

# BOARD OF SUPERVISORS

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



Jeffrey V. Smith  
County Executive

James R. Williams  
County Counsel

Megan Doyle  
Clerk of the Board

## AGENDA

**January 28, 2020 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 [sccgov.iqm2.com](http://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 at the rear of Chambers for the purpose of the record. (Government Code Section 54953.3). Request to Speak Forms must be submitted prior to the start of public comment for the desired item, and for items on the Consent Calendar or added to the Consent Calendar, prior to the call for public comment on the Consent Calendar. 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.

-- 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.

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 Light Rail and bus lines 61 and 181. For trip planning information, visit [www.vta.org](http://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. Invocation. (Cortese)

## Ceremonial Presentations

4. Announce Adjournments in Memoriam.
  - a. Adjourn in honor and memory of Mubashir Ahmad Chaudhry. (Cortese) (ID# 100041)
  - b. Adjourn in honor and memory of Bill Wallau. (Chavez) (ID# 100155)
5. Commendations and Proclamations. (See Item No. 76)
  - a. Present Commendation for Daniela Ortiz, Michael Walton, and Hannah Blitchok for embodying the Spirit of MLK Jr. within their communities and among their peers. (Ellenberg)

## Public Issues

### 6. 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 at the rear of Chambers. The President will call individuals to the podium in turn. All Request to Speak Forms must be submitted prior to the start of Public Comment.

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.

7. 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.**

8. Consider recommendations relating to the Valley Homeless Healthcare Program (VHHP). (Ambulatory and Community Health Services, Santa Clara Valley Medical Center) (ID# 99980)

Possible action:

- a. Approve operational report from Health Resources and Services Administration (HRSA) Project Director.
- b. Approve submission of Change in Scope application and related supporting documentation to HRSA to add VMC-O'Connor Medical Clinic Hospital Campus to the approved list of service sites.
- c. Approve submission of Change in Scope application and related supporting documentation to HRSA to add VMC-O'Connor Medical Clinic Forest to the approved list of service sites.
- d. Approve submission of Change in Scope application and related supporting documentation to HRSA to add VMC-St. Louise Medical Clinic at Morgan Hill to the approved list of service sites.
- e. Approve report relating to the status of VHHP's Five Year Strategic Plan.
- f. Approve Calendar Year 2020 Homeless Quality Improvement Program.

**Board Referrals**

9. Approve referral to Administration to report to the Board on February 25, 2020 with options for consideration relating to sponsoring the Silicon Valley Leadership Group Ninth Annual Regional Economic Forum in the amount of \$1,100. (Chavez/Cortese) (ID# 100015)
10. Approve referral to Administration to report to the Board within 30 days with options for consideration relating to continuing to assert a leadership position in the restoration of the Willow Glen Trestle in order to facilitate the completion of the Three Creeks Trail. (Cortese) (ID# 100011)

11. Consider recommendations relating to the creation of a Homelessness Task Force and Action Plan. (Cortese) (ID# 100153)

Possible action:

- a. Approve referral to County Counsel to report to the Board with a Resolution establishing a Homelessness Task Force, of specified community leaders with representatives from city and county offices, the Santa Clara County Cities Association, the local homeless population, representatives from business, labor, and experts on housing and homelessness charged with identifying and contributing to feasible short-term opportunities to address homelessness in the County with a focus on emergency shelter and transitional housing solutions.
- b. Approve referral to Administration to report to the Board of Supervisors on March 24, 2020 relating to:
  1. Options for consideration for future action by the Board on each Recommendation made in Attachment E of the Report on the Santa Clara County Community Summit on Homelessness.
  2. A plan for how the County will provide, in the next 12 to 18 months, another 2,000 individual shelter beds or shelter bed equivalents in order to meet the needs of unhoused individuals countywide, with at least 200 beds per Supervisorial District.
  3. How the County can leverage Governor Newsom's Executive Order N-23-20 and 2020-2021 state budget investments on homeless to address the homelessness crisis; this report should include, but not be limited to, how the County can make state-identified surplus land, state-owned trailers, and state-owned tent structures available for temporary shelter along with community and agency-owned surplus and non-surplus land available under other current state and local law.
  4. As part of the budget process, bring back options for the allocation of a staff member, staff members, or division dedicated to "transitional housing" in the County Office of Supportive Housing.
- c. Approve referral to Administration to respond to the following requests for information by the March 24, 2020 Board Meeting:
  1. A full list of the operating homeless shelters in the County, including emergency shelters, shelter bed equivalents, navigation centers, cold weather shelters, day shelters, and transitional housing, and their geographical distribution by Supervisorial District.
  2. A full description of these shelters' operations including their location, their hours of operations, their owner, their administrator, their capacity for occupancy, the programs and services they offer, and the number of residents they serve.

