

# BOARD OF SUPERVISORS

Ken Yeager, District 4, President  
Mike Wasserman, District 1, Vice President  
George Shirakawa, District 2  
Dave Cortese, District 3  
S. Joseph Simitian, District 5



Jeffrey V. Smith  
County Executive

Lori E. Pegg  
Acting County Counsel

Lynn Regadanz  
Interim Clerk of the Board

## AGENDA

**February 26, 2013 9:00 AM**

### BOARD OF SUPERVISORS' CHAMBERS

County Government Center – 70 West Hedding Street, 1st floor, San Jose, CA  
Tel. (408) 299-5001 Fax (408) 938-4525 TDD (408) 993-8272

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.

-- All reports and supporting material are available for review on the internet at [www.sccgov.org/agenda/home](http://www.sccgov.org/agenda/home) and in the Office of the Clerk of the Board of Supervisors the Thursday, Friday, and Monday before the meeting. This information is also available on the table in the rear of the Board Chambers the day of the meeting.

-- 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.

-- Persons wishing to address the Board on a regularly scheduled item on the agenda are requested to complete a request to speak form and place it in the tray located near the speaker's podium for the purpose of the record. (Government Code Section 54953.3). Individual speakers will be called to the podium by the President and are requested to limit their comments to two minutes. 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. (Board Policy Manual, Section 3.5)

NOTE: If you are a lobbyist, complete the Lobbyist Declaration on the reverse side of the request to speak form.

-- Items on the consent calendar may be voted on in one motion at the beginning of the meeting in the morning. The Board may also add regularly scheduled items to the consent calendar at the beginning of the meeting in the morning. If you wish to discuss any of these items, it is necessary to complete a request to speak form and place it in the tray near the podium at the beginning of the meeting in the morning. Items that contain ordinance proposals may be adopted on the consent calendar and the ordinance titles are read into the record by the President or Clerk of the Board.

-- In compliance with the Americans with Disabilities 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.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles.

Public transit access is available to and from the County Government Center, 70 West Hedding St., San Jose, California by VTA bus lines \*61, 62, 66, 181 and Light Rail. (\*61 Southbound last trip is at 8:55 p.m. for this location.) For trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at [www.vta.org](http://www.vta.org).

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building.

### Opening

1. Roll Call.
2. Pledge of Allegiance.

### Public Issues

3. Public Comment.

This item is reserved for persons desiring to address the Board on any matter not on this agenda. Members of the public who wish to address the Board on any item not listed on the agenda should complete a request to speak form and place it in the tray near the podium. The President will call individuals to the podium in turn. Speakers are limited to one minute. 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. All statements that require a response will be referred to staff for reply in writing.

4. Approve consent calendar and changes to the Board of Supervisors' Agenda.

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 any consent items should complete a request to speak form and place it in the tray near the podium. Items removed from the Consent Calendar will be considered at the end of the morning session regular agenda for discussion.

### Time Certain - To Be Heard No Earlier Than 9:30 a.m.

5. Hearing relating to vacating Public Utility Easement. (Department of Planning and Development)
  - a. Hearing to consider recommendations relating to abandonment of a portion of a Public Utility Easement for property located at 141 El Campo Drive, San Jose. Property of Jose A. and Rene Luchuga. (Assessor's Parcel No. 601-07-024) (ID# 65934)
  - b. Adopt Resolution vacating an existing public utility easement for real property located at 141 El Campo Drive, San Jose. (APN 601-07-024) (Roll Call Vote) (ID# 66199)

OR

- c. Deny the Application. (ID# 66061)

### Board Referrals

6. Direct County Counsel to report to Board of Supervisors at the April 11, 2013 Finance and Government Operations Committee on the definitions, processes, and legal issues related to the release of individual public official calendars and with alternatives to be discussed for inclusion in the Open Government Ordinance (Cortese). (ID# 66182)

### Board of Supervisors and Board Appointees

7. Accept report from County Executive.
8. Accept report from County Counsel on legal issues and closed session meeting of February 25, 2013.

