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 Agenda includes a Title Correction to item #80
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

SPECIAL MEETING: TUESDAY, JUNE 13, 2017
BUDGET HEARING: MONDAY, JUNE 26, 2017
BUDGET HEARING: TUESDAY, JUNE 27, 2017
FINAL BUDGET DELIBERATIONS: WEDNESDAY, JUNE 28, 2017
FINAL BUDGET ADOPTION: FRIDAY, JUNE 30, 2017
SPECIAL MEETING: TUESDAY, JULY 18, 2017
REGULAR MEETING: TUESDAY, AUGUST 1, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Confidential Unit/Government Unit
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association, Sheriff's Non-Sworn Unit 029
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Probation Managers Representation Unit 075
D. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Building and Construction Trades Council
E. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Teamsters Union Local 858
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: Joint Test Claim to Commission on State Mandates RE: California Regional Water Quality Control Board, San Francisco Region, NPDES Permit No. CAS612008, Order No. R2-2009-0074
B. Name of Case: Belshe, et al. v. County of Alameda, et al, Superior Court of California, County of Alameda, Case No. RG1786854
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 81 - 122)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency - First reading and introduction of an Ordinance amending the Alameda County Administrative Code, Chapter 2.106 Public Authority for In-Home Supportive Services, adding a section titled Staffing, to delegate authority to the Social Services Agency Director, or his/her designee, to select and terminate an Executive Director - CAO Recommends: Approve
   Attachment 2

3. Social Services Agency and General Services Agency - Approve the following recommendations:
   A. Approve the use and authorize the transfer of Fiscal Management Rewards in the amount of $770,000 from the Alameda County Social Services Agency to the General Services Agency Building Maintenance Department for the Eastmont Adult and Aging Services re-flooring project; Project Number BMP18RPM1820200; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 3

4. Department of Child Support Services - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 15747) with RNS Communications Incorporated dba Motor Vehicle Network (Principal: Richard Savage; Location: Norwalk, Connecticut) for the purchase of advertisement services in the Department of Motor Vehicles, for the period of 6/8/17 - 6/7/18, in an amount not to exceed $28,620; and
   B. Delegate authority to the Director, or their designee, to sign and execute the contract, subject to approval as to form by County Counsel
   - CAO Recommends: Approve
   Attachment 4
HEALTH CARE SERVICES

4.1. **Alameda Alliance for Health** - Adopt a Resolution approving amendments to the Alameda Alliance for Health bylaws - CAO Recommends: Approve

   Attachment 4.1

5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900045, Procurement Contract No. 15215) for Senior Support Program of the Tri-Valley (Principal: Robert Taylor; Location: Pleasanton) to expand services for Older Adults Substance Use Disorder outpatient treatment program, with no change in the period of 7/1/17 - 6/30/18, increasing the amount from $360,495 to $386,995 ($26,500 increase); and
   B. Delegate authority to the Interim Agency Director or her designee to execute the contract exhibits on your behalf

   - CAO Recommends: Approve
   Attachment 5

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900604, Procurement Contract No. 15242) with Multi-Lingual Counseling, Inc. (Principal: Roya Sakhai; Location: Oakland) to support the expansion of their Oakland Adult Outpatient Services program, with no change in the period of 7/1/17 - 6/30/18, increasing the amount from $1,409,588 to $1,450,588 ($41,000 increase); and
   B. Delegate authority to the Interim Agency Director or her designee to execute the contract exhibits on your behalf

   - CAO Recommends: Approve
   Attachment 6

7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the proposed revisions to the Alameda County Mental Health Board Bylaws to include a name change to the Alameda County Mental Health Advisory Board, to align language to conform to the Alameda County Administrative Code, and other changes to enable the Alameda County Mental Health Advisory Board to better serve the public; and
   B. Authorize the Board President to sign the Bylaws

   - CAO Recommends: Approve
   Attachment 7

8. **Behavioral Health Care Services** - Authorize the Board President to sign the Standard Services Agreement (Procurement Contract No. 15356) with Credentials Services, Inc., dba VerifPoint (Principal: Asim Ashary; Location: Lake Forest) to provide web-based credentialing services, for the period of 7/1/17 - 6/30/20, in an amount not to exceed $60,000 - CAO Recommends: Approve

   Attachment 8
9. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve retroactively registration expenses for two non-County employees to participate in the Spring, 2017 California Institute for Behavioral Health Solutions (CIBHS) Leadership Institute, on 3/20/17 - 4/23/17 in Pomona and 4/19/17 - 4/20/17, 5/24/17 - 5/25/17, and 6/21/17 - 6/22/17, in Sacramento, for Executive Director, The Refuge, and Executive Director, Family Paths;
   B. Authorize the Auditor-Controller to approve payment on Direct Claim of an invoice for registration expenses of $4,950 for each participant, totaling $9,900; and
   C. Approve payment of registration expenses for non-County employee/community-based organizations participants sponsored by Behavioral Health Care Services in future semi-annual CIBHS Leadership Institute series on a space-available basis, in an amount not to exceed $20,000 annually

- CAO Recommends: Approve

Attachment 9

10. **Behavioral Health Care Services** - Authorize the Board President to sign the Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 3881) on behalf of the Mental Health Services Act Workforce Education and Training Greater Bay Area Regional Partnership Collaborative, with California Institute for Behavioral Health Solutions (Principal: Sandra Naylor Goodwin; Location: Sacramento) to continue to serve as the Collaborative’s fiscal sponsor and employer, extending the period of 4/1/09 - 9/30/17 by thirty-six months until 9/30/20, with no change in the amount of $5,400,000 - CAO Recommends: Approve

Attachment 10

11. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a contract augmentation (Master Contract No. 900119, Procurement No. 15249) with Peers Envisioning and Engaging in Recovery Services (Principal: Vanetta Johnson; Location: Oakland) to serve as the fiscal sponsor for the Black Men Speaks program, which aims to reduce stigma and discrimination of black men living with behavioral health challenges, with no change in the period of 7/1/17 - 6/30/18, increasing the amount from $1,676,649 to $1,726,649 ($50,000 increase); and
   B. Delegate authority to the Interim Agency Director or her designee to execute the contract exhibits on your behalf

- CAO Recommends: Approve

Attachment 11

12. **Behavioral Health Care Services and General Services Agency** - Approve the following recommendations:
   A. Authorize the Board President to execute Amendment No. 3 to the Lease between City of Fremont and the County of Alameda, adding an additional 1,061 rentable square feet to Suite G700, for the Health Care Services Agency and the Social Services Agency at the Fremont Family Resource Center, Fremont, with no change in the period expiring on 6/30/20, increasing the monthly rent from $31,848.88 to $34,713.58 ($2,864.70 increase), total cost of the additional space over the period is projected to be $95,777;
   B. Authorize a one-time project expenditure of $30,722 for voice/data cabling, security system and furniture; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 12
13. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 15676) with WestCoast Children’s Clinic (Principal: Stacey Katz; Location: Oakland) to continue to maintain and update the Child and Adolescent Needs and Strengths computer system and provide data management and analysis services of Center for Healthy Schools and Communities, for the period of 7/1/17 - 6/30/18, in the amount $31,500 - CAO Recommends: Approve
   Attachment 13

14. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the use of Measure A funds in the amount of $20,000 from Board of Supervisor District 2 health services discretionary fund; and
   B. Approve a master contract amendment (Procurement Contract No. 15718, Master Contract No. 900990) with Eden Youth and Family Center (Principal: Karen Halfon; Location: Hayward) to provide case management, referrals for behavioral health and dental services, youth development, and training services to youth and families in Hayward, for the period of 7/1/17 - 6/30/18, in the amount of $20,000 utilizing District 2 Measure A health services discretionary funds
   - CAO Recommends: Approve
   Attachment 14

15. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the addition of two Project positions to support the implementation of the Medi-Cal 2020 1115 Waiver Whole Person Care Pilot, in the amount of $467,101 for Fiscal Year 2017-2018 and $468,275 for Fiscal Year 2018-2019; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 15

16. **Health Care Services Agency** - Approve additional budget adjustments related to the addition of five permanent positions for the REACH Ashland Youth Center to support the daily operations of REACH Ashland Youth Center starting 7/1/17, increasing the gross cost of the new positions from $434,729 to $519,861, and the net reclassification cost from $102,240 to $187,372 ($85,132 increase) in Fiscal Year 2017-2018 - CAO Recommends: Approve - (4/5 Vote)
   Attachment 16
17. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Accept the Standard Agreement No. C17-006 with the California State Emergency Medical Services Authority, for the County to provide Regional Disaster Medical Health Coordination services, for the period of 7/1/17 - 6/30/18, in the amount of $140,771; and
   
