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.
CALLED TO ORDER AND SALUTED TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Building and Construction Trades Council
B. Agency Negotiators: Joseph Angelo and Margarita Zamora - All Labor Organizations
C. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Cox v. Padilla, et al., Superior Court of California, County of Sacramento, Case No. 34-2019-80003090-CU-WM-GDS

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 and Arena Complex (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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 63 - 78)

Approved as recommended
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action was taken

BOARD OF SUPERVISORS’ REMARKS

None

PUBLIC ASSISTANCE

2. Department of Child Support Services - Approve the following recommendations:
   A. Approve the standard services agreement (Procurement Contract No. 18136) with Future State
      (Principal: Shannon Adkins; Location: Oakland) for consulting services, for the term of 4/15/19 -
      12/31/19, in the amount of $92,000; and
   B. Delegate authority to the Director, or their designee, to sign and execute the agreement upon review
      and approval by County Counsel
   - Continued from Tuesday, 4/9/19 (Item #2)

   Attachment 2

   51342
   Approved as recommended

   C - 18136

3. Social Services Agency - Approve the following recommendations:
   A. Approve the distribution of Fiscal Year 2018-2019 Amended Area Plan Grant Agreement funds
      administered by the Area Agency on Aging (AAA) totaling $1,203,890 to AAA’s subcontractors; and
   B. Delegate authority to the Agency Director, or designee, to sign the contract amendments, under the
      community-based organization master contract process
   - CAO Recommends: Approve

   Attachment 3

   51342
   Approved as recommended
4. Social Services Agency - Approve the following recommendations:
   A. Approve Amendment No. 4 to Master Contract No. 900183, Procurement Contract No. 17381, with Beyond Emancipation (Principal: Kate Durham; Location: Oakland) to provide Independent Living Program services to former and current foster care and probation Transition Age Youth, extending the current contract term of 5/1/16 - 6/30/19 by one year until 6/30/20, increasing the contract amount from $1,340,000 to $2,680,000 ($1,340,000 increase); and
   B. Authorize the Agency Director, or designee, to sign the contract amendment under the community-based organization master contract process

   - CAO Recommends: Approve
   Attachment 4

51342 Approved as recommended C-900183 C-17381

5. Social Services Agency and Health Care Services Agency - Approve the following recommendations:
   A. Accept a grant award from the California Department of Social Services for a new CalWORKs Home Visiting Initiative program, for the period of 1/1/19 - 6/30/19, in the amount of $452,211 and for the period of 7/1/19 - 6/30/20, in the amount of $904,422 ($1,356,633 total);
   B. Authorize the Directors of the Public Health Department and the Social Services Agency to create a new CalWORKs Home Visiting Initiative program; and
   C. Authorize the Auditor-Controller to increase appropriations and revenue in the amount of $452,211

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

51342 Approved as recommended R-2019-155F

HEALTH CARE SERVICES

6. Behavioral Health Care Services - Authorize the Auditor-Controller to issue a warrant requested via direct claim in the amount of $33,865.73 to the California Department of Health Care Services, for recoupment of Substance Use Disorder Federal Financial Participation payments for Fiscal Year 2015-2016 - CAO Recommends: Approve

   Attachment 6

51342 Approved as recommended
7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Master Contract No. 900109, Procurement Contract No. 18087) with Bonita House, Inc. (Principal: Lorna D. Jones; Location: Oakland) for the Phase One Implementation of the African American Wellness Hub Complex, East Oakland Mental Health Wellness Center, for the contract period of 4/1/19 - 3/31/20, in the amount of $741,520;
   B. Adopt a Resolution authorizing the waiver of the County’s competitive procurement process for Bonita House, Inc.;
   C. Delegate authority to the Agency Director, or her designee, to sign and execute the Standard Services Agreement, upon review and approval by County Counsel and submit a fully executed copy of the agreement to the Clerk of Board; and
   D. Authorize the Auditor-Controller to make the related budget adjustments

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

   **Attachment 7**

   **Approved as recommended**  
   FILE 30256  
   R-2019-156  
   R-2019-157F  
   C-900109  
   C-18087

8. **Health Care Services Agency** - Adopt a Resolution for the Agency Director, or her designee, to certify that $4.5 million in funding is available for the Fiscal Year 2018-2019 Private Hospital Supplemental Fund Intergovernmental Transfer to benefit St. Rose Hospital - CAO Recommends: Approve

   **Attachment 8**

   **Continued to Tuesday, 5/7/19**  
   FILE 30286

9. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 18185) with Hill & Company Communications, Inc. (Principal: James H. Hill; Location: Hayward) to design a comprehensive plan for communications for REACH Ashland Youth Center, for the period of 5/1/19 - 6/30/20, in the amount of $30,325 - CAO Recommends: Approve

   **Attachment 9**

   **Approved as recommended**  
   FILE 30286  
   C-18185

10. **Homelessness Council** - Approve the following recommendations:
    A. Accept the Block Grant for Community Mental Health Services for Fiscal Year 2018-2019, to continue funding for services and supports for seriously mentally ill homeless adults and older adults, including those with co-occurring substance use disorders, for the period of 7/1/18 - 6/30/19, in the amount of $1,580,547; and
    B. Authorize the Auditor-Controller to make the related budget adjustments

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

   **Attachment 10**

   **Approved as recommended**  
   R-2019-158F
11. **Homelessness Council** - Approve the following recommendations:
   A. Approve an augmentation for Fiscal Year 2019 Housing Support Program (HSP) Services-As-Needed procurement contracts to help supplement mental health services at 13 board and care facilities under Master Contract No. 000002, with no change in the contract period of 7/1/18 - 6/30/19, increasing the amount from $1,813,242 to $2,317,494 ($504,252 increase);
   B. Delegate authority to the Director of Health Care Services Agency, or her designee, to execute the procurement contracts attached to this Board Letter, on your behalf, and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 11
   
