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

APPROVAL OF MINUTES

SPECIAL MEETING: TUESDAY, JANUARY 30, 2018
REGULAR MEETING: TUESDAY, FEBRUARY 6, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Service Employees International Union Local 1021
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Association of Firefighters, Local 55A/55B
D. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Union of American Physicians and Dentists
E. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Building and Construction Trades Council
F. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
G. Agency Negotiator: Joseph Angelo - 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: California Fire Chiefs' Association v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG18890846

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 46 - 71)
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. Authorize the Board President to sign the Standard Services Agreement (Procurement Contract No. 14705) with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) for the County to share in the salary expenses of two licensed providers (or 1.5 Full Time Equivalent) to assist in the implementation of the Medication Assisted Treatment Clinic at Highland Hospital, for the period of 1/1/18 - 12/31/20, in an amount not to exceed $707,214; and
   B. Authorize the Auditor-Controller to approve 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 augmentation (Master Contract No. 900121, Procurement Contract No. 15256) for Seneca Family of Agencies (Principal: Katherine West; Location: San Leandro) to increase mental health services for children and youth, with no change in the period of 7/1/17 – 6/30/18, increasing the amount from $23,969,014 to $24,627,190 ($658,176 increase);
   B. Delegate authority to the Agency Director or her designee to execute the procurement contract exhibits on your behalf upon approval as to form by County Counsel; and
   C. Delegate authority to the Agency Director or her designee to execute the Memorandum of Understanding between Behavioral Health Care Services and Education For Change Public Charter Schools Administration after review and approval by County Counsel

- CAO Recommends: Approve

   Attachment 3

4. Health Care Services Agency - Accept sixteen donations totaling $1,070,000 from various donors to fund an intergovernmental transfer with University of California, San Francisco Benioff Children’s Hospital Oakland, to maintain critical safety net medical services for children in Alameda County - CAO Recommends: Approve

   Attachment 4

5. Health Care Services Agency - Adopt a Resolution for the Agency Director to certify $1,500,000 of funding is available for the Private Hospital Supplemental Fund Intergovernmental Transfer Fiscal Year 2017-2018 to benefit University of California, San Francisco Benioff Children’s Hospital Oakland with the funding coming from the Measure A base allocation - CAO Recommends: Approve

   Attachment 5
6. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the budget adjustment to the Fiscal Year 2016-2017 budget for an Intergovernmental Transfer (IGT) to Alameda Health System in the amount of $2,081,587 to leverage an additional $39,550,169 in federal funding to enhance Medi-Cal managed care rates for services provided to the Medi-Cal expansion population; and
   B. Authorize the Agency Director or her designee to sign all IGT-related contracts upon approval as to form by County Counsel and provide a copy to the Clerk of the Board for filing
- CAO Recommends: Approve - (4/5 Vote)
  Attachment 6

7. **Public Health Department** - Approve the following recommendations:
   A. Approve master contract amendments with the following community-based organizations which are funded by Ryan White Part A grant to provide HIV health care and support services, for the period of 3/1/17 – 2/28/18, in the total amount of $712,544:
      i. AIDS Healthcare Foundation (Principal: Michael Weinstein; Location: Oakland), Master Contract No. 900281, Procurement Contract No. 14772, decreasing the amount from $421,835 to $373,236 ($48,599 decrease); and
      ii. Alameda Health Consortium (Principal: Ralph Silber; Location: Oakland), Master Contract No. 900148, Procurement Contract No. 14774, increasing the amount from $322,658 to $339,308 ($16,650 increase);
   B. Authorize the Director or designee to execute the Master Contract amendments and submit originals to the Clerk of the Board for filing;
   C. Authorize the Auditor-Controller to pay California Department of Public Health (CDPH) for disallowed expenditures resulting from the fiscal year 2014-2015 audit of the Public Health Emergency Preparedness program, in the amount of $369.66;
   D. Accept the CDPH Tuberculosis Local Assistance Award amendment for Food, Shelter, Incentive and Enablers Award program to support patient housing, food, and transportation costs, with no change in the period of 7/1/17 – 6/30/18, increasing the amount from $42,681 to $129,081 ($86,400 increase); and
   E. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $86,400
- CAO Recommends: Approve - (4/5 Vote)
  Attachment 7

8. **Public Health Department** - Approve the following recommendations:
   A. Approve a grant term extension with Kaiser Foundation Hospitals for the Alameda County Public Health Department to provide entrepreneurship, career, and development opportunities to low income mothers as part of the Club Mom program, extending the period of 10/3/16 - 9/29/17 by six months until 3/31/18, with no change in the amount of $20,000; and
   B. Approve spending authority to purchase gift cards up to $20,000 for the Public Health Department’s Building Blocks for Health Equity program to be utilized as incentives for clients to participate and complete the Financial Tools and Solution Project training program, for the period of 10/3/16 – 3/31/18
- CAO Recommends: Approve
  Attachment 8
9. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute the Standard Agreement No. 17-10678 from the California Department of Public Health for Alameda County Public Health Department to provide early intervention services under the Human Immunodeficiency Virus Care Program, for the period of 9/30/17 – 9/29/20, in the amount of $887,970;
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $221,992; and
   C. Approve expenditures of County general fund in the amount of $2,500 for the 41st health and wellness client retreat of Women Organized to Respond to Life-threatening Diseases, sponsored by the Office of AIDS Administration to be held in Saratoga Springs, on 4/16/18 - 4/18/18
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 9]

