BOARD OF SUPERVISORS

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County Executive
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Megan Doyle
Clerk of the Board

AGENDA
April 21, 2020 9:30 AM
Regular Meeting

***BY VIRTUAL TELECONFERENCE ONLY***

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below, and online streaming will continue as normal via the County Agenda Portal, YouTube Channel, and Live Audio Stream.

To address the Board in public comment, please review the Public Comment Instructions below, then access the teleconference at: https://zoom.us/j/99403876802

Further instructions for accessing the teleconference will be posted online at: www.sccgov.org/bosmeeting

Tel. (408) 299-5001 Fax (408) 938-4525

SANTA CLARA COUNTY BOARD OF SUPERVISORS
SPECIAL DISTRICTS
THE FIRE DISTRICTS
FINANCING AUTHORITY
PUBLIC AUTHORITY OF SANTA CLARA COUNTY
VECTOR CONTROL DISTRICT
SANITATION DISTRICT NO. 2-3
COUNTY LIGHTING SERVICE AREA

Notice to the Public - Meeting Procedures

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

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

-- All reports and supporting material are available for review on the internet at sccgov.iqm2.com.

-- 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.

-- 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)
-- 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.

### Public Comment Instructions

Members of the Public may provide public comments at this meeting as follows:

- Written public comments may be submitted by email to BoardOperations@cob.sccgov.org. Written comments will be distributed to the Board as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.

- Spoken public comments will be accepted through the teleconference meeting. To address the Board, click on the link above for the appropriate meeting to access the Zoom-based meeting. Please read the following instructions carefully.

1. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

2. You will be asked to enter an email address and name. The Clerk requests that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

3. When the Board President calls for the item on which you wish to speak, click on “raise hand.” The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

4. When called to speak, please limit your remarks to the time limit allotted.

### Opening

1. Roll Call.

2. Pledge of Allegiance.

3. Invocation by actress and musical performer Stephanie Whigham. (Wasserman) (ID# 101114)

### Ceremonial Presentations

4. Announce Adjournments in Memoriam. (See Item No. 33)
   - Adjourn in honor and memory of Harry Bettencourt. (Simitian) (ID# 101057)

5. Commendations and Proclamations. (See Item No. 72)
   - Adopt Proclamation declaring April 21, 2020 as "Holocaust Remembrance Day" in Santa Clara County. (Chavez) (ID# 101143)
Public Issues

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 request to speak at this time. Individuals will be called to speak 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.

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 - Purchase of real property at 3071 Driftwood Drive, San Jose.

a. Public Hearing to consider the purchase of real property located at 3071 Driftwood Drive, San Jose, for a public purpose. (APN: 279-25-012) (Supervisiorial District Four) (ID# 101014)

   i. Open public hearing and receive testimony.

   ii. Close public hearing.

b. 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, for a purchase price not to exceed $760,000, 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. (ID# 101013)
9. Public Hearing - Purchase of real property at 9360 No Name Uno, Gilroy.
   a. Public Hearing to consider purchase of real property located at 9360 No Name Uno, Gilroy (Assessor's Parcel No. 835-05-030). (Supervisorial District 1) (ID# 101103)
      i. Open public hearing and receive testimony.
      ii. Close public hearing.
   b. Consider recommendations relating to the purchase of property at 9360 No Name Uno, Gilroy. (ID# 100894)
      Possible action:
      i. Adopt Resolution finding the acquisition of the property located at 9360 No Name Uno, Gilroy, Assessor's Parcel No. 835-05-030, serves a public purpose and is exempt from the California Environmental Quality Act (CEQA); approving the purchase of the property and authorizing President of the Board of Supervisors to execute the Purchase and Sale Agreement to acquire the property; and delegating authority to the County Executive, or designee, to negotiate, amend and execute all documents and agreements necessary to consummate the purchase, including and but not limited to the certificate of acceptance, following approval as to form and legality by County Counsel and approval by County Executive, and to take all other necessary action to complete the transaction, which delegation shall expire on December 31, 2020.
      ii. Approve establishment of Capital Project 263-CP20018 "Purchase 9360 No Name Uno" and Capital Project 263-CP20019 "Tenant Improvements at 9360 No Name Uno."
      iii. Approve Request for Appropriation Modification No. 181 - $7,330,000 transferring funds from the Reserve for Future Medical Office Building Acquisitions to Facilities and Fleet Capital Project 263-CP20018 "Purchase 9360 No Name Uno" and Capital Project 263-CP20019 "Tenant Improvements at 9360 No Name Uno." (4/5 Vote)

