The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday two weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

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

Note: The Agenda includes the addition of one Regular item #31.1, changing the item number for item #31.2, and a Title Correction to item #15.1
CALL TO ORDER AND SALUTE TO FLAG

APPROVED MINUTES

REGULAR MEETING: TUESDAY, JANUARY 9, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Association of Firefighters, Local 55A, Local 55B
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: Service Employees International Union Local 1021
D. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
E. 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: Asian Community Mental Health Board (aka Asian Community Health Services) v. County of Alameda Claim Nos. 2017-0000181 and 2017-0000179

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 286 14th Street, Oakland, Assessor's Parcel Number 8-626-21
   Agency Negotiators: Willie Hopkins, General Services Agency Director
   Negotiating Parties: The Rhonda V and Wendy S Marks Trust
   Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 33 - 47)
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

2. Department of Child Support Services - Approve the following recommendations:
   A. Approve a standard services agreement (Procurement No. 16195) with The Pacific Institute of Americas, LLC (Principal: Ron Schau; Location: Seattle, Washington) for proprietary executive training services from The Pacific Institute of Americas, LLC, for the term of 1/9/18 - 12/31/18, in an amount not to exceed $41,500; and
   B. Delegate authority to the Director, or her designee, to sign and execute the contract, upon review and approval by County Counsel
   - CAO Recommends: Approve
   Attachment 2

3. Social Services Agency - Approve the following recommendations:
   A. Approve a Memorandum of Understanding (MOU) between the California Department of Social Services and Alameda County Social Services Agency for County access to online employment and income verification service for the CalWORKs and CalFresh programs, effective 9/30/17 until terminated by either party, at no cost to the County; and
   B. Delegate authority to the Agency Director, or her designee, to execute the MOU upon review and approval by County Counsel
   - CAO Recommends: Approve
   Attachment 3
4. **Social Services Agency** - Approve the following recommendations:
   A. Accept an allocation of $40,000 and retroactively approve a Memorandum of Understanding (MOU) on behalf of the Alameda County Workforce Development Board (ACWDB) with the San Jose Evergreen Community College District Workforce Institute (SJECCD-Workforce Institute) (Principal: Doug Smith; Location: San Jose) as part of the California Career Pathway Trust Implementation Grant Program for Career Pathway Trust, Round 2 Partnership, which develops high-skill, high-wage, and high-growth career pathways focused on relevant technical skills, for the period of 7/1/15 - 6/30/20;
   B. Accept an additional allocation and approve Amendment No. 1 to the MOU with SJECCD-Workforce Institute (Principal: Doug Smith; Location: San Jose) under the Career Pathway Trust, Round 2 Partnership, to support the project’s coordination, data gathering and sharing, collaborative planning, professional development and services, with no change in term of 7/1/15 - 6/30/20, increasing the allocation amount of $40,000 to $250,000 ($210,000 increase); and
   C. Authorize the Agency Director, or her designee, to execute the MOU and Amendment No. 1 with the SJECCD-Workforce Institute on behalf of the ACWDB upon review and approval by County Counsel
   - CAO Recommends: Approve

5. **Social Services Agency** - Approve the following recommendations:
   A. Accept an allocation of $60,000 on behalf of the Alameda County Workforce Development Board from Contra Costa County and to retroactively enter into a contract with Contra Costa County for the East Bay Slingshot Initiative, which develops regional industry sector partnerships to strengthen the workforce development system in Alameda County, for the term of 11/1/16 - 3/31/18; and
   B. Authorize the Agency Director, or her designee, to sign and execute the new contract on behalf of the Alameda County Workforce Development Board upon review and approval by County Counsel
   - CAO Recommends: Approve

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**HEALTH CARE SERVICES**

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a contract augmentation (Master Contract No. 900119, Procurement No. 15249) with Peers Envisioning and Engaging in Recovery Services (Principal: Vanetta Johnson; Location: Oakland) to support the effort of having a dedicated person collect data and compile the results for the Black Men Speaks program, with no change to the contract period of 7/1/17 - 6/30/18, increasing the contract amount from $1,726,649 to $1,746,649 ($20,000 increase);
   B. Delegate authority to the Agency Director, or her 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)

