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](http://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](http://www.acgov.org/board/index.htm). All documents are archived on the web page for a period of 6 months.

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

423 15 APPROVED MINUTES

XX

REGULAR MEETING TUESDAY, JULY 29, 2014
REGULAR MEETING TUESDAY, SEPTEMBER 9, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association - Probation Managers
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Probation Peace Officers' Association
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters Union Local 856
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Union of American Physicians and Dentists
E. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
F. 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 LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Cox, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. C13-4449KAW (MEJ)
B. Name of Case: Gomez v. Ahern, et al., United States District Court, Northern District of California, Case No. CV13-05972 (EDL)
C. Name of Case: In re Municipal Derivatives Antitrust Litigation, United States District Court, Southern District of New York, Case No. 08-2516 (VM) (GWG)

423 15 Approved as Recommended

XX
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized a settlement in the matter of Cox, et al. v. County of Alameda, et al., United States District Court Northern District of California, Case No. C13-4449KA W (MEJ)

The Board authorized a settlement in the matter of Gomez v. Ahern et al., County of Alameda, et al., United States District Court Northern District of California, Case No. CV13-05972(EDL)

The Board authorized a settlement in the matter of In re Municipal Derivatives Antitrust Litigation, United States District Court Southern District of New York, Case No. 08-2516 (VM) (GWG)

BOARD OF SUPERVISORS’ REMARKS

None

PUBLIC ASSISTANCE

2. Department of Child Support Services and General Services Agency - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901244, Procurement Contract No. 10844), with Laboratory Corporation of America Holdings (Principal: Angie Miller; Location: Burlington, North Carolina), to provide genetic parentage testing services for the Alameda County Department of Child Support Services, for the approximate term of 10/1/14 - 9/30/17, in the amount of $66,600 - CAO Recommends: Approve

Attachment 2

Approved as Recommended

C-901244
C-10844
3. **Social Services Agency** - Approve the following recommendations:

A. Approve a Standard Agreement (Procurement Contract No. 10789), with International Business Machines Corporation (IBM) (Principal: Devin F. Brown; Location: Sacramento), for purchase and implementation of IBM’s PureApplication Server SSIRS data warehouse system upgrade for the period of 9/23/14 - 9/22/17, in the amount of $1,246,783.20; and

B. Approve a Standard Agreement (Procurement Contract No. 10790), with International Business Machines Corporation (Principal: Devin F. Brown; Location: Sacramento), for purchase and implementation of IBM’s Electronic Forms Solutions system for the period of 9/23/14 - 9/22/15, in the amount of $125,935.88

- CAO Recommends: Approve

**Attachment 3**

Continued to Tuesday, 10/7/14

FILE 29356

4. **Social Services Agency** - Approve the following recommendations:

A. Approve an amendment to the current contract (Master Contract No. 900133, Procurement Contract No. 10682, Purchase Order No. 12106), with Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro), for emergency shelter services, for the period of 7/1/14 - 6/30/15, increasing the award from $268,104.10 to $436,104.10 ($168,000 increase);

B. Approve an amendment to the current contract (Master Contract No. 900144, Procurement Contract No. 10694, Purchase Order No. 12124) with Family Emergency Shelter Coalition, (Principal: Gay McDaniel; Location: Hayward), for emergency shelter services, for the period of 7/1/14 - 6/30/15, increasing the award from $60,709 to $228,709 ($168,000 increase); and

C. Authorize the Agency Director, or designee, to negotiate and execute contract amendments under the master contracting process

- CAO Recommends: Approve

**Attachment 4**

**Approved as Recommended**

C -900133

C - 900144

C -10682

C - 10694
5. **Social Services Agency** - Approve additional extension and funding increases of the award resulting from the Fiscal Year 2008-2009 Social Services Agency’s Request for Information for Employment Evaluations for General Assistance Program (GAP) recipients and applicants through 6/30/15:

A. Approve a standard services agreement (Procurement Contract No. 2658, Purchase Order No. 8305), for Deepa Abraham, Ph.D., dba: Be Well (Location: Dublin), for the provision of employment evaluation services to GAP participants, extending the award period of 9/1/08 - 6/30/14 by an additional 12 months through 6/30/15, and increasing the current award of $507,840 to $609,513.60 ($101,673.60 increase) for Fiscal Year 2014 - 2015;

