AGENDA
October 20, 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/96107661887 (recommended) or (669)900-6833, meeting ID 96107661887# (participant ID not required).

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 indicated 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. (Call in attendees press *9 to request to speak, and *6 to unmute when prompted.)
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 Cellist, Ria Dutta. (Wasserman) (ID# 103356)

### Ceremonial Presentations

4. Announce Adjournments in Memoriam. (See Item No. 34)
   a. Adjourn in honor and memory of Charles Drekmeier. (Simitian) (ID# 103206)
   b. Adjourn in honor and memory of Henry Lee Skaggs. (Simitian) (ID# 103307)
   c. Adjourn in honor and memory of Imogene Smith Chancellor. (Simitian) (ID# 103342)
5. Commendations and Proclamations.
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.

8. Public Hearing - Agricultural Employee Housing. (Department of Planning and Development)

a. Public hearing to consider an Ordinance amending the County of Santa Clara Ordinance Code Appendix I, Zoning, relating to increasing the available options and flexibility for agricultural employee housing and streamlining the permitting process for such housing. California Environmental Quality Act: Addendum to the 1994 Santa Clara County General Plan Environmental Impact Report. Location: Countywide (A, AR, HS, RR, and A1 Zoning Districts). (File No.: PLN19-0219) (Supervisorial District: All) (ID# 103230)

i. Open public hearing and receive testimony.

ii. Close public hearing.

b. Consider recommendations relating to amending Appendix I, Zoning, of the County of Santa Clara Ordinance Code relating to Agricultural Employee Housing in unincorporated Santa Clara County. (ID# 102734)

Possible action:

i. Find that Ordinance No. NS-1200.375 is within the scope of the Environmental Impact Report (EIR) prepared for the Santa Clara County General Plan (1994) and the EIR Addendum prepared for the Ordinance,
pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15164.

   ii. Adopt Ordinance No. NS-1200.375 amending various sections of Appendix I, Zoning, of the County of Santa Clara Ordinance Code for the purpose of increasing the available options and flexibility for agricultural employee housing and streamlining the permitting process for such housing.

9. Continued from October 6, 2020 (Item No. 9): Public Hearing - Purchase of real property at 330 Distel Circle, Los Altos. (Office of Supportive Housing)
   a. Public Hearing to consider the purchase of real property located at 330 Distel Circle, Los Altos, for a public purpose. (Supervisorial District: Five) (ID# 102858)
      i. Open public hearing and receive testimony.
      ii. Close public hearing.
   b. Adopt Resolution finding the acquisition of the property located at 330 Distel Circle, Los Altos, Assessor’s Parcel No. 170-04-051 is exempt from the California Environmental Quality Act (CEQA); finding the acquisition serves a public purpose; and approving a delegation of authority to the County Executive, or designee, to negotiate and execute a Purchase and Sale Agreement and all other agreements and documents necessary or required for the consummation of the purchase of the Property, including but not limited to the Certificate of Acceptance and a short-term leaseback to the Seller, and to take all other necessary action to complete the acquisition, in an amount not to exceed $10,400,000 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 September 22, 2022. (ID# 102859)

10. Under advisement from August 21, 2020 (Item No. 155) and September 1, 2020 (Item No. 12): Receive report relating to the New Jail Replacement Facility for Main Jail South. (Office of the County Executive) (ID# 101928)


12. Under advisement from September 22, 2020 (Item No. 23): Receive report from the Office of the County Executive relating to a countywide analysis of schools and post-secondary institutions compliance with Title IX, the Clery Act, and other relevant laws. (ID# 103254)
13. Approve referral to Administration to report to the Board no later than November 17, 2020 relating to the status of the County initiative to pursue energy efficiency projects at County facilities in partnership with Energy Services Companies. (Cortese) (ID# 103336)

14. Approve referral to Administration to report to the Board by November 17, 2020 with options for consideration relating to seeking a vendor that would allow the continuation of an undergraduate medical education clinical rotation program for third- and fourth-year international medical students. (Cortese) (ID# 103337)

15. Approve referral to Administration to engage discussions with the Bay Area Housing Finance Authority around supporting affordable housing production, and provide an update on the ongoing discussions by November 17, 2020. (Cortese) (ID# 103338)

16. Approve referral to Administration to report to the Board through the Housing, Land Use, Environment, and Transportation Committee in December 2020 with a plan to address deficiencies identified in the October 2020 memorandum titled Stevens Creek Quarry Compliance Monitoring, by Harvey M. Rose Associates, LLC, the Board of Supervisors' Management Audit Firm, including steps to ensure the ongoing monitoring and enforcement of applicable conditions. (Simitian) (ID# 103221)

