BOARD OF SUPERVISORS

Regular Meeting

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, PRESIDENT
RICHARD VALLE
WILMA CHAN, VICE-PRESIDENT
NATE MILEY
KEITH CARSON

THE BOARD OF SUPERVISORS

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

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.

Note: The Agenda includes the addition of one Set Matter, item #39.1
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, JANUARY 5, 2016
REGULAR MEETING: TUESDAY, JANUARY 12, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Professional Association of County Employees
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters, Local 55A/55B
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters Union Local 856
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Union of American Physicians and Dentists
E. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
F. 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: Woodward v. County of Alameda, et al., United States District Court, Northern District of California, Case No: 15-cv-01273-HSG
B. Name of Case: Legal Services for Prisoners with Children, et al. v. Ahern, et al., Superior Court of California, County of Alameda, Case No.: RG12656266

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Real Property Negotiator
   Negotiating Parties: Oakland Raiders, Oakland Athletics and the City of Oakland
   Under Negotiation: Price and Terms of Payment
B. Property: Langton Way right-of-way (adjacent to Hwy. 238, Hayward (unincorporated), CA)
   Agency Negotiator: Eileen Dalton, Deputy Director, Community Development Agency;
   Daniel Woldesenbet, Director, Public Works Agency
   Negotiating Parties: Outfront Media, LLC
   Under Negotiation: Lease Price and Terms of Payment
PUBLIC EMPLOYMENT/RECRUITMENT
A. Director, Human Resource Services

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
A. Executive Director, Public Authority for In-Home Supportive Services

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 44 - 58.3)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Haggerty - Proclaim January 28, 2016 as "National Data Privacy Day"
   Attachment 2

PUBLIC ASSISTANCE

3. Social Services Agency and General Services Agency - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901307, Procurement Contract No. 12970) with Burma Refugee Family Network (Principal: Su Su Maung; Location: Oakland) to provide refugee social adjustment services to the Alameda County Social Services Agency, for the period of 2/1/16 - 9/30/18, in the amount of $320,000 with the option to renew by mutual consent for one 2-year term - CAO Recommends: Approve
   Attachment 3
SITTING AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY

4. Social Services Agency - Approve a Fifth Amendment to the Standard Services Agreement (Procurement Contract No. 3337, Purchase Order No. 7668) with Alameda Alliance Joint Powers Authority (Principal: Scott Coffin; Location: Alameda) eliminating certain copayments and treatment limitations for certain mental health and substance abuse disorder services for In-Home Supportive Services workers, with no change in the contract period of 7/1/15 - 6/30/16, and no change in the contract amount of $33,318,690 - CAO Recommends: Approve
   Attachment 4

HEALTH CARE SERVICES

5. Behavioral Health Care Services - Accept the termination of a Standard Services Agreement (Procurement Contract No. 12026) with the County of Santa Clara for the provision of acute inpatient mental health services for inmates, effective 1/15/16 - CAO Recommends: Approve
   Attachment 5

6. Behavioral Health Care Services - Approve the following recommendations:
   A. Authorize the Board President to sign a First Amendment to the Standard Services Agreement (Procurement Contract No. 8851) with Krassons, Inc. (Principal: David Platton; Location: Oakland) for consulting and maintenance services of customized software for the enhancements to the Clinician’s Gateway INSYST Client Data Collection System; extending the period of 7/1/13 - 6/30/15 by 12 months until 6/30/16, and increasing the amount from $650,000 to $869,000 ($219,000 increase); and
   B. Waive the County competitive bidding process for technical and economic reasons; Krassons’ customized software has already been developed and placed in service to implement the Clinician’s Gateway to bridge data management systems, it is more costly for the department to develop a new software to replace the existing software as well as train the providers to use a new software
   - CAO Recommends: Approve
   Attachment 6

7. Behavioral Health Care Services - Approve the execution of a Second Amendment to an Agreement (Procurement Contract No. 9438) with Anna Johnson (Location: Oakland) to provide consulting services in identifying issues regarding the use of psychotropic medications among children and adolescents in the foster care system in Alameda County, extending the period of 9/1/13 - 9/30/15 by 12 months until 9/30/16, and increasing the amount from $70,000 to $74,000 ($4,000 increase) - CAO Recommends: Approve
   Attachment 7

