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.
CALLED TO ORDER AND SALUTED FLAG

APPROVED MINUTES

523 REGULAR MEETING: TUESDAY, DECEMBER 1, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: ACMEA Probation Managers
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association (Sheriff's Management Non-Sworn Unit)
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
D. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Real Property Negotiator
   Negotiating Parties: Oakland Raiders, Oakland Athletics and the City of Oakland
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. Director, Health Care Services Agency
B. Director, Social Services Agency

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 39 - 53)

Approved as recommended

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, DECEMBER 15, 2015 - PAGE 2
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable actions taken

BOARD OF SUPERVISORS' REMARKS

None

PUBLIC ASSISTANCE

1.1. Social Services Agency - Approve the award recommendations resulting from the Fiscal Year 2015-2016 California Work Opportunity and Responsibility to Kids (CalWORKs) Work Experience and Community Service Program Request For Proposals, for the three-year period beginning retroactively to 11/1/15 - 10/31/18, in the amount of $8,151,150, with authority to renew for up to two additional fiscal years, and delegate authority to the Agency Director or designee to execute the related contracts under the master contracting process:

A. Master Contract No. 900142, Procurement Contract No. 12906 with Lao Family Community Development, Inc. (Principal: Kathy Chao Rothberg; Location: Oakland) for service delivery in North Alameda County, for the period of 11/1/15 - 10/31/18, in the amount of $2,630,064;

B. Master Contract No. 900142, Procurement Contract No. 12907 with Lao Family Community Development, Inc. (Principal: Kathy Chao Rothberg; Location: Oakland) for service delivery in Central Alameda County, for the period of 11/1/15 - 10/31/18, in the amount of $2,828,064; and

C. Master Contract No. 200916, Procurement Contract No. 12905 with Abode Services (Principal: Louis Chicoine; Location: Fremont) for service delivery in South and East Alameda County, for the period of 11/1/15 - 10/31/18, in the amount of $2,693,022

- CAO Recommends: Approve

Attachment 1.1

2453 1 x Approved as recommended

C-900142
C-200916
C-12906
C-12907
C-12905
HEALTH CARE SERVICES

2. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve master contract amendments for Outpatient Drug Free Programs for Outpatient services to clients in Alameda County:
      i. Master Contract No. 900077, Procurement Contract No 10211 with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) for the period of 7/1/14 - 6/30/15, increasing the amount of $881,117 to $947,570 ($66,453 increase);
      ii. Master Contract No. 900077, Procurement Contract No: 11538 with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) for the period of 7/1/15 - 6/30/16, increasing the amount of $904,127 to $970,580 ($66,453 increase);
      iii. Master Contract No. 900097, Procurement Contract No. 10319 with Options Recovery Services (Principal: Thomas Gorham; Location: Berkeley) for the period of 7/1/14 - 6/30/15, increasing the amount of $959,136 to $1,331,621 ($372,485 increase);
      iv. Master Contract No. 900097, Procurement Contract No: 11571 with Options Recovery Services (Principal: Thomas Gorham; Location: Berkeley) for the period of 7/1/15 - 6/30/16, increasing the amount of $970,903 to $1,343,388 ($372,485 increase);
   
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing; and
   
   C. Authorize the Auditor-Controller to make the related budget adjustments

   - Continued from Tuesday, 12/8/15 (Item #2) - (4/5 Vote)

   Attachment 2

   Approved as recommended

   R-2015-440F
   C-900077
   C-900097
   C-10211
   C-11538
   C-10319
   C-11571

3. Behavioral Health Care Services - Authorize the Board President to execute a Standard Services Agreement (Procurement Contract No. 10019) with Medversant Technologies, LLC (Principal: Noor Alikan; Location: Los Angeles) to provide Alameda County Behavioral Health Care Services with primary source credential and re-credentialing verification services, for the period of 7/1/15 - 6/30/17, in an amount not to exceed $60,000 - CAO Recommends: Approve

