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. Pledge of Allegiance.

3. Invocation by Finny Abraham, Compassion Pastor, Beautiful Day at Westgate Church.  
   (Ellenberg) (ID# 100363)

## Ceremonial Presentations

4. Announce Adjournments in Memoriam. (See Item No. 31)
   a. Adjourn in honor and memory of Larry McElvain. (Wasserman) (ID# 100331)
   b. Adjourn in honor and memory of Pastor Dr. Willie T. Gaines Jr. (Cortese) (ID# 100216)

5. Commendations and Proclamations. (See Item No. 60)
   a. Present Commendation for Santa Clara County Librarian Nancy Howe as she retires after 25 years of service to the Santa Clara County Library District. (Wasserman)
   b. Present Commendation for Sergeant Richard Alanis and Sergeant Noe Cortez for their dedication and commitment to ensuring justice for victims and residents of Santa Clara County. (Cortese)
   c. Present Commendation for the Sean M. Walsh K-9 Foundation for its selfless efforts in supporting communities and law enforcement agencies across Santa Clara County. (Cortese)
6. Public Comment.

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.

7. 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.

8. Public Hearing - Accessory Dwelling Units. (Department of Planning and Development)

a. Public hearing to consider an Ordinance amending various sections of County of Santa Clara Ordinance Code Appendix I, Zoning, for the purpose of regulating Accessory Dwelling Units and Junior Accessory Dwelling Units in accordance with State law, including an option that allows Movable Tiny Homes to further address the regional housing shortage. The Ordinance is statutorily exempt from the California Environmental Quality Act pursuant to Public Resources Code section 21080.17, which exempts the adoption of an ordinance implementing the State law requirements relating to Accessory Dwelling Units. Location: Countywide. (File No.: PLN20-001) (Supervisorial District: All) (ID# 100188)

i. Open public hearing and receive testimony.

ii. Close public hearing.

b. Consider recommendations from the Department of Planning and Development relating to regulating Accessory Dwelling Units and Junior Accessory Dwelling Units in accordance with State law, including an option that allows Movable Tiny Homes to further address the regional housing shortage. (ID# 100200)
Possible action:

i. Adopt Ordinance No. NS-1200.371 amending various sections of Appendix I, Zoning, of the County of Santa Clara Ordinance Code for the purpose of regulating of Accessory Dwelling Units and Junior Accessory Dwelling Units in accordance with State law and adding Movable Tiny Homes.

OR

ii. Adopt Ordinance No. NS-1200.372 amending various sections of Appendix I, Zoning, of the County of Santa Clara Ordinance Code for the purpose of regulating of Accessory Dwelling Units and Junior Accessory Dwelling Units in accordance with State law.

9. Public Hearing - Appeal of November 21, 2019 Planning Commission decision to Grant Design Review and Grading Approval for a new Single Family Residence. (Department of Planning and Development)

   a. Hearing to consider appeal relating to the November 21, 2019 decision by the Planning Commission to grant the Design Review Administrative Approval and Grading Approval application for a new single family residence. Appellants: Carlos and Manuela Silveira (PLN19-0091-APL2); Applicant/Owner: Judith Hart and Kevin Aitken. Property Address/Location: 65 'P' Pedro View Road, San Jose. (Assessor’s Parcel No. 612-67-003) (File No. PLN19-0091) (Supervisiorial District Three) (ID# 99966)

      i. Open public hearing and receive testimony.

      ii. Close public hearing.

   b. Consider recommendations relating to appeal of November 21, 2019 Planning Commission decision to Grant the Design Review Administrative Approval and Grading Approval application for a new single family residence. (Department of Planning and Development) (ID# 99965)

Possible action:

i. Declare intent to accept or reject the Categorical Exemption under Section 15303(a) of the California Environmental Quality Act (CEQA) Guidelines.

ii. Declare intent to grant or deny the appeal by Carlos and Manuela Silveira.

iii. Declare intent to grant, deny, or modify the Design Review Administrative Approval and Grading Approval.

