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.

Note: the Agenda includes the addition of two Closed Session items
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, SEPTEMBER 26, 2017
REGULAR MEETING: TUESDAY, OCTOBER 3, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Counsels Association
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Confidential Unit/General Government Unit
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Public Defenders Chapter, Representation Units R68 and 069
D. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Service Employees International Union Local 2015
E. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
F. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director

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: Han v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG16806824
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 43 - 69)

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 an allocation and direct claim payment of $5,000 to the Senior Services Coalition of Alameda County for the 2017 Making the Difference Conference, on 11/3/17 - CAO Recommends: Approve
   Attachment 2

3. Social Services Agency - Authorize the Auditor-Controller to create a new purchase order from Procurement Contract No. 8484, with the State of California Department of Justice, to encumber funds for Live Scan continued fingerprint review services, for the period of 7/1/17 - 6/30/20, in the amount of $165,000 (divided into $55,000 annually for Fiscal Year 2017-2018, Fiscal Year 2018-2019 and Fiscal Year 2019-2020) with an option to renew for two more years - CAO Recommends: Approve
   Attachment 3

4. Social Services Agency - Delegate authority to the Auditor-Controller to pre-pay costs associated with foster parents attending Resource Family/Foster Parent trainings and conferences, including reimbursement for childcare costs for the attendee’s foster children and out-of-state travel, for the period of 7/1/17 - 6/30/20, for up to the amount of $46,000 per fiscal year - CAO Recommends: Approve
   Attachment 4

HEALTH CARE SERVICES

5. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve the budget adjustments to increase the Behavioral Health Care Services appropriation and realignment funds by $470,681 for expenditures related to the data upgrade Project No. CPP16C15024000 at Fairmont Hospital Campus, funding will be fully expended in mid Fiscal Year 2018-2019 when the project is completed; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 5
6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900136, Procurement Contract No. 15241) for the Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland) to support the close-out and transition of clients in the Benefits and Legal Advocacy program, with no change in the period of 7/1/17 - 6/30/18, increasing the amount from $3,791,100 to $3,911,349 ($120,249 increase);
   B. Delegate authority to the Interim Director or his designee to execute the contract exhibits on your behalf upon approval as to form by County Counsel; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

   [Attachment 6]

7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900076, Procurement Contract No. 15251) for Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Concord) for school-based behavioral health and coordination services in the Tri-Valley school communities, with no change in the period of 7/1/17 - 6/30/18, increasing the amount from $2,292,945 to $2,362,945 ($70,000 increase); and
   B. Delegate authority to the Interim Director or her designee to execute the contract exhibits on your behalf upon approval as to form by County Counsel

   - CAO Recommends: Approve

   [Attachment 7]

8. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve amendments to extend the contract period of 7/1/16 - 9/30/17 by three months until 12/31/17 for Benefits Advocacy Services:
      i. Alameda County Homeless Action Center (Principal: Patricia Wall; Location: Berkeley) Master Contract No. 900130, Procurement Contract No. 13427, increasing the amount from $2,116,000 to $2,539,200 ($423,200 increase); and
      ii. Bay Area Legal Aid (Principal: Alex Gulotta; Location: Oakland) Master Contract No. 900154, Procurement Contract No. 13438, increasing the amount from $1,589,188 to $1,907,026 ($317,838 increase); and
   B. Delegate authority to the Interim Director or his designee to execute the contract exhibits on your behalf upon approval as to form by County Counsel

   - CAO Recommends: Approve

   [Attachment 8]
9. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve the Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 10330) with Sellers Dorsey & Associates, LLC (Principal: Martin D. Sellers; Location: Philadelphia, Pennsylvania) to develop and assist in the implementation of revenue maximization initiatives moving from a cost-based payment structure to a Fee for Service payment structure; with no change in the period of 7/1/11 - 6/30/18, increasing the amount from $870,000 to $2,240,000 ($1,370,000 increase), Fee for Service development and transition completed in Fiscal Year 2016-2017 (amount: $720,000); and Fee for Service implementation in Fiscal Year 2017-2018 (amount: $650,000); and
   
   B. Authorize the Auditor-Controller's office to pay on Direct Claim Sellers Dorsey & Associates, LLC for services rendered through 12/31/16, for project management of a new electronic medical record system for a one-time payment of $60,000
   