3. How the County's senior residents are uniquely and disproportionately impacted by the homelessness crisis.
12. Consider recommendations relating to Accessory Dwelling Units (ADUs) and Moveable Tiny Homes. (Cortese) (ID# 100092)  
Possible action:
  - a. Approve referral to Administration to report to the Board with options for consideration relating to writing an ordinance that would allow for the development of moveable tiny homes within single-family home lots and report back to the Board within 60 days.
  - b. Approve referral to Administration to report to the Board with options for consideration relating to providing updates on the County of Santa Clara's zoning code pertaining to ADUs to align with new California State laws that went into effect on January 1, 2020.
13. Approve referral to Administration to report to the Board by February 25, 2020 with options for consideration relating to streamlining Sponsorship requests. (Ellenberg) (ID# 100119)
14. Approve referral to Administration to report to the Health and Hospital Committee in March 2020 relating to options for a program to subsidize the costs of insulin, epinephrine auto-injectors, and asthma inhalers for County residents, and to distribute these medications through Valley Medical Center, Better Health Pharmacy, and other partners (including partners in North and South County). (Simitian) (ID# 100149)
15. Approve referral to Administration to report to the Board with recommendations for the expenditure of funds from the Stanford Recreation Mitigation Fund no later than the first meeting in April 2020, including a \$1.5 million allocation for the City of Palo Alto to be used to mitigate cost increases associated with the Adobe Creek/Highway 101 Overcrossing project; the remainder of funds to be allocated to projects in San Mateo County, identified by staff working with leaders from the County of San Mateo and the cities in the southern part of San Mateo County most impacted by development undertaken by the University, including Menlo Park and East Palo Alto. (Simitian) (ID# 100128)

### **Board of Supervisors and Board Appointees**

16. Receive report from County Executive.
17. Receive report from County Counsel on legal issues and Closed Session meeting of January 27, 2020.

### **Regular Agenda - Items for Discussion**

18. Held from January 14, 2020 (Item No. 22): Consider Funding and Implementation Plan relating to service gaps and prevention strategies for victims of human trafficking and

workplace crimes, and populations at high risk of exploitation. (Office of the County Executive) (ID# 100064)

Possible action:

- a. Approve Request for Appropriation Modification No. 146 - \$359,020 transferring funds from the General Fund Contingency Reserve to the Social Services Agency budget relating to funding for human trafficking services. (4/5 Vote)
  - b. Receive report from the Office of Gender-Based Violence Prevention relating to service gaps and prevention strategies for victims of human trafficking, workplace crimes, and populations at high risk of exploitation.
  - c. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a contract with Santa Clara University relating to providing services for human trafficking in an amount not to exceed \$1,093,187 and a contract term that starts no earlier than July 1, 2019 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. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a contract with Community Solutions relating to providing Commercially Sexually Exploited Children services for at risk and confirmed children and Transitional Age Youth in an amount not to exceed \$627,345 and a contract term that starts no earlier than July 1, 2019 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.
19. Under advisement from October 8, 2019 (Item No. 15): Consider recommendations relating to conducting a study of the public costs of gun violence. (Public Health Department) (ID# 99826)

Possible action:

- a. Receive report relating to a study on the costs incurred by the County as a result of gun violence since 2000.
- b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate an agreement with an academic institution or gun violence agency relating to conducting analysis and reporting of the public cost of gun violence in Santa Clara County in an amount not to exceed \$100,000 and a contract term that starts no earlier than February 1, 2020 and ends no later than April 30, 2021, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2021.

- c. Approve Request for Appropriation Modification No. 142 - \$202,913 transferring funds from the General Fund Contingency Reserve to the Public Health Department budget relating to costs to conduct the study on the public cost of gun violence. (4/5 Vote)
20. Under advisement from December 17, 2019 (Item No. 10): Receive report relating to safe places and support services for individuals who are mentally ill and dually diagnosed. (Behavioral Health Services Department) (ID# 99934)
  21. Under advisement from December 17, 2019 (Item No. 27): Receive report from the Office of the County Executive, Office of the Sheriff, Behavioral Health Services Department, Employee Services Agency, and Probation Department relating to identifying law enforcement personnel and other trained professionals who would be good candidates for critical incident training and response. (ID# 99822)
  22. Under advisement from August 27, 2019 (Item No. 23): Consider recommendations relating to the New Jail Construction Project. (Office of the County Executive) (ID# 92607)
- Possible action:
- a. Receive report relating to the budget, timelines, and operational impacts of the New Jail Construction Project.
  - b. Authorize Administration to reject \$80 million in State Senate Bill 863 funding and utilize County lease revenue bonds funding for the New Jail Construction Project.
23. Under advisement from September 24, 2019 (Item No. 12): Receive report from the Office of the Sheriff relating to minimum security inmate uniforms. (ID# 100028)
  24. Under advisement from December 17, 2019 (Item No. 20): Receive report from the Office of the County Counsel relating to possible actions to assist Deferred Action for Childhood Arrivals recipients in the County in the event the Trump Administration's rescission of the program is allowed to take effect. (ID# 100181)
  25. Under advisement from October 8, 2019 (Item No. 29): Receive report relating to progress on the development and implementation of a Pay Equity Strategic Plan for the County of Santa Clara. (Office of the County Executive) (ID# 99765)
  26. Under advisement from October 8, 2019 (Item No. 10): Receive report from the Office of the County Executive – Asset and Economic Development, Office of the County Counsel, and Parks and Recreation Department relating to the County Fairgrounds. (ID# 99974)
  27. Under advisement from December 10, 2019 (Item No. 12): Consider recommendations from the Consumer and Environmental Protection Agency, Office of the Assessor, and the Department of Planning and Development relating to Williamson Act parcels nonrenewal process. (ID# 99850)

