AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting                                      Tuesday, February 28, 2012

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

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

SUSAN S. MURANISHI                      DONNA ZIEGLER
COUNTY ADMINISTRATOR                    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 two Special Meeting Minutes, two regular items #2A and #26A, one Set Matter item #49A, two consent items #80A and #80B and a correction to item #32.
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, JANUARY 24, 2012
b) SPECIAL MEETING: MONDAY, JANUARY 30, 2012
c) SPECIAL MEETING: TUESDAY, JANUARY 31, 2012

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
b) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 50 – 80)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Miley – Proclaim February 2012 as “American Heart Month”
   Attachment 2

2A. Supervisor Carson – Proclaim February 26 through March 3, 2012 as “Peace Corps Week”
   Attachment 2A

3. Supervisor Chan – Proclaim February 2012 as “Teen Dating Violence Awareness and Prevention Month”
   Attachment 3
PUBLIC ASSISTANCE

4. **Social Services Agency** – Authorize the execution of a change order to SOSCA PO No. 8871 with Mary Louise Zernicke (Principal: Mary Louise Zernicke; Location: Berkeley) to provide nutrition consulting services, extending the contract period by an additional 24 months through February 2014, and increasing the approved award amount of $99,167 by an additional $100,000 for a new maximum of $199,167 – CAO Recommends: Approve Attachment 4

HEALTH CARE SERVICES

5. **Behavioral Health Care Services** – Approve the name “Gail Steele Wellness and Recovery Center” for the new Mental Health Services Act (MHSA) funded capital project located at 409 Jackson Street, Hayward. The site will provide a variety of behavioral health care service programs including the South County Crisis Response Program, the Geriatric Assessment Response Team, a Family Education Resource Center satellite office and mental health consultation and training programs – CAO Recommends: Approve Attachment 5

6. **Behavioral Health Care Services** – Approve the following master contract reallocations for Parolee Services Network (PSN) funding to avoid a loss of funding from the California Department of Correction and Rehabilitation due to underutilization and revise the start of term from 11/1/11 – 6/30/12 to 7/1/11 – 6/30/12:

   A. Master Contract No. 900078, Procurement No. 6933 to Allied Fellowship Services, Inc. (Principal: Bernadine Martin; Location: Pleasanton) in the amount of $111,400, decreasing the procurement amount from $143,299 to $111,400 ($31,899 decrease);
   
   B. Master Contract No. 900080, Procurement No. 6536 to Bi-Bett Corporation (Principal: Susan Cinelli; Location: Concord) in the amount of $56,764, decreasing the procurement amount from $894,129 to $865,753 ($28,376 decrease);
   
   C. Master Contract No. 900083, Procurement No. 6541 to Carnales Unidos Reformando Adictos (C.U.R.A.) (Principal: Joseph Locaria; Location: Fremont) in the amount of $254,159, decreasing the procurement amount from $804,312 to $782,223 ($22,089 decrease);
   
   D. Master Contract No. 900087, Procurement No. 6545 to East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland) in the amount of $93,365, decreasing the procurement amount from $1,355,201 to $1,308,400 ($46,635 decrease);
   
   E. Master Contract No. 900092, Procurement No. 6550 to Latino Commission on Alcohol and Drug Abuse of Alameda County (Principal: Maria Verdugo; Location: Oakland) in the amount of $43,925, decreasing the procurement amount from $1,237,751 to $1,215,870 ($21,881 decrease);
   
   F. Master Contract No. 900096, Procurement No. 6557 to New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley) in the amount of $361,662, decreasing the amount from $454,671 to $709,119 ($254,448 decrease);
   
   G. Master Contract No. 900097, Procurement No. 6579 to Options Recovery Services (Principal: Eric Miller; Location: Berkeley) in the amount of $361,662, decreasing the amount from $454,671 to $709,119 ($254,448 decrease);
   
   H. Master Contract No. 900479, Procurement No. 6934 to Seven Step Foundation (Principal: Ron Doyle; Location: Hayward) in the amount of $71,022, decreasing the amount from $106,648 to $71,022 ($35,626 decrease);
   
   I. Master Contract No. 900451, Procurement No. 6935 to Women On The Way Recovery Center (Principal: Ron Gillette; Location: Hayward) in the amount of $73,389, decreasing the amount from $82,106 to $73,389 ($8,717 decrease); and
   
   J. Authorize the Agency Director to negotiate and execute the Master Contract Exhibits – CAO Recommends: Approve Attachment 6
7. **Behavioral Health Care Services** – Approve a master contract augmentation (Master Contract No. 900257, Procurement No. 6398) with Asian Health Services (Principal: Sherry Hirota; Location: Oakland) in support of mental health services, 7/1/11 – 6/30/12, increasing the amount from $269,056 to $3,85,897 ($116,841 increase) and authorize the Agency Director to negotiate and sign the contract exhibits – CAO Recommends: Approve Attachment 7

8. **Behavioral Health Care Services** – Approve a master contract augmentation (Master Contract No. 900125, Procurement No. 6466) with United Advocates for Children and Families (Principal: Oscar Wright; Location: Sacramento) for family partner and early connections services, 7/1/11 – 6/30/12, increasing funding from $549,180 to $641,665 ($92,485 increase) and authorize the Agency Director to negotiate and sign the contract exhibits – CAO Recommends: Approve Attachment 8

9. **Behavioral Health Care Services** – Approve master contract augmentations totaling $2.7 million with the Alameda County Medical Center and eight community-based organizations for the purpose of developing a health integration program that will support increased behavioral health care services in primary care settings and improved health outcomes for individuals with serious behavior issues, 4/1/12 – 12/31/13:

