SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

TUESDAY, JUNE 5, 2018

SCOTT HAGGERTY
DISTRICT 1
RICHARD VALLE, VICE-PRESIDENT
DISTRICT 2
WILMA CHAN, PRESIDENT
DISTRICT 3
NATE MILEY
DISTRICT 4
KEITH CARSON
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA 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.
SUMMARY ACTION MINUTES

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVED MINUTES

SPECIAL MEETING: TUESDAY, APRIL 24, 2018
SPECIAL MEETING: TUESDAY, MAY 15, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Civil Engineers Management Unit
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: In-Home Support Services, Service Employees International Union Local 2015
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Building and Construction Trades Council
D. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
E. 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 LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: J.P., by and through his Guardian Ad Litem, Shannon Villanueva v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 17-cv-05679-YGR
B. Name of Case: NAACP v. U.S. Dep't of Homeland Security, et al., United States District Court, District of Maryland, Case No. 18-cv-00239 (MJG)
C. Name of Case: Ramos, et al. v. Nielsen, et al., United States District Court, District of Northern California, Case No. 3:18-cv-01554
D. Name of Case: City of Livermore v. County of Alameda (Gosselin), Superior Court of California, County of Alameda, Case No. RG18906336
E. Name of Case: Goble, et al. v. County of Alameda, et al. (3220 Andrade, LLC dba Garden of Eden), Superior Court of California, County of Alameda, Case No. RG18906487
F. Name of Case: Mission Peak Conservancy, et al. v. County of Alameda (George), Superior Court of California, County of Alameda, Case No. RG18905553

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, JUNE 5, 2018 - PAGE 2
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA); “Malibu” Parking Lot; (8000 South Coliseum Way, Oakland, CA); and Raiders Training Facility (1220 Harbor Bay Parkway, Alameda, 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: 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: Oakland Athletics (Dave Kaval, President)
Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS
1. CONSENT CALENDAR (See Appendix, Item Numbers 49-74)

45123  Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized the County to join an amicus brief in the matter of NAACP v. U.S. Dep't of Homeland Security, et al., United States District Court, District of Maryland, Case No. 18-cv-00239 (MJG) and Ramos, et al. v. Nielsen, et al., United States District Court, District of Northern California, Case No. 3:18-cv-01554

Additionally, the Board authorized County Counsel to identify and retain counsel to represent the County of Alameda and any County related parties as determined by County Counsel in the matters of: City of Livermore v. County of Alameda (Gosselin), Superior Court of California, County of Alameda, Case No. RG18906336; Goble, et al. v. County of Alameda, et al. (3220 Andrade, LLC dba Garden of Eden), Superior Court of California, County of Alameda, Case No. RG18906487; and Mission Peak Conservancy, et al. v. County of Alameda (George), Superior Court of California, County of Alameda, Case No. RG18905553

BOARD OF SUPERVISORS’ REMARKS

President Chan congratulated the Golden State Warriors on being the Western Conference Champions and thanked the Oakland fans for their support

President Chan encouraged residents to vote
2. **Social Services Agency** - Approve a new Standard Services Agreement (Procurement Contract No. 16779) with Pitney Bowes Global Financial Services (Principal: Salvatore Polletta; Location: Pleasanton) to provide mailing equipment lease, financing and maintenance services, for the period of 4/1/18 - 9/30/20, in the amount of $35,382.30 - CAO Recommends: Approve

   Attachment 2
   
   Approved as recommended

3. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve the recommended awards from the Alameda County Area Agency on Aging Requests for Proposal for Nutrition, Family Caregiver, Supportive, Senior Employment, Senior Injury Prevention Program, and Health Insurance & Counseling and Assistance services for seniors, in the total amount of $7,709,537;
   
   B. Approve 71 community-based organization contracts to provide nutritious meals, case management, health insurance counseling and senior injury prevention services to over 65,000 seniors, for the period of 7/1/18 - 6/30/19 with authority to renew though 6/30/22, in a total amount of $7,170,537, and delegate authority to the Agency Director, or designee to execute the contracts under the master contract process; and
   
   C. Approve a Seventh Amendment to the Standard Services Agreement (Procurement Contract No. 16712) with Nutrition Solutions (Principal: Jan Speer; Location: Oakland) for the preparation of meals for seniors, extending the period of 7/1/17 - 6/30/18 by one year until 6/30/19, increasing the amount from $1,885,327 to $2,424,327 ($539,000 increase)

   - CAO Recommends: Approve

   Attachment 3
   
   Approved as recommended

4. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Subject to adoption of a Fiscal Year 2019 Final Budget, approve a twelve-month extension to the term of a Services-As-Needed contract (Master Contract No. 000001, Procurement Contract No. 13570) with California Psychiatric Transitions, Incorporated (Principal: Aaron Stocking; Location: Delhi) to continue residential services to an existing client with serious mental illness, extending the period of 7/1/16 - 6/30/18 by twelve months until 6/30/19, with a pooled master contract amount not to exceed $5,619,204 for Fiscal Year 2019; and
   
   B. Delegate authority to the Agency Director or designee to execute the procurement contract on your behalf

   - CAO Recommends: Approve

   Attachment 4
   
   Approved as recommended
5. **Behavioral Health Care Services** - Approve the following recommendations subject to adoption of a Fiscal Year 2019 Final Budget:

A. Approve Fiscal Year 2019 Behavioral Health Care Services procurement contracts in the amount of $275,157,038 for mental health services with the 67 community-based organizations, for the period of 7/1/18 - 6/30/19;

B. Approve the execution of interim contracts while the contracts and exhibits for provision of services for the time periods noted above are being negotiated for community-based organizations in amounts not to exceed those listed on Attachment A;

C. Delegate authority to the Agency Director or designee to execute master contract exhibits on your behalf;

D. Adopt a Resolution exercising 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. Authorize the Auditor-Controller to encumber funds in Fiscal Year 2020 for end of year claims and cost settlements against the contracts being liquidated at the end of Fiscal Year 2019 in order to minimize accruals in the Behavioral Health Care Services budget; and

F. Authorize the County Administrator to include the related budget adjustment as a final budget adjustment subject to adoption of the Fiscal Year 2019 budget

