

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 April 16, 2024 9:30 AM Regular Meeting

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 9:30 a.m. A quorum was present.

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

Opening

2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

3. Invocation by Reverend Ricardo Avila from St. Luke's Episcopal Church in Los Gatos. (Simitian)

The Invocation was received.

Ceremonial Presentations

4. Announce Adjournments in Memoriam.

- a. Adjourn in honor and memory of Nam Phu Pham. (Lee/Chavez)

RESULT: Announced

- b. Adjourn in honor and memory of Stephen Timothy Quigley, Jr. (Lee)
Corrected to reflect the co-sponsorship of Vice President Lee and Supervisor Chavez.

RESULT: Announced

5. Commendations and Proclamations. (See Item No. 90)

No Commendations or Proclamations were presented.

Public Issues

6. Public Comment.

Supervisor Arenas took her seat at 9:52 a.m.
Fifty individuals addressed the Board.

7. Approve Consent Calendar and changes to the Board of Supervisors' Agenda.

Seven individuals addressed the Board.

Item Nos. 12 and 20 were added to the Consent Calendar. Item No. 77 was removed from the Consent Calendar. Item Nos. 23, 24, 83 and 96 were held to May 7, 2024. Item Nos. 25 and 26 were held to May 21, 2024. Item No. 95 was held to date uncertain.

Item Nos. 45 and 66 were approved as amended.

Corrections were noted for Item Nos. 4b, 19, 25, 39, 66, 80ai, 84, 89, and 108.

Requests were noted for Item Nos. 20, 41, 66, 73, 74, and 84.

Supervisor Simitian recused himself on Item No. 62. Supervisor Simitian abstained on Item No. 63.

MOTION TO: Approve as amended **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Time Certain - To Be Heard No Earlier Than 10:00 a.m.

8. Receive report from the Office of the County Executive relating to the 2023 County of Santa Clara Disparity Study.
(ID# 24-4792)

Two individuals addressed the Board.

At the request of President Ellenberg, the Board directed Administration to report to the Finance and Government Operations Committee in Fall 2024 relating to examples of successful local small business enterprise models that have proven to be effective in other jurisdictions; a proposed framework for a County small business enterprise model with associated costs; recommendations regarding potential contract specifications such as bid preferences and subcontractor requirements; guidance on

integration of those recommendations into the Request for Proposals (RFP) process, including specific funding requirements and identification of industries with pronounced disparities where the greatest improvements can be made based on market availability; recommendations to improve internal tracking systems, including any existing State-level smaller diverse business qualifications systems that could be adopted by the County; and, opportunities for regional coordination to streamline the bidding process for contractors across jurisdictions.

At the request of Supervisor Chavez, the Board directed Administration to include in the report options for consideration relating to a concrete outreach and engagement process to aid businesses in obtaining a minority-owned business designation, and options to structure an RFP that enhances outreach to involve local partners and grassroots efforts for greater impact.

Supervisor Arenas requested that Administration report to the Board on date uncertain relating to establishing aspirational small business enterprise goals based on both current and forthcoming data, including equity strategies to support and stabilize Latino and African American owned businesses; track businesses that are both women and minority owned; and, establish aspirational small business enterprise goals for women owned businesses.

Supervisor Arenas requested that Administration adhere to County directives to refer to County population as Latino, rather than Hispanic, when reporting to the Board.

At the request of Vice President Lee, the Board directed Administration to include in the report options relating to collaboration with local jurisdictions to identify and inform small and medium-sized businesses about how to qualify to become a diverse business enterprise, including feasibility and costs.

Vice President Lee requested that Administration correct a typo on Page No. 11 of the presentation; include in future reports to the Board raw data relating to the number of contracts awarded to minority-owned businesses; collect and provide data that takes into account diversity within the Asian community to better understand disparities; and, develop outreach strategies to increase the number of available diverse enterprises to coincide with population data.

MOTION TO: Approve **RESULT:** Pass [5 - 0]

MOTION BY: Ellenberg **SECOND BY:** Chavez

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

President Ellenberg recessed the meeting at 12:59 p.m.

Time Certain - To Be Heard No Earlier Than 2:00 p.m.

9. Receive report from the Emergency Medical Services Agency relating to the reduction of trauma and specialty care services at Regional Medical Center of San Jose and provide input and direction relating to the Draft Impact Assessment. (ID# 24-5381)

Taken out of order after Item No. 11.

Thirty-eight individuals addressed the Board.

At the request of Supervisor Chavez, the Board directed Administration to include in the Impact Assessment Report for submission to the California Department of Public

Health (CDPH) information relating to predatory practices exhibited by HCA Healthcare regarding investments and closures made in healthcare facilities in the County, particularly around changes made in Good Samaritan Hospital and Regional Medical Center of San Jose (RMC); the impact to public healthcare infrastructure; and, public testimony received by the Board. Supervisor Chavez further requested that Administration increase outreach toward individuals with disabilities or who live within five miles of the hospital; and, request that CDPH intervene in the reduction in services at RMC.

Vice President Lee requested that Administration continue to gather public input prior to the final report that will be released 90 days after the reduction of services has occurred, as described in Page No. 6 of the draft Impact Assessment Report.

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

10. Held from March 12, 2024 (Item No. 15): Receive report from the Office of the County Executive relating to the status of Reid-Hillview Airport, unleaded fuel advocacy, support for Eastridge Little League, community-serving transportation options, and possible planning and community engagement for future uses of the airport site.
(ID# 24-5018)

Sixty individuals addressed the Board.

At the request of Supervisor Chavez, the Board directed Administration to report to the Board when deemed appropriate by Administration with information relating to the status of Reid-Hillview Airport (RHV) unleaded fuel advocacy, and support for Eastridge Little League; and, directed Administration to report to the Board during the Fiscal Year 2024-2025 Budget process relating to continued collaboration with the City of San Jose and school districts to address the field issue.

At the request of Supervisor Chavez, the Board directed Administration to separate future reports to the Board relating to Santa Clara Valley Transportation Authority development of long-term public transportation services from reports relating to RHV.

MOTION TO: Receive **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Board Referrals

11. Approve referral to Administration to report to the Board with options for consideration relating to a County ordinance to prohibit new installation of artificial turf and synthetic grass on Santa Clara County property. (Lee)
(ID# 24-5361)

Taken out of order after Item No. 8.

President Ellenberg reconvened the meeting at 1:33 p.m. with Vice President Lee and Supervisors Chavez and Arenas present.

Supervisor Simitian took his seat at 1:35 p.m.

Eighteen individuals addressed the Board.

Vice President Lee made a motion to approve the referral. Supervisor Chavez seconded the motion and proposed an amendment to direct Administration to include in the report information relating to the impact the ordinance will have on ongoing projects; establishing criteria for grandfathering existing projects; creating a pipeline process to accommodate projects in negotiation status that ensures the ordinance does not disrupt projects in progress; and, alternative infill options. Vice President Lee accepted the amendment and discussion ensued relating to concerns regarding the amendment.

Vice President Lee withdrew the amended motion and made a new motion to approve the referral, which was seconded by Supervisor Simitian. The Board approved the referral.

MOTION TO: Approve **RESULT:** Pass [3 - 2]

MOTION BY: Lee **SECOND BY:** Simitian

AYES: Arenas, Simitian, Lee

NAYS: Chavez, Ellenberg

Board of Supervisors and Board Appointees

12. Adopt Resolution supporting Senate Bill (SB) 915 (Cortese), "The Autonomous Vehicle Service Deployment and Data Transparency Act," and directing the County Executive to send a letter to the members of the County's Legislative Delegation expressing support for the bill and to include SB 915 in the County's 2024 Legislative Policies. (Lee/Arenas) (ID# 24-5403) Resolution No. BOS-2024-41

Added to the Consent Calendar at the request of President Ellenberg.

MOTION TO: Adopt **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

13. Receive report from County Executive. (ID# 24-5449)

James R. Williams, County Executive, stated that the Fiscal Year 2024-2025 Recommended Budget is scheduled for publication on May 1, 2024 and that the Budget Workshop is scheduled for May 2024. Mr. Williams further stated that this is a difficult budget cycle due to the structural deficit.

RESULT: Received

14. Receive report from County Counsel on legal issues and Closed Session meeting of April 15, 2024. (ID# 24-5450)

Tony LoPresti, County Counsel, stated that at the April 15, 2024 Closed Session, by a 4-0 vote with President Ellenberg recusing on the item, the Board authorized the County to file litigation against the United States Department of Health and Human Services challenging the Department's Medicare reimbursements to Santa Clara Valley

Medical Center under the end patient perspective payment system.

Mr. LoPresti further stated that at the April 15, 2024 Closed Session meeting by unanimous vote with all members present, the Board authorized the County to initiate litigation in one matter. Mr. LoPresti advised that the name of the action, defendant, and substance of the litigation shall be disclosed, once litigation is formally commenced, to any person upon inquiry.

RESULT: Received

Regular Agenda - Items for Discussion

15. Adopt Resolution certifying the critical need for the extra-help employment of retired Deputy Matt Clark prior to the 180-day waiting period to fill a critically needed position. (Office of the Sheriff)
(ID# 24-5272) Resolution No. BOS-2024-42

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

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

AYES: Arenas, Chavez, Lee, Ellenberg

ABSTAIN: Simitian

16. Approve Valley Homeless Healthcare Program operational report from Health Resources and Services Administration Project Director. (Santa Clara Valley Healthcare)
(ID# 24-5251)

One individual addressed the Board.

President Ellenberg requested that Administration report to the Board in October 2024 relating to the demand for services and the need for evening and weekend operating hours at the HomeFirst Clinic.

