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

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

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

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

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

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: Probation Peace Officers Association
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
D. 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: K.B., et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. C 14-04676 YGR

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Pat O'Connell, Real Property Negotiator
   Negotiating Parties: Oakland Raiders, Oakland Athletics and the City of Oakland
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYMENT/RECRUITMENT
A. Chief Probation Officer
B. County Librarian

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 28 - 35)

Approved as recommended, with the exception of item #33D, which was continued to Tuesday, 3/29/16

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized a settlement in the amount of $85,000 in the matter of K.B., et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. C-14-04676 YGR

BOARD OF SUPERVISORS’ REMARKS

None

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the Fiscal Year 2015-2016 and Fiscal Year 2016-2017 Senior Nutrition Assistance Program Education Grant Agreement No. SP-1516-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, in the amount of $38,072, and authorize the Board President to sign the Grant Agreements - CAO Recommends: Approve

Approved as recommended

FILE 29752
C-2016-19
3. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve the Fiscal Year 2015-2016 and Fiscal Year 2016-2017 Medicare Improvements for Patients and Providers Act (MIPPA) Grant Agreement No. MI-1517-09 in the amount of $58,823, to assist in expanding Medicare beneficiary enrollment in the prescription drug benefits Low-Income Subsidy program, the Medicare Savings Program and the Medicare Part D; and
   
   B. Approve a new service agreement (Procurement Contract No. 13098) with Legal Assistance for Seniors (Principal: James Treggiari; Location: Oakland) under Master Contract No. 900189, for delivery of the MIPPA funded services, in the amount of $52,941, for the period of 9/30/15 - 9/29/16, with the funding levels of $37,059 for Fiscal Year 2015-2016 and $15,882 for Fiscal Year 2016-2017, and delegate authority to the Agency Director, or designee, to execute the contract under the master contracting process

   - CAO Recommends: Approve
   
   Attachment 3

   32451 **Approved as recommended**

   FILE 29752

   C-13098

   C-2016-20

4. **Social Services Agency** - Approve the following recommendations:
   
   A. First reading and introduction of an Ordinance amending County Ordinance Sections 2.92.020, 2.92.030, 2.92.040 and 2.92.080 relating to the Veterans Affairs Commission; and
   
   B. Approve the changes in the Veterans Affairs Commission Bylaws, which conform to the proposed Ordinance change

   - CAO Recommends: Approve
   
   Attachment 4

   42351 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, FILE 29752 3/29/16 for second reading**

5. **Social Services Agency** - Approve a new service agreement (Procurement Contract No. 12761) with Allison Stanton (Location: Oakland) for doula services to foster care youth, in the amount of $12,500, for the period of 2/1/16 - 6/30/16, with authority to renew for two additional Fiscal Years 2016-2017 and 2017-2018, in the amount of $30,000 annually, for a maximum award amount of $72,500 - CAO Recommends: Approve

   Attachment 5

   32451 **Approved as recommended**

   FILE 29752

   C-12761
6. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve the award recommendation resulting from the Alameda County Workforce Investment Board Jail-Based Specialized American Job Center Services Request for Proposal, for the period of 3/1/16 - 6/30/17; and
   
   B. Approve a new service agreement (Master Contract No. 900195, Procurement Contract No. 13102) with Oakland Private Industry Council, Inc. (Principal: Gaye Cobb; Location: Oakland) for jail-based employment and training programs, for the period of 3/1/16 - 6/30/17, in the amount of $112,000, and delegate authority to the Agency Director, or designee, to execute the agreement under the master contracting process

   - CAO Recommends: Approve

   Attachment 6

   **Approved as recommended**

   C-900195

   C-13102

7. **Social Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901308 to provide employment services and vocational English as a second language training services specifically tailored to limited and non-English proficient refugees, California Work Opportunities and Responsibility for Kids, California Food Assistance Program, Trafficking and Crime Victims Assistance Program, and General Assistance participants residing in Alameda County, for the period of 4/1/16 – 9/30/18, in the total amount of $3,936,315, with the option to renew, by mutual consent, for an additional two-year term with the following vendors:

   A. Lao Family Community Development, Inc. (Principal: Kathy Chao Rothberg; Location: Oakland) Procurement Contract No. 12890 ($2,370,135); and

   B. Southern Alameda County Committee for Raza Mental Health Services dba La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward) Procurement Contract No. 12891 ($1,566,180)

