

BOARD OF SUPERVISORS

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



Jeffrey V. Smith
County Executive

James R. Williams
County Counsel

Megan Doyle
Clerk of the Board

AGENDA REVISED 01/11/2019 4:10 PM **January 15, 2019 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

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 and in the Office of the Clerk of the Board of Supervisors 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.
3. Elect Supervisor S. Joseph Simitian as President and Supervisor Cindy Chavez as Vice President for 2019.
4. Receive comments from Board President.

Ceremonial Presentations

5. Announce Adjournments in Memoriam. (See Item No. 20)
 - a. Adjourn in honor and memory of Pastor Kenny Foreman. (Cortese) (ID# 94725)
6. Recognize the Santa Clara County Agriculture Plan for receiving the Governor's Environmental and Economic Leadership Award (GEELA) for Ecosystem and Land Use Stewardship. (Cortese) (ID# 94891)
7. Commendations and Proclamations. (See Item No. 58)
 - a. Present Commendation for Kristina Cunningham as she retires after 18 years of exemplary service to the County of Santa Clara. (Chavez)

Public Issues

8. 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.

9. 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.

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

10. Public Hearing - Purchase of real property known as Lakeview Stables. (Parks and Recreation Department)
 - a. Public Hearing to consider acquisition of real property known as Lakeview Stables, located at 23100 McKean Road in the unincorporated area of Santa Clara County, Assessor's Parcel No. 703-33-008, for a public park purpose.

Request from Administration to continue hearing to date uncertain.

Board of Supervisors and Board Appointees

11. Receive report from County Executive.
12. Receive report from County Counsel on legal issues and closed session meeting of January 14, 2019.

Regular Agenda - Items for Discussion

13. Consider recommendations from the Department of Planning and Development relating to the final recommendations of the Agricultural Preservation Task Force. (Department of Planning and Development)

Possible action:

- a. Receive report from the Department of Planning and Development relating to the Agricultural Preservation Task Force final recommendations.
- b. Direct Administration and County Counsel to prepare an Ordinance to establish the Agricultural Advisory Commission.
- c. Direct Administration, during the budget process, to consider using Year-End Fund Balance, if available, for the Acquisition of Agricultural Conservation Easements.
- d. Approve Request for Appropriation Modification No. 137 - \$220,000 transferring funds from the General Fund Contingency Reserve to the Department of Planning and Development budget relating to anticipated grant disbursements and administrative costs for the one-time Agricultural Resilience Incentive Pilot Grant Program. (4/5 Roll Call Vote)
- e. Direct Administration to report to the Board on the creation of the Agricultural Resilience Incentive (ARI) Pilot Grant Program and report to the Board on date uncertain for approval of ARI Pilot Grant Program Application, Policies, and Procedures Guide.

- f. Direct Administration to conduct a competitive procurement process to acquire services for the Agricultural Ombudsperson program.
- g. Direct Administration and County Counsel to prepare amendments to the County's Right-to-Farm provisions in the County of Santa Clara Ordinance Code, and/or to create one or more County Administrative Policies, to expand measures to include development approvals and current real property owners in agricultural areas.
- h. Direct Administration and County Counsel to prepare amendments to the County Zoning Ordinance to support agricultural preservation and the agricultural economy.
- i. Direct Administration to further develop regional brand identity and signage campaign, and agricultural park/small business incubator program, and report through the Agricultural Advisory Commission and Housing, Land Use, Environment and Transportation Committee on date uncertain.

Request from Administration to hold item to January 29, 2019.

14. Consider recommendations relating to a proposed agreement with the Minority Business Consortium. (Office of the County Executive) (ID# 94895)

Possible action:

- a. Receive an unsolicited proposal submitted by the Minority Business Consortium for assessment, strategic plan development, and implementation of disadvantaged, small and local business enterprise programs.
 - b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a performance-based Professional Services Agreement with Minority Business Consortium, initially on a one-year pilot basis, relating to providing assessment, strategic plan development, and implementation of disadvantaged, small and local business enterprise programs in an amount not to exceed \$150,000 for a one-year contract term that starts no earlier than January 15, 2019, and ends no later than June 15, 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 15, 2020.
 - c. Approve Request for Appropriation Modification No. 189 - \$150,000 transferring funds from the General Fund Contingency Reserve to the Procurement Department budget relating to funding a pilot program with the goal of increasing disadvantaged business participation in County contracting by conducting assessment, strategic plan development, and implementation of disadvantaged, small and local business enterprise programs. (4/5 Roll Call Vote)
15. Approve Surveillance Technology Use Policies for existing surveillance technologies, that have been reviewed and approved by County Counsel as to form and legality. (Office of the County Executive) (ID# 94709)

