

**BOARD OF SUPERVISORS**

Cindy Chavez, District 2, President  
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Jeffrey V. Smith  
County Executive

James R. Williams  
County Counsel

Megan Doyle  
Clerk of the Board

**AGENDA**

**December 15, 2020 9:30 AM**

**Regular Meeting**

**\*\*\*BY VIRTUAL TELECONFERENCE ONLY\*\*\***

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below, and online streaming will continue as normal via the [County Agenda Portal](#), [YouTube Channel](#), and [Live Audio Stream](#).

To address the Board in public comment, please review the Public Comment Instructions below, then access the teleconference at <https://sccgov-org.zoom.us/j/95183261415> (recommended) or (669)900-6833, meeting ID 95183261415# (participant ID not required).

Further instructions for accessing the teleconference will be posted online at: [www.sccgov.org/bosmeeting](http://www.sccgov.org/bosmeeting)

Tel. (408) 299-5001 Fax (408) 938-4525

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

**Notice to the Public - Meeting Procedures**

- The Board of Supervisors may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.
- Language interpretation services are available. Please contact the Office of the Clerk of the Board at (408) 299-5001 no less than three business days prior to the meeting to request an interpreter.
- All reports and supporting material are available for review on the internet at [sccgov.iqm2.com](http://sccgov.iqm2.com).
- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.
- The Board shall provide at least twice the allotted time to members of the public who utilize interpreters or translators, unless simultaneous translation equipment is used. Groups of speakers on a specific item are asked to limit their total presentation to a

maximum of twenty minutes for each side of the issue. NOTE: The President may limit the number or duration of speakers on a matter. (Rules of the Board, Section 18)

-- Items that contain ordinance proposals may be adopted on the Consent Calendar. The title of an ordinance as listed on the agenda is incorporated and read into the record of proceeding for the agenda item.

-- Pursuant to Government Code section 1091.5(a)(9), this notice is provided to disclose that the following Board Members have a non-interest in the identified government entities on which they serve that may contract with the County: Association of Bay Area Governments Executive Board (Chavez, Lee, Wasserman, Simitian); Bay Area Air Quality Management District (Chavez); Local Agency Formation Commission (Wasserman, Ellenberg, Chavez); Metropolitan Transportation Commission (Chavez); San Francisco Bay Conservation and Development Commission (Lee); Valley Transportation Authority Board of Directors (Chavez, Lee, Ellenberg); West Valley Sanitation District Board (Wasserman, Simitian).

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

## Public Comment Instructions

Members of the Public may provide public comments at this meeting as follows:

- Written public comments may be submitted by email to [BoardOperations@cob.sccgov.org](mailto:BoardOperations@cob.sccgov.org). Written comments will be distributed to the Board as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.
- Spoken public comments will be accepted through the teleconference meeting. To address the Board, click on the link above for the appropriate meeting to access the Zoom-based meeting. Please read the following instructions carefully.
  1. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
  2. You will be asked to enter an email address and name. The Clerk requests that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
  3. When the Board President calls for the item on which you wish to speak, click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak. (Call in attendees press \*9 to request to speak, and \*6 to unmute when prompted.)
  4. When called to speak, please limit your remarks to the time limit allotted.

## Opening

1. Roll Call.
2. Pledge of Allegiance.
3. Invocation by Victoria Thuy Vi McDowell. (Lee) (ID# 104061)

## Ceremonial Presentations

4. Announce Adjournments in Memoriam. (See Item No. 39)
  - a. Adjourn in honor and memory of Alofa Taliva'a. (Chavez) (ID# 104039)
  - b. Adjourn in honor and memory of William "Bill" Coleman. (Simitian) (ID# 103980)
  - c. Adjourn in honor and memory of Rick Walker. (Simitian) (ID# 104025)
5. Commendations and Proclamations. (See Item No. 93)

## Public Issues

### 6. Public Comment.

This item is reserved for persons desiring to address the Board on: (1) any matter not on this agenda, (2) the report from the County Executive, and (3) the report from the County Counsel. Members of the public who wish to address the Board on these topics should request to speak at this time. Individuals will be called to speak in turn.

Speakers are limited to the following: three minutes if the Board President or designee determines that five or fewer persons wish to address the Board; two minutes if the Board President or designee determines that between six and fourteen persons wish to address the Board; and one minute if the Board President or designee determines that fifteen or more persons wish to address the Board.

The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the Board may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

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

Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Board may also add items on the regular agenda to the Consent Calendar.

Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Board on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

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

8. Under advisement from November 9, 2020 (Item No. 4): Receive report relating to key assumptions and analysis regarding the budget deficit projected for Fiscal Year 2021-2022. (Office of the County Executive)
9. Discuss Board of Supervisors strategic priorities for the Fiscal Year 2021-2022 Budget.

### Time Certain - To Be Heard No Earlier Than 1:00 p.m.

10. Receive report from Public Health Officer and Administration relating to the current status of COVID-19. (COVID-19)
11. Under advisement from December 8, 2020 (Item No. 15): Consider recommendations relating to Isolation and Quarantine Support program. (Office of the County Executive) (COVID-19)

Possible action:

- a. Receive report relating to Isolation and Quarantine Support program that began in June 2020.
- b. Receive report relating to financial and operational plan to use the Coronavirus Aid, Relief, and Economic Security (CARES) Act funds received from the City of San Jose for the Isolation and Quarantine Support program.

12. Under advisement from December 8, 2020 (Item No. 12): Approve Request for Appropriation Modification No. 96 - \$1,000,000 transferring funds from the General Fund Contingency Reserve to the Office of the County Executive – Office of Women’s Policy budget relating to funding for period products for vulnerable populations during COVID-19. (4/5 Vote) (Office of the County Executive) (COVID-19)
13. Under advisement from September 22, 2020 (Item No. 36) and November 3, 2020 (Item No. 13): Receive report from the Office of Mediation and Ombuds Services relating to a comprehensive approach to resolution of tenant-landlord disputes and engagement with additional stakeholders. (Office of the County Executive) (ID# 103920) (COVID-19)
14. Under advisement December 8, 2020 (Item No.16): Adopt Urgency Ordinance No. NS-9.295 relating to a Temporary Cap on Commissions and Fees Charged by Third-Party Food-Delivery Services to Local Restaurants and Their Customers, and declaring urgency thereof. The adoption of this ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15378 of the CEQA Guidelines. (Urgency, Vote to waive reading, 4/5 Vote to adopt) (County Counsel) (COVID-19)
15. Under advisement from November 17, 2020 (Item No. 17): Receive report from the Office of the County Executive relating to recommendations for protecting essential workers in the Fast Food Industry/Limited Service Restaurants. (County Counsel) (ID# 103882) (COVID-19)

### Board Referrals

16. Approve referral to Administration and County Counsel to report to the Board by February 9, 2021, on options relating to a Climate Change Overlay Zone on the unincorporated Coyote Valley and a Moratorium on development in Coyote Valley, to protect agricultural and open space land as land use regulation is updated, with community outreach. (Chavez) (ID# 104048)
17. Consider recommendations relating to enhancing services for human trafficking survivors that were considered at the December 4, 2020 Santa Clara County Human Trafficking Commission meeting. (Chavez) (ID# 104022) (COVID-19)

#### Possible action:

- a. Approve referral to Administration to review all the recommendations put forward at the December 4, 2020 Human Trafficking Commission meeting by the County departments, South Bay Coalition to End Human Trafficking and the Commissioners and report to the Board as part of the mid-year budget deliberations in February 2021 relating to how the recommendations can be incorporated in existing County efforts, projects and programs including but not limited to the 2016 Measure A housing projects and provision of job training and jobs as part of the COVID-19 recovery funding.

