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.
9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, MAY 21, 2013
b) REGULAR MEETING: TUESDAY, JUNE 4, 2013

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Building and Construction Trade Council
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
d) 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)

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 49 – 83)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency – Approve the Alameda County Refugee Social Services Plan for Fiscal Year 2013-2016 to comply with the Federal Office of Refugee Resettlement requirement that the local County submit a three-year plan to provide services to refugees in Alameda County – CAO Recommends: Approve Attachment 2
3. **Social Services Agency** – Approve and authorize a new standard services agreement, Procurement Contract No. 8937 with Laboratory Corporation of America Holdings (Principal: Angie R. Miller; Location: Burlington, North Carolina) to provide DNA genetic paternity testing, 7/1/13 - 6/30/14, in the amount of 100,000 – CAO Recommends: Approve Attachment 3

4. **Social Services Agency** – Approve the following recommendations:

   A. Accept an allocation of $981,537 on behalf of the Alameda County Workforce Investment Board, from the South Bay Workforce Investment Board, Inc. California Multi-Sector Partnership Project;

   B. Approve the contract with the South Bay Workforce Investment Board, Inc. (Principal: Jan Vogel; Location: Hawthorne) under the Governor’s 25% Dislocated Worker Additional Assistance California Multi-Sector Partnership Project for Program Years 2012-2013 and 2013-2014 in the amount of $981,537 for the contract term retroactive from 9/1/12 - 3/1/14; and

   C. Execute the new contract with the South Bay Workforce Investment Board, Inc. on behalf of the Alameda County Workforce Investment Board

   – CAO Recommends: Approve Attachment 4

5. **Social Services Agency** – Approve the following recommendations:

   A. Approve and authorize an additional one-year extension of award recommendations resulting from the Social Services Agency (SSA’s) Fiscal Year 2009-2013 Request for Proposals (RFP) for Substance Abuse Testing services and related contracts to five community agencies, inclusive of three Community Based Organization (CBO) Master Contractors as itemized in Attachment A (totaling $138,720) extending the award period of 7/1/09 - 6/30/13 to 6/30/14 (12 month extension), with specified funding levels, and delegate authority to the Agency Director, or designee, to execute the agreements under the CBO Master Contracting process; and

   B. Approve and authorize the President of the Board to sign and execute amendments to the standard services agreements for the provision of Substance Abuse Testing services with:

   i. Procurement Contract No. 7013, Purchase Order No. 10062 with Terra Firma Diversion & Educational Services (Principal: Bertha R. Cuellar; Location: Hayward), increasing the current award of $669,000 by an additional $178,500 for Fiscal Year 2013-2014 for a new maximum award of $847,500, and extend the current award period of 7/1/09 - 6/30/13 by an additional 12 months through 6/30/14; and,

   ii. Procurement No. 4093, Purchase Order No. 9153 with BAART Behavior Health Services, (Principal: Jason Kletter; Location: Oakland), increasing the current award of $240,000 by an additional $61,200 for Fiscal Year 2013-2014 for a new maximum award of $301,200, and extend the current award period of 7/1/09 - 6/30/13 by an additional 12 months through 6/30/14

   – CAO Recommends: Approve Attachment 5

6. **Social Services Agency** – Approve contract funding renewals for one hundred and thirty-three contracts listed on Attachment A, 7/1/13 - 6/30/14, with a total amount not to exceed $49,534,249 as shown, all to be executed under the Master Contracting process, and delegate authority to the Agency Director, or designee, to execute the contracts – CAO Recommends: Approve Attachment 6

7. **Social Services Agency** – Approve the Fiscal Year 2012-2013 Area Plan Grant Agreement No. AP-1213-09, A2, to provide funding for senior services administered by the Area Agency on Aging, in the amount of $5,632,523 and authorize the President to sign seven Grant Agreements on behalf of Alameda County – CAO Recommends: Approve Attachment 7
8. **Social Services Agency** – Approve the following recommendations:

   A. Approve awards resulting from the Fiscal Year 2013-2014 Request for Proposal (RFP) Nutrition Services as detailed in this board letter for the period of 7/1/13 - 6/30/14
   
   B. Approve specific new services agreements, award levels, and encumbrance levels as detailed in Attachment A totaling $723,966 for nutrition services for two vendors to provide meals for the Congregate and Home-Delivered meal program serving seniors in Oakland, Alameda and Piedmont, for the full term of 7/1/13 - 6/30/14; and
   
   C. Delegate authority to the Agency Director, or designee, to sign and execute the contracts under the CBO Master Contracting process

   – CAO Recommends: Approve

   Attachment 8

9. **Social Services Agency** – Approve the following recommendations:

   A. Approve awards resulting from the Fiscal Year 2013-2014 Request for Proposal Kinship Support Services as detailed in this board letter for the award period of 6/1/13 - 6/30/14 with authority to renew upon mutual agreement for two additional Fiscal Years, 2014-2015 and 2015–2016;
   
   B. Approve a new services agreement Procurement Contract No. 8897 with Family Support Services of the Bay Area (Principal: Lou Fox; Location: Oakland) under Community Based Organization (CBO) Master Contract No. 900176, in the amount of $650,000 for the award period of 7/1/13 - 6/30/14 with authority to renew at a maximum of $650,000 annually, for Fiscal Year 2014-15 and Fiscal Year 2015–2016, and delegate authority to the Agency director, or designee, to sign and execute the contract under the CBO Master Contracting process; and
   
   C. Approve a new service agreement Procurement Contract No. 8904 with Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland) under CBO Master Contract No. 900117 for the award period of 7/1/13 - 6/30/14 with authority to renew at a maximum of $650,000 annually, for Fiscal Year 2014-2015 and Fiscal Year 2015–2016, and delegate authority to the Agency director, or designee, to sign and execute the contract under the CBO Master Contracting process

