MISSION

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

VISION

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

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

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

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

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

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

Note: Addendum included a Notice of Withdrawal Item #19
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, OCTOBER 8, 2013

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters, Local 55A and B
c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
d) 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 25-46)

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 renewal of a services agreement (Procurement No. 9599) with Lao Family Community Development (Principal: Chaosarn Chao; Location: Oakland) under Community-Based Organization Master Contract No. 900142, in the amount of $20,638 for the period retroactive from October 1, 2013 through September 30, 2014, for provision of services to newly arrived refugees and delegate to the Agency Director, or designee the authority to sign and execute the agreement under the master contract process - CAO Recommends: Approve

Attachment 2
3. **Social Services Agency** - Approve and authorize a new service agreement with Roots Community Health Center, Procurement No. 9554 (Principal: Noha Aboelata, MD; Location: Oakland) in the amount of $75,000 for the period of October 15, 2013 through May 31, 2014 for General Assistance program evaluation services - CAO Recommends: Approve
   Attachment 3

4. **Social Services Agency** - Accept a grant on behalf of the Alameda County Social Services Agency (ACSSA) from the U.S. Department of Health and Human Services, Administration for Children and Families, Children’s Bureau (Grant No. 90CA1810-01-00) for the Alameda County Youth Transitions Partnership, in the amount of $720,000 for the 24-month period retroactive from September 30, 2013 through September 29, 2015; and approve and authorize an increase of $360,000 in appropriation to the Social Services Agency’s Fiscal Year 2013-2014 ACSSA Grants budget (Org 320905) with related revenue adjustments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 4

**HEALTH CARE SERVICES**

5. **Health Care Services Agency** - Approve a funding augmentation for St. Rose Hospital to be funded by one-time Measure A funds in the amount of $2,000,000 for an Intergovernmental Transfer to maintain critical safety net medical services; and approve the associated budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 5

6. **Health Care Services Agency** - Approve the agreement (Procurement Contract No. 9607) with the Regents of the University of California, San Francisco (Principal: John Radkowski; Location: San Francisco) to provide evaluation and project management services for the School Health Center Program of Center for Healthy Schools and Communities, for the period of July 1, 2013 through June 30, 2014, in the amount of $314,000 - CAO Recommends: Approve
   Attachment 6

7. **Public Health** - Approve and authorize the President of the Board to sign the Affiliation Agreement between Sonoma State University (Principal: Tami Connor; Location: Rohnert Park) and the Alameda County Public Health Department, Public Health Nursing, for the period October 1, 2013 through September 30, 2018 to provide training, clinical experience, and direct on-site supervision in Public Health Nursing to students of the Nursing School of Clinical Rotation at Sonoma State University - CAO Recommends: Approve
   Attachment 7
8. **Public Health** - Approve the following recommendations:

   A. Accept and authorize the President of the Board to sign Standard Agreement No.13-20018 and attached Exhibits for the Supplemental Nutrition Assistance Program-Education (SNAP-Ed) grant from the California Department of Public Health (CDPH) in the amount of $3,773,825 annually, for three years, for the period October 1, 2013 through September 30, 2016 to improve the health and well-being of low-income residents through nutrition education and physical activity promotion;

   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $354,145 due to the program budget anticipated a larger than actual expected funding reduction from the SNAP-Ed grant;

   C. Approve and authorize spending authority for the purchase supermarket gift cards to purchase food and intervention materials in the amount of $21,960 annually for nutrition education taste test in school and community interventions for the period October 1, 2013 through September 30, 2016;

   D. Approve an amendment to Master Contract No.900322, Procurement Contract No. 9605 with Oakland Unified School District (Principal: Anthony Smith, Ph.D.; Location: Oakland) to provide nutrition education and promote physical activity for school children decreasing the contract amount by $23,750 from $303,750 to $280,000 and changing the contract term from July 1, 2013 through June 30, 2014 to October 1, 2013 through September 30, 2014 reflecting of SNAP-Ed funding to the county and aligning this contract to the SNAP-Ed grant term;

