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

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: All Labor Organizations
C. 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)

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 21 - 27)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
HEALTH CARE SERVICES

2. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve and sign a new Services-As-Needed contract (Master Contract No. 000002; Procurement Contract No. 15696) with Fulton Care, LLC (Principal: Glen Ocal; Location: Hayward) for housing support services to adults with serious mental illness, as part of a pooled amount shared with 12 other contractors, for the period of 9/1/17 - 6/30/18, in the amount of $1,771,538; and
   B. Waive the requirement for a competitive procurement process for Fulton Care, LLC due to the change in ownership of an existing facility and to provide continuing care to the adults living there
   - CAO Recommends: Approve
     Attachment 2

3. Health Care Services Agency - Approve the following recommendations:
   A. Approve a Second Amendment to the Emergency Medical Dispatch Service Agreement between Alameda County Emergency Medical Services (EMS) and Alameda County Fire Department, for Fiscal Year 2017-2018, with rate adjustments occurring at the start of each fiscal year based on changes in the All Urban Consumers, San Francisco-Oakland Consumer Price Index, extending the period of the Agreement from 7/1/12 - 10/31/17, through 6/30/19, with an annual rate of $3,380,701 ($281,725 per month); and
   B. Delegate authority to the Director of the EMS Agency to negotiate with the Alameda County Fire Chief and execute an extension of the term of the Agreement up to 10/31/21 upon mutual agreement in writing at any time before expiration of the Agreement
   - CAO Recommends: Approve
     Attachment 3

4. Health Care Services Agency - Approve the Master Contract Amendment (Master Contract No. 901461, Procurement Contract No. 14311) with Elevating Soulciety (Principal: Ron Carino; Location: Hayward) to continue to provide career and employment program services at the REACH Ashland Youth Center in Fiscal Year 2017-2018, for the period of 9/1/17 - 8/31/18, in the amount of $350,000 - CAO Recommends: Approve
   Attachment 4
5. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the budget adjustment to the Fiscal Year 2017-2018 budget for an Intergovernmental Transfer (IGT) to Alameda Health System pursuant to SB 208 to enhance Medi-Cal managed care rates for managed care services provided during the period of 7/1/16 - 6/30/17, in the amount of $24,399,199;
   B. Authorize the Interim Agency Director to sign all IGT related contracts after review by County Counsel; and
   C. Authorize the Auditor-Controller to make the necessary budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 5

**GENERAL ADMINISTRATION**

6. **Supervisor Miley** - Approve the following recommendations:
   A. Authorize the Board President to enter into an indemnification agreement with San Lorenzo Unified School District regarding landing a helicopter on District property as part of the 2017 Ashland/Cherryland FamFest event occurring on 10/14/17; and
   B. Approve related expenditures not to exceed $2,000 for use of the facility and custodial/staff services
   Attachment 6

6.1. **Supervisor Miley and Supervisor Carson** - Approve the following recommendations:
   A. Waive the competitive bid process and Small, Local and Emerging Business requirement and approve Procurement Contract No. 15757 with the Training Institute for Leadership Enrichment (Principal: LaNiece Jones; Location: Oakland) for the planning and implementation of the Regional Housing Summit focused on capacity building and strategy design to address affordable housing issues and other safety net needs of vulnerable populations, for the period of 9/1/17 - 11/30/17, in the amount of $20,000; and
   B. Authorize District 4 and District 5 to use $10,000 from their respective Fiscal Year 2018 budget to fund the contract with Training Institute for Leadership Enrichment
   Attachment 6.1
7. **Community Development Agency** - Approve the following recommendations:
   A. Approve the Fiscal Year 2017 Community Development Block Grant agreement with the U.S. Department of Housing and Community Development and authorize the Agency Director, or his designee, upon review and approval from County Counsel, to execute the agreement and administer Urban County Community Block Grant (CDBG) Program, for the period of 7/1/17 - 6/30/19, in the amount of $1,760,088; and
   B. Approve Fiscal Year 2017 Community Development Block Grant City/County Agreements with the Urban County jurisdictions of Alameda County in order to disburse federal CDBG funds for new affordable housing construction projects and housing rehabilitation and repair activities, as well as fair housing counseling services, for the period of 7/1/17 - 6/30/19, in the amount of $372,976.81:
      i. Procurement Contract No. 15777, City of Albany, in the amount of $85,116.19;
      ii. Procurement Contract No. 15755, City of Dublin, in the amount of $97,378.20;
      iii. Procurement Contract No. 15780, City of Newark, in the amount of $153,925.44; and
      iv. Procurement Contract No. 15782, City of Piedmont, in the amount of $36,556.98
   - CAO Recommends: Approve
     [Attachment 7]

8. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to (1) increase the salaries for Building and Construction Trades Council represented classifications, based on Memorandum of Understanding provisions effective 7/30/17, (2) extend the same salary increases to the unrepresented related Building and Construction Trades Council classifications effective 7/30/17, and (3) amend Sections 3-15.1, 3-15.3 and 3-15.8 in the Public Works Agency based on survey increases for three Building and Construction Trades Council positions - **Continued from Tuesday, 9/26/17 (Item #34)**
     [Attachment 8]

9. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment increasing salaries for (1) Teamsters Local 856-Probation Officer classifications, and (2) the Alameda County Management Employees Association Probation Officer classifications, based upon the respective Memoranda of Understanding provisions - **Continued from Tuesday, 9/26/17 (Item #35)**
     [Attachment 9]

10. **Human Resource Services** - Second reading and adoption of the following Salary Ordinance amendments:
    A. Establish the classification of Human Resource Division Manager in the Human Resource Services Department that includes salary administration criteria; and
    B. Establish the classification of Psychiatric Mental Health Nurse Practitioner in the Health Care Services Agency Behavioral Health Care Division
    - **Continued from Tuesday, 9/26/17 (Item #36)**
      [Attachment 10]
11. **Human Resource Services** - First reading and introduction of the 2017 - 2018 Alameda County Salary Ordinance - CAO Recommends: Approve  
   Attachment 11

12. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of a Salary Ordinance amendment to establish a footnote for the Librarian II classification, based on provisions contained in the Sideletter of Agreement between the County of Alameda and the Service Employees International Union (SEIU) Local 1021 dated 11/18/15;
   B. Adopt four Sideletters of Agreement between the County of Alameda and various Labor Organizations to implement Memorandum of Understanding (MOU) changes for employees covered by the California Labor Code Section 4850 Industrial illness or injury provisions; and
   C. Adopt one Sideletter of Agreement between the County of Alameda and the SEIU Local 1021 to extend the call-back provisions in the 2015-2019 MOU to employees in the classifications of Medical Clerk, Specialist Clerk I and Specialist Clerk II positions  
   - CAO Recommends: Approve  
   Attachment 12

13. **Human Resource Services** - First reading and introduction of an Ordinance establishing a new Memorandum of Understanding between the Alameda County Management Employees Association, ACMEA (Sheriff’s Non-Sworn Unit) and the County of Alameda with a term date of 4/23/17 - 6/10/23; and  
   (2) adopt one sideletter of agreement - CAO Recommends: Approve  
   Attachment 13

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

14. **Fire Department** - Approve the following recommendations:
   A. Approve Second Amendment to the Emergency Medical Dispatch Service Agreement between Alameda County Emergency Medical Services (EMS) and Alameda County Fire Department, for Fiscal Year 2017-2018, with rate adjustments occurring at the start of each fiscal year based on changes in the All Urban Consumers, San Francisco-Oakland Consumer Price Index, extending the contract term from 7/12/12 - 10/31/17 through 6/30/19, with an annual rate of $3,380,701 ($281,725 per month); and
   B. Delegate authority to the Alameda County Fire Chief and the Director of the EMS Agency to negotiate and execute an extension of the term of the agreement up to 10/31/21, upon mutual agreement in writing at any time before the expiration of the Agreement  
   - CAO Recommends: Approve  
   Attachment 14
15. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” and Chapter 3, relating to “Weights of Vehicles and Loads on County Bridges and Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - **Continued from Tuesday, 9/26/17 (Item #52)**

Attachment 15

16. **Public Works Agency** - Adopt a Resolution approving the list of pavement rehabilitation projects planned to be completed with Fiscal Year 2017-2018 Road Maintenance and Rehabilitation funds as required under the funding eligibility requirements of Senate Bill 1 Road Repair and Accountability Act - CAO Recommends: Approve

Attachment 16

17. **Public Works Agency** - Accept status report No. 12 finding that there is a need to continue emergency repairs due to recent and unexpected failures on the following sections of roadway:
   A. Redwood Road at mile marker 7.38; and
   B. Kilkare Road at mile marker 3.67

- CAO Recommends: Approve

Attachment 17

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

**PROCLAMATIONS/COMMENDATIONS**

18. **President Chan** - Commend the Whole Foods Nickels for Non-profits and Food Recovery programs

