MINUTES
January 14, 2020 9:30 AM
Regular Meeting

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 9:31 a.m. A quorum was present.

<table>
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<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<tbody>
<tr>
<td>Mike Wasserman</td>
<td>Vice President</td>
<td>Present</td>
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<tr>
<td>Cindy Chavez</td>
<td>President</td>
<td>Present</td>
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<tr>
<td>Dave Cortese</td>
<td>Supervisor</td>
<td>Present</td>
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<td>Susan Ellenberg</td>
<td>Supervisor</td>
<td>Present</td>
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<tr>
<td>S. Joseph Simitian</td>
<td>Supervisor</td>
<td>Present</td>
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2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

3. Receive comments from outgoing President S. Joseph Simitian.

3 RESULT: RECEIVED

4. Elect Supervisor Cindy Chavez as President and Supervisor Mike Wasserman as Vice President for 2020.
RESULT: APPROVED [UNANIMOUS]
MOVER: Susan Ellenberg, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

5. Receive comments from incoming President Cindy Chavez.
RESULT: RECEIVED

6. Invocation by American Youth Shakespeare. (Cortese) (ID# 100023)
The Invocation was received.

Ceremonial Presentations

7. Announce Adjournments in Memoriam. (See Item No. 32)
The Adjournments were announced.
   a. Adjourn in honor and memory of Shorty Joe Quartuccio. (Cortese) (ID# 99870)
   b. Adjourn in honor and memory of Hana Callaghan. (Simitian) (ID# 99993)
   c. Adjourn in honor and memory of Ward Just. (Simitian) (ID# 99937)

8. Commendations and Proclamations. (See Item No. 65)
The Commendation and Proclamation were presented.
   a. Present Commendation for Tim Ritchie for his years of service in transforming and enriching how local communities in Santa Clara County interact with STEM subjects. (Cortese)
   b. Present Proclamation declaring the month of January 2020 as "Positive Parenting Awareness Month" in Santa Clara County. (Ellenberg)

Public Issues

Seventeen individuals addressed the Board.

10. Approve Consent Calendar and changes to the Board of Supervisors' Agenda.
Two individuals addressed the Board.
Item Nos. 21 and 30 were added to the Consent Calendar. Item No. 22 was held to January 28, 2020. Item No. 29 was held to February 11, 2020. Item No. 23 was held to March 24, 2020.
Requests were noted for Item Nos. 23, 34, and 52.

<table>
<thead>
<tr>
<th>10 RESULT:</th>
<th>APPROVED AS AMENDED [UNANIMOUS]</th>
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<td>MOVER:</td>
<td>Mike Wasserman, Vice President</td>
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<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
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**Time Certain - To Be Heard No Earlier Than 10:00 a.m.**

11. Public Hearing - Acquisition of real property adjacent to Field Sports Park.
   (Parks and Recreation Department)

   a. Public Hearing to consider recommendations relating to the acquisition of real property adjacent to Field Sports Park, Assessor's Parcel No. (APN) 729-56-004, for a park purpose. (ID# 99688)
      i. Open public hearing and receive testimony.
      ii. Close public hearing.

   President Chavez opened the public hearing. No testimony was received. President Chavez closed the public hearing.

   **11.a RESULT: HEARING CLOSED**

   b. Consider recommendations relating to the acquisition of real property adjacent to Field Sports Park, APN 729-56-004, for a park purpose. Resolution # BOS-2020-4 (ID# 99814)

   Possible action:
      i. Adopt Resolution authorizing the President of the Board of Supervisors to execute the Purchase and Sale Agreement to acquire the Property located on Malech Road, south of Metcalf Road in the unincorporated area of Santa Clara County, near Morgan Hill, adjacent to the County property known as Field Sports Park from the State of California, APN 729-56-004.
      ii. Approve delegation of authority to the County Executive, or his designee, to negotiate, amend and execute all documents and agreements necessary to consummate the purchase, including but not limited to the Certificate of Acceptance and Escrow Instructions, following approval as to form and legality by County Counsel and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2020.
      iii. Approve Request for Appropriation Modification No. 123 - $200,000 transferring funds within the Parks and Recreation Department budget relating to this acquisition for a public park purpose.
11.b RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

**Time Certain - To Be Heard No Earlier Than 10:30 a.m.**

12. Under advisement from December 10, 2019 (Item No. 8): Receive report from Administration relating to the actions taken to phase out use of the current Receiving, Assessment, and Intake Center (RAIC). (Social Services Agency) (ID# 99852)

Sixteen individuals addressed the Board.

At the request of Supervisor Cortese, the Board directed Administration to provide the Board a daily census dashboard relating to the provision of individualized housing and treatment for all children, including high needs children, within 24 hours of entering the system; and, to report to the Board on date uncertain relating to continued collaboration with stakeholders and, through Closed Session labor briefings, the results of meet-and-confers with County staff.

At the request of Supervisor Ellenberg, the Board directed Administration to further collaborate with stakeholders, including families utilizing services, relating to transportation and child care.

At the request of Supervisor Ellenberg, the Board directed Administration to report to the Board on date uncertain relating to the status of adding a transportation officer position, overview of the pilot program, and the feasibility of a single officer supporting over 900 children in County care; provide an off-agenda report to the Board on date uncertain relating to child care options currently available to resource and foster families, distinct from their eligibility for the options; report to the Board on date uncertain relating to defined circumstances for using the space on Julian Street, if the scenarios identified in the staff report are the only circumstances allowed under County policy, and potential use of the space for other purposes; report to the Board on date uncertain relating to challenges to obtaining State licenses necessary to secure housing to support high needs children; and, report to the Board on date uncertain relating to resources necessary to timely undertake family finding evaluations and services, including staff, funding, or other needs.

