



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, June 2, 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.*

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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 MEETINGS:**

**TUESDAY, APRIL 21, 2009**

**TUESDAY, MAY 11, 2009**

**REGULAR MEETINGS:**

**TUESDAY, MAY 5, 2009**

**TUESDAY, MAY 12, 2009**

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiator: Mary Welch  
Employee Organization: Unrepresented Management

Agency Negotiators: Mary Welch and Keith Fleming  
Employee Organization: All Labor Organizations

Agency Negotiator: Mary Welch  
Employee Organization: Teamsters Union Local 856

**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: Perry, et al. v. Schwarzenegger et al., United States District Court, Northern District of California, Case No.: CV 09-2292

Name of Case: Mayer, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No.: CV 08-03117

Name of Case: Phillips v. Alameda County Social Services Agency, et al., Superior Court of California, County of Alameda, Case No.: RG-07316882

Name of Case: California Fair Plan, et al., v. County of Alameda, Claim No.: 2006-262

**PUBLIC EMPLOYEE RECRUITMENT**

Director, Human Resource Services Department

Director, Health Care Services Agency

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

1. **CONSENT CALENDAR (See Appendix, Item Numbers 54 – 96)**

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

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

### **BOARD OF SUPERVISORS' REMARKS**

### **PUBLIC ASSISTANCE**

*Social Services Agency:*

2. Approve in principle and authorize the renewal of the award recommendations and resulting contracts from the Joint Child Abuse Prevention Task Force's fiscal year 2005-2009 Request for Proposals to fifteen community agencies for child abuse prevention services, 7/1/09 – 5/31/10 (\$715,742); and delegate authority to the Agency Director to execute contracts under the master contract process – CAO Recommends: Approve  
[Attachment](#)
3. Approve the following recommendations:
  - A. Approve and accept the First Five Alameda County Grant No. FSS2007-09-03 for training and technical assistance to Paths 2 Success Program providers, 7/1/07 – 6/30/09 (\$200,000);
  - B. Approve a new funding augmentation to Master Contract No. 900159, Procurement No. 3984 with Children's Hospital (Principal: Frank Tiedemann; Location: Oakland) to cover training and technical assistance, 2/1/09 – 6/30/09 (\$38,000) and delegate the Agency Director the authority to execute the contract under the master contract process; and
  - C. Approve and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
4. Approve and authorize the Purchasing Agent to execute a change order to existing Purchase Order SOCSA 7333 with CDSNET LLC Vital Records Procurement Services (Principal: Dirk Schniedermeier; Location: Los Angeles) for continued provision of vital statistics, including birth, death and marriage records, 7/1/08 – 6/30/09, increasing the amount from \$25,000 to \$50,000 (\$25,000 increase) – CAO Recommends: Approve  
[Attachment](#)
- 4A. First reading and introduction of an Ordinance to amend Chapter 7.04-7.20.090 of the Alameda County General Ordinance regarding the governing policies and principles of the General Assistance program – CAO Recommends: Approve  
[Attachment](#)

## **SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY**

5. *Social Services Agency* – Approve and authorize the execution of a contract amendment (Procurement No. 1706, Purchase Order No. 6591) with Employee Benefits Specialist, Inc. (Principal: Chimane Rhodes; Location: Pleasanton) to provide Consolidated Omnibus Budget Reconciliation Act administrative service delivery for In-Home Support Services homecare workers related to the new 65% COBRA benefit subsidies as required by the American Recovery and Reinvestment Act of 2009, extending the contract term from 6/30/09 to 6/30/10, and increasing the amount from \$66,000 to \$891,500 (\$825,500 increase); and approve the increase of appropriation in fiscal year 2008-2009 by \$332,000 and in fiscal year 2009-2010 by \$493,500 – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)

## **HEALTH CARE SERVICES**

6. Approve and authorize the execution of a standard agreement between First Five Alameda County (Principal: Mark Friedman; Location: San Leandro) and the Public Health Department to provide ongoing access to the ECChange core system and Universal Individual Time Card module, 7/1/08 – 6/30/09 (\$99,700) – CAO Recommends: Approve  
[Attachment](#)
7. Approve and authorize the execution of Master Contract No. 900609, Procurement No. 3948 with University of California Berkeley Extension (Principal: Christine Siador; Location: Berkeley) to work with the EMS hospital preparedness program coordinator and other community partners to expand the current emergency preparedness network and ensure coordination and communication in emergency planning, 8/9/08 – 8/8/09 (\$120,498); and authorize the Agency Director to sign the master contract exhibits A and B – CAO Recommends: Approve  
[Attachment](#)
8. Approve Master Contract Exhibit A and B (Master Contract No. 900353) with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to provide pre-employment training, case management, career path employment training and placement and post employment training to 150 youth and young adults in the Community Probation Program, 7/1/08 – 6/30/09 (\$161,667) – CAO Recommends: Approve  
[Attachment](#)
9. Accept Ryan White Part A Grant award No. 6 H89HA00018-18-01 from the U.S. Department of Health and Human Services Health Resources and Services Administration to provide comprehensive HIV Emergency Relief Program services, 3/1/09 – 2/28/10 (\$5,833,009); authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$381,270; and approve and authorize pay unit adjustments – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
10. Accept the State of California Department of Health Services allocation of Child Health Disability and Prevention funding to provide outreach, provider training, monitoring of well-child screening examinations, case coordination and referral for specialized medical care for children under the age of 21, 7/1/08 – 6/30/09 (\$5,874,575); approve and authorize pay units changes; and authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$356,945 – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)

