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

APPROVED MINUTES

SPECIAL MEETING TUESDAY, FEBRUARY 3, 2015

REGULAR MEETING TUESDAY, MARCH 3, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Union of American Physicians and Dentists
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
C. 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 REAL PROPERTY NEGOTIATORS

A. Property: 8000 Capwell Drive, Oakland, CA
   Agency Negotiator: Caroline Judy, Acting Director, General Services Agency
   Negotiating Parties: U.S. Bank National Association, as trustee for the registered holders of JP Morgan Chase Commercial Mortgage Securities
   Under Negotiation: Price and Terms of Payment
B. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Ann Ludwig, Real Property Negotiator
   Negotiating Parties: Oakland Raiders, Oakland Athletics, the City of Oakland and New City Development, LLC
   Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 20 - 41)

23451 Approved as recommended

10:45 A.M. - REGULAR CALENDAR
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized County Counsel to retain attorneys from either Burke Sorensen or the Miller Law Group to conduct a workplace investigation in anticipation of litigation.

At a prior Board meeting the Board of Supervisors authorized a settlement in the case of California Council of the Blind, et al., v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 13-cv-3443. That case has now settled. The settlement agreement is for three years, and involves the County paying $425,000 in attorneys' fees for work completed during litigation, an additional $50,000 for election monitoring by Plaintiffs' counsel over the term of the agreement, $25,000 for election monitoring by the California Council of the Blind and an independent expert over the term of the agreement, and the County will pay the named Plaintiffs' $4,000 each for a total of $20,000 in exchange for a waiver for any claims for damages.

BOARD OF SUPERVISORS' REMARK

President Haggerty and Supervisor Carson both reported that they attended the National Association of Counties Conference in Washington, D.C.

PUBLIC ASSISTANCE

2. Department of Child Support Services and General Services Agency - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901236, Procurement Contract No. 11363) with Interceptor Legal Support Services (Principal: David Bardellini; Location: Oakland), to provide services of process to the Alameda County Department of Child Support Services, for the period of 5/1/15 – 4/30/18, in the amount of $283,230 - Continued from Tuesday, 3/3/15 (Item #4)

   Attachment 2

   32451 Approved as recommended

   C-901236
   C-11363

HEALTH CARE SERVICES

3. Health Care Services Agency - Approve a Five-Year Master Agreement with Hayward Unified School District (Principal: Stan Dobbs; Location: Hayward), to support health and wellness services in the Hayward Unified School District, for the period of 10/1/14 - 9/30/19 - CAO Recommends: Approve

   Attachment 3

   32451 Approved as recommended

   FILE 29381
   C-2015-19

4. Public Health Department - Approve the following recommendations:
   A. Approve the use of County funds, in the amount of $2,000 to co-sponsor the Bay Area Black United Fund Health Leadership Forum, held on 10/29/14 -10/30/14, at The California Endowment Conference Center in Oakland; and
   B. Authorize the Auditor-Controller to pay Bay Area Black United Fund via Direct Claim - CAO Recommends: Approve

   Attachment 4

   32451 Approved as recommended
GENERAL ADMINISTRATION

4.1. **President Haggerty** - Waive the competitive bid process and the Small, Local, Emerging Business requirement and approve Procurement Contract No. 11403 with Marianne Payne (Location: Walnut Creek), to provide transportation consulting services to facilitate the BART extension to Livermore, for the period of 3/2/15 - 3/31/16, in the amount not to exceed $60,000

   Attachment 4.1

   Approved as recommended

5. **Community Development Agency** - Authorize Procurement Contract No. 11339 with 11J Family Housing, L.P. (Principal: Joshua Simon; Location: Oakland), to develop the 1110 Jackson affordable housing project in Oakland using Housing Opportunities for Persons with AIDS funds, for the term of 3/10/15 - 12/31/18 in the amount of $1,200,000 - CAO Recommends: Approve

   Attachment 5

   Approved as recommended

6. **Community Development Agency** - Approve Procurement Contract No. 11345 with NMA Inspections, LLC (Principal: John McKay; Location: El Cajon), for housing inspection services using Housing Opportunities for Persons with AIDS, HOME, Mental Health Services Act, Neighborhood Stabilization Program, Affordable Housing Trust Fund, and Community Development Block Grant funds, for the term of 3/10/15 - 12/31/18, in the amount of $27,000 - CAO Recommends: Approve

   Attachment 6

   Approved as recommended

6.1. **Community Development Agency** - First reading and introduction of an Ordinance establishing a moratorium on rent increases in mobile home parks within unincorporated Alameda County, suspending all increases to rents in mobile home parks for 90 days after its effective date, in order to allow a study of mobile home rents in the unincorporated County and possible amendments to the “Mobile Home Rent Stabilization Ordinance” to be developed by staff and reviewed by the Board of Supervisors - CAO Recommends: Approve

   Attachment 6.1

   Read title, waived reading of ordinance in its entirety and continued to Tuesday, 3/24/15 for second reading as amended; and approved as amended to change the effective date from 45 days to 60 days from and after the date of its passage.