- a. Office of the District Attorney - Data Extraction/Examination Forensic Tools and Software
 - b. Office of the District Attorney - Digital Recorders
 - c. Office of the District Attorney - Video Surveillance and Recording of Evidence Storage Facility
 - d. Office of the District Attorney's Crime Laboratory - Access Card and Biometric Fingerprint Systems
 - e. Office of the District Attorney's Crime Laboratory - Digital and Multimedia Evidence Unit Software and Hardware
 - f. Office of the District Attorney's Crime Laboratory - Security Cameras
 - g. Office of the Sheriff Custody Bureau - Booking-Photograph Cameras
 - h. Office of the Sheriff Custody Bureau - Handheld Digital Cameras
 - i. Office of the Sheriff Custody Bureau - Inmate Telephone Monitoring
16. Consider recommendations relating to the Surveillance-Technology and Community-Safety Ordinance. (Office of the County Executive) (ID# 94710)

Possible action:

- a. Receive report from the Office of the County Executive with a summary of all requests for Board approval and all notifications and Surveillance Use Policies received by the Board pursuant to Ordinance Code section A40-2 or section A40-5.
- b. Receive Annual Surveillance Reports for the following:
 - i. Office of the District Attorney - County Government Center Security Camera Guidelines
 - ii. Office of the Sheriff - Body Worn Camera System
 - iii. Office of the Sheriff - Integrated Helicopter Mapping System
 - iv. Office of the Sheriff Custody Bureau - Facility Security Cameras for Main Jail North and Elmwood
 - v. Probation Department - Juvenile Hall Video Security System
- c. Adopt finding that the benefits to the impacted County department(s) and the community of the surveillance technology outweigh the costs, and that reasonable safeguards exist to address reasonable concerns regarding privacy, civil liberties, and civil rights impacted by deployment of the surveillance technology for the following:
 - i. Office of the District Attorney - County Government Center Security Camera Guidelines

- ii. Office of the Sheriff - Body Worn Camera System
 - iii. Office of the Sheriff - Integrated Helicopter Mapping System
 - iv. Office of the Sheriff Custody Bureau - Facility Security Cameras for Main Jail North and Elmwood
 - v. Probation Department - Juvenile Hall Video Security System
17. Approve Request for Appropriation Modification No. 173 – \$104,393 transferring funds from the General Fund Contingency Reserve to the Department of Parks and Recreation budget relating to adding one unclassified Management Analyst or Associate Management Analyst position and reimbursing the Park Charter Fund for staff time relating to the All Inclusive Playground Grant Program. (4/5 Roll Call Vote) (Parks and Recreation Department) (ID# 94691)
18. Adoption of Salary Ordinance No. NS-5.19.68 amending Santa Clara County Salary Ordinance No. NS-5.19 relating to compensation of employees adding one unclassified Management Analyst or Associate Management Analyst position in Department of Parks and Recreation. Position shall expire at 11:59 p.m. on August 9, 2020. (Parks and Recreation Department) (ID# 94615)
- Action to Introduce and Preliminarily adopt on January 15, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 29, 2019; Roll Call Vote to adopt.
19. Consider items previously removed from the Consent Calendar.

Closing

20. Adjourn. (See Item No. 5)

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

21. Minutes Approval:
- a. Approve minutes of the December 13, 2018 Special Joint Meeting with Santa Clara Valley Water District Board of Directors.
 - b. Approve minutes of the December 17, 2018 Regular Meeting prior to Closed Session.
 - c. Approve minutes of the December 18, 2018 Regular Meeting.

