

**County of Santa Clara**  
**Office of the County Executive**  
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**MEDIA NOTICE**

April 8, 2008

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**Board of Supervisors Meeting, April 8, 2008**

As a courtesy, the Office of Public Affairs notifies the media when there are items on the agenda that may be of interest to the public. Board meetings are held on alternate Tuesdays. They start at 9:30 a.m. and end at different times generally between 11:30 a.m. and noon, resuming at 1:30 p.m. for ceremonial items and public hearings. The complete agenda and background material are available online at <http://www.sccgov.org/agenda/home>.

**What:** Board of Supervisors Meeting

**When:** Tuesday, April 8, 2008

**Where:** County Government Center, Board of Supervisors' Chambers  
70 W. Hedding Street, First Floor, San Jose

**Who:** Board of Supervisors  
Pete Kutras, County Executive

**Why:** Potential items of interest – PLEASE NOTE: \*Items on Board consent calendar

**MORNING SESSION**

**Item 6\*:** Consider recommendations relating to implementation of a Comprehensive Cardiac Care System and designation of ST Elevation Myocardial Infarction (STEMI) Receiving Centers. Possible action: a) Approve implementation of the development of a Comprehensive Cardiac Care System in Santa Clara County. b) Adopt Resolution delegating authority to the Director, Public Health Department, or designee, to negotiate and execute Agreements and Amendments to Agreements with hospitals relating to implementing the Comprehensive Cardiac Care System and designating STEMI Receiving Centers within Santa Clara County for period July 1, 2008 through June 30, 2013, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2013.

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**Item 27:** Under advisement from February 26, 2008 (Item No. 34): Consider recommendations relating to restructuring of the County's indigent defense system. Possible action: a) Introduction and preliminary adoption of Salary Ordinance No. NS-5.08A.54 amending Santa Clara County Salary Ordinance No. NS-5.08A relating to the compensation of employees adding eight various positions in the Office of the County Counsel and 10 various positions in the Office of the Public Defender, and adding Footnote No. 182 providing a 10 percent differential above the incumbent's salary rate for one Attorney IV - County Counsel position when assigned by department management to assume responsibility as Director of the Indigent Defense Counsel Office in the Office of the County Counsel. (Roll Call Vote to waive reading, Roll Call Vote to adopt) b) Approve Request for Appropriation Modification No. 151 - \$673,975 transferring funds from the General Fund Contingency Reserve to the Office of the County Counsel and the Office of the Public Defender budgets relating to Fiscal Year 2008 transition costs associated with restructuring of the indigent defense system. (4/5 Roll Call Vote)

**Item 29:** Under advisement from March 18, 2008 (Item No. 29): Consider recommendations relating to the County's position on the incorporation of San Martin. Possible action: A) Approve staff recommendation to oppose the San Martin incorporation unless the following conditions can be met: 1) Make the County General Fund whole with mitigation payments from the proposed Town of San Martin. 2) Cap the mitigation payment at a 10-year total and offer San Martin no more than a 25-year repayment period. B) Authorize staff to file, if necessary, a Request for Reconsideration, should Local Agency Formation Commission (LAFCo) approve the San Martin incorporation. C) Provide direction to staff as to whether the town council candidates are to pay for the distribution of the candidate's statement to each voter or whether the County is to absorb this cost, if the elections for the incorporation and town council candidates occur.

**Item 35:** Approve delegation of authority to the District Attorney, or designee, and the Director, Department of Family and Children's Services, or designee, to enter into a Memorandum of Understanding with the City of San Jose relating to operation of the Children's Interview Center in an amount not to exceed \$125,000 per fiscal year, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2013.

**Item 43:** Accept presentation relating to bond issuance. Possible action: Adopt Resolution authorizing issuance by the Santa Clara County Financing Authority of Refunding Lease Revenue Bonds Series 2008, in a principal amount not to exceed \$275,000,000, for refunding Series 2003 D, 2005 F, G and H, and 2006 J. (Roll Call Vote)

**Item 45t:** Resolutions, Commendations and Memorials - Adopt and present Resolution proclaiming the month of April 2008 as "Child Abuse Prevention Month" in Santa Clara County. (Chair)

**Item 50\*:** Introduction and preliminary adoption of Ordinance No. NS-300.791 repealing Section A33-28 of Title A, Division A33, and amending various sections in Title B and Title C of the Santa Clara County Ordinance Code relating to specific fees and other administrative changes. (Roll Call Vote to waive reading, Roll Call Vote to adopt)

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