   – CAO Recommends: Approve

   Attachment 9

10. **Social Services Agency** – Approve and authorize an extension of the current authority of award recommendations and related service agreements originating from the Fiscal Year 2008-2013 CalWORKs Work Experience/Community Services (WEX/CS) Request for Proposals for an additional 12 months through 6/30/14, and approve contract renewals of specific awards to service agreements as listed below:

   i. Approve and authorize renewal of the service Agreement, Procurement Contract No. 8938 with Abode Services (Principal: Louis Chicoine; Location: Fremont), under Community Based Organization (CBO) Master Contract No. 900216, in the amount of $424,874, 7/1/13 - 6/30/14, for CalWORKs Work Experience/Community Services, and delegate authority to the Agency Director, or designee, to execute the contracts under the master contracting process; and
   
   ii. Approve and authorize renewal of the service Agreement, Procurement Contract No. 8939 with Lao Family Community Development (Principal: Chaosarn Chao; Location: Oakland), under CBO Master Contract No. 900142, in the amount of $540,661, 7/1/13 - 6/30/14, for CalWORKs Work Experience/Community Services, and delegate authority to the Agency Director, or designee, to execute the contracts under the master contracting process

   – CAO Recommends: Approve

   Attachment 10
SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

11. Social Services Agency – Approve the renewal of Public Authority/IHSS Permanent Employees contracts as detailed in Attachment A to be effective 7/1/13 - 6/30/14, with individual employment contract levels to be determined upon final approval by the Board, and delegate authority to the Agency Director, or designee, to execute the contract agreements – CAO Recommends: Approve
Attachment 11

HEALTH CARE SERVICES

11A. Supervisor Miley – Approve the establishment of a Blue Ribbon Task Force chaired by Supervisor Nate Miley and Supervisor Wilma Chan, serving as Vice-Chair, to advise the Alameda County Board of Supervisors about options for obtaining voter approval for renewal of County Measure A, the one-half of one percent (0.5%) transactions and use tax for Essential Health Care Services that expires on 6/30/19 – CAO Recommends: Approve
Attachment 11A

12. Behavioral Health Care Services – Approve the following recommendations:

A. Adopt a resolution approving the Mental Health Plan Agreement No. 12-89353 with the California Department of Health Care Services for the continued provision of specialty mental health services to Medi-Cal beneficiaries of Alameda County Behavioral Health Care Services and for the receipt of federal and State funds for the period from 5/1/13 - 6/30/18;
B. Authorize the Interim Director of Mental Health or designee, to sign and execute two copies of the Agreement; and
C. Delegate authority to the Director, or designee, to sign subsequent amendments or modifications to the Agreement upon prior review and approval of County Counsel and prior notification to your Board and provide copy of signed amended or modified agreements to the Clerk of Board
– CAO Recommends: Approve
Attachment 12

13. Behavioral Health Care Services – Approve the following recommendations:

A. Approve Fiscal Year 2013-2014 procurement contracts with the thirty-two Community Based Organizations (CBOs) listed on Attachment A for Alcohol and Drug (AOD) Treatment and Prevention services, 7/1/13 - 6/30/14, in the amount of $24,400,258;
B. Approve the execution of interim contracts while the contracts and exhibits for provisions of services for amounts and time periods noted above are being negotiated for each CBO in amounts not to exceed those listed on Attachment A;
C. Authorize Behavioral Health Care Services to continue AOD programming without conducting an annual competitive procurement process for programs funded by substance abuse prevention and treatment funds;
D. Approve the waiver of SLEB requirements for the four providers that are for profit as subcontracting clinical services would interfere with the quality of care; and
E. Authorize the Agency Director or designee to negotiate and execute master contract exhibits and submit originals to the Clerk of the Board for filing
– CAO Recommends: Approve
Attachment 13
14. **Behavioral Health Care Services** – Approve a standard services agreement, Procurement Contract No. 8884, with Vickie Hahn (Principal: Vickie Hahn; Location: Walnut Creek) to provide System Analysis for the INSYST Billing System and Remediation Consulting Services as it relates to the vendor system enhancements in order to facilitate compliance with state mandates, 7/1/13 - 6/30/14 in an amount not to exceed $163,000 – CAO Recommends: Approve

   [Attachment 14]

15. **Behavioral Health Care Services** – Approve a standard services agreement, Procurement Contract No. 8855, with TuWord Associates (Principal: Brett Turner; Location: Oakland) to provide Computer Consulting and Training Services related to INSYST Client Data Collection System, 7/1/13 - 6/30/15 in an amount not to exceed $299,700 – CAO Recommends: Approve

   [Attachment 15]

16. **Behavioral Health Care Services** – Approve a standard services agreement, Procurement contract No. 8851, with Krassons Inc. (Principal: David Platton; Location: Oakland) for the provision of consulting services for the enhancements to the Clinician’s Gateway INSYST Client Data Collection System, 7/1/13 - 6/30/15 in an amount not to exceed $650,000 – CAO Recommends: Approve

   [Attachment 16]

17. **Behavioral Health Care Services** – Approve the following recommendations:

   A. Approve Master Contract No. 900257, Procurement No. 8988 for Asian Health Services (Principal: Sherry Hirota; Location: Oakland) to continue the primary care behavioral health integration program, increasing the funding from $0 to $208,917, 7/1/13 – 6/30/15;
   
   B. Approve Master Contract No. 000006, Procurement No. 8989 for Axis Community Health (Principal: Sue Compton; Location: Pleasanton) to continue the primary care behavioral health integration program, increasing the funding from $0 to $118,201, 7/1/13 – 6/30/15;
   
   C. Approve Master Contract No. 900116, Procurement No. 8990 for La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) to continue the primary care behavioral health integration program, increasing the funding from $0 to $139,379, 7/1/13 – 6/30/15;
   
