MINUTES
February 25, 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

Opening

1. Roll Call.

President Chavez called the meeting to order at 9:36 a.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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<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.

Ceremonial Presentations

3. Announce Adjournments in Memoriam. (See Item No. 35)

The Adjournments were announced.

a. Adjourn in honor and memory of Robert Gesinske. (Chavez) (ID# 100550)
b. Held from February 11, 2020 (Item No. 4b): Adjourn in honor and memory of Pastor Dr. Willie T. Gaines Jr. (Cortese) (ID# 100216)

c. Adjourn in honor and memory of Tommy J. Fulcher, Jr. (Cortese) (ID# 100471)

d. Adjourn in honor and memory of Loren A. Stein. (Simitian) (ID# 100392)

e. Adjourn in honor and memory of Lauretta Rose Cappiello. (Simitian) (ID# 100473)


a. Present Commendation for Brian Grayson for his long and impactful public service career that has contributed greatly to the betterment of his community. (Cortese) (ID# 100526)

The Commendation was presented.

5. Public Comment. (ID# 100633)

Nine individuals addressed the Board.

6. Approve Consent Calendar and changes to the Board of Supervisors' Agenda. (ID# 100637)

Four individuals addressed the Board.

Item Nos. 10, 20, and 29 were added to the Consent Calendar. Item No. 37 was removed from the Consent Calendar. Item Nos. 7, 23, and 28 were held to March 10, 2020. Item No. 60 was held to March 24, 2020. Item Nos. 33 and 71 were held to date uncertain.

Requests were noted for Item Nos. 28 and 72.

A correction was noted for Item No. 68a.

<table>
<thead>
<tr>
<th>6 RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tr>
<td>MOVER:</td>
<td>Mike Wasserman, Vice President</td>
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<tr>
<td>SECONDER:</td>
<td>Susan Ellenberg, Supervisor</td>
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<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
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7. Under advisement from December 17, 2019 (Item No. 62): Receive report from the Employee Services Agency relating to organizational transformation efforts in collaboration with the Stanford Center for Leadership and Transformation. (ID# 100327)

Held to March 10, 2020 at the request of Administration.
8. Consider recommendations relating to the Valley Homeless Healthcare Program.  
(Ambulatory and Community Health Services, Santa Clara Valley Medical Center)  
(ID# 100256)

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 Santa Clara Valley Dentalcare - Mountain View El Camino Real to the approved list of service sites.

c. Approve submission of Change in Scope application and related supporting documentation to HRSA to add Santa Clara Valley Dentalcare - Mountain View California to the approved list of service sites.

d. Approve quarterly grant budget update for period June 1, 2019 through May 31, 2020.


One individual addressed the Board.

Taken out of order after Item No. 22.

Supervisor Simitian requested that Administration provide an off-agenda report on date uncertain relating to the identified $39 million in program funding allocations for health care services independent of the 42,000 visits per year.

President Chavez requested that Administration report to the Board on March 24, 2020 or April 6, 2020, relating to differences in functions between the wellness centers operated by Valley Homeless Health Program and the Behavioral Health Services Department.

8 RESULT: APPROVED [UNANIMOUS]  
MOVER: Susan Ellenberg, Supervisor  
SECONDER: Mike Wasserman, Vice President  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian
9. Under advisement from January 14, 2020 (Item No. 12): Receive report from Social Services Agency Department of Family and Children Services relating to the actions taken subsequent to closure of the Receiving, Assessment, and Intake Center (RAIC). (ID# 100321)

Taken out of order after Item No. 19.

Considered concurrently with Item Nos. 11, 21, and 37.

Supervisor Simitian returned to his seat at 1:25 p.m.

Ten individuals addressed the Board.

Supervisor Ellenberg requested that Administration provide an off-agenda report to the Board on date uncertain relating to opportunities for social workers to provide transportation services for foster youth in addition to the Transportation Services Agreement with HopSkipDrive; clarify out-of-home placement changes resulting from emergency home to adoptive home placement; and, clarify the number of seven-day placement disruptions compared to placements with an adoption match.

Supervisor Ellenberg further requested that Administration provide an off-agenda report to the Board on date uncertain relating to streamlining initial screening services provided through the Behavioral Health Services Department and subsequent social worker referrals through the Social Services Agency.

At the request of President Chavez, the Board directed Administration to invite the Annie E. Casey Foundation to attend a subsequent Board meeting to discuss the monthly RAIC report and possible partnership to improve services. At the request of Supervisor Simitian, the Board further directed Administration to include language in the pending contract to secure an ensuing report to the full Board.

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

Board Referrals

10. Approve referral to Administration to report to the Board on April 21, 2020 with options for consideration relating to ensuring that every hospital in Santa Clara County, especially Valley Medical Center, O'Connor Hospital and St. Louise Regional Hospital, develops and implements guidelines and workflows that support Sexual Assault Forensic Exam (SAFE) Program Loss of Awareness or Consciousness Protocol used for known or suspected Drug Facilitated Sexual Assault. (Chavez) (ID# 100440)

Added to the Consent Calendar at the request of President Chavez.
11. Approve referral to Administration to report to the Board on April 7, 2020 with options for consideration relating to expanding the Respite Care Program to include biological children, increasing the reimbursement rate to minimum wage, increasing the hours to 300 annually, and streamlining the reimbursement process. (Chavez) (ID# 100517)

Considered concurrently with Item Nos. 9, 21, and 37.

