AGENDA INCLUDING ADDENDA

COUNTY OF ALAMEDA
CALIFORNIA

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, MAY 15, 2012

MISSION

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

VISION

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

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

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

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

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

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

NOTE: The Addenda includes the addition of one regular item #2A and one consent item #50A

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, MAY 15, 2012 - PAGE 1
CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: County of Alameda v. City of Oakland, Superior Court of California, County of San Francisco, Case No. CPF-11-511142

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 27 - 50)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Miley – Proclaim May 19-25, 2012 as “National Safe Boating Week”
   Attachment 2

2A. President Miley – Proclaim May 2012 as “Foster Care Month”
   Attachment 2A

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, MAY 15, 2012 - PAGE 2
3. Supervisor Carson and Supervisor Chan – Proclaim May 2012 as “Asian Pacific American Heritage Month”  
Attachment 3

HEALTH CARE SERVICES

4. Behavioral Health Care Services – Approve and sign the renewal contract (Procurement No. 7502) with Santa Clara County for the provision of acute inpatient mental health services for Alameda County inmates on a fee-for-service basis, guaranteed 365 bed days, 7/1/12 – 6/30/13 ($1,000,000) – CAO Recommends: Approve  
Attachment 4

5. Behavioral Health Care Services – Approve and sign the renewal contract (Procurement No. 7476) with Medversant Technologies, LLC (Principal: Qi Ye; Location: Los Angeles) to provide primary source credentialing and re-credentialing verification services, 7/1/12 – 6/30/14 ($60,000) – CAO Recommends: Approve  
Attachment 5

6. Environmental Health Services – Accept the award of $10,500 from the California Department of Education to support the inspection of sites participating in the Federal Summer Food Service Program, 7/1/12 – 9/14/12; and approve and authorize the execution of Grant Agreement No. CN110429 – CAO Recommends: Approve  
Attachment 6

7. Health Care Services Agency – Authorize the appropriation and expenditure of $2,000,000 to meet short-term operational and financing needs of St. Rose Hospital, offset by revenue received from Washington Hospital Healthcare System; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)  
Attachment 7

8. Health Care Services Agency – Approve an amendment to the standard agreement (Procurement No. 5531) with Asian Health Services (Principal: Sherry Hirota; Location: Oakland) to provide health services for Peralta Community College District, with no change in the contract term, decreasing the amount from $739,351 to $517,841 ($221,510 decrease); and approve related budget adjustments to provide funding for the second year of this two-year contract – CAO Recommends: Approve – (4/5 Vote)  
Attachment 8

9. Public Health Department – Approve and authorize the execution of a standard agreement amendment (Procurement No. 7472) with Rebecca Aced-Molina (Principal: Rebecca Aced-Molina; Location: Oakland) to provide coordination of programs and services for families and youth in five regions of Alameda County, 10/1/11 – 6/30/12 ($37,000) – CAO Recommended: Approve  
Attachment 9

GENERAL ADMINISTRATION

10. Assessor and General Services Agency – Approve and authorize the Purchasing Agent to execute a contract (Master Contract No. 900860, Procurement No. 7131) with CB Richard Ellis (Principal: Robert Hensley; Location: Walnut Creek) to provide appraisal services to the Alameda County Assessor’s Office, 5/15/12 – 5/14/13 ($30,000) and by mutual agreement allows for options to renew for up to two additional one-year terms – CAO Recommends: Approve  
Attachment 10
11. **Auditor-Controller** – In order to replace the Letter of Credit on the Oakland-Alameda County Coliseum Authority’s Lease Revenue Bonds (1996 Series A-1 and 1996 Series A-2) it is recommended that your Board adopt a resolution to:

A. Approve and authorize the execution and delivery by the County of Alameda of a Letters of Representations relating to the replacement of the Oakland-Alameda County Coliseum Authority’s Letters of Credit;
B. Approve the form of the Remarketing Memorandum, approve the distribution, authorize additions or corrections to the Remarketing Memorandum, and authorize the distribution of the final Remarketing Memorandum upon completion; and
C. Authorize the Board President, the County Administrator, the Auditor-Controller or their respective authorized designees to do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorized.

