Notice to the Public - Meeting Procedures

-- The Board of Supervisors may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

-- Language interpretation services are available. Please contact the Office of the Clerk of the Board at (408) 299-5001 no less than three business days prior to the meeting to request an interpreter.

-- All reports and supporting material are available for review on the internet at sccgov.iqm2.com and in the Office of the Clerk of the Board of Supervisors the Thursday, Friday, and Monday before the meeting. This information is also available on the table in the rear of the Board Chambers the day of the meeting.

-- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.

-- Persons wishing to address the Board on a regularly scheduled item on the agenda are requested to complete a Request to Speak Form and place it in the tray at the rear of Chambers for the purpose of the record. (Government Code Section 54953.3). Request to Speak Forms must be submitted prior to the start of public comment for the desired item, and for items on the Consent Calendar or added to the Consent Calendar, prior to the call for public comment on the Consent Calendar. Individual speakers will be called to the podium by the President and are requested to limit their comments to the time specified by the President. The Board shall provide at least twice the allotted time to members of the public who utilize interpreters or translators, unless simultaneous translation equipment is used. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue. NOTE: The President may limit the number or duration of speakers on a matter. (Rules of the Board, Section 18)

-- Persons wishing to use the County’s systems to present audio/video materials when addressing the Board must provide the materials to the Office of the Clerk of the Board at least two business days in advance of the meeting. Speakers with audio/video materials must adhere to the same time limits as other speakers and will not be granted additional time to address the Board. The County does not guarantee the ability to present audio/video material, and the President may limit or prohibit the use of the County’s systems for the presentation of such material.
-- Items that contain ordinance proposals may be adopted on the Consent Calendar. The title of an ordinance as listed on the agenda is incorporated and read into the record of proceeding for the agenda item.

-- Pursuant to Government Code section 1091.5(a)(9), this notice is provided to disclose that the following Board Members have a non-interest in the identified government entities on which they serve that may contract with the County: Association of Bay Area Governments Executive Board (Chavez, Cortese, Wasserman, Simitian); Bay Area Air Quality Management District (Chavez); Local Agency Formation Commission (Wasserman, Ellenberg, Chavez); Metropolitan Transportation Commission (Cortese); San Francisco Bay Conservation and Development Commission (Cortese); Valley Transportation Authority Board of Directors (Chavez, Cortese, Ellenberg); West Valley Sanitation District Board (Wasserman, Simitian).

-- In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, TDD (408) 993-8272.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles. Public transit access is available to and from the County Government Center, 70 West Hedding St., San Jose, California by VTA Light Rail and bus lines 61 and 181. For trip planning information, visit www.vta.org or contact the VTA Customer Service Department at (408) 321-2300.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building.

## Opening

1. Roll Call.

2. Public Comment.

   This item is reserved for persons desiring to address the Board on any matter not on this agenda or for closed session items. Members of the public who wish to address the Board should complete a request to speak form and place it in the tray at the rear of Chambers. The President will call individuals to the podium in turn. Speakers are limited to the following: three minutes if the Board President or designee determines that five or fewer persons wish to address the Board; two minutes if the Board President or designee determines that between six and fourteen persons wish to address the Board; and one minute if the Board President or designee determines that fifteen or more persons wish to address the Board. The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the Board may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

3. Announcement prior to recess to Closed Session.

## Closed Session

4. Closed Session Items.

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

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

6. Pledge of Allegiance.

7. Consider recommendations relating to certificates of appreciation, commendations and proclamations.

   a. Adopt Commendation that the Board of Supervisors of the County of Santa Clara does hereby welcome the visiting delegates from Russia. (Chavez) (ID# 100524)
b. Adopt Proclamation declaring that the Board of Supervisors of the County of Santa Clara does hereby join with other counties in the nation proclaiming March as Women's History Month. (Chavez) (ID# 100695)

c. Adopt Commendation for Daniel Vo as he retires after 32 years of service to the County of Santa Clara. (Social Services Agency) (ID# 100449)

d. Approve Certificates of Appreciation to Employee Excellence Award Honorees for March 2020. (Office of the County Executive) (ID# 100639)

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### Ceremonial Presentations


a. Present Commendation that the Board of Supervisors of the County of Santa Clara does hereby welcome the visiting delegates from Russia. (President)

b. Present Proclamation declaring that the Board of Supervisors of the County of Santa Clara does hereby join with other counties in the nation proclaiming March as Women's History Month. (President)

c. Present Commendation for Daniel Vo as he retires after 32 years of service to the County of Santa Clara. (Ellenberg)