   - CAO Recommends: Approve

   Attachment 7

   **Approved as recommended**

   C-901308

   C-12890

   C-12891

**HEALTH CARE SERVICES**

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

   A. Approve the continuation/reauthorization of funding for Health program initiatives in the amount of $8,000,000 for three fiscal years, Fiscal Year 2016-2017 through Fiscal Year 2018-2019, in order to continue health program initiatives authorized by your Board and funded through Tobacco Master Settlement Funds; and

   B. Direct Health Care Services Agency to work with the Board of Supervisor's Health Committee and monitor the progress of the components within the Health program initiatives toward meeting performance objectives and to report findings

   - CAO Recommends: Approve

   Attachment 8

   **Approved as recommended**
9. **Health Care Services Agency** - Approve the Standard Services Agreement (Procurement Contract No. 13121) with C&C Advisors, LLC (Principals: Cheryl Northfield and Cristi Iannuzzi; Location: Greenbrae) to provide consultative services to support Health Care Services Agency on four separate, but strategically related projects centered around planning for a data exchange solution, Indigent System of Record, County Jail Inmate Medi-Cal Enrollment, Quality Measure Collection and Analysis and technical assistance related to any of the preceding four projects, for the period of 2/15/16 - 2/14/17, in the amount of $199,580; and approve related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 9

   Approved as recommended

   FILE 29755
   R-2016-56F
   C-13121

**GENERAL ADMINISTRATION**

10. **Supervisor Carson** - Waive the competitive bid process and the Small, Local, Emerging Business requirement and approve Procurement Contract No. 13134 with Carol Burton (Location: Oakland) to identify opportunities to leverage resources and funding and build upon effective programs and policies in order to maximize County resources dedicated to criminal justice, law enforcement and re-entry efforts in, District 5, for the period of 3/1/16 - 8/28/17, in the amount of $55,875

   Attachment 10

   Approved as recommended

   FILE 29721
   C-13134

11. **Supervisor Carson and County Administrator's Office** - Adopt and approve Facing Forward: Vision 2026, a countywide initiative designed to review and refresh the County's strategic vision for the next decade and continue our Innovation Journey

   Attachment 11

   Approved as recommended

12. **Assessor** - Second reading and adoption of an amendment to Ordinance Code No. 4.20.020 of the County Administrative Code, Chapter 4.20-Property Taxation to remove the specific effective date of Revenue and Taxation Code Section 170 and to replace with a generic timeframe to avoid the necessity of updating the ordinance each time the statute is amended, as recommended by the State Board of Equalization - Continued from Tuesday, 3/1/16 (Item #9)

   Attachment 12

   Read title, waived reading of ordinance in its entirety and adopted Ordinance
   O-2016-14

   FILE 29762
   O-2016-14
13. **Community Development Agency** - Approve Procurement Contract No. 13129 with Civic Center 14 L.P. (Principal: Kasey M. Burke; Location: Los Angeles) to develop the Civic Center 14 TOD, a 40-unit rental affordable transit-oriented development (TOD) project in Oakland, utilizing Affordable Housing Trust Housing Development Program funds, for the period of 3/1/16 - 12/31/18, in the amount of $825,000; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)  
Attachment 13  
Approved as recommended

14. **Community Development Agency** - Approve the following recommendations:  
A. Authorize the expenditure of Neighborhood Stabilization Program 1 Grant funds to cover the costs associated with the back taxes owed by Ark of Refuge/Yvette A. Flunder Foundation, on the 9702 International Boulevard/Walker House project; and  
B. Authorize the Community Development Agency to enforce the regulatory agreement’s disposition instructions, approving the transfer of the property from Ark of Refuge to Housing Consortium of the East Bay, or one of its subsidiaries  
- CAO Recommends: Approve  
Attachment 14  
Approved as recommended

14.1. **Community Development Agency** - Approve the process and timeline for a possible General Obligation Housing Bond measure - CAO Recommends: Approve  
Attachment 14.1  
Approved as recommended

