BOARD OF SUPERVISORS

Cindy Chavez, District 2, President
Mike Wasserman, District 1, Vice President
Dave Cortese, District 3
Susan Ellenberg, District 4
S. Joseph Simitian, District 5

MINUTES
March 24, 2020 9:30 AM
Regular Meeting

BY VIRTUAL TELECONFERENCE ONLY

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 9:30 a.m. A quorum was present via teleconference, pursuant to the provisions of Executive Order N-22-20 issued on March 17, 2020 by the Governor of the State of California.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<tbody>
<tr>
<td>Mike Wasserman</td>
<td>Vice President</td>
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<td>Cindy Chavez</td>
<td>President</td>
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<td>Dave Cortese</td>
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<td>Susan Ellenberg</td>
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<tr>
<td>S. Joseph Simitian</td>
<td>Supervisor</td>
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2. Pledge of Allegiance.
The Pledge of Allegiance was recited.

Ceremonial Presentations

3. Announce Adjournments in Memoriam. (See Item No. 23)
a. Adjourn in honor and memory of Scott Ward. (Simitian) (ID# 100771)
The Adjournment was announced.

4. **Commendations and Proclamations. (See Item No. 74)**
   No Commendations or Proclamations were presented.

### Public Issues

5. **Public Comment.** (ID# 100955)
   Seven individuals addressed the Board.

6. **Approve Consent Calendar and changes to the Board of Supervisors' Agenda.**
   (ID# 100956)
   Two individuals addressed the Board.
   Item Nos. 50 and 55 were removed from the Consent Calendar. Item No. 41 was held to April 7, 2020. Item Nos. 81, 82, and 83 were held to April 21, 2020. Item No. 40 was held to date uncertain. Item Nos. 52 and 93 were deleted.
   Requests were noted for Item Nos. 42 and 49.
   A correction was noted for Item No. 16.
   At the request of President Chavez, the Board directed Administration to report to the Board on April 7, 2020 relating to actions taken subsequent to closure of the Receiving, Assessment, and Intake Center.
   On motion of Vice Chairperson Wasserman, seconded by Supervisor Ellenberg, the Board voted unanimously to approve the Consent Calendar as amended.
   Following the recess after Item No. 14, President Chavez reconvened the meeting at 12:51 p.m. with all members present. On motion of Vice Chairperson Wasserman, seconded by Supervisor Cortese, the Board voted unanimously to reconsider the Consent Calendar.
   Supervisor Cortese announced his recusal on Item No. 32.
   On motion of Vice Chairperson Wasserman, seconded by Supervisor Ellenberg, the Board voted unanimously to approve the revised Consent Calendar as amended.

| 6 RESULT:  | APPROVED AS AMENDED [UNANIMOUS] |
| MOVER:    | Mike Wasserman, Vice President  |
| SECONDER: | Susan Ellenberg, Supervisor    |
| AYES:     | Wasserman, Chavez, Cortese, Ellenberg, Simitian |
Board Referrals

7. Approve referral to Administration to take all necessary actions to expeditiously allocate $2,000,000 to the Silicon Valley Community Foundation with equal matching funds from the City of San Jose to support the Santa Clara County COVID-19 Coronavirus Regional Response Fund. (Chavez/Cortese) (ID# 100880)

At the request of Supervisor Cortese, the Board directed Administration to appropriately track expenditures where feasible to maximize potential reimbursement from the Federal and State governments.

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

8. Consider recommendations relating to the allocation of $1,000,000 to the Silicon Valley Community Foundation to support the COVID-19 Coronavirus Nonprofit Support Fund, and a temporary increase in indirect rates for all contracted nonprofit organizations. (Cortese/Chavez) (ID# 100886)

Possible action:

a. Approve referral to Administration to take all actions necessary to expeditiously allocate $1,000,000 to the Silicon Valley Community Foundation to support the Santa Clara/San Mateo County COVID-19 Coronavirus Nonprofit Support Fund.

b. Approve referral to Administration to report to the Board of Supervisors on April 7, 2020 with analysis and recommendations related to increasing the indirect rates of all nonprofit contracted agencies for a three-month or other temporary period.

Thirteen individuals addressed the Board.

At the request of Supervisor Cortese, the Board directed Administration to appropriately track expenditures where feasible to maximize potential reimbursement from the Federal and State governments.

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

9. Approve referral to Administration to report to the Board on April 7, 2020 with the necessary actions to immediately allocate $1,000,000 in additional funding to the Santa Clara County Homelessness Prevention System to address the expected increase in at-risk families seeking temporary rent assistance due to the financial impacts of COVID-19. (Ellenberg) (ID# 100884)
Deleted at the request of Supervisor Ellenberg.

9 RESULT: DELETED

10. Approve referral to Administration to report to the Board on May 12, 2020 (or as soon as practicable thereafter) with an update on: The status of the June 13, 2019, Notice of Violation issued to Lehigh Southwest Cement Company for failure to control sedimentation, and failure to comply with approved Reclamation Plan Conditions of Approval. (Simitian) (ID# 100797)

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

11. Approve referral to Administration to report to the Board of Supervisors on May 5, 2020 (or as soon as practical thereafter) regarding options for a Community Health Worker program that would provide outreach to the Asian and Pacific Islander (API) community and reduce health disparities, especially for those experiencing significant barriers to receiving healthcare services. (Simitian) (ID# 100905)

One individual addressed the Board.

At the request of President Chavez and Supervisor Simitian, the Board directed Administration to partner with the Office of LGBTQ Affairs and other relevant County offices relating to effective messaging with the API community.

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

Board of Supervisors and Board Appointees

12. Receive report from County Executive.

Jeffrey V. Smith, County Executive, provided information relating to the ongoing County response to COVID-19, including intra-County operations and coordination of resources and efforts with other local, state, and federal agencies. Mr. Smith noted challenges facing the County and community and expressed gratitude to the Board, volunteers, and employees, including emergency services personnel.

