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 FLAG

APPROVED MINUTES

SPECIAL MEETING: TUESDAY, JANUARY 26, 2016
REGULAR MEETING: TUESDAY, FEBRUARY 2, 2016
REGULAR MEETING: TUESDAY, FEBRUARY 9, 2016
SPECIAL MEETING: TUESDAY, FEBRUARY 9, 2016
SPECIAL MEETING: WEDNESDAY, FEBRUARY 17, 2016

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 (Public Defender Chapter), Service Employees International Union, Local 1021
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association
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

B. Name of Case: Lilley, et al. v. County of Alameda, United States District Court, Northern District of California, Case No. C15-04475JD

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
Agency Negotiator: Pat O'Connell, Real Property Negotiator
Negotiating Parties: Oakland Raiders, Oakland Athletics and the City of Oakland
Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYMENT/RECRUITMENT

A. Chief Probation Officer
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

A. Interim Human Resource Services Director

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 33 - 50.2)

23451 Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board of Supervisors authorized the County Counsel to retain outside counsel to represent the County in connection with the threat of potential litigation

BOARD OF SUPERVISORS' REMARKS

Supervisor Chan thanked Tim Dupuis, Director of Information Technology Department, his staff and the County Administrator for their work on the District 3 Hackathon event, which focused on the issues of poverty

President Haggerty thanked the Information Technology Department for their work and congratulated Tim Dupuis on his Chief Information Officer of the Year Award

President Haggerty and Supervisor Carson reported on their attendance of the National Association of Counties Legislative Conference in Washington D.C.

President Haggerty adjourned in memory of Undersheriff Richard Lucia's Mother, Lucia Lucia, who passed away on 2/16/16, in Fremont at the age of 91
PUBLIC ASSISTANCE

2. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve the award recommendations resulting from the Fiscal Year 2015-2016 Social Services Agency Medi-Cal and CalFresh Renewal Assistance and CalFresh Enrollment Project Request for Proposal No. MCCFRE1516, for the period of 2/1/16 - 12/31/16, in the amount of $526,279:
      
      i. Approve a new service agreement (Master Contract No. 900148, Procurement Contract No. 13089) with Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) for the period of 2/1/16 - 12/31/2016, in the amount of $200,279;
      
      ii. Approve a new service agreement (Master Contract No. 901294, Procurement Contract No. 13088) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) for the period of 2/1/16 - 12/31/16, in the amount of $226,000;
      
      iii. Approve a new service agreement (Master Contract No. 900112, Procurement Contract No. 13090) with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) for the period of 2/1/16 - 12/31/16, in the amount of $100,000; and
   
   B. Delegate authority to the Agency Director or designee to execute the agreements under the Master Contracting process
      
      - CAO Recommends: Approve

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Approved as recommended
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C-900148
C-901294
C-900112
C-13089
C-13080
C-13090

HEALTH CARE SERVICES

3. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve the payment of cost report settlements from prior years in the amount of $135,508 to 11 community-based organizations providing Medi-Cal funded mental health services for the provision of Medi-Cal funded mental health services; and
   
   B. Approve the encumbrance of funds with new Purchase Orders to pay the settlements
      
      - CAO Recommends: Approve

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Approved as recommended
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Attachment 2
Attachment 3
4. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation for Multi-Lingual Counseling, Inc. (Principal: Roya Sakhai; Location: Oakland) Master Contract No. 900604, Procurement Contact No. 11641, to support the expansion of their Oakland Adult Outpatient Services program, with no change to the contract period of 7/1/15 - 6/30/16, increasing the procurement contract from $1,187,464 to $1,342,464 ($155,000 increase);
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 4
   **Approved as recommended**

5. **Health Care Services Agency** - Accept 23 donations totaling $5,734,687.25 from various donors to fund an intergovernmental transfer to maintain critical safety net medical services for children in Alameda County -
   - CAO Recommends: Approve
   Attachment 5
   **Approved as recommended**