iv. Refer to County Counsel for preparation of findings.
10. Public Hearing - Purchase and ground lease of real property located on 2250 El Camino Real, Santa Clara. (Assessor's Parcel No. 290-10-072) (Office of Supportive Housing)
    a. Public Hearing to consider the purchase of real property located at 2250 El Camino Real, Santa Clara, for a public purpose. (Supervisory District Four) (ID# 100083)
       i. Open public hearing and receive testimony.
       ii. Close public hearing.
    b. Consider recommendations relating to the purchase and potential ground lease of real property located on 2250 El Camino Real, Santa Clara, Assessor's Parcel No. 290-10-072. (ID# 100082)

Possible action:
    i. Adopt Resolution finding the acquisition of the Property is exempt from the California Environmental Quality Act (CEQA); finding the acquisition serves a public purpose; and approving a delegation of authority to the County Executive, or designee, to negotiate, enter into, and sign all agreements and documents necessary or required for the consummation of the purchase of the Property, including but not limited to the Certificate of Acceptance, and to take all other necessary action to complete the acquisition, in an amount not to exceed $9,000,000 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 December 31, 2020.
    
    ii. Approve delegation of authority to the County Executive, or designee, to negotiate, enter into, and sign all agreements and documents and take any and all other actions that are necessary or advisable in connection with providing Charities Housing Development Corporation with an option to ground lease the Property and entering into such ground lease provided conditions to development are met, and subject to additional CEQA compliance, if legally required and 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 February 11, 2023.

Time Certain - To Be Heard No Earlier Than 11:30 a.m.

11. Under advisement from May 8, 2018 (Item No. 13) and June 12, 2018 (Item No. 130): Receive report relating to testing of Sexual Assault Response Team (SART) kits. (Office of the District Attorney) (ID# 100241)

12. Consider recommendations relating to the Children, Seniors, and Families Committee Special Hearing on Child Sexual Abuse held on November 20, 2019. (Chavez/Cortese) (ID# 100307)
Possible action:

a. Approve referral to Administration to report to the Board in partnership with the Office of the District Attorney on March 24, 2020 relating to the progress, plan and timeline for the establishment of a fully accredited and staffed Child Advocacy Center.

b. Approve referral to Administration to report to the Children, Seniors, and Families Committee in April 2020 with an analysis and recommendations relating to gaps in reporting of child sexual abuse as it pertains to mandated and non-mandated reporters, and the gaps in communication between agencies who respond and care for victims of child sexual abuse.

c. Approve referral to Administration to report to the Children, Seniors, and Families Committee in April 2020 with information relating to the best practices for service provision for the victims of child sexual abuse, gaps in services in Santa Clara County and recommendations for closing the gaps in provision of comprehensive services.

d. Approve referral to Administration to report to the Children, Seniors, and Families Committee in April 2020 in partnership with the Child Sexual Abuse Prevention Task Force of the Child Abuse Prevention Council with recommendations relating to effective and sustainable child sexual abuse prevention.

**Time Certain - To Be Heard No Earlier Than 1:00 p.m.**

13. Approve referral to Administration to report to the Board with options for consideration relating to building affordable housing, including housing for extremely low and very low income persons with developmental disabilities, on the County-owned site at 525 East Charleston Road, Palo Alto. (Simitian) (ID# 100134)

**Board Referrals**

14. Approve referral to Administration to report to the Board on February 25, 2020 with options for consideration relating to sponsoring the Science Extravaganza 2020 in the amount of $1,100. (Chavez) (ID# 100281)

15. Approve referral to Administration to report to the Board on March 10, 2020 relating to the status of the Administration’s work on a new County logo, website and social media channels branding and other related County branding efforts including adoption of a branding management structure. (Chavez) (ID# 100328)

16. Approve referral to Administration to report to the Board with options for consideration relating to the continuation of the countywide Student Work Study Program with Cristo Rey San Jose within 30 days. (Cortese) (ID# 100282)

17. Consider recommendations relating to providing inclusive community sports programs for youth with intellectual disabilities in Santa Clara County. (Ellenberg) (ID# 100361)
Possible action:

a. Approve referral to Administration to report to the Board in May 2020 with options for consideration relating to providing ongoing funding for the continuation and expansion of the Special Olympics Northern California Unified Champion Schools and Community Sports programs, starting with the FY20-21 recommended budget.

b. Approve referral to Administration to report to the Board with options for consideration relating to developing an all-inclusive sports grants program for youth in Santa Clara County.