At the request of President Chavez, the Board directed Administration to report to the Board on an ongoing basis, beginning in February 2020, and to further explore specific issues relating to the RAIC through the Children, Seniors, and Families Committee; report to the Board before February 2020 relating to a collaboration plan with stakeholders; collaborate with County partners to better leverage resources and funding, particularly relating to family finding; and, report to the Board on February 25, 2020
relating to a budget that includes refined strategic initiatives and identifies collaborators
who contributed to each initiative.

12 RESULT: RECEIVED [UNANIMOUS]
MOVER: Cindy Chavez, President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Board Referrals

13. Approve referral to Administration to report to the Board on January 28, 2020
with options for consideration relating to sponsoring the African American
Community Service Agency 40th Annual Dr. Martin Luther King, Jr. Luncheon
event in the amount of $5,000. (Chavez/Cortese) (ID# 99905)

One individual addressed the Board.

President Chavez recessed the meeting at 12:01 p.m.

13 RESULT: APPROVED [4 TO 0]
MOVER: Cindy Chavez, President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Simitian
ABSTAIN: Ellenberg

14. Approve referral to Administration to expand efforts to support safe parking
programs, including County rental of safe parking lots. (Simitian) (ID# 99999)

President Chavez reconvened the meeting at 12:31 p.m. with all members present.

Two speakers addressed the Board.

14 RESULT: APPROVED [UNANIMOUS]
MOVER: S. Joseph Simitian, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Board of Supervisors and Board Appointees

15. Consider Board of Supervisors' assignments for 2020, as recommended by the
President of the Board, to Board Policy Committees and other local and regional
bodies including Association of Bay Area Governments, Bay Area Air Quality
Management District, Metropolitan Transportation Commission, and the San
Francisco Bay Conservation and Development Commission. (Chavez)
(ID# 100000)

Possible action:

a. Approve recommended assignments for Vice President Wasserman (District One).
b. Approve recommended assignments for President Chavez (District Two).
c. Approve recommended assignments for Supervisor Cortese (District Three).

d. Approve recommended assignments for Supervisor Ellenberg (District Four).

e. Approve recommended assignments for Supervisor Simitian (District Five).

One individual addressed the Board.

15 RESULT: APPROVED [UNANIMOUS]
MOVER: Susan Ellenberg, Supervisor
SECONDER: Cindy Chavez, President
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

16. Receive report from President Chavez regarding the operation of the Board of Supervisors. (ID# 100006)

The Board committed to further discussions relating to staffing, classification, and funding options for Board Aide work, including the Board Aide position funded through the Office of the Clerk of the Board for the Board President, at the Board priority setting session and the Fiscal Year 2020-2021 Budget process.

President Chavez and Vice President Wasserman advised that they will collaborate with the Clerk of the Board and report to the Board on date uncertain relating to proposed procurement of an external contractor to ensure timely and consistent evaluation of Board Appointees, including scope of work.

16 RESULT: RECEIVED

17. Approve County sponsorship of the 2020 Womxn's March San Jose in the amount of $5,000. (Chavez/Cortese) (ID# 99889)

Two individuals addressed the Board.

Supervisor Ellenberg stated she was recusing herself due to family participation in planning the event.

17 RESULT: APPROVED [4 TO 0]
MOVER: Cindy Chavez, President
SECONDER: S. Joseph Simitian, Supervisor
AYES: Wasserman, Chavez, Cortese, Simitian
RECUED: Ellenberg

18. Receive report from County Executive.

Jeffrey V. Smith, County Executive, expressed concerns relating to Fiscal Year 2020-2021 budget.

President Chavez requested that Administration contact Valley Transportation Agency leadership relating to Express Bus No. 121 and report to the Board on January 28, 2020 if Administration recommends action by the Board.

   Robert M. Coelho, Assistant County Counsel, reported that at the January 13, 2020 Closed Session meeting, by unanimous vote, the Board authorized the execution of a settlement negotiated by State Attorneys General on behalf of securities holders relating to alleged London Interbank Offered Rate manipulation by UBS AG. Through the settlement, the County of Santa Clara will receive $65,913.25.

19 RESULT: RECEIVED

Regular Agenda - Items for Discussion

20. Under advisement from November 5, 2019 (Item No. 14): Receive report from the Office of Emergency Management relating to the number of individuals, entities, and contracted cities the Office of Emergency Management and Pacific Gas and Electric Company worked with as well as the economic and equity impacts of the October 2019 Pacific Gas and Electric power shutoffs in Santa Clara County. (Office of the County Executive) (ID# 99722)

   Supervisor Ellenberg requested that Administration provide the Public Safety and Justice Committee with copies of presentations provided to the Housing, Land Use, Environment, and Transportation Committee (HLUET).

   President Chavez requested that Administration evaluate the Bay Area Air Quality Management District's legislative bill relating to clean air centers for a comparable bill on behalf of the County to fund community resource centers during Public Safety Power Shutoff (PSPS) events, including engaging Assembly Member Evan Low and the County legislative delegation.

   President Chavez requested that Administration provide an off-agenda report to the Board relating to information obtained through the 2020 census process to assist with pre-mapping of the areas most impacted by disruption to power.

   President Chavez requested that Administration request from Pacific Gas and Electric Company (PG&E) information relating to how many claims have been presented, the type of claimants, and the number of claims paid. President Chavez further requested that Administration distinguish, to the extent known, between County and PG&E efforts to support vulnerable communities during PSPS events in its next report to HLUET. President Chavez also requested that Administration copy the Board on its requests for information to PG&E.

