BOARD OF SUPERVISORS

Regular Meeting

Tuesday, October 13, 2015

COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, PRESIDENT
DISTRICT 1
RICHARD VALLE
DISTRICT 2
WILMA CHAN, VICE-PRESIDENT
DISTRICT 3
NATE MILEY
DISTRICT 4
KEITH CARSON
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

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.
CALL TO ORDER AND SALUTE TO FLAG

351 24 APPROVED MINUTES

SPECIAL MEETING: TUESDAY, SEPTEMBER 22, 2015
REGULAR MEETING: TUESDAY, OCTOBER 6, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
B. 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 REAL PROPERTY NEGOTIATORS

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

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 22 - 35)

32451 Approved as recommended
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board announced the appointments of Willie A. Hopkins Jr., as the new Alameda County General Services Agency Director, effective 12/7/15 and Phyllis Nance as the new Alameda County Department of Child Support Services Director, effective 1/5/16. The Board thanked Caroline Judy for her service as Acting Director of the General Services Agency and Maureen Lenahan as Interim Director of the Department of Child Support Services.

BOARD OF SUPERVISORS’ REMARKS

Supervisor Valle announced that he, Supervisor Miley and President Haggerty attended the Stroll and Roll Event in the Niles Canyon in Fremont. He thanked the County Departments and the California Highway Patrol and Fremont Police and Fire Departments, for their participation in the event.

Supervisor Miley attended the FamFest celebration at the REACH Ashland Youth Center and the 5K Walk, Run or Roll event on Saturday, in the Ashland Community. He thanked the County staff for attending and Jaimie Orfanos for her help in coordinating the event.

PROCLAMATIONS/COMMENDATIONS

2. President Haggerty - Proclaim October 18 - 24, 2015 as "Freedom from Workplace Bullies Week"  
   Attachment 2

34251 Approved as recommended

FILE 29519
HEALTH CARE SERVICES

3. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve master contract amendments for the following contractors for patient care related services in the Medically Indigent Adult Financial Rewards Program, for the period of 7/1/15 - 6/30/16:
      i. Asian Community Mental Health Board, Inc. (Principal: Philip P. Sun; Location: Oakland) Master Contract No. 900053, Procurement Contract No. 11590, increasing the procurement contract amount from $4,941,598 to $4,947,344 ($5,746 increase);
      ii. Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland) Master Contract No. 900107, Procurement Contract No. 11592, increasing the procurement contract amount from $6,920,265 to $6,927,119 ($6,854, increase);
      iii. Bonita House, Inc. (Principal: Lorna D. Jones; Location: Oakland) Master Contract No. 900109, Procurement Contract No. 11597, increasing the procurement contract amount from $4,795,037 to $4,801,886 ($6,849 increase);
      iv. La Clinica de la Raza, Inc. (Principal: Jane Garcia; Location: Oakland) Master Contract No. 900116, Procurement Contract No. 11631, increasing the procurement contract amount from $5,412,648 to $5,422,272 ($9,624 increase);
      v. La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward) Master Contract No. 900135, Procurement Contract No. 11632, increasing the procurement contract amount from $2,194,305 to $2,213,348 ($19,043 increase);
      vi. West Oakland Health Council, Inc. (Principal: Sandy Haskins; Location: Oakland) Master Contract No. 900105, Procurement Contract No. 11660, increasing the procurement contract amount from $1,845,367 to $1,859,684, ($14,317 increase);

   B. Authorize the Director or his designee to negotiate and execute master contract exhibits; and
   C. Authorize the Auditor-Controller to disburse an amount not to exceed $37,567 upon requests of Behavioral Health Care Services departments operating the County-operated clinics in accordance with the Medically Indigent Adults Financial Rewards Program

- CAO Recommends: Approve

Attachment 3

Approved as recommended

24351  C-900053
24351  C-900107
24351  C-900109
24351  C-900116
24351  C-900135
24351  C-900105
24351  C-11590
24351  C-11592
24351  C-11597
24351  C-11631
24351  C-11632
4. **Behavioral Health Care Services** - Approve the following recommendations:

   A. Approve a master contract amendment (Master Contract No. 900112, Procurement Contract No. 11611) with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) for the expansion of school based outpatient mental health services in the Newark Unified School District, for the period of 7/1/15 - 6/30/16, increasing the amount from $6,612,099 to $6,828,099 ($216,000 increase);

   B. Delegate authority to the Director or his designee to execute the contract exhibits;

   C. Approve the Memorandum of Understanding and delegate authority to the Director to execute the Memorandum of Understanding on your behalf; and

