1. Roll Call.

President Chavez called the meeting to order at 9:33 a.m. A quorum was present.

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

2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

3. Invocation. (Cortese)

Reverend Jethroe Moore II, NAACP San Jose Chapter President provided the Invocation.
Ceremonial Presentations

4. Announce Adjournments in Memoriam.

The Adjournments were announced.

   a. Adjourn in honor and memory of Mubashir Ahmad Chaudhry. (Cortese) (ID# 100041)

   b. Adjourn in honor and memory of Bill Wallau. (Chavez) (ID# 100155)

5. Commendations and Proclamations. (See Item No. 76)

   a. Present Commendation for Daniela Ortiz, Michael Walton, and Hannah Blitchok for embodying the Spirit of MLK Jr. within their communities and among their peers. (Ellenberg)

      The Commendation was presented.

Public Issues

6. Public Comment.

Twenty-three individuals addressed the Board.

7. Approve Consent Calendar and changes to the Board of Supervisors' Agenda.

Six individuals addressed the Board.

Item Nos. 18, 21, 26, and 28 were added to the Consent Calendar. Item No. 81 was removed from the Consent Calendar. Item No. 25 was held to March 24, 2020. Item No. 30 was held to February 11, 2020.

Supervisor Ellenberg abstained on Item No. 54.

Requests were noted for Item Nos. 18, 25, 78, and 80.

Item No. 75 was approved as amended.

<table>
<thead>
<tr>
<th>7 RESULT:</th>
<th>APPROVED AS AMENDED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

Time Certain - To Be Heard No Earlier Than 10:00 a.m.

8. Consider recommendations relating to the Valley Homeless Healthcare Program (VHHP). (Ambulatory and Community Health Services, Santa Clara Valley Medical Center) (ID# 99980)
Possible action:

a. Approve operational report from Health Resources and Services Administration (HRSA) Project Director.

b. Approve submission of Change in Scope application and related supporting documentation to HRSA to add VMC-O'Connor Medical Clinic Hospital Campus to the approved list of service sites.

c. Approve submission of Change in Scope application and related supporting documentation to HRSA to add VMC-O'Connor Medical Clinic Forest to the approved list of service sites.

d. Approve submission of Change in Scope application and related supporting documentation to HRSA to add VMC-St. Louise Medical Clinic at Morgan Hill to the approved list of service sites.

e. Approve report relating to the status of VHHP's Five Year Strategic Plan.

f. Approve Calendar Year 2020 Homeless Quality Improvement Program.

Five individuals addressed the Board.

At the request of President Chavez, the Board directed Administration to report to the Board on date uncertain relating to homeless wellness centers and leverage of associated resources.

**8 RESULT:** APPROVED [4 TO 0]

**MOVER:** Mike Wasserman, Vice President

**SECONDER:** Susan Ellenberg, Supervisor

**AYES:** Wasserman, Chavez, Cortese, Ellenberg

**ABSTAIN:** Simitian

---

**Board Referrals**

9. Approve referral to Administration to report to the Board on February 25, 2020 with options for consideration relating to sponsoring the Silicon Valley Leadership Group Ninth Annual Regional Economic Forum in the amount of $1,100. (Chavez/Cortese) (ID# 100015)

One individual addressed the Board.

**9 RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Dave Cortese, Supervisor

**SECONDER:** Mike Wasserman, Vice President

**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

---

10. Approve referral to Administration to report to the Board within 30 days with options for consideration relating to continuing to assert a leadership position in
the restoration of the Willow Glen Trestle in order to facilitate the completion of the Three Creeks Trail. (Cortese) (ID# 100011)

Four individuals addressed the Board.

Supervisor Cortese withdrew the referral.

10 RESULT:  WITHDRAWN

11. Consider recommendations relating to the creation of a Homelessness Task Force and Action Plan. (Cortese) (ID# 100153)

Possible action:

a. Approve referral to County Counsel to report to the Board with a Resolution establishing a Homelessness Task Force, of specified community leaders with representatives from city and county offices, the Santa Clara County Cities Association, the local homeless population, representatives from business, labor, and experts on housing and homelessness charged with identifying and contributing to feasible short-term opportunities to address homelessness in the County with a focus on emergency shelter and transitional housing solutions.

b. Approve referral to Administration to report to the Board of Supervisors on March 24, 2020 relating to:

1. Options for consideration for future action by the Board on each Recommendation made in Attachment E of the Report on the Santa Clara County Community Summit on Homelessness.

2. A plan for how the County will provide, in the next 12 to 18 months, another 2,000 individual shelter beds or shelter bed equivalents in order to meet the needs of unhoused individuals countywide, with at least 200 beds per Supervisorial District.

3. How the County can leverage Governor Newsom's Executive Order N-23-20 and 2020-2021 state budget investments on homeless to address the homelessness crisis; this report should include, but not be limited to, how the County can make state-identified surplus land, state-owned trailers, and state-owned tent structures available for temporary shelter along with community and agency-owned surplus and non-surplus land available under other current state and local law.

4. As part of the budget process, bring back options for the allocation of a staff member, staff members, or division dedicated to "transitional housing" in the County Office of Supportive Housing.

c. Approve referral to Administration to respond to the following requests for information by the March 24, 2020 Board Meeting:

1. A full list of the operating homeless shelters in the County, including emergency shelters, shelter bed equivalents, navigation centers, cold weather shelters, day
shelters, and transitional housing, and their geographical distribution by Supervisorial District.

2. A full description of these shelters' operations including their location, their hours of operations, their owner, their administrator, their capacity for occupancy, the programs and services they offer, and the number of residents they serve.

3. How the County's senior residents are uniquely and disproportionately impacted by the homelessness crisis.

Considered concurrently with Item No. 29.

Seventeen individuals addressed the Board.

Supervisor Cortese noted receipt of a letter from Second Street Voices, Sunnyvale Clients Collaborative, and Survivors of the Street relating to recommendations for the Task Force, and expressed support for consideration of those recommendations during development of the Task Force; and, further requested that the Task Force be named the Unhoused Task Force.

Supervisor Cortese further requested that Administration ensure that recommendations from the Unhoused Task Force are forwarded to the Board or Board Policy Committee as soon as possible.

President Chavez recessed the meeting at 12:52 p.m.

