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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, SEPTEMBER 12, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
B. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director

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: Fanger-Vexler v. Christopher Gordon Phillips, et al., Superior Court of California, County of Alameda, Case No. HG13692644
B. Name of Case: Sealed v. Sealed, Superior Court of California, County of Alameda
C. Name of Case: Jeremyah P., by and through his Guardian Ad Litem, Shannon Villanueva v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 3:17-cv-05679-JCS

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT
CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (One Case)

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 35 - 45)
**PUBLIC ASSISTANCE**

2. **Social Services Agency** - Authorize the Agency Director or designee to negotiate and execute contract renewals under the community-based organization Master Contract process for youth employment and education related services for Alameda County child welfare involved youth and CalLearn and CalWORKs head of household youth, for the total amount of $1,840,000 per fiscal year, from 7/1/17 - 6/30/18, and by mutual agreement to extend for an additional fiscal year from 7/1/18 - 6/30/19, with the authority to renew with current or different amounts within the $1,840,000 total each fiscal year, with the following eight organizations:
   
   A. **Master Contract No. 900802, Procurement Contract No. 15816** with Bay Area Community Resources (Principal: Martin Weinstein; Location: San Rafael) for $131,750;
   
   B. **Master Contract No. 900056, Procurement Contract No. 15821** with Berkeley Youth Alternatives (Principal: Niculia Williams; Location: Berkeley) for $86,500;
   
   C. **Master Contract No. 901460, Procurement Contract No. 15819** with Civicorps (Principal: Alan Lessik; Location: Oakland) for $90,000;
   
   D. **Master Contract No. 901461, Procurement Contract No. 15823** with Elevating Soulciety (Principal: Ron Carino; Location: San Leandro) for $386,500;
   
   E. **Master Contract No. 901462, Procurement Contract No. 15820** with Safe Passages (Principal: Josefina Alvarado Mena; Location: Oakland) for $90,000;
   
   F. **Master Contract No. 900135, Procurement Contract No. 15822** with Southern Alameda County Comite for Raza Mental Health (dba La Familia Counseling Services) (Principal: Aaron Ortiz; Location: Hayward) for $431,750;
   
   G. **Master Contract No. 900473, Procurement Contract No. 15825** with Youth Employment Partnership, Inc. (Principal: Michele Clark; Location: Oakland) for $431,750; and
   
   H. **Master Contract No. 900353, Procurement Contract No. 15826** with Youth Uprising (Principal: Olis Simmons; Location: Oakland) for $191,750

- CAO Recommends: Approve
  
  [Attachment 2]
3. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Delegate authority to the Interim Agency Director or her designee to execute Substance Use Disorder (SUD) Agreement No. 17-94061, a multi-year revenue agreement, with the State’s Department of Health Care Services to support the continued provision of substance use disorder treatment services to Medi-Cal beneficiaries in Alameda County, for the period of 7/1/17 - 6/30/20, in the amount of $39,092,445, County Counsel will review the contract and department will provide the Clerk of the Board a copy of the contract upon full execution; and
   B. Delegate authority to the Interim Agency Director or her designee to accept and sign future awards and/or amendments consistent with the requirements of SUD Agreement No. 17-94061 at amounts to be determined by the Department of Health Care Services, allow for the redirection or rollover of funds, adjust the term of the contract, and provide an increase or decrease in funding up to a level above or below each term’s annual base amount at a level to be determined by your Board, subject to review and approval by County Counsel, and notification to your Board

- CAO Recommends: Approve

Attachment 3

4. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900089, Procurement Contract No. 15230) for Health and Human Resource Education Center (Principal: Colette Winlock; Location: Oakland) to provide conferences, community-based learning, and other innovative approaches in mental health systems for under and inappropriately served communities, with no change in the contract period of 7/1/17 - 6/30/18, increasing the amount from $1,357,154 to $1,544,773 ($187,619 increase); and
   B. Delegate authority to the Interim Agency Director or her designee to execute the contract exhibits on your behalf