12 RESULT: RECEIVED

13. Receive report from Public Health Officer relating to COVID-19. (ID# 100930)

Three individuals addressed the Board.
Sara H. Cody, M.D., County Health Officer, provided information relating to COVID-19, including current statistics, importance of and challenges to testing, County priorities, and supportive action.

Ky Le, Director, Office of Supportive Housing, provided information relating to the framework and status of temporary shelters, other supportive activities, and priorities moving forward.

Mr. Smith provided information relating to an historical perspective of pandemics, challenges presented with COVID-19, and the County's local, state, and national leadership role, including the work of Dr. Cody.

Paul Lorenz, Chief Executive Officer, Santa Clara Valley Health and Hospital System, provided information relating to County and individual hospital surge capacity plans.

Supervisor Cortese requested that Administration report to the Board on date uncertain relating to COVID-19 test results, particularly as information becomes available as a result of the March 24, 2020 County Public Health Officer Order that requires laboratories testing for COVID-19 to report all test results, including positive, negative, and inconclusive; and, dashboards for distribution to the public that cross-reference the data for context, including future projections to the extent responsible information can be provided.

Supervisor Ellenberg requested that Administration report to the Board on date uncertain relating to disparities in the volume of testing conducted by the County of Santa Clara and the State of New York.

Supervisor Ellenberg requested that Administration provide an off-agenda report to the Board on date uncertain relating to the Food Task Force, including an overview of operations, capacity, and any unmet needs, including options to address unmet needs; and, messaging relating to volunteer recruitment, including the nature of the work and potential distribution of food within the community, eligibility, and precautionary measures for protecting volunteers.

President Chavez requested that Administration include the Board on distribution of newsletters relating to actions taken to protect the County workforce, and distribute press releases to the Board concurrent with press distribution; and, create a grid that demonstrates the capacity of all hospitals in the County, including the names of organizations with whom the County shares medical supplies.

President Chavez further requested that Administration provide a daily report to the Board relating to food distribution, food distribution center locations, and available resources; and, that Administration report to the Board by March 27, 2020 relating to all contracts to be signed during the shelter-in-place period, and requested that Administration consider contracts with third-party vendors who share the County's goal of preventing the spread of COVID-19.
13 RESULT: RECEIVED

Regular Agenda - Items for Discussion

14. Consider recommendations relating to the Valley Homeless Healthcare Program. (Ambulatory and Community Health Services, Santa Clara Valley Medical Center) (ID# 100758)

Possible action:

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

b. Approve quarterly update on VHHP activities and Homeless Patient and Family Advisory Team.

c. Approve Sliding Fee Discount Program Policy and Fee Schedule for Homeless Patients.

Three individuals addressed the Board.

President Chavez recessed the meeting at 12:35 p.m.

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


Taken out of order after Item No. 6 was reconsidered.

At the request of President Chavez, the Board directed Administration to consider other mechanisms and opportunities to fund the Child Advocacy Center (CAC), particularly ongoing federal funding; provide a work plan and timeline for the CAC, including information relating to challenges or barriers that need to be addressed; and, provide an off-agenda report to the Board as soon as practicable relating to a study of the Office of the District Attorney Victim Services Unit Program Manager position for the Child Advocacy Center.

15 RESULT: RECEIVED [UNANIMOUS]
MOVER: Susan Ellenberg, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian
16. Adopt Urgency Ordinance No. NS-9.287 establishing a temporary moratorium on evictions resulting from the Novel Coronavirus (COVID-19) Emergency within Santa Clara County and declaring urgency thereof, to take effect immediately. The adoption of this ordinance is exempt from the California Environmental Quality Act pursuant to Sections 15060(c)(2) and 15378 of the CEQA Guidelines. (Urgency, Vote to waive reading, 4/5 Vote to adopt) (Office of the County Counsel) (ID# 100945)

This Urgency Ordinance imposes a temporary moratorium on evictions in Santa Clara County for non-payment of rent by residential and commercial real property tenants directly impacted by the COVID-19 pandemic and sets forth the facts constituting such urgency.

Sixteen individuals addressed the Board.

At the request of President Chavez, the Board directed County Counsel to collaborate with Administration to translate frequently asked questions regarding temporary moratorium on evictions into multiple languages as soon as possible.

At the request of President Chavez, the Board further directed Administration to determine the feasibility of enabling online dispute resolution services between landlord and tenant, and to consider partnering with the courts for possible mediation resolution if electronic dispute resolution services are not possible.

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

17. Consider recommendations relating to the Revised Fiscal Year 2020-2021 Budget process. (ID# 100889)

Possible action:

a. Approve Administration's recommendation to provide the Board of Supervisors with the Fiscal Year 2020-2021 Recommended Budget no later than June 15, 2020.

b. Approve Administration's recommendation to direct the Clerk of the Board to cancel the Budget Workshop and prepare for an expanded Budget Hearing during the week of August 17, 2020.

c. Approve the Revised Budget-related Request for Information Process.

Supervisor Ellenberg requested that the Board consider setting a cap on the maximum amount of inventory items per district. She further requested that each District submit a list of their top five policy priorities to the Finance and Government Operations Committee (FGOC) for review, and that the FGOC draft a single statement of goals for subsequent Board approval.
Supervisor Simitian requested that County Counsel provide an off-agenda report to the Board on date uncertain providing clarification of the requirements of the County Budget Act and the revisions to the milestone dates in the County's budget adoption process, including the proposed action to accept the Recommended Budget in June 2020 versus the action to adopt the final budget in August 2020.

President Chavez requested that Administration identify a mechanism for the Board to hold a scaled-down budget hearing prior to June 23, 2020, and schedule a priority setting session in August or September 2020.