    a. Public Hearing to consider Water Utility Franchise Agreement with San Jose Water Company. (ID# 101098)
       i. Open public hearing and receive testimony.
       ii. Close public hearing.
    b. Adoption of Ordinance No. NS-908 relating to Water Utility Franchise to San Jose Water Company. (ID# 101099)
• Introduce, waive reading, and preliminarily adopt on April 21, 2020.
• Adopt (Final) on May 5, 2020.

Time Certain - To Be Heard No Earlier Than 1:30 p.m.

11. Approve operational report from Health Resources and Services Administration relating to the Valley Homeless Healthcare Program. (Ambulatory and Community Health Services, Santa Clara Valley Medical Center) (ID# 101037)

12. Receive report from the Public Health Officer and Administration relating to the current status of COVID-19.

Board Referrals

13. Approve recommendation that the Board of Supervisors convene and lead a public process to receive input from stakeholders and the public to inform approaches to safely reopen our community during the next phases of the COVID-19 response. (Chavez)

14. Consider recommendations relating to COVID-19 response planning. (Ellenberg) (ID# 101126)

Possible action:
   a. Approve referral to Administration, in consultation with the Public Health Officer, to report to the Board relating to resources needed to support future phases of public health response to COVID-19.
   b. Approve referral to Administration, in consultation with the Public Health Officer, to report to the Board with options for consideration relating to convening a Task Force of local leaders to inform social and economic aspects of the COVID-19 response and recovery efforts for Santa Clara County.

15. Consider recommendations relating to the impact of COVID-19 on the ability of some taxpayers to pay their second installment of secured property taxes for Tax Year 2019-2020. (Simitian/Chavez) (ID# 101074)

Possible action:
   a. Direct Administration to take all necessary actions to waive the 10 percent penalty and $20 fee for late payment of the second installment of property taxes which were due on April 10, 2020 (without requiring individual application, justification, or consideration).
   b. Direct Administration to take all necessary steps to publicize the payment options available, including the County's acceptance of partial payment of property taxes.
   c. Direct Administration to report to Board of Supervisors on date uncertain with additional potential relief measures for taxpayers with unpaid second installment property taxes as of July 1, 2020, which could include, but are not limited to, waiver, reduction, and/or refund of redemption penalties and fees.
16. Approve referral to County Counsel to prepare an Ordinance Code amendment to prohibit any person from interfering in the right of any other person to participate in deliberations before the Board of Supervisors. (Simitian/Chavez)  (ID# 101066)

17. Consider recommendations relating to the Finance and Government Operations Committee Special Hearing on Voter Suppression and Engagement held on September 26, 2019. (Chavez/Cortese)  (ID# 101016)

Possible action:

a. Approve referral to Administration and County Counsel to report to the Board on August 11, 2020 with options for consideration relating to an enactment of a Local Voters Rights Act in Santa Clara County to guide countywide voter engagement activities and cooperation with cities, school districts and residents regarding creating a more inclusive county so that all eligible voters are aware and informed of their rights and options to vote.

b. Approve referral to Administration to review all the recommendations brought forward at the September 26, 2019 Special Hearing and report to the Board on August 11, 2020 with a Voter Engagement Implementation Plan.

Board of Supervisors and Board Appointees

18. Receive report from County Executive.

Regular Agenda - Items for Discussion

19. Under advisement from April 7, 2020 (Item No. 39): Adopt Resolution delegating authority to the County Executive, or designee, to negotiate, execute, amend, or terminate existing agreements with Community-Based Organizations impacted by the COVID-19 crisis, providing continuity of services and programming for period beginning March 1, 2020 and ending the later of June 30, 2020 or the date of termination of the Shelter in Place Order issued by the County of Santa Clara Public Health Officer (Shelter Order), 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, 2020 or upon termination of the Shelter Order, whichever comes later.  (ID# 101109)

20. Approve Santa Clara County Healthcare Access Program policy for the County of Santa Clara Health System.  (Santa Clara Valley Health and Hospital System)  (ID# 100973)

21. Under advisement from August 13, 2019 (Item No. 14): Consider recommendations relating to options for implementing a basic income pilot program for current and/or former foster youth. (Office of the County Executive)

Possible action:

a. Receive report relating to options for implementing a basic income pilot program for current and/or former foster youth.
b. Provide direction relating to options for implementing a basic income pilot program for current and/or former foster youth.

