MISSION

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

VISION

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

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

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

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

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

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

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

A. REGULAR MEETING: TUESDAY, JANUARY 7, 2014
B. SPECIAL MEETING: TUESDAY, JANUARY 14, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters Local 55A and B
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: United Long-Term Care Workers' Union Local 6434, SEIU

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 REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Donna Linton, Assistant County Administrator
   Negotiating Parties: Oakland Athletics, Oakland Raiders
   Under Negotiations: Price and terms of payment

PUBLIC EMPLOYMENT

A. Interim General Services Agency Director

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 33-62)
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency - Approve and authorize 61.5 full-time equivalent positions (current year approximately 20.5 FTE) in the In-Home Supportive Services and Adult Protective Services programs in the partial-year amount of $3,536,672 (full-year cost is $10,610,017) fully funded by State and other revenue; and authorize the Auditor-Controller to increase Fiscal Year 2013-2014 appropriations and revenue of $3,536,672 - CAO Recommends: Approve - (4/5 Vote)

Attachment 2

HEALTH CARE SERVICES

3. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve the execution of a new Fiscal Year 2013-2014 Services-as-Needed contract (Master Contract No. 000001) with Bayfront Youth and Family Services (Principal: Maryam Ribadu Jenkins; Location: Long Beach) for children with serious emotional disturbance for the provision of mental health services to dependents of Alameda County for the period 1/1/14 - 6/30/14; and
   B. Approve a waiver of the County procurement process for Bayfront Youth and Family Services to allow expedited placement of children as there are no in-County resources of this kind; and
   C. Authorize the Interim Director of Behavioral Health Care Services or his designee to execute the contract exhibits and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel

- CAO Recommends: Approve

Attachment 3
4. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve a master contract (Master Contract No. 900077, Procurement Contract No. 9730) for Alameda Health System (Principal: Wright L. Lassiter III; Location: Oakland) to hire behavioral health specialists to work within their primary care clinics and to achieve specific performance indicators for delivering behavioral health care services in a primary care clinic, 1/1/14 - 6/30/15, in the amount of $190,000;

B. Approve the following master contract augmentations to achieve specific performance indicators for delivering behavioral health care services in a primary care clinic, 7/1/13 - 6/30/15:
   i. Asian Health Services (Principal: Sherry Hirota; Location: Oakland) Master Contract No. 900257, Procurement No. 8988, increasing funding from $208,917 to $360,417 ($151,500 increase);
   ii. Axis Community Health (Principal: Sue Compton; Location: Pleasanton) Master Contract No. 000006, Procurement No. 8989, increasing funding from $118,201 to $203,901 ($85,700 increase);
   iii. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) Master Contract No. 900116, Procurement No. 8990, increasing funding from $139,379 to $281,979 ($142,600 increase);
   iv. LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) Master Contract No. 900131, Procurement No. 8991, increasing funding from $159,763 to $257,963 ($98,200 increase);
   v. Native American Health Center (Principal: Martin Waukazoo; Location: Oakland) Master Contract No. 900095, Procurement No. 8992, increasing funding from $18,000 to $60,000 ($42,000 increase);
   vi. Tiburcio Vasquez Health Center (Principal: David Vliet; Location: Union City) Master Contract No. 900214, Procurement No. 8994), increasing funding from $26,150 to $109,000 ($82,850 increase);
   vii. Tri-City Health Center (Principal: Zettie Page; Location: Fremont) Master Contract No. 900120, Procurement No. 8995, increasing funding from $70,850 to $127,000 ($56,150 increase);
   viii. West Oakland Health Council (Principal: Robert Cooper, M.D.; Location: Oakland) Master Contract No. 900105, Procurement No. 8996, increasing funding from $101,262 to $166,712 ($65,450 increase); and

C. Authorize the Interim Director of Behavioral Health Care Services or his designee to execute the contract exhibits and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel

- CAO Recommends: Approve

Attachment 4

5. **Health Care Services Agency** - Approve the Standard Agreement (Procurement Contract No. 9139) with City of Fremont (Principal: Mark Danaj; Location: Fremont) to provide Youth and Family Opportunity Program services to low-income families in the Tri-Cities through its Family Resource Center, for the period of 7/1/13 - 6/30/14, in the amount of $335,124 - CAO Recommends: Approve