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

18. Held from March 10, 2020 (Item No. 44): Consider recommendations relating to leases at 333 and 373 West Julian Street, San Jose for tenant improvements. (Social Services Agency) (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.

Three individuals addressed the Board.

| 18 RESULT: | APPROVED [UNANIMOUS] |
| MOVER:     | Dave Cortese, Supervisor |
| SECONDER:  | Susan Ellenberg, Supervisor |
| AYES:      | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

19. Consider items previously removed from the Consent Calendar.

See Item Nos. 50 and 55.

20. Announcement prior to recess to closed session.

Two individuals addressed the Board.

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 24, 2020 meeting.

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

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

Closed Session

21. Closed Session Items. (ID# 100940)

The Board recessed to Closed Session at 3:32 p.m.

Closing

22. Receive report from County Counsel on legal issues and Closed Session.

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

Mr. Williams stated that there were no reportable actions taken at the March 24, 2020 Closed Session meeting.

| 22 RESULT: | RECEIVED |
23. Adjourn. (See Item No. 3)

President Chavez adjourned the meeting at 4:03 p.m.

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

24. Minutes Approval:

   a. Approve minutes of the March 9, 2020 Regular Meeting: Presentations and Closed Session.

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

   b. Approve minutes of the March 10, 2020 Regular Meeting.

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

Social Services Agency

25. Approve Request for Appropriation Modification No. 169 - $463,194 transferring funds within the Social Services Agency budget, relating to the Educational Opportunity and Attainment program. (ID# 100522)

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

26. Approve delegation of authority to the County Executive, or designee, to submit a Grant Application to Valley Transportation Authority relating to grant funding for Innovative Transit Services Models Competitive Grant Program in the amount of $250,000 for period April 1, 2020 through June 30, 2021. (ID# 100912)

26 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian
27. Consider recommendations relating to 2011 Realignment programs within the Social Services Agency. (ID# 100354)

Possible action:


b. Approve Request for Appropriation Modification No. 160 - $152,002 increasing revenue and expenditures in the Social Services Agency budget, relating to 2011 Realignment. (4/5 Vote)

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

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**Santa Clara Valley Health and Hospital System**

28. Approve delegation of authority to County Executive, or designee, to submit Grant Application to California Health Facilities Financing Authority, relating to grant funding for the Women and Children's Center at Santa Clara Valley Medical Center in the amount of $15,000,000 for period March 24, 2020 to December 31, 2021. (ID# 100662)

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

29. Approve Fifth Amendment to Agreement with Accountable Healthcare Staffing, Inc., relating to providing Sexual Assault Response Team staffing services, changing the effective date of the Compensation Fee Schedule from February 1, 2020 to January 1, 2020, with no change to the maximum contract amount, and with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100833)

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

30. Approve extension of extra-help hours beyond the current 1,040-hours limitation for the remainder of Fiscal Year 2020 for approximately 300 clinical and support services staff for Santa Clara Valley Medical Center Hospital and Clinics, O'Connor Hospital, and St. Louise Regional Hospital. (ID# 100927)
30 RESULT:  APPROVED [UNANIMOUS]  
MOVER:  Mike Wasserman, Vice President  
SECONDER:  Susan Ellenberg, Supervisor  
AYES:  Wasserman, Chavez, Cortese, Ellenberg, Simitian

Public Health Department

31. Consider recommendations relating to an Agreement with California Department of Public Health regarding Core STD Program Management. (ID# 100599)

   Possible action:

   a. Approve Retroactive Agreement with California Department of Public Health relating to providing Core STD Program Management in an amount not to exceed $739,775 for period July 1, 2019 through June 30, 2024, that has been reviewed and approved by County Counsel as to form and legality.

   b. Approve Request for Appropriation Modification No. 177 - $59,015 increasing revenue and expenditures in the Public Health Department budget, relating to funding for Core STD Program Management. (4/5 Vote)

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

Employee Services Agency

32. Approve proposed premium rates for the County of Santa Clara employee and retiree medical, dental, and vision plans for the 2020-2021 plan year, subject to final approval of the associated Agreements in May 2020. (ID# 100716)

   Supervisor Cortese recused himself to avoid a financial conflict of interest relating to a real estate interest with Delta Dental.

   32 RESULT:  APPROVED [4 TO 0]  
   MOVER:  Mike Wasserman, Vice President  
   SECONDER:  Susan Ellenberg, Supervisor  
   AYES:  Wasserman, Chavez, Ellenberg, Simitian  
   RECUSED:  Cortese

33. Approve proposed premium rates for eligible In-Home Supportive Services Independent Providers for the 2020-2021 plan year, subject to approval of the associated Agreement with Valley Health Plan in May 2020. (ID# 100717)
### 33. Consider recommendations from the Employee Services Agency relating to the Communicable Disease Investigator classification series. (ID# 100756)

**Possible action:**

a. Approve revised job specification for the Communicable Disease Investigator classification.

b. Approve job specification and amend Classification Plan to add the classification of Senior Communicable Disease Investigator.

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

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### 34. Consider recommendations from the Employee Services Agency relating to the Communicable Disease Investigator classification series. (ID# 100756)

**Possible action:**

a. Approve revised job specification for the Communicable Disease Investigator classification.

b. Approve job specification and amend Classification Plan to add the classification of Senior Communicable Disease Investigator.

