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

REGULAR MEETING: TUESDAY, SEPTEMBER 29, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Union of American Physicians and Dentists
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Bay Area Consortium for Quality Health Care v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG15763430
B. Name of Case: Lilley, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 15-cv-04475-JD
C. Name of Case: Sipple, et al. v. City of Alhambra, et al., Superior Court of California, County of Los Angeles, Case No. BC462270

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Director, General Services Agency
B. Director, Department of Child Support Services

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 15 - 24)
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

HEALTH CARE SERVICES

2. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900087, Procurement Contract No. 11614) for East Bay Community Recovery Project, Inc. (Principal: Marta Rose; Location: Oakland) to expand capacity for adults served in the Forensic Assertive Community Treatment program, for the period of 7/1/15 - 6/30/16, increasing the funding amount from $3,519,549 to $3,894,549 ($375,000 increase);
   B. Authorize 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 2

3. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900131, Procurement Contract No. 11635) for LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) to cover the cost of providing additional primary care services at the Oakland Adult Community Support Center, for the period of 7/1/15 - 6/30/16, increasing the amount from $614,280 to $662,280 ($48,000 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 3

4. Health Care Services Agency - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 11121) with CRR Global, Inc. (Principal: GraceAnn Anderson; Location: Benicia) to continue to deliver the Collaborative Leadership Development Training program to leaders across education, health and juvenile justice sectors and staff from different departments under the Health Care Services Agency and other County agencies, extending the contract period of 1/1/15 - 7/31/15 by twelve months to 7/31/16, increasing the contract amount from $80,000 to $245,600 ($165,600 increase)

- CAO Recommends: Approve
Attachment 4
5. **Health Care Services Agency** - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 8793) with San Lorenzo Unified School District (Principal: Dr. Fred Brill; Location: San Lorenzo) to continue to provide educational program planning and implementation as the Education Program Core Lead at the REACH Ashland Youth Center in Fiscal Year 2015-2016, extending the contract period of 3/20/13 - 6/30/15 by twelve months to 6/30/16, increasing the contract amount from $630,000 to $910,000 ($280,000 increase) - CAO Recommends: Approve

6. **Public Health Department** - Approve the following recommendations:
   - A. Accept and execute the supplemental Hospital Preparedness Program Ebola preparedness and response agreement allocation No. 15-10554, to implement the Ebola Preparedness and Response Project from the California Department of Public Health, for the period of 7/1/15 - 4/17/20, in the amount of $270,000; and
   - B. Authorize the Auditor-Controller Agency to increase appropriation and revenue in the amount of $169,315 for Fiscal Year 2015-2016
   - CAO Recommends: Approve - (4/5 Vote)

GENERAL ADMINISTRATION

7. **Supervisor Miley** - Waive the competitive bid process and Small, Local and Emerging Business requirement and approve Procurement Contract No. 12731 with Dr. Concha Delgado Gaitan (Location: El Cerrito) to increase parental involvement and create a supportive network within the monolingual Spanish-speaking community of Ashland and Cherryland in the schools of Colonial Acres and Hillside Elementary Schools, for the period of 7/1/15 - 6/30/16, in the amount of $31,015

8. **County Administrator's Office** - Approve the following recommendations:
   - A. Approve the continuation of the County’s financial services pools to allow for the completion of the selection process for the pools, from the period of 7/1/12 - 9/30/15 by two months through 11/30/15; and
   - B. Exercise an option to extend the contract (Procurement Contract No. 8722) with Curls Bartling P.C. (Principal: Ericka Curls Bartling; Location: Oakland) as ongoing disclosure counsel, extending the contract period of 7/1/12 - 9/30/15 by one year through 9/30/16 and delegate authority to the County Administrator or designee to finalize and execute the contract amendment

9. **County Administrator's Office** - Authorize the execution of a Request for Subordination, which would facilitate the issuance of refunding bonds by the Successor Agency to the Community Development Agency of the City of Union City, to refund existing debt of the former Redevelopment Agency of the City of Union City by subordinating payment of pass through property tax payments to Alameda County taxing entities, including the County of Alameda and the County of Alameda Library District, to the Agency’s debt service payments

Attachment 5
Attachment 6
Attachment 7
Attachment 8
Attachment 9
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

10. County Administrator's Office - Authorize the execution of a Request for Subordination, which would facilitate the issuance of refunding bonds by the Successor Agency to the Community Development Agency of the City of Union City, to refund existing debt of the former Redevelopment agency of the City of Union City by subordinating payment of pass through property tax payments to Alameda County taxing entities, including the County of Alameda and the County of Alameda Library District, to the Agency’s debt service payments
Attachment 10