   - CAO Recommends: Approve
   
   Attachment 9

9.1. **Behavioral Health Care Services and Probation Department** - Approve the following recommendations:
   
   A. Approve a Contract (Procurement Contract No. 15904) with Resource Development Associates, Inc. (Principal: Patricia Bennett; Location: Oakland) to provide evaluation services to the Alameda County Proposition 47 Program, for the period of 10/1/17 - 8/15/20, in the amount of $300,000 as describe in Alameda County's Proposition 47 Proposal and Grant Agreement for the California Board of State and Community Corrections;
   
   B. Adopt a Resolution to waive the County competitive procurement processes for Resource Development Associates, Inc., as they were specifically identified as the evaluation service provider in Alameda County's selected Proposition 47 Proposal and Grant Agreement; and
   
   C. Authorize the Interim Director, Health Care Services Agency, or designee to negotiate and execute the Contract, upon approval as to form by County Counsel, on your behalf, and send the originals to the Clerk of the Board for filing
   
   - CAO Recommends: Approve
   
   Attachment 9.1

10. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve payments to the California Department of Health Care Services based on the interim reconciliation for the Coverage Initiative and Low Income Health Care Program, for the period of July 2007 - June 2013, in the amount of $9,643,917; and
   
   B. Approve the related budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 10

11. **Health Care Services Agency** - Approve the Board President to sign the written consent to the change in ownership of Paramedics Plus, LLC from East Texas Medical Center Health System to A & M Capital Partners - CAO Recommends: Approve
   
   Attachment 11
11.1. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve amendments to Emergency Medical Services First Responder Advanced Life Support and Ambulance Transport Services Agreements between Alameda County Emergency Medical Services, thirteen cities in Alameda County (Alameda, Albany, Berkeley, Dublin, Fremont, Hayward, Livermore, Newark, Oakland, Piedmont, Pleasanton, San Leandro and Union City) and the Alameda County Fire Department, extending their provision of services through 6/30/18;
   B. Approve in principle and authorize the Interim Director or her designee to execute amendments to Emergency Medical Services First Responder Advanced Life Support and Ambulance Transport Services Agreements on your behalf upon approval as to form by County Counsel, with the cities of Berkeley and Emeryville, extending their provision of services through 6/30/18, and submit documentation of the extensions to the Clerk of the Board for filing once executed; and
   C. Authorize the County Administrator and County Auditor to make the required financial adjustments

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

Attachment 11.1

**GENERAL ADMINISTRATION**

12. **Community Development Agency** - Approve the following recommendations:
   A. Approve an agreement with the City of Oakland for the Community Development Agency’s Housing and Community Development Department to administer federal Fiscal Year 2017 Housing Opportunities for Persons with AIDS (HOPWA) funds, for the period of 7/1/17 - 6/30/20, in the total amount of $1,795,261; and
   B. Authorize the Agency Director or his designee, to reallocate funding under all HOPWA Agreements with the City of Oakland, as needed, to maximize use of program funds and meet federal requirements

- CAO Recommends: Approve

Attachment 12

13. **Community Development Agency** - Approve Procurement Contract No. 15394 with Oakland Housing Authority (Principal: Eric Johnson; Location Oakland) for the provision of services related to permanent supportive housing for disabled homeless people under the Single Room Occupancy program, pursuant to the terms of the U.S. Department of Housing and Urban Development Continuum of Care grants, for the period of 11/1/17 - 10/30/18, in the amount of $696,188 - CAO Recommends: Approve

Attachment 13

14. **General Services Agency** - Approve the following recommendations:
   A. Approve a time-only amendment to Procurement Contract No. 14965 with Modular Space Corporation (Principal: Marcos Pachalian; Location: Hayward) to provide temporary office modulars for the Harbor Bay Heating, Ventilation, and Air Conditioning Project, extending the period of 1/3/17 - 9/30/17 by 243 days until 5/31/18, with no change in the amount of $95,785.68; and
   B. Authorize the Agency Director to prepare and execute the proper contract documents upon review and approval by County Counsel

- CAO Recommends: Approve

Attachment 14
15. **General Services Agency** - Approve the following recommendations:
   A. Approve an increase to Master Contract No. 900801, Procurement Contract No. 5683 with King Construction Inspections, Inc. (Principal: Edward L. King; Location: Berkeley) for inspector of record services for the Acute Tower Replacement Project at the Highland Hospital Campus, extending the period of 9/14/10 - 6/30/18 by one year until 6/30/19, increasing the amount from $6,707,712 to $7,507,455 ($799,743 increase); and
   B. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval of County Counsel
   - CAO Recommends: Approve
   Attachment 15

