



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, March 3, 2009

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

SCOTT HAGGERTY  
GAIL STEELE  
ALICE LAI-BITKER, PRESIDENT  
NATE MILEY, VICE-PRESIDENT  
KEITH CARSON

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

SUSAN S. MURANISHI  
COUNTY ADMINISTRATOR

RICHARD E. WINNIE  
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](http://www.acgov.org). All regular Board of Supervisors' meetings held in the Board Chamber can be heard live on the Board's web page. In order to log on, please do the following: click on the County's homepage as noted above and click on the "[Board of Supervisors Meeting - LIVE! Broadcast](#)" link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board's web page <http://www.acgov.org/board/index.htm>. 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.

**9:30 A.M.**

**CALL TO ORDER AND SALUTE TO FLAG**

**APPROVE MINUTES OF SPECIAL MEETING:  
REGULAR MEETING:**

**TUESDAY, FEBRUARY 3, 2009  
TUESDAY, FEBRUARY 10, 2009**

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiator:	Stephen Amano
Employee Organization:	Unrepresented Management
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	All Labor Organizations
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Alameda County Counsel's Association
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	International Federation of Professional and Technical Engineers, Local 21, Civil Engineers Management Unit
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Deputy Sheriff's Association
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	International Federation of Professional and Technical Engineers, Local 21, Public Defender's Unit
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	International Federation of Professional and Technical Engineers, Local 21, Units 16, 60 and Unit 77
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Alameda County Management Employees Association
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Building and Construction Trades Council
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	International Association of Firefighters, Local 55A and 55B

**CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)

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

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case: Lockaway Storage et al. v. the County of Alameda et al., Superior Court of the State of California Case No.: HG03091201 (Consolidated with Case No. HG07313321)

Name of Case : Aguiniga v County of Alameda, et al., Superior Court of the State of California for the County of Alameda, Case No.: RG06-293872

Name of Case: County of Alameda v. Ng, Alameda County Superior Court Case No. RG078336791

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

1. **CONSENT CALENDAR (See Appendix, Item Numbers 41 – 67)**

**10:30 A.M. - REGULAR CALENDAR**

**COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

**BOARD OF SUPERVISORS' REMARKS**

**PROCLAMATIONS/COMMENDATIONS**

2. *President Lai-Bitker* – Proclaim March 2009 as the opening month of “Art Is Education 2009”  
[Attachment](#)
3. *Supervisor Haggerty* – Proclaim the week of March 15-21, 2009 as “Agriculture Week”  
[Attachment](#)

**HEALTH CARE SERVICES**

4. Approve the Substance Abuse and Mental Health Services Administration Block Grant to continue providing services to severely mentally ill adults, dually diagnosed, homeless population and severely emotionally disturbed youth, 7/1/08 – 6/30/09 (\$699,184); approve rollover funding from the grant; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
5. Approve the Justice and Mental Health Collaboration Program Grant to fund a planning grant for individuals with mental illness who come in contact with the criminal or juvenile justice systems, 7/1/08 – 6/30/09 (\$50,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)