10. **Public Health Department** - Approve the following recommendations:
    A. Accept and execute the Standard Agreement No. 17-10313 from the California Department of Public Health for Public Health Department to provide immunization services against vaccine-preventable diseases, for the period of 7/1/17 - 6/30/22, in the amount of $2,654,090; and
    B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $10,000
    - CAO Recommends: Approve - (4/5 Vote)
    [Attachment 10]

11. **Public Health Department and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901620, Procurement Contract No. 16135) for The Simi Group, Inc. (Principal: Daniel Desmond; Location: Granite Bay) to provide public health data infrastructure to the Alameda County Health Care Services Agency Public Health Department, for the period of 2/28/18 - 2/27/20, in the amount of $1,199,388 - CAO Recommends: Approve
    [Attachment 11]

**GENERAL ADMINISTRATION**

12. **Auditor-Controller Agency and Information Technology Department** - Approve the following recommendations:
    A. Authorize the execution of a Standard Services Agreement (Procurement Contract No. 16208) between the County of Alameda and artist Stephen Galloway Studio, LLC (Principal: Stephen Galloway; Location: San Francisco) to design public artwork for the Information Technology Department Headquarters with the scope of work to be completed by 12/31/19, in an amount not to exceed $25,300; the agreement states that the benchmark deliverables and end date are flexible to allow for adjustment to the construction schedule of the overall building project; and
    B. Delegate authority to the Arts Commission Director to amend the Agreement to include Phase 2 and Phase 3 artwork, if needed, within the not to exceed amount subject to review and approval as to form by County Counsel
    - CAO Recommends: Approve
    [Attachment 12]
13. **Community Development Agency** - Adopt the following four separate Resolutions committing Measure A1 General Obligation Housing Bond Rental Housing Development Fund Base City Allocation funding to the following affordable housing developments in Alameda County, to enable them to meet the requirements to apply for State and Federal Low Income Housing Tax Credits through the State of California Tax Credit Allocation Committee:

A. Up to $6,447,872 for the 657 West MacArthur Apartments project developed by Affirmed Housing Group for 44 units of affordable housing in Oakland;
B. Up to $3,000,000 for the Alameda Site A Senior Apartments project developed by Eden Housing for 60 units of affordable housing in Alameda;
C. Up to $6,706,495 for the Chestnut Square Family Apartments project developed by MidPen Housing Corporation for 42 units of affordable housing in Livermore;
D. Up to $7,195,844 for the Sunflower Hill project jointly developed by Sunflower Hill, Inc., and Satellite Affordable Housing Associates for 31 units of affordable housing in Pleasanton; and
E. Exercise the Board of Supervisors’ discretion under the Board-adopted Measure A1 Rental Housing Development Fund implementation policies to grant a waiver to the per-unit subsidy cap for the Sunflower Hill project in Pleasanton, due to the project’s small size and higher development costs required for a special needs project

- CAO Recommends: Approve

**Attachment 13**

14. **Community Development Agency and Probation Department** - Approve amendments to the following procurement contracts for the Realignment Housing Program services, to provide additional emergency and long-term housing and related services, extending the period of 7/1/15 - 12/31/17 by six months until 6/30/18, with no change in the amounts:

A. Amendment No. 5 to Procurement Contract No. 12366, with Abode Services Inc. (Principal: Louis D. Chicoine; Location: Fremont), with no change in the amount of $2,470,447; and
B. Amendment No. 4 to Procurement Contract No. 12377, with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), with no change in the amount of $1,241,263

- CAO Recommends: Approve

**Attachment 14**

15. **General Services Agency** - Second reading and adoption of an Ordinance adding Article VI to Chapter 2.08 of the Alameda County Ordinance Code, imposing a one-half percent transactions and use tax, for the purpose of providing additional support for high quality child care and early education services for low and middle income children and families in Alameda County and to improve wages for child care providers and early educator who provide these services, to be included in the June 5, 2018 ballot - Continued from Tuesday, 2/6/18 (Item #39.1)

**Attachment 15**
15.1. **General Services Agency** - Approve the following recommendations:
   A. Adopt a Resolution to add to the ballot of the election to be held on 6/5/18 the question of whether the County of Alameda shall implement a 30-year, one-half percent sales tax providing an estimated $140,000,000 annually with citizens’ oversight, public disclosure of spending, and mandatory annual audits, to expand access to child care and preschool for low- and middle-income families; help homeless and at-risk children, including help preventing child abuse/neglect; attract/retain quality child care workers; add spaces for child care at existing facilities throughout the county; and
   B. Approve the Program Plan to govern the use of the proceeds of the Child Care and Early Education Fund upon passage by two-thirds of the electorate voting on the Measure in the 6/5/18 Primary Election
   - CAO Recommends: Approve
   Attachment 15.1

