AGENDA INCLUDING ADDENDA

AGENDA
BOARD OF SUPERVISORS' MEETING, TUESDAY, DECEMBER 18, 2012

REGULAR MEETING

SCOTT HAGGERTY
DISTRICT 1

RICHARD VALLE
DISTRICT 2

WILMA CHAN
DISTRICT 3

NATE MILEY, PRESIDENT
DISTRICT 4

KEITH CARSON, VICE-PRESIDENT
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.

NOTE: The Addenda includes the addition of one Regular item #9C, two Consent items #86A, #90A, and a Notice of Title Correction to item #22
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) SPECIAL MEETING: TUESDAY, OCTOBER 22, 2012
b) SPECIAL MEETING: WEDNESDAY, OCTOBER 23, 2012

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association – Confidential and General Government Units
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Deputy Sheriffs’ Association
c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
d) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: Legal Services for Prisoners with Children, et al. v. Ahern, et al., Superior Court of California, County of Alameda, Case No.: RG12656266
b) Name of Case: Macaulay v. Alameda County Employees’ Retirement Association, et al., Superior Court of California, County of Alameda, Case No.: RG11583736
c) Name of Case: Pharmaceutical Research & Manufacturers, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No.: C-12-6203 JCS

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

a) Fire Chief

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 37–88)

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 and authorize the President of the Board to sign the Conditional Release Program contract and certification with the California Department of State Hospitals providing community mental health treatment and supervision to judicially committed individuals for the period July 1, 2012 through June 30, 2013 in the amount of $797,402 – CAO Recommends: Approve
   Attachment 2

3. Behavioral Health Care Services – Approve in-principle new Master Contract Exhibits A and B with Alameda County Medical Center (Principal: Wright Lassiter III; Location: Oakland), Procurement No. 8518, to provide psychiatric emergency services and inpatient psychiatric care from January 1, 2013 through June 30, 2013 in an amount not to exceed $16,663,398; and authorize the Agency Director or a designee to negotiate the terms, prepare the contract documents, and execute the master contract exhibits – CAO Recommends: Approve
   Attachment 3

4. Environmental Health Services – Approve a Contract with the Rechargeable Battery Recycling Corporation (dba Call2Recycle) for free rechargeable battery transportation and recycling in Alameda County; approve and authorize the Director of the Department of Environmental Health or designee to execute the contract or any subsequent amendments; and approve and authorize the Auditor-Controller's Office to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment 4
5. **Health Care Services Agency** – Approve funding augmentations totaling $17,150,454 and a contract extension of six months from July 1, 2012 – December 31, 2013, in respect of the Master Contracts with the following community-based organizations in order to provide continued medical care services to indigent patients under the HealthPAC Plan within the Health Care Services Agency budget; authorize the Agency Director to negotiate and execute the master contract documents and submit originals to the Clerk of the Board for filing; and authorize the Auditor-Controller Agency to increase appropriation and revenue per financial recommendation

A. Asian Health Services (Principal: Sherry Hirota; Location: Oakland) Master Contract No. 900257, Procurement No. 7622, increasing the contract from $3,850,726 to $7,220,111, an increase of $962,682 for fiscal year 2012-13 and $2,406,704 for fiscal year 2013-14;

B. Axis Community Health (Principal: Sue Compton; Location: Pleasanton) Master Contract No. 000006, Procurement No. 7623, increasing the contract from $2,414,645 to $4,527,459, an increase of $603,661 for 2012-13 and $1,509,153 for 2013-14;

C. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) Master Contract No. 900116, Procurement No. 7625, increasing the contract from $5,441,422 to $9,794,560, an increase of $1,088,284 for 2012-13 and $3,264,853 for 2013-14;

D. LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) Master Contract No. 900131, Procurement No. 7626, increasing the contract from $3,670,031 to $7,156,560, an increase of $1,101,009 for 2012-13 and $2,385,520 for 2013-14;

E. Native American Health Center, Inc. (Principal: Martin Waukazoo; Location: Oakland) Master Contract No. 900095, Procurement No. 7627, increasing the contract from $1,676,940 to $2,892,722, an increase of $251,541 for 2012-13 and $964,241 for 2013-14;

F. Tri-City Health Center (Principal: Juliana Schirmer; Location: Fremont) Master Contract No. 900120, Procurement No. 7629, increasing the contract from $3,266,007 to $5,878,813, an increase of $653,201 for 2012-13 and $1,959,604 for 2013-14

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

Attachment 5

6. **Health Care Services Agency** – Approve the Standard Services Agreements for the period of December 1, 2012 through March 30, 2013 in the amount of $200,000 to increase access to primary care services and approve the budget adjustments in the case of both contracts below:

A. Procurement Contract No. 8499 with Axis Community Health (Principal: Sue Compton; Location: Pleasanton); and

B. Procurement Contract No. 8501 with LifeLong Medical Care (Principal: Marty Lynch; Location: Berkeley)

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

Attachment 6

7. **Health Care Services Agency** – Approve a Standard Services Agreement, Procurement Contract No. 8498, with The Mind Body Awareness Project (Principal: Chris McKenna; Location: Oakland) in the amount of $55,000, for the period beginning July 1, 2012 and ending June 30, 2013, to provide mindfulness-based rehabilitation classes at the Alameda County Juvenile Justice Center; and waive the competitive bidding process for this provider due to the unique services provided, demonstrated effectiveness and ongoing relationship as a provider for this priority population – CAO Recommends: Approve

Attachment 7

8. **Health Care Services Agency** – Approve and authorize the President of the Board to sign a new master contract Master Contract No. 901072, Procurement Contract No. 8419 in the amount of $47,479 for San Leandro Unified School District (Principal: David Poeschl; Location: San Leandro) to provide mental health consultation services for the period of December 1, 2012 through June 30, 2013 ($47,479 increase) – CAO Recommends: Approve