– CAO Recommends: Approve
   Attachment 11

12. **Community Development Agency** – Approve the transfer of $40,000 from the Community Development Agency to the Public Works Agency to facilitate the update of the GIS Viewer software application that is currently shared between Community Development Agency and Public Works Agency – CAO Recommends: Approve
   Attachment 12

13. **Human Resource Services** – Second reading and adoption of an ordinance amending an Administrative Code Section 3.28.110 Payment of Overtime to exempt M-designated employees – **Continued from Tuesday, 5/1/12**
   (Item #15) for second reading
   Attachment 13

14. **Human Resource Services** – First reading and introductions of three ordinances:

   A. Adopt an ordinance approving the December 25, 2011 – December 22, 2012 Memorandum of Understanding with the Alameda County Management Employees Association (General Government Unit);
   B. Adopt an ordinance approving the December 25, 2011 – December 22, 2012 Memorandum of Understanding with the Alameda County Management Employees Association (Confidential Unit);
   C. Adopt a salary ordinance amending sections of Article 7 and Article 3 to implement changes agreed to with Alameda County Management Employees Association; and
   D. Adopt one sideletter of agreement
   Attachment 14

15. **Human Resource Services** – Authorize the Purchasing Manager to extend the contract term of Purchase Order No. HRSVC1014, Procurement No. 7565 with the TALX UCM Services, Inc., dba TALX Corporation (Principal: David Meinert; Location: St. Louis, Missouri) to provide countywide unemployment insurance administration services, 5/1/12 – 5/31/15, increasing the amount by $27,200 not to exceed a total of $50,000 – CAO Recommends: Approve
   Attachment 15

16. **County Administrator and Human Resource Services** – Authorize the execution of Procurement Contract No. 7497 with Club One City Center (Principal: Patricia Kirk; Location: Oakland) to allow Human Resource Services and the Risk Management Unit to provide onsite fitness classes in County facilities for all interested County employees, 5/1/12 – 6/30/13 ($39,300). The contract allows for two one-year extensions by mutual agreement
   Attachment 16
AGENDA INCLUDING ADDENDA

SITTING AS THE SURPLUS PROPERTY AUTHORITY

17. Community Development Agency – Adopt and approve a resolution authorizing the execution of an Exclusive Right to Negotiate Agreement with Regency Centers Acquisition LLC (Principal: Pete Knoedler; Location: Walnut Creek) for the purchase of the 14.32 acre Site 16A in Dublin, located at the southwest corner of Dublin Boulevard and Hacienda Drive – CAO Recommends: Approve
Attachment 17

PUBLIC PROTECTION

18. District Attorney – Approve and authorize the execution of a full agreement modifying the existing Purchase Order DAOFF2233, Procurement No. 7564 with Net Transcripts (Principal: Shane Mirkovich; Location: Tempe Arizona) for continued transcription and translation services, 7/1/11 – 6/30/12, increasing the amount from $25,000 to $60,000 ($35,000 increase); and approve an appropriation increase in the amount of $35,000 with offsetting increase in revenue – CAO Recommends: Approve – (4/5 Vote)
Attachment 18

19. Sheriff – Approve and execute an agreement with the Castro Valley Unified School District to continue providing law enforcement services, 7/1/12 – 6/30/13 ($185,000) – CAO Recommends: Approve
Attachment 19

