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.
CALLED TO ORDER AND SALUTED TO FLAG

APPROVED MINUTES

BUDGET WORK SESSION:  TUESDAY, APRIL 11, 2017
SPECIAL MEETING:  TUESDAY, APRIL 18, 2017
REGULAR MEETING:  TUESDAY, APRIL 25, 2017
REGULAR MEETING:  TUESDAY, MAY 9, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A.  Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
B.  Agency Negotiator: Kathy Mount - 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)

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A.  Health Care Services Agency Director
B.  Human Resource Services Director

10:45 A.M. - SET MATTERS

1.  CONSENT CALENDAR (See Appendix, Item Numbers 51 - 68)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable actions were taken in closed session.

BOARD OF SUPERVISORS’ REMARKS

Supervisor Miley reported that he, Supervisor Haggerty and Supervisor Carson, attended the California State Association of Counties (CSAC) Legislative Conference held in Sacramento, 5/17/17 - 5/18/17; Supervisor Miley also chaired a workshop regarding the use of medical and adult use of cannabis.

Supervisor Miley recognized Kenny Houston and EnCompass Elementary Academy students for their efforts to raise awareness about littering and illegal dumping in Oakland.

Supervisor Haggerty reported that he attended a CSAC Legislative Conference, where he attended several workshops and the CSAC Board of Directors' Meeting.

President Chan congratulated the Golden State Warriors on being the Western Conference Champions.

Supervisor Haggerty requested that President Chan hold a moment of silence in remembrance of victims in Manchester, England.

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve entering into the global data sharing agreement that currently exists between the California Department of Social Services and the California Department of Health Care Services, for the purpose of gaining access to data containing confidential information pertaining to children or non-minor dependents receiving child welfare services in Alameda County; and
   B. Authorize the Agency Director, or her designee, to sign and execute the agreement - CAO Recommends: Approve

   Attachment 2

   Approved as recommended
3. **Social Services Agency** - Approve the following recommendations:
   A. Approve the East Bay Regional Planning Unit’s Four-Year Regional Plan for Program Years 2017 through 2020; and
   B. Authorize the Board President to sign the Alameda County Local Workforce Development Area’s Four-Year Local Plan for Program Years 2017 through 2020
- CAO Recommends: Approve

   **Approved as recommended**

4. **Social Services Agency** - Approve the execution of a Third Amendment to the Standard Services Agreement (Procurement Contract No. 6817, Purchase Order No. 10156) with Fidelity Security Life Insurance Company (Principal: Bryson L. Jones; Location: Mason, Ohio) for continued vision care benefits for In-Home Supportive Services workers, extending the contract period of 10/1/11 - 6/30/17 by one year through 6/30/18, increasing the amount from $1,365,000 to $1,665,000 ($300,000 increase) - CAO Recommends: Approve

   **Approved as recommended**

5. **Behavioral Health Care Services** - Authorize the Board President to sign the Standard Services Agreement (Procurement Contract No. 14816) with Trilogy Integrated Resources, LLC (Principal: Bruce Bronzan; Location: San Rafael) to provide maintenance services for Network of Care website, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $31,500 - CAO Recommends: Approve

   **Approved as recommended**

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900461, Procurement Contract No. 13496) with Star View Adolescent Center, Inc. (Principal: Natalie Spiteri; Location: Torrance) for the cost of providing Community Treatment Facility services to Child Welfare-involved youth whose needs could not be met through a lower level of service, and were approved for placement by the Alameda County Interagency Placement and Review Committee, with no change in the period of 7/1/16 - 6/30/17, increasing the amount from $602,509 to $692,509 ($90,000 increase); and
   B. Delegate authority to the Interim Director or his designee to execute the contract exhibits on your behalf
- CAO Recommends: Approve

   **Approved as recommended**
7. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve master contract augmentations for the following providers for Methadone Maintenance
      drug treatment services due to the increase demand for this service as a result of Medi-Cal expansion
      under the Affordable Care Act, with no change in the contract period of 7/1/16 - 6/30/17:
         i. Addiction Research and Treatment, Inc. (Principal: Jason Kletter; Location: San
            Francisco), Master Contract No. 900363, Procurement Contract No. 13367, increasing the
            amount from $2,564,231 to $2,669,237 ($105,006 increase);
         ii. Berkeley Addiction Treatment Services, Inc. (Principal: Matonia Williams; Location:
             Berkeley), Master Contract No. 900079, Procurement Contract No. 13374, increasing
             amount from $1,102,935 to $1,125,419 ($22,484 increase);
         iii. Lifeline Treatment Services, Inc. (Principal: Dr. Stan Sharma; Location: Santa Clarita),
             Master Contract No. 900093, Procurement Contract No. 13390, increasing the amount from
             $1,794,692 to 1,821,302 ($26,610 increase);
         iv. Successful Alternatives for Addiction and Counseling Services, Inc. (Principal: David
             White; Location: Lewisville, Texas), Master Contract No. 900102, Procurement Contract
             No. 13398, increasing the amount from $1,319,004 to 1,487,681 ($168,677 increase);
   B. Delegate authority to the Interim Director or his designee to execute the contract exhibits on your
      behalf; and
   C. Authorize the Auditor-Controller to make the necessary related budget adjustments
      - CAO Recommends: Approve - (4/5 Vote)

