MINUTES
February 10, 2020 2:00 PM
Regular Meeting: Presentations and Closed Session

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 Chavez called the meeting to order at 2:02 p.m. A quorum was present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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</thead>
<tbody>
<tr>
<td>Mike Wasserman</td>
<td>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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<tr>
<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. Public Comment. (ID# 100443)

Nineteen individuals addressed the Board.

Regular Agenda - Items for Discussion

3. Consider recommendations relating to County actions regarding 2019 Novel Coronavirus.

   a. Adopt Resolution ratifying Declaration of Local Health Emergency by the County Health Officer related to the 2019 Novel Coronavirus and extending the
Declaration of Local Health Emergency through March 11, 2020. Resolution # BOS-2020-9 (ID# 100351)

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

b. Adopt Resolution ratifying Proclamation of Local Emergency by the Director of Emergency Services related to the 2019 Novel Coronavirus and extending the Proclamation of Local Emergency through April 10, 2020. Resolution # BOS-2020-10 (ID# 100352)

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

4. Announcement prior to recess to closed session.
James R. Williams, County Counsel, announced that the Board will meet in Closed Session to discuss Item Nos. 1 through 3 as listed on the Closed Session discussion agenda for the February 10, 2020 meeting.

Mr. Williams identified John P. Mills, Director, Employee Services Agency, as the County's labor negotiations representative for Closed Session Item No. 2.

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

Closed Session

5. Closed Session Items. (ID# 100399)
The Board recessed to Closed Session at 2:28 p.m.

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

6. Reconvene into open session to occur no earlier than 4:00 p.m.
President Chavez reconvened the meeting at 4:13 p.m. with all members present.

7. Pledge of Allegiance.
The Pledge of Allegiance was recited.

8. Announce Adjournments in Memoriam. (See Item No. 14)
a. Adjourn in honor and memory of Douglas Patrick O'Neal. (Chavez) (ID# 100160)
The adjournment was announced.

9. Consider recommendations relating to certificates of Appreciation, Commendations and Proclamations.

   a. Adopt Commendation for Samantha Togilatti for her achievements at the 2020 Synopsys Science and Technology Championship. (Wasserman) (ID# 100318)

   9.a RESULT: ADOPTED [UNANIMOUS]
   MOVER: S. Joseph Simitian, Supervisor
   SECONDER: Susan Ellenberg, Supervisor
   AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

   b. Adopt Commendation for Caritas in honor of their work to preserve and stabilize the Buena Vista Mobile Home Park. (Simitian) (ID# 100284)

   9.b RESULT: ADOPTED [UNANIMOUS]
   MOVER: S. Joseph Simitian, Supervisor
   SECONDER: Susan Ellenberg, Supervisor
   AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

   c. Adopt Commendation for Mark Ramirez as he retires after 33 years of service to the County of Santa Clara. (Valley Health Plan) (ID# 100234)

   9.c RESULT: ADOPTED [UNANIMOUS]
   MOVER: S. Joseph Simitian, Supervisor
   SECONDER: Susan Ellenberg, Supervisor
   AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

   d. Approve Certificates of Appreciation to Employee Excellence Award Honorees for February 2020. (Office of the County Executive) (ID# 100126)

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

10. Consider recommendations relating to the appointment of the Santa Clara County Poet Laureate. (County Library District) (ID# 100254)

    Possible action:
    a. Receive report relating to the appointment of the County Poet Laureate.

    Taken out of order after Item No. 12a.
10 RESULT:  APPROVED [UNANIMOUS]
MOVER:    Mike Wasserman, Vice President 
SECONDER: Dave Cortese, Supervisor 
AYES:  Wasserman, Chavez, Cortese, Ellenberg, Simitian

### Ceremonial Presentations

11. **Presentation by honorary Santa Clara County Poet Laureate, Janice Lobo Sapigao.**
   
   The presentation was received.

12. **Present Commendations and Proclamations.**
    
    The Commendations were presented.

   a. Present Commendation for Samantha Togilatti for her achievements at the 2020 Synopsys Science and Technology Championship. (Wasserman)
      
      Taken out of order after Item No. 9.

   b. Present Commendation for Caritas in honor of their work to preserve and stabilize the Buena Vista Mobile Home Park. (Simitian)
      
      Taken out of order after Item No. 11.

   c. Present Commendation for Mark Ramirez as he retires after 33 years of service to the County of Santa Clara. (County Executive)

13. **Present Certificates of Appreciation to Employee Excellence Award Honorees for February 2020.**
    
    The Certificates were presented.

   a. Anthony Daddario, Firefighter/Engineer, Santa Clara County Fire Department
   
   b. Candace Garcia, Executive Assistant I, Medical Examiner-Coroner
   
   c. Tin Truong, Accountant I, Valley Health Plan
   
   d. Vu Cai, Pretrial Services Officer II, Office of Pretrial Services
   
   e. Jared Marandino, Sergeant, Office of the Sheriff - Custody Bureau
      
      Jared Marandino was not present.

   f. Mike Chang, Senior Integration Analyst, Technology Services and Solutions Department
g. Alana Rainville, Senior Management Analyst, Social Services Agency

h. Abel Hernandez, Assistant Director, Food Services, Santa Clara Valley Health and Hospital System

i. Yvonne Karanas, Physician, Santa Clara Valley Health and Hospital System

**Closing**

**14. Adjourn. (See Item No. 8)**

President Chavez adjourned the meeting at 5:12 p.m.

________________________________________
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
(dl)