16. **General Services Agency** - Authorize the Auditor-Controller to make the necessary budget adjustments to increase the appropriations and revenues for the General Services Agency’s Local Government Electric Vehicle Demonstration Project by $300,000 - CAO Recommends: Approve - (4/5 Vote)
   Attachment 16

17. **General Services Agency** - Authorize the Agency Director to approve future change orders to the Design/Build Construction Agreement (Master Contract No. 900684, Procurement Contract No. 4759) with Clark Design/Build of California, Inc. (Principal: Mike Ricker; Location: San Francisco) for the Acute Tower Replacement Project at the Highland Hospital Campus, for up to $210,000 each, in an amount not to exceed an additional $2 million for a total of $14 million in the aggregate, consistent with the Public Contract Code Section 20142 and in accordance with applicable purchasing statutes and County procurement policies, with no change in the period of 11/3/09 - 6/30/19, in the amount of $480,417,939 - CAO Recommends: Approve
   Attachment 17

18. **Human Resource Services** - Second reading and adoption of Salary Ordinance amendments to:
   A. Establish the new job classification of Retired Annuitant, Zone 7 located in the Alameda County Flood Control and Water Conservation District;
   B. Establish the new job classification of Contract Compliance Supervisor located in the General Services Agency and to include salary administration criteria; and
   C. Establish a footnote for one position of Sheriff’s Technician in the Alameda County Sheriff’s Office
   - Continued from Tuesday, 10/10/17 (Item #19)
   Attachment 18

19. **Human Resource Services** - First reading and introduction of Salary Ordinance amendments to:
   A. Establish a footnote for one position of Division Director, Behavioral Health Care Services in the Health Care Services Agency; and
   B. Amend Section 3-6.7 to include the Countywide Initiatives Program Coordinator classification and specify salary administration criteria for this position
   - CAO Recommends: Approve
   Attachment 19
20. **Treasurer-Tax Collector** - First reading and introduction of an Ordinance amending Section 2.58.100 of Title Two of the Alameda County Administrative Code to enable the annual reauthorization of the delegation of the Board's investment authority to the County Treasurer - CAO Recommends: Approve
Attachment 20

21. **Treasurer-Tax Collector** - Approve the following recommendations:
   A. Adopt a Resolution to authorize the Treasurer-Tax Collector to sell, by agreement, to Oakland Community Land Trust (Principal: Steve King; Location: Oakland) eight tax-defaulted properties all located in the City of Oakland, which are subject to the Tax Collector's Power of Sale; and
   B. Authorize the Board President to execute the agreement
- CAO Recommends: Approve
Attachment 21

22. **County Administrator's Office** - Approve the following recommendations:
   A. Accept and approve Alameda County's Response to the 2016-2017 Grand Jury Final Report; and
   B. Authorize the Board President to sign a letter on behalf of the Board of Supervisors formally transmitting Alameda County's Response to the Honorable Morris D. Jacobson, Presiding Judge, Superior Court, County of Alameda
Attachment 22

23. **County Administrator's Office** - Approve the following recommendations:
   A. Approve an amendment to Procurement Contract No. 15530 with The Urban Institute (Principal: Sarah Rosen Wartell; Location: Washington, D.C.) to provide homelessness consulting services, extending the period of 7/24/17 - 10/31/17 by two months until 12/31/17, with no change in the not to exceed amount of $55,151; and
   B. Delegate authority to the County Administrator to prepare and execute the proper contract documents, upon review and approval by County Counsel
Attachment 23

**PUBLIC PROTECTION**

24. **Probation Department** - Approve the following recommendations:
   A. Approve a contract (Procurement Contract No. 15737) with DXC Technologies (Principal: Russ Gibfried, Location: San Diego) for professional services required to build-out the Probation Officer Utility and Mobile Application, for the period of 10/1/17 - 9/30/18, in the amount of $70,000; and
   B. Delegate authority to the Chief Probation Officer or designee to execute the contract upon review and approval by County Counsel
- CAO Recommends: Approve
Attachment 24
25. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901095, Procurement Contract No. 9374, with Al Protective Services, Inc. (Principal: Paula Jones; Location: Oakland) to provide armed guard services to the Alameda County Probation Department, extending the period of 12/2/13 - 11/3/17 by approximately five months until 3/31/18, and increasing the amount from $909,000 to $1,028,000 ($119,000 increase) - CAO Recommends: Approve

