MINUTES
March 10, 2020 9:30 AM
Regular Meeting

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

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

Opening

1. Roll Call.

President Chavez called the meeting to order at 9:34 a.m.

One individual addressed the Board prior to Roll Call. 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 by Moshe Goodman, Jewish Studies Teacher at Kehillah Jewish High School. (Simitian) (ID# 100651)

The Invocation was received.

3 RESULT: RECEIVED
Ceremonial Presentations

4. Announce Adjournments in Memoriam. (See Item No. 44)

President Chavez noted the recent passing of former City of San Jose Mayor Susan Hammer and stated her life will be acknowledged at a future Board meeting. James R. Williams, County Counsel, noted the recent passing of Sharon Johnson, Director, Public Affairs, Santa Clara County Office of Education, and stated she spent the last day of her life dedicated to addressing the effects of COVID-19 in the community as a school liaison with the County Emergency Operations Center.

5. Commendations and Proclamations. (See Item No. 89)

No Commendations or Proclamations were presented.

Declaration of Local Health Emergency

6. Adopt Resolution ratifying the Director of Emergency Services' Order suspending certain ordinances, rules, regulations, and policies of the County of Santa Clara relating to the procurement of goods or services. Resolution # BOS-2020-19 (ID# 100782)

Five individuals addressed the Board.

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

7. Update the Board of Supervisors regarding COVID-19 in Santa Clara County and efforts by the Department of Public Health to reduce the spread of the disease and keep the public safe, including answers to the following four questions. (Simitian/Chavez) (ID# 100705)

a. What is the nature and extent of the spread of COVID-19, and how has it affected County residents?

b. What are the County and its partner agencies doing to protect County residents?

c. What should the public know, and what should members of the public be doing to protect themselves?

d. What specific strategies have been developed to communicate information to vulnerable populations including but not limited to seniors, foster/dependent children and homeless individuals and groups?

Ten individuals addressed the Board.

Supervisor Ellenberg requested that Administration provide an off-agenda report to the Board as soon as possible relating to the role and purview of the County and State to
provide emergency aid or assistance to In-Home Support Services (IHSS) workers to offset economic impacts of the County's social distancing requirements; and, collaborate with the Supervisorial District Offices relating to public outreach efforts regarding protection of vulnerable populations.

President Chavez requested that Administration develop a method for daily communication to the public through the Public Health Department website relating to developing information and updates regarding COVID-19, and provide links to journal articles and reliable sources of information.

President Chavez requested that Administration provide an off-agenda report to the Board as soon as possible relating to contact information for subject matter experts and designated Health and Hospital System partners to address concerns by members of the public.

President Chavez further requested that Administration report to the Board on date uncertain relating to procedures, recommendations, and staffing regarding County employees, including IHSS workers and the high-need populations they serve; framework and decision making matrix behind school closures; and, the number of people able to receive meals through the Meals On Wheels Program instead of congregate meal programs.

Additionally, President Chavez requested that Administration collaborate with surrounding communities and counties to increase shower and laundry services available to people in at-risk populations; and, communicate to the public relating to penalties to businesses engaging in price gouging and selling fraudulent medicine. President Chavez requested that the Office of the District Attorney establish a telephone hotline for reporting hate crimes or menacing behavior.

President Chavez further requested that Administration ensure that Custody Health Services medical bays are cleaned multiples times a day, and migrate services online if possible; and, that Administration collaborate with the State to conduct more frequent evaluations of skilled nursing facilities and congregate living, especially those that the County has a contract with, to determine cleanliness and whether protocols are followed.

Finally, President Chavez requested that Administration report to the Board on date uncertain relating to the personnel in the Emergency Operations Center responsible for engaging volunteer networks.

Supervisor Simitian requested that Administration report to the Health and Hospital Committee on March 18, 2020 relating to efforts to increase surveillance testing of COVID-19 cases and surge capacity at local hospitals.

**7 RESULT:** RECEIVED [UNANIMOUS]

**MOVER:** S. Joseph Simitian, Supervisor

**SECONDER:** Cindy Chavez, President

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

8. Public Comment. (ID# 100803)
   Twelve individuals addressed the Board.
   President Chavez recessed the meeting at 1:57 p.m.

9. Approve Consent Calendar and changes to the Board of Supervisors' Agenda. (ID# 100804)
   President Chavez reconvened the meeting at 2:28 p.m. with all members present.
   One individual addressed the Board.
   Item Nos. 14, 15, 16, 17, 18, 19, 20, 25, 26, 31, 32, and 40 were added to the Consent Calendar. Item No. 67 was removed from the Consent Calendar. Item Nos. 11, 36, 37, and 41 were held to March 24, 2020. Item Nos. 33, 34, 35, 39, and 42 were held to date uncertain.
   Item No. 32 was adopted as amended.
   Supervisor Ellenberg abstained on Item No. 32.

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

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

10. Public Hearing - Accessory Dwelling Units. (Department of Planning and Development)
    a. Public hearing to consider an Ordinance amending the County of Santa Clara Ordinance Code Appendix I, Zoning, for the purpose of regulating Accessory Dwelling Units and Junior Accessory Dwelling Units in accordance with State law, including an option that allows Movable Tiny Homes to further address the regional housing shortage. The Ordinance is statutorily exempt from the California Environmental Quality Act pursuant to Public Resources Code section 21080.17, which exempts the adoption of an ordinance implementing the State law requirements relating to Accessory Dwelling Units. Location: Countywide. (File No.: PLN20-001) (Supervisiorial District: All) (ID# 100687)
        i. Open public hearing and receive testimony.
        ii. Close public hearing.
    President Chavez opened the public hearing. One individual addressed the Board. President Chavez closed the public hearing.
b. Consider recommendations from the Department of Planning and Development relating to regulating Accessory Dwelling Units and Junior Accessory Dwelling Units in accordance with State law, including an option that allows Movable Tiny Homes to further address the regional housing shortage. (ID# 100686)

Possible action:

i. Adopt Ordinance No. NS-1200.371 amending various sections of Appendix I, Zoning, of the County of Santa Clara Ordinance Code for the purpose of regulating of Accessory Dwelling Units and Junior Accessory Dwelling Units in accordance with State law and adding Movable Tiny Homes.

OR

ii. Adopt Ordinance No. NS-1200.372 amending various sections of Appendix I, Zoning, of the County of Santa Clara Ordinance Code for the purpose of regulating of Accessory Dwelling Units and Junior Accessory Dwelling Units in accordance with State law.

The Board adopted Ordinance No. NS-1200.371.

At the request of President Chavez, the Board directed Administration to report to the Board within one month relating to options for consideration regarding an emergency Ordinance permitting non-motorized recreational vehicles as housing in the unincorporated areas of the County and include screening or fencing requirements.

