

BOARD OF SUPERVISORS

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



Jeffrey V. Smith
County Executive

Orry P. Korb
County Counsel

Lynn Regadanz
Clerk of the Board

AGENDA REVISED 5/17/2013

May 21, 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 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.

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.

Ceremonial Presentations (See Item No. 47)

5. Resolutions, Commendations, and Memorials
 - a. Present Resolutions commending Officers Spencer Billman, John Gemmet, Scott Kim, David Pecoraro, Holly Orchard, Jason Pistor, Scott Prange, and Melinda Zen for their recognition as "Crisis Intervention Team Officers of the Year." (President)
 - b. Present Resolution proclaiming May 2013 as "Poppy Month" in the County of Santa Clara to encourage residents to wear the Memorial Poppy to honor those who made the ultimate sacrifice in the name of freedom. (President)
 - c. Present Resolution Proclaiming May 19-25, 2013, as "Emergency Medical Services Week" and May 22, 2013 as "Emergency Medical Services for Children Day" in the County of Santa Clara. (Public Health Department)
 - d. Present Resolution commending Duilio Peruzzi for his dedication and service to improve the quality of life for residents of the County of Santa Clara. (Cortese)

- e. Present Resolution commending Microsoft Corporation and Apollo High School for their collaboration and success in the FIRST Robotics team competition. (Cortese)

Land Use Hearing - To Be Heard No Earlier Than 9:30 a.m.

6. Hearing - Proposed tentative map for subdivision and grading approval.
 - a. Hearing to consider request for proposed tentative map for a 2-lot subdivision and grading approval of a parcel located at 1558 Plateau Avenue, Los Altos. Property of Gerald and Janetta Price. (File No. 3990-12S-12G) (Supervisory District 5) (ID# 67089)
 - b. Adopt Resolution approving a tentative map with grading for a two-lot subdivision at 1558 Plateau Avenue in unincorporated Los Altos (Assessor's Parcel No. 331-03-025) Property of Gerald and Janetta Price. (Roll Call Vote) (ID# 67367)
7. Hearing - General Plan Amendment and rezoning lands.
 - a. Hearing to consider recommendations relating to a publicly-initiated General Plan Amendment to redesignate lands removed from City of Saratoga Urban Service Area ("USA") to "Hillsides" and rezoning of lands. (File No. 10354-13GP-13Z.) (ID# 67009)
 - b. Adopt Resolution adopting a Negative Declaration and amending the County General Plan to modify General Land Use Map designation for certain properties from "USA" to "Hillside" for lands removed from the City of Saratoga's Urban Service Area. (Roll Call Vote) (ID# 67387)
 - c. Adopt Ordinance No. NS-1200.13.02 amending the official zoning maps maintained pursuant to Section 1.20.060 of the Santa Clara County Ordinance Code, to rezone lands removed from the City of Saratoga's Urban Service Area to "HS," "HS-d.sr," "HS-d1," "HS-d1-sr," "HS-d" or "HS-sr". (Roll Call Vote) (ID# 67384)

Board Referrals

8. Referral relating to increasing electric vehicle chargers in the County of Santa Clara. (President) (ID# 67457)

Possible action:

- a. Refer to Administration a request to update County building codes to require that all rebuilds and new mixed-use, residential, or commercial construction in unincorporated Santa Clara County includes the pre-wiring necessary to efficiently install electric vehicle chargers.
- b. Refer to Administration a request for a policy to be drafted to require the installation of electric vehicle chargers during parking lot projects at County facilities.

9. Consider recommendations relating to collaborating on a Walden East project with Milpitas Unified School District. (Cortese) (ID# 66871)

Possible action:

- a. Direct County staff to work with Milpitas Unified School District on the feasibility of collaborating on a Walden East project.
- b. Direct Administration to report on the findings through the Finance and Government Operations Committee by June 11, 2013.

Board of Supervisors and Board Appointees

10. Accept report from County Executive.
11. Accept report from County Counsel on legal issues and closed session meeting of May 20, 2013.

