The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday two weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.
CALL TO ORDER AND SALUTE TO FLAG

1325 4 APPROVED MINUTES

X

A. REGULAR MEETING  TUESDAY, JULY 8, 2014
B. SPECIAL MEETING  TUESDAY, JULY 22, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
B. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Angell, et al. v City of Oakland, et al., Unites States District Court, Northern District of California, Case No. C13-0190 NC
B. Name of Case: Brown v. County of Alameda, Claim No. 2014-165
C. Name of Case: County of Alameda, et al. v. AMBAC Financial Group, et al., Superior Court of California, County of San Francisco, Case No. CJC-08-004555

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property:  O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator:  Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties:  Oakland Raiders
   Under Negotiation:  Price and Terms of Payment
B. Property:  2400 First Street, Livermore, CA
   Agency Negotiator:  Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties:  City of Livermore and the Livermore Valley Performing Arts Center
   Under Negotiation:  Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT

A. Director, General Services Agency

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, SEPTEMBER 9, 2014 - PAGE 2
A. Director, Social Services Agency
B. County Counsel

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 59 - 102)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized a settlement in the matter of County of Alameda, et al. v. AMBAC Financial Group, et al., Superior Court of California, County of San Francisco, Case No. CJC-08-004555 in the amount of $1,000.

The Board approved a settlement in the matter of Brown v. County of Alameda, Claim No. 2014-165 in the amount of $80,000.

BOARD OF SUPERVISORS’ REMARKS

President Carson asked for a moment of silence and adjourned the meeting in memory of David Boyd, who passed away on September 5, 2014. A county employee, beginning his service in 1990 in the Information Technology Department.

Supervisor Haggerty requested the Board adjourn the meeting in memory of George Thomas "Tom" McCormick of Dublin, who passed away on August 15, 2014.

PUBLIC ASSISTANCE

2. Social Services Agency - Approve an extension to the current adopted version of the 2011-2014 Chief Local Elected Official Agreement between the Board of Supervisors and the Alameda County Workforce Investment Board, to continue implementation of the Workforce Investment Act through 6/30/15 - CAO Recommends: Approve

Attachment 2

Approved as Recommended

FILE 29409
C-2014-120
3. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve award recommendations resulting from the recent Fiscal Year 2014-2015 Request for Proposals for delivery of Workforce Investment Act Comprehensive and Specialized Career Center Services, for the award period of 7/1/14 - 6/30/15, with authority to renew upon mutual agreement for two additional Fiscal Years, 2015-2016 and 2016-2017;
   
   B. Approve specific new service agreements, award levels, and encumbrance levels as detailed in Attachment A, totaling $2,583,210 for the term of 7/1/14 - 6/30/15, for Comprehensive and Specialized Career Center Services;
   
   C. Approve the Workforce and Benefits Administration Department to partner with Community Colleges to implement a Pilot Jobs program, using $112,320 in AB74 Enhanced Subsidized Employment funds for up to 60 CalWORKs students, to help offset the Colleges’ portion of work study wages, for the period of 9/1/14 - 6/30/15; and
   
   D. Authorize the Agency Director, or designee, to negotiate and execute the agreements under the master contract process

   - CAO Recommends: Approve Attachment 3

   **Approved as Recommended**

4. **Social Services Agency** - Approve an extension of the award recommendations and related service agreements originating from the Fiscal Year 2008-2011 CalWORKs Work Experience/Community Service Request for Proposals for an additional 12 months through 6/30/15; and approve contract renewals to service agreements with the following:
   
   A. Approve the renewal of the service agreement, Procurement Contract No. 8938, Master Contract No. 900216 with Abode Services (Principal: Louis Chicoine; Location: Fremont), for CalWORKs Work Experience/Community Service program services, extending the current term of 7/1/08 - 6/30/14 through 6/30/15, and increasing the contract amount from $1,703,554.85 to $2,136,926.33 ($433,371.48 increase);
   
   B. Approve the renewal of the service Agreement, Procurement Contract No. 8939, Master Contract No. 900142 with Lao Family Community Development (Principal: Kathy Chao-Rothberg; Location: Oakland), for CalWORKs Work Experience/Community Service program services, extending the current term of 7/1/08 - 6/30/14 through 6/30/15, and increasing the contract amount from $2,033,671.22 to $2,585,145.44 ($551,474.22 increase); and
   
   C. Delegate authority to the Agency Director, or designee, to execute the agreements under the master contracting process

   - CAO Recommends: Approve Attachment 4

   **Approved as Recommended**

C-900216
C-900142
C-8938
C-8939
SITTING AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY

5. Social Services Agency and Human Resource Services - Approve implementation of a new Memorandum of Understanding between the Public Authority for In Home Supportive Services (IHSS) in Alameda County and the United Long-Term Care Workers Union, Local 6434, Service Employees International Union (SEIU):
   A. Approve the 10/1/13 - 9/30/16 Memorandum of Understanding between the Public Authority for IHSS in Alameda County and the United Long Term Care Workers Union, Local 6434, SEIU;
   B. Delegate authority for executing this agreement to the Director of the Social Services Agency following State review and approval; and
   C. Approve the submission of a rate change request to the State for an hourly pay rate increase from $11.50 per hour to $12.50 per hour
- CAO Recommends: Approve

   Attachment 5
   Approved as Recommended

HEALTH CARE SERVICES

6. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 9994) with Praed Foundation (Principal: John S. Lyons; Location: Chicago, Illinois), to provide Training and Certification, a Data Collection and Outcome Reporting System and Provider Collaborative Consultation services, from 7/1/14 -6/30/18, for an amount not to exceed $1,129,810; and
   B. Waive the County bid requirements under the County Sole Source Non-Competitive Policy Exception Section VI. A. Only one person, firm or manufacturer exists that can provide the needed item or services and there is no available equivalent to meet the County’s minimum needs
- Continued from Tuesday, 07/29/2014 (Item #15)

   Attachment 6
   Approved as Recommended

   FILE 29410
   C-9994

7. Behavioral Health Care Services - Approve the following recommendations:
   A. Accept and authorize the execution of contract Agreement No. 12-89207, Amendment No. A02 with the State Department of Health Care Services, which continues a single statewide funding mechanism for the provision of alcohol and drug services to the residents of Alameda County, for the period of 7/1/10 - 6/30/14, amending the maximum contract amount from $66,111,997 to $67,453,891 (increase $1,341,894), amendment effective retroactively on 7/1/13; and
   B. Designate authority to the Director or his designee to sign the contract
- Continued from Tuesday, 07/29/2014 (Item #16)