   E. Approve an amendment to Master Contract No. 900275, Procurement Contract No. 9606 with Alameda County Office of Education (ACOE) (Principal: Chris Boynton; Location: Hayward) to provide nutrition education and promote physical activity for school children, increasing the contract amount by $40,000 from $280,000 to $320,000 and changing the contract term from July 1, 2013 through June 30, 2014 to October 1, 2013 through September 30, 2014 reflecting SNAP-Ed funding to be passed through the ACOE for the Alameda Unified School District and aligning this contract to the SNAP-Ed grant term; and

   F. Authorize the Public Health Director or designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing.

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

   Attachment 8

9. **Public Health** - Approve the following recommendations:

   A. Accept and authorize the President of the Board to sign Standard Agreement No. 13-20242 with California Department of Public Health in the amount of $414,424 for the period July 1, 2013 through December 31, 2013 to provide HIV prevention services; and

   B. Accept and authorize the President of the Board to sign Standard Agreement No. 13-20001 with California Department of Public Health in the amount of $814,919 for the period July 1, 2013 through March 31, 2014 for the HIV/AIDS Care Program and Minority AIDS Initiative to provide HIV/AIDS services

   - CAO Recommends: Approve

   Attachment 9

10. **Public Health** - Approve and authorize the President of the Board to sign the standard services agreement (Procurement Contract No. 9567) between First 5 Alameda County (Principal: Pamela Simms-Mackey; Location: Alameda) and Public Health Department, Child Health Disability and Prevention program in the amount of $343,065 for the period July 1, 2013 through June 30, 2014 to provide consultation and referrals for children identified as having developmental and/or social-emotional risks - CAO Recommends: Approve

   Attachment 10
11. **Public Health** - Approve and authorize addition of 84 pay units for seven (7) full time equivalent positions for $1,001,403, to provide nursing consultation and client services as agreed to between the Public Health Department and the Social Services Agency per a Memorandum of Understanding totaling $6,952,174 for the period July 1, 2013 through June 30, 2016, the positions are funded by federal, State and County revenues; and approve and authorize the Auditor-Controller to increase appropriation and revenue of $961,625 - CAO Recommends: Approve - (4/5 Vote)

Attachment 11

**GENERAL ADMINISTRATION**

12. **Supervisor Miley** - Authorize the Auditor-Controller to increase District 4 appropriations by $22,500 to be offset by Violence Prevention Trust funds to support local violence prevention efforts:
   A. Center of Hope Community Church (Principal: Bishop Ernestine Reems; Location: Oakland) in the amount of $10,000 to provide life skills training and faith-based support to juveniles housed at the Alameda County Juvenile Hall for Fiscal Year 2014;
   B. Alameda County Office of Education (Principal: Sheila Jordan; Location: Hayward) in the amount of $2,500 to support education programs for pregnant or parenting high school students; and
   C. Acts Full Gospel Church (Principal: Robert Jackson; Location: Oakland) in the amount of $10,000 to support Acts Community Development Chaplaincy Program services for youth housed at Camp Sweeney

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

Attachment 12

13. **Community Development Agency** - Authorize and approve Procurement Contract No. 9596 with Wittenberg Manor II (Principal: Barry Cramer; Location: Hayward) for retrofitting the existing fire alarm panel and related devices to meet County safety standards, with Community Development Block Grant funds for the term of October 1, 2013 through December 31, 2014, in the amount of $25,274 - CAO Recommends: Approve

Attachment 13

14. **General Services Agency** - Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 901134, Procurement Contract No. 9430, with Koffler Electrical Mechanical Apparatus Repair, Inc. (Principal: Charles Koffler; Location: San Leandro) to provide electrical substation maintenance testing for the Alameda County General Services Agency-Building Maintenance Department, 11/01/13 - 10/31/14, in the amount of $99,100 - CAO Recommends: Approve