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**Attachment 4**

**Attachment 5**

**Attachment 6**
7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve procurement contracts to provide Supplemental Security Income/Social Security Disability Insurance legal advocacy for individuals for the contract period of 1/1/18 - 6/30/18:
      i. Alameda County Homeless Action Center (Principal: Patricia Wall; Location: Berkeley) Master Contract No. 900130, Procurement Contract No. 15124, increasing the procurement contract amount from $0 to $846,400 ($846,400 increase);
      ii. Bay Area Legal Aid (Principal: Ramon Arias; Location: Oakland) Master Contract No. 900154, Procurement Contract No. 15165, increasing the procurement contract amount from $0 to $637,125 ($637,125 increase);
   B. Delegate authority to the Agency Director or her designee to execute the procurement 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 7

7.1. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept the Implementation Plan (Plan) for the Drug Medi-Cal-Organized Delivery System (DMC-ODS) that has been approved by the State Department of Health Care Services and federal Centers for Medicare & Medicaid Services, establishing an annual program budget of $52,735,595 (with no change to the County share of $6,000,000), detailing various initiatives to better coordinate Substance Use Disorder treatment services across safety net providers and deliver new services not currently covered under Drug Medi-Cal, and establishing the terms and conditions of a forthcoming Intergovernmental Agreement with an anticipated term of 7/1/18 - 12/31/20, that will come to your Board for approval;
   B. Approve six new project positions which will be supported by one-time 2011 Realignment growth funds until 6/30/18, and by the new Waiver funds beginning 7/1/18 or when the DMC-ODS is implemented, to support increased management and monitoring demands of the DMC-ODS as well as comply with the pre-launch waiver readiness requirements; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 7.1

8. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve an allocation of Measure A one-time funds in the amount of $209,613 in Fiscal Year 2017-2018 to support the Connecting Kids to Coverage (CKC) Health Coverage and Benefits Enrollment Program; and
   B. Approve a Master Contract Amendment (Procurement Contract No. 15584, Master Contract No. 900112) with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) to support the CKC Health Coverage and Benefits Enrollment Program at Family Resource Centers, with no change to the contract period of 7/1/17 - 6/30/18, increasing the contract amount from $207,800 to $417,413 (increase of $209,613)

- **CAO Recommends: Approve**

Attachment 8
9. **Health Care Services Agency** - Approve new Master Contract No. 901588, Procurement Contract No. 15622, with Center for Elders’ Independence (Principal: Linda Trowbridge; Location: Oakland) to agree to the County Standard Terms & Conditions for community-based providers and utilize Measure A base funds to provide public health services to caregivers who support low-income seniors, for the contract period of 12/1/17 - 11/30/18, in the amount of $55,456 - CAO Recommends: Approve

[Attachment 9]

10. **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 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 filing once executed:

i. **Service Opportunity for Seniors** (Principal: Connie McCabe; Location: San Leandro) Procurement Contract No. 15715, under Master Contract No. 900204, to provide nutrition public health services to low income, homebound seniors, utilizing Measure A discretionary health care services funds from District 4 ($20,970) and District 5 ($18,480), with no change to the original contract term of 9/1/17 - 8/31/18, increasing the contract amount from $12,123 to $51,573 ($39,450 increase);

ii. **Love Never Fails** (Principal: Vanessa Russell; Location: Dublin) Procurement Contract No. 16148, under Master Contract No. 901416, to provide referrals to medical, mental health and substance abuse services for low income and uninsured adults, children and families, utilizing District 4 Measure A discretionary health care services funds, for the period of 12/1/17 - 11/30/18, in the amount of $20,000;

iii. **Safe Alternatives to Violent Environments, Inc.** (Principal: Yasi Safinya-Davies; Location: Fremont) Procurement Contract No. 16172, under Master Contract No. 900127, to provide mental health and public health services to victims of domestic violence, utilizing District 1 Measure A discretionary health care services funds 12/1/17 - 11/30/18, in the amount of $20,000;

iv. **Senior Support Program of the Tri-Valley** (Principal: Robert Taylor; Location: Pleasanton) Procurement Contract No. 16182, under Master Contract No. 900045 to provide mental health services to low income seniors in Tri-Valley, utilizing Measure A discretionary health care services funds from District 1 ($20,000) and District 4 ($25,000), for the period of 1/1/18 - 12/31/18, in the amount of $45,000;

