

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

April 7, 2020 9:30 AM

Regular Meeting

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

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. Instructions for accessing the teleconference will be posted online at: www.sccgov.org/bosmeeting

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.
- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.
- The Board shall provide at least twice the allotted time to members of the public who utilize interpreters or translators, unless simultaneous translation equipment is used. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue. NOTE: The President may limit the number or duration of speakers on a matter. (Rules of the Board, Section 18)
- Items that contain ordinance proposals may be adopted on the Consent Calendar. The title of an ordinance as listed on the agenda is incorporated and read into the record of proceeding for the agenda item.
- Pursuant to Government Code section 1091.5(a)(9), this notice is provided to disclose that the following Board Members have a non-interest in the identified government entities on which they serve that may contract with the County: Association of Bay Area Governments Executive Board (Chavez, Cortese, Wasserman, Simitian); Bay Area Air Quality Management District (Chavez); Local Agency Formation Commission (Wasserman, Ellenberg, Chavez); Metropolitan Transportation Commission (Cortese); San

Francisco Bay Conservation and Development Commission (Cortese); Valley Transportation Authority Board of Directors (Chavez, Cortese, Ellenberg); West Valley Sanitation District Board (Wasserman, Simitian).

-- In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, TDD (408) 993-8272.

Opening

1. Roll Call.
2. Pledge of Allegiance.
3. Invocation by Inspirational TEDx Speaker, Venus Jones. (Wasserman) (ID# 101023)

Ceremonial Presentations

4. Announce Adjournments in Memoriam. (See Item No. 22)
 - a. Adjourn in honor and memory of Reverend Dr. Joseph Lowery. (Chavez) (ID# 101003)
 - b. Adjourn in honor and memory of residents of Santa Clara County who have lost their lives to the COVID-19 Virus. (Chavez/Cortese) (ID# 100991)
5. Commendations and Proclamations. (See Item No. 56)

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, (3) Closed Session items, and (4) 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. Receive report from Public Health Officer relating to COVID-19.

Board Referrals

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

Possible action:

- a. Discuss the form, frequency and components of a regular report to the Board from Administration including information from the Emergency Operations Center (EOC) relating to the status of COVID-19 and the County response.
 - b. Provide direction to Administration regarding provision of regular reports.
10. Approve referral to Administration to report to the Board on April 21, 2020 with options for consideration relating to establishing a temporary shelter program to be located at the County-owned project site in Milpitas adjacent to Piercey Honda, with special attention paid to addressing the needs of the unhoused community in light of the COVID-19 public health emergency. (Cortese) (ID# 101010)
11. Approve referral to County Counsel to report to the Board with options for consideration relating to adopting a resolution that supports implementing heightened protective measures to prevent frontline healthcare workers from being exposed and later transmitting COVID-19 to other vulnerable patients. (Cortese/Chavez) (ID# 101011)
12. Consider recommendations relating to the vote-by-mail adjustments that will be made given the COVID-19 crisis and the Emergency Ballot Delivery method for marginalized voters. (Chavez) (ID# 100978)

Possible action:

- a. Approve referral to Administration and to the Office of the County Counsel to report to the Finance and Government Operations Committee on May 19, 2020 with options for consideration relating to the potential full implementation of the vote-by-mail process for the November 2020 election if necessary given the risks that the COVID-19 crisis presents.
- b. Approve referral to Administration to report to the Finance and Government Operations Committee on May 19, 2020 with information and recommendations relating to potentially expanding the awareness of and access to the Emergency Ballot Delivery procedure to eligible voters and organizations serving residents more commonly known to face barriers to voting, including, but not limited to, residents who are disabled, hospitalized, incarcerated, or confined to their homes due to medical emergencies

Board of Supervisors and Board Appointees

13. Adopt Resolution denouncing xenophobia and anti-Asian sentiment due to the COVID-19 pandemic, and affirming the County of Santa Clara's support of and commitment to the well-being and safety of Asian American communities. (Chavez) (ID# 100999)
14. Receive report from County Executive.

