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

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

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

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

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

523 41 APPROVED MINUTES

REGULAR MEETING: TUESDAY, DECEMBER 8, 2015
REGULAR MEETING: TUESDAY, DECEMBER 15, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Board of Supervisors sitting as the Governing Body of the Public Authority for In-Home Supportive Services
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters Local Union 856
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union Local 1021
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
E. Agency Negotiator: Mary Welch - Employees 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. County Counsel
B. Director, Health Care Services Agency
C. Director, Social Services Agency

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 27 - 42)
   2453 1 Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

At a prior Board meeting the Board of Supervisors authorized a settlement in the matter of Aaron Smith v. County of Alameda, et al., United States District Court for the Northern District of California, Case No. C14-03080 MEJ, in the amount of $900,000 plus the satisfaction of certain medical liens totaling $109,051.91

BOARD OF SUPERVISORS’ REMARKS

Supervisor Valle invited members of the public, department heads and County staff to attend a film screening by Marquette Williams entitled "Fatherhood 101," to be held on Monday, 1/25/16, 3:00p.m. to 5:00p.m., 1221 Oak St., Board of Supervisors Chambers

PUBLIC ASSISTANCE

2. Social Services Agency - Waive the competitive bid requirements and approve sole-sourcing of a new community-based organization Master Contract (Master Contract No. 900101, Procurement Contract No. 12978) and related exhibits, with St. Mary's Center (Principal: Carol Johnson; Location: Oakland) to provide shelter and support services to homeless seniors in Oakland, retroactively from 12/1/15 - 4/30/16, in the amount of $25,000, and delegate authority to the Agency Director, or designee, to execute the contract - CAO Recommends: Approve
   2453 1 Approved as recommended
   Attachment 2
   C-900101
   C-12978
3. **Social Services Agency** - Approve the following recommendations:
   A. Approve increases to the Public Authority Payrolled Personnel Services, Team Persona Inc., Contract (Purchase Order No. 11924), retroactive to 11/9/15;
   B. Delegate authority to the Agency Director, or designee, as acting County fiscal agent for the Public Authority for In-Home Supportive Services (PA-IHSS) to determine individual employment contract levels and to execute contract agreements; and
   C. Authorize the Auditor-Controller to increase the PA-IHSS budget from $2,085,577 to $2,596,601 ($511,024 increase) to cover the cost of salary and benefit adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 3

   **Approved as recommended**  R-2016-1F

4. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900112, Procurement Contract No. 10161) with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) to cover costs for client services, for the period of 7/1/14 - 6/30/15, increasing the procurement amount from $6,680,901 to $6,930,901 ($250,000 increase);
   B. Delegate authority to the Director or his designee to execute the contract exhibits; and
   C. Authorize the Auditor-Controller to make related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 4

   **Approved as recommended**  R-2015-2F
   **Approved as recommended**  C-900112
   **Approved as recommended**  C-10161

5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900048, Procurement Contract No. 10027) with the Hayward Unified School District, a public entity (Principal: Stanley Dobbs; Location: Hayward) to support the expansion of the Unaccompanied Immigrant Youth Program, for the period of 7/1/14 - 6/30/17, increasing the amount from $126,336 to $176,336 ($50,000 increase);
   B. Delegate authority to the Director or his designee to execute the contract exhibits; and
   C. Authorize the Auditor-Controller to make related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 5

   **Approved as recommended**  R-2016-3F
   **Approved as recommended**  C-900048
   **Approved as recommended**  C-10027
6. **Behavioral Health Care Services** - Approve the following recommendations:

   A. Approve a master contract augmentation (Master Contract No. 900135, Procurement Contract No. 11632) with La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) to expand services to the unaccompanied immigrant youth, for the period of 7/1/15 - 6/30/16, increasing the procurement amount from $2,213,348 to $2,501,072 ($287,724 increase);

   B. Delegate authority to the Director or his designee to execute the contract exhibits; and

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

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

   Attachment 6

   Approved as recommended

   2453
   R - 2016-4F
   C - 900135
   C - 11632

7. **Behavioral Health Care Services and Social Services Agency** - Approve the following recommendations:

   A. Approve master contract augmentations to hire additional legal advocates to serve the consumer population, for the period of 7/1/15 - 6/30/16:

      i. Alameda County Homeless Action Center (Principal: Patricia Wall; Location: Berkeley)
         Master Contract No. 900130; Procurement No. 11584, to hire eight advocates, increasing the procurement amount from $972,800 to $1,692,800 ($720,000 increase);

      ii. Bay Area Legal Aid (Principal: Alex Gulotta, Location: Oakland) Master Contract No. 900154; Procurement No. 11593, to hire four advocates, increasing the procurement amount from $611,350 to $971,350 ($360,000 increase);

