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](http://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](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

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo, Cynthia Baron and Margarita Zamora - Employee Organization: All Labor Organizations
B. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

SITTING AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY

A. Agency Negotiators: Joseph Angelo, Cynthia Baron and Margarita Zamora - Employee Organization: Public Authority for In-Home Supportive Services

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: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA); “Malibu” Parking Lot; (8000 South Coliseum Way, Oakland, CA); and Raiders Training Facility (1220 Harbor Bay Parkway, Alameda, CA)
   Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator's Office
   Negotiating Parties: City of Oakland (Sabrina Landreth, City Administrator)
   Under Negotiation: Price and Terms of Payment
B. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator’s Office
   Negotiating Parties: Oakland Athletics (Dave Kaval, President)
   Under Negotiation: Price and Terms of Payment
C. Property: Oakland-Alameda County Coliseum (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao, County Administrator’s Office
   Negotiating Parties: Oakland Raiders (Mark Davis, Principal Owner and Managing Partner)
   Under Negotiation: Price and Terms of Payment for License Extension Agreement

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 37 - 52)
2. Behavioral Health Care Services - Authorize the Auditor-Controller to issue warrants to two Unified School Districts, for educationally related mental health services audit settlements for Fiscal Years 2011-2012 through 2016-2017, in the total amount of $99,025.37 - CAO Recommends: Approve
   Attachment 2

3. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 901294, Procurement Contract No. 17326) with Roots Community Health Center, Inc. (Principal: Dr. Noha Abolata; Location: Oakland) for the provision of culturally-congruent mental health prevention services for youth and their families in Sobrante Park, for the period of 10/1/18 - 6/30/19, increasing the procurement amount from $0 to $262,500 ($262,500 increase);
   B. Delegate authority to the Agency Director, or designee, to execute the contract exhibits on your behalf, upon approval as to form by County Counsel; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 3

4. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve retroactively the Standard Services Agreement (Procurement Contract No. 16900) with CMC Training & Consulting, Inc. (Principal: Catherine M. Wool; Location: San Leandro) to provide onsite instructor-led software training and consulting services, for the period of 7/1/18 - 6/30/19, in the amount of $70,000; and
   B. Delegate authority to the Agency Director, or designee, to execute on your behalf the negotiated contract upon review and approval as to form by County Counsel and submit the original to the Clerk of the Board
   - CAO Recommends: Approve
   Attachment 4
5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 17475) with California State University, East Bay Continuing Education, to provide a two-year Infant and Early Childhood Mental Health Post Graduate Certificate Program, for the period of 10/1/18 - 12/31/20, in the amount of $110,055; and
   B. Delegate authority to the Agency Director, or designee, to negotiate and execute on your behalf the agreement after approval as to form by County Counsel and submit the fully executed copy of the agreement to the Clerk of the Board
   - CAO Recommends: Approve
   Attachment 5

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900121, Procurement Contract No. 17292) with Seneca Family of Agencies (Principal: Katherine West; Location: Oakland) to provide full-service partnership services to youth between birth and eight years of age, for the period of 10/1/18 - 6/30/19, allowing for options to renew in subsequent fiscal years, increasing the amount from $0 to $540,525 ($540,525 increase);
   B. Delegate authority to the Agency Director, or 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 6

7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900114, Procurement Contract No. 17293) with Fred Finch Youth Center (Principal: Tom Alexander; Location: Oakland) to provide full-service partnership services to youth between eight and 18 years of age and transition-age youth, for the period of 10/1/18 - 6/30/19, allowing for options to renew in subsequent fiscal years, increasing the amount from $0 to $2,703,671 ($2,703,671 increase);
   B. Delegate authority to the Agency Director, or 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 7

