AGENDA
August 25, 2015 9:00 AM
Regular Meeting

SANTA CLARA COUNTY BOARD OF SUPERVISORS
SPECIAL DISTRICTS
THE FIRE DISTRICTS
FINANCING AUTHORITY
PUBLIC AUTHORITY OF SANTA CLARA COUNTY
VECTOR CONTROL DISTRICT
SANITATION DISTRICT NO. 2-3
COUNTY LIGHTING SERVICE AREA

Notice to the Public - Meeting Procedures
-- The Board of Supervisors may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.
-- Language interpretation services are available. Please contact the Office of the Clerk of the Board at 408-299-5001 no less than three business days prior to the meeting to request an interpreter.
-- All reports and supporting material are available for review on the internet at www.sccgov.iqm2.com 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 the time specified by the President. 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)
-- Items on the consent calendar 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 the following: three minutes if the Board President or designee determines that five or fewer persons wish to address the Board; two minutes if the Board President or designee determines that between six and fourteen persons wish to address the Board; and one minute if the Board President or designee determines that fifteen or more persons wish to address the Board.

The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the Board may place the matter on a future agenda. 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. Announce Adjournments in Memoriam. (See Item No. 30)
   a. Adjourn in honor and memory of Joyce Jahnke. (Wasserman) (ID# 77928)
   b. Adjourn in honor and memory of the Honorable Scott T. Carey. (Simitian) (ID# 77926)

6. Commendations and Proclamations. (See Item No. 83)
   a. Present Commendation for Emmanuel Baptist Church for the fifty years it has served those in need through its ministry. (Chavez)
b. Present Commendation for Japantown Business Association celebrating the 125th Anniversary of Japantown San Jose. (Chavez)

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

7. Public Hearing - Health Element

   a. Continued from May 19, 2015 (Item No. 12a): Public Hearing to consider amendments to the General Plan relating to the Health Element. (Countywide) (ID# 77585)
      
      i. Open public hearing and receive testimony.
      
      ii. Close public hearing.

   b. Continued from May 19, 2015 (Item No. 12b): Adopt Resolution adopting a negative declaration and amending the Santa Clara County General Plan by adding the Health Element; deleting the Social Well-Being Chapter of Book A, the Air Quality Section of the Health and Safety Chapter of Book A and B, and the Health and Safety Facilities Planning Section of the Health and Safety Chapter of Book A; and, renaming the Health and Safety Chapter of Books A and B to the Safety and Noise Chapter. (Roll Call Vote) (ID# 77586)

   c. Continued from May 19, 2015 (Item No. 12c): Approve proposed Health Element Dissemination Plan and Implementation Approach and direct Administration to conduct activities necessary to disseminate and implement the Health Element accordingly. (ID# 77587)

8. Public Hearing - Zoning Ordinance

   a. Public Hearing to consider recommendations relating to County General Plan and Zoning Ordinance Text Amendments regarding local-serving policy provisions. (File No. 10571-14CP-15G-15Z) (Countywide) (ID# 77797)
      
      i. Open public hearing and receive testimony.
      
      ii. Close public hearing.

   b. Adopt Resolution accepting Addendum to the 1994 General Plan Program Environmental Impact Report (PEIR); amending the Santa Clara County General Plan relating to local serving uses in rural areas Strategy #1, Growth and Development, Book B; R-LU57, R-LU119, and R-LU127, Land Use Policies, Book B; and adopting Local Serving Data document. (Roll Call Vote) (ID# 77714)

   c. Adopt Ordinance No. NS-1200.351 amending Appendix I, Zoning, of the County of Santa Clara Ordinance Code relating to local-serving uses in rural areas. (Roll Call Vote) (ID# 77874)
9. Public Hearing - 636 Miramonte Avenue, Morgan Hill
   a. Public Hearing to consider application to enter into new Land Conservation
      (Williamson Act) Contract No. 2015.001 for Assessor’s Parcel No. 712-07-112
      located at 636 Miramonte Avenue, Morgan Hill. Property of Kerry W. And Brooke
      A. Carlson (File No. 8547-15R). (Supervisorial District One) (Department of
      Planning and Development) (ID# 77935)
         i. Open public hearing and receive testimony.
         ii. Close public hearing.
   b. Consider recommendations relating to Land Conservation (Williamson Act)
      Contract No. 2015.001 for Assessor’s Parcel No. (APN) 712-07-112 located at 636
      Miramonte Avenue, Morgan Hill. Property of Kerry W. and Brooke A. Carlson
      (File No. 8547-15R). (Supervisorial District One) (Department of Planning and
      Development) (ID# 77803)
      Possible action:
         i. Approve application for Williamson Act Contract No. 2015.001 for APN 712-
            07-112 located at 636 Miramonte Avenue, Morgan Hill.
         ii. Authorize Board President to execute necessary legal documents for
             Williamson Act Contract No. 2015.001, following approval by County
             Counsel as to form and legality.
             OR
         iii. Deny Williamson Act Contract Application No. 2015.001 for APN 712-07-112
              located at 636 Miramonte Avenue, Morgan Hill.

**Time Certain - South Santa Clara County Fire Protection District - To Be Heard No Earlier Than 9:30 a.m.**

10. Public Hearing - Development Impact Fee Justification
    a. Public Hearing to consider Development Impact Fee Justification Study and Plan
       and give notice of intent to update Development Impact Fees for the South Santa
       Clara County Fire District. (ID# 77647)
          i. Open public hearing and receive testimony.
          ii. Close public hearing.
    b. 77684 : Adopt Resolution of the Board of Directors of the South Santa Clara
       County Fire Protection District (SSCCFPD) adopting the (SSCCFPD)
       Development Impact Fee Justification Study and Plan and giving notice of the
       Board of Directors' intent to update SSCCFPD Development Impact Fees. (Roll
       Call Vote) (ID# 77684)
11. Under advisement from September 23, 2014 (Item No.11): Consider recommendations from the Roads and Airports Department relating to Local Transportation Sales Tax Measures.  (ID# 77826)

Possible action:


b. Receive report from Valley Transportation Authority (VTA) staff relating to Envision Silicon Valley.

c. Consider various options outlined in the Reasons for Recommendation relating to a potential 2016 local transportation sales tax measure and provide direction to Administration relating to the process for determining which option to pursue.

d. Provide direction to Administration and/or to County representatives to the Comprehensive County Expressway Planning Study Policy Advisory Board (PAB) for soliciting input from the PAB related to funding expressway system needs from a future transportation sales tax measure.

e. Authorize Administration to submit list of Tier 2 expressway projects to VTA for inclusion in the Valley Transportation Plan.