6. Approve the following recommendations related to the Public Health Department, Bioterrorism Preparedness Program:
- A. Accept the Public Health Emergency Preparedness Comprehensive Grant Agreement with the California Department of Public Health, 8/10/08 – 8/9/09 (\$2,418,729);
  - B. Authorize the Auditor-Controller to make appropriation and revenue adjustments;
  - C. Approve deletion of 12 pay units for the Health Educator and addition of 6 pay units for Health Services Trainee;
  - D. Delegate to the Director of Public Health Department the authority to certify claims to the State for expenses as identified in State statute and determined by the California Department of Public Health;
  - E. Approve an amendment to Master Contract No. 900148, Procurement No. 3763 with Alameda Health Consortium (Principal: Ralph Silber; Location: Alameda) to fund emergency preparedness trainings, drills and exercises, 8/8/08 – 8/8/09 (\$60,000);
  - F. Approve an amendment to Master Contract No. 900077, Procurement No. 3764 with Alameda County Medical Center (Principal: Wright Lassiter; Location: Oakland) to improve its ability to react to bioterrorism and emergency situations, 8/8/08 – 8/8/09 (\$60,000);
  - G. Approve and authorize the Auditor-Controller to pay \$4,500 via Direct Claim to each of twenty-three hospitals and clinics to fund emergency response training, drills and exercises; and
  - H. Approve and authorize the Auditor-Controller to pay \$43,315 to City of Berkeley via Direct Claim for City Readiness Initiative
- CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
7. Approve and authorize the execution of an amendment to a standard agreement (Procurement No. 2447) with Life Elder Care, Inc. (Principal: Mary M. Anderson; Location: Fremont) to increase the compensation for senior fall prevention services utilizing District 1's Measure A Other funds, extending the contract term from 11/20/08 to 11/30/09, and increasing the amount from \$25,000 to \$35,000 (\$10,000 increase) – CAO Recommends: Approve  
[Attachment](#)
8. Approve the following recommendations for the Department of Behavioral Health Care Services:
- A. Approve the Comprehensive Drug Court Implementation Program Grant award, 1/1/09 – 12/31/09 (\$655,326);
  - B. Approve an augmentation to the fiscal year 2008-2009 Drug Court services-as-needed contracts to continue the provision of substance abuse services to drug offenders in Alameda County, increasing the amount from \$175,200 to \$385,200 (\$210,000 increase) with the following providers:
    - i. Carnales Unidos Reformando Adictos, Inc., Master Contract No. 900259, Procurement Contract No. 3125 (Principal: Joseph Locaria; Location: Fremont);
    - ii. New Bridge Foundation, Inc., Master Contract No. 900259, Procurement Contract No. 3126 (Principal: Kosta Markakis; Location: Berkeley);
  - C. Approve rollover from the 2007-2008 grant in the amount of \$463,447; and
  - D. Approve related budget adjustments
- CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)

9. Approve the Drug Court Partnership Program Grant award for Behavioral Health Care Services to provide maximum available services for offenders with alcohol and other drug related problems, 7/1/08 – 6/30/09 (\$406,205); approve rollover from the 2007-2008 grant in the amount of \$10,348; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
10. Approve Behavioral Health Care Services payment of cost report settlements from prior years for 26 providers (\$780,337); and approve settlements to be paid on a Direct Claim – CAO Recommends: Approve  
[Attachment](#)
11. Approve the Safe and Drug Free Schools and Communities Grant award from the State Department of Alcohol and Drug Programs, 10/1/08 – 9/30/09 (\$220,000); approve rollover from the 2007-2008 grant in the amount of \$9,012; and approve related budget adjustments – CAO Approve – (4/5 Vote)  
[Attachment](#)
12. Approve a standard agreement (Procurement No. 3660) with Health Equity Partnership (Principal: Nancy Halloran, Location: Oakland) in order to assess and provide training to enhance the Chronic Care Model implementation for the County Medically Indigent Services Program/Alameda County Excellence Program, 2/1/09 – 1/31/10 (\$50,100) – CAO Recommends: Approve  
[Attachment](#)

## **GENERAL ADMINISTRATION**

- 12A. *Supervisor Miley* – Authorize an increase of appropriations in the amount of \$17,000 in District 4 offset by funds in the Violence Prevention trust to support local violence prevention efforts:
  - A. Women on the Way Recovery Center (Principal: Barbara Quintero; Location: Hayward), 2/1/09 – 6/30/09 (\$10,000); and
  - B. Elmhurst Weed and Seed (Principal: Dedocio Habi; Location: Oakland), 3/1/09 – 8/1/09 (\$7,000) – (4/5 Vote)  
[Attachment](#)

### *Community Development Agency*

13. Second reading and adoption of an amendment to Chapter 13.16 of the Alameda County General Ordinance Code establishing Underground Utility District No. 19 on Hesperian Boulevard between the 880 overcrossing and West A Street – **Continued from Tuesday, 2/10/09 (Item #32A) for second reading**  
[Attachment](#)
14. Approve and authorize the execution of a contract with Forensic Analytical (Principal: David Kahane; Location: Hayward) for laboratory analysis services related to the identification of lead contamination in homes, 2/25/09 – 1/31/11 (\$98,000) – CAO Recommends: Approve  
[Attachment](#)

