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

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

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

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

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

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, JUNE 18, 2019
REGULAR MEETING TUESDAY JULY 9, 2019

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
B. 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: Fuller v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG18897631
B. Name of Case: Liu et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. HG18887997
C. Name of Case: People v. ConAgra Grocery Products Company, et al., Santa Clara County Superior Court Case No. 1-00-CV-788657

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA); "Malibu"; Parking Lot; (8000 South Coliseum Way, Oakland, CA); and Raiders Training Facility (1220 Harbor Bay Parkway, Alameda, CA)
Agency Negotiators: Aki Nakao and Patrick O'Connell, County Administrator's Office
Negotiating Parties: City of Oakland (Sabrina Landreth, City Administrator)
Under Negotiation: Price and Terms of Payment
B. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA)
Agency Negotiators: Aki Nakao and Patrick O'Connell, County Administrator's Office
Negotiating Parties: Oakland Athletics (Dave Kaval, President)
Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 18527) with the National Council on Crime & Delinquency (Principal: Laurie J. Wetzel; Location: Oakland) for the provision of SafeMeasures services that monitor child welfare performance indicators established by the State of California and federal regulatory requirements, for the period of 7/1/19 - 6/30/22, in the total amount of $217,192.50; and
   B. Adopt a Resolution authorizing the waiver of the County’s competitive bidding requirements for the SafeMeasures services provided by the National Council on Crime & Delinquency
      - CAO Recommends: Approve
        Attachment 2

3. Social Services Agency - Approve the following recommendations:
   A. Approve and sign the Alameda County Workforce Development Board’s Two-Year Modified Local Plan from 9/1/19 - 6/30/21; and
   B. Approve the East Bay Regional Planning Unit’s Two-Year Modified Regional Plan from 9/1/19 - 6/30/21
      - CAO Recommends: Approve
        Attachment 3
4. **Social Services Agency** - Approve the following recommendations:

A. Authorize the Board President to execute California Alternative Payment Program (CAPP) Contract No. CAPP-9000, General Fund, Project No. 01-2401-00-9, with the California Department of Education, to receive funds for Child Care and Development Services, for the period of 7/1/19 - 6/30/20, in the amount of $1,543,616, of which $1,451,000 is allotted for contracted services and $92,616 for Social Services Agency program administration;

B. Approve four new Procurement Contracts funded by Contract No. CAPP-9000, totaling $1,451,000 for Resource and Referral and California Alternative Payment Program Child Care services, for the period of 7/1/19 - 6/30/20:
   i. Master Contract No. 900164, Procurement Contract No. 18739, with Community Child Care Council of Alameda County (Principal: Renee Herzfeld: Location: Hayward), in the amount of $246,979;
   ii. Master Contract No. 900153, Procurement Contract No. 18737, with Bananas, Inc. (Principal: Kym Johnson: Location: Oakland), in the amount of $833,553;
   iii. Master Contract 900158, Procurement Contract No. 18738, with Child Care Links (Principal: Kelly O'Lague Dulka: Location: Pleasanton), in the amount of $246,979;
   iv. Master Contract No. 900086, Procurement Contract No. 18740, with Davis Street Community Center (Principal: Rose Johnson: Location: San Leandro), in the amount of $123,489

C. Authorize the Agency Director, or designee, to negotiate and execute Master Contract Exhibits A and B under the community-based organization master contract process, for the four contracts listed in Recommendation B;

D. Adopt a Resolution which approves the Board of Supervisors to enter into this transaction with the California Department of Education and authorizes the President of the Board to sign the related contract documents for Fiscal Year 2019-2020; and

E. Authorize the Board President to sign the following documents from the California Department of Education:
   i. Contractor Certification Clauses (CCC-04-2017);
   ii. California Civil Rights Laws Certification (CO-005);
   iii. Federal Certification (CO.8), and CAPP-9000 Contract – Local Agreement for Child Development Services; and
   iv. CAPP-9000 Contract, Local Agreement for Child Development Services

- CAO Recommends: Approve

*Attachment 4*
HEALTH CARE SERVICES

5. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 18733) with StreamWrite, LLC (Principal: Mark Seeba; Location: Emeryville) to provide a one-year Patient Engagement Platform for Crisis Connect, a new post-crisis telephone follow-up program, for the contract period of 7/1/19 - 6/30/20, for an amount not to exceed $100,000;
   B. Delegate authority to the Agency Director, or designee, to execute the Standard Services Agreement, upon review and approval by County Counsel and submit a fully executed original agreement to the Clerk of the Board; and
   C. 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 the Standard Services Agreement (Procurement Contract No. 18890) with California Institute for Behavioral Health Solutions (Principal: Percy Howard, III; Location: Sacramento) to provide consulting and technical assistance on California Department of Mental Health and other behavioral health requirements, including the Mental Health Services Act, for the period of 7/1/19 - 6/30/20, for a contract amount not to exceed $845,000; and
   B. Delegate authority to the Agency Director, or designee, to execute the Standard Services Agreement upon review and approval by County Counsel and submit the fully executed agreement to the Clerk of the Board

   - CAO Recommends: Approve
   Attachment 6
7. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Adopt a Resolution to waive the County’s competitive bid requirements to ensure the continuity of critical mental health services for children and youth following the 6/30/19 closure of the Ann Martin Center; and
   
   B. Authorize the Agency Director, or designee, to enter into contract negotiations with the following nine mental health service providers currently contracted by Alameda County Behavioral Health for other services, to provide mental health services to former children and youth clients of the Ann Martin Center, which Health Care Services Agency will return to the Board for approval and execution of the final agreements, for the contract period of 7/1/19 - 6/30/20, in the combined estimated amount of $5,700,000:
      
      i. Master Contract No. 900874, Procurement Contract No. 18324, A Better Way (Principal: Shahnaz Mazandarani; Location: Berkeley);
      
      ii. Master Contract No. 900802, Procurement Contract No. 18351, Bay Area Community Resources (Principal: Martin Weinstein; Location: San Rafael);
      
      iii. Master Contract No. 900112, Procurement Contract No. 18388, East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland);
      
      iv. Master Contract No. 900114, Procurement Contract No. 18401, Fred Finch Youth Center (Principal: Thomas Alexander; Location: Oakland);
      
      v. Master Contract No. 900135, Procurement Contract No. 18391, Southern Alameda County Comite for Raza Mental Health dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward);
      
      vi. Master Contract No. 900117, Procurement Contract No. 18387, Lincoln (Principal: Christine Stoner-Mertz; Location: Oakland);
      
      vii. Master Contract No. 900121, Procurement Contract No. 18350, Seneca Family of Agencies (Principal: Scott Osborn; Location: San Leandro);
      
      viii. Master Contract No. 900122, Procurement Contract No. 18345, S.T.A.R.S., Inc. (Principal: Kent Dunlap; Location: Oakland); and
      
      ix. Master Contract No. 900274, Procurement Contract No. 18335, Through the Looking Glass (Principal: Megan Kirshbaum; Location: Hayward)
      