16. **General Services Agency** - Approve the following recommendations:
   A. Accept the bid and award a construction services contract (Procurement Contract No. 16194) to Vila Construction (Principal: Henry Vila; Location: Richmond) for the Cherryland Community Center, for the period of 2/27/18 – 6/27/19, in an amount not to exceed $13,791,402;
   B. Approve an additional $1,379,140 as a Supplemental Work Allowance, 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 and bond forms with the Contractor, upon review and approval by County Counsel
   - CAO Recommends: Approve
   Attachment 16

17. **General Services Agency** - Approve the following agreements between the Hayward Area Recreation and Park District (HARD) (Principal: Paul McCreary; Location Hayward) and the County of Alameda for the Cherryland Community Center Project:
   A. Memorandum of Understanding (MOU) with an initial period of 2/27/18 - 2/26/68 and terminating when all other agreements under this MOU have terminated;
   B. Ground Lease of 17482 Boston Road, for the 50-year period of 2/27/18 – 2/26/68 at a rent of $1 per year with the option to extend for 25 years;
   C. Right of Entry to Meek Estate Parking Lot Agreement, the term commencing on 2/27/18 and shall be coterminous with the term of the Work Letter at no cost; and
   D. Work Letter for Construction, the term commencing on 2/27/18 and automatically terminates upon completion of the Cherryland Community Center and Parking Lot improvements, HARD shall reimburse the County for parking lot improvements costs estimated at $956,868
   - CAO Recommends: Approve
   Attachment 17
18. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Auditor-Controller to execute a one-time Purchase Order Contract (Procurement Contract No. 16281) with KBM-Hogue (Principal: Lela Huenergardt; Location: Hayward) for labor, design and project management services for the installation of Knoll furniture products at the Eden Township Substation at 15001 Foothill Boulevard, San Leandro, in the amount of $42,170; and
   B. Approve an additional $4,217 that may be applied to the Procurement Contract to address unexpected and unforeseeable issues

- CAO Recommends: Approve
  [Attachment 18](#)

19. **General Services Agency** - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2017-2022 Capital Improvement Plan to add the Eden Township Substation 2nd Floor Remodel project to Category I (Projects Approved and Underway); and
   B. Approve the project budget in the amount of $595,287, Project No. CPP18C180190000

- CAO Recommends: Approve
  [Attachment 19](#)

20. **General Services Agency** - Award contracts for Master Contract No. 901597, to provide countywide moving services to Alameda County, for the period of 3/15/18 - 3/14/21, in the pooled amount of $100,000, with the following pool vendors:
   A. Crown Worldwide Moving and Storage, LLC (Principal: Peter Vargus; Location: San Leandro), Procurement Contract No. 16210; and
   B. NCS Moving Services (Principal: Frank Lee; Location: Emeryville), Procurement Contract No. 16211

- CAO Recommends: Approve
  [Attachment 20](#)

21. **General Services Agency** - Approve the following recommendations:
   A. Reject the bid received for construction of the Santa Rita Jail Americans with Disabilities Act Phase I Interior Accessibility Upgrades, Project No. CPP17C140300000 as non-responsive; and
   B. Authorize the General Services Agency to re-bid the project in accordance with the County’s Enhanced Construction Outreach Program and return to your Board with a recommendation for award

- CAO Recommends: Approve
  [Attachment 21](#)

22. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Board President to execute the Grant Deed for the George E. McDonald Hall of Justice located at 2233 Shoreline Drive, Alameda, necessary to complete the Transfer Agreement from Alameda County to the State of California, the Grant Deed was previously approved by your Board in 2011, however the property was not properly transferred by the State; and
   B. Authorize the Agency Director to execute, due to passage of time, a waiver of Representations and Warranties Agreement referenced in the Transfer Agreement

- CAO Recommends: Approve
  [Attachment 22](#)
23. **Human Resource Services** - Second reading and adoption of a Salary Ordinance Amendment to:
   A. Establish the classification of Temporary Assignment Pool Program Manager in the Human Resource Services Department, that includes salary administration criteria;
   B. Establish the classification of Retirement Budget Analyst, ACERA in the Alameda County Employee Retirement Association, that includes salary administration criteria; and
   C. Establish the classification of Administrative Legal Secretary that will be located in the Office of the County Counsel and the Office of the Public Defender and includes salary administration criteria
   - **Continued from Tuesday, 2/6/18 (Item #20)**
     Attachment 23