8. Health Care Services Agency - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 15017) with N Leader Group,
      LLC (Principal: Nancy Leidelmeijer; Location: Oxnard) to provide federal reimbursement claims
      consulting services for the Medi-Cal Administrative Activities/Targeted Case Management Program,
      for the period of 5/1/17 - 6/30/18, in the amount of $75,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - CAO Recommends: Approve - (4/5 Vote)
9. **Health Care Services Agency** - Approve the following recommendations:
   A. Adopt a Resolution for the Health Care Services Agency (HCSA) Interim Agency Director and the Emergency Services Medical (EMS) Acting Director to submit certifications for the Trauma State Plan Amendment (Trauma SPA) Intergovernmental Transfer (IGT) Program for the Fiscal Year 2016-2017, to benefit the University of California San Francisco Benioff Children’s Hospital Oakland, in the amount of $29,306,296;
   B. Adopt a Resolution for the HCSA Interim Director and the EMS Acting Director to submit certification for the Trauma SPA IGT Program for the Fiscal Year 2016-2017, to benefit Sutter Medical Center dba Eden Medical Center, in the amount of $3,964,960; and
   C. Approve a budget adjustment for the Private Hospital Supplemental Fund IGT for Fiscal Year 2015-2016 to benefit St. Rose Hospital

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

   **Attachment 9**
   **Approved as recommended**

10. **Health Care Services Agency** - Approve the following recommendations:
    A. Approve a Fiscal Year 2017-2018 budget adjustment for an Intergovernmental Transfer (IGT) to benefit Alameda Health System to enhance Medi-Cal managed care rates for managed care services provided, for the period of 7/1/15 - 6/30/16 and 7/1/16 - 6/30/17, in the amount of $40,594,319.40; and
    B. Authorize the Interim Agency Director or her designee to sign the State IGT Agreements and the State Fee Assessment Agreements after review by County Counsel

    - **CAO Recommends:** Approve

    **Attachment 10**
    **Approved as recommended**

10.1. **Health Care Services Agency** - Authorize the Board President to sign a Second Amendment to the Emergency Medical Services Ambulance Transport Provider Amended Agreement between the County of Alameda and Paramedics Plus, LLC, to include among other provisions an extension of the existing contract for an additional period through 6/1/20 - **CAO Recommends:** Approve

    **Attachment 10.1**
    **Approved as amended to modify the termination date to 6/30/19, contingent upon the approval of the contract by the Paramedics Plus Board**
11. **Auditor-Controller Agency** - Approve the following recommendations:
   A. Approve the Alameda County Arts Commission's recommendations of the Fiscal Year 2016-2017 ARTSFUND Grants Program awards totaling $72,000; and
   B. Authorize the Auditor-Controller to issue warrants payable to the 35 grant recipients.
   - CAO Recommends: Approve
   - Attachment 11
   - Approved as recommended

12. **Community Development Agency** - Approve Amendment No. 2 to Procurement Contract No. 9110 with Hello Housing (Principal: Mardie Oakes; Location: San Francisco) to purchase and rehabilitate foreclosed residential properties, under the California Communities Transition Project using Community Development Block Grant Rental Rehabilitation funds, extending the period of 7/1/13 - 12/31/17 by one year to 12/31/18, and increasing the amount from $1,742,045 to $1,970,937 ($228,892 increase) - CAO Recommends: Approve
   - Attachment 12
   - Approved as recommended
   - FILE 29960
   - C-9110

13. **Community Development Agency** - Approve Agreement No. 17-0024 with the State of California Department of Food and Agriculture to provide funding for High-Risk Pest Exclusion inspection activities at air freight, nursery and parcel terminals in Alameda County, for the period of 7/1/17 - 6/30/18, in the amount of $63,279 - CAO Recommends: Approve
   - Attachment 13
   - Approved as recommended
   - FILE 29960
   - C-2017-36