- b. Approve referral to Administration to report to the Children, Seniors and Families Committee in February 2021 with options for consideration and a work plan relating to how the remaining recommendations put forward at the December 4, 2020 Human Trafficking Commission meeting by the County departments, South Bay Coalition to End Human Trafficking and the Commissioners should be prioritized and implemented.
- c. Approve referral to Administration to report to the Board as part of the mid-year budget deliberations in February 2021 with options for consideration relating to advocacy the County can undertake at the state level to ensure that the state funds their mandates such as but not limited to funding of the rape crisis centers.

### **Board of Supervisors and Board Appointees**

18. Adopt Resolution opposing the Valley Transportation Authority's Proposed 2016 Measure B 10-Year Outlook Base Scenario. (Simitian/Wasserman) (ID# 104055)
19. Receive report from County Executive.
20. Receive report from County Counsel on legal issues and Closed Session meeting of December 14, 2020.

### **Regular Agenda - Items for Discussion**

21. Consider recommendations relating to the Valley Homeless Healthcare Program. (Ambulatory and Community Health Services, Santa Clara Valley Medical Center) (ID# 103817) (COVID-19)  
Possible action:
  - a. Approve operational report from Health Resources and Services Administration (HRSA) Project Director.
  - b. Approve Budget Period Progress Report for grant period June 1, 2021 through May 31, 2022.
22. Under advisement from September 1, 2020 (Item No. 21): Receive report from the Social Services Agency, Department of Family and Children's Services, relating to the Continuum of Care Services. (ID# 103919)
23. Receive report from the Office of the County Executive relating to an approach to the Audit of Jail Reforms Recommendations. (ID# 103859)
24. Receive Management Audit of the Implementation of Custody Improvement Recommendations. (Board of Supervisors Management Audit Division) (ID# 104037)
25. Approve revised Office of Correction and Law Enforcement Monitoring Work Plan. (Office of Correction and Law Enforcement Monitoring) (ID# 104052)
26. Under advisement from December 17, 2019 (Item No. 29): Receive report from the Office of the County Executive, the Office of the Sheriff, Office of Reentry Services,

Probation Department, Behavioral Health Services Department, and Custody Health Services relating to implementation efforts on placement for high-needs women leaving county jail. (ID# 103916)

27. Consider recommendations relating to the Jail Inmate Services Program. (Office of the Sheriff) (ID# 103975)

Possible action:

- a. Approve the Assignment Agreement assigning the Jail Inmate Services Program contract with Legacy Long Distance International, Inc., dba Legacy Inmate Communications, a wholly-owned subsidiary of Edovo Ltd., to Global Tel\*Link Corporation relating to the implementation of an inmate phone and tablet service.
  - b. Approve or receive Revised Surveillance Use Policy for Inmate Tablet Monitoring for Office of the Sheriff, which has been reviewed and approved by County Counsel as to form and legality.
28. Under advisement from June 23 ,2020 (Item No. 37): Receive report from Social Services Agency relating to the Joint Foster Youth Task Force Recommendations. (ID# 103749)
29. Under advisement from November 17, 2020 (Item No. 16): Receive report from County Counsel and Administration with options for consideration relating to enabling timely and appropriate sharing of information between Custody Health Services, Behavioral Health Services Department, and the Superior Court while ensuring adherence to the Health Insurance Portability and Accountability Act (HIPAA) and other applicable privacy laws. (ID# 104081)
30. Under advisement from September 1, 2020 (Item No. 12): Receive report relating to staffing needs with emphasis on clinicians for Psychiatric Emergency Response Teams and Mobile Crisis Response Teams. (Behavioral Health Services Department) (ID# 103504)
31. Under advisement from June 4, 2019 (Item No. 18): Receive report from the Office of the County Executive relating to a surveillance camera rebate program and information on expanding local camera registries in the unincorporated areas. (ID# 100669)
32. Consider recommendations from the Office of the County Executive, Facilities Security Division, relating to the use of portable high-definition digital security closed circuit cameras at County facilities. (ID# 104007)

Possible action:

- a. Receive Anticipated Impact Report for Portable Security Cameras.
- b. Adopt finding that the benefits of the surveillance technology outweigh the costs pursuant to Section A40-4 of the Santa Clara County Ordinance Code.

- c. Approve Proposed Surveillance Policy for Portable Security Cameras, that has been reviewed and approved by County Counsel as to form and legality.
  - d. Approve acquisition of Portable Security Cameras.
33. Consider recommendations relating to Surveillance Use Policies and Anticipated Surveillance Impact Reports for a Security Cameras Surveillance System and an Interview Room Audio and Video Recording System at the Child Advocacy Center (CAC). (Office of the District Attorney) (ID# 103964)

Possible action:

- a. Receive Anticipated Surveillance Impact Report for a Security Cameras Surveillance System at the CAC.
  - b. Receive Anticipated Surveillance Impact Report for an Interview Room Audio and Video Recording System at the CAC.
  - c. Adopt finding that the benefits of the surveillance technologies outweigh the costs pursuant to Section A40-4 of the Santa Clara County Ordinance Code.
  - d. Approve or receive Surveillance Use Policy for a Security Cameras Surveillance System for the CAC, that has been reviewed and approved by County Counsel as to form and legality.
  - e. Approve or receive Surveillance Use Policy for an Interview Room Audio and Video Recording System at the CAC, that has been reviewed and approved by County Counsel as to form and legality.
  - f. Approve acquisition of a Security Cameras Surveillance System and an Interview Room Audio and Video Recording System for the CAC.
34. Consider recommendations relating to Santa Clara County Fairgrounds Management Corporation, Inc. (FMC). (ID# 103925)

Possible action:

- a. Receive report from the Office of the County Executive and Facilities and Fleet Department.
- b. Approve FMC 2021 Budget and Business Plan.
- c. Receive FMC audit for the year ending December 31, 2019.
- d. Authorize FMC to draft a detailed potential license agreement with MAS Solutions, LLC and report to the Board.
- e. Authorize FMC to obtain one or more proposals for master-planning Planning Area 2 and report to the Board.
- f. Authorize FMC to enter into discussions with Urban Development Direct for the purpose of preparing an analysis and a report to the Board in early 2021.



