AGENDA
June 23, 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://sccgov-org.zoom.us/j/94966956339

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 Reverend Jethroe Moore. (Cortese) (ID# 101827)

### Ceremonial Presentations

4. Announce Adjournments in Memoriam. (See Item No. 56)
5. Commendations and Proclamations. (See Item No. 165)

### 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. Continued from February 11, 2020 (Item No. 9): Public Hearing to consider appeal of November 21, 2019 Planning Commission decision to Grant Design Review and Grading Approval for a new Single-Family Residence. (Department of Planning and Development)

   a. Public Hearing to consider appeal relating to the November 21, 2019 decision by the Planning Commission to grant the Design Review Administrative Approval and Grading Approval application for a new single-family residence. Appellants: Carlos and Manuela Silveira (PLN19-0091-APL2); Applicant/Owner: Judith Hart and Kevin Aitken. Property Address/Location: 65 'P' Pedro View Road, San Jose. (Assessor’s Parcel No. 612-67-003) (File No. PLN19-0091) (Supervisorial District Three) (ID# 101728)

      i. Open public hearing and receive testimony.

      ii. Close public hearing.

   b. Consider recommendations relating to appeal of November 21, 2019 Planning Commission decision to grant the Design Review Administrative Approval and Grading Approval application for a new single-family residence. (Department of Planning and Development) (ID# 101362)

   Possible action:

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

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

      iii. Declare intent to grant or deny the Design Review Administrative Approval and Grading Approval subject to a modified design.
iv. Refer to County Counsel for preparation of findings.

9. Public Hearing to consider adoption of Ordinance No. NS-300.943 implementing a transient occupancy tax in unincorporated areas of Santa Clara County. (Office of the County Executive)

**Request from Administration to delete item.**

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10. Consider recommendations relating to policing, use of force, and emergency response. (Simitian) (ID# 101802)

Possible action:

a. Urge the Office of the Sheriff to immediately review its use of force policies and adapt them to be consistent with the following eight reforms outlined by Campaign Zero (commonly known as 8 Can't Wait):

1. Requiring officers to intervene to stop another officer from using excessive force.

2. Restricting or prohibiting the use of chokeholds, strangleholds, carotid restraints, and other approaches that cut off a suspect's air supply or blood flow.

3. Requiring officers to de-escalate situations to the greatest extent possible before using force, and to train officers specifically in de-escalation and violence reduction strategies.

4. Updating use of force policies to more clearly represent the maximum level of force allowable in response to specific types of conduct.

5. Requiring officers to give a clear verbal warning before using deadly force.

6. Prohibiting officers from shooting at moving vehicles unless an individual in the vehicle poses a direct deadly threat by means other than the vehicle.

7. Requiring officers to exhaust all other reasonable alternatives before resorting to deadly force.

8. Requiring comprehensive reporting of both all uses of force and all threats of force.

b. Direct Administration, County Counsel and the Office of Correction and Law Enforcement Monitoring (OCLEM), in collaboration with the Sheriff's Office, the District Attorney's Office, and the Public Defender's Office to report to the Board of Supervisors on August 11, 2020 relating to options and a timeline for updating all County use of force policies to reflect modern best practices, including but not limited to the 8 Can't Wait reforms described above, including an analysis of the extent to which County policies are compliant with California law, including but
not limited to SB230 (Chapter 285; Statutes of 2019) (Caballero) and AB392 (Chapter 170; Statutes of 2019) (Weber).

c. Direct Administration, County Counsel and the Office of Correction and Law Enforcement Monitoring (OCLEM), in collaboration with the Sheriff's Office, the District Attorney's Office, and the Public Defender's Office to report to the Board of Supervisors on August 11, 2020 relating to the following potential policy reforms:

1. Prohibiting the hiring of enforcement and correctional officers with a history of excessive force or misconduct complaints (including lateral transfers).

2. Making public a list of all lethal and less-lethal armaments currently owned by County departments.

3. Limiting the acquisition of "military-style" weaponry and equipment.

4. Banning or limiting the use of tear gas and rubber bullets as a crowd control technique.

5. Restructuring County emergency response to ensure that the County employees best trained and suited to handle a given situation are able to do so.

d. Refer all of the above items to the Board's Public Safety and Justice Committee for consideration by the Committee. It is of course essential that action taken pursuant to items a-d follow meaningful stakeholder engagement with the communities most directly affected by these issues, and with relevant County employee groups. To that end, direct Administration to conduct a series of stakeholder listening sessions through the month of July that culminates in a presentation from stakeholders to the Public Safety and Justice Committee in August.

11. Approve referral to Administration and/or County Counsel to report to the Board with options for consideration relating to the adoption of a resolution declaring Racism a Public Health Crisis. (Cortese / Chavez) (ID# 101830)

12. Consider recommendations relating to the support of the Black Lives Matter movement to maximize the impacts of the movement and eliminate systemic and institutional racial inequities. (Chavez/Cortese) (ID# 101800)

Possible action:

a. Adopt Resolution to affirm that Black Lives Matter, condemn racial violence, and commit to equity, justice, and inclusive collaboration with and for Black communities towards elimination of systemic and institutional racial inequities.

b. Approve referral to Administration to report to the Board of Supervisors in August 2020 regarding the County's internal and external efforts, timeline, and goals to commit to the Black Freedom Struggle and the role of the organization for action
and reform towards the fight against racial injustice, police brutality, oppression, and violence.

13. Adopt Resolution to support Assembly Constitution Amendment No. 5 to Repeal Proposition 209, introduced by Assembly Members Shirley Weber and Mike Gibson, a California Constitutional Amendment for the November 3, 2020, General Election, to repeal Proposition 209 and reinstate affirmative action in public contracting, hiring, and public education. (Chavez) (ID# 101848)

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


16. Under advisement from May 26, 2020 (Item No. 8): Consider recommendations relating to the Community Health and Business Engagement Team. (Office of the County Executive)

Possible action:

a. Receive report from Administration relating to Community Health and Business Engagement Team.

b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate agreements and related documents to contract with up to four community-based organizations to carry out a community health worker pilot program for a total aggregate contract amount not to exceed $1,500,000 for a contract term that starts no earlier than June 23, 2020 and ends no later than September 23, 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 September 23, 2021.

17. Under advisement from June 2, 2020 (Item No. 28): Receive report from the Office of the County Executive relating to COVID-19 Community Outreach.

18. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate agreement with Heluna Health, relating to providing consulting and program support services for the County COVID-19 contact tracing and case investigation project with no change to the maximum contract amount or term of the Agreement, following approval as to form and legality by the Office of the County Counsel and approval by the Office of the County Executive. Delegation of authority shall expire on May 6, 2021. (ID# 101801) (COVID-19)
19. Under advisement from the June 2, 2020 (Item No. 29): Receive report from the Office of the County Executive relating to recommendations for childcare relief under the CARES Act. (ID# 101837) (COVID-19)

**Time Certain - To Be Heard No Earlier Than 3:00 p.m.**

20. Adopt Resolution approving budget estimates and tabulations in the Recommended Budget of the County Executive to be the Recommended Budget of the County of Santa Clara for Fiscal Year 2020-2021. (Office of the County Executive) (ID# 101642)

21. Adopt Resolution extending for one year a temporary cash advance in the total amount of $300,000,000 to the Santa Clara Valley Medical Center Hospitals and Clinics to be repaid with interest by June 30, 2021, in order to fund working capital deficits. (ID# 101409)

**Board Referrals**

22. Approve referral to Administration to develop and implement a robust communication plan to achieve widespread compliance with the Public Health Order and protocols to safely reopen the economy and our communities. (Chavez) (ID# 101667) (COVID-19)

23. Approve referral to Administration to report to the Board on September 22, 2020 with options to expand the Department of Family and Children’s Services Social Worker Training Academy. (Chavez) (ID# 101770)

24. Approve referral to Administration to be flexible in funding allocations for summer programming for youth and to increase outreach efforts to conduct another round of hiring through the 2020 Intern and Earn program in order to place vulnerable youth in paid internship opportunities with non-profit partners who need additional support for their COVID-19 related efforts. (Chavez) (ID# 101814) (COVID-19)

25. Consider recommendations relating to the Fiscal Year (FY) 2019-2020 Inventory Item No. 69: Strengthening Nonprofit Organizations Serving Vulnerable Communities. (Chavez) (ID# 101828)

Possible action:

a. Approve referral to Administration to report to the Board in July with updates, workplans, and timelines relating to the implementation of the FY 2019-2020 Inventory Item No. 69: Strengthening Nonprofit Organizations Serving Vulnerable Communities.

b. Approve referral to Administration to immediately disburse the allocated funds and be flexible in the implementation of funds to meet the urgent needs faced by the nonprofits during this state of emergency.

26. Approve referral to Administration to report to the Board on August 11, 2020 with options for consideration relating to providing a report on the topic of setting aside
federal funding relief to low-income tenants and homeowners when federal funding becomes available. (Cortese) (ID# 101603)

27. Approve referral to Administration to report to the Board on August 11, 2020 with options to partner with the Department of Aging, Age Friendly Silicon Valley and other potential partners to provide equipment and data coverage for senior citizens who need access to services online. (Cortese) (ID# 101604)

28. Approve referral to Administration to report to the Board with options for consideration relating to funding the Viet Tu Te Charity to provide meal services for Fiscal Year 2020-2021. (Cortese) (ID# 101677)

29. Approve referral to Administration to report to the Board on August 11, 2020 with options for consideration relating to the creation and funding of the Office of Children and Families Policy Advocate in the Office of the County Executive. (Chavez/Ellenberg) (ID# 101771)

30. Approve referral to Administration to report to the Board with a Program Catalog listing all County programs with estimated costs and Full-Time Equivalent positions for each program by August 13, 2020. (Ellenberg) (ID# 101831)

**Board of Supervisors and Board Appointees**

31. Approve County sponsorship of the African American Community Services Agency in the amount of $5,000 from the Office of the Clerk of the Board Fiscal Year 2019-2020 budget, to support the 39th Annual Juneteenth Festival. (Chavez) (ID# 101765)

32. Consider recommendations relating to the Historic Grant Program. (Cortese) (ID# 101826)

   Possible action:
   a. Receive report from Supervisor Cortese regarding District Three remaining funds for Round One of the Historic Grant Program.
   b. Rescind Round Two Application process now that all funds have been spent.

33. Receive report from County Executive.

34. Receive report from County Counsel on legal issues and Closed Session meeting of June 22, 2020.

**Regular Agenda - Items for Discussion**

35. Consider recommendations relating to the Valley Homeless Healthcare Program. (Ambulatory and Community Health Services, Santa Clara Valley Medical Center) (ID# 101568) (COVID-19)

   Possible action:
   a. Approve operational report from Health Resources and Services Administration (HRSA).
b. Ratify approval of budget, project narrative, and supporting documents as part of the HRSA supplemental grant award relating to Expanded Capacity for Testing COVID-19 funding in the amount of $206,629 for period May 1, 2020 through April 30, 2021.