## Possible action:

- a. Receive report relating to the status of Williamson Act parcels nonrenewed during Calendar Year 2019.
- b. Approve revised Guidelines for General Administration, Monitoring, and Enforcement of Williamson Act Contracts.

28. Under advisement from December 10, 2019 (Item No. 14): Consider recommendations relating to "Keep It Clean Santa Clara County." (Roads and Airports Department) (ID# 99994)

## Possible action:

- a. Receive report from Roads and Airports Department and Consumer and Environmental Protection Agency relating to the implementation plan to execute "Keep It Clean Santa Clara County" in May 2020.
- b. Authorize implementation of "Keep It Clean Santa Clara County" month for May 2020.

29. Receive report from the County of Santa Clara Valley Health and Hospital System relating to the Summit on Homelessness. (ID# 99697)

30. Under advisement from December 10, 2019 (Item No. 10): Receive report from Custody Health Services relating to Custody Health Services Staffing Study and Medical Care Standards in County Jails. (Office of the County Executive)

**Request from Administration to hold item to February 11, 2020.**

31. Consider items previously removed from the Consent Calendar.

**Closing**

32. Recess to January 29, 2020 at 5:30 p.m. in the Board of Supervisors Chambers, for the State of the County Address by the President of the Board of Supervisors.

**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.**

33. Minutes Approval:

- a. Approve minutes of the January 13, 2020 Regular Meeting: Presentations and Closed Session.
- b. Approve minutes of the January 14, 2020 Regular Meeting.

**Social Services Agency**

34. Consider recommendations relating to Immigrant Outreach and Legal Representation contracts. (ID# 99858)



## Possible action:

- a. Approve First Amendment to Agreement with Bay Area Legal Aid relating to providing immigrant outreach and legal representation services increasing the maximum contract amount by \$25,000 from \$91,650 to \$116,650, 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 First Amendment to Agreement with Law Foundation of Silicon Valley relating to providing immigrant outreach and legal representation services increasing the maximum contract amount by \$25,000 from \$264,900 to \$289,900, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.
  - c. Approve First Amendment to Agreement with Santa Clara County Asian Law Alliance relating to providing immigrant outreach and legal representation services increasing the maximum contract amount by \$40,000 from \$147,988 to \$187,988, 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 Request for Appropriation Modification No. 134 - \$90,000 transferring funds from the Reserve for Federal and State Budget Impacts to the Social Services Agency budget relating to agreements for immigrant outreach and legal representation services.
35. Adoption of Salary Ordinance No. NS-5.20.76 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Office Specialist II position and one Senior Office Specialist or Office Specialist III position and adding one Emergency Planning Coordinator position in the Social Services Agency. (ID# 99797)
- Introduce, waive reading, and preliminarily adopt on January 28, 2020.
  - Adopt (Final) on February 11, 2020.

**In-Home Supportive Services Public Authority**

36. Consider recommendations relating to insurance coverage for eligible In-Home Supportive Services Independent Providers. (ID# 99991)

## Possible action:

- a. Approve Agreement with Liberty Dental Plan of California, Inc., relating to providing dental insurance coverage in an amount not to exceed \$14,559,623 for period February 1, 2020 through January 31, 2023, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve Agreement with Vision Service Plan relating to providing vision insurance coverage in an amount not to exceed \$3,023,235 for period February 1,

2020 through January 31, 2023, that has been reviewed and approved by County Counsel as to form and legality.

