BOARD OF SUPERVISORS

Regular Meeting

| COUNTY ADMINISTRATION BUILDING | SCOTT HAGGERTY, VICE-PRESIDENT | DISTRICT 1 |
| SUPERVISORS' CHAMBER          | RICHARD VALLE                   | DISTRICT 2 |
| 1221 OAK STREET               | WILMA CHAN                      | DISTRICT 3 |
| FIFTH FLOOR, ROOM 512         | NATE MILEY                      | DISTRICT 4 |
| OAKLAND, CALIFORNIA           | KEITH CARSON, PRESIDENT         | DISTRICT 5 |

SUSAN S. MURANISHI            DONNA ZIEGLER         
COUNTY ADMINISTRATOR          COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

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

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

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

A. BUDGET MEETING: TUESDAY, JANUARY 28, 2014
B. REGULAR MEETING: TUESDAY, FEBRUARY 4, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: United Long Term Care Workers' Union Local 6434, SEIU
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Building and Construction Trades Council
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Local 21, Unit 16 & 60
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
E. 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)

10:45 A.M. SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 14 - 19)
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

GENERAL ADMINISTRATION

2. Community Development Agency - Approve the following recommendations:
   A. Upon notification of award, accept fifteen Fiscal Year 2013 Continuum of Care (CoC) Program
      renewal grant awards from the United States Department of Housing and Urban Development and;
   B. Authorize in-principle Continuum of Care contracts for a total amount of $7,737,147, with various
      contractors pursuant to the terms of the United States Department of Housing and Urban
      Development CoC grants
      - CAO Recommends: Approve
      Attachment 2

3. Human Resource Services - Approve the following recommendations:
   A. Second reading and adoption 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. Second reading and adoption of a Salary Ordinance Amendment establishing a footnote for one job
      classification in the General Services Agency
      - Continued from Tuesday, 02/04/2014 (Item #5)
      Attachment 3

4. Human Resource Services - Second reading and adoption of a Salary Ordinance Amendment adding a
   footnote in the Public Works Agency - Continued from Tuesday, 02/04/2014 (Item #7)
   Attachment 4

5. Human Resource Services - Second reading and adoption of the 2013 - 2014 Alameda County Salary
   Ordinance - Continued from Tuesday, 02/04/2014 (Item #8.1)
   Attachment 5

6. Human Resource Services - Second reading and adoption 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 - Continued from Tuesday, 02/04/2014 (Item #8.2)
   Attachment 6
7. Human Resource Services - Second reading and adoption 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 sideletters of agreement - Continued from Tuesday, 02/04/2014 (Item #8.3)
   Attachment 7

8. Human Resource Services - Second reading and adoption of a Salary Ordinance amendment increasing the salaries for the County Counsel and the Public Defender job classifications - Continued from Tuesday, 02/04/2014 (Item #8.4)
   Attachment 8

   Attachment 9

PUBLIC PROTECTION

10. Sheriff - Authorize the Auditor-Controller to make changes in the Sheriff’s Office budget totaling $2,640,143 for purchase rollovers and to reallocate appropriations to the correct division - CAO Recommends: Approve - (4/5 Vote)
    Attachment 10

11. Sheriff and General Services Agency - Approve the following recommendations:
    A. Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement Services division in the amount of $278,400 for the purchase of six new Ford PI (Police Interceptor) SUVs, including the purchase and installation of necessary equipment to outfit the vehicles, which will be fully offset with funding from the Federal Asset Forfeiture trust fund 84609;
    B. Authorize the Sheriff’s Office to transfer funds in the amount of $278,400 to the General Services Agency for the purchase of the six new Ford PI SUV’s, including the purchase and installation of necessary equipment to outfit the vehicles; and
    C. Authorize the Auditor-Controller to make the budgetary adjustments
    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 11

12. Sheriff and Health Care Services Agency - Approve Amendment No. 7 to Master Contract No. 900324 with Corizon Health Inc. formerly Prison Health Services, Inc. (Principal: Larry H. Pomeroy; Location : Brentwood, Tennessee) with a regional office in Alameda), Procurement Contract No. 3460 with Maxor, for psychotropic pharmaceuticals purchased by Behavioral Health Care Services for inmates in the custody of the Alameda County Sheriff’s Office, this amendment will increase the contract amount from $14,000,000 to $21,500,000 ($7,500,000 increase) with no change in the contract term of 7/1/08 through 6/30/16 - CAO Recommends: Approve
    Attachment 12
PUBLIC WORKS

