

BOARD OF SUPERVISORS

George Shirakawa, District 2, President
Ken Yeager, District 4, Vice President
Mike Wasserman, District 1
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

January 15, 2013 9:00 AM – Revised 1/11/13

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. Elect Supervisor Ken Yeager as President and Supervisor Mike Wasserman as Vice President for 2013.
4. 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.

5. 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 Nos. 41 and 42

6. Present Certificates of Appreciation to Employee Excellence Award Honorees for January 2013.
 - a. Melissa Kong, Senior Office Specialist, Office of the Assessor
 - b. Mitchell Buellesbach, Labor Relations Representative, Employee Services Agency
 - c. David Aldama, Supervising Account Clerk, Finance Agency
 - d. Razija Tufekcic, Revenue Collections Officer, Social Services Agency
 - e. Jennifer Toomey, Deputy Sheriff, Office of the Sheriff
 - f. Silvia Carbonell, Deputy Probation Officer III, Probation Department
 - g. Xuan Cung, Pharmacy Specialist, Santa Clara Valley Health and Hospital System
 - h. Sipaia S. Fatuesi, Junior, Community Worker, Santa Clara Valley Health and Hospital System
 - i. Daren Wardell, Senior Building Inspector, Planning and Development Department

7. Ceremonial Presentations:

- a. Present Resolution, adopted December 18, 2012, commending the Evergreen Times for helping to build the Evergreen and Silver Creek communities into what they are today by engaging residents and celebrating everything that is unique about it. (Cortese) (ID# 65815)
- b. Present Resolution proclaiming the month of January 2013 as "Human Trafficking Awareness Month" in Santa Clara County and encouraging all County residents to raise awareness about this heinous crime against women, children and men, and calling to work toward ending it in our lifetime. (Cortese)
- c. Present Resolution commending the Almaden Valley Kiwanis for its collaboration with Santa Clara Valley Medical Center (SCVMC) to paint murals for the pediatric exam rooms at SCVMC, creating an environment in which children can feel comfortable about their visits to the doctor. (Wasserman)
- d. Present Resolution commending Jill Parks as the 2012 recipient of the Leslie David Burgess Lifetime Achievement Award for her dedication, commitment and advocacy on behalf of people who are at risk for or living with HIV and AIDS. (Public Health Department)
- e. Present trophies to Santa Clara County employer winners of the Bay Area Air Quality Management District's 2012 "Great Race for Clean Air." (Yeager) (ID# 65863)

Time Certain - To Be Heard No Earlier Than 9:30 a.m.**8. Hearing to consider bond issuance.**

- a. Public Hearing to consider the proposed issuance of bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$15,000,000 for the purpose of financing and refinancing the cost of acquisition, construction, rehabilitation, equipping and furnishing of certain properties owned by the YMCA of Silicon Valley. (ID# 65766)
- b. Adopt Resolution authorizing the issuance of bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$15,000,000 for the purpose of financing and refinancing the cost of the acquisition, construction, rehabilitation, equipping and furnishing of certain properties owned by YMCA of Silicon Valley. (Roll Call Vote) (ID# 65765)

Board of Supervisors and Board Appointees**9. Accept report from County Executive.****10. Accept report from County Counsel on legal issues and closed session meeting of January 14, 2013.****Regular Agenda - Items for Discussion****11. Consider items previously removed from the Consent Calendar.****Closing****12. Adjourn.**

- a. Adjourn in honor and memory of Judge Paul Teilh. (Cortese) (ID# 65776)
- b. Adjourn in honor and memory of Lennert (Len) Von Clemm. (Cortese) (ID# 65777)
- c. Adjourn in honor and memory of Vince Garrod. (Wasserman) (ID# 65819)

Consent Calendar - Items will be considered under Item No. 5. Items removed from the consent calendar will be considered at the end of the morning session regular agenda.