   Approved as recommended

   FILE 30310
   R-2019-159F
   C-000002

12. **Public Health Department** - Approve and execute the Standard Services Agreement (Master Contract No. 900126, Procurement Contract No. 18074) with Regents of the University of California San Francisco, DBA University of California San Francisco Project Bay Area and North Coast AIDS Education and Training Center, to provide comprehensive symposium services on Pre-Exposure Prophylaxis, Sexually Transmitted Diseases, and Working with People Who Inject Drugs, for the period of 3/1/19 - 6/30/19, in the amount of $45,000 - CAO Recommends: Approve

   Attachment 12
   
   Approved as recommended

   FILE 30258
   C-900126
   C-18074

**GENERAL ADMINISTRATION**

12.1. **Supervisor Haggerty** - Approve the following recommendations:
   A. Approve the use of $20,000 in one-time funds from non-housing residual property taxes (“boomerang funds”) to support AKC Reunite (Principal: Sandi Olson; Location: San Rafael) for the purchase of two trailers to transport animals from natural disaster areas; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)

   Attachment 12.1
   
   Approved as recommended

   FILE 30248
   R-2019-160F

13. **Supervisor Miley** - Adopt a resolution in opposition of California SB 58 (Wiener), titled Alcoholic beverages: hours of sale

   Attachment 13
   
   Approved as recommended

   FILE 30251
   R-2019-161
13.1. **Supervisor Miley** - Approve the reinstatement of Alameda County Employees' Retirement Association member Tona Henninger to a regular appointment in County service not subject to the time limits of California Government Code sections 31680.2 and 31680.6

Attachment 13.1

14. **ALL IN** - Approve the increase and extension to the contract with Children's Hospital and Research Center at Oakland DBA University of California San Francisco Benioff Children's Hospital Oakland (Principal: Michael Anderson; Location: Oakland) and ratify the First Amendment to provide consulting services to ALL IN Alameda County to expand the Food as Medicine (Healthy Food/Healthy Families) program, extending the initial term of 4/1/18 - 12/31/18 by one year until 12/31/19, increasing the contract amount from $20,000 to $65,000 ($45,000 increase) - CAO Recommends: Approve

Attachment 14

15. **ALL IN** - Approve Amendment No. 2 to the Standard Services Agreement (Procurement No 17228) with La Clinica de La Raza Inc. (Principal: Jane Garcia; Location: Oakland) to provide Community Engagement Hub coordination and management services to ALL IN Alameda County as part of the Healthy Food/Healthy Families initiative, extending the current term of 5/1/18 - 4/30/19 by three months until 7/31/19, increasing the contract amount from $80,000 to $100,000 ($20,000 increase) - CAO Recommends: Approve

Attachment 15

16. **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 four artists for a license to reproduce and use their artwork for public display at the Alameda County Department of Environmental Health for the term of 4/23/19 - 4/22/21, in the total amount of $7,500:
      i. Procurement Contract No. 18124, Elaine Coombs DBA Elaine Coombs Fine Art (Location: San Francisco) in the amount: $1,500;
      ii. Procurement Contract No. 18127, Linda Gass (Location: Los Altos) in the amount: $1,500;
      iii. Procurement Contract No. 18126, Bhavna Misra (Location: Fremont) in the amount: $2,000; and
      iv. Procurement Contract No. 18125, Jane Norling DBA Jane Norling Design (Location: Berkeley) in the amount: $2,500; and
   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

- CAO Recommends: Approve

Attachment 16

51342 **Approved as recommended**
17. **Community Development Agency** - Approve the following recommendations:
A. Second reading and adoption of an Ordinance amending Section 17.04.01 and Chapter 17.06 of Title 17 of the General Ordinance Code related to microbreweries and microbrewery-related uses in the A (Agriculture) district; and
B. Adopt a Resolution approving the Mitigated Negative Declaration

- **Continued from 4/9/19 (Item #15)**

  Attachment 17

18. **Community Development Agency** - Approve Procurement Contract No. 17996 with Southern Alameda County Comite for La Raza Mental Health DBA La Familia (Principal: Aaron Ortiz; Location: Hayward) to provide Community Development Block Grant funding for rehabilitation services to repair the Banyan House facility in Cherryland, for the term of 4/1/19 - 3/31/20, in the amount of $90,721 - CAO

  Recommends: Approve

  Attachment 18

19. **Community Development Agency** - Approve the following recommendations:
A. Approve and authorize an Inter-Governmental Collaboration Agreement with the Cities of Alameda, Albany, Berkeley, Dublin, Emeryville, Fremont, Hayward, Livermore, Newark, Oakland, Piedmont, Pleasanton, San Leandro and Union City and the Housing Authorities for Alameda County, Alameda, Berkeley, Livermore and Oakland to jointly fund a consultant to develop a County-wide Analysis of Impediments to Fair Housing Choice (AI) Plan, for the period of 4/1/19 - 1/31/20, in the amount of $128,390;
B. Approve and delegate authority to the Agency Director, or his designee, upon review and approval from County Counsel, to execute the Inter-Governmental Collaboration Agreement; and
C. Approve Procurement Contract No. 18123 with Michael Baker International, Inc. (Principal: Thomas Tracy; Location: Rancho Cordova) for coordination and writing of the AI Plan, for the term of 4/1/19 - 1/31/20, in the amount of $128,390

  - CAO Recommends: Approve

  Attachment 19

20. **Community Development Agency** - Approve the following contracts for the Housing Opportunities for Persons with AIDS (HOPWA) Program in the amount of $339,840:

A. Procurement Contract No. 18032, with East Bay Innovations (Principal: Tom Heinz; Location: San Leandro) to provide permanent supportive housing services, to persons with HIV/AIDS in Alameda County under the HOPWA Program at the Downtown Hayward Senior Apartments, for the period of 12/1/18 - 11/30/19, in the amount of $33,353;

B. Procurement Contract No. 18031, with Downtown Hayward Senior Apartments, L.P. (Principal: Kasey Burke; Location: Los Angeles) to provide housing operations funding to persons with HIV/AIDS in Alameda County under the HOPWA Program at the Downtown Hayward Senior Apartments, for the period of 12/1/18 - 11/30/19, in the amount of $50,570;