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

**Time Certain - To Be Heard No Earlier Than 11:00 a.m.**

11. Jail Reform Study Session.

a. Receive report from the Office of the County Executive, Office of the Sheriff, and Facilities and Fleet Department relating to the updated status of jail reform efforts. (ID# 98928)

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

**11.a RESULT: HELD [UNANIMOUS] Next: 3/24/2020 9:30 AM**
**MOVER:** Dave Cortese, Supervisor
**SECONDER:** Mike Wasserman, Vice President
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian
b. Under advisement from December 17, 2019 (Item No. 30): Receive quarterly report from the Office of the County Executive, Office of Reentry Services, and the Office of the Sheriff relating to an inventory and evaluation of parenting programs and contact visitation in the jails at Elmwood Correctional Complex, Main Jail Complex, and Reentry Resource Center. (ID# 100071)

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

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER: Dave Cortese, Supervisor</td>
<td></td>
</tr>
<tr>
<td>SECONDER: Mike Wasserman, Vice President</td>
<td></td>
</tr>
<tr>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

12. Under advisement from January 28, 2020 (Item No. 22): Consider recommendations relating to the New Jail Construction Project. (Office of the County Executive) (ID# 100406)

Possible action:

a. Receive report relating to the New Jail Construction Project.

b. Decline State Senate Bill 863 funding and utilize County lease revenue bonds funding for the New Jail Construction Project.
12 RESULT: APPROVED [3 TO 2]  
MOVER: Mike Wasserman, Vice President  
SECONDER: Cindy Chavez, President  
AYES: Wasserman, Chavez, Ellenberg  
NAYS: Cortese, Simitian

Time Certain - To Be Heard No Earlier Than 1:00 p.m.

13. Receive report from the Office of Supportive Housing relating to the implementation of the 2016 Measure A Affordable Housing Bond and the fifth cohort of multifamily rental developments. (ID# 99805)  
Considered concurrently with Item No. 21.  
Five individuals addressed the Board.

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

14. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate all legal documents, including but not limited to contracts, loan agreements, deeds of trust, promissory notes, subordination agreements, assignment agreements and amendments, ground leases, and estoppels relating to one or more loans to and a sale/lease back arrangement with Core Affordable Housing LLC or affiliate in an amount not to exceed $64,000,000 for the development of 300 apartments at 470 South Market Street, San Jose, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, and subject to the Administration's review and approval of final land use entitlement, California Environmental Quality Act (CEQA) and related due diligence matters and other standard requirements set forth in the final documentation. Delegation of authority shall expire on March 10, 2024. (Office of Supportive Housing) (ID# 99326)  
Added to the Consent Calendar at the request of Vice President Wasserman.

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

15. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate all legal documents, including but not limited to contracts, loan agreements, deeds of trust, promissory notes, subordination agreements, assignment agreements and amendments, ground leases, and estoppels
relating to one or more loans and a sale/lease back arrangement with Affirmed Housing or affiliate in an amount not to exceed $15,800,000 for the development of 90 apartments at the Bascom Apartments to be located at 3090 South Bascom Avenue, San Jose, following approval by County Counsel as to form and legality, approval by the Office of the County Executive, and subject to Administration’s review and approval of final land use entitlements, California Environmental Quality Act (CEQA), and related due diligence matters and other standard requirements set forth in the final documentation. Delegation of authority shall expire on March 10, 2024. (Office of Supportive Housing) (ID# 100299)

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

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

16. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate all legal documents, including but not limited to contracts, loan agreements, deeds of trust, promissory notes, subordination agreements, assignment agreements and amendments, ground leases, and estoppels relating to one or more loans to and a sale/lease back arrangement with PATH Ventures or affiliate in an amount not to exceed $15,000,000 for the development of 94 apartments at the 4th and E. Younger Apartments to be located at 1020 North 4th Street, San Jose, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, and subject to Administration's review and approval of final land use entitlements, California Environmental Quality Act (CEQA) and related due diligence matters and other standard requirements set forth in the final documentation. Delegation of authority shall expire on March 10, 2024. (Office of Supportive Housing) (ID# 100237)

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

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

17. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate all legal documents, including but not limited to contracts, loan agreements, deeds of trust, promissory notes, subordination agreements, assignment agreements, ground leases, estoppels relating to one or more loans, and a sale/lease back arrangement with Eden Housing, Inc., or affiliate in an amount not to exceed $19,000,000 for the development of 102 apartments at the La Avenida Apartments to be located at 1100 La Avenida Avenue, Mountain View.

Page 8 of 41
View, following approval by County Counsel as to form and legality, approval by the Office of the County Executive, and subject to Administration's review and approval of final land use entitlements, California Environmental Quality Act (CEQA) and related due diligence matters and other standard requirements set forth in the final documentation. Delegation of authority shall expire on March 10, 2024. (Office of Supportive Housing) (ID# 100231)

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

<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>Mike Wasserman, Vice President</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

18. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate all legal documents, including but not limited to contracts, loan agreements, deeds of trust, promissory notes, subordination agreements, assignment agreements and amendments, ground leases, and estoppels relating to one or more loans and a sale/lease back arrangement with Allied Housing Inc., or affiliate in an amount not to exceed $14,000,000 for the development of 80 apartments at the Kifer Senior Apartments, to be located at 3335 Kifer Road, Santa Clara, following approval by County Counsel as to form and legality, approval by the Office of the County Executive, and subject to Administration's review and approval of final land use entitlements, California Environmental Quality Act (CEQA), and related due diligence matters and other standard requirements set forth in the final documentation. Delegation of authority shall expire on March 10, 2024. (Office of Supportive Housing) (ID# 100226)

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

<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>Mike Wasserman, Vice President</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

19. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate all legal documents including but not limited to contracts, loan agreements, deeds of trust, promissory notes, subordination agreements, assignment agreements and amendments, ground leases, and estoppels relating to one or more loans to Reed Community Partners, LLC or affiliate in an amount not to exceed $11,500,000 for the development of 91 apartments at the Algarve Apartments to be located at 1135 East Santa Clara Street, San Jose, following approval by County Counsel as to form and legality, approval by the Office of the County Executive, and subject to Administration review and approval of final land use entitlement, California Environmental Quality Act (CEQA) and
related due diligence matters and other standard requirements set forth in the final documentation. Delegation of authority shall expire on March 10, 2024. (Office of Supportive Housing) (ID# 100230)

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

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

20. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate all legal documents, including but not limited to contracts, loan agreements, deeds of trust, promissory notes, subordination agreements, assignment agreements and amendments, right of first refusal, and estoppels relating to one or more loans to MidPen Housing Corporation or affiliate in an amount not to exceed $16,654,646 for the development of 108 apartments at Moorpark Apartments, to be located at 1710 Moorpark Avenue, San Jose, following approval by County Counsel as to form and legality, approval by the Office of the County Executive and subject to Administration's review and approval of final land use entitlement, California Environmental Quality Act (CEQA), and related due diligence matters and other standard requirements set forth in the final documentation. Delegation of authority shall expire on March 10, 2024. (Office of Supportive Housing) (ID# 100238)