**Regular Agenda - Items for Discussion**

9. Accept report relating to immigration reform and adopt advocacy principles. (Office of the County Executive) (ID# 65970)
10. Accept quarterly report relating to Procurement Card (P-Card) expenses for the Board of Supervisors and other Elected Officials. (Office of the County Executive) (ID# 66185)
11. Approve the Social Services Agency, Department of Family and Children's Services, Child Welfare Improvement Plan for 2013-2018 and goal setting to improve State and Federal outcomes, and submission of the Plan to the California Department of Social Services. (Social Services Agency) (ID# 66197)
12. Consider items previously removed from the Consent Calendar.

**Closing**

13. Adjourn.
  - a. Adjourn in honor and memory of Sylvia Hamilton. (Wasserman) (ID# 66239)

**Consent Calendar - Items will be considered under Item No. 4. Items removed from the consent calendar will be considered at the end of the morning session regular agenda.**

14. Minutes Approval.
  - a. Approve minutes of the February 11, 2013 Regular Meeting prior to Closed Session.

**Social Services Agency**

15. Approve First Amendments to the Senior Nutrition Program Agreements relating to providing Site Transportation services in an amount not to exceed \$24,035 through June 30, 2013, that have been reviewed and approved by County Counsel as to form and legality. (ID# 66073)

**Santa Clara Valley Health and Hospital System**

16. Approve Agreement with University Healthsystem Consortium relating to purchasing web-based data products/services and professional subscriptions in an amount not to exceed \$1,500,000 in Patronage Equity Credits for a five-year term effective upon Board approval, that has been approved by County Counsel as to form and legality. (ID# 65639)
17. Approve Assignment and Assumption Agreement with Valley Medical Center Foundation relating to providing Medical Equipment Tracking System in an amount not to exceed \$150,000, that has been reviewed and approved by County Counsel as to form and legality. (ID# 65928)
18. Consider recommendations relating to an Agreement with the City of San Jose for older adult support services. (ID# 65705)

## Possible action:

- a. Approve Agreement with the City of San Jose relating to providing older adult support services at 14 community centers in an amount not to exceed \$280,000 for period March 1, 2013 through February 28, 2014, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve Request for Appropriation Modification No. 85 - \$188,850 increasing revenue and expenditures in the Mental Health Department budget, and \$188,850 increasing receipts and disbursements in the Mental Health Services Act, Community Services and Supports (CSS) trust fund budget. (4/5 Roll Call Vote)

19. Approve Agreement with California Mental Health Services Authority (CalMHSA) relating to accepting a grant award for the Santa Clara County Suicide Prevention Program in an amount not to exceed \$15,000 for period January 1, 2013 through December 31, 2013, that has been reviewed and approved by County Counsel as to form and legality. (ID# 65890)
20. Consider recommendations relating to Agreements to provide mental health services to youth in the Probation Department Support and Enhancement Services Program. (ID# 65927)

Possible action:

- a. Approve exception to Board of Supervisors Policy 5.6, Procurement Process, relating to selecting Bill Wilson Center and Seneca Family of Agencies to provide mental health services to youth in the Probation Department Support and Enhancement Services Program.
  - b. Approve Request for Appropriation Modification No. 130 - \$25,000 reallocating resources of the Services and Supplies in the Probation Department budget; \$25,000 increasing reimbursement and expenditures in the Mental Health Department budget; and \$475,000 increasing revenue and expenditures in the Mental Health Department budget. (4/5 Roll Call Vote)
21. Approve Third Amendment to Agreement with Epic Corporation relating to adding three interfaces for HealthLink in an amount not to exceed \$65,000, for a maximum financial obligation not to exceed \$60,816,850 for period February 26, 2013 through January 11, 2022, that has been reviewed and approved by County Counsel as to form and legality. (ID# 66131)
  22. Approve extension of extra help hours beyond the 1,040 hour limitation to the end of Fiscal Year 2013 for various per diem and extra help staff related to the HealthLink project at Santa Clara Valley Medical Center. (ID# 66132)

### Employee Services Agency

23. Adoption of Salary Ordinance No. NS-5.13.64 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees deleting one Clerical Office Supervisor position and adding one Health Services Office Supervisor position in the Department of Alcohol and Drug Services. (ID# 66163)
  - Action to Introduce and Preliminarily adopt on February 26, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on March 12, 2013; Roll Call Vote to adopt.