   Attachment 7
   Approved as Recommended
8. Behavioral Health Care Services - Approve the following County Performance Contracts required by the California Department of Health Care Services:
   A. Approve the State Department of Health Care Services Contract No. 13-90295, for the purpose of establishing the County’s responsibilities for mental health services, 7/1/13 - 6/30/14 (contract showing zero dollars), reviewed and approved by County Counsel as to form and legality;
   B. Approve the State Department of Health Care Services Contract No. 14-90307, for the purpose of establishing the County’s responsibilities for mental health services, 7/1/14 - 6/30/15 (contract showing zero dollars), reviewed and approved by County Counsel as to form and legality; and
   C. Delegate authority to Alameda County Behavioral Health Care Services Director or designee to sign the contracts on your behalf and submit to the Clerk of the Board copies of the contracts once signed by the State Department of Health Care Services

   - CAO Recommends: Approve

9. Health Care Services Agency - Approve a First Amendment (Procurement Contract No. 9285) with Seneca Family of Agencies (Principal: Janet Briggs; Location: San Leandro), to continue to provide school-based behavioral health services to students who are not eligible for Medi-Cal at Hayward High School, extending the contract period from 7/1/13 - 6/30/14 for twelve months to 6/30/15, and increasing the contract amount from $40,000 to $80,000 ($40,000 increase) - CAO Recommends: Approve

10. Health Care Services Agency - Approve the Third Amendment (Procurement Contract No. 7140) to the Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Fremont), to continue providing mental health consultation services to teachers, counselors, school administrators, parents and students in Tri-Valley, extending the contract period of 11/15/11 - 6/30/14 for 12 months to 6/30/15, and increasing the contract amount from $480,000 to $630,000 ($150,000 increase) - CAO Recommends: Approve

11. Health Care Services Agency - Approve a First Amendment (Procurement Contract No. 9714) to the Standard Services Agreement with Emery Unified School District (Principal: Mark Bonnett; Location: Emeryville), to provide school-based behavioral health services in Emery Unified School District in Fiscal Year 2014-2015, extending the contract period from 7/1/13 - 6/30/14 for twelve months to 6/30/15, and increasing the contract amount from $35,000 to $70,000 ($35,000 increase) - CAO Recommends: Approve

   - Approved as Recommended
12. **Health Care Services Agency** - Authorize the Auditor-Controller to adjust the budget by increasing revenue in the amount of $781,305 in order to effectuate a pass through of federal Low Income Health Program reimbursement to Washington Township Health Care District Hospital (Principal: Nancy Farber; Location: Fremont), pursuant to the Board approved Claiming Agreement between Alameda County and Washington Hospital - CAO Recommends: Approve - (4/5 Vote)

   Attachment 12

   Approved as Recommended

   R-2014-290F

13. **Health Care Services Agency** - Authorize the Auditor-Controller to adjust the budget by increasing revenue in the amount of $4,821,585 in order to effectuate a pass through of federal Low Income Health Program reimbursement to Alameda Health System (Principal: Wright Lassiter; Location: Oakland), pursuant to the Board approved Claiming Agreement between Alameda County and Alameda Health System - CAO Recommends: Approve - (4/5 Vote)

   Attachment 13

   Approved as Recommended

   R-2014-291F

14. **Health Care Services Agency** - Approve the First Amendment (Procurement Contract No. 8793) to the Standard Services Agreement with San Lorenzo Unified School District (Principal: Dr. Fred Brill; Location: San Lorenzo), to continue to provide educational programs planning and implementation as the Education Program Core Lead at the REACH Ashland Youth Center, extending the contract period of 3/20/13 - 6/30/14 for twelve months to 6/30/15, and increasing the contract amount from $350,000 to $630,000 ($280,000 increase) - CAO Recommends: Approve

   Attachment 14

   Approved as Recommended

   FILE 29445

   C-8793

15. **Public Health Department** - Approve and execute Standard Services Agreement, Procurement Contract No. 10698, with First 5 Alameda County (Principal: Janis Burger; Location: Alameda), to provide consultation and referrals for children identified as having developmental and/or social-emotional risks, for the service period of 7/1/14 - 6/30/16, in the amount of $695,254 - CAO Recommends: Approve

   Attachment 15

   Approved as Recommended

   FILE 29427

   C-10698

16. **Public Health Department** - Approve and execute Standard Services Agreement, Procurement Contract No. 10696, with Youth Radio (Principal: Ellin O'Leary; Location: Oakland), to develop and promote healthy relationships through social media, workshops, and activities for 11-14 year old youths, for the service period of 7/1/14 - 6/30/15, in the amount of $48,666.63 - CAO Recommends: Approve

   Attachment 16

   Approved as Recommended

   FILE 29427

   C-10696
17. **Public Health Department** - Approve the following recommendations:
   A. Accept the California Department of Public Health Tuberculosis Local Assistance Base Award to support tuberculosis prevention and control activities in the amount of $693,403 and the Food, Shelter, Incentive and Enablers award in the amount of $42,814, for a total amount of $736,217, for the period of 7/1/14 – 6/30/15;
   B. Accept Tuberculosis Outbreak Prevention Project Award from the California Department of Public Health to conduct a pilot project to investigate and develop a process for intervening in small tuberculosis clusters that have a high likelihood of developing into outbreaks in the amount of $27,453, for the period of 8/1/14 – 1/31/15; and
   C. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $27,453

- CAO Recommends: Approve - (4/5 Vote)

Attachment 17

**Approved as Recommended**

FILE 29237
R-2014-292F
C-2014-121
C-2014-122

18. **Public Health Department** - Approve the following recommendations:
   A. Accept the Notice of Grant Award 6 H89HA00018-23-01 from the U.S. Department of Health and Human Services Health Resources and Services Administration in the amount $6,690,010 to provide comprehensive HIV Emergency Relief services, for the period of 3/1/14 - 2/28/15;
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $463,784;
   C. Approve and authorize spending authority to purchase $59,000 in transportation tickets and vouchers for HIV/AIDS clients to assist them in getting to medical appointments;
   D. Approve and execute the Fiscal Agent Agreement, Procurement Contract No. 9869, with Contra Costa County, to provide HIV/AIDS Care and Treatment services under the Ryan White Part A program in the amount of $1,297,965, for the period of 3/1/14 - 2/28/15;
   E. Approve master contract amendments with the community-based organization contractors listed in Attachment A to reallocate HIV/AIDS Care and Treatment additional funding from the Ryan White to provide HIV/AIDS care and treatment services, for the period of 3/1/14 – 2/28/15, increasing the amount from $2,969,124 to $3,781,647 ($812,523 increase); and
   F. Authorize the Public Health Department Director or designee to sign the Master Contract Exhibit A&B coversheet and submit originals to the Clerk of the Board for filing

