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, 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 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.

**Opening**

1. Roll Call.

2. Public Comment.

   This item is reserved for persons desiring to address the Board on any matter not on this agenda or for closed session items. Members of the public who wish to address the Board 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. 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.

**Regular Agenda - Items for Discussion**

3. Consider recommendations relating to County actions regarding 2019 Novel Coronavirus.

   a. Adopt Resolution ratifying Declaration of Local Health Emergency by the County Health Officer related to the 2019 Novel Coronavirus and extending the Declaration of Local Health Emergency through March 11, 2020. (ID# 100351)

   b. Adopt Resolution ratifying Proclamation of Local Emergency by the Director of Emergency Services related to the 2019 Novel Coronavirus and extending the Proclamation of Local Emergency through April 10, 2020. (ID# 100352)

4. Announcement prior to recess to closed session.
Closed Session

5. Closed Session Items.

**Time Certain - To Be Heard No Earlier Than 4:00 p.m.**

6. Reconvene into open session to occur no earlier than 4:00 p.m.

7. Pledge of Allegiance.

8. Announce Adjournments in Memoriam. (See Item No. 14)
   a. Adjourn in honor and memory of Douglas Patrick O'Neal. (Chavez) (ID# 100160)

9. Consider recommendations relating to certificates of Appreciation, Commendations and Proclamations.
   a. Adopt Commendation for Samantha Togilatti for her achievements at the 2020 Synopsys Science and Technology Championship. (Wasserman) (ID# 100318)
   b. Adopt Commendation for Caritas in honor of their work to preserve and stabilize the Buena Vista Mobile Home Park. (Simitian) (ID# 100284)
   c. Adopt Commendation for Mark Ramirez as he retires after 33 years of service to the County of Santa Clara. (Valley Health Plan) (ID# 100234)
   d. Approve Certificates of Appreciation to Employee Excellence Award Honorees for February 2020. (Office of the County Executive) (ID# 100126)

10. Consider recommendations relating to the appointment of the Santa Clara County Poet Laureate. (County Library District) (ID# 100254)
    Possible action:
    a. Receive report relating to the appointment of the County Poet Laureate.

**Ceremonial Presentations**

11. Presentation by honorary Santa Clara County Poet Laureate, Janice Lobo Sapigao.

   a. Present Commendation for Samantha Togilatti for her achievements at the 2020 Synopsys Science and Technology Championship. (Wasserman)
   b. Present Commendation for Caritas in honor of their work to preserve and stabilize the Buena Vista Mobile Home Park. (Simitian)
   c. Present Commendation for Mark Ramirez as he retires after 33 years of service to the County of Santa Clara. (County Executive)
13. Present Certificates of Appreciation to Employee Excellence Award Honorees for February 2020.
   a. Anthony Daddario, Firefighter/Engineer, Santa Clara County Fire Department
   b. Candace Garcia, Executive Assistant I, Medical Examiner-Coroner
   c. Tin Truong, Accountant I, Valley Health Plan
   d. Vu Cai, Pretrial Services Officer II, Office of Pretrial Services
   e. Jared Marandino, Sergeant, Office of the Sheriff - Custody Bureau
   f. Mike Chang, Senior Integration Analyst, Technology Services and Solutions Department
   g. Alana Rainville, Senior Management Analyst, Social Services Agency
   h. Abel Hernandez, Assistant Director, Food Services, Santa Clara Valley Health and Hospital System
   i. Yvonne Karanas, Physician, Santa Clara Valley Health and Hospital System

Closing

14. Adjourn. (See Item No. 8)
DATE: February 10, 2020
TO: Board of Supervisors
FROM: James R. Williams, County Counsel
Sara H. Cody MD, Health Officer and Public Health Director
SUBJECT: Local Health Emergency Proclamation for 2019 Novel Coronavirus

RECOMMENDED ACTION
Adopt Resolution ratifying Declaration of Local Health Emergency by the County Health Officer related to the 2019 Novel Coronavirus and extending the Declaration of Local Health Emergency through March 11, 2020.

FISCAL IMPLICATIONS
Approving the recommended actions would assist with receiving mutual aid resources from the State of California and from neighboring local jurisdictions to aid the County in containing the spread of the 2019 Novel Coronavirus (2019-nCoV). Should the Governor proclaim a State of Emergency and thus request a Presidential Declaration, the County of Santa Clara could be eligible for cost recovery funds as a result of the 2019-nCoV outbreak.

REASONS FOR RECOMMENDATION
A novel coronavirus (named “2019-nCoV”) was first detected in Wuhan City, Hubei Province, China, in December 2019. The Centers for Disease Control and Prevention (CDC) considers the virus to be a very serious public health threat, based on current information. In part, the virus is considered a serious public health threat because much is unknown. The exact modes of transmission, the factors facilitating human-to-human transmission, the extent of asymptomatic viral shedding, the groups most at risk of serious illness, the attack rate, and the case fatality rate all remain active areas of investigation. The best information to date suggests that the virus is spread between people primarily via respiratory droplets produced when an infected person coughs or sneezes. Symptoms of the virus include fever, cough, and shortness of breath, and infected individuals have experienced a range of outcomes, from mild sickness to severe illness and death. The CDC believes at this time that symptoms appear two to fourteen days after exposure. Currently, there is no vaccine or specific antiviral treatment for 2019-nCoV.
The number of reported cases of 2019-nCoV has escalated dramatically over a short period of time, and the World Health Organization has declared the outbreak to be a global health emergency. By February 3, 2020—when the County’s Health Officer declared a local health emergency and the Director of Emergency Services proclaimed a local emergency—there were nearly 17,500 confirmed cases of 2019-nCoV and over 360 deaths from 2019-nCoV.