- g. Receive the October 12, 2020 revised Letter of Intent from the San Jose Earthquakes and provide further guidance.
35. Under advisement from October 20, 2020 (Item No. 25): Receive report with recommendations provided by the Health Advisory Commission relating to structuring a fee waiver for medical marijuana cards. (Public Health Department) (ID# 104049)
36. Under advisement from November 17, 2020 (Item No. 26): Receive report from Office of the County Executive relating to the initiation of a comprehensive review of fire services in the County of Santa Clara. (ID# 103921)
37. Receive report from the Unhoused Task Force identifying solutions to the immediate temporary housing needs of unhoused families and individuals throughout Santa Clara County. (ID# 104047)
38. Consider items previously removed from the Consent Calendar.

### Closing

39. Adjourn. (See Item No. 4)

### 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.

40. Held from December 8, 2020 (Item No. 31d): Approve minutes of the November 17, 2020 Regular Meeting.

### Social Services Agency

41. Approve Ninth Amendment to Agreement with Community Solutions relating to providing prevention and direct services to Commercially Sexually Exploited Children increasing the maximum contract amount by \$435,257 from \$3,486,416 to \$3,921,673 and extending the agreement for a six-month period through June 30, 2021, 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. (ID# 103626)
42. Adopt Resolution delegating authority to the County Executive, or designee, to apply for and accept the county allocation award with the State of California Transitional Housing Program in the amount of \$705,600, and to enter into and execute any and all documents required or deemed necessary and appropriate to receive the allocation award, and any amendments thereto, 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, 2022. (ID# 103881)
43. Approve Agreement with Uplift Family Services relating to Intensive Services Foster Care Plus Program in an amount not to exceed \$842,100 for period January 1, 2021, through June 30, 2021, with four one-year extension options, 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). (ID# 103779)

### **Santa Clara Valley Health and Hospital System**

44. Consider recommendations relating to Enterprise Medical Staff Bylaws and Hospital Governance Bylaws for Santa Clara Valley Medical Center Hospitals and Clinics. (ID# 103835)

Possible action:

- a. Approve the Enterprise Medical Staff Bylaws for Santa Clara Valley Medical Center (VMC at Bascom), O'Connor Hospital (VMC-O'Connor), and Saint Louise Regional Hospital (VMC-Saint Louise).
- b. Approve the Hospital Governance Bylaws for Santa Clara Valley Medical Center (VMC at Bascom), O'Connor Hospital (VMC-O'Connor), and Saint Louise Regional Hospital (VMC-Saint Louise).

45. Approve retroactive Agreement with Ujima Adult and Family Services relating to the creation of the Wazima Community Center for African/African Ancestry residents in an amount not to exceed \$150,000 for period July 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 103903)

46. Consider recommendations relating to Bids for construction under Job Order Contract JOC-SCVHHS-2019-04 for the County of Santa Clara Health System. (ID# 103814)

Possible action:

- a. Award Job Order Contract (JOC) Agreement to SBAY Construction, Inc., for the Award Criteria Adjustment Factor of 0.7900 for a maximum contract value of \$5,098,418, with the maximum contract term of one calendar year from the effective date of the first issued Job Order's Notice to Proceed or when issued job orders totaling the maximum contract amount have been completed, whichever occurs first.
- b. Authorize the County Executive or designee, to issue individual job orders, and to approve change orders to job orders within the parameters specified in the contract and the Public Contract Code.
- c. Authorize the County Executive or designee, to accept individual job orders as complete and execute Notices of Completion.
- d. Approve delegation of authority to the County Executive or designee, to approve and execute an Amendment to the JOC, increasing the maximum contract value to the maximum allowed by law as adjusted to the California Consumer Price Index, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire one year after the Notice to Proceed date of the first issued job order.

47. Approve Request for Appropriation Modification No. 94 - \$950,292 transferring revenue and expenditures in the Santa Clara Valley Medical Center Hospitals and Clinics budget, relating to the budget consolidation of the Employee Health Centers at Santa Clara Valley Medical Center Hospitals and Clinics. (4/5 Vote) (ID# 103750)
48. Approve retroactive Eighth Amendment to Agreement with MedSource, LLC relating to providing temporary nurse staffing at VMC-O'Connor and VMC-Saint Louise increasing the maximum contract amount by \$10,704,520 from \$26,855,800 to \$37,560,320, and extending the Agreement for a six-month period through March 31, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 103295)
49. Approve Contract Change Order No. 1 - Access Control Project ITB-FAF-FY19-0280. Contractor - SBAY Construction, Inc. Net increase of \$90,969 and an increase of 241 calendar days. (ID# 103330)
50. Approve extension of extra-help hours beyond the current 1,040 hour limitation for the remainder of Fiscal Year 2020-2021 for 473 extra-help clinical and support services staff for Santa Clara Valley Medical Center Hospitals and Clinics and Custody Health Services. (ID# 103780)

### Public Health Department

51. Approve extension of extra-help hours beyond the current 1,040 hours limitation for the remainder of Fiscal Year 2020-2021 for four extra-help staff assisting with COVID-19 response and essential services for the Public Health Department. (ID# 103784) (COVID-19)

### Behavioral Health Department

52. Consider recommendations relating to the Draft Fiscal Year (FY) 2021 Mental Health Services Act (MHSA) Mid-Year Adjustment Plan and two new Innovation Projects. (ID# 103618) (COVID-19)

Possible action:

- a. Adopt the Draft FY 2021 MHSA Mid-Year Adjustment Plan, which includes recommendations that address the impact of COVID-19 and issues of race equity and justice.
- b. Authorize the Behavioral Health Services Department to submit the Draft FY 2021 MHSA Mid-Year Adjustment Plan and a new Innovation Project to the Mental Health Services Oversight and Accountability Commission (MHSOAC) and the Department of Health Care Services by the December 30, 2020 deadline for mid-year adjustments.
- c. Authorize the Behavioral Health Services Department to submit a budget request to the MHSOAC for a new MHSA Project: Addressing Trauma and Stigma in Vietnamese and African American/African Ancestry Communities Project.