   A. Master Contract No. 900077, Procurement No. 7296 for Alameda County Medical Center in an amount not to exceed $760,000 increasing the funding from $0 to $760,000;
   B. Master Contract No. 900257, Procurement No. 7297 for Asian Health Services (Principal: Sherry Hirota; Location: Oakland) in an amount not to exceed $360,000 increasing the funding from $0 to $360,000;
   C. Master Contract No. 000006, Procurement No. 7298 for Axis Community Health (Principal: Sue Compton; Location: Pleasanton) in an amount not to exceed $210,000, increasing the funding from $0 to $210,000;
   D. Master Contract No. 900116, Procurement No. 7299 for La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) in an amount not to exceed $420,000 increasing the funding from $0 to $420,000;
   E. Master Contract No. 900131, Procurement No. 7301 with LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) in an amount not to exceed $160,000 increasing the funding from $0 to $160,000;
   F. Master Contract No. 900095, Procurement No. 7302 for Native American Health Center (Principal: Martin Waukazoo; Location: Oakland) in an amount not to exceed $100,000, increasing the funding from $0 to $100,000;
   G. Master Contract No. 900214, Procurement No. 7303 for Tiburcio Vasquez Health Center (Principal: Jose Joel Garcia; Location: Union City) in an amount not to exceed $250,000, increasing the funding from $0 to $250,000
   H. Master Contract No. 900120, Procurement No. 7304 for Tri-City Health Center (Principal: Freddie Smith; Location: Fremont) in an amount not to exceed $260,000, increasing the funding from $0 to $260,000;
   I. Master Contract No. 900105, Procurement No. 7305 for West Oakland Health Center (Principal: Robert Cooper; Location: Oakland) in an amount not to exceed $180,000, increasing the funding from $0 to $180,000;
   J. Approve a waiver of the County’s competitive procurement process for the HealthPAC health care integration program; and
   K. Authorize the Agency Director to negotiate and sign the contract exhibits – CAO Recommends: Approve Attachment 9
10. **Health Care Services Agency** – Approve the following standard agreements:

   A. Procurement Contract No. 7324 with Berkeley Alliance (Principal: Maria Porter; Location: Berkeley) to develop Youth and Family Opportunity Hubs in North County to improve attendance and graduation rates among 8th and 9th grade youth in Berkeley, 11/1/11 – 6/30/13, in the amount of $100,000;

   B. Procurement Contract No. 7334 with Berkeley Youth Alternatives (Principal: Niculia Williams; Location: Berkeley) to develop Youth and Family Opportunity Hub in North County to improve attendance and graduation rates among 8th and 9th grade youth in Berkeley, 11/1/11 – 6/30/13, in the amount of $200,000; and

   C. Procurement Contract No. 7337 with YMCA of the Central Bay Area (Principal: Fran Gallati; Location: Berkeley) to develop Youth and Family Opportunity Hub services in North County, 11/1/11 – 6/30/13, in amount of $200,000

   – CAO Recommends: Approve Attachment 10

11. **Health Care Services Agency** – Approve the following standard agreements:

   A. Procurement Contract No. 7345 with HillCare Foundation (Principal: Frank Brown; Location: Oakland) using District 4 Measure A “other” funds and Tobacco Master Settlement Funds in order to provide health services to re-entry and at-risk women in East Oakland Communities, 12/1/11 – 11/30/12 ($100,000); and

   B. Procurement Contract No. 7346 with Realm Charter School (Principal: Victor Diaz; Location: Berkeley) using District 5 Measure A “other” funds in order to provide health and wellness services to students at Realm Charter School, 7/1/11 – 5/30/12 ($58,800)

   – CAO Recommends: Approve Attachment 11

12. **Health Care Services Agency** – Approve a standard agreement, Procurement Contract No. 7335 with Children’s Hospital and Research Center at Oakland (Principal: Bertram H. Lubin; Location: Oakland) to provide technical assistance in the development of school-based behavioral health programs, 11/1/11 – 6/30/12 ($37,375) – CAO Recommends: Approve Attachment 12

13. **Health Care Services Agency** – Approve a standard agreement, Procurement Contract No. 7348 with World Trust Educational Services (Principal: Shakti Butler; Location: Oakland) as fiscal sponsor for Story Bridges to design and implement two oral history projects, 1/15/12 – 12/31/12 ($97,732) – CAO Recommends: Approve Attachment 13

14. **Health Care Services Agency** – Approve the following recommendations:

   A. Approve an amended services agreement, Procurement Contract No. 5741, with Philanthropic Ventures Foundation (Principal: Bill Somerville; Location: Oakland) for the provision of grants management and grants dispersal services, extending the contract term from 9/30/12 – 6/30/14, increasing the contract amount by $1,902,820 from $2,623,800 to $4,526,620 (amount for grant dispersal is $4,409,310 and the management fee is $117,310), to implement the Mental Health Service Act Prevention and Early Intervention (PEI) Statewide Projects Funds;

   B. Approve a waiver of the County’s competitive procurement process for Philanthropic Ventures Foundation since the amended contract has reached the limit that requires formal bidding and the expanded scope of services are of the same nature as the original contract and a waiver was previously issued to the vendor for this contract;
C. Authorize the Behavioral Health Care Services (BHCS) Director or her designee to execute the Memorandum of Understanding with the City of Berkeley in regard to assigning the County of Alameda BHCS as the Lead County and Fiscal Agent to manage the PEI Statewide Fund on behalf of the City of Berkeley (Lead County/Fiscal Agent in the amount of $1,749,314 and City of Berkeley in the amount of $153,506 for a total of $1,902,820); and

D. Approve and authorize the Auditor-Controller to increase appropriation offset with revenue
   – CAO Recommends: Approve – (4/5 Vote)

Attachment 14

15. Health Care Services Agency – Approve the following recommendations:

A. Approve the creation of a transitional health care home (the TRUST clinic) with primary care, behavioral care, housing and SSI advocacy services for the homeless and disabled persons;