   B. Delegate authority to the Director of Behavioral Health Care Services or his designee to execute the contract on your behalf; and

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

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

   Attachment 7

   Approved as recommended

   2453
   R - 2016-5F
   C - 900130
   C - 900154
   C - 11584
   C - 11593

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

   A. Approve a one-time allocation of $5 million for St. Rose Hospital for an Intergovernmental Transfer, in order to maintain safety net services;

   B. Direct the Health Care Services Agency to work collaboratively with the State Department of Health Care Services to seek maximum federal matching funds; and

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

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

   Attachment 8

   Approved as recommended
9. **Health Care Services Agency** - Approve the following recommendations:

   A. Authorize the Agency Director to accept a grant in the amount of $160,132 and execute an agreement with the California Department of Public Health, for the provision of an Older Adult Falls Prevention Program, for the period of 1/1/16 - 6/30/17;

   B. Approve the Health Care Services Agency to spend $5,000 of the grant funds received from the California Department of Public Health for honoraria for guest speakers at the Sixteenth Annual Senior Injury Prevention Education Forum and Universal Design Training, 5/25/16 - 5/26/16;

   C. Approve an amendment to Master Contract No. 900045, Procurement Contract No. 12975, with the Senior Support Program of the Tri-Valley (Principal: Marlene Peterson; Location: Pleasanton) to provide falls prevention training, for the period of 1/1/15 - 6/30/16, increasing the amount from $4,316,742.80 to $4,326,762.80 ($10,020 increase);

   D. Approve a waiver of competitive bidding for the amendment to Master Contract No. 900045, Procurement Contract No. 12975, with the Senior Support Program of the Tri-Valley, because the contractor is specified in the grant award from the California Department of Public Health;

   E. Approve an amendment to Master Contract No. 901086, Procurement Contract No. 12976, with Sutter Medical Center Castro Valley (Principal Terry Glubka; Location: Castro Valley) to provide falls prevention training, for the period of 1/1/15 - 6/30/16, increasing the amount from $18,761,802 to $18,771,543 ($9,741 increase);

   F. Approve a waiver of competitive bidding for the amendment to Master Contract No. 901086, Procurement Contract No. 12976, with Sutter Medical Center Castro Valley, because the contractor is specified in the grant award from the California Department of Public Health;

   G. Authorize the Agency Director or designee to execute the contract exhibits and submit the originals to the Clerk of the Board; and

   H. Approve the related budget adjustments

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

   Attachment 9

   **Approved as recommended**

   R-2016-7F
   C-900045
   C-901086
   C-12975
   C-12976

10. **Health Care Services Agency** - Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 9500) with Southern Alameda County Comite for Raza Mental Health dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) to expand behavioral health services to students and families in the Eden Area in Hayward, with no change in the contract period of 7/1/13 - 6/30/16, increasing the contract amount from $568,060 to $828,802 ($260,742 increase), utilizing District 2 Measure A Discretionary Health Care Services funds ($50,000), Measure A base allocation for Youth and Family Opportunities program ($160,742) and Mental Health Services Act funds ($50,000); and approve associated budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 10

   **Approved as recommended**

   FILE 29727
   R-2016-8F
   C-9500
11. **Health Care Services Agency** - Approve the following recommendations utilizing Measure A funding for the Youth and Family Opportunities Program:
   
   A. Approve the Third Amendment to Standard Services Agreement (Procurement Contract No. 9146) with Alternatives in Action (Principal: Patricia Murillo; Location: Oakland) to fund a Behavioral Health Clinician at McClymonds High School Health Center in Fiscal Year 2015-2016, with no change in the contract period of 7/1/13 - 6/30/16, increasing the amount from $905,100 to $988,903 ($83,803 increase); and

   B. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 9693) with Newark Unified School District (Principal: David Marken; Location: Newark) to continue to provide Youth and Family Opportunities Program services to students and families in Newark Unified School District in Fiscal Year 2015-2016, extending the contract period of 7/1/13 - 6/30/15 by 12 months until 6/30/16, and increasing the amount from $204,040 to $311,201 ($107,161 increase)

