The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday two weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

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

APPROVAL OF MINUTES

SPECIAL MEETING: TUESDAY, JANUARY 12, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Professional Association of County Employees
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters, Local 55A/55B
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters Union Local 856
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Union of American Physicians and Dentists
E. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
F. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Legal Services for Prisoners with Children, et al. v. Ahern, et al., Superior Court of California, County of Alameda, Case No. RG12656266

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Real Property Negotiator
   Negotiating Parties: Oakland Raiders, Oakland Athletics and the City of Oakland
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT

A. Human Resource Services Director
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 14 -18)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency - Approve a Standard Services Agreement (Procurement Contract No. 12870) with the California State University, Fresno Foundation Central California Training Academy-Bay Area Academy to provide comprehensive training to child welfare staff and administrators, for the purposes of professional development and to improve outcomes for children and families, for the period of 11/1/15 - 10/31/17, in the amount of $950,000 ($316,667 for Fiscal Year 2015-2016, $475,000 for Fiscal Year 2016-2017, and $158,333 for Fiscal Year 2017-2018) - CAO Recommends: Approve

   Attachment 2

HEALTH CARE SERVICES

3. Environmental Health - Second reading and adoption of an amendment to the Alameda County Safe Drug Disposal Ordinance, Title 6 of the Alameda County Health and Safety Code Sections 6.53.010 through 6.53.120, for consistency with other jurisdictions and to better serve the residents of Alameda County, making the following findings:
   A. Legal medicinal drugs are a necessary medical technology that successfully allows us to live longer, healthier and more productive lives;
   B. The public, particularly children and the elderly, are at significant and unnecessary risk of poisoning due to improper or careless disposal of prescription and non-prescription drugs and the illegal re-sale of prescription drugs; and
   C. Our groundwater and drinking water are being contaminated by unwanted, leftover or expired prescription and non-prescription drugs passing through our wastewater and treatment centers

- Continued from Tuesday, 1/26/16 (Item #43)

   Attachment 3
4. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 12972) with Spanish Speaking Unity Council (Principal: Chris Iglesias; Location: Oakland) to provide the Latino Men & Boys program services to high-risk latino boys in selected middle schools and high schools in Oakland, for the period of 1/1/16 - 12/31/16, in the amount of $200,000; and approve related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

Attachment 4

5. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 12843) with the City of Fremont to provide Youth and Family Opportunity program services to students and their families in Tri-Cities, for the period of 10/1/15 - 9/30/16, in the amount of $180,000 - CAO Recommends: Approve

Attachment 5

6. **Public Health Department** - Second reading and adoption of an Ordinance adding Chapter 3.58 to Title 3 of the Alameda County Ordinance Code to license and regulate tobacco retailers in the unincorporated areas of Alameda County - **Continued from Tuesday, 12/8/15 (Item #23) - Continued from Tuesday, 1/5/16 (Item #25) - Continued from Tuesday, 1/12/16 (Item #17) - Continued from Tuesday, 1/26/16 (Item #11)**

Attachment 6

7. **Public Health Department** - Waive the competitive bid process and approve a new amendment to Master Contract No. 900264, Procurement Contract No. 13021 with Dental Health Foundation dba Center for Oral Health (Principal: Conrado E. Barzaga; Location: Oakland) to provide a Registered Dental Hygienist to render services to low-income, indigent, and/or uninsured Alameda County residents, for the period of 1/1/16 - 6/30/16, in the amount of $67,262; and authorize the Director or designee to sign the Master Contract Exhibit A & B amendment and submit originals to the Clerk of the Board for filing - CAO Recommends: Approve

Attachment 7

**GENERAL ADMINISTRATION**

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

A. Approve Welcome Home program contracts in the total amount of $644,624 with community-based organizations, to fund rental assistance support and supportive services for chronically homeless people disabled by serious mental illness under the U.S. Department of Housing and Urban Development (HUD) Continuum of Care Tenant-based Rental Assistance Welcome Home Grant, for the period of 12/1/15 - 11/30/16:

   i. Procurement Contract No. 13044 with Abode Services (Principal: Louis Chicoine; Location: Fremont) in the amount of $322,312;

   ii. Procurement Contract No. 13045 with Bonita House, Inc. (Principal: Lorna Jones; Location: Oakland) in the amount of $322,312; and

