

County of Santa Clara

Office of the County Executive

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DATE: January 22, 2024

TO: Honorable Board of Supervisors

FROM: Brian Darrow, Special Assistant to the County Executive

DS
BD

SUBJECT: Correction and Update to BOS Referral Matrix

This memorandum provides corrected and updated information regarding the monthly status report on items referred to Administration (Item No. 63 on the January 23, 2024 Board of Supervisors agenda). The first attachment in that report (titled “BOS Referral Matrix through 12.12.23 Mtg”) contains one item that requires correction and another that needs to be updated.

Referral #122, related to dental services for veterans, incorrectly listed Supervisor Lee and Supervisor Chavez as the two initiators of that referral. The referral was initiated by Supervisor Simitian and Supervisor Lee.

Referral #23, relating to oversight of CalAIM funding opportunities, was held at the January 17, 2024 Health and Hospital Committee (HHC) meeting at the request of the Committee Chair. While a written report on this item was included in the January HHC agenda packet, the item was not heard at that meeting and, therefore, should not be marked as complete on the matrix. This report is slated to return to HHC to be heard at the Committee’s March 19, 2024 meeting.

An updated version of the matrix with these two changes is attached to this memorandum.



STATUS REPORT ON BOARD REFERRALS THROUGH December 12, 2023

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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
1	11/7/2023	9	Supervisor Simitian	Behavioral Health Services Department (Sherri Terao) County Executive (Ky Le), County Executive (Greta Hansen)	Report to the Health and Hospital Committee on November 15, 2023 relating to recommendations regarding the top three challenges affecting contracted behavioral health service provider financial stability and viability, and the associated three sets of tangible and meaningful response strategies to immediately address those issues.	Report provided at November 15, 2023 HHC meeting.	<input checked="" type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
2	11/7/2023	28	Supervisor Simitian	County Counsel (Tony LoPresti)	Report to the Board by December 5, 2023 with an update on litigation related to the Levine Act and a status update on FPPC opinion requests.	An off-agenda report was distributed to the Board.	<input checked="" type="checkbox"/>		Other
3	6/27/2023	97	Supervisor Chavez	Office of Supportive Housing (Consuelo Hernandez)	Provide an off-agenda report to the Board on date uncertain relating to procedures to distribute funds to Rapid Re-Housing Program participants	An off-agenda report was distributed to the Board on December 4, 2023.	<input checked="" type="checkbox"/>		Increase Access to Housing
4	10/17/2023	11	Supervisor Lee	Technology Services and Solutions (Nina D'Amato) County Executive (Martha Wapenski)	Provide an off-agenda report to the Board relating to a detailed timeline for the implementation of the Jail Management System.	Off-agenda report distributed to the Board on December 4, 2023.	<input checked="" type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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5	8/29/2023	19	Supervisor Arenas	County Executive (Sylvia Gallegos) County Counsel (Tony LoPresti)	a) Report to the Board in 90 days with an Agricultural Worker Housing Workplan to implement direction from the Board provided on August 29, 2023; b) Organize the Workplan into a phased approach, including details relating to a timeline, scope, and the resources that will be needed; c) Provide monthly verbal reports to HLUET, and, as requested by HLUET, periodic reports to the Board; and, d) Adopt all additional direction from Supervisor Arenas' supplemental memorandum provided to the Board at the August 29, 2023 Board meeting.	Agricultural Worker Housing Workplan brought to the Board at the December 5, 2023 BOS meeting. Additional direction provided at that meeting is captured in a separate referral on this matrix.	<input checked="" type="checkbox"/>		Increase Access to Housing
6	10/3/2023	12	Supervisor Simitian	County Counsel (Tony LoPresti) Office of the Sheriff (Martin Coronel), County Executive (Ky Le)	Referral to Administration, County Counsel, and the Office of Correction and Law Enforcement Monitoring (OCLEM), in consultation with the Community Correction and Law Enforcement Monitoring Committee (CCLEMC) and the Office of the Sheriff, to report to the Board of Supervisors at or before the December 5, 2023 meeting with options relating to updating Division A20, Chapter V of the County Ordinance Code, as well as any relevant Board Policies, agreements, and other organizing documents, to represent OCLEM's evolving role and duties within the County, including but not limited to analyzing the use of military-style equipment, providing input to the Privacy Office and County Counsel on justice-related surveillance technologies, and regularly reporting to the Board of Supervisors in open or closed session as appropriate on the fulfillment of their tasks, as well as with options relating to ensuring that any information sharing and other agreements necessary for OCLEM's operation be made as durable as possible.	Ordinance adopted (first reading) at December 5, 2023 BOS meeting.	<input checked="" type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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7	11/7/2023	32	Supervisor Chavez	County Executive (Rocio Luna)	Provide an off-agenda report relating to the total funding amount the Board allotted for gender based violence prevention services and its allocation, County investments in various domestic violence-related services, the upcoming RFP timeline, resource allocation, and the RFP stakeholder communication plan.	An off-agenda report was distributed to the Board on December 6, 2023.	<input checked="" type="checkbox"/>		Enhance Support for Children & Families
8	10/3/2023	10	Supervisor Simitian, Supervisor Chavez	County Counsel (Tony LoPresti)	Report to HHC on December 14, 2023, and to the Board no later than the second meeting in January 2024, relating to options for addressing residents' need for greater access to private-sector mental health services, including by addressing failures of health insurance providers to ensure legally required parity in access to and coverage of mental health services in Santa Clara County (with an emphasis on potential legal actions, legislative and regulatory advocacy, and/or other related actions). Also include an assessment of the performance of the health plans offered to County employees.	Report provided at the December 12, 2023 BOS meeting. Board provided direction to Administration and CCO to pursue County sponsorship and support of legislative and regulatory strategies to address gaps in achieving mental health parity.	<input checked="" type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
9	10/17/2023	19	Supervisor Arenas	County Executive (Sylvia Gallegos) Consumer and Environmental Protection Agency (Edgar Nolasco)	Report to the Board on date uncertain relating to the full Request for Proposals (RFP) language for the 2025 Garbage, Recycling, and Organics Franchise Agreements for residential and commercial accounts in unincorporated Santa Clara County for Board review and action.	RFP language presented at the December 12, 2023 BOS meeting.	<input checked="" type="checkbox"/>		Other



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10	10/17/2023	57	Supervisor Chavez	Office of Supportive Housing (Consuelo Hernandez)	Report to the Board in December 2023 relating to programmatic activities and current funding levels for the Community Plan to End Homelessness, including information relating to current providers conducting housing management and case management; accomplishments of the previous plan; and, the plan moving forward.	Report provided at the December 12, 2023 BOS meeting.	<input checked="" type="checkbox"/>		Increase Access to Housing
11	11/7/2023	9	Supervisor Arenas	Behavioral Health Services Department (Sherri Terao) County Executive (Greta Hansen), County Executive (Ky Le)	Report to the Board relating to strategies for short-term financial support of contracted behavioral health service providers, including potentially higher temporary reimbursement rates for categories of providers or other strategies to assist behavioral health contractors through the CalAIM payment reform transition.	Report provided at December 12, 2023 BOS meeting.	<input checked="" type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
12	12/5/2023	12	Supervisor Arenas	District Attorney (Peter Jensen) Santa Clara Valley Healthcare (Paul Lorenz), County Executive (Kasey Halcón)	Report to the Board in December 2023 relating to the Children’s Advocacy Center - South County Expansion that was originally prepared for the November 20, 2023 meeting of the Children, Seniors and Families Committee, and agendize the item for Board discussion and direction.	Requested report provided at the December 12, 2023 BOS meeting. Additional direction provided at that meeting is captured in a separate referral on this matrix.	<input checked="" type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
13	12/5/2023	13	Supervisor Ellenberg, Supervisor Simitian	County Counsel (Tony LoPresti)	Report to the Board with an Ordinance reestablishing the Race and Health Disparities Community Board for a term of 10 years.	Ordinance adopted (first reading) at the December 12, 2023 BOS meeting.	<input checked="" type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality



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14	5/16/2023	21	Supervisor Simitian, Supervisor Ellenberg	Office of the Sheriff (Martin Coronel) County Executive (Martha Wapenski)	a) Report to PSJC and HHC in six months and in one year relating to the implementation of the 16 recommendations provided by OCLEM, with acknowledgement that efforts remain in progress for Recommendation No. 16 regarding jail population management and efforts to divert individuals from custody to community-based alternatives and b) include information in the reports that clarify hazard pay structure for both deputies and nurses, with context for other settings across the County organization, including historical reference to pay differentials designed to retain experienced and skilled staff in challenging environments.	Report provided at PSJC (Item No. 12) and HHC (Item No. 7) meetings on December 14, 2023.	<input checked="" type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
15	4/19/2022	35	Supervisor Ellenberg	Public Health Department (Dr. Sarah Rudman)	Report to the Health and Hospital Committee (HHC) in March 2023, and on an annual basis thereafter, relating to the Perinatal Equity Initiative.	Report provided to the Health and Hospital Committee on December 14, 2023.	<input checked="" type="checkbox"/>	D4 Priority: 2	Enhance Support for Children & Families
16	10/3/2023	8	Supervisor Lee	County Executive (Martha Wapenski)	Report to the Board on date uncertain relating to the implementation of a zero-dollar bail policy by other jurisdictions.	Off-agenda report distributed to the Board on December 15, 2023.	<input checked="" type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
17	10/3/2023	15	Supervisor Simitian, Supervisor Lee	County Executive (Jasneet Sharma)	Report back to the Board through FGOC and HLUET relating to opportunities to transition away from gas-powered fuel cell generators.	Reports to FGOC and HLUET were provided in December 2023. Item may also come to the full Board in March 2024.	<input checked="" type="checkbox"/>		Promote Sustainability
18	6/27/2023	11	Supervisor Ellenberg	County Executive (Greta Hansen)	Report to FGOC at least twice per year relating to the development process for creating and implementing a County Strategic Plan by January 2025.	First report provided at the December 21, 2023 FGOC meeting. Follow-up reports will be tracked through the FGOC work plan.	<input checked="" type="checkbox"/>		Other



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19	5/2/2023	11	Supervisor Lee	Custody Health Services (Rocio Luna)	Provide an off-agenda report to the Board on date uncertain with an organizational chart clarifying the administrative structure and workflow process for policies and collaborative efforts between Custody Health Services and the Office of the Sheriff, including expectations in connection with associated timelines.	An off-agenda report was distributed to the Board on December 21, 2023.	<input checked="" type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
20	9/19/2023	9	Supervisor Arenas	Custody Health Services (Rocio Luna)	Provide an off-agenda report to the Board relating to a medical and behavioral management plan and mitigation strategies to avoid the need to perform cell extractions of individuals who are decompensating and have not yet been stabilized through court ordered medication, including a neutral person or mechanism to alleviate increasing interpersonal conflict and the necessity of cell extraction.	Off-agenda report distributed to the Board on 12/21/23.	<input checked="" type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
21	12/12/2023	61	Supervisor Ellenberg	Probation (Mariel Caballero) Public Health Department (Dr. Sarah Rudman), County Executive (Kasey Halcón)	Ensure the Neighborhood Safety/Service Unit Resident Leadership Development Program Request For Proposals process is designed in coordination with the gun violence prevention place-based analysis lead by the Public Health Department.	Probation's Neighborhood Safety/Service Unit (NSU) actively collaborates with Public Health and the District Attorney's Office to ensure all NSU work is coordinated with the County's broader gun violence prevention efforts. Gun violence prevention deliverables are included in each contract within Probation's NSU program and will be included in any agreements resulting from this RFP.	<input checked="" type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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22	11/7/2023	17	Supervisor Ellenberg, Supervisor Arenas, Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz)	Provide an off-agenda report relating to a) the average number of patients receiving gender-affirming care from the County of Santa Clara Health System per month from 2018 to present, b) statistics regarding non-County residents receiving gender-affirming care in the County, and c) gender-affirming care referral training provided to healthcare providers in South County.	Off-agenda report distributed to the Board on January 2, 2024	<input checked="" type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
23	12/6/2022	36	Supervisor Ellenberg	Santa Clara Valley Healthcare (Paul Lorenz)	Report through HHC on date uncertain relating to ongoing oversight of CalAIM funding opportunities and implementation to ensure the County is maximizing available resources, including recommendations considered by HHC relating to reporting mechanisms regarding CalAIM performance metrics and revenues.	At the request of the Committee Chair, this report was held to the March 19, 2024 HHC meeting.	<input type="checkbox"/>	D4 Priority: 2	Expand Behavioral and Medical Care Access & Quality
24	10/17/2023	9	Supervisor Simitian	County Counsel (Tony LoPresti) Office of the Sheriff (Martin Coronel)	Report to the Board at the first meeting in 2024 relating to how the California Public Records Act applies to the Stanford University Department of Public Safety.	An off-agenda report was distributed to the Board.	<input checked="" type="checkbox"/>		Other
25	10/3/2023	18	Supervisor Ellenberg	County Executive (Greg Iturria)	Provide, during the December FGOC meeting and during the Mid-Year Budget discussion, a matrix of any major initiatives that could result in significant expense reductions or additional revenue, along with an estimate of the net fiscal impact of each initiative.	Report provided at the December FGOC meeting, information will also be included in the Mid Year Budget Review.	<input type="checkbox"/>		Other
26	5/8/2023	6i	Supervisor Chavez	County Executive (Kasey Halcón)	Provide an off-agenda report relating to broad timelines for the Trauma Recovery Center.	Off-agenda report is targeted for distribution in January 2024.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality



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27	5/2/2023	9	Supervisor Arenas	Custody Health Services (Rocio Luna)	Report to the Board on date uncertain relating to detainees entering the County jail system with psychiatric needs from another system, including the number of inmates, how they fit into the County jail system, whether they are medically stable, and how soon the County responds to their medical and psychiatric needs.	An off-agenda report is targeting January 2024.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
28	5/10/2023	24c	Supervisor Chavez, Supervisor Arenas	District Attorney (Peter Jensen)	Provide an off-agenda report on investigation needs, advocacy, and response times when reporting child abuse and child sexual abuse.	An off-agenda report is targeted for distribution in January 2024.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
29	1/24/2023	12	Supervisor Lee	Office of the Sheriff (Martin Coronel)	Report on date uncertain relating to the progress of the establishment of the Sheriff's Protective Services Officer. (Training Curriculum for the newly established Protective Services Officer classification)	An off-agenda report is targeted for distribution in January 2024.	<input type="checkbox"/>		Other
30	9/19/2023	17	Supervisor Lee, Supervisor Simitian	Office of Supportive Housing (Consuelo Hernandez)	Report to CSFC on a quarterly basis relating to progress related to the Hamlin Court Shelter, including the development and success of preferred practices and recommended standards in congregate shelters operating year-round; provision of alternate accommodations for families with children when available, including motels or other non-congregate housing; and, impacts of staffing changes on the quality of services.	Quarterly reports are targeted to begin in January 2024.	<input type="checkbox"/>		Increase Access to Housing
31	9/19/2023	27	Supervisor Ellenberg	Public Health Department (Dr. Sarah Rudman)	Bring the Health Equity Agenda final report and recommendations to the full BOS in early 2024.	Report will come to the Board in early 2024 as requested.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality



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32	12/12/2023	62	Supervisor Arenas	Office of Supportive Housing (Consuelo Hernandez) County Counsel (Tony LoPresti)	Provide an off-agenda report to the Board by January 2024, relating to options in the County contract with HomeFirst to address concerns raised during public comment.	Off agenda report is in progress.	<input type="checkbox"/>		Increase Access to Housing
33	10/3/2023	8	Supervisor Ellenberg	County Executive (David Campos) County Counsel (Tony LoPresti), Pretrial Services (Matthew Fisk)	Report to PSJC in January 2024 relating to bail reform efforts and the status of advocacy on legislation recommendations made by the Bail and Release Work Group.	Update provided at the January 16, 2024 PSJC meeting. Report on legislative advocacy efforts will be provided at a later date.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
34	9/19/2023	9	Supervisor Ellenberg, Supervisor Chavez	Office of the Sheriff (Martin Coronel) County Executive (Rocio Luna), County Counsel (Tony LoPresti)	Direction to OCLEM to work with the Sheriff's Office, Custody Health, and County Counsel on a report back to the Board by January 2024 related to: a) An evaluation of alternative options to use of Clear Out in acute psychiatric settings that examines our County and other counties for best practices; b) Review of videos of adjacent cells and surrounding areas to confirm decontamination; c) Policy options that limit cell extractions for facilities maintenance to situations where the work is an emergency; d) Examination and recommendations for improvements to policies and procedures and documentation on CHS request for housing well cell-extraction is involved; e) Providing a decision-making matrix relating to the use of chemical agents in cell extractions of individuals with mental health conditions.	Report back is targeted for January 23, 2024.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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35	11/7/2023	11	Supervisor Lee	CEPA (Edgar Nolasco)	Report to the Board at the second meeting in January 2024 relating to the Consumer and Environmental Protection Agency workplan on community outreach efforts to educate residents and small businesses about battery recycling.	Item is on track for the January 23, 2024 BOS meeting.	<input type="checkbox"/>		Promote Sustainability
36	11/7/2023	9	Supervisor Lee	County Executive (David Campos)	Include efforts to allow prescription drug buyback programs in the County Federal Legislative Work Plan.	Included in the County's proposed 2024 Legislative Policies for consideration by the Board on January 23, 2024.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
37	12/12/2023	28	Supervisor Arenas, Supervisor Chavez, Supervisor Ellenberg	Santa Clara Valley Healthcare (Paul Lorenz) County Executive (Kasey Halcón), District Attorney (Peter Jensen)	Implement direction related to the Children's Advocacy Center (CAC) - South County detailed in the written memo from Supervisor Arenas approved by the Board of Supervisors at their December 12, 2023 meeting, including expediting implementation of items in the CAC workplan, reporting to the Board on January 23, 2024 with a workplan that expands interim CAC services in South County, reporting to the Board during the FY 23-24 Mid Year Budget Review relating to staffing for the South County CAC, and other actions. The January 23, 2024 report should also include: a) information regarding child access to the CAC in San Jose and South County, as the latter is developed, and whether children who are victims of sexual assault are going to the appropriate location for services and b) information on whether CAC positions will be exempt from the County hiring freeze and how the CAC operating budget aligns with Departmental budget reduction targets.	Reports are targeting the January 23, 2024 and February 6, 2024 (Mid Year Budget Review) BOS meetings.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality



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38	9/19/2023	12	Supervisor Simitian	County Counsel (Tony LoPresti) Office of Emergency Management (Dana Reed)	Report to the Board with recommendations relating to maintaining service to wireless customers residing in Tier 2 and Tier 3 High Fire Threat Districts during a disaster or power outage including: formal engagement in the California Public Utilities Commission rulemaking process; and potential engagement and partnership opportunities with Santa Cruz County (including but not limited to enforcement of existing requirements), potential improvements to County Planning Department process(es), and/or potential statutory changes.	An off-agenda report is targeted for distribution in January 2024.	<input type="checkbox"/>		Other
39	4/5/2022	25	Supervisor Lee, Supervisor Chavez	Office of Supportive Housing (Consuelo Hernandez)	The Board requested the following information: A) Report on date uncertain with information relating to increasing short-term housing placement solutions and State funding options; B) report on the ability of the County to provide assessments for individuals with lower needs; and, whether cities within the County have ability to place individuals within their own city, rather than another city (this report should include knowledge gained through use of the Vulnerability Index Service Prioritization Decision Assistance Tool); and C) Report on options for consideration regarding sustainability model, including Measure A, County General Fund, and CalAim funding.	Information provided verbally at the December 12, 2023 BOS meeting. An off-agenda report will also be provided to the Board in January 2024.	<input type="checkbox"/>	D3 Priority: 1	Increase Access to Housing



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40	4/5/2022	10	Supervisor Chavez, Supervisor Lee	Office of Supportive Housing (Consuelo Hernandez) County Executive (Ky Le), County Counsel (Tony LoPresti)	Report on date uncertain with options relating to the establishment and enforcement of minimum standards and specification to each location in regard to security and safety at County-funded and other permanent supportive housing facilities.	Information provided verbally at the December 12, 2023 BOS meeting. An off-agenda report will also be provided to the Board in January 2024.	<input type="checkbox"/>	D3 Priority: 1	Increase Access to Housing
41	4/5/2022	10	Supervisor Chavez, Supervisor Lee	Office of Supportive Housing (Consuelo Hernandez) County Executive (Ky Le), County Counsel (Tony LoPresti)	Report on date uncertain with options for consideration relating to actions to quickly increase the security and safety and the Renascent Place permanent supportive housing facility in a manner consistent with the Security Assessment Report completed in January 2022.	Information provided verbally at the December 12, 2023 BOS meeting. An off-agenda report will also be provided to the Board in January 2024.	<input type="checkbox"/>	D3 Priority: 2	Increase Access to Housing
42	5/2/2023	24	Supervisor Lee	Office of the Sheriff (Martin Coronel)	Provide an off-agenda report to the Board once gun relinquishment program funds are fully expended or by December 2023, whichever is sooner. Report should include the number of guns being surrendered each month, stations most utilized, and the number of gift cards provided.	Report will be provided in January 2024.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
43	12/13/2022	21	Supervisor Chavez	County Executive (John Mills)	Prioritize the staff recommendation relating to fee-for-service implementation; and, report to the HLUET Committee on date uncertain relating to status of Implementation of the five recommendations, including priority fee-for-service implementation (South County fire services).	Item is targeted for winter 2023-24.	<input type="checkbox"/>		Other



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44	12/13/2022	21	Supervisor Chavez	County Executive (John Mills) County Counsel (Tony LoPresti)	Provide an off-agenda report on date uncertain relating to implications of the Eastern part of the county not being in a Fire District, including clarification of responsibility between the State and County and action necessary to provide year-round fire service.	Item is targeted for winter 2023-24.	<input type="checkbox"/>		Other
45	5/2/2023	10	Supervisor Chavez	County Counsel (Tony LoPresti) County Executive (Ky Le)	Report to PSJC on date uncertain relating to the appropriate time and method to evaluate the OCLEM contract.	Report targeting January 2024.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
46	3/8/2022	10	Supervisor Simitian	County Executive (David Campos) Roads and Airport (Harry Freitas)	Establish a work group relating to solutions beyond one year and less than three years regarding the Eastridge Little League; and, report on date uncertain relating to recommendations for solutions following in depth study, analysis, and collaboration.	Eastridge Little League and the County have entered into a grant agreement and efforts are underway to finalize an agreement with The Health Trust, consistent with Board direction provided at the March 8, 2022 BOS meeting.	<input type="checkbox"/>		Enhance Support for Children & Families
47	11/1/2022	13	Supervisor Simitian	Office of Supportive Housing (Consuelo Hernandez)	Set aside \$3 million from the Stanford Affordable Housing Fund to support two qualifying projects in San Mateo County, including \$1.5 million for an affordable multi-family housing development in the City of East Palo and \$1.5 million for an affordable homeownership development the City of Menlo Park is pursuing, or an alternative qualifying project selected in consultation with San Mateo County staff and agreed by Administration should either of these projects fall through, and return to the Board as needed with any actions necessary to allocate funds to the identified projects.	First portion addressed during January 24, 2023 BOS Agenda. Second part is targeted for early 2024.	<input type="checkbox"/>		Increase Access to Housing



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48	1/24/2023	8c	Supervisor Lee	Planning and Development (Jacqueline Onciano)	Report in one year relating to the 180-day minimum rental requirement. (Relating to implementation of Senate Bill 9 -amend SCC Code Ordinances to adopt provisions concerning urban primary units and urban lot splits)	An off-agenda report is targeted for January 2024.	<input type="checkbox"/>	D3 Priority: 3	Increase Access to Housing
49	11/15/2022	9	Supervisor Simitian	Planning and Development (Jacqueline Onciano)	Report to Board or through HLUET Committee, on at least two occasions in FY 2023-2024 and in FY 2025-2026, relating to the impacts of Senate Bill 9 implementation, including the 1,600 maximum square footage requirement.	Initial report will be provided off-agenda, targeting January 2024.	<input type="checkbox"/>		Increase Access to Housing
50	9/14/2021	61	Supervisor Ellenberg	Technology Services and Solutions (Nina D'Amato) County Executive (Jasneet Sharma)	Provide an off-agenda-report on date uncertain relating to information to inform Board discussions regarding telework including systems requirements, productivity, collaboration, performance management, time and mileage tracking, training, postal mail versus email, and digital storage.	Off-agenda in progress.	<input type="checkbox"/>		Promote Sustainability
51	8/15/2023	14	Supervisor Chavez	County Executive (Ky Le)	Consider use of internal County resources to support evaluation of the guaranteed basic income program.	Information on GBI evaluation plans, including use of internal evaluation resources, will be provided to the Board in the January or February 2024 timeframe.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
52	8/15/2023	85	Supervisor Lee	Office of Supportive Housing (Consuelo Hernandez)	Include information on how the impact of local homelessness prevention efforts are evaluated and measured as part of the Office of Supportive Housing's biannual reporting to HLUET.	Information will be incorporated into OSH's reporting to HLUET, expected in the January or February 2024 timeframe.	<input type="checkbox"/>		Increase Access to Housing