Attachment 5
6. **Health Care Services Agency** - Approve the Standard Services Agreement (Procurement Contract No. 9781) with Chabot-Las Positas Community College (Principal: Lorenzo Legaspi; Location: Dublin) to provide mental health services to domestic violence survivors for the period 9/1/13 – 6/30/14, in the amount of $20,000 utilizing District 1 Measure A “other” funds - CAO Recommends: Approve
Attachment 6

7. **Public Health Department** - Approve and authorize the Board President to sign the Standard Services Agreement (Procurement Contract No. 9779) between International Contact (Principal: Carla Itzkowich; Location: Oakland) and Alameda County Public Health Department, Family Health Services to provide interpretation services for the home visiting programs in the amount of $90,000 for the service period 1/2/14 – 6/30/15 - CAO Recommends: Approve
Attachment 7

8. **Public Health Department** - Approve in principle the implementation of ambulance service user fee increases for the Cities of Alameda, Albany, and Piedmont, in order to maintain current comprehensive quality emergency medical ambulance services in Alameda County - CAO Recommends: Approve
Attachment 8

**GENERAL ADMINISTRATION**

9. **Community Development Agency** - Authorize and approve Procurement Contract No. 9260 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 AIDS and related disorders, for the term of 11/1/13 - 10/31/14, in the amount of $454,705 - CAO Recommends: Approve
Attachment 9

10. **General Services Agency** - Authorize the Agency Director or designee to submit an application to the Bay Area Air Quality Management District’s Shuttle/Feeder Bus Service in the amount of $131,527; and authorize the Agency Director or designee to accept grant funding, if awarded - CAO Recommends: Approve
Attachment 10

11. **General Services Agency** - Adopt the Resolution revising the membership of the Veterans’ Memorial Building Commissions of the Albany, Hayward, San Leandro and Washington Township Memorial Buildings - CAO Recommends: Approve
Attachment 11
12. General Services Agency, Community Development Agency and Library - Approve the following recommendations:
   A. Accept the bid and award a contract (Master Contract No. 901221, Procurement Contract No. 9811) to Alten Construction Inc. (Principal: Shannon M. Alten; Location: Richmond) for the San Lorenzo Library Expansion Project in the amount of $6,110,850;
   B. Approve the encumbrance of an additional $611,085 as a Supplemental Work Allowance (SWA), for a total encumbered amount of $6,721,935, and authorize the Director of General Services Agency (GSA) to issue change orders, as necessary, against the SWA;
   C. Authorize the Director of GSA to prepare the proper contract documents and bond forms for completion by the contractor, have said documents reviewed and approved by County Counsel and executed by the Board President;
   D. Approve the increase in the project budget of $250,411 from $9,425,264 to $9,675,675; and
   E. Authorize the Auditor-Controller to make the budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 12

13. General Services Agency, Health Care Services Agency and Sheriff - Approve the following recommendations:
   A. Accept the bid and award a contract (Master Contract No. 901220, Procurement Contract No. 9793) to Acme Security Systems (Principal: Steven Corey; Location: San Leandro) for the Peralta Oaks Seismic & Tenant Improvements project at 2901 Peralta Oaks Court, Oakland, in an amount not-to-exceed $420,000;
   B. Approve the encumbrance of an additional $42,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $462,000, and authorize the Director of General Services Agency (GSA) to issue change orders, as necessary, against the SWA; and
   C. Authorize the Director of GSA to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Board President
   - CAO Recommends: Approve
   Attachment 13
14. **General Services Agency and Probation Department** - Approve the following recommendations:
   A. Approve the award of a Professional Services Agreement (Master Contract No. 901222, Procurement Contract No. 9812) to Construction Testing Services (Principal: Jim Doyle; Location: Pleasanton) for professional geotechnical services related to the Camp Sweeney replacement project at 2200 Fairmont Drive, San Leandro, in an amount of $249,201;
   B. Approve the encumbrance of an additional $24,920 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $274,121 and authorize the Director of General Services Agency (GSA) to issue change orders, as necessary, against the SWA; and
   C. Authorize the Director of GSA to prepare the proper Professional Service Agreement, have said agreement reviewed and approved by County Counsel and authorize the Director of GSA to execute the Agreement

