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 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.
9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

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)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

   Agency Negotiators: Aki Nakao and Pat O’Connell, Real Property Negotiators
   Negotiating Parties: Oakland City Pro Football Group, LLC, a California Limited Liability Company
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYMENT/RECRUITMENT/APPOINTMENT

A. County Librarian
B. Health Care Services Agency Director

PUBLIC EMPLOYMENT PERFORMANCE EVALUATION

A. Chief Probation Officer

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 23 - 31)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION
HEALTH CARE SERVICES

2. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900097, Procurement Contract No. 13394) for Options Recovery Services (Principal: Thomas P. Gorham; Location: Berkeley) to reimburse the provider for increasing costs and demand for recovery residence services, with no change in the contract period of 7/1/16 - 6/30/17, increasing the contract amount from $2,948,552 to $3,003,939 ($55,387 increase); and
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf
      - CAO Recommends: Approve
      Attachment 2

3. Health Care Services Agency - Approve adjustment to Fiscal Year 2016-2017 budget for an Intergovernmental Transfer to benefit Alameda Health System in the amount of $5,266,383 to enhance Medi-Cal managed care rates for managed care services provided 7/1/14 - 6/30/15 - CAO Recommends: Approve - (4/5 Vote)
   Attachment 3

4. Health Care Services Agency - Approve a Co-Applicant Agreement between Alameda County Board of Supervisors, Alameda County Health Care for the Homeless Commission and the Alameda Health System Board of Trustees defining the role of each party in the governance of Alameda County Health Care for the Homeless to come into compliance with Requirement 17, Board Authority, of the Health Resources and Services Administration Health Center Program by October 2016 - CAO Recommends: Approve
   Attachment 4

5. Public Health Department - Approve the following recommendations:
   A. Approve the agreement for the Public Health Department to provide housing and health consulting services to Changelab Solutions (Principal: Dana Serleth; Location: Oakland) for the period of 5/4/16 - 11/30/17, in the amount of $10,000;
   B. Authorize the Director or designee to execute the agreement, approved as to form by County Counsel; and
   C. Authorized the Auditor-Controller to increase appropriation and revenue in the amount of $10,000
      - CAO Recommends: Approve - (4/5 Vote)
      Attachment 5

6. Public Health Department - Approve a Standard Services Agreement (Procurement Contract No. 14297) with International Contact (Principal: Carla Itzkowich; Location: Berkeley) to provide interpretation services for the home visiting programs, utilizing Measure A funds, for the period of 8/1/16 - 1/30/18, in the amount of $100,000 - CAO Recommends: Approve
   Attachment 6
7. **Supervisor Miley** - Accept contributions totaling $6,275 from the following organizations and companies:
   
   A. Authorize the use of these contributions for expenditures related to the Ashland/Cherryland FamFest, an event to be held on 10/15/16, to build civic pride and community identity in the unincorporated areas of Ashland and Cherryland; and
   
   B. Authorize the Auditor Controller to deposit contributions to a trust account managed by the Auditor Controller:
      i. $25 – Marshawn Harris
      ii. $75 – Green Thumb Works
      iii. $500 – Bay Area Air Quality Management District
      iv. $500 – Alameda County Transportation Commission
      v. $2,500 – Eden Township Healthcare District
      vi. $60 – Alameda County (Social Services Agency)
      vii. $75 – City Health
      viii. $40 – Southern Alameda County Comite for Raza Mental Health
      ix. $2,500 – Bay Area Urban Development, LLC

[Attachment 7]

8. **Alameda County Employees Retirement Association** - Direct the Clerk of the Board of Supervisors to cast a unanimous ballot in favor of George Wood for the position of Third Member, Liz Koppenhaver for the position of Eighth Member, and Nancy Reilly for the position of Alternate Eighth Member on ACERA's Board of Retirement - CAO Recommends: Approve

[Attachment 8]

9. **Community Development Agency** - Second reading and adoption of a Zoning Ordinance amendment revising Section 17.52.520.A, allowing for signage of less than one square foot for up to a 90 day period - 
   
   Continued from Tuesday, 9/27/16 (Item #22)

[Attachment 9]

10. **Community Development Agency** - Approve Procurement Contract No. 14283 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for the Alameda County Impact Program for permanent supportive housing for chronically homeless persons living in public unsheltered environments, for the period of 10/1/16 - 6/30/17, in the amount of $31,050 - CAO Recommends: Approve

[Attachment 10]
11. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to (1) increase the salaries for Building and Construction Trades Council represented classifications, based on Memorandum of Understanding provisions effective 7/31/16, (2) extend the same salary increases to the unrepresented related Building and Construction Trades Council classifications effective 7/31/16, and (3) amend Section 3-15.3 and Section 3-15.8 in the Public Works Agency based on survey increases for two Building and Construction Trades Council positions - **Continued from Tuesday, 9/27/16 (Item #30)**