20. Sheriff – Approve the following recommendations:

A. Waive the competitive bidding process and allow the Sheriff’s Office to hire California Emergency Management Agency’s California Specialized Training Institute to host a series of emergency management-earthquake courses, disaster planning course, disaster mitigation course and disaster recovery course as this entity is the only sole source provider that is approved and certified by California-Emergency Management Agency;
B. Authorize a purchase order (Procurement No. 7340) to be issued by the Auditor’s Office for various training courses provided by California Emergency Management Agency’s California Specialized Training Institute ($654,000); and
C. Approve and authorize the execution of a standard agreement (Procurement No. 7340) with California Emergency Management Agency’s California Specialized Training Institute (Principal: Rick Stolz; Location: Sacramento) to provide various emergency management training courses funded by the Urban Area Security Initiative training grant, 2/15/12 – 2/28/13 ($654,000)
– CAO Recommends: Approve
Attachment 20

PUBLIC WORKS

21. Public Works Agency – Accept the bid and award Procurement Contract No. 7526 to Rosas Brothers Construction (Principal: Victor M. Rosas; Location: Oakland) for the amount of $266,411 based on the unit prices stated in its bid proposal for the project, the installation of pedestrian ramps at various locations in the unincorporated areas of Alameda County, Specification No. 2206; authorize the execution of said contract upon review by County Counsel’s Office, said work to be completed within forty five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $26,641 as a Supplemental Work Allowance for a total encumbered amount of $293,052 for the project; and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
Attachment 21
22. **Public Works Agency** – Accept the bid and award Procurement Contract No. 7525 to G. Bortolotto and Company, Inc. (Principal: Robert Bortolotto; Location: San Carlos) for the amount of $432,814.20 based on the unit prices stated in its bid proposal for the slurry seal resurfacing of various roadways in the unincorporated areas of Alameda County, Specification No. 2208; authorize the execution of said contract upon review by County Counsel’s Office, said work to be completed within thirty five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $43,281.42 as a Supplemental Work Allowance for a total encumbered amount of $476,095.62 for the project; and authorize the Agency Director of Public Works to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
   Attachment 22

23. **Public Works Agency** – Accept the bid and award Procurement Contract No. 7527 to Platinum Pipeline Inc. (Principal: Manuel de Freitas; Location: Dublin) for the amount of $559,252 based on the unit process stated in its bid proposal for the replacement of a portion of Eden Landing Pump Station Discharge Pipe, Line K at the end of Eden Landing Road, Flood Control Zone 3A, in Hayward, Specification No. FC 3A-126; authorize the execution of said contract upon review by County Counsel’s Office, said work to be completed within sixty working days from receipt of the Notice to Proceed; and approve the encumbrance of an additional $55,925 as a Supplemental Work Allowance for a total encumbered amount of $615,177 for the project; and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
   Attachment 23

24. **Zone 7** – Approve and adopt the resolution finding the fee simple property (Nos. 70163-70170) to be surplus and that it can be conveyed to County of Alameda, that the footing, soil nail and temporary construction easements are in the public interest and will not substantially conflict or interfere with the use of said property by the Alameda County Flood Control and Water Conservation District; and authorize the execution of the grant deeds and grant of easements – CAO Recommends: Approve
   Attachment 24

25. **Zone 7** – Authorize the Board to summarily vacate and abandon a portion of the Cross Valley Pipeline easement in the City of Livermore, under the authority of Chapter 4, Section 8333(c) of the Streets and Highways Code, that has been superseded by its relocation in conjunction with the development of the Outlet Mall by Paragon Outlets Livermore Valley, LLC (Paragon Outlets) by adoption of the proposed resolution and its recordation be authorized to complete the vacation – CAO Recommends: Approve
   Attachment 25

11:00 A.M. - SET MATTER

**GENERAL ADMINISTRATION**

26. **County Administrator** – Public hearing (TEFRA) for the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $11,000,000, pursuant to a plan of finance for various capital facilities at the Head Royce School. Bond proceeds will be used to acquire property located at 4368 Lincoln Avenue, Oakland, and other capital expenditures related thereto and to pay various costs of issuance and other related costs with respect to the purchase; and adopt the approving resolution
   Attachment 26
AGENDA INCLUDING ADDENDA