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

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

21. Consider recommendations relating to creating an interim housing program in San Jose. (ID# 98821)

Possible action:

a. Approve delegation of authority to the County Executive, or designee, to negotiate and amend a Lease Agreement with Chang USA, a limited liability company, relating to using the residential premises located at 1185 Pedro Street, San Jose, for an interim housing program in an amount not to exceed $19,961,498 and a contract term that starts no earlier than July 1, 2020 and ends no later than December 31, 2041, following approval by County Counsel as to form and legality. Delegation of authority shall expire on March 10, 2021.

b. Approve delegation of authority to the County Executive, or designee, to negotiate and amend Agreement with Abode Services or its affiliates relating to providing
property management and onsite services in an amount not to exceed $19,796,012 and a contract term that starts no earlier than April 1, 2020 and ends no later than December 31, 2031, that has been reviewed and approved by County Counsel as to form and legality. Delegation of authority shall expire on March 10, 2021. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management.

c. Approve delegation of authority to the County Executive, or designee, to negotiate and amend a Grant Agreement with the Sobrato Philanthropies or its affiliates relating to a grant to support an interim housing program in an amount not to exceed $4,000,000, and a contract term that starts no earlier than July 1, 2020 and ends no later than December 31, 2031, following approval by County Counsel as to form and legality. Delegation of authority shall expire on March 10, 2021. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management.

d. Approve delegation of authority to County Executive, or designee, to negotiate and amend Grant Agreement with Destination: Home relating to a grant to support an interim housing program in an amount not to exceed $4,000,000, and a contract term that starts no earlier than July 1, 2020 and ends no later than December 31, 2031, following approval by County Counsel as to form and legality. Delegation of authority shall expire on March 10, 2021. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management.

e. Authorize the President of the Board of Supervisors to forward letters of appreciation to the Sobrato Philanthropies and Destination: Home.

f. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate an Agreement with the Santa Clara County Housing Authority relating to providing rental assistance in an amount not to exceed $27,974,465 and a contract term that starts no earlier than July 1, 2020 and ends no later than December 31, 2041, 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 10, 2021. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management.

Considered concurrently with Item No. 13.

21 RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian
22. Approve referral to Administration to report to the Board by April 21, 2020 with options for consideration relating to acceleration of 2016 Measure A housing development. (Chavez) (ID# 100740)

President Chavez requested the report to the Board include information relating to the number of pending projects; the reasons those projects have been delayed; and, the amount of Measure A funds, General Fund allocations, and leveraged funding from other sources.

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

23. Approve referral to Administration to report to the Board of Supervisors on March 24, 2020 regarding progress made to date by the Office of Labor Standards Enforcement (OLSE) and the Office of Countywide Contract Management (OCCM) on the identification of potential and current County contractors with outstanding final judgments. (Chavez) (ID# 100563)

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

24. Approve referral to Administration to eliminate public access to the area at Reid-Hillview Airport along Swift Lane and directly behind the Runway 31 run-up area. (Wasserman) (ID# 100725)

The Board approved the referral as amended to direct Administration to eliminate public access to the area at Reid-Hillview Airport along Swift Lane, without blocking access to Swift Lane, and directly behind the Runway 31 run-up area.

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

25. Approve referral to Administration to report to the Board on March 24, 2020 with options for consideration relating to sponsoring San Jose/Silicon Valley National Association for the Advancement of Colored People (NAACP) 68th Annual Freedom Awards Gala in the amount of $1,650. (Chavez) (ID# 100668)

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

26. Approve referral to Administration to report to the Board on March 24, 2020 with options for consideration relating to sponsoring the Annual Ethiopian Health Awareness Conference on April 3, 2020 in the amount of $2,990. (Ellenberg) (ID# 100722)

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

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

27. Consider recommendations relating to addressing the efficient and effective recruitment and hiring of employees by the County of Santa Clara as documented through the Management Audit of these functions. (Chavez/Ellenberg) (ID# 100592)

       Possible action:

       a. Approve referral to Administration and/or County Counsel to report to the Board no later than April 7, 2020 with necessary actions to engage an external expert through County Counsel to evaluate the current recruitment and hiring functions, to evaluate progress to date on improving these functions, and to provide the Board of Supervisors with independent reports and recommendations to further improve the efficiency and effectiveness of these functions.

       b. Approve referral to Administration and/or County Counsel to report to the Board no later than April 7, 2020 with actions necessary to quickly implement the following three recommendations based on those in the Management Audit:

           i. Recommendation 2.1 - Move the review of minimum qualifications from the beginning of the recruitment process to the point in the process after the pool of candidates has been decreased to the top five to ten candidates for selected pilot departments.

           ii. Recommendation 11.2 - Increase staffing and other resources dedicated to the non-executive recruitment and hiring functions.

           iii. Recommendation 7.5 - Track and report progress by immediately developing and administering a simple survey after every recruitment.
c. Approve referral to Administration and/or County Counsel to report to the Board no later than April 7, 2020 with actions necessary to expand the posting of Executive Recruitments as open rather than promotional recruitments.

Considered concurrently with Item No. 30.

Approved as amended to direct Administration and County Counsel to report to the Board no later than April 21, 2020.

At the request of Supervisor Cortese, the Board directed County Counsel to report to the Finance and Government Operations Committee in April 2020 relating to an analysis of any current legal obstacles that could be changed, including possible amendment to the County Charter, to improve the speed and efficiency of the Employee Services Agency hiring processes.

27 RESULT: APPROVED AS AMENDED [3 TO 2]
MOVER: Susan Ellenberg, Supervisor
SECONDER: Cindy Chavez, President
AYES: Chavez, Ellenberg, Simitian
NAYS: Wasserman, Cortese

### Board of Supervisors and Board Appointees

#### 28. Receive report from County Executive.

Jeffrey V. Smith, County Executive, provided information relating to an order issued by the Federal Energy Regulatory Commission to change the structure of Leroy Anderson Dam and Reservoir and reduce the capacity of the Dam to 35 percent by October 1, 2020. He further provided information relating to budget projections and potential changes in revenue and expenses.

President Chavez requested that Administration report to the Board through the Housing, Land Use, Environment, and Transportation Committee on date uncertain relating to the Leroy Anderson Dam and Reservoir and the Federal Energy Regulatory Commission's order to reduce its capacity to 35 percent by October 1, 2020.

28 RESULT: RECEIVED

#### 29. Receive report from County Counsel on legal issues and Closed Session meeting of March 9, 2020.

James Williams, County Counsel, reported that at the March 9, 2020 Closed Session, by unanimous vote with all members present, the Board authorized the County to initiate litigation in one matter. The name of the action and the defendant, as well as the substance of the litigation, shall be disclosed, once litigation is formally commenced, to any person upon inquiry.

29 RESULT: RECEIVED
30. Held from February 25, 2020 (Item No. 7): Receive report from the Employee Services Agency relating to organizational transformation efforts in collaboration with the Stanford Center for Leadership and Transformation. (ID# 100327)

Considered concurrently with Item No. 27.