20 RESULT: RECEIVED
21. Under advisement from November 19, 2019 (Item No. 14): Consider recommendations relating to administrative support for the Collaborating Agencies Disaster Relief Effort. (Office of Emergency Management) (ID# 99819)

Possible action:

a. Receive report relating to administrative support for the Collaborating Agencies Disaster Relief Effort for Fiscal Year 2019-2020 to pay for basic operating expenses.

b. Approve Request for Appropriation Modification No. 132 - $21,595 transferring funds from the General Fund Contingency Reserve to the Office of the County Executive, Office of Emergency Management budget relating to basic operating expense funding for Collaborating Agencies Disaster Relief Effort for Fiscal Year 2019-2020. (4/5 Vote)

Added to the Consent Calendar at the request of Vice President Wasserman.

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22. Under advisement from November 5, 2019 (Item No. 17): Consider Funding and Implementation Plan relating to service gaps and prevention strategies for victims of human trafficking and workplace crimes, and populations at high risk of exploitation. (Office of the County Executive) (ID# 99724)

Possible action:

a. Approve Request for Appropriation Modification No. 127 - $2,275,000 transferring $550,000 from the General Fund Contingency Reserve and $1,725,000 from the Office of the County Executive budget to the Social Services Agency budget relating to funding for human trafficking services. (4/5 Vote)

b. Receive report from the Social Services Agency relating to service gaps and prevention strategies for victims of human trafficking, workplace crimes, and populations at high risk of exploitation.

c. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a contract with Santa Clara University relating to providing services for human trafficking in an amount not to exceed $1,092,862 and a contract term that starts no earlier than July 1, 2019 and ends no later than June 30, 2020, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2020.
d. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a contract with Community Solutions relating to providing Commercially Sexually Exploited Children services for Transitional Age Youth in an amount not to exceed $693,650 and a contract term that starts no earlier than July 1, 2019 and ends no later than June 30, 2020, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2020.

e. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a contract with Young Women's Christian Association relating to domestic violence prevention and intervention services in an amount not to exceed $1,345,466 and a contract term that starts no earlier than July 1, 2019 and ends no later than June 30, 2020, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2020.

Held to January 28, 2020 at the request of Administration.

MOVER:  Mike Wasserman, Vice President
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Ellenberg, Simitian

23. Under advisement from November 5, 2019 (Item No. 10): Receive report relating to options for an analysis of system gaps and the feasibility of creating a diagnostic center for children in Santa Clara County. (Office of the County Executive) (ID# 99764)

At the request of President Chavez, the Board held the item to March 24, 2020 and directed Administration to report to the Board relating to defining the concerns to be addressed through creation of a diagnostic center, recommended scope of work, options for securing an expert consultant, funding sources, timeline, and outcomes.

MOVER:  Mike Wasserman, Vice President
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Ellenberg, Simitian

24. Under advisement from December 17, 2019 (Item No. 18): Receive report relating to progress made and actions that have been taken and are currently underway to address the recommendations made in the 2017 California State Legislative Audit of the County of Santa Clara Registrar of Voters. (ID# 99897)

Supervisor Cortese requested that Administration provide written responses to candidates who have delivered correspondence raising concerns regarding the 2020 election process, including those concerns raised by candidates Evan Low, Carmen
Montano, John Laird, and Magdalena Carrasco, and file copies of those responses with the Clerk of the Board.

Supervisor Simitian requested that County Counsel and the Registrar of Voters report to the Board on date uncertain relating to the need to provide supplemental legal support during the election filing period.

At the request of President Chavez, the Board directed Administration to report to the Finance and Government Operations Committee in June 2020 relating to lessons learned to date in the 2020 election process.

**24 RESULT:** RECEIVED

**25. Under advisement from October 30, 2018 (Item No. 7):** Receive report from the Department of Planning and Development relating to implementation of a Departmental policy to provide enhanced public notification and access to code violations and related actions. (ID# 99475)

The Board approved the Public Notification of Code Violations Policy subject to deleting the phrase "at minimum" under Tier 1 of the Policy, limiting the electronic disclosure of property owner names to institutional owners, and providing the Board with 60 days' notice before making other amendments to, or elimination of, the Policy.

**25 RESULT:** APPROVED AS AMENDED [UNANIMOUS]

**MOVER:** S. Joseph Simitian, Supervisor  
**SECONDER:** Cindy Chavez, President  
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

**26. Receive report relating to building affordable housing on the Civic Center Campus.** (ID# 99519)

Two individuals addressed the Board.

At the request of President Chavez, the Board directed Administration to engage and obtain comments from surrounding neighborhoods relating to proposed housing options for future Board consideration before completion of the former City Hall feasibility study; and, to evaluate multi-bedroom unit housing for victims of domestic violence under the existing permanent support housing framework, including consideration of the Mission Street location. President Chavez further requested that Administration include in its next report to the Board time estimates for completing each housing option presented to the Board.

**26 RESULT:** RECEIVED [UNANIMOUS]

**MOVER:** Cindy Chavez, President  
**SECONDER:** Mike Wasserman, Vice President  
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian
27. Under advisement from December 10, 2019 (Item No. 25): Consider recommendations relating to the acquisition of closed-circuit cameras by the Department of Parks and Recreation. (ID# 99856)

Possible action:


b. Adopt finding that the benefits of the surveillance technology outweigh the costs pursuant to Section A40-4 of the Santa Clara County Ordinance Code.

c. Approve revised Department of Parks and Recreation Surveillance Use Policy for Closed-Circuit Cameras.

d. Ratify the acquisition of new closed-circuit cameras by the Department of Parks and Recreation for law enforcement and security-related purposes, that shall be subject to the Board-approved Department of Parks and Recreation Surveillance Use Policy for Closed-Circuit Cameras.