B. Approve the addition of pay units for seven full time equivalent positions for project start-up and initial service delivery to be fully funded by Mental Health Services Act (MHSA); and

C. Approve the budget adjustments of $999,062 which includes funding for pay units referenced above and non-personnel costs associated with the creation of the TRUST Clinic
   – CAO Recommends: Approve – (4/5 Vote)

Attachment 15

16. Health Care Services Agency – Approve the following standard agreements:

A. Procurement No. 7307 with Asian Health Services (Principal: Sherry Hirota; Location: Oakland) to plan and expand health services for Peralta Community College District, 12/1/11 – 6/30/12 ($70,000);

B. Procurement No. 7325 with Community Network for Youth Development (Principal: Sue Eldridge; Location: San Francisco) for developing and writing a youth development framework for School Health Services, 2/1/12 – 9/30/12 ($15,000);

C. Procurement No. 7323 with Spanish Speaking Unity Council (Principal: Maurilio Leon; Location: Oakland) to develop, implement and integrate a curriculum serving young men and boys of color in schools, 2/1/12 – 6/30/13 ($85,000); and

D. Approve the related budget adjustments
   – CAO Recommends: Approve – (4/5 Vote)

Attachment 16

17. Health Care Services Agency and General Services Agency – Approve and authorize execution of a First Modification of Lease, Master Contract No. 900881, Procurement Contract No. 7311 between Hamburger Properties (Principal: Ken Zemel; Location: San Mateo) landlord, and the County of Alameda, tenant, for the Health Care Services Agency’s Public Health Nutrition Program, for 2,615 sq. ft. of office space at 3600 Telegraph Avenue, Suite B, Oakland, California, extending the term by two years 1/1/12 – 12/31/13; FY 2011-12 pro-rated rent for six months is $29,138 and the rent for the full term is $116,551 – CAO Recommends: Approve

Attachment 17

18. Health Care Services Agency and General Services Agency – Approve and authorize execution of a First Modification of Lease, Master Contract No. 900881, Procurement Contract No. 7312 between Hamburger Properties (Principal: Ken Zemel, Location: San Mateo) landlord and the County of Alameda, tenant, for the Health Care Services Agency’s Public Health WIC and Nursing Programs, for 9,410 sq. ft. at 3600 Telegraph Avenue, Suite 100, Oakland, California extending the term by two years 1/1/12 – 12/31/13; FY 2011-12 pro-rated for six months is $141,150, and the rent for the full term is $564,600 – CAO Recommends: Approve

Attachment 18
19. Public Health Department – To comply with recently enacted legislation which requires no action from your Board, effective January 1, 2012, fees for certified copies of death and fetal death certificates will be raised by $2 each and a further $2 for two subsequent consecutive years for a total of a $6 increase to the base fee over three years – CAO Recommends: Approve – (4/5 Vote)
Attachment 19

20. Public Health Department – Accept and authorize execution of Standard Agreement Amendment No. 10-95247 A01 with the California Department of Public Health to provide various AIDS risk reduction and infection control services, 7/1/10 – 6/30/13 ($8,041,106); authorize the Auditor-Controller to increase appropriation and revenue as outlined in the Financial Resolution; and Approve the use of County funds of $1,000 for the Women Organized to Respond to Life-threatening Diseases’ 20th anniversary celebration scheduled for March 1, 2012 in Oakland – CAO Recommends: Approve – (4/5 Vote)
Attachment 20

21. Public Health Department – Accept and authorize execution of Standard Agreement No. 11-10523 with the California Department of Public Health to continue the Immunization Assessment program for children prior to school admittance, 7/1/11 – 6/30/13 ($1,007,036); and authorize the Auditor-Controller to decrease appropriation and revenues of $25,559 as outlined in the Financial Resolution – CAO Recommends: Approve
Attachment 21

22. Public Health Department – Approve the following recommendations:

A. Accept and authorize execution of Amendment to the Sub-recipient Agreement with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) and the Alameda County Public Health Department for the Youth Leadership Health Collaborative to implement the Oakland Fund for Children and Youth Wellness and Healthy Transitions – Youth grant program, 7/1/10 – 6/30/13, deceasing the amount from $66,000 to $64,000 ($2,000 decrease);
B. Accept and authorize execution of Standard Agreement No. 11-10429 from California Department of Public Health to provide nutrition education, outreach and conduct nutrition activities for low-income families in Alameda County, 10/1/11 – 9/30/14, in the amount of $15,789,000 to be disbursed over a three year period; and
C. Approve and authorize the Auditor-Controller to decrease appropriation and revenue of $543,000 as outlined in the Financial Resolution
– CAO Recommends: Approve
Attachment 22

GENERAL ADMINISTRATION

23. President Miley – First reading and introduction of an ordinance adopting the Alameda County Safe Drug Disposal Ordinance by amending Title 6 of the Alameda County Health and Safety Code, by adding Chapter 6.53, Sections 6.53.010 through 6.53.130 requiring producers of prescription and nonprescription drugs to develop product stewardship program(s) to collect and dispose of unwanted medications from residential consumers
Attachment 23
24. Community Development Agency – Approve and authorize execution of a contract with the City of Union City to provide program implementation, construction management, and construction contract disbursements for the City’s Housing Rehabilitation and Minor Home Repair Programs, 3/1/12 – 6/30/12 ($100,000); and approve the delegation of authority to the Community Development Agency Director, or his designee, to execute amendments to the contract, upon review and approval of County Counsel, for revisions that do not significantly alter the scope of work or alter the contract line items by more than 10% or $10,000 of the annual total contract amount of $100,000. CAO Recommends: Approve
Attachment 24

25. Community Development Agency – Authorize and execute Subrecipient Agreement Procurement No. 7339 with the City of Hayward for the development of 150 units of affordable housing as part of the South Hayward BART affordable housing project in Hayward utilizing Neighborhood Stabilization Program Funds, 3/1/12 – 12/31/14 ($843,000) – CAO Recommends: Approve
Attachment 25

