SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting
Tuesday, December 12, 2017

ALAMEDA COUNTY TRAINING & EDUCATION CENTER
EMERYVILLE/PLEASANTON/OAKLAND/HAYWARD/
UNION CITY ROOMS
125 – 12TH STREET, 4TH FLOOR
OAKLAND, CALIFORNIA

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.
SUMMARY ACTION MINUTES

9:30 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Confidential Unit/General Government Unit
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
D. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator’s Office
   Negotiating Parties: City of Oakland (Sabrina Landreth, City Administrator)
   Under Negotiation: Price and Terms of Payment

B. Property: 286 14th Street, Oakland, Assessor's Parcel Number 8-626-21
   Agency Negotiator: Willie Hopkins, General Services Agency Director
   Negotiating Parties: The Rhonda V and Wendy S Marks Trust
   Under Negotiation: Price and Terms of Payment

C. Property: 568 14th Street, Oakland, Assessor's Parcel Number 3-69-16
   Agency Negotiator: Willie Hopkins, General Services Agency Director
   Negotiating Parties: VCP & Associates LLC
   Under Negotiation: Price and Terms of Payment

SITTING AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Public Authority for In-Home Supportive Services
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Service Employees International Union 2015
REGULAR CALENDAR

1. Behavioral Health Care Services - Approve the following recommendations:
   A. Retroactively authorize the Interim Director of Health Care Services Agency or her designee to negotiate and execute the Standard Services Agreement (Procurement Contract No. 16017) with West Oakland Health Council (Principal: Benjamin Pettus; Location: Oakland) to provide behavioral health and substance use treatment services, for the period of 7/1/17 - 6/30/18, in the amount of $700,000;
   B. Adopt a Resolution authorizing the waiver of the County’s competitive bidding process as the contractor is the only organization available to provide the needed service and approve a waiver to the Small Local and Emerging Business program requirements for West Oakland Health Council, Inc.;
   C. Authorize the execution of this agreement after approval as to form by County Counsel, and submit to the Clerk of the Board for filing; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote) - Continued from Tuesday, 12/5/17 (Item #9)

14253 Approved as recommended

2. Public Health Department - Approve the following recommendations:
   A. Accept the award and execute the Contract for Services with First 5 Alameda County (Principal: Renee Sutton Herzfeld; Location: Alameda) for the Public Health Department to provide prenatal and postpartum home visiting services and evaluation of home visiting/family support services to pregnant women and families with newborns in Alameda County and receive $1,625,000 from First 5 Alameda County, for the period of 7/1/17 - 6/30/18; and
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $124,999
   - (4/5 Vote) - Continued from Tuesday, 12/5/17 (Item #12)

14253 Approved as recommended

OPEN SESSION - BOARD OF SUPERVISORS RETREAT

3. Board Operations (County Administrator and County Counsel)
   • Operating Policies/Procedures

   No updates provided

4. Budget and Finance (County Administrator)
   • Federal/State/County Budget
   • Revenue Opportunities
   • Debt Financing
   • Pending Factors

   Updates provided
5. **Updates on Board/County Initiatives**
   - Immigration Law and Policy Update *(County Counsel and Sheriff)*
   - Early Childcare and Education Initiative *(President Chan and General Services Agency Director)*
   Updates provided

6. **Report on County Operational Issues**
   - AIMS Panel Restructuring *(County Administrator and County Counsel)*
   - Capital Projects and Facilities *(General Services Agency Director)*
   - Capital Equipment Replacement *(Registrar of Voters)*
   Updates provided

7. **Board Policy Committee Updates** *(Board of Supervisors)*
   - Health
   - Social Services
   - Public Protection
   - Unincorporated Area
   - Transportation and Planning
   - Procurement and Contracting
   - Personnel, Administration and Legislation
   - Oakland-Alameda County Coliseum Authority
   - Ad Hoc/Special Committees
   Updates provided

**COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

At their meeting on October 12, 2017 the Board of Supervisors approved a settlement of the case of Fanger-Vexler v. Christopher Gordon Phillips, et al., Alameda County Superior Court Case No. HG13692644, in the amount of $1,750,000

During Closed Session today, the Board did not take any reportable action

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

None

**ADJOURNMENT**