- CAO Recommends: Approve

Attachment 4

5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900869, Procurement Contract No. 15181) for Center for Empowering Refugees and Immigrants (Principal: Mona Afary; Location: Oakland) to support staff retention by adding health benefits for their staff, with no change in the contract period of 7/1/17 - 6/30/18, increasing the procurement contract from $527,892 to $592,892, ($65,000 increase);
   B. Delegate authority to the Interim Director or his designee to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues

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

Attachment 5
6. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Authorize the Auditor-Controller to issue stipend, travel/training payments and mileage reimbursements, not to exceed a total of $21,000 via Direct Claim, to twelve Alameda County Health Care for the Homeless Consumer/Community Advisory Board (HCH CCAB) members to attend monthly HCH CCAB meetings, receive trainings and attend conferences, for the period of 1/1/17 - 12/31/19; and
   
   B. Direct the Auditor-Controller to authorize and reimburse Alameda County Health Care for the Homeless Program for the Out-of-State travel and registration expenses for one HCH Consumer/Community Advisory Board member who will attend the International Street Medicine Conference and Symposium on 10/17/17 - 10/21/17, for an amount not to exceed $2,100

   - CAO Recommends: Approve
   
   Attachment 6

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

   A. Authorize the Interim Agency Director to negotiate and execute a Standard Services Agreement with the Jeweld Legacy Group (Principal: Carol F. Burton; Location: Oakland) for the Behavioral Health Care Services Interim Director consulting services of Ms. Carol F. Burton, for the period of 10/1/17 - 6/30/18, in an amount not to exceed $270,000;

   B. Adopt a Resolution authorizing the waiver of the County’s procurement process for Jeweld Legacy Group; and

   C. Authorize the execution of this agreement after approval as to form by County Counsel, and submit copies to the Clerk of the Board for filing

   - CAO Recommends: Approve
   
   Attachment 6.1

7. **Public Health Department** - Approve the execution of a First Amendment to the Standard Services Agreement (Procurement Contract No. 12981) with Rescue Towing (Principal: Jeffrey Bodway; Location: Livermore) to perform maintenance and repair on emergency preparedness equipment, extending the contract period of 1/1/16 - 6/30/17 by one year through 6/30/18, and increasing the contract amount from $60,000 to $100,000 ($40,000 increase) - CAO Recommends: Approve

   Attachment 7

8. **Public Health Department** - Approve the execution of a First Amendment to the Standard Services Agreement (Procurement Contract No. 14813) with Ro Health, Inc. (Principal: Jeff Widmyer; Location: Seattle, Washington) to provide temporary nursing staff, with no change in contract period of 3/1/17 - 6/30/18, increasing the contract amount from $71,500 to $186,500 ($115,000 increase) - CAO Recommends: Approve

   Attachment 8

9. **Public Health Department** - Approve the execution of a Contract for Services with First 5 Alameda County for Public Health Department to provide training, technical assistance and consultation support to Child Health and Disability Prevention pediatric practices within Alameda County on early identification through standardized developmental screening and referral pathways for children 0-5 years of age with health and developmental needs, for the period of 7/1/17 - 6/30/18, in the amount of $95,000 - CAO Recommends: Approve

   Attachment 9
10. **Supervisor Haggerty** - Approve the following recommendations approved by the Transportation Planning Committee on 10/13/17:
   A. Submit comments on the Bay Area Rapid Transit (BART) to Livermore Draft Environmental Impact Report with specific focus on project alternatives with significant impact on the people, properties and resources of Alameda County including, but not limited to:
      i. Impacts of the proposed BART tail track, storage and maintenance facility located on unincorporated county land zoned for agricultural uses - consisting of open grasslands, intermittent cattle grazing, and agricultural production uses;
      ii. Impacts of proposed Electrical Multiple Unit/Diesel Multiple Unit displacement of essential Alameda County Fire Department facilities and right-of-way impacts on numerous car dealership properties within the City of Dublin;
   B. Urge BART to:
      i. Support the decision-making process of the Tri-Valley – San Joaquin Regional Rail Authority, as identified in Assembly Bill 758, and expeditiously advance the proposed BART extension within the context of interregional connectivity - consistent with the goals and objectives of this Authority when formed;
      ii. Insist that BART advance alternative design concepts that avoid significant right-of-displacements and impacts;
      iii. Respond to County issues and concerns, fully address environmental impacts and commit to implement mitigation measures to fully address them;
      iv. Advance the Bay Fair Connector and an operating plan to accommodate a “one-seat ride” to southern Alameda County and the South Bay;
      v. Seek to significantly reduce project capital costs to improve the project cost-effectiveness and viability of the proposed BART to Livermore Extension Project; and
      vi. Provide evidence that impacts of out-of-District BART expansion on core BART service in the Tri-Valley have been fully mitigated per the terms of the Comprehensive Agreement between the Valley Transit Authority and BART