- CAO Recommends: Approve - (4/5 Vote)

Attachment 18

**Approved as Recommended**

FILE 29446
R-2014-293F
C-9869
GENERAL ADMINISTRATION

19. Auditor-Controller Agency - Authorize the execution of the Service Charge Agreement between Alameda County and Alameda County Waste Management Authority for recovery of costs of collection of the special taxes, assessments and charges in the amount equal to one and seven-tenths (1.7%) - CAO Recommends: Approve
Attachment 19
Approved as Recommended FILE 29339 C-2014-123

20. Auditor-Controller Agency - Authorize the execution of the Service Charge Agreement between Alameda County and California Statewide Communities Development Authority for recovery of costs of collection of the special taxes, assessments and charges in the amount equal to one and seven-tenths (1.7%); and charges related to Streets and Highways Code Sections 8500 and following (Improvement Bond Act of 1915), in the amount equal to five percent (5%) of the amount of the installments and of the interest so entered, and in any case not to exceed eight dollars per lot or parcel per installment ($16 maximum per roll year) - CAO Recommends: Approve
Attachment 20
Approved as Recommended FILE 29339 C-2014-124

21. Community Development Agency - Approve the following recommendations:
   A. Approve revised Cooperative Agreements between Alameda County and the Cities of Albany, Dublin, Emeryville, Newark and Piedmont, as required by the U.S. Department of Housing and Urban Development; and
   B. Adopt a resolution for the Urban County to continue to receive Community Development Block Grant Program funds as part of the Alameda County Urban County for Federal fiscal program years 2015, 2016 and 2017
   - CAO Recommends: Approve
Attachment 21

22. Community Development Agency - Accept Continuum of Care Program renewal grant CA0086L9T021306 from the U.S. Department of Housing and Urban Development, in the amount of $216,446; and approve Contract No. 10788 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for the operation of housing for homeless individuals and families at Alameda Point, for the period of 7/1/14 - 6/30/15, in the amount of $210,287 - CAO Recommends: Approve
Attachment 22
Approved as Recommended FILE 29447 C-10788
23. Item Withdrawn by department.

**Withdrawn**

24. **General Services Agency** - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901141, to provide commercial window washing services, for the term of 9/15/14 - 9/14/17, in the pooled amount of $340,800 to the following pool of vendors:
   A. Seasonal Window Cleaning (Principal: Don Dunbar; Location: Oakland), Procurement Contract No. 10595; and
   B. Pyramid Window Maintenance (Principal: Michael Thurston; Location: Hayward), Procurement Contract No. 10596

- CAO Recommends: Approve

**Attachment 24**

**Approved as Recommended**

- CAO Recommends: Approve

**Attachment 25**

**Approved as Recommended**

25. **General Services Agency, Community Development Agency and Health Care Services Agency** - Authorize retroactively the General Services Agency Interim Director or designee to submit an application to the Bay Area Air Quality Management District Shuttle/Feeder Bus Service in the amount of $56,092; authorize the General Services Agency Interim Director or designee to accept grant funding from the Bay Area Air Quality Management District Shuttle/Feeder Bus Service, if awarded; and authorize and direct the Auditor-Controller to make the necessary budget adjustments - CAO Recommends: Approve - (4/5 Vote)

**Attachment 25**

**Approved as Recommended**

26. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment increasing salaries for Teamsters Local 856-Probation Officer classifications, Probation Peace Officers Association classifications, and Alameda County Management Employee Association Probation Officer classifications - **Continued from Tuesday, 07/29/2014 (Item #57) for second reading**

**Attachment 26**

**Read title, waived reading of ordinance in its entirety and adopted Ordinance**

**FILE 29422 O-2014-32**

27. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment increasing salaries for Alameda County Deputy Sheriff’s Association classifications, Alameda County Management Employee Association (Sheriff’s badge) classifications, District Attorney Inspector classifications, and Public Defender Investigator classifications - **Continued from Tuesday, 07/29/2014 (Item #58) for second reading**

**Attachment 27**

**Read title, waived reading of ordinance in its entirety and adopted Ordinance**

**FILE 29422 O-2014-33**
28. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment increasing the salaries for Unrepresented Non-Management Service Employees International Union related job classification, and increasing the salaries for Unrepresented Engineer and Related Management classifications - *Continued from Tuesday, 07/29/2014 (Item #59) for second reading*

   Attachment 28

   **Read title, waived reading of ordinance in its entirety and adopted Ordinance**

   FILE 29422 O-2014-34

29. **Human Resource Services** - First reading and introduction of two Ordinances amending the December 23, 2012 through April 8, 2017 Memorandum of Understanding between the Alameda County Management Employees Association (Confidential Unit) and the County of Alameda by adding one Library job classification, and amending Appendix A to incorporate the additional job classification - CAO Recommends: Approve

   Attachment 29

   **Read titles, waived reading of ordinances in their entirety and continued to Tuesday, 9/23/14 for second reading**

   FILE 29422

30. **Human Resource Services** - Adopt a Sideletter of Agreement with Service Employees International Union, Local 1021 approving an Alternate Work Schedule in the Sheriff’s Office Payroll Unit - CAO Recommends: Approve

   Attachment 30

   **Approved as Recommended**

   FILE 29422

31. **Human Resource Services** - Adopt a salary increase for the Fire Public Information and Community Relations Coordinator classification, in the Alameda County Fire Department - CAO Recommends: Approve

   Attachment 31

   **Approved as Recommended**

   FILE 29422

32. **Information Technology Department** - Approve the financial recommendations for Fiscal Year 2014-2015 to provide Information Technology Department services to various departments and authorize and direct the Auditor-Controller to make the necessary budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 32

   **Approved as Recommended**

   R-2014-296F

33. **Library** - Approve and accept the Library Service and Technology Act Library in a Box grant award from California State Library in the amount of $5,000, for the period of 7/1/14 - 6/30/15, to provide library services; and authorize the delegation of authority to the County Librarian or her designee to execute the grant and take all necessary steps to implement the grant with the California State Library - CAO Recommends: Approve