- CAO Recommends: Approve

Attachment 14

15. **Human Resource Services** - First reading and introduction of an Ordinance approving the June 24, 2012 – July 15, 2017 Memorandum of Understanding between the Alameda County Counsels’ Association, International Federation of Professional and Technical Engineers, Local 21 and the County of Alameda; and adopt five sideletters of agreement - CAO Recommends: Approve

Attachment 15

15.1. **Human Resource Services** - First reading and introduction of a Salary Ordinance Amendment increasing salaries for Unrepresented Attorneys and related classes in the District Attorney's Office, County Counsel, Public Defender, Department of Child Support Services and ACERA - CAO Recommends: Approve

Attachment 15.1

16. **Human Resource Services** - Approve the following recommendations:
   A. Approve an increase in Discretionary Services and Supplies of $123,678 to allow for online reference and background checking and related system and process support;
   B. Approve an increase in Discretionary Services and Supplies in the amount of $25,000 to cover expenses for a County Wellness Incentive Program;
   C. Approve an increase of $123,678 in Intra-fund Transfer revenue and an increase of $25,000 in Revenue; and
   D. Authorize the Auditor-Controller to make the necessary budgetary adjustments

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

Attachment 16

17. **Information Technology Department** - Authorize the financial recommendations for Fiscal Year 2013-2014 to provide Information Technology Departmental services to various departments; and authorize and direct the Auditor-Controller to make the budgetary adjustments

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

Attachment 17
18. **County Administrator Office** - Appointment of Aki K. Nakao as Interim Director, General Services Agency effective February 1, 2014 and adopt a resolution certifying Agency/Department Head classifications as critically needed positions - CAO Recommends: Approve
   Attachment 18

19. **County Administrator Office** - Approve the following recommendations for the County Legislative Platform:
   A. Adopt the 2014 County Legislative Platform;
   B. Adopt the general principle that the Alameda County Board of Supervisors supports legislation which is consistent with the County’s Mission, Vision and Values statements, Strategic Vision and Values-Based Budgeting priorities including: enhancement of County revenues, return of County property taxes, refinement of welfare reform, enhancement of program flexibility and integration of services, promotion of healthy families, promotion of sustainability related initiatives, and opposition to any preemption of local authority and imposition of unfunded mandates; and
   C. Direct Alameda County’s Washington, D.C. and Sacramento legislative advocates to pursue advocacy and enactment of the federal and State issues as identified.
   PAL Board Committee Recommends: Approve
   Attachment 19

**PUBLIC PROTECTION**

20. **Probation Department and General Services Agency** - Approve and authorize the Purchasing Agent to execute contracts for Master Contract No. 901120, to provide employment services to low-level inmates and parolees from the California Department of Corrections and Rehabilitation to comply with Assembly Bill 109 for the term 1/28/14 - 1/27/16, in the pooled amount of $1,750,000, with the following vendors:
   A. Oakland Private Industry Council, Inc. (Principal: Gay Plair Cobb; Location: Oakland) Procurement Contract No. 9174;
   B. Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) Procurement Contract No. 9266;
   C. Acts Full Gospel Church (Principal: Bishop Bob Jackson; Location: Oakland) Procurement Contract No. 9265; and
   D. Center for Employment Opportunities (Principal: Bill Heiser; Location: Oakland) Procurement Contract No. 9267
   - CAO Recommends: Approve
   Attachment 20

21. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement Division by $269,342, for the purchase of necessary law enforcement supplies and equipment for the Sheriff's Office Eden Township Substation, fully offset with revenue from the Citizen's Option for Public Safety program; and authorize the Auditor-Controller to make the budgetary adjustments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 21
22. **Sheriff** - Approve a waiver of the formal County competitive bidding process to allow the Sheriff’s Office to purchase fitness equipment, in the amount of $187,267, provided by Pacific Fitness Products, LLC DBA Precor Commercial Fitness (Principal: Bill Byrne; Location: Everett, Washington) Procurement Contract No. 9805; and approve the encumbrance of an additional $18,727 as a Supplemental Work Allowance (SWA) for a total encumbrance of $205,994 and authorize the Sheriff or his designee to issue change orders, as necessary, against the SWA - CAO Recommends: Approve