At that time, cases of 2019-nCoV, though concentrated in China, had been reported in approximately two dozen countries, including the United States, Australia, Canada, Cambodia, France, Germany, Hong Kong, Japan, Macau, Malaysia, Nepal, Russia, Singapore, South Korea, Taiwan, Thailand, United Arab Emirates, United Kingdom, and Vietnam. Confirmed cases of 2019-nCoV included individuals who never visited China. Transmission from an asymptomatic individual had also been documented.

Actions have been taken to protect public health and limit the spread of 2019-nCoV in the United States. The CDC recommends that travelers avoid all nonessential travel to China, and the U.S. Department of State advises Americans not to travel to China. The U.S. government has evacuated approximately 200 U.S. citizens from Wuhan to the United States and placed them in quarantine. Flights from mainland China to the United States are being limited to just a few airports, where the CDC is conducting health screenings to identify individuals with 2019-nCoV. Global airlines have suspended flights to China. Effective February 2, 2020, all travelers returning to the United States who have been in Hubei province within the last 14 days are being quarantined; those returning from other provinces in China are being asked to stay home with monitoring and follow up by local health departments.

As of February 3, 2020, the first two confirmed cases of 2019-nCoV have been identified in Santa Clara County. Santa Clara County has a population of almost 2 million residents, many of whom travel abroad frequently for business or personal reasons. As of February 3, 2020, there have been nine other confirmed cases of 2019-nCoV in the United States, including two in neighboring San Benito County, one in Los Angeles County, and one in Orange County.

Based on the circumstances described above, the County’s Health Officer found that there is an imminent and proximate threat to public health from the introduction of 2019-nCoV in Santa Clara County. On February 3, 2020, the Health Officer issued a Declaration of Local Health Emergency Regarding Novel Coronavirus (2019-nCoV). Subsequently, the Director of Emergency Services issued a Proclamation of Local Emergency, which also requested that the Governor of the State of California proclaim a State of Emergency for the County of Santa Clara and request a federal declaration to provide assistance to the County and affected cities and special districts within the County.

The declaration and proclamation do not signify any particular increase in risk to the residents of Santa Clara County, but they do enable the County to more effectively respond to the outbreak, seek and utilize mutual aid, potentially obtain reimbursement, and ensure that the County’s public health professionals have all necessary tools at their disposal to keep the community safe.
CHILD IMPACT

The recommended action would have a positive impact on children, who may be at increased risk from 2019-nCoV.

SENIOR IMPACT

The recommended action would have a positive impact on seniors, who may be at increased risk from 2019-nCoV.

SUSTAINABILITY IMPLICATIONS

The recommended action would help preserve and protect County resources by calling upon neighboring jurisdictions and the State for critical mutual aid.

BACKGROUND

I. Declaration of Local Health Emergency

Health and Safety Code section 101080 allows a local health officer to declare a local health emergency in the health officer’s jurisdiction, or any part thereof, whenever the health officer reasonably determines that there is an imminent and proximate threat of the introduction of any contagious, infectious, or communicable disease, chemical agent, noncommunicable biologic agent, toxin, or radioactive agent.

Once a local health emergency has been declared by the Health Officer, the local health emergency shall not remain in effect for more than seven days, unless it is ratified by the Board of Supervisors. Under Health and Safety Code section 101080, after ratification, the Board of Supervisors must review the need for continuing the local health emergency at least every 30 days until the local health emergency is terminated, and the Board “shall proclaim the termination of the local health emergency at the earliest possible date that conditions warrant the termination.” The attached resolution would ratify the declaration, extend the declaration for 30 days, and delegate authority to the Health Officer to terminate the local health emergency prior to that time if warranted.

II. Proclamation of Local Emergency

Government Code section 8558 defines a local emergency as “the duly proclaimed existence of conditions of disaster or of extreme peril to the safety of persons and property within the territorial limits of a county . . . , other than conditions resulting from a labor controversy, which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of that political subdivision and require the combined forces of other political subdivisions to combat.” Under Government Code section 8630 and Santa Clara County Ordinance Code sections A8-8 and A8-9, designated County officials, including the Director of Emergency Services, have the power to proclaim a local emergency when the County is threatened by these conditions and the Board of Supervisors is not in session.