14. **General Services Agency** - Authorize the Auditor-Controller to issue a purchase order contract (Master Contract No. 901560, Procurement Contract No. 14951) with Coast Fire Protection (Principal: Alan Chelman; Location: Livermore) to conduct five-year Title 19 Fire Sprinklers/Life Safety testing and inspection services at various Alameda County facilities in Dublin and Livermore, for the period of eight months, from approximately May - December 2017, in the amount of $93,456 - CAO Recommends: Approve
   - Attachment 14
   - Approved as recommended
   - FILE 29960
   - C-901560
   - C-14951
15. General Services Agency - Approve the following recommendations:
   A. Approve an Amendment to Procurement Contract No. 12546 with Applied Materials and Engineering, Inc. (Principal: Dushyant Manmohan; Location: Oakland) for testing and inspection services for the 1111 Jackson Tenant Improvement Project, extending the contract period of 6/30/16 - 2/28/17 by four months through 6/30/17, and increasing the amount from $65,760 to $67,860 ($2,100 increase); and
   B. Authorize the Agency Director to prepare the proper documents, have said documents reviewed and approved by County Counsel, and authorize the Agency Director to execute the documents

   - CAO Recommends: Approve

   Attachment 15

   Approved as recommended

   C-12546

16. General Services Agency - Approve the following recommendations:
   A. Authorize a contract term extension and increase to Master Contract No. 900684, Procurement Contract No. 4759 with Clark Design/Build of California, Inc. (Principal: Steve Dell’Orto; Location: Oakland) for the demolition and construction costs for Phase Three of the Highland Acute Care Tower Project, extending the term of 11/3/09 - 9/9/17 by 21 months and 21 days through 6/30/19, increasing the amount from $464,059,512 to $480,059,512, ($16,000,000 increase); and
   B. Authorize the Agency Director to prepare the proper contract documents, have said documents reviewed and approved by County Counsel and authorize the Agency Director to execute the documents

   - CAO Recommends: Approve

   Attachment 16

   Approved as recommended

   C-900684

   C-4759
17. General Services Agency - Approve the following recommendations:
   A. Approve the following amendments to three Job Order Contracts (JOC) for additional maintenance and tenant improvement projects:
      i. Approve an amendment to increase JOC Project No. 17018 (Master Contract No. 901503, Procurement Contract No. 14506) with MTM Construction, Inc. (Principal: Hac Sing Lee; Location: City of Industry), with no change in the contract period of 1/17/17 - 1/17/18, increasing the amount from $1,000,000 to $3,000,000 ($2,000,000 increase);
      ii. Approve an amendment to increase JOC Project No. 17019 (Master Contract No. 901504, Procurement Contract No. 14513) with STS Construction, Inc. (Principal: Young Lee; Location: Diamond Bar), with no change in the contract period of 1/17/17 - 1/17/18, increasing the amount from $1,000,000 to $3,000,000 ($2,000,000 increase);
      iii. Approve an amendment to increase JOC Project No. 17020 (Master Contract No. 901505, Procurement Contract No. 14529) with Federal Solutions Group (Principal: Kabir Singh; Location: Dublin), with no change in the contract period of 1/17/17 - 1/17/18, increasing the amount from $1,000,000 to $3,000,000 ($2,000,000 increase); and

   B. Authorize the Agency Director to issue change orders, as necessary to accomplish the remaining work
      - CAO Recommends: Approve
      Attachment 17

18. General Services Agency - Approve the following recommendations:
   A. Authorize the transfer of funds in the amount of $24,310 from the Building Maintenance Department to the Motor Vehicles Division of the General Services Agency for the purchase of one Nissan Leaf; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - CAO Recommends: Approve - (4/5 Vote)
      Attachment 18

Approved as recommended

R-2017-138F
19. **General Services Agency** - Approve the following recommendations:
   
   A. Accept funds in the total amount of $893,745.38 for Fiscal Year 2017-2018 from the California Department of Education and the Alameda County Office of Education:
      
      i. $524,543.25 for the Child Care Salary/Retention Incentive Program (CRET);
      
      ii. $57,219 for the Alameda County Early Care & Education Local Planning Council (CLPC);
      
      iii. $311,983.13 from Alameda County Office of Education
   
   B. Adopt a Resolution delegating contracting signature authority to the Agency Director to sign contract documents with (CRET) and (CLPC)
      
   - CAO Recommends: Approve
      
   **Attachment 19**
      
   **Approved as recommended**
      
   **FILE 29976**
   
   **R-2017-139**

20. **General Services Agency** - Authorize the Purchasing Agent to award a contract (Master Contract No. 901562, Procurement Contract No. 14966) with The Gordian Group, Inc. (Principal: William L. Pollak; Location: Greenville, South Carolina) for professional services as needed to implement Alameda County Job Order Contracts managed by the General Services Agency, for the period of 7/31/17 - 7/31/20, in the amount of $400,000 per year for a total of $1,200,000 with the provision of two one-year extensions by mutual agreement - CAO Recommends: Approve
      
   **Attachment 20**
      
   **Approved as recommended**
      
   **C-901562**
   
   **C-14966**

20.1. **General Services Agency** - Authorize the Board President to execute the Lease Termination Agreement with Eastmont Office Owner, LLC (successor in interest), as Landlord, and County, as Tenant, for the approximately 56,246-square-foot Eastmont Wellness Center at 6929 Foothill Boulevard (aka 6955 Foothill, Suite 200), Oakland - CAO Recommends: Approve
      