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

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### 35. Adoption of Salary Ordinance No. NS-5.20.98 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees amending the Salary Schedule to increase the salary of the Communicable Disease Investigator by ten percent and to add the classification of Senior Communicable Disease Investigator. (ID# 100757)

**• Introduce, waive reading, and preliminarily adopt on March 24, 2020.**

**• Adopt (Final) on April 7, 2020.**

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| RESULT: | ADOPTED (PRELIM.) [UNANIMOUS]  Next: 4/7/2020 9:30 AM |
| MOVER:  | Mike Wasserman, Vice President |
| SECONDER: | Susan Ellenberg, Supervisor |
| AYES: | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

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### 36. Adoption of Salary Ordinance No. NS-5.20.99 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting the salaries of unrepresented Confidential Clerical classifications providing for various salary realignments. (ID# 100794)

**• Introduce, waive reading, and preliminarily adopt on March 24, 2020.**

**• Adopt (Final) on April 7, 2020.**

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| RESULT: | ADOPTED (PRELIM.) [UNANIMOUS]  Next: 4/7/2020 9:30 AM |
| MOVER:  | Mike Wasserman, Vice President |
| SECONDER: | Susan Ellenberg, Supervisor |
| AYES: | Wasserman, Chavez, Cortese, Ellenberg, Simitian |
37. Approve Agreement with Santa Clara County Engineers and Architects Association, IFPTE Local 21 AFL-CIO (SCCEAA), consistent with the terms of the Summary of Changes. (ID# 100895)

**37 RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Mike Wasserman, Vice President

**SECONDER:** Susan Ellenberg, Supervisor

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

38. Adoption of Salary Ordinance No. NS-5.20.104 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting salaries for employees represented by Santa Clara County Engineers and Architects Association, IFPTE Local 21 AFL-CIO (SCCEAA) providing for a three percent general wage increase, a 1.5 percent realignment for all classifications represented by SCCEAA, and an additional four percent realignment for the classification of Architectural Plans Examiner. (ID# 100896)

- Introduce, waive reading, and preliminarily adopt on March 24, 2020.
- Adopt (Final) on April 7, 2020.

**38 RESULT:** ADOPTED (PRELIM.) [UNANIMOUS] Next: 4/7/2020 9:30 AM

**MOVER:** Mike Wasserman, Vice President

**SECONDER:** Susan Ellenberg, Supervisor

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

39. Consider the following meeting attendance reports:

a. Receive report from Supervisorial District One relating to meetings attended through March 24, 2020. (ID# 100913)

**39.a RESULT:** RECEIVED

b. Receive report from Supervisorial District Two relating to meetings attended through March 23, 2020. (ID# 100900)

**39.b RESULT:** RECEIVED

c. Receive report from Supervisorial District Three relating to meetings attended through March 24, 2020. (ID# 100906)

**39.c RESULT:** RECEIVED

d. Receive report from Supervisorial District Four relating to meetings attended through March 19, 2020. (ID# 100910)

**39.d RESULT:** RECEIVED
e. Receive report from Supervisorial District Five relating to meetings attended through March 16, 2020. (ID# 100887)

39.e RESULT: RECEIVED

Responses to Board Referrals

40. Held from March 10, 2020 (Item No. 36): Receive report relating to establishing a County Contractor Development and Bonding Assistance Program. (Office of the County Executive) (ID# 99582)

Held to date uncertain at the request of Administration.

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

41. Held from January 28, 2020 (Item No. 25): Receive report relating to progress on the development and implementation of a Pay Equity Strategic Plan for the County of Santa Clara. (ID# 100618)

Held to April 7, 2020 at the request of President Chavez.

41 RESULT: HELD [UNANIMOUS] Next: 4/7/2020 9:30 AM
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

42. Under advisement from December 17, 2019 (Item No. 14): Receive report from County Counsel and Administration relating to workplace violence trends within the County of Santa Clara Health System, specifically Santa Clara Valley Medical Center, including Emergency Psychiatric Services and Barbara Arons Pavilion (SCVMC), VMC-O’Connor Hospital, and VMC-St. Louise Regional Hospital. (ID# 100630)

At the request of President Chavez, the Board directed Administration to report to the Board in six months relating to workplace violence trends within the County of Santa Clara Health System, specifically Santa Clara Valley Medical Center, including Emergency Psychiatric Services and Barbara Arons Pavilion (SCVMC), VMC-O’Connor Hospital, and VMC-St. Louise Regional Hospital.

42 RESULT: RECEIVED

43. Under advisement from October 8, 2019 (Item No. 17): Receive report from the Parks and Recreation Department relating to a proposed trail along the Santa Teresa Foothills. (ID# 100702)

43 RESULT: RECEIVED
44. Under advisement from March 10, 2020 (Item No. 25): Approve County sponsorship of the San Jose/Silicon Valley National Association for the Advancement of Colored People (NAACP) in the amount of $1,650 from the Office of the County Executive Fiscal Year 2019-2020 Budget, to support the 68th Annual Freedom Awards Gala. (ID# 100808)

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Mike Wasserman, Vice President

**SECONDER:** Susan Ellenberg, Supervisor

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

45. Under advisement from March 10, 2020 (Item No. 27): Approve County sponsorship of the Annual Ethiopian Health Awareness Conference hosted by Ethiopian Community Services, Inc., in the amount of $2,990 from the Office of the County Executive Fiscal Year 2019-2020 Budget. (ID# 100811)

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Mike Wasserman, Vice President

**SECONDER:** Susan Ellenberg, Supervisor

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

46. Receive report deferring response time of ninety days for items referred to Administration. (ID# 100903)

**RESULT:** RECEIVED

47. The following responses to date certain Board referrals are deferred to date uncertain:

   a. Report relating to options for an analysis of system gaps and the feasibility of creating a diagnostic center for Children in Santa Clara County.


   c. Report relating to options for implementing and funding 9-1-1 video-based calling and provision of dispatcher training and support.

48. The following responses to date certain Board referrals will be provided off-agenda:

   a. Report from Custody Health Services relating to options for a staffing study.

c. Report from Office of Supportive Housing relating to a workplan for school district outreach and tools regarding affordable housing.

### Jail Reform Study Session - Held to Date Uncertain

49. **The Jail Reform Study Session, held from March 10, 2020, will be held to date uncertain.**

At the request of President Chavez, the Board directed Administration to schedule the Jail Reform Study Session for September 2020.