36. Under advisement from June 2, 2020 (Item No. 16): Receive report from Social Services Agency Department of Family and Children’s Services relating to the respite care services for foster parents program. (ID# 101727)

37. Under advisement from May 5, 2020 (Item No. 8): Receive report relating to the Joint Foster Youth Task Force Recommendations. (Social Services Agency) (ID# 101629)

38. Under advisement from June 2, 2020 (Item No. 24): Receive report from the Social Services Agency relating to maximizing the allotment of CalFresh benefits. (ID# 101811)

39. Under advisement from March 10, 2020 (Item No. 22): Receive report from the Office of Supportive Housing relating to recommendations regarding the acceleration of 2016 Measure A Affordable Housing Bond development. (ID# 101414)

40. Under advisement from February 11, 2020 (Item No. 22): Receive report relating to identification of vacancies that, if filled, would be most effective in decreasing the need for overtime and extra help hours, and Information Technology projects that would lead to the greatest cost savings and employee time savings. (Technology Services and Solutions Department) (ID# 101041)

41. Held from January 14, 2020 (Item No. 23): Receive report relating to options for an analysis of system gaps and the feasibility of creating a diagnostic center for children in Santa Clara County. (Office of the County Executive) (ID# 100162)

42. Under advisement from May 12, 2020 (Item No. 16): Receive report from the Office of the County Executive relating to recommendations for Bridging the Digital Divide for family households with economic disadvantage. (Office of the County Executive) (ID# 101499)

43. Under advisement from February 11, 2020 (Item No. 16): Receive report from the Office of the County Executive relating to options for consideration relating to the continuation of Countywide student work study programs. (ID# 100712)

44. Adopt Resolution approving the Peninsula Corridor Joint Powers Board's placement of a three-county measure to impose a one-eighth of one percent retail transactions and use tax to be used for operating and capital purposes of the Caltrain rail service on the November 3, 2020 election ballot. (ID# 101052)

45. Consider recommendations relating to Extraordinary Cost Compensation Requests received from Recology South Bay (Recology) and GreenTeam of San Jose (GreenTeam) for Unincorporated Solid Waste Franchise Agreements for Garbage Collection Districts East and West. (ID# 101743)
Possible action:

a. Approve Fourth Amendment to Agreement with Recology relating to Extraordinary Cost requests due to impacts of international recycling markets for period July 1, 2020 through June 30, 2025, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Fourth Amendment with GreenTeam relating to Extraordinary Cost requests due to impacts of international recycling markets for period July 1, 2020 through June 30, 2025, that has been reviewed and approved by County Counsel as to form and legality.

c. Authorize payment from the Recycling and Waste Reduction-Unincorporated Areas Fund to Green Team in the amount of $325,500 relating to extraordinary costs for recycling incurred in Fiscal Year (FY) 2019-2020 (July 1, 2019-June 30, 2020) ($279,000) and for the extraordinary costs for recycling that are expected in July and August of 2020 ($46,500).

d. Authorize payment from the Recycling and Waste Reduction-Unincorporated Areas Fund to Recology in the amount of $270,000 relating to extraordinary costs for recycling incurred in FY 2019-2020 ($130,000) and for the extraordinary costs for recycling that are expected during FY 2020-2021 ($140,000).

e. Approve Request for Appropriation Modification No. 237 - $595,500 transferring funds within the Consumer and Environmental Protection Agency budget, relating to Extraordinary Cost Requests from Recology and GreenTeam. (4/5 Vote)

f. Direct staff to issue Proposition 218 notices to customers for a 5.6 percent rate increase beginning September 1, 2020, for GreenTeam, and a 4.0 percent increase beginning July 1, 2021, for Recology, plus a 1.0 percent maximum annual adjustment for both haulers in subsequent years, to fund the ongoing Extraordinary Costs related to international recycling markets.

46. Approve Request for Appropriation Modification No. 13 - $595,500 re-appropriating expenses in the Consumer and Environmental Protection Agency budget, to support one-time payments to waste haulers in Fiscal Year 2020-2021. (4/5 Vote) (ID# 101754)

47. Consider recommendations relating to Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant funding for San Martin Airport. (ID# 101459)

Possible action:

a. Approve delegation of authority to County Executive or designee, to submit Grant Application to FAA relating to grant funding for AIP for San Martin Airport in an amount not to exceed $700,000 for Fiscal Year 2020-2021.

b. Authorize President, Board of Supervisors, to accept grant offers from the FAA for San Martin Airport.
48. Held from June 18, 2019 (Item No. 37): Approve Surveillance Technology Use Policies for existing surveillance technologies, that have been reviewed and approved by County Counsel as to form and legality. (Office of the County Executive) (ID# 101807)
   a. Office of Pretrial Services - Electronic Alcohol Monitoring Devices
   b. Office of the District Attorney - Global Positioning System Trackers
   c. Office of the District Attorney - Night Vision Binoculars

49. Consider recommendations relating to alcohol electronic monitoring devices. (Procurement Department) (ID# 101532)
   Possible action:
   a. Adopt finding that the benefits of the surveillance technology outweigh the costs pursuant to Section A40-4 of the Santa Clara County Ordinance Code.
   b. Approve First Amendment to Agreement with Alcohol Monitoring Systems, Inc., relating to providing electronic monitoring of offenders increasing the maximum contract amount by $1,000,000 from $1,100,000 to $2,100,000 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

50. Consider recommendations relating to the Electronic Monitoring Program (EMP) surveillance system and monitoring devices that will serve as a custody program alternative designed to allow inmates to serve some or all of their sentence outside of the jail facilities. (Office of the Sheriff) (ID# 101761)
   Possible action:
   b. Adopt finding that the benefits of the surveillance technology outweigh the costs pursuant to Section A40-4 of the Santa Clara County Ordinance Code.
   c. Approve Office of the Sheriff Surveillance Use Policy for the EMP that has been reviewed and approved by County Counsel as to form and legality.

51. Consider recommendations relating to the procurement of booking photograph camera system equipment and related services to assist law enforcement agencies in capturing, searching booking photographs, and uploading booking photographs and associated data to Cal-Photo. (Office of the Sheriff) (ID# 101755)
   Possible action:
   a. Approve or receive Revised Surveillance Use Policy for use of Booking Photograph Cameras, that has been reviewed and approved by County Counsel as to form and legality.
   b. Adopt finding that the benefits of the surveillance technology outweigh the costs pursuant to Section A40-4 of the Santa Clara County Ordinance Code.
c. Approve Agreement CW2236659 with DataWorks Plus, LLC relating to providing mugshot system equipment replacement and software and hardware maintenance services in an amount not to exceed $1,238,233 for period August 1, 2020 through July 31, 2023 with two one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.6.5.1 (D)(2)(c), Exceptions to Competitive Procurement, has been approved by the Director of Procurement.

52. Consider recommendations relating to the maintenance renewal of law enforcement information tools and sharing services (COPLINK and LEAP) to assist participating law enforcement agencies in generating leads and conducting criminal investigations. (Office of the Sheriff). (ID# 101759)

Possible action:

a. Approve or receive Revised Surveillance Use Policy for the use of Facial Recognition Software technology, that has been reviewed and approved by County Counsel as to form and legality.

b. Adopt finding that the benefits of the surveillance technology outweigh the costs pursuant to Section A40-4 of the Santa Clara County Ordinance Code.

c. Approve retroactive First Amendment to Agreement CW2231610 with Forensic Logic LLC relating to providing COPLINK Detect and LEAP Search Subscription Services increasing the maximum contract amount by $178,258 from $343,680 to $521,938 and extending the Agreement for a six-month period through November 30, 2020, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.6.5.1 (D)(2)(a)(i), Exceptions to Competitive Procurement, has been approved by the Office of Countywide Contracting Management.

53. Consider recommendations relating to the maintenance and support services for the County’s Automated Fingerprint Identification System (AFIS) (including Latent Expert Workstation Software Licenses) and Live Scan machines to obtain accurate applicant/business/volunteer/agency information and maintain different State mandated/certified programming and technology to interface with the Countywide applicant information collection and scheduling database. (Office of the Sheriff) (ID# 101760)

Possible action:

a. Approve or receive Revised Surveillance Use Policy for the use of Live Scan Machines, Mobile ID Fingerprint Machines, and Latent Expert Workstation Technology, that has been reviewed and approved by County Counsel as to form and legality.

b. Adopt finding that the benefits of the surveillance technology outweigh the costs pursuant to Section A40-4 of the Santa Clara County Ordinance Code.
c. Approve First amendment to Agreement CW2233126 with Idemia Identity and Security USA, LLC relating to providing annual maintenance and support services for AFIS and Live Scan including capabilities to capture, process, and manage evidence images increasing the maximum contract amount by $28,000 from $2,460,000 to $2,488,000, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.6.5.1 (D)(2)(a)(i), Exceptions to Competitive Procurement, has been approved by the Office of Countywide Contracting Management.

54. Consider recommendations relating to a new Surveillance System for the Medical Examiner-Coroner. (ID# 101726)

Possible action:


b. Adopt finding that the benefits of the surveillance technology outweigh the costs pursuant to Section A40-4 of the Santa Clara County Ordinance Code.

c. Approve Proposed Surveillance Used Policy for Video Surveillance Cameras for Building Security, that has been reviewed and approved by County Counsel as to form and legality.

55. Consider items previously removed from the Consent Calendar.

56. 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.

57. Minutes Approval:

a. Approve minutes of the May 26, 2020 Special Meeting.

b. Approve minutes of the June 2, 2020 Regular Meeting.

c. Approve minutes of the June 5, 2020 Special Meeting.

d. Approve minutes of the June 8, 2020 Special Meeting.
58. Consider recommendations relating to Seneca Continuum of Care agreements. (ID# 101255)

Possible action:

a. Approve Request for Appropriation Modification No. 242 - $4,156,655 transferring funds from the General Fund Contingency Reserve to the Social Services Agency.

b. Approve Agreement with Seneca Family of Agencies relating to The Welcoming Center in an amount not to exceed $4,156,655 for period July 1, 2020 through June 30, 2021, with four one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a).

c. Approve Agreement with Seneca Family of Agencies relating to providing Immediate Stabilization Services in an amount not to exceed $711,106 for period July 1, 2020 through June 30, 2021, with four one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a).

d. Approve Agreement with Seneca Family of Agencies relating to providing Transitional Foster Homes in an amount not to exceed $150,984 for period July 1, 2020 through June 30, 2021, with four one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a).

e. Approve Agreement with Seneca Family of Agencies relating to providing Intensive Therapeutic Foster Care in an amount not to exceed $452,952 for period July 1, 2020 through June 30, 2021, with four one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a).

f. Approve Agreement with Seneca Family of Agencies relating to providing Enhanced Intensive Therapeutic Foster Care in an amount not to exceed $628,368 for period July 1, 2020 through June 30, 2021, with four one-year extension options, that has been reviewed and approved by County Counsel as to form and
legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a).

59. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate no-cost voluntary fundraising activities with Second Harvest Food Bank relating to providing food goods and services during COVID-19 with a contract term that starts no earlier than June 24, 2020 and ends no later than July 24, 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 July 24, 2020. (ID# 101751) (COVID-19)

60. Consider recommendations relating to Domestic Violence Services. (ID# 101244)

Possible action:

a. Approve Fourth Amendment to the Agreement with Maitri relating to providing confidential transitional housing services to survivors of domestic violence and human trafficking increasing the maximum contract amount by $316,967 from $384,314 to $701,281, and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Fourth Amendment to Agreement with Next Door Solutions to Domestic Violence relating to providing comprehensive, survivor-defined, and client-centered services for victims of domestic violence increasing the maximum contract amount by $855,310 from $1,049,280 to $1,904,590, and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Fourth Amendment to Agreement with YWCA of Silicon Valley relating to providing critical, emergency support services, case management, comprehensive shelter-based services, legal services, and outreach and community education increasing the maximum contract amount by $1,225,466 from $1,567,820 to $2,793,286, and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.

61. Consider recommendations relating to Wraparound Services. (ID# 101064)

Possible action:

a. Approve First Amendment to Agreement with Seneca Family of Agencies relating to providing Wraparound Services increasing the maximum contract amount by $3,360,000 from $1,680,000 to $5,040,000 and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.
b. Approve First Amendment to Agreement with Rebekah Children's Services relating to providing Wraparound Services increasing the maximum contract amount by $2,940,000 from $1,470,000 to $4,410,000 and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve First Amendment to Agreement with Star View Children and Family Services relating to providing Wraparound Services increasing the maximum contract amount by $2,940,000 from $1,470,000 to $4,410,000 and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.

d. Approve First Amendment to Agreement with Uplift Family Services relating to providing Wraparound Services increasing the maximum contract amount by $2,940,000 from $1,470,000 to $4,410,000 and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.

62. Approve Eighth Amendment to Agreement with Community Solutions relating to providing prevention and direct services to Commercially Sexually Exploited Children increasing the maximum contract amount by $435,257 from $3,051,159 to $3,486,416, and extending the agreement for a six-month period through December 31, 2020, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management. (ID# 101184)

63. Approve First Amendment to Agreement with Uplift Family Services relating to providing Strengthening Families Parent Education Program, increasing the maximum contract amount by $78,600 from $275,100 to $353,700, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101231)

64. Approve Agreement with Seneca Family of Agencies relating to providing the Integrated Visitation Services Program in an amount not to exceed $1,202,901 for period July 1, 2020 through June 30, 2021 with four one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101259)

65. Consider recommendations relating to agreements for the provision of rape crisis center services. (ID# 101435)

Possible action:

a. Approve First Amendment to Agreement with YWCA Silicon Valley relating to providing rape crisis center services increasing the maximum contract amount by $1,800,000 from $980,000 to $2,780,000, and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.
b. Approve First Amendment to Agreement with Community Solutions relating to providing rape crisis center services increasing the maximum contract amount by $500,000 from $120,256 to $620,256, and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.

