BOARD OF SUPERVISORS

Regular Meeting

COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, VICE-PRESIDENT
RICHARD VALLE
WILMA CHAN
NATE MILEY
KEITH CARSON, PRESIDENT

DANNA ZIEGLER
COUNTY COUNSEL

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

APPROVAL OF MINUTES

REGULAR MEETING TUESDAY, OCTOBER 7, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association (Sheriff's Unit)
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Probation Peace Officers' Association
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters Union Local 856
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
E. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 20-30)

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 a Service Agreement (Master Contract No. 900275, Procurement Contract No. 10803) with the Alameda County Office of Education (Principal: Sheila Jordon; Location: Hayward), for delivery of outreach services to families of students in the Hayward Unified School District for CalFresh benefits enrollment, for the period of 10/1/14 - 9/30/15, in the amount of $135,255; and
   B. Delegate authority to the Agency Director or designee, to execute the contract under the master contracting process
- CAO Recommends: Approve
Attachment 2

3. Social Services Agency - Approve the following recommendations:
   A. Approve a Service Agreement (Procurement No. 10740) with LEIDOS Inc. (Principal: Betty Kamara; Location: Oakland), for disaster preparedness consultation services, in the amount of $75,279 for the term of 10/1/14 - 9/30/15; and
   B. Approve the assignment of the contract to TETRA TECH (Principal: Jonathan Burgiel; Location: Oakland), because LEIDOS, Inc. was acquired by TETRA TECH on 8/23/14, and authorize the Agency Director or designee to sign on your behalf
- CAO Recommends: Approve
Attachment 3

HEALTH CARE SERVICES

4. Health Care Services Agency - Approve the following recommendations:
   A. Approve a budget adjustment for Alameda Health System (AHS) to be funded by AHS for an Intergovernmental Transfer, pursuant to Senate Bill 208 to enhance Medi-Cal managed care rates paid to AHS for managed care services provided from 10/1/13 - 6/30/14, in the amount of $17,800,802; and
   B. Authorize the Auditor-Controller to make necessary budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
Attachment 4

GENERAL ADMINISTRATION

5. General Services Agency - Authorize the Purchasing Agent to execute Procurement Contract No. 10936, with the Laz Karp Associates LLC, DBA Laz Parking California LLC (Principal: Kendra Petty; Location: San Francisco), to provide parking management services, for the term of 10/1/14 - 3/31/15, in the amount of $185,513 - CAO Recommends: Approve
Attachment 5
6. **General Services Agency** - Authorize the Agency Director to approve future change orders to the Design/Build Construction Agreement (Master Contract No. 900684, Procurement Contract No. 4759) with Clark Design/Build of California, Inc. (Principal: Steve Dell’Orto; Location: Oakland), for the Acute Tower Replacement Project at the Highland Hospital Campus, for up to $210,000 each, in an amount not to exceed an additional $4 million for a total of $12 million in the aggregate, consistent with the Public Contract Code Section 20142 and in accordance with applicable purchasing statutes and County procurement policies - CAO Recommends: Approve

   Attachment 6

7. **General Services Agency, County Administrator's Office and Social Services Agency** - Approve and authorize the Purchasing Agent to execute a first amendment to extend and increase Master Contract No. 900863, Procurement Contract No. 6906, with Lionbridge Global Solutions II, Inc. (Principal: Alexandra Birnbaum; Location: Washington, D.C.), to provide multilingual interpretation services, extending the current contract of 3/24/12 - 3/23/15 by two years until 3/23/17, and increasing the contract amount from $1,300,000 to $2,894,000 ($1,594,000 increase) - CAO Recommends: Approve

   Attachment 7

8. **Human Resource Services** - Adopt a salary increase for the Fire Emergency Preparedness Manager classification, in the Alameda County Fire Department - CAO Recommends: Approve

   Attachment 8

9. **County Administrator's Office** - Authorize the County Administrator to execute the Master Agreement for Taxing Entity Compensation with the City of Oakland

   Attachment 9

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

10. **Fire Department** - Authorize the Alameda County Fire Chief to retroactively sign a standard service agreement (Procurement Contract No. 10908) with Bartel Associates (Principal: John Bartel; Location: San Mateo), to prepare Governmental Accounting Standards Board 45 Other Post-Employment Benefits actuarial valuation updates, for the term of 7/1/14 - 6/30/16, in the amount of $45,000 - CAO Recommends: Approve