- CAO Recommends: Approve

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

A. Approve and accept the Standard Services Agreement (Procurement Contract No. 16581) with ONTRACK Program Resources, Inc. (Principal: Madalynn C. Rucker; Location: Sacramento) to provide culturally and linguistically appropriate services trainings and technical assistance for Asian Americans, Pacific Islanders, Native Americans, Lesbian, Gay, Bi-Sexual, Transgender, and Queer, and other underserved populations in Alameda County’s diverse mental health and substance use systems of care, for the period of 7/1/18 - 6/30/20, in an amount not to exceed $72,000; and

B. Delegate authority to the Agency Director or designee to execute the contract on your behalf upon approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed

- CAO Recommends: Approve

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Approved as recommended

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FILE 30146
R-2018-144

FILE 30146
C-16581
7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the Fifth Amendment to the Standard Services Agreement (Procurement Contract No. 10330) with Sellers Dorsey & Associates, LLC (Principal: Martin D. Sellers; Location: Philadelphia, Pennsylvania) to test the provisional Fee for Service Payment and Incentive Model started in Fiscal Year 2017-2018, extending the period of 7/1/11 - 6/30/18 by twelve months until 6/30/19, increasing the amount from $2,240,000 to $2,890,000 ($650,000 increase); and
   B. Delegate authority to the Agency Director or designee to execute on your behalf the negotiated contract, upon review and approval as to form by County Counsel and submit the signed original contract to the Clerk of the Board

   - CAO Recommends: Approve
   
   Attachment 7
   
   21453 **Approved as recommended**
   
8. **Behavioral Health Care Services** - Approve the following recommendations subject to adoption of a Fiscal Year 2019 Final Budget:
   A. Approve the execution of Fiscal Year 2019 Services-as-Needed contracts (Master Contract No. 000001) for the provision of acute psychiatric inpatient services and outpatient mental health services for a total not to exceed amount of $5,900,164 for the 28 Services-as-Needed providers, for the period of 7/1/18 - 6/30/19, with the option to negotiate a contract with a period ending 6/30/21;
   B. Approve the execution of interim contracts while the contracts and exhibits for provision of services for amounts and time periods noted above are being negotiated; and
   C. Delegate authority to the Agency Director or 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 8
   
   21453 **Approved as recommended**
   
9. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900892, Procurement Contract No. 15231) with Hiawatha Harris M.D., Inc., dba Pathways to Wellness Medication Clinics, A Medical Corporation (Principal: Neisha Becton; Location: Pleasanton) to compensate for higher costs in the provision of mental health services, with no change in the period of 7/1/17 - 6/30/18, increasing the amount from $6,201,896 to $6,978,694 ($776,798 increase);
   B. Delegate authority to the Agency Director or designee to execute the contracts on your behalf; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 9
   
   21453 **Approved as recommended**
10. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900135; Procurement Contract No. 16496) with Southern Alameda County Comité for Raza Mental Health dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) to support the continuation of mental health outpatient services at two early childhood programs and eight school-based behavioral health elementary, middle, and high schools, for the period of 7/1/18 – 6/30/19, increasing the amount from $0 to $2,636,696 ($2,636,696 increase);
   B. Adopt a Resolution waiving the requirement for a competitive procurement process, due to the need for continuity of care for existing children, youth and families in Central Alameda County for services that are culturally and linguistically responsive due to the transfer of services to La Familia Counseling Service from Tiburcio Vasquez Health Center, Inc.;
   C. Delegate authority to the Agency Director or designee to execute the procurement contract exhibits on your behalf; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

11. **Behavioral Health Care Services** - Approve the following recommendations subject to adoption of a Fiscal Year 2019 Final Budget:
   A. Approve Fiscal Year 2019 Behavioral Health Care Services procurement contracts for substance use disorders prevention and treatment services in the amount of $12,604,545 with the 22 community-based organizations, for the period of 7/1/18 - 6/30/19;
   B. Approve the execution of interim contracts while the contracts and exhibits for provision of services for the time periods noted above are being negotiated for community-based organizations, in amounts not to exceed those listed on Attachment A;
   C. Delegate authority to the Agency Director or designee to negotiate and execute master contract exhibits on your behalf with the 17 community-based organizations and submit originals to the Clerk of the Board for filing;
   D. Delegate authority to the Agency Director or designee to execute the master contract amendments, extending the period from 7/1/17 - 6/30/18 by 3 months until 9/30/18 with the five community-based organizations, in amounts not to exceed those listed on Attachment B;
   E. Adopt a Resolution exercising 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 Block; and
   F. Authorize the Auditor-Controller to encumber funds in Fiscal Year 2020 for end of year claims and cost settlements against the contracts being liquidated at the end of Fiscal Year 2019 in order to minimize accruals in the Behavioral Health Care Services budget
   - CAO Recommends: Approve
12. **Environmental Health** - Second reading and adoption of an Ordinance amending Chapter 15.18 of the Alameda County General Ordinance Code, the Onsite Wastewater Treatment Systems Ordinance, to comply with new standards and regulations mandated by the California State Water Resources Control Board and the appropriate California Regional Water Quality Control Board standards and basin plans - *Continued from Tuesday, 5/22/18 (Item #18)*

   *Attachment 12*

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

   **FILE 30141**

13. **Environmental Health** - Approve the Alameda County Local Agency Management Program documents, as amended by the San Francisco Bay Regional Water Quality Control Board - CAO Recommends: Approve

   *Attachment 13*

   **Approved as recommended**

14. **Environmental Health** - Approve the following recommendations:

   A. Authorize the Board President to sign the Contract (Procurement Contract No 16423) with the United States Department of Agriculture, Animal and Plant Health Inspection Services (USDA-APHIS) Wildlife Services, for the provision of wildlife consultation with nuisance wildlife, for the period of 7/1/18 - 6/30/23, in the amount of $370,000;

   B. Authorize the Chief of Vector Control to execute the Cooperative Service Agreement with USDA-APHIS Wildlife Services and the Fiscal Year 2018-2019 Financial Plan; and

   C. Authorize the Director or their designee to execute annual amendments, with review and approval by County Counsel, to update the Financial Plans for each year

   - CAO Recommends: Approve

   *Attachment 14*

   **Approved as recommended**

15. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 16757) with Payam Zarehbin dba Fruitvale Optometry (Principal: Genesta Zarehbin; Location: Oakland) to provide optometry services to homeless patients referred by Health Care Services Agency Health Care for the Homeless, for the period of 2/1/18 - 6/30/19, in the amount of $70,000 - CAO Recommends: Approve