Regular Agenda - Items for Discussion

15. Under advisement from October 17, 2017 (Item No. 10): Receive report from Office of the County Executive relating to completion of an assessment on the transportation needs of clients in accessing County services. (ID# 100799)
16. Consider recommendations relating to the procurement of Full-Body Security Screener Technology for use in County custody facilities. (Office of the Sheriff) (ID# 100830)

Possible action:

- a. Receive Anticipated Surveillance Impact Report for use of Full-Body Security Screener Technology in County custody facilities.
 - b. Adopt finding that the benefits of the surveillance technology outweigh the costs pursuant to Section A40-4 of the Santa Clara County Ordinance Code.
 - c. Receive Proposed Surveillance Use Policy for use of Full-Body Security Screener Technology in County custody facilities, that has been reviewed and approved by County Counsel as to form and legality.
 - d. Approve Agreement with OD Security North America LLC relating to providing full body scanners and related maintenance and support services in an amount not to exceed \$1,300,000 for period April 7, 2020 through April 6, 2026 with one six-year extension option, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contacts, has been approved by the Office of Countywide Contracting Management.
17. Held from February 25, 2020 (Item No. 71): Consider recommendations relating to Fiscal Year 2019-2020 Video Surveillance Upgrades (Project No. 263-CP20009). (Facilities and Fleet Department) (ID# 100820)

Possible action:

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

- c. Adopt finding that the benefits of the surveillance technology outweigh the costs pursuant to Section A40-4 of the Santa Clara County Ordinance Code.
- d. Approve the existing Surveillance Use Policies for the new surveillance cameras at Civic Center, Sheriff's Headquarters, Sheriff's West Valley Division, and County Communications.
- e. Approve Request for Appropriation Modification No. 161 - \$2,656,421 transferring funds within the Facilities and Fleet Department budget relating to Security Management Project 263-SM20009 "FY20 Video Surveillance Upgrades."
- f. Award Contract to CelPlan Technologies, Inc., in the amount of \$1,617,028 for projects SM19003, SM19005, SM19007, and SM19008 with a construction time of 300 calendar days.
- g. Approve encumbrance of \$181,500 as an allowance for the project at Medical Examiner/Coroner (MEC) Office (SM19004), which will be issued as a change order after the Video Camera policy for the MEC Office is approved.
- h. Approve encumbrance of \$350,000 as Supplemental Work Allowance for a total encumbered amount of \$2,148,528.
- i. Authorize the County Executive, or designee, as the Owner's Authorized Representative, with authority to issue Change Orders, as necessary, consistent with Public Contract Code section 20142.
- j. Ratify Addendum to Bid Documents Nos. 1 through 5 which modified or clarified the Bid Documents in response to contractor questions.

18. Consider items previously removed from the Consent Calendar.

19. Announcement prior to recess to closed session.

Closed Session

20. Closed Session Items.

Closing

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

22. Adjourn. (See Item No. 4)

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

23. Minutes Approval:

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

Social Services Agency

24. Approve First Amendment to Agreement with Alum Rock Counseling Center relating to providing Parent Advocate Services increasing the maximum contract amount by

\$70,050 from \$280,198 to \$350,248 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100629)

