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. SPECIAL MEETING: MONDAY, APRIL 7, 2014
B. SPECIAL MEETING: TUESDAY, APRIL 8, 2014
C. SPECIAL MEETING: TUESDAY, APRIL 15, 2014
D. BUDGET WORKGROUP: TUESDAY, APRIL 15, 2014
E. BUDGET WORKGROUP: TUESDAY, APRIL 22, 2014
F. REGULAR MEETING: TUESDAY, APRIL 22, 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 LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Reynolds, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. HG 12634906

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 5149-5151 Gleason Drive, Dublin
Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
Negotiating Parties: State of California (Administrative Offices of the Court)
Under Negotiation: Terms of Sale/Payment

PUBLIC EMPLOYMENT

A. County Librarian
B. General Services Agency Director

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 52 - 82.2)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATIONS/COMMENDATIONS

1.1. President Carson - Proclaim May 2014 as "Foster Care Month"

PUBLIC ASSISTANCE

1.2. Social Services Agency - Approve the following recommendations:

A. Approve new service agreements under the seven current Community–Based Organizations (CBO) master contracts, for the award period of 7/1/13 - 6/30/14, totaling $200,000 for CalWORKs employment/support services, and delegate authority to the Agency Director, or designee, to execute related CBO contracts under the Master Contracting Process:
   i. Approve K to College (Principal: Benito Delgado-Olsen; Location: Oakland), Master Contract No. 900705, Procurement No. 10074, in the amount of $50,000;
   ii. Approve Eden Youth & Family Center (Principal: Rose Hansen; Location: Hayward), Master Contract No. 900990, Procurement No. 100073, in the amount of $50,000;
   iii. Approve Women on the Way Recovery Center (Principal: Ron Gillette; Location: Hayward), Master Contract No. 900451, Procurement No. 10078, in the amount of $25,000;
   iv. Approve AC Deputy Sherriff’s Activities League (Principal: Hillary Bass; Location: San Leandro), Master Contract No. 900849, Procurement No. 10122, in the amount of $25,000;
   v. Approve St Mary’s Center (Principal: Carol Johnson; Location: Oakland), Master Contract No. 900101, Procurement No. 10075, in the amount of $15,000;
   vi. Approve Korean Community Center of the East Bay (Principal: June Lee; Location: Oakland), Master Contract No. 900187, Procurement No. 10076, in the amount of $15,000;
   vii. Approve St. Vincent Day Home, Inc. (Principal: Corinne Mohmann; Location: Oakland), Master Contract No. 900657 Procurement No. 10077, in the amount of $20,000; and

B. Approve and authorize an amendment to Standard Services Agreement (Procurement Contract No. 9261) with Inner City Advisors (Principal: Jose Corona; Location: Oakland), for training and employment services, in the amount of $50,000, for the period of 7/1/13 - 6/30/14

- CAO Recommends: Approve

HEALTH CARE SERVICES

2. Behavioral Health Care Services - Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $2,000,000, funded with Fiscal Year 2013-2014 Public Safety Realignment revenue from the Alameda County Probation Department to support behavioral health programs and services provided by the Behavioral Health Care Services Department for AB 109 clients - CAO Recommends: Approve - (4/5 Vote)
3. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve an augmentation to the interim funding agreement (Master Contract No. 900077, Procurement Contract No. 9127) with Alameda Health System (Principal: Wright L. Lassiter III; Location: Oakland), to provide inpatient mental health services for adults, increasing the contract amount from $17,550,786 to $26,326,179 ($8,775,393 increase), extending the term from 7/1/13 - 12/31/13, by three months through 3/31/14; and
   B. Authorize the Agency Director and/or his designee to negotiate the contract exhibits and return to the Board for approval of the final contract
   - CAO Recommends: Approve
   
   Attachment 3

4. **Environmental Health** - Approve the following recommendations:
   A. Accept the submission of the 2013 Annual Report and Financial Report outlining the Fiscal Year 2014-2015 proposed budget for the County Service Area (CSA) VC- 1984-1, Vector Control Services District which describes the historical and the proposed benefit assessments for real property parcels within the CSA and the proposed services to be provided, with no change from the prior year rate; and
   B. Refer this item to your Board's June 2014 Fiscal Year 2014-2015 County Budget Hearings for consideration of the Annual Report and adoption of the service charges for Fiscal Year 2014-2015
   - CAO Recommends: Approve
   
   Attachment 4

5. **Health Care Services Agency** - Approve payments to private hospitals for the out-of-network emergency care and post-stabilization services provided to the Low Income Health Program enrollees, in the amount of $2,311,081.95 for Fiscal Year 2011-2012; and approve the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 5

6. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the reallocation of Fiscal Year 2013-2014 Measure A one-time funding to Fiscal Year 2014-2015 for the following three allocations:
      i. Mental health pilot to provide an alternative response to 5150 calls ($250,000);
      ii. Mental health services for people with developmental disabilities ($250,000);
      iii. Homeless outreach program in South Alameda County ($90,000); and
   B. Approve the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 6

7. **Health Care Services Agency** - Approve a Standard Services Agreement, Procurement Contract No. 10072 with National Alliance on Mental Illness Tri-Valley (Principal: Marsha McInnis; Location: Pleasanton), to provide mental health services to adults, families, seniors and other residents residing in Livermore, Pleasanton and Dublin, for the period 4/1/14 - 6/30/14, in the amount of $3,682.69 utilizing Measure A District 1 “Other” funds - CAO Recommends: Approve
   