C. Procurement Contract No. 18034, with Tri-City Health Center (Principal: Zettie Page; Location: Fremont) to provide supportive and housing placement services to persons with HIV/AIDS in Alameda County under the HOPWA Program, for the period of 12/1/18 - 11/30/19, in the amount of $85,000;

D. Procurement Contract No. 18033, with AIDS Project of the East Bay, (Principal: Robert Newells; Location: Oakland) to provide case management and supportive services to persons with HIV/AIDS in Alameda County under the HOPWA Program for the period of 12/1/18 - 11/30/19, in the amount of $140,304; and,

E. Procurement Contract No. 18090, with Resources for Community Development (Principal: Daniel Sawislak; Location: Berkeley) to provide supportive housing services to persons with HIV/AIDS in Alameda County under the HOPWA Program at 1701 Martin Luther King Jr. Way in Oakland, for the period of 2/1/19 - 1/31/20, in the amount of $30,613

- CAO Recommends: Approve

**Attachment 20**

51342 **Approved as recommended**

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FILE 30298
C-18032
C-18031
C-18034
C-18030
C-18090
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21. **General Services Agency** - Approve the following recommendations:

A. Approve Amendment No. 6 to the Professional Services Agreement (Procurement Contract No. 10693) with Vanir Construction Management, Inc. (Principal: Steven Whitehead; Location: Oakland) for Program Support and Construction Management Services for the Highland Hospital Acute Tower Replacement Project, at the Highland Hospital Campus, extending the contract term of 2/19/08 - 12/31/19, by one year to 12/31/20, increasing the contract amount from $62,084,078 to $63,509,309 ($1,425,231 increase); and

B. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval of County Counsel

- CAO Recommends: Approve

**Attachment 21**

51342 **Approved as recommended**

C-10693
22. **General Services Agency** - Approve the following recommendations:

A. Retroactively approve a construction contract (Procurement Contract No. 17921) Purchase Order No. 32084 with ACCO Engineered Systems (Principal: Steve Lucia; Location: San Leandro) for the emergency repairs of the air conditioning system at the Santa Rita Jail, 5325 Broder Boulevard, Dublin, for the term of 5/14/18 - 6/30/19, in the amount of $523,534;

B. Adopt a Resolution making findings per Public Contracting Code Section 22035 that the work done by ACCO was in response to an emergency, which would not permit a delay resulting from competitive solicitation for bids and making the finding required by Alameda County Administrative Code section 4.12.070 that the public interest, in this case, is not best served by complying with the competitive procurement requirement of section 4.12.020 and therefore waiving the requirement; and

C. Authorize the Agency Director to prepare and execute the proper contract documents upon review and approval of County Counsel

- CAO Recommends: Approve

51342 **Approved as recommended**

FILE 30260
R-2019-162
C-17921

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

A. Retroactively approve a construction contract (Procurement Contract No. 17301), Purchase Order No. 32250 with McGuire and Hester, Inc. (Principal: Michael Cann; Location: Alameda) for the emergency potable water and fire system water supply line and isolation valve repair services at the Santa Rita Jail, 5325 Broder Boulevard, Dublin, for the term of 7/23/18 - 8/7/18, in the amount of $127,738;

B. Adopt a Resolution making findings required by Public Contracting Code Section 22050, that the work done by McGuire and Hester, Inc. was in response to an emergency, which would not permit a delay resulting from competitive solicitation for bids and making the finding required by Alameda County Administrative Code section 4.12.070 that the public interest, in this case, is not best served by complying with the competitive procurement requirement of section 4.12.020 and therefore waiving the requirement; and

C. Authorize the Agency Director to prepare and execute the proper contract documents upon review and approval of County Counsel

- CAO Recommends: Approve

51342 **Approved as recommended**

FILE 30260
R-2019-163
C-17301
23.1. **General Services Agency** - Approve the following recommendations:
   A. Approve and authorize the Purchasing Agent to execute an amendment to a contract (Master Contract No. 901532, Procurement Contract No. 16166) with Laz Parking California (Principal: John Svendblad; Location: Emeryville) to provide clean commute shuttles at the County Center, Embarcadero Cove, East Oakland, Fairmont Campus/Juvenile Justice Center, and Hayward County campuses, extending the current contract term of 5/10/18 - 4/30/19 by one year and two months until 6/30/20, increasing the total contract amount from $1,615,786 to $3,279,684 ($1,663,898 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 23.1

51342 **Approved as recommended**

R-2019-164F
C-901532
C-16166

24. **General Services Agency** - Approve the following recommendations:
   A. Approve Amendment No. 3 to a contract (Master Contract No. 901239, Procurement Contract No. 7179) with Crown Energy Services DBA Able Engineering Services (Principal: Paul Bensi; Location: San Francisco) for engineering monitoring services related to the Highland Hospital Acute Tower Replacement Project at the Highland Hospital Campus, extending the contract term of 11/30/11 - 6/30/19, by six months to 12/31/19, increasing the amount from $2,766,741 to $3,052,448 ($285,707 increase); and
   B. Authorize the Agency Director to prepare and execute the proper documents, upon review and approval of County Counsel

- CAO Recommends: Approve

Attachment 24

51342 **Approved as recommended**

C-901239
C-7179
25. General Services Agency - Approve the following recommendations:
   A. Retroactively approve a construction contract (Procurement Contract No. 17971) Purchase Order No. 32707 with Rosendin Electric, Inc. (Principal: Tom Sorley; Location: San Jose) for the emergency power restoration and repairs of the electrical system affecting multiple County-owned buildings in Dublin, for the term of 1/30/19 - 6/30/19, in the amount of $68,700;
   B. Authorize the Purchasing Agent to increase Procurement Contract No. 17971 with Rosendin Electric Inc. (Principal: Tom Sorley; Location: San Jose) with no changes to the current term of 1/31/19 - 6/30/19, increasing the contract amount from $68,700 to $120,000 ($51,300 increase);
   C. Adopt a Resolution making findings per Public Contracting Code Section 22035 that the work done by Rosendin Electric, Inc. was in response to an emergency which would not permit a delay resulting from competitive solicitation for bids and making the finding required by Alameda County Administrative Code section 4.12.070 that the public interest, in this case, is not best served by complying with the competitive procurement requirement of section 4.12.020 and therefore waiving the requirement; and
   D. Authorize the Agency Director to prepare and execute the proper contract documents upon review and approval of County Counsel