27 RESULT: APPROVED [UNANIMOUS]

MOVER: S. Joseph Simitian, Supervisor
SECONDER: Cindy Chavez, President
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

28. Held from October 8, 2019 (Item No. 33): Approve Surveillance Technology Use Policies for existing surveillance technologies, that have been reviewed and approved by County Counsel as to form and legality. (Office of the County Executive) (ID# 99949)

a. Santa Clara Valley Health and Hospital System - Baby Match Technology Used at Santa Clara Valley Medical Center

b. Santa Clara Valley Health and Hospital System - Badge and Biometric Readers

c. Santa Clara Valley Health and Hospital System - FairWarning Electronic Health Record Privacy Monitoring System

d. Santa Clara Valley Health and Hospital System - Mobile Audio and Visual Recording Devices

e. Santa Clara Valley Health and Hospital System - NicView Camera Technology Used at Santa Clara Valley Medical Center

f. Santa Clara Valley Health and Hospital System - Professional Research Consultants Communication Technology

g. Santa Clara Valley Health and Hospital System - Telephonic and Voice Recording Equipment
h. Santa Clara Valley Health and Hospital System - Vocera Communication Technology

i. Santa Clara Valley Health and Hospital System Emergency Medical Services Agency - Mobile Area Routing and Vehicle Location Information System

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29. Consider recommendations relating to the Surveillance-Technology and Community-Safety Ordinance. (Office of the County Executive) (ID# 99834)

Possible action:

a. Receive report from the Office of the County Executive with a summary of all requests for Board approval and all notifications and Surveillance Use Policies received by the Board pursuant to Ordinance Code section A40-2 or section A40-5.

b. Receive Annual Surveillance Reports for the following:

   i. Clerk of the Board of Supervisors - Audiovisual Recording Devices
   ii. Consumer and Environmental Protection Agency - Audio Recorders
   iii. Consumer and Environmental Protection Agency - Digital Cameras
   iv. Consumer and Environmental Protection Agency - Vector Control System Campus Security Cameras
   v. County Communications - 9-1-1 Audio Recording System
   vi. County Communications - Video Cameras Used for Facility Security
   vii. Countywide - Badge/Password-Access Technology for Multifunction Printer/Copying Machines
   viii. Countywide - Computers and Mobile phones with Audiovisual Recording Capabilities
   ix. Countywide - Facility Access Control Technology
   x. Department of Child Support Services - ExacqVision Video Security System
   xi. Department of Parks and Recreation - Aerial Cameras and Global Positioning System Technologies
   xii. Department of Parks and Recreation - Closed-Circuit Cameras
   xiii. Department of Planning and Development - Audio Recorders
   xiv. Department of Planning and Development - Digital Cameras
xv. Facilities and Fleet Department - Security Cameras and Collected Data within the Facilities and Fleet Department

xvi. Facilities and Fleet Department - Telematics, A Vehicle Fleet Management Tool

xvii. Finance Agency - Security Cameras

xviii. Office of the Assessor - Digital Cameras Used to Assess Property

xix. Office of the County Counsel - Digital Audio Recorders

xx. Office of the County Counsel - Digital Cameras

xxi. Office of the County Counsel - Network Server Camera

xxii. Office of the County Executive - Digital Cameras

xxiii. Office of the County Executive Equal Opportunity Department - Audio Recorders

xxiv. Office of the County Executive Reentry Resource Center - Security Cameras


xxvi. Office of the District Attorney - Data Extraction/Examination Forensic Tools and Software

xxvii. Office of the District Attorney - Digital Recorders

xxviii. Office of the District Attorney - Video Surveillance and Recording of Evidence Storage Facility

xxix. Office of the District Attorney Crime Lab - Access Card and Biometric Fingerprint Systems

xxx. Office of the District Attorney Crime Lab - Digital and Multimedia Evidence Unit Software and Hardware


xxxii. Office of the Medical Examiner-Coroner - Digital Cameras

xxxiii. Office of the Public Defender/Alternate Defender - Data Extraction and Examination Equipment

xxxiv. Office of the Public Defender/Alternate Defender - Digital Audio Recorders

xxxv. Office of the Public Defender/Alternate Defender - Digital Cameras

xxxvi. Office of the Sheriff - Automated License Plate Reader Technology

xxxvii. Office of the Sheriff - Body Worn Camera System

xxxviii. Office of the Sheriff - Callyo Mobile Bug
xxxix. Office of the Sheriff - Command Vehicle Camera
xl. Office of the Sheriff - Court Security and Safety Surveillance Equipment
xli. Office of the Sheriff - Crisis Negotiations Team Emergency Negotiation Telephone Call Box and Rescue Phone System
xlii. Office of the Sheriff - Digital Cameras and Video
xliii. Office of the Sheriff - Digital Voice Recorders
xliv. Office of the Sheriff - Flash Camera
xlv. Office of the Sheriff - Integrated Helicopter Mapping System
xlvi. Office of the Sheriff - L3 In-Car Video Recording System
xlvii. Office of the Sheriff - Live Scan Machines and Mobile ID Fingerprint Machines
xlviii. Office of the Sheriff - Live Trac PT-10 Plus Global Positioning System Tracking Devices
xlix. Office of the Sheriff - Tactical Ball Cameras
  l. Office of the Sheriff - Trail Cameras
  li. Office of the Sheriff - VideoOversight Interview Recording and Case Management System
  lii. Office of the Sheriff Custody Bureau - Booking Photograph Cameras
liii. Office of the Sheriff Custody Bureau - Facility Security Cameras for Main Jail North and Elmwood
liv. Office of the Sheriff Custody Bureau - Handheld Digital Cameras
lv. Office of the Sheriff Custody Bureau - Inmate Telephone Monitoring
lvi. Office of the Sheriff Custody Bureau - Safety and Security Surveillance Equipment
lvii. Probation Department - Juvenile Hall Video Security System
lviii. Probation Department - William F. James Ranch Video Security System
lix. Technology Services and Solutions - Security Cameras
c. Adopt finding that the benefits to the impacted County department(s) and the community of the surveillance technology outweigh the costs, and that reasonable safeguards exist to address reasonable concerns regarding privacy, civil liberties, and civil rights impacted by deployment of the above-listed surveillance technology.