B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve amendments to the contracts, which will allow flexibility to shift funds between contracts to meet demand, to extend the term of the contracts and to ensure attainment of program objectives and maximize the grant, provided the total amount of funding between these contracts remains within the limits of the HUD grant, with the delegation of authority ending on 12/31/16

- CAO Recommends: Approve

Attachment 8
9. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to establish a footnote for one position of Deputy Division Director, Public Health, to address a compaction issue in the Health Care Services Agency; amend Section 3-17.51, extending the provisions which are scheduled to terminate on 1/3/16 - 5/7/17, to address continued compaction issues in the Sheriff’s Office; and establish the new job classification of Programs Performance Management & Accreditation Director in the Health Care Services Agency, that includes salary administration criteria - *Continued from Tuesday, 1/26/16 (Item #19)*

    Attachment 9

10. **Human Resource Services** - Approve the following recommendations:

    A. Second reading and adoption of an Ordinance approving the 12/21/15 - 12/14/19 Memorandum of Understanding between the Northern California Public Sector Region Local 1021 of the Service Employees International Union (SEIU), Change to Win and the County of Alameda; and

    B. Second reading and adoption of a Salary Ordinance amendment amending Sections 3-21.8, 3-21.23 and 3-17.39 to implement changes agreed to with SEIU - *Continued from Tuesday, 1/26/16 (Item #20)*

    Attachment 10

10.1. **County Administrator’s Office and District Attorney** - Approve the following recommendations:

    A. Adopt a resolution authorizing Alameda County to participate in the Board of State and Community Corrections (BSCC) 2016-2019 Pay For Success Grant Project to reduce adult recidivism;

    B. Authorize the Board President to sign the Grant Application;

    C. Authorize the County Administrator’s Office to execute required grant documents with the BSCC Pay For Success Grant, for an award amount no less than $500,000 and no more than $2,000,000 for the project period of 5/1/16 - 10/31/19; and

    D. Direct staff to return to the Board with investment and service agreements, as required, prior to implementation of the County of Alameda recidivism reduction Pay For Success project

    Attachment 10.1

**PUBLIC PROTECTION**

11. **Public Defender** - Authorize the Public Defender to negotiate and execute a Memorandum of Understanding with Impact Justice to support the implementation of pre-arraignment services in Alameda County funded by the U.S. Department of Justice Smart Defense Initiative grant, subject to approval as to form by County Counsel, for the period of 1/1/16 - 12/31/17, in an amount not to exceed $40,000 - CAO Recommends: Approve

    Attachment 11
12. **Probation Department** - Authorize the Auditor-Controller to make budget adjustments to appropriate $250,000 in Fiscal Year 2015-2016 from the Financial Management Rewards designation account for the Community Recidivism and Crime Reduction grant program, to be awarded to various community-based organizations - CAO Recommends: Approve - (4/5 Vote)

**Attachment 12**

12.1. **Sheriff and General Services Agency** - Authorize the Director of the General Services Agency to advertise and issue a Request for Proposal for Comprehensive Medical Care Services on or before 2/2/16, for the inmates at correctional facilities managed by the Alameda County Sheriff’s Office - CAO Recommends: Approve

**Attachment 12.1**

### SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

13. **Public Works Agency** - Adopt a resolution that approves the Project Plans and Specifications No. FC 12-D-190 for the channel capacity enhancement along Line K from I-880 Freeway to the confluence of Line J, in Oakland, Alameda County, Zone No. 12 Project; and authorize and 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 Tuesday, 3/8/16 - CAO Recommends: Approve

**Attachment 13**

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

### GENERAL ADMINISTRATION

13.1. **Supervisor Miley** - Consider the conversion of the Castro Valley Municipal Advisory Council (CVMAC) from an appointed membership to an elected body and direct staff to develop:
   A. A further report to this Board; and
   B. A resolution for the conversion of the CVMAC to an elected body; and
   C. A resolution to place the matter on the November 2016 ballot along with the initial election of the members of the CVMAC

