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.
SUMMARY ACTION MINUTES

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVED MINUTES

REGULAR MEETING: TUESDAY, OCTOBER 4, 2016
REGULAR MEETING: TUESDAY, OCTOBER 11, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Probation Managers
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional Engineers, Local 21
D. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
E. Agency Negotiator: Kathy Mount - 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: Hives, et al., v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 4:15-cv-02490-DMR

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

   Agency Negotiators: Aki Nakao and Pat O’Connell, Real Property Negotiators
   Negotiating Parties: Oakland City Pro Football Group, LLC, a California Limited Liability Company
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYMENT/RECRUITMENT

A. County Librarian
B. Health Care Services Director
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized a settlement in the case of Hives, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 4:15-cv-02490-DMR in the amount of $950,000. The settlement is not yet final as it is contingent on the court’s approval of the settlement terms, because it involves settlement by a plaintiff who is a minor.

BOARD OF SUPERVISORS’ REMARKS

President Haggerty thanked the Board for their participation in the Stone Soup Food Drive competition and specially thanked Leah Doyle-Stevens, Frank Gonzales and her daughter Torianne, for building the Stone Soup house signifying the need of affordable housing in Alameda County.

President Haggerty announced the County opened Laguna Commons, an affordable housing development in Alameda County on Friday, with eight units for mental health services and twenty-five units for veterans. He thanked Supervisor Chan and Supervisor Carson for their hardwork on the affordable housing bond, and asked the County Administrator to give an overview of the Countywide Stone Soup competition.

The Board adjourned the meeting in memory of a former County employee Edward Hicks of the Health Care Services Agency who passed away on Friday, 11/4/16.

HEALTH CARE SERVICES

2. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900117, Procurement Contract No. 13481) with Lincoln (Principal: Christine Stoner-Mertz; Location: Oakland) for the expansion of mental health services in the Oakland Unified School District, with no change to the contract period of 7/1/16 - 6/30/17, increasing the amount from $8,981,213 to $9,293,511 ($312,298 increase);
   B. Delegate authority to the Director or his designee to execute the contract exhibits; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 2
   Approved as recommended

32451

R-2016-342F
C-13481
3. **Behavioral Health Care Services** - Approve a reduction of the master contract (Master Contract No. 900075, Procurement Contract No. 13451) with Community Health for Asian Americans (Principal: John Chung; Location: Oakland) to discontinue the Workforce, Education and Training services, for the period of 7/1/16 - 6/30/17, decreasing the amount from $1,659,235 to $1,588,079 ($71,156 decrease); and delegate authority to the Director or his designee to execute the contract exhibits - CAO Recommends: Approve

   Attachment 3

   Approved as recommended  

   C-900075  

   C-13451

4. **Behavioral Health Care Services** - Approve the funding for three existing positions for the implementation of the Whole Person Care Pilot Project and Drug Medi-Cal Waiver to be funded from the Mental Health Services Act; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 4

   Approved as recommended  

   R-2016-343F

4.1. **Health Care Services Agency** - Authorize the addition of eight Project positions to support the implementation of the Medi-Cal 2020 1115 Waiver Whole Person Care Pilot, in the amount of $462,657; and approve related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 4.1

   Approved as recommended  

   R-2016-344F

5. **Public Health Department** - Authorize the Auditor-Controller to issue stipend payments via Direct Claim utilizing Chronic Disease Prevention Measure A allocation, to three peer educators in the Alameda County Diabetes Education program, for the period of 7/1/16 - 6/30/17, in an amount not to exceed $16,000 - CAO Recommends: Approve

   Attachment 5

   Approved as recommended

6. **Public Health Department** - Approve the execution of a Standard Service Agreement (Procurement Contract No. 14421) with Dr. Deborrah Bremond (Location: Oakland) to provide consultation, training, support and resources necessary to replicate the Alameda County Public Health Department mental health consultation model in three counties within the state: San Francisco, Fresno and Nevada, for the period of 5/1/16 - 9/30/19, in the amount of $170,280; and waive the competitive bidding and Small, Local and Emerging Business program requirements - CAO Recommends: Approve