23.1. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of a Salary Ordinance amendment increasing the salaries for Unrepresented Managers; and amending Sections 3-21.8 Word Processing Differential, 6-8 Bilingual Pay and 7-10 Cafeteria Plan;
   B. First reading and introduction of an Ordinance amending Administrative Code Sections: 3.24.070, Vacation Leave; 3.28.010, Definition of Overtime; 3.28.050, Requirement of actual work; and 3.64.050 Employee Health and Welfare Benefit Program; and
   C. Adopt two Minute Orders that provide additional benefit changes similar to those received by Represented Management employees
   - **CAO Recommends: Approve**
     Attachment 23.1

24. **Treasurer-Tax Collector** - Second reading and adoption of an Ordinance amending Chapter 3.04 of Title 3 of the Alameda County General Ordinance Code (Business License Tax), specifically sections 3.04.030, 3.04.070, 3.04.105, 3.04.180, 3.04.560, Subsection B and 3.04.680, Subsection D, to add a pre-requisite to comply with the Zoning Ordinance and to align the filing period for refund claim with the California Government Code - **Continued from Tuesday, 2/6/18 (Item #23)**
     Attachment 24

25. **Treasurer-Tax Collector** - Approve the Treasurer's Annual Investment Policy for the year 2018 - **CAO Recommends: Approve**
     Attachment 25

26. **County Administrator's Office** - Approve the following recommendations:
   A. Adopt a Resolution to proceed with the issuance of the first series of bonds for the General Obligation Bonds (Measure A1) as passed by the voters on 11/8/16; and
   B. Approve the form and authorize the execution and delivery of a Preliminary Official Statement, Bond Purchase Agreement and Continuing Disclosure Certificate
     Attachment 26

27. **County Administrator's Office** - Adopt a Resolution calling a special election on a measure to authorize a Bay Area Traffic Relief Plan funded by a $3 toll increase on the Bay Area State-controlled bridges spread out over several years and consolidating this special election with the 6/5/18 Statewide Direct Primary Election
     Attachment 27
PUBLIC PROTECTION

28. This item was withdrawn by the department.

29. **Sheriff** - Approve an agreement (Procurement Contract No. 16139) between the Alameda County Sheriff’s Office and Alameda Health System (Principal: David Cox; Location: Oakland) for sexual assault response team services, for the period of 9/1/17 - 8/31/20, in the amount of $90,000 - CAO Recommends: Approve
   [Attachment 29]

30. **Sheriff** - Approve the following recommendations:
   A. Approve an agreement with the County of San Mateo for the Alameda County Sheriff’s Office to provide professional services and assign one Deputy Sheriff II to the Northern California Regional Intelligence Center to serve as an Intelligence Officer, for the period of 1/1/18 - 12/31/18, at a maximum reimbursement of $176,431; and
   B. Authorize the Sheriff or his designee, to sign the agreement subject to review and approval by County Counsel
   - CAO Recommends: Approve
   [Attachment 30]

31. **Sheriff** - Authorize the Sheriff to apply for, accept and administer the 2016 Community Oriented Policing Services Community Policing Development Grant in the amount of $173,410 to establish an evidence-based Intensive Programming Unit for inmates at the Santa Rita Jail facility who are at high risk of recidivism, for the grant period of 10/6/16 - 8/31/18 - CAO Recommends: Approve
   [Attachment 31]

32. **Sheriff** - Approve the following recommendations:
   A. Approve an agreement with Louisiana State University for the Alameda County Sheriff’s Office to provide professional services for storage, shipping and management of course materials, for the period of 10/1/17 - 9/30/18, in the amount of $30,000; and
   B. Authorize the Sheriff or his designee, to sign the agreement subject to review and approval by County Counsel
   - CAO Recommends: Approve
   [Attachment 32]

33. **Sheriff** - Authorize the Sheriff to apply for, accept and administer the 2017 Second Chance Act Smart Reentry Grant in the amount of $999,965 to establish the Operation My Home Town Expanded program, a reentry program which will serve over 160 inmates at the Santa Rita Jail facility that are between the ages of 18-24, serving felony probation and are assessed as being at medium-to-high-risk of recidivism, for the grant period of 10/1/17 - 11/30/20 - CAO Recommends: Approve
   [Attachment 33]
34. **Sheriff** - Approve the following recommendations:
   A. Approve a Memorandum of Agreement with Napa County for the Alameda County Sheriff’s Office to provide law enforcement mutual aid assistance during the Napa Complex Fire under the Law Enforcement Mutual Aid Plan for cost recovery, for the period of 10/9/17-10/12/17; and
   B. Authorize the Sheriff or his designee, to sign the agreement subject to review and approval by County Counsel
   - CAO Recommends: Approve
   Attachment 34

35. **Sheriff** - Approve the following recommendations:
   A. Approve a Memorandum of Agreement with Sonoma County for the Alameda County Sheriff’s Office to provide law enforcement mutual aid assistance during the Sonoma Complex Fire under the Law Enforcement Mutual Aid Plan for cost recovery, for the period of 10/9/17-10/22/17; and
   B. Authorize the Sheriff or his designee, to sign the agreement subject to review and approval by County Counsel
   - CAO Recommends: Approve
   Attachment 35