11. Approve the expenditure of \$1,500 to co-sponsor the “WORLD in a time of change – HIV/AIDS Awareness Event” on June 11, 2009 with Women Organized to Respond to Life-threatening Disease to educate high-risk communities and to reduce transmission of HIV among women in Alameda County – CAO Recommends: Approve  
[Attachment](#)
12. Authorize the execution of standard agreement No. 09-011-250 with the State of California Water Resources Control Board to accept an award to continue the State funded Local Oversight Program within the Department of Environmental Health, 7/1/09 – 6/30/10 (\$955,157) – CAO Recommends: Approve  
[Attachment](#)
13. Approve a master contract augmentation (Master Contract No. 900119, Procurement No. 3227) with Peers Envisioning and Engaging in Recovery Services (Principal: Khatera Aslami; Location: Oakland) to provide mental health outreach services with no change in contract term of 7/1/08 – 6/30/09, increasing the amount from \$558,264 to \$616,037 (\$57,773 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute the exhibits – CAO Recommends: Approve  
[Attachment](#)
14. Approve the following recommendations to support the renovation, expansion and development of school health services in Alameda County through Health Care Services Agency’s School Health Services, the Elev8 and Oakland Universal Health Access Initiatives and the Oakland Mental Health Integration:
  - A. Approve Master Contract Exhibit No. 900131 with Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley) to provide health promotion and start up services to expand school-based nutrition and dental services at West Oakland/Cole Middle Schools in Oakland through the Elev8 Initiative, 4/1/09 – 12/31/09 (\$69,800);
  - B. Approve a standard agreement (Procurement No. 3992) with Bay Area Partnership for Children and Youth (Principal: Jennifer Peck; Location: Oakland) to serve as strategic planner and facilitator for School Health Services Coalition Full Service Community Schools and Neighborhoods Initiative, 5/1/09 – 6/30/10 (\$45,000);
  - C. Approve a standard agreement (Procurement No. 4003) with Community Initiatives (Principal: Melanie Beene; Location: San Francisco) as fiscal sponsor for Restorative Justice for Oakland Youth to write and publish for the OUR KIDS program a “Restorative Justice How To Guide” for school districts and schools based behavioral healthcare providers in Alameda County, 4/15/09 – 6/30/09 (\$15,000);
  - D. Approve a standard agreement (Procurement No. 4006) with Oakland Unified School District (Principal: Dr. Roberta Mayor; Location: Oakland) to support the repair and renovation of the Chappell R. Hayes Health Center, 6/1/09 – 6/30/09 (\$40,500);
  - E. Approve funds from San Lorenzo Unified School District totaling \$17,055.50 to provide school-based behavioral health services to students at Bohannon Middle School and Edendale Middle School; and
  - F. Approve related budget adjustments  
– CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)

- 14A. Approve the following actions in Fiscal Year 2008-2009 to partially mitigate the erosion in Health and Mental Health Realignment base funding estimated at \$14.1 million:
- A. Authorize the transfer of expenditures from Health Care Services Agency departments totaling \$2,645,320 to Measure A (ORG 350161); and
  - B. Authorize the use of \$3,171,656 in previously unallocated Tobacco Master Settlement Fund revenue
- CAO Recommends: Approve  
[Attachment](#)
- 14B. Approve an increase of nine positions supported by Mental Health Services Act (MHSA) funds for Prevention and Early Intervention; Workforce, Education and Training; and Community Services and Support MHSA County Plans, and approve related pay unit and budget adjustments (\$9,789,999) – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)

## **GENERAL ADMINISTRATION**

### *Community Development Agency:*

15. Accept the grant of \$1,500,000 from State CalHome for the rehabilitation of residential homes in the Urban County, Fremont and Union City; and authorize the Agency Director to take all actions necessary to implement the grant – CAO Recommends: Approve  
[Attachment](#)
16. Approve a Substantial Amendment to the 2008-2009 Urban County Action Plan to add Community Development Block Grant-R funds for the Urban County jurisdiction; and authorize the Agency Director upon review and approval from County Counsel to execute a grant agreement with the U.S. Department of Housing and Urban Development for \$525,144 for implementation of Community Development Block Grant-R Program in the Urban County – CAO Recommends: Approve  
[Attachment](#)
17. Approve the execution of Contract No. 3893 with the City of Berkeley (Principal: Tracy Vesely; Location: Berkeley) to provide lead-safe awareness and outreach education to property owners in Berkeley, 7/1/09 – 6/30/10 (\$57,866) – CAO Recommends: Approve  
[Attachment](#)

### *General Services Agency:*

18. Approve the award of a Professional Services Agreement (Master Contract No. 900615, Procurement No. 4005) to Komorous-Towey Architects (Principal: Klara Komorous-Towey; Location: Oakland) for the architectural design of accessibility barriers removal from public spaces at various County buildings, Project No. CPPADA09030000, 6/2/09 through the completion of the project (\$249,000); approve the encumbrance of an additional \$24,900 as a Supplemental Work Allowance for a total encumbered amount of \$273,900 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance; and authorize the Agency Director to prepare the agreement, have said agreement reviewed and approved by County Counsel and authorize the Agency Director to execute the agreement – CAO Recommends: Approve  
[Attachment](#)