66. Approve Agreement with Kinship, Adoptive, and Foster Parent Association relating to providing resources and advocating for the needs of kinship, adoptive, and foster families in Santa Clara County in an amount not to exceed $314,477 for period July 1, 2020 through June 30, 2021 with four one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a). (ID# 101496)

67. Approve Agreement with Silicon Valley Independent Living Center relating to providing independent living and related services in an amount not to exceed $273,120 for period July 1, 2020 through June 30, 2021, with four one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. A sole source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a). (ID# 101497)

68. Consider recommendations relating to amending Senior Nutrition Program congregate meals agreements with four cities and YMCA of Silicon Valley. (COVID-19) (ID# 101549)

Possible action:

a. Approve First Amendment to Agreement with City of Campbell relating to providing congregate meals services, increasing the maximum contract amount by $80,263 from $89,859 to $170,122, and extending the Agreement for a 12-month period through June 30, 2021, with three one-year extension options, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Second Amendment to Agreement with City of Milpitas relating to providing congregate meals services, increasing the maximum contract amount by $87,200, from July 1, 2020 through June 30, 2021, and extending the Agreement by a 12-month period through June 30, 2021, with three one-year extension options, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Agreement with City of San Jose relating to providing congregate meals services in an amount not to exceed $1,960,416 for period July 1, 2020 through June 30, 2021, with three one-year extension options, that has been reviewed and approved by County Counsel as to form and legality.
d. Approve Agreement with City of Santa Clara relating to providing congregate meals services in an amount not to exceed $240,407 for period July 1, 2019 through June 30, 2021, with three one-year extension options, that has been reviewed and approved by County Counsel as to form and legality.

e. Approve Agreement with YMCA of Silicon Valley relating to providing congregate meals services in an amount not to exceed $509,936 for period July 1, 2020 through June 30, 2021, with two one-year extension options, that has been reviewed and approved by County Counsel as to form and legality.

69. Approve Agreement with New Hope for Youth relating to providing Gang Intervention Services in an amount not to exceed $478,400 for period July 1, 2020 through June 30, 2021 with one one-year extension option, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101574)

70. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate Immigration and Unmet Civil Legal Needs contracts with 20 Community Based Organizations relating to providing immigration and Unmet Civil Legal Needs services in an amount not to exceed $4,897,303 and a contract term that starts 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. (ID# 101616)

71. Adopt Resolution delegating authority to the County Executive, or designee, to apply for and accept the county allocation award with the State of California Housing Navigators Program in the amount of $126,080, and to enter into and execute any and all documents required or deemed necessary and appropriate to receive the allocation award, and any amendments thereto, 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# 101644)

72. Adopt Resolution delegating authority to the County Executive, or designee, to apply for and accept the county allocation award with the State of California Transitional Housing Program in the amount of $705,600, and to enter into and execute any and all documents required or deemed necessary and appropriate to receive the allocation award, and any amendments thereto, 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# 101645)

73. Approve Fifth Amendment to Agreement with HopSkipDrive, Inc., relating to providing foster youth transportation services increasing the maximum contract amount by $374,574 from $505,432 to $880,006, and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101650)
74. Consider recommendations relating to the submission of Grant Applications to Sourcewise for Older Americans Act of 1965 Funding for Senior Nutrition Program Services. (ID# 101666)

Possible action:

a. Ratify Grant Application submitted to Sourcewise relating to grant funding for Home Delivered Meals Program services in the amount of $1,602,528 for period July 1, 2020 through June 30, 2021.

b. Approve delegation of authority to the County Executive or designee, to submit a Grant Application to Sourcewise relating to grant funding for Congregate Meals Program services in the amount of $1,325,958 for period August 1, 2020 through June 30, 2021.

Santa Clara Valley Health and Hospital System

75. Adopt Resolution delegating authority to the County Executive or designee to use in-kind County resources to support and participate in health awareness promotion and voluntary fundraising activities for non-profit health charitable organizations for period July 1, 2020 through June 30, 2021. (ID# 101491)

76. Adoption of Salary Ordinance No. NS-5.20.133 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one four-fifths time Supervising Diagnostic Imaging Technician position and adding three Administrative Nurse II positions to Santa Clara Valley Medical Center. (ID# 101688)

- Introduce, waive reading, and preliminarily adopt on June 23, 2020.
- Adopt (Final) on August 11, 2020.

77. Consider recommendations relating to Physician Staffing Services with Stanford. (ID# 101672)

Possible action:

a. Approve retroactive First Amendment to the Specialty-Specific Agreement with Board of Trustees of Leland Stanford Junior University relating to providing adult vitreo-retinal and ophthalmology physician services increasing the maximum contract amount by $1,500,000 from $1,500,000 to $3,000,000 and extending the Agreement for a 12-month period through February 28, 2021, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a).

b. Approve retroactive First Amendment to the Specialty-Specific Agreement with Board of Trustees of Leland Stanford Junior University relating to providing pediatric surgery physician services increasing the maximum contract amount by $1,100,000 from $1,100,000 to $2,200,000 and extending the Agreement for a 12-
month period through February 28, 2021, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a).

78. Approve Fifth Amendment to Agreement with The Margolin Group relating to providing representation on health policy and funding issues at both State and Federal levels, increasing the maximum contract amount by $504,000 from $1,392,000 to $1,896,000, and extending the Agreement for a 24-month period through June 30, 2022, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management. (ID# 101490)

79. Approve retroactive Fourth Amendment to Agreement with South Bay Emergency Physicians Medical Group, Inc., relating to providing Emergency Department and Express Care Clinic physician staffing services, increasing the maximum contract amount by $36,000 from $64,536,031 to $64,572,031, with no change to the term of the agreement, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a). (ID# 101588)

80. Consider recommendations relating to Bids for construction under Job Order Contract (JOC) JOC-SCVHHS-2019-03 for the County of Santa Clara Health System. (ID# 101693)

Possible action:

a. Award JOC to SBAY Construction, Inc., for the Award Criteria Adjustment Factor of 0.8975 for a maximum contract value of $5,098,418, with the maximum contract term of one calendar year from the effective date of the first issued Job Order's Notice to Proceed or when issued Job Orders totaling the maximum contract amount have been completed, whichever occurs first.

b. Authorize the County Executive, or designee, to issue individual job orders, and to approve change orders to job orders within the parameters specified in the contract and the Public Contract Code.

c. Authorize the County Executive, or designee, to accept individual job orders as complete and execute Notices of Completion.

d. Approve delegation of authority to the County Executive or designee, to approve and execute Amendment to the JOC, increasing the maximum contract value to the maximum allowed by law as adjusted to the California Consumer Price Index, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire one year after the Notice to Proceed date of the first issued Job Order.
81. Approve Agreement with Skyline San Jose Operating Company, LLC dba Skyline Healthcare Center-San Jose relating to reserving skilled nursing facility beds for the purpose of transitioning Health System patients requiring post-acute care, in an amount not to exceed $10,360,000 for period July 1, 2020 through June 30, 2025, that has been reviewed and approved by County Counsel as to form and legality. A Single Source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a). (ID# 101673)

82. Adoption of Salary Ordinance No. NS-5.20.134 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Administrative Assistant position and adding one half-time Senior Office Specialist or Office Specialist III position and one half-time Volunteer Coordinator position in Santa Clara Valley Medical Center. (ID# 101690)
   • Introduce, waive reading, and preliminarily adopt on June 23, 2020.
   • Adopt (Final) on August 11, 2020.

83. Approve Request for Appropriation Modification No. 1 - $24,240,939, increasing revenue and expenditures in the Fiscal Year 2020-2021 Santa Clara Valley Medical Center budget. (4/5 Vote) (ID# 101449)

84. Consider recommendations relating to Santa Clara Valley Medical Center (VMC) Year-End cleanup. (ID# 101732)
   Possible action:
   a. Approve Request for Appropriation Modification No. 234 - $40,000,000 increasing revenue and expenditures in the VMC Hospitals and Clinics budget relating to year-end cleanup. (4/5 Vote)
   b. Ratify the administrative transfer of 29 positions between VMC at Bascom (Fund No. 60), VMC-O'Connor (Fund No. 62), and VMC-Saint Louise (Fund No. 63).

Public Health Department

85. Approve Request for Appropriation Modification No. 232 - $356,559 increasing revenue and expenditures in the Public Health Department budget, relating to STD/HIV grant funding adjustments. (4/5 Vote) (ID# 101695)

86. Approve delegation of authority to the County Executive, or designee, to submit Grant Application to the California Transportation Commission relating to grant funding for the Cycle 5 Regional Competitive Active Transportation Program in the amount of $2,500,000 for a grant term of July 1, 2021 through June 30, 2024. (ID# 101322)

87. Approve Agreement with the California Department of Public Health relating to providing funding for the Healthy Brain Initiative in an amount not to exceed $750,000 for period July 1, 2020 through June 30, 2022, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100935)
88. Adoption of Salary Ordinance No. NS-5.20.123 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Prevention Program Analyst II or Prevention Program Analyst I position in the Public Health Department. (ID# 100937)
   • Introduce, waive reading, and preliminarily adopt on June 23, 2020.
   • Adopt (Final) on August 11, 2020.

89. Ratify Grant Application submitted by the Behavioral Health Services Department to the Mental Health Services Oversight and Accountability Commission relating to grant funding for the expansion of mental health services for children and youth in the amount of $6,000,000 for period July 23, 2020 through June 30, 2025. (ID# 100240)

90. Consider recommendations relating to Substance Use Treatment Services Agreements. (ID# 100574)

   Possible action:
   a. Approve Agreement with Alum Rock Counseling Center relating to providing Alternative Activities for Substance Use Prevention in an amount not to exceed $250,000 for period July 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.
   b. Approve Agreement with Asian Americans for Community Involvement relating to providing Alternative Activities for Substance Use Prevention in an amount not to exceed $900,000 for period July 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.
   c. Approve Agreement with Caminar relating to providing Outpatient, Intensive Outpatient, Partial Hospitalization, and Integrated Jail Treatment Services in an amount not to exceed $7,258,797 for period July 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.
   d. Approve Agreement with Countywide Alcohol and Drug Services relating to providing Recovery Residences in an amount not to exceed $1,276,473 for period July 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.
   e. Approve Agreement with Crossroads relating to providing Recovery Residences in an amount not to exceed $1,061,207 for period July 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.
   f. Approve Agreement with Gardner Family Health Network relating to providing Outpatient Services in an amount not to exceed $1,264,567 for period July 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.
g. Approve Agreement with HealthRight 360 relating to providing Outpatient Services in an amount not to exceed $1,358,576 for period July 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.

h. Approve Agreement with LifeMoves relating to providing Recovery Residences in an amount not to exceed $603,139 for period July 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.

i. Approve Agreement with Parisi House on the Hill relating to providing Substance Use Residential Services in an amount not to exceed $2,457,871 for period July 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.

j. Approve Agreement with Pathway Society, Inc., relating to providing Outpatient Services, Withdrawal Management, Substances Use Residential Services, and Recovery Residences in an amount not to exceed $11,919,700 for period July 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.

k. Approve Agreement with Solace Supportive Services relating to providing Recovery Residences in an amount not to exceed $1,602,237 for period July 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.