Supervisor Ellenberg requested that Administration report to the Board on date uncertain clarifying whether the reimbursement rate and eligibility requirements are the same for Resource Family Approval Program respite providers or Foster Family Agency respite providers; whether different eligibility criteria rules apply for short-term respite care compared to long-term respite care; and, whether the reimbursement structure allows a mix of foster, biological, and adoptive children in the same household.

President Chavez requested that Administration report to the Board on date uncertain relating to options to care for medically fragile children and whether there is a need to expand contracted respite services through the Valley Medical Center facility in San Leandro for high-needs children.

12. Approve referral to the Clerk of the Board to report to the Finance and Government Operations Committee at the June 2020 meeting, and recurring every six months thereafter, relating to advisory boards and commissions currently experiencing difficulties achieving quorum, and potential solutions. (Cortese) (ID# 100432)

Taken out of order after Item No. 8.

President Chavez requested that the report from the Clerk of the Board include the number of applications received from each Supervisorsial District, and that County Counsel report to the Board relating to the criteria used to determine which Boards and Commissions require completion of Statements of Economic Interests (Form 700).
12 RESULT:  **APPROVED [UNANIMOUS]**  
MOVER:  Dave Cortese, Supervisor  
SECONDER:  Mike Wasserman, Vice President  
AYES:  Wasserman, Chavez, Cortese, Ellenberg, Simitian

13. Approve referral to County Counsel to report to the Board relating to drafting a Resolution in support of requesting that the federal government establish a program to restore the Arctic sea ice and Arctic region. (Cortese) (ID# 100508)

One individual addressed the Board.

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

14. Approve referral to Administration to report to the Board relating to an amendment to the agreement with Viet Tu Te Charity relating to providing meal services increasing the maximum contract amount by $76,308 from $346,053 to $422,361. (Cortese) (ID# 100493)

Taken out of order after Item No. 17.

President Chavez reconvened the meeting at 12:48 p.m. with Vice President Wasserman and Supervisors Cortese and Ellenberg present.

Considered concurrently with Item Nos. 18 and 19.

Three individuals addressed the Board.

14 RESULT: **APPROVED [4 TO 0]**  
MOVER:  Dave Cortese, Supervisor  
SECONDER:  Mike Wasserman, Vice President  
AYES:  Wasserman, Chavez, Cortese, Ellenberg  
ABSENT:  Simitian

15. Approve referral to Administration for a one-time budget augmentation of $70,000 to the Office of Supportive Housing for the Amigos De Guadalupe Posada Project-Silicon Valley site. (Cortese) (ID# 100494)

Taken out of order after Item No. 13.

Three individuals addressed the Board.

At the request of Supervisor Cortese, the Board approved the referral as amended for Administration to report to the Board through the Finance and Government Operations Committee in March 2020 relating to the one-time budget augmentation of $70,000 to
the Office of Supportive Housing for the Amigos De Guadalupe Posada Project-Silicon Valley site.

At the request of Supervisor Simitian, the Board further directed Administration to include information in the Committee report identifying which agency pays for specific services, what service is being provided at each location, and possible service gaps.

Vice President Wasserman requested that Administration develop a flowchart to facilitate identifying the manner in which budget allocations are processed.

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

Board of Supervisors and Board Appointees

16. Receive report from County Executive.

Jeffrey V. Smith, County Executive, advised of a federal initiative to deny the 1115 Medicaid waiver for the State of New York and potential implications relating to State-level funding reductions for Medi-Cal services in Santa Clara County.

President Chavez requested that Administration report to the Board on March 10, 2020 relating to the Government Alliance on Race and Equity staffing strategy.

President Chavez requested that Administration provide the Board with all communications sent by Administration to County departments relating to proposed Fiscal Year 2020-2021 Budget targets.

16 RESULT: RECEIVED

17. Receive report from County Counsel on legal issues and Closed Session meeting of February 24, 2020.

James R. Williams, County Counsel, requested deletion of the item due to the recess of the February 24, 2020 Closed Session, scheduled to reconvene on February 25, 2020 after the conclusion of the February 25, 2020 Regular Meeting.

President Chavez recessed the meeting at 12:31 p.m.

Regular Agenda - Items for Discussion

18. Under advisement from February 11, 2020 (Item No. 33): Receive report from the Senior Nutrition Program relating to YMCA of Silicon Valley and Viet Tu Te Charity. (Social Services Agency) (ID# 100486)

Considered concurrently with Item Nos. 14 and 19.
18 RESULT: RECEIVED [4 TO 0]
MOVER: Dave Cortese, Supervisor
SECONDER: Mike Wasserman, Vice President
AYES: Wasserman, Chavez, Cortese, Ellenberg
ABSENT: Simitian

19. Under advisement from May 21, 2019 (Item No. 19): Receive report from the Senior Nutrition Program relating to Congregate Meals Providers and Living Wage. (Social Services Agency) (ID# 100297)

Considered concurrently with Item Nos. 14 and 18.

19 RESULT: RECEIVED [4 TO 0]
MOVER: Dave Cortese, Supervisor
SECONDER: Mike Wasserman, Vice President
AYES: Wasserman, Chavez, Cortese, Ellenberg
ABSENT: Simitian

20. Under advisement from October 22, 2019 (Item No. 17): Receive report from the Social Services Agency relating to the partnership between the County of Santa Clara and the Santa Clara County Office of Education and their exploration of a long-term relationship to provide child care referral services and other child development resources to Santa Clara County residents. (ID# 100051)

Added to the Consent Calendar at the request of President Chavez.