17. Approve referral to Administration to report to the Board at the November 18 and 20, 2020 budget meetings with options for establishing a loan program that would provide low-interest loans to small businesses that have been economically impacted by COVID-19 and the shelter in place order. (Simitian/Ellenberg)

18. Consider recommendations relating to the Historic Grant Program. (Cortese) (ID# 103339)

Possible action:

a. Receive report from Supervisor Cortese regarding District Three remaining funds from Round One of the Historic Grant Program, in the amount of $80,000.

b. Allocate $20,000 to La Raza Historical Society of Santa Clara Valley for the Preservation of the Chiechi House at San Jose History Park.

c. Allocate $20,000 to San Jose Woman's Club for HVAC Improvement.

d. Allocate $20,000 to BAYMEC Community Foundation for LGBTQ+ History in Santa Clara County.

e. Allocate $20,000 to African American Community Service Agency for the 39th Annual Juneteenth Festival in the Park.

20. Adopt Resolution urging the Office of the Sheriff, in collaboration with County Counsel, the Office of Correction and Law Enforcement Monitoring (OCLEM), and all other relevant County agencies and departments to finalize the information sharing agreement mandated by Section A20-64 of the County Ordinance Code by Tuesday, November 3, 2020, and to ensure that the agreement incorporates all information OCLEM reasonably requires to fulfill its duties and obligations thoroughly and effectively. (Simitian)

21. Receive report from County Executive.


Regular Agenda - Items for Discussion

23. Receive report from the Office of the County Executive, Office of the Census, relating to an update of Census 2020 canvassing and phone banking efforts.

24. Approve operational report from the Health Resources and Services Administration (HRSA) Project Director, Valley Homeless Healthcare Program (VHHP). (ID# 103154) (COVID-19)

25. Under advisement from August 11, 2020 (Item No. 15): Receive report relating to fiscal and legal impacts for the County to waive the Medical Marijuana Identification Card fee for users. (Public Health Department) (ID# 103203)

26. Approve Request for Appropriation Modification No. 60 - $85,934 transferring funds from the General Fund Contingency Reserve to the Office of the County Executive budget relating to an assessment of Stanford University childcare services. (4/5 Vote) (ID# 102126)

27. Under advisement from September 1, 2020 (Item No. 25): Receive report from the Office of the County Executive and the Department of Planning and Development relating to campus policing at Stanford University. (ID# 103085)

28. Under advisement from August 17, 2020 (Item No. 5): Receive report from the Office of the County Executive, the Office of the Sheriff, and the Probation Department relating to “civilization” for the Sheriff’s Office and reducing institutional costs for County adult and juvenile criminal justice facilities. (ID# 102779)

29. Under advisement from December 18, 2018 (Item No. 36) and June 4, 2019 (Item No. 14): Consider recommendations relating to amendments to the Public Art Policy and Administrative Guidelines. (Office of the County Executive) (ID# 99676)
Possible action:

a. Receive report from the Office of the County Executive relating to County Administrative Public Art Guidelines and estimated County funding of public art at new facilities, amendments to the Board's One Percent for Art Policy.

b. Adopt Board Policy Resolution amending Board of Supervisors' Policy Manual section 7.18 relating to Public Art, and direct the Clerk of the Board to include Policy in Board of Supervisors' Policy Manual.

30. Consider recommendations from the Finance Agency relating to operational banking services for the County, schools, and special districts. (ID# 102932)

Possible action:

a. Approve Agreement with Wells Fargo Bank relating to providing operational and merchant banking services in an amount not to exceed $6,600,000 for period November 1, 2020 through October 31, 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 execute enabling documents associated with implementation of the Wells Fargo Bank services described in the Statements of Work, with no fiscal impact nor change in contract term. Delegation of authority shall expire on October 31, 2025.

31. Under advisement from October 22, 2019 (Item No. 25): Receive report relating to the current state of facial recognition and biometric surveillance on the information gathered from the use of body worn cameras and dash mounted camera system. (Office of the Sheriff) (ID# 103314)

32. Consider recommendations relating to a Surveillance Use Policy and Anticipated Surveillance Impact Report for an Intruder Detection System at the offices of the Regional Enforcement Allied Computer Team (REACT). (Office of the District Attorney) (ID# 103243)

Possible action:


b. Approve 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 or receive Surveillance Use Policy for Video/Audio Surveillance and Recording System for REACT Task Force Office, that has been reviewed and approved by County Counsel as to form and legality.

d. Approve acquisition of the Video/Audio Surveillance and Recording System for REACT Task Force Office.
33. Consider items previously removed from the Consent Calendar.

**Closing**

34. 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.**

35. Minutes Approval:
   a. Approve minutes of the October 5, 2020 Regular Meeting prior to Closed Session.
   b. Approve minutes of the October 6, 2020 Regular Meeting.