   - CAO Recommends: Approve

12. **Health Care Services Agency** - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 10190) with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) to provide additional technical assistance and evaluation services to the Connecting Kids to Coverage Schools Initiative, extending the contract period of 4/1/14 - 12/31/15 by 12 months until 12/31/16, and increasing the amount from $140,855 to $227,185 ($86,330 increase) - CAO Recommends: Approve

13. **Health Care Services Agency** - Approve an allocation of Measure A one-time funds in the amount of $236,000 in Fiscal Year 2015-2016 to improve access to health care supports for Medi-Cal patients and the roll forward of unspent Measure A funding in the next fiscal year - CAO Recommends: Approve

**GENERAL ADMINISTRATION**

14. **Community Development Agency** - Approve a contract (Procurement Contract No. 12990) with Katharine Gale (Location: Berkeley) for the provision of consulting services in the assessment and establishment of homeless housing resource centers and coordinated entry system, for the period of 12/1/15 - 6/30/16, in the amount of $26,000 - CAO Recommends: Approve

   - CAO Recommends: Approve
15. **General Services Agency** - Authorize the Purchasing Agent to negotiate and execute Master Contract No. 901350, to provide printing services Countywide for the period of 1/5/16 - 11/30/18, in the pooled amount of $7,000,000 with the following pool of bidders:
   A. AdMail Express, Inc. (Principal: Brian M. Schott; Location: Hayward), Procurement Contract No. 12736;
   B. Bay Central Printing, Inc. (Principal: Michael Mahmoudi; Location: Union City), Procurement Contract No. 12737;
   C. CEC Print Solutions, Inc. (Principal: Richard Fish; Location: Hayward), Procurement Contract No. 12738;
   D. Crane Business Solutions, Inc. dba PDQ Print Copy Mail (Principal: Daniel Cheng; Location: Oakland), Procurement Contract No. 12739;
   E. Golden Gate Litho DBA Golden Gate Print & Media Services (Principal: Donald G. Asher; Location: Oakland), Procurement Contract No. 12743;
   F. KORE Print Solutions, Inc. (Principal: Kenneth Chapman; Location: Fremont), Procurement Contract No. 12745; and
   G. Vision Isle (Principal: Carden J. Smith; Location: San Leandro), Procurement Contract No. 12968

- CAO Recommends: Approve

**Attachment 15**  
Approved as recommended

**2453 1 C-901350 C-12736 C-12737 C-12738 C-12739 C-12743 C-12745 C-12968**

16. **Human Resource Services** - Approve the following recommendations:
   A. Approve the increase in the County Contribution towards Medical Plan premiums, effective 2/1/16 - 1/31/17; and
   B. Approve the increase in premiums for the 2016/2017 annual renewal for Kaiser and UnitedHealthcare Medical Plans and authorize the execution of the contract agreements for 2016/2017 for Kaiser and UnitedHealthcare

- CAO Recommends: Approve

**Attachment 16**  
Approved as recommended

**2453 1 FILE 29732 C-2016-3 C-2016-4**

17. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to establish the new job classification of Environmental Health Maintenance Worker in the Health Care Services Agency - **Continued from Tuesday, 12/15/15 (Item #23)**

**Attachment 17**  
Read title, waived reading of ordinance in its entirety and adopted Ordinance

**4253 1 FILE 29644 O-2016-1**
18. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment amending Section 3-13.18 in the Human Resource Services Department that provides additional compensation for Labor Relations Analyst when assigned overall Human Resource Service responsibilities for an operational Department - CAO Recommends: Approve  
Attachment 18

Read title, waived reading of ordinance in its entirety and continued to Tuesday, 1/12/16 for second reading  
FILE 29729

19. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment amending the salaries for four Retired Annuitant job classifications - CAO Recommends: Approve  
Attachment 19

Read title, waived reading of ordinance in its entirety and continued to Tuesday, 1/12/16 for second reading  
FILE 29729

20. **County Administrator’s Office and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901337, Procurement Contract No. 12682) with The Institute for Medical Quality (Principal: Kevin Reeder; Location: San Francisco) to provide adult inmate medical care quality assurance services to Alameda County, for the period of 1/5/16 - 1/4/19, in the amount of $220,578  
Attachment 20

Approved as recommended  
FILE 29701  
C-901337  
C-12682

**PUBLIC PROTECTION**

21. **Probation Department** - Accept the Second Chance Act Two-Phase Adult Reentry Demonstration Program, Planning and Implementation Grant from the Office of Justice Programs, U.S. Department of Justice, to help the Probation Department facilitate the successful reintegration of individuals returning from incarceration to their communities, for the period of 10/1/15 - 9/30/18, in the amount of $998,168; and authorize the Auditor-Controller to make related budget adjustments - CAO Recommends: Approve - (4/5 Vote)  
Attachment 21

