AGENDA

June 5, 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.

Public Issues

3. 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.
4. 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

5. Present Certificates of Appreciation to Employee Excellence Award Honorees for June, 2012. (See Item No. 50)

   a. Martha Jurick, Board Clerk I, Office of the Clerk of the Board

   b. Oscar Orozco, Janitor, Facilities and Fleet Department

   c. Amanda Cardenas, Criminalist III, Office of the District Attorney

   d. Nancy Romero, Administrative Assistant, Social Services Agency

   e. Christine Ryan, DCSS Enforcement Division Manager, Department of Child Support Services (DCSS)

   f. Brian Bulger, Associate Telecommunications Technician, Santa Clara Valley Health and Hospital System

   g. Sue Clements, Information Systems Manager II, Santa Clara Valley Health and Hospital System

   h. Vyloan Do, Accountant III, Department of Agriculture and Environmental Management

   i. Craig Petersen, Associate Civil Engineer, Roads and Airports Department
6. Ceremonial Presentations. (See Item No. 51)

Present Resolution commending Ronald Fagin, recipient of the Information Technology Nobel Prize Award. (Wasserman)

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

7. Continued from May 22, 2012 (Item No. 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)

**Time Certain - County Lighting Service Area - To Be Heard No Earlier Thank 9:30 a.m.**

8. Hearing to consider protests and objections to the County Lighting Service Area (CLSA) Fiscal Year (FY) 2013 Preliminary Assessment Report and Resolution approving CLSA assessments for FY 2013. (County Lighting Service Area/Roads and Airports Department)

Possible action:

a. Open public hearing and receive testimony.

b. Close public hearing.

c. Adopt Resolution adopting the Preliminary Assessment Report as the Final
Assessment Report and approving the assessments for parcels in benefit zones 1 through 13, excluding benefit zones 2 and 12, for FY 2013. (Roll Call Vote)

**Vector Control District - Time Certain - To Be Heard No Earlier Than 9:30 a.m.**

9. Hearing to consider Resolution approving Engineer's Report, confirming Diagram and Assessment, and ordering levy of the Mosquito, Vector, and Disease Control Assessment for Fiscal Year (FY) 2013.

Possible action:

a. Open public hearing and receive testimony.

b. Close public hearing.

c. Accept the Preliminary Engineer's Report as the Final Engineer's Report with the Assessment Diagram.

d. Adopt Resolution approving Engineer's Report, confirming Diagram and Assessment, and ordering levy of the Mosquito, Vector, and Disease Control Assessment for FY 2013. (Roll Call Vote)

**Board of Supervisors and Board Appointees**

10. Consider Budget Inventory Items relating to the Fiscal Year (FY) 2013 Budget.

a. Approve the restoration of one Veteran Services Representative I and one Veteran Services Representative II for an estimated cost of $150,000 in the Office of Veteran Affairs. (Cortese, Shirakawa)

b. Consider recommendations to add to the FY 2013 Budget Inventory list. (Shirakawa)

1. Funding in the amount of $175,000 from the FY 2013 Backlog/Life Cycle Infrastructure Investment Fund in the Facilities and Fleet Department (FAF) for installation of a dual-purpose heating and cooling unit for the Juvenile Hall dining area and kitchen.
2. Direct FAF to report to the Finance and Government Operations Committee with an evaluation of options relating to the upgrade of the Juvenile Hall stand-alone kitchen and method for food service delivery and distribution.

c. Consider recommendation to add to the FY 2013 Budget Inventory List one-time funding for St. Joseph's Family Center, in the amount of $30,000 for safety net services. (Wasserman)

d. Consider recommendation to add to the FY 2013 Budget Inventory list one-time funding in the amount of $55,000 to establish a bike share kiosk at the County Government Center, 70 West Hedding Street, San Jose, as part of the Valley Transportation Authority pilot Bike Share Program. (Yeager)

e. Consider recommendation to designate $200,000 from Santa Clara Valley Medical Center (VMC) Capital Reserves for the restoration of the chapel at VMC. (Cortese)

f. Consider recommendations relating to amending the County Executive's proposed budget. (Cortese)