   - CAO Recommends: Approve
      
   Attachment 7

8. **Environmental Health** - Conduct a final review and grant variances, to particular requirements of the Alameda County Onsite Wastewater Treatment Systems (OWTS) Manual for the property located at 2947 Kilkare Road, Sunol (Assessor's Parcel Number 96-540-25) to allow construction of a replacement OWTS, as required by Section 15.18.130 of the Alameda County General Ordinance for OWTS - CAO Recommends: Approve
      
   Attachment 8
9. **Health Care Services Agency** - Approve the following recommendations:
   
   **A.** Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 15129) with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) to continue to maintain a Research and Dissemination Unit for Alameda County Care Connect and to expand their work around the Consumer and Family Fellowship, with no change to the current contract term of 7/1/17 - 12/31/20, increasing the contract amount from $915,519 to $1,235,519 ($320,000 increase);

   **B.** Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 15310) with the Regents of the University of California, to continue to maintain a Skills Development Unit for Alameda County Care Connect, extending the period of 7/1/17 - 6/30/19 by 12 months to 6/30/20, increasing the contract amount from $1,372,426 to $2,104,022 ($731,596 increase);

   **C.** Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 15301) with Public Consulting Group (Principal: William S. Mosakowski; Location: Boston, Massachusetts) to continue to maintain a Quality Improvement Unit for Alameda County Care Connect and to administer incentive payments to partner organizations related to the use of the Community Health Record, extending the period of 7/1/17 - 6/30/19 by 12 months to 6/30/20, increasing the contract amount from $1,618,629 to $5,230,773 ($3,612,144 increase);

   **D.** Delegate authority to the Agency Director, or designee, to negotiate and execute the third amendment agreements and any future technical amendments to the scopes of services and payment structure, with no increase to the total award amount or contract terms, upon approval as to form by County Counsel, and send the originals to the Clerk of the Board for filing; and

   **E.** Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 9

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

   **A.** Approve the following master contract amendments with the following providers to provide medication education safety to seniors utilizing Measure A base funding, for the period of 7/1/19 - 6/30/20, for a combined total of $282,474:

   i. Master Contract No. 900045, new Procurement Contract No. 18625, Senior Support Program of the Tri-Valley (Principal: Robert Taylor; Location: Pleasanton), in the amount of $26,018;

   ii. Master Contract No. 900101, new Procurement Contract No. 18627, St. Mary’s Center (Principal: Sharon Cornu; Location: Oakland), in the amount of $26,024;

   iii. Master Contract No. 900043, new Procurement Contract No. 18630, Daybreak Adult Care Centers dba ADSNAC (Principal: Ofra Paz; Location: Oakland), in the amount of $26,018;

   iv. Master Contract No. 900916, new Procurement Contract No. 18632, United Seniors of Oakland and Alameda (Principal: Ansar El Muhammed; Location: Oakland), in the amount of $10,125;

   v. Master Contract No. 900111, new Procurement Contract No. 18624, City of Fremont Human Services Department to provide medication safety education and health promoter services to improve the health of older Afghan adults, in the amount of $194,289; and

   **B.** Delegate authority to the Agency Director, or designee, to execute the contract amendments, approved as to form by County Counsel, and submit the originals to the Clerk of the Board for filing

   - CAO Recommends: Approve

   Attachment 10
11. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve Standard Agreement No. C19-014 with the California State Emergency Medical Services Authority for the County to provide Regional Disaster Medical Health Coordination Program services, for the contract period of 7/1/19 - 6/30/20, in the amount of $130,000; and
   B. Delegate authority to the Agency Director, or designee, to negotiate and execute the agreement upon review and approval as to form by County Counsel, and submit to the Clerk of the Board an original executed copy of the contract for filing

   - CAO Recommends: Approve
   [Attachment 11]

12. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the following Master Contract Amendments for services provided to members of the REACH Ashland Youth Center, for the period of 7/1/19 - 6/30/20, for a combined amount of $665,000:
      i. Master Contract No. 900275, new Procurement Contract No. 18790, Alameda County Office of Education, to continue to provide Arts & Creativity programming services in the amount of $415,000;
      ii. Master Contract No. 900755, new Procurement Contract No. 18791, San Lorenzo Unified School District, to continue to provide Education programming services in the amount of $50,000; and
      iii. Master Contract No. 900802, new Procurement Contract No. 18794, Bay Area Community Resources, Inc. (Principal: Martin Weinstein; Location: San Rafael) to provide Career and Employment programming services, in the amount of $200,000;
   B. Adopt a Resolution to waive the County's competitive procurement process for the Alameda County Office of Education and waive the County's competitive procurement process for San Lorenzo Unified School District; and
   C. Delegate authority to the Agency Director, or designee, to negotiate and execute the Master Contract Amendments approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing

   - CAO Recommends: Approve
   [Attachment 12]

13. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the allocation of one-time Tobacco Master Settlement Funds to support Alameda County Health Care Services Agency with organizational development consulting services, in the amount of $95,000; and
   B. Approve the Standard Services Agreement (Procurement Contract No. 18702) with Resource Development Associates (Principal: Patricia Marrone Bennett; Location: Oakland) to provide organizational change consulting services, for the period of 7/1/19 - 6/30/20, in the amount of $95,000

   - CAO Recommends: Approve
   [Attachment 13]
14. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve and authorize the addition of two Project positions and 24 pay units to provide Help Desk support in the implementation of the Social Health Information Exchange funded by the Whole Person Care Pilot Program, known as Alameda County Care Connect, for Fiscal Year 2019-2020, in the amount of $281,266; and
   B. Authorize the Auditor-Controller to make the necessary budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 14]

15. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve Master Contract amendments with the following community-based organizations to provide continued medical care services to indigent patients under the HealthPAC Plan, for the period of 7/1/19 - 6/30/20, in the combined amount of $23,676,007:
      i. Master Contract No. 900257, Procurement Contract No. 18580, Asian Health Services (Principal: Sherry Hirota; Location: Oakland), in the amount of $2,355,763;
      ii. Master Contract No. 000006, Procurement Contract No. 18581, Axis Community Health (Principal: Sue Compton; Location: Pleasanton), in the amount of $2,554,802;
      iii. Master Contract No. 900086, Procurement Contract No. 18582, Davis Street Community Center, Inc. (Principal: Rose Padilla Johnson; Location: San Leandro), in the amount of $294,977;
      iv. Master Contract No. 900116, Procurement Contract No. 18583, La Clínica de La Raza (Principal: Jane Garcia; Location: Oakland), in the amount of $7,212,012;
      v. Master Contract No. 900131, Procurement Contract No. 18584, LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley), in the amount of $2,692,275;
      vi. Master Contract No. 900095, Procurement Contract No. 18585, Native American Health Center, Inc. (Principal: Martin Waukazoo; Location: Oakland), in the amount of $1,066,180;
      vii. Master Contract No. 900214, Procurement Contract No. 18586, Tiburcio Vasquez Health Center (Principal: David B. Vliet; Location: Union City), in the amount of $3,555,892;
      viii. Master Contract No. 900120, Procurement Contract No. 18588, Tri-City Health Center (Principal: Dr. Zettie Page; Location: Fremont), in the amount of $2,369,070;
      ix. Master Contract No. 900105, Procurement Contract No. 18587, West Oakland Health Center (Principal: Preston DuFauichard; Location: Oakland), in the amount of $790,493;
      x. Master Contract No. 900148, Procurement Contract No. 18629, Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro), in the amount of $784,543;
   B. Authorize the Agency Director, or designee, to negotiate and execute the Master Contract amendments on your behalf, upon review and approval by County Counsel, and submit the original to the Clerk of the Board for filing once executed; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 15]
16. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve Master Contract Amendments and new Procurement Contracts with 11 School Health Center Lead Agencies/providers, to provide uninterrupted health and wellness services to youth at School Health Centers, for the contract period of 7/1/19 - 6/30/20, in the total contract amount of $3,248,270 that includes Measure A base allocations for school health centers ($1,350,000);
   B. Authorize the Agency Director, or designee, to negotiate and execute the contract documents, approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing; and
   C. Approve the use of Board of Supervisors District 2 Measure A health care services discretionary funds for Tiburcio Vasquez Health Center, Inc., to support school health center services in Tennyson and Hayward High Schools, in the amount of $40,000
   - CAO Recommends: Approve
   Attachment 16

17. **Public Health Department** - Approve the following recommendations:
   A. Approve Master Contract Amendments and new Procurement Contracts for Fiscal Year 2019-2020 with 24 community-based organizations and government agencies to provide uninterrupted public health, dental, and health education services to children, youth, seniors and adults, for the contract period of 7/1/19 - 6/30/20, in a total not to exceed amount of $4,799,856; and
   B. Authorize the Agency Director, or designee, to execute the contract documents, upon review and approval by County Counsel, and submit originals to the Clerk of the Board for filing
   - CAO Recommends: Approve
   Attachment 17

18. **Public Health Department** - Approve the following recommendations:
   A. Approve the addition of two full-time equivalent (FTE) project Public Health Investigators to provide services for investigation and linkage to care of positive hepatitis tests reported to Alameda County Public Health Department, at a total yearly cost of $183,489, to be funded by the Whole Person Care Pilot Program;
   B. Approve the addition of 24 pay units to fund the two FTE project Public Health Investigator positions; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 18

19. **Public Health Department** - Approve and execute a Standard Services Agreement (Procurement Contract No. 18851) with Ayannakai Nalo, LCSW (Location: Oakland) to provide consultation services for program planning and implementation of the California Perinatal Equity Initiative to reduce disparities in infant mortality rates of African-Americans in Alameda County, for the service period of 5/1/19 - 12/31/19, in the amount of $93,000 - CAO Recommends: Approve
   Attachment 19
GENERAL ADMINISTRATION

20. **ALL IN - Approve the following recommendations:**
   A. Accept a grant award from First 5 Alameda County in the amount of $893,000 for Fiscal Years 2019-2021 to support the continuation of the San Antonio Family Resource Center (SAFRC) project under the Neighborhoods Ready for School (NRFS) initiative;
   B. Approve the NRFS grant agreement with First 5 Alameda County, for the period of 7/1/19 - 6/30/21, approved as to form by County Counsel;
   C. Approve the Standard Services Agreement (Procurement Contract No. 18722) with Trybe, Inc. (Principal: Andrew Park; Location: Oakland) to serve as co-lead agency for SAFRC and recruit, employ and provide necessary training for part-time Parent Outreach Workers, for the period of 7/1/19 - 6/30/21, in the amount of $150,000; and
   D. Approve Amendment No. 1 to the Standard Services Agreement (Procurement Contract No. 17229) with Lotus Bloom (Principal: Angela Louie Howard; Location: Oakland) to serve as the SAFRC lead agency and oversee development, implementation, and administration of the SAFRC, extending the current period of 3/1/18 - 6/30/19 by 24 months to 6/30/21, increasing the contract amount from $352,000 to $932,000 ($580,000 increase)

- CAO Recommends: Approve
  Attachment 20

21. **ALL IN and General Services Agency - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901779, Procurement Contract No. 18825) with In-Advance (Principal: Francis Calpotura; Location: Oakland) to provide Healthy Food Healthy Families Policy Lab services to ALL IN Alameda County, for the period of 9/1/19 - 8/31/21, in the amount of $119,840 - CAO Recommends: Approve
  Attachment 21

22. **ALL IN and General Services Agency - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901802, Procurement Contract No. 18824) with La Clinica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland) to provide Healthy Food Healthy Families Community Engagement Hub services to ALL IN Alameda County, for the period of 8/1/19 - 7/31/20, in the amount of $150,000 - CAO Recommends: Approve
  Attachment 22