   [Attachment 11]

12. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment amending Section 3-13.18 in the Human Resource Services Department that provides additional compensation for Labor Relations Analyst when assigned overall Human Resource Service responsibilities for an operational Department - **Continued from Tuesday, 9/27/16 (Item #31)**

   [Attachment 12]

13. **Human Resource Services** - Second reading and adoption of the 2016-2017 Alameda County Salary Ordinance - **Continued from Tuesday, 9/27/16 (Item #32)**

   [Attachment 13]

14. **Human Resource Services** - Second reading and adoption of an Ordinance approving the 2015-2021 Memorandum of Understanding, including Appendices A through C, between the Probation Peace Officers’ Association of Alameda County and the County of Alameda - **Continued from Tuesday, 9/27/16 (Item #33)**

   [Attachment 14]

15. **Treasurer-Tax Collector** - Second reading and adoption of an Ordinance amending section 2.58.100 of Title Two of the Alameda County Administrative Code to enable the annual reauthorization of the delegation of the Board's investment authority to the County Treasurer - **Continued from Tuesday, 9/27/16 (Item #37)**

   [Attachment 15]

**PUBLIC PROTECTION**

16. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase in appropriations in the Sheriff’s Office Detention and Corrections Division in the amount of $321,000 due to contractual obligation as approved by your Board with The Act-1 Group, Inc., dba ATIMS (Advanced Technology Information Management Systems), (Principal: Nancy Lazenbyt; Location: Chatsworth) Master Contract No. 901102, Procurement Contract No. 8600, as payment for annual professional services, maintenance and software support, which is fully offset with funding from the State Criminal Alien Assistance Program award, with no change in the contract amount or term of 11/20/12 – 7/31/20; and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   [Attachment 16]
17. Public Works Agency - Second reading and adoption 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 - Continued from Tuesday, 9/27/16 (Item #44) Attachment 17

18. Public Works Agency - Approve the execution of a Memorandum of Understanding between AC Transit (Principal: Chris Andrichak; Location: Oakland) and Alameda County to implement the Ashland and Cherryland Transit Access Improvement Project in unincorporated Alameda County to improve pedestrian access to transit routes, for the period of 9/1/16 - 8/31/19, in the amount of $450,000 - CAO Recommends: Approve Attachment 18

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

PROCLAMATIONS/COMMENDATIONS

19. Supervisor Valle - Proclaim October 2016 as "See Us, Support Us Month" in support of children of incarcerated parents Attachment 19

GENERAL ADMINISTRATION

20. Supervisor Valle - Adopt a Resolution supporting the adoption of the Children of Incarcerated Parents Bill of Rights, which encourages county agencies and service providers to consider the Children of Incarcerated Parents Bill of Rights when developing policies, programs, and practices Attachment 20
21. **Community Development Agency** - Approve the following recommendations:
   A. Adopt a resolution accepting the Technical Study for the Community Choice Aggregation (CCA) Program in Alameda County;
   B. Approve the East Bay Community Energy Authority - Joint Powers Agreement (JPA) for submittal to other prospective signatories for their consideration in order to participate in a CCA JPA for East Bay municipalities, and adopt the supporting JPA Resolution; and
   C. Authorize County staff to pursue additional actions to establish a Community Choice Aggregation program in Alameda County, including public outreach and media, presentations to City Councils, JPA Board Formation, and activities to prepare the JPA to assume responsibility for the program, including hiring and retention of consultant(s) as necessary to implement JPA technical tasks (including data processing, energy market analysis, energy contracting, call center operation and development of implementation plans); with authorization of additional expenditures of up to $1,910,000 for the tasks described above, and adopt the supporting Resolution

Attachment 21

22. **Community Development Agency** - First reading and introduction of an uncodified Ordinance of the Board of Supervisors of the County of Alameda authorizing the implementation of a Community Choice Aggregation Program

Attachment 22

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

**ADJOURNMENT**

**NEXT MEETINGS:**

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<td>TUESDAY, OCTOBER 11, 2016</td>
<td>REGULAR CALENDAR</td>
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<tr>
<td>TUESDAY, OCTOBER 18, 2016</td>
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<td>TUESDAY, OCTOBER 25, 2016</td>
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**APPENDIX**

**CONSENT CALENDAR**

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

**HEALTH CARE SERVICES**

23. **Environmental Health and General Services Agency** - Authorize the Health Care Services Agency Department of Environmental Health to transfer funds in the amount of $32,607 to the General Services Agency Motor Vehicles Department for the purchase of one Ford F-150 Crew 4WD; and authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)
   