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

36. **Human Resource Services** - Adopt new salary rates for International Association of Firefighters, Local 55A and 55B, represented classes in the Alameda County Fire Department, mandated by the Memorandum of Understanding Dispute Resolution Agreement with the two groups, resulting in a 3.08 percent increase for all represented Fire personnel in the Department, effective 1/1/18 - CAO Recommends: Approve
   Attachment 36

**PUBLIC WORKS**

37. **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 Tuesday, 2/6/18 (Item #30)**
   Attachment 37

38. **Public Works Agency** - Approve the following recommendations:
   A. Rescind the rejection of the offer of dedication made by the owner-developer of Tract Map 933 for a specific portion of a “Reserve” established with the filing of the final map, and accept that portion of the “Reserve” which encompasses a strip of land across which a storm drain pipe was constructed to convey stormwater runoff from a public roadway; and
   B. Adopt a Resolution to declare the “Reserve” (No. 36418) hereby acquired by dedication and utilized as a storm drain easement a part of the County System of Highways
   - CAO Recommends: Approve
   Attachment 38
39. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution to accept a previously rejected dedication offer of a perpetual right of way and easement (No. 36417), located along Jelincic Drive, in the unincorporated Hayward, Eden Township (Fairview Area); and
   B. Declare the perpetual right of way and easement (No. 36417) hereby acquired by dedication a part of the County System of Highways

   - CAO Recommends: Approve
   Attachment 39

40. **Public Works Agency** - Accept status report No. 22 finding that there is a need to continue emergency repairs due to recent and unexpected failures on the following sections of roadway:
   A. Redwood Road at mile marker 7.38, Procurement Contract No. 15621

   - CAO Recommends: Approve
   Attachment 40

41. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 16294 to G. Bortolotto and Company, Inc. (Principal: Robert Bortolotto; Location: San Carlos) in the amount of $682,244.82, based on the unit prices stated in its bid proposal for the project, the Slurry Seal Resurfacing of portions of various roadways in the unincorporated area of Alameda County, Specification No. 2353;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within ninety working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $68,224.48 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $750,469.30 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve
   Attachment 41

42. **Public Works Agency** - Approve the following recommendations:
   A. Accept the Final Map of Tract 8211 located at 16286-16290 Foothill Boulevard and 2085 Miramar Avenue in Castro Valley; and
   B. Execute the County-Tract Developer Contract with the Meritage Homes of California, Inc. (Principal: Barry Grant; Location: Vacaville) for the construction of improvements for Tract Map 8211, as specified in the conditions of approval of the Final Map

   - CAO Recommends: Approve
   Attachment 42
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

43. Public Works Agency - Approve the following recommendations:
   A. Adopt a Resolution authorizing the Alameda County Flood Control and Water Conservation District (ACFCWCD) to apply for grant funding in an amount up to $549,000, with $50,000 in ACFCWCD match funds, from the California Department of Water Resources to develop a Flood Emergency Response Plan for Central Alameda County, including flood emergency response training and hydrologic equipment to improve flood warning capability; and
   B. Authorize the Agency Director to submit all necessary documentation of the grant application on behalf of the ACFCWCD
   - CAO Recommends: Approve
   Attachment 43

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

PROCLAMATIONS/COMMENDATIONS

44. President Chan - Proclaim March 2018 as "Art IS Education Month"
Attachment 44

45. Supervisor Carson - In honor of Black History Month commend the following for their contributions to the Bay Area:
   A. Nyisha Moncrease
   B. Captain Randall West
   C. Carol H. Williams
   D. Dr. Earl Clifton Stuckey, Senior
   Attachment 45

GENERAL ADMINISTRATION

45.1. Supervisor Carson - Approve the following recommendations:
   A. Accept the attached Urban Shield Task Force (USTF) Report on the Urban Shield training, which is a comprehensive, full-scale regional preparedness exercise coordinated by the Alameda County Sheriff’s Office; and
   B. Approve the attached recommendations passed by the USTF
   Attachment 45.1
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, MARCH 6, 2018  CANCELED
TUESDAY, MARCH 13, 2018  REGULAR CALENDAR
TUESDAY, MARCH 20, 2018  RETREAT
TUESDAY, MARCH 27, 2018  REGULAR CALENDAR
APPENDIX

10:45 A.M. - CONSENT CALENDAR
(ANY BOARD MEMBER MAY PULL ANY CONSENT ITEM FOR DISCUSSION OR SEPARATE VOTE)

PUBLIC ASSISTANCE

46. **Department of Child Support Services and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901236, Procurement Contract No. 11363 with Interceptor Legal Support Service, Inc. (Principal: David Bardellini; Location: Oakland) for the additional service of Process Services to the Alameda County Department of Child Support Services, extending the period of 5/1/15 - 4/30/18 by two months until 6/30/18, increasing the amount from $308,230 to $381,230 ($73,000 increase)