   D. Authorize the Auditor-Controller to make related budget adjustments

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

   **Attachment 4**

   **Approved as recommended**

5. **Behavioral Health Care Services** - Approve a master contract amendment (Master Contract No. 900076, Procurement Contract No. 11645) with Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Concord) to expand school-based behavioral health consultation and coordination services in the Tri-Valley, for the period of 7/1/15 - 6/30/16, increasing the amount from $2,858,419 to $2,992,371 ($133,952 increase); and delegate authority to the Director or his designee to execute the contract exhibits - CAO Recommends: Approve

   **Attachment 5**

   **Approved as recommended**

6. **Health Care Services Agency** - Approve the Standard Services Agreement (Procurement Contract No. 12721) with Tiburcio Vasquez Health Center (Principal: David Vliet; Location: Hayward) utilizing Measure A funds to provide medical, mental health and public health services at the newly constructed Firehouse Clinic in Hayward, for the period of 10/13/15 - 9/30/17, in the amount of $1,120,286; and adopt a resolution authorizing the waiver of the County’s purchasing procedures for medical, mental health and public health services - CAO Recommends: Approve

   **Attachment 6**

   **Approved as recommended**

7. **Health Care Services Agency** - Approve the Standard Services Agreement (Procurement Contract No. 12735) with QES Computer, Inc. (Principal: Lawrence Ling; Location: Pleasanton) to purchase computer hardware and software licenses for Center for Healthy Schools and Communities of Health Care Services Agency, for the contract period of 10/1/15 - 6/30/16, in the amount of $68,000 - CAO Recommends: Approve

   **Attachment 7**

   **Approved as recommended**
GENERAL ADMINISTRATION

8. **Community Development Agency** - Approve Agreement No. 15-0464-SF between the Community Development Agency and the California Department of Food and Agriculture for regulatory enforcement activities related to the quarantine of the Light Brown Apple Moth and movement of host material such as nursery plants, green waste and harvested commodities, for the period of 10/1/15 - 9/30/16, in the amount of $114,708.98 - CAO Recommends: Approve

   Attachment 8

   **Approved as recommended**

9. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to execute a First Modification of the 5/26/05 Service Agreement between General Services Agency, Chevron Energy Solutions Company, and FuelCell Energy, Inc., to terminate all operational and maintenance services for the existing Fuel Cell at Santa Rita Jail, 5325 Dublin Boulevard, Dublin;
   B. Authorize the Agency Director to execute a Power Purchase Agreement (PPA) (Procurement Contract No. 12384) with SRJFC, LLC, a wholly-owned subsidiary of FuelCell Energy, Inc. (Principal: Michael Bishop; Location: Danbury, Connecticut) for on-site electric generation at Santa Rita Jail to replace the current Fuel Cell and provide Alameda County with additional rights and remunerations;
   C. Authorize the Agency Director to issue change orders to the PPA for adjusting the contract price for costs associated with upgrading the thermal energy distribution system at Santa Rita Jail; and
   D. Adopt a Resolution making findings necessary to authorize a PPA, including findings that the FuelCell system’s total cost will be less than the anticipated cost of electricity that would have been consumed at the site in the absence of this system and that the terms of the award are in the best interest of Alameda County

   - CAO Recommends: Approve

   Attachment 9

   **Approved as recommended**

   FILE 29661
   C -2015-164

   FILE 29621
   R -2015-362
10. **General Services Agency, Fire Department and Community Development Agency** - Approve the following recommendations:

   A. Accept the bid and award a contract (Procurement Contract No. 12686) to JUV Inc. (Principal: Vladimir Chernyavskiy; Location: Oakland) for the construction of the Cherryland Fire Station No. 23 Project at 19745 Meekland Avenue, in the unincorporated community of Cherryland, in an amount not-to-exceed $8,115,000;

   B. Approve the encumbrance of an additional $811,500 as a Supplemental Work Allowance (SWA) and authorize the Director of the General Services Agency (GSA) to issue change orders, as necessary, against the SWA and additional contingency;

   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 a total increase to the Cherryland Fire Station No. 23 Project Budget from $9,667,655 to $12,162,190 ($2,494,535 increase);

   E. Authorize the Auditor-Controller to transfer $240,000 from the Alameda County Fire Department to the Capital Project Budget;

   F. Increase the Tier One funding for the Cherryland Fire Station from $2,141,964 to $4,467,030 ($2,325,066 increase); and

   G. Authorize the Auditor-Controller to make the related budget adjustments

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

   **Attachment 10**

   **Approved as recommended**

   24351

11. **County Administrator's Office and Auditor-Controller Agency** - Authorize the Board President to sign the First Amendment to the Emergency Transport Provider Amended Agreement between the County of Alameda and Paramedics Plus LLC (Contractor) to include among other provisions deletion of the Walk Away by Contractor provision and extension of the existing contract for an additional six months through 4/30/17

