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.
CALLED TO ORDER AND SALUTED THE FLAG

APPROVED MINUTES

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, JANUARY 24, 2017 - PAGE 2

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
B. Agency Negotiator: Kathy Mount - 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: Jennings, et al. v. Rodriguez, et al, Supreme Court of the United States, Case No. 15-1204;
B. Name of Case: Starr v. Barber, et al., United States District Court, Northern District of California, Case No. 5:12-Cv-04400-RMW

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 220-222 14th Street, Oakland, California
   Agency Negotiator: Sloan Wood, Acting Real Property Manager of the General Services
   Negotiating Parties: Maxwell Nealy, LLC
   Under Negotiation: Price and Terms of Payment
B. Property: 7000 Coliseum Way, Oakland, California
   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: Oakland City Pro Football Group, LLC and The Fortress Investment Group, LLC
   Under Negotiation: Price and Terms of Payment
C. Property: 7000 Coliseum Way, Oakland, California
   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: The Golden State Warriors, Rick Welts, President
   Under Negotiation: Price and Terms of Payment
PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director
B. Human Resource Services Director

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 27 - 36.4)
   Approve as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable actions were taken in closed session

BOARD OF SUPERVISORS’ REMARKS

None

HEALTH CARE SERVICES

2. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900257, Procurement Contract No. 14589) for Asian Health Services (Principal: Sherry Hirota; Location: Oakland) to provide outpatient mental health services for adults and children with partial funding from Measure A, for the period of 1/1/17 - 6/30/17, increasing the Procurement Contract amount from $0 to $2,530,958 ($2,530,958 increase);
   B. Delegate authority to the Interim Director or her designee to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues

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

Attachment 2

Approved as recommended

R-2017-17F
C-900257
C-14589
3. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Authorize the Interim Director or her designee to sign the Adult Drug Court Program Memorandum of Understanding with the Superior Court of California, Alameda County in which Behavioral Health Care Services funds substance abuse treatment services for drug offenders with alcohol and other drug related problems who under the jurisdiction of the Court, for the period of 7/1/16 - 6/30/17, in the amount of $96,844; and
   B. Authorize the Auditor-Controller to increase appropriations with offsetting revenues
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 3
   Withdrawn by the department

4. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve master contract amendments with the following community-based organizations to provide continued health care services to homeless individuals for the contract period 1/1/17 - 12/31/17:
      i. Master Contract No. 900077, Procurement Contract No. 14836 with Alameda Health System (Principal: Delvecchio S. Finley; Location: Oakland) to provide primary care, behavioral health care, recovery and preventative services in the amount of $602,463;
      ii. Master Contract No. 900116, Procurement Contract No. 14767 with La Clínica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland) to provide dental services in the amount of $127,363;
   B. Approve Master Contract No. 900087, Procurement Contract No. 14628 with East Bay Community Recovery Project (Principal: Marta Rose; Location: Oakland) to provide substance use services to homeless individuals, for the period of 1/1/17 - 12/31/19, in the amount of $450,000; and
   C. Authorize the Interim Agency Director or her designee to sign the Master Contract Exhibits A & B for these contracts and submit originals to the Clerk of the Board for filing
   - CAO Recommends: Approve
   Attachment 4
   **Approved as recommended**
   C-900077
   C-900116
   C-900087
   C-14836
   C-14767
   C-14628

5. **Public Health Department** - Approve the Standard Services Agreement (Procurement Contract No. 14554) with Discharge Resource Group (Principal: Lorie DeScala; Location: San Francisco) for temporary staffing of experienced pediatric therapists to serve children with physical disabilities, for the period of 1/1/17 - 12/31/17, in the amount of $65,000 - CAO Recommends: Approve
   Attachment 5
   **Approved as recommended**
   FILE 29918
   C-14554
6. Public Health Department - Approve the following recommendations:
   A. Accept the allocation of $364,796 from the California Department of Health Care Services for the Partners for Children Pediatric Palliative Care Waiver (PFC/PPCW) program, for the funding period 7/1/16 - 6/30/17;
   B. Authorize the addition of thirty pay units for one full-time Registered Nurse II project position, one part-time Registered Nurse II project position, and one full-time Medical Records Technician project position to support program activities for the new PFC/PPCW allocation; and
   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $364,796
   - CAO Recommends: Approve - (4/5 Vote)