Approved as recommended  
R-2016-9F

22. **Sheriff** - Approve an increase in appropriations in the amount of $424,527 for the purchase of necessary supplies and equipment in the Law Enforcement Division, to provide law enforcement services, which will be offset by revenue from law enforcement services contracts; and authorize the Auditor-Controller to make the budgetary adjustments - CAO Recommends: Approve - (4/5 Vote)  
Attachment 22

Approved as recommended  
R-2016-10F

23. This item was withdrawn by the department.  
Withdrawn
PUBLIC WORKS

24. Public Works Agency - Approve the execution of a Memorandum of Understanding for the South Alameda County Major Corridors Travel Time Improvement project, to enhance corridor traffic and transit operations on and along Hesperian Boulevard, Union City Boulevard, Alvarado Boulevard, Dyer Street, Alvarado-Niles Road and Decoto Road - CAO Recommends: Approve

Attachment 24

Approved as recommended

FILE 29730
C-2016-1

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

HEALTH CARE SERVICES

25. Public Health Department - First reading and introduction of an Ordinance adding Chapter 3.58 to Title 3 of the Alameda County Ordinance Code to license and regulate tobacco retailers in the unincorporated areas of Alameda County - Continued from Tuesday, 12/8/15 (Item #23)

Attachment 25

Continued to Tuesday, 1/12/16

FILE 29683

26. Public Health Department - First reading and introduction of an Ordinance amending Chapters 3.56, 3.60 and 6.72 of the Alameda County Ordinance Code to include Electronic Smoking Devices (Electronic Cigarettes) in tobacco sampling, tobacco retail, and smoking restrictions - Continued from Tuesday, 12/8/15 (Item #24)

Attachment 26

Continued to Tuesday, 1/12/16

FILE 29683

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Sonny Trujillo spoke regarding his need for assistance for his father.

ADJOURNED
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

27. **Social Services Agency** - Approve the reimbursement of $2,600 for incurred independent adoption investigation fees paid

   Attachment 27

28. **Social Services Agency and General Services Agency** - Approve a one-time payment of $31,293.90 to Eastmont Office Owner, LLC, for infrastructure upgrades providing additional outlets and wall mounts for television monitors, to improve communication and speed of service at the Eastmont Multiservice Center at 7200 Bancroft Way, Suite One, Oakland; and authorize the Auditor-Controller to process a purchase order against Procurement Contract No. 12934

   Attachment 28

HEALTH CARE SERVICES

29. **Health Care Services Agency** - Authorize the Auditor-Controller's Agency to issue stipend payments via Direct Claim to interns who work as Peer Health Educators under the Healthy Retail Project at REACH Ashland Youth Center, for the period of 11/1/15 - 6/30/16, in the amount of $14,000

   Attachment 29

30. **Public Health Department** - Approve the execution of Standard Services Agreements for temporary staffing of experienced pediatric therapists to provide occupational and physical therapy to children with physical disabilities for the Alameda County Public Health Department, Family Health Services, California Children's Services Medical Therapy Program:

   A. Bright Path Therapists (Principal: Tonya Zimring; Location: San Francisco), Procurement Contract No. 12915, for the period of 1/1/16 - 12/31/16, in the amount of $65,000; and

   B. Discharge Resource Group (Principal: Marsha Hix; Location: Newark), Procurement Contract No. 12916, for the period of 1/1/16 - 12/31/16, in the amount of $65,000

   Attachment 30
GENERAL ADMINISTRATION

31. **Community Development Agency** - Authorize the Agency Director or his designee, in accordance with Government Code Section 54956.8, to negotiate a potential lease with Outfront Media (Principal: Chris Steinbacker; Location: Berkeley) for property located at Langton Way in Hayward

   Attachment 31

32. **General Services Agency** - Approve the following recommendations:
   
   A. Approve a time extension in the architectural contract (Master Contract No. 900902, Procurement Contract No. 6507) with Group 4 Architects (Principal: Dawn Merkes; Location: South San Francisco), for the period of 1/1/16 - 4/1/16, a 3-month increase in the contract term, with no change in the contract amount;
   
   B. Approve a time extension in the construction management contract (Master Contract No. 900901, Procurement Contract No. 6496) with Swinerton Management Consulting (Principal: Jeffrey Gee; Location: Oakland), for the period of 12/30/15 - 4/1/16, a 3-month increase in the contract term, with no change in the contract amount; and
   