Attachment 22

23. **Sheriff** - Approve the following recommendations:
   A. Designate and authorize the Sheriff, by title, to apply for, accept and administer the 2013 State Homeland Security Grant for disaster assistance and overall management of regional emergency response activities, in the amount of $1,487,950, to the sub-recipients of this award for the performance period beginning 8/29/13 - 5/31/15;
   B. Approve and sign the “Governing Body Resolution” for the 2013 Homeland Security Grant; and
   C. Authorize the Auditor-Controller to make the budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)

Attachment 23

24. **Sheriff** - Approve an agreement between the Alameda County Sheriff’s Office and the Children’s Hospital and Research Center at Oakland (Principal: Richard DeCarlo; Location: Oakland) for law enforcement services commencing 6/1/13 - 5/31/15, in the amount of $928,129, for Fiscal Year 2014 with the second year to be negotiated at a mutually agreed upon time and for mutually agreed upon terms - CAO Recommends: Approve

Attachment 24

25. **Sheriff** - Authorize the Sheriff, by title, to apply for and accept the 2013 Port Security Grant Program, Department of Homeland Security in the amount of $825,000, to be used by the Alameda County Sheriff’s Office Marine Patrol Unit and Explosive Ordnance Disposal Squad for purchase of equipment, for the period of 9/1/13 - 8/31/15; and authorize the Auditor-Controller to make the budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)

Attachment 25

26. **Sheriff** - Adopt the California Environmental Quality Act (CEQA) – Initial Study/Mitigated Negative Declaration, for the purpose of redeveloping the Scenario Village Modernization Project, located at the Regional Training Center in Dublin; and adopt the Mitigation Monitoring and Reporting Program, as required by CEQA - CAO Recommends: Approve

Attachment 26
27. **Sheriff and General Services Agency** - Approve and authorize the Purchasing Agent to increase the contract amount of Master Contract No. 900926, providing Urban Area Security Initiative training services, increasing the amount from $5,700,000 to $7,400,000 ($1,700,000 increase), with no change in the current contract term of 2/1/12 – 1/31/15, with the following pool of vendors:

A. Alpha Trac, Inc. (Principal: Brian Martinez; Location: Westminster, Colorado) Procurement Contract No. 7187;
B. Citygate Associates, LLC (Principal: David C. DeRoos; Location: Folsom) Procurement Contract No. 7188;
C. Cytel Group, LLC (Principal: James L. Baker; Location: Castro Valley) Procurement Contract No. 7189;
D. Fulcrum Concepts, LLC (Principal: Thomas Di Tomasso; Location: Yorktown, Virginia) Procurement Contract No. 7190;
E. Incident Management Training Consortium, LLC (Principal: Geoffrey Wilford; Location: Oakhurst) Procurement Contract No. 7191;
F. Northern California Rescue Training (Principal: Anthony Smerdel; Location: San Francisco) Procurement Contract No. 7192;
G. Public Safety Training Institute (Principal: Mike Elerick; Location: Auburn) Procurement Contract No. 7194;
H. RDX, Inc. (Principal: Ernest Lorelli; Location: Henderson, Nevada) Procurement Contract No. 7195;
I. RW Jones and Associates Emergency Response Training (Principal: Randall W. Jones; Location: Riverbank) Procurement Contract No. 7196;
J. Sabre Group LLC (Principal: Francis P. Bowman; Location: Chico) Procurement Contract No. 7197;
K. Science Applications International Corp. (Principal: Marshal Amend; Location: Oakland) Procurement Contract No. 7198;
L. Security Solutions International (Principal: Henry Morgenstern; Location: Miami, Florida) Procurement Contract No. 7199;
M. Tetra Tech EM, Inc. (Principal: George Whitney; Location: Oakland) Procurement Contract No. 7200; and
N. Willdan Homeland Solutions (Principal: Jim Bailey; Location: Dublin) Procurement Contact No. 7201

- CAO Recommends: Approve

[Attachment 27]
PUBLIC WORKS

28. Public Works Agency - Second reading and adoption of an Ordinance amending the Alameda County Public Works Agency Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 6, relating to “Turning Regulations,” Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” Chapter 1, Article 18, relating to “Speed Limits,” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” - Continued from Tuesday, 01/07/2014 (Item #35) for second reading
Attachment 28