   **Attachment 11**

   **Approved as recommended with Supervisor Miley recusing himself from discussing/voting on the matter due to a financial conflict of interest because his daughter works for Paramedics Plus and left the room**

   3251 4x

**PUBLIC PROTECTION**

12. **Probation Department** - Approve a contract (Procurement Contract No. 12635, Master Contract No. 900428) with Cypress Mandela Training Center Inc. (Principal: Donna Miller; Location: Oakland) to provide employment and training services to clients in adult supervision, for the period of 10/14/15 - 10/13/16, in the amount of $100,000; and approve the delegation of authority to the Chief Probation Officer or designee, upon review and approval by County Counsel, to sign and execute the contract - CAO Recommends: Approve

   **Attachment 12**

   **Approved as recommended**

   24351

   C-900428

   C-12635
13. **Sheriff** - Authorize the Sheriff by title to apply for and accept the 2015 Port Security Grant from the Department of Homeland Security for the purchase of equipment for our Radiological/Nuclear Detection program, for the period of 9/1/15 - 8/31/18, in the amount of $387,207 - CAO Recommends: Approve

*Attachment 13*

**Approved as recommended**

14. **Sheriff** - Authorize the Sheriff or his designee to sign the Fifth Amendment between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2014 Urban Area Security Initiative regional funds for disaster response, with no change in the contract period of 11/1/14 - 2/28/16, increasing the amount from $6,289,697 to $6,335,777 ($46,080 increase) - CAO Recommends: Approve

*Attachment 14*

**Approved as recommended**

15. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff by title to apply for and accept the 2015 Edward J. Byrne Memorial Justice Assistance Grant (JAG) Local Program Application, for support of a broad range of activities related to crime control and prevention and to improve the criminal justice system, for the period of 10/1/14 - 9/30/18, in the amount of $817,973;
   B. Adopt a Resolution of Support for the 2015 JAG Local Program application; and
   C. Authorize the Sheriff by title to sign the Certification of Assurance of Compliance forms - CAO Recommends: Approve

*Attachment 15*

**Approved as recommended**

FILE 29648  
R-2015-364

16. **Sheriff and District Attorney** - Approve an agreement (Procurement Contract No. 12489) with Harris Corporation (Principal: William M. Brown; Location: Melbourne, Florida) for the retrofit of Electronic Surveillance Telephone Tracking Technology, for the period of 8/31/15 - 12/31/15, in the amount of $113,419.25 - **Continued from Tuesday, 9/29/15 (Item #25)**

*Attachment 16*

**Continued to a future date**

FILE 29648

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

16.1. **Fire Department** - Adopt a Resolution Identifying the Terms and Conditions for the Alameda County Fire Department Response Away From Their Official Duty Station and Assignment to an Emergency Incident, to allow the Alameda County Fire Department to receive a full reimbursement of expenses incurred as a result of mutual aid deployments - CAO Recommends: Approve

*Attachment 16.1*

**Approved as recommended**

FILE 29599  
R-2015-365
PUBLIC WORKS

17. Public Works Agency - Accept the bid and award Procurement Contract No. 12727 to Del Conte’s Landscaping, Inc. (Principal: Thomas Del Conte; Location: Fremont) in the amount of $60,000, based on the unit prices stated in its bid proposal for the debris removal at 110 Greenville Road in Livermore, Alameda County, Specification No. 9999; authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within twenty calendar days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $6,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $66,000 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA - CAO Recommends: Approve

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

18. Public Works Agency - Approve the execution of agreements between the Alameda County Flood Control and Water Conservation District (“District”) and the following listed firms to provide Biological and Broad Range Professional Services to the District:
   A. GHD (Principal: Peter Masson; Location: Emeryville) Procurement Contract No. 12677, for the period of 10/13/15 - 6/30/20, in the amount of $1,000,000;
   B. Questa Engineering Corp (Principal: Jeffrey H. Peters; Location: Berkeley) Procurement Contract No. 12651, for the period of 10/13/15 - 6/30/20, in the amount of $1,000,000; and
   C. MIG (Principal: Susan Goltsman; Location: Berkeley) Procurement Contract No. 12652, for the period of 10/13/15 - 6/30/18, in the amount of $600,000
   - CAO Recommends: Approve