Board Referrals

12. Direct Administration through the Office of the County Executive (Office of Sustainability) to report back to the full Board of Supervisors on the budgetary resources necessary to create an Integrated Sustainability Master Plan including a draft framework for the Master Plan.  (Chavez/Simitian)  (ID# 77917)

13. Direct County Executive and County Counsel to research and prepare a draft on a gender pay equity ordinance with applicability to county contracts and county employees to be considered at the Finance and Government Operations Committee and the Children, Seniors and Families Committee meetings in October 2015.  (Chavez/Cortese)
16. Held from August 11, 2015 (Item No. 24): Consider recommendations relating to Older Americans Act Funding for Congregate Meals and Home-Delivered Meals. (Social Services Agency) (ID# 77523)

Possible action:

a. Approve retroactive Agreement with Sourcewise relating to receiving Title III Funding and Nutrition Services Incentive Program (NSIP) Funding of the Older Americans Act for congregate meals in an amount not to exceed $1,735,921 for period July 1, 2015 through June 30, 2016, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve retroactive Agreement with Sourcewise relating to receiving Title III Funding and NSIP Funding of the Older Americans Act for home-delivered meals in an amount not to exceed $946,361 for period July 1, 2015 through June 30, 2016, that has been reviewed and approved by County Counsel as to form and legality.

17. Under advisement from August 11, 2015 (Item No. 10): Adopt Resolution and approve letters opposing the Phillips 66 Rail Spur Extension and Crude Oil Unloading Facility in San Luis Obispo County. (Roll Call Vote) (Office of the County Executive) (ID# 77848)

18. Consider recommendations relating to construction of a North County Temporary Winter Shelter. (Facilities and Fleet Department) (ID# 77778)

Possible action:

a. Approve establishment of a capital improvement project for Temporary Winter Shelter County-owned property located at intersection of California Avenue and Fair Oaks Avenue, Sunnyvale, Assessor's Parcel No. 205-31-001, Project No. 263-CP16016.

b. Approve Request for Appropriation Modification No. 29 - $1,307,000 transferring funds from the General Fund Contingency Reserve in the amount of $857,000, and transferring funds from the Office of Supportive Housing budget in the amount of $450,000 to the Facilities and Fleet Department Capital budget relating to construction of Temporary Winter Shelter at above said property. (4/5 Roll Call Vote)

19. Consider recommendations relating to County sponsorship of July 2015 Fireworks Events. (Office of the County Executive) (ID# 77864)

Possible action:

a. Ratify County Sponsorship of two July 2015 Fireworks Events.

b. Under advisement from June 24, 2015 (Item No. 6): Accept report from the Office of the County Executive relating to requested additional information clarifying
direction from the previous Fiscal Year specifying one-time funding for fireworks events in July 2014.

20. Consider recommendations relating to the Silicon Valley Community Choice Energy Program (SVCEC). (Office of the County Executive) (ID# 77697)

Possible action:

   a. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, terminate, and/or take any and all necessary or advisable actions relating to Agreements with the Cities of Sunnyvale, Mountain View, and Cupertino regarding the preparation of a Community Choice Energy Technical Feasibility Study (Phase 1B) and for Implementation Program Development (Phase 2) in an amount not to exceed $150,000 for period July 1, 2015 to June 30, 2016, other than increasing the County's maximum financial obligation, following approval by County Counsel as to form and legality. Delegation of authority shall expire on June 30, 2016.

   b. Approve Request for Appropriation Modification No. 41 - $150,000 transferring funds from the General Fund Contingency Reserve to the Office of the County Executive budget relating to funding the County participation in Phase 1B of the Community Choice Energy project. (4/5 Roll Call Vote)

   c. Appoint Supervisor S. Joseph Simitian to serve on the SVCEC Elected Officials Committee and Supervisor Ken Yeager to serve as the alternate.

   d. Support proposed amendments to Assembly Bill 1110 and, failing sufficient amendments to the Bill as now drafted, allow for a statement of opposition (oppose if not amended).

21. Consider recommendations regarding Pay for Success Projects. (Office of the County Executive) (ID# 77893)

Possible action:

   a. Receive report relating to the launch of the County's Pay for Success project addressing chronic homelessness, and progress on the County's Pay for Success project addressing acute mental health needs (Project).

   b. Approve selection of Telecare Corporation as the service provider for the Project.

   c. Approve Agreement with Telecare Corporation relating to the development of the Project in an amount not to exceed $0 for period August 25, 2015 through June 30, 2016 that has been reviewed and approved by County Counsel as to form and legality.

22. Under advisement from June 23, 2015 (Item No. 124): Receive report from the Office of the County Executive and provide direction to Administration relating to funding for Human Relations Commission programs. (Office of County Executive) (ID# 77451)

Possible action:


AND

b. Authorize Board President and Clerk of the Board to forward department response to Grand Jury report to the Presiding Judge of the Superior Court with approval that responses constitute the response of the Board of Supervisors, consistent with provisions of California Penal Code Section 933 (c).

