AGENDA
May 22, 2012 9:00 AM

BOARD OF SUPERVISORS' CHAMBERS
70 West Hedding Street, San Jose, California
Tel. (408) 299-5001 Fax (408) 298-8460 TDD (408) 993-8272

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.

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

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

-- Persons wishing to address the Board on a regularly scheduled item on the agenda are requested to complete a request to speak form and place it in the tray located near the speaker's podium for the purpose of the record. (Government Code Section 54953.3). Individual speakers will be called to the podium by the President and are requested to limit their comments to two minutes. 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. (Board Policy Manual, Section 3.5)
NOTE: If you are a lobbyist, complete the Lobbyist Declaration on the reverse side of the request to speak form.

-- Items with an asterisk (*) in front of the number are on the consent calendar and may be voted on in one motion at the beginning of the meeting in the morning. The Board may also add regularly scheduled items to the consent calendar at the beginning of the meeting in the morning. If you wish to discuss any of these items, it is necessary to complete a request to speak form and place it in the tray near the podium at the beginning of the meeting in the morning. Items that contain ordinance proposals may be adopted on the consent calendar and the ordinance titles are read into the record by the President or Clerk of the Board.

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

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles.

Public transit access is available to and from the County Government Center, 70 West Hedding St., San Jose, California by VTA bus lines *61, 62, 66, 181 and Light Rail. (*61 Southbound last trip is at 8:55 p.m. for this location.) For trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

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

Opening

1. Roll Call.
2. Pledge of Allegiance.
3. Invocation by Jerry Mai, Creator and Director of Project: Anti-Bullying Documentary.

Public Issues

4. Public Comment. (This item is reserved for persons desiring to address the Board on any matter not on this agenda.) Members of the public who wish to address the Board on any item not listed on the agenda should complete a request to speak form and place it in the tray near the podium. The President will call individuals to the podium in turn. Speakers are limited to one minute. 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. All statements that require a response will be referred to staff for reply in writing.
5. Approve consent calendar and changes to the Board of Supervisors' Agenda. 

**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 any consent items should complete a request to speak form and place it in the tray near the podium. Items removed from the Consent Calendar will be considered at the end of the morning session regular agenda for discussion.

### Ceremonial Presentations

6. Ceremonial Presentations. (See Item No. 78)

   a. Present Resolution proclaiming the month of May 2012 as "Foster Care Month" in Santa Clara County, and accept presentation from iFoster. (Social Services Agency)

   b. Present Resolution commending El Camino Hospital District for its dedication to the health of the people of Santa Clara County and the partnership it has undertaken to make the most cost-effective, direct use of its funds to benefit the health of our community. (Kniss)

   c. Present Resolution proclaiming May 19-25, 2012 as "National Safe Boating Week" in Santa Clara County. (President)

   d. Present Resolution proclaiming May 19-26, 2012 as "Affordable Housing Week" in Santa Clara County. (President)

### Time Certain - Sanitation District No. 2-3 - To Be Heard No Earlier Than 9:30 a.m.

7. Hearing to consider Sewer Service Charges for County Sanitation District No. 2-3 to be collected on the County Tax Roll for Fiscal Year 2012-2013.

   Possible action:
a. Open public hearing and receive testimony.

b. Close public hearing.

c. Adopt Ordinance No. 45 amending Article VII, Sections 7.01 through 7.04, of the County Sanitation District No. 2-3 of Santa Clara County Operations Code relating to sewer service charges and authorizing collection of charges on the Tax Roll for Fiscal Year 2012-2013. (Roll Call Vote)

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8. Continued from May 1, 2012 (Item No. 8): Hearing to consider establishment of new fees and modification of existing fees in the Department of Environmental Health. (Department of Agriculture and Environmental Management)

Possible action:

   a. Open public hearing and receive testimony.

   b. Close public hearing.

   c. Adopt Resolution amending existing hourly rate charges and fee schedules for services provided by the Department of Environmental Health. (Roll Call Vote)

9. Hearing to consider recommendations relating to restricting distribution of expanded polystyrene food and beverage containers in unincorporated Santa Clara County. (Department of Agriculture and Environmental Management)

Possible action:

   a. Open public hearing and receive testimony.

   b. Close public hearing.

   c. Under advisement from December 13, 2011 (Item No. 13): Accept report relating to expanded polystyrene food and beverage containers.
d. Adopt Resolution adopting a Negative Declaration and making related California Environmental Quality Act findings relating to adoption of an ordinance restricting expanded polystyrene food and beverage containers in unincorporated Santa Clara County. (Roll Call Vote)

e. Introduction and preliminary adoption of Ordinance No. NS-517.80 adding Chapter XIX to Division B11 of Title B of the County of Santa Clara Ordinance Code relating to restriction of expanded polystyrene food and beverage containers. (Roll Call Vote to waive reading, Roll Call Vote to adopt)

10. Hearing to consider possible actions relating to alternative mitigation for Impact OS-3 as identified in the Environmental Impact Report for Stanford University’s 2000 General Use Permit. (Kniss)

Possible action:

a. Open public hearing and receive testimony.

b. Close public hearing.

c. Find that the following projects would provide adequate substitute mitigation, in part, for the adverse effect on recreational opportunities for existing or new campus residents and facility users caused by the housing and academic development approved by the 2000 Stanford University General Use Permit, which reduces the availability of recreational facilities while increasing the demand for such facilities (Impact OS-3):

1. Dumbarton Link to the Bay Trail

2. Adobe Creek Bridge over Highway 101

d. Declare intent to use $3,000,000 of the Trails Agreement in lieu of payment from Stanford University to fund the Dumbarton Link to the Bay Trail project and delegate authority to the County Executive to enter into an Agreement with the Midpeninsula Regional Open Space District (MROSD) for this funding after all legal requirements, including California Environmental Quality Act (CEQA) compliance, for the project have been fulfilled by MROSD, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive.
e. Declare intent to use $5,000,000 of the Trails Agreement in lieu of payment from Stanford University to fund the Adobe Creek Bridge over Highway 101 and delegate authority to the County Executive to enter into an Agreement with the City of Palo Alto for this funding after all legal requirements, including CEQA compliance, for the project have been fulfilled by the City of Palo Alto, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive.

