

BOARD OF SUPERVISORS  
SUMMARY OF PROCEEDINGS

**Blanca Alvarado**  
**Chairperson, Board of Supervisors**

Tuesday, December 15, 1998

<b>Opening</b>		
Roll Call - All members present.		

<b>Opening</b>		
Recited Pledge of Allegiance.		

<b>Opening</b>		
Received invocation by Reverend Gerald Sakamoto, Minister, San Jose Buddhist Church Betsuin.		

<b>Public Issues</b>		
*	1.	Approved Summary of Proceedings of December 8, 1998.

<b>Public Issues</b>		
	2.	Approved consent calendar and changes to the Board of Supervisors' Agenda.

<b>Public Issues</b>		
	3.	<p>Considered the following item under Public Presentations:</p> <p>a. Received comments from Ted Scarlett, concerned citizen, announcing formation of airport tenants association to address issues relating to equal and fair access to airport resources.</p>

<b>Social Services Agency</b>		
*	4.	Authorized Chairperson to execute Agreements with Adult and Child Guidance Center (\$40,125), The Bill Wilson Center (\$40,125), Community Solutions (\$40,125) and Social Advocates for Youth, Inc. (\$40,125) relating to providing services for the Independent Living Program for Federal Fiscal Year 1998-1999 in an amount not to exceed \$160,500.

<b>Social Services Agency</b>		

*	5.	Authorized Chairperson to execute First Amendments to Agreements with Adult and Child Guidance Center, Alum Rock Counseling Center, Bill Wilson Marriage and Family Counseling Center, Community Solutions and Social Advocates for Youth relating to providing status offender crisis counseling services to juveniles and their families increasing funding for each agency.
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**Social Services Agency**

*	6.	Authorized Purchasing Agent to negotiate, execute and administer Agreement with Computer Associates International, Inc. relating to providing Unicenter software and licensing for a five year period in an amount not to exceed \$801,840.
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**Social Services Agency**

*	7.	Authorized extension of extra-help beyond 1040 hours limitation for 13 employees in the Social Services Agency, Department of Family and Children's Services.
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**Social Services Agency**

*	8.	Approved recommendation from Silicon Valley Private Industry Council to authorize Chairperson to execute First Amendment to Agreement with Council on Aging of Santa Clara County relating to providing additional funding in an amount not to exceed \$21,303 for Program Year 1998-1999.
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**Social Services Agency**

*	9.	Approved expenditure of \$500,000 from Welfare Reform General Fund Reserve to be utilized as matching funds required for a proposal submission to Federal Transit Administration (FTA) by OUTREACH in cooperation with Social Services Agency relating to providing transportation for CalWORKs participants.
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**Health & Hospital System**

*	10.	Authorized extension of extra-help beyond 1040 hours limitation for one employee in the Health and Hospital System, Mental Health Department.
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**Health & Hospital System**

*	10A.	Authorized Administration to execute Agreement with David Grant U.S. Medical Center, Travis Air Force Base, relating to training affiliation for trauma surgeons for period ending December 31, 1999.
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**Health & Hospital System**