9. Present Certificates of Appreciation to Employee Excellence Award Honorees for March 2020. (County Executive)

a. Katja De Groot, Program Manager II, Office of the County Executive

b. Christopher Collins, Senior Communication Systems Technician, Communications Department

c. Elizabeth Pianca, Lead Deputy County Counsel, Office of the County Counsel

d. Christopher Tolbertson, Deputy Sheriff, Office of the Sheriff

e. Tanya Vaughn, Deputy Probation Officer III, Probation Department

f. Ronni Smith, Social Worker III, Social Services Agency

g. Eric Nodine, Accounting Manager, Santa Clara Valley Health and Hospital System

h. Lisa Diaz, Administrative Assistant, Santa Clara Valley Health and Hospital System

i. Karissa Zapien, Lead Legal Clerk, Office of the District Attorney

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### Closing

10. Adjourn.
DATE:       March 9, 2020
TO:         Board of Supervisors
FROM:       Cindy Chavez, Supervisor

SUBJECT:    Commendation to welcome Open World delegation members from Russia

RECOMMENDED ACTION
Adopt Commendation that the Board of Supervisors of the County of Santa Clara does hereby welcome the visiting delegates from Russia. (Chavez)

ATTACHMENTS:
• Russian Delegates Welcome signed (PDF)
Commendation No. ______

Commendation of the Board of Supervisors of the County of Santa Clara to Welcome Delegation from Russia

WHEREAS, the County of Santa Clara, CA, U.S.A. / Region and City of Moscow, Russia, Sister County Commission (Moscow Sister County Commission) is committed to fostering the close working relationships among the art, commerce, culture, education, technology and government communities between the County of Santa Clara and Moscow; and

WHEREAS, the County of Santa Clara encourages mutual understanding, and fosters cultural, educational, technological and business exchanges between people of Santa Clara County and the people of our Sister communities; and

WHEREAS, the Moscow Sister County Commission is participating in the Open World Program, formed by the U.S. Congress in 1999 to establish a better understanding between the U.S. and other nations by creating opportunities for developing leaders to observe and experience American politics, business, human services, community development and community life; and

WHEREAS, the County of Santa Clara/Moscow Sister County Commission will host a five-member Russian Delegation under the theme “Combating Domestic Violence” from March 6, 2020, through March 14, 2020. The delegation will focus on a program, developed in coordination with the County of Santa Clara Office of Gender-Based Violence Prevention, that includes meeting with and touring local organizations to learn about best practices for preventing domestic violence, screening for its occurrence and supporting its victims.

WHEREAS, the Open World delegation members are: Galina Ibryanova, Attorney, Galina Ibryanova Law Office; Sergei Smirnov, Vice President, “Verdict” Moscow Bar Association; Nikolai Kovalev, Attorney, “Verdict” Moscow Bar Association; Anastasia Tyunyaeva, Attorney, “Verdict” Moscow Bar Association; and Daria Bolshakova, Senior Content Manager, 1C-Bitrix, LLC; along with Tatiana Skorodumova, Delegation Facilitator.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Santa Clara does hereby welcome the visiting delegates from Russia.

PASSED AND ADOPTED, by the Board of Supervisors of the County of Santa Clara, State of California, on March 9, 2020, by the following vote.

AYES:
NOES:
ABSENT:
ABSTAIN:

__________________________
CINDY CHAVEZ, President
Board of Supervisors

ATTEST:

__________________________
MEGAN DOYLE
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:

__________________________
MARY HANNA-WIEIR
Deputy County Counsel
DATE: March 9, 2020
TO: Board of Supervisors
FROM: Cindy Chavez, Supervisor
SUBJECT: Proclamation for Women's History Month

RECOMMENDED ACTION
Adopt Proclamation declaring that the Board of Supervisors of the County of Santa Clara does hereby join with other counties in the nation proclaiming March as Women's History Month. (Chavez)

ATTACHMENTS:
- Womens History Month Proclamation signed (PDF)
WHEREAS, women of every race, ethnicity, economic class, sexual orientation, religion, and immigration status have made historic contributions to the growth and strength of our nation, state, and county in countless recorded and unrecorded ways;

WHEREAS, women have been leaders in securing the rights of suffrage and equal opportunity, in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, which create a more just and fair society for all;

WHEREAS, women in Santa Clara County are of great value, should have equal access to the opportunities presented to men, should be respected and treated as equals in all aspects of life, and should be reflected as such in historical documentation;

WHEREAS, Santa Clara County women like Sarah Massey Overton of San José, Sarah Knox Goodrich of San José, and Elizabeth Lowe Watson of Santa Clara, who also served as President of the California Equal Suffrage Association in 1910, were instrumental in the suffrage movement that achieved the right to vote for most California women in 1911;

WHEREAS, for the first time in decades Equal Pay Day will be on March 31st; this means March 31, 2020 is the date until most women must work to be paid the same wages since January 1, 2019 as white men were paid in calendar year 2019. While this advancement of the date is progress, there is much to be done. Asian American women worked until February 11, 2020, Black women will work until August 13, 2020, Native American Women until October 1, 2020, and Latina women until November 2, 2020 for all to be paid the same as men. The wages of transwomen have been shown to drop by a third after they transition; and

WHEREAS, the Office of Women’s Policy continues to raise awareness and champion gender equity in Santa Clara County, and invites the residents of Santa Clara County to join in attributed programs, ceremonies, and activities celebrating the achievements and contributions of women to our great history.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Santa Clara does hereby join with other counties around the nation proclaiming March as

