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](http://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](http://www.acgov.org/board/index.htm). All documents are archived on the web page for a period of 6 months.

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

APPROVAL OF MINUTES

SPECIAL MEETING: TUESDAY, AUGUST 1, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Confidential Unit/General Government Unit
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Joseph Angelo - 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: County of Alameda v. John Mendy, Superior Court of California, County of Alameda, Case No. RG17865556

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 61 - 71)

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** - Second reading and adoption of an Ordinance amending the Alameda County Administrative Code, Chapter 2.106 Public Authority for In-Home Supportive Services, adding a section titled Staffing, to delegate authority to the Social Services Agency Director, or his/her designee, to select and terminate an Executive Director - **Continued from Tuesday, 9/12/17 (Item #2)**
   
   Attachment 2

3. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve and execute the Standard Services Agreement (Procurement Contract No. 15753) with Centro Legal de la Raza (Principal: Paul R. Chavez; Location: Oakland) as part of the previously approved Alameda County Immigrant Legal and Education Partnership proposal to provide rapid response legal defense and immigrant rights education for undocumented immigrants against deportation, for the two-year period of 3/1/17 - 2/28/19, in the amount of $675,000;

   B. Adopt a Resolution to waive the competitive bid requirements and approve the Sole Source procurement with Centro Legal de la Raza; and

   C. Authorize the Auditor-Controller to make the related budget adjustments

   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 3

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

   A. Approve contract extensions to the following community-based organization master contracts to provide continued administration of the referrals, enrollments and provider payments of licensed and license-exempt child care for Alameda County CalWORKs Stage 1 participants:

      i. Master Contract No. 900158, Procurement No. 13894 with Child Care Links, Inc. (Principal: JoAnn Davis; Location: Pleasanton) for the continued administration of the referrals, enrollments and payments of licensed and license-exempt child care in the North County and Valley areas of Alameda County for Alameda County CalWORKs Stage 1 participants, extending the contract period of 7/1/16 - 9/30/17 by three months until 12/31/17, increasing the contract amount from $18,351,765 to a maximum of $21,626,997 ($3,275,232 increase);

      ii. Master Contract No. 900164, Procurement No. 13977 with Community Child Care Council of Alameda County (Principal: Renee S. Herzfeld; Location: Hayward) for the continued administration of the referrals, enrollments and payments of licensed and license-exempt child care in the South County areas of Alameda County for Alameda County CalWORKs Stage 1 participants, extending the contract period of 7/1/16 - 9/30/17 by three months until 12/31/17, increasing the contract amount from $11,906,755 to a maximum of $14,216,335 ($2,309,580 increase); and

   B. Delegate authority to the Agency Director or her designee to sign and execute the above extensions under the community-based organization master contracting process

   - CAO Recommends: Approve

   Attachment 4
5. **Social Services Agency** - Approve the following recommendations:
   A. Approve the award recommendation resulting from the Fiscal Year 2017-2018 Social Services Agency Another Road to Safety Program Request For Proposal No. 2017-SSA-CFS-ARS;
   B. Approve a new service agreement (Master Contract No. 900874, Procurement Contract No. 15686) with A Better Way, Inc. (Principal: Shahnaz Mazandarani; Location: Berkeley) for the provision of intensive in-home support services for families at risk of child abuse and neglect in Alameda County, for the contract period of 10/1/17 - 6/30/18, in the amount of $1,125,000, with the authority to renew for two additional years in the amount of $1,500,000 per fiscal year for the provision of Another Road to Safety Program services for at risk families; and
   C. Delegate authority to the Agency Director or designee to sign and execute the contract under the community-based organization master contracting process
   - CAO Recommends: Approve
     Attachment 5

6. **Social Services Agency** - Approve the following recommendations:
   A. Approve Master Contract No. 900130, Procurement Contract No. 15742 with Alameda County Homeless Action Center (Principal: Patricia E. Hall; Location: Oakland) for Supplemental Security Income (SSI) and Social Security Disability Insurance (SSDI) benefits advocacy services for five months retroactively, from 7/1/17 - 11/30/17, in the amount of $1,416,667;
   B. Approve Master Contract No. 900154, Procurement Contract No. 15741 with Bay Area Legal Aid (Principal: Alex Gulotta; Location: Oakland) for SSI and SSDI benefits advocacy services for five months retroactively from 7/1/17 - 11/30/17, in the amount of $337,500; and
   C. Delegate authority to the Agency Director or her designee to sign and execute the above contracts under the community-based organization master contracting process
   - CAO Recommends: Approve
     Attachment 6

7. **Social Services Agency** - Approve the following recommendaitons:
   A. Approve a Standard Services Agreement (Procurement No. 15399) with Comcast Cable Holding dba Comcast Spotlight Inc. (Principal: Lorena Rosales; Location: San Francisco) to conduct an Elder Abuse Public Awareness Social Marketing Campaign, for the period of 10/1/17 - 1/31/18, in the amount of $120,000; and
   B. Authorize the Agency Director or her designee to sign the Comcast Terms and Conditions upon review and approval by County Counsel
   - CAO Recommends: Approve
     Attachment 7
8. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the proposed revisions to the Alameda County Mental Health Board Bylaws to include a name change to the Alameda County Mental Health Advisory Board, to align language to conform to the Alameda County Administrative Code, and other changes to enable the Alameda County Mental Health Advisory Board to better serve the public; and
   B. Authorize the Board President to sign the Bylaws
   - *Continued from Tuesday, 9/12/17 (Item #7)*
   Attachment 8

9. **Behavioral Health Care Services** - Authorize the Interim Director or his designee to sign the Adult Drug Court Program Memorandum of Understanding with the Superior Court of California, subject to review and approval by County Counsel, Alameda County in which Behavioral Health Care Services funds substance abuse treatment services for drug offenders with alcohol and other drug related problems who are under the jurisdiction of the Court, for the period of 7/1/17 - 6/30/18, in the amount of $812,831 - CAO Recommends: Approve
   Attachment 9