   1. Permanently reinstate the four Estate Administrators in the Public Guardians Office.

   2. Do not add the Public Administrator Guardian Conservator (PAGC) Management Analyst or the PAGC Supervising Estate Administrator.

g. Consider recommendations relating to the repair of Crothers Road. (Cortese)

   1. Include the repair of Crothers Road on the future Capital Projects list.

   2. Allocate $10,000 from the Roads Fund to begin a project study and scope of work.

   3. Seek assistance and funding from Federal, State, regional, and local sources.

h. Consider recommendation that the Youth Task Force be funded annually as part of the Clerk of the Board Budget, procurement remain with District 3 which
currently provides staff support, and support be provided at the discretion of each District. (Cortese)

i. Consider recommendation to allocate $174,000 in Assembly Bill 109 Realignment Funding to the Dependency Advocacy Center. (Cortese)

j. Consider recommendation to coordinate lactation consultant visits with well-baby pediatric visits so mothers will see both a pediatrician and lactation consultant in a single visit. (Cortese)

k. Consider recommendation to maintain the status quo of free mediation services within the Office of Human Relations. (Cortese)

l. Consider recommendation to transfer $35,000 budget for the County Archives, as well as the corresponding responsibilities, from the Office of the Clerk-Recorder to the Office of the Clerk of the Board. (Cortese)

m. Consider recommendation to allocate $300,000 funded by Mental Health Services Act funds to the Office of the County Executive for the development of the Mobile Senior Services Center. (Cortese)

n. Consider recommendation to add $164,402 to the Clerk of the Board budget for the proposed records conversion project. (Cortese)

o. Consider recommendation to allocate $250,000 for the construction of fish screens at Cottonwood Lake. (Cortese)

11. Accept report from the Public Safety and Justice Committee (PSJC) relating to meeting of May 2, 2012. (Shirakawa)

Possible action:

a. Approve Fiscal Year (FY) 2012-2013 Annual Work Plan from Advisory Commission on Consumer Affairs. (PSJC Item 6)

b. Accept report relating to the Public Health Department's Violence Prevention Assessment Findings and Preliminary Recommendations. (PSJC Item 8)
c. Consider recommendations relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Federal FY 2012 (JAG 12). (PSJC Item 9)

   1. Accept report relating to $73,437 in new funding available under the JAG 12 grant cycle through the City of San Jose from the Federal Office of Justice Programs, Bureau of Justice Assistance.

   2. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to a Memorandum of Understanding with the City of San Jose, and to implement the JAG 12 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 September 30, 2015.

d. Accept Committee agenda items 5 and 7 as Board information only.

12. Accept report from the Children, Seniors, and Families Committee (CSFC) relating to meeting of May 23, 2012. (Cortese)

Possible action:

   a. Approve Fiscal Year 2012-2013 annual work plan for the Child Abuse Council. (CSFC Item 6)

   b. Under advisement from March 20, 2012 (Item No. 12): Introduction and preliminary adoption of Ordinance No. NS-517.81 adding Division B35 of the Santa Clara County Ordinance Code relating to Commercial Peddlers, Solicitors and Itinerant Merchants. (Roll Call Vote to waiver reading, Roll Call Vote to adopt) (CSFC Item 7)

   c. Consider recommendation relating to the Social Services Agency Aging and Dependent Adult Services related County General Fund Contracts (CSFC Item 9)

      1. Accept the plan for delayed release of Request for Proposals to assure full alignment with the priorities for services that are identified in the Seniors' Agenda.
2. Approve extension of Aging and Dependent Adult Services County General Fund Contracts to April 30, 2013.

3. Approve plan to maintain proportional allocation of funds for seniors and dependent adults.

d. Consider recommendations relating to funding recommendations and delegation of authority for General Fund Domestic Violence Services, Homeless and Transitional Housing Services, and Program for Immigrant and Integration Services contracts for Fiscal Year (FY) 2012-2013. (CSFC Item 10)

1. Accept the funding recommendation with ongoing expenses of $251,160 for the General Fund Domestic Violence Services Contracts for FY 2012-2013 subject to Board adoption of the FY 2012-2013 budget.