Attachment 8
9. **Health Care Services Agency** – Approve a Tobacco Master Settlement Fund allocation of $28,000 to the City of Livermore, Procurement No. 8516 to provide funding for the School Site Coordinator to enhance health outcomes through food and nutrition services at Marylin Avenue Elementary School and its surrounding community – CAO Recommends: Approve
   Attachment 9

9A. **Health Care Services Agency** – Accept a donation of $4,000,000 from an anonymous donor, routed through the San Francisco Foundation, to be placed into trust No. 83424 for safety net services – CAO Recommends: Approve
   Attachment 9A

**GENERAL ADMINISTRATION**

9B. **President Miley** – Authorize the Auditor-Controller to increase District 4 appropriations by $5,000 to be offset by Violence Prevention Trust funds to support the Women on the Way Recovery Center (Principal: Ron Gilette; Location: Hayward), a non-profit organization that provides services to abused, addicted and battered women – (4/5 Vote)
   Attachment 9B

9C. **Alameda County Employees’ Retirement Association** – Adopt the Tier IV Employee, Employer and District contribution rates for employees who become members of the Alameda County Employees’ Retirement Association (ACERA) for the first time on or after January 1, 2013, as described in the California Public Employees' Pension Reform Act – CAO Recommends: Approve
   Attachment 9C

10. **Community Development Agency** – Approve and authorize Procurement Contract No. 8495 with Berkeley Food and Housing Project, (Principal: Terrie Light; Location: Berkeley) for Federal Emergency Solutions Grant, Rapid Re-Housing and Homeless Prevention funds for rapid re-housing and homeless prevention activities for the term December 1, 2012 to November 30, 2013, in the amount of $98,787 – CAO Recommends: Approve
   Attachment 10

11. **Community Development Agency** – Authorize amendment No. 6 to Contract No. 3 with California State University, Sacramento (Principal: Suzanne Swartz; Location: Sacramento) to provide additional facilitation and staffing services related to wind farm operations in the Altamont Pass, extend the term from December 31, 2012 through June 30, 2014 and increase the contract from $526,653 to $603,493 an increase of $76,840; and approve the delegation of authority to the Agency Director, upon review and approval of County Counsel, to execute the amendment with California State University, Sacramento. Delegation of authority will expire upon execution of the amendment – CAO Recommends: Approve
   Attachment 11

12. **Community Development Agency** – Approve and execute Amendment No. 8 to Contract No. 3023 with Jones and Stokes Associates, Inc. (Director: Harlan Glines; Location: Sacramento) to provide avian monitoring, analysis, and reporting on the Altamont Pass Wind Resource Area, extending the contract from December 31, 2012 to September 30, 2013 and increasing the contract amount from $4,998,682 to $5,689,239, an increase of $690,557 – CAO Recommends: Approve
   Attachment 12

13. **General Services Agency** – Approve a five-year license agreement with New Cingular Wireless PCS, LLC (Principal: Jim Sidorick; Location: Alpharetta, Georgia) for a wireless communication installation at 585 7th Street (7th and Jefferson parking structure), Oakland, revenue in the first year will be $38,000, with 5% increases in each subsequent year – CAO Recommends: Approve
   Attachment 13
14. General Services Agency – Approve and authorize the Purchasing Agent to execute a contract Master Contract No. 900936, Procurement Contract No. 8307 with Vaden Industries Inc. (Principal: Len Vaden; Location: Hayward) to provide a Fleet Fuel Management System to General Services Agency Motor Vehicle Division. The bid amount for this contract is $353,328. The contract term shall begin December 31, 2012 and end December 30, 2015 – CAO Recommends: Approve

Attachment 14

15. General Services Agency – Approve Emergency Purchase Order GENSA 28028 and authorize the Auditor-Controller to pay Belfor Property Restoration (Principal: Scott Rego; Location: Hayward) for flood cleanup and repair services at the Registrar of Voters Warehouse at 8000 Capwell Drive, Oakland, California in the amount of $54,820.14, which will be reimbursed by landlord through abated rental payments – CAO Recommends: Approve

Attachment 15

16. General Services Agency and Sheriff – Approve the following recommendations:

   A. Amend fiscal year 2012-2017 Capital Improvement Plan to increase the Emergency Operations Center video system upgrade project budget from $645,800 to $672,355, an increase of $26,555; and
   B. Authorize the Auditor-Controller to transfer $26,555 from the Alameda County Sheriff’s Office to the Capital Project budget and to make the budgetary adjustments

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

Attachment 16

17. General Services Agency and Sheriff – Approve the following recommendations:

   A. Amend the fiscal year 2012-2017 Capital Improvement Plan to increase the project budget from $491,885 to $676,120, an increase of $184,235 for the Sheriff’s Civil Unit Office Space and Restroom Remodel Project, 1225 Fallon Street, Room 104, Oakland, CA;
   B. Accept the bid and award a contract Master Contract No. 901085, Procurement Contract No. 8494 to B Bros Construction Inc. (Principal: Izet Pandzic; Location: San Leandro), in an amount not to exceed $266,327, for the Sheriff’s Civil Unit Office Space and Restroom Remodel Project;
   C. Approve the encumbrance of an additional $26,633 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $292,960, and authorize the Director of the General Services Agency to issue change orders as necessary against the SWA;
   D. Authorize the General Service Agency’s Purchasing Agent to execute a change order to the existing Purchase Order GENSA-27461 Procurement Contract No. 8496 with Shah Kawasaki Architects (Principal Harish Shah; Location: Oakland) for the Sheriff’s Civil Unit in the amount of $2,400, increasing the contract from $24,000 to $26,400 to provide additional architectural/engineering services for the project;
   E. Authorize the Auditor-Controller to transfer $535,420 from the Sheriff’s Civil Unit to the Capital Projects budget and to make budgetary adjustments listed on the financial recommendations; and
   F. Authorize the Director of the General Services Agency to prepare the proper contract documents and bond forms for completion by the Contractor, have the documents reviewed and approved by County Counsel and executed by the President of the Board