### **Santa Clara Valley Health and Hospital System**

37. Approve Fourth Amendment to Agreement with Accountable Healthcare Staffing, Inc., relating to providing Sexual Assault Response Team staffing services, increasing the maximum contract amount by \$1,040,000 from \$2,840,000 to \$3,880,000, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 99546)
38. Approve Second Amendment to Agreement with Ratcliff Architects relating to providing Architectural, Engineering, and related professional design services for the Santa Clara Valley Medical Center Bed Pool Realignment Backfill Projects, increasing the maximum contract amount by \$2,500,000 from \$4,000,000 to \$6,500,000, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 99550)
39. Approve Request for Appropriation Modification No. 73 - \$691,463 transferring funds within the Santa Clara Valley Medical Center Hospitals and Clinics budget, relating to deleting and adding various positions in Santa Clara Valley Medical Center Hospitals and Clinics. (4/5 Vote) (ID# 99197)
40. Adoption of Salary Ordinance No. NS-5.20.74 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting and adding various positions in the Santa Clara Valley Medical Center and the Employee Services Agency. (ID# 99194)
  - Introduce, waive reading, and preliminarily adopt on January 28, 2020.
  - Adopt (Final) on February 11, 2020.
41. Approve Request for Appropriation Modification No. 143 - \$1,964,319 reallocating funds within the Santa Clara Valley Medical Center Hospitals and Clinics budget, relating to the addition of 28 positions and reduction of contract expenses within Santa Clara Valley Medical Center Hospitals and Clinics. (ID# 100005)
42. Adoption of Salary Ordinance No. NS-5.20.75 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding 28 positions in various classifications in Santa Clara Valley Medical Center. (ID# 99942)
  - Introduce, waive reading, and preliminarily adopt on January 28, 2020.
  - Adopt (Final) on February 11, 2020.
43. Authorize extension of extra-help hours beyond the 1,040-hours limitation for period June 17, 2019 through June 14, 2020 for 196 per diem and extra-help registered nurses working throughout the County of Santa Clara Health System and Custody Health Services. (ID# 99940)

## Behavioral Health Department

44. Consider recommendations relating to Short-Doyle and Mental Health Services Act Amendments for behavioral health Wraparound services. (ID# 98069)

Possible action:

- a. Approve Third Amendment to Agreement with Rebekah Children's Services relating to providing family and children Wraparound services, increasing the maximum contract amount by \$916,279 from \$14,429,526 to \$15,345,805, 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 Third Amendment to Agreement with Seneca Family of Agencies relating to providing family and children Wraparound services, decreasing the maximum contract amount by \$456,725 from \$14,302,727 to \$13,846,002, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.
- c. Approve Third Amendment to Agreement with Starlight Community Services relating to providing family and children Wraparound services, increasing the maximum contract amount by \$804,823 from \$13,267,129 to \$14,071,952, 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 Third Amendment to Agreement with Uplift Family Services relating to providing family and children Wraparound services, decreasing the maximum contract amount by \$515,200 from \$42,111,828 to \$41,596,628, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

## Employee Services Agency

45. Approve job specifications and amend Classification Plan to add classifications of Crime Analyst and Senior Crime Analyst. (ID# 99576)
46. Adoption of Salary Ordinance No. NS-5.20.56 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding two Crime Analyst positions and one Senior Crime Analyst position in the Office of the District Attorney and amending the Salary Schedule to add the classifications of Crime Analyst and Senior Crime Analyst. (ID# 99574)
- Introduce, waive reading, and preliminarily adopt on January 28, 2020.
  - Adopt (Final) on February 11, 2020.
47. Adoption of Salary Ordinance No. NS-5.20.68 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees making technical

corrections for alternate staffing patterns and footnotes attached to various positions. (ID# 99906)

- Introduce, waive reading, and preliminarily adopt on January 28, 2020.
- Adopt (Final) on February 11, 2020.

### **Board of Supervisors**

48. Announce travel for elected officials as follows:

- a. Laurie Smith, Sheriff, will travel to Ventura to attend the California State Sheriffs' Association meeting on January 29-31, 2020. (ID# 99995)

49. Consider the following meeting attendance reports:

- a. Receive report from Supervisorial District One relating to meetings attended through January 28, 2020. (ID# 100138)
- b. Receive report from Supervisorial District Two relating to meetings attended through January 27, 2020. (ID# 100154)
- c. Receive report from Supervisorial District Three relating to meetings attended through January 28, 2020. (ID# 100175)
- d. Receive report from Supervisorial District Four relating to meetings attended through January 23, 2020. (ID# 100177)
- e. Receive report from Supervisorial District Five relating to meetings attended through January 21, 2020. (ID# 100147)

### **Finance and Government Operations Committee**

50. Receive report from the Finance and Government Operations Committee relating to the meeting of November 14, 2019. (Cortese) (ID# 99869)
51. Receive report from the Finance and Government Operations Committee relating to the meeting of December 12, 2019. (Cortese) (ID# 99910)