6. **Public Health Department** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 12914) with Children’s Hospital and Research Center Oakland (Principal: Bertram Lubin; Location: Oakland) to implement the Reflective Supervision curriculum for Alameda County Public Health Department Family Health Services, Maternal, Paternal, Child & Adolescent Health Program, in the amount of $59,670, for the service period of 11/1/15 - 6/30/16; and
   B. Waive the competitive bidding process and Alameda County Small Local and Emerging Business program requirements for Children’s Hospital and Research Center Oakland for the Reflection Supervision Agreement above
   - CAO Recommends: Approve
   Attachment 6
   **Approved as recommended**
7. Public Health Department - Approve the following recommendations:
   
   A. Approve master contract amendments with the following community-based organizations to provide HIV/AIDS care and treatment services and to change the contract amounts due to reallocation of funds and services, with no change to the contract period of 3/1/15 - 2/29/16:
      
      i. Master Contract No. 900148, Procurement Contract No. 11426 with Alameda Health Consortium (Principal: Ralph Silber; Location: Oakland) decreasing the amount from $397,676 to $294,134 ($103,542 decrease);
      
      ii. Master Contract No. 900159, Procurement Contract No. 11433 with Children’s Hospital and Research Center at Oakland (Principal: Frank Tiedman; Location: Oakland) increasing the amount from $160,606 to $248,462 ($87,856 increase);
      
      iii. Master Contract No. 900116, Procurement Contract No. 11441 with La Clinica de La Raza (Principal: Jane Garcia; Location: Oakland) decreasing the amount from $123,926 to $86,926 ($37,000 decrease);
      
      iv. Master Contract No. 900131, Procurement Contract No. 11442 with Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley) decreasing the amount from $188,026 to $178,026 ($10,000 decrease);
      
      v. Master Contract No. 900120, Procurement Contract No. 11446 with Tri-City Health Center (Principal: Zettie Page; Location: Fremont) decreasing the amount from $420,850 to $364,638 ($56,212 decrease); and
   
   B. Authorize the 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

   Attachment 7

   Approved as recommended
   
   C-900148
   C-900159
   C-900116
   C-900131
   C-900120
   C-11426
   C-11433
   C-11441
   C-11442
   C-11446

8. Public Health Department - Approve the following recommendations:
   
   A. Approve a master contract amendment (Master Contract No. 900163, Procurement Contract No. 13107) with City of Oakland Police Department to develop traffic safety plans at targeted schools, in the amount of $83,995, for the period of 7/1/15 - 9/30/17; and
   
   B. Authorize the Director or designee to sign the Master Contract Exhibit A & B amendment and submit originals to the Clerk of the Board for filing

   - CAO Recommends: Approve

   Attachment 8

   Approved as recommended
   
   C-900163
   C-13107
9. **Assessor** - First reading and introduction of an amendment to Ordinance Code No. 4.20.020 of the County Administrative Code, Chapter 4.20-Property Taxation to remove the specific effective date of Revenue and Taxation Code Section 170 and to replace with a generic timeframe to avoid the necessity of updating the ordinance each time the statute is amended, as recommended by the State Board of Equalization - CAO Recommends: Approve

Read title, waived reading of ordinance in its entirety and continued to Tuesday, 3/8/16 for second reading

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10. **Community Development Agency** - Approve Procurement Contract No. 13077 with Resources for Community Development (Principal: Dan Sawislak; Location: Berkeley) for permanent supportive housing services and Homeless Management Information Services costs under the Housing Opportunities for Persons with AIDS Program at the 1701 MLK Project, for the period of 2/1/16 - 1/31/17, in the amount of $30,613 - CAO Recommends: Approve

Approved as recommended

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11. **Community Development Agency** - Approve the following recommendations:
   A. Adopt a resolution authorizing the filing of an application for grant funds not to exceed $750,000 from the State of California Housing-Related Parks Program, 2016 funding round, for improvements to Edendale Park in Ashland; and
   B. Authorize the Agency Director or his designee, upon review and approval of County Counsel, to execute all necessary documents to apply for the grant and accept the grant if awarded

Approved as recommended

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12. **Community Development Agency** - Approve Procurement Contract No. 13103 between Alameda County and the Castro Valley Eden Area Chamber of Commerce (Principal: William R. Mulgrew; Location: Castro Valley) to provide economic development services, for the period of 3/1/16 - 6/30/18, in an amount not to exceed $154,300 - CAO Recommends: Approve

