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.
9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
B. Agency Negotiator: Kathy Mount - Employee Organization: Unrepresented Management

PUBLIC EMPLOYMENT/RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director
B. Human Resource Services Director

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: In Re Confidential, Civil Service Case No. 2015-25

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 55-92)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS
PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve the award resulting from the Fiscal Year 2017-2018 Social Services Agency Transitional Housing Program-Plus Request for Proposals No. 2017-SSA-CFS-THP+;
   B. Approve a new service agreement (Master Contract No. 900179, Procurement Contract No. 15180) with First Place for Youth (Principal: Sam Cobbs; Location: Oakland) for the provision of Transitional Housing Program-Plus services for youth ages 18 to 24 years old who are transitioning out of foster care, including those supervised by the Probation Department, for the period of 7/1/17 - 6/30/20, in the amount of $3,152,222 per year ($9,456,666 total) with the authority to renew for two additional years in the amount of $3,152,222 per year; and
   C. Authorize the Agency Director or designee to sign and execute the contract, upon approval as to form by County Counsel, under the master contracting process and submit the original to the Clerk of the Board for filing
   - CAO Recommends: Approve
     Attachment 2

3. Social Services Agency - Approve contract funding renewals for 107 contracts with community-based organizations, for the period of 7/1/17 - 6/30/18, with a total amount not to exceed $25,217,961; and delegate authority to the Agency Director, or designee to execute the contracts, upon approval as to form by County Counsel, under the master contracting process and submit the originals to the Clerk of the Board for filing - CAO Recommends: Approve
   Attachment 3

4. Social Services Agency and Sheriff - Approve the following recommendations:
   A. Approve an agreement between Alameda County Workforce Development Board (ACWDB) and Alameda County Sheriff's Office (ACSO) for services to be performed by ACSO to support the American Job Center (AJC) at Santa Rita Jail, including site clearance for AJC staff entering the jail, training and orientations to remain compliant for site clearance, and facilitating movement of staff to ensure access to housing units and inmates to provide career services, for the period of 7/1/16 - 12/31/17, in the amount of $140,000;
   B. Authorize the Alameda County Social Services Agency Director, or designee to execute the agreement for ACWDB; and
   C. Authorize the Alameda County Sheriff, or designee to execute the agreement for the ACSO
   - CAO Recommends: Approve
     Attachment 4
HEALTH CARE SERVICES

5. Behavioral Health Care Services - Approve the following recommendations:
   A. Subject to adoption of a Fiscal Year 2018 Final Budget, approve Fiscal Year 2018 Behavioral Health Care Services procurement contracts for mental health services with the eighty community-based organizations, for the period of 7/1/17 - 6/30/18, in the amount of $277,384,304;
   B. Subject to adoption of a Fiscal Year 2018 Final Budget, approve the execution of interim contracts while the contracts and exhibits for provision of services for the time periods are being negotiated for community-based organizations;
   C. Subject to adoption of a Fiscal Year 2018 Final Budget, delegate authority to the Director or his designee to execute master contract exhibits on your behalf;
   D. Exercise the local authority vested in your Board to waive the requirement for a competitive procurement process for the three programs funded by the Substance Abuse and Mental Health Services Administration Mental Health Block Grant, in order to meet federal audit requirements and avoid financial penalty;
   E. Subject to adoption of a Fiscal Year 2018 Final Budget, authorize the Auditor-Controller to encumber funds in Fiscal Year 2019 for end of year claims and cost settlements against the contracts being liquidated at the end of Fiscal Year 2018, in order to minimize accruals in the Behavioral Health Care Services budget; and
   F. Authorize the Auditor-Controller to increase appropriations with offsetting revenues

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

Attachment 5

6. Behavioral Health Care Services - Approve the following recommendations:
   A. Accept a grant award from the City of Oakland ReCAST grant funded by the Substance Abuse Mental Health Services Administration for developing and working with the City of Oakland Human Services Department and members of the Resilience Working Group to participate in efforts to strengthen the pipeline of mental health services, for the period of 9/30/16 - 9/29/17, and no match required, in the amount of $100,000;
   B. Delegate authority to the Interim Director or his designee to negotiate, sign, execute, and submit all grant documents with the City of Oakland, including but not limited to, applications, augmentations, amendments, grant renewals, extensions of the grant period, and payment requests that may be necessary for completion of the project, subject as to form by County Counsel; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 6
7. **Behavioral Health Care Services** - Approve the following recommendations:

A. Subject to adoption of a Fiscal Year 2018 Final Budget, approve Fiscal Year 2018 Behavioral Health Care Services procurement contracts for substance use disorders prevention and treatment services in the amount of $32,103,020 with the twenty-nine community-based organizations, for the period of 7/1/17 - 6/30/18;

B. Subject to adoption of a Fiscal Year 2018 Final Budget, approve the execution of interim contracts while the contracts and exhibits for provision of services for the time periods are being negotiated for each community-based organizations;

C. Delegate authority to the Director or his designee to negotiate and execute master contract exhibits on your behalf and submit originals to the Clerk of the Board for filing;

D. Exercise the local authority vested in your Board to waive the requirement for a competitive procurement process funded by the Substance Abuse and Mental Health Services Administration Substance Abuse Prevention and Treatment Block Grant in order to meet federal audit requirements and avoid financial penalty; and

E. Subject to adoption of a Fiscal Year 2018 Final Budget, authorize the Auditor-Controller to encumber funds in Fiscal Year 2019 for end of year claims and cost settlements against the contracts being liquidated at the end of Fiscal Year 2018 in order to minimize accruals in the Behavioral Health Care Services budget

- CAO Recommends: Approve

  Attachment 7

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

A. Approve a master contract augmentation (Master Contract No. 900090, Procurement Contract No. 15056) with Horizon Services, Inc. (Principal: Mark Cloutier; Location: Hayward) to cover additional salary and other expenses due to an expansion and enhancement of services at the Cherry Hill Sobering Station and Detoxification Center, for the period of 7/1/17 - 6/30/18, increasing the procurement amount from $0 to $1,519,887; and