### **Children, Seniors, and Families Committee**

52. Receive report from the Children, Seniors and Families Committee relating to the meeting of December 20, 2019. (Chavez) (ID# 100125)
53. Receive report from the Children, Seniors and Families Committee relating to the meeting of January 9, 2020. (Chavez) (ID# 100129)

### **County Executive**

54. Under advisement from January 14, 2020 (Item No. 13): Approve County sponsorship of the African American Community Service Agency 40th Annual Dr. Martin Luther King Jr. Luncheon in the amount of \$5,000 from the Office of Cultural Competency Fiscal Year 2019-2020 budget. (ID# 100029)

55. Approve County sponsorship of Joint Venture Silicon Valley in the amount of \$3,500 from the Office of the County Executive Fiscal Year 2019-2020 budget, to support the State of the Valley conference. (ID# 99984)
56. Consider recommendations relating to the 2020 African/African Ancestry Health and Heritage Month. (ID# 100024)  
Possible action:
  - a. Approve Request for Appropriation Modification No. 144 - \$35,000 transferring funds from the General Fund Contingency Reserve to the Office of the County Executive budget relating to support for African/African Ancestry Health and Heritage Month. (4/5 Vote)
  - b. Approve County sponsorship of Ujima Adult and Family Services, Inc., in the amount of \$35,000 from the Office of the County Executive Fiscal Year 2019-2020 budget, to support African/African Ancestry Health and Heritage Month in February 2020.
57. Under advisement from September 10, 2019 (Item No. 13): Receive report from the Office of Registrar of Voters relating to efforts to improve the security and integrity of elections in Santa Clara County. (ID# 100056)
58. Adopt Resolution authorizing consolidation and performance of services by the Registrar of Voters in the Consolidated Election to be held March 3, 2020. (ID# 99943)
59. Adopt Resolution delegating authority to the County Executive, or designee, to negotiate, execute, amend, or terminate all documents relating to applying for and accepting the reimbursement matching funds available under the Voting System Modernization Grant with the California Secretary of State in an amount not to exceed \$9,164,369 for period June 30, 2019 through June 30, 2022, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2022. (ID# 100057)
60. Approve Request for Appropriation Modification No. 139 - \$439,593 transferring funds from the Reserve for Federal and State Impacts to the Office of the County Executive budget relating to the Universal Access Pilot Program. (ID# 99985)
61. Adoption of Salary Ordinance No. NS-5.20.73 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting four unclassified Community Outreach Specialist positions, four unclassified Community Worker positions, and one unclassified Program Manager II position and adding eight Community Outreach Specialist positions and one Program Manager II position in the Office of the County Executive, and deleting Footnote Nos. 815, 816, and 817. (ID# 99987)
  - Introduce, waive reading, and preliminarily adopt on January 28, 2020.
  - Adopt (Final) on February 11, 2020.

62. Approve Request for Appropriation Modification No. 141 - \$74,604 transferring funds from the County Facility Security Enhancement Reserve to the Office of the Sheriff budget relating to County Government Center full-time Deputy Sheriff position. (ID# 99057)
63. Adoption of Salary Ordinance No. NS-5.20.77 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Deputy Sheriff position in the Office of the Sheriff. (ID# 99056)
- Introduce, waive reading, and preliminarily adopt on January 28, 2020.
  - Adopt (Final) on February 11, 2020.
64. Adoption of Salary Ordinance No. NS-5.20.78 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding Footnote No. 821 to extend the expiration dates for one unclassified Community Outreach Specialist position, one unclassified Program Manger I position, and one unclassified Program Manager II position in the Office of the County Executive. Positions shall expire at 11:59 p.m. on December 27, 2020. (ID# 99705)
- Introduce, waive reading, and preliminarily adopt on January 28, 2020.
  - Adopt (Final) on February 11, 2020.
65. Ratify First Amendment to Agreement with California Complete Count Office relating to funding for 2020 Census increasing the maximum contract amount by \$423,388 from \$963,854 to \$1,387,242, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as for form and legality.
66. Receive report relating to anticipated Requests for Proposals. (ID# 100058)

### **Office of Supportive Housing**

67. Consider recommendations relating to supportive housing services at Markham Plaza. (ID# 99810)

Possible action:

- a. Approve Request for Appropriation Modification No. 147 - \$281,682 transferring funds from the Behavioral Health Services Department to the Office of Supportive Housing budget relating to providing supportive services to residents of Markham Plaza I and Markham Plaza II.
- b. Approve Agreement with HomeFirst of Santa Clara County relating to providing supportive services at Markham Plaza I and Markham Plaza II in an amount not to exceed \$895,942 for period February 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.

