MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

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 10:30 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

NOTE: The Addenda includes the addition of one closed session item, two regular items #4A and #4B, and a correction to items #8A and 55.
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, FEBRUARY 7, 2012
b) REGULAR MEETING AND SPECIAL: TUESDAY, FEBRUARY 14, 2012
c) SPECIAL MEETING: TUESDAY, FEBRUARY 21, 2012

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
b) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No. RG09460907
b) Name of Case: County of Alameda v. AMBAC Financial Group, et al., Superior Court of California, County of San Francisco, Case No. CGC08-481447

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

a) Acting Chief Probation Officer

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 37 – 52)
AGENDA INCLUDING ADDENDA

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Miley – Proclaim March 2012 as “Art Is Education Month”
   Attachment 2

3. President Miley – Proclaim March 2012 as “American Red Cross Month”
   Attachment 3

4. President Miley – Proclaims March 2012 as “Consumer Affairs Month in Alameda County”
   Attachment 4

4A. President Miley – Commend “Earl P. Walker” on his retirement from the Social Services Agency
   Attachment 4A

4B. President Miley – Commend “Deborah Lynn Celestine” on her retirement from the Social Services Agency
   Attachment 4B

PUBLIC ASSISTANCE

5. Social Services Agency and Probation – Approve a Service Agreement (Procurement No. 7332) with Rubicon
   Programs, Inc. (Principal: Jane Fischberg; Location: Richmond) under community-based organization Master
   Contract No. 900203 to provide re-entry services at the Eden Area Self-Sufficiency Center, for an award of
   $140,000 for the period of 3/1/12 – 6/30/12, with authority to renew for up to three additional months for a total
   of $35,000 through 9/30/12; and delegate to the Social Services Agency Director the authority to sign and
   execute the agreement under the master contract process – CAO Recommends: Approve
   Attachment 5

HEALTH CARE SERVICES

6. Behavioral Health Care Services – Approve the payment of $600,000 of the Mental Health Services Act funds
   to the California Housing Financing Agency on direct claim; authorize the Director of Behavioral Health Care
   Services to sign for the Assignment Agreement to execute the transfer of $600,000 to California Housing
   Financing Agency; and approve and authorize the Auditor-Controller to increase appropriation offset with
   revenue – CAO Recommends: Approve – (4/5 Vote)
   Attachment 6
7. **Health Care Services Agency** – Approve the following recommendations:

   A. Approve the creation of a transitional health care home (the TRUST clinic) with primary care, behavioral care, housing and SSI advocacy services for the homeless and disabled persons;
   B. Approve the addition of pay units for seven full-time equivalent positions for project start-up and initial service delivery to be fully funded by Mental Health Services Act (MHSA); and
   C. Approve the budget adjustments of $999,062 which includes funding for pay units referenced above and non-personnel costs associated with the creation of the TRUST Clinic

   – CAO Recommends: Approve – (4/5 Vote) – **Continued from Tuesday, 2/28/12 (Item #15)**

   Attachment 7

8. **Health Care Services Agency** – Approve the following standard agreements using District 1 Measure A “other” funds:

   A. Senior Support Program of Tri-Valley, Procurement No. 7373 (Principal: Marlene Petersen; Location: Pleasanton) to provide counseling mental health services to seniors, 1/1/12 – 1/30/13 ($50,000);
   B. Clear Creek Services, Inc., Procurement No. 7372 (Principal: Greg Clark; Location: Fremont) to provide obesity and diabetes prevention services, 2/1/12 – 1/30/13 ($15,000)

   – CAO Recommends: Approve

   Attachment 8

8A. **Health Care Services Agency** – Authorize the appropriation and expenditure of up to but not exceeding $2,000,000 of the established St. Rose Emergency Fund to meet short term operational and financing needs of St. Rose Hospital; and authorize the Agency Director to negotiate a sustainable operating model for St. Rose Hospital in partnership with Washington Hospital Health Care District and other stakeholders – CAO Recommends: Approve – (4/5 Vote)

