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.
9:30 A.M.

CALLED TO ORDER AND SALUTED THE FLAG

APPROVAL OF MINUTES

REGULAR MEETING   TUESDAY, OCTOBER 24, 2017
REGULAR MEETING   TUESDAY, NOVEMBER 7, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Confidential Unit/General Government Unit
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Building and Construction Trades Council
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Service Employees International Union Local 1021
D. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Professional Association of County Employees, Representation Units S06 and S25
E. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Welfare Fraud Investigators Association
F. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
G. Agency Negotiator: Joseph Angelo - 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: Gregory, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG16843631

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 39- 59)
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable actions were taken

BOARD OF SUPERVISORS’ REMARKS

None

HEALTH CARE SERVICES

2. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a Services as Needed contract under Master Contract No. C-2016-190 with Bay Psychiatric Associates, a Medical Corporation, (Principal: Rick Trautner, MD; Location: Berkeley) to provide physician services under the Mental Health Plan to Alameda County residents who are admitted in the inpatient unit at Alta Bates Summit Medical Center, for Behavioral Health Care Services’ Mental Health Plan Provider Network, for the period starting 7/1/16 until the agreement is terminated, included in the total amount of $4,442,976; and
   B. Delegate authority to the Interim Director or her delegate to execute the contract upon approval as to form by County Counsel
   - CAO Recommends: Approve
   Attachment 2
   **Approved as recommended C-2016-190**

3. Behavioral Health Care Services and County Counsel - Approve the following recommendations:
   A. Authorize funding of an Associate County Counsel position in the Office of the County Counsel, eight pay units for Fiscal Year 2018 and twelve pay units for the subsequent years, to provide additional legal services in support of the Assisted Outpatient Treatment Program; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 3
   **Approved as recommended R-2017-351F**

4. Health Care Services Agency - Accept and review Health Care Services Agency trust fund balances and explanation of obligations as of 6/30/17 - CAO Recommends: Approve
   Attachment 4
   **Approved as recommended**
5. **Health Care Services Agency** - Approve the following recommendations:

A. Approve an allocation of one-time Tobacco Master Settlement Funds in the amount of $40,000 in Fiscal Year 2017-2018, to support the implementation of Healthy Food, Healthy Families Program;

B. Approve the Standard Services Agreement (Procurement Contract No. 15952) with First 5 Alameda County (Principal: Janis Burger; Location: Alameda) to provide planning services for the Healthy Food, Healthy Families program implementation in Fruitvale and San Antonio Districts in Oakland, for the period of 1/1/18 - 12/31/18, in the amount of $60,000;

C. Waive the County’s bidding process for First 5 Alameda County as it is the financial sponsor and partner of the Healthy Food, Healthy Families program; and

D. Authorize the Auditor-Controller to make the related budget adjustments

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

**Attachment 5**

21453 **Approved as recommended**

6. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 14514) with Cohen Clinical Services (Principal: Daniel Cohen; Location: Oakland) to provide integrated behavioral health consulting services for the Health Care for the Homeless Program and adding consulting services for the Alameda County Care Connect program, extending the contract term from 1/1/17 - 12/31/17, by 6 months through 6/30/18, increasing the contract amount from $99,000 to $198,000 ($99,000 increase) - CAO Recommends: Approve

**Attachment 6**

21453 **Approved as recommended**

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

A. Accept the Fiscal Year 2017 Access Increases in Mental Health and Substance Abuse Services Grant award in the amount of $175,700 from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) for the Alameda County Health Care for the Homeless Program, for the period of 1/1/17 - 12/31/17, with no County match required;

B. Accept the Fiscal Year 2017 Health Center Quality Improvement Grant award from the U.S. Department of Health and Human Services, HRSA for the Alameda County Health Care for the Homeless Program, for the period of 1/1/17 - 12/31/17, in the amount of $43,965, with no County match required; and