**Request received from President Shirakawa to continue the hearing to date uncertain. This request may or may not be approved pending Board consideration of Item No. 4, Approval of the Consent Calendar and Changes to the Agenda.**

11. Hearing to consider Resolution approving the issuance by the Santa Clara County Financing Authority for Lease Revenue Bonds, 2012 Series A Capital Projects, to Finance the Valley Medical Center EPIC System and Information Technology Projects. (Finance Agency)

Possible action:

a. Open public hearing and receive testimony.

b. Close public hearing.

c. Adopt Resolution approving issuance and sale by the Santa Clara County Financing Authority for Lease Revenue Bonds, in a principal amount not to exceed $115,000,000, and all necessary actions in connection with the financing. (Roll Call Vote)

**Time Certain - Financing Authority - To Be Heard No Earlier Than 9:30 a.m.**

12. Accept presentation relating to bond issuance. (Finance Agency)

Possible action:

Adopt Resolution authorizing issuance and sale of the 2012 Lease Revenue Bonds.
Bonds, Series A, in a principal amount not to exceed $115,000,000 for the Valley Medical Center EPIC System and various Information Technology Projects. (Roll Call Vote)

**Time Certain - Land Use - To Be Heard No Earlier Than 9:30 a.m.**

13. Hearing to consider request for proposed tentative map and cluster permit for a four-lot cluster subdivision in the rural unincorporated area east of San Jose. Property of MTB Olive Branch, LLC. (File No. 9399-56-70-10CST) (Department of Planning and Development)

Possible action:

a. Open public hearing and receive testimony.

b. Close public hearing.

c. Adopt Resolution adopting Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and approving tentative map and cluster permit for a four-lot subdivision of a property located on Mt. Hamilton Road, unincorporated Santa Clara County (Assessor's Parcel No. 627-23-019). (Roll Call Vote)

OR

d. Declare intent to deny tentative map and refer to County Counsel for preparation of findings.

The Planning Commission considered item on May 3, 2012 and recommends approval.

14. Hearing to consider an appeal of the Williamson Act Compatible Use Determination issued by the Appeal Review Committee relating to a proposal for a single family residence and attached garage on a 157-acre parcel located at 12900 Mt. Hamilton Road, San Jose. Property of Richard Greever and Michelle Stava. (Assessor's Parcel No. 612-43-008) (Williamson Act Contract No. 2001.001) (File No. 6352-51-11WA APL) (Supervisiorial District 3) (Department of Planning and Development)
Possible action:

a. Open public hearing and receive testimony.

b. Close public hearing.

c. Declare intent to approve or deny appeal of Compatible Use Determination and refer to County Counsel for preparation of findings.

11:30 a.m. Time Certain

15. Present Certificates of Recognition to participants enrolled in the inaugural ten-week session of the SCC GOV 101 ACADEMY. (Office of the County Executive)

Board of Supervisors and Board Appointees

16. Accept report from the Legislative Committee relating to meeting of May 7, 2012. (Kniss)

Possible action:

a. Accept Committee agenda items 4 and 10 as Board information only.

b. Support Assembly Bill 2443 (Williams) Vessel Registration Fee: Quagga Mussels.

c. Support Senate Bill (SB) 1538 (Simitian) Healthcare: Mammogram.

d. Support SB 1363 (Yee) Juveniles: Solitary Confinement.

e. Support SB 2109 (Pan) Immunization.

f. Adopt Resolution opposing elimination of the California Commission on the Status of Women from the State code. (Roll Call Vote)
g. Consider support for the Santa Clara Valley Water District's Safe Clean Water and Natural Flood Protection Plan, and support of the Water District Board of Directors placing the Plan on the November 2012 ballot.

17. Accept report from County Executive.

18. Accept report from County Counsel on legal issues and closed session meetings of May 7 and May 21, 2012.

19. Held from May 1, 2012 (Item No. 49): Accept report from the Children, Seniors, and Families Committee (CSFC) relating to meeting of April 18, 2012. (Cortese)

Possible action:

a. Consider recommendations on the Fiscal Year (FY) 2013 budget submittal from the Department of Child Support Services. (CSFC Item 6)

b. Consider recommendations on the FY 2013 budget submittal from the Social Services Agency. (CSFC Item 7)

c. Authorize the California Child and Family Services Review Self Assessment for Santa Clara County Department of Family and Children's Services and Probation Department, Juvenile Probation Services for submission to the California Department of Social Services. (CSFC Item 8)

1. Accept report relating to the California Child and Family Services Review Self Assessment for Santa Clara County.

2. Consider authorizing the California Child and Family Services Review Self Assessment for Santa Clara County for submission to the California Department of Social Services.

d. Accept Committee agenda items 4-5 and 9-16 as Board information only.
Board Referrals

20. Held from May 1, 2012 (Item No. 20): Direct Administration to prepare an Ordinance for review by the Housing, Land Use, Environment, and Transportation Committee, and subsequent approval by the Board of Supervisors, to institute term limits for the Los Altos Hills County Fire District commissioners to no more than two consecutive four-year terms beginning July 1, 2012, and to stagger expiration of terms so that representatives of the unincorporated County do not expire in the same year. (Kniss)

21. Held from May 1, 2012 (Item No. 19): Direct Administration to prepare necessary contractual amendments and riders for Santa Clara County to participate in the Marketing Reimbursement Fee Option under the National Association of Counties (NACO) Prescription Drug Card Program beginning July 1, 2012. (Kniss)

22. Direct Administration to include discussion of relocating the Elmwood Correctional Facility as part of County Civic Master Plan Study. (Cortese)

Regular Agenda - Items for Discussion

23. Consider recommendations relating to development of the Valley Transportation Authority Valley Transportation Plan (VTP) 2040. (Roads Commission)

Possible action:

   a. Support exclusive use of all High-Occupancy Toll (HOT) revenue in the VTP 2040 Capital Program Funding Program Area Allocation for improving and maintaining local streets, roads, and expressways within the HOT lane corridor in which the revenue is generated.

   b. Support prioritization of improvements to State Route 152.
24. Adopt Resolution delegating contracting authority to the agency and/or department heads to implement the Master Contract List for Fiscal Year 2013. (Roll Call Vote) (Office of the County Executive)

Finance and Government Operations Committee considered item on May 10, 2012.

