MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

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

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

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

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

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

NOTE: The Addenda includes the addition of two regular items #4A and #10A, and two consent items #43B and #43C.
9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
b) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: Baker v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: RG11585974
b) Name of Case: City of Oakland v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: RG10516084

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 25 – 43)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATION/COMMENDATION

2. Public Health Department – Proclaim the week of May 21 thru May 27, 2012 as Emergency Medical Services Week in Alameda County
   Attachment 2
HEALTH CARE SERVICES

3. Behavioral Health Care Services – Approve the following contract awards for Mental Health Services Act Prevention and Early Intervention stigma reduction peer mentorship projects:

   A. Approve a master contract augmentation (Master Contract No. 900110, Procurement No. 6407) for Center for Independent Living (Principal: Yomi Wrong; Location: Berkeley) 4/1/12 – 6/30/12, increasing the amount from $49,803 to $88,945 ($39,142 increase);

   B. Approve a master contract augmentation (Master Contract No. 900097, Procurement No. 6447) for Options Recovery Services (Principal: Bobby Miller; Location: Berkeley) 4/1/12 – 6/30/12, increasing the amount from $401,336 to $440,478 ($39,142 increase);

   C. Approve a master contract augmentation (Master Contract No. 900308, Procurement No. 7434) for Pacific Center for Human Growth (Principal: Leslie Ewing; Location: Berkeley) 4/1/12 – 6/30/12, increasing the amount from $0 to $39,142 ($39,142 increase); and

   D. Authorize the Agency Director to execute the negotiated contracts which have already been signed by the intended awardee

– CAO Recommends:  Approve

Attachment 3

4. Behavioral Health Care Services – Approve the following Alcohol and Other Drugs Primary Prevention Request for Proposals:

   A. Approve a master contract augmentation (Master Contract No. 900090; Procurement No. 6574) for Horizon, Inc. (Principal: Keith Lewis; Location: Hayward) to provide primary prevention services to youth and families in Central County for an initial contract term of 4/1/12 – 6/30/12, increasing the amount from $478,180 to $540,680 ($62,500 increase), 7/1/11 – 6/30/12;

   B. Approve a master contract augmentation (Master Contract No. 900096, Procurement No. 6613) for New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley) to provide primary prevention services to youth and families in North County for an initial contract term of 4/1/12 – 6/30/12, increasing the amount from $30,000 to $76,300 ($46,300 increase), 7/1/11 – 6/30/12);

   C. Approve a master contract augmentation (Master Contract No. 900045, Procurement No. 6578) for Tri-Valley Senior Support (Principal: Marlene Peterson; Location: Pleasanton) to provide primary prevention services to older adults in Alameda County for an initial contract term of 4/1/12 – 6/30/12, increasing the amount from $41,075 to $103,575 ($62,500), 7/1/11 – 6/30/12;

   D. Approve a master contract augmentation (Master Contract No. 900101, Procurement No. 7441) for St. Mary’s Center (Principal: Carol Johnson; Location: Oakland) to provide primary prevention services to older adults in Alameda County, 4/1/12 – 6/30/12, increasing the amount from $0 to $62,500 ($62,500 increase); and

   E. Authorize the Agency Director to execute the negotiated contracts which have already been signed by the intended awardee

– CAO Recommends:  Approve

Attachment 4

4A. Health Care Services Agency – Authorize the execution of the St. Rose Transitional Authority Joint Powers Authority Agreement – CAO Recommends:  Approve

Attachment 4A
5. **Public Health Department** – Approve the following recommendations:

   A. Accept the California Home Visiting Program to improve outcomes for infants of first-time mothers who reside in at-risk communities through implementation of evidence-based home visiting program, 2/1/12 – 6/30/13 ($1,354,923);
   
   B. Approve and authorize an addition of six pay units for two vacant Registered Nurse II positions in the amount of $67,745 to deliver home visiting services;
   
   C. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $433,801; and
   
   D. Approve and authorize expenditures up to $5,000 in each fiscal year for gift cards and bus tickets  – CAO Recommends: Approve – (4/5 Vote)
   
   Attachment 5

6. **Public Health Department** – Approve and authorize the execution of a standard services agreement (Procurement No. 7365) between Definitive Networks Incorporated (Principal: Ryan Lecomte; Location: Pleasanton) and the Alameda County Public Health Emergency Medical Services (EMS) to provide electronic patient care reporting configuration services, 2/1/12 – 11/30/12 ($92,500) – CAO Recommends: Approve
   
   Attachment 6

7. **Public Health Department** – Approve the following recommendations:

   A. Accept the HIV Prevention Program Funding Allocation Amendment from California Department of Public Health to provide HIV prevention services, 7/1/10 – 6/30/13, increasing the amount from $8,041,106 to $8,265,956 ($224,850 increase);
   
   B. Approve and authorize the Auditor-Controller to increase appropriation and revenue of $224,850; and
   
   C. Approve and authorize the execution of the Fiscal Agent Agreement Amendment (Procurement No. 6175) with Contra Costa County to provide HIV/AIDS Care and Treatment services under the Ryan White Part A program, 3/1/11 – 2/29/12, increasing the amount from $1,593,990 to $1,623,467 ($29,477 increase)
   
   – CAO Recommends: Approve – (4/5 Vote)
   
   Attachment 7

8. **Public Health Department** – Approve the proposed expenditure of $10,000 from the Emergency Medical Services budget to cover the cost during the week’s celebration – CAO Recommends: Approve
   
   Attachment 8

**GENERAL ADMINISTRATION**

9. **President Miley** – Second reading and adoption of an ordinance prohibiting recycling theft by amending Title 6 of the Alameda County Health and Safety Code, by adding Chapter 6.41 Sections 6.41.010 through 6.41.070 – Continued from Tuesday, 4/3/12 (Item # 10A)
   
   Attachment 9

10. **Community Development Agency** – **WENTE BROS/DUDLEY, CONDITIONAL USE PERMIT, PLN2011-00220** – Appeals from South Livermore area residents from the decision of the East County Board of Zoning Adjustments to approve an application to allow winery-related events and concerts, in an “A” (Agricultural) District, located at 5565 Tesla Road, unincorporated Livermore area of Alameda County, bearing Assessor’s Parcel Number: 099-2340-004-01.
   
   **East Board of Zoning Adjustments:** Approve the project
   
   **Planning Staff recommendation:** Modify the Conditions of Approval put forward by the EBZA and approve the project
   
   Attachment 10
AGENDA INCLUDING ADDENDA

10A. County Counsel – Approve the following recommendations:

A. Authorize the execution of an agreement (Procurement No. 7477) and waive the SLEB requirement with iEnvision Technology, Inc. (Principal: Matt Hobbs; Location: Concord) to provide Autonomy document management software and related software installation services, 4/3/12 – 12/31/12 ($275,000);

B. Authorize the execution of an agreement (Procurement No. 7468) and waive the SLEB requirement with West Publishing Corporation dba Elite, a Thompson Reuters business (Principal: Kim Massana; Location: Culver City) to provide Prolaw software and related installation services, 4/3/12 – 4/3/13 ($115,000);

C. Authorize the execution of a Third Amendment (Procurement No. 4991) and extend the SLEB waiver with Automation Services Group, Inc. (Principal: Glenn Rogers; Location: Walnut Creek) extending the term from 3/1/10 to 12/31/12, increasing the amount from $71,073 to $96,073 ($25,000 increase);

D. Authorize and approve the fund transfer with the County Information and Technology Department to provide server/communication equipment and technical services for the new legal case/document information management systems ($81,000); and

E. Authorize an increase in appropriations in the amount of $496,000 from the Office of the County Counsel’s Fiscal Management Reward Savings

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

Attachment 10A

11. General Services Agency – Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 900885, Procurement No. 7237 with Cost Control Associates, Inc. (Principal: Keith Laake; Location: Queensbury, New York) to provide cell service consulting services to the Agency’s Telephone Systems Division (Communications), 4/23/12 – 7/13/12 ($48,975) – CAO Recommends: Approve

Attachment 11

12. General Services Agency – Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 900985, Procurement No. 7427 with American Telesource Inc. (Principal: Mark Seeba; Location: Emeryville) to provide Interactive Voice Response-Computer Telephony Integration (IVR-CTI) systems support for Alameda County, 4/1/12 – 3/31/15 and by mutual agreement allows for options to renew for up to two additional one-year terms ($675,000) – CAO Recommends: Approve

Attachment 12

13. Human Resource Services – Second reading and adoption of a salary ordinance amendment establishing one new job classification in the Human Resource Services Department, with salary administration criteria – CAO Recommends: Approve – Continued from Tuesday, 4/3/12 (Item #12) for second reading

Attachment 13


Attachment 14

15. Human Resource Services – Accept the report on the first year of the HealthWorks Program, the wellness, weight management and diabetes risk pilot program in partnership with Kaiser Permanente – CAO Recommends: Approve