Approved as recommended

7. Public Health Department - Approve the Standard Services Agreement (Procurement Contract No. 14575) with Nichols Hill Pharmacy (Principal: Benjamin Yuh; Location: Oakland) to provide communicable diseases and tuberculosis medication to clients, for the period of 1/1/17 - 12/31/18, in the amount of $99,000 - CAO Recommends: Approve

Approved as recommended

GENERAL ADMINISTRATION

8. Auditor-Controller Agency - Authorize the Auditor-Controller to make the necessary appropriation adjustments to all County funds as a result of the calculation of the final fund balance - CAO Recommends: Approve - (4/5 Vote)

Approved as recommended

8.1. Auditor-Controller Agency - Authorize the Auditor-Controller Agency’s participation in the State of California National Association of State Procurement Officials Contract No. 7-16-99-28-01 (addendum to State of Utah’s Master Agreement 454) with Federal Express Corporation, Procurement Contract No. 14620, for express mailing services, for the period of 12/2/16 - 11/27/21, in the amount of $300,000 - CAO Recommends: Approve

Approved as recommended

9. Community Development Agency - Approve the following recommendations:
   A. Approve a Memorandum of Understanding (MOU) with the City of Hayward (Procurement Contract No. 14625) to provide winter relief and shelter services at the Church of the Cross and The Salvation Army, for the period of 12/26/16 - 5/31/17, in the amount of $25,000; and
   B. Authorize the Agency Director or his designee, upon review and approval by County Counsel to execute the MOU
   - CAO Recommends: Approve

Approved as recommended
9.1. **Community Development Agency** - Approve the following recommendations:

A. Approve Continuum of Care (CoC) procurement contracts for homeless housing and services for a
total amount of $2,422,582 with ten contractors in Exhibit A pursuant to the terms of the U.S.
Department of Housing and Urban Development CoC grants; and

B. Delegate authority to the Agency Director or their designee to negotiate the following contracts for
homeless and housing services, and approve subject to approval as to form by County Counsel:

   i. Contract No. 14657 with Oakland Housing Authority (Principal: Eric Johnson; Location:
      Oakland) for the provision of permanent supportive housing for homeless people disabled
      by serious mental illness, chronic alcohol and other drug problems, and/or HIV under the
      Alameda County Shelter Plus Care (S+C) Tenant-Based Rental Assistance (TRA) Program,
      for the period of 3/1/17 - 2/28/18, in the amount of $3,498,287;

   ii. Contract No. 14656 with Housing Authority of the County of Alameda (Principal:
       Christine Gouig; Location: Hayward) for the provision of permanent supportive housing
       for homeless people disabled by serious mental illness, chronic alcohol and other drug
       problems, and/or HIV under the Alameda County S+C TRA Program, for the period of
       3/1/17 - 2/28/18, in the amount of $2,050,782;

   iii. Contract No. 14658 with City of Berkeley (Principal: Philip Kamlarz; Location: Berkeley)
      for the provision of permanent supportive housing for homeless people disabled by serious
      mental illness, chronic alcohol and other drug problems, and/or HIV under the Alameda
      County S+C TRA Program, for the period of 3/1/17 - 2/28/18, in the amount of $453,076;

   iv. Contract No. 14659 with Oakland Housing Authority (Principal: Eric Johnson; Location:
      Oakland) for the provision of permanent supportive housing for homeless people disabled
      by serious mental illness, chronic alcohol and other drug problems, and/or HIV under the
      Alameda County S+C Sponsor-Based Rental Assistance Program, for the period of 5/1/17 -
      4/30/18, in the amount of $1,459,019; and

   v. Contract No. 14660 with Abode Services, (Principal: Louis D. Chicoine; Location:
      Fremont) for the provision of tenant-based rental assistance under the S+C HOPE Housing
      Program, for the period of 2/1/17 - 1/31/18, in the amount of $428,028

10. **Community Development Agency** - Receive and Accept the Recognized Obligation Payment Schedule
    2017-2018 and the Successor Agency Administrative Budget for the period of 7/1/17 - 6/30/18 - CAO
    Recommends: Approve

**Attachment 9.1**

**Attachment 10**
10.1. **Community Development Agency** - Approve the following recommendations:
   A. Accept fiscal year 2016 Continuum of Care Program grants in the total amount of $19,222,996 from the U.S. Department of Housing and Urban Development (HUD); and
   B. Delegate authority to the Agency Director or his designee to execute the agreements with HUD for the grants
   - CAO Recommends: Approve
   Attachment 10.1
   **Approved as recommended**