20 RESULT: RECEIVED

21. Under advisement from February 11, 2020 (Item No. 24): Consider recommendations relating to the Summer Camps and Enrichment Activities program. (Social Services Agency) (ID# 100215)

Possible action:

a. Approve Request for Appropriation Modification No. 128 - $1,009,350 transferring funds from the General Fund Contingency Reserve to the Social Services Agency budget relating to Summer Camp and Enrichment Activities. (4/5 Vote)

b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate agreement with Kinship Adoptive and Foster Parent Association relating to providing Summer Camp and Enrichment Activities in an amount not to exceed $1,009,350 and a contract term that starts no earlier than March 1, 2020, and ends no later than September 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 September 30, 2022.

Considered concurrently with Item Nos. 9, 11, and 37.
President Chavez requested that Administration research options to provide summer activities for high-school aged children in addition to middle-school aged children.

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

22. Receive report from the Office of the County Executive, Office of the Census, relating to an update of Census 2020 efforts. (ID# 100409)
One individual addressed the Board.
Taken out of order after Item No. 6.
President Chavez requested that Administration send the Census commercial to all members of the Board.

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

23. Under advisement from December 17, 2019 (Item No. 15): Receive report relating to options for implementing and funding 9-1-1 video-based calling and provision of dispatcher training and support. (County Communications Department) (ID# 100303)
Held to March 10, 2020 at the request of President Chavez.

23 RESULT: HELD [UNANIMOUS] Next: 3/10/2020 9:30 AM
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Taken out of order after Item No. 37.
Considered concurrently with Item No. 25.
One individual addressed the Board.
At the request of Supervisor Simitian, the Board requested that the Office of the District Attorney provide an off-agenda report to the Board on date uncertain relating to Countywide gun crime statistics outside of the City of San Jose, including subsequent impact measurements.
At the request of President Chavez, the Board directed Administration to include data from the Behavioral Health Services Department in the off-agenda report relating to suicides by gun.

At the request of Supervisor Simitian, the Board requested that the Office of the District Attorney provide this information to the Board as an off-agenda report on a regularly scheduled basis.

The Board received the report and further directed Administration to allocate $427,247 to fund the identified County Gun Team positions for Fiscal Year 2020-2021.

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

25. Approve Request for Appropriation Modification No. 151 - $188,682 increasing revenue and expenditures in the Office of the District Attorney budget, relating to funding for Senior Crime Analyst and Crime Analysts. (4/5 Vote) (ID# 100428)

Considered concurrently with Item No. 24.

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

26. Under advisement from December 10, 2019 (Item No. 13): Receive report from the Employee Services Agency relating to hospital staff integration at O'Connor Hospital and St. Louise Regional Hospital. (ID# 100450)

One individual addressed the Board.

At the request of Supervisor Ellenberg, the Board directed Administration to report to the Board on March 10, 2020 relating to the updated timeline and plan for hospital staff integration, including extra-help, backpay for misclassification, testing, and permanent employment planning for unclassified and provisional employees.

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

27. Under advisement from February 11, 2020 (Item No. 8): Consider recommendations from the Department of Planning and Development relating to proposed Zoning Ordinance Amendments concerning Accessory Dwelling Units, Junior Accessory Dwelling Units, and Movable Tiny Homes. (ID# 100503)

Possible action:
a. Receive report relating to options and recommendations pertaining to proposed Zoning Ordinance Amendments concerning Accessory Dwelling Units, Junior Accessory Dwelling Units, and Movable Tiny Homes, in response to direction from the Board of Supervisors at its February 11, 2020 meeting.

b. Provide direction regarding proposed Zoning Ordinance Amendment options and forward recommendations to the San Martin Planning Advisory Committee for consideration on February 26, 2020, and to the Planning Commission for recommendation on February 27, 2020.

The Board received the report and forwarded consideration of the item to the San Martin Planning Advisory Committee on February 26, 2020, and to the Planning Commission on February 27, 2020, as amended, deleting language in the Zoning Ordinance that declares travel trailers ineligible for designation as Movable Tiny Homes, for subsequent Board consideration on March 10, 2020.

**27 RESULT:** FORWARDED AS AMENDED [UNANIMOUS]

**MOVER:** Mike Wasserman, Vice President

**SECONDER:** Dave Cortese, Supervisor

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

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28. Under advisement from August 14, 2018 (Item No. 16): Receive report relating to establishing a County Contractor Development and Bonding Assistance Program. (Office of the County Executive) (ID# 99582)

Held to March 10, 2020 at the request of Supervisor Ellenberg.

Supervisor Cortese requested that Administration provide an off-agenda report to the Board on date uncertain relating to additional documentation gathered through March 10, 2020 in response to clarifying information requested by Supervisor Ellenberg.

**28 RESULT:** HELD [UNANIMOUS]  Next: 3/10/2020 9:30 AM

**MOVER:** Mike Wasserman, Vice President

**SECONDER:** Susan Ellenberg, Supervisor

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

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29. Under advisement from August 13, 2019 (Item No. 24): Receive report from the Office of the County Executive and the Facilities and Fleet Department relating to County controls to prevent bid rigging in public works contracts. (ID# 100185)

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

**29 RESULT:** RECEIVED

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30. Under advisement from August 27, 2019 (Item No. 19), January 28, 2020 (Item No. 13), and February 11, 2020 (Item No. 14): Receive report relating to streamlining
sponsorship request process and annual County Sponsorship report. (County Executive) (ID# 100367)

Vice President Wasserman and Supervisor Ellenberg agreed to serve on an ad hoc committee which will report to the Board on date uncertain relating to inventory items, mid-year budget requests, sponsorship grants, and services and supplies allocations.

