AGENDA
February 25, 2020 9:30 AM
Regular Meeting

BOARD 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

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.

Ceremonial Presentations

3. Announce Adjournments in Memoriam. (See Item No. 35)
   a. Adjourn in honor and memory of Robert Gesinke. (Chavez) (ID# 100550)
   b. Held from February 11, 2020 (Item No. 4b): Adjourn in honor and memory of Pastor Dr. Willie T. Gaines Jr. (Cortese) (ID# 100216)
   c. Adjourn in honor and memory of Tommy J. Fulcher, Jr. (Cortese) (ID# 100471)
   d. Adjourn in honor and memory of Loren A. Stein. (Simitian) (ID# 100392)
   e. Adjourn in honor and memory of Lauretta Rose Cappiello. (Simitian) (ID# 100473)

   a. Present Commendation for Brian Grayson for his long and impactful public service career that has contributed greatly to the betterment of his community. (Cortese) (ID# 100526)

Public Issues

5. 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.

6. 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.**

7. Under advisement from December 17, 2019 (Item No. 62): Receive report from the Employee Services Agency relating to organizational transformation efforts in collaboration with the Stanford Center for Leadership and Transformation. (ID# 100327)

**Time Certain - To Be Heard No Earlier Than 11:00 a.m.**

8. Consider recommendations relating to the Valley Homeless Healthcare Program. (Ambulatory and Community Health Services, Santa Clara Valley Medical Center) (ID# 100256)

Possible action:

- a. Approve operational report from Health Resources and Services Administration (HRSA) Project Director.

- b. Approve submission of Change in Scope application and related supporting documentation to HRSA to add Santa Clara Valley Dentalcare - Mountain View El Camino Real to the approved list of service sites.

- c. Approve submission of Change in Scope application and related supporting documentation to HRSA to add Santa Clara Valley Dentalcare - Mountain View California to the approved list of service sites.

- d. Approve quarterly grant budget update for period June 1, 2019 through May 31, 2020.

9. Under advisement from January 14, 2020 (Item No. 12): Receive report from Social Services Agency Department of Family and Children Services relating to the actions taken subsequent to closure of the Receiving, Assessment, and Intake Center (RAIC). (ID# 100321)

10. Approve referral to Administration to report to the Board on April 21, 2020 with options for consideration relating to ensuring that every hospital in Santa Clara County, especially Valley Medical Center, O'Connor Hospital and St. Louise Regional Hospital, develops and implements guidelines and workflows that support Sexual Assault Forensic Exam (SAFE) Program Loss of Awareness or Consciousness Protocol used for known or suspected Drug Facilitated Sexual Assault. (Chavez) (ID# 100440)

11. Approve referral to Administration to report to the Board on April 7, 2020 with options for consideration relating to expanding the Respite Care Program to include biological children, increasing the reimbursement rate to minimum wage, increasing the hours to 300 annually, and streamlining the reimbursement process. (Chavez) (ID# 100517)

12. Approve referral to the Clerk of the Board to report to the Finance and Government Operations Committee at the June 2020 meeting, and recurring every six months thereafter, relating to advisory boards and commissions currently experiencing difficulties achieving quorum, and potential solutions. (Cortese) (ID# 100432)

13. Approve referral to County Counsel to report to the Board relating to drafting a Resolution in support of requesting that the federal government establish a program to restore the Arctic sea ice and Arctic region. (Cortese) (ID# 100508)

14. Approve referral to Administration to report to the Board relating to an amendment to the agreement with Viet Tu Te Charity relating to providing meal services increasing the maximum contract amount by $76,308 from $346,053 to $422,361. (Cortese) (ID# 100493)

15. Approve referral to Administration for a one-time budget augmentation of $70,000 to the Office of Supportive Housing for the Amigos De Guadalupe Posada Project-Silicon Valley site. (Cortese) (ID# 100494)

16. Receive report from County Executive.

17. Receive report from County Counsel on legal issues and Closed Session meeting of February 24, 2020.
Regular Agenda - Items for Discussion

18. Under advisement from February 11, 2020 (Item No. 33): Receive report from the Senior Nutrition Program relating to YMCA of Silicon Valley and Viet Tu Te Charity. (Social Services Agency) (ID# 100486)

