 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.

Addenda includes the addition of one Set Matter, item #12.1; and one closed session item
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

A. REGULAR MEETING: TUESDAY, JANUARY 28, 2014

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 (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: 2015 Shattuck (also known as 2120 University Ave) Berkeley, CA
   Agency Negotiator: Aki Nakao, Director, General Services Agency
   Negotiating Parties: David Smith, Partner, Ten Capital Real Estate LLC
   Under Negotiation: Price and Payment Terms

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 13 - 20)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS
AGENDA INCLUDING ADDENDA

PUBLIC ASSISTANCE

2. **Department of Child Support Services** - Approve the Memorandum of Understanding (MOU) with Stanislaus County Department of Child Support Services to facilitate the Shared Services Call Center, and delegate authority to the Agency Director to sign the MOU - CAO Recommends: Approve
   [Attachment 2]

HEALTH CARE SERVICES

3. **Health Care Services Agency** - Approve a Standard Agreement (Procurement Contract No. 9810) with Story for All (Principal: Angela Zusman, Executive Director; Location: Alameda) to develop and publish web-based and print-based Building School Health Services Toolkits for the Center for Healthy Schools and Communities, in the amount of $255,000, for the period 9/1/13 - 6/30/15; and authorize the Auditor-Controller to make related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 3]

4. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Standard Agreement (Procurement Contract No. 9664) with Oakland Unified School District (Principal: Gary Yee, Interim Superintendent; Location: Oakland) to implement the Health Coverage and Benefits Enrollment Pilot, for the period 7/1/13 - 6/30/15, in the amount of $208,483; and
   B. Authorize the Auditor-Controller to make related budget adjustments for Health Coverage and Benefits Enrollment contracts with Oakland Unified School District and Hayward Unified School District
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 4]

GENERAL ADMINISTRATION

5. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of an Ordinance amending Appendix A of the 2006 - 2015 Memorandum of Understanding between the Northern California Public Sector Region Local 1021, of the Service Employees International Union, Change to Win and the County of Alameda, to increase the salaries for three job classifications in the General Services Agency; and
   B. First reading and introduction of a Salary Ordinance Amendment to establishing a footnote for one job classification in the General Services Agency
   - CAO Recommends: Approve
   [Attachment 5]

6. **Human Resource Services** - Second reading and adoption of a Salary Ordinance Amendment increasing salaries for Unrepresented Attorneys and related classes in the District Attorney's Office, County Counsel, Public Defender, Department of Child Support Services and ACERA - **Continued from Tuesday, 01/28/2014 (Item #15.1)**
   [Attachment 6]
7. **Human Resource Services** - First reading and introduction of a Salary Ordinance Amendment adding a footnote in the Public Works Agency - CAO Recommends: Approve  
   Attachment 7

8. **Human Resource Services** - Second reading and adoption of an Ordinance approving the 6/24/12 - 7/15/17 Memorandum of Understanding between the Alameda County Counsels’ Association, International Federation of Professional and Technical Engineers, Local 21 and the County of Alameda; and adopt five sideletters of agreement - **Continued from Tuesday, 01/28/2014 (Item #15)**  
   Attachment 8

8.1. **Human Resource Services** - First reading and introduction of the 2013 - 2014 Alameda County Salary Ordinance - CAO Recommends: Approve  
   Attachment 8.1

8.2. **Human Resource Services** - First reading and introduction of an Ordinance approving the 2012 - 2017 Memorandum of Understanding, including Appendices A through D, between the International Federation of Professional and Technical Engineers, Local 21, Unit 077 and the County of Alameda; and adopt three side letters of agreement - CAO Recommends: Approve  
   Attachment 8.2

8.3. **Human Resource Services** - First reading and introduction of an Ordinance approving the June 24, 2012 - July 15, 2017 Memorandum of Understanding between the International Federation of Professional and Technical Engineers Local 21, Public Defender Units and the County of Alameda; and adopt ten side letters of agreement - CAO Recommends: Approve  
   Attachment 8.3

8.4. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment increasing the salaries for the County Counsel and the Public Defender job classifications - CAO Recommends: Approve  
   Attachment 8.4

**PUBLIC PROTECTION**

9. **Sheriff** - Approve the following recommendations:  
   A. Authorize an increase in appropriation in the Sheriff's Office Crime Lab in the amount of $200,000, to maintain service contract with Central Valley Toxicology and provide DNA analysis supplies, which is fully offset by revenue from the San Francisco Crime Lab; and  
   B. Authorize the Auditor-Controller to make the associated budgetary adjustments  
   - CAO Recommends: Approve - (4/5 Vote)  
   Attachment 9
PUBLIC WORKS

10. Public Works Agency - Approve and authorize the President of the Board to execute Procurement Contract No. 9821 between the County of Alameda and Accela, Inc., (Principal: Maury Blackman, President; Location: San Ramon) to provide software maintenance and licenses for the Tidemark Advantage permit tracking program for the period of 1/1/14 - 12/31/16, in the amount not to exceed $85,416.32 - CAO Recommends: Approve
   Attachment 10

11. Public Works Agency - Approve and authorize the Agency Director to execute Procurement Contract No. 9835 with the Alameda County Fair Association to provide $19,000 from the Clean Water Program to fund a Discharge of Livestock Effluent Feasibility Study - CAO Recommends: Approve
   Attachment 11

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

PROCLAMATION/COMMEMDATION

12. President Carson - Proclaim February 2014 as "Teen Dating Violence Awareness and Prevention Month"
   Attachment 12

12.1. President Carson - Commend Brendon D. Woods as the recipient of the Santa Clara County Black Lawyers Association Gideon Award
   Attachment 12.1