19. Accept Findings and Recommendations by Stanley Fung, Principal Civil Engineer, Public Works Agency appointed as Hearing Officer to conduct a hearing under the Subletting and Subcontracting Fair Practices Act to reject the request for substitution and assess penalty against the general contractor Community Development Agency, Redevelopment and Construction Departments Remodel Project – CAO Recommends: Approve  
[Attachment](#)
20. *General Services Agency and Information Technology Department* – Approve the following recommendations related to the Dedicated Chilled Water System for the County’s Data Center located at 1221 Oak Street, Oakland, Project Nos. CPM08E801900000 and CPM08E801900000:
- A. Accept the bid of and award a contract (Master Contract No. 900617, Procurement No. 4015) to Triton Construction Co., Inc. (Principal: Boris Orloff; Location: Walnut Creek), \$562,140;
  - B. Approve the encumbrance of an additional \$56,214 as a Supplemental Work Allowance for a total encumbered amount of \$618,354 and authorize the Director of the General Services Agency to issue change orders as necessary against the Supplemental Work Allowance;
  - C. Amend the approved fiscal year 2008-2013 Capital Improvement Plan to add the Dedicated Chilled Water System for the County’s ITD Data Center Project to category I (Projects Approved and Underway);
  - D. Authorize the Auditor-Controller to transfer \$168,354 from ITD and increase fiscal year 2008-2009 appropriations and offsetting revenue in the Capital Projects budget;
  - E. Authorize the Auditor-Controller to make the necessary budgetary adjustments; and
  - F. Authorize the Director of the General Services Agency to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Board President
- CAO Recommends: Approve  
[Attachment](#)
21. *General Services Agency and Social Services Agency* – Accept the bid of and award a contract (Master Contract No. 900618, Procurement No. 4012) to AJW Construction (Principal: Alfonso Quintor; Location: Oakland) for construction of the Social Services Agency parking lot improvements at 8477 Enterprise Way, Oakland, Project No. 8007 (\$38,900); approve the encumbrance of an additional \$3,890 as a Supplemental Work Allowance for a total encumbered amount of \$42,790 and authorize the Director of the General Services Agency to issue change orders a necessary against the Supplemental Work Allowance; and authorize the Director of the General Services Agency to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Director of the General Services Agency – CAO Recommends: Approve  
[Attachment](#)
22. *Human Resource Services and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900521 with Hay Group (Principal: James J. McPhillips; Location: San Francisco) to provide health and welfare benefits consulting services as required by the Alameda County Human Resource Services Department, 6/15/09 – 6/14/12 (\$583,381) and by mutual agreement allows for an option to renew for two additional one-year terms – CAO Recommends: Approve  
[Attachment](#)
23. *Treasurer-Tax Collector* – Approve a two-year contract extension with Prudential Retirement Services (Principal: Ryan Felie; Location: Irvine) to provide Third Party Plan Administration to the 457 and 401 (a) deferred compensation plans for the period of 7/1/09 – 6/30/11 (estimated annual cost of \$ 460,000) –  
**Continued from Tuesday, 5/12/09**  
[Attachment](#)

*County Administrator:*

24. Approve and authorize the Alameda County Agency/Department and/or Division logos/seals for official use; and reaffirm that any County Agency/Department wishing to modify/replace their logo/seal will secure Board approval before use  
[Attachment](#)
25. Approve the renewal of the existing agreement with the Alameda Local Agency Formation Commission for staff and services, 7/1/09 – 6/30/14 in accordance with the annually approved LAFCo budget  
[Attachment](#)
- 25A. Approve the Ticket Policy and adopt a resolution as prepared by the Office of County Counsel in compliance with the California Fair Political Practices Commission's new regulation 18944.1 regarding event tickets and passes received by the public official  
[Attachment](#)
- 25B. *County Administrator and General Services Agency* – Approve and authorize the execution of a Right of Entry and Permanent Easement Agreement with the City of Oakland and the San Francisco Bay Area Rapid Transit District for the installation, operation and maintenance of an elevated Automated Guideway Transit system on the Oakland-Alameda County Coliseum site; and adopt a resolution granting an easement to BART  
[Attachment](#)

**SITTING AS THE REDEVELOPMENT AGENCY**

*Community Development Agency:*

26. Approve the following for the Eden Area Redevelopment Project:
- A. Approve and adopt a resolution making findings and authorize and enter into a real estate Purchase and Sale Agreement with Sherry Chen and Li Juan Zhao for \$1,300,000 to purchase one parcel totaling approximately 39,750 square feet located at 278 Hampton Road in the unincorporated Cherryland community, located in the Eden Area Redevelopment Project;
  - B. Authorize funding or related escrow fees estimated in the amount not to exceed \$10,000 and related land inspection due diligence and post-closing fees in the amount not to exceed \$60,000; and
  - C. Adopt a Mitigated Negative Declaration for the Hampton Road Redevelopment Project – CAO Recommends: Approve  
[Attachment](#)
27. Authorize the execution of Contract No. 3849 with All Vision, LLC (Principal: Scott Anel; Location: Greenwood Village, Colorado) to provide billboard appraisal services, 6/2/09 – 6/30/12 (\$50,000) – CAO Recommends: Approve  
[Attachment](#)



## **SITTING AS THE SURPLUS PROPERTY AUTHORITY**

28. *Community Development Agency* – Authorize the execution of a fourth amendment to the Purchase and Sale Agreement for the 7-acre Dublin Transit Center Site C, with AvalonBay Communities, Inc. (Principal: Steve Wilson; Location; San Jose) – CAO Recommends: Approve  
[Attachment](#)

## **PUBLIC PROTECTION**

### *District Attorney:*

29. Approve and authorize the Purchasing Agent to execute an amendment to the existing Purchase Order No. DAOFF1886 with Net Transcripts (Principal: Shane Mirkovich; Location: Tempe, Arizona) to continue to provide transcription and translation services, 7/1/08 – 6/30/09, increasing the amount from \$25,000 to \$50,000 (\$25,000 increase) – CAO Recommends: Approve  
[Attachment](#)
30. Approve a resolution to authorize the District Attorney to submit an American Recovery and Reinvestment Act of 2009: Edward Byrne Memorial Competitive Grant Application and execute a Grant Award agreement and related amendments, 8/1/09 – 7/31/11, for 1) Category III, Safe Neighborhoods Program (\$995,472); and 2) Category VI, Alameda County Victims Come First Program (\$1,600,000)  
[Attachment](#)