2. Accept the funding recommendation with ongoing expenses of $274,970 for the General Fund Homeless and Transitional Housing Services Contracts for FY 2012-13 subject to Board adoption of the FY 2012-2013 budget.

3. Accept the funding recommendation with ongoing expenses of $779,396 for the Program for Immigrant Integration Services for FY 2012-2013 subject to Board adoption of the FY 2012-2013 budget.

4. Approve delegation of authority to the Director, Social Services Agency (SSA), or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to Agreements for domestic violence services, homeless and transitional housing services, and Program for Immigrant Integration services, in an amount not to exceed $1,305,526 for period July 1, 2012 through June 30, 2013, with four additional one-year terms, 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 August 31, 2012.

e. Consider recommendations relating to funding for the Child Abuse Prevention Programs Contracts and delegation of authority for Child Abuse Prevention Programs contracts for FY 2012-2013. (CSFC Item 11)

1. Accept the funding recommendations for the Child Abuse Prevention Programs Contracts with ongoing expenses of $996,448 for FY
2012-2013, subject to Board adoption of the FY 2012-2013 budget.

2. Approve delegation of authority to the Director, SSA, or designee, to negotiate execute, amend, terminate, and take any and all necessary or advisable actions relating to Agreements with various vendors to provide Child Abuse Prevention Programs, in an amount not to exceed $996,448 for period July 1, 2012 through June 30, 2013, with two additional one-year terms, 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 August 31, 2012.

f. Consider recommendations relating to the coordination of drug testing services among Santa Clara County programs. (CSFC Item 14)

1. Accept report relating to the progress of Countywide efforts to coordinate alcohol and drug testing services and extend the implementation of a fully automated program to FY 2014.

2. Consider recommendations relating to proceeding with the option of providing Countywide coordinated alcohol and drug testing services using in-house resources for the Assembly Bill 109 clients referred by the Probation Department to the Department of Alcohol and Drug Services as an initial test group.

f. Accept Committee agenda items 5, 16-18, and 21-22 as Board information only.

13. Accept report from County Executive.


**Board Referrals**

14A. Refer to the Administration and County Counsel a request to prepare an Ordinance relating to a levy of a one-quarter cent retail transaction and use (sales) tax in Santa Clara County, and placing the measure on the November 6, 2012 general election
ballot, provide analysis of the cost to place a measure on the ballot and other pertinent information, and advise on other issues relating to an election on the measure. (Shirakawa)

### Regular Agenda - Items for Discussion

15. **Held from May 1, 2011 (Item No. 46): Consider recommendations relating to Parkland Acquisition Plan: 2011 Update and 2012 Update. (Parks and Recreation Department)**

Possible action:


b. Accept staff recommendations, as modified by the Housing, Land Use, Environment, and Transportation Committee on April 12, 2012.

c. Direct staff to initiate General Plan Amendment process, followed by adoption of revised Acquisition Plan, 2012 Update.

16. Consider items previously removed from the Consent Calendar.

### Closing

17. **Adjourn meeting to Monday, June 11, 2012, at 1:30 p.m., in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, for the Fiscal Year 2012-2013 Budget Hearing.**

**Adjourn in Memoriam**

Adjourn in honor and memory of Danny Santiago, Ted Simonson, and Gayle B. Uilkema.
CONSENT CALENDAR - Items will be considered under Item No. 4. Items removed from the consent calendar will be considered at the end of the morning session regular agenda.


Social Services Agency

* 19. Introduction and preliminary adoption of Salary Ordinance No. NS-5.12.91 amending Santa Clara County Salary Ordinance No. NS-5.12 relating to the compensation of employees adding one half-time Administrative Assistant position in the Social Services Agency. (Roll Call Vote to waive reading, Roll Call Vote to adopt)

Health & Hospital System

* 20. Approve Request for Appropriation Modification No. 178 - $171,768.48 increasing revenue and expenditures in the Senate Bill 12 Emergency Medical Services Payments Fund to allow the funds received to be disbursed in full. (4/5 Roll Call Vote)

* 21. Consider recommendations relating to adding one position to the Mental Health and Public Health Departments in support of the Probation Department's Juvenile Justice Crime Prevention Act programs.