   Attachment 8A

9. **Health Care Services Agency and General Services Agency** – Approve and authorize to execute the termination Agreement of the thirty-three year Ground Lease (a portion of APN #80A-153-10) as assigned on October 26, 2010 from the Regional Center of the East Bay to Laurel Bay Recovery Center and amended by the first amendment to the Ground Lease on March 3, 2009 for 24,112 square feet of land located at 15400 Foothill Boulevard on the Fairmont Hospital Campus in San Leandro – CAO Recommends: Approve

   Attachment 9

**GENERAL ADMINISTRATION**

10. **Auditor-Controller/Arts Commission** – Approve Procurement Contracts 7347 with artist Donald Fortescue (Location: Oakland) and Procurement No. 7349 with artist Yvette Molina (Location: Oakland) to design and fabricate wall-mounted framed artworks for Phase One of the Highland Hospital Acute Tower Replacement Project, 3/14/12 – 12/31/13 ($30,000 each) and by mutual agreement, allows for the option to renew for additional one year terms for up to a maximum of two years – CAO Recommends: Approve

   Attachment 10

11. **Community Development Agency** – Authorize execution of Procurement Contract No. 7378 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) to fund operating costs for the provision of housing at Alameda Point under the Housing Opportunities for Persons with AIDS (HOPWA) Program, 3/1/12 – 6/30/13 ($91,000) – CAO Recommends: Approve

   Attachment 11
12. *Community Development Agency* – Approve and execute Amendment No. 1 to Contract No. 6353 with Future Power Corporation dba Energy Conservation Options (Principal: Dahlia Moodie; Location: Berkeley) to provide weatherization services, with no change to the contract term, increasing the amount from $230,000 to $350,000 ($120,000 increase); and authorize and direct the Auditor-Controller to make a mid-year budget adjustment to increase appropriations and revenue in the amount of $120,000 from the Weatherization Assistance Program contract with the City of Oakland and the California State Community Services Department – CAO Recommends: Approve – (4/5 Vote)

Attachment 12

13. *General Services Agency* – Approve a change order to the contract amount of the Design/Build agreement (Master Contract No. 900684, Procurement No. 4759) with Clark Design/Build of California Inc. (Principal: F. Robert Hood; Location: Oakland) for the Acute Tower Replacement Project at the Highland Hospital Campus for the new 12 kilovolt electrical service, increasing the amount from $432,475,435 to $432,719,669 ($244,234 increase) – CAO Recommends: Approve

Attachment 13

14. *General Services Agency* – Approve a change order to the contract amount of the Design/Build agreement (Master Contract No. 900684, Procurement No. 4759) with Clark Design/Build of California, Inc. (Principal: R. Robert Hood; Location: Oakland) for the Acute Tower Replacement Project at the Highland Hospital Campus for design services, system equipment and materials for installation of a Distributed Antenna System (DAS) and RF-Over-Fiber Optic Repeater System necessary for wireless services onto the DAS, increasing the amount from $432,719,669 to $433,998,656 ($1,278,987 increase) – CAO Recommends: Approve

Attachment 14

15. *Human Resource Services* – Second reading and adoption of a salary ordinance amendment establishing one new job classification in the Human Resource Services Department with salary administration criteria – CAO Recommends: Approve – Continued from Tuesday, 2/28/12 (Item #33) for second reading

Attachment 15

16. *Human Resource Services* – Approve the following:

   A. Second reading and adoption of an ordinance approving the 2011-2014 Memorandum of Understanding including Appendices A through D with the Union of American Physicians and Dentists (UAPD);
   B. Second reading and adoption of three Salary Ordinance Amendments; and

   – CAO Recommends: Approve – Continued from Tuesday, 2/28/12 (Item #34) for second reading

Attachment 16

17. *Human Resource Services* – First reading and introduction of a salary ordinance amendment establishing a new job classification and amending two footnotes, all three in the General Services Agency – CAO Recommends: Approve

