MINUTES
April 7, 2020 9:30 AM
Regular Meeting

BY VIRTUAL TELECONFERENCE ONLY
By Virtual Teleconference Only –, 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 9:32 a.m. A quorum was present via teleconference, pursuant to the provisions of Executive Order N-29-20 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>
<td>Remote</td>
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<tr>
<td>Cindy Chavez</td>
<td>President</td>
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<td>Dave Cortese</td>
<td>Supervisor</td>
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<td>Susan Ellenberg</td>
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<td>S. Joseph Simitian</td>
<td>Supervisor</td>
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2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

3. Invocation by Inspirational TEDx Speaker, Venus Jones. (Wasserman) (ID# 101023)

The Invocation was received.
Ceremonial Presentations

4. Announce Adjournments in Memoriam. (See Item No. 22)

The Adjournments were announced.

   a. Adjourn in honor and memory of Reverend Dr. Joseph Lowery. (Chavez) (ID# 101003)

   b. Adjourn in honor and memory of residents of Santa Clara County who have lost their lives to the COVID-19 Virus. (Chavez/Cortese) (ID# 100991)

President Chavez requested that Administration lower the flags to half-staff at the County Government Center until further notice in memory of COVID-19 victims.

5. Commendations and Proclamations. (See Item No. 56)

No Commendations or Proclamations were presented.

Public Issues

6. Public Comment. (ID# 101050)

Ten individuals addressed the Board.

The item was revisited after Item Nos. 8, 9, 44b, and 45 were considered.

Nine individuals addressed the Board.

7. Approve Consent Calendar and changes to the Board of Supervisors' Agenda. (ID# 101056)

Two individuals addressed the Board.

Item Nos. 39 and 61 were removed from the Consent Calendar. Item Nos. 15, 42, and 43 were held to April 21, 2020.

Requests were noted for Item Nos. 15, 27, 28, and 38.

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

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

8. Receive report from Public Health Officer relating to COVID-19. (ID# 101059)

Taken out of order after Item No. 6.

Considered concurrently with Item Nos. 9, 44b, and 45.

Twenty-five individuals addressed the Board.
Supervisor Cortese requested that Administration report to the Board on date uncertain relating to statistics regarding sub-demographic groups of individuals, such as the unhoused and elderly in congregate care communities, including the number of individuals in each group, the number of people tested and those who tested positive, and the number of individuals quarantined.

Supervisor Cortese requested that Administration provide an off-agenda report to the Board on date uncertain relating to the creation of a mobile response unit to visit homeless encampments to screen, educate, inform, and refer individuals to services as needed.

Supervisor Cortese requested that Administration provide an off-agenda report to the Board on date uncertain relating to criteria or benchmarks that must be met before loosening the Shelter-in-Place Order (Shelter Order).

Supervisor Ellenberg requested that Administration assign a Deputy Public Health Officer to the jails to assist with social distancing and COVID-19 infection control efforts.

Supervisor Ellenberg requested that Administration report to the Board on date uncertain relating to benchmarks that must be met to scale down from the Shelter Order and the sequence in which it can be relaxed; the long-term plan if benchmarks are not met; whether a formal body such as a task force should be formed to assist with the creation of a plan and shelter-in-place exit strategy; and, provide ongoing reports relating to the reasons benchmarks are or are not being met.

President Chavez recessed the meeting at 1:28 p.m.

### 8 RESULT: RECEIVED [UNANIMOUS]

**MOVER:** Susan Ellenberg, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

### Board Referrals

**9. Consider recommendations relating to the regular reporting of necessary information to the Board of Supervisors regarding the status of COVID-19 and the County response. (Chavez/Ellenberg) (ID# 101017)**

Possible action:

a. Discuss the form, frequency and components of a regular report to the Board from Administration including information from the Emergency Operations Center (EOC) relating to the status of COVID-19 and the County response.

b. Provide direction to Administration regarding provision of regular reports.

Considered concurrently with Item Nos. 8, 44b, and 45.
President Chavez reconvened the meeting at 2:00 p.m. with Vice President Wasserman and Supervisors Simitian and Ellenberg present.

Supervisor Cortese returned to the meeting at 2:10 p.m.

At the request of Supervisor Ellenberg, the Board directed Administration to report to the Board on date uncertain relating to recommendations regarding a proposed structure for regular reporting to the Board concerning the status of COVID-19 and the County response, including information from the Emergency Operations Center; and, consideration of adding special meetings to specifically address COVID-19 topics, while limiting the burden of excessive reporting requirements of staff.