C. Authorize the Auditor/Controller to make the related budget adjustments

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

**Attachment 7**

21453 **Approved as recommended**
8. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the First Amendment to the Standard Agreement (Procurement Contract No. 15042) with Luella Penserga (Location: Oakland) to include Exhibit E: HIPAA Business Associate Agreement, for advising on Medi-Cal regulations services, with no change in the contract term of 6/1/17 - 5/31/18 and no change in the contract amount of $75,000; and
   B. Authorize the Auditor-Controller to make budget adjustments, increasing appropriation and revenue by $850,000 related to previously approved contracts with Bay Area Community Services and Abode Services, to provide Landlord Liaison, Housing Subsidy Management Services, and Housing Education and Counseling Services for Alameda County Care Connect

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

   Attachment 8

   Approved as recommended

9. **Public Health Department** - Approve the following recommendations:
   A. Execute the Standard Services Agreement (Procurement Contract No. 15948) with Organizational Quality Associates, Inc. (Principal: Mike Edrington; Location: Tucson, Arizona) to provide training services to Alameda County Health Care Services Agency staff for their roles as disaster service workers for the period of 7/1/17 - 6/30/20 in the amount of $99,544; and
   B. Approve expenditures of $10,000 from Pre-Exposure Prophylaxis HIV Prevention Program grant to co-sponsor the following events promoted by the Program partners to reach out to the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) community in propagating the Pre-Exposure Prophylaxis preventative option against HIV infection, providing a safe space for sexual health discussion and holidays celebration, and facilitating interaction between community members and AIDS/HIV care providers:
      i. $2,500 for National Transgender Health Summit sponsored by the University of California-San Francisco on 11/11/17 at Oakland Marriott City Center, Oakland;
      ii. $2,500 for World AIDS Day event sponsored by the California Prostitutes Education Program on 12/1/17 at LGBTQ Community Center, Oakland;
      iii. $2,500 for Senior HIV Prevention Education event sponsored by the Oakland LGBTQ Center on 12/11/17 at LGBTQ Community Center, Oakland; and
      iv. $2,500 for Christmas Day Youth HIV Prevention Education event sponsored by the Oakland LGBTQ Center on 12/25/17 at LGBTQ Community Center, Oakland

   - CAO Recommends: Approve

   Attachment 9

   Approved as recommended
10. **Public Health Department** - Approve the following recommendations:
   A. Approve Master Contract amendments with the following community-based organizations in order to provide nutrition education and/or obesity prevention services funded by the Supplemental Nutrition Assistance Program Education grant for the contract period of 10/1/17 - 9/30/18:
      i. Alameda County Office of Education (Principal: Christine Boynton; Location: Hayward) Master Contract No. 900275; new Procurement Contract No. 15960, in the amount of $180,000;
      ii. Allen Temple Health and Social Services Ministry (Principal: Gloria Cowell; Location: Oakland) Master Contract No. 900887; new Procurement Contract No. 15958, in the amount of $36,000;
      iii. Oakland Unified School District, Master Contract No. 900322; new Procurement Contract No. 15957, in the amount of $293,965; and
      iv. Regents of the University of California, Cooperative Extension (Principal: Kendra Bose; Location: Davis) Master Contract No. 901012, new Procurement Contract No. 15959, in the amount of $42,000;
   B. Authorize the Director or his designee to sign the Master Contract Exhibit A & B amendments for the above contracts and submit originals to the Clerk of the Board for filing; and
   C. Execute the Standard Services Agreement for Procurement Contract No. 15962 with the Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) to provide training and technical assistance to food bank member agencies in the amount of $30,000 for the period of 10/1/17 - 9/30/18

   - CAO Recommends: Approve

   Attachment 10

   **Approved as recommended**

   FILE 30027
   C-900275
   C-900887
   C-900322
   C-901012
   C-15960
   C-15958
   C-15957
   C-15959
   C-15962

**GENERAL ADMINISTRATION**

10.1. **President Chan** - Accept a grant from the Hellman Foundation of $400,000 over three years ($133,000 per year) for ALL IN Alameda County

   Attachment 10.1

   **Approved as recommended**

   FILE 29910
11. **Community Development Agency** - Approve Procurement Contract No. 16030 with Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward) for the operation of housing and supportive services for homeless families located at Banyan House in the unincorporated community of Cherryland, funded from a Fiscal Year 2016 Continuum of Care Grant, for the period of 12/1/17 - 11/30/18, in the amount of $78,660 - CAO Recommends: Approve

