

BOARD OF SUPERVISORS

Cindy Chavez, District 2, President
Mike Wasserman, District 1, Vice President
Dave Cortese, District 3
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County Executive

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County Counsel

Megan Doyle
Clerk of the Board

AGENDA PACKET REVISED 06/05/2020 4:23 PM

June 8, 2020 9:30 AM

Special Meeting

*****BY VIRTUAL TELECONFERENCE ONLY*****

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below, and online streaming will continue as normal via the [County Agenda Portal](#), [YouTube Channel](#), and [Live Audio Stream](#).

To address the Board in public comment, please review the Public Comment Instructions below, then access the teleconference at: <https://sccgov-org.zoom.us/j/91656671222>

Further instructions for accessing the teleconference will be posted online at: www.sccgov.org/bosmeeting

Tel. (408) 299-5001

Fax (408) 938-4525

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

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 sccgov.iqm2.com.
- 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.
- 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)

-- 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.

-- Pursuant to Government Code section 1091.5(a)(9), this notice is provided to disclose that the following Board Members have a non-interest in the identified government entities on which they serve that may contract with the County: Association of Bay Area Governments Executive Board (Chavez, Cortese, Wasserman, Simitian); Bay Area Air Quality Management District (Chavez); Local Agency Formation Commission (Wasserman, Ellenberg, Chavez); Metropolitan Transportation Commission (Cortese); San Francisco Bay Conservation and Development Commission (Cortese); Valley Transportation Authority Board of Directors (Chavez, Cortese, Ellenberg); West Valley Sanitation District Board (Wasserman, Simitian).

-- 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.

Public Comment Instructions

Members of the Public may provide public comments at this meeting as follows:

- Written public comments may be submitted by email to BoardOperations@cob.sccgov.org. Written comments will be distributed to the Board as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.
- Spoken public comments will be accepted through the teleconference meeting. To address the Board, click on the link above for the appropriate meeting to access the Zoom-based meeting. Please read the following instructions carefully.
 1. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
 2. You will be asked to enter an email address and name. The Clerk requests that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
 3. When the Board President calls for the item on which you wish to speak, click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
 4. When called to speak, please limit your remarks to the time limit allotted.

Opening

1. Roll Call.
2. Pledge of Allegiance.

Special Agenda - Items for Discussion

3. Special hearing relating to the economic recovery phases of COVID-19 and plans, guidelines and needs relating to the safe opening of businesses and other institutions.
 - a. Panel discussion relating to recommendations regarding the safe operation of faith-based institutions and delivery of services.
 - b. Panel discussion relating to recommendations regarding the safe opening of transit and transportation.
 - c. Panel discussion relating to recommendations regarding the safe opening of recreational and fitness facilities. (ID# 101704)
 - d. Panel discussion relating to recommendations regarding the safe operation of the arts and entertainment industry.

- e. Panel discussion relating to recommendations regarding the safe operation of hair and personal care businesses, and pet care/grooming businesses.
- f. Panel discussion relating to recommendations regarding the safe operation of professional, collegiate, and high school athletics, hotels and lodging, and other large public events.
- g. Panel discussion relating to recommendations regarding the safe operation of middle schools and high schools.
- h. Panel discussion relating to recommendations regarding the safe operation of licensed medical professionals including but not limited to dentists, optometrists, chiropractors and veterinarians.
- i. Discussion of the Board of Supervisors relating to possible recommendations to Administration.

4. Public Comment.

This item is reserved for persons desiring to address the Board on any matter not on this agenda. Members of the public who wish to address the Board on these topics should request to speak at this time. Individuals will be called to speak 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.

5. Adjourn.

Added Items for Discussion

6. Receive report from the Office of the County Executive and the Public Health Officer relating to the Santa Clara County Strategic Framework for reopening the community and economy; and, the indicators, protective factors, and parameters in the areas of COVID-19 testing, contact tracing, hospital capacity, public education, and other quantifiable elements required to implement each phase of the Governor of California's reopening plan in Santa Clara County.

From: [Austin Begiebing](#)
To: [BoardOperations](#)
Subject: [EXTERNAL] Comments for June 8th Special Meeting
Date: Wednesday, June 3, 2020 10:01:09 PM

Hello Supervisors,

My name is Austin Begiebing and I own CrossFit Milpitas. A 6000 sq/ft fitness facility in Milpitas. I have owned and operated the business for 12 years. Our structure is small group training. Each class is 60 minutes. My gym population is small. 127 members pre-covid. With the doors shut we're doing what we can online and still serve 70 people. This has been the hardest 3 months we've been through and are barely holding on. I believe we can open and do so safely and responsibly.

I have been following other areas that have implemented plans to re-open fitness facilities. Here are 10 steps I plan to take based on my research and general business guidelines that SCC has published.

1. Create individual designated 12' x 12' spaces with an additional 4' border between each.
2. Limit attendance to 14, or lower if county guidelines require it.
3. Eliminate shared touch points. (Sign in on mobile instead of kiosk, workout equipment is only touched by member using it during the workout, member brings their own lifting chalk, and they bring their own mat for floor exercises, etc.)
4. Two hand washing stations in the front and back and two hand sanitizer stations at each entrance.
5. Disinfectant wipes to be used by member after use of equipment, enforced by staff.
6. Create good air flow by opening front roll up door and back door with 24" fans pulling fresh outside air through.
7. Put 30 minute gaps between each class to allow disinfectant to dry and to eliminate "class cross traffic".
8. Post signs in high traffic areas with procedures for members. All the standard stuff - wash hands upon entering, do not enter if sick, sneeze/cough in mask or elbow, etc.
9. Require pre-registration for classes to hold capacity limit and so we have a record of all people in the building and who was there with them in case this is needed for tracing.
10. Our workouts are high intensity and I worry about masks limiting oxygen when exercising. My plan, if acceptable, is to have members wear masks when entering and exiting their workout station, but not for the workout.

My staff will be trained and member communication will be constant. I want my members to feel safe to return and am willing to go above and beyond to serve them.

Thank you for your efforts in attempting to create a safe and effective re-opening plan for this sector.

Sincerely,
Austin Begiebing