Attachment 17


Attachment 18

19. *Human Resource Services* – Approve and authorize the execution of the 2012 Voluntary Benefit Plan for Liberty Mutual, Hold Harmless Agreement (Principal: Roland Cote; Location: Boston, Massachusetts), effective 6/1/12 – CAO Recommends: Approve

Attachment 19
AGENDA INCLUDING ADDENDA

20. **Human Resource Services** – Accept this report on the first year of the HealthWorks Program, the wellness, weight management and diabetes risk program in partnership with Kaiser Permanente – CAO Recommends: Approve
   Attachment 20

21. **Human Resource Services** – Approve and authorize the execution of the 2012 Voluntary Benefit Plan for Hyatt Legal, MetLaw Plan contract (Principal: Andrew Kohn; Location: Cleveland, Ohio), effective 7/1/12 – 12/31/14 – CAO Recommends: Approve
   Attachment 21

22. **Human Resource Services** – Approve and authorize the execution of the 2012 Voluntary Benefit Plan for AFLAC Accident, Critical Illness and Hospital Indemnity contracts (Principal: Carter M. Scott; Location: Columbia, South Carolina), effective 7/1/12 – 12/31/13 – CAO Recommends: Approve
   Attachment 22

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

23. **Fire** – Approve and accept the U.S. Department of Homeland Security 2011 Assistance to Firefighters Grant Award of $130,000 for firefighters operations and safety training for the performance period of 12/18/11 – 12/17/12 – CAO Recommends: Approve
   Attachment 23

PUBLIC PROTECTION

24. **Sheriff** – Authorize the issuance of a warrant in the amount of $8,000 made payable to the Volunteer Sheriff’s Rescue Association of Alameda County from the Sheriff’s Office Homeland Security and Emergency Services budget for the purpose of the Volunteer Appreciation Dinner – CAO Recommends: Approve
   Attachment 24

PUBLIC WORKS

25. **Public Works Agency** – Adopt the resolution for the temporary closure of portions of Grant Avenue, Paseo Grande, and Via Alamos in San Lorenzo for the San Lorenzo Little League parade on Saturday, March 17, 2012 between the hours of 7:00 am and 9:00 am.; and direct the Agency Director to allow the representatives from San Lorenzo Little League to post necessary road closure signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol – CAO Recommends: Approve
   Attachment 24

26. **Public Works Agency** – Adopt the resolution for the temporary closure of portions of Bandoni Avenue, Bockman Road, Channel Street, Via Melina and Via Buena Vista in San Lorenzo area for the San Lorenzo Girls Softball League parade on Saturday, March 24, 2012 between the hours of 9:00 am and 10:00 am.; and direct the Agency Director to allow representatives from the San Lorenzo Girls Softball to post necessary road closures signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol – CAO Recommends: Approve
   Attachment 25

27. **Public Works Agency** – Adopt the resolution that approves Project Plans and Specification No. 2208 for the slurry seal resurfacing of various roadways in the unincorporated areas of Alameda County; and authorize and direct the Clerk of the Board to advertise for bids for the construction of the project, with bids to be received by the Agency Director – CAO Recommends: Approve
   Attachment 26
28. **Public Works Agency** – Adopt the resolution that approves Project Plans and Specification No. 2215 for the resurfacing of portions of various roadways in the unincorporated areas of Alameda County; and authorize and direct the Clerk of the Board to advertise for bids for construction of the project, with the bids to be received by the Agency Director – **CAO Recommends: Approve**
   Attachment 27

29. **Public Works Agency** – Adopt the resolution that approves Project Plans and Specification No. 2216 for the resurfacing of portions of various roadways in the unincorporated areas of Alameda County; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project with bids to be received by the Agency Director – **CAO Recommends: Approve**
   Attachment 28

30. **Public Works Agency** – Adopt the resolution that approves Project Plans and Specifications No. 2206 for the installation of pedestrian ramps at various locations in the unincorporated areas of Alameda County; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project with bids to be received by the Agency Director – **CAO Recommends: Approve**
   Attachment 29