25. Consider recommendations relating to delegation of authority and intent to purchase real property necessary for public park purposes.

Possible action:

a. Approve Funding Agreement with the Nature Conservancy, and the City and County of San Francisco for the purchase of the Nolan Property, in an amount not to exceed $2,600,000 for period May 22, 2012 through December 31, 2012, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve delegation of authority to the Director, Parks and Recreation Department, or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to Funding Agreement with The Nature Conservancy, including grant funding sources for The Nature Conservancy, including but not limited to the California Coastal Conservancy and the Moore Foundation, and San Francisco Public Utilities Commission to jointly fund acquisition of real property, in an amount not to exceed $2,600,000 for period May 22, 2012 through December 31, 2012, 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, 2012.

c. Adopt Resolution of Intent to Purchase Real Property located on Mount Hamilton Road, property of Owen Nolan. (Roll Call Vote)

d. Authorize the Clerk of the Board to set Tuesday, June 19, 2012 as the date and time to consider acquisition of real property.
e. Approve Request for Appropriation Modification No.169 - $1,000,000
transferring funds within the Parks and Recreation Department Budget. (Roll
Call Vote)

26. Under advisement from January 24, 2012 (Item No. 9): Accept report relating to adult
and juvenile probation services and Department efforts to enhance service delivery for
adults and juveniles. (Probation Department)

27. Accept presentation relating to bond issuance. (Finance Agency)

Possible action:

Adopt Resolution providing for the borrowing of funds in the name of the
Milpitas Unified School District for Fiscal Year 2012-2013 and the issuance
and sale of 2012 Tax and Revenue Anticipation Notes, in an amount not to exceed $10,000,000. (Roll Call Vote)

28. Accept presentation relating to bond issuance. (Finance Agency)

Possible action:

Adopt Resolution providing for the borrowing of funds in the name of the Los
Altos School District for Fiscal Year 2012-2013 and the issuance and sale of
2012 Tax and Revenue Anticipation Notes, in an amount not to exceed
$10,000,000. (Roll Call Vote)

29. Accept presentation relating to bond issuance. (Finance Agency)

Possible action:

Adopt Resolution providing for the borrowing of funds in the name of the
Fremont Union High School District for Fiscal Year 2012-2013 and the
issuance and sale of 2012 Tax and Revenue Anticipation Notes, in an amount
not to exceed $17,000,000. (Roll Call Vote)
30. Accept presentation relating to bond issuance. (Finance Agency)

Possible action:

Adopt Resolution providing for the borrowing of funds in the name of the Mountain View-Los Altos Union High School District for Fiscal Year 2012-2013 and the issuance and sale of 2012 Tax and Revenue Anticipation Notes, in an amount not to exceed $10,000,000. (Roll Call Vote)

31. Approve First Amendment to Building Loan Agreement with Innvision, Inc., a nonprofit corporation, relating to providing Stevens House transitional homeless shelter services, in an amount not to exceed $133,715.07, for period May 22, 2012, through May 22, 2022, that has been reviewed and approved by County Counsel as to form and legality. (Department of Planning and Development)

32. Held from May 1, 2012 (Item No. 25): Consider recommendations relating to the sale of County-owned real property (Assessor's Parcel Nos. (APNs) 230-33-064, 230-35-033 and portions of APNs 230-35-098 and 230-35-099), and intent to sell County-owned real property (portion of APN 230-35-033) located in the Rosemary Gardens area of San Jose. (Roads and Airports Department)

Possible action:

a. Adopt Resolution of Intention to accept the highest qualified bids for the sale of eight residential parcels not needed for County purposes, located in the Rosemary Gardens Area of San Jose. (Roll Call Vote)

b. Approve Grant Deeds and necessary documents relating to the sale of eight County-owned residential parcels located in the Rosemary Gardens area of San Jose.

   OR

   c. Reject all bids for any of the eight County-owned parcels.

   AND
d. Adopt Resolution of Intention to sell one commercial parcel not needed for County purposes located in the Rosemary Gardens area of San Jose. (4/5 Roll Call Vote)

e. Authorize the Clerk of the Board to set Monday, July 23, 2012, at 2:00 p.m., at the Santa Clara County Roads and Airports Department, 101 Skyport Drive, San Jose, as the date, time, and location for the sealed competitive bid process to dispose of the property.

33. Consider items previously removed from the Consent Calendar.

Closing

34. Adjourn.

Adjourn in Memoriam

Adjourn in honor and memory of Kay Ralston and Ismael Victor Zavala, Sr.

CONSENT CALENDAR - Items will be considered under Item No. 5. Items removed from the consent calendar will be considered at the end of the morning session regular agenda.


Social Services Agency

* 36. Approve Request for Appropriation Modification No. 170 - $265,213 transferring funds within the Social Services Agency budget relating to the purchase of hardware equipment. (Roll Call Vote)
* 37. Held from May 1, 2012 (Item No. 29): Consider recommendations relating to Innovative Projects, CalFresh Education Program Grant.

Possible action:

a. Ratify Grant Application submitted by the Social Services Agency to the California Department of Social Services, CalFresh Nutrition Education Unit, relating to grant funding for Innovative Projects, in the amount of $1,100,000 for period April 1, 2012 through September 30, 2013.

b. Approve Request for Appropriation Modification No. 166 - $1,100,000 increasing revenue and expenditures in the Social Services Agency budget. (4/5 Roll Call Vote)

c. Approve Agreement with Second Harvest Food Bank of San Mateo and Santa Clara Counties relating to providing nutritional education to CalFresh recipients and eligible populations, in the amount of $550,000 for period April 1, 2012 through September 30, 2013, that has been reviewed and approved by County Counsel as to form and legality.

**Health & Hospital System**

* 38. Consider acceptance of gift of two "SunPod" solar powered electric vehicle charging stations, estimated value $72,000, from the North Valley Workforce Board, via grant from the State of California, on behalf of the Santa Clara Valley Medical Center.

Possible action:

a. Accept gift.

b. Authorize the President to forward letter of appreciation to North Valley Workforce Board.