Santa Clara Valley Health and Hospital System

25. Ratify the administrative transfer between funds of one Nuclear Medicine Technologist position from the Saint Louise Regional Hospital Enterprise Fund to the O'Connor Hospital Enterprise Fund. (ID# 100959)
26. Adoption of Salary Ordinance No. NS-5.20.109 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Application Administrator position and adding one Senior Management Analyst or Management Analyst position in Santa Clara Valley Medical Center. (ID# 100805)
 - Introduce, waive reading, and preliminarily adopt on April 7, 2020.
 - Adopt (Final) on April 21, 2020.
27. Approve Request for Appropriation Modification No. 175 - \$1,003,808 transferring funds within the Valley Health Plan budget relating to position adjustments due to increased enrollment and projected expansion of services. (ID# 100308)
28. Adoption of Salary Ordinance No. NS-5.20.106 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Coder II or Coder I position and adding one Accountant III or Accountant II or Accountant I position, three Business Configuration Analyst or Associate Business Configuration Analyst positions, one Community Outreach Specialist position, six Health Care Services Business Development Analyst positions, four Management Analyst or Associate Management Analyst positions, one Medical Social Worker II or Medical Social Worker I position, one Pharmacist Specialist position, one Pharmacy Data Specialist - Valley Health Plan position, one Professional Coding Analyst position, two Program Manager II positions, two Program Manager III positions, four Senior Management Analyst or Management Analyst positions, one Social Media/Internet Communications Specialist position, seven Utilization Review Coordinator-VHP positions, and four VHP Member Services Representative positions in Valley Health Plan. (ID# 100309)
 - Introduce, waive reading, and preliminarily adopt on April 7, 2020.
 - Adopt (Final) on April 21, 2020.

Employee Services Agency

29. Approve job specification and amend Classification Plan to add classification of Traffic Signal Systems Supervisor. (ID# 100918)
30. Adoption of Salary Ordinance No. NS-5.20.105 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees deleting one Electrical Systems Supervisor position and adding two Traffic Signal Systems Supervisor

positions in the Roads Department and amending the Salary Schedule to abolish the classification of Electrical Systems Supervisor and add the classification of Traffic Signal Systems Supervisor. (ID# 100891)

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

31. Approve job specification and amend Classification Plan to add classification of California Children's Services Medical Director. (ID# 100944)
32. Adoption of Executive Leadership Salary Ordinance No. NS-20.19.05 amending Santa Clara County Executive Leadership Salary Ordinance No. NS-20.19 relating to compensation of employees adding one California Children's Services Medical Director position in the Santa Clara Valley Health and Hospital System, Public Health Department, and amending Exhibit A of Executive Leadership Salary Ordinance No. NS-20.19 to add the classification of California Children's Services Medical Director. (ID# 100949)
 - Introduce, waive reading, and preliminarily adopt on April 7, 2020.
 - Adopt (Final) on April 21, 2020.
33. Approve Tentative Agreement with the County Employees Management Association, Operating Engineers Local No. 3, American Federation of Labor - Congress of Industrial Organizations for a Successor Labor Agreement for period April 6, 2020 through June 23, 2024, including equivalent applicable terms for unrepresented confidential administrative employees and related coded and uncoded classifications. (ID# 100967)
34. Adoption of Salary Ordinance No. NS-5.20.107 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting salaries for classifications represented by the County Employees Management Association, Operating Engineers Local No. 3, American Federation of Labor - Congress of Industrial Organizations providing for two three-percent general wage increases and various salary realignments. (ID# 100995)
 - Introduce, waive reading, and preliminarily adopt on April 7, 2020.
 - Adopt (Final) on April 21, 2020.
35. Approve Tentative Agreement with the Santa Clara County Probation Peace Officers' Union, Local 1587, American Federation of State, County, and Municipal Employees for a Successor Labor Agreement for period May 4, 2020 through October 27, 2024. (ID# 100981)

36. Adoption of Salary Ordinance No. NS-5.20.108 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting salaries for classifications represented by the Santa Clara County Probation Peace Officers' Union, Local 1587, American Federation of State, County, and Municipal Employees, providing for a three-percent general wage increase and a 0.83 percent realignment. (ID# 100996)
- Introduce, waive reading, and preliminarily adopt on April 7, 2020.
 - Adopt (Final) on April 21, 2020.