Held to February 11, 2020 at the request of Supervisor Simitian.
MOVER: Mike Wasserman, Vice President  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

30. Consider recommendations relating to the contract for management audit services.  
(ID# 99827)  
Possible action:  
   a. Direct the Clerk of the Board to negotiate a Single Source Agreement with Harvey M. Rose Associates, LLC.  
   OR  
   b. Direct the Clerk of the Board to issue a Request for Proposals for management audit services.  

Added to the Consent Calendar at the request of Supervisor Wasserman.  
The Board directed the Clerk of the Board to negotiate a Single Source Agreement with Harvey M. Rose Associates, LLC.

30 RESULT: APPROVED [UNANIMOUS]  
MOVER: Mike Wasserman, Vice President  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

31. Consider items previously removed from the Consent Calendar.  
No items were removed from the Consent Calendar.

Closing

32. Adjourn. (See Item No. 7)  
President Chavez adjourned the meeting at 2:55 p.m.

Consent Calendar - Items will be considered under Item No. 10. Items removed from the Consent Calendar will be considered at the end of the regular agenda.

33. Minutes Approval:  
   a. Approve minutes of the December 9, 2019 Regular Meeting: Presentations and Closed Session.  

33.a RESULT: APPROVED [UNANIMOUS]  
MOVER: Mike Wasserman, Vice President  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian
b. Approve minutes of the December 10, 2019 Regular Meeting.

33.b RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

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33.b RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

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33.b RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

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33.b RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

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Social Services Agency

34. Under advisement from October 8, 2019 (Item No. 18): Receive report from the Social Services Agency relating to an assessment of options to sustain and administer caregiver meal reimbursement, as well as a 2020 timeline for such, and outreach to promote expanded utilization of free federally-funded summer meals for eligible children. (ID# 99442)

At the request of Supervisor Ellenberg, the Board directed Administration to provide an off-agenda report to the Board on date uncertain relating to future action necessary to fund summer meal programs for caregivers.

34 RESULT: RECEIVED

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Employee Services Agency

35. Approve job specifications and amend Classification Plan to add classifications of Inpatient Case Manager; Rehabilitation Case Manager; Manager, Rehabilitation Case Management; and Per Diem Patient Case Manager; revise and retitle the classification of Manager of Care Management to Manager, Care Management; and abolish the classification of Patient Services Case Coordinator. (ID# 99707)

35 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian
36. Adoption of Salary Ordinance No. NS-5.20.62 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Manager of Care Management position, seven half-time Patient Services Case Coordinator positions, two three-fifths time Patient Services Case Coordinator positions, three four-fifths time Patient Services Case Coordinator positions, and 40 Patient Services Case Coordinator positions and adding four half-time Inpatient Case Manager positions, one three-fifths time Inpatient Case Manager position, two four-fifths time Inpatient Case Manager positions, 35 Inpatient Case Manager positions, one Manager, Rehabilitation Case Management position, three half-time Rehabilitation Case Manager positions, one three-fifths time Rehabilitation Case Manager position, one four-fifths time Rehabilitation Case Manager position, and ten Rehabilitation Case Manager positions in Santa Clara Valley Medical Center and amending the Salary Schedule to add the classifications of Inpatient Case Manager; Manager, Rehabilitation Case Management; Per Diem Patient Case Manager; and Rehabilitation Case Manager; abolish the classifications of Patient Services Case Coordinator, Patient Services Case Coordinator - U, and Patient Services Case Coordinator - EH; retitle the classification of Manager of Care Management to Manager, Care Management; and increase the salary of the Manager, Care Management classification by approximately 4.5 percent. (ID# 99708)

Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.

Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.

36 RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 1/28/2020 9:30 AM
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

37. Adoption of Salary Ordinance No. NS-5.20.63 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one three-fifths Health Services Representative position, one four-fifths Health Services Representative position, eighteen Health Services Representative positions, and one Senior Health Services Representative position and adding one four-fifths EKG Technician position, one three-fifths Senior Health Services Representative position, seventeen Senior Health Services Representative positions, one Supervising Health Services Representative I position, and one Surgery Scheduler position in the Santa Clara Valley Medical Center. (ID# 99782)

Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.

Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.
37 RESULT: ADOPTED (PRELIM.) [UNANIMOUS]  
MOVER: Mike Wasserman, Vice President  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian  

Next: 1/28/2020 9:30 AM

38. Approve Tentative Agreement with Engineers and Scientists of California, Local 20, International Federation of Professional and Technical Engineers, consistent with the terms of the Summary of Changes.  
(ID# 99877)

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

39. Adoption of Salary Ordinance No. NS-5.20.66 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting salaries for employees represented by Engineers and Scientists of California, Local 20, AFL-CIO & CLC providing for a three percent wage increase and various salary realignments.  
(ID# 99918)  
- Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.  
- Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.