*	11.	Adopted Salary Ordinance No. NS-5.98.107 (preliminary) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees
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		<p>adding two Senior Staff Physician II positions in the Health and Hospital System, Department of Alcohol and Drug.                  Vote: Gage: Yes Alvarado: Yes McHugh: Yes                  Beall: Yes Simitian: Yes</p> <p>Approved Request for Appropriation Modification No. 117 - \$102,300 transferring funds within the Health and Hospital System, Department of Alcohol and Drug budget relating to funding positions.</p>
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<b>Health &amp; Hospital System</b>		
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*	11A.	<p>Accepted award letter from VaxGen Inc., in the amount of \$633,069 for a three-year period to conduct clinical trials for HIV-1 vaccine, subject to execution of a contract with VaxGen in a form acceptable to County Counsel, Risk Management, and Executive Director of Santa Clara Valley Health &amp; Hospital System.</p> <p>a. Approved Request for Appropriation Modification No. 120 - \$141,099 increasing revenue and expenditures in the Health and Hospital System, Public Health Department budget.</p> <p>b. Adopted Salary Ordinance No. NS-5.98.108 (preliminary) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees adding one Unclassified Clinical Nurse III position, one Unclassified Public Health Community Specialist position, one Unclassified Senior Health Care Analyst or Unclassified Health Care Analyst II or Unclassified Health Care Analyst I position in Santa Clara Valley Health &amp; Hospital System, Public Health.                  Vote: Gage: Yes Alvarado: Yes McHugh: Yes                  Beall: Yes Simitian: Yes</p>
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<b>Health &amp; Hospital System</b>		
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*	12.	<p>Authorized Chairperson to execute Agreement with Pathway Society, Inc. relating to providing alcohol and drug services in an amount not to exceed \$225,000 for period ending June 30, 1999.</p>
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<b>Health &amp; Hospital System</b>		
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*	13.	<p>Approved fifth step appointment for one Speech Pathologist I position in the Health and Hospital System, Valley Medical Center.</p>
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<b>Health &amp; Hospital System</b>		
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*	14.	<p>Authorized Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work on Contract No. 97-29 - Installation of the Chilled Water Piping Expansion Project from Mechanical Room 2 (Main Building) to Mechanical Room 4 (Rehabilitation Building). Contractor - O.C. McDonald Company, Inc.</p> <p>Authorized extension of additional 265 days of contract period and final payment to O.C. McDonald Company, Inc. in the amount of \$195,574.</p>
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<b>Health &amp; Hospital System</b>		
*	15.	<p>Authorized Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work on Contract No. 97-22 - Reroofing and Switchout of Rooftop Package HVAC Units for Valley Health Center, Chaboya Clinic. Contractor - Western Roofing Services.</p> <p>Authorized final payment to Western Roofing Services in the amount not to exceed \$170,155.</p>

<b>Health &amp; Hospital System</b>		
*	16.	<p>Adopted Resolution authorizing Administration to execute Standard Agreement with the State Department of Mental Health relating to providing Mental Health Services for Fiscal Year 1997-1998 and setting cost to be paid by the County of Santa Clara for use of State hospital beds during Fiscal Year 1997-1998.</p>

<b>Health &amp; Hospital System</b>		
	17.	<p>Authorized Chairperson to execute Seventh Amendment to Agreement with Crestwood Behavioral, Inc. relating to providing increasing County's maximum financial obligation by \$58,209 for Fiscal Year 1997-1998 and replacing Exhibit B.</p>

<b>Health &amp; Hospital System</b>		
*	18.	<p>Authorized Chairperson to execute Agreement with Contract Support Services relating to providing management and consultative services to the Materials Receiving and Supply Division at Valley Medical Center in an amount not to exceed \$150,000 for period ending December 31, 1999.</p>

<b>Health &amp; Hospital System</b>		
*	19.	<p>Adopted Salary Ordinance No. NS-5.98.96 (preliminary) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees adding one Staff Developer in the Health and Hospital System, Valley Medical Center.</p> <p>Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes</p>

<b>Employee Services Agency</b>		
*	20.	<p>Considered recommendation from Employee Services Agency relating to Measure B Transportation Improvement Program.</p> <p>a. Approved Classification Specifications for Administrative Support Coordinator and Administrator - Measure B Transportation Improvement Program.</p> <p>b. Adopted Salary Ordinance No. NS-5.98.110 (preliminary) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees adding one Administrative Support Coordinator, Measure B</p>

		<p>Transportation Improvement Program position in the Office of the County Executive.                  Vote: Gage: Yes Alvarado: Yes McHugh: Yes                  Beall: Yes Simitian: Yes</p> <p>c. Adopted Salary Ordinance No. NS-20.97.15 (preliminary) amending Santa Clara County Salary Ordinance No. NS-20.97 relating to compensation of employees adding one Administrator, Measure B Transportation Improvement Program position in the Office of the County Executive.                  Vote: Gage: Yes Alvarado: Yes McHugh: Yes                  Beall: Yes Simitian: Yes</p>
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<b>Employee Services Agency*</b>	21.	<p>Adopted Master Salary Ordinance No. NS-20.98 (preliminary) relating to compensation of Exe                  Vote: Gage: Yes Alvarado: Yes McHugh: Yes                  Beall: Yes Simitian: Yes</p> <p>a. Authorized Chairperson to execute Agreement with Jose Villarreal relating to employment as</p> <p>b. Authorized Chairperson to execute Agreement with Richard Wittenberg relating to employm</p>
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<b>Employee Services Agency</b>		
*	22.	<p>Considered recommendation from Employee Services Agency relating to Environmental Resources Agency, Parks and Recreation Department.</p> <p>a. Approved Summary Classification Report relating to Environmental Resources Agency, Parks and Recreation Department.</p> <p>b. Approved Classification Specification for Parks Interpreter.</p> <p>c. Adopted Salary Ordinance No. NS-5.98.109 (preliminary) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees deleting one Senior Park Ranger position and adding two Parks Interpreter positions in the Environmental Resources Agency, Parks and Recreation Department.                  Vote: Gage: Yes Alvarado: Yes McHugh: Yes                  Beall: Yes Simitian: Yes</p>

<b>Board of Supervisors</b>		
*	22A.	Approved 1999 Calendar of Meeting Dates for the Board of Supervisors.