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

29. Public Works Agency - Adopt a resolution approving the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Mission Creek (Line L) Restoration Project in Flood Control District Zone 6, located in Fremont, pursuant to CEQA Guidelines, Section 15074 - CAO Recommends: Approve
Attachment 29

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

PROCLAMATION/COMMENDATION

Attachment 30

31. President Carson - Commend the Albany Library on its 100th Anniversary
Attachment 31

32. Supervisor Chan - Proclaim January 2014 as National Slavery and Human Trafficking Awareness Month
Attachment 32

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:
Tuesday, February 4, 2014 REGULAR CALENDAR AND PLANNING MEETING
APPENDIX

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

PUBLIC ASSISTANCE

33. Social Services Agency - Approve and authorize the Auditor-Controller’s Office to issue payment in the amount of $576.80 to a Staff Development Specialist for additional expenditures incurred attending approved out of state conference
Attachment 33

HEALTH CARE SERVICES

34. Behavioral Health Care Services - Approve the transfer of $320,000 in salaries & benefits appropriation to Discretionary Services & Supplies in order to comply with Substance Abuse and Mental Health Services Administration Early Connections Grant stipulations regarding aspects of expenditures the grant will fund following a reduction in the grant amount in the current fiscal year; and authorize the Auditor's Office to adjust the budget - (4/5 Vote)
Attachment 34

35. Behavioral Health Care Services - Approve a new program for Girls Incorporated of Alameda County, a non-profit organization (Principal: Linda Boessenecker; Location: Oakland), Master Contract No. 900129, Procurement Contract No. 9140, and the transfer of funds in the amount of $66,240 from the Concordia site that is being closed to the new downtown Oakland site, with the total procurement contract funding remaining at $329,003 for the period of 7/1/13 - 6/30/14; and authorize the Interim Director of Behavioral Health Care Services or his designee to execute the contract exhibits, and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel
Attachment 35

36. Behavioral Health Care Services - Approve the Adolescent Alcohol and Drug Prevention Program (AADPP) Memorandum of Understanding (MOU) between Alameda County Behavioral Health Care Services and Alameda County Health Care Services for REACH Ashland Youth Center (Principal: Vassilisa Johri; Location: San Leandro) to deliver primary prevention services for adolescents, and allow payment to Ashland Youth Center as agreed in the MOU, in the amount of $52,147, for the period 7/1/13 - 6/30/14; and authorize the Director of Behavioral Health Care Services or her designee to negotiate and sign an AADPP Memorandum of Understanding effective 7/1/13, and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel
Attachment 36
37. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve a master contract augmentation (Master Contract No. 900104, Procurement Contract No. 9181) for the Alameda County Network of Mental Health Clients (Principal: Katrina Killian; Location: Berkeley) to continue support to the Mental Health Services Act (MHSA) Consumer Leadership Development program, 7/1/13 - 6/30/14, increasing the procurement contract funding from $1,216,437 to $1,254,559 ($38,122 increase);

B. Approve a master contract augmentation (Master Contract No. 900136, Procurement Contract No. 9185) for Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland) to continue funding to cover stipend payments to individuals for participating in MHSA and Behavioral Health Care Services planning and implementation processes, 7/1/13 - 6/30/14, increasing the procurement contract funding from $2,655,796 to $2,750,911 ($95,115 increase);

C. Approve a master contract augmentation (Master Contract No. 900119, Procurement Contract No. 9187) for Peers Envisioning and Engaging in Recovery Services (Principal: Lisa Smusz; Location: Oakland) to continue support conference participation among members of the Pool of Consumer Champions, 7/1/13 - 6/30/14, increasing the procurement contract funding from $1,515,069 to $1,553,191 ($38,122 increase); and

D. Authorize the Interim Director of Behavioral Health Care Services or his designee to execute the contract exhibits and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel.