Mr. Williams indicated that the Office of the County Counsel will prepare an implementing Resolution for the March 10, 2020 Board meeting to formally approve the establishment of the ad hoc committee.

**30 RESULT: RECEIVED [UNANIMOUS]
MOVER: Susan Ellenberg, Supervisor
SECONDER: Mike Wasserman, Vice President
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian**

31. Under advisement from December 17, 2019 (Item No. 19): Consider recommendations relating to strengthening implementation of the County Open Government Ordinance. (County Counsel) Resolution # BOS-2020-17 (ID# 100534)

Possible action:

a. Adopt Board Policy Resolution adding Board of Supervisors' Policy Manual section 3.70 relating to Policy Regarding Public Records Requests, and direct the Clerk of the Board to include Policy in Board of Supervisors' Policy Manual.

b. Approve recommended resource allocation and refer to Administration and County Counsel to report to the Board on March 24, 2020 with implementing actions.

Considered concurrently with Item No. 32.

**31 RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: S. Joseph Simitian, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian**

32. Adopt Board Policy Resolution amending Board of Supervisors' Policy Manual section 3.50 relating to Reporting of Improper Government Activity, and direct the Clerk of the Board to include Policy in Board of Supervisors' Policy Manual. (County Counsel) Resolution # BOS-2020-18 (ID# 100535)

Considered concurrently with Item No. 31.

**32 RESULT: ADOPTED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: S. Joseph Simitian, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian**
33. Held from February 11, 2020 (Item No. 58): Approve travel schedule for Director of Child Support Services for Calendar Year 2020.  (ID# 100246)

Held to date uncertain at the request of Supervisor Simitian.

33 RESULT:  HELD [UNANIMOUS]
MOVER:  Mike Wasserman, Vice President
SECONDER:  Susan Ellenberg, Supervisor
AYES:  Wasserman, Chavez, Cortese, Ellenberg, Simitian

34. Consider items previously removed from the Consent Calendar.

See Item No. 37.

Closing

35. Adjourn. (See Item No. 3)

President Chavez adjourned the meeting at 4:16 p.m.

Consent Calendar - Items will be considered under Item No. 6. Items removed from the Consent Calendar will be considered at the end of the regular agenda.

36. Minutes Approval:


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

b. Approve minutes of the February 11, 2020 Regular Meeting.

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

Social Services Agency

37. Approve Fourth Amendment to Agreement with HopSkipDrive relating to providing foster youth transportation services increasing the maximum contract amount by $237,231 from $268,201 to $505,432, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.  (ID# 100124)

Removed from the Consent Calendar at the request of President Chavez and Supervisor Ellenberg.
Considered concurrently with Item Nos. 9, 11, and 21.

President Chavez requested that Administration initiate discussion with Santa Clara Valley Transportation Authority (VTA) to provide bus services for dependent youth and resource families through existing resources, including the paratransit program, or to explore additional transportation options with VTA prior to the next Request for Proposals.

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

38. Consider recommendations relating to strengthening the Summer Meals program. (ID# 100233)
Possible action:
   a. Approve Request for Appropriation Modification No. 152 - $392,000 transferring funds within the Social Services Agency budget.
   b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate agreement with Second Harvest of Silicon Valley relating to strengthening the Summer Meals program in an amount not to exceed $392,000 and a contract term that starts no earlier than March 1, 2020 and ends no later than March 1, 2023, 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 March 1, 2023.

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

39. Adoption of Salary Ordinance No. NS-5.20.93 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Senior Children's Counselor position and adding one Social Worker I position in the Social Services Agency. (ID# 99893)
   • Introduce, waive reading, and preliminarily adopt on February 25, 2020.
   • Adopt (Final) on March 10, 2020.

39 RESULT: ADOPTED (PRELIM.) [UNANIMOUS]   Next: 3/10/2020 9:30 AM
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian
40. Adoption of Salary Ordinance No. NS-5.20.94 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one unclassified Business Systems Analyst position, one unclassified Instructional Designer position, and two unclassified IT Field Support Special positions in Technology Services and Solutions Department, and one unclassified Health Information Clerk II position and one unclassified Therapy Technician position in Santa Clara Valley Medical Center. Positions shall expire at 11:59 p.m. on August 25, 2021. (ID# 100356)
   • Introduce, waive reading, and preliminarily adopt on February 25, 2020.
   • Adopt (Final) on March 10, 2020.

   **RESULT:** ADOPTED (PRELIM.) [UNANIMOUS]  Next: 3/10/2020 9:30 AM
   **MOVER:** Mike Wasserman, Vice President
   **SECONDER:** Susan Ellenberg, Supervisor
   **AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

Behavioral Health Department

41. Approve Request for Appropriation Modification No. 157 - $50,556, transferring funds within the Behavioral Health Services Department budget, relating to adding a Program Manager III position to the Family and Children's Division. (ID# 100330)

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

42. Adoption of Salary Ordinance No. NS-5.20.88 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Program Manager III position in the Behavioral Health Services Department. (ID# 100276)
   • Introduce, waive reading, and preliminarily adopt on February 25, 2020.
   • Adopt (Final) on March 10, 2020.