Supervisor Simitian requested that Administration report to the Board on April 21, 2020 relating to the target mission and purpose of the Employee Services Agency.

Supervisor Cortese requested that County Counsel report to the Board on date uncertain relating to Counsel's role in organizational transformation efforts.

**30 RESULT:** RECEIVED [UNANIMOUS]

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

31. Under advisement from November 19, 2019 (Item No. 22): Approve Request for Appropriation Modification No. 140 - $367,609 transferring funds from the Reserve for Federal and State Impacts to the Office of the County Executive budget, relating to Countywide Racial and Social Equity program. (Office of the County Executive) (ID# 99986)

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

**31 RESULT:** APPROVED [UNANIMOUS]

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

32. Adoption of Salary Ordinance No. NS-5.20.72 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Program Manager II position, one Senior Training and Staff Development Specialist or Training and Staff Development Specialist position, and one Training and Staff Development Specialist or Associate Training and Staff Development Specialist II or Associate Training and Staff Development Specialist I position in the Office of the County Executive. (ID# 99988)

- Introduce, waive reading, and preliminarily adopt on March 10, 2020.
- Adopt (Final) on March 24, 2020.

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

The Board adopted Salary Ordinance No. NS-5.20 as amended to replace the Program Manager II position with a Program Manager III position.
32 RESULT: ADOPTED AS AMENDED (PRELIM.) [4 TO 0] Next: 3/24/2020 9:30 AM
MOVER: Dave Cortese, Supervisor
SECONDER: Mike Wasserman, Vice President
AYES: Wasserman, Chavez, Cortese, Simitian
ABSTAIN: Ellenberg

33. Consider recommendations from the Office of the County Executive, Department of Planning and Development, and the Office of Supportive Housing relating to a proposed Affordable Housing Impact Mitigation Fee Ordinance and a Countywide Inclusionary Housing Ordinance for residential development on unincorporated lands outside of the Stanford University Community Plan Area. (Department of Planning and Development) (ID# 100094)

Possible action:


b. Direct Administration and County Counsel to prepare an Ordinance implementing affordable housing impact fee requirements associated with the development of one to two residential units on unincorporated lands outside of the Stanford University Community Plan Area, through either a flat fee or a tiered fee approach.

c. Direct Administration and County Counsel to prepare an Ordinance implementing inclusionary housing requirements for residential development for three or more units on unincorporated lands outside of the Stanford University Community Plan Area, with alternative compliance options to building units on site.

d. Direct Administration to conduct outreach to the public and interested parties to solicit input on the adoption of affordable housing impact fee and inclusionary housing requirements for residential development on unincorporated lands outside of the Stanford University Community Plan Area.

Held to date uncertain at the request of President Chavez.

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

34. Under advisement from February 11, 2020 (Item No. 15): Receive report from Office of the County Executive relating to the County’s Web Portal Transformation Initiative. (ID# 100570)

Held to date uncertain at the request of Administration.
34 RESULT: HELD [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Mike Wasserman, Vice President
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

35. Under advisement from February 11, 2020 (Item No. 15): Receive report from the Office of Communications and Public Affairs relating to updating the County logo and branding efforts. (ID# 100080)

Held to date uncertain at the request of Administration.

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

36. Held from February 25, 2020 (Item No. 28): Receive report relating to establishing a County Contractor Development and Bonding Assistance Program. (Office of the County Executive) (ID# 99582)

Held to March 24, 2020 at the request of County Counsel.

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

37. Held from February 25, 2020 (Item No. 23): 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 24, 2020 at the request of President Chavez.

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

38. Under advisement from February 25, 2020 (Item No. 13): Adopt Resolution affirming support for and requesting that the Federal Government establish a program to stabilize arctic sea ice and the tundra region. (County Counsel)
Resolution # BOS-2020-25 (ID# 100656)

Adopted as amended to change the "now, therefore, be it resolved" clause to read as follows: "Now, therefore, be it resolved by the Board of Supervisors of the County of Santa Clara, State of California, that the County hereby affirms support for and requests that the United States federal government, in concert with other countries, embark on a
sizeable program of research, prototyping (if practicable), and eventual implementation of feasible and cost-effective measures to stabilize the Arctic sea ice and the Tundra Region."

Supervisor Simitian requested that the minutes reflect that an aye vote does not necessarily reflect agreement with each of the whereas clauses.

<table>
<thead>
<tr>
<th>38 RESULT:</th>
<th>ADOPTED AS AMENDED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Cindy Chavez, President</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

39. Under advisement from June 18, 2019 (Item No. 14): Receive report relating to the externally sourced inspection, testing, and maintenance of fire sprinkler systems in County-owned buildings. (Facilities and Fleet Department) (ID# 98565)

Held to date uncertain at the request of President Chavez.

<table>
<thead>
<tr>
<th>39 RESULT:</th>
<th>HELD [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Mike Wasserman, Vice President</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

40. Consider recommendations relating to the Elmwood Americans with Disabilities Act (ADA) Path of Travel project. (Facilities and Fleet Department) (ID# 100074)

Possible action:

a. Approve establishment of Capital Improvement Project 263-CP20016 "Improve Elmwood ADA Path of Travel."

b. Approve Request for Appropriation Modification No. 149 - $6,500,000 transferring funds from the Accumulated Capital Outlay - Jail Reserve to Capital Project No. 263-CP20016 "Improve Elmwood ADA Path of Travel." (4/5 Roll Call Vote)

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

<table>
<thead>
<tr>
<th>40 RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Mike Wasserman, Vice President</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

41. Consider recommendations relating to leases at 333 and 373 West Julian Street, San Jose for tenant improvements. (ID# 97734)

Possible action:

b. Approve the acquisition of new surveillance cameras for the Julian Street Campus and adopt finding that the benefits of the surveillance technology outweigh the costs pursuant to Section A40-4 of the Santa Clara County Ordinance Code.

c. Approve the Social Service Agency's existing Surveillance Use Policy for the new surveillance cameras.

d. Approve Fourth Amendment to Lease Agreement with SI 42, LLC relating to providing tenant improvements to the premises located at 333 West Julian Street, increasing the maximum contract amount by $2,057,658 from $167,408,089 to $169,465,747, with no change to the term of the agreement, that has been reviewed and approved by County Counsel as to form and legality.

e. Approve Third Amendment to Agreement with SI 42, LLC relating to providing tenant improvements to the premises located at 373 West Julian Street, increasing the maximum contract amount by $1,677,550 from $167,842,728 to $169,520,278, with no change to the term of the agreement, that has been reviewed and approved by County Counsel as to form and legality.

f. Approve request for Appropriation Modification No. 64 - $3,700,000 transferring funds from the Social Services Agency budget to the Facilities and Fleet Department budget relating to improvement costs at 333 and 373 West Julian Street, San Jose. (4/5 Vote)

g. Approve delegation of authority to the County Executive, or designee, to manage the Leases, including extension options, and negotiation of the final scope and price with the Landlord for the tenant improvements, within the terms of the Lease as approved by the Board of Supervisors, following approval by County Counsel as to form and legality. Delegation of authority shall expire upon the latter of the expiration of the leases or July 31, 2041.