OR

c. Adopt a separate or amended response to the Final Grand Jury Report relating to The Public Is Underserved: Educational and Vocational Needs for Women Inmates at Elmwood and authorize Board President and Clerk of the Board to forward response to the Presiding Judge of the Superior Court.

24. Consider recommendations relating to Final Grand Jury Report: Child Abuse and Neglect Call Center, Can Every Call Be Answered? (Office of the County Executive) (ID# 77896)

Possible action:

a. Adopt response from Administration to Final Grand Jury Report relating to Child Abuse and Neglect Call Center, Can Every Call Be Answered?

AND

b. Authorize Board President and Clerk of the Board of Supervisors to forward department response to Grand Jury report to the Presiding Judge of the Superior Court with approval that responses constitute the response of the Board of Supervisors, consistent with provisions of California Penal Code Section 933 (c).

OR

c. Adopt a separate or amended response to the Final Grand Jury Report relating to Child Abuse and Neglect Call Center, Can Every Call Be Answered? and authorize the Board President and Clerk of the Board to forward response to the Presiding Judge of the Superior Court.

25. Consider recommendations relating to Final Grand Jury Report: Santa Clara Valley Medical Center Continuity Update on Performance. (Office of the County Executive) (ID# 77897)
Possible action:

a. Adopt response from Administration to Final Grand Jury Report relating to Santa Clara Valley Medical Center Continuity Update on Performance.

AND

b. Authorize Board President and Clerk of the Board to forward department response to Grand Jury report to the Presiding Judge of the Superior Court with approval that responses constitute the response of the Board of Supervisors, consistent with provisions of California Penal Code Section 933 (c).

OR

c. Adopt a separate or amended response to the Final Grand Jury Report relating to Santa Clara Valley Medical Center Continuity Update on Performance and authorize Board President and Clerk of the Board to forward response to the Presiding Judge of the Superior Court.


Possible action:


AND

b. Authorize Board President and Clerk of the Board to forward department response to Grand Jury report to the Presiding Judge of the Superior Court with approval that responses constitute the response of the Board of Supervisors, consistent with provisions of California Penal Code Section 933 (c).

OR

c. Adopt a separate or amended response to the Final Grand Jury Report relating to Santa Clara Crime Lab Legionella Bacteria - Still Cannot Drink the Water and authorize Board President and Clerk of the Board to forward response to the Presiding Judge of the Superior Court.

27. Consider recommendations relating to Final Grand Jury Report: Protecting Our Most Vulnerable Residents. (Office of the County Executive) (ID# 77900)

Possible action:


AND
b. Authorize Board President and Clerk of the Board of Supervisors to forward department response to Grand Jury report to the Presiding Judge of the Superior Court with approval that responses constitute the response of the Board of Supervisors, consistent with provisions of California Penal Code Section 933 (c).

OR

c. Adopt a separate or amended response to the Final Grand Jury Report relating to Protecting Our Most Vulnerable Residents and authorize Board President and Clerk of the Board to forward response to the Presiding Judge of the Superior Court.

28. Consider recommendations relating to Final Grand Jury Report: Santa Clara County Animal Control Officers and Certification. (Office of the County Executive) (ID# 77901)

Possible action:


AND

b. Authorize Board President and Clerk of the Board of Supervisors to forward department response to Grand Jury report to the Presiding Judge of the Superior Court with approval that responses constitute the response of the Board of Supervisors, consistent with provisions of California Penal Code Section 933 (c).

OR

c. Adopt a separate or amended response to the Final Grand Jury Report relating to Santa Clara County Animal Control Officers and Certification and authorize Board President and Clerk of the Board to forward response to the Presiding Judge of the Superior Court.

29. Consider items previously removed from the Consent Calendar.

Closing

30. Adjourn.

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.

31. Approve minutes of the August 10, 2015 Regular Meeting prior to Closed Session.

32. Approve minutes of the August 11, 2015 Regular Meeting.

Social Services Agency

33. Approve Request for Appropriation Modification No. 37 - $2,704 increasing revenue and expenditures in the Social Services Agency, Department of Family and Children's
Services budget, relating to adding and deleting four positions in the Social Services Agency. (4/5 Roll Call Vote) (ID# 77403)

34. Adoption of Salary Ordinance No. NS-5.16.13 amending Santa Clara County Salary Ordinance No. NS-5.16 relating to compensation of employees deleting four Children's Counselor or Associate Children's Counselor positions and adding four Social Worker I positions in the Social Services Agency, Department of Family and Children's Services. (ID# 77405)

   • Action to Introduce and Preliminarily adopt on August 25, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.

   • Action for Final Adoption on September 15, 2015; Roll Call Vote to adopt.

**Santa Clara Valley Health and Hospital System**

35. Consider recommendations relating to Professional Services Agreement (PSA) for architectural and engineering design and related professional services for the Santa Clara Valley Medical Center (SCVMC) Regional Burn Center expansion and relocation. (ID# 77434)

Possible action:

   a. Approve the PSA with the Design Partnership, LLP relating to providing architectural and engineering design and related professional services for the SCVMC Regional Burn Center in an amount not to exceed $2,000,000 for period September 1, 2015 through August 31, 2020, that has been reviewed and approved by County Counsel as to form and legality.

   b. Authorize Director of Facilities, Santa Clara Valley Health and Hospital System, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to the issuance of Project Agreements for services during the term of the PSA, following approval by County Counsel as to form and legality. Delegation of authority shall expire on August 31, 2020.