22. Under advisement from March 24, 2020 (Item No. 55): Receive report from Office of Supportive Housing relating to temporary housing for families at the Civic Center. (ID# 101021)

23. Held from March 10, 2020 (Item No. 33): Consider recommendations from the Office of the County Executive, Department of Planning and Development, and the Office of Supportive Housing relating to a proposed Affordable Housing Impact Mitigation Fee Ordinance and a Countywide Inclusionary Housing Ordinance for residential development on unincorporated lands outside of the Stanford University Community Plan Area. (ID# 101062)

Possible action:


b. Direct Administration and County Counsel to prepare an Ordinance implementing affordable housing impact fee requirements associated with the development of one to two residential units on unincorporated lands outside of the Stanford University Community Plan Area, through either a flat fee or a tiered fee approach.

c. Direct Administration and County Counsel to prepare an Ordinance implementing inclusionary housing requirements for residential development for three or more units on unincorporated lands outside of the Stanford University Community Plan Area, with alternative compliance options to building units on site.

d. Direct Administration to conduct outreach to the public and interested parties to solicit input on the adoption of affordable housing impact fee and inclusionary housing requirements for residential development on unincorporated lands outside of the Stanford University Community Plan Area.

24. Under advisement from June 5, 2018 (Item No. 30): Consider recommendations relating to Historic Grant Program (HGP) applications. (Parks and Recreation Department) (ID# 100055)

Possible action:

a. Receive report relating to HGP applications and HGP Review Committee award recommendations.

b. Select HGP applications for award, and approve awarding grants in a cumulative amount not to exceed $5,000,000.

c. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate grant agreements with HGP awardees in a cumulative amount not to exceed $5,000,000, with contract terms of three years that start no
earlier than April 21, 2020, and end no later than three years after the date of full execution, with up to two one-year extension options, 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 April 20, 2025.

25. Under advisement from June 5, 2018 (Item No. 30): Consider recommendations relating to the Historic Grant Program (HGP). (Parks and Recreation Department) (ID# 100966)

Possible action:

a. Direct Administration to conduct a second round of applications for the HGP to be administered by the Parks and Recreation Department.

b. Approve the HGP Round 2 Procedural Guide.

26. Held from March 24, 2020 (Item No. 18): Receive report from Facilities and Fleet Department relating to Administration recommendation for charging fees at Electric Vehicle Charging Stations at County Facilities. (ID# 99164)

27. Held from March 24, 2020 (Item No. 82): Adopt Resolution of the Board of Supervisors of the County of Santa Clara establishing a fee schedule for electric vehicle charging station parking stalls on County property. (ID# 100824)


• Introduce, waive reading, and preliminarily adopt on April 21, 2020.

• Adopt (Final) on May 5, 2020.

29. Consider items previously removed from the Consent Calendar.

30. Announcement prior to recess to closed session.

Closed Session

31. Closed Session Items.

Closing

32. Receive report from County Counsel on legal issues and Closed Session.

33. 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.

34. Approve minutes of the April 7, 2020 Regular Meeting.
Social Services Agency

35. Approve Request for Appropriation Modification No. 158 - $632,874 increasing revenue and expenditures in the Social Services Agency budget, relating to Older Americans Act Funds for the Senior Nutrition Congregate Meals Program. (4/5 Vote) (ID# 100305)

36. Adoption of Salary Ordinance No. NS-5.20.102 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Accountant Assistant position and adding one Office Specialist III position in the Social Services Agency. (ID# 100384)
   - Introduce, waive reading, and preliminarily adopt on April 21, 2020.
   - Adopt (Final) on May 5, 2020.

37. Adoption of Salary Ordinance No. NS-5.20.103 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Office Specialist III position and adding two Office Specialist I positions in the Social Services Agency. (ID# 100492)
   - Introduce, waive reading, and preliminarily adopt on April 21, 2020.
   - Adopt (Final) on May 5, 2020.