Held to March 24, 2020 at the request of Administration.

| 41 RESULT: HELD [UNANIMOUS] | MOVER: Dave Cortese, Supervisor |
| SECONDER: Mike Wasserman, Vice President |
| AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian |

42. Under advisement from January 28, 2020 (Item No. 22). Receive report from the Facilities and Fleet Department relating to the utilization of a monthly construction progress dashboard.

Held until conclusion of Committee consideration at the request of Administration.

| 42 RESULT: HELD [UNANIMOUS] |
| MOVER: Dave Cortese, Supervisor |
| SECONDER: Mike Wasserman, Vice President |
| AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian |
43. Consider items previously removed from the Consent Calendar.

See Item No. 67.

Closing

44. Adjourn. (See Item No. 4)

President Chavez adjourned the meeting at 6:03 p.m.

Consent Calendar - Items will be considered under Item No. 9. Items removed from the Consent Calendar will be considered at the end of the regular agenda.

45. Minutes Approval:

   a. Approve minutes of the February 24, 2020 Regular Meeting prior to Closed Session.

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

   b. Approve minutes of the February 25, 2020 Regular Meeting.

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

Social Services Agency

46. Approve Request for Appropriation Modification No. 155 - $84,000 increasing revenue and expenditures in the Social Services Agency budget, relating to the Wendy's Wonderful Kids Grant. (4/5 Vote) (ID# 100218)

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

Santa Clara Valley Health and Hospital System

47. Consider recommendations relating to agreement with Community Health Partnership. (ID# 100252)

   Possible action:

   a. Approve retroactive Eleventh Amendment to Agreement with Community Health Partnership relating to the Community Mammography Access Project increasing
the maximum contract amount by $36,627 from $259,779 to $296,406 and extending the Agreement for a 12-month period through June 30, 2020, that has been reviewed and approved by County Counsel as to form and legality.

b. Receive Community Health Partnership report on mammography services.

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

48. Approve Second Amendment to Agreement with The Design Partnership, LLP relating to providing architectural and engineering services for the County of Santa Clara Health System amending the Consultant's Hourly Rate Schedule and increasing the maximum contract amount by $500,000 from $2,000,000 to $2,500,000, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 99885)

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

49. Consider recommendations relating to Agreement with Construction Management and Inspection. (ID# 100497)

Possible action:

a. Approve Eighth Amendment to the Professional Services Agreement (PSA) with CMI Contractors, Inc., dba Construction Management & Inspection relating to providing construction inspection, inspector of record and related special inspection services increasing the maximum contract amount by $1,950,000 from $8,050,000 to $10,000,000 with no change to the term of agreement, that has been reviewed and approved by County Counsel as to form and legality.

b. Authorize the County Executive, or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to the PSA, including issuance of Project Agreements for services during the term of the PSA, with no change in the maximum compensation limit, 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 December 31, 2021.

49 RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Mike Wasserman, Vice President
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian
50. Consider recommendations relating to Bids for construction under Job Order Contract (JOC) JOC-SCVHHS-2019-02. (ID# 100602)

Possible action:

a. Award JOC to SBAY Construction, Inc., for the Award Criteria Figure of 0.9625 with a minimum contract amount of $50,000, a maximum contract value of $4,766,357, 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.

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

Employee Services Agency

51. Adoption of Salary Ordinance No. NS-5.20.95 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Recording Division Supervisor I position and one Supervising Recordable Document Technician position, adding one Clerk-Recorder Office Specialist III or Clerk-Recorder Office Specialist II position and one Clerk-Recorder Supervisor position in the County Clerk-Recorder, and amending the Salary Schedule to abolish the classifications of Recording Division Supervisor I, Recording Division Supervisor II, and Supervising Recordable Document Technician. (ID# 100389)

- Introduce, waive reading, and preliminarily adopt on March 10, 2020.
- Adopt (Final) on March 24, 2020.

51 RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 3/24/2020 9:30 AM
MOVER: Dave Cortese, Supervisor
SECONDER: Mike Wasserman, Vice President
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

52. Adoption of Salary Ordinance No. NS-5.20.96 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Human Resources Assistant II or Human Resources Assistant I position in the County Library District and adding one Senior Human Resources Assistant or Human Resources Assistant II or Human Resources Assistant I position in the Employee Services Agency. (ID# 100636)

- Introduce, waive reading, and preliminarily adopt on March 10, 2020.
- Adopt (Final) on March 24, 2020.
52 RESULT: ADOPTED (PRELIM.) [UNANIMOUS]  
MOVER: Dave Cortese, Supervisor  
SECONDER: Mike Wasserman, Vice President  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian  

Next: 3/24/2020 9:30 AM

53. Approve Agreement with Service Employees International Union, Local 521,  
consistent with the terms of the Summary of Changes.  (ID# 100698)

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

54. Adoption of Salary Ordinance No. NS-5.20.97 amending Santa Clara County  
Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting  
salaries for classifications represented by Service Employees International Union,  
Local 521, excluding those classifications tied to other bargaining units, providing  
for two three-percent general wage increases and various salary realignments.  
(ID# 100697)  
- Introduce, waive reading, and preliminarily adopt on March 10, 2020.  
- Adopt (Final) on March 24, 2020.

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

55. Approve travel to Washington, D.C., for Supervisor Simitian to attend the Silicon  
Valley Leadership Group 2020 Annual Washington, D.C. Advocacy Trip and other  
meetings relating to County business on March 30-April 3, 2020.  (ID# 100583)

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

56. Announce travel for elected officials as follows:

   a. Lawrence E. Stone, Assessor, will travel to Temecula to attend the California  
      Assessors' Association Annual Spring meeting on April 6-9, 2020.  (ID# 100375)

56.a RESULT: RECEIVED
b. Jeffrey F. Rosen, District Attorney, will travel to Monterey to attend the Santa Clara County Police Chiefs' Association Executive Training Seminar on April 1-3, 2020. (ID# 100566)

56.b RESULT: RECEIVED

57. Consider the following meeting attendance reports:

a. Receive report from Supervisorial District One relating to meetings attended through March 10, 2020. (ID# 100675)

57.a RESULT: RECEIVED

b. Receive report from Supervisorial District Two relating to meetings attended through March 9, 2020. (ID# 100696)

57.b RESULT: RECEIVED

c. Receive report from Supervisorial District Three relating to meetings attended through March 10, 2020. (ID# 100750)

57.c RESULT: RECEIVED

d. Receive report from Supervisorial District Four relating to meetings attended through March 5, 2020. (ID# 100733)

57.d RESULT: RECEIVED

e. Receive report from Supervisorial District Five relating to meetings attended through March 2, 2020. (ID# 100700)