**Social Services Agency**

36. Approve Agreement with Child Advocates of Silicon Valley relating to providing Court Appointed Special Advocates program in an amount not to exceed $420,518 for period October 20, 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# 102154)

37. Approve retroactive Agreement with Sourcewise relating to receiving Older Americans Act Title III Congregate Meals Revenue in an amount not to exceed $1,325,958 for period August 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. (ID# 103072)

38. Approve intergovernmental Memorandum of Understanding with FIRST 5 Santa Clara County relating to providing First Call for Families Warmline Program in an amount not to exceed $847,286 for period October 20, 2020 through August 31, 2022, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100893)

**Santa Clara Valley Health and Hospital System**

39. Approve Agreement with City of San Jose relating to providing funding for the purchase of products or services that benefit the Santa Clara County Emergency Medical Services system in an amount not to exceed $387,803 for period October 20, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 103155)

40. Approve retroactive Agreement with CEP Anesthesia-America, PC relating to providing anesthesia coverage at O’Connor Hospital (VMC-O'Connor) for Obstetrics and Surgical Services in an amount not to exceed $9,077,796 for period September 1, 2020 through August 31, 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.
41. Approve Third Amendment to Agreement with Utah Health Information Network relating to providing Claims Clearinghouse services increasing the maximum contract amount by $3,000,000 from $1,740,000 to $4,740,000, and extending the agreement for a 60-month period through October 31, 2025, 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# 102112)

42. Approve Second Amendment to Agreement with Able Services relating to providing Stationary Engineers and Biomedical Staff for VMC-O'Connor and VMC-Saint Louise Hospitals increasing the maximum contract amount by $6,760,000 from $8,500,000 to $15,260,000, and extending the agreement for an eight-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 103324)

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<tr>
<th>Public Health Department</th>
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<tbody>
<tr>
<td>43. Approve Agreement with California Department of Public Health relating to providing childhood lead poisoning prevention services in an amount not to exceed $2,882,039 for period July 1, 2020 through June 30, 2023, that has been reviewed and approved by County Counsel as to form and legality. (ID# 103130)</td>
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<th>Behavioral Health Department</th>
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<td>44. Consider recommendations relating to Amendments to Short-Doyle/Mental Health Services Act contracts. (ID# 102162)</td>
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Possible action:

a. Approve Third Amendment to Agreement with Alum Rock Counseling Center relating to providing family and children services decreasing the maximum contract amount by $82,968 from $8,999,207 to $8,916,239, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Third Amendment to Agreement with Asian Americans for Community Involvement relating to providing adult and older adult services increasing the maximum contract amount by $133,333 from $5,526,396 to $5,659,729, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Fourth Amendment to Agreement with Community Solutions relating to providing family and children services decreasing the maximum contract amount by $198,198 from $19,583,360 to $19,385,162, with no change to the term of the
Agreement, that has been reviewed and approved by County Counsel as to form and legality.

d. Approve Fourth Amendment to Agreement with Gardner Family Health Network (GFHN) relating to providing adult and older adult services increasing the maximum contract amount by $800,000 from $12,878,214 to $13,678,214, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

e. Approve Fourth Amendment to Agreement with GFHN relating to providing family and children services decreasing the maximum contract amount by $598,914 from $11,311,625 to $10,712,711, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

f. Approve Third Amendment to Agreement with Kidango, Inc., relating to providing family and children services decreasing the maximum contract amount by $41,398 from $1,807,295 to $1,765,897, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

g. Approve Third Amendment to Agreement with Momentum for Mental Health relating to providing adult and older adult services decreasing the maximum contract amount by $1,637,972 from $44,133,548 to $42,495,576, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

h. Approve Fifth Amendment to Agreement with Rebekah Children's Services relating to providing family and children services increasing the maximum contract amount by $665,974 from $16,806,654 to $17,472,628, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

i. Approve Seventh Amendment to Agreement with Uplift Family Services relating to providing family and children services increasing the maximum contract amount by $114,843 from $41,292,362 to $41,407,205, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

45. Consider recommendations relating to the Mental Health Services Oversight and Accountability Commission Agreement. (ID# 102361)

Possible action:

a. Approve Agreement with the Mental Health Services Oversight and Accountability Commission relating to providing funding to support school-based services in an amount not to exceed $6,000,000 for period November 1, 2020 through October 31, 2024, that has been reviewed and approved by County Counsel as to form and legality.
b. Approve Request for Appropriation Modification No. 25 - $6,000,000 increasing revenue and expenditures in the Behavioral Health Services budget, relating to school-based services. (4/5 Vote)

**Employee Services Agency**

46. Receive annual report from the Employee Services Agency relating to extra-help usage for Fiscal Year 2019-2020. (ID# 102679)

47. Adoption of Salary Ordinance No. NS-5.21.30 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees adding Footnote No. 243 authorizing a differential of five percent for the classification of Systems Administrator Technician in Technology Services and Solutions when assigned to assume full responsibility for specific shifts. (ID# 103179)
   - Introduce, waive reading, and preliminarily adopt on October 20, 2020.
   - Adopt (Final) on November 3, 2020.