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.

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.

c. Under advisement from September 10, 2019 (Item No. 33): Receive report from the Behavioral Health Services Department relating to implementation of Jail Diversion programs.

d. Receive report from the Office of the County Executive relating to the implementation of the Community Awaiting Placement Supervision Program.

### County Executive

50. **Receive report from the Office of Labor Standards Enforcement relating to an update of labor standards enforcement efforts.** (ID# 100573)

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

Eight individuals addressed the Board.

**50 RESULT: RECEIVED**

51. **Consider recommendations relating to granting Water Utility Franchise to San Jose Water Company.** Resolution # BOS-2020-29 (ID# 100122)

Possible action:

a. Adopt Resolution declaring intent to grant Water Utility Franchise to San Jose Water Company.

b. Authorize the Clerk of the Board to set Tuesday, April 21, 2020, at no earlier than 10:00 a.m., as the date and time for Hearing to consider adoption of Ordinance granting Water Utility Franchise to San Jose Water Company.
51 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Mike Wasserman, Vice President
SECONDER:  Susan Ellenberg, Supervisor
AYES:  Wasserman, Chavez, Cortese, Ellenberg, Simitian

52. Adopt Resolution authorizing the Registrar of Voters to conduct a Special Mail Ballot Election on May 5, 2020, as requested by the Board of Trustees of the Palo Alto Unified School District. Resolution # BOS-2020-30 (ID# 100580)

   Deleted at the request of Administration.

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

53. Under advisement from September 10, 2019 (Item No. 13): Receive report from the Chief Information Security Officer and the Chief Privacy Officer relating to efforts to improve the security and integrity of elections in Santa Clara County. (ID# 100708)

53 RESULT:  RECEIVED

54. Receive report relating to anticipated Requests for Proposals. (ID# 100823)

54 RESULT:  RECEIVED

Office of Supportive Housing

55. Under advisement from October 8, 2019 (Item No. 23): Consider recommendations relating to establishing a temporary shelter program at the Civic Center. (ID# 99112)

   Possible action:

   a. Approve Request for Appropriation Modification No. 171 - $2,815,250 transferring funds from the General Fund Contingency Reserve to the Office of Supportive Housing and the Facilities and Fleet Department budgets relating to temporary shelter for homeless people. (4/5 Vote)

   b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate agreement with Amigos de Guadalupe relating to providing a motel shelter program for homeless families with children in an amount not to exceed $2,544,000 and a contract term that starts no earlier than April 1, 2020 and ends no later than September 30, 2022, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on September 30, 2022.
c. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a contract with Amigos de Guadalupe relating to providing supportive services and site operations management at the Civic Center site for unhoused adults in an amount not to exceed $1,226,250 and a contract term that starts no earlier than April 1, 2020 and ends no later than September 30, 2022, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on September 30, 2022.

d. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a contract with Pallet relating to purchase of shelter structures in an amount not to exceed $250,000 and a contract term that starts no earlier than April 1, 2020 and ends no later than March 31, 2021, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on March 31, 2021.

e. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a contract with Project WeHope relating to provision of program hygiene services in an amount not to exceed $440,000 and a contract term that starts no earlier than April 1, 2020 and ends no later than September 30, 2022, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on September 30, 2022.

f. Approve establishment of Capital Project 263-CP20017 "Temporary Shelter at Civic Center."

g. Pursuant to County Ordinance Code section C22-7, grant a waiver of the toilet and bathing facilities requirements in County Ordinance Code section C22-3(7) for the temporary shelter program at the Civic Center after finding that, under the circumstances, compliance with the modified requirements will adequately provide for the health and safety of the shelter residents and the public.

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

Three individuals addressed the Board.

At the request of Supervisor Cortese, the Board directed Administration to report to the Board on date uncertain relating to a program that will provide assistance for individuals without a referral from the Office of Supportive Housing, and further evaluation of the Thompson Court facility in Milpitas as a possible shelter site.

The Board approved the item, excluding certain portions specific to the Civic Center site.

At the request of Supervisor Chavez, the Board directed Administration to proceed with housing homeless families in motels and report to the Board on April 7, 2020 with
options for a less costly temporary shelter for families at the Civic Center, including optional sources of electricity.

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

56. Adopt Resolution extending Shelter Crisis Declaration throughout Santa Clara County. Resolution # BOS-2020-31 (ID# 100627)

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

57. Adopt Resolution delegating authority to the County Executive, or designee, to negotiate, execute, amend, and/or terminate acceptance of California Department of Housing and Community Development Infill Infrastructure Grant program funds as joint applicant with Eden Housing, Inc., for the 425 Auzerais Apartments affordable housing project, and negotiate, execute, amend and/or deliver a State of California Standard Agreement and any and all other documents required or deemed necessary for the Infill Infrastructure Grant funds, following approval by County Counsel as to form and legality, and approval by the Office of County Executive. Resolution # BOS-2020-26 (ID# 100714)

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

58. Consider recommendations relating to intent to purchase real property necessary for the long-term preservation of affordable housing located at 3071 Driftwood Drive, San Jose, Assessor's Parcel No. 279-25-012. Resolution # BOS-2020-32 (ID# 100699)

Possible action:

a. Adopt Resolution of Intention to Purchase Real Property located on 3071 Driftwood Drive, San Jose from Santa Clara County Central Fire District.

b. Authorize the Clerk of the Board to set Tuesday, April 21, 2020, at no earlier than 10:00 a.m. as the date and time to consider acquisition of Real Property.
58 RESULT: APPROVED [UNANIMOUS]  
MOVER: Mike Wasserman, Vice President  
SECONDER: Susan Ellenberg, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

59. Adoption of Salary Ordinance No. NS-5.20.100 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, one Program Manager II position, and one Senior Paralegal or Paralegal position in the Office of the County Counsel. (ID# 100713)  
   • Introduce, waive reading, and preliminarily adopt on March 24, 2020.  
   • Adopt (Final) on April 7, 2020.