   Attachment 33

   **Approved as Recommended**
34. **Library** - Authorize the execution of Procurement Contract No. 10763 between the City of Albany and the Alameda County Library to provide janitorial services for the Albany Library for the period 7/1/14 - 6/30/15, in the amount of $31,610.16 - CAO Recommends: Approve

   *Attachment 34*

   **Approved as Recommended** FILE 29423 C-10763

35. **Library** - Approve funding in the amount of $232,576 for four positions to provide administrative and operational support for Alameda County Library; and authorize the Auditor-Controller to make the necessary budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   *Attachment 35*

   **Approved as Recommended** R-2014-297F

36. **Registrar of Voters** - Approve the following to provide for the consolidation of various local elections with the General Election to be held on Tuesday, November 4, 2014:
   
   A. Order the consolidation of local elections with the November 4, 2014 General Election as requested by forty-eight local governing bodies;
   
   B. Authorize and direct the Registrar of Voters to certify the results of said local elections to the appropriate governing bodies; and
   
   C. Authorize and direct the Registrar of Voters to collect from each consolidating jurisdiction its consolidation rate and actual related cost in conducting its local election

   - CAO Recommends: Approve

   *Attachment 36*

   **Approved as Recommended**

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**SITTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA**

36.1. **Community Development Agency** - Authorize and approve the Successor Agency to the Alameda County Redevelopment Agency to enter into a Temporary Lease Agreement with Spirit Halloween Superstores, LLC (Principal: Anthony Detzi; Location: Egg Harbor Township, New Jersey), for the leasing of approximately 14,000 square feet of the ground floor of property located at 3295 Castro Valley Boulevard, within the unincorporated Castro Valley community, for the term of 9/10/14 - 11/9/14, in the amount of $35,000 - CAO Recommends: Approve

   *Attachment 36.1*

   **Approved as Recommended** FILE 29325 C-2014-130
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

37. **Fire Department** - Approve the agreement between the City of Berkeley and the Alameda County Fire Department (ACFD) regarding Medical Priority Dispatch Services; under the terms of the proposed Agreement, ACFD, through its management and operation of the Alameda County Regional Emergency Communications Center, will provide emergency medical dispatch services to the City of Berkeley using the Medical Priority Dispatch System protocols - CAO Recommends: Approve

**Attachment 37**

**Approved as Recommended**

FILE 29448
C-2014-131

38. **Fire Department** - Authorize the execution of the Fourth Amendment to increase and extend Master Contract No. 900463, Procurement Contract No. 1060 with Definitive Networks, Inc. (Principal: Ryan Lecomte; Location: Pleasanton), to provide information technology support services for the Alameda County Fire Department, extending the term of the contract from 7/1/05 - 6/30/17 for two years through 6/30/19, and increasing the amount from $10,197,555 to $11,994,740 ($1,797,185 increase) - CAO Recommends: Approve

**Attachment 38**

**Approved as Recommended**

FILE 29448
C-900463
C-1060

PUBLIC PROTECTION

39. **District Attorney** - Receive and review the District Attorney's annual report on Real Estate Fraud prosecutions pursuant to California Government Code Section 27388 - CAO Recommends: Approve

**Attachment 39**

**Presented**

40. **Fire Department and General Services Agency** - Authorize the Purchasing Agent to execute contracts under Master Contract No. 901148 to provide tires and tire services, for the contract term of 9/15/14 - 9/14/17, in the estimated pool amount of $200,000, with the following pool of vendors:

A. George Oren Tire Specialist Inc. (Principal: Doug Anderson; Location: Oakland), Procurement Contract No. 10484;
B. Morgan Tire of Sacramento, Inc. dba MTS Commercial Tire (Principal: Brant Serrao; Location: San Leandro), Procurement Contract No. 10486; and
C. Wingfoot Commercial Tire Systems, LLC dba Goodyear Commercial Tire & Service Centers (Principal: Blake Dresdow; Location: Hayward), Procurement Contract No. 10487

- CAO Recommends: Approve

**Attachment 40**

**Approved as Recommended**

C-901148
C-10484
C-10486
C-10487
41. **Probation Department** - Approve the Development of the Community Recidivism Grant Program for the provision of community recidivism and crime reduction services - CAO Recommends: Approve
Attachment 41

Approved as Recommended

42. **Public Defender** - Authorize the execution of an agreement with Net Transcripts, Procurement Contract No. 10811, (Principal: Shane Mirkovich; Location: Tempe, Arizona), for transcription and translation services, for the period of 7/19/14 - 6/30/16, in the amount of $45,000 per year for a total of $90,000 - CAO Recommends: Approve
Attachment 42

Approved as Recommended

43. **Sheriff** - Authorize the execution of an agreement between the County of Alameda and the San Lorenzo Unified School District (Principal: Dr. Fred Brill; Location: San Lorenzo), for school law enforcement services, for the period of 7/1/14 - 6/30/15, up to a maximum of $185,000 - CAO Recommends: Approve
Attachment 43

Approved as Recommended

44. **Sheriff** - Approve the following recommendations:
   A. Designate and authorize the Sheriff, by title, to apply for, accept and administer the 2014 State Homeland Security Grant for disaster assistance and overall management of regional emergency response activities, in the amount of $1,663,024 to the sub-recipients of this award for the performance period beginning 9/1/14 - 5/31/16;
   B. Approve and sign the Governing Body Resolution and Resolution of Support for the 2014 Homeland Security Grant; and
   C. Authorize the Auditor-Controller to make the necessary budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
Attachment 44

Approved as Recommended

45. **Sheriff** - Approve the following recommendations:
   A. Designate and authorize the Sheriff, by title, to apply for, accept and administer the Emergency Management Performance Grant in the amount of $452,545 from the 2014 Emergency Management Performance Grant passed through the California Office of Emergency Services to the sub-recipients of this award, for the period beginning 7/1/14 - 6/30/15;
   B. Adopt a Resolution of Support and sign the Governing Body Resolution for the 2014 Emergency Management Performance Grant; and
   C. Authorize the Auditor-Controller to make the necessary budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
Attachment 45

Approved as Recommended
46. **Sheriff and General Services Agency** - Approve the following recommendations:

A. Authorize an increase in the Sheriff’s Office Law Enforcement Services division in the amount of $41,853, for the purchase of one 2014 Ford Econoline van, including the operating expenses;  
B. Authorize the Sheriff’s Office to transfer funds in the amount of $41,853, to the General Services Agency for the purchase and operating expenses of a new 2014 Ford Econoline van. The purchase price is $30,423 and Fiscal Year 2015 operating expenses are $11,430; and  
C. Authorize the Auditor-Controller to make the necessary budget adjustments