**Board of Supervisors**

48. Consider the following meeting attendance reports:
   a. Receive report from Supervisorial District One relating to meetings attended through October 20, 2020. (ID# 103316)
   b. Receive report from Supervisorial District Two relating to meetings attended through October 19, 2020. (ID# 103312)
   c. Receive report from Supervisorial District Three relating to meetings attended through October 20, 2020. (ID# 103341)
   d. Receive report from Supervisorial District Four relating to meetings attended through October 15, 2020. (ID# 103343)
   e. Receive report from Supervisorial District Five relating to meetings attended through October 9, 2020. (ID# 103310)

**Health and Hospital Committee**

49. Receive report from the Health and Hospital Committee relating to the meeting of August 26, 2020. (Simitian) (ID# 103283)

50. Receive report from the Health and Hospital Committee relating to the meeting of September 23, 2020. (Simitian) (ID# 103274)

**County Executive**

51. Ratify Agreements and Amendments with the Boys & Girls Clubs of Silicon Valley, Kidango, Inc., Oshman Family Jewish Community Center, San Jose Day Nursery, YMCA of Silicon Valley, and YWCA Silicon Valley, relating to providing emergency childcare services for essential employees, in an amount not to exceed an aggregate value of $2,430,422 for period March 25, 2020 through December 31, 2020, that have
been reviewed and approved by County Counsel as to form and legality. (ID# 103123) (COVID-19)

52. Consider recommendations relating to the Corporate Sponsorship, Marketing, and Advertising Program. (ID# 103149)

Possible action:


b. Approve the 2021 Work Plan for the Corporate Sponsorship, Marketing, and Advertising Program.

53. Consider recommendations relating to the Federal Fiscal Year 2020-S Emergency Management Performance Grant Funds. (ID# 103239) (COVID-19)

Possible action:


b. Approve Request for Appropriation Modification No. 61 - $224,160 increasing revenue and expenditures in the Office of Emergency Management budget, relating to funding for emergency management. (4/5 Vote)

54. Approve Eighth Amendment to Agreement with Rural/Metro of California relating to providing 911 emergency paramedic and ambulance services, with no change to the maximum contract amount, and extending the Agreement for a 24-month period through June 30, 2024, with one three-year extension option that can only be exercised with approval of a majority of the Board, that has been reviewed and approved by County Counsel as to form and legality. (ID# 103242)

55. Consider recommendations relating to Center for Tech and Civic Life grant funding for the planning and operating of safe and secure election administration in Santa Clara County in 2020. (ID# 103263) (COVID-19)

Possible action:

a. Ratify Grant Application submitted by the Registrar of Voters to the Center for Tech and Civic Life relating to grant funding for November 3, 2020 General Election activities in the amount of $1,427,906 for period June 15, 2020 through December 31, 2020.

b. Approve delegation of authority to the County Executive, or designee, execute, amend, terminate, and take any and all necessary or advisable action relating to the COVID-19 Response Grant Agreement, in an amount not to exceed $1,427,906 for a contract term that starts no earlier than June 15, 2020 and ends no later than
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 February 1, 2021.

56. Adoption of Salary Ordinance No. NS-5.21.31 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees adding one unclassified Graphic Designer II or Graphic Designer I position in the Office of the County Executive. Position shall expire at 11:59 p.m. on October 31, 2021. (ID# 103157) (COVID-19)
   • Introduce, waive reading, and preliminarily adopt on October 20, 2020.
   • Adopt (Final) on November 3, 2020.