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53	12/5/2023	21	Supervisor Arenas	County Executive (Sylvia Gallegos) County Counsel (Tony LoPresti)	Implement direction related to Agricultural Worker Housing initiatives detailed in the written memo from Supervisor Arenas approved by the Board of Supervisors at their December 5, 2023 meeting, including updating the workplan within 90 days, developing a robust outreach plan for survey efforts, providing an off-agenda report on waste-water capacity at the San Martin Highland campus, provide various reports and information to HLUET, and other actions. Also, per Supervisor Chavez's request, explore opportunities to collaborate with other public entities (e.g. VTA, community colleges).	Work is progressing. As requested, reports are being provided to HLUET and follow-up reports will be provided to the Board of Supervisors.	<input type="checkbox"/>		Increase Access to Housing
54	5/2/2023	21	Supervisor Chavez	Behavioral Health Services Department (Sherri Terao) County Executive (Sarah Duffy)	Direction to a) embed in future SLS reports, the full picture of all BH related investments the County is making in each school district (including contracts with CBOs who are centered there) and develop clear outcome measures to track the efficacy of these investments and b) to alert the Board when school districts and/or schools have chosen not to participate in Behavioral Health related services and investments being offered by the County.	a) A report, inclusive of the requested information, will be provided at the February 2, 2024 CSFC meeting, b) Information was distributed to the Board offices on June 6, 2023.	<input type="checkbox"/>		Enhance Support for Children & Families



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55	8/29/2023	14	Supervisor Lee, Supervisor Arenas	Behavioral Health Services Department (Sherri Terao)	Provide an off agenda report on the following issues related to School Linked Services (SLS): a) standardizing SLS coordinator roles and responsibilities to be more manageable; b) options for pay equity among SLS coordinators, c) exploration of possible shifting of family engagement funds to service coordination funds, or if additional funding is needed, return with potential options as part of the Mid-Year Budget Review; d) collaborating with school districts to include information on how to address outstanding needs for Behavioral Health slots, and e) information on the number of students impacted by funds shifted from Tier 3 services to Tier 1 and Tier 2 services.	Information will be incorporated into the February 2, 2024 SLS report to CSFC and provided to the full Board.	<input type="checkbox"/>		Enhance Support for Children & Families
56	5/2/2023	12	Supervisor Chavez	Office of the Sheriff (Martin Coronel)	Report to the Board on date uncertain with an assessment of the feasibility of bringing commissary services in-house and whether commissary services can be utilized as an opportunity for work experience for inmates.	Item is targeting the February 6, 2024 BOS meeting.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
57	9/19/2023	13	Supervisor Simitian, Supervisor Chavez	County Executive (Greg Iturria) Parks and Recreation (Don Rocha)	a) Report to the Board with options to allocate \$10 million on a one-time basis to provide matching funds for the development of all-inclusive playgrounds, including, potentially, all-inclusive tracks, arenas, and courts, in Santa Clara County. b) Provide a report on the status of all-inclusive projects under development; c) Supervisor Arenas requested Administration provide an equity analysis related to future all-inclusive projects.	Report will be provided as part of the FY 23-24 Mid Year Budget Review.	<input type="checkbox"/>		Other



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58	11/7/2023	10	Supervisor Chavez	Public Health Department (Dr. Sarah Rudman) County Executive (Greg Iturria)	Report to the Board at the first meeting in January 2024 with options for consideration relating to a matching fund to match the City of San Jose’s contribution of \$150,000 for the Blue Zones Project.	Report will be provided at the February 6, 2024 BOS meeting.	<input type="checkbox"/>		Other
59	11/7/2023	17	Supervisor Chavez	Employee Services Agency (James R. Williams) County Executive (Greg Iturria)	Report to the Board at the Fiscal Year 2023-2024 Mid-Year Budget Review relating to strategies regarding recruitment and retention for specialized, very difficult to fill positions.	Information will be provided as part of the 2023-24 Mid-Year Budget Review.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality



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60	12/12/2023	11	Supervisor Chavez, Supervisor Arenas, Supervisor Lee, Supervisor Ellenberg	County Executive (Rocio Luna) County Executive (Kasey Halcón)	Hate Crimes Prevention and Inclusion Task Force. Report during the FY 23-24 Mid-Year Budget Review with: a) options for consideration relating to resources and one-time funding for education, training, and support to address religious bias, with a focus on inclusive practices for Jewish, Muslim, Hindu, Sikh, and other religious minorities, b) contract expansions, leadership development, and education for existing County anti-hate and advocacy partners to expand their operations of preventing and responding to hate, c) options for consideration relating to creation of a working group, including the composition of the working group, timeline, recruitment, workplan, and methodology, to launch in the Fall of 2024 focusing on operationalizing the recommendations of the Hate Prevention and Inclusion Task Force and shifting public attitudes away from hate (including a focus on discrimination based on race/ethnicity), d) options for consideration relating to a sole source contract with the California Civil Rights Department and an Informal Competitive Procurement (ICP) or Request for Qualifications (RFQ) for the purpose of a Countywide communications campaign to increase awareness of the California vs. Hate Hotline (833)-8-NO-HATE, and e) options for consideration relating to funding for the continuation and expansion of the mini-grants program that supports community engagement activities to bring people together against hate. Report back should consider a holistic approach to address hate prevention and other violence prevention work to maximize coordination and resources.	Report is targeting February 6, 2024 Board meeting.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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61	12/12/2023	12	Supervisor Chavez	Social Services Agency (Daniel Little) County Executive (Greg Iturria)	Report to the Board prior to the FY 23-24 Mid-Year Budget Review with options for consideration relating to an incentive-based program, such as gift cards, to encourage foster youth to attend medical and dental appointments.	Report is targeting February 6, 2024 Board meeting.	<input type="checkbox"/>		Enhance Support for Children & Families
62	12/12/2023	13	Supervisor Chavez, Supervisor Ellenberg, Supervisor Simitian	County Executive (Glen Williams) County Executive (Greg Iturria)	Report to the Board during the FY 23-24 Mid-Year Budget Review with options for allocating funds in the capital projects budget of the Fairgrounds Management Corporation (FMC). Include in the report information relating to financial projections for FMC capital improvement and maintenance projects, a list of planned revenue-generating events for Calendar Year 2024, consideration of the issue of artificial turf, and options for potential repayment to the County by FMC. Provide an off-agenda report prior to the FY 23-24 Mid-Year Budget Review relating to reasons for the FMC operational shortfall and data to support that it will not be an ongoing challenge, and responses to recommendations in the Civil Grand Jury Report dated June 19, 2019 regarding the Santa Clara County Fairgrounds.	Report is targeting February 6, 2024 Board meeting.	<input type="checkbox"/>		Other
63	10/3/2023	11	Supervisor Arenas	County Executive (Greg Iturria) Social Services Agency (Daniel Little)	Report to the Board prior to the Fiscal Year 2023-2024 Mid-Year Budget Review relating to best strategies to impact the high rate of staff turnover in the Veterans Services Office.	Information will be provided ahead of the 2023-24 Mid-Year Budget Review.	<input type="checkbox"/>		Other