At the request of Vice President Lee, the Board directed Administration to provide an off-agenda report to the Board on date uncertain relating to options for the duplication of services provided at HomeFirst Clinic to be provided at the shelter at 999 Hamlin Court in Sunnyvale, including anticipated programming and staffing costs.

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

17. Receive report from the Office of Correction and Law Enforcement Monitoring relating to Audit of Jail Reform Recommendations.
(ID# 24-5412)

One individual addressed the Board.

Supervisor Chavez requested that the Sheriff include in future reports relating to the implementation of the Jail Reform Recommendations information describing how objectives were met.

At the request of Supervisor Arenas, the Board requested that the Sheriff report to the Board on date uncertain relating to Recommendation No. 93 including when and how

the peer advocate or mentor program in the jails will be implemented;
Recommendation No. 427 relating to the expansion of structured and unstructured out of cell time including how the interest of activities will be assessed; and,
Recommendation No. 180 including when the Board can anticipate a report from The Moss Group, Inc., regarding progress and findings.

MOTION TO: Approve **RESULT:** Pass [5 - 0]

MOTION BY: Arenas **SECOND BY:** Lee

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

18. Held from March 26, 2024 (Item No. 19): Under advisement from November 7, 2023 (Item No. 13): Receive report from the Behavioral Health Services Department relating to improving access to mental health care services for older adults in the County.
(ID# 24-5369)

At the request of Supervisor Simitian, the Board directed Administration to report to the Board prior to the end of Calendar Year 2024 with the workplan to implement the recommendations in the report from the Behavioral Health Services Department to improve access to mental health care services for older adults.

MOTION TO: Receive **RESULT:** Pass [5 - 0]

MOTION BY: Ellenberg **SECOND BY:** Simitian

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

19. Approve Ninth Amendment to Agreement with Rural/Metro of California relating to providing 911 emergency paramedic and ambulance services, extending the agreement for an 18-month period through December 31, 2025, with three one-year extension options, that has been reviewed and approved by County Counsel as to form and legality.
(ID# 24-5550)

Corrected to reflect that the item is subject to the Levine Act (LA-1).

At the request of Supervisor Arenas, the Board directed Administration to report to the Board in August 2024 relating to a workplan, developed in collaboration with Santa Clara County Fire Chiefs Association and emergency medical services stakeholders, that includes the assessment and enforcement of geographic zone-based performance response times, and address the critical issues highlighted by public safety partners. Supervisor Arenas requested that Administration develop a plan to expedite the RFP process to minimize the reliance on the three one-year extension options.

MOTION TO: Approve **RESULT:** Pass [5 - 0]

MOTION BY: Chavez **SECOND BY:** Simitian

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

20. Under advisement from January 23, 2024 (Item No. 12): Receive report from the Technology Services and Solutions Department relating to the Customer Experience Program.

(ID# 24-5334)

Added to the Consent Calendar at the request of Vice President Lee.

At the request of Supervisor Chavez, the Board directed Administration to report to the Board on date uncertain relating to an approach to assess the morale of Technology Services and Solutions Department staff.

MOTION TO: Receive **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

21. Held from March 26, 2024 (Item No. 14): Receive report relating to Digital Equity Strategy. (Technology Services and Solutions Department)
(ID# 24-5333)

Three individuals addressed the Board.

Held to May 7, 2024 at the request of Supervisor Chavez.

MOTION TO: Hold **RESULT:** Pass [5 - 0]

MOTION BY: Chavez **SECOND BY:** Simitian

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

22. Held from December 12, 2023 (Item No. 31): Consider recommendations relating to the Surveillance-Technology and Community-Safety Ordinance. (Office of the County Executive)

Possible action:

- a. Receive report from the Office of the County Executive with a summary of all requests for Board approval and all notifications and Surveillance Use Policies received by the Board pursuant to Ordinance Code section A40-2 or section A40-5.
- b. Receive Annual Surveillance Reports for the following Surveillance Use Policies:
 - i. Countywide - Badge Password-Access Technology for Multifunction Printer-Copying Machines
 - ii. Countywide - Computers and Mobile Phones with Audiovisual Recording Capabilities
 - iii. Countywide - Email Marketing Software
 - iv. Countywide - Facility Access Control Technology
 - v. Countywide - Portable Security Cameras
 - vi. Countywide - Video Security Cameras
 - vii. Clerk of the Board of Supervisors - Audiovisual Recording Devices
 - viii. Consumer and Environmental Protection Agency - Audio Recorders
 - ix. Consumer and Environmental Protection Agency - Digital Cameras
 - x. Consumer and Environmental Protection Agency - Unmanned Aerial Aircraft (UAS)
 - xi. County Communications - 9-1-1 Audio Recording System
 - xii. County of Santa Clara Health System - Baby Match Technology Used at Santa Clara Valley Medical Center
 - xiii. County of Santa Clara Health System - Badge and Biometric Readers

- xiv. County of Santa Clara Health System - FairWarning Electronic Health Record Privacy Monitoring
- xv. County of Santa Clara Health System - Mobile Audio and Visual Recording Devices
- xvi. County of Santa Clara Health System - NicView Camera Technology Used at Santa Clara Valley Medical Center
- xvii. County of Santa Clara Health System - Professional Research Consultants Communication Technology
- xviii. County of Santa Clara Health System - Real Time Location System Technology Used at SCVMC, OCH, SLRH, and Clinics
- xix. County of Santa Clara Health System - Telephonic and Voice Recording Equipment
- xx. County of Santa Clara Health System - Video Security Cameras at Parisi House on the Hill
- xxi. County of Santa Clara Health System - Vocera Communication Technology
- xxii. County of Santa Clara Health System - Voice Controlled Intelligent Personal Assistant (VIPA)
- xxiii. County of Santa Clara Health System Emergency Medical Services Agency - Mobile Area Routing and Vehicle Location Information System (MARVLIS)
- xxiv. Department of Parks and Recreation - Aerial Cameras and Global Positioning System Technologies
- xxv. Department of Parks and Recreation - Closed-Circuit Cameras
- xxvi. Department of Planning and Development - Audio Recorders
- xxvii. Department of Planning and Development - Digital Cameras
- xxviii. Employee Services Agency - Digital Cameras and Camcorders
- xxix. Employee Services Agency - Video-Audio Surveillance for Online Examination Administration
- xxx. Facilities and Fleet Department - Telematics, A Vehicle Fleet Management Tool
- xxxi. Multi-Departmental Children's Advocacy Center - Security Video Cameras
- xxxii. Multi-Departmental County Government Center - Security Cameras
- xxxiii. Multi-Departmental Muriel Wright Facility - Video Security Cameras
- xxxiv. Office of Pretrial Services - Electronic Alcohol Monitoring Devices
- xxxv. Office of Pretrial Services - Global Positioning System Electronic Monitoring Devices
- xxxvi. Office of the Assessor - Digital Cameras Used to Assess Property
- xxxvii. Office of the County Counsel - Digital Audio Recorders
- xxxviii. Office of the County Counsel - Digital Camera
- xxxix. Office of the County Counsel Equal Opportunity Division - Audio Recorders
- xl. Office of the County Executive - Digital Cameras
- xli. Office of the County Executive Reentry Resource Center - Security Cameras
- xlii. Office of the District Attorney - Children's Advocacy Center Interview

Room Audio and Video Recording System

- xliii. Office of the District Attorney - Data Extraction-Examination Forensic Tools and Software
- xliv. Office of the District Attorney - Digital Recorders
- xlvi. Office of the District Attorney - Global Positioning System Trackers
- xlvi. Office of the District Attorney - Night Vision Binoculars
- xlvi. Office of the District Attorney - Video and Audio Surveillance and Recording System for REACT Task Force Office
- xlvi. Office of the District Attorney - Video Surveillance and Recording of Evidence Storage Facility
- xlix. Office of the District Attorney Crime Lab - Access Card and Biometric Fingerprint Systems
 - 1. Office of the District Attorney Crime Lab - Digital and Multimedia Evidence Software Hardware
 - li. Office of the District Attorney Crime Lab - DNA Collection and Analysis Software
 - lii. Office of the District Attorney Crime Lab - Security Cameras
 - liii. Office of the Medical Examiner-Coroner - Digital Cameras
 - liv. Office of the Public Defender-Alternate Defender - Data Extraction and Examination Equipment
 - lv. Office of the Public Defender-Alternate Defender - Digital Audio Recorders
 - lvi. Office of the Public Defender-Alternate Defender - Digital Cameras
 - lvii. Office of the Public Defender-Alternate Defender-Independent Defense Office-Office of the District Attorney - VIDIZMO Media Processing Tool
 - lviii. Office of the Sheriff - Automated License Plate Reader Technology
 - lix. Office of the Sheriff - Body Worn Camera System
 - lx. Office of the Sheriff - Bomb Disposal Robots
 - lxi. Office of the Sheriff - Callyo Mobile Bug
 - lxii. Office of the Sheriff - City of Saratoga's Automated License Plate Readers
 - lxiii. Office of the Sheriff - Command Vehicle Camera
 - lxiv. Office of the Sheriff - Court Security and Safety Surveillance Equipment
 - lxv. Office of the Sheriff - Court Security Video Cameras
 - lxvi. Office of the Sheriff - Crisis Negotiations Team Emergency Negotiation Telephone Call Box and Rescue Phone System
 - lxvii. Office of the Sheriff - Digital Cameras and Video
 - lxviii. Office of the Sheriff - Digital Voice Recorders
 - lxix. Office of the Sheriff - Direct-Link Bridge Series System
 - lxx. Office of the Sheriff - Electronic Monitoring Program Monitoring Devices (Global Positioning System Monitoring Devices)
 - lxxi. Office of the Sheriff - Flash Camera
 - lxxii. Office of the Sheriff - In-Car Video Recording System (Dash Cam System)
 - lxxiii. Office of the Sheriff - Integrated Helicopter Mapping System
 - lxxiv. Office of the Sheriff - Live Scan Machines, Mobile ID Fingerprint Machines, and Latent Expert Workstation Technology