### **Technology Services and Solutions Department**

68. Approve Request for Appropriation Modification No. 98 - \$1,650,000 increasing revenue in the Technology Services and Solutions Department General Fund budget and

adjusting expenditures in the Santa Clara Valley Medical Center budget relating to HealthLink, realigning budget and correcting general ledger accounts in multiple departments with net zero impact related to Information Technology services intra-county charges and rebalancing Public Safety and Justice Information Technology Capital Projects with net zero impact. (4/5 Vote) (ID# 99160)

### County Counsel

69. Approve amended Exhibits to the County of Santa Clara Conflict of Interest Code for the following departments/agencies. (ID# 100045)
- a. Behavioral Health Services Department
  - b. Custody Health Services
  - c. Emergency Medical Services
  - d. Office of the County Counsel
  - e. Office of the County Executive
  - f. Probation Department
  - g. Public Health Department
  - h. Santa Clara Valley Health and Hospital System
  - i. Valley Health Plan

### Boards and Commissions

70. Consider recommendations relating to asylum protection for survivors of domestic violence. (ID# 99792)

Possible action:

- a. Receive report relating to recommendation from the Human Rights Commission for a resolution affirming the County's commitment to asylum-seeking residents and condemning the Federal government's administrative decision undermining asylum protection for survivors of domestic violence.
  - b. Direct County Counsel to prepare a Resolution affirming the County's commitment to asylum-seeking residents and condemning the Federal government's administrative decision undermining asylum protection for survivors of domestic violence.
71. Receive announcement of appointments and reappointments by individual Board members to various Boards and Commissions:
- a. Supervisor Wasserman: (ID# 100121)
    - i. Appoints Rebeca Pedroza to the Domestic Violence Council, seat number 4.

- ii. Appoints Aslan Pishdad to the Commission on Equal Access and Employment Opportunity, seat number 1.
  - b. Supervisor Chavez: (ID# 100152)
    - i. Appoints Victor Perez to the Measure A Citizen's Oversight Committee (2008), seat number 2.
  - c. Supervisor Cortese: (ID# 100109)
    - i. Appoints Myoung Kang to the Province of Florence, Italy Sister-County Commission, seat number 17.
  - d. Supervisor Ellenberg: (ID# 100179)
    - i. Appoints Geraldine Foley to the Domestic Violence Council, seat number 11.
72. Approve Board-As-a-Whole appointments and reappointments to various Boards and Commissions:
- a. Supervisor Wasserman nominates: (ID# 100120)
    - i. Elinor Stetson for appointment to the Measure A Citizen's Oversight Committee (2008), seat number 7.
73. Accept the resignation of Teresa Fiss from the Commission on the Status of Women. (ID# 100157)

### Law and Justice

74. Approve First Amendment to revenue Agreement with Gavilan Joint Community College District relating to providing public safety training services with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 99871)

### Finance Agency

75. Consider recommendations relating to the prepayment of California Public Employees Retirement System Annual Unfunded Actuarial Liability contributions. (ID# 99851)
- Possible action:
- a. Authorize Administration to prepay California Public Employees Retirement System Annual Unfunded Actuarial Liability contributions for Fiscal Year 2020-2021.
  - b. Approve delegation of authority to the County Executive, or designee, to approve prepayment of California Public Employees Retirement System Annual Unfunded Actuarial Liability contributions each fiscal year. Delegation of authority shall expire on January 28, 2025.



**Commendations and Proclamations**

76. Commendations and Proclamations. (See Item No. 5)
- a. Adopt Proclamation declaring the month of February 2020 as "African American History Month" in Santa Clara County. (Cortese) (ID# 100142)
  - b. Adopt Commendation for Gustavo Gonzalez for his commitment and outstanding work for the Santa Clara County Association of Realtors. (Cortese) (ID# 100140)
  - c. Adopt Commendation for the Vietnamese TET Festival for uniting and strengthening the Vietnamese American community through celebration of TET and promoting and preserving tradition, culture, heritage, and family in Santa Clara County. (Cortese) (ID# 100143)
  - d. Adopt Commendation for the Domestic Violence Intervention Collaborative for its tireless efforts in serving clients and families across Santa Clara County. (Cortese) (ID# 100144)
  - e. Adopt Commendation for Brian Grayson for his long and impactful public service career that has contributed greatly to the betterment of his community. (Cortese) (ID# 100145)
  - f. Adopt Commendation for Jody Ngo for her tremendous dedication and service to improve the quality of life for the residents in Santa Clara County and promoting and preserving tradition, culture, heritage, and family in Santa Clara County. (Cortese) (ID# 100146)
  - g. Adopt Commendation for Daniela Ortiz, Michael Walton, and Hannah Blitchok for embodying the Spirit of MLK Jr. within their communities and among their peers. (Ellenberg) (ID# 100148)
  - h. Adopt Commendation for Brenda Taussig in honor of her work to support healthcare access countywide. (Simitian) (ID# 100136)