### *Fire Department:*

31. Approve and authorize the addition of three services-as-needed Fire Department Aide positions (3,120 hours) to coordinate/perform routine maintenance and repair for fire stations, effective, 7/1/09 offset by revenue from Fire Special District Fund – CAO Recommends: Approve  
[Attachment](#)
32. Authorize the Auditor-Controller to make technical budget adjustments for fiscal year 2008-2009 to appropriate \$829,597 in 2008 Assistance to Firefighters Grant from the United States Department of Homeland Security and \$193,610 in contributions from the Regional Partners for portables radios; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
33. Approve and authorize the Fire Chief to enter and sign a Memorandum of Understanding agreement with Livermore-Pleasanton Fire Department for Homeland Security 2008 Assistance to Firefighters Grant for mobile radios – CAO Recommends: Approve  
[Attachment](#)
34. *Fire Department and General Services Agency* – Approve a 20-year lease agreement (Master Contract No. 900611) with 6400 Sierra Court Investors, LLC (Principal: Clair Robison; Location: Pleasanton) for 63,421 square feet of space located at 6400 Sierra Court, Dublin to be used as a new Alameda County Fire Department Operations Center, 1/1/10 – 12/31/30 (\$552,955 rent for six months in fiscal year 2009-2010 and \$1,105,909 rent in fiscal year 2010-2011) – CAO Recommends: Approve  
[Attachment](#)

35. *Probation Department* – Authorize the Chief Probation Officer to submit an American Recovery and Reinvestment Act of 2009: Edward Byrne Competitive Grant Application and execute a Grant Award agreement and related amendments for a Category II, Neighborhood Probation and Parole Officers Program, 8/1/09 – 7/31/11 (\$30,006,007 – CAO Recommends: Approve  
[Attachment](#)

*Sheriff:*

36. Approve an out-of-state travel for a Captain and a Emergency Services Dispatcher II for attending the 2009 Evidence.com Technology Summit in Scottsdale, Arizona, 4/28/09 – 4/29/09 (\$141 each) – CAO Recommends: Approve  
[Attachment](#)
37. Accept grant funds from the State Homeland Security Grant Program to support first responder anti-terrorism operations, 10/23/08 – 5/31/11 (\$3,906,582); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
38. Designate and authorize the Sheriff to apply for the fiscal year 2009-2010 Juvenile Accountability Block Grant (\$111,724); adopt a resolution in support of the Juvenile Accountability Block Grant for the Sheriff’s Office Youth and Family Services Bureau as required by the State of California Department of Corrections and Rehabilitation, Corrections Standards Authority; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
39. Approve payment to JP Morgan Chase in the amount of \$148 for toll violations and associated bank fees – CAO Recommends: Approve  
[Attachment](#)
40. Approve a County time off only out-of-state travel for a Captain to assist in the testing process on the Lieutenant Assessment Panel for Washoe County Sheriff’s Office, Reno, Nevada, 5/20/09-5/22/09 – CAO Recommends: Approve  
[Attachment](#)

## **PUBLIC WORKS**

41. Accept the Alameda County Arts Commission’s recommendations of the fiscal year 2008-2009 County Supervisor’s ARTSFUND grants program awards, (\$53,000); and authorize the Auditor-Controller to issue warrants payable to 49 grant recipients – CAO Recommends: Approve  
[Attachment](#)
42. Approve the execution of an agreement with Oro Loma Sanitary District to construct a sanitary sewer main on Lewelling Boulevard in the Ashland Area of unincorporated Alameda County – CAO Recommends: Approve  
[Attachment](#)
43. Approve the execution of Contract No. 3927 with CAD Masters, Inc. (Principal: Michelle Self; Location: Walnut Creek) for autodesk training and technical support services, 6/2/09 – 9/1/12 (\$290,000) – CAO Recommends: Approve  
[Attachment](#)

44. Accept the bid and award Contract No. 4019 to California Trenchless, Inc. (Principal: Michael Jardin; Location: Hayward) for the Culvert Replacement on Cull Canyon Road at Mile Marker 2.87 and Mile Marker 4.65 in Eden Township, Specification No. 2091 (\$89,050); authorize the execution of the contract upon review by County Counsel, said work to be completed within thirty days from date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$8,905 as a Supplemental Work Allowance for a total encumbered amount of \$97,955 for the project; and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve  
[Attachment](#)
45. Accept the bid and award Contract No. 4018 to Power Engineering Contractors, Inc. (Principal: Ken Lindberg; Location: Alameda) for the Miller Sweeney Bridge dolphin and fender replacement over Oakland Estuary, Specification No. 2122 (\$1,699,969); authorize the execution of the contract upon review by County Counsel, said work to be completed within one hundred fifty working days from date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$169,996 as a Supplemental Work Allowance for a total encumbered amount of \$1,869,965 for the project; and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve  
[Attachment](#)
46. Accept the bid and award Contract No. 4016 to Sposeto Engineering, Inc. (Principal: John P. Sposeto; Location: Union City) for the repair of damaged and displaced curbs, gutters and sidewalks in Eden Township, Specification No. 2137 (\$63,926.60); authorize the execution of the contract upon review by County Counsel, said work to be completed within ninety days from date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$6,393 as a Supplemental Work Allowance for a total encumbered amount of \$70,319.60 for the project; and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve  
[Attachment](#)