   Attachment 7
8. **Health Care Services Agency** - Accept two donations in the amount $672,863.29 on behalf of Children's Hospital & Research Center, Oakland, which will be used to fund Intergovernmental Transfers to increase the base rate of Children's Hospital's managed care rates - CAO Recommends: Approve

Attachment 8

9. **Health Care Services Agency** - Approve a funding augmentation for Alameda Health System (AHS) to be funded by AHS for an Intergovernmental Transfer in the amount of $17,800,802 pursuant to SB 208 for the purpose of enhancing Medi-Cal managed care rates paid to AHS for managed care services, provided from 10/1/13 - 6/30/14; and approve the financial recommendation - CAO Recommends: Approve - (4/5 Vote)

Attachment 9

10. **Public Health Department** - Approve the following recommendations:
   A. Accept the submission of the Annual Report and Financial Report outlining the Fiscal Year 2014-2015 proposed budget for the Alameda County Emergency Medical Services District which includes a proposed 2.45% increase to the annual district special rate, the rate of $29.05 per benefit unit is proposed based on the annual Bay Area Consumer Price Index increase data released by the Bureau of Labor Statistics; and
   B. Refer this item to your Board’s June 2014 Fiscal Year 2014-2015 County Budget Hearings for consideration of the Annual Report and adoption of the service charges for Fiscal Year 2014-2015 - CAO Recommends: Approve

Attachment 10

11. **Public Health Department** - Approve the following recommendations:
   A. Accept the Subgrant Agreement from the Public Health Institute for the Alameda County Public Health Department to facilitate capacity building, strategic interventions, and policy advocacy to prevent chronic diseases, in the amount of $155,000, for the service period 1/1/14 - 11/14/14; and
   B. Authorize the Public Health Director or designee to sign and execute the above agreement, subject to approval as to form by County Counsel - CAO Recommends: Approve

Attachment 11

12. **Public Health Department** - Approve the following recommendations:
   A. Accept and authorize the execution of Standard Agreement Amendment No. 13-20001 A01 with California Department of Public Health to provide HIV/AIDS services under the HIV/AIDS Care Program and Minority AIDS Initiative, extending the contract period from 7/1/13 – 3/31/14 by 24 months through 3/31/16, increasing the amount from $814,919 to $3,773,830 ($2,958,911 increase);
   B. Accept and authorize the execution of Standard Agreement Amendment 13-20242 A01 with California Department of Public Health to provide HIV prevention services, extending the contract period 7/1/13 - 12/31/13 by 24 months through 12/31/15, increasing the amount from $414,424 to $2,237,076 ($1,822,652 increase); and
   C. Authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $10,340 - CAO Recommends: Approve

Attachment 12
GENERAL ADMINISTRATION

13. Community Development Agency - Second reading and adoption of an ordinance amending Chapter 6.80 of Title 6 of the Alameda County Ordinance Code, the Surface Mining Ordinance, to correct an administrative error related to Section 6.80.242 - Continued from Tuesday, 04/22/2014 (Item #14)
   Attachment 13

14. Community Development Agency - Approve the following recommendations:
   A. Accept the submission of the Annual Report for the Community Development Agency’s Healthy Homes Department, Lead Poisoning Prevention Program, and establish service charges for County Service Area LA-1991-1, Lead Abatement, with no proposed increase for Fiscal Year 2014-2015; and
   B. Refer this item to your Board's June 2014 Fiscal Year 2014-2015 County Budget Hearings for consideration of the Annual Report and adoption of the service charges for Fiscal Year 2014-2015
   - CAO Recommends: Approve
   Attachment 14

15. Community Development Agency - Approve the following recommendations:
   A. Approve and adopt a resolution authorizing Alameda County’s continued participation in the Alameda County HOME Consortium for federal Fiscal Years 2015, 2016 and 2017; and
   B. Approve and authorize Cooperative Agreements with the Cities of Alameda, Fremont, Hayward, Livermore, Pleasanton, San Leandro and Union City Federal Fiscal Years 2015, 2016 and 2017 as they are received from the participating cities
   - CAO Recommends: Approve
   Attachment 15

16. Community Development Agency - Authorize and approve a resolution adopting the Fiscal Year 2014 Action Plan for both the Alameda County “Urban County,” a Housing and Urban Development (HUD) designated funding entity for Community Development Block Grant funding comprised of the Unincorporated County and five cities with population under 50,000; and the Alameda County HOME Consortium, a HUD designated funding entity for HOME Investment Partnership funds comprised of the cities of Alameda, Fremont, Hayward, Livermore, Pleasanton, San Leandro, Union City and the Urban County - CAO Recommends: Approve
   Attachment 16

16.1. County Counsel and General Services Agency - Approve the following recommendations:
   A. Approve the award of Legal Services Agreement to Orbach, Huff, Suarez & Henderson (Principal: Philip Henderson; Location: Oakland), for legal services related to the implementation of the Construction Manager at Risk Project Delivery Method by the General Services Agency, for the period of 5/15/14 - 5/15/15, in an amount not to exceed $150,000; and
   B. Authorize the County Counsel and the Interim Director of General Services Agency or their designees to negotiate and execute a Legal Service Agreement
   - CAO Recommends: Approve
   Attachment 16.1
17. **General Services Agency** - Approve the following recommendations:
   A. Approve the transfer of appropriations within the General Services Agency Highland Hospital Acute Tower Replacement Project approved budget, in the amount of $20,000,000, from Structures and Improvements to Other Charges (Furniture, Fixtures and Equipment) for the procurement of medical equipment and furnishings for the new Acute Care Tower in Fiscal Year 2013-2014; and
   B. Authorize the Auditor-Controller to make related budget adjustments
   - CAO Recommends: Approve
   [Attachment 17]