<b>Board of Supervisors</b>		
*	23.	There was no request for authorization of Board members to attend meetings, conferences, or to travel.

<b>Board of Supervisors</b>		
	24.	Considered the following item of concern to refer to Administration for review and report:

		a. Referred to Administration for report at Mid-Year Budget Review on February 2, 1999: Review of impact of year-to-date staff position changes on Fiscal Years 1999-2000 budget.
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<b>Board of Supervisors</b>		
	25.	Accepted oral report from Supervisor Gage, Chairperson, Housing, Land Use, Environment and Transportation Committee, on selection of consultant to develop Measure B Base Case Implementation Plan.

<b>Board of Supervisors</b>		
	26.	There was no report from Supervisor McHugh, Chairperson, Public Safety and Justice Committee.

<b>Board of Supervisors</b>		
	27.	Accepted oral report from Supervisor Beall, Chairperson, Health and Hospital Committee, relating to funding of Lead Poisoning Prevention Project, efforts to reduce dioxin at Valley Medical Center, supporting School-Linked Services Expansion Plan, accessibility to health clinics, Strategic Business and Development Plan for Health and Hospital System and relating to Facilities Plan Project.  Referred to Administration for report at Mid-year Budget Review on February 2, 1999: Review of funding alternatives relating to dioxin study at Valley Medical Center.

<b>Board of Supervisors</b>		
	28.	There was no report from Supervisor Simitian, Chairperson, Finance and Government Operations Committee.

<b>Board of Supervisors</b>		
	29.	There was no report from Supervisor McHugh, Chairperson, Legislative Committee.

<b>Board of Supervisors</b>		
	30.	Accepted oral report from Chairperson Alvarado, Chairperson, Children and Families Committee, relating to Cross Systems Evaluation Project, School-Linked Services Expansion Plan, Truancy Abatement Collaborative, Foster Care Services Recruitment and Retention and the Citizenship Program.  A. Accepted report outlining necessary strategic steps for implementation of Proposition 10.

		<p>1. Accepted County staff reports on implementation of Proposition 10 and Early Childhood Development Collaborative.</p> <p>2. Directed Administration to create "Children and Families First Trust Fund."</p> <p>3. Referred to Children and Families Committee for consideration: Review of composition, selection and appointment process, duties and other matters relating to establishment of "County Children and Families First Commission," for preparation of recommendation to the Board.</p> <p>4. Directed County Executive to determine necessary staffing level to support County Commission including review of relevant matters relating to staff support and associated costs.</p> <p>B. Approved School-Linked Services Expansion Plan.</p> <p>1. Adopted Salary Ordinance No. NS-5.98.106 (preliminary) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees adding one Management Aide or Associate Management Analyst A position; two Prevention Program Analyst I or Prevention Program Analyst II positions and ten Community Worker positions in the Health and Hospital System, Valley Medical Center. Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes</p> <p>2. Approved Request for Appropriation Modification No. 115 - \$256,215 increasing revenue and expenditures in the Health and Hospital System, Valley Medical Center and Special Programs budgets relating to School-Linked Services Program.</p> <p>3. Directed Administration to establish position of Assistant Director for School-Linked Services, for report no later than February 23, 1999 on recommendations relating to pay and classification.</p>
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<b>Board of Supervisors</b>		
	31.	<p>Accepted oral report from Supervisor Beall, Delegate to Valley Transportation Authority (VTA), relating to Resolution of Commitment with Silicon Valley 2010, disposition of property owned by VTA, preferences to contractors with local officers, potential fare increase and State Transportation Improvement Plan application.</p> <p>Announced appointment of Grantland Johnson as Secretary of Health and Welfare Agency, and authorized Chairperson to forward letter of congratulations.</p>

<b>Board of Supervisors</b>		
	32.	<p>Accepted revised resignation from Sheriff Charles Gillingham and appointed Sheriff-elect Laurie Smith to fill vacancy in the Office of the Sheriff of Santa Clara County effective December 15, 1998, pursuant to Santa Clara County Charter, Section 501.</p>

<b>County Executive</b>		
*	33.	Deleted.