   Attachment 11

   21453 **Approved as recommended**

   FILE 30025
   C-16030

12. **Community Development Agency** - Approve Procurement Contract No. 15972 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for the Alameda County Impact Program for permanent supportive housing for chronically homeless persons living in public unsheltered environments, for the period of 11/1/17 - 6/30/18, in the amount of $32,137 - CAO Recommends: Approve

   Attachment 12

   21453 **Approved as recommended**

   FILE 30025
   C-15972

13. **Community Development Agency** - Approve the following recommendations:

   A. Approve Procurement Contract No. 15726 with Stevenson Place Associates, L.P. (Principal: Jan M. Lindenthal; Location: Foster City) to develop Stevenson Place Family Apartments, an 80-unit rental affordable housing project in Fremont, from the Boomerang Affordable Housing Development Designation Funds, for the period of 11/1/17 - 12/31/20, in the amount of $1,837,390; and

   B. Authorize the Auditor-Controller to make the related budget adjustments.

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

   Attachment 13

   21453 **Approved as recommended**

   FILE 30025
   R-2017-342F
   C-15726

14. **General Services Agency** - Approve the following recommendations:

   A. Authorize the transfer of funds in the amount of $73,500 from the Building Maintenance Department to the Motor Vehicles Division of the General Services Agency for the purchase of three Ford Transit Connect vehicles; and

   B. Authorize the Auditor-Controller to make the necessary budget adjustments

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

   Attachment 14

   21453 **Approved as recommended**

   R-2017-354F
15. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment establishing the compensation of Elected Department Heads for the years 2019-2022 as required by Section 12(b) of the Alameda County Charter and amending Section 3-21.43 Miscellaneous - Continued from Tuesday, 11/7/17 (Item #23)

   Attachment 15

**Read title, waived reading of Ordinance in its entirety and adopted**

Ordinance O-2017-53

FILE 29986

O-2017-53

16. **Human Resource Services** - First reading and introduction of the following Salary Ordinance amendments:
   A. Establish a footnote for one position of Senior Project Manager, General Services Agency;
   B. Amend Section 3-21.24 to include the Departmental Facilities Manager and specify salary administration criteria for this position; and
   C. Amend Section 3-12.19 to include the Assistant Director, Health Care Services Agency, Community Health Services Coordinator, Adult System of Care Director and the Recruitment Specialist and specify salary administration criteria for these positions

   - CAO Recommends: Approve

   Attachment 16

   **Continued to Tuesday, 12/5/17**

17. **Human Resource Services** - Adopt one Sideletter of Agreement between the County of Alameda and the Service Employees International Union Local 2015, which provides compensation for In Home Supportive Services (IHSS) Chore Providers for authorized caucus time and actual time spent in the contract negotiations with the IHSS Public Authority, for a 2016 successor Memorandum of Understanding - CAO Recommends: Approve

   Attachment 17

   **Continued to Tuesday, 12/5/17**

18. **Information Technology Department** - Authorize the Director, or his designee, to sign a Standard Services Agreement (Procurement Contract No. 15827), with Clear Impact, LLC. (Principal: Adam Luecking; Location: Rockville, Maryland) to provide enterprise licenses and training services for County agencies and departments for the period of 1/1/18 - 6/30/19, in the amount of $121,736 - CAO Recommends: Approve

   Attachment 18

   **Approved as recommended**

   C-15827
19. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $469,048; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 19
   **Approved as recommended**
   R-2017-355F

20. **Information Technology Department and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901568, Procurement Contract No. 15923) with VOX Network Solutions, Inc. (Principal: Igor Kopman; Location: Alameda) to provide telephony procurement and support services to the Alameda County Information Technology Department, for the period of 1/16/18 - 1/15/21, in the amount of $3,082,597 - CAO Recommends: Approve
   
   Attachment 20
   **Approved as recommended**
   C-901568
   C-15923

21. **Library** - Approve Procurement Contract No. 15983 with Ideation Collaborative (Principal: Sam McBane Mulford; Location: Santa Rosa) to provide consulting services to develop Strategic Plan for Alameda County Library, for the period of 12/1/17 - 6/30/19, in the amount of $59,800 - CAO Recommends: Approve
   