Supervisor Ellenberg requested that Administration provide an off-agenda report on date uncertain relating to the composition of the committee responsible for reimbursement of costs associated with COVID-19 related expenses from multiple jurisdictions.

Supervisor Ellenberg requested that Administration provide an off-agenda report on date uncertain relating to how vulnerable populations are transported to shelters and motels via Valley Transportation Authority (VTA) services, whether VTA paratransit services are utilized, and how social distancing requirements are met.

Supervisor Cortese requested that Administration report to the Board on date uncertain relating to the number of COVID-19 tests administered compared to the number of confirmed COVID-19 cases to determine statistics that can be easily understood by the public.

Supervisor Cortese requested that Administration report to the Board on date uncertain relating to adoption of a Board Policy regarding special Board meetings to address COVID-19 specific items, including parameters for the addition, deletion, and consideration of items on the agenda.

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

10. Approve referral to Administration to report to the Board on April 21, 2020 with options for consideration relating to establishing a temporary shelter program to be located at the County-owned project site in Milpitas adjacent to Piercey Honda, with special attention paid to addressing the needs of the unhoused community in light of the COVID-19 public health emergency. (Cortese) (ID# 101010)

Taken out of order after Item No. 7.

Twenty-nine individuals addressed the Board.

Approved as amended to direct Administration to report to the Board in August 2020, and to expand consideration to include any and all agency sites within the boundaries
of Milpitas for possible temporary shelter locations in collaboration with the Milpitas City Council, Milpitas City Manager, and Milpitas Unified School District; and, to collaborate with the City of Milpitas to determine whether ongoing resources and staffing are required to support the possible shelter facility in Milpitas.

At the request of Supervisor Ellenberg, the Board directed Administration to clarify the best method of fund allocation, location selection, and personnel management relating to the temporary shelter with the understanding that Administration is empowered with significant flexibility to make these decisions.

**10 RESULT:** APPROVED AS AMENDED [UNANIMOUS]

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

11. Approve referral to County Counsel to report to the Board with options for consideration relating to adopting a resolution that supports implementing heightened protective measures to prevent frontline healthcare workers from being exposed and later transmitting COVID-19 to other vulnerable patients. (Cortese/Chavez) (ID# 101011)

   Supervisor Simitian requested that County Counsel satisfy any legal meet-and-confer obligations relating to the development of the Resolution.

**11 RESULT:** APPROVED [UNANIMOUS]

MOVER: Cindy Chavez, Dave Cortese  
SECONDER: Susan Ellenberg, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

12. Consider recommendations relating to the vote-by-mail adjustments that will be made given the COVID-19 crisis and the Emergency Ballot Delivery method for marginalized voters. (Chavez) (ID# 100978)

   Possible action:

   a. Approve referral to Administration and to the Office of the County Counsel to report to the Finance and Government Operations Committee on May 19, 2020 with options for consideration relating to the potential full implementation of the vote-by-mail process for the November 2020 election if necessary given the risks that the COVID-19 crisis presents.

   b. Approve referral to Administration to report to the Finance and Government Operations Committee on May 19, 2020 with information and recommendations relating to potentially expanding the awareness of and access to the Emergency Ballot Delivery procedure to eligible voters and organizations serving residents more commonly known to face barriers to voting, including, but not limited to,
residents who are disabled, hospitalized, incarcerated, or confined to their homes due to medical emergencies

| 12 RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Cindy Chavez, President |
| SECONDER: | Mike Wasserman, Vice President |
| AYES: | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

Board of Supervisors and Board Appointees

13. Adopt Resolution denouncing xenophobia and anti-Asian sentiment due to the COVID-19 pandemic, and affirming the County of Santa Clara’s support of and commitment to the well-being and safety of Asian American communities. (Chavez) Resolution # BOS-2020-43 (ID# 100999)

Two individuals addressed the Board.

| 13 RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Cindy Chavez, President |
| SECONDER: | S. Joseph Simitian, Supervisor |
| AYES: | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

14. Receive report from County Executive.

Jeffrey V. Smith, County Executive, provided information relating to the Fiscal Year 2020-2021 Budget and anticipated reduction that may affect current vacant positions throughout the organization.

| 14 RESULT: | RECEIVED |

Regular Agenda - Items for Discussion

15. Under advisement from October 17, 2017 (Item No. 10): Receive report from Office of the County Executive relating to completion of an assessment on the transportation needs of clients in accessing County services. (ID# 100799)

Held to April 21, 2020 at the request of President Chavez.