Santa Clara Valley Health and Hospital System

22. Approve retroactive Agreement with Professional Research Consultants, Inc., relating to providing patient satisfaction and patient experience surveys in amount not to exceed \$4,195,000 for period January 1, 2019 to December 31, 2021 with two one-year extension options, that has been reviewed and approved by County Counsel as to form and legality. (ID# 91076)

23. Adopt Resolution supporting the Santa Clara Valley Medical Center Trauma Center. (Roll Call Vote) (ID# 94598)

Public Health Department

24. Approve Agreement with California Department of Public Health relating to implementing perinatal health interventions to address black infant mortality rates in an amount not to exceed \$357,617 for period upon execution through September 30, 2019, that has been reviewed and approved by County Counsel as to form and legality. (ID# 94641)
25. Consider recommendations relating to supplemental funding for HIV prevention activities. (ID# 93216)

Possible action:

- a. Approve Agreement with California Department of Public Health relating to providing HIV prevention services in an amount not to exceed \$126,717 for period upon execution 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. 98 - \$126,717 increasing revenue and expenditures in the Public Health Department budget, relating to one-time supplemental funding for evidence-based HIV prevention activities. (4/5 Roll Call Vote)
 - c. Approve Fourth Amendment to Agreement with John Snow, Inc., relating to providing services supporting the Getting to Zero Initiative increasing the maximum contract amount by \$13,000 from \$280,000 to \$293,000 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.
 - d. Approve Fourth Amendment to Agreement with Better World Advertising relating to providing social marketing and community awareness campaign services increasing the maximum contract amount by \$100,000 from \$700,000 to \$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.
26. Adoption of Salary Ordinance No. NS-5.19.67 amending Santa Clara County Salary Ordinance No. NS-5.19 relating to compensation of employees deleting one Health Education Specialist position and adding one Health Planning Specialist III or Health Planning Specialist II position in the Public Health Department. (ID# 93910)
- Action to Introduce and Preliminarily adopt on January 15, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 29, 2019; Roll Call Vote to adopt.

Employee Services Agency

27. Adoption of Salary Ordinance No. NS-5.19.65 amending Santa Clara County Salary Ordinance No. NS-5.19 relating to compensation of employees increasing the salary of the Radiation Therapist classification by twenty percent. (ID# 94572)
- Action to Introduce and Preliminarily adopt on January 15, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 29, 2019; Roll Call Vote to adopt.
28. Approve job specification and amend Classification Plan to add classification of E-Discovery Manager. (ID# 94684)
29. Adoption of Salary Ordinance No. NS-5.19.66 amending Santa Clara County Salary Ordinance No. NS-5.19 relating to compensation of employees adding one E-Discovery Manager position in the Office of the County Counsel and amending the Salary Schedule to add the classification of E-Discovery Manager. (ID# 94690)
- Action to Introduce and Preliminarily adopt on January 15, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 29, 2019; Roll Call Vote to adopt.
30. Adoption of Executive Leadership Salary Ordinance No. NS-20.18.06, amending Santa Clara County Executive Leadership Salary Ordinance No. NS-20.18, relating to compensation of employees, increasing the salary range of the Clerk of the Board of Supervisors classification by two percent, increasing the salary range of the County Executive classification by two percent, increasing the salary range of the County Counsel classification by five percent, increasing the salary range of the Public Defender classification by three percent, and amending Section 8 - Vehicles to restore the flat rate vehicle allowance to six hundred dollars per month. (ID# 94733)
- Action to Introduce and Preliminarily adopt on January 15, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 29, 2019; Roll Call Vote to adopt.

Board of Supervisors

31. Consider recommendations relating to Board of Supervisors' 2019 Schedule of Meetings. (ID# 94713)
- Possible action:
- a. Adopt Board of Supervisors' 2019 Schedule of Meetings.
 - b. Announce that Regular Meetings held on Tuesdays will commence at 9:30 a.m.
32. Consider Board of Supervisors' assignments for 2019, as recommended by the President of the Board. (Simitian) (ID# 94732)

Possible action:

- a. Approve recommended assignments for Supervisor Wasserman (District One).
- b. Approve recommended assignments for Vice President Chavez (District Two).
- c. Approve recommended assignments for Supervisor Cortese (District Three).
- d. Approve recommended assignments for Supervisor Ellenberg (District Four).
- e. Approve recommended assignments for President Simitian (District Five).