Board of Supervisors

37. Consider the following meeting attendance reports:
- a. Receive report from Supervisorial District One relating to meetings attended through April 7, 2020. (ID# 100994)
 - b. Receive report from Supervisorial District Two relating to meetings attended through April 6, 2020. (ID# 101005)
 - c. Receive report from Supervisorial District Three relating to meetings attended through April 7, 2020. (ID# 100992)
 - d. Receive report from Supervisorial District Four relating to meetings attended through April 3, 2020. (ID# 100977)
 - e. Receive report from Supervisorial District Five relating to meetings attended through March 27, 2020. (ID# 100976)

Responses to Board Referrals

38. Held from January 28, 2020 (Item No. 25): Receive report relating to progress on the development and implementation of a Pay Equity Strategic Plan for the County of Santa Clara. (ID# 100618)
39. Under advisement from March 24, 2020 (Item No. 8): Consider recommendations relating to the COVID-19 Coronavirus Nonprofit Support Fund. (Office of the County Executive)

Possible action:

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

40. Under advisement from March 24, 2020 (Item No. 7): Approve Request for Appropriation Modification No. 187 - \$2,000,000 transferring funds from the General Fund Contingency Reserve to the Office of Supportive Housing budget relating to allocating funds to the COVID-19 Coronavirus Regional Response Fund. (4/5 Vote) (ID# 100989)
41. Under advisement from February 25, 2020 (Item No. 15): Receive report from the Office of Supportive Housing relating to Safe Parking Programs, including the Amigos de Guadalupe Posada Project – Silicon Valley site. (ID# 100997)
42. Under advisement from March 24, 2020 (Item No. 55): Receive report relating to establishing a temporary shelter at the Civic Center.

Request from Administration to hold item to April 21, 2020.

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

Request from Administration to hold item to April 21, 2020.

44. The following responses to date certain Board referrals are deferred to date uncertain:
 - a. Recommendations relating to the expenditures of funds from the Stanford Recreation Mitigation Fund for the Adobe Creek/Highway 101 Overcrossing Project and other projects in San Mateo County.
 - b. Report relating to space availability and feasibility of Child Care at County Facilities.
 - c. Options relating to expanding the Respite Care Program.
 - d. Emergency Ordinance allowing in the unincorporated areas of the County, nonmotorized recreational vehicles as housing and include screening or fencing requirements.

County Executive

45. Approve Request for Appropriation Modification No. 189 - \$20,000,000 transferring funds from the General Fund Contingency Reserve to the Office of the County Executive, Office of Emergency Management budget, relating to emergency response funding for Coronavirus (COVID-19). (4/5 Vote) (ID# 101009)
46. Adopt Resolution delegating authority to the County Executive, or designee, to negotiate, execute, amend, or terminate all documents relating to applying for and accepting the reimbursement funds available under the Voter’s Choice Act (VCA) Implementation Grant with the California Secretary of State in an amount not to exceed \$1,464,671 for period April 7, 2020 through December 30, 2020, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 30, 2020. (ID# 100948)

47. Approve Request for Appropriation Modification No. 182 - \$1,800,000 transferring funds within the Registrar of Voters budget, relating to the implementation of electronic pollbooks. (ID# 100875)
48. Receive monthly status report on items referred to Administration. (ID# 100957)

Office of Supportive Housing

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

Possible action:

- a. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a funding agreement or agreements with the State of California relating to COVID-19 Emergency Homeless Funding allocated to the County of Santa Clara, in an amount not to exceed \$1,740,251 and a contract term that starts no earlier than April 7, 2020, and ends no later than June 30, 2021, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2021.
 - b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a funding agreement or agreements with the State of California relating to COVID-19 Emergency Homeless Funding allocated to the Santa Clara County Continuum of Care, in an amount not to exceed \$1,891,522 and a contract term that starts no earlier than April 7, 2020, and ends no later than June 30, 2021, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2021.
50. Consider recommendations relating to U.S. Department of Housing and Urban Development Continuum of Care program grants. (ID# 100691)

Possible action:

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

Housing and Urban Development relating to renewal grant funding providing permanent supportive housing and rapid rehousing programs for people experiencing homelessness, as well as supportive housing system infrastructure, in a total amount not to exceed \$31,594,105 or one-year contract terms that start on various dates in 2021, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 31, 2022.