18. Approve referral to administration to establish a pilot program to provide supplemental funding to school districts that participate in universal meal programs to reduce food insecurity among students. (Ellenberg/Simitian) (ID# 100353)

19. Approve referral to Administration to move forward with specified items related to implementation or update of the Stanford Community Plan (part of the County’s General Plan, now being updated) and 1985 Land Use Agreement. (Simitian/Chavez) (ID# 100343)

Board of Supervisors and Board Appointees

20. Receive report from County Executive.


Regular Agenda - Items for Discussion

22. Consider recommendations relating to the Fiscal Year (FY) 2019-2020 Mid-Year Budget Review. (Office of the County Executive) (ID# 100043)

Possible action:


b. Approve Request for Appropriation Modification No. 126 - $123,905,713 increasing and adjusting budgetary revenues and appropriations in various departments and funds to address needs and to better align the FY 2019-2020 budget with current experience. (4/5 Vote)

23. Under advisement from November 19, 2019 (Item No. 12): Consider recommendations from Office of the County Executive and Office of the County Counsel relating to including the Children’s Budget into the annual budgeting process. (ID# 99969)

Possible action:

a. Receive report relating to the Children’s Budget.
b. Adopt Board Policy Resolution amending the Board Policy Manual to add Board Policy 4.23 regarding the Children's Budget, and direct the Clerk of the Board to include Policy in Board of Supervisors' Policy Manual.

24. Under advisement from December 17, 2019 (Item No. 13): Receive report relating to funding options to continue the Summer Camp and Enrichment Activities Program. (Social Services Agency) (ID# 100061)

25. Under advisement from November 19, 2019 (Item No. 11): Receive report from the Office of the County Executive, the Employee Services Agency, and the Social Services Agency relating to childcare facilities and services in Santa Clara County. (ID# 100244)

26. Under advisement from November 19, 2019 (Item No. 28): Receive report relating to outreach regarding the safe storage of firearms in unincorporated areas of the County. (Office of the Sheriff) (ID# 100210)

27. Held from January 28, 2020 (Item No. 30): Receive report relating to options for a Custody Health Services staffing study, and timeline and recommendations regarding medical and infirmary standards in County Jails. (Santa Clara Valley Health and Hospital System)

28. Under advisement from November 19, 2019 (Item No. 13): Receive report from the Office of Sustainability relating to establishing and delivering an expanded tree planting services and stewardship program for public and private citizens (residents, corporations and institutions) of Santa Clara County through Our City Forest and Canopy, and building a comprehensive urban forest. (Office of the County Executive) (ID# 99700)

29. Held from January 14, 2020 (Item No. 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


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

xlili. Office of the Sheriff - Digital Cameras and Video

xlili. Office of the Sheriff - Digital Voice Recorders

xlv. Office of the Sheriff - Flash Camera

xlvi. Office of the Sheriff - Integrated Helicopter Mapping System

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

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

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

l. Office of the Sheriff - Tactical Ball Cameras

li. Office of the Sheriff Custody Bureau - Booking Photograph Cameras

lii. 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
Iv. Office of the Sheriff Custody Bureau - Inmate Telephone Monitoring

Ivi. Office of the Sheriff Custody Bureau - Safety and Security Surveillance Equipment

Ivii. Probation Department - Juvenile Hall Video Security System

Iviii. 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 items previously removed from the Consent Calendar.

### Closing

31. Adjourn. (See Item No. 4)

**Consent Calendar - Items will be considered under Item No. 7. Items removed from the Consent Calendar will be considered at the end of the regular agenda.**

32. Minutes Approval:

  a. Approve minutes of the January 27, 2020 Regular Meeting prior to Closed Session.

  b. Approve minutes of the January 28, 2020 Regular Meeting.

  c. Approve minutes of the January 29, 2020 Continued Regular Meeting.