- lxxv. Office of the Sheriff - Live Trac PT-10 Plus Global Positioning System Tracking Devices
- lxxvi. Office of the Sheriff - Security Video Cameras at Sheriff's Headquarters, Substations, and Evidence Storage Areas
- lxxvii. Office of the Sheriff - Tactical Ball Cameras
- lxxviii. Office of the Sheriff - Tactical Electronics Core Camera System
- lxxix. Office of the Sheriff - Town of Los Altos Hills' Automated License Plate Readers
- lxxx. Office of the Sheriff - Trail Cameras
- lxxx. Office of the Sheriff - Underwater Remotely Operated Vehicle
- lxxxii. Office of the Sheriff - Unmanned Aerial Systems (UAS)
- lxxxiii. Office of the Sheriff - VideOversight Interview Recording and Case Management System
- lxxxiv. Office of the Sheriff - VIP Gander and Mini-Gander Bomb Robot Camera Systems
- lxxxv. Office of the Sheriff Custody Bureau - Booking Photograph Cameras
- lxxxvi. Office of the Sheriff Custody Bureau - Facility Security Cameras for Main Jail North and Elmwood
- lxxxvii. Office of the Sheriff Custody Bureau - Full-Body Security Screener Technology
- lxxxviii. Office of the Sheriff Custody Bureau - Handheld Digital Cameras
- lxxxix. Office of the Sheriff Custody Bureau - Inmate Tablet Monitoring Technology
 - xc. Office of the Sheriff Custody Bureau - Inmate Telephone Monitoring
 - xc. Office of the Sheriff Custody Bureau - Inmate Tracking System
 - xcii. Office of the Sheriff Custody Bureau - Portable Digital Audio Recorders
 - xciii. Office of the Sheriff Custody Bureau - Safety and Security Surveillance Equipment
 - xciv. Probation Department - Electronic Monitoring Program Devices
 - xcv. Probation Department - Juvenile Hall Video Security System
 - xcvi. Probation Department - William F. James Ranch Video Security System
 - xcvii. Procurement Department - Audio Recorders
 - xcviii. Registrar of Voters - Security Cameras
 - xcix. Roads and Airports Department - Airport Noise and Operations Monitoring System
 - c. Roads and Airports Department - Facility Security Camera Systems
 - ci. Social Services Agency - Telephonic and Voice Recording Equipment
- c. Adopt finding that the benefits to the impacted County department(s) and the community of the surveillance technology outweigh the costs, and that reasonable safeguards exist to address reasonable concerns regarding privacy, civil liberties, and civil rights impacted by deployment of the above-listed surveillance technology.
(ID# 24-2055-03)

One individual addressed the Board.

MOTION TO: Approve **RESULT:** Pass [5 - 0]

MOTION BY: Simitian **SECOND BY:** Chavez

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

23. Held from March 26, 2024 (Item No. 18): Receive report relating to the Countywide Community Violence Prevention Strategic Plan for Fiscal Year 2024-2025 and options for establishing a community violence prevention fund. (Office of the County Executive) (ID# 24-5518)

Held to May 7, 2024 at the request of Administration.

MOTION TO: Hold **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

24. Under advisement from August 29, 2023 (Item No. 13): Receive report from the Social Services Agency, Department of Aging and Adult Services, relating to the Santa Clara County Adult Caregiving Study Update. (ID# 24-5522)

Held to May 7, 2024 at the request of Administration.

MOTION TO: Hold **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

25. Under advisement from October 17, 2023 (Item No. 9): Receive report from the Office of the Sheriff relating to a revised Memorandum of Understanding between the County and Stanford University governing the performance of law enforcement duties on the Stanford University campus that responds to recommendations in the OIR Group study, "2022 Stanford University Department of Public Safety: Evaluation of Policing Practices and Recommendations on the Provision of Police Services for the County of Santa Clara." (ID# 24-5439)

Corrected to reflect that the item is subject to the Levine Act (LA-1).

Held to May 21, 2024 at the request of the Sheriff.

MOTION TO: Hold **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

26. Under advisement from February 27, 2024 (Item No. 32): Receive report from the Behavioral Health Services Department and the Office of County Counsel relating to Independent Living Homes and Behavioral Health Bridge Housing funds. (Office of the County Executive) (ID# 24-5440)

Held to May 21, 2024 at the request of Administration.

MOTION TO: Hold **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

27. Consider items previously removed from the Consent Calendar. (ID# 24-5537)

See Item No. 77.

Closing

28. Adjourn. (See Item No. 4) (ID# 23-1809)

President Ellenberg adjourned the meeting at 7:35 p.m.

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.

29. Minutes Approval: (ID# 24-5526)

- a. Approve minutes of the March 25, 2024 Regular Meeting: Presentations and Closed Session. (ID# 24-5527)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- b. Approve minutes of the March 26, 2024 Regular Meeting. (ID# 24-5528)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Social Services Agency

30. Approve Request for Appropriation Modification No. 180 - \$84,000 increasing estimated revenue and expenditure appropriations in the Social Services Agency budget, relating to Wendy's Wonderful Kids Grant. (4/5 Vote) (LA-1) (ID# 24-4958)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

31. Consider recommendations relating to Refugee Employment and Elderly Services Program contracts. (LA-1)

Possible action:

- a. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend or terminate Contracts with Jewish Family Services relating to providing refugee employment, elderly services, housing assistance, and emergency assistance in an amount not to exceed \$216,000 and a contract term that starts no earlier than April 16, 2024 and ends no later than September 30, 2024, 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 September 30, 2024.
- b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend or terminate Contracts with International Rescue Committee, Inc., relating to providing refugee employment, elderly services,

housing assistance, and emergency assistance in an amount not to exceed \$109,000 and a contract term that starts no earlier than April 16, 2024 and ends no later than September 30, 2024, 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 September 30, 2024.

(ID# 24-5308)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

In-Home Supportive Services Public Authority

32. Approve Agreement with County of Santa Clara, dba Valley Health Plan, relating to providing medical insurance benefits for eligible In-Home Supportive Services Independent Providers in an amount not to exceed \$162,047,908 for period July 1, 2024 through June 30, 2025, that has been reviewed and approved by County Counsel as to form and legality.
(ID# 24-5328)

The Board of Supervisors, sitting as the Governing Board of the Public Authority for In-Home Supportive Services, took the following action:

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Santa Clara Valley Healthcare

33. Approve retroactive Second Amendment to Administrative and Professional Services Agreement with Bay Imaging Consultants Medical Group, Inc., relating to providing diagnostic radiology services at O'Connor Hospital, increasing the maximum contract amount by \$4,372,712 from \$7,166,576 to \$11,539,288, and extending the agreement for a 12-month period through March 31, 2025, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a). (LA-1)
(ID# 24-5298)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

34. Approve retroactive Fourteenth Amendment to Agreement with Lisa Geisinger, dba OncoTeam, relating to providing cancer case finding and abstracting services, increasing the maximum contract amount by \$233,500 from \$2,913,893 to \$3,147,393 and extending the agreement for a six-month period through June 30, 2024, 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. (LA-1)
(ID# 24-5240)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

35. Approve appointments/reappointments and privileging actions of specified medical staff and allied health professional at Santa Clara Valley Medical Center, O'Connor Hospital, and St. Louise Regional Hospital as outlined on the Credentials Report dated March 28, 2024. (LA-4)
(ID# 24-5269)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

36. Approve the appointment of primary and alternate members to the Emergency Medical Care Committee as recommended by the Emergency Medical Services Agency.
(ID# 24-5335)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

37. Introduce and preliminarily adopt Salary Ordinance No. NS-5.24.69, an Ordinance amending Santa Clara County Salary Ordinance No. NS-5.24 relating to compensation of employees deleting one Medical Laboratory Technician position and adding one Medical Laboratory Assistant II or Medical Laboratory Assistant I position in Custody Health Services. (ID# 24-5006)

MOTION TO: Adopt (Prelim.) **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

38. Consider recommendations relating to replacement nurse and ancillary services staffing agreements. (LA-1)

Possible action:

- a. Ratify Agreement with U.S. Nursing Corporation relating to providing replacement nurse staffing during the County nurses' strike between April 2 and 5, 2024, that has been reviewed and approved by County Counsel as to form and legality. The Agreement was executed under the County Executive's delegated authority under Board Policy 5.3.5.1.
- b. Ratify First Amendment to Agreement with U.S. Nursing Corporation relating to providing replacement nurse staffing during the County nurses' strike between April 2 and 5, 2024, that has been reviewed and approved by County Counsel as to form and legality. The First Amendment was executed under the County Executive's delegated authority under Board Policy 5.3.5.1. (LA-1)

- c. Ratify Agreement with Healthcare Staffing Solutions, Inc. (HSS) relating to providing replacement ancillary services staffing during the County nurses' strike between April 2 and 5, 2024, that has been reviewed and approved by County Counsel as to form and legality. The Agreement was executed under the County Executive's delegated authority under Board Policy 5.3.5.1. (LA-1) (ID# 24-5366)

MOTION TO: Ratify **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

39. Adopt Resolution delegating authority to County Executive, or designee, to negotiate, execute, amend, or terminate sponsorship agreements with sponsors to provide Day on the Lake activities, 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 May 11, 2029.