B. Delegate authority to the Director and/or his designee to execute the contract exhibits on your behalf

- CAO Recommends: Approve

  Attachment 8

9. **Behavioral Health Care Services** - Approve the following recommendations:

A. Subject to adoption of a Fiscal Year 2018 Final Budget, approve the execution of Inpatient Consolidation Services-as-Needed contracts (Master Contract No. 000001) for the provision of acute psychiatric inpatient services at the seven hospitals, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $5,846,668; and

B. Subject to adoption of a Fiscal Year 2018 Final Budget, authorize the Director or his designee to execute the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel

- CAO Recommends: Approve

  Attachment 9
10. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Authorize the Board President to sign the Conditional Release Program contract under Contract Agreement No. 16-78032-000 and certification with the California Department of State Hospitals, where the County is the contractor providing services and receiving payment, for the County to provide community mental health treatment and supervision services to judicially committed individuals, for the period of 7/1/16 - 6/30/18, in the amount of $2,001,022; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 10

11. **Health Care Services Agency** - Approve the following recommendations:
    A. Approve Procurement Contract No. 15129 for the Standard Services Agreement with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) to establish and maintain a research and dissemination unit for the Alameda County Care Connect Program, for the period of 7/1/17 - 6/30/18, in the amount of $99,992; and
    B. Approve Procurement Contract No. 15134 for the Standard Services Agreement with Resource Development Associates (Principal: Patricia Bennett; Location: Oakland) to establish and maintain an organizational development and change management support and consultation unit for the Alameda County Care Connect Program, for the period of 7/1/17 - 6/30/18, in the amount of $194,822
    - CAO Recommends: Approve
    Attachment 11

12. **Health Care Services Agency** - Approve Procurement Contract No. 15300 for the Standard Services Agreement with East Bay Innovations (Principal: Tom Heinz; Location: San Leandro) to provide intensive housing navigation services to homeless individuals exiting skilled nursing facilities for the Alameda County Care Connect Program, for the period of 7/1/17 - 6/30/20, in the amount of $938,600 - CAO Recommends: Approve
    Attachment 12
13. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve a new Procurement Contract No. 15182 under the Master Contract No. 900159 with University of California, San Francisco Benioff Children’s Hospital Oakland (Principal: Michael Anderson; Location: Oakland) to continue to provide medical care services at Alameda County Juvenile Hall and Camp Wilmont Sweeney, for the period of 7/1/17 - 6/30/18, in the amount of $3,587,570; and
   
   B. Authorize the Interim Agency Director, or her designee, to negotiate and execute the master contract amendment on your behalf, subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing
   
   - CAO Recommends: Approve
   
   Attachment 13

14. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve a budget adjustment to the Fiscal Year 2017-2018 budget for an Intergovernmental Transfer (IGT) for Alameda Health System, pursuant to Senate Bill 208 to enhance Medi-Cal managed care rates for managed care services provided, for the period of 7/1/15 - 6/30/16, in the amount of $19,834,779.50; and
   
   B. Authorize the Interim Agency Director to sign all IGT related contracts after review by County Counsel
   
   - CAO Recommends: Approve
   
   Attachment 14

15. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve a master contract amendment (Master Contract No. 900131, Procurement Contract No. 11692) with LifeLong Medical Care, Inc. (Principal: Martin Lynch; Location: Berkeley) to increase the cost charged to the County in order to fully capture all Trust Clinic operational costs in order to maximize eligible federal and state reimbursement, with no change in the contract period of 4/1/15 - 3/31/18, increasing the amount from $2,700,000 to $3,955,017 (an increase of $1,255,017 with $715,394 for Fiscal Year 2016-2017 and $539,623 for Fiscal Year 2017-2018);
   
   B. Approve an amendment to the Memorandum of Understanding (MOU) with Lifelong Medical Care, Inc. (Principal: Martin Lynch; Location: Berkeley) for the County to charge LifeLong for rent at the Trust Clinic in the amount of $155,965 annually and for clinical staff provided by the County at the Trust Clinic in the amount of $559,429 annually. Both of these amounts will adjust upwards in subsequent years as County costs adjust for inflation and cost of living as specified in the MOU, the MOU is effective as of 7/1/15 - 6/30/20, but can be terminated with 60-day notice;
   
   C. Delegate authority to the Interim Agency Director or her designee to execute the contract exhibits and MOU, approved as to form by County Counsel, on your behalf and submit the originals to the Clerk of the Board for filing; and
   
   D. Authorize the Auditor-Controller to increase appropriations with offsetting revenues and adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 15
16. **Supervisor Miley and Public Defender** - Authorize the Public Defender or his designee to execute a Memorandum of Understanding with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Oakland) effective 3/1/17 to act as a third-party fiscal agent to accept funding from sponsors of the Oakland Family Festival who provide funding solely to non-profit organizations or entities that have secured a non-profit organization to act as their fiscal agent

   [Attachment 16](#)

17. **Supervisor Valle and Supervisor Haggerty** - Adopt a Resolution for the County sponsorship and temporary closure of a portion of Niles Canyon Road between Mission Boulevard and Pleasanton Sunol Road in the Sunol area from 6:00 a.m. to 3:00 p.m. on 9/30/17, for the Niles Canyon Stroll and Roll event; and delegate authority to the Director of Public Works, or his designee, to apply for and secure permits required by Caltrans for the event

   [Attachment 17](#)

18. **Auditor-Controller Agency** - Adopt a Resolution and direct the Auditor-Controller to remit $34,763,852.87 to the Alameda County Employees' Retirement Association 401(h) account - CAO Recommends: Approve

   [Attachment 18](#)

19. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 13609 with Main Street Launch dba Alameda County Small Business Development Center (Principal: Jacob Singer; Location: Oakland) for Small Business Workshops, Food Business Entrepreneurial Training Academy, and Small Business Technical Assistance, extending the period of 7/1/16 - 6/30/17 by one year until 6/30/18, and increasing the amount from $78,425 to $168,425 ($90,000 increase) - CAO Recommends: Approve

   [Attachment 19](#)

20. **Community Development Agency** - Approve the following recommendations:
   A. Adopt a Resolution authorizing Alameda County’s continued participation in the Alameda County HOME Consortium for Federal Fiscal Years 2018, 2019 and 2020; and
   B. Approve Cooperative Agreements with the Cities of Alameda, Fremont, Hayward, Livermore, Pleasanton, San Leandro and Union City for Federal Fiscal Years 2018, 2019 and 2020

   - CAO Recommends: Approve

   [Attachment 20](#)
21. **Community Development Agency** - Approve the Third Exclusive Right to Negotiate Agreement with BAU Bay Area Urban Development LLC (Principal: Stuart Rickard; Location: Alameda) to develop a mixed-use project at 20095 Mission Boulevard in unincorporated Cherryland, for the period of 6/20/17 - 9/19/17, to complete environmental review of the proposed mixed-use project with the possibility of a one-time extension for an additional 90 days for the period of 9/20/17 - 12/20/17- CAO Recommends: Approve

   Attachment 21

22. **County Counsel and Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the award of a Legal Services Agreement to Pillsbury Winthrop Shaw Pittman LLP (Principal: Gerry Hinkley; Location: Los Angeles) for legal services related to the Whole Person Care Pilot project, for the period of 7/1/17 - 6/30/20, with a blended billing rate of $623 per hour and a not to exceed amount of $190,200; and
   B. Authorize the Office of the County Counsel, in conjunction with the Health Care Services Agency, to prepare the Legal Services Agreement and authorize the County Counsel to execute the agreement
   - CAO Recommends: Approve

   Attachment 22

23. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901314 with the following pool of vendors to provide automotive body repair services for the Alameda County General Services Agency Motor Vehicles Division, with no change in the period of 7/1/15 - 6/30/18, increasing the contract pool amount from $500,000 to $750,000 ($250,000 increase):
   A. 880 Auto Body Shop, Inc. (Principal: Cong Nguyen; Location: Oakland), Procurement Contract No. 11286;
   B. K.J.’s Autobody & Repair, Inc. (Principal: Lydia Walker; Location: Oakland), Procurement Contract No. 11287; and
   C. Quality Auto Service (Principal: Lawrence Yao Guang Qiu; Location: Oakland), Procurement Contract No. 11288
   - CAO Recommends: Approve

   Attachment 23

24. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900979, to provide Countywide multifunction devices to Alameda County, extending the period of 4/24/13 - 6/23/17 by ten months until 4/23/18, with no change in the amount of $8,000,000 with the following pool of vendors:
   A. Konica Minolta Business Solutions, USA, Inc. (Principal: Michael Young; Location: Walnut Creek), Procurement Contract No. 7885; and
   B. Toshiba Business Systems (Principal: Laurie Corral; Location: San Ramon), Procurement Contract No. 7595
   - CAO Recommends: Approve

   Attachment 24
25. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to extend a contract (Procurement Contract No. 14541) with Water Rock Construction Corporation (Principal: Steven Michelson; Location: Alameda) for lead and pesticide contaminated soil remediation services for the Cherryland Community Center Project, extending the period of 4/17/17 - 6/11/17 by 30 calendar days until 7/11/17, with no change in the amount of $567,945;
   B. Authorize the Agency Director to extend the contract period up to an additional 60 calendar days, as may be required for any additional unanticipated work required to meet project objectives; and
   C. Authorize the Agency Director to issue change orders, as necessary, to extend the period of the contract
   - CAO Recommends: Approve

26. **General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901327, Procurement Contract No. 14940) with Semaj Inc. dba Stanley Steemer (Principal: Richard James; Location: San Leandro) to provide carpet and upholstery cleaning services to the Alameda County Library, Alameda County Fire Department and General Services Agency-Building Maintenance Department, for the approximate term of 7/1/17 - 6/30/20, in an amount not to exceed $365,000 - CAO Recommends: Approve

27. **General Services Agency and Fire Department** - Approve the following recommendations:
   A. Authorize the President of the Board of Directors to sign a Real Property Purchase and Sale Agreement with Christian Rutishauser and Christine Rutishauser, Co-Trustees under the Rutishauser Family Living Trust and The Fay Hoffman and Frank Vaughn 1995 Family Trust (Location: Castro Valley) to purchase the land located at the corner of Villareal Drive and Clement Drive in Castro Valley, APN 85A-6405-166, consisting of approximately 1.28 acres, for a purchase price of $1,200,000 and closing costs of approximately $25,000;
   B. Authorize the Director, General Services Agency to make all escrow and related arrangements to purchase the Property, including signing miscellaneous documents related to the purchase and directing the escrow company on behalf of the Alameda County Fire Department to make payments for the purchase;
   C. Authorize the Fire Chief to accept the deed conveying title to the real and personal property to the Alameda County Fire Department;
   D. Upon close of escrow for the acquisition, cancel all property taxes from the date of the Alameda County Fire Department’s possession of the Property in accordance with Section 5086 of the California Revenue and Taxation Code; and
   E. Authorize the President of the Board of Supervisors and the Board of Directors to sign the Release Agreement
   - CAO Recommends: Approve
28. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to establish the new job classifications of Care Connect Deputy Director and Care Connect Systems Integration Administrator, located in the Health Care Services Agency Administration and Indigent Health's Care Connect program, that includes salary administration criteria; increase the salary for the Executive Assistant to the County Administrator classification; increase the salary for the Executive Director, East Bay Economic Development Alliance classification; and establish the new job classifications of Chief of Policy and Standards Compliance and Assistant Chief of Policy and Standards Compliance, located in the Probation Department that includes salary administration criteria - CAO Recommends: Approve Attachment 28

29. **County Administrator's Office** - Approve the compensation for the Human Resource Services Director Attachment 29

