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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING TUESDAY, FEBRUARY 3, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Welfare Fraud Investigators Association
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Union of American Physicians and Dentists
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)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: M.H., a minor, et al. v. County of Alameda, et al., U.S. District Court, Northern District of California, Case No. C11 2868 CW

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Real Property Negotiator
   Negotiating Parties: Oakland Raiders, Oakland Athletics, the City of Oakland and New City Development, LLC
   Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 31 - 54)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

2. **Social Services Agency** - Waive the competitive bid requirements and approve a sole source Standard Services Agreement (Procurement Contract No. 11053) with Turner Group Construction (Principal: Len Turner; Location: Oakland) for the procurement of developing training and curriculum modules for the Development Phase of the County Resident Stabilization Program, for the period of 2/1/15 - 6/30/15, in the amount of $145,000 - CAO Recommends: Approve

   Attachment 2

   **Approved as recommended**

   FILE 29529
   C-11053

3. **Social Services Agency and General Services Agency** - Approve the following recommendations:

   A. Approve a one-time expense of $52,273 to Rubicon GSA II Alameda, LLC (Lessor) for the reconfiguration of Suite 630, Eden Area Multiservice Center at 24100 Amador Street, Hayward, with work projected to start March 2015 and be completed by May 2015; and

   B. Authorize the Auditor-Controller to process purchase orders against Procurement Contract No. 11284 - CAO Recommends: Approve

   Attachment 3

   **Approved as recommended**

   FILE 29529
   C-11284
HEALTH CARE SERVICES

4. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve and delegate authority to the Director of Behavioral Health Care Services, or his designee, to execute Substance Use Disorder (SUD) Agreement #14-90047, a multi-year revenue agreement, with the State’s Department of Health Care Services, to support the continued provision of substance use disorder prevention and treatment services within Alameda County, for the period of 7/1/14 - 6/30/17, in the amount of $44,694,564; and
   B. Delegate authority to the Behavioral Health Care Services Director or his designee to accept and sign future awards and/or amendments that are consistent with the requirements of the SUD Agreement #14-90047 at amounts to be determined by the Department of Health Care Services, allow for the redirection or rollover of funds, adjust the term of the contract, and provide an increase or decrease in funding up to a level above or below each term’s annual base amount at a level to be determined by your Board, subject to review and approval by County Counsel, and notification to your Board

- CAO Recommends: Approve
Attachment 4

Approved as recommended
5. Behavioral Health Care Services - Approve the following recommendations:

A. Approve master contract augmentation for the following providers for expanded Drug Treatment Programs for Methadone Maintenance and Outpatient treatment services due to the increase in eligible Medi-Cal recipients as a result of Medi-Cal expansion under the Affordable Care Act, for the period of 7/1/14 - 6/30/15:

i. Master Contract No. 900363, Procurement Contract No. 10202 with Addiction Research and Treatment, Inc. (Principal: Jason Kletter; Location: San Francisco), increasing the contract amount of $1,961,944 to $2,209,463 ($247,519 increase);

ii. Master Contract No. 900079, Procurement Contract No. 10282 with Berkeley Addiction Treatment Services, Inc. (Principal: Matonia Williams; Location: Berkeley), increasing the contract amount of $854,069 to $1,023,711 ($169,642 increase);

iii. Master Contract No. 900091, Procurement Contract No. 10294 with Humanistic Alternatives to Addiction Research and Treatment, Inc. (Principal: Christopher Sobky; Location: Oakland), increasing the contract amount of $2,826,859 to $3,235,802 ($408,943 increase);

iv. Master Contract No. 900093; Procurement Contract No. 10311 with Lifeline Treatment Services, Inc. (Principal: Dr. Stan Sharma; Location: Santa Clarita), increasing the contract amount of $1,210,335 to $1,477,134 ($266,799 increase);

v. Master Contract No. 900102; Procurement Contract No. 10325 with Successful Alternatives for Addiction and Counseling Services (Principal: David White; Location: Lewisville, Texas), increasing the contract amount of $805,298 to $931,019 ($125,721 increase);