51. Approve Fifth Amendment to Agreement with HomeBase relating to providing technical assistance for U.S. Department of Housing and Urban Development policy and grant management increasing the maximum contract amount by \$100,739 from \$2,887,519 to \$2,988,258, with no change to the term of the agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100911)

Law and Justice

52. Approve Request for Appropriation Modification No. 166 - \$38,753 increasing revenue and expenditures in the Office of the District Attorney budget, relating to insurance fraud program grant agreements. (4/5 Vote) (ID# 100934)
53. Adopt Resolution delegating authority to the District Attorney or designee to enter an amendment to the Organized Automobile Fraud Activity Interdiction Program grant agreement for Fiscal Year 2019-2020 with the California Department of Insurance to provide investigation and prosecution services for period July 1, 2019 through June 30, 2020, to reflect a revised amount not to exceed \$1,493,712, following approval by County Counsel as to form and legality. Delegation of authority shall expire on June 30, 2020. (ID# 100936)
54. Adopt Resolution delegating authority to the District Attorney or designee, to enter an amendment to the Workers' Compensation Insurance Fraud Prosecution Program grant agreement for Fiscal Year 2019-2020 with the California Department of Insurance to provide investigation and prosecution services for period July 1, 2019 through June 30, 2020, to reflect a revised amount not to exceed \$3,155,716, following approval by County Counsel as to form and legality. Delegation of authority shall expire on June 30, 2020. (ID# 100939)

Finance Agency

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

Commendations and Proclamations

56. Commendations and Proclamations. (See Item No. 5)
 - a. Adopt Commendations for Santa Clara County law enforcement officers who have served Santa Clara County and represented their agencies in an exceptional and

exemplary manner in the application of the philosophy and practices of Crisis Intervention Team (CIT), and recognizing them as the 2019 Crisis Intervention Team (CIT) Officers of the Year. (Chavez) (ID# 101007)

- b. Adopt Proclamation declaring April 2020 as "Sexual Assault Awareness Month" in Santa Clara County. (Chavez) (ID# 101006)
- c. Adopt Proclamation declaring April 2020 as "Child Abuse Awareness and Prevention Month" in Santa Clara County. (Chavez) (ID# 100809)
- d. Adopt Proclamation declaring the week of April 12 through 18, 2020 as "Communications Dispatcher Week" in Santa Clara County. (County Communications Department) (ID# 100582)
- e. Adopt Commendation for Elizabeth (Lisa) Cruz in recognition of her 21 years of service to the County of Santa Clara. (Technology Services and Solutions Department) (ID# 100039)

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

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

Department of Planning and Development

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

Parks and Recreation Department

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

Possible action:

- a. Approve Second Amendment to Agreement with Caracal Enterprises, LLC, dba VenTek International, relating to providing pay station services in County parks increasing the maximum contract amount by \$250,000 from \$700,000 to \$950,000, and extending the agreement for a 24-month period through June 30, 2022, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management.
- b. Approve Fourth Amendment to Agreement with Urban Park Concessionaires relating to providing service and maintenance of automated pay stations in County parks increasing the maximum contract amount by \$500,000 from \$1,948,360 to \$2,448,360, and extending the agreement for a 24-month period through June 30, 2022, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management.

Facilities and Fleet Department

60. Receive report from the Facilities and Fleet Department relating to Emergency Procurement to replace the deaerator tank and boilers at the Elmwood Correctional Facility, the Main Jail Intake Gate, and the Crime Lab Exhaust Fan. (ID# 100819)
61. Consider recommendations relating to Facilities and Fleet Department (FAF) Job Order Contracts (JOCs). (ID# 99099)

Possible action:

- a. Approve the Project, adopt Project Manual, authorize advertisement of Contract Documents for JOC-FAF-2020-01, and direct the Clerk of the Board to open bids on Thursday, May 7, 2020 at 2:00 p.m. in the Office of the Clerk of the Board of Supervisors.
- b. Approve the Project, adopt Project Manual, authorize advertisement of Contract Documents for JOC-FAF-2020-02, and direct the Clerk of the Board to open bids on Thursday, May 14, 2020 at 2:00 p.m. in the Office of the Clerk of the Board of Supervisors.
- c. Authorize the County Executive, or designee to make clarifications and/or changes, and issue addenda as necessary to the Project Manual and Contract Documents, and/or the advertisement, including the timing of receipt of bids.