   **Attachment 20.1**
      
   **Approved as recommended**
      
   **FILE 29976**
   
   **C-2017-33**

21. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amending Section 3-12.82, which provides additional compensation for a Physician V, when assigned duties as the Director of the County's Behavioral Health Care Services Department in the Health Care Services Agency - **Continued from Tuesday, 5/9/17 (Item #16)**
      
   **Attachment 21**
      
   **Read title, waived reading of ordinance in its entirety and adopted**
      
   **Ordinance O-2017-22**
   
   **FILE 29922**
   
   **O-2017-22**
22. **Human Resource Services** - Second reading and adoption of an Ordinance amending Section 3.24.140 of the Administrative Ordinance Code regarding vacation leave, correcting a clerical error regarding an internal code section cross reference that incorrectly refers to Section 3.24.110 instead of Section 3.24.150 - **Continued from Tuesday, 5/9/17 (Item #17)**

   *Read title, waived reading of ordinance in its entirety and adopted*  
   **Ordinance O-2017-23**

23. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to establish the new job classification of Program Worker, SEIU Represented that will be located in various County Departments and to include salary administration criteria - **Continued from Tuesday, 5/9/17 (Item #18)**

   *Read title, waived reading of ordinance in its entirety and adopted*  
   **Ordinance O-2017-24**

24. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of a Salary Ordinance amendment to establish the new job classification of Investment Specialist, in the Treasurer-Tax Collector Department that includes salary administration criteria; and
   B. Establish a footnote for one position of Deputy Director, Community Development Agency in the Community Development Agency

   - CAO Recommends: Approve  
   *Attachment 24*

25. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $478,034;
   B. Approve the addition of .08 full-time equivalent position in the Information Technology Department to support various proposals from other County departments; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

   - CAO Recommends: Approve - (4/5 Vote)  
   *Attachment 25*

*Approved as recommended*  
**R-2017-140F**
26. **Information Technology Department and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901052, Procurement Contract No. 8776 with Triune Infomatics, Inc. (Principal: Rahul Kuruvilla; Location: Fremont) to provide application development and maintenance services to the Alameda County Information Technology Department, with no change to the contract period of 6/26/13 - 6/24/18, increasing the amount from $6,910,000 to $9,210,000 ($2,300,000 increase) - CAO Recommends: Approve

Attachment 26

Approved as recommended

C-901052
C-8776

27. **County Administrator's Office** - Approve the amended and restated contract with the Alameda Agricultural Fair Association (Principal: Jerome P. Hoban; Location: Pleasanton) and County of Alameda for the period 10/1/17 through 9/30/22, with five successive five year automatic renewal terms, unless either party provides notice at least one year in advance of the termination dates, for the operation of the Alameda County fair and Alameda County fairgrounds in their entirety

Attachment 27

Approved as recommended

FILE 29890
C-2017-37

28. **County Administrator's Office and Auditor-Controller Agency** - Approve the following recommendations:
   A. Transfer up to $100 million to the Pension Liability Reduction Account (PLRA), a designation for reducing the County of Alameda's portion of the unfunded pension liability;
   B. Direct staff to continue researching structures for investing the designated funds, including but not limited to, discussions with Alameda County Employees' Retirement Association or other investment firms that provide prudent returns, local control and investment flexibility;
   C. Authorize the Auditor-Controller to transfer up to $100 million from reserves, designations and other available funds to augment the PLRA; and
   D. Extend the Board-approved policy to annually augment the PLRA by up to an additional five years

Attachment 28

Approved as recommended
29. **District Attorney** - Approve the following recommendations:
   A. Accept a grant award from the California Victim Compensation Board to provide trauma recovery services at the Alameda County Family Justice Center, for the period of 7/1/16 - 6/30/18, in the amount of $939,369;
   B. Authorize the Auditor-Controller to make the related budget adjustments; and
   C. Waive competitive bid requirements and delegate authority to the District Attorney to sign and execute a Standard Services Agreement (Procurement Contract No. 15183) with La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward) to provide on-site trauma needs assessments and clinical counseling services at the Alameda County Family Justice Center, for the period 12/1/16 - 6/30/18, in the amount of $386,490
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 29
   
   **Approved as recommended**
   R-2017-141F
   C-15183

30. **District Attorney** - Approve the following recommendations:
   A. Accept a grant award from Hunt Alternatives, Demand Abolition to the District Attorney’s Office to coordinate regional efforts to reduce demand for illegal commercial sex, for the period of 3/15/17 - 3/14/18, in the amount of $35,000;
   B. Delegate authority to the District Attorney to execute all grant agreements and claims that may be necessary for completion of the project; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 30
   