Attachment 15
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

16. Fire – Approve the following recommendations:

   A. Approve and authorize the Fire Chief to sign Modification No. 7 to Contract No. VA261-P-0196 with Veterans Affairs to provide fire protection services at the Veterans Affairs Palo Alto Health Care System, Livermore Division, extending the term from 5/1/12 to 10/31/12, increasing the amount from $527,580.96 to $791,371.44 ($263,790.48 increase); and
   B. Approve and authorize the Department to respond to the Department of Veterans Affairs solicitation for fire protection services at the Veterans Affairs Palo Alto Care System, Livermore Division, 7/1/12 – 6/30/17

   – CAO Recommends: Approve
   Attachment 16

PUBLIC PROTECTION

17. Sheriff – Authorize the execution of the amendment to extend the contract with the City and County of San Francisco for the Sheriff’s Office Crime Lab, extending the agreement to provide analysis of controlled substances, 3/1/12 – 2/28/13 ($610,500) – CAO Recommends: Approve
   Attachment 17

PUBLIC WORKS

18. Public Works Agency – Adopt the resolution authorizing the Agency Director to report to the California Department of Transportation that the total mileage of roadways maintained by the County is 470.376 miles – CAO Recommends: Approve
   Attachment 18

19. Public Works Agency – Adopt the resolution approving the payment of an invoice in the amount of $7,544.10 from the California Department of Transportation for the overpayment of funds on the Right of Way acquisition portion of Program Supplemental N057 for the Norris Canyon Road Slide Repair Project – CAO Recommends: Approve
   Attachment 19

20. Public Works Agency – Approve the following recommendations:

   A. Approve and adopt the resolution to accept the improvements by HWR, L.L.C., in Tract 7270, located at 25329 and 25415 Second Street, Hayward, unincorporated Alameda County;
   B. Release the Performance Guarantee Bond in the amount of $941,900;
   C. Release the Labor and Materials Guarantee Bond in the amount of $470,800; and
   D. Accept a Maintenance Guarantee Bond in the amount of $235,475 submitted by the subdivider, HWR, L.L.C.

   – CAO Recommends: Approve
   Attachment 20
SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

21. Public Works Agency – Adopt the resolution that approves Project Plans and Specifications No. FC 2-191 for the Castro Valley Creek (Line J) West Bank Repair 100 feet Downstream Castro valley Boulevard in Castro Valley, Alameda County, Flood Control District Zone 2; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project – CAO Recommends: Approve
Attachment 21

22. Zone 7 – Approve the following recommendations:
   A. Adopt the resolution granting an easement (No. 70156) to the City of Pleasanton and find that the grant of easement is in the public interest and will not substantially conflict or interfere with the use of said property by the Alameda County Flood Control and Water Conservation District; and
   B. Authorize the execution of the grant of easement
   – CAO Recommends: Approve
Attachment 22

11:00 A.M. - SET MATTERS

PROCLAMATION/COMMENDATION

23. Supervisor Carson – Commend Charles H. Turner for receiving the California Workforce Associations Workforce Professional of the Year 2012 award
Attachment 23

GENERAL ADMINISTRATION

24. County Administrator – Hold a public hearing for the issuance of tax-exempt obligations by the California Municipal Finance Authority (the “Authority”) in an aggregate principal amount not to exceed forty-five million dollars ($45,000,000), for the purpose of financing a campus ministry and student housing development associated with the University of California, Berkeley; and adopt the Approving Resolution
Attachment 24

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 APRIL 24, 2012 REGULAR CALENDAR
2 MAY 1, 2012 REGULAR AND PLANNING CALENDAR
3 MAY 8, 2012 BOARD RETREAT
APPENDIX

CONSENT CALENDAR
(Any Board Member may pull any Consent Item for Discussion or Separate Vote)

PUBLIC ASSISTANCE

25. Social Services Agency – Authorize the Auditor-Controller to pay $500 to the Social Services Agency to sponsor a table and support participation by youth and adult parent advocates to attend the annual Resource Parent Appreciation aka Foster Parent Dinner
Attachment 25

HEALTH CARE SERVICES

26. Behavioral Health Care Services – Approve the following recommendations:

   A. Authorize the execution of a master contract augmentation (Master Contract No. 900077, Procurement No. 6389) for Alameda County Medical Center (ACMC) for psychiatric inpatient services, 7/1/11 – 6/30/12, increasing the amount from $24,521,841 to $27,021,841 ($2,500,000 increase) for services provided that exceeded the contract amount;

   B. Authorize the execution of a master contract augmentation (Master Contract No. 900077, Procurement No. 5329) for Alameda County Medical Center (ACMC) for psychiatric inpatient services, 7/1/10 – 6/30/11, increasing the amount from $26,997,844 to $27,829,369 ($831,525 increase);