7. **General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901286, Procurement Contract No. 11281) with LAZ Parking California, LLC (Principal: Kendra Petty; Location: Oakland), to provide parking management services to Alameda County General Services Agency, Parking Division, for the period of 4/1/15 – 3/31/18, in the bid amount of $1,495,620 - CAO Recommends: Approve

   Attachment 7

   Approved as recommended
8. **General Services Agency, Auditor-Controller Agency and County Counsel** - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901262, to provide service of process services to the Alameda County Auditor-Controller, Central Collections Division and the Office of County Counsel, for the period of 4/1/15 – 3/31/18, in the contract pool amount of $185,820, with the following vendors:
   A. Interceptor Legal Support Services, Inc. (Principal: David Bardellini; Location: Oakland), Procurement Contract No. 11370; and
   B. Professional Process Service (Principal: Stephen Kosta; Location: Oakland), Procurement Contract No. 11248
   - CAO Recommends: Approve
   Attachment 8

   **Approved as recommended**

   Attachment 8

32451

   C-901262
   C-11370
   C-11248

9. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment establishing two new Deferred Compensation job classifications, Deferred Compensation Specialist and Deferred Compensation Technician, to handle the increased amount of enrollments and Plan contributions based on the expansion of the County’s Deferred Compensation Program in the Treasurer-Tax Collector’s Office and to increase the salary of the Assistant Director, Child and Youth Services in the Behavioral Health Care Services department job classification for recruiting purposes - **Continued from Tuesday, 3/3/15**
   (Item #15)
   Attachment 9

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

   FILE 29535
   O-2015-11

42351

10. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to establish the position of Director of Interagency Children’s Policy Council located in the Health Care Services Agency, to meet the evolving business needs of the Interagency Children’s Policy Council - **Continued from Tuesday, 3/3/15 (Item #16)**
   Attachment 10

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

   FILE 29535
   O-2015-12

42351

11. **Information Technology Department** - Authorize the Chief Information Officer to negotiate and execute an agreement (Procurement Contract No. 11346) with Natoma Technologies, Inc. (Principal: Martin McGartland; Location: Sacramento), to license and implement a Salesforce Constituent Tracking System for use by all five Districts of the Board of Supervisors, for the contract period of 5/1/14 - 4/30/15, in an amount not to exceed $99,448 - CAO Recommends: Approve
   Attachment 11

   **Approved as recommended**

   Attachment 11

32451

   C-11346

12. **Information Technology Department** - Authorize the Auditor-Controller to make budgetary adjustments for the provision of information technology services to various departments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 12

   **Approved as recommended**

   Attachment 12

32451

   R-2015-73F
13. **Probation Department** - Approve Procurement Contract No. 11297 with Youth ALIVE! (Principal: Anne Marks; Location: Oakland), to provide violence and delinquency prevention services, for the period of 3/1/15 - 3/10/16, in the amount of $100,000; and delegate authority to the Chief Probation Officer or designee, upon approval and review of County Counsel to execute the contract - CAO Recommends: Approve

**Attachment 13**

**Approved as recommended**

FILE 29551
C-11297

14. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff to sign an Agreement (Procurement Contract No. 10961) with Collaborating Agencies Responding to Disaster (Principal: Ana-Marie Jones; Location: Oakland), for training and emergency preparedness services, for the period of 7/1/14 - 6/30/15, in the amount of $46,687; and
   B. Approve a First Amendment to Procurement Contract No. 9695 with Remmel Consulting (Principal: Kelle Remmel; Location: Los Gatos), for consulting in the area of disaster management, increasing the contract amount from $75,000 to $100,000 ($25,000 increase), extending the contract period of 7/1/13 - 6/30/14 by one year through 6/30/15

- CAO Recommends: Approve

**Attachment 14**

**Approved as recommended**

FILE 29095
C-10961
C-9695

15. **Sheriff** - Authorize the Sheriff or his designee to sign the First Amendment between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2014 Urban Area Security Initiative regional funds for disaster response, for the period of 11/1/14 - 2/28/16, in the amount of $6,358,300 - CAO Recommends: Approve