Possible action:

a. Award contract to Radonich Corporation DBA Cal Coast Telecom, in the amount of $1,548,190 with a construction time of 180 calendar days.

b. Approve encumbrance of additional $233,000 as supplemental work allowance (SWA) for a total encumbrance amount of $1,781,190.

c. Authorize the Director, Santa Clara Valley Health and Hospital System Facilities, to issue Change Orders, as necessary against the SWA and to approve modifications to the construction time.

d. Ratify Addendum No. 1 to Bid Documents that modified or clarified Bid Documents in response to contractor questions.

* 40. Approve Agreement with Galen Inpatient Physicians, Inc., to provide inpatient hospitalist physician coverage, in an amount not to exceed $2,900,000 annually for a maximum amount of $8,700,000 for period June 1, 2012 through May 31, 2015, with the option to renew for up to two additional terms of one year each, that has been reviewed and approved by County Counsel as to form and legality.

* 41. Consider recommendations relating to Information Services (IS) Agreement with Siemens Medical Solutions, Inc.

Possible action:

a. Approve 38th Amendment to Agreement with Siemens Medical Solutions, Inc., extending the overall term of maintenance and support from December 31, 2012 through December 31, 2015, modifying scope of services and maintenance, and termination of applications in accordance with Enterprise Core Healthcare Information System Project schedule, and establishing the contract maximum of $16,352,260 for period July 1, 2012 through December 31, 2015, in accordance
with the approved department budget, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve extension of existing delegation of authority to the Santa Clara Valley Health and Hospital System Chief Executive Officer/Deputy County Executive to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to the IS Agreement with Siemens Medical Solutions, Inc., in order to modify the scope of services and maintenance, and terminate applications, in an amount not to exceed $450,000. Delegation of authority shall expire on December 31, 2015.

* 42. Approve Second Amendment to Memorandum of Understanding with the Superior Court of California, County of Santa Clara, relating to providing mental health services and sober living units to parolees, in a revised amount not to exceed $1,042,512 for period October 1, 2010 through September 30, 2012 that has been reviewed and approved by County Counsel as to form and legality.

Public Health Department

* 43. Consider recommendations relating to Communities Putting Prevention to Work Tobacco Prevention and Control Program.

Possible action:

a. Approve Agreement with Better World Advertising relating to providing communications and media services, in an amount not to exceed $14,625 for period March 3, 2012 through May 31, 2012, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve First Amendment to Agreement with Samuels and Associates relating to providing evaluation services, in an amount not to exceed $250,000 for period through March 18, 2013, that has been reviewed and approved by County Counsel as to form and legality.
* 44. Held from May 1, 2012 (Item No. 36): Consider recommendations relating to Santa Clara County Medical Volunteers for Disaster Response.

Possible action:

a. Approve Agreement with National Association of County and City Health Officials relating to capacity building of Medical Volunteers for Disaster Response, in an amount not to exceed $5,000 for period December 22, 2011 through July 31, 2012, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Request for Appropriation Modification No. 158 - $1,000 increasing revenue and expenditures in the Public Health Department budget. (4/5 Roll Call Vote)

Department of Alcohol and Drug Services

* 45. Held from May 1, 2012 (Item No. 38): Consider recommendations relating to Parolee Reentry Grant.

Possible action:

a. Approve Request for Appropriation Modification No. 168 - $5,376 increasing revenue and expenditures in the Department of Alcohol and Drug Services budget. (4/5 Roll Call Vote)

b. Approve Second Amendment to Memorandum of Understanding with Superior Court of California, County of Santa Clara, relating to reimbursement for residential substance use treatment services which is being funded through the Parolee Reentry Court Grant, reducing reimbursement from $304,000 to $287,440 for period October 1, 2010 through September 30, 2012, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Second Amendment to Agreement with Pathway Society, Inc., relating to providing substance use residential treatment services, increasing maximum financial obligation from $176,000 to $189,440 for period October 1, 2011
through September 30, 2012, that has been reviewed and approved by County Counsel as to form and legality.

### Employee Services Agency

**Employee Services Agency**

* 46. Consider recommendations relating to the Santa Clara Valley Health and Hospital System (SCVHHS).

Possible action:

a. Approve job specification for classification of Mental Health Worker.

b. Abolish the classification of Nursing Attendant.

c. Introduction and preliminary adoption of Salary Ordinance No. NS-5.12.87 amending Santa Clara County Salary Ordinance No. NS-5.12 relating to the compensation of employees adding and deleting various positions in SCVHHS, and amending the Salary Schedule to delete the Nursing Attendant classification and add the Mental Health Worker classification. (Roll Call Vote to waive reading, Roll Call Vote to adopt)

* 47. Consider recommendations relating to the Department of Environmental Health, Department of Planning and Development, Probation Department, Public Health Department, Registrar of Voters, Santa Clara Valley Medical Center, and Social Services Agency.

Possible action:

a. Accept recommendations from Human Resources and the Allocation Review Board relating to the reallocation of 24 positions.

b. Introduction and preliminary adoption of Salary Ordinance Amendment No. NS-5.12.86 amending Santa Clara County Salary Ordinance No. NS-5.12 relating to the compensation of employees adding and deleting various positions in the Department of Environmental Health, Department of Planning and Development, Probation Department, Public Health Department, Registrar of Voters, Santa Clara Valley Medical Center, and Social Services Agency. (Roll Call Vote to waive reading, Roll Call Vote to adopt)
* 48. Approve proposed 2012-2013 Plan Year insurance premium rates for the various County employee/retiree health and other benefit plans, subject to final Contract Agreement approval in June 2012.

* 49. Introduction and preliminary adoption of Salary Ordinance No NS-20.11.14 amending Santa Clara County Salary Ordinance No. NS-20.11 relating to the compensation of employees adding one unclassified position of Special Assistant to the County Executive, pursuant to Article VII of the County Charter. (Roll Call Vote to waive reading, Roll Call Vote to adopt)

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**Board of Supervisors**

* 50. Announce travel for members of the Board of Supervisors and other elected officials as follows:

   a. Supervisor Cortese traveled to Washington, D.C., for official County business at the White House, as previously announced during the May 1, 2012 Board of Supervisors meeting, on May 2-4, 2012.

   b. President Shirakawa traveled to San Diego, California, to attend the christening and launch of the United States Naval Service Cesar Chavez on May 5, 2012; and, will travel to Sacramento, California, to attend the California State Association of Counties conference on May 30-31, 2012.