57.e RESULT: RECEIVED

Housing, Land Use, Environment, and Transportation Committee

58. Receive report from the Housing, Land Use, Environment, and Transportation Committee relating to the meeting of February 20, 2020. (Wasserman) (ID# 100718)

58 RESULT: RECEIVED

Public Safety and Justice Committee

59. Receive report from the Public Safety and Justice Committee relating to the meeting of January 9, 2020. (Ellenberg) (ID# 100692)

59 RESULT: RECEIVED

60. Receive report from the Public Safety and Justice Committee relating to the meeting of February 6, 2020. (Ellenberg) (ID# 100646)

60 RESULT: RECEIVED
61. Receive report from the Public Safety and Justice Committee relating to the meeting of March 5, 2020. (Ellenberg) (ID# 100649)

**61 RESULT: RECEIVED**

---

**Health and Hospital Committee**

62. Receive report from the Health and Hospital Committee relating to the meeting of October 30, 2019. (Simitian) (ID# 100690)

**62 RESULT: RECEIVED**

63. Receive report from the Health and Hospital Committee relating to the meeting of November 13, 2019. (Simitian) (ID# 100706)

**63 RESULT: RECEIVED**

64. Receive report from the Health and Hospital Committee relating to the meeting of February 19, 2020. (Simitian) (ID# 100589)

**64 RESULT: RECEIVED**

---

**Finance and Government Operations Committee**

65. Receive report from the Finance and Government Operations Committee relating to the Special Hearing of September 26, 2019. (Cortese) (ID# 99223)

**65 RESULT: RECEIVED**

---

**County Executive**

66. Approve Request for Appropriation Modification No. 173 - $423,388 increasing revenue and expenditures in the Office of the County Executive budget relating to State funding for 2020 Census Outreach Activities. (4/5 Vote) (ID# 100650)

**66 RESULT: APPROVED [UNANIMOUS]**

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

67. Consider recommendations relating to the Fiscal Year 2020-2021 Budget process. (ID# 100711)

Possible action:

a. Approve the Budget Workshop schedule for Fiscal Year 2020-2021 Budget process.

b. Approve the Budget-related request for information process for Fiscal Year 2020-2021 Budget.

c. Approve the Budget Modification Process for Fiscal Year 2020-2021 Budget.
Removed from the Consent Calendar at the request of President Chavez.

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

68. Receive monthly status report on items referred to Administration.  (ID# 100567)
68 RESULT:  RECEIVED

Office of Supportive Housing

69. Approve Grant of Easement to San Jose Water Company to install, operate, maintain and replace a water conveyance infrastructure located on County-owned property at 1695 Alum Rock Avenue, San Jose, to facilitate the construction of affordable and supportive housing.  (ID# 100386)
69 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Dave Cortese, Supervisor
SECONDER: Mike Wasserman, Vice President
AYES:  Wasserman, Chavez, Cortese, Ellenberg, Simitian

70. Consider recommendations relating to culinary training for homeless people.  
(ID# 100448)

Possible action:

a. Approve amended delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate agreement with JobTrain relating to providing culinary training for homeless individuals, increasing the maximum delegation of authority by $270,000 from $218,000 to $488,000 with no change to the term of the delegation of authority, 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.

b. Approve amended delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate agreement with LifeMoves relating to providing supportive services for homeless individuals participating in a culinary training program, increasing the maximum delegation of authority by $80,000 from $132,000 to $212,000, with no change to the term of the delegation of authority, 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.
## Procurement Department

### 71. Approve Agreement with Schneider Electric Buildings Americas, Inc., relating to providing building automation systems maintenance services and on-call minor repairs and parts in an amount not to exceed $2,500,000 for period March 10, 2020 through March 9, 2025, that has been reviewed and approved by County Counsel as to form and legality. A sole source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a). (ID# 100488)

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Dave Cortese, Supervisor

**SECONDER:** Mike Wasserman, Vice President

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

### 72. Approve Agreement with Convergint Technologies LLC, relating to providing fire sprinkler system services and maintenance in an amount not to exceed $2,000,000 for period March 10, 2020 through June 30, 2021, with one one-year extension option, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100483)

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Dave Cortese, Supervisor

**SECONDER:** Mike Wasserman, Vice President

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

### 73. Approve Agreement with Bay City Boiler and Engineering Company relating to providing boiler preventative maintenance and minor repair in an amount not to exceed $2,000,000 for period March 10, 2020 through March 9, 2023, with two one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100489)

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Dave Cortese, Supervisor

**SECONDER:** Mike Wasserman, Vice President

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

### 74. Approve Agreement with Pacific Coast Trane relating to providing heating, ventilation, and air conditioning products, installation, maintenance services and related products and services in an amount not to exceed $3,700,000 for period
March 10, 2020 through September 30, 2022, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100467)

<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>Mike Wasserman, Vice President</td>
</tr>
<tr>
<td>AYES</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

75. Approve Agreement with W.W. Grainger Inc., relating to providing maintenance, repair and operation supplies and related services in an amount not to exceed $18,000,000 for period March 10, 2020 through December 31, 2022, with two one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. (ID# 99813)

<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>Mike Wasserman, Vice President</td>
</tr>
<tr>
<td>AYES</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

76. Approve First Amendment to Agreement with BrightView Landscape Services, Inc., dba BrightView Tree Care Services, Inc., relating to providing sustainable tree management services increasing the maximum contract amount by $1,100,000 from $1,200,000 to $2,300,000 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100456)

<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>Mike Wasserman, Vice President</td>
</tr>
<tr>
<td>AYES</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

77. Approve Request for Appropriation Modification No. 172 - $27,276,600 transferring funds within the Technology Services and Solutions Department budget, relating to realigning budget within general ledger accounts with net zero impact. (ID# 100325)

<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>Mike Wasserman, Vice President</td>
</tr>
<tr>
<td>AYES</td>
<td>Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

Technology Services and Solutions Department
78. Under advisement from February 25, 2020 (Item No. 30): Adopt Resolution establishing Ad Hoc Task Force of the Board of Supervisors to consider options relating to funding requests. Resolution # BOS-2020-20 (ID# 100635)

**78 RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Dave Cortese, Supervisor

**SECONDER:** Mike Wasserman, Vice President

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

79. Adoption of Ordinance No. NS-300.941 amending Chapter XIV of Division A6 of the Santa Clara County Ordinance Code relating to the County of Santa Clara-Province of Florence, Italy, Sister-County Commission. (ID# 100659)

- Introduce, waive reading, and preliminarily adopt on March 10, 2020.
- Adopt (Final) on March 24, 2020.

This Ordinance updates provisions concerning the County of Santa Clara-Province of Florence, Italy, Sister County Commission, updating the title of the Commission and clarifying language relating to reappointments, attendance, meeting schedule, and finances.