18. **General Services Agency** - Approve the following recommendations:
   A. Approve the award of a Professional Services Agreement (Master Contract No. 901159, Procurement Contract No. 8987) to Muller-Caulfield Architects (Principal: Rosemary Muller; Location: Oakland), for professional services related to the required California Environmental Quality Assessment Cherryland Fire Station project at 19745 Meekland Avenue, Hayward, in an amount not-to-exceed $39,432.50;
   B. Approve the encumbrance of an additional $3,943 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $43,375.50 and authorize the Agency Director to issue change orders as necessary, against the SWA; and
   C. Authorize the Agency Director to prepare the proper Professional Services Agreement, have said Agreement reviewed and approved by County Counsel and authorize the Agency Director to execute the Agreement after County Counsel’s review
   - CAO Recommends: Approve
   [Attachment 18]

19. **General Services Agency** - Approve the following recommendations:
   A. Approve a change order in the amount of $5,321,748 to Master Contract No. 900684, Procurement Contract No. 4759 with Clark Design/Build of California, Inc. (Principal: Steve Dell’Orto; Location: Oakland), to decrease the contract in the amount of the balance in the Escalation Allowance for Phase II of the Highland Acute Care Tower Project; and
   B. Approve the transfer of the $5,321,748 to the risk change contingency in the approved Highland Acute Tower Replacement Project Budget for future use as approved by your Board
   - CAO Recommends: Approve
   [Attachment 19]

20. **General Services Agency and Community Development Agency** - Approve the following recommendations:
   A. Accept the work of Clark & Sullivan Builders, Inc. (Principal: Ted Foor; Location: Roseville), for the REACH Ashland Youth Center as complete, (Master Contract No. 900900, Procurement Contract No. 6482), in the amount of $14,962,879; 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 20]
21. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment increasing the salary range for the County Librarian and the Director of Social Services Agency job classifications and increasing the Minimum Wage for identified classifications based on legislative approval of AB10 - CAO Recommends: Approve
   Attachment 21

22. **Registrar of Voters** - Authorize the Registrar of Voters to sign the Agreement between the Secretary of State and Alameda County to enter into the VoteCal Statewide Voter Registration System Project, to provide the County of Alameda with federal funding in the amount of $126,273.58, which comes from the Help America Vote Act funds, administered by the U.S. Election Assistance Commission - CAO Recommends: Approve
   Attachment 22

23. **County Administrator's Office** - Authorize the County Administrator to Execute the Master Agreement for Taxing Entity Compensation with the City of Fremont
   Attachment 23

24. **County Administrator's Office** - Adopt a resolution, approving the issuance of revenue bonds by the California Municipal Finance Authority (the “Authority”) in an aggregate principal amount not to exceed $25,000,000 (the “Bonds”) for the benefit of ACRE Education, LLC (the “Borrower”), the Bond proceeds will be used to finance or refinance the costs of the acquisition, construction and improvement of a K-12 charter school and/or private school facility located in Livermore, California
   Attachment 24

24.1. **County Administrator's Office, General Services Agency and Auditor-Controller Agency** - Approve the following recommendations to advance the East County Hall of Justice Project:
   A. Conditionally approve the form of the following documents related to the proposed bond financing option: a Development and Disposition Agreement, a Lease Purchase Agreement, a Building Common Areas Access and Use Agreement, and a Land Areas and Parking Areas Access, Use, and Reciprocal Easement Agreement; and
   B. Approve the form of and authorize execution of a Cash Option Term Sheet as an alternative method of financing the cost of the East County Hall of Justice Project
   Attachment 24.1

**SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY**

25. **County Administrator's Office** - Adopt a resolution authorizing the issuance and sale of up to $5,100,000 in Industrial Development Bonds for King Family Properties LLC and its successors and assigns (Evolve Manufacturing Technologies, Inc. project) and authorize the execution and approval of related documents, agreements and actions
   Attachment 25
PUBLIC PROTECTION

26. Fire Department - Approve the following recommendations:
   A. Accept the Report for the Alameda County Fire Department Paramedic Supplemental Special Tax which describes the recommended adjustment of 2.45% based on the Bay Area Consumer Price Index to be effective July 1, 2014 which provides for an increase of $0.37 from $15.02 per benefit unit to $15.39 per benefit unit in the Paramedic Supplemental Special Tax; and
   B. Refer this item to your Board’s June 2014 Fiscal Year 2014-2015 County Budget Hearings for consideration of the annual report and adoption of the proposed special tax adjustment increase
   - CAO Recommends: Approve
   Attachment 26

27. Sheriff - Authorize the issuance of eight warrants totaling $21,700 from the Fish and Wildlife Propagation Fund 21100 to pay awards granted by the Alameda County Fish and Game Commission - CAO Recommends: Approve
   Attachment 27

28. Sheriff - Approve and sign the contract agreement between the County of Alameda and Rowell Ranch Rodeo, Inc. (Principal: Russ Fields; Location: Castro Valley) to provide law enforcement services at an estimated cost of $3,481, for the period 5/14/14 - 5/17/14 - CAO Recommends: Approve
   Attachment 28

