**Notice to the Public - Meeting Procedures**

-- The Board of Supervisors may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

-- Language interpretation services are available. Please contact the Office of the Clerk of the Board at 408-299-5001 no less than three business days prior to the meeting to request an interpreter.

-- All reports and supporting material are available for review on the internet at [www.sccgov.iqm2.com](http://www.sccgov.iqm2.com) and in the Office of the Clerk of the Board of Supervisors on the Thursday, Friday, and Monday before the meeting. This information is also available on the table in the rear of the Board Chambers the day of the meeting.

-- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.

-- Persons wishing to address the Board on a regularly scheduled item on the agenda are requested to complete a request to speak form and place it in the tray located near the speaker's podium for the purpose of the record. (Government Code Section 54953.3). Individual speakers will be called to the podium by the President and are requested to limit their comments to the time specified by the President. The Board shall provide at least twice the allotted time to members of the public who utilize interpreters or translators, unless simultaneous translation equipment is used. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue. NOTE: The President may limit the number or duration of speakers on a matter. (Rules of the Board, Section 18)

-- Persons wishing to use the County’s systems to present audio/video materials when addressing the Board must provide the materials to the Office of the Clerk of the Board at least two business days in advance of the meeting. Speakers with audio/video materials must adhere to the same time limits as other speakers and will not be granted additional time to address the Board. The County does not guarantee the ability to present audio/video material, and the President may limit or prohibit the use of the County’s systems for the presentation of such material.

-- Items that contain ordinance proposals may be adopted on the Consent Calendar. The title of an ordinance as listed on the agenda is incorporated and read into the record of proceeding for the agenda item.
In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, TDD (408) 993-8272.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles. Public transit access is available to and from the County Government Center, 70 West Hedding St., San Jose, California by VTA bus lines 61, 62, 66, 181 and Light Rail. For trip planning information, visit www.vta.org or contact the VTA Customer Service Department at 408-321-2300.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building.

**Opening**

1. Roll Call.
2. Pledge of Allegiance.

**Ceremonial Presentations**

3. Announce Adjournments in Memoriam. (See Item No. 15)
   a. Adjourn in honor and memory of Jim Thurber. (Simitian/Chavez) (ID# 92419)
   b. Adjourn in honor and memory of Robert (Bob) Ellington. (Chavez) (ID# 92450)

4. Commendations and Proclamations. (See Item No. 23)

**Public Issues**

5. Public Comment.
   This item is reserved for persons desiring to address the Board on: (1) any matter not on this agenda, (2) the report from the County Executive, and (3) the report from the County Counsel. Members of the public who wish to address the Board on these topics should complete a Request to Speak Form and place it in the tray near the podium. The President will call individuals to the podium in turn.

   Speakers are limited to the following: three minutes if the Board President or designee determines that five or fewer persons wish to address the Board; two minutes if the Board President or designee determines that between six and fourteen persons wish to address the Board; and one minute if the Board President or designee determines that fifteen or more persons wish to address the Board.

   The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the Board may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

**Closed Session**

6. Announcement prior to recess to Closed Session.
7. Recess to Closed Session to Consider the Following Item:
   a. Conference with Labor Negotiators (Government Code Section 54957.6): It is the intention of the Board to meet in Closed Session to confer with its Designated Representatives.
      Designated Representative's Name: Jeffrey V. Smith
      Local 20, IFPTE, Engineers and Scientists (ESC)
      Local 21, IFPTE, Engineers and Architects (E&A)
Local 521, SEIU
Local 1587, AFSCME, Probation Peace Officers Union
Building Trades Council (BTC)
Committee of Interns and Residents (CIR/SEIU)
Correctional Peace Officers Association (CPOA)
County Counsel Attorneys Association (CCAA)
County Employees Management Association (CEMA)
Deputy Sheriffs' Association (DSA)
District Attorneys Investigators Association (DAIA)
Government Attorneys Association (GAA)
Park Rangers Association
Registered Nurses Professional Association (RNPA)
Union of American Physicians and Dentists (UAPD)
Unrepresented Executive Management
Unrepresented Confidential Administrative Employees
Unrepresented Confidential Clerical Employees
Valley Physicians Group (VPG)

8. Reconvene into open session.

**Board of Supervisors and Board Appointees**

9. Receive report from County Executive.


**Approval of Consent Calendar**

11. Approve Consent Calendar and changes to the Board of Supervisors' Agenda.

   Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Board may also add items on the regular agenda to the Consent Calendar.

   Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Board on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.
12. Consider recommendations relating to the Valley Homeless Healthcare Program.  
(Ambulatory Care and Community Health Services, Santa Clara Valley Medical Center)  
[ID# 91877]

   Possible action:
   a. Receive operational report from Health Resources and Services Administration (HRSA) Project Director.
   b. Approve Fiscal Year 2018 performance evaluation for HRSA Project Director.

13. Under advisement from June 19, 2018 (Item No. 16): Adopt Resolution ordering and calling a special election to continue the existing one-eighth of one cent Retail Transactions (Sales) and Use Tax; and consolidating the election with the statewide general election on November 6, 2018. (Roll Call Vote) (County Counsel)  [ID# 92456]

14. Consider items previously removed from the Consent Calendar.

   Consent Calendar - Items will be considered under Item No. 11. Items removed from the consent calendar will be considered at the end of the regular agenda.

16. Minutes Approval:
   a. Approve minutes of the June 11, 2018 Budget Hearing.
   b. Approve minutes of the June 12, 2018 Continued Budget Hearing.
   c. Approve minutes of the June 13, 2018 Continued Budget Hearing.
   d. Approve minutes of the June 15, 2018 Continued Budget Hearing.
   e. Approve minutes of the June 18, 2018 Regular Meeting prior to Closed Session.
   f. Approve minutes of the June 19, 2018 Regular Meeting.
   g. Approve minutes of the June 20, 2018 Adjourned Regular Meeting From June 19, 2018.

   Board of Supervisors

17. Approve County sponsorship in the amount of $225 for The Alameda Business Association to support the eighth annual Stroll The Alameda, to be paid from the Supervisorial District Four Fiscal Year 2018-2019 budget. (Yeager)  [ID# 92435]
18. Consider the following meeting attendance reports:

a. Receive report from Supervisorial District One relating to meetings attended through June 22, 2018. (ID# 92443)

b. Receive report from Supervisorial District Two relating to meetings attended through June 27, 2018. (ID# 92449)

c. Receive report from Supervisorial District Three relating to meetings attended through June 30, 2018. (ID# 92441)

d. Receive report from Supervisorial District Four relating to meetings attended through June 28, 2018. (ID# 92442)

e. Receive report from Supervisorial District Five relating to meetings attended through June 26, 2018. (ID# 92444)

**Health and Hospital Committee**

19. Receive report from the Health and Hospital Committee relating to the meeting of May 30, 2018. (Yeager) (ID# 92447)

**County Executive**

20. Approve job specification revisions for Eligibility Work Supervisor, Eligibility Worker III, Eligibility Worker II, and Eligibility Worker I. (ID# 92448)

21. Adoption of Salary Ordinance No. NS-5.18.144 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees increasing the salary of the Eligibility Work Supervisor classification by ten percent and increasing the salary of the Eligibility Worker III, Eligibility Worker II, and Eligibility Worker I classifications by eight percent. (ID# 92432)

- Action to Introduce and Preliminarily adopt on July 3, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.

- Action for Final Adoption on August 14, 2018; Roll Call Vote to adopt.

**Boards and Commissions**

22. Announce appointments and reappointments by individual Board members to various Boards and Commissions:

   a. Supervisor Chavez: (ID# 92434)

      i. Reappoints Johanna Thai Van Dat to the Child Abuse Prevention Council, seat number 3.

      ii. Reappoints Andrew Cain to the Domestic Violence Council, seat number 15.

      iii. Reappoints Guadalupe Rodriguez to the Commission on the Status of Women, seat number 4.

### Commendations and Proclamations

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

a. Adopt Commendation for Milan Stephens for achieving the highest Boy Scout rank of Eagle Scout. (Chavez) (ID# 92451)

b. Adopt Commendation for Rafael Cooper for achieving the highest Boy Scout rank of Eagle Scout. (Chavez) (ID# 92465)

c. Adopt Commendation for Patrick Kolstad for 47 years of dedication as a community advocate, peace officer, and elected official to the residents of the City of Santa Clara and the County of Santa Clara. (Yeager) (ID# 92412)

d. Adopt Commendation for Antioch Baptist Church in honor of its 125 years serving the African American community of the South Bay and Santa Clara County. (Yeager) (ID# 92455)

### Department of Planning and Development

24. Consider recommendations relating to the Sustainable Agricultural Lands Conservation (SALC) Program Grant. (ID# 92418)

Possible action:

a. Adopt Resolution authorizing the submittal of five grant applications to the State of California Sustainable Agricultural Lands Conservation Program to fund the acquisition of Agricultural Conservation Easements on properties totaling approximately 335 acres, in the rural unincorporated area of San Martin and related actions. (Roll Call Vote)

b. Authorize County Executive, or designee, to execute letters of intent with the owners of the properties that are the subject of the SALC Program grant applications.

### Final Adoption of Ordinances

25. Adoption of Salary Ordinance No. NS-5.18.142 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding one Clinical Nurse III or Clinical Nurse II or Clinical Nurse I position, one Health Services Representative position, one half-time Licensed Vocational Nurse position, two Licensed Vocational Nurse positions, one half-time Occupational Therapist II or Occupational Therapist I position, one half-time Physician – VMC position, one Physician - VMC position, one Psychiatric Social Worker II or Marriage and Family Therapist II or Marriage and Family Therapist I or Psychiatric Social Worker I position, one half-time Psychiatrist position, and one Senior Health Care Program Manager or
Heath Care Program Manager II position in Santa Clara Valley Medical Center. (ID# 91923)

- Action to Introduce and Preliminarily adopt on June 19, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on July 3, 2018; Roll Call Vote to adopt.

26. Adoption of Ordinance No. NS-7.19 continuing the existing one-eighth of one cent Retail Transactions (Sales) and Use Tax in the County of Santa Clara on an ongoing basis. (County Counsel) (ID# 92396)

- Action to Introduce and Preliminarily adopt on June 19, 2018; Roll Call Vote to waive reading, 4/5 Roll Call Vote to adopt.
- Action for Final Adoption on July 3, 2018; 4/5 Roll Call Vote to adopt.

### Final Adoption of Ordinances - Central Fire Protection District

27. Adoption of Salary Ordinance No. CFPD-2018-7 amending Santa Clara County Central Fire Protection District Salary Ordinance No. CFPD-2018-3 relating to compensation of employees by adding one Deputy Chief, one Hazardous Materials Assistant Fire Marshal, one Senior Management Analyst, one Contract Compliance Analyst, one Administrative Assistant I, one Business Services Associate I or Business Services Associate II and two Deputy Fire Marshal IIs or Fire Protection Engineers or Deputy Fire Marshal Is or Associate Fire Protection Engineers; and deleting one Chief Fire Investigator, one Arson Investigator I, one Arson Investigator II, Four Staff Battalion Chiefs, one Business Services Associate I and one Office Assistant in the Santa Clara County Central Fire Protection District. (ID# 92070)

- Action to Introduce and Preliminarily adopt on June 19, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on July 3, 2018; Roll Call Vote to adopt.
DATE: July 3, 2018
TO: Board of Supervisors
FROM: S. Joseph Simitian, Supervisor
      Cindy Chavez, Supervisor
SUBJECT: Adjourn for James Thurber

RECOMMENDED ACTION
Adjourn in honor and memory of Jim Thurber. (Simitian/Chavez)

BACKGROUND
DATE:    July 3, 2018
TO:      Board of Supervisors
FROM:    Cindy Chavez, Supervisor
SUBJECT: Adjourn for Robert (Bob) Ellington

RECOMMENDED ACTION
Adjourn in honor and memory of Robert (Bob) Ellington. (Chavez)
DATE:    July 3, 2018
TO:      Board of Supervisors
FROM:    Paul E. Lorenz, Chief Executive Officer, SCVMC
SUBJECT: Monthly Report on Valley Homeless Healthcare Program

RECOMMENDED ACTION
Consider recommendations relating to the Valley Homeless Healthcare Program.
(Ambulatory Care and Community Health Services, Santa Clara Valley Medical Center)
Possible action:
   a. Receive operational report from Health Resources and Services Administration (HRSA) Project Director.
   b. Approve Fiscal Year 2018 performance evaluation for HRSA Project Director.

FISCAL IMPLICATIONS
The recommended actions would not require any modification to the current Board-approved budget for Santa Clara Valley Medical Center. There are no costs or revenues from the approval of the performance evaluation and work plan attached to the legislative file.

CONTRACT HISTORY
In September 2003, the County of Santa Clara received a grant from the federal Health Resources and Services Administration (HRSA) to provide medical services to the County’s homeless population. This provided the funding through which the Valley Homeless Healthcare Program began. The grant has been renewed allowing the program to continue.

REASONS FOR RECOMMENDATION
As part of grant funding requirements from HRSA, the establishment of a Governing Board is required to provide oversight and direction for the Valley Homeless Healthcare Program
(VHHP). It has been determined that the Board of Supervisors (Board) is the Governing Board of VHHP. Monthly updates on the Program are presented to the Governing Board, including any actionable items for the Board’s consideration in order to meet HRSA’s governance requirements. This month’s report will include updates of the Governing Board’s Fiscal Year (FY19) annual work plan as well as HRSA’s Project Director FY18 evaluation.

FY19 Governing Board’s Work Plan

The FY19 work plan attached to the legislative file provides a high level overview of the focus areas that VHHP presents to the Board for consideration and approval. These focus areas pertain to the HRSA’s 19 program requirements that the Board would monitor and evaluate for decision-making as it relates to the provision of services to homeless patients, budgetary review, quality improvement, and patient satisfaction. Each “x” represents topics and the related HRSA program requirement that VHHP will present before the Board during that month. As an example, in February 2019, VHHP will present updates of the Uniform Data System (UDS) clinical metrics and VHHP’s quarterly quality report on the specific quality improvement (QI) projects. The presentation will provide the Board an opportunity to review program updates and direct VHHP to take action as necessary to maintain high quality of care for homeless population.

HRSA Project Director Evaluation

As part of HRSA’s program requirements, the Governing Board must evaluate the performance of HRSA Project Director annually as it relates to the oversight and management of the homeless grant. The full performance evaluation, including accomplishments in four of HRSA’s program categories, include Administrative Management; Clinic Operations; Financial Management; and Governance, as well as proposed FY19 goals, is attached for the Board’s review and approval.

CHILD IMPACT

The recommended action will have no/neutral impact on children and youth.

SENIOR IMPACT

The recommended action will have no/neutral impact on seniors.

SUSTAINABILITY IMPLICATIONS

The recommended action will have no/neutral sustainability implications.

BACKGROUND

Since 2004, VHHP has targeted homeless residents of Santa Clara County and has provided services designed to reduce and reverse health disparities. VHHP’s service delivery model is
designed to create a “safety net for the safety net” through an integrated model of care that incorporates primary care, mental health, substance abuse, oral health, and enabling services. VHHP’s network of front-line mobile and fixed-site services, linked to the Santa Clara Valley Health and Hospital System (SCVHHS) system of care, engages and serves homeless people who cannot or will not use primary health care services in conventional settings. Front-line services are co-located with homeless shelters and services to provide convenient access to walk-in health services. Care coordination connects homeless patients to comprehensive services, including care at SCVHHS Valley Health Centers and Valley Specialty Center. This model emphasizes accessibility, affordability and relationship-building to counter the practical, cultural/linguistic and attitudinal barriers that impede access to healthcare for homeless people through:

- Services that reach homeless people “where they are”;
- Provision of all services without regard to ability to pay;
- Assignment of homeless patients to primary care providers to assure medical home access;
- Integration of primary care and mental health services;
- Active assistance to obtain and stay enrolled in health coverage and other benefits programs;
- Recognition and respect for each patient’s strengths and autonomy; and
- Communication of compassion, dignity and hope in every patient encounter.

Within this framework, VHHP uses specific strategies to meet the unique needs of homeless sub-populations. VHHP has received Expanded Medical Capacity, New Access Point and Service Expansion awards to carry out specialized strategies to reach and deliver services that meet the health access and care needs of chronically homeless adults, homeless adults with acute medical problems discharged from hospitals, homeless injection drug users with, and at high risk for, the Hepatitis C Virus, homeless migrant/seasonal farm workers, and homeless transitional age youth.

CONSEQUENCES OF NEGATIVE ACTION

Failure to approve the recommended action would hinder the Program’s ability to meet the program requirements for HRSA.

STEPS FOLLOWING APPROVAL

Clerk of the Board will notify Selene Ho at selene.ho@hhs.sccgov.org.

ATTACHMENTS:

- FY2019 Governing Board Work Plan_final_(PDF)
- HRSA Project Director Performance Evaluation 2018_Final (PDF)
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<tr>
<td>1, 15</td>
<td>1: Defines and assesses service area and target population. This is the foundation on which programs and services are built</td>
<td>Review Uniform Data System (UDS) Clinical Metrics</td>
<td>Quarterly</td>
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<td>2</td>
<td>To ensure patients receive primary care services that at least include all required services and additional services needed by the target population.</td>
<td>Update on VHHP Program/Services</td>
<td>Quarterly</td>
<td>x</td>
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<td>8</td>
<td>To have processes in place to assess clinical quality and management and implement improvements as indicated.</td>
<td>Approve QI Plan</td>
<td>Annually</td>
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<td>8</td>
<td>To have processes in place to assess clinical quality and management and implement improvements as indicated.</td>
<td>Quality Report Update</td>
<td>Quarterly</td>
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<td>14</td>
<td>To ensure an operational budget for the health center that supports the program and maintains organizational financial health, utilizing revenue from all sources.</td>
<td>Review Program budget and monitor federal “draw-down”.</td>
<td>Quarterly</td>
<td>x</td>
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<td>4, 5, 18</td>
<td>4: To promote access by ensuring locations and hours are convenient for patients. 5: After hours coverage: To provide access to address urgent needs when the health center is closed. 18: Waiver of patient majority for Board composition.</td>
<td>Homeless Patient Task Force Quarterly Team Report</td>
<td>Quarterly</td>
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<td>3,6</td>
<td>3: To ensure the health center program has appropriate staff to carry-out the program and that these staff have required credentials and are appropriately privileged. 6: To ensure patients receive needed emergency and hospital care and that the health center receives information to provide appropriate follow-up.</td>
<td>Approve credentialing and privileging policies</td>
<td>Annually</td>
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<td>7</td>
<td>To ensure patients are not denied access to care based on ability to pay and that everyone is aware of the policy and is treated equally.</td>
<td>Review and Approve Sliding Fee Discount Policy</td>
<td>Annually</td>
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<td>9</td>
<td>To ensure that the health center is led by staff that collectively have expertise to manage the health center.</td>
<td>Approve and/or evaluate Project Director</td>
<td>Annually</td>
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<td>12</td>
<td>To have accounting and internal control systems that protect assets and ensure financial stability. To have an annual independent audit.</td>
<td>Receives/approves the audit and approves any corrective actions related to the program</td>
<td>Annually</td>
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<td>13</td>
<td>To maximize revenue from patient services.</td>
<td>Monitor accounts receivable and collections</td>
<td>Ongoing</td>
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<td>10</td>
<td>To ensure appropriate oversight over contracts and other agreements and ensure these agreements don’t compromise health center program’s required authority.</td>
<td>Approve contracts/agreements</td>
<td>As needed</td>
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### Governing Board FY19 Work Plan
#### Valley Homeless Healthcare Program

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<td>11</td>
<td>To encourage collaboration among health centers and with other providers in order to use resources effectively and provide coordinated and comprehensive care.</td>
<td>Identify collaborations and relationships with other organizations</td>
<td>As needed</td>
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<td>16</td>
<td>To ensure what is reflected in HRSA documents is actually happening in the health center (e.g. locations, services, providers, service area, patients served).</td>
<td>Approve grant applications and Changes in Scope (CIS)</td>
<td>As needed</td>
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<td>17</td>
<td>To ensure that the Board has bylaws to support effective functioning and that the Board carries-out all required functions/authorities.</td>
<td>Address HRSA requirements and update to bylaws</td>
<td>As needed</td>
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<td>19</td>
<td>To ensure the Board operates independently from staff. To prohibit conflicts (real or apparent) among Board, staff and contractors/vendors and their immediate families.</td>
<td>Approve COI/Standards of Conduct policies. Individually sign annual acceptance statement and annual disclosure.</td>
<td>As needed</td>
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PERFORMANCE EVALUATION

Name: Paul E. Lorenz
Title: Health Resources and Services Administration (HRSA) Project Director
Review Period: November 1, 2017 through June 30, 2018
Date of Review: July 2018

I. Major Accomplishments

a. Administrative Management
   • Initiated and led the creation and development of VHHP’s comprehensive five-year strategic plan and obtained approval from Board of Supervisors (Board).
   • Identified unmet need of homeless services in North County and was successful in renewing grant award from El Camino Healthcare District in the amount of $1.075M to expand homeless and dental services in North County.
   • Demonstrated full compliance with HRSA program requirements based on findings from the 2017 HRSA Operational Site Visit with all conditions lifted.
   • Developed analytical support to report and monitor Uniform Data Systems (UDS) metrics, scope of project and services provided to meet program requirements.
   • Successfully completed HRSA required Uniform Data system (UDS) reporting with minimal clarifications from UDS auditor.

b. Clinic Operations
   • With the Board’s approval, established the VHHP Permanent Supportive Housing (VHHP-PSH) team aimed to provide medical and support services to clients living in permanent supportive housing.
   • Partner with the Office of LGBTQ Affairs to create the first transgender/gender expansive family clinic at VHC Downtown; and in the process of developing a medical home model of care including multi-disciplinary team to provide individualized care for the healthcare needs of transgender community.
   • Exploring potential sites for relocation of Medical Respite Program.
   • Developed and monitored the Homeless Quality Improvement Program with full engagement across all Ambulatory Care clinics.
   • Effectively align care coordination efforts for VHHP with Transformation 2020 initiatives.

c. Financial Management
   • Collaborated with the Office of Supportive Housing to secured portion of General Fund to support VHHP - Permanent Supportive Housing initiative.
• Developed HRSA’s annual program budget and effectively managed and monitored grant expenditures to ensure the accomplishment of objectives within budget restrictions with all grant funding expended for the project year.
• Collaborated with SCVHHS Finance department on a monthly basis to ensure accurate spend down of grant funds within the financial management guidelines set by HRSA.

d. Governance
  
  **Board of Supervisors as VHHP Governing Board**
  
  • Effectively communicate to the Board of Supervisors on clinical, financial and operational efforts of the Homeless Program.
  • Update annual work plan on HRSA program requirements and presented to the Board of Supervisors for their decision-making in the provision of services for the homeless population.
  • Prepared and presented monthly operational and regulatory updates to Board of Supervisors as outlined in the Governing Board Work Plan.

  **Homeless Patient and Family Advisory Team**
  
  • Successful in developing Homeless Patient and Family Advisory Team as an effective consumer group that is knowledgeable and engaged in developing recommendations and implementation plans for approved changes or expansion of services.
  • Successfully completed the second Annual Homeless Survey. The survey was developed, results reviewed and recommendations formulated by extensive input from the Advisory team.
  • Continued active recruitment of new members to the team.

II. **Next Year’s Goals**

1. Fully implement the VHHP Permanent Supportive Housing Team.
2. Identify space and secure funding for relocation of the Medical Respite patients.
3. Expand dental services to increase access for homeless patients.
4. Continue to pursue additional HRSA grant funding opportunities, as they become available.
5. Lead the final phase of the VHHP strategic plan and develop specific activities, timelines and deliverables to meet the strategic goals identified and approved by the Board.
6. Maintain continuous site visit readiness and ensure current scope of project at all times.
III. **Executive Manager’s Assessment:** Provide an assessment of the employee’s professional strengths, opportunities for further development and any areas needing improvement.

Mr. Lorenz has done an excellent job as the HRSA Project Director this past year. Since he currently maintains executive management oversight of the Santa Clara Valley Medical Center Hospital and Clinics, he is able to bring his extensive experience to VHHP with a focus on care coordination and integration of services, where possible, for our most complex and vulnerable homeless population.

During this past year as the HRSA Project Director, he successfully brought the Program into full compliance with HRSA’s 19 program requirements. He continues to effectively inform and engage the Board of Supervisors, Ambulatory Care clinics, community partners, and other stakeholders on homeless healthcare issues including service gaps, housing initiatives, enabling services, and potential expansion of services to meet our patients’ needs. Additionally, under his leadership, the Homeless Program is in its final stages of developing its first comprehensive Strategic Plan that will guide the Program with identified goals, objectives and milestones for future growth and sustainability.

I commend Mr. Lorenz for his tremendous work as HRSA Project Director and look forward to supporting the important work that VHHP will be doing in the coming year.

-Rene Santiago, Director Santa Clara Valley Health and Hospital System
DATE: July 3, 2018
TO: Board of Supervisors
FROM: James R. Williams, County Counsel
       Jeffrey V. Smith, County Executive
SUBJECT: Retail Transactions (Sales) and Use Tax Measure

RECOMMENDED ACTION
Under advisement from June 19, 2018 (Item No. 16): Adopt Resolution ordering and calling a special election to continue the existing one-eighth of one cent Retail Transactions (Sales) and Use Tax; and consolidating the election with the statewide general election on November 6, 2018. (Roll Call Vote) (County Counsel)

FISCAL IMPLICATIONS
Continuing the one-eighth of one cent sales tax beyond its current expiration date of 2023 would generate an estimated $50 million in General Fund revenue annually.

REASONS FOR RECOMMENDATION
Under County Ordinance NS-7.13, approved by voters on November 6, 2012, the County currently levies a retail transactions and use tax (sales tax) of one-eighth of one cent, which is set to expire March 31, 2023. The current general tax is used for vital local priorities such as supporting community health clinics, expanding adult and child crisis stabilization services, and funding improvements in the Santa Clara Valley Medical Center Emergency Room.

At its June 19, 2018 meeting, the Board unanimously approved on first reading an ordinance to extend the current one-eighth of one cent sales tax on an ongoing basis. The Board also directed County Counsel to draft and present a revised resolution calling the election for approval by the Board at its July 3, 2018 meeting. The ballot question appears in the resolution presented to the Board and has been revised to add “agricultural preservation.”

The Board-approved resolution calls a special election relating to the County sales tax and consolidates the election with the statewide general election on November 6, 2018. The resolution includes a provision designating President Simitian and Vice President Chavez as authorized to submit the official ballot arguments in favor of the measure.

The Board also requested a version of the resolution and ballot question that takes into account a proposed state constitution amendment regulating taxes. However, the proposed
measure is likely to be withdrawn by its proponents due to a legislative deal to enact a moratorium on soda taxes. If the deal is not concluded, we will post a supplemental memorandum and resolution.

In addition to the resolution, the Board is also being presented with the ordinance constituting the measure for its second reading. The first reading of the ordinance occurred on June 19, 2018, and final adoption must take place at the Board’s regular meeting on July 3, 2018, in order to meet statutory deadlines for placing the measure on the ballot for the November 6, 2018 general election. A four-fifths vote of the Board in favor of the ordinance is required to place a general tax on the ballot. The adopted ordinance would then be presented to voters for approval on November 6, 2018.

If the voters approve the measure, it would go into effect on April 1, 2019.

**CHILD IMPACT**

The recommended action will have a positive impact on children by funding vital local priorities, including local priorities to support children and families.

**SENIOR IMPACT**

The recommended action will have a positive impact on seniors by funding local priorities, including local priorities to support seniors.

**SUSTAINABILITY IMPLICATIONS**

The recommended action will further the Board of Supervisors’ sustainability goals of promoting a vibrant economy; fostering a healthy environment, protecting agricultural and environmental resources, and protecting public health, safety, and recreation; enhancing social equity and safety by improving neighborhood access to education, health services, housing, and food; and reflecting a balanced approach and emphasis on shared interests in public policy and programs, by funding local priorities, including local priorities to further the Board’s sustainability goals.

**BACKGROUND**

At its June 5, 2018 meeting, the Board considered information regarding a potential extension or increase of the County’s current one-eighth of one cent sales tax. The Board directed County Counsel to return with alternative options regarding a proposed measure.

The background information on the sales tax and history of the one-eighth of one cent sales tax, approved by voters in 2012, was provided in the legislative file submitted by the Office of the County Executive for the Board meeting of June 5, 2018.

**California Environmental Quality Act (CEQA)**

The proposed sales and use tax resolution and ordinances are not a project under CEQA. A Notice of Exemption will be filed with the Clerk-Recorder.

**CONSEQUENCES OF NEGATIVE ACTION**

The existing sales tax of one-eighth of one cent would be levied and collected until March 31, 2023, the expiration date of the current tax.
STEPS FOLLOWING APPROVAL
The Clerk of the Board of Supervisors shall file a certified copy of the approved resolution with the Registrar of Voters no later than 5:00 p.m. on August 10, 2018.

LINKS:
- Replaces: 92394: Under advisement from June 5, 2018 (Item No. 22): Consider recommendations relating to the County sales tax. (County Counsel) [June 19, 2018 Board of Supervisors Meeting, Item 16]

ATTACHMENTS:
- Resolution Calling for Election to Continue One-Eighth of One Cent Sales Tax (PDF)
RESOLUTION NO. _________

RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CLARA ORDERING AND CALLING A
SPECIAL ELECTION TO CONTINUE THE EXISTING ONE-EIGHTH OF ONE
CENT RETAIL TRANSACTIONS (SALES) AND USE TAX; AND
CONSOLIDATING THE ELECTION WITH THE STATEWIDE GENERAL
ELECTION ON NOVEMBER 6, 2018

WHEREAS, section 2 of Article XIIIC of the California Constitution, section 53723 of
the California Government Code, and section 7285 of the California Revenue and Taxation Code
authorize the County of Santa Clara to levy, increase, or extend a general sales and use tax upon
a majority vote of the electorate;

WHEREAS, on November 6, 2012, the voters of the County of Santa Clara approved
Ordinance NS-7.13 imposing a one-eighth of one cent sales tax ("Existing Sales and Use Tax")
for a period of 10 years to be used for County purposes, including vital local priorities such as
law enforcement and public safety, trauma and emergency room services, health coverage for
low-income children, economic development and job creation, housing for the homeless, and
programs to help students stay in school, with annual public reports to ensure financial
accountability;

WHEREAS, revenues from the Existing Sales and Use Tax have been used to improve
core health and social service programs and make long-term investments to provide enduring
benefits to County residents, including supporting community health clinics, expanding adult and
child crisis stabilization services, and funding improvements in the Santa Clara Valley Medical
Center Emergency Room;

WHEREAS, Ordinance NS-7.13 imposing the current one-eighth of one cent sales tax
will expire March 31, 2023, by the terms of the ordinance;

WHEREAS, the Board of Supervisors of the County of Santa Clara ("Board") finds that
there is a continuing need for sales tax revenues following March 31, 2023, to continue to
address vital local priorities, such as law enforcement and public safety; trauma and emergency
care for the community; affordable housing; supportive services for the homeless; transit for
seniors and the disabled; agricultural preservation; services for children and families, inclusive of
early childhood and family support services; mental health services; and a more responsive and
effective government;

WHEREAS, the Board determines that it is in the public interest to continue the existing
one-eighth of one cent sales and use tax on an ongoing basis, with no other changes to the
Existing Sales and Use Tax, in order to fund vital services for residents of the County;

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Resolution Calling for Election to Continue
One-Eighth of One Cent Sales Tax
WHEREAS, pursuant to section 9140 of the California Elections Code, the Board of Supervisors may submit to the voters, without petition, a measure relating to the enactment or amendment of any ordinance;

WHEREAS, the Board has introduced, read the title of, and waived further reading of an ordinance superseding Ordinance NS-7.13 and providing that the County’s one-eighth of one cent sales and use tax will be levied on an ongoing basis unless and until repealed by voters, in order to continue levying the Existing Sales and Use Tax past March 31, 2023;

WHEREAS, it is necessary that an election be held for the purpose of submitting to the qualified electors of the County a measure on whether to enact the ordinance;

WHEREAS, the Board desires to consolidate the election of the measure to enact the ordinance superseding Ordinance NS-7.13 and continuing the Existing Sales and Use Tax with the November 6, 2018 statewide general election; and,

WHEREAS, if the measure to enact the ordinance intended to continue the Existing Sales and Use Tax is not approved by voters, the Existing Sales and Use Tax will remain unchanged and the County will continue to levy and collect the Existing Sales and Use Tax through the expiration date of March 31, 2023.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CLARA HEREBY RESOLVES AND ORDERS AS FOLLOWS:

1. The Board determines that it is in the public interest of the County to continue the one-eighth of one cent sales and use tax in order to fund vital County services for residents of the County.

2. The Board calls and orders a special election for the purpose of submitting to the qualified electors of the County the ordinance superseding Ordinance NS-7.13 and continuing the one-eighth of one cent sales and use tax (“Election”).

3. The Election is ordered to be consolidated with the November 6, 2018 statewide general election. The Election shall be held and conducted, the votes received and canvassed, and the results ascertained and determined all in the same manner as the statewide election to be held on that date and in conformity with the election laws of the State of California, including Section 10418 of the Elections Code.

4. The Registrar of Voters of the County of Santa Clara is directed to print in the sample ballot and official ballot for the statewide general election to be held on November 6, 2018 the following question:

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Without increasing current taxes, to fund local priorities such as:

- law enforcement and public safety;
- trauma and emergency care;
- affordable housing;
- supportive services for the homeless;
- transit for seniors and the disabled;
- children and families services;
- agricultural preservation; and
- mental health services,

shall the County of Santa Clara continue its existing one-eighth cent sales tax on an ongoing basis, estimated to raise $50,000,000 annually, with annual public reports for fiscal accountability?

______ Yes  ______ No

5. The full text of the measure is attached hereto as Exhibit A ("Measure").

6. In accordance with this order and all applicable laws regulating elections, the Election shall be held and conducted by the County elections official (the Registrar of Voters of the County of Santa Clara), including but not limited to all of the following actions: election officers appointed, voting precincts designated, polls opened and closed, ballots printed, ballots received, counted, and returned, returns made and canvassed, results ascertained, determined and declared as required by applicable law, and all other proceedings incidental to and connected with the special election conducted.

7. Unless otherwise provided by law, the polls for the Election shall be opened on the day of the Election at 7:00 a.m. and shall be kept open until 8:00 p.m. on the same day at which time such polls shall be closed.

8. The precincts, polling places, and precinct board members (election officers) serving at such election polls in such precincts shall be the same as provided for the statewide election to be held on November 6, 2018.

9. The Registrar of Voters of the County of Santa Clara shall prepare and mail to each eligible registered elector in the County a sample ballot and voter information pamphlet. The sample ballot and voter information pamphlet shall include the complete text of the Measure.

10. Upon passage of the extension of the one-eighth of one cent sales and use tax by a majority vote of the electorate, the County will issue an annual report to ensure fiscal accountability.
11. The Clerk of the Board of Supervisors is directed to file a certified copy of this resolution with the Registrar of Voters no later than 5:00 p.m. on August 10, 2018.

12. The provisions of Election Code Section 9160 et seq., relating to arguments concerning county measures, shall apply to the Measure submitted at the Election. The following members of the Board of Supervisors are hereby authorized, but are not directed, to prepare and file with the Registrar of Voters a ballot argument in favor of the Measure, which shall be considered the official ballot argument of the Board for the Measure: Supervisor S. Joseph Simitian and Supervisor Cindy Chavez.

13. The County Counsel will prepare an impartial analysis pursuant to California Elections Code section 9160 and transmit it to the Registrar of Voters no later than 5:00 p.m. on August 21, 2018.

14. This resolution and order relating to an election shall take effect and be in force immediately.

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15. With respect to the California Environmental Quality Act (CEQA), Public Resources Code section 21000 et seq., the Board hereby finds and determines that the Measure is not subject to CEQA for the following reasons:

The Measure is not a “project” subject to CEQA because it is a funding mechanism involving no commitment to any specific projects at any specific locations, as set forth in CEQA Guidelines Section 15378.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on _________________, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

S. JOSEPH SIMITIAN, 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 of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:

LESLEY PAK
Deputy County Counsel

Exhibit A: Full Text of Ballot Measure

1805066
Exhibit A
ORDINANCE NO. NS-7.19

AN ORDINANCE CONTINUING THE EXISTING ONE-EIGHTH OF ONE CENT RETAIL TRANSACTIONS (SALES) AND USE TAX IN THE COUNTY OF SANTA CLARA ON AN ONGOING BASIS

Summary

Pursuant to California Revenue and Taxation Code Section 7285, this Ordinance continues the existing one-eighth of one cent retail transactions (sales) and use tax in the County of Santa Clara on an ongoing basis unless repealed by voters.

WHEREAS, on November 6, 2012, the voters of the County of Santa Clara approved Ordinance NS-7.13 imposing a one-eighth of one cent sales tax to be used for vital County purposes, including local priorities such as law enforcement and public safety, trauma and emergency room services, health coverage for low-income children, economic development and job creation, housing for the homeless, and programs to help students stay in school, with annual public reports to ensure financial accountability;

WHEREAS, the sales tax imposed by Ordinance NS-7.13 will expire March 31, 2023 by the terms of the ordinance;

WHEREAS, the County’s need for sales tax revenue is projected to extend beyond March 31, 2023, to provide crucial services for County residents;

WHEREAS, the Board of Supervisors of the County of Santa Clara determines that it is in the public interest to continue the existing one-eighth of one cent sales tax on an ongoing basis unless repealed by voters;

WHEREAS, in order to continue the existing sales tax accordingly, the Board desires to adopt a transactions and use tax ordinance superseding Ordinance NS-7.13 to levy a tax of one-eighth of one cent that would continue on an ongoing basis unless repealed by voters;

WHEREAS, the tax revenues would continue to address vital local priorities, such as law enforcement and public safety; trauma and emergency care for the community; affordable housing; supportive services for the homeless; transit for seniors and the...
disabled; mental health services; agricultural preservation; services for children and families; and a more responsive and effective government; and,

WHEREAS, if the ordinance superseding Ordinance No. NS-7.13 is not approved by the voters, Ordinance No. NS-7.13 will remain effective and the one-eighth of one cent sales tax will continue to be levied until the expiration date of March 31, 2023.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CLARA ORDAINS AS FOLLOWS:

SECTION 1. Ordinance No. NS-7.13 is hereby superseded by the following as of the Operative Date:

Sec. 1. Title.

This ordinance shall be known as the County of Santa Clara Retail Transactions and Use Tax Ordinance. The County of Santa Clara hereinafter in this ordinance shall be called “County.” This ordinance shall be applicable in the incorporated and unincorporated territory of the County.

Sec. 2. Operative Date.

“Operative Date” means the first day of the first calendar quarter commencing more than 110 days after the adoption of this ordinance, the date of such adoption being as set forth below.

Sec. 3. Purpose.

This ordinance is adopted to achieve the following purposes, among others, and directs that the provisions hereof be interpreted in order to accomplish those purposes:

A. To impose a retail transactions and use tax in accordance with the provisions of Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Section 7285 of Part 1.7 of Division 2, which authorizes the County to adopt this tax ordinance, and which shall be operative if a majority of the electors voting on the measure vote to approve the imposition of the tax at an election called for that purpose.
B. To adopt a retail transactions and use tax ordinance that incorporates provisions identical to those of the Sales and Use Tax Law of the State of California insofar as those provisions are not inconsistent with the requirements and limitations contained in Part 1.6 of Division 2 of the Revenue and Taxation Code.

C. To adopt a retail transactions and use tax ordinance that imposes a tax and provides a measure therefor that can be administered and collected by the State Board of Equalization or Department of Tax and Fee Administration, as applicable, in a manner that adapts itself as fully as practicable to, and requires the least possible deviation from, the existing statutory and administrative procedures followed by the State Board of Equalization or Department of Tax and Fee Administration, as applicable, in administering and collecting the California State Sales and Use Taxes.

D. To adopt a retail transactions and use tax ordinance that can be administered in a manner that will be, to the greatest degree possible, consistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, minimize the cost of collecting the transactions and use taxes, and at the same time, minimize the burden of record keeping upon persons subject to taxation under the provisions of this ordinance.

Sec. 4. Contract With State.

Prior to the Operative Date, the County shall contract with the State Board of Equalization or Department of Tax and Fee Administration, as applicable, to perform all functions incident to the administration and operation of this transactions and use tax ordinance; provided, that if the County shall not have contracted with the State Board of Equalization or Department of Tax and Fee Administration, as applicable, prior to the Operative Date, it shall nevertheless so contract and in such a case the Operative Date shall be the first day of the first calendar quarter following the execution of such a contract.

Sec. 5. Transactions Tax Rate.

For the privilege of selling tangible personal property at retail, a tax is hereby imposed upon all retailers in the incorporated and unincorporated territory of the County at the rate of one-eighth of one cent (0.125%) of the gross receipts of any retailer from the sale of all tangible personal property sold at retail in said territory on and after the Operative Date of this ordinance.
Sec. 6. Place of Sale.

For the purposes of this ordinance, all retail sales are consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his or her agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. The gross receipts from such sales shall include delivery charges, when such charges are subject to the state sales and use tax, regardless of the place to which delivery is made. In the event a retailer has no permanent place of business in the State or has more than one place of business, the place or places at which the retail sales are consummated shall be determined under rules and regulations to be prescribed and adopted by the State Board of Equalization or Department of Tax and Fee Administration, as applicable.

Sec. 7. Use Tax Rate.

An excise tax is hereby imposed on the storage, use or other consumption in the County of tangible personal property purchased from any retailer on and after the Operative Date of this ordinance for storage, use or other consumption in said territory at the rate of one-eighth of one cent (0.125%) of the sales price of the property. The sales price shall include delivery charges when such charges are subject to state sales or use tax regardless of the place to which delivery is made.

Sec. 8. Adoption of Provisions of State Law.

Except as otherwise provided in this ordinance and except insofar as they are inconsistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, all of the provisions of Part 1 (commencing with Section 6001) of Division 2 of the Revenue and Taxation Code are hereby adopted and made a part of this ordinance as though fully set forth herein.

Sec. 9. Limitations on Adoption of State Law and Collection of Use Taxes.

In adopting the provisions of Part 1 of Division 2 of the Revenue and Taxation Code:

A. Wherever the State of California is named or referred to as the taxing agency, the name of this County shall be substituted therefor. However, the substitution shall not be made when:
1. The word “State” is used as a part of the title of the State Controller, State Treasurer, State Board of Control, State Board of Equalization, State Department of Tax and Fee Administration, State Treasury, or the Constitution of the State of California.

2. The result of that substitution would require action to be taken by or against this County or any agency, officer, or employee thereof rather than by or against the State Board of Equalization or State Department of Tax and Fee Administration, in performing the functions incident to the administration or operation of this Ordinance.

3. In those sections, including, but not necessarily limited to sections referring to the exterior boundaries of the State of California, where the result of the substitution would be to:

   a. Provide an exemption from this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not otherwise be exempt from this tax while such sales, storage, use or other consumption remain subject to tax by the State under the provisions of Part 1 of Division 2 of the Revenue and Taxation Code; or,

   b. Impose this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not be subject to tax by the State under the said provision of that code.

4. In Sections 6701, 6702 (except in the last sentence thereof), 6711, 6715, 6737, 6797 or 6828 of the Revenue and Taxation Code.

B. The word “County” shall be substituted for the word “State” in the phrase “retailer engaged in business in this State” in Section 6203 and in the definition of that phrase in Section 6203.

Sec. 10. Permit Not Required.

If a seller's permit has been issued to a retailer under Section 6067 of the Revenue and Taxation Code, an additional transactor’s permit shall not be required by this ordinance.

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Sec. 11. Exemptions and Exclusions.

A. There shall be excluded from the measure of the transactions tax and the use tax the amount of any sales tax or use tax imposed by the State of California or by any city, city and county, or county pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law or the amount of any state-administered transactions or use tax.

B. There are exempted from the computation of the amount of transactions tax the gross receipts from:

1. Sales of tangible personal property, other than fuel or petroleum products, to operators of aircraft to be used or consumed principally outside the County in which the sale is made and directly and exclusively in the use of such aircraft as common carriers of persons or property under the authority of the laws of this State, the United States, or any foreign government.

2. Sales of property to be used outside the County which is shipped to a point outside the County, pursuant to the contract of sale, by delivery to such point by the retailer or his agent, or by delivery by the retailer to a carrier for shipment to a consignee at such point. For the purposes of this paragraph, delivery to a point outside the County shall be satisfied:

a. With respect to vehicles (other than commercial vehicles) subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, and undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code by registration to an out-of-County address and by a declaration under penalty of perjury, signed by the buyer, stating that such address is, in fact, his or her principal place of residence; and,

b. With respect to commercial vehicles, by registration to a place of business out-of-County and a declaration under penalty of perjury, signed by the buyer, that the vehicle will be operated from that address.

3. The sale of tangible personal property if the seller is obligated to furnish the property for a fixed price pursuant to a contract entered into prior to the Operative Date of this ordinance.
4. A lease of tangible personal property which is a continuing sale of such property, for any period of time for which the lessor is obligated to lease the property for an amount fixed by the lease prior to the Operative Date of this ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, the sale or lease of tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

C. There are exempted from the use tax imposed by this ordinance, the storage, use or other consumption in this County of tangible personal property:

1. The gross receipts from the sale of which have been subject to a transactions tax under any state-administered transactions and use tax ordinance.

2. Other than fuel or petroleum products purchased by operators of aircraft and used or consumed by such operators directly and exclusively in the use of such aircraft as common carriers of persons or property for hire or compensation under a certificate of public convenience and necessity issued pursuant to the laws of this State, the United States, or any foreign government. This exemption is in addition to the exemptions provided in Sections 6366 and 6366.1 of the Revenue and Taxation Code of the State of California.

3. If the purchaser is obligated to purchase the property for a fixed price pursuant to a contract entered into prior to the Operative Date of this ordinance.

4. If the possession of, or the exercise of any right or power over, the tangible personal property arises under a lease which is a continuing purchase of such property for any period of time for which the lessee is obligated to lease the property for an amount fixed by a lease prior to the Operative Date of this ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, storage, use, or other consumption, or possession of, or exercise of any right or power over, tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.
6. Except as provided in subparagraph (7), a retailer engaged in business in the County shall not be required to collect use tax from the purchaser of tangible personal property, unless the retailer ships or delivers the property into the County or participates within the County in making the sale of the property, including, but not limited to, soliciting or receiving the order, either directly or indirectly, at a place of business of the retailer in the County or through any representative, agent, canvasser, solicitor, subsidiary, or person in the County under the authority of the retailer.

7. "A retailer engaged in business in the County" shall also include any retailer of any of the following: vehicles subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, or undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code. That retailer shall be required to collect use tax from any purchaser who registers or licenses the vehicle, vessel, or aircraft at an address in the County.

D. Any person subject to use tax under this ordinance may credit against that tax any transactions tax or reimbursement for transactions tax paid to a County imposing, or retailer liable for a transactions tax pursuant to Part 1.6 of Division 2 of the Revenue and Taxation Code with respect to the sale to the person of the property the storage, use or other consumption of which is subject to the use tax.

Sec. 12. Amendments.

All amendments subsequent to the effective date of this ordinance to Part 1 of Division 2 of the Revenue and Taxation Code relating to sales and use taxes and which are not inconsistent with Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, and all amendments to Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, shall automatically become a part of this ordinance, provided however, that no such amendment shall operate so as to affect the rate of tax imposed by this ordinance.

Sec. 13. Enjoining Collection Forbidden.

No injunction or writ of mandate or other legal or equitable process shall issue in any suit, action or proceeding in any court against the State or the County, or against any officer of the State or the County, to prevent or enjoin the collection under this ordinance, or Part 1.6 of Division 2 of the Revenue and Taxation Code, of any tax or any amount of tax required to be collected.
Sec. 14. Non-reliance on Section 7292.4.

For the avoidance of doubt, this ordinance is not adopted under the authority granted to the County by Section 7292.4 of the Revenue and Taxation Code.

Sec. 15. Fiscal Accountability.

In order to ensure public fiscal accountability, the County shall provide a public report summarizing all expenditures of funds raised pursuant to this ordinance on an annual basis.

Sec. 16. Severability.

If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance. Each section, subsection, sentence, clause and phrase hereof, would have been adopted irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases may be held invalid.

Sec. 17. Effective Date.

This ordinance relates to the levying and collecting of the County transactions and use taxes and shall take effect immediately, and shall supersede Ordinance No. NS-7.13 as of the Operative Date.

Sec. 18. Termination Date.

The authority to levy the tax imposed by this ordinance shall continue on an ongoing basis unless and until repealed by the voters.

SECTION 2. This Ordinance, and all the provisions thereof, shall become effective only upon affirmative passage by a majority of the eligible voters of this County.