B. Authorize the Director of Behavioral Health Care Services, or his designee, to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel; and

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

- CAO Recommends: Approve - (4/5 Vote)
6. **Environmental Health** - Approve the following recommendations:

A. Authorize the Auditor-Controller to increase appropriation with offsetting revenue in the Hazardous Materials Program in the amount of $1,510,303, in order to implement mandated regulatory services in response to the City of Oakland Certified Unified Program Agency Program Decertification; and

B. Authorize the addition of eight positions and pay unit adjustments in the amount of $927,473, to provide necessary services in response to the expanded scope within the City of Oakland

- CAO Recommends: Approve (4/5 vote)

Attachment 6  
Approved as recommended  
R-2015-57F

7. **Health Care Services Agency** - Approve the following recommendations:

A. Accept a grant from The California Endowment for the design of the Alameda County Integrated Care Delivery System in the amount of $125,000;

B. Approve Procurement Contract No. 11273 for the Standard Services Agreement with Health Management Associates, Inc. (Principal: Kelly Johnson; Location: Lansing, Michigan), to provide health care management and research consulting services, for the period of 1/1/15 - 6/30/15, in the amount of $298,096; and

C. Adopt a Resolution authorizing the waiver of the County’s purchasing procedures and Small Local Emerging Business waiver requirement with respect to this contract, and authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 7  
Approved as recommended  
FILE 29097  
R-2015-43  
R-2015-58F  
C-11273

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

A. Approve a one-time allocation of Measure A funds in the amount of $88,000; and

B. Approve the Second Amendment to a Standard Services Agreement (Procurement Contract No. 9500) with Southern Alameda County Comite for Raza Mental Health dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) to provide additional behavioral health services to students and families campus in the Eden Area in Hayward, with no change to the contract period of 7/1/13 - 6/30/16, increasing the contract amount from $462,000 to $568,060 ($106,060 increase), utilizing District 2 Measure A Discretionary Health Care Services funds ($12,000), Measure A one-time allocation ($88,000) as recommended above and Measure A base funding for Youth and Family Opportunities ($6,060)

- CAO Recommends: Approve

Attachment 8  
Approved as recommended  
FILE 29531  
C-9500
9. **Public Health Department** - Approve the following recommendations:
   A. Accept an award from the Regents of the University of California and authorize the Public Health Department Director to execute the agreement to support the study of the impact of delivering HIV self-tests through peer networks, for the period of 3/1/14 - 2/28/15, in the amount of $35,164;
   B. Authorize the Auditor-Controller to make the related budget adjustments; and
   C. Approve and execute the First Amendment to Agreement (Procurement Contract No. 9869) with Contra Costa County to provide HIV/AIDS care and treatment services under the Ryan White Grant, for the period of 3/1/14 - 2/28/15, increasing the contract amount of $1,297,965 to $1,553,866 ($255,901 increase)

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

Attachment 9

**Approved as recommended**

FILE 29559
R-2015-59F
C-9869

**GENERAL ADMINISTRATION**

10. **Community Development Agency** - Adopt an Urgency Interim Ordinance establishing a moratorium on rent and fee increases for mobile home park spaces within unincorporated Alameda County, suspending all increases to space rents and fees for 90 days from 2/10/15 - 5/10/15, in order to allow a study on mobile home rents in the unincorporated County and possible amendments to the Mobile Home Rent Stabilization Ordinance - CAO Recommends: Approve

Attachment 10

**Continued to a later date**

FILE 29544

11. **County Counsel** - Approve Fee Agreement with Altshuler Berzon (Principal: Michael Rubin; Location: San Francisco) to assist County Counsel in representation of the County and the People of the State California in defending the appeal of the judgment in County of Santa Clara v. Atlantic Richfield, et al., on a contingency fee basis, with no other cost or fee obligation to the County - CAO Recommends: Approve