   *Attachment 15*

   **Approved as recommended**

16. **Health Care Services Agency** - Approve the Second Amendment (Procurement Contract No. 11992) with Citygate Associates LLC (Principal: David DeRoos; Location: Folsom) to provide consultation services for the development of a request for proposal for a provider of ambulance services and assistance with negotiation of the contract, extending the period of 6/2/15 - 6/1/18 by thirteen months until 6/30/19, increasing the amount from $299,860 to $338,860 ($39,000 increase) - CAO Recommends: Approve

   *Attachment 16*

   **Approved as recommended**
17. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 16816) with Oakland Unified School District (OUSD) to provide public health services for students and staff in OUSD schools through the purchase and installation of water hydration stations, for the period of 7/1/18 – 6/30/19, in the amount of $100,000 utilizing Measure A Discretionary Health Care Services Fund from District 3; and
   B. Authorize the Agency Director, or her designee to negotiate and execute the Standard Services Agreement approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing
   - CAO Recommends: Approve

   21453  **Approved as recommended**  FILE 30147  C-16816

18. **Health Care Services Agency** - Approve the Critical Care Paramedic (CCP) Interfacility Transport Agreement between the Alameda County Emergency Medical Services Agency and American Medical Response West (Principal; Lauri McFadden; Location: San Leandro) to provide CCP interfacility transport services at the rate of $50 per transport, for the period of 6/1/18 - 5/31/23 - CAO Recommends: Approve

   21453  **Approved as recommended**  FILE 30147  C-2018-49

19. **Health Care Services Agency** - Subject to Board’s approval of the Fiscal Year 2018-2019 Budget, authorize the approval of a 3.5% cost-of-living adjustment in Fiscal Year 2018-2019 for all community-based organizations funded as part of the Measure A base allocations; pursuant to the County of Alameda’s Maintenance of Effort budget development process, in the total amount of $587,958 - CAO Recommends: Approve

   21453  **Approved as recommended**

20. **Health Care Services Agency** - Authorize the Auditor-Controller to make budget adjustments increasing appropriations and revenues in the amount of $900,000 for Health Care Services Agency to charge costs associated with the expansion and enhancement of detoxification services through the Cherry Hill Sobering Station and Detoxification Center to Alameda County Care Connect - CAO Recommends: Approve - (4/5 Vote)

   21453  **Approved as recommended**  R-2018-149F
20.1. **Health Care Services Agency** - Approve the following recommendations:

A. Approve a one-time allocation of $1 million Measure A funds in Fiscal Year 2017-2018 for St. Rose Hospital to match a $1 million allocation committed by the City of Hayward;

B. Approve a one-time allocation of $2 million in Measure A funds in Fiscal Year 2017-2018 for St. Rose Hospital to match a $3 million one-time grant from the Kaiser Permanente Foundation, pending final June 2018 approval from Kaiser’s National Board of Directors; and

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

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

**Attachment 20.1**

**Approved as recommended**

R-2018-150F

21. **Health Care Services Agency and General Services Agency** - Approve a First Amendment to Sublease between the County of Alameda and Lifelong Medical Care (Principal: Martin Lynch; Location: Berkeley) for offices within the Trust Clinic, 386 14th Street, Oakland, extending the period of 6/27/17 - 3/31/18 by three months until 6/30/18, monthly rent for the offices will continue at approximately $12,100 per month; $36,300 over the extension period - CAO Recommends: Approve

**Attachment 21**

**Approved as recommended**

FILE 30147

C-2018-50

22. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 to Master Contract No. 901396 to provide additional locum tenens services to the Alameda County Behavioral Health Care Services, with no change in the period of 2/1/16 - 1/31/19, increasing the amount from $5,000,000 to $7,000,000 ($2,000,000 increase), with the following pool of vendors:

A. Jackson & Coker LocumTenens, LLC dba Jackson & Coker (Principal: Dana Massey; Location: Alpharetta, Georgia), Procurement Contract No. 12938;

B. LocumTenens.com (Principal: Kevin Thill; Location: Alpharetta, Georgia), Procurement Contract No. 12939;

C. Power Personnel, Inc. (Principal: Rickey Green; Location: San Jose), Procurement Contract No. 12940;

D. FCS, Inc. (Principal: Dale Taylor; Location: Bowling Green, Kentucky), Procurement Contract No. 12942;

E. Registry of Physician Specialists, A Medical Corporation (Principal: Anthony Newman; Location: Walnut Creek), Procurement Contract No. 12943; and

F. MSI Systems Corp., dba Medical Search International (Principal: Marina G. Sheyfer; Location: Florham Park, New Jersey), Procurement Contract No. 12944

- CAO Recommends: Approve

**Attachment 22**

**Approved as recommended**

C-901396
C-12938
C-12939
C-12940
C-12942
C-12943
C-12944
23. **President Chan** - Adopt a Resolution that:
   A. Supports the freedom of all employees to exercise their rights to a voice and dignity on the job through joining together in strong unions; and
   B. Urges the County Administrator and the County’s Human Resource Services to work with the public sector unions in Alameda County to ensure their health and success post a Janus v. AFSCME Council 31 Supreme Court case decision by cooperating to mitigate impacts and by engaging in good faith discussions around implementing a membership card providing ongoing financial commitments of unit members and adequate release time for rank and file union leaders to explain the implications of a negative Janus decision and to encourage continued union membership to their county employee colleagues

- Referred to the full Board subject to the 6/4/18 PAL Committee's action

24. **General Services Agency** - Approve the following recommendations:
   A. Accept the work of Del Monte Electric Co., Inc., Procurement Contract No. 14423 (Principal: Scott Mullins; Location: Dublin) for the Solar Power Rooftop System Project at Santa Rita Jail, 5325 Broder Boulevard, Dublin, as complete, in the amount of $1,963,252.35; and
   B. Direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded in the official records of the County of Alameda

- CAO Recommends: Approve

25. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Purchasing Agent to execute a contract (Master Contract No. 901631, Procurement Contract No. 16461) with Cannon/Parkin, Inc. (Principal: Joseph Cassata; Location: San Francisco) to provide a Facilities Condition Assessment to the Alameda County General Services Agency, Building Maintenance Department, for the period of 6/5/18 - 6/4/21, in the bid amount of $788,642; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

- CAO Recommends: Approve - (4/5 Vote)
26. **Human Resource Services** - Approve the following recommendations:

A. Second reading and adoption of the following Salary Ordinance amendments:
   i. Increase the salaries for various Unrepresented Attorney and Attorney-Related classifications;
   ii. Establish two new job classifications, one job classification of Youth and Family Services Program Assistant in the Sheriff’s Office and one job classification of Chief of Staff, Board of Supervisors with salary administration criteria; and
   iii. Eliminate the remainder of Section 3-21.22 which allows for additional compensation for a Supervisor’s Assistant when assigned the Chief of Staff;

B. Second reading and adoption of an Ordinance amending the 4/9/17 - 6/25/22 Memorandum of Understanding between the Alameda County Management Employees Association General Government Unit and the County of Alameda by adding the Supervising Pre-Hospital Care Coordinator classification; and

- **Continued from Tuesday, 5/22/18 (Item #46)**

**Attachment 26**

27. **Human Resource Services** - Approve the following recommendations:

A. First reading and introduction of the following Salary Ordinance amendments:
   i. Increase the salaries for various classifications represented by the Service Employees International Union Local 1021 due to recruitment, retention and/or internal alignment issues;
   ii. Establish a footnote provision for the classifications of 7410NM Janitor, 7411NM Janitor, Floor Specialist, and 7415 Lead Janitor located at the Santa Rita Jail with a sunset date of two years; and
   iii. Amend Section 7-17 to establish two “Professional Incentive Pools” one for the Alameda County Management Employees Association General Government and Confidential Units and one for the Unrepresented Managers, and remove the former Section 7-17 “Administration” and replace it with a new Section 7-18 “Administration”;

B. Adopt one Sideletter of Agreement between the County of Alameda and the Service Employees International Union Local 1021 to implement Memorandum of Understanding changes for the classifications 1214 Medical Transcriptionist and 1214N Medical Transcriptionist, increasing the work hours from 37.5 per week to 40 per week

- **CAO Recommends: Approve**

**Attachment 27**

**Read title, waived reading of ordinances in their entirety and adopted**

**Ordinances O-2018-33 and O-2018-34**

**FILE 30114**

**O-2018-33**

**O-2018-34**

**FILE 30114**

**Read title, waived reading of ordinance in its entirety and continued to Tuesday, 6/19/18 for second reading; approved Item#B as recommended**
28. **Library** - Approve the funding renewal for Fiscal Year 2018-2019 (Procurement Contract No. 16708), under the previously Board approved Occupancy, Operations, and Maintenance Agreement (Contract No. C-87-253) with the City of Fremont, to provide ongoing landscape and maintenance services at the Fremont Library branch, for the period of 7/1/18 - 6/30/19, in the amount of $60,000 - CAO Recommends: Approve

Attachment 28

21453 **Approved as recommended**

29. **Library** - Approve a Standard Services Agreement (Procurement Contract No. 16223) with Dunbar (Principal: Seth McElroy; Location: Hunt Valley, Maryland) to provide armored vehicle transportation services moving daily bank deposits from County Library branches, for the period of 1/1/18 - 6/30/19, in the amount of $30,000 - CAO Recommends: Approve

Attachment 29

21453 **Approved as recommended**

30. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901575, Procurement Contract No. 16284) with York Risk Services Group, Inc., (Principal: Bettina Cooper; Location: Oakland) to provide workers' compensation third party administration services to the Alameda County - Risk Management Unit, for the approximate term of 7/1/18 - 6/30/21, in the amount of $5,685,476 - (4/5 Vote)

Attachment 30

21453 **Approved as recommended**

31. **County Administrator's Office** - Approve the following recommendations:

A. Authorize an increase in revenues and appropriations of $243,424,299 of Bond proceeds for the Local Affordable Housing Program for Fiscal Year 2017-2018 and carryover appropriations of $235,000,000 for Fiscal Year 2018-2019;

B. Authorize an increase in revenues and appropriations of $10,000,000 of Commercial Paper proceeds for the Highland Hospital Project for Fiscal Year 2017-2018;

C. Authorize an increase in revenues and appropriations of $73,495,000 for the 2018 Lease Revenue Bond proceeds for Fiscal Year 2017-2018;

D. Rescind Resolution R-2018-074; and

E. Authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)

Attachment 31

21453 **Approved as recommended**

31434 **FILE 30134**

R-2018-153F
PUBLIC PROTECTION

32. Probation Department - Approve the following recommendations:
   A. Approve a Memorandum of Understanding (MOU) with the City of Oakland to receive funding up to $90,000 under the Oakland Unite program to provide comprehensive intake, assessment, treatment, and reentry support for up to 300 youth, for the period of 7/1/17 - 6/30/18; and
   B. Delegate authority to the Chief Probation Officer or designee to negotiate and execute the MOU with City of Oakland, upon review and approval by County Counsel
- CAO Recommends: Approve

Attachment 32

Approved as recommended

32.1. Probation Department - Approve the following recommendations:
   A. Authorize the Alameda County Probation Department to issue for the Community Capacity Fund PHASE II Implementation Grant program for public safety realignment: 5 grant awards totaling $248,462 for the Community Capacity Fund Round 3: PHASE II;
   B. Delegate authority to the Chief Probation Officer to execute Standard Service Agreements with all 5 approved grant awardees under Master Contract No. 901682; and
   C. Authorize the Auditor-Controller and the County Administrator to make the related budget adjustments in the amount of $248,462
- CAO Recommends: Approve - (4/5 Vote)

Attachment 32.1

Approved as recommended  R -2018-154F

33. Probation Department and General Services Agency - Authorize the Purchasing Agent to execute Procurement Contract No. 16784 with Lincoln (Principal: Christine Stoner-Mertz; Location: Oakland) to provide summer educational and enrichment programming for Freedom School at Camp Sweeney, for the period of 7/1/18 - 9/30/18, in the amount of $99,950 - CAO Recommends: Approve

Attachment 33

Approved as recommended  C -16784

34. Probation Department and General Services Agency - Authorize the Purchasing Agent to execute Procurement Contract No. 16689 with Digital Deployment, Inc. (Principal: Rocky Martin; Location: Sacramento) to provide website redesign services to the Alameda County Probation Department, for the period of 6/6/18 - 6/5/19, in the amount of $72,400 - CAO Recommends: Approve

Attachment 34

Approved as recommended  C -16689
35. **Sheriff** - Approve the following recommendations:
   A. Approve an agreement (Procurement Contract No. 16742) with LexisNexis Risk Management (Principal: Haywood Talcove; Location: Capitola) to provide crime analysis and related software services, for the period of 6/1/18 – 6/30/21, in an amount not to exceed $200,500; and
   B. Authorize the Sheriff, or his designee upon approval by County Counsel, to sign the agreement
- CAO Recommends: Approve
Attachment 35