   Attachment 6

   Approved as recommended  

   FILE 29846  

   C-14421
GENERAL ADMINISTRATION

7. Community Development Agency - Approve Amendment No. 1 to Procurement Contract No. 12376 with the Tides Center (Principal: Judith Hill; Location: San Francisco) as fiscal sponsor of EveryOne Home (EOH) for the provision of services related to the implementation of the EOH Plan to end homelessness in Alameda County, extending the period of 7/1/15 - 12/31/16 by twelve months until 12/31/17, and increasing the amount from $220,257 to $720,612 ($500,355 increase) - CAO Recommends: Approve

Attachment 7

Approved as recommended

8. Community Development Agency and Public Works Agency - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 14394 to Redgwick Construction Company (Principal: Bob Rahebi; Location: Oakland) in the amount of $4,092,805.25, based on the unit prices stated in its bid proposal for the Castro Valley Shared Parking Project in Castro Valley, Alameda County, Specification No. R2318;
   B. Approve the encumbrance of an additional $409,280.52 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $4,502,085.77 for the construction contract, and authorize the Agency Director to approve contract changes as necessary against the SWA;
   C. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within seventy working days from the receipt of the Notice to Proceed;
   D. Approve an increase of $350,000, to the Castro Valley Shared Parking Budget;
   E. Amend the Fiscal Year 2016-2021 Capital Improvement Plan to increase the project funding from $4.45 Million to $4.8 Million; and
   F. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 8

Approved as recommended

9. General Services Agency - Accept the work of Thompson Builders Corporation, Procurement Contract No. 12814 (Principal: Paul Thompson; Location: Novato) for the Highland Hospital Resident Sleep Rooms Make Ready Project, as complete, in the amount of $5,061,066; and direct the Clerk of the Board to have the enclosed Notice of Completion for construction recorded - CAO Recommends: Approve

Attachment 9

Approved as recommended
10. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Purchasing Agent to execute contracts for Master Contract No. 901444, to provide full-service elevator maintenance and repair services to the Alameda County General Services Agency-Building Maintenance Department, for the period of 12/1/16 – 11/30/19, in the amount of $1,853,739 with the following vendors:
      i. Ascent Elevator Services, Inc., dba San Francisco Elevator Construction (Principal: Brian McLemore; Location: Dublin), Procurement Contract No. 14373, in the amount of $479,163; and
      ii. ThyssenKrupp Elevator Corporation (Principal: Rachel Jones; Location: San Leandro), Procurement Contract No. 14374, in the amount of $949,576
   B. Approve an additional $300,000 to the contract for work that is not covered under the agreement, such required service resulting from a fire, flood, or other disaster; refinishing of elevator car enclosures, elevator car floor coverings, disconnection of power lines to the main elevator; any repair work due to negligence misuse or vandalism; remediation of any hazardous building material, including asbestos or lead paint; and
   C. Approve an additional allowance not to exceed $125,000, for work on elevators, dumbwaiters, and wheelchair lifts in County facilities that are added to the agreement, but are currently not listed

   - CAO Recommends: Approve
   Attachment 10
   **Approved as recommended**

11. **General Services Agency** - Approve the following recommendations:
   A. Accept the work for Job Order Contracts for major maintenance and tenant improvement projects, and for Americans with Disabilities Act upgrades for the Building Maintenance Department:
      i. Staples Construction Co. (Principal: John Chong; Location: Ventura) for work completed under Job Order Contract No. 13003, Master Contract No. 901057 and Procurement Contract No. 8630, in the amount of $444,423.48;
      ii. Agbayani Construction Co. (Principal: Vince Agbayani; Location: Daly City) for work completed under Job Order Contract No. 13004, Master Contract No. 901058 and Procurement Contract No. 8628, in the amount of $840,559.58;
      iii. Sea Pac Construction Co. (Principal: John Lee; Location: Los Angeles) for work completed under Job Order Contract No. 13005, Master Contract No. 901059 and Procurement Contract No. 8629, in the amount of $624,928.21; and
   B. Direct the Clerk of the Board to have the enclosed Notice of Completion for the construction recorded