B. Approve a standard services agreement (Procurement Contract No. 2659, Purchase Order No. 8262), for Robert Kennedy, Psy.D. (Location: Hayward), for the provision of employment evaluation services to GAP participants, extending the award period of 9/1/08 - 6/30/14 by an additional 12 months through 6/30/15, and increasing the current award of $485,940 to $587,613.60 ($101,673.60 increase) for Fiscal Year 2014 -2015;

C. Approve a renewal of the current service agreement (Master Contract No. 900032, Procurement Contract No. 5700, Purchase Order No. 9340), with Family Services Counseling and Community Resource Center (Principal: Tricia Harris; Location: San Leandro), extending the award period from 9/1/08 - 6/30/14 by an additional 12 months through 6/30/15 and with a new annual award of $101,673.60 for Fiscal Year 2014 - 2015; and

D. Delegate authority to the Agency Director or designee, to execute the contract under the master contracting process

- CAO Recommends: Approve

*Attachment 5*  
*Approved as Recommended*

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6. **Social Services Agency** - Approve and execute the Title IV-E Waiver Memorandum of Understanding (MOU 14-6045) between Alameda County and the California Department of Social Services, extending the Waiver program for five years through 9/30/19 - CAO Recommends: Approve

   Attachment 6

   **Approved as Recommended**

   FILE 29455
   C-2014-173

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**HEALTH CARE SERVICES**

7. **Environmental Health** - Authorize the President to execute a contract with the City of Berkeley (Procurement Contract No. 10774), in order to continue to reimburse the City of Berkeley for the provision of vector control services within Berkeley, for the period of 7/1/14 - 6/30/15, in the amount of $304,052 - CAO Recommends: Approve

   Attachment 7

   **Approved as Recommended**

   FILE 28974
   C-10774

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8. **Environmental Health** - Authorize the President to execute a contract with the U.S. Department of Agriculture, in order to continue to compensate the U.S Department of Agriculture's Animal and Plant Health Inspection Services for the provision of wildlife consultation and suppression services, for the period of 7/1/14 - 6/30/15, in the amount of $63,639.69 - CAO Recommends: Approve

   Attachment 8

   **Approved as Recommended**

   FILE 28974
   C-2014-174

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9. **Health Care Services Agency** - Approve the First Amendment to an agreement (Procurement Contract No. 9607), with the Regents of the University of California, San Francisco (Principal: John Radkowski; Location: San Francisco), to continue to provide evaluation and project management services for the School Health Center Program of Center for Healthy Schools and Communities, extending the contract period from 7/1/13 - 6/30/14 by an additional 12 months through 6/30/15, and increasing the contract amount from $314,000 to $639,000 ($325,000 increase) - CAO Recommends: Approve

   Attachment 9

   **Approved as Recommended**

   FILE 29173
   C-9607
10. **Health Care Services Agency** - Accept a donation from Contra Costa County, to support the expansion of pediatric inpatient and trauma services in Alameda County for mutual benefit as contiguous counties and to fund an intergovernmental transfer to benefit Medi-Cal beneficiaries in Alameda County, in the amount of $100,000 - CAO Recommends: Approve

   Attachment 10

   **Approved as Recommended**

11. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the First Amendment to a Standard Services Agreement (Procurement Contract No. 9237), with Resource Development Associates, Inc. (Principal: Patricia M. Bennett; Location: Oakland), to assist the Behavioral Health Care Services Department assess and improve its service delivery model to meet the needs of the population identified in AB 1421 “Laura’s Law”, with no change in the contract period of 7/1/13 - 6/30/16, increasing the contract amount from $225,000 to $465,000 ($240,000 increase); and
   B. Authorize the Auditor-Controller to make related budget adjustments

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

   Attachment 11

   **Approved as Recommended**

FILE 29208  
R-2014-325F  
C-9237
12. **Health Care Services Agency** - Approve a First Amendment to an agreement (Procurement Contract No. 9670), with the City of Hayward Youth and Family Services Bureau (Principal: Frances David; Location: Hayward), to continue to provide school-based behavioral health services to youth and families in Hayward schools as part of the Our Kids Our Families Program, extending the contract period from 9/1/13 - 8/31/14 by an additional 12 months to 8/31/15 and increasing the contract total amount from $203,010 to $406,020 ($203,010 increase) - CAO Recommends: Approve