**Attachment 25**

26. **Probation Department and Health Care Services Agency** - Authorize the Auditor-Controller to make budget adjustments to appropriations and revenue to allocate $600,000 to the Probation Department from Behavioral Health Care Services Proposition 47 budget to pay for services to justice-involved individuals - CAO Recommends: Approve - (4/5 Vote)

**Attachment 26**

27. **Sheriff** - Approve the following recommendations:

A. Authorize an increase of appropriations in the Sheriff’s Office Detention and Corrections Division, due to the contractual obligation (Master Contract No. 901102, Procurement Contract No. 8600) with The ACT 1 Group, Inc., dba Advanced Technology Information Management Systems (Principal: Felix Rabinovich; Location: Chatsworth) for the annual maintenance and software support which will be fully offset with Citizens’ Option for Public Safety funding, with no change in the period of 11/20/12 - 7/31/20, increasing the amount from $3,531,320 to $3,852,320 ($321,000 increase); and

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

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

**Attachment 27**

28. **Sheriff** - Approve an agreement between the County of Alameda and the Castro Valley Unified School District for the Sheriff’s Office to provide law enforcement services at various schools and campuses, for the period of 7/1/17 - 6/30/18, in the amount of $185,000 - CAO Recommends: Approve

**Attachment 28**

29. **Sheriff** - Approve the following recommendations:

A. Authorize the Sheriff to apply for, accept and administer the 2016 Homeland Security Federal Emergency Management Agency Grant to support Community Engagement to establish the E Pluribus Unum program, which will develop a structured support system and utilize a collaborative approach to provide re-entry services to incarcerated inmates and those returning to the community from Santa Rita Jail, for the period of 12/1/16 - 11/30/18, in the amount of $499,125; and

B. Authorize the Auditor Controller to make the related budget adjustments

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

**Attachment 29**

30. **Sheriff** - Approve a master product and service agreement (Procurement Contract No. 15788) with Intergraph Corporation dba Hexagon Safety and Infrastructure (Principal: Jennifer Williams; Location: Madison, Alabama) for computer automated dispatch and records management system products and maintenance services, for the period of 9/1/17 - 8/31/20, in the amount of $723,044.62, plus any applicable taxes - CAO Recommends: Approve

**Attachment 30**
31. **Sheriff** - Approve the following recommendations:
   
   A. Approve an agreement (Procurement Contract No. 15794) with Lynx Technologies (Principal: Patrick Kelleher; Location: Capitola) for computer mapping/GIS maintenance services, for the period of 7/1/17 - 6/30/20, with two additional one-year mutually agreeable extensions, in the amount of $67,500, plus any applicable taxes; and
   
   B. Delegate authority to the Sheriff or designee, to negotiate and execute an extension of the term of the agreement, upon review and approval by County Counsel, up to 6/30/22, upon mutual agreement in writing at any time before the expiration of the agreement

   - CAO Recommends: Approve
   
   Attachment 31

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

32. **Fire Department** - Approve the Alameda County Fire Department Fire Chief to execute all necessary documentation upon review and approval by County Counsel to Amendment No. 4 to Miscellaneous Revenue Agreement (Procurement Contract No. 7145) with Lawrence Livermore National Security, LLC (Principal: Robert Baker; Location: Livermore) for the maintenance, installation, and modification of communications equipment for the Alameda County Regional Emergency Communication Center, extending the period of 10/1/11 - 9/30/17 by one year until 9/30/18, and increasing the amount from $365,000 to $405,000 ($40,000 increase) - CAO Recommends: Approve

   Attachment 32

33. **Fire Department** - Approve an amendment to the Management Incentive Pay compensation for the positions of Fire Chief and the Deputy Fire Chief in the Alameda County Fire Department, which was initially authorized by the Board at its 1/6/04 meeting, to include Management Incentive Pay as compensation reportable to CalPERS for the purpose of calculating retirement benefits - CAO Recommends: Approve

   Attachment 33

**PUBLIC WORKS**

34. **Public Works Agency** - First reading and introduction of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - CAO Recommends: Approve

   Attachment 34

35. **Public Works Agency** - Accept status report No. 14 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 maker 7.38
   