   D. Approve Master Contract No. 900131, Procurement No. 8991 for LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) to continue the primary care behavioral health integration program, increasing the funding from $0 to $159,763, 7/1/13 – 6/30/15;
   
   E. Approve Master Contract No. 900095, Procurement No. 8992 for Native American Health Center (Principal: Martin Waukazo; Location: Oakland) to continue the primary care behavioral health integration program, increasing the funding from $0 to $18,000, 7/1/13 – 6/30/15;
   
   F. Approve Master Contract No. 900214, Procurement No. 8994 for Tiburcio Vasquez Health Center (Principal: David Vliet; Location: Union City) to continue the primary care behavioral health integration program, increasing the funding from $0 to $26,150, 7/1/13 – 6/30/15;
   
   G. Approve Master Contract No. 900120, Procurement No. 8995 for Tri-City Health Center (Principal: Kathy Lievre; Location: Fremont) to continue the primary care behavioral health integration program, increasing the funding from $0 to $70,850, 7/1/13 – 6/30/15;
   
   H. Approve Master Contract No. 900105, Procurement No. 8996 for West Oakland Health Center (Principal: Robert Cooper; Location: Oakland) to continue the primary care behavioral health integration program, increasing the funding from $0 to $101,262, 7/1/13 – 6/30/15; and
   
   I. Authorize the Agency Interim Director of his designee to negotiate and execute master contract exhibits on your behalf and submit originals to the Clerk of the Board for filing

   – CAO Recommends: Approve

   [Attachment 17]
17A. **Behavioral Health Care Services** – Approve the following recommendations:

A. Approve Fiscal Year 2013-2014 procurement contracts for mental health services in the amount of $195,303,762 with the (80) eighty eligibility community based organizations (CBOs) on Attachment A, 7/1/13 – 6/20/14;
B. Approve the execution of interim contracts while the contracts and exhibits for provisions of services for amounts and time periods noted above are being negotiated for each CBO in amounts not to exceed those listed on Attachment A;
C. Approve the waiver of SLEB requirements for the four providers that are for-profit due to state regulations regarding subcontracting for clinical care: Telecare Corporation (Telecare), STARS Community Services (STARS), Star View Adolescent Center Inc. (Star View), and Medical Hill Rehabilitation Center; and
D. Authorize the Agency Interim Director or his designee to negotiate and execute master contract exhibits on your behalf and submit originals to the Clerk of the Board for filing

– CAO Recommends: Approve

Attachment 17A

18. **Health Care Services Agency** – Approve the first amendment to the standard services agreement, Procurement Contract No. 8590, with Healthy Communities Inc. (Principal: Raymond L. Lankford; Location: Oakland) to extend the contract term from 1/1/13 - 6/30/13 to 9/30/13 (three month extension), and amend the scope of work to allow for facility expansion with the original agreement amount of $200,000 remaining the same – CAO Recommends: Approve

Attachment 18

19. **Health Care Services Agency** – Approve and authorize termination of the St. Rose Hospital Emergency Loan Fund, established in 2008 to secure Cal Mortgage financing for seismic retrofit and other capital requirements, and convert the final payment from the fund ($3.0 million) from a loan to a grant so that Health Care Services Agency may seek a write off of this payment as uncollectable – CAO Recommends: Approve

Attachment 19

**GENERAL ADMINISTRATION**

20. **Community Development Agency** – Approve and authorize a contract with the City of Fremont to provide program administration, construction management and construction contract disbursements for the Housing Rehabilitation and Minor Home Repair Programs 7/1/13 - 6/30/14 in the amount of $237,907; and authorize the Agency Director or designee to execute amendments to the contract with the City of Fremont for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount ($23,790.00), upon review and approval of County Counsel – CAO Recommends: Approve

Attachment 20

21. **Community Development Agency** – Approve and authorize Amendment No. 1 to the original Purchase Order No. CMDEV 3238, Procurement Contract No. 8981, with Geocon Consultants, Inc. (Principal: Rick Day; Location: Livermore) to provide water sampling, testing, reporting and remediation system maintenance services for Alameda County, increasing the amount from $24,950 to $49,900 ($24,950 increase) and extending the existing contract period of 8/1/12 - 7/31/13, by one year to 7/31/14 – CAO Recommends: Approve

Attachment 21

22. **Community Development Agency** – Authorize the Auditor-Controller to increase appropriations and revenues per the Financial Recommendation to pay expenses during Fiscal Year 2012-2013 for the Community Development Agency Tier One projects, and transfer revenues of $946,000 to the General Services Agency and $94,275 to the Public Works Agency for work activities related to the Tier One projects – CAO Recommends: Approve

Attachment 22
23. **General Services Agency** – Approve and authorize the Purchasing Agent to execute Master Contract No. 901112, Procurement Contract No. 8900 with Beyond Emancipation (Principal: Rick McCracken; Location: Oakland) to provide program operation services for the Alameda County General Services Agency, New Beginnings Fellowship Program (NBFP) 7/1/13 - 3/31/14, at an estimated cost of $169,141 (Program operation and other administrative services to NBFP, in the amount of $75,684; and Reimbursement of wages, associated taxes and insurance for 21 Fellows, in the amount of $93,457) – CAO Recommends: Approve

   Attachment 23

24. **General Services Agency** – Approve the following recommendations:

   A. Approve a Professional Services Agreement, Procurement Contract No. 8987, Master Contract No. 901159, with Shah Kawasaki Architects (Principal: Alan Kawasaki; Location: Oakland) for professional services related to the Sandy Turner II project at 5325 Broder Boulevard, Dublin, CA, in an amount not-to-exceed $103,173;

   B. Approve the encumbrance of an additional $10,317 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $113,490 and authorize the Agency Director to issue change orders as necessary, against the SWA; and

   C. Authorize the Agency Director to prepare the Professional Services Agreement, have said Agreement reviewed and approved by County Counsel and execute the Agreement