23. **Auditor-Controller Agency - Adopt a Resolution and direct the Auditor-Controller to adjust the employer and employee contribution rates as recommended by the Board of Retirement effective no later than 90 days following commencement of Fiscal Year 2019-2020, per California Government Code Section 31454**

- CAO Recommends: Approve
  Attachment 23

24. **Community Development Agency - Approve Agreement No. 19-0268-001-SF between the Community Development Agency and the State of California Department of Food and Agriculture to provide funding for the Light Brown Apple Moth program, for the period of 7/1/19 - 6/30/20, in the amount of $77,417.06 - CAO Recommends: Approve
  Attachment 24
25. **Community Development Agency** - Approve the following recommendations:

A. Approve the following Fiscal Year 2019-2020 Community Development Block Grant funded contracts for projects in the unincorporated area of the County, both for a term of 7/1/19 - 6/30/20, totaling $95,000:
   
   i. Procurement Contract No. 18773, with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward) for childcare training for residents in the Unincorporated County, in the amount of $50,000;
   
   ii. Procurement Contract No. 18764, with Eden I & R Inc. (Principal: Alison DeJung; Location: Hayward) to provide 2-1-1 telephone information and referral services to Unincorporated Area residents, in the amount of $45,000; and

B. Waive the competitive procurement process requirements for Eden I & R based on the Urban County Technical Advisory Committee’s recommendation of the project outside of the standard procurement process

- CAO Recommends: Approve

   Attachment 25

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

A. Approve expenditure plan including one project Administrative Associate II position for Alameda County’s Census 2020 Complete Count Committee Outreach Program;

B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to execute census program contracts for Mini-grants and Technology Access grants, not to exceed $250,000;

C. Delegate authority to the Agency Director or his designee, to apply for additional State funding for census outreach, as provided for in the enacted 2019-20 State Budget Act; and

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

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

   Attachment 25.1
25.2. Community Development Agency and Probation Department - Approve the following recommendations:

A. Approve the following amendments to Realignment Housing Program contracts to provide additional residential housing services funding, extending each contract by 12 months to 6/30/20, increasing the combined total amount of $6,141,209 to $7,871,169 ($1,729,960 increase):

i. Amendment No. 7 to Procurement Contract No. 12366 with Abode Services Inc. (Principal: Louis D. Chicoine; Location: Fremont) increasing the contract amount from $3,072,447 to $4,318,677 ($1,246,230 increase), retroactively extending the term of 7/1/15 - 6/30/19 by 12 months to 6/30/20;

ii. Amendment No. 6 to Procurement Contract No. 12377 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) increasing the contract amount from $2,114,166 to $2,289,380 ($175,214 increase), retroactively extending the term of 7/1/15 - 6/30/19 by 12 months to 6/30/20;

iii. Amendment No. 3 to Procurement Contract No. 15906 with Men of Valor Academy (Principal: K. J. Williams, Sr.; Location: Oakland) increasing the contract amount from $954,596 to $1,263,112 ($308,516 increase), retroactively extending the term of 7/1/17 - 6/30/19 by 12 months to 6/30/20; and

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

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

Attachment 25.2

26. General Services Agency - Authorize the Purchasing Agent to execute Amendment No. 14 to the contract (Master Contract No. 900426, Procurement Contract No. 1144) with GRM Information Management Services, LLC (Principal: Greg Cumiskey; Location: Fremont) to provide records retention, storage, and destruction services to Alameda County, extending the current period of 2/1/03 - 7/31/19 by 18 months until 1/31/21, increasing the contract amount from $6,375,987 to $7,375,987 ($1,000,000 increase) - CAO Recommends: Approve

Attachment 26

27. General Services Agency - Adopt the Alameda County Organizational Conflict of Interest Policy for Design-Build Construction Projects per Public Contract Code Section 22162, and incorporate the policy into the Uniform Procurement Manual - CAO Recommends: Approve

Attachment 27
28. **General Services Agency** - Approve the following recommendations:
   A. Award multiple Standard Services Agreements to the following vendors for building maintenance services in an amount of $422,798:
      i. Procurement Contract No. 18543, Rochester Midland Corp. (Principal: Bill Dailey; Location: Dublin), for the contract period of 7/1/19 - 6/30/20, in an amount not to exceed $76,475;
      ii. Procurement Contract No. 18545, Delaware Sunbelt Controls (Principal: Patrick Young; Location: Pleasanton), for the contract period of 7/1/19 - 6/30/22, in an amount not to exceed $76,925;
      iii. Procurement Contract No. 18546, Heathorn & Associates Contractors, Inc. (Principal: Reed Heathorn; Location: San Leandro), for the contract period of 7/1/19 - 6/30/21, in an amount not to exceed $93,110;
      iv. Procurement Contract No. 18547, Pacific Coast Sales & Service, Inc. (Principal: Michael Wood; Location: Sunnyvale), for the contract period of 7/1/19 - 6/30/21, in an amount not to exceed $99,900; and
      v. Procurement Contract No. 18548, Valley Power Systems (Principal: Joel Reedy; Location: San Leandro), for the contract period of 7/1/19 - 6/30/22, in an amount not to exceed $76,388.
   B. Approve an additional 10% Supplemental Work Allowance per vendor that may be applied to the Contracts, as needed, to address unexpected and unforeseeable maintenance issues, in an amount not to exceed $42,278; and
   C. Authorize the Agency Director to prepare and execute the proper contract documents upon review and approval by County Counsel

- CAO Recommends: Approve

[Attachment 28]

29. **General Services Agency** - Approve a Second Amendment to the Land Lease Agreement between the Alameda County Agricultural Fair Association (Principal: Randy Magee; Location: Pleasanton) as Agent for Alameda County and New Cingular Wireless PSC, LLC (Principal: Brett Smith; Location: Mission Viejo) for communications equipment to be housed and operated at the Alameda County Fairgrounds in Pleasanton, for the period of 1/1/19 - 12/31/24, increasing the total fee from $666,653 to $985,201 ($318,548 increase) paid to the Alameda County Agricultural Fair Association - CAO Recommends: Approve - (4/5 Vote)

[Attachment 29]