### Social Services Agency

33. Consider recommendations relating to amending Senior Nutrition Program agreements with nonprofits. (ID# 99419)

Possible action:

  a. Approve Second Amendments to Agreements with 15 agencies relating to providing congregate meals services increasing the maximum contract amounts by $518,406 from $3,496,870 to $4,015,276, with no change to the term of the Agreements, that has been reviewed and approved by County Counsel as to form and legality.

  b. Approve First Amendment to Agreement with Portuguese Organization for Social Services and Opportunities relating to providing home-delivered meal services increasing the maximum contract amount by $20,416 from $84,000 to $104,216, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.
c. Approve First Amendment to Agreement with Yu Ai Kai Japanese American Community Senior Service of San Jose relating to providing home-delivered meal services increasing the maximum contract amount by $49,640 from $86,360 to $136,000, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

**Santa Clara Valley Health and Hospital System**

34. Adoption of Salary Ordinance No. NS-5.20.84 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Clinical Nurse III or Clinical Nurse II or Clinical Nurse I position in Santa Clara Valley Medical Center. (ID# 100187)
   - Introduce, waive reading, and preliminarily adopt on February 11, 2020.
   - Adopt (Final) on February 25, 2020.

**Public Health Department**

35. Approve Request for Appropriation Modification No. 122 - $580,495 increasing revenue and expenditures in the Public Health Department and Social Services Agency budgets, relating to increased funding for the CalWORKS Home Visiting Program. (4/5 Vote) (ID# 99520)

36. Adoption of Salary Ordinance No. NS-5.20.82 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Public Health Assistant or Community Worker position, one Public Health Nurse II or Public Health Nurse I position, and one Public Health Nurse Manager I position in the Public Health Department. (ID# 98853)
   - Introduce, waive reading, and preliminarily adopt on February 11, 2020.
   - Adopt (Final) on February 25, 2020.

37. Ratify Grant Application submitted by the Public Health Department to the California Department of Public Health relating to grant funding for the California Healthy Brain Initiative State and Local Public Health Partnerships to Address Dementia in the amount of $750,000 for period June 1, 2020 to June 30, 2022. (ID# 99806)

38. Approve County sponsorship of the Santa Clara County Office of Education in the amount of $5,000 from the Public Health Department Fiscal Year 2019-2020 budget, to support the 6th Annual Positive Behavioral Interventions and Support/School Climate Symposium. (ID# 99742)

**Employee Services Agency**

39. Approve job specification and amend Classification Plan to revise and retitle the job classification of Trauma Program Coordinator to Trauma Program Manager. (ID# 100207)
40. Adoption of Salary Ordinance No. NS-5.20.81 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees amending the Salary Schedule to retitle the classification of Trauma Program Coordinator to Trauma Program Manager and to increase the salary by approximately 9.62 percent. (ID# 100106)
   • Introduce, waive reading, and preliminarily adopt on February 11, 2020.
   • Adopt (Final) on February 25, 2020.

41. Adoption of Salary Ordinance No. NS-5.20.80 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees amending Footnote No. 78 to authorize an increase in the base salary cap for certain P41 Physicians in Interventional Radiology at Santa Clara Valley Medical Center. (ID# 99853)
   • Introduce, waive reading, and preliminarily adopt on February 11, 2020.
   • Adopt (Final) on February 25, 2020.

42. Adoption of Salary Ordinance No. NS-5.20.79 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Administrative Assistant position and adding one Executive Assistant I or Administrative Assistant position in the Roads Department. (ID# 100123)
   • Introduce, waive reading, and preliminarily adopt on February 11, 2020.
   • Adopt (Final) on February 25, 2020.

43. Announce travel for elected officials as follows:
   a. Jeffrey Rosen, District Attorney, will travel to Temecula to attend the California District Attorney's Association Great Expectations Leadership Seminar on March 9-11, 2020. (ID# 100189)
   b. Laurie Smith, Sheriff, will travel to San Diego to attend the POST Commission meeting on February 12-13, 2020. (ID# 100063)

44. Consider the following meeting attendance reports:
   a. Receive report from Supervisorial District One relating to meetings attended through February 11, 2020. (ID# 100300)
   b. Receive report from Supervisorial District Two relating to meetings attended through February 10, 2020. (ID# 100336)
   c. Receive report from Supervisorial District Three relating to meetings attended through February 11, 2020. (ID# 100369)
   d. Receive report from Supervisorial District Four relating to meetings attended through February 6, 2020. (ID# 100365)
   e. Receive report from Supervisorial District Five relating to meetings attended through February 3, 2020. (ID# 100304)
**Housing, Land Use, Environment, and Transportation Committee**

45. Receive report from the Housing, Land Use, Environment, and Transportation Committee relating to the meeting of December 19, 2019. (Wasserman) (ID# 100342)