RESULT: ADOPTED (PRELIM.) [UNANIMOUS]  
MOVER: Mike Wasserman, Vice President  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian  

Next: 1/28/2020 9:30 AM

40. Approve Tentative Agreement with the Registered Nurses Professional Association (RNPA), consistent with the terms of the Summary of Changes.  
(ID# 99930)

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

41. Adoption of Salary Ordinance No. NS-5.20.67 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting salaries for employees represented by Registered Nurses Professional Association (RNPA) providing for a three percent wage increase and a four percent realignment for all classifications represented by RNPA.  
(ID# 99945)  
- Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.  
- Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.
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**Board of Supervisors**

42. Approve travel to Santa Rosa for Supervisor Simitian to attend the 2020 Redwood City-San Mateo Chamber of Commerce Progress Seminar on April 24-25, 2020. (ID# 99838)

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43. Announce travel for elected officials as follows:

   a. Laurie Smith, Sheriff, will travel to Bismarck, North Dakota, to attend a meeting relating to a Sheriff's Office criminal investigation from January 14, 2020 through January 16, 2020. (ID# 99983)

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44. Consider the following meeting attendance reports:

   a. Receive report from Supervisorial District One relating to meetings attended through January 14, 2020. (ID# 99961)

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   b. Receive report from Supervisorial District Two relating to meetings attended through January 13, 2020. (ID# 99971)

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   c. Receive report from Supervisorial District Three relating to meetings attended through January 14, 2020. (ID# 100004)

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   d. Receive report from Supervisorial District Four relating to meetings attended through January 9, 2020. (ID# 100016)

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   e. Receive report from Supervisorial District Five relating to meetings attended through January 6, 2020. (ID# 99957)
44.e RESULT: RECEIVED

Children, Seniors, and Families Committee

45. Receive report from the Children, Seniors, and Families Committee relating to the special meeting of October 31, 2019. (Chavez) (ID# 99931)

45 RESULT: RECEIVED

46. Receive report from the Children, Seniors, and Families Committee relating to the special meeting of November 20, 2019. (Chavez) (ID# 99932)

46 RESULT: RECEIVED

47. Receive report from the Children, Seniors, and Families Committee relating to the meeting of December 3, 2019. (Chavez) (ID# 99958)

47 RESULT: RECEIVED

County Executive

48. Approve Fourth Amendment to Agreement with Toppan Merrill Communications, LLC relating to providing translation, typesetting/formatting, printing, and delivery services for the Statewide Primary Election, increasing the maximum contract amount by $1,500,000 from $11,000,000 to $12,500,000, and extending the agreement for a three-month period through April 30, 2020, that has been reviewed and approved by County Counsel as to form and legality. (ID# 99816)

48 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

49. Approve County sponsorship of Community Solutions in the amount of $5,000 from the Division of Equity and Social Justice, Office of Women's Policy Fiscal Year 2019-2020 budget, to support the Human Trafficking Symposium 2020. (ID# 99716)

49 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

50. Receive monthly status report on items referred to Administration. (ID# 99854)

50 RESULT: RECEIVED
Office of Supportive Housing

51. Approve retroactive First Amendment to Agreement with Bill Wilson Center relating to providing rapid rehousing to homeless youth increasing the maximum contract amount by $2,213,098 from $2,933,333 to $5,146,431, and extending the agreement for a 24-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 98310)

51 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

52. Consider recommendations relating to intent to purchase real property necessary for the long-term preservation of affordable housing located at 2250 El Camino Real, Santa Clara, Assessor's Parcel No. 290-10-072. Resolution # BOS-2020-1 (ID# 99756)

Possible action:

a. Adopt Resolution of Intention to Purchase Real Property located on 2250 El Camino Real, Santa Clara from Green Valley Corporation. (Roll Call Vote)

b. Authorize the Clerk of the Board to set Tuesday, February 11, 2020, at no earlier than 10:00 a.m. as the date and time to consider acquisition of Real Property.

At the request of President Chavez, the Board directed Administration to report to the Board on date uncertain relating to preservation of the historic neon sign for the Western Motel located at 2250 El Camino Real, Santa Clara.

52 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

County Library District

53. Adoption of Salary Ordinance No. NS-5.20.69 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one half-time Janitor position, one half-time Librarian II or Librarian I position, and one Library Technician position and adding one Buyer III or Buyer II or Buyer I position, one Janitor position, and one Librarian II or Librarian I position in the County Library District. (ID# 99779)

• Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.

• Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.
53 RESULT: ADOPTED (PRELIM.) [UNANIMOUS]  
MOVER: Mike Wasserman, Vice President  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

County Counsel

54. Approve Request for Appropriation Modification No. 125 - $4,518,902 increasing revenue and expenditures in the Office of the County Counsel budget, relating to Lead Paint Litigation attorneys’ fees recovery. (4/5 Vote)  
(ID# 99807)

54 RESULT: APPROVED [UNANIMOUS]  
MOVER: Mike Wasserman, Vice President  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

55. Adopt Resolution authorizing the Health and Hospital Committee of the Board of Supervisors to take appointment, reappointment, and privileging actions for Enterprise Medical Staff and allied health professionals; and to authorize the Chairperson of the Health and Hospital Committee to use a facsimile signature in lieu of a personal signature.  Resolution # BOS-2020-2  
(ID# 99948)

55 RESULT: ADOPTED [UNANIMOUS]  
MOVER: Mike Wasserman, Vice President  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

56. Consider recommendations relating to Conflict of Interest Codes.  
(ID# 99944)  
Possible action:  
a. Approve the Conflict of Interest Code for Across the Bridge Foundation dba Downtown College Prep.  
b. Approve the Conflict of Interest Code for University Preparatory Academy.