### Board of Supervisors

24. Meeting attendance reports:
  - a. Accept report from Supervisorial District One relating to meetings attended through February 19, 2013. (ID# 66242)
  - b. Accept reports from Supervisorial District Two relating to meetings attended through February 26, 2013. (ID# 66235)
  - c. Accept reports from Supervisorial District Three relating to meetings attended through February 20, 2013. (ID# 66118)
  - d. Accept report from Supervisorial District Four relating to meetings attended through February 20, 2013. (ID# 66229)
  - e. Accept report from Supervisorial District Five relating to meetings attended through February 20, 2013. (ID# 66258)

25. Announce travel for members of the Board of Supervisors and other elected officials as follows:
  - a. Assessor Lawrence E. Stone will travel to Bass Lake, California, to attend the Central-Southern California Assessors' Association conference on April 22-25, 2013. (ID# 66255)
26. Accept report from the delegate to the Metropolitan Transportation Commission related to the meetings from February 8 and February 13, 2013. (Cortese) (ID# 66251)

### **County Executive**

27. Accept report relating to anticipated Requests for Proposals. (ID# 66187)
28. Approve Appropriation Modification No. 133 - \$100,000 reducing the Reserve for Economic Uncertainties and increasing expenditures in the Office of the County Executive budget to fund an Agreement for Services with The Margolin Group to provide assistance with implementation of the Affordable Care Act. (Roll Call Vote) (ID# 66189)
29. Approve Request for Appropriation Modification No. 134 - \$275,000 transferring funds within the County Communications Department budget, relating to optimizing County Communications Center facility equipment. (Roll Call Vote) (ID# 66184)
30. Adopt Resolution declaring intent to lease real property at 455 Silicon Valley Boulevard, San Jose (Assessor's Parcel No. 678-05-051). (Roll Call Vote) (ID# 66200)
31. Approve Memorandum of Understanding (MOU) with the Association of Bay Area Governments (ABAG) relating to the Nine-County Bay Regional Energy Network (BayREN) 2013-2014 Energy Efficiency Program approved by the California Public Utilities Commission (CPUC) and funded by energy ratepayers, that has been reviewed and approved by County Counsel. (ID# 66178)

### **Procurement Department**

32. Approve Twelfth Amendment to Agreement No. 5500001430 with McKesson High Volume Solutions Inc. F/K/A S/I Baker, Inc. (McKesson) relating to providing a Pharmacy Automated Prescription Fulfillment System and related services, in an amount not to exceed \$2,731,107.50 for period November 1, 2005 through February 28, 2014, that has been reviewed and approved by County Counsel as to form and legality. (ID# 66181)
33. Approve Third Amendment to Agreement No. 5500001751 with Fresenius USA Marketing, Inc. relating to providing peritoneal dialysis and hemodialysis supplies including Crit-Line® Blood Chambers in an amount not to exceed \$3,138,705 for period June 25, 2008 through June 24, 2013, that has been reviewed and approved by County Counsel as to form and legality. (ID# 66145)
34. Approve First Amendment to Agreement Number 5500001942 with Cardinal Health 110, Inc. and Cardinal Health 411, Inc. (collectively, Cardinal Health) relating to providing pharmacy products distribution and related services in an amount not to exceed \$456,000,000 for period September 28, 2010 through September 27, 2016, that has been reviewed and approved by County Counsel as to form and legality. (ID# 66107)
35. Approve First Amendment to Agreement No. 5500001896 with Wright Express Financial Services Corporation (Wright Express) relating to providing vehicle and equipment fuel credit cards in an amount not to exceed \$3,400,000 for period March 23, 2010 through March 22, 2014, that has been reviewed and approved by County Counsel as to form and legality. (ID# 66198)