36. Approve Fourth Amendment to Agreement with Event Outfitters, Inc., relating to providing event planning services increasing the maximum contract amount by $90,000 from $250,000 to $340,000, that has been reviewed and approved by County Counsel as to form and legality. (ID# 77483)

37. Approve Agreement with Advanced Surgery Center (ASC) relating to providing bed space at the ASC and, on certain occasions, transferring the Santa Clara Valley Medical Center (SCVMC) patients receiving care at the ASC to SCVMC for acute medical services for period beginning August 25, 2015 through August 25, 2020, that has been reviewed and approved by County Counsel as to form and legality. (ID# 77603)

38. Approve Tenth Amendment to Professional Services Agreement (PSA) with ATC/Cardno Associates relating to providing professional environmental consulting and
remediation services, modifying the compensation rate schedule and allowing acceptance of electronically signed documents in the execution of Project Agreements issued under the PSA, with no change to maximum amount or term, that has been reviewed and approved by County Counsel as to form and legality. (ID# 77709)

39. Approve Agreement with The Board of Trustees of the Leland Stanford Junior University on behalf of its School of Medicine relating to payment for medical student education for period July 15, 2015 through December 31, 2022, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management. (ID# 77783)

40. Consider recommendations relating to Department of Health Care Services’ Medi-Cal Renewal Assistance Allocation Agreement with Santa Clara Valley Health and Hospital System. (ID# 77796)

Possible action:

a. Approve Agreement with Community Health Partnership relating to providing Medi-Cal Renewal Assistance services in an amount not to exceed $419,462 for period September 1, 2015 through December 31, 2016, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2).

b. Approve Request for Appropriation Modification No. 40 - $260,979 increasing revenue and expenditures in the Santa Clara Valley Medical Center budget relating to Medi-Cal Renewal Assistance. (4/5 Roll Call Vote)

### Public Health Department

41. Approve Request for Appropriation Modification No. 36 - $150,000 decreasing revenue and expenditures in the Public Health Department budget, relating to the Traffic Safety Integration and Coordination Project. (Roll Call Vote) (ID# 77348)

42. Adoption of Salary Ordinance No. NS-5.16.11 amending Santa Clara County Salary Ordinance No. NS-5.15 relating to compensation of employees deleting one Public Health Nurse II or Public Health Nurse I position in the Public Health Department. (ID# 77417)

- Action to Introduce and Preliminarily adopt on August 25, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on September 15, 2015; Roll Call Vote to adopt.

43. Approve Request for Appropriation Modification No. 31 - $230,077 decreasing revenue and expenditures in the Public Health Department budget, relating to the loss of grant funding from the El Camino Healthcare District. (Roll Call Vote) (ID# 77418)
44. Approve Request for Appropriation Modification No. 30 - $125,133 decreasing expenditures in the Public Health Department budget, relating to the loss of grant funding from the Public Health Institute. (Roll Call Vote) (ID# 77427)

45. Adoption of Salary Ordinance No. NS-5.16.12 amending Santa Clara County Salary Ordinance No. NS-5.15 relating to compensation of employees deleting one Health Planning Specialist II position in the Public Health Department. (ID# 77430)
   - Action to Introduce and Preliminarily adopt on August 25, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.
   - Action for Final Adoption on September 15, 2015; Roll Call Vote to adopt.

46. Consider recommendations relating to a grant from Kaiser Permanente for a comprehensive healthy teen relationships campaign. (ID# 77487)

   Possible action:
   a. Approve Agreement with Kaiser Foundation Hospital, Northern California Region relating to providing a comprehensive healthy teen relationships campaign in an amount not to exceed $25,000 for period July 1, 2015 through June 30, 2016, that has been reviewed and approved by County Counsel as to form and legality.
   b. Approve Request for Appropriation Modification No. 45 - $25,000 increasing revenue and expenditures in the Public Health Department budget. (4/5 Roll Call Vote)

47. Consider recommendations relating to youth substance use disorder treatment services. (ID# 76446)

   Possible action:
   a. Approve Agreement with Advent Group Ministries relating to providing substance use outpatient and residential treatment services in an amount not to exceed $958,767 for period October 1, 2015 through June 30, 2016, that has been reviewed and approved by County Counsel as to form and legality.
   b. Approve Agreement with Asian Americans for Community Involvement relating to providing substance use outpatient treatment services in an amount not to exceed $73,418 for period October 1, 2015 through June 30, 2016, that has been reviewed and approved by County Counsel as to form and legality.
   c. Approve Agreement with HealthRight 360 relating to providing substance use outpatient treatment services in an amount not to exceed $208,654 for period October 1, 2015 through June 30, 2016, that has been reviewed and approved by County Counsel as to form and legality.

48. Consider recommendations relating to the Fiscal Year 2016 Substance Abuse and Mental Health Services Act (SAMHSA) block grant. (ID# 77325)
Possible action:

a. Approve Request for Appropriation Modification No. 33 - $79,814 increasing revenue and expenditures in the Behavioral Health Services Department budget. (4/5 Roll Call Vote)

b. Ratify Grant Application submitted by Director, Behavioral Health Services Department, to California Health and Human Services Agency relating to substance abuse and mental health services administration grant funding for mental health screenings, referrals, and services for children and adults in the amount of $959,430 for the period of July 1, 2015 through June 30, 2016 funded through SAMHSA.

49. Approve no-cost Agreement with San Jose Unified School District relating to providing school-based education, assessment, intervention, treatment and referral services for period August 25, 2015 through June 30, 2017, that has been reviewed and approved by County Counsel as to form and legality. (ID# 77458)

50. Approve Third Amendment to Agreement with Stone Haven Care, Inc., relating to providing supplemental care services to clients in Residential Care Facilities, increasing the Fiscal Year 2015 maximum contract amount by $7,000 from $342,041 to $349,041, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 77560)

51. Approve no-cost Memorandum of Understanding with Gilroy Unified School District relating to providing prevention education, and training materials on the harmful effects of alcohol, tobacco, and other drugs for period September 14, 2015 through June 30, 2016, that has been reviewed and approved by County Counsel as to form and legality. (ID# 77602)

52. Consider recommendations relating to providing adult intensive outpatient substance use treatment services. (ID# 77644)