33. Announce travel for elected officials as follows:

- a. Lawrence E. Stone, Assessor, will travel to Sacramento to attend the Annual California Assessors' Association Kick-Off Meeting on January 24-25, 2019. (ID# 94718)

34. Consider the following meeting attendance reports:

- a. Receive report from Supervisorial District One relating to meetings attended through January 14, 2019. (ID# 94746)
- b. Receive report from Supervisorial District Two relating to meetings attended through January 9, 2019. (ID# 94882)
- c. Receive report from Supervisorial District Three relating to meetings attended through January 14, 2019. (ID# 94887)
- d. Receive report from Supervisorial District Four relating to meetings attended through January 10, 2019. (ID# 94886)
- e. Receive report from Supervisorial District Five relating to meetings attended through January 7, 2019. (ID# 94863)

County Executive

35. Approve Agreement with National Institute of Governmental Purchasing relating to providing educational training courses in an amount not to exceed \$250,000 for period January 15, 2019 through January 14, 2020, 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# 94643)
36. Approve Request for Appropriation Modification No. 174 - \$40,000 transferring funds from the Office of the Sheriff budget to the Special Programs budget, relating to Winter Patrol Services. (Roll Call Vote) (ID# 94692)

37. Consider recommendations relating to reentry services. (ID# 94414)

Possible action:

- a. Approve Request for Appropriation Modification No. 165 - \$154,833 increasing revenue and expenditures in the Office of Reentry Services budget, relating to extending service navigation services for reentry clients. (4/5 Roll Call Vote)
- b. Approve First Amendment to Agreement with Bay Area Maranatha Christian Center relating to providing peer service navigation increasing the maximum contract amount by \$33,500 from \$50,000 to \$83,500, and extending the Agreement for a five-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 Catholic Charities of Santa Clara County relating to providing employment services for reentry clients increasing the maximum contract amount by \$20,833 from \$50,000 to \$70,833, and extending the Agreement for a five-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.
- d. Approve First Amendment to Agreement with Caminar relating to providing peer service navigation increasing the maximum contract amount by \$33,500 from \$50,000 to \$83,500, and extending the Agreement for a five-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.
- e. Approve First Amendment to Agreement with New Hope for Youth relating to providing peer service navigation increasing the maximum contract amount by \$33,500 from \$50,000 to \$83,500, and extending the Agreement for a five-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.
- f. Approve First Amendment to Agreement with San Jose State Research Foundation relating to providing peer service navigation increasing the maximum contract amount by \$33,500 from \$50,000 to \$83,500, and extending the Agreement for a five-month period through June 30, 2019, that has been reviewed and approved by County Counsel as to form and legality.

38. Consider recommendations relating to a service-related capital need for Go Kids, Inc., a Community Based Organization operating in Santa Clara County. (Office of the County Executive) (ID# 94726)

Possible action:

- a. Authorize grant agreement with Go Kids, Inc., in the amount of \$20,104 to fund a service-related capital need for an infant center yard renovation.

- b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate grant agreement with Go Kids, Inc., relating to a service-related capital need for an infant center yard renovation, in an amount not to exceed \$20,104 and a contract term that starts no earlier than January 15, 2019 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.

39. Receive monthly status report on items referred to Administration. (ID# 94754)

Office of Supportive Housing

40. Consider recommendations relating to the Mortgage Credit Certificate Program. (ID# 94521)

Possible action:

- a. Adopt Resolution authorizing application(s) for allocation of Mortgage Credit Certificate Issuance Authority in 2019. (Roll Call Vote)
- b. Approve delegation of authority to the County Executive, or designee, to submit, execute, amend, or terminate applications or agreements to the State of California relating to issuing Mortgage Credit Certificate tax credits to qualified first-time homebuyers in an amount not to exceed \$25,000,000, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 30, 2022.

41. Consider recommendations relating to amendments with HomeFirst and the Health Trust to provide rental assistance program administrator and housing supportive services to individuals and families. (ID# 93825)

Possible action:

- a. Approve retroactive First Amendment to Agreement with the Health Trust relating to providing rental assistance program administration services increasing the maximum contract amount by \$3,496,552 from \$4,728,111 to \$8,224,663 with no change to the term of the agreement, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve retroactive First Amendment to Agreement with HomeFirst relating to providing rapid rehousing supportive services increasing the maximum contract amount by \$1,293,246 from \$1,980,000 to \$3,273,246 with no change to the term of the agreement, that has been reviewed and approved by County Counsel as to form and legality.