   Attachment 3

   Approved as recommended

   FILE 29666
   C-10019
4. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900874, Procurement Contract No. 11580) for A Better Way, Inc. (Principal: Shahnaz Mazandarani; Location: Berkeley) to cover costs associated with flood damage, for the period of 7/1/15 - 6/30/16, increasing the amount from $3,496,452 to $3,516,452 ($20,000 increase);
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

5. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve the payment of the year end reconciliation for Master Contract No. 900077, Procurement Contract No. 12921 with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) for Fiscal Year 2012-2013, in the amount of $1,349,714; and
   B. Approve the encumbrance of the above funds with new purchase orders to pay the settlements
   - CAO Recommends: Approve

6. Health Care Services Agency - Approve the following recommendations:
   A. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 10638) with B & B Accounting Services, LLC (Principal: Shontell Beasley; Location: Vallejo) to provide additional administrative services for the consultants of the Grant Writers’ Pool to provide extra grant writing services and technical assistance for grant recipients and partners in Fiscal Year 2015-2016, increasing the contract amount from $698,425 to $1,107,735 ($409,310 increase), with no change in the contract period of 7/1/14 - 6/30/16; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

7. Health Care Services Agency - Approve the Standard Services Agreement (Procurement Contract No. 12928) with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) to serve as the Lead Agency to operate the Connecting Kids to Coverage Enrollment Project in the Hayward Unified School District, for the period of 11/1/15 - 10/31/16, in the amount of $99,485 - CAO Recommends: Approve

- All recommendations are approved as recommended.
8. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 11780) with HFS Consultants (Principal: Richard Gianello; Location: Oakland) to provide short-term management and organizational turnaround services for West Oakland Health Council under contract to Alameda County Health Care Services Agency, for the period of 5/1/15 - 6/30/16, increasing the contract amount from $626,000 to $876,000 ($250,000 increase) - CAO Recommends: Approve

   Attachment 8

   Approved as recommended

   FILE 29682

   C-11780

9. **Public Health Department** - Second reading and adoption of an Ordinance to modify the fee schedule for the Public Health Laboratory, effective 1/16/16, to update the lab testing services and recover service costs - **Continued from Tuesday, 12/8/15 (Item #22)**

   Attachment 9

   Read title, waived reading of ordinance in its entirety and adopted Ordinance

   FILE 29683

   O-2015-59

10. **Public Health Department** - Approve the following recommendations:
   A. Accept the revised Notice of Grant Award H80CS00047-14-13 from the U.S. Department of Health and Human Services Health Resources and Services Administration, to provide health care services to homeless individuals in Alameda County, for the period of 11/1/14 - 12/31/15, revising the amount of $3,694,751 to $4,156,712 ($461,961 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments - **Continued from Tuesday, 12/8/15 (Item #7)** - (4/5 Vote)

   Attachment 10

   Approved as recommended

   FILE 29683

   R-2015-443F

11. **Public Health Department** - Approve and execute First Amendment to Agreement, Procurement Contract No. 12898 with Robert Whirry (Location: San Francisco) to provide needs assessment and comprehensive HIV care and prevention services plan for the Oakland, California Transitional Grant Area, extending the period of 8/24/15 - 12/31/15 by 9 months to 9/30/16, increasing the amount from $22,500 to $58,500 ($36,000 increase) - CAO Recommends: Approve

   Attachment 11

   Approved as recommended

   FILE 29683

   C-12898

12. **Public Health Department** - Approve the following recommendations:
   A. Approve the allocation of $1,000,000 to implement a pilot expansion of the Alameda County Public Health Department’s Asthma Start Program, which delivers comprehensive case management and health education services to Alameda County children with asthma; and
   B. Authorize the Auditor-Controller Agency to increase appropriation and revenue in the amount of $1,000,000