   B. Authorize the Interim Agency Director or her designee to execute the standard agreement
   
   - CAO Recommends: Approve
   
   **Attachment 17**

18. **Health Care Services Agency** - Approve a $427,209 transfer between the Health Subaccount and the Family Support Subaccount in accordance with the final redirection of 1991 Realignment funding - CAO Recommends: Approve
   
   **Attachment 18**

19. **Health Care Services Agency and Community Development Agency** - Approve the following recommendations:

   A. Approve Procurement Contract No. 15425 for a Standard Services Agreement with Abode Services to operate a housing resource center in the East, South and Mid-County regions to coordinate access to all housing services and resources available, for the period of 9/1/17 - 6/30/20, in the amount of $10,291,728;

   B. Approve Procurement Contract No. 15654 for a Standard Services Agreement with the City of Oakland to operate a housing resource center in the Oakland region to coordinate access to all housing services and resources available, for the period of 9/1/17 - 6/30/20, in the amount of $13,382,194;

   C. Authorize the Interim Agency Director, or her designee, to execute the Standard Services Agreements with the City of Oakland on your behalf and subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing; and

   D. Delegate authority to the Interim Agency Director, or her designee, upon review and approval of County Counsel, to approve amendments to the contracts, which will allow flexibility to shift funds between contracts to meet demand, or to extend the term of the contracts with no increase in the total combined funding to maximize utilization up to the amount included in the Whole Person Care grant with the California Department of Health Care Services, the Continuum of Care grant with the U.S. Department of Housing and Urban Development, and the amount included in budgeted Fiscal Year 2018 Boomerang funds

   - CAO Recommends: Approve
   
   **Attachment 19**
20. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute the Tobacco Control Allocation Agreement from the California Department for Public Health to promote health policies and educational programs to reduce tobacco consumption, for the period of 7/1/17 - 6/30/18, in the amount of $2,036,917;
   B. Authorize the Director or designee to execute the grant agreement and all related documents, approved as to form by County Counsel, and submit the original to the Clerk of the Board for filing;
   C. Approve the addition of 36 pay units at a cost of $360,236 for Fiscal Year 2017-2018 for 3 new project positions, which includes 1 full-time Senior Program Specialist, 1 full-time Program Specialist, and 1 full-time Family Support Care Coordinator to support the Tobacco Control Program activities expansion due to new Tobacco Proposition 56 tax funding; and
   D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $1,886,917
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 20]

21. **Public Health Department** - Authorize the Auditor-Controller to issue stipend payments to three peer educators volunteering in the Alameda County Diabetes Education program, funded by Measure A base allocations for Chronic Disease Prevention, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $16,000 via Direct Claim - CAO Recommends: Approve
   [Attachment 21]

22. **Public Health Department** - Approve the following recommendations:
   A. Accept carry-in funds from the California Department of Public Health, Nutrition Education and Obesity Prevention Branch to provide additional services of improving the health and well-being of low-income residents through nutrition education and physical activity promotion, for the period of 10/1/16 - 9/30/17, increasing the amount from $2,415,248 to $3,298,253 ($883,005 increase);
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $565,077;
   C. Approve the execution of the First Amendment to a Standard Services Agreement (Procurement Contract No. 14910) with Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) to allocate additional funding from the State carry-in funds, with no change in the period of 10/1/16 - 9/30/17, increasing the amount from $30,000 to $55,000 ($25,000 increase);
   D. Approve a contract amendment (Master Contract No. 900887, Procurement Contract No. 13885) with Allen Temple Health and Social Services Ministry (Principal: Gloria Crowell; Location: Oakland) to allocate additional funding from the State carry-in funds, with no change in the period of 10/1/16 - 9/30/17, increasing the amount from $60,000 to $70,000 ($10,000 increase); and
   E. Approve a contract amendment (Master Contract No. 901527, Procurement Contract No. 15464) with City Slicker Farms (Principal: Rodney Spencer; Location: Oakland) to provide garden builds, garden mentoring and maintenance, and garden based nutrition education, with no change in the period of 7/1/17 - 6/30/18, increasing the amount from $10,000 to $80,000 ($70,000 increase), utilizing District 5 Measure A discretionary health care services funds, Measure A one-time funds, and Countywide Plan for Senior Measure A funding
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 22]
23. **Public Health Department** - Approve the following recommendations:
   A. Accept the Ryan White Part A Grant Award from the U.S. Department of Health and Human Services, Health Resources and Services Administration to provide comprehensive HIV Emergency Relief services, for the period of 3/1/17 - 2/28/18, in the amount of $7,165,349;
   B. Authorize spending authority to purchase $25,863 worth of transportation tickets and food vouchers to assist HIV/AIDS clients to meet medical appointments and provide food subsidy funded by the grant, for the period of 3/1/17 - 2/28/18;
   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $187,478;
   D. Accept and execute the Standard Agreement Amendment No. 14-10736-A01 with the California Department of Public Health to amend the name of the collaborative partner from Corizon Health to California Forensic Medical Group, for the period of 1/2/15 - 12/31/17, with no change in both the funding amount of $240,000;
   E. Approve expenditures of County general funds in the amount of $7,000 for the annual HIV/AIDS Community Services Awards Ceremony to be held at Lake Chalet Seafood Bar and Grill in Oakland on 12/1/17, sponsored by the Alameda County Department of Public Health, Office of AIDS Administration;
   F. Approve master contract amendments with community-based organizations to provide HIV/AIDS care and treatment services under Ryan White grant, with no change in the period of 3/1/17 - 2/28/18, increasing the amounts from $1,930,241 to $2,088,164 ($157,923 increase) due to reallocation of funds and based on level of services provided;
   G. Approve an amendment to Master Contract No. 900120, Procurement Contract No. 14803 with Tri-City Health Center (Principal: Zettie Page; Location: Fremont) to provide HIV/AIDS care and treatment services under Ryan White Part B due to a reallocation from care quality management activities, with no change in the period of 4/1/17 - 3/31/18, increasing the amount from $71,595 to $83,246 ($11,651 increase); and
   H. Authorize the Director or designee to execute the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing

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

**Attachment 23**

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24. **Public Health Department** - Approve the following recommendations:
   A. Accept the grant award from Merck Foundation to provide support to Alameda County Diabetes program in the amount of $300,000, with no County match, for the period of 9/1/17 - 9/1/18, renewable for up to 5 years, in a total grant amount $1,500,000;
   B. Authorize the Director or designee to execute the grant agreement and all related documents, approved as to form by County Counsel, and submit the original to the Clerk of the Board for filing once; and
   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $300,000

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

**Attachment 24**
25. **Public Health Department** - Approve the following recommendations:
   A. Approve the execution of a Standard Service Agreement (Procurement Contract No. 15710) with Lucile Packard Children’s Hospital (Principal: Dana Haering; Location: Palo Alto) to promote medical homes and provide early developmental screening, for the period of 7/1/17 - 6/30/18, in the amount of $313,747; and
   B. Adopt a Resolution waiving the competitive bidding and Small, Local, and Emerging Business program requirements
   - CAO Recommends: Approve
     Attachment 25

26. **Public Health Department** - Approve the following recommendations:
   A. Approve master contract amendment (Master Contract No. 900159 to create a new Procurement Contract No. 15711 with UCSF Benioff Children’s Hospital Oakland (Principal: Michael R. Anderson; Location: Oakland) to provide outreach, access, and program planning to assist patients with developmental disabilities and medical fragility to obtain needed services and support, for the period of 7/1/17 - 6/30/18, in the amount of $175,000;
   B. Adopt a Resolution waving the competitive bidding requirements; and
   C. Authorize the Director or designee to sign the Master Contract Exhibit A & B amendment and submit originals to the Clerk of the Board for filing
   - CAO Recommends: Approve
     Attachment 26

27. **Public Health Department** - Approve the execution of a Standard Services Agreement (Procurement Contract No. 15561) with Global Cybersoft (Principal: Chi Duc Ngo; Location: Newark) to provide uncompensated care medical billing system redesign services, for the period of 7/31/17 - 1/31/18, in the amount of $133,620 - CAO Recommends: Approve
    Attachment 27