   - CAO Recommends: Approve
   Attachment 11
   **Approved as recommended**
12. **General Services Agency** - Approve the following recommendations:
   A. Award a contract (Procurement Contract No. 14427) to Primary Integration - Encorp LLC (Principal: Michael Clark; Location: Fort Collins, Colorado) for engineering services at Santa Rita Jail (SRJ) for the Smart Grid Phase II Upgrade Project, for the period of 10/25/16 - 10/25/18, in an amount not-to-exceed $347,579;
   B. Authorize the Director of the General Services Agency (GSA) to prepare the proper contract documents for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Board President;
   C. Authorize the Director of GSA to issue change orders, as necessary, against the contract; and
   D. Adopt a Resolution making findings that it is not in the best interest of the County to utilize a competitive selection process for the repair, maintenance, and upgrade of the Smart Grid at the SRJ in Dublin
   - CAO Recommends: Approve
   Attachment 12

   **Approved as recommended**

   FILE 29858
   R-2016-346
   C-14427

13. **Human Resource Services** - Approve the following recommendations:
   A. Second reading and adoption of a Salary Ordinance Amendment establishing the new job classification of Procurement Administrator, in the General Services Agency that includes salary administration criteria; and
   B. Delete the provisions of Salary Ordinance Section 3-11.14 in the General Services Agency
   - Continued from Tuesday, 10/25/16 (Item #17)
   Attachment 13

   **Read title, waived reading of ordinance in its entirety and adopted Ordinance**
   FILE 29835
   O-2016-58

14. **Human Resource Services** - Approve the following recommendations:
   A. Approve a waiver of the Small, Local and Emerging Business requirement for the selection of a recruitment services provider; and
   B. Authorize the Interim Director or a designee to execute Procurement Contract No. 14428 with B.E. Smith (Principal: Adam Burns; Location: Lenexa, Kansas), subject to approval as to form by County Counsel, to provide executive recruitment services for the position of Alameda County Health Care Services Agency Director, for the period of 11/8/16 - 10/31/17, in an amount not to exceed $76,000
   - CAO Recommends: Approve
   Attachment 14

   **Approved as recommended**
   C-14428

15. **Treasurer-Tax Collector** - Authorize the Treasurer-Tax Collector to renew and sign a software maintenance service agreement (Procurement Contract No. 8934) with Netvantage dba Creditron (Principal: Debbie Barrafato; Location: Rockville, Maryland) to provide software maintenance services and software license agreement on the Treasurer-Tax Collector's Item Age Remittance and Cashiering payment processing system, extending the period of 7/1/13 - 6/30/16 by one year until 6/30/17, and increasing the amount from $170,461 to $229,029.27 ($58,568.27 increase) - CAO Recommends: Approve
   Attachment 15

   **Approved as recommended**
   C-8934
PUBLIC PROTECTION

16. Fire Department - First reading and introduction of an Ordinance amending Chapter 6.04 of Title 6 related to the prevention of fires, and adopting by reference the International Fire Code as amended by the State of California being particularly the 2016 edition of the California Fire Code thereof and whole thereof (including Appendix D) and accepting the Findings of Fact - CAO Recommends: Approve
Attachment 16

Read title, waived reading of ordinance in its entirety and continued to Tuesday, 11/22/16 for second reading

16.1. Probation Department - Approve the following recommendations:
   A. Authorize the Department to issue 17 grant awards in the total amount of $2,930,552 to the grant awardees listed in Attachment A for Community Capacity Fund Round 1: Phase II Implementation Grant program for public safety realignment; and
   B. Delegate authority to the Chief Probation Officer to execute Standard Service Agreements with all approved grant awardees

- CAO Recommends: Approve
Attachment 16.1

Approved as recommended

17. Public Defender - Approve the following recommendations:
   A. Accept a grant award of $10,000 from van Löben Sels/RembeRock Foundation for family defense work in Alameda County, for the 12-month period beginning 5/26/16;
   B. Delegate authority to the Public Defender to execute grant applications and agreements that may be necessary for completion of the project; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote) - Continued from Tuesday, 10/25/16 (Item #23)

Attachment 17

Approved as recommended R-2016-347F

18. Public Defender and District Attorney - Approve the following recommendations:
   A. Accept a grant award from the Superior Court of California, County of Alameda, in the amount of $39,676 for the Public Defender’s Office and $39,676 for the District Attorney’s Office, for participation in Drug Court, for the 12-month period ending 9/29/16;
   B. Delegate authority to the Public Defender and District Attorney to execute grant agreements that may be necessary for completion of the project; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