   **Approved as recommended**
   C-16742

36. **Sheriff** - Approve the following recommendations:
   A. Approve two additional Deputy Sheriff II positions and twenty-four pay units to provide additional patrol services to the City of Dublin, effective 7/1/18, with offsetting revenue from the Dublin Police Services contract; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
Attachment 36

   **Approved as recommended**
   R-2018-155F

37. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, by title, to apply for and accept the 2018 California Department of Parks and Recreation, Division of Boating and Waterways financial aid grant in the amount of $300,000 for the enforcement of State and local laws and regulations for boating activities by means of vessel, motor vehicle or aircraft, for the period of 7/1/18 - 6/30/19;
   B. Approve a Resolution of Support for the Boating Safety and Enforcement Financial Aid Program as required by the California Department of Parks and Recreation, Division of Boating and Waterways;
   C. Approve a Boating Safety and Enforcement Financial Aid Program Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways (Principal: Lynn Sadler; Location: Sacramento) for the Alameda County Sheriff’s Office to provide safety and law enforcement coverage of Alameda county waterways, for the period of 7/1/18 - 6/30/19, in the amount of $300,000
- CAO Recommends: Approve
Attachment 37

   **Approved as recommended**
   FILE 30092
   R-2018-156
   C-2018-51
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

38. **Fire Department** - Approve an amendment to the Management Incentive Pay compensation for the positions of the Fire Chief and the Deputy Fire Chief in the Alameda County Fire Department, which was initially authorized by the Board at its 1/6/04 meeting, to confirm the amount of the Management Incentive Pay compensation and to include it as compensation reportable to CalPERS for the purpose of calculating retirement benefits - CAO Recommends: Approve

Attachment 38

**Approved as recommended**

21453

39. **Fire Department** - Approve the following recommendations:

   A. Authorize the Alameda County Fire Department to submit an application to renew participation in the State and Federal Surplus Property Program which allows eligible agencies to purchase a variety of equipment at low cost, for the period of 6/7/18 - 6/7/21, with no cost to participate in the program;

   B. Adopt a Resolution authorizing the Alameda County Fire Department to acquire surplus property through the auspices of the California State Agency for Surplus Property; and

   C. Execute the Assurance of Compliance with Non-Discrimination Policies as required by the US General Services Administration

- CAO Recommends: Approve

Attachment 39

**Approved as recommended**

21453

PUBLIC WORKS

40. **Public Works Agency** - First reading and introduction of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - CAO Recommends: Approve

Attachment 40

**Read title, waived reading of ordinance in its entirety and continued to Tuesday, 6/19/18 for second reading**
41. **Public Works Agency** - Approve the following recommendations:
   A. Accept the Final Map of Tract 8053 located at Proctor Road, Castro Valley; and
   B. Execute the County-Tract Developer Contract with Proctor Road Estate Owners, LLC (Principal: Richard Lafferty; Location: San Ramon) for the construction of improvements for Tract 8053, as specified in the conditions of approval of the Final Map

- CAO Recommends: Approve

   Attachment 41

   Approved as recommended

   FILE 30148
   C-2018-52

42. **Public Works Agency** - Approve amendments to the following on-call geotechnical engineering services contracts to provide emergency geotechnical engineering assessments and repair services related to Winter 2017 storms:
   A. Contract Amendment No. 2 to Agreement No. 13513 with Alan Kropp & Associates (Principal: James Lott; Location: Berkeley), with no change in the period of 7/12/16 - 6/30/21, increasing the amount from $400,000 to $1,000,000 ($600,000 increase); and
   B. Contract Amendment No. 2 to Agreement No. 13514 with BSK Associates, (Principal: Carrie Foulk; Location: Livermore), with no change in the period of 9/13/16 - 6/30/21, increasing the amount from $400,000 to $1,000,000 ($600,000 increase)

- CAO Recommends: Approve

   Attachment 42

   Approved as recommended

   FILE 30148
   C-13513
   C-13514

43. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution of Intention to Modify Underground Utility District No. 19 on Hesperian Boulevard between the I-880 Overcrossing and West A Street in the unincorporated area of Alameda County; and
   B. Direct the Clerk of the Board to give notice of this Resolution of Intention and to set Tuesday, 6/19/18, 11:00 a.m. in your Chamber as the time and place for a public meeting and a public hearing

- CAO Recommends: Approve

   Attachment 43

   Approved as recommended

   FILE 30148
   R-2018-158
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

44. **Public Works Agency** - Approve modifications to the following on-call geotechnical engineering services contracts to provide emergency geotechnical engineering assessments and repair services related to the Winter 2017 storms, with no change in the period of 7/12/16 - 6/30/21:
   A. Contract Modification No. 1 to Agreement No. 13515 with Cal Engineering & Geology (Principal: Phil Gregory; Location: Oakland), increasing the amount from $850,000 to $1,600,000 ($750,000 increase);
   B. Contract Modification No. 1 to Agreement No. 16567 (Original Contract No. 13516) with Fugro USA Land, Inc. (Principal: Andrew Herlache; Location: Oakland), increasing the amount from $690,258.68 to $1,440,258.68 ($750,000 increase); and
   C. Contract Modification No. 2 to Agreement No. 13517 with Kleinfelder, Inc. (Principal: Chris Nardi; Location: Oakland), increasing the amount from $850,000 to $1,600,000 ($750,000 increase)
   - CAO Recommends: Approve
   21453 Approved as recommended

FILE 30148
C-13515
C-16567
C-13517

45. **Public Works Agency** - Approve the following recommendations:
   A. Approve a Cooperative Agreement with the City of Fremont and the Brilrand Corporation, Inc. (Principal: Kijoung Ruy; Location: Fremont) (Operator) for the City to reimburse the Flood Control & Water Conservation District in the total amount of $269,820 for the construction of the City’s public pathway improvements, and $35,000 of the total amount will reimburse the Operator for impacts to the City golf course facilities resulting from construction, upon acceptance of the completed work between all parties; and
   B. Approve a Real Property License Agreement with the City to allow public and golf course use of the District owned bridge across Mission Creek and within District storm drain easements, for the period to commence upon approval of the Agreement with a duration of 20 years, and for the District to receive $1 each year of the Real Property License Agreement
   - CAO Recommends: Approve
   21453 Approved as recommended