   **RESULT:** ADOPTED (PRELIM.) [UNANIMOUS]  Next: 3/10/2020 9:30 AM
   **MOVER:** Mike Wasserman, Vice President
   **SECONDER:** Susan Ellenberg, Supervisor
   **AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian
Employee Services Agency

43. Approve revised job specification for Vector Control Ecologist.  (ID# 100202)

| 43 RESULT: | APPROVED [UNANIMOUS] |
| MOV: | Mike Wasserman, Vice President |
| SECONDER: | Susan Ellenberg, Supervisor |
| AYES: | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

44. Adoption of Salary Ordinance No. NS-5.20.85 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees increasing the salary of the Vector Control Ecologist classification by seventeen percent.  (ID# 100206)

- Introduce, waive reading, and preliminarily adopt on February 25, 2020.
- Adopt (Final) on March 10, 2020.

| 44 RESULT: | ADOPTED (PRELIM.) [UNANIMOUS]  | Next: 3/10/2020 9:30 AM |
| MOV: | Mike Wasserman, Vice President |
| SECONDER: | Susan Ellenberg, Supervisor |
| AYES: | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

45. Approve job specification and amend Classification Plan to add classification of VHP Pharmacy Services Division Director.  (ID# 100313)

| 45 RESULT: | APPROVED [UNANIMOUS] |
| MOV: | Mike Wasserman, Vice President |
| SECONDER: | Susan Ellenberg, Supervisor |
| AYES: | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

46. Adoption of Salary Ordinance No. NS-5.20.86 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employee deleting one Supervising Pharmacist position and adding one VHP Pharmacy Services Division Director position in Valley Health Plan and amending the Salary Schedule to add the classification of VHP Pharmacy Services Division Director.  (ID# 100314)

- Introduce, waive reading, and preliminarily adopt on February 25, 2020.
- Adopt (Final) on March 10, 2020.

| 46 RESULT: | ADOPTED (PRELIM.) [UNANIMOUS]  | Next: 3/10/2020 9:30 AM |
| MOV: | Mike Wasserman, Vice President |
| SECONDER: | Susan Ellenberg, Supervisor |
| AYES: | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

47. Approve Tentative Agreement with the Santa Clara County District Attorney Investigators' Association, Inc., for the period March 23, 2020 through September 1, 2024.  (ID# 100446)
**47 RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Mike Wasserman, Vice President
**SECONDER:** Susan Ellenberg, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

### Board of Supervisors

#### 48. Announce travel for elected officials as follows:

- a. Jeffrey F. Rosen, District Attorney, will travel to Temecula to attend the California District Attorney's Association Great Expectations Leadership Seminar on March 8-10, 2020. (ID# 100380)

**48.a RESULT:** RECEIVED

- b. Lawrence E. Stone, Assessor, traveled to Sacramento to attend the California Assessors' Association Kick-off meeting on January 23-24, 2020. (ID# 100301)

**48.b RESULT:** RECEIVED

#### 49. Consider the following meeting attendance reports:

- a. Receive report from Supervisorial District One relating to meetings attended through February 25, 2020. (ID# 100538)

**49.a RESULT:** RECEIVED

- b. Receive report from Supervisorial District Two relating to meetings attended through February 24, 2020. (ID# 100537)

**49.b RESULT:** RECEIVED

- c. Receive report from Supervisorial District Three relating to meetings attended through February 25, 2020. (ID# 100496)

**49.c RESULT:** RECEIVED

- d. Receive report from Supervisorial District Four relating to meetings attended through February 20, 2020. (ID# 100539)

**49.d RESULT:** RECEIVED

- e. Receive report from Supervisorial District Five relating to meetings attended through February 18, 2020. (ID# 100511)

**49.e RESULT:** RECEIVED

### County Executive

#### 50. Under advisement from January 28, 2020 (Item No. 9): Approve County sponsorship in the amount of $1,100 from the Office of the County Executive Fiscal
Year 2019-2020 budget, to support the Silicon Valley Leadership Group Ninth Annual Regional Economic Forum. (ID# 100296)

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

50.

51. Under advisement from February 11, 2020 (Item No. 14): Approve County sponsorship of the Science Extravaganza 2020, hosted by Latinos in Science and Engineering in the amount of $1,100 from the Office of the Clerk of the Board Fiscal Year 2019-2020 budget, to support outreach activities in the promotion of STEM related educational opportunities and careers for underexposed students. (ID# 100396)

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

51.

52. Under advisement from September 10, 2019 (Item No. 13): Receive report from the Chief Information Security Officer and the Chief Privacy Officer relating to efforts to improve the security and integrity of elections in Santa Clara County. (ID# 100317)

| RESULT: | RECEIVED |

52.

53. Approve Request for Appropriation Modification No. 150 - $5,920,699 transferring funds from the Reserve for Elections Operations to the Office of the Registrar of Voters budget relating to the implementation of the Voter’s Choice Act. (ID# 100220)

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

53.

54. Consider recommendations relating to 2020 Legislative Priorities and Policies. (ID# 100415)

   Possible action:
President Simitian stated for the record that voting to approve the Legislative Priorities and Policies as a whole does not denote support for each individual policy.