Attachment 37

38. **Behavioral Health Care Services and Probation Department** - Approve the following recommendations:

A. Approve a master contract augmentation (Master Contract No. 900117, Procurement Contract No. 9111) for Lincoln Child Center, (Principal: Christine Stoner-Mertz; Location: Oakland) to provide mental health outpatient services for non-Medi-Cal insured youth referred by the Alameda County Probation Department, increasing the amount from $7,622,501 to $7,922,501 ($300,000 increase), with no change to the current contract term of 7/1/13 - 6/30/14;

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

C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues as shown in the Financial Recommendation

- (4/5 Vote)

Attachment 38

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

A. Approve payment of stipends totaling $150,000 to youth who are participating in the REACH Ashland Youth Center Internship Program in Fiscal Year 2013-2015; and

B. Authorize Auditor’s Office to create Purchasing Orders for 10 interns for stipends, for the period of 1/1/14 to 6/30/15, in the amount of $15,000 each

Attachment 39
40. **Public Health Department** - Approve and authorize the Auditor-Controller to issue stipend payments via Direct Claim to eight health advocates, extending the term from 10/21/13 - 12/31/13, by three months to 3/31/14, and increasing the amount from $30,000 to $72,000 ($42,000 increase)
   Attachment 40

41. **Public Health Department** - Approve and authorize the Board President to sign the Standard Services Agreement Amendment (Procurement Contract No. 9780) between Alameda County Public Health Department and MedDimension, Inc. (Principal: Dr. Thomas Ronay; Location: San Luis Obispo) to review medical claims for physician uncompensated emergency medical services, extending the contract from 1/1/13 - 12/31/13, by two years through 12/31/15, and increasing the amount from $25,000 to $75,000 ($50,000 increase)
   Attachment 41

**GENERAL ADMINISTRATION**

42. **Supervisor Haggerty** - Approve the use of District 1 Fiscal Management Reward Funds Fiscal Year 2014 in the amount of $10,000 to support the non-profit organization Love Never Fails (Principal: Vanessa Scott; Location: Dublin) to provide abuse prevention education for 6th - 12th grade students and support a mentoring program for high-risk adolescents
   Attachment 42

43. **Supervisor Miley** - Approve the use of $5,000 of District 4 Fiscal Year 2014 Fiscal Management Reward funds to support the United States Naval Sea Cadet Corps (Principal: Marcia Burden; Location: Dublin), a non-profit organization that teaches youth basic seamanship and develops their sense of self-reliance, pride and patriotism
   Attachment 43

44. **Housing Authority of the County of Alameda** - Adopt the amended Conflict of Interest Code of the Housing Authority of County of Alameda
   Attachment 44

45. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for County Counsel, Health Care Services Agency, Information Technology Department, County Library, Probation Department and Social Services Agency on 1/8/14
   Attachment 45

46. **Treasurer-Tax Collector** - Approve the Investment Report for November 2013
   Attachment 46
**PUBLIC PROTECTION**

47. *Sheriff* - Approve the following recommendations related to disaster preparedness and management services:
   
   A. Approve an agreement (Procurement Contract No. 9694) with Collaborating Agencies Responding to Disaster (Principal: Ana-Marie Jones; Location; Oakland) for training and preparedness services, for the period 7/1/13-6/30/14, in the amount of $84,000; and
   
   B. Approve an agreement (Procurement Contract No. 9695) with Remmel Consulting (Principal: Kelle Remmel; Location; Los Gatos) for consulting in the area of disaster management, for the period 7/1/13 - 6/30/14, in the amount of $75,000

   Attachment 47

48. *Sheriff* - Approve and authorize the Sheriff to sign Amendment No. 4 of Solicitation/Modification to the Contract Order Agreement No. W9124N-10-F-0003 between the County of Alameda and the U.S. Army Garrison, for Parks Reserve Forces Training Area (Principal: James M. Suriano; Location: Fort Hunter Liggett) for emergency dispatch services up to a maximum cost of $83,820, exercising the option to extend the agreement beginning 12/9/09 - 12/14/13 for one year to 12/14/14, and increasing the contract amount from $242,167.57 to $325,987.57 ($83,820 increase)

   Attachment 48

**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

49. *Public Works Agency* - Find there is need to continue the action required by the emergency underground pipe system repair of Line D-3 at Merced Street crossing in San Leandro, Alameda County, Flood Control District Zone 9; accept the status report provided in the Summary/Discussion, as required by the Board adopted Resolution (R-2013-330); and find that the next status report No. 12 is scheduled for the next regular Board meeting for review and consideration

