BOARD OF SUPERVISORS

Regular Meeting

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

SCOTT HAGGERTY
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DISTRICT 3
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DISTRICT 4
KEITH CARSON, VICE-PRESIDENT
DISTRICT 5

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COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday two weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days' notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board's web page. In order to log on, please do the following: click on the County's homepage as noted above and click on the "Board of Supervisors Meeting - LIVE! Broadcast" link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING TUESDAY, NOVEMBER 20, 2018
REGULAR MEETING TUESDAY, DECEMBER 4, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
B. 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 REAL PROPERTY NEGOTIATORS

A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA); "Malibu" Parking Lot; (8000 South Coliseum Way, Oakland, CA) and Raiders Training Facility (1220 Harbor Bay Parkway, Alameda CA)
   Agency Negotiators: Aki Nakao and Patrick O'Connell, County Administrator's Office
   Negotiating Parties: City of Oakland (Sabrina Landreth, City Administrator)
   Under Negotiation: Price and Terms of Payment

B. Property: Oakland-Alameda County Coliseum (7000 Coliseum Way, Oakland CA)
   Agency Negotiators: Aki Nakao and Patrick O'Connell, County Administrator's Office
   Negotiating Parties: Oakland Athletics (Dave Kaval, President)
   Under Negotiation: Price and Terms of Payment

C. Property: Oakland-Alameda County Coliseum (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao, County Administrator's Office
   Negotiating Parties: Oakland Raiders (Mark Davis, Principal Owner and Managing Partner)
   Under Negotiation: Price and Terms of Payment for License Extension Agreement

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 50 - 74)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

2. Department of Child Support Services and General Services Agency - Authorize the Purchasing Agent to execute Master Contract No. 901727 to provide service-of-process services to the Alameda County Department of Child Support Services for a three-year term with the date range of 2/1/19 - 1/31/22, in the pool amount of $350,000, with the following pool of vendors:
   A. Procurement Contract No. 17900, National Court Research, Inc. (Principal: Dyan Delgado; Location: Stockton);
   B. Procurement Contract No. 17901, American Eagle Attorney Service, Inc. (Principal: Scott Naples; Location: Apple Valley); and
   C. Procurement Contract No. 17902, Interceptor Legal Support Service, Inc. (Principal: David Bardellini; Location: Oakland)

- CAO Recommends: Approve
   Attachment 2

3. Social Services Agency - Approve the following recommendations:
   A. Approve award recommendations resulting from the Alameda County Area Agency on Aging Request for Proposals for Adult Day Care Programs (RFP No. ADC-2018);
   B. Approve a new contract (Procurement No. 17910) with Alzheimer’s Services of the East Bay (Principal: Micheal Pope; Location: Berkeley) to provide Adult Day Care Services to seniors, for the period of 1/1/19 - 6/30/19, in an amount totaling $150,000; and
   C. Delegate authority to the Agency Director, or designee, to execute the Master Contract Exhibits A & B under the Community-Based Organization Master Contract Process

- CAO Recommends: Approve
   Attachment 3
4. **Social Services Agency and General Services Agency** - Approve the following recommendations:
   
   A. Approve the use of Fiscal Management Reward savings in the amount of $739,214 from the Alameda County Social Services Agency to pay the one-time costs for the Multiservice Center furniture project; Project Number BMP19RPM1920400; and
   
   B. Authorize the Auditor-Controller to make the necessary budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 4

**HEALTH CARE SERVICES**

5. **Behavioral Health Care Services** - Approve the designation of San Leandro Hospital, Alameda Hospital, University of California Berkeley Student Health Center and Oakland Behavioral Health Clinic (VA Northern California Health Care System) as 5150 hold facilities - CAO Recommends: Approve

Attachment 5

6. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Authorize Alameda County Behavioral Health (ACBH) to use and allocate up to a total amount of $750,000 from the Mental Health Services Act funds to combine with the City of Berkeley contribution of $750,000 to finance capital improvements at the Bonita House, Inc.’s mental health wellness expansion project in Berkeley to increase access to the Mental Health Wellness Center in Berkeley; and
   
   B. Delegate authority to the Agency Director, or designee, to negotiate and execute on your behalf the following agreements, subject to approval as to form by County Counsel, and submit the originals to the Clerk of the Board for filing once executed:
      
      i. A Memorandum of Understanding with the City of Berkeley assigning ACBH as the City’s fiduciary agent/fiscal sponsor, in regard to the City’s share of the capital improvements costs for the Bonita House Mental Health Wellness Center in the amount of $750,000; and
      
      ii. A Capital Award Agreement (Master Contract No. 900109, Procurement Contract No. 17680) with Bonita House, Inc. (Principal: Lorna D. Jones; Location: Oakland) to finance capital improvements during Fiscal Years 2018-2019 and 2019-2020, to expand access to the Mental Health Wellness Center located at 1909 University Avenue, Berkeley, in an amount not to exceed $1,500,000

   - CAO Recommends: Approve
   
   Attachment 6
7. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve a master contract augmentation (Master Contract No. 900206, Procurement Contract No. 17715) for Community Initiatives (Principal: Ruth William; Location: Oakland) to provide prevention and early intervention services with emphasis on serving the African American population, for the contract period of 1/1/19 - 6/30/19, increasing the procurement from $0 to $207,614 ($207,614 increase);