13. Minutes Approval.
- Approve minutes of the December 17, 2012 Regular Meeting prior to Closed Session.
 - Approve minutes of the December 18, 2012 Regular Meeting.

Social Services Agency

14. Approve First Amendment to Agreement with California Department of Education relating to providing subsidized child care and development services in an amount not to exceed \$1,955,695 for period July 1, 2012 through June 30, 2013, that has been reviewed and approved by County Counsel as to form and legality. (ID# 65676)

Santa Clara Valley Health and Hospital System

15. Ratify Agreement with Greeley Company relating to providing assessment of quality and safety practices at Santa Clara Valley Medical Center in an amount not to exceed \$200,000 for period December 14, 2012 through June 11, 2013, that has been reviewed and approved by County Counsel as to form and legality. (ID# 65701)
16. Approve First Amendment to Agreement with Indian Health Center relating to providing diabetes prevention program services to commercial Valley Health Plan members by increasing the maximum contract amount from \$100,000 to \$250,000 June 30, 2013, that has been reviewed and approved by County Counsel as to form and legality. (ID# 65385)
17. Approve Project, adopt plans and specifications, and authorize advertisement of contract documents for the audio visual system for Santa Clara Valley Medical System Bed Building 1 and Service Replacement Building, Project No. 200934334, and direct the Clerk of the Board to open bids on Thursday, February 14, 2013, at 2:00 p.m. at the Office of the Clerk of the Board of Supervisors. (ID# 65489)
18. Approve Agreement among The Health Trust, Valley Medical Center Foundation, and the County of Santa Clara, d.b.a. Santa Clara County Health and Hospital System, related to providing a Farmers' Market at Santa Clara Valley Medical Center for period March 1, 2012 through February 28, 2014, that has been reviewed and approved by County Counsel as to form and legality. (ID# 65078)

Employee Services Agency

19. Approve job specification for the classification of Veterinarian Assistant. (ID# 65751)
20. Adoption of Salary Ordinance No. NS-5.13.49 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one Veterinarian Assistant position in the Department of Agriculture and Environmental Management. (ID# 65760)
- Action to Introduce and Preliminarily adopt on January 15, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 29, 2013; Roll Call Vote to adopt.

Board of Supervisors

21. Meeting attendance reports:
- Accept report from Supervisorial District One relating to meetings attended through January 8, 2013. (ID# 65825)

- b. Accept report from Supervisorial District Two relating to meetings attended through January 15, 2013. (ID# 65822)
 - c. Accept report from Supervisorial District Three relating to meetings attended through January 9, 2013. (ID# 65695)
 - d. Accept report from Supervisorial District Four relating to meetings attended through January 9, 2013. (ID# 65831)
 - e. Accept report from Supervisorial District Five relating to meetings attended through January 9, 2013. (ID# 65844)
22. Accept report from the Board Delegate to the Metropolitan Transportation Commission relating to the meetings of December 12, December 14, and December 19, 2012. (Cortese) (ID# 65798)
23. Consider Board of Supervisors' assignments for 2013, as recommended by the President of the Board. (Yeager) (ID# 65836)

Possible action:

- a. Approve recommended assignments for Vice President Wasserman (District One).
- b. Approve recommended assignments for Supervisor Shirakawa (District Two).
- c. Approve recommended assignments for Supervisor Cortese (District Three).
- d. Approve recommended assignments for President Yeager (District Four).
- e. Approve recommended assignments for Supervisor Simitian (District Five).