30. This item was withdrawn by the department.

**PUBLIC PROTECTION**

31. **Fire Department** - Approve the transfer of the Alameda County Fire Department Fiscal Year 2016-2017 budget savings into the California Employers’ Retiree Benefit Trust fund; and authorize the Fire Chief to set the amount of the transfer of up to $1,000,000 - CAO Recommends: Approve Attachment 31

32. **Probation Department** - Approve the following recommendations:
   A. Approve Procurement Contract No. 15074 with Justice Benefits, Inc. (Principal: Teresa Wolf; Location: Dallas, Texas) to implement web-based Random Moment Sample time keeping system, as well as train Probation staff in completing a continuous time study, and compute for quarterly claims using a proprietary software, for the period of 7/1/17 - 6/30/18, in the amount of $200,000 with the option of extending for two additional one-year term at the same rate of $50,000 per quarter; and
   B. Approve delegation of authority to the Chief Probation Officer or designee to execute the contract upon review and approval by County Counsel
- CAO Recommends: Approve Attachment 32
33. **Probation Department** - Approve the following recommendations:
   A. Authorize the Chief Probation Officer to sign a Memorandum of Understanding upon review and approval by County Counsel with The Regents of the University of California, San Francisco, to participate in the VOICES Project, for the period of 7/1/17 - 11/30/19; and
   B. Approve delegation of authority to the Chief Probation Officer, or designee, to execute, amend, and/or terminate agreement upon 30 days written notice
   - CAO Recommends: Approve
     [Attachment 33]

34. **Probation Department** - Approve the following recommendations:
   A. Waive the competitive process and approve Juvenile Probation Activities Funding Program master contract augmentations for sixteen Juvenile Delinquency Prevention Network community-based providers, for the period of 7/1/17 - 6/30/18, in the amount of $3,452,804; and
   B. Approve delegation of authority to the Chief Probation Officer to execute, amend, and terminate the contracts in Exhibit A with 30 days’ notice
   - CAO Recommends: Approve
     [Attachment 34]

35. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to negotiate and execute a contract (Master Contract No. 901506, Procurement Contract No. 14752) with Leaders in Community Alternatives, Inc. (Principal: Linda Connelly; Location: Oakland) to provide pretrial and early intervention court services to the Alameda County Probation Department, for the period of 7/1/17 - 6/30/19, in the amount of $1,700,000 - CAO Recommends: Approve
   [Attachment 35]

36. **Sheriff** - Authorize the Sheriff to apply for and accept the 2016 Paul Coverdell Forensic Science Improvement Grant from the State of California Office of Emergency Services for the purchase of latent fingerprint equipment, for the period of 1/1/17 - 12/31/17, in the amount of $15,832 - CAO Recommends: Approve
   [Attachment 36]
37. **Sheriff** - Approve the following recommendations:
   
   A. Authorize the Sheriff, to accept funding from the 2017 Department of Alcoholic Beverage Control Program Grant for the monitoring, training and regulation of alcohol sale establishments, for the period of 7/1/17 - 6/30/18, in the amount of $84,114;
   
   B. Authorize the Alameda County Sheriff’s Office and Dublin Police Services to work collaboratively, utilizing the designated grant funds for the monitoring, training and regulation of alcohol sale establishments in the City of Dublin; and
   
   C. Adopt a Resolution of Support for the 2017 California Department of Alcoholic Beverage Control Program Grant

   CAO Recommends: Approve

   Attachment 37

38. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901541, Procurement Contract No. 15002) with Bay Area Cremation Society, Inc. (Principal: Clinton Love; Location: Oakland) to provide cremation, inurnment and interment services to the Alameda County Sheriff’s Office Coroner’s Bureau, for the period of 7/1/17 - 6/30/20, in the amount of $229,650

   CAO Recommends: Approve

   Attachment 38

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

39. **Fire Department** - Approve the execution of Modification No. 9 to Subcontract No. B583300 between the Alameda County Fire Department and Lawrence Livermore National Security, LLC to extend the provision of fire and emergency medical response services, extending the period of 7/1/12 - 6/30/17 by one year until 6/30/18, and increasing the amount from $41,044,124 to $51,161,104 ($10,116,980 increase)

   CAO Recommends: Approve

   Attachment 39
40. **General Services Agency and Fire Department** - Approve the following recommendations:
   A. Authorize the President of the Board of Directors to sign a Real Property Purchase and Sale Agreement with Christian Rutishauser and Christine Rutishauser, Co-Trustees under the Rutishauser Family Living Trust and The Fay Hoffman and Frank Vaughn 1995 Family Trust (Location: Castro Valley) to purchase the land located at the corner of Villareal Drive and Clement Drive in Castro Valley, APN 85A-6405-166, consisting of approximately 1.28 acres, for a purchase price of $1,200,000 and closing costs of approximately $25,000;
   B. Authorize the Director, General Services Agency, to make all escrow and related arrangements to purchase the Property, including signing miscellaneous documents related to the purchase and directing the escrow company on behalf of the Alameda County Fire Department to make payments for the purchase;
   C. Authorize the Fire Chief to accept the deed conveying title to the real and personal property to the Alameda County Fire Department;
   D. Upon close of escrow for the acquisition, cancel all property taxes from the date of the Alameda County Fire Department’s possession of the Property in accordance with Section 5086 of the California Revenue and Taxation Code;
   E. Authorize and direct the Auditor-Controller to make the Fiscal Year 2016-2017 budget adjustments; and
   F. Authorize the President of the Board of Supervisors and the Board of Directors to sign the Release Agreement

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

**Attachment 40**

### PUBLIC WORKS

41. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2319 for the Installation of Pedestrian Ramps at various locations in the unincorporated areas of Alameda County; and
   B. Direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on 7/18/17, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

- CAO Recommends: Approve

**Attachment 41**

42. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2323 for the Asphalt Rubber Street Sealing of various roadways in the unincorporated areas of Alameda County; and
   B. Direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on 7/18/17, with a report of the bidders and respective amounts of their bids presented to your Board at a later date