   [Attachment 10]

11. **Community Development Agency** - Approve the following recommendations:
   A. Adopt a revised Resolution authorizing acceptance of an allocation of funds not to exceed $685,611 from the State of California Department of Housing and Community Development for the Fiscal Year 2017 State Emergency Solutions Grant Program;
   B. Authorize the Agency Director or his designee upon review and approval of County Counsel, to execute all necessary documents to apply for the grant and accept the grant if awarded; and
   C. Rescind Resolution No. 2017-198 as superseded by the revised Resolution

   - CAO Recommends: Approve

   [Attachment 11]
12. **Community Development Agency** - Status report on funding for eleven (11) separate projects receiving commitment of future Measure A1 Bond funding for Affordable Housing Development Projects applying for Low Income Housing Tax Credits on 3/1/17
   Attachment 12

13. **Community Development Agency and Health Care Services Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 15712 with Bitfocus, Inc. (Principal: Robert Herdzik; Location: Las Vegas, Nevada) for the provision of Clarity Human Services, a hosted Software-as-a-Service web-based data system and reporting tool in compliance with a federal mandate for a Homeless Management Information System for the provision of one-time implementation costs and on-going data system services, for the period of 10/1/17 - 9/30/18, in the amount of $310,000; and
   B. Authorize the Auditor-Controller to make related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 13

14. **General Services Agency** - Approve the following recommendations:
   A. Accept the work (Procurement Contract No. 12813) of Integra Construction Services, Inc. (Principal: Dawn Marie Giammona; Location: Pleasanton) for the Santa Rita Jail Condenser Water System Upgrade Project, as complete, in the amount of $770,434.41; and
   B. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of Alameda County
   - CAO Recommends: Approve
   Attachment 14

15. **General Services Agency** - Authorize the Board President to execute a Subordination Non-Disturbance and Attornment Agreement between 675 Hegenberger Road Partners (Principal: Charles Wall; Location: Walnut Creek), Farmers & Merchants Bank of Central California (Principal: Keary Sullivan; Location: Walnut Creek) and the County for leased property at 675 Hegenberger, Oakland - CAO Recommends: Approve
   Attachment 15

16. **Human Resource Services** - Second reading and adoption of the 2017 - 2018 Alameda County Salary Ordinance - **Continued from Tuesday, 10/3/17 (Item #11)**
   Attachment 16

17. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to establish a footnote for the Librarian II classification, based on provisions contained in the Sideletter of Agreement between the County of Alameda and the Service Employees International Union Local 1021 dated 11/18/15 - **Continued from Tuesday, 10/3/17 (Item #12)**
   Attachment 17

18. **Human Resource Services** - Second reading and adoption of an Ordinance establishing a new Memorandum of Understanding between the Alameda County Management Employees Association, ACMEA (Sheriff’s Non-Sworn Unit) and the County of Alameda with a term date of 4/23/17 - 6/10/23 - **Continued from Tuesday, 10/3/17 (Item #13)**
   Attachment 18
19. **Human Resource Services** - First reading and introduction of Salary Ordinance amendments to:
   A. Establish the new job classification of Retired Annuitant, Zone 7 located in the Alameda County Flood Control and Water Conservation District;
   B. Establish the new job classification of Contract Compliance Supervisor located in the General Services Agency and to include salary administration criteria; and
   C. Establish a footnote for one position of Sheriff’s Technician in the Alameda County Sheriff’s Office - CAO Recommends: Approve

20. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $55,871;
   B. Approve the addition of .08 full-time equivalent position in the Information Technology Department to support various proposals from other County departments; and
   C. Authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

21. **Library** - Approve a Cooperative Funding Agreement (Procurement Contract No. 15563) between the Alameda County Library and the City of Fremont for building modifications at the Fremont Main Library to install an Automated Materials Handling System, with the term to commence on 10/10/17 and end upon completion of the project, in an amount not to exceed $120,000 - CAO Recommends: Approve

22. **Library** - Approve Alameda County Library to sign off on Urban Libraries Council’s Race and Social Equity Statement - CAO Recommends: Approve

22.1. **Treasurer-Tax Collector** - Approve the use of up to $25,000 from the Treasurer-Tax Collector's discretionary services and supplies budget to support the City of Oakland public bank feasibility study - CAO Recommends: Approve

23. **County Administrator's Office** - Approve the following recommendations:
   A. Authorize the extension of support being generated through the Alameda County Disaster Relief Fund to include relief efforts under way to help people directly affected by Hurricane Maria, which struck Puerto Rico and the other Caribbean islands in September, and the mass shootings in Las Vegas on Sunday, October 1, the Disaster Relief Fund has been receiving contributions since its reactivation in September to support communities affected by Hurricanes Harvey and Irma;
   B. Authorize the County Administrator and the Auditor-Controller to continue the voluntary donation program for County employees and residents; and
   C. Reaffirm the authority of the Board President and the County Administrator to activate the Alameda County Disaster Relief Fund in the event of future disasters
24. **County Administrator's Office** - Appoint the following firms to serve as the financing team for the initial issuance of General Obligation Bonds, to provide General Obligation Bond (Measure 1A) financing for affordable local housing:
   
   A. Orrick, Herrington & Sutcliffe (Principal: Mary Collins; Location, San Francisco), Bond Counsel
   B. Curls Bartling, P.C. (Principal: Ericka Curls Bartling; Location, Oakland), Disclosure Counsel
   C. Kelling Northcross & Nobrega (Principal: David Brodsly; Location, Oakland), Financial Advisors
   D. CSG Advisors, Inc. (Principal: Gene Slater; Location, San Francisco), Financial Advisors
   E. Bank of America Merrill Lynch (Principal: Byron Rockwell; Location, San Francisco), Underwriter, Senior Manager
   F. Loop Capital Markets (Principal: Jason Richter; Location, Los Angeles), Underwriter, Co-Manager
   G. Raymond James & Associates, Inc. (Principal: Robert Larkins; Location, San Francisco), Underwriter, Co-Manager

   Attachment 24

25. **County Administrator's Office** - Approve a time-only extension of the contract (Procurement Contract No. 8722) with Curls Bartling, P.C. (Principal: Ericka Curls Bartling; Location: Oakland) as ongoing disclosure counsel, extending the current contract period of 7/1/12 - 9/30/17 by one year through 9/30/18 and delegate authority to the County Administrator or her designee to finalize the contract amendment for execution by the Board President

   Attachment 25

26. This item was withdrawn by the department.

**PUBLIC PROTECTION**

27. **Sheriff** - Approve an agreement between the County of Alameda and the San Lorenzo Unified School District (Principal: Dr. Fred Brill; Location: San Lorenzo) for the Sheriff’s Office to provide law enforcement services at various schools and campuses, for the period of 7/1/17 - 6/30/18, in the amount of $185,000 - CAO Recommends: Approve

   Attachment 27
28. **Sheriff** - Approve the following recommendations:
   A. Approve an agreement (Procurement Contract No. 15807) with the Alameda County Deputy Sheriffs’ Activities League, Inc. (DSAL) (Principal: Bill Eskridge; Location: San Leandro) for DSAL to provide recreational programs and crime prevention services, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $268,000;
   B. Authorize a transfer in appropriations from the Countywide Service Area to the Sheriff’s Office Law Enforcement Services division in the amount of $250,000 to provide recreation program core lead and crime prevention services for the REACH Ashland Youth Center; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 28]

29. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900421, with Global Tel*Link (Principal: Jeffery B. Haidinger; Location: Reston, Virginia) to provide inmate telephone services to the Alameda County Sheriff’s Office, extending the current period of 10/1/07 - 10/31/17 by two months through 12/31/17, with no increase in the contract amount - CAO Recommends: Approve
   [Attachment 29]

**PUBLIC WORKS**

30. **Public Works Agency** - Approve the following recommendations:
   A. Approve the refund of $925.98 to Wayne Kwan for collected Plan Review Fees for Building Permit No. BLD2017-01742; and
   B. Authorize the Auditor-Controller to issue a warrant in the total amount of $925.98
   - CAO Recommends: Approve
   [Attachment 30]

31. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2221 for the Improvements of Western Boulevard from Hampton Road to Hayward City Limit in Eden Township; and
   B. Direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on 11/14/17, with a report of the bidders and respective amounts of their bids presented to your Board at a later date
   - CAO Recommends: Approve
   [Attachment 31]

32. **Public Works Agency** - Accept Status Report No. 13 finding that there is a need to continue emergency repairs due to recent and unexpected failures on the following sections of roadway:
   A. Redwood Road at mile marker 7.38; and
   B. Kilkare Road at mile marker 3.67
   - CAO Recommends: Approve
   [Attachment 32]
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

33. Public Works Agency - Approve an Agreement (Procurement Contract No. 15758) between the Alameda County Flood Control and Water Conservation District and Questa Engineering Corporation (Principal: Jeffrey H. Peters; Location: Berkeley) to provide Riparian and Wetland Mitigation Site Design and Monitoring professional services, for the period of 10/10/17 - 6/30/22, in the amount of $1,000,000 - CAO Recommends: Approve

Attachment 33

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

PROCLAMATIONS/COMMENDATIONS

34. This item was withdrawn by the department.

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, OCTOBER 17, 2017               RETREAT
TUESDAY, OCTOBER 24, 2017               REGULAR CALENDAR
TUESDAY, OCTOBER 31, 2017               RETREAT
TUESDAY, NOVEMBER 7, 2017               REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, NOVEMBER 14, 2017              HOLIDAY
TUESDAY, NOVEMBER 21, 2017              REGULAR CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

35. Social Services Agency - Approve the following recommendations:
   A. Authorize the Agency Director or her designee to sign Memoranda of Understanding, upon review and approval by County Counsel, with the following organizations to provide employment and career training for CalFresh and General Assistance recipients in Alameda County as part of the CalFresh Employment and Training Program effective 10/1/17 and continuing until either party gives notice of termination as provided herein, with no County cost:
      i. Center for Employment Opportunity (Principal: Bill Heiser; Location: Oakland);
      ii. 1951 Coffee (Principal: Rachel Taber; Location: Berkeley);
      iii. Cypress Mandela (Principal: Arthur Shanks; Location: Oakland);
      iv. Unity Council (Principal: Erin Patch; Location: Oakland);
      v. Roots Community Health (Principal: Dr. Noha Aboelata; Location: Oakland);
      vi. Safe Passages (Principal: Alicia E. Perez; Location: Oakland);
      vii. Civicorps (Principal: Shannon Bowen; Location: Oakland); and
   B. Delegate authority to the Social Services Agency as acting County fiscal claiming agent for the reimbursement of funds from the United States Department of Agriculture Food and Nutrition Service to the Center for Employment Opportunity, 1951 Coffee, Cypress Mandela, Unity Council, Roots Community, Safe Passages, and Civicorps

   Attachment 35

36. Social Services Agency - Authorize the Board President to execute the amended Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding Phase II between the Alameda County Workforce Development Board and mandated partners of the America’s Job Center of California, for the period of 7/1/16 - 6/30/19 in compliance with the WIOA

   Attachment 36

HEALTH CARE SERVICES

37. Health Care Services Agency - Approve the parking expense for staff, speakers, panelists and partners related to the Interagency Children's Policy Council's Youth Housing Instability and Homelessness Policy Forum that took place on 11/3/16 at Oakland's Preservation Park, in the total amount of $96