B. Delegate authority to the Agency Director, or designee to execute on your behalf, the contract exhibits; and

C. Authorize the Auditor-Controller to make the related budget adjustments

CAO Recommends: Approve - (4/5 Vote)

Attachment 7

8. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve a master contract augmentation (Master Contract No. 900114, Procurement Contract No. 16486) for Fred Finch Youth Center (Principal: Tom Alexander; Location: Oakland) to provide increased staffing for mental health services with no change in the contract period of 7/1/18 - 6/30/19, increasing the procurement contract amount from $11,412,130 to $11,530,777 ($118,647 increase); and

B. Delegate authority to the Agency Director, or designee, to execute the procurement contracts on your behalf

- CAO Recommends: Approve

Attachment 8

9. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve a master contract augmentation (Master Contract No. 900081, Procurement Contract No. 16453) for Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) to provide employment support services, make capital improvements to the Meekland Supportive Independent Living site, and provide a small cost of living increase for the Housing Navigation Team with no change in the contract period of 7/1/18 - 6/30/19, increasing the procurement contract amount from $2,421,752 to $2,621,785 ($200,033 increase);

B. Delegate authority to the Agency Director, or her designee, to execute the procurement contract on your behalf; and

C. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 9
9.1. **Behavioral Health Care Services** - Approve the following recommendations:

A. Adopt the Resolutions authorizing Alameda County to submit applications in partnership with housing developers for the $6,464,468 of No Place Like Home Noncompetitive Funding for three housing projects; and

B. Adopt the Resolutions authorizing Alameda County to submit applications in partnership with housing developers for No Place Like Home Competitive Funding from the California Department of Housing and Community Development for the 1/30/19 No Place Like Home large county competitive funding pool in an amount not to exceed $48,800,000 for 11 housing projects

- CAO Recommends: Approve

Attachment 9.1

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

A. Approve the Standard Services Agreement (Procurement Contract No. 17712) with George Mark Children’s Fund dba George Mark Children’s House (Principal: Linda Ashcraft-Hudak; Location: San Leandro) to provide pediatric palliative medical and psychosocial care services for indigent, low-income and uninsured children and families, for the period of 1/1/19 - 12/31/19, in the amount of $50,000;

B. Approve an allocation of Measure A health care services discretionary funds from Supervisorial District 3 in the amount of $50,000, to support pediatric palliative medical and psychosocial care services for indigent, low-income, and uninsured children and families;

C. Approve the Standard Services Agreement (Procurement Contract No. 17708) with Sandra J. Wing Healing Therapies Foundation (Principal: Sandra Wing; Location: Pleasanton) to provide public health services for low-income adults, families and seniors with cancer in the Tri-Valley area, for the period of 1/1/19 - 12/31/19, in the amount of $10,000;

D. Approve an allocation of Measure A health care services discretionary funds from Supervisorial District 1 in the amount of $10,000, to support public health services for low-income adults, families, and seniors with cancer in the Tri-Valley area;

E. Approve the Master Contract Amendment (Master Contract No. 900211) to create a new Procurement Contract No. 17846 with Spectrum Community Services, Inc. (Principal: Lara Calvert; Location: Hayward) to provide public health nutrition services to low-income, homebound seniors, for the period of 1/1/19 - 12/31/19, in the amount of $150,000 utilizing Measure A one-time funds ($75,000) and Measure A health care services discretionary funds from Supervisorial District 1 ($75,000);

F. Approve an allocation of Measure A health care services discretionary funds from Supervisorial District 1 in the amount of $75,000, to support public health nutrition services to low-income, homebound seniors; and

G. Approve an allocation of Measure A one-time funds in the amount of $75,000, to support public health nutrition services to low-income, homebound seniors

- CAO Recommends: Approve

Attachment 10
11. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the Coordination Agreement (Procurement Contract No. 17843) with the County of Sonoma to provide data collection and coordination services related to the Cardiac Arrest Registry Enhance Survival Data Collection System to Alameda County Emergency Medical Services, for the period of 7/1/18 - 6/30/19, in the amount of $6,977, utilizing Measure C funds; and 
   
   B. Authorize the Agency Director, or her designee, to execute the Coordination Agreement, approved as to form by County Counsel, on your behalf and send the executed Agreement to the Clerk of the Board for filing

   - CAO Recommends: Approve

   [Attachment 11]

12. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the purchase of operational items for students participating in the Alameda County Emergency Medical Services (EMS) Corps Program, for the period of 2/1/19 - 12/30/20, in the amount of $77,100 utilizing Measure A funds; and
   
   B. Authorize the Auditor-Controller to process payment for a commercial coffee maker to replace the existing equipment that is no longer functional and related supplies in a total not to exceed $860 in order to continue to provide coffee for regular EMS community meetings and regional and local trainings

   - CAO Recommends: Approve

   [Attachment 12]

13. **Health Care Services Agency and General Services Agency** - Approve the fourth modification to lease for an additional ten-year term (Master Contract No. 900881) between Creekside Partners 1000, LLC, Lessor (Principal: Larry Jett; Location: Sausalito) and the County of Alameda, Lessee, for 50,041 square feet of space for the Alameda County Health Care Services Agency at 1000 San Leandro Boulevard in San Leandro, Suites 100, 200 and 300, extending the term from 3/4/03 - 1/29/19 by ten years through 1/31/29, increasing the total lease amount from $25,152,885.20 to $48,969,807.20 ($23,816,922 increase) - CAO Recommends: Approve