15. **County Counsel and Social Services Agency** - Approve the following recommendations:  
A. Authorize the funding of a Deputy County Counsel position; 4 pay units for Fiscal Year 2015-2016 and 12 pay units for subsequent fiscal years, to provide additional legal services to the Social Services Agency, Public Guardian; and  
B. Authorize the Auditor-Controller to make the related budget adjustments to provide additional funding for the Office of the County Counsel, in the amount of $115,455 for Fiscal Year 2016 and $363,142 for Fiscal Year 2017; funding will be fully offset by transfers from the Social Services Agency  
- CAO Recommends: Approve - (4/5 Vote)  
Attachment 15  
Approved as recommended
16. **General Services Agency and Sheriff** - Approve the following recommendations:
   A. Approve project budget increase for the Sandy Turner II project, increasing the amount from $3,689,480 to $3,920,314 ($230,834 increase);
   B. Authorize the Director of the General Services Agency to issue a change order to Master Contract No. 901348, Procurement Contract No. 11222 with Clark & Sullivan (Principal: Doug Browne; Location: Roseville) extending the contract period of 1/31/15 - 3/2/16 to 5/1/16, and increasing the contract amount from $3,141,410 to $3,372,244 ($230,834 increase);
   C. Authorize an increase in the Sheriff’s Office Detention and Corrections appropriations by $230,834 for the Sandy Turner II Educational Center; and
   D. Authorize the Auditor-Controller to make the related budget adjustments

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

  Attachment 16

  Approved as recommended

32451 R-2016-59F
C-901348
C-11222

17. **Human Resource Services** - Approve the following recommendations:
   A. Second reading and adoption of an Ordinance establishing a new Memorandum of Understanding between the Alameda County Management Employees Association (Sheriff’s Non-Sworn Unit) and the County of Alameda with a term date of 1/18/15 - 4/22/17; and
   B. Second reading and adoption of a Salary Ordinance amendments amending Sections of Article 7, to implement changes agreed to with Alameda County Management Employees Association (Sheriff’s Non-Sworn Unit)

- Continued from Tuesday, 3/1/16 (Item #16)

  Attachment 17

42351 Read titles, waived reading of Ordinances in their entirety and adopted

  Ordinances O-2016-15 and O-2016-16

  FILE 29729
  O-2016-15
  O-2016-16

18. **Human Resource Services** - Approve the following recommendations:
   A. Second reading and adoption of an Ordinance approving the 12/7/14 - 6/30/18 Memorandum of Understanding between the Union of American Physicians and Dentists (UAPD) and the County of Alameda; and
   B. Second reading and adoption of Salary Ordinance amendments amending Sections of Article 7, to implement changes agreed to with UAPD

- Continued from Tuesday, 3/1/16 (Item #17)

  Attachment 18

42351 Read titles, waived reading of ordinances in their entirety and adopted

  Ordinances O-2016-17 and O-2016-18

  FILE 29729
  O-2016-17
  O-2016-18
19. Information Technology Department and General Services Agency - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901390, Procurement Contract No. 13069) with Systems Maintenance Services, Inc. (Principal: Andrew Richman; Location: Charlotte, North Carolina) to provide enterprise computer equipment and maintenance services to the Information Technology Department, for the period of 4/1/16 - 3/31/21, in the amount of $1,014,004 - CAO Recommends: Approve

Attachment 19

Approved as recommended

C-901390
C-13069

20. Registrar of Voters - Adopt a Resolution calling a special election for submittal to the qualified electors of the County a measure relating to a special parcel tax to fund programs under the San Francisco Bay Restoration Authority, consolidating said election with the June 7, 2016, Presidential Primary Election, and authorizing the Registrar of Voters to provide the election services requested by the Authority - CAO Recommends: Approve

Attachment 20

Approved as recommended

FILE 29766
R-2016-60

21. County Administrator's Office and General Services Agency - Authorize the Purchasing Agent to amend Master Contract No. 900977, Procurement Contract No. 8671, with Claremont Behavioral Services (Principal: Mike Hellender; Location: Alameda) to provide an Employee Assistance Program, extending the contract period of 4/1/13 - 3/31/16 by 2 years until 3/31/18, and increasing the amount from $824,741 to $1,437,474 ($612,733 increase)

Attachment 21

Approved as recommended

FILE 29701
C-900977
C-8671

PUBLIC PROTECTION

21.1. Probation Department and General Services Agency - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901427 with the following pool of vendors, to provide community capacity fund technical assistance services to the Alameda County Probation Department, for the period of 3/8/16 - 3/7/17, in the pooled amount of $300,000:

A. Hatchuel Tabernik and Associates (Principal: Tim Tabernik; Location: Berkeley) Procurement Contract No. 13050; and
B. JEWELD Legacy Group (Principal: Carol F. Burton; Location: Oakland) Procurement Contract No. 13051

- CAO Recommends: Approve

Attachment 21.1

Approved as recommended

C-901427
C-13050
C-13051
22. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Detention and Corrections division in the amount of $30,000 for an agreement (Master Contract No. 901102, Procurement Contract No. 8600) with The Act-1 Group, Inc., dba: Advanced Technology Information Management Systems (Principal: Nancy Lazenby; Location: Chatsworth) as payment for the milestone No. 7, final acceptance and go-live in the Jail Management System, which is fully offset with funding from the State Criminal Alien Assistance Program award; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