11. **General Services Agency** - Approve the following recommendations:
   A. Accept the bid and award a contract (Procurement Contract No. 14635) to AEKO Consulting (Principal: Gboyega Aladegbami; Location: Oakland) for construction services for the Behavioral Health Care Services Fairmont Data Upgrade project on the Fairmont Hospital campus in San Leandro, for the term 2/6/17 - 12/31/17, in an amount not-to-exceed $331,043;
   B. Approve the encumbrance of an additional $33,104 as a Supplemental Work Allowance, for a total encumbered amount of $364,147 and authorize the Agency Director to issue change orders, as necessary, against the SWA; and
   C. Authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and authorize the Agency Director to execute the documents
   - CAO Recommends: Approve
   Attachment 11
   **Approved as recommended**

12. **General Services Agency** - Approve the following recommendations:
   A. Authorize exercise of option to lease property owned by the Hayward Area Recreation and Park District for construction of the Cherryland Community Center contingent upon submission to the State Department of Toxic Substances Control of an implementation report documenting completion of work in accordance with the approved removal action workplan; and
   B. Direct the Agency Director to send notice of exercise of option to the Hayward Area Recreation and Park District, in accordance with the terms of this authorization to exercise the option
   - CAO Recommends: Approve
   Attachment 12
   **Approved as recommended**

13. **General Services Agency** - Approve the following recommendations:
   A. Authorize the General Services Agency (GSA) to revise the existing fees for electric vehicle charging stations to include new publicly available Direct Current “Fast Chargers,” operated by the GSA and accept the revenue generated through the revised pricing plan; and
   B. Authorize GSA to revise fees, as needed, to recover actual energy costs associated with the usage of Alameda County-owned charging stations
   - CAO Recommends: Approve
   Attachment 13
   **Approved as recommended**
14. Human Resource Services - First reading and introduction of a Salary Ordinance amendment to adjust the salary for the Dental Assistant position in the Health Care Services Agency that was revised and retitled to Registered Dental Assistant; and to delete Section 3-12.73 that provides additional compensation for employees with possession of a Registered Dental Assistant License as this provision will no longer be needed based on changes to the revised job specification - CAO Recommends: Approve

Attachment 14

Read title, waived reading of ordinance in its entirety and continued to Tuesday, 2/7/17 for second reading

15. Human Resource Services - Second reading and adoption of a Salary Ordinance amendment to establish two new job classifications of Chief Deputy, Administration, General Services Agency in the General Services Agency with salary administration criteria; and a Financial Services Director, Alameda County Sheriff’s Office, in the Alameda County Sheriff’s Office with salary administration criteria - Continued from Tuesday, 1/10/17 (Item #26)

Attachment 15

Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2017-4

16. Human Resource Services - Second reading and adoption of a Salary Ordinance amendment to establish the two new classifications of Public Defender Investigator I and Public Defender Investigator II, in the Public Defender’s Office - Continued from Tuesday, 1/10/17 (Item #27)

Attachment 16

Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2017-5

PUBLIC PROTECTION

17. District Attorney - Waive the competitive bidding process and approve an agreement (Procurement Contract No. 14557) with Net Transcripts (Principal: Shane Mirkovich; Location: Phoenix, Arizona) for continued transcription and translation services, for the period of 1/1/17 - 12/31/18, in the amount of $120,000 - CAO Recommends: Approve

Attachment 17

Approved as recommended

18. District Attorney - Accept and receive the District Attorney’s 2016 Annual Report regarding the use of cell-site simulator technology - CAO Recommends: Approve