   B. Kilkare Road at mile marker 3.67

   - CAO Recommends: Approve

   Attachment 35
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

36. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution declaring 1,219 square feet of District-owned property surplus and approve the conveyance of said property to Lorraine A. Nicora, as Trustee of The Jennie Conte Revocable Trust, located in the City of Oakland, for the sale price of $2,500; and
   B. Authorize the Board President to execute a Grant Deed to effect said conveyance and record
   - CAO Recommends: Approve
   Attachment 36

37. **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 Hazard Mitigation Grant Program funding, in an amount up to $3,000,000 per project, with the remaining project cost in District match funds, for the evaluation, design, and construction of Zone 6 Line E Channel Widening Project, from I-880 Freeway to 0.2 mile Downstream of Cushing Parkway and Crossing Improvements at Cushing Parkway in Fremont, 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 37

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

PROCLAMATIONS/COMMENDATIONS

38. **President Chan** - Proclaim October 22-28, 2017 as "Childhood Lead Poisoning Prevention Week"
   Attachment 38

39. **President Chan** - Proclaim October 15-21, 2017 as "Freedom from Workplace Bullies Week"
   Attachment 39

40. **Supervisor Carson** - Commend the following organizations for their participation in the California State Association of Counties Annual Delegation visit and their contributions to the residents of Alameda County:
    A. Bay Area Community Services
    B. Roots Community Health Center
   Attachment 40

41. **Supervisor Carson** - Proclaim Monday, October 23, 2017 as "National Day of Action to End Violence Against Women Living With HIV"
   Attachment 41

42. **Supervisor Haggerty** - Commend the Alameda County District Attorney’s Office for their significant contributions against Domestic Violence in Alameda County
   Attachment 42
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, OCTOBER 31, 2017  RETREAT
TUESDAY, NOVEMBER 7, 2017  REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, NOVEMBER 14, 2027  HOLIDAY
TUESDAY, NOVEMBER 21, 2017  REGULAR CALENDAR
TUESDAY, NOVEMBER 28, 2017  CANCELED
TUESDAY, DECEMBER 5, 2017  REGULAR CALENDAR AND PLANNING MEETING
APPENDIX

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

PUBLIC ASSISTANCE

43. Social Services Agency - Approve the following recommendations:
   A. Authorize the Board President to execute Amendment No. 01 to Alternative Payment Contract Number CAPP-7000, Project No. 01-2401-00-7, with the California Department of Education for Child Care and Development Services, to provide emergency short-term child care slots to at risks children receiving protective services and to children of low income families, with no change in the period of 7/1/17 - 6/30/18, increasing the amount from $1,104,584 to $1,266,416 ($161,832 increase); and
   B. Approve a First Amendment to the following contracts, totaling $161,832 for child care services to provide additional child care slots for the community, and delegate authority to the Agency Director or designee, to execute the amendments under the community-based organization master contracting process:
      i. Master Contract No. 900164, Procurement Contract No. 15516 with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward), increasing the amount from $176,733 to $205,863 ($29,130 increase);
      ii. Master Contract No. 900153, Procurement Contract No. 15512 with Bananas, Inc. (Principal: Kym Johnson Luqman; Location: Oakland), increasing the amount from $596,475 to $685,482 ($89,007 increase);
      iii. Master Contract No. 900158, Procurement Contract No. 15515 with Child Care Links (Principal: JoAnn Davis; Location: Pleasanton), increasing the amount from $176,733 to $205,863 ($29,130 increase); and
      iv. Master Contract No. 900086, Procurement Contract No. 15517 with Davis Street Community Center (Principal: Rose Johnson; Location: San Leandro), increasing the contract from $88,367 to $102,932 ($14,565 increase)

44. Social Services Agency - Approve the Federal Fiscal Year 2017-2018 Senior Nutrition Assistance Program Education Grant Agreement No. SP-1718-09 with the California Department of Aging for the County of Alameda, Area Agency on Aging to receive grant funds for coordination and delivery of services for approximately 65,000 seniors in Alameda County, for the period of 10/1/17 - 9/30/18, in the amount of $41,735