Regular Agenda - Items for Discussion

12. Consider items previously removed from the Consent Calendar.

11:30 a.m. Time Certain

13. Present Certificates of Recognition to participants enrolled in the 2013 10-week session of the SCC GOV 101 Academy. (Office of the County Executive). (ID# 67420)

Closing

14. Adjourn.
 - a. Adjourn in honor and memory of Beatrice "Bea" Hubbard. (Simitian) (ID# 67444)
 - b. Adjourn in honor and memory of Fernando Vega. (Simitian) (ID# 67445)
 - c. Adjourn in honor and memory of Nadia Holober. (Simitian) (ID# 67448)
 - d. Adjourn in honor and memory of Carl L. McConnell. (Simitian) (ID# 67449)
 - e. Adjourn in honor and memory of Phyllis Wiener. (Simitian) (ID# 66905)

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.

Minutes Approval

15. Approve minutes of the April 23, 2013 Regular Meeting.
16. Approve minutes of the May 13, 2013 Regular Meeting prior to Closed Session.

Social Services Agency

17. Approve Agreement with Compass Group USA Inc., dba Bateman Senior Meals, relating to providing home delivered meals in an amount not to exceed \$1,800,000 for period July 1, 2013 through June 30, 2014, that has been reviewed and approved by County Counsel as to form and legality. (ID# 67031)

18. Approve Agreement with Outreach and Escort Inc. relating to providing family transportation services in the amount of \$599,999 for period July 1, 2013 through June 30, 2014 with two one-year extensions contingent upon funding availability, that has been reviewed and approved by County Counsel as to form and legality. (ID# 66954)
19. Consider recommendations relating to grant funding distributed from the Superior Court of California, County of Santa Clara, to the Social Services Agency via a grant from El Camino Hospital for orthodontic services for Juvenile Dependent Youth. (ID# 66858)

Possible action:

- a. Approve Appropriation Modification No. 165 - \$67,769, increasing revenue and expenditures in the Social Services Agency budget, relating to orthodontic services for Juvenile Dependent Youth under supervision of the Social Services Agency. (4/5 Roll Call Vote).
- b. Approve Agreement with the Superior Court of California, County of Santa Clara, relating to providing orthodontic services for Juvenile Dependent Youth in an amount not to exceed \$67,769 for period January 1, 2013 through June 30, 2014, that has been reviewed and approved by County Counsel as to form and legality.

Santa Clara Valley Health and Hospital System

20. Approve Third Amendment to Agreement with HRN Services, Inc. relating to providing travel nurse staffing services, with no change in contract amount, in an amount not to exceed \$2.9 million for period January 4, 2013 through June 30, 2013, that has been reviewed and approved by County Counsel as to form and legality. (ID# 67131)

Public Health Department

21. Approve Appropriation Modification No. 149 - \$233,370, decreasing revenue and expenditures in the Public Health Department budget, relating to the Traffic Safe Communities Network program funding. (Roll Call Vote) (ID# 67286)

Department of Alcohol and Drug Services

22. Approve Agreement with Voices United relating to providing a community assessment in an amount not to exceed \$42,415 for period May 21, 2013 through September 30, 2013, that has been reviewed and approved by County Counsel as to form and legality. (ID# 67180)

Employee Services Agency

23. Adoption of Salary Ordinance No. NS-5.13.96 amending Santa Clara County Ordinance No. NS-5.13 relating to the compensation of employees represented by the Deputy Sheriff's Association, Inc. (ID# 66126)
 - Action to Introduce and Preliminarily adopt on May 21, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on June 4, 2013; Roll Call Vote to adopt.

24. Adoption of Salary Ordinance No. NS-5.13.80 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees reinstating Footnote 40 in Santa Clara Salary Ordinance relating to the Attorney IV or Attorney III or Attorney II or Attorney I classifications in the Department of Child Support Services, Office of the District Attorney, and Office of the Public Defender. (ID# 66836)
- Action to Introduce and Preliminarily adopt on May 21, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on June 4, 2013; Roll Call Vote to adopt.
25. Adoption of Salary Ordinance No. NS-5.13.88 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees deleting one Management Analyst position and adding one Senior Management Analyst position in the Office of the County Counsel. (ID# 67090)
- Action to Introduce and Preliminarily adopt on May 21, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on June 4, 2013; Roll Call Vote to adopt.
26. Adoption of Salary Ordinance No. NS-5.13.95 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding and deleting various positions recommended for reclassification. (ID# 67273)
- Action to Introduce and Preliminarily adopt on May 21, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on June 4, 2013; Roll Call Vote to adopt.
27. Adoption of Salary Ordinance No. NS-5.13.97 amending Santa Clara County Ordinance No. NS-5.13 relating to the compensation of employees represented by the District Attorney Investigators Association, Inc. (ID# 66984)
- Action to Introduce and Preliminarily adopt on May 21, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on June 4, 2013; Roll Call Vote to adopt.
28. Adoption of Salary Ordinance No. NS-5.13.98 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees revising the seven and one-half percent reduction which was effective February 4, 2013 to a five percent reduction effective June 24, 2013 for all Registered Nurses Professional Association represented extra-help and per diem classifications. (ID# 67178)
- Action to Introduce and Preliminarily adopt on May 21, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on June 4, 2013; Roll Call Vote to adopt.
29. Approve Agreement with Restoration Management Company relating to providing biohazard cleanup services in an amount not to exceed \$1,200,000 for period June 1, 2013 through May 30, 2016, with option to renew for an additional two-year period