- CAO Recommends: Approve

26. General Services Agency - Approve the following recommendations:
   A. Approve the third amendment to the Professional Services Agreement (Master Contract No. 900801, Procurement Contract No. 5683) with King Construction Inspections, Inc. (Principal: Edward L. King; Location: Berkeley) for Inspector of Record Services for the Highland Hospital Acute Tower Replacement Project, extending the contract term of 9/14/10 - 6/30/19 by one year to 6/30/20, with no increase to the contract amount of $7,507,455; and
   B. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval of County Counsel

- CAO Recommends: Approve
27. **General Services Agency** - Approve the following recommendations:
   A. Approve the suspension of the right of Vila Construction (Principal: Henry Vila; Location: Richmond) to perform work on the Cherryland Community Center Project, due to breach of contract;
   B. Authorize the Agency Director to enter into a Takeover Agreement (Procurement Contract No. 18179) with Liberty Mutual Insurance Company (Principal: Jason Stonefeld; Location: Seattle, Washington) effective 5/1/19, in an amount not to exceed the remaining contract value of Procurement Contract No. 16194; and
   C. Authorize the Agency Director to prepare and execute the proper agreement documents, upon review and approval by County Counsel

   - CAO Recommends: Approve

   Attachment 27

   **Approved as recommended**

   | C-18179 |
   | C-16194 |

28. **General Services Agency, Auditor-Controller Agency and County Counsel** - Authorize the Purchasing Agent to amend Master Contract No. 901727 to provide Service of Process services to the Alameda County Auditor-Controller, Central Collections Division and the Office of the County Counsel, with no change to the current term of 2/1/19 - 1/31/22, increasing the pooled contract amount from $350,000 to $560,000 ($210,000 increase) with the following pool of vendors:
   A. Procurement Contract No. 17900, National Court Research, Inc. (Principal: Dyan Delgado-Garcia; 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 28

   **Approved as recommended**

   | C-901727 |
   | C-17900 |
   | C-17901 |
   | C-17902 |

29. **General Services Agency and Sheriff** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding (MOU) between the General Services Agency (GSA) and the Alameda County Sheriff's Office (ACSO) for the continued construction, operation, maintenance, and oversight of compliance of the Dig Deep Farm's Food Hub (Food Hub) at 2700 Fairmont Drive, San Leandro; and
   B. Authorize the GSA Director and Alameda County Sheriff, or their designee, to negotiate and sign a MOU that transfers administrative oversight of the Food Hub from GSA to ACSO, consistent with the terms of the MOU

   - CAO Recommends: Approve

   Attachment 29

   **Approved as recommended**
30. **Homelessness Council** - Approve Procurement Contract No. 18061 with Southern Alameda County Comite for Raza Mental Health, DBA La Familia (Principal: Aaron Ortiz; Location: Hayward) to provide emergency shelter activities, within Alameda County Urban County jurisdictions under the Emergency Solutions Grants Program, for a contract period of 4/1/19 - 3/31/20, in the amount of $80,000 - CAO Recommends: Approve

Attachment 30

51342 Approved as recommended

31. **Homelessness Council** - Approve the following recommendations:

A. Approve Amendment No. 1 to the following Standard Services Agreements for the Unsheltered Homeless Immediate Impact Grants Program:

   i. Procurement Contract No. 16381 with the City of Albany for the provision of rental assistance services, extending the current term of 4/17/18 - 4/30/19 by 17 months to 9/30/20, with no change in the contract amount of $25,000;

   ii. Procurement Contract No. 16316 with the City of Alameda for the provision of outreach services, extending the current term of 4/17/18 - 4/30/19 by two months to 6/30/19, with no change in the contract amount of $50,000;

   iii. Procurement Contract No. 16584 with Abode Services, Inc. (Principal: Louis Chicoine, Location: Fremont) for the provision of outreach services, extending the current term of 4/17/18 - 4/30/19 by 10 months to 2/28/20, with no change in the contract amount of $125,000;

   iv. Procurement Contract No. 16588 with CityServe of the Tri-Valley (Principal: Len DiGiovanni, Location: Pleasanton) for the provision of housing navigation and motel voucher services, extending the current term of 4/17/18 - 4/30/19 by two months to 6/30/19, with no change in the contract amount of $100,000; and

B. Delegate authority to the Community Development Agency Director, or a designee to sign the amendments, upon approval as to form by County Counsel, and return original signed copies of the amendment with the Clerk of the Board for filing - CAO Recommends: Approve

Attachment 31

51342 Approved as recommended
32. **Homelessness Council** - Approve the following recommendations:
   A. Adopt a Resolution authorizing Alameda County to apply for an allocation of funds not to exceed $1,823,628 from the State of California Department of Housing and Community Development for the 2019 California Emergency Solutions and Housing (CESH) Program;
   B. Authorize the Community Development Agency to act as lead agency coordinating the CESH Program grant application and contracting process, in collaboration with the County Homelessness Council; and
   C. Authorize the Director of the Community Development Agency, or designee, upon review and approval of County Counsel, to execute all necessary documents to apply for the CESH Program grant and accept the grant if awarded

- CAO Recommends: Approve

Attachment 32

Approved as recommended

FILE 30296

R-2019-166

33. **Homelessness Council** - Approve the following recommendations:
   A. Approve Amendment No. 1 to the Standard Services Agreement (Procurement Contract No. 17827) with First Presbyterian Church of Hayward (Principal: Jake Medcalf; Location: Hayward) to expand winter relief and shelter services, with no change in the term of 12/1/18 - 4/30/19, increasing the contract amount from $67,336 to $132,931 ($65,595 increase); and
   B. Approve Amendment No. 1 to the Standard Services Agreement (Procurement Contract No. 17685) with the City of Fremont for the provision of winter relief and shelter services, extending the term of the contract from 11/15/19 - 3/15/19 by 14 days to 3/29/19, with no change in the amount of $115,127; and
   C. Delegate authority to the Community Development Agency Director or a designee to sign the amendments, upon approval as to form by County Counsel, and return original signed copies of the amendment with the Clerk of the Board for filing