Attachment 14

15. **General Services Agency and Human Resource Services** - Approve and authorize the Purchasing Agent to execute a contract, for Master Contract No. 901157, Procurement Contract No. 9508 with United Sales and Marketing, Inc., dba ADtiser (Principal: William Lim; Location: Oakland) to provide employee service recognition awards for Alameda County, 10/29/13-10/28/16, in the amount of $284,000, allowing for options to renew for up to two additional years - CAO Recommends: Approve

Attachment 15
16. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment amending an existing footnote, in the Sheriff's Office - CAO Recommends: Approve - **Continued from Tuesday, 10/15/2013 (Item #14) for second reading**
   Attachment 16

17. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment amending an existing footnote in the Health Care Services Agency - CAO Recommends: Approve
   Attachment 17

18. **County Library** - Approve and authorize expenditure of up to $10,000 annually for gift card purchases for County Library programs, program prizes and volunteer appreciation for current fiscal year and subsequent fiscal years - CAO Recommends: Approve
   Attachment 18

**THE BOARD OF DIRECTORS FIRE DEPARTMENT**

19. Item Withdrawn by department.

20. **Fire Department** - First reading and introduction of an Ordinance amending Chapter 6.04 of Title 6 of the Alameda County General Ordinance Code related to the prevention of fires, and adopting by reference the International Fire Code as amended by the State of California being particularly the 2013 edition of the California Fire Code thereof and whole thereof (including Appendix B, C, D) and accepting the Findings of Fact - CAO Recommends: Approve
   Attachment 20

21. **Fire Department** - Authorize the Fire Chief to accept the American Automobile Association (AAA) Corporate Philanthropy Rescue Today Funding in the amount of $10,000 - CAO Recommends: Approve
   Attachment 21

**PUBLIC WORKS**

22. **Public Works Agency** - Approve and adopt the resolution for an Alameda County Open Trench Policy - CAO Recommends: Approve
   Attachment 22
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

23. Public Works Agency - Hearing to consider all of the evidence presented concerning the Notice of Intention to Condemn Real Property in Fee and then, if appropriate, adopt the proposed resolution of necessity, by at least a 2/3 vote, which will authorize County Counsel to commence and maintain a proceeding in eminent domain to acquire a parcel of real property in Fee necessary for the District to construct improvements to Zone 6, Line E, Laguna Creek at the I-880 crossing in Fremont necessary to contain storm waters in the event of a 100-year episode from the following property: R/W No. 8263; Hoppe Properties, LLC, a California Limited Liability Company
Attachment 23

24. Public Works Agency - Hearing to consider all of the evidence presented concerning the Notice of Intention to Condemn Real Property in Fee and a Temporary Construction Easement and then, if appropriate, adopt the proposed resolution of necessity, by at least a 2/3 vote, which will authorize County Counsel to commence and maintain a proceeding in eminent domain to acquire a parcel of real property in Fee and a temporary construction easement (TCE) necessary for the District to construct improvements to Zone 6, Line E, Laguna Creek at the I-880 crossing in Fremont necessary to contain storm waters in the event of a 100-year episode from the following property:
   A. R/W No. 8267; PSB Northern California Industrial Portfolio, LLC,
   B. R/W No. 8267; a Delaware Limited Liability Company
Attachment 24

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

NOVEMBER 5, 2013       REGULAR CALENDAR AND PLANNING MEETING
NOVEMBER 12, 2013       CANCELED
NOVEMBER 19, 2013       CANCELED
NOVEMBER 26, 2013       REGULAR CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

25. **Social Services Agency** - Approve an amendment of the service agreement (Purchase Order No. 11400, Procurement No. 9396) with the City of Oakland under Community-Based Organization Master Contract No. 900163, increasing the award level of $255,000 by an additional $9,000 for a new maximum award of $264,000, for the period July 1, 2013 through – June 30, 2014, to support redesign of homeless services provided at the Henry Robinson Multi-Service Center and delegate to the Agency Director, or designee, the authority to sign and execute the amendment under the Master Contract process.