**Attachment 15**

**Approved as recommended**

16. **Sheriff** - Authorize the Sheriff or his designee to sign the Services Agreement (Procurement Contract No. 11336) between the Sheriff’s Office and First Response Group, LLC (Principal: Phil White; Location: Napa), to provide consulting services as an Emergency Planner funded by the Urban Area Security Initiative training grant, for the period of 3/1/15 - 2/28/16, in the amount of $99,000 - CAO Recommends: Approve

**Attachment 16**

**Approved as recommended**

C-11336

17. **Sheriff** - Approve two additional Deputy Sheriff positions and 24 pay units, effective 2/15/15, to escort federal detainees housed at the Glenn Dyer Detention Facility with, offsetting revenue from the United States Marshal contract; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

**Attachment 17**

**Approved as recommended**

R-2015-74F
17.1. Fire Department - Adopt a resolution authorizing amendment to the CalPERS agreement, providing the option for firefighters to purchase service credit for any service as a permanent career civilian federal firefighter or permanent career State firefighter prior to becoming a member of CalPERS - CAO Recommends: Approve
Attachment 17.1
Approved as recommended  FILE 29562  R-2015-75  C-2015-22

18. Public Works Agency - Approve the following recommendations:
A. Adopt a resolution approving the project (Specification No. 2092) for the roadway safety improvements on Patterson Pass Road in the vicinity of Milepost Marker 6.4, Murray Township, Alameda County; and,
B. Authorize and direct the Clerk of the Board to advertise the project for bids upon notification from the Director of Public Works subject to the issuance of the Authorization to Proceed with Construction from Caltrans - CAO Recommends: Approve
Attachment 18
Approved as recommended  FILE 29254  R-2015-76
HEALTH CARE SERVICES

19. Environmental Health - Approve the following recommendations:
   A. Public hearing and first reading and introduction of an Ordinance amending the schedule of service fees, with a three year phased in implementation, in the Operations (Food and Recreation), Aboveground Storage Tanks, Solid Waste, Medical Waste Management, Body Art, and the Hazardous Materials Programs, effective 7/1/15, in order to fully recover the cost of services; and
   B. Authorize the addition of thirteen positions and pay unit adjustments totaling $1,605,948 to appropriately staff the Department to provide services needed as a result of increased inspection sites and legislative requirements

   Attachment 19

FILE 29382
R-2015-372F

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

20. **Social Services Agency** - Waive the competitive bid requirements and approve the sole-sourcing of a Standard Services Agreement (Procurement Contract No. 11237), with Tetra Tech, Inc. (Principal: Jonathan Burgiel; Location: Oakland), for the design and implementation of disaster preparedness training for Social Services Agency staff, for the period of 3/1/15 - 7/31/17, in the amount of $350,000

   Attachment 20

   FILE 29529
   C-11237

21. **Social Services Agency and General Services Agency** - Authorize the Board President to execute a Second Modification of Lease between 675 Hegenberger Road Partners, Landlord (Principal: Charles Wall; Location: Walnut Creek), and the County of Alameda, tenant, for an additional 770 square feet at 675 Hegenberger Road, Suite 100, Oakland, for Social Service Agency’s Independent Adult Living Skills Program, rental costs for Fiscal Year 2014-2015 is $3,150

   Attachment 21

   FILE 29529
   C-2015-20

SITTING AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY

22. **Social Services Agency** - Approve Amendment No. 2 to the current Standard Services Agreement (Procurement Contract No. 6817, Purchase Order No. 10156) with Fidelity Security Life Insurance Company (Principal: Kenneth House; Location: Mason, Ohio), for continued vision care benefits for In-Home Supportive Services workers, extending the current contract term of 10/1/11 – 6/30/15 by two additional years through 6/30/17, and increasing the current award of $805,000 to $1,365,000 ($560,000 increase)

   Attachment 22

   FILE 29529
   C-6817

HEALTH CARE SERVICES

23. **Health Care Services Agency** - Approve the time-extension-only First Amendment to the Standard Services Agreement (Master Contract No. 900583, Procurement Contract No. 9859) with CAPE, Inc. (Principal: Rosemary Almand; Location: Livermore), to continue to provide license-exempt childcare services at the REACH Ashland Youth Center, extending the contract period of 3/1/14 - 2/28/15 to 6/30/15 (four month extension), with no change to contract amount of $99,343