Possible action:

a. Introduction and preliminary adoption of Salary Ordinance No. NS-5.12.89 amending Santa Clara County Salary Ordinance No. NS-5.12 relating to the compensation of employees adding one Psychiatric Social Worker II or Psychiatric Social Worker I or Marriage Family Therapist II or Marriage Family Therapist I in the Mental Health Department and one Public Health Community Specialist in the Public Health Department. (Roll Call Vote to waive reading, Roll Call Vote to adopt)
b. Direct Administration to add the funding for these two positions to the Mental Health Department and Public Health Department Fiscal Year 2013 budgets, and to budget the expenditure reimbursement by the Probation Department.

* 22. Consider recommendations relating to Professional Services Agreement (PSA) for architectural, engineering and related professional design services.

Possible action:

a. Approve First Amendment to PSA with Anderson Brulee Architects relating to providing architectural, engineering, and related professional design services at Valley Health Center Bascom increasing the Maximum Compensation Limit by $250,000 for an amount not to exceed $1,048,000, and extending the term through June 30, 2013, that has been reviewed and approved by County Counsel as to form and legality.

b. Authorize the Director of Facilities, Santa Clara Valley Health and Hospital System, or designee, to be the Owner's Authorized Representative to negotiate, issue, and terminate Project Agreements for services during the term of the PSA, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2013.

* 23. Approve Agreement with Healthcare Technology Management Solutions, Inc., relating to providing project management and subject matter expertise for implementation of the Core Claims and Administration System, in an amount not to exceed $3,530,000 for period June 6, 2012 through September 30, 2013, that has been reviewed and approved by County Counsel as to form and legality.

Employee Services Agency

* 24. Ratify tentative Agreement with County Counsel Attorneys Association relating to non-economic changes, effective May 28, 2012, that modifies the current Agreement with the terms of the summary of changes.

* 25. Introduction and preliminary adoption of Executive Management Master Salary Ordinance No. NS-20.13. (Roll Call Vote to waive reading, Roll Call Vote to adopt)
* 26. Approve Agreement with Arnerich Massena, Inc., relating to providing investment consulting services for the County of Santa Clara Defined Contribution Plans, in an amount not to exceed $95,000 per year for period June 5, 2012 through May 31, 2015, with the option to renew for two additional one-year extensions at a cost of $97,000 for year one and $99,000 for year two, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive.

* 27. Consider recommendations from Employee Services Agency relating to the Social Services Agency (SSA).

Possible action:

a. Approve job specification for classification of Manager, Training and Staff Development, SSA.

b. Introduction and preliminary adoption of Salary Ordinance No. NS-5.12.93 amending Santa Clara County Salary Ordinance No. NS-5.12 relating to the compensation of employees deleting one Information Systems Manager I or Information Systems Analyst II position and adding one Manager, Training and Staff Development SSA position in SSA, and amending the Salary Schedule to add the Manager, Training and Staff Development, SSA classification. (Roll Call Vote to waive reading, Roll Call Vote to adopt

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**Board of Supervisors**

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

a. Supervisor Kniss traveled to Santa Fe, New Mexico, to attend the National Association of Counties Western Interstate Conference on May 17-19, 2012; and, to Sacramento, California, to attend the California State Association of Counties Legislative Conference on May 29-31, 2012.
b. Vice President Yeager traveled to Sacramento, California, for the Silicon Valley Leadership Group’s Annual Sacramento Advocacy Trip on May 22-23, 2012; and, to attend the California State Association of Counties’ Legislative Conference on May 29-31, 2012.

* 29. Accept reports from members of the Board of Supervisors relating to meetings attended through May 30, 2012.