8. Behavioral Health Care Services - Approve the execution of a Second Amendment to an Agreement (Procurement Contract No. 10012) with Vickie Hahn (Location: Walnut Creek) to provide revenue generation and State compliant claim processing, as well as specialized datatrieve report writing and training, with no change to the contract period, increasing the amount from $342,300 to $347,900 ($32,600 increase) - CAO Recommends: Approve
   Attachment 8
9. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 12833) with the Regents of the University of California, San Francisco to provide evaluation and project management services for the School Health Center Program of Center for Healthy Schools and Communities, for the period of 11/1/15 - 6/30/16, in the amount of $375,000; and approve the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   [Attachment 9]

10. **Health Care Services Agency** - Approve the following recommendations:

    A. Approve a First Amendment to a Standard Services Agreement (Procurement Contract No. 12152) with Niroga Institute (Principal: Bidyut K. Bose; Location: Oakland) to provide mental health services to youth at the Alameda County Juvenile Justice Center utilizing Measure A funds, increasing the amount from $42,024 to $83,224 ($41,200 increase), with no change in the period of 7/1/15 - 6/30/16; and

    B. Approve a Standard Services Agreement (Procurement Contract No. 12798) with Senior Support Program of the Tri-Valley (Principal: Marlene Petersen; Location: Pleasanton) to provide mental health services to low-income seniors in Tri-Valley, for the period of 1/1/16 - 6/30/16, in the amount of $20,000, utilizing District 4 Measure A Discretionary Health Care Services Funds

   - CAO Recommends: Approve

   [Attachment 10]

11. **Public Health Department** - Second reading and adoption of an Ordinance adding Chapter 3.58 to Title 3 of the Alameda County Ordinance Code to license and regulate tobacco retailers in the unincorporated areas of Alameda County - **Continued from Tuesday, 12/8/15 (Item #23) - Continued from Tuesday, 1/5/16 (Item #25) - Continued from Tuesday, 1/12/16 (Item #17)

   [Attachment 11]

12. **Public Health Department** - Approve the following recommendations:

    A. Accept an additional $311,746.64 from California Department of Public Health, Nutrition Education and Obesity Prevention Branch, to improve the health and well-being of low-income residents through nutrition education and physical activity promotion, for the period of 10/1/14 - 9/30/15;

    B. Approve an amendment to Master Contract No. 900887, Procurement Contract No. 11050 with Allen Temple Health and Social Services Ministry (Principal: Gloria Crowell; Location: Oakland) to provide nutrition education and obesity prevention to 6 qualifying faith-based institutions, for the period of 10/1/14 - 9/30/15, increasing the amount from $60,000 to $75,000 ($15,000 increase);

    C. Approve an amendment to Master Contract No. 900322, Procurement Contract No. 11046 with Oakland Unified School District, to provide nutrition education and promote physical activity for school children, for the period of 10/1/14 - 9/30/15, increasing the amount from $280,000 to $320,000 ($40,000 increase); and

    D. Authorize the Director or designee to sign the Master Contract Exhibit A & B amendment and submit originals to the Clerk of the Board for filing

   - CAO Recommends: Approve

   [Attachment 12]
13. **Public Health Department** - Approve the following recommendations:
   A. Approve new master contract amendments with community-based organizations to provide HIV testing and prevention services, for the period of 1/1/16 - 12/31/16, in the amount of $720,000;
   B. Approve new master contract amendments with community-based organizations to provide opt-out rapid HIV testing at clinic sites under the Federal HIV Testing in Healthcare Settings grant, for the period of 1/1/16 - 12/31/16, in the amount of $161,468; and
   C. Authorize the Director or designee to sign the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing
   - CAO Recommends: Approve
   [Attachment 13]

**GENERAL ADMINISTRATION**

14. **Supervisor Chan** - Adopt a resolution authorizing the request for support of a monthly increase in State payments to recipients of the State Supplementary Payment Program that assists low income blind, disabled and elderly individuals
   [Attachment 14]

15. **Supervisor Valle** - Approve the following recommendations:
   A. Approve the Memorandum of Understanding between the County of Alameda, City of Hayward and the Hayward Area Recreation and Park District to form a Governance Group of representatives from each jurisdiction to establish and define the partnership and collaboration to plan, finance, construct and operate a new Hayward Youth and Family Center to be located at 680 West Tennyson Road, for the period of 1/26/16 until terminated, or until the parties have negotiated and adopted a superseding agreement; and
   B. Designate the District 2 Member of the Board of Supervisors as the authorized representative for Alameda County of the Governance Group
   [Attachment 15]