26. Community Development Agency – Authorize and execute procurement contracts with the following environmental consulting firms to perform lead evaluation services in residential properties located in the County Service Area Cities of Alameda, Berkeley, Emeryville and Oakland, 4/1/12 – 3/31/16:

A. Procurement Contract No. 7354 with Vista Environmental Consulting, Inc. (Principal: Charles E. Bove; Location: Oakland) in the amount of $27,500;
B. Procurement Contract No. 7355 with Oaks Environmental Testing, Inc. (Principal: Maribel Robles; Location: Oakland) in the amount of $17,500;
C. Procurement Contract No. 7357 with EnviroTeam, Inc. (Principal: Caroline Hauck; Location: Alameda) in the amount of $15,000; and
D. Procurement Contract No. 7358 with Benchmark Environmental Engineering, Inc. dba UPIN, Inc. (Principal: Wendy Buller; Location: Pleasanton) in the amount of $10,000
– CAO Recommends: Approve
Attachment 26

26A. County Administrator – Approve the following recommendations for the County Legislative Program:

A. Adopt the 2012 County Legislative Program;
B. Adopt the general principle that the Alameda County Board of Supervisors supports legislation which is consistent with the County’s Mission, Vision and Values statements, Strategic Vision and Values-Based Budgeting priorities including: enhancement of County revenues, return of County property taxes, refinement of welfare reform, enhancement of program flexibility and integration of services, promotion of healthy families, promotion of sustainability related initiatives, and opposition to any preemption of local authority and imposition of unfunded mandates; and
C. Direct Alameda County’s Washington, D.C. and Sacramento legislative advocates to pursue advocacy and enactment of the federal and State issues as identified
Attachment 26A

27. General Services Agency – Authorize the General Services Agency to advertise the Emergency Operations Center Video System, 4985 Broder Boulevard, Dublin upgrade project for bid; and authorize the Director of General Services Agency to receive bids for the project, and to present a summary of the bid results and an award recommendation to the Board – CAO Recommends: Approve
Attachment 27
28. General Services Agency – Approve and authorize the Auditor-Controller to process payment to COIT Cleaning & Restoration Services for Emergency Purchase Order No. GENSA 27203, Procurement Contract No. 7321, for emergency restoration services for fire/smoke damage at the Family Justice Center located at 470 27th Street, Oakland in the amount of $29,007 – CAO Recommends: Approve
Attachment 28

29. General Services Agency – Approve and execute Supplemental Lease Agreement No. 5 to Lease No. GS-09B-01061, Master Contract No. 900881, Procurement Contract No. 7300, for a three-year lease renewal between the County of Alameda as Lessor and the United States of America, the Federal General Services Administration for 4,759 rentable sq. ft. of office space (4,416 rental sq. ft. on the 5th floor and 343 rentable sq. ft. located in the basement) for Homeland Security/Immigration and Customs Enforcement at 1111 Jackson Street, Oakland. The lease rate is $2.69 per sq. ft. per month, or $12,802 per month flat over the three-year term. The premises is leased in “As-Is” condition. The extended term will commence 1/7/12 – 1/6/15, Federal General Services Administration may terminate the lease after the first lease year with at least 90 days prior written notice – CAO Recommends: Approve
Attachment 29

30. General Services Agency – Approve the following recommendations:

A. Approve the award of a Professional Services Agreement, Master Contract No. 900972, Procurement Contract No. 7284 to Simpson Gumpertz & Heger (Principal: Kenneth A. Klein; Location: San Francisco) for specialty waterproofing construction administration and testing services related to the Highland Hospital Acute Tower Replacement Project ($325,000);
B. Approve the encumbrance of an additional $32,500, as a Supplemental Work Allowance for a total encumbered amount of $357,500, and authorize the Director of General Services Agency to issue change orders, as necessary, against the SWA; and
C. Authorize the Director of GSA to prepare the proper Professional Service Agreement, have said agreement reviewed and approved by County Counsel, and authorize the President of the Board of Supervisors to execute the agreement after Counsel review – CAO Recommends: Approve
Attachment 30

31. General Services Agency – Approve and authorize the Purchasing Agent to execute a contract, Master Contract No. 900878, Procurement No. 7217 with National Automobile Club (Principal: A.J. Iamaio; Location: Foster City) to provide roadside assistance services to the Alameda County General Agency Transportation Services Department at an estimated cost of $88,450. The term of the contract shall be for three years beginning approximately 2/28/12 – 2/27/15. The contract allows an option to renew for up to two additional one-year terms by mutual agreement – CAO Recommends: Approve
Attachment 31

32. Human Resource Services – First reading and introduction of a salary ordinance establishing two new job classifications in the Alameda County Fire Department – CAO Recommends: Approve
Attachment 32

33. Human Resource Services – First reading and introduction of a salary ordinance amendment establishing one new job classification in the Human Resource Services Department with salary administration criteria – CAO Recommends: Approve
Attachment 33
34. Human Resource Services – Approve the following:

   A. First reading and introduction of an ordinance approving the 2011-2014 Memorandum of Understanding including Appendices A through D with the Union of American Physicians and Dentists (UAPD);
   B. First reading and introduction of three Salary Ordinance Amendments; and
   C. Adopt three sideletters of agreement
   – CAO Recommends: Approve
   Attachment 34

SITTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA

34A. Community Development Agency – That the Board of Supervisors acting as the Governing Board of the Successor Agency for the former Redevelopment Agency, approve and adopt a resolution:

   A. Approving the Recognized Obligation Payment Schedule (ROPS);
   B. Requesting that the Oversight Board authorize the County, as Successor Agency to re-enter the Public Improvement Agreements for the Ashland Youth Center, Castro Valley Boulevard Streetscape Project, Cherryland Sidewalks – Hampton Road Project and San Lorenzo Library Expansion Design;
   C. Approving the Successor Agency Administrative Budget;
   D. Making certain determinations and directions regarding the separate assets and liabilities of the Successor Agency; and
   E. Authorizing the Community Development Agency Director to take such actions and execute other documents as appropriate to accomplish the intent of the resolution and all actions necessary to effectuate associated requirements of the Dissolution Act
   – CAO Recommends: Approve
   Attachment 34A

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

35. Fire – Approve the Delegation of Authority to the Fire Chief to execute a standard agreement (Procurement No. 7319) with Mobile Modular Management Corporations (Principal: Kristen Erickson; Location: Livermore) for the procurement and installation of modular units for Alameda County Fire Department Station 25, 3/1/12 – 2/28/13 ($273,382.56) – CAO Recommends: Approve
   Attachment 35

36. Fire – Approve the Delegation of Authority to the Fire Chief to execute the extension of the license agreement with the City of San Leandro and Chabot-Las Positas College District for the use of the City of San Leandro owned training facilities in connection with the Chabot College’s activities of providing fire protection and technology related educational services to students in the fire technology program three years, 9/1/11 – 8/31/14 at a rate of $5,000 per year ($15,000) – CAO Recommends: Approve
   Attachment 36

37. Fire – Approve the Delegation of Authority to the Fire Chief to execute the Miscellaneous Revenue Agreement, MRA-7145 (Procurement No. 7145) with Lawrence Livermore National Security, LLC (Principal: Penrose C. Albright; Location: Livermore) for the maintenance, installation and modification of communications equipment for the Alameda County Regional Emergency Communication Center, 10/1/11 – 9/30/13 ($95,000) – CAO Recommends: Approve
   Attachment 37
38. **Fire** – Approve and waive the competitive bidding process and authorize a purchase order with Organizational Diplomacy (Principal: Roberta Streimer; Location: Oakland) to provide consulting services for facilitation of the Alameda County Fire Department’s strategic business plan initiatives, 3/1/12 – 12/31/12 ($16,275) – CAO Recommends: Approve
   Attachment 38

39. **Fire** – Approve the addition of one part-time Fire Department Retired Annuitant II (340 hours) effective 3/1/12 – 6/30/12 – CAO Recommends: Approve
   Attachment 39

**PUBLIC PROTECTION**

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

   A. Waive the competitive bidding process and allow the Alameda County Sheriff’s Office to hire the International School of Tactical Medicine (Principal: Lawrence Heiskell; Location: Palm Springs) to host two sessions of a tactical medicine training course;

   B. Authorize a purchase order to be issued by the Auditor-Controller’s Office (Procurement No. 7149) for two tactical medicine training courses, 2/1/12 – 9/30/12 ($280,000); and

   C. Approve and authorize the execution of the Standard Services Agreement (Procurement No. 7149) with International School of Tactical Medicine (Principal: Lawrence E. Heiskell; Location: Palm Springs) to provide tactical medicine training courses funded by the Urban Area Security Initiative training grant, 2/1/12 – 9/30/12 ($280,000)
   – CAO Recommends: Approve
   Attachment 40

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

   A. Waive the competitive bidding process and allow the Alameda County Sheriff’s Office to hire Robert K. Seitz as a contractor for professional services rendered in support of the Urban Area Security Initiative Training and Exercise Program

   B. Authorize a purchase order to be issued by the Auditor-Controller’s Office (Procurement No. 7363) for consulting services as an Emergency Planner in support of the Urban Area Security Initiative Training and Exercise Program ($95,000); and

   C. Approve and Authorize the execution of the standard agreement (Procurement No. 7363) with Robert K. Seitz (Location: San Jose) to provide consulting services as an Emergency Planner funded by the Urban Area Security Initiative training grant, 1/15/12 – 9/30/12 ($95,000)
   – CAO Recommends: Approve
   Attachment 41

42. **Sheriff** – Authorize an increase in appropriations in the Sheriff’s Office Civil Unit by $60,000 with offsetting revenue from the Civil Trust fund 84603; and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment 42

43. **Sheriff** – Authorize the use of the Sheriff’s Office Civil Trust Fund for the purchase and installation of radio, electronics and hardware equipment in seven vehicles in the amount of $120,000 – CAO Recommends: Approve
   Attachment 43
44. **Sheriff** – Authorize the Auditor-Controller to make changes in the Sheriff’s Office budget totaling $2,172,466 for purchase rollovers to move positions and correct errors made during the budget process – CAO Recommends: Approve
   Attachment 44

45. **Sheriff** – Approve two contract amendments Procurement Contract Nos. 7095 and 7096 with Cytel Group, Inc. (Principal: Ann Marie Baker; Location: Castro Valley) to provide Homeland Security/Emergency Response Planning Services for the Alameda County Sheriff’s Office Explosive Ordnance Disposal Squad and Special Response Unit, 11/1/11 – 3/1/13, increasing the amount of each contract from $250,000 to $275,000, a total increase of $50,000 for both contracts – CAO Recommends: Approve
   Attachment 45

**PUBLIC WORKS**

46. **Public Works Agency** – Approve the following:
   
   A. Approve the refund of $1,099.72 to the project applicant;
   
   B. Direct the Auditor-Controller to issue a warrant in the total amount of $1,099.72 to be drawn from the Building Inspection account for $1,074.41 and the Stormwater account for $25.31; and
   
