

STATUS REPORT ON BOARD REFERRALS THROUGH March 3, 2009

Referral Date	Meeting	Item #	Board Member	Department	Referral #	Board Referral	Action/Status	Cross Reference	Complete
3/27/2007	BOS	9	Kniss	County Executive	CE03 032707.1	Use County resources to prepare a work plan that further defines potential development scenarios relating to the old City Hall property and the Army Reserve property, including growth needs of the County in the foreseeable future, that is, in the next 20 to 30 years; consideration of the establishment of a special committee to expedite the process; cost-benefit analysis; timelines; financing and revenue-generating options, including options for housing and mixed-used projects; and State funding possibilities, for report to the Board in 60 days (May 2007).	Due to the fact that the dispositions of the Army Reserve site and the Old City Hall property will not be known until at least the end of calendar year 2007, it is not possible to prepare a meaningful work plan at this time. A memorandum, dated June 13, 2007, was submitted to the Board to explain the circumstance. A second off-agenda memorandum advising the Board of the progress was submitted in October 2007. A third off-agenda memorandum advising the Board of the progress was submitted on November 26, 2007. An update on the disposition of the Old City Hall property was presented at the City-County Joint Meeting on September 15, 2008. The US Department of Defense granted an extension for the redevelopment plan to May 31, 2009.		<input type="checkbox"/>

Per Board referral, report due back to the Board of Supervisors by May 22, 2007.

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2	3/18/2008	BOS	17	Yeager	Clerk of the Board	031808.17.1	Review proposed options regarding funding and implementation of broadcasting technology to allow the public, County workforce, community partners and stakeholders more complete access to the public meetings of the Board, Board Committees, and Advisory Boards and Commissions, for report to the Board on date uncertain.	The Clerk of the Board's office will chair a committee on options for broadcasting and will report to the Board of Supervisors on September 23, 2008. At this meeting, the Board voted to refer the item to Finance and Government Operations Committee. The Committee will hear the item on January 29, 2009. At the February 10, 2009 Board Meeting, the Board authorized a RFP to implement a vendor-based solution for broadcasting of Board meetings in Board Chambers.	COB01-092308.0	<input type="checkbox"/>
3	6/3/2008	BOS	62	Alvarado	Planning and Development	PLN01 060308.0	Develop a work plan to include further analysis of programs developed by the Counties of Marin, San Mateo and Santa Cruz; establishing a framework for a Green Building Program to consist of components, including a six-month voluntary phase program, establishing a minimum threshold for all new construction and greater than 50 percent remodels on existing homes, applying a sliding scale for larger residences and applying the new Green Building County standards for single-family residences; and, pursuing the Build It Green and Leadership in Energy and Environmental Design (LEED) programs for a County ordinance, for report on August 26, 2008.	A status report was presented to the Board of Supervisors on August 26, 2008 (Item #56). Additional information requested by the Board was presented on September 23, 2008 and a proposed ordinance was presented to the Board of Supervisors at their meeting on December 9, 2008, Agenda item #72. A proposed ordinance for non-residential structures will be presented to the Board in the Spring of 2009. Staff will present to HLUET on April 16 and August 20, 2009 and to the full Board on April 21 and September 15, 2009.		<input type="checkbox"/>

Per Board referral, report due back to the Board of Supervisors at their meeting on August 26, 2008.

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4	6/24/2008	BOS	95	Yeager	Agriculture and Environmental Management	AEM02 062408.0	Report on date uncertain whether a measure relating to a Benefit Assessment District (BAD) can include both the establishment of the BAD and whether constituents desire to join the BAD. There was also a request to provide information through the Housing, Land Use, Environment, and Transportation (HLUET) Committee on date uncertain relating to funding, including establishing a BAD versus fees and the associated costs.	The Department of Agriculture and Environmental Management presented its report to the HLUET Committee on August 21, 2008, including a confidential memo from the County Counsel. The HLUET Committee reported out to the Board of Supervisors at its September 9, 2008 meeting. This report back was combined with the underserved parcels report back and titled the County Fire Report on Fire Protection for the Underserved Parcels. This report back will be presented to the Board on April 7, 2009.	AEM02 062408.1	<input type="checkbox"/>

Per Board referral, report due back to the Board of Supervisors. In addition, report back to the Housing, Land Use, Environment, and Transportation Committee relating to funding, including establishing a BAD versus fees and the associated costs.

