

BOARD OF SUPERVISORS

Susan Ellenberg, District 4, President
Otto Lee, District 3, Vice President
Sylvia Arenas, District 1
Cindy Chavez, District 2
S. Joseph Simitian, District 5



James R. Williams
County Executive

Tony LoPresti
County Counsel

Curtis Boone
Acting Clerk of the Board

MINUTES

February 5, 2024 2:00 PM

Regular Meeting: Presentations and Closed Session

BOARD OF SUPERVISORS CHAMBERS
70 West Hedding Street, San Jose, CA 95110
Telephone (408) 299-5001

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

Call to Order

1. Roll Call.

President Ellenberg called the meeting to order at 2:00 p.m. A quorum was present.

Status	Attendee Name and Title
Present	Cindy Chavez, Supervisor Otto Lee, Vice President Susan Ellenberg, President
Absent	S. Simitian, Supervisor Sylvia Arenas, Supervisor

Opening

2. Public Comment.

No public comments were received.

3. Announcement prior to recess to Closed Session.

Tony LoPresti, County Counsel, announced that the Board will meet in Closed Session to discuss Item Nos. 1 and 2 as listed on the Closed Session discussion agenda for the February 5, 2024 meeting.

Mr. LoPresti identified Matthew Cottrell, Labor Relations Director, Employee Services Agency, as the County's designated representative for Closed Session Item No. 2.

Mr. LoPresti asked if any Board Member or the County Executive had a conflict of interest with any item on the Closed Session agenda for which they needed to declare their recusal. No recusals were declared.

Closed Session

4. Closed Session Items.

The Board recessed to Closed Session at 2:01 p.m.

Time Certain - To Be Heard No Earlier Than 4:00 p.m.

5. Reconvene into open session to occur no earlier than 4:00 p.m. (ID# 24-1987)

President Ellenberg reconvened the meeting at 4:04 p.m. with Vice President Lee and Supervisors Simitian and Chavez present. A quorum was present.

6. Pledge of Allegiance. (ID# 24-1988)

The Pledge of Allegiance was recited.

7. Consider recommendations relating to Certificates of Appreciation, Commendations, and Proclamations. (ID# 24-1989)

- a. Held from January 22, 2024 (Item No. 8a): Adopt Commendation for Ana Jimenez for her incredible work in the County of Santa Clara Office of the Public Defender, going above and beyond to ensure justice-impacted clients receive the resources and tools they need. (Lee) (ID# 24-2117-01)

MOTION TO: Adopt **RESULT:** Pass [4 - 0]

MOTION BY: Chavez **SECOND BY:** Lee

AYES: Chavez, Simitian, Lee, Ellenberg

ABSENT: Arenas

- b. Adopt Commendation recognizing the Saratoga Fire Protection District upon the occasion of its 100th Anniversary. (Simitian) (ID# 24-4249)

MOTION TO: Adopt **RESULT:** Pass [4 - 0]

MOTION BY: Chavez **SECOND BY:** Lee

AYES: Chavez, Simitian, Lee, Ellenberg

ABSENT: Arenas

- c. Approve Certificates of Appreciation to Employee Excellence Award Honorees for February 2024. (Office of the County Executive) (ID# 24-3353)

MOTION TO: Approve **RESULT:** Pass [4 - 0]

MOTION BY: Chavez **SECOND BY:** Lee

AYES: Chavez, Simitian, Lee, Ellenberg

ABSENT: Arenas

Ceremonial Presentations

8. Present Commendations and Proclamations:

The Commendations were presented.

- a. Present Commendation for Ana Jimenez for her incredible work in the County of Santa Clara Office of the Public Defender, going above and beyond to ensure justice-impacted clients receive the resources and tools they need. (Lee)
 - b. Present Commendation recognizing the Saratoga Fire Protection District upon the occasion of its 100th Anniversary. (Simitian)
9. Present Certificates of Appreciation to Employee Excellence Award Honorees for February 2024.

The Certificates were presented.

- a. Lauren Echon, Program Manager I, Valley Health Plan
- b. Jacqueline Soriano, Senior Office Specialist, Office of the Medical Examiner-Coroner
- c. Christina daSilva, Fire Plans Examiner, Santa Clara County Fire Department
- d. Derek Nguyen, Pretrial Services Officer, Office of Pretrial Services
- e. Michael Jew, Sheriff's Correctional Deputy, Department of Correction
- f. Quincy Brown, IT Manager, Technology Services and Solutions Department
- g. Hong Hoa Thai, Financial Analyst II, Social Services Agency
- h. Mary Montez, Pharmacist, County of Santa Clara Health System
- i. Romida Magnampo, Health Center Manager, County of Santa Clara Health System

Closing

10. Adjourn to the Board of Supervisors meeting on Tuesday, February 6, 2024, at 9:30 a.m. in the Board of Supervisors Chambers, County Government Center, 70 West Hedding Street, San Jose.

President Ellenberg adjourned the meeting at 4:34 p.m.

Susan Ellenberg, President
Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the President, Board of Supervisors.

Attest:

Curtis Boone, Acting Clerk
Board of Supervisors
(cm/cr/ck)