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

60. Under advisement from December 17, 2019 (Item Nos. 11 and 12): Adopt Resolution certifying an Environmental Impact Report; adopting a Mitigation Monitoring or Reporting Program; Granting a Use Permit, Cemetery Permit, Architecture and Site Approval, Design Review, Building Site Approval, and Grading Approval; and denying appeals for the Cordoba Center Project at 14045 Monterey Road, San Martin, unincorporated County. (File No. PLN16-2145) Resolution # BOS-2020-33 (ID# 100870)

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

61. Consider recommendations relating to Compensation Agreement by and among the Successor Agency to the Redevelopment Agency of the City of Santa Clara, the City of Santa Clara, Santa Clara Parking District No. 122, Santa Clara Bridge District No. 01, and each of the affected taxing entities, including the approval of Conditions, Covenants, and Restrictions attached to the Compensation Agreement. (ID# 100672)  
Possible action:  
a. Approve Compensation Agreement by and among the Successor Agency to the Redevelopment Agency of the City of Santa Clara, the City of Santa Clara, Santa
Clara Parking District No. 122, Santa Clara Bridge District No. 01, and each of the affected taxing entities, including the approval of Conditions, Covenants, and Restrictions attached to the Compensation Agreement, that has been reviewed and approved by County Counsel as to form and legality.

b. Authorize County Counsel to approve non-substantive changes prior to execution, including updating property legal descriptions, as necessary.

### 61 RESULT: APPROVED [UNANIMOUS]

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

### 62. Consider recommendations relating to Conflict of Interest Codes.  (ID# 100914)

Possible action:

a. Approve the Conflict of Interest Code for Alpha Public Schools.

b. Approve the Conflict of Interest Code for Campbell Union High School District.

### 62 RESULT: APPROVED [UNANIMOUS]

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

### 63. Consider recommendations relating to implementation of a Home Detention Program, as authorized by Penal Code Section 1203.017, to allow releases of appropriate persons serving misdemeanor sentences in the County jails in order to meet a pressing need to reduce the jail population as a means of limiting the spread of Coronavirus Disease 2019 (COVID-19) among the jail population. Resolution # BOS-2020-27 (ID# 100917)

Possible action:

a. Adopt Resolution Ratifying March 12, 2020 Order by the Director of Emergency Services Authorizing the Sheriff to Implement a Home Detention Program Under Penal Code Section 1203.017 Consistent with Public Safety.

b. Approve Program Requirements for Release on Home Detention Program of the Office of the Sheriff, County of Santa Clara, Under California Penal Code Section 1203.017.

### 63 RESULT: APPROVED [UNANIMOUS]

- **MOVER:** Mike Wasserman, Vice President
- **SECONDER:** Susan Ellenberg, Supervisor
- **AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian
64. Held from February 25, 2020 (Item No. 60): Adoption of Ordinance No. NS-300.940 adding Section A20-2.1 of Chapter I of Division A20 of the Santa Clara County Ordinance Code relating to Sheriff's Authority to Appoint Reserve Deputy Sheriffs. (ID# 100423)

- Introduce, waive reading, and preliminarily adopt on March 24, 2020.
- Adopt (Final) on April 7, 2020.

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

| 64 RESULT: ADOPTED (PRELIM.) [UNANIMOUS] | Next: 4/7/2020 9:30 AM |
| MOVER: Mike Wasserman, Vice President |
| SECONDER: Susan Ellenberg, Supervisor |
| AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian |

Boards and Commissions

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

a. Supervisor Wasserman: (ID# 100861)
   i. Appoints RaeAnn L. Ramsey to the Behavioral Health Board, seat number 10.
   ii. Appoints Nancy Acker to the Health Advisory Commission, seat number 2.

| 65.a RESULT: RECEIVED |

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

a. Supervisor Chavez nominates: (ID# 100866)
   i. Andrew James for appointment to the Re-Entry Network, seat number 25.
   ii. Anu Perumattam for appointment to the Re-Entry Network as the alternate for seat number 25.

| 66.a RESULT: APPROVED [UNANIMOUS] |
| MOVER: Mike Wasserman, Vice President |
| SECONDER: Susan Ellenberg, Supervisor |
| AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian |

b. Supervisor Wasserman nominates: (ID# 100874)
   i. Dave Shuster for appointment to the Child Abuse Prevention Council, seat number 9.
66.b RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

67. Accept the resignation of Vincent Cabada from the Juvenile Justice Systems Collaborative. (ID# 100778)

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

Law and Justice

68. Approve Seventh Amendment to Agreement with Global Tel-Link relating to providing inmate telephone calling services with no change to the maximum contract amount, and extending the agreement for a six-month period through September 30, 2020, 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# 100103)

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

69. Adopt Resolution authorizing the execution and delivery of a facility sublease for and ratifying all previous actions with respect to Santa Clara County Juvenile Project and authorizing certain actions in connection therewith. Resolution # BOS-2020-34 (ID# 100837)

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

70. Approve Request for Appropriation Modification No. 174 - $51,177 transferring funds from the General Fund Contingency Reserve to the Office of the District Attorney budget relating to positions for the County Gun Team. (4/5 Vote) (ID# 100719)
70 RESULT:  APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

71. Adoption of Salary Ordinance No. NS-5.20.101 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Attorney IV-District Attorney or Attorney III-District Attorney or Attorney II-District Attorney or Attorney I-District Attorney position and one Criminal Investigator II or Criminal Investigator I position in the Office of the District Attorney.  (ID# 100765)
   • Introduce, waive reading, and preliminarily adopt on March 24, 2020.
   • Adopt (Final) on April 7, 2020.