29. 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 $63,100 for the purchase of one new Chevrolet Tahoe PPV, including the purchase and installation of necessary equipment to outfit this vehicle to act as an in-field Command Post, the Port of Oakland has agreed to reimburse the Sheriff’s Office for this fully outfitted vehicle as well as the monthly depreciation expenses and ongoing maintenance costs;
   B. Authorize the Sheriff’s Office to transfer funds in the amount of $63,100 to the General Services Agency for the purchase of the new Chevrolet Tahoe PPV, including the purchase and installation of necessary equipment to outfit this vehicle; and
   C. Authorize the Auditor-Controller to make the budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 29

30. Sheriff and General Services Agency - Approve the following recommendations:
   A. Authorize the use of the Sheriff’s Office Civil Trust Fund to purchase one Police Interceptor SUV in the amount of $48,350, including the purchase and installation of necessary equipment to outfit the vehicle;
   B. Authorize the Sheriff’s Office to transfer to the General Service Agency the amount of $48,350 for the purchase of one Police Interceptor SUV, including the purchase and installation of necessary equipment to outfit the vehicle; and
   C. Authorize the Auditor-Controller to make budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 30
PUBLIC WORKS

31. **Public Works Agency** - Second reading and adoption of an Ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 5, relating to “Signalized Intersections,” Chapter 1, Article 6, relating to “Turning Regulations,” Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” Chapter 1, Article 9, relating to “Limited Parking Zones,” Chapter 1, Article 12, relating to “Bus Zones,” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” - **Continued from Tuesday, 04/22/2014 (Item #35)**
   Attachment 31

32. **Public Works Agency** - Adopt a resolution proclaiming May 18 - 24, 2014 as “National Public Works Week”
   - CAO Recommends: Approve
   Attachment 32

33. **Public Works Agency** - Approve the following recommendations:
   A. Accept the submission of the County Service Area’s Annual Reports, which describes the parcels of real property within the County Service Areas and proposed service charges for Fiscal Year 2014-2015 for Five Canyons CSA PW-1994-1, Castle Homes CSA R-1982-1, Morva Dr./Morva Ct. CSA R-1982-2, Castlewood CSA R-1967-1, and Street Lighting CSA SL-1970-1; and
   B. Refer these items to your Board’s June 2014 Fiscal Year 2014-2015 County Budget Hearings for consideration of the Annual Reports and consider the proposed service charges for Fiscal Year 2014-2015
   - CAO Recommends: Approve
   Attachment 33

34. **Public Works Agency** - Receive the Annual Report for the proposed Clean Water Protection Program fees for Fiscal Year 2014-2015 and refer the item to your Board’s June 2014 Fiscal Year 2014-2015 County Budget Hearings for consideration of the annual report and adoption of the proposed service charges for Fiscal Year 2014-2015 - CAO Recommends: Approve
   Attachment 34

35. **Public Works Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to conduct a public auction for the sale of a 5,000 square foot parcel of surplus County-owned real property located at 22341 North 6th Street, Castro Valley;
   B. Direct the Clerk of the Board to post and publicize the date, time and location of the auction as July 2, 2014, at the hour of 1:30 p.m., at the Public Works Agency Corporation Yard, 951 Turner Court, Room 230A, Hayward, CA 94544, as the time to open written proposals and conduct the sale at 951 Turner Court, Room 230A, Hayward, CA 94544, pursuant to Section 25520, et seq. of the Government Code; and
   C. Adopt a resolution to set the terms and conditions of the sale
   - CAO Recommends: Approve
   Attachment 35
36. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution approving the sale of an 0.82 acre parcel of real property to Zone 7 of the Alameda County Flood Control and Water Conservation District for a sale price of $334,000;
   B. Authorize the Agency Director to execute a Real Property Purchase Contract for sale of the surplus property; and
   C. Authorize the execution of a Grant Deed to effect the sale and conveyance of said property
   - CAO Recommends: Approve
   Attachment 36

**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

37. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 10066 to Siteworks Construction, Inc., (Principal: Kent DeSena; Location: Walnut Creek), in the amount of $904,925.59, based on the unit prices stated in its bid proposal for the project, the Line A-5 Offline Detention Basin, Phase II, at 28000 Calaroga Avenue, Hayward, Alameda County, California; a Zone 3A project, Specification No. FC 3A-132;
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within sixty eight working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $90,492.55, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $995,418.14 for the project, and authorize the Director of Public Works to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve
   Attachment 37

38. **Public Works Agency** - Approve the following recommendations:
   A. Accept the Annual Engineer’s Report, which describes the parcels of real property within the District and proposed assessments for Fiscal Year 2014-2015;
   B. Refer this item to your Board’s June 2014 Budget Hearing for consideration of the Annual Engineer’s Report and adoption of the proposed assessments for Fiscal Year 2014-2015;
   C. Direct the Clerk to publish the notice of hearing once a week for two successive weeks, in accordance with Government Code Section 6066; and
   D. At the public hearing, hear and consider statements for or against the 2014-2015 Annual Engineer’s Report and proposed assessments, and after the hearing, adopt a resolution confirming the Annual Engineer’s Report and any adjustments made as result of the hearing, and establish the assessments for Fiscal Year 2014-2015
   - CAO Recommends: Approve
   Attachment 38