31. **Public Works Agency** – Approve and execute a contract agreement (Procurement No. 6693) with Creegan + D’Angelo Infrastructure Engineers (Principal: Reinhard Ludke; Location: Pleasanton) to provide engineering design services for the High Street Bridge and the Park Street Bridge, 3/13/12 – 12/31/13 ($480,000) – **CAO Recommends: Approve**
   Attachment 30

32. **Public Works Agency** – Adopt the resolution approving Specification No. 2220 for the ACE Station/Alameda County Fairgrounds Bus Turnout Project in Pleasanton; and authorize the Clerk of the Board to advertise for bids to be received by the Agency Director – **CAO Recommends: Approve**
   Attachment 31

**10:30 A.M. - SET MATTERS**

**GENERAL ADMINISTRATION**

33. **President Miley and Supervisor Chan** – Adopt a resolution opposing the Governor’s proposed repeal of mandated portions of the Hayden Law
   **Note: Animals will be present**
   Attachment 33

34. **President Miley** – Second reading and adoption of an ordinance adopting the Alameda County Safe Drug Disposal Ordinance by amending Title 6 of the Alameda County Health and Safety Code, by adding Chapter 6.53, Sections 6.53.010 through 6.53.130 requiring producers of prescription and nonprescription drugs to develop product stewardship program(s) to collect and dispose of unwanted medications from residential consumers – **Continued from Tuesday, 2/23/12 (Item #23) for second reading**
   Attachment 33
35. Community Development Agency – Public hearing (TEFRA) for the issuance of multi-family housing bonds in an amount not to exceed $8,000,000 to finance the acquisition and rehabilitation of the William Rumford Plaza Housing Project by Resources for Community Development (the developer) or an affiliated subsidiary of Resources for Community Development created for the sole purpose of owning, operating and applying for tax credits for this project; and adopt a resolution approving the issuance of the bonds and including the developer to proceed with the project and authorizing an application to the California Debt Limit Allocation Committee for private activity bond volume cap for the bonds
Attachment 34

36. County Administrator – Public hearing (TEFRA) for the issuance of tax-exempt obligations by the ABAG Finance Authority for Nonprofit Corporation in an amount not to exceed $13,500,000, pursuant to a long-range capital plan adopted by the board of the Ecole Bilingue School. Bond proceeds will be used to refund prior bonds for new acquisition and construction and to pay costs associated with both; and adopt the approving resolution
Attachment 35

36A. County Administrator – Public hearing (TEFRA) for the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an amount not to exceed $2,000,000,000 for purposes including financing or refinancing the acquisition, construction, improvement and rehabilitation of capital health facilities project; and adopt the approving resolution
Attachment 36A

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 MARCH 20, 2012 BOARD RETREAT
2 MARCH 27, 2012 REGULAR CALENDAR AND PLANNING MEETINGS
3 APRIL 3, 2012 REGULAR CALENDAR
HEALTH CARE SERVICES

37. Behavioral Health Care Services – Authorize the Director of Behavioral Health Care Services to submit a grant application to the Dartmouth Johnson & Johnson Community Mental Health Program for a four year grant for a total of $280,000 (Year 1 at $60,000; Years 2 and 3 at $80,000 each and Year 4 at $60,000) to implement individual placement services and support-employment services for adults and transition aged youth with serious mental illnesses through a collaboration with the State Vocational Rehabilitation Department

Attachment 37

38. Behavioral Health Care Services – Approve and authorize the execution of a master contract amendment (Master Contract No. 900088) to reflect Filipinos for Affirmative Action, Inc. legal name change to Filipino Advocates for Justice (Principal: Lillian Galedo; Location: Oakland)

Attachment 38

39. Behavioral Health Care Services – Approve and sign an amendment to the standard agreement (Procurement No. 6284) with Vickie Hahn (Location: Walnut Creek) to provide systems analysis for the INSYST billing system and remediation consulting services in order to facilitate compliance with State mandates with no change in the contract term, increasing the amount from $99,900 to $146,700 ($46,800 increase)