- CAO Recommends: Approve

**Attachment 42**
43. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2324 for the Slurry Seal Resurfacing of Portions of various roadways in the unincorporated area of Alameda County; and
   B. Direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on 7/18/17, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
   - CAO Recommends: Approve
   Attachment 43

44. **Public Works Agency** - Adopt a Resolution approving the Green Infrastructure Plan Framework for the development of the unincorporated area of Alameda County Green Infrastructure Plan - CAO Recommends: Approve
   Attachment 44

45. **Public Works Agency** - Adopt a Resolution authorizing the filing of an application for funding in the amount of $13,250,000 through the Metropolitan Transportation Commission committing the necessary local match of $6,851,000, and stating the assurance to complete the projects: the Meekland Avenue Corridor Improvement Phase II; the Pavement Preservation of various roadways in Central Unincorporated Alameda County; and the Pavement Preservation of various roadways in Rural Unincorporated Alameda County - CAO Recommends: Approve
   Attachment 45

46. **Public Works Agency** - Adopt a Resolution approving and executing Program Supplement No. F090, to the Agency-State Agreement for Federal Aid Projects No. 04-5933F15 with the California Department of Transportation for the bridge replacement on Arroyo Road, in the amount of $430,000 - CAO Recommends: Approve
   Attachment 46

47. **Public Works Agency** - Accept Status Report No. 6 finding that there is a need to continue emergency repairs due to recent and unexpected failures on the following sections of roadway:
   A. Redwood Road at mile marker 7.38;
   B. Foothill Road at mile marker 6.92; and
   C. Palomares Road at mile marker 8.73
   - CAO Recommends: Approve
   Attachment 47

48. **Public Works Agency** - Adopt a Resolution to execute Agreement No. X17-5933 (140) for the State Match Program Fiscal Year 2016-2017 between the California Department of Transportation and the County of Alameda, for eligible highway improvements within the unincorporated area of Alameda County, in the amount of $100,000 - CAO Recommends: Approve
   Attachment 48
49. **Public Works Agency** - Approve the following recommendations:
   A. Approve Amendment No. 3 to the Agreement No. A10-013 with the Alameda County Transportation Commission for the County to provide right of way acquisition services for the I-580 Westbound High Occupancy Vehicle Lane Project, extending the period of 1/1/11 - 12/31/15 until 12/31/17, with no change to the contract amount of $215,000; and
   B. Delegate authority to the Agency Director to execute amendments upon approval as to form by County Counsel
   - CAO Recommends: Approve

50. **Public Works Agency** - Approve Modification No. 2 to Procurement Contract No. 11299 with S&C Engineers, Inc. (Principal: James Scott; Location: Oakland) for construction management services for flood control improvement projects, extending the period of 6/1/15 - 12/31/17 by two years until 12/31/19, and increasing the amount from $500,000 to $900,000 ($400,000 increase) - CAO Recommends: Approve

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

51. **Supervisor Carson** - Proclaim June 2017 as "National Alzheimer's and Brain Awareness Month"

52. **Supervisor Miley** - Commend Wendy Alfsen for her dedication and leadership in the fields of public safety and public transportation

52.1. **Supervisor Miley** - Commend the Food Business Entrepreneur Training Academy (FBETA) for being awarded the 2016 Award of Excellence from the California Association for Local Economic Development and recognize the following for developing FBETA:
   A. Lee Lambert
   B. Deagon Williams

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

**PROCLAMATIONS/COMMENDATIONS**

51. **Supervisor Carson** - Proclaim June 2017 as "National Alzheimer's and Brain Awareness Month"
   Attachment 51

52. **Supervisor Miley** - Commend Wendy Alfsen for her dedication and leadership in the fields of public safety and public transportation
   Attachment 52

52.1. **Supervisor Miley** - Commend the Food Business Entrepreneur Training Academy (FBETA) for being awarded the 2016 Award of Excellence from the California Association for Local Economic Development and recognize the following for developing FBETA:
   A. Lee Lambert
   B. Deagon Williams
   Attachment 52.1
GENERAL ADMINISTRATION

53. Community Development Agency - Approve the following recommendations:
   A. Conduct a public hearing (TEFRA) with respect to the issuance of Multi-Family Mortgage Revenue
      Bonds to finance the construction of Grayson Street Apartments, a 23-unit affordable housing
      project, located in Berkeley, by Satellite Affordable Housing Associates, Inc., in an aggregate
      principal amount not to exceed $10,117,200; and
   B. Adopt a Resolution inducing the developer to proceed with the project and authorizing an
      application to the California Debt Limit Allocation Committee for private activity bond volume cap
      allocation for the bonds

   Attachment 53

PUBLIC WORKS

54. Public Works Agency - Conduct a public hearing to consider all of the evidence presented concerning the
   Notice of Intention to Condemn Real Property in Fee, Permanent Utility Easement and Temporary
   Construction Easement and then, if appropriate, adopt the proposed resolution of necessity, by at least a 4/5
   vote, which will authorize County Counsel to commence and maintain a proceeding in eminent domain to
   acquire fee, utility easement and temporary construction easement necessary for the Public Works
   Agency's Hesperian Boulevard Streetscape Improvement Project in San Lorenzo (Eden Township) from
   the following property: R/W Nos: Fee: 36344-1, 36344-2, 36344-3, 36344-4, Permanent Utility
   Easements: 36344-B-1 through 36344-B-7, Temporary Construction Easement: 36344-A-1 through 36344-
   A-5; Owner: YIP Holdings Six, LLC, a California Limited Liability Company - (4/5 Vote)