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1  MAY 22, 2012  REGULAR CALENDAR
2  MAY 29, 2012  CANCELED
3  JUNE 5, 2012  REGULAR CALENDAR
4  JUNE 12, 2012  BOARD RETREAT
PUBLIC ASSISTANCE

27. Social Services Agency – Approve the fiscal year 2010-2011 Medicare Improvement for Patient and Provider Act Grant Agreement 2M-1011-09 Amendment 1 to provide funding for medicare outreach services administered by the Area Agency on Aging ($66,382); and authorize the Board to sign the grant agreements Attachment 27

28. Social Services Agency – Approve and authorize the execution of an amendment to fiscal year 2011-2012 Older Americans Act and Older Californians Act Grant Agreement No. AP-1112-09 with the California Department of Aging to continue providing supportive services for seniors; authorize an additional appropriation of $50,096 completely offset by additional revenue; approve contract increases to 17 subcontracts, increasing the amount from $931,215 to $1,017,306 ($86,091 increase); and authorize the Agency Director to sign the contract amendments under the master contracting process – (4/5 Vote) Attachment 28

29. Social Services Agency – Approve a funding augmentation to the current contract under the community-based organization Master Contract No. 900128, Procurement No. 6749 and Purchase Order No. 9965 with Brighter Beginnings (Principal: Barbara Bunn McCullough; Location: Oakland) for continued provision of young parent opportunities services, 7/1/11 – 6/30/12, increasing the amount from $319,000 to $374,000 ($55,000 increase); and authorize the Agency Director to execute the contract amendment under the master contracting process Attachment 29

30. Social Services Agency – Approve master contracts renewals resulting from fiscal year 2008-2012 CalWORKs Work Experience/Community Services Request for Proposals to continue innovative and necessary services to CalWORKs participants, 7/1/12 – 6/30/13; and delegate authority to the Agency Director to execute contracts under the master contracting process:

   A. Abode Services, Master Contract No. 900216 (Principal: Louis Chicoine; Location: Fremont), $424,874; and
   B. Lao Family Community Development, Master Contract No. 900142 (Principal: Chaosarn Chao; Location: Oakland), $540,661 Attachment 30

31. Social Services Agency – Approve the following related to the CalWORKs Domestic Violence Services Request for Proposal award recommendations for fiscal year 2008-2013 for domestic violence victims and survivors, 7/1/12 – 6/30/13:

   A. Approve and authorize renewal of the service agreement under community-based organization Master Contract No. 900177 with Family Violence Law Center (Principal: Rebecca Bauen; Location: Oakland) for continued CalWORKs Domestic Violence service delivery ($300,000);
   B. Approve and authorize renewal of a service agreement under community-based organization Master Contract No. 900477 with International Institute of the Bay Area (Principal: Ellen Dumesnil; Location: San Francisco) for continued Violence Against Women’s Act service delivery ($40,000); and
   C. Delegate authority to the Agency Director to execute the contract under the master contracting process Attachment 31
32. **Social Services Agency** – Approve the following recommendations to continue support of innovative services to CalWORKs participants:

   A. Approve new service agreements to seven current community-based organizations master contractors for fiscal year 2011-2012 for CalWORKs employment/support services, 6/1/12 – 6/30/12 ($175,000); and delegate authority to the Agency Director to execute related community-based organization contracts under the master contracting process:

      i. A Safe Place, Master Contract No. 900145, Procurement No. 7454 (Principal: Carolyn Russell; Location: Oakland), $15,000;
      
      ii. Alameda County Deputy Sheriffs Activities League, Master Contract No. 900849, Procurement No. 7455 (Principal: Martin J. Neideffer; Location: San Leandro), $25,000;
      
      iii. East Bay Community Law Center, Master Contract No. 900168, Procurement No. 7456 (Principal: Trien Steinbach; Location: Oakland), $20,000;
      
      iv. Emergency Shelter Program, Master Contract No. 900173, Procurement No. 7457 (Principal: Vera Ciammetti; Location: Hayward), $25,000;
      
      v. Goals For Women, Master Contract No. 900066, Procurement No. 7458 (Principal: Gwenn Wilson; Location: Berkeley), $15,000;
      
      vi. La Familia Counseling Services, Master Contract No. 900135, Procurement No. 7459 (Principal: Macia Campos; Location: Hayward), $25,000;
      
      vii. Pleasanton Unified School District, Master Contract No. 900199, Procurement No. 7461, $50,000; and

