DATE: September 17, 2020, Regular Meeting
TIME: 10:00 AM
PLACE: **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/95748031177.

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

AGENDA

-- The recommended actions appearing on the agenda are those recommended by staff. The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

-- Items that will require action by the Board of Supervisors may be forwarded to a future Board of Supervisors meeting for consideration.

-- 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.

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

-- To obtain a copy of any supporting document that is available, contact the Office of the Clerk of the Board at (408) 299-5001.

-- 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, 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.

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 hluetagenda@cob.sccgov.org. Written comments will be distributed to the Committee 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 Committee, 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 Chairperson 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.

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**Opening**

1. Call to Order.

2. Public Comment.

   This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should request to speak at this time. The Chairperson will call individuals in turn.

   Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Committee; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Committee; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Committee.

   The law does not permit Committee action or extended discussion on any items not on the agenda except under special circumstances. If Committee action is requested, the Committee may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

3. Approve Consent Calendar and changes to the Committee’s Agenda.

   Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Committee 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 Committee on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

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**Regular Agenda - Items for Discussion**

4. Receive Management Audit of the Los Altos Hills County Fire District and forward to the Board of Supervisors for consideration. (Referral from August 21, 2020 Board of Supervisors meeting, Item No. 154) (ID# 102958)

5. Receive Management Audit of the South Santa Clara County Fire District and forward to the Board of Supervisors for consideration. (Referral from August 21, 2020 Board of Supervisors meeting, Item No. 154) (ID# 102959)

6. Receive report from the Office of the County Executive relating to a Land Use Compact with local jurisdictions in San Mateo County. (Referral from November 5, 2019 Board of Supervisors meeting, Item No. 13) (ID# 102684)
7. Receive report from the Department of Planning and Development relating to an updated proposal for Zoning Ordinance amendments to establish objective land development standards for rural unincorporated areas. (ID# 102144)

**Consent Calendar**

8. Receive report relating to Fish and Game Commission recommendation to provide $7,450 in funding from the Fish and Game Commission Fines and Forfeitures Fund to the State of California Department of Fish and Wildlife, North Coast District, to purchase tranquilizer guns and darts for wildlife capture to reduce wildlife and human conflict, and forward to the Board of Supervisors for consideration. (ID# 102733)

9. Consider recommendations relating to annual competitive grants.
   a. Receive report from the Consumer and Environmental Protection Agency relating to competitive grants for period July 1, 2019 through June 30, 2020. (ID# 102891)
   b. Receive report from the Parks and Recreation Department relating to competitive grants for period July 1, 2019 through June 30, 2020. (ID# 101870)
   c. Receive report from the Department of Planning and Development relating to competitive grants for period July 1, 2019 through June 30, 2020. (ID# 102901)
   d. Receive report from the Roads and Airports Department relating to competitive grants for period July 1, 2019 through June 30, 2020. (ID# 102737)

10. Receive annual report from the Employee Services Agency relating to extra-help usage for agencies and departments reporting to the Housing, Land Use, Environment, and Transportation Committee. (ID# 102677)

11. Receive the Fiscal Year 2019-2020 County of Santa Clara Integrated Pest Management Program annual report from the Office of Sustainability. (ID# 102883)

12. Receive report from the Office of Sustainability relating to key successes and progress on sustainability and climate action programs for January through June 2020. (ID# 102826)

13. Consider recommendations from the Consumer and Environmental Protection Agency relating to the County Animal Services Center Spay/Neuter Program report. (ID# 102900)
   
   Possible action:
   a. Receive final report.
   b. Approve discontinuing monthly reporting relating to the Spay/Neuter Program.
   c. Direct Administration to report to the Committee in May 2021 relating to programming and objectives for clinic services at the new Animal Services Center.

14. Consider recommendations from the Office of Supportive Housing relating to Supportive Housing System of Care reports. (ID# 102776)
Possible action:
a. Receive monthly report relating to Supportive Housing System Dashboard.
b. Receive semi-annual report relating to Reentry Housing Programs.

15. Approve minutes of the August 20, 2020 Regular Meeting.

Adjourn

16. Adjourn to the next regular meeting on Thursday, October 15, 2020 at 10:00 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose, California, or by virtual teleconference.