11 RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Cindy Chavez, President
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

12. Consider recommendations relating to Accessory Dwelling Units (ADUs) and Moveable Tiny Homes. (Cortese) (ID# 100092)

Possible action:

a. Approve referral to Administration to report to the Board with options for consideration relating to writing an ordinance that would allow for the development of moveable tiny homes within single-family home lots and report back to the Board within 60 days.

b. Approve referral to Administration to report to the Board with options for consideration relating to providing updates on the County of Santa Clara's zoning code pertaining to ADUs to align with new California State laws that went into effect on January 1, 2020.

President Chavez reconvened the meeting at 1:15 p.m. with all members present.
Supervisor Cortese requested that the report from Administration include information obtained by the Planning Commission relating to Accessory Dwelling Units and Moveable Tiny Homes.

| 12 RESULT: | APPROVED [UNANIMOUS] |
| MOVER:     | Dave Cortese, Supervisor |
| SECONDER:  | Cindy Chavez, President |
| AYES:      | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

13. Approve referral to Administration to report to the Board by February 25, 2020 with options for consideration relating to streamlining Sponsorship requests. (Ellenberg) (ID# 100119)

At the request of Vice President Wasserman, the Board further directed Administration to recommend a specified allocation from the Services and Supplies budget for each Supervisorial District to spend on sponsorships.

At the request of Supervisor Simitian, the Board further directed Administration to recommend a process to forward sponsorship requests to the Board for approval on a quarterly basis.

| 13 RESULT: | APPROVED [UNANIMOUS] |
| MOVER:     | Susan Ellenberg, Supervisor |
| SECONDER:  | Mike Wasserman, Vice President |
| AYES:      | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

14. Approve referral to Administration to report to the Health and Hospital Committee in March 2020 relating to options for a program to subsidize the costs of insulin, epinephrine auto-injectors, and asthma inhalers for County residents, and to distribute these medications through Valley Medical Center, Better Health Pharmacy, and other partners (including partners in North and South County). (Simitian) (ID# 100149)

Vice President Wasserman recused himself due to a financial interest resulting from ownership of stock in Merck & Company and Pfizer, and left the room at 1:33 p.m.

Two individuals addressed the Board.

President Chavez requested that Administration explore the source of funding with partner organizations and agencies supporting this effort.

| 14 RESULT: | APPROVED [4 TO 0] |
| MOVER:     | S. Joseph Simitian, Supervisor |
| SECONDER:  | Cindy Chavez, President |
| AYES:      | Chavez, Cortese, Ellenberg, Simitian |
| RECUSED:   | Wasserman |
15. Approve referral to Administration to report to the Board with recommendations for the expenditure of funds from the Stanford Recreation Mitigation Fund no later than the first meeting in April 2020, including a $1.5 million allocation for the City of Palo Alto to be used to mitigate cost increases associated with the Adobe Creek/Highway 101 Overcrossing project; the remainder of funds to be allocated to projects in San Mateo County, identified by staff working with leaders from the County of San Mateo and the cities in the southern part of San Mateo County most impacted by development undertaken by the University, including Menlo Park and East Palo Alto. (Simitian) (ID# 100128)

Vice President Wasserman returned to his seat at 1:39 p.m.

| 15 RESULT: APPROVED [UNANIMOUS] |
| MOVER: S. Joseph Simitian, Supervisor |
| SECONDER: Mike Wasserman, Vice President |
| AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian |

16. Receive report from County Executive.

Jeffrey V. Smith, County Executive, provided an update relating to the Fiscal Year 2020-2021 Budget, the possible fiscal impact to health care resulting from Federal regulatory changes, and County monitoring of Novel Coronavirus, including the activation of the public health emergency operations center.

Supervisor Cortese requested that Administration provide daily reports to the Board relating to the Novel Coronavirus, and report to the Board on date uncertain regarding the protocol to manage any future potential incidents of Novel Coronavirus within Santa Clara County in a format for public distribution. He further requested that Administration monitor extremely vulnerable communities as they enter and exit County facilities such as jail facilities, hospitals, and courts.

| 16 RESULT: RECEIVED |


James R. Williams, County Counsel, stated that at the January 27, 2020 Closed Session, by 3-0 vote with Supervisor Cortese absent for the item and Supervisor Wasserman recused on the item, the Board authorized the County's execution of a settlement in class action litigation regarding alleged price-fixing in the market for unsecured debt issued by government sponsored entities. The settlement is with Deutsche Bank Securities, Inc., First Tennessee Bank, FTN Financial Securities Corp., and Goldman Sachs & Co. LLC in the matter In re GSE Bonds Antitrust Litigation, U.S. District Court, Southern District of New York, Case No. 1:19-cv-01704. The exact amount the County will receive from the settlement is to be determined.
Mr. Williams further reported at the January 27, 2020 Closed Session, by unanimous vote with all members present, the Board authorized the County to join amicus curiae briefs challenging Presidential Proclamation No. 9945. The Proclamation would deny visas to lawful immigrants who cannot prove that they will not have government-funded health insurance or the ability to self-fund any medical costs once they enter the United States.

Finally, Mr. Williams provided an update regarding the decision issued by the U.S. Supreme Court on January 27, 2020 relating to the Federal administration's Public Charge Rule.

Supervisor Cortese noted for the record that he missed the first vote of the Closed Session due to elevator issues.

President Chavez requested that County Counsel report to the Board as soon as possible relating to the injunction regarding the Public Charge Rule and the County's response to the policy change.

**RESULT: RECEIVED**

### Regular Agenda - Items for Discussion

#### 18. Held from January 14, 2020 (Item No. 22): 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# 100064)**

Possible action:

a. Approve Request for Appropriation Modification No. 146 - $359,020 transferring funds from the General Fund Contingency Reserve to the Social Services Agency budget relating to funding for human trafficking services. (4/5 Vote)

b. Receive report from the Office of Gender-Based Violence Prevention 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 $1,093,187 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 at risk and
confirmed children and Transitional Age Youth in an amount not to exceed $627,345 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.

Added to the Consent Calendar at the request of Supervisor Ellenberg.

At the request of President Chavez, the Board directed Administration to provide an off-agenda report within two weeks relating to the process and timelines for development of comprehensive plans, mechanisms for ongoing contracts, and the long-term plan for ongoing funding.

