

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

County Government Center, East Wing  
70 West Hedding Street, 11<sup>th</sup> Floor  
San Jose, California 95110  
(408) 299-5105



**DATE:** August 3, 2021

**TO:** Honorable Board of Supervisors  
Jeffrey V. Smith, County Executive

**FROM:** Garry Herceg, Deputy County Executive

DocuSigned by:

*Garry Herceg*

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**SUBJECT: Off-Agenda Report relating to the inclusion of the Santa Clara Valley Open Space Authority, Rancher's Association, Habitat Conservation Authority, and the San Martin Neighborhood Alliance as part of public outreach efforts and stakeholder meetings**

At the December 15, 2020 meeting of the Board of Supervisors, at the request of President Wasserman and Supervisor Chavez, the Board requested a report relating to the inclusion of the Santa Clara Valley Open Space Authority, Rancher's Association, Habitat Conservation Authority, and the San Martin Neighborhood Alliance as part of public outreach efforts and stakeholders meetings. As such, Administration included these requests in the scope of work in the solicitation to conduct a countywide operational study of fire services.

At the April 20, 2021 Board of Supervisors, the Board approved an agreement with Matrix Consulting Group relating to providing a comprehensive fire and services study. Outlined in the agreement approved by the Board on April 20, 2021 the Matrix Consulting Group will be conducting meetings with stakeholder groups. 25 stakeholder groups were specified in the agreement. Among the 25 stakeholder groups specified were the Santa Clara Valley Open Space Authority, Rancher's Association, Habitat Conservation Authority, and the San Martin Neighborhood Alliance.

Cc:  
Chief Board Aides  
Miguel Marquez, Chief Operating Officer  
James Williams, County Counsel  
Tiffany Lennear, Assistant Clerk of the Board of Supervisors

**Board of Supervisors:** Mike Wasserman, Cindy Chavez, Otto Lee, Susan Ellenberg, S. Joseph Simitian  
**County Executive:** Jeffrey V. Smith

Mary Ann Barrous, Agenda Review Administrator  
Erica Kelley, OBA