56 RESULT: APPROVED [UNANIMOUS]  
MOVER: Mike Wasserman, Vice President  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Clerk of the Board

(ID# 99569)

57 RESULT: RECEIVED
58. Receive announcement of appointments and reappointments by individual Board members to various Boards and Commissions:

a. Supervisor Cortese: (ID# 99982)
   i. Appoints Yasaman Moinzadeh Hakami to the Domestic Violence Council, seat number 16.
   ii. Appoints Alberto Carrillo Sr. to the Veterans Commission of the County of Santa Clara, seat number 3.

58.a RESULT: RECEIVED

b. Supervisor Ellenberg: (ID# 99954)
   i. Appoints Cole Cameron to the Veterans Commission of the County of Santa Clara, seat number 7.

58.b RESULT: RECEIVED

c. Supervisor Simitian: (ID# 99795)
   ii. Appoints Anthony Ciccone to the Advisory Commission on Consumer Affairs, seat number 3.

58.c RESULT: RECEIVED

59. Accept the resignation of Natalia Cacdac from the Domestic Violence Council. (ID# 99929)

59 RESULT: ACCEPTED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Law and Justice

60. Approve retroactive Agreement with United States Department of Justice, Drug Enforcement Administration relating to providing overtime funding for narcotics investigations in an amount not to exceed $18,649 for period October 1, 2019 through September 30, 2020, that has been reviewed and approved by County Counsel as to form and legality. (ID# 99673)
60. Approve retroactive Agreement with United States Department of Justice relating to providing participation in the Federal Bureau of Investigation's National Incident Based Reporting System in an amount not to exceed $1,004,810 for period August 1, 2019 through August 31, 2021, which has been reviewed and approved by County Counsel as to form and legality.  (ID# 99679)

   **RESULT:**  APPROVED [UNANIMOUS]
   **MOVER:**  Mike Wasserman, Vice President
   **SECONDER:**  Dave Cortese, Supervisor
   **AYES:**  Wasserman, Chavez, Cortese, Ellenberg, Simitian

61. Consider recommendations relating to the sponsorship of the Sunnyvale Department of Public Safety's North County gun buyback event.  (ID# 99559)

   Possible action:
   a. Approve County sponsorship of the Sunnyvale Department of Public Safety's North County gun buyback event in the amount of $5,000.
   b. Approve Request for Appropriation Modification No. 138 - $5,000 transferring funds from the Office of the Sheriff Asset Forfeiture Proceeds Fund to the Office of the Sheriff budget.

   **RESULT:**  APPROVED [UNANIMOUS]
   **MOVER:**  Mike Wasserman, Vice President
   **SECONDER:**  Dave Cortese, Supervisor
   **AYES:**  Wasserman, Chavez, Cortese, Ellenberg, Simitian

62. Approve Request for Appropriation Modification No. 119 - $559,444 transferring funds from the one-time Reserve for Federal and State Budget Impacts to the Office of the Public Defender relating to the addition of one unclassified Attorney IV - Public Defender position to handleCertificates of Rehabilitation.  (ID# 99781)

   **RESULT:**  APPROVED [UNANIMOUS]
   **MOVER:**  Mike Wasserman, Vice President
   **SECONDER:**  Dave Cortese, Supervisor
   **AYES:**  Wasserman, Chavez, Cortese, Ellenberg, Simitian

63. Adoption of Salary Ordinance No. NS-5.20.64 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one unclassified Attorney IV - Public Defender or Attorney III - Public Defender or Attorney II - Public Defender or Attorney I - Public Defender position in the Office
of the Public Defender. Position shall expire at 11:59 p.m. on August 8, 2021.  
(ID# 99787)

- Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.

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## Commendations and Proclamations

### 65. Commendations and Proclamations. (See Item No. 8)

a. Adopt Commendation for Tim Ritchie for his years of service in transforming and enriching how local communities in Santa Clara County interact with STEM subjects. (Cortese)  
(ID# 99964)

| 65.a RESULT: ADOPTED [UNANIMOUS] |
| MOVER:        | Mike Wasserman, Vice President |
| SECONDER:     | Dave Cortese, Supervisor |
| AYES:         | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

b. Adopt Proclamation declaring the month of January 2020 as "Positive Parenting Awareness Month" in Santa Clara County. (Ellenberg)  
(ID# 100017)

| 65.b RESULT: ADOPTED [UNANIMOUS] |
| MOVER:        | Mike Wasserman, Vice President |
| SECONDER:     | Dave Cortese, Supervisor |
| AYES:         | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

c. Adopt Commendation for the VACNORCAL for uniting and strengthening the Vietnamese American community through celebration of TET and promoting tradition, culture, heritage and family in Santa Clara County. (Cortese)  
(ID# 100003)

| 65.c RESULT: ADOPTED [UNANIMOUS] |
| MOVER:        | Mike Wasserman, Vice President |
| SECONDER:     | Dave Cortese, Supervisor |
| AYES:         | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

d. Adopt Commendation for the VACCNORCAL for uniting and strengthening the Vietnamese American community through celebration of TET and promoting tradition, culture, heritage and family in Santa Clara County. (Cortese)  
(ID# 100002)
65.d RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

e. Adopt Commendation for the African American Community Service Agency for its steadfast commitment in promoting and enriching local communities within Santa Clara County. (Cortese) (ID# 99963)

65.e RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

f. Adopt Commendation for the Immigrant Resettlement and Cultural Center Incorporated for uniting and strengthening the Vietnamese American community through celebration of TET and promoting and preserving tradition, culture, heritage, and family in Santa Clara County. (Cortese) (ID# 99962)

65.f RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

g. Adopt Commendation for Ruby Abalos for continuing to play a vital role in the health of our community in Santa Clara County. (Cortese) (ID# 99960)