PROCLAMATIONS/COMMENDATIONS

19. President Haggerty - Commend La Familia on its 40th Anniversary

20. Supervisor Miley - Commend Bishop Bob Jackson for efforts to reduce violence and recidivism in Alameda County
21. Supervisor Valle - Proclaim September 15 - October 15, 2015 as "Hispanic - Latino Heritage Month"

Attachment 21
Presented

FILE 29519

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of the public spoke regarding the death of Mario Martinez and expressing their desire to meet with the Public Safety Committee Relations Ad Hoc Committee

Brandon Sturdivart spoke regarding various issues

ADJOURNED
HEALTH CARE SERVICES

22. Behavioral Health Care Services - Approve the following recommendations:
   A. Accept the Substance Abuse and Mental Health Services Administration (SAMHSA) Early Connections no cost extension, for the period of 10/1/15 - 9/30/16;
   B. Approve the rollover from Fiscal Year 2014-2015 SAMHSA Early Connections grant, in the amount of $105,450 to Fiscal Year 2015-2016 for the no cost extension; and
   C. Authorize the Auditor-Controller to make related budget adjustments
   
   - (4/5 Vote)
   Attachment 22

23. Behavioral Health Care Services - Approve an increase to Project/Grants revenue and appropriation for the construction of the Villa Short Stay Program crisis residential building in the amount of $2,383,500 due to rollover funds from Fiscal Year 2014-2015 - (4/5 Vote)

   Attachment 23

24. Behavioral Health Care Services - Approve an increase to Project/Grants revenue and appropriation to provide housing services to help individuals with serious mental illness find and keep permanent homes, in the amount of $44,504 due to rollover funds from Fiscal Year 2014-2015 - (4/5 Vote)

   Attachment 24

25. Health Care Services Agency - Approve the following recommendations:
   A. Accept donations in the total amount of $19,300 for Emergency Medical Services (EMS) Week activities from various organizations;
   B. Approve the expenditure of the $19,300 in donated funds for EMS Week activities in Fiscal Year 2015-2016;
   C. Approve the related budget adjustments;
   D. Accept a donation of $500 from the Firefighters First Credit Union to provide refreshments for participants in the Urban Shield event sponsored by EMS; and
   E. Accept a donation of $500 from Safe Kids Worldwide to support the Walk to School Day event sponsored by the Injury Prevention Program of EMS
   
   - (4/5 Vote)
   Attachment 25
GENERAL ADMINISTRATION

25.1. Supervisor Carson - Approve the use of $36,000 of District 5 Fiscal Year 2016 Fiscal Management Reward funds to support the following non-profit organizations:
   A. $1,000 to St. Vincent de Paul (Principal: Blase Bova; Location: Oakland) to provide services and meals to those in need;
   B. $10,000 to the Hidden Genius Project (Principal: Brandon Nicholson; Location: Oakland) to provide computer technical training and mentoring services to African American males; and
   C. $25,000 to the Cypress Mandela Training Center (Principal: Arthur Shanks; Location: Oakland) to provide job readiness skills training
   Attachment 25.1

26. General Services Agency - Approve a refund and authorize the Auditor-Controller to issue a warrant in the amount of $2,524 to the US General Services Administration
   Attachment 26

27. General Services Agency, Behavioral Health Care Services and Library - Authorize the Purchasing Agent to amend Master Contract No. 901214, by adding Alameda County Behavioral Health Care Services and the Alameda County Library to the contract to provide in-place interpretation and document translation services, with no change to the current contract term of 7/1/15 – 6/30/18, increasing the contract amount from $3,351,000 to $3,531,000 ($180,000 increase); with the following pool of vendors:
   A. Accent on Languages, Inc. (Principal: Francine Kuipers; Location: Berkeley), Procurement Contract No. 11139;
   B. Excel Interpreting, LLC (Principal: Koy Saephan; Location: Sacramento), Procurement Contract No. 11140;
   C. Geneva Worldwide, Inc. (Principal: Laura DeSilva; Location: New York, New York), Procurement Contract No. 11259; and
   D. Interpreters Unlimited, Inc. (Principal: Shamus Sayed; Location: San Diego), Procurement Contract No. 11260
   Attachment 27

28. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Information Technology Department, Probation Department, Public Defender, and Social Services Agency on 9/16/15
   Attachment 28
29. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900771, Procurement Contract No. 5889 with Industrial Employers and Distributors Association (Principal: David McKenzie; Location: Emeryville) to provide labor relations consulting services to the Human Resource Services Department, extending the contract period of 1/1/11 - 12/31/15 by six months until 6/30/16, and increasing the contract amount from $1,109,318 to $1,224,755 ($115,437 increase)

   Attachment 29

30. **Treasurer-Tax Collector** - Accept the Treasurer's investment report for August 2015