v. **Spectrum Community Services, Inc.** (Principal Lara Calvert; Location: Hayward) Procurement Contract No. 16197, under Master Contract No. 900211, to provide public health services, utilizing District 2 Measure A discretionary health care services funds, during the period of 1/1/18 - 12/31/18, in the amount of $20,000;

vi. **HIV Education and Prevention Project of Alameda County** (Principal: Loris Mattox; Location: Oakland) Procurement Contract No. 16198, under Master Contract No. 900233, to provide public health and substance abuse services, utilizing Measure A one time funds, for the period of 1/1/18 - 9/30/18, in the amount of $150,000; and

B. Approve the allocation of Measure A one time funds in the amount of $150,000 to provide public health and substance abuse services - CAO Recommends: Approve

[Attachment 10]
11. **Public Health Department** - Approve the following recommendations:

A. Authorize the addition of 36 pay units for three new project positions, which includes two full-time Community Outreach Workers and one full-time Specialist Clerk 1 to support the Tobacco Control Program activities expansion, due to new Tobacco Proposition 56 tax funding in the amount of $269,955;

B. Approve spending authority to purchase gift cards, for the Alameda County Public Health Department, Tobacco Control Program, to motivate and reinforce positive behavior in participation of tobacco control activities, for the period 2/1/18 - 9/30/21, in an amount not to exceed $73,500; and

C. Execute the Standard Services Agreement for Procurement Contract No. 16177 with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) to provide tobacco evaluation consulting services, for the period 2/1/18 - 6/30/19, in the amount of $75,000

- CAO Recommends: Approve
  
  Attachment 11

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

A. Execute the Standard Services Agreement (Procurement Contract No. 16173) with Miriam Abrams (Location: Oakland) to provide strategic planning for the Local Oral Health Plan, for the period of 1/1/18 - 6/30/18, in the amount of $50,000;

B. Approve amendment to Master Contract No. 900264, Procurement Contract No. 16174 with the Center for Oral Health (Principal: Conrado E. Barzaga, MD; Location: Pomona) to monitor the progress of oral health prevention services in Alameda County, for the period of 1/1/18 - 6/30/18, in the amount of $52,500;

C. Waive the competitive bidding for the above contracts, as they are approved by the State and required under Local Dental Pilot Program award to implement a county-wide dental health care coordination system; and

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

- CAO Recommends: Approve
  
  Attachment 12
13. **Supervisor Valle** - Approve the following recommendations:

   **A.** Approve and execute Procurement Contract No. 16118 with Hatchuel Tabernik & Associates Inc. (Principal: Tim Tabernik; Location, Berkeley) to provide consultation and facilitation services for the proposed development of a city-wide Collaborative consisting of the City of Union City, New Haven Unified School District, and public and private human services organizations to provide an integrated system of care within Union City, for the period of 9/1/17 - 6/30/18 in an amount not to exceed $56,825; and

   **B.** Waive the competitive bid process

   Attachment 13

13.1. **Community Development Agency** - Approve the following recommendations:

   **A.** Amend the past action on 10/17/17 establishing a policy to limit removal of contingencies for commitments of Measure A1 funds (Board of Supervisors agenda item 2) to allow one additional removal of contingencies; and

   **B.** Adopt a resolution to remove the contingent commitment of the permanent financing resolution for the Coliseum Connections project of up to $2,500,000 of Measure A1 funds

   Attachment 13.1

14. **General Services Agency** - Approve the following recommendation:

   **A.** Approve an increase to Master Contract No. 900684, Procurement Contract No. 4759 with Clark Design/Build of California, Inc. (Principal: Steve Dell’Orto; Location: Oakland) for demolition and construction costs for Phase 3 of the Highland Acute Tower Replacement Project at the Highland Hospital Campus, with no change to the contract period of 11/3/09 - 6/30/19, increasing the amount from $480,917,939 to $492,417,939, an amount not-to-exceed $11,500,000; 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 14

14.1. **General Services Agency** - Approve the following recommendations:

