MINUTES
March 9, 2020 2:00 PM
Regular Meeting: Presentations and Closed Session

BOARD OF SUPERVISORS' CHAMBERS
County Government Center – 70 West Hedding Street, 1st Floor, San Jose, CA
Tel. (408) 299-5001 Fax (408) 938-4525 TDD (408) 993-8272

SANTA CLARA COUNTY BOARD OF SUPERVISORS
SPECIAL DISTRICTS
THE FIRE DISTRICTS
FINANCING AUTHORITY
PUBLIC AUTHORITY OF SANTA CLARA COUNTY
VECTOR CONTROL DISTRICT
SANITATION DISTRICT NO. 2-3
COUNTY LIGHTING SERVICE AREA

Opening

1. Roll Call.

President 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>
</tr>
</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>
<td></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# 100821)

Two individuals addressed the Board.

3. Announcement prior to recess to Closed Session.

James R. Williams, County Counsel, announced that the Board will meet in Closed Session to discuss Item Nos. 1 through 3 as listed on the Closed Session discussion agenda for the March 9, 2020 meeting.
Mr. Williams identified John P. Mills, Director, Employee Services Agency, as the County's labor negotiations representative for Closed Session Item No. 3.

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

**Closed Session**

4. **Closed Session Items.** (ID# 100787)

   The Board recessed to Closed Session at 2:12 p.m.

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

5. **Reconvene into open session to occur no earlier than 4:00 p.m.**

   President Chavez reconvened the meeting at 4:02 p.m. with all members present.

6. **Pledge of Allegiance.**

   The Pledge of Allegiance was recited.

7. **Consider recommendations relating to certificates of appreciation, commendations and proclamations.**

   a. Adopt Commendation that the Board of Supervisors of the County of Santa Clara does hereby welcome the visiting delegates from Russia. (Chavez) (ID# 100524)

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

   b. Adopt Proclamation declaring that the Board of Supervisors of the County of Santa Clara does hereby join with other counties in the nation proclaiming March as Women's History Month. (Chavez) (ID# 100695)

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

   c. Adopt Commendation for Daniel Vo as he retires after 32 years of service to the County of Santa Clara. (Social Services Agency) (ID# 100449)
### 7.c RESULT: ADOPTED [UNANIMOUS]
**MOVER:** Mike Wasserman, Vice President  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

- d. Approve Certificates of Appreciation to Employee Excellence Award Honorees for March 2020. (Office of the County Executive) (ID# 100639)

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

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### Ceremonial Presentations


- a. Present Commendation that the Board of Supervisors of the County of Santa Clara does hereby welcome the visiting delegates from Russia. (President)
  
The Commendation was presented.

- b. Present Proclamation declaring that the Board of Supervisors of the County of Santa Clara does hereby join with other counties in the nation proclaiming March as Women's History Month. (President)
  
The Proclamation was not presented.

- c. Present Commendation for Daniel Vo as he retires after 32 years of service to the County of Santa Clara. (Ellenberg)
  
The Commendation was not presented.

#### 9. Present Certificates of Appreciation to Employee Excellence Award Honorees for March 2020. (County Executive)

The Certificates were not presented.

- a. Katja De Groot, Program Manager II, Office of the County Executive

- b. Christopher Collins, Senior Communication Systems Technician, Communications Department

- c. Elizabeth Pianca, Lead Deputy County Counsel, Office of the County Counsel

- d. Christopher Tolbertson, Deputy Sheriff, Office of the Sheriff

- e. Tanya Vaughn, Deputy Probation Officer III, Probation Department
f. Ronni Smith, Social Worker III, Social Services Agency

g. Eric Nodine, Accounting Manager, Santa Clara Valley Health and Hospital System

h. Lisa Diaz, Administrative Assistant, Santa Clara Valley Health and Hospital System

i. Karissa Zapien, Lead Legal Clerk, Office of the District Attorney

10. Adjourn.

President Chavez adjourned the meeting at 4:21 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)