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

   Attachment 12

   Approved as recommended

   FILE 29683

   R-2015-444F
13. **Public Health Department** - Approve the execution of a contract amendment (Procurement Contract No. 11174) with Barbara Sheehy (Location: Kensington) for project coordination services, extending the period of 2/1/15 - 10/31/15 by 8 months to 6/30/16, increasing the amount from $90,600 to $181,200 ($90,600 increase) - CAO Recommends: Approve

- Attachment 13

**Approved as recommended**

FILE 29683

C-11174

**GENERAL ADMINISTRATION**

14. **Board of Supervisors** - Adopt a Resolution making findings and authorizing the application of the Assisted Outpatient Treatment Demonstration Project Act of 2002, also known as Laura’s Law (AB 1421), in Alameda County

- Attachment 14

**Approved as recommended**

FILE 29537

R-2015-445

15. **Supervisor Miley** - Authorize the Auditor-Controller to increase District 4 appropriations by $20,000 to be offset by Violence Prevention Initiative trust funds, to support local violence prevention efforts provided by Youth ALIVE (Principal: Anne Marks; Location: Oakland) for bilingual crisis response support to low-income Spanish-speaking families and to also serve 20 families who have recently lost a loved one due to homicide - **Continued from Tuesday, 12/8/15 (Item #8)** - (4/5 Vote)

- Attachment 15

**Approved as recommended**

FILE 29568

R-2015-446F

15.1. **Supervisor Miley** - Adopt resolutions concerning the good faith standing with Alameda County of those medical marijuana dispensaries currently permitted to operate in unincorporated Alameda County under Alameda County General Ordinance Code Title 6.108

- Attachment 15.1

**Approved as recommended**

FILE 29568

R-2015-447

R-2015-448

16. **Auditor-Controller Agency** - Authorize the Auditor-Controller to make the necessary appropriation adjustments to all the County funds as a result of the calculation of the final fund balance - **Continued from Tuesday, 12/8/15 (Item #32)** - (4/5 Vote)

- Attachment 16

**Approved as recommended**

R-2015-449F
17. **Community Development Agency** - Approve the following recommendations:
   A. Beginning in Fiscal Year 2016-2017 and annually through Fiscal Year 2022-2023, dedicate 20% of each prior fiscal years’ Residual Tax Receipts (Boomerang Funds) to the Alameda County Affordable Housing Trust Fund, with an annual minimum amount of $5 million and an annual maximum amount of $7.5 million; and
   B. Direct the Community Development Agency to bring a review of Residual Tax Receipts deposited into the Affordable Housing Trust Fund and uses of these funds, along with recommendations regarding ongoing annual funding levels to the Board of Supervisors in Fiscal Year 2022-2023 for re-evaluation of the ongoing annual funding amount beginning in Fiscal Year 2023-2024
   - CAO Recommends: Approve
   Attachment 17

   **Approved as recommended and provided direction to dedicate at least one Work Session at a Board Retreat at the beginning of 2016 to address related issues**

18. **Community Development Agency** - Approve Procurement Contract No. 12936 with Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) for the provision of supportive services and permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol, other drug problems, and/or HIV under the Continuum of Care Tenant-Based Rental Assistance Welcome Home San Leandro Project, for the period of 12/1/15 - 11/30/16, in the amount of $496,719
   - CAO Recommends: Approve
   Attachment 18

   **Approved as recommended**

   FILE 29684
   C-12936

19. **Community Development Agency** - Approve contracts in the total amount of $60,000 for contract management, loan closing and technical assistance for housing development projects funded by the Community Development Agency’s Housing and Community Development Department, for the period of 12/1/15 - 12/31/16:
   A. Procurement Contract No. 12945 with Daniel B. Lopez (Location: San Leandro) in the amount of $30,000; and
   B. Procurement Contract No. 12941 with Landis Development, LLC (Principal: Kenneth Jones; Location: Oakland) in the amount of $30,000
   - CAO Recommends: Approve
   Attachment 19