**18 RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Dave Cortese, Supervisor

**SECONDER:** Susan Ellenberg, Supervisor

**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

19. Under advisement from October 8, 2019 (Item No. 15): Consider recommendations relating to conducting a study of the public costs of gun violence. (Public Health Department) (ID# 99826)

Possible action:

a. Receive report relating to a study on the costs incurred by the County as a result of gun violence since 2000.

b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate an agreement with an academic institution or gun violence agency relating to conducting analysis and reporting of the public cost of gun violence in Santa Clara County in an amount not to exceed $100,000 and a contract term that starts no earlier than February 1, 2020 and ends no later than April 30, 2021, 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, 2021.

c. Approve Request for Appropriation Modification No. 142 - $202,913 transferring funds from the General Fund Contingency Reserve to the Public Health Department budget relating to costs to conduct the study on the public cost of gun violence. (4/5 Vote)

President Chavez requested that the study and report include information relating to the number of guns used in suicides and the way the firearms were obtained.

Vice President Wasserman requested that the report also include recommendations to reduce gun violence.
President Chavez requested that Administration collaborate with County Counsel in the development of processes and procedures as the study proceeds.

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

20. Under advisement from December 17, 2019 (Item No. 10): Receive report relating to safe places and support services for individuals who are mentally ill and dually diagnosed. (Behavioral Health Services Department) (ID# 99934)

Ten individuals addressed the Board.

President Chavez requested that Administration provide an off-agenda report to the Board on date uncertain relating to alignment of wellness center locations that the County is currently investing in, and consideration of new locations for current services; and, requested that Administration clarify plans prior to submitting related actions to the Board for approval.

President Chavez requested that Administration provide an off-agenda report to the Board by the end of January 2020 relating to funding recommendations to serve individuals considered hard-to-serve, including the number of assigned outreach workers, whether there are enough service placements for hard-to-serve individuals, and the composition of service placements for hard-to-serve individuals; how the body of work from the Assertive Community Treatment (ACT) informed efforts to implement new intensive outpatient services; and, to determine whether ACT is the solution for serving the hard-to-serve population, the number of service slots, and to describe placement of the hardest-to-serve population.

Supervisor Ellenberg requested that Administration provide an off-agenda report to the Board on date uncertain relating to the timeline regarding development of a single telephone access line for community outreach engagement and housing.

Supervisor Cortese requested that Administration provide an off-agenda report to the Board on date uncertain relating to the total number of new contracted beds distinct from rotation of beds by existing patients, inpatient need over the course of the year, total number of patients admitted through Emergency Psychiatric Services; and, inform the Board of gaps in funding.

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

21. Under advisement from December 17, 2019 (Item No. 27): Receive report from the Office of the County Executive, Office of the Sheriff, Behavioral Health Services
Department, Employee Services Agency, and Probation Department relating to identifying law enforcement personnel and other trained professionals who would be good candidates for critical incident training and response. (ID# 99822)

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

21 RESULT: RECEIVED

22. Under advisement from August 27, 2019 (Item No. 23): Consider recommendations relating to the New Jail Construction Project. (Office of the County Executive) (ID# 92607)

Possible action:

a. Receive report relating to the budget, timelines, and operational impacts of the New Jail Construction Project.

b. Authorize Administration to reject $80 million in State Senate Bill 863 funding and utilize County lease revenue bonds funding for the New Jail Construction Project.

At the request of Supervisor Cortese, the Board directed Administration to report to the Finance and Government Operations Committee for subsequent report to the Board of Supervisors on March 10, 2020 relating to the utilization of a monthly construction progress dashboard for projects over a certain threshold.

At the request of Supervisor Simitian, the Board directed Administration to report to the Public Safety and Justice Committee for subsequent report to the Board of Supervisors on March 10, 2020 relating to historical cost increases and fiscal implications regarding jail construction efforts, reasons for declining the State funding, actions of other counties to decline State funding for jail construction, potential financing costs due to increased debt service, tax exemption status and the ability to issue bonds against the facility in the future, and the ability to engage a legislative delegation to facilitate jail funding at the State level.

The Board received the report and directed Administration to report to the Public Safety and Justice Committee for subsequent report to the Board of Supervisors on March 10, 2020 relating to authorizing Administration to reject $80 million in State Senate Bill 863 funding and utilize County lease revenue bonds funding for the New Jail Construction Project.

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

23. Under advisement from September 24, 2019 (Item No. 12): Receive report from the Office of the Sheriff relating to minimum security inmate uniforms. (ID# 100028)
23 RESULT: RECEIVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

24. Under advisement from December 17, 2019 (Item No. 20): Receive report from the Office of the County Counsel relating to possible actions to assist Deferred Action for Childhood Arrivals recipients in the County in the event the Trump Administration’s rescission of the program is allowed to take effect. (ID# 100181)

Supervisor Simitian requested that Administration report to the Board in February 2020 relating to nonprofit organizations to which the County could refer individuals in the event of job loss or loss of livelihood, and whether the County should consider funding, establishing, and staffing a select number of nonprofit organizations to meet future demand.

President Chavez requested that County Counsel provide guidance relating to circumstances under which updates from the County's lawsuit against the Department of Homeland Security may be shared during regular Board meetings.

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

25. Under advisement from October 8, 2019 (Item No. 29): Receive report relating to progress on the development and implementation of a Pay Equity Strategic Plan for the County of Santa Clara. (Office of the County Executive) (ID# 99765)

Held to March 24, 2020 at the request of President Chavez.

At the request of President Chavez, the Board directed Administration to report to the Board on March 24, 2020 relating to a complete work plan and scope of expertise, plus a list of any special services needed from outside consultants; and, research relating to jobs that are traditionally staffed by females or traditionally staffed by males, and identify whether the County has any structural barriers that prevent women from seeking employment in traditionally male professions or vice versa.

MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

26. Under advisement from October 8, 2019 (Item No. 10): Receive report from the Office of the County Executive – Asset and Economic Development, Office of the
County Counsel, and Parks and Recreation Department relating to the County Fairgrounds. (ID# 99974)

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

**26 RESULT: RECEIVED**

27. **Under advisement from December 10, 2019 (Item No. 12): Consider recommendations from the Consumer and Environmental Protection Agency, Office of the Assessor, and the Department of Planning and Development relating to Williamson Act parcels nonrenewal process.** (ID# 99850)

Possible action:


b. Approve revised Guidelines for General Administration, Monitoring, and Enforcement of Williamson Act Contracts.