   C. Authorize the Agency Director to execute revised exhibits; and

   D. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)
Attachment 26

27. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900081, Procurement No. 6405) for Building Opportunities for Self Sufficiency (BOSS) (Principal: boona cheema; Location: Berkeley) for the Casa Maria Housing and Outpatient programs to cover ongoing operating expenses, 7/1/11 – 6/30/12, increasing the amount from $1,884,329 to $2,030,409 ($146,080 increase); and authorize the Agency Director to negotiate and execute the contract exhibits
Attachment 27

28. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900214, Procurement No. 6463) for Tiburcio Vasquez Health Center (Principal: Jose J. Garcia; Location: Union City) for the expansion of the student counseling program, 4/1/11 – 6/30/12, increasing the amount from $2,314,553 to $2,436,073 ($121,520 increase); authorize the Agency Director to negotiate and execute the contract; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)
Attachment 28

29. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900136, Procurement No. 6439) for Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland) to cover stipend payments to individuals for participating in the Mental Health Services Act planning and implementation process, 7/1/11 – 6/30/12, increasing the amount from $2,641,449 to $2,681,436 ($39,987 increase); and authorize the Agency Director to negotiate and execute the contract exhibits
Attachment 29
30. **Behavioral Health Care Services** – Approve a master contract reallocation of the Mental Health Services Act funding (Master Contract No. 900154, Procurement No. 7044) to Bay Area Legal Aid (BALA) (Principal: Ramon Arias; Location: Oakland) changing the contract period from 11/1/11 – 6/30/12 to 2/1/12 – 6/30/12, decreasing the amount from $215,000 to $135,000 ($80,000 decrease); and authorize the Agency Director to negotiate and execute the contract exhibits Attachment 30

31. **Health Care Services Agency** – Approve the funding augmentation (Master Contract 900131, Procurement No. 6782) with LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) to ensure uninterrupted services to HealthPAC patients receiving primary care services, 7/1/11 – 6/30/12, increasing the amount from $3,247,815 to $3,670,031 ($422,216 increase); authorize the Agency Director to execute the master contract documents; and authorize the Auditor-Controller to increase appropriation and revenue – (4/5 Vote) Attachment 31

32. **Public Health Department** – Receive a report on ongoing existence of a local State of Emergency relative to the transmission of HIV and other blood-borne pathogens through contaminated needles Attachment 32

**GENERAL ADMINISTRATION**

33. **Supervisor Chan** – Approve a $10,000 allocation from District Three Fiscal Management Rewards savings to support the Men of Valor Academy (MOVA) (Principal: Robert L. Jackson; Location: Oakland) to provide services for young at-risk males and the formerly incarcerated to reduce crime and recidivism Attachment 33

34. **Community Development Agency** – Approve and authorize contracts with the following community-based organizations to fund transitional housing rental assistance and supportive services under the Supportive Housing Program’s (SHP) Southern Alameda County Housing/Jobs Linkages Program, 3/1/12 – 2/28/13:

   A. Procurement No. 7268 for Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) in the amount of $40,577;
   B. Procurement No. 7264 for Emergency Shelter Program (Principal: Vera R. Ciammetti; Location: Hayward) in the amount of $40,577;
   C. Procurement No. 7253 for Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward) in the amount of $40,577;
   D. Procurement No. 7269 for Safe Alternatives to Violent Environments (Principal: Rodney Clark; Location: Fremont) in the amount of $40,577;
   E. Procurement No. 7266 for Tri-Valley Haven for Women (Principal: Ann King; Location: Livermore) in the amount of $81,154; and
   F. Procurement No. 7241 for Abode Services formerly Tri-City Homeless Coalition (Principal: Louis D. Chicoine; Location: Fremont) in the amount of $422,199

   – CAO Recommends: Approve Attachment 34

35. **Community Development Agency** – Authorize and execute Amendment No. 1 to Procurement No. 3770 with East 11th L.P. (Principal: Daniel Sawislak; Location: Berkeley) for the 720 E. 11th Street affordable housing project in Oakland, extending the term from 12/31/11 to 12/31/12, decreasing the amount from $800,000 to $300,000 ($500,000 decrease) Attachment 35
AGENDA INCLUDING ADDENDA

36. **Community Development Agency** – Approve and authorize Procurement No. 7262 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for supportive services at the Multi Service Center for homeless individuals and families located at Alameda Point, 4/1/12 – 3/31/13 ($1,064,431)
   [Attachment 36]

37. **General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract to increase and extend Master Contract No. 900981, Procurement No. 7418 with Starzz Management Services, Inc. (Principal: Joe Thompkins; Location: Oakland) to provide shuttle bus service to the Alameda County Transportation Services, Parking Division and to waive the requirement for a sealed bid process for procurements over $100,000, extending the term beginning 3/27/12 thru 3/26/13, increasing the amount from $73,500 to $147,000 ($73,500 increase)
   [Attachment 37]