Santa Clara Valley Health and Hospital System

38. Approve Request for Appropriation Modification No. 180 - $1,000,000 transferring funds from the Jail Consent Decree Reserve to Custody Health Services budget, relating to an automated medication packager. (ID# 100952)

39. Adopt Resolution delegating authority to County Executive or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions on certain agreements and amendments relating to the California's Section 1115 Medicaid Waiver, or Medi-Cal 2020 including the local Whole Person Care Program, Global Payment Program and Patient Care Access Program in an amount not to exceed $30,000,000, effective July 1, 2020, 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, 2021. (ID# 101022)

Public Health Department

40. Consider recommendations relating to an agreement with the California Department of Public Health for the California Perinatal Equity Initiative. (ID# 99438)

   Possible action:
   a. Approve retroactive Agreement with California Department of Public Health relating to California Perinatal Equity Initiative grant funding in an amount not to exceed $819,656 for period October 1, 2019 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.
b. Approve Request for Appropriation Modification No. 185 - $409,828 increasing revenue and expenditures in the Public Health Department budget relating to California Perinatal Initiative. (4/5 Vote)

41. Adoption of Salary Ordinance No. NS-5.20.113 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Health Planning Specialist III position in the Public Health Department. (ID# 99549)
   • Introduce, waive reading, and preliminarily adopt on April 21, 2020.
   • Adopt (Final) on May 5, 2020.

**Behavioral Health Department**

42. Approve amendment to delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate agreements with behavioral health contract providers relating to rate adjustments and service parameter modifications, increasing the cumulative maximum contract amount by $285,000,000 from $285,000,000 to $570,000,000, and extending the allowable period of agreements under delegation of authority to start no earlier than July 1, 2019 and end no later than June 30, 2021, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall be extended to expire on June 30, 2021. (ID# 100519)

**Employee Services Agency**

43. Adoption of Executive Leadership Master Salary Ordinance No. NS-20.20 for Fiscal Year 2021. (ID# 101029)
   • Introduce, waive reading, and preliminarily adopt on April 21, 2020.
   • Adopt (Final) on May 5, 2020.

44. Approve job specification and amend Classification Plan to add classification of Director, Victim Services. (ID# 101030)

45. Approve job specification and amend Classification Plan to add classification of Executive Secretary to the CEO and COO, Office of the County Executive. (ID# 101031)

46. Adoption of Salary Ordinance No. NS-5.20.112 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one unclassified Secretary to the County Executive position and adding one Executive Secretary to the CEO and COO – Office of the County Executive position in the Office of the County Executive, amending the Salary Schedule to abolish the classification of Secretary to the County Executive-U, and amending the Salary Schedule to add the classification of Executive Secretary to the CEO and COO – Office of the County Executive-U. (ID# 101032)
• Introduce, waive reading, and preliminarily adopt on April 21, 2020.
• Adopt (Final) on May 5, 2020.

**Board of Supervisors**

47. Consider the following meeting attendance reports:
   a. Receive report from Supervisorial District One relating to meetings attended through April 21, 2020. (ID# 101089)
   b. Receive report from Supervisorial District Two relating to meetings attended through April 20, 2020. (ID# 101100)
   c. Receive report from Supervisorial District Three relating to meetings attended through April 21, 2020. (ID# 101136)
   d. Receive report from Supervisorial District Four relating to meetings attended through April 16, 2020. (ID# 101107)
   e. Receive report from Supervisorial District Five relating to meetings attended through April 13, 2020. (ID# 101093)

**Responses to Board Referrals**

48. Held from April 7, 2020 (Item No. 15): Receive report from Office of the County Executive relating to completion of an assessment on the transportation needs of clients in accessing County services.

   **Request from President Chavez to hold item to May 5, 2020.**

49. Under advisement from February 25, 2020 (Item No. 9): Receive report from Social Services Agency Department of Family and Children’s Services relating to continuum of care services at the Placement Transition Center.