   Attachment 30

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**PUBLIC WORKS**

30.1. **Public Works Agency** - Authorize the Board President to execute a Letter Agreement with respect to the sale of a surplus parcel of real property by the County under an existing Purchase Agreement (C-2008-242), between the County of Alameda and the City of Pleasanton for the development of a portion of the Transportation Corridor, extending the closing date of the current escrow period of 7/8/08 - 10/31/15 by three months until 2/1/16

   Attachment 30.1

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**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

31. PAL Board Committee Recommends: Approval of legislative items referred to the full Board of Supervisors:
   
   A. Support for Proposed Head Start Program Performance Standards/Financial Capability Integration in Head Start; and
   
   B. Support for ABX2 18 (Bonilla) Taxation: distilled spirits: Cocktails for Healthy Outcomes Act

   Attachment 31

   FILE 29512

32. PAL Board Committee Recommends: Approval of legislative items referred to the full Board of Supervisors:
   
   Opposition to FY2016 Transportation, Housing and Urban Development (THUD) Appropriations Bill and H.R. 2577 (Representative Mario Diaz-Balart)

   Attachment 32

   FILE 29512
33. PAL Board Committee Recommends: Approval of legislative items referred to the full Board of Supervisors:
   Support for SCA 5 (Hancock and Mitchell) Property Tax Fairness Amendment
   Attachment 33

33.1. President Haggerty - Appoint Dolores Bengston to the Alameda County Resource Conservation District Board, term ending 11/1/18
   Attachment 33.1

33.2. President Haggerty - Appoint Marilyn Russell to the Alameda County Resource Conservation District Board, term ending 6/20/19
   Attachment 33.2

33.3. President Haggerty - Reappoint Darrel Sweet to the Alameda County Resource Conservation District, term ending 6/20/19
   Attachment 33.3

33.4. President Haggerty - Appoint Supervisor Nate Miley to the Public Safety Community Relations Ad Hoc Committee
   Attachment 33.4
   President Haggerty appointed Supervisor Miley as Chair of the Committee
   FILE 29591

33.5. President Haggerty - Appoint Supervisor Richard Valle to the Public Safety Community Relations Ad Hoc Committee
   Attachment 33.5
   FILE 29591

34. Supervisor Carson - Accept the resignation of Laura Mason from the Mental Health Advisory Board
   Attachment 34
   FILE 29591
35. **Supervisor Miley** - Appoint Icie Williams to the Commission on the Status of Women, term ending 10/13/17
   Attachment 35

End of Consent

**OUT-OF-STATE TRAVEL**

35.1. **President Haggerty** - Supervisor, District 1 and Chief of Staff - Carpenters International Training Facility Tour - Las Vegas, Nevada, 10/15/15 - 10/16/15 (No County Cost)
   Attachment 35.1

35.2. **President Haggerty** - Supervisor, District 1 - 2015 Rail-Volution Annual Conference - Dallas Texas, 10/25/15 - 10/27/15 (No County Cost)
   Attachment 35.2

36. **District Attorney** - District Attorney - International Association of Chiefs of Police 2015 Annual Conference and Human Exploitation and Trafficking Conference - Chicago, Illinois, 10/26/15 - 10/30/15 ($1,067.87)
   Attachment 36

37. **Public Health Department** - Family Health Services and Maternal, Paternal, Child and Adolescent Health Director - Healthy Start Convention, Achieving Measurable Outcomes that Make a Difference for Women, Families and Communities - Washington, D.C., 11/14/15 - 11/18/15 ($1,700)
   Attachment 37

38. **Public Health Department** - Maternal, Paternal, Child and Adolescent Health Coordinator and Senior Program Specialist - Healthy Start Convention, Achieving Measurable Outcomes that Make a Difference for Women, Families and Communities - Washington, D.C., 11/15/15 - 11/18/15 ($1,500 each)
   Attachment 38

   Attachment 39
40. Public Health Department - Pre-Hospital Care Coordinator - WAVE 2015 - ESO National User Group and Conference - Austin, Texas, 10/14/15 - 10/16/15 ($3,000)
   Attachment 40

41. Public Health Department - Pre-Hospital Care Coordinator - American Heart Association Scientific Sessions - Orlando, Florida, 11/6/15 - 11/10/15 ($3,000)
   Attachment 41

42. Public Health Department - Pre-Hospital Care Coordinator - Take Heart America Annual Board of Directors Meeting - Minneapolis, Minnesota, 10/15/15 - 10/18/15 (No County Cost)
   Attachment 42

   Attachment 43

   Attachment 44

   Attachment 45

   Attachment 46
** KEY **

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