- CAO Recommends: Approve - (4/5 Vote)

12345 **Approved as Recommended**  R-2014-302F

**PUBLIC WORKS**

47. **Public Works Agency** - Approve the Final Map Tract 7756; and approve and authorize the Board President to execute a Tract Developer Contract between the Alameda County Public Works Agency and John J. Langon Jr., for the construction of tract improvements for six townhomes in the unincorporated area of Castro Valley, Eden Township, in the amount of $273,450 - CAO Recommends: Approve

12345 **Approved as Recommended**  FILE 29426  C-2014-133

48. **Public Works Agency** - Second reading and adoption of an Ordinance amending the Alameda County Public Works Agency Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” Chapter 1, Article 11, relating to “Passenger Loading Zones,” and Chapter 1, Article 12, relating to “Bus Zones,” in Eden Township - **Continued from Tuesday, 07/29/2014 (Item #85) for second reading**

12345 **Read title, waived reading of ordinance in its entirety and adopted Ordinance**  FILE 29393  O-2014-35


12345 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 9/23/14 for second reading**

50. **Public Works Agency** - Adopt a resolution to accept the highest bid and authorize and direct the President to execute a Quitclaim Deed for a surplus property in Castro Valley to effect said conveyance, record deed and deposit funds - CAO Recommends: Approve

12345 **Approved as Recommended**  FILE 29426  R-2014-303
51. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 10812 to JJR Construction, Inc. (Principal: Jose J. Raposo; Location: San Mateo), in the amount of $1,694,719, based on the unit prices stated in its bid proposal for the project, for the improvements of Foothill Boulevard from 150th Avenue to the vicinity of 164th/Miramar Avenue, Eden Township, Alameda County, Specification No. 2262;
   B. Authorize the President to sign said contract upon review by County Counsel, said work to be completed within fifty calendar days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $169,471 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,864,190 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   12345 **Approved as Recommended**

   FILE 29433
   C-10812

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52. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 10712 to Glissman Excavating (Principal: Timothy Glissman; Location: Loomis), in the amount of $70,936.65, based on the unit prices stated in its bid proposal for the project, for the Concrete Channel Repairs in Alameda County, Zones 5 and 6 project, Specification No. FC 5-M-113;
   B. Authorize the President to sign the contract upon review by County Counsel, said work to be completed within twenty working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $7,093.67 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $78,030.32 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   12345 **Approved as Recommended**

   FILE 29433
   C-10712

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53. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 10741 to Northwest Demolition, Inc. (Principal: John Cummins; Location: San Francisco), in the amount of $94,192, based on the unit prices stated in its bid proposal for the project, for the Concrete Channel Repairs in Alameda County, Zones 2 and 3A project, Specification No. FC 2-M-144;
   B. Authorize the President to sign the contract upon review by County Counsel, said work to be completed within twenty working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $9,419.20 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $103,611.20 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   12345 **Approved as Recommended**

   FILE 29433
   C-10741
54. **Public Works Agency** - Approve the following recommendations:
   A. Approve the purchase of a 2,946 square foot (0.067 acre) storm drain and access easement for a project in Zone 6, on Line E, Laguna Creek in Fremont, for $47,900;
   B. Authorize the Auditor-Controller to draw warrant(s); and
   C. Adopt a resolution to authorize the recordation of a Grant of Easement (Storm Drain and Access) dated July 19, 2014, from Hoppe Properties, LLC conveying the required property right to the Alameda County Flood Control and Water Conservation District by adoption of the proposed resolution
   - CAO Recommends: Approve
   
   Attachment 54
   
   Approved as Recommended
   
   FILE 29426
   R-2014-304

55. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution authorizing the Alameda County Flood Control and Water Conservation District to accept a Cooperating Technical Partners grant from the Federal Emergency Management Agency (FEMA) in the amount of $202,000, to provide public outreach and community engagement activities; and
   B. Authorize the Agency Director, upon review and approval from County Counsel, to execute FEMA Cooperating Technical Partners Mapping Activity Statements and Cooperative Agreements, which are the mechanism by which FEMA provides federal funds to Cooperating Technical Partners, with the delegation of authority expiring on 9/30/16
   - CAO Recommends: Approve
   
   Attachment 55
   
   Approved as Recommended
   
   FILE 29426
   R-2014-305

**11:00 A.M. - SET MATTER(S)**

**PROCLAMATIONS/COMMENDATIONS**

56. **President Carson** - Proclaim September 2014 as "School Attendance Awareness Month"
   
   Attachment 56

   FILE 29118

56.1. **President Carson** - Commend Fran Jefferson on her retirement from the Service Employees International Union
   
   Attachment 56.1

   FILE 29118
GENERAL ADMINISTRATION

57. County Administrator's Office - Recognize the District Attorney's Office, Information Technology Department, and Probation Department as 2014 National Association of Counties (NACo) Achievement Award winners
   Attachment 57
   Presented

58. County Administrator's Office - Public hearing (TEFRA) for the issuance of tax-exempt obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed $3,500,000, for the purpose of financing and refinancing school facilities in Berkeley, California on behalf of German International School of Silicon Valley; and after the hearing, adopt the Approving Resolution
   Attachment 58
   Opened public hearing; Closed public hearing; and approved as recommended
   FILE 29402
   R-2014-306

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of the public spoke regarding AB 109 public safety realignment funds.

Members of the public spoke concerning Elinor Frerichs' and her conservator Scott Phipps.

ADJOURNED IN MEMORY OF

David Boyd

and

George Thomas "Tom" McCormick
HEALTH CARE SERVICES

59. Behavioral Health Care Services - Approve a master contract augmentation (Master Contract No. 900123, Procurement Contract No. 10160) for Crisis Support Services of Alameda County (Principal: Nancy Salamy; Location: Oakland), to meet the increased demand for Acute Crisis Care and Evaluation for System Wide Services, for the period of 7/1/14 - 6/30/15, increasing the procurement contract funding from $1,267,648 to $1,367,648 ($100,000 increase), and delegate authority to the Director of Behavioral Health Care Services or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing.

