

18. There is no report from Supervisor Alvarado and Chair Pro Tem Gage, Board Delegates to the Local Agency Formation Commission (LAFCO).
19. There is no report from Supervisor Kniss, Board Delegate to the Bay Area Air Quality Management District (BAAQMD).
- * 20. On recommendation of Supervisor Gage, member, Coyote Valley Specific Plan (CVSP), as noted in memorandum dated November 14, 2006, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote of four to zero, with Chair Beall absent, that monthly report be accepted relating to the status of the County review of the CVSP.
- * 21. There is no report on long-term planning and budget strategies.
22. There is no report from Chair Pro Tem Gage.
23. There is no report from the County Executive.
24. The Board considers a memorandum from Peter Kutras, County Executive, Office of the County Executive, dated November 14, 2006, under advisement from the September 26, 2006 meeting, (Item No. 21), recommending that \$4,500,000 be transferred from the County Executive's Office Special Programs budget, Fairgrounds Infrastructure Project, to the Fairgrounds Management Corporation (FMC) for the purpose of necessary repairs and infrastructure improvements; Second Amendment to the Management Agreement be approved relating to Fairgrounds management; and, Sixth Amendment to Professional Services Agreement be approved relating to professional consultation services.

(Supervisor Kniss leaves her seat at 10:16 a.m.)

Patrick Love, Director, Special Projects, Office of the County Executive, provides a brief overview on the conditions of the Fairgrounds and its infrastructure as outlined in the memorandum, dated November 14, 2006, including the infrastructure

improvements. Mr. Love advises of a recent meeting with FMC to discuss the recommended list of improvements, including a subsequent meeting with Mr. Kutras to discuss the financial aspect of the recommended improvements.

(Supervisor Kniss takes her seat at 10:20 a.m.)

Mr. Love briefly summarizes the staff recommendations relating to the interim repairs and improvements at the Fairgrounds, and Agreements with FMC and MacKay and Somps Civil Engineers.

Supervisor Alvarado speaks of the necessity of providing a venue at the Fairgrounds for families in the community to attend various events as well as utilize the Fairgrounds for other community activities. She inquires about the list of projects in terms of which projects will be implemented should the Board approve the authorization of the \$4.5 million for improvement projects. Mr. Kutras responds by directing attention to the attachment entitled, Repair and Modernization List for the Santa Clara County Fairgrounds, and notes that the action, this date, includes projects from Priority 1 through Priority 29 only, totaling \$4.195 million. He advises that the remaining balance of the \$4.5 million is for an operational subsidy assisting FMC in managing its 2007 operations, including additional fair activities to support the run of the 2007 Fair. Supervisor Alvarado suggests that staff apprise the Board on the progress of the implementation of the improvement projects should the Board approve the authorization of the \$4.5 million.

Supervisor Alvarado comments on the possibility of discussing at a later date, a new Master Plan effort, relating to the future of the Fairgrounds. Mr. Kutras advises of his preference to begin discussions on the Master Plan effort in February or March 2007 when a full Board is present. Supervisor Alvarado states that one major criteria that she will be considering during discussions of the Fairgrounds is that the Fairground's continue to serve as a gathering site for families to utilize for recreational and ethnic-related festivals.

On motion of Supervisor Alvarado, seconded by Supervisor Kniss, it is unanimously ordered on roll call vote of four to zero, with Chair Beall absent, that the transfer of \$4,500,000 from the County Executive's Office Special Programs budget, Fairgrounds Infrastructure Project, to the FMC be approved for the purpose of needed repairs and infrastructure improvements, in accordance with the list of projects, which amount

would include an operational subsidy of \$285,000 to assist the FMC in managing its 2007 operations, including the 2007 County Fair.

Also, on motion of Supervisor Alvarado, seconded by Supervisor Kniss, it is unanimously ordered on roll call vote of four to zero, with Chair Beall absent, that Second Amendment to Management Agreement be approved between the County of Santa Clara and FMC relating to Fairgrounds management, in an amount as reflected in said Agreement, for the period of December 31, 2006 through December 31, 2007, in accordance with the terms and conditions of said Agreement.

Further, on motion of Supervisor Alvarado, seconded by Supervisor Kniss, it is unanimously ordered on roll call vote of four to zero, with Chair Beall absent, that Sixth Amendment to the Professional Services Agreement be approved between the County of Santa Clara and MacKay and Soms Civil Engineers, Inc. relating to professional consultation services, in an amount not to exceed \$1,473,000, for the period ending December 31, 2008, in accordance with the terms and conditions of said Agreement.

Lastly, on motion of Supervisor Alvarado, seconded by Supervisor Kniss, it is unanimously ordered on roll call vote of four to zero, with Chair Beall absent, that report be accepted on the condition of the County Fairgrounds and the recommendations for interim repairs and improvements.

- * 25. On recommendation of Bert Hildebrand, Acting Communications Director, Office of the County Executive, as noted in memorandum dated November 14, 2006, and on motion of Supervisor McHugh, seconded by Supervisor Alvarado, it is unanimously ordered on roll call vote of four to zero, with Chair Beall absent, that delegation of authority to the Director, County Communications Department, or designee, be approved to negotiate, execute, and amend Agreements, applications, and other documents with various businesses and government entities, and take all other action as appropriate to complete reconfiguration of two-way radio systems affected by interference from commercial wireless service operations, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive, with delegation of authority expiring on July 31, 2010.