FILE 30148
C-2018-53
C-2018-54

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

**PROCLAMATIONS/COMMENDATIONS**

46. **President Chan** - Proclaim June 2018 as "National Healthy Homes Month"
   Attachment 46
   Presented
47. Supervisor Carson - Commend Cyrus Armajani for receiving the KPIX Jefferson Award for his work with Camp Sweeney youth
Attachment 47
Presented

HEALTH CARE SERVICES

48. Environmental Health - Conduct a public hearing to review the granting of a variance to Ms. Kim Johnson to particular requirements of the Alameda County Onsite Wastewater Treatment System and Individual/Small Water System (OWTS) Regulations to allow construction of a replacement OWTS for the property located at 2323 Kilkare Road, Sunol (Assessor's Parcel Number 96-547-7)
Attachment 48
12453 Opened public hearing;
12453 Closed public hearing; and approved as recommended

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Clarence Stanton spoke regarding the Joyful Hearts Community Service Company
Eric Mills, Action for Animals spoke concerning the Rowell Ranch Rodeo and Livermore Rodeo
Ronald Pereira spoke regarding various issues
Venus Gist, spoke about her concerns with conservatorship and the Alameda County Probate Court
Carney Patton spoke concerning the District Attorney's Real Estate Fraud Unit

ADJOURNED
PUBLIC ASSISTANCE

49. **Social Services Agency** - Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 15564) with Abner J. Boles III, Ph.D. (Location: Oakland) for professional facilitation services and augmenting the scope of work to include services to the Finance Department, extending the period of 8/1/17 - 6/30/18 to 12/31/18, increasing the amount from $95,000 to $175,000 ($80,000 increase)

45123 Attachment 49

FILE 30145
C-15564

50. **Social Services Agency** - Approve the following recommendations:
   A. Approve Amendment No. 1 to Master Contract No. 901422, Procurement No. 15805 with Chapin Hall, the University of Chicago (Principal: Bryan Samuels; Location: Chicago, Illinois) for evaluation of the Youth Transition Partnership program, extending the period of 7/1/17 - 6/30/18, by three months until 9/30/18, increasing the amount from $78,125 to $116,297 ($38,172 increase); and
   B. Delegate authority to the Agency Director, or designee to execute the amendment under the community-based organization master contracting process

45123 Attachment 50

FILE 30145
C-901422
C-15805

51. **Social Services Agency** - Approve the following recommendations:
   A. Approve a First Amendment to Community-Based Organization Master Contract No. 900435, Procurement No. 15713 with WestCoast Children’s Clinic (Principal: Stacey A. Katz; Location: Oakland) for supplemental costs incurred for the provision of therapeutic services for children, youth and non-minor dependents that require a safe and therapeutic environment to reside while the Department of Children and Family Services finds an appropriate placement, with no change in the period of 7/1/17 - 6/30/18, increasing the amount from $958,319 to $1,158,319 ($200,000 increase); and
   B. Delegate authority to the Agency Director, or designee to execute the amendment under the community-based organization master contracting process

45123 Attachment 51

FILE 30145
C-900435
C-15713
52. **Social Services Agency** - Authorize the Social Services Agency to incur expenditures in Fiscal Year 2018-2019, not to exceed $12,000, associated with program enhancements and recognition activities for the volunteer and community driven Season of Sharing Program and Community Ambassadors Program:
   A. Approximately 50 review sessions for Season of Sharing volunteer panelists to approve grant assistance for housing and critical family needs for more than 1,700 Alameda County residents annually;
   B. Biannual Alameda County Season of Sharing coordinators meetings; and
   C. Biannual appreciation events for volunteers with the Community Ambassadors Program

53. **Behavioral Health Care Services** - Authorize the Auditor-Controller to issue a warrant in the amount of $7,740.95 to refund Newark Unified School District which has a credit balance in the Behavioral Health Care Accounts Receivable

54. **Health Care Services Agency** - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 12885) with John Eric dba Strategic EMS Consulting (Principal: John Eric Henry; Location: Oakland) to provide consulting services specializing in quality improvement strategies and education services to local community health care systems, extending the period of 11/1/15 - 7/31/18 by twelve months until 7/31/19, increasing the amount from $221,415 to $271,415 ($50,000 increase)

55. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 14545) with Clear Impact, LLC (Principal: Adam Luecking; Location: Rockville, Maryland) to provide Results-Based Accountability Scorecard Software licenses, training and technical assistance, with no change in the period of 7/1/16 - 6/30/19, increasing the amount from $174,043 to $271,168 ($97,125 increase)
56. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Third Amendment (Procurement Contract No. 9237) to the Standard Services Agreement with Resource Development Associates, Inc. (Principal: Patricia M. Bennett; Location: Oakland) to continue to provide organizational change consulting services, extending the period of 7/1/13 - 6/30/18 by twelve months until 6/30/19, increasing the amount from $805,500 to $1,279,500 ($474,000 increase); and
   B. Authorize the County Administrator to include the related budget adjustment as a final budget adjustment subject to adoption of the Fiscal Year 2019 budget

   Attachment 56

57. **Supervisor Haggerty** - Approve the use of District 1 Fiscal Year 2018 Fiscal Management Reward funds to support the following non-profit organizations:
   A. $10,000 to the Livermore Rodeo Foundation (Principal: Kathleen Minser; Location: Livermore) to fund agricultural scholarships and other agricultural related programs and events within District 1;
   B. $1,500 to the City of Fremont Human Services Department (Principal: Suzanne Shenfil; Location: Fremont) to support community events including "Make a Difference Day";
   C. $1,000 to Meals on Wheels of Alameda County (Principal: Marisa Melo; Location: Oakland) to provide nutritious meals to homebound seniors & adults with disabilities in Alameda County; and
   D. $2,000 to Livermore Downtown Inc. (Principal: Rachael Snedecor; Location: Livermore) to support community events including the annual Livermore Wine Country Downtown Street Fest