   [Attachment 13]
13.1. **Supervisor Chan and Supervisor Haggerty** - Approve the following recommendations:

A. Approve a one-time allocation of up to $1 million to the Alameda County Community Food Bank from the County’s Safety Net Reserve Fund, to provide food assistance to Alameda County federal employees and CalFresh recipients who become food insecure due to the federal government shutdown;

B. Approve Amendment No. 1 to the agreement (Master Contract No. 900147, Procurement Contract No. 17404) with the Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) for Emergency Food Distribution; delegate authority to the Social Services Agency Director, or her designee, to execute the contract upon review and approval as to form by County Counsel, with no change in the contract term of 7/1/18 - 6/30/19, increasing the amount from $1,217,772 to $1,328,272 ($110,500 increase);

C. Approve Amendment No. 1 to the agreement (Master Contract No. 900147, Procurement Contract No. 17563) with the Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) for CalFresh Outreach and Application Assistance; delegate authority to the Social Services Agency Director, or her designee, to execute the contract upon review and approval as to form by County Counsel, with no change in the contract term of 7/1/18 - 6/30/19, increasing the amount from $1,595,853 to $1,650,853 ($55,000 increase); and

D. Authorize the County Administrator and Auditor-Controller to make the related budget adjustments as necessary

Attachment 13.1
14. **Auditor-Controller Agency** - Approve the following recommendations:
   
   A. Authorize the President of the Board to execute Standard Services Agreements between the County of Alameda and the following seven artists/artist teams for a license to reproduce and use their artwork for the Utility Box Art Program in unincorporated Alameda County for the term of 1/29/19 - 1/28/21, in the total amount of $31,050:
      
      i. Markanna Studios Inc. DBA Kanna Aoki Design (Principal: Kanna Aoki; Location: Albany) Procurement Contract No. 17869, in the amount of $4,600;
      
      ii. Denise Hart DBA Hart Art (Location: Berkeley) Procurement Contract No. 17870, in the amount of $4,025;
      
      iii. Karen Kramer (Location: Oakland) Procurement Contract No. 17871, in the amount of $4,600;
      
      iv. Lisa Levine (Location: Alameda) Procurement Contract No. 17872, in the amount of $4,600;
      
      v. Bhavna Misra (Location: Fremont) Procurement Contract No. 17873, in the amount of $4,600;
      
      vi. Joaquin Newman (Location: Oakland) Procurement Contract No. 17875, in the amount of $2,012.50, and Jerarde Gutierrez (Location: San Leandro) Procurement Contract No. 17874, in the amount of $2,012.50;
      
      vii. Ethan Snyderman (Location: Berkeley) Procurement Contract No. 17876, in the amount of $4,600;

   B. Authorize the Auditor-Controller, or her designee, to amend the exhibits to the agreement as may be needed with no change to the total amount and, by mutual agreement with the artist, allow for the option to renew for two additional one-year terms; and

   C. Authorize the Director of the Arts Commission to execute the Utility Box Art Program plan

   - CAO Recommends: Approve
   
   [Attachment 14]

15. **Community Development Agency** - Approve Procurement Contract No. 17866 with Alameda Point Senior, L.P. (Principal: Andre Medeira; Location: Hayward), a tax credit partnership created by the local nonprofit Eden Housing, Inc., to develop Site A Senior Apartments an affordable housing project located in the City of Alameda with Measure A1 Bond funds from the Alameda Base City Rental Housing Allocation, for the term of 1/29/19 - 12/31/22, in the amount of $3,000,000 - CAO Recommends: Approve

   [Attachment 15]
16. **Community Development Agency** - Approve the following recommendations:
   A. Approve Amendment No. 17 to Procurement Contract No. 1017, with Jones & Stokes Associates, Inc. (Principal: Trina L. Prince; Location: San Francisco) for professional services to assist in the development of the Resource Conservation, Open Space and Agriculture Elements of the General Plan, and other services that would continue implementation of Measure D, retroactively extending the contract period from 3/1/02 - 12/31/18 by 24 months until 12/31/20, with no change to the contract amount of $317,136; and
   B. Authorize the Agency Director, or his designee, to sign and execute documents related to the contract amendment, upon review and approval of County Counsel
   - CAO Recommends: Approve
     Attachment 16

17. **Community Development Agency** - Approve the Local Agreement (Procurement Contract No. 17917) with The Regents of the University of California (University) to reimburse the University for the provision of the University of California Cooperative Extension Program in Alameda County, including approval of a retroactive effective date, for the period of 7/1/18 - 6/30/19, in the amount of $196,212 - CAO Recommends: Approve
    Attachment 17

18. **Community Development Agency** - Approve Procurement Contract No. 17714 with Contractor Compliance and Monitoring, Inc. (Principal: Deborah Wilder; Location: San Mateo) for labor compliance monitoring services for Measure A1-financed affordable housing rental development projects and federally funded nonresidential construction projects, for the term of 1/29/19 - 3/31/21, in the amount of $138,600 - CAO Recommends: Approve
    Attachment 18

19. **Community Development Agency** - Approve Procurement Contract No. 17919 with Coliseum Place, L.P. (Principal: Dan Sawislak; Location: Berkeley), a tax credit partnership created by the local nonprofit Resources for Community Development to develop the Coliseum Place affordable housing project in Oakland for the term of 1/29/19 - 12/31/23, in the amount of $727,638 of Housing Opportunities for Persons with AIDS funds - CAO Recommends: Approve
    Attachment 19

20. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 13025, with Professional Service Industries, Inc., to provide analysis for lead content for housing rehabilitation and lead hazard control projects in Alameda County, extending the current contract period of 2/9/16 - 1/31/19 by 17 months until 6/30/20, increasing the current contract amount of $35,000 to $50,000 ($15,000 increase) - CAO Recommends: Approve
    Attachment 20
21. **Community Development Agency** - Approve the following recommendations:
   
   A. Adopt a Resolution to authorize the County to enter into an agreement with the California Complete Count Census 2020;
   
   B. Accept the funding allocation from the State of California of $843,249 for Census 2020 outreach;
   
   C. Authorize the Agency Director, or his designee, to sign and execute contract documents upon review and approval of County Counsel; and
   
   D. Authorize the Auditor-Controller to make the related budget adjustments

   - CAO Recommends: Approve - (4/5 Vote)
   
   **Attachment 21**

21.1. **Community Development Agency** - Adopt the following four separate Resolutions committing funds to rental housing developments under the Measure A1 Rental Housing Development Fund Base City Allocation funding to the following affordable housing developments in Alameda County, to enable them to meet the requirements to apply for State funding programs and State and Federal Low Income Housing Tax Credits through the State of California Tax Credit Allocation Committee and other financing:

   A. Up to $6,757,321 for the City Center Apartments project developed by Allied Housing (Principal: Louis Chicoine, Location: Oakland) for 60 total units of housing which includes 59 affordable units and one resident manager unit in Fremont;

   B. Up to $18,559,625 for the Fremont Islander project developed by Resources for Community Development (Principal Dan Sawislak, Location: Berkeley) for 128 total units of housing which includes 126 affordable units and two resident manager units in Fremont;

   C. Up to $13,525,338 for the Berkeley Way project jointly developed by BRIDGE Housing and Berkeley Food and Housing Project (Principal: Neil Saxby, Location: San Francisco) for 185 units of affordable permanent and temporary housing and one resident manager unit in Berkeley; and

   D. Up to $956,341 for the 95th and International project developed by Related Companies of California, LLC (Principal: William Witte, Location: Irvine) for a total of 55 units of housing which includes 54 affordable units and one resident manager unit in Oakland

   - CAO Recommends: Approve
   
   **Attachment 21.1**

22. **General Services Agency** - Approve the following recommendations:

   A. Accept the bid and award a construction services contract (Procurement Contract No. 17848) to ARAM Electric, Inc. (Principal: Arturo Ramirez; Location: San Leandro) for the Behavioral Health Care Services Fairmont Data Upgrade II Project, for the approximate contract term of 2/11/19 - 12/31/19, in an amount not-to-exceed $280,000;

   B. Approve an additional $28,000 as a Supplemental Work Allowance, and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance for a total not-to-exceed amount of $308,000; and

   C. Authorize the Agency Director to prepare and execute the proper contract documents and bond forms with the Contractor, upon review and approval by County Counsel

   - CAO Recommends: Approve
   
   **Attachment 22**
23. **General Services Agency** - Approve the following recommendations:
   A. Authorize the termination of multiple individual Teller Machine License Agreements between 1st United Services Credit Union (Principal: Edward Renteria; Location: Pleasanton), a California state-chartered credit union, Licensee, and the County of Alameda at five County locations: 2500 Fairmont Drive in San Leandro, 1405 Lakeside Drive, 1106 Madison Street, and 1225 Fallon Street in Oakland, and 5325 Broder Boulevard in Dublin; and
   B. Approve a new 10-year Consolidated Teller Machine License Agreement between 1st United Services Credit Union (Principal: Edward Renteria; Location: Pleasanton), a California state-chartered credit union, Licensee, and the County of Alameda at five County locations: 2500 Fairmont Drive in San Leandro, 1405 Lakeside Drive, 1106 Madison Street, and 1225 Fallon Street in Oakland, and 5325 Broder Boulevard in Dublin; the new 10-year term will have an approximate date range of 1/29/19 - 12/28/29; the use fee will start at $1,500 per year for each Automated Teller Machine and $9,024 per year for each Interactive Teller Machine paid to the County and increase 5% annually, total revenue over the lease term is anticipated to be $188,970
   - CAO Recommends: Approve
     Attachment 23

24. **General Services Agency and Sheriff** - Approve the following recommendations:
   A. Authorize the Alameda County Sheriff’s Office to transfer funds to the General Services Agency Motor Vehicles Division, for the purchase of a Chevrolet Express van to be used by the Crisis Intervention Unit in the amount of $35,000;
   B. Authorize the Alameda County Sheriff’s Office to transfer funds to the General Services Agency Motor Vehicles Division, for the purchase of a Dodge Charger administrative vehicle in the amount of $44,095; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
     Attachment 24

25. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to establish two new classifications of Divisional Operations Services Manager, Social Services Agency (6125PA) located in the Social Services Agency; and Probation Chief of Research and Evaluation (6037SM) located in the Probation Department - **Continued from 1/15/19 (Item #24)**
    Attachment 25
26. **Human Resource Services and General Services Agency** - Approve the following recommendations:
   A. Authorize the Purchasing Agent to execute a contract (Master Contract No. 901676, Procurement Contract No. 17607) with SumTotal Systems, LLC (Principal: Oren Friedman; Location: Nashua, New Hampshire) to provide learning management system services to the Alameda County Human Resource Agency, Training and Education Center, for a three-year term with an approximate date range of 1/31/19 - 1/30/22, in the amount of $809,160;
   B. Approve the use of Human Resources Department Fiscal Management Reward savings to pay for the one-time project implementation costs of $237,658; and
   C. Authorize the Auditor-Controller's Office to make the necessary budget adjustments
      - CAO Recommends: Approve - (4/5 Vote)
      Attachment 26

27. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $659,456; and
   B. Authorize the Auditor-Controller to make the necessary budget adjustments
      - CAO Recommends: Approve - (4/5 Vote)
      Attachment 27

28. **Information Technology Department and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901624, Procurement Contract No. 16309) with Level Two, Inc. (Principal: Ronald G. Skinner Jr.; Location: Tukwila, Washington) to provide California Law Enforcement Telecommunications System Switch software to the Alameda County Information Technology Department, for a three year term of 2/1/19 - 1/31/22, in the amount of $924,892 - CAO Recommends: Approve
      Attachment 28

29. **County Administrator's Office** - Approve the following recommendations:
   A. Adopt the 2019-2020 Alameda County Legislative Platform as recommended by the Personnel, Administration and Legislation Board Committee on 1/28/19;
   B. Adopt the 2019 Alameda County Legislative Priorities including County sponsored legislation;
   C. Adopt the general principle that the Alameda County Board of Supervisors supports legislation which is consistent with the County's Mission, Vision, Values, and Vision 2026 - Shared Visions, 10X Goals and Operating Principles; and
   D. Direct Alameda County's federal and State legislative advocates to represent the County’s interest in federal and State legislative and budget proposals identified in, or in the spirit of, the 2019-2020 Legislative Platform and 2019 Priorities
      Attachment 29
30. **County Administrator's Office** - Approve the following recommendations:
   A. Approve the first amendment to Standard Services Agreement (Procurement Contract No. 17603) with Leadership Incorporated (Principals: Omowale Satterwhite and Kathleen Harris; Location: East Palo Alto) to provide additional consulting services to the Urban Shield Ad Hoc Committee (Committee) as the Committee expanded the scope of work from 7 to 11 meetings, with no change in the period of 9/1/18 - 1/31/19, increasing the contract amount from a not to exceed limit of $29,262 to a not to exceed limit of $48,984 ($19,722 increase); and
   B. Authorize the Board President to execute the amendment, upon approval as to form by County Counsel, and send the originals to the Clerk of the Board for filing

   Attachment 30

**PUBLIC PROTECTION**

31. **Public Defender** - Approve the following recommendations:
   A. Accept a grant award of $50,000 from the San Francisco Foundation to support the Clinic to Career Pipeline as part of the Clean Slate project, for the period of 10/1/18 - 9/30/19;
   B. Delegate the authority to the Public Defender to negotiate and execute agreements that may be necessary for the completion of the project, upon review and approval by County Counsel; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenue

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

   Attachment 31

31.1. **Probation Department** - Approve the following recommendations:
   A. Approve the net addition of 17.3 full-time equivalent positions at no additional cost to the County by reallocating funding from existing vacant funded positions; anticipated state and federal revenue; and reallocating other discretionary funding within the current Probation budget to complete the Probation reorganization;
   B. Authorize the Chief Probation Officer to create the 51 new positions and reclass current 33.7 vacant funded positions to complete the Probation reorganization; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 31.1

32. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, by title, to apply for and accept, upon review and approval by County Counsel, the 2018 Edward J. Byrne Memorial Justice Assistance Grant (JAG) Local Program funding, for support of a broad range of activities related to crime prevention and to improve the criminal justice system, for the period of 10/1/17 - 9/30/21, in the amount of $713,055;
   B. Approve a Resolution of Support for the 2018 JAG Local Program application; and
   C. Authorize the Sheriff, by title, to sign the Certification of Assurance of Compliance forms upon review and approval by County Counsel

- CAO Recommends: Approve

   Attachment 32
33. **Sheriff** - Approve the following recommendations:
   A. Approve an agreement with Louisiana State University (Principal: Michele Montero; Location: Baton Rouge, Louisiana) for the Alameda County Sheriff’s Office to provide professional services for storage, shipping and management of course material for the contract period of 10/1/18 - 9/30/19, in the amount of $30,000; and
   B. Authorize the Sheriff, or his designee, to sign the agreement upon review and approval by County Counsel
   - CAO Recommends: Approve
   Attachment 33

**PUBLIC WORKS**

34. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 17918 to Malachi Paving & Grading, Inc. (Principal: Danielle Riley; Location: Emeryville) in the amount of $30,280, based on the price stated in its bid proposal for the project, the Castle Homes County Service Area Roadway Repairs in Alameda County;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within 25 working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $3,028 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $33,308 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve
   Attachment 34

35. **Public Works Agency** - Authorize the Agency Director to execute a contract (IRFQ No. 116, Procurement Contract No. 17884) with Del Conte’s Landscaping Inc. (Principal: Amy Pacheco; Location: Fremont) to provide landscape maintenance and debris removal services to the Alameda County Public Works Agency, for the term of 2/1/19 - 1/31/22, in the amount of $166,140, upon approval as to form by County Counsel - CAO Recommends: Approve
   Attachment 35

36. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Specification No. 2299 for the improvements of Patterson Pass Road and Tesla Road at various locations, Murray Township, Alameda County; and
   B. Authorize and 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 3/14/19, 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 36
37. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Specification No. 2310 for the sidewalk improvements on 164th Avenue and Blossom Way, and Bus Shelter Installation on East 14th Street, Eden Township, Alameda County; and
   B. Authorize and 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 3/5/19, 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 37

38. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Specification No. 2376 for the installation of pedestrian ramps at various locations in the Unincorporated Areas of 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 3/26/19, 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 38

39. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Specification No. 2377 for the resurfacing of portions of various roadways in the Unincorporated Areas of Hayward and San Leandro, Alameda County; and
   B. Authorize and 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 3/5/19, 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 39

40. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Specification No. 2378 for the asphalt rubber street sealing of portions of various roadways in the Unincorporated Areas of 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 3/26/19, 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 40
41. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Specification No. 2379 for the resurfacing of portions of various roadways in the Castro Valley area of Alameda County; and
   B. Authorize and 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 3/5/19, 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 41

42. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Specification No. 2380 for the slurry seal resurfacing of portions of various roadways in the Unincorporated Area of 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 3/26/19, 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 42

43. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the Mitigated Negative Declaration for the full trash capture device installation in Estudillo Canal downstream of Washington Avenue, in San Leandro;
   B. Adopt a Resolution that approves Project Plans and Specifications No. 2382 for the installation of full trash capture devices in Estudillo Canal downstream of Washington Avenue, in San Leandro; and
   C. 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 2:00 p.m. on Tuesday, 3/5/19
- CAO Recommends: Approve
  Attachment 43

44. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Specification No. 2384 for on-call utility potholing at various locations, Alameda County; and
   B. Authorize and 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 3/5/19, with a report of the bidders and their respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve
  Attachment 44
45. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Plans and Specifications No. FC 5-M-115 for the embankment restoration of Line B, adjacent to Smith Avenue, approximately 120 feet downstream of Cherry Street in Newark, Flood Control District Zone 5; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Directory by 2:00 p.m. on 3/5/19, 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 45**

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

### PROCLAMATIONS/COMMENDATIONS

46. **Supervisor Chan** - Proclaim February 5 - 6, 2019 as "Alameda County Juvenile Justice Forum Days"
   **Attachment 46**

47. **Supervisor Haggerty** - Proclaim February 2019 as "Teen Dating Violence Awareness Month"
   **Attachment 47**

48. **Supervisor Miley** - Commend Elisha Greenwell for her contributions to Alameda County
   **Attachment 48**

### GENERAL ADMINISTRATION

49. **Community Development Agency** - Approve the following recommendations:
   A. Conduct a public hearing (as required by the Internal Revenue Code - a "TEFRA" hearing) with respect to the issuance of Multi-Family Housing Mortgage Revenue Bonds in an aggregate principal amount not to exceed $35,000,000, to finance the rehabilitation of Parrott Street Apartments, a 62-unit affordable housing rental project by developer Eden Housing, Inc.; and
   B. Adopt an inducement Resolution authorizing the developer to proceed with the project and authorizing an application to the California Debt Limit Allocation Committee for activity bond volume cap allocation for the bonds

   **Attachment 49**
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>TUESDAY, FEBRUARY 5, 2019</td>
<td>REGULAR CALENDAR AND PLANNING MEETING</td>
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<tr>
<td>TUESDAY, FEBRUARY 12, 2019</td>
<td>HOLIDAY</td>
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<tr>
<td>TUESDAY, FEBRUARY 19, 2019</td>
<td>HOLIDAY</td>
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<tr>
<td>TUESDAY, FEBRUARY 26, 2019</td>
<td>REGULAR CALENDAR</td>
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<tr>
<td>TUESDAY, MARCH 5, 2019</td>
<td>CANCELED</td>
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HEALTH CARE SERVICES

50. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 12885) with John Eric Henry dba Strategic EMS Consulting (Principal: John Eric Henry; Location: Oakland) to provide consulting services specializing in quality improvement strategies and education services to local community health care systems, to extend the period of 11/1/15 - 7/31/19 by 12 months through 7/31/20, increasing the contract amount from $271,415 to $346,759 ($75,344 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 50

51. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding between Alameda County Health Care Services Agency, Alameda Court Appointed Special Advocates (CASA) Program, and the Friends of Alameda County CASA, Inc. to codify the existing financial and organizational structure to comply with the National CASA Association mandates with a term of 1/1/19 - 12/31/21, at no cost to the County; and
   B. Authorize the Agency Director, or her designee, to negotiate and execute the Memorandum of Understanding with the Alameda County CASA Program and the Friends of Alameda County CASA, Inc.
   Attachment 51

52. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute the Tuberculosis (TB) Local Assistance award amendment for Food, Shelter, Incentive and Enablers program from California Department of Public Health to support patient housing, food, treatment incentives, and transportation costs, with no change in the period of 7/1/18 - 6/30/19, increasing the amount from $41,907 to $129,407 ($87,500 increase);
   B. Accept and execute the TB Local Assistance Base award amendment from California Department of Public Health to support TB prevention and control activities, with no change in the service period of 7/1/18 - 6/30/19, increasing the amount from $710,138 to $760,303 ($50,165 increase); and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 52
53. **Public Health Department** - Approve the following recommendations:
   A. Approve amendment to Master Contract No. 900887, Procurement Contract No. 17138 with Eden Youth and Family Center (Principal: Karen Halfon; Location: Hayward) to provide youth training and leadership development, with no change to the contract term of 7/1/18 - 6/30/19, increasing the contract amount from $21,000 to $31,000 ($10,000 increase);
   B. Approve amendment to Master Contract No. 901527, new Procurement Contract No. 17928 (replacing Procurement Contract No. 17135) with City Slicker Farms (Principal: Rodney Spencer; Location: Oakland) to provide garden builds, garden mentoring and maintenance, and garden-based nutrition, changing the contract term from 7/1/18 - 6/30/19 to 1/1/19 - 6/30/19, increasing the contract amount from $75,000 to $85,000 ($10,000 increase); and
   C. Authorize the Director, or designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing

**Attachment 53**

**GENERAL ADMINISTRATION**

54. **Supervisor Chan** - Retroactively approve out-of-state travel, related costs, and reimbursable personal expenses in an amount not to exceed $600 for a Chief of Staff who attended the 2018 Education Design Lab on 11/25/18 - 11/29/18, at Harvard University in Cambridge, Massachusetts

**Attachment 54**

54.1. **Supervisor Miley** - Authorize the Auditor-Controller to increase District 4 appropriations by $15,000 offset by Violence Prevention Initiative trust funds to support local violence prevention efforts provided by the Beautification Council (Principal: Ken Houston; Location: Oakland), a nonprofit organization committed to helping the homeless population by providing employment opportunities through various community clean-up events, mattress recycling programs and other environmental clean-ups

**Attachment 54.1**

55. **Clerk of the Board of Supervisors** - Approve the Hearing Officer's decisions regarding the Excess Proceeds Claims from tax defaulted property sale of 2016 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer's decision

**Attachment 55**

56. **Information Technology Department** - Authorize the Chief Information Officer, or his designee, to amend a contract (Procurement Contract No. 16354) with Duff & Phelps, LLC (Principal: Matthew Hobbs; Location: Chicago, Illinois) to provide software upgrade and migration services to the Office of County Counsel, with no change to the current term of 4/2/18 - 12/31/18, increasing the contract amount from $51,412.50 to $54,312.50 ($2,900 increase)

**Attachment 56**
57. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's November 2018 Investment Report
   [Attachment 57]

58. **Treasurer-Tax Collector** - Approve the following recommendations:
   A. Approve an amendment to Procurement Contract No. TTAXCFY11/12, Master Contract No. 901445 with Prudential Retirement Services (Principal: Robert A. Luciani; Location: Scranton, Pennsylvania) to provide Third Party Plan Administration to the 457(b) and 401(a) deferred compensation plans, extending the term of 7/1/12 - 6/30/19 by six months through 12/31/19, at an annualized cost of 13.5 basis points of the Plan’s asset value, increasing the contract amount from $3,684,022 to $4,134,022 ($450,000 increase); and
   B. Delegate authority to the Treasurer-Tax Collector, in his capacity as the Deferred Compensation Plan Officer, to negotiate and execute the contract, upon review and approval as to form by County Counsel
   [Attachment 58]

59. **County Administrator’s Office and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 5 (Master Contract No. 901151, Procurement Contract No. 10516) with EK Health Services, Inc. (Principal: Eunhee Kim; Location: San Jose) to provide workers' compensation medical case management services to the Alameda County Administrator's Office - Risk Management Unit, with no change to the current contract term of 10/1/14 - 10/31/18, increasing the contract amount from $4,127,618 to $4,187,618 ($60,000 increase) to pay the final invoices for this contract
   [Attachment 59]

**PUBLIC PROTECTION**

60. **District Attorney** - Accept and receive the District Attorney’s 2018 Annual Report regarding the use of cell-site simulator technology
   [Attachment 60]

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

61. **Fire Department** - Retroactively approve out-of-state travel for Alameda County Fire Department Engineer who attended the National Urban Search & Rescue Response System Advisory Organization Meetings in Las Vegas, Nevada from 6/10/18 - 6/14/18, total expenses not to exceed $1,050
   [Attachment 61]
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

62. Public Works Agency - Approve and authorize an increase to Blanket Purchase Order No. 6954, Procurement Contract No. 16841, with R.L. Stevens Company (Principal: David B Stevens; Location: Hayward) to provide additional as-needed Underground Storage Tank system services at various Alameda County Public Works Agency facilities, with no change in the original term of 7/1/18 - 6/30/19, increasing the contract from $29,900 to $49,900 ($20,000 increase)
   Attachment 62

BOARDS AND COMMISSIONS

63. President Valle - Accept the resignation of Marvin Peixoto from the Housing Authority of the County of Alameda Housing Commission
   Attachment 63

64. President Valle - Accept the resignation of Elisa Marquez from the Housing Authority of the County of Alameda Housing Commission
   Attachment 64

65. President Valle - Appoint John Ellison to the Hayward Veterans Memorial Building Commission, term ending 6/30/22
   Attachment 65

66. President Valle - Appoint Sara Lamnin to the Housing Authority of the County of Alameda Housing Commission, term ending 1/28/23
   Attachment 66