39. **Public Works Agency** - Approve and authorize the execution of Procurement No. 9987 with the United States Geological Survey (Principal: Eric G. Reichard; Location: Sacramento), to provide Water Resources Investigation Program services, for the period of 11/1/13 - 10/31/15, in the amount not to exceed $502,750
   - CAO Recommends: Approve
   Attachment 39
40. **Public Works Agency** - Adopt a resolution approving the conveyance of a bridge structure easement to the OMP/I&G Creekside Investors LLC, a Delaware limited liability company, totaling 12,057 square feet located in Fremont, that crosses over a portion of the Alameda County Flood Control and Water Conservation District’s Line B in Zone 6 for the sum of $21,500; and authorize the President to execute an Easement Deed (Bridge Structure) to effect said conveyance and record - CAO Recommends: Approve

[Attachment 40](#)

41. **County Administrator's Office** - Authorize the County Administrator to Execute the Master Agreement for Taxing Entity Compensation with the City of Fremont

[Attachment 41](#)

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

### PROCLAMATIONS/COMMENDATIONS

42. **Board of Supervisors and the Superior Court of California, Alameda County** - Proclaim May 2014 as "Law Month"

[Attachment 42](#)

43. **President Carson and Supervisor Chan** - Proclaim May 2014 as "Asian Pacific American Heritage Month"

[Attachment 43](#)

44. **President Carson** - Proclaim May 9 - 18, 2014 as "Affordable Housing Week" and commend the East Bay Housing Organization on its 18th Anniversary

[Attachment 44](#)

45. **President Carson** - Proclaim May 2014 as "CalFresh Awareness Month"

[Attachment 45](#)

46. **President Carson** - Proclaim May 2014 as "Mental Health Awareness Month" and commend Alameda County's 10x10 Wellness Campaign

[Attachment 46](#)

47. **President Carson** - Commend Pro Arts on its 40th Anniversary of supporting local artists and providing arts education to Oakland and Bay Area residents

[Attachment 47](#)
48. **Supervisor Chan** - Proclaim May 11 - 17, 2014 as "Women's Lung Health Week"
   
   Attachment 48

49. **Supervisor Chan** - Proclaim May 17 - 23, 2014 as "National Safe Boating Week"
   
   Attachment 49

50. **Supervisor Miley** - Proclaim May 2014 as "Older Americans Month"
   
   Attachment 50

51. **Supervisor Miley** - Commend Mothers with a Purpose for their advocacy of prescription and illicit drug abuse awareness in the Tri-Valley area of Alameda County
   
   Attachment 51

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**ADJOURNMENT**

**NEXT MEETINGS:**

- **TUESDAY, MAY 13, 2014**   BOARD RETREAT
- **TUESDAY, MAY 20, 2014**   CANCELED - HOLIDAY
- **TUESDAY, MAY 27, 2014**   REGULAR CALENDAR
- **TUESDAY, JUNE 3, 2014**   REGULAR AND PLANNING CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

52. Social Services Agency - Approve and authorize a first amendment to a Standard Services Agreement (Procurement Contract No. 7093, Purchase Order No. 10202) with Outformations, Inc. (Principal: David Chilcott; Location: Oakland), for continued provision of financial software upgrades and support services, increasing the current award level of $232,500 to a new total of $322,500 ($90,000 increase), and extending the contract period from 12/1/11 - 6/30/14, by an additional 12 months through 6/30/15, with authorization to renew by mutual agreement for one additional year
Attachment 52

HEALTH CARE SERVICES

53. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900053, Procurement Contract No. 9113) for Asian Community Mental Health Services (Principal: Philip P. Sun; Location: Oakland), to help address the unmet need for adult outpatient services in this community, increasing the contract amount from $4,446,041 to $4,458,102, an increase of $12,061, for the period 7/1/13 - 6/30/14; and
   B. Authorize the Agency Director or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel
Attachment 53

54. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve master contract augmentations for school-based mental health services for the period 7/1/13 - 6/30/14 as follows:
      i. Master Contract No. 900117, Procurement Contract No. 9111 with Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland) at Oakland High School, increasing the procurement amount from $8,034,941 to $8,057,429 ($22,488 increase);
      ii. Master Contract No. 900116, Procurement Contract No. 9116 with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) at Fremont High School, increasing the procurement amount from $4,932,312 to $4,954,812 ($22,500 increase);
   B. Authorize the Agency Director or his designee to execute the contract exhibits on your behalf, and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel; and
   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues - (4/5 Vote)
Attachment 54
55. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900124, Procurement No. 9167) for Telecare Corporation (Principal: Anne Bakar; Location: Alameda), to correct the amount for a cost of living increase excluded from the initial procurement allocation and to reinstate funds deducted in the prior fiscal year, increasing the procurement amount from $38,104,465 to $38,444,519 ($340,054 increase), for the period 7/1/13 - 6/30/14;
   B. Authorize the Agency Director or his designee to execute master contract exhibits on your behalf and submit originals to the Clerk of the Board for filing subject to approval as to form by County Counsel; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues - (4/5 Vote)

Attachment 55

56. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve and authorize the execution of the second amendment to an Affiliation Agreement between the University of California, San Francisco (UCSF), School of Nursing and the Alameda County Health Care Services Agency to provide clinical experience and direct on-site supervision to students in the UCSF School of Nursing Program (no-cost agreement); and
   B. Authorize the Agency Director or designee to sign modifications, augmentations, amendments, and extensions to this Affiliation Agreement and submit originals to the Clerk of the Board for filing

Attachment 56

57. Behavioral Health Care Services - Authorize the Auditor-Controller to pay Emergency Purchase Order No. 6846, as established by the Purchasing Agent of General Services Agency, to compensate Harbor View Rehabilitation Center, Procurement Contract 10020 (Principal: Mike Meyer; Location: Long Beach), for the placement of an Alameda County youth into the locked unit from 4/8/14 through 10/8/14, in the amount not exceeding $65,795.82 at the rate for services of $359.54/day, which includes treatment/programs, room, and board