Attachment 59

60. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation for La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), Master Contract No. 900116; Procurement Contract No. 10099, to increase staff time to support prevention and early intervention services to the Latino community on a County-wide basis, for the period 7/1/14 - 6/30/15, increasing the procurement amount from $5,067,409 to $5,192,409 ($125,000 increase);
   B. Delegate authority to the Director of Behavioral Health Care Services or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing; and
   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues - (4/5 Vote)

Attachment 60

61. Behavioral Health Care Services - Approve master contract augmentations to add Family Partners to existing early childhood mental health programs for the contract period of 7/1/14 - 6/30/15:
   A. Children’s Hospital and Research Center at Oakland (Principal: Burt Lubin; Location: Oakland), Master Contract No. 900159, Procurement Contract No. 10157, increasing the procurement amount from $12,024,110 to $12,187,910 ($163,800 increase);
   B. Tiburcio Vasquez Health Center (Principal: David Vliet; Location: Hayward), Master Contract No. 900214, Procurement Contract No. 10119, increasing the procurement amount from $2,389,935 to $2,461,241 ($71,306 increase); and
   C. Delegate authority to the Director of Behavioral Health Care Services or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing.

Attachment 61
62. **Behavioral Health Care Services** - Approve the re-encumbrance of liquidated Fiscal Year 2012-2013 contract funds in the amount of $14,015 for The Solid Foundation, Inc. (Principal: Minnie Thomas; Location: Oakland), Master Contract No. 900100, Procurement Contract No. 10758, to pay the balance due for settlement of their Fiscal Year 2012-2013 cost report

   Attachment 62

   C-900100
   C-10758

63. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation for Lincoln Child Center (Principal: Christine Stoner-Mertz; Location, Oakland), Master Contract No. 900117, Procurement Contract No. 10174, to provide school based mental health services, for the period of 7/1/14 - 6/30/15, increasing total funding from $7,489,959 to $7,941,452 ($451,493 increase);
   B. Delegate authority to the Director of Behavioral Health Care Services or his designee to negotiate and execute the contract amendment on your behalf and submit the originals to the Clerk of the Board for filing; and
   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues - (4/5 Vote)

   Attachment 63

   R-2014-316F
   C-900117
   C-10174

64. **Public Health Department** - Accept and file this report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles

   Attachment 64

65. **Public Health Department** - Approve an amendment to the out-of-state travel request in the amount of $1,008.39, an increase of $307.91 from $700.48, for the Alameda County Public Health Department, Office of AIDS Administration Director for attending the Sexual Health Services for Gay, Bi, and other Men Who Have Sex with Men summit in Seattle, Washington, from 5/29/14 – 5/30/14

   Attachment 65

66. **Public Health Department** - Approve an amendment to Master Contract No. 900353, Procurement Contract No. 9843 with Youth UpRising (Principal: Olis Simmons; Location: Oakland), to provide additional support for community engagement activities in the Castlemont neighborhood and Best Babies Zone, extending the contract term of 2/1/14 - 12/31/14 through 2/13/15, and increasing the contract amount from $55,550 to $83,215 ($27,665 increase); and authorize the Public Health Department Director or designee to sign the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing

   Attachment 66

   C-900353
   C-9843
GENERAL ADMINISTRATION

67. **Auditor-Controller Agency** - Authorize the President to sign the Certification and Mutual Indemnification agreements which hold Alameda County harmless in the event an assessment the County processes for cities, special districts and schools is challenged in court

   Attachment 67

68. **Auditor-Controller Agency** - Adopt the Countywide and Debt Service Tax Rates for the 2014-2015 fiscal year

   Attachment 68

69. **Auditor-Controller Agency** - Approve the Claim of Refund for Documentary Transfer Tax for First American Title in the amount of $2,750

   Attachment 69

70. **Castlemont Community Transformation Schools** - Approve the Castlemont Community Transformation Schools Conflict of Interest Code

   Attachment 70

71. **General Services Agency** - Approve the updated Conflict of Interest Code for the General Services Agency

   Attachment 71

72. **General Services Agency** - Approve and authorize the Purchasing Agent to execute contract amendments to increase Master Contract No. 900652, to provide automotive body repair services to the General Services Motor Vehicle Division, with no change in the contract period of 7/1/10 – 6/30/15, increasing the contract pool amount from $481,334 to $681,334 ($200,000 increase) with the following pool of vendors:
   A. 880 Auto Body Shop, Inc. (Principal: Cong Nguyen; Location: Oakland), Procurement Contract No. 4960;
   B. T3 Automotive Group Corporation, DBA Bay Bridge Auto Body (Principal: Sung "Michael" Kim; Location: Oakland), Procurement Contract No. 4961; and
   C. Quality Auto Service, Inc. (Principal: Yao Guang “Lawrence” Qiu; Location: Oakland), Procurement Contract No. 4962

   Attachment 72
73. **Human Resource Services** - Approve the Asian Pacific Fund as a new participating Federation in the County's annual Combined Charities Campaign
   
   Attachment 73

74. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency on 7/23/14
   
   Attachment 74

75. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency on 8/6/14
   
   Attachment 75

76. **Library** - Approve funding renewal for the current fiscal year to Contract No. C-87-253 between the City of Fremont and the Alameda County Library by allocating $60,000 to Procurement Contract No. 10776, which has been providing landscape maintenance and operations at Fremont Library for fifty years
   
   Attachment 76

77. **Treasurer-Tax Collector** - Approve the Investment Report for June 2014
   
   Attachment 77

77.1. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agency to negotiate and execute a second amendment to extend and increase Master Contract No. 900898, Procurement Contract No. 7094, with Platinum Advisors, LLC (Principal: Darius Anderson; Location: Sacramento), to provide State legislative advocacy services, extending the contract period of 1/1/12 - 9/30/14 by three months until 12/31/14, and increasing the contract amount from $891,000 to $972,000 ($81,000 increase)
   
   Attachment 77.1

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**PUBLIC PROTECTION**

78. **District Attorney** - Approve a resolution to Execute and Submit Grant Award Agreement in response to the Request-for-Application (RFA) for the Unserved/Underserved Victim Advocacy and Outreach Program for the period of 10/1/14 - 9/30/15, in the amount of $156,250; and designate and authorize the District Attorney, by title, to submit a RFA response and execute a Grant Award Agreement
   
   Attachment 78

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FILE 29402
C-900898
C-7094

FILE 29248
R-2014-309
79. **Probation Department** - Approve and authorize the payment of no more than $900 to reimburse three Probation staff for unreimbursed travel related expenses incurred while attending Freedom School Training in Nashville, Tennessee, from 6/1/14 - 6/6/14