//

//
SECTION 3. The purpose of this Ordinance is to establish a government funding mechanism for general County purposes and the County is not committing to a course of action with respect to the tax revenue and therefore the ordinance is not a “project” subject to the California Environmental Quality Act (CEQA) as defined in Section 15378, subdivision (b)(4), of the CEQA Guidelines.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California on, __________________ by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

__________________________
S. JOSEPH SIMITIAN, 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 of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:

__________________________
JAMES R. WILLIAMS
County Counsel

1796764

Ordinance NS-7.19 re Continuing One-Eighth of One Cent Sales Tax By Superseding Ordinance NS-7.13
MINUTES
June 11, 2018 1:30 PM
Budget Hearing

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

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

Monday, June 11, 2018 - 1:30 p.m.
Opening

1. Roll Call.

President Simitian called the Budget Hearing to order at 1:31 p.m. A quorum was present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Wasserman</td>
<td>Supervisor</td>
<td>Present</td>
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<tr>
<td>Cindy Chavez</td>
<td>Vice President</td>
<td>Present</td>
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<tr>
<td>Dave Cortese</td>
<td>Supervisor</td>
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<td>Ken Yeager</td>
<td>Supervisor</td>
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<tr>
<td>S. Joseph Simitian</td>
<td>President</td>
<td>Present</td>
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</tr>
</tbody>
</table>

2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

3. Public Comment. (ID# 92377)

Three individuals addressed the Board.
Overview

4. Adopt Resolution approving budget estimates and tabulations in the Recommended Budget of the County Executive to be the Recommended Budget of the County of Santa Clara for 2018-2019. (Roll Call Vote) Resolution # BOS-2018-64 (ID# 91466)

4 RESULT: ADOPTED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

5. Receive new and/or updated information relating to the County Executive's Fiscal Year 2018-2019 Recommended Budget. (ID# 91467)

5 RESULT: RECEIVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

6. Consider recommendations relating to the Harvey M. Rose Associates, LLC, review of the Fiscal Year (FY) 2018-2019 County Executive's Recommended Budget. (ID# 91468)

Possible action:

a. Receive report from the Harvey M. Rose Associates, LLC, on findings from the review of the FY 2018-2019 County Executive's Recommended Budget.

b. Receive County Executive responses to Harvey M. Rose Associates, LLC, findings from the review of the FY 2018-2019 County Executive's Recommended Budget.

At the request of President Simitian, the Board directed Administration to collaborate with Harvey M. Rose Associates regarding Item Nos. 2, 3, 9, 16, 18, 20, 22, and 24 and report to the Board no later than December 2018.

6 RESULT: RECEIVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

7. Consider recommendations relating to the Fiscal Year 2018-2019 Inventory of Budget Proposals. (ID# 91469)

Possible action:

a. Receive information relating to the Fiscal Year 2018-2019 Inventory of Budget Proposals.
b. Approve delegation of authority to the Clerk of the Board of Supervisors, or designee, to negotiate, execute, amend, or terminate any grant or sponsorship agreement relating to budget inventory items of the Board of Supervisors approved during the Fiscal Year 2018-2019 Budget Hearing, following approval by County Counsel as to form and legality. Delegation of authority shall expire on June 30, 2019.

Two individuals addressed the Board.

Vice President Chavez requested that Administration examine alternative methods to present budget inventory items, possibly in the form of referrals, and present options to the Board during mid-year budget review.

7 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

8. Receive report from Administration relating to Board of Supervisors' requests for information regarding the Fiscal Year 2018-2019 Recommended Budget. (ID# 91470)

8 RESULT: RECEIVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Special Programs and Reserves

9. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Special Programs and Reserves. (ID# 91481)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

9 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Appropriations for Contingencies

10. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Appropriations for Contingencies. (ID# 91482)

Possible action:

Refer item for final consideration and approval on June 15, 2018.
10 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

11. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Board of Supervisors including Supervisorial District 1, Supervisorial District 2, Supervisorial District 3, Supervisorial District 4, and Supervisorial District 5. (ID# 91483)

Possible action:
Refer item for final consideration and approval on June 15, 2018.

11 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

12. Under advisement from the Finance and Government Operations Committee meeting of May 24, 2018 (Item No. 4d): Consider Inventory Item No. 46 relating to increasing Object One and Object Two Budgets of each of the five Board of Supervisors Offices. (Chavez) (ID# 91979)

Possible action:

a. Allocate $180,000 from the General Fund on an ongoing basis to fund additional staff resources (Object One) in each of the five Board of Supervisor Offices. This allocation represents $900,000 total.

b. Allocate $20,000 from the General Fund on an ongoing basis to fund additional services and supply resources (Object Two) in each of the five Board of Supervisor Offices. This allocation represents $100,000 total.

c. Allocate $2,500 from the General Fund on a one-time basis to fund workstation and electronic expenses related to the additional positions in each office. This allocation represents $12,500 total.

d. Refer item for final consideration and approval on June 15, 2018.

Approved as amended to remove $20,000 from Object Two funding in the initial request.

12 RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian
13. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Clerk of the Board. (ID# 91484)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

13 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

14. Under advisement from the Finance and Government Operations Committee meeting of May 24, 2018 (Item No. 4a): Consider Inventory Item No. 1 relating to Foothill College's Early College Promise Program. (Simitian) (ID# 92094)

Possible action:

a. Authorize payment to Foothill College in the amount of $100,000 in Fiscal Year (FY) 2018-2019, $100,000 in FY 2019-2020, and, $100,000 in FY 2020-2021 relating to expanding the Early College Promise Program at Foothill College.

b. Direct Administration to report to the Finance and Government Operations Committee annually on program outcomes, and consider renewal of the program in January 2021.

c. Refer item for final consideration and approval on June 15, 2018.

Approved as amended at the request of Vice President Chavez to direct Administration to include in the annual report information relating to the target population served by the program and whether any of the high school students served by the program receive other services from the County; as amended at the request of Supervisor Yeager to indicate that the program is not limited to the communities of Mountain View, Palo Alto, and Los Altos, and that as other school districts within the County are contacted through program efforts, enrollment for students in additional school districts is a suitable use of County funds; and, as amended at the request of Supervisor Yeager to request that Foothill College notify the Board of Supervisors once outreach occurs.

14 RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: S. Joseph Simitian, President
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

15. Under advisement from the Finance and Government Operations Committee meeting of May 24, 2018 (Item No. 4b): Consider Inventory Item No. 5 relating to urban agriculture opportunities for low-income families. (Yeager) (ID# 91817)
Possible action:

a. Authorize payment to Valley Verde in the amount of $150,000 relating to Valley Verde's mission to promote the widespread cultivation of organic home vegetable gardens to encourage healthier eating and address food insecurity in Silicon Valley.

b. Refer item for final consideration and approval on June 15, 2018.

15 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Mike Wasserman, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

16. Under advisement from the Children, Seniors, and Families Committee meeting of May 24, 2018 (Item No. 3d): Consider Inventory Item No. 12 relating to the Special Olympics of Northern California community sports program. (Yeager) (ID# 91845)

Possible action:

a. Authorize payment to Special Olympics of Northern California in the amount of $100,000 relating to the creation of a new community sports program.

b. Refer item for final consideration and approval on June 15, 2018.

16 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Mike Wasserman, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

17. Consider Inventory Item No. 13 relating to Far West Wheelchair Association Junior Sports Camp. (Yeager) (ID# 91838)

Possible action:

a. Authorize payment to Far West Wheelchair Association in the amount of $10,000 relating to Junior Sports Summer Camp overnight lodging.

b. Refer item for final consideration and approval on June 15, 2018.

Taken out of order after Item No. 42.

Two individuals addressed the Board.

17 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Cindy Chavez, Vice President
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

18. Consider Inventory Item No. 15 relating to a Mobile Shower Unit for the San Jose Conservation Corps. (Yeager) (ID# 91840)
Possible action:

a. Authorize payment to San Jose Conservation Corps and Charter School in the amount of $100,000 relating to the purchase of a Mobile Shower Unit to serve homeless corps members.

b. Refer item for final consideration and approval on June 15, 2018.

Taken out of order after Item No. 42.

One individual addressed the Board.

**18 RESULT: APPROVED [UNANIMOUS]**

MOVER: Ken Yeager, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

19. Consider Inventory Item No. 16 relating to a phone system for Asian Americans for Community Involvement (AACI) Women's Shelter. (Yeager) (ID# 91850)

Possible action:

a. Authorize payment to AACI in the amount of $12,000 relating to a new phone system for their Women's Shelter.

b. Refer item for final consideration and approval on June 15, 2018.

**19 RESULT: APPROVED [UNANIMOUS]**

MOVER: Ken Yeager, Supervisor  
SECONDER: Cindy Chavez, Vice President  
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

20. Consider Inventory Item No. 18 relating to the City Team Ministries Dental Clinic. (Cortese) (ID# 91543)

Possible action:

a. Authorize payment to City Team Ministries in the amount of $33,600 relating to City Team Ministries Dental Clinic.

b. Refer item for final consideration and approval on June 15, 2018.

**20 RESULT: APPROVED [UNANIMOUS]**

MOVER: Dave Cortese, Supervisor  
SECONDER: Cindy Chavez, Vice President  
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

21. Consider Inventory Item No. 19 relating to The City Peace Project. (Cortese) (ID# 91544)
Possible action:

a. Authorize payment to City Peace Project in the amount of $52,500 relating to providing education, awareness, and support to gang-impacted youth, families, and communities.

b. Refer item for final consideration and approval on June 15, 2018.

**21 RESULT: APPROVED [4 TO 0]**

MOVER: Dave Cortese, Supervisor  
SECONDER: Cindy Chavez, Vice President  
AYES: Wasserman, Chavez, Cortese, Yeager  
ABSTAIN: Simitian

22. Under advisement from the Finance and Government Operations Committee meeting of May 24, 2018 (Item No. 4e): Consider Inventory Item No. 20 relating to gap funding for San Jose Stage Company. (Cortese/Chavez) (ID# 92100)

Possible action:

a. Approve one-time allocation of $435,000 relating to the purchase of 490 S. 1st Street, San Jose, conditioned upon matching funds from other sources in the amount of $765,000.

b. Refer item for final consideration and approval on June 15, 2018.

One individual addressed the Board.

At the request of Supervisor Cortese, the Board directed Administration to incorporate restrictive covenant language when negotiating the Agreement.

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

MOVER: Dave Cortese, Supervisor  
SECONDER: Cindy Chavez, Vice President  
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

23. Under advisement from the Children, Seniors, and Families Committee meeting of May 24, 2019 (Item No. 3.g): Consider Inventory Item No. 22 relating to mobile nutrition program in the Mountain View Whisman School District. (Simitian) (ID# 92064)

Possible action:

a. Authorize payment to Mountain View Whisman School District in the amount of $221,348 in FY18/19, $61,373 in FY19/20, and, $61,373 in FY 20/21 relating to expanding the mobile nutrition program for Mountain View residents.

b. Direct administration to report to Children, Seniors and Families Committee annually on program outcomes, and consider the renewal of the program in January 2021.
c. Refer item for final consideration and approval on June 15, 2018.

**23 RESULT:** APPROVED [UNANIMOUS]
**MOVER:** S. Joseph Simitian, President
**SECONDER:** Cindy Chavez, Vice President
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

24. Under advisement from the Children, Seniors, and Families Committee meeting of May 24, 2018 (Item No. 3a): Consider Inventory Item No. 23 relating to Special Olympics of Northern California Unified Champion School Program. (Wasserman) (ID# 91898)

Possible action:

a. Authorize payment to Special Olympics of Northern California in the amount of $100,000 relating to the continuation of the Unified Champion School Program.

b. Refer item for final consideration and approval on June 15, 2018.

Two individuals addressed the Board.

**24 RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Mike Wasserman, Supervisor
**SECONDER:** Cindy Chavez, Vice President
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

25. Consider Inventory Item No. 24 relating to dental equipment for the Indian Health Center of Santa Clara Valley. (Yeager) (ID# 91843)

Possible action:

a. Allocate $43,000 of one-time funds to increase access to dental services by equipping an additional dental treatment room at the Indian Health Center of Santa Clara Valley.

b. Refer item for final consideration and approval on June 15, 2018.

One individual addressed the Board.

**25 RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Ken Yeager, Supervisor
**SECONDER:** Cindy Chavez, Vice President
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

26. Consider Inventory Item No. 26 relating to purchasing a new sound system for the Billy DeFrank LGBTQ Community Center. (Yeager) (ID# 91865)

Possible action:

a. Authorize payment to the Billy DeFrank LGBTQ Community Center in the amount of $5,500 relating to the purchase of a new sound system.
b. Refer item for final consideration and approval on June 15, 2018.

### 26 RESULT:  APPROVED [UNANIMOUS]

**MOVER:**  Ken Yeager, Supervisor  
**SECONDER:**  Cindy Chavez, Vice President  
**AYES:**  Wasserman, Chavez, Cortese, Yeager, Simitian

27. Consider Inventory Item No. 28 relating to the Village House need for a portable shower unit. (Cortese) (ID# 91551)

Possible action:

- a. Authorize payment to Diocese of San Jose in the amount of $28,000 relating to the purchase of a portable shower unit for the Village House project.

  27 RESULT:  APPROVED [UNANIMOUS]
  
  **MOVER:**  Dave Cortese, Supervisor  
  **SECONDER:**  Cindy Chavez, Vice President  
  **AYES:**  Wasserman, Chavez, Cortese, Yeager, Simitian

28. Consider Inventory Item No. 29 relating to funding to Heart of the Valley (HOV) for a contracted grant writer. (Cortese) (ID# 91760)

Possible action:

- a. Authorize payment to HOV in the amount of $25,000 relating to grant writer assistance.

  28 RESULT:  APPROVED [UNANIMOUS]
  
  **MOVER:**  Dave Cortese, Supervisor  
  **SECONDER:**  Cindy Chavez, Vice President  
  **AYES:**  Wasserman, Chavez, Cortese, Yeager, Simitian

29. Under advisement from the Children, Seniors, and Families Committee meeting of May 17, 2018 (Item No. 3L): Consider Inventory Item No. 30 relating to Happy Hollow Apiary. (Chavez) (ID# 91992)

Possible action:

- a. Authorize payment to the Happy Hollow Foundation in the amount of $10,000 relating to apiary equipment and supplies.

  29 RESULT:  APPROVED [UNANIMOUS]
  
  **MOVER:**  Dave Cortese, Supervisor  
  **SECONDER:**  Cindy Chavez, Vice President  
  **AYES:**  Wasserman, Chavez, Cortese, Yeager, Simitian
29 RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: S. Joseph Simitian, President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

30. Consider Inventory Item No. 34 relating to the United Nations Association Film Festival. (Simitian) (ID# 92080)

Possible action:

a. Approve one-time sponsorship of $36,000 a year for three years (totaling $108,000) relating to a United Nations Association Film Festival partnership with the Santa Clara County Library District.

b. Direct Administration to report to Finance and Government Operations Committee annually on program outcomes, and consider the renewal of the program in January 2021.

c. Refer item for final consideration and approval on June 15, 2018.

30 RESULT: APPROVED [UNANIMOUS]
MOVER: S. Joseph Simitian, President
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

31. Consider Inventory Item No. 35 relating to YMCA of Silicon Valley's Project Cornerstone. (Wasserman) (ID# 91749)

Possible action:

a. Authorize payment to YMCA of Silicon Valley in the amount of $75,000 relating to Project Cornerstone.

b. Refer item for final consideration and approval on June 15, 2018.

One individual addressed the Board.

31 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

32. Consider Inventory Item No. 37 relating to tourism promotion to increase Transient Occupancy Tax revenue. (Wasserman) (ID# 91716)

Possible action:

a. Allocate $50,000 to the Gilroy Welcome Center to promote tourism and overnight stays in unincorporated Santa Clara County.

b. Refer item for final consideration and approval on June 15, 2018.
33. Consider Inventory Item No. 38 relating to Community Health Partnership's Learning Collaborative Model process as it relates to increasing patient utilization rates. (Wasserman) (ID# 91788)

Possible action:

a. Authorize payment to Community Health Partnership in the amount of $85,000 relating to support for the Learning Collaborative Model process to increase patient utilization rates.

b. Refer item for final consideration and approval on June 15, 2018.

Three individuals addressed the Board.

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

34. Consider Inventory Item No. 39 relating to Loaves & Fishes Family Kitchen support. (Cortese) (ID# 91729)

Possible action:

a. Authorize payment to Loaves & Fishes Family Kitchen in the amount of $25,000 relating to providing 10,000 meals during the course of Fiscal Year 2019.

b. Refer item for final consideration and approval on June 15, 2018.

34 RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Ken Yeager, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

35. Consider Inventory Item No. 42 relating to a Vietnamese Referral Pilot Program. (Cortese) (ID# 91781)

Possible action:

a. Allocate $99,542 of one-time funds to Vietnamese Voluntary Foundation, Inc., to pilot a referral service, VIET 112.

b. Refer item for final consideration and approval on June 15, 2018.
35 RESULT:  APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

36. Consider Inventory Item No. 41 relating to awarding a one-time grant request to Next Door Solutions to Domestic Violence of $99,771. (Cortese) (ID# 91756)

   Possible action:
   a. Authorize payment to Next Door Solutions in the amount of $99,771 relating to providing Crisis Intervention Services to Victims of domestic violence.
   b. Refer item for final consideration and approval on June 15, 2018.

   One individual addressed the Board.

36 RESULT:  APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

37. Consider Inventory Item No. 43 relating to blood pressure control activities. (Yeager) (ID# 91924)

   Possible action:
   a. Authorize payment to American Heart Association in the amount of $97,000 to implement an evidence-based hypertension improvement program in partnership with two Federally Qualified Health Centers in Santa Clara County.
   b. Refer item for final consideration and approval on June 15, 2018.

37 RESULT:  APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

38. Under advisement from the Children, Seniors, and Families Committee meeting of May 24, 2018 (Item No. 3i): Consider Inventory Item No. 44 relating to an operations manager for the Rotary PlayGarden. (Yeager) (ID# 91844)

   Possible action:
   a. Authorize payment to Guadalupe River Park Conservancy in the amount of $150,000 relating to offsetting the costs of an operations manager for the Rotary PlayGarden.
   b. Refer item for final consideration and approval on June 15, 2018.
38 RESULT:  APPROVED  [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  S. Joseph Simitian, President
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

39. Consider Inventory Item No. 45 relating to the Tech Center for Sustainability Pilot Project. (Cortese)  (ID# 91765)

Possible action:

a. Approve one-time sponsorship of $50,000 relating to the Tech Center for Sustainability Pilot Project.

b. Refer item for final consideration and approval on June 15, 2018.

39 RESULT:  APPROVED  [UNANIMOUS]
MOVER:  Dave Cortese, Supervisor
SECONDER:  Cindy Chavez, Vice President
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

40. Consider Inventory Item No. 52 relating to Abrazos and Books. (Cortese)  (ID# 91804)

Possible action:

a. Authorize payment to Abrazos and Books in the amount of $20,000 relating to supporting the higher education of low-income, college bound youth in Santa Clara County.

b. Refer item for final consideration and approval on June 15, 2018.

40 RESULT:  APPROVED  [UNANIMOUS]
MOVER:  Dave Cortese, Supervisor
SECONDER:  Cindy Chavez, Vice President
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

41. Consider Inventory Item No. 53 relating to providing funds to the Represent Running Youth Fitness Program to encourage youth health and wellness throughout Santa Clara County. (Yeager)  (ID# 91859)

Possible action:

a. Authorize payment to Silicon Valley Community Foundation (Soul Focus, LLC Special Project Fund) in the amount of $25,000 relating to providing funds to the Represent Running Youth Fitness Program.

b. Refer item for final consideration and approval on June 15, 2018.
41 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Cindy Chavez, Vice President
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

42. Under advisement from the Children, Seniors, and Families Committee meeting of May 24, 2018 (Item No. 3j): Consider Inventory Item No. 54 relating to Transportation Services for the Northern California Junior Sports Camp. (Chavez) (ID# 91986)

Possible action:

a. Authorize payment to Far West Wheelchair Athletic Association in the amount of $8,000 in support of wheelchair accessible transportation services for the Northern California Junior Sports Camp.

b. Refer item for final consideration and approval on June 15, 2018.

Taken out of order after Item No. 17.

42 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Cindy Chavez, Vice President
SECONDER:  Ken Yeager, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

43. Under advisement from the Children, Seniors, and Families Committee meeting of May 24, 2018 (Item No. 3m): Consider Inventory Item No. 55 relating to capital improvements for the San Jose Museum of Quilts & Textiles. (Chavez) (ID# 91987)

Possible action:

a. Authorize payment to the San Jose Museum of Quilts & Textiles in the amount of $46,643 relating to capital improvements of the Museum’s building.

b. Refer item for final consideration and approval on June 15, 2018.

Taken out of order after Item No. 41.

43 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Dave Cortese, Supervisor
SECONDER:  Cindy Chavez, Vice President
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

44. Consider Inventory Item No. 58 relating to New Leaders Council Silicon Valley Leadership Institute. (Cortese) (ID# 91831)

Possible action:

a. Allocate $5,000 per year for a period of two years to New Leaders Council for its Silicon Valley chapter.
b. Approve usage of Board Policy 5.6.5.1(D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to Agreement with the New Leaders Council.

c. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreement with New Leaders Council in an amount not to exceed $5,000 per year for a period of two years with a contract term that starts no earlier than July 1, 2018 and ends no later than June 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 June 30, 2020.

d. Refer item for final consideration and approval on June 15, 2018.

President Simitian left his seat at 3:36 p.m.

| 44 RESULT: | APPROVED [4 TO 0] |
| MOVER: | Dave Cortese, Supervisor |
| SECONDER: | Cindy Chavez, Vice President |
| AYES: | Wasserman, Chavez, Cortese, Yeager |
| ABSENT: | Simitian |

45. Consider Inventory Item No. 60 relating to the Hispanic Foundation's Family College Success Center for Fiscal Year 2019. (Cortese) (ID# 91776)

Possible action:

a. Allocate $50,000 of one-time funds to the Hispanic Foundation's Family College Success Center.

b. Approve usage of Board Policy 5.6.5.1(D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to Agreement with the Hispanic Foundation of Silicon Valley.

c. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreement with Hispanic Foundation of Silicon Valley relating to the Family College Success Center, in an amount not to exceed $50,000 and a contract term that starts no earlier than July 1, 2018 and ends no later than June 30, 2019, 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, 2019.

d. Refer item for final consideration and approval on June 15, 2018.

President Simitian returned to his seat at 3:39 p.m.

| 45 RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Dave Cortese, Supervisor |
| SECONDER: | Ken Yeager, Supervisor |
| AYES: | Wasserman, Chavez, Cortese, Yeager, Simitian |
46. Under advisement from the Children, Seniors and Families Committee meeting of May 24, 2018 (Item No. 3n): Consider Inventory Item No. 61 relating to Opera Cultura production of La Llorona (The Weeping Woman). (Chavez)  (ID# 91982)

Possible action:

a. Approve one-time sponsorship of $15,000 relating to the community engagement activities, free ticket program and production of La Llorona (The Weeping Woman) by Opera Cultura.

b. Refer item for final consideration and approval on June 15, 2018.

Supervisor Yeager left his seat at 3:39 p.m.

RESULT: APPROVED [4 TO 0]
MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Simitian
ABSENT: Yeager

47. Under advisement from the Health and Hospital Committee meeting of May 30, 2018 (Item No. 12c): Consider Inventory Item No. 62 relating to Cancer CAREpoint. (Chavez)  (ID# 91985)

Possible action:

a. Authorize payment to Cancer CAREpoint in the amount of $46,400 relating to outreach efforts to increase access for low-income cancer patients and their families as well as wig bank services at Valley Medical Center.

b. Refer item for final consideration and approval on June 15, 2018.

Two individuals addressed the Board.

Supervisor Yeager returned to his seat at 3:41 p.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

48. Consider Inventory Item No. 67 relating to the Center for Restorative Practices. (Cortese)  (ID# 91891)

Possible action:

a. Authorize payment to the nonprofit organization the Gilroy Way in the amount of $74,250 relating to the opening of the Center for Restorative Practices.

b. Refer item for final consideration and approval on June 15, 2018.
48 RESULT:  APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

49. Under advisement from the Health and Hospital Committee meeting of May 30, 2018 (Item No. 12f): Consider Inventory Item No. 65 relating to Parents Helping Parents. (Chavez) (ID# 92083)

Possible action:

a. Authorize payment to Parents Helping Parents in the amount of $50,000 relating to Public Benefits Education Program.

b. Refer item for final consideration and approval on June 15, 2018.

One individual addressed the Board.

49 RESULT:  APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Ken Yeager, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

50. Consider Inventory Item No. 68 relating to the Youth Science Institute (YSI). (Cortese) (ID# 91905)

Possible action:

a. Authorize payment to the YSI in the amount of $75,000 relating to a full-time Director of Philanthropy to lead YSI's overall fundraising efforts to sustain the organization.

b. Refer item for final consideration and approval on June 15, 2018.

50 RESULT:  APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Ken Yeager, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

51. Consider Inventory Item No. 69 relating to funding the DataZone Project to support and enhance the data collection dashboards for School Linked Services (SLS). (Cortese) (ID# 91904)

Possible action:

a. Authorize payment to the Santa Clara County Office of Education in the amount of $95,000 relating to funding the DataZone Project to support and enhance the data collection dashboards for SLS.

b. Refer item for final consideration and approval on June 15, 2018.
Vice President Chavez left her seat at 3:46 p.m.

51 RESULT: APPROVED [4 TO 0]
MOVER: Dave Cortese, Supervisor
SECONDER: Ken Yeager, Supervisor
AYES: Wasserman, Cortese, Yeager, Simitian
ABSENT: Chavez

52. Consider Inventory Item No. 70 relating to Strike Force Power Soccer Wheelchair. (Cortese) (ID# 91913)

Possible action:

a. Authorize payment to Far West Wheelchair Athletic Association in the amount of $10,533 relating to the one-time purchase of a Strike Force Power Soccer Wheelchair.

b. Refer item for final consideration and approval on June 15, 2018.

One individual addressed the Board.

Vice President Chavez returned to her seat at 3:48 p.m.

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

Office of the County Executive

53. Consider revised recommendations relating to the 100 percent Renewable Electricity for County Facilities. (Office of the County Executive) (ID# 91919)

Possible action:

a. Allocate $798,968 in ongoing funds to support countywide facilities' utility costs.

b. Refer item for final consideration and approval on June 15, 2018.

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

54. Consider revised County Executive recommendation relating to the Equity and Social Justice Division. (ID# 91867)

Possible action:

a. Allocate $151,334 on an ongoing basis to the Office of the County Executive to provide oversight for the Equity and Social Justice Division.
b. Add one Program Manager I position in the Office of the County Executive.

c. Refer item for final consideration and approval on June 15, 2018.

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

55. Consider revised County Executive recommendation relating to the Office of the Hearing Officer. (ID# 91564)

Possible action:

a. Allocate ongoing funding of $60,000 to the Office of the County Executive to support the County's Hearing Officer Program.

b. Refer item for final consideration and approval on June 15, 2018.

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

56. Consider revised County Executive Recommendation relating to the Juvenile Dependency Advocacy Program. (ID# 91624)

Possible action:

a. Allocate one-time funding of $950,000 to the Office of the County Executive to support the Juvenile Dependency Advocacy Program.

b. Approve First Amendment to Agreement with Law Foundation of Silicon Valley relating to providing legal representation to children in juvenile dependency court proceedings, increasing the maximum contract amount by $475,000 from $475,000 to $950,000, and extending the Agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve First Amendment to Agreement with Dependency Advocacy Center relating to providing legal representation to children in juvenile dependency court proceedings, increasing the maximum contract amount by $475,000 from $475,000 to $950,000, and extending the Agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

d. Refer item for final consideration and approval on June 15, 2018.
56. Consider revised County Executive recommendation relating to the Office of Public Affairs. (ID# 91705)

Possible action:

   a. Allocate $338,026 on an ongoing basis offset by one-time savings of $70,044 for salary savings for a net General Fund impact of $267,982 in Fiscal Year 2019.

   b. Add one Public/Risk Communication Officer position in the Office of the County Executive.

   c. Add one Deputy Director, Office of Public Affairs position in the Office of the County Executive. This is a new classification to be determined by the Employee Services Agency.

   d. Refer item for final consideration and approval on June 15, 2018.

57 RESULT:  APPROVED [UNANIMOUS]
MOVER:    Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES:     Wasserman, Chavez, Cortese, Yeager, Simitian

58. Consider revised County Executive recommendation relating to the Office of Women's Policy to address Intimate Partner Violence. (ID# 91645)

Possible action:

   a. Allocate ongoing funding of $5,125,000 to the Office of the County Executive to support the County's implementation plan of Intimate Partner Violence Blue Ribbon Task Force Recommendations.

   b. Refer item for final consideration and approval on June 15, 2018.

Four individuals addressed the Board. One individual submitted written comments to the Board.

Vice President Chavez requested that Administration provide an off-agenda report on date uncertain relating to the funding of critical need areas when the framework is adopted.

58 RESULT:  APPROVED [UNANIMOUS]
MOVER:    Cindy Chavez, Vice President
SECONDER: Mike Wasserman, Supervisor
AYES:     Wasserman, Chavez, Cortese, Yeager, Simitian
59. Consider revised County Executive recommendation relating to the Office of Women's Policy for Initiatives and policies impacting Women and Girls. (ID# 92069)

Possible action:

a. Allocate ongoing funding of $8,000 to the Office of the County Executive, Office of Women's Policy to support the County's ongoing initiatives and policies impacting Women and Girls.

b. Refer item for final consideration and approval on June 15, 2018.

59 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

60. Consider revised County Executive recommendation relating to the County Climate Coalition Campaign. (ID# 91561)

Possible action:

a. Allocate one-time funding of $170,000 to the Office of Sustainability to work with the Climate Reality Project to develop and expand the County Climate Coalition.

b. Refer item for final consideration and approval on June 15, 2018.

60 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

61. Consider revised County Executive recommendations relating to the Learning Organization Program. (ID# 91885)

Possible action:

a. Add two Senior Training and Staff Development Specialist positions, two Employee Wellness Coordinator positions, and one Senior Management Analyst position in the Office of the County Executive.

b. Allocate one-time funding of $565,000 to the Learning Organization program to fund professional services in support of the Employee Services Agency's transformation initiatives.

c. Refer item for final consideration and approval on June 15, 2018.
61. **Result:** APPROVED [UNANIMOUS]
**Mover:** Mike Wasserman, Supervisor
**Seconder:** Cindy Chavez, Vice President
**Ayes:** Wasserman, Chavez, Cortese, Yeager, Simitian

62. **Consider the County Executive's Fiscal Year 2018-2019 Revised Recommended Budget for the Office of Supportive Housing relating to providing household items to families.** (ID# 92054)

Possible action:

a. Allocate one-time funding of $75,000 to the Office of Supportive Housing to support household needs and provide household items for homeless and low-income households.

b. Approve a single source exception to competitive procurement for Bay Area Furniture Bank pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a).

c. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate agreement to provide household items in an amount not to exceed $75,000 and a contract term that starts no earlier than July 1, 2018 and ends no later than June 30, 2019, 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, 2019.

d. Refer item for final consideration and approval on June 15, 2018.

**62 Result:** APPROVED [UNANIMOUS]
**Mover:** Mike Wasserman, Supervisor
**Seconder:** Cindy Chavez, Vice President
**Ayes:** Wasserman, Chavez, Cortese, Yeager, Simitian

63. **Consider revised County Executive recommendations relating to the Universal Access to Child Care, Education and Health Pilot Project.** (ID# 91221)

Possible action:

a. Provide one-time allocation of $2,330,980 for the Universal Access to Education, Child Care and Health pilot project.

b. Add one unclassified Program Manager II position, four unclassified Community Health Outreach Specialist positions and four unclassified Community Worker positions in the Office of the County Executive.

c. Delegate authority to the County Executive, or designee, to negotiate, execute, amend, or terminate Agreement with First 5 Santa Clara in an amount not to exceed $454,000 and a contract term that starts no earlier than July 1, 2018 and ends no
later December 31, 2019, following approval by County Counsel as to form and legality. Delegation of authority shall expire on December 31, 2019.

d. Delegate authority to the County Executive, or designee, to negotiate, execute, amend, or terminate Agreement with the Santa Clara County Office of Education in an amount not to exceed $91,500 and a contract term that starts no earlier than July 1, 2018 and ends no later December 31, 2019, following approval by County Counsel as to form and legality. Delegation of authority shall expire on December 31, 2019.

e. Delegate authority to the County Executive, or designee, to negotiate, execute, amend, or terminate Agreement with the Alum Rock Union Elementary School District in no cost contract that starts no earlier than July 1, 2018 and ends no later December 31, 2019, following approval by County Counsel as to form and legality. Delegation of authority shall expire on December 31, 2019.

f. Delegate authority to the County Executive, or designee, to negotiate, execute, amend, or terminate Agreement with the Franklin-McKinley School District in an amount not to exceed $325,000 and a contract term that starts no earlier than July 1, 2018 and ends no later December 31, 2019, following approval by County Counsel as to form and legality. Delegation of authority shall expire on December 31, 2019.

g. Refer item for final consideration and approval on June 15, 2018.

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

64. Consider revised County Executive recommendation relating to the Second Amendment to Agreement with ConXion to Community. (ID# 91851)

Possible action:

a. Allocate one-time funding of $350,000 to the Office of the County Executive to support the Day Worker Support Program.

b. Approve Second Amendment to Agreement with ConXion to Community relating to providing employment services for persistently homeless and criminal justice involved individuals increasing the maximum contract amount by $400,000 from $991,667 to $1,391,667, and extending the agreement through June 30, 2018 that has been reviewed and approved by County Counsel as to form and legality.

c. Refer item for final consideration and approval on June 15, 2018.

Administration noted a correction to the agenda to reflect that the second amendment extends the Agreement through June 30, 2019.
64 RESULT:  APPROVED AS AMENDED [UNANIMOUS]
MOVER:    Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES:     Wasserman, Chavez, Cortese, Yeager, Simitian

65. Consider the County Executive's revised Fiscal Year 2018-2019 Recommended
Budget for County Executive's Office, including the Office of Supportive Housing
and the Local Agency Formation Commission.  (ID# 91485)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

65 RESULT:  APPROVED [UNANIMOUS]
MOVER:    Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES:     Wasserman, Chavez, Cortese, Yeager, Simitian

66. Consider Inventory Item No. 8 relating to providing funds to the Guadalupe River
Park Conservancy to pilot a weekend trail center at the Guadalupe River Park &
Gardens Visitor and Education Center.  (Yeager)  (ID# 91872)

Possible action:

a. Authorize payment to Guadalupe River Park Conservancy in the amount of
$45,000 relating to a weekend trail center at the Guadalupe River Park & Gardens
Visitor and Education Center.

b. Refer item for final consideration and approval on June 15, 2018.

66 RESULT:  APPROVED [UNANIMOUS]
MOVER:    Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES:     Wasserman, Chavez, Cortese, Yeager, Simitian

67. Consider Inventory Item No. 7 relating to providing training for clinicians who
work with LGBTQ youth.  (Yeager)  (ID# 91874)

Possible action:

a. Authorize payment to Adolescent Counseling Services in the amount of $60,000
relating to providing training for clinicians who work with LGBTQ youth.

b. Refer item for final consideration and approval on June 15, 2018.

67 RESULT:  APPROVED [UNANIMOUS]
MOVER:    Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES:     Wasserman, Chavez, Cortese, Yeager, Simitian
68. Consider Inventory Item No. 6 relating to extending a pilot project offering self-defense classes to the LGBTQ community. (Yeager) (ID# 91811)

Possible action:

a. Allocate $75,000 of one-time funds to Defense-ability extending a pilot project offering self-defense classes to the LGBTQ community.

b. Approve usage of Board Policy 5.6.5.1(D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to Agreement with Defense-ability.

c. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreement with Defense-ability relating to providing self-defense classes in an amount not to exceed $75,000 and a contract term that starts no earlier than July 1, 2018, and ends no later than December 31, 2019, 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, 2019.

d. Refer item for final consideration and approval on June 15, 2018.

**68 RESULT: APPROVED [UNANIMOUS]**

MOVER: Mike Wasserman, Supervisor  
SECONDER: Cindy Chavez, Vice President  
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

69. Consider Inventory Item No. 9 relating to researching the needs and challenges of the local senior LGBTQ community. (Yeager) (ID# 91892)

Possible action:

a. Allocate $75,000 to the Office of LGBTQ Affairs relating to researching the needs and challenges of the local senior LGBTQ community.

b. Refer item for final consideration and approval on June 15, 2018.

**69 RESULT: APPROVED [UNANIMOUS]**

MOVER: Mike Wasserman, Supervisor  
SECONDER: Cindy Chavez, Vice President  
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

70. Consider Inventory Item No. 10 relating to a Juvenile Justice mentoring and support pilot program for LGBTQ girls. (Yeager) (ID# 91894)

Possible action:

a. Allocate $50,000 to the Office of LGBTQ Affairs creating a mentoring and support pilot program for LGBTQ girls.

b. Refer item for final consideration and approval on June 15, 2018.
70 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

71. Consider Inventory Item No. 11 relating to an LGBTQ Community Summit.
    (Yeager) (ID# 91895)
    a. Allocate $40,000 to the Office of LGBTQ Affairs relating to conducting an
       LGBTQ Community Summit.
    b. Refer item for final consideration and approval on June 15, 2018.

71 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

72. Under advisement from the Housing, Land Use, Environment, and Transportation
    Committee (HLUET) meeting of May 17, 2018 (Item No. 20c): Consider Inventory
    Item No. 32 relating to mobile hygiene units and a targeted homeless survey.
    (Chavez) (ID# 91983)

    Possible action:
    a. Allocate up to $150,000 of one-time funds to provide mobile hygiene services to
       homeless in the Delmas Park, Washington-Guadalupe and Gardner neighborhoods
       in San Jose.
    b. Approve usage of Board Policy 5.6.5.1(D)(2)(a), Exceptions to Competitive
       Procurement (Single Source), relating to Agreement with WeHope if the
       Administration recommends extending and/or expanding this contract to provide
       the services.
    c. Approve delegation of authority to the County Executive, or designee, to negotiate,
       execute, amend, or terminate agreement with WeHope or other vendor relating to
       providing mobile hygiene services in an amount not to exceed $192,000 and a
       contract term that starts no earlier than July 1, 2018 and ends no later than
       December 31, 2019 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, 2019.
    d. Allocate up to $15,000 of one-time funds to the Office of Supportive Housing to
       implement a one-time targeted homeless survey in the Delmas Park, Washington-
       Guadalupe and Gardner neighborhoods in San Jose.
    e. Refer item for final consideration and approval on June 15, 2018.
Approved as amended to reflect delegation of authority for an Agreement in an amount not to exceed $150,000.

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72. Under advisement from Children, Seniors, and Families Committee meeting of May 24, 2018 (Item No. 3h): Consider Inventory Item No. 40 relating to the Dual Diagnoses Court, Collaborative Court Coordinator Position. (Cortese) (ID# 91755)

Possible action:

a. Allocate $114,838 of one-time funds to the Superior Court of California, County of Santa Clara to fund the Collaborative Court Coordinator in its Dual Diagnoses Court.

b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate Agreement with the Superior Court of California, County of Santa Clara in an amount not to exceed $114,838 and a contract term that starts no earlier than July 1, 2018 and ends no later than June 30, 2019, following approval by County Counsel as to form and legality. Delegation of authority shall expire on June 30, 2019.

c. Refer item for final consideration and approval on June 15, 2018.

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73. Under advisement from Children, Seniors, and Families Committee meeting of May 24, 2018 (Item No. 3k): Consider Inventory Item No. 57 relating to the Office of Mediation and Ombuds Services. (Cortese) (ID# 91928)

Possible action:

a. Add one Senior Mediator position at an ongoing cost of $130,179 offset by a one-time salary savings of $32,545.

b. Refer item for final consideration and approval on June 15, 2018.

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74. Under advisement from the Children, Seniors, and Families Committee meeting of May 24, 2018 (Item No. 3k): Consider Inventory Item No. 57 relating to the Office of Mediation and Ombuds Services. (Cortese) (ID# 91928)

Possible action:

a. Add one Senior Mediator position at an ongoing cost of $130,179 offset by a one-time salary savings of $32,545.

b. Refer item for final consideration and approval on June 15, 2018.

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75. Consider Inventory Item No. 66 relating to 2020 Census Immigrant Community Outreach. (Chavez/Cortese) (ID# 92022)

Possible action:

a. Allocate $95,000 of one-time funds to the Immigrant Resettlement and Cultural Center (IRCC) for services supporting the development of the 2020 Census outreach plan to immigrant communities.

b. Approve usage of Board Policy 5.6.5.1(D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to Agreement with the IRCC.

c. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreement with the IRCC relating to the 2020 Census outreach efforts to engage immigrant communities in an amount not to exceed $95,000 and a contract term that starts no earlier than July 1, 2018 and ends no later than June 30, 2019, 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, 2019.

d. Refer item for final consideration and approval on June 15, 2018.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

76. Consider Inventory Item No. 71 relating to providing funding to Services, Immigrant Rights, and Education Network (SIREN) for its affirmative immigration services. (Cortese) (ID# 91896)

Possible action:

a. Allocate up to $50,000 in one-time funds to SIREN.

b. Approve usage of Board Policy 5.6.5.1(D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to Agreement with SIREN.

c. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreement with SIREN relating to affirmative legal services in an amount up to $50,000 and a contract term that starts no earlier than July 1, 2018 and ends no later than September 29, 2018 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 29, 2018.

d. Refer item for final consideration and approval on June 15, 2018.

Two individuals addressed the Board.
76 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

County Sanitation District No. 2-3

77. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for County Sanitation District No. 2-3. (ID# 92178)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

77 RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Office of the Assessor

78. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Office of the Assessor. (ID# 91486)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

78 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Measure B Transportation Improvement Program

79. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Measure B Transportation Improvement Program. (ID# 91487)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

At the request of Vice President Chavez, the Board directed Administration to provide an off-agenda report to the Board on date uncertain relating to the financial status of Valley Transportation Authority.

79 RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian
80. Consider revised recommendations for the Procurement Department.  (ID# 92008)

Possible action:

a. Delete three Information Systems Manager III or Information Systems Manager II or Information Systems Manager I positions and add three Program Manager II Program Manager I positions.

b. Refer item for final consideration and approval on June 15, 2018.

**80 RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Mike Wasserman, Supervisor
**SECONDER:** Ken Yeager, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

81. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Procurement Department.  (ID# 91488)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

**81 RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Mike Wasserman, Supervisor
**SECONDER:** Ken Yeager, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

Office of the County Counsel

82. Consider revised County Executive recommendations for County Counsel.  (ID# 91798)

Possible action:

a. Add one Program Manager II or Program Manager I position and one Records Retention Driver position.

b. Allocate one-time funding of $24,000 for the purchase of fixed assets.

c. Refer item for final consideration and approval on June 15, 2018.

**82 RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Ken Yeager, Supervisor
**SECONDER:** Dave Cortese, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

83. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Office of the County Counsel.  (ID# 91489)
Possible action:
Refer item for final consideration and approval on June 15, 2018.

**83 RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Ken Yeager, Supervisor
**SECONDER:** Dave Cortese, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

### Registrar of Voters

**84. Consider revised recommendations relating to the Registrar of Voters.** (ID# 91911)

Possible action:

a. Delete one Human Resources Assistant II position and add one Associate Management Analyst position.

b. Refer item for final consideration and approval on June 15, 2018.

**84 RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Cindy Chavez, Vice President
**SECONDER:** Mike Wasserman, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

### Information Services Department

**86. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Information Services Department.** (ID# 91492)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

**86 RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Mike Wasserman, Supervisor
**SECONDER:** Ken Yeager, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian
Communications Department

87. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for County Communications. (ID# 91493)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

<table>
<thead>
<tr>
<th>RESULT:</th>
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<tr>
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<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Yeager, Simitian</td>
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</table>

Facilities and Fleet Department

88. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Facilities and Fleet Department. (ID# 91494)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

<table>
<thead>
<tr>
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<td>Dave Cortese, Supervisor</td>
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<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Yeager, Simitian</td>
</tr>
</tbody>
</table>

89. Consider revised County Executive recommendation relating to the Capital Budget. (ID# 91748)

Possible action:

a. Allocate $11,000,000 from the Accumulated Capital Outlay Fund on a one-time basis to the Facilities and Fleet Capital Fund, relating to Capital Project 263-CP19009, for the acquisition and improvements of a health satellite facility.

b. Refer item for final consideration and approval on June 15, 2018.

<table>
<thead>
<tr>
<th>RESULT:</th>
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<td>Dave Cortese, Supervisor</td>
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<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Yeager, Simitian</td>
</tr>
</tbody>
</table>

90. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Capital Budget. (ID# 91496)

Possible action:

Refer item for final consideration and approval on June 15, 2018.
90 RESULT:  APPROVED [UNANIMOUS]
MOVER:      Cindy Chavez, Vice President
SECONDER:   Dave Cortese, Supervisor
AYES:       Wasserman, Chavez, Cortese, Yeager, Simitian

County Library District

91. Consider revised County Executive recommendations for County Library. (ID# 91441)  
   Possible action:
   a. Delete one half-time Public Communication Specialist position and one Senior
      Library Clerk or Library Clerk II or Library Clerk I position; add one Public
      Communication Specialist position, one Electronic Resources Librarian II or
      Electronic Resources Librarian I position, two half-time Library Clerk II or Library
      Clerk I positions, one Librarian II or Librarian I position, two half-time Library
      Page positions, one half-time Library Assistant II or Library Assistant I position,
      and one half-time Media Specialist/Coordinator position.
   b. Allocate one-time funding of $995,000 for the purchase of fixed assets.
   c. Refer item for final consideration and approval on June 15, 2018.

   91 RESULT:  APPROVED [UNANIMOUS]
   MOVER:      Mike Wasserman, Supervisor
   SECONDER:   Cindy Chavez, Vice President
   AYES:       Wasserman, Chavez, Cortese, Yeager, Simitian

92. Consider the County Executive's revised Fiscal Year 2018-2019 Recommended
   Budget for County Library.  (ID# 91497)
   Possible action:
   Refer item for final consideration and approval on June 15, 2018.

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

Employee Services Agency

93. Consider revised County Executive recommendations relating to the Employee
   Services Agency and the Probation Department.  (ID# 91566)
Possible action:

a. Delete one Human Resources Support Supervisor position and four Human Resources Assistant II or Human Resources Assistant I positions in the Probation Department.

b. Add one Human Resources Support Supervisor position and four Human Resources Assistant II or Human Resources Assistant I positions in the Employee Services Agency.

c. Refer item for final consideration and approval on June 15, 2018.

93 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

94. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Employee Services Agency. (ID# 91498)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

President Simitian requested that Administration provide a recommended timeline for the Board to engage in discussions regarding the various topics related to recruitment and hiring, no later than Friday, June 15, 2018.

94 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Finance Agency

95. Consider revised County Executive recommendations for the Finance Agency relating to the restructuring of administrative positions in the Department of Tax and Collections, County Clerk-Recorder's Office, and the Controller-Treasurer Department. (ID# 91706)

Possible action:

a. Delete one Senior Management Analyst or Management Analyst position and one Administrative Support Officer II or Administrative Support Officer I position and one Senior Office Specialist or Office Specialist III position and one Office Specialist III position in the Department of Tax and Collections, and add one Senior Management Analyst or Management Analyst position, one Administrative Support Officer II or Administrative Support Officer I position, one Senior Office
Specialist or Office Specialist III position, and one Office Specialist III position to the Controller-Treasurer Department.

b. Delete one Senior Management Analyst or Management Analyst position and one Administrative Support Officer II or Administrative Support Officer I position in the Clerk-Recorder's Office, and add one Senior Management Analyst or Management Analyst position and one Administrative Support Officer II or Administrative Support Officer I position to the Controller-Treasurer Department.

c. Refer item for final consideration and approval on June 15, 2018.

95 RESULT:  APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

96. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Finance Agency including the Controller-Treasurer Department, County Debt Services, County Clerk-Recorder's Office, and the Department of Tax and Collection. (ID# 91499)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

96 RESULT:  APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Closing

97. Consider items of concern and refer to Administration for review and report. (ID# 91471)

There were no additional items of concern for consideration.

Recess

98. Recess to 6:30 p.m., if necessary, or to Tuesday, June 12, 2018 at 1:30 p.m. in the Board of Supervisors' Chambers for the continued Budget Hearing.

President Simitian recessed the Budget Hearing at 4:25 p.m.

Monday, June 11, 2018 - 6:30 p.m. Session, if Necessary

99. This meeting time is reserved to discuss items not previously covered in the afternoon session due to time constraints. This session may not be necessary if all agenda items are discussed during the afternoon session.
Recess

100. Recess to Tuesday, June 12, 2018 at 1:30 p.m. in the Board of Supervisors' Chambers for the continued Budget Hearing.