Attachment 39

39A. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900120, Procurement No. 7148) for Tri-City Health Center, Inc. (Principal: Kathy Lievre; Location: Fremont) to implement and operate the Promoting Access to Health Program at the Tri-City Adult Community Support Center, 7/1/11 – 6/30/12, increasing the amount from $471,990 to $550,490 ($78,500 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits

Attachment 39A

39B. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900053, Procurement No. 6396) for Asian Community Mental Health Services (Principal: Dr. Lily Stearns; Location: Oakland) $24,500 to cover operational expenses in support of the Prevention and Early Intervention Asian Pacific Islander Community Connections Program services and $54,498 to support the vocational pilot project, 3/1/12 – 6/30/12, increasing the amount from $4,298,425 to $4,377,423 ($78,998 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits

Attachment 39B

40. Health Care Services and General Services Agency – Approve Amendment No. 1 to a Lease (Master Contract No. 900881, Procurement No. 7331) with the City of Fremont to relocate the Public Health Department’s Women, Infants and Children unit from Suite H840 to Suite D430 at 39155 Liberty Street, effective 3/1/12, increasing the leased offices space and common area by 383 square feet, increasing total lease and security costs by $912 per month (increase by $3,649 for remaining fiscal year 2012-2012) with no change in the lease term. The total net cost for entire lease from March through June 2012 will be $112,445. Tenant improvements will be made at the Landlord’s expense; and authorize Public Health to use $11,500 in funds from a WIC grant to cover the one-time move-in costs for furniture, voice data cabling and moving

Attachment 40
41. **Health Care Services and General Services Agency** – Approve and authorize to execute the 6th Addendum to the Lease (C-97-219, Master Contract No. 900881, Procurement No. 7338) with Sparknight (Principal: Chris Liew; Location: San Francisco) for 71,652 square feet of office space at 1000 Broadway, Oakland, for the Health Care Services Agency Public Health Department, extending the lease from 12/31/12 to 2/28/15 at a rate of $0.00 for months one and two, $151,186 per month for months three through twelve and $155,485 per month for months thirteen through twenty-six. The total contract amount is $3,688,645 and the amount for fiscal year 2012-2013 is $1,636,534
   Attachment 41

**GENERAL ADMINISTRATION**

42. **President Miley** – Approve the use of fiscal year 2012 District 4 Fiscal Management Reward Funds in the amount of $10,250 to support the following:
   
   A. Las Positas College Foundation (Principal: Ted Kaye; Location: Livermore) to support educational programs of Las Positas College ($250);
   
   B. Rowel Ranch Rodeo, Inc. (Principal: Russell Fields; Location: Dublin) to provide activities for children and health screenings for everyone attending the Rowell Ranch Rodeo in Castro Valley ($2,500);
   
   C. Alameda County Meals on Wheels (Principal: Cindy Houts; Location: Oakland) to provide hot meals to homebound seniors in Alameda County ($5,000);
   
   D. Castro Valley Sanitary District (Principal: Roland Williams; Location: Castro Valley) to support their annual Earth Day Clean-up ($500); and
   
   E. Veterans of Foreign Wars (Principal: Jim Uhlik; Location: Castro Valley) to support services offered to veterans living in Castro Valley ($2,000)
   
   Attachment 42

43. **Community Development Agency** – Authorize execution of Amendment No. 1, Procurement Contract No. 1067 with Bonita House, Inc., (Principal: Rick Crispino; Location: Oakland) to provide tenant-based rental assistance and supportive services under the Shelter Plus Care Homeless Outreach and Stabilization Team Program, 3/31/12 – 9/30/12 ($1,758,009)
   
   Attachment 43

44. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on 2/22/12
   
   Attachment 44

45. **New Haven Unified School District** – Adopt the County resolution for the issuance and sale of 2011-2012 Tax and Revenue Anticipation Notes
   
   Attachment 45

46. **Treasurer-Tax Collector** – Authorize the Treasurer-Tax Collector to amend the Procurement Contract No. 6324 with Netvantage dba Creditron (Principal: Debbie Barrafato; Location: Rockville, Maryland) to provide software maintenance services and software license agreement on the Treasurer-Tax Collector’s Item Age Remittance and Cashiering payment processing system, increasing the amount from $60,323 to $65,323 ($5,000 increase)
   