Attachment 11

**Approved as recommended**

FILE 29280
C-2015-10

12. **General Services Agency** - Authorize the Agency Director, or her designee, to institute described pricing plan for publically-available electric vehicle charging stations operated by the County of Alameda and accept revenue generated through the pricing plan - CAO Recommends: Approve

Attachment 12

**Approved as recommended**

FILE 29131
C-2015-11

13. **General Services Agency** - Approve an Agreement and Permit between Dublin-San Ramon Services District (Principal: Bert Michalczyk; Location: Dublin) and the County of Alameda for conversion to use recycled water for irrigation and other non-potable use at Santa Rita Jail and adjacent Alameda County-owned facilities, with no additional cost resulting from this Agreement - CAO Recommends: Approve

Attachment 13

**Approved as recommended**

FILE 29131
C-2015-11
14. **General Services Agency** - Approve the following recommendations:
   A. Authorize the General Services Agency (GSA) to issue a Design-Build Request for Qualifications/Proposals for Design-Build Entities to design and construct Tenant Improvement Renovations at 1111 Jackson Street, Oakland, CA and at 400 Broadway Annex, Oakland, CA;
   B. Approve that GSA apply the Enhanced Construction Outreach Program goals and requirements as described in the Selection Criteria and Process Section; and
   C. Authorize the Agency Director to receive proposals for this project, present a summary of bid results and an award recommendation to the Board

- CAO Recommends: Approve

**Attachment 14**

**Approved as recommended**

15. **General Services Agency, Fire Department and Community Development Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves the Mitigated Negative Declaration in connection with the Cherryland Fire Station located at 19745 and 19755 Meekland Avenue, in the Cherryland area of unincorporated Alameda County;
   B. Approve the Cherryland Fire Station Project budget in the amount of $9,667,655, and amend the Fiscal Year 2014-2019 Capital Improvement Plan to increase the project funding from $7,600,000 to $9,667,655 ($2,067,655 increase);
   C. Authorize funding in the amount of $2,141,964 from the Tier One General Funds;
   D. Authorize Auditor-Controller to make related budget adjustments;
   E. Authorize the Director of the General Services Agency (GSA) to issue a Request for Pre-Qualifications of contractors as bidders;
   F. Authorize GSA to advertise this project for bid upon completion of pre-qualifying bidders;
   G. Authorize GSA to apply the Enhanced Construction Outreach Program goals and requirements; and
   H. and Authorize the Director of the GSA to receive bids for this project, and present a summary of bid results and an award recommendation to the Board

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

**Attachment 15**

**Approved as recommended**

16. **General Services Agency and Probation Department** - Approve the following recommendations:
   A. Authorize the Director of the General Services Agency to issue a change order to the contract (Master Contract No. 901222, Procurement Contract No. 9812) with Construction Testing Services, Inc. (Principal: Jim Doyle; Location Pleasanton), for the Camp Sweeney Replacement Project for expanded professional services, with no change to the contract period of 3/17/14 - 12/31/19, increasing the contract from $1,035,263 to $1,335,263 ($300,000 increase); and
   B. Approve the encumbrance of an additional $30,000 as a Supplemental Work Allowance (SWA), for a total encumbered amount of $330,000, and authorize the Director of the General Services Agency to issue change orders, as necessary, against the SWA

- CAO Recommends: Approve

**Attachment 16**

**Approved as recommended**
17. **General Services Agency and Probation Department** - Approve the following recommendations:
   A. Authorize the Director of the General Services Agency to issue a change order to the contract (Master Contract No. 901724, Procurement Contract No. 10478) with Komorous-Towey Architects, (Principal: T. J. Towey; Location: Oakland) for the Camp Sweeney Replacement Project expanded professional services, extending the current contract term of 6/18/14 - 6/30/15 by four years and three months to 9/30/19, increasing the contract from $275,000 to $1,225,000 ($950,000 increase); and
   B. Approve the encumbrance of an additional $95,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,045,000, and authorize the Director of the General Service Agency to issue change orders, as necessary, against the SWA