Approved as recommended

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13. **County Counsel** - Adopt the 2015 Affirmative Action Plan for Alameda County - CAO Recommends: Approve

Approved as recommended
14. **General Services Agency** - Authorize the Board President to sign a 10-year License Agreement between Hayward Area Recreation and Park District (Principal: John Gouveia; Location: Hayward), as licensee, and the County of Alameda, as licensor, for the operation and maintenance of the Castro Valley Library Creek Park, commencing on the date this license is approved by the County - CAO Recommends: Approve

Attachment 14

Approved as recommended

FILE 29753
C-2016-14

15. **General Services Agency** - Authorize the Board President to sign a 15-year Real Property License Agreement between the Hayward Area Recreation and Park District (Principal: John Gouveia; Location: Hayward), as licensee, and the County of Alameda, as licensor, for the continued use and maintenance of the existing Hillcrest Knolls Park, the term will commence on the date the license is approved by the County - CAO Recommends: Approve

Attachment 15

Approved as recommended

FILE 29753
C-2016-15

16. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of an Ordinance establishing a new Memorandum of Understanding between the Alameda County Management Employees Association, ACMEA (Sheriff’s Non-Sworn Unit) and the County of Alameda with a term date of 1/18/15 - 4/22/17;
   B. First reading and introduction of a Salary Ordinance amendments amending Sections of Article 7, to implement changes agreed to with ACMEA (Sheriff’s Non-Sworn Unit); and
   C. Adopt three sideletters of agreement

- CAO Recommends: Approve

Attachment 16

Read titles, waived reading of ordinances in their entirety and continued to Tuesday, 3/8/16 for second reading

FILE 29729

17. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of an Ordinance approving the 12/7/14 - 6/30/18 Memorandum of Understanding between the Union of American Physicians and Dentists (UAPD) and the County of Alameda;
   B. First reading and introduction of Salary Ordinance amendments amending Sections of Article 7, to implement changes agreed to with UAPD; and
   C. Adopt two sideletters of agreement

- CAO Recommends: Approve

Attachment 17

Read titles, waived reading of ordinances in their entirety and continued to Tuesday, 3/8/16 for second reading

FILE 29729
18. **Library and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901369, Procurement Contract No. 12946) with Brainfuse, Inc. (Principal: Troy Weiman; Location: New York, New York) to provide online homework help services to the Alameda County Library, for the approximate period of 3/1/16 - 2/28/19, in the amount of $251,000 - CAO Recommends: Approve

   Attachment 18

   Approved as recommended

   C-901369
   C-12946

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**SITTING AS THE SURPLUS PROPERTY AUTHORITY**

19. **Community Development Agency** - Adopt a resolution authorizing the President of the Commission to execute a Purchase and Sale Agreement with ROEM-Eden Dublin JV, LLC, a California limited liability company (Principal: Linda Mandolini; Location: Hayward and Principal: Robert Emami; Location: Santa Clara) for the purchase of 2.46 acres (APN 986-0013-01) for $9,000,000 located at the southeast corner of Iron Horse Parkway and Martinelli Way in Dublin, for the development of approximately 195 apartments, including 49 units (25%) for lower income residents - CAO Recommends: Approve

   Attachment 19

   Approved as recommended

   FILE 29763
   R-2016-53
   C-2016-18

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**PUBLIC PROTECTION**

20. **Sheriff** - Approve the following recommendations:
    
    A. Designate and authorize the Sheriff, by title, to apply for, accept and administer the 2015 State Homeland Security Grant for disaster assistance and overall management of regional emergency response activities, for the performance period of 9/1/15 - 5/31/18, in the amount of $1,677,315; and
    
    B. Adopt the Governing Body Resolution for the 2015 State Homeland Security Grant - CAO Recommends: Approve

   Attachment 20

   Approved as recommended

   FILE 29749
   R-2016-54

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21. **Sheriff** - Approve a First Amendment (Procurement Contract No. 12115) between the Sheriff’s Office and Hangar One Avionics, Inc. (Principal: Ken Piland; Location: Carlsbad) to install specialized aircraft equipment, extending the period of 6/8/15 -11/30/15 through 6/30/16, in an amount not to exceed $214,500 - CAO Recommends: Approve