57. Receive preliminary submission of the following Annual Surveillance Reports in compliance with the Surveillance-Technology and Community-Safety Ordinance. (Office of the County Executive) (ID# 103340)
   a. Countywide - Badge/Password-Access Technology for Multifunction Printer/Copying Machines
   b. Countywide - Computers and Mobile phones with Audiovisual Recording Capabilities
   c. Countywide - Facility Access Control Technology
   d. Clerk of the Board of Supervisors - Audiovisual Recording Devices
   e. Consumer and Environmental Protection Agency - Audio Recorders
   f. Consumer and Environmental Protection Agency - Digital Cameras
   g. Consumer and Environmental Protection Agency - Vector Control System Campus Security Cameras
   h. County Communications - 9-1-1 Audio Recording System
   i. County Communications - Video Cameras Used for Facility Security
   j. Department of Child Support Services - ExacqVision Video Security System
   k. Department of Parks and Recreation - Aerial Cameras and Global Positioning System Technologies
   l. Department of Parks and Recreation - Closed-Circuit Cameras
   m. Department of Planning and Development - Audio Recorders
   n. Department of Planning and Development - Digital Cameras
   o. Facilities and Fleet Department - Security Cameras and Collected Data within the Facilities and Fleet Department
   p. Facilities and Fleet Department - Telematics, A Vehicle Fleet Management Tool
q. Finance Agency - Security Cameras
r. Office of Pretrial Services - Electronic Alcohol Monitoring Devices
s. Office of the Assessor - Digital Cameras Used to Assess Property
t. Office of the Assessor - Video Cameras in the Assessor's Office
u. Office of the County Counsel - Digital Audio Recorders
v. Office of the County Counsel - Digital Cameras
w. Office of the County Executive - Digital Cameras
x. Office of the County Executive Equal Opportunity Department - Audio Recorders
y. Office of the County Executive Reentry Resource Center - Security Cameras
aa. Office of the District Attorney - Data Extraction/Examination Forensic Tools and Software
bb. Office of the District Attorney - Digital Recorders
c. Office of the District Attorney - Global Positioning System Trackers
dd. Office of the District Attorney - Night Vision Binoculars
e. Office of the District Attorney - Video Surveillance and Recording of Evidence Storage Facility
ff. Office of the District Attorney Crime Lab - Access Card and Biometric Fingerprint Systems
gg. Office of the District Attorney Crime Lab - Digital and Multimedia Evidence Unit Software and Hardware
hh. Office of the District Attorney Crime Lab - Security Cameras
ii. Office of the Medical Examiner-Coroner - Digital Cameras
jj. Office of the Medical Examiner-Coroner - Video Surveillance Cameras for Building Security
kk. Office of the Public Defender/Alternate Defender - Data Extraction and Examination Equipment
ll. Office of the Public Defender/Alternate Defender - Digital Audio Recorders
mm. Office of the Public Defender/Alternate Defender - Digital Cameras
nn. Office of the Sheriff - Automated License Plate Reader Technology
oo. Office of the Sheriff - Body Worn Camera System
pp. Office of the Sheriff - Callyo Mobile Bug
qq. Office of the Sheriff - Command Vehicle Camera
rr. Office of the Sheriff - Court Security and Safety Surveillance Equipment
ss. Office of the Sheriff - Crisis Negotiations Team Emergency Negotiation Telephone Call Box and Rescue Phone System
tt. Office of the Sheriff - Digital Cameras and Video
uu. Office of the Sheriff - Digital Voice Recorders
ww. Office of the Sheriff - Flash Camera
xx. Office of the Sheriff - Integrated Helicopter Mapping System
yy. Office of the Sheriff - L3 In-Car Video Recording System
zz. Office of the Sheriff - Live Scan Machines and Mobile ID Fingerprint Machines, and Latent Expert Workstation Technology
aaa. Office of the Sheriff - Live Trac PT-10 Plus Global Positioning System Tracking Devices
bbb. Office of the Sheriff - Tactical Ball Cameras
ccc. Office of the Sheriff - Trail Cameras
ddd. Office of the Sheriff - VideOversight Interview Recording and Case Management System
eee. Office of the Sheriff Custody Bureau - Booking Photograph Cameras
fff. Office of the Sheriff Custody Bureau - Facility Security Cameras for Main Jail North and Elmwood
ggg. Office of the Sheriff Custody Bureau - Full-Body Security Screener Technology
hhh. Office of the Sheriff Custody Bureau - Handheld Digital Cameras
iii. Office of the Sheriff Custody Bureau - Inmate Tablet Monitoring
jjj. Office of the Sheriff Custody Bureau - Inmate Telephone Monitoring
kkk Office of the Sheriff Custody Bureau - Safety and Security Surveillance Equipment