   **Request from Administration to hold item to May 5, 2020.**

50. The following responses to date certain Board referrals are deferred to date uncertain:
   a. Options relating to implementing Sexual Assault Forensic Exam Program Loss of Awareness or Consciousness Protocols at hospitals in Santa Clara County.
   b. Report relating to the acceleration of the 2016 Measure A housing development.

**Children, Seniors, and Families Committee**

51. Receive report from the Children, Seniors, and Families Committee relating to the meeting of February 27, 2020. (Chavez) (ID# 101068)

**County Executive**

52. Adopt Resolution extending the Juvenile Justice Systems Collaborative through June 30, 2023 and delegating authority to the County Executive, or designee, to negotiate and execute any grant applications, Agreements, or Amendments, which have no budgetary
impact, necessary to carry out the work of the Juvenile Justice Systems Collaborative, following approval by County Counsel as to form and legality. Delegation of authority shall expire on June 30, 2023. (ID# 100961)

53. Approve First Amendment to Agreement with Goodwill of Silicon Valley relating to providing employment services increasing the maximum contract amount by $112,500 from $1,916,691 to $2,029,191, with no change to the term of the Agreement and modifying the fee-for-service deliverables, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100863)

54. Consider recommendations from the Office of the County Executive - Office of Labor Standards Enforcement relating to the Labor Standards Outreach and Education Initiative and ongoing efforts to advance labor standards. (ID# 101012)

Possible action:

a. Approve Request for Appropriation Modification No. 190 - $49,261 transferring funds from the General Fund Contingency Reserve to the Office of the County Executive, Office of Labor Standards Enforcement. (4/5 Vote)

b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate contracts relating to the provision of labor standards outreach and education services in an aggregate amount not to exceed $1,500,000 and a contract term that begins no earlier than July 1, 2020 and ends no later than June 30, 2021, 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, 2021.

55. Receive report relating to anticipated Requests for Proposals. (ID# 101004)

56. Adoption of Salary Ordinance No. NS-5.20.110 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Program Manager I position and one Research and Evaluation Specialist II or Research and Evaluation Specialist I position in the Office of the County Executive. (ID# 100707)

   • Introduce, waive reading, and preliminarily adopt on April 21, 2020.

   • Adopt (Final) on May 5, 2020.

Office of Supportive Housing

57. Adopt Resolution delegating authority to the County Executive, or designee, to negotiate, execute, amend, or terminate an Emergency Solutions Grant funding agreement with the State of California Department of Housing and Community Development to provide services to assist persons experiencing or at risk of homelessness in an amount not to exceed $835,000 and a contract term that starts no earlier than September 1, 2020, and ends no later than December 31, 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 December 31, 2022. (ID# 100676)

**Technology Services and Solutions Department**

58. Ratify extension of extra-help hours beyond the current 1,040-hours limitation for the remainder of Fiscal Year 2020 for eight essential extra-help employees in the Technology Services and Solutions Department supporting continuity of County operations during the COVID-19 pandemic. (ID# 100943)

**County Counsel**

59. Consider recommendations relating to Volunteer Disaster Service Workers.

Possible action:

a. Adopt Resolution Ratifying April 5, 2020 Order of the Director of Emergency Services Enabling Authorized Self-Certification Procedures for Volunteer Disaster Service Workers. (ID# 101130)

b. Adopt Resolution relating to Workers’ Compensation Benefits for Registered Disaster Service Worker Volunteers. (ID# 101131)

**Boards and Commissions**

60. Approve Board-As-a-Whole appointments and reappointments to various Boards and Commissions:

a. Supervisor Wasserman nominates Vanessa MacLaren-Wray for appointment to the San Martin Planning Advisory Committee, seat number 3. (Correction to appointment to seat number 2 approved on March 10, 2020, Item No. 82.) (ID# 101121)

61. Accept the resignation of Roland Velasco from the South Santa Clara County Fire District Board of Commissioners. (ID# 101101)

**Law and Justice**

62. Approve First Amendment to Agreement with Legacy Long Distance International, Inc., dba Legacy Inmate Communications related to providing Inmate Calling Systems and Inmate Tablet Services Platform increasing the maximum contract amount by $2,500,000 from $0 to $2,500,000, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101061)

63. Consider recommendations related to a pilot program to subsidize the cost of inmate telephone phone calls. (Office of the Sheriff and Office of the County Executive) (ID# 100979)
Possible action:

a. Approve a plan relating to retroactive, early implementation of a pilot program to subsidize the cost of inmate telephone phone calls.

b. Approve amendments to Policy No. 1.0 of the Inmate Welfare Fund Committee to allow for expenditure of the Inmate Welfare Fund to subsidize inmate telephone calls.