91. Consider recommendations relating to Fiscal Year 2020-2021 Short-Doyle and Mental Health Services Act contracts. (ID# 101060)

Possible action:

a. Approve Third Amendment to Agreement with Abode Services relating to providing supportive housing services, increasing the maximum contract amount by $5,135,523 from $4,295,857 to $9,431,380, and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Second Amendment to Agreement with Bill Wilson Center relating to providing adult and older adult services, increasing the maximum contract amount by $1,460,163 from $1,460,163 to $2,920,326, and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management.

c. Approve Second Amendment to Agreement with Caminar for Mental Health relating to providing family and children services, increasing the maximum contract amount by $2,500,544 from $2,500,544 to $5,001,088, and extending the
agreement for a 12-month period through June 30, 2021, that has been reviewed
and approved by County Counsel as to form and legality. An exception to Board of
Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the
Office of Countywide Contracting Management.

d. Approve Second Amendment to Agreement with Catholic Charities of Santa Clara
County relating to providing family and children services, increasing the maximum
contract amount by $3,096,890 from $4,150,821 to $7,247,711, and extending the
agreement for a 12-month period through June 30, 2021, that has been reviewed
and approved by County Counsel as to form and legality. An exception to Board of
Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the
Office of Countywide Contracting Management.

e. Approve Agreement with Chamberlain's Youth Services relating to providing
family and children services in an amount not to exceed $821,520 for period July 1,
2020 through June 30, 2021, that has been reviewed and approved by County
Counsel as to form and legality. A single source exception to competitive
procurement has been approved by the Office of Countywide Contracting
Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a).

f. Approve Second Amendment to Agreement with Fred Finch Youth Center relating
to providing family and children services, increasing the maximum contract amount
by $482,214 from $492,912 to $975,126, and extending the agreement for a 12-
month period through June 30, 2021, that has been reviewed and approved by County
Counsel as to form and legality. An exception to Board of Supervisors
Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of
Countywide Contracting Management.

g. Approve Second Amendment to Agreement with Gardner Family Health Network
relating to providing criminal justice services, increasing the maximum contract
amount by $3,960,182 from $3,960,182 to $7,920,364, and extending the
agreement for a 12-month period through June 30, 2021, that has been reviewed
and approved by County Counsel as to form and legality. An exception to Board of
Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the
Office of Countywide Contracting Management.

h. Approve Second Amendment to Agreement with HealthRight 360 relating to
providing family and children services, increasing the maximum contract amount
by $2,668,114 from $1,189,508 to $3,857,622, and extending the agreement for a
12-month period through June 30, 2021, that has been reviewed and approved by County
Counsel as to form and legality. An exception to Board of Supervisors
Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of
Countywide Contracting Management.

i. Approve Fourth Amendment to Agreement with Seneca Family of Agencies
relating to providing family and children services, increasing the maximum contract

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amount by $16,883,411 from $13,846,002 to $30,729,413, and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management.

j. Approve Second Amendment to Agreement with Starlight Community Services relating to providing adult and older adult services, increasing the maximum contract amount by $653,865 from $653,865 to $1,307,730, and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.

92. Approve First Amendment to Agreement with South County Retirement Home relating to providing Residential Care Facility services, increasing the maximum contract amount by $25,000 from $677,727 to $702,727 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101663)

93. Approve Second Amendment to Agreement with Horizon Services, Inc., relating to providing sobering center services, increasing the maximum contract amount by $920,636 from $2,234,860 to $3,155,496 and extending the agreement for a six-month period through December 31, 2020, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101366)

### Employee Services Agency

94. Approve job specification and amend Classification Plan to add classification of Clerk-Recorder Manager. (ID# 101426)

95. Adoption of Salary Ordinance No. NS-5.20.130 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding two Clerk-Recorder Manager positions in the County Clerk-Recorder and amending the Salary Schedule to add the classification of Clerk-Recorder Manager. (ID# 101434)

- Introduce, waive reading, and preliminarily adopt on June 23, 2020.
- Adopt (Final) on August 11, 2020.

96. Adoption of Salary Ordinance No. NS-5.20.131 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding Footnote No. 238 authorizing a differential for advanced biopsy and/or drainage duties and Footnote No. 239 authorizing a differential for lightroom coordinator duties. (ID# 101725)

- Introduce, waive reading, and preliminarily adopt on June 23, 2020.
- Adopt (Final) on August 11, 2020.

97. Adoption of Salary Ordinance No. NS-5.20.132 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Legal Secretary II or Legal Secretary I or Legal Secretary Trainee position and adding one
Executive Assistant II or Executive Assistant I position in the Office of the District Attorney, and adding Footnote No. 240, authorizing a differential of five percent for one incumbent in the Executive Assistant II or Executive Assistant I classification in the Office of the District Attorney when assigned to support the Chief Assistant District Attorney. (ID# 101742)

- Introduce, waive reading, and preliminarily adopt on June 23, 2020.
- Adopt (Final) on August 11, 2020.

98. Adoption of Executive Leadership Salary Ordinance No. NS-20.20.04 amending Santa Clara County Executive Leadership Salary Ordinance No. NS-20.20 relating to compensation of employees increasing the salary range of the County Counsel classification by six percent. (ID# 101696)

- Introduce, waive reading, and preliminarily adopt on June 23, 2020.
- Adopt (Final) on August 11, 2020.

99. Adoption of Executive Leadership Salary Ordinance No. NS-20.20.05 amending Santa Clara County Executive Leadership Salary Ordinance No. NS-20.20 relating to compensation of employees increasing the salary range of the Clerk of the Board of Supervisors classification by three percent. (ID# 101697)

- Introduce, waive reading, and preliminarily adopt on June 23, 2020.
- Adopt (Final) on August 11, 2020.

100. Adoption of Executive Leadership Salary Ordinance No. NS-20.20.06 amending Santa Clara County Executive Leadership Salary Ordinance No. NS-20.20 relating to compensation of employees increasing the salary range for the Public Defender classification by four percent. (ID# 101698)

- Introduce, waive reading, and preliminarily adopt on June 23, 2020.
- Adopt (Final) on August 11, 2020.

101. Approve the Board of Supervisors Management Audit Division Proposed Annual Work Plan for Fiscal Year 2020-2021. (ID# 101804)

102. Consider the following meeting attendance reports:

a. Receive report from Supervisorial District One relating to meetings attended through June 23, 2020. (ID# 101806)

b. Receive report from Supervisorial District Two relating to meetings attended through June 22, 2020. (ID# 101815)

c. Receive report from Supervisorial District Three relating to meetings attended through June 23, 2020. (ID# 101829)
d. Receive report from Supervisorial District Four relating to meetings attended through June 19, 2020. (ID# 101832)

e. Receive report from Supervisorial District Five relating to meetings attended through June 15, 2020. (ID# 101812)

**County Executive**

103. Under advisement from February 11, 2020 (Item No. 28): Consider recommendations from the Office of Sustainability relating to establishing and delivering a three-year pilot tree planting services and stewardship program for public and private residents, corporations and institutions of Santa Clara County. (ID# 101181)

Possible action:

a. Approve revision of Environmental Stewardship Goal No. 10 to read as follows: Plant 1,000 trees annually countywide in areas to address issues such as urban heat islands, low tree canopy, poor air quality and stormwater management and work with local governments, agencies and non-profits to build a comprehensive urban forest.

b. Approve Agreement with Our City Forest relating to planting trees and advocating for stakeholder participation in tree planting and stewardship as well as conducting strategic and targeted outreach in an amount not to exceed $1,402,500 for period July 1, 2020 through June 30, 2023, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a).

c. Approve Agreement with Canopy relating to advocating stakeholder participation in urban forestry outreach and education and assisting the County in its goal of growing the tree canopy cover rate in the county using focused outreach efforts in the North County that leverage education and advocacy programs in an amount not to exceed $75,000 for period July 1, 2020 through June 30, 2023, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a).

d. Approve Request for Appropriation Modification No. 195 - $1,065,000 transferring funds from the General Fund Contingency Reserve to the Office of Sustainability budget relating to the tree planting services and stewardship program. (4/5 Vote)

104. Approve Request for Appropriation Modification No. 10 - $9,115,417 rebudgeting funds in expenses and revenues, in the Office of the County Executive budget, to support one-time funded programs and grants in Fiscal Year 2020-2021. (4/5 Vote) (ID# 101478)
105. Consider recommendations relating to the County of Santa Clara 2020 Census project.  
(ID# 101731)  
Possible action:

a. Approve amendment to delegation of authority to the County Executive, or designee, to negotiate, execute, amend or terminate agreement with Storefront Political Media relating to providing research, planning and implementation services for the County's 2020 Census Program to create census education collateral, purchase paid media, payment of consulting services for field work, execute direct outreach programming, and to purchase data and services from Political Data, Inc., with no change to the maximum amount, and extending the term for a five-month period 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.

b. Approve amendment to delegation of authority to the County Executive, or designee, to negotiate, execute, amend or terminate agreement with EMC Research relating to providing research, planning and implementation services for the County's 2020 Census Program to test County census materials in an ad test, conduct a modeling survey with analytics to provide targeting for outreach efforts, conduct a Countywide survey benchmarking residents' likelihood to respond, measure the impact of the County's messaging strategies, and provide consulting services with no change to the maximum amount, and extending the term for a five-month period 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.

c. Approve amendment to delegation of authority to the County Executive, or designee, to negotiate, execute, amend or terminate agreement with GroundWorks relating to providing research, planning and implementation services for the County's 2020 Census Program to help direct the census field work, provide resources that will support the implementation of Questionnaire Assistance Centers and provide consulting services with no change to the maximum amount, and extending the term for a five-month period 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.

106. Consider recommendations relating to the County Government Fellowship Program.  
(ID# 101589)  
Possible action:

a. Receive report from the Office of the County Executive relating to the Government Fellowship Program.
b. Approve Stipend Agreement with Randall Clopton relating to participating in the Government Fellowship Program in an amount not to exceed $8,000 for period June 24, 2020 through September 30, 2020, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Stipend Agreement with Arielle Dorch relating to participating in the Government Fellowship Program in an amount not to exceed $8,500 for period June 24, 2020 through September 30, 2020, that has been reviewed and approved by County Counsel as to form and legality.

d. Approve Stipend Agreement with Vianna Vo relating to participating in the Government Fellowship Program in an amount not to exceed $9,000 for period June 24, 2020 through September 30, 2020, that has been reviewed and approved by County Counsel as to form and legality.

e. Approve Stipend Agreement with Alex Weiskopf relating to participating in the Government Fellowship Program in an amount not to exceed $9,000 for period June 24, 2020 through September 30, 2020, that has been reviewed and approved by County Counsel as to form and legality.

107. Approve First Amendment to Grant Agreement with Santa Clara University Katharine and George Alexander Community Law Center relating to providing pro bono legal services to low income and low wage workers increasing the maximum contract amount by $40,000 from $250,000 to $290,000, and extending the agreement for a six-month period through December 30, 2020, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management. (ID# 101653)


Possible action:

a. Adopt Resolution authorizing agents, or their designees, to execute grant applications, grant agreements, grant budget modifications, reimbursement requests, and subsequent amendments relating to homeland security and related grant programs.

b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to obtaining grant funds, including executing grant applications, grant agreements, grant budget modifications, reimbursement requests, subsequent amendments, and any and all actions necessary with the U.S. Department of
Homeland Security, the California Governor's Office of Emergency Services, the Bay Area Urban Area Security initiative, and jurisdictions in the Operational Area relating to the California Governor's Office of Emergency Services, State Homeland Security Grant Program; California Governor's Office of Emergency Services, Emergency Management Performance Grant; the U.S. Department of Homeland Security, Bay Area Urban Area Security Initiative; and related grant programs for period July 1, 2020 through May 31, 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 December 31, 2023.

109. Approve Sixth Amendment to Agreement with A Balanced Approach to Counseling relating to providing 52-week domestic violence prevention classes increasing the maximum contract amount by $50,000 from $266,000 to $316,000, and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management. (ID# 101678)

110. Approve Second Amendment to Agreement with the Superior Court of California, County of Santa Clara relating to providing improvements to access to justice for the public purpose of funding programs that benefit the entire public safety system increasing the maximum contract amount by $3,000,000 from $7,090,889 to $10,090,889 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101575)

111. Under advisement from April 7, 2020 (Item No. 12): Adopt Resolution affirming the County’s commitment to conducting a safe, inclusive fair, and accessible election including protocols for an all-mail ballot election for registered voters with appropriate public health protections, consistent with the County's Public Health Orders and guidance, for in-person voting for the November 3, 2020 Presidential General Election, and supporting state legislative or executive actions to bolster such protocols. (ID# 101748) (COVID-19)

112. Approve extension of extra-help hours beyond the current 1,040-hours limitation for election petition verification support staff in the Office of the Registrar of Voters. (ID# 101699) (COVID-19)

113. Consider recommendations relating to Agreement with Motorola Solutions, Inc. relating to goods and related services for use on the Silicon Valley Regional Communications System. (ID# 101398)

Possible action:

a. Approve Ninth Amendment to Agreement with Motorola Solutions, Inc., relating to providing goods and related services for use on the Silicon Valley Regional Communications System (SVRCS) with no change to the maximum contract
amount, and extending the agreement for a 96-month period through December 31, 2028, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management.

b. Approve extension of delegation of authority to the County Executive, or designee, to amend, terminate or take advisable actions necessary to manage the Acquisition Agreement with Motorola Solutions, Inc., relating to providing goods and services for use on the SVRCS project in an amount not to exceed $120,000,000 and a contract term that starts no earlier than September 25, 2012 and ends no later than December 31, 2028, 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, 2028.