Attachment 43
Attachment 44
45. **Social Services Agency** - Approve the following recommendations:
   A. Approve an amendment to the Fiscal Year 2017-2018 Senior Community Services Employment Program Agreement No. TV-1718-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, as a result of funding cuts for employment training services for older adults, with no change in the period of 7/1/17 - 6/30/18, decreasing the amount from $146,035 to $137,067 ($8,968 decrease); and
   B. Approve an amendment to Master Contract No. 901003, Procurement Contract No. 15898 with SER Jobs for Progress (Principal: Rebecca Mendibles; Location: Fresno) for employment training services to older adults, with no change in the period of 7/1/17 - 6/30/18, decreasing the amount from $167,940 to $158,972 ($8,968 decrease)

   Attachment 45

**HEALTH CARE SERVICES**

46. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve an increase to Project/Grants Revenue and Appropriation to support the Federal McKinney Projects for Assistance in Transition from Homelessness, increasing the amount from $272,095 to $273,458 ($1,363 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

   Attachment 46

47. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve an increase to Project/Grants Revenue and Appropriation for the Center for Mental Health Services Block Grants for Community Mental Health Services, increasing the amount from $930,257 to $1,128,621 ($198,364 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

   Attachment 47

48. **Health Care Services Agency** - Approve the First Amendment (Procurement Contract No. 15134) with Resource Development Associates (Principal: Nishi Moonka; Location: Oakland) to establish and maintain an organizational development and change management support and consultation unit for the Alameda County Care Connect Program, extending the period of 7/1/17 - 6/30/18 by twelve months until 6/30/19, and increasing the amount from $194,822 to $409,125 ($214,303 increase)

   Attachment 48

49. **Health Care Services Agency** - Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 12926) with Definitive Networks, Incorporated (Principal: David Parnell; Location: Pleasanton) to provide application hosting, support services and training for Emergency Medical Services’ custom electronic patient care reporting system, extending the period of 4/1/16 - 10/31/17 by twenty months until 6/30/19, and increasing the amount from $285,000 to $600,000 ($315,000 increase)

   Attachment 49
GENERAL ADMINISTRATION

50. **Auditor-Controller Agency** - Approve the Documentary Transfer Tax Claim of Refund for Old Republic Title Company, in the amount of $1,485
   Attachment 50

51. **Auditor-Controller Agency** - Approve the Documentary Transfer Tax Claim of Refund for Old Republic Title Company, in the amount of $1,485
   Attachment 51

   Attachment 52

PUBLIC PROTECTION

53. **Probation Department** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding (MOU) with Research Triangle Institute International (Principal: Jennifer Lorvick; Location: San Francisco) for provision of the final report of the Understanding and Improving Medicaid Use among Women on Probation since Affordable Care Act aka Health Action Learning Opportunities study, for the period of 9/7/17 - 3/6/18, with no costs to the County; and
   B. Delegate authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to execute the MOU
   Attachment 53

54. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase of appropriation in the Sheriff’s Office Crime Lab with offsetting revenue in the amount of $146,000 for the Alameda County Sheriff’s Office to perform DNA analysis under the San Francisco Crime Lab, for the period of 3/1/13 - 2/28/18; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 54

PUBLIC WORKS

55. **Public Works Agency** - Adopt a Resolution for the temporary closure of a portion of Castro Valley Boulevard, between Redwood Road and San Miguel Avenue in the Castro Valley area, on 11/11/17 from 2:30 p.m. to 10:00 p.m., for the Castro Valley Meet in the Street Event
   Attachment 55
56. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specifications No. 2332 for the Vasco Road Mile Marker 3.74 (North Bound) Pavement Repair; and
   B. Direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director on Tuesday, 11/21/17
   
   [Attachment 56]

57. **Public Works Agency** - Adopt a Resolution approving and executing Program Supplement No. F091, to the Agency-State Agreement for Federal Aid Projects No. 04-5933F15 with the California Department of Transportation for pavement of shoulders and pullouts in unincorporated Alameda County, in the amount of $63,000
   
   [Attachment 57]

58. **Public Works Agency** - Adopt a Resolution approving and executing Program Supplement No. F092, to the Agency-State Agreement for Federal Aid Projects No. 04-5933F15 with the California Department of Transportation for the installation of guardrails, in the amount of $80,300
   
   [Attachment 58]

**BOARDS AND COMMISSIONS**

59. **President Chan** - Appoint Louis Chicoine to the Alameda Health System Board of Trustees, term ending 12/31/20
   
   [Attachment 59]

59.1. **President Chan** - Appoint Tyler Abbott to the Alameda County Workforce Development Board, term ending 6/30/19
   