   Attachment 25

26. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve and authorize the President of the Board to sign Amendment 01 to Alternative Payment Contract Number CAPP-3000, General Fund, Project No. 01-2401-00-3 with the California Department of Education, increasing the contract award by $15,560 to a new total award of $730,334 for Child Care and Development Services effective July 1, 2013 through June 30, 2014;
   
   B. Approve funding amendments in the amount of $15,560 to contractors as detailed in Attachment A, for final Fiscal Year 2013-2014 awards totaling $730,334 and delegate authority to the Social Services Agency Director, or designee, to sign and execute the amendments under the master contracting process for specific Resource and Referral and Alternative Payment contractors listed in Attachment A; and
   
   C. Authorize an additional appropriation of $15,560 completely offset by additional revenue

   - (4/5 Vote)
   
   Attachment 26

HEALTH CARE SERVICES

27. **Behavioral Health Care Services** - Approve the payment of a preliminary cost report settlement from Fiscal Year 2011-2012 for Oakland Unified School District, a government entity (Principal: Gary Yee; Location: Oakland) Master Contract No. 900322, Procurement Contract No. 6445, in the amount of $168,709 for mental health consultation services delivered from July 1, 2011 through June 30, 2012; and authorize the Auditor-Controller to create a new purchase order in the amount of $168,709 to pay the above settlement

   Attachment 27

28. **Behavioral Health Care Services** - Adopt the Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan, Annual Update for Fiscal Year 2013-2014; the Annual Update has been certified by the Alameda County Health Director and the Auditor-Controller to meet the specified MHSA requirements in accordance with Welfare & Institution Code Section 5847

   Attachment 28
29. **Behavioral Health Care Services** - Approve the fourth amendment to the standard services agreement (Procurement Contract No. 6133) with First 5 Alameda County (Principal: Mark Freidman; Location: San Leandro) for the provision of services related to the system of care for children (ages 0-5) with serious mental health needs and their families. The amendment will increase the contract amount from $1,299,357 to $1,931,041 (an increase of $631,684) and extend the contract term from March 1, 2010 to September 30, 2013 to March 1, 2010 to September 30, 2015

   Attachment 29

30. **Health Care Services Agency** - Authorize the Health Care Services Agency to amend existing contracts to replace older Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreements with an updated version as required under the HIPAA Final Rule, with no change to the contract term or contract amount

   Attachment 30

31. **Health Care Services Agency** - Approve the Health Care Services Agency Conflict of Interest Code Appendix of Disclosure Categories and amendment to the Appendix of Designated Positions in order to update the Code with additions and reclassifications of positions with the Health Care Services Agency

   Attachment 31

32. **Health Care Services Agency** - Approve an increase in appropriation and revenue of $71,239 to reimburse Alameda County General Services Agency for the cost of furniture they purchased for the REACH Ashland Youth Center; and approve the related budget adjustments - (4/5 Vote)

   Attachment 32

33. **Public Health** - Approve the following recommendations:

   A. Approve an amendment to Master Contract No. 900129, Procurement Contract No. 9588 with Girls Incorporated of Alameda County (Principal: Lina Boessenecker; Location: San Leandro) to provide in-school teen pregnancy prevention education, for the period July 1, 2013 through June 30, 2014, in the amount of $190,000 and increase of $31,667 from $158,333;

   B. Approve an amendment to Master Contract No. 900257, Procurement Contract No. 9586 with Asian Health Services (Principal: Dong Suh; Location: Oakland) to provide in-school teen pregnancy prevention education, for the period July 1, 2013 through June 30, 2014, in the amount of $228,000, an increase of $38,000 from $190,000;