67. President Valle - Appoint Melissa Mallory to the Human Relations Commission, term ending 1/28/22
   Attachment 67

68. President Valle - Accept the resignation of Scott Haggerty from the Bay Area Air Quality Management District
   Attachment 68

69. President Valle - Accept the resignation of Scott Haggerty from the Board of Supervisors Procurement and Contract Compliance Committee
   Attachment 69
69.1. **President Valle** - Appoint Cathy Roache to the Alameda County Mosquito Abatement District, term ending 12/31/20
   Attachment 69.1

70. **Supervisor Chan** - Reappoint Nestor Castillo to the Public Health Commission, term ending 1/28/21
   Attachment 70

71. **Supervisor Chan** - Appoint Carla Schultheis to the Fish & Game Advisory Commission, term ending 12/31/22
   Attachment 71

72. **Supervisor Haggerty** - Reappoint Evan Branning to the Public Health Commission, term ending 1/28/21
   Attachment 72

73. **Supervisor Haggerty** - Accept the resignation of Josh Thurman from the Alameda County Fire Advisory Commission
   Attachment 73

74. **Supervisor Haggerty** - Appoint Eric Eisenberg to the Alameda County Advisory Commission on Aging, term ending 1/28/23
   Attachment 74

**End of Consent**

**OUT-OF-STATE TRAVEL**

75. **General Services Agency** - Two Sustainability Project Managers - Sustainable Purchasing Leadership Council Annual Summit - Portland, Oregon, 5/17/19 - 5/23/19 ($3,000 each)
   Attachment 75

76. **Health Care Services Agency** - Program Services Coordinator & Senior Program Specialist - Attachment & Trauma Networks National Conference for Creating Trauma-Sensitive Schools - Washington, D.C., 2/15/19 - 2/19/19 ($1,750 each)
   Attachment 76

   Attachment 77

78. **Information Technology Department** - Information Technology Manager - Collaborate 2019 Conference - San Antonio, Texas, 4/7/19 - 4/14/19 ($1,991)
   Attachment 78
   
   Attachment 79

80. **Probation Department** - Deputy Chief Probation Officer and Division Director - 2019 Pretrial Innovators Convention - Denver, Colorado, 3/13/19 - 3/15/19 ($2,162 each)
   
   Attachment 80

81. **Probation Department** - Superintendent, Unit Supervisor, Deputy Probation Officer III, Institutional Supervisor I and Juvenile Institutional Officer - American Probation and Parole Association Training Institute - Miami, Florida, 3/9/19 - 3/13/19 ($3,070 each)
   
   Attachment 81

82. **Public Health Department** - Family Health Services Director - 2019 Preconception Infant Mortality Collaborative Improvement & Innovation Network Meeting - Atlanta, Georgia, 1/16/19 - 1/18/19
   (No County Cost)
   
   Attachment 82

83. **Public Health Department** - Emergency Medical Services Coordinator - American Heart Association/American Stroke Association - Honolulu, Hawaii, 2/4/19 - 2/9/19 ($3,000)
   
   Attachment 83

84. **Public Health Department** - Emergency Medical Services Coordinator - Emergency Medical Services Today Conference - National Harbor, Maryland, 2/20/19 - 2/22/19 (No County Cost)
   
   Attachment 84

85. **Public Health Department** - Accreditation/Workforce Coordinator - Public Health Accreditation Board, Applicant Learning Event - Alexandria, Virginia, 2/11/19 - 2/13/19 (No County Cost)
   
   Attachment 85

86. **Public Health Department** - Interim Director - Public Health Accreditation Board, Applicant Learning Event - Alexandria, Virginia, 2/12/19 - 2/13/19 ($1,800)
   
   Attachment 86

86.1. **Public Works Agency** - Director - National Association of County Engineers - Wichita, Kansas, 4/13/19 - 4/18/19 ($3,000)
   
   Attachment 86.1

87. **Sheriff** - Two Deputy Sheriffs - Hazardous Materials Technician Training - Anniston, Alabama, 1/26/19 - 2/3/19 ($1,200 each)
   
   Attachment 87

88. **Sheriff** - Captain, Lieutenant, Administrative Assistant and Deputy Sheriff - 2019 Axon Accelerate Conference - Phoenix, Arizona, 4/28/19 - 5/2/19 ($1,187.43 each)
   
   Attachment 88
89. **Sheriff** - Sheriff's Technician - Shooting, Hunting and Outdoor Trade Show - Las Vegas, Nevada, 1/21/19 - 1/25/19 ($1,000)  
   Attachment 89

90. **Sheriff** - Two Deputy Sheriffs - Reciprocal Aid Super Bowl 53 - Atlanta, Georgia, 1/22/19 - 2/6/19 (No County Cost)  
   Attachment 90

91. **Sheriff** - Two Lieutenants and Two Sergeants - Shooting, Hunting and Outdoor Trade Show - Las Vegas, Nevada, 1/21/19 - 1/26/19 (No County Cost)  
   Attachment 91

92. **Sheriff** - Undersheriff - International Association of Chiefs of Police - Chicago, Illinois, 10/26/19 - 10/29/19 ($2,601.65)  
   Attachment 92

   Attachment 93

   Attachment 94

95. **Sheriff** - Two Captains, Three Sergeants and Sheriff's Technician - Shooting, Hunting and Outdoor Trade Show - Las Vegas, Nevada, 1/21/19 - 1/25/19 ($1,500 each)  
   Attachment 95