10. **Behavioral Health Care Services** - Approve the following recommendations:
    A. Adopt a Resolution authorizing Alameda County Health Care Services Agency-Behavioral Health Care Services to apply for and receive a one-time $150,000 grant of No Place Like Home Technical Assistance Funding from the California Department of Housing and Community Development (CA HCD), county match not required; and
    B. Authorize the Interim Agency Director or her designee to negotiate and execute a contract with CA HCD to receive this funding and use it for allowable technical assistance activities which will focus on maximizing the amount of No Place Like Home resources Alameda County can obtain to develop supportive housing for homeless individuals with serious mental illness
    - CAO Recommends: Approve
    Attachment 10
11. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve master contract augmentations for the five community-based organizations listed below to expand recovery residence and care management services, with no change in the contract period of 7/1/17 - 6/30/18, in the total amount of $666,681:

   i. Options Recovery Services (Principal: Thomas P. Gorham; Location: Berkeley) Master Contract No. 900097, Procurement Contract No. 15212, increasing the procurement contract from $3,187,442 to $3,577,676 ($390,234 increase);

   ii. Bi-Bett, Inc. (Principal: Susan Cinelli; Location: Concord) Master Contract No. 900080, Procurement Contract No. 15197, increasing the procurement contract from $958,312 to $1,003,762 ($45,450 increase);

   iii. Carnales Unidos Reformando Adictos, Inc. (Principal: Joseph Locaria; Location: Fremont) Master Contract No. 900083, Procurement Contract No. 15198, increasing the procurement contract from $1,005,832 to $1,114,015 ($108,183 increase);

   iv. Second Chance, Inc. (Principal: Jim Rogers; Location: Newark) Master Contract No. 900098, Procurement Contract No. 15214, increasing the procurement contract from $2,632,844 to $2,726,604 ($93,760 increase);

   v. Center Point, Inc. (Principal: Sushma Taylor; Location: San Rafael) Master Contract No. 900937, Procurement Contract No. 15199, increasing the procurement contract from $630,222 to $659,276 ($29,054 increase); and

B. Delegate authority to the Interim Agency Director or her designee to execute the contract exhibits on your behalf

- CAO Recommends: Approve
  
  Attachment 11

12. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve a master contract amendment for the Piedmont Unified School District (Master Contract No. 900830, Procurement Contract No. 15250) for the building of staff capacity to promote student access and linkage to mental health services, for the contract period of 10/1/17 - 6/30/18, increasing the procurement funding from $0 to $60,149 ($60,149 increase); and

B. Delegate authority to the Interim Agency Director or her designee to execute the contract exhibits on your behalf

- CAO Recommends: Approve
  
  Attachment 12
13. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve master contract augmentations to provide clinical and peer case management services for individuals with criminal history, with no change in the contract period of 7/1/17 - 6/30/18:
      i. Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland) Master Contract No. 900107, Procurement Contract No. 15164 increasing the procurement contract amount from $12,339,506 to $13,232,359 ($892,853 increase);
      ii. La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) Master Contract No. 900135, Procurement Contract No. 15236 increasing the procurement contract amount from $3,393,181 to $4,284,234, ($892,853 increase);
   B. Approve a waiver of the County’s competitive procurement process due to the inclusion of Bay Area Community Services and La Familia Counseling Services in the proposal that was awarded State Proposition 47 Grant funding;
   C. Delegate authority to the Interim Agency Director or her designee to execute the contract exhibits on your behalf; and
   D. Approve and authorize the Auditor-Controller to make budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

14. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 15766) with Bay Area Legal Aid (Principal: Alex Gulotta; Location: Oakland) to provide Housing Legal Services as part of the Alameda County Care Connect Program, for the period of 10/1/17 - 6/30/20, in the amount of $2,163,417 - CAO Recommends: Approve

15. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a one-time allocation of Measure A funds in the amount of $20,000 and an allocation of $30,000 from District 2 Measure A health care services discretionary funds to provide behavioral health services to youth and families at the Glad Tiding Church Campus in Hayward/Eden area;
   B. Approve a Master Contract Amendment (Master Contract No. 900135; Procurement Contract No. 15610) with Southern Alameda County Comite for Raza Behavioral Health dba La Familia Counseling Service (Principal: Belinda Hernandez; Location: Hayward) to provide the Youth and Family Opportunity program services to students and families in Hayward/Eden Area and the Unaccompanied Immigrant Youth program services in the Tri-Cities region, for the period of 7/1/17 - 6/30/18, in the amount of $437,042, utilizing Measure A and MHSA grant; and
   C. Approve associated budget adjustment
   - CAO Recommends: Approve - (4/5 Vote)
16. **Health Care Services Agency** - Approve the following recommendations:

A. Approve the Master Contracts with Alameda Boys & Girls Club, Inc., Multicultural Institute, Street Level Health Project, and Center for Early Intervention on Deafness for these providers to agree to the County standard Terms & Conditions for community-based providers;

B. Approve the Master Contract Amendment with Alameda Boys & Girls Club, Inc. (Principal: Jeff Miller; Location: Alameda) Master Contract No. 901583, Procurement Contract No. 15607 in the amount of $110,912 utilizing Measure A base funds to provide medical, mental health and public health services to youth for the contract period of 7/1/17 - 6/30/18;

C. Approve the Master Contract Amendment with Multicultural Institute (Principal: Rigoberto Calocarivas, PhD; Location: Berkeley) Master Contract No. 901584, Procurement Contract No. 15616 in the amount of $92,427 utilizing Measure A base funds to provide medical, mental health and public health services to low-income uninsured day laborers for the contract period of 7/1/17 - 6/30/18;