   C. Approve an amendment to Master Contract No. 900274, Procurement Contract No. 9593 with Through the Looking Glass (Principal: Megan Kirshbaum; Location: Berkeley) to provide family centered care services to the Alameda County California Children's Services client, for the period July 1, 2013 through June 30, 2014, in the amount of $15,262, an increase of $1,872 from $13,390; and

   D. Authorize the Public Health Director or designee to sign the Master Contract Exhibit A&B amendments

   Attachment 33
34. **Public Health** - Approve and authorize spending authority to purchase gift cards in the amount of $78,000 to provide food and transportation assistance for homeless clients of the Health Care for the Homeless Program, TRUST Clinic for the period October 1, 2013 through June 30, 2014
   
   Attachment 34

35. **Public Health** - Accept and file this report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles.
   
   Attachment 35

36. **Public Health** - Approve an amendment to Master Contract No. 901066, new Procurement Contract No. 9604, with Higher Ground (Principal: Amber Blackwell; Location: Oakland) in the amount of $30,000 for the period October 1, 2013 through June 30, 2014 to provide youth development and leadership services to students in grades 6th through 9th attending Madison Park Academy; and authorize the Public Health Director or designee to sign the Master Contract Exhibit A & B and submit the originals to the Clerk of the Board for filing.
   
   Attachment 36

37. **Public Health** - Approve and authorize the President of the Board to sign the Third Amendment to Agreement Procurement Contract No. 7178, between Alameda County Public Health Department, Office of AIDS Administration and Cardea Services (Principal: Patricia Blackburn; Location: Oakland) in the amount of $286,342, an increase of $18,478 from $267,864 for the service period December 1, 2011 through December 31, 2013 to provide training, technical assistance, and supportive services to assist in the implementation of an opt-out HIV testing program with four testing sites in Alameda County.
   
   Attachment 37
38. **Public Health** - Approve the following recommendations:

   A. Accept the Grant Agreement Amendment with the Public Health Institute (PHI) for Alameda County Public Health Department (ACPHD) to implement a local community model of chronic disease prevention, to reflect a change in the grant term from the period August 15, 2012 through August 14, 2013 to the period August 15, 2012 through October 31, 2013 with no change in the grant amount $155,000;

   B. Approve an amendment to Master Contract No. 900322, Procurement Contract No. 8652 with Oakland Unified School District (OUSD) (Principal: Anthony Smith, Location: Oakland) to train staff and teachers to provide water education to students, provide refillable water bottles, and water stations at school sites in East Oakland; a change in the contract term from the period January 1, 2013 through August 14, 2013 to the period January 1, 2013 through September 30, 2013 due to a late start of the program at OUSD; and

   C. Authorize the Director or designee to sign the Grant Agreement Amendment, and the Master Contract Exhibit A & B amendments with the Oakland Unified School district; and submit originals to the Clerk of the Board for filing

   Attachment 38

**GENERAL ADMINISTRATION**

39. **Supervisor Miley** - Approve the use of $25,000 of District 4 Fiscal Year 2014 Fiscal Management Reward funds to support the following non-profit community-based organizations:

   A. $10,000 to Alameda County Meals on Wheels (Principal: Cindy Houts; Location: Oakland) to support their efforts to deliver meals to homebound seniors;

   B. $5,000 to Center for Elders’ Independence (Principal: Lisa Trowbridge; Location: Oakland) to support the “Program of All-Inclusive Care for the Elderly” (PACE) that allows seniors to live in their own homes with the assistance of caregivers; and

   C. $10,000 to Lend A Hand Foundation (Principal: Dee Johnson; Location: Oakland) to support the Oakland Unified School District “Stay in School” program to assist students who live in transitional housing facilities and have barriers to attending school regularly

   Attachment 39

40. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 7923 with the City of Albany for Fiscal Year 2012 Community Development Block Grant Funds, increasing the contract amount from $95,205 to $110,988.65 (an increase of $15,783.65) and amending the Scope of Work to allow completion of the Senior Center Rehabilitation Project with no change in the contract period of July 1, 2012 through June 30, 2014