Once a local emergency has been proclaimed by the Director of Emergency Services, neighboring local jurisdictions and the State have the power to provide mutual aid to the County to address the emergency conditions. However, a local emergency proclaimed by the Director of Emergency Services shall not remain in effect for more than seven days, unless it
is ratified by the Board. Under Government Code section 8630, the local emergency may remain in effect for up to 60 days from the date of ratification by the Board, and the Board “shall proclaim the termination of the local emergency at the earliest possible date that conditions warrant.” The resolution in Legislative File 100352 would ratify the proclamation, extend the emergency for up to 60 days, and delegate authority to the Director of Emergency Services to terminate the local emergency prior to that time if warranted.

CONSEQUENCES OF NEGATIVE ACTION

The Declaration of Local Health Emergency by the County of Santa Clara Health Officer would expire after seven days from the date of its issuance. The Proclamation of Local Emergency by the Director of Emergency Services for the County of Santa Clara would expire after seven days from the date of its issuance, rendering the County unable to receive mutual aid to address needs of County residents arising from the emergency.

STEPS FOLLOWING APPROVAL

The Clerk of the Board shall notify the following individuals when the executed resolutions are available: Health Officer and Public Health Department Director Sara H. Cody, M.D.; Office of Emergency Management Director Dana Reed; County Counsel James R. Williams; and County Counsel Legal and Compliance Officer Kim Forrester.

ATTACHMENTS:

- Resolution Ratifying and Extending Declaration of Local Health Emergency by Health Officer (PDF)
RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CLARA
RATIFYING AND EXTENDING THE DECLARATION OF A
LOCAL HEALTH EMERGENCY

WHEREAS, Health and Safety Code section 101080 authorizes a local health officer to declare a local health emergency in the health officer’s jurisdiction, or any part thereof, whenever the health officer reasonably determines that there is an imminent and proximate threat of the introduction of any contagious, infectious, or communicable disease, chemical agent, noncommunicable biologic agent, toxin, or radioactive agent;

WHEREAS, on February 3, 2020, the County’s Health Officer declared a local health emergency based on an imminent and proximate threat to public health from the introduction of a novel coronavirus (named “2019-nCoV”) in Santa Clara County. The February 3, 2020 declaration is attached hereto as Exhibit A;

WHEREAS, under Health and Safety Code section 101080, the local health emergency shall not remain in effect for more than seven days unless ratified by the Board of Supervisors; and

WHEREAS, the Board of Supervisors hereby finds that there continues to exist an imminent and proximate threat to public health from the introduction of 2019-nCoV in Santa Clara County, for the reasons set forth in Exhibit A;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Clara that:

1. The local health emergency declared on February 3, 2020 is hereby ratified. Under Health and Safety Code section 101080, the local health emergency may remain in effect for no more than 30 days from the date of this Resolution.

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2. The Board of Supervisors delegates authority to the Health Officer to terminate the local health emergency, pursuant to Health and Safety Code section 101080, "at the earliest possible date that conditions warrant the termination."

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on __________________, by the following vote:

AYES:

NOES:

ABSENT:

CINDY CHAVEZ
President, Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the President, Board of Supervisors.

ATTEST:

MEGAN DOYLE
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY

JAMES R. WILLIAMS
County Counsel

Exhibit A: February 3, 2020 Declaration of Local Health Emergency by Health Officer

2162514
DECLARATION OF LOCAL HEALTH EMERGENCY REGARDING NOVEL CORONAVIRUS (2019-nCoV)

WHENAS, Health and Safety Code section 101080 authorizes a local health officer to declare a local health emergency in the health officer’s jurisdiction, or any part thereof, whenever the health officer reasonably determines that there is an imminent and proximate threat of the introduction of any contagious, infectious, or communicable disease, chemical agent, noncommunicable biologic agent, toxin, or radioactive agent; and

WHENAS, the local health emergency shall not remain in effect after seven days from the date of this proclamation unless it has been ratified by the County of Santa Clara’s Board of Supervisors; and

WHENAS, the Health Officer of the County of Santa Clara makes the following findings:

A novel coronavirus (named “2019-nCoV”) was first detected in Wuhan City, Hubei Province, China, in December 2019. The Centers for Disease Control and Prevention (CDC) considers the virus to be a very serious public health threat, based on current information. In part, the virus is considered a serious public health threat because much is unknown. The exact modes of transmission, the factors facilitating human-to-human transmission, the extent of asymptomatic viral shedding, the groups most at risk of serious illness, the attack rate, and the case fatality rate all remain active areas of investigation, but are poorly characterized at this time. The best information to date suggests that the virus is spread between people primarily via respiratory droplets produced when an infected person coughs or sneezes. Symptoms of the virus include fever, cough, and shortness of breath, and infected individuals have experienced a range of outcomes, from mild sickness to severe illness and death. The CDC believes at this time that symptoms appear two to fourteen days after exposure. Currently, there is no vaccine or specific antiviral treatment for 2019-nCoV.