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

55. Approve Request for Appropriation Modification No. 159 - $400,000 transferring funds within the Controller-Treasurer Department budget relating to grant funding for the Ravenswood Bay Trail Project. (4/5 Vote) (ID# 100372)

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

56. Receive report relating to anticipated Requests for Proposals. (ID# 100407)

56 RESULT:  RECEIVED

57. Adoption of Salary Ordinance No. NS-5.20.87 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one unclassified Application Administrator position, one unclassified IT Asset Manager position, one unclassified IT Business Analyst or Associate IT Business Analyst position, one unclassified Software Asset Manager position, and one unclassified User Experience (UX) Designer or Associate User Experience (UX) Designer position in the Technology Services and Solutions Department. Positions shall expire at 11:59 p.m. on September 19, 2021. (ID# 100263)

- Introduce, waive reading, and preliminarily adopt on February 25, 2020.
- Adopt (Final) on March 10, 2020.

57 RESULT:  ADOPTED (PRELIM.) [UNANIMOUS]  Next: 3/10/2020 9:30 AM
MOVER:  Mike Wasserman, Vice President
SECONDER:  Susan Ellenberg, Supervisor
AYES:  Wasserman, Chavez, Cortese, Ellenberg, Simitian

58. Approve Request for Appropriation Modification No. 154 - $1,940 transferring funds from Technology Services and Solutions Department budget to Facilities and Fleet Department, relating to the purchase of a vehicle to facilitate enhanced centralization of messenger driver deliveries throughout the County. (4/5 Vote) (ID# 100197)
**58 RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Mike Wasserman, Vice President
**SECONDER:** Susan Ellenberg, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

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**County Counsel**

59. **Adoption of Salary Ordinance No. NS-5.20.89 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Attorney IV-County Counsel or Attorney III-County Counsel or Attorney II-County Counsel or Attorney I-County Counsel position in the Office of the County Counsel.** (ID# 100370)

- Introduce, waive reading, and preliminarily adopt on February 25, 2020.
- Adopt (Final) on March 10, 2020.

**59 RESULT:** ADOPTED (PRELIM.) [UNANIMOUS]  
**Next:** 3/10/2020 9:30 AM
**MOVER:** Mike Wasserman, Vice President
**SECONDER:** Susan Ellenberg, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

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60. **Adoption of Ordinance No. NS-300.940 adding Section A20-2.1 of Chapter I of Division A20 of the Santa Clara County Ordinance Code relating to Sheriff's Authority to Appoint Reserve Deputy Sheriffs.** (ID# 100423)

- Introduce, waive reading, and preliminarily adopt on February 25, 2020.
- Adopt (Final) on March 10, 2020.

Held to March 24, 2020 at the request of Supervisor Simitian.

This Ordinance grants the Sheriff authority to deputize or appoint reserve or auxiliary deputies.

**60 RESULT:** HELD [UNANIMOUS]  
**Next:** 3/24/2020 9:30 AM
**MOVER:** Mike Wasserman, Vice President
**SECONDER:** Susan Ellenberg, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

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**Clerk of the Board**

61. **Consider recommendations relating to Board of Supervisors' 2020 Schedule of Meetings.** (ID# 100431)

Possible action:

a. Ratify Board of Supervisors' 2020 Schedule of Meetings.

b. Announce that Regular Meetings held on Tuesdays will commence at 9:30 a.m.
61 RESULT: RATIFIED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Boards and Commissions

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

   a. Supervisor Chavez: (ID# 100544)
      i. Appoints Sam Michele Saiu to the Senior Care Commission, seat number 7.

62.a RESULT: RECEIVED

   b. Supervisor Simitian: (ID# 100472)
      i. Appoints Matthew Fisk to the Domestic Violence Council, seat number 5.

62.b RESULT: RECEIVED

Law and Justice

63. Approve retroactive Amended Agreement with United States Department of Justice, Drug Enforcement Administration relating to providing funding for narcotics investigations in an amount not to exceed $37,298 for period December 3, 2019 through September 30, 2020, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100127)

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

64. Adoption of Salary Ordinance No. NS-5.20.91 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Account Clerk II position and adding one Accountant Assistant position in the Office of the Sheriff. (ID# 100360)

   • Introduce, waive reading, and preliminarily adopt on February 25, 2020.
   • Adopt (Final) on March 10, 2020.

64 RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 3/10/2020 9:30 AM
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian
65. Adoption of Salary Ordinance No. NS-5.20.90 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Crime Analyst position in the Office of the District Attorney. (ID# 100376)

- Introduce, waive reading, and preliminarily adopt on February 25, 2020.
- Adopt (Final) on March 10, 2020.

**65 RESULT:** ADOPTED (PRELIM.) [UNANIMOUS]  
**Next:** 3/10/2020 9:30 AM  
**MOVER:** Mike Wasserman, Vice President  
**SECONDER:** Susan Ellenberg, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

66. Adoption of Salary Ordinance No. NS-5.20.92 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Justice System Clerk I or Office Specialist III position and adding one Management Aide position, one Associate Management Analyst or Management Aide position, and one Financial Analyst II or Financial Analyst I position in the Probation Department. (ID# 100194)

- Introduce, waive reading, and preliminarily adopt on February 25, 2020.
- Adopt (Final) on March 10, 2020.

