DATE: February 20, 2020, Regular Meeting
TIME: 3:00 PM
PLACE: Sheriff’s Office, Room 135
55 West Younger Ave. –
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Board of Plumbing Examiners no less than 24 hours prior to the meeting at (408)299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect 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, visit our website at http://www.sccgov.org or contact the Clerk at (408)299-5001 or 70 W. Hedding Street, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. 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.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.

2. Public Comment.

   This item is reserved for persons desiring to address the Board on any matter within the subject matter jurisdiction of the Board that is not on this agenda. Members of the public who wish to address the Board on any item not listed on the agenda should complete a Request to Speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

   Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Board; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Board; and one minute if the Chairperson 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 or response is requested, the Board may place the matter on a future agenda.

**Regular Agenda - Items for Discussion**

3. Approve minutes of the December 19, 2019 Regular Meeting.

4. Discuss and approve Board of Plumbing Examiners Work Plan for Fiscal Year July 1, 2020 through June 30, 2021 (FY2021) and Accomplishments for Calendar Year 2019, to be submitted to the Clerk of the Board by April 1, 2020, and subsequently forwarded to the Board of Supervisors through the Finance and Government Operations Committee. (ID# 100410)

5. Receive report from the Office of the Clerk of the Board relating to the status of the application fee study.


7. Receive report from the Deputy Clerk relating to examinees who were scheduled for the January 16, 2020 examination, who filed to retake the exam within the seven-day window pursuant to Board of Plumbing Examiners procedure approved on October 19, 2017 (Item No. 5).

8. Review and approve written examination scores from the January 16, 2020 examination.


10. Authorize Deputy Clerk to issue Journeyman Plumber Certificate of Competency cards to examinees.

11. Announcements and correspondence:
   a. Reminder: Annual Form 700 Statements of Economic Interests are due April 1, 2020.
   b. Chairperson's announcements.
   c. Members' announcements.
   d. There are currently no vacancies on the Board. For Internet access to the vacancies list and applications visit http://www.sccgov.org/sites/cob/bnc/.
   e. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official County duties. Please contact the Office of the Clerk of the Board at (408) 299-5001 for information.

**Adjourn**
12. Adjourn to the next regular meeting on Thursday, April 16, 2020 at 3:00 p.m. in Room 135, Office of the Sheriff, 55 West Younger Avenue, San Jose.