**79 RESULT:** ADOPTED (PRELIM.) [UNANIMOUS] Next: 3/24/2020 9:30 AM

**MOVER:** Dave Cortese, Supervisor

**SECONDER:** Mike Wasserman, Vice President

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

80. Approve amended bylaws for the County of Santa Clara-Metropolitan City of Florence, Italy, Sister-County Commission. (ID# 100670)

**80 RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Dave Cortese, Supervisor

**SECONDER:** Mike Wasserman, Vice President

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

### Boards and Commissions

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

a. Supervisor Wasserman: (ID# 100727)

   i. Appoints Yvonne Luna-Salacup to the Social Services Advisory Commission, seat number 6.

   ii. Appoints Thomas Estrada to the Social Services Advisory Commission, seat number 12.
81.a RESULT: RECEIVED

b. Supervisor Chavez: (ID# 100710)
   i. Appoints Stacy Castle to the Child Abuse Prevention Council, seat number 8.
   ii. Appoints Kermit Conley to the HIV Commission, seat number 8.
   iii. Appoints Cheryl Walter to the HIV Commission, seat number 11.
   iv. Appoints Daniel Canales to the HIV Commission, seat number 14.
   v. Appoints Markis Derr to the HIV Commission, seat number 16.
   vi. Appoints Gerald Arnold to the Veterans Commission of the County of Santa Clara, seat number 2.

81.b RESULT: RECEIVED

c. Supervisor Simitian: (ID# 100545)
   i. Appoints Richard White to the Fish and Game Commission, seat number 1.

81.c RESULT: RECEIVED

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

a. Supervisor Wasserman nominates: (ID# 100693)
   i. Sandra Hoskin for appointment to the San Martin Planning Advisory Commission, seat number 1.
   ii. Vanessa McLaren-Wray for appointment to the San Martin Planning Advisory Commission, seat number 2.

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

b. Supervisor Chavez nominates: (ID# 100611)
   i. Todd Kendrick for appointment to the Re-Entry Network, seat number 31.
   ii. Sherri Terao for appointment to the Re-Entry Network as the alternate for seat number 13.

82.b RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Mike Wasserman, Vice President
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian
83. Accept the resignation of Crystal Nava from the Child Abuse Prevention Council.
   (ID# 100569)

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

84. Approve revised travel schedule for Director of Child Support Services for Calendar Year 2020.  (ID# 100620)

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

85. Approve Agreement with Santa Clara Valley Transportation Authority relating to providing supplemental law enforcement services in an amount not to exceed $25,160,878 for period March 10, 2020 through March 31, 2022 with one fifteen-month and three one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management.  (ID# 100562)

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

86. Approve Request for Appropriation Modification No. 136 - $332,242 increasing revenue and expenditures in the Office of the District Attorney budget, relating to Forensic DNA Capacity Enhancement and Backlog Reduction Grant Program.  (4/5 Vote)  (ID# 100612)

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

87. Receive annual report relating to Procurement Card (P-card) expenses for the Board of Supervisors and other Elected Officials.  (ID# 100110)
87 RESULT: RECEIVED

Financing Authority

88. Adopt Resolution declaring the official intent of the Santa Clara County Financing Authority to reimburse the Santa Clara County Central Fire Protection District General Fund from bond proceeds for acquisition-related expenditures. Resolution # FA-2020-1 (ID# 100514)

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

Commendations and Proclamations

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

a. Adopt Commendation for Doàn Du Ca Bac California for its tremendous efforts in the promotion of Vietnamese culture through music. (Cortese) (ID# 100731)

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

b. Adopt Commendation for the recipients of the Recognizing Extraordinary Women in Santa Clara County who have worked tirelessly to enhance and advance all our everyday lives in both big and little ways. (Cortese) (ID# 100679)

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

c. Adopt Commendation for Eunice Chun for her tremendous efforts in assisting the disenfranchised and championing for the cause of immigrants. (Cortese) (ID# 100680)

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

d. Adopt Commendation for Van Tho Lac Viet for its tremendous efforts in the preservation of Vietnamese culture through writing. (Cortese) (ID# 100764)
<table>
<thead>
<tr>
<th></th>
<th>RESULT: ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>89.d</strong></td>
<td>MOVER: Dave Cortese, Supervisor</td>
</tr>
<tr>
<td></td>
<td>SECONDER: Mike Wasserman, Vice President</td>
</tr>
<tr>
<td></td>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
<tr>
<td></td>
<td>e. Adopt Proclamation declaring March 11, 2020 as &quot;Azteca Mexica New Year's Day&quot; in Santa Clara County. (Cortese) (ID# 100726)</td>
</tr>
<tr>
<td><strong>89.e</strong></td>
<td>MOVER: Dave Cortese, Supervisor</td>
</tr>
<tr>
<td></td>
<td>SECONDER: Mike Wasserman, Vice President</td>
</tr>
<tr>
<td></td>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
<tr>
<td></td>
<td>f. Adopt Proclamation declaring March 20, 2020 as &quot;Assyrian National Day&quot; in Santa Clara County. (Cortese) (ID# 100728)</td>
</tr>
<tr>
<td><strong>89.f</strong></td>
<td>MOVER: Dave Cortese, Supervisor</td>
</tr>
<tr>
<td></td>
<td>SECONDER: Mike Wasserman, Vice President</td>
</tr>
<tr>
<td></td>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
<tr>
<td></td>
<td>g. Adopt Commendation for Asian Law Alliance for its tremendous efforts in advocating for the rights of its clients throughout Silicon Valley. (Cortese) (ID# 100730)</td>
</tr>
<tr>
<td><strong>89.g</strong></td>
<td>MOVER: Dave Cortese, Supervisor</td>
</tr>
<tr>
<td></td>
<td>SECONDER: Mike Wasserman, Vice President</td>
</tr>
<tr>
<td></td>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
<tr>
<td></td>
<td>h. Adopt Proclamation declaring March 2020 as &quot;National Social Work Month&quot; in Santa Clara County. (Social Services Agency) (ID# 100734)</td>
</tr>
<tr>
<td><strong>89.h</strong></td>
<td>MOVER: Dave Cortese, Supervisor</td>
</tr>
<tr>
<td></td>
<td>SECONDER: Mike Wasserman, Vice President</td>
</tr>
<tr>
<td></td>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
<tr>
<td></td>
<td>i. Adopt Commendation for Kimberly Faraday as she retires after 29 years of service to the County of Santa Clara. (Social Services Agency) (ID# 100470)</td>
</tr>
<tr>
<td><strong>89.i</strong></td>
<td>MOVER: Dave Cortese, Supervisor</td>
</tr>
<tr>
<td></td>
<td>SECONDER: Mike Wasserman, Vice President</td>
</tr>
<tr>
<td></td>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>
j. Adopt Commendation for Christine Garcia-Sen as she retires after 25 years of service to the County of Santa Clara. (Office of the District Attorney) (ID# 100491)

<table>
<thead>
<tr>
<th>89.j RESULT: ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER: Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER: Mike Wasserman, Vice President</td>
</tr>
<tr>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