38. **Library** – Approve a funding increase to Procurement No. 4487 with the City of Fremont to provide janitorial maintenance and operations and related administrative services at three Fremont Libraries, 7/1/11 – 6/30/13, increasing the amount from $401,700 to $751,700 ($350,000 increase)
   [Attachment 38]

39. **Treasurer-Tax Collector** - Approve the Investment Report for February 2012
   [Attachment 39]

**PUBLIC WORKS**

40. **Public Works Agency** – Approve and authorize Modification No. 3 to Procurement No. 2714 with Pacheco Brothers Gardening, Inc. (Principal: George Pacheco; Location: Hayward) to provide landscaping services at the Five Canyons County Service Area PW-1994-1, extending the term from 7/1/12 to 6/30/13, increasing the amount from $991,134 to $1,173,476 ($247,342 increase)
   [Attachment 40]

**PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE**

41. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors

   A. AB 1673: Child Care Eligibility (Mitchell)
      Recommendation: Support
      [Attachment 41A]
   B. AB 1590: Local government meetings; legislative body: definition (Campos)
      Recommendation: Oppose unless amended
   C. SB 1363: Limiting Solitary Confinement in Juvenile Facilities (Yee)
      Recommendation: Support
      [Attachment 41B and C]

**BOARDS AND COMMISSIONS**

42. **Board of Supervisors** – Reappoint Nate Miley to the Local Agency Formation Commission, term ending 5/7/16
   [Attachment 42]
43. President Miley – Appoint the following to the Workforce Investment Board, term ending 6/30/12:
   
   A. Mountain Taylor;
   B. Douglas Rich; and
   C. Deborah Budd

   Attachment 43

43B. Supervisor Chan – Appoint Eric Murphy to the Alameda County Arts Commission, term ending 4/17/16

   Attachment 43B

43C. Supervisor Chan – Reappoint Michael Kent to the Public Health Commission, term ending 2/9/14

   Attachment 43C

END OF CONSENT

OUT-OF-STATE TRAVEL

44. District Attorney – Inspector III – FBI National Academy training – Quantico, Virginia, 1/7/12 – 3/18/12 (No County Cost)

   Attachment 44

45. District Attorney – Executive Director Deputy District Attorney – “12th Annual International Family Justice Center Conference” – New Orleans, Louisiana, 4/15/12 – 4/20/12 ($1,487.60)

   Attachment 45

46. District Attorney – Senior Victim-Witness Consultant, Fund Development/Special Projects Coordinator and Navigator/Mental Health Specialist I – “12th Annual International Family Justice Center Conference” – New Orleans, Louisiana, 4/16/12 – 4/20/12 ($1,660.40 each)

   Attachment 46

47. District Attorney – District Attorney – “12th Annual International Family Justice Center Conference” – New Orleans, Louisiana, 4/17/12 – 4/19/12 ($368)

   Attachment 47

48. General Services Agency – Communications Department Deputy Director – “National Federal Communications Commission Regional Planning Committee Conference” – Tampa, Florida, 4/23/12 – 4/26/12 ($200)

   Attachment 48

49. General Services Agency – Transportation Services Manager – “Government Fleet Exposition and Conference” – Denver, Colorado, 6/17/12 – 6/21/12 ($1,200)

   Attachment 49

50. Health Care Services Agency – Director, Family Health Services – Children’s Outcomes Project meeting – Washington, D.C., 4/24/12 – 4/26/12 (No County Cost)

   Attachment 50


   Attachment 51
52. **Public Health Department** – Program Administrator II – “Big Cities Chronic Disease Community of Practice Conference” – Phoenix, Arizona, 4/24/12 – 4/25/12 (No County Cost)
   
   Attachment 52

53. **Public Health Department** – Family Health Services Coordinator, Community Health Outreach Worker and Community Health Service Coordinator – Boot Camp for New Dads Master Coach Certification training – Denver, Colorado, 5/3/12 – 5/6/12 ($2,000 each)
   
   Attachment 53

   
   Attachment 54

55. **Public Health Department** – Director, Community Health Services – 2012 Food and Community Gathering – Asheville, North Carolina, 5/21/12 – 5/24/12 (No County Cost)
   
   Attachment 55

56. **Sheriff** – Deputy Sheriff – “2012 National Search and Rescue Conference” Lake Tahoe, Nevada, 6/6/12 – 6/9/12 ($640)
   
   Attachment 56