62. 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. 17-21, Muriel Wright Ranch Campus Building Renovations, Project No. 263-CP17014. Contractor – D.L. Falk Construction, Inc. (ID# 100848)

Final Adoption of Ordinances

63. Adoption of Salary Ordinance No. NS-5.20.98 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees amending the Salary Schedule to increase the salary of the Communicable Disease Investigator by ten percent and to add the classification of Senior Communicable Disease Investigator. (ID# 100757)
- Introduce, waive reading, and preliminarily adopt on March 24, 2020.
 - Adopt (Final) on April 7, 2020.
64. Adoption of Salary Ordinance No. NS-5.20.99 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting the salaries of unrepresented Confidential Clerical classifications providing for various salary realignments. (ID# 100794)
- Introduce, waive reading, and preliminarily adopt on March 24, 2020.
 - Adopt (Final) on April 7, 2020.
65. Adoption of Salary Ordinance No. NS-5.20.100 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Attorney IV-County Counsel or Attorney III-County Counsel or Attorney II-County Counsel or Attorney I-County Counsel position, one Program Manager II position, and one Senior Paralegal or Paralegal position in the Office of the County Counsel. (ID# 100713)
- Introduce, waive reading, and preliminarily adopt on March 24, 2020.
 - Adopt (Final) on April 7, 2020.
66. Adoption of Salary Ordinance No. NS-5.20.101 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Attorney IV-District Attorney or Attorney III-District Attorney or Attorney II-District Attorney or Attorney I-District Attorney position and one Criminal Investigator II or Criminal Investigator I position in the Office of the District Attorney. (ID# 100765)
- Introduce, waive reading, and preliminarily adopt on March 24, 2020.
 - Adopt (Final) on April 7, 2020.
67. Adoption of Salary Ordinance No. NS-5.20.104 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting salaries for employees represented by Santa Clara County Engineers and Architects Association, IFPTE Local 21 AFL-CIO (SCCEAA) providing for a three percent general wage increase, a 1.5 percent realignment for all classifications represented by SCCEAA, and

an additional four percent realignment for the classification of Architectural Plans Examiner. (ID# 100896)

- Introduce, waive reading, and preliminarily adopt on March 24, 2020.
- Adopt (Final) on April 7, 2020.

68. Held from February 25, 2020 (Item No. 60): Adoption of Ordinance No. NS-300.940 adding Section A20-2.1 of Chapter I of Division A20 of the Santa Clara County Ordinance Code relating to Sheriff's Authority to Appoint Reserve Deputy Sheriffs. (ID# 100423)

- Introduce, waive reading, and preliminarily adopt on March 24, 2020.
- Adopt (Final) on April 7, 2020.

Final Adoption of Ordinances - Central Fire Protection District

69. Adoption of Salary Ordinance No. CFPD-2020-4 amending Santa Clara County Central Fire Protection District Salary Ordinance No. CFPD-2020-1 adding the classification of Firefighter – Voluntary Reduced Rank before July 31, 2020; and deleting 165 Firefighter/Engineer or Firefighter or Firefighter Trainee positions and adding 165 Firefighter/Engineer or Firefighter or Firefighter – Voluntary Reduced Rank before July 31, 2020 or Firefighter Trainee positions. (ID# 100785)

- Introduce, waive reading, and preliminarily adopt on March 24, 2020.
- Adopt (Final) on April 7, 2020.

Final Adoption of Ordinances - South Santa Clara County Fire District

70. Adoption of Ordinance No. SoSCCFD-2020.1 amending Division A of the South Santa Clara County Fire District Ordinance Code adopting by reference Division B7 of the County of Santa Clara Ordinance Code, as recently amended, with certain amendments to address location conditions, as the District Fire Code. (ID# 100350)

- Introduce, waive reading, and preliminarily adopt on March 24, 2020.
- Adopt (Final) on April 7, 2020.