46. Receive report from the Housing, Land Use, Environment, and Transportation Committee relating to the meeting of January 16, 2020. (Wasserman) (ID# 100346)

**County Executive**

47. Under advisement from December 4, 2018 (Item No. 19): Consider recommendations relating to a study of the relationship between leaded fuel emissions and blood lead levels of children in Santa Clara County. (ID# 99861)

Possible action:

a. Approve Agreement with Mountain Data Group relating to providing study services in an amount not to exceed $250,000 for period February 11, 2020 through June 30, 2020, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a).

b. Approve Request for Appropriation Modification No. 148 - $250,000 transferring funds from the General Fund Contingency Reserve to the Office of the County Executive budget. (4/5 Vote)

48. Receive monthly status report on items referred to Administration. (ID# 100261)

**Office of Supportive Housing**

49. Consider recommendations relating to State of California Homeless Housing, Assistance and Prevention grant funds. (ID# 100014)

Possible action:

a. Approve delegation of authority to the County Executive, or designee, to submit Grant Application to the State of California relating to Homeless Housing, Assistance and Prevention grant funding allocated to the County of Santa Clara in the amount of $10,592,522 for period February 15, 2020 through June 30, 2025.

b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a funding agreement or agreements with the State of California relating to Homeless Housing, Assistance and Prevention funding allocated to the County of Santa Clara, in an amount not to exceed $10,592,522 and a contract term that starts no earlier than February 15, 2020, and ends no later than June 30, 2025, 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, 2025.
c. Approve delegation of authority to the County Executive, or designee, to submit Grant Application to the State of California relating to Homeless Housing, Assistance and Prevention grant funding allocated to the Santa Clara County Continuum of Care in the amount of $11,433,719 for period February 15, 2020 through June 30, 2025.

d. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a funding agreement or agreements with the State of California relating to Homeless Housing, Assistance and Prevention funding allocated to the Santa Clara County Continuum of Care, in an amount not to exceed $11,433,719 and a contract term that starts no earlier than February 15, 2020, and ends no later than June 30, 2025, 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, 2025.

50. Approve Second Amendment to Agreement with Destination Home SV relating to piloting a countywide homelessness prevention program increasing the maximum contract amount by $320,000 from $6,811,334 to $7,131,334, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 98326)

51. Approve delegation of authority to the County Executive, or designee, to execute and amend all legal documents such as contracts, loan agreements, amendments and estoppels relating to loans with Palo Alto Housing Corporation, or its affiliate, in an amount not to exceed $4,000,000 for the development of Eagle Park located at 1701 El Camino Real, Mountain View, 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 December 31, 2020. (ID# 100224)
Boards and Commissions

54. Approve amended bylaws for the Human Rights Commission. (ID# 100009)

55. Approve Fiscal Year 2019-2020 annual work plan for the County of Santa Clara/Moscow Sister-County Commission. (ID# 100078)

56. Receive announcement of appointments and reappointments by individual Board members to various Boards and Commissions:
   a. Supervisor Ellenberg: (ID# 100366)
      i. Appoints Ann Peterson to the Senior Care Commission, seat number 10.
   b. Supervisor Simitian: (ID# 100348)
      i. Appoints Natalie Hodgen to the Measure A Citizens' Oversight Committee (2008), seat number 8.
      ii. Appoints Robert Lang to the Domestic Violence Council, seat number 22.

57. Consider recommendations relating to resignations from Boards and Commissions. (ID# 100182)
    Possible action:
    a. Accept the resignation of Aaron Resendez from the Planning Commission.
    b. Accept the resignation of Cheryl Bartlett from the San Martin Planning Advisory Committee.