Attachment 18

19. **Supervisor Haggerty** - Proclaim October 2017 as "Domestic Violence Awareness Month"

Attachment 19

**HEALTH CARE SERVICES**

20. **Environmental Health** - Conduct a hearing and render a decision on the automatic appeal from the granting of a variance to Waste Management, Inc., to particular requirements of the Alameda County Onsite Wastewater Treatment System and Individual/Small Water System Regulations to allow use of a holding tank as the primary method of wastewater disposal at the Altamont Landfill and Resource Recovery Facility, located at 10840 Altamont Pass Road in Livermore (Assessor's Parcel Number 99B-6225-1)

Attachment 20
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, OCTOBER 10, 2017  REGULAR CALENDAR
TUESDAY, OCTOBER 17, 2017  RETREAT
TUESDAY, OCTOBER 24, 2017  REGULAR CALENDAR
TUESDAY, OCTOBER 31, 2017  REGULAR CALENDAR
TUESDAY, NOVEMBER 7, 2017  REGULAR CALENDAR AND PLANNING MEETING
APPENDIX

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

PUBLIC PROTECTION

21. **District Attorney** - Authorize the Auditor-Controller to make the necessary adjustments to the Fiscal Year 2017-2018 budget by increasing revenue and appropriation funds in the amount of $386,490, to utilize unspent revenue from the Trauma Recovery Center Grant awarded in Fiscal Year 2016-2017, to provide trauma recovery services at the Alameda County Family Justice Center - (4/5 Vote)
   [Attachment 21]

BOARDS AND COMMISSIONS

22. **President Chan** - Appoint Jalpa Patel to the ALL IN Steering Committee, term ending 10/3/19
   [Attachment 22]

23. **President Chan** - Appoint Zachariah Oquenda to the Measure A Citizen Oversight Committee, term ending 10/3/21
   [Attachment 23]

24. **President Chan** - Appoint Renee Sutton Herzfeld to the ALL IN Steering Committee, term ending 10/3/21
   [Attachment 24]

25. **President Chan** - Appoint Sara Bedford to the ALL IN Steering Committee, term ending 10/3/19
   [Attachment 25]

26. **Supervisor Miley** - Reappoint Julie Williamson to the Public Health Commission, term ending 7/12/19
   [Attachment 26]

27. **Supervisor Miley** - Appoint Nicolia Gooding to the Human Relations Commission, term ending 10/3/20
   [Attachment 27]
OUT-OF-STATE TRAVEL

28. Health Care Services Agency - Director of Interagency Children's Policy Council - By All Means Redesigning Education to Restore Opportunity Fall 2017 Convening - Boston, Massachusetts, 11/13/17 - 11/16/17 ($825)
   Attachment 28

29. Health Care Services Agency - PreHospital Care Coordinator - 2017 Emergency Medical Services Expo - Las Vegas, Nevada, 10/17/17 - 10/19/17 ($1,234)
   Attachment 29

30. Health Care Services Agency - PreHospital Care Coordinator - Extending Treatment with External Cardiopulmonary Resuscitation Symposium - Seattle, Washington, 10/19/17 - 10/21/17 ($1,270)
   Attachment 30

31. Public Health Department - Microbiologist - Advanced Molecular Detection Day 2017 - Atlanta, Georgia, 9/24/17 - 9/26/17 ($3,000)
   Attachment 31

32. Public Health Department - Lab Director - Advanced Molecular Detection Day 2017 - Atlanta, Georgia, 9/24/17 - 9/26/17 (No County Cost)
   Attachment 32

33. Sheriff - Sergeant - American Disabilities Act Coordinator Conference - Kansas City, Missouri, 10/1/17 - 10/4/17 ($1,300)
   Attachment 33

34. Sheriff - Sergeant and 3 Deputy Sheriffs - Use of Force Summit - Uncasville, Connecticut, 11/27/17 - 11/30/17 ($1,598 each)
   Attachment 34

35. Sheriff - Sergeant - Public Safety Drone Exposition - New Orleans, Louisiana, 10/18/17 - 10/20/17 ($1,330.31)
   Attachment 35

   Attachment 36
   Attachment 37

38. **Sheriff** - Sergeant and Deputy Sheriff - Jail and Prisoner Operational and Legal Issues - Las Vegas, Nevada, 1/21/18 - 1/26/18 ($1,399 each)  
   Attachment 38

   Attachment 39