Possible action:

a. Approve Fourth Amendment to Agreement with Family and Children Services relating to providing outpatient substance use treatment services for adult clients increasing the maximum contract amount by $15,000 from $2,104,201 to $2,119,201, with no change to length of term, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Fourth Amendment to Agreement with Family and Children Services relating to providing outpatient substance use treatments services for Assembly Bill 109 clients increasing the maximum contract amount by $5,000 from $2,073,474 to $2,078,474 with no change to length of term, that has been reviewed and approved by County Counsel as to form and legality.
53. Consider recommendations relating to Agreements for mental health services. (ID# 77804)

Possible action:

a. Approve Fourth Amendment to Agreement with Kidango, Inc., relating to providing outpatient mental health services increasing the contract by $810,314 for Fiscal Year 2016, and extending the agreement for a 6-month period through December 31, 2015, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management (OCCM).

b. Approve Fourth Amendment to Agreement with Peninsula Healthcare Connection relating to providing outpatient mental health services increasing the contract by $219,739 for Fiscal Year 2016, and extending the agreement for a 6-month period through December 31, 2015, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by OCCM.

54. Consider recommendations relating to the development of supportive housing at 2500 Senter Road, San Jose. (ID# 76296)

Possible action:

a. Approve Agreement with Charities Housing Development relating to providing a pre-development loan in an amount not to exceed $500,000 for period beginning August 25, 2015, through August 25, 2016, that has been reviewed and approved as to form and legality.

b. Approve Request for Appropriation Modification No. 32 - $12,000,000 transferring funds from Special Programs budget to the Office of Supportive Housing budget, relating to developing a supportive housing project at 2500 Senter Road. (Roll Call Vote)

Employee Services Agency

55. Approve job classification and amend classification plan to add classification of Deputy Director, Public Health Operations in the Santa Clara Valley Health and Hospital System, Public Health Department. (ID# 77861)

56. Adoption of Executive Leadership Salary Ordinance No. NS-20.15.09 amending Santa Clara County Salary Ordinance No. NS-20.15 relating to compensation of employees adding one Deputy Director, Public Health Operations position and deleting one Director Public Health position in the Santa Clara Valley Health and Hospital System, Public Health Department. (ID# 77863)
• Action to Introduce and Preliminarily adopt on August 25, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.
• Action for Final Adoption on September 15, 2015; Roll Call Vote to adopt.

Board of Supervisors

57. Announce travel for members of the Board of Supervisors and other elected officials as follows:
   a. Laurie Smith, Sheriff, will travel to Monterey, California, to attend the Santa Clara County Police Chiefs' Association Executive Training Seminar, November 12 - 13, 2015. (ID# 77672)

58. Consider the following meeting attendance reports:
   a. Receive report from Supervisorial District One relating to meetings attended through August 17, 2015. (ID# 77923)
   b. Receive report from Supervisorial District Two relating to meetings attended through August 20, 2015. (ID# 77941)
   c. Receive report from Supervisorial District Three relating to meetings attended through August 19, 2015. (ID# 77952)
   d. Receive report from Supervisorial District Four relating to meetings attended through August 20, 2015. (ID# 77938)
   e. Receive report from Supervisorial District Five relating to meetings attended through August 19, 2015. (ID# 77948)

59. Adopt Resolution requesting Federal Aviation Administration address increased aircraft noise in Santa Clara County. (Simitian/Cortese) (Roll Call Vote) (ID# 77758)

Children, Seniors, and Families Committee

60. Receive report from the Children, Seniors, and Families Committee relating to the meeting of August 12, 2015. (Chavez) (ID# 77949)

County Executive

61. Approve Fifth Amendment to Agreement with Motorola Solutions, Inc., relating to providing goods and related services for use on the Silicon Valley Regional Communications System Project increasing the maximum contract amount by $10,000,000 from $35,000,000 to $45,000,000, and extending the agreement for a 24-month period through September 24, 2017, that has been reviewed and approved by County Counsel as to form and legality. (ID# 77513)

62. Approve Agreement with Center for Training and Careers, Inc., relating to providing day worker support program in an amount not to exceed $700,000 for period September 1, 2015 through August 31, 2017, that has been reviewed and approved by County Counsel as to form and legality. (ID# 77846)
63. Appoint Anthony Filice as a primary member appointed by the Board of Supervisors to the Campbell Redevelopment Successor Agency Oversight Board. (ID# 77857)

64. Receive report relating to anticipated Requests for Proposals. (ID# 77868)

65. Consider recommendations relating to Agreement with the Silicon Valley Center for Entrepreneurial Development, Inc., a 501(c)(3) of the Silicon Valley Black Chamber of Commerce. (Office of the County Executive) (ID# 77867)

Possible action:

a. Approve Agreement with the Silicon Valley Center for Entrepreneurial Development, Inc., a 501(c)(3) of the Silicon Valley Black Chamber of Commerce, relating to building capacity of the Silicon Valley Black Chamber of Commerce and providing technical assistance in starting, financing and growing small business throughout Santa Clara County with a special emphasis on Black-owned businesses in an amount not to exceed $50,000 for the period August 25, 2015 through June 30, 2016, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Request for Appropriation Modification No. 48 - $50,000 increasing revenue and expenditures in the Office of the County Executive Budget, relating to Agreement with the Silicon Valley Center for Entrepreneurial Development, Inc., a 501(c)(3) of the Silicon Valley Black Chamber of Commerce. (4/5 Roll Call Vote)

66. Approve First Amendment to Agreement with San Jose State University Research Foundation relating to providing criminal record expungement services with no change to the contract amount, and extending the agreement for a six-month period through February 28, 2016, that has been reviewed and approved by County Counsel as to form and legality. (ID# 77838)

Procurement Department

67. Approve Second Amendment to Agreement with Waste Management, Inc., relating to providing landfill disposal services, increasing the maximum contract amount by $650,000 from $350,000 to $1,000,000, and extending the agreement for a twenty-nine month period through January 31, 2018, that has been reviewed and approved by County Counsel as to form and legality. (ID# 77489)