Procurement Department

42. Approve Agreement with Impex Technologies relating to provision of VMware certified licenses and solutions to the County of Santa Clara in an amount not to exceed

\$6,490,000 for period January 16, 2019 through January 15, 2022, that has been reviewed and approved by County Counsel as to form and legality. (ID# 94752)

County Counsel

43. Adopt Resolution extending the term of the Federal Affairs Advocacy Task Force through December 31, 2019. (Roll Call Vote) (ID# 94711)
44. Consider recommendations relating to Conflict of Interest Codes. (ID# 94712)

Possible action:

- a. Approve the Conflict of Interest Code for Santa Clara County Health Authority dba Santa Clara County Family Health Plan.
- b. Approve the Conflict of Interest Code for Santa Clara County Office of Education.

Boards and Commissions

45. Announce appointments and reappointments by individual Board members to various Boards and Commissions:
 - a. Supervisor Chavez: (ID# 94890)
 - i. Appoints Marilyn Randolph to the Human Relations Commission, seat number 1.
 - b. Supervisor Simitian: (ID# 94841)
 - i. Reappoints Mila Zelkha to the Roads Commission, seat number 3.
 - c. Supervisor Ellenberg: (ID# 94955)
 - i. Reappoints Scott Lefaver to the Planning Commission, seat number 3.
46. Accept the resignation of Paul Murphy from the Santa Clara County Health Authority Governing Board of Directors. (ID# 94861)

Law and Justice

47. Adopt Resolution delegating authority to the District Attorney or designee, to negotiate, execute, amend, or terminate agreements relating to the Workers' Compensation Insurance Fraud Prosecution Program with the California Department of Insurance in an amount not to exceed \$3,001,603 for period July 1, 2018 through 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. (Roll Call Vote) (ID# 94669)
48. Adopt Resolution delegating authority to the District Attorney or designee, to negotiate, execute, amend, or terminate agreements relating to the Disability and Health Insurance Fraud Prosecution Program with the California Department of Insurance in an amount not to exceed \$1,106,537 for period July 1, 2018 through 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. (Roll Call Vote) (ID# 94671)
49. Adopt Resolution delegating authority to the District Attorney or designee, to negotiate, execute, amend, or terminate agreements relating to the Automobile Insurance Fraud Prosecution Program with the California Department of Insurance in an amount not to exceed \$1,423,500 for period July 1, 2018 through 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. (Roll Call Vote) (ID# 94672)
50. Adopt Resolution delegating authority to the District Attorney or designee, to negotiate, execute, amend, or terminate agreements relating to the Organized Automobile Fraud Activity Interdiction Program with the California Department of Insurance in an amount not to exceed \$1,234,871 for period July 1, 2018 through 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. (Roll Call Vote) (ID# 94670)
51. Approve Request for Appropriation Modification No. 90 - \$905,264 increasing revenue and expenditures in the Office of the District Attorney budget, relating to State grant funds for investigation and prosecution of insurance fraud. (4/5 Roll Call Vote) (ID# 94030)
52. Adoption of Salary Ordinance No. NS-5.19.69 amending Santa Clara County Salary Ordinance No. NS-5.19 relating to compensation of employees adding one Attorney IV - District Attorney or Attorney III - District Attorney or Attorney II - District Attorney or Attorney I - District Attorney position and one unclassified Criminal Investigator II or Criminal Investigator I position in the Office of the District Attorney. Unclassified position shall expire at 11:59 p.m. on August 9, 2020. (ID# 94680)
- Action to Introduce and Preliminarily adopt on January 15, 2019; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 29, 2019; Roll Call Vote to adopt.

Finance Agency

53. Approve renewal of annual delegation of authority established under Government Code 27000.1 authorizing Director of Finance to invest or reinvest funds of the County of Santa Clara Treasury for Calendar Year 2019. (ID# 94750)
54. Adopt Resolution authorizing designated Finance Agency staff and Hinderliter, de Llamas & Associates, a County contractor, to examine California State Department of Tax and Fee Administration records regarding transactions for the one-eighth cent sales and use tax measure passed on November 6, 2018. (Roll Call Vote) (ID# 94708)
55. Receive report from the Controller-Treasurer Department relating to the issuance of three Requests for Proposal for financial and auditing services. (ID# 94723)