   [Attachment 59.1]

59.2. **President Chan** - Appoint Tom Heinz to the Alameda County Workforce Development Board, term ending 6/30/19
   
   [Attachment 59.2]

60. **Supervisor Carson** - Reappoint Jaime Adler to the Public Health Commission, term ending 10/24/19
   
   [Attachment 60]

61. **Supervisor Haggerty** - Accept the resignation of Heather McGrail from the East County Board of Zoning Adjustments
   
   [Attachment 61]
62. **Supervisor Miley** - Appoint Jewell Spalding to the Fairview Municipal Advisory Council, term ending 10/24/20  
   Attachment 62

63. **Supervisor Miley** - Appoint Dale Silva to the Fairview Municipal Advisory Council, term ending 10/24/21  
   Attachment 63

64. **Supervisor Miley** - Appoint April Chan to the Fairview Municipal Advisory Council, term ending 10/24/21  
   Attachment 64

65. **Supervisor Miley** - Appoint Chris Higgins to the Fairview Municipal Advisory Council, term ending 10/24/20  
   Attachment 65

66. **Supervisor Miley** - Appoint Richard Patenaude to the Fairview Municipal Advisory Council, term ending 10/24/19  
   Attachment 66

67. **Supervisor Miley** - Reappoint Kevin Jenkins to the Public Health Commission, term ending 11/26/19  
   Attachment 67

68. **Supervisor Valle** - Reappoint Paul Ruma to the Alameda County Arts Commission, term ending 11/26/21  
   Attachment 68

69. **Supervisor Valle** - Reappoint Arezo Sayid to the Public Health Commission, term ending 9/17/19  
   Attachment 69

   **End of Consent**

**OUT-OF-STATE TRAVEL**

70. **District Attorney** - District Attorney - American Law Institute Model Penal Code: Sexual Assault and Related Offenses Meeting - New York, New York, 10/12/17 - 10/14/17 (No County Cost)  
   Attachment 70

71. **District Attorney** - Program Specialist - Demand Abolition Cities Empowered Against Sexual Exploitation Coordinator Convening - Washington, D.C., 11/12/17 - 11/14/17 ($771.26)  
   Attachment 71

72. **Fire Department** - Staff Captain - Hot Zone Conference - Houston, Texas, 10/18/17 - 10/23/17 ($500)  
   Attachment 72
73. Health Care Services Agency - Emergency Medical Services Coordinator - World Trauma Symposium: Emergency Medical Services World Expo - Las Vegas, Nevada, 10/16/17 - 10/20/17 ($1,877)  
Attachment 73

74. Health Care Services Agency - 2 Pre-Hospital Care Coordinators - World Trauma Symposium: Emergency Medical Services World Expo - Las Vegas, Nevada, 10/16/17 - 10/20/17 (No County Cost)  
Attachment 74

75. Public Health Department - Director, HIV Epidemiology and Surveillance Unit - National Association of City and County Health Officials HIV Sexually Transmitted Infections Workgroup In-Person Meeting - Washington, D.C., 11/7/17 - 11/9/17 (No County Cost)  
Attachment 75

76. Public Health Department - Director, Family Health Services - Parkview Health Community Summit - Fort Wayne, Indiana, 10/18/17 - 10/20/17 (No County Cost)  
Attachment 76

77. Public Works Agency - Supervising Civil Engineer - Delft Software Days 2017 Conference - Delft, Netherlands, 10/23/17 - 10/27/17 (No County Cost)  
Attachment 77

78. Sheriff - Captain - International Association of Chiefs of Police Conference 2017 - Philadelphia, Pennsylvania, 10/20/17 - 10/24/17 ($2,564)  
Attachment 78

79. Sheriff - Supervising Financial Specialist - Advanced Financial Training Seminar - Washington, D.C., 10/24/17 - 10/26/17 ($1,662)  
Attachment 79

Attachment 80

81. Sheriff - 3 Deputy Sheriffs - California Narcotic Officers' Association Annual Training Institute and Exposition - Reno, Nevada, 11/16/17 - 11/21/17 ($1,555 each)  
Attachment 81

82. Social Services Agency - Senior Management Analyst and Management Analyst - Information Technology Solutions Management Annual Conference - National Harbor, Maryland, 10/22/17 - 10/25/17 ($3,300 each)  
Attachment 82