   Attachment 57

58. **Supervisor Valle** - Approve the use of District 2 Fiscal Year 2018 Fiscal Management Reward funds to support the following organizations:
   A. $10,000 to Ruby’s Place (Principal: Vera Ciammetti; Location: Hayward) to support therapy and services programs for children aged 0-5;
   B. $5,000 to Family Paths (Principal: Barbara Silver; Location: Hayward) to fund parent education and childcare services;
   C. $2,000 to Viola Blythe Community Service Center (Principal: Debbie Rodriguez; Location: Newark) to fund emergency food and clothing distribution and referral services to their clients;
   D. $1,000 to the Chabot-Las Positas College Foundation (Principal: Sandra Genera; Location: Hayward) to support the students of the Puente Project with academic scholarships; and
   E. $3,000 to Daily Bowl (Principal: Paddy Iyer; Location: Newark) to support their gleaning project to collect food from stores, excess food from restaurants and caterers, and distribute the food to food pantries and crisis shelters within the cities of Fremont, Union City, and Newark

   Attachment 58
59. **General Services Agency** - Approve the following recommendations:
   A. Approve an agreement with Pacific, Gas and Electric (Principal: Geisha Williams; Location: San Francisco) to participate in the Electric Vehicle Charge Network Program, for the contract period of approximately 6/5/18 - 6/5/28; and
   B. Authorize General Services Agency to receive rebate funding from Pacific, Gas and Electric, if awarded, of up to approximately $14,950

**Attachment 59**

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

60. **Personnel, Administration and Legislation Committee** - Adopt a Resolution urging Kaiser Permanente to protect its pharmacy warehouse employees

**Attachment 60**

**PUBLIC PROTECTION**

61. **District Attorney** - Approve the following recommendations:
   A. Adopt a Resolution to Execute and Submit Standard Agreement in response to the California Victim Compensation Board for the Joint Powers Contract, for the period of 7/1/18 - 6/30/21; and
   B. Authorize the District Attorney, by title, to execute and submit a Standard Agreement upon approval as to form by County Counsel

**Attachment 61**

62. **Probation Department** - Approve the following recommendations:
   A. Approve a First Amendment to Procurement Contract No. 15074 with Justice Benefits, Inc. (Principal: Teresa Wolf; Location: Dallas, Texas) for continued implementation of a web-based Random Moment Sample time keeping system and computation for quarterly claims using proprietary software for the Title IV-E waiver revenue, extending the period of 6/30/17 - 6/30/18 by one year until 6/30/19, increasing the amount from $200,000 to $400,000 ($200,000 increase); and
   B. Delegate authority to the Chief Probation Officer, or designee to execute the amendment upon review and approval by County Counsel

**Attachment 62**
63. **Probation Department** - Approve the following recommendations:

A. Approve Program master contract augmentations for Juvenile Delinquency Prevention Network community-based providers as part of the Juvenile Probation Activities Funding, extending the period of 7/1/15 - 6/30/18 by six months until 12/31/18, increasing the amount from $777,533 to $903,288.50 ($125,755.50 increase):

   i. Master Contract No. 000006, Procurement Contract No. 11988, Axis Community Health (Principal: Sue Compton; Location: Pleasanton), increasing the amount from $110,508 to $128,926 ($18,418 increase);

   ii. Master Contract No. 900028, Procurement Contract No. 11990, Castro Valley Unified School District (Principal: Jim Negri; Location: Castro Valley), increasing the amount from $31,020 to $36,190 ($5,170 increase);

   iii. Master Contract No. 900846, Procurement Contract No. 11991, Centerforce (Principal: Larry Hill; Location: Oakland), increasing the amount from $515,049 to $600,890.50 ($85,841.50 increase);

   iv. Master Contract No. 900031, Procurement Contract No. 12002, East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland), increasing the amount from $83,948 to $94,106 ($10,158 increase);

   v. Master Contract No. 900032, Procurement Contract No. 12004, Family Service Counseling of San Leandro (Principal: Tricia Harris; Location: San Leandro), increasing the amount from $37,008 to $43,176 ($6,168 increase); and

B. Delegate authority to the Chief Probation Officer to execute the contracts upon review and approval by County Counsel under the community-based organization master contracting process

   Attachment 63

64. **Probation Department** - Approve the following recommendations:

A. Approve a First Amendment (Procurement Contract No. 15645) with The Carey Group (Principal: Mark Carey; Location: Melbourne Beach, Florida) to provide evidence-based practices and four core competencies training services to Alameda County Probation Department staff, extending the period of 8/3/17 - 6/30/18 by one year until 6/30/19, increasing the amount from $29,750 to $47,250 ($17,500 increase); and

B. Approve delegation of authority to the Chief Probation Officer or designee to execute a First Amendment upon review and approval by County Counsel

   Attachment 64
65. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 to a contract (Master Contract No. 901604, Procurement Contract No. 16302) with A1 Protective Services, Inc. (Principal: Paula Jones; Location: Oakland) to provide armed security guard services to the Alameda County Probation Department, extending the period of 4/1/18 - 3/31/19 by two years until 3/31/21, increasing the amount from $319,800 to $959,400 ($639,600 increase)

   Attachment 65

66. **Sheriff** - Approve the following recommendations:
   A. Retroactively approve out-of-state travel for a Sergeant attending the California Narcotic Officers Association Conference in Reno, Nevada 11/19/17 - 11/20/17; and
   B. Authorize the Auditor-Controller to replenish the Sheriff’s Office Travel and Training Fund in an amount not to exceed $247.35

   Attachment 66

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

67. **Fire Department** - Approve the following recommendations:
   A. Approve a Third Amendment to the Emergency Medical Services First Responder Advanced Life Support Agreement between the County of Alameda and the Alameda County Fire Department for the provision of first responder paramedic services, extending the period of 11/1/11 - 6/30/18 by one year until 6/30/19, with no additional compensation; and
   B. Authorize the Fire Chief to execute the Third Amendment and all relevant documentation upon review and approval by County Counsel

   Attachment 67

**PUBLIC WORKS**

68. **Public Works Agency** - Adopt a Resolution to execute Agreement No. X18-5933 (145) for the State Match Program Fiscal Year 2017-2018 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

   Attachment 68

   FILE 30148
   R-2018-161
   C-2018-56
69. **Public Works Agency** - Adopt a Resolution approving and executing Program Supplement No. F093, to the Agency-State Agreement for Federal Aid Projects No. 04-5933F15 with the California Department of Transportation for preliminary engineering for sidewalk improvements on Stanton Avenue in Castro Valley, in the amount of $300,000

   Attachment 69

   FILE 30148  
   R-2018-162  
   C-2018-58

70. **Public Works Agency** - Adopt a Resolution approving and executing Program Supplement No. F094, to the Agency-State Agreement for Federal Aid Projects No. 04-5933F15 with the California Department of Transportation for preliminary engineering for sidewalk improvements on Anita Avenue in Castro Valley, in the amount of $250,000