30. **General Services Agency** - Authorize the Auditor-Controller to remove two capital assets from the County Asset inventory with a combined original cost of $48,049.97 in the possession of the General Services Agency, Department IDs MVEH 00006071 and E&M 00010499 - CAO Recommends: Approve

[Attachment 30]
31. **General Services Agency** - Approve the following recommendations:
   A. Award multiple Construction Contracts to the following vendors to provide fencing, paving, and roofing services in the amount of $659,112:
      i. Procurement Contract No. 18544, Chain Link Fence & Supply Inc. (Principal: Mario Facchin; Location: Livermore), for the contract period of 7/1/19 - 6/30/20, in an amount not to exceed $60,000;
      ii. Procurement Contract No. 18549, Alaniz Construction, Inc. (Principal: Rosy Alaniz; Location: Fremont) for the contract period of 7/1/19 - 6/30/20, in an amount not-to-exceed $99,900;
      iii. Procurement Contract No. 18550, American Asphalt (Principal: Steve Aguirre; Location: Hayward) for the contract period of 7/1/19 - 6/30/20, in an amount not to exceed $99,900;
      iv. Procurement Contract No. 18551, Pacific Surfacing Inc. (Principal: Seth Martinez; Location: Fremont) for the contract period of 7/1/19 - 6/30/20, in an amount not to exceed $99,900;
      v. Procurement Contract No. 18552, Fidelity Roof Company (Principal: Stephen Cadet; Location: Oakland) for the contract period of 7/1/19 - 6/30/20, in an amount not to exceed $99,804;
      vi. Procurement Contract No. 18553, Premium Roofing & Waterproofing, Inc. (Principal: Jesus Cervantes; Location: Oakland) for the contract period of 7/1/19 - 6/30/20, in an amount not to exceed $99,804; and
      vii. Procurement Contract No. 18554, State Roofing Systems (Principal: Keith Symons; Location: San Leandro) for the contract period of 7/1/19 - 6/30/20, in an amount not to exceed $99,804;

   B. Approve an additional 10% per vendor, in an amount not to exceed $65,920, Supplemental Work Allowance 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 by County Counsel

   - CAO Recommends: Approve
   - [Attachment 31](#)

32. **Human Resource Services** - Second reading and adoption of the following Salary Ordinance amendments:
   A. Establish three new classifications: Senior Employment Specialist (Job Code 6780SM), Epidemiologist III (Job Code 5777PA), and Supervising Epidemiologist (Job Code 5778SM) located in the Health Care Services Agency (HCSEA) with salary administration criteria as referenced in subsection 3-12.19 of Article 3 effective 7/28/19;

   B. Adjust the salaries for two classifications: Epidemiologist I (Job Code 5784PA) and Epidemiologist II (Job Code 5785SM) located in the HCSEA effective 7/28/19;

   C. Change the management designation for one classification of Epidemiologist II (Job Code 5785) from Supervisory Management to Professional Administrators;

   D. Adjust the salary for the Animal Services Supervisor (Job Code 8167SM) classification located in the Sheriff’s Office effective 7/28/19; and

   E. Delete obsolete subsections of Article 3

   - [Continued from 7/9/19 (Item #31)](#)
   - [Attachment 32](#)
33. **Human Resource Services** - Second reading and adoption of an Ordinance amending the 4/9/17 - 6/25/22 Memorandum of Understanding between the Alameda County Management Employees Association (General Government Unit) and the County of Alameda, by adding the Water Quality Manager, Zone 7 (Job Code 4951SM) classification - **Continued from 7/9/19 (Item #33)**

   Attachment 33

34. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to 1) update Article 3-11 (General Services Agency), subsection 3-11.11 to include a total of two positions under Job Code 9680SM (Supervisor, Buildings and Plant Maintenance) in the General Services Agency who have 24/7 building maintenance responsibility for the Santa Rita Jail facility; and 2) increase the salaries for an Unrepresented management classification related to the Civil Engineers Management Unit - **Continued from 7/9/19 (Item #32)**

   Attachment 34

35. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to adjust the salaries for a total of eight classifications effective 8/11/19; the salaries for the seven classifications located in various County agencies/departments are being adjusted due to compaction issues: Senior Program Specialist (0307SM); Supervising Program Specialist (0308SM); Accounting Technician (1315M); Assessor Representative (2622PA); Pharmacy Director, Behavioral Health Care Services (5643PA); Deputy Director, Public Health (5047SM); and Consumer/Family Relations Manager (5096SM); the salary for the classification of Deferred Compensation Program Manager (1539SM) in the Treasurer Tax Collector’s Office is being adjusted due to a reclassification - CAO Recommends: Approve

   Attachment 35

36. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901686, Procurement Contract No. 18255) with Lancaster Limited (Principal: Becky Frazier; Location: Livermore) to provide employee service recognition awards to the Alameda County Human Resource Services/Employee Benefits Center, for the term of 9/1/19 - 8/31/22, in the amount of $323,530 - CAO Recommends: Approve

   Attachment 36

37. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to Registrar of Voters, in the total amount of $192,328; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 37

38. **Library** - Approve and execute Contract Agreement with the City of Albany for the Alameda County Library to provide 25.5 additional hours of service each week at the Albany Library branch, for the period of 7/1/19 - 6/30/20, with the County receiving $725,440 to provide the additional service hours - CAO Recommends: Approve

   Attachment 38

39. **Library** - Approve and execute Contract Agreement between the City of Dublin and the Alameda County Library to provide 23 additional hours of service each week at the Dublin Library, for the period of 7/1/19 - 6/30/20, in the amount of $608,932 - CAO Recommends: Approve

   Attachment 39

AGENDA - BOARD OF SUPERVISORS' MEETING, TUESDAY, JULY 23, 2019 - PAGE 16
40. **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 term of 7/1/19 - 6/30/20, with County receiving $115,760 to provide the additional service hours - CAO Recommends: Approve  
Attachment 40

41. **Library** - Authorize the County Librarian, or designee, to execute Procurement Contract No. 18830 under the Service Agreement No. C-2017-20 between the City of Dublin (City) and the Alameda County Library to reimburse the City for rendered energy and janitorial services at the Dublin Library, for the period of 7/1/18 - 6/30/19, in the amount of $169,649 - CAO Recommends: Approve  
Attachment 41