   **A.** Authorize the Board President to sign a Real Property Purchase and Sale Agreement with Rhonda Vicky Marks and Wendy Sue Marks, Trustees under the Marks Trust, dated 10/2/14 (Location: Castro Valley) to purchase land and improvements located at 286 14th Street, Oakland, California, for a purchase price of $4,050,000 and closing costs of approximately $30,000;

   **B.** Authorize the Agency Director to perform any and all acts necessary to approve and accept on behalf of the County the purchase and acquisitions of the interest in the above property, including execution of escrow documents; execute amendments to the Purchase and Sale Agreement on behalf of the County, as it pertains to possible changes in the closing date of escrow; and accept on behalf of the County the deed conveying title to the real and personal property to the County;

   **C.** Upon close of escrow for the acquisition, cancel all property taxes from the date of the Board of Supervisor’s possession of the Property in accordance with Section 5086 of the California Revenue and Taxation Code; and

   **D.** Authorize the Auditor-Controller to make related budgetary adjustments

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

   Attachment 14.1
15. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of two Salary Ordinance amendments 1) to establish two new job classifications of a Finance and Contracts Director and an Assistant Director of Finance and Contracts in the Probation Department; and 2) establish one new job classification of Strategic Facilities Capital Planning Manager in the General Services Agency; and
   B. Adopt one Sideletter of Agreement between the County of Alameda and the Alameda County Management Employees Association, (ACMEA) Probation Managers (075) to amend the 2015-2020 Memorandum of Understanding, removing the Probation Specialist classification and moving the classification to the ACMEA General Government Unit (R15)
   
   - CAO Recommends: Approve
     Attachment 15

15.1. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of an Ordinance approving the 4/9/17-6/25/22 Memorandum of Understanding (MOU), including Appendices A through D, between the Alameda County Management Employees Association (ACMEA) General Government Unit and the County of Alameda and the 4/9/17 - 6/25/22, MOU, including Appendices A through D, between the ACMEA Confidential Unit and the County of Alameda;
   B. First reading and introduction of a Salary Ordinance to amend Sections 3-12.87, 3-15.15, 3-18.26, 3-21.12, 3-21.8, 6-12, 7-4 and 7-10 to implement changes agreed to with ACMEA;
   C. First reading and introduction of an Ordinance amending Administrative Code Section 3.28.010, Definition of Overtime and 3.28.050, Requirement of actual work; and
   D. Adopt a total of twenty sideletters of agreement contained in the ACMEA General Government and Confidential Units' MOUs
   
   - CAO Recommends: Approve
     Attachment 15.1

16. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $505,808; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
     Attachment 16
17. **County Administrator's Office** - Approve the following recommendations:
   
   A. Authorize extending support through the Alameda County Disaster Relief Fund to include relief efforts assisting people directly affected by recent mudslides in Santa Barbara County and the wildfires that swept across Southern California in December 2017; the Disaster Relief Fund has been receiving contributions since it was reactivated to support communities affected by hurricanes in Texas, Florida and the Caribbean, the Las Vegas mass shooting and Napa/Sonoma wine country wildfires;
   
   B. Authorize the County Administrator and the Auditor-Controller to continue the voluntary donation program for County employees and residents; and
   
   C. Reaffirm the authority of the Board President and the County Administrator to activate the Alameda County Disaster Relief Fund in the event of future disasters

   Attachment 17

18. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901398, to provide office ergonomic evaluation to the Alameda County Administrator's Office - Risk Management Unit, increasing the pool contract amount from $600,000 to $1,170,000 ($570,000 increase) with no change in the current contract term of 8/2/16 - 7/31/19 with the following pool of vendors:
   
   A. VSI Risk Management & Ergonomics, Inc. (Principal: Jeanne Iverson; Location: Newark), Procurement Contract No. 13321; and
   
   B. Yumi Yasuda dba Workstation Ergonomics, Inc. (Principal: Yumi Yasuda; Location: Alameda), Procurement Contract No. 15503

   Attachment 18

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

19. **Fire Department** - Approve the Sunol Wildlife Action Plan, an Appendix to the Alameda Countywide Community Wildfire Protection Plan - CAO Recommends: Approve