   C. Send the refund to the mailing address shown on Claim Form No. 110
   
   – CAO Recommends: Approve
   Attachment 46

**SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

47. **Public Works Agency** – Accept bid and award Procurement Contract No.7327 with Siteworks Construction, Inc. (Principal: Kent DeSena; Location: Lafayette) for the amount of $983,617.82 based on the unit prices stated in its bid proposal for the project, the Agua Fria Creek (Line D) restoration between I-680 and Briar Place in Fremont, Alameda County, California; Specification No. FC 6-135; authorize the execution of said contract upon review by County Counsel’s Office, said work to be completed within ninety working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $98,361 as a Supplemental Work Allowance for a total encumbered amount of $1,081,978.82 for the project; and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
   Attachment 47

48. **Public Works Agency** – Adopt the resolution that approves the Project plans and Specifications No. FC 6-D-74 for desilting of Line N, from the Mowry Slough to Upstream of Union Pacific Railroad, and Line N-1, from Line N to Auto Mall Parkway in the City of Fremont, Alameda County, California, Flood Control District Zone 6; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by Tuesday, March 27, 2012 – CAO Recommends: Approve
   Attachment 48
49. Public Works Agency – Approve and execute the following agreements to provide professional environmental support services to the Flood Control and Water Conservation District and the Public Works Agency:

   A. Procurement No. 7272 with Pacific Biology Consultants (Principal: Joshua Phillips; Location: Albany) to provide biology and broad range environmental consulting services, 2/7/12 – 6/30/15 ($262,500);
   B. Procurement No. 7273 with WRECO (Principal: Han-Bin Liang; Location: Oakland) to provide biology and broad range environmental consulting services, 2/7/12 – 6/30/14 ($187,500);
   C. Procurement No. 7277 with Ground Zone Environmental Services (Principal: San Brathwaite, Hayward) to provide NPDES permit compliance and broad range environmental consulting services, 2/7/12 – 6/30/15 ($262,500);
   D. Procurement No. 7274 with BASIN Research Associates (Principal: Colin Busby; Location: San Leandro) to provide cultural and historic property resources consulting services, 2/7/12 – 6/30/16 ($315,500);
   E. Procurement No. 7275 with Questa Engineering (Principal: Jeff Peters; Location: Berkeley) to provide Riparian and Wetland Mitigation Site Management and Landscape Design Services, 2/7/12 – 6/30/15 ($612,500); and
   F. Procurement No. 7276 with URS Corporation (Principal: Jon Amdur; Location: Oakland) to provide Arboricultural and Urban Forestry Consulting Services, 2/7/12 – 6/30/14 ($375,500)

– CAO Recommends: Approve
Attachment 49

11:00 A.M. - SET MATTER

PROCLAMATION/COMMENDATION

49A. Supervisor Carson – In recognition of African American History Month, commendations presented to:

   A. Niculia “Nikki” Williams, Executive Director of Berkeley Youth Alternatives; and
   B. Andre Ward, Olympic Boxing Champion

Attachment 49A

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 MARCH 6, 2012 CANCELLED
2 MARCH 13, 2012 REGULAR CALENDAR
3 MARCH 20, 2012 BOARD RETREAT
4 MARCH 27, 2012 REGULAR CALENDAR AND PLANNING MEETINGS
5 APRIL 3, 2012 REGULAR CALENDAR
PUBLIC ASSISTANCE

50. Social Services Agency – Approve and authorize the execution of a continued standard services agreement, Procurement No. 7234 with International Business Machines Corp (Principal: Virginia Rometty; Location: Atlanta, GA) for online certified IBM technical and educational services for the Social Services Agency, 3/1/12 – 3/31/13 ($149,940)
   Attachment 50

51. Social Services Agency – Authorize the Auditor-Controller to issue a warrant in the amount of $1,122 to the California Department of Education (CDE) to return unspent funds advanced for the Alternative Payment Child Care and Development Services for FY 2009-2010
   Attachment 51

HEALTH CARE SERVICES

52. Behavioral Health Care Services – Approve and authorize execution of a master contract amendment, Master Contract No. 900106 to reflect Ann Martin Children’s Center legal name change to Ann Martin Center (Principal: David Theis; Location: Piedmont)
   Attachment 52

53. Behavioral Health Care Services – Authorize and direct the Auditor-Controller to issue a warrant in the amount of $2,457.98 to refund a patient/client or insurer who has a credit balance in the Behavioral Health Care Accounts Receivable
   Attachment 53

54. Health Care Services Agency – Approve and authorize the Auditor-Controller to transfer revenue from the Federal Health Program Account to State Health Programs and other Revenue accounts pursuant to suspension of AB 3632 funding and one-time transfer of Mental Health Services Act funds for mental health services special education students (AB 100)
   Attachment 54

55. Health Care Services Agency – Approve and authorize the Auditor-Controller to transfer appropriations and revenue from the Special Revenue Fund ($1,061,979) and State Health Program accounts (Total adjustment $2,060,438) to the Realignment-Health Services account – (4/5 Vote)
   Attachment 55

56. Public Health Department – Approve additional payment of $649.39 for out-of-state travel expenditure from the original approved amount of $1,342.31 to $2,036.70 for the Public Health Department, Emergency Medical Services
   Attachment 56

57. Public Health Department – Approve and authorize the Auditor-Controller to transfer $416,435 for the purchase of Bio-Terrorism Emergency equipment; and $81,739 for Emergency Medical Services Program – (4/5 Vote)
   Attachment 57
58. Public Health Department – Approve the Emergency Medical Services Trust Fund expenditure of $5,000 for the annual California Neonatal/Pediatric Disaster Coalition Conference to be held on June 7, 2012 in Oakland, California  
Attachment 58

59. Public Health Department – Receive a report on continuing existence of a local State of Emergency relative to the transmission of HIV and other blood-borne pathogens through contaminated needles  
Attachment 59