The number of reported cases of 2019-nCoV has escalated dramatically over a short period of time. To date, there are nearly 17,500 confirmed cases of 2019-nCoV and over 360 deaths from 2019-nCoV. Cases of 2019-nCoV, though concentrated in China, have been reported in approximately two dozen countries, including the United States, Australia, Canada, Cambodia, France, Germany, Hong Kong, Japan, Macau, Malaysia, Nepal, Russia, Singapore, South Korea, Taiwan, Thailand, United Arab Emirates, United Kingdom, and Vietnam. Confirmed cases of 2019-nCoV include individuals who never visited China. Transmission from an asymptomatic individual has been documented. The World Health Organization has declared the outbreak to be a global health emergency.
Actions are being taken to protect public health and limit the spread of 2019-nCoV in the United States. The CDC recommends that travelers avoid all nonessential travel to China, and the U.S. Department of State advises Americans not to travel to China. The U.S. government has evacuated approximately 200 U.S. citizens from Wuhan to the United States and placed them in quarantine. Flights from mainland China to the United States are being limited to just 7 airports, where the CDC is conducting health screenings to identify individuals with 2019-nCoV. Global airlines have suspended flights to China. Effective February 2, 2020, all travelers returning to the United States who have been in Hubei province within the last 14 days are being quarantined; those returning from other provinces in China are being asked to self-quarantine with monitoring and follow up by local health departments.

The first two confirmed cases of 2019-nCoV have now been identified in Santa Clara County. Santa Clara County has a population of almost 2 million residents, many of whom travel frequently for business or personal reasons. There have been nine other confirmed cases of 2019-nCoV in the United States.

WHEREAS, the Health Officer of the County of Santa Clara does hereby find that there is an imminent and proximate threat to public health from the introduction of 2019-nCoV in Santa Clara County; and

NOW, THEREFORE, the Health Officer of the County of Santa Clara hereby declares that a local health emergency now exists in the County of Santa Clara.

Date: Feb 3, 2020
Issued by:
Sara H. Cody, MD
Health Officer and Public Health Director
County of Santa Clara Public Health Department

Time: 10 am

Approved as to Form and Legality:
Jenny S., Esq.
Deputy County Counsel

Declaration of Local Health Emergency Re: Novel Coronavirus (2019-nCoV)
Page 2 of 2
DATE:    February 10, 2020
TO:      Board of Supervisors
FROM:    James R. Williams, County Counsel
         Sara H. Cody MD, Health Officer and Public Health Director
SUBJECT: Local Emergency Proclamation for 2019 Novel Coronavirus

RECOMMENDED ACTION
Adopt Resolution ratifying Proclamation of Local Emergency by the Director of Emergency Services related to the 2019 Novel Coronavirus and extending the Proclamation of Local Emergency through April 10, 2020.

REASONS FOR RECOMMENDATION
Refer to Legislative File No. 100351.

STEPS FOLLOWING APPROVAL
The Clerk of the Board shall notify the following individuals when the executed resolutions are available: Health Officer and Public Health Department Director Sara H. Cody, M.D.; Office of Emergency Management Director Dana Reed; County Counsel James R. Williams; and County Counsel Legal and Compliance Officer Kim Forrester.

ATTACHMENTS:
- Resolution Ratifying and Extending Proclamation of Local Emergency (PDF)
RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CLARA
RATIFYING AND EXTENDING THE PROCLAMATION OF A LOCAL EMERGENCY

WHEREAS, Government Code section 8630 and Santa Clara County Ordinance Code sections A8-8, A8-9, and A8-13 authorize designated officials, including the Director of Emergency Services, to proclaim a local emergency when the County of Santa Clara ("County") is threatened by conditions of disaster or extreme peril to the safety of persons and property within the County that are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the County, and the Board of Supervisors is not in session;

WHEREAS, on February 3, 2020, the County's Director of Emergency Services proclaimed a local emergency based on conditions of extreme peril to the safety of persons and property in Santa Clara County resulting from the novel coronavirus that originated in Wuhan, China, in 2019, and where such conditions are beyond the control of the services, personnel, equipment, and facilities of the County and require the combined forces of other political subdivisions to combat. The February 3, 2020 proclamation is attached hereto as Exhibit A;

WHEREAS, under Government Code section 8630, the local emergency shall not remain in effect for more than seven days unless ratified by the Board of Supervisors; and

WHEREAS, the Board of Supervisors hereby finds that there continue to exist within the County conditions of disaster or extreme peril to the safety of persons and property that are beyond the control of the services, personnel, equipment, and facilities of the County, for the reasons set forth in Exhibit A;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Clara that:

1. The local emergency proclaimed on February 3, 2020 is hereby ratified. Under Government Code section 8630, the local emergency may remain in effect for no more than 60 days from the date of this Resolution.

2. The Board of Supervisors delegates authority to the Director of Emergency Services to terminate the local emergency, pursuant to Government Code section 8630, "at the earliest possible date that conditions warrant."

3. Any orders previously issued by the Director of Emergency Services under the authority set forth in Santa Clara County Ordinance Code section A8-9 shall remain in place until the same date.

Resolution Ratifying and Extending 2/3/20
Proclamation of a Local Emergency
Re: 2019-nCoV

Page 1 of 2
BE IT FURTHER RESOLVED AND ORDERED that a copy of this Resolution be forwarded to the Director of the California Governor's Office of Emergency Services.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on ________________, by the following vote:

AYES:

NOES:

ABSENT:

CINDY CHAVEZ
President, Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the President, Board of Supervisors.