   - CAO Recommends: Approve
   
   **Attachment 17**

   **Approved as recommended**

   **C-901724**
   **C-10478**

18. **Human Resource Services** - Approve the following recommendations:
   A. Approve an increase in Salaries and Employee Benefits of $86,090 and an increase of $86,090 in Intra Fund Transfer offsetting appropriations to fund .42 full-time equivalent position, Human Resource Support Supervisor and .42 full-time equivalent position, Specialist Clerk II in Fiscal Year 2014-2015 to provide additional support services and assist with operating efficiency efforts; and
   B. Authorize the Auditor Controller to make the related budget adjustments

   - CAO Recommends: Approve - (4/5 Vote)
   
   **Attachment 18**

   **Approved as recommended**

   **R-2015-46F**

19. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the Auditor-Controller to make the necessary budget adjustments for the provision of information technology services to various departments; and
   B. Authorize the approval of .1 full time equivalent position beginning in Fiscal Year 2015-2016

   - CAO Recommends: Approve (4/5 Vote)
   
   **Attachment 19**

   **Approved as recommended**

   **R-2015-47F**
20. **Treasurer-Tax Collector** - Approve the Treasurer's Annual Investment Policy for the year 2015 - CAO Recommends: Approve

**Attachment 20**

Approved as recommended  
FILE 29553

**PUBLIC PROTECTION**

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

A. Approve an increase in Salaries and Employee Benefits of $161,256 and a decrease of $161,256 in Discretionary Services and Supplies to provide funding for 4 full-time equivalent positions, Retired Annuitant II, Institutional Supervisor II, and two Supply Clerk IIs, to provide support services and assist with operating efficiency efforts; and

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

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

**Attachment 20.1**

Approved as recommended  
FILE 29090

21. **Sheriff** - First reading and introduction of an Ordinance amending sections 10.04.010 and 10.04.150 of the General Ordinance Code of the County of Alameda to define both County property and skateboarding and include language to prohibit skateboarding at designated county locations - CAO Recommends: Approve

**Attachment 21**

Read title, waived reading of the ordinance in its entirety and continued to Tuesday, 3/3/15 for second reading  
FILE 29095

22. **Sheriff** - Approve the following recommendations:

A. Approve two additional Sheriff Technician positions and 24 pay units to provide support services to the Crime Prevention Unit, effective 7/1/14, 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 22**

Approved as recommended  
FILE 29095

23. **Sheriff** - Approve the First Amendment to an Agreement (Procurement Contract No. 9935) with Cornerstone Community Development Corporation dba Building Futures (Principal: Liz Varela; Location: San Leandro), to work with program participants in locating transitional and permanent housing under the Second Chance Grant Adult Offender Reentry Program, Operation My Hometown, extending the contract period of 12/1/13 - 12/30/14 by nine months to 9/30/15, increasing the amount from $68,000 to $78,000 ($10,000 increase) - CAO Recommends: Approve

**Attachment 23**

Approved as recommended  
FILE 29095

C-9935
24. Sheriff - Authorize the Sheriff to negotiate and enter into an Agreement with the Alameda County Office of Education for purposes of providing educational opportunities for incarcerated and released inmates in the unincorporated areas of Alameda County, in an amount not to exceed $60,000, for the period of 11/1/14 - 6/30/15 - CAO Recommends: Approve
   Attachment 24
   Approved as recommended
   FILE 29542

25. Sheriff - Authorize the Sheriff to negotiate and enter into an Agreement with the Alameda County Workforce Investment Board for purposes of providing assistance with Countywide multi-systemic coordination of prisoner reentry activities to incarcerated and released inmates who are classified as medium and high risk offenders, in the amount not to exceed $61,520, for the period of 1/1/14 - 6/30/15 - CAO Recommends: Approve
   Attachment 25
   Approved as recommended
   FILE 29542

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

26. Fire Department - Approve the license agreement between the Alameda County Fire Department and Chabot College for the use of the City of San Leandro owned training facility located at 890 Lola Street, San Leandro, for the period of 3/1/15 - 2/28/17, at the rate of $5,000 per year - CAO Recommends: Approve
   Attachment 26
   Approved as recommended
   FILE 29562
   C-2015-15