19. Under advisement from May 21, 2019 (Item No. 19): Receive report from the Senior Nutrition Program relating to Congregate Meals Providers and Living Wage. (Social Services Agency) (ID# 100297)

20. Under advisement from October 22, 2019 (Item No. 17): Receive report from the Social Services Agency relating to the partnership between the County of Santa Clara and the Santa Clara County Office of Education and their exploration of a long-term relationship to provide child care referral services and other child development resources to Santa Clara County residents. (ID# 100051)

21. Under advisement from February 11, 2020 (Item No. 24): Consider recommendations relating to the Summer Camps and Enrichment Activities program. (Social Services Agency) (ID# 100215)

Possible action:

a. Approve Request for Appropriation Modification No. 128 - $1,009,350 transferring funds from the General Fund Contingency Reserve to the Social Services Agency budget relating to Summer Camp and Enrichment Activities. (4/5 Vote)

b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate agreement with Kinship Adoptive and Foster Parent Association relating to providing Summer Camp and Enrichment Activities in an amount not to exceed $1,009,350 and a contract term that starts no earlier than March 1, 2020, and ends no later than September 30, 2022, 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 September 30, 2022.

22. Receive report from the Office of the County Executive, Office of the Census, relating to an update of Census 2020 efforts. (ID# 100409)

23. Under advisement from December 17, 2019 (Item No. 15): Receive report relating to options for implementing and funding 9-1-1 video-based calling and provision of dispatcher training and support. (County Communications Department) (ID# 100303)


25. Approve Request for Appropriation Modification No. 151 - $188,682 increasing revenue and expenditures in the Office of the District Attorney budget, relating to funding for Senior Crime Analyst and Crime Analysts. (4/5 Vote) (ID# 100428)
26. Under advisement from December 10, 2019 (Item No. 13): Receive report from the Employee Services Agency relating to hospital staff integration at O'Connor Hospital and St. Louise Regional Hospital. (ID# 100450)

27. Under advisement from February 11, 2020 (Item No. 8): Consider recommendations from the Department of Planning and Development relating to proposed Zoning Ordinance Amendments concerning Accessory Dwelling Units, Junior Accessory Dwelling Units, and Movable Tiny Homes.

Possible action:

a. Receive report relating to options and recommendations pertaining to proposed Zoning Ordinance Amendments concerning Accessory Dwelling Units, Junior Accessory Dwelling Units, and Movable Tiny Homes, in response to direction from the Board of Supervisors at its February 11, 2020 meeting.

b. Provide direction regarding proposed Zoning Ordinance Amendment options and forward recommendations to the San Martin Planning Advisory Committee for consideration on February 26, 2020, and to the Planning Commission for recommendation on February 27, 2020.

28. Under advisement from August 14, 2018 (Item No. 16): Receive report relating to establishing a County Contractor Development and Bonding Assistance Program. (Office of the County Executive) (ID# 99582)

29. Under advisement from August 13, 2019 (Item No. 24): Receive report from the Office of the County Executive and the Facilities and Fleet Department relating to County controls to prevent bid rigging in public works contracts. (ID# 100185)

30. Under advisement from August 27, 2019 (Item No. 19), January 28, 2020 (Item No. 13), and February 11, 2020 (Item No. 14): Receive report relating to streamlining sponsorship request process and annual County Sponsorship report. (County Executive) (ID# 100367)

31. Under advisement from December 17, 2019 (Item No. 19): Consider recommendations relating to strengthening implementation of the County Open Government Ordinance. (County Counsel) (ID# 100534)

Possible action:

a. Adopt Board Policy Resolution adding Board of Supervisors' Policy Manual section 3.70 relating to Policy Regarding Public Records Requests, and direct the Clerk of the Board to include Policy in Board of Supervisors' Policy Manual.

b. Approve recommended resource allocation and refer to Administration and County Counsel to report to the Board on March 24, 2020 with implementing actions.
32. Adopt Board Policy Resolution amending Board of Supervisors' Policy Manual section 3.50 relating to Reporting of Improper Government Activity, and direct the Clerk of the Board to include Policy in Board of Supervisors' Policy Manual. (County Counsel) (ID# 100535)

33. Held from February 11, 2020 (Item No. 58): Approve travel schedule for Director of Child Support Services for Calendar Year 2020. (ID# 100246)

34. Consider items previously removed from the Consent Calendar.

Closing

35. Adjourn. (See Item No. 3)

Consent Calendar - Items will be considered under Item No. 6. Items removed from the Consent Calendar will be considered at the end of the regular agenda.