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64	12/5/2023	14	Supervisor Simitian, Supervisor Arenas	Santa Clara Valley Healthcare (Paul Lorenz)	Report to the Health and Hospital Committee no later than February 2024 relating to options for improving the availability of diagnostic imaging for the early detection of breast cancer to County residents (subject to some income limits), including but not limited to estimates of the costs, logistics, and potential efficacy of improving/expanding any alreadyexisting programs, the opportunity and/or need to create a new program that supports this goal, and related outreach plans to ensure clear communication with the public; and, specifically address the imaging needs of patients with dense breast tissue.	Report targeting the February HHC meeting.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
65	9/12/2023	42	Supervisor Ellenberg	Custody Health Services (Rocio Luna)	Provide an off-agenda report to the Board on date uncertain relating to strategies for improved psychiatric assessment wait times and scheduling availability of providers through the new Custodial Psychiatric Services contract.	An off-agenda report is targeting February 2024.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
66	10/3/2023	8	Supervisor Ellenberg	County Executive (Greta Hansen) County Executive (Kasey Halcón), County Executive (Ky Le)	Report to the Board by December 2023 relating to responses to Alternatives to Incarceration (ATI) Workgroup Recommendations and to conform to the standards as listed in the memorandum provided by President Ellenberg and Supervisor Chavez regarding the ATI Implementation Plan. Supervisor Arenas further requested that Administration define equity principles for ongoing or planned activities reported as responsive to the recommendations; and, that Administration integrate equity in the feasibility analysis for growth areas.	Item is being evaluated for follow-up and may come first to PSJC for discussion.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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67	10/3/2023	8	Supervisor Ellenberg	County Executive (Greta Hansen) County Executive (Kasey Halcón), County Executive (Ky Le)	Provide an off-agenda report to the Board on date uncertain relating to an outline of the scope of work to conduct an analysis regarding safe reduction of the jail population through ATI and mental health diversions.	Item is being evaluated for follow-up and may come first to PSJC for discussion.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
68	6/13/2023	74	Supervisor Arenas	Parks and Recreation (Don Rocha)	Report through HLUET regarding development opportunities on the horizon for the Parks and Recreation Department that specifically impact South County.	Report is targeting the first quarter of 2024.	<input type="checkbox"/>		Other
69	4/18/2023	17	Supervisor Chavez	County Executive (Maria Leticia Gomez)	Complete an assessment and provide recommendations relating to ongoing contracts with ethnic media to communicate critical information regarding public health, emergency services, and other essential updates to the residents of Santa Clara County.	Report targeted for February 2024.	<input type="checkbox"/>		Other
70	6/12/2023	6	Supervisor Arenas	County Executive (Greg Iturria)	Report through the Mid-Year Budget Review with an update on the finances for South Santa Clara County Fire District.	Report will be provided as part of the 2023-24 Mid-Year Budget Review.	<input type="checkbox"/>		Other
71	6/12/2023	26	Supervisor Lee	County Executive (Greg Iturria)	Report through the Mid-Year Budget Review with financing options related to sustainability projects at Santa Clara Valley Healthcare.	Report will be provided as part of the 2023-24 Mid-Year Budget Review.	<input type="checkbox"/>		Promote Sustainability
72	6/13/2023	52	Supervisor Lee	County Executive (Greg Iturria)	Report to the Board at the Mid-Year Budget Review with an update on positions in the District Attorney's Sexual Assault Unit and Custodial Alternative and Mental Health Program (CAMP) as well as body-worn cameras for the Office of Sheriff.	Report will be provided as part of the 2023-24 Mid-Year Budget Review.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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73	6/13/2023	59	Supervisor Chavez	County Executive (Greg Iturria) County Counsel (Tony LoPresti), Office of the Sheriff (Martin Coronel)	Provide an off-agenda report to the Board during the Mid-Year Budget Review relating to staffing in the Office of the Sheriff and compliance with all legally mandated training.	Report will be provided ahead or as part of the 2023-24 Mid-Year Budget Review.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
74	6/27/2023	11	Supervisor Chavez, Supervisor Arenas, Supervisor Lee, Supervisor Ellenberg	County Executive (Greg Iturria)	Consider broad set of recommendations and suggestions related to budget process improvements provided by the Board of Supervisors at its June 27, 2023 meeting.	Information will be provided as part of the 2023-24 Mid-Year Budget Review.	<input type="checkbox"/>		Other
75	6/27/2023	11	Supervisor Arenas	County Executive (Greg Iturria)	Report to the Board regarding a definition of equity and its application into strategic planning and budget decisions.	Information will be provided as part of the 2023-24 Mid-Year Budget Review.	<input type="checkbox"/>		Other
76	9/19/2023	11	Supervisor Arenas, Supervisor Chavez, Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz) Facilities and Fleet (Jeff Draper)	a) Include in the next report to the Board on the proposed VHC De Anza a summary of all analysis that has been provided thus far related to the DeAnza clinic and data regarding the De Anza student population on campus, b) explore the feasibility of providing childcare on the De Anza campus, c) report to the Board relating to on-site mental health services and training opportunities on campus for the Behavioral Health workforce, and d) evaluate all projects for solar replacements.	Item is targeting the February or March 2024 timeframe.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality



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77	10/3/2023	11	Supervisor Simitian, Supervisor Lee	County Executive (Greg Iturria) Social Services Agency (Daniel Little)	a) Report to the Board at the Fiscal Year 2023-2024 Mid-Year Budget Review, adding two alternating Veterans Services Representatives (VSR) I/II and one VSR II/III to the VSO; b) Report to the Board as part of the development of the Fiscal Year 2024 2025 Budget, include a plan to address additional VSO staffing as necessary and appropriate, including VSR, Social Workers, and Office Specialist positions, as well as options to address the high rate of turnover in the VSO.	Information will be provided as part of the 2023-24 Mid-Year Budget Review.	<input type="checkbox"/>		Other
78	10/3/2023	18	Supervisor Chavez, Supervisor Ellenberg	County Executive (Greg Iturria)	a) Explore other methods of budgeting, e.g. program budgeting and zero base budgeting; b) Help the Board understand how bond repayments due to the dissolution of redevelopment will affect County funding; c) Provide a report on the outstanding funding we expect to receive from FEMA; d) Add a Budget Workshop that would focus specifically on SCVH and its Business Plan; and e) Provide an update on revenue related threats (e.g. MCO tax, Business Roundtable Measure, Excess ERAF)	Information will be provided prior to the FY 2024-25 Budget Workshops.	<input type="checkbox"/>		Other



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79	11/7/2023	18	Supervisor Lee, Supervisor Chavez	Behavioral Health Services Department (Sherri Terao) County Executive (Greg Iturria), Public Health Department (Dr. Sarah Rudman), Santa Clara Valley Healthcare (Paul Lorenz)	Report to the Board during the Mid-Year Budget with an update on efforts to identify and lawfully provide addiction services in locations of greatest need, including any cost implications, and consider engagement with addiction medicine providers and methadone clients to inform this strategy.	Information will be included in the February 27, 2024 BHSD quarterly report.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
80	11/7/2023	21	Supervisor Ellenberg	County Executive (Rocio Luna) County Executive (Sarah Duffy), Employee Services Agency (James R. Williams)	Report to the Board in January 2024 relating to a salary ordinance for the 10 positions proposed by the County Caregiver Returnship Program, including the designation of various experience levels of each position; and, further directed Administration to engage with the appropriate bargaining unit regarding the codes and positions.	The Office of Children and Families Policy and the Office of Women's Policy are working actively with ESA and the County's labor partners to move this initiative forward. The County continues to meet and confer with several bargaining units and hopes to bring a salary ordinance to the Board for consideration on February 27, 2024	<input type="checkbox"/>		Enhance Support for Children & Families



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81	12/5/2023	11	Supervisor Lee	Behavioral Health Services Department (Sherri Terao) County Counsel (Tony LoPresti), County Executive (Ky Le)	Provide, in the first quarterly report related to SB 43 implementation, a Venn diagram or other visual aide to describe the relationship between expanded involuntary commitment under SB 43, the Community Assistance, Recovery, and Empowerment (CARE) Court, and Assisted Outpatient Treatment (AOT), and list the necessary infrastructure (such as building facilities, type of beds, number of beds, and personnel) to support each of these programs.	Information will be provided to the Board at the February 27, 2024 BOS meeting.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
82	12/5/2023	11	Supervisor Chavez	Behavioral Health Services Department (Sherri Terao) County Executive (Ky Le)	Provide, in the first quarterly report related to SB 43 implementation, information regarding the ability to expand the Lanterman-Petris-Short (LPS) Act Conservatorship team to include specialists to assist high-needs unhoused individuals; a description of County efforts to coordinate this work with homelessness services; and, identification of the number of individuals in the County who may be eligible for expanded involuntary commitment under SB 43.	Information will be provided to the Board at the February 27, 2024 BOS meeting.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
83	12/12/2023	14	Supervisor Chavez	County Executive (Sylvia Gallegos)	Report to the Board on February 27, 2024 related to recommendations regarding Reid-Hillview Airport future uses (as discussed by Board at December 12, 2023 Board meeting).	Information will be provided at the February 27, 2024 BOS meeting.	<input type="checkbox"/>		Other



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84	12/12/2023	15	Supervisor Lee, Supervisor Chavez, Supervisor Ellenberg, Supervisor Simitian	Behavioral Health Services Department (Sherri Terao)	Report to the Board of Supervisors on or before February 27, 2024 with options for consideration relating to either creating or publicly releasing a direct phone number to the Trusted Response Urgent Support Team (TRUST) Call Center. The Board directed the report should also include current training for 988 and TRUST staff, collaboration between the two call centers, federal advocacy for 988 to work on all cell phones, data on utilization of TRUST, the capacity of Pacific Clinics (TRUST provider) to connect callers to the appropriate resources, and the associated costs with adding a new number and who would bear that cost. The Board also requested a report back within one year relating to an evaluation regarding the TRUST phone number.	Information will be included in the February 27, 2024 BHSD quarterly report.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
85	10/17/2023	13	Supervisor Lee	County Executive (John Mills) Central Fire Protection District (Veronica Niebla), County Executive (Chris Pahl)	Report to the Board with options for consideration relating to the viability and cost of countywide implementation of artificial intelligence (AI) sensors for fire detection across the wildland urban interface.	Item is being evaluated for follow-up.	<input type="checkbox"/>		Other