   Attachment 21
   **Approved as recommended**
   FILE 30005
   C-15983

22. **Library** - Approve an amendment to the 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 no change to the term that commenced on 10/10/17 and will end upon completion of the project, increasing the contract amount from $120,000 to $144,350 ($24,350 increase) - CAO Recommends: Approve
   
   Attachment 22
   **Approved as recommended**
   FILE 30005
   C-15563
23. **Library** - Approve Amendment No. 1 to Master Contract No. 900496, Procurement Contract No. 11188 with P.V. SUPA Inc. (Principal: Pekka Vaisanen; Location: Plano, Texas) to provide extended maintenance warranty of the Automated Material Handling System installed at Castro Valley Library, extending the contract term from 1/1/15 - 12/31/17 to 12/31/20, and increasing the contract amount from $97,601 to $205,813 ($108,212 increase) - CAO Recommends: Approve

   Attachment 23

   Approved as recommended

   FILE 30005
   C-900496
   C-11188

24. **Treasurer-Tax Collector** - Authorize the Treasurer-Tax Collector to renew and sign an agreement (Procurement No. 8934) with Netvantage dba Creditron (Principal: Debbie Barrafato; Location: Rockville, Maryland) to provide software maintenance services and a software license agreement on the Treasurer-Tax Collector's ItemAge Remittance and Cashiering payment processing system, extending the period from 7/1/13 - 6/30/17 by one year through 6/30/18, increasing the amount from $229,029.27 to $287,975.54 ($58,568.27 increase) - CAO Recommends: Approve

   Attachment 24

   Approved as recommended

   C-8934

25. **County Administrator's Office** - Approve the following recommendations:
   A. Authorize the County Administrator or her designee to sign the Redevelopment Compensation Agreements with the Hayward Successor Agency and other Taxing Entities, with the County receiving an allocation based on the County’s applicable share of Property Taxes; and
   B. Authorize the County Administrator or her designee to sign the Redevelopment Compensation Agreements with the Hayward Successor Agency and other Taxing Entities, with the County receiving an allocation based on the County’s applicable share of Property Taxes

   Attachment 25

   Approved as recommended

   FILE 30040
   C-2017-176
   C-2017-177

26. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901248, Procurement Contract No. 10986, with MGT of America, Inc. (Principal: J. Bradley Burgess; Location: Sacramento) to provide Senate Bill 90 mandated cost reimbursement services to the Alameda County Administrator's Office, extending the current term of 12/1/14 - 11/30/17 by two years until 11/30/19, increasing the contract amount from $235,800 to $393,000 ($157,200 increase)

   Attachment 26

   Approved as recommended

   FILE 30040
   C-901248
   C-10986
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

27. County Administrator's Office and Public Works Agency - Approve the following recommendations:
   A. Authorize the Public Works Director or his designee to sign the Redevelopment Compensation Agreements with the Hayward Successor Agency and other Taxing Entities, with the Flood Control & Water Conservation District receiving an allocation based on the Flood Control & Water Conservation District’s applicable share of Property Taxes; and
   B. Authorize the Public Works Director or his designee to sign the Redevelopment Compensation Agreements with the Hayward Successor Agency and other Taxing Entities with the Flood Control & Water Conservation District receiving an allocation based on the Flood Control & Water Conservation District’s applicable share of Property Taxes

21453 Approved as recommended

PUBLIC PROTECTION

28. Sheriff - Authorize the reimbursement of travel costs incurred by officers from various counties and law enforcement agencies that were guest speakers and evaluators for the 2017 Urban Shield full-scale training exercise in the estimated amount of $8,500 - CAO Recommends: Approve

12453 Approved as recommended

29. Public Defender and General Services Agency - Authorize the Purchasing Agent to execute Master Contract No. 901573, Procurement Contract No. 15817, with Net Transcripts, Inc. (Principal: Shane Mirkovich; Location: Phoenix, Arizona) to provide legal transcription services to the Alameda County Public Defender’s Office, for the period of 12/15/17 - 12/14/20, in the amount of $150,000 - CAO Recommends: Approve