County Counsel

68. Consider recommendations relating to Conflict of Interest Codes. (ID# 77885)

Possible action:

a. Approve the Conflict of Interest Code for Berryessa Union School District.

b. Approve the Conflict of Interest Code for Santa Clara County Central Fire Protection District.
69. Approve the Exhibits to the County of Santa Clara Conflict of Interest Code for the following departments/agencies: (ID# 77889)
   a. Mental Health Department
   b. Office of the Assessor
   c. Roads and Airports Department
   d. Santa Clara Valley Health and Hospital System
   e. Social Services Agency
   f. Valley Health Plan

**Boards and Commissions**

70. Announce appointments and reappointments by individual Board members to various Boards and Commissions:
   a. Supervisor Wasserman: (ID# 77927)
      i. Reappoints Anish Seshadri to the Youth Task Force, seat number 1.
      ii. Reappoints Sean Patrick Kelker to the Youth task Force, seat number 2.
   b. Supervisor Cortese: (ID# 77847)
      i. Appoints Luc Ha Le to the Citizens' Advisory Commission on Elections, seat number 3.
      ii. Appoints Erlinda Reyes to the Senior Care Commission, seat number 11.
   c. Supervisor Simitian: (ID# 77899)
      i. Appoints Ryan McCauley to the Historical Heritage Commission, seat number 7.
      ii. Appoints Brenda Taussig to the Santa Clara County Health Authority Governing Board, seat number 10.
      iii. Appoints Joan Baran to the Social Services Commission, seat number 13.
      iv. Appoints Steve Baron to the Child Abuse Council, seat number 19.

71. Approve Board-As-a-Whole appointments and reappointments to various Boards and commissions:

72. Approve recommendations relating to resignations from Boards and Commissions. (ID# 77894)

Possible action:
   a. Accept the resignation of Esha Menon from the Santa Clara County Health Care Reform Implementation Stakeholders' Working Group.
   b. Accept the resignation of Tracie Murray from the Senior Care Commission.
c. Accept the resignation of Balaji R. Venkatraman from the Homeless Healthcare Advisory Board.

d. Accept the resignation of MaryAnn Ruiz from the Planning Commission.

e. Accept the resignation of Nicolas Marquez from the South Santa Clara Valley Memorial District.

f. Accept the resignation of Phillip Rivera from the HIV Planning Council for Prevention and Care.

g. Accept the resignation of Halsted Holman from the Health Advisory Commission.

h. Accept the resignation of Anne Ferguson from the Senior Care Commission.

i. Accept the resignation of Carol Stephenson from the Homeless Healthcare Advisory Board.

### Law and Justice

73. Approve Agreement with Donor Network West relating to providing access to potential organ donors at the Medical Examiner-Coroner's Office for period August 25, 2015 through August 25, 2020, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2). (ID# 77568)

74. Approve Request for Appropriation Modification No. 35 - $17,548 increasing revenue and expenditures in the Office of the Sheriff budget, relating to Agreement with the Drug Enforcement Administration for a narcotics task force. (4/5 Roll Call Vote) (ID# 77686)

75. Approve Second Amendment to Agreement with Big Valley Aviation, Inc., relating to providing helicopter maintenance services, increasing the maximum contract amount by $491,720 from $1,350,000 to $1,841,720, and extending the agreement for a 12-month period through September 1, 2016, that has been reviewed and approved by County Counsel as to form and legality. (ID# 77740)

76. Approve Agreement with West Valley-Mission College Community College District relating to providing public safety training services for period August 15, 2015 through August 15, 2016 with the option to extend for an additional four years, that has been reviewed and approved by County Counsel as to form and legality. (ID# 77825)

77. Adoption of Salary Ordinance No. NS-5.16.14 amending Santa Clara County Salary Ordinance No. NS-5.16 relating to compensation of employees adding one Program Manager II position in the Probation Department. (ID# 77786)

- Action to Introduce and Preliminarily adopt on August 25, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on September 15, 2015; Roll Call Vote to adopt.
Finance Agency

78. Adopt Resolution levying property taxes and adopting tax rates or assessments for the County of Santa Clara and for the various jurisdictions within the County for Fiscal Year 2015-16. (Roll Call Vote) (ID# 77707)

79. Adopt Resolution approving sale of tax-defaulted properties. (Roll Call Vote) (ID# 77733)

80. Consider recommendations from the Finance Agency relating to operational banking services for the County, schools, and special districts. (ID# 77789)
   Possible action:
   a. Approve Agreement with Wells Fargo Bank relating to providing operational banking services in an amount not to exceed $6,600,000 for period August 25, 2015 through October 31, 2020 that has been reviewed and approved by County Counsel as to form and legality.
   b. Approve delegation of authority to Director of Finance, or designee, to execute enabling documents associated with implementation of the Wells Fargo Bank services described in the Statement of Work, with no fiscal impact nor change in contract term. Delegation of authority shall expire on October 31, 2020.

81. Consider recommendations relating to the Indemnification and Insurance Agreement Renovate America, Inc., and Renewable Funding, LLC. (ID# 77839)
   Possible action:
   a. Approve Indemnification and Insurance Agreement with Renovate America Inc., the administrator of the California Hero Program beginning on August 5, 2015, that has been reviewed and approved by County Counsel as to form and legality.
   b. Approve Indemnification and Insurance Agreement with Renewable Funding LLC, the administrator of the CaliforniaFIRST Program beginning on August 5, 2015, that has been reviewed and approved by County Counsel as to form and legality.

