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.
CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations

PUBLIC EMPLOYMENT/RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director
B. Human Resource Services Director

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)

REGULAR CALENDAR

GENERAL ADMINISTRATION

1. County Administrator’s Office - Presentation of the Fiscal Year 2017 - 2018 Proposed Budget

2. County Administrator’s Office, Auditor-Controller and General Services Agency - Approve the following recommendations:
   A. Approve the First Amendment to Project Development Agreement (PDA) for the East County Hall of Justice, Project No: CPP99C515500000 (Master Contract No: 901259);
   B. Approve an increase to the East County Hall of Justice project budget for the PDA First Amendment from the original PDA project budget of $147,512,205 to $153,415,848 for a not to exceed increase of $5,903,643;
   C. Approve and authorize the Auditor-Controller to process incremental transfers of State funds from the Courthouse Construction Trust Fund to the State Project Escrow account for State project costs as each party agrees in the amount not to exceed $3,552,593;
   D. Approve and authorize the Auditor-Controller to process a one-time transfer of State funds from the Courthouse Construction Trust Fund to the State Project Escrow account for reimbursable State exclusive costs related to but separate from the project costs in an amount not to exceed $392,820; and
   E. Authorize the Auditor-Controller to make related budgetary adjustments
      - (4/5 Vote)
3. **General Services Agency** - Approve the following recommendations:
   A. Authorize an increase to the East County Hall of Justice Project from $150,122,871 to $153,415,848 ($3,292,977 increase);
   B. Authorize the Auditor-Controller to transfer State Courthouse Construction Funds incrementally to the State Escrow account in an amount not-to-exceed $3,292,977;
   C. Authorize the Agency Director to execute Change Orders with Hensel Phelps Construction Inc., Master Contract No. 901259; Procurement Contract No. 10265 (Principal: James Pappas; Location: San Jose) for costs associated with construction changes at the East County Hall of Justice, with no change in the contract term of 5/9/14 - 6/30/17, increasing the contract amount from $123,705,201 to $125,024,101, an amount not-to-exceed $1,318,900; and
   D. Authorize the Auditor-Controller to make related budgetary adjustments

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

4. **County Administrator’s Office** - Amend the County’s 2017 Legislative Platform to include the following consistent with the Board-adopted legislative principles related to County governance and revenues:
   A. Oppose Assembly Bill 1250 (AB 1250) (Jones-Sawyer) Counties and cities: contracts for personal services, as amended on 5/30/17; and
   B. Authorize the Board President and Personnel, Administration and Legislation Committee Chair to immediately communicate the County’s opposition to AB 1250 (Jones-Sawyer) to members of our State legislative delegation and other key legislators

**COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**ADJOURNMENT**

File # 29884
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