ATTEST:

MEGAN DOYLE
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY

JAMES R. WILLIAMS
County Counsel

Exhibit A: February 3, 2020 Proclamation of Local Emergency by Director of Emergency Services

2162513
PROCLAMATION OF A LOCAL EMERGENCY
BY THE DIRECTOR OF EMERGENCY SERVICES

WHEREAS, Government Code section 8630 and Santa Clara County Ordinance Code Sections A8-8 and A8-9 authorize the Director of Emergency Services to proclaim a local emergency when the County of Santa Clara ("County") is threatened by conditions of disaster or extreme peril to the safety of persons and property within the County that are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the County, and the Board of Supervisors is not in session; and

WHEREAS, the Director of Emergency Services hereby finds:

Conditions of extreme peril to the safety of persons and property have arisen within the County due to the following:

A novel coronavirus (named "2019-nCoV") was first detected in Wuhan City, Hubei Province, China, in December 2019. The Centers for Disease Control and Prevention (CDC) considers the virus to be a very serious public health threat, based on current information. In part, the virus is considered a serious public health threat because much is unknown. The exact modes of transmission, the factors facilitating human-to-human transmission, the extent of asymptomatic viral shedding, the groups most at risk of serious illness, the attack rate, and the case fatality rate all remain active areas of investigation. The CDC believes at this time that symptoms appear two to fourteen days after exposure. Currently, there is no vaccine or specific antiviral treatment for 2019-nCoV.

The number of reported cases of 2019-nCoV has escalated dramatically over a short period of time. To date, there are nearly 17,500 confirmed cases of 2019-nCoV and over 360 deaths from 2019-nCoV. Cases of 2019-nCoV, though concentrated in China, have been reported in more than two dozen countries, and include individuals who never visited China. Transmission from an asymptomatic individual has been documented. The World Health Organization has declared the outbreak to be a global health emergency. Actions are being taken to protect public health and limit the spread of 2019-nCoV in the United States.

Two confirmed cases of 2019-nCoV have now been identified in Santa Clara County. Santa Clara County has a population of almost 2 million residents, many of whom travel frequently for business or personal reasons. There have been six other confirmed cases of 2019-nCoV in the United States, including one in Los Angeles County and one in Orange County, California. The Health Officer of the County of Santa Clara has determined that
there is an imminent and proximate threat to public health from the introduction of 2019-nCoV in Santa Clara County, and has declared a Local Health Emergency as a result.

These conditions are beyond the control of the services, personnel, equipment, and facilities of the County and require the combined forces of other political subdivisions to combat.

WHEREAS, the Board of Supervisors is not in session, and cannot immediately be called into session; and

WHEREAS, during a local emergency, the Director of Emergency Services or other individual authorized to serve in that capacity under Santa Clara County Ordinance Code section A8-8 is empowered by Santa Clara County Ordinance Code section A8-15 to issue rules and regulations on matters reasonably related to the protection of life and property as affected by such emergency; provided, however, that such rules and regulations must be confirmed at the earliest possible time by the Board of Supervisors;

NOW THEREFORE, the Director of Emergency Services hereby:

1. Proclaims that a local emergency, as defined in Government Code Section 8558 and Santa Clara County Ordinance Code Section A8-3, now exists within the County; and

2. Requests that the Governor of the State of California proclaim a State of Emergency for the County of Santa Clara and request a federal declaration to provide assistance including, but not limited to, California Disaster Assistance Act (CDAA), Federal Individual Assistance Act, and U.S. Small Business Administration Disaster Declaration, to assist with losses and emergency repairs required by the County and affected cities and special districts within the County.

The local emergency shall not remain in effect for a period in excess of seven days unless it has been ratified by the Board of Supervisors.

Date: 2-3-20
Time: 3:00pm

By: Garry Herrera
Deputy County Executive

APPROVED AS TO FORM AND LEGALITY:

Michael L. Rossi
Lead Deputy County Counsel
DATE: February 10, 2020
TO: Board of Supervisors
FROM: Cindy Chavez, Supervisor
SUBJECT: Adjourn for Douglas Patrick O'Neal

RECOMMENDED ACTION
Adjourn in honor and memory of Douglas Patrick O'Neal. (Chavez)
DATE: February 10, 2020
TO: Board of Supervisors
FROM: Mike Wasserman, Supervisor
SUBJECT: Commendation Samantha Togilatti

RECOMMENDED ACTION
Adopt Commendation for Samantha Togilatti for her achievements at the 2020 Synopsys Science and Technology Championship. (Wasserman)

REASONS FOR RECOMMENDATION

BACKGROUND

STEPS FOLLOWING APPROVAL

ATTACHMENTS:
- Samantha Togilaatti 2.10.2020 (PDF)
Supervisor Mike Wasserman is proud to recognize

Samantha Togilatti

Santa Clara County Science & Engineering Fair

2020 Synopsys Championship Award Recipient

Mike Wasserman, Vice President
February 10, 2020
DATE: February 10, 2020

TO: Board of Supervisors

FROM: S. Joseph Simitian, Supervisor

SUBJECT: Commendation Caritas

RECOMMENDED ACTION

Adopt Commendation for Caritas in honor of their work to preserve and stabilize the Buena Vista Mobile Home Park. (Simitian)