At the request of President Chavez, the Board directed Administration to seek additional feedback from Nuria Fernandez, General Manager/Chief Executive Officer, Valley Transportation Authority.

| 15 RESULT: | HELD [UNANIMOUS]  
Next: 4/21/2020 9:30 AM |
| MOVER: | Susan Ellenberg, Supervisor |
| SECONDER: | Dave Cortese, Supervisor |
| AYES: | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

16. Consider recommendations relating to the procurement of Full-Body Security Screener Technology for use in County custody facilities. (Office of the Sheriff) (ID# 100830)
Possible action:


b. 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. Receive Proposed Surveillance Use Policy for use of Full-Body Security Screener Technology in County custody facilities, that has been reviewed and approved by County Counsel as to form and legality.

d. Approve Agreement with OD Security North America LLC relating to providing full body scanners and related maintenance and support services in an amount not to exceed $1,300,000 for period April 7, 2020 through April 6, 2026 with one six-year extension option, 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 Contacts, has been approved by the Office of Countywide Contracting Management.

Held to May 5, 2020 at the request of Supervisor Simitian.

At the request of Supervisor Simitian, the Board requested that the Office of the Sheriff report to the Board on May 5, 2020 relating to examples of scanned images to determine how revealing the full-body scanner technology is and the reasons the Transportation Security Administration ceased using the technology.

At the request of Supervisor Wasserman, the Board requested that the Office of the Sheriff include language in the Surveillance Use Policy for use of Full-Body Security Screener Technology in County custody facilities relating to explicit limited use of full-body scanner technology only for individuals in custody, and not for civilians and visitors.

MOVER:  S. Joseph Simitian, Supervisor
SECONDER: Susan Ellenberg, Supervisor
AYES:  Wasserman, Chavez, Cortese, Ellenberg, Simitian

17. Held from February 25, 2020 (Item No. 71): Consider recommendations relating to Fiscal Year 2019-2020 Video Surveillance Upgrades (Project No. 263-CP20009). (Facilities and Fleet Department) (ID# 100820)

Possible action:

a. Receive Surveillance Impact Reports for Surveillance Cameras at Civic Center (70 West Hedding St, San Jose), Sheriff’s Headquarters (50 West Younger Ave, San Jose), Sheriff’s West Valley Division (1601 South De Anza Blvd, Cupertino), and County Communications (2700 Carol Drive, San Jose).
b. Approve the acquisition of new surveillance cameras for Civic Center, Sheriff's Headquarters, Sheriff's West Valley Division, and County Communications.

c. Adopt finding that the benefits of the surveillance technology outweigh the costs pursuant to Section A40-4 of the Santa Clara County Ordinance Code.

d. Approve the existing Surveillance Use Policies for the new surveillance cameras at Civic Center, Sheriff's Headquarters, Sheriff's West Valley Division, and County Communications.

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

f. Award Contract to CelPlan Technologies, Inc., in the amount of $1,617,028 for projects SM19003, SM19005, SM19007, and SM19008 with a construction time of 300 calendar days.

g. Approve encumbrance of $181,500 as an allowance for the project at Medical Examiner/Coroner (MEC) Office (SM19004), which will be issued as a change order after the Video Camera policy for the MEC Office is approved.

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

i. 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.

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

At the request of Supervisor Simitian, the Board directed County Counsel to report to the Board in sixty days relating to an integrated, consistent set of Surveillance Use Policies for Video Surveillance.

| 17 RESULT: APPROVED [UNANIMOUS] |
| MOVER: S. Joseph Simitian, Supervisor |
| SECONDER: Mike Wasserman, Vice President |
| AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian |

18. Consider items previously removed from the Consent Calendar.

See Item Nos. 39 and 61.

19. Announcement prior to recess to Closed Session.

James R. Williams, County Counsel, announced that the Board will meet in Closed Session to discuss Item Nos. 1 through 3, as listed on the Closed Session discussion agenda for the April 7, 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. Vice President Wasserman recused himself on Item No. 1 of the Closed Session discussion agenda due to a conflict of interest under Government Code section 87100.

Closed Session

20. Closed Session Items. (ID# 101036)

The Board recessed to Closed Session at 5:41 p.m.

Closing

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

President Chavez reconvened the meeting at 5:53 p.m. with Supervisors Simitian, Ellenberg, and Cortese present.

Mr. Williams stated that there were no reportable actions taken at the April 7, 2020 Closed Session meeting.

21 RESULT: RECEIVED

22. Adjourn. (See Item No. 4)

President Chavez adjourned the meeting at 5:53 p.m.