Attachment 12

Approved as Recommended

FILE 29208
C-9670

13. **Health Care Services Agency** - Approve the First Amendment to an agreement (Procurement Contract No. 9540), with WestCoast Children’s Clinic (Principal: Stacey Katz; Location: Oakland), to implement Phase 2 of the Child and Adolescent Needs and Strengths computer system, improving customized software and providing ongoing training and technical support to staff and partners of Center for Healthy Schools and Communities, extending the contract period from 8/1/13 - 6/30/14, by an additional 12 months through 6/30/15, and increasing the contract amount from $90,000 to $167,100 ($77,100 increase) - CAO Recommends: Approve

Attachment 13

Approved as Recommended

FILE 29208
C-9540

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

A. Approve the First Amendment to an agreement (Procurement Contract No. 9974), with Kevin W. Harper, CPA and Associates (Location: Castro Valley), to provide financial consulting services to the newly-formed Community Based Organization-Audit Group in the Behavioral Health Care Services Department to ensure compliance with requirements of funding sources and Alameda County master contract terms and conditions, with no change in the contract period of 2/1/14 - 6/30/15, increasing the contract total amount from $50,000 to $94,500 ($44,500 increase); and

B. Approve the financial recommendation to transfer $44,500 from the Behavioral Health Care Services Department to Health Care Services Agency Administration and Indigent Health Services - CAO Recommends: Approve - (4/5 Vote)

Attachment 14

Approved as Recommended

FILE 29208
R-2014-319F
C-9974

15. **Public Health Department** - Approve the following recommendations:

A. Approve the Affiliation Agreement with San Francisco State University (Principal: Megan Dobbyn; Location: San Francisco), to provide training, clinical experience, and direct on-site supervision in Public Health Nursing to students, for the period 7/1/14 - 6/30/19; and

B. Approve the Affiliation Agreement with University of San Francisco (Principal: Judith Karshmer; Location: San Francisco) to provide training, clinical experience, and direct on-site supervision to Public Health Nursing students, for the period 7/1/14 - 6/30/19

- CAO Recommends: Approve

Attachment 15

Approved as Recommended

C-2014-177
C-2014-178
16. **General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901242, Procurement Contract No. 10835), with Davillier-Sloan, Inc. (Principal: Jake Sloan; Location: Oakland), to provide Countywide Project Stabilization/Community Benefits Agreement services, for the approximate term of 10/1/14 - 9/30/17, in the amount of $1,167,240 - CAO Recommends: Approve

   **Attachment 16**

   Approved as Recommended

   C-901242
   C-10835

17. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment establishing one new job classification, with salary administration criteria in the Human Resource Services Department - CAO Recommends: Approve

   **Attachment 17**

   Read title, waived reading or ordinance in its entirety and continued to Tuesday, 10/7/14 for second reading

18. **Human Resource Services** - Second reading and adoption of two Ordinances, amending the December 23, 2012 through April 8, 2017 Memorandum of Understanding between the Alameda County Management Employees Association (Confidential Unit) and the County of Alameda by adding one Library job classification, and amending Appendix A to incorporate the additional job classification - Continued from Tuesday, 9/9/2014 (Item #29) for second reading

   **Attachment 18**

   Read titles, waived reading of ordinances in their entirety and adopted Ordinances O-2014-36 & O-2014-37

   FILE 29422

   O-2014-36
   O-2014-37

19. **County Administrator’s Office** - Adopt the Affirmative Action Plan for Alameda County for 2014

   **Attachment 19**

   Approved as Recommended

   FILE 29402

20. **County Administrator’s Office and General Services Agency** - Approve and authorize the Purchasing Agent to execute a contract (Master Contract No. 901151, Procurement Contract No. 10516), with EK Health Services, Inc. (Principal: Eunhee Kim; Location: San Jose), to provide workers’ compensation medical case management services to the County Administrator’s Office Risk Management Unit, for the approximate term of 10/01/2014 - 9/30/2017, in the amount of $1,452,618

   **Attachment 20**

   Approved as Recommended

   C-901151
   C-10516
SITTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE 
REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA

21. Community Development Agency - Approve the following recommendations:
   A. Adopt a resolution to approve the Recognized Obligations Payment Schedule 14-15B, for the period
      of 1/1/15 - 6/30/15; and
   B. Approve the Successor Agency Administrative Budget
      - CAO Recommends: Approve

22. Probation Department and General Services Agency - Authorize the Purchasing Agent to execute a 
    contract (Master Contract No. 901177, Procurement Contract No. 10014), with Leaders in Community 
    Alternatives, Inc. (Principal: Linda Connelly; Location: San Francisco), to provide transition/day reporting 
    center services, for the period of 10/1/14 - 9/30/15, in the amount of $818,031 - CAO Recommends: 
    Approve

23. Public Defender - Approve the following recommendations:
   A. Accept a University of California, Davis Public Interest Fellowship award of $20,000 from The 
      Regents of the University of California on behalf of its School of Law, to support the development 
      of a pre-arrest services pilot program, for the period 9/15/14 – 9/14/15; and
   B. Delegate authority to the Public Defender to execute and submit fellowship applications and 
      agreements that may be necessary for completion of the project
      - CAO Recommends: Approve

24. Public Defender - Approve the following recommendations:
   A. Accept a grant award of $15,000 from Firedoll Foundation for immigration defense work in 
      Alameda County, for the period 9/1/14 - 8/31/15;
   B. Delegate authority to the Public Defender to execute and submit grant applications and agreements 
      that may be necessary for completion of the project; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenue 
      - CAO Recommends: Approve - (4/5 Vote)
25. **Sheriff** - Approve an agreement between the Alameda County Sheriff’s Office and the Alameda/Contra Costa County Transit District (Principal: David J. Armijo; Location: Oakland), for law enforcement services, for the period 10/1/14 - 9/30/18 with two one-year options to extend, in the amount of $25,895,416 - CAO Recommends: Approve

   Attachment 25

   [Approved as Recommended]

   FILE 29425
   C-2014-175

PUBLIC WORKS


   Attachment 26

   [Read title, waived reading of ordinance in its entirety and adopted Ordinance]

   FILE 29393
   O-2014-38

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

27. **Public Works Agency** - Approve the following recommendations:

   A. Authorize the President of the Board to execute the Environmental Indemnification and Release Agreement with Pacific Galvanizing (Principal: Jack Schultz; Location: Oakland), licensee of a portion of Line F along Coliseum Way, Oakland, California, owned by Alameda County Flood Control and Water Conservation District; and

   B. Ratify a one year extension of the current license agreement with Pacific Galvanizing through 8/31/15 - CAO Recommends: Approve

   Attachment 27

   [Approved as Recommended]

   FILE 29370
   C-2014-176

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

PROCLAMATIONS/COMMENDATIONS

28. **Supervisor Chan** - Commend the University of California Cooperative Extension on its Centennial Anniversary

   Attachment 28

   FILE 29118

29. **Supervisor Miley** - Proclaim September 22-26, 2014 as “Fall Prevention Awareness Week”

   Attachment 29

30. **Supervisor Valle** - Commend Fremont Bank on its 50th Anniversary

   Attachment 30

   FILE 29118

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, SEPTEMBER 23, 2014 - PAGE 11
31. Supervisor Valle - Proclaim September 15 - October 15, 2014 as “Hispanic – Latino Heritage Month” and commend the following individuals for their dedication and contributions to the residents of Alameda County:
   A. Belia Martinez, District 1
   B. Norma Ambriz-Galaviz, District 2
   C. Jane Garcia, District 3
   D. Padres Unidos, District 4
   E. Sandi Galvez, District 5

   Attachment 31

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of the public spoke regarding Elinor Frerichs and her conservator Scott Phipps