36. Minutes Approval:
   b. Approve minutes of the February 11, 2020 Regular Meeting.

Social Services Agency

37. Approve Fourth Amendment to Agreement with HopSkipDrive relating to providing foster youth transportation services increasing the maximum contract amount by $237,231 from $268,201 to $505,432, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100124)

38. Consider recommendations relating to strengthening the Summer Meals program. (ID# 100233)

Possible action:
   a. Approve Request for Appropriation Modification No. 152 - $392,000 transferring funds within the Social Services Agency budget.
   b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate agreement with Second Harvest of Silicon Valley relating to strengthening the Summer Meals program in an amount not to exceed $392,000 and a contract term that starts no earlier than March 1, 2020 and ends no later than March 1, 2023, 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 March 1, 2023.
39. Adoption of Salary Ordinance No. NS-5.20.93 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Senior Children's Counselor position and adding one Social Worker I position in the Social Services Agency. (ID# 99893)
   
   • Introduce, waive reading, and preliminarily adopt on February 25, 2020.
   • Adopt (Final) on March 10, 2020.

Santa Clara Valley Health and Hospital System

40. Adoption of Salary Ordinance No. NS-5.20.94 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one unclassified Business Systems Analyst position, one unclassified Instructional Designer position, and two unclassified IT Field Support Special positions in Technology Services and Solutions Department, and one unclassified Health Information Clerk II position and one unclassified Therapy Technician position in Santa Clara Valley Medical Center. Positions shall expire at 11:59 p.m. on August 25, 2021. (ID# 100356)
   
   • Introduce, waive reading, and preliminarily adopt on February 25, 2020.
   • Adopt (Final) on March 10, 2020.

Behavioral Health Department

41. Approve Request for Appropriation Modification No. 157 - $50,556, transferring funds within the Behavioral Health Services Department budget, relating to adding a Program Manager III position to the Family and Children's Division. (ID# 100330)

42. Adoption of Salary Ordinance No. NS-5.20.88 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Program Manager III position in the Behavioral Health Services Department. (ID# 100276)
   
   • Introduce, waive reading, and preliminarily adopt on February 25, 2020.
   • Adopt (Final) on March 10, 2020.

Employee Services Agency

43. Approve revised job specification for Vector Control Ecologist. (ID# 100202)

44. Adoption of Salary Ordinance No. NS-5.20.85 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees increasing the salary of the Vector Control Ecologist classification by seventeen percent. (ID# 100206)
   
   • Introduce, waive reading, and preliminarily adopt on February 25, 2020.
   • Adopt (Final) on March 10, 2020.

45. Approve job specification and amend Classification Plan to add classification of VHP Pharmacy Services Division Director. (ID# 100313)

46. Adoption of Salary Ordinance No. NS-5.20.86 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employee deleting one Supervising
Pharmacist position and adding one VHP Pharmacy Services Division Director position in Valley Health Plan and amending the Salary Schedule to add the classification of VHP Pharmacy Services Division Director. (ID# 100314)

- Introduce, waive reading, and preliminarily adopt on February 25, 2020.
- Adopt (Final) on March 10, 2020.

47. Approve Tentative Agreement with the Santa Clara County District Attorney Investigators' Association, Inc., for the period March 23, 2020 through September 1, 2024. (ID# 100446)

Board of Supervisors

48. Announce travel for elected officials as follows:

a. Jeffrey F. Rosen, District Attorney, will travel to Temecula to attend the California District Attorney's Association Great Expectations Leadership Seminar on March 8-10, 2020. (ID# 100380)

b. Lawrence E. Stone, Assessor, traveled to Sacramento to attend the California Assessors' Association Kick-off meeting on January 23-24, 2020. (ID# 100301)