III. Probation Department - Electronic Monitoring Program Devices

mmm. Probation Department - Juvenile Hall Video Security System

nnn. Probation Department - William F. James Ranch Video Security System

ooo. Procurement Department - Audio Recorders
ppp. Registrar of Voters - Security Cameras
qqq. Roads and Airports Department - Airport Noise and Operations Monitoring System
rrr. Roads and Airports Department - Facility Security Camera Systems
sss. Santa Clara Valley Health and Hospital System - Baby Match Technology Used at Santa Clara Valley Medical Center
ttt. Santa Clara Valley Health and Hospital System - Badge and Biometric Readers
uuu. Santa Clara Valley Health and Hospital System - FairWarning Electronic Health Record Privacy Monitoring System
vvv. Santa Clara Valley Health and Hospital System - Mobile Audio and Visual Recording Devices
www. Santa Clara Valley Health and Hospital System - NicView Camera Technology Used at Santa Clara Valley Medical Center
xxx. Santa Clara Valley Health and Hospital System - Professional Research Consultants Communication Technology
yyy. Santa Clara Valley Health and Hospital System - Security Video Cameras at SCVHHS Facilities
zzz. Santa Clara Valley Health and Hospital System - Telephonic and Voice Recording Equipment
aaaa. Santa Clara Valley Health and Hospital System - Vocera Communication Technology
bbbb. Santa Clara Valley Health and Hospital System Emergency Medical Services Agency - Mobile Area Routing & Vehicle Location Information System (MARVLIS)
cccc. Social Services Agency - Telephonic and Voice Recording Equipment
dddd. Social Services Agency - Video Security Cameras
eeee. Technology Services and Solutions - Security Cameras

58. Approve First Amendment to Agreement with Community Financial Resources relating to providing prepaid debit cards and facilitating participant payments for the Transition-Age Youth Basic Income Pilot increasing the maximum contract amount by $792,000 from $87,000 to $879,000, and with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

59. Receive report relating to anticipated Requests for Proposals. (ID# 103251)

Office of Supportive Housing

60. Ratify First Amendment to Agreement with Pallet, SBC relating to purchasing and installing shelter structures and infrastructure, increasing the maximum contract amount
by $561,366 from $387,793 to $949,159, with no change to the term of the Agreement, that has been approved by County Counsel as to form and legality. (ID# 102979)

61. Adopt Resolution delegating authority to the County Executive, or designee, to negotiate, execute, amend, or terminate an Emergency Solutions Grant (ESG-CV2) 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 $22,295,426 and a contract term that starts no earlier than October 2, 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# 103245) (COVID-19)

62. Approve Agreement with Abode Services relating to providing housing needs assessment and linkages to services in an amount not to exceed $901,000 for period October 20, 2020 through February 15, 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). (ID# 102802)

**Procurement Department**

63. Approve Agreement with Phigenics, LLC relating to providing Water Management Program services in an amount not to exceed $1,500,000 for period November 2, 2020 through November 1, 2023 with two one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. (ID# 102920)

**Technology Services and Solutions Department**

64. Consider acceptance of gift of "pop-up" kits from ARUBA on behalf of Technology Services and Solutions Department. (ID# 103141) (COVID-19)

Possible action:

a. Ratify acceptance of gift.

b. Authorize President to forward letter of appreciation to ARUBA.

65. Approve amended 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 modifying the license and support agreement with Epic Systems Corporation, increasing the maximum delegated amount by $9,500,000 from $74,419,353 to $83,919,353 and extending the delegated contract term limit through January 11, 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 January 11, 2022. (ID# 102823)
66. Approve Request for Appropriation Modification No. 46 - $212,174 increasing revenue and expenditures in the Technology Services and Solutions Department budget relating to deleting two IT Field Support Specialist positions in the Department of Child Support Services and adding two IT Field Support Specialist positions in the Technology Services and Solutions Department. (4/5 Vote) (ID# 102235)

67. Adoption of Salary Ordinance No. NS-5.21.32 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees deleting two IT Field Support Specialist or Associate IT Field Support Specialist positions in the Department of Child Support Services and adding two IT Field Support Specialist or Associate IT Field Support Specialist positions in the Technology Services and Solutions Department. (ID# 102808)
   • Introduce, waive reading, and preliminarily adopt on October 20, 2020.
   • Adopt (Final) on November 3, 2020.

68. Approve Request for Appropriation Modification No. 62 - $127,099 transferring funds between one-time funded projects to support the Comprehensive Media Control Center project. (ID# 103280)

County Counsel

69. Consider recommendations relating to the Human Trafficking Commission. (ID# 103272)
   Possible action:
   a. Adopt Resolution extending the term and updating the membership of the Human Trafficking Commission.

70. Consider recommendations relating to Conflict of Interest Codes. (ID# 103315)
   Possible action:
   a. Approve the Conflict of Interest Code for Cupertino Union School District.
   b. Approve the Conflict of Interest Code for Los Gatos Union School District.
   c. Approve the Conflict of Interest Code for Moreland School District.
   d. Approve the Conflict of Interest Code for Santa Clara County Fairgrounds Management Corporation.
   e. Approve the Conflict of Interest Code for Santa Clara Valley Habitat Agency.
   f. Approve the Conflict of Interest Code for Silver Creek Valley Country Club Geologic Hazard Abatement District.
   g. Approve the Conflict of Interest Code for West Valley Sanitation District.