Attachment 57

58. Behavioral Health Care Services - Approve and sign the second amendment to the contract (Procurement Contract No. 8807) with California Institute for Mental Health, a non-profit organization (Principal: Sandra Naylor Goodwin; Location: Sacramento), to provide consulting services to Alameda County Behavioral Health Care Services to support continued implementation of the Mental Health Services Act and the Affordable Care Act specialty behavioral health care requirements, for the period 7/1/13 - 6/30/14, and increasing the amount of the contract from $450,000 to $700,000 ($250,000 increase)

Attachment 58
59. **Behavioral Health Care Services** - Approve the following recommendations:

   A. Approve Fiscal Year 2013-2014 augmentations of two services-as needed contracts, under Master Contract No. 900259, increasing the amount from $250,000 to $290,000 ($40,000 increase), for expanded services to the Drug Court due to increased referrals, for the period 7/1/13 - 6/30/14, for the following providers:
      i. Procurement No. 9198 with Carnales Unidos Reformando Adictos (Principal: Joseph Locaria; Location: Fremont);
      ii. Procurement No. 9199 with New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley); and

   B. Authorize the Director of Behavioral Health Care Services or his designee to execute the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel

   [Attachment 59]

60. **Health Care Services Agency** - Approve the use of County funds in the amount of $5,000 for the sponsorship of Healthy 2014: Five to Stay Alive Community Health Forum, held on April 26, 2014

   [Attachment 60]

61. **Health Care Services Agency and General Services Agency** - Approve and authorize the Purchasing Agent to execute amendments for Master Contract No. 900564, to furnish locum tenens licensed psychiatrists, nurses, and healthcare services, increasing the pooled contract amount from $3,000,000 to $4,000,000 ($1,000,000 increase) for the current contract term which remains unchanged from 1/1/13 – 12/31/14, with the following pooled vendors:

   A. Bay Area Doctors, Inc. (Principal: Dr. Janak Sachdev; Location: Napa), Procurement Contract No. 4846;
   B. FCS, Inc. (Principal: Bob Toth; Location: Bowling Green, Kentucky), Procurement Contract No. 4848;
   C. Hiawatha Harris, M.D., Inc. (Principal: Hiawatha Harris; Location: Pleasanton), Procurement Contract No. 4850;
   D. Jackson & Coker Locum Tenens, LLC (Principal: Randy Weikle; Location: Alpharetta, Georgia), Procurement Contract No. 4851;
   E. LocumTenens.com, LLC (Principal: Kevin Thill; Location: Alpharetta, Georgia), Procurement Contract No. 4852;
   F. Medical Doctor Associates, LLC (Principal: Dr. Bernie Cole; Location: Norcross, Georgia), Procurement Contract No. 4854;
   G. Power Personnel, Inc. (Principal: Cynthia Stewart; Location: San Jose), Procurement Contract No. 4856; and
   H. Premier Healthcare Services, LLC (Principal: Grant Hargis; Location: Los Angeles), Procurement Contract No. 4857

   [Attachment 61]

62. **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 62]
GENERAL ADMINISTRATION

62.1. Supervisor Haggerty - Approve the use of District 1 Fiscal Year 2014 Fiscal Management Reward Funds in the amount of $34,250 to support the following non-profit organizations:
   A. $3,000 to Livermore High School (Principal: Livermore High School Agricultural Department, Joe McNealy; Location: Livermore) to support the implementation of the first annual Agriculture Day Event for elementary school students in Livermore;
   B. $5,000 to the U.S. Naval Sea Cadet Corps (Principal: Marcia Burden; Location: Dublin) to support the program for youth ages 11-17 that teaches basic seamanship and develops their sense of self-reliance, pride and patriotism;
   C. $20,000 to the Dublin High School Athletic Booster Club (Principal: Michelle McDonald; Location: Dublin) to support student-athletes at Dublin High School by closing gaps in funding that include trainer fees, team equipment and uniforms;
   D. $5,000 to the Mony Nop Foundation (Principal: Mony Nop; Location: Livermore) to provide scholarships to middle school students that have completed community service programs;
   E. $1,000 to Alameda County Meals on Wheels (Principal: Cindy Houts; Location: Oakland) to support the preparation and delivery of meals every weekday to homebound seniors; and
   F. $250 to the California Association of Local Agency Formation Commissions (Principal: Pamela Miller; Location: Sacramento) to support the delivery of educational and technical resources to Local Agency Formation Commissions

Attachment 62.1

62.2. Supervisor Miley - Approve the use of $750 of District 4 Fiscal Year 2014 Fiscal Management Reward Funds to support the following non-profit organizations:
   A. $500 to Sinkler Miller Medical Association (Principal: Michelle Edmond; Location: Oakland) to support their efforts in providing health care for minority citizens; and
   B. $250 to the California Association of Local Agency Formation Commissions (Principal: Pam Miller; Location: Sacramento) to support their efforts in providing staff education

Attachment 62.2

63. Auditor-Controller Agency and General Services Agency - Approve and authorize the Purchasing Agent to execute a first amendment to Master Contract No. 900772, Procurement Contract No. 6204, with Randy Plessinger (Location: Vancouver, Washington), to provide collections system support services, extending the current contract term from 5/21/11 – 5/20/14, by one year through 5/20/15, and increasing the contract amount from $72,000 to $102,000 ($30,000 increase)