13. Public Works Agency - Approve the following recommendations:
   A. Approve and authorize the Director of Public Works to execute an agreement with the Alameda County Water District to receive the Water District’s $50,000 contribution toward the Niles Canyon Trail Feasibility Study, and
   B. Approve and authorize the Director of Public Works to execute an agreement (Contract No. 9866) with the East Bay Regional Park District to provide $25,000 from Alameda County and $50,000 from Alameda County Water District (a total of $75,000) toward the Park District’s Niles Canyon Trail Feasibility Study, for the period 2/11/14 - 2/10/16, this agreement may be extended by mutual agreement
   - CAO Recommends: Approve
     Attachment 13

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

HEALTH CARE SERVICES

13.1. Health Care Services Agency - Approve the following recommendations:
   A. First reading and introduction of an Ordinance extending and amending the essential health care services half-cent sales and use tax and continue the matter for a second reading of the ordinance; and
   B. Adopt the proposed resolution to add to the ballot of the election to be held on June 3, 2014 the question of whether Alameda County should extend and amend its half-cent health care sales and use tax to provide additional support for emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income and uninsured adults, children, families, seniors and other residents of Alameda County
   - CAO Recommends: Approve
     Attachment 13.1

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

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AGENDA - BOARD OF SUPERVISORS' MEETING, TUESDAY, FEBRUARY 11, 2014 - PAGE 5
APPENDIX

CONSENT CALENDAR
(ANY BOARD MEMBER MAY PULL ANY CONSENT ITEM FOR DISCUSSION OR SEPARATE VOTE)

HEALTH CARE SERVICES

14. **Public Health Department** - Approve the following recommendations:
   A. Accept the California Wellness Foundation award to support the Building Blocks for Health Equity Initiative in Alameda County, for the period 1/1/14 - 12/31/14, in the amount of $150,000;
   B. Approve an amendment to Master Contract No. 900353, Procurement Contract No. 9843 with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to provide resident engagement, facilitation, and management services for the Building Blocks for Health Equity Initiative, for the period 2/1/14 - 12/31/14, in the amount of $55,550; and
   C. Authorize the Public Health Director or designee to sign the Grant Agreement Letter and Master Contract Exhibits A & B amendment and submit the originals to the Clerk of the Board for filing

*Attachment 14*

15. **Public Health Department** - Approve the following recommendations:
   A. Accept the Dating Matters Initiative award to support the development of healthy relationships and prevent adolescent dating abuse for 11-14 year old youth, for the period 9/1/13 - 8/31/14, increasing the amount from $350,000 to $388,000 ($38,000 increase);
   B. Accept the California Home Visiting Program allocation to improve outcomes for families that reside in at-risk communities through the evidence-based home visiting program, for the period 7/1/13 - 6/30/14, increasing the amount from $921,122 to $981,122 ($60,000 increase);
   C. Accept the Healthy Start Initiative award from the Department of Health and Human Services to fund Improving Pregnancy Outcomes Program to provide prenatal and interconceptional care for high-risk women and children up to two years of age, for the period 6/1/13 - 5/31/14, decreasing the amount from $2,000,000 to $1,894,400 ($105,600 decrease);
   D. Approve and authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $117,334 per the Financial Recommendations; and
   E. Approve a waiver of the policy that no more than $500 of County fund be expended and authorize purchase of gift cards up to $50,600 for Family Health Services programs to be utilized as incentives for clients that are critical for successful program activities

*Attachment 15*
GENERAL ADMINISTRATION

16. Clerk, Board of Supervisors - Approve the recommendations of the Legal Hearing Officer on claims for excess proceeds for the property tax sales of 2010 and 2012 and direct the Auditor-Controller to distribute the excess proceeds to the parties
   Attachment 16

17. Treasurer-Tax Collector - Approve the Treasurer's Investment Report for December 2013
   Attachment 17

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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. 14 is scheduled for the next regular Board meeting for review and consideration
   Attachment 18

BOARDS AND COMMISSIONS

19. Item Withdrawn
   Attachment 19

Out-of-State Travel

20. Fire Department - Fire Geographic Information Systems Analyst - National Fire Protection Association Committee Meeting - Technical Committee on Data Exchange in the Fire Service - Austin, Texas, 3/31/14 - 4/2/14 ($1,450)
   Attachment 20

End of Consent
21. **Probation Department** - Chief Probation Officer, Juvenile Institutional Officer II and 1 Camp Sweeney minor - Inaugural Convening: Why We Can't Wait - A Convening of Mayors Committed to Eliminating Violence Related Deaths of African-American Males - New Orleans, Louisiana, 2/26/14 - 2/27/14 ($1,243 each)
   [Attachment 21]

22. **Sheriff** - Assistant Sheriff and Commander - Total Immersive Virtual Reality Training Pilot - New York, New York, 2/2/14 - 2/5/14 ($1,400 each)
   [Attachment 22]