* 51. Accept reports from members of the Board of Supervisors relating to meetings attended through May 16, 2012.

* 52. Held from May 1, 2012 (Item No. 46): Approve Request for Appropriation Modification No. 157 – $231,730 increasing revenue and expenditures in the Department of Environmental Health, Hazardous Materials Program budget relating to the California Electronic Reporting System Grant. (4/5 Roll Call Vote)
* 53. Accept report from the Housing, Land Use, Environment, and Transportation Committee (HLUET) relating to meeting of May 8, 2012. (Wasserman)

Possible action:

a. Consider Budget inventory items for the Fiscal Year 2013 budget. (HLUET Item 5)

b. Consider recommendations relating to Fiscal Year 2013 fee adjustments and new fees for the Department of Planning and Development. (HLUET Item 6)

c. Consider recommendations on Fiscal Year 2013 budget submittal from the Department of Planning and Development. (HLUET Item 7)

d. Consider recommendations on the Fiscal Year 2013 budget submittal from the Department of Agriculture and Environmental Management. (HLUET Item 8)

e. Consider recommendations relating to reauthorization of the Countywide Assembly Bill 939 Implementation Fee. (HLUET Item 9)

1. Adopt Resolution approving the collection of a Countywide Assembly Bill (AB) 939 Implementation Fee and delegating authority to the Director, Department of Agriculture and Environmental Management, or designee, to amend, terminate, and take any and all necessary or advisable actions relating to Agreement for Countywide AB939 Implementation Fee, 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, 2015. (Roll Call Vote)

2. Approve Agreement relating to the Countywide AB939 Implementation Fee, that has been reviewed and approved by County Counsel as to form and legality.

3. Adopt Resolution delegating authority to the Director, Department of Agriculture and Environmental Management, or designee, to amend, terminate, and take any and all necessary or advisable actions relating to Agreement for Countywide Household Hazardous Waste Collection Program, 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, 2015. (Roll Call Vote)

4. Approve form of the Agreement with the 15 Cities in the County relating to the Countywide Household Hazardous Waste Collection Program, that has been reviewed and approved by County Counsel as to form and legality.

f. Consider recommendations relating to restricting expanded polystyrene foam used for food and beverage containers in unincorporated Santa Clara County. (HLUET Item 10) (See Item No. 9 on today's agenda)

g. Consider recommendations on Fiscal Year 2013 budget submittal from the Parks and Recreation Department. (HLUET Item 11)

h. Approve Spay/Neuter Request for Donation Letter to be distributed by the Animal Advisory Commission to pet-related businesses and clubs. (HLUET Item 12)

i. Consider recommendations relating to the Animal Advisory Commission. (HLUET Item 13)

1. Approve Calendar Year 2012 meeting schedule.

2. Approve the Fiscal Year 2013 work plan.

j. Approve Fiscal Year 2012-2013 Annual Work Plans from the Airports Commission, Fish and Game Commission, Parks and Recreation Commission, and Roads Commission. (HLUET Item 14)

k. Accept report and consider recommendations relating to a Request for Information on Waste Conversion Technologies. (HLUET Item 15)

l. Approve Fiscal Year 2012-2013 Annual Work Plans from the Airport Land Use Commission, Historical Heritage Commission, and the Planning Commission. (HLUET Item 16)

m. Approve Sublease Agreement with the City of San Jose relating to use of the Household Hazardous Waste Facility located at 1608 Las Plumas Avenue, San Jose, for the Household Hazardous Waste Program, that has been reviewed and
approved by County Counsel as to form and legality. (HLUET Item 17)

n. Consider recommendations relating to Fiscal Year 2013 budget submittal for the Road Fund and the Calendar Year 2012 Master Capital Projects Plan. (HLUET Item 20)

o. Accept Committee agenda items 18, 19, 21, and 22 as Board information only.

* 54. Accept report from the Health and Hospital Committee relating to meeting of May 9, 2012. (Kniss)

Possible action:

a. Accept Committee agenda items 3-12 and 14-19 as Board information only.


* 55. Accept report from the Finance and Government Operations Committee (FGOC) relating to meeting of May 10, 2012. (Yeager)

Possible action:

a. Consider recommendations relating to food services at County Cafes. (FGOC Item 9)

1. Accept monthly status report relating to food services management of the County cafes.

2. Approve Agreements with Jose Dominguez and Thuy Wolfson relating to providing Food Services Management for period July 1, 2012 through June 30, 2013 with three options to renew, that have been reviewed and approved by County Counsel as to form and legality.

3. Approve delegation of authority to the Director, Facilities and Fleet Department, or designee, to amend, terminate, and take any and all necessary or advisable actions relating to the licenses with Jose Dominguez and Thuy Wolfson to provide food management services,
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, 2016.


c. Approve Fiscal Year 2012-2013 Annual Work Plans from the Board of Plumbing Examiners, Citizens’ Advisory Commission on Elections, Province of Florence, Italy Sister-County Commission, and Personnel Board. (FGOC Item 20)

d. Accept Committee agenda items 4-8, 10, 11, 13, 15-19, 21, and 22 as Board information only.

* 56. Accept report from Board Delegate to the Metropolitan Transportation Commission relating to meetings of May 9 and May 11, 2012. (Cortese)

**County Executive**

* 57. Consider recommendations relating to 2010 Regional Catastrophic Preparedness Grant Program (RCPGP) funds.

Possible action:

a. Accept 2010 RCPGP Grant Program award of $275,000.

b. Approve Request for Appropriation Modification No. 172- $275,000 increasing revenue and expenditures in the Office of the County Executive budget. (4/5 Roll Call Vote)

* 58. Held from May 1, 2012 (Item No. 54): Consider recommendations relating to Agreement with Kathryn Evans.