114. Approve Request for Appropriation Modification No. 201 - $6,284,285, transferring funds from the General Fund Contingency Reserve to the Office of the Public Defender, Office of the County Executive, Department of Corrections, Registrar of Voters, and Custody Health budgets and adjusting various expenditures and revenues for various departments to balance departmental year-end budgets as required by State law. (4/5 Vote) (ID# 101733)

115. Adopt Board Policy Resolution amending Board of Supervisors' Policy Manual, adding subsection 5.6.5.1(D)(1)(n) relating to an exemption for competitive procurement for certain non-exclusive contracts for individual and small group physician services, and direct the Clerk of the Board to include Policy in Board of Supervisors' Policy Manual. (ID# 101724)

116. Under advisement from February 11, 2020 (Item No. 18): Consider recommendations relating to implementing a one-year program with the Santa Clara County Office of Education to reduce food insecurity among students. (ID# 101747) (COVID-19)

Possible action:

a. Approve Request for Appropriation Modification No. 227 - $1,000,000 transferring funds from the General Fund Contingency Reserve to the Office of the County Executive budget relating to establishing a COVID-19 Food Security Fund for schools to reduce food insecurity among students as they return to the classroom. (4/5 Vote)

b. Receive report relating to implementing a one-year program with the Santa Clara County Office of Education to reduce food insecurity among students.

117. Consider recommendations relating to a proposed retroactive First Amendment to Agreement with Minority Business Consortium. (ID# 101809)
Possible action:

a. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a performance-based Professional Services Agreement with Minority Business Consortium relating to providing assessment, strategic plan development, and implementation of disadvantaged, small and local business enterprise programs increasing the maximum contract amount by $37,500 from $150,000 to $187,500 and extending the agreement for a four-month period through October 15, 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 October 15, 2020.

b. Approve Request for Appropriation Modification No. 241 - $87,500 transferring funds from the General Fund Contingency Reserve and the Procurement Department budget to the Office of the County Executive budget relating to funding a pilot program with the goal of increasing disadvantaged business participation in County contracting by conducting assessment, strategic plan development, and implementation of disadvantaged, small and local business enterprise programs. (4/5 Vote)

118. Receive report relating to anticipated Requests for Proposals. (ID# 101658)

Office of Supportive Housing

119. Adopt Resolution delegating authority to the County Executive, or designee, to negotiate, execute, amend, or terminate an Emergency Solutions Grant funding agreement with the California Department of Housing and Community Development to prevent, prepare for, and respond to coronavirus among individuals and families who are experiencing homelessness or receiving homelessness assistance, and to support additional homelessness assistance and homelessness prevention activities to mitigate the impacts created by coronavirus, in an amount not to exceed $4,580,000 and a contract term that starts no earlier than July 1, 2020, and ends no later than September 30, 2022, following approval by County Counsel as to form and legality. Delegation of authority shall expire on September 30, 2022. (ID# 101767) (COVID-19)

120. Consider recommendations related to implementing one-time Community Development Block Grant COVID-19 response funds. (ID# 101431) (COVID-19)

Possible action:

a. Approve delegation of authority to the County Executive, or designee, to finalize and submit Substantial Amendment to Fiscal Year 2020 Annual Action Plan, and to submit public comments received, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire June 30, 2021.
b. Approve delegation of authority to the County Executive, or designee, to submit an application to the U.S. Department of Housing and Urban Development (HUD) relating to Community Development Block Grant COVID-19 Funds (CDBG-CV) in an amount not to exceed $906,287, 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.

c. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate an agreement with HUD relating to CDBG-CV grants 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.

d. Approve delegation of authority to the County Executive, or designee, to execute any contracts necessary to implement the CDBG-CV funds, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire June 30, 2021.

121. Approve retroactive Agreement with Destination Home SV relating to an Employment Initiative for homeless persons in an amount not to exceed $500,000 for period of January 1, 2020 through December 31, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100065)

122. Approve Sixth Amendment to Agreement with Abode Services relating to providing Rental Assistance Program Administration and Rapid Rehousing Services, increasing the maximum contract amount by $27,908,184 from $82,552,704 to $110,460,888, and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101254)

123. Approve Lease Agreement with Covenant House California, a non-profit organization, as tenant, for the use of a 31-room motel of approximately 12,150 square feet and other improvements on County-owned property located at 2250 El Camino Real in Santa Clara to support a transitional housing program in an amount not to exceed one dollar for period October 1, 2020 through September 30, 2022, with one one-year extension option, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101675)

124. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate all legal documents such as contracts, loan agreements, amendments, deeds of trust, promissory notes, subordination agreements, assignment agreements amendments, and estoppel agreements with Eden Housing, or an affiliate, relating to two existing County HOME loans totaling $800,000, 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 June 23, 2021. (ID# 101680)
125. Approve Request for Appropriation Modification No. 11 - $398,466,094 re-appropriating funds in expenses and revenues from unspent Fiscal Year 2019-2020 funds for use in Fiscal Year 2020-2021 in the Office of Supportive Housing budget. (ID# 101674)

126. Under advisement from January 14, 2020 (Item No. 14) and February 25, 2020 (Item No. 15): Consider recommendations relating to expanding safe parking programs. (ID# 101019)

Possible action:

a. Receive report from the Office of Supportive Housing relating to efforts to expand safe parking programs.

b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate First Amendment to Agreement with Move Mountain View relating to providing safe parking operations for homeless people increasing the maximum contract amount by $934,668 from $287,525 to $1,222,193, and extending the agreement for a 12-month period through 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.

c. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate Second Amendment to Agreement with Amigos de Guadalupe relating to providing safe parking operations for homeless people increasing the maximum contract amount by $513,109 from $505,000 to $1,018,109, and extending the agreement for a 12-month period through 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.

d. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate Third Amendment to Agreement with Project WeHope relating to providing mobile shower and laundry services increasing the maximum contract amount by $225,000 from $299,564 to $524,564, and extending the agreement for a six-month period through 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.

127. Under advisement from April 21, 2020 (Item No. 22): Consider recommendations relating to temporary housing for families at the Civic Center. (ID# 101681)

Possible action:

a. Approve Request for Appropriation Modification No. 200 - $2,403,270 transferring funds from the General Fund Contingency Reserve to the Office of Supportive
Housing and the Facilities and Fleet Department budgets relating to temporary shelter for homeless people. (4/5 Vote)

b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a contract with Amigos de Guadalupe relating to providing supportive services and site operations management at the Civic Center site for unhoused families in an amount not to exceed $2,257,000 and a contract term that starts no earlier than July 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.

d. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a contract with Pallet relating to purchasing and installing shelter structures and infrastructure in an amount not to exceed $400,000 and a contract term that starts 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.

e. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a contract with Project WeHope relating to provision of program hygiene services in an amount not to exceed $750,000 and a contract term that starts no earlier than September 1, 2020 and ends two years after the start date, 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.

f. Approve establishment of Capital Project 263-CP20017 "Temporary Shelter at Civic Center."

g. Pursuant to County Ordinance Code section C22-7, grant a waiver of the toilet and bathing facilities requirements in County Ordinance Code section C22-3(7) for the temporary shelter program at the Civic Center after finding that, under the circumstances, compliance with the modified requirements will adequately provide for the health and safety of the shelter residents and the public.

**Procurement Department**

128. Approve Sixth Amendment to Agreement with Cellco Partnership relating to providing Verizon wireless voice, Verizon broadband services, and Verizon cellphones and accessories, increasing the maximum contract amount by $1,710,000 from $4,500,000 to $6,210,000 and extending the Agreement for a six-month period through December 20, 2020, that has been reviewed and approved by County Counsel to form and legality. (ID# 101503)
129. Approve retroactive Fifth Amendment to Agreement with Pride Industries One, Inc., relating to providing janitorial services increasing the maximum contract amount by $349,770 from $1,162,000 to $1,511,770 and extending the agreement for an 18-month period through May 31, 2021, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management. (ID# 101707)

Technology Services and Solutions Department

130. Approve Request for Appropriation Modification No. 6 - $64,134,720 rebudgeting funds in Fiscal Year 2020-2021 to support information technology projects, services, supplies, and fixed asset budgets. (4/5 Vote) (ID# 101712)

131. Approve Request for Appropriation Modification No. 233 - $2,137,504 increasing expenditures in the Technology Services and Solutions Department budget offset by Fund Balance, relating to purchasing necessary hardware for ongoing Information Technology Asset Refresh and to meet the increased demand for employees working from home due to COVID-19. (4/5 Vote) (ID# 101746) (COVID-19)

132. Approve Request for Appropriation Modification No. 14 - $195,666 increasing revenue and expenditures in the Technology Services and Solutions Department budget and reducing expenditure in Santa Clara Valley Medical Center, relating to transferring one Business Systems Analyst position from Santa Clara Valley Medical Center to the Technology Services and Solutions Department. (4/5 Vote) (ID# 98878)

133. Adoption of Salary Ordinance No. NS-5.20.50 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Business System Analyst position in the Santa Clara Valley Medical Center and adding one Business System Analyst position in the Technology Services and Solutions Department. (ID# 98835)
   • Introduce, waive reading and preliminarily adopt on June 23, 2020.
   • Adopt (Final) on August 11, 2020.

134. Approve amended delegation of authority to the County Executive, or designee, to execute, amend, terminate, and/or take any and all necessary or advisable actions relating to the State of California Integrated Network Services Agreements known as California Department of Technology California Network and Telecommunications (CALNET) 3 regarding the provision of telecommunications services increasing the maximum delegation amount by $9,000,000 from $30,000,000 to $39,000,000 and extending the delegation term for an eighteen-month period through December 31, 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 December 31, 2021. (ID# 101623)
135. Approve Fourteenth Amendment to Agreement with International Business Machines (IBM) Corporation relating to providing business continuity and recovery services and provide a disaster recovery warm site for the IBM mainframe environment increasing the maximum contract amount by $481,511 from $1,776,278 to $2,257,789, and extending the agreement for a 36-month period through June 30, 2023, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management. (ID# 101326)

136. Approve First Amendment to Agreement with Apex, LLC relating to providing mainframe environment operational support increasing the maximum contract amount by $1,745,810 from $1,624,592 to $3,370,402, and extending the agreement for a 31-month period through January 31, 2023, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101352)

137. Approve Sixth Amendment to Agreement with Apptio, Inc., relating to providing professional services and software subscription for a technology business management software solution increasing the maximum contract amount by $1,100,000 from $1,707,000 to $2,807,000 with no change to the term of the agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 98620)

**County Library**

138. Approve Request for Appropriation Modification No. 12 - $346,825 rebudgeting funds in Fiscal Year 2020-2021 to support Santa Clara County Library District self-check machine replacements. (4/5 Vote) (ID# 101730)

**County Counsel**

139. Under advisement from January 28, 2020 (Item No. 70): Adopt Resolution affirming Santa Clara County’s commitment to asylum-seeking residents and condemning the federal government’s administrative decision undermining asylum protection for survivors of domestic violence. (ID# 101792)

140. Adopt Resolution approving amendments to the California State Association of Counties Excess Insurance Authority Joint Powers Agreement and Authorizing the County’s Director of Risk Management to Execute the Amended Joint Powers Agreement. (ID# 101781)

141. Adopt Board Policy Resolution adding Board of Supervisors' Policy Manual section 5.7.5.6 relating to Best Value Construction Policies and Procedures; Conflict of Interest Policy, and direct the Clerk of the Board to include Policy in Board of Supervisors' Policy Manual. (ID# 101789)

142. Adopt Resolution Transitioning the Santa Clara County Grand Jury from a Fiscal Year to Calendar Year Term pursuant to California Penal Code section 905.5(b). (ID# 101791) (COVID-19)
143. Adoption of Ordinance No. NS-300.944 amending Section A20-38.1 of Chapter III of Division A20 of the Santa Clara County Ordinance Code relating to the Operation of County Jails. (ID# 101847)
   • Introduce, waive reading and preliminarily adopt on June 23, 2020. (4/5 Vote to adopt)
   • Adopt (Final) on August 11, 2020. (4/5 Vote to adopt)

144. Approve amended Exhibits to the County of Santa Clara Conflict of Interest Code for the following departments/agencies. (ID# 101808)
   a. Behavioral Health Services Department
   b. County Library
   c. Custody Health Services
   d. Finance Agency, effective June 29, 2020
   e. Office of the Assessor, effective June 29, 2020
   f. Office of the County Executive
   g. Office of the District Attorney
   h. Probation Department
   i. Public Health Department, effective June 29, 2020
   j. Roads and Airports Department
   k. Santa Clara Valley Health and Hospital System
   l. Technology Services and Solutions, effective June 29, 2020
   m. Valley Health Plan


Possible action:
   a. Adopt Resolution establishing the Unhoused Task Force.
   b. Appoint a Board Member to serve as Chairperson of the Unhoused Task Force.
   c. Appoint a Board Member to serve on the Unhoused Task Force.