**66 RESULT:** ADOPTED (PRELIM.) [UNANIMOUS]  
**Next:** 3/10/2020 9:30 AM  
**MOVER:** Mike Wasserman, Vice President  
**SECONDER:** Susan Ellenberg, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

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**Finance Agency**

67. Receive report from Finance Agency relating to the Quarterly Investment Report for the quarter ending December 31, 2019. (ID# 99973)

**67 RESULT:** RECEIVED

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**Commendations and Proclamations**

68. Commendations and Proclamations.

a. Adopt Commendation for the Emmanuel Baptist Church Gospel Choir who come together to use their voices and their talents to minister to their church community and beyond. (Chavez) (ID# 100536)

Corrected to read, "Emmanuel Baptist Church Praise Team."

**68.a RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Mike Wasserman, Vice President  
**SECONDER:** Susan Ellenberg, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian
b. Adopt Commendation for Joint Venture Silicon Valley for creating a platform for people to recognize the matters of public interest in Silicon Valley. (Cortese) (ID# 100527)

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

c. Adopt Commendation for Mubashir Ahmad Chaudhry posthumously, for his tremendous dedication to improving the quality of life for his community in Santa Clara County. (Cortese) (ID# 100528)

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

d. Adopt Commendation for Yu-Ai Kai for its tremendous dedication and service to the residents of Santa Clara County. (Cortese) (ID# 100529)

68.d RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

e. Adopt Commendation for Little Italy San José for its tremendous dedication and service to beautify the Little Italy neighborhood within Santa Clara County. (Cortese) (ID# 100530)

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

f. Adopt Proclamation declaring February 2020 as "African Ancestry Health and Heritage Month" in Santa Clara County. (Cortese/Ellenberg) (ID# 100531)

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

g. Adopt Commendation for League of Women Voters of the Bay Area for its tremendous dedication in educating local constituencies around public policy issues within the Bay Area. (Cortese) (ID# 100532)
68.g RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

h. Adopt Commendation for Domestic Violence Intervention Collaborative for its
tireless efforts in serving clients and families across Santa Clara County. (Cortese)
(ID# 100533)

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

i. Adopt Commendation for Tom Watson as he retires after more than ten years of
service to the County of Santa Clara. (Office of the County Counsel) (ID# 100498)

68.i RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Facilities and Fleet Department

69. Receive report from the Facilities and Fleet Department relating to Emergency
Procurement to replace the boiler at the East Valley Clinic. (ID# 100377)

69 RESULT: RECEIVED

70. Consider recommendations relating to the lease at 2100 Forest Avenue, Suites 103 and 104, San Jose. (ID# 99487)

Possible action:

a. Approve Lease Agreement with SST Investments relating to providing 4,088
rentable square feet of office space at 2100 Forest Avenue, Suites 103 and 104, San
Jose, in an amount not to exceed $1,507,394 for a period of seven years, the term
commencing for Suite 103 on March 1, 2020, and terminating the day prior to the
seventh anniversary of the Suite 104 delivery date, with two five-year extension
options, that has been reviewed and approved by County Counsel as to form and
legality.

b. Approve Request for Appropriation Modification No. 156 - $33,000 transferring
funds from the Santa Clara Valley Medical Center Hospitals and Clinics budget to
the Facilities and Fleet Department budget, relating to Fiscal Year 2019-2020 lease
expenses at 2100 Forest Avenue, Suites 103 and 104, San Jose.
c. Authorize the County Executive, or designee, to manage the Lease, including extension options, within the terms of the Lease as approved by the Board of Supervisors, through the later of the expiration of the Lease or December 31, 2037.

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

71. Consider recommendations relating to FY20 Video Surveillance Upgrades (Project No. 263-CP20003). (ID# 100190)

Possible action:

a. Approve Request for Appropriation Modification No. 161 - $2,656,421 transferring funds within the Facilities and Fleet Department budget relating to Security Management Project 263-SM20009 "FY20 Video Surveillance Upgrades."

b. Award Contract to CelPlan Technologies, Inc., in the amount of $1,798,528 with a construction time of 300 calendar days.

c. Approve encumbrance of $350,000 as Supplemental Work Allowance for a total encumbered amount of $2,148,528.

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

e. Ratify Addendum to Bid Documents Nos. 1 through 5 which modified or clarified the Bid Documents in response to contractor questions.

Held to date uncertain at the request of Administration.

71 RESULT: HELD [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

72. Consider recommendations relating to bids for construction of the VMC Women's and Children's Center (Project No. 263-CP17024). (ID# 100316)

Possible action:

a. Award contract to Thompson Builders Corporation in the amount of $17,979,000 with a construction time of 420 calendar days.

b. Approve encumbrance of additional $2,696,850 as Supplemental Work Allowance for a total encumbered amount of $20,675,850.
c. Authorize the County Executive, or designee, to issue Change Orders, as necessary, against the allowance for Supplemental Work and to approve modifications to the construction time.

d. Ratify Addendum to Bid Documents Nos. 1 through 4 which modified or clarified the Bid Documents in response to contractor questions.

Supervisor Ellenberg requested that Administration report to the Board through the Health and Hospital Committee within three months relating to the Women's and Children's Center facilities and services, including priorities for continued improvement in perinatal care.

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

73. Consider recommendations relating to the Construction for Barracks 2 Americans with Disabilities Act (ADA) Project. (ID# 100221)

Possible action:

a. Approve establishment of Capital Improvement Project 263-CP20014 "Construction for Barracks 2 ADA."

b. Approve the Project, adopt plans and specifications, authorize advertisement of Contract Documents for the Construction for Barracks 2 ADA project, and direct the Clerk of the Board to open bids on Thursday, April 23, 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, make minor changes, issue addenda as necessary to the contract documents and the advertisement including the timing of receipt of proposals.