71 RESULT:  ADOPTED (PRELIM.) [UNANIMOUS]  Next: 4/7/2020 9:30 AM
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

72. Approve the revised County of Santa Clara Travel Policy.  (ID# 97028)

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

73. Adopt Resolution authorizing the San Jose-Evergreen Community College District to sell Election of 2016 General Obligation Bonds, Series B (Federally Tax-Exempt) and Series B-1 (Federally Taxable) on its own behalf in an amount not to exceed $425,000,000.  Resolution # BOS-2020-35 (ID# 100548)

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

Finance Agency

72. Approve the revised County of Santa Clara Travel Policy.  (ID# 97028)

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

73. Adopt Resolution authorizing the San Jose-Evergreen Community College District to sell Election of 2016 General Obligation Bonds, Series B (Federally Tax-Exempt) and Series B-1 (Federally Taxable) on its own behalf in an amount not to exceed $425,000,000.  Resolution # BOS-2020-35 (ID# 100548)

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

Commendations and Proclamations

74. Commendations and Proclamations. (See Item No. 4)

    a. Adopt Commendation for Elizabeth Weal in recognition of her outstanding work as founder and Executive Director of Upward Scholars. (Simitian) (ID# 100739)
74.a RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

b. Adopt Commendation for Ronald Roybal as he retires after 33 years of service to the County of Santa Clara. (Social Services Agency) (ID# 100640)

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

Parks and Recreation Department

75. Under advisement from December 18, 2018 (Item No. 32): Consider recommendations relating to All-Inclusive Playground Grant (AIPG) Program Two - Round Two applications.  (ID# 100054)

Possible action:

a. Approve AIPG Program Two - Round Two awards to seven projects in a cumulative amount of $3,828,700.

b. Approve delegations of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate grant agreements with AIPG Program Two - Round Two awardees in a cumulative amount not to exceed $3,828,700 with contract terms of three years that start no earlier than March 24, 2020, and end no later than three years after the date of full execution, with provision for extension of up to two years, 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 23, 2025.

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

Consumer and Environmental Protection Agency

76. Approve Request for Appropriation Modification No. 176 - $280,000 increasing expenditures in the Consumer and Environmental Protection Agency budget, relating to Recycling and Waste Reduction Division. (4/5 Vote) (ID# 100751)
76 RESULT:  APPROVED [UNANIMOUS]  
MOVER:  Mike Wasserman, Vice President  
SECONDER:  Susan Ellenberg, Supervisor  
AYES:  Wasserman, Chavez, Cortese, Ellenberg, Simitian

77. Adopt Resolution delegating authority to the County Executive or designee to submit applications for the Beverage Container Recycling City/County Payment Program and related authorizations, following approval by County Counsel as to form and legality, and approval by the Office of County Executive. Delegation of authority shall expire on March 24, 2025.  Resolution # BOS-2020-28 (ID# 100775)

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

Roads and Airports Department

78. Adopt Resolution requesting the use of radar speed enforcement by California Highway Patrol on North and South Cragmont Avenue, San Jose.  Resolution # BOS-2020-37 (ID# 100388)

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

79. Adopt Resolution relating to mileage of County highways in Santa Clara County.  Resolution # BOS-2020-38 (ID# 100481)

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

80. Consider recommendations relating to Uvas Road and McKean Road pavement rehabilitation projects.  (ID# 100549)

Possible action:

a. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the Uvas Road Pavement Rehabilitation Project From Little Uvas Road to Watsonville Road, Federal Project Number STPL-5937(219) and direct the Clerk of the Board to open bids on Thursday, April 16, 2020, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors.
b. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the McKean Road Pavement Rehabilitation Project from approximately 0.24 miles south of Harry Road to Casa Loma Road, Federal Project Number STPL-5937(220) and direct the Clerk of the Board to open bids on Thursday, April 16, 2020, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors.

| 80 RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Mike Wasserman, Vice President |
| SECONDER: | Susan Ellenberg, Supervisor |
| AYES: | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

Facilities and Fleet Department

81. Receive report from the Facilities and Fleet Department relating to the Administration's recommendation for charging fees at Electric Vehicle Charging Stations at County Facilities. (ID# 99164)

Held to April 21, 2020 at the request of Supervisor Simitian.

| 81 RESULT: | HELD [UNANIMOUS] | Next: 4/21/2020 9:30 AM |
| MOVER: | Mike Wasserman, Vice President |
| SECONDER: | Susan Ellenberg, Supervisor |
| AYES: | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

82. Adopt Resolution of the Board of Supervisors of the County of Santa Clara establishing a fee schedule for electric vehicle charging station parking stalls on County property. Resolution # BOS-2020-36 (ID# 100824)

Held to April 21, 2020 at the request of Supervisor Simitian.

| 82 RESULT: | HELD [UNANIMOUS] | Next: 4/21/2020 9:30 AM |
| MOVER: | Mike Wasserman, Vice President |
| SECONDER: | Susan Ellenberg, Supervisor |
| AYES: | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

83. Adoption of Ordinance No. NS-1004.141 amending Section B12-157.2 of Article 3 of Chapter III of Division B12 of the County of Santa Clara Ordinance Code relating to Electric Vehicle (EV) Charging Stations. (ID# 100825)

- Introduce, waive reading, and preliminarily adopt on March 24, 2020.
- Adopt (Final) on April 7, 2020.