   Attachment 21

   Approved as recommended

   FILE 29749
   C-12115
22. **Sheriff** - Approve a contract amendment between the County of Alameda and the Alameda MED-Project, LLC (Principal: Victoria Travis; Location: Oakland) for the oversight and supervision at each drug take-back event in Alameda County, effective 7/28/15 until either party provides notice of termination - CAO Recommends: Approve

Approved as recommended

23. **Human Resource Services** - Adopt new salary rates for International Association of Firefighters, Local 55A and 55B, represented classes in the Alameda County Fire Department, mandated by the Memorandum of Understanding Dispute Resolution Agreement with the two groups, resulting in a 4.33 percent increase for all represented Fire personnel in the Department, effective 1/1/16 - CAO Recommends: Approve

Approved as recommended

24. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - Continued from Tuesday, 2/9/16 (Item #20)

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

25. **Public Works Agency** - Adopt a resolution adopting the County of Alameda 2016 Local Hazard Mitigation Plan - CAO Recommends: Approve

Approved as recommended

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

26. **President Haggerty** - Proclaim March 2016 as "Art IS Education Month"

Presented
27. President Haggerty and Supervisor Chan - Proclaim March 2016 as "American Red Cross Month"
   Attachment 27
   Presented
   FILE 29707

28. Supervisor Carson - Commend Ophelia B. Basgal for her many years of service to the United States
   Department of Housing and Urban Development and to our community
   Attachment 28
   Presented
   FILE 29707

29. Supervisor Miley - Proclaim February 29, 2016 as "Rare Disease Day" to raise awareness about the
   challenges faced by people who are affected by a rare disease
   Attachment 29
   Presented
   FILE 29707

30. Supervisor Miley - Commend Andrew Holmes for his advocacy on the behalf of children and families
   whose lives are impacted by rare diseases
   Attachment 30
   Presented
   FILE 29707

31. Supervisor Miley - Proclaim March 2016 as "Meals on Wheels Month"
   Attachment 31
   Presented
   FILE 29707

32. Supervisor Miley - Proclaim March 2016 as "Prescription Drug Abuse Awareness Month"
   Attachment 32
   Presented
   FILE 29707

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED IN MEMORY OF
LUCIA LUCIA
CONSENT CALENDAR

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

PUBLIC ASSISTANCE

33. **Social Services Agency** - Approve an amendment to Master Contract No. 900183 (Purchase Order No. 13609, Procurement Contract No. 12896) with Beyond Emancipation (Principal: Kate Durham; Location: Oakland) for aftercare services providing case management to assist former and current Transition Age Youth, increasing the current award of $910,922 to a new maximum of $1,031,432 ($120,510 increase), for the period of 7/1/15 - 6/30/16; and delegate authority to the Agency Director or designee to negotiate and execute the contract amendment under the Master contracting process

   Attachment 33

   C-900183
   C-12896

34. **Social Services Agency** - Approve the following recommendations:
   A. Approve Amendment No. 5 for Purchase Order No. 12144, Master Contract No. 900139, Procurement Contract No. 10703, with Catholic Charities of the East Bay (Principal: Charles Fernandez; Location: Oakland) for Limited English Proficient (LEP) Employment Services (ES) and Vocational English as a Second Language (VESL) services increasing the contract from $1,060,500 to a new maximum of $1,161,500 ($101,000 increase), extending the current contract period of 7/1/14 - 3/31/16 by two additional months through 5/31/16;
   B. Approve Amendment No. 5 for Purchase Order No. 12085, Master Contract No. 901099, Procurement Contract No. 10548, with International Rescue Committee (Principal: Karen Ferguson; Location: Oakland) for LEP ES/VESL services, increasing the contract from $1,187,667 to a new maximum of $1,304,834, ($117,167 increase), extending the current contract period of 7/1/14 - 3/31/16 by two additional months through 5/31/16; and
   C. Authorize the Agency Director or designee to execute the amendments under the Master Contracting process

   Attachment 34

   C-900139
   C-901099
   C-10703
   C-10548

35. **Social Services Agency** - Authorize the Auditor-Controller to pay $3,000 to Alameda County Women’s Hall of Fame to sponsor three tables in support of the annual Women’s Hall of Fame luncheon, for 30 foster care youth and CalWORKs Workforce Employment program participants