   Attachment 79

80. **Probation Department** - Approve the Conflict of Interest Code, Appendix of Disclosure Categories and Amendment to the Appendix of designated Positions in order to update the Code with additions and reclassifications of positions within the Probation Department

   Attachment 80

81. **Sheriff** - Approve the replenishment of the Santa Rita Jail’s Inmate Fund shortages in the amount of $169.06 for the period of 5/1/13 - 4/30/14

   Attachment 81

82. **Sheriff** - Designate and authorize the Sheriff, by title, to apply for and accept the 2014 Juvenile Accountability Block Grant (JABG) for the prevention of juvenile crime in the amount of $81,171, for the period of 7/1/14 - 6/30/15; and adopt a Resolution of Support for the JABG for the Sheriff’s Office Youth and Family Services Bureau as required by the Board of State and Community Corrections

   Attachment 82

83. **Sheriff** - Designate and authorize the Sheriff, by title, to accept grant funds in the amount of $46,126 from the 2014 California State Parks Grant Program, for off-highway motor vehicles and off-highway motor vehicle safety, for the period of 9/1/14 - 8/31/15; and adopt a Resolution of Support for the 2014 California State Parks Grant Project application

   Attachment 83

84. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a first amendment to Master Contract No. 900833, Procurement Contract No. 7086, with Acts Full Gospel Church (Principal: Bishop Bob Jackson; Location: Oakland), to provide chaplaincy programs, increasing the contract amount from $1,148,174 to $1,530,898 ($382,724 increase), and extending the current contract term of 12/6/11 - 12/5/14 by one year until 12/5/15

   Attachment 84
PUBLIC WORKS

85. Public Works Agency - Approve the revisions to the Conflict of Interest Code
   Attachment 85

86. Public Works Agency - Approve and execute Amendment No. 1 of the Memorandum of Understanding and Programmatic Memorandum of Agreement with the City and County of San Francisco, for the purposes of planning and implementing improvements and repairs to public roadways and flood control facilities impacted by the construction of projects as proposed in the San Francisco Public Utility Commission Water System Improvement Program
   Attachment 86

87. Public Works Agency - Adopt the resolution for the temporary closure of a portion of Castro Valley Boulevard, between Redwood Road and Santa Maria Avenue in the Castro Valley area from 10:00 p.m. on Friday, 9/12/14, to 11:59 p.m. on Sunday, 9/14/14, at the request of the Castro Valley/Eden Area Chamber of Commerce for their Castro Valley Fall Festival event
   Attachment 87

88. Public Works Agency - Approve and execute Amendment No. 1 to Procurement No. 3816 with MaintStar, Inc., formerly known as Bender Engineering, Inc. (Principal: Dimitry Poretsky; Location: Irvine), to provide new modules installation and support services for the MaintStar Asset and Maintenance Management System, extending the contract period of 5/18/09 - 5/17/14 by five years to 5/17/19, and increasing the contract amount from $298,840 to $1,053,532 ($754,692 increase) with the termination of the District from the Agreement
   Attachment 88

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

89. Public Works Agency - Approve and execute Amendment No. 1 to Procurement No. 3816 with MaintStar, Inc., formerly known as Bender Engineering, Inc. (Principal: Dimitry Poretsky; Location: Irvine), to provide new modules installation and support services for the MaintStar Asset and Maintenance Management System, extending the contract period of 5/18/09 - 5/17/14 by five years to 5/17/19, and increasing the contract amount from $298,840 to $1,053,532 ($754,692 increase) with the termination of the District from the Agreement
   Attachment 89
90. **Public Works Agency** - Approve and execute Modification No. 3 to Contract No. 6256 with WRECO (Principal: Han-Bin Liang, Ph.D., P.E.; Location: Oakland), to provide engineering design services for a new stormwater pump station on Davis Street, San Leandro, Alameda County, in Flood Control Zone 13, increasing the contract amount from $617,633 to $706,138 ($88,505 increase) and extending the contract period of 5/24/11 - 12/31/14 by 4 months to 4/30/15.

**Attachment 90**

**BOARDS AND COMMISSIONS**

91. **President Carson** - Appoint Adam Davis to the Measure A Citizens Oversight Committee, term ending 11/30/15.

**Attachment 91**

**FILE 29429**

92. **President Carson** - Appoint Patricia "Pat" Scates to the Alameda Health System Board of Trustees, term ending 9/30/17.

**Attachment 92**

**FILE 29429**

93. **President Carson** - Appoint Maria G. Hernandez to the Alameda Health System Board of Trustees, term ending 9/30/17.

**Attachment 93**

**FILE 29429**

94. **President Carson** - Appoint Tracy Jensen to the Alameda Health System Board of Trustees, term ending 9/30/17.

**Attachment 94**

**FILE 29429**

95. **President Carson** - Appoint James Potter to the Alameda Health System Board of Trustees, term ending 9/30/17.

**Attachment 95**

**FILE 29429**
96. President Carson - Appoint James D. Falaschi to the Alameda Health System Board of Trustees, term ending 9/30/17

Attachment 96

FILE 29429

96.1 President Carson - Appoint Chris Rochette to the Workforce Investment Board, term ends 6/30/17

Attachment 96.1

FILE 29429

96.2 President Carson - Appoint Joe Goitiandia to the Workforce Investment Board, term ends 6/30/17

Attachment 96.2

FILE 29429

96.3 President Carson - Appoint Stephanie Couch to the Workforce Investment Board, term ends 6/30/17

Attachment 96.3

FILE 29429

96.4 President Carson - Appoint DeVonn Tjader to the Workforce Investment Board, term ends 6/30/17

Attachment 96.4

FILE 29429

96.5 President Carson - Appoint Thomas Hanson to the Workforce Investment Board, term ends 6/30/17

Attachment 96.5

FILE 29429

96.6 President Carson - Appoint Deborah Potter to the Workforce Investment Board, term ends 6/30/17

Attachment 96.6

FILE 29429

96.7 President Carson - Appoint Trina Ostrander to the Workforce Investment Board, term ends 6/30/17

Attachment 96.7

FILE 29429

97. Supervisor Chan - Accept the resignation of Bishop Bob Jackson from the Alameda County Human Relations Commission

Attachment 97

FILE 29429

R-2014-313

98. - Appoint Dana J. Bailey to the Advisory Commission on Aging, term ending 9/9/18

Attachment 98

FILE 29429
99. - Appoint Robert Villanueva to the Mental Health Advisory Board, term ending 9/9/17