   **Approved as recommended**

   FILE 29684
   C-12945
   C-12941
19.1. **Community Development Agency** - Approve the following recommendations:

A. Authorize the Agency Director or designee, with approval from County Counsel, to execute contracts with the following agencies, up to the following amounts, with the exact amounts to be determined by the amount of identified one-time funds:
   
   i. Building Opportunities for Self Sufficiency (Principal: Donald Frasier; Location: Berkeley) up to $25,000 for the implementation of a winter warming center in the mid-County region for up to 50 nights;
   
   ii. South Hayward Parish (Principal: Susan Merrill; Location: Hayward) up to $9,000 to support its warming center in Hayward;

B. Authorize the Agency Director or Health Care Services Agency Director, or designees, with approval from County Counsel, to execute contracts or contract amendments with the following agency, up to the following amounts, with the exact amount to be determined by the amount of identified one-time funds:
   
   i. Abode Services (Principal: Louis Chiccoine; Location: Fremont) up to $180,258 for outreach and housing navigation services in the mid-County unincorporated and Hayward areas;

C. Authorize the Agency Director or Social Services Agency Director, or designees, with approval from County Counsel, to execute contracts or contract amendments with the following agency, up to the following amounts, with the exact amount to be determined by the amount of identified one-time funds:
   
   i. Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) up to $30,180 for expansion of winter warming center capacity in San Leandro and up to $70,023 for outreach and housing navigation services in San Leandro;

D. Request appropriate County agencies to identify one-time funds they can make available towards funding the requested amounts for Fiscal Year 2015-2016; and

E. Allow any one-time funds used to support this effort to be included in the Maintenance of Effort budget requests for Fiscal Year 2016-2017

- CAO Recommends: Approve

**Attachment 19.1**

Approved as recommended Items A-D; and continued Item E to a future date

20. **General Services Agency** - Authorize the Agency Director to negotiate and increase the existing contract (Procurement Contract No. 12948, Purchase Order GENSA-28912) with Rockridge Geotechnical Engineers (Principal: Craig Shields; Location: Oakland) for additional professional services required to address unexpected geotechnical and environmental issues identified at the Cherryland Community Center, extending the contract period of 9/17/13 - 9/16/15 through 12/31/16, increasing the existing contract amount of $24,850 to $150,000 ($125,150 increase) - CAO Recommends: Approve

**Attachment 20**

Approved as recommended
21. **General Services Agency** - Approve the following recommendations:
   A. Approve and execute an Option to Sublease and Limited License to Access and Inspect Property ("Option") with SunEdison Government Solutions, LLC (Principal: Marc Fioravanti; Location: Belmont) for property being leased by Alameda County at the former Winton Landfill;
   B. Delegate authority to the Agency Director to execute a Memorandum of Option, if needed, and make minor modifications to the negotiated Ground Sublease Agreement and execute it if the Option is exercised by SunEdison Government Solutions, LLC or appropriate SunEdison entity;
   C. Adopt the updated Resolution making findings necessary to authorize an energy service contract and the necessary related facility ground lease;
   D. Approve and execute the Power Purchase Agreement for the purchase of power and development of a solar energy facility at the former Winton Landfill; and
   E. Approve the Amendment to the Ground Lease with the Alameda County Flood Control District and authorize the Agency Director to execute the Amendment, agree to minor modifications and amendments as specifically allowed under its terms, and to enter into a memorandum of understanding implementing the provisions of the Ground Lease

- CAO Recommends: Approve

22. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment increasing the salaries for Unrepresented Management employees by 3% effective 1/3/16, similar to the increase that is being granted to Represented Management employees - Continued from Tuesday, 12/8/15 (Item #15)

23. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to establish the new job classification of Environmental Health Maintenance Worker in the Health Care Services Agency - CAO Recommends: Approve