**Boards and Commissions**

146. Receive announcement of appointments and reappointments by individual Board members to various Boards and Commissions:
   a. Supervisor Chavez: (ID# 101349)
      i. Reappoints Meredith Curry to the Commission on the Status of Women, seat number 6, effective July 1, 2020.
ii. Reappoints Kermit Conley to the HIV Commission, seat number 8, effective July 1, 2020.

iii. Reappoints Lavella Benton to the HIV Commission, seat number 3, effective July 1, 2020.

iv. Reappoints Marlene Bennett to the HIV Commission, seat number 13, effective July 1, 2020.

v. Reappoints Robert Smart to the HIV Commission, seat number 10, effective July 1, 2020.

vi. Reappoints Soma Sen to the HIV Commission, seat number 17, effective July 1, 2020.


viii. Reappoints Debra Porchia-Usher to the Santa Clara County Health Authority Governing Board of Directors, seat number 5, effective July 1, 2020.

ix. Reappoints Sam Saiu to the Senior Care Commission, seat number 7, effective July 1, 2020.

x. Reappoints Gerald Arnold to the Veterans Commission of the County of Santa Clara, seat number 2, effective July 1, 2020.

xi. Reappoints Cristie Kamiya to the Animal Advisory Commission, seat number 6, effective July 1, 2020.

xii. Reappoints Marlene Zapata to the Commission on the Status of Women, seat number 13.

xiii. Appoints Arturo Villarreal to the Historical Heritage Commission, seat number 1.

xiv. Appoints Dr. Perlita Dicochea to the Historic Heritage Commission, seat number 7.

b. Supervisor Cortese: (ID# 101763)

   i. Appoints Evangeline Sangalang to the Social Services Advisory Commission, seat number 9.

c. Supervisor Simitian: (ID# 101818)

   i. Reappoints Kasey Halcon to the Domestic Violence Council, seat number 6.
   ii. Reappoints Laura Brunetto to the Domestic Violence Council, seat number 9.
   iii. Reappoints Nicole Ford to the Domestic Violence Council, seat number 13.
147. Approve Board-As-a-Whole appointments and reappointments to various Boards and Commissions:
   a. Supervisor Cortese nominates: (ID# 101687)
      i. David Forderer for appointment to the Public Authority for In-Home Supportive Services Advisory Board, seat number 6.

148. Approve Board-as-a-Whole Appointments to the Santa Clara County Emergency Operational Area Council: (ID# 101669)
   a. Lydia Kou for appointment to seat number 7. (Nominated by the Cities Association of Santa Clara County)

149. Consider recommendations relating to resignations from Boards and Commissions. (ID# 101799)
   Possible action:
   a. Accept the resignation of Jacklyn Joanino from the Commission on the Status of Women.

**Law and Justice**

150. Approve First Amendment to Agreement with Santa Clara Valley Transportation Authority relating to providing supplemental law enforcement services increasing the maximum contract amount by $3,270,785 from $25,160,878 to $28,431,663, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101651)

151. Approve Agreement with Fresh Lifelines for Youth, Inc., relating to providing Credible Messengers mentoring services to youth participating in the Probation Providing Individual Valuable Opportunities Together Program in an amount not to exceed $616,271 for period July 1, 2020 through December 31, 2022 with two one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101368)

152. Approve First Amendment to Agreement with Fresh Lifelines for Youth, Inc., relating to providing intensive case management and service linkage for reentry youth under the Probation Continuum of Services to Reentry program increasing the maximum contract amount by $378,315 from $572,720 to $951,035, and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101562)
153. Approve Request for Appropriation Modification No. 239 - Increasing revenues and expenditures in the County Debt Service budget by $31,657,057 and increasing transfer into the County Fire District's budget by $31,000,000, relating to the issuance of the Santa Clara County Financing Authority Lease Revenue Bonds 2020 Series A. (4/5 Vote) (ID# 101402)

154. Approve Agreement with City of San José relating to the notification, demand, collection, and distribution of taxes under the San José Real Property Conveyance Tax Ordinance and San José Real Property Transfer Tax Ordinance beginning July 1, 2020, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management. (ID# 101558)

155. Approve Second Amendment to Agreement with BNY Mellon related to providing custodial banking services, increasing the maximum contract amount by $217,500 from $725,000 to $942,500 and extending the agreement for an 18-month period through December 31, 2021, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management. (ID# 101631)

156. Approve Second Amendment to Agreement with KNN Public Finance, LLC relating to providing financial advisory services to the County Debt Services program with no change to the maximum contract amount and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101571)

157. Adopt Resolution repealing the Resolution adopted April 1, 1986 authorizing the Director of Finance to draw new warrants for payees whose warrants have become void due to non-presentation; and limiting the reissuance of void warrants that have not been presented for payment for five years from the fiscal year in which they were issued. (ID# 101250)

158. Adopt Resolution notifying multiple School Districts of the Board of Supervisors intent not to authorize the Issuance of Tax and Revenue Anticipation Notes on their behalf in order to allow the Districts to issue in the California School Cash Reserve Program. (ID# 101403)

159. Adopt Resolution providing for the borrowing of funds in the name of the Los Altos School District in an amount not to exceed $20,000,000 for Fiscal Year 2020-2021 and the issuance and sale of 2020 Tax and Revenue Anticipation Notes. (ID# 101411)
160. Adopt Resolution relating to borrowing of funds in the name of the Milpitas Unified School District in an amount not to exceed $13,000,000 for Fiscal Year 2020-2021 and the issuance and sale of 2020 Tax and Revenue Anticipation Notes. (ID# 101405)

161. Adopt Resolution authorizing the sale of East Side Union High School District Election of 2014 General Obligation Bonds, Series C in an aggregate principal amount not to exceed $30,000,000. (ID# 101410)

162. Adopt Resolution authorizing the Franklin-McKinley School District to sell Election of 2020 General Obligation Bonds, Series A, on its own behalf in an aggregate principal amount not to exceed $27,000,000. (ID# 101621)

163. Adopt Resolution authorizing the Mountain View-Los Altos Union High School District to sell General Obligation Bonds, Election of 2018, Series B on its own behalf in an aggregate principal amount not to exceed $100,000,000. (ID# 101404)

164. Adopt Resolution authorizing the Oak Grove School District to sell Election of 2008 General Obligation Bonds, Series F, on its own behalf in an aggregate principal amount not to exceed $25,000,000. (ID# 101406)

Commendations and Proclamations

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

   a. Adopt Commendation for Americans with Disabilities Act 30th Anniversary. (Wasserman) (ID# 101823)

   b. Adopt Proclamation declaring June 26, 2020 as "International Torture Survivors Day" in Santa Clara County. (Chavez) (ID# 101816)

   c. Adopt Proclamation declaring the Month of August 2020 as "Assyrian Memorial Month" in support of our local Assyrian-American community and the Assyrian people. (Cortese) (ID# 101839)

   d. Adopt Proclamation declaring the month of June 2020 as "Pride Month" in Santa Clara County. (Ellenberg) (ID# 101817)

   e. Adopt Proclamation declaring the week of July 19 - 25, 2020 as "Pretrial, Probation, and Parole Supervision Week" in Santa Clara County. (Probation Department) (ID# 101662)

   f. Adopt Commendation for Lisa Cabardo in recognition of her 31 years of service to the County of Santa Clara. (Technology Services and Solutions Department) (ID# 101618)

166. Approve Certificates of Appreciation to Employee Excellence Award Honorees for June 2020. (Office of the County Executive) (ID# 101790)

   a. Trina Gauthier, Supervising Probation Counselor, Probation Department

   b. Filip Silveira, Deputy Sheriff, Office of the Sheriff
c. Jabbar Tucker, Emergency Vehicle Equipment Installer, Facilities and Feet Department
d. Teresa Souto, Deputy District Attorney, Office of the District Attorney
e. Paul Tatsuta, Management Analyst, Social Services Agency
f. Hyunah Han, User Experience Analyst, Santa Clara Valley Health and Hospital System
g. Thomas Bettencourt, Storekeeper, Santa Clara Valley Health and Hospital System
h. Brian Darrow, Program Manager III, Office of the County Executive
i. Donna Zintak, Administrative Support Officer, Roads and Airports Department

**Department of Planning and Development**

167. Approve Fourth Amendment to Agreement with Santa Clara Valley Habitat Agency relating to the County providing GIS Services, increasing the maximum contract amount by $127,971 from $524,115 to $652,086 and extending the Agreement for a 24-month period through June 30, 2022, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management. (ID# 101703)

168. Approve Memorandum of Understanding with the Board of Trustees of the Leland Stanford Junior University relating to providing fire safety inspection services in an amount not to exceed $2,345,546 for period July 1, 2020 through June 30, 2027, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101656)

169. Consider recommendations from the Department of Planning and Development relating to Professional Services Agreements for on-call preparation of California Environmental Quality Act documents such as Environmental Impact Reports, and delegation of authority to the Director of Planning and Development or designee to enter into Project Agreements pursuant to the Professional Services Agreements. (ID# 101686)

Possible action:

a. Approve Professional Services Agreement with AECOM Technical Services, Inc., relating to on-call preparation of California Environmental Quality Act documents for development projects for period July 1, 2020 through June 30, 2025, that have been reviewed and approved by County Counsel as to form and legality.

b. Approve Professional Services Agreement with Environmental Science Associates relating to on-call preparation of California Environmental Quality Act documents for development projects for period July 1, 2020 through June 30, 2025, that have been reviewed and approved by County Counsel as to form and legality.

c. Approve Professional Services Agreement with Dudek relating to on-call preparation of California Environmental Quality Act documents for development
projects for period July 1, 2020 through June 30, 2025, that have been reviewed and approved by County Counsel as to form and legality.

d. Approve Professional Services Agreement with PlaceWorks, Inc., relating to on-call preparation of California Environmental Quality Act documents for development projects for period July 1, 2020 through June 30, 2025, that have been reviewed and approved by County Counsel as to form and legality.

e. Approve Professional Services Agreement with SWCA, Inc., relating to on-call preparation of California Environmental Quality Act documents for development projects for period July 1, 2020 through June 30, 2025, that have been reviewed and approved by County Counsel as to form and legality.

f. Approve delegation of authority to the Director of Planning and Development, or designee, to negotiate, execute, amend, or terminate Project Agreements pursuant to the Professional Services Agreements with AECOM Technical Services, Inc., Environmental Science Associates, Dudek, PlaceWorks, Inc., and SWCA, Inc., relating to preparing environmental documents for period July 1, 2020 through June 30, 2025, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2025.

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**Parks and Recreation Department**

170. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the Boat Ramp Entry Kiosk Replacement at Calero County Park project, and direct the Clerk of the Board to open bids on Thursday, July 30, 2020, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors. (ID# 101567)

171. Consider recommendations relating to Vessel Inspection Program to prevent spread of invasive Quagga and Zebra mussels into Santa Clara County waterways and County Parks. (ID# 100077)

Possible action:

a. Approve Fourth Amendment to Agreement with Quagga Inspection Services, LLC relating to providing vessel inspection services increasing the maximum contract amount by $1,125,000 from $4,200,000 to $5,325,000, and extending the agreement for an 18-month period through December 31, 2021, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management.

b. Approve Third Amendment to Funding Agreement with Valley Water relating to 50/50 cost sharing of vessel inspection services in County Parks with no change to the total program limit of $750,000, and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County
Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term Contracts, has been approved by the Office of Countywide Contracting Management.