   Attachment 54

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

MONDAY, JUNE 26, 2017    BUDGET HEARING
TUESDAY, JUNE 27, 2017    REGULAR CALENDAR AND BUDGET HEARING
WEDNESDAY, JUNE 28, 2017  FINAL BUDGET DELIBERATIONS
FRIDAY, JUNE 30, 2017     BUDGET ADOPTION
TUESDAY, JULY 4, 2017     HOLIDAY
TUESDAY, JULY 11, 2017    REGULAR CALENDAR AND PLANNING MEETING
APPENDIX

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

PUBLIC ASSISTANCE

55. **Social Services Agency** - Approve the following recommendations:
   A. Approve an Amendment to Master Contract No. 900148, Procurement Contract No. 13089 with Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) to fund additional Medi-Cal renewal assistance activities, with no change in the period of 2/1/16 - 12/31/17, increasing the amount from $242,939 to $247,421 ($4,482 increase); and
   B. Authorize the Agency Director or designee to sign and execute, upon approval as to form by County Counsel, the amendment under the master contracting process and submit the original to the Clerk of the Board for filing

56. **Social Services Agency** - Approve the following recommendations:
   A. Approve a Sixth Amendment to the Standard Services Agreements for the General Assistance Program (GA) mental health evaluation assessments and employment evaluations for GA recipients:
      i. Deepa Abrahama, Ph.D., dba: Be Well (Location: Dublin), Procurement Contract No. 2658, extending the period of 9/1/08 - 6/30/17 by twelve months until 6/30/18, and increasing the amount from $822,627.40 to $934,810.40 ($112,183 increase);
      ii. Robert "Bob" Kennedy, Psy.D. (Location: Hayward), Procurement Contract No. 2659, extending the period of 9/1/08 - 6/30/17 by twelve months until 6/30/18, and increasing the amount from $942,864 to $1,103,548 ($160,684 increase); and
   B. Approve a contract extension (Master Contract No. 900032, Procurement Contract No. 13522) with Family Service of San Leandro, dba: Family Service Counseling and Community Resource Center (Principal: Pai Venegas; Location: San Leandro) to provide mental health evaluation assessment employment evaluations for GA recipients, extending the period of 9/1/08 - 6/30/17 by twelve months until 6/30/18, and increasing the amount from $73,665 to $76,243 ($2,578 increase), delegating authority to the Agency Director, or designee to sign and execute the contract under the master contracting process

HEALTH CARE SERVICES

57. **Behavioral Health Care Services** - Approve and sign a master contract amendment (Master Contract No. 900176) with Family Support Services of the Bay Area, a non-profit organization (Principal: Cheryl Smith; Location: Oakland) to reflect a legal name change from Family Support Services of the Bay Area to Family Support Services effective 2/1/17

Attachment 55

Attachment 56

Attachment 57
58. **Health Care Services Agency** - Accept donations in the total amount of $2,960 to support the general operations and member services of REACH Ashland Youth Center  
*Attachment 58*

59. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 14038) with the Design Action Cooperative, Inc. (Principal: Nadia Khastagir; Location: Oakland) to continue providing marketing, communication and graphic design consultation services for the Center for Healthy Schools and Communities, extending the period of 7/1/16 - 6/30/17 by twelve months until 6/30/18, with no change to the amount of $35,000  
*Attachment 59*

60. **Public Health Department** - Approve the following recommendations:  
   A. Accept the California Department of Public Health Tuberculosis Local Assistance Award amendment for Food, Shelter, Incentive and Enablers Award program to support patient housing, food, and transportation costs, with no change in the period of 7/1/16 – 6/30/17, increasing the amount from $97,681 to $120,125 ($22,444 increase); and  
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $22,444  
   - (4/5 Vote)  
*Attachment 60*

61. **Public Health Department** - Approve the following recommendations:  
   A. Approve the use of County funds in the amount of $1,600 to sponsor the San Quentin Health Fair to be held on 8/18/17 at San Quentin State Prison in San Quentin; and  
   B. Authorize the Auditor-Controller to pay San Quentin Health Fair supplier via Direct Claim in the amount of $1,600  
*Attachment 61*

62. **Public Health Department** - Approve the following recommendations:  
   A. Approve the use of County funds in the amount of $1,500 to sponsor the World Refugee Day to be held on 6/30/17 at Laney College in Oakland; and  
   B. Authorize the Auditor-Controller to pay the East Bay Refugee Forum, Lao Family Community Development Inc., via Direct Claim in the amount of $1,500  
*Attachment 62*

**GENERAL ADMINISTRATION**

63. **President Chan** - Approve a Sixth Amendment to Procurement Contract No. 7209 with Full Court Press Communications Inc. (Principal: Dan Cohen; Location: Oakland) to provide media consultant services to District 3, extending the period of 7/1/11 - 6/30/17 by one year until 6/30/18, and increasing the amount from $154,000 to $179,000 ($25,000 increase)  
*Attachment 63*
63.1. **Supervisor Haggerty** - Approve the acceptance of the following sponsorships in the total amount of $20,500 for event supplies, rental equipment, vendor service fees and to provide a free barbecue lunch for 1,500 attendees of the 2017 Alameda County Safe Kids Day Booster Seat Giveaway to promote child safety on Saturday, 6/10/17 at the Alameda County Fairgrounds

A. Dublin Chevrolet - $7,500  
B. Fremont Chevrolet - $7,500  
C. AEG Management Oakland - $5,000  
D. Bayco Vending - $500

Attachment 63.1

64. **Supervisor Miley** - Waive the competitive bid process and approve and execute the following contract amendments to support the implementation of the Violence Prevention Initiative a collaborative multi-jurisdictional effort to address risk factors that contribute to violence:

A. Fourth amendment to Procurement Contract No. 10420 with Urban Strategies Council (Principal: David Harris; Location: Oakland) to provide program support services for the Alameda County Violence Prevention Initiative, extending the period of 1/1/14 - 12/31/16 by seven and one half months until 8/14/17, and increasing the amount from $163,203 to $193,203 ($30,000 increase);