   Attachment 23

   FILE 29381
   C-900583
   C-9859
24. **Public Health Department** - Approve the following recommendations:
   A. Approve an amendment to (Master Contract No. 900353, Procurement Contract No. 9843) with Youth UpRising (Principal: Olis Simmons; Location: Oakland), to provide support for community engagement activities in the Castlemont neighborhood, extending the contract period of 2/1/14 - 2/13/15 through 6/30/15, amending the contract amount from $83,215 to $109,230 ($26,015 increase); and
   B. Authorize the Director or designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing

   Attachment 24  

25. **Public Health Department** - Approve the following recommendations:
   A. Accept award agreement from National Association of County & City Health Officials to build capacity of local Medical Reserve Corps units in the amount of $3,500 for the period of 1/7/15 - 7/1/15;
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $3,500; and
   C. Authorize the Director or designee to execute the grant agreement and the certification of non-debarment or suspension, approved as to form by County Counsel

   - (4/5 Vote)

   Attachment 25  

26. **Public Health Department** - Approve the following recommendations:
   A. Accept grant agreement with The Regional Center of the East Bay for The Schreiber Center Project to provide increased outreach and engagement of clients with severe mental health issues and developmental disabilities, for the period of 1/1/15 - 6/30/17, in the amount of $279,000;
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $105,000; and
   C. Authorize the Public Health Department Director or designee to execute the grant agreement, approved as to form by County Counsel

   - (4/5 Vote)

   Attachment 26  

   R-2015-77F

   R-2015-78F
GENERAL ADMINISTRATION

27. **Supervisor Miley** - Approve the use of $24,550 of District 4 Fiscal Year 2014 Fiscal Management Reward funds to support non-profit community-based organizations:
   A. $300 to the National Coalition of 100 Black Women Oakland/Bay Area Chapter (Principal: Cheryl Perry League; Location: Oakland), to support providing programs that increase the participation of women in economic, civic, entrepreneurial, and human service arenas of their respective communities through education, scholarship, and collaboration;
   B. $500 to Castro Valley Sanitary District (Principal: Roland Williams; Location: Castro Valley), to support their efforts in hosting the annual Earth Day Clean Up;
   C. $750 to Day Break Adult Care Centers (Principal: Anne Warner-Reitz; Location: Oakland), to expand the awareness, availability and quality of adult care centers in Alameda County through outreach and advocacy, community partnerships and quality program development and support;
   D. $1,000 to Center for Elders’ Independence (Principal: Lisa Towbridge; Location: Oakland), to support their efforts in assisting older adults to live independently;
   E. $1,000 to Rowell Ranch Rodeo, Inc. (Principal: Russ Field; Location: Castro Valley), to provide activities for children and health screenings for everyone attending The Rowell Ranch Event in Castro Valley;
   F. $500 to the Alameda County Women’s Hall of Fame to support their efforts in supporting women and families and providing scholarships to youth;
   G. $2,500 to Deputy Sheriff’s Activities League (Principal: Hilary Bass; Location: San Leandro), to support the Soccer League consisting of underserved youth from Ashland and Cherryland;
   H. $3,000 to Alameda County Meals on Wheels (Principal: Victoria Bruno; Location: Oakland), to support their efforts in feeding homebound seniors;
   I. $5,000 to Lend A Hand Foundation (Principal: Dee Johnson; Location: Oakland), to support their efforts in keeping Kindergarten through high school students in school; and
   J. $10,000 to California Product Stewardship Council (Principal: Heidi Sanborn; Location: Sacramento), to support their efforts in advocating for producer responsibility of their products

Attachment 27

28. **Clerk of the Board of Supervisors** - Adopt a resolution approving the Board of Supervisors' Notice of Meetings for the 2015 calendar year

Attachment 28

29. **General Services Agency** - Authorize the Board President to execute a Fourth Modification to Lease between Public Storage (Principal: Richard E. Scott; Location: Hayward) and the County of Alameda, extending the lease by two years for 1,446 square feet of office space at 15903 Hesperian Boulevard, San Lorenzo, for the Board of Supervisors, District 3 Field Office, the lease cost for Fiscal Year 2014-2015 will be $9,110, full cost for the term of the lease is $38,174, for the term of 1/1/15 - 12/31/16