_______________________________
S. Joseph Simitian, 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

_______________________________
(mn)
101. Roll Call.

President Simitian reconvened the Budget Hearing at 1:32 p.m. A quorum was present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<tbody>
<tr>
<td>Mike Wasserman</td>
<td>Supervisor</td>
<td>Present</td>
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<tr>
<td>Cindy Chavez</td>
<td>Vice President</td>
<td>Present</td>
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<tr>
<td>Dave Cortese</td>
<td>Supervisor</td>
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<tr>
<td>Ken Yeager</td>
<td>Supervisor</td>
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<tr>
<td>S. Joseph Simitian</td>
<td>President</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

102. Pledge of Allegiance.

The Pledge of Allegiance was recited.

103. Public Comment. (ID# 92386)

Three individuals addressed the Board.
Overview

104. Receive report from Administration relating to requests for information during the Budget Hearing and any new and/or updated information.  (ID# 91474)

104 RESULT: RECEIVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Santa Clara Valley Medical Center

105. Consider County Executive Revised Recommendation for the Santa Clara Valley Medical Center (SCVMC) relating to the Recommended Budget proposal to add staff for the migration of SCVMC accounting system.  (ID# 91649)

Possible action:

a. Delete the Senior Management Analyst position requested as part of the Recommended Budget and add one alternately staffed Management Analyst or Associate Management Analyst position.

b. Refer item for final consideration and approval on June 15, 2018.

105 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

106. Consider County Executive Revised Recommendation for the Santa Clara Valley Medical Center relating to the Recommended Budget proposal to increase support for language services.  (ID# 91646)

Possible action:

a. Reduce the number of requested alternately staffed Medical Translator or Medical Translator Trainee positions from six to five, and reduce the number of Medical Translator positions to be deleted from six to five.

b. Refer item for final consideration and approval on June 15, 2018.

106 RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Ken Yeager, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

107. Consider County Executive Revised Recommendation relating to the new psychologist classification series.  (ID# 91695)
Possible action:

a. Add two Chief Psychologist positions.

b. Refer item for final consideration and approval on June 15, 2018.

107 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

108. Consider County Executive Revised Recommendation for the Santa Clara Valley Medical Center (SCVMC) relating to providing operational support to Roots Community Health Center. (ID# 91653)

Possible action:

a. Allocate one-time funding in the amount of $1,000,000 to SCVMC to support operating costs of the Roots Community Health Center.

b. Refer item for final consideration and approval on June 15, 2018.

108 RESULT: APPROVED [4 TO 0]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager
ABSTAIN: Simitian

109. Consider the County Executive's revised Fiscal Year 2018-2019 Recommended Budget for Santa Clara Valley Medical Center, including Health Senate B12 and Children's Health Initiative. (ID# 91506)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

109 RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Ken Yeager, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

110. Under advisement from the Health and Hospital Committee meeting of May 30, 2018 (Item No. 12b): Consider Inventory Item No. 49 relating to Healthier Kids Foundation. (Chavez/Wasserman) (ID# 92078)

Possible action:

a. Allocate $584,100 of ongoing funds for two years, to Healthier Kids Foundation
b. Approve usage of Board Policy 5.6.5.1(D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to Agreement with Healthier Kids Foundation.

d. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreement with Healthier Kids Foundation relating to the provision of healthy parenting workshops, assistance obtaining health coverage, and vision, dental and hearing screenings for low-income children and families in an amount not to exceed $1,168,200 and a contract term that starts no earlier than July 2, 2018 and ends no later than June 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 June 30, 2020.

e. Refer item for final consideration and approval on June 15, 2018.

Considered concurrently with Item No. 111.

Approved as amended as noted on Item No. 111.

110 RESULT: APPROVED AS AMENDED [UNANIMOUS]

MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

111. Under advisement from the Health and Hospital Committee meeting of May 30, 2018 (Item No. 12d): Consider Inventory Item No. 63 relating to community outreach and dental, hearing, and vision screenings for low-income children. (Yeager) (ID# 91878)

Possible action:

a. Allocate $984,100 of ongoing funds to provide dental, hearing, and vision screening and follow up case management services to low-income children in Santa Clara County and to identify uninsured children and assist them with enrollment into subsidized health coverage.

b. Authorize Director, Santa Clara Valley Health and Hospital System, or designee, to prepare and issue a Request for Proposals for delivery of these services and return to the Board with a recommended service agreement no later than October 31, 2018.

c. Refer item for final consideration and approval on June 15, 2018.

Considered concurrently with Item No. 110.

Approved as amended to provide funding in the amount of $984,100 for one year, coinciding with preparation and issuance of a Request for Proposals (RFP) with the expected completion of the RFP to provide sufficient time to facilitate budget consideration for Fiscal Year 2019-2020.
111 RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

### Community Health Services

112. Consider County Executive Revised Recommendation relating to Community Health Services and the Public Health Department to provide patient care for all stages of HIV infection and maintain services provided by the Partners in AIDS Care and Education (PACE) Clinic. (ID# 91794)

Possible action:

- a. Reduce ongoing Ryan White grant revenue in the amount of $75,000 in Community Health Services.
- b. Reduce reimbursement from the Public Health Department to Community Health Services in the amount of $50,327 and increase expenditures by the same amount in the Public Health Department.
- c. Refer item for final consideration and approval on June 15, 2018.

112 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

113. Consider County Executive Revised Recommendation relating to creating positions to sustainably staff and support the Lenzen Sexually Transmitted Infection Clinic, a collaboration of the Santa Clara County Public Health Department and Santa Clara Valley Medical Center (SCVMC) Primary Care and Community Health Services. (ID# 91589)

Possible action:

- a. Add one Health Services Representative position in the Public Health Department, one half-time Licensed Vocational Nurse position, one half-time Clinical Nurse position, one half-time Health Services Representative position in Community Health Services Department, and one Physician position in SCVMC, partially offset with $204,121 in revenue and a reduction of $228,760 in overtime expense.
- b. Refer item for final consideration and approval on June 15, 2018.

113 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian
114. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Community Health Services. (ID# 91503)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

| 114 RESULT: APPROVED [UNANIMOUS] |
| MOVER: Ken Yeager, Supervisor |
| SECONDER: Mike Wasserman, Supervisor |
| AYES: Wasserman, Chavez, Cortese, Yeager, Simitian |

115. Consider the County Executive's Revised Fiscal Year 2018-2019 Recommended Budget for Public Health Department. (ID# 91500)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

Considered concurrently with Item No. 116.

At request of Vice President Chavez, the Board directed Administration to initiate efforts to embed language capacity as a core practice within the development of Request for Proposals and Requests for Qualifications, with emphasis on mental health services.

At the request of Supervisor Cortese, the Board directed Administration to provide a quarterly dashboard relating to the implementation progress of the diabetes prevention initiative.

| 115 RESULT: APPROVED [UNANIMOUS] |
| MOVER: Ken Yeager, Supervisor |
| SECONDER: Mike Wasserman, Supervisor |
| AYES: Wasserman, Chavez, Cortese, Yeager, Simitian |

116. Under advisement from the Health and Hospital Committee meeting of May 30, 2018 (Item No. 12a): Consider Inventory Item No. 36 relating to evidence-based programs. (Simitian) (ID# 92051)

Possible action:

a. Authorize payment to The Health Trust to provide evidence-based programs designed to reduce Asian health disparities, for three years. The program budget for the first year Fiscal Year (FY) 2019 is $140,000, and the budget for the two subsequent years (FY20 and FY21) is $280,000.

b. Refer item for final consideration and approval on June 15, 2018.

Considered concurrently with Item No. 115.
116 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Custody Health Services

117. Consider County Executive Revised Recommendation relating to the new psychologist classification series. (ID# 91693)

Possible action:

a. Add two Sr. Psychologist positions.

b. Refer item for final consideration and approval on June 15, 2018.

117 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

118. Consider recommendations relating to Custody Health Services Department. (ID# 92015)

Possible action:

a. Delete one Nursing Information Systems Manager position and add one Administrative Nurse II position.

b. Refer item for final consideration and approval on June 15, 2018.

118 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

119. Consider County Executive Revised Recommendation for the Custody Health Department. (ID# 91677)

Possible action:

a. Add four Clinical Nurse III positions.

b. Refer item for final consideration and approval on June 15, 2018.

119 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian
120. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Custody Health Department. (ID# 91502)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

120 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Behavioral Health Services Department

121. Consider the County Executive's Revised Recommendation for Behavioral Health Services Department. (ID# 91750)

Possible action:

a. Allocate $4,000,000 in expenditures, $2,550,000 in Medi-Cal revenues, and reallocate $1,000,000 from the 2011 Public Safety Realignment (Assembly Bill 109) Trust Fund to provide behavioral health services at Muriel Wright Center.

b. Refer item for final consideration and approval on June 15, 2018.

121 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

122. Consider revised County Executive Revised Recommendation for Behavioral Health Services Department. (ID# 91725)

Possible action:

a. Delete one Psychiatric Social Worker I position and one Rehabilitation Counselor position and remove funding allocations related to completion of the Substance Abuse and Mental Health Services Administration Healthcare and Housing for the Homeless Grant.

b. Refer item for final consideration and approval on June 15, 2018.

122 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

123. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for the Behavioral Health Services Department and Social Services Agency. (ID# 92092)
Possible action:

a. Add two Psychiatric Social Worker II or Psychiatric Social Worker I positions to the Behavioral Health Services Department to support the Social Services Agency's General Assistance program, increasing expenditures by $320,426 and a one-time salary savings of $80,107, and recognizing an equal reimbursement from the Social Services Agency.

b. Delete two Psychiatric Social Worker II or Psychiatric Social Worker I positions from Social Services Agency, decreasing expenditures by $320,426 and eliminating a one-time salary savings of $80,107, and recognizing equal expenditures to reimburse the Behavioral Health Services Department.

c. Refer item for final consideration and approval on June 15, 2018.

123 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

124. Consider the County Executive's revised Fiscal Year 2018-2019 Recommended Budget for Behavioral Health Services Department. (ID# 91501)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

124 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Emergency Medical Services

125. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Emergency Medical Services. (ID# 91505)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

125 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

126. Consider Inventory Item No. 25 relating to cardiopulmonary resuscitation (CPR) in Schools Initiative. (Yeager) (ID# 91888)
Possible action:

a. Allocate $51,164 of one-time dollars from the Emergency Medical Services Trust Fund to provide CPR in Schools materials and implementation funding to the American Heart Association.

b. Approve usage of Board Policy 5.6.5.1(D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to Agreement with American Health Association.

c. Refer item for final consideration and approval on June 15, 2018.

At the request of Supervisor Yeager, the Board directed Administration to allocate funding from the Emergency Medical Services Trust Fund to purchase automated external defibrillators.

126 RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Valley Health Plan

127. Consider the County Executive's Revised Recommendations for Valley Health Plan. (ID# 91873)

Possible action:

a. Add one Supervising Clerk position and delete one Supervising Patient Business Services Clerk position.

b. Refer item for final consideration and approval on June 15, 2018.

127 RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

128. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Valley Health Plan. (ID# 91504)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

128 RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian
129. Consider County Executive Revised Recommendations relating to the Office of the
District Attorney. (ID# 92072)

Possible action:

a. Allocate ongoing funding to add two alternately-staffed Senior Paralegal or
Paralegal positions.

b. Refer item for final consideration and approval on June 15, 2018.

Three individuals addressed the Board.

129 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

130. Consider County Executive Revised Recommendations relating to the Office of the
District Attorney. (ID# 91855)

Possible action:

a. Allocate $300,000 on a one-time basis to the Office of the District Attorney relating
to contract services to process outstanding sexual assault kits.

b. Add two alternately-staffed Criminalist III or Criminalist II or Criminalist I
positions.

c. Refer item for final consideration and approval on June 15, 2018.

Vice President Chavez requested that the District Attorney include additional
information relating to collaboration among departments within the next annual report
regarding the processing of sexual assault kits.

130 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

131. Consider County Executive revised Fiscal Year 2018-2019 Recommended Budget
for Office of the District Attorney. (ID# 91507)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

131 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian
132. Under advisement from the Public Safety and Justice Committee meeting of May 30, 2018 (Item No. 6a): Consider Inventory Item No. 51 relating to the Crime Gun Intelligence Program Investigator. (Cortese) (ID# 91932)

Possible action:

   a. Add one Criminal Investigator II position, at an ongoing cost of $195,112, offset by a one-time salary savings of $48,778, relating to staffing the Crime Gun Intelligence Program to more quickly investigate and solve shooting crimes.

   b. Transfer $47,000 on a one-time basis from the Asset Forfeiture Fund to the General Fund to offset the cost of the position.

   c. Refer item for final consideration and approval on June 15, 2018.

132 RESULT: APPROVED [UNANIMOUS]
MOVER:    Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES:     Wasserman, Chavez, Cortese, Yeager, Simitian

Office of the Public Defender

133. Consider the County Executive's revised Fiscal Year 2018-2019 Recommended Budget for Office of the Public Defender. (ID# 91508)

Possible action:

   Refer item for final consideration and approval on June 15, 2018.

133 RESULT: APPROVED [UNANIMOUS]
MOVER:    Mike Wasserman, Supervisor
SECONDER: Ken Yeager, Supervisor
AYES:     Wasserman, Chavez, Cortese, Yeager, Simitian

Office of Pretrial Services

134. Consider County Executive Revised Recommendations for the Pretrial Services Department. (ID# 92050)

Possible action:

   a. Delete one Senior Research & Evaluation Specialist position and add one Research & Evaluation Specialist II position.

   b. Refer item for final consideration and approval on June 15, 2018.

134 RESULT: APPROVED [UNANIMOUS]
MOVER:    Mike Wasserman, Supervisor
SECONDER: Ken Yeager, Supervisor
AYES:     Wasserman, Chavez, Cortese, Yeager, Simitian
135. Consider the County Executive's revised Fiscal Year 2018-2019 Recommended Budget for Office of Pretrial Services. (ID# 91509)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

135 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Ken Yeager, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Criminal Justice System-wide Costs

136. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Criminal Justice System-wide Costs. (ID# 91510)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

136 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Ken Yeager, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Office of the Sheriff

137. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Office of the Sheriff. (ID# 91511)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

One individual addressed the Board.

President Simitian requested that the Management Audit Division perform an audit relating to overhead costs for services provided by the Office of the Sheriff, including clarification regarding the vacancy rate as a function of sworn and non-sworn officers.

137 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Department of Correction

138. Consider the County Executive's revised Fiscal Year 2018-2019 Recommended Budget for Department of Correction. (ID# 91513)
Possible action:
Refer item for final consideration and approval on June 15, 2018.

138 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

139. Under advisement from the Health and Hospital Committee meeting of May 30, 2018 (Item No. 12e): Consider Inventory Item No. 64 relating to the installation of 60 Automated External Defibrillator (AED) machines in the County Main Jail and Elmwood facilities. (Chavez) (ID# 92082)

Possible action:

a. Allocate $120,000 of one-time funds for the installation of 60 Automatic External Defibrillator machines throughout the County Main Jail and Elmwood facilities.

b. Approve usage of Board Policy 5.6.5.1(D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to Agreement with Racing Hearts.

c. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreement with Racing Hearts relating to the provision of 60 AED, associated supplies and training support in an amount not to exceed $120,000 and a contract term that starts no earlier than July 1, 2018 and ends no later than June 30, 2019, 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, 2019.

d. Refer item for final consideration and approval on June 15, 2018.

At the request of Supervisor Yeager, the Board directed Administration to allocate funding from the Emergency Medical Services Trust Fund to install automated external defibrillators in the County Main Jail and Elmwood facilities.

139 RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Probation Department

140. Consider County Executive Revised Recommendations relating to Probation Department. (ID# 91777)

Possible action:

a. Allocate $402,762 on a one-time basis to Probation Department for the Agreement with Center for Employment Opportunities, Inc.
b. Refer item for final consideration and approval on June 15, 2018.

**140 RESULT: APPROVED [UNANIMOUS]**
**MOVER:** Mike Wasserman, Supervisor  
**SECONDER:** Ken Yeager, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

141. **Consider County Executive Revised Recommendations relating to one-time funding for the Probation Department.** (ID# 91771)

Possible action:

a. Allocate $150,000 on a one-time basis of Wrap Reinvestment Funds to the Probation Department for the Agreement with Unity Care Group, Inc.

b. Refer item for final consideration and approval on June 15, 2018.

**141 RESULT: APPROVED [UNANIMOUS]**
**MOVER:** Mike Wasserman, Supervisor  
**SECONDER:** Ken Yeager, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

142. **Consider County Executive Revised Recommendations to Probation Department.** (ID# 92038)

Possible action:

a. Revise recommendations to delete one Automotive Attendant position.

b. Allocate $89,709 on an ongoing basis to fund one new position pending the creation of a new job classification.

c. Refer item for final consideration and approval on June 15, 2018.

**142 RESULT: APPROVED [UNANIMOUS]**
**MOVER:** Mike Wasserman, Supervisor  
**SECONDER:** Ken Yeager, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

143. **Consider the County Executive's revised Fiscal Year 2018-2019 Recommended Budget for Probation Department.** (ID# 91514)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

**143 RESULT: APPROVED [UNANIMOUS]**
**MOVER:** Mike Wasserman, Supervisor  
**SECONDER:** Ken Yeager, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian
Medical Examiner-Coroner

144. Consider the County Executive's revised Fiscal Year 2018-2019 Recommended Budget for Medical Examiner-Coroner. (ID# 91512)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

<table>
<thead>
<tr>
<th>144 RESULT: APPROVED [3 TO 2]</th>
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<tbody>
<tr>
<td>MOVER: Mike Wasserman, Supervisor</td>
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<tr>
<td>SECONDER: Dave Cortese, Supervisor</td>
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<tr>
<td>AYES: Wasserman, Cortese, Yeager</td>
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<tr>
<td>NAYS: Chavez, Simitian</td>
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</tbody>
</table>

Closing

145. Consider items of concern and refer to Administration for review and report. (ID# 91475)

There were no additional items of concern for consideration.

Recess

146. Recess to 6:30 p.m., if necessary, or to Wednesday, June 13, 2018 at 1:30 p.m. in the Board of Supervisors' Chambers for the continued Budget Hearing.

President Simitian recessed the Budget Hearing at 3:01 pm.

Tuesday, June 12, 2018 - 6:30 p.m. Session, if Necessary

147. This meeting time is reserved to discuss items not previously covered in the afternoon session due to time constraints. This session may not be necessary if all agenda items are discussed during the afternoon session.

All items were addressed during the afternoon session.

Recess

148. Recess to Wednesday, June 13, 2018 at 1:30 p.m. in the Board of Supervisors' Chambers for the continued Budget Hearing.
S. Joseph Simitian, 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

(ck)
149. Roll Call.

President Simitian reconvened the Budget Hearing at 1:31 p.m. A quorum was present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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</thead>
<tbody>
<tr>
<td>Mike Wasserman</td>
<td>Supervisor</td>
<td>Present</td>
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<tr>
<td>Cindy Chavez</td>
<td>Vice President</td>
<td>Late</td>
<td>1:32 PM</td>
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<tr>
<td>Dave Cortese</td>
<td>Supervisor</td>
<td>Present</td>
<td></td>
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<tr>
<td>Ken Yeager</td>
<td>Supervisor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>S. Joseph Simitian</td>
<td>President</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

150. Pledge of Allegiance.

The Pledge of Allegiance was recited.

Public Issues

151. Public Comment.  (ID# 92403)

Seven individuals addressed the Board.

Vice President Chavez took her seat at 1:32 p.m.
Overview

152. Receive report from Administration relating to requests for information during the Budget Hearing and any new and/or updated information. (ID# 91477)

152 RESULT: RECEIVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Department of Child Support Services

153. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for the Department of Child Support Services. (ID# 91515)

Possible action:
Refer item for final consideration and approval on June 15, 2018.

153 RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

In-Home Supportive Services

154. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for In-Home Supportive Services. (ID# 91516)

Possible action:
Refer item for final consideration and approval on June 15, 2018.

154 RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Ken Yeager, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Social Services Agency

155. Consider the County Executive's Fiscal Year 2018-2019 Revised Recommendations for the Social Services Agency relating to the West Valley Transportation Pilot Program. (ID# 91636)

Possible action:

a. Allocate ongoing funding of $250,000 to the Social Services Agency to fund West Valley transportation services for seniors.

b. Approve a single source exception to competitive procurement for senior transportation services pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a).
c. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreements with West Valley Community Services and the Saratoga Area Senior Center to provide senior transportation services in an amount not to exceed $250,000 and a contract term that starts no earlier than July 1, 2018 and ends no later than June 30, 2019, 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, 2019.

d. Refer item for final consideration and approval on June 15, 2018.

At the request of Supervisor Yeager, the Board directed Administration to include language relating to contract evaluation upon expiration of the delegation of authority.

At the request of Supervisor Yeager, the Board directed Administration to explore the development of budget processes relating to review of budget inventory items.

155 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

156. Consider the County Executive's Fiscal Year 2018-2019 Revised Recommendations for the Social Services Agency relating to expansion of summer internship opportunities offered by the Santa Clara County Youth Employment Initiative. (ID# 91637)

Possible action:

a. Allocate one-time funding of $152,000 to the Social Services Agency to fund internship wages and supportive services for an additional 50 foster youth interns.

b. Refer item for final consideration and approval on June 15, 2018.

156 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

157. Consider the County Executive's Fiscal Year 2018-2019 Revised Recommendations for the Social Services Agency relating to coordinated care senior outreach services. (ID# 91955)

Possible action:

a. Allocate ongoing funding of $75,000 to the Social Services Agency to provide coordinated care outreach services.

b. Approve usage of Board Policy 5.6.5.1 (D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to Agreement with Avenidas Rose Kleiner.
c. Approve delegation of authority to County executive, or designee, to negotiate, execute, amend, or terminate agreement to provide coordinated care outreach services in an amount not to exceed $75,000 and a contract term that starts no earlier than July 1, 2018 and ends no later than June 30, 2019, 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, 2019.

d. Refer item for final consideration and approval on June 15, 2018.

At the request of Supervisor Yeager, the Board directed Administration to include language relating to contract evaluation upon expiration of the delegation of authority.

157 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

158. Consider the County Executive's Fiscal Year 2018-2019 Revised Recommendations for the Social Services Agency relating to adding various positions within the Department of Aging and Adult Services. (ID# 91972)

Possible action:

a. Add one Social Work Supervisor position and two Social Worker III or Social Worker II positions within the Department of Aging and Adult Services.

b. Refer item for final consideration and approval on June 15, 2018.

158 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

159. Consider the County Executive's Fiscal Year 2018-2019 Revised Recommendations for the Social Services Agency relating to domestic violence case management and education services. (ID# 91953)

Possible action:

a. Allocate ongoing funding of $85,000 to the Social Services Agency to provide domestic violence case management and education services.

b. Approve usage of Board Policy 5.6.5.1 (D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to Agreement with Family and Children's Services of Silicon Valley

c. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreement to provide domestic violence case management and education services in an amount not to exceed $85,000 and a
contract term that starts no earlier than July 1, 2018 and ends no later than June 30, 2019, 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, 2019.

d. Refer item for final consideration and approval on June 15, 2018.

At the request of Supervisor Yeager, the Board directed Administration to include language relating to contract evaluation upon expiration of the delegation of authority.

159 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

160. Consider the County Executive's Fiscal Year 2018-2019 Revised Recommendations for the Social Services Agency relating to employment and training services. (ID# 91954)

Possible action:

a. Allocate ongoing funding of $15,000 to the Social Services Agency to provide job training and employment services for developmentally disabled adults and at-risk youth.

b. Approve usage of Board Policy 5.6.5.1 (D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to Agreement with Ada's Cafe.

c. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreement to provide job training and employment services in an amount not to exceed $15,000 and a contract term that starts no earlier than July 1, 2018 and ends no later than June 30, 2019, 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, 2019.

d. Refer item for final consideration and approval on June 15, 2018.

At the request of Supervisor Yeager, the Board directed Administration to include language relating to contract evaluation upon expiration of the delegation of authority.

160 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

161. Consider the County Executive's Fiscal Year 2018-2019 Revised Recommendations for the Social Services Agency relating to outdoor and environmental education services for under resourced schools. (ID# 91957)
Possible action:

a. Allocate ongoing funding of $75,000 to the Social Services Agency to provide outdoor and environmental education services.

b. Approve usage of Board Policy 5.6.5.1 (D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to agreements with Environmental Volunteers, Deer Hollow Farm, and Palo Alto Museum and Zoo.

c. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreements to provide outdoor and environmental education services in an amount not to exceed $75,000 and a contract term that starts no earlier than July 1, 2018 and ends no later than June 30, 2019, 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, 2019.

d. Refer item for final consideration and approval on June 15, 2018.

At the request of Supervisor Yeager, the Board directed Administration to include language relating to contract evaluation upon expiration of the delegation of authority.

161 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

162. Consider the County Executive's Fiscal Year 2018-2019 Revised Recommendations for the Social Services Agency relating to the Community Resource Navigator Pilot Program. (ID# 91828)

Possible action:

a. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreements with the Community Services Agency of Mountain View, Los Altos, & Los Altos Hills; Sacred Heart Community Services; and Sunnyvale Community Services to provide Community Resource Navigator Pilot services in an amount not to exceed $247,500 and a contract term that starts no earlier than July 1, 2018 and ends no later than June 30, 2019, 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, 2019.

b. Allocate one-time funding of $247,500 to the Social Services Agency relating to Community Resource Navigators Pilot Program.

c. Refer item for final consideration and approval on June 15, 2018.

At the request of Supervisor Yeager, the Board directed Administration to include language relating to contract evaluation upon expiration of the delegation of authority.
162 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

163. Consider the County Executive's Fiscal Year 2018-2019 Revised Recommendations for the Social Services Agency relating to senior care center services. (ID# 91956)

Possible action:

   a. Allocate ongoing funding of $40,000 to the Social Services Agency to provide senior adult socialization, nutrition, exercise, and hygiene services.

   b. Approve usage of Board Policy 5.6.5.1 (D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to Agreement with Saratoga Adult Care Center.

   c. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreement to provide senior adult socialization, nutrition, exercise, educational and hygiene services in an amount not to exceed $40,000 and a contract term that starts no earlier than July 1, 2018 and ends no later than June 30, 2019, 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, 2019.

   d. Refer item for final consideration and approval on June 15, 2018.

At the request of Supervisor Yeager, the Board directed Administration to include language relating to contract evaluation upon expiration of the delegation of authority.

163 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

164. Consider the County Executive's Fiscal Year 2018-2019 Revised Recommendations for the Social Services Agency relating to adding various positions within the Department of Family and Children's Services. (ID# 91638)

Possible action:

   a. Add three Social Services Program Manager II or Social Services Program Manager I positions and one Social Services Program Manager I position within the Department of Family and Children's Services.

   b. Refer item for final consideration and approval on June 15, 2018.
164 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

165. Consider the County Executive's revised Fiscal Year 2018-2019 Recommended Budget for Social Services Agency. (ID# 91517)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

165 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

166. Under advisement from the Children, Seniors, and Families Committee meeting of May 24, 2018 (Item No. 3b): Consider Inventory Item No. 2 relating to the FIRST 5 Early Childhood Workforce Training Program. (Yeager) (ID# 91848)

Possible action:

a. Allocate $100,000 of one-time funds to the FIRST 5 Early Childhood Workforce Training program.

b. Approve usage of Board Policy 5.6.5.1(D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to Agreement with FIRST 5 Santa Clara County.

c. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreement with FIRST 5 Santa Clara County relating to providing myTeachstone workforce training to 100 early childcare providers in an amount not to exceed $100,000 and a contract term that starts no earlier than July 1, 2018 and ends no later than June 30, 2019, 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, 2019.

d. Refer item for final consideration and approval on June 15, 2018.

At the request of Supervisor Yeager, the Board directed Administration to include language relating to contract evaluation upon expiration of the delegation of authority.

166 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian
167. Under advisement from the Children, Seniors, and Families Committee meeting of May 24, 2018 (Item No. 3): Consider Inventory Item No. 3 relating to the FIRST 5 Early Childhood Sugar Savvy Training Program and 10 Steps to a Healthier You! Workshops for Family Child Care Providers. (Yeager) (ID# 91846)

Possible action:

a. Allocate $100,000 of one-time funds to FIRST 5 Santa Clara County to provide Sugar Savvy training and 10 Steps to a Healthier You! Workshops for Family Child Care Providers.

b. Approve usage of Board Policy 5.6.5.1(D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to Agreement with FIRST 5 Santa Clara County.

c. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreement with FIRST 5 Santa Clara County relating to providing Sugar Savvy Training and 10 Steps to a Healthier You Workshops to 100 Family Child Care Providers in an amount not to exceed $100,000 and a contract term that starts no earlier than July 1, 2018 and ends no later than June 30, 2019, 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, 2019.

d. Refer item for final consideration and approval on June 15, 2018.

At the request of Supervisor Yeager, the Board directed Administration to include language relating to contract evaluation upon expiration of the delegation of authority.

167 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

168. Consider Inventory Item No. 33 relating to Live Oak Adult Services.
(Wasserman/Yeager) (ID# 91754)

Possible action:

a. Authorize payment to Live Oak Adult Day Services in the amount of $67,000 relating to adult care services for seniors.

b. Refer item for final consideration and approval on June 15, 2018.

168 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian
169. Consider Inventory Item No. 4 relating to the Double Up Food Bucks program that will expand healthy food incentives in Santa Clara County. (Yeager)  (ID# 91853)

Possible action:

a. Allocate $60,000 ($30,000 annually for 2 years) of one-time funds to the Social Services Agency to continue and expand the SPUR Double Up Food Bucks program.

b. Approve usage of Board Policy 5.6.5.1(D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to Agreement with SPUR.

c. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreement with SPUR relating to providing a healthy food incentive program in an amount not to exceed $60,000 and a contract term that starts no earlier than July 1, 2018 and ends no later than June 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 June 30, 2020.

d. Refer item for final consideration and approval on June 15, 2018.

At the request of Supervisor Yeager, the Board directed Administration to include language relating to contract evaluation upon expiration of the delegation of authority.

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Ken Yeager, Supervisor

**SECONDER:** Dave Cortese, Supervisor

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

170. Under advisement from the Children, Seniors, and Families Committee meeting of May 24, 2018 (Item No. 3e): Consider Inventory Item No. 14 relating to Teatro Vision's Annual Youth Production Program. (Yeager)  (ID# 91849)

Possible action:

a. Authorize payment to Teatro Vision in the amount of $100,000 to support Teatro Vision's Annual Youth Production Program and increase outreach to schools.

b. Refer item for final consideration and approval on June 15, 2018.

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Ken Yeager, Supervisor

**SECONDER:** Dave Cortese, Supervisor

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

171. Under advisement from the Health and Hospital Committee meeting of May 30, 2018 (Item No. 12g.): Consider Inventory Item No. 47 relating to Subsidized Enrichment Activities for Kinship and Foster Youth, Probation Youth, CalWORKS and CalFRESH Youth, and Low Income Youth. (Chavez)  (ID# 92081)
Possible action:

a. Allocate one-time funding of $350,000 to the Social Services Agency to provide subsidized enrollment of kinship and foster youth, probation youth, CalWORKS and CalFRESH youth, low-income youth in enrichment activities.

b. Approve usage of Board Policy 5.6.5.1(D)(2)(a), Exceptions to Competitive Procurement (Single Source), relating to a variety of Agreements for youth enrichment activities with vendors coordinated by the County of Santa Clara Social Services Agency in partnership with the City of San Jose and the Kinship, Adoptive and Foster Parent Association.

c. Approve delegation of authority to Director of Social Services Agency, or designee, to negotiate, execute, amend or terminate agreements to provide enrichment activities for youth in an amount not to exceed $350,000 and a contract term that starts no earlier than July 1, 2018 and ends no later than June 30, 2019, 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, 2019.

d. Refer item for final consideration and approval on June 15, 2018.

At the request of Supervisor Yeager, the Board directed Administration to include language relating to contract evaluation upon expiration of the delegation of authority.

171 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Department of Planning and Development

172. Consider the County Executive's revised Fiscal Year 2018-2019 Recommended Budget for Department of Planning and Development. (ID# 91521)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

172 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Consumer and Environmental Protection Agency

173. Consider revised County Executive recommendations relating to the Consumer and Environmental Protection Agency. (ID# 91744)
Possible action:


b. Increase ongoing new permit and service fee revenue in the amount of $253,780.

c. Refer item for final consideration and approval on June 15, 2018.

173 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

174. Consider the County Executive's revised Fiscal Year 2018-2019 Recommended Budget for Consumer and Environmental Protection Agency, including the Department of Environmental Health and Vector Control District. (ID# 91522)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

174 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Roads and Airports Department

175. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Roads and Airports Department. (ID# 91524)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

175 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

176. Under advisement from Housing, Land Use, Environment and Transportation Committee meeting of May 17, 2018 (Item No. 20a): Consider Inventory Item No. 17 relating to developing a conceptual plan for additional on-street safety improvements to the Safe Route to School on the Homestead Road Corridor. (Simitian) (ID# 91875)
Possible action:

a. Allocate $100,000 of one-time funds to contract with a technical facilitator to develop a multi-jurisdictional (Cities of Cupertino, Los Altos, and Sunnyvale, County of Santa Clara, and affected School Districts, Cupertino Union School District and Fremont Union High School District) conceptual plan for additional on-street safety improvements to the Safe Route to School on the Homestead Road Corridor for students from south Los Altos, northwest Cupertino, and southwest Sunnyvale traveling to Cupertino Middle School and Homestead High School. Of the total funding, $10,000 would be allocated for purposes of contract administration.

b. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate agreement relating to providing a conceptual plan for additional on-street safety improvements to the Safe Route to School on the Homestead Road Corridor in an amount not to exceed $90,000 and a contract term that starts no earlier than August 1, 2018 and ends no later than February 28, 2019 (unless specifically approved by the County Executive or his designee), following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on March 1, 2019.

c. Refer item for final consideration and approval on June 15, 2018.

176 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

177. Consider Inventory Item No. 27 relating to the San Martin Lions Club. (Wasserman) (ID# 91657)

Possible action:

a. Authorize payment to the San Martin Lions Club in the amount of $50,000 to provide improvements to the County-owned building they occupy located at 12415 Murphy Ave, San Martin, CA 95046.

b. Refer item for final consideration and approval on June 15, 2018.

177 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

178. Under advisement from the Housing Land Use Environment and Transportation Committee (HLUET) meeting of May 17, 2018 (Item No. 20b): consider Inventory
Item No. 31 relating to Eastridge Little League Ballfield Repair and forward to the Board of Supervisors for consideration. (Chavez) (ID# 91981)

Possible action:

a. Allocate up to $192,000 of one-time funds to the Roads and Airports Department for Eastridge Little League Ballfield Repair.

b. Refer item for final consideration and approval on June 15, 2018.

**178 RESULT: APPROVED [UNANIMOUS]**

MOVER: Mike Wasserman, Supervisor  
SECONDER: Cindy Chavez, Vice President  
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

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**Parks and Recreation Department**

179. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Department of Parks and Recreation. (ID# 91523)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

**179 RESULT: APPROVED [UNANIMOUS]**

MOVER: Mike Wasserman, Supervisor  
SECONDER: Ken Yeager, Supervisor  
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

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**County Fire Districts**

180. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Santa Clara County Fire Department. (ID# 91525)

Possible action:

Refer item for final consideration and approval on June 15, 2018.

**180 RESULT: APPROVED [UNANIMOUS]**

MOVER: Mike Wasserman, Supervisor  
SECONDER: Cindy Chavez, Vice President  
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

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181. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for Los Altos Hills Fire District. (ID# 91526)

Possible action:

Refer item for final consideration and approval on June 15, 2018.
181 RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: S. Joseph Simitian, President
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

182. Consider the County Executive's Fiscal Year 2018-2019 Recommended Budget for South Santa Clara County Fire District. (ID# 91527)
   Possible action:
   Refer item for final consideration and approval on June 15, 2018.
182 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Closing

183. Consider items of concern and refer to Administration for review and report. (ID# 91478)
   There were no additional items of concern for consideration.
183 RESULT: NO ACTION TAKEN

Recess

184. Recess to Friday, June 15, 2018, at 9:30 a.m.
   President Simitian recessed the Budget Hearing at 3:39 p.m.

_______________________________
S. Joseph Simitian, President
Board of Supervisors

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

Attest:
Megan Doyle, Clerk
Board of Supervisors

_______________________________
(dl)
185. Roll Call.

President Simitian called the budget Hearing to order at 9:32 a.m. A quorum was present. Supervisor Yeager participated via teleconference from the Lobby, Courtyard Fort Worth University Drive, 3150 Riverfront Drive, Fort Worth, Texas 76107.

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<td>S. Joseph Simitian</td>
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186. Pledge of Allegiance.

The Pledge of Allegiance was recited.

187. Public Comment. (ID# 92413)

One individual addressed the Board.
Overview

188. Receive report from Administration relating to requests for information during the Budget Hearing and any new and/or updated information. (ID# 91479)

188 RESULT: RECEIVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Summary and Wrap-up

189. Consider proposed modifications to the County's Fiscal Year 2018-2019 Recommended Budget to produce the Fiscal Year 2018-2019 Final Budget.

a. Approve the County Executive's Fiscal Year 2018-2019 Recommended Budget as modified by the final tabulation of expenses and revenues relating to the County Executive's Fiscal Year 2018-2019 Recommended Budget and the Fiscal Year 2018-2019 Inventory as contained in the joint memorandum from the President of the Board of Supervisors and the County Executive. (ID# 91528)

President Simitian noted for the record that a "yes" vote on this item does not negate the fact that individual supervisors have cast "no" votes on certain budget items.

189.a RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

b. Adoption of Salary Ordinance No. NS-5.18.134 amending Santa Clara County Salary Ordinance No. NS-5.18 implementing actions taken by the Board of Supervisors relating to the County Executive's Fiscal Year 2018-2019 Recommended Budget as revised during Budget Hearing. (ID# 91529)

- Action to Introduce and Preliminarily adopt on June 15, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on June 20, 2018; Roll Call Vote to adopt.

189.b RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 6/20/2018 9:30 AM
MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

c. Adoption of Salary Ordinance No. NS-5.18.135 amending Santa Clara County Salary Ordinance No. NS-5.18 implementing actions taken by the Board of
Supervisors relating to the reorganization of positions from Social Services Agency to Information Services Department. (ID# 91530)

- Action to Introduce and Preliminarily adopt on June 15, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on June 20, 2018; Roll Call Vote to adopt.

189.c RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 6/20/2018 9:30 AM
MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

d. Adoption of Salary Ordinance No. NS-5.18.136 amending Santa Clara County Salary Ordinance No. NS-5.18 implementing actions taken by the Board of Supervisors relating to the reorganization of positions within various departments. (ID# 92246)
- Action to Introduce and Preliminarily adopt on June 15, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on June 20, 2018; Roll Call Vote to adopt.

MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

e. Adoption of Salary Ordinance No. NS-5.18.137 amending Santa Clara County Salary Ordinance No. NS-5.18 implementing actions taken by the Board of Supervisors relating to the reorganization of positions from Santa Clara Valley Medical Center to Information Services Department. (ID# 92247)
- Action to Introduce and Preliminarily adopt on June 15, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on June 20, 2018; Roll Call Vote to adopt.

189.e RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 6/20/2018 9:30 AM
MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

f. Consider recommendations relating to Juvenile Dependency Advocacy Program. (ID# 92334)

Possible action:

i. Approve First Amendment to Agreement with Law Foundation of Silicon Valley relating to providing legal representation to children in juvenile dependency court proceedings, increasing the maximum contract amount by
$475,000 from $475,000 to $950,000, and extending the Agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

ii. Approve First Amendment to Agreement with Dependency Advocacy Center relating to providing legal representation to children in juvenile dependency court proceedings, increasing the maximum contract amount by $475,000 from $475,000 to $950,000, and extending the Agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

Vice President Chavez requested that Administration continue to send letters requesting reimbursement when the County funds programs previously funded by the State.

189.f RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

g. Adopt Resolution adopting the Budget of the County and Special Districts and other entities under the Board's supervision and control, for Fiscal Year 2018-2019. (Roll Call Vote) Resolution # BOS-2018-65 (ID# 91480)

189.g RESULT: ADOPTED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

h. Approve Second Amendment to Agreement with ConXion to Community relating to providing employment services for persistently homeless and criminal justice involved individuals increasing the maximum contract amount by $400,000 from $991,667 to $1,391,667, and extending the agreement through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 92355)

189.h RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian
190. Adjourn Meeting.

President Simitian adjourned the Budget Hearing at 9:45 a.m.

S. Joseph Simitian, President
Board of Supervisors

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

Attest:
Megan Doyle, Clerk
Board of Supervisors

(dl)
MINUTES
June 18, 2018 2:00 PM
Regular Meeting prior to Closed Session

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

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

Opening

1. Roll Call.

President Simitian called the meeting to order at 2:00 p.m. A quorum was present.

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2. Public Comment for items not on the Agenda and Closed Session items. (ID# 92417)

One individual addressed the Board.

3. Announcement prior to recess to closed session.

James R. Williams, County Counsel, announced that the Board will meet in closed session to discuss Items Nos. 1 through 5, as listed on the closed session discussion agenda for the June 18, 2018 meeting.
Mr. Williams asked if any Board Member had a conflict of interest with any item on the closed session agenda for which they needed to declare their recusal. No recusals were declared.

### Closed Session

4. **Closed Session Items.** (ID# 92407)

   The Board recessed to closed session at 2:06 p.m.

### Closing

5. **Adjourn.**

   The meeting was adjourned.

_______________________________
S. Joseph Simitian, 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

_______________________________
(mn)
MINUTES
June 19, 2018 9:30 AM
Regular Meeting

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

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

Opening

1. Roll Call.

President Simitian called the meeting to order at 9:35 a.m. A quorum was present.

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2. Pledge of Allegiance.

Boy Scout Troop 2 of Los Gatos led the Pledge of Allegiance.

3. Invocation by Rev. Bryan Franzen in honor of LGBTQ Pride Month. (Yeager) (ID# 91917)

The Invocation was received.

Ceremonial Presentations

4. Announce Adjournments in Memoriam. (See Item No. 29)
The adjournments were announced.

a. Adjourn in honor and memory of Bill Flood. (Wasserman) (ID# 91216)

b. Adjourn in honor and memory of Sal LaBarbera. (Cortese) (ID# 92341)

5. **Commendations and Proclamations. (See Item No. 155)**

The Commendation and Proclamation were presented.

a. Present Proclamation declaring June 2018 as "Immigrant Heritage Month" in Santa Clara County. (President)

b. Present Commendation for Robb Courtney as he retires after seven years of service to the County of Santa Clara as Director, Parks and Recreation. (County Executive)

### Public Issues

6. **Public Comment.** (ID# 92439)

Eight individuals addressed the Board.

7. **Approve Consent Calendar and changes to the Board of Supervisors' Agenda.** (ID# 92440)

Two individuals addressed the Board.

Item Nos. 21, 22, 23, 24, 25, and 26 were added to the Consent Calendar. Item Nos. 32, 51, 80, 99, 107, 120, 154, and 159 were removed from the Consent Calendar. Item No. 20 was held to August 14, 2018. Item No. 27 was held to August 28, 2018.

Item Nos. 24 and 109 were approved as amended.

Requests were noted for Item Nos. 36, 66, 110, 115, and 151. President Simitian requested that Administration submit contracts for Board approval at a meeting sufficiently in advance of the contract start dates to allow for Board deliberation and review by the public.

Supervisor Wasserman voted no on Item No. 25. President Simitian and Supervisor Wasserman recused themselves on Item No. 129.

Corrections were noted for Item Nos. 137b, 159, and 192a.

The Assistant Clerk of the Board read an oral summary of the compensation changes for County of Santa Clara local agency executives as listed in Item No. 215.

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

**MOVER:** Ken Yeager, Supervisor

**SECONDER:** Dave Cortese, Supervisor

**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian
8. Public Hearing - Hearing to consider addition of the Burbank Theater to the County of Santa Clara Heritage Resource Inventory. (Department of Planning and Development)

   a. Public Hearing to consider addition of the Burbank Theater to the County of Santa Clara Heritage Resource Inventory. Assessor's Parcel No. 277-29-045. (Burbank Theater Landmark Nomination) (ID# 92103)
      i. Open public hearing and receive testimony.
      ii. Close public hearing.

   President Simitian opened the public hearing. One individual addressed the Board. President Simitian closed the public hearing.

8.a RESULT: HEARING CLOSED

   b. Declare intent to add the Burbank Theater to the County of Santa Clara Heritage Resource Inventory and refer to County Counsel for preparation of findings. (ID# 91436)

8.b RESULT: APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

9. Public Hearing - Purchase of real property located at 110, 130, 150, and 180 West Tasman Drive, San Jose. (Facilities and Fleet)

   a. Public Hearing to consider the purchase of real property located at 110, 130, 150, and 180 West Tasman Drive, San Jose, (APNs: 097-54-022; 097-54-021; 097-54-020; 097-54-019) (Supervisorial District 3) (ID# 91976)
      i. Open public hearing and receive testimony.
      ii. Close public hearing.

   President Simitian opened the public hearing. No public testimony was received. President Simitian closed the public hearing.

9.a RESULT: HEARING CLOSED

   b. Consider recommendations relating to the County of Santa Clara purchase of property at 110, 130, 150, and 180 West Tasman Drive, San Jose (Champion Point Property). Resolution # BOS-2018-66 (ID# 91818)
Possible action:

i. Adopt Resolution finding the acquisition of the property located at 110, 130, 150 and 180 West Tasman Drive, San Jose, Assessor's Parcel Numbers: 097-54-022; 097-54-021; 097-54-020; and 097-54-019, serves a public purpose; authorizing President, Board of Supervisors, to execute the Purchase and Sale Agreement; delegating authority to the County Executive, or designee, to negotiate and execute all documents and take all necessary action to complete the acquisition. (Roll Call Vote)

ii. Approve establishment of Capital Project 263-CP18029 "Purchase 110/130/150/180 West Tasman Dr" and Capital Project 263-CP19011 "Tenant Improvements at West Tasman Drive."

iii. Approve Fiscal Year (FY) 2017-2018 Request for Appropriation Modification No. 228 - $6,000,000 transferring funds from the Reserve to Increase Building Capacity to Facilities and Fleet (FAF) Capital Project 263-CP18029 "Purchase 110/130/150/180 West Tasman Dr." (4/5 Roll Call Vote)

iv. Approve Fiscal Year 2018-2019 Request for Appropriation Modification No. 19 authorizing use of $170,000,000 in cash from the FAF Capital Improvements Fund, for Capital Project 263-CP18029 to be reimbursed by Lease Revenue Bonds; and the transfer of $1,873,113 from the Reserve to Increase Building Capacity to the FAF Capital Project 263-CP19011 "Tenant Improvements at West Tasman Drive." (4/5 Roll Call Vote)

9.b RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

9.c RESULT: ADOPTED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

10. Public Hearing - County of Santa Clara Ordinance Code Division C12-Chapter III (Grading and Drainage) and Appendix I. (Department of Planning and Development)

a. Public Hearing to consider recommendations relating to the County of Santa Clara Ordinance Code Division C12-Chapter III (Grading and Drainage) and Appendix I Zoning) to add Section 5.20.230 regarding "Development Agreements" and make
miscellaneous corrections, clarifications, and minor revisions. (File No. 11245-18Z) (Countywide) (ID# 92047)

i. Open public hearing and receive testimony.

ii. Close public hearing.

President Simitian opened the public hearing. No public testimony was received. President Simitian closed the public hearing.

10.a RESULT: HEARING CLOSED

b. Adoption of Ordinance No. NS-1203.126 amending Chapter III (Grading and Drainage) of Division C12 of the County of Santa Clara Ordinance Code to implement miscellaneous revisions and clarifications. (ID# 91862)

- Action to Introduce and Preliminarily adopt on June 19, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 14, 2018; Roll Call Vote to adopt.

This Ordinance amends the County of Santa Clara Ordinance Code by implementing miscellaneous revisions and clarifications.

10.b RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 8/14/2018 9:30 AM
MOVER: Dave Cortese, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

10.c RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Cindy Chavez, Vice President
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Time Certain - To Be Heard No Earlier Than 10:30 a.m.