PUBLIC WORKS

27. Public Works Agency - Approve the following recommendations:
   A. Authorize an Agreement (Procurement Contract No. 11268) with Alameda County Resource Conservation District (Principal: Katherine Boxer; Location: Livermore), to implement the Stonybrook Creek Fish Passage Improvement Project, for the period of 2/11/15- 6/30/21, in an amount not to exceed $210,000;
   B. Authorize the Agency Director to:
      i. Accept all improvements upon completion of all work;
      ii. Upon acceptance of all improvements, accept assignment of warranty for the new bridge to be constructed on Palomarea Road;
      iii. Accept the transfer or assignment of all regulatory permits associated with project construction; and
   C. Waive the County's competitive procurement requirement to allow the Public Works Agency to contract with the Alameda County Resource Conservation District to perform the post-construction monitoring that is a requirement of the regulatory permits
   - CAO Recommends: Approve
   Attachment 27
   Approved as recommended
   FILE 29546
28. **Public Works Agency** - Approve the following recommendations:
   
   A. Adopt a Resolution to find that an emergency exists at the North Levee in Zone 5, Line D, in Newark, Alameda County, Flood Control Zone 5;
   
   B. Accept the bid and authorize the Agency Director to sign Procurement Contract No. 11291 to Fanfa, Inc. (Principal: Joseph G. Fanfa; Location: San Lorenzo), to perform Emergency Repairs to the Levee, South of Mowry Avenue and West of the Western Pacific Railroad in Newark, Alameda County, Flood Control Zone 5, in the amount of $50,539.00;
   
   C. Authorize the Agency Director to sign the contract, upon review and approval by County Counsel, said work to begin immediately upon approval by your Board, and work to be completed within 20 days of receipt of the Notice to Proceed; and
   
   D. Waive the Small Local and Emerging Business waiver and First Source requirements, awarding the contract for the procurement of all necessary equipment, services, and supplies for the subject channel protection work

   - CAO Recommends: Approve

   **Attachment 28**

   **Approved as recommended**

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

**PROCLAMATIONS/COMMENDATIONS**

29. **President Haggerty** - Proclaim February 2015 as "Teen Dating Violence Awareness and Prevention Month"
   **Attachment 29**

   **FILE 29096**

   **R-2015-63**

   **C-11291**

29.1. **Supervisor Carson** - Proclaim February 22 - 28, 2015 as "People of African Descent Mental Health Awareness Week" and February 27, 2015 as "Black Minds Matter 2! Day"
   **Attachment 29.1**

   **FILE 29519**

30. **Supervisor Carson** - Proclaim February 22, 2015 as "Frank E. Staggers, Sr., M.D. Hypertension Screening and Education Sunday"
   **Attachment 30**

   **FILE 29519**
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

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<thead>
<tr>
<th>Date</th>
<th>Description</th>
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<tbody>
<tr>
<td>Tuesday, February 17, 2015</td>
<td>Holiday</td>
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<tr>
<td>Tuesday, February 24, 2015</td>
<td>Canceled</td>
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<tr>
<td>Tuesday, March 3, 2015</td>
<td>Regular Calendar</td>
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<td>Tuesday, March 10, 2015</td>
<td>Regular Calendar/Planning Meeting</td>
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<tr>
<td>Tuesday, March 17, 2015</td>
<td>Retreat</td>
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<td>Tuesday, March 24, 2015</td>
<td>Regular Calendar</td>
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<tr>
<td>Tuesday, March 31, 2015</td>
<td>Canceled</td>
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APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

31. **Social Services Agency** - Approve the transfer of $200,000 in appropriation from the Discretionary Services and Supplies account to the Capital Assets account within the Welfare Administration department budget, to continue to purchase fixed asset equipment - (4/5 Vote)

