MINUTES
January 13, 2020 2:00 PM
Regular Meeting: Presentations and Closed Session

BOARD OF SUPERVISORS' CHAMBERS
County Government Center – 70 West Hedding Street, 1st Floor, San Jose, CA
Tel. (408) 299-5001 Fax (408) 938-4525 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

Opening

1. Roll Call.

President Simitian called the meeting to order at 2:00 p.m. A quorum was present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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</thead>
<tbody>
<tr>
<td>Mike Wasserman</td>
<td>Supervisor</td>
<td>Present</td>
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<tr>
<td>Cindy Chavez</td>
<td>Vice President</td>
<td>Present</td>
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<tr>
<td>Dave Cortese</td>
<td>Supervisor</td>
<td>Present</td>
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<tr>
<td>Susan Ellenberg</td>
<td>Supervisor</td>
<td>Present</td>
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<tr>
<td>S. Joseph Simitian</td>
<td>President</td>
<td>Present</td>
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2. Public Comment. (ID# 100093)

Four individuals addressed the Board.

3. Announcement prior to recess to Closed Session.

James R. Williams, County Counsel, announced that the Board will meet in Closed Session to discuss Item Nos. 1 through 6, as listed on the Closed Session discussion agenda for the January 13, 2020 meeting.
For Closed Session Item No. 1a, Mr. Williams identified the County's real property negotiator as Robin Kohn, Senior Real Estate Agent, Department of Parks and Recreation, to discuss the price and terms of payment related to the possible acquisition of approximately 357 acres of real property located at 13885 Uvas Road, Morgan Hill, California 95037 (Assessor's Parcel Nos. [APN] 756-17-001, 756-17-002, 756-18-002, 756-18-003, and 756-22-001,); approximately 36 acres of real property located on Santa Teresa Boulevard, San José, California 94139 (APN 708-22-003); approximately 480 acres that are located near Coyote Lake Harvey Bear Ranch County Park and Anderson Lake (APNs 865-06-012, 865-06-013, 865-06-021, and 865-06-022). The other negotiating party is the Santa Clara Valley Habitat Agency.

For Closed Session Item No. 1b, Mr. Williams identified the County's real property negotiator as Robin Kohn, Senior Real Estate Agent, Department of Parks and Recreation, to discuss the price and terms of payment for the possible acquisition of a recreational trail easement over property located in the vicinity of Santa Teresa Boulevard and Willow Springs Road, Morgan Hill, California 95037 (APNs 712-05-009, 712-05-012, and 712-11-003). The other negotiating party is the Santa Clara Valley Open Space Authority.

Mr. Williams identified John P. Mills, Director of the Employee Services Agency, as the County's labor negotiations representative for Closed Session Item No. 5.

Mr. Williams asked if any Board Member had a conflict of interest with any item on the Closed Session agenda for which they needed to declare their recusal. No recusals were declared.

Closed Session

4. Closed Session Items. (ID# 100040)
   The Board recessed to Closed Session at 2:15 p.m.

Time Certain - To Be Heard No Earlier Than 4:00 p.m.

5. Reconvene into open session to occur no earlier than 4:00 p.m.
   President Simitian reconvened the meeting at 4:09 p.m. with all members present.

6. Pledge of Allegiance.
   The Pledge of Allegiance was recited.

7. Consider recommendations relating to Certificates of Appreciation, Commendations and Proclamations.
   a. Approve Certificates of Appreciation to Employee Excellence Award Honorees for January 2020. (Office of the County Executive) (ID# 99820)
7.a RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Ceremonial Presentations


The Certificates were presented.

   a. Roberta Reyes, Utility Worker, Facilities and Fleet Department
   b. Adrian Cudal, Associate Management Analyst, Employee Services Agency
   c. Lilia J. Chavez, Executive Assistant II, Finance Agency
   d. Viet Dinh, IT Field Support Specialist, County Library
   e. Cynthia Rodriguez, Social Work Supervisor, Social Services Agency
   f. Benjamin Breit, Deputy Sheriff, Office of the Sheriff
   g. Douglas Davis, Deputy Probation Officer III, Probation Department
   h. Morris Linsangan, Psychiatric Technician II, Santa Clara Valley Health and Hospital System
       Mr. Linsangan was not present.
   i. Luisa Lennon, Executive Assistant II, Valley Health Plan
   j. Leza Mikhail, Principal Planner, Department of Planning and Development
9. **Adjourn.**

The meeting was adjourned.

________________________________________
Cindy Chavez, President
Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the President, Board of Supervisors.

Attest:

________________________________________
Megan Doyle, Clerk
Board of Supervisors
(fs)