53. Consider recommendations relating to Amendments to Short-Doyle/Mental Health Services Act contracts. (ID# 103120)

Possible action:

- a. Approve Fifth Amendment to Agreement with Gardner Family Health Network relating to providing adult and older adult services increasing the maximum contract amount by \$300,000 from \$13,678,214 to \$13,978,214 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 Second Amendment to Agreement with Indian Health Center of Santa Clara Valley relating to providing adult and older adult services increasing the maximum contract amount by \$60,000 from \$500,418 to \$560,418 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 Third Amendment to Agreement with Mekong Community Center relating to providing adult and older adult services increasing the maximum contract amount by \$150,000 from \$1,325,378 to \$1,475,378 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.
- d. Approve Eighth Amendment to Agreement with Uplift Family Services relating to providing family and children services increasing the maximum contract amount by \$3,090,484 from \$41,407,205 to \$44,497,689 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

### Employee Services Agency

54. Held from November 17, 2020 (Item No. 32): Approve job specifications and amend Classification Plan to add classifications of Paralegal - County Counsel and Senior Paralegal - County Counsel. (ID# 103955)
55. Held from November 17, 2020 (Item No. 33): Adoption of Salary Ordinance No. NS-5.21.33 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees deleting 33 Senior Paralegal or Paralegal positions and adding 33 Senior Paralegal - County Counsel or Paralegal - County Counsel positions in the Office of the County Counsel and amending the Salary Schedule to add the classifications of Senior Paralegal - County Counsel and Paralegal - County Counsel. (ID# 103956)
- Introduce, waive reading, and preliminarily adopt on December 15, 2020.
  - Adopt (Final) on January 12, 2021.
56. Approve job specifications and amend Classification Plan to add classifications of Auditor Appraiser I and Auditor Appraiser II. (ID# 103766)

57. Adoption of Salary Ordinance No. NS-5.21.49 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees deleting twelve Auditor-Appraiser or Accountant I positions and twenty-seven Senior Auditor Appraiser or Auditor Appraiser or Accountant I positions, and adding twelve Auditor Appraiser III or Auditor Appraiser II or Auditor Appraiser I positions and twenty-seven Senior Auditor Appraiser or Auditor Appraiser III or Auditor Appraiser II or Auditor Appraiser I positions; and amending the Salary Schedule to add the classifications of Auditor Appraiser I and Auditor Appraiser II, retitle the classification of Auditor Appraiser to Auditor Appraiser III, increase the salary of the Appraiser I classification by approximately eight percent, increase the salary of the Appraiser II classification by approximately four percent, increase the salary of the Appraiser III classification by approximately six percent, and increase the salary of the Senior Appraiser classification by approximately six percent. (ID# 103765)
- Introduce, waive reading, and preliminarily adopt on December 15, 2020.
  - Adopt (Final) on January 12, 2021.

### Board of Supervisors

58. Consider the following meeting attendance reports:
- a. Receive report from Supervisorial District One relating to meetings attended through December 15, 2020. (ID# 104051)
  - b. Receive report from Supervisorial District Two relating to meetings attended through December 14, 2020. (ID# 104057)
  - c. Receive report from Supervisorial District Three relating to meetings attended through December 14, 2020. (ID# 104077)
  - d. Receive report from Supervisorial District Four relating to meetings attended through December 10, 2020. (ID# 104034)
  - e. Receive report from Supervisorial District Five relating to meetings attended through December 14, 2020. (ID# 104033)

### Housing, Land Use, Environment, and Transportation Committee

59. Receive report from the Housing, Land Use, Environment, and Transportation Committee relating to the meeting of August 20, 2020. (Wasserman) (ID# 103871)
60. Receive report from the Housing, Land Use, Environment, and Transportation Committee relating to the meeting of September 17, 2020. (Wasserman) (ID# 103876)
61. Receive report from the Housing, Land Use, Environment, and Transportation Committee relating to the meeting of October 15, 2020. (Wasserman) (ID# 103877)

### Children, Seniors, and Families Committee

62. Receive report from the Children, Seniors, and Families Committee and the Finance and Government Operations Committee relating to the joint meeting of August 27, 2020. (Chavez/Cortese) (ID# 104040)
63. Receive report from the Children, Seniors, and Families Committee and the Finance and Government Operations Committee relating to the joint meeting of September 24, 2020. (Chavez/Cortese) (ID# 104042)
64. Receive report from the Children, Seniors, and Families Committee and the Finance and Government Operations Committee relating to the joint meeting of October 22, 2020. (Chavez/Cortese) (ID# 104043)

### County Executive

65. Consider recommendations relating to the results of the November 3, 2020 Presidential General Election. (ID# 103917)  
Possible action:
  - a. Receive the Registrar of Voters' Certificate of Election Results, Official Final Results, the Registrar of Voters' website official results, and the Write-in results for the November 3, 2020 Presidential General election.
  - b. Receive the Registrar of Voters' Certificate of Election of each candidate under the jurisdiction of the County of Santa Clara Board of Supervisors, and declare elected to each office the person(s) receiving the highest number of votes for that office.
  - c. Receive the Registrar of Voters' declaration of reelection of each incumbent for the office of Superior Court Judge in the County of Santa Clara.
66. Approve Request for Appropriation Modification No. 88 - \$1,078,575 decreasing revenue and expenditures in the Office of the County Executive and the Behavioral Health Services Department budgets, relating to the termination of the Parolee Reentry Services Program funded by the California Department of Corrections and Rehabilitation. (ID# 103853)
67. Adoption of Salary Ordinance No. NS-5.21.51 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees deleting one Associate Management Analyst or Management Aide position, one Management Analyst or Associate Management Analyst position, and one Program Manager II position in the Office of the County Executive; and deleting one Rehabilitation Counselor position in the Office of Supportive Housing; and one Program Manager II position and two Rehabilitation Counselor positions in the Behavioral Health Services Department. (ID# 103811)
  - Introduce, waive reading, and preliminarily adopt on December 15, 2020.
  - Adopt (Final) on January 12, 2021.



68. Receive report relating to anticipated Requests for Proposals. (ID# 103922)

### Office of Supportive Housing

69. Approve amended delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate grant agreement with Destination: Home relating to the Continuum of Care Program, with no change to the maximum delegated amount, and extending the delegated contract term limit through June 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 June 30, 2024. (ID# 103805)
70. Approve an exception to the loan-to-value ratio cap for the development of 80 apartments at Roosevelt Park Apartments to be located at 21 N. 21st Street, San Jose, and developed by First Community Housing or affiliate. (ID# 103398)
71. Approve 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, assignment agreements and amendments, and estoppels relating to one or more loans to The Kelsey or affiliate in an amount not to exceed \$4,000,000 for the development of 115 apartments at The Kelsey Ayer Station to be located at 447 North First 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, and subject to administrative staff review and approval of final land use entitlement, California Environmental Quality Act and related due diligence matters, and other standard requirements set forth in the final documentation. Delegation of Authority shall expire on December 15, 2024. (Office of Supportive Housing) (ID# 103683)
72. Adopt Resolution delegating authority to the County Executive, or designee, to negotiate, execute, amend, and/or terminate participation in Round 3 of the No Place Like Home Program as an Alternative Process County in connection with the No Place Like Home Competitive Allocation program, and negotiate, execute, amend or deliver a State of California Standard Agreement and any and all other documents required or deemed necessary for the No Place Like Home Program funds, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. (ID# 103769)
73. Approve retroactive First Amendment to Agreement with Bill Wilson Center relating to emergency shelter for unaccompanied runaway and homeless minors with no change to the maximum contract amount, and extending the agreement for a six-month period through December 31, 2020, that has been reviewed and approved by County Counsel as to form and legality. (ID# 103797)
74. Consider recommendations relating to the ratification of a Bridge Loan and a notice of intent to purchase real property necessary for the long-term preservation of affordable



housing located at 1000 Hillview Court, Milpitas, Assessor's Parcel No. 028-26-003. (ID# 103893)