<b>County Executive</b>		
*	34.	Ratified Agreement previously executed by the Director of the Office of Human Relations with the California National Guard relating to rent payments to the Gilroy and Sunnyvale armories for the Cold Weather Shelter Program at a rental rate of \$450 per night at each of two sites for approximately 95 days.

<b>County Executive</b>		
*	35.	Approved Request for Appropriation Modification No. 116 - \$22,986 increasing revenue and expenditures in the Office of the County Executive budget relating to funds received from participating cities to defray expenses of a Countywide Cold Weather-Homeless Survey to be conducted in January 1999.

<b>County Executive</b>		
	36.	Authorized Chairperson to execute Agreement with CH2M Hill relating to Development of Measure B Base Case Implementation Plan in an amount not to exceed \$483,500.

<b>County Executive</b>		
	37.	Authorized Chairperson to execute Memorandum of Understanding with Valley Transportation Authority relating to funding of Transportation Projects with Measure B Tax revenues.

<b>County Executive</b>		
	38.	Adopted Measure B Transportation Improvement Program Budget.  Approved Request for Appropriation Modification No. 118 - \$277,700,000 increasing revenue and expenditures in the Office of the County Executive budget relating to establishment of budget for Measure B Transportation Improvement Program.

<b>County Executive</b>		
*	39.	Adopted Resolution authorizing submittal of proposal for citizenship services to the State Department of Community Services and Development as part of an Request for Proposals process to apply for funding for the Santa Clara County Citizenship and Immigration Program.

<b>County Executive</b>		
*	40.	Authorized Chairperson to execute Memorandum of Understanding with Sonoma County relating to change of venue trial of Theresa Mary Ramirez.

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<b>County Executive</b>		
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|  | 41. | <p>Authorized Chairperson to execute Letter of Intent, as modified, with Universal Concerts relating to development and operation of an indoor music and performing arts theater on Santa Clara County Fairgrounds.</p> <p>Directed Administration to provide written update relating to Letter of Intent and associated timelines by end of 1998 calendar year.</p> |
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<b>In-Home Supportive Service Public Authority</b>		
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| * | 42. | Approved delegation of responsibility for issuing Request for Proposals for Registry Services and negotiating contract to County of Santa Clara. |
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<b>Social Services Agency - Continued</b>		
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| * | 43. | Approved Request for Proposals for In-Home Supportive Services and authorized Administration to issue Request for Proposals for Recipient Assistance and Registry Services. |
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<b>County Council</b>		
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|  | 44. | Accepted oral report from County Council on legal issues relating to approval of compensation and benefit changes for Management Confidential Unit of the Central Fire Protection District. |
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<b>County Council</b>		
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|  | 45. | <p>Held to January 12, 1999: Adoption of Policies relating to legal review of documents for items on Board of Supervisors' Agendas and for timing of reports back to the Board of Supervisors from referrals made at Board of Supervisors' meetings.</p> <p>Possible action:</p> <p>If policies are adopted, direct Clerk of the Board to include policies in the Board of Supervisors Policy Manual.</p> |
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<b>County Council</b>		
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|  | 46. | Authorized Chairperson to execute Agreement with Hoge, Fenton, Jones & Appel, Inc. relating to providing legal services in land use, environmental and general liability matters as well as medical malpractice and hospital liability cases for period ending February 1, 2001. |
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<b>County Council</b>		
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| * | 47. | Adopted Resolution, as modified, authorizing increase in filing fees for support of the Law Library from \$20 to \$23 in the Santa Clara County Superior Court |
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		effective March 1, 1999.
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<b>Boards &amp; Commissions</b>		
*	48.	<p>Announced appointments by individual Board members to various Advisory Boards and Commissions:</p> <p>Supervisor Gage (District 1):</p> <p>Appointee Name Board/Commission Name Lorraine Barke San Martin Planning Committee</p> <p>Supervisor Simitian (District 5):</p> <p>Appointee Name Board/Commission Name Mike Potter Domestic Violence Council Sally Lieber Social Services Advisory Commission</p>