Attachment 22

Approved as recommended

R-2016-61F
C-901102
C-8600

23. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901291, Procurement Contract No. 11702) with Global Tel*Link Corporation (Principal: Jeffrey B. Haidinger; Location: Reston, Virginia) to provide hosted, Internet Protocol-based video visitation solution services to the Sheriff’s Office, for the period of 3/8/16 - 3/7/21, at no cost to the County - CAO Recommends: Approve

Attachment 23

Approved as recommended

C-901291
C-11702

**PUBLIC WORKS**

24. **Public Works Agency** - Approve the appointment of Michael Rubner, Supervising Land Surveyor, as the County Surveyor - CAO Recommends: Approve

Attachment 24

Approved as recommended

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

25. **Public Works Agency** - Approve the execution of Procurement Contract No. 12923 with the United States Geological Survey (Principal: Eric G. Reichard; Location: Sacramento) to provide Water Resources Investigation Program services, for the period of 11/1/15 - 10/31/20, in the amount not to exceed $1,460,900 - CAO Recommends: Approve

Attachment 25

Approved as recommended

FILE 29764
C-12923
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

26. President Haggerty - Proclaim the Week of March 21-25, 2016 as "Environmental Health Recognition Week"
   Attachment 26
   Presented
   FILE 29707

27. President Haggerty - Proclaim March 2016 as "Women's History Month" and Commend Alameda County's 23rd Annual Women's Hall of Fame Inductees
   Attachment 27
   Presented
   FILE 29707

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of the public spoke regarding the Probation Department and asked the Board to consider the appointment of a Interim Chief Probation Officer

John Jones spoke on various issues

ADJOURNED
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

28. Social Services Agency - Approve the following recommendations:
   A. Approve a time-only amendment to Agreement No. C-2014-204 with the Contra Costa Community College District on behalf of the Alameda County Workforce Investment Board (ACWIB) for the ACWIB to provide work readiness and career exploration services as well as ongoing analysis of labor market data and occupational trends in support of the Design It-Build It-Ship It Project, extending the contract period of 6/1/14 - 9/30/15 by 6 months until 3/31/16; and
   B. Authorize the Agency Director, or designee, to execute the amendment with Contra Costa Community College District on behalf of the Alameda County Workforce Investment Board

   Attachment 28

29. Social Services Agency - Approve the following recommendations to implement the Workforce Innovation and Opportunity Act (WIOA):
   A. Approve a new Alameda County Workforce Investment Board (ACWIB) composition to comply with WIOA and reduce the size of the Board from 40 to 27 seats effective 7/1/16; and
   B. Approve the name change from the ACWIB to the Alameda County Workforce Development Board effective 7/1/16

   Attachment 29

GENERAL ADMINISTRATION

30. President Haggerty - Approve the acceptance of sponsorship from AEG Entertainment in the amount of $10,000 to purchase child booster seats, event supplies, vendor service fees and various permitting and city resource usage fees for the District 1 Booster Seat Giveaway & Family Fair, to improve the vehicle safety of our youth; the event is for Alameda County residents and will be held at American High School in Fremont on 4/16/16

   Attachment 30

FILE 29717
30.1. **President Haggerty** - Approve the use of $64,500 of District 1 Fiscal Year 2015-2016 Fiscal Management Reward Funds to support the following non-profit organizations:

A. $5,000 to American High School Boosters (Principal: Thomas Knutson; Location: Fremont) to support youth sports and academic programs;
B. $5,000 to Kennedy Titans Booster Club (Principal: Dorothy Sanute; Location: Fremont) to support youth sports and academic programs;
C. $5,000 to Irvington High School Athletic Boosters (Principal: Michelle Stone; Location: Fremont) to support youth sports and academic programs;
D. $5,000 to Mission San Jose Warriors Booster Club (Principal: Andrea Hancock; Location: Fremont) to support youth sports and academic programs;
E. $5,000 to Washington High School Boosters (Principal: Moira Jacobs; Location: Fremont) to support youth sports and academic programs;
F. $5,000 to Livermore-Granada Boosters (Principal: Rex Beach; Location: Livermore) to support youth sports and academic programs;
G. $5,000 to Livermore High School Boosters (Principal: Toni Brown; Location: Livermore) to support youth sports and academic programs;
H. $5,000 to Dublin High School Boosters (Principal: Terri Dyer; Location: Dublin) to support youth sports and academic programs;
I. $2,500 to City of Pleasanton, Veterans Memorial (Principal: Nelson Fiahlo; Location: Pleasanton) to support the Pleasanton Veterans Memorial;
J. $10,000 to Livermore Rodeo Foundation (Principal: Kathleen Minser; Location: Livermore) to support agricultural scholarships and other agricultural related programs and events within District 1;
K. $6,000 to Livermore High School (Principal: Joe McNealy; Location: Livermore) to support Ag Adventure Day for 3rd Grade students in Livermore;
L. $1,000 to Rowell Ranch Rodeo, Inc. (Principal: Russ Fields; Location Castro Valley) to support the annual Rowell Ranch Rodeo; and
M. $5,000 to City of Fremont (Principal: Fred Diaz; Location: Fremont) to support the warming shelter for homeless individuals and families in the Tri-City area