Department of Child Support Services

58. Approve travel schedule for Director of Child Support Services for Calendar Year 2020. (ID# 100246)

Law and Justice

59. Approve retroactive Agreement with U.S. Department of Justice Drug Enforcement Administration relating to the Domestic Cannabis Eradication and Suppression Program in an amount not to exceed $167,000 for period October 1, 2019 through September 30, 2020, that has been reviewed and approved by County Counsel as to form and legality. (ID# 99967)

Commendations and Proclamations

60. Commendations and Proclamations. (See Item No. 5)
    a. Adopt Commendation for Santa Clara County Librarian Nancy Howe as she retires after 25 years of service to the Santa Clara County Library District. (Wasserman) (ID# 100359)
b. Adopt Commendation for Betty A. Howard for her outstanding citizenship, personal sacrifice, and exemplary commitment to Silicon Valley and beyond. (Chavez) (ID# 100340)

c. Adopt Commendation for the Domestic Violence Intervention Collaborative for its tireless efforts in serving clients and families across Santa Clara County. (Cortese) (ID# 100333)

d. Adopt Commendation for Sergeant Richard Alanis and Sergeant Noe Cortez for their dedication and commitment to ensuring justice for victims and residents of Santa Clara County. (Cortese) (ID# 100341)

e. Adopt Commendation for the Sean M. Walsh K-9 Foundation for its selfless efforts in supporting communities and law enforcement agencies across Santa Clara County. (Cortese) (ID# 100334)

f. Adopt Commendation for State of the Valley for creating a platform for people to recognize the matters of public interest in Silicon Valley. (Cortese) (ID# 100335)

g. Adopt Commendation for The Black Legend Awards for its members' dedication and efforts in honoring local figures for their great achievements. (Cortese) (ID# 100338)

h. Adopt Commendation for Bay Area Chrysanthemum, Growers Association, Inc. for continuing to play a vital role in the success of the business community and for supporting the success of the Chinese American community in Santa Clara County. (Cortese) (ID# 100339)

i. Adopt Commendation for Father Datev Harutyunian for his 20 of service to the St. Andrew Armenian Apostolic Church. (Simitian) (ID# 100368)

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**Department of Planning and Development**

61. Consider recommendations relating to participation in the Cities Association Housing Collaborative. (ID# 100048)

Possible action:

a. Receive report relating to participation in the Cities Association Housing Collaborative.

b. Adopt Resolution declaring intent to join the Cities Association of Santa Clara County Housing Collaborative and delegating authority to the County Executive, or designee, to enter into a Memorandum of Understanding with the Cities Association, in an amount not to exceed $5,000, to participate in the Housing Collaborative, 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 December 31, 2020.
Parks and Recreation Department

62. Consider recommendations relating to Contract No. 19-02, Sanborn Park Headquarters Improvements at Sanborn County Park. (ID# 99656)

Possible action:

a. Approve Contract Change Order No. 1-Final - Sanborn Park Headquarters Improvements. Contractor - Ron Paris Construction Company, Inc. No change in contract costs and an increase of 60 calendar days.

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

63. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the Grant Ranch Historic Buildings Rehabilitation Phase 1 Project at Joseph D. Grant County Park, and direct the Clerk of the Board to open bids on Thursday, March 19, 2020, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors. (ID# 100030)

Consumer and Environmental Protection Agency

64. Approve Agreement with Imhof Tractor Service, Inc., relating to providing weed abatement services in an amount not to exceed $1,345,239 for period March 1, 2020 through February 29, 2023 with two one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. (ID# 99653)

65. Adoption of Salary Ordinance No. NS-5.20.83 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Weed Abatement Inspector position in the Department of Agriculture and Environmental Management. (ID# 100131)

   • Introduce, waive reading, and preliminarily adopt on February 11, 2020.
   • Adopt (Final) on February 25, 2020.

Roads and Airports Department

66. Adopt Resolution establishing No Parking Zone on section of Bohlman Road, Saratoga. (ID# 100113)

67. Adopt Resolution establishing No Parking Zone on section of Watsonville Road, Morgan Hill. (ID# 100108)

68. Adopt Resolution establishing No Parking Zone on section of Sycamore Avenue, San Martin. (ID# 100112)

69. Consider recommendations relating to Contract No. 18-06, Capitol Expressway ITS Infrastructure and Sidewalks Project. (ID# 100072)
Possible action:


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

Facilities and Fleet Department

70. Receive report relating to Emergency Procurement Requests for repair of the main electrical distribution gear and rental of a portable generator at the East Valley Clinic. (ID# 100191)

71. Consider recommendations relating to the Construction Manager at Risk (CMAR) contract for the Seismic Compliance at VMC-O'Connor Project (Project No. 263-CP20004). (ID# 100091)

Possible action:

a. Award CMAR contract to SBay Construction, Inc., in the amount of $28,544,616 with a contract time of 90 calendar days for the pre-construction phase and 821 calendar days for the construction phase.