(ID# 24-5297) Resolution No. BOS-2024-43

Corrected to reflect that the item is subject to the Levine Act (LA-1).

MOTION TO: Adopt **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Public Health Department

40. Approve Second Amendment to Agreement with California Department of Public Health relating to funding for HIV prevention increasing the maximum contract amount by \$185,469 from \$445,126 to \$630,595, and extending the agreement for a two-month period through July 31, 2024, that has been reviewed and approved by County Counsel as to form and legality. (ID# 24-4940)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

41. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate agreement with Community Health Partnership relating to implementing overdose prevention activities in an amount not to exceed \$2,100,000 and a contract term that begins no earlier than April 16, 2024 and ends no later than August 31, 2028, 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 August 31, 2028. A single source exception to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a). (LA-1) (ID# 24-5284)

At the request of Supervisor Chavez, the Board directed Administration to report to the Board or the Children, Seniors, and Families Committee on date uncertain relating to an integrated approach to address issues regarding fentanyl and substance abuse,

including expenditures, department roles, and leadership efforts to integrate activities.

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

42. Approve delegation of authority to the County Executive, or designee, to submit Grant Application to Environmental Protection Agency relating to grant funding for pollution reduction, climate resiliency, and environmental justice in the amount up to \$20,000,000 for period Fiscal Year 2025 through Fiscal Year 2028. (ID# 24-4962)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Behavioral Health Services Department

43. Approve Third Amendment to Agreement with Armanino, LLC, dba AMF Media Group, relating to providing substance use awareness and prevention campaigns, increasing the maximum contract amount by \$415,000 from \$450,000 to \$865,000, and extending the Agreement for a 12-month period through June 30, 2025, that has been reviewed and approved by County Counsel as to form and legality. (LA-1) (ID# 24-4970)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

44. Adopt Resolution delegating authority to the County Executive, or designee, to negotiate, execute, amend, or terminate fee-for-services agreements with various providers to provide medically necessary inpatient and limited outpatient services in an amount not to exceed \$1,000,000 per fiscal year for July 1, 2024 through June 30, 2029, 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, 2029. (LA-1) (ID# 24-5330) Resolution No. BOS-2024-44

MOTION TO: Adopt **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

45. Consider recommendations relating to Subacute and Community Residential Treatment Service Agreements. (LA-1)

Possible action:

- a. Approve Tenth Amendment to Agreement with Crestwood Behavioral Health, Inc., relating to providing Skilled Nursing Facility (SNF) and Institution for Mental Diseases (IMD) services, decreasing the maximum contract amount by \$1,030,599 from \$43,448,730 to \$42,418,131, 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 Seventh Amendment to Agreement with Telecare Corporation, relating to providing IMD services, increasing the maximum contract amount by \$126,599 from \$1,080,260 to \$1,206,859, 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 Seventh Amendment to Agreement with Oaklandidence Opco, LLC dba Medical Hill Healthcare Center, relating to providing SNF services, increasing the maximum contract amount by \$904,000 from \$5,318,366 to \$6,222,366, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.
- d. Adopt Resolution delegating authority to the County Executive, or designee, to negotiate, execute, amend, or terminate agreements for behavioral health subacute and community residential treatment services in an amount not to exceed \$46,000,000 per fiscal year for period July 1, 2024 through June 30, 2029, 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, 2029.

(ID# 24-5327) Resolution No. BOS-2024-45

At the request of Supervisor Simitian, the Board approved the Delegation of Authority as amended to expire on June 30, 2027 rather than June 30, 2029.

MOTION TO: Approve as amended **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Employee Services Agency

46. Introduce and preliminarily adopt Salary Ordinance No. NS-5.24.68, an Ordinance amending Santa Clara County Salary Ordinance No. NS-5.24 relating to compensation of employees making various technical corrections to alternate staffing of positions, deletions and additions of positions, implementation dates and salaries of specified classifications as listed in the Salary Schedule.

(ID# 24-5275)

MOTION TO: Adopt (Prelim.) **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

47. Introduce and preliminarily adopt Salary Ordinance No. NS-5.24.70, an Ordinance amending Santa Clara County Salary Ordinance No. NS-5.24 relating to compensation of employees adding a sign-on bonus for Social Worker III and Social Worker II positions in the Social Services Agency.

(ID# 24-5268)

MOTION TO: Adopt (Prelim.) **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

48. Introduce and preliminarily adopt Executive Leadership Salary Ordinance No. NS-20.23.10, an Ordinance amending Santa Clara County Executive Leadership Salary Ordinance No. NS-20.23 relating to compensation of employees adding Footnote No. 10 relating to forensic anthropology duties in the Office of the Medical Examiner-Coroner.
(ID# 24-5344)

MOTION TO: Adopt (Prelim.) **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

49. Approve Request for Appropriation No. 181 - \$4,867 transferring funds from the General Fund Contingency Reserve to the Office of the District Attorney budget relating to the reclassification of one Senior Management to Administrative Services Manager II in the Office of the District Attorney. (4/5 Vote) (ID# 24-5398)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

50. Approve County of Santa Clara Public Pay Schedule relating to compensation changes through February 5, 2024. (ID# 24-5250)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Board of Supervisors

51. Approve Request for Appropriation Modification No. 190 - \$30,000 transferring funds within the Supervisorial District Two budget, relating to professional training and various services and supplies. (ID# 24-5487)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

52. Consider recommendations relating to sponsorship of the City of San Jose Council District 5. (Arenas) (LA-1)

Possible action:

- a. Approve waiver of Board of Supervisor's Policy 3.68.4.2 which requires approval of sponsorship at least 30 days before the event or activity.
- b. Approve County sponsorship of City of San Jose Council District 5 in the amount of \$2,500 from the Supervisorial District One allocation in the Office of the Clerk of the Board Fiscal Year 2023-2024 budget, to support the Cinco de Mayo Parade

and Event.
(ID# 24-5392)

MOTION TO: Approve **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

53. Consider recommendations relating to sponsorship of the City of San Jose Council District 9. (Arenas) (LA-1)

Possible action:

- a. Approve waiver of Board of Supervisor's Policy 3.68.4.2 which requires approval of sponsorship at least 30 days before the event or activity.
- b. Approve County sponsorship of City of San Jose Council District 9 in the amount of \$1,000 from the Supervisorial District One allocation in the Office of the Clerk of the Board Fiscal Year 2023-2024 budget, to support the Third Annual Music in the Valley 2024.

(ID# 24-5391)

MOTION TO: Approve **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

54. Approve County sponsorship of Santa Clara County Alliance of Black Educators in the amount of \$1,000 from the Supervisorial District Four allocation in the Office of the Clerk of the Board Fiscal Year 2023-2024 budget to support their 35th Annual Student Recognition Program at Santa Clara University. (Ellenberg) (LA-1)

(ID# 24-5501)

MOTION TO: Approve **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

55. Announce travel for elected officials as follows: (ID# 24-5447)

- a. Supervisor Chavez traveled to Palm Springs to attend the Aviation Noise and Emissions symposium on March 4-5, 2024. (ID# 24-5499)

RESULT: Announced

- b. Supervisor Lee will travel to Sacramento to attend the California State Association of Counties Legislative Conference 2024 on April 17-19, 2024. (ID# 24-5332)

RESULT: Announced

- c. Lawrence E. Stone, County Assessor, traveled to Sacramento to attend the Legislative Day with other California Assessors and Legislators on Tuesday, March 19, 2024. (ID# 24-5270)

RESULT: Announced

- d. Jeffrey Rosen, District Attorney, will travel to Monterey to attend the Santa Clara County Police Chiefs' Association Training Seminar on May 8-10, 2024. (ID# 24-5342)

RESULT: Announced

56. Pursuant to Government Code Section 53232.3(d), no member of the Board of Supervisors attended a meeting, as defined in Government Code Section 54952.2(a), at the expense of the County of Santa Clara for period March 21, 2024 through April 10, 2024. (ID# 24-5448)

RESULT: Announced**Finance and Government Operations Committee**

57. Receive report from the Finance and Government Operations Committee relating to the meeting of March 19, 2024. (Lee) (ID# 24-5370)

MOTION TO: Receive **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Health and Hospital Committee

58. Receive report from the Health and Hospital Committee relating to meetings of September 27, 2023, October 11, 2023, November 15, 2023, December 14, 2023, January 17, 2024, February 15, 2024, and March 19, 2024. (Simitian) (ID# 24-5389)

MOTION TO: Receive **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

County Executive

59. Approve Request for Appropriation Modification No. 188 - \$631,666 increasing estimated revenue and expenditure appropriations in the Office of Emergency Management budget, relating to the Federal Fiscal Year 2023 Urban Areas Security Initiative Program. (4/5 Vote) (ID# 24-5014)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

60. Approve request for Appropriation Modification No. 183 - \$541,941 increasing estimated revenue and expenditure appropriations in the Office of Emergency Management budget, relating to mitigation actions for Phase 1 of the Highway 35 Hazardous Fuels Reduction Wildfire Mitigation Project. (4/5 vote) (ID# 24-5267)

MOTION TO: Approve **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

61. Consider recommendations relating to funding for a South County open streets event. (LA-1)

Possible action:

- a. Approve revision to Fiscal Year (FY) 2023-2024 Budget Inventory Item No. 137, changing the recipient of grant funding to Open Space Allies via fiscal agent Carry the Vision, with no change to the grant amount of \$99,396.
- b. Approve delegation of authority to the Clerk of the Board of Supervisors, or designee, to negotiate, execute, amend, and/or terminate a grant agreement relating to the revised FY 2023-2024 Budget Inventory Item No. 137 providing a grant to Open Space Allies via fiscal agent Carry the Vision for the planning and implementation of a South County open streets event.