   – CAO Recommends: Approve

   Attachment 24

25. **Human Resource Services** – Second reading and adoption of a salary ordinance amendment establishing a new footnote in the Social Services Agency – **Continued from Tuesday, 6/11/13 (Item #16)**

   Attachment 25

26. **Human Resource Services** – First reading and introduction of a salary ordinance amendment increasing salaries for employees represented by the Alameda County Deputy Sheriff’s Association, and the Alameda County Management Employee Association (Sheriff’s Unit) – CAO Recommends: Approve

   Attachment 26

27. **Human Resource Services** – First reading and introduction of a salary ordinance amendment increasing the salaries for Unrepresented Managers and amending Sections 7-4 Vacation Sellback, and 7-10 Cafeteria Plan; and adopt two Minute Orders that provide additional benefit changes similar to those received by Represented Management employees – CAO Recommends: Approve

   Attachment 27

28. **Human Resource Services** – First reading and introduction of a salary ordinance amendment increasing the salaries for Unrepresented Non-Management SEIU related job classifications – CAO Recommends: Approve

   Attachment 28

29. **Human Resource Services** – Authorize the Purchasing Agent to sign a first amendment to extend and increase Procurement Contract No. 8965 with Velasco Associates, Inc. (Principal: Manuel Velasco; Location: Oakland) to provide coaching, consulting, and facilitation services to Alameda County departments, extending the contract from 8/13/12 - 6/30/13 to 6/30/14 (1 year extension) in the amount of $75,000 ($50,000 increase) – CAO Recommends: Approve

   Attachment 29
30. Human Resource Services and General Services Agency – Authorize the Purchasing Agent to execute contract amendments to extend Master Contract No. 900074 from 1/1/13 - 6/30/13 to 9/30/13 and no increase to the original contract amount of $48,360,628, with the following contractors, to provide supplemental temporary services required by the Alameda County Human Resource Services Department:

   A. HR Management Corp. Inc. (Principal: Clarence Hunt; Location Oakland) for Categories B-1/Clerical/Administrative, B-2/Fiscal/Financial, B-4/Service Maintenance, B-6/Legal Services and B-8/Payrolling, Procurement Contract No. 0816, Fifth Amendment, increase from $19,285,400 to $23,000,000 ($3,714,600 increase);
   B. Paradigm Staffing Solutions (Principal: Kevin Marshall; Location: Oakland) for Category B-8/Payrolling, Procurement Contract No. 0811, Sixth Amendment, increase from $10,582,985 to 12,500,000 ($1,917,015 increase); and
   C. Persona Computing Inc., DBA Team Persona (Principal: Ginny Velasquez; Location: Oakland) for Categories B-1/Clerical/Administrative, B-2/Fiscal/Financial and B-3/Information Technology, Procurement Contract No. 0813, Fifth Amendment, with no increase to the contract amount (term extension only)

   – CAO Recommends: Approve

   31. Information Technology Department and General Services Agency – Approve the following recommendations:

   A. Authorize the Purchasing Agent to execute contracts for Master Contract No. 901052, with the following pool of vendors, to provide application development and maintenance services to the Alameda County Information Technology Department (ITD):
      i. Triune Infomatics Inc. (Principal: Susan Kuruvilla; Location: Fremont), Procurement Contract No. 8776; and
      ii. DeVine Consulting, Inc. (Principal: Jeff DeVine; Location: Fremont), Procurement Contract No. 8775
   B. Approve and delegate authority to the Purchasing Agent to amend the contract award at the successful completion of negotiations with the following vendor:
      i. Cornerstone Facilities Consulting, Inc. (Principal: Charles Jones; Location: San Leandro), Procurement Contract No. 8774; and
   C. Approve and delegate authority to the Purchasing Agent to request the Auditor-Controller to allocate unexpended funds as required; the estimated three-year pool amount for these contracts shall not exceed $900,000, from 6/5/13 - 6/4/16 with an option to renew for an additional two years by mutual agreement, and also allows for termination of the agreement with an individual vendor at any time

   – CAO Recommends: Approve

   32. Registrar of Voters – Adopt a resolution that adopts the City of Newark's City Ordinance No. 467 which changes the City's General Municipal Election date so that it occurs on the first Tuesday after the first Monday of November in even-numbered years to coincide with the Statewide General Election; and receive and accept the report from the Registrar of Voters' Office on the cost effectiveness of the proposed change to the General Municipal Election date

   – CAO Recommends: Approve

   33. County Administrator – Approve the budget adjustments to transfer $6,897,520 from the appropriation for contingency to operating departments for Board-approved salary and employee benefit adjustments; and authorize the Auditor-Controller to make the necessary budget adjustments as detailed in the financial recommendation – (4/5 Vote)
33A. County Administrator – Approve the following recommendations:

A. Approve an increase of appropriations in the Commercial Paper Program Fund by $2,500,000 which is offset by the sale of Commercial Paper; and
B. Increase appropriations in the Acute Tower Replacement Fund to fund a portion of the debt payment by $1,718,430 offset by a transfer from the Commercial Paper Program Fund

(4/5 Vote)

Attachment 33A

34. County Administrator and General Services Agency – Approve and authorize the parcelization of three parcels (APN# 80A-153-8, 80A-153-10 and 80A-153-11) underlying the Juvenile Justice Center, the Fairmont Hospital Campus and Villa Fairmont in San Leandro, California to establish nine separate parcels, and execute all documents and take all other action necessary and appropriate to complete and accomplish the above-stated transactions

Attachment 34

35. County Administrator and General Services Agency – Approve and authorize the Purchasing Agent to execute Master Contract No. 901107, Procurement Contract No. 8969, with CorVel Healthcare Corporation (Principal: Charlie Green; Location: Folsom), to provide Bill Review & Pharmacy Benefit Management services for the County Administrator’s Office Risk Management Unit, from 7/1/13 - 12/31/13, at an estimated cost of $86,310