ATTACHMENTS:

- Commendation Caritas signed (PDF)
WHEREAS, Caritas has been an invaluable partner in the effort to save the Buena Vista Mobile Home Park, keeping 400 community members in their homes and preserving over 100 units of affordable housing;

WHEREAS, Caritas reached out early on to offer assistance in the effort to keep the Buena Vista Mobile Home Park intact, and its technical expertise and experience made it possible to envision the park as a long-term affordable mobile home park;

WHEREAS, Caritas stepped in to operate the park when it was sold to the Santa Clara County Housing Authority, overseeing major efforts to stabilize the park, taking necessary steps to transition it to public ownership, and supporting programs—like the homework club—to enhance the lives of park residents;

WHEREAS, Caritas is a non-profit that exists to preserve affordable communities across California, with over 20 affordable manufactured home communities in its portfolio; and,

WHEREAS, Caritas, and its leaders, were critical partners to turn what many thought was impossible—preserving the Buena Vista Mobile Home Park—into something possible, and lasting, for our community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Santa Clara does hereby honor and commend

Caritas

in honor of its significant work to preserve the affordable housing and community at the Buena Vista Mobile Home Park.

PASSED AND ADOPTED, by the Board of Supervisors, County of Santa Clara, State of California on this 10th day of February, Two Thousand and Twenty by unanimous vote.

Cindy Chavez
President, Board of Supervisors

Mike Wasserman
Supervisor, District One

Dave Cortese
Supervisor, District Three

Susan Ellenberg
Supervisor, District Four

Reviewed as to form and legality:

S. Joseph Simitian
Supervisor, District Five

Attest: Megan Doyle
Clerk, Board of Supervisors

James R. Williams
County Counsel
DATE:    February 10, 2020
TO:      Board of Supervisors
FROM:    Laura E. Rosas, Chief Executive Officer - VHP
SUBJECT: Retirement Commendation for Mark Ramirez

RECOMMENDED ACTION
Adopt Commendation for Mark Ramirez as he retires after 33 years of service to the County of Santa Clara. (Valley Health Plan)

REASONS FOR RECOMMENDATION
Mark Ramirez has been a long-time contributor to the Santa Clara County. Details of his public service are outlined on the attached commendation.

ATTACHMENTS:
- Commendation Mark Ramirez VHP (PDF)
COMMENDATION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CLARA FOR MARK RAMIREZ

WHEREAS, Mark Ramirez has retired from the County of Santa Clara (County) after 33 years of exemplary public service;

WHEREAS, Mark Ramirez began his County career in 1986 as a Messenger Driver within General Services Agency (GSA) Printing Services on 70 West Hedding;

WHEREAS, in 1997, Mark Ramirez accepted a position at GSA Purchasing Warehouse and received multiple subsequent promotions including Warehouse Materials Handler, Senior Warehouse Materials Handler, Buyer Assistant and Buyer I;

WHEREAS, Mark Ramirez accepted a position with Information Services Department Printing Services as an Administrative Support Officer I in 2012 and provided supervision and support for the main print shop office, the mail room and records retention, and improved processes to streamline and ensure accuracy in numbering and locating County department archived boxes;

WHEREAS, Mark Ramirez was promoted to Administrative Support Officer III at Pretrial Services in 2016 and was responsible for supervising Justice System clerks, managing the front desk and providing supervision for Office Specialist III; coordinating the Emergency Response Team program, Employee of the Month program, Form 700 filing, Fleet, Procurement Card usage; and providing Kronos support as a super user;

WHEREAS, Mark Ramirez worked for Valley Health Plan (VHP) for the last two years as a Management Analyst performing professional services contracting activities;

WHEREAS, Mark Ramirez's exemplary work ethic, positive attitude and strong motivation to contribute to the successful operations of VHP made him an outstanding team member and overall fun person to work with; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Santa Clara does hereby honor and commend

MARK RAMIREZ

in recognition of his 33 years of dedicated service to the County of Santa Clara.

PASSED AND ADOPTED, by the Board of Supervisors, County of Santa Clara, State of California on this Tenth Day of February, Two Thousand and Twenty by unanimous vote.

APPROVED AS TO FORM AND LEGALITY

[Signature]
JENNIFER S. SPRINKLES
Deputy County Counsel
DATE: February 10, 2020
TO: Board of Supervisors
FROM: Jeffrey V. Smith, County Executive
SUBJECT: February 2020 Employee Excellence Awards

RECOMMENDED ACTION
Approve Certificates of Appreciation to Employee Excellence Award Honorees for February 2020. (Office of the County Executive)
   a) Anthony Daddario, Firefighter/Engineer, Santa Clara County Fire Department
   b) Candace Garcia, Executive Assistant I, Medical Examiner-Coroner
   c) Tin Truong, Accountant I, Valley Health Plan
   d) Vu Cai, Pretrial Services Officer II, Office of Pretrial Services
   e) Jared Marandino, Sergeant, Department of Correction
   f) Mike Chang, Senior Integration Analyst, Technology Services & Solutions
   g) Alana Rainville, Senior Management Analyst, Social Services Agency
   h) Abel Hernandez, Assistant Director, Food Services, Santa Clara Valley Health & Hospital System
   i) Yvonne Karanas, Physician, Santa Clara Valley Health & Hospital System

CHILD IMPACT
The recommended action will have no/neutral impact on children and youth.