42. **Registrar of Voters** - Approve the following recommendations:  
A. Approve the Registrar of Voters to make a second payment, Procurement Contract No. 17845, to Dominion Voting Systems, Inc. (Principal: John Poulos; Location: Denver, Colorado) towards the purchase of the new voting system, in the amount of $5,369,708.16; and  
B. Authorize the Auditor-Controller to make the necessary budget adjustments  
- CAO Recommends: Approve - (4/5 Vote)  
Attachment 42

43. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's May 2019 Investment Report - CAO Recommends: Approve  
Attachment 43

44. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 3 (Master Contract No. 901346) to provide alternative dispute resolution services to Alameda County, extending the current contract term of 8/1/15 - 7/31/19 by one year until 7/31/20, increasing the pool contract amount from $1,308,000 to $1,635,000 ($327,000 increase) with the following pool of vendors:  
A. Procurement Contract No. 12079, Center for Community Dispute Settlement, Inc. (Principal: Diane Jeronimo; Location: Livermore), increasing the contract amount from $360,000 to $450,000 ($90,000 increase); and  
B. Procurement Contract No. 12077, SEEDS Community Resolution Center (Principal: AddieRose Mayer; Location: Berkeley), increasing the contract amount from $948,000 to $1,185,000 ($237,000 increase)  
Attachment 44
PUBLIC PROTECTION

44.1. **Probation Department** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 18853) with the Regents of the University of California to conduct an evaluation to monitor the Redesigning the Pathways Home: Alameda County's Pilot to Positive Reentry program's implementation and assess the program's progress toward set goals and objectives through the initial planning process and subsequent two years of implantation, for the period of 7/15/19 - 6/30/22, in the amount of $360,125; and
   B. Authorize the Chief Probation Officer, or designee, to execute the Standard Services Agreement upon review and approval as to form by County Counsel
   - CAO Recommends: Approve
   Attachment 44.1

44.2. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 5 (Master Contract No. 901177, Procurement Contract No. 10014) with Leaders in Community Alternatives, Inc. (Principal: Kent Borowick; Location: Oakland) for continuity of Transition/Day Reporting Center services to the Alameda County Probation Department, extending the current term of 10/1/14 - 9/30/19 by three months until 12/31/19, increasing the total contract value from $4,413,147 to $4,663,147 ($250,000 increase) - CAO Recommends: Approve
   Attachment 44.2

44.3. **Probation Department and General Services Agency** - Authorize the Purchasing agent to execute amendments to contracts under Master Contract No. 901526, to provide peer support services to the Alameda County Probation Department realignment population, extending the current term of 8/1/17 - 7/31/19 by two years until 7/31/21, increasing the total contract value from $894,652 to $1,789,304 ($894,652 increase) with the following vendors:
   A. Amendment No. 1 to Procurement Contract No. 15154, Tri-Cities Community Development Center (Principal: Ed Wright; Location: Newark) increase amount: $270,000;
   B. Amendment No. 1 to Procurement Contract No. 15158, Community & Youth Outreach, Inc. (Principal: Tiffini Jones; Location: Oakland) increase amount: $259,556;
   C. Amendment No. 2 to Procurement Contract No. 15161, Men of Valor Academy (Principal: Keith Williams; Location: Oakland) increase amount: $195,096; and
   D. Amendment No. 1 to Procurement Contract No. 15162, Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) increase amount: $170,000
   - CAO Recommends: Approve
   Attachment 44.3

44.4. **Probation Department** - Approve payment for the acquisition of fitness equipment at the Juvenile Justice Center in the amount of $75,615 - CAO Recommends: Approve
   Attachment 44.4
45. **Sheriff** - Approve an Agreement (Procurement Contract No. 18865) with the Alameda County Deputy Sheriffs’ Activities League, Inc. (DSAL) (Principal: Bill Eskridge; Location: San Leandro) for DSAL to provide recreational programs and crime prevention services, for the contract period of 7/1/19 - 6/30/20, in an amount not to exceed $500,000 - CAO Recommends: Approve

   Attachment 45

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

   A. Approve an Agreement (Procurement Contract No. 18813) with Gemalto Cogent, Inc. (Principal: Philippe Vallee; Location: Meudon Cedex, France) for the maintenance and support services of the Cogent systems, for the contract period of 7/1/18 - 6/30/23, in an amount not to exceed $839,706; and

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

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

   Attachment 46

47. **Sheriff** - Approve an Agreement between the Alameda County Sheriff’s Office and Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) for the Sheriff’s Office to provide law enforcement services, for the contract period of 7/1/19 - 6/30/22, in an amount not to exceed $11,623,724 - CAO Recommends: Approve

   Attachment 47

48. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 2 to the contract (Master Contract No. 901426, Procurement Contract No. 13418) with California Forensic Medical Group (Principal: Raymond Herr; Location: Monterey) to continue to provide comprehensive medical care services to the Alameda County Sheriff's Office, extending the current period of 8/8/16 - 8/7/19 by two years until 8/7/21, with no increase in the contract amount of $135,382,762 - CAO Recommends: Approve

   Attachment 48

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

49. **Human Resource Services** - Adopt, by Minute Order, a salary increase, effective 7/1/19, for the Fire Department Facilities Coordinator (Job Code 8171) in the Alameda County Fire Department that is related to the Service Employees International Union, Local 1021 - CAO Recommends: Approve

   Attachment 49
PUBLIC WORKS

50. 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 - CAO Recommends: Approve  
Attachment 50

51. Public Works Agency - Approve the following recommendations:  
A. Find that there is need to continue the action required by the emergency replacement of the traffic barrier gate on the east side of High Street bridge at the Oakland Estuary; and  
B. Accept the status report provided in the Discussion Summary  
- CAO Recommends: Approve - (4/5 Vote)  
Attachment 51

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

PROCLAMATIONS/COMMENDATIONS

52. Board of Supervisors - Annual recognition of employees with 30 years of County service as of 12/31/18  
Attachment 52

53. This item was withdrawn by the department.

54. President Valle - Commend Paulette Patillo a dedicated Alameda County employee who worked for the General Services Agency for over 30 years  
Attachment 54

55. Supervisor Carson - Proclaim the week of July 15-19, 2019 as "Disability Voter Registration Week"  
Attachment 55

56. Supervisor Carson - Proclaim July 2019 as "National Ice Cream Month" and "National Independent Retailer Month"  
Attachment 56
GENERAL ADMINISTRATION