Possible action:
a. Terminate existing Service Agreement contract with Kathryn Evans, per Board of Supervisors Policy Manual pertaining to 'Policies on Soliciting and Contracting', section 5.3.5.3 a - 'Authority Retained by Board'.

b. Approve Agreement with Kathryn Evans relating to providing business analysis, business rule development, documentation, facilitation, and user requirements coordination services, in an amount not to exceed $224,250 for period May 7, 2012 through December 31, 2013.

c. Approve Request for Appropriation Modification No. 154 - $78,800 increasing revenue and expenditures in the Information Services Department budget. (4/5 Roll Call Vote)

Procurement Department

* 59. Consider recommendations relating to the acquisition of document shredding services.

Possible action:

a. Approve Eleventh Amendment to Agreement No. 5500001433 with Iron Mountain Information Management, Inc., relating to providing document shredding services, in an amount not to exceed $3,500,000 for period March 1, 2003 through December 31, 2012, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve delegation of authority to the Director of Procurement, or designee, to continue with the solicitation process relating to providing document shredding services, which will result in an Agreement for a three-year period, with an option to renew for two additional years. Delegation of authority shall expire on December 31, 2012.

* 60. Approve First Amendment to Agreement No. 5500001971 with Hewlett Packard (HP) relating to providing HP desktops, laptops and tablets (personal computers), monitors, and related maintenance, support, and services, in an amount not to exceed $6,500,000 for period November 1, 2010 through August 31, 2013 with an option to renew for one additional year, that has been reviewed and approved by County Counsel as to form and legality.
* 61. Approve Tenth Amendment to Agreement No. 5500001192 with Oracle America Inc., (Oracle) relating to providing Oracle software license, maintenance, and support, in an amount not to exceed $7,100,000 for period December 1, 2004 through June 30, 2013, that has been reviewed and approved by County Counsel as to form and legality.

**County Counsel**

* 62. Approve amended Exhibits to the County of Santa Clara’s Conflict of Interest Code for the following departments/agencies:

   a. Information Services Department

   b. Santa Clara Valley Health and Hospital System

**Boards & Commissions**

* 63. Announce appointments by individual Board members to various Boards and Commissions (standing item):

   a. Vice President Yeager appoints Senon Hernandez to the Public Authority for In-Home Supportive Services Advisory Board, seat no. 5.

   b. President Shirakawa appoints Dr. Maria Bernadette Cooper to the Social Services Advisory Commission, seat no. 11.

* 64. Approve Board As-a-Whole appointments to various Boards and Commissions (standing item):

   a. Vice President Yeager nominates Elena Alcala to serve on the HIV Planning Council for Prevention and Care, seat no. 20.

   b. Supervisor Wasserman nominates Jon Breen to serve on the HIV Planning Council for Prevention and Care, seat no. 25.
* 65. Approve recommendations relating to resignations from Boards and Commissions.

   a. Accept resignation of Kathleen Christensen from Assessment Appeals Board II.

   b. Accept resignation of Sonja Cvitanich from the Social Services Advisory Commission.

   c. Accept resignation of Liz Kniss from the Santa Clara County Health Authority Governing Board of Directors.

   d. Accept resignation of Norman Kline from the Citizens' Oversight Committee for Measure A.

   e. Accept resignation of Kenneth Alan Mandel from the Domestic Violence Council.

   f. Accept resignation of Brian Brennan from the Senior Care Commission.

Law & Justice

* 66. Consider recommendations relating to the Juvenile Justice Crime Prevention Act (JJCPA) Grant.

Possible action:

   a. Approve delegation of authority to the Chief Probation Officer, or designee to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to Agreements based on a competitive award, for Restorative Justice Program competency development services, Restorative Justice Program mentoring services, and support and enhancement services, in a cumulative amount not to exceed $1,198,017 for period June 30, 2012 through June 30, 2013, 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, 2013.
b. Approve Request for Appropriation Modification No. 146 - $3,256,408 increasing revenue and expenditures in the Probation Department budget. (4/5 Roll Call Vote)

c. Approve First Amendment to Agreement with Applied Survey Research relating to providing evaluation services for the JJCPA Grant, in an amount not to exceed $129,650 for period June 1, 2012 through January 31, 2014, that has been reviewed and approved by County Counsel as to form and legality.

d. Approve Agreement with The Seven Challenges, LLC, relating to providing training in The Seven Challenges Program and an umbrella license to authorize the use of the Program, in an amount not to exceed $51,100 for period June 30, 2012 through June 30, 2013, that has been reviewed and approved by County Counsel as to form and legality.

* 67. Consider recommendations relating to the Fiscal Year (FY) 2013 Juvenile Justice Crime Prevention Act Grant.

Possible action:

a. Adopt Resolution pertaining to the FY 2013 Juvenile Justice Crime Prevention Act Grant Application, affirming membership of the Santa Clara County Juvenile Justice Coordinating Council, and delegating authority to the Chief Probation Officer, or designee, to submit and/or sign the County of Santa Clara FY 2013 Application for Approval for the County's Comprehensive Multi-agency Juvenile Justice Plan and related contracts, amendments, or extensions with the State of California. (Roll Call Vote)

b. Introduction and preliminary adoption of Salary Ordinance No. NS-5.12.88 amending Santa Clara County Salary Ordinance No. NS-5.12 relating to the compensation of employees adding two Deputy Probation Officer III or Deputy Probation Officer II or Deputy Probation Officer I positions, one Management Analyst or Associate Management Analyst B or Associate Management Analyst A position, one Information Systems Analyst II or Information Systems Analyst I position, one unclassified Deputy Probation Officer III or Deputy Probation Officer II or Deputy Probation Officer I position, and one unclassified Associate Management Analyst A or Management Aide position in the Probation Department. Unclassified positions will expire June 30, 2013. (Roll Call Vote to
waive reading, Roll Call Vote to adopt)

* 68. Adopt Resolution affirming membership of the Santa Clara County Juvenile Justice Coordinating Council and delegating authority to the Chief Probation Officer, or designee, to submit Santa Clara County's Grant Application to the State Corrections Standards Authority (CSA) for Fiscal Year 2013, and sign the Grant Agreement with the CSA, including any Amendments thereof through June 30, 2013. (Roll Call Vote)

* 69. Consider recommendations relating to Domestic Cannabis Eradication Suppression Program Grant.