Consent Calendar - Items will be considered under Item No. 7. Items removed from the Consent Calendar will be considered at the end of the regular agenda.

23. Minutes Approval:

a. Approve minutes of the March 24, 2020 Regular Meeting.

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

Social Services Agency

24. Approve First Amendment to Agreement with Alum Rock Counseling Center relating to providing Parent Advocate Services increasing the maximum contract amount by $70,050 from $280,198 to $350,248 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100629)
24 RESULT: APPROVED [UNANIMOUS]  
MOVER: Susan Ellenberg, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Santa Clara Valley Health and Hospital System

25. Ratify the administrative transfer between funds of one Nuclear Medicine Technologist position from the Saint Louise Regional Hospital Enterprise Fund to the O'Connor Hospital Enterprise Fund.  (ID# 100959)  

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

26. Adoption of Salary Ordinance No. NS-5.20.109 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Application Administrator position and adding one Senior Management Analyst or Management Analyst position in Santa Clara Valley Medical Center.  (ID# 100805)  
   • Introduce, waive reading, and preliminarily adopt on April 7, 2020.  
   • Adopt (Final) on April 21, 2020.  

26 RESULT: ADOPTED (PRELIM.) [UNANIMOUS]  
Next: 4/21/2020 9:30 AM 
MOVER: Susan Ellenberg, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

27. Approve Request for Appropriation Modification No. 175 - $1,003,808 transferring funds within the Valley Health Plan budget relating to position adjustments due to increased enrollment and projected expansion of services.  (ID# 100308)  
   At the request of Supervisor Ellenberg, the Board directed Administration to continue to integrate questions raised at the January 22, 2020 Health and Hospital Committee meeting relating to improving health outcomes for VHP members, and communicate the integration of the questions in the planning process to the Board.  

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

28. Adoption of Salary Ordinance No. NS-5.20.106 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Coder II or Coder I position and adding one Accountant III or Accountant II or Accountant I position, three Business Configuration Analyst or Associate Business
Configuration Analyst positions, one Community Outreach Specialist position, six Health Care Services Business Development Analyst positions, four Management Analyst or Associate Management Analyst positions, one Medical Social Worker II or Medical Social Worker I position, one Pharmacist Specialist position, one Pharmacy Data Specialist - Valley Health Plan position, one Professional Coding Analyst position, two Program Manager II positions, two Program Manager III positions, four Senior Management Analyst or Management Analyst positions, one Social Media/Internet Communications Specialist position, seven Utilization Review Coordinator-VHP positions, and four VHP Member Services Representative positions in Valley Health Plan. (ID# 100309)

- Introduce, waive reading, and preliminarily adopt on April 7, 2020.
- Adopt (Final) on April 21, 2020.

28 RESULT: ADOPTED (PRELIM.) [UNANIMOUS]  Next: 4/21/2020 9:30 AM
MOVER: Susan Ellenberg, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Employee Services Agency

29. Approve job specification and amend Classification Plan to add classification of Traffic Signal Systems Supervisor. (ID# 100918)

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

30. Adoption of Salary Ordinance No. NS-5.20.105 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Electrical Systems Supervisor position and adding two Traffic Signal Systems Supervisor positions in the Roads Department and amending the Salary Schedule to abolish the classification of Electrical Systems Supervisor and add the classification of Traffic Signal Systems Supervisor. (ID# 100891)

- Introduce, waive reading, and preliminarily adopt on April 7, 2020.
- Adopt (Final) on April 21, 2020.

30 RESULT: ADOPTED (PRELIM.) [UNANIMOUS]  Next: 4/21/2020 9:30 AM
MOVER: Susan Ellenberg, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

31. Approve job specification and amend Classification Plan to add classification of California Children's Services Medical Director. (ID# 100944)
31 RESULT:  APPROVED [UNANIMOUS]
MOVER:   Susan Ellenberg, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:   Wasserman, Chavez, Cortese, Ellenberg, Simitian

32. Adoption of Executive Leadership Salary Ordinance No. NS-20.19.05 amending Santa Clara County Executive Leadership Salary Ordinance No. NS-20.19 relating to compensation of employees adding one California Children's Services Medical Director position in the Santa Clara Valley Health and Hospital System, Public Health Department, and amending Exhibit A of Executive Leadership Salary Ordinance No. NS-20.19 to add the classification of California Children's Services Medical Director.  (ID# 100949)
   • Introduce, waive reading, and preliminarily adopt on April 7, 2020.
   • Adopt (Final) on April 21, 2020.