- CAO Recommends: Approve

Attachment 33

Approved as recommended

FILE 30296

C-17827

C-17865

33.1. **Homelessness Council** - Approve the following recommendations:
   A. Accept an award of $350,731 from the State of California Department of Housing and Community Development for the Fiscal Year 2018-2019 Emergency Solutions Grants Program; and
   B. Approve community-based organization Procurement Contract No. 18022 with Cornerstone Community Development Corporation DBA Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) to provide rapid re-housing and emergency shelter activities, for the term of 4/1/19 through 6/30/20, in the total amount of $340,883

- CAO Recommends: Approve

Attachment 33.1

Approved as recommended

FILE 30296

C-18022
34. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to adjust the salaries for two classifications: Physician IV (5141MA) and Physician V (5143SM), located in Health Care Services Agency - *Continued from 4/9/19 (Item #28)*

   - [Attachment 34](#)

   - **Read title, waived reading of the ordinance in its entirety and adopted**

   - **Ordinance O-2019-11**

   - **FILE 30261 O-2019-11**


   - [Attachment 35](#)

   - **Approved as recommended**

36. **Information Technology Department** - Approve the following recommendations:

   A. Authorize the provision of information technology services to various departments in the total amount of $618,452; and

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

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

   - [Attachment 36](#)

   - **Approved as recommended**

   - **R-2019-167F**

37. **Library** - Approve the following recommendations:

   A. Approve Procurement Contract No. 18181 with Bibliotheca (Principal: Simon Plankenhorn; Location: St. Paul, Minnesota) to provide technical support and maintenance services for self-check library machines, for the period of 7/1/19 - 6/30/20, in the amount of $103,813; and

   B. Authorize the County Librarian, or her designee, to sign and execute the agreement

   - CAO Recommends: Approve

   - [Attachment 37](#)

   - **Approved as recommended**

   - **C-18181**

38. **Library** - Approve Procurement Contract No. 18056 with Biblio Commons (Principal: Patrick Kennedy; Location: Toronto, Canada) to provide website building, content management and online catalog services for Alameda County Library, for the term of 7/1/19 - 6/30/20, in an amount not to exceed $220,954 - CAO Recommends: Approve

   - [Attachment 38](#)

   - **Approved as recommended**

   - **FILE 30288 C-18056**
39. Library - First reading and introduction of a revised Ordinance amending chapter 2.82 of the Alameda County Administrative code relating to the Alameda County Library Advisory Commission (ACLAC) to make ACLAC more effective making recommendations to Alameda County Library regarding library services - CAO Recommends: Approve
   Attachment 39
   Read title, waived reading of the Ordinance in its entirety and continued to Tuesday, 5/7/19

40. Treasurer-Tax Collector - Accept the Treasurer-Tax Collector's February 2019 Investment Report - CAO Recommends: Approve
   Attachment 40
   Approved as recommended

41. County Administrator's Office - Authorize the Board President to sign the non-binding Term Sheet with Athletic Investment Group, LLC (Athletics) and direct staff to enter into discussions to develop a binding formal agreement with the Athletics for the disposition of the County’s undivided interest in the Coliseum Complex
   Attachment 41

42. County Administrator's Office - Authorize the Board President to execute the second 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, extending the contract term from 9/1/18 - 1/31/19 by two months until 3/31/19, with no change in the contract not to exceed limit of $48,984
   Attachment 42
   Approved as recommended

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

43. Human Resource Services - Adopt the following recommendations:
   A. Amend the 1/1/08 - 6/30/20 Memorandum of Understanding between the International Association of Firefighters, Local 55A and the Alameda County Fire Department (ACFD) to accrete Job Codes 8135NM and 8135N; and
   B. Amend the tool reimbursement allowance for unrepresented, non-safety employees in the ACFD
   - CAO Recommends: Approve
   Attachment 43
   Approved as recommended
PUBLIC PROTECTION

44. Probation Department - Approve the following recommendations:
   A. Approve a Memorandum of Understanding (MOU) between the Alameda County Probation
      Department and WestCoast Children’s Clinic to implement a screening tool to identify commercially
      sexually exploited children with no cost to the County beginning 5/1/19 and continuing until one or
      both parties annul the MOU; and
   B. Authorize the Chief Probation Officer, or designee to sign the MOU upon review and approval as to
      form by County Counsel
   - CAO Recommends: Approve
      Attachment 44
      Approved as recommended

51342

45. Sheriff - Approve the following recommendations:
   A. Approve an agreement (Procurement Contract No. 18162) with Toshiba America Business
      Solutions, Inc. (Principal: Stan Lerch; Location: San Ramon) for the purchase of PSICapture and
      JobRouter software programs, for the contract period of 1/7/18 - 1/7/21, in an amount not to exceed
      $55,000; and
   B. Authorize the President of the Board to sign said agreement upon review and approval as to form by
      County Counsel
   - CAO Recommends: Approve
      Attachment 45
      Approved as recommended

FILE 30295
C-18162

46. Sheriff - Approve the following recommendations:
   A. Approve a Memorandum of Agreement with Butte County and the County of Alameda to provide
      law enforcement mutual aid assistance during the “Camp Fire” under the Law Enforcement Mutual
      Aid Plan for the period of 11/8/18 - 5/8/19 for cost recovery; and
   B. Authorize the Sheriff, or his designee, to sign the Memorandum of Agreement with Butte County
   - CAO Recommends: Approve
      Attachment 46
      Approved as recommended

PUBLIC WORKS

47. Public Works Agency - First reading and introduction of an Ordinance amending Chapter 1, relating to
“Traffic Regulations - County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda
County Public Works Traffic Code - CAO Recommends: Approve
      Attachment 47
      Read title, waived reading of the ordinance in its entirety and continued to
      Tuesday, 5/7/19
      FILE 30287

