

- a. Approve minutes of the January 22, 2024 Regular Meeting: Presentations and Closed Session. (ID# 24-4350)

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

January 22, 2024 2:00 PM

Regular Meeting: Presentations and Closed Session

BOARD OF SUPERVISORS CHAMBERS
70 West Hedding Street, 1st Floor, San Jose, CA
Telephone (408) 299-5001

SANTA CLARA COUNTY BOARD OF SUPERVISORS
SPECIAL DISTRICTS
THE FIRE DISTRICTS
FINANCING AUTHORITY
PUBLIC AUTHORITY OF SANTA CLARA COUNTY
VECTOR CONTROL DISTRICT
SANITATION DISTRICT NO. 2-3
COUNTY LIGHTING SERVICE AREA

Call to Order

1. Roll Call.

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

Status	Attendee Name and Title
Present	Sylvia Arenas, Supervisor Cindy Chavez, Supervisor S. Simitian, Supervisor Otto Lee, Vice President Susan Ellenberg, President
Absent	None

Opening

2. Public Comment.

One individual addressed the Board.

3. Announcement prior to recess to Closed Session.

Tony LoPresti, County Counsel, announced that the Board will meet in Closed Session to discuss Item Nos. 1 through 3 as listed on the Closed Session discussion agenda for the January 22, 2024 meeting.

Mr. LoPresti identified Matthew Cottrell, Labor Relations Director, Employee Services Agency, as the County's designated representative for Closed Session Item No. 3.

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

Closed Session

4. Closed Session Items.

The Board recessed to Closed Session at 2:04 p.m.

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

5. Reconvene into open session to occur no earlier than 4:00 p.m.

President Ellenberg reconvened the meeting at 4:00 p.m. with all members present.

6. Pledge of Allegiance.

The Pledge of Allegiance was recited.

7. Adopt the 2023 Annual CalWORKs Achievement Awards from the Social Services Agency, Department of Employment and Benefit Services. (ID# 23-1652)

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

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

8. Consider recommendations relating to Certificates of Appreciation, Commendations, and Proclamations.

- a. Adopt Commendation for Ana Jimenez for her incredible work in the County of Santa Clara Office of the Public Defender, going above and beyond to ensure justice-impacted clients receive the resources and tools they need. (Lee) (ID# 24-2117)

On order of President Ellenberg, there being no objection, the item was held to date uncertain.

RESULT: Hold

- b. Adopt Commendation for Stevens Creek County Park for its 100th anniversary. (Simitian) (ID# 24-2016)

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

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

- c. Approve Certificates of Appreciation to Employee Excellence Award Honorees for January 2024. (Office of the County Executive) (ID# 24-1915)

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

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

AYES: Arenas, Chavez, Simitian, Lee, Ellenberg

Ceremonial Presentations

9. Present the 2023 Annual CalWORKs Achievement Awards. (President)
- The Achievement Awards were presented.
10. Present Commendations and Proclamations:
- a. Present Commendation for Ana Jimenez for her incredible work in the County of Santa Clara Office of the Public Defender, going above and beyond to ensure justice-impacted clients receive the resources and tools they need. (Lee)
- On order of President Ellenberg, there being no objection, the item was held to date uncertain.
- b. Present Commendation for Stevens Creek County Park for its 100th anniversary. (Simitian)
- The Commendation was presented.
11. Present Certificates of Appreciation to Employee Excellence Award Honorees for January 2024.
- a. Karl Bakke, Capital Projects Manager II, Facilities and Fleet Department
- b. Yolanda Vega, Human Resources Assistant II, Employee Services Agency
- c. Kai Duong, Senior Accountant, Finance Agency
- d. John Milios, Public Health Nurse II, Social Services Agency
- e. Paula McAllister, Sheriff's Sergeant, Office of the Sheriff
- f. Zulema Viramontes, Supervising Probation Officer, Probation Department
- g. Philip Sobolesky, Clinical Biochemist, County of Santa Clara Health System
- h. Amy Vu, Administrative Services Manager II, County of Santa Clara Health System
- i. Medhat Henen, Associate Plan Check Engineer, Department of Planning and Development

Closing

12. Adjourn to the Board of Supervisors meeting on Tuesday, January 23, 2024, at 9:30 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.

President Ellenberg adjourned the meeting at 4:40 p.m.

Susan Ellenberg, President
Board of Supervisors

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

Attest:

Curtis Boone, Acting Clerk
Board of Supervisors
(jj)