from June 1, 2016 to May 31, 2018, that has been reviewed and approved by County Counsel as to form and legality. (ID# 67188)

30. Approve proposed 2013-2014 Plan Year insurance premium rates for the various County employee and/or retiree health and benefit plans, subject to final contract Agreement approval in June 2013. (ID# 67214)

Board of Supervisors

31. Announce travel for members of the Board of Supervisors and other elected officials as follows:
- a. President Ken Yeager will travel to Sacramento, California, to attend the California State Association of Counties' Annual Legislative Conference on May 28-30, 2013. (ID# 67464)
32. Consider the following meeting attendance reports:
- a. Accept report from Supervisorial District One relating to meetings attended through May 15, 2013. (ID# 67438)
 - b. Accept report from Supervisorial District Three relating to meetings attended through May 15, 2013. (ID# 67398)
 - c. Accept report from Supervisorial District Four relating to meetings attended through May 15, 2013. (ID# 67456)
 - d. Accept report from Supervisorial District Five relating to meetings attended through May 13, 2013. (ID# 67437)

County Executive

33. Adopt Resolution delegating authority to Agency and/or Department heads to implement the Master Contract List for Fiscal Year 2014. (Roll Call Vote) (ID# 67395)
34. Accept report relating to anticipated Requests for Proposals. (ID# 67397)
35. Approve Appropriation Modification No. 172 - \$515,430 increasing revenue and expenditures in the Office of the County Executive and County Communications budgets, relating to the Bay Area Urban Area Security Initiative 2012 Grant Program. (4/5 Roll Call Vote) (ID# 67380)
36. Adoption of Salary Ordinance No. NS-5.13.53 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one unclassified position and revising the alternate staffing for five unclassified positions in the Information Services Department for the Information Technology On-Demand Program. (ID# 65891)
- Action to Introduce and Preliminarily adopt on May 21, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on June 4, 2013; Roll Call Vote to adopt.

Procurement Department

37. Ratify Fourth Amendment to Agreement with Northern California Fire Protection Services relating to providing fire protection preventive maintenance and on call service and repair, increasing the maximum contract amount by \$1,050,000 from \$375,000 to \$1,425,000 and extending the term for a 12-month period through June 30, 2014, that has been reviewed and approved by County Counsel as to form and legality. (ID# 67407)
38. Approve Eleventh Amendment to Agreement No. 5500001192 with Oracle America Inc. (Oracle) relating to providing Oracle licenses and related maintenance, support and service, extending the term for a 12-month period through June 30, 2014 and decreasing the value of the Agreement by \$300,000 for a total not to exceed amount of \$6,800,000, that has been reviewed and approved by County Counsel as to form and legality. (ID# 66621)
39. Ratify Second Amendment to Agreement with Interline Brands Inc. relating to providing green seal and traditional cleaning products and supplies, increasing the maximum contract amount by \$2,500,000 from \$1,500,000 to \$4,000,000 with no change in the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 67412)

County Counsel

40. Under advisement from April 23, 2013 (Item No. 8): Adopt Resolution denying appeals of the Planning Commission's Approval of the Nestldown Ranch Reception Facility Use Permit, Architecture and Site Approval, and Grading Approval and approving a Use Permit, Architecture and Site Approval and Grading Approval for the Nestldown Ranch Reception Facility at 22420 Old Santa Cruz Highway, Los Gatos (File No. 5624-12P-12A-12G APL (1, 2)). (Roll Call Vote) (ID# 67403)