D. Approve the Master Contract Amendment with Street Level Health Project (Principal: Jae Maldonado; Location: Oakland) Master Contract No. 901585, Procurement Contract No. 15617 in the amount of $92,427 utilizing Measure A base funds to provide medical, mental health and public health services to immigrants, refugees and low-wage workers for the contract period of 7/1/17 - 6/30/18;

E. Approve the Master Contract Amendment with Center for Early Intervention on Deafness (Principal: Cindy Dickeson; Location: Berkeley) Master Contract No. 901587, Procurement Contract No. 15619 in the amount of $55,456 utilizing Measure A base funds to provide audiological services for newborns, children and adults for the contract period of 7/1/17 - 6/30/18;

F. Approve the Standard Services Agreement with City of San Leandro (Principal: Chris Zapata and Richard Pio Roda; Location: San Leandro) Procurement Contract No. 15618 in the amount of $55,456 utilizing Measure A base funds to provide health and wellness services to seniors for the contract period 7/1/17 - 6/30/18; and

G. Authorize the Interim Agency Director or her designee to negotiate and execute the Master Contract Amendments with Alameda Boys & Girls Club, Inc., Multicultural Institute, Street Level Health Project, and Center for Early Intervention on Deafness, and the Standard Services Agreement with City of San Leandro on your behalf, subject to approval as to form by County Counsel, and submit the originals to the Clerk of the Board for filing once executed

- CAO Recommends: Approve

Attachment 16
17. **Health Care Services Agency** - Approve budget adjustments to appropriation and revenue by $326,599.11 to return unspent funds from the "No Wrong Door" program, and approve a payment of $326,599.11 to First 5 Alameda County - CAO Recommends: Approve - (4/5 Vote)

Attachment 17

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

A. Approve the following allocations with providers to provide essential medical, mental health, public health and/or substance abuse services and authorize the Interim Agency Director or her designee to negotiate and execute the Master Contract Amendments on your behalf, subject to approval as to form by County Counsel, and submit the originals to the Clerk of the Board for filling once executed:

   i. Preventive Care Pathways (Principal: Geoffrey Watson, MD; Location: Oakland) Master Contract No. 900432, Procurement Contract No. 15620, to provide medical and public health services to low-income residents, for the period of 7/1/17 - 6/30/18, in the amount of $221,823 utilizing Measure A base funds;
   
   ii. Niroga Institute (Principal: Bidyut K. Bose; Location: Oakland) Master Contract No. 900816, Procurement Contract No. 15623, to provide mental health services to youth at the Alameda County Juvenile Justice Center, for the period of 7/1/17 - 6/30/18, in the amount of $86,137 utilizing Measure A base funds;
   
   iii. LIFE ElderCare, Inc. (Principal: Patricia Osage; Location: Fremont) Master Contract No. 900190 Procurement Contract No. 15703, to provide public health services to seniors, for the period of 9/1/17 - 8/31/18, in the amount of $20,000 utilizing District 2 Measure A discretionary health care services funds;
   
   iv. Service Opportunity for Seniors (Principal: Connie McCabe; Location: San Leandro) Master Contract No. 900204, Procurement Contract No. 15715, to provide nutrition public health services to low-income, homebound seniors, for the period of 9/1/17 - 8/31/18, in the amount of $12,123 utilizing District 3 Measure A discretionary health care services funds;
   
   v. LifeLong Medical Care, Inc. (Principal: Marty Lynch; Location: Berkeley) Master Contract No. 900131, Procurement Contract No.13928, to provide public health services to county residents, for the period of 7/1/17 - 6/30/18, in the amount of $100,000 utilizing Measure A one-time funds; and

B. Approve the allocation of Measure A one-time funds in the amount of $100,000 with LifeLong Medical Care to provide continued Heart 2 Heart Program services

- CAO Recommends: Approve

Attachment 17.1
18. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 14290) with Raimi & Associates, Inc. (Principal: Mathew Raimi; Location: Berkeley) to continue to provide planning and evaluation services for REACH Ashland Youth Center, extending the contract period of 9/1/16 - 9/30/17 by 6 months until 3/31/18, increasing the contract amount from $62,214 to $99,992 (increase of $37,778); and
   B. Authorize the Interim Agency Director to execute the First Amendment to the Standard Services Agreement, approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing
   - CAO Recommends: Approve
   [Attachment 18]

19. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 15675) with Abode Services (Principal: Louis Chicoine; Location: Fremont) to provide landlord liaison and housing subsidy management services, for the period of 9/1/17 - 6/30/20, in the amount of $4,424,825; and
   B. Approve the Standard Services Agreement (Procurement Contract No. 15768) with Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland) to provide landlord liaison, housing subsidy management services, and housing education and counseling services, for the period of 9/1/17 - 6/30/20, in the amount of $5,932,785
   - CAO Recommends: Approve
   [Attachment 19]

20. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 15764 for the Standard Services Agreement with Alameda Alliance for Health (Principal: Scott Coffin; Location: Alameda) to provide administration of a care management service bundle to Medi-Cal eligible high users of multiple systems and homeless individuals as part of Alameda County Care Connect, for the period of 7/1/17 - 6/30/18, in the amount of $3,925,416; and
   B. Authorize the Interim Agency Director or her designee to execute the Standard Services Agreements with the Alameda Alliance for Health on your behalf and submit the original to the Clerk of the Board for filing once executed
   - CAO Recommends: Approve
   [Attachment 20]