60. Public Health Department – Approve the following recommendations:

A. Accept the Grant Agreement between the Pew Charitable Trusts and Alameda County Public Health Department to conduct a health impact assessment to examine the impacts of changes in bus access as a consequence of the Regional Transportation Plan, 1/26/12 – 8/31/13 ($125,000);
B. Accept the Grant Agreement Amendment with The California Endowment to establish a stakeholder council (HUB) that will implement East Oakland Building Healthy Communities’ 10-year plan;
C. Authorize the Auditor-Controller to increase appropriation and revenue as outlined in the Financial Resolution; and
D. Delegation the Agency Director or her designee the authority to finalize and execute the Grant Agreements  
– (4/5 Vote)  
Attachment 60

61. Public Health Department – Approve the following Master Contract Amendments with three community-based organizations for Alameda County Public Health, Community Health Services:

A. Master Contract No. 900553, Procurement Contract No. 6994 with Triumph Ministries (Principal: Jackie Yancy; Location: Oakland) to increase outreach efforts in the Sobrante Park Community, 9/1/11 – 6/30/12, increasing the contract from $69,000 to $70,000 ($1,000 increase);
B. Master Contract No. 900089, Procurement Contract No. 6702 with Health and Human Resource Education Center (Principal: Collete Winlock; Location: Berkeley) to provide care coaching to 12 high risk youth participating in the Sobrante Park Youth Action youth leadership program, 7/1/11 – 6/30/12 increasing the contract from $105,000 to $113,815 ($8,815 increase);
C. Master Contract No. 900816, Procurement Contract No. 5735 with Niroga Institute Inc., (Principal: Judy Dunlop; Location: Oakland) to develop full day training for Family Health Services managers and staff on Transformative Life Skills (TLS) and how to incorporate those techniques into group processes and meeting facilitation, 7/1/11 – 6/30/12, increasing the contract from $32,500 to $35,500 ($3,000 increase); and
D. Authorize the Agency Director or her designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing  
Attachment 61

GENERAL ADMINISTRATION

62. Clerk, Board of Supervisors – Approve the recommendations of the Legal Hearing Officer’s decision regarding excess proceeds claims for Parcel No. 46-5480-9-9 from tax defaulted property sales of 2008; and direct the Auditor-Controller to distribute excess proceeds to the following claimant pursuant to the Hearing Officer’s decision  
Attachment 62
63. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 1/25/12
   Attachment 63

64. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 2/8/12
   Attachment 64

65. Human Resource Services and General Services Agency – Approve and authorize the Purchasing Agent to execute first amendments to extend Master Contract No. 900490 with the following certified Small, Local and Emerging Businesses (SLEBs) to provide training and organizational development services to the Alameda County Training and Education Conference Center, 4/1/12 – 3/31/14, with no increase to the contract amount of $900,000. The contract allows for this extension by mutual agreement:

   A. Procurement Contract No. 3831, Customer Performance Solutions, Inc., (Principal: Cynthia McCann; Location: Oakland);
   B. Procurement Contract No. 3830, Jackson Project Services (Principal: Larry A. Jackson; Location: Fremont);
   C. Procurement Contract No. 3832, K. Iwata Associates, Inc., (Principal: Kay Iwata; Location: Union City); and
   D. Procurement Contract No. 3834, Advanced Communication Designs dba Write it Well (Principal: Natasha Terk; Location: Oakland)
   Attachment 65

66. New Haven Unified School District – Adopt a resolution for the issuance and sale of 2011-2012 Tax and Revenue Anticipation Notes
   Attachment 66

67. Treasurer-Tax Collector - Approve the Investment Report for December 2011
   Attachment 67

68. Treasurer-Tax Collector - Approve the Investment Report for January 2012
   Attachment 68

69. County Administrator – Authorize settlement of personal property claim for a Social Services Agency employee for $872 which is in excess of Risk Management’s authority of $150
   Attachment 69

70. County Administrator – Authorize settlement of personal property claim for a Sheriff Deputy for $186.93 which is in excess of Risk Management’s authority of $150
   Attachment 70
PUBLIC WORKS

71. Public Works Agency – Approve the following:

   A. Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the project, the Seismic Retrofit of the Miller Sweeney (Fruitvale Avenue) Bridge over Oakland Estuary, Alameda County, California, Specification No. 2084; and
   B. Authorize the Agency Director to execute Contract Change Order No. 1 to Procurement No. 6585 with Adams & Smith, Inc. (Principal: James L. Smith; Location: Lindon, Utah) increasing the amount from $383,448 to $449,722 ($66,274 increase), with time extension to the contract term to be determined by the Agency Director
   – (4/5 Vote)
   Attachment 71

72. Public Works Agency – Approve and execute Amendment No. 1 to Procurement No. 6476 with Pakpour Consulting Group (Principal: Joubin Pakpour; Location: Pleasanton) to augment the scope of work to include cleaning 8,000 linear feet of sewer main to complete the evaluation of the sanitary sewer and domestic water system in the Castlewood County Service Area, extending the term from 6/30/12 to 12/31/12; increasing the amount from $150,000 to $160,000 ($10,000 increase)
   Attachment 72

73. Public Works Agency – Approve and execute Amendment No. 2 to the Transportation Fund for Clean Air funding agreement (C-2010-202) with the Bay Area Air Quality Management District (Principal: Damien Breen; Location: San Francisco) for the Stanley Boulevard Safety and Streetscape Improvement Project, extending the term from 3/31/12 to 2/28/13, with no change to the grant funding amount of $127,500
   Attachment 73

74. Public Works Agency – Adopt the resolution to accept the improvements to Tract 7486, located at 5427 Jensen Road, Castro Valley; and reduce the Performance Guarantee from $70,500 to $11,750
   Attachment 74

75. Public Works Agency – Approve the extension of Contract No. 3800 with Quartet Systems, Inc. (Principal: Bruce Homer-Smith; Location: Fremont) to provide database professional services, 3/17/12 – 3/17/14, increasing the amount from $675,000 to $1,125,000 ($450,000 increase)
   Attachment 75