49. Consider the following meeting attendance reports:

a. Receive report from Supervisorial District One relating to meetings attended through February 25, 2020. (ID# 100538)

b. Receive report from Supervisorial District Two relating to meetings attended through February 24, 2020. (ID# 100537)

c. Receive report from Supervisorial District Three relating to meetings attended through February 25, 2020. (ID# 100496)

d. Receive report from Supervisorial District Four relating to meetings attended through February 20, 2020. (ID# 100539)

e. Receive report from Supervisorial District Five relating to meetings attended through February 18, 2020. (ID# 100511)

County Executive

50. Under advisement from January 28, 2020 (Item No. 9): Approve County sponsorship in the amount of $1,100 from the Office of the County Executive Fiscal Year 2019-2020 budget, to support the Silicon Valley Leadership Group Ninth Annual Regional Economic Forum. (ID# 100296)

51. Under advisement from February 11, 2020 (Item No. 14): Approve County sponsorship of the Science Extravaganza 2020, hosted by Latinos in Science and Engineering in the amount of $1,100 from the Office of the Clerk of the Board Fiscal Year 2019-2020 budget, to support outreach activities in the promotion of STEM related educational opportunities and careers for underexposed students. (ID# 100396)
52. Under advisement from September 10, 2019 (Item No. 13): Receive report from the Chief Information Security Officer and the Chief Privacy Officer relating to efforts to improve the security and integrity of elections in Santa Clara County. (ID# 100317)

53. Approve Request for Appropriation Modification No. 150 - $5,920,699 transferring funds from the Reserve for Elections Operations to the Office of the Registrar of Voters budget relating to the implementation of the Voter’s Choice Act. (ID# 100220)

54. Consider recommendations relating to 2020 Legislative Priorities and Policies. (ID# 100415)

Possible action:

55. Approve Request for Appropriation Modification No. 159 - $400,000 transferring funds within the Controller-Treasurer Department budget relating to grant funding for the Ravenswood Bay Trail Project. (4/5 Vote) (ID# 100372)

56. Receive report relating to anticipated Requests for Proposals. (ID# 100407)

**Technology Services and Solutions Department**

57. Adoption of Salary Ordinance No. NS-5.20.87 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one unclassified Application Administrator position, one unclassified IT Asset Manager position, one unclassified IT Business Analyst or Associate IT Business Analyst position, one unclassified Software Asset Manager position, and one unclassified User Experience (UX) Designer or Associate User Experience (UX) Designer position in the Technology Services and Solutions Department. Positions shall expire at 11:59 p.m. on September 19, 2021. (ID# 100263)
   - Introduce, waive reading, and preliminarily adopt on February 25, 2020.
   - Adopt (Final) on March 10, 2020.

58. Approve Request for Appropriation Modification No. 154 - $1,940 transferring funds from Technology Services and Solutions Department budget to Facilities and Fleet Department, relating to the purchase of a vehicle to facilitate enhanced centralization of messenger driver deliveries throughout the County. (4/5 Vote) (ID# 100197)

**County Counsel**

59. Adoption of Salary Ordinance No. NS-5.20.89 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Attorney IV-County Counsel or Attorney III-County Counsel or Attorney II-County Counsel or Attorney I-County Counsel position in the Office of the County Counsel. (ID# 100370)
• Introduce, waive reading, and preliminarily adopt on February 25, 2020.
• Adopt (Final) on March 10, 2020.

60. Adoption of Ordinance No. NS-300.940 adding Section A20-2.1 of Chapter I of Division A20 of the Santa Clara County Ordinance Code relating to Sheriff’s Authority to Appoint Reserve Deputy Sheriffs. (ID# 100423)
   • Introduce, waive reading, and preliminarily adopt on February 25, 2020.
   • Adopt (Final) on March 10, 2020.

Clerk of the Board

61. Consider recommendations relating to Board of Supervisors' 2020 Schedule of Meetings. (ID# 100431)

   Possible action:
   a. Ratify Board of Supervisors' 2020 Schedule of Meetings.
   b. Announce that Regular Meetings held on Tuesdays will commence at 9:30 a.m.