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

Attachment 17

18. Human Resource Services – Second reading and adoption of a Salary Ordinance amendment to re-title and amend the salary for a job classification and to also establish one new job classification, with salary administration criteria, within the Alameda County Employee’s Retirement Association (ACERA), amend the salary for two job classifications in the Health Care Services Agency and establish one new job classification in the County Administrator’s Office – Continued from Tuesday, 12/04/12 (Item #15) for second reading

Attachment 18
19. Human Resource Services – First reading and introduction of a Salary Ordinance amendment amending the salaries for four Retired Annuitant job classifications – CAO Recommends: Approve  
Attachment 19

19A. Human Resource Services – Adopt a sideletter of agreement with SEIU, Local 1021 amending the July 9, 2012 Sideletter of Agreement providing for a Retirement Plan Modification Agreement – CAO Recommends: Approve  
Attachment 19A

19B. Information Technology Department and County Administrator – Approve the following recommendations:

A. Approve and authorize the Auditor-Controller to establish a Technology Innovation Fund that will serve as a revolving account for funds received from sponsors for future public technology events in Alameda County; and
B. Approve and authorize the Information Technology Department to use funds received from sponsors, to award participant winners from the Apps Challenge 2012. Total awards not to exceed $5000  
– CAO Recommends: Approve  
Attachment 19B

20. Information Technology Department and General Services Agency – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 901074, Procurement Contract No. 8468, with Dell Marketing L.P. (Principal Michael S. Dell; Location: Round Rock, Texas), to provide software licensing through a state-wide Microsoft Enterprise Agreement. The estimated value of the contract is $6,000,000. The term of the contract shall begin on approximately January 1, 2013 and end on approximately December 31, 2016 – CAO Recommends: Approve  
Attachment 20

21. Treasurer-Tax Collector – Second reading and adoption of an Ordinance reauthorizing Section 2.58.100 in Chapter 2.58 of Title two of the Administrative Code of the County of Alameda relating to delegation of investment authority to the County Treasurer-Tax Collector – Continued from Tuesday, 12/04/12 (Item #16) for second reading  
Attachment 21

22. County Administrator – Approve Master Contract No. 901054 for court-appointed counsel for indigent criminal defense (conflict representation) to the Alameda County Bar Association (Principal: Ann Wassam; Location: Oakland) for the period January 1, 2013 through December 31, 2015 in the amount of $18,034,476; and authorize the County Administrator to negotiate the terms and conditions of the contract, to prepare the proper contract documents subject to approval from County Counsel, and return to your Board for approval of the negotiated contract  
Attachment 22
23. County Administrator – Approve the following recommendations:

   A. Accept a $300,000 grant award for the period of November 1, 2012 through October 31, 2014 from The California Endowment, a non-profit, public benefit corporation;
   B. Approve and authorize one project Administrative Analyst position in the County Administrator's Office, for the period of November 1, 2012 through October 31, 2014 that will focus on the development of the Human Impact and Prevention Budget, education and engagement program;
   C. Approve and authorize the President of the Board or designee to sign and execute grant award documents; and
   D. Approve and authorize the Auditor-Controller to make an appropriation increase in the amount of $150,000 in the current year, with an offsetting increase in revenue

   – (4/5 Vote)

24. County Administrator – Approve the fiscal year 2013 – 2014 budget strategy and preliminary timetable

25. County Administrator and General Services Agency – Approve and authorize the Purchasing Agent to execute a contract with Kaiser On-the-Job, (Principal: Connie Ince; Location: Walnut Creek), for Master Contract No. 900946, Procurement Contract No. 7635, to provide pre-employment physical exams and occupational health services to the County Administrator’s Office, Risk Management Unit at an estimated cost of $2,641,626. The term of this contract shall be for three years beginning on approximately January 1, 2013 and ending on approximately December 31, 2015, and by mutual agreement allows for options to renew for up to two additional one-year terms

   – CAO Recommends: Approve

PUBLIC ASSISTANCE

26. Social Services Agency – Approve the following recommendations:

   A. Approve and authorize the President of the Board to sign Amendment 01 to Alternative Payment Contract No. CAPP-2000, General Fund, Project No. 01-2401-00-2 with the California Department of Education increasing the contract award by $113,218 to a new total award of $714,774 for Child Care and Development Services effective July 1, 2012 through June 30, 2013; and
   B. Approve funding amendments in the amount of $103,626 to contractors as detailed in the financial recommendation, for final fiscal year 2012-2013 awards totaling $714,774 and delegate authority to the Agency Director, or designee, to sign and execute the amendments under the master contracting process for specific Resource and Referral, and Alternative Payment contractors

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

PUBLIC PROTECTION

27. Probation – Approve and authorize the Chief Probation Officer to execute a Third Amendment to Procurement Contract No. 7111 with JusticeWorks CA, LLC (Principal: Dan Heit; Location: Oakland) to increase contract amount by $472,305.60 from $787,170.80 to $1,259,476.40, and extend the contract through June 30, 2013, to implement a continuum of care model that improves outcomes for delinquent youth using Just Care Institutional Case Management and the Violation Initiative Program – CAO Recommends: Approve
28. **Sheriff** – Approve and authorize the Sheriff to sign the Tow Service Agreement, extending the current agreement, effective January 1, 2013 through December 31, 2016 – CAO Recommends: Approve
   Attachment 28

29. **Sheriff** – Approve the following recommendations:

   A. Authorize the Sheriff to sign a contract, Procurement Contract No. 8497 with AA Fire Systems, Inc., (Principal: Tina Hagerman, Location: Livermore) for general contractor services, 12/1/12 - 6/30/13 ($43,903);