BOARDS AND COMMISSIONS

76. President Miley – Appoint Catherine O’Dea to the Alameda County Art Commission, term ending 9/14/14
   Attachment 76

77. President Miley – Appoint Cheryl Moore to the Commission on the Status of Women, term ending 2/9/17
   Attachment 77

78. President Miley – Reappoint Richard Rhodes to the Planning Commission, term ending 12/31/15
   Attachment 78

78A. President Miley – Appoint Tuere Anderson to the Commission on Human Relations, term ending 2/28/15
   Attachment 78A
78B. President Miley – Reappoint Taiis Collins to the In-Home Support Services Public Authority Advisory Board, term ending 12/31/13
Attachment 78B

78C. President Miley – Appoint Scott Haggerty to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Fremont
Attachment 78C

78D. President Miley – Appoint Scott Haggerty to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Livermore
Attachment 78D

78E. President Miley – Appoint Nadia Lockyer to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Hayward
Attachment 78E

78F. President Miley – Appoint Nadia Lockyer to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Newark
Attachment 78F

78G. President Miley – Appoint Nadia Lockyer to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Union City
Attachment 78G

78H. President Miley – Appoint Wilma Chan to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Alameda
Attachment 78H

78I. President Miley – Appoint Wilma Chan to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of San Leandro
Attachment 78I

78J. President Miley – Appoint Keith Carson to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Albany
Attachment 78J

78K. President Miley – Appoint Keith Carson to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Berkeley
Attachment 78K

78L. President Miley – Appoint Keith Carson to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Emeryville
Attachment 78L

78M. President Miley – Appoint Keith Carson to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Oakland
Attachment 78M

78N. President Miley – Appoint Nate Miley to the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Alameda
Attachment 78N
AGENDA INCLUDING ADDENDA

78O. President Miley Sitting as the Board of Directors of Alameda County Fire District – Appoint Wilma Chan to the Oversight Board for the Successor Agency to the Redevelopment Agency representing the Alameda County Fire District
   Attachment 78O

79. President Miley – Reappoint the following to the Area 5 on Developmental Disabilities Board, term ending 12/31/14:
   A. Francisco Garcia (Bailon); and
   B. Catherine Rauch
   Attachment 79

80. Supervisor Carson – Reappoint Cathy D. Adams to the Commission on the Status of Women, term ending 2/9/14
   Attachment 80

80A. Supervisor Haggerty – Appoint Dr. Raj Salwan to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Fremont
   Attachment 80A

80B. Supervisor Haggerty – Appoint Todd Storti to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Livermore
   Attachment 80B

END OF CONSENT

OUT-OF-STATE TRAVEL

81. Board of Supervisors – District 1 Supervisor – Alameda County Transportation Commission Legislative Visits meeting – Washington, D.C., 2/28/12 – 3/1/12 (No County Cost)
   Attachment 81

82. Board of Supervisors – District 1 Supervisor – Metropolitan Transportation Commission Legislative Visits meeting – Washington, D.C., 3/12/12 – 3/14/12 (No County Cost)
   Attachment 82

83. Fire Department – Deputy Fire Chief – Western Fire Chiefs Association President’s Forum meeting – Seattle, Washington, 3/21/12 – 3/23/12 ($900)
   Attachment 83

84. Fire Department – Deputy Fire Chief – Executive Fire Officer – Executive Development, National Fire Academy – Baltimore, Maryland, 3/18/12 – 3/30/12 ($1,025)
   Attachment 84

   Attachment 85
86. Fire Department – Fire Dispatch Manager – “Association of Public Safety Communications Officials 78th Annual Conference and Exposition” – Atlanta, Georgia, 8/18/12 – 8/23/12 ($2,800)  
Attachment 86

87. General Services Agency – Transportation Services Manager – Pre-Build Meeting and Final Inspection of Manufacturing Facility meeting – Sanford, Texas, 3/1/12 – 3/3/12 ($1,000)  
Attachment 87

Attachment 88

89. Health Care Services Agency – Program Specialist – TPP Project Director – “Second Annual Teenage Pregnancy (TPP) Conference, Expanding our Experience and Expertise: Implementing Effective Teenage Pregnancy Prevention Programs – Baltimore, Maryland, 3/11/12 – 3/14/12 (No County Cost)  
Attachment 89

90. Public Health Department – Director – Public Health Development Project meeting – Washington, D.C., 2/14/12 – 2/17/12 (No County Cost)  
Attachment 90

91. Sheriff – Sergeant and Sheriff’s Technician – Community Anti-Drug Coalition of America’s Twenty-Second Annual Leadership Forum – National Harbor, Maryland, 2/5/12 – 2/9/12 ($200 each)  
Attachment 91

Attachment 92

93. Sheriff – Assistant Sheriff – “National Institute of Corrections, Large Jail Network Meeting Conference” – Aurora, Colorado, 3/18/12 – 3/20/12 ($439)  
Attachment 93

Attachment 94

95. Sheriff – Assistant Sheriff – “2012 National Urban Area Security Initiative Conference” – Columbus, Ohio, 5/22/12 – 5/24/12 ($2,894.46)  
Attachment 95

96. Social Services Agency/Workforce Investment Board – Assistant Director – “National Association of Workforce Boards Forum 2012 and Meeting with the Department of Labor Conference” – Washington, D.C., 3/9/12 – 3/14/12 (No County Cost)  
Attachment 96
97. Social Services Agency/Workforce Investment Board – Information Systems Analyst – “Workforce Technology Conference (including Pre-Conference training)” – Clearwater, Florida, 6/3/12 – 6/8/12 (No County Cost)  
Attachment 97

98. County Administrator – Assistant County Administrator – “National Forum for Black Public Administrators Forum 2012 Waves of Change, Oceans of Opportunity Conference” – Virginia, Beach, 4/20/12 – 4/24/12 ($2,370.48)  
Attachment 98