8. **Environmental Health** - Approve the following recommendations:
   A. Approve a contract with MED-Project LLC (Principal: Dr. Victoria Travis; Location: Oakland) a stewardship organization representing injectable pharmaceutical and syringe manufacturers, for the transportation and disposal of sharps waste collected at County Household Hazardous Waste facilities, for the contract term of two years from the effective date, with no cost to the County, and may be extended by mutual consent; and
   B. Delegate authority to the Director, or their designee, to execute the contract upon approval as to form by County Counsel
   - CAO Recommends: Approve
   Attachment 8
9. **Health Care Services Agency** - Approve a Master Contract Amendment (Master Contract No. 900120) to create new Procurement Contract No. 17307 with Tri-City Health Center (Principal: Zettie Page; Location: Fremont) to provide street medicine and street outreach services for the Health Care for the Homeless Program, for the period of 10/1/18 - 6/30/19, in the amount of $185,694 - CAO Recommends: Approve Attachment 9

10. **Health Care Services Agency** - Approve the following recommendations:
    A. Approve Fiscal Year 2018-2019 distribution of royalties in the amount of $11,936 from the Coast2Coast Discount Prescription Rx Card;
    B. Approve the Standard Services Agreement (Procurement Contract No. 17217) with United Seniors of Oakland and Alameda County (Principal: Patricia Nance; Location: Oakland) to support the Healthy Living Festival, for the period of 8/1/18 - 12/31/18, in the amount of $5,968;
    C. Approve an allocation and payment of $5,968 to the City of Fremont for the 2018 Annual Four Seasons of Health Expo;
    D. Authorize the Agency Director, or her designee, to negotiate and execute the Standard Services Agreement subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed; and
    E. Authorize the Auditor-Controller to make the related budget adjustments
    - CAO Recommends: Approve - (4/5 Vote) Attachment 10

11. **Health Care Services Agency** - Approve the Standard Services Agreement (Procurement Contract No. 17234) with ICE Safety Solutions, Inc. (Principal: Pam Isom; Location: Fremont) to provide maintenance services and supplies to 93 Automated External Defibrillator machines in various locations countywide, for the period of 8/1/18 - 7/31/21, in the amount of $45,109 - CAO Recommends: Approve Attachment 11

**GENERAL ADMINISTRATION**

12. **Community Development Agency** - Approve Agreement No. 18-0299-029-SF between the Community Development Agency and the State of California Department of Food and Agriculture to provide funding for the Light Brown Apple Moth Program, for the period of 7/1/18 - 6/30/19, in the amount of $103,557.35 - CAO Recommends: Approve Attachment 12
13. **Community Development Agency** - Approve Agreement No. 18-0205 between the Community Development Agency and the State of California Department of Food and Agriculture to provide funding for the Pest Detection Insect Trapping Program throughout the County, for the period of 7/1/18 - 6/30/19, in the amount of $737,832 - CAO Recommends: Approve
Attachment 13

14. **Community Development Agency** - Approve Agreement No. 18-0340-000-SA between the Community Development Agency and the State of California Department of Food and Agriculture to provide funding for the Retail Shell Egg Program, for the period of 7/1/18 - 6/30/19, in the amount of $30,663 - CAO Recommends: Approve
Attachment 14

15. **Community Development Agency** - Approve Procurement Contract No. 17448 with Cornerstone Community Development Corporation dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) to provide rapid re-housing and homelessness prevention activities, within the Alameda County Urban County jurisdictions under the Emergency Solutions Grants Program, for a retroactive period of 7/1/18 - 6/30/19, in the amount of $72,565 - CAO Recommends: Approve
Attachment 15

16. **Community Development Agency** - Approve the following recommendations:
   A. Accept the designation from the Alameda County Continuum of Care to act as Administrative Entity for the California Emergency Solutions and Housing Program (CESH) and the Homeless Emergency Aid Program (HEAP);
   B. Adopt a Resolution authorizing Alameda County to apply for an allocation of funds not to exceed $3,286,238 from the State of California Department of Housing and Community Development for the Fiscal Year 2018-2019 CESH Program;
   C. Authorize the Community Development Agency to act as lead agency coordinating the CESH Program grant application and contracting process, in collaboration with the County Homelessness Council; and
   D. Authorize the Agency Director, or Deputy Director, upon review and approval of County Counsel, to execute all necessary documents to apply for the CESH Program grant and accept the grant if awarded
   - CAO Recommends: Approve
Attachment 16
17. **General Services Agency** - Approve the following recommendations:

   A. Award Procurement Contract No. 17368 to RK Electric, Inc. (Principal: Lonnie Robinson; Location: Fremont) for construction services to upgrade 34 electric vehicle charging stations at four County locations in Oakland, San Leandro, and Hayward, for the period of 10/1/18 - 9/30/19, in the amount of $31,085;

   B. Approve an additional $6,217 as a Supplemental Work Allowance for a total amount not-to-exceed $37,302 in the aggregate, and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance; and

   C. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval by County Counsel

   - CAO Recommends: Approve

   Attachment 17

18. **Human Resource Services** - Second reading and adoption of the following Salary Ordinance amendments:

   A. Establish three new job classifications of job codes 6512NM and 6513NM, Behavioral Health Crisis Intervention Specialist I/II; and job code 6514SM, Behavioral Health Crisis Intervention Supervisor, in the Health Care Services Agency; and

   B. Reinstate Section 3-21.22, subsections (c) and (d) (as renumbered) effective 6/17/18 with an elimination date of 9/22/18

   - Continued from 9/18/18 (Item #48)

   Attachment 18

19. **Human Resource Services** - Second reading and adoption of an Ordinance amending the Military Time Bank Ordinance to extend it through 6/30/21 - Continued from 9/18/18 (Item #49)

   Attachment 19

20. **Human Resource Services** - Approve the following recommendations:

   A. First reading and introduction of Administrative Code amendments:

      i. Amend Section 3.16.010 to authorize a total of four holidays per calendar year for all unrepresented employees; and

      ii. Amend Section 3.16.010 by making non-substantive changes to make language consistent and to delete obsolete language; and

   B. First reading and introduction of a Salary Ordinance amending Article 7 by deleting Section 7-16, which provides the authorization of the additional one floating holiday for all unrepresented employees

   - CAO Recommends: Approve

   Attachment 20
21. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment increasing salaries for (1) Teamsters Local Union 856 - Probation Officer classifications; and (2) the Alameda County Management Employees Association Probation Department Managers Representation Unit 075 classifications, as outlined in the respective Memoranda of Understanding provisions - CAO Recommends: Approve

   Attachment 21

22. **Human Resource Services** - Approve an increase of 473 additional vacant unfunded positions in Human Resources Temporary Assignment Pool to continue to meet the temporary staffing needs of Alameda County departments in light of the high recruitment levels - CAO Recommends: Approve

   Attachment 22

23. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $540,120; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

   CAO Recommends: Approve - (4/5 Vote)

   Attachment 23

24. **Information Technology Department and Probation Department** - Approve the following recommendations:
   A. Authorize an increase in appropriations in the amount of $250,000 as a mid-year Fiscal Year 2018-2019 budget adjustment in the Criminal Justice Realignment Program’s Discretionary Services and Supplies account, to continue to provide contractual services to support the upgrade to the Criminal Oriented Records Production Unified System (CORPUS);
   B. Authorize the transfer of $250,000 as a mid-year Fiscal Year 2018-2019 budget adjustment from the Miscellaneous Designation account (includes CORPUS Upgrade) to the Criminal Justice Realignment Program; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

   CAO Recommends: Approve - (4/5 Vote)

   Attachment 24

**PUBLIC PROTECTION**

25. **Sheriff** - Approve the following recommendations:
   A. Approve a contract with the Commission on Peace Officer Standards and Training (POST) (Principal: Maria A. Sandoval; Location: West Sacramento) for the Sheriff’s Office to provide driver training, for the period of 7/1/18 - 6/30/19, for compensation in an amount not to exceed $300,000;
   B. Approve a contract with POST (Principal: Maria A. Sandoval; Location: West Sacramento) for the Sheriff’s Office to provide Driving Simulator and Force Option Simulator training, for the period of 7/1/18 - 6/30/19, for compensation in an amount not to exceed $90,970; and
   C. Delegate authority to the Sheriff, or his designee, to sign the contracts upon review and approval by County Counsel