## **FLOOD CONTROL**

47. Approve and authorize the execution of Contract No. 4008 with ENTRIX Inc. (Principal: Gary E. Palhegyi; Location: Concord) to provide engineering design services for creek restoration projects at Agua Fria Creek upstream of I-680 and Mission Creek upstream of Lake Elizabeth in Flood Control Zone 6, 6/2/09 – 12/30/11 (\$595,309) – CAO Recommends: Approve  
[Attachment](#)
48. Approve and authorize the execution of Contract No. 4010 with Phillip Williams and Associates, Ltd. (Principal: Ann Borgonovo; Location: Oakland) to provide engineering design services for creek restoration project at Arroyo Viejo Creek downstream of Golf Link Road, Sausal Creek at Diamond Park and Stonehurst Creek upstream of I-880 in Flood Control Zone 12, 6/2/09 – 6/30/12 (\$467,950) – CAO Recommends: Approve  
[Attachment](#)

49. Accept the bid and award Contract No. 4017 to Ghilotti Construction Company, Inc. (Principal: Richard Ghilotti; Location: Santa Rosa) for the improvement of a portion of Line A-5 between Catalpa Way and Industrial Parkway West in Hayward, Specification No. FC 3A-101 (\$1,037,428); authorize the execution of the contract upon review by County Counsel, said work to be completed within sixty working days from date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$103,743 as a Supplemental Work Allowance for a total encumbered amount of \$1,141,171 for the project; and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve  
[Attachment](#)
50. Accept the bid and award Contract No. 3932 to Alfred Conhagen, Inc. (Principal: Len Cucciare; Location: Benicia) for the repair of GS-2 Gate, Lake Merritt Pump Station in Oakland, Specification No. FC 12-M-187 (\$47,179); authorize the execution of the contract upon review by County Counsel, said work to be completed within twenty days from date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$4,718 as a Supplemental Work Allowance for a total encumbered amount of \$51,897 for the project; and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve  
[Attachment](#)

## **11:00 A.M. - SET MATTERS**

### **BOARD OF SUPERVISORS' APPRECIATION PROGRAM**

51. *Board of Supervisors* – Annual recognition of employees with 30 years of County service as of 12/31/08

### **GENERAL ADMINISTRATION**

52. *Community Development Agency* – Approve the following recommendations related to the Ashland Youth Center Project:
- A. Approve the Master Plan for development of a Youth Center, as an integral part of the Holland-Edendale Recreational Youth Complex in the unincorporated Ashland community;
  - B. Approve and adopt a resolution making findings and adopt a Mitigated Negative Declaration for the Ashland Youth Center;
  - C. Authorize the Agency Director and the Director of General Services Agency to issue a Request for Proposals to obtain an Owner's Representative or Construction Manager experienced in design-build public facilities and design-build construction management issues, to prepared the required documentation to solicit and obtain a design-build constructor; and
  - D. Authorize the Agency Director to issue a Request for Qualifications/Proposals to solicit a qualified operator for the Youth Center

[Attachment](#)

**SITTING AS THE REDEVELOPMENT AGENCY**

53. *Community Development Agency* – Approve the following recommendations related to the Ashland Youth Center Project:
- A. Approve the Master Plan for development of a Youth Center, as an integral part of the Holland-Edendale Recreational Youth Complex including the development of a Youth Center in the unincorporated Ashland community; and
  - B. Approve and adopt a resolution making findings and adopt a Mitigated negative Declaration for the Ashland Youth Center

[Attachment](#)

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

**ADJOURNMENT**

<b>NEXT MEETINGS:</b>	<b>JUNE 9, 2009</b>	REGULAR CALENDAR AND PLANNING MEETING
	<b>JUNE 11, 2009</b>	PRESENTATION OF PROPOSED BUDGET, 11:00 A.M.
	<b>JUNE 16, 2009</b>	BOARD RETREAT
	<b>JUNE 23, 2009</b>	REGULAR CALENDAR
	<b>JUNE 30, 2009</b>	REGULAR CALENDAR