Eric Mills spoke regarding Action for Animals

ADJOURNED
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

32. Social Services Agency - Approve the following recommendations:
   A. Approve an amendment to the current contract (Master Contract No. 900172, Procurement No. 10556), with Eden Information & Referral, Inc. (Principal: Barbara Bernstein; Location: Hayward), to provide information and referral through 211 services, for the period of 7/1/14 - 6/30/15, increasing the amount of $52,020 to $100,000 ($47,980 increase);
   B. Approve an amendment to the current contract (Master Contract No. 900172, Procurement No. 10728), with Eden Information & Referral, Inc. (Principal: Barbara Bernstein; Location: Hayward), for after-hours telephone answering services for the Children and Family Services Emergency Response Unit, for the period of 7/1/14 - 6/30/15, increasing the amount of $101,170.58 to $106,229.13 ($5,058.55 increase);
   C. Approve an amendment to the current contract (Master Contract No. 900172, Procurement No. 10834), with Eden Information & Referral, Inc. (Principal: Barbara Bernstein; Location: Hayward), for an after-hours telephone answering services for Adult Protective Services and the Public Guardian, for the period of 7/1/14 - 6/30/15, increasing the amount of $12,861.18 to $13,504.05 ($642.87 increase); and
   D. Authorize the Agency Director, or designee, to negotiate and execute contract amendments under the master contracting process

   Attachment 32

HEALTH CARE SERVICES

33. Public Health Department - Approve the following recommendations:
   A. Approve an amendment to the current contract (Master Contract No. 900077, Procurement Contract No. 9647), with Alameda Health System (Principle: Wright Lassiter III; Location: Oakland), to support planning and start-up activities for mobile, homeless health care services, with no change in the contract term of 11/1/13 - 10/31/14, increasing the amount from $33,227 to $158,227 ($125,000 increase); and
   B. Authorize the Agency Director or designee to execute the contract under the master contracting process

   Attachment 33

34. 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 34
GENERAL ADMINISTRATION

35. Treasurer-Tax Collector - Approve the Treasurer's Investment Report for July 2014
   Attachment 35

36. County Administrator's Office and General Services Agency - Approve and authorize the Purchasing Agent to execute a second amendment to a contract (Master Contract No. 900721, Procurement Contract No. 6261), with Workstation Ergonomics (Principal: Yumi Yasuda; Location: Alameda), to provide ergonomic evaluation services, extending the current contract term of 8/1/11 - 9/30/14 by twenty-two months until 7/31/16, and increasing the total contract amount from $567,528 to $967,528 ($400,000 increase).
   Attachment 36

PUBLIC PROTECTION

37. Probation Department - Authorize reimbursement of travel and hotel expenses for the Presiding Judge of the Alameda County Juvenile Court, to participate in a 2-day Positive Youth Justice Initiative Learning Community Event in New York City from 10/9/14 -10/10/14, not to exceed $2,000
   Attachment 37

38. Sheriff - Authorize the Sheriff or his designee to execute agreements with Louisiana State University (Principal: Amy L. Gasser; Location: Baton Rouge, Louisiana), for the storage, shipping and management of course materials, for the period 8/1/14-7/31/15, in the amount of $5,000
   Attachment 38

39. Sheriff and General Services Agency - Authorize the Purchasing Agent to execute a fourth amendment to amend a contract (Master Contract No. 900704, Procurement Contract No. 5581), with Legal Research Associates (Principal: Richard L. Williams; Location: Hayward), to provide inmate legal services to the Alameda County Sheriff’s Office, extending the current contract term of 10/1/10 - 9/30/14 by one year to 9/30/15, and increasing the total contract amount from $480,000 to $600,000 ($120,000 increase)
   Attachment 39

FILE 29169
C-900721
C-6261
C-900704
C-5521
40. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a second amendment to a contract (Master Contract No. 900774, Procurement Contract No. 6582), with Calvin B. Benton, MD (Location: Oakland), to provide medical consulting and quality assurance review, increasing the contract amount from $184,000 to $224,000 ($40,000 increase), extending the contract period from 11/1/11 – 10/31/14 by six months until 4/30/15

Attachment 40

PUBLIC WORKS

41. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution approving Project Specification No. 2276 for the Christensen Lane and Lake Chabot Road Sidewalk improvements in Castro Valley, Alameda County; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Director of Public Works on 11/4/14, by 2:00 pm, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

Attachment 41

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

42. **Public Works Agency** - Approve and execute Modification No. 1 to Procurement Contract No. 10279 with Wood Rodgers, Inc. (Principal: Dan Matthies; Location: Oakland), to provide civil engineering services for the preparation of operations and maintenance manuals for locally constructed flood control projects that are eligible for federal emergency assistance under Public Law 84-99 in Alameda County, in Flood Control Zones 2, 3A, 5, 6 and 12, for the existing contract period of 6/10/14 - 5/31/17, increasing the amount from $1,381,043 to $1,654,778 ($273,735 increase)