16. **Community Development Agency** - Approve Procurement Contract No. 13023 with City Data Services (Principal: Steven J. Crounse; Location: Brisbane) for development of an affordable housing asset management software system and its maintenance for the Agency’s Housing and Community Development Department, for the period of 1/1/16 - 12/31/20, in the amount of $37,000 - CAO Recommends: Approve
   [Attachment 16]

17. **Community Development Agency and Public Works Agency** - Adopt a resolution authorizing a lease between the County of Alameda and Outfront Media, LLC (Principal: Chris Steinbacker; Location: Berkeley) of County-owned right-of-way for a potential billboard at Langton Way in the unincorporated Cherryland community - CAO Recommends: Approve
   [Attachment 17]

18. **County Counsel** - Second reading and adoption of an Ordinance adding Chapter 6.106 to the General Ordinance Code, related to the prohibition of medical marijuana cultivation and delivery in unincorporated Alameda County - **Continued from Tuesday, 1/12/16 (Item #10)**
   [Attachment 18]
19. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to establish a footnote for one position of Deputy Division Director, Public Health, to address a compaction issue in the Health Care Services Agency; amend Section 3-17.51, extending the provisions which are scheduled to terminate on 1/3/16 - 5/7/17, to address continued compaction issues in the Sheriff’s Office; and establish the new job classification of Programs Performance Management & Accreditation Director in the Health Care Services Agency, that includes salary administration criteria - CAO Recommends: Approve

20. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of an Ordinance approving the 12/21/15 - 12/14/19 Memorandum of Understanding between the Northern California Public Sector Region Local 1021 of the Service Employees International Union (SEIU), Change to Win and the County of Alameda;
   B. First reading and introduction of a Salary Ordinance amendment amending Sections 3-21.8, 3-21.23 and 3-17.39 to implement changes agreed to with SEIU; and
   C. Adopt nine Sideletters of Agreement
   - CAO Recommends: Approve

21. **Information Technology Department** - Authorize the Auditor-Controller to make the related budget adjustments in the total amount of $277,800 for the provision of information technology services to various departments; and authorize the approval of .08 full-time equivalent position in Fiscal Year 2015-2016 going forward in the Information Technology Department for various proposals from other County Departments - CAO Recommends: Approve - (4/5 Vote)

22. **Treasurer-Tax Collector** - Approve the following recommendations:
   A. Adopt a Resolution to revise R-2015-191 as approved by the Board of Supervisors on 7/28/15 authorizing the Treasurer- Tax Collector to sell , by agreement, to Hello Housing, Inc. (Principal: Charles Gardner; Location: San Francisco) 32 tax-defaulted properties, reducing the number of properties to 26; and
   B. Authorize the Board President to execute the agreement
   - CAO Recommends: Approve

23. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901194, Procurement Contract No. 9548 for YMCA of the East Bay (Principal: David Johnson; Location: Oakland) for on-site fitness class services for Alameda County employees, extending the current period of 1/1/14 - 12/31/15 to 12/31/16, and increasing the amount from $61,870 to $160,870 ($99,000 increase)
PUBLIC PROTECTION

24. **Probation Department** - Authorize the Department to accept the additional grant funding of Smart Supervision Grant from the Office of Justice Programs, Department of Justice for the period of 10/1/14 - 9/30/17, increasing the amount from $557,097 to $748,085 ($190,988 increase); and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 24]

25. **Probation Department** - Authorize the Department to issue 46 grant awards in the amount of $5,000 each ($230,000 total) to the grant awardees listed in Attachment A for Community Capacity Fund (CCF) Round 1: Phase 1 Planning Grants to offset the cost of participating in the CCF, which will provide services for Alameda County's realignment population - CAO Recommends: Approve
   [Attachment 25]

26. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901386, Procurement Contract No. 12776) with Resource Development Associates, Inc. (Principal: Nishi Moonka; Location: Oakland) to provide AB 109 realignment evaluation services to the Alameda County Probation Department, for the approximate period of 2/1/16 - 1/31/20, in the amount of $497,490 - CAO Recommends: Approve
   [Attachment 26]

27. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute amendments for Master Contract No. 901120, to provide employment services to realigned clients supervised by the Alameda County Probation Department, with the following pool of vendors, increasing the contract amount from $1,750,000 to $3,050,000 ($1,300,000 increase) and extending the current contract referrals period ending 12/31/15 by six months until 6/30/16:
   A. Procurement Contract No. 9265 with Acts Full Gospel Church (Principal: Bishop Robert Jackson; Location: Oakland);
   B. Procurement Contract No. 9266 with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley);
   C. Procurement Contract No. 9267 with Center for Employment Opportunities (Principal: Bill Heiser; Location: Oakland); and
   D. Procurement Contract No. 9174 with Oakland Private Industry Council, Inc. (Principal: Gay Plair Cobb; Location: Oakland)
   - CAO Recommends: Approve
   [Attachment 27]

28. **Sheriff** - Approve the following recommendations:
   A. Designate and authorize the Sheriff, by title, to apply for, accept and administer the 2015 Emergency Management Performance Grant in the amount of $454,530, passed through the California Office of Emergency Services to the sub-recipients of this award, to increase operational capacity for emergency management, for the period of 7/1/15 - 6/30/16;
   B. Adopt a Resolution of Support and the Governing Body Resolution for the 2015 Emergency Management Performance Grant; and
   C. Approve one additional Senior Emergency Services Coordinator position
   - CAO Recommends: Approve
   [Attachment 28]
29. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901372, Procurement Contract No. 12707) with Bode Cellmark Forensics, Inc. (Principal: Angie R. Miller; Location: Lorton, Virginia) to provide deoxyribonucleic acid (DNA) analysis and testing services for the Alameda County Sheriff’s Office, for the period of 3/1/16 - 2/28/19, in the amount of $250,000 - CAO Recommends: Approve

   [Attachment 29]

30. **Sheriff and General Services Agency** - Approve the following recommendations:
   A. Authorize the transfer funds in the amount of $603,500 from the Sheriff’s Office to the General Services Agency for the purchase of vehicles;
   B. Authorize the General Services Agency to return to the Sheriff’s Office any portion of the monies not used to fund the above purchases; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

   [Attachment 30]

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

31. **Fire Department** - Authorize the Department to apply for the following Fiscal Year 2015-2016 grants and authorize the Fire Chief to execute the necessary grant documentation:
   A. Federal Emergency Management Agency Assistance to Firefighters Grant, in the amount of $2,200,000;
   B. Federal Emergency Management Agency Staffing for Adequate Fire and Emergency Response Grant, in the amount of $4,900,000; and
   C. California Department of Forestry and Fire Protection State Responsibility Area Fire Prevention Grant, in the amount of $99,000

   - CAO Recommends: Approve

   [Attachment 31]

**PUBLIC WORKS**

32. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations - County Highways” and Chapter 3 relating to “Weights of Vehicles and Loads on County Bridges and Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - **Continued from Tuesday, 1/12/16 (Item #15)**

   [Attachment 32]
33. **Public Works Agency** - Approve the following recommendations:
   A. Approve the granting of a non-exclusive easement for access and parking over a portion of real property to the County of Alameda to ALTCARE Inc., dba Oak Creek Alzheimer’s and Dementia Care; and
   B. Adopt a Resolution authorizing the Board President to execute Grant of Easement (Access and Parking) for a consideration of $6,600

   - CAO Recommends: Approve
   Attachment 33

34. **Public Works Agency** - Authorize the Board President to execute a Letter Agreement between the County of Alameda and the City of Pleasanton, with respect to the sale of a surplus parcel of real property by the County under an existing Purchase Agreement (C-2008-242), for the development of a portion of the Transportation Corridor, extending the closing date of the current escrow period to the earlier of 30-days after the Regional Water Quality Control Board issues its no further action letter or 5/2/16 - CAO Recommends: Approve
   Attachment 34

35. **Public Works Agency** - Adopt a Resolution authorizing the filing of an application for funding in the amount of $1,025,000 through the Metropolitan Transportation Commission Active Transportation Program, committing the necessary local match of $351,000, and stating the assurance to complete the project design phases of Castro Valley Elementary Safe Routes to School, Creekside Middle School Safe Routes to School, and Stanton Elementary Safe Routes to School - CAO Recommends: Approve
   Attachment 35

36. **Public Works Agency** - Approve the following recommendations:
   A. Rescind Resolution No. R-2015-229 adopted 6/9/15, accepting the oral bid and approving the sale of surplus property located at 16795 Meekland Avenue to Lance Diodati and the $10,000 deposit be forfeited;
   B. Accept the $406,000 bid of Bhupinder Singh;
   C. Authorize the Board President to execute a QuitClaim Deed to effect the conveyance; and
   D. Record Quitclaim Deed and deposit funds