<b>Boards &amp; Commissions</b>		
	49.	<p>Accepted Fairgrounds Management Corporation (FMC) 1999 Budget and Business Plan.</p> <p>a. In concept, authorized Chairperson to execute Amendment to Agreement with Fairgrounds Management Corporation permitting use of net profits from satellite wagering for operating expenses as opposed to capital repairs and fixed asset purchases.</p> <p>b. In concept, authorized Administration to pursue amendment to Senate Bill 27 to include the County Satellite Wagering Operation in the list of off-track betting sites approved for waiver of impact fees, and referred to Legislative Committee for review.</p> <p>c. Approved funding of \$95,000 as a loan to be used for creditor debt payment and legal expenses.</p> <p>d. In concept, approved \$200,000 advance subsidy for 1999 traditional 10-day County fair.</p> <p>e. In concept, accepted Memorandum from County Executive relating to FMC budget and business plan for 1999.</p> <p>Directed Harvey Rose Accountancy Corporation to review financial issues relating to 1999 Budget and Business Plan for report on January 12, 1999.</p> <p>(Supervisor Simitian voted no.)</p>

<b>Law and Justice</b>		
	50.	<p>Authorized Chairperson to execute Agreement with Friends Outside of Santa Clara County relating to providing Substance Abuse Rehabilitation Program in an amount not to exceed \$247,680 for an 18-month period.</p>

		Directed Administration to review various contract bidding process issues noted in correspondence from ESO Director, and relating to term of contract, agencies contracted with since 1992, and selection panel and rankings, for report on February 2, 1999.
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<b>Law and Justice</b>		
*	51.	Authorized Chairperson to execute Agreement with West Valley-Mission Community College relating to providing a Conflict Resolution Program, a Job Readiness/Retention Program; and, a Personal Development Program for the Regimented Corrections Program within the Department of Correction in an amount not to exceed \$223,000 for an 18-month period ending June 30, 2000.

<b>Law and Justice</b>		
*	52.	Approved Request for Appropriation Modification No. 102 - \$15,000 increasing revenue and expenditures in the Probation Department budget for implementation of Juvenile Crime Enforcement and Accountability Challenge Grant Planning Funds implementation.

<b>Law and Justice</b>		
*	53.	Adopted Salary Ordinance No. NS-5.98.93 (preliminary) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees deleting one Rangemaster I or Rangemaster II position and adding one Sheriff Training Specialist position in the Office of the Sheriff, Sheriff Services Division. Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes

<b>Law and Justice</b>		
*	54.	Adopted Salary Ordinance No. NS-5.98.111 (preliminary) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees deleting one Storekeeper position and adding one Supervising Storekeeper position in the Probation Department. Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes

<b>Law and Justice</b>		
*	55.	Approved Request for Appropriation Modification No. 114 - increasing revenue and expenditures in the Office of the District Attorney budget for an Anti-Drug Abuse Enforcement Program.

<b>Law and Justice</b>		
*	56.	Adopted Salary Ordinance No. NS-5.98.112 (preliminary) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees adding one Unclassified Senior Accountant position in the Superior Court

		Executive/Clerk's Office. Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes
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<b>1:30 p.m. Time Certain</b>		
	XA.	Conducted Oath of Office ceremony for Laurie Smith, newly appointed Sheriff of Santa Clara County.

<b>1:30 p.m. - Time Certain</b>		
	57.	<p>Resolutions, Commendations and Memorials:</p> <p>a. Adopted Resolution commending Deputy Chief James A. Bristow for his valuable contribution as he retires from the Santa Clara County Fire Department after 26 years of service. (Santa Clara County Fire Department)</p> <p>b. Adopted and presented Resolution commending Lorraine Ruiz for working with Cadence Design Systems to build a tutoring center at Dorsa School. (McHugh)</p> <p>c. Adopted and presented Resolution commending Cadence Design Systems for the contribution of building a tutoring center at Dorsa School. (McHugh)</p> <p>d. Adopted and presented Resolution commending and recognizing the Muslim community of Santa Clara County during the month of Ramadan. (McHugh)</p>

<b>1:30 p.m. Time Certain</b>		
	58.	<p>Presented Performance Awards to the following employees:</p> <p>Linda Dionne Office of the County Executive - OBA</p> <p>Bart Fisher Working Partnerships, USA</p> <p>Mary Lou Fitzpatrick Office of the County Executive</p> <p>Tony Giles County Libraries</p> <p>Lauren Harvey Environmental Resources Agency</p> <p>Elaine Larson GSA - Registrar of Voters</p> <p>Sally Logothetti Office of the County Executive - OBA</p> <p>Laurel Mechling Health &amp; Hospital - Mental Health</p> <p>Geoff Paulsen Employee Services Agency</p>