   B. Approve the encumbrance of an additional $4,391 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $48,294 and authorize the Sheriff or his designee to issue change orders, as necessary, against the SWA; and

   C. Authorize an increase in appropriations in the amount of $48,294 offset by revenue as outlined in the Financial Resolution
   – CAO Recommends: Approve
   Attachment 29

29A. **Sheriff** – Authorize the acceptance of the Paul Coverdell Forensic Science Improvement Grant from the California Emergency Management Agency in the amount of $13,218 for the period October 1, 2012 to August 31, 2013; and approve the budget adjustments as outlined in the financial recommendation – CAO Recommends: Approve – (4/5 Vote)
   Attachment 29A

29B. **Sheriff** – Authorize the Sheriff or his designee to negotiate and execute a contract with the California Department of Corrections and Rehabilitation, Board of Parole Hearings whereby the Sheriff will be compensated for space and accommodations to conduct revocation processes and hearings at Santa Rita Jail in the amount of $1,644,413.26. The term of the contract is from July 1, 2011 through June 30, 2013 – CAO Recommends: Approve – (4/5 Vote)
   Attachment 29B

**PUBLIC WORKS**

30. **Public Works Agency** – Second reading and adoption of an Ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic”, with changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones” and Chapter 1, Article 20 relating to "Disabled Persons and Veterans Parking Zones" in Eden and Pleasanton Townships – Continued from Tuesday, 12/04/12 (Item #24) for second reading
   Attachment 30

31. **Public Works Agency** – Approve the following recommendations:

   A. Accept the bid for the utility potholing on various roadways in the unincorporated areas of Alameda County and award Procurement Contract No. 8510 to Arrow Construction, (Principal: Salvador Rivera; Location: Sacramento), in the amount of $73,790, based on the unit prices stated in the project bid proposal; Specification No. 2237;

   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within fifteen working days from the date of receipt of Notice to Proceed; and

   C. Approve the encumbrance of an additional $7,379 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $81,169.00 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   – CAO Recommends: Approve
   Attachment 31
SITTING AS THE BOARD OF THE ALAMEDA COUNTY HOUSING AUTHORITY

32. *Alameda County Housing Authority Commission* – The Alameda County Housing Authority Housing Commission recommends that your Board Enter into a Cooperative Agreement with the California Affordable Housing Agency (CalAHA), a joint powers authority comprised of housing authorities in California, to enable CalAHA to issue tax-exempt bonds for the purchase and conversion to affordable housing of the Manchester Apartments in unincorporated San Leandro – CAO Recommends: Approve

*Attachment 32*

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

33. *Fire* – Approve and authorize the execution of an Agreement with the City of Alameda for the provision of emergency dispatch services by Alameda County Regional Emergency Communications Center (ACRECC) managed by Alameda County Fire Department. The term of the agreement is five years, commencing July 1, 2012 through June 30, 2017, with an option to extend an additional five year period upon mutual agreement. Annual contract costs will be based on ACRECC annual budget allocated to the City of Alameda – CAO Recommends: Approve

*Attachment 33*

11:00 A.M. - SET MATTERS

PROCLAMATION/COMMENDATION

34. *President Miley* – Commend and recognize the San Lorenzo Creek, Watershed Task Force members:

A. Howard Beckman  
B. Linda Bennett  
C. Barbara Fields  
D. Diana Hanna  
E. Chris Higgins  
F. Bruce King  
G. Larry Lepore  
H. Roxann Lewis  
I. Robin McCoy  
J. Mary Ann McMillan  
K. Ken Peek  
L. Kristy Peixoto  
M. Linda Ramsay  
N. Greg Rau  
O. Bill Vandenburg  
P. Rex Warren

*Attachment 34*

GENERAL ADMINISTRATION

35. *Auditor-Controller* – Public hearing for the adoption of the appropriation limits and appropriations subject to limitation

*Attachment 35*
36. *County Administrator* – Public hearing (TEFRA) for the issuance of tax-exempt obligations by the California Municipal Finance Authority in an aggregate principal amount not to exceed $18,000,000, for the purpose of financing a campus ministry and student housing development associated with the University of California, Berkeley; and adopt the approving resolution

[Attachment 36]

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. **DECEMBER 25, 2012**  CANCELED - HOLIDAY
2. **JANUARY 1, 2013**  CANCELED – HOLIDAY
3. **JANUARY 8, 2013**  REGULAR CALENDAR AND PLANNING MEETING
4. **JANUARY 15, 2013**  BOARD RETREAT
5. **JANUARY 29, 2013**  REGULAR CALENDAR AND PLANNING MEETING
HEALTH CARE SERVICES

37. Health Care Services Agency – Approve the Health Care Services Agency Conflict of Interest Code and Appendix of Designated Positions
   Attachment 37

38. Health Care Services Agency – Approve the Second Amendment to the Standard Agreement, Procurement Contract No. 6894 with National Center for Youth Law (Principal: John F. O’Toole; Location: Oakland), increase the contract amount from $68,100 to $128,100 (an increase of $60,000), extend the contract term from July 1, 2011 through December 31, 2012 to July 1, 2011 through December 31, 2013 (12 months extension), for continuous and additional services for legal technical assistance on data sharing agreement writing, program research, evaluation and publication; approve funding allocation of $60,000 from Tobacco Master Settlement Funds; and approve budget adjustments – (4/5 Vote)
   Attachment 38

