

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, January 27, 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 9:00 a.m.

NOTE: Addenda includes the addition of two Closed Session items and one Consent item #37A

**SUMMARY ACTION MINUTES**

**9:00 A.M.**

**CALL TO ORDER AND SALUTE TO FLAG**

1243 5  
X

**APPROVE MINUTES OF SPECIAL  
MEETINGS:**

**WEDNESDAY, DECEMBER 17, 2008**

**TUESDAY, JANUARY 6, 2009**

**REGULAR MEETING:**

**TUESDAY, JANUARY 13, 2009**

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATOR**

Agency Negotiator: Stephen Amano  
Employee Organization: Unrepresented Management

Agency Negotiators: Stephen Amano and Keith Fleming  
Employee Organization: All Labor Organizations

**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)

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

- 1. **CONSENT CALENDAR (See Appendix, Item Numbers 32 – 50)**  
2413 5 **Approved as recommended**  
X

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

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

**None**

**BOARD OF SUPERVISORS' REMARKS**

**President Lai-Bitker applauded the Inauguration event at the Coliseum Arena and commended Supervisor Carson and the planning committee**

**Susan Muranishi, County Administrator gave a brief update regarding the State budget issues**

**The Board adjourned the meeting in memory of Lawrence Gurst, Social Services Agency**

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

- 2. Accept and authorize the execution of the Restricted Project Grant Agreement No. 20081772 from the California Endowment to reduce disparities in obesity/diabetes by improving food and physical activity environments for school-age children in Oakland, 3/1/09 – 6/30/10 (\$174,999) – CAO Recommends: Approve

[Attachment](#)

**4123 5 Approved as recommended**

**FILE 24312**

**X**

**C-2009-16**

- 3. Accept and authorize the execution of a standard agreement between the California Department of Public Health and Alameda County Public Health Department to allow entry of death certificate data into the California Electronic Death Registration System, 7/1/08 – 6/30/09 (\$8,487) – CAO Recommends: Approve

[Attachment](#)

**4123 5 Approved as recommended**

**FILE 24313**

**X**

**C-2009-17**

- 4. Approve the following for the Public Health Department, Family Health Services, Young Men in Leadership project:

- A. Accept and authorize the execution of a grant agreement with the City of Oakland to provide Leadership Life Skills Program in targeted schools, 7/1/08 – 6/30/09 (\$150,000) and;
- B. Approve and authorize the execution of Master Contract No. 900548, Procurement No. 3643 with Big City Mountaineers (Principal: Mark Godley; Location: San Leandro) to provide leadership training sessions at targeted schools, 7/1/08 – 6/30/09 (\$25,671)

– CAO Recommends: Approve

[Attachment](#)

**4123 5 Approved as recommended**

**FILE 24314**

**X**

**C-2009-23**

**C-900548**

**C-3643**

- 5. Approve the following agreements related to collection and evaluation of school data:

- A. Approve continuation of the agreement (Procurement Contract No. 3736) to retain Efforts to Outcomes Software and related services from Social Solutions, Inc. (Principal: Scot Whitesell; Location: Baltimore, Maryland) to serve as the ongoing database, 1/1/09 – 6/30/09 (\$19,990);
- B. Approve continuation of the agreement (Procurement Contract No. 3728) with the University of California, San Francisco for the evaluation of the OUR KIDS Program, 1/1/09 – 6/30/09 (\$160,664); and
- C. Approve the agreement (Procurement Contract No. 3735) with the National Center for Youth Law (Principal: John O’Toole; Location: Oakland) for research and data sharing technical assistance to improve public systems program planning, coordination and evaluation, 1/1/09 – 12/31/09 (\$56,300)

– CAO Recommends: Approve

[Attachment](#)

**4123 5 Approved as recommended**

**FILE 24315**

**X**

**C-3736**

**C-3728**

**C-3725**

## SUMMARY ACTION MINUTES

### SITTING AS THE REDEVELOPMENT AGENCY

#### *Community Development Agency:*

6. Approve and execute an agreement (Contract No. 3669) between the Redevelopment Agency and Hayward Area Historical Society (Principal: Myron Freeman; Location: Hayward) to conduct a historic landscape conservation assessment that will provide an analysis of preservation needs for the San Lorenzo Pioneer Cemetery located in the unincorporated Ashland community, 1/27/09 – 10/31/09 (\$36,160) – CAO Recommends: Approve  
[Attachment](#)  
4123 5 **Approved as recommended** FILE 24316  
X C-3669
7. Authorize the Director of the Redevelopment Agency to execute an Owner Participation Agreement that provides a forgivable loan of \$26,925 and a seven year 3% interest loan of \$45,000 from the Redevelopment Agency to Odyssey Subs, LLC dba JD's Restaurant (Principal: Bill Yates; Location: Castro Valley) for improvements to his retail business located within the Redevelopment Area of Castro Valley (\$71,925) – CAO Recommends: Approve  
[Attachment](#)  
4123 5 **Approved as recommended** FILE 24317  
X
8. Adopt a resolution making findings and authorize the execution of a Loan Agreement with Eden Housing Inc. (Principal: Linda Mandolini; Location: Hayward) to assist Eden with the acquisition, renovation and preservation of the 142 unit affordable Ashland Village complex located at 1300 Kentwood Lane in the unincorporated area of Ashland, City of San Leandro Joint Project area (\$6,500,000); authorize the Agency Director to execute ancillary documents necessary to implement the transaction; and approve the Relocation Plan prepared with the acquisition, renovation and preservation of the Ashland Village Apartment complex – CAO Recommends: Approve  
[Attachment](#)  
4123 5 **Approved as recommended** FILE 24318  
X R-2009-24  
C-2009-19