Held to April 21, 2020 at the request of Supervisor Simitian.
83 RESULT: HELD [UNANIMOUS]  Next: 4/21/2020 9:30 AM
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

84. Approve an increase in the Supplemental Work Allowance (SWA) for the Valley Health Center Gilroy Urgent Care Clinic, Contract No. 18-29, awarded to Dilbeck & Sons, Inc., increasing the SWA by $80,000 from $300,000 to $380,000, for a new total contract encumbrance of $6,594,024. (ID# 100624)

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

85. Consider recommendations relating to Bids for the East Wing Building Management System Upgrade Project (Project No. 263-BL19006). (ID# 100701)
Possible action:
   a. Award contract to Syserco, Inc., in the amount of $1,179,950 with a construction time of 180 calendar days.
   b. Authorize the County Executive, or designee, as the Owner's Authorized Representative, with authority to issue Change Orders, as necessary, consistent with Public Contract Code section 20142.
   c. Ratify Addendum No. 1 to the Bid Documents which modified or clarified the Bid Documents in response to contractor questions.

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

86. Consider recommendations relating to the Construction Manager at Risk (CMAR) contract for the Valley Medical Center at Bascom Seismic Improvement Project (Project No. 263-CP19020). (ID# 100613)
Possible action:
   a. Award CMAR contract to Stronghold Engineering, Inc., in the amount of $76,089,010, with a contract time of 563 calendar days for the pre-construction phase and 1,768 calendar days for the construction phase.
   b. Approve encumbrance of $7,609,000 as Supplemental Work Allowance for a total encumbered amount of $83,698,010.
c. Authorize the County Executive, or designee, as the Owner's Authorized Representative, with authority to issue Contract Modifications and Change Orders, as necessary, consistent with Public Contract Code Section 20142.

d. Approve delegation of authority to the County Executive, or designee, to execute a Change Order for a Final Guaranteed Maximum Price after subcontractor bidding has been completed by the CMAR.

e. Ratify Addenda No. 1 and 2 to the Bid Documents, which modified or clarified the Bid Documents in response to contractor questions.

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

87. Accept Project as complete and authorize the Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work on Contract No. 18-1, DTAC Building Renovation, Project No. 263-CP16030. Contractor - D.L. Falk Construction, Inc.  (ID# 100568)

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

88. Consider recommendations relating to Revenue Lease Agreement with Silicon Valley Medical Development, LLC.  (ID# 100504)

Possible action:

a. Approve First Amendment to Revenue Lease Agreement with Silicon Valley Medical Development, LLC relating to leasing County-owned real property located at 18550 De Paul Drive, Morgan Hill, Suite 207, increasing the maximum contract amount by $30,861 from $61,722 to $92,583, and extending the agreement for a six-month period through September 30, 2020, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve First Amendment to Revenue Lease Agreement with Silicon Valley Medical Development, LLC relating to leasing County-owned real property located at 18550 De Paul Drive, Morgan Hill, Suite 208, increasing the maximum contract amount by $36,007 from $72,014 to $108,021, and extending the agreement for a six-month period through September 30, 2020, that has been reviewed and approved by County Counsel as to form and legality.

c. Authorize the County Executive, or designee, to manage the Leases, including extension options, within the terms of each Lease approved by the Board of Supervisors, through the expiration of each Lease or December 31, 2021.
88 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

89. Consider recommendations relating to Professional Services Agreement (PSA) with URS Corporation Americas. (ID# 100228)

Possible action:

a. Approve Twelfth Amendment to PSA with URS Corporation Americas relating to providing civil, geotechnical, and soils engineering services, increasing the maximum contract amount by $500,000 from $3,131,000 to $3,631,000 and extending the agreement for a 48-month period through December 30, 2025 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.

b. Authorize the County Executive or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take all necessary or advisable actions relating to this PSA for the completion of any Project Agreements for services during the term of the 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 December 30, 2021.

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

Central Fire Protection District

90. Approve amendment to Santa Clara County Central Fire Protection District Personnel Rules and Regulations, Policy 108 - Employment Lists and Appointments. (ID# 100784)

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

90 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian
91. Adoption of Salary Ordinance No. CFPD-2020-4 amending Santa Clara County Central Fire Protection District Salary Ordinance No. CFPD-2020-1 adding the classification of Firefighter – Voluntary Reduced Rank before July 31, 2020; and deleting 165 Firefighter/Engineer or Firefighter or Firefighter Trainee positions and adding 165 Firefighter/Engineer or Firefighter or Firefighter – Voluntary Reduced Rank before July 31, 2020 or Firefighter Trainee positions.  (ID# 100785)

- Introduce, waive reading, and preliminarily adopt on March 24, 2020.
- Adopt (Final) on April 7, 2020.

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

91 RESULT:  ADOPTED (PRELIM.) [UNANIMOUS]  Next: 4/7/2020 9:30 AM
MOVER:  Mike Wasserman, Vice President
SECONDER:  Susan Ellenberg, Supervisor
AYES:  Wasserman, Chavez, Cortese, Ellenberg, Simitian

South Santa Clara County Fire District

92. Adoption of Ordinance No. SoSCCFD-2020.1 amending Division A of the South Santa Clara County Fire District Ordinance Code adopting by reference Division B7 of the County of Santa Clara Ordinance Code, as recently amended, with certain amendments to address location conditions, as the District Fire Code.  (ID# 100350)

- Introduce, waive reading, and preliminarily adopt on March 24, 2020.
- Adopt (Final) on April 7, 2020.

This Ordinance adopts by reference Division 87 of the County of Santa Clara Ordinance Code ("County Fire Code") as recently amended.

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

92 RESULT:  ADOPTED (PRELIM.) [UNANIMOUS]  Next: 4/7/2020 9:30 AM
MOVER:  Mike Wasserman, Vice President
SECONDER:  Susan Ellenberg, Supervisor
AYES:  Wasserman, Chavez, Cortese, Ellenberg, Simitian
Final Adoption of Ordinances

93. 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.

Deleted at the request of Administration.

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

94. 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.

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

95. 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.
95 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

96. 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.

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

97. 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.

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

98. 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.
RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Mike Wasserman, Vice President
SECONDER: Susan Ellenberg, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

_______________________________
Cindy Chavez, President
Board of Supervisors

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

Attest:

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