**GENERAL ADMINISTRATION**

27.1. **President Chan and Supervisor Haggerty** - Adopt a Resolution opposing the rescission of the Deferred Action for Childhood Arrivals (DACA) Program and calling for a path to citizenship for undocumented immigrants in the United States
    Attachment 27.1

27.2. **Supervisor Miley and Supervisor Carson** - Approve the following recommendations:
   A. Waive the competitive bid process and Small, Local and Emerging Business requirement and approve Procurement Contract No. 15757 with the Training Institute for Leadership Enrichment (Principal: LaNiece Jones; Location: Oakland) for the planning and implementation of the first Regional Faith-Based Summit focused on capacity building and strategy design to address affordable housing issues and other safety net needs of vulnerable populations, for the period of 9/1/17 - 11/30/17, in the amount of $20,000; and
   B. Authorize District 4 and District 5 to use $10,000 from their respective Fiscal Year 2018 budgets to fund the contract with Training Institute for Leadership Enrichment
    Attachment 27.2
28. **Community Development Agency** - Accept the grant agreement from the State of California Health and Human Services Agency, Department of Public Health, Childhood Lead Poisoning Prevention Branch to provide funding for the Childhood Lead Poisoning Prevention program for Countywide case management services of lead-poisoned children, and outreach and education for families and medical providers to increase blood lead screenings, for the period of 7/1/17 - 6/30/20, in the amount of $2,593,338 - CAO Recommends: Approve
   Attachment 28

29. **Community Development Agency** - Approve Agreement No. 17-0213-019-SF with the State of California Department of Food and Agriculture to provide funding for the detection, eradication, and enforcement of the Sudden Oak Death Quarantine, for the period of 7/1/17 - 6/30/18, in the amount of $56,785.33 - CAO Recommends: Approve
   Attachment 29

30. **Community Development Agency** - Approve Procurement Contract No. 15725 with Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward) to provide emergency shelter assistance for homeless families in Alameda County Urban County jurisdictions under the Emergency Solutions Grants Program, for the period of 7/1/17 - 6/30/18, in the amount of $80,000 - CAO Recommends: Approve
   Attachment 30

31. **Community Development Agency** - Approve Amendment No. 3 to Procurement Contract No. 12417 with Men of Valor Academy (Principal: Jerald K. Simpkins; Location: Oakland) to provide additional residential housing and employment services funded from Public Safety Realignment monies, with no change in the period of 7/1/15 - 6/30/17, increasing the amount from $525,000 to $536,042 ($11,042 increase) - CAO Recommends: Approve
   Attachment 31

32. **Community Development Agency** - Approve the following recommendations:
   A. Adopt a Resolution approving the issuance and sale of Multifamily Housing Revenue Bonds (MFHRBs) and bond documents for the Grayson Street Apartments affordable housing project, located in the City of Berkeley, in an aggregate principal amount not to exceed $10,117,200; and
   B. Authorize the Agency Director, or his designee, to execute required documents associated with the MFHRB bond issuance
   - CAO Recommends: Approve
   Attachment 32

33. **Community Development Agency** - Approve Amendment No. 2 to Procurement Contract No. 12082 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley) to continue rental assistance and housing case management under the Boomerang Rapid Re-housing Program, extending the period of 7/1/15 - 6/30/17 by six months until 12/31/17, with no change in the amount of $321,000 - CAO Recommends: Approve
   Attachment 33
33.1. **Community Development Agency** - Approve the following recommendations:

A. Adopt a Resolution authorizing Alameda County’s continued participation in the Alameda County HOME Consortium for Federal Fiscal Years 2018, 2019 and 2020; and

B. Approve the revised cooperative agreements with the Cities of Alameda, Fremont, Hayward, Livermore, Pleasanton, San Leandro and Union City for Federal Fiscal Years 2018, 2019 and 2020

- CAO Recommends: Approve

**Attachment 33.1**

34. **Community Development Agency** - Approve the following recommendations:

A. Approve contract amendments totaling $1,023,857 for the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program to promote self-sufficiency and housing stability for homeless families participating in the CalWORKs program, extending the period of 7/1/16 - 9/30/17 by nine months until 6/30/18:

   i. Amendment No. 7 to Procurement Contract No. 14043 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont), increasing the amount from $825,300 to $1,241,586 ($416,286 increase);

   ii. Amendment No. 7 to Procurement Contract No. 14044 with Cornerstone Community Development Corporation dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro), increasing the amount from $1,084,413 to $1,350,699 ($266,286 increase);

   iii. Amendment No. 5 to Procurement Contract No. 14045 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), increasing the amount from $706,811 to $1,048,096 ($341,285 increase); and

B. Delegate authority to the Agency Director, or his designee, upon approval of County Counsel, to execute future amendments to the contracts allowing flexibility to shift funds between contracts to meet demands, with no increase in the Fiscal Year 2017-2018 total combined funding of $1,535,786, and to maximize utilization up to the amount included in the grant with the State of California Department of Social Services

- CAO Recommends: Approve

**Attachment 34**
35. **Community Development Agency** - Approve Continuum of Care (CoC) contracts for homeless housing assistance and service programs, in a total amount of $1,178,706 pursuant to the terms of the U.S. Department of Housing and Urban Development CoC grants, stated in Exhibits A & B, with the following contractors:

A. Procurement Contract No. 15661 with Oakland Housing Authority (Principal: Eric Johnson; Location: Oakland) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or HIV under the Homes for Wellness Tenant-based Rental Assistance Program, for the period of 7/1/17 - 6/30/18, in the amount of $289,330;

B. Procurement Contract No. 15731 with Abode Services, Inc. (Principal: Louis Chicoine; Location: Fremont) for supportive services for homeless people with disabilities under the Homes for Wellness Program, for the period of 7/1/17 - 6/30/18, in the amount of $68,416;

C. Procurement Contract No. 15395 with Abode Services, Inc. (Principal: Louis Chicoine; Location: Fremont) for Reciprocal Integrated Services for Empowerment (RISE) for supportive services for homeless people with disabilities, for the period of 11/1/17 - 10/31/18, in the amount of $72,246;

D. Procurement Contract No. 15398 with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) for RISE for supportive services for homeless people with disabilities, for the period of 11/1/17 - 10/31/18, in the amount of $61,077;

E. Procurement Contract No. 15411 with Second Chance, Inc. (Principal: Mark McConville; Location: Newark) for RISE for supportive services for homeless people with disabilities, for the period of 11/1/17 - 10/31/18, in the amount of $59,734; and

F. Procurement Contract No. 15417 with Cornerstone Community Development Corporation dba Building Futures with Women and Children, Inc. (Principal: Liz Varela; Location: San Leandro) for the provision of permanent supportive housing for chronically homeless people with disabilities under the Welcome Home San Leandro Program, for the period of 12/1/17 - 11/30/18, in the amount of $627,903

- CAO Recommends: Approve

Attachment 35

36. **Community Development Agency** - Approve the following Fiscal Year 2017-2018 Community Development Block Grant funded contracts for the unincorporated area of the County:

A. Procurement Contract No. 15709 with Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward) to provide construction services to replace the flooring and doors at Banyan House Transitional Housing in Cherryland, for the period of 7/1/17 - 6/30/18, in the amount of $90,721;

B. Procurement Contract No. 15707 with Community Child Care Council (4C’s) of Alameda County (Principal: Renee Herzfeld; Location: Hayward) for childcare training for residents in the unincorporated area, for the period of 7/1/17 - 6/30/18, in the amount of $50,000;

C. Procurement Contract No. 15724 with Women on the Way Recovery Center (Principal: Ron Gillette; Location: Hayward) to provide construction services to remodel the Men on the Way facility in Cherryland, for the period of 7/1/17 - 6/30/18; in the amount of $20,000; and

D. Procurement Contract No. 15723 with Hayward Adult School (Principal: Dr. Guy Zakrevsky; Location: Hayward) for the Youth Enrichment Services, for the period of 7/1/17 - 6/30/18, in the amount of $53,202

- CAO Recommends: Approve

Attachment 36
37. **Community Development Agency** - Approve Procurement Contract No. 15708 with Eden Council for Hope and Opportunity (Principal: Marjorie Rocha; Location: Hayward) to provide fair housing and tenant/landlord counseling and housing services in the Urban County jurisdictions, which includes unincorporated Alameda County, for the period of 7/1/17 - 6/30/18, funded with Community Development Block Grant funds in the amount of $85,000 - CAO Recommends: Approve