   - CAO Recommends: Approve
   Attachment 36

37. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Plans and Specifications No. FC 5-219 for the improvements of Ardenwood Creek (Line P) in the vicinity of Paseo Padre Parkway to Tupelo Street, and construction of Wetland Mitigation Area for Alameda Creek, in Fremont, Alameda County, California, Zone No. 5 Project; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by Tuesday, 3/1/16

   - CAO Recommends: Approve
   Attachment 37
38. Public Works Agency - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Plans and Specifications No. FC 6-142 for the Mission Creek (Line L) Restoration between UPRR and Lemos Lane, in Fremont, Alameda County, California, Zone No. 6 Project; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by Tuesday, 3/8/16
- CAO Recommends: Approve
   Attachment 38

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

PROCLAMATIONS/COMMENDATIONS

39. President Haggerty - Proclaim January 20, 2016 through April 18, 2016 as "Volunteer Tax Assistance Season" in Alameda County
   Attachment 39

39.1. President Haggerty - Recognize Fred E. Beal as he retires from Service Employees International Union (SEIU) Local 1021
   Attachment 39.1

40. Supervisor Carson - Commend the following individuals for their contributions to Alameda County:
   A. Sister Rosemary Delaney for her 21 years dedicated service to the Next Step Learning Center
   B. Sister Cynthia Canning for her 21 years of dedicated service to the Next Step Learning Center
   C. Lynn M. Sherrell for her over 21 years of dedicated service as a member of the Alameda County Assessment Appeals Board
   Attachment 40

41. Supervisor Chan - Proclaim January 2016 as "National Slavery and Human Trafficking Awareness Month"
   Attachment 41

42. Supervisor Miley - Commend the Regional Center of the East Bay on its 40th Anniversary of providing essential supportive services to people with developmental disabilities and their families
   Attachment 42
43. **Environmental Health** - First reading and introduction of an amendment to the Alameda County Safe Drug Disposal Ordinance, Title 6 of the Alameda County Health and Safety Code Sections 6.53.010 through 6.53.120, for consistency with other jurisdictions and to better serve the residents of Alameda County, making the following findings:

A. Legal medicinal drugs are a necessary medical technology that successfully allows us to live longer, healthier and more productive lives;

B. The public, particularly children and the elderly, are at significant and unnecessary risk of poisoning due to improper or careless disposal of prescription and non-prescription drugs and the illegal re-sale of prescription drugs; and

C. Our groundwater and drinking water are being contaminated by unwanted, leftover or expired prescription and non-prescription drugs passing through our wastewater and treatment centers

- CAO Recommends: Approve
  
  Attachment 43

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**ADJOURNMENT**

**NEXT MEETINGS:**

- TUESDAY, FEBRUARY 2, 2016  REGULAR CALENDAR AND PLANNING MEETING
- TUESDAY, FEBRUARY 9, 2016  REGULAR CALENDAR
- TUESDAY, FEBRUARY 23, 2016  REGULAR CALENDAR
**APPENDIX**

**CONSENT CALENDAR**

(ANY BOARD MEMBER MAY PULL ANY CONSENT ITEM FOR DISCUSSION OR SEPARATE VOTE)

**PUBLIC ASSISTANCE**

44. **Social Services Agency** - Approve the following recommendations:
   A. Approve Amendment No. 4 for Purchase Order No. 12144, Master Contract No. 900139, Procurement Contract No. 10703 with Catholic Charities of the East Bay (Principal: Charles Fernandez; Location: Oakland) for Limited English Proficient (LEP) Employment Services (ES) and Vocational English as a Second Language (VESL) services, extending the contract period of 7/1/14 - 1/31/16 by 2 months until 3/31/16, increasing the amount from $959,500 to $1,060,500 ($101,000 increase);
   B. Approve Amendment No. 4 for Purchase Order No. 12085, Master Contract No. 901099, Procurement Contract No. 10548 with International Rescue Committee (Principal: Karen Ferguson; Location: Oakland) for LEP ES/VESL services, extending the current contract period of 7/1/14 - 1/31/16 by 2 months until 3/31/16, increasing the amount from $1,070,500 to $1,187,667 ($117,167 increase); and
   C. Authorize the Agency Director, or her designee, to execute the amendments under the Master Contracting process