   Attachment 49

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

50. *PAL Board Committee Recommends*: Approve legislation item referred to the full Board of Supervisors

   A. Support AB 966 (Bonta) Prisoner Protections for Family and Community Health Act that seeks to require the Department of Corrections and Rehabilitation to develop a five-year plan to extend the availability of condoms in all California prisons

   Attachment 50
BOARDS AND COMMISSIONS

51. **President Carson** - Appoint Supervisor Wilma Chan to the Alameda Local Agency Formation Commission (as an Alternate), term ending 5/17/18  
   Attachment 51

52. **Supervisor Haggerty** - Reappoint Mary Warren to the Oakland-Alameda County Coliseum Joint Powers Authority, term ending 4/18/15  
   Attachment 52

53. **Supervisor Haggerty** - Appoint Anita B. Carr to the Alameda County Arts Commission, term ending 3/31/18  
   Attachment 53

54. **Supervisor Haggerty** - Appoint Aziz Akbari to the Consumer Affairs Commission, term ending 5/8/15  
   Attachment 54

55. **Supervisor Miley** - Reappoint Sheila Cunha to the Castro Valley Municipal Advisory Council, term ending 6/30/16  
   Attachment 55

56. **Supervisor Miley** - Reappoint Karen Anderson to the Alameda County Advisory Commission on Aging, term ending 2/10/18  
   Attachment 56

57. **Supervisor Miley** - Appoint Chuck Moore to the Alameda County Fair Association Board of Directors, term ending 1/1/18  
   Attachment 57

58. **Supervisor Miley** - Reappoint Aisha Knowles to the Commission on the Status of Women, term ending 12/21/15  
   Attachment 58

59. **Supervisor Valle** - Accept the resignation of Stella Torrez from the Public Health Commission  
   Attachment 59

60. **Supervisor Valle** - Appoint Reema Moosa to the Consumer Affairs Commission, term ending 4/26/15  
   Attachment 60

61. **Supervisor Valle** - Appoint Rosemary Chang to the Sunol Citizens Advisory Committee, term ending 10/14/17  
   Attachment 61
62. **Supervisor Valle** - Appoint Donn Lobdell to the Sunol Citizens Advisory Committee, term ending 10/14/17
   Attachment 62

**END OF CONSENT**

**OUT-OF-STATE TRAVEL**

63. **Board of Supervisors** - Supervisor, District 1 - "Alameda County Transportation Commission - Meet with Bond Investors" - New York, New York, 2/5/14 - 2/11/14 (No County Cost)
   Attachment 63

64. **Board of Supervisors** - Chief of Staff, District 1 "Alameda County Transportation Commission - Meet with Bond Investors" - New York, New York, 2/5/14 - 2/11/14 ($3,000)
   Attachment 64

65. **Behavioral Health Care Services** - Director of Vocational Services - Dartmouth Train the Trainer - Lebanon, New Hampshire, 2/10/14 - 2/13/14 (No County Cost)
   Attachment 65

   Attachment 66

67. **Health Care Services Agency** - Family Health Services and Maternal, Paternal, Child and Adolescent Health Director - 2014 Association of Maternal and Child Health Programs and the 4th Annual Summit on Quality In-Home Visiting Programs - Washington, District of Columbia, 1/25/14 - 1/30/14 ($800)
   Attachment 67

   Attachment 68

69. **Public Health Department** - Director of Nursing and Registered Nurse III - 2014 Association of Maternal and Child Health Programs and 4th Annual Summit on Quality In-Home Visiting Programs - Washington, District of Columbia, 1/24/14 - 2/1/14 ($2,886 each)
   Attachment 69
70. **Social Services Agency** - Workforce Investment Board Director - National Business Incubation Association Conference 2014 - New Orleans, Louisiana, 5/16/14 - 5/22/14 ($1,450)  
Attachment 70

71. **Social Services Agency** - Program Manager - Time to Thrive Human Rights Campaign - Las Vegas, Nevada, 2/14/14 - 2/16/14 ($2,000)  
Attachment 71

72. **Social Services Agency** - Child Welfare Supervisor - Time to Thrive Human Rights Campaign - Las Vegas, Nevada, 2/14/14 - 2/16/14 ($2,000)  
Attachment 72