82. Consider recommendations relating to Below Market Rate property assessments.
   Possible action:
   a. Receive report relating to incorrect assessed valuations of Below Market Rate properties.
   b. Authorize the Tax Collector, or designee, to issue property tax refunds to Below Market Rate property owners for each of the tax years affected by the corrected base year determinations.
   c. Direct Administration to develop and implement a plan to expeditiously process tax roll corrections for Below Market Rate homeowners who paid property taxes at
incorrect assessed valuations for the entire period of the incorrect assessment, estimated at up to 18 years.

d. Direct Administration to notify the subject taxpayers of such reduced assessments, provide such taxpayers with forms necessary to claim refunds, and refund the amount of overpayments to such taxpayers for all years in issue.

e. Direct Administration to collaborate with the banking institution(s) maintaining impound accounts for the affected property owners to determine if there is a way to find immediate relief for their monthly impound payments.

Commendations and Proclamations

83. Commendations and Proclamations. (See Item No. 6)

a. Adopt Commendation for Emmanuel Baptist Church for the fifty years it has served those in need through its ministry. (Chavez) (ID# 77929)

b. Adopt Commendation for Japantown Business Association celebrating the 125th Anniversary of Japantown San Jose. (Chavez) (ID# 77930)

c. Adopt Commendation for Donna Slaughter for completing the Dependency Wellness Court program. (Cortese) (ID# 77931)

Department of Planning and Development

84. Adoption of Ordinance No. NS-1100.124 adding a new Chapter IV to Division C3 of Title C of the County of Santa Clara Ordinance Code relating to an expedited, streamlined permitting process for small residential rooftop solar energy systems. (ID# 77875)

- Action to Introduce and Preliminarily adopt on August 25, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on September 15, 2015; Roll Call Vote to adopt.

Parks and Recreation Department

85. Approve Agreement with City of San Jose relating to providing a Community Garden Program within Martial Cottle County Park in an amount not to exceed $500,000 in capital improvements for period August 25, 2015 through August 15, 2035 with two ten-year renewal options, that has been reviewed and approved by County Counsel as to form and legality. (ID# 77711)

Consumer and Environmental Protection Agency

86. Consider recommendations relating to Agreement with the California Department of Pesticide Regulation for carrying out its Enforcement Evaluation and Improvement Project (EEIP). (ID# 77871)
Possible action:

a. Adopt Resolution authorizing the execution of Agreement with the State of California, Department of Pesticide Regulation for the EEIP. (Roll Call Vote)

b. Approve Agreement with the California Department of Pesticide Regulation relating to submission of historical pesticide use compliance and enforcement data in an amount not to exceed $29,551.93 for period July 1, 2015 through February 29, 2016, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Request for Appropriation Modification No. 39 - $29,551.93 increasing revenue and expenditures in the Consumer and Environmental Protection Agency Agriculture Division budget, relating to the submission of historical pesticide use compliance and enforcement data. (4/5 Roll Call Vote)

87. Approve First Amendment to Agreement with the Regents of the University of California relating to providing research and activities/projects for the Agriculture Division increasing the maximum contract amount by $72,000 from $128,500 to $200,500, for period July 1, 2015 through June 30, 2016, that has been reviewed and approved by County Counsel as to form and legality. (ID# 77866)

88. Consider recommendations relating to Agreement with the California Department of Food and Agriculture for providing market and production site inspections for the Certified Farmers' Market Program. (ID# 77869)

Possible action:

a. Adopt Resolution authorizing the execution of Agreement with State of California, Department of Food and Agriculture for the Certified Farmers' Market Program. (Roll Call Vote)

b. Approve Agreement with California Department of Food and Agriculture relating to providing market and production site inspections for the Certified Farmers' Market Program in an amount not to exceed $20,000 for period July 1, 2015 through June 30, 2016, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Request for Appropriation Modification No. 44 - $20,000 increasing revenue and expenditures in the Consumer and Environmental Protection Agency's Agriculture Division budget, relating to providing market and production site inspections for the Certified Farmers' Market Program. (4/5 Roll Call Vote)

89. Authorize Director, Roads and Airports Department, to execute Stipulation for Judgment in Eminent Domain with William S. Alley and Debra K Alley, husband and wife as joint tenants, et al., relating to Assessor's Parcel No. 583-22-010, Santa Clara County
Superior Court Case No. 114CV265659, which has been approved as to form and legality by the Office of County Counsel and to take all necessary actions required to purchase the real property. (4/5 Roll Call Vote) (ID# 77566)

90. Consider recommendations relating to Contract No. 15-04, Foothill Expressway Bicycle Detection project. (ID# 77704)

Possible action:


b. Accept project as complete and authorize Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work on the above.

Facilities and Fleet Department

91. Approve Agreement with Santa Clara County Office of Education relating to providing use of classroom space at 591 King Road, San Jose for period August 25, 2015 through June 30, 2018 that has been reviewed and approved by County Counsel as to form and legality. (ID# 76676)

92. Approve Sixth Amendment to Lease with SFERS Real Estate Corp., CC, relating to providing office space for use by the Probation Department at 1340 Tully Road, Suite 316, extending term of the Lease for two-years through August 31, 2017, that has been reviewed and approved by County Counsel as to form and legality. (ID# 77583)

93. Consider recommendations relating to Professional Services Agreements (PSAs) for Architect and Engineering services. (ID# 77798)

Possible action:

a. Approve PSA with Joseph Chow and Associates relating to providing architectural and engineering services for various repair and minor renovation projects in an amount not to exceed $1,000,000 for period August 25, 2015 through August 24, 2018, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve PSA with MBA Architects relating to providing architectural and engineering services for various repair and minor renovation projects in an amount not to exceed $1,000,000 for period August 25, 2015 through August 24, 2018, that has been reviewed and approved by County Counsel as to form and legality.

c. Authorize Director, Facilities and Fleet Department, or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to the PSAs, including issuance of Project Agreements for services during the term of the PSAs, and increase of the maximum compensation limit by up to $100,000, 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 22, 2018.