   Attachment 37

38. **General Services Agency** - Approve the following recommendations:
   A. Authorize the General Services Agency to advertise the Santa Rita Jail Access and Disability Upgrades Project for bid;
   B. Approve that the General Services Agency apply the Project Stabilization Community Benefit Agreement and Enhanced Construction Outreach Program goals and requirements; and
   C. Authorize the Agency Director to receive bid proposals for this project and to return to your Board with recommendations to award

   - CAO Recommends: Approve
   Attachment 38

39. **General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901523, Procurement Contract No. 15571) with First Alarm Security & Patrol, Inc., dba First Security Services (Principal: Cal Horton; Location: Walnut Creek) to provide Countywide security guard services, for the approximate period of 9/12/17 - 9/11/20, in the amount of $2,952,000 - CAO Recommends: Approve

   Attachment 39

40. **General Services Agency** - Authorize the Agency Director to execute an Amendment to Master Contract No. 900761, Procurement Contract No. 5185 with Swinerton Management and Consulting (Principal: Jeff Gee; Location: Oakland) for the East County Hall of Justice Project for additional construction management, inspection and testing services, with no change in the period of 7/27/10 - 12/31/17, increasing the amount from $4,999,735 to $5,138,145 ($138,410 increase) - CAO Recommends: Approve

   Attachment 40

41. **General Services Agency** - Approve the following recommendations:
   A. Approve an increase to Master Contract No. 900972, Procurement Contract No. 7284 with Simpson, Gumpertz & Heger (Principal: Kenneth A. Klein; Location: San Francisco) for specialty waterproofing construction administration and testing services for the Highland Hospital Acute Tower Replacement Project at the Highland Hospital Campus, with no change in the period of 1/8/12 - 12/31/19, increasing the amount from $887,000 to $1,077,000 ($190,000 increase); and
   B. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval of County Counsel

   - CAO Recommends: Approve
   Attachment 41
42. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to prepare and execute a Notice to Decline the Option to Proceed with Turner Construction (Principal: Scott Eastman; Location: Oakland) for the Cherryland Community Center Project’s Construction Phase under the Construction Manager at Risk’s Pre-Construction and Construction Services Agreement (Procurement Contract No. 14436) between the County of Alameda and Turner Construction Center Project, for the period of 12/20/16 - 9/30/17;
   B. Authorize the Agency Director to amend the Professional Services Agreement (Master Contract No. 901467, Procurement Contract No. 13416) with Noll & Tam Architects (Principal: Janet Tam; Location: Berkeley) to add scope to complete the construction documents for the project, along with providing associated professional services, extending the period of 5/10/16 - 6/30/18 by six months until 12/31/18, and increasing the amount from $250,000 to $500,000 ($250,000 increase);
   C. Authorize General Services Agency to issue a Request for Pre-qualification for Design-Bid-Build contractors for the construction of the Cherryland Community Center Project;
   D. Authorize General Services Agency to advertise this project for bid upon completion of pre-qualifying bidders;
   E. Approve that General Services Agency apply the Enhanced Construction Outreach Program to this project; and
   F. Authorize the Agency Director to receive bids for this project, and present a summary of bid results and an award recommendation to your Board
   
   - CAO Recommends: Approve

   Attachment 42

43. **General Services Agency** - Approve the following recommendations:
   A. Authorize an Amendment to Procurement Contract No. 11057 with Komorous-Towey Architects (Principal: Klara Komorous-Towey; Location: Oakland) for design services and construction administrative support for prioritized accessibility projects at Alameda County buildings, extending the contract period of 12/22/14 - 12/31/16 by two years until 12/31/18; and increasing the amount from $249,000 to $449,000 ($200,000 increase); and
   B. Authorize the Agency Director to prepare and execute the proper documents, upon review and approval by County Counsel
   
   - CAO Recommends: Approve

   Attachment 43

44. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to modify the salary structure for the Deputy Director, Emergency Medical Service District job classification in the Health Care Services Agency from the current five-step salary range to a deep class salary range and include salary administration criteria; establish a footnote for one position of Family Support Care Coordinator in the Health Care Services Agency; and adopt one Sideletter of Agreement between the County and the Service Employees International Union Local 1021 extending the provisions of Salary Ordinance 3-17.51 which expired 5/7/17 - **Continued from Tuesday, 8/1/17 (Item #51)**

   Attachment 44
45. **Human Resource Services** - First reading and introduction of the following Salary Ordinance amendments:
   
   A. Establish the classification series of Infrastructure Services Technician, Infrastructure Services Analyst and Senior Infrastructure Services Analyst in the Information Technology Department and to include salary administration criteria;
   
   B. Establish the classification of Director of Professional Standards, Probation and the classification of Supervisor of Professional Standards, Probation both within the Probation Department and to include salary administration criteria;
   
   C. Amend Section 3-20.10 in the Information Technology Department to include the Infrastructure Service Engineer position to receive the additional compensation when assigned the criteria as described in the current footnote provisions;
   
   D. Amend Section 3-13.18 in the Human Resource Services Department to add the Principal Labor Relations Analyst position to receive the additional compensation when assigned the criteria as described in the current footnote provisions; and
   
   E. Establish the new job classification of Program Worker, Building Trades Council Represented that will be located in various County Departments and to include salary administration criteria
   
   - CAO Recommends: Approve
   
   Attachment 45

46. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to increase the salaries for Unrepresented Non-Management Classifications related to the Northern California Public Sector Region Local 1021 of the Service Employees International Union classifications effective 7/2/17 - CAO Recommends: Approve
   
   Attachment 46

47. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment increasing the salaries for Alameda County Deputy Sheriff’s Association classifications; Alameda County Management Employee Association (Sheriff’s badge) classifications; District Attorney Inspector classifications; and Public Defender Investigator classifications by 3.43% based upon mandated Memorandum of Understanding provisions and salary tie relationships - CAO Recommends: Approve
   
   Attachment 47

48. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to amend Procurement Contract No. 14761 with Wollborg/Michelson Personnel Service, Inc. (Principal: Matt Guerrero; Location: San Francisco) to provide supplemental temporary and payrolling services to the County Agencies and Departments, extending the period of 3/8/17 - 11/4/17 by approximately two months until 12/31/17, and increasing the amount from $1,200,000 to $2,000,000 ($800,000 increase) - CAO Recommends: Approve
   
   Attachment 48
49. **County Administrator's Office** - Approve the following recommendations:
   A. Authorize the reactivation of the Alameda County Disaster Relief Fund in the aftermath of 
      Hurricane Harvey and its devastating and tragic impact on the population living along the Texas, 
      Louisiana Gulf Coast, and authorize the County Administrator and the Auditor-Controller to 
      implement the voluntary donation program for County employees and residents;
   B. Authorize the inclusion of the impacts of Hurricane Irma, which as of this writing (September 7, 20 
      17) is tracking toward South Florida, it is another storm of epic proportions currently rated as a 
      Category 5; and
   C. Reaffirm the authority of the Board President and the County Administrator to activate the Alameda 
      County Disaster Relief Fund in the event of future disasters

   Attachment 49

50. **County Administrator's Office** - Approve the following recommendations:
   A. Accept a donation totaling $5,000 under the amended terms and conditions for the annual Alameda 
      County Citizen’s Academy from the Pacific Gas & Electric Company through their Corporation 
      Foundation; and
   B. Approve the expenditure of $5,000 in donated funds for the 2017 Alameda County Citizen’s 
      Academy

   Attachment 50

**PUBLIC PROTECTION**

51. **District Attorney** - Approve the following recommendations:
   A. Authorize the Board President to sign approval for the Department of Justice Equitable Sharing 
      Agreement and Certification Form for the fiscal year ending 6/30/17, for the use of proceeds from 
      federally forfeited assets, which are equitably shared with participating law enforcement agencies 
      for law enforcement purposes; and
   B. Authorize the District Attorney to submit the Equitable Sharing Agreement and Certification via 
      electronic signature

   - CAO Recommends: Approve

   Attachment 51

52. **Probation Department** - Approve the following recommendations:
   A. Approve a contract (Procurement Contract No. 15717) with Positive Communication Practices 
      (Principal: Kelvin Potts; Location: Oakland) to provide the Rites of Passage Program for 
      rehabilitation services provided to youth in the maximum security units at the Juvenile Hall, for the 
      period of 9/15/17 - 9/14/18, in the amount of $50,000; and
   B. Delegate authority to the Chief Probation Officer or her designee to execute the contract, upon 
      review and approval by County Counsel