   B. Approve and authorize a new community-based organization master contract (Master Contract No. 900992, Procurement No. 7483) with the Oakland Army Base Workforce Development Collaborative (Principal: John Brouer; Location: Oakland) for training and employment services, 5/1/12 – 6/30/12 ($50,000)

   **Attachment 32**

**HEALTH CARE SERVICES**

33. **Environmental Health Services** – Accept the required annual summary report describing monitoring and inspection activities for the Vasco Road Sanitary Landfill operated by Republic Services

   **Attachment 33**

34. **Public Health Department** – Approve and authorize expenditure of grant funds for $400 to purchase gift cards for food, clothing or diapers for pregnant mothers enrolled in the Food to Families Program to promote participation in the mini-grant review and scoring committee

   **Attachment 34**

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

   **Attachment 35**

**GENERAL ADMINISTRATION**

35A. **President Miley** – Authorize the Auditor-Controller to increase District 4 appropriations by $5,000 offset by revenue from the Violence Prevention trust to support the Seventh Step Foundation Inc. (Principal: Ron Doyle; Location: Oakland) program to clean-up the Ashland Cherryland neighborhood, 6/1/12 – 11/30/12 – (4/5 Vote)

   **Attachment 35A**
36. **Auditor-Controller County Counsel, General Services Agency and Department of Child Support Services** – Approve and authorize the Purchasing Agent to execute a first amendment to extend and increase Master Contract No. 900385 with the following vendors to provide service of process required by the Alameda County Auditor-Controller Central Collections, the Office of County Counsel and the Department of Child Support Services, 6/1/12 – 5/31/14, increasing the amount from $535,000 to $906,000 ($371,000 increase):

   - A. Professional Process Services, Procurement No. 4067 (Principal: Jeanne Kosta; Location: Oakland);
   - B. Interceptor Legal Support Services, Inc., Procurement No. 4045 (Principal: David Bardellini; Location: Oakland)

   Attachment 36

37. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on 4/18/12

   Attachment 37

38. **Oakland Unified School District** – Adopt the County resolution for the issuance and sale of 2011-2012 State Deferral Anticipation Notes ($45,000,000)

   Attachment 38

39. **Registrar of Voters** – Authorize the consolidation of local elections with the June 5, 2012 Presidential Primary Election as requested by seven local governing bodies; authorize and direct the Registrar of Voters to certify the results of said local elections to the appropriate governing bodies and to collect from each consolidating jurisdiction its consolidation rate and actual related cost in conduction its local election

   Attachment 39

40. **San Leandro Unified School District** – Adopt the County resolution for the issuance and sale of 2011-2012 State Deferral Anticipation Notes ($8,000,000)

   Attachment 40

41. **Treasurer-Tax Collector** – Approve the Investment Report for March 2012

   Attachment 41

42. **County Administrator** – Approve and authorize the execution to amend the agreement (Procurement No. 3966) with Management Partners, Inc. (Principal: Gerald Newfarmer; Location: San Jose) for executive management services to the County Human Resource Services Department, 7/1/12 – 12/31/12, increasing the amount from $600,000 to $750,000 ($150,000 increase)

   Attachment 42

43. **County Administrator and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a fifth amendment to extend Master Contact No. 900312, Procurement No. 1116 with The Permanente Medical Group, Inc. (Principal: Roman Kownacki; Location: Oakland) to provide the Risk Management Unit with occupational health and wellness services, 7/1/12 – 12/31/12, with no change in the contract amount