* 30. Accept report from Board Delegate to the Metropolitan Transportation Commission relating to meeting of May 23, 2012. (Cortese)

* 31. Accept report from the Board Delegate to the Local Agency Formation Commission (LAFCo) relating to meeting of April 4, 2012. (Kniss)

* 32. Accept report from the Board Delegate to the Bay Area Air Quality Management District Board relating to meetings of May 3, and May 21, 2012. (Kniss)

**County Executive**

* 33. Accept monthly status report on items referred to Administration for action or report back.

* 34. Consider recommendations relating to the acquisition of County-wide Microsoft software licenses, maintenance, and subscriptions consolidated into one County contract.

Possible action:

a. Approve single source vendor procurement for Agreement with Compucom Systems, Inc., for Microsoft software licenses, maintenance and subscriptions.

b. Approve delegation of authority to the Chief Information Officer, or designee, to negotiate and execute Agreement(s) with Compucom Systems, Inc., to provide Microsoft software licenses, maintenance, and subscriptions, in an
amount not to exceed $6,000,000 annually for period June 15, 2012 through July 31, 2017, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on July 31, 2017.

* 35. Consider recommendations relating to Fourth Memorandum of Understanding (MOU) with Arts Council Silicon Valley.

Possible action:

a. Accept staff report.

b. Accept report from Arts Council Silicon Valley pursuant to current year MOU.

c. Approve Fourth MOU with Arts Council Silicon Valley, that has been reviewed and approved by County Counsel as to form and legality.

d. Adopt Resolution Designating Arts Council Silicon Valley as the County of Santa Clara's Authorized Partner in the California Arts Council's State/Local Partnership Program. (Roll Call Vote)

* 36. Introduction and preliminary adoption of Salary Ordinance No. NS-5.12.90 relating to the compensation of employees amending Footnote No. 641 by removing the July 22, 2012 expiration date for one Associate Management Analyst B or Associate Management Analyst A position and one Senior Business Information Technology Consultant or Business Information Technology Consultant position in the Information Services Department. (Roll Call Vote to waive reading, Roll Call Vote to adopt)

* 37. Approve Third Amendment to Agreement with McCorquodale Corporation relating to providing grant and professional writing services in an amount not to exceed $165,000 for period July 1, 2012 through June 30, 2013, that has been reviewed and approved by County Counsel as to form and legality.

* 38. Accept semi-annual report of gifts under $10,000 received by County departments for period November 1, 2011 through April 30, 2012.
* 39. Approve Memorandum of Understanding with the Mexican Consulate and the City of San Jose relating to a collaboration on the promotion of protocols to report hate incidents, hate violence, and hate crime for the purpose of investigation and prosecution of hate crimes directed towards Mexican nationals which occur within the County of Santa Clara, that has been reviewed and approved by County Counsel as to form and legality.

* 40. Adopt Resolution approving the Department of Forestry and Fire Protection (CAL FIRE) Agreement No. ICA01795 relating to providing training services to volunteer fire agencies in an amount not to exceed $65,323 for period July 1, 2012 through June 30, 2013. (Roll Call Vote)

**Procurement Department**

* 41. Approve Third Amendment to Agreement No. 5500001703 with Abbott Laboratories, Inc., relating to providing coronary interventional and peripheral interventional products, in an amount not to exceed $2,750,000 for period April 15, 2008 through June 30, 2013, that has been reviewed and approved by County Counsel as to form and legality.

* 42. Consider recommendations relating to the acquisition of computer peripherals, accessories and related services.

Possible action:

a. Approve Agreement No. 5500002156 with CCT Technologies, Inc., dba ComputerLand of Silicon Valley, relating to providing computer peripherals, accessories, and related services, in an amount not to exceed $3,000,000 for period June 5, 2012 through June 30, 2015, with an option by County to renew for two additional years, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Agreement No. 5500002157 with SHI International Corporation relating to providing computer peripherals, accessories, and related services, in
an amount not to exceed $3,000,000 for period June 5, 2012 through June 30, 2015, with an option by the County to renew for two additional years, that has been reviewed and approved by County Counsel as to form and legality.