   - CAO Recommends: Approve

   Attachment 52
53. **Public Defender and District Attorney** - Approve the following recommendations:
   A. Accept a grant award from the Superior Court of California, County of Alameda, in the amount of $49,676 for the Public Defender’s Office and $49,676 for the District Attorney’s Office, for participation in Drug Court, for the 12-month period ending 9/29/17;
   B. Delegate authority to the Public Defender and District Attorney to execute grant agreements that may be necessary for completion of the project; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 53

54. **Sheriff** - Authorize the Sheriff, or his designee, to sign a contract with the United States Marshals Service to provide inmate bed space at the Santa Rita Jail and the Glenn E. Dyer Detention Facility for the additional population of federal prisoners designated to the San Jose Federal Courthouse at a daily per diem rate of $136, for the period of 4/1/17 - 3/31/19 - CAO Recommends: Approve
   Attachment 54

55. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement Division in the amount of $196,400 for overtime costs related to the Avoid the 21 Campaigns, which will be fully offset with revenue from the Sheriff's Office Federal Asset Forfeiture Trust Fund; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 55

56. **Sheriff** - Authorize the Sheriff, or his designee, to sign a contract amendment (Procurement Contract No. 14047) between the Alameda County Sheriff’s Office and Ramsell Public Health and Safety, LLC (Principal: Elizabeth O'Neil; Location: Oakland) for Medi-Cal Administrative Activities claim time application services, extending the period of 7/1/16 - 6/30/17 by one year until 6/30/18, and increasing the amount from $60,000 to a not to exceed amount of $120,000 ($60,000 increase) - CAO Recommends: Approve
   Attachment 56

57. **Sheriff** - Authorize the Sheriff, or his designee, to sign the Tow Service Agreement with selected tow companies for tow services, which contains rules and regulations that each company must agree to in order to participate in the Rotation Tow Program and receive a rotation tow listing with the Alameda County Sheriff’s Office, for the period of 7/1/17 - 6/30/23 - CAO Recommends: Approve
   Attachment 57
58. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, or his designee, to sign an agreement between the Alameda County Sheriff’s Office and the United States Department of Justice, Drug Enforcement Administration, in which the Sheriff’s Office will provide one detective assigned to the Task Force Group 1 (San Jose) for the purpose of gathering and reporting intelligence data and conducting undercover operations, for the period of 10/1/16 - 9/30/17; and
   B. Authorize the Sheriff, or his designee, to sign an agreement between the Alameda County Sheriff’s Office and the United States Department of Justice, Drug Enforcement Administration, in which the Sheriff’s Office will provide one detective assigned to the Task Force Group 1 (San Jose) for the purpose of gathering and reporting intelligence data and conducting undercover operations, for the period of 10/1/17 - 9/30/18

   - CAO Recommends: Approve
   - Attachment 58

59. **Sheriff** - Authorize the Board President as the Authorized Responsible Official of the Governing Body, 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 ninety days after the close of the fiscal year for both the Alameda County Sheriff’s Office and the Alameda County Narcotics Task Force - CAO Recommends: Approve
   - Attachment 59

60. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901355, Procurement Contract No. 12216, with The First Response Group LLC (Principal: Philip D. White; Location: Napa) to provide urban areas security initiatives training and exercise emergency planning and consulting services to the Alameda County Sheriff’s Office, extending the period of 10/1/15 - 9/30/17 by one year until 9/30/18, and increasing the amount from $416,000 to $624,000 ($208,000 increase) - CAO Recommends: Approve
   - Attachment 60

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

61. **Fire Department** - Approve the following recommendations:
   A. Approve a Service Agreement between the City of Oakland and the Alameda County Fire Department for the City of Oakland to provide additional fire response services to the City of Emeryville, for the period of 7/1/17 - 6/30/18, with an option to extend for one additional year until 6/30/19, in the total amount of $182,063, and a total compensation for the option period of 7/1/18 - 6/30/19, in the amount of $187,525; and
   B. Authorize the Fire Chief to execute the Service Agreement and all relevant documentation upon review and approval by County Counsel

   - CAO Recommends: Approve
   - Attachment 61
62. Fire Department - Approve the following recommendations:
   A. Authorize the expenditure of Alameda County Fire Department funds associated with events aimed at acknowledging and promoting valuable contributions made by its staff, volunteer reserve force, retirees, and individual citizen volunteers, which serve to promote the mission and positive image of the Fire Department throughout Alameda County, through June 2020, in an amount not to exceed $1,500 per event per year;
   B. Authorize the expenditure of Alameda County Fire Department funds associated with hosting regional and department wide meetings and events aimed at promoting regional collaboration, operational efficiency, and strategic planning, through June 2020, in an amount not to exceed $500 per event per year; and
   C. Authorize the Auditor-Controller’s Office to reimburse claims associated with the Alameda County Fire Department’s sponsorship and conduct of annual events and activities
- CAO Recommends: Approve
   Attachment 62

63. Fire Department - Approve the following recommendations:
   A. Approve Modification No. 1 to Subcontract No. 7346535 between the Alameda County Fire Department and the Regents of the University of California for fire protection services at the Lawrence Berkeley National Laboratory to conform with the recent Department of Labor ruling exempting subcontract from the overtime provisions of the Contract Work Hours and Safety Standards Act, with no change in the period of 7/1/17 - 6/30/19, with three one-year options to extend, the total fixed price of the subcontract is adjusted from $8,928,149 to $8,454,314 ($473,835 decrease for the two-year term), the total fixed price for the three one-year options from 7/1/19 - 6/30/22, is adjusted from $14,929,358 to $14,173,229 ($756,129 decrease), if all options are extended, total fixed price of the subcontract is adjusted from $23,857,507 to $22,627,543 ($1,229,964 decrease); and
   B. Authorize the Fire Chief to execute Modification No. 1 to the subcontract upon review and approval by County Counsel
- CAO Recommends: Approve
   Attachment 63

64. Fire Department - Approve the following recommendations:
   A. Approve a Second Amendment to the Emergency Medical Services First Responder Advanced Life Support Agreement between the County of Alameda and the Alameda County Fire Department for the provision of first responder paramedic services, for the period of 11/1/17 - 6/30/18, and provide additional compensation of $354,234.25; and
   B. Authorize the Fire Chief to execute the Second Amendment and all relevant documentation upon review and approval by County Counsel
- CAO Recommends: Approve
   Attachment 64
65. **Human Resource Services** - Adopt a salary increase for all Unrepresented Non-Management related to the Service Employees International Union Local 1021 personnel in the Alameda County Fire Department effective 7/1/17 - CAO Recommends: Approve
   [Attachment 65]

**PUBLIC WORKS**

66. **Public Works Agency** - Adopt a Resolution to reject all bids for the Asphalt Rubber Street Sealing of various roadways in the unincorporated areas of Alameda County, Specification No. 2323; and authorize re-advertisement of the project at later date, as Specification No. 2344 - CAO Recommends: Approve
   [Attachment 66]

67. **Public Works Agency** - Adopt a Resolution to reject all bids for the Slurry Seal Resurfacing of portions of various roadways in the unincorporated areas of Alameda County, Specification No. 2324; and authorize re-advertisement of the project at a later date, as Specification No. 2345 - CAO Recommends: Approve
   [Attachment 67]

68. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution to summarily vacate a portion of superseded Greenville Road in Murray Township, Livermore;
   B. Reserve utility easements; and
   C. Authorize the recordation of a certified copy of the resolution to complete the vacation process
   - CAO Recommends: Approve
   [Attachment 68]

69. **Public Works Agency** - Approve the Tree Advisory Board recommended order of abatement for corrective work at 832 Via Mariposa, San Lorenzo - CAO Recommends: Approve
   [Attachment 69]

70. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution finding a 2,587 square foot parcel of real property in Hayward to be surplus and approve and authorize the sale of said parcel of land to the adjacent owner, Patricia M. Burton and Johannes A. Vanderwilk, for a sale price of $2,500; and
   B. Authorize the Board President to execute a Grant Deed to effect the sale and conveyance of said property
   - CAO Recommends: Approve
   [Attachment 70]
71. **Public Works Agency** - Approve the Fifth Amendment for a time-only extension to the fee-for-service contract with the City of Dublin for the provision of traffic signal and street light maintenance services, extending the period of 7/1/98 - 6/1/17 by five years until 6/20/22, until such time as a new agreement or an amendment to the agreement is entered into, or the City give written notice of termination, with no change in the fee-for service reimbursement methodology currently used to reimburse the department for services rendered - CAO Recommends: Approve  
Attachment 71