   Attachment 40


   Attachment 41
**PUBLIC PROTECTION**

42. **Probation Department** - Approve and authorize the Chief Probation Officer to execute a First Amendment to Procurement Contract No. 7794 with Acts Full Gospel Church (Principal: Pastor George Matthews; Location: Oakland) to provide religious counseling and chaplaincy services at the Juvenile Hall and Camp Sweeney, increasing the contract amount by $52,500 from $40,000 to $92,500, and extending the contract period through July 31, 2014. The prior contract expired on July 31, 2013; and approve delegation of authority to the Chief Probation Officer to amend or terminate the contract upon approval and review by County Counsel. The delegation of authority will expire on July 31, 2014

Attachment 42

**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

43. **Public Works Agency** - Adopt a resolution approving and authorizing the Agency Director to sign the Third Amendment to the Alameda Creek Fisheries Restoration Workgroup’s Memorandum of Understanding (MOU) extending the current MOU period of 9/26/06 through 11/03/13 by three years until 12/31/16, and increasing the District’s contribution from $58,000 to $70,500 ($12,500 increase) to provide a mechanism for funding and coordinating the studies necessary to protect and restore Steelhead habitat in the Alameda Creek Watershed

Attachment 43

44. **Public Works Agency** - Approve the following recommendations:
   A. Find there is need to continue the action required by the emergency underground pipe system repair of Line D-3 at Merced Street crossing in San Leandro, Alameda County, Flood Control District Zone 9;
   B. Accept the Status Report provided in the Summary/Discussion, as required by the Board adopted Resolution (R-2013-330); and
   C. Find that the next Status Report No. 6 is scheduled for the November 5, 2013 regular Board meeting for review and consideration

Attachment 44

**PUBLIC WORKS**

45. **Public Works Agency** - Adopt the resolution for the temporary closure of a portion of Castro Valley Boulevard, from Redwood Road to San Miguel Avenue in the Castro Valley area for the Castro Valley Celebration Event on November 16, 2013 from 3:00 p.m. and 7:00 p.m., and direct the Director of Public Works to allow the applicant to post the necessary road closure and detour signs and barricades under the direction of the Sheriff’s Department and/or California Highway Patrol

Attachment 45
BOARDS AND COMMISSIONS

46. **Supervisor Chan** - Appoint Danielle McCurry to the Alameda County Human Relations Commission, term ending 10/29/16
   Attachment 46

   **End of Consent**

OUT-OF-STATE TRAVEL

   Attachment 47

   Attachment 48

49. **District Attorney** - Deputy District Attorney - Truancy Court Meeting - Baton Rouge, Louisiana, 10/21/13 - 10/23/13 (No County Cost)
   Attachment 49

50. **Health Care Services Agency** - Technical Specialist II - Elev8 Fall Learning Institute - Chicago, Illinois, 11/12/13 - 11/15/13 ($2,300)
   Attachment 50

51. **Health Care Services Agency** - School Health Services Administrator - Elev8 Fall Learning Institute - Chicago, Illinois, 11/12/13 - 11/15/13 (No County Cost)
   Attachment 51

52. **Sheriff** - Criminalist III - 2013 Combined DNA Index System Conference - Norman, Oklahoma, 11/17/13 - 11/20/13 ($200)
   Attachment 52

53. **Sheriff** - DNA Technical Lead - 2013 Combined DNA Index System Technical Leader Summit - Norman, Oklahoma, 11/19/13 - 11/21/13 ($200)
   Attachment 53

   Attachment 54
55. Sheriff - 2 Sheriff's Technicians - Commission on Accreditation for Law Enforcement Agency Fall Conference - Winston, North Carolina, 11/11/13 - 11/15/13 ($1,210 each)
   Attachment 55

   Attachment 56

   Attachment 57