   **Approved as recommended**
   R-2017-142F

30.1. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901056, Procurement Contract No. 8771 with Satellite Tracking of People LLC (Principal: Darryl Fulton; Location: Houston, Texas) to provide electronic monitoring and surveillance of offenders’ equipment and related services to the Alameda County Probation Department, extending the period of 7/1/13 - 6/30/17 by one year through 6/30/18, and increasing the amount from $2,085,976 to $2,359,270 ($273,294 increase) - CAO Recommends: Approve
   
   Attachment 30.1
   
   **Approved as recommended**
   C-901056
   C-8771
31. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase in the Sheriff’s Office Civil Unit by $106,150 for costs related to postage and emergency dispatch services, which will be fully offset by revenue from the Civil Trust Fund; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 31
   Approved as recommended
   R-2017-143F

32. **Sheriff** - Approve the following recommendations:
   A. Authorize a contribution in the amount of $25,000 for the Violence Prevention Program from the Sheriff’s Office Unincorporated Area Ordinance Trust Fund; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 32
   Approved as recommended
   R-2017-144F

33. **Sheriff** - Approve an agreement between the County of Alameda and Rowell Ranch Rodeo, Inc. (Principal: Russ Fields; Location: Castro Valley) for the Sheriff’s Office to provide law enforcement services, for the period of 5/19/17 - 5/21/17, at an estimated cost of $6,238.96 - CAO Recommends: Approve

   Attachment 33
   Approved as recommended
   FILE 29927
   C-2017-35

34. **Sheriff and General Services Agency** - Approve the following recommendations:
   A. Authorize the transfer of funds in the amount of $180,000 from the Sheriff’s Office to the General Services Agency for the purchase of one Ford E450 Cutaway;
   B. Authorize General Services Agency Director to return to the Sheriff’s Office any portion of the monies not used to fund the above purchase;
   C. Authorize an increase in appropriation in the Sheriff’s Office Grant’s Division in the amount of $100,000, which will be fully offset with revenue from the 2016 State Homeland Security Grant; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 34
   Approved as recommended
   R-2017-145F
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

35. Fire Department - Approve the following recommendations:
   A. Authorize the Alameda County Fire Department (ACFD) to cease current increase of CalPERS pension cost sharing deductions between ACFD and International Association of Firefighters Local 55 A and B members as soon as administratively possible; and
   B. Authorize to issue a one-time lump sum payment to each impacted employee without interest
- CAO Recommends: Approve
Attachment 35
Approved as recommended

36. Fire Department - Approve the following recommendations:
   A. Approve Supplemental Agreement No. 2 between Alameda County Fire Department and the U.S. Department of Energy/National Nuclear Security Administration (DOE), License No. M3NA27995, authorizing Alameda County Regional Emergency Communications Center to use Lawrence Livermore National Laboratory facility, owned by the DOE, extending the period of 7/1/12 - 6/30/17, by one year through 6/30/18, and;
   B. Authorize the Fire Chief to execute all associated documentation, upon review and approval by County Counsel
- CAO Recommends: Approve
Attachment 36
Approved as recommended

37. Fire Department - Approve the following recommendations:
   A. Approve Amendment No.1 to the Agreement (Procurement Contract No. 15048) between the Alameda County Fire Department (ACFD) and The Permanente Medical Group (Principal: Shontae Redmond; Location: Oakland) for the Medical Director’s services related to the oversight of several Emergency Medical Services Division programs in the ACFD, extending the period of 12/8/15 - 12/7/16 by one year through 12/7/17, and increasing the amount from $62,400 to $124,800 ($62,400 increase); and
   B. Authorize the Fire Chief to execute the Agreement upon review and approval by County Counsel
- CAO Recommends: Approve
Attachment 37
Approved as recommended

38. Human Resource Services - Adopt additional compensation and benefits provisions for three Emergency Service Dispatch positions located in the Alameda County Fire Department - CAO Recommends: Approve
Attachment 38
Approved as recommended
39. **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 39

Read title, waived reading of ordinance in its entirety and continued to Tuesday 6/6/17 for second reading  

FILE 29977

40. **Public Works Agency** - Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 15068 to Bay Cities Paving & Grading, Inc. (Principal: Benjamin L. Rodrigues, Jr.; Location: Concord) in the amount of $326,220.15, based on the unit prices stated in its bid proposal for the Resurfacing of Greenville Road from Tesla Road to the end in the Eastern unincorporated area of Alameda County, Specification No. 2320;

B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within sixty working days from the receipt of the Notice to Proceed; and

C. Approve the encumbrance of an additional $32,622 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $358,842.15 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

Attachment 40

Approved as recommended  

FILE 29977  
C-15068

41. **Public Works Agency** - Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 15069 to Bay Cities Paving & Grading, Inc. (Principal: Benjamin L. Rodrigues, Jr.; Location: Concord) in the amount of $1,600,794.65, based on the unit prices stated in its bid proposal for the Pavement Rehabilitation of Fairmont Drive from Foothill Boulevard to Lake Chabot Road in San Leandro and Castro Valley, Alameda County, Specification No. 2321;