11. Consider recommendations relating to the Valley Homeless Healthcare Program. (Ambulatory and Community Health Services, Santa Clara Valley Medical Center) (ID# 91669)
Possible action:

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


11 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

12. Consider recommendations relating to the Adoption of the Fiscal Years 2018-2020 Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan and New Innovations (INN) Projects. (ID# 91647)

Possible action:


b. Authorize the Behavioral Health Services Department (BHSD) to submit Santa Clara County's budget request to the Mental Health Services Oversight and Accountability Commission (MHSOAC) regarding the new MHSA INN Projects: INN-13 headspace Implementation; INN-14 Technology Suite; INN-15 New Housing Match; and INN-16 Dedicated Older Adult In-Home Outreach Team.

c. Authorize BHSD to submit Santa Clara County's MHSA Reversion Spending Plan to the Department of Health Care Services (DHCS) and MHSOAC subject to Assembly Bill (AB) 114.

Six individuals addressed the Board.

In response to inquiries by Supervisor Cortese, Toni Tullys, Director, Behavioral Health Services, Santa Clara Valley Health and Hospital System, advised that Administration will provide an off-agenda report to the Board on date uncertain relating to a formalized process for school districts within the County to apply for the School Linked Services program, and a report to the Board on date uncertain relating to mobile crisis and triage support efforts.

Supervisor Yeager requested that Administration ensure adequate time between the end of the comment period and the approval of future MHSA updates in order to fully integrate community input, and requested that Administration provide an off-agenda report to the Board on date uncertain relating to providing existing service partners with MHSA capital funding in Fiscal Year 2019.

In response to an inquiry by Vice President Chavez, Ms. Tullys advised that Administration intends to provide recommendations for Board consideration in the fall...
of 2018 relating to linkages and support services for arrested individuals with mental health issues, including recruitment and planning efforts, prioritization and demand, and leveraged funding and investment strategies.

12 RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Cortese, Supervisor
SECONDER: Ken Yeager, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Board of Supervisors and Board Appointees

13. Receive report from County Executive.

Jeffrey V. Smith, County Executive, expressed concerns relating to proposed State and Federal budget reductions and associated impacts to County departments providing health and human services. Mr. Smith noted that the Public Health Service Act Section 340B drug pricing program was eliminated from the Governor's initial budget proposal, and expressed concerns relating to State Ballot Initiative 17-0050, which would change the rules for how the state and local governments can impose taxes and fees, and an initiative to repeal the Senate Bill 1 gas tax.

13 RESULT: RECEIVED


James R. Williams, County Counsel, reported that at the June 18, 2018 closed session, by unanimous vote with all members present, the Board authorized the County to intervene in, or file or join in an amicus curiae brief in one matter. The name of the action and the defendant, as well as the substance of the litigation, shall be disclosed, once litigation is formally commenced, to any person upon inquiry.

Mr. Williams further reported that at the June 18, 2018 closed session, by unanimous vote with all members present, the Board approved the appointment of Troy Beliveau as Interim Chief of Correction, effective upon the retirement of the current Interim Chief of Correction Carl Neusel on July 28, 2018 and through August 13, 2018.

Also, Mr. Williams further reported that at the June 18, 2018 closed session, by unanimous vote with all members present, the Board of Directors for the Santa Clara County Central Fire Protection District approved the appointment of Tony Bowden as County Fire Chief, effective August 13, 2018, upon the retirement of the current Fire Chief Ken Kehmna.

14 RESULT: RECEIVED
15. Held from June 5, 2018 (Item No. 26): Consider recommendations relating to a Countywide First-Time Homebuyer Assistance Program. (Office of Supportive Housing) (ID# 89881)

Possible action:

a. Approve Request for Appropriation Modification No. 222 - $25,000,000 increasing revenue and expenditures in the Office of Supportive Housing budget, relating to the Countywide First-Time Homebuyer Assistance Program. (4/5 Roll Call Vote)

b. Approve Agreement with Housing Trust Silicon Valley relating to administering the Countywide First-Time Homebuyer Assistance Program in an amount not to exceed $1,956,642 for period July 1, 2018 through June 30, 2023, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve program guidelines for the Countywide First-Time Homebuyer Assistance Program.

d. Approve delegation of authority to County Executive, or designee, to review and approve loan documents and to negotiate assignment and other agreements with Housing Trust Silicon Valley following approval by County Counsel as to form and legality, and approval by the Office of the County Executive.

Three individuals addressed the Board.

Supervisor Cortese requested that Administration present the draft advertising and marketing materials to each Supervisorial District Office for review prior to public release.

Vice President Chavez requested that Administration create a one-page infographic for public distribution showing results of Measure A Housing Bond, including homes constructed or under construction, people housed and homebuyers assisted; that, in marketing the first-time homebuyer program, Administration reach out to all segments of the Realtor community, including Hispanic and Vietnamese Realtor communities and to large employers, including public and nonprofit employers, whose employees could benefit; and, that Administration should issue a call for ideas on how up to $40 million in first time homebuyer program assistance through 2016 Measure A funding and $100 million through the workforce housing program can leverage each other.

**15 RESULT:** APPROVED [UNANIMOUS]

MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

16. Under advisement from June 5, 2018 (Item No. 22): Consider recommendations relating to the County sales tax. (County Counsel) Resolution # (ID# 92394)
Possible action:

a. Receive report from the Office of the County Counsel and Office of the County Executive relating to the County sales tax.

b. Adopt Resolution ordering and calling a special election to continue the existing Retail Transactions (Sales) and Use Tax and augment the tax to five-eighths of one cent; and consolidating the election with the statewide general election on November 6, 2018. (Roll Call Vote)

OR

c. Adopt Resolution ordering and calling a special election to continue the existing one-eighth of one cent Retail Transactions (Sales) and Use Tax; and consolidating the election with the statewide general election on November 6, 2018. (Roll Call Vote)

President Simitian recessed the meeting at 12:50 p.m.

President Simitian reconvened the meeting at 12:57 p.m.

One individual addressed the Board.

Vice President Chavez made a motion to receive the report; adopt the Resolution ordering and calling a special election to continue the existing Retail Transactions (Sales) and Use Tax and augment the tax to five-eighths of one cent, as amended to make the one-eighth of one cent tax permanent, and the additional half-cent tax expire after 10 years; and, adopt Ordinance No. NS-7.18, as amended to make the one-eighth of one cent tax permanent, and the additional half-cent tax expire after 10 years. Supervisor Cortese seconded the motion.

Due to a requirement for a 4/5 vote, the motion failed on a vote of 3-2, with President Simitian and Supervisor Wasserman voting no.

Supervisor Wasserman made a motion to receive the report and adopt a Resolution ordering and calling a special election to continue the existing one-eighth of one cent Retail Transactions (Sales) and Use Tax with a 10-year term to start after the current term expires, subsequently amended by a substitute motion at the request of Supervisor Yeager to extend the tax without expiration; consolidating the election with the statewide general election on November 6, 2018; and, deferring a vote on the Resolution until July 3, 2018. On order of President Simitian, there being no objection, the motion was rescinded.

The Board halted discussion of Item No. 16 to consider Item No. 18 out of order. The Board subsequently resumed discussion of Item No. 16 out of order after Item No. 18.

On motion of Supervisor Yeager, seconded by Supervisor Cortese, the Board voted unanimously to direct County Counsel to return to the Board on July 3, 2018 with a Resolution for consideration that addresses the issue of agricultural preservation with
two options, both addressing agricultural preservation and the appointment of the President and Vice President to write the ballot argument; and, to clarify the variation between the two options, including a basic version that does not attempt to address State Ballot Initiative 17-0050, and a second version that endeavors to address State Ballot Initiative 17-0050.

MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

17. Adoption of Ordinance No. NS-7.18 continuing the existing Retail Transactions (Sales) and Use Tax in the County of Santa Clara and augmenting the rate from one-eighth to five-eighths of one cent. (County Counsel) (ID# 92395)
   • Action to Introduce and Preliminarily adopt on June 19, 2018; Roll Call Vote to waive reading, 4/5 Roll Call Vote to adopt.
   • Action for Final Adoption on July 3, 2018; 4/5 Roll Call Vote to adopt.

17 RESULT: NO ACTION TAKEN

18. Adoption of Ordinance No. NS-7.19 continuing the existing one-eighth of one cent Retail Transactions (Sales) and Use Tax in the County of Santa Clara on an ongoing basis. (County Counsel) (ID# 92396)
   • Action to Introduce and Preliminarily adopt on June 19, 2018; Roll Call Vote to waive reading, 4/5 Roll Call Vote to adopt.
   • Action for Final Adoption on July 3, 2018; 4/5 Roll Call Vote to adopt.

Considered out of order during Item No. 16.

18 RESULT: ADOPTED (PRELIM.) [UNANIMOUS]  Next: 7/3/2018 9:30 AM
MOVER: Ken Yeager, Supervisor
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

19. Adopt Resolution to Dedicate Year-End Fund Balance for the Acquisition of Agricultural Conservation Easements. (Roll Call Vote) (County Counsel) Resolution # (ID# 92389)

Considered concurrently with Item No. 159.

One individual addressed the Board.

Supervisor Wasserman made a motion to adopt a Resolution to dedicate the year-end fund balance for the acquisition of agricultural conservation easements. Supervisor Cortese seconded the motion, then withdrew his second to the motion and made a substitute motion to hold the item to August 2018 following a legal analysis from...
County Counsel relating to legislative intent. On order of President Simitian, there being no objection, the motion was rescinded.

Supervisor Wasserman made a motion to reserve up to $20 million per year for acquisition of agricultural conservation easements, depending on availability subject to Board approval. President Simitian seconded the motion. The motion failed on a vote of 2-3, with Vice President Chavez and Supervisors Cortese and Yeager voting no.

On motion of Supervisor Cortese, seconded by Supervisor Yeager, the Board voted 4-0, with President Simitian abstaining, to direct County Counsel to return to the Board on date uncertain with a Resolution including options for consideration relating to the definition of new locally derived and unrestricted revenues for the General Fund.

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<td>AYES:</td>
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<td>ABSTAIN:</td>
<td>Simitian</td>
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20. Under advisement from June 6, 2017 (Item No. 11): Consider recommendations relating to a County Arts and Culture Program. (Office of the County Executive) (ID# 91451)

Possible action:

a. Receive report relating to a proposed County Arts and Culture Program.

b. Direct Administration to develop an agreement with the City of San Jose that would enable the Office of Cultural Affairs to provide arts services.

Held at the request of Administration.

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21. Consider recommendations relating to Tenth Memorandum of Understanding with Silicon Valley Creates. (Office of the County Executive) (ID# 91461)

Possible action:

a. Receive report relating to Transient Occupancy Tax (TOT) revenues and Silicon Valley Creates.

b. Accept Silicon Valley Creates Fiscal Year (FY) 2018 Final Report.

c. Approve Tenth Memorandum of Understanding with Silicon Valley Creates relating to promoting art and culture in Santa Clara County in an amount not to
exceed $500,000 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

d. Approve allocation of $500,000 of FY 2017-2018 TOT revenues collected.

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

21 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

22. Adopt Resolution designating Silicon Valley Creates as the County's authorized partner in the California Arts Council's State-Local Partnership Program. (Roll Call Vote) (Office of the County Executive) Resolution # BOS-2018-68 (ID# 91964)

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

22 RESULT:  ADOPTED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

23. Under advisement from November 14, 2017 (Item No. 15): Adopt Board Policy Resolution adding Board of Supervisors' Policy Manual section 3.65 relating to Prohibition on Bullying in Youth-Facing Departments and Programs, and direct the Clerk of the Board to include Policy in Board of Supervisors' Policy Manual. (Roll Call Vote) (County Counsel) Resolution # BOS-2018-69 (ID# 92128)

Added to the Consent Calendar at the request of Supervisors Wasserman and Yeager.

23 RESULT:  ADOPTED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian


Added to the Consent Calendar at the request of Supervisor Wasserman.

Adopted as amended to add a seat for a representative of a Chamber of Commerce or similar organization, and permit two or more Co-Chairpersons.

24 RESULT:  ADOPTED AS AMENDED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian
25. Consider recommendations from the Office of Intergovernmental Relations relating to Proposed State Ballot Initiative 17-0050, which would change the rules for how the state and local governments can impose taxes, fees, and other charges. (Office of the County Executive)  (ID# 91929)

Possible action:

a. Receive report relating to Proposed State Ballot Initiative 17-0050.

b. Approve an oppose position on the initiative.

Added to the Consent Calendar at the request of Supervisor Yeager.

25 RESULT:  APPROVED [4 TO 1]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Chavez, Cortese, Yeager, Simitian
NAYS:  Wasserman

26. Accept Project as complete and authorize Clerk of the Board to execute Notice of Completion of Contract and Acceptance of work on Contract No. 17-02, Main Jail North and Elmwood Campus Video Surveillance System, Project No. 263-CP16021. (Facilities and Fleet Department)  (ID# 91270)

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

26 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

27. Under advisement from May 8, 2018 (Item No. 19): Receive report from the Office of the County Executive, Office of Immigrant Relations relating to funding recommendations for Fiscal Year 2019 service agreements for outreach and education to the immigrant community and legal representation for immigrants in immigration proceedings. (Office of the County Executive)

Held at the request of Administration.

MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

28. Consider items previously removed from the Consent Calendar.

See Item Nos. 32, 51, 80, 99, 107, 120, 154, and 159.
29. Adjourn. (See Item No. 4)

President Simitian adjourned the meeting at 3:50 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.

30. Minutes Approval:

   a. Approve minutes of the June 4, 2018 Regular Meeting: Presentations and Closed Session.

   30.a RESULT: APPROVED [UNANIMOUS]
   MOVER: Ken Yeager, Supervisor
   SECONDER: Dave Cortese, Supervisor
   AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

   b. Approve minutes of the June 5, 2018 Regular Meeting.

   30.b RESULT: APPROVED [UNANIMOUS]
   MOVER: Ken Yeager, Supervisor
   SECONDER: Dave Cortese, Supervisor
   AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Social Services Agency

31. Approve Memorandum of Understanding with the City of San Jose relating to providing evidence-based or evidence-informed gang intervention and case management services for high risk youth referred by the Department of Family and Children’s Services not to exceed $299,000 for period July 1, 2018 through June 30, 2019 with four one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91433)

31 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

32. Approve no-cost Memorandum of Understanding with the Community Child Care Council of Santa Clara County, Inc., and Choices for Children relating to the Alternative Payment Program for period July 1, 2018 through June 30, 2023, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91549)

   Removed from the Consent Calendar at the request of Vice President Chavez.
   Considered concurrently with Item No. 51.
33. Consider recommendations relating to Unity Care Group Amendments. (ID# 91557)

Possible action:

a. Approve Second Amendment to Agreement with Unity Care Group relating to providing Cultural Brokers services increasing the maximum contract amount by $121,572 from $243,144 to $364,716, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Sixth Amendment to Agreement with Unity Care Group relating to providing Differential Response services increasing the maximum contract amount by $544,687 from $1,908,430 to $2,453,117, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Sixth Amendment to Agreement with Unity Care Group relating to providing Resource and Advocacy Support services increasing the maximum contract amount by $520,432 from $2,411,914 to $2,932,346, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

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

34. Consider recommendations relating to Safety Net Services Agreements. (ID# 91582)

Possible action:

a. Approve First Amendment to Agreement with Next Door Solutions to Domestic Violence relating to providing Safety Net Services increasing the maximum contract amount by $40,200 from $37,694 to $77,894 and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve First Amendment to Agreement with Sacred Heart Community Services relating to providing Safety Net Services increasing the maximum contract amount by $94,800 from $263,858 to $358,658, and extending the agreement for a 12-
 c. Approve Agreement with Bay Area Legal Aid relating to providing Safety Net Services in an amount not to exceed $60,000 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

34 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

35. Approve Agreement with HopSkipDrive, Inc., relating to providing transportation services for foster youth to their school of origin in an amount not to exceed $124,858 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a). (ID# 91588)

35 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

36. Approve Agreements with 15 agencies relating to providing congregate meals services to older adults in an amount not to exceed $3,340,907 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91667)

At the request of President Simitian, the Board directed Administration to report to the Board within 90 days relating to an analysis of per meal reimbursement rates compared to actual costs and national averages, and an analysis of the capacity of the congregate meal program and current budget to meet current and expected future participation rates.

36 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

37. Approve Agreement with Viet Tu Te Charity relating to providing Senior Nutrition Program services in the Vietnamese community in an amount not to exceed $255,160 for period June 19, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of
Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a). (ID# 91389)

37 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

38. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate no-cost Social Services Agency Worksite Agreements with partnering agencies relating to providing non-paid employment training opportunities to Social Services Agency clients for a contract term that starts no earlier than July 1, 2018 and ends no later than June 30, 2023, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2023. (ID# 91538)

38 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

39. Approve Agreement with Child Advocates of Silicon Valley relating to providing services under the Court Appointed Special Advocates Program in an amount not to exceed $68,464 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. A sole source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a). (ID# 91424)

39 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

40. Consider recommendations relating to providing Services for Survivors of Domestic Violence and Services for Survivors of Human Trafficking and Workplace Crimes. (ID# 91392)

Possible action:

a. Approve Agreement with Next Door Solutions to Domestic Violence relating to providing Services for Survivors of Domestic Violence and Services for Survivors of Human Trafficking and Workplace Crimes in an amount not to exceed $145,921 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.
b. Approve Agreement with Young Women's Christian Association of Silicon Valley relating to providing Services for Survivors of Domestic Violence and Services for Survivors of Human Trafficking and Workplace Crimes in an amount not to exceed $228,236 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Agreement with Katherine and George Alexander Community Law Center relating to providing Services for Survivors of Domestic Violence and Services for Survivors of Human Trafficking and Workplace Crimes in an amount not to exceed $881,420 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

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

41. Approve Agreements with 20 agencies relating to providing aging, disabled, and dependent adult services in an amount not to exceed $1,147,510 for period July 1, 2018 through June 30, 2019, with four one-year extension options, that have been reviewed and approved by County Counsel as to form and legality.  (ID# 90896)

41 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

42. Consider recommendations relating to Child Abuse Prevention Services Agreements.  (ID# 91212)

Possible action:

a. Approve Agreement with Bill Wilson Center relating to providing Child Abuse Prevention Services in an amount not to exceed $111,293 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Agreement with Caminar relating to providing Child Abuse Prevention Services in an amount not to exceed $75,360 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Agreement with Catholic Charities of Santa Clara County relating to providing Child Abuse Prevention Services in an amount not to exceed $141,600 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.
d. Approve Agreement with Child Advocates of Silicon Valley, Inc., relating to providing Child Abuse Prevention Services in an amount not to exceed $145,000 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

e. Approve Agreement with International Children Assistance Network, Inc., relating to providing Child Abuse Prevention Services in an amount not to exceed $150,000 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

f. Approve Agreement with Odd Fellow-Rebekah Children's Home of California relating to providing Child Abuse Prevention Services in an amount not to exceed $138,960 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

g. Approve Agreement with Parents Helping Parents, Inc., relating to providing Child Abuse Prevention Services in an amount not to exceed $125,080 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

h. Approve Agreement with San Jose Grail Family Services relating to providing Child Abuse Prevention Services in an amount not to exceed $129,120 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

42 RESULT:  APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

43. Approve Agreement with Silicon Valley Children's Fund relating to providing Academic and Employment support for foster youth in South County in an amount not to exceed $120,000 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91393)

43 RESULT:  APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

44. Approve First Amendment to Agreement with Domestic Violence Intervention Collaborative relating to providing Domestic Violence Services increasing the maximum contract amount by $121,691 from $100,000 to $221,691, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91404)
44 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

45. Approve First Amendment to Agreement with Paula Chaffee, Ph.D., relating to providing psychological evaluations for General Assistance clients, increasing the maximum contract amount by $40,000 from $180,950 to $220,950, and extending the agreement for a six-month period through December 31, 2018, 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# 91378)

45 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

46. Approve Fourth Amendment to Agreement with Jane C. Smithson, A Professional Corporation relating to providing Mandated Reporter Training increasing the maximum contract amount by $43,328 from $281,667 to $324,995, and extending the agreement for an eight-month period through February 28, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91261)

46 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

47. Approve Third Amendment to Agreement with Moran Consulting, Inc., relating to providing customer service consulting services to the Department of Aging and Adult Services increasing the maximum contract amount by $63,800 from $86,132 to $149,932, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91640)

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

48. Consider recommendations relating to the Transitional Housing Placement Program Agreements. (ID# 91916)
Possible action:

a. Approve Fourth Amendment to Agreement with Bill Wilson Center relating to providing Transitional Housing Placement Program services increasing the maximum contract amount by $578,280 from $1,734,120 to $2,312,400, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Fourth Amendment to Agreement with St. Andrew's Residential Program for Youth, Inc., relating to providing Transitional Housing Placement Program services increasing the maximum contract amount by $404,796 from $1,213,884 to $1,618,680, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Fourth Amendment to Agreement with Unity Care Group relating to providing Transitional Housing Placement Program services increasing the maximum contract amount by $520,452 from $1,300,644 to $1,821,096, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

48 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

49. Approve First Amendment to Agreement with Silicon Valley Children's Fund relating to providing Youth Education Scholars Scholarship and Academic Coaching increasing the maximum contract amount by $160,000 from $60,000 to $220,000, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91264)

49 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

50. Approve First Amendment to Agreement with Amigos de Guadalupe, Center for Justice and Empowerment, relating to providing various services and support to low-income Families in East San Jose increasing the maximum contract amount by $516,442 from $286,442 to $802,884, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91395)
50. RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

51. Approve Agreement with the Community Child Care Council of Santa Clara
    County relating to providing child care resource and referral services to
    CalWORKs families in an amount not to exceed $200,000 for period July 1, 2018
    through June 30, 2019, that has been reviewed and approved by County Counsel as
    to form and legality. (ID# 91770)

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

    Considered concurrently with Item No. 32.

    Approved as amended to change the Agreement term through December 31, 2018.

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

52. Approve Third Amendment to Agreement with Center for Training and Careers
    (dba ConXion to Community) relating to providing the Parent Hub Program
    increasing the maximum contract amount by $99,794 from $249,485 to $349,279,
    and extending the agreement for a 12-month period through June 30, 2019, that
    has been reviewed and approved by County Counsel as to form and legality. (ID# 91535)

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

53. Approve delegation of authority to County Executive, or designee, to submit Grant
    Application to the Department of Health and Human Services, Administration for
    Children and Families relating to grant funding for the Community Collaborations
    to Strengthen and Preserve Families program in an amount up to $550,000 for
    period September 9, 2018 to September 8, 2019. (ID# 91887)

53 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian
54. Approve Agreement with DMS Marketing relating to providing marketing and communication services in an amount not to exceed $1,200,000 for period July 1, 2018 through June 30, 2019 that has been reviewed and approved by County Counsel as to form and legality. (ID# 91830)

54 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

55. Adoption of Salary Ordinance No. NS-5.18.141 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding two Pharmacist Specialist or Pharmacist positions in Santa Clara Valley Medical Center. (ID# 91574)

- Action to Introduce and Preliminarily adopt on June 19, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 14, 2018; Roll Call Vote to adopt.

55 RESULT: ADOPTED (PRELIM.) [UNANIMOUS] Next: 8/14/2018 9:30 AM
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

56. Adopt Resolution delegating authority to County Executive, or designee, to negotiate, execute, amend, or terminate Occupancy Agreements with families and caregivers of inpatients for temporary use of Santa Clara Valley Medical Center Campus Rooms lodging facilities, 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, 2020. (Roll Call Vote) Resolution # BOS-2018-71 (ID# 92065)

56 RESULT: ADOPTED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

57. Consider recommendations relating to Agreement with Protec Communications Solutions. (ID# 91559)

Possible action:

a. Approve Second Amendment to Agreement with Protec Communications Solutions relating to providing on-call telecommunications cabling, increasing the maximum contract amount by $1,000,000 from $1,250,000 to $2,250,000, and extending the
term of the Agreement for a 12-month period through November 17, 2019, that has been reviewed and approved by County Counsel as to form and legality.

b. Authorize the County Executive, or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to work orders for services covered by the Agreement, during the term of the Agreement, in an amount not to exceed the maximum compensation limits, 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 November 17, 2019.

57 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

58. Consider recommendations relating to the Whole Person Care Program. (ID# 92053)

Possible action:

a. Approve Request for Appropriation Modification No. 225 - $12,013,154 reducing revenue and expenditures within the Santa Clara Valley Medical Center budget for Fiscal Year (FY) 2017-2018, relating to the Whole Person Care Program. (Roll Call Vote)

b. Approve Request for Appropriation Modification No. 15 - $12,013,154 increasing revenue and expenditures within the Santa Clara Valley Medical Center Budget for FY2018-2019, relating to the Whole Person Care Program. (4/5 Roll Call Vote)

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

59. Approve Request for Appropriation Modification No. 6 - $15,266,197 increasing revenue and expenditures in the Fiscal Year 2019 Santa Clara Valley Medical Center Services and Supplies and Capital Budgets. (4/5 Roll Call Vote) (ID# 91747)

59 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

60. Adopt Resolution establishing Facility and Professional Services rates effective July 1, 2018 for Santa Clara Valley Medical Center, including the Barbara Arons
60. Approve Seventh Amendment to Agreement with Lisa Geisinger, dba OncoTeam, relating to providing cancer abstracting, registry and tumor board administration increasing the maximum contract amount by $166,250 from $754,760 to $921,010, and extending the agreement for a 12-month period through June 30, 2019, 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# 91921)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

61. Approve Four Amendment to Agreement with Alliance Healthcare Services, Inc., dba Alliance Imaging relating to providing mobile imaging services of mobile PET/CT and MRI equipment increasing the maximum contract amount by $770,000 from $7,342,500 to $8,112,500 and extending the agreement for a six-month period through December 31, 2018, 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# 92019)

RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

62. Approve Revenue Agreement with Gardner Family Health Network relating to providing specialty care physician services in an amount not to exceed $85,000 for period June 19, 2018 through June 18, 2019, with four one-year extension options, and a total revenue of $425,000 if all extension options are exercised, that has been reviewed and approved by County Counsel as to form and legality. (ID# 92021)

RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian
64. Approve First Amendment to Agreement with Working Partnerships USA relating to providing facilitation for community involvement in healthcare reform increasing the maximum contract amount by $215,491 from $180,926 to $396,417, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 92013)

64 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

65. Approve Retroactive Agreement with SIRUM CA, LLC relating to providing the surplus drug collection and distribution program in an amount not to exceed $125,000 for period April 1, 2018 through September 30, 2018, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved for six months by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a). (ID# 91620)

65 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

66. Adoption of Salary Ordinance No. NS-5.18.142 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding one Clinical Nurse III or Clinical Nurse II or Clinical Nurse I position, one Health Services Representative position, one half-time Licensed Vocational Nurse position, two Licensed Vocational Nurse positions, one half-time Occupational Therapist II or Occupational Therapist I position, one half-time Physician – VMC position, one Physician - VMC position, one Psychiatric Social Worker II or Marriage and Family Therapist II or Marriage and Family Therapist I or Psychiatric Social Worker I position, one half-time Psychiatrist position, and one Senior Health Care Program Manager or Health Care Program Manager II position in Santa Clara Valley Medical Center. (ID# 91923)

- Action to Introduce and Preliminarily adopt on June 19, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on July 3, 2018; Roll Call Vote to adopt.

At the request of Vice President Chavez, the Board directed Administration to provide an off-agenda report to the Board on date uncertain relating to the efforts of the on-site medical care services team to assist clients that are already in existing treatment teams...
managed through community-based organizations or the Behavioral Health Services Department.

66 RESULT: ADOPTED (PRELIM.) [UNANIMOUS]  
MOVER: Ken Yeager, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

67. Consider recommendations relating to agreements for services to people living with HIV/AIDS. (ID# 91324)

Possible action:

a. Approve Agreement with The Health Trust relating to providing medical case management services to people living with HIV/AIDS in an amount not to exceed $310,781 for period July 1, 2018 through December 31, 2018, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Agreement with The Health Trust relating to providing case management and related services in an amount not to exceed $458,032 for period July 1, 2018 through December 31, 2018, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Agreement with The Health Trust relating to providing food services to people living with HIV/AIDS in an amount not to exceed $310,000 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

67 RESULT: APPROVED [UNANIMOUS]  
MOVER: Ken Yeager, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

68. Approve First Amendment to Agreement with Bill Wilson Center relating to providing HIV Getting to Zero Initiative Outreach Services increasing the maximum contract amount by $150,000 from $150,000 to $300,000, and extending the agreement for a 24-month period through June 30, 2020, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91335)

68 RESULT: APPROVED [UNANIMOUS]  
MOVER: Ken Yeager, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

69. Consider recommendations relating to amendments to agreements for psychosocial support services to people living with HIV/AIDS. (ID# 91238)
Possible action:

a. Approve First Amendment to Agreement with Bill Wilson Center relating to providing psychosocial support services to people living with HIV/AIDS increasing the maximum contract amount by $150,000 from $50,000 to $200,000, and extending the agreement for a 24-month period through June 30, 2020, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve First Amendment to Agreement with Foothill Community Health Center relating to providing support services to people living with HIV/AIDS increasing the maximum contract amount by $102,224 from $25,283 to $127,507, and extending the agreement for a 24-month period through June 30, 2020, that has been reviewed and approved by County Counsel as to form and legality.

69 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

70. Approve Second Amendment to Agreement with Johns Hopkins University relating to providing services for Electronic Surveillance System for Early Notification of Community-Based Epidemics (ESSENCE), with no change to the maximum contract amount, extending the agreement for a 12-month period through June 30, 2019, 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# 90351)

70 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

71. Ratify Grant Application submitted by the Public Health Department to the California Department of Justice relating to grant funding to support local efforts to address illegal sales of tobacco products to minors and increase compliance with local tobacco control policies in the amount of $575,000 for period June 30, 2018 through June 30, 2020. (ID# 92048)

71 RESULT: RATIFIED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian
Behavioral Health Department

72. Approve no-cost Memorandum of Understanding with Legacy Academy relating to providing program process and outcome data for period July 1, 2018 through June 30, 2019, with four one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. An exemption to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(1). (ID# 90325)

72 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

73. Approve Second Amendment to Agreement with Ali Baba Corporation relating to providing residential care facility services, increasing the maximum contract amount by $48,700 from $299,300 to $348,000, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91790)

73 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

74. Approve Sixth Amendment to Agreement with Cielo House relating to providing various levels of eating disorder services increasing the maximum contract amount by $139,000 from $295,000 to $434,000, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91545)

74 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

75. Approve Agreement with Pathway Society, Inc., relating to providing adolescent substance use outpatient treatment services in an amount not to exceed $424,934 for period July 1, 2018 through June 30, 2019, 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# 91129)
75 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

76. Approve Agreement with Asian Americans for Community Involvement (AACI) relating to providing substance use prevention services in an amount not to exceed $245,000 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91132)

76 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

77. Approve No-Cost Agreement with Unity Care Group relating to providing clinical oversight for the Seven Challenges program for period July 1, 2018 through June 30, 2019, that have been reviewed and approved by County Counsel as to form and legality. (ID# 91249)

77 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

78. Approve Agreement with Unity Care Group relating to providing substance use mild and moderate outpatient and peer mentor services in an amount not to exceed $167,650 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91248)

78 RESULT:  APPROVED [UNANIMOUS]
MOVER:  Ken Yeager, Supervisor
SECONDER:  Dave Cortese, Supervisor
AYES:  Wasserman, Chavez, Cortese, Yeager, Simitian

79. Consider recommendations relating to Agreements with Skilled Nursing Facilities, Institutions for Mental Disease, and Mental Health Rehabilitation Centers. (ID# 91629)

Possible action:

a. Approve Agreement with Beverly Health and Rehabilitation Services, Inc., relating to providing Institution for Mental Disease services in an amount not to exceed the daily rate of $246.35 per patient in the Agreement for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.
b. Approve Agreement with Crestwood Behavioral Health, Inc., relating to providing Institution for Mental Disease services in an amount not to exceed the daily rate of $375 per patient for San Jose Mental Health Rehabilitation Center intensive services and other applicable rates in the Agreement for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Agreement with Garfield Neurobehavioral Center relating to providing Skilled Nursing Facility services in an amount not to exceed the daily rate of $290.53 per patient without Medi-Cal and other applicable rates in the Agreement for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

d. Approve Agreement with Helios Healthcare relating to providing Skilled Nursing Facility services in an amount not to exceed the daily unsponsored facility rate of $296.85 per patient and other applicable rates in the Agreement for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

e. Approve Agreement with Herman Health Care Center relating to providing Skilled Nursing Facility services in an amount not to exceed the daily unsponsored facility rate of $226.57 per patient and other applicable rates in the Agreement for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

f. Approve Agreement with Kindred Healthcare relating to providing Skilled Nursing Facility services in an amount not to exceed the daily unsponsored facility rate of $246.26 per patient and other applicable rates in the Agreement for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

g. Approve Agreement with 7th Avenue Center relating to providing Institution for Mental Disease services in an amount not to exceed the daily rate of $271 per patient and other applicable rates in the Agreement for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

79 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

80. Consider recommendations relating to Program Immigration Integration Agreements. (ID# 92028)
Possible action:

a. Approve Agreement with Catholic Charities of Santa Clara relating to providing Program Immigration Integration Services in an amount not to exceed $200,000 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Agreement with Santa Clara County Asian Law Alliance relating to providing Program Immigration Integration Services in an amount not to exceed $230,000 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Agreement with Pars Equality Center relating to providing Program Immigration Integration Services in an amount not to exceed $215,000 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

d. Approve Agreement with Center for Employment Training relating to providing Program Immigration Integration Services in an amount not to exceed $242,077 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

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

Considered concurrently with Item No. 107.

At the request of Vice President Chavez, the Board directed Administration to report to the Board in August 2018 relating to the development of a flexible framework to provide immigration services through non-profit partnerships.

**80 RESULT:** APPROVED [UNANIMOUS]

MOVER: Cindy Chavez, Vice President

SECONDER: Dave Cortese, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

81. Approve Fifth Amendment to Agreement with Dr. Gregory Salerno relating to providing court mandated psychiatric and psychological evaluations and expert testimonies, increasing the maximum contract amount by $22,500 from $240,000 to $262,500, and extending the agreement for a six-month period through December 31, 2018, 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# 91662)

**81 RESULT:** APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor

SECONDER: Dave Cortese, Supervisor

AYES: Wasserman, Chavez, Cortese, Yeager, Simitian
Employee Services Agency

82. Adoption of Salary Ordinance No. NS-5.18.138 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting one Office Specialist I position and adding one Health Services Representative position in Santa Clara Valley Medical Center. (ID# 91792)

- Action to Introduce and Preliminarily adopt on June 19, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 14, 2018; Roll Call Vote to adopt.

**82 RESULT:** ADOPTED (PRELIM.) [UNANIMOUS]  
**Next:** 8/14/2018 9:30 AM  
**MOVER:** Ken Yeager, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

83. Approve job specification and amend classification plan to add classification of Materials Testing Technician I. (ID# 91743)

**83 RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Ken Yeager, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

84. Adoption of Salary Ordinance No. NS-5.18.139 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting two Materials Testing Technician II positions and adding two Materials Testing Technician II or Materials Testing Technician I positions in the Roads Department and adding the classification of Materials Testing Technician I to the Salary Schedule. (ID# 91927)

- Action to Introduce and Preliminarily adopt on June 19, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 14, 2018; Roll Call Vote to adopt.

**84 RESULT:** ADOPTED (PRELIM.) [UNANIMOUS]  
**Next:** 8/14/2018 9:30 AM  
**MOVER:** Ken Yeager, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

Board of Supervisors

85. Approve appointments of Supervisor Joe Simitian and Supervisor Cindy Chavez to the Office of Correction and Law Enforcement Monitoring RFP Ad Hoc Committee. (Simitian) (ID# 92399)
85 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

86. Announce travel for members of the Board of Supervisors and other elected officials as follows:

a. Supervisor Simitian traveled to Sacramento on April 24-25, 2018 to attend meetings relating to County-sponsored legislation. (ID# 92338)

86.a RESULT: RECEIVED

b. Lawrence E. Stone, Assessor, will travel to South Lake Tahoe to attend the Northern California Assessors' Association Regional Conference on August 6-9, 2018. (ID# 92362)

86.b RESULT: RECEIVED

87. Consider the following meeting attendance reports:

a. Receive report from Supervisorial District One relating to meetings attended through June 12, 2018. (ID# 92375)

87.a RESULT: RECEIVED

b. Receive report from Supervisorial District Two relating to meetings attended through June 13, 2018. (ID# 92372)

87.b RESULT: RECEIVED

c. Receive report from Supervisorial District Three relating to meetings attended through June 13, 2018. (ID# 90127)

87.c RESULT: RECEIVED

d. Receive report from Supervisorial District Four relating to meetings attended through June 14, 2018. (ID# 92381)

87.d RESULT: RECEIVED

e. Receive report from Supervisorial District Five relating to meetings attended through June 11, 2018. (ID# 92353)

87.e RESULT: RECEIVED

Housing, Land Use, Environment, and Transportation Committee

88. Receive report from the Housing, Land Use, Environment, and Transportation Committee relating to the meeting of February 15, 2018. (Cortese) (ID# 90696)
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89. **Receive report from the Housing, Land Use, Environment, and Transportation Committee relating to the meeting of March 15, 2018.** (Cortese) (ID# 90618)

90. **Receive report from the Housing, Land Use, Environment, and Transportation Committee relating to the meeting of April 19, 2018.** (Cortese) (ID# 92116)

91. **Receive report from the Housing, Land Use, Environment, and Transportation Committee relating to the meeting of May 21, 2018.** (Cortese) (ID# 92084)

92. **Receive report from the Finance and Government Operations Committee relating to the meeting of April 12, 2018.** (Simitian) (ID# 92063)

93. **Receive report from the Finance and Government Operations Committee relating to the meeting of April 19, 2018.** (Simitian) (ID# 92066)

94. **Receive report from the Finance and Government Operations Committee relating to the meeting of May 10, 2018.** (Simitian) (ID# 92067)

95. **Receive report from the Finance and Government Operations Committee relating to the meeting of May 24, 2018.** (Simitian) (ID# 92068)

96. **Receive report from the Office of Intergovernmental Relations relating to the March 22, 2018 meeting of the Federal Affairs Advocacy Task Force.** (ID# 92114)

97. **Receive report from the Office of Intergovernmental Relations relating to the May 2, 2018 meeting of the Federal Affairs Advocacy Task Force.** (ID# 92115)
98. Receive report from the Office of County Executive relating to final report on the Pew-MacArthur Foundation Results First Initiative.  (ID# 91455)

**98 RESULT:** RECEIVED

99. Receive report from the Office of the County Executive relating to Special Hearings on Immigration, Women's Issues, and Hate Crimes and Climate  (ID# 91889)

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

Held to August 28, 2018 at the request of Vice President Chavez to direct Administration to include information relating to an agile approach to respond to court rulings and administrative changes at the Federal level within the internal framework and partnerships among associated agencies.

**99 RESULT:** HELD [UNANIMOUS]  Next: 8/28/2018 9:30 AM

**MOVER:** Cindy Chavez, Vice President  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

100. Approve First Amendment to Intergovernmental Agreement with Santa Clara Valley Transportation relating to providing services for Diverse Business Enterprises, with no change to the maximum contract amount, and extending the agreement for a 12-month period through June 30, 2019, with a one-year renewal option, that has been reviewed and approved by County Counsel as to form and legality.  (ID# 91978)

**100 RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Ken Yeager, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

101. Approve Revenue Agreement with Silicon Valley Regional Interoperability Authority relating to providing technical support services in an amount not to exceed $1,292,525 for period July 1, 2018 through June 30, 2021, with one two-year extension option, that has been reviewed and approved by County Counsel as to form and legality.  (ID# 91556)

**101 RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Ken Yeager, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian
102. Approve Request for Appropriation Modification No. 3 - $44,625,851 rebudgeting funds in Fiscal Year 2018-19 to support information technology projects. (4/5 Roll Call Vote) (ID# 92062)

102 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian


Possible action:

a. Adopt Resolution authorizing agents, or designees, to execute grant applications, grant agreements, grant budget modifications, reimbursement requests, and subsequent amendments relating to emergency preparedness related grant programs. (Roll Call Vote)

b. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to obtaining grant funds, including executing grant applications, grant agreements, grant budget modifications, reimbursement requests, subsequent amendments, and any and all actions necessary with the U.S. Department of Homeland Security, the Governor's Office of Emergency Services, the Bay Area Urban Area Security initiative, and jurisdictions in the Operational Area relating to the California Office of Emergency Services, State Homeland Security Grant Program; California Office of Emergency Services, Emergency Management Performance Grant; the U.S. Department of Homeland Security, Bay Area Urban Area Security Initiative; and related grant programs for period July 1, 2018 through June 30, 2021, subject to approval by County Counsel as to form and legality. Delegation of authority shall expire December 31, 2021.

103 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

104. Approve Third Amendment to Agreement with Ann N. Nicholson relating to providing consulting, program facilitation and materials development, and leadership development in support of team-based work increasing the maximum contract amount by $183,750 from $187,250 to $371,000, and extending the
agreement for a 15-month period through September 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 92088)

104 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

105. Consider recommendations relating to $520,000 of Fiscal Year (FY) 2018 Emergency Management Performance Grant (EMPG) funding. (ID# 91908)

Possible action:

a. Receive report relating to recommendations of the Operational Area Signatories and Emergency Operational Area Council regarding allocation of FY 2018 EMPG funding.

b. Approve the recommendations of the Emergency Operational Area Council.

105 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

106. Approve Agreement with Finite Matters, Ltd., relating to providing budget book publishing software and support in an amount not to exceed $300,000 for period March 24, 2018 through March 23, 2021, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Procurement Department pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a). (ID# 91622)

106 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

107. Consider recommendations relating to providing legal assistance for unaccompanied immigrant children. (ID# 91881)

Possible action:

a. Approve Fourth Amendment to Agreement with Law Foundation of Silicon Valley relating to providing legal assistance for unaccompanied immigrant children increasing the maximum contract amount by $221,000 from $663,000 to $884,000, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Request for Appropriation Modification No. 21 - $221,000 transferring funds from the General Fund Contingency Reserve to the Office of the County
Executive budget relating to providing legal assistance for unaccompanied immigrant children. (4/5 Roll Call Vote)

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

Considered concurrently with Item No. 80.

107 RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

108. Consider recommendations relating to the Directional Wayfinding Signage Program for the Santa Cruz Mountains American Viticultural Area. (ID# 91824)

Possible action:

a. Receive report relating to the Directional Wayfinding Signage Program (as authorized by Ordinance No. NS-703.11) for the Santa Cruz Mountains American Viticultural Area.

b. Approve delegation of authority to the County Executive, or designee, to take all necessary and advisable actions including expenditure of an amount up to and not to exceed $10,000 to implement the Directional Wayfinding Signage Program and to negotiate and amend agreements and related permits necessary for the installation of Santa Cruz Mountains Winegrowers Wine Trail signage, 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, 2020.

108 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

109. Consider recommendations relating to language and other access services. (ID# 89509)

Possible action:

a. Approve Agreement with Universal Technical Translations, Inc., relating to providing Document Translation services in an amount not to exceed $1,500,000 for period July 1, 2018 through June 30, 2021 with one two-year renewal option, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Agreement with Trascend Translations relating to providing Document Translations in an amount not to exceed $1,500,000 for period July 1, 2018 through June 30, 2021 with one two-year renewal option, that has been reviewed and approved by County Counsel as to form and legality.
c. Approve Agreement with Transperfect Global, Inc., relating to providing Document Translation services in an amount not to exceed $1,500,000 for period July 1, 2018 through June 30, 2021 with one two-year renewal option, that has been reviewed and approved by County Counsel as to form and legality.

d. Approve Agreement with Ubiquis Reporting, Inc., relating to providing Document Translation services in an amount not to exceed $1,500,000 for period July 1, 2018 through June 30, 2021 with one 2-year renewal option, that has been reviewed and approved by County Counsel as to form and legality.

e. Approve Agreement with Purple Communications, Inc., relating to providing Remote Video Interpretation services in an amount not to exceed $1,500,000 for period July 1, 2018 through June 30, 2021 with one 2-year renewal option, that has been reviewed and approved by County Counsel as to form and legality.

f. Approve Agreement with Voiance, a Cyramc International Company relating to providing Remote Video Interpretation services in an amount not to exceed $1,500,000 for period July 1, 2018 through June 30, 2021 with one two-year renewal option, that has been reviewed and approved by County Counsel as to form and legality.

g. Approve Agreement with Purple Communications, Inc., relating to providing Visually and Hearing Impaired services in an amount not to exceed $500,000 for period July 1, 2018 through June 30, 2021 with one two-year renewal option, that has been reviewed and approved by County Counsel as to form and legality.

h. Approve Agreement with Voiance, a Cyramc International Company relating to providing In-Person Interpretation services in an amount not to exceed $4,000,000 for period July 1, 2018 through June 30, 2021 with one two-year renewal option, that has been reviewed and approved by County Counsel as to form and legality.

i. Approve Agreement with Morning Side Translations, LLC relating to providing In-Person Interpretation services in an amount not to exceed $4,000,000 for period July 1, 2018 through June 30, 2021 with one two-year renewal option, that has been reviewed and approved by County Counsel as to form and legality.

j. Approve Agreement with Transperfect Global, Inc. relating to providing In-Person Interpretations services in an amount not to exceed $4,000,000 for period July 1, 2018 through June 30, 2021 with one two-year renewal option, that has been reviewed and approved by County Counsel as to form and legality.

k. Approve Agreement with Universal Technical Translation, Inc. relating to providing Audio and Video Voice-Over Dubbing services in an amount not to exceed $1,000,000 for period July 1, 2018 through June 30, 2021 with one two-year renewal option, that has been reviewed and approved by County Counsel as to form and legality.
l. Approve Agreement with JBI Studios relating to Audio and Video Voice-Over Dubbing service in an amount not to exceed $1,000,000 for period July 1, 2018 through June 30, 2021 with one two-year renewal option, that has been reviewed and approved by County Counsel as to form and legality.

Approved as amended delegating authority to the County Executive, or designee, to execute Agreement with Transcend Translations relating to providing Document Translations in an amount not to exceed $1,500,000 for period July 1, 2018 through June 30, 2021 with one two-year renewal option, that has been reviewed and approved by County Counsel as to form and legality.

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<tr>
<th>109 RESULT: APPROVED AS AMENDED [UNANIMOUS]</th>
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<td>MOVER: Ken Yeager, Supervisor</td>
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<td>SECONDER: Dave Cortese, Supervisor</td>
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<tr>
<td>AYES: Wasserman, Chavez, Cortese, Yeager, Simitian</td>
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110. Consider recommendations relating to the East Santa Clara Street Master Planning Cost Sharing Agreement with the Santa Clara County Housing Authority. (ID# 90365)

Possible action:

a. Approve no-cost Agreement with Santa Clara County Housing Authority (SCCHA) relating to land planning costs for the former San Jose Hospital site for period July 1, 2018 through June 30, 2022, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Agreement with SCCHA and Gensler for land planning services for the former San Jose Hospital site in an amount not to exceed $1,150,000 for period July 1, 2018 through June 30, 2022, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve delegation of authority to the County Executive, or designee, to approve adjustments to the scope of services of the SCCHA/Gensler Agreement, as needed, within the not-to-exceed budget limits, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2022.

d. Approve Request for Appropriation Modification No. 230 - $153,000 transferring funds from the Facilities and Fleet Capital Hold Account to Project No. 263-CP17019 "RFP for Downtown Medical Site." (4/5 Roll Call Vote)

At the request of Vice President Chavez, the Board directed Administration to request that the planning consultant team receive input from each Board member prior to commencement of community outreach relating to the Downtown Medical Site Program and the East Santa Clara Street Urban Village Plan.
110 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

111. Approve Agreement with Santa Clara Convention Center and Convention Center - Visitors Bureau relating to providing the use of the convention center for the Annual Safety Seminar in an amount not to exceed $9,060 for period September 4, 2018 through September 4, 2018, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91409)

111 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian


112 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

113. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate a service agreement with Univision relating to providing Spanish-language advertising services in an amount not to exceed $360,000 and a contract term that starts no earlier than July 1, 2018 and ends no later than July 31, 2019, 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 July 31, 2019. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a). (ID# 91948)

113 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

114. Approve County of Santa Clara sponsorship in the amount of $10,000 relating to the 2018 Annual Conference of National Organization for Women to be held in San Jose. (ID# 92091)
114 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

115. Ratify Grant Application submitted by the Office of Reentry Services to the MacArthur Foundation relating to grant funding to implement a portfolio of promising strategies to safely reduce the County's local jails in the amount of $2,000,000 for Fiscal Years 2018-19 and 2019-20. (ID# 91963)

At the request of Vice President Chavez, the Board directed Administration to provide regularly scheduled reports to the Bail and Release Work Group or the Re-Entry Network relating to strategies to reduce the size of the County jail population upon secured grant funding from the MacArthur Foundation.