32 RESULT:  ADOPTED (PRELIM.) [UNANIMOUS]  Next: 4/21/2020 9:30 AM
MOVER:   Susan Ellenberg, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:   Wasserman, Chavez, Cortese, Ellenberg, Simitian

33. Approve Tentative Agreement with the County Employees Management Association, Operating Engineers Local No. 3, American Federation of Labor - Congress of Industrial Organizations for a Successor Labor Agreement for period April 6, 2020 through June 23, 2024, including equivalent applicable terms for unrepresented confidential administrative employees and related coded and uncoded classifications.  (ID# 100967)

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

34. Adoption of Salary Ordinance No. NS-5.20.107 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting salaries for classifications represented by the County Employees Management Association, Operating Engineers Local No. 3, American Federation of Labor - Congress of Industrial Organizations providing for two three-percent general wage increases and various salary realignments.  (ID# 100995)
   • Introduce, waive reading, and preliminarily adopt on April 7, 2020.
   • Adopt (Final) on April 21, 2020.
34 RESULT: **ADOPTED (PRELIM.) [UNANIMOUS]**  
**MOVER:** Susan Ellenberg, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian  
Next: 4/21/2020 9:30 AM

35. Approve Tentative Agreement with the Santa Clara County Probation Peace Officers' Union, Local 1587, American Federation of State, County, and Municipal Employees for a Successor Labor Agreement for period May 4, 2020 through October 27, 2024. (ID# 100981)  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Susan Ellenberg, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian

36. Adoption of Salary Ordinance No. NS-5.20.108 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting salaries for classifications represented by the Santa Clara County Probation Peace Officers' Union, Local 1587, American Federation of State, County, and Municipal Employees, providing for a three-percent general wage increase and a 0.83 percent realignment. (ID# 100996)  
- Introduce, waive reading, and preliminarily adopt on April 7, 2020.  
- Adopt (Final) on April 21, 2020.  
**RESULT:** **ADOPTED (PRELIM.) [UNANIMOUS]**  
**MOVER:** Susan Ellenberg, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Ellenberg, Simitian  
Next: 4/21/2020 9:30 AM

37. Consider the following meeting attendance reports:  
a. Receive report from Supervisorial District One relating to meetings attended through April 7, 2020. (ID# 100994)  
**37.a RESULT:** **RECEIVED**

b. Receive report from Supervisorial District Two relating to meetings attended through April 6, 2020. (ID# 101005)  
**37.b RESULT:** **RECEIVED**

c. Receive report from Supervisorial District Three relating to meetings attended through April 7, 2020. (ID# 100992)  
**37.c RESULT:** **RECEIVED**
d. Receive report from Supervisorial District Four relating to meetings attended through April 3, 2020. (ID# 100977)

37.d RESULT: RECEIVED

e. Receive report from Supervisorial District Five relating to meetings attended through March 27, 2020. (ID# 100976)

37.e RESULT: RECEIVED

Responses to Board Referrals

38. 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)

At the request of President Chavez, the Board directed Administration to draft the scope in a manner that allows individuals, groups of individuals, and consulting firms to apply to ensure the broadest group of applicants; specifically outline qualifications for gender pay equity expertise in the qualifications; and, specify in the expedited deliverable portion of the scope that the County is seeking an individual capable of assisting the County structure a pay equity strategic plan that includes pay equity principles, outcomes, methods, and means to measure progress.

38 RESULT: RECEIVED

39. Under advisement from March 24, 2020 (Item No. 8): Consider recommendations relating to the COVID-19 Coronavirus Nonprofit Support Fund. (Office of the County Executive) (ID# 101000)

Possible action:

a. Approve Request for Appropriation Modification No. 188 - $1,000,000 transferring funds from the General Fund Contingency Reserve to the Office of the County Executive budget relating to funding for the Silicon Valley Community Foundation to support the COVID-19 Coronavirus Nonprofit Support Fund. (4/5 Vote)

b. Receive report relating to indirect rates of nonprofit contracted agencies.

Removed from the Consent Calendar at the request of President Chavez and Supervisor Ellenberg.

Ten individuals addressed the Board.

Approved as amended to transfer an additional $1,000,000 from the General Fund Contingency Reserve to the Office of the County Executive budget to provide immediate cash flow relief to County-contracted behavioral health providers until funds are available through Federal relief loans or inter-departmental adjustments to contracts are negotiated.
At the request of Supervisor Ellenberg, the Board directed Administration to report to the Board on April 21, 2020 relating to a proposed Resolution delegating authority to the County Executive to expedite department planning of Behavioral Health Contractor's Association (BHCA) providers; and, immediately pay any invoices received from BHCA providers for services through March 2020 that are pending with the Finance Agency.