56. Adopt Resolution authorizing the Loma Prieta Joint Union Elementary School District to sell Election of 2018 General Obligation Bonds, Series A, on its own behalf in an amount not to exceed \$3,600,000. (Roll Call Vote) (ID# 93089)
57. Adopt Resolution authorizing the Los Altos School District to sell General Obligation Bonds, Election of 2014, Series A, on its own behalf in an aggregate principal amount not to exceed \$70,000,000. (Roll Call Vote) (ID# 94617)

Commendations and Proclamations

58. Commendations and Proclamations. (See Item No. 7)
- a. Adopt Commendation for Santa Clara County Superior Court Judge Risë Jones Pichon for her dedicated and selfless service and commitment to justice, the people, and community of Santa Clara County. (Chavez) (ID# 94883)
 - b. Adopt Commendation for Jose Antonio Vargas for his professional and personal integrity, bravery, creativity, and pioneering efforts to highlight immigrant contributions and redefine American identity. (Chavez) (ID# 94884)
 - c. Adopt Commendation for the 39th Annual Martin Luther King Jr., Luncheon as it celebrates cultural and familial ties and promotes community service as an integral part of each resident's responsibilities in Santa Clara County. (Cortese) (ID# 94870)
 - d. Adopt Commendation for Kevin Cole for his tireless dedication, leadership, and service to improve the quality of life for the residents of Santa Clara County. (Cortese) (ID# 94871)
 - e. Adopt Commendation for Kristina Cunningham as she retires after 18 years of exemplary service to the County of Santa Clara. (Social Services Agency) (ID# 94293)
 - f. Adopt Commendation for Leticia Gallegos as she retires after 34 years of service to the County of Santa Clara. (Office of the County Executive) (ID# 94688)
 - g. Adopt Commendation for Maria Basulto as she retires after 30 years of service to the County of Santa Clara. (Office of the County Executive) (ID# 94687)

Roads and Airports Department

59. Consider recommendations relating to Foothill Expressway Operational Improvements Project. (ID# 93330)

Possible action:

- a. Adopt Resolution adopting the Mitigated Negative Declaration based on findings that the Mitigated Negative Declaration was prepared in accordance with the law and reflects the County's independent judgment and analysis; that the Board has considered the Mitigated Negative Declaration and all comments received during the comment period; and, that there is no substantial evidence in the record that the

Project will have a significant impact on the environment; and, adopting the Mitigation Monitoring and Reporting Program. (Roll Call Vote)

- b. Identify the Office of the Clerk of the Board and the Roads and Airports Department as the locations and custodians of the documents or other material that constitute the record of proceedings upon which this decision is based.

Facilities and Fleet Department

60. Approve Request for Appropriation Modification No. 154 - \$200,000 transferring funds within the Facilities and Fleet Department budget, relating to Capital Project CP14003, Multilingual Signage Project. (Roll Call Vote) (ID# 94399)

Central Fire Protection District

61. Consider recommendations relating to the Santa Clara County Central Fire Protection District 2018 fiscal year-end audit. (ID# 94683)

Possible action:

- a. Receive 2018 Comprehensive Annual Financial Report.
- b. Receive 2018 Memorandum on Internal Control and Required Communications.

Final Adoption of Ordinances

62. Adoption of Salary Ordinance No. NS-5.19.58, repealing Salary Ordinance No. NS-5.19.40 and NS-5.19.46, and amending Santa Clara County Salary Ordinance No. NS-5.19, relating to compensation of employees, adding various positions in the County Counsel, Employee Services Agency, Technology Services and Solutions, Facilities, and Santa Clara Valley Medical Center relating to the potential purchase of hospitals and related assets. (ID# 94476)
 - Action to Introduce and Preliminarily adopt on December 18, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 15, 2019; Roll Call Vote to adopt.
63. Adoption of Salary Ordinance No. NS-5.19.59 amending Santa Clara County Salary Ordinance No. NS-5.19 relating to compensation of employees increasing the salary of the Environmental Health Program Manager classification by five percent. (ID# 94347)
 - Action to Introduce and Preliminarily adopt on December 18, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 15, 2019; Roll Call Vote to adopt.
64. Adoption of Salary Ordinance No. NS-5.19.60 amending Santa Clara County Ordinance No. NS-5.19 relating to compensation of employees making technical corrections to various position titles, numbers, and alternate staffing levels to delete certain positions in the Clerk-Recorder, Sheriff's Office, and Department of Correction; to delete and add certain positions in the Registrar of Voters, Behavioral Health Services, and Santa Clara

Valley Medical Center; and, to revise the salary schedule for Clinical Laboratory Scientist Systems Specialist. (ID# 94492)

- Action to Introduce and Preliminarily adopt on December 18, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on January 15, 2019; Roll Call Vote to adopt.