   Attachment 43

**PUBLIC PROTECTION**

44. **Sheriff** – Approve and sign the contract agreement with Rowell Ranch Rodeo, Inc. (Principal: Russ Fields; Location: Castro Valley) to provide law enforcement services, 5/16/12 – 5/19/12 ($3,481)

   Attachment 44
PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

45. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors

   A. AB 2386 (Allen): Employment and Housing Discrimination: Sex: Breastfeeding
      Recommendation: Support
      Attachment 45

BOARDS AND COMMISSIONS

46. President Miley – Appoint the following to the Alameda County Commission on Septic System Issues, serve at the pleasure of the board:

   A. Mike Gatzman
   B. Darryl Sweet
   C. Ario Ysit
   D. Barbara Droher-Kline
   E. Guy Warren
   F. Dale Silva
   G. Marcos Gandara
      Attachment 46

47. President Miley – Appoint Brooke Harris to the Housing and Community Development Advisory Committee, term ending 2/5/16
      Attachment 47

48. President Miley – Appoint Dan Gallagher to the Tree Advisory Committee, term ending 5/15/16
      Attachment 48

49. Supervisor Carson – Appoint Barbara Hedani-Morishita to the Alameda County Arts Commission, term ending 5/15/16
      Attachment 49

50. Supervisor Carson – Appoint Lori Droste to the Alameda County Human Relations Commission, term ending 5/15/16
      Attachment 50

50A. Supervisor Chan – Appoint Jannett N. Jackson, Ph.D. to the Alameda County Workforce Investment Board, term ending 6/30/12
      Attachment 50A

END OF CONSENT

OUT-OF-STATE TRAVEL

      Attachment 51
52. **District Attorney** – Program Director/Administrative Services Assistant, Family Justice Center – “Strengthening Justice for Asians and Pacific Islander and Advocacy Institute for GTEAP Grantees Conference” – Minneapolis, Minnesota, 5/20 12 – 5/23/12 ($1,150)

   Attachment 52

53. **District Attorney** – Navigator, Family Justice Center – “Strengthening Justice for Asians and Pacific Islanders and Advocacy Institute Conference” – Minneapolis, Minnesota, 5/20/12 – 5/23/12 ($1,150)

   Attachment 53

54. **Fire Department** – Fleet Services Manager and Mechanic – Final Inspection on the Fire Pumpers – Appleton, Wisconsin, 5/14/12 – 5/17/12 ($1,000 each)

   Attachment 54


   Attachment 55

55A. **Health Care Services Agency** – Supervising Program Specialist – “2012 Food and Community Gathering Conference” – Asheville, North Carolina, 5/21/12 – 5/24/12 (No County Cost)

   Attachment 55A

56. **Library** – Deputy County Librarian – Ph.D Exam and Dissertation Preparation Simmons College – Boston, Massachusetts, 6/3/12 – 6/9/12 (No County Cost)

   Attachment 56

57. **Sheriff** – Undersheriff – “International Conference for Police and Law Enforcement Executives” – Quebec, Canada, 5/6/12 – 5/8/12 ($2,957.98)

   Attachment 57

58. **Sheriff** – Undersheriff and Commander – “2012 National Urban Area Security Initiative Conference” – Columbus, Ohio, 5/22/12 – 5/24/12 (No County Cost)

   Attachment 58


   Attachment 59

60. **Sheriff** – Emergency Services Dispatcher Supervisor – “Hexagon 2012 Conference” – Las Vegas, Nevada, 6/3/12 – 6/7/12 ($2,397)

   Attachment 60


   Attachment 61


   Attachment 62
Attachment 63

64. Social Services Agency – Division Director, Program Manager and Management Analyst, Department of Children and Family Services – Prevention of Pregnancy and Sexually Transmitted Infection among Foster Youth Institute – Washington, D.C., 10/3/12 – 10/6/12 ($235)  
Attachment 64