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

FEBRUARY 4, 2014 REGULAR CALENDAR AND PLANNING MEETING
FEBRUARY 11, 2014 REGULAR CALENDAR
FEBRUARY 18, 2014 BOARD RETREAT
FEBRUARY 25, 2014 REGULAR CALENDAR
HEALTH CARE SERVICES

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

   A. Approve a master contract augmentation for A Better Way, Inc., (Principal: Shahnaz Mazandarani, Executive Director; Location: Berkeley), Master Contract No. 900874; Procurement Contract No. 9118, to provide school-based mental health services for children, increasing the procurement amount from $3,119,051 to $3,174,908 ($55,857 increase) for the period 7/1/13 - 6/30/14;

   B. Approve a master contract augmentation for Asian Community Mental Health Services (Principal: Philip Patrick Sun, Executive Director; Location: Oakland), Master Contract No. 900053; Procurement Contract No. 9113, to provide school-based mental health services for children, increasing the procurement amount from $4,311,504 to $4,444,837 ($133,333 increase) for the contract period 7/1/13 - 6/30/14;

   C. Approve a master contract augmentation for Lincoln Child Center (Principal: Christine Stoner-Mertz, Executive Director; Location: Oakland), Master Contract No. 900117; Procurement Contract No. 9111, to provide school-based mental health services for children, increasing the procurement amount from $7,922,501 to $8,034,941 ($112,440 increase) for the contract period 7/1/13 - 6/30/14;

   D. Approve a master contract augmentation for Seneca Family of Agencies (Principal: Ken Berrick, President and CEO; Location: San Leandro), Master Contract No. 900121; Procurement Contract No. 9162, to provide school-based mental health services for children, increasing the procurement amount from $19,511,610 to $19,680,360 ($168,750 increase) for the period 7/1/13 - 6/30/14;

   E. Approve a master contract augmentation for Sunny Hills Services (Principal: Mary Denton, Executive Director; Location: San Anselmo), Master Contract No. 900526; Procurement Contract No. 9166, to provide school-based mental health services for children, increasing the procurement amount from $1,217,471 to $1,425,804 ($208,333 increase) for the contract period 7/1/13 - 6/30/14;

   F. Authorize the Interim Director of Behavioral Health Care Services or designee to execute the contract exhibits and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel; and

   G. Authorize the Auditor-Controller to increase appropriations with offsetting revenues

- (4/5 Vote)

*Attachment 13*
14. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation for Master Contract No. 900841, Procurement Contract No. 9159, with The Resource Environment For Underprivileged Group Enterprises, Inc., (Principal: Jason Henderson, Executive Director; Location: Oakland), to cover an increase in the demand for mental health services, increasing the procurement funding from $657,150 to $796,723 ($139,573 increase) for the period 7/01/13 - 6/30/14;
   B. Authorize the Interim Director of Behavioral Health Care Services or designee to execute master contract exhibits and submit originals to the Clerk of the Board for filing; and
   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues - (4/5 Vote)

Attachment 14

15. Public Health Department - Approve the following recommendations:
   A. Approve an amendment to out-of-state travel request in the amount of $1,382.90, an increase of $382.90 from $1,000, for the Alameda County Emergency Medical Services Pre-hospital Care Coordinator for attending the Zoll Data System Strategy Meeting in Broomfield, Colorado from 1/9/14 - 1/10/14; and
   B. Approve out-of-state travel reimbursement in the amount of $2,382.33, for the Alameda County Public Health Department employee attending the Advancing Accreditation in Large Jurisdictions/Big City Performance Improvement Community of Practice meeting in Washington D.C. from 1/5/14 - 1/9/14

Attachment 15

16. Public Health Department - Accept and file this report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles

Attachment 16

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

17. Public Works Agency - Approve and execute Modification No. 2 to Contract No. 6256 with WRECO (Principal: Han-Bin Liang, Ph.D., P.E.; Location: Oakland), to provide engineering design services for a new stormwater pump station on Davis Street, San Leandro, Alameda County, in Flood Control Zone 13, and increase the contract amount from $518,033 to $617,633 ($99,600 increase) with no change in the current contract period of 5/24/11 - 12/31/14

Attachment 17
18. **Public Works Agency** - Approve the following recommendations:
   A. Find there is need to continue the action required by the emergency underground pipe system repair of Line D-3 at Merced Street crossing in San Leandro, Alameda County, Flood Control District Zone 9;
   B. Accept the Status Report provided in the Summary/Discussion, as required by the Board adopted Resolution (R-2013-330); and
   C. Find that the next Status Report No. 13 is scheduled for the next regular Board meeting for review and consideration

   Attachment 18

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

19. PAL Board Committee Recommends: Approve legislation item referred to the full Board of Supervisors:
   A. SB 794 (Evans) Juries: criminal trials: peremptory challenges
      Recommendation: Oppose

   Attachment 19

**BOARDS AND COMMISSIONS**

20. **President Carson** - Appoint Arnold J. Dos Santos to the Veterans Affairs Commission, term ending 11/30/16

   Attachment 20

   End of Consent

**OUT-OF-STATE TRAVEL**

21. **Behavioral Health Care Services** - Program Services Coordinator, Clinic Director and Two Registered Nurses - Substance Abuse Mental Health Services Administration, Primary and Behavioral Health Care Integration, Western Region Meeting - Seattle, Washington, 2/9/14 - 2/11/14 ($1,226 each)

   Attachment 21


   Attachment 22


   Attachment 23
   Attachment 24

25. **Social Services Agency** - Supervising Program Specialist and Division Director - Conference on Ending Family and Youth Homelessness - New Orleans, Louisiana, 2/17/14 - 2/20/14 ($3,000 each)
   Attachment 25