### **County Counsel**

36. Adoption of Salary Ordinance No. NS-5.13.65 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one Attorney IV-County Counsel or

Attorney III-Counsel or Attorney II-County Counsel or Attorney I-County Counsel position, and deleting one half-time Attorney IV-County Counsel or Attorney III-County Counsel or Attorney II-County Counsel or Attorney I-County Counsel position in the Office of the County Counsel. (ID# 66201)

- Action to Introduce and Preliminarily adopt on February 26, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on March 12, 2013; Roll Call Vote to adopt.

37. Approve Appropriation Modification No. 135 - \$85,662, increasing expenditures in the County Counsel and Finance Agency budgets relating to Assembly Bill X1 26 implementation. (4/5 Roll Call Vote) (ID# 66204)
38. Adopt Board Policy Resolution adding a notation concerning the Suspension of the Legislative Committee in Board of Supervisors' Policy Manual sections 3.1, 3.33, and 6.2, and direct the Clerk of the Board to include policies in Board of Supervisors' Policy Manual. (Roll Call Vote) (ID# 66253)
39. Adopt Resolution suspending Section 35 and related provisions of Section 33 of the Rules of the Board of Supervisors regarding appointments to the Legislative Committee. (ID# 66256)

### Boards and Commissions

40. Announce appointments and reappointments by individual Board members to various Boards and Commissions: (ID# 66142)
- a. Supervisor Shirakawa:
- i. Appoints Giusti Oreste to the Province of Florence, Italy Sister County Commission, seat number 14.
41. Approve recommendations relating to resignations from Boards and Commissions. (ID# 66130)
- Possible action:
- a. Accept the resignation of Nancy Lopez from the Area Developmental Disabilities Board VII.
- b. Accept the resignation of Namrata Vora from the Commission on the Status of Women.

### Law and Justice

42. Approve Agreements with Crossroads Software, Inc. and Lexis Nexis Claims Solutions, Inc. relating to providing a collision report writing management system, that have been reviewed and approved by County Counsel as to form and legality. (ID# 66154)
43. Consider acceptance of surplus asset donation by the Santa Clara County Regional Occupational Program (ROP) at Gilroy High School on behalf of Santa Clara County Probation Department. (ID# 65840)
- Possible action:
- a. Approve donation of junk vehicles formerly used in the William F. James Boys Ranch auto shop.
- b. Approve the transfer of junk vehicles from the Probation Department to the Procurement Department, Property Disposal, whereupon the surplus assets would be donated to the Santa Clara County Regional Occupational Program at Gilroy High School.

### Finance Agency

44. Adopt Resolution amending fee schedule for products and services in the Office of the Clerk-Recorder. (Roll Call Vote) (ID# 66157)



45. Accept report from the Office of the Clerk-Recorder relating to policy change of recording of real estate documents submitted by title companies. (ID# 66167)