Attachment 29
30. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900878, Procurement Contract No. 7217, with National Automobile Club (Principal: Ronn Chaussard; Location: Foster City), to provide roadside assistance services to the Alameda County General Services Agency, Motor Vehicles Division, increasing the contract amount from $93,450 to $166,000 ($72,550 increase) and extending the current term of 2/10/12 – 3/31/15 by 23 months until 2/28/17

   Attachment 30


   Attachment 31

32. **Information Technology Department and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900585, Procurement Contract No. 6484 with AnchorPoint, A Division of MTS, Inc. (Principal: Eytan Bar; Location: River Edge, New Jersey), to provide a telephone billing system for the County of Alameda, Information Technology Department, extending the period of 11/1/11 – 3/31/15 by 19 months to 10/31/16, increasing the contract amount from $94,880 to $168,080 ($73,200 increase), the costs are for two years of software licensing and support and an additional $30,000 contingency to cover unexpected repairs

   Attachment 32

33. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's investment report for January 2015

   Attachment 33

34. **County Administrator's Office** - Authorize settlement of personal property claim from a Sergeant in the Sheriff's Office in the amount of $494.65, which is in excess of Risk Management's authority of $150

   Attachment 34

35. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900904, to provide complaint investigation panel services to the County Administrator's Office, extending the contract term of 5/15/12 – 4/30/15 by one year until 4/30/16, increasing the total pooled contract amount from $830,000 to $1,055,000 ($225,000 increase), with the following pool of vendors:

   A. Law Office of Amy Oppenheimer (Location: Berkeley), Procurement Contract No. 7228; and
   B. Van Dermyden Maddux Law Corporation (Principal: Sue Ann Van Dermyden; Location: Sacramento), Procurement Contract No. 7230

   Attachment 35
PUBLIC PROTECTION

36. **Sheriff** - Authorize payment in the amount of $13,840 made payable to the Volunteer Sheriff's Rescue Association of Alameda County from the Sheriff's Office Homeland Security and Emergency Services budget for the purpose of the Volunteer Appreciation Dinner

   Attachment 36

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

37. Item Withdrawn by department.

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

38. **Public Works Agency** - Approve the following recommendations:
   
   A. Adopt a resolution that approves Project Plans and Specifications No. FC 3A-121 for the floodwall improvements along Line D, Phase II, between Huntwood and BART, in Hayward, Alameda County, California, Zone No. 3A Project; and
   
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director of Public Works by Tuesday, 4/14/15

   Attachment 38

39. **Public Works Agency** - Authorize the Director of Public Works to approve Change Order 1 to Procurement Contract No. 11291 with Fanfa, Inc. (Principal: Joseph G. Fanfa; Location: San Lorenzo), for the emergency channel protection repairs on the North Levee in Zone 5, Line D, South of Mowry Avenue and West of the Western Pacific Railroad in Newark, Alameda County, Flood Control Zone 5, with no change in the current contract period, increasing the amount from $50,539 to $78,517 ($27,978 increase)

   Attachment 39

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

40. Approve items referred to the full Board of Supervisors by the PAL Board Committee:
   
   A. Request of the General Services Agency to send a letter to the California Public Utilities Commission to oppose the proposed change by Pacific Gas & Electric to limit eligibility for the A-6 rate, also known as the solar-friendly rate

   Attachment 40
40.1. Approve items referred to the full Board of Supervisors by the PAL Board Committee:
   A. Support for SB 188 (Hancock) Municipal: Utility District: Utility Charges: Delinquencies, an act to amend and repeal section 12811.1 of the Public Utilities Code relating to utility charges, and include as an amendment to the County’s 2015 Legislative Platform
   Attachment 40.1

40.2. Approve items referred to the full Board of Supervisors by the PAL Board Committee:
   A. Support SB 124 (Leno) Juveniles: Solitary Confinement and include as an amendment to the County’s 2015 Legislative Platform
   Attachment 40.2

40.3. Approve items referred to the full Board of Supervisors by the PAL Board Committee:
   A. Consider a position on SB 128 (Wolk, Monning) End of Life Option Act
   Attachment 40.3

BOARDS AND COMMISSIONS

41. Supervisor Valle - Appoint Jerry Caveglia to the Parks, Recreation and Historical Commission, term ending 4/20/18
   Attachment 41

   End of Consent

OUT-OF-STATE TRAVEL

   Attachment 42

43. Sheriff - Lieutenant - Explosive Overpressure and Safe Area Identification training - Socorro, New Mexico, 3/31/15 - 4/2/15 ($1,008)
   Attachment 43
    Attachment 44

FILE 29514

    Attachment 45

FILE 29514
** KEY **

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