

County of Santa Clara  
Finance and Government Operations Committee

Supervisor S. Joseph Simitian, Chairperson. Supervisor Cindy Chavez, Vice Chairperson.

County Government Center – 70 West Hedding Street, 1st floor  
San Jose, CA 95110 Phone 408-299-5001 TTY:993-8272



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**DATE:** January 12, 2017, Regular Meeting  
**TIME:** 2:00 PM  
**PLACE:** Board of Supervisors' Chambers

**AGENDA**

-- **The recommended actions appearing on the agenda are those recommended by staff. The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.**

-- **Items that will require action by the Board of Supervisors may be forwarded to a future Board of Supervisors meeting for consideration.**

-- 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.

-- Persons wishing to address the Committee on any item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk so the Chairperson may call speakers to the podium when the item is considered.

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

-- To obtain a copy of any supporting document that is available, contact the Office of the Clerk of the Board at (408) 299-5001.

-- 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 use the County's systems to present audio/video materials when addressing the Committee 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 Committee. The County does not guarantee the ability to present audio/video material, and the Chairperson may limit or prohibit the use of the County's systems for the presentation of such material.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles. Public transit access is available to and from the County Government Center, 70 West Hedding St., San Jose, California by VTA bus lines 61, 62, 66, 181 and Light Rail. For trip planning information, visit [www.vta.org](http://www.vta.org) or contact the VTA Customer Service Department at 408-321-2300.

**Opening**

1. Call to Order.
2. Public Comment.

This item is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Committee; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Committee; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Committee.

The law does not permit Committee action or extended discussion on any items not on the agenda except under special circumstances. Statements that require a response may be placed on the agenda for the next regular meeting of the Committee.

3. Approve Consent Calendar and changes to the Committee's Agenda.

The consent calendar consists of matters that are routine in nature, requiring only acceptance of written reports by the Committee. Items of specific interest to the Committee members may be removed from the consent calendar for questions or discussion. If you wish to discuss any of the consent calendar items, please request that the item be removed from the consent calendar by completing a Request to Speak form and placing it in the container at the front of the room.

### Regular Agenda - Items for Discussion

4. Receive report from the Employee Services Agency relating to the compensation of the County's Elected Officials. (Held from December 8, 2016, Finance and Government Operations Committee meeting, Item No. 7) (ID# 84242)
5. Receive two-year retrospective report from the Office of the County Executive relating to the County's 2012 Measure A Program. (Held from December 8, 2016, Finance and Government Operations Committee meeting, Item No. 20) (ID# 84176)
6. Receive report from Probation Department relating to evaluation of services provided by Sentencing Alternatives Program, Inc. (Held from December 8, 2016, Finance and Government Operations Committee meeting, Item No. 21) (ID# 83624)
7. Receive semi-annual report from the Controller-Treasurer Department's Internal Audit Division relating to Fiscal Year 2017 Workplan. (ID# 84455)
8. Receive report from Department of Planning and Development relating to status of the County's Urban Agriculture Incentive Zones (UAIZ) program, and direct department to provide status reports regarding the UAIZ program annually instead of semi-annually. (ID# 84429)
9. Receive annual report from the Facilities and Fleet Department relating to cafeteria and food services management. (ID# 84469)

### Consent Calendar

10. Receive report from the Office of the County Executive relating to Countywide Contracting, including updates regarding the Ariba Project. (Held from December 8, 2016, Finance and Government Operations Committee meeting, Item No. 16) (ID# 84228)
11. Receive report from the Office of the County Executive relating to the 2017 Legislative Policies: Finance and Government Operations Chapter. (Held from December 8, 2016, Finance and Government Operations Committee meeting, Item No. 18) (ID# 84181)
12. Receive report from the Office of the County Executive relating to the implementation of the Surveillance-Technology Ordinance. (Held from December 8, 2016, Finance and Government Operations Committee meeting, Item No. 19) (ID# 84264)

13. Minutes Approval:

- a. Approve minutes of the November 3, 2016 Regular Meeting.
- b. Approve minutes of the November 10, 2016 Special Meeting.
- c. Approve minutes of the December 8, 2016 Regular Meeting.

14. Receive report on possible agenda items for February 9, 2017. (ID# 84624)

**Adjourn**

15. Adjourn to the next special meeting on January 26, 2017, at 2:00 p.m., in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.