Boards and Commissions

62. Receive announcement of appointments and reappointments by individual Board members to various Boards and Commissions:
   a. Supervisor Chavez: (ID# 100544)
      i. Appoints Sam Michele Saiu to the Senior Care Commission, seat number 7.
   b. Supervisor Simitian: (ID# 100472)
      i. Appoints Matthew Fisk to the Domestic Violence Council, seat number 5.

Law and Justice

63. Approve retroactive Amended Agreement with United States Department of Justice, Drug Enforcement Administration relating to providing funding for narcotics investigations in an amount not to exceed $37,298 for period December 3, 2019 through September 30, 2020, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100127)

64. Adoption of Salary Ordinance No. NS-5.20.91 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Account Clerk II position and adding one Accountant Assistant position in the Office of the Sheriff. (ID# 100360)
   • Introduce, waive reading, and preliminarily adopt on February 25, 2020.
   • Adopt (Final) on March 10, 2020.
65. Adoption of Salary Ordinance No. NS-5.20.90 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Crime Analyst position in the Office of the District Attorney. (ID# 100376)
   - Introduce, waive reading, and preliminarily adopt on February 25, 2020.
   - Adopt (Final) on March 10, 2020.

66. Adoption of Salary Ordinance No. NS-5.20.92 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Justice System Clerk I or Office Specialist III position and adding one Management Aide position, one Associate Management Analyst or Management Aide position, and one Financial Analyst II or Financial Analyst I position in the Probation Department. (ID# 100194)
   - Introduce, waive reading, and preliminarily adopt on February 25, 2020.
   - Adopt (Final) on March 10, 2020.

Finance Agency

67. Receive report from Finance Agency relating to the Quarterly Investment Report for the quarter ending December 31, 2019. (ID# 99973)

Commendations and Proclamations

68. Commendations and Proclamations.
   a. Adopt Commendation for the Emmanuel Baptist Church Gospel Choir who come together to use their voices and their talents to minister to their church community and beyond. (Chavez) (ID# 100536)
   b. Adopt Commendation for Joint Venture Silicon Valley for creating a platform for people to recognize the matters of public interest in Silicon Valley. (Cortese) (ID# 100527)
   c. Adopt Commendation for Mubashir Ahmad Chaudhry posthumously, for his tremendous dedication to improving the quality of life for his community in Santa Clara County. (Cortese) (ID# 100528)
   d. Adopt Commendation for Yu-Ai Kai for its tremendous dedication and service to the residents of Santa Clara County. (Cortese) (ID# 100529)
   e. Adopt Commendation for Little Italy San José for its tremendous dedication and service to beautify the Little Italy neighborhood within Santa Clara County. (Cortese) (ID# 100530)
   f. Adopt Proclamation declaring February 2020 as "African Ancestry Health and Heritage Month" in Santa Clara County. (Cortese/Ellenberg) (ID# 100531)
g. Adopt Commendation for League of Women Voters of the Bay Area for its tremendous dedication in educating local constituencies around public policy issues within the Bay Area. (Cortese) (ID# 100532)

h. Adopt Commendation for Domestic Violence Intervention Collaborative for its tireless efforts in serving clients and families across Santa Clara County. (Cortese) (ID# 100533)

i. Adopt Commendation for Tom Watson as he retires after more than ten years of service to the County of Santa Clara. (Office of the County Counsel) (ID# 100498)

Facilities and Fleet Department

69. Receive report from the Facilities and Fleet Department relating to Emergency Procurement to replace the boiler at the East Valley Clinic. (ID# 100377)

70. Consider recommendations relating to the lease at 2100 Forest Avenue, Suites 103 and 104, San Jose. (ID# 99487)

Possible action:

a. Approve Lease Agreement with SST Investments relating to providing 4,088 rentable square feet of office space at 2100 Forest Avenue, Suites 103 and 104, San Jose, in an amount not to exceed $1,507,394 for a period of seven years, the term commencing for Suite 103 on March 1, 2020, and terminating the day prior to the seventh anniversary of the Suite 104 delivery date, with two five-year extension options, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Request for Appropriation Modification No. 156 - $33,000 transferring funds from the Santa Clara Valley Medical Center Hospitals and Clinics budget to the Facilities and Fleet Department budget, relating to Fiscal Year 2019-2020 lease expenses at 2100 Forest Avenue, Suites 103 and 104, San Jose.

c. Authorize the County Executive, or designee, to manage the Lease, including extension options, within the terms of the Lease as approved by the Board of Supervisors, through the later of the expiration of the Lease or December 31, 2037.