Supervisor Cortese requested that Administration report to the Finance and Government Operations Committee on date uncertain relating to options for consideration regarding the feasibility of including the annual questionnaire in the County property tax bill; and, methods to leverage involvement of Open Space Authority and the Farm Bureau during the Williamson Act nonrenewal actions review process.

**27 RESULT: APPROVED [UNANIMOUS]**

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

28. **Under advisement from December 10, 2019 (Item No. 14): Consider recommendations relating to "Keep It Clean Santa Clara County." (Roads and Airports Department) (ID# 99994)**

Possible action:

a. Receive report from Roads and Airports Department and Consumer and Environmental Protection Agency relating to the implementation plan to execute "Keep It Clean Santa Clara County" in May 2020.

b. Authorize implementation of "Keep It Clean Santa Clara County" month for May 2020.

Added to the Consent Calendar at the request of Vice President Wasserman.
28 RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

29. Receive report from the County of Santa Clara Valley Health and Hospital System relating to the Summit on Homelessness. (ID# 99697)
   Considered concurrently with Item No. 11.

29 RESULT: RECEIVED

30. Under advisement from December 10, 2019 (Item No. 10): Receive report from Custody Health Services relating to Custody Health Services Staffing Study and Medical Care Standards in County Jails. (Office of the County Executive)
   Held to February 11, 2020 at the request of Administration.

MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

31. Consider items previously removed from the Consent Calendar.
   See Item No. 81.

Closing

32. Recess to January 29, 2020 at 5:30 p.m. in the Board of Supervisors Chambers, for the State of the County Address by the President of the Board of Supervisors.
   President Chavez recessed the meeting at 4:41 p.m.

Consent Calendar - Items will be considered under Item No. 7. Items removed from the Consent Calendar will be considered at the end of the regular agenda.

33. Minutes Approval:

33.a RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian
b. Approve minutes of the January 14, 2020 Regular Meeting.

<table>
<thead>
<tr>
<th>33.b RESULT: APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER: Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER: Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

### Social Services Agency

34. Consider recommendations relating to Immigrant Outreach and Legal Representation contracts. (ID# 99858)

Possible action:

a. Approve First Amendment to Agreement with Bay Area Legal Aid relating to providing immigrant outreach and legal representation services increasing the maximum contract amount by $25,000 from $91,650 to $116,650, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve First Amendment to Agreement with Law Foundation of Silicon Valley relating to providing immigrant outreach and legal representation services increasing the maximum contract amount by $25,000 from $264,900 to $289,900, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve First Amendment to Agreement with Santa Clara County Asian Law Alliance relating to providing immigrant outreach and legal representation services increasing the maximum contract amount by $40,000 from $147,988 to $187,988, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

d. Approve Request for Appropriation Modification No. 134 - $90,000 transferring funds from the Reserve for Federal and State Budget Impacts to the Social Services Agency budget relating to agreements for immigrant outreach and legal representation services.

<table>
<thead>
<tr>
<th>34 RESULT: APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER: Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER: Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

35. Adoption of Salary Ordinance No. NS-5.20.76 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Office Specialist II position and one Senior Office Specialist or Office Specialist III position and adding one Emergency Planning Coordinator position in the Social Services Agency. (ID# 99797)
• Introduce, waive reading, and preliminarily adopt on January 28, 2020.

• Adopt (Final) on February 11, 2020.

35 RESULT: ADOPTED (PRELIM.) [UNANIMOUS]  
MOVER: Dave Cortese, Supervisor  
SECONDER: Susan Ellenberg, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian  
Next: 2/11/2020 9:30 AM

36. Consider recommendations relating to insurance coverage for eligible In-Home Supportive Services Independent Providers. (ID# 99991)  
Possible action:
  a. Approve Agreement with Liberty Dental Plan of California, Inc., relating to providing dental insurance coverage in an amount not to exceed $14,559,623 for period February 1, 2020 through January 31, 2023, that has been reviewed and approved by County Counsel as to form and legality.
  b. Approve Agreement with Vision Service Plan relating to providing vision insurance coverage in an amount not to exceed $3,023,235 for period February 1, 2020 through January 31, 2023, that has been reviewed and approved by County Counsel as to form and legality.

36 RESULT: APPROVED [UNANIMOUS]  
MOVER: Dave Cortese, Supervisor  
SECONDER: Susan Ellenberg, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

37. Approve Fourth Amendment to Agreement with Accountable Healthcare Staffing, Inc., relating to providing Sexual Assault Response Team staffing services, increasing the maximum contract amount by $1,040,000 from $2,840,000 to $3,880,000, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 99546)

37 RESULT: APPROVED [UNANIMOUS]  
MOVER: Dave Cortese, Supervisor  
SECONDER: Susan Ellenberg, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

38. Approve Second Amendment to Agreement with Ratcliff Architects relating to providing Architectural, Engineering, and related professional design services for the Santa Clara Valley Medical Center Bed Pool Realignment Backfill Projects, increasing the maximum contract amount by $2,500,000 from $4,000,000 to
$6,500,000, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 99550)

38 RESULT:  APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

39. Approve Request for Appropriation Modification No. 73 - $691,463 transferring funds within the Santa Clara Valley Medical Center Hospitals and Clinics budget, relating to deleting and adding various positions in Santa Clara Valley Medical Center Hospitals and Clinics. (4/5 Vote) (ID# 99197)

39 RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

40. Adoption of Salary Ordinance No. NS-5.20.74 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting and adding various positions in the Santa Clara Valley Medical Center and the Employee Services Agency. (ID# 99194)

• Introduce, waive reading, and preliminarily adopt on January 28, 2020.
• Adopt (Final) on February 11, 2020.

40 RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 2/11/2020 9:30 AM
MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

41. Approve Request for Appropriation Modification No. 143 - $1,964,319 reallocating funds within the Santa Clara Valley Medical Center Hospitals and Clinics budget, relating to the addition of 28 positions and reduction of contract expenses within Santa Clara Valley Medical Center Hospitals and Clinics. (ID# 100005)

41 RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

42. Adoption of Salary Ordinance No. NS-5.20.75 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding 28 positions in various classifications in Santa Clara Valley Medical Center. (ID# 99942)
• Introduce, waive reading, and preliminarily adopt on January 28, 2020.