Possible action:

a. Accept grant from the United States Drug Enforcement Administration in the amount of $150,000 for the Domestic Cannabis Eradication Suppression Program.

b. Approve Request for Appropriation Modification No. 173 - $150,000 increasing revenue and expenditures in the Office of the Sheriff budget. (4/5 Roll Call Vote)

* 70. Consider recommendations relating to submission of violent death data.

Possible action:

a. Approve Agreement with State of California Department of Public Health relating to the submission of violent death data, in an amount not to exceed $14,000 for period March 1, 2012 through June 30, 2013, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Request for Appropriation Modification No.176 - $14,000 increasing revenue and expenditures in the Office of the Medical Examiner-Coroner budget. (4/5 Roll Call Vote)

* 71. Approve Request for Appropriation Modification No. 175 - $5,174 increasing revenue and expenditures in the Office of the Sheriff budget relating to the Sexual Assault Felony Enforcement Team Program Grant. (4/5 Roll Call Vote)
* 72. Approve Request for Appropriation Modification No. 174 - $4,431 increasing revenue and expenditures in the Office of the Sheriff budget relating to the California Multi-jurisdictional Methamphetamine Enforcement Program Grant. (4/5 Roll Call Vote)

### Finance Agency

* 73. Accept and authorize filing of Detailed Investment Portfolio Listing for period ending March 31, 2012.

* 74. Adopt Resolution extending the delegation of authority to the Director, Finance Agency, to temporarily transfer monies from other County funds to the County General Fund and Valley Medical Center Enterprise Fund to meet cash flow operating requirements. (Roll Call Vote)

* 75. Adopt Resolution authorizing the Director, Finance Agency, to make temporary loans from the County Treasury Commingled Pool to each of the nine Redevelopment Successor Agencies. (Roll Call Vote)

* 76. Consider recommendations relating to Countywide parking services.

Possible action:

a. Approve Amendment to Agreement with Data Ticket, Inc., increasing the annual contracted amount by $35,000 to an amount not to exceed $185,000 per year for the period of July 1, 2011, through June 30, 2014, with an option to renew for two additional years, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Request for Appropriation Modification No. 177 - $50,000 increasing revenue and expenditures in the Department of Revenue budget. (4/5 Roll Call Vote)
* 77. Resolutions, Commendations, and Memorials. (Roll Call Vote) (standing item) (See Item No. 6)

a. Adopt Resolution proclaiming the month of May 2012 as "Foster Care Month" in Santa Clara County. (Social Services Agency)

b. Adopt Resolution commending El Camino Hospital District for its dedication to the health of the people of Santa Clara County and the partnership it has undertaken to make the most cost-effective, direct use of its funds to benefit the health of our community. (Kniss)

c. Adopt Resolution proclaiming May 19-25, 2012 as "National Safe Boating Week" in Santa Clara County. (President)

d. Adopt Resolution proclaiming May 19-26, 2012 as "Affordable Housing Week" in Santa Clara County. (President)

e. Adopt Resolution commending Marian Wright Edelman of the Children's Defense Fund in appreciation of her support for children all over the world. (President)

f. Adopt Resolutions commending Jill and Boyd Smith, Kenneth Sletten, Phyllis Moldaw, Jean Coblentz, and Bill Floyd as they receive the 2012 Avenidas Lifetime of Achievement Award, and for their valuable contributions toward making a positive difference in the community. (Kniss)

g. Adopt Resolution proclaiming May 20-26, 2012 as "National Public Works Week" in Santa Clara County. (Roads and Airports Department)

h. Adopt Resolution commending Glider Elementary School as a recipient of the 2012 Department of Education Distinguished School Award. (Wasserman)

i. Ratify Resolution, presented on May 10, 2012, commending Dr. Allen Calvin for passion and commitment in the area of civil rights. (Cortese)
j. Adopt Resolution commending Lieutenant Steven Petrakovitz for his outstanding contribution to the community and heartfelt service to the residents of Santa Clara County. (Cortese)

k. Ratify Resolution proclaiming May 15, 2012 as "Palestinian Cultural Day" in Santa Clara County. (Cortese)

l. Ratify Resolution, presented on May 12, 2012, commending Synaptics for its generosity in hosting a fundraising event to support veterans and their families. (Cortese)

m. Ratify Resolution, presented on May 17, 2012 honoring Services, Immigrant Rights and Education Network (SIREN) on its 14th Anniversary. (Cortese)

### Department of Planning and Development Services

* 78. Approve request from the Town of Los Gatos to transfer the balance of previously allocated Community Development Block Grant funds in the amount of $92,976 from the Pageant Park Path Project (LG-11-41) to the Live Oak Park Project (LG-12-41).

* 79. Consider recommendations relating to the funding parameters of the Stanford Affordable Housing Fund (Stanford AHF) and release of a Notice of Funding Availability (NOFA) on May 22, 2012.

Possible action:

a. Approve revision of funding parameters to allow for funding priority to be given to those proposed affordable rental developments located within the County of Santa Clara.

b. Approve revision of funding parameters to allow for funding only extremely low income units.

c. Authorize the release of a NOFA for the Stanford AHF, in the amount of $8,967,591.
d. Approve revision of funding parameters for the Stanford AHF to allow priority to be given to projects that set aside units for the County’s special populations—extremely low income seniors, the homeless and chronically homeless individuals and families, at-risk youth, and persons with disabling conditions.

**Parks and Recreation Department**

* 80. Consider recommendations relating to the Department of Parks and Recreation Vessel Inspection Program.

Possible action:

a. Approve Fourth Amendment to Agreement with Quagga Inspection Services, LLC relating to providing vessel inspection services at five County reservoirs, in an amount not to exceed $590,000 for period July 1, 2011 through June 30, 2012, and $590,000 for period July 1, 2012 through June 30, 2013, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Request for Appropriation Modification No. 167 - $40,000 transferring funds within the Department of Parks and Recreation budget. (Roll Call Vote)

**Roads & Airports**

* 81. Accept Report on Bids for Scour Countermeasures at Group I Bridges - Carnadero Creek Bridge at Bloomfield Avenue in Gilroy (Bridge No. 37C0103), Federal Project No. BHLO-5937(139); Furlong Creek Bridge at Frazier Lake Road in Gilroy (Bridge No. 37C0534), Federal Project NuO. BHLO-5937(140); and Pacheco Creek Bridge at Walnut Avenue in Hollister (Bridge No. 37C0581), Federal Project No. BHLO-5937(141).