   Attachment 19

**PUBLIC PROTECTION**

20. **District Attorney** - Accept and receive the District Attorney's 2017 Annual Report regarding the use of cell-site simulator technology - CAO Recommends: Approve

   Attachment 20
21. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901603; Procurement Contract No. 16114, with The Carey Group, Inc. (Principal: Mark Carey; Location: Melbourne Beach, Florida) to provide evidence-based practices training to the Alameda County Probation Department, for the period of 2/1/18 - 1/31/20, in the amount of $461,600 - CAO Recommends: Approve

   [Attachment 21]

22. **Sheriff** - Authorize the Sheriff to sign a Memorandum of Agreement with Sonoma County for the Alameda County Sheriff’s Office, to provide assistance for the Sonoma Complex Fire under the Emergency Management Mutual Aid Plan for cost recovery, for the period of 10/8/17 - 11/3/17 - CAO Recommends: Approve

   [Attachment 22]

23. **Sheriff** - Approve the following recommendations:
   
   A. Approve a contract for the Sheriff’s Office to provide Motorcycle and Driver training for the Commission on Peace Officer Standards and Training (POST) (Principal: Dave Cornejo; Location: West Sacramento) for the period of 7/1/17 - 6/30/18, in an amount not to exceed $342,810;
   
   B. Approve a contract for the Sheriff’s Office to provide Driving Simulator and Force Option Simulator training for the Commission on POST (Principal: Dave Cornejo; Location: West Sacramento) for the period of 7/1/17 - 6/30/18, in an amount not to exceed $90,750; and
   
   C. Delegate authority to the Sheriff, or his designee, to sign the contracts upon review and approval by County Counsel

   - CAO Recommends: Approve

   [Attachment 23]

24. **Sheriff** - Approve the following recommendations:
   
   A. Authorize an increase in appropriations in the amount of $373,159 for increased dispatch costs and the purchase of necessary supplies and equipment in the Law Enforcement Division, offset by revenues received from our law enforcement services contracts; and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   [Attachment 24]
25. **Sheriff** - Approve the following recommendations:
   A. Designate and authorize the Sheriff, by title, to apply for, accept and administer the 2017 State Homeland Security Grant for disaster assistance and overall management of regional emergency response activities, in the amount of $1,719,076 to the sub-recipients of this award for the performance period beginning 9/1/17 - 5/31/20; and
   B. Approve and sign the Governing Body Resolution and Resolution of Support for the 2017 Homeland Security Grant
   - CAO Recommends: Approve
   [Attachment 25]

26. **Sheriff and General Services Agency** - Approve the following recommendations:
   A. Authorize an increase of appropriations in the Sheriff’s Office Law Enforcement Services Division with an offsetting Intra Fund Transfer from the Health Care Services Agency for the purchase of two refrigerated vehicles for use in the Healthy Food, Healthy Families Program, in the amount of $100,000;
   B. Authorize the Sheriff’s Office to transfer funds in the amount of $100,000 to the General Services Agency, for the purchase of two refrigerated vehicles; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 26]

**PUBLIC WORKS**

27. **Public Works Agency** - Accept status report No. 20 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; Procurement No. 15621
   - CAO Recommends: Approve
   [Attachment 27]

28. **Public Works Agency** - Approve and execute Modification No. 3 to Procurement Contract No. 11268 with the Alameda County Resource Conservation District (Principal: Katherine Boxer; Location: Livermore) for construction costs overruns and unanticipated staff costs for the completion and close out of the Stonybrook Creek Fish Passage Improvement Project, with no change in the contract period of 2/11/15 - 6/30/21, increasing the contract amount from $470,000 to $529,416.43 ($59,416.43 increase) - CAO Recommends: Approve
   [Attachment 28]
29. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 16193 to JJR Construction, Inc., (Principal: Carlos Raposa; Location: San Mateo), based on the unit prices stated in its bid proposal for the project, the Improvements of Western Boulevard from Hampton Road to Hayward City Limits in Eden Township, Alameda County, California; Specification No. 2221, in the amount of $2,884,691;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within eighty-five working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $288,469 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $3,173,160 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