Attachment 18

Approved as recommended
18.1. **District Attorney** - Approve the following recommendations:
A. Accept a grant award in the amount of $1,329,781 from the California Governor’s Office of Emergency Services to support eligible crime victim assistance programs in Alameda County (County Victim Services XC Program), for the period of 7/1/16 - 6/30/18;
B. Approve an appropriation increase in the amount of $1,329,781, with an offsetting increase in revenue and authorize the Auditor-Controller to make the related budget adjustments;
C. Approve one full-time equivalent Mental Health Specialist II position and one and one half full-time equivalent Mental Health Specialist III positions for the District Attorney, to provide enhanced services for victims of domestic violence and currently underserved victim populations, with offsetting revenue from the County Victim Services XC Program; and
D. Delegate authority to the District Attorney or her designee to sign and execute Standard Agreements with the following non-profit organizations to provide victim services, for the period 7/1/16 - 6/30/18:
   i. A Safe Place (Principal: Carolyn Russell; Location: Oakland) in the amount of $120,000 to provide victim services;
   ii. Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) in the amount of $100,000
   iii. Bay Area Women against Rape (Principal: Dr. Sarai Crain-Pope; Location: Oakland) in the amount of $351,896
   iv. Court Appointed Special Advocates (Principal: Ginni Ring; Location: San Leandro) in the amount of $170,000;
   v. Safe Alternatives to Violent Environments (Principal: Dr. Yasi Safinya-Davies; Location: Fremont) in the amount of $120,000; and
   vi. Tri-Valley Haven (Principal: Ann King; Location: Livermore) in the amount of $80,000
- CAO Recommends: Approve - (4/5 Vote)

19. **District Attorney** - Approve the following recommendations:
A. Accept a grant award in the amount of $835,830 from the New York County District Attorney’s Office, for the period commencing 10/1/15 - 10/1/17 for the purpose of eliminating the backlog of untested sexual assault kits in Alameda County;
B. Delegate authority to the District Attorney to execute all grant agreements and claims that may be necessary for completion of the project;
C. Approve the District Attorney’s request to piggyback on existing Master Contract No. 901372, Procurement Contract No. 12707, with Bode Cellmark Forensics, Inc. (Principal: Angie R. Miller; Location: Lorton, Virginia) to provide DNA analysis and testing services, with the term of 3/1/16 - 2/28/19, increasing the Master Contract from $250,000 to $921,875 ($671,875 increase) and authorize the Purchasing Agent to execute the necessary documents; and
D. Approve an appropriation increase in the amount of $835,830 with an offsetting increase in revenue and authorize the Auditor Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
20. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901427, to provide community capacity fund technical assistance services to the Alameda County Probation Department, extending the period of 3/8/16 - 3/7/17 by 12 months until 3/7/18, and increasing the amount from $300,000 to $540,000 ($240,000 increase), with the following vendors:
   A. Hatchuel Tabernik and Associates (Principal: Tim Tabernik; Location: Berkeley), Procurement Contract No. 13050; and
   B. JEWELD Legacy Group (Principal: Carol F. Burton; Location: Oakland), Procurement Contract No. 13051
   - CAO Recommends: Approve
   Attachment 20
   Approved as recommended

21. **Public Defender** - Approve the following recommendations:
   A. Authorize the Public Defender to expend Year 1 grant funds from the Rosenberg Foundation in calendar year 2017;
   B. Accept a Year 2 grant award of $55,000 from the Rosenberg Foundation to support due process for immigrants convicted of crimes in Alameda County and California, for the calendar year 2017; and delegate the authority to the Public Defender to negotiate and execute grant agreements that may be necessary for the completion of the project; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenue
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 21
   Approved as recommended

22. **Sheriff** - Authorize the Sheriff to apply for and accept grant funding from the 2016 Bureau of Justice Assistance, Body Worn Camera Pilot Implementation Program for the lease or purchase of body worn cameras and storage, for the period of 10/1/16 - 9/30/18, in the amount of $1,000,000 - CAO Recommends: Approve
   Attachment 22
   Approved as recommended

23. **Sheriff** - Authorize the Sheriff, or his designee, to sign Procurement Contract No. 14629 with AT&T Services Inc. (Principal: Frank Leaden; Location: San Francisco), for the purchase of 911 systems and services for the Alternate Emergency Services Dispatch Center, for the period of 2/1/17 - 1/31/20, in the amount of $165,615 (excluding annual maintenance costs) with additional two, one-year mutually agreeable extensions - CAO Recommends: Approve
   Attachment 23
   Approved as recommended
PROCLAMATIONS/COMMENDATIONS

23.1. Sheriff - Proclamation of a local emergency by the Director of Emergency Services - CAO Recommends: Approve

Attachment 23.1

Approved as recommended

PUBLIC PROTECTION

24. Sheriff and Health Care Services Agency - Authorize the Sheriff to sign a Memorandum of Understanding between the Alameda County Health Care Services Agency and the Alameda County Sheriff’s Office Youth and Family Services Bureau for the administration of Medi-Cal services, for the period of 7/1/16 - 6/30/17 - CAO Recommends: Approve