Children, Seniors, and Families Committee

24. Accept report relating to the Children, Seniors, and Families Committee meeting of December 14, 2012. (Cortese) (ID# 65764)

County Executive

25. Approve adjustment of appointments to Redevelopment Successor Agency Oversight Boards. (ID# 65771)
26. Consider recommendations relating to the 2012 Emergency Management Performance Grant Funds. (ID# 65786)
- Possible action:
- a. Accept Grant Award from the California Emergency Management Agency relating to grant funding for 2012 Emergency Management Performance Grant in the amount of \$489,006 for period July 1, 2012 through June 30, 2013.
 - b. Approve Request for Appropriation Modification No. 115 - \$489,006 increasing revenue and expenditures in the Office of the County Executive budget. (4/5 Roll Call Vote)
27. Accept monthly status report on items referred to Administration for action or report back. (ID# 65796)
28. Under advisement from November 20, 2012 (Item No. 10): Accept report relating to the recommendations from the Santa Clara County Small Business Health Care Panelists, including Workload Assessments and timelines for implementation.

Request from Administration that item be held to January 29, 2013.

29. Under advisement from November 20, 2012 (Item No. 11): Accept report relating to the recommendations from the Santa Clara County Small Business Economic Summit Panelists, including Workload Assessments and timelines for implementation.
- Request from Administration that item be held to January 29, 2013.
30. Under advisement from November 20, 2012 (Item No. 12): Accept report relating to the recommendations from the Santa Clara County Green Economy Economic Summit Panelists, including Workload Assessments and timelines for implementation.
- Request from Administration that item be held to January 29, 2013.

Procurement Department

31. Consider recommendations relating to providing nitric oxide and related supplies. (ID# 65680)
- Possible action:
- a. Approve First Amendment to Agreement No. 5500002058 with INO Therapeutics, LLC, dba Ikaria, Inc. relating to providing nitric oxide and related supplies in an amount not to exceed \$1,000,000 for period April 1, 2012 through January 31, 2014, that has been reviewed and approved by County Counsel as to form and legality.
 - b. Approve delegation of authority to the Director of Procurement, or designee, to take all necessary or advisable actions relating to the proper implementation and management of Agreement No. 5500002058 with Ikaria during the authorized term of the Agreement and within the not-to-exceed amount previously authorized by the Board for the 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 on January 31, 2014.
32. Consider recommendations relating to providing bulk fuel for County Departments and users. (ID# 65770)
- Possible action:
- a. Approve Second Amendment to Agreement No. 5500001890 with Golden Gate Petroleum Inc. (Golden Gate) relating to providing bulk unleaded fuel for large tank deliveries in an amount not to exceed \$18,00,000 for the period of January 12, 2010 through January 12, 2014, that has been reviewed and approved by County Counsel as to form and legality.
 - b. Approve Second Amendment to Agreement No. 5500001910 with Valley Oil relating to providing delivery of bulk fuel for County small tank locations in an amount not to exceed \$1,400,000 for the period of January 12, 2010 through January 12, 2014, that has been reviewed and approved by County Counsel as to form and legality.
 - c. Approve delegation of authority to the Director of Procurement, or designee, to take all necessary or advisable actions relating to the proper implementation and management of Agreement No. 5500001890 with Golden Gate and Agreement No. 5500001910 with Valley Oil during the authorized term of the Agreement and within the not-to-exceed amount previously authorized by the Board for the 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 on January 12, 2014.

Boards and Commissions

33. Announce appointments and reappointments by individual Board members to various Boards and Commissions (standing item):

- a. Supervisor Shirakawa: (ID# 65839)
 - i. Appoints Paul Hogan as Assessment Appeals Legal Hearing Officer, seat number 2.
 - b. Supervisor Cortese: (ID# 65823)
 - i. Appoints Pi-Huei Chiou to the Hsinchu County, Taiwan, Sister-County Commission, seat number 8.
 - c. Supervisor Yeager: (ID# 65832)
 - i. Reappoints Vernon Medicine Cloud to the Fairgrounds Management Corporation, seat number 4.
34. Approve Board As-a-Whole appointments and reappointments to various Boards and Commissions (standing item):
- a. Supervisor Wasserman nominates:
 - i. Joe Bentley for reappointment to the Uvas-Llagas Flood Control and Watershed (South Zone), seat number 1 (ID# 65830)
 - ii. Jeremy Dybdahl for appointment to the Lake Canyon Community Services District, seat number 2. (ID# 65834)
 - b. Supervisor Cortese nominates: (ID# 65826)
 - i. Jim Foran for appointment to the Coyote Flood Control and Watershed (East Zone), seat number 1.