39. Health Care Services Agency and General Services Agency – Approve and authorize the Purchasing Agent to execute a second amendment to increase and extend Master Contract No. 900256, Procurement Contract No. 7160 with Clean Harbors, Inc. (Principal: Alan S. McKim; Location: San Jose) to provide hazardous waste transportation and disposal services for the Health Care Services Agency Environmental Health Department. The total amount of the contract will increase from $4,478,331 to $5,678,331, an increase of $1,200,000. The term of the contract extension shall be for one year beginning on January 1, 2013 and ending on December 31, 2013. The contract allows for this extension by mutual consent
   Attachment 39
40. **Health Care Services Agency and General Services Agency** – Approve and authorize the Purchasing Agent to execute Amendments to extend Master Contract No. 900564 with the following contractors to provide locum tenens and recruitment services as described below for Behavioral Health Care Services. The term of this contract extension shall be two years beginning on January 1, 2013 and ending on December 31, 2014. The contract total is a pool amount to be distributed between vendors. Authority to transfer funds between the aforementioned vendors, not to exceed the total contract amount, is requested. There will be no increase in the contract amount of $3,000,000. The contract allows for these extensions by mutual agreement:

A. Bay Area Doctors, Inc. (Principal Dr. Janak Sachdev; Location: Napa), locum tenens and recruitment services for psychiatrists and nurses, Procurement Contract No. 4846;

B. FCS, Inc. (Principal: Bob Toth; Location: Bowling Green, Kentucky), recruitment services for psychiatrists only, Procurement Contract No. 4848;

C. Hiawatha Harris, M.D., Inc. (Principal: Hiawatha Harris; Location: Pleasanton), locum tenens and recruitment services for psychiatrists and nurses, Procurement Contract No. 4850;

D. Jackson & Coker Locum Tenens, LLC (Principal: Randy Weikle; Location: Alpharetta, Georgia) locum tenens and recruitment services for psychiatrists, Procurement Contract No. 4851;

E. LocumiTenens.com, LLC (Principal: Kevin Thill; Location: Alpharetta, Georgia), locum tenens and recruitment services for psychiatrists, Procurement Contract No. 4852;

F. Medical Doctor Associates, LLC (Principal: Dr. Bernie Cole; Location: Norcross, Georgia), locum tenens and recruitment services for psychiatrists, Procurement Contract No. 4854;

G. Power Personnel, Inc. (Principal: Cynthia Stewart; Location: San Jose), locum tenens and recruitment services for nurses, Procurement Contract No. 4856; and

H. Premier Healthcare Services, LLC (Principal: Grant Hargis; Location: Los Angeles), locum tenens services for nurses only, Procurement Contract No. 4857

Attachment 40

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**GENERAL ADMINISTRATION**

41. **Clerk, Board of Supervisors** – Approve the Hearing Officer's decision regarding excess proceeds claims from tax defaulted property sales of 2009; and direct the Auditor-Controller to distribute excess proceeds pursuant to the Hearing Officer's decision

Attachment 41

42. **Community Development Agency** – Approve and execute Amendment No.1 to Agreement No. 12-0107-SF with the State of California Department of Food and Agriculture to continue the Glassy-Winged Sharpshooter/Pierce’s Disease Program services for the period July 1, 2012 through June 30, 2014, increasing the amount from $500,777.26 to $555,739.44 (an increase of $54,962.18)

Attachment 42

43. **Community Development Agency** – Approve the following recommendations:

A. Adopt and approve a resolution which authorizes the continuation of the Mortgage Credit Certificate Program (MCC);

B. Authorize the Community Development Agency’s Housing and Community Development Department to apply for additional MCC allocations in 2013, as they become available; and

C. Approve delegation of authority to the Agency Director, or his designee, upon review and approval of County Counsel, to take actions necessary to administer the Mortgage Credit Certificate Program

Attachment 43
43A. Community Development Agency – AGRICULTURAL AND OPEN SPACE PRESERVE AND LAND CONSERVATION AGREEMENT (WILLIAMSON ACT CONTRACT) – FLETCHER RANCH ROAD PROPERTIES, LLC – Application request to establish an Agricultural and Open Space Preserve and Williamson Act Contract for one parcel containing approximately 144.37 acres in an “A” (Agricultural) District; designated in the East County Area General Plan (as amended by Measure D, November 2000) as “Large Parcel Agriculture”, located in the Mountain House area of unincorporated Alameda County and bearing the Assessor’s Parcel Number: 99B-7020-1-8
Attachment 43A

43B. Community Development Agency – ESCOVER, BOUNDARY ADJUSTMENT AND LAND CONSERVATION AGREEMENT, PLN-2012-00153 – An application to allow: 1) a boundary adjustment for parcels currently under an Agricultural Preserve (Williamson Act) Contract, and 2) to re-establish an Agricultural Preserve (Williamson Act) Contract for two parcels comprising approximately 186 and 0.9 acres, in an “A-BE” (Agricultural, 320 acres minimum) District (East County Area Plan), located 2.5 miles southeast of Tesla Road, in the located at 9174 Mines Road, in the unincorporated Livermore area of Alameda County, bearing Assessor's Parcel Numbers 99A-2435-4 and 99A-2435-5
Attachment 43B

43C. Community Development Agency – AGRICULTURAL AND OPEN SPACE PRESERVE AND LAND CONSERVATION AGREEMENT (WILLIAMSON ACT CONTRACT) – DARMOHRAY AND MARKER – Application request to establish an Agricultural and Open Space Preserve and Williamson Act Contract for three parcels containing approximately 111.23 acres in an “A” (Agricultural) District; designated in the East County Area General Plan (as amended by Measure D, November 2000) as “Large Parcel Agriculture”, located in the Livermore area of unincorporated Alameda County and bearing the Assessor’s Parcel Numbers: 99A-1650-5-4, 99A-1650-5-6, and 99A-1650-7-2
Attachment 43C

44. County Counsel – Approve the following recommendations:

A. Authorize and direct the President to execute a fourth Amendment to Procurement Contract No. 4991 with Automation Services Group, Inc. (Principal: Glenn Rogers; Location: Walnut Creek). This time-only amendment extends the term of the contract from March 1, 2010 through June 30, 2013 with no change in the contract amount of $96,073.00; and