Possible action:
a. Award contract to Granite Rock Company DBA Pavex Construction Division, in the amount of $485,857 which includes an Supplemental Work Allowance (SWA) in accordance with the Contract Documents, and a construction time of 90 working days.

b. Authorize the Director, Roads and Airports Department, to issue Change Orders against the SWA and to approve modifications to the construction time.

c. Ratify Addendum No. 1, which modified the Bid Documents to incorporate updated Federal Minimum Wage Rates and minor changes to the specifications.

* 82. Accept Report on Bids for the construction of Felter Road Metal Beam Guardrail and Traffic Control Devices Improvements project (Federal Project No. HRRRL-5937(129)).

Possible action:

a. Award contract to Central Fence Company, in the amount of $273,991 which includes a Supplemental Work Allowance (SWA) in accordance with the Contract Documents, and a construction time of 50 working days.

b. Authorize the Director, Roads and Airports Department, to issue Change Orders against the SWA and to approve modifications to the construction time.

c. Ratify Addendum No. 1, which modified the Bid Documents to incorporate updated prevailing wage rates, contractor license requirements, and bid schedule.

* 83. Consider recommendations relating to Amendments to Professional Engineering Service Agreements with TRC Engineers, Inc., and Drake Haglan and Associates, Inc.

Possible action:

a. Approve First Amendment to Professional Services Agreement (PSA) with TRC Engineers, Inc., to provide additional services relating to environmental and geotechnical studies for the Replacement of Alamitos Creek Bridge on Alamitos Road (Bridge No. 37C0159) (Federal Project No. STPLZ-5937(058), increasing compensation by $100,000 from $600,000 to an amount not to exceed $700,000,
and extending the term from December 31, 2012 to December 31, 2014, that has
been reviewed and approved by County Counsel as to form and legality.

b. Authorize the Director, Roads and Airports Department, to be the Owner's
Authorized Representative (OAR) to 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 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, 2014.

c. Approve First Amendment to PSA with Drake Haglan and Associates, Inc., to
provide additional services relating to design for the Rehabilitation of Loyola
Overcrossing at Foothill Expressway (Bridge No. 37C0117) (Federal Project
No. BHLO-5937(174), increasing compensation by $50,000 from $400,000 to
an amount not to exceed $450,000, that has been reviewed and approved by
County Counsel as to form and legality.

d. Authorize the Director, Roads and Airports Department, to be the OAR to
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 the 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, 2014.

Facilities and Fleet

* 84. Approve First Amendment to Agreement with Prodis Associates relating to providing
professional architecture and engineering services, increasing amount from $500,000
to $1,000,000, and extending the term from June 14, 2012 to June 14, 2014, that has
been reviewed and approved by County Counsel as to form and legality.

* 85. Accept Project as complete and authorize the Clerk of the Board to execute Notice of
Completion of Contract and Acceptance of Work on Contract 10-10, Hazardous
Materials Abatement and Demolition of the San Jose Medical Center, Project No.
263-CP10017 - Cleveland Wrecking Company.
* 86. Approve delegation of authority to the Director, Facilities and Fleet Department, or designee, to negotiate, execute, and take any and all necessary or advisable actions relating to a 20-year term Power Purchase Agreement with Bloom Energy and project financier, Alternative Energy Development Group, to provide fuel cell generated electricity, in an amount not to exceed $0.093 per kilowatt-hour plus a 5.3 percent average annual escalation rate and solar photovoltaic-generated electricity, in an amount not to exceed $0.147 per kilowatt-hour plus a four percent average annual escalation rate, 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 31, 2033.

Assessor

* 87. Approve Agreement with retired employee, Virginia Hamley, relating to providing expert assistance, in an amount not to exceed $187,200 for period July 1, 2012 through June 30, 2015, with an option to renew for two additional years, which has been reviewed and approved by County Counsel as to form and legality.

Vector Control District

* 88. Consider recommendations relating to Santa Clara County Vector Control District Benefit Assessment.

Possible action:

a. Approve the Preliminary Engineer's Report dated April 2012 for Fiscal Year (FY) 2013.

b. Adopt Resolution of Intention to levy assessments for FY 2013, preliminarily approve the Engineer's Report, and provide for notice of hearing for the Santa Clara County Vector Control District Mosquito, Vector, and Disease Control Assessment. (Roll Call Vote)

c. Authorize Clerk of the Board to set a public hearing to be held on Tuesday, June 5, 2012, no earlier than 9:30 a.m., to consider proposed continuation of the assessment.
Sanitation District

* 89. Consider recommendations relating to County Sanitation District No. 2-3.

Possible action:

a. Accept Monthly Financial Report from County Sanitation District No. 2-3 for period ending April 30, 2012 and authorize payment of bills in an amount not to exceed $120,809.96.

b. Direct the Clerk of the Board to schedule hearing on June 19, 2012, no earlier than 9:30 a.m., to consider Sewer Services Charges to be collected on the County Tax Roll for Fiscal Year 2012-13.

Final Adoption of Ordinances

* 90. Final Adoption of Ordinance No. NS-1004.139 amending Division B12, Chapter III, Article 3 of the Santa Clara County Ordinance Code relating to parking regulations on County property. (Roll Call Vote)

* 91. Final Adoption of Salary Ordinance No. NS-5.12.85 amending Santa Clara County Salary Ordinance No. NS-5.12 relating to the compensation of employees adding Footnotes relating to extra compensation for various shift assignments and amending the Salary Schedule to add the Temporary Staff Physician and Temporary Staff Physician-Board Certified and related footnotes to be implemented retroactive to April 1, 2012. (Roll Call Vote)

* 92. Final Adoption of Salary Ordinance No. NS-5.12.83 amending Santa Clara County Salary Ordinance No. NS-5.12 relating to the compensation of employees adding one County Information Technology (IT) Project Portfolio Manager position in the Information Services Department; and, amending the Salary Schedule to add the County IT Project Portfolio Manager classification and delete the Business Consulting and Project Services Manager classification. (Roll Call Vote)