24. **County Administrator's Office** - Authorize the Board President to sign the Fifth Amendment to an extension through 3/31/16, of the Interim Agreement between the County of Alameda and Alameda Health System (AHS) regarding the repayment of AHS's obligation to the County's Consolidated Treasury

25. **County Administrator's Office** - Approve the Fiscal Year 2016-17 budget strategy and preliminary timetable

- CAO Recommends: Approve
26. **County Administrator's Office** - Authorize a Property Tax Exchange Agreement with the Castro Valley Sanitary District for the Annexation of the Castro Valley Canyonlands Service Area; subject to the adoption of the following:

A. Adopt a resolution authorizing the Board President to execute a property tax exchange agreement between the County and the Castro Valley Sanitary District with respect to the proposed annexation of the Castro Valley Canyonlands service area to take effect in Fiscal Year 2017-2018;

B. Authorize the Auditor-Controller to pay Castro Valley Sanitary District (Principal: Roland P. Williams Jr.; Location: Castro Valley) $3,000 in lieu of the property tax exchange payment for Fiscal Year 2016-2017; and

C. Authorize the Auditor-Controller to reimburse Castro Valley Sanitary District (Principal: Roland P. Williams Jr.; Location: Castro Valley) up to $12,500 for documented costs incurred during the preparation of the environmental impact report included as part of their application to annex the Castro Valley Canyonlands into their service area upon review and approval by the County Administrator's Office

**Attachment 26**

Approved as amended to authorize the County Administrator to execute any necessary agreements with the Castro Valley Sanitary District reflecting the tax sharing agreement provided for in the resolution

**FILE 29685**

**R-2015-451**

26.1. **County Administrator's Office and Auditor-Controller Agency** - Approve the following recommendations:

A. Authorize the reactivation of the Alameda County Disaster Relief Fund in the aftermath of the shootings at the Inland Regional Center in San Bernardino on 12/2/15, and authorize the County Administrator and the Auditor-Controller to implement the voluntary donation program for County employees and residents; and

B. Authorize the Board President and the County Administrator to activate the Alameda County Disaster Relief Fund in the event of future disasters

**Attachment 26.1**

Approved as recommended

**FILE 29685**

27. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901403, Procurement Contract No. 12932 with CJ Lake, LLC (Principal: Lynn Jacquez; Location: Washington, D.C.) to provide federal legislative advocacy services to the Alameda County Administrator's Office, for the period of 1/1/16 - 12/31/18, in the amount of $546,000

**Attachment 27**

Approved as recommended

**FILE 29685**

**C-901403**

**C-12932**

28. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901402, Procurement Contract No. 12931) with Brownstein Hyatt Farber Schreck, LLP (Principal: Don Perata; Location: Sacramento) to provide State legislative advocacy services to the Alameda County Administrator's Office, for the period of 1/1/16 - 12/31/18, in the amount of $900,000

**Attachment 28**

Approved as recommended

**FILE 29685**

**C-901402**

**C-12931**
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

29. **Fire Department** - Authorize the Fire Chief to execute a First Amendment to the Service Agreement (Procurement Contract No. 11919) between the Alameda County Fire Department (ACFD) and AP Triton, LLC (Principal: Kurt Henke; Location: Napa) to assist ACFD in developing a fire-based emergency ambulance proposal, extending the period of 4/7/15 - 4/7/16 to 12/31/17, increasing the amount from $62,075 to $222,075 ($160,000 increase) - CAO Recommends: Approve

*Attachment 29*

Approved as recommended

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30. **Human Resource Services** - Approve the following recommendations:

   A. Adopt a 2% salary increase for four job classifications similar to the increase granted to Unrepresented Management and Non-Management classifications, effective 7/1/15 in the Alameda County Fire Department (ACFD); and

   B. Adopt a decrease in the existing salary for the Public Education Specialist, ACFD, that was revised and retitled to the classification of Fire Public Education Assistant