B. Authorize and direct the President to approve the assignment of Procurement Contract No. 7477 from iEnvision Technology, Inc. (Principal: Matt Hobbs; Location: Concord), to Duff & Phelps, LLC (Principal: Matt Hobbs; Location: New York, New York) and execute a time-only first Amendment to the contract. This time-only amendment extends the term of the contract from April 3, 2012 through June 30, 2013, with no change in the contract amount of not to exceed $275,000
Attachment 44

45. General Services Agency – Approve and authorize the Purchasing Agent to execute a Second Amendment to increase Master Contract No. 900637, Procurement Contract No. 8414, with Alcatraz Shade & Blind Shop (Principal: Hans Boerner; Location: Oakland) to provide window blinds, blind repairs, and installation for the General Services Agency Building Maintenance Department. The contract amount will increase from $42,800 to $92,800, an increase of $50,000. The term of this contract will remain the same and will expire on July 31, 2013
Attachment 45

46. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on November 28, 2012
Attachment 46
47. Registrar of Voters – Appoint the following persons who have been nominated for the elective office, Board of Directors, Castro Valley Sanitary District for the November 6, 2012 General Election:

   A. Daniel M. Akagi;
   B. Timothy R. McGowan; and
   C. Dave Sadoff

   Attachment 47

48. Registrar of Voters – Receive and file the certified Statement of Results to comply with election requirements following the certification of the Statement of Results for the above-named election in the County of Alameda

   Attachment 48

49. Registrar of Voters – Appoint the following persons who have been nominated for the elective office, Board of Directors, Livermore Area Recreation and Park District for the November 6, 2012 General Election:

   A. Steve Goodman; and
   B. Beth Wilson

   Attachment 49

50. Registrar of Voters – Appoint the following persons who have been nominated for the elective office, Board of Directors, Washington Township Healthcare District for the November 6, 2012 General Election:

   A. Patricia ‘Pat’ Danielson; and
   B. William F. Nicholson

   Attachment 50

51. Registrar of Voters – Appoint the following persons who have been nominated for the elective office, Board of Directors, Hayward Area Recreation and Park District for the November 6, 2012 General Election:

   A. Louis Manuel Andrade;
   B. Minane Jameson; and
   C. Dennis Waespi

   Attachment 51

52. Registrar of Voters – Appoint the following persons who have been nominated for the elective office, Board of Directors (Wards 1, 2 and 4), East Bay Regional Park District for the November 6, 2012 General Election:

   A. Whitney Dotson (Ward 1);
   B. John Sutter (Ward 2); and
   C. Doug Siden (Ward 4)

   Attachment 52

53. Registrar of Voters – Appoint the following persons who have been nominated for the elective office, Governing Board Member (At Large; Areas 1, 3 and 5), San Leandro Unified School District for the November 6, 2012 General Election:

   A. Jason Toro (At Large);
   B. Corina N. Lopez (Area 1);
   C. Vince Jerome Rosato (Area 3); and
   D. Diana J. Prola (Area 5)

   Attachment 53
54. Registrar of Voters – Appoint Barbara Gale Armstrong who has been nominated for the elective office, Governing Board Member, Mountain House Elementary School District for the November 6, 2012 General Election
Attachment 54

55. Registrar of Voters – Appoint the following persons who have been nominated for the elective office, Board of Trustees (Areas 1, 4 and 6), Peralta Community College District for the November 6, 2012 General Election:

   A. Bill Withrow (Area 1);
   B. Nicky Gonzalez Yuen (Area 4); and
   C. Cy Gulassa (Area 6)
Attachment 55

56. Registrar of Voters – Appoint the following persons who have been nominated for the elective office, Board of Trustees (Areas 1, 3, 5 and 7), Chabot-Las Positas Community College District for the November 6, 2012 General Election:

   A. Marshall Mitzman (Area 1);
   B. Arnulfo Cedillo (Area 3);
   C. Carlo Vecchiarelli (Area 5); and
   D. Barbara F. Mertes (Area 7)
Attachment 56

57. Registrar of Voters – Appoint the following persons who have been nominated for the elective office, Board of Directors, Alameda County Water District for the November 6, 2012 General Election:

   A. James Gunther;
   B. Martin Koller; and
   C. John Weed
Attachment 57

58. Registrar of Voters – Appoint Neil Davies who has been nominated for the elective office, Governing Board Member, Sunol Glen Unified School District for the November 6, 2012 General Election
Attachment 58

59. Registrar of Voters – Appoint the following persons who have been nominated for the elective office, Governing Board Member, Newark Unified School District for the November 6, 2012 General Election:

   A. Jan Crocker;
   B. Ray J. Rodriguez; and
   C. Gary A. Stadler
Attachment 59

60. Registrar of Voters – Appoint the following persons who have been nominated for the elective office, Governing Board Member, Pleasanton Unified School District for the November 6, 2012 General Election:

   A. Valerie Arkin;
   B. Chris Grant; and
   C. Jamie Yee Hintzke
Attachment 60
61. **Registrar of Voters** – Appoint Greg Harper (Ward 2) who has been nominated for the elective office, Board of Director (Ward 2), Alameda-Contra Costa Transit District for the November 6, 2012 General Election  
   Attachment 61

62. **Registrar of Voters** – Appoint Vivien Larsen (Area 1, Short Term) who has been nominated for the elective office, Board of Trustee (Area 1, Short Term), Ohlone Community College District for the November 6, 2012 General Election  
   Attachment 62

63. **Treasurer-Tax Collector** – Approve the resolution authorizing the Treasurer-Tax Collector to sell the tax defaulted property which is subject to the power of sale at online public auction from March 15-18, 2013, for the stated minimum price  
   Attachment 63

64. **Treasurer-Tax Collector** – Approve the following recommendations:

   A. Authorize the President of the Board of Supervisors to extend the contract Procurement No. 4929 with Bid4Assets (Principal: Matt Baker; Location: Silver Spring, Maryland) for a period of one year commencing January 1, 2013 and ending on December 31, 2013, and approve the resolution; and
   B. Authorize the Treasurer-Tax Collector to continue conducting its online auction with online provider Bid4Assets, Inc.  
   Attachment 64

65. **Treasurer-Tax Collector** – Receive the report of receipts and disbursements for the Month of October, 2012  
   Attachment 65

66. **County Administrator and General Services Agency** – Approve and authorize the Purchasing Agent to execute a fourth amendment to increase and extend Master Contract No. 900448, Procurement Contract No. 3113, with Sedgwick Claims Management Services, Inc. (Principal: Jay Ayala; Location: Oakland) to provide Workers Compensation Third Party Administrator services for the County Administrator’s Office Risk Management Unit. The total amount of the contract will increase from $7,681,211 to $8,670,461 an increase of $989,250. The term of this contract extension shall be six months, beginning on January 1, 2013 and ending on June 30, 2013. The contract allows for this extension by mutual agreement  
   Attachment 66

67. **County Administrator and General Services Agency** – Approve and authorize the Purchasing Agent to execute a third amendment to increase Master Contract No. 900314, Procurement Contract No. 2430, with Claremont Behavioral Services, Inc. (Principal: Laurie Slez; Location: Alameda), to provide Employee Assistance Program services for Alameda County employees and their families. The term of this contract extension shall be for three months, beginning on January 1, 2013 and ending on March 31, 2013. The total contract value will increase from $1,198,993 to $1,257,273, an increase of $58,280. The contract allows for this extension by mutual agreement  
   Attachment 67
68. **County Administrator and General Services Agency** – Approve and authorize the execution of Amendments to extend Master Contract No. 900446, with the following law firms to provide workers compensation legal defense representation to the County Administrator’s Office Risk Management Unit as follows:

   A. Second Amendment; Hanna, Brophy, MacLean, McLeer & Jensen, LLP (Principal Jeffrey A. Grant; Location: Oakland), Procurement Contract No. 3692;
   B. Second Amendment; Mullen & Filippi, LLP (Principal Jerome Young; Location: Oakland), Procurement Contract No. 3693;
   C. Second Amendment; Valencia, Wilberding, & Tompkins (Principal: Ronald Valencia; Location: Oakland), Procurement Contract No. 3694; and
   D. Third Amendment; Richard, Thorson, Graves & Royer LLP, (formerly Wiggins, Richard and Romano, LLP), (Principal: Daniel Graves; Location: Oakland), Procurement Contract No. 6848.

The term of this contract extension shall be for one year, beginning on January 1, 2013 and ending on December 31, 2013. The Master Contract pool amount will increase from $4,432,500 to $5,832,500, an increase of $1,400,000. The contract total value is a pool amount to be distributed between the aforementioned vendors. Authority to transfer funds will not exceed the total contract amount. The contract allows for these extensions by mutual agreement.

69. **County Administrator and General Services Agency** – Approve and authorize the Purchasing Agent to negotiate Amendments to extend Master Contract No. 900447. The total amount of the contracts will be increased from $3,336,318 to $4,336,318, an increase of $1,000,000. The contract total value is a pool amount to be distributed between both vendors. Authority to transfer funds between the aforementioned vendors, not to exceed the total contract amount is requested. The contracts allow for these extensions by mutual agreement with the following contractors to provide workers compensation managed care services to the County Administrator’s Office Risk Management Unit:

   A. EK Health Services, Inc. (Principal: Eunhee Kim; Location: San Jose) Procurement Contract No. 3100. The contract includes Category 1. Medical Case Management and Category 2. Utilization Review/Peer Review services. The contract amount will increase from $2,530,522 to $3,330,522, an increase of $800,000. The term of the contract extension shall be one year, beginning on January 1, 2013 and ending on December 31, 2013; and
   B. Sedgwick CMS, Inc. (Principal: Jay Ayala; Location: Oakland), Procurement Contract No. 3108. The contract includes Category 3. Medical Bill Review, Preferred Provider Organization and Pharmacy Benefits Management services. The contract amount will increase from $805,796 to $1,005,796, an increase of $200,000. The term of the contract extension shall be six months, beginning on January 1, 2013 and ending on June 30, 2013.

**PUBLIC ASSISTANCE**

70. **Social Services Agency** – Authorize the Auditor-Controller’s Office to issue a warrant in the amount of $19,461 to the California Department of Education to return unspent funds advanced for child care and development services for fiscal year 2010-2011.

71. **Social Services Agency** – Authorize the County Auditor’s Office to create a new purchase order from Procurement Contract No. 8484 to encumber funds for live scan fingerprint review services with the California Department of Justice in the amount of $75,000 for the period retroactive from October 1, 2012 through June 30, 2013.
72. **Social Services Agency** – Approve the amended conflict of interest code for the Social Services Agency to ensure the Agency is consistent with current regulations pertaining to the Political Reform Act of 1974
   Attachment 72

73. **Social Services Agency** – Approve the following recommendations:

   A. Accept a grant of $15,000 on behalf of the Social Services Agency from the United Way of the Bay Area to conduct the Earn It! Keep It! Save It! Earned Income Tax Credit Campaign, to provide free tax preparation services as a United Way volunteer income tax assistance site for fiscal year 2012-2013, and authorize the Agency Director to sign and execute the agreement; and

   B. Approve the program expenditure budget of $45,000
   Attachment 73

74. **Social Services Agency** – Accept donations from members of the community who wish to assist with the Holiday Gift Drive for Social Services Agency clients. The Agency has solicited donations from approximately 40 local businesses with the goal of generating substantial resources to brighten holidays for needy clients including foster children, homeless families, and the frail elderly
   Attachment 74