5	6/24/2008	BOS	95	Yeager	Agriculture and Environmental Management	AEM02 062408.1	Provide information on the number of parcels in the County areas that are defined as very high or high fire hazardous areas that are not assigned to a specific fire district, as well as what fire protection coverage is being provided to those underserved parcels. Supervisor Yeager also indicated his intention to collaborate with the Administration in August 2008 to develop an additional referral requesting options for providing fire protection to underserved parcels.	The Department of Agriculture and Environmental Management presented its report to the HLUET Committee on August 21, 2008, including a confidential memo from the County Counsel. The HLUET Committee reported out to the Board of Supervisors at its September 9, 2008 meeting. This report back was combined with the Benefit Assessment District report back and titled the County Fire Report on Fire Protection for the Underserved Parcels. This report back will be presented to the Board April 7, 2009.	AEM02 062408.0	<input type="checkbox"/>
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Per Board referral, report due back to the Board of Supervisors in August 2008.

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6	9/9/2008	BOS	15	Yeager	Agriculture & Environmental Management	090908.15.3	Report to the Board on proposed policy options for reducing or eliminating single-use carryout bags at the point of sale in unincorporated Santa Clara County, types of bags affected, environmental impact of proposals, economic impacts on businesses and consumers, and whether a ban, fees, or other types of economic incentives might be appropriate.	On October 20, 2008 the Department requested an extension to present a draft model policy to the Board on December 16, 2008. On December 30, 2008, the Department requested another extension to March 24, 2009 to allow for continued discussion and finalization of the model ordinance with the Recycling and Waste Reduction Commission. This item was presented to the Board on March 24, 2009, Agenda Item #59.	<input checked="" type="checkbox"/>
<i>Per Board policy 3.28, report due back on agenda to the Board of Supervisors by November 4, 2008.</i>									
7	9/9/2008	BOS	17	Gage	County Executive	BOS 090908 4.1	Review fee options and/or other funding options, except for the Mello-Roos option, as a funding mechanism for the Defensible Space Inspection pilot program; and, direct staff to proceed with the Defensible Space Inspection pilot program.	Administration will provide a report to the Board of Supervisors on April 7, 2009.	AEM02 062408.0 <input type="checkbox"/>
8	9/9/2008	BOS	20	Kniss	County Executive - Office of Affordable Housing	090908.20.4	Prepare an MOU among Santa Clara County, the United Way, and the City of San Jose, for report to the Finance and Government Operations Committee, relating to the implementation of the Cold Weather Shelter Pilot Program, on date uncertain.	The Administration will present a report relating to the MOU and the implementation of the Cold Weather Shelter Pilot Program to the Finance and Government Operations Committee at its meeting of March 12, 2009. This item was presented to the Board on March 24, 2009, Agenda Item #25(e).	<input checked="" type="checkbox"/>
<i>Per Board referral, report due back to the Finance and Government Operations Committee.</i>									

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9	9/9/2008	BOS	20	Kniss	County Executive - Office of Affordable Housing	090908.20.5	Prepare an interim update relating to the One-Stop Homeless Prevention Center for report to the Board in February 2009.	The Administration will first present a report to the Finance and Government Operations Committee at its meeting of March 12, 2009 and then subsequently report to the full Board. An Extension Memo was prepared and distributed in accordance with current Board policy. This item was presented to the Board on March 24, 2009, Agenda Item #25(f).	<input checked="" type="checkbox"/>
<i>Per Board referral, report due back to the Board of Supervisors in February 2009.</i>									
10	9/23/2008	BOS	14	Alvarado	Probation	092308.14.1	Provide a monthly report to the Public Safety and Justice Committee relating to youth awaiting placement to the juvenile ranch facilities.	Status report will be submitted to PSJC April 2, 2009.	<input type="checkbox"/>
11	9/23/2008	BOS	14	Kniss	Planning and Development	092308.14.2	Provide an analysis and proposed solutions for issues created by a 2006 Zoning Ordinance modification relating to the current Floor Area Calculation in the Zoning Ordinance regarding underlying lots in the "-nl" zone to the Housing, Land Use, Environment, and Transportation Committee, subsequently reporting to the Board. Suggested solutions include no longer exempting basements from the Floor Area Calculation; exempting secondary buildings under 500 square feet from the Floor Area Calculation only if the secondary building is used as a garage; reducing the Floor Area Ratio; and, creating a Lot Coverage standard.	A report was presented to the HLUET Committee at their regular meeting of November 20, 2008. A memo was prepared requesting that the item be heard at the December 18, 2008 HLUET Meeting. However, the December 18th HLUET Meeting was cancelled and the item was presented to HLUET on January 22, 2009. Staff will report out to the full board on March 3, 2009. This Item was held at the March 3, 2009 meeting to a date uncertain.	<input type="checkbox"/>

Per Board policy 3.28, report due back to the Board of Supervisors by November 18, 2008.