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, APRIL 23, 2019 - PAGE 18
48. Public Works Agency - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 18168 to Grade Tech, Inc. (Principal: Eric Remson; Location: Castro Valley) based on the unit prices stated in its bid proposal for the project, the improvements of Patterson Pass Road and Tesla Road at various locations, Murray Township, Alameda County, California; Specification No. 2299, in the amount of $506,475;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within 30 working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $50,647.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $557,122.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

51342 Approved as recommended

FILE 30287 C-18168

49. Public Works Agency - Approve the following recommendations:
   A. Adopt a Resolution to accept the improvements by Castro Valley Edenbridge L.P. located at 4524 Crow Canyon Place, unincorporated Castro Valley area of Alameda County; and
   B. Reduce the Performance Guarantee from $1,440,000 to $360,000

- CAO Recommends: Approve

51342 Approved as recommended

FILE 30287 R-2019-168

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

50. Public Works Agency - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 18190 to Gordon N. Ball, Inc. (Principal: Hal Stober, President; Location: Alamo) based on the unit prices stated in its bid proposal for the project, the Laguna Creek (Line E) improvements, 1,200 feet downstream of Cushing Parkway in Fremont, Alameda County, California; Zone 6 Project; Specification No. FC 6-151, in the amount of $12,703,535;
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, Phase I of said work to be completed within 90 working days from the date of receipt of the Notice to Proceed, Phase II to be completed within 120 working days from the date of receipt of the second Notice to Proceed, Phase III to be completed within 120 working days from the date of receipt of the third Notice to Proceed; and
   C. Approve the encumbrance of an additional $1,270,353.50, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $13,973,888.50 for the project, and authorize the Agency Director to make contract changes as necessary against the SWA

- CAO Recommends: Approve

51342 Approved as recommended

FILE 30287 C-18190
FLOOD CONTROL

51. Zone 7 - Approve the following recommendations:
   A. Authorize the President of the Board of Supervisors to execute the first amendment to the easement agreement with USL Pleasanton Lakes, LLC (Principal: John W. Enerson; Location: Houston, Texas) extending the term of the easement for Arroyo Mocho Bridge at El Charro Road from 15 years to 25 years; and
   B. Adopt the Resolution affirming the amendment of the easement agreement will not conflict nor interfere with the use of said property by Zone 7

- CAO Recommends: Approve
  Attachment 51
  Approved as recommended

FILE 30303  R-2019-169
  C-2019-33

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

52. Adopt, in accordance with the County’s 2019-2020 Legislative Platform the following recommendation:
   A. Support Senate Bill 343 (Pan) Healthcare data disclosure

- Continued from Tuesday, 3/26/19 (Item #53D)
  Attachment 52
  Approved as recommended

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

PROCLAMATIONS/COMMENDATIONS

53. President Valle - Proclaim May 4, 2019 as "Safe Kids Day"
  Attachment 53
  Presented

54. President Valle - Proclaim the month of April 2019 as "Second Chance Month"
  Attachment 54
  Presented

55. Supervisor Carson - Proclaim the month of April 2019 as "Financial Literacy Month"
  Attachment 55
  Presented

56. Supervisor Carson - Proclaim the month of April 2019 as "Fair Housing Month"
  Attachment 56
  Presented

57. Supervisor Carson - Proclaim April 2019 as "National County Government Month"
  Attachment 57
  Presented

FILE 30232
58. Supervisor Chan - Proclaim the week of April 22-28, 2019 as "Sexually Exploited Minor Awareness Week"
   Attachment 58
   Presented

59. Supervisor Chan - Proclaim the month of April 2019 as "Autism Awareness and Acceptance Month"
   Attachment 59
   Presented

60. Supervisor Haggerty - Proclaim the month of April as "Sexual Assault Awareness Month"
   Attachment 60
   Presented

61. Supervisor Miley - Proclaim April 16, 2019 as the Day of Education and Sharing within Alameda County
   Attachment 61
   Presented

HEALTH CARE SERVICES

62. Health Care Services Agency - Approve the following recommendations:
   A. Proclaim May 4, 2019 as Safe Kids Day for Alameda County; and
   B. Authorize the Agency Director, or designee to accept a donation from University of California, San Francisco Benioff Children’s Hospital Oakland in the amount of $500
   Attachment 62
   Approved as recommended

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Dr. Mira Elnan expressed concerns regarding union negotiations at Alameda Health System/Highland Hospital

Mr. Kelly Abreu expressed concerns regarding illegal dumping in unincorporated areas

Mr. Blair Beakman requested status of UASI and Urban Shield Workgroups

ADJOURNED
HEALTH CARE SERVICES

63. Behavioral Health Care Services - Approve the following recommendations:
   A. Authorize Alameda County Behavioral Health Care Services to participate in the Local
      Governmental Agency Consortium, for purposes of training and sharing information in regard to the
      Mental Health Medi-Cal Administrative Activities, for a membership term of 7/1/18 - 6/30/19;
   B. Delegate authority to the Director, or designee, to sign a contract with the County of Plumas as
      Local Government Agency Host Entity on behalf of your Board upon review and approval as to
      form by County Counsel, a fully-executed copy of which will be submitted to the Clerk of Board;
      and
   C. Authorize the Auditor-Controller to pay via Direct Claim the annual consortium participation fees
      not to exceed $29,800 payable to the County of Plumas - Host Entity

   Attachment 63

64. Health Care Services Agency - Authorize the Auditor-Controller to reimburse the Alameda County Health
    Care for the Homeless HCH, Non-County Employee Expense Claim for the out-of-state travel and
    registration expenses for two HCH Consumer/Community Advisory Board members and two HCH
    Commission members, to attend the National Health Care for the Homeless Council Conference and Policy
    Symposium in Washington, D.C. for the period of 5/22/19 - 5/25/19, for a total amount not to exceed
    $18,000