   Attachment 35

   23451
HEALTH CARE SERVICES

36. **Public Health Department and General Services Agency** - Authorize the Purchasing Agent to execute a second amendment to Master Contract No. 901197, Procurement Contract No. 10793, with Community Care Services, Inc. (Principal: Theodora Marzouk; Location: Oakland) to provide home and community-based health services to the Alameda County Public Health Department, the Alameda County Division of Communicable Disease Control and Prevention and the Alameda County Office of AIDS Administration, extending the current contract period of 3/1/15 - 2/29/16 by one year until 2/28/17, and increasing the contract amount from $227,244 to $427,244 ($200,000 increase)

   Attachment 36

   C-901197
   C-10793

GENERAL ADMINISTRATION

37. **Supervisor Chan** - Approve the use of District 3 Fiscal Year 2016 Fiscal Management Reward funds in the amount of $25,000 to support the collaborative efforts of the ALL IN - Alameda County initiative to end poverty in Alameda County by focusing on food security, economic empowerment and early childhood education

   Attachment 37

   FILE 29736

38. **Auditor-Controller Agency** - Approve the First Amendment to Procurement Contract No. 7968, Business Recovery Services, dba Bank Up Corporation (Principal: Michael Santimauro; Location: Alameda) to provide lockbox/remittance processing services to the Alameda County Central Collections Division, extending the current period of 11/1/12 - 10/31/15 by two years through 10/31/17 with no increase in the contract amount of $150,000

   Attachment 38

   FILE 29765
   C-7968

39. **Auditor-Controller Agency** - Approve the recommendation to deny the Documentary Transfer Tax Claim of Refund for Catellus Acquisition Company, LLC in the amount of $88,563.20

   Attachment 39

   FILE 29763
   C-12343

40. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 12343 with Eden Information and Referral, Inc. (Principal: Barbara Bernstein; Location: Hayward) to fund an increase in the scope of services for information and referral, outreach and data collection/sharing with the Behavioral Health Care Services, Department and Urban Strategies Council, increasing the contract amount from $148,855 to $211,855 ($63,000 increase), with no change in the current period of 7/1/15 - 6/30/16

   Attachment 40

   FILE 29763
   C-12343
41. **General Services Agency** - Approve and authorize the Purchasing Agent to amend Master Contract No. 900936, Procurement Contract No. 8307, with Vaden Industries, Inc. (Principal: Len Vaden; Location: Hayward) to provide a fleet fuel management system to the Alameda County General Services Agency-Motor Vehicles Division, increasing the contract amount from $378,328 to $453,328 ($75,000 increase), extending the current period of 12/31/12 - 2/29/16 by 22 months until 12/31/17
   Attachment 41

42. **General Services Agency** - Authorize the Board President to sign the First Amendment to Telecommunications License Agreement between the County of Alameda ("Licensor") and New Cingular PCS, LLC (Principal: Bradley Head; Location: San Ramon) ("Licensee") at 15001 Foothill Boulevard, San Leandro, California, extending the term for 10 years commencing upon the Board’s approval of this License; the license fee will start at $35,530 per year and increase 4% annually
   Attachment 42

43. **General Services Agency** - Approve the following recommendations:
   A. Approve the amendment of Procurement Contract No. 12814 with Thompson Builders Corporation (Principal: Paul Thompson, Location: Novato) increasing the contract amount from $4,523,200 to $4,973,200 ($450,000 increase), and extending the current contract period of 12/1/15 - 3/25/16 by 35 days until 5/15/16 for the Resident Sleep Rooms Make Ready Project; and
   B. Authorize the Agency Director to execute proposed change orders to the contract in an amount not to exceed the Board-approved total contract sum of $4,973,200
   Attachment 43

**PUBLIC PROTECTION**

44. **Probation Department** - Authorize reimbursement of travel-related expenses of no more than $54 for one Probation staff member who attended the 2015 Title IV-E Waiver Implementation Convening in Seattle, Washington from 11/18/15 - 11/20/15
   Attachment 44