Attachment 35

SITTING AS THE SURPLUS PROPERTY AUTHORITY

36. Community Development Agency – Authorize the Surplus Property Authority to write off the $4,500,000 contribution made in two installments to Bay Area Rapid Transit (BART) to fund the development of the West Dublin BART Station, per the 2006 funding agreement with BART, the Authority and the Cities of Dublin and Pleasanton – CAO Recommends: Approve

Attachment 36

37. Item Withdrawn

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

38. Community Development Agency – Authorize the Successor Agency to the Alameda County Redevelopment Agency to approve the Long-Range Property Management Plan – CAO Recommends: Approve

Attachment 38

39. Community Development Agency – Approve and authorize 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, 8/1/13 - 11/9/13, in the amount of $35,000 – CAO Recommends: Approve

Attachment 39
PUBLIC PROTECTION

40. **Sheriff** – Accept federal grant award funding in the amount of $70,000 from the 2013 Domestic Cannabis Eradication and Suppression Program through the U.S. Department of Justice via the State of California’s Drug Enforcement Administration, for the period 1/1/13 - 12/31/13; and authorize the Auditor-Controller to make the budgetary adjustments as directed in the financial recommendation – CAO Recommends: Approve – (4/5 Vote)  Attachment 40

41. **Sheriff** – Approve the following recommendations:

   A. Authorize the Sheriff to accept funding from the 2013 Department of Alcoholic Beverage Control Program Grant in the amount of $80,859 for the period 7/1/13 - 6/30/14
   B. Authorize the Alameda County Sheriff’s Office and Dublin Police Services to work with one another utilizing designated grant funds;
   C. Adopt a “Resolution of Support” for the 2013 California Department of Alcoholic Beverage Control Program Grant; and
   D. Authorize the Auditor-Controller to make the budgetary adjustments as directed in the financial recommendations
   – CAO Recommends: Approve – (4/5 Vote)  Attachment 41

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

42. **Fire** – Approve and authorize a ten year Training Center Lease Agreement with the City of San Leandro for the Alameda County Fire Department (ACFD) training center, 7/1/13 - 6/30/23, with a rent amount of $10,782 per month which shall automatically increase by 3.5% on July 1 of each year with a total estimated lease term cost of $1,517,855; ACFD is responsible for the operating and maintenance cost to the training center, and costs will be allocated among all ACFD contract jurisdictions based on the established allocation methodology – CAO Recommends: Approve  Attachment 42

PUBLIC WORKS

43. **Public Works Agency** – Adopt a resolution authorizing the filing of an application for $1,665,000 of Federal Surface Transportation Program and/or Congestion Mitigation and Air Quality funding made available through the Metropolitan Transportation Commission for local streets and roads improvements, committing matching local funds in the amount of $216,718 and stating the assurance to complete the projects funded through this program – CAO Recommends: Approve  Attachment 43

44. **Public Works Agency and General Services Agency** – Authorize the Purchasing Agent to execute Master Contract No. 901064, Procurement Contract No. 8848, with Pacheco Brothers Gardening, Inc. (Principal: George Pacheco; Location: Hayward), to provide landscape and miscellaneous open space maintenance services to the Alameda County Public Works Agency, 7/1/13 - 6/30/16 with the option to renew for up to two years; the estimated total amount of this contract is $695,000 – CAO Recommends: Approve  Attachment 44
SITTING AS THE BOARD OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

45. Public Works Agency – Execute a license agreement between the Alameda County Flood Control & Water Conservation District and the Hayward Area Recreation and Park District to create a canine exercise and play area in the Cherryland area, for a term of 25 years, from 7/1/13 - 6/30/38 – CAO Recommends: Approve Attachment 45

11:00 A.M. - SET MATTER

46. President Carson – Commend the Clorox Company on its 100th Anniversary Attachment 46

47. Supervisor Miley – Commend Narsai David for his dedicated service to the community and compassion for seniors Attachment 47

48. Public Works Agency – Public hearing to consider whether a majority protest exists against the change in how rates are charged to the water users using water above an allocated amount per connection in the Castlewood County Service Area (CSA) R-1967-1; and if no majority exists set the proposed water rate at $5.40 per unit (748 gallons) for water consumption above the 246,315 gallon allotment per year – Continued from Tuesday, 6/11/13 (Item #23A) Attachment 48

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. JUNE 25, 2013  1:30 PM  BUDGET HEARING
2. JUNE 26, 2013  1:30 PM  BUDGET HEARING
2. JUNE 27, 2013  11:00 AM  FINAL DELIBERATIONS
3. JUNE 28, 2013  1:00 PM  FINAL BUDGET ADOPTION
APPENDIX

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

PUBLIC ASSISTANCE

49. Social Services Agency – Approve and authorize a renewal of services agreement, Master Contract No. 900526, Procurement Contract No. 8980 with Sunny Hills Services (Principal: Josh Leonard; Location: Hayward) for the continued delivery of outreach and advocacy services to LGBTQ foster youth, 7/1/13 - 6/30/14, in the amount of $273,845; and delegate authority to the Agency Director, or designee, to sign and execute the agreement under the Master contracting process
Attachment 49

50. Social Services Agency – Approve and authorize an extension of the current authority of award recommendations and approved service vendors under Services-As-Needed Master Contract No. 900770, for the providers identified in Attachment A for an additional 12 months through 6/30/14, with funding levels for the provision of mental health evaluations for General Assistance Program participants/applicants, in an amount not to exceed $400,000; and continue delegated authority to the Agency Director, or designee, to execute the contracts
Attachment 50

51. Social Services Agency – Approve an amendment for an award period extension only to Master Contract No. 900195, Procurement Contract No. 8098, Purchase Order No. SOCSA-10674, with Oakland Private Industry Council (Principal: Gay Plair Cobb; Location: Oakland) in the amount of $3,500,000, extending the current award period of 7/1/12 - 6/30/13 to 9/30/13 (3 month increase) and delegate authority to the Agency Director, or designee, to sign the amendment under the Master contracting process
Attachment 51