57. **Community Development Agency** - Conduct a public hearing and first reading and introduction of an ordinance related to Soil Importing in unincorporated Alameda County - *Continued from 7/9/19 Planning Meeting (Item #6)*
   Attachment 57

58. **Community Development Agency** - Approve the following recommendations:
   A. Conduct a public hearing on the appeal by Alameda County Residents for Responsible Development on the approval of the Village Green project; and
   B. Adopt a Resolution denying the appeal and upholding the decision on the Planning Commission to approve the Village Green project, PLN2018-00086, and adopt the addendum to the San Lorenzo Village Specific Plan
   - *Continued from 7/9/19 Planning Meeting (Item #4)*
     Attachment 58

59. **Community Development Agency** - Approve the following recommendations:
   A. Conduct a public hearing on the appeal by Richard Hancocks on the approval of the Village Green project; and
   B. Adopt a Resolution denying the appeal and upholding the decision by the Planning Commission to approve the Village Green project and adopt the addendum to the San Lorenzo Village Center Specific Plan
   - *Continued from 7/9/19 Planning Meeting (Item #5)*
     Attachment 59

60. **Community Development Agency** - Approve the following recommendations:
   A. Conduct a public hearing on the appeal by Atour Nathaniel Amirkhas on the mandatory review of conditional use permit for the recreational vehicle storage facility at 8555 Dublin Canyon Road, Castro Valley; and
   B. Adopt a Resolution denying the appeal and upholding the decision by the East County Board of Zoning Adjustments to approve the mandatory review, PLN2018-00201, for a recreational vehicle storage facility subject to conditions, including the removal of unpermitted signs and sign structures and an indemnification of the County on the part of the permittee and property owner
   - *Continued from 7/9/19 Planning Meeting (Item #8)*
     Attachment 60

61. **Community Development Agency** - Approve the following recommendations:
   A. Conduct a public hearing on the appeal by Scott Ramser, RDC Storage LLC, and Howell Katella Holdings LLC on the mandatory review of conditional use permit for the recreational vehicle storage facility at 8555 Dublin Canyon Road, Castro Valley; and
   B. Adopt a Resolution denying the appeal and upholding the decision by the East County Board of Zoning Adjustments to approve the mandatory review, PLN2018-00201, for a recreational vehicle storage facility subject to conditions, including the removal of unpermitted signs and sign structures and an indemnification of the County on the part of the permittee and property owner
   - *Continued from 7/9/19 Planning Meeting (Item #8)*
     Attachment 61
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

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<tr>
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HEALTH CARE SERVICES

62. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept a grant award from the Center for Care Innovations “Addiction Treatment Starts Here: Behavioral Health” program funded by the California Department of Health Care Services to participate in a learning collaborative to facilitate the implementation of Medication-Assisted Treatment programs in mental health and substance use treatment settings for patients with opioid use disorder, for a 15-month period of 5/15/19 - 9/15/20, in the amount of $50,000;
   B. Authorize the Auditor-Controller to reimburse employees of the following community-based organizations for travel expenses related to attending three meetings within the State of California required by Center for Care Innovations, the grantor, for a total amount not to exceed $15,000:
      i. Southern Alameda County Comité for Raza Mental Health, dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward);
      ii. Alameda Health System (Principal: Delvecchio S. Finley; Location: Oakland); and
   C. Authorize the Auditor-Controller to make the related budget adjustments  
      - (4/5 Vote)

   Attachment 62

63. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve an amendment for Master Contract No. 000001, Procurement Contract No. 13570 with California Psychiatric Transitions, Inc. (Principal: Donna McGowan; Location: Delhi) to continue residential services to an existing client with serious mental illness, extending the contract period of 7/1/16 - 6/30/19 by 12 months to 6/30/20, with no change in the Master Contract’s not to exceed amount of $5,308,639 for the pool of 24 contracts; and
   B. Delegate authority to the Agency Director, or designee, to execute the contract exhibits on your behalf, and submit an executed copy to the Clerk of the Board for filing

   Attachment 63

64. **Public Health Department** - Approve the following recommendations:
   A. Approve and execute the Second Amendment to the Affiliation Agreement with the University of San Francisco to continue to provide training, clinical experience, and direct on-site supervision in Public Health Nursing to students, extending the contract period from 7/1/14 - 6/30/19 by five years to 6/30/24, with no financial terms associated; and
   B. Approve and execute the Second Amendment to the Affiliation Agreement with California State University Chico to continue to provide training, clinical experience, and direct on-site supervision in Public Health Nursing to students, extending the contract period from 7/1/14 - 6/30/19 by three years to 6/30/22, with no financial terms associated

   Attachment 64

65. **Public Health Department** - Approve and execute the Fiscal Agent Agreement (Master Contract No 900386, Procurement Contract No. 17824) with Contra Costa County to provide HIV/AIDS Care and Treatment services under the Ryan White Part A program, for the period of 3/1/19 - 2/29/20, in the amount of $1,848,177

   Attachment 65
66. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute the California Department of Public Health Tuberculosis Local Assistance grant award agreement to support the Alameda County Tuberculosis (TB) prevention and control program, for the period of 7/1/19 - 6/30/20, in the amount of $710,138 for the Base Award (Award No. 1960BASE00) and $41,907 for the Food, Shelter, Incentive and Enablers Award (Allotment No. 1960FSIE00) for a total award amount of $752,045;
   B. Authorize the Auditor-Controller to make the related budget adjustments; and
   C. Delegate authority to the Agency Director, or designee, to execute future TB award agreement amendments, upon review and approval by County Counsel, and submit originals to the Clerk of the Board for filing once executed.

   - (4/5 Vote)
   Attachment 66

**GENERAL ADMINISTRATION**

67. **President Valle** - Approve the following recommendations:
   A. Approve the use of $30,000 from District 2 Fiscal Management Reward funds for Union City National Little League (Principal: Veronica Perez; Location: Union City) to support little league operations; and
   B. Authorize the Auditor-Controller to make the related budget adjustments.