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12	9/23/2008	BOS	51	Gage	County Executive	CE12 092308.0	Prepare information on outcomes, including those relating to fiscal and educational impacts, of the County Ordinance on Social Host Responsibility for Underage Drinking; the program developed by Stanford University to address underaged drinking on campus; and, the one-year exemption granted to landlords and Stanford University, for report to the Board in December 2009.	Administration will report to the Board of Supervisors in December 2009.	<input type="checkbox"/>
<i>Per Board referral, report due back to the Board of Supervisors in December 2009.</i>									
13	10/21/2008	BOS	25	Gage	Procurement	CE03 102108.0	Provide a report in 12 months relating to the impact on the General Fund of approval and implementation of a one percent Local Preference Policy on October 21, 2008.	Procurement will report back in October 2009	<input type="checkbox"/>
<i>Per Board referral, report back to the Board of Supervisors in 12 months.</i>									
14	11/4/2008	BOS	46	Board of Supervisors	Agriculture & Environmental Management	AEM01 101408.0	Develop proposed language for the Williamson Act Guidelines that would provide accommodation for land unavailable for agricultural use due to regulatory restrictions, for future report to the Board on date uncertain.	The Department, in partnership with the Department of Planning and Development will presented a comprehensive language to the Housing, Land Use, Environment and Transportation Committee on March 19, 2009. This Item will be reported out to the full Board on April 7, 2009.	<input type="checkbox"/>

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15	11/18/2008	BOS	21	Kniss	County Executive	BOSD5-111808-01.0	Initiate the process to select a Poet Laureate nominee for Board appointment, and to develop an agreement with the selected poet by March 2009.	Administration will agendize this item for Board approval in March 2009. At the January 27, 2009 Board Meeting (Agenda Item #18), Supervisor Kniss requested change of date for consideration of appointment to a date uncertain. The Board appointed Nils Peterson as the County's Poet Laureate on March 24, 2009, Agenda Item # 17.	<input checked="" type="checkbox"/>
16	12/16/2008	BOS	15	Gage	Employee Services Agency	ESA05 121608.0	Provide additional information relating to employees' utilization of the Eco Pass. Supervisor Gage also requested that the Administration collaborate with employee unions to determine options for increasing employee utilization of the VTA services provided by the Eco Pass.	The Agency will prepare a report back to the Finance and Government Operations Committee in March 2009. An extension memo will be forwarded to the Board Offices by February 10, 2009. This item was presented to the Board on March 24, 2009, Agenda Item #25(h).	<input checked="" type="checkbox"/>
<i>Per Board policy 3.28, report due back to the Board of Supervisors by February 10, 2009.</i>									
17	1/27/2009	BOS	19	Gage	Facilities and Fleet	012709.19.1	Prepare an estimate of the cost to repair deterioration of the Timpany Center building before Fiscal Year 2010 budget deliberations begin.	Administration will prepare a cost estimate relating to the Timpany Center and will forward to the Board offices prior to the Fiscal Year 2010 budget deliberations.	<input type="checkbox"/>

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18	1/27/2009	BOS	19	Gage	County Executive	012709.19.2	Provide a comparison of the services and amenities of the Timpany Center with other facilities in the County with therapeutic pools, including water temperature, size of the pool, wheelchair ramps into the pool, shower facilities, cost for membership, cost to the County, requirements to utilize the pool, and capacity for additional clients.	Upon the completion of the needs assessment, Administration will present a comprehensive report that will include fiscal implications related to the Center's operations, maintenance and repair costs associated with the immediate and/or future uses of the Center. This report will be presented as part of the FY 2010 budget deliberations.	<input type="checkbox"/>
<i>Per Board policy 3.28, report due back to the Board of Supervisors by March 24, 2009.</i>									
19	2/10/2009	BOS	12	Yeager	County Executive	BOS4-021009-01.0	Include specific objectives and projected deadlines in the 2008-2009 work plan for the Climate Change and Sustainability Program, for report to the Board through the FGOC.	A report was presented to the Finance and Government Operations Committee at its meeting of March 12, 2009. This item was presented to the Board on March 24, 2009, Agenda Item #25(g).	<input checked="" type="checkbox"/>
<i>Per Board referral, report back to the Finance and Government Operations Committee.</i>									
20	2/10/2009	BOS	21	Cortese	Mental Health Department	HHS02 021009.0	Provide information relating to the fiscal impacts of actions taken this date regarding the proposed reduction items for the Mental Health Department for Fiscal Year 2009.	A report was presented to the Health and Hospital Committee on March 18, 2009 and will be presented to the full Board in April 2009.	<input type="checkbox"/>
<i>Per Board referral, report due back to the Board of Supervisors in April 2009. (Attachment: Transmittal from HHS dated February 10, 2009.)</i>									
21	2/10/2009	BOS	29	Board of Supervisors	County Executive - Office of Emergency Services	CE09 021009.0	Evaluate the progress of the DRC Project for reassessment of the \$100,000 funding allocation from the General Fund.	Administration will report back to the Board of Supervisors by April 7, 2009.	<input type="checkbox"/>
<i>Per Board policy 3.28, report due back to the Board of Supervisors by April 7, 2009.</i>									