- CAO Recommends: Approve

*Attachment 30*

Approved as recommended

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PUBLIC PROTECTION

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

   A. Authorize the Sheriff to sign an agreement and all subsequent amendments between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2015 Urban Area Security Initiative (UASI) regional funds for emergency preparedness, for the period of 11/1/15 - 2/28/17, in the amount of $5,915,179;

   B. Authorize the Sheriff to enter into agreements with public entities in the Bay Area Region to facilitate regional emergency preparedness training classes funded by Fiscal Year 2015 UASI regional funds, including, but not limited to, the three major cities of San Jose, Oakland, San Francisco and ten counties, Alameda, San Francisco, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Santa Cruz, Solano, Sonoma and the incorporated cities in the region; and

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

- Continued from Tuesday, 12/8/15 (Item #18) - (4/5 Vote)

*Attachment 31*

Approved as recommended

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32. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase in appropriations in the Sheriff’s Office Detention and Corrections division for payment to Justice Benefit Incorporated for professional assistance to secure additional Federal Financial Participation funding, which is fully offset by revenue from the receipt of the Fiscal Year 2015 State Criminal Alien Assistance Program award, in the amount of $67,176.95; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - *Continued from Tuesday, 12/8/15 (Item #36) - (4/5 Vote)*

   Attachment 32

   2453 x **Approved as recommended**

   R -2015-455F

33. **Sheriff** - Approve the following recommendations:
   A. Authorize a transfer in appropriations from the Sheriff’s Countywide Service Area to the Sheriff’s Office Law Enforcement Services division, to provide recreation program core lead and crime prevention services for REACH Ashland Youth Center, in the amount of $250,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - *Continued from Tuesday, 12/8/15 (Item #37) - (4/5 Vote)*

   Attachment 33

   2453 x **Approved as recommended**

   R -2015-456F

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### PUBLIC WORKS

34. **Public Works Agency** - Approve the appointment of Albert Jordan, Associate Land Surveyor, as the Deputy County Surveyor - CAO Recommends: Approve

   Attachment 34

   2453 x **Approved as recommended**

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

35. **Public Works Agency** - Approve the execution of a Memorandum of Understanding between California Department of Water Resources (DWR) and Alameda County Public Works Agency to stage flood fighting materials at County Public Works facilities, at no cost to DWR; the flood fighting materials will be stored at County Public Works facilities for up to one year unless terminated earlier by either party - CAO Recommends: Approve

   Attachment 35

   2453 x **Approved as recommended**

   FILE 29677

   C-2015-190
36. **Public Works Agency** - Adopt a resolution to:

A. Approve the conveyance of an access easement to HBF Enterprises, Inc., a California Corporation (Principal: James Gabbert; Location: Sausalito) totaling 1.55 acres located in Hayward, that crosses over a portion of the Alameda County Flood Control and Water Conservation District’s property in Zone 2 (West Winton former landfill site);

B. Authorize and direct the Board President to execute a Grant of Easement (Access) to effect said conveyance to HBF Enterprises and record;

C. Approve an amendment to the 7/24/15 ground lease with the County of Alameda for a portion of West Winton Landfill for construction of a solar facility; and

D. Authorize the Agency Director or his designee to sign the ground lease amendment

- CAO Recommends: Approve

**Attachment 36**

**Approved as recommended**

FILE 29677
R-2015-457
C-2015-191

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

### PROCLAMATIONS/COMMENDATIONS

37. **Supervisor Carson** - Commend the following employers for hiring people with barriers to employment as part of the Let's Work initiative:

A. Prospera; and

B. Smoke

**Attachment 37**

**Presented**

38. **Supervisor Chan** - Commend the Alameda County Community Food Bank for its leadership in local and national hunger relief efforts

**Attachment 38**

**Presented**

### PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Ronald Pereira spoke regarding housing, racial, safety and health issues