* 43. Approve Agreement No. 5500002162 with SHI International Corporation relating to providing commercial off-the-shelf software, maintenance, and related services and support, in an amount not to exceed $3,000,000 for period July 1, 2012 through June 2, 2013, with an option by the County to renew for three additional years, that has been reviewed and approved by County Counsel as to form and legality.

**County Counsel**

* 44. Approve amended Exhibits to the County of Santa Clara's Conflict of Interest Code for the Department of Planning and Development and the Office of the County Executive.

* 45. Introduction and preliminary adoption of Ordinance No. NS-300.853 amending Section A5-31 of the Santa Clara County Ordinance Code relating to the time and place of Board of Supervisors’ meetings. (Roll Call Vote to waive reading, Roll Call Vote to adopt)

**Boards & Commissions**

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

a. Supervisor Cortese reappoints Karen Mazzanti Serpa to the Province of Florence, Italy Sister County Commission, seat no. 23.

b. Supervisor Cortese reappoints Angela Tirado to the Social Services Advisory Committee, seat no. 2.

c. Supervisor Cortese reappoints Carl McGrew to the Domestic Violence Council, seat no. 5.

d. Supervisor Kniss appoints Elizabeth Casparro to the Health Advisory Commission, seat no. 1.
e. Supervisor Kniss reappoints Patricia Bennett to the Domestic Violence Council, seat no. 2.

f. Supervisor Kniss reappoints Gregory Hobbs to the Airports Commission, seat no. 6.

g. Supervisor Kniss reappoints Audrey Sutton to the Animal Advisory Commission, seat no. 5.

h. Supervisor Kniss reappoints Yan Zhao to the Commission on the Status of Women, seat no. 11.

i. Supervisor Kniss reappoints Nancy Madison to the County of Santa Clara, Moscow Sister-County Commission, seat no. 11.

j. Supervisor Kniss reappoints Marcel Schwartz to the National Guard and Veterans Affairs Commission, seat no. 5.

k. Supervisor Wasserman reappoints John Sorci to the Province of Florence, Italy Sister-County Commission, seat no. 11.


m. Supervisor Wasserman reappoints Shouheng George Yen to the Hsinchu County, Taiwan, Republic of China Sister-County Commission, seat no. 13.

n. Supervisor Wasserman reappoints David Speicher to the Mental Health Board, seat no. 14.

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

a. Supervisor Kniss nominates Dennis Wyatt to serve on the Child Abuse Council, seat no. 6.

b. Supervisor Kniss nominates Victor Ojakian to serve on the Mental Health Board, seat no. 3.
c. Supervisor Kniss nominates Kathy Espinoza-Howard to serve on the Housing Authority of Santa Clara, seat no. 4.

d. Supervisor Kniss nominates Gail Price to serve on the Mental Health Board, seat no. 6.

e. Supervisor Wasserman nominates Roland Velasco to serve on the South Santa Clara County Fire District Board of Commissioners, seat no. 1.

f. Supervisor Wasserman nominates Robert Reed to serve on the HIV Planning Council for Prevention and Care, seat no. 15.

g. Supervisor Wasserman nominates Dr. Wally Wenner to serve on the Santa Clara County Health Authority Governing Board of Directors, seat no. 7.

h. Supervisor Yeager nominates Frank Schmidt to serve on the Assessment Appeals Board II, seat number 1.

* 48. Approve recommendations relating to resignations from Boards and Commissions:

a. Accept resignation of Youngsoo Ryu from the Advisory Commission on Consumer Affairs.

b. Accept resignation of Michael Thompson from the Assessment Appeals Board II.