65.g RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

h. Adopt Proclamation declaring January 21, 2020 as the "National Day of Racial Healing" in Santa Clara County. (Office of the County Executive, Division of Equity and Social Justice) (ID# 99669)

65.h RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

i. Adopt Commendation for Lisa Schon as she retires after 30 years of service to the County of Santa Clara. (Office of the District Attorney) (ID# 99748)
65.i RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

j. Adopt Commendation for Lois Baer as she retires after 30 years of service to the County of Santa Clara. (Office of the District Attorney) (ID# 99746)

65.j RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

k. Adopt Commendation for Yen Dang as she retires after 25 years of service to the County of Santa Clara. (Office of the District Attorney) (ID# 99744)

65.k RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Parks and Recreation Department

66. Consider recommendations relating to Contract No. 17-32, Quarter Midget Parking Expansion and Shop Building at Motorcycle Park. (ID# 99501)

Possible action:


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

66 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Roads and Airports Department

67. Adopt Resolution delegating authority to County Executive, or designee, to negotiate, execute, amend, and terminate contracts, including but not limited to grant agreements, on behalf of the County directly related to the work of the Roads and Airports Department subject to certain conditions. Delegation of authority shall expire on December 31, 2022. Resolution # BOS-2020-3 (ID# 99378)
67 RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Facilities and Fleet Department

68. Receive report from the Facilities and Fleet Department relating to Emergency Procurement to replace HVAC cooling equipment in the Main Jail North IDF/Server Room. (ID# 99824)

68 RESULT: RECEIVED

69. Approve Request for Appropriation Modification No. 105 - $400,000 transferring funds within the Facilities and Fleet Department budget, relating to Backlog Project 263-BL20030 - Upgrade Elmwood Minimum Camp Natural Gas Infrastructure. (ID# 99367)

69 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

70. Approve Request for Appropriation Modification No. 117 - $100,000 transferring funds within the Facilities and Fleet Department budget, relating to Capital Project CP14003 "Multilingual Signage Project." (ID# 99622)

70 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

71. Consider recommendations relating to East Wing Building Management System Upgrade (Project No. 263-BL19006). (ID# 99400)

Possible action:

a. Reject all bids and ratify Addendum Nos. 1 and 2 to the Bid Documents which modified or clarified the Bid Documents in response to contractor questions.

b. Authorize advertisement of the revised Contract Documents for the East Wing Building Management System Upgrade (Project No. 263-BL19006) and direct the Clerk of the Board to open bids on February 27, 2020, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors.

c. Authorize the County Executive, or designee, to make clarifications and/or changes, and issue addenda as necessary to the Contract Documents and the advertisement, including the timing of receipt of proposals.
71 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

72. Accept Project as complete and authorize the Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work on Contract No. 18-19, Demolition of Old City Hall Annex, Project No. 263-CP18012. Contractor - Clauss Construction. (ID# 97993)

72 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

73. Consider recommendations relating to the Contract with Layton Construction Company, LLC for the Santa Clara Valley Medical Center (SCVMC) Emergency Department Expansion, Project No. 263-CP17006. (ID# 99502)

Possible action:

a. Approve Contract Change Order No. 01 - Interim - SCVMC Emergency Department Expansion, Project No. 263-CP17006. Contractor - Layton Construction Company, LLC. Net increase of $230,161 and an increase of 203 calendar days in contract time for Phase 1 - Preconstruction.

b. Authorize the County Executive, or designee, as the Owner's Authorized Representative, to issue Change Orders, as necessary, consistent with Public Contract Code section 20142.

73 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Central Fire Protection District

74. Consider recommendations relating to the Santa Clara County Central Fire Protection District 2018-2019 fiscal year audit. (ID# 99170)

Possible action:


b. Receive 2019 Memorandum on Internal Control and Required Communications.

The Board of Supervisors, sitting as the Governing Board of the Central Fire Protection District, took the following action:
74 RESULT: RECEIVED

75. Approve retroactive Second Amendment to Agreement with City of San Jose relating to providing emergency fire and medical response services, extending the Agreement for a 12-month period through June 30, 2020, with an option to extend to June 30, 2024 and a subsequent extension to automatically renew for successive five-year terms unless the parties provide written notification of non-renewal, that has been reviewed and approved by County Counsel as to form and legality. (ID# 98020)

The Board of Supervisors, sitting as the Governing Board of the Central Fire Protection District, took the following action:

75 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Final Adoption of Ordinances

76. Adoption of Salary Ordinance No. NS-5.20.59 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting four unclassified Senior Management Information Systems Analyst positions in Valley Health Plan and amending Footnote No. 806. (ID# 99548)

- Action to Introduce and Preliminarily adopt on December 17, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.

- Action for Final Adoption on January 14, 2020; Roll Call Vote to adopt.

76 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

77. Adoption of Salary Ordinance No. NS-5.20.60 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Public Health Nurse II or Public Health Nurse I position and adding one Health Planning Specialist III position, one Public Health Nurse III position, and one Public Health Nurse Manager II position in the Public Health Department. (ID# 98854)

- Action to Introduce and Preliminarily adopt on December 17, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.

- Action for Final Adoption on January 14, 2020; Roll Call Vote to adopt.
77 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

78. Adoption of Salary Ordinance No. NS-5.20.61 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting the salaries of unrepresented Confidential Administrative classifications, providing for a three percent wage increase. (ID# 99703)

• Action to Introduce and Preliminarily adopt on December 17, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
• Action for Final Adoption on January 14, 2020; Roll Call Vote to adopt.

78 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

_______________________________
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
(pd)