Attachment 63

64. Community Development Agency - Approve and authorize Amendment No. 3 to Title IV-E Waiver Demonstration Housing Pilot Program contracts to extend the current contract period from 7/1/12 - 6/30/14, by four months through 10/31/14, with no change in the contract amounts:
   A. Procurement Contract No. 7930 with Building Futures With Women and Children (Principal: Liz Varela; Location: San Leandro) in the amount of $587,500; and
   B. Procurement Contract No. 7929 with Abode Services (Principal: Louis Chicoine; Location: Fremont) in the amount of $942,500

Attachment 64
65. **Community Development Agency** - Approve and execute Amendment No. 1 to Procurement Contract No. 8837 with Raimi + Associates (Principal: Matthew Raimi; Location: Berkeley), for professional services to assist in the development of the Community Health and Wellness Element and extend the current period from 5/7/13 - 5/6/14, by six months through 11/6/14, without change to the contract amount of $150,000
Attachment 65

66. **General Services Agency, Health Care Services Agency, Social Services Agency and Probation Department** - Approve and authorize the Purchasing Agent to execute a third amendment to Master Contract No. 900475, Procurement Contract No. 3827, with A-Para Transit Corporation (Principal: Sundeep Kumar; Location: Hayward), to provide transportation services, extending the current contract term from 4/1/14 – 5/6/14, by approximately one year through 4/30/15, and increasing the contract amount from $1,270,000 to $1,520,000 ($250,000 increase)
Attachment 66

67. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Community Development Agency, Health Care Services Agency, Information Technology Department, Library, Probation Department, Sheriff’s Office, and the Social Services Agency on 4/16/14
Attachment 67

68. **County Administrator’s Office and General Services Agency** - Approve and authorize the Purchasing Agent to execute a second amendment to increase Master Contract No. 901107, Procurement Contract No. 8969, with CorVel Healthcare Corporation (Principal: Charlie Green; Location: Folsom), to provide workers’ compensation bill review and pharmacy benefit management services, increasing the contract amount from $111,310 to $230,310 ($119,000 increase), with no change in the contract term of 7/1/13 – 6/30/14
Attachment 68

**PUBLIC PROTECTION**

69. **Probation Department** - Approve the following recommendations:
   A. Approve the budget adjustments to transfer funds in the amount of $155,000 from Discretionary Services and Supplies to Other Charges in Fund 10000 Department 250300 to pay for increased California Department of Corrections and Rehabilitation housing costs; and
   B. Authorize the Auditor-Controller to make related budget adjustments
Attachment 69
PUBLIC WORKS

70. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the resolution that approves Project Plans and Specification No. 2254 for the resurfacing of portions of various roadways in the Castro Valley Area of 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 June 10, 2014, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
   
   Attachment 70

71. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the resolution that approves Project Plans and Specification No. 2255 for the resurfacing of portions of various roadways in the Ashland, Fairmont Terrace and Fairview Areas of 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 June 10, 2014, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
   
   Attachment 71

72. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the resolution that approves Project Plans and Specification No. 2256 for the resurfacing of portions of various roadways in the Eastern Unincorporated Areas of Alameda County; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction of the Project, with bids to be received by the Director of Public Works on June 10, 2014, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
   
   Attachment 72

73. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the Resolution for the temporary closure of portions of Cross Road, Dagnino Road, Greenville Road, Highland Road, Mines Road, May School Road, North Livermore Avenue, Patterson Pass Road and Tesla Road in Unincorporated Alameda County as requested by Amgen Tour of California on Tuesday, May 13, 2014, from 1:30 p.m. to 2:30 p.m.; and
   B. Authorize the Director of Public Works of Alameda County to allow representatives from Amgen Tour of California to post necessary road closure signs and barricades under the direction of the Sheriff's Department of California Highway Patrol
   
   Attachment 73
74. Public Works Agency and General Services Agency - Approve and authorize the Purchasing Agent to execute a first amendment to increase Master Contract No. 900577, Procurement Contract No. 4087, with Filter Recycling Services, Inc. (Principal: Jon L. Bennett, Jr.; Location: San Leandro), to provide emergency and non-emergency pick-up and disposal of hazardous waste services, increasing the contract amount from $300,000 to $450,000 ($150,000 increase) with no change in the contract term of 11/1/09 - 10/31/14
   Attachment 74

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

75. Public Works Agency - Approve and execute Modification No. 1 to the professional services agreement (Procurement Contract No. 7940) between the Alameda County Flood Control and Water Conservation District and AECOM Technical Services Inc., (Principal: Rick Prosser; Location: Oakland), to provide specialized shoreline analysis and inundation mapping services for the Adapting to Rising Tides Project, extending the contract period of 5/22/13 - 5/21/14 by twelve months to 5/21/15, with no change in the contract amount of $134,180
   Attachment 75

GENERAL ADMINISTRATION

76. County Administrator’s Office - PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors:
   A. Support for SB 1178 (Correa) Developmental Disabilities: Housing; and
   B. Support the request for full reimbursement for the Early and Periodic Screening, Diagnosis and Treatment Program
   Attachment 76