52. Social Services Agency – Approve and authorize an extension for the current award recommendations resulting from Fiscal Year 2010-2013 Child Abuse Prevention, Intervention, and Treatment Services Request for Proposals for an additional 12 months through 6/30/14 for a new maximum award of $1,071,000 (inclusive of 2% COLA of $21,000) with 15 current community-based organizations as detailed on Attachment A; and delegate authority to the Agency Director, or designee to sign and execute the contracts under the Master Contracting process
Attachment 52

53. Social Services Agency – Accept grants and donations from the following sources that wish to assist in the provision of various discretionary services provided by the Social Services Agency including $2,500 from Various Individual Donors, Combined Charities; and $2,880.59 from Various Individual Donors, Tools for School, for a combined total of $5,380.59
Attachment 53
54. **Social Services Agency and Community Development Agency** – Approve the following recommendations:

   A. Approve the utilization of up to an additional $850,000 from Waiver Re-investment funds from the Social Services Agency to provide the housing assistance program for families in the child welfare system for Fiscal Year 2013-2014 through reimbursement to the Community Development Agency’s Housing and Community Development Department;

   B. Approve and authorize Amendment No. 1 to the following Community Based Organization contracts for the provision of housing services to families in the child welfare system to increase funds and to extend the current contract period of 7/1/12 - 6/30/13 by one year to 6/30/14:

   i. Procurement Contract No. 7930 with Building Futures With Women and Children (Principal: Liz Varela; Location: San Leandro) increasing the contract from $205,000 to $587,500 ($382,500 increase); and

   ii. Procurement Contract No. 7929 with Abode Services (Principal: Louis Chicoine, Executive Director; Location: Fremont) increasing the contract from $560,000 to $942,500 (an increase of $382,500)

   C. Delegate authority to the Community Development Agency Director, or designee, upon review and approval of County Counsel, to approve amendments to the contracts which allow flexibility to shift funds between contracts to meet demand in various areas of the County, with no increase in the total combined funding of $1,530,000

   Attachment 54

55. **Social Services Agency and General Services Agency** – Approve a Fourth Modification to the lease, Master Contract No. 900881, Procurement Contract No. 8982, between Wolf Investment Company (Principal: Thomas Parry; Location: San Ramon), Landlord, and County of Alameda, Tenant, for the exercise of a ten-year lease extension for 16,500 square feet of office space located at 22225 Foothill Boulevard, Hayward, California, for the Social Services Agency, 6/1/13 - 5/31/2023, with a total lease cost of $29,700 for Fiscal Year 2012-2013, $357,167 for Fiscal Year 2013-2014, and $4,008,359 for the total lease cost for the ten-year term

   Attachment 55

**SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY**

56. **Social Services Agency** – Approve and authorize an amendment to the Standard Agreement, Procurement Contract No. 1706, Purchase Order No. 6591, with Employee Benefit Specialists, Inc. (Principal: Chimane Rhodes; Location: Pleasanton) for the continuation of third party administration of COBRA services, extending the current contract award period of 7/1/07 - 6/30/13 to 6/30/15 (2 year extension) and increasing the current award of $1,051,500 to $1,176,500 ($62,500 annual increase)

   Attachment 56

57. **Social Services Agency** – Approve and authorize a second amendment to the Standard Agreement, Procurement Contract No. 4554, Purchase Order No. 8543 with TECHperience, LLC (Principal: Michael Myers; Location: Oakland) for the Public Authority for In-Home Supportive Services, extending the current contract period of 10/1/09 - 6/30/13 to 6/30/14 (1 year extension) and increasing the current award of $131,590 $164,440 ($32,850 increase) for IT support services

   Attachment 57
HEALTH CARE SERVICES

58. *Health Care Services Agency* – Approve the time-extension-only first amendment to the standard agreement, Procurement Contract No. 6912, with HFS Consultants (Principal: John Pfeiffer; Location: Oakland) to complete revenue maximization services associated with improving the funding leveraged by the County’s Federally Qualified Health Center 330-H status, 9/1/11 - 6/30/13 to 6/30/14 (12 months extension), with no change in the contract amount of $175,000

Attachment 58

59. *Public Health Department* – Approve $1,648 out-of-state travel expenditures for two Alameda County Public Health Department employees who attended the Public Health Preparedness Summit national forum in Atlanta, Georgia from March 12-15, 2013

Attachment 59

GENERAL ADMINISTRATION

59A. *Supervisor Miley* – Authorize the Auditor-Controller to pay expenses associated with the Alameda County Safe Medication Disposal Conference offset by registration fees

Attachment 59A

60. *Clerk, Board of Supervisors* – Approve the Hearing Officer's decision regarding excess proceeds claims from tax defaulted property sales of 2010; and direct the Auditor-Controller to distribute excess proceeds pursuant to the Hearing Officer's decision

Attachment 60

61. *Community Development Agency* – Approve and authorize Amendment No. 1 to the following Community Based Organization (CBO) contracts for the provision of housing services to the formerly incarcerated realigned population, to increase funds and extend the current contract period of 7/1/12 - 6/30/13 by two years to 6/30/15:

   A. Procurement Contract No. 7776 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley) increasing the contract amount from $21,771 to $63,206 ($41,435 increase);
   
   B. Procurement Contract No. 7524 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) increasing the contract amount from $235,900 to $700,141 ($464,241 increase);
   
   C. Procurement Contract No. 7771 with Abode Services (Principal: Louis Chicoine; Location: Fremont) increasing the contract amount from $54,429 to $396,964 ($342,535 increase); and
   
