest to the Task Force. |
| 5. | Receive verbal report from the Office of the County Executive relating to items of
    interest to the Task Force. |
| 6. | Receive report from the Office of the County Counsel relating to items of interest to the
    Task Force. (ID# 100247) |
| 7. | Receive verbal report from Prime Policy Group relating to Federal legislative,
    regulatory, and administrative climate under the current Administration and Congress,
| 8. | Receive verbal report from the Office of the County Executive relating to the Federal
    Health Policy and Budget Landscape. |

### Consent Calendar

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<td>9.</td>
<td>Approve minutes of the November 6, 2019 Regular Meeting.</td>
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| 10. | Approve rescheduling of the Task Force regular meeting from March 4, 2020 at 10:00
    a.m. to Tuesday, March 17, 2020 at 10:00 a.m. |

### Adjourn

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| 11. | Adjourn. Upon Task Force approval of the schedule change, the next regular meeting
    will be on Tuesday, March 17, 2020 at 10:00 a.m. in the Board of Supervisors'
    Chambers, County Government Center, 70 West Hedding Street, San Jose. |