45. **Probation Department** - Authorize reimbursement of travel and hotel related expenses in an amount not to exceed $900 each for an educator and founder of the Freedom Writers Foundation and one Freedom Writer student to facilitate a one-day symposium for Alameda County stakeholders in March or April 2016
   Attachment 45
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

46. PAL Board Committee Recommends: Approve legislative items referred to the full Board of Supervisors:
   A. Amendment to the County's 2016 Legislative Platform:
      i. Support S. 2326 (Case) Foster Earned Income Tax Credit Act of 2015; and
      ii. Support AB 1702 (Stone and Maienschein) Juveniles: dependent children: reunification services

   Attachment 46

BOARDS AND COMMISSIONS

47. President Haggerty - Appoint Frank Imhof to the East County Board of Zoning Adjustments, term ending 4/23/18

   Attachment 47

48. President Haggerty - Accept the resignation of Ed Abbey from the Veterans Affairs Commission

   Attachment 48

49. President Haggerty - Accept the resignation of Patrick Forte from the Alameda County Advisory Commission on Aging

   Attachment 49

50. Supervisor Carson - Appoint Seren Pendleton-Knoll to the Human Relations Commission, term ending 5/15/18

   Attachment 50

50.1. Supervisor Miley - Accept the resignation of Bradley Cleveland from the Measure A Oversight

   Attachment 50.1

50.2. Supervisor Miley - Accept the resignation of Michael Campbell from the Public Health Commission

   Attachment 50.2
End of Consent

OUT-OF-STATE TRAVEL

51. **Community Development Agency** - Agency Director and Planning Director - American Planning Association 2016 National Planning Conference - Phoenix, Arizona, 4/1/16 - 4/5/16 ($2,800 each)
   Attachment 51
   FILE 29703

52. **Health Care Services Agency** - School Health Services Administrator, Capacity Building Coordinator/Program Services Coordinator, Administrative Specialist II, Senior Clinical Case Manager and Clinical Case Manager - Community Schools National Forum 2016: Rising Together Learning Across School, Family and Community - Albuquerque, New Mexico, 4/5/16 - 4/9/16 ($2,425 each)
   Attachment 52
   FILE 29703

53. **Health Care Services Agency** - Director, Center for Healthy Schools and Communities - Community Schools National Forum 2016: Rising Together Learning Across School, Family and Community, Albuquerque, New Mexico, 4/5/16 - 4/9/16 ($2,425)
   Attachment 53
   FILE 29703

54. **Human Resource Services** - Senior Training & Organizational Development Specialist - Society for Human Resource Management Annual Conference - Washington, D.C., 6/20/16 - 6/22/16 ($1,520)
   Attachment 54
   FILE 29703

55. **Public Works Agency** - Agency Director - 2016 National Association of County Engineers - Tacoma, Washington, 4/24/16 - 4/28/16 ($2,000)
   Attachment 55
   FILE 29703

   Attachment 56
   FILE 29703

57. **Sheriff** - Sergeant - 2016 California Robbery Investigators Association 44th Annual Training Conference - Reno, Nevada, 2/9/16 - 2/12/16 ($1,191.33)
   Attachment 57
   FILE 29703

58. **Sheriff** - Undersheriff - National Homeland Security Conference 2016 - Tampa, Florida, 6/26/16 - 6/30/16 ($2,326.81)
   Attachment 58
   FILE 29703
Attachment 59

FILE 29703

60. Sheriff - Secretary II and Sheriff's Program Financial Specialist - National Association of Broadcasters Show - Las Vegas, Nevada, 4/16/16 - 4/21/16 ($1,603 each)  
Attachment 60

FILE 29703

61. Sheriff - Emergency Services Dispatch Manager - Association for Public Safety Communications Officials Western Regional Conference 2016 - Portland, Oregon, 3/6/16 - 3/10/16 ($1,628.62)  
Attachment 61

FILE 29703

Attachment 62

FILE 29703

REVIEWED BY:  
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY:  
CLERK, BOARD OF SUPERVISORS

** KEY **

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<tr>
<td>2 Supervisor Valle</td>
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<td>3 Supervisor Chan</td>
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<td>4 Supervisor Miley</td>
<td>BO Board Order</td>
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<td>5 Supervisor Carson</td>
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