**Attachment 30.1**

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31. **Supervisor Miley** - Authorize the use of $5,000 of District 4 Fiscal Year 2016 Fiscal Management Reward funds to support the Alameda County Deputy Sheriff's Activities League (Principal: Hilary Bass; Location: San Leandro) 2016 Soccer League for students attending schools within the Hayward and San Lorenzo Unified School Districts

**Attachment 31**

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32. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's January 2016 Investment Report

**Attachment 32**
PUBLIC WORKS

32.1. Public Works Agency - Approve the following recommendations:
   A. Find that an emergency repair of damaged and separated storm drain pipe at 24393 Fairview Avenue in unincorporated Hayward is warranted;
   B. Find that, based upon substantial evidence, the severely damaged storm drain pipe poses a clear and imminent danger of collapse, thus requiring immediate action to prevent a serious hazard and damage to structures on private property, and that the delay resulting from competitive solicitation of bids poses a risk of collapse for every storm event; and
   C.Authorize the Agency Director to take any and all necessary actions to complete the repair work, including letting of contracts for consultants or contractors without competitive bidding, and the procurement of necessary equipment, services, and supplies for those purposes

Attachment 32.1

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

33. PAL Board Committee Recommends: Approval of legislative items referred to the full Board of Supervisors:
   A. Support AB 1584 (Brown) Public Social Services: SSI/SSP
   B. Support AB 1591 (Frazier) Transportation Funding Proposal
   C. Support AB 1809 (Lopez) CalWORKS Eligibility: Asset Limits
   D. Sponsor and Support AB 2471 (Quirk) Health Care District Dissolution
   E. Sponsor and Support AB 2575 (Baker) Traffic Control Devices
   F. Support SB 1/SBX1-1 (Beal) Transportation Funding

Attachment 33

Approved as recommended, with the exception of item #33D, which was continued to Tuesday, 3/29/16

BOARDS AND COMMISSIONS

34. Supervisor Chan - Appoint Steven C. Jones to the Alameda County Fire Advisory Commission, term ending 3/8/20

Attachment 34

35. Supervisor Chan - Appoint Wale Adeniji to the Public Health Commission, term ending 11/26/17

Attachment 35
OUT-OF-STATE TRAVEL

36. District Attorney - District Attorney - Legislative Meetings - Washington, D.C., 2/28/16 - 3/3/16 ($2,100)
   Attachment 36

37. District Attorney - Assistant Deputy District Attorney - Legislative Meetings - Washington, D.C.,
   2/28/16 - 3/6/16 ($2,000)
   Attachment 37

38. Fire Department - General Services Manager and Fire Mechanic - To perform final inspection and
   acceptance of three new fire engines - Appleton, Wisconsin, 3/7/16 - 3/10/16 ($1,000 each)
   Attachment 38

   Oracle Community - Las Vegas, Nevada, 4/10/16 - 4/14/16 ($3,062.40)
   Attachment 39

40. Probation Department - Assistant Chief Probation Officer - Probation Reform Symposium -
    Boston, Massachusetts, 4/4/16 - 4/9/16 ($4,400)
    Attachment 40

41. Public Health Department - Dental Health Administrator - 2016 National Oral Health
    Conference - Cincinnati, Ohio, 4/16/16 - 4/20/16 ($2,700)
    Attachment 41

42. Public Health Department - Supervising Program Specialist - Council of State and Territorial
    Epidemiologists 2015 - Boston, Massachusetts, 6/18/16 - 6/30/16 ($1,800)
    Attachment 42

43. Social Services Agency - Workforce Services Technician - Geographic Solutions 13th Workforce
    Technology Conference - Orlando, Florida, 6/18/16 - 6/23/16 ($2,700)
    Attachment 43
** KEY **

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