   D. Delegate authority to the Agency Director, or designee, upon review and approval of County Counsel, to approve amendments to the contracts which allow flexibility to shift funds between contracts to meet demand in areas of the County, with no increase in the total combined funding of $1,160,311

Attachment 61

62. *Community Development Agency and Public Works Agency* – Approve and authorize the Hesperian Boulevard Streetscape Project Public Improvement Agreement between the Successor Agency to the Alameda County Redevelopment Agency and the Alameda County Public Works Agency

Attachment 62

63. *General Services Agency* – Increase the Out-of-State Travel (OOST) request amount authorized 3/12/13 by $160, from $1,400 to $1,560, for additional airfare expenses that were not included in the original OOST request for travel to the Discovery Architect/Engineer Omaha Conference in Omaha, Nebraska, 4/12/13 - 4/15/13

Attachment 63
64. **General Services Agency** – Approve and authorize the Purchasing Agent to execute a third amendment to increase Master Contract No. 900662, Procurement Contract No. 5100, with Semaj Inc. dba Stanley Steemer (Principal: Richard C. James; Location: San Leandro), to provide carpet and upholstery cleaning services, 8/15/13 - 8/14/15 (original contract term 8/15/10 - 8/14/11, first amendment extended the contract from 8/15/11 - 8/14/13) increasing the contract amount from $241,407 to $354,407 ($113,000 increase)

   Attachment 64

65. **General Services Agency and Library** – Approve the following recommendations:

   A. Authorize the Director of the General Services Agency (GSA) to issue a request for pre-qualifications of contractors as bidders for the San Lorenzo Library Building Expansion Project at 395 Paseo Grande, San Lorenzo, CA;
   
   B. Authorize GSA to advertise this project for bid upon completion of pre-qualifying bidders;
   
   C. Approve that GSA apply the Enhanced Construction Outreach Program goals and requirements as described in the selection criteria and process section; and
   
   D. Authorize the Agency Director to receive bids for this project, and present a summary of bid results and an award recommendation to the Board

   Attachment 65

66. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission for the Fire Department, Health Care Services Agency and the Probation Department on 5/29/13

   Attachment 66

67. **Library** – Approve and execute the Contract between the City of Newark (Principal: David Smith; Location: Newark) and the Alameda County Library to lease the Newark Library facilities to provide library services from 7/1/13 - 6/30/14 in the amount of $23,089.60

   Attachment 67

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

68. **Community Development Agency** – Approve and authorize the Hesperian Boulevard Streetscape Project Public Improvement Agreement between the Successor Agency to the Alameda County Redevelopment Agency and the Alameda County Public Works Agency

   Attachment 68

**PUBLIC PROTECTION**

69. **Sheriff** – Approve the replenishment of the Santa Rita Jail’s Inmate Fund shortages in the amount of $240.10 for the period of 5/1/2012 - 4/30/2013

   Attachment 69

70. **Sheriff** – Authorize the Sheriff, by title, to apply for, accept and administer the 2012 State Homeland Security Grant in the amount of $1,205,943 to the sub-recipients of this award for the performance period 10/12/12 - 5/31/14

   Attachment 70
71. **Sheriff and General Services Agency** – Authorize the Purchasing Agent to execute contract amendments to extend and increase Master Contract No. 900331 to provide forensic pathology and toxicology services to the Alameda County Sheriff’s Office, 8/1/13 - 7/31/14, increasing the amount from $4,806,200 to $5,006,200 ($200,000 increase) with the following contractors:

   A. Procurement Contract No. 1191 with Dr. Thomas W. Rogers, M.D., (Principal: Dr. Thomas W. Rogers, M.D.; Location: San Francisco), 6th amendment, increasing amount from $2,841,200 to $3,041,200 ($200,000 increase); and

   B. Procurement Contract No. 1192 with Western Laboratories Medical Group (Principal: Dr. Clifford N. Tschetter, M.D.; Location: Hayward), 5th amendment, with no increase to the contract amount of $1,965,000, (term extension only)

   Attachment 71

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

72. **Fire** – Approve the Delegation of Authority to the Alameda County Fire Department (ACFD) Fire Chief to execute Modification No. 3 to Subcontract No. 583300 with Lawrence Livermore National Security, LLC (Principal: Penrose C. Albright; Location: Livermore) to provide fire and emergency medical response services at the Lawrence Livermore National Laboratory, extending the subcontract to 6/30/14, and updating the Key Personnel clause

   Attachment 72

73. **Fire** – Approve the following recommendations:

   A. Approve and authorize the expenditure of Alameda County Fire Department funds associated with its sponsorship and conduct of annual events focused on acknowledging and promoting the valuable contributions made by its staff, volunteer reserve force, retirees, Commissioners, and individual citizen volunteers which serve to promote the mission and positive image of the Fire Department throughout Alameda County in an amount not to exceed $1,500 per event per year through June 2018;

   B. Authorize the Auditor-Controller’s Office to reimburse for claims associated with the Alameda County Fire Department’s sponsorship and conduct of said events and activities; and

   C. Approve the reimbursement for expenditures of $475.78 made by the Fire Department for 5/13/13 associated with a retiree luncheon event

   Attachment 73

**PUBLIC WORKS**

74. **Public Works Agency** – Approve and execute Contract Modification No. 1 for Procurement Contract No. 7508 executed 6/19/12, with CAD Masters, Inc. (Principal: Michelle Self; Location: Oakland) for Autodesk training and technical support services to extend the existing contract period of 9/2/12 - 9/1/13 by two years to 9/1/15 with no increase in the contract amount of $128,630 for all 3 years

   Attachment 74

75. **Public Works Agency, Community Development Agency, and General Services Agency** – Authorize the Purchasing Agent to negotiate, and the President of the Board to sign a second amendment to increase and extend Master Contract No. 900343, Procurement Contract No. 3045, with Graffiti Protective Coatings, Inc. (Principal: Carla Lenhoff; Location: Hayward) to provide graffiti abatement services for the Alameda County Public Works Agency and the Community Development Agency; the original contract term 7/2/08 - 7/1/11 was extended from 7/1/11 - 6/30/13, this contract extension shall be 7/1/13 - 12/31/13, increasing the amount from $870,000 to $940,000 ($70,000 increase)