20.1. **Public Health Department** - Approve the following recommendations:
   A. Approve the Standard Services Agreement with the SIMI Group (Principal: Dan Desmond; Location: Granite Bay) Procurement Contract No. 15650 to purchase a cloud-based, public health data routing, data sharing, analytics and reporting end point application to optimize the County’s public health data infrastructure and surveillance, for the period 9/1/17 - 8/31/19, in the amount of $701,398.03;
   B. Adopt a Resolution waiving the competitive bidding requirements for the above agreement; and
   C. Waive the Small, Local and Emerging Business program requirements for the SIMI Group contract described above
   [Attachment 20.1]
GENERAL ADMINISTRATION

21. Supervisor Haggerty - Approve the use of $25,000 of District 1 Fiscal Year 2017 Fiscal Management Reward to allow the Washington High School marching band to replace worn-out uniforms and outdated equipment
   Attachment 21

22. Community Development Agency - Approve Amendment No. 6 to Procurement Contract No. 1390 with Bowman Systems, LLC, a Mediware Company (Principal: Robert C. Weber; Location: Lenexa, Kansas) for the provision of ServicePoint data collection software to track demographics and other relevant data for homeless population in compliance with federal requirements, extending the current period of 9/23/05 - 9/30/17 by six months until 3/31/18, increasing the contract amount from $1,154,010 to $1,203,784.50 ($49,774.50 increase) - CAO Recommends: Approve
   Attachment 22

23. Community Development Agency - Approve the following recommendations:
   A. Approve a contract with the City of Union City for the County to provide program administration, construction management and construction contract disbursements for the Housing Rehabilitation and Minor Home Repair Program, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $210,035;
   B. Authorize the Agency Director or his designee to execute future amendments to the contract with the City of Union City, for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount, upon review and approval of County Counsel; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 23

24. Community Development Agency - Approve the following recommendations:
   A. Approve the Fiscal Year 2017 HOME Investment Partnership Grant Agreement with the U.S. Department of Housing and Urban Development (HUD) and authorize the Agency Director or his designee upon approval of County Counsel to execute an agreement, for the period of 7/1/17 - 6/30/21, in an amount not to exceed $2,257,097, the total amount allocated by HUD; and
   B. Approve the Fiscal Year 2017 Federal HOME Subrecipient Agreements to implement the HOME Program within the cities of the Alameda County HOME Consortium for the construction of new affordable housing, tenant-based rental assistance, homeowner rehabilitation and multi-family residence rehabilitation, all for the period of 7/1/17 - 6/30/21, in the total amount of $160,512.18:
      i. Procurement Contract No. 15756, City of Alameda, in the amount of $10,314.05;
      ii. Procurement Contract No. 15799, City of Fremont, in the amount of $13,619.63;
      iii. Procurement Contract No. 15786, City of Hayward, in the amount of $17,267;
      iv. Procurement Contract No. 15781, City of Livermore, in the amount of $5,947;
      v. Procurement Contract No. 15785, City of Pleasanton, in the amount of $5,372;
      vi. Procurement Contract No. 15783, City of San Leandro, in the amount of $9,593; and
      vii. Procurement Contract No. 15784, City of Union City, in the amount of $98,399.50
   - CAO Recommends: Approve
   Attachment 24
25. **County Counsel and General Services Agency** - Authorize the Purchasing Agent to execute contracts under Master Contract No. 901556 to provide workforce investigation and mediation panel services to the County of Alameda, for the period of 10/1/17 - 9/30/20, in the total pooled amount of $705,000, with the following vendors:
   A. Law Offices of Amy Oppenheimer (Principal: Amy Oppenheimer; Location: Berkeley) Procurement Contract No. 15401;
   B. Mediation Law Offices of Claudia M. Viera (Principal: Claudia Viera; Location: Alameda) Procurement Contract No. 15402;
   C. Van Dermyden Maddux Law Corporation (Principal: Deborah Maddux; Location: Sacramento) Procurement Contract No. 15403; and
   D. Law & Mediation Offices of Linda McSweyn (Principal: Linda McSweyn; Location: San Francisco) Procurement Contract No. 15414
   - CAO Recommends: Approve
      Attachment 25

26. **General Services Agency** - Authorize an extension to the Option to Lease and Right of Entry Agreement for property owned by the Hayward Area Recreation and Park District for construction of the Cherryland Community Center, extending the current period of 9/28/15 - 9/28/17 by one year until 9/28/18 at the cost of $1 per year - CAO Recommends: Approve
   Attachment 26

27. **General Services Agency** - Approve the following recommendations:
   A. Accept the work of Water Rock Construction Corporation (Principal: Steven Michelson; Location: Alameda) for the Cherryland Community Center Lead and Pesticide Contaminated Soil Remediation Project (Procurement Contract No. 14541) as complete, in the amount of $379,540.37; and
   B. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of Alameda County
   - CAO Recommends: Approve
      Attachment 27

28. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901242, Procurement Contract No. 10835 with Davillier-Sloan, Inc. (Principal: Jake Sloan; Location: Oakland) to provide Countywide Project Stabilization/Community Benefits Agreement services to the Alameda County General Services Agency-Office of Acquisition Policy, extending the current period of 10/1/14 - 9/30/17 by 12 months until 9/30/18, increasing the contract amount from $1,167,240 to $1,467,240 ($300,000 increase) - CAO Recommends: Approve
   Attachment 28

29. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901049, Procurement Contract No. 9398 with Merriwether & Williams Insurance Services, Inc. (Principal: Ingrid Merriwether; Location: Oakland) to provide a contractor bonding assistance program managed by the Alameda County General Services Agency, extending the current period of 10/1/13 - 9/30/17 by 10 months until 7/31/18, increasing the contract amount from $1,360,900 to $1,563,201 ($202,301 increase) - CAO Recommends: Approve
   Attachment 29
30. **General Services Agency** - Approve the following recommendations:
   A. Amend Procurement Contract No. 12686 with JUV Inc. (Principal: Vladimir Chemyavskiy; Location: Oakland) for construction services for the Cherryland Fire Station Construction Project, with no change to the contract period of 10/13/15 - 8/31/17, increasing the contract amount from $9,126,500 to $9,191,861 ($65,361 increase);
   B. Authorize the Agency Director to prepare and execute the amendment, upon review and approval by County Counsel;
   C. Accept the work of JUV, Inc. for the Cherryland Fire Station Construction Project, as complete; and
   D. Direct the Clerk of the Board to have the enclosed Notice of Completion for construction and resulting Minute Order recorded in the official records of Alameda County

- CAO Recommends: Approve

Attachment 30

30.1. **General Services Agency** - Approve the following recommendations:
   A. Award Procurement Contract No. 15776 to Accurate Staging, Inc. (President: John Del Rio; Location: Oakland) for rental of the Santa Rita Jail Americans with Disabilities Act Phase 0 Temporary Pedestrian Ramp, for the contract period of 10/1/17 - 6/30/18, in an amount not to exceed $316,000;
   B. Approve the encumbrance of an additional $31,600 as a Supplemental Work Allowance for a total encumbered amount of $347,600, and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance; and
   C. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval of County Counsel

- CAO Recommends: Approve

Attachment 30.1

31. **Human Resource Services** - Second reading and adoption of the following Salary Ordinance amendments:
   A. Establish the classification series of Infrastructure Services Technician, Infrastructure Services Analyst and Senior Infrastructure Services Analyst in the Information Technology Department and to include salary administration criteria;
   B. Establish the classification of Director of Professional Standards, Probation and the classification of Supervisor of Professional Standards, Probation both within the Probation Department and to include salary administration criteria;
   C. Amend Section 3-20.10 in the Information Technology Department to include the Infrastructure Service Engineer position, to receive the additional compensation when assigned the criteria as described in the current footnote provisions;
   D. Amend Section 3-13.18 in the Human Resource Services Department to add the Principal Labor Relations Analyst position to receive the additional compensation when assigned the criteria as described in the current footnote provisions; and
   E. Establish the new job classification of Program Worker, Building Trades Council Represented, that will be located in various County Departments and to include salary administration criteria

- Continued from Tuesday, 9/12/17 (Item #45)

Attachment 31
32. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to increase the salaries for Unrepresented Non-Management Classifications related to the Northern California Public Sector Region Local 1021 of the Service Employees International Union classifications effective 7/2/17 - Continued from Tuesday, 9/12/17 (Item #46)  
Attachment 32

33. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment increasing the salaries for Alameda County Deputy Sheriff’s Association classifications; Alameda County Management Employee Association (Sheriff’s badge) classifications; District Attorney Inspector classifications; and Public Defender Investigator classifications by 3.43% based upon mandated Memorandum of Understanding provisions and salary tie relationships - Continued from Tuesday, 9/12/17 (Item #47)  
Attachment 33

34. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to (1) increase the salaries for Building and Construction Trades Council represented classifications, based on Memorandum of Understanding provisions effective 7/30/17, (2) extend the same salary increases to the unrepresented related Building and Construction Trades Council classifications effective 7/30/17, and (3) amend Sections 3-15.1, 3-15.3 and 3-15.8 in the Public Works Agency based on survey increases for three Building and Construction Trades Council positions - CAO Recommends: Approve  
Attachment 34

35. **Human Resource Services** - First reading and introduction of a salary ordinance amendment increasing salaries for (1) Teamsters Local 856-Probation Officer classifications, and (2) the Alameda County Management Employees Association Probation Officer classifications, based upon the respective Memoranda of Understanding provisions - CAO Recommends: Approve  
Attachment 35

36. **Human Resource Services** - First reading and introduction of the following Salary Ordinance amendments:  
A. Establish the classification of Human Resource Division Manager in the Human Resource Services Department that includes salary administration criteria; and  
B. Establish the classification of Psychiatric Mental Health Nurse Practitioner in the Health Care Services Agency Behavioral Health Care Division  
- CAO Recommends: Approve  
Attachment 36

37. **Information Technology Department** - Approve the following recommendations:  
A. Authorize an increase in appropriations in the amount of $250,000 as a mid-year Fiscal Year 2017-2018 budget adjustment in the Criminal Justice Realignment Program’s Discretionary Services and Supplies account, to continue to provide contractual services to support the upgrade to the CORPUS system;  
B. Authorize the transfer of $250,000 as a mid-year Fiscal Year 2017-2018 budget adjustment from the Miscellaneous Designation (includes CORPUS Upgrade) to the Criminal Justice Realignment Program; and  
C. Authorize the Auditor-Controller to make the related budget adjustments  
- CAO Recommends: Approve - (4/5 Vote)  
Attachment 37
38. **Information Technology Department** - Authorize the Chief Information Officer to approve a Standard Services Agreement renewal with the California Department of Corrections and Rehabilitation, Agreement No. 5607553, to provide access to the County LAWNET portal, extending the current agreement period of 7/1/15 - 6/30/17 by 3 years until 6/30/20, increasing the amount from $51,376 to $87,146.40 ($35,700.40 increase) - CAO Recommends: Approve
   [Attachment 38]

39. **Information Technology Department** - Approve the following recommendations:
    A. Authorize the provision of information technology services to various departments in the total amount of $575,530;
    B. Approve the addition of a .17 full-time equivalent position in the Information Technology Department to support various proposals from other County departments; and
    C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 39]

40. **Library** - Approve the following recommendations:
    A. Approve the Memorandum of Understanding (MOU) between the Alameda County Office of Education and the Alameda County Library for the County Library to provide literacy instruction and library services at the Juvenile Justice Center and Camp Sweeney, for the period of 7/1/17 - 6/30/18, in the amount of $52,316; and
    B. Authorize the County Librarian to administer the MOU including but not limited to the execution of any forms or other documents necessary to carry out County’s obligations under the MOU
   - CAO Recommends: Approve
   [Attachment 40]