Attachment 99

100. - Accept the resignation of Raymond Grimm, Ph.D from the Alameda County Public Health Commission

Attachment 100

101. Supervisor Valle - Accept the resignation of Steven Halseth from the Human Relations Commission

Attachment 101

102. Supervisor Valle - Appoint Julius Willis to the Housing and Community Development Citizen's Advisory Committee, term ending 1/10/18

Attachment 102

End of Consent

OUT-OF-STATE TRAVEL

103. Behavioral Health Care Services - Director of Vocational Services and Program Specialist - Oregon Supported Employment Statewide Conference - Portland, Oregon, 9/15/14 - 9/17/14 ($2,000 each)

Attachment 103

104. Behavioral Health Care Services - Interim Director, Children's System of Care - American Public Health Association 142nd Annual Conference - New Orleans, Louisiana, 11/15/14 - 11/19/14 ($3,500)

Attachment 104

105. Behavioral Health Care Services - Program Services Coordinator - American Public Health Association 142nd Annual Conference - New Orleans, Louisiana, 11/14/14 - 11/20/14 ($3,675)

Attachment 105
106. Behavioral Health Care Services - Consumer Relations Manager, Pool of Consumer Champions Manager/Program Specialist and Consumer and Family Employment Liaison - Substance Abuse and Mental Health Services Administration 2014 Alternatives Conference - Orlando, Florida, 10/17/14 - 10/26/14 ($2,800.50 each)  
Attachment 106

107. Community Development Agency - Deputy Agriculture Commissioner/Sealer of Weights and Measures - Western Weights and Measures Association Training - Portland, Oregon, 9/13/14 - 9/18/14 ($3,000)  
Attachment 107

Attachment 108

109. District Attorney - 2 Deputy District Attorneys - Meetings with Federal Bureau of Investigation and Congressman Honda's staff - Washington, D.C. - 9/8/14 - 9/9/14 ($1,350 each)  
Attachment 109

110. District Attorney - Deputy District Attorney - In Our Backyard: State Governments Response to Sex Trafficking of Children - Indianapolis, Indiana, 9/18/14 - 9/19/14 (No County Cost)  
Attachment 110

111. Fire Department - Division Chief - National Fire Protection Association 475 pre-First Draft Meeting - Charleston, South Carolina, 9/23/14 - 9/26/14 ($2,000)  
Attachment 111

112. Health Care Services Agency - Director, Family Health Services and Maternal, Paternal, Child and Adolescent Health - 2014 CityMatCH Leadership and Maternal and Child Health Epidemiology - Phoenix, Arizona, 9/15/14 - 9/18/14 (No County Cost)  
Attachment 112

113. Probation Department - Chief Probation Officer - Positive Youth Justice Initiative Learning Community Event - New York City, New York, 10/8/14 - 10/11/14 ($2,397)  
Attachment 113
114. **Probation Department** - Acting Deputy Chief Probation Officer and Division Director - International Community Corrections Association 50th Anniversary Conference - Cleveland, Ohio, 9/14/14 - 9/17/14 ($2,000 each)
   Attachment 114

115. **Probation Department** - Institutional Supervisor I and 2 Juvenile Institutional Officers II - 2014 Customer Training Institute, Satellite Tracking of People LLC - Nashville, Tennessee, 9/9/14 - 9/11/14 ($300 each)
   Attachment 115

116. **Probation Department** - Unit Supervisor - Satellite Tracking of People, LLC Training - Nashville, Tennessee - 9/9/14 - 9/11/14 (No County Cost)
   Attachment 116

117. **Public Health Department** - Senior Program Specialist - 2014 CityMatCH Leadership and Maternal and Child Health Epidemiology Conference - Phoenix, Arizona, 9/15/14 - 9/18/14 ($1,300)
   Attachment 117

118. **Public Health Department** - Registered Nurse II/Public Health Nurse - California Home Visiting Program Module II - Denver, Colorado, 8/11/14 - 8/15/14 ($3,000)
   Attachment 118

119. **Public Health Department** - Community Health Outreach Worker - Boot Camp for New Dads Master Coach Certification Training - Denver, Colorado, 10/9/14 - 10/11/14 ($1,200)
   Attachment 119

120. **Public Health Department** - Interim Director, Community Health Services - Public Heath Accreditation Board Site Visitor Training - Alexandria, Virginia, 8/25/14 - 8/27/14 (No County Cost)
   Attachment 120

121. **Sheriff** - Assistant Sheriff - Virtsim - Networking with other agencies - Phoenix, Arizona, 8/9/14 - 8/13/14 ($1,500)
   Attachment 121
122. **Sheriff** - Information Systems Manager - CopTech Forum, Technology Conference - New Orleans, Louisiana, 9/9/14 - 9/12/14 (No County Cost)
   Attachment 122

FILE 29113

123. **Sheriff** - Undersheriff - International Association of Emergency Managers - United States of America
62nd Annual Conference - San Antonio, Texas, 11/14/14 - 11/19/14 ($2,500)
   Attachment 123

FILE 29113

124. **Sheriff** - Lieutenant - American Correctional Association 144th Congress of Correction Conference - Salt Lake City, Utah, 8/14/14 - 8/20/14 ($2,101)
   Attachment 124

FILE 29113

125. **Sheriff** - Lieutenant - Cop Tech Forum: Law Enforcement Technology, Information Technology and Communications - New Orleans, Louisiana, 9/9/14 - 9/12/14 (No County Cost)
   Attachment 125

FILE 29113

126. **Sheriff** - Lieutenant - Federal Bureau of Investigations National Academy - Washington, DC, 8/21/14 - 9/5/14 ($3,000)
   Attachment 126

FILE 29113

127. **Sheriff** - Sheriff's Technician - Law Enforcement Torch Run International Conference - New Orleans, Louisiana, 9/10/14 - 9/12/14 ($1,500)
   Attachment 127

FILE 29113

128. **Social Services Agency** - Division Director and Program Manager - Child Welfare League of America National Kinship Conference Building Communities of Caring for Children and Families - New Orleans, Louisiana, 9/16/14 - 9/20/14 ($1,000 each)
   Attachment 128

FILE 29113

129. **County Administrator's Office** - Diversity Programs Manager and Assistant Diversity Programs Manager - 2nd Annual Inclusion Summit: Assessing and Measuring Your Organization's Journey to Inclusiveness - Atlanta, Georgia, 9/21/14 - 9/23/14 ($2,391.48 each)
   Attachment 129

FILE 29113
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Contract

Ordinance

Resolution

Library

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