15. Approve and authorize the execution of contracts with the following providers to perform lead evaluation services in residential properties located in County Service Areas Cities of Alameda, Berkeley, Emeryville and Oakland, 2/24/09 – 3/31/12:
- A. Vista Environmental Consulting (Principal: Charles Bove; Location: Oakland), \$54,000;
  - B. Oaks Environmental Services (Principal: Maribel Robles; Location: Oakland), \$50,000;
  - C. Benchmark Environmental Engineering, Inc. (Principal: Wendy Buller; Location: Oakland), \$41,000; and
  - D. Enviro Team, Inc. (Principal: Caroline Hauck; Location: Castro Valley), \$24,500
- CAO Recommends: Approve  
[Attachment](#)
16. Authorize the execution of a contract with the State of California Department of Food and Agriculture for pest detection activities throughout the County, 7/1/08 – 6/30/10 (\$1,385,190) – CAO Recommends: Approve  
[Attachment](#)
17. Authorize the execution of renewal contracts with community-based organizations to fund supportive-housing services, short term housing and operating costs for the provision of housing and housing related services under the Housing Opportunities for Person with AIDS Program, 3/1/09 – 2/28/10:
- A. Ark of Refuge, Contract No. 3772 (Principal: Bishop Yvette Flunder; Location: Oakland) for case management services at Walker House (\$168,138);
  - B. East Oakland Community Project, Contract No. 3783 (Principal: Wendy Jackson; Location: Oakland) for emergency shelter/short term housing services (\$211,556);
  - C. Eden Information and Referral, Contract No. 3771 (Principal: Barbara Bernstein; Location: Hayward) for the AIDS Housing and Information Project (\$78,750); and
  - D. Catholic Charities of the East Bay, Contract No. 3782 (Principal: Solomon Belette; Location: Oakland) for short term/transitional housing (\$127,525)
- CAO Recommends: Approve  
[Attachment](#)
18. *General Services Agency* – Approve the following for hazardous materials abatement, demolition and tenant improvements at the Highland Hospital Campus, 1411 E. 31<sup>st</sup> Street in Oakland, Project No. CPP05C204300000:
- A. Accept the bid of and award a contract (Contract No. 3731) to B BROS Construction Inc. (Principal: Elvedin Pandzic; Location: San Leandro) for the make-ready work at the Highland Hospital Campus, in an amount not-to-exceed \$2,061,000;
  - B. Approve the encumbrance of an additional \$206,100 as a Supplemental Work Allowance for a total encumbered amount of \$2,267,100 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance; and
  - C. Authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by the Office of County Counsel, and executed by the President of the Board
- CAO Recommends: Approve – **Continued from Tuesday, 2/10/09 (Item #15)**  
[Attachment](#)

*Human Resource Services:*

19. Second reading and adoption of a salary ordinance amendment establishing a new job classification, Accounting and Finance Manager, in the Public Works Agency with salary administration criteria, and a footnote to the existing classification of Real Estate Project Manager in the General Services Agency – CAO Recommends: Approve – **Continued from Tuesday, 2/10/09 (Item #16) for second reading**  
[Attachment](#)
20. Second reading and adoption of an ordinance amending Appendix A of the December 31, 2006 - December 25, 2010 Memorandum of Understanding with the Northern California Public Sector Region, Local 1021 of the Service Employees International Union – CAO Recommends: Approve – **Continued from Tuesday, 2/10/09 (Item #17) for second reading**  
[Attachment](#)
21. Adopt a resolution electing to establish a new Health Benefit Vesting Requirement for future retirees in the Fire Department – CAO Recommends: Approve  
[Attachment](#)
22. *Library and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900496 with P.V. Supa (Principal: Pekka Vaisanen; Location: Irving, Texas) to provide an automated materials handling system for the new Alameda County Library located in Castro Valley, 3/1/09 – 2/28/10 (\$450,000) – CAO Recommends: Approve  
[Attachment](#)

*County Administrator:*

23. Adopt a resolution to approve a Letter of Credit and Reimbursement Agreement with Union Bank of California (Principal: Amelia Hong; Location: Walnut Creek) for the establishment of a \$5 million Standby Letter of Credit Line in support of the Contractor Bonding Assistance Program – **Continued from Tuesday, 2/10/09 (Item #19A)**  
[Attachment](#)
24. Authorize an amendment to Exhibit “A” of the Streetlight License Agreement with Pacific Gas & Electric for the installation of electronic meter reading devices SmartMeters on two additional County-owned streetlight poles in Castro Valley, Unincorporated Alameda County  
[Attachment](#)
25. Adopt a resolution accepting the detachment of parcel number APN 904-0010-007 containing approximately 1.09 acres from the City of Livermore and transferring it to unincorporated Alameda County  
[Attachment](#)

**SITTING AS THE REDEVELOPMENT AGENCY**

26. *Community Development Agency* – Authorize the execution of an agreement (Contract No. 3747) between the Alameda County Redevelopment Agency and the Castro Valley Chamber of Commerce (Principal: Roberta River; Location: Castro Valley) to provide economic development services and expand the Chamber of Commerce to include Ashland, Cherryland and San Lorenzo, 2/24/09 – 2/28/11 (\$150,000) – CAO Recommends: Approve  
[Attachment](#)

## **PUBLIC PROTECTION**

27. *Probation* – Approve and authorize the Auditor-Controller to pay the Superior Court for Probation Record Information System Management’s interface with the Superior Court’s Juvenile Management Systems, 1/1/08 – 12/31/09 (\$134,400) – CAO Recommends: Approve  
[Attachment](#)  
*Sheriff:*
28. Authorize payment to JP Morgan Chase to pay for toll violations (\$222) – CAO Recommends: Approve  
[Attachment](#)
29. Accept the State grant award through the California Multi-Jurisdictional Methamphetamine Enforcement Team, 10/1/08 – 6/30/09 (\$194,612); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
30. Approve the following recommendations:
- A. Authorize the Sheriff to enter into an agreement with BAE Systems, Inc. (Principal: Walt Havenstein; Location: Rockville, Maryland) for the development of individualized disaster training exercises similar to Alameda County’s “Urban Shield”;
  - B. Authorize the Sheriff to receive \$100,000 from BAE Systems, Inc. as payment for providing materials developed for the 2007 and 2008 Urban Shield exercises; and
  - C. Authorize the Sheriff to deposit this fee into the approved “Urban Shield” cash fund for the purpose of offsetting costs associated with the upcoming 2009 Urban Shield exercise
- CAO Recommends: Approve  
[Attachment](#)
31. Approve the following recommendations to address youth violence in the unincorporated areas of Alameda County:
- A. Accept the grant award funding from the California Department of Corrections and Rehabilitation Corrections Standards Authority Juvenile Accountability Block Grants Programs, 1/2/09 – 6/30/09 (\$220,000);
  - B. Authorize the Sheriff to negotiate and sign a Memorandum of Understanding with the Deputy Sheriff’s Activities League, a community-based organization;
  - C. Authorize the Auditor-Controller’s Office to transfer \$23,400 in trust fund to meet the grant’s required cash match; and
  - D. Approve related budget adjustments
- CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
32. Approve and authorize the Purchasing Department to increase Purchase Order No. 5580 with Chromosomal Laboratories (Principal: Vladimir Bolin; Location: Phoenix, Arizona) to provide specialized DNA testing for current cases and cold cases, 2/1/09 – 6/30/09, increasing the amount from \$25,000 to \$45,000 (\$20,000 increase) – CAO Recommends: Approve  
[Attachment](#)



## **PUBLIC WORKS**

33. First reading and introduction of an amendment to Chapter 12.08, Roadway Use Regulations of the General Ordinance Code to comply and clarify code provisions for permit issuance with Utility and Owner Facilities with the County of Alameda Road Right of Way – CAO Recommends: Approve – **Continued from Tuesday, 2/10/09 (Item #29)**  
[Attachment](#)
34. Second reading and adoption of an amendment to Chapter 13.16 of the Alameda County General Ordinance Code establishing Underground Utility District No. 18 on Stanley Boulevard between the city limits of Pleasanton and Livermore in the unincorporated area of Alameda County – CAO Recommends: Approve – **Continued from Tuesday, 2/10/09 (Item #32B) for second reading**  
[Attachment](#)
35. Adopt a resolution authorizing the submission of a funding grant application for \$187,000 to the California Department of Transportation through the Bicycle Transportation Account funding program for the A Street Class II Bikeway Improvement Project in Hayward and commit the necessary local match – CAO Recommends: Approve  
[Attachment](#)
36. Approve alternate projects in the expenditure plan for the use of Proposition 1B Local Streets and Roads funds programmed for allocation to the unincorporated Alameda County in the amount of \$31,250,390 – CAO Recommends: Approve  
[Attachment](#)
37. Accept the bid and award Contract No. 3766 to Bay Area Concretes, Inc. (Principal: Michael Price; Location: Livermore) for the amount of \$365,133 based on the unit prices stated in its bid proposal for the installation of pedestrian ramps at various locations in the unincorporated areas of San Leandro and Castro Valley, Specification No. 2118; authorize the execution of said contract upon review by County Counsel's Office, said work to be completed within thirty-five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$36,513 as a Supplemental Work Allowance for a total encumbered amount of \$401,646 for the project; and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve  
[Attachment](#)
38. Accept the bid and award Contract No. 3767 to Top Grade Construction (Principal: William L. Gates; Location: Livermore) for the amount of \$204,884 based on the unit prices stated in its bid proposal for the Federal project No. STPHL-5933, the roadway intersection improvements of Castro Valley Boulevard, Mattox Road, 1-580 Off-Ramp and Foothill Boulevard in Eden Township, Specification No. 2008; authorize the execution of said contract upon review by County Counsel's Office, said work to be completed within thirty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$20,488 as a Supplemental Work Allowance for a total encumbered amount of \$225,372 for the project; and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve  
[Attachment](#)

39. Reject the low bid from A-1 Septic Construction as non-responsive; accept the bid and award Contract No. 3765 to Suarez and Munoz Construction, Inc. (Principal: Eduardo Suarez; Location: Hayward) for the amount of \$152,208 based on the unit prices stated in its bid proposal for the construction of retaining wall, curb, gutter and sidewalk on 166<sup>th</sup> Avenue at Hannah Drive in Eden Township, Specification No. 2096; authorize the execution of said contract upon review by County Counsel said work to be completed within forty-five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$15,221 as a Supplemental Work Allowance for a total encumbered amount of \$167,429 for the project; and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve  
[Attachment](#)

### **FLOOD CONTROL**

40. Approve the execution of Contract No. 3589 between Alameda County Flood Control and Water Conversation District and the United States Geological Survey to provide water resources investigation program services, 11/1/08 – 10/31/09 (\$272,500) – CAO Recommends: Approve  
[Attachment](#)

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

## **ADJOURNMENT**

<b>NEXT MEETINGS:</b>	<b>MARCH 10, 2009</b>	RECESS
	<b>MARCH 17, 2009</b>	REGULAR CALENDAR
	<b>MARCH 24, 2009</b>	BOARD RETREAT
	<b>MARCH 31, 2009</b>	REGULAR CALENDAR
	<b>APRIL 7, 2009</b>	REGULAR CALENDAR
	<b>APRIL 14, 2009</b>	REGULAR CALENDAR AND PLANNING MEETING
	<b>APRIL 21, 2009</b>	BOARD RETREAT
	<b>APRIL 28, 2009</b>	REGULAR CALENDAR

## APPENDIX

### **CONSENT CALENDAR - ITEM NUMBERS 41 - 67**

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

#### **PUBLIC ASSISTANCE**

41. *Social Services Agency* – Approve an amendment to community-based organization Master Contract No. 900176, Procurement No. 2914 with Family Support Services of the Bay Area (Principal: Lou Fox; Location: Oakland) for provision of respite care services for foster parents and relative caregivers, 7/1/08 – 6/30/09, increasing the amount from \$71,640 to \$96,640 (\$25,000 increase); and authorize the Agency Director to execute the contract amendment under the master contract process  
[Attachment](#)

#### **HEALTH CARE SERVICES**

42. Authorize the Auditor-Controller to approve a refund to the California Department of Health Services of \$1,604.40 of unused funds from a prior budget year in the Mosquito Control Award No. VBDS-MCF-683  
[Attachment](#)
43. Receive a report on continuing existence of a local state of emergency in Alameda County relative to the transmission of HIV and Hepatitis C and other blood borne pathogens through the use of contaminated needles  
[Attachment](#)
44. Approve a master contract augmentation (Master Contract No. 900093, Procurement No. 2944) with Lifeline Treatment, Inc. (Principal: Willie Collins; Location: Oakland) for expanded methadone services to Medi-Cal eligible recipients, 7/1/08 – 6/30/09, increasing the amount from \$909,244 to \$1,059,244 (\$150,000 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits  
[Attachment](#)
45. Approve the Emergency Medical Services Trust Fund expenditure for the Public Health 3<sup>rd</sup> Annual Regional Emergency Medical Services, Pediatric Disaster Care Conference to be held on April 15, 2009, in San Leandro (\$5,000)  
[Attachment](#)
46. Approve the following recommendations to provide mental health services to CalWORKs recipients in Alameda County:
- A. Approve a Master Contract funding augmentation (Master Contract No. 900087; Procurement Contract No. 3216) with East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland), 7/1/08 – 6/30/09, increasing the amount from \$2,611,578 to \$2,639,585 (\$28,007 increase);
  - B. Approve a Master Contract funding augmentation (Master Contract No. 900076; Procurement No. 3229) with Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Concord), 7/1/08 – 6/30/09, increasing the amount from \$226,561 to \$306,561 (\$80,000 increase); and
  - C. Authorize the Director of Behavioral Health Care Services to sign and execute revised contract exhibits  
[Attachment](#)

47. Approve the following fiscal year 2008-2009 Services-as Needed contract augmentations:
- A. East Bay Agency for Children, Master Contract No. 00008; Procurement No. 3167 (Principal: Steve Eckert; Location: Oakland) to provide additional day treatment and outpatient programs to children in Alameda County (\$1,117,224);
  - B. The REFUGE, Master Contract No. 000008, Procurement No. 3184 (Principal: Roderic Craig; Location: Oakland) for expanding outpatient services hours and adding a third group home (\$287,250);
  - D. Authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits; and
  - E. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues, increasing the amount from \$59,101,951 to \$60,506,425 (\$1,404,474 increase)
- (4/5 Vote)  
[Attachment](#)
48. Approve the following recommendations to support School Health Services fund development, strategic planning and health services in Alameda County through Health Care Service Agency's Full Service Community Schools and Neighborhood Initiative:
- A. Approve a standard agreement (Procurement No. 3760) with Burnett Consulting Associates (Principal: Cynthia Burnett; Location: Rancho Cordova) to provide technical assistance and fund development support for children's health services programs, 2/1/09 – 1/31/10 (\$186,940.72);
  - B. Authorize an increase in community-based organization Master Contract No. 900264 with Dental Health Foundation (Contract No. 4754) to pay for coordination of fund development for strategic planning work to expand dental services delivery in schools and to develop grant application to fund pilot program in 1 to 2 elementary schools, increasing the amount from \$73,500 to \$114,842 (\$41,342 increase);
  - C. Approve a standard agreement (Procurement No. 3759) with Tiburcio Vasquez Health Center (Principal: Joel Garica; Location: Union City) to provide mental health groups at Winton Middle School in Hayward, 2/1/09 – 6/30/09 (\$7,000);
  - D. Approve a standard agreement (Procurement No. 3768) with Asian Health Services (Principal: Dong Suh; Location: Oakland) to provide start up medical services at Oakland High School's Shop 55 Wellness Center in Oakland, 2/1/09 – 6/30/09 (\$40,000);
  - E. Approve and authorize one Nutritionist II position and three pay units to provide technical assistance to implement nutrition services at five Oakland Unified Middle Schools through the Oakland Elev8 Initiative, effective 4/6/09;
  - F. Approve and authorize one additional Nutritionist II position and one Nutritionist I position to provide technical assistance and direct nutrition services at five Oakland Unified Middle Schools through the Oakland Elev8 Initiative, effective 6/29/09;
  - G. Approve and accept philanthropic sources totaling \$8,512,705 for the implementation of the Alameda County Full Service Community Schools and Neighborhood, Oakland Elev8, Oakland Universal Health Access and School Health Services and Coordination in Central and South County Initiatives; and
  - H. Approve related budget and any pay unit position adjustments
- (4/5 Vote)  
[Attachment](#)

## **GENERAL ADMINISTRATION**

49. *Alameda County Resource Conservation District* – Approve the amended Conflict of Interest Code  
[Attachment](#)

- 50. *Alameda Health Care District* – Approve the amended Conflict of Interest Code  
[Attachment](#)
- 51. *American Indian Public Charter School* – Approve the Conflict of Interest Code  
[Attachment](#)
- 52. *East Oakland Leadership Academy* – Approve the Conflict of Interest Code  
[Attachment](#)
- 53. *North Oakland Community Charter School* – Approve the Conflict of Interest Code  
[Attachment](#)
- 54. *Oakland Military Institute College Preparatory Academy* – Approve the Conflict of Interest Code  
[Attachment](#)

*General Services Agency:*

- 55. Approve the first amendment to the 33-year lease agreement (Master Contract No. 900535) with the Regional Center of the East Bay as lessee (Principal: James M. Burton; Location: Oakland) for 24,112 square feet of land located on the Fairmont Hospital Campus in San Leandro to be used for the development of a 15-bed Mental Health Rehabilitation Center, extending the timeframe to secure funding from 1/16/09 to 5/15/09; the lease term will be from the date the funding is secured; the lease revenue for fiscal year 2010-2011 will be \$39,600 and the total lease revenue for the term of the lease will be \$1,883,986.  
[Attachment](#)
- 56. Authorize the Purchasing Agent to negotiate and sign a contract amendment to Master Contract No. 900336 with American Telesource, Inc. (Principal: Mark Seebe; Location: Emeryville) to provide interactive voice response and computer telephony integration services, 4/1/09 – 3/31/10, increasing the amount from \$913,175 to \$1,363,175 (\$450,000 increase)  
[Attachment](#)
- 57. Approve an increase in Discretionary Services and Supplies appropriations in the amount of \$300,000 from retained earnings in the Motor Vehicle Division for increased gas and oil costs; approve an increase in Other Charges appropriations in the amount of \$200,000 for increased depreciation costs associated with replacement patrol vehicles for the Sheriff's Department; and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)  
[Attachment](#)
- 58. *Information Technology Department and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an extension to Master Contract No. 10101/AF/03 with Signature Technology Group, Inc. (Principal: Robert W. Michael; Location: Phoenix, Arizona) to provide enterprise computer servers/maintenance services, 2/1/09 – 3/31/09, increasing the amount from \$1,900,000 to \$1,958,333 (\$58,333 increase)  
[Attachment](#)

*Treasurer-Tax Collector:*

- 59. Receive the Report of Receipts and Disbursement for January 31, 2009  
[Attachment](#)

60. Approve the Investment Report for January 31, 2009  
[Attachment](#)
61. *County Administrator and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to extend and increase Master Contract No. 900407 with Workstation Ergonomics (Principal: Yumi Bellizzi; Location: Alameda) to provide proactive ergonomic evaluations for County employees through Risk Management Unit, extending the contract term from 3/1/09 to 2/28/11, and increasing the amount from \$320,000 to \$670,000 (\$350,000 increase)  
[Attachment](#)

### **PUBLIC PROTECTION**

62. *Sheriff* – Authorize the Auditor-Controller’s Office to reimburse the Sheriff’s Office Training and Travel revolving fund for tuition and travel costs incurred by the Dublin City Manager not to exceed \$1,000, fully reimbursed by State revenue  
[Attachment](#)