B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within sixty working days from the receipt of the Notice to Proceed; and

C. Approve the encumbrance of an additional $160,079.46 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,760,874.11 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

Attachment 41

Approved as recommended  

FILE 29977  
C-15069
42. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 15070 to Bay Cities Paving & Grading, Inc. (Principal: Benjamin L. Rodrigues, Jr.; Location: Concord) in the amount of $1,177,501.25, based on the unit prices stated in its bid proposal for the Resurfacing of various roadways in Castro Valley, Alameda County, Specification No. 2322;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within sixty working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $117,750.12 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,295,251.37 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

43. **Public Works Agency** - Accept Status Report No. 4 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;
   B. Foothill Road at mile marker 6.92; and
   C. Palomares Road at mile marker 8.73

- CAO Recommends: Approve

44. **Public Works Agency** - Adopt a Resolution for the temporary closure of a portion of Castro Valley Boulevard from San Miguel Avenue to Redwood Road on Saturday, 6/17/17, from 8:00 a.m. to 7:00 p.m. for the Moose Lodge Car Show event - CAO Recommends: Approve

- CAO Recommends: Approve

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

45. Amend the County's 2017 Legislative Platform to include the following recommendations made by your Board's Personnel, Administration, Legislation (PAL) Committee, at its 5/15/17 meeting:
   A. Support Senate Bill 190 (SB 190) (Mitchell and Lara) Ending Juvenile Administration Fees

- CAO Recommends: Continued to a future date
GENERAL ADMINISTRATION

46. President Chan - Public swearing-in of Hank Levy, Treasurer-Tax Collector
   
   Treasurer-Tax Collector, Henry Levy was sworn in by President Wilma Chan

PROCLAMATIONS/COMMENDATIONS

47. President Chan - Proclaim May 2017 as "Foster Care Month" - Continued from Tuesday, 5/9/17 (Item #39)
   
   Attachment 47
   Presented

48. President Chan - Proclaim May 22 - 26, 2017 as "Emergency Medical Services Week" - Continued from Tuesday, 5/9/17 (Item #41)
   
   Attachment 48
   Presented

49. President Chan - Proclaim May 2017 as "Mental Health Awareness Month"
   
   Attachment 49
   Presented

50. President Chan - Proclaim May 23, 2017 as "Palestinian Cultural Day"
   
   Attachment 50
   Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Ms. K. Adams discussed her concerns regarding the Alameda County Employees Retirement Association.

ADJOURNED
APPENDIX

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

PUBLIC ASSISTANCE

51. **Social Services Agency** - Approve a proposed expenditure of $600 from the Social Services Agency Budget to sponsor a table and support participation by Youth and Adult Parent Advocates to attend the annual Caregiver Appreciation Dinner (formerly known as the Resource Parent/Foster Parent Appreciation Dinner)

   Attachment 51

52. **Social Services Agency** - Approve the following recommendations:
   A. Approve an amendment to the Fiscal Year 2016-2017 service agreement (Master Contract No. 901306, Procurement Contract No. 14580) with KRA Corporation (Principal: Patrick Boxall; Location: Fulton, Maryland) to provide expanded Employer Services Hub Project services to engage industry employers to provide Work-Based Learning Liaison Services to K-12 district partners for Alameda County (excluding Oakland) as part of the Career Pathways Trust I grant, with no change in the period of 7/1/16 - 6/30/17, increasing the amount from $419,952 to $459,952 ($40,000 increase); and
   B. Authorize the Agency Director or designee to sign and execute, upon approval as to form by County Counsel, the amendments under the master contracting process and submit the original to the Clerk of the Board for filing

   Attachment 52

HEALTH CARE SERVICES

53. **Behavioral Health Care Services** - Authorize the Board President to sign the first amendment to the Standard Services Agreement (Procurement Contract No. 13349) with Dr. Ross Andelman (Location: Berkeley) to provide psychiatric consultation services regarding psychotropic medication for foster children under the jurisdiction of the juvenile court, extending the period of 5/1/16 - 6/30/17 by 11.5 months through 6/14/18, with no change in the amount of $100,000

   Attachment 53

   C-901306
   C-14580

FILE 29971
C-13349
54. Behavioral Health Care Services - Approve the following recommendations:
   A. Accept the Blue Shield of California Foundation Grant to improve system-level integration of
      primary and behavioral health care services and health care providers working in the safety net in
      California through collaborative action among providers, county agencies and Medi-Cal managed
      care plans, for the period of 1/1/17 - 6/30/18, in the amount of $150,000, and no match required;
   B. Delegate authority to the Agency Director or designee to negotiate, execute and submit all award
      documents, modifications, augmentations, amendments, award renewal, extensions of the award
      funding period subject to approval as to form by County Counsel; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)
      Attachment 54  