65. Adoption of Salary Ordinance No. NS-5.19.62 amending Santa Clara County Salary Ordinance No. NS-5.19 relating to compensation of employees adding one Facilities Materials Coordinator position in the Vector Control District. (ID# 93929)

- Action to Introduce and Preliminarily adopt on December 18, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on January 15, 2019; Roll Call Vote to adopt.

66. Adoption of Salary Ordinance No. NS-5.19.63 amending Santa Clara County Salary Ordinance No. NS-5.19 relating to compensation of employees deleting one Account Clerk II position and one Office Specialist I position and adding one Accountant Assistant position and one Office Specialist II position in Santa Clara Valley Medical Center. (ID# 93447)

- Action to Introduce and Preliminarily adopt on December 18, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on January 15, 2019; Roll Call Vote to adopt.

67. Adoption of Salary Ordinance No. NS-5.19.64 amending Santa Clara County Salary Ordinance No. NS-5.19 relating to compensation of employees deleting one half-time Psychiatric Social Worker II or Marriage & Family Therapist II or Marriage & Family Therapist I or Psychiatric Social Worker I or Rehabilitation Counselor position and adding one Psychiatric Social Worker II or Marriage & Family Therapist II or Marriage & Family Therapist I or Psychiatric Social Worker I position in Behavioral Health Services. (ID# 93901)

- Action to Introduce and Preliminarily adopt on December 18, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on January 15, 2019; Roll Call Vote to adopt.

68. Adoption of Ordinance No. NS-300.934 amending Chapter IV of Division A6 of the Santa Clara County Ordinance Code relating to the Human Relations Commission. (ID# 94552)

- Action to Introduce and Preliminarily adopt on December 18, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on January 15, 2019; Roll Call Vote to adopt.

Final Adoption of Ordinances - Central Fire Protection District

69. Adoption of Salary Ordinance No. CFPD-2019-3 amending Santa Clara County Central Fire Protection District Salary Ordinance No. CFPD-2019-2 relating to compensation of

employees deleting one Administrative Assistant I position, one Financial Analyst-Accountant or Principal Financial Analyst-Accountant position, and one Administrative Assistant III or Administrative Assistant IV position; adding one Administrative Assistant II position, one Financial Analyst-Accountant position, and one Principal Financial Analyst position in the Santa Clara County Central Fire Protection District and authorizing the Fire Chief to hire paid interns at a fixed hourly rate for a period of less than 990 hours. (ID# 94526)

- Action to Introduce and Preliminarily adopt on December 18, 2018; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on January 15, 2019; Roll Call Vote to adopt.

Added Items for Discussion

70. Consider recommendations relating to a contribution in support of the 39th Annual Dr. Martin Luther King Jr. Luncheon. (Chavez) (ID# 94953)

Possible action:

- a. Approve County sponsorship of African American Community Service Agency in the amount of \$800 from the Office of the Clerk of the Board Fiscal Year 2018-2019 budget, to support the 39th Annual Dr. Martin Luther King Jr. Luncheon on January 21, 2019.
- b. Approve Request for Appropriation Modification No. 198 - \$800 transferring funds from the General Fund Contingency Reserve to the Office of the Clerk of the Board budget. (4/5 Roll Call Vote)

71. Consider recommendations relating to a contribution in support of the Women's March San Jose. (Chavez) (ID# 94954)

Possible action:

- a. Approve County sponsorship of Women's March San Jose in the amount of \$5,000 from the Office of the Clerk of the Board Fiscal Year 2018-2019 budget, to support the Women's March on January 19, 2019.
- b. Approve Request for Appropriation Modification No. 197 - \$5,000 transferring funds from the General Fund Contingency Reserve to the Office of the Clerk of the Board budget. (4/5 Roll Call Vote)