64. Approve Request for Appropriation Modification No. 61 - $737,617 increasing revenue and expenditures in the Office of the District Attorney budget, relating to Victim Services grant programs. (4/5 Vote) (ID# 100932)

65. Adoption of Salary Ordinance No. NS-5.20.111 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Accountant III or Accountant II position, one Program Manager I position, one Senior Management Analyst or Management Analyst position, and one Victim/Witness Advocate position in the Office of the District Attorney. (ID# 100982)
   • Introduce, waive reading, and preliminarily adopt on April 21, 2020.
   • Adopt (Final) on May 5, 2020.

66. Adopt Resolution delegating authority to the District Attorney or designee, to negotiate, execute, amend, or terminate the Human Trafficking Advocacy Program (HA) grant agreement with the California Governor's Office of Emergency Services (CalOES) to provide victim witness assistance services in an amount not to exceed $150,000 for period January 1, 2020 through December 31, 2020, 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# 100983)

67. Adopt Resolution delegating authority to the District Attorney or designee, to negotiate, execute, amend, or terminate the Unserved/Underserved Victim Advocacy and Outreach Program (UV) grant agreement with the California Governor's Office of Emergency Services (CalOES) to provide victim witness assistance services in an amount not to exceed $218,750 for period October 1, 2019 through December 31, 2020, 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# 100984)

68. Adopt Resolution delegating authority to the District Attorney or designee, to negotiate, execute, amend, or terminate the Victim Witness Assistance Program grant agreement with the California Governor's Office of Emergency Services (CalOES) to provide victim witness assistance services in an amount not to exceed $2,107,795 for period October 1, 2019 through September 30, 2020, 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, 2020. (ID# 100985)
69. Adopt Resolution delegating authority to the District Attorney or designee, to negotiate, execute, amend, or terminate the County Victim Services Program (XC) grant agreement with the California Governor's Office of Emergency Services (CalOES) to provide victim witness assistance services in an amount not to exceed $593,990 for period January 1, 2020 through December 31, 2020, 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# 100986)

70. Adopt Resolution delegating authority to the District Attorney or designee, to negotiate, execute, amend, or terminate the Unserved/Underserved Victim Advocacy and Outreach Program (XV) grant agreement with the California Governor's Office of Emergency Services (CalOES) to provide victim witness assistance services in an amount not to exceed $175,000 for period January 1, 2020 through December 31, 2020, 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# 100987)

Finance Agency

71. Adopt Board Policy Resolution amending Board of Supervisors' Policy Manual Section 4.8, relating to Treasury Investment Policy and direct the Clerk of the Board to include Policy in Board of Supervisors' Policy Manual. (ID# 100964)

Commendations and Proclamations

72. Commendations and Proclamations. (See Item No. 5)

   a. Adopt Proclamation declaring April 2020 as "National Donate Life Month" in Santa Clara County, and in doing so encourage all Californians to check “YES! I want to be an organ and tissue donor!” when applying for or renewing their driver’s license or I.D. card, or by signing up at donornetworkwest.org. (Cortese) (ID# 101063)

   b. Adopt Proclamation declaring April 24, 2020 as the “105th Anniversary of the Armenian Genocide of 1915-1923” in Santa Clara County. (Simitian) (ID# 101117)

Parks and Recreation Department

73. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the Youth Science Institute Visitor Center Interior Improvements (Project No. 710-DWP-D173-YSIINT), and direct the Clerk of the Board to open bids on Thursday, May 21, 2020, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors. For the duration of the County emergency due to COVID-19 and requisite social distancing requirements by order of the Public Health Officer, the opening of bids shall be made available to the public via virtual teleconference, a link to which will be posted via Addendum to the Invitation to Bid no later than 72 hours
before the time scheduled for the opening of bids. The results will be posted on the Clerk of the Board website no later than the following day. (ID# 100965)

### Consumer and Environmental Protection Agency

74. Accept donation of $15,000 from Mike Wasserman for the new Animal Services Center in San Martin. (ID# 100737)

75. Consider acceptance of donation of approximately $35,000 in mutual fund shares or cash from Elaine and Rex Cardinale for the new Animal Services Center in San Martin. (ID# 100974)

Possible action:
- a. Accept gift.
- b. Authorize President to forward letter of appreciation to Elaine and Rex Cardinale.