(ID# 24-5351)

MOTION TO: Approve **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

62. Consider recommendations relating to the consolidated local elections and Presidential Primary Election held on March 5, 2024.

Possible action:

- a. Receive the Registrar of Voters Certificate of Election Results, Official Final Results including Write-in Results, and the Registrar of Voters Website Official Results for the March 5, 2024 Presidential Primary Election.
- b. For each election under the jurisdiction of the Board of Supervisors of the County of Santa Clara, declare elected or nominated to each office the person(s) receiving the highest number of votes for that office.
- c. Receive the Registrar of Voters Certificate of Election for each candidate under the jurisdiction of the Board of Supervisors of the County of Santa Clara.

(ID# 24-5002)

Supervisor Simitian recused himself on Item No. 62 due to his Congressional candidacy.

MOTION TO: Approve **RESULT:** Pass [4 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Lee, Ellenberg
RECUSE: Simitian

63. Consider recommendations relating to delegations of authority for exclusive negotiating agreements for fairgrounds developments. (LA-1)

Possible action:

- a. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a no-cost exclusive negotiating agreement with

Earthquakes Soccer, LLC, relating to a potential lease of County property at the Fairgrounds, and a contract term that begins no earlier than April 16, 2024 and ends no later than April 30, 2025, 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 April 30, 2025.

- b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a no-cost exclusive negotiating agreement with SF Unicorns, LLC, relating to a potential lease of County property at the Fairgrounds, and a contract term that begins no earlier than April 16, 2024 and ends no later than April 30, 2025, 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 April 30, 2025.

(ID# 24-5300)

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

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

AYES: Arenas, Chavez, Lee, Ellenberg

ABSTAIN: Simitian

64. Introduce and preliminarily adopt Ordinance No. NS-300.983, an Ordinance of the Board of Supervisors of the County of Santa Clara amending Section A15-17 of Article 3 of Chapter I of Division A15 of the Santa Clara County Ordinance Code relating to the Direct Payment List.

(ID# 24-5278)

Ordinance No. NS-1203.130 amends the Direct Payment List to increase the authorized amount for direct payment relating to Worker's Compensation legal fees from less than \$25,000 per vendor per fiscal year to less than \$50,000 per vendor per fiscal year.

MOTION TO: Adopt (Prelim.) **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

65. Approve amended delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate agreements with Valley Health Foundation relating to administration of a childcare and early education infrastructure grant program in Santa Clara County, amending the delegated contract term start date from May 31, 2023 to no earlier than February 28, 2023, with no change to the maximum delegated amount, 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, 2026. (LA-1)

(ID# 24-5289)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

66. Consider recommendations from the Office of the County Executive relating to a grant application for a "Speed City Legacy Center and Spirit of '68 Track and Field Facility" at the County Fairgrounds and a memorandum of understanding with San José State University. (LA-1)

Possible action:

- a. Adopt Resolution to approve an application for specified grant funds from the Budget Act of 2022/23 California State Budget, Section 19.56 (b)(1) (BI) \$9,000,000 to the County of Santa Clara for the Speed City Project and delegating authority to the County Executive, or designee, to execute all documents and agreements necessary to finalize the grant application, following review and 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, 2026.
- b. Approve Memorandum of Understanding with San José State University that requires the University to assume all obligations and legal requirements arising from the County's approval of the grant application and execution of related grant documents, that has been reviewed and approved by County Counsel as to form and legality. (ID# 24-5532) Resolution No. BOS-2024-46

Corrected to reflect that the item is not subject to the Levine Act (LA-1).

Corrected to read as follows:

"Consider recommendations from the Office of the County Executive relating to a grant application for a "Speed City Legacy Center and Spirit of '68 Track and Field Facility" at the County Fairgrounds and a memorandum of understanding with California State University (CSU).

Possible action:

- a. Adopt Resolution to approve an application for specified grant funds from the Budget Act of 2022/23 California State Budget, Section 19.56 (b)(1) (BI) \$9,000,000 to the County of Santa Clara for the Speed City Project and delegating authority to the County Executive, or designee, to execute all documents and agreements with CSU and/or the State of California necessary to finalize the grant application, and to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, and payment requests, which may be necessary for the completion of the project scope, following review and 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, 2026.
- b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a memorandum of understanding with CSU that requires CSU to assume all obligations and legal requirements arising from the County's approval of the grant application and execution of related grant documents following review and 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, 2026."

At the request of Vice President Lee, the Board directed Administration to ensure substantial public and community access to the track and field facility for multiple

days per week, or preferably on a daily basis.

At the request of Supervisor Chavez, the Board directed Administration to secure a commitment from CSU, prior to exercising the Delegation of Authority, that limits the County obligation solely to the leasing of the land for the project in as-is condition; limits the initial lease term to the expected useful life of the improvements; provides robust community benefits and access, including but not limited to access for the community and surrounding neighborhood, specifically Valley Health Center Tully, Franklin Elementary School, and the surrounding neighborhood; and, honors the legacy of Speed City in a manner that reflects the consultation with community stakeholders that have been part of this development.

MOTION TO: Approve as amended **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

67. Receive report from the Office of the County Executive relating to anticipated solicitations.
(ID# 24-5293)

MOTION TO: Receive **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

68. Receive monthly status report on items referred to Administration.
(ID# 24-5360)

MOTION TO: Receive **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Office of Supportive Housing

69. Receive report from the Office of Supportive Housing relating to a summary of housing actions anticipated to be placed on the Consent Calendar for the April 16, 2024, Board of Supervisors meeting.
(ID# 24-5520)

MOTION TO: Receive **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

70. Approve County sponsorship of SV@Home in the amount of \$10,000 from the Office of Supportive Housing Fiscal Year 2023-2024 budget to support 2024 Affordable Housing Month. (LA-1)
(ID# 24-5191)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

71. Approve amended delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate all legal documents, including but not limited to contracts, loan agreements, deeds of trust, promissory notes, subordination agreements, and assignment agreements relating to one or more loans with co-developers Related California and Alta Housing or affiliate for the development of 120 apartments at Mountain View Lot 12 to be located at 907, 929 and 941 California Street and 424, 428, 444, 454, 460 and 468 Bryant Street, Mountain View, and increasing the maximum loan amount by up to \$10,000,000 from \$9,750,000 to \$19,750,000, following approval by County Counsel as to form and legality, and approval by the Office of County Executive, and subject to Administration review of related due diligence matters and other standard requirements set forth in the final documentation. Delegation of authority shall expire on December 31, 2026. (LA-1) (ID# 24-5281)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

72. Consider recommendations related to expanding temporary housing options for families. (LA-1)

Possible action:

- a. Approve Request for Appropriation Modification No. 191 - \$3,000,000 increasing estimated revenue and expenditure appropriations in the Office of Supportive Housing budget, relating to expanding temporary housing options for families as part of the Heading Home campaign. (4/5 Vote)
- b. Approve delegation of authority to the County Executive, or designee, to negotiate or amend an agreement with the Santa Clara County Housing Authority relating to providing supports towards the CalWORKs Housing Support Program in an amount not to exceed \$1,000,000 and a contract term that starts no earlier than April 16, 2024 and ends no later than June 30, 2025, 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, 2025.
- c. Approve delegation of authority to the County Executive, or designee, to negotiate or amend Grant Agreement with Destination: Home relating to a grant to support the expansion of temporary housing options for families enrolled in the Heading Home campaign in an amount not to exceed \$2,000,000 and a contract term that starts no earlier than April 16, 2024 and ends no later than June 30, 2025, 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, 2025.
- d. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate Agreement with Amigos de Guadalupe relating to providing temporary housing for families in an amount not to exceed

\$6,050,000 and a contract term that starts no earlier than April 16, 2024 and ends no later than June 30, 2025, 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, 2025.

- e. Approve delegation of authority to the County Executive, or designee, to amend Agreement with Abode Services relating to providing rapid rehousing and interim housing services to those connected to the Social Services Agency, decreasing the maximum contract amount by \$3,434,672 from \$20,496,675 to \$17,062,003, with no change to the term of the agreement, 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, 2024.

(ID# 24-5302)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

73. Under advisement from November 7, 2023 (Item No. 19): Receive report from the Office of Supportive Housing relating to implementation of the Long-Term Services and Supports Housing Pilot Program.

(ID# 24-4969)

At the request of Vice President Lee, the Board directed Administration to report to the Health and Hospital Committee on May 29, 2024 relating to timely implementation of the Long-Term Services and Supports Housing Pilot Program through Medi-Cal Managed Care Plans and the associated referral and housing placement process.

MOTION TO: Receive **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

74. Under advisement from August 15, 2023 (Item No. 8): Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate Agreement with the Salvation Army, including necessary and appropriate documents, in an amount not to exceed \$4,000,000, relating to supporting the Salvation Army's short-term and long-term redevelopment plans through a new Service Enriched Shelter to be located at 359 North 4th Street in the City of San José, 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, 2026. (LA-1)

(ID# 24-5303)

At the request of Supervisor Chavez, the Board directed Administration to ensure continued County engagement in the development and planning process of any agreements relating to the new Service Enriched Shelter; that ongoing communication with neighbors remains in place throughout the life of the interim housing site; and, that there is a reasonable timeline for the installation of the interim housing, the

redevelopment of the Emmanuel house, and the removal of the interim housing.