   Attachment 46

HEALTH CARE SERVICES

47. **Behavioral Health Care Services and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901214, to provide in-place interpretation and document translation services to the Social Services Agency, Behavioral Health Care Services, and the Library, with no change in the period of 7/1/15 - 6/30/18, increasing the pooled amount from $3,531,000 to $3,566,000 ($35,000 increase)

   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: Janice Simpson; 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 47

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

   A. Accept a grant from Kaiser Permanente’s Northern California Community Benefit Programs to support the REACH Ashland Youth Center’s Member and Family Navigators Project, for the period of 10/1/17 - 9/1/18, in the amount of $30,000;
   B. Authorize the Agency Director and/or her designee to accept the grant on your behalf; and
   C. Approve the related budget adjustments

   - (4/5 Vote)

   Attachment 48

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

   A. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 10557) with Fiscal Experts, Inc. (Principal: Dan Gardner; Location: Sacramento) to continue to provide an online time study tracking system for the County Medi-Cal Administrative Activities Program, extending the period of 7/1/14 - 6/30/18 by twelve months until 6/30/19, increasing the amount from $50,000 to $78,050 ($28,050 increase); and
   B. Authorize the Auditor Controller to make the related budget adjustments

   - (4/5 Vote)

   Attachment 49
50. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 15129) with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) to continue to provide research and reporting for the Alameda Care Connect pilot program and to add reporting on the crisis system, strategic community partnerships, best practices in the engagement of consumers and family members, and pilot program modifications and continuous quality improvement for Care Connect to the scope of work, extending the period of 7/1/17 – 6/30/18 by one year until 6/30/19, increasing the amount from $99,992 to $499,779 ($399,787 increase)

Attachment 50

51. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901197, Procurement Contract No. 10793, with Community Care Services, Inc. (Principal: Theodora Marzouk; Location: Oakland) to provide home and community-based health care services to the Alameda County Public Health Department, the Alameda County Division of Communicable Disease Control and Prevention, and the Alameda County Office of AIDS Administration, extending the period of 3/1/15 - 2/28/18 by one year until 2/28/19, increasing the amount from $700,710 to $1,016,034 ($315,324 increase)

Attachment 51

52. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent, upon review and approval by County Counsel, to execute an Amendment to Master Contract No. 900621, Procurement Contract No. 5811 with ECS Imaging, Inc. (Principal: Jim Pappas; Location: Riverside) to provide records management system implementation services to the Alameda County Behavioral Health Care Services, extending the period of 11/15/10 - 4/24/18 by one year until 4/24/19, increasing the amount from $732,540 to $774,797 ($42,257 increase)

Attachment 52

**GENERAL ADMINISTRATION**

53. **Supervisor Valle** - Approve the use of $122,000 of District 2 Fiscal Year 2018 Fiscal Management Reward funds to support the following non-profit organizations:

A. $7,000 to the City of Hayward to host the Annual Hayward Volunteer Recognition and Awards Dinner to honor the many volunteers that assist local organizations throughout the city;

B. $30,000 to Centro de Servicios (Principal: Jaime Jaramillo; Location: Union City) to provide immigration services to low-income residents of the Decoto community in Union City;

C. $60,000 to Centro Legal de la Raza (Principal: Paul Chavez; Location: Oakland) to fund legal representation services for unaccompanied children and migrant families in Hayward;

D. $15,000 to Safe Alternatives to Violent Environments (Principal: Dr. Yasi Safinya-Davies; Location: Fremont) to support the Community Oriented Prevention Services Program, which embeds domestic violence advocates in five police departments;

E. $5,000 to Eden Youth and Family Center (Principal: Karen Halfon; Location: Hayward) to provide community-based services to low-income residents of the South Hayward community in the City of Hayward; and

F. $5,000 to Ilm Academy (Principal: Huma Bokharey; Location: Fremont) to support their academic and physical education programming for students in grades K-8 in the City of Fremont

Attachment 53
54. **Supervisor Valle** - Authorize the payment of up to $1,000 for travel expenses for a non-County employee who will travel to present as a subject matter expert at an upcoming Board of Supervisors Public Protection Committee meeting
   
   Attachment 54

55. **Auditor-Controller Agency** - Approve the Documentary Transfer Tax Claims of Refund for Catellus Acquisition Company, LLC, in the amount of $15,860
   
   Attachment 55

56. **Clerk of the Board of Supervisors** - Approve the Hearing Officer’s decision regarding the Excess Proceeds Claim from tax defaulted property sale of 2015 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimant pursuant to the Hearing Officer’s decision
   
   Attachment 56

57. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 13512, with Turner Consulting and Actuarial, LLC (Principal: Dave Turner; Location: Alamo) to provide actuarial consulting services for the Alameda County Asthma Pay for Success Initiative, extending the period of 7/1/16 - 2/28/18 by seven months until 9/1/18, with no change in the amount of $111,275
   