   Attachment 64

65. Public Health Department - Approve the following recommendations:
   A. Approve a transfer of $45,735 from the Vital Statistics Trust Fund No. 84221 to Public Health
      Department general fund, revenue account 479990 to maintain the County’s usage of the Automated
      Vital Statistics System, California Electronic Birth Registration System, California Electronic Death
      Registration System, California Fetal Death Registration System; and
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $45,735
      - (4/5 Vote)

   Attachment 65

R-2019-170F FILE 30256
GENERAL ADMINISTRATION

65.1. **President Valle** - Approve the following recommendations:

A. Approve the use of District 2 Fiscal Management Reward Funds to support the following organizations:
   i. $30,000 to Centro de Servicios (Principal: Jaime Jaramillo; Location: Union City) to provide navigation services to low income residents of the Decoto community in Union City;
   ii. $76,000 to Match Science Nucleus; (Principal: Joyce Blueford; Location: Fremont) to fund the woodlands and habitat restoration project in Union City for Fiscal Year 2019-2020 and support their Children's Natural History Museum in Fremont;
   iii. $5,000 to New Haven Schools Foundation; (Principal: Helen Kennedy; Location: Union City) to fund scholarships to graduating high school students in New Haven Unified School District;
   iv. $2,500 to Cypress Mandela Training Center; (Principal: Arthur Shanks; Location: Oakland) to support their training program;
   v. $5,000 to Hispanic Community Affairs Council (Principal: Bettina Flores; Location: Hayward) to fund the HCAC 2018 Scholarship Fund for low-income Latino students; and

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

- (4/5 Vote)

Attachment 65.1

R-2019-171F

65.2. **Supervisor Haggerty** - Approve the following recommendations:

A. Approve the use of District 1 Fiscal Management Reward Funds to support the following non-profit organizations:
   i. $2,000 to Alameda County Deputy Sheriff’s Activity League (Principal: Hilary Bass; Location: San Leandro) to support moms and dads transitioning out of incarceration;
   ii. $5,000 to Dublin High School (Principal: Maureen Byrne; Location: Dublin) to replace stolen and vandalized athletic equipment;
   iii. $1,000 to Robot Garden (Principal: Tom Manger; Location: Livermore) to support System Overload Robotics;
   iv. $2,000 to Tri-Valley Nonprofit Alliance (Principal: Mony Nop; Location: Livermore) to provide local nonprofit organizations with opportunities to meet, collaborate, share resources, and strengthen each other as they work to raise community awareness and strive to achieve their missions; and

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

- (4/5 Vote)

Attachment 65.2

Attachment 65.2

R-2019-172F
65.3. **Supervisor Miley** - Approve the following recommendations:

A. Accept contributions totaling $20,177 from organizations listed below;
B. Authorize the use of these contributions for expenditures related to the Ashland/Cherryland FamFest, an event that will be held on 10/19/19 to build civic pride and community identity in the unincorporated areas of Ashland and Cherryland; and
C. Authorize the Auditor-Controller to deposit the following contributions to a trust account managed by the Auditor-Controller:
   i. $10,000 - Athletics Investment Group LLC;
   ii. $10,000 - Eden Township Healthcare District;
   iii. $177.00 - RunSignUp

Attachment 65.3

65.4. **Supervisor Miley** - Approve the following recommendations:

A. Approve the use of $10,000 of District 4 Fiscal Management Reward funds to support 24 Hour Oakland Parent Teacher Children Center (Principal: Nina Tanner-Smith; Location: Oakland) for ongoing efforts to provide child development services and emergency shelter at two child development centers; and
B. Authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)

Attachment 65.4

66. **Auditor-Controller Agency** - Authorize the Auditor-Controller of the County of Alameda to make necessary budget adjustments to complete accounting transactions and prepare the County’s financial report for fiscal year ending 6/30/19 - (4/5 Vote)

Attachment 66

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

A. Award a construction contract (Procurement Contract No. 18134) to Team Glass, Inc. (Principal: Anne Gerace; Location: Pleasanton) for the window installation at 393 13th Street, Oakland for the contract term of 4/10/19 - 6/30/19, in an amount not-to-exceed $29,801;
B. Approve an additional Supplemental Work Allowance of $2,980 and authorize the Agency Director to issue change orders as needed against the Supplemental Work Allowance; and
C. Authorize the Agency Director to prepare and execute the proper contract documents upon review and approval by County Counsel

Attachment 67

Attachment 66

Attachment 67
68. **Homelessness Council** - Approve the following recommendations:

A. Approve Amendment No. 3 to Procurement Contract No. 17118 with Abode Services, Inc. (Principal: Louis Chicoine; Location: Fremont) for California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP) to continue providing rapid re-housing rental assistance and supportive services to CalWORKs families, with no change to the contract period of 7/1/18 - 6/30/19, increasing the contract amount from $902,143 to $953,540 ($51,397 increase); and

B. Delegate authority to the Community Development Agency (CDA) Director, or his designee, upon review and approval of County Counsel, to execute amendments that reallocate funds between contracts, increase total contract amounts, and increase contract durations, without exceeding the total authorization of $2,928,468 for the existing CalWORKs HSP contracts with Abode Services, Inc., Cornerstone Community Development Corporation, DBA Building Futures with Women and Children, East Oakland Community Project and program administrative costs incurred by CDA Housing and Community Development Department

Attachment 68

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**PUBLIC PROTECTION**

69. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 4 (Master Contract No. 901243, Procurement Contract No. 11392) with Everbridge, Inc. (Principal: Lindsay Rogers; Location: Glendale) to provide unified Alameda Countywide mass notification system services to the Alameda County Sheriff's Office, extending the current term of 5/1/15 - 5/31/19, by one year until 5/31/20, increasing the contract amount from $866,000 to $1,077,500 ($211,500 increase)