Attachment 24

Approved as recommended

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

25. Fire Department - Authorize the Auditor-Controller to reimburse Alameda County Fire Department staff retroactively for personal travel expenses incurred while responding to mutual aid requests throughout Alameda County, the State, and while on out-of-state deployments - CAO Recommends: Approve

Attachment 25

Approved as recommended

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

PROCLAMATIONS/COMMENDATIONS

26. President Chan - Proclaim January 2017 as "National Slavery and Human Trafficking Awareness Month"

Attachment 26

Presented

26.1. Supervisor Miley - Commend Alexander Zavell in memoriam for his dedication to building communities through positive change and his work as a regulatory analyst for cannabis policy that prioritized social justice and patient access

Attachment 26.1

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

Dyan Alexander expressed her concerns about the poor working conditions at the Social Services Agency and asked the Board to conduct an investigation into the matter.

Chris Moylan, Deputy Director to Congressman Ro Khanna, Representative of the 17th District of California, introduced himself and extended greetings from Congressman Khanna.

ADJOURNED IN MEMORY OF
ALEXANDER ZAVELL
HEALTH CARE SERVICES

27. **Public Health Department** - Authorize the Auditor-Controller to issue stipend payments to two peer educators in the Alameda County Diabetes Education program, for the period of 1/25/17 - 7/31/18, in an amount not-to-exceed $6,700 via Direct Claim

   Attachment 27

GENERAL ADMINISTRATION

28. **Clerk of the Board of Supervisors** - Approve the Hearing Officer's decisions regarding the Excess Proceeds Claims from tax defaulted property sales of 2014 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer's decision

   Attachment 28

29. **General Services Agency** - Approve the following recommendations:

   A. Approve an increase to Master Contract No. 900780, Procurement Contract No. 6130, with Langan Engineering & Environmental Services, dba Treadwell & Rollo, a Langan Company (Principal: Richard Rodgers; Location: San Francisco) for Geotechnical Engineering Services for Phase 3 of the Acute Tower Replacement Project at the Highland Hospital Campus, with no change to the period of 2/9/11 - 12/31/18, increasing the contract amount from $1,521,377 to $1,721,377 ($200,000 increase); and

   B. Authorize the Agency Director to prepare the proper contract documents, have said documents reviewed and approved by County Counsel and executed by the Agency Director

   Attachment 29

30. **County Administrator's Office** - Adopt a resolution approving the Board of Supervisors’ Notice of Meetings for the 2017 calendar year

   Attachment 30
PUBLIC PROTECTION

31. **District Attorney** - Approve the following recommendations:
   A. Authorize the District Attorney or her designee to execute an amendment to the Standard Agreement (Procurement Contract No. 9247) with CMC Training & Consulting, Inc. (Principal: Catherine Wool; Location: Oakland) for the conversion of the DALITE case management system into a web-based application, extending the contract term from 8/1/13 - 1/1/17 by 12 months to 12/31/17, increasing the total contract amount from $824,477.50 to $960,577.50 ($136,100 increase); and
   B. Authorize the Auditor-Controller to make a mid-year increase in appropriations to be offset by the District Attorney’s Consumer Trust in the amount of $136,100
   - (4/5 Vote)
   Attachment 31

PUBLIC WORKS

32. **Public Works Agency** - Authorize the Board President to execute a modification to Procurement Contract No. 9821 between the County of Alameda and ACCELA, Inc., (Principal: Maury Blackman; Location: San Ramon) to provide software maintenance and licenses for the Tidemark Advantage permit tracking program, extending the term of the contract from 1/1/14 - 12/31/16 by 12 months to 12/31/17, increasing the contract amount from $85,416.32 to $118,275.53 ($32,859.21 increase)
   Attachment 32

BOARDS AND COMMISSIONS

33. **President Chan** - Appoint Nestor A. Castillo to the Alameda County Public Health Commission, term ending 1/24/19
   Attachment 33

34. **President Chan** - Appoint Steven K. Lee to the Alameda County Assessment Appeals Board, term ending 9/1/19
   Attachment 34

35. **President Chan** - Appoint Karina Rivera as an alternate to the Oversight Board of the Successor Agency to the Redevelopment Agency of Alameda County
   Attachment 35
35.1. **Supervisor Carson** - Appoint Helene Hoenig to the Public Health Commission, term ending 1/24/19
   Attachment 35.1