B. Fourth amendment to Procurement Contract No. 8842 with Hill & Company Communications (Principal: Jim Hill; Location: Hayward) to provide facilitation services for the Ashland Cherryland Healthy Community Collaborative, formerly the Ashland Cherryland Violence Prevention Collaborative, a subcommittee of the Violence Prevention Initiative, extending the period of 3/1/13 - 12/31/16 by eighteen months until 6/30/18, and increasing the amount from $208,880 to $383,880 ($175,000 increase);

C. Ninth amendment to Procurement Contract No. 4735 with the Prevention Institute (Principal: Larry Cohen; Location: Oakland) to provide consulting services for the Alameda County Violence Prevention Initiative, extending the period of 10/3/09 - 12/31/16 by one year until 12/31/17, and increasing the amount from $250,650 to $280,650 ($30,000 increase)

Attachment 64

65. **Supervisor Valle** - Approve the use of District 2 Fiscal Year 2017 Fiscal Management Reward funds to support the following organizations:

A. $10,000 to Searles Elementary School (Principal: Raquel Bocage; Location: Union City) to match a grant award from The Dominguez Dream Foundation to support reading intervention and Science, Technology, Engineering, Arts and Mathematics opportunities; and

B. $15,000 to Safe Alternatives to Violent Environments (Principal: Dr. Yasi Safinya-Davies; Location: Fremont) to support the Community Oriented Prevention Services Program, which embeds advocates for domestic violence victims in five police departments

Attachment 65
66. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900859, to provide tire services and repair to the Alameda County Public Works Agency and General Services Agency-Motor Vehicles Division, extending the period of 7/1/12 – 6/30/17 by six months until 12/31/17, and increasing the amount from $355,300 to $395,300 ($40,000 increase) with the following pool of contractors:
   A. Bruce’s Tire, Inc. (Principal: Ryan Larson; Location: Fremont), Procurement Contract No. 7341;
   B. George Oren Tire Specialist, Inc. (Principal: Douglas Anderson; Location: Oakland), Procurement Contract No. 7342;
   C. Rubber Dust Inc. dba J & O’s Commercial Tire Center (Principal: Charlie Talbot; Location: Oakland), Procurement Contract No. 7344; and
   D. Seever & Sons Tire, Inc. (Principal: Lou Seever; Location: Pleasanton), Procurement Contract No. 7343

   Attachment 66

67. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for General Services Agency and Health Care Services Agency on 5/24/17

   Attachment 67

68. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Auditor-Controller's Office, Health Care Services Agency, Human Resource Services Department, Probation Department and Sheriff's Office on 5/10/17

   Attachment 68

69. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's April 2017 Investment Report

   Attachment 69

**PUBLIC PROTECTION**

70. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901421, with the following pool of vendors to provide youth employment program services to the Alameda County Probation Department, extending the period of 8/1/16 - 6/30/17 by one year until 6/30/18, and increasing the amount from $1,000,000 to $2,000,000 ($1,000,000 increase):
   A. The Youth Employment Partnership (Principal: Michele Clark; Location: Oakland), Procurement Contract No. 13700;
   B. Elevating Soulciety dba Soulciety (Principal: Aaron Horner; Location: San Leandro), Procurement Contract No. 13702;
   C. Southern Alameda County Comite for Raza Mental Health dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward), Procurement Contract No. 13703; and
   D. Berkeley Youth Alternatives (Principal: Kevin Williams; Location: Berkeley), Procurement Contract No. 14515

   Attachment 70
71. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900331, with the following contractors to provide forensic pathology services to the Alameda County Sheriff’s Office, extending the period of 6/28/05 - 7/31/17 by one year until 7/31/18, and increasing the amount from $6,506,200 to $7,056,200 ($550,000 increase):
   A. Thomas W. Rogers, M.D. (Location: San Francisco), Procurement Contract No. 1191, increasing the amount from $4,141,200 to $4,541,200 ($400,000 increase); and
   B. Western Laboratory Medical Group (Principal: Dr. Clifford N. Tschetter; Location: Hayward), Procurement Contract No. 1192, increasing the amount from $2,365,000 to $2,515,000 ($150,000 increase)

   [Attachment 71]

72. **Sheriff and General Services Agency** - Approve the following recommendations:
   A. Authorize the Purchasing Agent to amend Master Contract No. 900996, Procurement Contract No. 9407, with PathologyExpert, Inc. (Principal: Judy Melinek, M.D.; Location: San Francisco) to provide forensic pathology services to the Alameda County Sheriff’s Office, extending the period of 5/16/13 - 7/31/17 by one year until 7/31/18, and increasing the amount from $775,000 to $925,000 ($150,000 increase); and
   B. Authorize the Purchasing Agent to execute a contract (Procurement Contract No. 14990) with Paul W. Hermann, M.D., Inc. (Principal: Paul W. Hermann; Location: San Rafael) to provide forensic pathology services to the Alameda County Sheriff’s Office, for the period of 8/1/17 - 7/31/18, in the amount of $250,000

   [Attachment 72]

[SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT]

73. **Fire Department** - Approve Amendment No. 1 to the Agreement (Procurement Contract No. 14260) between the Alameda County Fire Department (ACFD) and Citygate Associates, LLC (Principal: David DeRoos; Location: Folsom) to conduct a Fire Services Standards of Cover Analysis for ACFD, extending the period of 11/1/16 - 6/30/17 by six months until 12/31/17, with no change in the amount of $97,472; and authorize the Fire Chief to execute the amendment upon review and approval by County Counsel

   [Attachment 73]

74. **Fire Department** - Approve an extension of the Agreement between the Alameda County Fire Department and the City of Alameda for the provision of emergency dispatch services, extending the period of 7/1/12 - 6/30/17 by five years until 6/30/22; and authorize the Fire Chief to execute the extension upon review and approval by County Counsel

   [Attachment 74]

75. **Fire Department** - Approve the execution of Amendment No. 1 to Agreement between the City of Emeryville and the Alameda County Fire Department regarding fire and emergency response services, extending the period of 7/1/12 - 6/30/17 by one year until 6/30/18