• Adopt (Final) on February 11, 2020.

<table>
<thead>
<tr>
<th>42 RESULT:</th>
<th>ADOPTED (PRELIM.) [UNANIMOUS]</th>
<th>Next: 2/11/2020 9:30 AM</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
<td></td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Susan Ellenberg, Supervisor</td>
<td></td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
<td></td>
</tr>
</tbody>
</table>

43. Authorize extension of extra-help hours beyond the 1,040-hours limitation for period June 17, 2019 through June 14, 2020 for 196 per diem and extra-help registered nurses working throughout the County of Santa Clara Health System and Custody Health Services. (ID# 99940)

<table>
<thead>
<tr>
<th>43 RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

**Behavioral Health Department**

44. Consider recommendations relating to Short-Doyle and Mental Health Services Act Amendments for behavioral health Wraparound services. (ID# 98069)

Possible action:

a. Approve Third Amendment to Agreement with Rebekah Children's Services relating to providing family and children Wraparound services, increasing the maximum contract amount by $916,279 from $14,429,526 to $15,345,805, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Third Amendment to Agreement with Seneca Family of Agencies relating to providing family and children Wraparound services, decreasing the maximum contract amount by $456,725 from $14,302,727 to $13,846,002, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Third Amendment to Agreement with Starlight Community Services relating to providing family and children Wraparound services, increasing the maximum contract amount by $804,823 from $13,267,129 to $14,071,952, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

d. Approve Third Amendment to Agreement with Uplift Family Services relating to providing family and children Wraparound services, decreasing the maximum contract amount by $515,200 from $42,111,828 to $41,596,628, with no change to
the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

<table>
<thead>
<tr>
<th></th>
<th>44 RESULT: APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

## Employee Services Agency

45. Approve job specifications and amend Classification Plan to add classifications of Crime Analyst and Senior Crime Analyst. (ID# 99576)

<table>
<thead>
<tr>
<th></th>
<th>45 RESULT: APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

46. Adoption of Salary Ordinance No. NS-5.20.56 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding two Crime Analyst positions and one Senior Crime Analyst position in the Office of the District Attorney and amending the Salary Schedule to add the classifications of Crime Analyst and Senior Crime Analyst. (ID# 99574)

- Adopt (Final) on February 11, 2020.

<table>
<thead>
<tr>
<th></th>
<th>46 RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 2/11/2020 9:30 AM</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

47. Adoption of Salary Ordinance No. NS-5.20.68 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees making technical corrections for alternate staffing patterns and footnotes attached to various positions. (ID# 99906)

- Adopt (Final) on February 11, 2020.

<table>
<thead>
<tr>
<th></th>
<th>47 RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 2/11/2020 9:30 AM</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>
48. Announce travel for elected officials as follows:

   a. Laurie Smith, Sheriff, will travel to Ventura to attend the California State Sheriffs' Association meeting on January 29-31, 2020. (ID# 99995)

   48.a RESULT: RECEIVED

49. Consider the following meeting attendance reports:

   a. Receive report from Supervisorial District One relating to meetings attended through January 28, 2020. (ID# 100138)

   49.a RESULT: RECEIVED

   b. Receive report from Supervisorial District Two relating to meetings attended through January 27, 2020. (ID# 100154)

   49.b RESULT: RECEIVED

   c. Receive report from Supervisorial District Three relating to meetings attended through January 28, 2020. (ID# 100175)

   49.c RESULT: RECEIVED

   d. Receive report from Supervisorial District Four relating to meetings attended through January 23, 2020. (ID# 100177)

   49.d RESULT: RECEIVED

   e. Receive report from Supervisorial District Five relating to meetings attended through January 21, 2020. (ID# 100147)

   49.e RESULT: RECEIVED

Finance and Government Operations Committee

50. Receive report from the Finance and Government Operations Committee relating to the meeting of November 14, 2019. (Cortese) (ID# 99869)

   50 RESULT: RECEIVED

51. Receive report from the Finance and Government Operations Committee relating to the meeting of December 12, 2019. (Cortese) (ID# 99910)

   51 RESULT: RECEIVED
### Children, Seniors, and Families Committee

52. Receive report from the Children, Seniors and Families Committee relating to the meeting of December 20, 2019. (Chavez) (ID# 100125)

**52 RESULT:** RECEIVED

53. Receive report from the Children, Seniors and Families Committee relating to the meeting of January 9, 2020. (Chavez) (ID# 100129)

**53 RESULT:** RECEIVED

### County Executive

54. Under advisement from January 14, 2020 (Item No. 13): Approve County sponsorship of the African American Community Service Agency 40th Annual Dr. Martin Luther King Jr. Luncheon in the amount of $5,000 from the Office of Cultural Competency Fiscal Year 2019-2020 budget. (ID# 100029)

**54 RESULT:** APPROVED [4 TO 0]

MOVER: Dave Cortese, Supervisor  
SECONDER: Susan Ellenberg, Supervisor  
AYES: Wasserman, Chavez, Cortese, Simitian  
ABSTAIN: Ellenberg

55. Approve County sponsorship of Joint Venture Silicon Valley in the amount of $3,500 from the Office of the County Executive Fiscal Year 2019-2020 budget, to support the State of the Valley conference. (ID# 99984)

**55 RESULT:** APPROVED [UNANIMOUS]

MOVER: Dave Cortese, Supervisor  
SECONDER: Susan Ellenberg, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

56. Consider recommendations relating to the 2020 African/African Ancestry Health and Heritage Month. (ID# 100024)

Possible action:

a. Approve Request for Appropriation Modification No. 144 - $35,000 transferring funds from the General Fund Contingency Reserve to the Office of the County Executive budget relating to support for African/African Ancestry Health and Heritage Month. (4/5 Vote)

b. Approve County sponsorship of Ujima Adult and Family Services, Inc., in the amount of $35,000 from the Office of the County Executive Fiscal Year 2019-2020 budget, to support African/African Ancestry Health and Heritage Month in February 2020.
56 RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

57. Under advisement from September 10, 2019 (Item No. 13): Receive report from the Office of Registrar of Voters relating to efforts to improve the security and integrity of elections in Santa Clara County. (ID# 100056)

57 RESULT: RECEIVED

58. Adopt Resolution authorizing consolidation and performance of services by the Registrar of Voters in the Consolidated Election to be held March 3, 2020. Resolution # BOS-2020-5 (ID# 99943)

