AGENDA
February 10, 2020 2:00 PM
Regular Meeting: Presentations and Closed Session

BOARDS 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 on 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.

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### 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

14. Adjourn. (See Item No. 8)