**Parks and Recreation Department**

77. Consider recommendations relating to Bids for construction under Minor Job Order Contract (MJOC) MJOC-PRK-2019-01. (ID# 99804)

Possible action:

- a. Award contract to SBAY Construction for the Award Criteria Figure of 0.8200 with a minimum contract amount of \$10,000, a maximum contract amount of \$1,000,000, and a maximum contract duration of one year.
- b. Authorize the County Executive, or designee, to issue individual job orders, and to approve change orders to job orders within the parameters specified in the contract.
- c. Authorize the County Executive, or designee, to accept individual job orders as complete and execute Notices of Completion.

- d. Approve delegation of authority to the County Executive, or designee, to approve and execute Amendment to the MJOC, increasing the maximum contract value to an amount not to exceed the maximum allowed by law as adjusted to the California Consumer Price Index, 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 January 28, 2021.

### **Consumer and Environmental Protection Agency**

78. Adopt Resolution declaring weeds, brush and/or rubbish on certain described properties to be a public nuisance, and authorize the Clerk of the Board to schedule a public hearing with the Office of the County Hearing Officer on February 18, 2020 at 10:00 a.m., to consider objections to proposed destruction or removal of weeds, brush and/or rubbish. (ID# 99633)
79. Consider recommendations relating to the Local Oversight Program with the State Water Resources Control Board. (ID# 99876)

#### Possible action:

- a. Approve retroactive Grant Agreement with State Water Resources Control Board providing funding for the County's regulatory oversight services for the abatement of unauthorized releases of hazardous substances from underground storage tanks in an amount not to exceed \$650,892 for period July 1, 2019 through June 30, 2020, that has been reviewed and approved by County Counsel as to form and legality.
- b. Adopt Resolution delegating authority to the County Executive, or designee, to enter into, amend, terminate, and take any and all necessary or advisable actions regarding annual agreements with the State Water Resources Control Board for local oversight program services, 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.

### **Roads and Airports Department**

80. Consider recommendations relating to bids for construction of the Foothill Expressway Operational Improvements Project. (ID# 99763)

#### Possible action:

- a. Award contract to Redwick Construction Co., in the amount of \$4,928,132 which includes an allowance for Supplemental Work in accordance with the Contract Documents, and a construction time of 160 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. Authorize Director, Roads and Airports Department, to approve changes that the Director deems reasonable and necessary to the Board-approved construction documents with such approval to occur in advance of the construction authorized by such changes.
- d. Ratify Addendum Nos. 1 and 3 to Bid Documents, which modified the Bid Documents in response to contractors' questions.
- e. Approve Request for Appropriation Modification No. 145 - \$1,100,000 increasing revenue and expenditures in the Roads and Airports Department budget for the project. (4/5 Vote)

### Facilities and Fleet Department

81. Consider recommendations relating to Employee Transportation Demand Management (TDM). (ID# 98209)  
Possible action:
  - a. Receive report from the Facilities and Fleet Department relating to a TDM Implementation Guide for employee commutes.
  - b. Under advisement from August 27, 2019 (Item No. 10): Receive report from the Facilities and Fleet Department relating to providing a shuttle for County employees to and from Diridon Station during peak commute hours.
82. Accept Project as complete and authorize the Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work on Contract No. 18-28, Tenant Improvements at 150 W Tasman Drive, Project No. 263-CP19011. Contractor - XL Construction. (ID# 97827)
83. 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. 17-33, Elmwood Kitchen Hood Renovation. Contractor - Integra Construction Services Inc. (ID# 99651)
84. Approve Request for Appropriation Modification No. 137 - \$97,663 increasing revenue and expenditures in the Facilities and Fleet Department budget, relating to adding one Emergency Vehicle Equipment Installer and two Automotive Attendant positions. (4/5 Vote) (ID# 99788)
85. Adoption of Salary Ordinance No. NS-5.20.71 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding two Automotive Attendant positions and one Emergency Vehicle Equipment Installer position in Fleet Services. (ID# 99793)
  - Introduce, waive reading, and preliminarily adopt on January 28, 2020.
  - Adopt (Final) on February 11, 2020.
86. Consider recommendations relating to Civic Center Temporary Parking Lot (Project No. 263-CP20003). (ID# 99878)