   Attachment 75
SITTING AS THE BOARD OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

76. Public Works Agency – Approve and execute a second amendment to Agreement No. 3685 between Alameda County Flood Control and Water Conservation and Public Works Agency and NINYO & MOORE INC. (Principal: Terry Wang; Location: Oakland) to provide professional hazardous materials consulting services, extending the contract period of 1/13/09 - 6/30/13 to 12/31/13 (6 month extension) with no increase in the contract amount of $700,000. 
Attachment 76

77. Zone 7 – Adopt a resolution granting Easement No. 70183 to Pacific Gas and Electric Company (PG&E) and find that the granting of the easement is in the public interest and will not substantially conflict or interfere with the use of said property by the Alameda County Flood Control and Water Conservation District; and authorize the President of the Board of Supervisors to execute the Easement Deed. 
Attachment 77

BOARDS AND COMMISSIONS

78. President Carson – Accept the resignation of Nancy Shemick from the Measure A Citizens Oversight Committee. 
Attachment 78

79. President Carson – Appoint Gwendolyn McClain to the Measure A Citizens Oversight Committee, term ending 1/24/16. 
Attachment 79

80. Supervisor Miley – Appoint Dave Sadoff to the Castro Valley Municipal Advisory Council, term ending 11/21/17. 
Attachment 80

81. Supervisor Miley – Reappoint Scott Miner to the Alameda County Arts Commission, term ending 7/26/17. 
Attachment 81

82. Supervisor Miley – Reappoint Jeff Moore to the Planning Commission, term ending 6/30/17. 
Attachment 82

Attachment 83

END OF CONSENT

OUT-OF-STATE TRAVEL

84. Health Care Services Agency – Program Specialist - A Gathering of Leaders - Detroit, Michigan, 6/18/13 - 6/20/13 (No County Cost) 
Attachment 84

85. Health Care Services Agency – Registered Nurse IV - Nurse Family Partnership Nursing Supervisor Unit 4 - Denver, Colorado, 7/22/13 - 7/25/13 ($3,000) 
Attachment 85
86. **Health Care Services Agency** – Childhood Injury Prevention Specialist - Safe Kids Worldwide Conference - Washington, DC, 6/18/13 - 6/23/13 ($2,595)
    Attachment 86

87. **Health Care Services Agency** – Agency Director - Kaiser Commission on Medicaid and the Uninsured, Washington, DC, 7/17/13 - 7/19/13 (No County Cost)
    Attachment 87

88. **Probation** – Program Services Coordinator - 2nd Annual International Community Corrections Association Conference - Reno, Nevada, 9/9/13 - 9/12/13, ($1,006)
    Attachment 88

89. **Public Health** – Registered Nurse IV - “National Black Nurses Association 41st Annual Conference” - New Orleans, Louisiana, 7/31/13 - 8/2/13 (No County Cost)
    Attachment 89

90. **Public Health** – Adolescent Health/Prenatal Care Guidance Coordinator and Teen Dating Violence Prevention Program Health Service Trainee - The Healthy Teen Relationship Meeting - Atlanta, Georgia, 7/15/13 - 7/19/13 ($2,280 each)
    Attachment 90

91. **Public Health** – Program Specialist and Professional Technical Specialist II - Redefining Health for Kids and Teens 2013 - Washington, D.C., 6/23/13 - 6/26/13 ($1,100 each)
    Attachment 91

92. **Public Health** – Physician Assistant II and Program Specialist - Annual Learning Network Meeting - Honolulu, Hawaii, 7/7/13 - 7/11/13 ($663 each)
    Attachment 92

93. **Public Health** – Program Specialist Epidemiology Option - Life Course Metrics State Team Meeting, Washington, DC, 6/21/13 - 6/26/13 (No County Cost)
    Attachment 93

94. **Public Health** – Division of Communicable Disease Control and Prevention Director - Institute of Medicine Workshop-Strategies for Cost-Effective and Flexible Biodetection System that Ensure Timely and Accurate Information for Public Health Officials - Washington, DC, 6/24/13 - 6/26/13 (No County Cost)
    Attachment 94

95. **Public Health** – HIV/STD Section Director, Supervising Program Specialist, Program Specialist and Co-Chair Collaborative Community Planning Council - U.S. Department of Health & Human Services-Health Resources & Services Administration Reverse Site Visit - Montgomery, Maryland, 7/29/13 - 7/31/13 ($2,000 each)
    Attachment 95

96. **Public Works** – Agency Director - 2013 County Solutions and Marketplace - Fort Worth, Texas, 7/19/13 - 7/22/13 ($1,800)
    Attachment 96

97. **Sheriff** – Lieutenant - Reno Police Sergeant Assessment - Reno, Nevada, 6/16/13 - 6/19/13 ($500)
    Attachment 97

98. **Social Services Agency** – Workforce Investment Board Director – University of Pennsylvania Fels Institute of Government: Leading in a New Age - Executive Education – Chicago, Illinois, 7/9/13 - 7/12/13 ($700)
    Attachment 98

**AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JUNE 25, 2013 - PAGE 19**
99. **Social Services Agency** – Division Director and Child Welfare Supervisor - National Pathways to Adulthood: A Convening on Youth in Transition - Baltimore, Maryland, 8/6/13 - 8/11/13 ($700 each)
   Attachment 99

100. **Social Services Agency** – Staff Development Supervisor and two Staff Development Specialists - West Coast Child Welfare Trainer's Conference - Austin, Texas, 8/6/13 - 8/9/13 ($975 each)
   Attachment 100

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