

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 14, 2020 9:30 AM

Special Meeting

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

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. 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.

Public Issues

3. Public Comment.

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

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

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

COVID-19 Related Items for Discussion

4. Receive status report from Valley Transportation Authority.
5. Receive report from Administration relating to support services to access unemployment insurance.
6. Consider recommendations relating to Social Services Agency level of service.
Possible action:
 - a. Receive report relating to current and expected access to medical insurance enrollment and coverage.
 - b. Receive report relating to current and expected access to the Supplemental Nutrition Assistance Program (CalFresh).
 - c. Receive report relating to current and expected financial and other assistance provided through the Social Services Agency.
7. Receive report relating to child care access for County essential workers and potential expansion of child care to other groups.

Closing

8. Adjourn.