**Possible action:**

- a. Approve Request for Appropriation Modification No. 135 - \$170,000 transferring funds from Capital Project No. 263-CP18006 "Power Distribution Replacement for Civic Center" to Capital Project No. 263-CP20003 "Civic Center Temporary Parking Lot."
  - b. Approve an increase in the Supplemental Work Allowance (SWA) for the Civic Center Temporary Parking Lot (Project No. 263-CP20003), Contract No. 19-13, awarded to Granite Construction Company, increasing the SWA by \$270,000 from \$218,000 to \$488,000, for a new total contract encumbrance of \$1,939,000.
87. Consider recommendations from the Facilities and Fleet Department (FAF) relating to bids for Job Order Contracts (JOC) JOC-FAF-2019-03. (ID# 99710)

**Possible action:**

- a. Award contract JOC-FAF-2019-03 to Agbayani Construction for the Award Criteria Figure of 0.8619 with a minimum contract amount of \$50,000, a maximum contract amount of \$5,000,000, and a maximum contract duration of one year.
- b. Authorize the County Executive, or designee, to issue individual job orders, and to approve change orders to job orders within the parameters specified in the contracts.
- c. Authorize the County Executive, or designee, to accept individual job orders as complete and execute Notices of Completion.

**Assessor**

88. Adoption of Salary Ordinance No. NS-5.20.70 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Supervising Clerk position and one Technology Architect position, and adding two Associate Management Analyst or Management Aide positions and one Supervising Assessment Clerk position in the Office of the Assessor. (ID# 99580)
- Introduce, waive reading, and preliminarily adopt on January 28, 2020.
  - Adopt (Final) on February 11, 2020.

**South Santa Clara County Fire District**

89. Approve Automatic Mutual Aid Agreement with the City of Hollister relating to providing service in area of the other party, that has been reviewed and approved by County Counsel as to form and legality. (ID# 98930)

**Vector Control District**

90. Approve the amended Conflict of Interest Code for Santa Clara County Vector Control District. (ID# 100046)

## Final Adoption of Ordinances

91. Adoption of Salary Ordinance No. NS-5.20.62 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Manager of Care Management position, seven half-time Patient Services Case Coordinator positions, two three-fifths time Patient Services Case Coordinator positions, three four-fifths time Patient Services Case Coordinator positions, and 40 Patient Services Case Coordinator positions and adding four half-time Inpatient Case Manager positions, one three-fifths time Inpatient Case Manager position, two four-fifths time Inpatient Case Manager positions, 35 Inpatient Case Manager positions, one Manager, Rehabilitation Case Management position, three half-time Rehabilitation Case Manager positions, one three-fifths time Rehabilitation Case Manager position, one four-fifths time Rehabilitation Case Manager position, and ten Rehabilitation Case Manager positions in Santa Clara Valley Medical Center and amending the Salary Schedule to add the classifications of Inpatient Case Manager; Manager, Rehabilitation Case Management; Per Diem Patient Case Manager; and Rehabilitation Case Manager; abolish the classifications of Patient Services Case Coordinator, Patient Services Case Coordinator - U, and Patient Services Case Coordinator - EH; retitle the classification of Manager of Care Management to Manager, Care Management; and increase the salary of the Manager, Care Management classification by approximately 4.5 percent. (ID# 99708)
- Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.
92. Adoption of Salary Ordinance No. NS-5.20.63 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one three-fifths Health Services Representative position, one four-fifths Health Services Representative position, eighteen Health Services Representative positions, and one Senior Health Services Representative position and adding one four-fifths EKG Technician position, one three-fifths Senior Health Services Representative position, seventeen Senior Health Services Representative positions, one Supervising Health Services Representative I position, and one Surgery Scheduler position in the Santa Clara Valley Medical Center. (ID# 99782)
- Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.
93. Adoption of Salary Ordinance No. NS-5.20.64 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one unclassified Attorney IV - Public Defender or Attorney III - Public Defender or Attorney II - Public Defender or Attorney I - Public Defender position in the Office of the Public Defender. Position shall expire at 11:59 p.m. on August 8, 2021. (ID# 99787)

- Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.
94. Adoption of Salary Ordinance No. NS-5.20.66 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting salaries for employees represented by Engineers and Scientists of California, Local 20, AFL-CIO & CLC providing for a three percent wage increase and various salary realignments. (ID# 99918)
- Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.
95. Adoption of Salary Ordinance No. NS-5.20.67 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting salaries for employees represented by Registered Nurses Professional Association (RNPA) providing for a three percent wage increase and a four percent realignment for all classifications represented by RNPA. (ID# 99945)
- Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.
96. Adoption of Salary Ordinance No. NS-5.20.69 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one half-time Janitor position, one half-time Librarian II or Librarian I position, and one Library Technician position and adding one Buyer III or Buyer II or Buyer I position, one Janitor position, and one Librarian II or Librarian I position in the County Library District. (ID# 99779)
- Action to Introduce and Preliminarily adopt on January 14, 2020; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on January 28, 2020; Roll Call Vote to adopt.