   Attachment 57

58. **Human Resource Services, General Services Agency and Social Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901339, Procurement Contract No. 13990 with Industrial Employers and Distributors Association (Principal: David McKenzie; Location: Emeryville) to provide additional labor relations consulting services to the Alameda County Human Resource Services Department and Social Services Agency, with no change in the period of 1/1/17- 12/31/19, increasing the amount from $744,417 to $786,417 ($42,000 increase)
   
   Attachment 58

**PUBLIC PROTECTION**

59. **Probation Department** - Approve the following recommendations:
   A. Approve a First Amendment (Procurement Contract No. 14847) with CaseloadPro (Principal: Larry Stanton; Location: Salida) to expand the caseload management system in order to comply with Department of Justice requirements, with no change in the period of 7/1/17 - 6/30/22, increasing the amount from $621,262 to $952,887 ($331,625 increase); and
   B. Authorize the Chief Probation Officer or designee to sign and execute the Amendment upon review and approval by County Counsel
   
   Attachment 59
60. **Probation Department** - Approve the following recommendations:
   A. Approve a First Amendment (Procurement Contract No. 14908) with Northpointe, Inc., dba Equivant (Principal: Becky Kelderhouse; Location: Traverse City, Michigan) to expand the software in order to include the COMPAS offline mode and the Women’s Risk and Needs Assessment, with no change in the period of 6/1/17 - 6/30/20, increasing the amount from $576,085 to $625,870 ($49,785 increase); and
   B. Authorize the Chief Probation Officer or designee to sign and execute the Amendment upon review and approval by County Counsel
   Attachment 60

61. **Probation Department** - Authorize reimbursement of work-related daily travel expenses of no more than $641.80 for one Probation staff member for expenses incurred on 12/2/16 - 12/23/16, in association with Probation client visits
   Attachment 61

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

62. **Fire Department** - Retroactively approve out-of-state travel for Alameda County Fire Department Captain who attended the National Fire Incident Reporting System NFIRS Program Management course, in Emmitsburg, Maryland, for the period of 1/6/18 - 1/13/18, in an amount not to exceed $187
   Attachment 62

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

63. Amend the County’s 2018 Legislative Platform to include the following recommendations made by your Board’s Personnel, Administration, and Legislation Committee at its 2/5/18 meeting:
   A. Oppose House Resolution 620 (Poe) (H.R. 620) Americans with Disabilities Act Education Reform Act of 2017
   Attachment 63

64. Amend the County’s 2018 Legislative Platform to include the following recommendations made by your Board’s Personnel, Administration, and Legislative Committee at its 2/5/18 meeting:
   A. Support Assembly Bill 11 (McCarty) Early and Periodic Screening, Diagnosis, and Treatment Program: screening services
   B. Support State Budget Proposal for Home Safe, Adult Protective Services
   Attachment 64

**BOARDS AND COMMISSIONS**

65. **President Chan** - Reappoint Marie Gilmore to the Commission on the Status of Women, term ending 7/11/19
   Attachment 65
66. **President Chan** - Reappoint Danielle McCurry to the Commission on the Status of Women, term ending 10/11/19
   Attachment 66

67. **President Chan** - Appoint Sandra J. Johnson to the In-Home Supportive Services Public Authority Advisory Board, term ending 12/31/19
   Attachment 67

68. **President Chan** - Appoint Vanessa Cedono as an alternate to First 5 Alameda County, term ending 3/12/21
   Attachment 68

68.1. **President Chan** - Accept the resignation of Adan Alonzo from the Alameda County Source Reduction and Recycling Board
   Attachment 68.1

68.2. **President Chan** - Reappoint Sylvia Stadmire to the Alameda County Advisory Commission on Aging, term ending 10/11/21
   Attachment 68.2

69. **Supervisor Miley** - Appoint Winda Shimizu to the Alameda County Arts Commission, term ending 2/26/22
   Attachment 69

70. **Supervisor Valle** - Reappoint Irvin Tiessen to the Fish and Game Advisory Commission, term ending 12/31/18
    Attachment 70

71. **Supervisor Valle** - Accept the resignation of Carole Peck from the Alameda County Mental Health Advisory Board
    Attachment 71

End of Consent

OUT-OF-STATE TRAVEL

72. **Auditor-Controller Agency** - Principal Auditor - Government Finance Officers Association 112th Annual Conference - St. Louis, Missouri, 5/5/18 - 5/10/18 ($3,000)
    Attachment 72

73. **County Administrator's Office** - Government Affairs and Communications Director - 2018 SelectUSA Investment Summit - National Harbor, Maryland, 6/19/18 - 6/22/18 ($1,900)
    Attachment 73

74. **Fire Department** - 3 Fire Dispatch Supervisors - Navigator 2018, International Academy of Emergency Dispatch - Las Vegas, Nevada, 4/22/18 - 4/26/18 ($1,800 each)
    Attachment 74
75. **General Services Agency** - Procurement Administrator, Business Analyst and Assistant Business Analyst - Collaborate 18 - Las Vegas, Nevada, 4/22/18 - 4/26/18 ($2,767 each)  
   Attachment 75