72. **Public Works Agency** - Accept Status Report No. 10 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;  
B. Palomares Road at mile marker 8.73; and  
C. Kilkare Road at mile marker 3.67  
- CAO Recommends: Approve  
Attachment 72

73. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations - County Highways” and Chapter 2, relating to “Traffic Regulations - State Highway; 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, 8/1/17 (Item #74)**  
Attachment 73

74. **Public Works Agency** - Approve the following recommendations:  
A. Adopt a Resolution that approves Project Specification No. 2296 for the West Blossom Way Union Pacific Railroad Crossing Safety Improvements, in Cherryland, Alameda County; and  
B. Direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on 10/17/17, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date  
- CAO Recommends: Approve  
Attachment 74

75. **Public Works Agency** - Approve the Cooperative Agreement between the Alameda-Contra Costa Transit District (Principal: Michael Hursh; Location: Oakland) and Alameda County to implement the South Alameda County Major Corridors Travel Improvement Project along Hesperian Boulevard in unincorporated Alameda County, with the term to begin on the date entered into, and after all work has been completed, end after 15 years or when the parties reach a mutually agreeable date for termination of the agreement - CAO Recommends: Approve  
Attachment 75

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

**PROCLAMATIONS/COMMENDATIONS**

76. **President Chan** - Proclaim September 2017 as "Library Card Sign-up Month"  
Attachment 76
77. Supervisor Carson - Proclaim September 2017 as "Prostate Cancer Awareness Month"
   Attachment 77

78. Supervisor Carson - Let's Work Campaign - commend the following employers for hiring people with barriers to employment:
   A. Port of Oakland;
   B. Red Bay Coffee; and
   C. Rubicon Programs
   Attachment 78

79. Supervisor Haggerty - Proclaim September 2017 as "Childhood Cancer Awareness Month"
   Attachment 79

GENERAL ADMINISTRATION

80. County Administrator's Office - Approve the following recommendations:
   A. Conduct a public hearing (TEFRA) for the issuance of revenue obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed $9,000,000, for the purpose of financing and refinancing educational facilities in Emeryville and Oakland on behalf of Escuela Bilingue Internacional; and
   B. After the hearing, adopt the Approving Resolution
   Attachment 80

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

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<tbody>
<tr>
<td>Tuesday, September 19, 2017</td>
<td>RETREAT</td>
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<tr>
<td>Tuesday, September 26, 2017</td>
<td>REGULAR CALENDAR</td>
</tr>
<tr>
<td>Tuesday, October 3, 2017</td>
<td>REGULAR CALENDAR AND PLANNING MEETING</td>
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<tr>
<td>Tuesday, October 10, 2017</td>
<td>REGULAR CALENDAR</td>
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<tr>
<td>Tuesday, October 17, 2017</td>
<td>RETREAT</td>
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APPENDIX

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

PUBLIC ASSISTANCE

81. Social Services Agency - Approve the following recommendations:
A. Authorize the Auditor-Controller to issue a warrant in the amount of $4,501 to the California Department of Aging to return unspent funds advanced for Medicare Improvements for Patients and Providers Act funds for Fiscal year 2013-2014; and
B. Authorize the Auditor-Controller to issue a warrant in the amount of $5,181 to the California Department of Aging to return unspent funds advanced for Medicare Improvements for Patients and Providers Act funds for Fiscal year 2014-2015
Attachment 81

82. Social Services Agency - Retroactively approve out-of-state travel for personal expense claim reimbursement for two Social Services Agency employees who attended the Supplemental Nutrition Assistance Program SNAP to Skills Conference in Nashville, Tennessee, for the period of 5/18/17 - 5/19/17, in the amount of $2,208.81
Attachment 82

HEALTH CARE SERVICES

83. Behavioral Health Care Services - Authorize the Interim Agency Director, or designee, to negotiate and execute a First Amendment Agreement (Procurement Contract No. 13173) subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing, with Network Consulting Services Inc. (Principal: Bryan Boam; Location: Bountiful, Utah) to provide training and consulting services, extending the period of 7/1/16 - 6/30/17 by one year until 7/1/18, with no change in the contract amount of $51,098.42
Attachment 83

84. Behavioral Health Care Services and Probation Department - Approve a Memorandum of Understanding between Alameda County Behavioral Health Care Services (BHCS) and Alameda County Probation Department (ACPD) for BHCS to reimburse ACPD for costs incurred in the operation of the Proposition 47 Program, for the period of 6/15/17 - 8/15/20, in an amount not to exceed $600,000
Attachment 84

85. Health Care Services Agency - Approve the following recommendations:
A. Authorize the Auditor-Controller to reimburse two employees for personal expenses incurred for official County business, for the period of 6/1/16 - 12/1/16, in the amount of $957.84;
B. Authorize the Auditor-Controller to reimburse an employee’s revised out-of-state travel for official County business, for the period of 5/31/17 - 6/4/17, in the amount of $525; and
C. Authorize the Auditor-Controller to reimburse an employee’s out-of-state travel for official County business, for the period of 11/12/16 - 11/14/16, in the amount of $1,166.66
Attachment 85
86. **Public Health Department** - Approve the following recommendations:
   A. Approve the use of County funds in an amount not to exceed $30,000 for all related expenses for the Alameda County Public Health Department All Staff event, to be held on 10/4/17, at the Oakland Scottish Rite Center in Oakland; and
   B. Authorize the Auditor-Controller to pay vendors for this event via Direct Claim in an amount not to exceed $30,000
   [Attachment 86]

87. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute the Memorandum of Understanding with Help a Mother Out (HAMO), a fiscally sponsored project of Community Initiatives (Principal: Lisa Truong; Location: San Francisco) for Public Health Nursing to distribute free diapers and other goods provided by HAMO to families experiencing distress, with a cost of $800 in annual membership fee, for the period of 6/27/17 - 6/30/18; and
   B. Authorize the Auditor-Controller to pay the annual fee to HAMO, to be renewed annually upon agreement of both parties via Direct Claim
   [Attachment 87]

88. **Public Health Department** - Approve the following recommendations:
   A. Approve the execution of a Standard Agreement Amendment from the California Department of Public Health for Alameda County Public Health Department’s Women, Infants and Children program to allow for the revision of Exhibit A, Scope of Work changes to update federal reporting requirements and changes to Exhibit B, budget changes to shift funding for budget line items for the grant years 2 (2016-2017) through 4 (2018-2019), with no change in the period of 10/1/16 - 9/30/19, and with no change in total amount of $18,174,652; and
   B. Authorize the Auditor-Controller to increase appropriations and revenues in the amount of $151,700 for Fiscal Year 2017-2018
   - (4/5 Vote)
   [Attachment 88]

**GENERAL ADMINISTRATION**

89. **Supervisor Haggerty** - Approve the use of $34,500 of District 1 Fiscal Year 2017 Fiscal Management Reward Funds to support the following non-profit organizations:
   A. $2,500 to OneChild (Principal: Bernadine F. Dutra; Location: Fremont) to provide new clothes and school supplies for low income children for the 2017-2018 school year;
   B. $17,000 to Innovation Tri-Valley Leadership Group (Principal: Dale Kaye; Location: Livermore) to support activities to implement business, cultural and public-private innovation to leverage the existing and future potential assets of the region for economic development;
   C. $10,000 to Sunflower Hill (Principal: Susan Houghton; Location: Livermore) to support services for autistic children and adults in the Tri-Valley; and
   D. $5,000 to Livermore Performing Arts Center (Principal: Scott Kenison; Location: Livermore) to support performing arts and performing arts education in the Tri-Valley for the 2018 season
   [Attachment 89]
90. **Supervisor Haggerty** - Authorize the Auditor-Controller to issue a stipend payment in an amount not to exceed $3,000 via Direct Claim to one intern participating in the District 1 summer program, for the period of 5/30/17 - 6/30/17
   
   Attachment 90

91. **Supervisor Haggerty** - Retroactively approve out-of-state travel, related travel costs and reimbursable personal expenses for a Supervisor’s Assistant who attended the 2017 National Association of Counties Annual Conference in Columbus, Ohio, for the period of 7/21/17 - 7/24/17, in an amount not to exceed $1,500
   