Attachment 44

45. **Social Services Agency** - Remove current General Assistance eligibility requirements from the following 2 Community Housing and Support Services Fiscal Year 2015-2016 contracts to be consistent with the current policy for the City of Berkeley’s Housing Crisis Resolution Center:
   A. Master Contract No. 900155, Procurement Contract No. 12646 with Berkeley Food and Housing Program (Principal: Terrie Light; Location: Berkeley) with no change to the contract period of 7/1/15 - 6/30/16, and no change in the contract amount of $103,305; and
   B. Master Contract No. 900081, Procurement Contract No. 12439 with Building Opportunities for Self Sufficiency (Principal: Donald Ivy Frazier; Location: Berkeley) with no change to the contract period of 7/1/15 - 6/30/16, and no change in the contract amount of $175,618

Attachment 45
46. **Social Services Agency** - Approve the following recommendations:
   A. Approve the Fiscal Year 2015-2016 Older Americans Act and Older Californians Act Grant Agreement, No. AP-1516-09, Amendment 2, between the California Department of Aging and County of Alameda, Area Agency on Aging (AAA), for the AAA direct service Ombudsman program and subcontracted services for seniors, including nutrition, caregiver support, health, and legal services, with no change in the contract period of 7/1/15 - 6/30/16, increasing the amount from $5,608,958 to $5,767,355 ($158,397 increase) and authorize the Board President to execute the grant agreements;
   B. Approve contract increases totaling $156,463 and delegate authority to the Agency Director, or her designee, to sign the contract amendments under the master contracting process; and
   C. Approve a third amendment to a Standard Services Agreement (Procurement Contract No. 10331, Purchase Order No. 13065) with Jan Speer, DBA Nutrition Solutions (Principal: Jan Speer; Location: Oakland) for nutrition services, with no change in the contract period of 7/1/14 - 6/30/16, increasing the current amount from $927,610 to $938,696 ($11,086 increase), $494,296 in Fiscal Year 2014-2015 and $444,400 in Fiscal Year 2015-2016, and delegate authority to the Agency Director, or her designee, to execute the amendment

**Attachment 46**

**HEALTH CARE SERVICES**

47. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve revised allocations for cost settlement purposes with the following master contractors to accurately reimburse all providers for Bay Area Services Network funding based on actual costs and service utilization, for the period of 7/1/13 - 6/30/14:
      i. Master Contract No. 900096, Procurement Contract No. 8862 with New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley) increasing the amount from $1,385,466 to $1,396,106 ($10,640 increase);
      ii. Master Contract No. 900097, Procurement Contract No. 8863 with Options Recovery Services (Principal: Thomas Gorham; Location: Berkeley) increasing the amount from $1,473,177 to $1,479,016 ($5,839 increase);
      iii. Master Contract No. 900098, Procurement Contract No. 8864 with Second Chance, Inc. (Principal: Jim Rogers; Location: Berkeley) decreasing the amount from $2,137,651 to $2,127,011 ($10,640 decrease);
      iv. Master Contract No. 900087, Procurement Contract No. 8861 with East Bay Community Recovery Project (Principal: Martha Rose; Location: Oakland) decreasing the amount from $1,483,466 to $1,477,627 ($5,839 decrease); and
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf and submit originals to the Clerk of the Board

**Attachment 47**
48. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve master contract re-allocation of funds for the following community-based organizations providing substance use disorder adult outpatient drug free treatment and recovery services in Alameda County to maximize utilization and funding, for the period of 7/1/13 - 6/30/14:

i. Master Contract No. 900071, Procurement Contract No. 9081 with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) increasing the amount from $126,335 to $127,135 ($800 increase);

ii. Master Contract No. 900097, Procurement Contract No. 8863 with Options Recovery Services (Principal: Thomas Gorham; Location: Berkeley) increasing the amount from $1,332,177 to $1,473,177 ($141,000 increase);

iii. Master Contract No. 900098, Procurement Contract No. 8864 with Second Chance, Inc. (Principal: Jim Rogers; Location: Berkeley) increasing the amount from $2,113,651 to $2,137,651 ($24,000 increase);

iv. Master Contract No. 900105, Procurement Contract No. 9107 with West Oakland Health Council, Inc. (Principal: Sandy Haskins; Location: Oakland) decreasing the amount from $1,752,170 to $1,586,370 ($165,800 decrease); and

B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf and submit originals to the Clerk of the Board.