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

75. Consider recommendations relating to supportive housing services agreements. (LA-1)
Possible action:

- a. Approve Agreement with Community Solutions relating to providing permanent supportive housing services at The Heartwood Apartments in an amount not to exceed \$346,500 for period May 1, 2024 through June 20, 2025, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve Agreement with HomeFirst relating to providing rapid rehousing services at The Roosevelt in an amount not to exceed \$476,667 for period June 1, 2024 through June 30, 2025, that has been reviewed and approved by County Counsel as to form and legality.

(ID# 24-5400)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

County Counsel

76. Approve Request for Appropriation Modification No. 187 - \$1,200,000 transferring funds from the General Fund Contingency Reserve to the Office of the County Counsel budget relating to Independent Defense Counsel Office expenditures. (4/5 Vote)
(ID# 24-5331)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

77. Consider recommendations relating to the transfer of positions from the Office of the County Counsel to the Social Services Agency.
Possible action:

- a. Approve Request for Appropriation Modification No. 176 - \$77,013 transferring funds from the Office of the County Counsel budget to the Social Services Agency budget, relating to the transfer of mediator positions.
- b. Introduce and preliminarily adopt Salary Ordinance No. NS-5.24.66, an Ordinance amending Santa Clara County Salary Ordinance No. NS-5.24 relating to compensation of employees deleting one half-time Senior Mediator or Mediator or Associate Mediator position and two Senior Mediator or Mediator or Associate Mediator positions in the Office of the County Counsel and adding one half-time Senior Mediator or Mediator or Associate Mediator position and two Senior Mediator or Mediator or Associate Mediator positions in the Social Services Agency. (ID# 24-4924)

Removed from the Consent Calendar at the request of Supervisor Arenas.

MOTION TO: Approve **RESULT:** Pass [5 - 0]

MOTION BY: Arenas **SECOND BY:** Chavez

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Clerk of the Board

78. Consider recommendations relating to extending grant agreements for certain Budget Inventory Items from Fiscal Year (FY) 2021-2022 and FY 2022-2023. (LA-1)

Possible action:

- a. Approve delegation of authority to the Clerk of the Board, or designee, to negotiate, execute, amend, or terminate the FY 2021-2022 Budget Inventory Grant Agreement with San Jose State University (SJSU) Research Foundation relating to providing legal assistance services and peer mentoring to help people navigate the legal system, with no change to the maximum contract amount, and extension of the contract term by up to 18 months through December 31, 2024, following approval by County Counsel as to form and legality. Delegation of authority shall expire on December 31, 2024.
- b. Approve delegation of authority to the Clerk of the Board, or designee, to negotiate, execute, amend, or terminate the FY 2021-2022 multi-year Budget Inventory Grant Agreement with Community Services Agency relating to providing the salary and benefits for an additional Case Manager who will work in partnership with the Mountain View Los Altos High School District to assist students and their families with accessing services and benefits, with no change to the maximum contract amount, and extension of the contract term by up to 12 months through June 30, 2025, following approval by County Counsel as to form and legality. Delegation of authority shall expire on June 30, 2025.
- c. Approve delegation of authority to the Clerk of the Board, or designee, to negotiate, execute, amend, or terminate the FY 2022-2023 Budget Inventory Grant Agreement with San Jose Evergreen Community College District Center for Economic Mobility relating to the purchase of Chromebooks and hot spots to support digital literacy classes, with no change to the maximum contract amount, and extension of the contract term by up to six months through December 31, 2024, following approval by County Counsel as to form and legality. Delegation of authority shall expire on December 31, 2024.
- d. Approve delegation of authority to the Clerk of the Board, or designee, to negotiate, execute, amend, or terminate the FY 2022-2023 Budget Inventory Grant Agreement with Octavia's Kitchen relating to providing meals for the unhoused, with no change to the maximum contract amount, and extension of the contract term by up to six months through December 31, 2024, following approval by County Counsel as to form and legality. Delegation of authority shall expire on December 31, 2024.
- e. Approve delegation of authority to the Clerk of the Board, or designee, to negotiate, execute, amend, or terminate the FY 2022-2023 Budget Inventory Grant

Agreement with SJSU Research Foundation relating to providing support for digital literacy employability workshops, with no change to the maximum contract amount, and extension of the contract term by up to six months through December 31, 2024, following approval by County Counsel as to form and legality.

Delegation of authority shall expire on December 31, 2024.

- f. Approve delegation of authority to the Clerk of the Board, or designee, to negotiate, execute, amend, or terminate the FY 2022-2023 Budget Inventory Grant Agreement with Town of Los Gatos relating to providing Americans with Disabilities Act-related improvements to the Los Gatos-Saratoga Adult Recreation Center, with no change to the maximum contract amount, and extension of the contract term by up to six months through December 31, 2024, following approval by County Counsel as to form and legality. Delegation of authority shall expire on December 31, 2024.
- g. Approve delegation of authority to the Clerk of the Board, or designee, to negotiate, execute, amend, or terminate the FY 2022-2023 Budget Inventory Grant Agreement with Bill Wilson Center relating to providing Family Advocacy Services homelessness prevention program, with no change to the maximum contract amount, and extension of the contract term by up to six months through December 31, 2024, following approval by County Counsel as to form and legality. Delegation of authority shall expire on December 31, 2024.
- h. Approve delegation of authority to the Clerk of the Board, or designee, to negotiate, execute, amend, or terminate the FY 2022-2023 Budget Inventory Grant Agreement with the Milpitas Recreation and Community Services Foundation relating to providing a two-year group gardening pilot program in Milpitas, with no change to the maximum contract amount, and extension of the contract term by up to six months through December 31, 2024, following approval by County Counsel as to form and legality. Delegation of authority shall expire on December 31, 2024.

(ID# 24-4955)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Boards and Commissions

- 79. Approve travel to Washington, D.C., for HIV Commissioner Gordon Bowman to attend the 2024 National Ryan White Conference on HIV Care and Treatment.

(ID# 24-4951)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- 80. Receive announcement of appointments and reappointments by individual Board members to various Boards and Commissions: (ID# 24-5441)

- a. Supervisor Chavez:
 - i. Appoints Darcie Green to the Race and Health Disparities Community Board, seat number 2.
(ID# 24-5405)

Corrected to reflect a term beginning July 1, 2024.

MOTION TO: Receive **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- b. Supervisor Ellenberg:
 - i. Appoints Gini Bossenbroek to the Commission on the Status of Women, seat number 2.
(ID# 24-5476)

MOTION TO: Receive **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- c. Supervisor Simitian:
 - i. Appoints Malia Pires to the Domestic Violence Council, seat number 16.
(ID# 24-5397)

MOTION TO: Receive **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- 81. Approve Board-As-a-Whole appointments and reappointments to various Boards and Commissions: (ID# 24-5442)

- a. Supervisor Arenas nominates:
 - i. Benjamin Madia for appointment to the Child Abuse Prevention Council, seat number 9.
 - ii. Peter Ortiz for appointment to the Child Abuse Prevention Council, seat number 20.
(ID# 24-5387)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- b. Supervisor Chavez nominates:
 - i. Cheryl Ho for appointment to the Re-Entry Network, as the alternate to seat number 13. (ID# 24-5404)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- c. Supervisor Ellenberg nominates:
- i. Angelica Ramos-Allen for appointment to the Child Abuse Prevention Council, seat number 1.
(ID# 24-5549)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- d. Supervisor Simitian nominates:
- i. Kristina Loquist for appointment to the Housing Authority Board, seat number 5.
 - ii. Kristina Loquist for appointment to the Housing Authority Board, seat number 5, for the term beginning May 1, 2024.
(ID# 24-5326)

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

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

ABSENT: Arenas, Chavez, Simitian, Lee, Ellenberg

82. Consider recommendations relating to resignations from Boards and Commissions.
Possible action:
- a. Accept the resignation of Jimmy Liang from the Behavioral Health Board.
 - b. Accept the resignation of Clarissa Moore from the Human Rights Commission.
(ID# 24-5480)

MOTION TO: Accept **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Office of the District Attorney

83. Approve County sponsorship of the Gay Pride Celebration Committee of San Jose in the amount of \$650 from the Office of the District Attorney Fiscal Year 2024-2025 budget to support the Silicon Valley Pride 2024 Parade and Festival. (LA-1)
(ID# 24-5020)

Held to May 7, 2024 at the request of the District Attorney.

MOTION TO: Hold **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

84. Approve Fourth Amendment to Agreement with YWCA Golden Gate Silicon Valley relating to providing victim advocacy at the Children's Advocacy Center, increasing the maximum contract amount by \$183,750 from \$984,962 to \$1,168,712, and extending the Agreement for a six-month period through December 31, 2024, that has been reviewed and approved by County Counsel as to form and legality.
(ID# 24-4462)

Corrected to reflect that the item is subject to the Levine Act (LA-1).

At the request of Supervisor Arenas, the Board directed Administration to place all future items relating to changes or reforms to children's services on the regular agenda for discussion, including funding within childcare systems.

At the request of Supervisor Chavez, the Board directed Administration to include the grid presented to the Board on March 26, 2024 relating to all expansion, changes in service, and structural changes regarding oversight of the Department of Family and Children's Services in future agenda items relating to children's services.