   Attachment 46
AGENDA INCLUDING ADDENDA

PUBLIC PROTECTION

47. Sheriff – Authorize the Sheriff’s office to accept the donation of gym equipment from Intuitive Intentions, Inc., dba HER Club of San Francisco and valued at $30,000
   Attachment 47

48. Sheriff – Authorize the payment of a parking violation ticket in the amount of $169
   Attachment 48

49. Sheriff – Authorize the Sheriff to sign Amendment No. 2 with an amended term of 6/9/08 – 3/31/12 for the distribution of fiscal year 2007 Public Safety Interoperable Communications Grant funds with an allocation in fiscal year 2011-2012 of $1,944,749 – (4/5 Vote)
   Attachment 49

BOARDS AND COMMISSIONS

49A. Supervisor Carson – Appoint Stephen Murphy to the Alameda County Human Relations Commission, term ending 3/13/15
   Attachment 49A

49B. Supervisor Carson – Appoint Gloria Bruce to the Alameda County Housing and Community Development Advisory Commission, term ending 3/13/16
   Attachment 49B

50. Supervisor Chan – Appoint Doug Biggs to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Alameda
   Attachment 50

51. Supervisor Chan – Appoint Surlene Grant to Oversight Board for the Successor Agency to the Redevelopment Agency for the City of San Leandro
   Attachment 51

52. Supervisor Lockyer – Appoint Danny Radcliff to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Newark
   Attachment 52

END OF CONSENT

OUT-OF-STATE TRAVEL

53. Board of Supervisors – Supervisor, District 1 – County Coliseum Joint Powers Authority Review Operations for Management RFP – New Orleans, Louisiana, 2/17/12 – 2/20/12 (No County Cost)
   Attachment 53

   Attachment 54

   Attachment 55
AGENDA INCLUDING ADDENDA

56. County Administrator – Principal Analyst – Government Finance Officers Association National Training – Portland, Oregon, 4/24/12 – 4/27/12 ($1,500)
Attachment 56

57. County Administrator – Administrative Analyst – Government Finance Officers Association National Training – Portland, Oregon, 4/25/12 – 4/27/12 ($1,100)
Attachment 57

Attachment 58

Attachment 59

60. District Attorney – Assistant District Attorney – FBI-No Body Homicide Working Group – Stafford, Virginia, 4/16/12 – 4/20/12 (No County Cost)
Attachment 60

61. Fire – Fleet Services Manager – “Fire Department Instructors Conference” Fire Service Training Conference and Exhibition” – Indianapolis, Indiana, 4/19/12 – 4/22/12 ($1,350)
Attachment 61

62. General Services Agency – Program Specialist – “National Alliance for the Education of Young Children Leadership throughout the Early Childhood Profession, Research and Practice Conference” – Indianapolis, Indiana, 6/9/12 – 6/12/12 ($1,700)
Attachment 62

Attachment 63

Attachment 64

65. Sheriff – Sergeant – Mobile Branch Facilities Industries training – Sanford, Florida, 3/1/12 – 3/3/12 ($1,443)
Attachment 65

66. Sheriff – Criminalist III – American Society of Crime Laboratory Directory/Laboratory International Assessment of the Utah Department of Public Safety Crime Laboratory – Salt Lake City, Utah, 3/24/12 – 3/30/12 ($200)
Attachment 66

67. Sheriff – Undersheriff – Public Networks for Public Safety Workshop – Boston, Massachusetts, 3/28/12 – 3/31/12 ($1,249)
Attachment 67

68. Sheriff – Lieutenant – 2012 Federal Bureau of Investigations National Academy – Quantico, Virginia, 3/31/12 – 6/16/12 ($3,000)
Attachment 68
AGENDA INCLUDING ADDENDA

   Attachment 69

   Attachment 70

   Attachment 71

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