115 RESULT: RATIFIED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

116. Receive report relating to anticipated Requests for Proposals. (ID# 92049)

116 RESULT: RECEIVED

Office of Supportive Housing

117. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a no-cost Memorandum of Understanding with the Santa Clara County Housing Authority to provide housing assistance and services for the Family Unification Program for a contract term that starts no earlier than October 1, 2018 and ends no later than September 30, 2023, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on September 30, 2023. (ID# 91937)

117 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

118. Approve Second Amendment to Agreement with HomeBase relating to providing technical assistance to U.S. Department of Housing and Urban Development (HUD) policy and grant management, increasing the maximum contract amount by $544,700 from $1,903,319 to $2,448,019, with no change to the term of the agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91938)
118 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

119. Approve First Amendment to Agreement with Silicon Valley Independent Living Center relating to providing housing search assistance and supportive services to homeless individuals increasing the maximum contract amount by $21,739 from $44,898 to $66,637, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91539)

119 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

120. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a no-cost Memorandum of Understanding with Laurel Grove Apartments L.P., relating to 20 permanent supportive housing units at Laurel Grove, San Jose, for period July 1, 2018 through June 30, 2059, that has been approved by County Counsel as to form and legality, and approved by the Office of the County Executive. 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. Delegation of authority shall expire on June 30, 2059. (ID# 92012)

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

Approved as amended to apply a one-year delegation of authority for period July 1, 2018 through June 30, 2019.

120 RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Mike Wasserman, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

121. Consider recommendations relating to the Universal Pass for Life Improvement From Transportation (UPLIFT) transit pass program for people experiencing homelessness or are at risk of homelessness. (ID# 91942)

Possible action:

a. Approve Agreement with Santa Clara Valley Transportation Authority (VTA) relating to providing UPLIFT transit passes for people experiencing homelessness or are at risk of homelessness in an amount not to exceed $750,000 for period July
1, 2018 through June 30, 2023, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a Memorandum of Understanding with all UPLIFT partner agencies relating to participation in the UPLIFT Program, with a contract term that starts no earlier than July 1, 2018 and ends when either the County or the partner agency provides 30-days advance written notice, 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, 2023.

121 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

122. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate all legal documents such as contracts, loan agreements, amendments, deeds of trust, promissory notes, subordination agreements, assignment agreements amendments, and estoppel agreements with Bridge Housing, or an affiliate, relating to three existing County loans totaling $7,702,788, 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 19, 2023. (ID# 90852)

122 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

123. Approve Agreement with Superior Court of California, Santa Clara County relating to homelessness prevention, emergency shelter, and transitional housing for homeless individuals in an amount not to exceed $137,591 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91941)

123 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

124. Approve Agreement with Community Solutions relating to providing Substance Use Prevention and Early Intervention Services for Rapid Rehousing Programs in an amount not to exceed $1,525,146 for period July 1, 2018 through June 30, 2021
with one two-year extension option, that has been reviewed and approved by County Counsel as to form and legality. (ID# 90624)

**124 RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Ken Yeager, Supervisor
**SECONDER:** Dave Cortese, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

125. Approve Third Amendment to Agreement with The Health Trust relating to providing Landlord Incentives and Move-In Expenses for newly housed individuals and families, with no change to the maximum contract amount, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91947)

**125 RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Ken Yeager, Supervisor
**SECONDER:** Dave Cortese, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

126. Approve Second Amendment to Agreement with HomeFirst relating to providing rapid rehousing services for homeless veterans, increasing the maximum contract amount by $500,000 from $1,000,000 to $1,500,000 and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91906)

**126 RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Ken Yeager, Supervisor
**SECONDER:** Dave Cortese, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

**Procurement Department**

127. Approve Fifth Amendment to Agreement with Simplex Grinnell relating to providing Fire Protection Maintenance, Related Repair and Services, increasing the maximum contract amount by $975,000 from $885,000 to $1,860,000 and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91960)

**127 RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Ken Yeager, Supervisor
**SECONDER:** Dave Cortese, Supervisor
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

128. Approve Fifth Amendment to Agreement No. 5500002327 with Angelica Corporation relating to providing linen laundry services, changing Contractor’s name to 9W Halo Western OpCo L.P. dba Angelica and increasing the maximum
contract amount by $800,000 from $9,000,000 to $9,800,000 with no change to the term of the agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 92039)

128 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

129. Consider recommendations relating to Agreements providing orthopedic implant and total joints products. (ID# 86187)

Possible action:

a. Approve Agreement with Zimmer US, Inc., relating to providing orthopedic implant and total joints products in an amount not to exceed $8,500,000 for period July 1, 2018 through June 2023, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Agreement with Johnson & Johnson Health Care Systems, Inc., relating to providing orthopedic implant and total joints products in an amount not to exceed $2,000,000 for period July 1, 2018 through June 2023, that has been reviewed and approved by County Counsel as to form and legality.

President Simitian and Supervisor Wasserman recused themselves due to ownership of stock in Johnson and Johnson.

129 RESULT: APPROVED [3 TO 0]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Chavez, Cortese, Yeager
RECUSED: Wasserman, Simitian

130. Adoption of Ordinance No. NS-500.9 amending Section B31-9 of Chapter I of Division B31 of the County of Santa Clara Ordinance Code relating to Animals in County buildings. (ID# 92095)

• Action to Introduce and Preliminarily adopt on June 19, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.

• Action for Final Adoption on August 14, 2018; Roll Call Vote to adopt.

This Ordinance amends the County Ordinance Code to allow animals in County buildings as part of a County-operated or County-sponsored program authorized by the County Executive or designee.
130 RESULT: ADOPTED (PRELIM.) [UNANIMOUS]  
MOVER: Ken Yeager, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian  

Next: 8/14/2018 9:30 AM

131. Approve First Amendment to Agreement with Major, Lindsey, and Africa relating to providing recruitment services increasing the maximum contract amount by $113,518 from $170,277 to $283,795, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.  

RESULT: APPROVED [UNANIMOUS]  
MOVER: Ken Yeager, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

132. Approve amended Exhibits to the County of Santa Clara Conflict of Interest Code for the following departments/agencies:  

a. Department of Correction  
b. Department of Planning and Development  
c. Finance Agency  

RESULT: APPROVED [UNANIMOUS]  
MOVER: Ken Yeager, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

133. Approve amended Exhibits to the County of Santa Clara Conflict of Interest Code, effective July 2, 2018, for the following departments/agencies:  

a. Custody Health Services  
b. Department of Correction  
c. Employee Services Agency  
d. Finance Agency  
e. Information Services Department  
f. Office of the County Counsel  
g. Office of the County Executive  
h. Office of the Sheriff  
i. Santa Clara Valley Health and Hospital System  
j. Santa Clara Valley Health and Hospital System - Information Services
k. Social Services Agency
l. Valley Health Plan

133 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

134. Consider recommendations relating to Conflict of Interest Codes. (ID# 92162)

Possible action:

a. Approve the Conflict of Interest Code for Cupertino Union School District, effective July 1, 2018.

b. Approve the Conflict of Interest Code for Perseverance Preparatory School.

c. Approve the Conflict of Interest Code for Countywide Oversight Board for Santa Clara County, effective July 1, 2018.

134 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Boards and Commissions

135. Authorize County sponsorship in an amount not to exceed $750 for the registration costs for the Marina School Principal to attend the 2018 Sister Cities International Conference, in the event that the Moscow Sister-County Commission wins the Youth Innovation Award for its collaboration with the Marina High School and Christopher High School, to be paid from the Moscow Sister-County Commission Account. (ID# 92337)

135 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

136. Approve Fiscal Year 2018-2019 annual work plans and budgets, if any, for the following Commissions. (ID# 91793)

a. Advisory Commission on Consumer Affairs
b. Airport Land Use Commission
c. Airports Commission
d. Animal Advisory Commission
e. Board of Plumbing Examiners
f. Child Abuse Prevention Council  
g. Citizens' Advisory Commission on Elections  
h. Commission on the Status of Women  
i. Domestic Violence Council  
j. Fish and Game Commission  
k. Florence, Italy Sister-County Commission  
l. Health Advisory Commission  
m. Historical Heritage Commission  
n. HIV Commission  
o. Hsinchu, Taiwan Sister-County Commission  
p. Human Relations Commission  
q. Moscow, Russia Sister-County Commission  
r. Parks and Recreation Commission  
s. Planning Commission  
t. Roads Commission  
u. Senior Care Commission  
v. Social Services Advisory Commission  
w. Veterans Commission of the County of Santa Clara

136 RESULT: APPROVED [UNANIMOUS]  
MOVER: Ken Yeager, Supervisor  
SECONDER: Dave Cortese, Supervisor  
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

137. Announce appointments and reappointments by individual Board members to various Boards and Commissions:

a. Supervisor Wasserman: (ID# 92385)  
i. Appoints Erin Gil to the Planning Commission, seat number 7, effective July 1, 2018.  

ii. Reappoints Marc Rauser to the Planning Commission, seat number 1, effective July 1, 2018.  

iii. Reappoints Marie Rose Daldorf to the Province of Florence, Italy Sister-County Commission seat number 2, effective July 1, 2018.
iv. Reappoints Mary Crocker Cook to the Behavioral Health Board, seat number 14, effective July 1, 2018.

v. Reappoints Dr. Gary Miles to the Behavioral Health Board, seat number 8, effective July 1, 2018.

137.a RESULT: RECEIVED

b. Supervisor Chavez: (ID# 92397)
   i. Reappoints Thomas Jurgensen to the Behavioral Health Board, seat number 9.
   ii. Appoints Adrian Gonzalez to the Child Abuse Council, seat number 8.
   iii. Reappoints Mullissa Willette to the Citizens Advisory Commission on Elections, seat number 2.
   iv. Reappoints Rowan Pike to the County of Santa Clara-Moscow Sister County Commission, seat number 9.
   v. Reappoints Charles Wasser to the Fairgrounds Management Corporation, seat number 2.
   vi. Reappoints April Halberstadt to the Historic Heritage Commission, seat number 1.
   vii. Reappoints Jean Lu to the Hsinchu, Taiwan, Sister County Commission, seat number 14.
   viii. Reappoints Paul Murphy to the Santa Clara County Health Authority Governing Board of Directors, seat number 5.
   ix. Reappoints Aimee Escobar to the Planning Commission, seat number 2.
   x. Reappoints Gail Osmer to the Senior Care Commission, seat number 1.
   xi. Reappoints Katherine Schuda to the Senior Care Commission, seat number 16.

Typographical corrections were made announcing the appointment of Adrian Gonzales to the Child Abuse Prevention Council; reappointment of April Halberstadt to the Historical Heritage Commission; reappointment of Katherine Schuda to the Senior Care Commission; and, the nomination of Paul Murphy for reappointment to the Santa Clara County Health Authority Governing Board of Directors, as a Board-as-a-whole appointment.

137.b RESULT: RECEIVED

c. Supervisor Yeager: (ID# 92382)
   i. Reappoints Sharon Clute to the Animal Advisory Commission, seat number 4.
   ii. Reappoints Alicia Newton to the Child Abuse Prevention Council, seat number 1.
iii. Reappoints Jinny Herter to the Human Relations Commission, seat number 4.

iv. Reappoints Sonali Parnami to the Senior Care Commission, seat number 14.

137.c RESULT: RECEIVED

d. Supervisor Simitian: (ID# 92361)

i. Reappoints Tylor Taylor to the Senior Care Commission, seat number 6.

ii. Reappoints June Klein to the Behavioral Health Board, seat number 6.

iii. Reappoints Joan Baran to the Social Services Advisory Commission, seat number 13.

iv. Reappoints Naomi Nakano-Matsumoto to the Commission on the Status of Women, seat number 5.

137.d RESULT: RECEIVED

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

a. Supervisor Wasserman nominates: (ID# 92387)

i. Dr. Ria Paul for reappointment to the Santa Clara County Health Authority Governing Board of Directors, seat number 7, effective July 1, 2018.

ii. James Poore for reappointment to the San Martin Planning Advisory Committee, seat number 6, effective July 1, 2018.

iii. Lori Anderson for reappointment to the Public Authority for In-Home Supportive Services Advisory Board, seat number 10, effective July 1, 2018.

iv. Joan Lewis for reappointment to the South Santa Clara County Fire District Board of Commissioners, seat number 5, effective July 1, 2018.

v. James Acker for reappointment to the South Santa Clara County Fire District Board of Commissioners, seat number 6, effective July 1, 2018.

vi. Steven Baron for reappointment to the Child Abuse Prevention Council, seat number 19, effective July 1, 2018.

vii. Crystal Nava for reappointment to the Child Abuse Prevention Council, seat number 9, effective July 1, 2018.

138.a RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

139. Consider recommendations relating to resignations from Boards and Commissions.

(ID# 92059)
Possible action:

a. Accept the resignation of Gabriel Kralik from the Human Relations Commission.

b. Accept the resignation of Dolores Morales from the Measure B Citizens Watchdog Committee.

c. Accept the resignation of Gautam Barve from the Social Services Advisory Commission.

d. Accept the resignation of Romida Magnampo from the HIV Commission.

### Law and Justice

139. Approve Agreement with County of San Benito relating to providing forensic pathology services in an amount not to exceed $500,000 for period July 1, 2018 through June 30, 2023, that has been reviewed and approved by County Counsel as to form and legality. (ID# 92030)

**Result:** APPROVED [UNANIMOUS]

**Mover:** Ken Yeager, Supervisor

**Seconder:** Dave Cortese, Supervisor

**Ayes:** Wasserman, Chavez, Cortese, Yeager, Simitian

140. Approve Agreement with County of San Benito relating to providing forensic pathology services in an amount not to exceed $500,000 for period July 1, 2018 through June 30, 2023, that has been reviewed and approved by County Counsel as to form and legality. (ID# 92030)

**Result:** APPROVED [UNANIMOUS]

**Mover:** Ken Yeager, Supervisor

**Seconder:** Dave Cortese, Supervisor

**Ayes:** Wasserman, Chavez, Cortese, Yeager, Simitian

141. Approve no-cost Memorandum of Understanding with the Lieber Institute for Brain Development (LIBD), relating to providing brain donation services for period July 1, 2018 through June 30, 2023, that has been reviewed and approved by County Counsel as to form and legality. (ID# 92046)

**Result:** APPROVED [UNANIMOUS]

**Mover:** Ken Yeager, Supervisor

**Seconder:** Dave Cortese, Supervisor

**Ayes:** Wasserman, Chavez, Cortese, Yeager, Simitian

142. Approve no-cost Memorandum of Understanding with Five Keys Schools and Programs relating to providing educational and vocational services for period July 1, 2018 through June 30, 2019 with one four-year extension option, that has been reviewed and approved by County Counsel as to form and legality. (ID# 92102)

**Result:** APPROVED [UNANIMOUS]

**Mover:** Ken Yeager, Supervisor

**Seconder:** Dave Cortese, Supervisor

**Ayes:** Wasserman, Chavez, Cortese, Yeager, Simitian
143. Approve First Amendment to Agreement with Gavilan Joint Community College District relating to the provision of law enforcement services, increasing the maximum contract amount by approximately $529,000 from $446,857 to $975,857 and extending the agreement for a 24-month period through July 26, 2020, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91370)

**143 RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Ken Yeager, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

144. Approve Agreement with National Center for Youth Law relating to providing support for the Foster Education Program to improve education outcomes and reduce recidivism for Probation youth in an amount not to exceed $150,000 for period July 1, 2018 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. A sole source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a). (ID# 91313)

**144 RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Ken Yeager, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

145. Approve Agreement with Catholic Charities of Santa Clara County relating to providing educational, vocational and employment services to Probation adult clients in an amount not to exceed $114,268 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91666)

**145 RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Ken Yeager, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

146. Consider recommendations relating to prevention and early intervention services.  
(ID# 91708)

Possible action:

a. Approve Agreement with Catholic Charities of Santa Clara County relating to providing community service learning opportunities for juvenile justice-engaged youth in an amount not to exceed $180,000 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.
b. Approve Agreement with Seneca Family of Agencies relating to providing treatment-focused services for juvenile justice-engaged youth in an amount not to exceed $320,000 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

**146 RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Ken Yeager, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

**147. Consider recommendations relating to the Multi-Agency Assessment Center services.** (ID# 91784)

Possible action:

a. Approve Agreement with New Hope for Youth relating to providing treatment-oriented one-on-one individual sessions and group workshops to youth in the Multi-Agency Assessment Center at Juvenile Hall in an amount not to exceed $93,360 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Agreement with Fresh Lifelines for Youth, Inc., relating to providing treatment-oriented one-on-one individual sessions and group workshops to youth in the Multi-Agency Assessment Center at Juvenile Hall in an amount not to exceed $41,616 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Agreement with Catholic Charities of Santa Clara County relating to providing treatment-oriented one-on-one individual sessions and group workshops to youth in the Multi-Agency Assessment Center at Juvenile Hall in an amount not to exceed $33,440 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

d. Approve Agreement with Asian American Recovery Services dba HealthRIGHT 360 relating to providing treatment-oriented one-on-one individual sessions and group workshops to youth in the Multi-Agency Assessment Center at Juvenile Hall in an amount not to exceed $40,000 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

e. Approve Agreement with Painter of Legends, Armando Delgado relating to providing art group workshops to youth in the Multi-Agency Assessment Center at Juvenile Hall in an amount not to exceed $39,835 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.
147 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

148. Approve Agreement with Unity Care Group, Inc., relating to providing Independent Living Skills services in an amount not to exceed $150,000 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91407)

148 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

149. Approve First Amendment to Agreement with Dependency Advocacy Center relating to providing legal and case management services for Probation adult clients, increasing the maximum contract amount by $741,000 from $331,516 to $1,072,516, and extending the agreement for a 24-month period through June 30, 2020, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91307)

149 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

150. Approve Second Amendment to Agreement with Center for Employment Opportunities relating to providing employment services to Probation adult clients, increasing the maximum contract amount by $4,518,730 from $4,198,705 to $8,717,435 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91812)

150 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

151. Approve no-cost Memorandum of Understanding with the Laura and John Arnold Foundation (LJAF), relating to providing a court-based pretrial assessment tool for period June 19, 2018 until terminated by either party, which has been reviewed and approved by County Counsel as to form and legality. (ID# 92112)
At the request of Vice President Chavez, the Board directed Administration to report to the Re-Entry Network in August or October 2018 relating to a court-based pretrial assessment tool, including next steps, and implementation efforts.

**151 RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Ken Yeager, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

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**Finance Agency**

152. Adopt Resolution notifying the Franklin-McKinley School District, the Gilroy Unified School District, and the Loma Prieta Joint Union Elementary School District of the Board of Supervisors intent not to authorize the Issuance of Tax and Revenue Anticipation Notes (TRANS) on their behalf in order to allow the Districts to issue in a more cost-effective borrowing program. (Roll Call Vote) Resolution # BOS-2018-74 (ID# 91682)

**152 RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Ken Yeager, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

153. Adopt Resolution relating to borrowing of funds in the name of the Los Altos School District in an amount not to exceed $15,000,000 for Fiscal Year 2018-2019 and the issuance and sale of 2018 Tax and Revenue Anticipation Notes (TRANs). (Roll Call Vote) Resolution # BOS-2018-75 (ID# 91782)

**153 RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Ken Yeager, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

154. Approve Notice to Extend Agreement with Bank of New York Mellon relating to providing custodial banking services, increasing the maximum contract amount by $350,000 from $375,000 to $725,000 and extending the agreement for a two-year period through June 30, 2020, with no other change in the current terms and conditions that has been reviewed and approved by County Counsel as to form and legality. (ID# 92071)

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

At the request of President Simitian and Vice President Chavez, the Board directed Administration to report to the Finance and Government Operations Committee in the fall of 2018 relating to potential options for consideration regarding the County approach to custodial banking services.
Approved as amended to delegate authority to the County Executive, or designee, expiring on December 31, 2018, to negotiate, execute, or amend the Agreement to address concerns relating to wage theft and pay equity within the contract, and authorize the County Executive, or designee, to approve the Notice to Extend Agreement with or without amendments.

154 RESULT: APPROVED AS AMENDED [4 TO 0]
MOWER: Mike Wasserman, Supervisor
SECONDER: Ken Yeager, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager
ABSTAIN: Simitian

Commendations and Proclamations

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

a. Adopt Commendation for Pastor Michael Love, in appreciation, as he retires from the Trinity United Methodist Church. (President) (ID# 92351)

155.a RESULT: ADOPTED [UNANIMOUS]
MOWER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

b. Adopt Commendation for Cindy McCown as she retires after 34 years of service at Second Harvest Food Bank of Santa Clara and San Mateo Counties. (President) (ID# 92356)

155.b RESULT: ADOPTED [UNANIMOUS]
MOWER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

c. Adopt Commendation for Dr. D. Andrew Kille, Ph.D. on the occasion of receiving a Lifetime Achievement Award. (Cortese) (ID# 92352)

155.c RESULT: ADOPTED [UNANIMOUS]
MOWER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

d. Adopt Commendation for the Korean American Senior Citizens League of Santa Clara for helping Korean Americans to pay homage to the importance of the Korean War Veterans in Santa Clara County. (Cortese) (ID# 92364)
e. Adopt Commendation for Sal Ventura for tremendous dedication and service to improve the quality of life for the International Brotherhood of Electrical Worker Local Union 332 and their families in Santa Clara County. (Cortese) (ID# 92393)

f. Adopt Commendation for the Bangladeshi American Democratic Coalition for educating the community about their rights, encouraging them to participate in the American political process, and facilitating trade and businesses between Bangladesh and the United States of America. (Cortese) (ID# 92365)

g. Adopt Commendation for Ms. Fariba Soroosh for her dedication, leadership, and service to the residents of Santa Clara County. (Cortese) (ID# 92366)

h. Adopt Proclamation declaring June 20, 2018 as "Diversity Employment Day" in Santa Clara County. (Cortese) (ID# 92367)

i. Adopt Commendation for Monsignor Eugene O'Donnell for his tremendous dedication and service to improve the quality of life for the residents in Santa Clara County. (Cortese) (ID# 92368)
155.i RESULT: ADOPTED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

j. Adopt Commendation for the Western Region Puerto Rican Council for its
tremendous dedication and services to improve the quality of life for Puerto Rican
Americans in Santa Clara County. (Cortese) (ID# 92371)

155.j RESULT: ADOPTED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

k. Adopt Proclamation declaring June 2018 as "Immigrant Heritage Month" in Santa
Clara County. (Office of Immigrant Relations) (ID# 91718)

155.k RESULT: ADOPTED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

l. Adopt Commendation for Robb Courtney as he retires after seven years of service
to the County of Santa Clara as Director, Parks and Recreation. (Office of the
County Executive) (ID# 92379)

155.l RESULT: ADOPTED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Department of Planning and Development

156. Approve Second Amendment to Agreement with Keyser Marston Associates
relating to providing support to the County of Santa Clara in outreach and public
process for consideration of potential new affordable housing requirements on the
Stanford campus, increasing the maximum contract amount by $45,000 from
$98,000 to $143,000, and extending the agreement for a four-month period through
February 28, 2019, that has been reviewed and approved by County Counsel as to
form and legality. (ID# 92076)

156 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian
157. Consider recommendations relating to Clean Water Program Operation and Maintenance Agreements.  (ID# 92113)

Possible action:

a. Ratify 20 Storm Water Treatment Best Management Practices Operation and Maintenance Agreements (O&M Agreements) executed by Administration between July 1, 2015 and June 18, 2018.

b. Approve delegation of authority to the County Executive, or designee, to execute, amend, terminate, and take any and all necessary actions relating to Storm Water Treatment Best Management Practices O&M Agreements to be executed between the County and property owners, 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, 2020.

157 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

158. Approve Third Amendment to Agreement with Santa Clara Valley Habitat Agency relating to the County providing GIS Services, increasing the maximum contract amount by $99,000 from $425,115 to $524,115, and extending the Agreement for a 24-month period through June 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# 91886)

158 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

159. Approve delegation of authority to County Executive, or designee, to submit Grant Application to the California Department of Conversation relating to grant funding for the purchase of an Agricultural Conservation Easement on agricultural properties in Santa Clara County in the amount of $15 million with a $5 million local match for period FY 2018-19.  (ID# 91949)

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

Considered concurrently with Item No. 19.

A correction was noted to the spelling of the California Department of Conservation. Vice President Chavez requested that Administration report to the Board on date uncertain relating to strategies to leverage sources of funding for easement purchases,
including terms and conditions of grants administered by the Santa Clara Valley Open
Space Authority, Santa Clara Valley Habitat Plan, and County Administration.

159 RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Wasserman, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Parks and Recreation Department

160. Approve Request for Appropriation Modification No. 2 - $62,214,555 re-budgeting revenue and expenditure in the Parks and Recreation Department capital improvement program budget. (4/5 Roll Call Vote) (ID# 91340)

160 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

161. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the Creekside and Meadowbrook Group Area Rehabilitation at Vasona Lake County Park, and direct the Clerk of the Board to open bids on Thursday, July 19, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors. (ID# 91766)

161 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

162. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for the Elm Trail & Minnis Ranch Road Reconstruction at Ed R. Levin County Park, and direct the Clerk of the Board to open bids on Thursday, July 26, 2018, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors. (ID# 90858)

162 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

163. Consider recommendations relating to the pay station program in Santa Clara County Parks. (ID# 89692)

Possible action:

a. Approve First Amendment to Agreement with VenTek International relating to providing pay station services in County Parks increasing the maximum contract
amount by $144,000 from $556,000 to $700,000, and extending the agreement for a 24-month period through June 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.

b. Approve Third 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 $471,456 from $1,476,904 to $1,948,360, and extending the agreement for a 24-month period through June 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.

**163 RESULT:** APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

164. Approve Second Amendment to Funding Agreement with Santa Clara Valley Water District relating to providing 50/50 cost sharing of ongoing Vessel Inspection Program costs in an amount not to exceed total program costs of $750,000 per fiscal year, and extending the Funding Agreement for a 24-month period through June 30, 2020, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91329)

**164 RESULT:** APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

165. Approve Fifth Amendment to Service Agreement with Crawford Consulting, Inc., relating to providing monitoring and oversight of water systems throughout the County parks system increasing the maximum contract amount by $135,000 from $297,500 to $432,500 and extending the agreement for a 12-month period through June 30, 2019, 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# 91612)

**165 RESULT:** APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian
166. Approve Joint Development and Operational Agreement with City of San Jose (City) relating to development and operation of a Community Garden within Martial Cottle Park in an amount not to exceed $712,000 for period beginning upon the date the City executes this agreement through the date that either Party elects to end the agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91724)

RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Consumer and Environmental Protection Agency

167. Consider recommendations relating to electronic waste collection. (ID# 92153)

Possible action:

a. Approve Proof of Designation to Goodwill Industries of Silicon Valley relating to providing electronic waste collection for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Proof of Designation to Salvation Army relating to providing electronic waste collection for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve Proof of Designation to Hope Services relating to providing electronic waste collection for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

d. Approve Proof of Designation to Stericycle Environmental Solutions, Inc. relating to providing electronic waste collection for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

168. Consider recommendations relating to Countywide Assembly Bill 939 Implementation Fee. Resolution # BOS-2018-76 (ID# 90684)

Possible action:

a. Adopt Resolution approving the collection of a Countywide AB 939 Implementation Fee. (Roll Call Vote)
b. Approve Agreements with fifteen local jurisdictions in the County of Santa Clara (Cities and Towns of Campbell, Cupertino, Gilroy, Los Altos, Los Altos Hills, Los Gatos, Milpitas, Morgan Hill, Monte Sereno, Mountain View, Palo Alto, San Jose, Santa Clara, Saratoga and Sunnyvale) relating to providing the collection and distribution of the Countywide AB939 Implementation Fee for period beginning July 1, 2018 and ending June 30, 2021, that have been reviewed and approved by County Counsel as to form and legality.

168 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

169. Approve Fourth Amendment to Agreement with EOA, Inc. related to providing the County of Santa Clara with National Pollutant Discharge Elimination System Municipal Regional Stormwater Permit implementation services increasing the maximum contract amount by $98,500 from $127,619 to $226,119, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 92009)

169 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

170. Approve Tenth Amendment to Agreement with St. Francis of Assisi Low Cost Spay/Neuter Clinic relating to providing low-cost spay/neuter services, increasing the maximum contract amount by $50,000 from $158,105 to $208,105, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91491)

170 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

171. Approve Sixth Amendment to Agreement with Humane Society of Silicon Valley relating to providing low cost spay/neuter services, increasing the maximum contract amount by $25,000 from $73,500 to $98,500, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 90753)
171 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

172. Approve Agreement with Regents of the University of California relating to providing the Cooperative Extension Program in an amount not to exceed $504,181 for period July 1, 2018 through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 90890)

172 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

173. Consider recommendations relating to the Countywide Household Hazardous Waste Collection Program. Resolution # BOS-2018-77 (ID# 90681)

Possible action:

a. Adopt Resolution delegating authority to the County Executive, or designee, to amend, terminate, and take any and all necessary or advisable actions regarding the Agreement for Countywide Household Hazardous Waste Collection Program with each jurisdiction, following approval by County Counsel as to form and legality. Delegation of authority shall expire on June 30, 2021. (Roll Call Vote)

b. Approve Agreements with 14 local jurisdictions in the County of Santa Clara (Cities and Towns of Campbell, Cupertino, Gilroy, Los Altos, Los Altos Hills, Los Gatos, Milpitas, Morgan Hill, Monte Sereno, Mountain View, San Jose, Santa Clara, Saratoga and Sunnyvale) relating to providing household hazardous waste services for period July 1, 2018 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.

173 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Roads and Airports Department

174. Approve Third Amendment to Professional Services Agreement with Hexagon Transportation Consultants relating to providing professional engineering services for the Circulation and Mobility Planning Project increasing the maximum contract amount by $50,000 from $830,000 to $880,000, and extending the agreement for an 18-month period through December 31, 2019, 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# 91746)

174 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

175. Consider recommendations relating to Bids for construction of 2018 Micro-surfacings of County Roads at Various Locations. (ID# 91968)

Possible action:
   a. Award contract to Graham Contractors, Inc., in the amount of $599,400 which includes an allowance for Supplemental Work in accordance with the Contract Documents, and a construction time of 40 working days.
   b. Authorize the County Executive or designee, to issue Change Orders against the allowance for Supplemental work and to approve modifications to the construction time.
   c. Ratify Addendum No. 1 to Bid Documents which modified the Special Provisions by changing the date of the Bid Opening.

175 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

176. Consider recommendations relating to Bids for construction of 2018 Soundwall Repair and Replacement Project. (ID# 91977)

Possible action:
   a. Award contract to Printex Concrete in the amount of $414,600 which includes an allowance for Supplemental Work in accordance with the Contract Documents, and a construction time of 45 working days.
   b. Authorize the County Executive or designee, to issue Change Orders against the allowance for Supplemental work and to approve modifications to the construction time.

176 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

177. Consider recommendations relating to Contract No. 17-03, East San Jose Pedestrian Improvements CML-5937 (191); Contract No. 17-18, Lawrence
Expressway Pavement Rehabilitation Between Quito & Homestead Rd.; and Contract No. 17-27, Environmental Mitigation for Bridge Nos. 37C0574 & 37C0575 (new nos. 37C0604 & 37C0605). (ID# 91359)

Possible action:


d. 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. 17-03, East San Jose Pedestrian Improvements CML-5937 (191).

e. 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. 17-18, Lawrence Expressway Pavement Rehabilitation Between Quito & Homestead Rd.

f. 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. 17-27, Environmental Mitigation for Bridge Nos. 37C0574 & 37C0575 (new Nos. 37C0604 & 37C0605).

177 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

178. Consider recommendations relating to the San Tomas Expressway Project between El Camino Real to Homestead Rd. (ID# 91554)

Possible action:

a. Approve Contract Change Order No. 1 - Interim - San Tomas Expressway Project between El Camino Real to Homestead Rd. Contractor - O. C. Jones, Inc. Net increase of $2,000,000 and no change in contract time.

b. Approve Request for Appropriation Modification No. 224 - $1,226,000 increasing revenue and expenditures in the Roads and Airports budget. (4/5 Roll Call Vote)
c. Authorize County Executive, or designee, to execute Second Amendment to Cost Sharing Agreement with the City of Santa Clara relating to intersection improvements at San Tomas Expressway and El Camino Real in an amount not to exceed $450,000, that has been reviewed and approved by County Counsel as to form and legality.

| 178 RESULT: APPROVED [UNANIMOUS] |
| MOVER: Ken Yeager, Supervisor |
| SECONDER: Dave Cortese, Supervisor |
| AYES: Wasserman, Chavez, Cortese, Yeager, Simitian |

179. Consider recommendations relating to Bids for construction of the Junipero Serra Traffic Calming Project.  (ID# 91383)

Possible action:

a. Award contract to Granite Rock Company, in the amount of $1,866,653 which includes an allowance for supplemental work in accordance with the contract documents, and a construction time of 50 working days.

b. Authorize the County Executive or designee to issue change orders against the allowance for supplemental work and to approve modifications to the construction time.

c. Ratify Addendum No. 1, which clarifies the electrical system requirements and adds Vegetated Swale requirements to the contract documents.

| 179 RESULT: APPROVED [UNANIMOUS] |
| MOVER: Ken Yeager, Supervisor |
| SECONDER: Dave Cortese, Supervisor |
| AYES: Wasserman, Chavez, Cortese, Yeager, Simitian |

180. Approve Request for Appropriation Modification No. 4 - $44,097,927 rebudgeting funds in Fiscal Year 2019 to support Roads and Airports Department capital projects including $315,384 Measure B Operating Transfers-Out for projects previously approved by the Board of Supervisors. (4/5 Roll Call Vote)  (ID# 91815)

| 180 RESULT: APPROVED [UNANIMOUS] |
| MOVER: Ken Yeager, Supervisor |
| SECONDER: Dave Cortese, Supervisor |
| AYES: Wasserman, Chavez, Cortese, Yeager, Simitian |

Facilities and Fleet Department

181. Held from June 5, 2018 (Item No. 122): Approve Agreement with Professional Asbestos Removal Corporation, dba PARC Environmental, relating to providing asbestos and lead abatement services in an amount not to exceed $1,000,000 for period June 19, 2018 through June 18, 2019, with one two-year extension option,
that has been reviewed and approved by County Counsel as to form and legality. (ID# 92345)

181 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

182. Approve Request for Appropriation Modification No. 10 - $130,000 re-appropriating funds within the Facilities and Fleet Department budget relating to the Energy Renewables for Revenue Fund operating expenses. (4/5 Roll Call Vote) (ID# 91991)

182 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

183. Approve First Amendment to Agreement with Buena Vista Development, LLC relating to providing 10,535 rentable square feet of additional office space, from 10,709 rentable square feet to 21,244 rentable square feet, located at 990 North First Street, increasing the maximum contract amount by $1,422,631 from $736,350 to $2,158,981, and extending the term of the lease for a 24-month period through April 10, 2022, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91767)

183 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

184. Consider recommendations relating to providing Building Activation, Transition Support, and Move Management Services for the Santa Clara Valley Medical Center (SCVMC) Bed Building One Facility. (ID# 92040)

Possible action:

a. Approve Second Amendment to the Professional Services Agreement (PSA) with Healthcare Technical Services, Inc., relating to providing Building Activation, Transition Support, and Move Management Services for SCVMC Bed Building One Facility, increasing the Maximum Compensation Limit by $100,000 from $1,100,000 to $1,200,000, and extending the term of the Agreement for a six-month period through February 16, 2019, that has been reviewed and approved by County Counsel as to form and legality.

b. Authorize the County Executive, or designee, to be the Owner’s Authorized Representative to negotiate, execute, amend, terminate, and take any and all
necessary or advisable actions relating to the PSA, including issuance of Project Agreements for services during the term of the PSA, 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 February 16, 2019.

184 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

185. Consider recommendations relating to Bids for construction of the Emergency Vehicle Operation Course (EVOC) Project (Project Number 263-CP18016). (Facilities and Fleet Department) (ID# 91975)

Possible action:

a. Award contract in the amount of $3,439,500 to Granite Rock Company with a construction time of 108 calendar days.

b. Approve encumbrance of additional $515,925 as Supplemental Work Allowance (SWA) for a total encumbered amount of $3,955,425.

c. Authorize the County Executive, or designee, to issue change orders, as necessary, against SWA and to approve modifications to the construction time.

d. Ratify Addenda to Bid Documents Nos. 1 and 2 which modified or clarified the Bid Documents in response to contractor questions.

185 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

186. Approve Request for Appropriation Modification No. 11 - $276,579,604, re-appropriating funds within the Facilities and Fleet (FAF) Department budget relating to Capital Improvement Fund projects, re-appropriating funds within the FAF budget from various Bond Funds relating to the Capital Improvement Fund for Board Approved Bond Projects, and re-appropriating funds within the FAF budget relating to transferring out funds related to a Board Approved Bond Project. (4/5 Roll Call Vote) (ID# 91990)

186 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

187. Approve Request for Appropriation Modification No. 9 - $1,249,853, re-appropriating funds within the Facilities and Fleet Department budget relating to
unplanned facility repair and maintenance projects, Santa Clara Valley Medical Center Tenant Improvement expenses, and Judicial Council of California projects for the Palo Alto Courthouse. (4/5 Roll Call Vote)  (ID# 91989)

187 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

188. Adopt Resolution considering and making findings related to the Silicon Valley Regional Interoperability Authority (SVRIA) adopted Initial Study, Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Silicon Valley Regional Communications System Upgrade Project on County property. (Roll Call Vote) Resolution # BOS-2018-78 (ID# 90142)

188 RESULT: ADOPTED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

189. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, or terminate a license agreement with the University of California relating to providing telecommunications site use in an amount not to exceed $6,000 and a contract term that starts no earlier than July 1, 2018 and ends no later than ten years from the date the license term commences, 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 May 31, 2019. (ID# 92001)

189 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

190. Consider recommendations relating to the First Amendment to Telecommunications Site Use License Agreement at Mount Chual. (ID# 91166)

Possible action:

a. Approve First Amendment to Agreement with ComSites West relating to providing telecommunications facilities located on a 0.413 acre site at 40000 Mount Chual Road in unincorporated Santa Clara County, increasing the maximum contract amount by $668,683 from $361,237 to $1,029,920, and retroactively extending the agreement for a 120-month period through October 31, 2026, with one option to extend the term for an additional 120-month period that has been reviewed and approved by County Counsel as to form and legality.
b. Approve Fiscal Year (FY) 2017-2018 Request for Appropriation Modification No. 226 - $6,000, transferring funds within the Facilities and Fleet Department (FAF). (Roll Call Vote).

c. Approve FY 2018-2019 Request for Appropriation Modification No. 17 - $11,000, transferring funds within the FAF budget. (Roll Call Vote).

d. Authorize the County Executive, or designee, to manage the license within the terms of the agreement, as approved by the Board of Supervisors.

190 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

191. Consider recommendations relating to Professional Services Agreement (PSA) with 4Leaf, Inc. (ID# 91536)

Possible action:

a. Approve Second Amendment to the Professional Services Agreement (PSA) with 4Leaf, Inc., relating to providing on call Plan Check and Inspection Services increasing the maximum contract amount by $3,000,000 from $2,000,000 to $5,000,000 and extending the agreement for a 24-month period through October 19, 2020, that has been reviewed and approved by County Counsel as to form and legality.

b. Authorize the County Executive, or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to the PSA, including issuance of Project Agreements for services during the term of the PSA, 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 October 19, 2020.

191 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

192. Consider recommendations relating to amendment to Lease Agreement with Asian Americans for Community Involvement for premises located at 2400 Moorpark Avenue, San Jose. (ID# 91819)

Possible action:

a. Approve Sixth Amendment to Agreement with Asian Americans for Community Involvement of Santa Clara County relating to providing leased space located at 2400 Moorpark Avenue, San Jose, increasing the maximum contract amount by
$60,357 from $1,637,091 to $1,697,448, and extending the term on Suites 110 and 114 for a 12-month period through September 30, 2023, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Fiscal Year 2017-2018 Request for Appropriation Modification No. 227 - $84,000 transferring funds from the Santa Clara Valley Medical Center (SCVMC) and the Community Health Services budgets to the Facilities and Fleet Department (FAF) budget and transferring funds within the FAF budget. (4/5 Roll Call Vote)

c. Approve Fiscal Year 2018-2019 Request for Appropriation Modification No. 18 - $212,000 transferring funds from SCVMC and the Community Health Services budgets to the FAF budget and transferring funds within the FAF budget. (4/5 Roll Call Vote)

d. Authorize County Executive, or designee, to manage the leases within the terms as approved by the Board of Supervisors.

A correction was noted extending the term on Suites 110 and 114 to 72 months after substantial completion of improvements.

192 RESULT: APPROVED AS AMENDED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

193. Consider recommendations relating to Old City Hall Annex Building Demolition project (Project No. 263-CP18012). (ID# 91930)

Possible action:

a. Adopt plans and specifications, authorize advertisement of Contract Documents for Old City Hall Annex Building Demolition project (Project No. 263-CP18012) and direct the Clerk of the Board of Supervisors to open bids on Thursday, July 19, 2018, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors.

b. Authorize the County Executive, or designee, to make clarifications, make minor changes, and issue addenda as necessary to the contract documents and the advertisement including the timing of receipt of proposals.

193 RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

194. Consider recommendations relating to the Vietnamese-American Services Center (VASC) Project (Project No. 263-CP170011). (ID# 91611)
Possible action:

a. Authorize advertisement of the Construction Manager at Risk (CMR) Contract Documents for VASC (Project No. 263-CP17011) and direct the County Executive, or designee, to receive proposals by Thursday, July 26, 2018 at 2:00 p.m., at the Facilities and Fleet Department at 2310 North First Street, Second Floor, San Jose.

b. Authorize the County Executive, or designee, to make clarifications, make minor changes, and issue addenda as necessary to the contract documents and the advertisement including the timing of receipt of proposals.

194 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

195. Consider recommendations relating to Bids for construction of the VMC Campus Infrastructure Project, No. 263-CP18011. (ID# 91733)

Possible action:

a. Approve Fiscal Year 2018-2019 Request for Appropriation Modification No. 16 - $10,000,000 transferring funds from the Valley Medical Center Seismic Safety Project to the Facilities and Fleet Department Project No. 263-CP18011 "VMC Campus Infrastructure." (4/5 Roll Call Vote)

b. Award contract in the amount of $24,960,000 to California Plus Engineering, Inc., with a construction time of 540 calendar days.

c. Approve encumbrance of additional $2,500,000 as Supplemental Work Allowance for a total encumbered amount of $26,460,000.

d. Authorize the County Executive, or designee, to issue Change Orders, as necessary, against the Supplemental Work Allowance and to approve modifications to the construction time.

e. Ratify Addenda to Bid Documents Nos. 1 through 8 which modified or clarified the Bid Documents in response to contractor questions.

195 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

196. Approve Request for Appropriation Modification No. 8 - $1,264,000, re-appropriating funds within the Facilities and Fleet Department, Fleet Management budget relating to Fiscal Year (FY) 2018-2019 vehicle purchases. (4/5 Roll Call Vote) (ID# 91869)
196 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

197. Consider recommendations relating to Winter Shelter Expansion Project (Project No. 263-CP17007).  (ID# 91825)

Possible action:

a. Adopt plans and specifications, authorize advertisement of Contract Documents for the Winter Shelter Expansion Project (Project No. 263-CP17007) and direct the Clerk of the Board to open bids on Thursday, July 19, 2018 at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors.

b. Authorize the County Executive, or designee, to make clarifications, make minor changes, and issue addenda as necessary to the contract documents and the advertisement including the timing of receipt of proposals.

197 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Central Fire Protection District

198. Adoption of Salary Ordinance No. CFPD-2018-7 amending Santa Clara County Central Fire Protection District Salary Ordinance No. CFPD-2018-3 relating to compensation of employees by adding one Deputy Chief, one Hazardous Materials Assistant Fire Marshal, one Senior Management Analyst, one Contract Compliance Analyst, one Administrative Assistant I, one Business Services Associate I or Business Services Associate II and two Deputy Fire Marshal IIs or Fire Protection Engineers or Deputy Fire Marshal Is or Associate Fire Protection Engineers; and deleting one Chief Fire Investigator, one Arson Investigator I, one Arson Investigator II, Four Staff Battalion Chiefs, one Business Services Associate I and one Office Assistant in the Santa Clara County Central Fire Protection District.  (ID# 92070)

• Action to Introduce and Preliminarily adopt on June 19, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.

• Action for Final Adoption on July 3, 2018; Roll Call Vote to adopt.

The Board of Supervisors, sitting as the governing body of the Central Fire Protection District, took the following action:
199. Adopt Resolution of the Board of Directors of the Santa Clara County Central Fire Protection District approving the 2017 Santa Clara County Multi-Jurisdictional Local Hazard Mitigation Plan. (Roll Call Vote)  Resolution # CFPD-2018-5 (ID# 92075)

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

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Ken Yeager, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

200. Adopt Resolution of the Board of Directors of the Santa Clara County Central Fire Protection District, authorizing the Fire Chief, or designee, to execute real property rental or lease agreements up to $10,000, following approval by County Counsel as to form and legality. Delegation of authority shall expire on June 30, 2023. (Roll Call Vote)  Resolution # CFPD-2018-4 (ID# 92087)

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

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Ken Yeager, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian

201. Approve Second Amendment to Agreement with Saratoga Fire Protection District relating to providing fire and emergency medical services with no change to the maximum contract amount, and extending the agreement for a three-month period through September 30, 2018, that has been reviewed and approved by County Counsel as to form and legality.  (ID# 92041)

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

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Ken Yeager, Supervisor  
**SECONDER:** Dave Cortese, Supervisor  
**AYES:** Wasserman, Chavez, Cortese, Yeager, Simitian
202. Approve Eleventh Amendment to Agreement with the County of Santa Clara relating to providing legal services, increasing the hourly rate to $255 for Attorneys with no change to the maximum contract amount, and extending the agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 92134)

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

| 202 RESULT: APPROVED [UNANIMOUS] |
| MOVER: Ken Yeager, Supervisor |
| SECONDER: Dave Cortese, Supervisor |
| AYES: Wasserman, Chavez, Cortese, Yeager, Simitian |

South Santa Clara County Fire District

203. Approve Agreement with County of Santa Clara relating to providing funding from the EMS Trust Fund in an amount not to exceed $31,553 for period June 19, 2018 through December 31, 2018, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91702)

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

| 203 RESULT: APPROVED [UNANIMOUS] |
| MOVER: Ken Yeager, Supervisor |
| SECONDER: Dave Cortese, Supervisor |
| AYES: Wasserman, Chavez, Cortese, Yeager, Simitian |

204. Approve Eleventh Amendment to Agreement with County of Santa Clara relating to providing legal services, increasing the hourly rate to $255 for attorneys, increasing the annual maximum contract amount to $15,000, and extending the Agreement for a 12-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 92380)

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

| 204 RESULT: APPROVED [UNANIMOUS] |
| MOVER: Ken Yeager, Supervisor |
| SECONDER: Dave Cortese, Supervisor |
| AYES: Wasserman, Chavez, Cortese, Yeager, Simitian |

Sanitation District No. 2-3

205. Approve Eleventh Amendment to Agreement with the County of Santa Clara relating to providing legal services, increasing the hourly rate to $255 for attorneys and $105 for paralegals, and extending the Agreement for a 12-month period
through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 92099)

The Board of Supervisors, sitting as the governing body of Sanitation District No. 2-3, took the following action:

205 RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Final Adoption of Ordinances

206. Adoption of Salary Ordinance No. NS-5.18.125 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting one Associate Management Analyst or Management Aide position and adding one Management Analyst or Associate Management Analyst position in the Social Services Agency. (ID# 91265)

- Action to Introduce and Preliminarily adopt on June 5, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on June 19, 2018; Roll Call Vote to adopt.

206 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

207. Adoption of Salary Ordinance No. NS-5.18.126 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting one Program Manager II position and adding one Ambulatory Services Manager position in the Santa Clara Valley Medical Center. (ID# 91458)

- Action to Introduce and Preliminarily adopt on June 5, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on June 19, 2018; Roll Call Vote to adopt.

207 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

208. Adoption of Salary Ordinance No. NS-5.18.127 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding Footnote 225 authorizing a differential and stipend for Sheriff's Correctional Deputies who are assigned to canine handler duties in the Sheriff's Office. (ID# 91585)
• Action to Introduce and Preliminarily adopt on June 5, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.

• Action for Final Adoption on June 19, 2018; Roll Call Vote to adopt.

208 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

209. Adoption of Salary Ordinance No. NS-5.18.128 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting two unclassified Program Manager II positions and adding two Whistleblower Investigator positions in the Office of the County Executive, deleting Footnote 786, and amending the Salary Schedule to add the classification of Whistleblower Investigator. (ID# 91661)

- Action to Introduce and Preliminarily adopt on June 5, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.

- Action for Final Adoption on June 19, 2018; Roll Call Vote to adopt.