   Attachment 91

92. **Supervisor Miley** - Authorize the Auditor-Controller to increase District 4 appropriations by $20,000 offset by Violence Prevention Initiative trust funds to support local violence prevention efforts provided by the following non-profit organizations:

   A. $5,000 to Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) to support their efforts in helping the County with implementing Violence Prevention Blueprint in the Sobrante Park and Eastmont census tracks through community health outreach, community dialogues and problem-solving, as well as community capacity building and engagement;

   B. $5,000 to the Alameda County Deputy Sheriffs’ Activities League (Principal: Hilary Bass; Location: San Leandro) to support their soccer league of over 1,200 youth of the Ashland and Cherryland communities;

   C. $5,000 to the Beautification Council (Principal: Ken Houston; Location: Oakland) to support efforts with helping the homeless population by providing employment opportunities through various community clean up events, mattress recycling programs and other environmental cleanups; and

   D. $5,000 to Planting Justice (Principal: Gavin Raiders; Location: Oakland) to support urban garden training and employment programs for formerly incarcerated individuals
   
   Attachment 92
93. **Supervisor Miley** - Approve the following recommendations:
   A. Accept contributions totaling $5,785.12 from the following organizations and companies;
   B. Authorize the use of these contributions for expenditures related to the Ashland/Cherryland FamFest, an event that will be held on 10/14/17 to build civic pride and community identity in the unincorporated areas of Ashland and Cherryland; and
   C. Authorize the Auditor-Controller to deposit contributions to a trust account managed by the Auditor-Controller:
      i. $60 - Intero Chiropractic, A Hsieh Corporation;
      ii. $110 - Building Futures With Women and Children;
      iii. $60 - Alameda Alliance for Health;
      iv. $119.76 - Race Registration Online LLC, DBA Race Entry;
      v. $146.96 - Race Registration Online LLC, DBA Race Entry;
      vi. $108.40 - Race Registration Online LLC, DBA Race Entry;
      vii. $500 - MM/PG Bayfair Properties, LLC;
      viii. $2,500 - Eden Township Healthcare District;
      ix. $500 - Alameda County Transportation Commission;
      x. $1,500 - Pacific Gas and Electric Company;
      xi. $60 - Life Chiropractic;
      xii. $60 - Community Resources for Independent Living; and
      xiii. $60 - Horizon Services, Inc.

**Attachment 93**

93.1. **Supervisor Miley** - Approve the use of up to $25,000 from the District 4 Fiscal Year 2017-2018 Discretionary Services and Supplies budget for expenditures related to the Healthy Living Festival held 9/21/17 for purpose of promoting healthy lifestyles and providing resources for seniors, including but not limited to, bus transportation for adults over age 60, and equipment rental.

**Attachment 93.1**

94. **Auditor-Controller Agency** - Adopt the Countywide and Debt Service Tax Rates for the 2017-2018 Fiscal Year

**Attachment 94**

95. **Auditor-Controller Agency** - Approve the Documentary Transfer Tax Claim of Refund for Chicago Title Company, in the amount of $1,365

**Attachment 95**

96. **Auditor-Controller Agency** - Authorize the Board President to sign the Certification and Mutual Indemnification agreements which hold Alameda County harmless in the event an assessment the County processes for cities, special districts and schools is challenged in court

**Attachment 96**
97. General Services Agency - Adopt a Resolution delegating authority to the General Services Agency to file claims on behalf of the County of Alameda with the Underground Storage Tank Cleanup Fund
   Attachment 97

98. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for County Counsel, Health Care Services Agency, Sheriff’s Office and Social Services Agency on 7/19/17
   Attachment 98

99. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for Community Development Agency, General Services Agency, Health Care Services Agency, Human Resource Services Department, Sheriff’s Office and Zone 7 on 8/2/17
   Attachment 99

    Attachment 100

101. Human Resource Services - Approve a retroactive out-of-state travel reimbursement for one Assistant Business Analyst for attending the Skillsoft Perspectives Conference, in Las Vegas, Nevada, for the period of 4/11/17 - 4/13/17, in the amount of $587.02
    Attachment 101

102. Treasurer-Tax Collector - Accept the Treasurer-Tax Collector’s June 2017 Investment Report
    Attachment 102

PUBLIC PROTECTION

103. Probation Department - Authorize the Alameda County Probation Department (ACPD) to pay for Fiscal Year 2017-2018 travel-related expenses up to $30,000, for non-Alameda County government employees who travel and assist ACPD with business-related reform activities
    Attachment 103

104. Sheriff - Authorize an increase in appropriations in the Sheriff’s Office Crime Lab budget, which is offset with revenue earned from DNA analysis, which will be used for employee salaries and benefits, services and supplies per the requirement of the grant, in the amount of $952 - (4/5 Vote)
    Attachment 104
105. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase of appropriations in the Sheriff’s Office Law Enforcement Services Division in an amount up to $40,000 for the purchase of uniforms and ballistic equipment, which is fully offset with revenue from the Alameda County Narcotics Task Federal Asset Forfeiture Trust Fund; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)
      Attachment 105

106. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase of appropriations in the Sheriff’s Office Law Enforcement Services Division in the amount of $24,000 for the purchase of naloxone (Narcan) a medication used to help neutralize opioid overdoses, as well as software and computers for the required tracking of this medication, which will be fully offset with revenue from the Sheriff’s Office State Asset Forfeiture Trust Fund; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)
      Attachment 106

**BOARDS AND COMMISSIONS**

107. **President Chan** - Reappoint Piper McKnight to the Parks, Recreation and Historical Commission, term ending 7/30/21
    Attachment 107

108. **President Chan** - Appoint Michelle Schneidermann to the Alameda County Health Care for the Homeless Commission, term ending 9/12/21
    Attachment 108

109. **President Chan** - Appoint Katelynd E. Todd to the Public Health Commission, term ending 9/12/19
    Attachment 109

110. **President Chan** - Appoint Sarah Vared to the Alameda County Source Reduction and Recycling Board, term ending 9/12/19
    Attachment 110

111. **President Chan** - Appoint Jannett Jackson to the Alameda County Workforce Development Board, term ending 6/30/19
    Attachment 111

112. **President Chan** - Appoint Jon Noah Gilgoff to the Public Health Commission, term ending 9/12/19
    Attachment 112

113. **President Chan** - Approve a waiver of the Board of Supervisors' 12-year term limit rule and reappoint Kathie Ready to the Tree Advisory Board, term ending 9/12/19
    Attachment 113
114. **President Chan** - Appoint John Torok to the Alameda County Workforce Development Board, term ending 6/30/18
   [Attachment 114](#)

115. **President Chan** - Accept the resignation of Daniel Kennerk from the Alameda County Workforce Development Board
   [Attachment 115](#)

116. **President Chan** - Appoint Tina Kapoor to the Alameda County Workforce Development Board, term ending 6/30/19
   [Attachment 116](#)

117. **President Chan** - Appoint Larry Nichols to the Alameda County Workforce Development Board, term ending 6/30/19
   [Attachment 117](#)

118. **President Chan** - Appoint Melissa Stoller to the Alameda County Workforce Development Board, term ending 6/30/19
   [Attachment 118](#)

119. **President Chan** - Appoint Tony Lam to the Alameda County Workforce Development Board, term ending 6/30/19
   [Attachment 119](#)

120. **Supervisor Haggerty** - Reappoint Lynna Lan Tien Nguyen Do to the Mental Health Advisory Board, term ending 9/12/20
   [Attachment 120](#)

121. **Supervisor Valle** - Appoint Elecia Garrett to the Alameda County Health Care for the Homeless Commission, term ending 9/12/20
   [Attachment 121](#)

122. **Supervisor Valle** - Vacate the seat held by Betty DeForest on the Alameda County Health Care for the Homeless Commission
   [Attachment 122](#)

**End of Consent**

**OUT-OF-STATE TRAVEL**

   [Attachment 123](#)
124. **Community Development Agency** - Deputy Agricultural Commissioner/Sealer - Western Weights and Measures Association - Scottsdale, Arizona, 9/24/17 - 9/28/17 ($3,000)
   [Attachment 124]

125. **District Attorney** - Assistant I Deputy District Attorney - Domestic Victims of Human Trafficking Grantee Meeting - Dulles, Washington, D.C., 8/9/17 - 8/11/17 ($1,200)
   [Attachment 125]