Attachment 48

49. **Health Care Services Agency** - Approve the following recommendations:

A. Accept a grant from Blue Shield of California Foundation for the improvement of local safety net systems that can provide comprehensive care and coverage to the remaining uninsured in California who remain ineligible for existing federal and State-based programs, for the period of 10/1/15 - 9/30/16, in the amount of $149,500; and

B. Accept a grant from Blue Shield of California Foundation to improve system-level integration of primary and behavioral health care in the safety net in California through collaborative action among providers, County agencies and Medi-Cal managed care plans, for the period of 10/1/15 - 9/30/16, in the amount of $150,000

Attachment 49

50. **Public Health Department** - Authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $41,725 for the Public Health Department Women, Infant, and Children Program, due to a reduction in a grant from the California Department of Public Health.

Attachment 50

**GENERAL ADMINISTRATION**

50.1. **Supervisor Miley** - Approve the use of District 4 Fiscal Year 2016 Fiscal Management Reward funds in the amount of $8,000 to support the Alameda County Deputy Sheriff's Activities League (Principal: Hilary Bass; Location: San Leandro) 2016 Soccer League for underserved youth in the communities of Ashland and Cherryland.

Attachment 50.1
51. **Community Development Agency** - Authorize Amendment No. 8 to Contract No. 3 with the California State University, Sacramento to provide additional facilitation and staffing services related to windfarm operations in the Altamont Pass, extending the period of 6/1/06 - 12/31/15 by 36 months through 12/31/18, with no change in the contract amount of $603,493.94; and approve the delegation of authority to the Agency Director, or his designee, upon review and approval of County Counsel, to execute the amendment with the California State University, with delegation expiring upon execution of the amendment

Attachment 51

52. **Community Development Agency** - Approve Amendment No. 2 to Contract No. 8833 with Lisa Wise Consulting, Inc. (Principal: Lisa Wise; Location: San Luis Obispo) to close-out the contract and address the additional efforts that were needed to finalize the Ashland Cherryland Business District Specific Plan, extending the period of 5/7/13 - 11/1/15 by 3 1/2 months until 2/29/16, increasing the amount from $525,708 to $545,494 ($19,786 increase)

Attachment 52

53. **General Services Agency** - Adopt a resolution to update the County of Alameda’s Pre-Disaster Local Hazard Mitigation Plan

Attachment 53

**PUBLIC PROTECTION**

54. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901035, Procurement Contract No. 8698 with Revolution Foods (Principal: Melanie Villaluna; Location: Oakland) to provide juvenile facility food services to the Alameda County Probation Department, extending the current period of 9/1/13 - 1/31/16 by 7 months until 8/31/16, and increasing the contract amount from $2,635,186 to $3,491,186 ($856,000 increase)

Attachment 54

55. **Sheriff** - Approve the following recommendations:
   B. Authorize the Auditor-Controller to replenish the Sheriff’s Office Travel and Training Fund in an amount not to exceed $3,500

Attachment 55

56. **Sheriff** - Authorize the Auditor-Controller to make changes in the Sheriff’s Office budget to reallocate $1,293,868 of previously authorized appropriations to the proper division

Attachment 56
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

57. PAL Board Committee Recommends: Approve legislative items referred to the full Board of Supervisors:
   A. Amendment to the County's 2016 Legislative Platform to:
      i. Support for Livermore Amador Valley Transit Authority application to Federal Transit Administration Low or No Emission Vehicle Development Program; and
      ii. Authorize the President of the Board to prepare and sign a letter of support on behalf of the Board of Supervisors

   Attachment 57

BOARDS AND COMMISSIONS

58. President Haggerty - Reappoint Christine Steiner to the Housing Authority of the County of Alameda Housing Commission, term ending 12/31/19 - Continued from Tuesday, 1/12/16 (Item #27)
   Attachment 58

58.1. President Haggerty - Accept the resignation of Jim Goff from the East County Board of Zoning Adjustments
   Attachment 58.1

58.2. President Haggerty - Appoint Jim Goff to the Planning Commission, term ending 12/31/19
   Attachment 58.2

58.3. Supervisor Miley - Reappoint Richard Rhodes to the Planning Commission, term ending 12/31/19
   Attachment 58.3

End of Consent

OUT-OF-STATE TRAVEL

59. District Attorney - HEAT Coordinator - Hack Trafficking For Good Meeting - Boston, Massachusetts, 1/22/16 - 1/25/16 ($295)
   Attachment 59