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

PROCLAMATIONS/COMMENDATIONS

11. President Haggerty - Proclaim October as "National Domestic Violence Awareness Month"
Attachment 11

12. Supervisor Carson - Proclaim October 4 - 10, 2015 as "National Mental Health Awareness Week" and October 6, 2015 as a "National Day of Prayer" - Continued from Tuesday, 9/15/15 (Item #80)
Attachment 12

Attachment 13

HEALTH CARE SERVICES

14. Environmental Health - Conduct a public hearing and render a decision on the automatic appeal from the granting of a variance to Mr. Stan Giddings to particular requirements of the Alameda County Onsite Wastewater Treatment System and Individual/Small Water System Regulations to allow construction of replacement onsite wastewater treatment system at his property located at 12046 Glenora Way in Sunol (Assessor’s Parcel Number 096-0544-017)
Attachment 14

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, OCTOBER 13, 2015          REGULAR CALENDAR
TUESDAY, OCTOBER 20, 2015          RETREAT
TUESDAY, OCTOBER 27, 2015          REGULAR CALENDAR
TUESDAY, NOVEMBER 3, 2015          REGULAR CALENDAR AND PLANNING MEETING

AGENDA - BOARD OF SUPERVISORS' MEETING, TUESDAY, OCTOBER 6, 2015 - PAGE 5
APPENDIX

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

PUBLIC ASSISTANCE

15. Social Services Agency - Approve the following recommendations:
   A. Approve a Third Amendment to the Standard Services Agreement (Procurement Contract No. 5996, Purchase Order No. 9733) with the Regents of the University of California, UC Davis to provide an additional 144.8 days of Agency staff training in Fiscal Year 2015-2016, with no change in the contract period of 1/1/11 - 6/30/16, increasing the current award of $2,627,824 to a new maximum award of $3,142,824 ($515,000 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)
      Attachment 15

HEALTH CARE SERVICES

16. Public Health Department - Approve expenditures of County general fund in the amount of $7,000 for the annual HIV/AIDS Community Service Awards Ceremony to be held at Lake Chalet Seafood Bar and Grill in Oakland on 12/1/15, to be conducted by Public Health Department, Office of AIDS Administration
   Attachment 16

GENERAL ADMINISTRATION

17. President Haggerty - Approve the use of $8,303 of District 1 Fiscal Year 2015-2016 Fiscal Management Reward Funds to support the following non-profit organizations:
   A. $7,303 to Livermore High School (Principal: Melanie Patterson; Location: Livermore) to purchase digital devices for special education classrooms; and
   B. $1,000 to Las Positas College Foundation (Principal: Kenneth Cooper; Location: Livermore) to support teacher and faculty development at Las Positas College
      Attachment 17

18. Alameda County Employees Retirement Association - Direct the Clerk of the Board of Supervisors to cast a unanimous ballot in favor of Elizabeth Rodgers for the position of Second Board Member on ACERA's Board of Retirement
   Attachment 18

19. Community Development Agency - Approve Amendment No. 1 to Procurement Contract No. 10624 with the City of Livermore, for Fiscal Year 2014 HOME funds, with no change in the contract period of 7/1/14 - 6/30/18, increasing the contract amount from $116,901.42 to $245,834.38 ($128,932.96 increase)
   Attachment 19
PUBLIC PROTECTION

20. **Probation Department** - Authorize the President of the Board of Supervisors as the “Authority Responsible Official of the Governing Body” to sign the Federal Equitable Sharing Agreement and Annual Certification Report for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section, sixty days after the close of the fiscal year

Attachment 20

BOARDS AND COMMISSIONS

21. **President Haggerty** - Reappoint Don Biddle to the Housing Authority of the County of Alameda Housing Commission, term ending 2/22/19

Attachment 21

22. **President Haggerty** - Appoint Helen Buckholz to the Housing Authority of the County of Alameda Housing Commission, term ending 12/31/17

Attachment 22

23. **President Haggerty** - Reappoint Supervisor Scott Haggerty as an alternate to the California State Association of Counties, term ending 11/15/16

Attachment 23

24. **President Haggerty** - Reappoint Supervisor Keith Carson to the California State Association of Counties, term ending 11/18/16

Attachment 24

End of Consent

OUT-OF-STATE TRAVEL


Attachment 25

26. **Health Care Services Agency** - Agency Director - National Center for Community Schools Fall 2015 Community Schools Practicum Conference - New York, New York, 10/13/15 - 10/18/15 (No County Cost)

Attachment 26


Attachment 27
   Attachment 28

   Attachment 29

   Attachment 30

   Attachment 31

32. Sheriff - 2 Deputies - Hazardous Devices School, Basic Course - Huntsville, Alabama, 10/4/15 - 11/14/15 ($7,000 each)
   Attachment 32