Boards and Commissions

41. Approve Board As-a-Whole appointments and reappointments to various Boards and Commissions:
 - a. Supervisor Mike Wasserman nominates: (ID# 67381)
 - i. Dennis Schneider for reappointment to the Public Authority for In-Home Supportive Service Advisory Board, seat number 2.
 - ii. Karl Vidt for reappointment to the HIV Planning Council for Prevention and Care, seat number 29.
42. Announce appointments and reappointments by individual Board members to various Boards and Commissions:
 - a. Supervisor Mike Wasserman re-appoints: (ID# 67382)
 - i. William Carpenter to the Airports Commission, seat number 3.

- ii. Constance LoBue Scarpelli to the Province of Florence, Italy Sister-County Commission, seat number 21.
- iii. Sharon Sweeney to the Citizens' Advisory Commission on Elections, seat number 1.
- iv. Star Farnaz Dormanesh to the Commission on the Status of Women, seat number 3.
- v. Mary Kaye Gerski to the Social Services Advisory Commission, seat number 12.

Law and Justice

43. Approve Third Amendment to Agreement with Santa Clara Valley Transportation Authority relating to providing law enforcement services from July 1, 2013 through June 30, 2017, that has been reviewed and approved by County Counsel as to form and legality. (ID# 67044)
44. Adopt Resolution affirming membership of the Santa Clara County Juvenile Justice Coordinating Council and delegating authority to the Chief Probation Officer, or designee, to submit Santa Clara County's Fiscal Year 2014 Juvenile Accountability Block Grant Application to the Board of State and Community Corrections (BSCC) and execute the Grant Agreement with the BSCC, including any amendments thereto for period July 1, 2013 through June 30, 2014. (Roll Call Vote) (ID# 67124)
45. Approve the Senate Bill 678 California Community Corrections Performance Incentive Act expenditure plan not to exceed \$558,366 for period July 1, 2013 through June 30, 2014. (ID# 66998)
46. Adoption of Salary Ordinance No. NS-5.13.99 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one Program Manager I position, and two Probation Community Worker or Community Worker positions in the Probation Department. (ID# 67237)
 - Action to Introduce and Preliminarily adopt on May 21, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on June 4, 2013; Roll Call Vote to adopt.

Finance Agency

47. Adopt Resolution authorizing investment of monies in the Local Agency Investment Fund. (Roll Call Vote) (ID# 66176)

Resolutions, Commendations, and Memorials

48. Resolutions, Commendations, and Memorials (See Item No.5)
 - a. Adopt Resolution commending Robert Reuss as he retires after ten years of service to the County of Santa Clara. (Office of the County Counsel) (ID# 67393)

- b. Adopt Resolution proclaiming May 19-25, 2013, as "Emergency Medical Services Week" and May 22, 2013 as "Emergency Medical Services for Children Day" in the County of Santa Clara. (Public Health Department) (Roll Call Vote) (ID# 67280)
- c. Adopt Resolution proclaiming May 2013 as "Poppy Month" in the County of Santa Clara to encourage residents to honor those who made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy. (President) (ID# 67372)
- d. Adopt Resolutions commending Officers Spencer Billman, John Gemmet, Scott Kim, David Pecoraro, Holly Orchard, Jason Pistor, Scott Prange, and Melinda Zen for their recognition as "Crisis Intervention Team Officers of the Year." (President) (ID# 67458)
- e. Adopt Resolution commending the Anthony P. Russo Academy and James McEntee Academy on their First Annual Walkathon. (President) (ID# 67462)
- f. Adopt Resolution proclaiming May 15, 2013 as "Palestinian Cultural Day" in the County of Santa Clara. (Cortese) (ID# 67436)
- g. Adopt Resolution commending Megan Rees for her tremendous dedication to her family and her vision of a new world in which she and her family can live together without chemical dependency. (Cortese) (Roll Call Vote) (ID# 67435)
- h. Ratify Resolution commending the Valley Medical Center Foundation for being a champion of the Santa Clara Valley Health and Hospital System's mission to provide "Better Health For All." (Cortese) (ID# 67446)
- i. Adopt Resolution commending Duilio Peruzzi for his dedication and service to improve the quality of life for residents of the County of Santa Clara. (Cortese) (ID# 67454)
- j. Adopt Resolution commending Microsoft Corporation and Apollo High School for their collaboration and success in the FIRST Robotics team competition. (Cortese) (ID# 67441)
- k. Adopt Resolution commending West Valley Community Services as they celebrate their 40th Anniversary. (Simitian) (ID# 67477)
- l. Ratify Resolution proclaiming May 2013 as "Hepatitis B Awareness Month" in the County of Santa Clara. (Simitian) (ID# 67476)