   Attachment 10

11. **Human Resource Services** - Adopt a Resolution approving an amendment to Alameda County Fire Department (ACFD) CalPERS agreement, providing the option for ACFD firefighters to purchase service credit for any service as a permanent career civilian federal firefighter or permanent career state firefighter prior to becoming a member of CalPERS - CAO Recommends: Approve

   Attachment 11
PUBLIC PROTECTION

12. **Public Defender** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding with East Bay Community Law Center (EBCLC) to support two Employment Opportunity Legal Corps Fellows working with the Alameda County Clean Slate Program, for the period of 8/1/14 - 9/30/15, for an amount not to exceed $50,000; and
   B. Delegate authority to the Public Defender to execute the Memorandum of Understanding with EBCLC and agreements that may be necessary for completion of the project
   - CAO Recommends: Approve
   Attachment 12

13. **Public Defender** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding (MOU) with Friends of Alameda County Court Appointed Special Advocates Inc., as the fiscal agent, for anticipated grant award of $30,000 from the Walter S. Johnson Foundation for juvenile client defense services in Alameda County;
   B. Delegate authority to the Public Defender to execute and submit MOU and agreements that may be necessary for completion of the project; and
   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenue
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 13

14. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff’s Office to pay $83,884.19 to Justice Benefit Incorporated for professional services, to secure additional Federal Financial Participation funding, which is fully offset by revenue from the receipt of Fiscal Year 2014 State Criminal Alien Assistance Program; and
   B. Authorize the Auditor-Controller to make the budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 14

PUBLIC WORKS

15. **Public Works Agency** - Terminate Agreement No. 9591 with Safetran LLC (Principal: Marie Isabel Salas; Location: Fremont), to provide standby confined space rescue services for the Alameda County Public Works Agency and the General Services Agency, for the period of 1/7/14 - 1/7/17 - CAO Recommends: Approve
   Attachment 15

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

16. **County Administrator’s Office** - Authorize the County Administrator to execute the Master Agreement for Taxing Entity Compensation with the City of Oakland
   Attachment 16
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

16.1. President Carson - Proclaim October 18 - 25, 2014 as "Manage Your Money Week"
Attachment 16.1

GENERAL ADMINISTRATION

17. County Administrator's Office - Public hearing (TEFRA) for the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $26,000,000, for the purpose of financing and/or refinancing capital facilities of California College of the Arts; and after the hearing, adopt the Approving Resolution
Attachment 17

18. County Administrator's Office - Public hearing (TEFRA) for the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $50,000,000, for the purpose of financing or refinancing of air rescue helicopters and related equipment and property by California Shock Trauma Air Rescue, a California nonprofit public benefit corporation; and after the hearing, adopt the Approving Resolution
Attachment 18

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

19. Item Withdrawn by department.

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

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<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Tuesday, October 21, 2014</td>
<td>Board Retreat</td>
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<tr>
<td>Tuesday, October 28, 2014</td>
<td>Regular Calendar</td>
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<tr>
<td>Tuesday, November 4, 2014</td>
<td>Regular Calendar and Planning Meeting</td>
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<tr>
<td>Tuesday, November 11, 2014</td>
<td>Holiday</td>
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<tr>
<td>Tuesday, November 18, 2014</td>
<td>Canceled</td>
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APPENDIX

CONSENT CALENDAR

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

HEALTH CARE SERVICES

20. **Behavioral Health Care Services** - Authorize the Auditor-Controller to issue a warrant in the amount of $1,391.24 to refund a patient/client or insurer who has a credit balance in the Behavioral Health Care accounts receivable
   Attachment 20

21. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Authorize the execution of the First Amendment to an Agreement (Procurement Contract No. 9438) with Anna Johnson (Principal: Anna Johnson; Location: Oakland), to provide consulting services in identifying issues regarding the use of psychotropic medications among children and adolescents in the foster care system in Alameda County, extending the term from 9/1/13 - 9/1/14 through 9/30/15, and increasing the contract amount from $40,000 to $70,000 ($30,000 increase); and
   B. Delegate authority to Auditor-Controller to pay county-business local travel expenses for Anna Johnson not to exceed $1,500
   Attachment 21