209 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

210. Adoption of Salary Ordinance No. NS-5.18.129 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees reclassifying 28 positions in the Office of the District Attorney, Office of the Sheriff, Public Health Department, Behavioral Health Services Department, Social Services Agency, Parks and Recreation Department, and Santa Clara Valley Medical Center. (ID# 91660)

- Action to Introduce and Preliminarily adopt on June 5, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.

- Action for Final Adoption on June 19, 2018; Roll Call Vote to adopt.

210 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

211. Adoption of Salary Ordinance No. NS-5.18.130 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees deleting one Information Systems Manager III position in the Sheriff’s Office and adding one Information Systems Manager III position in the Information Services Department. (ID# 91665)
• Action to Introduce and Preliminarily adopt on June 5, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.

• Action for Final Adoption on June 19, 2018; Roll Call Vote to adopt.

211 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

212. Adoption of Salary Ordinance No. NS-5.18.131 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding one Program Manager II position in the Office of the County Executive. (ID# 91355)

• Action to Introduce and Preliminarily adopt on June 5, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.

• Action for Final Adoption on June 19, 2018; Roll Call Vote to adopt.

212 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

213. Adoption of Salary Ordinance No. NS-5.18.132 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding one Program Manager II position and one Community Worker position in the Behavioral Health Services Department. (ID# 91380)

• Action to Introduce and Preliminarily adopt on June 5, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.

• Action for Final Adoption on June 19, 2018; Roll Call Vote to adopt.

213 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

214. Adoption of Salary Ordinance No. NS-5.18.133 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees amending the salary schedule to realign the salary for Assistant Public Health Officer. (ID# 92011)

• Action to Introduce and Preliminarily adopt on June 5, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.

• Action for Final Adoption on June 19, 2018; Roll Call Vote to adopt.
RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

215. Adoption of Master Salary Ordinance No. NS-20.18 for Fiscal Year 2019. (ID# 92010)

- Action to Introduce and Preliminarily adopt on June 5, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on June 19, 2018; Roll Call Vote to adopt.

The Assistant Clerk of the Board read an oral summary of the compensation changes for County of Santa Clara local agency executives.

RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

216. Adoption of Ordinance No. NS-1014.43 amending Section 36 of Article 2 of Chapter II of Division B12 of the Santa Clara County Ordinance Code relating to speed limits. (ID# 90945)

- Action to Introduce and Preliminarily adopt on June 5, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on June 19, 2018; Roll Call Vote to adopt.

This Ordinance designates a portion of Bolsa Road as a 40 miles-per-hour speed zone.

RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Ken Yeager, Supervisor
SECONDER: Dave Cortese, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

217. Under advisement from February 27, 2018 (Item No. 20): Adoption of Ordinance No. NS-643 amending Section A20-52.1, adding Section A27-18.1, and adding Chapter X to Division B13 of the Santa Clara County Ordinance Code relating to Unmanned Aircraft Operation at Emergency Response Sites, County Correctional Facilities, and County Juvenile Facilities. (ID# 91810)

- Action to Introduce and Preliminarily adopt on June 5, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on June 19, 2018; Roll Call Vote to adopt.

This Ordinance is intended to reasonably regulate the use of unmanned aircraft, including aircraft commonly known as drones, to prevent any damage or injury caused by their interference with emergency response efforts and their disruption of custody.
operations and potential use in illicit activities at County correctional facilities and juvenile facilities.

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<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED (FINAL) [UNANIMOUS]</th>
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<tr>
<td>MOVER:</td>
<td>Ken Yeager, Supervisor</td>
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<tr>
<td>SECONDER:</td>
<td>Dave Cortese, Supervisor</td>
</tr>
<tr>
<td>AYES:</td>
<td>Wasserman, Chavez, Cortese, Yeager, Simitian</td>
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S. Joseph Simitian, 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

(ck)
1. Roll Call.

President Simitian called the meeting to order at 9:35 a.m. A quorum was present. Supervisor Yeager arrived at 9:41 a.m. during Item No. 4.

<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>Supervisor</td>
<td>Present</td>
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<tr>
<td>Cindy Chavez</td>
<td>Vice President</td>
<td>Present</td>
<td></td>
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<tr>
<td>Dave Cortese</td>
<td>Supervisor</td>
<td>Present</td>
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</tr>
<tr>
<td>Ken Yeager</td>
<td>Supervisor</td>
<td>Late</td>
<td>9:41 AM</td>
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<tr>
<td>S. Joseph Simitian</td>
<td>President</td>
<td>Present</td>
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2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

3. Public Comment.  (ID# 92426)

Two individuals addressed the Board.

4. Approve Consent Calendar and changes to the Board of Supervisors' Agenda.
RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Ken Yeager, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

Regular Agenda - Items for Discussion

5. Consider items previously removed from the Consent Calendar.

No items were removed from the Consent Calendar.

Closing

6. Adjourn.

President Simitian adjourned the meeting at 9:43 a.m.

Consent Calendar

Final Adoption of Ordinances

7. Adoption of Salary Ordinance No. NS-5.18.134 amending Santa Clara County Salary Ordinance No. NS-5.18 implementing actions taken by the Board of Supervisors relating to the County Executive's Fiscal Year 2018-2019 Recommended Budget as revised during Budget Hearing. (ID# 91529)

• Action to Introduce and Preliminarily adopt on June 15, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
• Action for Final Adoption on June 20, 2018; Roll Call Vote to adopt.

RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Ken Yeager, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

8. Adoption of Salary Ordinance No. NS-5.18.135 amending Santa Clara County Salary Ordinance No. NS-5.18 implementing actions taken by the Board of Supervisors relating to the reorganization of positions from Social Services Agency to Information Services Department. (ID# 91530)

• Action to Introduce and Preliminarily adopt on June 15, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
• Action for Final Adoption on June 20, 2018; Roll Call Vote to adopt.

RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Ken Yeager, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian
9. Adoption of Salary Ordinance No. NS-5.18.136 amending Santa Clara County Salary Ordinance No. NS-5.18 implementing actions taken by the Board of Supervisors relating to the reorganization of positions within various departments. (ID# 92246)

- Action to Introduce and Preliminarily adopt on June 15, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on June 20, 2018; Roll Call Vote to adopt.

9 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Ken Yeager, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

10. Adoption of Salary Ordinance No. NS-5.18.137 amending Santa Clara County Salary Ordinance No. NS-5.18 implementing actions taken by the Board of Supervisors relating to the reorganization of positions from Santa Clara Valley Medical Center to Information Services Department. (ID# 92247)

- Action to Introduce and Preliminarily adopt on June 15, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on June 20, 2018; Roll Call Vote to adopt.

10 RESULT: ADOPTED (FINAL) [UNANIMOUS]
MOVER: Cindy Chavez, Vice President
SECONDER: Ken Yeager, Supervisor
AYES: Wasserman, Chavez, Cortese, Yeager, Simitian

________________________
S. Joseph Simitian, 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
DATE: July 3, 2018  
TO: Board of Supervisors  
FROM: Ken Yeager, Supervisor  
SUBJECT: Sponsorship of Stroll The Alameda  

RECOMMENDED ACTION

Approve County sponsorship in the amount of $225 for The Alameda Business Association to support the eighth annual Stroll The Alameda, to be paid from the Supervisorial District Four Fiscal Year 2018-2019 budget. (Yeager)

FISCAL IMPLICATIONS

This item will have an impact of $225 on the District 4 budget. The District Four budget has sufficient Object 2 funds to cover the sponsorship of Stroll the Avenue.

REASONS FOR RECOMMENDATION

The Alameda Business Association is a 501(c)(3) organization comprised of business along The Alameda, the three-mile stretch of the El Camino connection Downtown San Jose to Santa Clara, as well as the adjacent Stockton, Taylor, Naglee, Hedding, Julian, Park, and Race Streets. Since its founding in 1991, its mission has been to promote and strengthen commercial, professional, civic, and general business interests of its association members through education, common cultural ties, and community involvement.

For the past seven years, the Alameda Business Association has been a primary organizer of Stroll The Alameda, a neighborhood event that encourages the exploration of local businesses while giving them an opportunity to taste numerous different local wines and beers. It gives community members an opportunity to connect with their neighbors, and for those that don’t live nearby, an opportunity to learn about this dynamic, thriving business district. The event will include a kids’ activity area with face painting and live music in front of Westminster Presbyterian Church.
DATE: July 3, 2018
TO: Board of Supervisors
FROM: Mike Wasserman, Supervisor
SUBJECT: Meeting Attendance Report for District One

RECOMMENDED ACTION
Receive report from Supervisorial District One relating to meetings attended through June 22, 2018.

County of Santa Clara
Meeting Attendance Report

Government Code section 53232.3(d) requires that members of local agency legislative bodies report on meetings attended at the expense of the local agency.

1. Report for (Enter Name): Supervisor Mike Wasserman

2. Report for time period from June 19, 2018 to June 22, 2018

3. Check one of the following:

x During the timeframe indicated above, the named individual has not attended any meeting, as defined in Government Code section 54952.2(a), at the expense of the County, as described in Government Code section 53232.3.

A “meeting” is defined as “any congregation of a majority of the members of a legislative body at the same time and location, including teleconference location…, to hear, discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the legislative body.” Gov. Code § 54952.2(a).
During the timeframe indicated above, the named individual has attended the below listed meeting(s), as defined in Government Code section 54952.2(a), at the expense of the County, as described in Government Code section 53232.3.

3A. List meetings below.

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Name</th>
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Examples of Meeting Purpose include, but are not limited to, Conference, Training, Business Meeting, Represent the County on Legislative Body.
DATE: July 3, 2018
TO: Board of Supervisors
FROM: Cindy Chavez, Supervisor
SUBJECT: Meeting Attendance Report for District Two

RECOMMENDED ACTION
Receive report from Supervisorial District Two relating to meetings attended through June 27, 2018.

County of Santa Clara
Meeting Attendance Report

Government Code section 53232.3(d) requires that members of local agency legislative bodies report on meetings attended at the expense of the local agency.

1. Report for (Enter Name): Supervisor Cindy Chavez

2. Report for time period from June 14, 2018 to June 27, 2018

3. Check one of the following:

X During the timeframe indicated above, the named individual has not attended any meeting, as defined in Government Code section 54952.2(a), at the expense of the County, as described in Government Code section 53232.3.

1 A “meeting” is defined as “any congregation of a majority of the members of a legislative body at the same time and location, including teleconference location…, to hear, discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the legislative body.” Gov. Code § 54952.2(a).
During the timeframe indicated above, the named individual has attended the below listed meeting(s), as defined in Government Code section 54952.2(a), at the expense of the County, as described in Government Code section 53232.3.

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Examples of Meeting Purpose include, but are not limited to, Conference, Training, Business Meeting, Represent the County on Legislative Body.
DATE: July 3, 2018
TO: Board of Supervisors
FROM: Dave Cortese, Supervisor
SUBJECT: Meeting Attendance Report for District Three

RECOMMENDED ACTION
Receive report from Supervisorial District Three relating to meetings attended through June 30, 2018.

County of Santa Clara
Meeting Attendance Report

Government Code section 53232.3(d) requires that members of local agency legislative bodies report on meetings\(^1\) attended at the expense of the local agency.

1. Report for (Enter Name): Supervisor Dave Cortese

2. Report for time period from June 1, 2018 to June 30, 2018

3. Check one of the following:

x During the timeframe indicated above, the named individual has not attended any meeting, as defined in Government Code section 54952.2(a), at the expense of the County, as described in Government Code section 53232.3.

\(^1\) A “meeting” is defined as “any congregation of a majority of the members of a legislative body at the same time and location, including teleconference location…, to hear, discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the legislative body.” Gov. Code § 54952.2(a).
During the timeframe indicated above, the named individual has attended the below listed meeting(s), as defined in Government Code section 54952.2(a), at the expense of the County, as described in Government Code section 53232.3.

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² Examples of Meeting Purpose include, but are not limited to, Conference, Training, Business Meeting, Represent the County on Legislative Body.
DATE: July 3, 2018
TO: Board of Supervisors
FROM: Ken Yeager, Supervisor
SUBJECT: Meeting Attendance Report for District Four

RECOMMENDED ACTION
Receive report from Supervisorial District Four relating to meetings attended through June 28, 2018.

County of Santa Clara
Meeting Attendance Report

Government Code section 53232.3(d) requires that members of local agency legislative bodies report on meetings\(^1\) attended at the expense of the local agency.

1. Report for (Enter Name): Supervisor Yeager

2. Report for time period from \(\text{June 15, 2018}\) to \(\text{June 28, 2018}\)

3. Check one of the following:

\(\Box\) During the timeframe indicated above, the named individual has not attended any meeting, as defined in Government Code section 54952.2(a), at the expense of the County, as described in Government Code section 53232.3.

\(^1\) A “meeting” is defined as “any congregation of a majority of the members of a legislative body at the same time and location, including teleconference location…, to hear, discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the legislative body.” Gov. Code § 54952.2(a).
During the timeframe indicated above, the named individual has attended the below listed meeting(s), as defined in Government Code section 54952.2(a), at the expense of the County, as described in Government Code section 53232.3.

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2 Examples of Meeting Purpose include, but are not limited to, Conference, Training, Business Meeting, Represent the County on Legislative Body.
DATE: July 3, 2018

TO: Board of Supervisors

FROM: S. Joseph Simitian, Supervisor

SUBJECT: Meeting Attendance Report for District Five

RECOMMENDED ACTION

Receive report from Supervisorial District Five relating to meetings attended through June 26, 2018.

County of Santa Clara
Meeting Attendance Report

Government Code section 53232.3(d) requires that members of local agency legislative bodies report on meetings attended at the expense of the local agency.

1. Report for (Enter Name): Supervisor S. Joseph Simitian

2. Report for time period from 6/11/18 to 6/25/18

3. Check one of the following:

X During the timeframe indicated above, the named individual has not attended any meeting, as defined in Government Code section 54952.2(a), at the expense of the County, as described in Government Code section 53232.3.

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1 A “meeting” is defined as “any congregation of a majority of the members of a legislative body at the same time and location, including teleconference location…, to hear, discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the legislative body.” Gov. Code § 54952.2(a).
During the timeframe indicated above, the named individual has attended the below listed meeting(s), as defined in Government Code section 54952.2(a), at the expense of the County, as described in Government Code section 53232.3.

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² Examples of Meeting Purpose include, but are not limited to, Conference, Training, Business Meeting, Represent the County on Legislative Body.
DATE: July 3, 2018
TO: Board of Supervisors
FROM: Ken Yeager, Supervisor
SUBJECT: HHC Report-Out from 5/30/2018

RECOMMENDED ACTION
Receive report from the Health and Hospital Committee relating to the meeting of May 30, 2018. (Yeager)

REASONS FOR RECOMMENDATION
The Health and Hospital Committee met on May 30, 2018.

Public Comment: Chair Yeager received public comment from three individuals. Scott Largent stated there was a lack of child visitation and custody advocates for individuals with mental illnesses or substance abuse challenges. Leonard Williams, representing the Patient Family Advisory Team (PFAT), expressed appreciation for staff at the new Sobrato Pavilion within Santa Clara Valley Medical Center (SCVMC) where he received excellent care. Dr. Ken Horowitz, a Palo Alto resident and member of the Health Advisory Commission, informed the Committee that Palo Alto City Council will discuss a soda tax ballot measure on Monday. He requested the Board implement a soda tax in unincorporated areas. He also stated that a letter was sent to the Board regarding staffing City Team dental clinic.

Consent Calendar: The Committee approved the following consent calendar items: Item #13 (Minutes from the April 18, 2018 Committee Meeting); Item #14 (SCVMC Policies and Procedures); Item #15 (Enterprise and General Fund Financial Statements); Item #16 (Annual Work Plans for the HIV Commission and Health Advisory Commission); Item 17 (VHP Quarterly Reports); Item #18 (Santa Clara Valley Health & Hospital System (SCVHHS) Pending Board Items); and Item #19 (Semi-Annual Report relating to SCVMC and VHP Contracting activities).

Regular Agenda – Items for Discussion:
Item #4 (Approval of SCVMC Medical Staff Appointments): Dr. Thomas Wentzien, SCVMC Staff President, provided a brief report. The Committee approved the recommended actions and appointments.

Item #5 (Verbal Report from Health Officer): Dr. Sara Cody, Health Officer, reported on outbreaks of pertussis in high schools and norovirus in elementary schools. Dr. Cody shared that under the Transformation 2020, the Diabetes Prevention Initiative workgroup has uncovered systems issues that are impeding diabetes prevention. She also informed the Committee that Aimee Reedy, Deputy Director of Public Health Operations, will retire on July 1, 2018. Chair Yeager highlighted a New York Times article indicating that national investments in Public Health initiatives are minimal despite the fact that these programs are cost effective and save lives.

The Committee received the report.

Item #6 (Report from SCVHHS Director): SCVHHS Director’s Report on Emerging Issues: Rene Santiago, SCVHHS Director, provided a brief report related to Whole Person Care, the use of Unit Based Teams, and state legislation. Chair Yeager asked about the impact of the Governor’s May budget revision on the 340B drug program. Mr. Santiago stated that he was encouraged by the May revise because expected savings have been delayed until 2021, indicating Governor Brown has heard how important it is for safety-net hospitals to receive discounts from drug companies. Mr. Santiago shared that legislators now have more time to work with state administrators to eliminate the compliance risk aspect of reporting to the state without necessarily eliminating the program.

Health Care Reform public meetings: There was no verbal report provided.

Federal Health Policy and Budget Landscape: There was no report provided.

Behavioral Health Services: Toni Tullys, Director of Behavioral Health Services, reported the department scored 98% on the state’s audit of the County’s Mental Health Plan. Ms. Tullys noted the Department would receive feedback on the chart review component of the audit next month. In addition, Ms. Tullys informed the Committee that staff will meet with Board Aides to walk through the Mental Health Services Act Draft Plan, including program details and funding allocations. Chair Yeager applauded the team for their outstanding work and high audit ratings. After noting that Emergency Medical Services is partnering with the City of Gilroy on a pilot program to transport eligible patients to the Sobering Center, Chair Yeager asked about additional efforts to increase use of the Sobering Center countywide. Ms. Tullys reported greater utilization of the Sobering Center as well as plans to meet with additional partners. Supervisor Simitian requested that Ms. Tullys connect with his staff to provide the date when the Aspire program would open to Medi-Cal clients.

Public comment was received from one individual. Scott Largent discussed challenges related to accessing County services, such as Reentry and Behavioral Health services, which he stated were limited to clients who have broken the law. He asked why these programs are not available to anyone who requests support. The Committee received the reports.

Item #7 (Valley Health Plan Activities Report): Bruce Butler, Valley Health Plan CEO, reported VHP’s administrative expenses are favorable to budget. He stated that overall
enrollment is flat, and also reported that VHP’s Covered California plan has nearly 13,000 total members. The Committee received the report.

Item #8 (SCVMC Operations and Finance Report, including efforts to hire and retain experienced nurses): Jill Sproul, Chief Nursing Officer, described collaborate efforts with the Registered Nurses Professional Association (RNPA) to hire experienced nurses, retain top talent, offer professional development, and train new graduates. She noted that as the baby boomer population retires, a high number of nurses are expected to leave California.

Chair Yeager asked how our nurse vacancy rates compare to nationwide rates. Ms. Sproul noted the current SCVMC vacancy rate of 7.5% is on the low end of the nationwide rate which ranges from 6-18%. The turnover rate in California is 11.6%. Ms. Sproul indicated that SCVMC’s vacancy and turnover rates are both lower than average. However, she did note that vacancy rates are more of a challenge in Custody Health (16%). Exit interviews from 2017 revealed that the County nurses are retiring at a faster rate than previous years, representing a significant number of experienced nurses. Outside of retiring, the top five reasons for resignation included: family obligation, changing to per diem status to have greater flexibility, unpleasant work environment, work schedule, and moving out of the area.

Ms. Sproul reported that training costs range from $15,000 to $30,000 per nurse depending on their level of experience. In addition she shared recruitment plans, developed in collaboration with RNPA included 1) Creating a committee for recruitment and retention, 2) Implementing focus groups for new hires, 3) Forming an Employee Wellness Task Force and piloting a mentorship program, and 4) Requesting 35 FTEs to create a nursing float pool.

Public comment was received from eight individuals representing RNPA. Overall, nurse retention was a key issue. Nurses stated there was a widening disparity between SCVMC nurse salaries and the nurse salaries of other institutions in the surrounding area. Numerous commenters stated low wages contributed to nurse turnover and they requested action to end this revolving door. In addition, some individuals stated there has been an inadequate number of experienced nurses, which creates an unsafe nurse mix. Several individuals indicated nurses felt overworked and short-staffed in many units, often due to the need to train new nurses, many of whom leave after a short period of service with the County. Finally, commenters stated the high cost to train nurses is not recouped until nurses have worked for two years.

Chair Yeager asked Paul Lorenz, SCVMC CEO, to comment on plans to collaborate with RNPA and address nursing staff concerns. Mr. Lorenz thanked RNPA for their comments and stressed that obtaining input from nurses is a critical part of the plan to move forward as well as working with the County Executive and Labor Relations to assess compensation. In addition, Mr. Lorenz reported that many of the nurses that SCVMC trains end up staying and moving throughout the SCVMC system. Current nurses have priority to transfer or apply to open positions before they are opened up to outside candidates. Often positions open to outside candidates are for night or weekend shifts.

Chair Yeager asked how the County’s compensation compares to competitors. Mr. Lorenz responded that they receive several different reports relative to the market in this area. There is a need to continue to work with the County Executive’s Office and Labor Relations to
verify the information. Dr. Jeff Smith noted that competitiveness of compensation is a complex issue and depends partially on work assignments. In addition, he stated the County’s high-cost benefits are considered during negotiations. Dr. Smith stated he would report back to the Board in closed session with any recommendations for changes in compensation.

Chair Yeager asked if the proposed Recruitment and Retention Committee has been established. Mr. Lorenz responded that the Committee is in the process of becoming formalized. He noted that RNPA and nursing management meet regularly and are working on standardization between nursing units. Chair Yeager expressed his support for moving forward with this more formalized Recruitment and Retention Committee, which could include reviewing and recommending next steps related to ensuring competitive compensation for nurses. Supervisor Simitian noted that nurse recruitment is a global challenge and training for nurses in California is particularly challenging because costs are high and a training program may not be sustainable.

Financials

John Cookinham provided a report on SCVMC’s finances. Revenue exceeded budget in April by $41 million. Net income was favorable by $43 million. There has been a big impact as a result of QIP and EPP program revenue coming in. These two programs replaced the supplemental payments that SCVMC has historically received to match the cost of delivering care for the Medi-Cal Expansion (MCE) and Seniors and People with Disabilities (SPD) populations. As a result of these recent adjustments, Year-to-Date income for SCVMC is $40.2 million, which is favorable to budget by $64.3 million. Mr. Cookinham also noted that monthly cash performance is the highest it’s been in recent memory. Chair Yeager asked about the plan for the use of surplus funding. Mr. Cookinham deferred to County Executive Jeff Smith. Dr. Smith stated excess funds would go to the General Fund, in order to reduce the SCVMC subsidy for the next year, and, if needed, the funds would be returned to the Enterprise Fund. The Committee received the report.

Item #9 (VHP Report relating to Improving Breast Cancer Screening): Bruce Butler, VHP CEO, described interventions to improve breast cancer screening, including a pay for performance program for primary care physicians. Current VHP breast cancer screening rates hover near the national HEDIS median of all health plans, indicating initiatives need more time to see substantial outcome improvements. Mr. Butler stated that Kaiser’s screening rate may be higher than VHP; however, he acknowledged that providers and health plans define screening rates differently. For example, providers often will only include actively engaged patients in the denominator as opposed to health plans that look at the entire enrolled population. With that being said it may be possible that SCVMC has better results. Another strategy is for VHP to increase client engagement with primary care providers although this raises issues of privacy and how intrusive a health plan can be.

Supervisor Simitian asked how metrics will be assessed. Mr. Butler stated they are looking at primary care engagement to understand if more engaged patients correlate with higher rates of breast cancer screening, in which case, additional initiatives may be needed to improve client engagement with primary care. The Committee received the report.
**Item #10 (Annual Report relating to Sexually Transmitted Infections):** Dr. Sarah Lewis, HIV/STD Controller, presented on rising rates of gonorrhea, chlamydia, and syphilis. While these infections can be treated with antibiotics, rates for Gonorrhea and Syphilis have quadrupled since 2010. In addition, rates of syphilis in women have increased tenfold since 2010, which has led to an increase in congenital syphilis. Every known case of congenital syphilis in Santa Clara County included high risk factors such as methamphetamine use and an overwhelming majority of cases involved a history of incarceration. Dr. Lewis reported on a number of opportunities to leverage work at SCVMC to address congenital syphilis. Future efforts will explore how to scale the Getting to Zero initiative, strengthen the impact of public health educators’ work with providers to integrate sexual health messages, and to utilize PrEP for STD prevention. Dr. Lewis noted that individuals who receive PrEP care are more likely to get timely testing and timely treatment and therefore lower their risk of transmitting infection to their partner. In addition, Dr. Lewis reported the team will be strengthening their partnerships with Custody Health, Behavioral Health, and within substance use treatment to enhance screening. The department also aims to pilot routine syphilis screening in the third trimester for medical patients.

Supervisor Simitian asked if the relationship between increased STD rates and online dating were based on facts or anecdotal data. He also asked if a causal relationship was established between congenital syphilis and incarceration. Dr. Lewis responded that while online dating information is anecdotal, it has impeded partner tracing when individuals cannot provide contact information because they met their partner anonymously. Dr. Lewis also shared that there was not a concern raised about the infections being contracted in prisons and instead pointed to a need for better screening of incarcerated individuals.

Chair Yeager asked about the need for immediate action and also asked if there has been work on regional messaging to address this statewide issue. Dr. Lewis responded that usual communication channels are inadequate to reach younger audiences, which is why the team is utilizing social media and conducting outreach in schools. Dr. Cody noted the need to destigmatize STD screening in primary care settings.

Chair Yeager asked about the role our clinics and primary care physicians can play in making STD testing more routine. Paul Lorenz, SCVMC CEO, described plans to strengthen their partnership with Public Health and also shared that engaging the broader community of providers is an important step to having greater impact.

Chair Yeager asked if there were plans to engage key players from Public Health, Custody Health, and Behavioral Health. Rene Santiago, SCVHHS Director, responded that they would raise the issue under the Transformation 2020 initiative and place it under a 90 day Plan-Do-Act-Study cycle. Supervisor Simitian asked if the reported incidence rates represented unique individuals or recurring incidence. Dr. Lewis stated the incidence rates represent unique individuals while case numbers may include recurring cases. The Committee discussed the need to do more to address approximately 16,000 STI cases in the County each year.

The Committee received public comment from one individual. Dr. Ken Horowitz, Foothill College Instructor, stated that community college students, in his experience, know very little
about sexual health and requested Public Health do more to address this knowledge gap. The Committee received the report.

**Item #11 (Center for Population Health Improvement (CPHI)):** Dov Marroco, CPHI Director and Chief Innovation & Improvement Officer, presented on the evolution of CPHI and steps taken to sustain and build capacity in SCVHHS, serving as a data warehouse and data analytics unit, building department-initiated collaboration, and developing evaluation competencies. Chair Yeager asked if departments are fully utilizing CPHI and also inquired about CPHI’s role in Transformation 2020 (T2020). Mr. Marocco reported CPHI receives numerous work requests and described initial involvement with T2020. Chair Yeager asked if CPHI has explored the reasons patients utilize the STD clinic instead of their primary care provider. Mr. Marocco responded that they have recently joined primary care operations meetings to understand these and other primary care concerns. In addition, a CPHI qualitative researcher has partnered with Dr. Lewis to develop a survey to understand this occurrence. The Committee received the report.

**Item #12 (Budget Inventory Items):** The Committee discussed budget inventory items. Chair Yeager recommended the use of the EMS Trust Fund instead of the General Fund to purchase AEDs (Inventory Item #12c). Public comment was received from one individual. The individual requested the Committee consider a proposal related to funding a staff position with City Team. The Committee received the report and recommended all inventory items move forward to the full Board for consideration.

Chair Yeager adjourned the meeting. The next Committee meeting will be held on Wednesday, June 20, 2018 at 10:00 a.m.

**LINKS:**

- Linked To: 91772 : 91772
- Linked To: 91773 : 91773
- Linked To: 91567 : 91567
- Linked To: 91714 : 91714
- Linked To: 91571 : 91571
- Linked To: 91321 : 91321
- Linked To: 91763 : 91763
- Linked To: 91762 : 91762
- Linked To: 89765 : 89765
- Linked To: 91327 : 91327
- Linked To: 91570 : 91570
- Linked To: 91774 : 91774
DATE: July 3, 2018

TO: Board of Supervisors

FROM: Jeffrey V. Smith, County Executive

SUBJECT: Eligibility Worker Classification Series Job Specification Revisions

RECOMMENDED ACTION

Approve job specification revisions for Eligibility Work Supervisor, Eligibility Worker III, Eligibility Worker II, and Eligibility Worker I.

FISCAL IMPLICATIONS

There is no fiscal impact associated with approval of the recommended action.

CONTRACT HISTORY

Not applicable.

REASONS FOR RECOMMENDATION

The proposed Eligibility Work Supervisor, Eligibility Worker III, Eligibility Worker II, and Eligibility Worker I job specification revisions contain the appropriate tasks and employment standards for the duties performed by employees in the Eligibility Worker classification series.

CHILD IMPACT

The recommended action will have no/neutral impact on children and youth.

SENIOR IMPACT

The recommended action will have no/neutral impact on seniors.

SUSTAINABILITY IMPLICATIONS

The recommended action will have no/neutral sustainability implications.

BACKGROUND

The classification study of the Eligibility Worker (EW) series (Eligibility Work Supervisor, EW III, EW II, and EW I) was initiated through the contract negotiations with Service Employees International Union, Local 521 (SEIU) in 2015.

The summary of changes for the agreement between the County and SEIU – Supervisory
Chapter indicated that the Employee Services Agency (ESA) would accept reclassification of EW Supervisor and Social Work Supervisor for study to begin 30 days after ratification of the agreement. The study was to be completed within 12 months and transmitted to the union.

Similarly, the summary of changes for the agreement between the County and SEIU – Social Services Unit (SSU) Chapter indicated that ESA would accept reclassification of EW’s and Social Workers (SW’s) for study to begin 30 days after ratification of the contract and approval by the Board of Supervisors. The study was to be completed within 12 months and transmitted to the Union.

ESA posted updated job specifications for the series to the Union in 2016. The Union and the ESA agreed that the discussions would start with a review of the job specifications. After the job specifications were revised, the parties would review salary survey information and discuss compensation.

**Eligibility Work Supervisor**

The County and SEIU – Supervisory Unit reached agreement on the EW Supervisor job specification on August 14, 2017. With these proposed changes, the EW Supervisor job specification was retitled to Social Services Eligibility Work Supervisor and changes were made to the definition, distinguishing characteristics, typical tasks, and employment standards.

In August 2017, ESA conducted the salary survey for the surrounding Bay Area counties (Alameda, Contra Costa, San Mateo, Santa Cruz, and San Francisco). The salary survey indicated that the EW Supervisor classification is paid at market average when compared to the Bay Area counties. Santa Cruz was removed from the survey at the request of the Union. As of March 2017, the market average, with Santa Cruz, is $40.27 hourly. The market average, without Santa Cruz, is $42.27 hourly.

Concurrent with the salary discussions, ESA requested additional minor updates to the EW Supervisor job specification, which included reverting to the title “Eligibility Work Supervisor” and minor additions to the distinguishing characteristics. SEIU agreed to these additional minor updates.

**Eligibility Worker III / II / I**

The County and SEIU reached agreement on the Eligibility Worker II job specification on September 15, 2017. The proposed changes to the EW II job specification revise the definition, distinguishing characteristics, typical tasks, and employment standards. The revised EW II job specification was used as the basis for updating the EW I and EW III job specifications.

The County and SEIU reached agreement on the Eligibility Worker I job specification on May 1, 2018, and the Eligibility Worker III job specification on May 17, 2018. The County and SEIU also re-reviewed the EW II job specification to ensure consistency across the series. Agreement on revisions to the EW II job specification revisions was reached on May 1, 2018.
Concurrently, ESA-HR conducted the salary survey for the surrounding Bay Area counties (Alameda, Contra Costa, San Mateo, Santa Cruz, and San Francisco). The salary survey indicated that the EW III / II / I classifications are paid above market average when compared to the Bay Area counties.

The matrix below outlines the market average (with Santa Cruz):

<table>
<thead>
<tr>
<th>Job Title</th>
<th>Market Average Actual (hourly)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eligibility Worker III</td>
<td>$35.40</td>
</tr>
<tr>
<td>Eligibility Worker II</td>
<td>$30.19</td>
</tr>
<tr>
<td>Eligibility Worker I</td>
<td>$26.71</td>
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</tr>
<tr>
<td>Eligibility Worker I</td>
<td>$26.42</td>
</tr>
</tbody>
</table>

The revised job specifications and salary survey (with Santa Cruz) are attached to this report. SEIU concurs with the recommended action.

**CONSEQUENCES OF NEGATIVE ACTION**

The Eligibility Work Supervisor, Eligibility Worker III, Eligibility Worker II, and Eligibility Worker I job specifications would not reflect the scope and responsibility of the positions, nor would they include the appropriate employment standards.

**STEPS FOLLOWING APPROVAL**

The Clerk of the Board of Supervisors is requested to send MinuteTraq notification to Jennifer Paredes-Fricano and Anita Asher of the Employee Services Agency, Human Resources.

**ATTACHMENTS:**

- Eligibility Worker I (PDF)
- Eligibility Worker II (PDF)
- Eligibility Worker III (PDF)
- Eligibility Work Supervisor (PDF)
- Eligibility Worker I Salary Survey - to Union 4-12-18 (PDF)
- Eligibility Worker II Salary Survey - to Union 4-12-18 (PDF)
- Eligibility Worker III Salary Survey - to Union 4-12-18 (PDF)
- Eligibility Work Supervisor Salary Survey (PDF)
Eligibility Worker I

Definition
Under close supervision, to receive classroom and on-the-job training in managing a caseload comprised of clients receiving assistance through one or more public assistance programs and private healthcare plans listed under the California Healthcare Exchange. To obtain, verify, analyze, evaluate and update financial, personal and social information from applicants and clients of one or more public assistance programs to determine eligibility for benefits and to assist individuals by reviewing and informing clients of available private healthcare plans listed under the California Healthcare Exchange.

Distinguishing Characteristics
The Eligibility Worker I is a trainee level position. Eligibility Worker I incumbents receive on-the-job training and are assigned a limited workload, which grows in size and complexity as the training progresses.

An Eligibility Worker I must successfully complete the training program, including passing the required examination, and is expected to qualify for the higher class of Eligibility Worker II at the end of the induction training or vacate the position.

Typical Tasks
For purposes of training/learning:

- Learns to analyze, evaluate and verify financial, personal and social information to determine eligibility and benefit levels for public assistance programs and follows Federal and State guidelines to assist individuals by reviewing and informing clients of available private healthcare plans listed under the California Healthcare Exchange;

- Learns to review and comply with court orders and legal filings;

- Computes financial budgets and evaluates clients' benefits using required data and case management systems; initiates and updates budget, records and other documents subject to approval and authorization by supervisor or trainer;

- Makes data entries and reviews, reads and interprets computer printouts and/or information on computer screens and learns to utilize handbooks to rectify data inconsistencies and inaccuracies;

- Organizes workload so that necessary records and documents are processed and updated in accordance with departmental and program deadlines and regulations, and is responsible for the quantity and quality of assigned work;

- Reviews program materials and keeps abreast of and implements changes involving programs, regulations, policies and procedures, and systems;

- Contacts individuals, public and private agencies, businesses and other sources to verify eligibility data or to clarify documentation discrepancies or gaps in information;
Eligibility Worker I

- Interviews applicants and clients by phone or in person; obtains personal and financial information, assists with completion of forms, and obtains required verifications to determine potential program eligibility;

- Documents information received, such as determinations, referrals and requests made, agreements and supplementary comments;

- Learns to recognize problems that may require referrals and makes referrals to departmental social services programs or to other services or agencies;

- Determines whether overpayments and/or over issuances are recoupable or ineligible for collection, and assists in collection when recoupable;

- Reviews and/or determines eligibility for vendor payment issuance;

- Learns to implement program regulations, policies and procedures for applicants and clients;

- May conduct field visits to obtain or verify eligibility data, upon request;

- May attend trainings, staff and workgroup meetings;

- Testifies at hearings and in court, as needed;

- Acts as a Mandated Reporter as required by County and/or State policies;

- May be assigned as a Disaster Service Worker, as required;

- Performs other related duties as required.

Employment Standards

Sufficient education, training and experience to demonstrate the possession and direct application of the following knowledge and abilities:

Training and Experience Note: The knowledge and abilities are obtained through training and experience equivalent to possession of a high school diploma;

AND

One (1) year of clerical work or customer relations experience, which includes six (6) months of public contact and interviewing to obtain financial and/or personal data.
Eligibility Worker I

Some positions may require the possession of a valid California Driver’s License prior to appointment and the ability to qualify for and maintain a County driver authorization.

Knowledge of:
- Basic public contact skills and techniques of interviewing;
- Standard office procedures and practices;
- Goals of public assistance programs.

Ability to:
- Learn how to read and interpret computer documents;
- Communicate effectively, both orally and in writing;
- Reason logically and accurately, learn to work independently or in a team;
- Interview effectively with people in difficult circumstances of deprivation or emotional distress to elicit personal and financial information;
- Learn to assess family relationships and situations;
- Determine clients’ needs and make appropriate referrals;
- Effectively and accurately utilize required data and case management systems to determine program eligibility;
- Keep informed and adapt quickly to changes relating to agency program rules, policies and regulations;
- Accurately gather, record and evaluate information necessary to determine eligibility for public assistance programs; follow State guidelines to assist individuals by reviewing and informing clients of available private healthcare plans listed under the California Healthcare Exchange, if requested;
- Understand and accurately follow complex instructions and procedures;
- Establish and maintain accurate records and documentation;
- Perform mathematical calculations;
Eligibility Worker I

- Organize workload so that records and documents are completed and updated within required strict time limits and deadlines;

- Establish and maintain effective, courteous and harmonious working relationships with staff members and the public of diverse ethnic and socioeconomic backgrounds.

Rev - 7/02/2018 - CH
Rev - 10/90 - FVU
Eligibility Worker II

Definition
Under supervision, to manage a caseload comprised of clients receiving assistance through one or more public assistance program and private healthcare plans listed under the California Healthcare Exchange. To obtain, verify, analyze, evaluate and update financial, personal and social information from applicants and clients of one or more public assistance programs to determine and authorize eligibility and benefits; assist individuals by reviewing and informing clients of available private healthcare plans listed under the California Healthcare Exchange.

Distinguishing Characteristics
The Eligibility Worker II is the journey level in the Eligibility Worker class series and is assigned the full range of eligibility determination functions for one or more public assistance programs. The Eligibility Worker II is distinguished from the Eligibility Worker III in that the Eligibility Worker III acts for the supervisor in the supervisor’s absence; and performs the full range of eligibility determination functions in a lead capacity or intake unit.

Typical Tasks
- Analyzes, evaluates and verifies financial, personal and social records, documents and information to determine eligibility and benefit levels for public assistance programs and follows Federal and State guidelines to assist individuals by reviewing and informing clients of available private healthcare plans listed under the California Healthcare Exchange;
- Reviews and complies with court orders and legal filings;
- Computes clients’ financial budgets, determines whether funds can be authorized for special needs, and authorizes clients’ benefits using required data and case management systems; initiates and updates clients’ budget, records and other documents;
- Makes data entries, reviews and interprets information to solve computer related data problems; utilizes handbook to rectify data inconsistencies and inaccuracies;
- Independently organizes workload so that necessary records and documents are processed and updated in accordance with departmental and program deadlines and regulations and is responsible for the quantity and quality of assigned work;
- Reviews program materials; keeps abreast of and implements changes involving programs, regulations, policies and procedures, and systems;
- Communicates with Federal, State, local, public and private agencies, law enforcement, businesses and other sources to verify eligibility data or to clarify documentation discrepancies or gaps in information;
Eligibility Worker II

- Answers incoming phone calls from clients to determine eligibility requirements; answers inquiries, resolves issues, fulfills requests, and maintains data entries and case documentation in a call center during regular business hours;

- Interviews applicants and clients by phone or in person; elicits personal and financial information, assists with completion of forms, and obtains required verifications; determines potential program eligibility;

- Documents information received, such as benefit determinations, referrals and requests made, agreements reached and supplementary comments;

- Recognizes problems that may require referrals and makes referrals to departmental social services programs or to other services or agencies;

- Determines whether overpayments and/or over issuances are recoupable or ineligible for collection and assists in collection when recoupable;

- Processes listings to resolve discrepancies and ensures data is validated or reconciled by established timeframes;

- Reviews and/or determines eligibility for vendor payment issuance;

- Implements program regulations, policies and procedures for applicants, clients and the general public;

- May conduct field visits to obtain or verify eligibility data, upon request;

- May attend trainings, staff and workgroup meetings;

- Acts as a Mandated Reporter as required by State and/or County policies;

- Testifies at hearings and in court as needed;

- May be assigned as a Disaster Service Worker, as required;

- Performs other related duties as required.

Employment Standards
Sufficient education, training and experience to demonstrate possession of the following knowledge and abilities:

Training and Experience Note: The knowledge and abilities are obtained through training and experience equivalent to possession of a high school diploma and successful completion of Eligibility Worker I induction training, including required examination.

Some positions may require the possession of a valid California Driver’s License prior to appointment and the ability to qualify for and maintain a County Driver’s authorization.
Eligibility Worker II

Knowledge of:
- Basic public contact skills and techniques of interviewing;
- Standard office procedures and practices;
- Principles of public assistance programs laws and regulations;
- Resources which may be used to verify or obtain financial and social information;
- Types of financial, medical, social services and agency resources available to public assistance applicants and clients;
- Principles and benefit levels of public assistance program and general concepts of private healthcare plans listed under the California Healthcare Exchange;
- Basic electronic data processing systems.

Ability to:
- Communicate effectively, both orally and in writing;
- Reason logically and accurately; work independently or in a team;
- Interview effectively with people in difficult circumstances of deprivation or emotional distress to elicit personal and financial information;
- Assess family relationships and situations;
- Determines clients’ needs and make appropriate referrals;
- Effectively and accurately utilize required data and case management systems to determine program eligibility;
- Keep informed and adapt quickly to changes relating to agency programs rules, policies and regulations;
- Accurately gather, record and evaluate information necessary to determine eligibility for Public Assistance Programs;
- Follows Federal and State guidelines to assist individuals with selection process for private healthcare plans listed under the California Healthcare Exchange if requested;
- Understand and accurately follow complex instructions and procedures;
- Establish and maintain accurate records and documentations;
- Perform mathematical calculations;
Eligibility Worker II

- Organize workload so that records and documents are completed and updated within required strict time limits and deadlines;

- Establish and maintain effective and harmonious working relationships with staff members and the public of diverse ethnic and socioeconomic backgrounds.

Rev - 7/02/2018 - CH
Eligibility Worker III

Definition
Under general supervision, to manage cases comprised of clients receiving assistance through one or more public assistance programs and private healthcare plans listed under the California Healthcare Exchange; to obtain, verify, analyze, evaluate and update financial, personal and social information from applicants and clients of one or more public assistance programs to determine and authorize eligibility for benefits, and to enroll individuals by reviewing and informing clients of available private insurance plans listed under the California Healthcare Exchange.

Distinguishing Characteristics
The Eligibility Worker III is the advanced journey/lead level class in the Eligibility Worker series assigned to perform the full range of eligibility determination functions. The Eligibility Worker III is distinguished from the Eligibility Worker II in that the Eligibility Worker III is assigned lead responsibilities or intake functions. In addition, the Eligibility Worker III performs public assistance determinations involving the application of specialized skills, and may be assigned to assist the supervisor in case reviews.

The Eligibility Worker III is distinguished from the Eligibility Work Supervisor in that the Eligibility Work Supervisor supervises Eligibility Workers and is responsible for the day-to-day administration and implementation of departmental changes related to private healthcare plans listed under the California Healthcare Exchange and public assistance programs.

Typical Tasks
- Assists co-workers by advising them on public assistance programs, the interpretation of regulations, policies, procedures, and other community and agency resources;
- Performs lead tasks or intake functions in a unit, including training other eligibility worker staff, and assists in resolving complaints from applicants and/or clients;
- Analyzes, evaluates and verifies financial, personal and social records, documents and information to determine eligibility and benefit levels for public assistance programs and follows Federal and State guidelines to enroll individuals by reviewing and informing clients of available private healthcare plans listed under the California Healthcare Exchange;
- Reviews and complies with court orders and legal filings;
- Computes client’s financial budgets, determines whether funds can be authorized for special needs, and authorizes clients benefits using required data and case management systems; initiates and updates clients budget, records and other documents;
- Makes data entries, reviews and interprets information to solve computer related data problems; utilizes handbook to rectify data inconsistencies and inaccuracies;
Eligibility Worker III

- Independently organizes workload so that necessary records and documents are processed and updated in accordance with departmental and program deadlines and regulations and is responsible for the quantity and quality of assigned work;

- Keeps abreast of and implements changes involving programs, regulations, policies, procedures, and systems;

- Communicates with and accesses information from Federal, State, local, public and private agencies, law enforcement, businesses and other sources to verify eligibility data or to clarify documentation discrepancies or gaps in information;

- Answers incoming phone calls from clients to determine eligibility requirements; answers inquiries, resolves issues, fulfills requests, and maintains data entries and case documentation in a call center during regular business hours;

- Interviews applicants and clients by phone or in person; elicits personal and financial information, assists with the completion of forms, and obtains required verifications to determine potential program eligibility;

- Documents information received, such as benefit determinations, referrals and requests made, agreements reached and supplementary comments;

- Recognizes problems that may require referrals and makes referrals to departmental social services programs or to other services or agencies;

- Determines whether overpayments and/or over-issuances are recoupable or ineligible for collection and assists in collection when recoupable;

- Processes listings to resolve discrepancies and ensures data is validated or reconciled by established timeframes;

- Reviews and/or determines eligibility for vendor payment issuance;

- Assists in resolving complaints from applicants, or clients, and representatives of public and private agencies;

- Implements program regulations, policies and procedures for applicants, clients and the general public;

- Determines eligibility, including making complex budget calculations for the Long Term Care Program based on information provided by various agencies and representatives;
Eligibility Worker III

- May be assigned to perform outreach at homeless shelters, clinics, hospitals, schools, and community events;

- May perform triage functions such as screening applicants or clients for immediate need and emergency services in all programs, providing a list of verifications required to complete the application process and answering questions;

- May be assigned to work on special projects including specialized units and outstation work assignments;

- May conduct field visits to obtain or verify eligibility data upon request;

- Assists in the training of other Eligibility Worker staff;

- May attend trainings, staff and workgroup meetings;

- Acts as a mandated reporter as required by State and/or County policies;

- Testifies at hearings and in court as needed;

- May be assigned as a Disaster Service Worker, as required;

- Performs other related duties as required.

Employment Standards

Sufficient education, training and experience to demonstrate the possession and direct application of the knowledge and abilities:

Training and Experience Note: The knowledge and abilities to perform these functions are acquired through one (1) year of work experience equivalent to an Eligibility Worker II in the County of Santa Clara.

Some positions may require the possession of a valid California Driver’s License prior to appointment and the ability to qualify for and maintain a County Driver authorization.

Knowledge of:

- Public contact skills and advanced techniques of interviewing;

- Standard office procedures and practices;

- Principles of Public Assistance Programs laws and regulations derived from the provisions of the California Welfare Institutions Code, the Social Security Act, and other pertinent legislation in the field of public welfare;
Eligibility Worker III

- Electronic data processing systems, modern office practices, methods and procedures, equipment, and specialized software applications related to area of assignment;

- Goals of public assistance programs;

- Resources that may be used to verify or obtain financial, biographical, and social data;

- Types of financial, medical and social services available to public assistance applicants and clients;

- Principles and benefit levels of Public Assistance Programs and general concepts of private healthcare plans listed under the California Healthcare Exchange;

- Eligibility requirements for Social Services Programs including, but not limited to, Cash Aid, CalFresh and/or Medi-Cal programs.