Central Fire Protection District

94. Approve Agreement with US Digital Designs, Inc., relating to the acquisition and maintenance of a Fire Station Alerting System in an amount not to exceed $893,528.20 for period August 11, 2015 through August 10, 2016, with an option for four additional one-year terms that has been reviewed and approved by County Counsel as to form and legality. (ID# 77571)

South Santa Clara County Fire District

95. Consider recommendations relating to Memoranda of Understanding with City of Morgan Hill for two Regional Federal Emergency Management Agency (FEMA) Grants for equipment. (ID# 77884)

Possible action:

a. Approve Memorandum of Understanding between the South Santa Clara County Fire District and the City of Morgan Hill for FEMA Grant # EMW-2014-FR-00039, Portable Equipment, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Memorandum of Understanding between the City of Morgan Hill and the South Santa Clara County Fire District for FEMA Grant # EMW-2014-FR-0084, Telecommunications and Other Equipment, that has been reviewed and approved by County Counsel as to form and legality.

Sanitation District No. 2-3

96. Accept Monthly Financial Report from County Sanitation District No. 2-3 for period ending August 25, 2015 and authorize payment of bills in an amount not to exceed $76,735.10. (ID# 77845)

Final Adoption of Ordinances

97. Adoption of Master Salary Ordinance No. NS-5.16 for Fiscal Year 2016. (ID# 77569)

   • Action to Introduce and Preliminarily adopt on August 11, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.

   • Action for Final Adoption on August 25, 2015; Roll Call Vote to adopt.

98. Adoption of Salary Ordinance No. NS-5.16.01 amending Santa Clara County Salary Ordinance No. NS-5.16 relating to compensation of employees amending the salary schedule to increase the salary of the Park Maintenance Crew Chief classification by 3.2 percent. (ID# 77549)

   • Action to Introduce and Preliminarily adopt on August 11, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.

   • Action for Final Adoption on August 25, 2015; Roll Call Vote to adopt.
99. Adoption of Salary Ordinance No. NS-5.16.02 amending Santa Clara County Salary Ordinance No. NS-5.16 relating to compensation of employees deleting eight Permit Technician positions and adding eight Permit Technician II or Permit Technician I positions in the Department of Planning and Development and amending the Salary Schedule to revise the salary for the retitled Permit Technician I classification and to add the salary and classification of Permit Technician II. (ID# 77567)
   - Action to Introduce and Preliminarily adopt on August 11, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.
   - Action for Final Adoption on August 25, 2015; Roll Call Vote to adopt.

100. Adoption of Salary Ordinance No. NS-5.16.03 amending Santa Clara County Salary Ordinance No. NS-5.16 relating to compensation of employees deleting one Assistant Director of Patient Business Services position and adding one Director of Patient Business Services position in Valley Medical Center; and deleting the Assistant Director of Patient Business Services classification and adding the Director of Patient Business Services classification and amending the salary for the Manager, Patient Accounting - SCVHHS classification in the Salary Schedule. (ID# 76340)
   - Action to Introduce and Preliminarily adopt on August 11, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.
   - Action for Final Adoption on August 25, 2015; Roll Call Vote to adopt.

101. Adoption of Salary Ordinance No. NS-5.16.04 amending Santa Clara County Salary Ordinance No. NS-5.16 relating to compensation of employees amending the salary schedule to increase the salary by three percent for employees represented by the Santa Clara County Deputy Sheriffs' Association in the Office of the Sheriff, unrepresented Deputy Sheriff Cadets, and other classifications tied by Labor Agreement, effective September 14, 2015. (ID# 77637)
   - Action to Introduce and Preliminarily adopt on August 11, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.
   - Action for Final Adoption on August 25, 2015; Roll Call Vote to adopt.

102. Adoption of Salary Ordinance No. NS-5.16.05 amending Santa Clara Ordinance No. NS-5.16 relating to the compensation of employees adjusting salaries for classifications represented by Service Employees International Union Local 521 excluding those classifications tied by to other bargaining units and including unrepresented confidential-clerical providing a four and one half percent wage increase and various salary realignments. (ID# 77661)
   - Action to Introduce and Preliminarily adopt on August 11, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.
   - Action for Final Adoption on August 25, 2015; Roll Call Vote to adopt.

103. Adoption of Salary Ordinance No. NS-5.16.06 amending Santa Clara County Salary Ordinance No. NS-5.16 relating to compensation of employees deleting one Social
Services Fiscal Officer position and adding one Senior Departmental Fiscal Officer position in the Social Services Agency. (ID# 77643)

- Action to Introduce and Preliminarily adopt on August 11, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 25, 2015; Roll Call Vote to adopt.

104. Adoption of Salary Ordinance No. NS-5.16.07 amending Santa Clara County Salary Ordinance No. NS-5.16 relating to compensation of employees adding one Information Systems Manager I position in the Social Services Agency. (ID# 77416)

- Action to Introduce and Preliminarily adopt on August 11, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 25, 2015; Roll Call Vote to adopt.

105. Adoption of Salary Ordinance No. NS-5.16.08 amending Santa Clara County Salary Ordinance No. NS-5.16 relating to compensation of employees adding one Social Worker III or Social Worker II position in the Social Services Agency, Department of Family and Children's Services. Position shall expire on September 30, 2018. (ID# 77545)

- Action to Introduce and Preliminarily adopt on August 11, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 25, 2015; Roll Call Vote to adopt.

106. Adoption of Salary Ordinance No. NS-5.16.09 amending Santa Clara County Salary Ordinance No. NS-5.16 relating to compensation of employees deleting one half-time Public Health Nutritionist position and one Health Planning Specialist II position and adding two Public Health Nutrition Associate positions in the Public Health Department. (ID# 77380)

- Action to Introduce and Preliminarily adopt on August 11, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 25, 2015; Roll Call Vote to adopt.


- Action to Introduce and Preliminarily adopt on August 11, 2015; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 25, 2015; Roll Call Vote to adopt.