72. Receive announcement of appointments and reappointments by individual Board members to various Boards and Commissions:
   a. Supervisor Simitian: (ID# 103329)
      i. Appoints Dylah Ray to the Human Rights Commission seat number 5.

73. Approve Board-As-a-Whole appointments and reappointments to various Boards and Commissions:
   a. Supervisor Wasserman nominates: (ID# 103328)
      i. Ramon Lopez for reappointment to the South Santa Clara County Fire District Board of Commissioners, seat number 1.

74. Accept the resignation of Victor Canales from the HIV Commission. (ID# 103264)

Law and Justice

75. Approve County sponsorship of University of California, Hastings College of the Law in the amount of $250 from the Office of the District Attorney Fiscal Year 2020-2021 budget, to support its Public Interest/Public Sector Career Day. (ID# 103226)

Finance Agency

76. Adopt Resolution approving the issuance of multifamily housing revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed $55,000,000 to finance and refinance an affordable multifamily rental housing facility for the benefit of Sango Court, L.P., or an affiliate thereof, and certain other matters relating thereto. (ID# 103126)

77. Adopt Resolution approving the reissuance by the California Municipal Finance Authority of its revenue obligations for the benefit of YMCA of Silicon Valley in an aggregate principal amount not to exceed $14,500,000 for the purpose of financing and refinancing the cost of the acquisition, construction, rehabilitation, equipping and furnishing of certain property, providing the terms and conditions for such obligations and other matters relating thereto. (ID# 103148)

Parks and Recreation Department

78. Adopt Resolution approving the County's application for Fiscal Year 2021-2022 grant funds from the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Fund and delegating authority to the County Executive, or designee, to negotiate, execute and amend the project agreements, following review and approval by
County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on March 1, 2023. (ID# 103222)

Roads and Airports Department

79. Consider recommendations relating to Fiscal Year 2020-2021 Roads and Airports Department Best Value Job Order Contract (JOC). (ID# 101971)

Possible action:

a. Authorize the County Executive, or designee, to issue a Prequalification Package (RFSQ-RDS-FY21-0082) for contractors seeking to bid on County of Santa Clara JOCs.

b. Authorize the County Executive, or designee, to determine the pool of pre-qualified contractors based on the approved Contractor Prequalification Package and to conduct a determination appeal hearings if necessary.

c. Find, pursuant to Public Contract Code section 20155.3(a), that awarding JOCs on a best value basis will expedite completion of the project and provide features not achievable through awarding the contract on the basis of the lowest bid price.

d. Authorize the County Executive, or designee, to issue a Request for Proposals (RFP) (ERFP-RDS-FY21-0084) for contractors seeking to submit proposals on County of Santa Clara JOC's.

e. Approve delegation of authority to the County Executive, or designee, to receive proposals for individual RFPs from prequalified bidders at the Roads and Airport Department at 101 Skyport Drive, San Jose. Delegation of authority shall expire on January 31, 2021.

f. Approve delegation of authority to the County Executive, or designee, to make clarifications, make minor changes, and issue addenda as necessary to the contract documents and the advertisement including the timing of receipt of proposals, 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 January 31, 2021.

80. Consider recommendations relating to the acquisition of two temporary construction easements necessary for the construction of the Alamitos Creek Bridge Replacement Project. (ID# 102946)

Possible action:

a. Approve Agreement with Martin S. and Sylvia K. Orlowicz relating to providing a Right-of-Entry and Temporary Construction Easement upon a 4,890 square foot portion of Assessor's Parcel No. 583-22-004 in an amount not to exceed $7,200 for period October 20, 2020 through October 20, 2023 with one one-year extension
option, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Agreement with William S. and Debra K. Alley relating to providing a Right-of-Entry and Temporary Construction Easement upon a 4,643 square foot portion of Assessor's Parcel No. 583-22-018 in an amount not to exceed $41,306 for period October 20, 2020 through October 20, 2023 with one one-year extension option, that has been reviewed and approved by County Counsel as to form and legality.