GENERAL ADMINISTRATION

22. **Supervisor Miley** - Authorize District 4 to use up to $750 of Fiscal Year 2015 discretionary funds to pay for air travel and related expenses for an award-winning urban transportation planner who incorporates elements of sustainability and livability to create healthy communities who will serve as a panelist at the 10/29/14 Walk/Bike Castro Valley Townhall meeting
   Attachment 22

23. **General Services Agency** - Amend a prior Board approval to correct a clerical error in the total contract amount for Master Contract No. 900972, Procurement Contract No. 7284, with Simpson Gumpertz & Heger (Principal: Kenneth A. Klein; Location: San Francisco), for specialty waterproofing construction administration and testing services for the Highland Hospital Acute Tower Replacement Project, increasing the amount from the previously approved contract amount of $873,000 to $887,000 ($14,000 increase)
   Attachment 23

24. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Information Technology Department and Probation Department on August 20, 2014
   Attachment 24

25. **Treasurer-Tax Collector** - Approve the Treasurer-Tax Collector's Investment Report for August 2014
   Attachment 25
PUBLIC PROTECTION

26. Sheriff - Authorize the Board President to sign an agreement (Procurement No.10956) with Hatchuel Tabernik & Associates, Inc. (Principal: Tim Tabernik; Location: Berkeley), for grant writing services for the 2014 Edward Byrne Memorial Justice Assistance grant program for the period of 9/16/14 – 9/16/15 in the amount of $16,463
Attachment 26

PUBLIC WORKS

27. Public Works Agency - Adopt the resolution for the temporary closure of a portion of 167th Avenue in the Ashland area on Friday, 10/31/14, between the hours of 5:00 p.m. and 8:00 p.m. at the request of the Deputy Sheriff’s Activities League for their Halloween Block Party
Attachment 27

28. Public Works Agency - Adopt the resolution for the temporary closure of portions of Paseo Grande from Via Alamitos to Via Primero in San Lorenzo on Saturday, 10/25/14, between the hours of 9:00 a.m. and 12:00 p.m. for the San Lorenzo Village Association Halloween Parade
Attachment 28

BOARDS AND COMMISSIONS

29. President Carson - Appoint Tighe Boyle to the Alameda County Advisory Commission on Aging, term ending 6/30/18
Attachment 29

30. Supervisor Miley - Appoint Brian Bloom to the Mental Health Advisory Board, term ending 2/9/17
Attachment 30

30.1. Supervisor Miley - Remove Annette Thompson from the Fish and Game Advisory Commission
Attachment 30.1

End of Consent

OUT-OF-STATE TRAVEL

31. Sheriff - Communications Training Supervisor and Emergency Services Dispatch Manager - Commission on Accreditation for Law Enforcement Agencies Fall Conference - Albuquerque, New Mexico, 11/17/14 - 11/23/14 ($2,150 each)
Attachment 31

32. Sheriff - Lieutenant - Commission on Accreditation for Law Enforcement Agencies Fall Conference - Albuquerque, New Mexico, 11/17/14 - 11/24/14 ($2,150)
Attachment 32
33. **Sheriff** - 2 Deputies - Investigative Interviewing and Interrogation Techniques - Reno, Nevada, 12/2/14 - 12/5/14 ($1,000 each)  
   Attachment 33

34. **Sheriff** - Deputy Sheriff - Silicon Valley Regional Computer Forensics Laboratory Training - Stafford, Virginia, 10/4/14 - 10/10/14 ($400)  
   Attachment 34

35. **Sheriff** - Deputy Sheriff - Silicon Valley Regional Computer Forensics Laboratory Training - Stafford, Virginia, 10/18/14 - 11/4/14 ($1,300)  
   Attachment 35

36. **Sheriff** - Sergeant - Portland Police Department Homicide Investigation - Salem, Oregon, 10/19/14 - 10/23/14 ($1,634)  
   Attachment 36

37. **Sheriff** - Deputy Sheriff - Portland Police Department Homicide Investigation - Salem, Oregon, 10/19/14 - 10/23/14 ($1,309)  
   Attachment 37

38. **Sheriff** - Lieutenant, 4 Sergeants, 2 Deputies, Senior Departmental Personnel Officer, and 2 Secretary II - 10th Annual Internal Affairs Pro and Blue Team User Conference - St. Petersburg, Florida, 11/3/14 - 11/6/14 ($1,609 each)  
   Attachment 38