172. Adopt Resolution adopting the findings of the annual review of the 2019 Fantasy of Lights event in Vasona Lake County Park. (ID# 100810)

173. Consider recommendations relating to Bids for construction of the Grant Ranch Historic Buildings Rehabilitation Phase 1 project at Joseph D. Grant County Park. (ID# 101183) Possible action:
   a. Award contract to Southwest Construction and Property Management, in the amount of $1,972,148, with a construction time of 245 calendar days.
   b. Approve encumbrance of additional $300,000 as Supplemental Work Allowance for a total encumbered amount of $2,272,148.
   c. Authorize the County Executive, or designee, as the Owner's Authorized Representative, to issue Change Orders, as necessary, against the allowance for Supplemental Work and to approve modifications to the construction time.
   d. Approve Request for Appropriation Modification No. 209 - $353,848 transferring funds within the Department of Parks and Recreation budget, relating to the Grant Ranch Historic Buildings Rehabilitation Phase 1 project.

174. Consider recommendations from the Parks and Recreation Department relating to a grant awarded by the State of California for wildfire fuel reduction. (ID# 101494) Possible action:
   a. Adopt Resolution delegating authority to the County Executive, or designee, to negotiate, execute, amend, or terminate grant agreement and related documents pertaining to a grant awarded by the State of California, Department of Forestry and Fire Protection, Fire Prevention Grant Program, in an amount not to exceed $828,574 for a fuel reduction project at Mt. Madonna County Park for period beginning from the date of execution through December 31, 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 June 23, 2025.
   b. Approve Request for Appropriation Modification No. 238 - $828,574 increasing revenue and expenditures within the Parks and Recreation Department Capital Program budget. (4/5 Vote)

175. Approve Request for Appropriation Modification No. 2 - $78,187,681 re-budgeting expenditures in the Parks and Recreation Department capital improvement program budget. (4/5 Vote) (ID# 101560)
176. Consider recommendations relating to Bids for construction of the Youth Science Institute Visitor Center Interior Improvements (Project No. 710-DWP-D173-YSIINT). (ID# 101572)

Possible action:

a. Award contract to SAE Consulting in the amount of $175,000 with a construction time of 90 calendar days.

b. Approve encumbrance of additional $18,000 as Supplemental Work Allowance for a total encumbered amount of $193,000.

c. Authorize the County Executive, or designee, as the Owner's Authorized Representative, 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 No. 1 which modified or clarified the Bid Documents in response to contractor questions.

177. Consider recommendations relating to Agreement with San Jose Conservation Corps (SJCC) to provide miscellaneous maintenance and repair work on various projects in County parks. (ID# 101001)

Possible action:

a. Approve Agreement with San Jose Conservation Corps (SJCC) relating to providing miscellaneous maintenance and repair work on various County trails including weed abatement, debris pickup, erosion control, and landscaping maintenance in an amount not to exceed $2,000,000 for period June 23, 2020, through June 22, 2025, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a).

b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate project Approval Forms as needed with SJCC relating to providing miscellaneous maintenance and repair services under this contract 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 22, 2025.

**Roads and Airports Department**

178. Consider recommendations relating to Professional Services Agreement (PSA) with Quincy Engineering, Inc. (ID# 101354)

Possible action:

a. Approve PSA with Quincy Engineering, Inc., relating to providing professional engineering services in an amount not to exceed $450,000 for period June 23, 2020
through December 31, 2024, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a). A Public Interest Finding for use of Non-Competitive Negotiated Consultant Contacts has been approved by Caltrans.

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, and increase of the maximum compensation limit (MCL) by up to $50,000, 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, 2024.

179. Consider recommendations relating to the conveyance of the County's interest in two parcels located in a portion of Lundy Place in San Jose and Milpitas to the Santa Clara Valley Transportation Authority (VTA). (ID# 101625)

Possible action:

a. Approve Settlement Agreement with VTA relating to the conveyance of the County's interest in two parcels located in a portion of Lundy Place in San Jose and Milpitas in an amount not to exceed $2,000, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Disclaimer by County of Santa Clara relating to the conveyance of the County's interest in two parcels located in a portion of Lundy Place in San Jose and Milpitas to the Santa Clara Valley Transportation Authority (California Superior Court Case No. 17-CV-314878).


Possible action:


181. Consider recommendations relating to Contract No. 19-04, Bicycle Improvements on I-280 / Page Mill Road Project; Contract No. 17-17, Replacement of Isabel Creek Bridge on San Antonio Valley Road Bridge No. 37C0089 (NEW NO. 37C0608); and Contract No. 19-05, 2019 Micro Surfacing Replacement at Various Locations. (ID# 101139)
Possible action:


b. Approve Contract Change Order No. 1 - Final - Replacement of Isabel Creek Bridge on San Antonio Valley Road Bridge No. 37C0089 (New No. 37C0608), Contract No. 17-17. Contractor - Gordon N. Ball, Inc. Net decrease of $260,492 and a decrease of four working days.

c. Approve Contract Change Order No. 1 - Final - 2019 Micro Surfacing of County Roads at Various Locations, Contract No. 19-05. Contractor - Graham Contractors, Inc. Net increase of $24,981 and an increase of nine working days. (4/5 Vote)

d. Accept Project as complete and authorize the Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work on Contract No. 19-04, Bicycle Improvements on I-280/Page Mill Road Project. Contractor - Golden Bay Construction, Inc.

e. Accept Project as complete and authorize the Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work on Contract No. 17-17, Replacement of Isabel Creek Bridge on San Antonio Valley Road Bridge No. 37C0089 (New No. 37C0608). Contractor - Gordon N. Ball, Inc.


182. Approve Request for Appropriation Modification No. 4 - $59,618,376 rebudgeting funds in Fiscal Year 2020-2021 to support Roads and Airports Department capital projects. (4/5 Vote) (ID# 101343)

183. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the Almaden Expressway Pavement Rehabilitation Project from Blossom Hill Road to Harry Road, and direct the Clerk of the Board to open bids on Thursday, July 16, 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# 101493) (COVID-19)

184. Consider recommendations relating to 2016 Measure B Funding Agreement with Valley Transportation Authority (VTA). (ID# 101083)
Possible action:

a. Approve Expressway Implementation Plan.

b. Approve Funding Agreement with VTA relating to the 2016 Measure B County Expressway Program in an amount not to exceed $33,500,000 for period June 23, 2020 through June 30, 2026, following approval by County Counsel as to form and legality.

185. Consider recommendations relating to bids for the Intersection Improvements at Lawrence Expressway and Saratoga Ave Project and the Capitol Expressway Pavement Rehabilitation Project (Federal Project No. STPL-5937(218)) (ID# 101516)

Possible action:

a. Award contract for Intersection Improvements at Lawrence Expressway and Saratoga Avenue Project to Redgwick Construction Co. in the amount of $1,071,400 which includes an allowance for Supplemental Work in accordance with the Contract Documents, and a construction time of 60 working days.

b. Award contract for Capitol Expressway Pavement Rehabilitation Project, Federal Project No. STPL-5937(218), between Capitol Auto Mall Parkway and McLaughlin Avenue, to DeSilva Gates Construction in the amount of $4,060,160 which includes an allowance for Supplemental Work in accordance with the Contract Documents, and a construction time of 120 working days.

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

d. Authorize the Director, Roads and Airports Department, to approve changes for both projects that the Director deems reasonable and necessary to the Board-approved construction documents with such approval to occur in advance of the construction authorized by such changes.

e. Ratify Addendum No. 1 to the Bid Documents for the Intersection Improvements at Lawrence Expressway and Saratoga Avenue Project, which changed the bid opening to a video teleconference.

f. Ratify Addendum No. 1 to the Bid Documents for the Capitol Expressway Pavement Rehabilitation Project, which changed the bid opening to a video teleconference, and addressed the Fog Seal statement, Temporary Video Detection System, County-furnished Materials, and Bid Schedule.

186. Adopt Resolution requesting the Metropolitan Transportation Commission allocate Fiscal Year 2020-2021 Transportation Development Act Article 3 (TDA3) pedestrian/bicycle project funding in the amount of $350,000 for the County Active Transportation Plan and Design Guidelines. (ID# 101415)
187. Consider recommendations relating to Bids for construction of 2020 Micro-surfacing of County Roads at Various Locations. (ID# 101665)

Possible action:

   a. Award contract to Graham Contractors, Inc., in the amount of $423,265 with a construction time of 25 working days.

   b. Authorize Director, Roads and Airports Department, to approve changes that the Director deems reasonable and necessary to the Board-approved construction documents with such approval to occur in advance of the construction authorized by such changes.

   c. Ratify Addendum to Bid Documents No. 1 which clarified the Bid Documents in response to contractor questions relating to the bid opening process and modified the road list.

188. Consider recommendations related to CARES Act grant funding for Santa Clara County Airports. (ID# 101460) (COVID-19)

Possible action:

   a. Authorize the Roads and Airports Department to apply for Coronavirus Aid, Relief and Economic Security (CARES) Act grants in the amount of $69,000 at Reid-Hillview and $30,000 at San Martin Airport, subject to approval by the County Executive and approval by County Counsel as to form and legality.

   b. Authorize President to accept grant offers from the Federal Aviation Administration.

Facilities and Fleet Department

189. Approve Request for Appropriation Modification No. 5 - $1,545,977 re-appropriating funds within the Facilities and Fleet Department, Fleet Management budget relating to Fiscal Year 2020-2021 vehicle purchases. (4/5 Vote) (ID# 101483)

190. Approve Request for Appropriation Modification No. 8- $567,448,091 re-appropriating funds within the Facilities and Fleet Department (FAF) budget relating to Capital Improvement Fund projects, re-appropriating funds within the FAF budget from various Bond Funds relating to the Capital Improvement Fund for Board Approved Bond Projects, and re-appropriating funds within the FAF budget relating to transferring out funds related to a Board Approved Bond Project. (4/5 Vote) (ID# 101619)

191. Approve Request for Appropriation Modification No. 9- $816,741 re-appropriating funds within the Facilities and Fleet Department budget relating to encumbered vehicle purchases, Santa Clara Valley Medical Center Dental Suite Tenant Improvement expenses, and Oakland Warehouse Tenant Improvement expenses. (4/5 Vote) (ID# 101620)
192. Consider recommendations relating to best value Job Order Contracts (JOC's). (ID# 101640)

Possible action:

- a. Authorize the County Executive, or designee, to issue a Prequalification Package for contractors seeking to bid on County of Santa Clara JOC's.
- b. Authorize the County Executive, or designee, to determine the pool of prequalified contractors based on the approved Contractor Prequalification Package and to conduct a determination appeal hearing if necessary.

193. Consider recommendations relating to the New Child and Adolescent Psychiatric Facility/BHS Center. (ID# 101441)

Possible Actions:

- a. Authorize the County Executive, or designee, to award the Construction Manager at Risk (CMAR) contract for the New Child and Adolescent Psychiatric Facility/BHS Center.
- b. Authorize the County Executive, or designee, as the Owner's Authorized Representative, with authority to issue Contract Modifications and Change Orders, as necessary, consistent with Public Contract Code Section 20142.
- c. Approve delegation of authority to the County Executive, or designee, to execute a Change Order for a Final Guaranteed Maximum Price after subcontractor bidding has been completed by the CMAR.