Attachment 18

Approved as recommended R-2016-348F

19. Sheriff - Authorize three unfunded Emergency Services Dispatcher II positions to provide the Emergency Services Dispatch Center with minimum level staffing - CAO Recommends: Approve
Attachment 19

Approved as recommended
20. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff by title to apply for and accept the 2016 Edward J. Byrne Memorial Justice Assistance Grant (JAG) Local Program Application for support of a broad range of activities related to crime control and prevention and to improve the criminal justice system, for the period of 10/1/15 - 9/30/19, in the amount of $876,345;
   B. Adopt a Resolution of Support for the 2016 JAG Local Program application; and
   C. Authorize the Sheriff by title to sign the Certification of Assurance of Compliance forms

- CAO Recommends: Approve

   Attachment 20

   **Approved as recommended**

   FILE 29837 R-2016-349

21. **Sheriff** - Authorize the distribution of grant funds for the 2015 State Homeland Security Grant for disaster assistance and the overall management of regional emergency response activities, for the performance period of 9/1/15 - 5/31/18, with no change in the amount of $1,677,315 - CAO Recommends: Approve

   Attachment 21

   **Approved as recommended**

**SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT**

22. **Fire Department** - First reading and introduction of an Ordinance amending Chapter 6.04 of Title 6 related to the prevention of fires, and adopting by reference the International Fire Code as amended by the State of California being particularly the 2016 edition of the California Fire Code thereof and whole thereof (including Appendix D) and accepting the Findings of Fact - CAO Recommends: Approve

   Attachment 22

   **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 11/22/16 for second reading**

**PUBLIC WORKS**

23. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code, in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - **Continued from Tuesday, 10/25/16 (Item #27)**

   Attachment 23

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

   FILE 29825 O-2016-59

   **O-2016-59**
24. **Public Works Agency** - Approve the following recommendations:
   
   A. Repeal the current Chapters 15.08 Building Code, 15.12 Electrical Code, 15.16 Plumbing Code, 15.20 Mechanical Code, and 15.24 Housing Code of the General Ordinance Code;
   
   B. Ratify the Alameda County Fire Code amendments to the Chapter 15.08 Building Code of the General Ordinance Code;
   
   C. First reading and introduction of an ordinance implementing new Chapters 15.08 Building Code, 15.12 Electrical Code, 15.16 Mechanical Code, 15.20 Plumbing Code, and 15.24 Housing Code in their place, of the General Ordinance Code;
   
   D. Find all Alameda County amendments continue to be reasonably necessary because of local climatic, geological or topographical conditions; and
   
   E. Authorize the Clerk of the Board to publish an advertisement in accordance with Government Code Section 25124(b)(2)

   - CAO Recommends: Approve

25. **Public Works Agency** - Approve the following recommendations:
   
   A. Accept the bid and award Procurement Contract No. 14400 to A-S Pipelines, Inc. (Principal: David Seeno; Location: Pittsburg) in the amount of $63,690, based on the unit prices stated in its bid proposal for the pipe replacement at Redwood Road Mile Marker 7.45, Alameda County, Specification No. 2275;
   
   B. Authorize the Board 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 $6,369, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $70,059 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

26. **Public Works Agency** - Approve the following recommendations:
   
   A. Find that there is a need to continue the action required by the emergency demolition and removal of the two service piers near the Miller-Sweeney Bridge in the City of Oakland; and
   
   B. Accept the status report provided in the Summary/Discussion as required by the Board-adopted Resolution R-2016-306

   - CAO Recommends: Approve
27. Public Works Agency - Adopt a Resolution that approves Project Specification No. 2270 for the Improvements of Redwood Road at I-580 Eastbound Ramps, in Castro Valley, Alameda County; and direct the Clerk of the Board to advertise the project for bids for construction upon notification from the Agency Director subject to the issuance the Caltrans Encroachment Permit, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date - CAO Recommends: Approve

Attachment 27

Approved as recommended

FILE 29859
R-2016-350

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

27.1. Public Works Agency - Approve the following recommendations:

A. Adopt a Resolution finding the original cost estimate for the Project is reasonable and the contract be awarded under the alternative bid procedures to the lowest responsive and responsible bidder;

B. Accept the bid and award Procurement Contract No. 14382 to Armstrong Painting, Inc. (Principal: Barry Armstrong; Location: Stockton) to provide painting services at Ettie Street Pump Station, 3455 Ettie Street, Oakland, in the amount of $129,000;

C. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within 10/4/16 - 4/4/17; and

D. Approve the encumbrance of an additional $12,900 as Supplemental Work Allowance (SWA) for a total encumbered amount of $141,900 for the performance of the contract and authorize the Agency Director to approve contract changes as necessary against the SWA - CAO Recommends: Approve

Attachment 27.1

Approved as recommended

FILE 29859
R-2016-351
C-14382

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

PROCLAMATIONS/COMMENDATIONS

28. Supervisor Chan - Recognize the Alameda Collaborative for Children, Youth, and their Families on their 20th Anniversary and commend their efforts to support and address the needs of youth and teens in the City of Alameda

Attachment 28

Presented

FILE 29707
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED IN MEMORY OF

Edward Hicks
HEALTH CARE SERVICES

29. Behavioral Health Care Services - Approve a contract extension (Master Contract No. 900257, Procurement Contract No. 13722) with Asian Health Services (Principal: Sherry Hirota; Location: Oakland) for start-up and transition activities, extending the period of 6/14/16 - 12/31/16 by six months until 6/30/17, with no change in the contract amount of $1,181,490; and delegate authority to the Interim Agency Director or his designee to execute the contract exhibits

30. Health Care Services Agency - Approve the following recommendations:
   A. Accept donations totaling $6,850 for the Annual Emergency Medical Services (EMS) Recognition Banquet and activities from the following organizations:
      i. $2,500 FALCK Northern California Corp., dba Verihealth;
      ii. $1,300 BoundTree Medical, LLC;
      iii. $200 Health Education Services;
      iv. $500 Hospital Association of Southern California;
      v. $500 Ice Safety Solutions, Inc.;
      vi. $50 Michelle and Marc Burnstein;
      vii. $1,300 Paramedics Plus, LLC; and
      viii. $500 Royal Ambulance Inc.;
   B. Authorize the Interim Agency Director, or her designee, to accept the pledged donation from Kaiser Foundation in the amount of $3,500 and Alta Bates Summit Medical Center in the amount of $5,000 for the EMS recognition activities; and
   C. Approve the expenditure of $15,350 in donated funds for EMS Week activities in Fiscal Year 2016-2017

GENERAL ADMINISTRATION

31. Supervisor Valle - Approve the use of District 2 Fiscal Year 2016 Fiscal Management Reward funds to support the following foundations to encourage and promote Science, Technology, Engineering and Math related education:
   A. $1,500 to Hayward Education Foundation (Principal: Dianne McDermott; Location: Hayward);
   B. $1,500 to Fremont Education Foundation (Principal: Henry Hutchins; Location: Fremont);
   C. $3,700 to New Haven Schools Foundation (Principal: Helen Kennedy; Location: Union City); and
   D. $1,500 to Newark Educational Foundation (Principal: Terrence Grindall; Location: Newark)
32. **Auditor-Controller Agency** - Approve the Documentary Transfer Tax Claim of Refund for Jose Macias, Jr., in the amount of $1,138.50
   [Attachment 32]

33. **Auditor-Controller Agency** - Accept the annual reports of revolving cash overage, and cash difference funds as submitted as of 6/30/16
   [Attachment 33]

34. **Clerk of the Board of Supervisors** - Approve the Hearing Officer's decision regarding the Excess Proceeds Claim from tax defaulted property sale of 2014 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimant pursuant to the Hearing Officer's decision
   [Attachment 34]

35. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Alameda County Fire Department, Department of Child Support Services, Health Care Services Agency and Sheriff’s Office on 10/12/16
   [Attachment 35]