**Attachment 29**

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

30. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 16188 to Grade Tech, Inc., (Principal: Sam Rivinios; Location: San Ramon), based on the unit prices stated in its bid proposal for the project, the Low Impact Development Improvements at 951 Turner Court Parking Lots in Hayward, Alameda County, California; Specification No. 3A-138, in the amount of $2,473,780.80;
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within one hundred twenty working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $247,378, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,721,158.80 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

**Attachment 30**

31. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 16187 to DMZ Builders, (Principal: Richard Zito; Location: Concord), based on the unit prices stated in its bid proposal for the project, the Restoration of Bockman Canal (Line N), from 200 Feet Downstream of Tidegate Structure to Union Pacific Railroad in San Lorenzo, Alameda County, California; a Zone 2 Project; Specification No. 2-D-135, in the amount of $1,272,460;
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within one hundred twenty-five working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $127,246, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,399,706 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

**Attachment 31**
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

31.1. President Chan - Proclaim January 2018 as National Human Slavery and Sex Trafficking Awareness Month
Attachment 31.1

31.2. Supervisor Haggerty - Proclaim February 2018 as Teen Dating Violence Awareness and Prevention Month in Alameda County
Attachment 31.2

GENERAL ADMINISTRATION

32. California State Association of Counties - Presentation to Susan S. Muranishi, County Administrator for her contributions to the Association and California’s 58 Counties
Attachment 32

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, JANUARY 30, 2018 RETREAT
TUESDAY, FEBRUARY 6, 2018 REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, FEBRUARY 13, 2018 HOLIDAY
TUESDAY, FEBRUARY 20, 2018 HOLIDAY
TUESDAY, FEBRUARY 27, 2018 REGULAR CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

33. Social Services Agency and General Services Agency - Approve a Parking License between Two Birds, LLC (Principal: Michael D. Hannigan; Location: Oakland), licensor, and the County of Alameda, licensee, for 13 parking stalls at 7730 Pardee Lane, to accommodate the overflow parking for Social Services Agency's Program Integrity Division offices, for the period of 1/9/18 - 1/8/19, in the amount of $3,600
Attachment 33

HEALTH CARE SERVICES

34. Health Care Services Agency - Approve the following recommendations:
   A. Accept Victims of Crime Act Youth Service grant funds from the California Governor’s Office of Emergency Services for the Alameda County Court Appointed Special Advocates (CASA) Program to provide funding for advocacy and support services to unserved/underserved children and youth victims of crime, for the period of 9/1/18 - 8/31/19, in the amount of $141,109, with a County match of $35,277 funded by already budgeted CASA funds; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
Attachment 34

GENERAL ADMINISTRATION

35. Clerk of the Board of Supervisors - Approve the Hearing Officer’s decisions regarding the Excess Proceeds Claims from tax defaulted property sale of 2015 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer’s decisions
Attachment 35

36. County Administrator's Office - Adopt a resolution approving the Board of Supervisors’ Notice of Meetings for the 2018 calendar year
Attachment 36
PUBLIC PROTECTION

37. Public Defender - Approve the following recommendations:
   A. Accept a third grant award of $25,000 from Firedoll Foundation for immigration defense in Alameda County for the 12-month period beginning 12/21/17;
   B. Delegate authority to the Public Defender to submit grant applications and documents that may be necessary for completion of the project; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
   Attachment 37

38. Sheriff - Approve the following recommendations:
   A. Authorize the transfer of appropriations for Fiscal Year 2017-2018 and subsequent years in the amount of $222,041 in salary and employee benefits from the Sheriff’s Office Countywide Services Division to the Law Enforcement Services Division for the Deputy Sheriff II position assigned to the Northern California Regional Intelligence Center;
   B. Authorize the transfer of appropriations for Fiscal Year 2017-2018 and subsequent years in the amount of $159,272 in discretionary services and supplies from the Sheriff’s Office Countywide Services Division to the Management Services Division, due to the operational movement of the Sheriff’s Office Print Shop;
   C. Authorize the transfer of appropriations for FY 2017-2018 and subsequent years in the amount of $320,200 from the Sheriff’s Office Countywide Services Division, Law Enforcement Services Division and Detentions and Corrections Division to the Management Services Division, due to the operational movement of the specialized units within the Sheriff’s Office; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
   Attachment 38