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86	10/17/2023	13	Supervisor Chavez	County Executive (John Mills) Central Fire Protection District (Veronica Niebla), County Executive (Chris Pahl)	Provide an off-agenda report relating to the status of the 2018-19 Matrix study conducted regarding AI technology to support fire detection.	Item is being evaluated for follow-up.	<input type="checkbox"/>		Other
87	10/17/2023	19	Supervisor Arenas	County Executive (Sylvia Gallegos)	Report to the Board on date uncertain relating to a general policy on worker retention that would broadly apply to future contracts.	Item is being evaluated for follow-up.	<input type="checkbox"/>		Other
88	9/13/2022	15	Supervisor Chavez	Facilities and Fleet (Jeff Draper) County Executive (Javier Aguirre), Social Services Agency (Daniel Little)	Report on date uncertain relating to an analysis of County landscaping needs, including at hospitals; provide options for consideration regarding the alignment of landscaping expenditures with the County mission, including restoring and strengthening sustainable landscaping; and, consider the creation of a vocational landscape program for Reentry Services and CalWORKs clients, including the addition of County positions to train clients and supervise their work.	Off-agenda report is targeted for distribution in February 2024.	<input type="checkbox"/>		Promote Sustainability
89	9/12/2023	42	Supervisor Ellenberg	Facilities and Fleet (Jeff Draper) County Executive (Jasneet Sharma), County Executive (Javier Aguirre)	Consider a reentry vocational training and placement pilot program for sustainable tree management services.	An update on this effort will be included in a related off agenda report regarding exploration of a vocational landscaping program.	<input type="checkbox"/>		Promote Sustainability



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90	8/15/2023	8	Supervisor Chavez	Office of Supportive Housing (Consuelo Hernandez) County Executive (Ky Le)	Report to the Board no later than October 17, 2023 with options for consideration relating to fiscal and programmatic support of the Salvation Army's efforts to redevelop their 4th Street property in San Jose to increase temporary shelter capacity and to add permanent affordable and/or supportive housing.	Initial report included on October 17, 2023 BOS agenda, but item deferred to allow time for additional follow-up discussions with Salvation Army.	<input type="checkbox"/>		Increase Access to Housing
91	12/5/2023	20	Supervisor Chavez	Office of Emergency Management (Dana Reed) County Counsel (Tony LoPresti)	Report to the Finance and Government Operations Committee relating to policies and procedures regarding the use of grant funding received by safety agencies within the County.	Report targeting the February 29, 2024 FGOC meeting.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
92	12/5/2023	39	Supervisor Chavez	Employee Services Agency (James R. Williams) County Executive (Megan Doyle)	Provide an off-agenda report relating to oversight/management of the Employee Assistance Program (EAP) Concern contract, reporting expectations for the Concern contract, methods to determine responsiveness of County employee health plans (Kaiser, HealthNet, VHP) in providing mental health care for employees, and how we are connecting high-risk employees to needed, trauma informed care.	Off-agenda report is in process.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
93	5/16/2023	13	Supervisor Chavez	County Executive (Sylvia Gallegos) Planning and Development (Jacqueline Onciano)	Provide an off-agenda report, after certification of the 2023-2031 Housing Element Update, relating to an assessment of historical practices that impeded fair housing within Santa Clara County with input and participation from local historians representing communities of color.	Report will be provided, as requested, following certification of the Housing Element. Report targeting first quarter of calendar year 2024.	<input type="checkbox"/>		Other



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94	6/22/2021	38	Supervisor Chavez	Technology Services and Solutions (Nina D'Amato)	Form consortium required by Public Utilities Commission as quickly as possible to take advantage of the \$2 billion in funding from the California Advance Service Fund, specifically to fund last-mile facilities to underserved locations as well as the \$500 million to create loans and loss reserves for the program to enhance the credit of local governments seeking private financing for broadband; place the Connectivity Study on a parallel track with the development of the consortium; and, report on date uncertain with a "Dig Once" policy to shore with local County partners and agencies to facilitate adoption of similar policies.	Reports and status updates on this effort have been provided at the September 16, 2021, December 20, 2021, and February 15, 2022 FGO meetings. A further progress report was distributed off-agenda to the Board on May 5, 2022. The Digital Equity Consortium was established in July 2021; the DEC Advisory Team is refreshing GIS maps based on 2020 census data as it relates to connectivity gaps in the County, and to see what grants are available to close those gaps. The "Dig Once" policy remains in process and is pending the completion of the consultant's report.	<input type="checkbox"/>		Other
95	10/17/2023	22	Supervisor Chavez, Supervisor Ellenberg	County Executive (Rocio Luna)	Develop a strategic approach to evaluate whether County contractors are meeting standards relative to pay equity, including exploring whether existing databases, such as pay data reports collected by the State of California Civil Rights Department, can be utilized to efficiently conduct this work.	Item is being evaluated for follow-up.	<input type="checkbox"/>		Other
96	10/17/2023	51	Supervisor Ellenberg	County Executive (Greta Hansen)	Provide the Board with the jail population analysis conducted by the JFA Institute in the same level of detail as provided to Administration.	The requested information will be provided with the custody facilities needs assessment.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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97	11/7/2023	28	Supervisor Simitian	County Counsel (Tony LoPresti) Clerk of the Board (Curtis Boone), County Executive (Megan Doyle)	Provide on each future Board agenda item subject to the Levine Act information identifying Levine Act parties' participation, including, but not limited to any subcontractors; and report to the Board on date uncertain relating to a proposal regarding the best approach on how to review, at the request of an individual Board member or County Executive staff, contributions that pose a violation to the Levine Act that affects the conduct of Board business.	Targeting a rollout of this new approach at the February 27, 2024 BOS meeting.	<input type="checkbox"/>		Other
98	3/14/2023	24	Supervisor Chavez	Facilities and Fleet (Jeff Draper)	Provide an update to the Board on a date uncertain relating to a plan for recruitment of janitorial positions and an assessment of total need for janitorial services.	Evaluation is underway. Off-agenda report expected to be provided to the Board in the Winter 2023-24 timeframe.	<input type="checkbox"/>		Other
99	6/27/2023	8	Supervisor Lee	Public Health Department (Dr. Sarah Rudman)	Explore a potential small and first-time business assistance program related to Department of Environmental Health permits and fees for food operators.	Off-agenda report is targeting March 2024.	<input type="checkbox"/>		Other
100	12/14/2021	9	Supervisor Simitian, Supervisor Chavez	Planning and Development (Jacqueline Onciano)	Report within six months, with a subsequent report in two years, relating to the viability of agriculture in the affected area, including activities relating to financing, and efforts to maintain and enhance viability, or resolve potential areas of concern. (Coyote Valley)	An off-agenda report was distributed to the Board on May 3, 2022. Follow-up report is targeted for March 2024.	<input type="checkbox"/>		Promote Sustainability
101	4/19/2022	33	Supervisor Chavez	Planning and Development (Jacqueline Onciano)	Report on date uncertain relating to external partners who could lead program development, and whether mitigation funds from the Anderson Dam project and high-speed rail can be allocated for sections of Coyote Valley where higher grade soils are present. (Coyote Valley Climate Resilience)	Off-agenda report targeted for March 2024.	<input type="checkbox"/>		Promote Sustainability