21453 Approved as recommended
30. **Public Defender and Health Care Services Agency** - Approve the following recommendations:
   A. Approve the addition of 1.0 full-time equivalent Deputy Public Defender to work in support of the County’s Assisted Outpatient Treatment Program;
   B. Approve the allocation of Health Care Services Agency’s one-time Tobacco Master Settlement Funds in the amount of $112,500 to fund the Deputy Public Defender position; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote) - Continued from Tuesday, 11/7/17 (Item #29)

   Attachment 30

   **Approved as recommended**

   R-2017-356F

**PUBLIC WORKS**

31. **Public Works Agency** - First reading and introduction of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - CAO Recommends: Approve

   Attachment 31

   **Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 12/5/17 for second reading**

   FILE 30033

32. **Public Works Agency** - Approve a Standard Services Agreement (Procurement Contract No. 15965) with L. Luster and Associates, Inc. (Principal: Laura Luster, PhD; Location: Oakland) to provide Business and Community Outreach and Contract and Labor Compliance consulting services, for the term of 12/1/17 - 11/30/20, with the option to renew for two additional one-year terms, in the amount of $1,400,000 - CAO Recommends: Approve

   Attachment 32

   **Approved as recommended**

   FILE 30033

   C-15965

33. **Public Works Agency** - Accept status report No. 16 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
   - CAO Recommends: Approve

   Attachment 33

   **Approved as recommended**
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

34. **Public Works Agency** - Approve Amendment No. 3 to the Cost Sharing Agreement (Procurement Contract No. 1861) with the Alameda County Water District for the Alameda County Flood Control and Water Conservation District (District) to provide additional funds to finalize the design and construction documents of the Fish Passage Facility in the Alameda Creek Flood Control Channel (Zone 5, Line A) in Fremont, with no change to the term of the agreement from 7/31/07 until completion and acceptance of all work by both parties, increasing the District’s cost share in the not-to-exceed amount from $3,275,440 to $3,494,229 ($218,789 increase) - CAO Recommends: Approve

   Attachment 34

   21453 **Approved as recommended**

   FILE 30033
   C-1861

35. **Public Works Agency** - Approve the following recommendations:
   A. Find that competitive bidding for change order work in connection with the Alameda County Water District Water Line Relocation at Auto Mall Parkway and Fremont Boulevard Crossings at Laguna Creek (Line E) in Fremont; Zone 6 project, Specification No. FC 6-157, would be unavailing and waive the competitive bid requirements; and
   B. Authorize the Agency Director to execute Contract Change Order No. 1 to Procurement Contract No. 13930 with Alta Engineering Group, Inc. (Principal: Glenele Oberrich; Location: San Francisco) with a time extension to the contract period to be determined by the Agency Director, increasing the contract amount from $988,718 to $1,551,128.20 ($562,410.20 increase) - CAO Recommends: Approve

   Attachment 35

   12345 **Approved as recommended**

   C-13930

36. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution to approve the conveyance of an aerial bridge structure easement to William Lyon Homes, Inc., a California corporation, comprising 2,341 square feet located in Newark, that crosses over a portion of the Alameda County Flood Control and Water Conservation District’s Line F-6 channel in Zone 5, for the sum of $13,890.40; and
   B. Authorize the President to execute an Aerial Easement Deed (Bridge Structure) to effect said conveyance and record
   - CAO Recommends: Approve

   Attachment 36

   21453 **Approved as recommended**

   FILE 30033
   R-2017-357
37. **Public Works Agency** - Approve the following recommendations:

A. Approve the purchase of a 2,542 square foot (0.0584 acre) access easement and a 2,570 square foot (0.06 acre) temporary construction easement for a project in Zone 2, on Line N (Bockman Canal) in San Lorenzo (Eden Township) for $31,150;

B. Authorize the Auditor-Controller to draw warrants; and

C. Adopt a Resolution accepting a Temporary Construction Easement and authorizing acceptance and recordation of a Grant of Access Easement dated 9/29/17, from Ronald L. Gray, et al. conveying the required property rights to the Alameda County Flood Control and Water Conservation District