<b>2:00 p.m. Hearings</b>		
	59.	Continued to January 12, 1999: Hearing to consider award of contract for Solid Waste Collections Services in Garbage Collection District 1, North and East San

		<p>Jose Area (SD 1, 2 and 3).</p> <p>Possible action:</p> <p>a. Approve selection of Green Valley Disposal Company to provide exclusive garbage collection and disposal; curbside recycling and yard waste collection and processing; and non-exclusive rubbish collection services in Garbage Collection District 1 for period July 1, 1999 through June 30, 2004, with provisions for extension with same terms for a period of one to five years.</p> <p>b. Authorize Integrated Waste Management staff to negotiate a Franchise Agreement with Green Valley Disposal Company for review and approval by the Board of Supervisors.</p>
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<b>2:00 p.m. Hearings</b>		
	60.	<p>Closed hearing to consider approval of issuance by the Association of Bay Area Governments (ABAG) Finance Authority for non-profit corporations of revenue bonds in a principal amount not to exceed \$13,000,000 for the purpose of financing the acquisition and rehabilitation of a multifamily rental housing development in the City of Palo Alto (Palo Alto Gardens) located on San Antonio Road, Palo Alto.</p> <p>Adopted Resolution approving issuance of revenue bonds by the ABAG Finance Authority for non-profit corporations for the purpose of financing the acquisition and rehabilitation of a multifamily rental housing development in the City of Palo Alto.</p>

<b>Land Use Hearings</b>		
	61.	<p>Closed hearing and approved inclusion of the following new applications into Williamson Act Agricultural Preserve:</p> <p>Contract No. Owner</p> <p>99.001 Deemer 99.002 Long 99.003 Parola 99.004 Rabe</p> <p>Denied inclusion of the following new application into Williamson Act Agricultural Preserve:</p> <p>Contract No. Owner</p> <p>99.005 Lindy Farms</p> <p>a. Adopted Resolution altering the boundaries of the Agricultural Preserve in the County of Santa Clara.</p> <p>b. Authorized Chairperson to execute Agreements with approved applicants.</p> <p>c. Referred to Administration for report off-Agenda: Preparation of recommendations on possible expansion of the timeline for filing new applications into the Williamson Act Agricultural Preserve.</p>