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

40. Under advisement from March 24, 2020 (Item No. 7): Approve Request for Appropriation Modification No. 187 - $2,000,000 transferring funds from the General Fund Contingency Reserve to the Office of Supportive Housing budget relating to allocating funds to the COVID-19 Coronavirus Regional Response Fund. (4/5 Vote) (ID# 100989)

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

41. Under advisement from February 25, 2020 (Item No. 15): Receive report from the Office of Supportive Housing relating to Safe Parking Programs, including the Amigos de Guadalupe Posada Project – Silicon Valley site. (ID# 100997)

41 RESULT: RECEIVED

42. Under advisement from March 24, 2020 (Item No. 55): Receive report relating to establishing a temporary shelter at the Civic Center.

Held to April 21, 2020 at the request of Administration.

42 RESULT: HELD [UNANIMOUS] Next: 4/21/2020 9:30 AM
MOVER: Susan Ellenberg, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

43. Under advisement from March 24, 2020 (Item No. 6): Receive report from Social Services Agency Department of Family and Children’s Services relating to the Receiving, Assessment, and Intake Center.

Held to April 21, 2020 at the request of Administration.
43. RESULT: HELD [UNANIMOUS]  
Next: 4/21/2020 9:30 AM

MOVER: Susan Ellenberg, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

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

a. Recommendations relating to the expenditures of funds from the Stanford Recreation Mitigation Fund for the Adobe Creek/Highway 101 Overcrossing Project and other projects in San Mateo County.

b. Report relating to space availability and feasibility of Child Care at County Facilities. (ID# 101053)

   Removed from the Consent Calendar at the request of President Chavez and Supervisor Ellenberg.

   Considered concurrently with Item Nos. 8, 9, and 45.

   At the request of Supervisor Ellenberg, the Board directed Administration to report to the Board in August 2020.

44.b RESULT: APPROVED [UNANIMOUS]

MOVER: Susan Ellenberg, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

   c. Options relating to expanding the Respite Care Program.

   d. Emergency Ordinance allowing in the unincorporated areas of the County, nonmotorized recreational vehicles as housing and include screening or fencing requirements.

County Executive

45. Approve Request for Appropriation Modification No. 189 - $20,000,000 transferring funds from the General Fund Contingency Reserve to the Office of the County Executive, Office of Emergency Management budget, relating to emergency response funding for Coronavirus (COVID-19). (4/5 Vote) (ID# 101009)

   Removed from the Consent Calendar at the request of President Chavez and Supervisor Ellenberg.

   Considered concurrently with Item Nos. 8, 9, and 44b.
45 RESULT: APPROVED [UNANIMOUS]  
MOVER: Susan Ellenberg, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

46. Adopt Resolution delegating authority to the County Executive, or designee, to negotiate, execute, amend, or terminate all documents relating to applying for and accepting the reimbursement funds available under the Voter’s Choice Act (VCA) Implementation Grant with the California Secretary of State in an amount not to exceed $1,464,671 for period April 7, 2020 through December 30, 2020, 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, 2020.  
Resolution # BOS-2020-40 (ID# 100948)  

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

47. Approve Request for Appropriation Modification No. 182 - $1,800,000 transferring funds within the Registrar of Voters budget, relating to the implementation of electronic pollbooks. (ID# 100875)  

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

48. Receive monthly status report on items referred to Administration. (ID# 100957)  
48 RESULT: RECEIVED

Office of Supportive Housing

49. Consider recommendations relating to COVID-19 Emergency Homeless Funding from the State of California. (ID# 100962)  
Possible action:  

a. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a funding agreement or agreements with the State of California relating to COVID-19 Emergency Homeless Funding allocated to the County of Santa Clara, in an amount not to exceed $1,740,251 and a contract term that starts no earlier than April 7, 2020, and ends no later than June 30, 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 June 30, 2021.
b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a funding agreement or agreements with the State of California relating to COVID-19 Emergency Homeless Funding allocated to the Santa Clara County Continuum of Care, in an amount not to exceed $1,891,522 and a contract term that starts no earlier than April 7, 2020, and ends no later than June 30, 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 June 30, 2021.

| 49 RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Susan Ellenberg, Supervisor |
| SECONDER: | Dave Cortese, Supervisor |
| AYES: | Wasserman, Chavez, Cortese, Ellenberg, Simitian |