   [Attachment 75]
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

76. Amend the County’s 2017 Legislative Platform to include the following recommendations made by your Boards Personnel, Administration, Legislation Committee at its 5/22/17 meeting:
   A. Support Assembly Bill 614 (AB 614) (Limon) Area agency on aging: Alzheimer's disease and dementia: training and services;
   B. Support Assembly Bill 1505 (AB 1505) (Bloom) Land use: zoning regulations;
   C. Support Assembly Bill 1521 (AB 1521) (Bloom) Land use: notice of proposed change: assisted housing developments;
   D. Support Assembly Bill 1598 (AB 1598) (Mullin) Affordable housing authorities;
   E. Support Senate Bill 362 (SB 362) (Galgiani) Department of Motor Vehicles: records: confidentiality;
   F. Support Senate Bill 438 (SB 438) (Roth) Juveniles: legal guardianship: successor guardian; and
   G. Adopt a Resolution to Recommend that the 2017-2018 California State Budget Return Appropriate Funding to the In-Horne Supportive Services Program

   Attachment 76

BOARDS AND COMMISSIONS

77. President Chan - Accept the resignation of Dionisio Rosario from the Parks, Recreation and Historical Commission
   Attachment 77

78. President Chan - Appoint Piper McKnight to the Parks, Recreation and Historical Commission, term ending 7/30/17
   Attachment 78

79. President Chan - Reappoint Dorian Kuperman to the Alameda County Workforce Development Board, term ending 6/30/19
   Attachment 79

80. President Chan - Reappoint Kimberly Scrafano to the Alameda County Workforce Development Board, term ending 6/30/19
   Attachment 80

81. President Chan - Reappoint Darien Louie to the Alameda County Workforce Development Board, term ending 6/30/19
   Attachment 81

82. President Chan - Reappoint Alexandria Baker to the Alameda County Workforce Development Board, term ending 6/30/19
   Attachment 82
83. **President Chan** - Reappoint Jeff Bowser to the Alameda County Workforce Development Board, term ending 6/30/19
   Attachment 83

84. **President Chan** - Reappoint Jennifer Ong to the Alameda County Workforce Development Board, term ending 6/30/19
   Attachment 84

85. **President Chan** - Appoint Lauren Sugayan to the Commission on the Status of Women, term ending 6/20/19
   Attachment 85

86. **President Chan** - Appoint Craig A. Petersen to the Veterans Affairs Commission, term ending 6/20/20
   Attachment 86

87. **President Chan** - Appoint Steven P. Johnson to the Veterans Affairs Commission, term ending 3/12/19
   Attachment 87

88. **Supervisor Carson** - Appoint Beth Hodess to the Assessment Appeals Board, term ending 9/5/19
   Attachment 88

89. **Supervisor Haggerty** - Appoint Bill Harrison to the Alameda County Fair Association Board of Directors, term ending 6/20/21
   Attachment 89

90. **Supervisor Haggerty** - Appoint Tejinder Dhami to the Human Relations Commission, term ending 4/24/18
    Attachment 90

91. **Supervisor Haggerty** - Appoint Josh Thurman to the Alameda County Fire Advisory Commission, term ending 6/20/21
    Attachment 91

92. **Supervisor Miley** - Appoint Frank Imhoff to the Alameda County Fair Association Board of Directors, term ending 6/20/21
    Attachment 92
End of Consent

OUT-OF-STATE TRAVEL

93. Community Development Agency - Assistant Deputy Director, Housing and Community Development Manager and Housing Development Specialist - Housing Opportunities for Persons with AIDS Institute Conference - Tampa, Florida, 8/8/17 - 8/11/17 ($2,000 each)
Attachment 93

94. District Attorney - Deputy District Attorney - National Bar Association Annual Conference - Toronto, Canada, 7/31/17 - 8/4/17 (No County Cost)
Attachment 94

Attachment 95

96. Health Care Services Agency - Program Specialist, Epidemiology Option - The 2017 CityMatch Maternal and Child Health Leadership Conference and Healthy Start Convention - Nashville, Tennessee, 9/16/17 - 9/20/17 ($3,200)
Attachment 96

Attachment 97

98. Health Care Services Agency - 3 Senior Clinical Case Managers - Annual Conference on Field Education - Smith College - Northampton, Massachusetts, 7/19/17 - 7/23/17 ($1,229 each)
Attachment 98

99. Library - Librarian III - DIGIPALOOZA 2017 Conference - Cleveland, Ohio, 8/1/17 - 8/5/17 ($1,600)
Attachment 99

100. Public Health Department - Diabetes Educator/Senior Nutritionist - Certificate of Training in Adult Weight Management - Phoenix, Arizona, 9/28/17 - 10/1/17 ($2,500)
Attachment 100

101. Public Health Department - Director, HIV Epidemiology and Surveillance Unit - National Association of City and County Health Officials Human Immunodeficiency Virus Sexually Transmitted Infections Workgroup In-Person Meeting - Washington, D.C., 6/20/17 - 6/23/17 (No County Cost)
Attachment 101
102. Public Health Department - 2 Senior Program Specialists, Medical Social Worker II, Supervising Program Specialist and Data Management Analyst - 2017 Healthy Start Regional Meeting - San Antonio, Texas, 8/10/17 - 8/11/17 ($1,369.34 each)  
Attachment 102

Attachment 103

104. Sheriff - Retired Annuitant, Lieutenant and Administrative Assistant - Axon Accelerate Body Worn Camera Conference - Scottsdale, Arizona, 6/19/17 - 6/21/17 ($1,490 each)  
Attachment 104

105. Sheriff - 3 Deputy Sheriffs - National School Safety Conference and Exposition - Las Vegas, Nevada, 7/23/17 - 7/28/17 ($1,876 each)  
Attachment 105

106. Social Services Agency - Foster Parent Recruiter - National Foster Parent Association Conference - Houston, Texas, 6/20/17 - 6/24/17 ($2,000)  
Attachment 106