58 RESULT: ADOPTED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

59. Adopt Resolution delegating authority to the County Executive, or designee, to negotiate, execute, amend, or terminate all documents relating to applying for and accepting the reimbursement matching funds available under the Voting System Modernization Grant with the California Secretary of State in an amount not to exceed $9,164,369 for period June 30, 2019 through June 30, 2022, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2022. Resolution # BOS-2020-6 (ID# 100057)

59 RESULT: ADOPTED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

60. Approve Request for Appropriation Modification No. 139 - $439,593 transferring funds from the Reserve for Federal and State Impacts to the Office of the County Executive budget relating to the Universal Access Pilot Program. (ID# 99985)

60 RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

61. Adoption of Salary Ordinance No. NS-5.20.73 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting four unclassified Community Outreach Specialist positions, four unclassified
Community Worker positions, and one unclassified Program Manager II position and adding eight Community Outreach Specialist positions and one Program Manager II position in the Office of the County Executive, and deleting Footnote Nos. 815, 816, and 817. (ID# 99987)

- Adopt (Final) on February 11, 2020.

**RESULT:** ADOPTED (PRELIM.) [UNANIMOUS] Next: 2/11/2020 9:30 AM  
**MOVER:** Dave Cortese, Supervisor  
**SECONDER:** Susan Ellenberg, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

62. Approve Request for Appropriation Modification No. 141 - $74,604 transferring funds from the County Facility Security Enhancement Reserve to the Office of the Sheriff budget relating to County Government Center full-time Deputy Sheriff position. (ID# 99057)

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

63. Adoption of Salary Ordinance No. NS-5.20.77 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Deputy Sheriff position in the Office of the Sheriff. (ID# 99056)

- Adopt (Final) on February 11, 2020.

**RESULT:** ADOPTED (PRELIM.) [UNANIMOUS] Next: 2/11/2020 9:30 AM  
**MOVER:** Dave Cortese, Supervisor  
**SECONDER:** Susan Ellenberg, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

64. Adoption of Salary Ordinance No. NS-5.20.78 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding Footnote No. 821 to extend the expiration dates for one unclassified Community Outreach Specialist position, one unclassified Program Manager I position, and one unclassified Program Manager II position in the Office of the County Executive. Positions shall expire at 11:59 p.m. on December 27, 2020. (ID# 99705)

- Adopt (Final) on February 11, 2020.
64 RESULT: ADOPTED (PRELIM.) [UNANIMOUS]  Next: 2/11/2020 9:30 AM  
MOVER: Dave Cortese, Supervisor  
SECONDER: Susan Ellenberg, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

65. Ratify First Amendment to Agreement with California Complete Count Office relating to funding for 2020 Census increasing the maximum contract amount by $423,388 from $963,854 to $1,387,242, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as for form and legality.  (ID# 100196)  

65 RESULT: RATIFIED [UNANIMOUS]  
MOVER: Dave Cortese, Supervisor  
SECONDER: Susan Ellenberg, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

66. Receive report relating to anticipated Requests for Proposals.  (ID# 100058)  

66 RESULT: RECEIVED

Office of Supportive Housing

67. Consider recommendations relating to supportive housing services at Markham Plaza.  (ID# 99810)  

Possible action:  

a. Approve Request for Appropriation Modification No. 147 - $281,682 transferring funds from the Behavioral Health Services Department to the Office of Supportive Housing budget relating to providing supportive services to residents of Markham Plaza I and Markham Plaza II.  

b. Approve Agreement with HomeFirst of Santa Clara County relating to providing supportive services at Markham Plaza I and Markham Plaza II in an amount not to exceed $895,942 for period February 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.  

67 RESULT: APPROVED [UNANIMOUS]  
MOVER: Dave Cortese, Supervisor  
SECONDER: Susan Ellenberg, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Technology Services and Solutions Department

68. Approve Request for Appropriation Modification No. 98 - $1,650,000 increasing revenue in the Technology Services and Solutions Department General Fund budget and adjusting expenditures in the Santa Clara Valley Medical Center budget relating to HealthLink, realigning budget and correcting general ledger
accounts in multiple departments with net zero impact related to Information Technology services intra-county charges and rebalancing Public Safety and Justice Information Technology Capital Projects with net zero impact. (4/5 Vote) (ID# 99160)

68 RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

County Counsel

69. Approve amended Exhibits to the County of Santa Clara Conflict of Interest Code for the following departments/agencies. (ID# 100045)
   a. Behavioral Health Services Department
   b. Custody Health Services
   c. Emergency Medical Services
   d. Office of the County Counsel
   e. Office of the County Executive
   f. Probation Department
   g. Public Health Department
   h. Santa Clara Valley Health and Hospital System
   i. Valley Health Plan

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

Boards and Commissions

70. Consider recommendations relating to asylum protection for survivors of domestic violence. (ID# 99792)

Possible action:
   a. Receive report relating to recommendation from the Human Rights Commission for a resolution affirming the County's commitment to asylum-seeking residents and condemning the Federal government's administrative decision undermining asylum protection for survivors of domestic violence.
   b. Direct County Counsel to prepare a Resolution affirming the County's commitment to asylum-seeking residents and condemning the Federal government's
administrative decision undermining asylum protection for survivors of domestic violence.

<table>
<thead>
<tr>
<th>70 RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

71. Receive announcement of appointments and reappointments by individual Board members to various Boards and Commissions:

a. Supervisor Wasserman: (ID# 100121)
   i. Appoints Rebeca Pedroza to the Domestic Violence Council, seat number 4.
   ii. Appoints Aslan Pishdad to the Commission on Equal Access and Employment Opportunity, seat number 1.

<table>
<thead>
<tr>
<th>71.a RESULT:</th>
<th>RECEIVED</th>
</tr>
</thead>
</table>

b. Supervisor Chavez: (ID# 100152)
   i. Appoints Victor Perez to the Measure A Citizens' Oversight Committee (2008), seat number 2.

<table>
<thead>
<tr>
<th>71.b RESULT:</th>
<th>RECEIVED</th>
</tr>
</thead>
</table>

c. Supervisor Cortese: (ID# 100109)
   i. Appoints Myoung Kang to the Province of Florence, Italy Sister-County Commission, seat number 17.