50. Consider recommendations relating to U.S. Department of Housing and Urban Development Continuum of Care program grants. (ID# 100691)

Possible action:

a. Approve delegation of authority to the County Executive, or designee, to submit Grant Application to U.S. Department of Housing and Urban Development relating to grant funding for up to 25 Continuum of Care grants funding permanent supportive housing, rapid rehousing, joint transitional housing-rapid rehousing programs for people experiencing homelessness, as well as supportive housing system infrastructure, via the Notice of Funding Availability for the 2020 Continuum of Care Program Competition in an amount not to exceed $29,901,867 for one-year grants with varying grant periods that begin in 2021 and end in 2022. Delegation of authority shall expire on December 31, 2022.

b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate up to 25 grant agreements with U.S. Department of Housing and Urban Development relating to renewal grant funding providing permanent supportive housing and rapid rehousing programs for people experiencing homelessness, as well as supportive housing system infrastructure, in a total amount not to exceed $31,594,105 or one-year contract terms that start on various dates in 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 December 31, 2022.

| 50 RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Susan Ellenberg, Supervisor |
| SECONDER: | Dave Cortese, Supervisor |
| AYES: | Wasserman, Chavez, Cortese, Ellenberg, Simitian |
51. Approve Fifth Amendment to Agreement with HomeBase relating to providing technical assistance for U.S. Department of Housing and Urban Development policy and grant management increasing the maximum contract amount by $100,739 from $2,887,519 to $2,988,258, with no change to the term of the agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100911)

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

Law and Justice

52. Approve Request for Appropriation Modification No. 166 - $38,753 increasing revenue and expenditures in the Office of the District Attorney budget, relating to insurance fraud program grant agreements. (4/5 Vote) (ID# 100934)

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

53. Adopt Resolution delegating authority to the District Attorney or designee to enter an amendment to the Organized Automobile Fraud Activity Interdiction Program grant agreement for Fiscal Year 2019-2020 with the California Department of Insurance to provide investigation and prosecution services for period July 1, 2019 through June 30, 2020, to reflect a revised amount not to exceed $1,493,712, following approval by County Counsel as to form and legality. Delegation of authority shall expire on June 30, 2020. Resolution # BOS-2020-41 (ID# 100936)

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

54. Adopt Resolution delegating authority to the District Attorney or designee, to enter an amendment to the Workers' Compensation Insurance Fraud Prosecution Program grant agreement for Fiscal Year 2019-2020 with the California Department of Insurance to provide investigation and prosecution services for period July 1, 2019 through June 30, 2020, to reflect a revised amount not to exceed $3,155,716, following approval by County Counsel as to form and legality. Delegation of authority shall expire on June 30, 2020. Resolution # BOS-2020-42 (ID# 100939)
54 RESULT: ADOPTED [UNANIMOUS]
MOVER: Susan Ellenberg, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

Finance Agency

55. Adopt Resolution providing for the issuance and sale of the Gavilan Joint Community College District 2019-2020 Series B Tax and Revenue Anticipation Notes (TRANs) in an amount not to exceed $4,500,000. Resolution # BOS-2020-39 (ID# 100890)

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

Commendations and Proclamations

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

   a. Adopt Commendations for Santa Clara County law enforcement officers who have served Santa Clara County and represented their agencies in an exceptional and exemplary manner in the application of the philosophy and practices of Crisis Intervention Team (CIT), and recognizing them as the 2019 Crisis Intervention Team (CIT) Officers of the Year. (Chavez) (ID# 101007)

56a RESULT: ADOPTED [UNANIMOUS]
MOVER: Susan Ellenberg, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

   b. Adopt Proclamation declaring April 2020 as "Sexual Assault Awareness Month" in Santa Clara County. (Chavez) (ID# 101006)

56b RESULT: ADOPTED [UNANIMOUS]
MOVER: Susan Ellenberg, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

   c. Adopt Proclamation declaring April 2020 as "Child Abuse Awareness and Prevention Month" in Santa Clara County. (Chavez) (ID# 100809)