Possible action:

- a. Ratify Bridge Loan Agreement between the County and JHC-Hillview LLC, as borrower, signed by the County Executive providing a six-month bridge loan of up to \$20,000,000 to fund the acquisition of 1000 Hillview Court in Milpitas.
- b. Approve the terms of an amendment to the Bridge Loan Agreement to increase the maximum loan amount to \$25,000,000 and extend the term to twenty-four months, and approve delegation of authority to County Executive, or designee, to negotiate and execute an amendment to the Bridge Loan 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 December 1, 2021.
- c. Adopt Resolution of Intent to Purchase Real Property located at 1000 Hillview Court, Milpitas from JHC-Hillview LLC.
- d. Authorize the Clerk of the Board to set Tuesday, January 12, 2021 at no earlier than 10:00 a.m. as the date and time to consider acquisition of Real Property.

75. Consider recommendations relating to State of California Homeless Housing, Assistance and Prevention Round 2 program grant funds. (ID# 103802)

Possible action:

- a. Approve delegation of authority to the County Executive, or designee, to submit Grant Application to the State of California relating to Homeless Housing, Assistance and Prevention Round 2 grant funding allocated to the County of Santa Clara in the amount of \$4,842,296 for period December 15, 2020 through June 30, 2026.
- b. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a funding agreement or agreements with the State of California relating to Homeless Housing, Assistance and Prevention Round 2 funding allocated to the County of Santa Clara, in an amount not to exceed \$4,842,296 and a contract term that starts no earlier than December 15, 2020, and ends no later than June 30, 2026, 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, 2026.
- c. Approve delegation of authority to the County Executive, or designee, to submit Grant Application to the State of California relating to Homeless Housing, Assistance and Prevention Round 2 grant funding allocated to the Santa Clara County Continuum of Care in the amount of \$5,410,022 for period December 15, 2020 through June 30, 2026.

d. Approve delegation of authority to the County Executive, or designee, to negotiate, execute, amend, or terminate a funding agreement or agreements with the State of California relating to Homeless Housing, Assistance and Prevention Round 2 funding allocated to the Santa Clara County Continuum of Care, in an amount not to exceed \$5,410,022 and a contract term that starts no earlier than December 15, 2020, and ends no later than June 30, 2026, 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, 2026.

76. Approve retroactive revenue Agreement with Healthcare Foundation relating to medical respite housing services provided by the County of Santa Clara or its contractors in an amount not to exceed \$393,404 for period July 1, 2019 to October 31, 2020, that has been reviewed and approved by County Counsel as to form and legality. An exemption to competitive procurement has been approved by the Office of Countywide Contracting Management pursuant to Board of Supervisors Policy 5.6.5.1(D)(1). (ID# 103828)

### Procurement Department

77. Consider recommendations relating to GPS electronic monitoring systems with related services and support. (ID# 103915)

Possible action:

a. Approve Fifth Amendment to Agreement No. 5500002288 with Attenti US, Inc., relating to providing electronic monitoring of offenders with no change to the maximum contract amount, and extending the Agreement for a six-month period through June 30, 2021, 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 Sixth Amendment to Agreement No. 5500002358 with Attenti US, Inc., relating to providing electronic monitoring of offenders increasing the maximum contract amount by \$250,000 from \$928,760 to \$1,178,760, and extending the Agreement for a six-month period through June 30, 2021, 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.

78. Approve Twentieth Amendment to Agreement with Gorilla Logic, Inc., relating to software development services and related maintenance, increasing the maximum contract amount by \$5,804,940 from \$23,872,050 to \$29,676,990, and extending the agreement for a 36-month period through December 31, 2023, 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. (ID# 103548)

79. Approve Sixth Amendment to Agreement No. 5500002688 with Rentokil North America Inc., dba Western Exterminator Company relating to providing pest management services, increasing the maximum contract amount by \$1,000,000 from \$1,900,000 to \$2,900,000, and extending the agreement for a 24-month period through January 1, 2023, 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. (ID# 103795)
80. Approve Agreement with Pivot Interiors, Inc., relating to providing Herman Miller furniture products and related services in an amount not to exceed \$15,000,000 for period January 1, 2021 through December 31, 2024 with one one-year extension option, that has been reviewed and approved by County Counsel as to form and legality. (ID# 103631)

### Technology Services and Solutions Department

81. Approve First Amendment to Agreement with Carahsoft Technology Corporation relating to providing professional services and software subscription for a content management system software solution increasing the maximum contract amount by \$340,000 from \$4,500,000 to \$4,840,000 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 104030)

### County Counsel

82. Under advisement from September 10, 2019 (Item No. 16): Adopt Resolution establishing the Hate Crimes Task Force. (ID# 103957)
83. Consider recommendations relating to Conflict of Interest Codes. (ID# 104029)

#### Possible action:

- a. Approve the Conflict of Interest Code for East Side Union High School District.
- b. Approve the Conflict of Interest Code for Foothill-De Anza Community College District.
- c. Approve the Conflict of Interest Code for Franklin-McKinley School District.
- d. Approve the Conflict of Interest Code for Luther Burbank School District.
- e. Approve the Conflict of Interest Code for Metropolitan Education District.
- f. Approve the Conflict of Interest Code for Morgan Hill Unified School District.
- g. Approve the Conflict of Interest Code for Mount Pleasant School District.
- h. Approve the Conflict of Interest Code for Orchard School District.
- i. Approve the Conflict of Interest Code for Palo Alto Unified School District.

- j. Approve the Conflict of Interest Code for Santa Clara County Office of Education.
- k. Approve the Conflict of Interest Code for FIRST 5 Santa Clara County.
- l. Approve the Conflict of Interest Code for Purissima Hills Water District.
- m. Approve the Conflict of Interest Code for Santa Clara County Housing Authority.
- n. Approve the Conflict of Interest Code for Santa Clara Valley Open Space Authority.
- o. Approve the Conflict of Interest Code for Santa Clara Valley Transportation Authority.
- p. Approve the Conflict of Interest Code for Santa Clara Valley Water District.
- q. Approve the Conflict of Interest Code for Saratoga Fire Protection District.
- r. Approve the Conflict of Interest Code for Silicon Valley Clean Energy Authority.