<b>Environmental Resources Agency</b>		
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	62.	Accepted report relating to the number of secondary dwellings built in the HS zoning district, the size of the parcels and the size of the structures.
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<b>Environmental Resources Agency</b>		
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*	63.	Authorized Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work with Don Chapin Company, Inc. for the Parks and Recreation CIP Paving Project - Phase II at Mt. Madonna County Park.
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<b>Environmental Resources Agency</b>		
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	64.	<p>Approved recommendation relating to Census 2000.</p> <p>a. Established Complete Count Committee.</p> <p>b. Approved implementation plan and estimated costs to be established in the Office of the County Executive.</p> <p>c. Authorized Planning Office to assist Census Bureau in development of address list.</p> <p>d. Approved Complete Count Committee Structure and Appointment Methodology.</p> <p>e. Accepted recommendation from the Housing, Land Use, Environment and Transportation Committee to approve staff recommendations.</p> <p>f. Referred to Administration for review: Consideration of Board involvement in Census 2000 efforts and the non-personnel budget for public outreach, educational materials and advertisement.</p>
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<b>Environmental Resources Agency</b>		
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*	65.	<p>Approved Change in Contract Agency for Community Development Block Grant (CDBG) Program Contract #NH-99-31 in the amount of \$8,354 and Density Bonus (DB) Program Contract #DB-99-31 in the amount of \$6,646 from Day Worker Job Center to Society of St. Vincent de Paul.</p> <p>Authorized Chairperson to execute necessary documents.</p>
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<b>Environmental Resources Agency</b>		
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	66.	<p>Authorized Chairperson to execute Agreement with Youth Science Institute relating to providing interpretive science experiences to the youth of the community at Vasona and Sanborn County Parks in an amount not to exceed \$519,698 for a five-year period ending June 30, 2003.</p> <p>Referred to Administration for consideration: Review of proposed elimination of Youth Science Institute funding.</p>
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<b>Roads &amp; Airports</b>		
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*	67.	Adopted Resolution declaring highest priority for Caltrans State Route 152 proposed Safety Improvement Project.
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<b>Roads &amp; Airports</b>		
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*	68.	Adopted Resolution authorizing Chairperson to execute Amendments to Special Covenant or Remarks Page of the Seismic Retrofit Program Supplement Agreements with the State Department of Transportation.
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<b>Roads &amp; Airports</b>		
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*	69.	Authorized Purchasing Agent to execute Agreement with CH2M Hill relating to providing professional services for design of storm damage repair projects along Gilroy Hot Springs Road.
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<b>General Services Agency</b>		
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*	70.	Adopted Resolution authorizing Chairperson and/or designee (County Executive) to execute Agreement with California State Board of Corrections relating to construction of the Muriel Wright Center Dormitory addition in an amount not to exceed \$1,000,000.
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<b>General Services Agency</b>		
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*	71.	<p>Accepted Statement of All Votes Cast in Santa Clara County at the General Election held November 3, 1998 in accordance of California Elections Code.</p> <p>a. Declared Santa Clara County Measure A and County Charter Amendments B, C, E and F to have passed by the votes set forth in Statement of All Votes Cast.</p> <p>b. Declared Laurie Smith to have been elected as Sheriff and Joyce Allegro to have been elected as Superior Court Judge, Seat #3.</p> <p>c. Declared the following unopposed candidates for judicial offices to be elected, pursuant to California Election Code Section 8203:</p> <p>Thang Nguyen Barrett Jerome Nadler  Daniel Creed Leslie Nichols  William Elfving Edwin Pearce  John Garibaldi Rise Pichon  Nazario Gonzales Conrad Rushing  Thomas Hansen Rodney Stafford  Jerald Infantino Lawrence Terry  Jack Komar Richard Turrone  Mary Jo Levinger Jean Wetenkamp</p>
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<b>General Services Agency</b>		
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	72.	Held to January 12, 1999: Authorization of Chairperson to execute Agreement
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		with HMC Group relating to providing architectural and engineering services for a Strategic Facilities Plan for the Health and Hospital System in an amount not to exceed \$160,000 for period ending April 2000. (Project #AC9001)
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<b>Assessor</b>		
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*	73.	Authorized Chairperson to execute Agreement with State Department of Finance relating to State-County Property Tax Administration Program for period ending December 31, 2002 in an amount not to exceed \$4,213,639 each for Fiscal Years 1998-1999, 1999-2000 and 2000-2001.
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<b>Fire Districts - Central Fire Protection</b>		
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*	74.	Approved Contract Documents relating to construction of the Cupertino Fire Station and authorized District to bid project.
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<b>Fire Districts - Central Fire Protection</b>		
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*	75.	Approved Request for Appropriation Modification No. 113 - \$60,000 increasing revenue and expenditures in the South Santa Clara County Fire District budget relating to new paramedic program and additional fire fighting equipment.
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<b>Sanitation District</b>		
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*	76.	Accepted Monthly Financial Report from County Sanitation District No. 2-3 for period ending November 1998 and authorized payment of bills in an amount not to exceed \$29,658.32.
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<b>Final Adoption of Ordinances</b>		
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*	77.	Adopted Salary Ordinance No. NS-5.98.100 (final) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees adding and deleting seven positions in Social Services Agency, Administration. Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes
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<b>Final Adoption of Ordinances</b>		
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*	78.	Adopted Salary Ordinance No. NS-5.98.92 (final) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees deleting one Social Work Supervisor position and one Health Care Analyst II or Senior Health Care Analyst position and adding one Program Manager II position and one Management Aide or Associate Management Analyst A or Associate Management Analyst B position in the Health and Hospital System, Public Health Department. Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes
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<b>Final Adoption of Ordinances</b>		
*	79.	<p>Adopted Salary Ordinance No. NS-5.98.102 (final) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees adding two Dietetic Assistant positions, two Food Service Worker II positions and one Dietitian I position; and deleting two Dietetic Assistant positions, two Food Service Worker II positions, one Dietitian I position and one X-Ray Darkroom Technician position in the Health and Hospital System, Valley Medical Center. Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes</p>

<b>Final Adoption of Ordinances</b>		
*	80.	<p>Adopted Salary Ordinance No. NS-5.98.101 (final) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees deleting one half-time Advanced Clerk Typist position and nine Advanced Clerk Typist positions; and adding one half-time Account Clerk I or one half-time Account Clerk II position and nine Account Clerk I or Account Clerk II positions in the Health and Hospital System, Valley Medical Center. Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes</p>