<table>
<thead>
<tr>
<th>71.c RESULT:</th>
<th>RECEIVED</th>
</tr>
</thead>
</table>

d. Supervisor Ellenberg: (ID# 100179)
   i. Appoints Geraldine Foley to the Domestic Violence Council, seat number 11.

<table>
<thead>
<tr>
<th>71.d RESULT:</th>
<th>RECEIVED</th>
</tr>
</thead>
</table>

72. Approve Board-As-a-Whole appointments and reappointments to various Boards and Commissions:

a. Supervisor Wasserman nominates: (ID# 100120)
   i. Elinor Stetson for appointment to the Measure A Citizens' Oversight Committee (2008), seat number 7.
72.a RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

73. Accept the resignation of Teresa Fiss from the Commission on the Status of Women. (ID# 100157)

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

**Law and Justice**

74. Approve First Amendment to revenue Agreement with Gavilan Joint Community College District relating to providing public safety training services with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 99871)

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

**Finance Agency**

75. Consider recommendations relating to the prepayment of California Public Employees Retirement System Annual Unfunded Actuarial Liability contributions. (ID# 99851)

Possible action:


b. Approve delegation of authority to the County Executive, or designee, to approve prepayment of California Public Employees Retirement System Annual Unfunded Actuarial Liability contributions each fiscal year. Delegation of authority shall expire on January 28, 2025.

Approved as amended to delete the five-year delegation of authority.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED AS AMENDED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>
## Commendations and Proclamations

### 76. Commendations and Proclamations. (See Item No. 5)

a. Adopt Proclamation declaring the month of February 2020 as "African American History Month" in Santa Clara County. (Cortese) (ID# 100142)

<table>
<thead>
<tr>
<th>76.a RESULT: ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER: Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER: Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

b. Adopt Commendation for Gustavo Gonzalez for his commitment and outstanding work for the Santa Clara County Association of Realtors. (Cortese) (ID# 100140)

<table>
<thead>
<tr>
<th>76.b RESULT: ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER: Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER: Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

c. Adopt Commendation for the Vietnamese TET Festival 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# 100143)

<table>
<thead>
<tr>
<th>76.c RESULT: ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER: Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER: Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

d. Adopt Commendation for the Domestic Violence Intervention Collaborative for its tireless efforts in serving clients and families across Santa Clara County. (Cortese) (ID# 100144)

<table>
<thead>
<tr>
<th>76.d RESULT: ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER: Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER: Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

e. Adopt Commendation for Brian Grayson for his long and impactful public service career that has contributed greatly to the betterment of his community. (Cortese) (ID# 100145)

<table>
<thead>
<tr>
<th>76.e RESULT: ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER: Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER: Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>
f. Adopt Commendation for Jody Ngo for her tremendous dedication and service to improve the quality of life for the residents in Santa Clara County and promoting and preserving tradition, culture, heritage, and family in Santa Clara County. (Cortese) (ID# 100146)

76.f RESULT: ADOPTED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

76.g RESULT: ADOPTED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

76.h RESULT: ADOPTED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

77. Consider recommendations relating to Bids for construction under Minor Job Order Contract (MJOC) MJOC-PRK-2019-01. (ID# 99804)

Possible action:

a. Award contract to SBAY Construction for the Award Criteria Figure of 0.8200 with a minimum contract amount of $10,000, a maximum contract amount of $1,000,000, and a maximum contract duration of one year.

b. Authorize the County Executive, or designee, to issue individual job orders, and to approve change orders to job orders within the parameters specified in the contract.

c. Authorize the County Executive, or designee, to accept individual job orders as complete and execute Notices of Completion.

d. Approve delegation of authority to the County Executive, or designee, to approve and execute Amendment to the MJOC, increasing the maximum contract value to an amount not to exceed the maximum allowed by law as adjusted to the California Consumer Price Index, 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 January 28, 2021.

| 77 RESULT: | APPROVED [UNANIMOUS] |
| MOVER:    | Dave Cortese, Supervisor |
| SECONDER: | Susan Ellenberg, Supervisor |
| AYES:     | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

**Consumer and Environmental Protection Agency**

78. Adopt Resolution declaring weeds, brush and/or rubbish on certain described properties to be a public nuisance, and authorize the Clerk of the Board to schedule a public hearing with the Office of the County Hearing Officer on February 18, 2020 at 10:00 a.m., to consider objections to proposed destruction or removal of weeds, brush and/or rubbish. Resolution # BOS-2020-7 (ID# 99633)

At the request of Supervisor Cortese, the Board directed Administration to provide an off-agenda report to the Board prior to February 11, 2020 relating to the status of the relationship with the California Department of Transportation regarding rubbish and litter issues.

| 78 RESULT: | ADOPTED [UNANIMOUS] |
| MOVER:    | Dave Cortese, Supervisor |
| SECONDER: | Susan Ellenberg, Supervisor |
| AYES:     | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

79. Consider recommendations relating to the Local Oversight Program with the State Water Resources Control Board. Resolution # BOS-2020-8 (ID# 99876)

Possible action:

a. Approve retroactive Grant Agreement with State Water Resources Control Board providing funding for the County's regulatory oversight services for the abatement of unauthorized releases of hazardous substances from underground storage tanks in an amount not to exceed $650,892 for period July 1, 2019 through June 30, 2020, that has been reviewed and approved by County Counsel as to form and legality.

b. Adopt Resolution delegating authority to the County Executive, or designee, to enter into, amend, terminate, and take any and all necessary or advisable actions regarding annual agreements with the State Water Resources Control Board for local oversight program services, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2022.
roads and airports department

80. Consider recommendations relating to bids for construction of the Foothill Expressway Operational Improvements Project. (ID# 99763)

Possible action:

a. Award contract to Redgwick Construction Co., in the amount of $4,928,132 which includes an allowance for Supplemental Work in accordance with the Contract Documents, and a construction time of 160 working days.

b. Authorize the County Executive, or designee, to issue Change Orders against the allowance for Supplemental Work and to approve modifications to the construction time.

c. Authorize Director, Roads and Airports Department, to approve changes that the Director deems reasonable and necessary to the Board-approved construction documents with such approval to occur in advance of the construction authorized by such changes.

d. Ratify Addendum Nos. 1 and 3 to Bid Documents, which modified the Bid Documents in response to contractors' questions.

e. Approve Request for Appropriation Modification No. 145 - $1,100,000 increasing revenue and expenditures in the Roads and Airports Department budget for the project. (4/5 Vote)

Supervisor Simitian requested that Administration minimize construction impacts, perform robust outreach, and include liquidated damages provisions sufficient to ensure timely performance by contractors and subcontractors.