SENIOR IMPACT
The recommended action will have no/neutral impact on seniors.

SUSTAINABILITY IMPLICATIONS
The recommended action will have no/neutral sustainability implications.

ATTACHMENTS:
   • Employee Excellence Honorees - February 2020 (PDF)
**Employee Excellence Awards Program**

**February 2020**

**Anthony Daddario**  
Firefighter/Engineer  
*5 Years of Service*

**Candace Garcia**  
Executive Assistant I  
*5 Years of Service*

**Tin Truong**  
Accountant I  
*8 Years of Service*

**Vu Cai**  
Pretrial Services Officer II  
*3 Years of Service*

**Jared Marandino**  
Sergeant  
*17 Years of Service*

**Mike Chang**  
Senior Integration Analyst  
*2.5 Years of Service*

**Alana Rainville**  
Senior Management Analyst  
*15 Years of Service*

**Abel Hernandez**  
Assistant Director, Food Services  
*32 Years of Service*

**Yvonne Karanas**  
Physician  
*14 Years of Service*

**Santa Clara County Fire Department**  
Operations

**Medical Examiner-Coroner**

**Valley Health Plan**  
Billing and Enrollment

**Office of Pretrial Services**

**Sheriff’s Office – Custody Bureau**  
Training/Compliance

**Technology Services & Solutions**  
Santa Clara Valley Health & Hospital System

**Social Services Agency**  
Office of Contracts Management

**Santa Clara Valley Health & Hospital System**  
Valley Medical Center – Hospitals & Clinics

**Santa Clara Valley Health & Hospital System**  
Valley Medical Center – Hospitals & Clinics
DATE: February 10, 2020
TO: Board of Supervisors
FROM: Nancy Howe, County Librarian
SUBJECT: Poet Laureate Appointment 2020/21

RECOMMENDED ACTION
Consider recommendations relating to the appointment of the Santa Clara County Poet Laureate. (County Library District)
Possible action:
   a. Receive report relating to the appointment of the County Poet Laureate.

FISCAL IMPLICATIONS
There is no impact to the General Fund. There are sufficient funds budgeted into the Clerk of the Board’s Adopted 2019-20 Budget. Additionally, Silicon Valley Creates (SVCreates) has pledged $2,000 per year to be split equally between the stipend and the costs associated with the Poet Laureate's proposed public project.

CONTRACT HISTORY
Not applicable.

REASONS FOR RECOMMENDATION
The County of Santa Clara and SVCreates issued a call for Santa Clara County Poet Laureate applications on August 9, 2019. For the first time, the County Library District is the lead organization for the Poet Laureate, taking over this process from the County Executive Office. A total of eleven applications were received by the September 27, 2019 deadline. Those were further winnowed down to three finalists on October 25, 2019.

A Peer Review Panel reviewed applications and rated candidates based on artistic merit, commitment to the community, and alignment of the proposed project with the Poet Laureate mission. Finalists also were interviewed on November 13, 2019.
Janice Lobo Sapigao, a resident of San José, was agreed upon as the recommended nominee for appointment by the Board of Supervisors. Sapigao is a daughter of immigrants from the Philippines. She is the author of two books of poetry: *microchips for millions* (Philippine American Writers and Artists, Inc., 2016), which is about immigrant women workers in Silicon Valley; and *like a solid to a shadow* (Timeless, Infinite Light, 2017 by way of Nightboat Books), which is about her father, family lineage, and learning Ilokano. She is also the author of two published chapbooks, "toxic city" (tinder tender press, 2015), and "you don’t know what you don’t know" (Mondo Bummer Chapbooks, 2016), along with other self-published chapbooks. She is a VONA/Voices Fellow and was awarded a Manuel G. Flores Prize, PAWA Scholarship to the Kundiman Poetry Retreat. She is a Poetry Editor at Angel City Review, and a co-founder of Sunday Jump, an open mic event in Los Angeles's Historic Filipinotown.

Her work has been published in various anthologies such as *Talking Back and Looking Forward: An Educational Revolution in Poetry and Prose* (Rowman & Littlefield, 2016) and *Empire of Funk: Hip Hop and Representation in Filipina/o America* (Cognella Academic Publishing, 2014), and in literary magazines such as *Apogee Journal, Entropy, The Offing, and Waxwing Literary Journal*. She has read her work at various open mics, reading spaces, colleges, museums, barber shops, coffee shops, and community spaces around the country including venues in San Diego, Los Angeles, New York City, Portland, Washington D.C., Seattle, and her hometown of San José. She values building community with other artists, recognizes the importance and beauty of struggle. If selected as the 2020-2021 Santa Clara County Poet Laureate, she will follow the trajectory of the Poets Laureates before her and develop a Youth Poet Laureate program—because our youth have a lot to say to us and the world.