77. County Administrator’s Office - PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors:
   A. Support for AB 1517 (Skinner) DNA Evidence;
   B. Support for AB 1610 (Bonta) Material Witnesses: Human Trafficking;
   C. Support for AB 1756 (Skinner) Court Records: Sealing and Destruction;
   D. Support for AB 1900 (Quirk) Victims of Sex Crimes: Testimony: Video-Recording;
   E. Support for SB 978 (DeSaulner) Rape Victims: Local Rape Victim Counseling Centers: Notice;
   F. Support for SB 1029 (Hancock) CalWORKs and CalFresh Eligibility;
   G. Support for AB 1500 (Dickinson) Cigarettes, Tobacco Products and Electronic Cigarettes;
   H. Support for AB 1805 (Skinner) Medi-Cal: Reimbursement: Provider Payments;
   I. Support for AB 1819 (Hall, III) Family Day Care Home: Smoking Prohibition;
   J. Support for AB 2591 (Weber) Homeless Youth: Basic Material Needs Assistance; and
   Attachment 77
78. **County Administrator's Office** - PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors:
   A. Support for HR 1601 (Grijalva) The Supplemental Security Income Restoration Act;
   B. Support for AB 1579 (Stone) Cal WORKs: Pregnant Mothers;
   C. Support for AB 1866 (Bocanegra) Pupil Attendance: California Longitudinal Pupil Achievement Data System;
   D. Opposition to AB 2145 (Bradford) Electricity: Community Choice Aggregation; and
   E. Support for SB 1101 (Monning) Pupil Attendance: Attorney General Report: Truancy
   
   Attachment 78

**BOARDS AND COMMISSIONS**

79. **President Carson** - Appoint Laura Mason to the Alameda County Mental Health Board, term ending 1/11/17
   Attachment 79

80. **President Carson** - Appoint Anne Pearson to the Public Health Commission, term ending 10/9/15
   Attachment 80

81. **Supervisor Haggerty** - Reappoint Al Minard to the Parks, Recreation & Historical Commission, term ending 12/5/15
   Attachment 81

82. **Supervisor Haggerty** - Accept the resignation of Christina Fernandez from the Commission on the Status of Women
   Attachment 82

82.1. **Supervisor Miley** - Appoint Nuno Vieira to the Assessment Appeals Board, term ending 9/7/16
   Attachment 82.1

82.2. **Supervisor Miley** - Reappoint Julie Williamson to the Public Health Commission, term ending 7/13/15
   Attachment 82.2

**End of Consent**

**OUT-OF-STATE TRAVEL**

   Attachment 83

84. **Fire Department** - Deputy Chief - 2014 Hexagon's Global Network Conference - Las Vegas, Nevada, 6/1/14 - 6/5/14 ($2,200)
   Attachment 84
85. **General Services Agency** - Assistant Director - Aspen Accord Study and Discussion Tour - Barcelona, Spain, 5/23/14 - 5/30/14 (No County Cost)  
   Attachment 85

86. **General Services Agency** - Parking and Shuttle Supervisor - International Parking Institute Conference & Expo - Grapevine, Texas, 5/31/14 - 6/6/14 ($3,400)  
   Attachment 86

87. **Health Care Services Agency** - Registered Nurse II - Connecting with Babies; Supporting the Parent-Child Relationship - Seattle, Washington, 5/28/14 - 5/30/14 ($2,000)  
   Attachment 87

   Attachment 88

89. **Library** - Senior Program Specialist - Adult Education Research Conference - Middletown, Pennsylvania, 6/3/14 - 6/10/14 ($2,000)  
   Attachment 89

90. **Public Health Department** - Director, HIV Epidemiology Surveillance Unit - 2014 National Council of City and County Health Officials Public Health Informatics Conference - Atlanta, Georgia, 4/28/14 - 5/1/14 (No County Cost)  
   Attachment 90

91. **Public Health Department** - Health Services Consultant - National Health Care for the Homeless Council Conference - New Orleans, Louisiana, 5/27/14 - 5/30/14 ($1,600)  
   Attachment 91

92. **Public Health Department** - Social Worker III - National Health Care for the Homeless Council Conference - New Orleans, Louisiana, 5/27/14 - 5/30/14 ($1,600)  
   Attachment 92

   Attachment 93

   Attachment 94

   Attachment 95

96. **Public Health Department** - Program Manager - 2014 Sexually Transmitted Disease Prevention Conference - Atlanta, Georgia, 6/8/14 - 6/12/14 ($2,851.12)  
   Attachment 96
97. Public Health Department - HIV STD Section Director - 2014 Sexually Transmitted Disease Prevention Conference - Atlanta, Georgia, 6/8/14 - 6/12/14 ($2,851.12)
   Attachment 97

98. Public Health Department - STD Unit Director - 2014 Sexually Transmitted Disease Prevention Conference - Atlanta, Georgia, 6/8/14 - 6/12/14 ($2,851.12)
   Attachment 98

99. Public Works Agency - Associate Civil Engineer, Supervising Civil Engineer, Principal Civil Engineer - Floodplain Management Conference - Seattle, Washington, 6/1/14 - 6/6/14 ($1,800 each)
   Attachment 99

     Attachment 100

101. Sheriff - Undersheriff - Second Chance Act National Conference - National Harbor, Maryland, 5/13/14 - 5/16/14 ($1,758.93)
     Attachment 101

102. Sheriff - Program Financial Specialist - Second Chance Act National Conference - National Harbor, Maryland, 5/13/14 - 5/16/14 ($2,006.52)
     Attachment 102

103. Social Services Agency - Assistant Agency Director - Stewards of Change Conference - Baltimore, Maryland, 6/4/14 - 6/6/14 (No County Cost)
     Attachment 103

     Attachment 104

     Attachment 105

     Attachment 106

     Attachment 107