- CAO Recommends: Approve

Attachment 37

**Approved as recommended**

FILE 30033

R-2017-358

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

**PROCLAMATIONS/COMMENDATIONS**

38. **Supervisor Miley** - Proclaim November 28, 2017 as "Giving Tuesday" in Alameda County - **Continued**

from Tuesday, 11/7/17 (Item #46.1)

Attachment 38

Presented

FILE 29896

38.1. **Supervisor Miley** - Commend the AB&I Foundry on their 111th Anniversary

Attachment 38.1

Presented

FILE 29896

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

Members of the public requested the Board conduct an audit on the Sheriff's Office

**ADJOURNED**
HEALTH CARE SERVICES

39. **Public Health Department** - Execute the First Amendment to Fiscal Agent Agreement (Procurement Contract No. 14797), with Contra Costa County to provide HIV/AIDS Care and Treatment services under the Ryan White Part A grant, with no change in contract term of 3/1/17 - 2/28/18, increasing the amount from $1,650,185 to $1,690,718 ($40,533 increase)

   [Attachment 39]

   **FILE 30027**
   **C-14797**

GENERAL ADMINISTRATION

40. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 13837 with the City of Albany for Fiscal Year 2016 Community Development Block Grant funds for the provision of public services, street improvements and rehabilitation programs, with no change to the period of 7/1/16 - 6/30/18, and increasing the contract amount from $89,148 to $158,148 ($69,000 increase)

   [Attachment 40]

   **FILE 30025**
   **C-13837**

41. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's September 2017 Investment Report

   [Attachment 41]

   **SUMMARY ACTION MINUTES**

PUBLIC PROTECTION

42. **Probation Department** - Approve the following recommendations:

   A. Approve a Third Amendment (Procurement Contract No. 12561) with Data In Action (Principal: Sonia Jain; Location: Oakland) to conduct a process evaluation with basic outcome evaluation elements for the Smart Supervision Grant, extending the contract period from 9/16/15 - 10/30/17, by 11 months through 9/30/18, with no change in the contract amount of $140,145; and

   B. Authorize the Chief Probation Officer, or her designee to execute a Third Amendment upon review and approval by County Counsel

   [Attachment 42]

   **C-12561**
Probation Department - Approve the following recommendations:

A. Approve a Memorandum of Understanding (MOU) with The Regents of the University of California (Principal: Jennifer Skeem; Location: Berkeley) to undertake a series of research projects in the future, with the overall goal of studying, evaluating, and improving justice policy and programs study for the period of 9/1/17 - 8/31/22, with no costs to the County; and

B. Authorize the Chief Probation Officer or her designee, to execute the MOU, upon approval and review of County Counsel

Sheriff - Authorize the Sheriff’s Office to accept a donation of twenty-four medical grade mattresses from Sunrise Senior Living of Sonoma for use at the Adult Medical Services Unit at the Santa Rita Jail facility with a total value of $2,400

Sheriff and Health Care Services Agency - Authorize the Sheriff, or his designee, and the Interim Agency Director, or her designee, to negotiate and sign a contract amendment between the Alameda County Sheriff’s Office and the Alameda County Health Care Services Agency for the Alameda County Sheriff’s Office to provide law enforcement services, extending the contract term of 11/15/16 - 11/15/17 by 12 months through 11/15/18, increasing the contract amount from $265,190 to $547,086 ($281,896 increase)

Public Works Agency - Approve the following recommendations:

A. Adopt a Resolution that approves Project Specification No. 2360 for On-Call Utility Potholing at various locations, Alameda County; and

B. Direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 1/4/18

Public Works Agency - Approve Modification No. 1 to Procurement Contract No. 10768 with West Yost & Associates (Principal: John Goodwin; Location: Pleasanton) to provide civil engineering services for the relocation of Alameda County Water District pipelines that are in conflict with proposed flood control projects, in Flood Control Zone Nos. 5 and 6, extending the current contract period from 10/28/14 - 12/1/17 by 23 months through 10/15/19, with no change to the contract amount of $574,837
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