### Roads and Airports Department

76. Adopt Resolution establishing No Parking Zone on a section of Santa Teresa Boulevard, Gilroy. (ID# 100834)

77. Adopt Resolution adopting the list of projects funded by Senate Bill 1 - The Road Repair and Accountability Act. (ID# 100968)


79. Consider recommendations relating to Intersection Improvements at Lawrence Expressway and Saratoga Avenue Project, and Capitol Expressway Pavement Rehabilitation Project. (ID# 100879)

Possible action:
- a. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the Intersection Improvements at Lawrence Expressway and Saratoga Avenue Project, and direct the Clerk of the Board to open bids on Thursday, May 14, 2020, at 2:00 p.m. in the Office of the Clerk of the Board of Supervisors. For the duration of the County emergency due to COVID-19 and requisite social distancing requirements by order of the Public Health Officer, the opening of bids shall be made available to the public via virtual teleconference, a link to which will be posted via Addendum to the Invitation to Bid no later than 72 hours before the time scheduled for the opening of bids. The results will be posted on the Clerk of the Board website no later than the following day.
- b. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the Capitol Expressway Pavement Rehabilitation Project from Capitol Auto Mall Parkway to McLaughlin Avenue, Federal Project Number STPL-5937(218), and direct the Clerk of the Board to open bids on Thursday, May 14, 2020, at 2:00 p.m. in the Office of the Clerk of the Board of Supervisors. For
the duration of the County emergency due to COVID-19 and requisite social distancing requirements by order of the Public Health Officer, the opening of bids shall be made available to the public via virtual teleconference, a link to which will be posted via Addendum to the Invitation to Bid no later than 72 hours before the time scheduled for the opening of bids. The results will be posted on the Clerk of the Board website no later than the following day.

Facilities and Fleet Department

80. Adopt finding that an emergency exists due to the COVID-19 public health emergency to forego the normal bid solicitation and contracting process for construction services related to renovations and improvements at De Paul Health Center in accordance with County Ordinance Code Section A34-82. (4/5 Vote) (ID# 101076)

81. Approve Request for Appropriation Modification No. 193 - $1,584,336 transferring funds within the County of Santa Clara Health System budget, relating to Seismic Safety Program. (4/5 Vote) (ID# 100963)

82. Consider recommendations relating to Professional Services Agreement (PSA) with Joseph Chow and Associates. (ID# 100888)

Possible action:

a. Approve Fourth Amendment to PSA with Joseph Chow and Associates relating to providing architectural and engineering services for various projects, increasing the maximum contract amount by $1,000,000 from $3,000,000 to $4,000,000, with no change to the term of the agreement, that has been reviewed and approved by County Counsel as to form and legality.

b. Authorize the County Executive, or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to the PSA, including issuance of Project Agreements for services during the term of the PSA, 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 26, 2021.

83. Consider recommendations relating to the Professional Services Agreement (PSA) with Hawley Peterson Snyder, Architects (HPS) for Capital Project 263-CP20002 "Silver Creek Improvements." (ID# 100851)

Possible action:

a. Approve PSA with HPS relating to providing architecture-engineering and related professional services for the Silver Creek Improvement project in an amount not to exceed $8,000,000 for period April 21, 2020 through April 20, 2025, that has been reviewed and approved by County Counsel as to form and legality.

b. Authorize County Executive, or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, or terminate the PSA, issue Project
Agreements during the term of the PSA, extend the PSA term by up to six months, and increase the maximum compensation limit by up to $500,000, 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 October 20, 2025.