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102	8/29/2023	13	Supervisor Simitian	Social Services Agency (Daniel Little)	a) Report to the Board through the Children, Seniors, and Families Committee on date uncertain relating to the role, responsibility, and funding commitment of the local Area Agency on Aging (Sourcewise) and b) Report to the Board in April 2024 relating to issues regarding family caregivers, with a focus on the caregiver information and referral system, respite care, and current and future resource needs for the recommendations presented in the Santa Clara County Adult Caregiving Study.	Reports will be provided to CSFC and the full Board as requested.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
103	11/7/2023	13	Supervisor Simitian, Supervisor Ellenberg	County Executive (Ky Le) Behavioral Health Services Department (Sherri Terao), Social Services Agency (Daniel Little)	Report to the Board through the Health and Hospital Committee by March 2024 with options to improve access to mental health care services for older adults in the County, including an analysis of existing services available to and specifically designed for this population, the unique characteristics and needs of older adults, and the barriers to care and service gaps they may experience, as well as recommendations on how the County and its partners could help address gaps identified through this analysis.	Item is on track for the March 2024 HHC meeting.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
104	6/13/2023	59	Supervisor Lee	Office of the Sheriff (Martin Coronel)	Report to the Board with a plan to improve staff retention and morale in the Sheriff's Office.	Item is targeting March PSJC meeting.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
105	10/17/2023	11	Supervisor Ellenberg	County Executive (Ky Le) Office of the Sheriff (Martin Coronel), County Executive (Javier Aguirre)	Report back to PSJC relating to utilization of former justice-involved peer mentors in jails and efforts to expand the Peer Support Worker Pilot program.	Item is targeting the March 2024 PSJC meeting.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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106	1/24/2023	14	Supervisor Chavez	County Executive (Rocio Luna)	Report to CSFC on a periodic basis, and subsequently report to the Board on January 2024 relating to the framing and research of the potential gender-based violence prevention needs assessment, including information regarding research question suggestions from organizations providing services; the inclusion of individuals with lived experience, LGBTQ+, teens, elders, women in custody, and the disabled; then engagement of individuals with cross-cultural backgrounds; and, the formation of a research team to perform public opinion survey, outreach, and measure gaps in service.	Report targeting the March 2024 CSFC meeting.	<input type="checkbox"/>		Enhance Support for Children & Families
107	10/17/2023	11	Supervisor Simitian	County Executive (Greta Hansen)	Report to the Board on date uncertain relating to whether information can be included in the County's Criminal Justice Reforms website regarding use of military equipment and military-style equipment, use of force, surveillance, and bodycams usage in jail and community law enforcement settings.	Work is underway to update the Criminal Justice Reforms website. An update will be provided at a future date.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
108	6/15/2023	88	Supervisor Chavez	Office of Supportive Housing (Consuelo Hernandez)	Report to the Board on date uncertain relating to the Housing and Homeless Incentive Program prevention efforts for families and seniors, and provide an off-agenda report to the Board on date uncertain relating to Reentry Housing Program activity timelines and dates.	Item is targeting Spring 2024.	<input type="checkbox"/>		Increase Access to Housing
109	9/19/2023	24	Supervisor Chavez	Custody Health Services (Rocio Luna)	Report to the Board on date uncertain relating to an assessment and audit of mental health service contractors for County correctional facilities.	Item is being evaluated for follow-up.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality



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110	5/2/2023	14	Supervisor Ellenberg	Office of the Sheriff (Martin Coronel)	Direction that the next annual use of force report be validated by OCLEM (or another independent organization) and be reported jointly by that organization and the Office of the Sheriff to prevent self-reporting relating to the use of force.	Sheriff's Office will bring next annual use of force report to OCLEM and CCLEM for review in April 2024, ahead of the next annual report coming to the Board.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
111	3/14/2023	21	Supervisor Ellenberg	Office of the Sheriff (Martin Coronel)	Engage with the Office of the Public Defender and District Attorney related to the inmate tracking system and provide an update to the Board regarding what validation system is utilized for the inmate tracking system.	Inmate Tracking System is not yet in place. Item is being evaluated for follow up and an update on the validation sytem is planned for the Spring 2024 timeframe.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
112	3/14/2023	21	Supervisor Simitian	Office of the Sheriff (Martin Coronel)	Office of the Sheriff collaborate with the County Privacy Office and OCLEM for input relating to the Inmate Tracking System	Collaboration with Privacy Office and OCLEM is underway. An update related to the Inmate Tracking System is planned for the Spring 2024 timeframe.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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113	6/14/2021	6	Supervisor Lee	Office of the Sheriff (Martin Coronel) County Counsel (Tony LoPresti), County Executive (Greta Hansen)	Report to FGOC in August 2021 with a copy of the staffing study; information relating to positions created without Board approval of funding, and positions in which staff are reassigned or backfilled for overtime usage; collaborate with Administration to design and implement an extensive outreach improvement effort to increase the pool of active reserve deputies and extra-help correctional deputies; and, collaborate with County Counsel to provide information as part of the August 2021 report relating to statutory laws and regulations to take into account when considering amending an existing County Ordinance regarding a Board-approved budget for the Office of the Sheriff and Department of Corrections, and how reallocation of resources may not be aligned with the original intent of the budget.	A copy of the draft staffing study was reviewed at the October 2021 FGOC meeting. The remaining items are in process and part of a coordinated effort between the Office of the Sheriff, Administration, and the Office of the County Counsel. Efforts to increase the pool of active reserve deputies are ongoing and staffing levels that coincide with actual staffing and expenditures are reviewed annually by OBA in preparation of the Recommended Budget.	<input type="checkbox"/>	D3 Priority: 3	Strengthen Community Safety and Reform Criminal Justice
114	12/12/2023	43	Supervisor Chavez	Public Health Department (Dr. Sarah Rudman)	Report a report to the Board (potentially off-agenda) relating to the data and census tracts that demonstrate an increased need for childhood lead poisoning prevention services and a workplan that reflects County efforts to address this issue, including through State grant funds.	Item is being evaluated for follow-up.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
115	10/17/2023	51	Supervisor Simitian	County Executive (Greta Hansen)	In the next Jail Reforms Study Session, include strategies to coordinate reporting jail reform efforts to the Board and Board Policy Committees for increased efficiency.	An update will be provided at the next Jail Reforms study session, targeted for April 2024.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
116	11/7/2023	19	Supervisor Ellenberg	Office of Supportive Housing (Consuelo Hernandez)	Report to the Board in six months relating to implementation of the Long-Term Services and Supports Housing Pilot Program.	Report targeting the April 2024 BOS meeting.	<input type="checkbox"/>		Increase Access to Housing



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117	9/12/2023	27	Supervisor Chavez	Public Health Department (Dr. Sarah Rudman)	Provide a report through CFSC regarding policy initiatives and frameworks that will be recommended at the city, County, or state level related to the CalFresh Healthy Living Grant Program and the Public Health Department's plans to effectuate those policy changes.	Item is targeting Spring (potentially the April CSFC meeting).	<input type="checkbox"/>		Other
118	10/17/2023	9	Supervisor Simitian	Office of the Sheriff (Martin Coronel)	Report to the Board by April 30, 2024 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"; and, a timeline and process to implement any remaining recommendations in the study.	Item is targeted for April 2024.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
119	11/15/2022	9	Supervisor Simitian	Planning and Development (Jacqueline Onciano)	Report through the HLUET Committee relating to a formal written plan and process to address violations, specifically including enforcement of the State law requirement of a minimum three-year primary occupancy.	Item is targeting 2nd quarter of 2024.	<input type="checkbox"/>		Increase Access to Housing
120	11/7/2023	27	Supervisor Chavez, Supervisor Ellenberg	Pretrial Services (Matthew Fisk) County Executive (Kasey Halcón)	Report to the Public Safety and Justice Committee on date uncertain relating to the impacts of electronic monitoring device usage on client access to family and employment.	Information will be provided to PSJC in the Spring 2024 timeframe.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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121	12/5/2023	23	Supervisor Chavez, Supervisor Arenas	Office of Supportive Housing (Consuelo Hernandez)	Provide a report (potentially off-agenda) that includes the spending per door per Housing Bond project (cost per door), metrics to determine value of investment, and information relating to development costs in the past, present, and estimated costs in the future.	Information will be included in the next Measure A Housing Bond report.	<input type="checkbox"/>		Increase Access to Housing
122	11/7/2023	12	Supervisor Simitian, Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz) County Executive (Greg Iturria)	Report to the Board of Supervisors as part of the Fiscal Year 2024-2025 Budget process with options to augment dental services for veterans through a mobile dental service provider including, where appropriate, options to secure funding for, or coverage of, these services through the Medi-Cal Dental Program or other external funding sources, and include information in the report regarding whether existing dental-related programs can be leveraged to better serve veterans.	Report will be provided as part of the FY 24-25 Budget process, as requested.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
123	12/12/2023	56	Supervisor Chavez	County Executive (Rocio Luna)	Provide an off-agenda report to the Board prior to the FY 24-25 Budget process relating to County long-term investment in regional efforts to provide gender-based violence support services, including engagement with Community Solutions to identify gaps not addressed in the 2023 Request for Proposals.	Item is being evaluated for follow-up.	<input type="checkbox"/>		Enhance Support for Children & Families