Facilities and Fleet Department

81. Consider recommendations relating to the Parkmoor Site (1510, 1520, 1530, 1540 Parkmoor Ave, San Jose). (ID# 102954)

Possible action:

a. Receive report relating to an assessment of demolishing the existing buildings at the Parkmoor Site prior to the Housing and Community Development Project.

b. Approve establishment of Capital Improvement Project 263-CP21006 "Parkmoor Demolition and Redevelopment."

c. Approve Request for Appropriation Modification No. 42 - $2,000,000 establishing reimbursement funding line from the Office of Supportive Housing for Capital Project No. 263-CP21006 "Parkmoor Demolition and Redevelopment." (4/5 Vote)

82. Adopt finding that an emergency exists due to the COVID-19 public health emergency to forego the normal bid solicitation and contracting process for construction services relating to renovations and improvements at De Paul Health Center in accordance with County Ordinance Code Section A34-82. (4/5 Vote) (ID# 103190) (COVID-19)

83. Approve First Amendment to Professional Services Agreement with Hammel, Green and Abrahamson, Inc., relating to providing architectural engineering services for the Child and Adolescent Psychiatric Facility/Behavioral Health Services Center, increasing the maximum contract amount by $10,500,000 from $12,000,000 to $22,500,000 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 102247)

Central Fire Protection District

84. Adoption of Salary Ordinance No. CFPD-2021-2-O amending Santa Clara County Central Fire Protection District Salary Ordinance No. CFPD-2021-1-O adding the classification of Battalion Chief - Pre-Fire Management & Wildfire Resilience; and deleting one Battalion Chief position and adding one Battalion Chief - Pre-Fire Management & Wildfire Resilience position. (ID# 103238)

- Introduce, waive reading, and preliminarily adopt on October 20, 2020.
- Adopt (Final) on November 3, 2020.
South Santa Clara County Fire District

85. Adopt Resolution of the Board of Directors of the South Santa Clara County Fire District accepting the Five-Year Findings Report related to the Unexpended Fund Balance for Development Impact/Mitigation Fees. (ID# 103115)


87. Ratify Grant Application (EMW-2017-FO-06612) submitted by South Santa Clara County Fire District to Federal Emergency Management Agency relating to the installation of source capture vehicle exhaust systems at three fire stations in the amount of $84,570 for period July 14, 2018 to July 13, 2019. (ID# 102732)

Final Adoption of Ordinances

88. Adoption of Salary Ordinance No. NS-5.21.25 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees adding one unclassified Postdoctoral Fellow position in the Social Services Agency, amending the Salary Schedule to add the classification of unclassified Postdoctoral Fellow, and adding Footnote No. 829. (ID# 103032)
   • Introduce, waive reading, and preliminarily adopt on October 6, 2020.
   • Adopt (Final) on October 20, 2020.

89. Adoption of Salary Ordinance No. NS-5.21.26 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees deleting one Director of Health Education position and adding one Program Manager II position in Valley Health Plan; and deleting the classification of Director of Health Education from the Salary Schedule. (ID# 102873)
   • Introduce, waive reading, and preliminarily adopt on October 6, 2020.
   • Adopt (Final) on October 20, 2020.

90. Adoption of Salary Ordinance No. NS-5.21.27 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees deleting one Program Manager II position and adding one Clinical Risk Prevention Manager position in Santa Clara Valley Medical Center; and amending the Salary Schedule to retitle the classification of Clinical Risk Prevention Program Manager to Clinical Risk Prevention Manager. (ID# 103086)
   • Introduce, waive reading, and preliminarily adopt on October 6, 2020.
   • Adopt (Final) on October 20, 2020.

91. Adoption of Salary Ordinance No. NS-5.21.28 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees adding one unclassified
Application Administrator position, one unclassified IT Service Desk Specialist position, one unclassified Senior IT Vendor Manager position, one unclassified Senior Integration Analyst position, and one unclassified Systems Administrator or IT Field Support Specialist or Application Administrator or Systems Administrator Technician or Associate IT Field Support Specialist position in the Technology Services and Solutions Department. Positions shall expire at 11:59 p.m. on May 1, 2022. (ID# 102971)

92. Adoption of Salary Ordinance No. NS-5.21.29 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees deleting one Justice System Clerk II or Justice System Clerk I or Office Specialist III position and adding one Pretrial Services Officer III position in the Office of Pretrial Services. (ID# 103081)

93. Adoption of Ordinance No. NS-1015.60 amending Section B12-34 of the Santa Clara County Ordinance Code relating to twenty-five miles-per-hour speed limits. (ID# 102237)

94. Adoption of Ordinance No. NS-1100.132 amending Article III of Division C17 of the County of Santa Clara Ordinance Code to designate the Board of Supervisors as the sole decision making authority for landmark alteration permits for property owned or leased by the County. (ID# 103076)

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**Final Adoption of Ordinances - Central Fire Protection District**

95. Adoption of Santa Clara County Central Fire Protection District Master Salary Ordinance No. CFPD-2021-1-O to set position allocation and fix the salary ranges of employees, implementing a three percent general wage increase to employees represented by the International Association of Fire Fighters, Local 1165 General Membership Unit, Battalion Chiefs Unit, and to all unrepresented employees in such offices in the Santa Clara County Central Fire Protection District. (ID# 103105)