## APPENDIX

### **CONSENT CALENDAR - ITEM NUMBERS 54 – 96**

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

#### **PUBLIC ASSISTANCE**

##### *Social Services Agency:*

54. Authorize the execution of an agreement (Procurement No. 4026) with the California State Association of Counties (Principal: Kelli Osborne; Location: Sacramento) for continued participation with CSAC in support of the Welfare Client Data Systems/CalWIN consortium, 7/1/09 – 6/30/10 (\$101,674)  
[Attachment](#)
55. Approve funding augmentations to community-based organizations master contracts for fiscal year 2008-2009 for additional CalWORKs employment and support services (\$240,000); and delegate the authority to the Agency Director to execute these contracts under the master contract process:
- A. Pleasanton Unified School District Horizon House CalWORKs Program, Master Contract No. 900199, Procurement No. 3970 (Principal: Dana Chavez; Location: Pleasanton), \$25,000;
  - B. Tri-Valley Haven For Women, Master Contract No. 900143, Procurement No. 3971 (Principal: Ann King; Location: Livermore), \$25,000;
  - C. Vallecitos, CET, Inc., Master Contract No. 900052, Procurement No. 3991 (Principal: John Olachea; Location: Hayward), \$50,000;
  - D. Family Bridges, Master Contract No. 900174, Procurement No. 3973 (Principal: Corinne Jan; Location: Oakland), \$25,000;
  - E. Davis Street Family Resource Center, Master Contract No. 900086, Procurement No. 3974 (Principal: Rose Padilla Johnson; Location: San Leandro), \$25,000
  - F. Associated Community Action Program, Master Contract No. 900476, Procurement No. 3975 (Principal: Nanette Dillard; Location: Hayward), \$20,000;
  - G. Acts Full Gospel/Men of Valor Academy, Master Contract No. 90029, Procurement No. 3976 (Principal: Robert L. Jackson; Location: Oakland), \$20,000;
  - H. Berkeley Food and Housing Project, Master Contract No. 900155, Procurement No. 3977 (Principal: Terrie Light; Location: Berkeley), \$25,000;
  - I. First African Methodist Episcopal Church, Master Contract No. 900178, Procurement No. 3978 (Principal: Harold R. Mayberry; Location: Oakland), \$15,000; and
  - J. Catholic Charities of the East Bay, Master Contract No. 900139, Procurement No. 3979 (Principal: Solomon Belette; Location: Oakland), \$10,000
- [Attachment](#)
56. Approve and accept grants and donations from the following sources that wish to assist in the provision of various discretionary services (\$29,099.32):
- A. United Way of Bay Area – Earned Income Tax Credit Program (\$12,000);
  - B. Various Individual Donors – Adopt-an-Angel Program (\$2,942.77);
  - C. Various Individual Donors – Shirley Eastman Fund – Campership (\$1,225);
  - D. Various Individual Donors – Shirley Eastman Fund – Holiday Program (\$9,201.55); and
  - E. Various Individual Donors – Senior Services Coalition (\$3,730)
- [Attachment](#)

## **HEALTH CARE SERVICES**

57. Approve a master contract augmentation (Master Contract No. 900117, Procurement No. 3224) for Lincoln Child Center Inc. (Principal: Christine Stoner-Mertz; Location: Oakland) to cover the cost of an emergency residential bed placement, 7/1/08 – 6/30/09, increasing the amount from \$3,913,201 to \$3,935,874 (\$22,673 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits  
[Attachment](#)
58. Approve a master contract augmentation (Master Contract No. 900109, Procurement No. 3207) for Bonita House, Inc. (Principal: Rick Crispino; Location: Oakland) a one-time only Mental Health Services Act funding for convening and hosting Mental Health Services Act provider organizations program planning committee meetings, 7/1/08 – 6/30/09, increasing the amount from \$4,307,110 to \$4,312,110 (\$5,000 increase)  
[Attachment](#)
59. Approve and authorize the Public Health Department, HIV Education and Prevention Program to refund the duplicated payment of \$124,557.62 to the State of California  
[Attachment](#)
60. Approve transfer of funds in the amount of \$10,665 to be executed by the Public Health Department Administration for Vital Registration to upgrade the Automated Vital Statistics System; and approve and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)  
[Attachment](#)
61. 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](#)
62. Authorize the Department of Environmental Health Services to submit an application for the California Integrated Waste Management Board Enforcement Assistance Grants for support of the solid waste landfill permit and inspection program and adopt a resolution authorizing the Director of Environmental Health Services to apply for a five-year grant, 7/1/09 – 6/30/14  
[Attachment](#)
63. Approve and authorize the contract renewal (Contract No. 4007) with the U.S. Department of Agriculture to continue to compensate the U.S. Department of Agriculture's Animal and Plant Health Inspection Services for the provision of wildlife consultation and suppression services, 7/1/09 – 6/30/10 (\$54,000)  
[Attachment](#)
64. Approve execution of renewal Contract No. 3931 with Basil Bernstein, M.D. (Location: San Francisco) for child psychiatric consultation services, 7/1/09 – 6/30/11 (\$90,000)  
[Attachment](#)

65. Approve a master contract augmentation (Master Contract No. 900117, Procurement No. 3224) Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland) to cover unanticipated high end residential treatment placement services cost, 7/1/08 – 6/30/09, increasing the amount from \$3,935,874 to \$4,272,499 (\$338,625 increase); authorize the Director of Behavioral Health Care Services to execute revised exhibits; and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)  
[Attachment](#)
66. Approve a master contract augmentation (Master Contract No. 900053, Procurement No. 3202) with Asian Community Mental Health Services (Principal: John Fong; Location: Oakland) to provide additional services in the Children Level I Program, 7/1/08 – 6/30/09, increasing the amount from \$3,254,491 to \$3,361,585 (\$107,094 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract  
[Attachment](#)
67. Approve a one-time master contract augmentation for the Mental Health Services Act Community Services and Supports Providers, 7/1/08 – 6/30/09, increasing the amount from \$11,630,965 to \$12,672,107 (\$1,041,142 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract exhibits:
- A. Bonita House, Master Contract No. 900109, Procurement No. 3207 (Principal: Richard Crispino; Location: Oakland), increasing the amount from \$4,088,577 to \$4,307,110 (\$218,533 increase);
  - B. City of Berkeley, Master Contract No. 900161, Procurement No. 3211 (Principal: Harvey Turek; Location: Berkeley), increasing the amount from \$527,308 to \$761,850 (\$234,542 increase);
  - C. East Bay Community Recovery Project, Master Contract No. 900087, Procurement No. 3216 (Principal: Joan Zweben, Ph.D; Location: Oakland), increasing the amount from \$2,639,585 to \$2,950,129 (\$310,544 increase);
  - D. Fred Finch Youth Center, Master Contract No. 900114, Procurement No. 3219 (Principal: Vonza Thompson; Location: Oakland), increasing the amount from \$2,963,574 to \$3,032,597 (\$69,023 increase); and
  - E. Tri-City Homeless Coalition, Master Contract No. 900216, Procurement No. 3235 (Principal: Louis Chicone; Location: Fremont), increasing the amount from \$484,177 to \$570,477 (\$86,300 increase)
- [Attachment](#)
- 67A. Approve and authorize the execution of a contract renewal with ValueOptions, Inc. (Principal: Steve Holsenbeck; Location: Colorado Springs, Colorado) to provide mental health managed care services to out-of-county placements, 7/1/09 – 6/30/10 (\$28,000)  
[Attachment](#)
- Health Care Services Agency and General Services Agency:*
68. Approve a fifth addendum to a lease, Contract No. 97-219, Master Contract No. 900406 with Sparknight, a California corporation (Principal: Chris Liew; Location: San Francisco) to change the “Use” clause of the lease at 1000 Broadway, Oakland to allow the Public Health Department to provide immunizations in its first-floor office, Suite 102 to business travelers on a periodic basis  
[Attachment](#)