**CHILD IMPACT**

The Santa Clara County Poet Laureate is expected to create poetry and literary activities to benefit all Santa Clara County residents, including children and teens.

**SENIOR IMPACT**

The Santa Clara County Poet Laureate is expected to create poetry and literary activities to benefit all Santa Clara County residents, including seniors.

**SUSTAINABILITY IMPLICATIONS**

The recommended action will have no/neutral sustainability implications.

**BACKGROUND**

The Santa Clara County Poet Laureate post was established by the Board in November 2008 to elevate poetry in the awareness of Santa Clara County residents and to help celebrate the literary arts. The Poet Laureate acts as a resource for poetry and literary activities to the Santa Clara County Library District, represents the County of Santa Clara through outreach related to poetry, and conducts presentations of appropriate works at community events, as well as at activities to celebrate National Poetry Month.
To date the County of Santa Clara has appointed the following honorary poet laureates: Nils Peterson (2009-2011), Sally Ashton (2012-13), David Perez (2014-15), Arlene Biala (2016-2017), and Mike McGee (2018-19).

CONSEQUENCES OF NEGATIVE ACTION

The County of Santa Clara will not have an honorary Santa Clara County Poet Laureate for 2020-2021 term.

ATTACHMENTS:

- SapigaoJanice_ArtistCV_2020 (PDF)
- Therapist's Recommendation (PDF)
Janice Lobo Sapigao
(408) 768-3468
janicesapigao@alum.calarts.edu

Education

M.F.A. California Institute of the Arts (CalArts), Valencia, CA, May 2013
Critical Studies Writing Program: Critical & Creative Writing
Emphasis: Documentary Strategies

B.A. University of California at San Diego, La Jolla, CA, December 2009
Ethnic Studies with Honors
Minor specialization in Urban Studies & Planning

Publications (selected)

Books
● *like a solid to a shadow*, poetry, Timeless, Infinite Light. Oakland, CA. Fall 2017.

Chapbooks
● *you don’t know what you don’t know*, poetry, Mondo Bummer Press, San Francisco, CA, September 2017.
● *toxic city*, poetry, tinder tender Press, Milwaukee, WI. December 2015.

Long Terms Projects/Papers
● “Pinay/Pilipinx Poetic Futurisms: Time Disruption and Renewal” Panel & Reading, Pinay Power II: Filipina Feminisms Conference, Montreal, Quebec, Canada
● “Text + Public Space” Panel & Presentation, Association of Writers and Writing Programs, Portland, OR, March 2019.

Reviews
• “The Hate U Give Doesn’t Give Up on the Storytellers” Silicon Valley De-Bug: June 2017, available online.
• Review of Undergloom by Prageeta Sharma” Jacket2: May 2014, available online.

Honors, Awards, Associations

Professional
• 2019, Assistant Professor of English, Skyline College, San Bruno, CA
• 2017-2019, English Instructor, San José City College, San José, CA
• 2016-present PEN America Member
• 2013-present Association of Writers and Writing Programs Member
• 2013-2014 Association of Asian American Studies Member
• 2013-2016 American Federation of Teachers, AFT Local 1493 Executive Committee

Representative
• 2012 National Conference on Race and Ethnicity/College Board Student Scholar (NCORE)
• 2008 UCSD Chancellor’s Undergraduate Research Scholarship
• 2007 UCSD Ronald E. McNair Scholar

Artistic/Literary
• 2020 Vermont Studio Center Residency & Fellow
• 2018 Poetry Editor of Angel City Review
• 2018 Voices of Our Nation Conference (VONA) Essay Workshop w/ Kiese Laymon
• 2016 Kundiman Poetry Fellow
• 2017 KQED Arts Woman to Watch
• 2016 Kundiman Poetry Fellow & Manuel G. Flores Prize Awardee
• 2015-2019 Associate Editor of TAYO Literary Magazine
• 2013 CalArts Student Affairs Grant Awardee
• 2013 CalArts Metier Project Grant Awardee
• 2012 CalArts Grant Writing Workshop Grant Awardee
• 2011 CalArts Diversity Grant Awardee
• 2011 Voices of Our Nation Conference (VONA) Residency w/ M. Evelina Galang

Community
• 2012 Co-founder of Sunday Jump Open Mic
• 2012 Kabataang maka-Bayan (Pro-People Youth) Outstanding Member
• 2010 San Francisco Asian American International Film Festival Student Delegate (SFIAAFF)
Therapist’s Recommendation
Janice Lobo Sapigao

We drive on I-880 towards Homegoods and TJMaxx in Cupertino from San José / Ma takes a deep breath while I fumble with choosing a radio station and the wheel / says again that she’s scared / asks again, emphatically, as if we had been inside a conversation / asks the windshield, “What if I die?” / says to her palm, “You and your brother are not even married yet.” / can mind-read so effortlessly from the passenger’s side, “Who will take care of you?” / When Ma says she’s scared / I don’t listen / her confessions the writing prompts I dodge / I don’t let her finish her sentences / I deflect her fears with my jumping avoidance / instead of my empty phrases / like “Don’t worry” / or “You’re fine, mom” / I stop silencing her / instead I imagine: