AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY
District 1

RICHARD VALLE, PRESIDENT
District 2

WILMA CHAN
District 3

NATE MILEY
District 4

KEITH CARSON, VICE-PRESIDENT
District 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

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.

Note: The Agenda includes the addition of one Regular Item #23.2 and Two Revised Items #5 and #41

AGENDA - BOARD OF SUPERVISORS' MEETING, TUESDAY, FEBRUARY 4, 2020 - PAGE 1
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, DECEMBER 17, 2019

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Teamsters Union Local 856 (Deputy Probation Officers)
B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
C. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Babu, et al. v. Ahern, et al., United States District Court, Northern District of California, Case No. 4:18-cv-07677 (NC)
B. Name of Case: E & B Natural Resources Management Corp., et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 4:18-cv-05857-YGR

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 56.1 - 70)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
2. **Social Services Agency** - Approve the following recommendations:
   A. Approve a new Standard Services Agreement (Procurement Contract No. 19499) with Acme Security Systems (Principal: Anthony Peters; Location: San Leandro) to install a security system for the new Livermore office of the Social Services Agency, for the term of 1/1/20 - 6/30/20, in the amount of $120,062.61; and
   B. Adopt a Resolution authorizing waiver of the County’s competitive bidding requirements for Acme Security Systems, as the General Services Agency has approved sole source procurement for this contract
      - CAO Recommends: Approve

3. **Social Services Agency** - Approve the following recommendations:
   A. Approve the Federal Fiscal Year 2019 - 2020 Supplemental Nutrition Assistance Program Education Grant Agreement No. SP-1920-09 with the California Department of Aging to provide nutrition services to low-income older adults for the period of 10/1/19 - 9/30/20, in the amount of $124,840, with no County match required, and authorize the Board President to sign four original copies of the grant agreement, each with an original signature; and
   B. Approve and authorize the Board President to sign the California Civil Rights Law Certification and Information Integrity and Security Statement attachments to the grant agreement
      - CAO Recommends: Approve

4. **Social Services Agency** - Approve the following recommendations:
   A. Approve Amendment No.1 to the contract (Master Contract No. 900435, Procurement No. 19162) with WestCoast Children’s Clinic (Principal: Stacy A. Katz; Location: Oakland) to support increasing costs associated with providing a comprehensive and integrated assessment center multidisciplinary team, with no change to the contract period of 7/1/19 - 6/30/20, increasing the contract amount from $4,064,579 to $4,599,922 ($535,343 increase); and
   B. Delegate authority to the Agency Director, or designee, to negotiate and execute the contract amendment under the community-based organization master contract process, and return an executed copy to the Clerk of the Board for filing
      - CAO Recommends: Approve

- CAO Recommends: Approve

Attachment 2

Attachment 3

Attachment 4
5. **Behavioral Health Care Services and Probation Department** - Approve the following recommendations:
   A. Approve multi-year community-based organization (CBO) master contract amendments to implement a pilot program for the provision of reentry case management and treatment services for realigned individuals with mild to moderate mental health conditions, for the contract period of 2/1/20 - 6/30/21 for a total amount of $2,500,000:
      i. Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) Master Contract No. 901294, new Procurement Contract No. 18997, in the amount of $1,250,000;
      ii. Felton Institute (Principal: Al Gilbert; Location: Alameda) Master Contract No. 900709, new Procurement Contract No. 18806, in the amount of $1,250,000; and
   B. Delegate authority to the Agency Director or designee to execute the agreement through the CBO master contract process and submit to the Clerk of the Board a copy for filing
   - CAO Recommends: Approve

   **Attachment 5**

6. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve and authorize the Board President to execute Master Contract No. 901866 for the contractors listed below as the pool of Subject Matter Experts providing consultation and technical assistance to Alameda County Care Connect and other Health Care Services Agency departments and programs, for care coordination and other direct support services for Medi-Cal eligible individuals and beneficiaries, for the period of 1/1/20 - 12/31/20, in the not-to-exceed pooled amount of $500,000:
      i. Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) Procurement Contract No. 19534;
      ii. Felton Institute (Principal: Al Gilbert; Location: Alameda) Procurement Contract No. 19550;
      iii. Hanserd Ventures LLC dba Hanserd Health Care Solutions (Principal: Jessica Hanserd; Location: Oakland) Procurement Contract No. 19543;
      iv. Health Leads, Inc. (Principal: Damon Francis; Location: Boston, Massachusetts) Procurement Contract No. 19545;
      vi. Public Consulting Group, Inc. (Principal: Kathy Fallon; Location: Boston, Massachusetts) Procurement Contract No. 19548;
      vii. Rachel Metz (Location: Berkeley) Procurement Contract No. 19549;
      viii. Resource Development Associates, Inc. (Principal: Patricia Marrone Bennett; Location: Oakland) Procurement Contract No. 19542; and
   B. Delegate authority to the Agency Director, or designee, subject to review and approval as to form by County Counsel, to approve future contract amendments, with no change to contract term or total pooled amount of $500,000, to allow programs to engage quickly with the Subject Matter Expert pool, and submit any executed amendments to the Clerk of the Board for filing
   - CAO Recommends: Approve

   **Attachment 6**
7. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept the Victims of Crime Act grant from the California Governor’s Office of Emergency Services for the Alameda County Court Appointed Special Advocates Program to provide advocacy and support services to unserved/underserved children and youth victims of crime, for the grant period of 7/1/19 - 6/30/20, in the amount of $125,000, with a required County in-kind funding match of $31,250; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
     Attachment 7

8. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 19562) with Integrity Technology (Principal: Jaqueline Smith-McKaig; Location: San Leandro) for a complete audio-visual upgrade and installation for the Emergency Medical Services conference room that serves as a secondary disaster operations center, for the period of 8/20/19 - 6/30/20, in an amount not to exceed $39,386 - CAO Recommends: Approve
   Attachment 8

9. **Public Health Department** - Approve the following recommendations:
   A. Accept the Fiscal Year 2019-2020 Allocation No. 19-02 from the California Department of Health Care Services to provide health care services for children in foster care, for the period of 7/1/19 - 6/30/20, in the amount of $1,329,770; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
     Attachment 9

10. **Public Health Department** - Approve the following recommendations:
    A. Approve a community-based organization (CBO) master contract amendment (Master Contract No. 900128, Procurement Contract No. 18855) with Brighter Beginnings (Principal: Barbara Bunn McCullough; Location: Oakland) to continue providing family support services to pregnant and parenting adolescents and young adults up to the age of 24 and to implement the CalWORKs Home Visiting Program to serve additional families, with no change in the period of 7/1/19 - 6/30/20, increasing the amount from $465,000 to $1,125,006 ($660,006 increase); and
    B. Delegate authority to the Agency Director, or designee, to execute the amendment under the CBO master contract process and submit an executed copy to the Clerk of the Board for filing
    - CAO Recommends: Approve
     Attachment 10
11. **Public Health Department** - Approve the following recommendations:

A. Approve the sponsorship of the 22nd Annual Teens Tackle Tobacco, Alcohol, Drugs, and Youth Wellness Conferences to be held at the University of California, Berkeley’s Clark Kerr Conference Center on 2/6/20 - 2/7/20 for high school students and 3/5/20 - 3/6/20 for middle school students, in the amount of $20,000;

B. Approve a community-based organization (CBO) master contract amendment (Master Contract No. 900990, Procurement Contract No. 18846) with Eden Youth and Family Center (Principal: Karen Halfon; Location: Oakland) to develop and distribute educational materials around youth access to tobacco products and provide outreach, with no change to the period of 7/1/19 - 6/30/20, increasing the amount from $24,840 to $52,840 ($28,000 increase);

C. Approve and execute the First Amendment to the Standard Services Agreement (Procurement Contract No. 18284) with Tramutola, LLC (Principal: Larry Tramutola; Location: Oakland) to provide strategy and consulting services for the development of additional educational messages about the harms of flavored tobacco products and second-hand smoke in multi-unit housing, with no change to the period of 5/1/19 - 6/30/20, increasing the amount from $80,000 to $95,000 ($15,000 increase);

D. Approve CBO master contract amendments for new procurement contracts with the following four CBOs to provide community anti-tobacco project services for ethnic/language, minority, and urban populations most impacted by tobacco, for the period of 2/1/20 - 1/31/21, for a total amount of $125,000:
   i. Asian Health Services (Principal: Sherry Hirota; Location: Oakland) Master Contract No. 900257, new Procurement Contract No. 19618, in the amount of $50,000;
   ii. Community Health for Asian Americans (Principal: John Chung; Location: Alameda) Master Contract No. 900075, new Procurement Contract No. 19620, in the amount of $25,000;
   iii. Korean Community Center of the East Bay (Principal: June Lee; Location: San Leandro) Master Contract No. 900187, new Procurement Contract No. 19621, in the amount of $25,000;
   iv. Tri-City Health Center (Principal: Zettie Page; Location: Fremont) Master Contract No. 900120, new Procurement Contract No. 19622, in the amount of $25,000; and

E. Delegate authority to the Agency Director, or designee, to execute the master contract amendments under the CBO master contract process and submit executed copies to the Clerk of the Board for filing

- CAO Recommends: Approve
  Attachment 11
12. **Public Health Department and General Services Agency** - Approve the following recommendations:

A. Approve a new Lease Agreement (Master Contract No. 900881, Procurement Contract No. 18975) between Creekside Plaza Partners, LLC (Principal: T. Lawrence Jett; Location: Sausalito) Landlord, and the County of Alameda, Tenant, to lease Suites 200, 300 and 400 at 1100 San Leandro Boulevard in San Leandro, for a total net of 73,994 rentable square feet for the Public Health Department with a ten-year term for an anticipated date range of 10/1/20 - 9/30/30 and total rent over the term, including interest payments of $44,582,219;

B. Amend the Fiscal Year 2019-2024 Capital Improvement Plan to include the Public Health Creekside Tenant Improvement Project No. BMP20RPM2020200 under Category I Projects Approved and Underway, with a project budget in the amount of $7,144,875;

C. Approve the use of Health Care Services Agency Fiscal Management Reward funds in the amount of $5,144,875 for the Creekside Public Health Tenant Improvement Project;

D. Authorize the transfer of project funds in the amount of $7,144,875 from the Public Health Department to the General Services Agency Building Maintenance Department;

E. Find that it is in the public's interest for the County to provide space to Alameda Health System at no cost, as Alameda Health System has worked collaboratively with Alameda County's Health Care Services Agency since 1998 for the provision of health care related services, including programs that serve no, low, or moderate-income clients of Alameda County; and will use the space for a public purpose in furtherance of the health and welfare of the community, and that competitive solicitation for the Space-Use Area is not appropriate under the circumstances;

F. Approve the Memorandum of Understanding for Space Use of 15,397 rentable square feet between Alameda County and Alameda Health System at 24085 Amador Street, Hayward for the period of 6/1/20 - 5/31/25 at no cost; and

G. Authorize the Auditor-Controller to make the related budget adjustments

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

**Attachment 12**

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**GENERAL ADMINISTRATION**

13. **Supervisor Haggerty** - Approve the following recommendations:

A. Approve the use of one-time funds from non-housing residual property taxes ("boomerang funds") in the amount of $50,000 to support Daily Bowl (Principal: Paddy Iyer; Location: Union City) to purchase a refrigerated van to transport perishable food; and

B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

**Attachment 13**
14. **Auditor-Controller Agency** - Authorize the Auditor-Controller, or designee, to enter into an agreement with the State of California, Franchise Tax Board’s Court-Ordered Debt Collections Program to continue to collect court-ordered fines and fees owed to the State, Alameda County, and various agencies throughout the County, for the new three-year term beginning 1/1/20 - 12/31/22 - CAO Recommends: Approve

15. **Auditor-Controller Agency and General Services Agency** - Authorize the Purchasing Agent to execute an Amendment to the contract (Master Contract No. 901485, Procurement Contract No. 14499) with Macias Gini & O’Connell LLP (Principal: David Bullock; Location: Walnut Creek) to continue to provide audit services to the Alameda County Grand Jury and the Board of Supervisors for Fiscal Years 2020 and 2021, extending the current term of 1/30/17 - 4/30/20 by two years to 4/30/22, increasing the contract amount from $1,326,480 to 2,266,990 ($940,510 increase) - CAO Recommends: Approve

16. **Community Development Agency** - Adopt the following three separate resolutions committing funds to rental housing developments under the Measure A1 Rental Housing Development Fund Base City Allocation funding to the following affordable housing developments in Alameda County, to enable them to meet the requirements to apply for State funding programs and State and Federal Low Income Housing Tax Credits through the State of California Tax Credit Allocation Committee and other financing:

   A. Up to $4,621,067 for the Granite Ridge Apartments project developed by Eden Housing Inc., for 73 total units of housing, which includes 72 affordable units and one resident manager unit in Fremont;
   
   B. Up to $4,743,935 for the Avance project developed by MidPen Housing Corporation for 45 total units of housing, which includes 44 affordable units and one resident manager unit in Livermore; and
   
   C. Up to $8,787,121 for the Lazuli Landing project developed by MidPen Housing Corporation for 81 total units of housing, which includes 80 affordable units and one resident manager unit in Union City

   - CAO Recommends: Approve

17. **Community Development Agency** - Approve Amendment No. 1 to the contract (Procurement Contract No. 16646) with Habitat for Humanity East Bay/Silicon Valley (Principal: Janice Jensen; Location: Oakland) to administer the Measure A1 Housing Bond Homeowner Housing Preservation Loan Program, retroactively extending the current term of 5/1/18 - 1/30/20 by seven months to 8/31/20, with no change in the amount of $1,777,000 - CAO Recommends: Approve

18. **Community Development Agency** - Adopt the Regional Analysis of Impediments to Fair Housing Choice document of the Alameda County HOME Consortium - CAO Recommends: Approve
19. **Community Development Agency** - Approve Amendment No. 1 to two contracts for the provision of permanent supportive housing for homeless people who have a Housing and Urban Development-defined disability under the Alameda County Continuum of Care Welcome Home Combined Program, retroactively extending the current term of 2/1/19 - 1/31/20 by seven months through 8/31/20, with no change to the total contract amount of $2,541,059:
   A. Abode Services (Principal: Louis Chicoine; Location: Fremont) Procurement Contract No. 18036, with no change in the amount of $796,677; and
   B. Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland) Procurement Contract No. 18037, with no change in the amount of $1,744,382
- CAO Recommends: Approve

Attachment 19

20. **Community Development Agency** - Approve Amendment No. 1 to the contract (Procurement Contract No. 18035) with Allied Housing, Inc. (Principal: Louis Chicoine; Location: Fremont) for the provision of permanent supportive housing for homeless people who have a Housing and Urban Development-defined disability under the Alameda County Continuum of Care Lorenzo Creek Consolidated Program, retroactively extending the current term of 2/1/19 - 1/31/20 by four months through 5/31/20, with no change in the amount of $298,867 - CAO Recommends: Approve

Attachment 20

21. **Community Development Agency** - Adopt three separate resolutions committing funds in the total amount of $24,599,135 to rental housing developments under the Measure A1 Rental Housing Development Program Regional Pool Allocation for the East County Region to enable them to increase the inventory of affordable rental housing in Alameda County, and to meet requirements to apply for State funding programs and State and Federal Low-Income Housing Tax Credits:
   A. Up to $14,402,382 for Downtown Livermore Apartments, developed by Eden Housing Inc. with 78 affordable units in the City of Livermore;
   B. Up to $6,197,490 for the Vineyard, developed by Housing Consortium of the East Bay with 23 affordable units in the City of Livermore; and
   C. Up to $3,999,263 for Pacific Avenue Senior Homes developed by Satellite Affordable Housing Associates with 139 affordable units in the City of Livermore
- CAO Recommends: Approve

Attachment 21

22. **Community Development Agency** - Adopt two resolutions committing funds in the total amount of $17,704,703 to rental housing developments under the Measure A1 Rental Housing Development Base City Allocation for the Unincorporated County, to increase the affordable rental housing inventory in the Unincorporated County and enable the two projects to meet requirements to apply for State funding programs and State and Federal Low-Income Housing Tax Credits:
   A. Up to $8,852,351.50 for Madrone Terrace developed by Resources for Community Development for 78 units of affordable housing in the unincorporated area of Ashland; and
   B. Up to $8,852,351.50 for Ruby Street Apartments developed by Eden Housing Inc. for 71 units of affordable housing in the unincorporated area of Castro Valley
- CAO Recommends: Approve

Attachment 22
23. **Community Development Agency** - Adopt four separate resolutions committing funds in the total amount of $30,185,486 to rental housing developments under the Measure A1 Rental Housing Development Program Regional Pool Allocation for the South County Region to increase the affordable rental housing inventory in Alameda County and enable these projects to meet requirements to apply for State funding programs and State and Federal Low-Income Housing Tax Credits:

A. Up to $12,200,000 for the Irvington Senior project developed by Allied Housing for 90 total units which includes 89 affordable units, and one resident manager unit in the City of Fremont;

B. Up to $8,452,654 for the 34320 Fremont Blvd. Family Housing project developed by Allied Housing for 54 total units which includes 53 affordable units, and one resident manager unit in the City of Fremont;

C. Up to $5,078,933 for the Granite Ridge Apartments project developed by Eden Housing Inc. for 73 total units, and one resident manager unit which includes 72 affordable units in the City of Fremont; and

D. Up to $4,453,899 for the Lazuli Landing project developed by MidPen Housing Corporation for 81 total units, and one resident manager unit which includes 80 affordable units in the City of Union City

- CAO Recommends: Approve

23.1. **Community Development Agency** - Approve the sole source Standard Services Agreement (Procurement Contract No. 19559) with WeHOPE, dba Project WeHOPE (Principal: Paul Bains; Location: East Palo Alto) for the provision of mobile hygiene services, for the period of 1/1/20 - 6/30/21, in the amount of $308,880 - CAO Recommends: Approve

- CAO Recommends: Approve

**Attachment 23**

**Attachment 23.1**
23.2. Community Development Agency - Approve the following recommendations:
A. Approve four agreements and associated Alameda County Census 2020 Outreach funding allocations with the following organizations for census outreach and support to people experiencing homelessness, for the period of 2/1/20 - 7/31/20, for a combined total of $100,000:
   i. Procurement Contract No. 19667 with Social Good Fund (Principal: Michael Pace; Location: Oakland) to conduct census outreach to persons experiencing homelessness, in the amount of $40,000;
   ii. Procurement Contract No. 19688 with Rose Foundation (Principal: Tim Little; Location: Oakland) to conduct census outreach to persons experiencing homelessness, in the amount of $25,000;
   iii. Procurement Contract No. 19664 with St. Mary's Center (Principal: Sharon Cornu; Location: Oakland) to conduct census outreach to persons experiencing homelessness, in the amount of $25,000;
   iv. Procurement Contract No. 19665 with Operation Dignity (Principal: Marguerite Bachand; Location: Emeryville) to conduct census outreach to persons experiencing homelessness, in the amount of $10,000; and
B. Approve Procurement Contract No. 19662 with Oakland Public Education Fund (Principal: Joel Mackey; Location: Oakland) to be a fiscal sponsor of Tech Exchange for the provision of services related to the execution of the Census 2020 Outreach Implementation Plan to provide technical services for Question Assistance Centers and outreach partners, for the period of 2/1/20 - 7/31/20, in an amount not to exceed $150,000;
C. Approve and authorize the purchase of gift cards used for community members and organizations participating in promoting Census 2020 survey participation for the Countywide Census 2020 Outreach Program, in an amount not to exceed $50,000;
D. Delegate authority to the Agency Director, or his designee, to execute the agreements, subject to review and approval as to form by County Counsel, to execute census program contracts for the Census 2020 Outreach Implementation Program; and
E. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

Attachment 23.2

24. County Counsel - Approve the following recommendations:
A. Approve funding for one full-time equivalent Assistant County Counsel position in the Office of the County Counsel with an estimated annual cost of $352,853; and
B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

Attachment 24
25. **General Services Agency** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 19532) with Corrigo Incorporated (Principal: Lyle Newkirk; Location: Tualatin, Oregon) to provide computerized facility maintenance management system software licensing to the General Services Agency-Building Maintenance Department (GSA-BMD), for the term of 2/4/20 - 2/3/23, increasing Purchase Order No. GENSA-33358 from $20,000 to an amount not-to-exceed $200,000 ($180,000 increase); and
   B. Adopt a Resolution making findings required by Alameda County Administrative Code section 4.12.070 that the County need not comply with the competitive procurement requirements of section 4.12.020, finding the public interest is not best served by complying with the competitive procurement process for the computerized facility maintenance management system software licensing provided by Corrigo Incorporated

   - CAO Recommends: Approve
   - *Attachment 25*

26. **General Services Agency** - Approve a ten year license agreement with Alameda County Water District (Principal: Dan Stevenson; Location: Fremont) for communications equipment to be housed and operated at Alameda County's Coyote Hills Communication Site in Fremont, for the period of 3/1/20 - 2/29/30, for a total fee of $180,384 paid to the County - CAO Recommends: Approve

   - *Attachment 26*

27. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to issue a Request for Pre-Qualification of contractors for the Highland Hospital K Building Waterproofing, Exhaust Fan, and Site Improvements Project No. CPP05C204300000;
   B. Authorize the General Services Agency to advertise the project for bid upon completion of pre-qualification of bidders;
   C. Approve that the General Services Agency apply the Enhanced Construction Outreach Program goals and requirements for the project; and
   D. Authorize the Agency Director to receive bid proposals for this project and return to your Board with recommendations to award

   - CAO Recommends: Approve
   - *Attachment 27*

28. **General Services Agency and Community Development Agency** - Approve the following recommendations:
   A. Amend the Fiscal Year 2019-2024 Capital Improvement Plan to increase the Cherryland Community Center Project budget, Project No. CPP14C130230000, to address scope changes and items relating to the default of the original contractor, from $21,936,262 to $22,631,851 ($695,589 increase);
   B. Approve the use of unspent Tier One project funds for the Project budget increase in the amount of $695,589;
   C. Authorize an increase to the construction contract (Procurement Contract No. 18179) with Liberty Mutual Insurance Company (Principal: Jason Stonefeld; Location: Seattle, Washington) for additional construction services for the Cherryland Community Center Project with no change in the approximate contract term of 5/20/19 - 5/31/20, increasing the contract amount from $9,238,584.33 to $9,934,173.33 ($695,589 increase); and
   D. Authorize the Director of the General Services Agency to execute Change Orders as necessary (up to $210,000 each) against the not to exceed contract amount of $9,934,173.33

   - CAO Recommends: Approve
   - *Attachment 28*
29. **General Services Agency and Treasurer-Tax Collector** - Approve the following recommendations:

A. Amend the Fiscal Year 2020-2024 Capital Improvement Plan to add the Treasurer’s Office Transaction Window Project at 1221 Oak Street, Oakland, to Category I Projects Approved and Underway; Project No. CPP20N2004500000, and establish the project budget in the amount of $150,000;

B. Approve the use of Treasurer-Tax Collector’s Fiscal Management Rewards Savings to fund the project, increasing the amount from $102,395 to $150,000 ($47,605 increase); and

C. Authorize the Auditor-Controller to make the budgetary adjustments listed on the attached financial recommendations.

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

30. **Human Resource Services** - Second reading and adoption of Salary Ordinance amendments to:

A. Amend subsection 1-1.1 of Section 1-1 (Pay Rate Schedules) in Article 1 by adding references and links to the Salary Reports, and incorporating language from subsection 1-2.2;

B. Delete subsection 1-2.2 of Section 1-2 (Job Code Suffixes) in Article 1 to avoid duplication as the information will be incorporated into subsection 1-1.1;

C. Approve non-substantive clean-up and formatting updates, including the deletion of a duplicative subheading, unnecessary and outdated notations to applicable subsections of Section 1-1 in Article 1;

D. Delete various subsections of Article 3: 3-1.1, 3-15.5, 3-18.10, 3-18.34, 3-21.27, and 3-21.59 as they are no longer applicable nor in use;

E. Update subsection 1-1.1, of Section 1-1 in Article 1, to establish one new classification of Probation Re-Entry Services Coordinator (Job Code #6031SM) in the Probation Department with salary administration criteria as referenced in subsection 3-14.25 of Section 3-14 (Probation Department) in Article 3, effective 1/12/20, including some formatting clean-up to subsection 3-14.25;

F. Update subsection 1-1.1, of Section 1-1 in Article 1, to adjust the salary for the Assistant Chief Probation Officer (Job Code #6145EM) by three percent (3.0%) in the Probation Department, effective 1/26/20; and

G. Amend subsection 3-20.2 of Section 3-20 (Information Technology Department) in Article 3, to include two previously approved classifications of Associate Infrastructure Services Technician (Job Code #1846PA) and Associate Web Designer (Job Code #1863PA) retroactive to 10/6/19, and amend subsection 3-12.19 of Section 3-12 (Health Care Services Agency) in Article 3 to remove the two aforementioned classifications.

- Continued from 1/14/20 (Item #42)

31. **Human Resource Services** - Second reading and adoption of Salary Ordinance amendments to:

A. Update Article 1, Section 1-1, subsection 1-1.1, to increase the salaries for Unrepresented Attorney classifications equivalent to the International Federation of Professional and Technical Engineers (IFPTE), Local 21, Public Defender Units R68 and 069 and Alameda County Counsel’s Association, by three and one quarter percent (3.25%), effective 2/9/20; and

B. Update Article 1, Section 1-1, subsection 1-1.1, to increase the salaries for the Unrepresented classifications of Engineering Trainee (Job Code #2005) and Architect Trainee (Job Code #2201) related to IFPTE, Local 21, Represented Unit 16, by three and one quarter percent (3.25%) effective 2/9/20

- Continued from 1/14/20 (Item #41)
32. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to increase the salaries for the Alameda County Management Employees Association (ACMEA) Sheriff's Sworn Unit classifications; Unrepresented District Attorney Inspector classification series; and the ACMEA General Government Public Defender Investigator classification series by two percent (2.0%) based upon mandated Memoranda of Understanding provisions and salary tie relationships, retroactive to 10/6/19 - Continued from 1/14/20 (Item #40)

   Attachment 32

33. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to amend subsection 3-18.43 of Article 3 Section 18 to reinstate a footnote provision for the Chief Departmental Human Resources Administrator (Job Code #0465SM) in the Social Services Agency retroactive 12/29/19 - CAO Recommends: Approve

   Attachment 33

34. **Human Resource Services** - Authorize the Director of Human Resource Services, or designee, to negotiate and execute an executive recruitment agreement with Ralph Andersen & Associates (Principal: Robert Burg; Location: Rocklin) for a one year term with the approximate date range of 2/4/20 - 2/3/21 in an amount not to exceed $38,000, subject to review and approval as to form by County Counsel, and return an executed copy to the Clerk of the Board for filing - CAO Recommends: Approve

   Attachment 34

35. **Information Technology Department** - Approve the following recommendations:
   A. Approve a Sole Source Agreement (Procurement Contract No. 19521) with Duff & Phelps, LLC (Principal: Matthew Hobbs; Location: Chicago, Illinois) to provide software support services to the Office of County Counsel for the iManage Work and Govern environments, for the term of 9/1/19 - 12/31/20, for a not-to-exceed amount of $40,000; and
   B. Delegate authority to the Chief Information Officer, or his designee, to negotiate and execute the contract subject to review and approval as to form by County Counsel and submit an executed copy of the contract to the Clerk of the Board for filing

   - CAO Recommends: Approve

   Attachment 35

36. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $1,005,458;
   B. Authorize the addition of 12 pay units to an existing Application System Engineer position (#1866) effective Fiscal Year 2019-2020 to provide data migration services to the Social Services Agency with offsetting revenue; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 36
37. **Information Technology Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 2 to the contract (Master Contract No. 901568, Procurement Contract No. 15923) with VOX Network Solutions, Inc. (Principal: Igor Kopman; Location: Alameda) to provide telephony procurement and support services and to add the Telephony Management Application to the Alameda County Information Technology Department, with no change to the current contract term of 1/16/18 - 1/15/21, increasing the contract amount from $3,082,597 to $3,190,940 ($108,343 increase) - CAO Recommends: Approve

   Attachment 37

38. **Library** - Approve a Sole Source Agreement (Procurement Contract No. 19614) with Lyngsoe System (Principal: Laura Corbin; Location: Frederick, Maryland) to provide hotline services, extended parts warranty and maintenance services for the Automated Materials Handling System at Fremont Main Library for the term of 10/1/19 - 10/31/22, in the amount of $69,837 - CAO Recommends: Approve

   Attachment 38

39. This item was withdrawn by the department.

40. **Registrar of Voters** - To provide for the consolidation of various local elections with the Presidential Primary Election to be held on Tuesday, 3/3/20, it is recommended that your Board:
   A. Order the consolidation of local elections with the 3/3/20, Presidential Primary Election as requested by 22 local governing bodies;
   B. Authorize and direct the Registrar of Voters to certify the results of said local elections to the appropriate governing bodies; and
   C. Authorize and direct the Registrar of Voters to collect from each consolidating jurisdiction its consolidation rate and actual related cost in conducting its local election

   - CAO Recommends: Approve

   Attachment 40

41. **Registrar of Voters** - Approve the following recommendations:
   A. Approve amendment No. 1 to Standard Agreement No. 18G30101 between the California Secretary of State and the County of Alameda to allow the Registrar of Voters to receive additional funds for replacement/upgrade of County voting systems and the Election Management System, increasing the reimbursable amount from $5,621,500 to $9,227,797.80 ($3,606,297.80 increase) with a 3:1 local match requirement, extending the term by one-year from 2/1/19 - 6/30/21 through 6/30/22; and
   B. Delegate Authority to the Registrar of Voters to execute the amendment, subject to review and approval as to form by County Counsel, and submit an executed copy of the amendment to the Clerk of the Board for filing

   - CAO Recommends: Approve

   Attachment 41
PUBLIC PROTECTION

42. **Probation Department** - Approve the following recommendations:
   A. Authorize the Alameda County Probation Department to accept an additional $97,900 from the California Board of State and Community Corrections for the Standards and Training for Corrections Grant for Fiscal Year 2019-2020; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 42

42.1. **Probation Department** - Approve the following recommendations:
   A. Accept a grant award from Third Sector Capital Partners, Inc. (Third Sector) for the Better Careers Design Group Grant Program to develop a local Solutions Plan that will focus on advancing economic opportunity and mobility for under-resourced job seekers, for the period of 2/1/20 – 7/31/21, in the amount of $25,000;
   B. Approve a Memorandum of Understanding (MOU) between Alameda County Probation and Third Sector for the Better Careers Design Group program, for the period of 2/1/20 – 7/31/21, in an amount not to exceed $25,000;
   C. Authorize the Chief Probation Officer or designee, to negotiate and execute the MOU, upon review and approval as to form by County Counsel and return an executed copy to the Clerk of the Board for filing; and
   D. Authorize the Auditor-Controller to make the related budget adjustments.
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 42.1

43. **Sheriff** - Authorize the Sheriff, by title, to apply for and accept, upon review and approval as to form by County Counsel, the 2020 Domestic Cannabis Eradication and Suppression Program grant from the U.S. Department of Justice for the purchase of equipment, supplies and overtime costs related to the marijuana eradication and suppression process, for the period of 10/1/19 - 9/30/20, in the amount of $176,000 - CAO Recommends: Approve
   Attachment 43

44. **Sheriff** - Authorize the Sheriff, by title, to apply for and accept, upon review and approval as to form by County Counsel, the 2016 Edward J. Byrne Memorial Justice Assistance Grant, through the Board of State and Community Corrections, for support of a statewide mental health training initiative to provide critical training to correctional personnel, for the period of 5/1/19 - 9/30/20, in the amount of $106,380 - CAO Recommends: Approve
   Attachment 44

45. **Sheriff** - Authorize the Sheriff, or his designee, to enter into an operational agreement (Procurement Contract No. 19544) with the Child Abuse Listening, Interviewing & Coordination Center (CALICO) (Principal: Erin Harper; Location: San Leandro) for CALICO to provide counseling services required for children and adults with developmental disabilities in Alameda County, for the contract period of 1/1/20 - 12/31/20, in the amount of $28,750 - CAO Recommends: Approve
   Attachment 45
46. **Sheriff** - Approve the following recommendations:
   
   A. Approve a contract (Procurement Contract No. 19529) with Cooperative Personnel Services (CPS) HR Consulting (Principal: Jerry Greenwell; Location: Sacramento) for consulting services, oversight and the administration of the Sergeant promotional exam, for the period of 1/1/20 - 6/30/20, in an amount not to exceed $32,650; and
   
   A. Authorize the Sheriff, or his designee, to sign a contract with CPS HR Consulting, upon review and approval as to form by County Counsel, and submit a copy of the executed contract to the Clerk of the Board for filing
   
   - CAO Recommends: Approve
   
   Attachment 46

47. **Sheriff** - Approve the following recommendations:
   
   A. Authorize the Sheriff, by title, to apply for, accept and administer the 2019 Strengthening the Examiner-Coroner System grant from the U.S. Department of Justice, upon review and approval as to form by County Counsel, in the amount of $189,460, for the period of 1/1/20 - 12/31/21; and
   
   B. Authorize the addition of one unfunded Retired Annuitant - Safety II position, Item 1093, to serve as Accreditation Manager for the Sheriff’s Office Coroner’s Bureau effective 1/1/20 to carry out the responsibilities of the program
   
   - CAO Recommends: Approve
   
   Attachment 47

47.1. **Sheriff** - Approve the following recommendations:
   
   A. Approve Amendment No. 1 to the contract (Procurement Contract No. 16904) with the Deputy Sheriffs’ Activities League (Principal: William Eskridge; Location: San Leandro) for employment development and pre and post release supportive services, extending the contract term of 1/1/18-12/31/19 by one year until 12/31/20, decreasing the contract amount from $105,000 to $55,402 ($49,598 decrease);
   
   B. Approve Amendment No. 1 to the contract (Procurement Contract No. 16896) with the Mind Body Awareness Project (Principal: Micah Anderson; Location: Oakland) to provide counseling services related to susceptibility of violent crime for system-involved adults, extending the contract term of 1/1/18-12/31/19 by one year until 12/31/20, decreasing the contract amount from $270,000 to $258,450 ($11,550 decrease);
   
   C. Approve Amendment No. 1 to the contract (Procurement Contract No. 16885) with Action Resources International (Principal: Gayle Woodsum; Location: Laramie, Wyoming) for evaluation services required by the 2016 Homeland Security-Federal Emergency Management Agency Grant to support Community Engagement services, extending the contract term of 1/1/18-12/31/19 by one year until 12/31/20, increasing the contract amount from $118,348 to $139,898 ($21,550 increase); and
   
   D. Authorize the Sheriff, or his designee, to sign the above referenced contract amendments, subject to review and approval as to form by County Counsel, and return an executed copy to the Clerk of the Board for filing.
   
   - CAO Recommends: Approve
   
   Attachment 47.1
48. **Sheriff and General Services Agency** - Approve the following recommendations:
   A. Authorize the Alameda County Sheriff’s Office to transfer appropriations to the General Services Agency Motor Vehicle Division, for the purchase of a refrigerated truck to be used by the Sheriff’s Office Youth and Family Services Bureau for the Food Waste Prevention and Rescue Program, in the amount of $76,218; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)

   *Attachment 48*

**PUBLIC WORKS**

49. **Public Works Agency** - First reading and introduction of Ordinance amending Chapter 3, relating to “Weights of Vehicles and Loads on County Bridges and Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - CAO Recommends: Approve

   *Attachment 49*

50. **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 - CAO Recommends: Approve

   *Attachment 50*

51. **Public Works Agency** - Approve the following recommendations:
   A. Approve an Implementation Agreement with Resources for Community Development (Principal: Daniel Sawislak; Location: Berkeley) for inclusion in an Affordable Housing and Sustainable Communities grant application in the amount of $3,517,658 to provide certain transportation improvements that will be constructed with the completion of the East 14th Street Corridor Improvement Project, Phase II and;
   B. Delegate authority to the Agency Director to negotiate and execute the agreement subject to review and approval as to form by County Counsel, and submit an executed copy of the agreement to the Clerk of the Board for filing

   - CAO Recommends: Approve

   *Attachment 51*

52. **Public Works Agency** - Approve and execute the Project Funding Agreement No. A19-0017 between the Alameda County Transportation Commission and the County of Alameda to obligate $7,600,000 of Measure BB funds and $245,000 in Transportation Fund for Clean Air funds for the East 14th Street Corridor Improvement project, Phase II from 6/17/19 - 12/31/22 - CAO Recommends: Approve

   *Attachment 52*
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

53. Public Works Agency - Approve the following recommendations:
   A. Adopt the resolution that approves Project Plans and Specifications No. FC 5-231 for the Ardenwood Creek (Line P) Crossing Improvements at Ardenwood Boulevard and Paseo Padre Parkway in Fremont, Alameda County, California, Zone No. 5 Project; and
   B. 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 by 2:00 p.m. on Tuesday, 3/10/20, with a report of the bidders and respective amounts of their bids presented to your Board at a later date

- CAO Recommends: Approve

Attachment 53

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

PROCLAMATIONS/COMMENDATIONS

54. Supervisor Carson - Commendation in memory of Ben Hazard to honor his contribution to Alameda County as a valued artist, educator, curator, and community leader

Attachment 54

55. Supervisor Carson - Proclaim January 2020 as "National Mentoring Month"

Attachment 55

GENERAL ADMINISTRATION

56. Supervisor Carson - Accept a Silver Beacon Award from the Beacon Program, a program sponsored by the Institute for Local Government and Statewide Energy Efficiency Collaborative

Attachment 56

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

Tuesday, February 11, 2020    HOLIDAY
Tuesday, February 18, 2020    HOLIDAY
Tuesday, February 25, 2020    REGULAR CALENDAR
APPENDIX

CONSENT CALENDAR

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

GENERAL ADMINISTRATION

56.1. Supervisor Carson - Approve the following recommendations:
   A. Approve the total allocation of $45,000 of District 5 Fiscal Management Reward funds to support the following organizations:
      i. $20,000 to the District Attorney Justice Academy to support providing junior and senior high school students civic learning, promote leadership, and engage them in policies and politics;
      ii. $20,000 to BANANAS (Principal: Kym Johnson; Location: Oakland) to support the Child Access Referral Ensured Program that supports families with young children that are unhoused;
      iii. $5,000 to Alameda County Father Corps (Principal: Kevin Bremond; Location: Oakland) to support fathers in providing parenting information, community resources, workshops, as well as classes and sessions that empower fathers and father-figures; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)
      Attachment 56.1

57. Supervisor Haggerty - Approve the following recommendations:
   A. Approve the use of District 1 Fiscal Management Reward Funds to support the following non-profit organizations:
      i. $2,000 to CityServe of the Tri-Valley (Principal: Christine Beitsch-Bahmani; Location: Pleasanton) to support homeless services in the Tri-Valley;
      ii. $10,000 to Dublin High School to support the Via Heart Project screening event for youth;
      iii. $5,000 to Tri-Valley Community Television Foundation (Principal: Tamara Ripperda; Location: Pleasanton) to support educational community television;
      iv. $5,000 to Tri-Valley Nonprofit Alliance (Principal: Mony Nop; Location: Livermore) to provide local nonprofit organizations with opportunities to meet, collaborate, and share resources;
      v. $5,000 to Livermore Valley Winegrowers Association (Principal: Chris Chandler; Location: Livermore) to purchase office computers and supporting equipment; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)
      Attachment 57

57.1. Supervisor Miley - Authorize the Auditor-Controller to increase District 4 appropriations by $10,000 to be offset by Violence Prevention Initiative trust funds to support local violence prevention efforts provided by Good Hope Missionary Baptist Church (Principal: Joe Smith; Location: Oakland) to provide support for the Good Hope Resource Center, which serves families in need throughout the Bay Area - (4/5 Vote)
      Attachment 57.1
57.2. **Supervisor Miley** - Approve the following recommendations:
   A. Approve the use of up to $15,000 of District 4 Discretionary funds to support the following community-based organizations:
      i. $10,000 to Innovation Tri-Valley Leadership Group (Principal: Lynn Wallace Naylor; Location: Pleasanton) to support ongoing efforts associated with the 2040 Tri-Valley Vision Plan to study trends, needs, and disparities within the Tri-Valley area; and
      ii. An amount not to exceed $5,000 to Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) to provide support for holiday outreach events benefiting homeless individuals

Attachment 57.2

58. **Civicorps** - Approve new Conflict of Interest Code for Civicorps that meets the requirements of the Political Reform Act and Government Code Section 1090

Attachment 58

**PUBLIC PROTECTION**

59. **District Attorney** - Approve a retroactive out-of-state travel request for the District Attorney who attended the Prosecutors Against Gun Violence Conference in Las Vegas, Nevada, on 10/3/19 - 10/4/19, in the amount of $308.27

Attachment 59

60. **District Attorney** - Accept and receive the District Attorney's 2019 Annual Report regarding the use of cell-site simulator technology

Attachment 60

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

61. **Fire Department** - Approve the following recommendations:
   A. Approve Modification No. 1 to provide administrative updates to the Subcontract B627451 between the Alameda County Fire Department and Lawrence Livermore National Security, LLC (Principal: Shawn Ecklund; Location: Livermore) for the provision of fire and emergency response services, with no change to the annual not-to-exceed fixed price of $11,477,250 for the first performance year, and no change in the term of the Subcontract of 7/1/19 - 6/30/24; and
   B. Delegate Authority to the Fire Chief to execute the Modification and supporting documents, subject to review and approval as to form by County Counsel, and submit an executed copy of the agreement to the Clerk of the Board for filing

Attachment 61
PUBLIC WORKS

62. Public Works Agency - Approve Modification No. 1 to Procurement Contract No. C-14857 with Fehr & Peers (Principal: Rob Rees; Location: Oakland) to provide on-call professional Traffic Engineering consulting services to assist Public Works Agency staff in conducting technical studies and delivering engineering projects, extending the contract period from 4/11/17 - 3/31/20 through 3/31/22 (an extension of two years), with no change to the original contract amount of $400,000

Attachment 62

63. Public Works Agency - Approve Modification No. 1 to Procurement Contract No. C-14733 with Whitlock & Weinberger Transportation, Inc dba WTrans (Principal: Mark Spencer; Location: Oakland) to provide on-call professional Traffic Engineering consulting services to assist Public Works Agency staff in conducting technical studies and delivering engineering projects, extending the contract period from 3/7/17 - 2/28/20 through 2/28/22 (an extension of two years) with no change to the original contract amount of $400,000

Attachment 63

BOARDS AND COMMISSIONS

64. President Valle - Appoint Rebecca Rozen to the Measure A Citizen Oversight Committee, term ending 2/4/24

Attachment 64

65. President Valle - Appoint Vincent Cheng to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 12/31/22

Attachment 65

66. President Valle - Vacate the seat held by Melissa Stoller on the Alameda County Workforce Development Board

Attachment 66

67. Supervisor Carson - Appoint Laurie A. Capitelli to the Assessment Appeals Board, term ending 2/4/23

Attachment 67

68. Supervisor Carson - Reappoint Courtney Welch to the Housing and Community Development Advisory Board, term ending 3/14/24

Attachment 68

69. Supervisor Haggerty - Appoint Marcella A. Anthony to the Alameda County Mental Health Advisory Board, term ending 2/4/23

Attachment 69

70. Supervisor Haggerty - Appoint Orly Greenwood to the Commission on the Status of Women, term ending 1/25/23

Attachment 70
End of Consent

OUT-OF-STATE TRAVEL

   Attachment 71

   Attachment 72

   Attachment 73

74. Health Care Services Agency - Emergency Medical Services Coordinator - Wave 2020 Featuring ESO Training Academy - Austin, Texas, 2/23/20 - 2/27/20 ($3,000)
   Attachment 74

   Attachment 75

76. Information Technology Department - Technical Services Director - Collaborate 2020 Conference - Las Vegas, Nevada, 4/19/20 - 4/25/20 ($1,840)
   Attachment 76

77. Information Technology Department - Assistat Chief Information Officer - 2020 National Association of Counties Legislative Conference - Washington, D.C., 2/27/20 - 3/2/20 ($1,950)
   Attachment 77

   Attachment 78

79. Probation Department - Division Director and Two Deputy Probation Officers - Mockingbird Family (Site Visit) - Seattle, Washington, 1/15/20 - 1/18/20 ($2,000 each)
   Attachment 79
80. **Public Health Department** - Director, Health Care Program Administrator II - 2020 Preparedness Summit - Fixing Our Fault Lines: Addressing Systemic Vulnerabilities - Dallas, Texas, 3/30/20 - 4/3/20 ($2,000)
   Attachment 80

81. **Public Health Department** - Program Financial Specialist and Program Specialist - Paradigm Shift 2.0: Black Women Confronting Human Immunodeficiency Virus, Health and Social Justice - Atlanta, Georgia, 2/5/20 - 2/8/20 ($3,170 each)
   Attachment 81

   Attachment 82

83. **Public Works Agency** - Director - National Association of County Engineers - Orange Beach, Alabama, 4/18/20 - 4/23/20 ($3,000)
   Attachment 83

84. **Public Works Agency** - Bridges & Pump Station Supervisor and Bridges & Pump Station Superintendent - Inspectiona of Vacuum Unit Production - Jacksonville, Florida, 1/12/20 - 1/15/20 (No County Cost)
   Attachment 84

85. **Sheriff** - Captain and Information Systems Manager - International Association of Chiefs of Police Technology Conference - Portland, Oregon, 5/11/20 - 5/14/20 ($2,135.50 each)
   Attachment 85

86. **Sheriff** - Two Emergency Services Dispatch Supervisors - Commission on Accreditation for Law Enforcement Agencies Conference - Orlando, Florida, 3/18/20 - 3/21/20 ($2,890 each)
   Attachment 86

87. **Sheriff** - 6 Deputy Sheriffs, Crime Technician and Sergeant - California Homicide Investigators Association Conference, Las Vegas, Nevada, 2/24/20 - 2/28/20 ($1,343 each)
   Attachment 87

88. **Sheriff** - Two Sergeants - National Shooting Sports Foundation Conference - Las Vegas, Nevada, 1/20/20 - 1/25/20 ($1,455 each)
   Attachment 88

89. **Sheriff** - Two Criminalist III - National Shooting Sports Foundation Conference - Las Vegas, Nevada, 1/20/20 - 1/25/20 ($2,039 each)
   Attachment 89

90. **Sheriff** - Sergeant and Deputy Sheriff - Hazardous Device School - Huntsville, Alabama, 2/9/20 - 2/21/20 ($6,420 each)
   Attachment 90
91. **Sheriff** - Secretary I - Administrative Professionals Conference - Las Vegas, Nevada, 9/12/20 - 9/16/20 ($3,659)
   Attachment 91

   Attachment 92

93. **Sheriff** - 3 Deputy Sheriffs - International Narcotics Interdiction Association Drug/Terrorism Interdiction Training - Louisville, Kentucky, 5/10/20 - 5/15/20 ($2,255 each)
   Attachment 93

94. **Sheriff** - Sheriff's Technician - International Association for Property and Evidence, Property Room Management Training - Las Vegas, Nevada, 2/23/20 - 2/25/20 ($1,147)
   Attachment 94

95. **Sheriff** - Human Resources Technician - National Notary Association Conference - Scottsdale, Arizona, 6/7/20 - 6/10/20 ($1,875)
   Attachment 95

   Attachment 96

97. **Sheriff** - Lieutenant, Administrative Assistant and 3 Sheriff's Technicians - Commission on Accreditation for Law Enforcement Agencies Conference - Orlando, Florida, 3/17/20 - 3/21/20 ($2,300 each)
   Attachment 97

   Attachment 98

99. **Social Services Agency** - Assistant Agency Director and Senior Management Analyst - Youth at-Risk for Homelessness 3 Evidence Building Meeting #2 In-person - Washington, D.C., 3/1/20 - 3/3/20 ($1,500 each)
   Attachment 99

100. **Treasurer-Tax Collector** - Treasurer-Tax Collector, Chief Investment Officer and Special Advisor to the Treasurer - 16th Annual Government Investment Officers Association Conference - Las Vegas, Nevada, 3/17/20 - 3/20/20 ($800 each)
    Attachment 100

    Attachment 101