71. Consider recommendations relating to FY20 Video Surveillance Upgrades (Project No. 263-CP20003). (ID# 100190)

Possible action:

a. Approve Request for Appropriation Modification No. 161 - $2,656,421 transferring funds within the Facilities and Fleet Department budget relating to Security Management Project 263-SM20009 "FY20 Video Surveillance Upgrades."

b. Award Contract to CelPlan Technologies, Inc., in the amount of $1,798,528 with a construction time of 300 calendar days.
c. Approve encumbrance of $350,000 as Supplemental Work Allowance for a total encumbered amount of $2,148,528.

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

e. Ratify Addendum to Bid Documents Nos. 1 through 5 which modified or clarified the Bid Documents in response to contractor questions.

72. Consider recommendations relating to bids for construction of the VMC Women's and Children's Center (Project No. 263-CP17024). (ID# 100316)

Possible action:

a. Award contract to Thompson Builders Corporation in the amount of $17,979,000 with a construction time of 420 calendar days.

b. Approve encumbrance of additional $2,696,850 as Supplemental Work Allowance for a total encumbered amount of $20,675,850.

c. Authorize the County Executive, or designee, to issue Change Orders, as necessary, against the allowance for Supplemental Work and to approve modifications to the construction time.

d. Ratify Addendum to Bid Documents Nos. 1 through 4 which modified or clarified the Bid Documents in response to contractor questions.

73. Consider recommendations relating to the Construction for Barracks 2 Americans with Disabilities Act (ADA) Project. (ID# 100221)

Possible action:

a. Approve establishment of Capital Improvement Project 263-CP20014 "Construction for Barracks 2 ADA."

b. Approve the Project, adopt plans and specifications, authorize advertisement of Contract Documents for the Construction for Barracks 2 ADA project, and direct the Clerk of the Board to open bids on Thursday, April 23, 2020, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors.

c. Authorize the County Executive, or designee, to make clarifications, make minor changes, issue addenda as necessary to the contract documents and the advertisement including the timing of receipt of proposals.

74. Approve Fourth Amendment to Agreement with the Office of Cheryl Barton relating to providing landscape architecture and related professional consulting services increasing the maximum contract amount by $1,250,000 from $3,750,000 to $5,000,000 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100036)
Central Fire Protection District

75. Consider recommendations relating to Purchase of Real Property by the Santa Clara County Central Fire Protection District. (ID# 100239)

Possible action:

a. Adopt Resolution of the Board of Directors of the Santa Clara County Central Fire Protection District finding that the purchase of the real property in Campbell, County of Santa Clara, State of California, located at 1315 Dell Avenue and further identified as Assessor's Parcel No. (APN) 424-33-118 (the Property), serves a fire protection service purpose and is exempt from the California Environmental Quality Act; approving the purchase of the Property; authorizing the President of the Board of Directors to execute the Purchase and Sale Agreement to acquire the Property; and, approving delegation of authority to the Fire Chief, or designee, to negotiate, enter into and sign all other agreements and documents necessary or required for the consummation of the purchase, including but not limited to the Certificate of Acceptance and Escrow Instructions, following approval as to form and legality by County Counsel. Delegation of authority shall expire on December 31, 2020.

b. Approve Request for Appropriation Modification No. 164 - $31,000,000 transferring funds and increasing expenditures within the Santa Clara County Central Fire Protection District budget relating to acquisition of property for a fire protection service purpose. (4/5 Vote)

76. Adoption of Salary Ordinance No. CFPD-2020-3 amending Santa Clara County Central Fire Protection District Salary Ordinance No. CFPD-2020-1 deleting the classification of Construction Coordinator and adding the classification of Facilities Maintenance Manager; and deleting one Construction Coordinator position and adding one Facilities Maintenance Manager position. (ID# 100405)

- Introduce, waive reading, and preliminarily adopt on February 25, 2020.
- Adopt (Final) on March 10, 2020.

Final Adoption of Ordinances

77. 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.
78. 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.

79. 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.

80. 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.

81. 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.

82. 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.