### ADJOURNED
APPENDIX

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

PUBLIC ASSISTANCE

39. Social Services Agency - Approve an amendment to Standard Services Agreement (Procurement Contract No. 12886) with Allen, Shea & Associates (Principal: Emelina Flores Bauer; Location: Napa) for consulting services to the Public Authority, extending the period of 9/14/15 - 1/1/16 by 6 months through 6/30/16, increasing the amount from $25,000 to $48,100 ($23,100 increase)

Attachment 39

HEALTH CARE SERVICES

40. Health Care Services Agency - Authorize the Auditor-Controller’s Agency to issue payment via Direct Claim to Niroga Institute in the amount of $3,000 to sponsor the 2015 Stress Resilience Conference held on 8/14/15

Attachment 40

41. Health Care Services Agency - Authorize the Auditor-Controller’s Agency to issue stipend payments via Direct Claim to interns who are participating in the internship programs under the Center for Healthy Schools and Communities and funded by the Oakland Unified School District Legacy Grant, for the period of 12/1/15 - 6/29/18, in the amount of $84,000

Attachment 41

42. Health Care Services Agency - Approve the following recommendations:
   A. Accept a grant from the Partners in Care Foundation in the amount of $52,500 for the Senior Injury Prevention Program of Alameda County Emergency Medical Services to provide falls prevention training for 380 older adults in Alameda County;
   B. Authorize the Agency Director or his designee to execute a grant agreement with the Partners in Care Foundation for the grant period of 8/1/15 - 7/31/17; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

Attachment 42

43. Health Care Services Agency - Accept and review Health Care Services Agency trust fund balances and explanation of obligations as of 6/30/15

Attachment 43
44. Health Care Services Agency and General Services Agency - Authorize the Purchasing Agent to execute amendments for Master Contract No. 900564 to furnish locum tenens licensed psychiatrists, nurses, and healthcare workers (providers), increasing the contract amount from $5,292,500 to $6,572,500 ($1,280,000 increase), extending the period of 1/1/10 - 12/31/15 by 1 month to 1/31/16 with the following pool of vendors:

A. Procurement Contract No. 4848 for FCS, Inc. (Principal: Bob Toth; Location: Bowling Green, Kentucky);
B. Procurement Contract No. 4851 for Jackson & Coker Locum Tenens, LLC (Principal: Randy Weikle; Location: Alpharetta, Georgia);
C. Procurement Contract No. 4852 for LocumTenens.com, LLC (Principal: Kevin Thill; Location: Alpharetta, Georgia); and
D. Procurement Contract No. 4856 for Power Personelle, Inc. (Principal: Cynthia Stewart; Location: San Jose)

Attachment 44

5243 1

45. Health Care Services Agency and General Services Agency - Authorize the Board President to execute a third modification of lease between Hamburger Properties (Principal: Ken Zemel; Location: San Mateo) and the County of Alameda for 9,410 sq. ft. at 3600 Telegraph Avenue, Suite 100, Oakland, for the Health Care Services Agency’s Public Health Women, Infant and Children’s Services and Nursing Programs, extending the period by 3 years from 10/1/15 - 9/30/18 with two one-year options to renew from 10/1/18 - 9/30/19 and 10/1/19 - 9/30/20, Fiscal Year 2015-2016 rent for the extension period is $232,898; and delegate authority to the Director of the General Services Agency to execute the two one-year options to renew.

Attachment 45

5243 1

46. Health Care Services Agency and General Services Agency - Authorize the Board President to execute a third modification of lease between Hamburger Properties (Principal: Ken Zemel; San Mateo) and the County of Alameda for 2,615 sq. ft. at 3600 Telegraph Ave., Suite B, Oakland, for the Health Care Services Agency’s Public Health Nutrition Services, extending the period by 3 years from 10/1/15 - 9/30/18, Fiscal Year 2015-2016 rent for the extension period is $64,721; and delegate authority to the Director of the General Services Agency to execute the two, one-year options to renew.