**Women’s History Month**

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

__________________________
Cindy Chavez
President, Board of Supervisors

Mike Wasserman
Supervisor, District One

Susan Ellenberg
Supervisor, District Four

Attest: Megan Doyle
Clerk, Board of Supervisors

Dave Cortese
Supervisor, District Three

Approved as to form and legality:

S. Joseph Simitian
Supervisor, District Five

James R. Williams
County Counsel
DATE: March 9, 2020
TO: Board of Supervisors
FROM: Robert Menicocci, Social Services Agency Director
SUBJECT: Retiree Commendation for Daniel Vo

RECOMMENDED ACTION
Adopt Commendation for Daniel Vo as he retires after 32 years of service to the County of Santa Clara. (Social Services Agency)

REASONS FOR RECOMMENDATION
Daniel Vo has been an outstanding contributor to the County of Santa Clara, Social Services Agency, Department of Family and Children’s Services. Details of his public service are outlined on the attached commendation.

ATTACHMENTS:
- Commendation for Daniel Vo (PDF)
COMMENDATION FOR DANIEL VO

WHEREAS, Daniel Vo began his working partnership with the County of Santa Clara, Social Services Agency, Department of Family and Children’s Services in 1988 after graduating from California State University, Long Beach with a Master of Social Work. Daniel started his career in the Continuing Unit and later transferred to the Community Care Facility unit; and

WHEREAS, Daniel Vo promoted to Social Work Supervisor in 1997 and supervised the Assessment Center at the “old children’s shelter” on Roberts Road and at the “new children’s shelter” on Union Avenue. Daniel transferred to the Dependency Investigation unit in 2004, where he continued to serve foster youth and families until his retirement in March 2020. When needed, he served as an interim Program Manager; and

WHEREAS, Daniel Vo was recognized as a County Employee of the Month through the County Employee Excellence Award Program in 2013; and

WHEREAS, Daniel Vo was the Co-Chair of the Asian Pacific Islander Employee Advisory Group for many years. He helped coordinate and facilitate County classes and community events; and

WHEREAS, Daniel Vo was the Department of Family and Children’s Services representative/trainer for Court Appointed Special Advocates (CASA) for over 20 years. He provided trainings to new CASA members every quarter; and

WHEREAS, Daniel Vo provided Parent Orientation classes, Parent Education classes, and other parent resources in English and Vietnamese, frequently on an overtime basis, going above and beyond the duties expected of him as a supervisor. In addition, Daniel worked directly with families when a Vietnamese-speaking worker was not available; and

WHEREAS, Daniel Vo was a field instructor for students, encouraging success and inspiring them to do their best. He also was a source of stability and support to all employees during his tenure. Daniel’s career serves as a positive example to all who serve the public.

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

DANIEL VO

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

APPROVED AS TO FORM AND LEGALITY:

Javier Serrano
Deputy County Counsel
DATE: March 9, 2020
TO: Board of Supervisors
FROM: Jeffrey V. Smith, County Executive
SUBJECT: March 2020 Employee Excellence Awards

RECOMMENDED ACTION
Approve Certificates of Appreciation to Employee Excellence Award Honorees for March 2020. (Office of the County Executive)
   a) Katja De Groot, Program Manager II, Office of the County Executive
   b) Christopher Collins, Senior Communications Systems Technician, Communications Department
   c) Elizabeth Pianca, Lead Deputy County Counsel, Office of the County Counsel
   d) Christopher Tolbertson, Deputy Sheriff, Office of the Sheriff
   e) Tanya Vaughn, Deputy Probation Officer III, Probation Department
   f) Ronni Smith, Social Worker III, Social Services Agency
   g) Eric Nodine, Accounting Manager, Santa Clara Valley Health & Hospital System
   h) Lisa Diaz, Administrative Assistant, Santa Clara Valley Health & Hospital System
   i) Karissa Zapien, Lead Legal Clerk, Office of the District Attorney

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

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

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

ATTACHMENTS:
   • March 2020 Employee Excellence Honorees (PDF)
EMPLOYEE EXCELLENCE AWARDS PROGRAM
March 2020

Katja De Groot
Program Manager II
12 Years of Service
Office of the County Executive
Office of Mediation and Ombuds Services

Christopher Collins
Senior Communication Systems Technician
3 Years of Service
Communications Department
Technical Division

Elizabeth Pianca
Lead Deputy County Counsel
11 Years of Service
Office of the County Counsel

Christopher Tolbertson
Deputy Sheriff
8 Years of Service
Office of the Sheriff
LEIHT Task Force

Tanya Vaughn
Deputy Probation Officer III
22 Years of Service
Probation Department
AMT/Supervision Services

Ronni Smith
Social Worker III
22 Years of Service
Social Services Agency
Department of Family and Children’s Services

Eric Nodine
Accounting Manager
4 Years of Service
Santa Clara Valley Health & Hospital System
Finance

Lisa Diaz
Administrative Assistant
39 Years of Service
Santa Clara Valley Health & Hospital System
Valley Medical Center – Hospitals & Clinics

Karissa Zapien
Lead Legal Clerk
8 Years of Service
Office of the District Attorney
Complaints Unit