### **Resolutions, Commendations, and Memorials**

46. Adopt Resolution proclaiming February 24 through March 2, 2013 as "Peace Corps Week" in Santa Clara County, to celebrate Peace Corps volunteers who engage in projects in agriculture, business development, education, the environment, health and HIV/AIDS, and youth development. (Wasserman) (ID# 66220)
47. Adopt Resolution commending the VACNORCALI for uniting and strengthening the Vietnamese American community through celebration of TET and promoting tradition, culture, heritage and family in Santa Clara County. (Cortese) (ID# 66244)
48. Adopt Resolution commending the Korean First Full Moon Festival and congratulating the Korean First Full Moon Festival 2013 Committee for its dedication to making Santa Clara County a community of cultural richness and warmth for all to share. (Cortese) (ID# 66245)
49. Adopt Resolution commending Kids in Common for hosting the Sixth Annual Children's Summit, in bringing people together to do "whatever it takes" to create a community where every child is safe, healthy, successful in learning, and successful in life. (Cortese) (ID# 66240)
50. Adopt Resolution commending the Bay Area Chrysanthemum Growers Association for continuing to play a vital role in the success of the business community and for supporting the success of the Chinese American community in the County of Santa Clara. (Cortese) (ID# 66246)
51. Adopt Resolution commending Jyl Jurman for her dedication and services to improve the quality of life for the Jewish American community in the County of Santa Clara. (Cortese) (ID# 66247)

### **Department of Planning and Development**

52. Consider recommendations relating to approval of change in loan terms for two existing loans with Ecumenical Association for Housing (EAH). (ID# 66120)
- Possible action:
- a. Approve request from EAH to extend maturity date of Loan No. HO-97-04 from September 2026 up to an additional 55 years from the date of recordation of the Restrictive Covenants Agreement between the County of Santa Clara and EAH.
  - b. Approve request from EAH to extend maturity date of Loan No. NZ-97-11 from March 2027 up to an additional 55 years from the date of recordation of the Restrictive Covenants Agreement between the County of Santa Clara and EAH.
  - c. Approve revision to loan terms from a deferred loan to a residual receipt loan.
  - d. Approve Assignment and Assumption of loan from EAH to Cochrane Morgan Hill Ranch Associates II, L.P.
  - e. Authorize Board President, or designee, to execute and amend all legal documents such as contracts, loan agreements, deeds of trust, promissory notes, subordination agreements, assignment agreements, amendments, and estoppel agreements relating to Loan Nos. HO-97-04 and NZ-97-11, following approval by County Counsel as to form and legality.
53. Approve Appropriation Modification No. 132 - \$177,099 increasing revenue and expenditures in the Department of Planning and Development budget, relating to Building Inspection, Building Plan Check Services, and Fire Plan Check and Inspection Services. (4/5 Roll Call Vote) (ID# 66128)

54. Adoption of Salary Ordinance No. NS-5.13.63 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one Permit Technician position and one Associate Management Analyst B or Associate Management Analyst A position and deleting one vacant Accountant II or Accountant Auditor Appraiser position in the Department of Planning and Development. (ID# 66133)

- Action to Introduce and Preliminarily adopt on February 26, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on March 12, 2013; Roll Call Vote to adopt.

### **Parks and Recreation Department**

55. Approve an increase to the Supplemental Work Allowance (SWA) for Agbayani Construction, Corp., Contract No. 12-18, in the amount of \$27,076 for a new total SWA of \$67,690, and authorize the Director, Parks and Recreation Department, to issue change orders against the increased SWA and approve modifications to the contract time. (ID# 65884)

56. Adopt Resolution considering the California Department of Transportation Final Environmental Impact Report/Final Environmental Assessment and Finding of No Significant Impact for a State highway safety project involving County property at Mount Madonna County Park; making all necessary findings to approve the transfer of County Parks property to the State of California for the project by easement and fee title in an amount not to exceed \$45,000; and, delegating authority to the Director, Department of Parks and Recreation, or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to and for the property transfer, 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 1, 2014. (Roll Call Vote) (ID# 66097)

### **Assessor**

57. Adoption of Salary Ordinance No. NS-5.13.62 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one Information Systems Manager I position in the Office of the Assessor. (ID# 66146)

- Action to Introduce and Preliminarily adopt on February 26, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on March 12, 2013; Roll Call Vote to adopt.