### **Boards and Commissions**

- 84. Approve Fiscal Year 2020-2021 annual work plans and budgets, if any, for the following Commissions. (ID# 103945)
  - a. Airport Land Use Commission
  - b. Animal Advisory Commission
  - c. Domestic Violence Council
  - d. Fish and Game Commission
  - e. Health Advisory Commission
  - f. Historical Heritage Commission
  - g. HIV Commission
  - h. Parks and Recreation Commission
  - i. Planning Commission
- 85. Approve Commission on the Status of Women revised Fiscal Year 2020-2021 annual work plan and budget. (ID# 103822)
- 86. Approve exemption to the frequency of regular meetings under Category 3 of Board Policy 3.69, to allow a monthly meeting schedule for the Senior Care Commission through December 31, 2021. (ID# 103852)
- 87. Receive announcement of appointments and reappointments by individual Board members to various Boards and Commissions:
  - a. Supervisor Simitian: (ID# 104018)
    - i. Reappoints Mark Warren to the Los Altos Hills County Fire District, seat number 6.

- ii. Appoints Erika Escalante to the Human Rights Commission, seat number 7.
88. Approve Board-As-a-Whole appointments and reappointments to various Boards and Commissions:
- a. President Chavez nominates: (ID# 104079)
    - i. Paula Quintero for appointment to the Board of the Guadalupe Coyote Resource Conservation District, seat number 4.
    - ii. Gail Bautista for appointment to the Board of the Guadalupe Coyote Resource Conservation District, seat number 1.
    - iii. Susan Hare for appointment to the Board of the Guadalupe Coyote Resource Conservation District, seat number 3.
89. Consider recommendations relating to resignations from Boards and Commissions. (ID# 103858)

Possible action:

- a. Accept the resignation of Pamela Courtney from the CordeValle Youth Golf Foundation, Inc., Board of Directors.
- b. Accept the resignation of Christopher Roat from the Citizens' Advisory Commission on Elections.

### Law and Justice

90. Approve Request for Appropriation Modification No. 79 - \$5,247 increasing revenue and expenditures in the Office of the District Attorney budget for the Consumer Protection and Unfair Competition Fund, relating to the purchase of a truck to facilitate environmental compliance. (4/5 Vote) (ID# 103928)
91. Consider recommendations relating to the implementation of two FIRST 5 Santa Clara County Demonstration Family Resource Centers for the Beacons of Hope project. (ID# 103645)

Possible action:

- a. Approve Request for Appropriation Modification No. 69 - \$1,872,000 increasing revenue and expenditures in the Probation Department budget relating to the implementation of two FIRST 5 Santa Clara County Demonstration Family Resource Centers for the Beacons of Hope project. (4/5 Vote)
- b. Approve Agreement with FIRST 5 Santa Clara County relating to the implementation of two FIRST 5 Santa Clara County Demonstration Family Resource Centers for the Beacons of Hope project in an amount not to exceed \$1,632,000 for period January 1, 2021 through June 30, 2023, that has been reviewed and approved by County Counsel as to form and legality.

## Finance Agency

92. Adopt Resolution establishing the appropriations limit (Gann Limit) for Countywide funds for Fiscal Year 2020-2021 in accordance with Article XIII B of the California Constitution and Government Code Section 7910, adopting the methodology for calculating the adjustment factor applied to determine the appropriations limit, and establishing the period for contesting such limits. (ID# 103801)

## Commendations and Proclamations

93. Commendations and Proclamations. (See Item No. 5)
- a. Adopt Commendation for Tanis Crosby for her years of service to YWCA Silicon Valley and the community. (Chavez) (ID# 104058)
  - b. Adopt Commendation for Chris Jordan for his contributions while serving as the City Manager of the City of Los Altos. (Simitian) (ID# 103977)
  - c. Adopt Commendation for Arleen Rozul as she retires after more than 29 years of service to the County of Santa Clara. (County Counsel) (ID# 104012)
  - d. Adopt Commendation for David Bui as he retires after more than 20 years of service to the County of Santa Clara. (County Counsel) (ID# 104013)
  - e. Adopt Commendation for David Rollo as he retires after more than 15 years of service to the County of Santa Clara. (County Counsel) (ID# 104014)

## Department of Planning and Development

94. Approve Request for Appropriation Modification No. 89 - \$85,000 increasing revenue and expenditures in the Department of Planning and Development General Fund budget and transferring funds from the Department of Planning and Development Permit Revenue Fund budget, relating to Building Plan Review Services. (4/5 Vote) (ID# 103762)

## Parks and Recreation Department

95. Consider recommendations from the Parks and Recreation Department relating to the renaming of trails at Ed R. Levin County Park. (ID# 99702)

Possible action:

- a. Adopt Resolution adopting the Azores Trail and Pioneer Trail names at Ed R. Levin County Park.
  - b. Identify the Clerk of the Board of Supervisors and the Parks and Recreation Department as the location and custodian of the documents or other material that constitute the record of proceedings upon which this decision is based.
96. Consider recommendations relating to a proposed Lease Agreement with Spring Valley Golf Course, Inc. (ID# 103878)



Possible action:

- a. Approve Lease Agreement with Spring Valley Golf Course, Inc., relating to property located at Ed R. Levin County Park, for a period beginning January 1, 2021 through December 31, 2040, with two five-year extension options, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve delegation of authority to County Executive, or designee, to administer, manage and carry out the terms and conditions of the Lease Agreement, and to negotiate, execute, amend, or terminate the Lease Agreement with Spring Valley Golf Course, Inc., 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, 2035.

97. Consider recommendations relating to State of California Department Parks and Recreation Off-Highway Motor Vehicle Recreation Division (OHMVR) G16 Development Grants. (ID# 103892)

Possible action:

- a. Approve Payment Request with OHMVR relating to close out of development grant G1602-19-D01 in an amount not to exceed \$74,000 for period September 1, 2017 through August 31, 2020, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve Payment Request with OHMVR relating to close out of development grant G1602-19-D02 in an amount not to exceed \$74,000 for period September 1, 2017 through August 31, 2020, that has been reviewed and approved by County Counsel as to form and legality.

### **Consumer and Environmental Protection Agency**

98. Consider recommendations relating to abatement of weeds. (ID# 103808)

Possible action:

- a. Adopt Resolution declaring weeds, brush and/or rubbish on certain described properties to be a public nuisance, and authorize the Clerk of the Board to schedule a public hearing with the Office of the County Hearing Officer on January 28, 2021 at 10:00 a.m., to consider objections to proposed destruction or removal of weeds, brush and/or rubbish.
- b. Approve recommendation from the Consumer and Environmental Protection Agency to modify Weed Abatement Program fees changing the Annual Inspection fee from \$101 to \$84; the Second Inspection fee from \$582 to \$466; and the Contract Work fee from \$984 to \$809.