Attachment 46

5243 1

47. Public Health Department - Approve retroactive out-of-state travel personal expense claim reimbursement in the amount of $2,088.94 (an increase of $443.74 from $1,645.20) for Alameda County Public Health Department, Office of AIDS Administration, HIV STD Section Director who attended the Fast-Track Cities Initiative and National HIV/AIDS Strategy meeting in Washington, D.C. on 11/4/15.

Attachment 47

5243 1
48. **Public Health Department** - Approve the execution of a Standard Services Agreement (Procurement Contract No. 12920) with Constant & Associates, Inc. (Principal: Michelle Constant; Location: Torrance) for medical surge consulting services for the Public Health Emergency Preparedness Program, for the period of 12/1/15 - 6/30/17, in the amount of $65,000

   Attachment 48

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**GENERAL ADMINISTRATION**

49. **Treasurer-Tax Collector** - Approve the Investment Report for October 2015

   Attachment 49

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**PUBLIC PROTECTION**

49.1. **Probation Department** - Approve and designate the Director of the Social Services Agency to serve on the Executive Committee of the Community Corrections Partnership for Alameda County, as the Human Services voting member

   Attachment 49.1

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**PUBLIC WORKS**

50. **Public Works Agency** - Approve the execution of Modification No. 1 to Procurement Contract No. 12492 with Quincy Engineering, successor in interest to Transportation Infrastructure Group (Principal: John S. Quincy; Location: Pleasanton) to provide civil engineering services for the engineering study of Crow Canyon Road in Eden Township, extending the contract period of 10/2/12 - 12/31/15 by 6 months to 6/30/16, with no change to the contract amount of $660,000

   Attachment 50

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

51. **Public Works Agency** - Approve and execute an Amendment No. 1 to Procurement Contract No. 8466 with McLaren Engineering (Principal: Malcolm G. McLaren; Location: San Luis Obispo) to provide diving services for underwater structural engineering evaluation, extending the contract period of 1/8/13 - 1/8/16 by 2 years to 1/8/18, increasing the amount from $250,000 to $430,000 ($180,000 increase)

   Attachment 51
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

52. PAL Board Committee Recommends: Approve legislative items referred to the full Board of Supervisors:
   A. Adopt the 2016 Alameda County Legislative Platform;
   B. Adopt the general principle that the Alameda County Board of Supervisors supports legislation which is consistent with the County's Mission, Vision and Values, Strategic Vision and Values-Based Budgeting priorities including enhancement of County revenues, return of County property taxes, enhancement of program flexibility and integration of services, promotion of healthy families, advance of sustainability initiatives, and opposition to any preemption of local authority or imposition of unfunded mandates; and
   C. Direct Alameda County's federal and State legislative advocates to pursue advocacy and enactment of the federal and State principles and priorities identified in, or in keeping with, the 2016 Legislative Platform

BOARDS AND COMMISSIONS

53. Supervisor Miley - Appoint Ken Carbone to the Castro Valley Municipal Advisory Council, term ending 7/16/17

OUT-OF-STATE TRAVEL

54. Public Health Department - Information Systems Manager - Health Insurance Portability & Accountability Act Privacy and Security Compliance Training - San Antonio, Texas, 1/25/16 - 1/30/16 ($4,000)

55. Sheriff - 2 Video/Multimedia Producers and 2 Sheriff Technicians - National Association of Broadcasters Show - Las Vegas, Nevada, 4/16/16 - 4/21/16 ($1,578 each)

## SUMMARY ACTION MINUTES

### Left Margin Notes | Right Margin Notes
---|---
1 President Haggerty | A Abstained | C Contract
2 Supervisor Valle | X Excused | O Ordinance
3 Supervisor Chan | N No | R Resolution
4 Supervisor Miley | BO Board Order | LIB Library
5 Supervisor Carson | | |

File/Common Folder: 29511/29515
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