Attachment 42

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

43. **PAL Board Committee** Recommends: Approve legislation items referred to the full Board of Supervisors
   A. Oakland Measure FF - City of Oakland Minimum Wage Increase Initiative
      Recommendation: Support
   B. Oakland Measure N - Oakland Unified School District College and Career Readiness for All Act
      Recommendation: Support
   C. AB 1614 (Stone) Electronic Transfers: Payment and Benefits
      Recommendation: Support

Attachment 43

Approved as recommended with the exception of item B, which was pulled
BOARDS AND COMMISSIONS

44. President Carson - Appoint Supervisor Wilma Chan to the Alameda County-Oakland Community Action Partnership
   Attachment 44

45. President Carson - Appoint Supervisor Wilma Chan to the Youth Ventures Joint Powers Authority
   Attachment 45

46. Supervisor Miley - Reappoint Marc Crawford to the Castro Valley Municipal Advisory Council, term ending 5/25/18
   Attachment 46

47. Supervisor Miley - Appoint Michael Baldwin to the Alameda County Library Commission, term ending 9/23/16
   Attachment 47

48. Supervisor Miley - Reappoint Joseph Larkin to the Consumer Affairs Comission, term ending 10/27/15
   Attachment 48

49. Supervisor Valle - Accept the resignation of Janelle Hargrove from the Mental Health Advisory Board
   Attachment 49

End of Consent

OUT-OF-STATE TRAVEL

50. Community Development Agency - Surplus Property Authority Director - Urban Land Institute National Conference - New York City, New York - 10/20/14 - 10/24/14 ($2,800)
   Attachment 50

51. District Attorney - 7 Investigators - Western States Auto Theft Investigators 42nd Annual Seminar - South Lake Tahoe, Nevada, 10/5/14 - 10/8/14 ($840 each)
   Attachment 51

FILE 29429
FILE 29429
FILE 29429
FILE 29429
FILE 29429
FILE 29429
R-2014-326
FILE 29113
FILE 29113

52. District Attorney - Staff Services Assistant - 2014 Partnership Conference on Domestic and Sexual Violence and Stalking - Norman, Oklahoma, 9/23/14 - 9/26/14 ($1,390)

Attachment 52

53. General Services Agency - Deputy Director - Discovery Conference Bozeman - Bozeman, Montana, 10/3/14 - 10/7/14 ($2,100)

Attachment 53

54. Health Care Services Agency - Emergency Medical Services Director and PreHospital Care Coordinator - Saving the Brain: A Resuscitation Symposium - Minneapolis, Minnesota, 9/25/14 - 9/26/14 (No County Cost)

Attachment 54

55. Health Care Services Agency - Advance Health Systems Coordinator - Hospice & Palliative Care: Beat the Odds - Las Vegas, Nevada, 11/17/14 - 11/19/14 ($1,800)

Attachment 55

56. Probation Department - Deputy Chief Probation Officer and Management Analyst - Positive Youth Justice Initiative Learning Community Event - New York, New York, 10/8/14 - 10/11/14 ($2,204 each)

Attachment 56

57. Public Health Department - Director, Office Urban Male Health - Prostate Health Education Network National Conference on Prostate Health - Washington, D.C., 9/24/14 - 9/28/14 ($2,000)

Attachment 57

58. Public Health Department - Program Administrator II - American Public Health Association - New Orleans, Louisiana, 11/16/14 - 11/19/14 ($2,300)

Attachment 58

59. Public Health Department - Maternal, Paternal, Child and Adolescent Health Coordinator - 29th Annual National Training Institute Zero to Three's - Ft. Lauderdale, Florida, 12/9/14 - 12/13/14 ($2,000)

Attachment 59

60. Public Health Department - Acting Deputy Director - National Health Care for the Homeless Council Fall Summit - Nashville, Tennessee, 10/8/14 - 10/10/14 ($1,600)

Attachment 60


Attachment 61
62. **Registrar of Voters** - Supervising Registration/Election Technician - Supervise Production of Official Ballot - Everett, Washington, 9/10/14 - 9/17/14 ($3,100 each)

*Attachment 62*