## Roads and Airports Department

99. Adopt Resolution requesting the use of radar speed enforcement by California Highway Patrol on Main Avenue, Morgan Hill. (ID# 103448)
100. Adoption of Ordinance No. NS-1015.61 amending Sections B12-33 and B12-36 of Article 2 of Chapter II of Division B12 of the County of Santa Clara ordinance code relating to thirty-five miles-per-hour zones and forty miles-per-hour speed limit zones. (ID# 103446)
- Introduce, waive reading, and preliminarily adopt on December 15, 2020.
  - Adopt (Final) on January 12, 2021.
101. Adopt Resolution establishing One-Way Stop Control for Crestview Drive intersection with Terrace Drive, Los Altos. (ID# 103128)
102. Consider recommendations relating to Contract No. 20-10, Uvas Road Pavement Rehabilitation Project From Little Uvas Road to Watsonville Road, Federal Project Number STPL-5937(219); Contract No. 20-11, McKean Road Pavement Rehabilitation Project From Harry Road to Casa Loma Road, Federal Project Number STPL-5937(220); Contract No. 20-21, 2020 Micro-surfacing of County Roads at Various Locations. (ID# 103492)

### Possible action:

- a. Approve Contract Change Order No. 1 - Final - Uvas Road Pavement Rehabilitation Project From Little Uvas Road to Watsonville Road, Federal Project Number STPL-5937(219), Contract No. 20-10. Contractor - MCK Services, Inc. Net decrease of \$8,228 and a decrease of 8 working days.
- b. Approve Contract Change Order No. 1 - Final - McKean Road Pavement Rehabilitation Project From Harry Road to Casa Loma Road, Federal Project Number STPL-5937(220), Contract No. 20-11. Contractor - MCK Services, Inc. Net decrease of \$30,820 and no change in contract time.
- c. Approve Contract Change Order No. 1 - Final - 2020 Micro-surfacing of County Roads at Various Locations, Contract No. 20-21. Contractor - Graham Contractors, Inc. Net decrease of \$117,021 and no change in contract time.
- d. Accept Project as complete and authorize the Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work on Contract No. 20-10, Uvas Road Pavement Rehabilitation Project From Little Uvas Road to Watsonville Road, Federal Project Number STPL-5937(219). Contractor - MCK Services, Inc.
- e. Accept Project as complete and authorize the Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work on Contract No. 20-11, McKean Road Pavement Rehabilitation Project From Harry Road to Casa Loma Road, Federal Project Number STPL-5937(220). Contractor MCK Services, Inc.

- f. Accept Project as complete and authorize the Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work on Contract No. 20-21, 2020 Micro-surfacing of County Roads at Various Locations. Contractor - Graham Contractors Inc.
103. Approve Second Amendment to Professional Service Agreement with Mott MacDonald, LLC, relating to providing professional engineering services for Foothill Expressway Operational Improvements between El Monte Avenue and San Antonio Road Project, with no change to the maximum contract amount, and extending the Agreement for a 12-month period through December 12, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 103259)
104. Approve Contract Change Order No. 1 - Interim - Capitol Expressway Pavement Rehabilitation Between Capitol Auto Mall Pkwy and McLaughlin Ave. Contractor - DeSilva Gates Construction LP. Net increase of \$550,000 and no change in contract time. (4/5 Vote) (ID# 103839)
105. Consider recommendations relating to the San Tomas Expressway Project - El Camino Real to Homestead Road. (ID# 103869)

Possible action:

- a. Approve Contract Change Order No. 2 - Interim - San Tomas Expressway Project - El Camino Real to Homestead Road. Contractor - O. C. Jones & Sons Inc. Net increase of \$439,277 and no change in contract time.
  - b. Approve Request for Appropriation Modification No. 82 - \$439,277 transferring funds within the Roads and Airports Department budget relating to the San Tomas Expressway Project - El Camino Real to Homestead Road.
106. Consider recommendations relating to Second Amendment to Professional Services Agreement (PSA) for professional engineering services. (ID# 103773)

Possible action:

- a. Approve Second Amendment to PSA with Peoples Associates relating to providing engineering services for the replacement of Red Fox Creek Bridge on New Avenue (Bridge No. 37C0172), increasing the maximum contract amount by \$140,000 from \$500,000 to \$640,000, and extending the agreement for a 48-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.
- b. 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 PSA, including issuance of Project Agreements for services during the term of the PSA, and increase of the maximum

compensation limit by up to \$50,000, 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 December 31, 2024.

### Facilities and Fleet Department

107. Consider recommendations relating to the 1996 Lundy Avenue Tuberculosis/Refugee Clinic (TBRC) Project - Project No. 263-CP18028. (ID# 103806)

Possible action:

- a. Authorize general contractor pre-qualification for the TBRC Project and authorize advertisement of the pre-qualification package.
- 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.
- c. Authorize the County Executive, or designee, to approve pre-qualified general contractors.

108. Consider recommendations relating to Professional Services Agreement (PSA) for architectural and engineering (A&E) services. (ID# 103827)

Possible action:

- a. Approve Second Amendment to PSA with Given Design Group relating to providing A&E services increasing the maximum contract amount by \$2,480,646 from \$2,819,354 to \$5,300,000, and extending the agreement for a 24-month period through December 22, 2023, that has been reviewed and approved by County Counsel as to form and legality.
- b. 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 PSA, including issuance of Project Agreements for services during the term of the PSA, 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 22, 2023.

109. Consider recommendations relating to Best Value Job Order Contract (JOC). (ID# 103819)

Possible action:

- a. Award contract RFP\_JOC-FAF-FY2020-03 to SBAY Construction, Inc., for the Price Criteria Figure of 1.0195 with a minimum contract amount of \$50,000, a maximum contract amount of \$3,000,000, and a maximum contract duration of one year. Pursuant to Public Contract Code Section 20155(e)(2), the contract may be extended by the Board for two subsequent annual terms, with a maximum contract value of \$6,000,000 over the two subsequent terms.

- b. Award contract RFP\_JOC-FAF-FY2020-04 to SBAY Construction, Inc., for the Price Criteria Figure of 1.0195 with a minimum contract amount of \$50,000, a maximum contract amount of \$3,000,000, and a maximum contract duration of one year. Pursuant to Public Contract Code Section 20155(e)(2), the contract may be extended by the Board for two subsequent annual terms, with a maximum contract value of \$6,000,000 over the two subsequent terms.
- c. Ratify Addendum Nos. 1 through 4 to the Project Manual and Contract Document which modified or clarified the Project Manual and Contract Document in response to Proposers questions.
- d. Authorize the County Executive, or designee, to issue individual job orders, and to approve change orders to job orders within the parameters specified in the contracts as well as the Public Contract Code.
- e. Authorize the County Executive, or designee, to accept individual job orders as complete and execute Notices of Completion.