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Office of the Public Defender

85. Consider recommendations relating to the Racial Justice Act for All Implementation Grant.

Possible action:

- a. Ratify Grant Application submitted by the Office of the Public Defender to the State Office of the State Public Defender relating to funds to provide legal services for clients who are unable to afford legal representation to address retroactive Racial Justice Act claims in the amount of \$375,000 for period February 15, 2024 to February 15, 2026.
- b. Approve Request for Appropriation Modification No. 177 – \$375,000 increasing estimated revenue and expenditure appropriations in the Office of the Public Defender and transferring \$89,974 from the Office of the Public Defender budget to the Office of the County Counsel budget, relating to the Racial Justice Act for All Implementation Grant. (4/5 Vote)

(ID# 24-5365)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Probation Department

86. Receive report from the Probation Department and the Behavioral Health Services Department relating to the Fiscal Year 2025 Juvenile Justice Realignment Block Grant Annual Plan.

(ID# 24-5304)

MOTION TO: Receive **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

87. Approve First Amendment to Agreement with Pacific Clinics relating to providing treatment-focused services to justice-involved youth, with no change to the maximum contract amount and, no change to the term of the Agreement, that has been reviewed

and approved by County Counsel as to form and legality. (LA-1)
(ID# 24-4876)

MOTION TO: Approve **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Finance Agency

88. Approve Fifth Amendment to Agreement with A.G. Witt, LLC, relating to providing disaster cost recovery advisory, consulting services, and cost recovery auditing services, increasing the maximum contract amount by \$2,000,000 from \$7,389,100 to \$9,389,100, and extending the agreement for a 12-month period through June 30, 2025, that has been reviewed and approved by County Counsel as to form and legality. (LA-1)
(ID# 24-4782)

MOTION TO: Approve **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

89. Approve amendment to the Operational Banking Services Agreement with Wells Fargo Bank relating to providing operational banking services with no change to the maximum contract amount and extending the agreement for a six-month period through November 1, 2024, that has been reviewed and approved by County Counsel as to form and legality. (LA-1)
(ID# 24-4776)

Corrected to reflect approval of an extension to the Operational Banking Services Agreement rather than an amendment to the Agreement.

MOTION TO: Approve **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Commendations and Proclamations

90. Commendations and Proclamations. (See Item No. 5) (ID# 24-5456)
- a. Adopt Commendation for the Gilroy Library for hosting the family friendly event to celebrate Day of The Child/Día del Niño. (Arenas)
(ID# 24-5371)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- b. Adopt Commendation for the Child Abuse Prevention Council during Child Abuse Prevention and Awareness Month on the occasion of the 41st Annual Child Abuse Symposium. (Arenas) (ID# 24-5376)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- c. Adopt Proclamation declaring May 5, 2024 as “Cinco de Mayo” in Santa Clara County. (Arenas)
(ID# 24-5379)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- d. Adopt Commendation for Bay Area Community Health on the occasion of the Inaugural Bay Area Community Health Superheroes Run and for their contributions to the health and well-being of Santa Clara County residents. (Arenas)
(ID# 24-5377)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- e. Adopt Commendation for the Music in the Valley community event for hosting student bands, choirs, and symphonies from local K-12 schools to showcase their musical talents. (Arenas)
(ID# 24-5382)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- f. Adopt Commendation for the County of Santa Clara Youth Task Force on the occasion of the 2024 Youth Leadership Summit: Student Wellness. (Arenas)
(ID# 24-5393)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- g. Adopt Commendation for Asian Americans for Community Involvement (AACI) on the Occasion of the Grand Opening of its New Dental Clinic. (Chavez)
(ID# 24-5504)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- h. Adopt Commendation for Jim Lawson for his tremendous dedication and service

to improving transit access and quality of life for the residents of Santa Clara County. (Chavez)
(ID# 24-5508)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- i. Adopt Commendation for Eden Housing on the Occasion of the Grand Opening of Solaire Apartments. (Chavez)
(ID# 24-5505)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- j. Adopt Commendation for Alum Rock Counseling Center on the Occasion of its 50th Anniversary. (Chavez)
(ID# 24-5506)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- k. Adopt Posthumous Commendation for Colonel Tran Thanh Dien for his service in the Republic of Vietnam Navy and contributions to the Vietnamese American community. (Chavez)
(ID# 24-5510)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- l. Adopt Commendation for United Vietnamese American Communities of Northern California on the occasion of their Black April Commemoration and for their service to community. (Chavez)
(ID# 24-5509)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- m. Adopt Commendation for Vietnamese American Roundtable on the occasion of their Black April Commemoration and for their contributions in preserving and sharing Vietnamese American history. (Chavez/Lee)
(ID# 24-5507)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- n. Adopt Commendation for Van Tho Lac Viet on the occasion of their Black April Commemoration and for their contributions in preserving and sharing Vietnamese history, tradition, and culture. (Chavez/Lee)
(ID# 24-5503)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- o. Adopt Commendation for Kent Steffens for his dedication and service to improve the quality of life for the residents in Sunnyvale. (Lee)
(ID# 24-5367)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- p. Adopt Commendation for Megan Williams for her dedication, commitment, leadership, and contributions to improving the quality of life for youth in the County Juvenile Hall and the community at-large. (Lee)
(ID# 24-5363)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- q. Adopt Commendation for Damon Korb as he receives the Heart of Parents Helping Parents Award (Ellenberg)
(ID# 24-5453)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- r. Adopt Commendation for Brooke Ramirez as she receives Celebrate Campbell's 2023 Citizen of the Year Award in Campbell (Ellenberg)
(ID# 24-5452)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- s. Adopt Commendation for Rabbi Dana Magat as he celebrates his 25th anniversary as Temple Emanu-El's Senior Rabbi. (Ellenberg)
(ID# 24-5458)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- t. Adopt Commendation for SOMOS Mayfair as they receive the Building Bright Future's Award at the Parents Helping Parents Gala. (Ellenberg)
(ID# 24-5455)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- u. Adopt Commendation for Friends of the Palo Alto Junior Museum Zoo as it receives a Tall Tree Outstanding Nonprofit Award. (Simitian)
(ID# 24-5496)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- v. Adopt Commendation for Sherri Sager as she receives a Tall Tree Outstanding Professional Award. (Simitian)
(ID# 24-5492)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- w. Adopt Commendation for Betsy Bechtel as she receives a Tall Tree Outstanding Citizen Volunteer Award. (Simitian)
(ID# 24-5493)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- x. Adopt Commendation for Zareen's as it receives a Tall Tree Outstanding Business Award. (Simitian) (ID# 24-5494)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- y. Adopt Commendation for Tracie Murray as she receives the 2024 Walter and Marie Singer Business Volunteer Award from the Los Altos Chamber of Commerce. (Simitian)
(ID# 24-5354)

MOTION TO: Adopt **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Parks and Recreation Department

91. Approve Second Amendment to Professional Services Agreement (PSA) with RRM Design Group relating to providing comprehensive planning consultant services, increasing the maximum contract amount by \$1,500,000 from \$1,500,000 to \$3,000,000, with no change to the term of the PSA, that has been reviewed and approved by County Counsel as to form and legality. (LA-1)
(ID# 24-4772)

MOTION TO: Approve **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

92. Consider recommendations relating to bids for construction of Ojo de Agua Trail at Coyote Lake – Harvey Bear Ranch County Park.
Possible action:
- a. Award contract to Santa Cruz Mountains Trail Stewardship in the amount of \$1,048,656 with a construction time of 180 calendar days.
 - b. Approve encumbrance of additional \$104,866 as Supplemental Work Allowance for a total encumbered amount of \$1,153,522.
 - c. Authorize County Executive, or designee, as the Owner's Authorized Representative to issue Change Orders as necessary against the allowance for Supplemental Work and to approve modifications to the construction time.
 - d. Ratify Addendum to Bid Documents Nos. 1-4, which modified or clarified the Bid Documents in response to contractor questions.
- (ID# 24-4949)

MOTION TO: Approve **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

93. Approve Contract Change Order No. 1 - Interim - for the Mt. Madonna Fuel Reduction Project at Mt. Madonna County Park, Contract No. 23-17. Contractor - Anvil Builders, Inc. Net increase of \$370,998, an increase of 30 calendar days, and no change in Supplemental Work Allowance. (LA-1)
(ID# 24-4954)

MOTION TO: Approve **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

94. Consider recommendations relating to Professional Services Agreements for Real Estate Appraisals and Commercial Economic Analysis professional services. (LA-1)

Possible action:

- a. Approve First Amendment to Professional Services Agreement with Hulberg & Associates, Inc., dba Valbridge Property Advisors, relating to providing real estate appraisals and commercial economic analysis professional services, extending the agreement for a nine-month period through December 31, 2024, and amending the Consultant Hourly Rates in Section 10.02, 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 First Amendment to Professional Services Agreement with The Doré Group, Inc., relating to providing real estate appraisals and commercial economic analysis professional services, extending the agreement for a nine-month period through December 31, 2024, 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.
- c. Authorize the County Executive, or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to the Professional Service Agreement including issuance of Project Agreements for services during the term of the Professional Service Agreements, 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, 2024.

(ID# 24-5059)

MOTION TO: Approve **RESULT:** Pass [5 - 0]**MOTION BY:** Chavez **SECOND BY:** Lee**AYES:** Arenas, Chavez, Simitian, Lee, Ellenberg

95. Consider recommendations relating to Minor Job Order Contracts for the Parks and Recreation Department. California Environmental Quality Act (CEQA): Exempt from CEQA pursuant to Sections 15301 and 15303 of the CEQA Guidelines.