36. **Supervisor Haggerty** - Appoint Fahria Khan to the Status of Women Commission, term ending 1/24/19
   Attachment 36

36.1. **Supervisor Miley** - Appoint Bill Mulgrew to the Oversight Board of the Successor Agency to the Redevelopment Agency of Alameda County
   Attachment 36.1

36.2. **Supervisor Miley** - Appoint Eileen Ng as an alternate to the Oversight Board of the Successor Agency to the Redevelopment Agency of Alameda County
   Attachment 36.2

36.3. **Supervisor Valle** - Accept the resignation of Aisha Wahab from the Human Relations Commission
   Attachment 36.3

36.4. **Supervisor Valle** - Accept the resignation of Ken Coelho from the Public Health Commission
   Attachment 36.4

   **End of Consent**

**OUT-OF-STATE TRAVEL**

37. **County Counsel** - Deputy County Counsel - Deposition of Plaintiff in the Salvetti v. Alameda County Sheriff's Department - Reno, Nevada, 1/17/17 - 1/18/17 ($600)
   Attachment 37

38. **General Services Agency** - Transportation Services Manager - Mid-Build Inspection - Portland, Oregon, 1/30/17 - 2/1/17 ($1,300)
   Attachment 38
   
   Attachment 39

40. **Health Care Services Agency** - Clinical Director/Behavioral Health Program Manager - Substance Abuse and Mental Health Service Agency Resiliency in Communities After Stress and Trauma, Grantee Meeting - Rockville, Maryland, 1/21/17 - 1/26/17 (No County Cost)
   
   Attachment 40

   
   Attachment 41

42. **Information Technology Department** - Information Technology Manager - Collaborate 2017 - Las Vegas, Nevada, 4/2/17 - 4/6/17 ($1,690)
   
   Attachment 42

43. **Probation Department** - Chief Probation Officer - Harvard Criminal Justice Panel: Panel Discussion - St. Louis, Missouri, 1/12/17 - 1/13/17 ($1,633)
   
   Attachment 43

44. **Probation Department** - Two Division Directors - American Probation and Parole Association's 2017 Winter Institute - Reno, Nevada, 1/8/17 - 1/11/17 ($1,350 each)
   
   Attachment 44

45. **Public Health Department** - Senior Program Specialist - Technology of Participation Network 2017 Annual Gathering Training - Fort Lauderdale, Florida, 1/12/17 - 1/18/17 ($295)
   
   Attachment 45

46. **Sheriff** - Two Fingerprint Technicians - Basic Latent Print Examination - Las Vegas, Nevada, 1/22/17 - 1/28/17 ($1,393 each)
   
   Attachment 46

47. **Sheriff** - Commander, Lieutenant, Sergeant and Sheriff Technician - Shooting, Hunting, and Outdoor Trade Show and Conference - Las Vegas, Nevada, 1/16/17 - 1/21/17 ($1,724 each)
   
   Attachment 47
48. **Sheriff** - Sergeant - Shooting, Hunting, and Outdoor Trade Show and Conference - Las Vegas, Nevada, 1/16/17 - 1/20/17 ($1,428)
   
   **Attachment 48**

49. **Sheriff** - Two Deputy Sheriffs - 2017 Police Canine Conference and Vendor Show - Las Vegas, Nevada, 3/13/17 - 3/16/17 ($699 each)
   
   **Attachment 49**

50. **Sheriff** - Two Lieutenants - American Jail Annual Conference and Jail Exposition - Orlando, Florida, 4/8/17 - 4/13/17 ($3,260 each)
   
   **Attachment 50**

**FILE 29892**

**REVIEWED BY:**

_____________________________
PRESIDENT, BOARD OF SUPERVISORS

_____________________________
CLERK, BOARD OF SUPERVISORS

**** KEY ****

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<td>1     President Haggerty</td>
<td>A Abstained</td>
</tr>
<tr>
<td>2     Supervisor Valle</td>
<td>X Excused</td>
</tr>
<tr>
<td>3     Supervisor Chan</td>
<td>N No</td>
</tr>
<tr>
<td>4     Supervisor Miley</td>
<td>BO Board Order</td>
</tr>
<tr>
<td>5     Supervisor Carson</td>
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