   Attachment 23

24. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve an amendment (Master Contract No. 900111, Procurement Contract No. 13634) with the City of Fremont Human Services Department (Principal: Karen Grimsich; Location: Fremont) to provide medication safety education and health promoter services to improve the health of older Afghan adults, with no change in the period of 7/1/16 - 6/30/17, increasing the amount from $127,790 to $181,371 ($53,581 increase);
   B. Approve an amendment (Master Contract No. 900916, Procurement Contract No. 13638) with United Seniors of Oakland and Alameda (Principal: Patricia Nance; Location: Oakland) to provide medication safety education to seniors, with no change in the period of 7/1/16 - 6/30/17, increasing the contract amount from $7,501 to $9,453 ($1,952 increase); and
   C. Authorize the Interim Agency Director, or her designee, to negotiate and execute the Master Contract Amendments and submit the originals to the Clerk of the Board
   
   Attachment 24

**GENERAL ADMINISTRATION**

25. **Supervisor Carson** - Adopt a Resolution opposing Sutter Health Corporation's plans to cease operations at Alta Bates Hospital in Berkeley
   
   Attachment 25

26. **Supervisor Miley** - Approve the use of up to $28,000 from District 4 Fiscal Year 2017 Discretionary Services and Supplies budget for expenditures related to the following community outreach events:
   A. $25,000 for the Healthy Living Festival on 9/15/16, for adults aged 60 and over;
   B. $1,000 for the Unincorporated Area Clean Up on 9/24/16 in neighborhoods in Ashland, Cherryland and San Lorenzo; and
   C. $2,000 Eden Area Ag Day on 10/6/16, for an educational opportunity for third grade students attending schools in the Eden Unincorporated Area
   
   Attachment 26

27. **Community Development Agency** - Approve Amendment No. 1 to Contract No. 13298 with Deborah Raucher (Location: Oakland) for the provision of contract monitoring services for various homeless programs, extending the period of 4/1/16 - 9/30/16 by three months through 12/31/16, with no change in the contract amount of $66,250
   
   Attachment 27
28. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Community Development Agency, Health Care Services Agency, Information Technology Department, Sheriff’s Office and Social Services Agency on 8/17/16
   Attachment 28

29. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Community Development Agency, Health Care Services Agency, and Sheriff’s Office on 8/31/16
   Attachment 29

30. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Alameda County Fire Department, General Services Agency, and Health Care Services Agency on 9/14/16
   Attachment 30

**BOARDS AND COMMISSIONS**

31. **Supervisor Valle** - Reappoint Keith Davies to the Alameda County Public Health Commission, term ending 10/2/19
   Attachment 31

**End of Consent**

**OUT-OF-STATE TRAVEL**

32. **District Attorney** - Chief Assistant District Attorney - Violence Reduction Network Summit 2016 - Little Rock, Arkansas, 9/25/16 - 9/28/16 (No County Cost)
   Attachment 32

33. **Health Care Services Agency** - Senior Management Analyst - Site visit to Spokane Hot Spotters Program - Spokane, Washington, 9/27/16 - 9/28/16 ($975)
   Attachment 33

34. **Information Technology Department** - Deputy Director - Dell EMC World - Austin, Texas, 10/17/16 - 10/20/16 ($1,114)
   Attachment 34

35. **Information Technology Department** - Information Systems Manager and Senior Information Security Architect - Multi-State Information Sharing and Analysis Center Conference - San Antonio, Texas, 10/30/16 - 11/2/16 ($1,000 each)
   Attachment 35

36. **Information Technology Department** - Infrastructure Services Manager - Dell EMC World Conference - Austin, Texas, 10/17/16 - 10/20/16 ($1,664)
   Attachment 36

37. **Public Defender** - Public Defender - Harvard Law School Wasserstein Public Interest Fellowship - Boston, Massachusetts, 10/11/16 - 10/14/16 ($900)
   Attachment 37
38. **Public Health Department** - 2 Pediatric Physical Therapists and 2 Pediatric Occupational Therapists - Access or Activations: Rethinking the Approach for Access and Mobility Conference - Austin, Texas, 11/2/16 - 11/5/16 (No County Cost)
   Attachment 38

39. **Public Works Agency** - Director - Nordic Edge Expo 2016 - Smarter Cities and Communities Conference - Stavanger, Norway, 10/1/16 - 10/8/16 (No County Cost)
   Attachment 39

40. **Sheriff** - Captain and Sheriff Technician - Fall Commission on Accreditation for Law Enforcement Association Conference - Charleston, South Carolina, 11/1/16 - 11/5/16 ($2,624.60 each)
   Attachment 40

41. **Sheriff** - Acting Central Identification Bureau Manager - Cogent User Group International 19th Annual Educational Conference - Tampa, Florida, 10/21/16 - 10/27/16 ($336)
   Attachment 41

42. **Sheriff** - Deputy Sheriff - Use of Force Seminar - Las Vegas, Nevada, 12/4/16 - 12/9/16 ($1,750)
   Attachment 42

43. **Social Services Agency** - Assistant Agency Director - Effective Services for Youth Transitioning from Foster Care Symposium - Chicago, Illinois, 10/23/16 - 10/25/16 ($400)
   Attachment 43