**PUBLIC PROTECTION**

75. **Sheriff** – Approve and authorize the President of the Board to sign the Federal Equitable Sharing Agreement and the Federal Annual Certification Report for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section 180 days after the close of the fiscal year
   Attachment 75

75A. **Sheriff** – Approve and adopt the Alameda County Emergency Operations Plan and authorize the President of the Board to sign the Letter of Promulgation
   Attachment 75A

**PUBLIC WORKS**

76. **Public Works Agency** – Approve and execute Amendment No. 2 to Procurement Contract No. 6476 with Pakpour Consulting Group (Principal: Joubin Pakpour; Location: Pleasanton), to augment the scope of work to include public presentation of the evaluation of the sanitary sewer and domestic water system in the Castlewood County Service Area, extend the contract period from December 31, 2012 to June 30, 2013, and increase the contract amount from $160,000 to $175,000 (an increase of $15,000)
   Attachment 76

77. **Public Works Agency** – Adopt the resolution to accept the improvements in Tract 7473 in the unincorporated San Leandro Area of Alameda County, Eden Township, and reduce the Performance Guarantee from $255,381 to the amount of $45,000 to guarantee the correction of any design defects and/or defective work
   Attachment 77

77A. **Public Works Agency** – Approve delegation of authority to the Director of Public Works, upon review and approval from County Counsel, to execute Amendments to an Agreement (Alameda CTC No. A10-013) for the County to provide right of way services to the Alameda County Transportation Commission (ACTC) for the ACTC’s I-580 HOV Lane Project. The current amendment will extend the term from January 1, 2013 through December 31, 2015, and increase the contract amount from $150,000 to $215,000 ($65,000). Delegation of authority will expire on December 31, 2015
   Attachment 77A
78. **Fire** – Approve the following recommendations:

   A. Retroactively approve out-of-state travel for Alameda County Fire Department Captain Alex Mengell and authorize reimbursement for expenses he incurred while attending Urban Search and Rescue course from October 24 - 28, 2012 in Virginia Beach, Virginia. Total cost for the out-of-state travel was $1,541.09 and it will be reimbursed by City of Oakland Fire Department Task Force 4; and

   B. Retroactively approve out-of-state travel for Alameda County Fire Department Captain Charohn Dawson and authorize reimbursement for expenses he incurred while attending Urban Search and Rescue course from August 20 - 22, 2012 in Las Vegas, Nevada. Total cost for the out-of-state travel was $648.09 and it will be reimbursed by City of Oakland Fire Department Task Force 4

   Attachment 78

79. **Fire** – Approve and authorize the execution of a third amendment to increase and extend Master Contract No. 900463, Procurement Contract No. 1060 with Definitive Networks, Inc. (Principal: Ryan Lecomte; Location: Pleasanton) to provide information technology support services for the Alameda County Fire Department. The term of this contract extension shall be for four years, beginning on July 1, 2013 and ending on June 30, 2017. The amount of the contract shall increase by $6,008,555 from $4,189,000 to $10,197,555

   Attachment 79

**PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE**

80. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors

   A. HR 3125 (Campbell): Earthquake Insurance Affordability Act
      Recommendation: Support

   Attachment 80

**BOARDS AND COMMISSIONS**

81. *President Miley* – Reappoint Scott Haggerty to the Oakland-Alameda County Coliseum Authority, term ending 9/9/14

   Attachment 81

82. *President Miley* – Reappoint Nate Miley to the Oakland-Alameda County Coliseum Authority, term ending 1/25/15

   Attachment 82

83. *President Miley* – Reappoint Michael Campbell to the Public Health Commission, term ending 9/14/14

   Attachment 83

84. *President Miley* – Appoint Patricia Van Hook to the Human Relations Commission, term ending 12/18/15

   Attachment 84

85. *President Miley* – Accept the resignation of Thomas Cameron from the Consumer Affairs Commission

   Attachment 85

85A. *President Miley* – Reappoint Chris J. Kirschenheuter to the Alameda County Source Reduction and Recycling Board, term ending 12/4/14

   Attachment 85A
86. **Supervisor Haggerty** – Appoint Paul Mader to the Alameda County Assessment Appeals Board, term ending 12/18/15
   
   Attachment 86

86A. **Supervisor Carson** – Reappoint Ophelia Basgal to the Alameda County Employees’ Retirement Association, term ending 12/31/15
   
   Attachment 86A

87. **Supervisor Valle** – Appoint Gail Lundholm to the Alameda County Art Commission, term ending 12/31/13
   
   Attachment 87

88. **Supervisor Valle** – Reappoint B. Lokelani Wilson to the Alameda County Public Health Commission, term ending 10/1/14
   
   Attachment 88

**END OF CONSENT**

**OUT-OF-STATE TRAVEL**

89. **Public Health Department** – 2 Program Specialists – “2012 CityMatCH Conference” – San Antonio, Texas, 12/12/12 - 12/14/12 ($1,675 each)
   
   Attachment 89

90. **Public Health Department** – Program Specialist – “Governing for Racial Equity Conference” – Seattle, Washington, 12/12/12 - 12/14/12 ($850)
   
   Attachment 90

90A. **Probation** – Program Manager and Unit Supervisor – American Probation and Parole Association 2013 Winter Training Institute – Phoenix, Arizona, 1/13/13 – 1/16/13 ($1,450 each)
   
   Attachment 90A

91. **Social Services Agency** – Workforce Investment Board Director – “National Workforce Association Legislative Leadership Conference” – Tampa, Florida, 12/8/12 – 12/11/12 ($1,700)
   
   Attachment 91

92. **Sheriff** – Forensic Computer Examiner – “Scientific Working Group on Digital Evidence Meeting” – Denver, Colorado, 1/13/13 – 1/18/13 (No County Cost)
   
   Attachment 92