Possible action:

- a. Adopt specifications and Project Manual, authorize advertisement of Contract Documents for construction of Minor Job Order Contracts Nos. 2 and 3, MJOC-PRK-2024, and direct the Clerk of the Board to open bids on Thursday, May 9, 2024 at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors. The opening of bids shall be made available to the public via virtual teleconference, a link to which will be posted via Addendum to the Invitation to Bid no later than 72 hours before the time scheduled for the opening of bids. The results will be posted on the Clerk of the Board website no later than the following day.
- b. Authorize the County Executive, or designee, to make clarifications, make minor changes, and issue addenda as necessary to the Contract Documents and the advertisements, including the timing of receipt of proposals.

(ID# 24-4956)

Held to date uncertain at the request of Administration.

MOTION TO: Hold **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

96. Consider recommendations relating to a donation from the New Almaden Quicksilver County Park Association. (LA-1)

Possible action:

- a. Adopt Resolution approving Donation Agreement with the New Almaden Quicksilver County Park Association and delegating authority to the County Executive, or designee, to make small modifications to the inventory list as appropriate which may be necessary during the transfer of ownership, following approval by County Counsel as to form and legality. Delegation of authority shall expire on December 31, 2025.
- b. Authorize President of the Board of Supervisors to forward letter of appreciation to New Almaden Quicksilver County Park Association.

(ID# 24-5046)

Held to May 7, 2024 at the request of Administration.

MOTION TO: Hold **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

97. Consider recommendation relating to a donation of 580 native trees from Google LLC.

Possible action:

- a. Adopt Resolution accepting and recognizing a donation from Google LLC for use in County Parks.
- b. Authorize President of the Board of Supervisors to forward a letter of appreciation to Google LLC.

(ID# 24-5396) Resolution No. BOS-2024-47

MOTION TO: Approve **RESULT:** Pass [5 - 0]
MOTION BY: Chavez **SECOND BY:** Lee
AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Roads and Airports Department

98. Consider recommendations relating to the Job Order Contract (JOC) RAD-2024-01. California Environmental Quality Act (CEQA): Exempt from CEQA pursuant to section 15301 of the CEQA guidelines.

Possible action:

- a. Approve Pre-qualification Questionnaire Package (PQP), adopt Plans and Specifications, and authorize advertisement of Contract Documents for JOC RAD-2024-01 to pre-qualified contractors.
- b. Authorize the County Executive, or designee, to determine the pool of pre-qualified contractors based on PQP evaluations and qualification hearings, if

necessary.

- c. Approve delegation of authority to the County Executive, or designee, to solicit and award up to three individual JOCs, using the approved contract documents, and direct the Clerk of the Board to advertise and to open bids in the Office of the Clerk of the Board of Supervisors for period April 16, 2024 through January 31, 2025. Delegation of authority shall expire on January 31, 2025.
- d. Authorize the County Executive, or designee, to make clarifications, make minor changes, and issue addenda as necessary to the PQP, contract documents, and the advertisement, including the timing of receipt bids.

(ID# 24-5299)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

99. Approve Funding Agreement with the Santa Clara Valley Transportation Authority relating to the Foothill Expressway multi-modal feasibility study in an amount not to exceed \$350,000 for period April 16, 2024 through December 31, 2026, that has been reviewed and approved by County Counsel as to form and legality.

(ID# 24-5237)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

100. Consider recommendations relating to the San Tomas Expressway Pavement Rehabilitation Project between El Camino Real and US-101. California Environmental Quality Act (CEQA): Categorically Exempt per Article 19, Section 15301(d).

Possible action:

- a. Approve the Project, adopt plans and specifications, authorize advertisement of Contract Documents for the San Tomas Expressway Pavement Rehabilitation Project between El Camino Real and US-101, and direct the Clerk of the Board of Supervisors to open bids on Thursday, May 9, 2024 at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors. The opening of bids shall be made available to the public via virtual teleconference, a link to which will be posted via Addendum to the Invitation to Bid no later than 72 hours before the time scheduled for the opening of bids. The results will be posted on the Clerk of the Board website no later than the following day.
- b. Authorize the County Executive, or designee, to make clarifications, make minor changes, and issue addenda as necessary to the Contract Documents and the advertisement, including the timing of receipt of proposals.

(ID# 24-5205)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Facilities and Fleet Department

101. Receive report from the Facilities and Fleet Department relating to emergency procurement for HVAC repair at the Juvenile Hall.
(ID# 24-4938)

MOTION TO: Receive **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

102. Accept Project as complete and authorize the Clerk of the Board of Supervisors to execute Notice of Completion of Contract and Acceptance of Work on Contract No. 22-18, SCVMC - Women and Children's Center 5th Floor Library Project. Project No.: 263-CP23020. Contractor - California Plus Engineering, Inc.
(ID# 24-5252)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

103. Receive report from the Facilities and Fleet Department relating to emergency procurement for electrical repair at the Veterans Housing Facility.
(ID# 24-4971)

MOTION TO: Receive **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

104. Approve Request for Appropriation Modification No. 184 - \$600,000 transferring funds within the Facilities and Fleet Department Budget from the Backlog Hold Account to Backlog Project 263-BL21063 "VMC-SLRH Underground Fuel Storage Tank Replacement."
(ID# 24-5241)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

105. Consider recommendations relating to Professional Services Agreement (PSA) with Code Compliant Group (CCG). (LA-1)
Possible action:
- Approve Third Amendment to PSA with CCG relating to providing construction inspection services, with no change to the maximum contract amount and extending the agreement for an 18-month period through October 31, 2025, 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.
 - Authorize the County Executive, or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take all necessary or

advisable actions relating to the PSA for the completion of any Project Agreements for services during the terms of the PSA, following approval by County Counsel as to form and legality. Delegation of authority shall expire on October 31, 2025.

(ID# 24-4796)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

106. Consider recommendations relating to Professional Services Agreements (PSAs) for Mechanical, Electrical, and Plumbing (MEP) Engineering Services. (LA-1)

Possible action:

- a. Approve PSA with Salas O'Brien relating to providing MEP Engineering Services in an amount not to exceed \$5,000,000 for period April 16, 2024 through April 15, 2029, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve PSA with YEI Engineers relating to providing MEP Engineering Services in an amount not to exceed \$5,000,000 for period April 16, 2024 through April 15, 2029, that has been reviewed and approved by County Counsel as to form and legality.
- c. Authorize the County Executive, or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to the PSAs, including issuance of Project Agreements for services during the term of the PSAs, extension of the PSA terms by up to six months, and increase of the maximum compensation limit by up to \$200,000, 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 April 15, 2029.

(ID# 24-5253)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

107. Consider recommendations relating to the Valley Healthcare Center, O'Connor Hospital (VHC OCH) MRI and Chiller Upgrade Project. (LA-1)

Possible action:

- a. Approve Request for Appropriation Modification No. 175 - \$300,000 transferring funds within the Facilities and Fleet Department budget relating to moving funds from the Backlog Holding Account to 263-CP23040 "VHC OCH MRI and Chiller Upgrade Project" relating to replacing the roof.
- b. Approve Contract Change Order No. 02 - VHC OCH MRI and Chiller Upgrade Project (Project No. 263-CP24030). Contractor - California Plus Engineering, Inc. Net increase of \$176,014 and an increase of 14 calendar days in contract time.

(ID# 24-5513)

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

108. Approve encumbrance of \$150,000 as Supplemental Work Allowance for Bldg. M 4th Floor Gastroenterology and Bronchoscopy Project, Capital Improvement Project No. 263-CP19020, for a new total encumbered contact amount of \$7,490,000.
(ID# 24-5236)

Corrected to reflect that the item is subject to the Levine Act (LA-1).

MOTION TO: Approve **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Central Fire Protection District

109. Ratify Side Letter Agreement between the Santa Clara County Central Fire Protection District and the International Association of Firefighters Local 1165, relating to the one-time addition of \$50,000 for the General Membership Unit employee education and career development reimbursement expenses for Fiscal Year 2024, that has been reviewed and approved by County Counsel as to form and legality.
(ID# 24-5337)

The Board of Supervisors, sitting as the Governing Board of the Central Fire Protection District, took the following action:

MOTION TO: Ratify **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Final Adoption of Ordinances

110. Final adoption of Salary Ordinance No. NS-5.24.63, an Ordinance amending Santa Clara County Salary Ordinance No. NS-5.24 relating to compensation of employees increasing the salary of the Hospital Communications Operator classification by approximately four percent. (ID# 24-4870-01)

MOTION TO: Adopt (Final) **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

111. Final adoption of Salary Ordinance No. NS-5.24.64, an Ordinance amending Santa Clara County Salary Ordinance No. NS-5.24 relating to compensation of employees deleting one Senior Management Analyst or Management Analyst position and adding one Administrative Services Manager II position in the Office of the District Attorney.
(ID# 24-4820-01)

MOTION TO: Adopt (Final) **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

112. Final adoption of Salary Ordinance No. NS-5.24.65, an Ordinance amending Santa Clara County Salary Ordinance No. NS-5.24 relating to compensation of employees deleting one Prevention Program Analyst II or Prevention Program Analyst I position and adding one Program Manager I position in the Public Health Department. (ID# 24-4867-01)

MOTION TO: Adopt (Final) **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

113. Final adoption of Salary Ordinance No. NS-5.24.67, an Ordinance amending Santa Clara County Salary Ordinance No. NS-5.24 relating to compensation of employees revising Footnote 874 to extend the expiration date for two unclassified Attorney IV - Public Defender or Attorney III - Public Defender or Attorney II - Public Defender or Attorney I - Public Defender positions in the Office of the Public Defender. Positions shall expire at 11:59 p.m. on June 30, 2024. (ID# 24-4952-01)

MOTION TO: Adopt (Final) **RESULT:** Pass [5 - 0]

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

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
(ck/ll/cr/ng)