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124	4/18/2023	16	Supervisor Arenas	Public Health Department (Dr. Sarah Rudman)	Direct Administration to: a) Conduct a multi-phase health assessment of the Latin/o/x/e community in Santa Clara County, inclusive of those in the county who have indigenous heritage and report to the Board by Spring 2024; b) Report out Phase I preliminary findings and recommendations in conjunction with Binational Health week in Fall 2023; c) provide an off-agenda report with details of the multi-phase work plan and timeline for this health assessment; d) schedule a Latino Health Conference focusing on findings and recommendations; and e) make comprehensive data across county systems available expeditiously from all relevant County departments, consistent with the Phase I timeline (for further details, see original referral on 4/18/23 BOS agenda, item #16)	Efforts are underway to conduct this multi-phase health assessment. Items b & c are completed, items a & e are targeting May 2024, item d is targeting Fall 2024.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
125	5/24/2022	8a	Supervisor Simitian	Planning and Development (Jacqueline Onciano)	Report to HLUET before end of FY 2023-2024 relating to impacts and experiences regarding the implementation of the new Neighborhood Preservation Combining District and development standards in the Stanford University upper San Juan Residential Area.	Report to HLUET targeted for the end of FY 2023-2024 (likely June 2024).	<input type="checkbox"/>		Other
126	12/13/2022	31	Supervisor Simitian	Planning and Development (Jacqueline Onciano)	Report to the Board of Supervisors when permits are requested for at least 30 acres. (Coyote Valley Climate Resilience - development of new greenhouses and mushroom farms)	Report will be provided at the time of request for permits of at least 30 acres. No permit requests have been received thus far.	<input type="checkbox"/>		Promote Sustainability



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127	5/16/2023	19	Supervisor Simitian	Office of the Sheriff (Martin Coronel)	Report to the Board on date uncertain relating to an amendment of Paragraph 6 in the Unmanned Aerial Systems Surveillance Use Policy regarding Data Retention to more narrowly define the category of original data retained for "evidentiary, training, or historical purposes" excluded from the one-year retention period.	Report is estimated for June 2024.	<input type="checkbox"/>		Other
128	11/15/2022	81	Supervisor Lee, Supervisor Chavez	Facilities and Fleet (Jeff Draper)	Report on date uncertain relating to potential uses of the former San Jose City Hall site, including feasibility, cost implications, and timelines. Provide requested information to the Historical Heritage Commission.	Item is being evaluated for follow up.	<input type="checkbox"/>	D3 Priority: 3	Other
129	11/15/2022	81	Supervisor Simitian	Facilities and Fleet (Jeff Draper)	Report on date uncertain relating to alternative strategies to salvage and integrate architectural elements of the former San Jose City Hall in future developments.	Item is being evaluated for follow up.	<input type="checkbox"/>		Other



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130	9/19/2023	10	Supervisor Simitian	Office of the Sheriff (Martin Coronel)	In response to Sheriff Jonsen's verbal agreement to implement Recommendations Nos. 1-5 and 7-8 in the August 29, 2023 OCLEM Report on the Sheriff's Office Use of Chemical Agents in Planned Use of Force Incidents, the Board directed OCLEM, with input from CCLEM, to provide an off-agenda report to the Board to confirm implementation of the Recommendations; directed Administration to implement Recommendation No. 6; requested that the Office of the Sheriff include detailed information regarding the use of chemical agents in the next annual report on military-style equipment pursuant to Assembly Bill 481; and, directed OCLEM to report to the Board on date uncertain relating to whether the County and the Office of the Sheriff are following emerging best practices over the next reporting period.	Most requested items will be handled by OCLEM. Sheriff's Office will include requested information in next annual report on military-style equipment pursuant to Assembly Bill 481.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
131	11/2/2021	14	Supervisor Simitian	Office of Supportive Housing (Consuelo Hernandez)	The Crestview (901/903 East El Camino Real): Prepare a community impact report within the first 18 months of operations and annually thereafter to assess the impact of the project on the surrounding area for subsequent discussion at the HLUET Committee and hold community meetings at least one per year throughout the duration of project, in addition to three community meetings prior to construction.	Project opening is currently estimated for August 2024. Report will be provided within 18 months of project opening.	<input type="checkbox"/>		Increase Access to Housing



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132	11/2/2021	15	Supervisor Lee	Office of Supportive Housing (Consuelo Hernandez)	Bella Vista (3550 El Camino Real): Prepare a community impact report within the first 18 months of operations and annually thereafter to assess the impact of the project on the surrounding area for subsequent discussion at the Housing, Land Use, Environment, and Transportation (HLUET) Committee; and, hold community meetings at least once per year throughout the duration of project, in addition to the three community meetings prior to construction.	Item is targeted for the September 2024 HLUET meeting (as requested this report will be provided ~18 months after the project opening, which occurred in February 2022).	<input type="checkbox"/>	D3 Priority: 3	Increase Access to Housing
133	10/17/2023	9	Supervisor Simitian	Planning and Development (Jacqueline Onciano) County Executive (Sylvia Gallegos)	Report to the Board by the end of 2024 relating to recommended policy language applicable to the unincorporated area of the County regarding light pollution, including consideration of dark skies policies and bird safe design guidelines that are scaled appropriately to development intensity.	Item is being evaluated for follow-up.	<input type="checkbox"/>		Promote Sustainability
134	10/17/2023	9	Supervisor Simitian	Planning and Development (Jacqueline Onciano) County Executive (Sylvia Gallegos), County Counsel (Tony LoPresti)	Report to the Board by the end of 2024 relating to recommended amendments to the County Tree Preservation and Removal Ordinance, if any, which may be appropriate for the protection of ancient oak trees that are 150 years or older.	Item is being evaluated for follow-up.	<input type="checkbox"/>		Promote Sustainability



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135	10/17/2023	9	Supervisor Simitian	Planning and Development (Jacqueline Onciano) County Executive (Sylvia Gallegos)	Consider, when the County receives a new General Use Permit application from Stanford University, enters into discussions relating to the 1985 Land Use Policy Agreement, or at such other times as may be appropriate: schools and payment in lieu of taxes; the manner by which Very Low Income and Extremely Low Income housing may be built; the economic circumstances of graduate students and post doctorates in future housing nexus linkage policy studies; childcare needs for graduate students and post doctorates and support for families with school-age children; and, lead paint issues.	All these issues will be taken into consideration when the County receives a new General Use Permit Application from Stanford or at other times as may be appropriate.	<input type="checkbox"/>		Promote Sustainability
136	3/22/2022	13	Supervisor Chavez, Supervisor Lee	Roads and Airport (Harry Freitas)	Collaborate with the City of San Jose and the Metropolitan Transportation Commission (MTC) to identify General Fund neutral financial support to install freeway signs featuring the newly named Barack Obama Boulevard, and report on date uncertain with options for consideration.Engage in a coordinated effort with the California Transportation Commission and the MTC, and report on date uncertain relating to alignment of installation of freeway signs with the State's scheduled sign maintenance to consolidate costs.	Item return date is pending.	<input type="checkbox"/>		
137	8/17/2021	36	Supervisor Lee	Roads and Airport (Harry Freitas)	Report on date uncertain with a displacement plan for those impacted by the closure of Reid-Hillview Airport, including a comprehensive study relating to minimizing the impact on San Martin Airport and the surrounding area.	Pending closure date of Reid-Hillview Airport.	<input type="checkbox"/>	D3 Priority: 3	Other



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138	5/16/2023	9	Supervisor Simitian	County Counsel (Tony LoPresti)	a) Report to the BOS quarterly beginning on September 12, 2023, at the first regular open and public BOS meeting in March, June, September, and December of each year with information regarding the settlement of tort lawsuits filed against the County for amounts equal to or greater than \$1M, include options in the first report for providing further transparency in these matters, and b) report to FGOC after two years relating to impacts and unintended consequences of reporting, if any.	a) First quarterly report provided to the Board at the September 12, 2023 BOS meeting, b) Targeting September 2025 FGOC meeting.	<input type="checkbox"/>		Other
139	8/17/2021	33	Supervisor Chavez	County Counsel (Tony LoPresti)	Report in five (5) years relating to the productivity and efficacy of the Memorandum of Agreement with Midpeninsula Regional Open Space District. (MOU relating to inspection and enforcement of the Ridgeline Protection Easement Deed (8/18/1972))	Report requested for 5 years from 8/17/2021 (report in 2026).	<input type="checkbox"/>		Promote Sustainability