### **PUBLIC WORKS**

63. Adopt a resolution establishing a temporary closure of a portions of Ashland Avenue and East 14<sup>th</sup> Street (SR-185) in the Ashland area on Saturday, 3/7/09, during the Ashland Little League Parade  
[Attachment](#)
64. Adopt a resolution establishing the temporary closure of a portions of Grant Avenue, Paseo Grande, and Via Alamitos in San Lorenzo on Saturday, 3/14/09, during the San Lorenzo Little League Parade  
[Attachment](#)

### **FLOOD CONTROL**

65. Approve and authorize the execution of Modification No. 2 of Contract No. 1398 between Alameda County Flood Control and Water Conservation District and Philip Williams and Associates, Ltd. (Principal: Jeffrey Haltiner; Location: Oakland) to continue to provide additional environmental hydrology professional services, with no change in the contract term, increasing the amount from \$1,427,286 to \$1,777,286 (\$350,000 increase)  
[Attachment](#)

### **PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE**

66. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. Health Care Services Agency requests the adoption of a resolution in opposition to the proposed State budget cuts to essential services for people with disabilities  
Recommendation: Support  
[Attachment](#)

## **BOARDS AND COMMISSIONS**

67. *Supervisor Haggerty* – Appoint Clark T. Gunson to the Human Relations Commission of Alameda County, term ending 3/12/12

[Attachment](#)

## **END OF CONSENT**

## **OUT-OF-STATE TRAVEL**

*Board of Supervisors* – Supervisor, District 3 – Alameda County Transportation Improvement Authority Joint Legislative Visit/Alameda County Congestion Management Agency – Washington, D.C., 3/3/09 – 3/6/09 (No County Cost)

[Attachment](#)

*General Services Agency* – Program Specialist – Smart Start Linking Economic Development and Child Care meeting – Greensboro, North Carolina, 5/4/09 – 5/6/09 (No County Cost)

[Attachment](#)

*Health Care Services Agency:*

Interim Maternal, Paternal, Child and Adolescent Program Director/Health Care Program Administrator and Interim Improving Pregnancy Outcome Program Director/Senior Program Specialist – “National Healthy Start Association’s Annual Spring Conference”: The Healthy Start Way: Building Transformative Partnerships for Sustainable Success – Washington, D.C., 2/28/09 – 3/4/09 (\$2,400 each)

[Attachment](#)

Assistant Agency Director – “Robert Wood Johnson Community Oriented Correctional Health Services Annual Conference” – Washington, D.C., 3/10/09 – 3/11/09 (No County Cost)

[Attachment](#)

*Library:*

Senior Program Specialist – ProLiteracy Communicating Success to Stakeholders – Phoenix, Arizona, 3/8/09 – 3/11/09 (\$750)

[Attachment](#)

Supervising Librarian II – 2009 Public Library Association Symposium – Nashville, Tennessee, 4/1/09 – 4/5/09 (\$2,400)

[Attachment](#)

*Sheriff:*

Captain – Lethal and Less Lethal Force – Las Vegas, Nevada, 3/9/09 – 3/11/09 (\$2,013)

[Attachment](#)

Sheriff – Federal Bureau of Investigations National Executive Institute – Fredericksburg, Virginia, 3/14/09 – 3/21/09 (\$1,000)

[Attachment](#)

*Social Services Agency:*

Agency Director – “American Public Human Services Association 2009 National Spring Conference” – Washington, D.C., 4/4/09 – 4/8/09 (\$1,800)

[Attachment](#)

Child Welfare Worker – “Association of Administrators of Interstate Compact on the Placement of Children 2009 Annual Conference” – San Antonio, Texas, 4/16/09 – 4/22/09 (\$1,500)

[Attachment](#)

*County Administrator* – Economic Development Analyst – “Renewable Energy World Conference 2009” – Las Vegas, Nevada, 3/9/09 – 3/12/09 (\$750)

[Attachment](#)

File #24260

P:\Agenda Scans\AgendaReg\_03\_03\_09

rb