69. Authorize the Purchasing Agent to negotiate and sign an amendment to extend Master Contract No. 24 with National Safety Compliance, Inc. (Principal: Sean Wysock; Location: Pleasanton) to provide drug testing panels and drug testing services for Behavioral Health Care Services, extending the term from 6/30/09 to 6/30/11, and increasing the amount from \$405,607 to \$650,607 (\$245,000 increase) contingent upon continued State funding  
[Attachment](#)

## **GENERAL ADMINISTRATION**

### *Community Development Agency:*

70. Approve the following for the Shelter Plus Care Tenant-based Rental Assistance program to continue housing services:
- A. Authorize the execution of the following contracts, 3/1/09 – 2/28/10
    - i. Oakland Housing Authority, Contract No. 3824 (Principal: Jon Gresley; Location: Oakland) \$2,183,967;
    - ii. Housing Authority of the County of Alameda, Contract No. 3818 (Principal: Christine Gouig; Location: Hayward) \$1,469,319;
    - iii. City of Berkeley, Contract No. 3820 (\$225,932); and
  - B. Authorize the Agency Director to reallocate funds between contracts within each grant and extend contracts by amendment as needed to ensure attainment of program objectives and to maximize grant funds, provided the total amount of funding between these contracts remains the same and within the limits of the HUD grant

[Attachment](#)

71. Authorize the execution of a contract (Contract No. 3823) with the Oakland Housing Authority (Principal: John Gresley; Location: Oakland) to continue administering the Shelter Plus Care Program Sponsor-based Rental Assistance Program, 5/1/09 – 4/30/10 (\$914,042)

[Attachment](#)

72. Approve and authorize the execution of Amendment No. 6 (Contract No. 793) with Aspire Consulting, LLC (Principal: Kathie Barkow; Location: Union City) for Homeless Management Information System transition, training with no change in the contract term, increasing the amount from \$1,283,894.64 to \$1,443,683.64 (\$159,789 increase)

[Attachment](#)

73. *Human Resource Services* – Approve classification actions taken by the Civil Service Commission on 5/6/09

[Attachment](#)

### *Treasurer-Tax Collector:*

74. Authorize the County Auditor to escheat the funds in the amount of \$1,652.45 from the Redemption Trust Fund and \$40,147.20 from the Tax Collector's Escrow Fund for a total of \$41,799.65 to the County General Revenue Fund

[Attachment](#)

75. Approve the Investment Report for April 30, 2009

[Attachment](#)

## **PUBLIC PROTECTION**

### *District Attorney:*

76. Adopt a resolution to execute and submit grant award agreement in response to the Request-for-Application for the California Department of Insurance for the 2009-2010 fiscal year Disability and Healthcare Insurance Fraud Program (\$381,336); and designate and authorize the District Attorney to submit a Request-for-Applications response and execute a Grant Award Agreement  
[Attachment](#)
77. Approve a resolution to execute and submit grant award agreement in response to the Request-for-Application for the fiscal year 2009-2010 Recovery Act – Victims of Crime Act Stimulus, 7/1/09 – 6/30/10 (\$36,318); and designate and authorize the District Attorney to submit a Request-for-Proposal response and execute a Grant Award Agreement  
[Attachment](#)
78. Adopt a resolution to execute and submit a standard agreement with the California Victim Compensation and Government Claims Board for the Joint Powers Agreement Program, 7/1/09 – 6/30/12 (\$2,136,000); and designate and authorize the District Attorney to execute and submit the agreement  
[Attachment](#)
79. Approve a resolution to execute and submit grant award agreement in response to the Request-for-Application for the Victim/Witness Assistance Program, 7/1/09 – 6/30/10 (\$795,304); and designate and authorize the District Attorney to submit a Request-for-Proposal response and execute a Grant Award Agreement  
[Attachment](#)
80. *Probation* – Approve a mid-year budget adjustments to return excess funds to trust that were previously transferred for the purchase of teleconferencing equipment (\$29,800)  
[Attachment](#)

### *Sheriff:*

81. Approve and authorize the General Services Agency Purchasing Department to rollover Purchase Order No. 5580, Procurement No. 82 for Chromosomal Laboratories (Principal: Vladimir Bolin; Location: Phoenix, Arizona) to provide specialized DNA testing for current cases and cold cases, extending the term from 6/30/09 to 6/30/10 (\$30,000)  
[Attachment](#)
82. Approve the replenishment of the Santa Rita Jail's Inmate Fund shortage in the amount of \$331.02, 5/1/08 – 4/30/09  
[Attachment](#)