55. Public Health Department - Authorize the Auditor-Controller Agency to process calendar year 2016
    employee reimbursement claims not to exceed a total of $2,500 for the Public Health Department
    Attachment 55  

GENERAL ADMINISTRATION

56. Auditor-Controller Agency - Authorize the Auditor-Controller to make the necessary budget adjustments to
    complete the accounting transactions and to prepare the County's financial report for the fiscal year ended
    6/30/17 - (4/5 Vote)
    Attachment 56  

57. Auditor-Controller Agency - Approve the deaccession of the artwork "Sohpron" by William Nettleship
    (Location: Placentia) from the Alameda County Art Collection and demolish the artwork, currently located
    at the Public Works Agency Turner Court Corporation Yard in Hayward
    Attachment 57  

58. Clerk of the Board of Supervisors - Approve the Hearing Officer’s decisions regarding the Excess Proceeds
    Claims from tax defaulted property sales of 2014 and 2015 and authorize the Auditor-Controller to
    distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer’s decision
    Attachment 58  

MINUTES - BOARD OF SUPERVISORS’ MEETING, TUESDAY, MAY 23, 2017 - PAGE 20
59. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for General Services Agency, Health Care Services Agency, Human Resource Services Department, Public Defender’s Office and Sheriff’s Office on 4/26/17

Attachment 59

60. **County Administrator’s Office** - Approve the following recommendations:
   A. Rescind Resolution No. R-93-353 and adopt a new Resolution delegating authority under Government Code Section 21173 from the Risk Manager or his/her designee to the County Administrator or her designee; and
   B. Authorize the County Administrator or her designee on behalf of the County of Alameda Fire District to make applications and requests for reinstatement pursuant to Government Code Section 21152 (c) and determination of disability under Government Code Section 21156 of the California Public Employees’ Retirement System

Attachment 60

PUBLIC PROTECTION

61. **Probation Department** - Accept donations in the amount of $645 for the Juvenile Justice Center and Juvenile Hall garden project from Dana F. Sherman; Hastings Association of Youth Advocates; Jeffery and Mary Sherman; Lois Ann Weithorn; and Unhappy the Hedgehog, Inc.

Attachment 61

62. **Sheriff** - Authorize the Sheriff to sign a contract amendment between the Sheriff’s Office and the Alameda County Transportation Commission (Principal: Arthur Dao; Location: Oakland) for the Sheriff’s Office to provide law enforcement services at monthly meetings, extending the contract period of 5/1/16 - 4/30/17 through 6/30/18, increasing the contract amount from $10,690 to $21,190 ($10,500 increase)

Attachment 62
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

63. Amend the County's 2017 Legislative Platform to include the following recommendations made by your Boards Personnel, Administration Legislation (PAL) Committee at its 5/8/17 meeting:
   A. Support Assembly Bill 291 (AB 291) (Chiu) Housing immigration;
   B. Support Assembly Bill 434 (AB 434) (Baker) State Web accessibility: standard and reports;
   C. Support Assembly Bill 479 (AB 479) (Gonzalez-Fletcher, Garcia) Sales and use taxes: exemption: menstrual and incontinence products: alcoholic beverage taxes: distilled spirits: additional surtax;
   D. Support Assembly Bill 480 (AB 480) (Gonzalez-Fletcher) CalWORKs: welfare-to-work: necessary supportive services;
   E. Support Assembly Bill 511 (AB 511) (Arambula) Tuberculosis risk assessment and examination;
   F. Oppose Assembly Bill 626 (AB 626) (Garcia) California Retail Food Code: homemade food operation
   G. Support Assembly Bill 758 (AB 758) (Eggman, Baker) Tri-Valley San Joaquin Valley Regional Rail Authority;
   H. Support Senate Bill 382 (SB 382) (Pan) Pest control: mosquito abatement; and
   I. Support Senate Bill 523 (SB 523) (Hernandez) Medi-Cal: emergency medical transport providers: quality assurance fee

64. Amend the County's 2017 Legislative Platform to include the following recommendations made by your Boards Personnel, Administration Legislation (PAL) Committee at its 5/15/17 meeting:
   A. Support Assembly Bill 179 (AB 179) (Cervantes, Bloom, Christina Garcia, Eduardo Garcia) California Transportation Commission; and
   B. Support budget request to maintain developmental disabilities (DD) funding in the developmental disability system of care

Attachment 63
Attachment 64
BOARDS AND COMMISSIONS

65. **President Chan** - Appoint Maria D. Dominguez to the Consumer Affairs Commission, term ending 5/23/19
   Attachment 65
   21435 x
   FILE 29978

66. **President Chan** - Appoint Dawn Argula to the Board of Supervisors Budget Workgroup
   Attachment 66
   21435 x
   FILE 29978