Law & Justice

* 49. Adopt Resolution delegating authority to the District Attorney, or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to Standard Agreement with Victim Compensation and Government Claims Board to provide revenue to the County in support of compensation to crime
victims, in an amount not to exceed $3,232,326 for period July 1, 2012 through June 30, 2015, provided at a rate of $1,077,442 per Fiscal Year, 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. (Roll Call Vote)

Resolutions, Commendations and Memorials

* 50. Approve Certificates of Appreciation to Employee Excellence Award Honorees for June, 2012. (See Item No. 5)

* 51. Resolutions, Commendations, and Memorials. (Roll Call Vote) (standing item) (See Item No. 6)

a. Ratify Resolution proclaiming May 19, 2012 as "Veteran's Appreciation Day" in Santa Clara County. (Cortese)

b. Ratify Resolution proclaiming June 4, 2012 as the "Official Celebration Day of the Festa della Repubblica Italiana" in Santa Clara County. (Cortese)

c. Ratify Resolution, presented on May 28, 2012, commending the City of Milpitas for helping its residents to pay homage to the importance of Memorial Day, a day to remember the sacrifice and bravery of our heroes. (Cortese)

d. Ratify Resolution, presented on May 28, 2012, commending the United Veterans Council of Santa Clara County for reminding us all to pay homage to the importance of Memorial Day, a day to remember the sacrifice and bravery of our heroes. (Cortese)

e. Ratify Resolution, presented on June 1, 2012, commending Grail Family Services on their 12th Anniversary. (Shirakawa)

f. Ratify Resolution proclaiming the month of May, 2012 as "Asian Pacific American Heritage Month" in Santa Clara County, in recognition of the many contributions Asian-Americans have made to our community. (Cortese)

g. Adopt Resolution commending Superintendent Charles Weis for fostering education and promoting leadership among our youth. (Cortese)
h. Ratify Resolution, presented on June 2, 2012, commending Association of Former Vietnamese Political Prisoners for continuing to raise the awareness of freedom, democracy, and human rights for Viet Nam. (Cortese)

i. Adopt Resolution commending the Carnegie Mellon University, Silicon Valley Campus, on their Tenth Anniversary for its leadership in engineering and computer science research and education, and combining these strengths with the innovative and entrepreneurial spirit of Silicon Valley for the past ten years. (Kniss)

j. Adopt Resolution commending Ronald Fagin, recipient of the Information Technology Nobel Prize Award. (Wasserman)

k. Adopt Resolution proclaiming June 14, 2012 as "Flag Day" and designate June 4, 2012 through June 14, 2012 as a time for Flag Awareness in Santa Clara County. (Office of the County Executive)

l. Ratify Resolution, presented on June 1, 2012, commending Karen Armor as she retires from the Santa Clara County Library, and for 36 years of service to the residents of Santa Clara County. (Yeager)

m. Ratify Resolution, presented on June 6, 2012, commending Dependency Drug Treatment Court client Anthony Ramirez for his tremendous dedication to his family and his vision of a new world in which he can live together with his family without chemical dependency. (Cortese)

### Parks and Recreation Department

* 52. Adopt Resolution for the annual Fantasy of Lights event in Vasona Lake County Park, adopting a Marketing Plan and delegating authority to the Director, Parks and Recreation Department, or designee, to negotiate and execute Media Sponsorship Agreements, 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. (Roll Call Vote)

* 53. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the Shower and Restroom Building at Uvas Canyon County
Park Project, and direct the Clerk of the Board to open bids on Thursday, July 12, 2012, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors.

**Roads & Airports**

* 54. Accept Report on Bids for Bridge Preventive Maintenance Program - Deck Maintenance for West Little Llagas Creek Bridge at West Middle Avenue (Bridge No. 37C0368), Federal Project No. BPMP-5937(152); and, West Little Llagas Creek Bridge at Watsonville Road (Bridge No. 37C0377), Federal Project No. BPMP-5937(153).

Possible action:

a. Award Contract to Bugler Construction in the amount of $210,018 which includes a Supplemental Work Allowance (SWA) in accordance with the Contract Documents, and a construction time of 40 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.