Law and Justice

35. Consider recommendations relating to Agreements with outside agencies for undercover investigations. (ID# 65752)
- Possible action:
- a. Approve delegation of authority to the Sheriff, or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to Agreements with various State and Federal law enforcement agencies to provide undercover investigative services and other support operations in an amount not to exceed \$50,000 for period October 1, 2012 through December 31, 2015, 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, 2015.
 - b. Approve Request for Appropriation Modification No. 107 - \$5,000 increasing revenue and expenditures in the Office of the Sheriff budget. (4/5 Roll Call Vote)
36. Consider recommendations relating to the Marijuana Suppression Program Grant. (ID# 65588)
- Possible action:
- a. Approve Request for Appropriation Modification No. 106 -\$186,494 increasing revenue and expenditures in the Office of the Sheriff budget relating to the Marijuana Suppression Program Grant. (4/5 Roll Call Vote)
 - b. Accept Grant from California Board of State and Community Corrections in an amount of \$186,494 for Marijuana Suppression Program.
37. Adopt Resolution accepting Marijuana Suppression Program Grant Funding and enter into Agreement with California Board of State and Community Corrections. (Roll Call Vote) (ID# 65467)

38. Adopt Resolution delegating authority to the District Attorney, or designee, to submit grant application for Anti-Drug Abuse Enforcement Team Grant Program, supported by Edward Byrne Memorial Justice Assistance Grant Program and administered by the Board of State and Community Corrections (BSCC), and to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to Grant Award Agreement with BSCC for the period July 1, 2012 through June 30, 2013, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. This delegation of authority shall expire December 31, 2013. (Roll Call Vote) (ID# 65741)
39. Ratify tentative Agreement with the District Attorney Investigators Association, consistent with the terms in the Summary of Changes. (ID# 65667)

Finance Agency

40. Approve renewal of annual delegation of authority established under Government Code Section 27000.1 authorizing the Director of Finance (Treasurer) to invest or reinvest funds of the County Treasury. (ID# 65722)

Resolutions, Commendations, and Memorials (standing item). (Roll Call Vote) (See Item Nos. 6 and 7)

41. Approve Certificates of Appreciation to Employee Excellence Award Honorees for January 2013. (ID# 65808)
42. Resolutions, Commendations, and Memorials (Roll Call Vote):
- a. Adopt Resolution commending Alicia Marin Gonzales for her 27 years of dedicated service to the people of the County of Santa Clara. (Probation Department) (ID# 65657)
 - b. Adopt Resolution commending Jill Parks as the 2012 recipient of the Leslie David Burgess Lifetime Achievement Award for her dedication, commitment and advocacy on behalf of people who are at risk for or living with HIV and AIDS. (Public Health Department) (ID# 65600)
 - c. Adopt Resolution proclaiming the month of January 2013 as "Human Trafficking Awareness Month" in Santa Clara County and encouraging all County residents to raise awareness about this heinous crime against women, children and men, and calling to work toward ending it in our lifetime. (Cortese) (ID# 65767)
 - d. Adopt Resolution commending Barbara Lymberis for her dedication serving realtors and residents as President of the Santa Clara County Association of Realtors for 2012. (Cortese) (ID# 65782)
 - e. Adopt Resolution commending Bernadette Jimenez for her tremendous dedication to her family and for successfully completing all of the requirements for the Dependency Wellness Court. (Cortese) (ID# 65783)
 - f. Adopt Resolution commending 2013 Morgan Hill Chamber of Commerce award recipients: Cricket Rubino, Woman of the Year; Bob Snow, Man of the Year; Jennifer Gonzales, Student of the Year; Bonnie Tognazzini, Educator of the Year; Smart Products Inc., Business of the Year; and, Persis McGinn, Volunteer of the Year. (Wasserman) (ID# 65820)
 - g. Adopt Resolution commending the Almaden Valley Kiwanis for its collaboration with Santa Clara Valley Medical Center (SCVMC) to paint murals for the pediatric exam rooms at SCVMC, creating an environment in which children can feel comfortable about their visits to the doctor. (Wasserman) (ID# 65829)