   C. Approve a time extension in the construction contract (Master Contract No. 901221, Procurement Contract No. 9811) with Alten Construction (Principal: Shannon M. Alten; Location: Richmond), for the period of 1/1/16 - 4/1/16, a 3-month increase in the contract term, with no change in the contract amount

   Attachment 32

33. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Human Resources Services Department and Sheriff's Office on 11/24/15

   Attachment 33

34. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for County Administrator's Office, Community Development Agency, General Services Agency, Health Care Services Agency, Information Technology Department, Library, Sheriff's Office and Zone 7 on 12/9/15

   Attachment 34

35. **Human Resource Services** - Adopt one Sideletter of Agreement between the Union of American Physicians and Dentists and the County of Alameda which provides psychiatrists with a 25% footnote for criminal justice mental health assignment to be extended to 7/2/16

   Attachment 35
36. **Human Resource Services** - Approve the execution of the Hyatt Legal Plans 2016-2017 contract extension and plan rates, effective 1/1/16
   Attachment 36
   
37. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900692, Procurement Contract No. 5976 with GeoMetrix Data Systems, Inc. (Principal: Karla Willems; Location: Victoria, British Columbia, Canada) to provide learning management system services for all Alameda County Departments under the administration of the Alameda County Human Resources Training and Education Center, extending the period of 1/15/11 - 1/14/16 by 2 years until 1/14/18, and increasing the amount from $631,600 to $691,600 ($60,000 increase)
   Attachment 37
   
38. **Information Technology Department and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901005, Procurement Contract No. 8304 with AdvanTel Networks (Principal: Joe Carmack; Location: Livermore) to provide voice network equipment procurement and support services to the Alameda County Information Technology Department, extending the period of 12/16/12 - 1/15/16 by 1 year until 1/15/17, and increasing the amount from $3,706,030 to $4,206,030 ($500,000 increase)
   Attachment 38
   
39. **Treasurer-Tax Collector** - Approve the Treasurer's Annual Investment Policy for the year 2016
   Attachment 39
   
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**PUBLIC PROTECTION**

40. **Public Defender** - Retroactively approve out-of-state travel request for one Investigator who attended the National Defender Investigator Association 2015 Regional Conference in Las Vegas, Nevada on 9/10/15 - 9/11/15, in the amount of $250
   Attachment 40
   
41. **Sheriff** - Authorize the Sheriff to negotiate and sign an amendment of the Memorandum of Understanding between the Alameda County Sheriff’s Office and the City of Albany, for the purpose of establishing clear guidelines as to the role of each agency should a critical incident occur within the City of Albany, extending the period of 1/1/12 - 1/31/16 by four years to 1/31/20
   Attachment 41
BOARDS AND COMMISSIONS

42. Supervisor Miley - Appoint Sarah Choi to the Fairview Fire Protection District, term ending 11/30/16

End of Consent

OUT-OF-STATE TRAVEL

43. General Services Agency - Transportation Services Manager - Energy Independence Summit 2016 - Washington, D.C., 2/7/16 - 2/10/16 (No County Cost)

44. Information Technology Department - Infrastructure Services Engineer - Government Social Media Conference and Expo - Reno, Nevada, 4/5/16 - 4/8/16 ($1,050)

45. Information Technology Department - Information Technology Manager - Collaborate 16 Conference - Las Vegas, Nevada, 4/9/16 - 4/14/16 ($2,000)

46. Information Technology Department - Assistant Director - Smart Cities and Counties II Conference - Denver, Colorado, 3/13/16 - 3/15/16 ($1,350)

47. Probation Department - Supervising Administrative Specialist - CrossOver Seminar - Eugene, Oregon, 1/12/16 - 1/18/16 ($2,555)
48. **Public Health Department** - Public Health Nurse I and II - Nurse Family Partnership Nursing Unit 2 - Denver, Colorado, 1/11/16 - 1/15/16 ($1,800)  
Attachment 48

49. **Sheriff** - Program Specialist - Smart Policing Collaboration Workshop - Portland, Oregon, 1/12/16 - 1/14/16 ($1,158.18)  
Attachment 49

50. **Sheriff** - Assistant Sheriff, Commander and Lieutenant - American Correctional Association's 2016 Winter Conference - New Orleans, Louisiana, 1/21/16 - 1/28/16 ($2,400 each)  
Attachment 50
## SUMMARY ACTION MINUTES

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