   - (4/5 Vote)
   Attachment 67

67.1. **Supervisor Chan** - Approve the following recommendations:
   A. Approve the expenditure of $15,000 of Supervisorial District 3 Fiscal Management Reward funds to support the work of the Alameda Collaborative for Children, Youth and Their Families for Fiscal Year 2019-2020 (Principal: Mayor Marilyn Ezzy Ashcraft; Location: Alameda); and
   B. Authorize the Auditor-Controller to make the related budget adjustments.

   - (4/5 Vote)
   Attachment 67.1

67.2. **Supervisor Haggerty** - Approve and authorize the Auditor-Controller to issue a stipend payment via Direct Claim to one intern participating in the District 1 summer program, for the period of 6/3/19 - 8/16/19, not to exceed $4,000.

   Attachment 67.2

68. **Library** - Authorize the County Library to expend up to $12,000 for Fiscal Year 2019-2020 for gift card purchases for County Library programs, program prizes, and Library volunteer appreciation.

   Attachment 68

69. **Library** - Approve Amendment No. 4 to Procurement Contract No. 14165 with the City of Newark to provide janitorial services at the Newark Library branch, with no change in contract period of 7/1/15 - 6/30/20, increasing the contract amount from $196,259 to $263,290 ($67,031 increase).

   Attachment 69
70. **County Administrator's Office** - Approve the following recommendations:
   A. Approve technical adjustments totaling $392,200 for District Office use of Fiscal Management Reward funds in Fiscal Year 2018-2019; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 70

**PUBLIC PROTECTION**

71. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 to the contract (Master Contract No. 901499, Procurement Contract No. 16459) with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) to provide delinquency prevention network services on behalf of the Alameda County Probation Department via youth service centers, with no change to the contract period of 7/1/18 - 6/30/21, increasing the total contract value from $1,051,482 to $1,722,492 ($671,010 increase)
   Attachment 71

72. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 to the contract (Master Contract No. 901433, Procurement Contract No. 13607) with Revolution Foods, Inc. (Principal: Joyce Huang; Location: Oakland) to provide juvenile facility food services to the Alameda County Probation Department, extending the current term of 9/1/16 - 8/31/19 by four months until 12/31/19, increasing the contract amount from $4,201,151 to $4,481,151 ($280,000 increase)
   Attachment 72

73. **Sheriff** - Approve the following recommendations:
   A. Approve a First Amendment (Procurement Contract No. 13172) between the Sheriff’s Office and Professional Account Management, LLC, dba Duncan Solutions (Principal: Tim Wendler; Location: Milwaukee, Wisconsin) for Professional Account Management to provide debt collection services for the Sheriff’s Office parking citation accounts and other evidences of indebtedness, extending the contract period of 7/1/16 - 6/30/19 by one year to 6/30/20; and
   B. Authorize the Sheriff, or designee, to sign the referenced amendment with Professional Account Management, LLC
   Attachment 73

**BOARDS AND COMMISSIONS**

74. **President Valle** - Appoint Anu Natarajan to the Regional Measure 3 Independent Oversight Committee, term ending 7/23/23
   Attachment 74

75. **President Valle** - Appoint Bill Harrison to the Regional Measure 3 Independent Oversight Committee, term ending 7/23/23
   Attachment 75
76. President Valle - Reappoint Eric Darby to the Alameda County Workforce Development Board, term ending 7/1/21
   Attachment 76

77. President Valle - Reappoint Jennifer Ong to the Alameda County Workforce Development Board, term ending 7/1/21
   Attachment 77

78. President Valle - Reappoint Tony Lam to the Alameda County Workforce Development Board, term ending 7/1/21
   Attachment 78

79. President Valle - Accept the resignation of Keith Davies from the Public Health Commission
   Attachment 79

79.1. President Valle - Reappoint Scott Haggerty to the Association of Bay Area Governments General Assembly, term ending 7/1/21
   Attachment 79.1

79.2. President Valle - Reappoint Scott Haggerty to the Association of Bay Area Governments Executive Committee, term ending 7/1/21
   Attachment 79.2

79.3. President Valle - Reappoint Scott Haggerty to the San Joaquin Joint Powers Authority, term ending 2/27/21
   Attachment 79.3

79.4. President Valle - Reappoint Sandra Frost to the Public Health Commission, term ending 10/6/21
   Attachment 79.4

79.5. President Valle - Appoint Linda Tangren to the Measure A Citizen Oversight Committee, term ending 11/1/23
   Attachment 79.5

80. Supervisor Chan - Reappoint Hal G. Gin to the Planning Commission, term ending 7/19/23
   Attachment 80

81. Supervisor Chan - Reappoint Maria Dominguez to the Commission on the Status of Women, term ending 5/24/21
   Attachment 81

82. Supervisor Chan - Reappoint Marie Gilmore to the Commission on the Status of Women, term ending 7/12/21
   Attachment 82

83. Supervisor Chan - Appoint Marlene C. Hurd to the Consumer Affairs Commission, term ending 7/23/21
   Attachment 83
84. **Supervisor Chan** - Appoint Andrea Guskin to the Alameda County Arts Commission, term ending 10/27/22  
    [Attachment 84]

85. **Supervisor Chan** - Approve a waiver of the Board of Supervisors 12 year term limit rule and reappoint Gordon Galvan to the Alameda County Fair Association Board of Directors, term ending 7/27/23  
    [Attachment 85]

86. **Supervisor Miley** - Appoint Greg Garrett to the Public Health Commission, term ending 9/15/20  
    [Attachment 86]

    **End of Consent**

**OUT-OF-STATE TRAVEL**

87. **Public Health Department** - Family Health Services Coordinator - 2019 CityMatCH Maternal and Child Health Leadership Conference - Providence, Rhode Island, 9/23/19 - 9/26/19 ($900)  
    [Attachment 87]

88. **Sheriff** - Three Sergeants and Deputy Sheriff - Alcohol, Tobacco, Firearms Post Blast Investigative Techniques - Las Cruces, New Mexico, 8/25/19 - 8/31/19 ($2,000 each)  
    [Attachment 88]

89. **Sheriff** - Deputy Sheriff - Tactical Flight Officer Course - Omaha, Nebraska, 7/14/19 - 7/18/19 ($2,587)  
    [Attachment 89]

90. **Sheriff** - Two Sergeants and Captain - Airport Law Enforcement Agencies Network Conference - Las Vegas, Nevada, 9/15/19 - 9/18/19 ($900 each)  
    [Attachment 90]