41. **Library** - Approve an agreement between the City of Newark and the Alameda County Library, for the Library to provide four additional hours of library services on Sundays at the Newark Library, for the period of 7/1/17 - 6/30/18, and for the Library to be paid in the amount of $105,000 - CAO Recommends: Approve
   [Attachment 41]

42. **Library** - Approve Amendment No. 1 to Procurement Contract No. 14165 under the five-year lease agreement with the City of Newark for the Newark Library Branch accepting the annual janitorial services contract amount for Fiscal Year 2017-2018, extending the contract term of 5/1/16 - 6/30/17 to 6/30/18 (by one year), and increasing the contract amount from $66,532.32 to $130,259 ($63,726.68 increase) - CAO Recommends: Approve
   [Attachment 42]

43. **Library and Sheriff** - Approve the Memorandum of Understanding between the Alameda County Sheriff’s Office and the Alameda County Library, for the Library to provide library and literacy Services at Santa Rita Jail and Glenn E. Dyer Detention Facility, for the period of 7/1/17 - 6/30/18, in the amount of $355,028 - CAO Recommends: Approve
   [Attachment 43]
44. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901151, Procurement Contract No. 10516 with EK Health Services, Inc. (Principal: Eunhee Kim; Location: San Jose) to provide workers' compensation medical case management services to the County Administrator's Office Risk Management Unit, extending the current period of 10/1/14 - 9/30/17 by 12 months until 9/30/18, increasing the contract amount from $2,707,618 to $4,032,618 ($1,325,000 increase)

   Attachment 44

45. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901037 to provide legal defense representation services to the Alameda County Administrator’s Office-Risk Management Unit, extending the current term of 10/1/13 - 9/30/17 by 12 months until 9/30/18, and increasing the contract pool amount from $15,000,000 to $20,000,000 ($5,000,000 increase) with the following pool of vendors:
   A. Andrada & Associates Professional Corporation (Principal: Randall Andrada; Location: Oakland) Procurement Contract No. 9006;
   B. Bertrand, Fox & Elliot (Principal Thomas F. Bertrand; Location: Oakland) Procurement Contract No. 9002;
   C. Boornazian, Jensen & Garthe, A Professional Corporation (Principal: Gregory Thomas; Location: Oakland) Procurement Contract No. 8999;
   D. Edrington, Schirmer & Murphy LLP (Principal: Timothy P. Murphy; Location: Pleasant Hill), Procurement Contract No. 9000;
   E. Foster Employment Law, Inc. dba Foster Employment Law (Principal: Michael W. Foster; Location: Oakland) Procurement Contract No. 11918;
   F. Haapala, Thompson & Abern LLP (Principal: Rebecca Widen; Location: Oakland) Procurement Contract No. 9004; and
   G. Lafayette & Kumagai LLP (Principal: Gary Lafayette; Location: Oakland) Procurement Contract No. 9001

   Attachment 45

**PUBLIC PROTECTION**

46. **District Attorney** - Retroactively approve out-of-state travel for Assistant Chief of Inspectors and Director of Victim/Witness Assistance Unit who attended the Leave No Victim Behind 2017 Conference in Eugene, Oregon from 9/11/17 - 9/14/17, total expenses not to exceed $2,160 - CAO Recommends: Approve

   Attachment 46

47. **Probation Department** - Approve the following recommendations:
   A. Authorize the Alameda County Probation Department (ACPD) to accept the Apportionment Payment of $225,500 from the State Controller’s Office, Division of Accounting and Reporting, to address the increase of offenders from California Department of Corrections and Rehabilitation to ACPD on Post Release Community Supervision; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 47
48. **Probation Department** - Authorize the Auditor-Controller to make budget adjustments in the amount of $637,336 in appropriations and revenue associated with the California Community Corrections Performance Incentive Act of 2009 (SB 678) due to an increase in the State allocation - CAO Recommends: Approve - (4/5 Vote) 
*Attachment 48*

49. **Probation Department** - Approve the following recommendations:
   A. Approve Procurement Contract No. 15796 with Aegis Training Solutions, LLC (Principal: Matt Smith; Location: Ypsilanti, Michigan) to provide evidence-based crisis de-escalation training to Alameda County Probation Department staff, for the period of 10/1/17 - 9/30/18, in the amount of $60,500; and
   B. Approve delegation of authority to the Chief Probation Officer or designee to execute the contract upon approval and review by County Counsel
   - CAO Recommends: Approve
   *Attachment 49*

50. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901551, Procurement Contract No. 15655 with The Carey Group, Inc. (Principal: Mark Carey; Location: Melbourne Beach, Florida) to provide strategic planning and training services to the Alameda County Probation Department, for the approximate period of 10/1/17 - 9/30/18, in the amount of $200,000 - CAO Recommends: Approve
   *Attachment 50*

51. **Public Defender** - Approve the following recommendations:
   A. Accept a grant award of $50,000 from the San Francisco Foundation to support the Clinic to Career Pipeline as part of the Clean Slate project, for the period of 7/1/17 - 7/31/18;
   B. Delegate the authority to the Public Defender to negotiate and execute agreements that may be necessary for the completion of the project, upon review and approval by County Counsel; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenue
   - CAO Recommends: Approve - (4/5 Vote)
   *Attachment 51*

**PUBLIC WORKS**

52. **Public Works Agency** - First reading and introduction 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 - CAO Recommends: Approve
   *Attachment 52*