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22	2/10/2009	BOS	8	Kniss	Finance Agency	021009.8.6	President Kniss requested an update on the County Investment Portfolio.	A presentation will be provided to the Board on Supervisors on May 5, 2009.	<input type="checkbox"/>
<i>Per Board policy 3.28, report due back to the Board of Supervisors by April 7, 2009.</i>									
23	2/24/2009	BOS	1	Yeager	Roads & Airports	022409.1.1	Respond to health concerns expressed by County employees relating to exposure to electromagnetic frequencies at Reid-Hillview Airport and the Limited Magnetic Field Strength Survey.	An off-agenda report will be presented to the Board by April 10, 2009.	<input type="checkbox"/>
<i>Per Board referral, report due back off-agenda to the Board of Supervisors by April 10, 2009.</i>									
24	2/24/2009	BOS	22	Cortese	Facilities and Fleet	022409.22.2	Provide an evaluation of fleet management for greater efficiencies in cost and carbon emissions reduction by utilizing rental car agency leasing programs in a vendor relationship for leased vehicles.	A report will be presented to the Finance and Government Operations Committee at its meeting of April 16, 2009 and will be subsequently reported out at the April 21, 2009 Board meeting.	<input type="checkbox"/>

Per Board policy 3.28, report due back to the Board of Supervisors by April 21, 2009.

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25	2/24/2009	BOS	29	Yeager	County Counsel	022409.29.3	Draft a Board Policy that incorporates the following recommendations: 1. Expand the current policy to prohibit smoking on the entire Valley Medical Center campus and existing and future Valley Health Centers. 2. Expand the current policy to prohibit smoking in or within 30 feet surrounding the outside perimeter of all County owned and leased facilities where the County is the sole occupant, and collaborate with those landlords of leased facilities where the County is one of several occupants, to encourage the adoption of the policy at those facilities. 3. Reaffirm the current policy to prohibit smoking in all County vehicles. 4. Include other possible areas, as appropriate, such as contracts and leases, including personal service contracts, where smoking cessation could be influenced.	County Counsel will present its recommended Board Policy at the April 7, 2009 Board Meeting.	<input type="checkbox"/>
<p><i>Per Board policy 3.28, item due back to the Board of Supervisors by April 21, 2009.</i></p>									
26	2/24/2009	BOS	29	Gage	Employee Services Agency SCVHHS - Valley Med. Center	022409.29.4	Agendize discussion of fiscal implications relating to the implementation of a more comprehensive anti-smoking policy at the Fiscal Year 2010 Budget Hearing.	Item to be agendized during the FY2010 Budget Hearings in June, 2009.	<input type="checkbox"/>
<p><i>Per Board referral, report due back to the Board of Supervisors during the FY 2010 Budget Hearing.</i></p>									

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27	3/3/2009	BOS	20	Kniss	County Executive	030309.20.5	Provide an action plan off-agenda by the end of March 3, 2009, relating to potential State ineligibility for the anticipated increased Federal Medical Assistance Percentages (FMAP) funding from the Federal Stimulus Package. Also, Kim Roberts stated that additional information will be provided relating to State legislation that has been introduced to correct the ineligibility issue for State receipt of the increased FMAP funding.	Administration provided a report off-agenda to the Board of Supervisors on March 3, 2009.	<input checked="" type="checkbox"/>

Per Board referral, report due back off-agenda to the Board of Supervisors by the end of March 3, 2009.