Parks and Recreation Department

49. Consider recommendations relating to continuation of a Vessel Inspection Program to prevent spread of invasive Quagga and Zebra mussels into Santa Clara County waterways and County Parks. (ID# 66859)

Possible action:

- a. Approve continuation of mandatory vessel inspection and quarantine program in County Parks, including peak-season, off-season and water-level change operating schedules, subject to 50/50 cost sharing of ongoing program costs with the Santa Clara Valley Water District for period July 1, 2013 through June 30, 2016.
- b. Approve Funding Agreement with the Santa Clara Valley Water District for 50/50 cost sharing of Vessel Inspection Program costs in an amount not to exceed total program expenditure of \$750,000 per fiscal year for period July 1, 2013 through June 30, 2016.
- c. Approve single source Agreement with Quagga Inspection Services, LLC relating to providing vessel inspection services in County Parks in an amount not to exceed \$600,000 per fiscal year for period July 1, 2013 through June 30, 2016.

Facilities and Fleet

50. Approve the Project, adopt specifications and Project Manual, authorize advertisement of contract documents for construction of Job Order Contract (JOC)-FAF-2013-01, and direct the Clerk of the Board to open bids on Thursday, June 27, 2013, at 2:00 p.m., in the Office of the Clerk of the Board of Supervisors. (ID# 67258)
51. Approve First Amendment to Agreement with Hines VAF No Cal Properties, LP, a Delaware limited partnership, relating to providing the lease of 83,841 rentable square feet of office space at 880 Ridder Park Drive with no change in the contract amount, changing the lease start date from November 1, 2012 to November 16, 2012, and extending the "no rent" period to September 15, 2013, that has been reviewed and approved by County Counsel as to form and legality. (ID# 67209)

Assessor

52. Approve Agreement with Gartner Inc. relating to providing an updated risk assessment in amount not to exceed \$185,000 for period June 1, 2013 through June 30, 2014, that has been reviewed and approved by County Counsel as to form and legality. (ID# 67227)
53. Adoption of Salary Ordinance No. NS-5.13.94 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one Supervising Appraiser position and one Supervising Auditor-Appraiser position in the Office of the Assessor. (ID# 67368)
 - Action to Introduce and Preliminarily adopt on May 21, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on June 4, 2013; Roll Call Vote to adopt.

Vector Control District

54. Consider recommendations relating to Santa Clara County Vector Control District Benefit Assessment. (ID# 67225)

Possible action:

- a. Adopt Resolution of Intention to levy assessments for Fiscal Year 2014, preliminarily approve the Engineer's report, and provide for notice of hearing for the Santa Clara County Vector Control District Mosquito, Vector and Disease Control Assessment. (Roll Call Vote).
- b. Authorize Clerk of the Board to set a public hearing to be held on Tuesday, June 4, 2013 at no earlier than 9:30 a.m. to consider proposed continuation of the assessment.

Sanitation District No. 2-3

55. Accept monthly financial report from County Sanitation District No. 2-3 for period ending April 30, 2013 and authorize payment of bills in an amount not to exceed \$85,740.63. (ID# 67468)
56. Direct the Clerk of the Board to set hearing on June 25, 2013 to consider the sewer service charges to be collected on the County Tax Roll commencing Fiscal Year 2014 and authorize the Sanitation District to proceed with collection of sewer service charges on the County Tax Roll. (ID# 67487)