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

74. Approve Fourth Amendment to Agreement with the Office of Cheryl Barton relating to providing landscape architecture and related professional consulting services increasing the maximum contract amount by $1,250,000 from $3,750,000 to $5,000,000 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100036)
Central Fire Protection District

75. Consider recommendations relating to Purchase of Real Property by the Santa Clara County Central Fire Protection District. Resolution # CFPD-2020-1 (ID# 100239)

Possible action:

a. Adopt Resolution of the Board of Directors of the Santa Clara County Central Fire Protection District finding that the purchase of the real property in Campbell, County of Santa Clara, State of California, located at 1315 Dell Avenue and further identified as Assessor's Parcel No. (APN) 424-33-118 (the Property), serves a fire protection service purpose and is exempt from the California Environmental Quality Act; approving the purchase of the Property; authorizing the President of the Board of Directors to execute the Purchase and Sale Agreement to acquire the Property; and, approving delegation of authority to the Fire Chief, or designee, to negotiate, enter into and sign all other agreements and documents necessary or required for the consummation of the purchase, including but not limited to the Certificate of Acceptance and Escrow Instructions, following approval as to form and legality by County Counsel. Delegation of authority shall expire on December 31, 2020.

b. Approve Request for Appropriation Modification No. 164 - $31,000,000 transferring funds and increasing expenditures within the Santa Clara County Central Fire Protection District budget relating to acquisition of property for a fire protection service purpose. (4/5 Vote)

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:  Susan Ellenberg, Supervisor
AYES:  Wasserman, Chavez, Cortese, Ellenberg, Simitian

76. Adoption of Salary Ordinance No. CFPD-2020-3 amending Santa Clara County Central Fire Protection District Salary Ordinance No. CFPD-2020-1 deleting the classification of Construction Coordinator and adding the classification of Facilities Maintenance Manager; and deleting one Construction Coordinator position and adding one Facilities Maintenance Manager position. (ID# 100405)

- Introduce, waive reading, and preliminarily adopt on February 25, 2020.
The Board of Supervisors, sitting as the Governing Board of the Central Fire Protection District, took the following action:

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTEO (PRELIM.) [UNANIMOUS]</th>
<th>MOVER:</th>
<th>Mike Wasserman, Vice President</th>
</tr>
</thead>
<tbody>
<tr>
<td>SECONDER:</td>
<td>Susan Ellenberg, Supervisor</td>
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<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
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</table>

Final Adoption of Ordinances

77. Adoption of Salary Ordinance No. NS-5.20.79 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Administrative Assistant position and adding one Executive Assistant I or Administrative Assistant position in the Roads Department. (ID# 100123)

- Introduce, waive reading, and preliminarily adopt on February 11, 2020.
- Adopt (Final) on February 25, 2020.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED (FINAL) [UNANIMOUS]</th>
<th>MOVER:</th>
<th>Mike Wasserman, Vice President</th>
</tr>
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<tbody>
<tr>
<td>SECONDER:</td>
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<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
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</tbody>
</table>

78. Adoption of Salary Ordinance No. NS-5.20.80 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees amending Footnote No. 78 to authorize an increase in the base salary cap for certain P41 Physicians in Interventional Radiology at Santa Clara Valley Medical Center. (ID# 99853)

- Introduce, waive reading, and preliminarily adopt on February 11, 2020.
- Adopt (Final) on February 25, 2020.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED (FINAL) [UNANIMOUS]</th>
<th>MOVER:</th>
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</table>

79. Adoption of Salary Ordinance No. NS-5.20.81 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees amending the Salary Schedule to retitle the classification of Trauma Program Coordinator to Trauma Program Manager and to increase the salary by approximately 9.62 percent. (ID# 100106)

- Introduce, waive reading, and preliminarily adopt on February 11, 2020.
- Adopt (Final) on February 25, 2020.

Page 28 of 30
79. Adoption of Salary Ordinance No. NS-5.20.82 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Public Health Assistant or Community Worker position, one Public Health Nurse II or Public Health Nurse I position, and one Public Health Nurse Manager I position in the Public Health Department. (ID# 98853)
   • Introduce, waive reading, and preliminarily adopt on February 11, 2020.
   • Adopt (Final) on February 25, 2020.

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

80. Adoption of Salary Ordinance No. NS-5.20.83 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Weed Abatement Inspector position in the Department of Agriculture and Environmental Management. (ID# 100131)
   • Introduce, waive reading, and preliminarily adopt on February 11, 2020.
   • Adopt (Final) on February 25, 2020.

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

81. Adoption of Salary Ordinance No. NS-5.20.84 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Clinical Nurse III or Clinical Nurse II or Clinical Nurse I position in Santa Clara Valley Medical Center. (ID# 100187)
   • Introduce, waive reading, and preliminarily adopt on February 11, 2020.
   • Adopt (Final) on February 25, 2020.

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

82. Adoption of Salary Ordinance No. NS-5.20.84 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Clinical Nurse III or Clinical Nurse II or Clinical Nurse I position in Santa Clara Valley Medical Center. (ID# 100187)
   • Introduce, waive reading, and preliminarily adopt on February 11, 2020.
   • Adopt (Final) on February 25, 2020.

RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, 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
(ng/ck/dl)