67. **President Chan** - Appoint Maria D. Dominguez to the Commission on the Status of Women, term ending 5/23/19
   Attachment 67
   21435 x
   FILE 29978

68. **Supervisor Haggerty** - Accept the resignation of Vinnie Bacon from the Housing Authority of the County of Alameda Housing Commission
   Attachment 68
   21435 x
   FILE 29978

End of Consent

OUT-OF-STATE TRAVEL

69. **Supervisor Haggerty** - Supervisor's Assistant, District 1 - National Association of Counties 2017 Annual Conference - Columbus, Ohio, 7/21/17 - 7/24/17 ($2,000)
   Attachment 69
   21435 x
   FILE 29892

70. **Auditor-Controller Agency** - Principal Auditor - PeopleSoft Reconnect-2017 Conference - Chicago, Illinois, 7/17/17 - 7/21/17 ($3,000)
    Attachment 70
    21435 x
    FILE 29892

71. **Behavioral Health Care Services** - Division Director - Substance Abuse Mental Health Administration Meeting - Austin, Texas, 6/3/17 - 6/7/17 ($1,910)
    Attachment 71
    21435 x
    FILE 29892
72. **Behavioral Health Care Services** - Assistant Director of Adult and Older Adult and Retired Annuitant - Regional Assisted Outpatient Treatment Training - Las Vegas, Nevada, 5/15/17 - 5/17/17 ($1,500 each)
   
   Attachment 72

73. **Community Development Agency** - Deputy Director - Kresge Meeting - Troy, Michigan, 6/8/17 - 6/9/17 (No County Cost)
   
   Attachment 73

74. **County Administrator's Office** - Government Affairs and Communications Director - Select USA Investment Summit Conference - Washington, D.C., 6/17/17 - 6/21/17 ($2,500)
   
   Attachment 74

75. **District Attorney** - Deputy District Attorney - Sexual Assault Kit Initiative/District Attorney of New York Conference on the Sexual Assault Kit Backlog Grant Program - Washington, D.C., 5/17/17 - 5/20/17 ($2,800)
   
   Attachment 75

76. **District Attorney** - Assistant District Attorney - Western States Project Spring 2017 Membership Training Conference - Vancouver, British Columbia - 5/31/17 - 6/2/17 (No County Cost)
   
   Attachment 76

77. **District Attorney** - Deputy District Attorney - Korean Prosecutor's Association Writing Conference - Seoul, Korea - 5/29/17 - 6/2/17 (No County Cost)
   
   Attachment 77

78. **General Services Agency** - Early Care and Education Planning Council Coordinator - 2017 Quality Rating and Improvement System National Meeting: Build Initiative - Dallas, Texas, 6/27/17 - 6/29/17 ($1,200)
   
   Attachment 78

79. **General Services Agency** - Early Care and Education Quality Improvement Navigator - 2017 Quality Rating and Improvement System National Meeting: Build Initiative - Dallas, Texas, 6/26/17 - 6/29/17 ($1,400)
   
   Attachment 79
SUMMARY ACTION MINUTES

   Attachment 80  
   FILE 29892

81. **Public Defender** - Two Social Workers II - 2017 Holistic Defense and Leadership Conference - Baltimore, Maryland, 6/6/17 - 6/9/17 ($1,200 each)  
   Attachment 81  
   FILE 29892

   Attachment 82  
   FILE 29892

83. **Sheriff** - Lieutenant - American Correctional Association's 14th Congress of Correction Conference - St. Louis, Missouri, 8/17/17 - 8/23/17 ($1,761)  
   Attachment 83  
   FILE 29892

84. **Sheriff** - Lieutenant - Commission on Accreditation for Law Enforcement Agency 2017 Summer Conference - Providence, Rhode Island, 7/25/17 - 7/30/17 ($2,563.55)  
   Attachment 84  
   FILE 29892

85. **Sheriff** - Emergency Services Dispatch Manager and Emergency Services Dispatch Supervisor - National Emergency Number Association Conference - San Antonio, Texas, 6/2/17 - 6/8/17 ($2,196.55 each)  
   Attachment 85  
   FILE 29892

86. **Sheriff** - Captain - Civil Disturbance Unit Workshop - Arlington, Virginia, 5/14/17 - 5/19/17 ($336)  
   Attachment 86  
   FILE 29892

87. **Sheriff** - Deputy Sheriff, Probation Officer, Lieutenant and 2 Sergeants - Florida Narcotics Officers Association Conference - Orlando, Florida, 7/10/17 - 7/14/17 (No County Cost)  
   Attachment 87  
   FILE 29892

88. **Sheriff** - Captain, Lieutenant, Sergeant and Two Sheriff's Technicians - Commission on Accreditation for Law Enforcement Agency 2017 Summer Conference - Providence, Rhode Island, 7/25/17 - 7/30/17 ($2,563.55 each)  
   Attachment 88  
   FILE 29892
** KEY **

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