**Attachment 13.1**

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

### ADJOURNMENT

### NEXT MEETINGS:

- **Tuesday, February 9, 2016**  REGULAR CALENDAR
- **Tuesday, February 16, 2016**  HOLIDAY
APPENDIX

CONSENT CALENDAR

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

HEALTH CARE SERVICES

14. Health Care Services Agency - Approve the following recommendations:
   A. Accept a grant from Kaiser Foundation Hospitals, Northern California Community Benefit Programs for REACH Youth Leadership Project, for the funding period of 1/1/16 - 9/30/16, in the amount of $30,000;
   B. Accept a grant from the Kaiser Permanente Community Benefit Strategic Grant Program for REACH UP Real Talk about Alcohol and Other Drugs for Year 3, for the funding period of 8/1/15 - 7/31/16, in the amount of $75,000;
   C. Authorize the Auditor-Controller Agency to issue stipend payments via Direct Claims to youth who are participating in these two grant funded programs, for the period of 8/1/15 - 9/30/16, in the amount of $22,000; and
   D. Approve related budget adjustments
      - (4/5 Vote)
      Attachment 14

15. Public Health Department - Authorize the Auditor-Controller to issue stipend payments via Direct Claim, to 6 peer educators participating in the Alameda County Diabetes Education program, for the period of 1/15/16 – 7/31/18, not to exceed a total of $20,000
    Attachment 15

PUBLIC PROTECTION

16. Probation Department - Authorize reimbursement of travel-related expenses for a staff member who attended the 2015 IV-E Waiver Implementation Convening in Seattle, Washington, from 11/18/15 - 11/20/15, in an amount not to exceed $101
    Attachment 16

BOARDS AND COMMISSIONS

17. President Haggerty - Appoint Heather McGrail to the East County Board of Zoning, term ending 1/10/18
    Attachment 17

18. Supervisor Carson - Appoint John Chiang to the Assessment Appeals Board, term ending 9/1/19
    Attachment 18
End of Consent

OUT-OF-STATE TRAVEL

19. **Fire Department** - Dispatch Supervisor and Dispatcher - International Academy of Emergency Management Navigator Conference - Washington, D.C., 4/24/16 - 5/2/16 ($3,500 each)
   [Attachment 19](#)

   [Attachment 20](#)

20.1. **General Services Agency** - Quality Improvement Navigator, Early Care and Education Coordinator and Early Care and Education Planning Council Coordinator - 2016 Quality Rating and Improvement Systems National Meeting - New Orleans, Louisiana, 7/12/16 - 7/14/16 ($600 each)
   [Attachment 20.1](#)

21. **Public Defender** - 3 Assistant Public Defenders - Smart Suite Research Practitioner Fellows Academy - Washington, D.C., 1/31/16 - 2/6/16 (No County Cost)
   [Attachment 21](#)

22. **Public Health Department** - Family Health Services and Maternal, Paternal, Child and Adolescent Health Director - National Healthy Start Associations 17th Annual Spring Conference - Washington, D.C., 2/28/16 - 3/3/16 ($3,300)
   [Attachment 22](#)

23. **Public Health Department** - Program Director, Administrative Assistant and 2 Program Specialists - 2016 Preparedness Summit, Planning Today for Rebuilding Tomorrow: Resiliency and Recovery in the 21st Century - Dallas, Texas, 4/18/16 - 4/24/16 ($1,450 each)
   [Attachment 23](#)

   [Attachment 24](#)
25. **Public Health Department** - 2 Senior Program Specialists and Supervising Program Specialist - National Healthy Start Association 17th Annual Spring Conference - Washington, D.C., 2/28/16 - 3/2/16 ($2,333 each)
   Attachment 25

26. **Public Health Department** - Family Health Services Coordinator - National Healthy Start Association 17th Annual Spring Conference - Washington, D.C., 2/26/16 - 3/2/16 ($3,200.76)
   Attachment 26

27. **Sheriff** - 2 Deputy Sheriffs - 2016 Police K-9 Conference and Vendor Show - Las Vegas, Nevada, 3/7/16 - 3/11/16 ($600 each)
   Attachment 27

28. **Sheriff** - Lieutenant - Law Enforcement Camera-Based Systems Symposium - Salt Lake City, Utah 6/6/16 - 6/8/16 ($1,700)
   Attachment 28