   Attachment 70

   FILE 30148  
   R-2018-163  
   C-2018-59

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

71. Amend the County’s 2018 Legislative Platform to include the following recommendations made by your Board’s Personnel, Administration, and Legislation (PAL) Committee at its 5/7/18 meeting:
   A. Support Senate bill 2227 and companion bill House of Representatives 5306 (Portman/Guthrie) (S.2227/H.R.5306) EMPOWER Care Act

   Attachment 71

   FILE 30134

72. Amend the County’s 2018 Legislative Platform to include the following recommendations made by your Board’s Personnel, Administration, and Legislation (PAL) Committee at its 5/7/18 meeting:
   A. Oppose unless amended Assembly Bill 1964 (Maienschein) Organized camps
   B. Oppose Assembly Bill 2923 (Chiu) San Francisco Bay Rapid Transit District: transit oriented development

   Attachment 72

   FILE 30134

73. Amend the County’s 2018 Legislative Platform to include the following recommendations made by your Board’s Personnel, Administration, and Legislation (PAL) Committee at its 5/14/18 meeting:
   A. Support Assembly Bill 2066 (Stone/Reyes) Extend the CalEITC to Fight Poverty
   B. Support Assembly Bill 2434 (Bloom) Strategic Growth Council: Health in All Policies Program
   C. Support Senate Bill 1338 (Hueso) Electrical and gas corporation: rates
   D. Support Budget item – Rescind fee increase and renewal fee for the Public Health Nurse Certificate

   Attachment 73

   FILE 30134
73.1. Amend the County’s 2018 Legislative Platform to include the following recommendations made by your Board’s Personnel, Administration, and Legislation (PAL) Committee regarding federal legislation at its 5/21/18 meeting:
   A. Oppose House of Representatives 2 (Conway) (H.R.2) Agriculture and Nutrition Act of 2018
   Attachment 73.1

74. Amend the County’s 2018 Legislative Platform to include the following recommendations made by your Board’s Personnel, Administration, and Legislation (PAL) Committee at its 5/14/18 meeting:
   A. Adopt a Resolution to Protect our Ocean and Coast from Offshore Drilling, Exploration and Fracking
   Attachment 74

BOARDS AND COMMISSIONS

74.1. President Chan - Vacate the seat held by Nolayan Herdegen on the Veterans Affairs Commission
   Attachment 74.1

74.2. President Chan - Reappoint Eugene Cota to the Veterans Affairs Commission, term ending 1/2/20
   Attachment 74.2

74.3. President Chan - Reappoint Arnold Dos Santos to the Veterans Affairs Commission, term ending 12/1/19
   Attachment 74.3

74.4. President Chan - Accept the resignation of Christine Steiner from the Housing Authority of the County of Alameda Housing Commission
   Attachment 74.4

74.5. President Chan - Appoint Nancy Deming to the Alameda County Source Reduction and Recycling Board, term ending 6/25/20
   Attachment 74.5

74.6. Supervisor Carson - Reappoint Conway Jones to the Veterans Affairs Commission, term ending 10/19/20
   Attachment 74.6
74.7. **Supervisor Carson** - Accept the resignation of Annette Cain-Darnes from the Alameda County Employees' Retirement Association Board

Attachment 74.7

FILE 30139

74.8. **Supervisor Carson** - Appoint Jamie Godfrey to the Alameda County Employees' Retirement Association, term ending 11/30/18

Attachment 74.8

FILE 30139

74.9. **Supervisor Miley** - Appoint James D. Walker to the Human Relations Commission, term ending 12/19/18

Attachment 74.9

FILE 30139

**End of Consent**

**OUT-OF-STATE TRAVEL**

75. **Department of Child Support Services** - Director and 2 Program Managers - 2018 National Child Support Enforcement Association Leadership Symposium - Pittsburgh, Pennsylvania, 8/11/18 - 8/16/18 ($1,662 each)

Attachment 75

FILE 30064

76. **Probation Department** - Superintendent, Unit Supervisor and Institutional Supervisor 1 - American Probation and Parole Association Training Institute - Philadelphia, Pennsylvania, 7/27/18 - 8/1/18 ($3,065 each)

Attachment 76

FILE 30064


Attachment 77

FILE 30064

78. **Probation Department** - Division Director - Placement Facility Visit - Detroit, Michigan, 7/26/18 - 7/28/18 ($800)

Attachment 78

FILE 30064
79. **Probation Department** - 3 Deputy Probation Officers, Division Director and Management Analyst - American Probation and Parole Association Training Institute - Philadelphia, Pennsylvania, 7/27/18 - 8/1/18 ($2,800 each)
   Attachment 79
   [FILE 30064]

80. **Probation Department** - Division Director - Placement Facility Visit - Lakeside for Children - Detroit, Michigan, 7/25/18 - 7/28/18 ($800)
   Attachment 80
   [FILE 30064]

   Attachment 81
   [FILE 30064]

82. **Public Defender** - 4 Social Workers III - National Legal Aid & Defender Association - Philadelphia, Pennsylvania, 6/3/18 - 6/8/18 ($1,800 each)
   Attachment 82
   [FILE 30064]

83. **Public Health Department** - Director of Nursing - National Association of County and City Health Officials 2018 - New Orleans, Louisiana, 7/9/18 - 7/13/18 ($3,000)
   Attachment 83
   [FILE 30064]

84. **Public Health Department** - Director, Family Health Services - 2018 Citymatch Maternal Child Health Leadership Conference - Portland, Oregon, 9/10/18 - 9/14/18 (No County Cost)
   Attachment 84
   [FILE 30064]

85. **Public Health Department** - 2 Project Coordinators and Associate Program Specialist - 2018 Citymatch Leadership and Maternal Child Health Epidemiology Conference - Portland, Oregon, 9/11/18 - 9/14/18 ($2,000 each)
   Attachment 85
   [FILE 30064]

86. **Public Works Agency** - Director - American Public Works Association Expo - Kansas City, Missouri, 8/25/18 - 8/29/18 ($2,500)
   Attachment 86
   [FILE 30064]

87. **Public Works Agency** - Deputy Director and Bridge and Pump Supervisors - American Public Works Association Public Works Expo - Kansas City, Missouri, 8/25/18 - 8/29/18 ($2,400 each)
   Attachment 87
   [FILE 30064]
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