**PUBLIC PROTECTION**

36. **Probation Department** - Approve the following recommendations:
   A. Authorize the Chief Probation Officer to execute Second Amendment Contracts for the Community Probation Program:
      i. Procurement Contract No. 12629 with Kevin Grant dba Kevin Grant Consulting (Principal: Kevin Grant; Location: San Leandro) to provide cognitive behavior and employment services for high-risk youths in the Community Probation Program, extending the period of 7/1/15 - 12/31/16 by six months until 6/30/17, and increasing the amount from $258,000 to $344,000 ($86,000 increase);
      ii. Procurement Contract No.12837 with Tolbert & Associates (Principal: Carol Lee Tolbert; Location: Oakland) to provide educational intervention for youth in the Community Probation Program, extending the period of 12/1/15 - 12/31/16 by six months until 6/30/17, and increasing the amount from $110,185 to $160,070 ($49,885 increase); and
      iii. Master Contract No. 900598, Procurement Contract No.12528 with Project Re-Connect (Principal: Y’Anad Burrell; Location: Oakland) to provide counseling services for youth in the Community Program, extending the period of 12/1/15 - 12/31/16 by six months until 6/30/17, and increasing the amount from $127,500 to $170,000 ($42,500 increase)
   [Attachment 36]
37. **Sheriff** - Approve a contract amendment between the Sheriff’s Office and the Alameda County Employees’ Retirement Association (Principal: Kathy Foster; Location: Oakland) for fingerprinting and background services, effective 10/1/16, which will automatically renew on an annual basis

   Attachment 37

BOARDS AND COMMISSIONS

38. **President Haggerty** - Reappoint Adan Alonzo to the Alameda County Source Reduction and Recycling Board, term ending 9/9/18

   Attachment 38

39. **President Haggerty** - Reappoint Mark Gerry to the Alameda County Housing Authority Housing Commission, term ending 11/4/20

   Attachment 39

40. **President Haggerty** - Appoint Arnold Pedrigal to the Alameda County Human Relations Commission, term ending 11/8/19

   Attachment 40

40.1. **President Haggerty** - Appoint Dorian J. Kuperman to the Workforce Development Board, term ending 6/30/17

   Attachment 40.1

41. **Supervisor Carson** - Appoint Ernest Jolly to the Arts Commission, term ending 11/8/20

   Attachment 41

42. **Supervisor Carson** - Appoint Ernest Hardmon to the Mental Health Advisory Board, term ending 11/8/19

   Attachment 42
OUT-OF-STATE TRAVEL

43. Behavioral Health Care Services - Behavioral Health Clinical Manager and Behavioral Health Clinician II - Transformational Collaborative Outcomes Management Conference - Princeton, New Jersey, 11/16/16 - 11/18/16 ($3,000 each)
   Attachment 43

44. Department of Child Support Services - Director, Deputy Director and Program Manager-Office Support - National Child Support Enforcement Association Policy Forum 2017 - Washington, D.C., 2/15/17 - 2/18/17 ($1,571 each)
   Attachment 44

45. District Attorney - Deputy District Attorney - Deposition of company witness in confidential civil investigation - Indianapolis, Indiana, 12/7/16 - 12/9/16 (No County Cost)
   Attachment 45

46. General Services Agency - Early Care Education Program Administrator - National and State Child Care Advocates 29th Annual Meeting - Baltimore/Washington, D.C., 1/7/17 - 1/10/17 ($1,850)
   Attachment 46

47. Health Care Services Agency - Director - Center for Healthy Schools and Communities - By All Means Convening - Harvard Graduate School of Education - Cambridge, Massachusetts, 11/14/16 - 11/16/16 ($488)
   Attachment 47

48. Public Health Department - Deputy Director and Director of Assessment Planning & Health Equity - Advancing Racial Equity: the Role of Government Meeting - Atlanta, Georgia, 11/9/16 - 11/12/16 ($1,716.50 each)
   Attachment 48
49. **Sheriff - Undersheriff** - Meeting with Federal Community Oriented Policing Services Office - Herndon, Virginia, 12/5/16 - 12/7/16 ($2,000)
   Attachment 49
   FILE 29828

50. **Sheriff** - Lead Instructor and Sheriff's Technician - 7th Annual Advanced Law Enforcement Rapid Response Training Conference - San Marcos, Texas, 11/5/16 - 11/8/16 ($2,360 each)
   Attachment 50
   FILE 29828
** KEY **

<table>
<thead>
<tr>
<th>Left Margin Notes</th>
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<tbody>
<tr>
<td>1. President Haggerty</td>
<td>A</td>
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<tr>
<td>2. Supervisor Valle</td>
<td>X</td>
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<tr>
<td>3. Supervisor Chan</td>
<td>N</td>
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<td>4. Supervisor Miley</td>
<td>BO</td>
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<tr>
<td>5. Supervisor Carson</td>
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