60. General Services Agency - Purchasing Manager and 2 Sustainability Project Managers - Sustainable Purchasing Leadership Council Annual Summit - Washington, D.C., 5/22/16 - 5/26/16 (No County Cost)
   Attachment 60

   Attachment 61
62. **Probation Department** - Deputy Chief Probation Officer - 2016 Implementation Convening for Child Welfare Demonstration Projects Focused on States and Tribes Meeting - Seattle, Washington, 1/26/16 - 1/28/16 ($100)
   Attachment 62

63. **Probation Department** - Unit Supervisor - Supervising and Managing Police Misconduct: Early Intervention Training - Las Vegas, Nevada, 2/24/16 - 2/26/16 ($941)
   Attachment 63

64. **Probation Department** - Unit Supervisor - Supervisor Liability Training - Las Vegas, Nevada, 2/22/16 - 2/23/16 ($916)
   Attachment 64

65. **Probation Department** - Division Director - American Probation and Parole Conference - Atlanta, Georgia, 1/30/16 - 2/7/16 ($1,500)
   Attachment 65

66. **Public Health Department** - Management Associate - Association of Maternal and Child Health Programs Conference - Washington, D.C., 1/22/16 - 1/26/16 (No County Cost)
   Attachment 66

67. **Public Health Department** - Senior Program Specialist - Meetings that Work @ ToP Network Annual Meeting - Phoenix, Arizona, 1/6/16 - 1/11/16 ($400)
   Attachment 67

68. **Public Works Agency** - Deputy Director - American Public Works Agency Accreditation Review - Denver, Colorado, 2/29/16 - 3/3/16 (No County Cost)
   Attachment 68

69. **Sheriff** - Undersheriff - Smart Police Initiative Collaboration Workshop - Portland, Oregon, 1/13/16 - 1/14/16 ($1,600)
   Attachment 69

70. **Sheriff** - Supervising Financial Services Specialist - Emergency Management Institute Course - Emmitsburg, Maryland, 1/18/16 - 1/22/16 ($1,100)
   Attachment 70

71. **Sheriff** - Captain - Reno Police Department Sergeant Promotional Testing - Reno, Nevada, 1/31/16 - 2/3/16 ($500)
   Attachment 71

72. **Sheriff** - Sergeant - 2015 Community Anti-Drug Coalitions of America Conference - National Harbor, Maryland, 1/31/16 - 2/4/16 (No County Cost)
   Attachment 72
73. Sheriff - Deputy Sheriff - Force Science Certification Course - Henderson, Nevada, 2/7/16 - 2/12/16 ($1,306.80)
   Attachment 73

74. Sheriff - 3 Fingerprint Technicians - Ron Smith and Associates, Inc., Essential Ridgeology Concepts Training - Bourne, Massachusetts, 2/7/16 - 2/13/16 ($1,904.01 each)
   Attachment 74

75. Sheriff - Lieutenant - California Robbery Investigators Association Conference - Reno, Nevada, 2/8/16 - 2/11/16 ($920)
   Attachment 75

76. Sheriff - Sergeant and 3 Deputy Sheriffs - California Robbery Investigator's Association Conference - Reno, Nevada, 2/8/16 - 2/11/16 ($733 each)
   Attachment 76

77. Sheriff - 2 Technicians - Managing the Property and Evidence Room Seminar - Las Vegas, Nevada, 2/21/16 - 2/23/16 ($957 each)
   Attachment 77

78. Sheriff - Captain - Defense Support of Civil Authorities Executive Seminar - Phoenix, Arizona, 2/23/16 - 2/25/16 ($1,377)
   Attachment 78

79. Sheriff - Commander - Defense Support of Civil Authorities Executive Seminar - Phoenix, Arizona, 2/23/16 - 2/25/16 ($1,577)
   Attachment 79

80. Sheriff - Sergeant and 6 Deputy Sheriffs - California Homicide Investigator's Conference - Las Vegas, Nevada, 2/29/16 - 3/4/16 ($1,469 each)
   Attachment 80

   Attachment 81

82. Sheriff - Photo and Print Services Technician - National Association of Broadcasters Show - Las Vegas, Nevada, 4/16/16 - 4/21/16 ($1,578)
   Attachment 82

83. Social Services Agency - Assistant Agency Director, Division Director and Management Analyst - 2016 IV-E Waiver Implementation Convening Meeting - Seattle, Washington, 1/26/16 - 1/28/16 ($300 each)
   Attachment 83