Final Adoption of Ordinances

57. Adoption of Ordinance No. NS-300.860 amending Division B30, Chapter 1, Section B30-1 of the Santa Clara County Ordinance Code relating to fees for weighing and measuring devices. (ID# 67122)
- Action to Introduce and Preliminarily adopt on May 14, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on May 21, 2013; Roll Call Vote to adopt.
58. Adoption of Salary Ordinance No. NS-5.13.89 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one Psychiatrist III-MH position in the Mental Health Department. (ID# 67069)
- Action to Introduce and Preliminarily adopt on May 14, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on May 21, 2013; Roll Call Vote to adopt.
59. Adoption of Salary Ordinance No. NS-5.13.87 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, amending Footnote No. 699 regarding certain employees assigned to the EPIC Project who are reclassified into new specialized EPIC classifications and adding EPIC Senior Server Systems Engineer,

Meaningful Use Program Manager, and Instructional Design Manager, Santa Clara Valley Health and Hospital classifications to the salary schedule. (ID# 66952)

- Action to Introduce and Preliminarily adopt on May 14, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on May 21, 2013; Roll Call Vote to adopt.

60. Adoption of Ordinance No. NS-300.861 Amending Sections A36-1, A36-6, and A36-7 of Division A36 of Title A of the Santa Clara County Ordinance Code relating to advertising on Santa Clara County property. (ID# 66797)

- Action to Introduce and Preliminarily adopt on May 14, 2013; Roll Call Vote to adopt.
- Action for Final Adoption on May 21, 2013; Roll Call Vote to adopt.

61. Adoption of Ordinance No. NS-3.45 repealing uncodified Ordinance No. NS-3.44, previously adopted September 13, 2005, authorizing direct payment for specified goods and services. (ID# 66760)

- Action to Introduce and Preliminarily adopt on May 14, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on May 21, 2013; Roll Call Vote to adopt.

62. Adoption of Ordinance No. NS-300.859 adding Section 17 of Article 3 of Chapter I of Division A15 of the Santa Clara County Ordinance Code relating to authorization of direct payment for specified goods, services, and disbursements. (ID# 66761)

- Action to Introduce and Preliminarily adopt on May 14, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on May 21, 2013; Roll Call Vote to adopt.

63. Adoption of Salary Ordinance No. NS-5.13.92 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to compensation of employees deleting one Associate Management Analyst A or Associate Management Analyst B or Management Aide position and adding one Financial Analyst II or Financial Analyst I position in the Information Services Department. (ID# 67222)

- Action to Introduce and Preliminarily adopt on May 14, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on May 21, 2013; Roll Call Vote to adopt.

64. Adoption of Salary Ordinance No. NS-5.13.91 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees deleting one Information Systems Manager II or Information Systems Manager I position, one Management Information Systems Analyst II or Management Information Systems Analyst I position, and one Senior Management Information Systems Analyst or Management Information Systems Analyst II or Management Information Systems Analyst I position in the Health and Hospital System and adding one Senior Systems Software Engineer or Systems Software Engineer II or Systems Software Engineer I

position, one Software Engineer III or Software Engineer II or Software Engineer I position, and one Senior Database Administrator or Database Administrator position in the Information Services Department. (ID# 67008)

- Action to Introduce and Preliminarily adopt on May 14, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on May 21, 2013; Roll Call Vote to adopt.

65. Adoption of Salary Ordinance No. NS-5.13.90 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one Human Resources Assistant II or Human Resources Assistant I position and deleting one Administrative Assistant position in the Office of the District Attorney. (ID# 66594)

- Action to Introduce and Preliminarily adopt on May 14, 2013, Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on May 21, 2013, Roll Call Vote to adopt.

Added Items - Consent Calendar

66. Consider recommendations relating to Valley Health Plan's application to Covered California. (Santa Clara Valley Health and Hospital System)

Possible action:

- a. Accept report on Valley Health Plan's successful application to become a Qualified Health Plan under Covered California as part of the Health Benefit Exchange.
- b. Approve delegation of authority to County Executive, or designee, to conduct or engage in various solicitation processes and to select a vendor or vendors from one of these processes to provide business process outsourcing and related services for Valley Health Plan for the new Covered California line of business, following approval by County Counsel as to form and legality. Delegation of authority shall expire on October 31, 2013.
- c. Approve delegation of authority to County Executive, or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to business process outsourcing for Valley Health Plan with a vendor or vendors to provide business process outsourcing and related services for the new Covered California line of business, in an amount not to exceed \$3,000,000 and a contract term not to exceed three years, following approval by County Counsel as to form and legality. Delegation of authority shall expire on October 31, 2013.