84. Approve an increase in the Supplemental Work Allowance (SWA) for the Ancillary Building Improvement Project, Santa Clara Valley Medical Center Project No. 2009-052586, Contract No. 15-26, awarded to Swinerton Builders, increasing the SWA by $2,600,000 from $45,342,999 to $47,942,999, for a new total contract encumbrance of $52,100,000. (ID# 100919)

85. Consider recommendations relating to the Behavioral Health Services Center. (ID# 100798)

Possible action:

a. Rename Project 263-CP19008 from "Construct New Adolescent Psychiatric Facility" to the "Behavioral Health Services Center."

b. Approve Request for Appropriation Modification No. 178 - $6,500,000 transferring funds from Capital Project No. 263-CP17006 "VMC Emergency Dept. Improvements" to Capital Project No. 263-CP19008 "Behavioral Health Services Center."

c. Authorize advertisement of the Construction Manager at Risk contract documents for the Behavioral Health Services Center Project, and authorize the Clerk of the Board to receive proposals by 2:00 p.m. on May 28, 2020 at the Office of the Clerk of the Board, 70 West Hedding Street, East Wing, 10th Floor, San Jose.

d. Authorize the County Executive, or designee, to make clarifications and/or changes, and issue addenda as necessary to the Contract Documents and the advertisement including the timing of receipt of proposals.

Assessor

86. Approve extension of extra-help hours beyond the current 1,040-hours limitation for the remainder of Fiscal Year 2020 for one extra-help employee in the Office of the Assessor, Information Services Division. (ID# 100954)

Final Adoption of Ordinances

87. Adoption of Salary Ordinance No. NS-5.20.105 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Electrical Systems Supervisor position and adding two Traffic Signal Systems Supervisor positions in the Roads Department and amending the Salary Schedule to abolish the classification of Electrical Systems Supervisor and add the classification of Traffic Signal Systems Supervisor. (ID# 100891)
88. Adoption of Salary Ordinance No. NS-5.20.106 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Coder II or Coder I position and adding one Accountant III or Accountant II or Accountant I position, three Business Configuration Analyst or Associate Business Configuration Analyst positions, one Community Outreach Specialist position, six Health Care Services Business Development Analyst positions, four Management Analyst or Associate Management Analyst positions, one Medical Social Worker II or Medical Social Worker I position, one Pharmacist Specialist position, one Pharmacy Data Specialist - Valley Health Plan position, one Professional Coding Analyst position, two Program Manager II positions, two Program Manager III positions, four Senior Management Analyst or Management Analyst positions, one Social Media/Internet Communications Specialist position, seven Utilization Review Coordinator-VHP positions, and four VHP Member Services Representative positions in Valley Health Plan. (ID# 100309)

- Introduce, waive reading, and preliminarily adopt on April 7, 2020.
- Adopt (Final) on April 21, 2020.

89. Adoption of Salary Ordinance No. NS-5.20.107 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting salaries for classifications represented by the County Employees Management Association, Operating Engineers Local No. 3, American Federation of Labor - Congress of Industrial Organizations providing for two three-percent general wage increases and various salary realignments. (ID# 100995)

- Introduce, waive reading, and preliminarily adopt on April 7, 2020.
- Adopt (Final) on April 21, 2020.

90. Adoption of Salary Ordinance No. NS-5.20.108 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting salaries for classifications represented by the Santa Clara County Probation Peace Officers' Union, Local 1587, American Federation of State, County, and Municipal Employees, providing for a three-percent general wage increase and a 0.83 percent realignment. (ID# 100996)

- Introduce, waive reading, and preliminarily adopt on April 7, 2020.
- Adopt (Final) on April 21, 2020.

91. Adoption of Salary Ordinance No. NS-5.20.109 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Application Administrator position and adding one Senior Management Analyst or Management Analyst position in Santa Clara Valley Medical Center. (ID# 100805)
• Introduce, waive reading, and preliminarily adopt on April 7, 2020.
• Adopt (Final) on April 21, 2020.

92. Adoption of Executive Leadership Salary Ordinance No. NS-20.19.05 amending Santa Clara County Executive Leadership Salary Ordinance No. NS-20.19 relating to compensation of employees adding one California Children's Services Medical Director position in the Santa Clara Valley Health and Hospital System, Public Health Department, and amending Exhibit A of Executive Leadership Salary Ordinance No. NS-20.19 to add the classification of California Children's Services Medical Director. (ID# 100949)

• Introduce, waive reading, and preliminarily adopt on April 7, 2020.
• Adopt (Final) on April 21, 2020.