- h. Adopt Resolutions commending Officer Peter Prolo, Sergeant Kevin Corvin, Sergeant Ron Gordon, and Sergeant David Ostrander for their outstanding contribution to the community and heartfelt service to the residents of Santa Clara County. (Cortese) (ID# 65842)
- i. Adopt Resolution commending Chief Chris Moore for his outstanding contribution to the community and heartfelt service to the residents of Santa Clara County. (Cortese) (ID# 65847)

Parks and Recreation Department

43. Approve the Project, adopt plans and specifications, and authorize advertisement of Contract Documents for Casa Grande Phase II at Almaden Quicksilver County Park, and direct Clerk of the Board to open bids Thursday, February 14, 2013, at 2:00 p.m. at the Office of the Clerk of the Board of Supervisors. (ID# 65645)

Roads and Airports Department

44. Adopt Resolution approving submittal of applications for all CalRecycle Grants for which County of Santa Clara is eligible. (Roll Call Vote) (ID# 65697)
45. Adoption of Ordinance No. NS-1003.64 Amending Section 12-37 of the Santa Clara County Ordinance Code adding Manila Drive to the list of streets with a 45 miles per hour speed zone limit. (ID# 65686)
 - Action to Introduce and Preliminarily adopt Ordinance on January 15, 2013; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption of Ordinance on January 29, 2013; Roll Call Vote to adopt.

County Counsel

46. Consider recommendations relating to conflict of interest codes. (ID# 65779)

Possible action:

- a. Approve Conflict of Interest Code for Berryessa Union School District.
- b. Approve Conflict of Interest Code for East Side Union High School District.
- c. Approve Conflict of Interest Code for Luther Burbank School District.
- d. Approve Conflict of Interest Code for Guadalupe-Coyote Resource Conservation District.
- e. Approve Conflict of Interest Code for Local Agency Formation Commission of Santa Clara County.
- f. Approve Conflict of Interest Code for Purissima Hills Water District.
- g. Approve Conflict of Interest Code for Santa Clara County Open Space Authority.
- h. Approve Conflict of Interest Code for San Jose-Santa Clara Clean Water Financing Authority.

Central Fire Protection District

47. Approve adjustment of appointments to Redevelopment Successor Agency Oversight Boards. (ID# 65813)

Final Adoption of Ordinances

48. Adoption of Ordinance No. NS-300.856 amending and deleting certain sections of Division A31 relating to Authorization of Travel and adding Division A32 of the Santa Clara County Ordinance Code relating to Non-Travel Business Meal Reimbursement. (ID# 65644)
 - Action to Introduce and Preliminarily adopt on December 18, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.