**Department of Planning and Development**

90. Approve Request for Appropriation Modification No. 170 - $164,323 increasing revenue and expenditures in the Department of Planning and Development budget, relating to implementation of a California Department of Conservation grant for the purpose of San Martin agricultural futures planning. (4/5 Vote)  (ID# 100394)

<table>
<thead>
<tr>
<th>90 RESULT: APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER: Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER: Mike Wasserman, Vice President</td>
</tr>
<tr>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

91. Adopt Resolution declaring additional findings supporting local amendments to the 2019 California Fire and Building Codes, relating to sections B7-3, B7-8, B7-14, and C3-4 of the County of Santa Clara Ordinance Code.  Resolution # BOS-2020-21 (ID# 99909)

<table>
<thead>
<tr>
<th>91 RESULT: ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER: Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>SECONDER: Mike Wasserman, Vice President</td>
</tr>
<tr>
<td>AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian</td>
</tr>
</tbody>
</table>

**Parks and Recreation Department**

92. Consider recommendations relating to Professional Services Agreement (PSA) for Architectural and Engineering Comprehensive Consultant Services.  (ID# 99950)

Possible action:

a. Approve PSA with TreanorHL, Inc., relating to providing architectural and engineering comprehensive consultant services in an amount not to exceed $2,000,000 for period March 10, 2020 through March 9, 2025, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve PSA with Page & Turnbull, Inc., relating to providing architectural and engineering comprehensive consultant services in an amount not to exceed $2,000,000 for period March 10, 2020 through March 9, 2025, that has been reviewed and approved by County Counsel as to form and legality.
c. Approve PSA with LPA, Inc., relating to providing architectural and engineering comprehensive consultant services in an amount not to exceed $2,000,000 for period March 10, 2020 through March 9, 2025, that has been reviewed and approved by County Counsel as to form and legality.

d. Authorize the County Executive, or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to all three PSAs, including issuance of Project Agreements for services during the term of each consultant's PSA, 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 9, 2025.

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

Consumer and Environmental Protection Agency

93. Accept donation of $25,000 from the Foothills Foundation for the new Animal Services Center in San Martin.  (ID# 100520)

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

Roads and Airports Department

94. Adopt Resolution establishing One-way Stop Controls for Lantz Drive intersection with Palm Avenue, Morgan Hill.  Resolution # BOS-2020-22 (ID# 100277)

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

95. Adopt Resolution requesting the use of radar speed enforcement by California Highway Patrol on Palm Avenue, Morgan Hill.  Resolution # BOS-2020-23 (ID# 100347)

95 RESULT:  ADOPTED [UNANIMOUS]
MOVER:  Dave Cortese, Supervisor
SECONDER:  Mike Wasserman, Vice President
AYES:  Wasserman, Chavez, Cortese, Ellenberg, Simitian
96. Adoption of Ordinance No. NS-1014.44 amending section B12-36 of article 2 of chapter II of division B12 of the County of Santa Clara ordinance code relating to forty miles-per-hour speed limit zones. (ID# 100344)
   - Introduce, waive reading, and preliminarily adopt on March 10, 2020.
   - Adopt (Final) on March 24, 2020.

This Ordinance designates a portion of Palm Avenue between Monterey Road and the Coyote Valley Open Space Preserve Entrance as a 40 miles-per-hour speed zone.

96 RESULT: ADOPTED (PRELIM.) [UNANIMOUS]  Next: 3/24/2020 9:30 AM
MOVER: Dave Cortese, Supervisor
SECONDER: Mike Wasserman, Vice President
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

97. Approve delegation of authority to County Executive, or designee, to submit Grant Application to Valley Transportation Authority (VTA) relating to grant funding for Alum Rock Trail in the amount of $5,000,000 for Fiscal Year 2021. (ID# 100600)

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

Facilities and Fleet Department

98. Approve Request for Appropriation Modification No. 165 - $210,036 transferring funds from the Accumulated Capital Outlay Fund - Jail Reserve to various projects. (4/5 Vote) (ID# 100025)

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

99. Consider recommendations relating to intention to purchase real property necessary to expand access for primary and specialty health services at Saint Louise Regional Hospital (VMC-Saint Louise). Resolution # BOS-2020-24 (ID# 100249)

Possible action:
   a. Adopt Resolution of Intent to Purchase Real Property located at 9360 No Name Uno, Gilroy, California, Assessor's Parcel No. 835-05-030, Property of South Valley Medical Plaza, LLC.
   b. Authorize Clerk of the Board to set Tuesday, April 21, 2020, no earlier than 10:00 a.m. as the date and time to consider acquisition of the Real Property.
99 RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Mike Wasserman, Vice President
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

100. Consider recommendations relating to transfer of title for County of Santa Clara trial court facilities. (ID# 100371)

Possible action:

a. Approve the transfer of title and real property located at 190 W. Hedding Street, San Jose (Hall of Justice East) and 200 W. Hedding Street, San Jose (Hall of Justice West), located on a portion of Assessor's Parcel No. 259-04-020, to the State of California, pursuant to the Trial Court Facilities Act of 2002.

b. Authorize the President of the Board of Supervisors to execute the Grant Deed; Termination of Memorandum; Datedown Certificate; and, Reaffirmation of and Grant and Acceptance of Easements Under Agreement Regarding Joint Operations and Use of Utility Systems and Reciprocal Easements, Covenants, Conditions and Restrictions, to implement the transfer of the court facilities.

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

101. Consider recommendations relating to the Second Amendment to Lease Agreement with EP&G Properties for premises located at 16360 Monterey Road, Suite 220, San Jose. (ID# 100430)

Possible action:

a. Approve Second Amendment to Lease Agreement with EP&G Properties, relating to providing 1,273 square feet of office space at 16360 Monterey Road, Suite 220, Morgan Hill, increasing the maximum contract value by $32,247 from $160,531 to $192,778, and extending the term of the agreement for a 12-month period through March 14, 2021, with two one-year options, that has been reviewed and approved by County Counsel as to form and legality.

b. Authorize the County Executive, or designee, to manage the Lease, including extension options, within the terms of the Lease as approved by the Board, through the expiration of the Lease or March 14, 2023.

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

102. 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.

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

103. 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.

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

104. 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.

104 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Mike Wasserman, Vice President
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian
105. 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.

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

106. 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.

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

107. Adoption of Salary Ordinance No. NS-5.20.90 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.

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

108. 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.
108 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Mike Wasserman, Vice President
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

109. 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.

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

110. 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.

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

111. 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.
111 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Mike Wasserman, Vice President
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Final Adoption of Ordinances - Central Fire Protection District

112. 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.
   • Adopt (Final) on March 10, 2020.

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

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

______________________________
Cindy Chavez, President
Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the President, Board of Supervisors.

Attest:

______________________________
Megan Doyle, Clerk
Board of Supervisors
(pd/fs/ng)