80 RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

facilities and fleet department

81. Consider recommendations relating to Employee Transportation Demand Management (TDM). (ID# 98209)

Possible action:

a. Receive report from the Facilities and Fleet Department relating to a TDM Implementation Guide for employee commutes.
b. Under advisement from August 27, 2019 (Item No. 10): Receive report from the Facilities and Fleet Department relating to providing a shuttle for County employees to and from Diridon Station during peak commute hours.

Removed from the Consent Calendar at the request of President Chavez.

Supervisor Cortese left his seat at 4:37 p.m.

At the request of Supervisor Simitian, the Board directed Administration to report to the Board through the Housing, Land Use, Environment, and Transportation Committee on date uncertain relating to incentives and subsidies provided by other organizations for employee transportation.

At the request of President Chavez, the Board directed Administration to report to the Board within two weeks relating to the request for funding regarding the continued operation of Express Bus 121.

**81 RESULT:** APPROVED [4 TO 0]

MOVER: S. Joseph Simitian, Supervisor

SECONDER: Mike Wasserman, Vice President

AYES: Wasserman, Chavez, Ellenberg, Simitian

ABSENT: Cortese

82. 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. 18-28, Tenant Improvements at 150 W Tasman Drive, Project No. 263-CP19011. Contractor - XL Construction. (ID# 97827)

**82 RESULT:** APPROVED [UNANIMOUS]

MOVER: Dave Cortese, Supervisor

SECONDER: Susan Ellenberg, Supervisor

AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

83. 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. 17-33, Elmwood Kitchen Hood Renovation. Contractor - Integra Construction Services Inc. (ID# 99651)

**83 RESULT:** APPROVED [UNANIMOUS]

MOVER: Dave Cortese, Supervisor

SECONDER: Susan Ellenberg, Supervisor

AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

84. Approve Request for Appropriation Modification No. 137 - $97,663 increasing revenue and expenditures in the Facilities and Fleet Department budget, relating to adding one Emergency Vehicle Equipment Installer and two Automotive Attendant positions. (4/5 Vote) (ID# 99788)
<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

84. Adoption of Salary Ordinance No. NS-5.20.71 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding two Automotive Attendant positions and one Emergency Vehicle Equipment Installer position in Fleet Services. (ID# 99793)

- Adopt (Final) on February 11, 2020.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED (PRELIM.) [UNANIMOUS]</th>
<th>Next: 2/11/2020 9:30 AM</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
<td></td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Susan Ellenberg, Supervisor</td>
<td></td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
<td></td>
</tr>
</tbody>
</table>

85. Consider recommendations relating to Civic Center Temporary Parking Lot (Project No. 263-CP20003). (ID# 99878)

Possible action:

a. Approve Request for Appropriation Modification No. 135 - $170,000 transferring funds from Capital Project No. 263-CP18006 "Power Distribution Replacement for Civic Center" to Capital Project No. 263-CP20003 "Civic Center Temporary Parking Lot."

b. Approve an increase in the Supplemental Work Allowance (SWA) for the Civic Center Temporary Parking Lot (Project No. 263-CP20003), Contract No. 19-13, awarded to Granite Construction Company, increasing the SWA by $270,000 from $218,000 to $488,000, for a new total contract encumbrance of $1,939,000.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Susan Ellenberg, Supervisor</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

86. Consider recommendations from the Facilities and Fleet Department (FAF) relating to bids for Job Order Contracts (JOC) JOC-FAF-2019-03. (ID# 99710)

Possible action:

a. Award contract JOC-FAF-2019-03 to Agbayani Construction for the Award Criteria Figure of 0.8619 with a minimum contract amount of $50,000, a maximum contract amount of $5,000,000, and a maximum contract duration of one year.
b. Authorize the County Executive, or designee, to issue individual job orders, and to approve change orders to job orders within the parameters specified in the contracts.

c. Authorize the County Executive, or designee, to accept individual job orders as complete and execute Notices of Completion.

**RESULT:**  
**MOVER:** Dave Cortese, Supervisor  
**SECONDER:** Susan Ellenberg, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

---

**Assessor**

88. Adoption of Salary Ordinance No. NS-5.20.70 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Supervising Clerk position and one Technology Architect position, and adding two Associate Management Analyst or Management Aide positions and one Supervising Assessment Clerk position in the Office of the Assessor.  (ID# 99580)

- Adopt (Final) on February 11, 2020.

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

---

**South Santa Clara County Fire District**

89. Approve Automatic Mutual Aid Agreement with the City of Hollister relating to providing service in area of the other party, that has been reviewed and approved by County Counsel as to form and legality.  (ID# 98930)

The Board of Supervisors, sitting as the Governing Board of the South Santa Clara Fire District, took the following action:

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

---

**Vector Control District**

90. Approve the amended Conflict of Interest Code for Santa Clara County Vector Control District.  (ID# 100046)

The Board of Supervisors, sitting as the Governing Board of the Vector Control District, took the following action:
Final Adoption of Ordinances

91. 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.

92. 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.

**92 RESULT:** ADOPTED (FINAL) [UNANIMOUS]
**MOVER:** Dave Cortese, Supervisor
**SECONDER:** Susan Ellenberg, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

93. 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.

**93 RESULT:** ADOPTED (FINAL) [UNANIMOUS]
**MOVER:** Dave Cortese, Supervisor
**SECONDER:** Susan Ellenberg, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

94. 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.

**94 RESULT:** ADOPTED (FINAL) [UNANIMOUS]
**MOVER:** Dave Cortese, Supervisor
**SECONDER:** Susan Ellenberg, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

95. 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.

**95 RESULT:** ADOPTED (FINAL) [UNANIMOUS]

**MOVER:** Dave Cortese, Supervisor

**SECONDER:** Susan Ellenberg, Supervisor

**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

96. 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.

**96 RESULT:** ADOPTED (FINAL) [UNANIMOUS]

**MOVER:** Dave Cortese, Supervisor

**SECONDER:** Susan Ellenberg, Supervisor

**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

_______________________________
Cindy Chavez
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

(ng)