   CAO Recommends: Approve

   Attachment 25
26. **Sheriff** - Approve the following recommendations:
   A. Approve an agreement (Procurement Contract No. 17357) with Teleosoft, Inc. (Principal: Matt Gatchell; Location: York, Pennsylvania) for the licensing, installation, and maintenance of the CountySuite office management software for civil process service, for the period of 2/28/18 - 6/30/21, in an amount not to exceed $548,625;
   B. Authorize an increase in the Sheriff’s Office Civil Unit appropriations in the amount of $548,625 for cost related to the licensing, installation and maintenance of the CountySuite program, which will be fully offset by revenue from the Civil Trust Fund; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 26

**PUBLIC WORKS**

27. **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 in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - **Continued from 9/18/18 (Item #82)**
   Attachment 27

28. **Public Works Agency** - Second reading and adoption of the following Ordinances:
   A. Amendment to Chapter 15.08 to the General Ordinance Code to adopt Appendix G, Flood Resistant Construction of the California Building Code; and
   B. Repealing Chapter 15.40, Floodplain Management of the Alameda County General Ordinance Code and adopt a revised Chapter 15.40, Floodplain Ordinance
   - **Continued from 9/18/18 (Item #83)**
   Attachment 28

29. **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 which includes changes to Chapter 1, Article 21, relating to “No Parking Zones - For Street Sweeping Only” - **Continued from 9/18/18 (Item #84)**
   Attachment 29
30. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2239 for the improvement of Haviland Avenue from Blossom Way to Grove Way, Cherryland, Alameda County, California; and
   B. Direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 p.m. on Tuesday, 11/6/18

   - CAO Recommends: Approve

   **Attachment 30**

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

31. **Public Works Agency** - Approve the Board President to execute Amendment No. 4 to the agreement (Procurement Contract No. 1861) for Fish Passage Projects in the Alameda Creek Flood Control Channel between the Alameda County Flood Control and Water Conservation District and the Alameda County Water District, with no change in the period of 7/31/07 until project completion, increasing the Flood Control District's cost share from $3,494,229 to $14,627,497 ($11,133,268 increase) - CAO Recommends: Approve

   **Attachment 31**

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

**PROCLAMATIONS/COMMENDATIONS**

32. **President Chan** - Proclaim October 2018 as "National Arts and Humanities Month"
   **Attachment 32**

33. **President Chan** - Proclaim October 21-27, 2018 as "National Childhood Lead Poisoning Prevention Week"
   **Attachment 33**

34. **Supervisor Haggerty** - Proclaim October 2018 as "Domestic Violence Awareness Month"
   **Attachment 34**

35. **Supervisor Haggerty** - Proclaim the 2nd Week of October 2018 as "Code Enforcement Officer Appreciation Week"
   **Attachment 35**

35.1. **Supervisor Valle** - Commend Toni Shellen for being a dedicated advocate for social justice
   **Attachment 35.1**
35.2. Supervisor Valle - Commend Freddye Davis for her years of passion, service and dedication to lifting up the voices of Alameda County residents

Attachment 35.2

GENERAL ADMINISTRATION

36. Auditor-Controller Agency - Authorize the Board of Supervisors to commend the following seven recipients of the 2018 Alameda County Arts Leadership Awards for their achievements and contributions impacting the arts community and residents of Alameda County:
   A. Paula Chenoweth and Mary Galde (Representing District 1)
   B. Jonathan Bayani (Representing District 2)
   C. Janet Koike (Representing District 3)
   D. Gerald Thompson and Winifred Thompson (Representing District 4)
   E. Deborah Vaughan (Representing District 5)

Attachment 36

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, OCTOBER 9, 2018       REGULAR CALENDAR
TUESDAY, OCTOBER 16, 2018       RETREAT
TUESDAY, OCTOBER 23, 2018       REGULAR CALENDAR
TUESDAY, OCTOBER 30, 2018       RETREAT
TUESDAY, NOVEMBER 6, 2018       REGULAR CALENDAR
APPENDIX