48. Amend the County’s 2017 Legislative Platform to include the following recommendations made by your Board’s Personnel, Administration, and Legislation (PAL) Committee at its 10/30/17 meeting:
   A. Support House of Representatives Bill 3757 and Senate Bill 1849 (HR 3757/S 1849) (Khanna/Brown) Earned Income: Grow American Incomes Now Act (GAIN)

BOARDS AND COMMISSIONS

49. President Chan - Reappoint Scott Haggerty to the California State Association of Counties, term ending 11/1/18

50. President Chan - Reappoint Scott Haggerty to the Association of Bay Area Governments, term ending 6/30/19

51. President Chan - Reappoint Keith Carson to the Association of Bay Area Governments, term ending 6/30/19

52. President Chan - Reappoint Wilma Chan to First 5 Alameda County, term ending 3/12/21

53. President Chan - Reappoint Erin Hagan to the Public Health Commission, term ending 11/26/19

54. President Chan - Reappoint Scott Haggerty to the San Joaquin Joint Powers Authority, term ending 2/26/19
55. **President Chan** - Reappoint Keith Carson to the East Bay Economic Development Alliance, term ending 5/24/19
   Attachment 55

56. **Supervisor Miley** - Appoint Latricia D. Louis to the Mental Health Advisory Board, term ending 11/21/20
   Attachment 56

57. **Supervisor Miley** - Reappoint Ken Carbone to the Castro Valley Municipal Advisory Council, term ending 7/16/21
   Attachment 57

58. **Supervisor Miley** - Reappoint Dave Sadoff to the Castro Valley Municipal Advisory Council, term ending 11/21/21
   Attachment 58

59. **Supervisor Valle** - Reappoint Sandra Frost to the Public Health Commission, term ending 10/5/19
   Attachment 59

   **End of Consent**

   **OUT-OF-STATE TRAVEL**

60. **Supervisor Miley** - Cannabis and Technology Policy Advisor - Marijuana Business Conference and Expo - Las Vegas, Nevada, 11/14/17 - 11/17/17 ($3,000)
   Attachment 60

61. **Department of Child Support Services** - Director, Deputy Director, Program Manager, and 4 Child Support Supervisors - 2018 National Child Support Enforcement Association Policy Forum - Washington, D.C., 2/14/18 - 2/17/18 (No County Cost)
   Attachment 61

   Attachment 62
63. **Health Care Services Agency** - Getting the Most Out of Life Director and Care Partners Program Manager - Annual Assembly of Hospice and Palliative Care - Boston, Massachusetts, 3/12/18 - 3/17/18 ($3,000 each)
   Attachment 63

64. **Health Care Services Agency** - Program Specialist - Biomedical Human Immunodeficiency Virus Prevention Summit - New Orleans, Louisiana, 12/3/17 - 12/5/17 ($1,911)
   Attachment 64

65. **Library** - Deputy County Librarian - American Library Association 2018 Midwinter Conference, Denver, Colorado, 2/8/18 - 2/14/18 ($2,200)
   Attachment 65

66. **Library** - Deputy County Librarian - Public Library Association Leadership Academy, Chicago, Illinois, 12/2/17 - 12/9/17 ($2,000)
   Attachment 66

67. **Public Health Department** - Program Specialist - Biomedical Human Immunodeficiency Virus Prevention Summit, New Orleans, Louisiana, 12/3/17 - 12/5/17 ($2,021.11)
   Attachment 67

68. **Public Health Department** - Director, Health Equity, Policy and Planning - Equity Summit 2018, Chicago, Illinois, 4/9/18 - 4/14/18 ($1,200)
   Attachment 68

69. **Public Health Department** - Local Policy Coordinator - ChangeLab Solution Block Project, Baltimore, Maryland, 11/1/17 - 11/2/17 ($1,200)
   Attachment 69

70. **Sheriff** - 2 Criminalist III - National Shooting Sports Foundation Conference - Las Vegas, Nevada, 1/22/18 - 1/26/18 ($1,107 each)
    Attachment 70

    Attachment 71
72. Sheriff - Sergeant - National Improvised Explosives Familiarization Course - Huntsville, Alabama, 11/13/17 - 11/16/17 ($1,000)
Attachment 72
** KEY **

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