Ability to:

- Communicate effectively, both verbally and in writing;

- Work independently, reason logically and accurately and use sound judgement in the performance of duties;

- Effectively organize work, establish priorities, and maintain productivity and accuracy, ensuring that records and documents are completed in accordance with departmental deadlines and program regulations;

- Obtain confidential information relative to personal, family, financial, medical and/or other circumstances of client relating to eligibility;

- Determine eligibility for Public assistance and Private insurance under the California Healthcare Exchange;

- Communicate effectively with people in difficult circumstances of deprivation or emotional distress (occasionally with extremely upset or angry persons) to elicit personal and financial information;

- Exercise appropriate discretion in maintaining case confidentiality;

- Verify applicant and/or client’s immigration status to determine eligibility and benefit levels for public assistance programs;
Eligibility Worker III

- Assess family relationships and situations;
- Read, interpret and accurately apply complex rules, regulations, laws, policies and procedures;
- Effectively and accurately utilize required data and case management systems to determine program eligibility;
- Accurately gather, record and evaluate information necessary for determination of eligibility for public assistance programs;
- Follow Federal and State guidelines to assist individuals with the selection process for private healthcare plans listed under the California Healthcare Exchange, if requested;
- Develop, establish and maintain systematic records;
- Perform complex mathematical calculations;
- Adapt quickly to changing regulations and procedures;
- Establish and maintain effective, and harmonious working relationships with staff members and the public of diverse ethnic and socioeconomic background;
- Evaluate and interpret complex regulations for co-workers, applicants, clients and the public.

Rev - 7/02/2018 - CH
Rev - 10/30/1990
Rev - 1/15/1980
Rev - 12/26/1973
Orig - 12/21/1971
Eligibility Work Supervisor

Definition
Under direction, to plan, organize, monitor, and supervise the work of a unit of Eligibility Workers and/or other staff performing eligibility determination and benefit maintenance functions for various public programs and enrolling clients in private healthcare plans listed under the California Healthcare Exchange; plan and coordinate program and administrative services, develop and implement program and administrative goals and ensure compliance with Agency policies and procedures.

Distinguishing Characteristics
The Eligibility Work Supervisor is assigned to various Social Services offices and/or programs. The Eligibility Work Supervisor directly supervises Eligibility Workers and/or other staff and is responsible for the day-to-day administration and implementation of changes related to private healthcare plans listed under the California Healthcare Exchange and public assistance programs. The Eligibility Work Supervisor is also responsible for the quantity and quality of work performed within their unit in accordance to county, Federal and State performance standards.

The Eligibility Work Supervisor is distinguished from the Eligibility Worker III in that the Eligibility Work Supervisor is responsible for the full supervision of staff and is responsible for the administration and day-to-day operations of a unit, whereas the Eligibility Worker III functions in a lead capacity.

The Eligibility Work Supervisor is further distinguished from the Social Services Program Manager class series in that the Social Services Program Manager series has managerial and supervisory responsibilities of professional, technical, paraprofessional and/or clerical staff through subordinate supervisors and is responsible for one or more major client oriented programs or projects, which require significant planning and development efforts. Social Services Program Managers typically report to an executive level manager and are held accountable for the success of the program or programs that they manage.

Typical Tasks
- Plans, assigns, reviews and supervises the work of a unit of assigned Eligibility Workers; develops individual and team performance;
- Monitors and evaluates the work of a unit of Eligibility Workers and/or other staff engaged in eligibility determinations, and benefit maintenance functions;
- Implements Performance Standards and procedures, resolves operational problems, maintains workflows;
- Conducts group and individual training with subordinate staff in Federal, State and County laws, rules and regulations, policies and procedures;
- Participates in the hiring process of eligibility staff, including interviews, reference checks, and selection of candidates;
- Supports, assists and resolves problems with subordinates and other staff;
Eligibility Work Supervisor

- Testifies at hearings and in court;
- Determines and implements eligibility requirements based on court hearing decisions;
- Assumes management responsibilities when assigned;
- Supervises eligibility staff who may participate in community events on behalf of the Agency;
- Assists staff in identifying problems requiring referral to social services or to other services or agencies, and or audits;
- Follows State guidelines to enroll individuals in private healthcare plans listed under the California Healthcare Exchange, if requested;
- Reviews, maintains records, and prepares oral and written reports and statistical records relating to the activities of the unit;
- Assesses and evaluates performance of subordinate staff; provides coaching and/or counseling to ensure that performance standards are met; completes Performance Appraisals and disciplinary action when necessary;
- Covers caseloads within specified guidelines;
- Makes data entries, reads and interprets computer printouts and/or information on computer screens; solves computer related data problems;
- Collects and analyzes information, and prepares effective recommendations;
- Resolves complaints from the public;
- Confers with management, other supervisors and/or administration on policies and procedures;
- Serves on department committees and/or serves as District Office liaison on designated local committees;
- Reviews daily, weekly and monthly phone reports; ensures adequate phone coverage; monitors phone performance on a daily basis in a call center during regular business hours;
- Attends trainings, staff and workgroup meetings;
- Serves on committees and task forces, participates in special projects and speaks before public groups;
- May be assigned as a Disaster Service Worker, as required;
Eligibility Work Supervisor

- Performs other related duties as required.

**Employment Standards**
Sufficient education, training and experience to demonstrate possession of the following knowledge and abilities:

**Training and Experience Note:** The knowledge and abilities required to perform this function are acquired through three (3) years of work experience as an Eligibility Worker II and/or Eligibility Worker III in a Social Services setting.

Some positions may require the possession of a valid California Driver's License prior to appointment, and the ability to qualify for and maintain a County’s driver’s authorization.

**Knowledge of:**

- Functions of public assistance agencies;
- Principles, practices and techniques of supervision, training and leadership;
- Rules and regulations governing eligibility for all public assistance programs;
- Advanced level electronic data processing systems;
- Sources of information necessary to determine eligibility for various benefit programs;
- Public assistance and community resources available to applicants and recipients of benefit programs;
- Human relation principles and practices;
- Available resources for union contract provisions, labor relations procedures and Merit System Rules;
- Techniques required for gathering, evaluating and transmitting information.

**Ability to:**

- Provide leadership and serve as a positive role model to subordinates;
- Plan, assign, monitor and evaluate the work of others;
- Set priorities, manage time effectively, and make decisions within specified time constraints;
- Interpret and apply rules and regulations governing Public Assistance Programs;
- Complete eligibility determinations for public assistance programs;
Eligibility Work Supervisor

- Speak, write and interview effectively;
- Relate effectively to people in difficult circumstances of deprivation or emotional distress;
- Establish and maintain effective and courteous working relationships with staff members and the public;
- Prepare a variety of written and verbal reports.

Rev – 7/02/2018 – CH
## SALARY SURVEY REPORT

### Job Classification: Eligibility Worker I

**Date:** April 12, 2018 - to Union

<table>
<thead>
<tr>
<th>County Agencies</th>
<th>Class Title</th>
<th>Definition</th>
<th>Employment Standards</th>
<th>Hourly Maximum</th>
<th>EPMC</th>
<th>Effective Hourly Wage</th>
</tr>
</thead>
</table>
| Santa Clara     | Eligibility Worker I | Under close supervision, to receive classroom and on-the-job training in managing a caseload comprised of clients receiving assistance through one or more public assistance programs. To obtain, verify, analyze, evaluate and update financial, personal and social information from applicants and recipients of one or more assistance programs to determine eligibility for public assistance programs and related benefits. | Current: N/A  
Proposed: training and experience equivalent to possession of a high school diploma;  
AND  
One (1) year of clerical work or customer relations experience, which includes six (6) months of public contact and interviewing to obtain financial and/or personal data. | 28.26         | 7.49% | 30.38                  |
| Contra Costa    | Eligibility Worker I | Under close supervision, receives training and experience in the methods and procedures necessary to determine initial and continuing eligibility of applicants and recipients for public assistance and medical care programs; and performs related work as required. | Possession of a high school diploma or G.E.D. equivalency or a high school proficiency certificate  
AND  
One (1) year of full-time office support experience which has included substantial public contact  
OR  
one (1) year of full-time experience with responsibility for processing documents relating to: loans, financial assistance, unemployment, veterans benefits, insurance benefits, health benefits and/or social services programs.  
Substitution: Completion of 60 semester or 90 quarter units from an accredited college or university may be substituted for a maximum of six (6) months of the required experience | 21.37         | 0%    | 21.37                  |
## SALARY SURVEY REPORT

**Job Classification:** Eligibility Worker I  
**Date:** April 12, 2018 - to Union

<table>
<thead>
<tr>
<th>County Agencies</th>
<th>Class Title</th>
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<th>Employment Standards</th>
<th>Hourly Maximum</th>
<th>EPMC</th>
<th>Effective Hourly Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alameda</td>
<td>Eligibility Services Technician I</td>
<td>Under close supervision, receives classroom training to learn business processes, program policies, procedures and regulations, systems and techniques necessary to determine initial and continuing eligibility of clients receiving assistance through various public assistance aid programs; learns to obtain, verify, analyze, evaluate and update financial, personal and social information from clients; and learns to determine eligibility for all public assistance aid programs (aid categories) and related benefits; performs related duties as required.</td>
<td>The equivalent of one year of experience in the class of Specialist Clerk I or higher in the Alameda County classified service (non-classified includes District Attorney’s Office, Hospital Authority, and the Consolidated Courts). OR The equivalent of one year of full-time, paid and/or volunteer general office experience, involving public contact via face-to-face or over-the-phone, interviewing and obtaining personal information from the general public.</td>
<td>27.03</td>
<td>0%</td>
<td>27.03</td>
</tr>
<tr>
<td>Santa Cruz</td>
<td>Benefit Representative Trainee</td>
<td>Under general supervision, a Benefits Representative Trainee learns to determine initial and/or ongoing eligibility and authorizes benefits for public employment and benefit services programs; performs a wide variety of clerical duties; and does other work as required.</td>
<td>Two years of experience performing clerical duties which included public contact experience with clients and basic interviewing responsibilities for the purpose of gathering information and explaining policies or clarifying information needed. OR One year of experience with responsibility for one or more of the following: determining eligibility for loans, financial assistance, unemployment, veterans benefits, or publicly or privately financed health counseling and/or social services program. OR Possession of a Human Services certificate. OR Completion of 60 semester or 90 quarter units of college.</td>
<td>27.56</td>
<td>0%</td>
<td>27.56</td>
</tr>
</tbody>
</table>
## SALARY SURVEY REPORT

### Job Classification: Eligibility Worker I

**Date:** April 12, 2018 - to Union

<table>
<thead>
<tr>
<th>County Agencies</th>
<th>Class Title</th>
<th>Definition</th>
<th>Employment Standards</th>
<th>Hourly Maximum</th>
<th>EPMC</th>
<th>Effective Hourly Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>San Mateo</td>
<td>Benefits Analyst I</td>
<td>Under immediate supervision, incumbents receive training in the methods used in interviewing customers and the application of regulations and procedures to determine eligibility for public assistance. Incumbents at this level are expected to promote to the journey level upon gaining experience and demonstrating the required competencies.</td>
<td>Two years of clerical or public contact work which involved responsibility for interviewing and recordkeeping. <strong>OR</strong> two years of college level coursework.</td>
<td>30.86</td>
<td>0%</td>
<td>30.86</td>
</tr>
<tr>
<td>San Francisco</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>0.00</td>
<td>0%</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Average excluding Santa Clara Co.:

- **$ 26.71**
- **$ 26.71**

Compare to Avg.:

- **5.5%**
- **12.1%**
## Job Classification: Eligibility Worker II

**Date:** April 10, 2018

<table>
<thead>
<tr>
<th>County Agencies</th>
<th>Class Title</th>
<th>Definition</th>
<th>Employment Standards</th>
<th>Hourly Maximum</th>
<th>EPMC</th>
<th>Effective Hourly Wage</th>
</tr>
</thead>
</table>
| Santa Clara     | Eligibility Worker II| Under supervision, to manage a caseload comprised of clients receiving assistance through one or more public assistance programs. To obtain, verify, analyze, evaluate and update financial, personal and social information from applicants and recipients of one or more assistance programs to determine and authorize eligibility for public assistance programs and related benefits. | Current: N/A  
Proposed: Training and experience equivalent to possession of a high school diploma and successful completion of Eligibility Worker I induction training, including required examination.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 32.15          | 7.49% | 34.56                  |
| Contra Costa    | Eligibility Worker II| Under supervision, investigates and determines initial and continuing eligibility of applicants for public assistance and medical care programs; refers those applicants and recipients who appear to be in need of Social Services to designated staff members; and performs related duties as required. | Possession of a high school diploma or G.E.D. equivalency or a high school proficiency certificate  
AND  
Six months of full-time experience or its equivalent as an Eligibility Worker I in Contra Costa County  
OR  
One year of full-time experience or its equivalent in public assistance eligibility determination in a California County Welfare Department.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 24.84          | 0%   | 24.84                  |
<table>
<thead>
<tr>
<th>County Agencies</th>
<th>Class Title</th>
<th>Definition</th>
<th>Employment Standards</th>
<th>Hourly Salary</th>
<th>EPMC</th>
<th>Effective Hourly Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alameda</td>
<td>Eligibility Services Technician II</td>
<td>Under close supervision, receives on-the-job training to perform all aspects of eligibility determination using all the appropriate documentation and/or maintenance for all public assistance aid programs (all aid categories) and related benefits based upon the needs of the clients; and performs related duties as required.</td>
<td>The equivalent of six months of experience in the class of Eligibility Services Technician I in the Alameda County classified service (non-classified includes District Attorney’s Office, Hospital Authority, and the Consolidated Courts). OR The equivalent of one year of experience within the last three years determining eligibility in a County Health and Human Services or Social Services Agency comparable to Eligibility Services Technicians in Alameda County</td>
<td>30.77</td>
<td>0%</td>
<td>30.77</td>
</tr>
</tbody>
</table>
## SALARY SURVEY REPORT

**Job Classification: Eligibility Worker II**

**Date:** April 10, 2018

<table>
<thead>
<tr>
<th>County Agencies</th>
<th>Class Title</th>
<th>Definition</th>
<th>Employment Standards</th>
<th>Hourly Maximum</th>
<th>EPMC</th>
<th>Effective Hourly Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>San Mateo</td>
<td>Benefits Analyst II</td>
<td>Under general supervision, interview applicants and/or process applications for recipients of public assistance to determine initial and continuing eligibility for one or more programs; refer applicants to other social service programs as necessary; and perform related duties as assigned.</td>
<td>One year of experience performing assessment, placement and/or public assistance eligibility work in a social services department within the last five years</td>
<td>34.96</td>
<td>0%</td>
<td>34.96</td>
</tr>
<tr>
<td>San Francisco</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>0.00</td>
<td>0%</td>
<td>0.00</td>
</tr>
<tr>
<td>Santa Cruz</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>0.00</td>
<td>0%</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Average excluding Santa Clara Co.  

- Avg: $30.19  
- Compare to Avg: 6.1%  

Compare to Avg: 12.6%
## SALARY SURVEY REPORT

### Job Classification: Eligibility Worker III

**Date:** April 12, 2018 - to Union

<table>
<thead>
<tr>
<th>County Agencies</th>
<th>Class Title</th>
<th>Definition</th>
<th>Employment Standards</th>
<th>Effective Hourly Wage</th>
<th>Maximum Hourly Wage</th>
<th>1st P.M.C.</th>
<th>2nd P.M.C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Santa Clara</td>
<td>Eligibility Worker III</td>
<td>Under direction, to manage a caseload comprised of clients receiving assistance through one or more public assistance programs. To obtain, verify, analyze, evaluate and update financial, personal and social information from applicants and recipients of one or more assistance programs to determine and authorize eligibility for public assistance programs and related benefits.</td>
<td>Current: N/A Proposed: One (1) year of work experience equivalent to an Eligibility Worker II in the County of Santa Clara.</td>
<td>36.33</td>
<td>7.49%</td>
<td>39.07</td>
<td></td>
</tr>
<tr>
<td>Contra Costa</td>
<td>Eligibility Worker III</td>
<td>Under general supervision, performs complex and specialized public assistance eligibility and grant determination assignments as a worker or lead worker in a field eligibility unit, intake, quality control, special projects, or in a float assignment in any of the above, and may perform related works as required.</td>
<td>Possession of a high school diploma or G.E.D. equivalency or a high school proficiency certificate. AND One year of full-time experience (or the equivalent of one year full time experience) as an Eligibility Worker II in Contra Costa County OR Two years of full-time experience (or the equivalent of two years full time experience) in public assistance eligibility determination in a California County Welfare Department. Qualifying experience must have included retrospective programs; determination of mandatory assistance unit, and either entry data onto an input form or direct entry of data into a computer-based system.</td>
<td>31.32</td>
<td>0%</td>
<td>31.32</td>
<td></td>
</tr>
<tr>
<td>Alameda</td>
<td>Eligibility Services Technician III</td>
<td>Under general supervision, performs all aspects of eligibility determination and/or maintenance for all public assistance aid programs (all aid categories) and related benefits based upon the needs of the clients; performs related duties as required.</td>
<td>The equivalent of one year of experience in the class of Eligibility Services Technician II in the Alameda County classified service. (Non-classified includes District Attorney’s Office, Hospital Authority, and the Consolidated Courts,) OR The equivalent of one year of experience within the last 3 years determining eligibility in a County Health and Human Services or Social Services Agency.</td>
<td>33.54</td>
<td>0%</td>
<td>33.54</td>
<td></td>
</tr>
</tbody>
</table>
## Eligibility Worker III Salary Survey - to Union 4-12-18

### Job Classification: Eligibility Worker III

**Date:** April 12, 2018 - to Union

<table>
<thead>
<tr>
<th>County Agencies</th>
<th>Class Title</th>
<th>Definition</th>
<th>Employment Standards</th>
</tr>
</thead>
<tbody>
<tr>
<td>San Mateo</td>
<td>Benefits Analyst III</td>
<td>Benefits Analyst III is the advanced journey and lead level in the Benefits Analyst series. Under direction, incumbents are responsible for performing the most difficult and/or specialized assignments such as Quality Control or providing lead direction and training to other staff. Benefits Analyst III is distinguished from the next higher class of Benefits Analyst Supervisor as that the latter is responsible for supervision of a unit.</td>
<td>Three years of professional level administrative or programmatic experience in a human services or related program.</td>
</tr>
<tr>
<td>Santa Cruz</td>
<td>Benefits Representative</td>
<td>Under general supervision, determines initial and/or ongoing eligibility and authorizes benefits for public employment and benefit services programs; or evaluates cases referred for unreported income to establish intent to commit fraud; handles the more difficult and complex cases; performs a wide variety of clerical duties; and does other work as assigned.</td>
<td>Nine months of experience at a level equivalent to a Benefits Representative Trainee in a California County system.</td>
</tr>
<tr>
<td>San Francisco</td>
<td>HSA Sr. Eligibility Worker</td>
<td>Under general supervision, performs a variety of technical duties in the review and determination of initial and continuing client eligibility for public assistance programs.</td>
<td>Sixty (60) semester units or ninety (90) quarter units from an accredited college or university OR 1. Two (2) years of clerical work experience which includes the following: use of computer applications to input and retrieve information; regular public contact to provide assistance or acquire detailed personal or confidential information; and interpreting and applying rules, regulations and policies OR 2. One (1) year of experience determining eligibility for health and/or social services programs, loans, financial assistance, unemployment or veterans benefits.</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>County Agencies</th>
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<tbody>
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<table>
<thead>
<tr>
<th>EPMC</th>
<th>Effective Hourly Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>37.57</td>
<td>37.57</td>
</tr>
<tr>
<td>34.18</td>
<td>34.18</td>
</tr>
<tr>
<td>40.40</td>
<td>40.40</td>
</tr>
</tbody>
</table>

Average excluding Santa Clara Co. $35.40 $35.40

Compare to Avg. 2.6% 9.4%
### SALARY SURVEY REPORT

**Job Classification:** Eligibility Worker III  
**Date:** April 12, 2018 - to Union

<table>
<thead>
<tr>
<th>County Agencies</th>
<th>Class Title</th>
<th>Definition</th>
<th>Employment Standards</th>
<th>Hourly Maximum</th>
<th>EPMC Effective Hourly Wage</th>
</tr>
</thead>
</table>

[Packet Pg. 245]
# SALARY SURVEY REPORT

**Job Classification:** Eligibility Work Supervisor  
**Date:** March 20, 2017

<table>
<thead>
<tr>
<th>County Agencies</th>
<th>Class Title</th>
<th>Duties and Responsibilities</th>
<th>Employment Standards</th>
<th>Hourly Maximum</th>
<th>EPMC</th>
<th>Effective Hourly Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Santa Clara</td>
<td>Eligibility Worker Supervisor</td>
<td>Under direction, plan, organize, monitor, and supervise the work of a unit of Eligibility Workers and/or other staff performing eligibility determination and benefit maintenance functions for various public programs; plan and coordinate program and administrative services, develop and implement program and administrative goals and ensure compliance with Agency policies and procedures.</td>
<td>The required knowledge and abilities are obtained through training and experience equivalent to a possession of a high school diploma and a minimum of three (3) years of work experience equivalent to an Eligibility Worker II/III in Santa Clara County in a social services setting performing public assistance eligibility determination.</td>
<td>41.68</td>
<td>7.49%</td>
<td>44.80</td>
</tr>
<tr>
<td>Santa Cruz</td>
<td>Benefits Representative Supervisor</td>
<td>Under direction, to plan, organize and supervise the work of a unit of Benefits Representative Trainees/Benefits Representatives engaged in determining or verifying initial and continuing eligibility for one or more public assistance programs; and to do other related work as required.</td>
<td>Any combination of education and experience which would provide the required knowledge and abilities is qualifying, unless otherwise specified. A typical way to obtain the knowledge and abilities would be: Two years of experience at a level equivalent to Benefits Representative in the Santa Cruz County system which would demonstrate application or possession of the knowledge and abilities listed below. Training in supervisory techniques or supervisory experience is highly desirable.</td>
<td>36.2</td>
<td>0%</td>
<td>36.20</td>
</tr>
</tbody>
</table>
### Contra Costa

<table>
<thead>
<tr>
<th>Class Title</th>
<th>Duties and Responsibilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eligibility Worker Sup I</td>
<td>Under direction plans, assigns, and reviews the work of an eligibility and/or employment unit engaged in determining eligibility of applicants for public assistance programs and related aids or services; makes case decisions in accordance with defined rules and regulations on the eligibility or continued eligibility of applicants; and performs related work as required.</td>
</tr>
</tbody>
</table>

#### Employment Standards

Completion of 60 semester units or 90 quarter units at an accredited college or university which included at least 12 semester or 18 quarter units in psychology, sociology, social welfare, or a closely related field. Either I - Three years of full-time or its equivalent experience in public assistance eligibility determination in Contra Costa County of which one year must have been performing duties as a Social Service Program Assistant and/or Medi-Cal Program Assistant in Contra Costa County. OR II - Three years and six months of full-time or its equivalent experience in public assistance eligibility determination that involves multi-program experience and client contact in a California County Department of Social Services. Substitution for Education: Additional qualifying experience may be substituted for the required education on a year-for-year basis up to a maximum of two years.

<table>
<thead>
<tr>
<th></th>
<th>Hourly</th>
<th>EPMC</th>
<th>Effective Hourly Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Maximum</td>
<td>0%</td>
<td>36.33</td>
</tr>
</tbody>
</table>

### Alameda

<table>
<thead>
<tr>
<th>Class Title</th>
<th>Duties and Responsibilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervising Eligibility Technician</td>
<td>Under direction, to supervise, plan, review and evaluate the work of a class or unit of Eligibility Services Technicians, Quality Assurance Technicians and other staff as assigned engaged in eligibility program review and determination; and to perform related work as required.</td>
</tr>
</tbody>
</table>

#### Employment Standards

Either I - The equivalent of two years full-time experience in the class of Eligibility Services Technician IV in the Alameda County classified service. Or II - The equivalent of four years full-time and recent (within the last five years) experience in the class of Eligibility Services Technician III or Eligibility Technician III in the Alameda County classified service or in a comparable classification or higher in a County Health and Human Services or Social Services Agency.

<table>
<thead>
<tr>
<th></th>
<th>Hourly</th>
<th>EPMC</th>
<th>Effective Hourly Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Maximum</td>
<td>0%</td>
<td>39.42</td>
</tr>
</tbody>
</table>

<p>| | | | |</p>
<table>
<thead>
<tr>
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</tbody>
</table>
## SALARY SURVEY REPORT

**Job Classification:** Eligibility Work Supervisor  
**Date:** March 20, 2017

<table>
<thead>
<tr>
<th>County Agencies</th>
<th>Class Title</th>
<th>Duties and Responsibilities</th>
<th>Employment Standards</th>
<th>Hourly Maximum</th>
<th>EPMC</th>
<th>Effective Hourly Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>San Mateo</strong></td>
<td>Human Services Supervisor</td>
<td>Under direction, supervise professional, technical and support staff and programs in both line and staff service areas of the Human Services Agency; plan and coordinate program and administrative services, develop and implement program and administrative goals and ensure compliance with Agency policies and procedures.</td>
<td>Any combination of education and experience that would likely provide the required knowledge, skills and abilities is qualifying. A typical way to qualify is: Three years of professional level administrative or programmatic experience in a human services or related program.</td>
<td>45.96</td>
<td>0%</td>
<td>45.96</td>
</tr>
<tr>
<td><strong>San Francisco</strong></td>
<td>Eligibility Work Supervisor</td>
<td>Under direction, incumbents supervise, assign, review and participate in the work of a unit responsible for the review and determination of initial and continuing client eligibility for a variety of public assistance programs and perform a variety of technical tasks relative to the assigned area of responsibility.</td>
<td>These minimum qualifications establish the education, training, experience, special skills and/or license(s) which are required for employment in the classification. Please note, additional qualifications (i.e., special conditions) may apply to a particular position and will be stated on the exam/job announcement. Education: None; Experience: Three (3) years (6,000 hours) of experience in a social service agency or other public or private agency making initial and continuing eligibility determinations for customers applying to receive assistance from social welfare programs or community services, such as unemployment or veterans benefits; social security; financial assistance; eligibility for health, counseling or social services; or public housing.</td>
<td>43.4</td>
<td>0%</td>
<td>43.40</td>
</tr>
</tbody>
</table>

Average excluding Santa Clara Co.  

|                  | $ 40.26 | $ 40.26 |

Compare to Avg.  

|                  | 3.4%    | 10.1%   |
DATE: July 3, 2018
TO: Board of Supervisors
FROM: Jeffrey V. Smith, County Executive
SUBJECT: Eligibility Worker Classification Series Salary Increase

RECOMMENDED ACTION
Adoption of Salary Ordinance No. NS-5.18.144 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees increasing the salary of the Eligibility Work Supervisor classification by ten percent and increasing the salary of the Eligibility Worker III, Eligibility Worker II, and Eligibility Worker I classifications by eight percent.

- Action to Introduce and Preliminarily adopt on July 3, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on August 14, 2018; Roll Call Vote to adopt.

FISCAL IMPLICATIONS
The annual cost for this recommendation is approximately $5.7 million. An assessment will be done at a later date to determine how to offset the FY 18-19 cost increase. The FY 18-19 cost could potentially be funded by state and federal revenue, the reserve for reclassifications, the reserve for economic uncertainties, and vacancy savings.

The ongoing expenditure and revenue increase will be included in the County Executive’s FY 19-20 Recommended Budget.

CONTRACT HISTORY
Not applicable.

REASONS FOR RECOMMENDATION
The Employee Services Agency – Human Resources (ESA-HR) completed the classification study of the Eligibility Worker series, which included reviewing and revising the Eligibility Work Supervisor, Eligibility Worker III, Eligibility Worker II, and Eligibility Worker I job specifications and conducting salary surveys. Once the classification study discussions were complete, ESA and the Union did not agree to make any changes to salary. Salary discussions subsequently took place between the Union and County Executive, and the
Recommended Action is being brought forward by the County Executive.

**CHILD IMPACT**
The recommended action will have no/neutral impact on children.

**SENIOR IMPACT**
The recommended action will have no/neutral impact on seniors.

**SUSTAINABILITY IMPLICATIONS**
The recommended action will have no/neutral sustainability implications.

**BACKGROUND**
The classification study for the Eligibility Worker (EW) series (Eligibility Worker Supervisor, EW III, EW II, EW I) was initiated through the contract negotiations with Service Employees International Union, Local 521 (SEIU) in 2015.

The summary of changes for the agreement between the County and SEIU – Supervisory chapter indicated that ESA would accept reclassification of EW Supervisor and Social Work Supervisor for study to begin 30 days after ratification of the agreement. The study was to be completed within 12 months and transmitted to the union.

Similarly, the Tentative Agreement between the County and SEIU – Social Services Unit (SSU) chapter indicated that ESA would accept reclassification of EW’s and Social Workers (SW’s) for study to begin 30 days after ratification of the contract and approval by the Board of Supervisors. The study was to be completed within 12 months and transmitted to the Union.

The Employee Services Agency – Human Resources (ESA-HR) posted updated job specifications for the series to the Union in 2016. The Union and ESA-HR agreed that the discussions would start with a review of the job specifications. After the job specifications were revised, the parties would review salary survey information and discuss compensation.

Eligibility Work Supervisor

ESA-HR met with SEIU – Supervisory Unit on the following dates:

- March 18, 2016 (concurrent with EW III/II/I)
- March 30, 2016 (concurrent with EW III/II/I)
- June 28, 2016 (concurrent with EW III/II/I)
- October 5, 2016 (concurrent with EW III/II/I)

The County and SEIU – Supervisory Unit reached agreement on the EW Supervisor job specification on August 14, 2017. With these proposed changes, the EW Supervisor job specification was retitled to Social Services Eligibility Work Supervisor and changes were made to the definition, distinguishing characteristics, typical tasks, and employment standards.

In August 2017, ESA-HR conducted the salary survey for the surrounding Bay Area counties (Alameda, Contra Costa, San Mateo, Santa Cruz, and San Francisco). The salary survey
indicated that the EW Supervisor classification is paid at market average when compared to the Bay Area counties. Santa Cruz was removed from the survey at the request of the Union. As of March 2017, the market average, with Santa Cruz, is $40.27 hourly. The market average, without Santa Cruz, is $42.27 hourly.

ESA-HR met with the union regarding the salary survey on the following dates:

November 13, 2017
November 20, 2017
November 27, 2017
December 19, 2017

The County and the Union did not reach agreement on the salary survey methodology or the comparison classifications.

Concurrent with the salary discussions, ESA-HR requested additional minor updates to the EW Supervisor job specification, which included reverting to the title “Eligibility Work Supervisor” and minor additions to the distinguishing characteristics. SEIU agreed to these minor updates.

Eligibility Worker III / II / I

ESA-HR met with SEIU – SSU on the following dates:

March 18, 2016 (concurrent with EWS)
March 25, 2016
March 30, 2016 (concurrent with EWS)
May 25, 2016
June 28, 2016 (concurrent with EWS)
November 16, 2016
March 21, 2017
June 15, 2017
July 6, 2017
August 16, 2017
September 15, 2017

The County and SEIU reached agreement on the Eligibility Worker II job specification on September 15, 2017. The proposed changes to the EW II job specification revise the definition, distinguishing characteristics, typical tasks, and employment standards. The revised EW II job specification was used as the basis for updating the EW I and EW III job specifications. The meetings for the EW III and EW I took place on the following dates:

December 7, 2017
January 8, 2018
February 5, 2018
February 23, 2018
February 26, 2018
March 6, 2018
March 8, 2018
March 20, 2018
March 15, 2018
March 20, 2018
March 26, 2018
April 12, 2018
April 20, 2018
April 24, 2018
May 1, 2018
May 17, 2018

The County and SEIU reached agreement on the Eligibility Worker I job specification on May 1, 2018 and the Eligibility Worker III job specification on May 17, 2018. The County and SEIU also re-reviewed the EW II job specification to ensure consistency across the series and met regarding the EW II job specification on the following dates:

April 12, 2018
April 20, 2018
April 24, 2018
May 1, 2018

Agreement on the EW II job specifications revisions was reached on May 1, 2018.

Concurrently, ESA-HR conducted the salary survey for the surrounding Bay Area counties (Alameda, Contra Costa, San Mateo, Santa Cruz, and San Francisco). The salary survey indicated that the EW III / II / I classifications are paid above market average when compared to these Bay Area counties. Santa Cruz was removed from the survey at the request of the Union.

The matrix below outlines the market average (with Santa Cruz):

<table>
<thead>
<tr>
<th>Job Title</th>
<th>Market Average Actual (hourly)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eligibility Worker III</td>
<td>$35.40</td>
</tr>
<tr>
<td>Eligibility Worker II</td>
<td>$30.19</td>
</tr>
<tr>
<td>Eligibility Worker I</td>
<td>$26.71</td>
</tr>
</tbody>
</table>

The matrix below outlines the market average (without Santa Cruz):
<table>
<thead>
<tr>
<th>Job Title</th>
<th>Market Average Actual (hourly)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eligibility Worker III</td>
<td>$35.71</td>
</tr>
<tr>
<td>Eligibility Worker II</td>
<td>$30.19</td>
</tr>
<tr>
<td>Eligibility Worker I</td>
<td>$26.42</td>
</tr>
</tbody>
</table>

The Union expressed that the salary survey did not take into account that all EW Is are expected to promote to EW II in six months and therefore asserted that step 5 comparison is not valid. The Union had similar arguments regarding the validity of including the effective wage. The effective wage is included per Article 15 – PERS of the contract between the County and SEIU.

To determine if there were any impacts from these concerns, ESA-HR evaluated the salary data three (3) different ways, by comparing hourly Step 5 to Step 5, hourly Step 1 to Step 1, and also excluding the 7.49% effective wage for the EW III/II/I classifications. In all instances, the County is paid above the market average.

ESA-HR met with the union regarding the salary survey on the following dates:
April 12, 2018
April 24, 2018
May 1, 2018
May 17, 2018

The County and the Union did not reach agreement on the salary survey methodology or the comparison classifications.

On June 15, 2018 and June 20, 2018, the Union and the County Executive met to discuss salary for the EW Supervisor and EW III/II/I classifications. The recommended action is a result of these meetings.

**CONSEQUENCES OF NEGATIVE ACTION**

The Eligibility Work Supervisor, Eligibility Worker III, Eligibility Worker II, and Eligibility Worker I classifications would continue to receive the current rate of compensation.

**STEPS FOLLOWING APPROVAL**

The Clerk of the Board of Supervisors will send MinuteTraq notification to Jennifer Paredes-Fricano and Anita Asher of the Employee Services Agency, Human Resources.

**ATTACHMENTS:**

- NS-5.18.144 - ESA - Realignment of the Eligibility Worker Classification Series (PDF)
ORDINANCE NO. NS-5.18.144

AN ORDINANCE AMENDING SANTA CLARA COUNTY ORDINANCE NO. NS-5.18 RELATING TO THE COMPENSATION OF EMPLOYEES

The Board of Supervisors of the County of Santa Clara ordains as follows:

SECTION 1:

The salaries and classifications listed below shall be revised to read as follows:

<table>
<thead>
<tr>
<th>Classification</th>
<th>STEP 1</th>
<th>STEP 2</th>
<th>STEP 3</th>
<th>STEP 4</th>
<th>STEP 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>E44 Eligibility Work Supervisor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BIWEEKLY</td>
<td>3214.96</td>
<td>3372.88</td>
<td>3537.36</td>
<td>3709.20</td>
<td>3890.80</td>
</tr>
<tr>
<td>MONTHLY</td>
<td>6965.75</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>8430.07</td>
</tr>
<tr>
<td>E47 Eligibility Worker I</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BIWEEKLY</td>
<td>2083.60</td>
<td>2184.32</td>
<td>2288.00</td>
<td>2399.12</td>
<td>2514.64</td>
</tr>
<tr>
<td>MONTHLY</td>
<td>4514.47</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>5448.39</td>
</tr>
<tr>
<td>E46 Eligibility Worker II</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BIWEEKLY</td>
<td>2368.24</td>
<td>2482.32</td>
<td>2602.64</td>
<td>2727.60</td>
<td>2860.72</td>
</tr>
<tr>
<td>MONTHLY</td>
<td>5131.36</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>6198.23</td>
</tr>
</tbody>
</table>
Eligibility Worker III

<table>
<thead>
<tr>
<th></th>
<th>STEP 1</th>
<th>STEP 2</th>
<th>STEP 3</th>
<th>STEP 4</th>
<th>STEP 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>BIWEEKLY</td>
<td>2677.12</td>
<td>2805.92</td>
<td>2941.44</td>
<td>3084.72</td>
<td>3235.12</td>
</tr>
<tr>
<td>MONTHLY</td>
<td>5800.43</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>7009.43</td>
</tr>
</tbody>
</table>

SECTION 2:

This Ordinance shall take effect August 14, 2018. This Ordinance shall be implemented on July 2, 2018.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on ______________________ by the following vote:

AYES: Supervisors,
NOES: Supervisors,
ABSENT: Supervisors,

S. Joseph Simitian, 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 of the Board of Supervisors
DATE: July 3, 2018

TO: Board of Supervisors

FROM: Cindy Chavez, Supervisor

SUBJECT: Individual Appointment

RECOMMENDED ACTION

Supervisor Chavez:

i. Reappoints Johanna Thai Van Dat to the Child Abuse Prevention Council, seat number 3.

ii. Reappoints Andrew Cain to the Domestic Violence Council, seat number 15.

iii. Reappoints Guadalupe Rodriguez to the Commission on the Status of Women, seat number 4.

DATE: July 3, 2018

TO: Board of Supervisors

FROM: Cindy Chavez, Supervisor

SUBJECT: Commendation for Milan Stephens

RECOMMENDED ACTION

Adopt Commendation for Milan Stephens for achieving the highest Boy Scout rank of Eagle Scout. (Chavez)

ATTACHMENTS:

- Eagle Scout Milan Stephens Commendation (PDF)
WHEREAS, Milan Stephens has been a member of the Boys Scouts of America organization since joining as a Tiger Cub in the first grade, then progressing to Cub Scout Pack 116 in San José, California, where he earned the highest Cub Scout award, Arrow of Light;

WHEREAS, Milan Stephens is a member in good standing of Boy Scout Troop 116 in San José, California where he has earned the highest Boy Scout rank of Eagle Scout;

WHEREAS, in addition to his excellence with the Boy Scouts of America, Milan Stephens maintained high academic standards at Willow Glen High School while participating in the team sports of lacrosse and water polo;

WHEREAS, Milan Stephens has logged hundreds of hours in service to help local organizations care for those who are less fortunate; and

WHEREAS, Milan Stephens worked with Canine Companions for Independence – South Bay Chapter to create puppy training structures to help the animals become appropriate helpers and companions for those living with disabilities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Santa Clara does hereby recognize and commend

Milan Stephens

for achieving the highest Boy Scout rank of Eagle Scout, the epitome of achievement.

PASSED AND ADOPTED, this Third Day of July, Two Thousand and Eighteen by unanimous vote.

S. Joseph Simitian
President, Board of Supervisors

Mike Wasserman
Supervisor, District One

Cindy Chavez
Supervisor, District Two

Dave Cortese
Supervisor, District Three

Approval as to form and legality:

James R. Williams
County Counsel

Ken Yeager
Supervisor, District Four

Attest: Megan Doyle
Clerk, Board of Supervisors
DATE: July 3, 2018
TO: Board of Supervisors
FROM: Cindy Chavez, Supervisor
SUBJECT: Commendation for Rafael Cooper

RECOMMENDED ACTION
Adopt Commendation for Rafael Cooper for achieving the highest Boy Scout rank of Eagle Scout. (Chavez)
DATE:    July 3, 2018

TO:      Board of Supervisors

FROM:    Ken Yeager, Supervisor

SUBJECT: Commendation for Patrick Kolstad

RECOMMENDED ACTION
Adopt Commendation for Patrick Kolstad for 47 years of dedication as a community advocate, peace officer, and elected official to the residents of the City of Santa Clara and the County of Santa Clara. (Yeager)

ATTACHMENTS:
- Patrick Kolstad   (PDF)
COMMENDATION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CLARA FOR PATRICK KOLSTAD

WHEREAS, Council Member Patrick Kolstad has served four terms over the course of sixteen years on the Santa Clara City Council since elected to the Council in 2000; after a two-year break following his first two terms, he was reelected to his third term in 2010 and to his fourth term in 2014;

WHEREAS, Patrick graduated from San José State University, with a Bachelor of Science Degree in Criminal Justice;

WHEREAS, Patrick had a 31-year career with the Santa Clara Police Department and retired in 2000 as a Sergeant, serving as President of the Santa Clara Police Officers Association and of the California Burglary and Theft Investigators Association, and as Director and Board Member of the Santa Clara Police Activities League;

WHEREAS, Patrick has always been deeply invested in the Santa Clara community, including having served on the Santa Clara Police Officers Association, Santa Clara Police Activities League, Mission City Community Fund, and Rotary Club Board of Directors;

WHEREAS, Councilmember Kolstad represents the City of Santa Clara on numerous area-wide committees including the Bay Area Water Supply and Conservancy Agency Board of Directors, Modesto-Santa Clara-Redding Public Power Agency, Modesto-Santa Clara-Redding Energy Authority, Northern California Power Agency, San Francisco Bay Area Regional Water System Financing Authority, San José/Santa Clara Clean Water Financing Authority, and San José/Santa Clara Treatment Plant Advisory Committee; and,

WHEREAS, Councilmember Patrick Kolstad has been a dedicated public servant and vital contributor to the Santa Clara community during his sixteen years of service on the Santa Clara City Council where his dedication to the citizens of Santa Clara has served as a shining example for future elected officials to follow.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Santa Clara does hereby recognize and commend

Patrick Kolstad

for forty-seven years of dedication as a community advocate, peace officer, and elected official to the residents of the City of Santa Clara and the County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on this Third Day of July, Two Thousand and Eighteen by unanimous vote.

APPROVED AS TO FORM AND LEGALITY:

James R. Williams
County Counsel
DATE:    July 3, 2018
TO:      Board of Supervisors
FROM:    Ken Yeager, Supervisor
SUBJECT: Commendation for Antioch Baptist Church

RECOMMENDED ACTION
Adopt Commendation for Antioch Baptist Church in honor of its 125 years serving the African American community of the South Bay and Santa Clara County. (Yeager)

ATTACHMENTS:
  • Antioch Baptist Church  (PDF)
COMMENDATION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CLARA FOR ANTIOCH BAPTIST CHURCH

WHEREAS, Antioch Baptist Church, one of the oldest African American Baptist churches in the South Bay, was founded on August 2, 1893 by Reverend Cyclades C. Laws, and it has served as a place of worship, safety, and stability for African American Baptists ever since;

WHEREAS, Antioch Baptist Church was the second religious establishment founded to serve the growing African American population in San José and had early connections with the First African Methodist Episcopal Zion Church founded in 1864;

WHEREAS, the original Antioch Baptist Church structure, built as a wooden, false front structure at Sixth and Julian Streets in downtown San José, was large enough for a congregation of 40 individuals, and was rebuilt and enlarged in 1908 to serve 150 individuals and reconstructed again in 1963;

WHEREAS, on November 26, 1978, 12 members of the Antioch Baptist Church came together to establish what is now called the African American Community Service Agency to empower the community through diverse activities and services to preserve and strengthen African American identity, culture, values, and traditions;

WHEREAS, Antioch Baptist Church’s rich history, cultural importance, and iconic structure spurred the creation of its historical and archival committee upon its centennial celebration in 1993, and the church was unanimously approved to be added to the Historical landmark Inventory for the City of San José in 1996; and,

WHEREAS, Antioch Baptist Church will join the African American Community Service Agency to host a community celebration on July 28, 2018 to celebrate their respective 125th and 40th anniversaries.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Santa Clara does hereby recognize and commend

ANTIOCH BAPTIST CHURCH

in honor of its 125 years serving the African American community of the South Bay and Santa Clara County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on this Third Day of July, Two Thousand and Eighteen by unanimous vote.

APPROVED AS TO FORM AND LEGALITY:

James R. Williams
County Counsel
DATE: July 3, 2018

TO: Board of Supervisors

FROM: Kirk Girard, Director, Dept. of Planning and Development

SUBJECT: Resolution of Support for SALC Program ACE Grant Applications for agricultural lands in San Martin

RECOMMENDED ACTION
Consider recommendations relating to the Sustainable Agricultural Lands Conservation (SALC) Program Grant.

Possible action:

a. Adopt Resolution authorizing the submittal of five grant applications to the State of California Sustainable Agricultural Lands Conservation Program to fund the acquisition of Agricultural Conservation Easements on properties totaling approximately 335 acres, in the rural unincorporated area of San Martin and related actions. (Roll Call Vote)

b. Authorize County Executive, or designee, to execute letters of intent with the owners of the properties that are the subject of the SALC Program grant applications.

FISCAL IMPLICATIONS
The proposed Resolution includes a certification stating that the County and OSA, as Co-Applicants, will have sufficient funds, or will secure the resources to do so, to provide the local 25% funding match for the Agricultural Conservation Easements (ACE). If the grants are awarded, the Administration will return to the Board for further necessary actions including a request for funding, if necessary, to provide the local 25% ($5 million) match.

CONTRACT HISTORY
On May 22, 2018, the Administration submitted a SALC grant pre-application to the State for the proposed ACEs to solicit the State’s feedback on the proposal. This pre-application process did not commit the County to submitting a grant application and was only used to obtain constructive feedback on prospective ACE projects. The Administration anticipates receiving the State’s feedback in late June 2018. The formal SALC grant applications must be submitted by August 1, 2018.
REASONS FOR RECOMMENDATION

At its June 19, 2018 meeting, the Board (under Item #159) delegated authority to the County Executive, or designee, to submit the five SALC Program grant applications to the State to fund the purchase of the ACEs. Subsequently, the State notified the County that the California Department of Conservation’s (CDC) procedures for the SALC Program grants require a Resolution certifying the approval of the applications by each Applicant’s governing board before the applications may be submitted to the State. There was insufficient time to include the Resolution with the June 19 transmittal.

The Administration is requesting that the Board adopt the Resolution of support approving authorization to submit grant applications to the State of California Sustainable Agricultural Lands Conservation Program for the acquisition of agricultural conservation easements on five properties (totaling approximately 335 acres) located within the San Martin area of rural unincorporated Santa Clara County.

The Administration is also requesting that the Board of Supervisors delegate authority to the County Executive, or designee, to execute letters of intent to enter into ACEs with the owners of the five properties, which must be submitted with the grant applications.

The County is applying for the SALC funding for the ACEs in partnership with the Santa Clara Valley Open Space Authority (OSA), which would be a co-applicant. If the County and OSA are awarded the SALC funding, the OSA would purchase and hold the ACEs from the property owners. OSA is a special district that routinely acquires fee title and easements on property for land preservation, including farmland conservation.

If the grants are awarded by the State, the Administration will return to the Board for further necessary actions to implement the grant, including a request for funding, if necessary, to provide the local 25% ($5 million) match.

CHILD IMPACT

The recommended action will have no impact on children or youth.

SENIOR IMPACT

The recommended action will have no impact on seniors.

SUSTAINABILITY IMPLICATIONS

If the County is successful in obtaining SALC Program funding and recording ACEs on the subject agricultural properties, it will have beneficial sustainability implications by preserving agriculture and sustaining the farming industry in Santa Clara County. Preservation of these agricultural lands and farming promotes regional food security, smart growth, groundwater recharge, and reductions in greenhouse gas emissions.
BACKGROUND

**SALC Grant Program.** The SALC Program was created by the State Strategic Growth Council as a program to fund strategic plans for agricultural preservation and land conservation easements of agricultural lands. The program is funded by Greenhouse Gas Reduction funds from State Greenhouse Gas Cap and Trade revenue. The purpose of the program is to preserve agricultural land from conversion to uses that generate increased greenhouse gas emissions such as urbanization. Funding for the SALC Program first began in 2015, with proposals for the first competitive grants due in March of that year. The program awards two types of grants: (1) Strategic Agricultural Grants that create strategic plans to preserve agricultural lands, and (2) Agricultural Conservation Grant Easements to directly protect agricultural lands by funding the purchase of conservation easements. The County applied for and received funding for a Strategic Agricultural Grant in 2015 to prepare the Santa Clara Valley Agricultural Plan (see below). The County is only one of five jurisdictions to have received this competitive grant.

**Santa Clara Valley Agricultural Plan.** The Valley Agricultural Plan, adopted by the Board on January 9, 2018, is a program to support growth of the regional agricultural economy in Santa Clara Valley, consisting of four focus areas: (1) Land Use Policies, (2) Regional Agricultural Conservation Easement Program and Voluntary Financial Incentives, (3) Agricultural Economic Development Strategy, and (4) Branding, Education and Awareness Strategy.

In adopting the Plan, the Board created by Resolution the Agricultural Preservation Task Force (Ag Task Force). The Ag Task Force was created to develop specific recommendations for how to implement the strategies presented in the Plan and to identify possible funding steams to support the strategies in the Plan.

The Ag Task Force is composed of 12 members inclusive of Supervisors Dave Cortese and Mike Wasserman, who serve as its co-chairs. Ag Task Force member appointments were announced at the April 17 and May 8, 2018 Board meetings.