53. **Public Works Agency** - Approve Procurement Contract No. 15802 between the Public Works Agency and Kittelson & Associates Inc. (Principal: Erin Ferguson; Location: Oakland) for professional engineering services in support of the Alameda County Systemic Safety Analysis Report Program Project, for the period of 10/2/17 - 9/28/18, in an amount not to exceed $249,900 - CAO Recommends: Approve
   *Attachment 53*
54. **Public Works Agency** - Accept Status Report No. 11 finding that there is a need to continue emergency repairs due to recent and unexpected failures on the following sections of roadway:
   A. Redwood Road at mile marker 7.38;
   B. Palomares Road at mile marker 8.73; and
   C. Kilkare Road at mile marker 3.67
- CAO Recommends: Approve
  Attachment 54

55. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901041, Procurement Contract No. 8543 with West Coast Arborist, Inc. (Principal: Victor Gonzalez; Location: Anaheim) to provide additional tree trimming and removal services to the Alameda County Public Works Agency, with no change in the current contract period of 3/26/13 - 3/25/18, increasing the contract amount from $1,551,960 to $2,001,960 ($450,000 increase) - CAO Recommends: Approve
  Attachment 55

**SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

56. **Public Works Agency** - Approve the following recommendations:
   A. Adopt three Resolutions authorizing the execution of funding agreements with the State of California Department of Water Resources to provide funding for the following Alameda County Flood Control and Water Conservation District Projects in the amounts as listed:
      i. Zone 2 South Levee Lowering and Tidegate Structure Improvements, grant award in the amount of $1,779,620;
      ii. Zone 3A Floodwall Improvements, grant award in the amount of $1,443,515; and
      iii. Zone 5 Floodwall and Levee Improvements, grant award in the amount of $348,000; and
   B. Authorize the Agency Director or his designee to prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to obtain funding for each project
- CAO Recommends: Approve
  Attachment 56

56.1. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution authorizing the Alameda County Flood Control and Water Conservation District to apply for available Federal Emergency Management Agency Pre-Disaster Mitigation funding on an annual basis, in an amount up to $4,000,000 per project, with 25% in District match funds, for the evaluation, design, and construction of flood mitigation improvements along various flood control facilities in Alameda County; and
   B. Authorize the Agency Director or his designee to prepare and submit necessary documents to secure grant funds
- CAO Recommends: Approve
  Attachment 56.1
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

57. **President Chan** - Proclaim October 2017 as "National Arts and Humanities Month"
    Attachment 57

GENERAL ADMINISTRATION

58. **Board of Supervisors** - Annual recognition of employees with 30 years of County service as of 12/31/16
    Attachment 58

59. **Auditor-Controller Agency** - Authorize the Board of Supervisors to commend the following eight recipients of the 2017 Alameda County Arts Leadership Awards for their achievements and contributions impacting the arts community and residents of Alameda County:
    A. Denny Stein and Mary Bobik (Representing District 1)
    B. Carol Zilli (Representing District 1)
    C. Ami Ferreira (Representing District 2)
    D. Greg Morozumi and Elena Serrano (Representing District 3)
    E. Catherine Ndungu-Case (Representing District 4)
    F. Joyce Gordon (Representing District 5)
    Attachment 59

60. **County Administrator's Office** - Approve the following recommendations:
    A. Hold a public hearing for the issuance of tax-exempt obligations by the California Municipal Finance Authority in an aggregate principal amount not to exceed $100,000,000, (collectively the "Bonds") for the purpose of financing the acquisition, construction, installation, rehabilitation, improvement and/or equipping of solid waste disposal facilities to be utilized by Waste Management, Inc.; a portion of such Bond proceeds, in an amount not to exceed $94,525,000 is intended to finance the facility, which is located within the County of Alameda, California; and
    B. After the hearing, adopt the approving Resolution
    Attachment 60
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
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<tbody>
<tr>
<td>TUESDAY, OCTOBER 3, 2017</td>
<td>REGULAR CALENDAR AND PLANNING MEETING</td>
</tr>
<tr>
<td>TUESDAY, OCTOBER 10, 2017</td>
<td>REGULAR CALENDAR</td>
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<tr>
<td>TUESDAY, OCTOBER 17, 2017</td>
<td>RETREAT</td>
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<tr>
<td>TUESDAY, OCTOBER 24, 2017</td>
<td>REGULAR CALENDAR</td>
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<tr>
<td>TUESDAY, OCTOBER 31, 2017</td>
<td>REGULAR CALENDAR</td>
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APPENDIX

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

HEALTH CARE SERVICES

61. Health Care Services Agency - Approve an allocation and direct claim payment of $5,000 to the Senior Services Coalition of Alameda County to participate as a co-sponsor of the 2017 Making the Difference Conference
   Attachment 61

GENERAL ADMINISTRATION

62. Supervisor Miley - Approve the following recommendations:
   A. Accept contributions totaling $2,230 from the following organizations and companies;
   B. Authorize the use of these contributions for expenditures related to the Ashland/Cherryland FamFest, an event that will be held on 10/14/17 to build civic pride and community identity in the unincorporated areas of Ashland and Cherryland; and
   C. Authorize the Auditor Controller to deposit contributions to a trust account managed by the Auditor Controller:
      i. $60 – Tiburcio Vasquez Health Center, Inc.
      ii. $500 – Marc and Helen Crawford
      iii. $500 – Bay Alarm
      iv. $1,500 – BAU Bay Area Urban Development, LLC
      v. $60 – Health and Human Resource Education Center
      vi. $60 – United Seniors of Oakland and Alameda County
   Attachment 62

63. General Services Agency - Authorize the Purchasing Agent to amend Master Contract No. 900738 to provide airline reservation services to Alameda County, extending the current period of 10/1/10 - 9/30/17 by 12 months until 9/30/18, with no increase in the contract amount of $149,300, with the following vendors:
   A. BJ Travel Center (Principal: Terri Landon; Location: Fremont);
   B. Great Escapes Travel Service (Principal: Jennifer Norton; Location: Berkeley); and
   C. Sweetwine Travel Services (Principal: Patricia Sweetwine; Location: Oakland)
   Attachment 63

64. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for Alameda County Fire Department, Community Development Agency, Health Care Services Agency, Human Resource Services, Public Works Agency, and Social Services Agency on August 30, 2017
   Attachment 64
65. Treasurer-Tax Collector - Accept the Treasurer-Tax Collector's July 2017 Investment Report
   Attachment 65

PUBLIC PROTECTION

66. District Attorney - Receive and review the District Attorney’s annual report on Real Estate Fraud
     prosecutions pursuant to California Government Code Section 27388
     Attachment 66

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

67. Public Works Agency - Authorize the Auditor-Controller to increase Blanket Purchase Order No. 6720
     (Procurement Contract No. 15808) with Gettler-Ryan Inc. (Principal: David Byron; Location: Dublin) to
     furnish and install safety, monitoring and containment equipment for the underground storage tank at the
     Lake Merritt Pump Station in Oakland, with no change in the original period of 7/26/17 - 6/30/18,
     increasing the amount from $24,938.75 to $91,782.27 ($66,843.52 increase) - CAO Recommends:
     Approve
     Attachment 67

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

68. Amend the County’s 2017 Legislative Platform to include the following recommendations made by your
     Board’s Personnel, Administration, and Legislation Committee at its September 11, 2017 meeting:
     A. Oppose any authorizing legislation to eliminate the Social Services Block Grant
     Attachment 68

BOARDS AND COMMISSIONS

69. President Chan - Reappoint Sheldon Koiles to the Mental Health Advisory Board, term ending 9/9/20
     Attachment 69
70. President Chan - Appoint the following to the ALL IN Steering Committee, term ending 9/26/21:
   A. Janis Burger;
   B. Kimberly Burks;
   C. Estelle Clemons;
   D. David Conn;
   E. Silvia Guzman, Vice Chair;
   F. Julie Hadnot;
   G. Melinda D. Hall;
   H. Supervisor Nate Miley;
   I. Kristi Miller;
   J. Andrew Park; and
   K. Shareeka Nicole Spooner
Attachment 70

71. President Chan - Appoint the following to the ALL IN Steering Committee, term ending 9/26/19:
   A. Lori A. Cox;
   B. Dr. Muntu Davis;
   C. Linda Gardner;
   D. Megan Joseph;
   E. Martin J. Neideffer;
   F. Nancy O'Malley;
   G. Wendy Still; and
   H. Brendon D. Woods
Attachment 71

End of Consent

OUT-OF-STATE TRAVEL

72. District Attorney - Assistant District Attorney - Congressional Black Caucus - Washington, D.C.,
    9/20/17 - 9/23/17 (No County Cost)
Attachment 72

73. District Attorney - Senior Assistant District Attorney I - Human Trafficking Leadership
    Academy - Washington, D.C., 9/20/17 - 9/23/17 (No County Cost)
Attachment 73

74. District Attorney - Young Women Saturday Program Co-Facilitator/Clerk I - Human Trafficking
    Leadership Academy - Washington, D.C., 9/20/17 - 9/24/17 ($245)
Attachment 74

75. District Attorney - Deputy District Attorney - 2017 Summit of Cities - Portland, Oregon, 10/1/17 - 10/4/17
    ($1,200)
Attachment 75
76. **District Attorney** - Deputy District Attorney - National Organization of Standards and Technology Organization of Scientific Area Committees Legal Conference Committee Meeting - Tampa, Florida, 9/24/17 - 9/27/17 (No County Cost)
   Attachment 76

77. **General Services Agency** - Senior Project Manager - Greenbuild 2017 - Boston, Massachusetts, 11/8/17 - 11/10/17 ($2,470)
   Attachment 77

78. **General Services Agency** - Project Manager - American Institute of Architects Academy of Architecture for Justice 2017 International Conference - Cincinnati, Ohio, 10/29/17 - 10/31/17 ($2,470)
   Attachment 78

   Attachment 79

80. **General Services Agency** - Program Manager - American Society of Professional Estimators Board of Directors Meeting - Boise, Idaho, 10/5/17 - 10/8/17 (No County Cost)
   Attachment 80

81. **Health Care Services Agency** - Senior Program Specialist - Public Health Accreditation Site Visitor Training - Cleveland, Ohio, 11/6/17 - 11/8/17 ($500)
   Attachment 81

82. **Health Care Services Agency** - Physician III - International Street Medicine Symposium XIII - Allentown, Pennsylvania, 10/17/17 - 10/22/17 ($2,350)
   Attachment 82

83. **Library** - Bookmobile Librarian and Acting Supervising Librarian - Association of Bookmobile and Outreach Services - Pittsburgh, Pennsylvania, 10/24/17 - 10/28/17 ($1,700 each)
   Attachment 83

84. **Probation Department** - 2 Juvenile Institutional Officers - Satellite Tracking of People LLC's 2017 Training Institute - Portland, Oregon, 10/4/17 - 10/6/17 (No County Cost)
   Attachment 84

85. **Sheriff** - Deputy Sheriff - Crime Free Housing Train The Trainer Workshop - Aurora, Colorado, 10/16/17 - 10/19/17 ($1,603)
   Attachment 85

86. **Sheriff** - Sheriff's Technician - Developing Your Emotional Intelligence - Las Vegas, Nevada, 9/25/17 - 9/26/17 ($1,000)
   Attachment 86
   Attachment 87

88. **Social Services Agency** - Assistant Agency Director - Leading With Evidence - Baltimore, Maryland, 10/22/17 - 10/25/17 ($604)
   Attachment 88