* 55. Approve the project, adopt plans and specifications, and authorize advertisement of Contract Documents for the Bridge Preventive Maintenance Program (BPMP) Group 2 - Bridge Deck Maintenance for Llagas Creek Bridge at Watsonville Road (Bridge No. 37C0092), Federal Project No. BPMP-5937 (151); Llagas Creek Bridge at Gilman Road (Bridge No. 37C0537), Federal Project No. BPMP-5937 (154); and Uvas Creek Bridge at Luchessa Avenue (Bridge No. 37C0580), Federal Project No. BPMP-5937 (157), subject to authorization by Caltrans to advertise the project.

**Facilities and Fleet**

* 56. Adopt Resolution declaring real property located at 455 Silicon Valley Boulevard, San Jose (Assessor's Parcel No. 678-05-051), surplus and no longer required for County purposes. (Roll Call Vote)
* 57. Consider recommendations relating to lease of six electrical charging stations at the Civic Center.

Possible action:

a. Approve Lease Agreement with CCGI Holdings, LLC, relating to six CT2020 Coulomb charging stations and 12 parking spaces located at 950 North San Pedro Street, San Jose, in an amount not to exceed $150 per year ($25 per station for six stations) for period July 1, 2012 through June 30, 2017 with one five-year option to extend, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve delegation of authority to the Director, Facilities and Fleet Department, or designee, to amend, extend, terminate, and take any and all necessary or advisable actions relating to Lease Agreement with CCGI Holdings, LLC, in an amount not to exceed $150 per year for period July 1, 2012 through June 30, 2017 with one five-year option to extend, 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, 2022.

Central Fire Protection District

* 58. Consider recommendations relating to Fire District job titles, number of positions, and approval of new job specifications.

Possible action:

a. Adopt Resolution establishing job classifications and authorizing the Fire Chief to employ the maximum number of District employees by deleting one Information Systems Manager position, one Information Systems Network Analyst position, one Fire Captain position, one Hazardous Materials Program Supervisor position, and one Battalion Chief position; and, adding one Information Technology Officer position, one Management Analyst position, one Information Systems Analyst III position, and two Information Systems Analyst I or Information Systems Analyst II positions in the Central Fire Protection District. (Roll Call Vote)

*59. Consider recommendations relating to Ethernet Transport Services.

Possible action:

a. Approve Comcast Enterprise Services Master Services Agreement with Comcast Cable Communications Management, LLC (Comcast), that has been reviewed and approved by County Counsel as to form and legality.

b. Approve First Amendment to Comcast Master Services Agreement with Comcast, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Sales Order with Comcast, that has been reviewed and approved by County Counsel as to form and legality.

Vector Control District

*60. Adopt Resolution approving Agreement with Cardno ENTRIX relating to providing a Program Environmental Impact Report (PEIR) for nine Bay Area vector control agencies, in an amount not to exceed $97,215, that has been reviewed and approved by County Counsel as to form and legality; approving Cost-Sharing Agreement among nine Bay Area District Managers, one of which is the Santa Clara County Vector Control District (District), to update the Districts' environmental document, California Environmental Quality Act (CEQA) PEIR, that has been reviewed and approved by County Counsel as to form and legality; and, approving delegation of authority to the Director, Department of Agriculture and Environmental Management, or designee, to amend, terminate, and take any and all necessary or advisable actions on behalf of the District for matters relating to the contract with Cardno ENTRIX to produce a CEQA PEIR of the District's programs, in an amount not to exceed $97,215, and the Cost-Sharing Agreement with the Bay Area District Managers, 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 5, 2015. (Roll Call Vote)
Sanitation District

* 61. Approve Installer's Agreement with Ponderosa Homes II, Inc., for the installation of a sanitary sewer system for 20-lot subdivision located at 507 Porter Lane, San Jose (Tract No. 9885), that has been reviewed and approved by County Counsel as to form and legality.

Final Adoption of Ordinances

* 62. Final 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 Santa Clara Valley Health and Hospital System, and amending the Salary Schedule to delete the Nursing Attendant classification and add the Mental Health Worker classification. (Roll Call Vote)

* 63. Final Adoption of Salary Ordinance 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)

* 64. Final 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)

* 65. Final 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)

* 66. Final 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)