At its first meeting on April 26, 2018, the Task Force reviewed and adopted the Ag Task Force Work Plan (Work Plan). The topics of Agricultural Conservation Easements (ACEs) and regional ACE purchasing programs were discussed by the Task Force at its May 31 and June 28, 2018 meetings. Support was generally expressed to identify funding sources for ACE acquisition to support the strategic growth of a regional ACE program over time.

**Regional ACE purchasing program.** In 2017, the County applied for and was awarded a second strategic planning grant of $100,000 from the CDC’s SALC Program to fund the creation of a Regional ACE purchasing program. This work will focus on refining a priority ACE acquisition plan and formulating the program’s administrative and fiscal structure. The
Administration anticipates entering into a grant agreement with the State to begin work on this in June 2018. Developing a framework and strategies for ACE agreements, acquisitions, partnerships, and agricultural protection mechanisms is important to the long-term development and success of the Regional ACE Purchasing Program.

**ACE Acquisitions.** To date, the County has only applied for and been awarded one grant for an ACE. In 2017, the County and OSA, in partnership with the City of Morgan Hill, applied for funding from the CDC for the purchase of an ACE on 70 acres of farmland in an area southeast of Morgan Hill owned by Fountain Oaks LLC. Funding within this State program originated from the High-Speed Rail Authority as mitigation for impacts to agricultural land from the High-Speed Rail project. The CDC notified the local partners in December 2017 that they had been awarded the grant funding. The ACE on this 70-acre property is appraised at approximately $7 million, equating to approximately $100,000 per acre of land, and is currently receiving final verification and approval by the State Department of General Services. Funding for the ACE includes approximately $3.5 million from the State Ag Land Mitigation Program, $3 million from the City of Morgan Hill, and the remaining portion from the OSA.

**CONSEQUENCES OF NEGATIVE ACTION**

The County will not submit Grant Applications to the Department of Conservation for SALC funding, no grant funds would be awarded, and ACEs would not be executed for the subject agricultural properties.

**STEPS FOLLOWING APPROVAL**

After priority processing, the executed Resolution will be forwarded to Laura Colunga, Rob Eastwood and Charu Ahluwalia in the Department of Planning and Development. The grant applications to the State can be submitted no later than August 1, and the signed Resolution of support must accompany the applications.

**LINKS:**
- Linked To: 91949 : Approve delegation of authority to County Executive, or designee, to submit Grant Application to the California Department of Conversation relating to grant funding for the purchase of an Agricultural Conservation Easement on agricultural properties in Santa Clara County in the amount of $15 million with a $5 million local match for period FY 2018-19.

**ATTACHMENTS:**
- Resolution of Support - SALC ACE Grant Applications for Properties in San Martin (PDF)
- Details of properties proposed for ACE acquisition (PDF)
RESOLUTION NO. __________

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CLARA AUTHORIZING THE SUBMITTAL OF FIVE GRANT APPLICATIONS TO THE STATE OF CALIFORNIA SUSTAINABLE AGRICULTURAL LANDS CONSERVATION PROGRAM TO FUND THE ACQUISITION OF AGRICULTURAL CONSERVATION EASEMENTS ON PROPERTIES TOTALING APPROXIMATELY 335 ACRES IN THE RURAL UNINCORPORATED AREA OF SAN MARTIN AND RELATED ACTIONS

WHEREAS, one of the central components of the Santa Clara Valley Agricultural Plan, which was adopted by the Board of Supervisors on January 9, 2018 (“Valley Agricultural Plan”), is a Regional Agricultural Conservation Easement (“ACE”) Purchasing Program;

WHEREAS, the ACE purchasing program is central to the success of a regional strategy to sustain farming and agricultural resources in southern Santa Clara County and reduce regional greenhouse gas emissions;

WHEREAS, the County of Santa Clara and Santa Clara County Open Space Authority (“OSA”) seek to work in partnership to acquire Agricultural Conservation Easements on properties totaling approximately 335 acres located in the rural unincorporated area of San Martin (“ACE Properties”);

WHEREAS, the County and OSA intend to jointly submit five applications to the Department of Conservation’s Sustainable Agricultural Lands Conservation (“SALC”) Program for grant funding to assist with acquisition of the ACEs;

WHEREAS, the County intends to be the fiscal agent for the grants and OSA intends to be the holder of the ACEs, the terms and conditions of which are to be negotiated; and

WHEREAS, the California Department of Conservation’s procedures for SALC Program grants require a resolution certifying the approval of the applications by each Applicant’s governing board before the applications may be submitted to the State.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Clara, State of California, as follows:

1. The Board hereby authorizes the County Executive, or designee, to submit five grant applications to the State of California SALC Program for the acquisition of agricultural conservation easements on the ACE Properties;

2. The Board hereby authorizes the President of the Board of Supervisors to execute the certification of acceptance of conditions of funding in each application;
3. The Board hereby certifies that the County and OSA, as Co-Applicants, will have sufficient funds, or will secure the resources to do so, to provide the local 25% funding match for the ACEs; and

4. The Board hereby certifies that no conflict of interest or appearance of a conflict of interest exists for any members of the Board of Supervisors related to the proposed ACEs.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on ____________, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

S. JOSEPH SIMITIAN, 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 of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:

LIZANNE REYNOLDS
Deputy County Counsel
Subject to success in obtaining SALC Program funding, the County of Santa Clara and Santa Clara County Open Space Authority seek to work in partnership to acquire Agricultural Conservation Easements on the following five properties totaling approximately 335 acres located within the rural unincorporated area of San Martin:

**Property 1**
- a. APNs: 77954020, 77954021, 77954023, 77915048, 77915049, 77954008, 77954012, 77954013, 77954014 & 77954015
- b. Street Address: 585 Fitzgerald Avenue, San Martin, CA 95046
- c. Total Project Acres: 32.6 acres

**Property 2**
- a. APN: 77915001
- b. Street Address: 11811 Monterey Road, San Martin, CA 95046
- c. Total Project Acres: 95.3 acres

**Property 3**
- a. APNs: 77917005 & 77917006
- b. Street Address: 12310 Santa Teresa Boulevard, San Martin, CA 95046
- c. Total Project Acres: 38.3 acres

**Property 4**
- a. APNs: 77916019 & 77916020
- b. Nearest cross streets: Santa Teresa Blvd. and Fitzgerald Avenue
- c. Total Project Acres: 42.4 acres

**Property 5**
- a. APNs: 77916016, 77916017, 77921029, 77921030 & 77915016
- b. Nearest cross streets: Turlock Avenue and Fitzgerald Avenue
- c. Total Project Acres: 125.1 acres
DATE: July 3, 2018
TO: Board of Supervisors
FROM: Paul E. Lorenz, Chief Executive Officer, SCVMC
Ky Le, Director, Office of Supportive Housing

SUBJECT: Salary Ordinance Amendment for Permanent Supportive Housing Team

RECOMMENDED ACTION

Adoption of Salary Ordinance No. NS-5.18.142 amending Santa Clara County Salary Ordinance No. NS-5.18 relating to compensation of employees adding one Clinical Nurse III or Clinical Nurse II or Clinical Nurse I position, one Health Services Representative position, one half-time Licensed Vocational Nurse position, two Licensed Vocational Nurse positions, one half-time Occupational Therapist II or Occupational Therapist I position, one half-time Physician – VMC position, one Physician - VMC position, one Psychiatric Social Worker II or Marriage and Family Therapist II or Marriage and Family Therapist I or Psychiatric Social Worker I position, one half-time Psychiatrist position, and one Senior Health Care Program Manager or Health Care Program Manager II position in Santa Clara Valley Medical Center.

• Action to Introduce and Preliminarily adopt on June 19, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.

• Action for Final Adoption on July 3, 2018; Roll Call Vote to adopt.

FISCAL IMPLICATIONS

The recommended action would have no net fiscal impact. The recommended action would establish a team to provide on-site medical care services to patients living in permanent supportive housing. The payroll budget in Santa Clara Valley Medical Center would be increased by $1,507,932. These expenses would be offset by $400,000 in expenditure transfer to the Office of Supportive Housing, and $1,107,932 in new patient revenue. An appropriation modification will be brought to the Board for approval in August 2018.

REASONS FOR RECOMMENDATION
The County currently manages or coordinates a network of permanent supportive housing (PSH) programs with the capacity to serve approximately 2,800 households (primarily single adults) who are chronically homeless or who are homeless with disabling conditions. Of these households, the County provides or oversees the supportive services for approximately 1,300 households. Over the next ten years, the County will expand the PSH network by about 1,800 households, primarily through the construction of new supportive housing units using 2016 Measure A Affordable Housing Bond (Housing Bond) funds.

The Office of Supportive Housing (OSH) and the Valley Homeless Healthcare Program (VHHP) propose creating an integrated medical-social work team that would be dedicated to meeting the health needs of current and future PSH program participants. The multidisciplinary team would consist of medical, mental health, social work, nursing, pharmacy, and occupational therapy providers. In some developments, a nurse would provide on-site primary care and support services. The new VHHP team would work alongside case managers, housing specialists, and mental health clinicians from the County and community-based organizations. Collectively, they would be responsible for helping PSH program participants obtain and maintain permanent housing. The combination of these services would further decrease unnecessary utilization of acute and emergency services, improve health outcomes, and increase housing retention.

The recommended action increases the capabilities of the PSH system by building on the partnership between OSH and VHHP. Through existing clinics and programs, VHHP has developed the expertise to work with homeless individuals and families. VHHP is well-respected and trusted among service providers, supportive housing residents, and homeless persons. For the last five years, VHHP has provided medical care for all new PSH program participants. Case managers bring newly enrolled PSH program participants to VHHP’s Alexian Clinic or to the Boccardo Reception Center Clinic, where the VHHP teams assist with documenting the individuals’ disabling conditions, address immediate needs (e.g., wounds), and begin the process of identifying and treating chronic health conditions. In addition, VHHP partners with the Social Services Agency to assist patients in obtaining general assistance or supplemental security income to acquire consistent income that ultimately prevents chronic homelessness.

Once the individuals are housed, VHHP often continues to be their primary care provider. With the addition of the new team, the PSH system would be more able to stabilize patients’ medical needs and, over time, transition PSH residents to other Ambulatory primary care clinics closest to their residence. This objective is important because it would optimize use of the existing network of primary care clinics and meet the needs of PSH clients.

The creation of the new VHHP PSH team with dedicated capacity for all current and new PSH clients is also necessary for three reasons. First, since the number of PSH clients will significantly increase, VHHP needs additional capacity. Creating a team dedicated to PSH clients would also free up VHHP clinics to serve other homeless persons.
Second, not only will the number of PSH clients significantly increase, it will increase in large waves as new permanent supportive housing developments are completed. For example, Second Street Studios, Renascent Place, and Villas on the Park are three 100% PSH developments that are under construction. Second Street Studios will be the new home for 134 chronically homeless persons. The OSH has started managing program enrollment and supportive services for 134 new persons who will move into Second Street Studios in September 2018. Renascent Place will serve 160 chronically homeless households and will begin lease up in October 2019. Villas on the Park will serve 83 chronically homeless households and will begin lease up in December 2019.

Third, while there have been 100% supportive housing developments in Santa Clara County, the developments have been relatively small in size. For example, the Gilroy Sobrato Apartments consists of 25 PSH units; in Santa Clara, the Sobrato Family Center was a 51-unit development for homeless families. Some of the upcoming developments include significantly more supportive housing units. The additional medical resources would demonstrate the County’s commitment to providing high-quality services to PSH residents.

**Team Composition and Organization**

The full team of 16.0 FTEs would include two primary care physicians, one psychiatric nurse practitioner, one psychologist, two licensed clinical social workers, 2.5 licensed vocational nurses, one health services representative, one clinical nurse, one public health nurse, one program manager, one community worker, one nurse coordinator, one part-time psychiatrist, one part-time pharmacist, and one part-time occupational therapist. However, during this initial phase, only 9.0 new FTEs are requested. Recruitment and hiring for the full team would be phased in as permanent supportive housing patient volume increases. Some existing positions from the Care Coordination Transition Program would be utilized to support the new team. These positions include a full-time licensed clinical social worker, a full-time public health nurse, and a part-time primary care physician. VHHP will also contribute existing vacant full time psychiatric nurse practitioner and psychologist codes to this team. The OSH will transfer approximately $400,000 of unallocated General Fund to support the new program. The funding from OSH had been set aside for PSH services.

The OSH is responsible for planning, organizing, and managing the PSH system. VHHP would have oversight of the PSH multidisciplinary care team. Housing development, housing assistance, and supportive services are coordinated through a unified, collaborative leadership structure. The leaders of the new VHHP team would be incorporated into the collaborative leadership structure of the PSH system.

The Employee Services Agency – Human Resources (ESA-HR) supports the recommended action.

**CHILD IMPACT**
The recommended action will have a positive impact on children and youth in that children would have access to stable housing, health care, and support services.

**SENIOR IMPACT**

The recommended action will have a positive impact on seniors in that seniors will have access to stable housing, health care, and support services.

**SUSTAINABILITY IMPLICATIONS**

The recommended action will have no/neutral sustainability implications.

**BACKGROUND**

Since 2004, VHHP has targeted homeless residents of Santa Clara County and has provided services designed to reduce and reverse health disparities. VHHP’s service delivery model is designed to create a “safety net for the safety net” through an integrated model of care that incorporates primary care, mental health, substance abuse, oral health, and enabling services. VHHP’s network of front-line mobile and fixed-site services, linked to the SCVHHS system of care, engages and serves homeless people who cannot or will not use primary health care services in conventional settings. Front-line services are co-located with homeless shelters and services to provide convenient access to walk-in health services. Care coordination connects homeless patients to comprehensive services, including care at SCVHHS Valley Health Centers and Valley Specialty Center. This model emphasizes accessibility, affordability, and relationship-building to counter the practical, cultural/linguistic, and attitudinal barriers that impede access to healthcare for homeless people through the following:

- Services that reach homeless people “where they are;”
- Provision of all services without regard to ability to pay;
- Assignment of homeless patients to primary care providers to assure medical home access;
- Integration of primary care and mental health services;
- Active assistance to obtain and stay enrolled in health coverage and other benefits programs;
- Recognition and respect for each patient’s strengths and autonomy; and
- Communication of compassion, dignity, and hope in every patient encounter.

Within this framework, VHHP uses specific strategies to meet the unique needs of homeless sub-populations. VHHP has received Expanded Medical Capacity, New Access Point, and Service Expansion awards to carry out specialized strategies to reach and deliver services that meet the health access and care needs of chronically homeless adults, homeless adults with
acute medical problems discharged from hospitals, homeless injection drug users with and at high risk for the Hepatitis C virus, homeless migrant/seasonal farm workers, and homeless transition age youth.

**CONSEQUENCES OF NEGATIVE ACTION**

Failure to approve the recommended action would prevent the creation of a Permanent Supportive Housing team at SCVMC.

**STEPS FOLLOWING APPROVAL**

The Clerk of the Board of Supervisors is requested to notify Catherine Cummins at catherine.cummins@hhs.sccgov.org.

**ATTACHMENTS:**

- NS-5.18.142 - VMC - Adding various positions (DOCX)
- Revised NS-5.18.142 - VMC - Adding various positions 6.18.18 (PDF)

**HISTORY:**

06/19/18 Board of Supervisors ADOPTED (PRELIM.)

Next: 07/03/18
ORDINANCE NO. NS-5.18.142

AN ORDINANCE AMENDING SANTA CLARA COUNTY ORDINANCE NO. NS-5.18 RELATING TO THE COMPENSATION OF EMPLOYEES

The Board of Supervisors of the County of Santa Clara ordains as follows:

SECTION 1:

In SECTION 51 – SANTA CLARA VALLEY MEDICAL CENTER – BU 921 the following shall be added:

1  S75  Clinical Nurse III
OR  S76  Clinical Nurse II
OR  S89  Clinical Nurse I

1  D2E  Health Services Representative

1 (Half)  S85   Licensed Vocational Nurse

2  S85  Licensed Vocational Nurse

1 (Half)  R1A  Occupational Therapist II
OR  R1T  Occupational Therapist I

1 (Half)  P41  Physician - VMC
1  P41  Physician - VMC

1  Y41  Psychiatric Social Worker II
OR  P96  Marriage & Family Therapist II
OR  P97  Marriage & Family Therapist I
OR  Y42  Psychiatric Social Worker I

1 (Half)  P55  Psychiatrist

1  C82  Senior Health Care Program Manager
OR  C83  Health Care Program Manager II

SECTION 2:

This Ordinance shall take effect August 14, 2018. This Ordinance shall be implemented on August 27, 2018.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on ______________________ by the following vote:

AYES: Supervisors,
NOES: Supervisors,
ABSENT: Supervisors,

____________________________________
S. Joseph Simitian, 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 of the Board of Supervisors

CC-6/19/2018
ORDINANCE NO. NS-5.18.142

AN ORDINANCE AMENDING SANTA CLARA COUNTY ORDINANCE NO. NS-5.18 RELATING TO THE COMPENSATION OF EMPLOYEES

The Board of Supervisors of the County of Santa Clara ordains as follows:

SECTION 1:

In SECTION 51 – SANTA CLARA VALLEY MEDICAL CENTER – BU 921 the following shall be added:

1. S75 Clinical Nurse III
   OR S76 Clinical Nurse II
   OR S89 Clinical Nurse I

1. D2E Health Services Representative

1 (Half) S85 Licensed Vocational Nurse

2. S85 Licensed Vocational Nurse

1 (Half) R1A Occupational Therapist II
   OR R1T Occupational Therapist I

1 (Half) P41 Physician - VMC

1. P41 Physician - VMC

1. Y41 Psychiatric Social Worker II
   OR P96 Marriage & Family Therapist II
   OR P97 Marriage & Family Therapist I
   OR Y42 Psychiatric Social Worker I

1 (Half) P55 Psychiatrist

1. C82 Senior Health Care Program Manager
   OR C83 Health Care Program Manager II

SECTION 2:

This Ordinance shall take effect July 3, 2018. This Ordinance shall be implemented on July 16, 2018.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on _______________________ by the following vote:

AYES: Supervisors,

NOES: Supervisors,

ABSENT: Supervisors,

______________________________
S. Joseph Simitian, 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 of the Board of Supervisors
DATE: July 3, 2018
TO: Board of Supervisors
FROM: James R. Williams, County Counsel
Jeffrey V. Smith, County Executive
SUBJECT: Retail Transactions (Sales) and Use Tax Measure (3)

RECOMMENDED ACTION
Adoption of Ordinance No. NS-7.19 continuing the existing one-eighth of one cent Retail Transactions (Sales) and Use Tax in the County of Santa Clara on an ongoing basis. (County Counsel)

• Action to Introduce and Preliminarily adopt on June 19, 2018; Roll Call Vote to waive reading, 4/5 Roll Call Vote to adopt.
• Action for Final Adoption on July 3, 2018; 4/5 Roll Call Vote to adopt.

REASONS FOR RECOMMENDATION
Refer to Legislative File No. 92394 (June 19, 2018 Board of Supervisors meeting).

STEPS FOLLOWING APPROVAL
The Clerk of the Board shall process the approved Ordinance.

ATTACHMENTS:
• Ordinance No. NS-7.19 (PDF)

HISTORY:
06/19/18 Board of Supervisors ADOPTED (PRELIM.) Next: 07/03/18
ORDINANCE NO. NS-7.19

AN ORDINANCE CONTINUING THE EXISTING
ONE-EIGHTH OF ONE CENT RETAIL TRANSACTIONS (SALES) AND USE
TAX IN THE COUNTY OF SANTA CLARA ON AN ONGOING BASIS

Summary

Pursuant to California Revenue and Taxation Code
Section 7285, this Ordinance continues the existing
one-eighth of one cent retail transactions (sales) and use
tax in the County of Santa Clara on an ongoing basis
unless repealed by voters.

WHEREAS, on November 6, 2012, the voters of the County of Santa Clara
approved Ordinance NS-7.13 imposing a one-eighth of one cent sales tax to be used for
vital County purposes, including local priorities such as law enforcement and public
safety, trauma and emergency room services, health coverage for low-income children,
economic development and job creation, housing for the homeless, and programs to help
students stay in school, with annual public reports to ensure financial accountability;

WHEREAS, the sales tax imposed by Ordinance NS-7.13 will expire March 31,
2023 by the terms of the ordinance;

WHEREAS, the County’s need for sales tax revenue is projected to extend
beyond March 31, 2023, to provide crucial services for County residents;

WHEREAS, the Board of Supervisors of the County of Santa Clara determines
that it is in the public interest to continue the existing one-eighth of one cent sales tax on
an ongoing basis unless repealed by voters;

WHEREAS, in order to continue the existing sales tax accordingly, the Board
desires to adopt a transactions and use tax ordinance superseding Ordinance NS-7.13 to
levy a tax of one-eighth of one cent that would continue on an ongoing basis unless
repealed by voters;

WHEREAS, the tax revenues would continue to address vital local priorities, such
as law enforcement and public safety; trauma and emergency care for the community;
affordable housing; supportive services for the homeless; transit for seniors and the
disabled; mental health services; agricultural preservation; services for children and families; and a more responsive and effective government; and,

WHEREAS, if the ordinance superseding Ordinance No. NS-7.13 is not approved by the voters, Ordinance No. NS-7.13 will remain effective and the one-eighth of one cent sales tax will continue to be levied until the expiration date of March 31, 2023.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CLARA ORDAINS AS FOLLOWS:

SECTION 1. Ordinance No. NS-7.13 is hereby superseded by the following as of the Operative Date:

Sec. 1. Title.

This ordinance shall be known as the County of Santa Clara Retail Transactions and Use Tax Ordinance. The County of Santa Clara hereinafter in this ordinance shall be called “County.” This ordinance shall be applicable in the incorporated and unincorporated territory of the County.

Sec. 2. Operative Date.

“Operative Date” means the first day of the first calendar quarter commencing more than 110 days after the adoption of this ordinance, the date of such adoption being as set forth below.

Sec. 3. Purpose.

This ordinance is adopted to achieve the following purposes, among others, and directs that the provisions hereof be interpreted in order to accomplish those purposes:

A. To impose a retail transactions and use tax in accordance with the provisions of Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Section 7285 of Part 1.7 of Division 2, which authorizes the County to adopt this tax ordinance, and which shall be operative if a majority of the electors voting on the measure vote to approve the imposition of the tax at an election called for that purpose.
B. To adopt a retail transactions and use tax ordinance that incorporates provisions identical to those of the Sales and Use Tax Law of the State of California insofar as those provisions are not inconsistent with the requirements and limitations contained in Part 1.6 of Division 2 of the Revenue and Taxation Code.

C. To adopt a retail transactions and use tax ordinance that imposes a tax and provides a measure therefor that can be administered and collected by the State Board of Equalization or Department of Tax and Fee Administration, as applicable, in a manner that adapts itself as fully as practicable to, and requires the least possible deviation from, the existing statutory and administrative procedures followed by the State Board of Equalization or Department of Tax and Fee Administration, as applicable, in administering and collecting the California State Sales and Use Taxes.

D. To adopt a retail transactions and use tax ordinance that can be administered in a manner that will be, to the greatest degree possible, consistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, minimize the cost of collecting the transactions and use taxes, and at the same time, minimize the burden of record keeping upon persons subject to taxation under the provisions of this ordinance.

Sec. 4. Contract With State.

Prior to the Operative Date, the County shall contract with the State Board of Equalization or Department of Tax and Fee Administration, as applicable, to perform all functions incident to the administration and operation of this transactions and use tax ordinance; provided, that if the County shall not have contracted with the State Board of Equalization or Department of Tax and Fee Administration, as applicable, prior to the Operative Date, it shall nevertheless so contract and in such a case the Operative Date shall be the first day of the first calendar quarter following the execution of such a contract.

Sec. 5. Transactions Tax Rate.

For the privilege of selling tangible personal property at retail, a tax is hereby imposed upon all retailers in the incorporated and unincorporated territory of the County at the rate of one-eighth of one cent (0.125%) of the gross receipts of any retailer from the sale of all tangible personal property sold at retail in said territory on and after the Operative Date of this ordinance.

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Sec. 6. Place of Sale.

For the purposes of this ordinance, all retail sales are consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his or her agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. The gross receipts from such sales shall include delivery charges, when such charges are subject to the state sales and use tax, regardless of the place to which delivery is made. In the event a retailer has no permanent place of business in the State or has more than one place of business, the place or places at which the retail sales are consummated shall be determined under rules and regulations to be prescribed and adopted by the State Board of Equalization or Department of Tax and Fee Administration, as applicable.

Sec. 7. Use Tax Rate.

An excise tax is hereby imposed on the storage, use or other consumption in the County of tangible personal property purchased from any retailer on and after the Operative Date of this ordinance for storage, use or other consumption in said territory at the rate of one-eighth of one cent (0.125%) of the sales price of the property. The sales price shall include delivery charges when such charges are subject to state sales or use tax regardless of the place to which delivery is made.

Sec. 8. Adoption of Provisions of State Law.

Except as otherwise provided in this ordinance and except insofar as they are inconsistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, all of the provisions of Part 1 (commencing with Section 6001) of Division 2 of the Revenue and Taxation Code are hereby adopted and made a part of this ordinance as though fully set forth herein.

Sec. 9. Limitations on Adoption of State Law and Collection of Use Taxes.

In adopting the provisions of Part 1 of Division 2 of the Revenue and Taxation Code:

A. Wherever the State of California is named or referred to as the taxing agency, the name of this County shall be substituted therefor. However, the substitution shall not be made when:
1. The word “State” is used as a part of the title of the State Controller, State Treasurer, State Board of Control, State Board of Equalization, State Department of Tax and Fee Administration, State Treasury, or the Constitution of the State of California.

2. The result of that substitution would require action to be taken by or against this County or any agency, officer, or employee thereof rather than by or against the State Board of Equalization or State Department of Tax and Fee Administration, in performing the functions incident to the administration or operation of this Ordinance.

3. In those sections, including, but not necessarily limited to sections referring to the exterior boundaries of the State of California, where the result of the substitution would be to:

   a. Provide an exemption from this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not otherwise be exempt from this tax while such sales, storage, use or other consumption remain subject to tax by the State under the provisions of Part 1 of Division 2 of the Revenue and Taxation Code; or,

   b. Impose this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not be subject to tax by the State under the said provision of that code.

4. In Sections 6701, 6702 (except in the last sentence thereof), 6711, 6715, 6737, 6797 or 6828 of the Revenue and Taxation Code.

   B. The word “County” shall be substituted for the word “State” in the phrase “retailer engaged in business in this State” in Section 6203 and in the definition of that phrase in Section 6203.

Sec. 10. Permit Not Required.

If a seller's permit has been issued to a retailer under Section 6067 of the Revenue and Taxation Code, an additional transactor’s permit shall not be required by this ordinance.

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Sec. 11. Exemptions and Exclusions.

A. There shall be excluded from the measure of the transactions tax and the use tax the amount of any sales tax or use tax imposed by the State of California or by any city, city and county, or county pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law or the amount of any state-administered transactions or use tax.

B. There are exempted from the computation of the amount of transactions tax the gross receipts from:

1. Sales of tangible personal property, other than fuel or petroleum products, to operators of aircraft to be used or consumed principally outside the County in which the sale is made and directly and exclusively in the use of such aircraft as common carriers of persons or property under the authority of the laws of this State, the United States, or any foreign government.

2. Sales of property to be used outside the County which is shipped to a point outside the County, pursuant to the contract of sale, by delivery to such point by the retailer or his agent, or by delivery by the retailer to a carrier for shipment to a consignee at such point. For the purposes of this paragraph, delivery to a point outside the County shall be satisfied:

   a. With respect to vehicles (other than commercial vehicles) subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, and undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code by registration to an out-of-County address and by a declaration under penalty of perjury, signed by the buyer, stating that such address is, in fact, his or her principal place of residence; and,

   b. With respect to commercial vehicles, by registration to a place of business out-of-County and a declaration under penalty of perjury, signed by the buyer, that the vehicle will be operated from that address.

3. The sale of tangible personal property if the seller is obligated to furnish the property for a fixed price pursuant to a contract entered into prior to the Operative Date of this ordinance.
4. A lease of tangible personal property which is a continuing sale of such property, for any period of time for which the lessor is obligated to lease the property for an amount fixed by the lease prior to the Operative Date of this ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, the sale or lease of tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

C. There are exempted from the use tax imposed by this ordinance, the storage, use or other consumption in this County of tangible personal property:

1. The gross receipts from the sale of which have been subject to a transactions tax under any state-administered transactions and use tax ordinance.

2. Other than fuel or petroleum products purchased by operators of aircraft and used or consumed by such operators directly and exclusively in the use of such aircraft as common carriers of persons or property for hire or compensation under a certificate of public convenience and necessity issued pursuant to the laws of this State, the United States, or any foreign government. This exemption is in addition to the exemptions provided in Sections 6366 and 6366.1 of the Revenue and Taxation Code of the State of California.

3. If the purchaser is obligated to purchase the property for a fixed price pursuant to a contract entered into prior to the Operative Date of this ordinance.

4. If the possession of, or the exercise of any right or power over, the tangible personal property arises under a lease which is a continuing purchase of such property for any period of time for which the lessee is obligated to lease the property for an amount fixed by a lease prior to the Operative Date of this ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, storage, use, or other consumption, or possession of, or exercise of any right or power over, tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.
6. Except as provided in subparagraph (7), a retailer engaged in business in the County shall not be required to collect use tax from the purchaser of tangible personal property, unless the retailer ships or delivers the property into the County or participates within the County in making the sale of the property, including, but not limited to, soliciting or receiving the order, either directly or indirectly, at a place of business of the retailer in the County or through any representative, agent, canvasser, solicitor, subsidiary, or person in the County under the authority of the retailer.

7. “A retailer engaged in business in the County” shall also include any retailer of any of the following: vehicles subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, or undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code. That retailer shall be required to collect use tax from any purchaser who registers or licenses the vehicle, vessel, or aircraft at an address in the County.

D. Any person subject to use tax under this ordinance may credit against that tax any transactions tax or reimbursement for transactions tax paid to a County imposing, or retailer liable for a transactions tax pursuant to Part 1.6 of Division 2 of the Revenue and Taxation Code with respect to the sale to the person of the property the storage, use or other consumption of which is subject to the use tax.

Sec. 12. Amendments.

All amendments subsequent to the effective date of this ordinance to Part 1 of Division 2 of the Revenue and Taxation Code relating to sales and use taxes and which are not inconsistent with Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, and all amendments to Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, shall automatically become a part of this ordinance, provided however, that no such amendment shall operate so as to affect the rate of tax imposed by this ordinance.

Sec. 13. Enjoining Collection Forbidden.

No injunction or writ of mandate or other legal or equitable process shall issue in any suit, action or proceeding in any court against the State or the County, or against any officer of the State or the County, to prevent or enjoin the collection under this ordinance, or Part 1.6 of Division 2 of the Revenue and Taxation Code, of any tax or any amount of tax required to be collected.

Ordinance NS-7.19 re Continuing One-Eighth of One Cent Sales Tax By Superseding Ordinance NS-7.13
Sec. 14. Non-reliance on Section 7292.4.

For the avoidance of doubt, this ordinance is not adopted under the authority granted to the County by Section 7292.4 of the Revenue and Taxation Code.

Sec. 15. Fiscal Accountability.

In order to ensure public fiscal accountability, the County shall provide a public report summarizing all expenditures of funds raised pursuant to this ordinance on an annual basis.

Sec. 16. Severability.

If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance. Each section, subsection, sentence, clause and phrase hereof, would have been adopted irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases may be held invalid.

Sec. 17. Effective Date.

This ordinance relates to the levying and collecting of the County transactions and use taxes and shall take effect immediately, and shall supersede Ordinance No. NS-7.13 as of the Operative Date.

Sec. 18. Termination Date.

The authority to levy the tax imposed by this ordinance shall continue on an ongoing basis unless and until repealed by the voters.

SECTION 2. This Ordinance, and all the provisions thereof, shall become effective only upon affirmative passage by a majority of the eligible voters of this County.

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Ordinance NS-7.19 re Continuing One-Eighth of One Cent Sales Tax By Superseding Ordinance NS-7.13
SECTION 3. The purpose of this Ordinance is to establish a government funding mechanism for general County purposes and the County is not committing to a course of action with respect to the tax revenue and therefore the ordinance is not a “project” subject to the California Environmental Quality Act (CEQA) as defined in Section 15378, subdivision (b)(4), of the CEQA Guidelines.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California on, ________________ by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

S. JOSEPH SIMITIAN, 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 of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:

JAMES R. WILLIAMS
County Counsel

1796764

Ordinance NS-7.19 re
Continuing One-Eighth of One Cent
Sales Tax By Superseding
Ordinance NS-7.13

Page 10 of 10
DATE: July 3, 2018

TO: Governing Board of the Santa Clara County Central Fire Protection District

FROM: Kenneth Kehmna, Fire Chief

SUBJECT: Adopt Salary Ordinance CFPD-2018-7

RECOMMENDED ACTION

Adoption of Salary Ordinance No. CFPD-2018-7 amending Santa Clara County Central Fire Protection District Salary Ordinance No. CFPD-2018-3 relating to compensation of employees by adding one Deputy Chief, one Hazardous Materials Assistant Fire Marshal, one Senior Management Analyst, one Contract Compliance Analyst, one Administrative Assistant I, one Business Services Associate I or Business Services Associate II and two Deputy Fire Marshal IIs or Fire Protection Engineers or Deputy Fire Marshal Is or Associate Fire Protection Engineers; and deleting one Chief Fire Investigator, one Arson Investigator I, one Arson Investigator II, Four Staff Battalion Chiefs, one Business Services Associate I and one Office Assistant in the Santa Clara County Central Fire Protection District.

• Action to Introduce and Preliminarily adopt on June 19, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.

• Action for Final Adoption on July 3, 2018; Roll Call Vote to adopt.

FISCAL IMPLICATIONS

There is no fiscal impact to the County’s General Fund. The net fiscal impact to the Fire District is estimated at $965,000 for FY19. Sufficient funds are available in the Fire District’s FY19 Budget to cover the additional costs.

REASONS FOR RECOMMENDATION

The adoption of Salary Ordinance CFPD-2018-7 will incorporate the following updates to the Fire District’s Salary Schedule:

Arson Investigation:

Over the last year, the Fire District has been evaluating its delivery model for arson and fire investigative services. As part of the evaluation, the Fire District moved its fire investigation responsibilities to the Fire Prevention Division and entered into an agreement with the City of Campbell to provide trained police officers to provide fire related criminal investigation services. With the agreement with Campbell now in place, the Fire District is seeking
approval to delete the Arson Investigator I and Arson Investigator II positions that were previously performing these services. The elimination of the two arson investigator positions will offset the costs associated with the Campbell arson agreement.

The final action needed to complete the reorganization of the arson investigation functions is the deletion and replacement of the Chief Arson Investigator position with a Hazardous Materials Assistant Fire Marshal position. The new position will oversee the Fire District’s on-call fire investigation program and its hazardous materials inspection program. The salary range for both positions are identical and there is no fiscal impact to the Fire District related to this change.

**Deputy Chief:**

The Fire District is seeking approval to add an additional Deputy Chief position to help handle some of the administrative responsibilities currently handled by the Assistant Fire Chief and other staff members. It is anticipated that the new position would take over some of the day-to-day approval functions related to procurement as well as more complicated or sensitive special projects. The fully burdened cost of a Deputy Chief (including safety retirement) is estimated at $400,000 annually.

The new position would also take over responsibility for handling all matters related to the accreditation processes. The Fire District has received Accredited Agency status from the Center for Public Safety Excellence since 2005. Every five years the Fire District is required to go through a new accreditation process. In between accreditation cycles, annual progress reports need to be filed. The accreditation process can be very time consuming and in the past the Fire District has relied on personnel volunteering for a one-year office assignment to oversee the process. Training a new person to manage the accreditation process every 5 years has been problematic. Not only has the Fire District had to train a new person each cycle, but promotions and retirements have pulled individuals away from the process before their five-year cycle is over. Having the accreditation process reside permanently in one spot will greatly enhance the process and make it more efficient.

**Deputy Fire Marshal II**

The number of mandated inspections have increased steadily over the years. Multi-dwelling units, such as apartments and condominiums have annual inspection requirements. The Apple campus in Cupertino and other major developments have also increased the number of inspections conducted each year. The addition of two Deputy Fire Marshal positions will help the Fire District meet this demand. The fully burdened cost for two Deputy Fire Marshal II positions is estimated at $432,000 for FY19. The new contract with the City of Campbell for fire and emergency medical services includes funding to cover the cost of one of these positions, leaving the Fire District with a net cost of $216,000.

**Staff Battalion Chief**

In October 2015, the Board approved of the creation of 3 Staff Battalion Chief positions. In August 2016, a fourth Staff Battalion Chief position was added. The Staff Battalion Chief position was created as a 40-hour office position between the rank of Fire Captain and Battalion Chief to provide administrative support to the various Deputy Chiefs. The Staff...
Battalion Chief positions were replaced with Battalion Chiefs as part the new labor agreement with the Battalion Chief’s bargaining unit. Approval of Salary Ordinance CFPD-2018-7 will formally delete the Staff Battalion Chief position from the Fire District’s Salary Schedule. Since these positions were previously replaced with Battalion Chief positions, the deletion of the four Staff Battalion Chief positions will not have a fiscal impact on the Fire District now.

**Business Services Associate I/II**

In October 2014, the Board approved the creation of the Business Services Associate Series. The Board approved two Business Services Associate II positions and one Business Services Associate I position. The Fire District is now seeking approval to alternatively staff the Business Services Associate I position as either a Business Services Associate I or a Business Services Associate II. This added flexibility will allow the Fire District to realign the job responsibilities in the Business Services Office to more efficiently distribute the work load. It also provides flexibility to hire at the Business Services Associate I level when a promising candidate may not currently meet all the requirements of the higher position. The fiscal impact of filling the position at the Business Services Associate II level is estimated at $22,000 for FY19.

**Administrative Assistant I**

The Fire Prevention division is currently supported by an Administrative Assistant II, two Administrative Assistant I’s and an Office Assistant. A recent review of the work load and assignments for each of these positions has led staff to believe that the Office Assistant position should be more properly classified as an Administrative Assistant I. The work performed by the Office Assistant and the two Administrative Assistant I’s is almost identical in scope and difficulty. The Fire District is seeking approval to delete one Office Assistant position and replace it with an Administrative Assistant I position at a net increase of $9,700.

**Senior Management Analyst**

The Fire District is seeking approval to create a new Senior Management Analyst position to the Management Analyst series. The new position will report to the Director of Personnel Services and would be responsible for higher level managerial and analytical tasks as compared to the Management Analyst position, assisting with complex employee relations and labor relations-related work. The addition of the Senior Management Analyst would also create a career path within the Personnel Services Division, including the ability to develop an internal candidate for future Director vacancies. The fully burdened cost of the new position is estimated at $216,000 for FY19.

**Contract Compliance Analyst**

The Fire District is seeking approval to add the new position of Contract Compliance Analyst. The new position will assist in the drafting of new agreements and RFPs, monitoring agreements for compliance with various insurance requirements and to ensure that successor agreements are put out to bid and implemented in a timely manner without any interruption in service.

This position will take the responsibility of drafting agreements out of the hands of Deputy
Chiefs and other staff members, who may have limited experience in this field, and ensure that agreements sent to County Counsel for review have a consistent look and appearance that will ultimately speed up the turn-around time needed for Counsel review. The Fire District anticipates only needing funding for half of the 2019 fiscal year at a total cost of $100,000.

**CHILD IMPACT**

The recommended action will have no/neutral impact on children.

**SENIOR IMPACT**

The recommended action will have no/neutral impact on seniors.

**SUSTAINABILITY IMPLICATIONS**

The recommended action will have no/neutral sustainability implications.

**CONSEQUENCES OF NEGATIVE ACTION**

The Fire District will not be able to restructure its staffing model to meet current needs. Some of the position changes (additional Deputy Fire Marshals) will have a direct impact on the Fire District’s ability to meet mandated inspection requirements, while other position requests will affect the Fire District’s ability to deliver services in an efficient and timely manner.

**STEPS FOLLOWING APPROVAL**

The President and Clerk will sign Salary Ordinance CFPD-2018-7 and the Clerk will notify the Fire District’s Director of Business Services when the completed documents are available in MinuteTraq.

**ATTACHMENTS:**

- Salary Ordinance CFPD-2018-7 (PDF)
- Exhibit A - Salary Ordinance CFPD-2018-7 (PDF)

**HISTORY:**

06/19/18 Board of Supervisors ADOPTED (PRELIM.) Next: 07/03/18
ORDINANCE NO. CFPD-2018-7


The Board of Directors of the Santa Clara County Central Fire Protection District, State of California does ordain as follows:

SECTION 1:

In SECTION 3 SALARY SCHEDULE the following shall be deleted:

<table>
<thead>
<tr>
<th>Position</th>
<th>Step 1</th>
<th>Step 2</th>
<th>Step 3</th>
<th>Step 4</th>
<th>Step 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Fire Investigator*</td>
<td>12,821.96</td>
<td>13,463.06</td>
<td>14,136.21</td>
<td>14,843.02</td>
<td>15,585.17</td>
</tr>
<tr>
<td>Arson Investigator I</td>
<td>10,526.93</td>
<td>11,053.28</td>
<td>11,605.94</td>
<td>12,186.24</td>
<td>12,795.55</td>
</tr>
<tr>
<td>Arson Investigator II</td>
<td>11,823.70</td>
<td>12,414.89</td>
<td>13,035.63</td>
<td>13,687.41</td>
<td>14,371.78</td>
</tr>
<tr>
<td>Staff Battalion Chief</td>
<td>12,821.96</td>
<td>13,463.06</td>
<td>14,136.21</td>
<td>14,843.02</td>
<td>15,585.17</td>
</tr>
<tr>
<td>Business Services Associate I</td>
<td>5,265.32</td>
<td>5,528.59</td>
<td>5,805.02</td>
<td>6,095.27</td>
<td>6,400.03</td>
</tr>
<tr>
<td>Office Assistant (1 remaining)</td>
<td>4,786.51</td>
<td>5,025.84</td>
<td>5,277.13</td>
<td>5,540.99</td>
<td>5,818.04</td>
</tr>
</tbody>
</table>

SECTION 2:

In SECTION 3 SALARY SCHEDULE the following shall be added:

<table>
<thead>
<tr>
<th>Position</th>
<th>Step 1</th>
<th>Step 2</th>
<th>Step 3</th>
<th>Step 4</th>
<th>Step 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Chief (for a total of 4)*</td>
<td>15,449.22</td>
<td>16,221.68</td>
<td>17,032.76</td>
<td>17,884.40</td>
<td>18,778.62</td>
</tr>
<tr>
<td>Hazardous Materials Assistant Fire Marshal*</td>
<td>15,449.22</td>
<td>16,221.68</td>
<td>17,032.76</td>
<td>17,884.40</td>
<td>18,778.62</td>
</tr>
</tbody>
</table>

Santa Clara County Central Fire Protection District
Salary Ordinance No. CFPD-2018-7
<table>
<thead>
<tr>
<th>Position</th>
<th>Monthly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Senior Management Analyst</strong></td>
<td><strong>12,821.96</strong> &lt;br&gt; <strong>13,463.06</strong> &lt;br&gt; <strong>14,136.21</strong> &lt;br&gt; <strong>14,843.02</strong> &lt;br&gt; <strong>15,585.17</strong></td>
</tr>
<tr>
<td><strong>Contract Compliance Analyst</strong></td>
<td><strong>10,265.81</strong> &lt;br&gt; <strong>10,779.10</strong> &lt;br&gt; <strong>11,318.06</strong> &lt;br&gt; <strong>11,883.96</strong> &lt;br&gt; <strong>12,478.16</strong></td>
</tr>
<tr>
<td><strong>Administrative Assistant I</strong></td>
<td><strong>8,926.79</strong> &lt;br&gt; <strong>9,373.13</strong> &lt;br&gt; <strong>9,841.79</strong> &lt;br&gt; <strong>10,333.88</strong> &lt;br&gt; <strong>10,850.57</strong></td>
</tr>
<tr>
<td><strong>Business Services Associate I</strong></td>
<td><strong>5,265.32</strong> &lt;br&gt; <strong>5,528.59</strong> &lt;br&gt; <strong>5,805.02</strong> &lt;br&gt; <strong>6,095.27</strong> &lt;br&gt; <strong>6,400.03</strong></td>
</tr>
<tr>
<td><strong>Business Services Associate II</strong></td>
<td><strong>6,372.12</strong> &lt;br&gt; <strong>6,690.73</strong> &lt;br&gt; <strong>7,025.27</strong> &lt;br&gt; <strong>7,376.53</strong> &lt;br&gt; <strong>7,745.36</strong></td>
</tr>
<tr>
<td><strong>Deputy Fire Marshal II</strong></td>
<td><strong>10,265.58</strong> &lt;br&gt; <strong>10,778.86</strong> &lt;br&gt; <strong>11,317.80</strong> &lt;br&gt; <strong>11,883.69</strong> &lt;br&gt; <strong>12,477.87</strong></td>
</tr>
<tr>
<td><strong>Fire Protection Engineer</strong></td>
<td><strong>10,265.58</strong> &lt;br&gt; <strong>10,778.86</strong> &lt;br&gt; <strong>11,317.80</strong> &lt;br&gt; <strong>11,883.69</strong> &lt;br&gt; <strong>12,477.87</strong></td>
</tr>
<tr>
<td><strong>Deputy Fire Marshal I</strong></td>
<td><strong>9,093.64</strong> &lt;br&gt; <strong>9,548.32</strong> &lt;br&gt; <strong>10,025.74</strong> &lt;br&gt; <strong>10,527.03</strong> &lt;br&gt; <strong>11,053.38</strong></td>
</tr>
<tr>
<td><strong>Associate Fire Protection Engineer</strong></td>
<td><strong>9,093.64</strong> &lt;br&gt; <strong>9,548.32</strong> &lt;br&gt; <strong>10,025.74</strong> &lt;br&gt; <strong>10,527.03</strong> &lt;br&gt; <strong>11,053.38</strong></td>
</tr>
</tbody>
</table>

* See Resolution No. CFPD-2014-2 for Unrepresented employee benefits.
Santa Clara County Central Fire Protection District
Salary Ordinance No. CFPD-2018-7
SECTION 3:
Exhibit A - Schedule of Monthly Salary Rates by Position, attached to this Ordinance and incorporated by reference, is approved in accordance with the provisions of Section 570.5 of the California Code of Regulations and is to be posted on the Fire District’s website.

SECTION 4:
This Ordinance shall take effect July 3, 2018 and Sections 1, 2 and 3 shall be implemented on July 2, 2018 (Pay Period 18/15),

PASSED AND ADOPTED by the Board of Directors of the Santa Clara County Central Fire Protection District, State of California, this __________________________ by the following vote:

AYES: Directors,

NOES: Directors,

ABSENT: Directors

S. Joseph Simitian, President
BOARD OF DIRECTORS

Megan Doyle
Clerk of the Board

APPROVED AS TO FORM AND LEGALITY:

Cheryl A. Stevens
Deputy County Counsel

Santa Clara County Central Fire Protection District
Salary Ordinance No. CFPD-2018-7

27.b

Packet Pg. 299


### EXHIBIT A

Santa Clara County Central Fire Protection District  
Schedule of Monthly Salary Rates by Position  
Effective July 2, 2018

<table>
<thead>
<tr>
<th>Position</th>
<th>STEP 1</th>
<th>STEP 2</th>
<th>STEP 3</th>
<th>STEP 4</th>
<th>STEP 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>SENIOR HAZARDOUS MATERIALS SPECIALIST</td>
<td>11,366.73</td>
<td>11,935.07</td>
<td>12,531.82</td>
<td>13,158.41</td>
<td>13,816.33</td>
</tr>
<tr>
<td>SENIOR MANAGEMENT ANALYST*</td>
<td>10,265.81</td>
<td>10,779.10</td>
<td>11,318.06</td>
<td>11,883.96</td>
<td>12,478.16</td>
</tr>
<tr>
<td>SENIOR PROGRAM SPECIALIST</td>
<td>9,554.87</td>
<td>10,032.61</td>
<td>10,534.24</td>
<td>11,060.95</td>
<td>11,614.00</td>
</tr>
<tr>
<td>SUPPLY SERVICES SPECIALIST I</td>
<td>4,786.51</td>
<td>5,025.84</td>
<td>5,277.13</td>
<td>5,540.99</td>
<td>5,818.04</td>
</tr>
<tr>
<td>SUPPLY SERVICES SPECIALIST II</td>
<td>5,265.32</td>
<td>5,528.59</td>
<td>5,805.02</td>
<td>6,095.27</td>
<td>6,400.03</td>
</tr>
<tr>
<td>SUPPLY SERVICES SPECIALIST, Hired prior to August 1, 2016</td>
<td>8,646.02</td>
<td>9,078.32</td>
<td>9,532.24</td>
<td>10,008.85</td>
<td>10,509.29</td>
</tr>
</tbody>
</table>

* - Non Represented Positions