   Attachment 31

   **R-2015-50F**

HEALTH CARE SERVICES

32. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Procurement Contract No. 10284) with Carnales Unidos Reformando Adictos (Principal: Joseph Locaria; Location: Fremont), for an additional two beds to meet the expanded demand for residential treatment, for the period of 7/1/14 - 6/30/15, increasing the contract amount from $692,669 to $822,581 ($129,912 increase); and
   B. Authorize the Director of Behavioral Health Care Services, or his designee, to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board

   Attachment 32

   **C-10284**

33. **Behavioral Health Care Services** - Authorize the President of the Board to execute a new Standard Services Agreement (Procurement Contract No. 11146) with Full Court Press Communications (Principal: Daniel E. Cohen; Location: Oakland), to promote and communicate Substance Abuse and Mental Health Services Administration Early Connection activities for children ages 0 - 5, for the period of 2/1/15 - 10/30/15, in an amount not to exceed $60,000

   Attachment 33

   **FILE 28642**

   **C-11146**

34. **Health Care Services Agency** - Accept donations to support the general operations and member services of REACH Ashland Youth Center, in the amount of $1,500

   Attachment 34

35. **Health Care Services Agency** - Accept two donations, one from the Bechtel Foundation and the other from the Schwab Charitable Fund in the amounts of $5,000,000 and $100,000, respectively, to fund an Intergovernmental Transfer to maintain critical safety net medical services for children in Alameda County

   Attachment 35
36. **Public Health Department** - Approve the following recommendations:
   A. Authorize spending authority to purchase Target gift cards to provide incentives to focus groups participants, for the period of 10/1/14 - 9/30/15, in the amount of $6,000;
   B. Authorize the Auditor-Controller to reimburse a Project Coordinator via Direct Claim for Target gift card purchased in the amount of $400; and
   C. Authorize the Auditor-Controller to increase the appropriation and revenue in the amount of $70,764.95

   - (4/5 Vote)

   Attachment 36

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**GENERAL ADMINISTRATION**

37. **Supervisor Miley** - Approve and authorize District 4 to use $2,200 of District 4 Fiscal Year 2015 Discretionary Funds, an increase of $700 due to increased air fares, to pay for air travel and related expenses for four subject matter experts to speak to the Group Living Facility Working Group about the Independent Living Association

   Attachment 37

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38. **Supervisor Valle** - Approve the use of District 2 Fiscal Year 2015 Fiscal Management Reward funds for the Day Labor Center (Principal: Gabriel Hernandez; Location: Hayward), to provide assistance to unaccompanied minors and provide job opportunities for local residents in Hayward and Oakland, for Fiscal Year 2015, in the amount of $30,000

   Attachment 38

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39. **Clerk of the Board of Supervisors** - Approve the recommendation of the Legal Hearing Officer on claims for excess proceeds for the property tax sale of 2013 and direct the Auditor-Controller to distribute the excess proceeds to affected parties

   Attachment 39

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40. **Community Development Agency** - Approve Amendment No. 1 to Agreement No. 14-0166 between the County of Alameda and the State of California Department of Food and Agriculture, to add Asian Citrus Psyllid trapping services to the pest detection insect trapping program activities throughout the County, for the period of 7/1/14 - 6/30/15, increasing the amount from $724,865 to $771,340 ($46,475 increase)

   Attachment 40
41. **Community Development Agency and General Services Agency** - Authorize the President of the Board to sign the fourth and final one-year lease renewal option between Embarcadero Business Park, LLC (Principal: Theodore Eden; Location: Oakland), and the County of Alameda for 8,295 rentable square feet at 2000 Embarcadero, Suite 300, Oakland, California, for the Community Development Agency’s Healthy Homes Program, extending the current lease term of 3/1/14 - 2/28/15 by twelve months to 2/28/16 and increasing the contract amount of $685,701 to $878,701 ($193,000 increase)

   [Attachment 41]