<b>Final Adoption of Ordinances</b>		
*	81.	<p>Adopted Salary Ordinance No. NS-5.98.75 (final) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees deleting one Clinical Nurse I or Clinical Nurse II or Clinical Nurse III position and adding one Assistant Nurse Manager position in the Health and Hospital System, Public Health Department. Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes</p>

<b>Final Adoption of Ordinances</b>		
*	82.	<p>Adopted Salary Ordinance No. NS-5.98.94 (final) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees adding one unclassified Health Education Associate position or unclassified Health Education Specialist position in the Health and Hospital System, Public Health Department for expiration on or after September 30, 1999. Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes</p>

<b>Final Adoption of Ordinances</b>		
*	83.	<p>Adopted Salary Ordinance No. NS-5.98.104 (final) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees adding and deleting various positions in the Health and Hospital System, Valley Medical Center. Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes</p>

<b>Final Adoption of Ordinances</b>		
*	84.	Adopted Salary Ordinance No. NS-5.98.103 (final) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees adding one unclassified Deputy Probation Officer I or unclassified Deputy Probation Officer II or unclassified Deputy Probation Officer III position in the Probation Department expiring on or after June 25, 2000. Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes

<b>Final Adoption of Ordinances</b>		
*	85.	Adopted Salary Ordinance No. NS-5.98.97 (final) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees adding three Paralegal or Senior Paralegal positions, one Attorney I-District Attorney or Attorney II-District Attorney or Attorney III-District Attorney or Attorney IV-District Attorney positions, and one Legal Clerk Trainee or Legal Clerk position in the Office of the District Attorney. Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes

<b>Final Adoption of Ordinances</b>		
*	86.	Adopted Salary Ordinance No. NS-5.98.95 (final) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees adding one unclassified Superior Court Account Clerk II position in the Office of the Superior Court Executive/Clerk. Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes

<b>Final Adoption of Ordinances</b>		
*	87.	Adopted Salary Ordinance No. NS-5.98.98 (final) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees deleting one half-time Paralegal or Senior Paralegal position and adding one Accountant Assistant position in the Office of the Public Defender. Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes

<b>Final Adoption of Ordinances</b>		
*	88.	Adopted Salary Ordinance No. NS-5.98.68 (final) amending Santa Clara County Salary Ordinance No. NS-5.98 relating to compensation of employees deleting one Forms Coordinator position and adding one Account Clerk II position in the General Services Agency, Information Services Department. Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes Simitian: Yes

<b>7:00 p.m. Time Certain</b>		
	89.	Considered the Santa Clara County Violence Prevention Action Plan developed

		<p>by the Santa Clara County Violence Prevention Council and took the following actions:</p> <p>a. Accepted responses to Board of Supervisors' questions regarding 1998 Violence Prevention Action Plan.</p> <p>b. Held to a date uncertain: Consideration of policy subsections relating to alcohol and firearms, including firearms awareness campaign, and governance structure.</p> <p>c. Approved, in concept, recommendations relating to Community Assessment and Data, Community Based Initiatives, Public Awareness and Education, and Violence-Free Relationships policy subsections.</p> <p>d. Referred to Health and Hospital Committee for report on date uncertain: Review of implementation plans relating to Community Assessment and Data, Community Based Initiatives, Public Awareness and Education, and Violence-Free Relationships.</p> <p>e. Authorized expenditure not to exceed \$50,000 of funds appropriated during June 1998 Budget Hearing to develop implementation plans for the Violence Prevention Action Plan sections approved in concept.</p>
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<b>Closing</b>		
	90.	<p>Announced Monday, January 11, 1999 at 2:00 p.m. as date and time for closed session to discuss items noticed pursuant to the Brown Act.</p> <p><b>ADJOURN IN MEMORIAM</b></p> <p>Adjourned in honor and memory of Owen J.K. Holt, employee of the Office of the Sheriff and founder of the Deputy Sheriffs Association; Jack Powers, San Jose resident; and Kathy Buchner, San Jose resident; and, authorized that letters of condolence be forwarded to the Holt, Powers, and Buchner families.</p> <p>Adjourned to an open session, Monday, January 11, 1999, at 2:00 p.m. in the Tenth Floor Conference Room, County Government Center, 70 W. Hedding Street, San Jose, to publicly announce the issues to be discussed in closed session.</p> <p>ATTEST: PHYLLIS PEREZ Clerk, Board of Supervisors</p>