   Attachment 37
GENERAL ADMINISTRATION

37.1. **Supervisor Haggerty** - Approve the Fourth Amendment to Procurement Contract 11403 with Marianne Payne (Location: Walnut Creek) to provide transportation consultation services for the Bay Area Rapid Transit extension to Livermore and District 1 related transportation matters, extending the period of 3/2/15 - 9/30/17 by one year to 9/30/18, and increasing the amount from $156,500 to $231,500 ($75,000 increase)
[Attachment 37.1]

38. **Supervisor Miley** - Approve the following recommendations:
   A. Accept contributions totaling $988.58 from the following organizations and companies;
   B. Authorize the use of these contributions for expenditures related to the Ashland/Cherryland FamFest, an event that will be held on 10/14/17 to build civic pride and community identity in the unincorporated areas of Ashland and Cherryland; and
   C. Authorize the Auditor Controller to deposit contributions to a trust account managed by the Auditor Controller:
      i. $398.58 – Race Registration Online LLC, DBA Race Entry
      ii. $500 – Bay Area Air Quality Management District
      iii. $40 – Spectrum Community Services, Inc.
      iv. $50 – Spectrum Community Services, Inc.
[Attachment 38]

39. **Clerk of the Board of Supervisors** - Approve the Hearing Officer’s decision regarding the Excess Proceeds Claims from tax defaulted property sale of 2015 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer’s decision
[Attachment 39]

40. **Community Development Agency** - Approve Amendment No. 1 to Agreement No. 17-0024 between the Community Development Agency and the State of California Department of Food and Agriculture to provide additional funding for High-Risk Pest Exclusion inspection activities, with no change in the current contract period of 7/1/17 - 6/30/18, increasing the amount from $63,279 to $63,729 ($450 increase)
[Attachment 40]

[Attachment 41]

42. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's August 2017 Investment Report
[Attachment 42]
PUBLIC PROTECTION

43. **Probation Department** - Authorize the Alameda County Probation Department to submit the Federal Equitable Sharing Agreement and Annual Certification form to the Department of Justice, Asset Forfeiture and Money Laundering Section, 60 days after the close of the fiscal year
   Attachment 43

BOARDS AND COMMISSIONS

44. **President Chan** - Reappoint Bernie Camara Larrabe to the Alameda County Source Reduction and Recycling Board, term ending 7/30/19
   Attachment 44

45. **President Chan** - Appoint Rodney Spencer to the ALL IN Steering Committee, term ending 10/10/21
   Attachment 45

End of Consent

OUT-OF-STATE TRAVEL

46. **District Attorney** - 6 Investigators - Western States Auto Theft Investigators 45th Annual Training Seminar - Stateline, Nevada, 10/1/2017 - 10/4/2017 ($950 each)
   Attachment 46

   Attachment 47

48. **Probation Department** - Deputy Probation Officer - Western States Auto Theft Investigators Annual Training - Lake Tahoe, Nevada, 10/1/17 - 10/4/17 ($431)
   Attachment 48

49. **Probation Department** - Deputy Probation Officer - California Narcotic Officers Annual Training Institute - Reno, Nevada, 11/17/17 - 11/21/17 ($1,395)
   Attachment 49

    Attachment 50

51. **Sheriff** - Lieutenant and Sergeant - Mid-South Institute - Lake Cormorant, Mississippi, 10/21/17 - 10/29/17 ($2,412 each)
    Attachment 51
52. **Sheriff** - Lieutenant and 2 Sheriff's Technicians - Fall 2017 Commission on Accreditation for Law Enforcement Agency Conference - Jacksonville, Florida, 11/14/17 - 11/19/17 ($2,014.66 each)  
   Attachment 52

53. **Sheriff** - Division Commander, Sergeant, Deputy Sheriff and Secretary II - 2017 Internal Affairs Pro and Blue Team Conference - St. Petersburg, Florida, 11/3/17 - 11/6/17 ($1,866 each)  
   Attachment 53

54. **Sheriff** - Sergeant - Use of Force Summit training - Uncasville, Connecticut, 11/27/17 - 11/30/17 ($1,598)  
   Attachment 54

   Attachment 55