## **PUBLIC WORKS**

83. Approve and execute amendment No. 2 to Agreement No. 2837 with the City of Hayward for the construction of concrete sidewalk, curb and gutter on Second Street, Eden Township with no change in the contract term, increasing the amount from \$214,898.19 to \$314,898.19 (\$100,000 increase)  
[Attachment](#)
84. Adopt a resolution to approve and authorize the execution of Program Supplement No. N061 to the Agency-State Agreement for Federal-Aid Projects No. 04-5933R with the California Department of Transportation for the replacement and installation of drainage inlet structures in various locations, in unincorporated Alameda County (\$58,500)  
[Attachment](#)
85. Adopt a resolution approving Project Specification No. 2133 for the pavement rehabilitation of Altamont Pass Road between Landfill Entrance and Grant Line Road in the Murray Township; and authorize the Clerk of the Board to advertise for bids upon notification from the Agency Director subject to the issuance of the Authorization to Proceed with Construction (E-76) from Caltrans  
[Attachment](#)
86. Adopt a resolution approving Project Specification No. 2132 for the pavement rehabilitation of Redwood Road between Castro Valley Boulevard and Camino Alta Mira in Castro Valley; and authorize the Clerk of the Board to advertise for bids upon notification from the Agency Director subject to the issuance of the Authorization to Proceed with Construction (E-76) from Caltrans  
[Attachment](#)

## **FLOOD CONTROL**

87. Authorize the Board to summarily vacate and abandon a portion of a superseded access easement in Zone 6, Lines A & A-1, R/W – No. 8225 in accordance with Chapter 4, Section 8333 (c) of the Street and Highways Code and by adoption of the proposed resolution and its recordation thereafter to complete the vacation process  
[Attachment](#)
88. Approve and adopt a resolution authorizing the Agency Director to contribute \$50,000 to the Bay Area Stormwater Management Agencies Association's Our Water Our World public outreach campaign on behalf of the Alameda Countywide Clean Water Program  
[Attachment](#)
89. Give notice of the Alameda County Flood Control and Water Conservation District's intention to purchase a storm drain easement No. 8223 and a temporary construction easement No. 8223-A, from a property located at 2457 Industrial Parkway in Hayward, from NHE, LLC (Principal: Jackie Lam; Location: Hayward) for the price of \$50,700 for the improvement of Line A-5 in Zone 3A; set June 30, 2009 at 9:30 a.m. for the consummation of the purchase; and authorize the publication of the notice by adoption of the proposed resolution and notice  
[Attachment](#)

## **BOARDS AND COMMISSIONS**

### *Supervisor Carson:*

90. Appoint David C. Avila to the Mental Health Advisory Board, term ending 6/2/12  
[Attachment](#)
91. Reappoint Bonnie Wheatley to the Consumer on the Status of Women, term ending 5/31/11  
[Attachment](#)

### *Supervisor Haggerty:*

92. Reappoint Alane Loisel to the Alameda County Planning Commission, term ending 1/10/13  
[Attachment](#)
93. Reappoint Rosiland Chinn Wright to the Alameda County Advisory Commission on Aging, term ending 6/30/13  
[Attachment](#)

### *Supervisor Steele:*

94. Reappoint the following to the Alameda County Public Health Commission:
- A. Carlos Londono, M.D., term ending 12/5/10
  - B. Noel M. Panlilio, M.D., term ending 12/19/10
  - C. Dr. Lokelani Wilson, term ending 10/12/10
  - D. Brenda J. Parish, term ending 11/6/09
- [Attachment](#)
95. Reappoint Patricia M. Semien-Davis to the Alameda County Housing and Community Development Commission, term ending 5/17/13  
[Attachment](#)
96. Reappoint Keith Boyer to the Alameda County Fair Board, term ending 12/13/12  
[Attachment](#)

## **END OF CONSENT**

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

### *Community Development Agency:*

Specialist – HOME and Neighborhood Stabilization Program, U.S. Department of Housing and Urban Development – Forth Worth, Texas, 6/3/09 – 6/8/09 (No County Cost)

[Attachment](#)

Deputy Director – The Surgeon General’s Call to Action to Promote Healthy Homes – Washington, D.C., 6/8/09 – 6/11/09 (\$2,200)

[Attachment](#)

*District Attorney* – Deputy District Attorney – “California Homicide Investigators Association Annual Conference” – Reno, Nevada, 3/3/09 – 3/5/09 (No Cost)

[Attachment](#)

*General Services Agency* – Manager, Motor Vehicle Division – “Government Fleet Expo and Conference” – Denver, Colorado, 6/8/09 – 6/11/09 (\$1,525)

[Attachment](#)

*Health Care Services Agency and County Administrator’s Office* – County Administrator, Agency Director and Program Services Coordinator – Elev8 Spring Learning Institute- Albuquerque, New Mexico, 5/19/09 – 5/24/09 (\$300 each)

[Attachment](#)

*Library* – Librarian III – “American Library Association Annual Conference” – Chicago, Illinois, 7/10/09 – 7/13/09 (\$640)

[Attachment](#)

*Public Works Agency* – Supervising Civil Engineer and 2 Associate Engineers – Hydrologic Engineering Center – Hydrologic Modeling System – Carson City, Nevada, 6/21/09 – 6/24/09 (\$1,276 each)

[Attachment](#)

*Sheriff* – Sergeant and Sheriff Technician – “Commission on Accreditation for Law Enforcement Agency Spring Conference” – Raleigh, North Carolina, 3/17/09 – 3/22/09 (\$2,681 each)

[Attachment](#)

*Social Services Agency* – Program Manager, Child Welfare Supervisor, Parent Advocate and 2 Child Welfare Workers – Family to Family Initiative Cleveland Site Visit – Cleveland, Ohio, 5/12/09 – 5/15/09 (\$1,500 each)

[Attachment](#)

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