38.1. Sheriff - Adopt a Resolution authorizing the Sheriff’s Office to renew eligibility with the State of California’s Department of General Services to acquire federal and state surplus property through the auspices of the California State Agency of Surplus Property
   Attachment 38.1

BOARDS AND COMMISSIONS

39. President Chan - Accept the following resignations from the Alameda County Workforce Development Board:
   A. Dorian Kuperman
   B. Chris Rose
   C. Stuart Helfer
   Attachment 39
40. **President Chan** - Appoint Helen Buckholz to the Housing Authority of the County of Alameda Housing Commission, term ending 12/31/19
   Attachment 40

41. **President Chan** - Vacate the seat held by Wellington Jackson on the Alameda County Workforce Development Board
   Attachment 41

42. **President Chan** - Appoint Jennifer Cogley to the Alameda County Workforce Development Board, term ending 6/30/19
   Attachment 42

43. **Supervisor Carson** - Appoint Yana Kusayeva to the Human Relations Commission, term ending 5/16/18
   Attachment 43

44. **Supervisor Carson** - Accept the resignation of Seren Pendleton-Knoll from the Human Relations Commission
   Attachment 44

45. **Supervisor Haggerty** - Accept the resignation of Kimberly C. Horton from the Public Health Commission
   Attachment 45

46. **Supervisor Valle** - Reappoint John R. Smith to the Alameda County Fair Association Board of Directors, term ending 9/13/19
   Attachment 46

47. **Supervisor Valle** - Reappoint Robin Wilma to the Alameda County Fair Association Board of Directors, term ending 3/26/21
   Attachment 47
End of Consent

OUT-OF-STATE TRAVEL

48. **Auditor-Controller Agency** - Assistant County Clerk Recorder - Subpoena to Testify for the US District Court, Las Vegas, Nevada, 1/28/18 - 2/2/18 (No County Cost)
   Attachment 48

49. **Behavioral Health Care Services** - Senior Pharmacist & Behavioral Health Care Pharmacist Specialist - 2018 Annual Meeting-College of Psychiatric & Neurologic Pharm, Indianapolis, Indiana, 4/21/18 - 4/25/18 ($2,650 each)
   Attachment 49

50. **District Attorney** - Deputy District Attorney - Organization of Scientific Area Committee Meeting, Chicago, Illinois, 3/12/18 - 3/16/18 (No County Cost)
    Attachment 50

51. **Fire Department** - Deputy Fire Marshal - International Association of Arson Investigators Training Conference, Frisco, Texas, 5/19/18 - 5/26/18 ($800)
    Attachment 51

52. **Fire Department** - Acting Division Chief - International Association of Fire Chiefs Fire Department Exchange, Austin, Texas, 1/16/18 - 1/20/18 ($500)
    Attachment 52

53. **Health Care Services Agency** - Getting the Most Out of Life Director - Soul Injury, Tampa, Florida, 2/16/18 - 2/22/18 ($3,600)
    Attachment 53

54. **Health Care Services Agency** - Community School Coordinator/Program Services Coordinator - Students at the Center Challenge: National Coalition for Community Schools Convening for Potential Grantees, Houston, Texas, 1/31/18 - 2/2/18 ($239)
    Attachment 54

55. **Sheriff** - Two Deputy Sheriffs - California Homicide Investigator's Conference, Las Vegas, Nevada, 2/26/18 - 3/2/18 ($1,398 each)
    Attachment 55
56. **Sheriff** - Sergeant & Five Deputy Sheriffs - California Robbery Investigators Association Conference, Reno, Nevada, 2/5/18 - 2/8/18 ($753 each)
   
   Attachment 56

57. **Sheriff** - Sergeant - Community Anti-Drug Coalition of America - 28th National Leadership Forum, National Harbor, Maryland, 2/4/18 - 2/8/18 ($224)
   
   Attachment 57

58. **Sheriff** - Sheriff's Technician - Security Training Conference, Phoenix, Arizona. 2/4/18 - 2/7/18 ($1,742)
   
   Attachment 58

   
   Attachment 59

60. **Sheriff** - Sheriff - Sergeant - National Shooting Sports Foundation Conference, Las Vegas, Nevada, 1/22/18 - 1/26/18 ($1,400)
   
   Attachment 60