56c RESULT: ADOPTED [UNANIMOUS]
MOVER: Susan Ellenberg, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian
d. Adopt Proclamation declaring the week of April 12 through 18, 2020 as "Communications Dispatcher Week" in Santa Clara County. (County Communications Department) (ID# 100582)

| 56.d RESULT: ADOPTED [UNANIMOUS] |
| MOVER: Susan Ellenberg, Supervisor |
| SECONDER: Dave Cortese, Supervisor |
| AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian |

e. Adopt Commendation for Elizabeth (Lisa) Cruz in recognition of her 21 years of service to the County of Santa Clara. (Technology Services and Solutions Department) (ID# 100039)

| 56.e RESULT: ADOPTED [UNANIMOUS] |
| MOVER: Susan Ellenberg, Supervisor |
| SECONDER: Dave Cortese, Supervisor |
| AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian |

57. Approve Certificates of Appreciation to Employee Excellence Award Honorees for April 2020. (Office of the County Executive) (ID# 100993)

a. Shashank Ranjan, IT Manager, Office of the Assessor.
b. Rubi Cruz de Arrieta, Accountant II, Finance Agency.
c. Bryant Bao, Supervising Librarian, County Library.
e. Martha Mendoza, Eligibility Work Supervisor, Social Services Agency.
f. LizaMarie Cachola, Referral Management Nurse, Santa Clara Valley Health and Hospital System.
g. Patricia Hart, Office Management Coordinator, Santa Clara Valley Health and Hospital System.
h. Wayne Heskett, Vector Control Technician II, Consumer and Environmental Protection Agency.
i. Jeffrey Garcia, Park Maintenance Worker II, Department of Parks and Recreation.

| 57 RESULT: APPROVED [UNANIMOUS] |
| MOVER: Susan Ellenberg, Supervisor |
| SECONDER: Dave Cortese, Supervisor |
| AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian |
Department of Planning and Development

58. Approve Fourth Amendment to Agreement with Metropolitan Planning Group relating to planning/land use management and review consultant services to process Stanford Community Plan amendments, increasing the maximum contract amount by $129,888 from $1,276,952 to $1,406,840 and extending the agreement for a 12-month period through March 31, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100735)

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

Parks and Recreation Department

59. Consider recommendations relating to the pay station program in Santa Clara County Parks. (ID# 100299)

Possible action:

a. Approve Second Amendment to Agreement with Caracal Enterprises, LLC, dba VenTek International, relating to providing pay station services in County parks increasing the maximum contract amount by $250,000 from $700,000 to $950,000, and extending the agreement for a 24-month period through June 30, 2022, 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. Approve Fourth Amendment to Agreement with Urban Park Concessionaires relating to providing service and maintenance of automated pay stations in County parks increasing the maximum contract amount by $500,000 from $1,948,360 to $2,448,360, and extending the agreement for a 24-month period through June 30, 2022, 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.

59 RESULT: APPROVED [UNANIMOUS]
MOVER: Susan Ellenberg, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian
Facilities and Fleet Department

60. Receive report from the Facilities and Fleet Department relating to Emergency Procurement to replace the deaerator tank and boilers at the Elmwood Correctional Facility, the Main Jail Intake Gate, and the Crime Lab Exhaust Fan. (ID# 100819)

60 RESULT: RECEIVED

61. Consider recommendations relating to Facilities and Fleet Department (FAF) Job Order Contracts (JOCs). (ID# 99099)

Possible action:

a. Approve the Project, adopt Project Manual, authorize advertisement of Contract Documents for JOC-FAF-2020-01, and direct the Clerk of the Board to open bids on Thursday, May 7, 2020 at 2:00 p.m. in the Office of the Clerk of the Board of Supervisors.

b. Approve the Project, adopt Project Manual, authorize advertisement of Contract Documents for JOC-FAF-2020-02, and direct the Clerk of the Board to open bids on Thursday, May 14, 2020 at 2:00 p.m. in the Office of the Clerk of the Board of Supervisors.

c. Authorize the County Executive, or designee to make clarifications and/or changes, and issue addenda as necessary to the Project Manual and Contract Documents, and/or the advertisement, including the timing of receipt of bids.

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

At the request of President Chavez, the Board directed Administration to present all future JOCs to the Board consistent with the Best Value Pilot Program; report to the Board in six months relating to the County's experience with best value JOCs; and, provide all reports to the Board through the Finance and Government Operations Committee on date uncertain.

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

Final Adoption of Ordinances

63. 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.

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

64. 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.

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

65. 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.
65. 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.

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

66. 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.

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

68. 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.

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

Final Adoption of Ordinances - Central Fire Protection District

69. 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:

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

Final Adoption of Ordinances - South Santa Clara County Fire District

70. 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:
70 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Susan Ellenberg, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Ellenberg, Simitian

_______________________________
Cindy Chavez, President
Board of Supervisors

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

Attest:

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