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

HEALTH CARE SERVICES

37. Behavioral Health Care Services - Authorize the Auditor-Controller to issue a warrant to County of Tulare in the amount of $624.06 for Medi-Cal services provided by County of Tulare payment for which was deposited to Alameda County in error
   Attachment 37

38. Health Care Services Agency - Approve the following recommendations:
   A. Accept the Grant Year 2018 Health Center Quality Improvement Grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration, for the Alameda County Health Care for the Homeless Program, for the period of 1/1/18 - 12/31/18, with no county match required, in the amount of $50,450; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)
      Attachment 38

39. Public Health Department - Approve the following recommendations:
   A. Accept and execute the Memorandum of Understanding with Help a Mother Out (HAMO), a fiscally sponsored project of Community Initiatives (Principal: Lisa Truong; Location: San Francisco) for Public Health Nursing to distribute free diapers and other goods provided by HAMO to families experiencing distress, with a cost of $1,000 in annual membership fee, for the period of 7/1/18 - 6/30/19; and
   B. Authorize the Auditor-Controller to pay the $1,000 annual membership fee via Direct Claim to HAMO, to be renewed annually upon agreement of both parties
      Attachment 39

40. Public Health Department - Approve the execution of the Student Placement Agreement between the Lao Family Community Development (Principal: Sokhom Mao; Location: Oakland) and the Health Care Services Agency, Public Health Department, Nutrition Services Program, to provide externships, cooperative education, mentorships, field experience or practicum, and service learning program opportunities for individuals pursuing interest in the nutrition and physical activity field, for the period of 10/1/18 - 10/1/23, with no financial terms
    Attachment 40
41. **Public Health Department** - Approve the following recommendations:

   A. Accept and execute amendment to the Core Sexually Transmitted Diseases Program Management Supplemental grant from the California Department of Public Health, to implement evidence-based public health activities to proactively address sexually transmitted diseases, with no change in the period of 7/1/16 - 6/30/19, increasing the amount from $71,862 to $179,049 ($250,911 increase);

   B. Authorize the deletion of a capital asset, a projector equipment with original cost of $6,947, from the Alameda County Equipment inventory that had been consigned, retired, and no longer in possession of the Public Health Department; and

   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $71,862 - (4/5 Vote)

   Attachment 41

**GENERAL ADMINISTRATION**

41.1. **President Chan** - Approve the use of $50,000 of District 3 Fiscal Management Reward funds to support the Interfaith Council of Alameda County SAFE PARK CAR Program

   Attachment 41.1

41.2. **Supervisor Miley** - Approve the use of $25,000 of District 4 Fiscal Management Reward funds for STEM Future Foundation (Principal: Sharee Joseph; Location: Oakland) to support five youth trainings in Science, Technology, Engineering and Math

   Attachment 41.2

42. **Clerk of the Board of Supervisors** - Approve the Hearing Officer's decisions regarding the Excess Proceeds Claims from tax defaulted property sale of 2016 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer's decision

   Attachment 42
43. **Community Development Agency and Social Services Agency** - Approve the following recommendations:

A. Approve amendments totaling $86,000 to the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP) contracts to continue providing rapid re-housing rental assistance and supportive services to CalWORKs families, extending the period of 7/1/18 - 9/30/18 by one month until 10/31/18, in the total amount of $596,000:
   
i. Amendment No. 1 to Procurement Contract No. 17119 with Cornerstone Community Development Corporation dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro), with no change in the amount of $170,000;
   
ii. Amendment No. 1 to Procurement Contract No. 17118 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont), increasing the amount from $170,000 to $216,000 ($46,000 increase); and
   
iii. Amendment No. 1 to Procurement Contract No. 17116 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), increasing the amount from $170,000 to $210,000 ($40,000 increase); and

B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve future amendments to the contracts, which will allow flexibility to shift funds between contracts to meet demand, with no increase in the total combined funding of $596,000, to maximize utilization up to the amount included in the CalWORKs HSP grant with the State of California Department of Social Services