### **Sanitation District No. 2-3**

58. Accept Monthly Financial Report from County Sanitation District No. 2-3 for period ending December 31, 2012, and authorize payment of bills in an amount not to exceed \$95,401.31. (ID# 66228)

### **Final Adoption of Ordinances**

59. Adoption of Ordinance No. 517.82 amending Division B11 of Chapter XVI of the Santa Clara County Ordinance Code relating to regulation of tattooing, body piercing, branding, and permanent cosmetics (Body Art). (ID# 65077)

- Action to Introduce and Preliminarily adopt on February 12, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on February 26, 2013; Roll Call Vote to adopt.

60. Adoption of Salary Ordinance No. NS-20.13.08 amending Santa Clara County Salary Ordinance No. NS-20.13 relating to the compensation of employees, deleting one Administrator of Benefit Services position in the Social Services Agency and one Director, Information Systems-Tax Collector position



in the Finance Agency, and adding one Financial and Administrative Services Manager or Administrative Services Manager III position in Finance Agency. (Office of the County Executive) (ID# 66054)

- Action to Introduce and Preliminarily adopt on February 12, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on February 26, 2013; Roll Call Vote to adopt.

61. Adoption of Salary Ordinance No. NS-5.13.54 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees, adding various positions in the Social Services Agency, the Office of the Controller-Treasurer, and Community Health Services. (Office of the County Executive) (ID# 66055)

- Action to Introduce and Preliminarily adopt on February 12, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on February 26, 2013; Roll Call Vote to adopt.

62. Adoption of Salary Ordinance No. NS-5.13.55 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees, adding and deleting various positions in County departments. (Office of the County Executive) (ID# 66057)

- Action to Introduce and Preliminarily adopt on February 12, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on February 26, 2013; Roll Call Vote to adopt.

63. Adoption of Salary Ordinance No. NS-5.13.59 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees, adding one Clinical Nutrition Services Manager position, one Health Care Services Business Development Analyst position, and one Health Care Program Manager I position, and deleting one vacant Clinical Dietitian II or Clinical Dietitian I position, one Information Systems Manager II or Information Systems Analyst I position and two Senior Health Care Financial Analyst or Health Care Financial Analyst II or Health Care Financial Analyst I or Health Care Financial Analyst Associate positions in the Santa Clara Valley Medical Center. (Santa Clara Valley Medical Center) (ID# 66000)

- Action to Introduce and Preliminarily adopt on February 12, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on February 26, 2013; Roll Call Vote to adopt.

64. Adoption of Salary Ordinance No. NS-20.13.09 amending Santa Clara County Salary Ordinance No. NS-20.13 relating to the compensation of employees adding one Santa Clara Valley Medical Center Chief Operating Officer position and one Director, Financial Planning and Performance position in the Santa Clara Valley Medical Center. (Santa Clara Valley Medical Center) (ID# 66069)

- Action to Introduce and Preliminarily adopt on February 12, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on February 26, 2013; Roll Call Vote to adopt.

65. Adoption of Salary Ordinance No. NS-5.13.56 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adjusting salaries for classifications represented by the Engineers and Scientists of California (ESC) Local 20, International Federation of Professional and Technical Engineers (IFPTE), American Federation of Labor-Congress of Industrial Organizations (AFL-CIO), and Central Labor Councils (CLC). (ID# 66014)

- Action to Introduce and Preliminarily adopt on February 12, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on February 26, 2013; Roll Call Vote to adopt.
66. Adoption of Salary Ordinance No. NS-5.13.58 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees deleting one Criminalist III or Criminalist II or Criminalist I position in the Office of the District Attorney. (ID# 66007)
- Action to Introduce and Preliminarily adopt on February 12, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on February 26, 2013; Roll Call Vote to adopt.
67. Adoption of Salary Ordinance No. NS-5.13.60 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees, adding and deleting various positions in Valley Medical Center for the Epic Project, and adding Footnote No. 699 regarding certain employees assigned to the Epic Project who are reclassified into new specialized Epic classifications represented by County Employees Management Association on March 4, 2013. (ID# 66099)
- Action to Introduce and Preliminarily adopt on February 12, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on February 26, 2013; Roll Call Vote to adopt.