- Action for Final Adoption on January 15, 2013; Roll Call Vote to adopt.
49. Adoption of Salary Ordinance No. NS-20.13.05 amending Santa Clara County Salary Ordinance No. NS-20.13 relating to the compensation of employees amending Section 3, Employees in Class Code A01, and Section 7, Other Benefits. (ID# 65646)
- Action to Introduce and Preliminarily adopt on December 18, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 15, 2013; Roll Call Vote to adopt.
50. Adoption of Salary Ordinance No. NS-5.13.38 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one Health Care Program Analyst I or Health Care Program Analyst Associate position and deleting one Office Specialist III position in the Mental Health Department. (ID# 65032)
- Action to Introduce and Preliminarily adopt on December 18, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 15, 2013; Roll Call Vote to adopt.
51. Adoption of Salary Ordinance No. NS-5.13.44 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one unclassified Community Worker position in the Santa Clara Valley Medical Center - Valley Homeless Healthcare Program. Position shall expire on December 31, 2013. (ID# 65431)
- Action to Introduce and Preliminarily adopt on December 18, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 15, 2013; Roll Call Vote to adopt.
52. Adoption of Salary Ordinance No. NS-5.13.42 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees, adding one Manager of Care Management position, one Supervising Health Services Representative II position, and two 3/5-time Utilization Review Coordinator positions in the Care Management Department at Santa Clara Valley Medical Center. (ID# 64727)
- Action to Introduce and Preliminarily adopt on December 18, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 15, 2013; Roll Call Vote to adopt.
53. Adoption of Salary Ordinance No. NS-5.13.45 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees deleting one Psychiatrist III position and one half-time Senior Staff Physician position and adding one half-time Psychiatrist III position and one Senior Staff Physician position in the Department of Alcohol and Drug Services. (ID# 65463)
- Action to Introduce and Preliminarily adopt on December 18, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 15, 2013; Roll Call Vote to adopt.
54. Adoption of Salary Ordinance No. NS-5.13.34 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees deleting one Welfare Fraud Investigator position and one Supervising Welfare Fraud Investigator position in Social Services Agency and adding two Criminal Investigator II positions in the Office of the District Attorney. (ID# 65115)

- Action to Introduce and Preliminarily adopt on December 18, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 15, 2013; Roll Call Vote to adopt.
55. Adoption of Salary Ordinance No. NS-20.13.06 amending Santa Clara County Salary Ordinance No. NS-20.13 relating to the compensation of employees deleting one unclassified Special Assistant to the County Executive position and adding one unclassified Deputy County Executive position in the Office of the County Executive. (ID# 65635)
- Action to Introduce and Preliminarily adopt on December 18, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 15, 2013; Roll Call Vote to adopt.
56. Adoption of Salary Ordinance No. NS-5.13.43 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding various unclassified positions to the Office of the Public Defender and the Office of the District Attorney. Positions shall expire June 30, 2014. (ID# 65587)
- Action to Introduce and Preliminarily adopt on December 18, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 15, 2013; Roll Call Vote to adopt.
57. Adoption of Salary Ordinance No. NS-5.13.47 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one Accountant III or Accountant II or Accountant Auditor Appraiser in the Controller-Treasurer Department. (ID# 65615)
- Action to Introduce and Preliminarily adopt on December 18, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 15, 2013; Roll Call Vote to adopt.
58. Adoption of Salary Ordinance No. NS-20.13.07 amending Santa Clara County Salary Ordinance No. NS-20.13 relating to the compensation of employees adding one Controller-Treasurer Division Manager position in the Controller-Treasurer Department. (ID# 65623)
- Action to Introduce and Preliminarily adopt on December 18, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 15, 2013; Roll Call Vote to adopt.
59. Adoption of Salary Ordinance No. NS-5.13.46 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one Emergency Vehicle Equipment Installer position in the Facilities and Fleet Department. (ID# 65161)
- Action to Introduce and Preliminarily adopt on December 18, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
 - Action for Final Adoption on January 15, 2013; Roll Call Vote to adopt.

Added Items

60. Accept report from the Finance and Government Operations Committee relating to the meeting of January 10, 2013. (Yeager) (ID# 65862)

Committee Items

- a. Accept the internal audit reports from the Finance Agency relating to the audits of Procurement Card (P-Card) transactions for all the offices of the Board of Supervisors (Districts 1-5), and the audit report of expenditures for non-personnel services and supplies of District 2. (ID# 65744)
 - b. Request a report from Administration relating to alternative options to a Procurement Card for the Offices of the Board of Supervisors. (Cortese) (ID# 65740)
61. Adopt Resolution establishing a moratorium prohibiting the use of County funds for donations without specific Board approval. (Roll Call Vote) (ID# 65865)