194. Consider recommendations from the Facilities and Fleet Department (FAF) relating to bids for Job Order Contracts (JOC) JOC-FAF-2020-01 and JOC-FAF-2020-02. (ID# 101390)

Possible action:

- a. Award contract JOC-FAF-2020-01 to Mark Scott Construction, Inc., for the Award Criteria Figure of 0.8101 with a minimum contract amount of $50,000, a maximum contract amount of $5,000,000, and a maximum contract duration of one year.
- b. Award contract JOC-FAF-2020-02 to SBAY Construction, Inc., for the Award Criteria Figure of 0.8300 with a minimum contract amount of $50,000, a maximum contract amount of $5,000,000, and a maximum contract duration of one year.
- c. Authorize the County Executive, or designee, to issue individual job orders, and to approve change orders to job orders within the parameters specified in the contracts as well as the Public Contract Code.
- d. Authorize the County Executive, or designee, to accept individual job orders as complete and execute Notices of Completion.
195. Consider recommendations relating to Cafeteria Concession Services. (ID# 101634)

Possible action:

a. Approve Agreement with California Dining Services relating to providing food concessions services at the cafeteria at 70 W. Hedding Street, San Jose, in an amount of at least $6,000 stream of annual revenue generated for the County, for period July 1, 2020 through June 30, 2025, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve delegation of authority to the County Executive, or designee, to manage the agreement, including adding or removing cafeteria locations, or issuing notice to terminate, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2025.

196. Approve an increase in the Supplemental Work Allowance (SWA) for the Santa Clara Valley Medical Center (VMC at Bascom) Women and Children’s Center (Building M) Access Control Project, Contract 19-20, awarded to SBAY Construction, Inc., increasing the SWA by $50,000 from $41,000 to $91,000, for a new total contract encumbrance of $360,147. (ID# 101385)

197. Consider recommendations relating to Self-Generation Incentive Program (SGIP) application deposit fees for energy storage incentives. (ID# 101018)

Possible action:

a. Ratify retroactive Letter of Intent with FFP BTM Solar, LLC, (FFP) relating to SGIP application deposit fees for energy storage incentives at 701 S Abel St., Milpitas, in an amount not to exceed $22,570 for period May 8, 2020 through December 31, 2020, that has been reviewed and approved by County Counsel as to form and legality.

b. Ratify retroactive Letter of Intent with FFP relating to SGIP application deposit fees for energy storage incentives at 1555 Berger Dr., San Jose, in an amount not to exceed $22,622 for period April 13, 2020 through December 31, 2020, that has been reviewed and approved by County Counsel as to form and legality.

c. Ratify retroactive Letter of Intent with FFP relating to SGIP application deposit fees for energy storage incentives at 540 Cohansey Ave, Gilroy, in an amount not to exceed $13,341 for period April 13, 2020 through December 31, 2020, that has been reviewed and approved by County Counsel as to form and legality.

d. Ratify retroactive Letter of Intent with FFP relating to SGIP application deposit fees for energy storage incentives at 2105 Forest Ave, San Jose, in an amount not to exceed $44,020 for period April 13, 2020 through December 31, 2020, that has been reviewed and approved by County Counsel as to form and legality.
198. Consider recommendations relating to the Second Amendment to Lease Agreement with California State Association of Counties (CSAC) for premises located at 1100 K Street, Suite 102, Sacramento.  (ID# 101382)

Possible action:

a. Approve Second Amendment to Lease Agreement with CSAC relating to providing 373 square feet of office space at 1100 K Street, Suite 102, Sacramento, increasing the maximum contract amount by $46,403 from $127,216 to $173,619, and extending the agreement for a 30-month period through January 1, 2023, with one 30-month extension option, that has been reviewed and approved by County Counsel as to form and legality.

b. Authorize the County Executive, or designee, to manage the lease, including extension option, within the terms of the Lease as approved by the Board of Supervisors. Delegation of authority shall expire on July 1, 2025.

199. Receive report from the Facilities and Fleet Department relating to the removal of non-functional equipment from Radiology Room No. 3 at the St. Louise Regional Hospital (VMC-St. Louise).  (ID# 101736) (COVID-19)

Central Fire Protection District

200. Adopt Resolution of the Board of Directors of the Santa Clara County Central Fire Protection District Acknowledging Receipt of Report Regarding the Annual Inspection of Certain Occupancies pursuant to California Health and Safety Code Sections 13146.2 and 13146.3  (ID# 101641)

201. Adopt Resolution of the Board of Directors of the Santa Clara County Central Fire Protection District approving the sale of surplus real property located at 3071 Driftwood Drive, San Jose, Assessor’s Parcel No. 279-25-012, to the County of Santa Clara for no less than $760,000; and delegating authority to the Fire Chief, or designee, to negotiate, enter into and sign a Purchase and Sale Agreement and all other agreements and documents necessary or required for the consummation of the sale, which delegation should expire June 30, 2021  (ID# 101473)


Possible action:

a. Approve PSA with Hawley, Peterson, Snyder Architects relating to providing architectural, engineering, and related Professional Services in an amount not to exceed $3,000,000 for period June 23, 2020 through June 22, 2025, that has been reviewed and approved by County Counsel as to form and legality.

b. Authorize the Fire Chief, 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 this PSA, including issuance of Project Agreements for services
during the term of PSA, following approval by County Counsel as to form and legality. Delegation of authority shall expire on June 22, 2025.

203. Approve Third Amendment to Agreement with Fire & Risk Alliance, LLC relating to providing fire prevention plan review and field inspection services, increasing the maximum contract amount by $100,000 from $945,000 to $1,045,000, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101635)

204. Approve Fifth Amendment to Agreement with Jensen Hughes, Inc., relating to providing professional plan review and inspection services increasing the maximum contract amount by $100,000 from $2,268,087 to $2,368,087 and extending the Agreement for a nine-month period through March 31, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101471)

205. Approve Request for Appropriation Modification No. 3 - $8,392,044 rebudgeting revenue and expenditures in the Santa Clara Central Fire Protection District capital improvement program budget. (4/5 Vote) (ID# 101654)

206. Approve Second Amendment to Agreement with the County of Santa Clara relating to providing legal services, increasing the maximum contract amount by $50,000 from $500,000 to $550,000 the Agreement for a one-year period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101813)

South Santa Clara County Fire District

207. Approve Request for Appropriation Modification No. 236 - $1,405,124 increasing expenditures in the South Santa Clara County Fire District budget, relating to increasing appropriations to meet the financial obligations in Fiscal Year 2019-2020. (4/5 Vote) (ID# 101744)

Final Adoption of Ordinances

208. Adoption of Salary Ordinance No. NS-5.20.119 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding four half-time Translator positions and twelve Translator positions in the Social Services Agency and amending the Salary Schedule to add the classification of Translator. (Employee Services Agency) (ID# 101304)
   • Introduce, waive reading, and preliminarily adopt on June 2, 2020.
   • Adopt (Final) on June 23, 2020.

209. Adoption of Salary Ordinance No. NS-5.20.120 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting obsolete classifications with no positions from the Salary Schedule. (ID# 101289)
   • Introduce, waive reading, and preliminarily adopt on June 2, 2020.
   • Adopt (Final) on June 23, 2020.
210. Adoption of Salary Ordinance No. NS-5.20.121 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Ultrasonographer I - C or Ultrasonographer I - B or Ultrasonographer I - A position and adding one Ultrasonographer II - B position in the Santa Clara Valley Medical Center. (ID# 101315)

- Introduce, waive reading, and preliminarily adopt on June 2, 2020.
- Adopt (Final) on June 23, 2020.

211. Adoption of Salary Ordinance No. NS-5.20.122 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding three Multimedia Communications Officer positions in the Office of the County Executive and amending the Salary Schedule to add the classification of Multimedia Communications Officer, retitle the classification of Media Specialist/Coordinator to Multimedia Communications Specialist, and increase the salary of the Multimedia Communications Specialist classification by approximately 11 percent. (ID# 101347)

- Introduce, waive reading, and preliminarily adopt on June 2, 2020.
- Adopt (Final) on June 23, 2020

212. Adoption of Salary Ordinance No. NS-5.20.124 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Patient Transporter position and adding one three-fifths time Medical Unit Clerk position in Santa Clara Valley Medical Center. (ID# 101423)

- Introduce, waive reading, and preliminarily adopt on June 2, 2020.
- Adopt (Final) on June 23, 2020.

213. Adoption of Salary Ordinance No. NS-5.20.125 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Communicable Disease Investigator position, one Office Specialist III position, one Public Health Nurse II or Public Health Nurse I position, and one Senior Communicable Disease Investigator position in the Public Health Department. (ID# 101221)

- Introduce, waive reading, and preliminarily adopt on June 2, 2020.
- Adopt (Final) on June 23, 2020.

214. Adoption of Salary Ordinance No. NS-5.20.126 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding two Program Manager III positions in the Public Health Department. (ID# 101447) (COVID-19)

- Introduce, waive reading, and preliminarily adopt on June 2, 2020.
- Adopt (Final) on June 23, 2020.

215. Adoption of Salary Ordinance No. NS-5.20.127 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Administrative Support Officer II or Administrative Support Officer I position, one Office Specialist III position, three Senior Management Analyst or Management Analyst
positions, and one Senior Office Specialist or Office Specialist III position in Controller-Treasurer and adding one Office Specialist III position, two Senior Management Analyst or Management Analyst positions, and one Senior Office Specialist or Office Specialist III position in the Department of Tax and Collections and one Administrative Support Officer II or Administrative Support Officer I position and one Senior Management Analyst or Management Analyst position in County Clerk-Recorder. (ID# 101581)

- Introduce, waive reading, and preliminarily adopt on June 2, 2020.
- Adopt (Final) on June 23, 2020.

216. Adoption of Salary Ordinance No. NS-5.20.128 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding six Clinical Laboratory Scientist II or Clinical Laboratory Scientist I or Medical Laboratory Technician positions in the Santa Clara Valley Medical Center. (ID# 101543) (COVID-19)

- Introduce, waive reading, and preliminarily adopt on June 2, 2020.
- Adopt (Final) on June 23, 2020.

217. Adoption of Salary Ordinance No. NS-5.20.129 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees, deleting and adding various positions related to the County Executive’s Fiscal Year 2020-2021 Recommended Budget. (ID# 101578)

- Introduce, waive reading, and preliminarily adopt on June 2, 2020.
- Adopt (Final) on June 23, 2020.

218. Adoption of Executive Leadership Salary Ordinance No. NS-20.20.01 amending Executive Leadership Master Salary Ordinance No. NS-20.20 relating to compensation of employees deleting obsolete classifications with no positions from the Salary Schedule, adding four Assistant Public Health Officer positions in the Public Health Department, and increasing the salary range by three percent for all classifications (excluding elected officials and Board appointees) listed in Exhibit A. (ID# 101430)

- Introduce, waive reading, and preliminarily adopt on June 2, 2020.
- Adopt (Final) on June 23, 2020.

219. Adoption of Executive Leadership Salary Ordinance No. NS-20.20.02 amending Santa Clara County Executive Leadership Salary Ordinance No. NS-20.20 relating to compensation of employees deleting one Chief of Assessment Standards, Services, and Exemption Division position, one Chief Appraiser position, and one Chief Auditor – Appraiser position, and adding three Division Chief, Office of the Assessor positions in the Office of the Assessor. (ID# 101454)

- Introduce, waive reading, and preliminarily adopt on June 2, 2020.
- Adopt (Final) on June 23, 2020.
220. Adoption of Salary Ordinance No. NS-20.20.03 amending Santa Clara County Salary Ordinance No. NS-20.20 relating to compensation of employees deleting one Chief Data Officer position in the Technology Services and Solutions Department. (ID# 101611)
   - Introduce, waive reading, and preliminarily adopt on June 2, 2020.
   - Adopt (Final) on June 23, 2020.

221. Adoption of Ordinance No. NS-300.942 adding Section A15-13.1 to the County of Santa Clara Ordinance Code relating to the reissuance of void warrants and amending Section A15-14 relating to inventories of County property. (ID# 101249)
   - Introduce, waive reading, and preliminarily adopt on June 2, 2020.
   - Adopt (Final) on June 23, 2020.

222. Adoption of Ordinance No. NS-1014.45 amending Sections B12-36 and B12-37 of the Santa Clara County Ordinance Code relating to forty and forty-five miles-per-hour speed limits. (ID# 100387)
   - Introduce, waive reading, and preliminarily adopt on June 2, 2020.
   - Adopt (Final) on June 23, 2020.

223. Adoption of Ordinance No. NS-1015.59 amending Sections B12-33 and B12-35 of Article 2 of Chapter 2 of Division B12 of the Santa Clara County Ordinance Code relating to thirty-five miles-per-hour and thirty miles-per-hour speed limit zones. (ID# 100827)
   - Introduce, waive reading, and preliminarily adopt on June 2, 2020.
   - Adopt (Final) on June 23, 2020.