76. **General Services Agency** - Procurement Administrator and 2 Sustainability Project Managers - Sustainable Purchasing Leadership Council Annual Summit - Minneapolis, Minnesota, 5/14/18 - 5/16/18 (No County Cost)  
   Attachment 76

77. **General Services Agency** - Sustainability Program Manager - Technology of Participation Annual Gathering 2018 - Denver, Colorado, 2/26/18 - 3/6/18 ($3,200)  
   Attachment 77

78. **Health Care Services Agency** - Program Services Coordinator - Attachment and Trauma Network's 1st Annual National Conference for Creating Trauma-Sensitive Schools - Washington, D.C., 2/16/18 - 2/20/18 ($1,800)  
   Attachment 78

79. **Health Care Services Agency** - Pre-Hospital Care Coordinator - Navigator 2018 Conference - Las Vegas, Nevada, 4/23/18 - 4/25/18 ($3,000)  
   Attachment 79

   Attachment 80

81. **Library** - Deputy County Librarian - Public Library Association Conference - Philadelphia, Pennsylvania, 3/19/18 - 3/25/18 ($2,500)  
   Attachment 81

   Attachment 82

83. **Public Health Department** - Public Health Deputy Director - Government Alliance on Race & Equity/Equity Summit 2018 - Chicago, Illinois, 4/8/18 - 4/13/18 ($2,714.96)  
   Attachment 83

   Attachment 84
85. **Public Health Department** - Supervising Program Specialist - LAUNCH-Family Leadership Summit - Rockville, Maryland, 2/20/18 - 2/22/18 ($2,100)
   Attachment 85

86. **Public Health Department** - Division Director - Open Forum on Quality Improvement Innovations in Public Health Conference - Louisville, Kentucky, 3/27/18 - 3/30/18 ($2,200)
   Attachment 86

87. **Public Health Department** - Division Director - The Public Health Improvement Training - Atlanta, Georgia, 6/25/18 - 6/29/18 ($2,200)
   Attachment 87

   Attachment 88

89. **Sheriff** - Criminalist III - The Association of Firearm and Tool Mark Examiners Training Seminar - Charleston, West Virginia, 6/2/18 - 6/8/18 ($1,935)
   Attachment 89

90. **Sheriff** - Deputy Sheriff - Police Canine Conference and Vendor Show - Las Vegas, Nevada, 3/5/18 - 3/8/18 ($850.96)
   Attachment 90

91. **Sheriff** - 2 Sheriff Technicians - Commission on Accreditation for Law Enforcement Agencies Conference - Frisco, Texas, 3/20/18 - 3/25/18 ($2,155.75 each)
   Attachment 91

92. **Sheriff** - Lieutenant, Sergeant and Deputy Sheriff - National Americans Disabilities Act Symposium - Pittsburgh, Pennsylvania, 6/17/18 - 6/21/18 ($1,530 each)
   Attachment 92

93. **Sheriff** - Supervising Criminalist - 2018 American Society of Crime Laboratory Directors Symposium Leadership Workshop - Atlanta, Georgia, 5/19/18 - 5/24/18 ($2,994)
   Attachment 93

94. **Sheriff** - Division Commander, Deputy Sheriff, Program Financial Specialist and 2 Sheriff's Technicians - National Homeland Security Conference 2018 - New York, New York, 7/8/18 - 7/14/18 ($2,940 each)
   Attachment 94
95. **Sheriff** - Undersheriff - 2018 Annual Institute of Electrical and Electronics Engineers Symposium on Technologies for Homeland Security - Washington, D.C., 5/1/18 - 5/3/18 ($1,528.60)
   Attachment 95

96. **Sheriff** - Sergeant and Deputy Sheriff - Advanced Explosives Disposal Techniques - Huntsville, Alabama, 2/26/18 - 3/9/18 ($2,000 each)
   Attachment 96

97. **Sheriff** - Captain - Federal Bureau of Investigations National Annual Training Conference - Quebec City, Canada, 7/20/18 - 7/25/18 ($2,641.86)
   Attachment 97

   Attachment 98

99. **Sheriff** - Coroner Investigator - California Homicide Investigator's Conference - Las Vegas, Nevada, 2/26/18 - 3/2/18 ($1,398)
   Attachment 99

100. **Sheriff** - Emergency Services Dispatch Manager and Emergency Services Dispatch Supervisor - Association for Public Safety Communications Officials Western Region Conference 2018 - Seattle, Washington, 3/26/18 - 3/30/18 ($1,751.96 each)
    Attachment 100

101. **Social Services Agency** - Management Analyst - Training for Civil Society Organizations in Improving Advocacy Services - Mbabane, Swaziland, 3/12/18 - 3/16/18 (No County Cost)
    Attachment 101

    Attachment 102

    Attachment 103