b. Approve encumbrance of $2,855,000 as Supplemental Work Allowance for a total encumbered amount of $31,399,616.

c. Authorize the County Executive, or designee, as the Owner's Authorized Representative, with authority to issue Contract Modifications and Change Orders, as necessary, consistent with Public Contract Code Section 20142.

d. Approve delegation of authority to the County Executive, or designee, to execute a Change Order for a Final Guaranteed Maximum Price after subcontractor bidding has been completed by the CMAR.

e. Ratify Addendum No. 1 to the Bid Documents, which modified or clarified the Bid Documents in response to contractor questions.

Final Adoption of Ordinances

72. Adoption of Salary Ordinance No. NS-5.20.56 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding two Crime Analyst positions and one Senior Crime Analyst position in the Office of the District Attorney and amending the Salary Schedule to add the classifications of Crime Analyst and Senior Crime Analyst. (ID# 99574)

• Introduce, waive reading, and preliminarily adopt on January 28, 2020.
• Adopt (Final) on February 11, 2020.
73. Adoption of Salary Ordinance No. NS-5.20.68 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees making technical corrections for alternate staffing patterns and footnotes attached to various positions. (ID# 99906)
   • Introduce, waive reading, and preliminarily adopt on January 28, 2020.
   • Adopt (Final) on February 11, 2020.

74. Adoption of Salary Ordinance No. NS-5.20.70 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Supervising Clerk position and one Technology Architect position, and adding two Associate Management Analyst or Management Aide positions and one Supervising Assessment Clerk position in the Office of the Assessor. (ID# 99580)
   • Introduce, waive reading, and preliminarily adopt on January 28, 2020.
   • Adopt (Final) on February 11, 2020.

75. Adoption of Salary Ordinance No. NS-5.20.71 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding two Automotive Attendant positions and one Emergency Vehicle Equipment Installer position in Fleet Services. (ID# 99793)
   • Introduce, waive reading, and preliminarily adopt on January 28, 2020.
   • Adopt (Final) on February 11, 2020.

76. Adoption of Salary Ordinance No. NS-5.20.73 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting four unclassified Community Outreach Specialist positions, four unclassified Community Worker positions, and one unclassified Program Manager II position and adding eight Community Outreach Specialist positions and one Program Manager II position in the Office of the County Executive, and deleting Footnote Nos. 815, 816, and 817. (ID# 99987)
   • Introduce, waive reading, and preliminarily adopt on January 28, 2020.
   • Adopt (Final) on February 11, 2020.

77. Adoption of Salary Ordinance No. NS-5.20.74 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting and adding various positions in the Santa Clara Valley Medical Center and the Employee Services Agency. (ID# 99194)
   • Introduce, waive reading, and preliminarily adopt on January 28, 2020.
   • Adopt (Final) on February 11, 2020.

78. Adoption of Salary Ordinance No. NS-5.20.75 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding 28 positions in various classifications in Santa Clara Valley Medical Center. (ID# 99942)
• Introduce, waive reading, and preliminarily adopt on January 28, 2020.
• Adopt (Final) on February 11, 2020.

79. Adoption of Salary Ordinance No. NS-5.20.76 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Office Specialist II position and one Senior Office Specialist or Office Specialist III position and adding one Emergency Planning Coordinator position in the Social Services Agency. (ID# 99797)
   • Introduce, waive reading, and preliminarily adopt on January 28, 2020.
   • Adopt (Final) on February 11, 2020.

80. Adoption of Salary Ordinance No. NS-5.20.77 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Deputy Sheriff position in the Office of the Sheriff. (ID# 99056)
   • Introduce, waive reading, and preliminarily adopt on January 28, 2020.
   • Adopt (Final) on February 11, 2020.

81. Adoption of Salary Ordinance No. NS-5.20.78 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding Footnote No. 821 to extend the expiration dates for one unclassified Community Outreach Specialist position, one unclassified Program Manager I position, and one unclassified Program Manager II position in the Office of the County Executive. Positions shall expire at 11:59 p.m. on December 27, 2020. (ID# 99705)
   • Introduce, waive reading, and preliminarily adopt on January 28, 2020.
   • Adopt (Final) on February 11, 2020.