Attachment 43

44. **General Services Agency and Library** - Authorize the Purchasing Agent to execute Amendment No. 2 (Master Contract No. 901336, Procurement Contract No. 12724) with Group 4 Architecture, Research + Planning, Inc. (Principal: David Schnee; Location: South San Francisco) to provide additional master space planning services to Alameda County Library, extending the period of 11/4/15 - 11/3/18 by two years until 11/3/20, increasing the amount from $409,954 to $609,954 ($200,000 increase)

Attachment 44

45. **General Services Agency, Public Works Agency and Zone 7** - Authorize the Purchasing Agent to execute Amendment No. 2 (Master Contract No. 901407, Procurement Contract No. 12873) with Filter Recycling Services, Inc. (Principal: Jon L. Bennett; Location: Hayward) to provide hazardous waste disposal services to the Alameda County Public Works Agency, Zone 7 Water Agency, and General Services Agency, extending the period of 1/1/16 - 12/31/18 by one year until 12/31/19, increasing the amount from $1,616,434 to $1,666,434 ($50,000 increase)

Attachment 45
BOARDS AND COMMISSIONS

46. President Chan - Appoint Ross Peterson to the Alameda Health System Board of Trustees, term ending 12/31/18
   Attachment 46

47. President Chan - Reappoint Jillian Buckholz to the Alameda County Source Reduction and Recycling Board/Waste Management, term ending 9/9/20
   Attachment 47

48. President Chan - Appoint Jessica Blakemore to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 12/31/19
   Attachment 48

49. President Chan - Appoint the following to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 12/31/18:
   A. Alexandra Boskovich;
   B. Lawanda Wesley; and
   C. Darlene Johnston
   Attachment 49

50. Supervisor Carson - Appoint Courtney Welch to the Housing and Community Development Advisory Board, term ending 3/13/20
    Attachment 50

51. Supervisor Haggerty - Appoint Marsha R. McInnis to the Alameda County Mental Health Advisory Board, term ending 10/1/21
    Attachment 51

52. Supervisor Miley - Appoint Pam Gumbs to the Alameda County Advisory Commission on Aging, term ending 2/10/22
    Attachment 52
OUT-OF-STATE TRAVEL

[Attachment 53]

54. **Fire Department** - General Services Manager - Final Inspection of New Water Tender - Appleton, Wisconsin, 10/2/18 - 10/4/18 ($2,000)  
[Attachment 54]

55. **Health Care Services Agency** - Interim Children & Youth Director - Harvard Graduate School of Education - Fall 2018 By All Means Convening - Boston, Massachusetts, 10/8/18 - 10/10/18 ($443)  
[Attachment 55]

[Attachment 56]

57. **Public Health Department** - 2 Program Specialists - 2018 National Ryan White Conference on HIV Care and Treatment - Oxon Hill, Maryland, 12/10/18 - 12/14/18 ($5,000 each)  
[Attachment 57]

58. **Public Health Department** - Community Epidemiologist - Robert Wood Johnson Foundation Culture of Health Leader Program Orientation Convening - New Orleans, Louisiana, 10/14/18 - 10/19/18 (No County Cost)  
[Attachment 58]

59. **Public Health Department** - Director, Office of HIV Care, Supervising Program Specialist - National Ryan White Conference - Oxon Hill, Maryland, 12/10/18 - 12/16/18 ($5,000)  
[Attachment 59]

60. **Registrar of Voters** - Supervising Registration Elections Technician - Supervise Statewide Direct Election Ballot Production - Everett, Washington, 9/4/18 - 10/11/18 ($9,310)  
[Attachment 60]

61. **Sheriff** - Lieutenant - American Disabilities Act Coordinator Training Certification Program - Salt Lake City, Utah, 10/1/18 - 10/2/18 ($1,000)  
[Attachment 61]

62. **Sheriff** - Supervising Criminalist and Criminalist II - Combined DNA Index System Conference - Norman, Oklahoma, 12/2/18 - 12/6/18 ($1,423.50 each)  
[Attachment 62]