110. Consider recommendations relating to Power Distribution Replacement for Civic Center Project (Project No. 263-CP18006). (ID# 103760)

Possible action:

- a. Reject all bids and ratify Addendum Nos. 1 through 4 to the Bid Documents which modified or clarified the Bid Documents in response to contractor questions.
- b. Authorize advertisement of the revised Contract Documents for the Power Distribution Replacement for Civic Center Project (Project No. 263-CP18006) and direct the Clerk of the Board to open bids on January 21, 2021, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors. For the duration of the County emergency due to COVID-19 and requisite social distancing requirements by order of the Public Health Officer, 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.
- c. Authorize the County Executive, or designee, to make clarifications and/or changes, and issue addenda as necessary to the Contract Documents and the advertisement, including the timing of receipt of proposals.

111. Consider recommendations relating to the Ancillary Building Improvement Project related to the SCVMC Seismic Safety Program. (ID# 103164)

Possible action:

- a. Approve Request for Appropriation Modification No. 58 - \$6,500,000 transferring funds from Capital Project No. 263-CP18011 "VMC Campus Infrastructure" to

Santa Clara Valley Medical Center Project No. 921-S53 "Seismic Compliance and Modernization Project." (4/5 Vote)

- b. Approve an increase in the Supplemental Work Allowance (SWA) for the Ancillary Building Improvement Project, Santa Clara Valley Medical Center Project No. 921-S53, Contract No. 15-26, awarded to Swinerton Builders, increasing the SWA by \$6,500,000 from \$47,942,999 to \$54,442,999 for a new total contract encumbrance of \$58,600,000.
- c. Approve Contract Change Order No. 75 - Ancillary Building Improvement Project to Santa Clara Valley Medical Center Project No. 921-S53, Contract No. 15-26. Contractor - Swinerton Builders. Net increase of \$7,046,316 and an increase of 901 calendar days.

### Central Fire Protection District

112. Adopt Resolution of the Board of Directors of the Santa Clara County Central Fire Protection District establishing the appropriations limit (Gann Limit) for the District for Fiscal Year 2020-2021 in accordance with Article XIII B of the California Constitution and Government Code Section 7910 and establishing the period for contesting such limits. (ID# 103947)

### South Santa Clara County Fire District

113. Adopt Resolution of the Board of Directors of the South Santa Clara County Fire District establishing the appropriations limit (Gann Limit) for the District for Fiscal Year 2020-2021 in accordance with Article XIII B of the California Constitution and Government Code Section 7910 and establishing the period for contesting such limits. (ID# 103885)
114. Approve retroactive Agreement with Silicon Valley Regional Interoperability Authority relating to Radio ID Reconciliation, True Up, and Member Assessment Adjustment in an amount not to exceed \$143,645 for period July 1, 2020 through June 30, 2028, that has been reviewed and approved by County Counsel as to form and legality. (ID# 103923)

### Final Adoption of Ordinances

115. Adoption of Salary Ordinance No. NS-5.21.44 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees amending the Salary Schedule to increase the salary of the Associate Labor Relations Representative classification by approximately 3 percent, to increase the salary of the Employee Benefits Program Manager classification by approximately 1.5 percent, to increase the salary of the Human Resources Analyst classification by approximately 4 percent, to increase the salary of the Human Resources Assistant I classification by approximately 6.4 percent, to increase the salary of the Human Resources Assistant II classification by approximately 6 percent, to increase the salary of the Human Resources Manager



classification by approximately 1.5 percent, to increase the salary of the Senior Human Resources Analyst classification by approximately 4 percent, to increase the salary of the Senior Human Resources Assistant classification by approximately 5 percent, and to increase the salary of the Service Center Manager classification by approximately 1.5 percent. (ID# 103640)

- Introduce, waive reading, and preliminarily adopt on December 8, 2020.
- Adopt (Final) on December 15, 2020.

116. Adoption of Salary Ordinance No. NS-5.21.45 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees deleting one IT Business Analyst or Associate IT Business Analyst position and one Program Manager II position in Valley Health Plan. (ID# 103832)

- Introduce, waive reading, and preliminarily adopt on December 8, 2020.
- Adopt (Final) on December 15, 2020.

117. Adoption of Salary Ordinance No. NS-5.21.46 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees deleting and adding various communications-related positions throughout the County and amending the Salary Schedule to add the classifications of Associate Communications Officer, Communications Officer, Senior Communications Officer, and Emergency/Risk Communications Officer; abolish the classifications of Community and Media Relations Coordinator, Public Communication Specialist, Public Communications Officer - District Attorney, Public/Risk Communication Officer, and Social Media/Internet Communications Specialist; to revise and retitle the Public Communications Program Manager classification to SCVHHS Communications Officer and increase the salary of the SCVHHS Communications Officer classification by approximately 16.3 percent; to increase the salary of the Multimedia Communications Specialist classification by approximately 4.2 percent, to increase the salary of the Multimedia Communications Officer classification by approximately 12.9 percent, to increase the salary of the Protocol Officer classification by approximately 1 percent, and to increase the salary of the Public Health Communications Officer classification by approximately 12.7 percent. (ID# 103580)

- Introduce, waive reading, and preliminarily adopt on December 8, 2020.
- Adopt (Final) on December 15, 2020.

118. Adoption of Salary Ordinance No. NS-5.21.47 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees deleting one Community and Media Relations Coordinator position and adding one Senior Planner or Associate Planner or Assistant Planner position in the Office of Supportive Housing. (ID# 103698)

- Introduce, waive reading, and preliminarily adopt on December 8, 2020.
- Adopt (Final) on December 15, 2020.

119. Adoption of Salary Ordinance No. NS-5.21.48 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees adding one Health Planning Specialist III or Health Planning Specialist II position in the Public Health Department. (ID# 103510)
- Introduce, waive reading, and preliminarily adopt on December 8, 2020.
  - Adopt (Final) on December 15, 2020.
120. Adoption of Salary Ordinance No. NS-5.21.50 amending Santa Clara County Salary Ordinance No. NS-5.21 relating to compensation of employees adding ten unclassified Translator positions in the Social Services Agency. Positions shall expire at 11:59 p.m. on June 26, 2022. (ID# 103850) (COVID-19)
- Introduce, waive reading, and preliminarily adopt on December 8, 2020.
  - Adopt (Final) on December 15, 2020.
121. Adoption of Executive Leadership Salary Ordinance No. NS-20.20.10 amending Santa Clara County Executive Leadership Salary Ordinance No. NS-20.20 relating to compensation of employees adding one Valley Health Plan - Assistant Director, Managed Care Programs in Valley Health Plan. (ID# 103731)
- Introduce, waive reading, and preliminarily adopt on December 8, 2020.
  - Adopt (Final) on December 15, 2020.
122. Under advisement from November 3, 2020 (Item No. 16): Adoption of Ordinance No. NS-300.946 amending Section A20-64 of Chapter V of Division A20 of the Ordinance Code of the County of Santa Clara relating to Cooperation and Access to Information for the Office of Correction and Law Enforcement Monitoring. (County Counsel) (ID# 103843)
- Introduce, waive reading, and preliminarily adopt on December 8, 2020.
  - Adopt (Final) on December 15, 2020.