126. **District Attorney** - Executive Director, Alameda County Family Justice Center - Alliance for Hope International leadership Summit - New Orleans, Louisiana, 9/25/17 - 9/29/17 ($1,260)
   [Attachment 126]

127. **District Attorney** - Deputy District Attorney/Retired Annuitant II - National Institute on the Prosecution of Elder Abuse - Des Moines, Iowa, 8/7/17 - 8/12/17 ($1,866.66)
   [Attachment 127]

128. **Fire Department** - Computer Aided Administrator and Geographic Information System Analyst - Hexagon Public Safety Users Group Conference - Hudson, Alabama, 11/5/17 - 11/7/17 ($1,100 each)
   [Attachment 128]

129. **General Services Agency** - Procurement Administrator - National Procurement Institute Annual Conference 2017 - New Orleans, Louisiana, 10/17/17 - 10/21/17 ($3,250)
   [Attachment 129]

130. **General Services Agency** - Sustainability Project Manager - Association for Commuter Transportation - Transportation Demand Management Forum - Las Vegas, Nevada, 10/16/17 - 10/19/17 ($950)
   [Attachment 130]

131. **Health Care Services Agency** - Management Analyst/Grants Manager - Governing Membership Meeting of National Health Care for the Homeless Council - Nashville, Tennessee, 10/4/17 - 10/6/17 ($1,125)
   [Attachment 131]

132. **Health Care Services Agency** - Consumer Empowerment Manager - Center for Mental Health Services National Advisory Council Subcommittee on Consumer/Survivor Issue - Rockville, Maryland, 8/8/17 - 8/10/17 (No County Cost)
   [Attachment 132]

133. **Information Technology Department** - Assistant Director - Public Technology Institute 2017 Local Government Chief Information Officers' Summit - Austin, Texas, 9/29/17 - 10/2/17 ($1,650)
   [Attachment 133]

   [Attachment 134]
135. **Library** - Branch Manager - Library Journal Design Institute - Vancouver, Washington, 10/19/17 - 10/21/17 ($1,000)
   *Attachment 135*

136. **Probation Department** - Deputy Probation Officer III - Drug Court Training Model - Lewiston, Idaho, 8/14/17 - 8/15/17 ($100)
   *Attachment 136*

137. **Public Health Department** - Public Health Deputy Director - Roundtable on Obesity Solutions by the National Academy of Science - Washington, D.C., 9/11/17 - 9/13/17 (No County Cost)
   *Attachment 137*

138. **Public Health Department** - 2 Public Health Nurse I and II - Nurse Family Partnership Nursing Unit 2 Education 2017 - Denver, Colorado, 8/7/17 - 8/11/17 ($1,800 each)
   *Attachment 138*

139. **Public Health Department** - Director, Family Health Services - 2017 CityMatCH Maternal and Child Health Leadership Conference - Nashville, Tennessee, 9/16/17 - 9/19/17 (No County Cost)
   *Attachment 139*

140. **Public Health Department** - Assistant Chief Therapist - American Academy of Cerebral Palsy and Developmental Medicine - Montreal, Canada, 9/9/17 - 9/17/17 ($3,500)
   *Attachment 140*

141. **Public Health Department** - Interim Director and Program Manager - United States Conference on AIDS (National Minority AIDS Council) - Washington, D.C., 9/6/17 - 9/10/17 ($1,460 each)
   *Attachment 141*

   *Attachment 142*

143. **Public Health Department** - Family Health Services Coordinator, Black Infant Health Nurse Manager, Supervising Program Specialist and Nurse Family Partnership Nurse Manager - The 2017 CityMatCH Maternal and Child Health Leadership Conference and Healthy Start Convention - Nashville, Tennessee, 9/18/17 - 9/20/17 ($2,000 each)
   *Attachment 143*

   *Attachment 144*
145. **Public Health Department** - Director, Health Equity, Policy and Planning - National Collaborative for Health Equity (People, Power, Purpose) P3 Summit 2017 - Washington, D.C., 9/28/17 - 9/29/17 ($1,200)  
   *Attachment 145*

146. **Public Health Department** - Local Policy Coordinator - Human Impact Partners - Health Equity Awakened: A Leadership Institute - Boston, Massachusetts, 12/4/17 - 12/7/17 ($1,200)  
   *Attachment 146*

147. **Public Health Department** - Black Infant Health Nurse Manager - The 2017 CityMatCH Maternal and Child Health Leadership Conference and Healthy Start Convention - Nashville, Tennessee, 9/18/17 - 9/20/17 ($2,000)  
   *Attachment 147*

   *Attachment 148*

149. **Sheriff** - 2 Detectives and Sergeant - California Narcotic Officers' Association 53rd Annual Training Institute and Law Enforcement Exposition - Reno, Nevada, 11/16/17 - 11/21/17 ($1,730 each)  
   *Attachment 149*

150. **Sheriff** - Graphic Designer - Adobe MAX 2017 - Las Vegas, Nevada, 10/17/17 - 10/20/17 ($2,111)  
   *Attachment 150*

151. **Sheriff** - 4 Deputy Sheriff's - Explorer Advisor Training - Las Vegas, Nevada, 8/20/17 - 8/24/17 ($933 each)  
   *Attachment 151*

152. **Sheriff** - 3 Sergeants and 5 Deputy Sheriffs - California Association of Hostage Negotiators Conference - Reno, Nevada, 9/17/17 - 9/22/17 ($1,259 each)  
   *Attachment 152*

153. **Sheriff** - 3 Lieutenants - Jail/Correction Risk Management, Liability and Loss Control - Cape Coral, Florida, 10/9/17 - 10/12/17 ($1,705 each)  
   *Attachment 153*

154. **Sheriff** - Sergeant and 3 Deputy Sheriffs - California Narcotic Officers' Association 53rd Annual Training Institute - Reno, Nevada, 11/16/17 - 11/21/17 ($1,575 each)  
   *Attachment 154*

155. **Sheriff** - Captain - Unmanned Aircraft Systems: Training for Airport Operators and Law Enforcement Officers - Alexandria, Virginia, 10/15/17 - 10/17/17 ($1,684)  
   *Attachment 155*
156. **Sheriff** - 2 Deputy Sheriffs - 27th Annual Problem-Oriented Policing Conference - Houston, Texas, 10/1/17 - 10/5/17 ($2,000 each)  
*Attachment 156*

157. **Sheriff** - Supervising Criminalist - 2017 Annual Association of Forensic Quality Assurance Manager Training Conference - Scottsdale, Arizona, 10/9/17 - 10/13/17 ($1,670)  
*Attachment 157*

158. **Sheriff** - 2 Sheriff’s Video & Multimedia Producers - Adobe MAX 2017 - Las Vegas, Nevada, 10/17/17 - 10/21/17 ($1,306 each)  
*Attachment 158*

159. **Sheriff** - Latent Finger Print Examiner - Examiner of Simultaneous Impressions - Fort Collins, Colorado, 10/10/17 - 10/12/17 ($1,759.71)  
*Attachment 159*

160. **Sheriff** - Latent Print Examiner, 2 Fingerprint Examiners and Identification Supervisor - Understanding Exclusion and Sufficiency Decisions - Dedham, Massachusetts, 10/22/17 - 10/28/17 ($2,131.32 each)  
*Attachment 160*

161. **Sheriff** - Captain, Lieutenant, Sergeant and 2 Sheriff's Technicians - Commission on Accreditation for Law Enforcement Agency Conference - Jacksonville, Florida, 11/14/17 - 11/19/17 ($2,014.66 each)  
*Attachment 161*

162. **Social Services Agency** - Staff Development Supervisor and 5 Staff Development Specialists - 2017 National Staff Development and Training Conference - Savannah, Georgia, 9/17/17 - 9/20/17 ($1,959.40 each)  
*Attachment 162*

*Attachment 163*

164. **Social Services Agency** - Assistant Agency Director, Supervising Program Specialist and Management Analyst - Collective Impact Learning Lab - Washington, D.C., 10/16/17 - 10/19/17 ($3,100 each)  
*Attachment 164*
165. **Social Services Agency** - Staff Development Specialist - DevLearn Conference and Expo -
Las Vegas, Nevada, 10/22/17 - 10/27/17 ($2,086.75)
   Attachment 165

166. **Social Services Agency** - Management Analyst - Annual Adaptive Leadership Conference -
Washington, D.C., 10/6/17 - 10/8/17 ($1,800)
   Attachment 166

   Attachment 167