Attachment 69
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

70. Adopt, in accordance with the County’s 2019-2020 Legislative Platform and the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its 4/15/19 meeting, the following recommendations:
   A. Support and Co-Sponsor Assembly Bill 1216 (Bauer-Kahan) Solid waste: illegal dumping
   B. Support Assembly Bill 187 (Garcia) Used Mattress Recovery and Recycling Act
   C. Support Assembly Bill 1509 (Mullin) Solid waste: lithium-ion batteries
   D. Support Assembly Bill 1672 (Bloom) Solid waste: flushable products
   E. Support Assembly Bill 1593 (Reyes) Personal income taxes: earned income credits
   F. Approve Comment on Governor’s Child Care Infrastructure Grants Trailer Bill
   G. Support State Budget request for increased funding for Older Californians Act Programs
   H. Support State Budget request for increased funding for Child Welfare Services Training System
   I. Support State Budget request for increased funding for Child Welfare Services - Bringing Families Home
   J. Support State Budget request for increased funding for Child Welfare Services Extended Foster Care
   K. Support State Budget request for funding for Child Welfare Services - Family Urgent Response System and Family Stability
   L. Support State Budget request for funding augmentation for the Public Administrator, Guardian, and Conservator Programs
   M. Support State Budget request for increased funding for Statewide Infrastructure Basic Needs and Disaster Relief
   N. Support State Budget request for increased funding for 2020 Census Region 3

Attachment 70
71. **President Valle** - Accept the resignation of John Douglas Moore from the Alameda County Source Reduction & Recycling Board/Waste Management
   Attachment 71
   FILE 30227

72. **President Valle** - Appoint Carlos Londono to the Alameda County Advisory Commission on Aging, term ending 7/24/20
   Attachment 72
   FILE 30227

73. **President Valle** - Appoint Tyler Dragoni to the Alameda County Library Advisory Commission, term ending 4/23/21
   Attachment 73
   FILE 30227

74. **President Valle** - Appoint Sarah F. Wilson to the Alameda County Library Advisory Commission, term ending 4/23/21
   Attachment 74
   FILE 30227

75. **President Valle** - Reappoint Scott Haggerty to the Local Agency Formation Commission of Alameda County, term ending 5/1/23
   Attachment 75
   FILE 30227

76. **President Valle** - Appoint Subru Bhat to the Public Health Commission, term ending 9/17/19
   Attachment 76
   FILE 30227

77. **President Valle** - Appoint Stephen Baiter to the Alameda County Workforce Development Board, term ending 7/1/21
   Attachment 77
   FILE 30227

77.1. **President Valle** - Reappoint Sharon Petrehn to the Commission on the Status of Women, term ending 2/10/21
    Attachment 77.1
    FILE 30227
78. Supervisor Haggerty - Appoint Clayton Koopmann to the Alameda County Fair Association Board of Directors, term ending 2/24/23
Attachment 78

80. Fire Department - Fire Chief - Metropolitan Fire Chiefs Conference 2019 - Edmonton, Alberta, Canada, 6/10/19 - 6/13/19 ($2,500)
Attachment 80

81. General Services Agency - Early Care & Education Quality Manager - 2019 Quality Rating and Improvement System National Meeting - New Orleans, Louisiana, 6/24/19 - 6/27/19 (No County Cost)
Attachment 81

Attachment 82

83. Health Care Services Agency - Program Services Coordinator & School Health Services Administrator - National School-Based Health Care Convention - Washington, D.C., 6/22/19 - 6/27/19 ($3,473 each)
Attachment 83

84. Human Resource Services - Workforce Planning & Development Center Manager & County Training & Organizational Development Specialist - Association for Talent Development Conference - Washington, D.C., 5/18/19 - 5/23/19 ($1,000 each)
Attachment 84

FILE 30228

End of Consent

OUT-OF-STATE TRAVEL

78.1. President Valle - Supervisor - National Alliance on Mental Illness National Convention - Seattle, Washington, 6/21/19 - 6/23/19 ($1,305)
Attachment 78.1

79. Department of Child Support Services - Program Manager and Supervisor II - 2019 National Responsible Fatherhood Clearinghouse Fatherhood Summit - Nashville, Tennessee, 5/31/19 - 6/7/19 ($1,419 each)
Attachment 79

81. Health Care Services Agency - Program Services Coordinator & School Health Services Administrator - National School-Based Health Care Convention - Washington, D.C., 6/22/19 - 6/27/19 ($3,473 each)
Attachment 83

FILE 30228

FILE 30228

FILE 30228
85. **Information Technology Department** - Chief Information Officer - California County Information Services Directors Association Leadership Forum - Redmond, Virginia, 5/19/19 - 5/20/19 ($880)

     Attachment 85

     FILE 30228

86. **Library** - Deputy County Librarian - NEXT Library - Aarhus, Denmark, 5/31/19 - 6/8/19 ($4,000)

     Attachment 86

     FILE 30228

87. **Probation Department** - Chief Probation Officer, Assistant Chief Probation Officer & Probation Specialist - Opioid Affected Youth Initiative August Grantee Convening - Washington, D.C., 8/19/19 - 8/21/19 ($1,700 each)

     Attachment 87

     FILE 30228

88. **Probation Department** - Division Director - Juvenile Sex Trafficking Conference - Cincinnati, Ohio, 10/14/19 - 10/17/19 ($2,375)

     Attachment 88

     FILE 30228

89. **Public Health Department** - Program Specialist - American Evaluation Association-Summer Evaluation Institute - Atlanta, Georgia, 6/8/19 - 6/13/19 ($1,710)

     Attachment 89

     FILE 30228

90. **Public Health Department** - 2 Public Health Nurses - 2019 National Tuberculosis Controllers Association Conference - Atlanta, Georgia, 4/22/19 - 4/26/19 ($3,000 each)

     Attachment 90

     FILE 30228

91. **Public Health Department** - 3 Registered Nurse III's - 2019 Association of Public Health Nurses Annual Conference - Atlanta, Georgia, 4/22/19 - 4/26/19 ($3,000 each)

     Attachment 91

     FILE 30228

92. **Public Health Department** - Director of Nursing and 2 Nurse Manager IV's - 2019 Association of Public Health Nursing Annual Conference - Atlanta, Georgia, 4/16/19 - 4/27/19 ($3,000 each)

     Attachment 92

     FILE 30228


     Attachment 93

     FILE 30228
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