42. **General Services Agency** - Approve the following recommendations:
   A. Accept the work of R.B. Construction, Inc. (Ronald J. Barber, Jr.; Location: Fremont) for the Peralta Oaks Hazardous Materials Abatement and Interior Demolition project (Master Contract No. 900884, Procurement Contract No. 6311) as complete, in the amount of $611,831.15; and
   B. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of Alameda County

   [Attachment 42]

42.1. **Treasurer-Tax Collector** - Accept the investment report for December 2014

   [Attachment 42.1]

43. **County Administrator's Office and Auditor-Controller Agency** - Authorize the President of the Board to sign an amendment extending the Interim Agreement between the County of Alameda and Alameda Health System (AHS) on the repayment of AHS’s obligations to the County’s Consolidated Treasury, extending the term from 12/31/14 - 2/27/15 through 3/31/15

   [Attachment 43]

**PUBLIC PROTECTION**

44. **Sheriff** - Authorize the Auditor-Controller to make changes in the Sheriff’s Office budget to reallocate appropriations to the correct division - (4/5 Vote)

   [Attachment 44]
45. **Sheriff** - Approve a First Amendment to an Agreement (Procurement Contract No. 11218) with Justice System and Assessment Training, Inc. (Principal: Bradford Bogue; Location: Boulder, Colorado), to coordinate with the Youth and Family Services Bureau while working with program staff by providing technical assistance and workshops under the Second Chance Grant Adult Offender Reentry Program, Operation My Hometown, increasing the contract amount from $21,500 to $31,500 ($10,000 increase), for the period of 9/30/14 - 6/30/15

   Attachment 45

46. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Crime Lab budget for DNA analysis services and supplies, which is offset with revenue realized from DNA analysis per the requirement of the DNA Backlog Reduction grant, in the amount of $3,975 - (4/5 Vote)

   Attachment 46

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

47. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Plans and Specifications No. FC 5-215 for the Lines K and K-1 Floodwall and Levee Improvements, in Fremont, Alameda County, Zone No. 5 Project; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director of Public Works by Tuesday, 3/17/15

   Attachment 47
48. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Plans and Specifications No. FC 3A-117 for the Zone 3A Line D-6 Ruus Discharge Pipe Improvements, in Hayward, Alameda County, Zone No. 3A Project; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director of Public Works by Tuesday, 3/17/15

   Attachment 48

49. **PAL Board Committee Recommends**: Approve following item referred to the full Board of Supervisors:
   A. Request of the Public Health Department to send a comment letter to the San Luis Obispo County Board of Supervisors and the San Luis Obispo County Planning Commission to express concerns about the impact of the proposed Phillips 66 Crude Oil Transport Project

   Attachment 49

50. **PAL Board Committee Recommends**: Approve legislation item referred to the full Board of Supervisors:
   A. Support for SB 23 (Mitchell): Repeal CalWORKs Maximum Family Grant Rule

   Attachment 50

51. **President Haggerty** - Appoint the following members to the Workforce Investment Board - Youth Policy Council:
   A. Thomas Hanson, term ending 6/30/17;
   B. Lisa Shell, term ending 6/30/17; and
   C. Robert Wilkins, term ending 6/30/17

   Attachment 51

52. **Supervisor Miley** - Reappoint Gloria Crowell to the Public Health Commission, term ending 6/30/16

   Attachment 52

53. **Supervisor Miley** - Reappoint Michael Campbell to the Public Health Commission, term ending 9/14/16

   Attachment 53
54. **Supervisor Miley** - Accept the resignation of Matthew Turner from the Castro Valley Municipal Advisory Council

Attachment 54

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**End of Consent**

**OUT-OF-STATE TRAVEL**

55. **District Attorney** - Deputy District Attorney - CEASE Network Strategic Gathering - Phoenix, Arizona, 2/3/15 - 2/6/15 ($258)

Attachment 55

FILE 29514


Attachment 56

FILE 29514


Attachment 57

FILE 29514


Attachment 58

FILE 29514


Attachment 59

FILE 29514
## SUMMARY ACTION MINUTES

**KEY**

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**President Haggerty**

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