### GENERAL ADMINISTRATION

#### *Community Development Agency:*

9. Adopt a resolution approving and accepting the Relocation Plan for Ashland Village Apartments located at 1300 Kentwood Lane, in unincorporated area Ashland – CAO Recommends: Approve  
[Attachment](#)  
4123 5 **Approved as recommended** FILE 24318  
X R-2009-25
10. Adopt a resolution approving the issuance and sale of Multi-Family Housing Revenue Bonds for Ashland Village Apartments located at 1300 Kentwood Lane, in unincorporated Alameda County, in an amount not to exceed \$23,512,591 – CAO Recommends: Approve  
[Attachment](#)  
4123 5 **Approved as recommended** FILE 24318  
X R-2009-26

## SUMMARY ACTION MINUTES

11. Approve and authorize the Agency Director, upon review and approval from County Counsel, to execute a contract with the State of California Department of Food and Agriculture for the enforcement of Sudden Oak Death Regulations, 7/1/08 – 6/30/09 (\$74,171.83)  
– CAO Recommends: Approve  
[Attachment](#)  
**4123 5** **Approved as recommended** **FILE 24319**  
**X**
12. Authorize the execution of Contract No. 3740 with Hayward Area Recreation and Park District (Principal: Rita Shue; Location: Hayward) for Brownfield clean-up at the Holland Park site, 2/1/09 – 1/31/10, in the amount of \$264,311 in Community Development Block Grant funds  
– CAO Recommends: Approve  
[Attachment](#)  
**4123 5** **Approved as recommended** **FILE 24320**  
**X** **C-3740**
13. Item withdrawn by department  
[Attachment](#)  
**FILE 24274**
- Human Resource Services Department:*
14. Second reading and adoption of a Salary Ordinance amendment increasing salaries for Alameda County Management Employee Association represented Probation Managers – CAO  
Recommends: Approve – **Continued from Tuesday, 1/13/09 (Item #19) for second reading**  
[Attachment](#)  
**2413 5** **Read title, waived reading of ordinance in its entirety and adopted** **FILE 24285**  
**X** **Ordinance O-2009-2** **O-2009-2**
15. Second reading and adoption of a Salary Ordinance amendment establishing two new job classes in the Health Care Services Agency with salary administration criteria, one new job class in the Sheriff's Office; and adding a footnote in the Human Resource Services Department – CAO  
Recommends: Approve – **Continued from Tuesday, 1/13/09 (Item #20) for second reading**  
[Attachment](#)  
**2413 5** **Read title, waived reading of ordinance in its entirety and adopted** **FILE 24285**  
**X** **Ordinance O-2009-3** **O-2009-3**
16. Approve the increase in County contribution towards medical plan premiums charged by Kaiser \$5, \$10, and \$15 co-pay plans, effective 2/1/09 – 1/31/10; approve the increase of premiums for the 2009 annual renewal for Kaiser, Blue Cross of California and United Healthcare/PacifiCare; and authorize the execution of the contract agreements for 2008 for Kaiser, Blue Cross of California and United Healthcare/PacifiCare – CAO Recommends: Approve  
[Attachment](#)  
**4123 5** **Approved as recommended** **FILE 24309**  
**X** **LIB 534**  
**C-2009-13**  
**C-2009-14-29**  
**C-2009-14-7668**  
**C-2009-14-36583**  
**C-2009-15**

**SUMMARY ACTION MINUTES**

17. *Information Technology Department and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900449 with Signature Technology Group Inc. (Principal: Robert W. Michael; Location: Phoenix, Arizona) to provide enterprise computer servers/maintenance services, 2/1/09 – 1/31/14 (\$2,000,000) – CAO Recommends: Approve

[Attachment](#)

**Continued to a future date**

**FILE 24321**

18. *Treasurer-Tax Collector* – Approve the following relating to the Treasury Oversight Committee:

- A. Eliminate the “Public Member” from the committee membership composition, reducing the committee membership from six members to five members; and
- B. Confirm the appointment of Luz Cazares, Assistant Superintendent of the Pleasanton Unified School District, as the representative designated by a majority of the presiding officers of the governing bodies of school districts and community college districts in the County

– CAO Recommends: Approve

[Attachment](#)

**18A. Continued to a future date; and**

1243 5  
X

**18B. Approved as recommended**

**FILE 24322**

*County Administrator:*

19. Approve the following recommendations for the County Legislative Program:

- A. Adopt the 2009 Alameda County Legislative Program;
- B. Adopt the general principle that supports the Alameda County Board of Supervisors legislation which is consistent with the County’s Mission, Vision and Values Statements and its Values-Based Budgeting priorities including the following: enhancement of County revenues, return of County property taxes, refinement of welfare reform, enhancement of program flexibility and integration of services, promotion of healthy families, promotion of sustainability related initiatives, and opposition to any preemption of local authority and imposition of unfunded mandates; and
- C. Direct Alameda County’s Washington, D.C. and Sacramento legislative advocates to pursue advocacy and enactment of the federal and State issues

– PAL Board Committee Recommends: Approve

[Attachment](#)

4123 5  
X

**Approved as recommended**

**FILE 24323**

## SUMMARY ACTION MINUTES

- 19A. Approve the following recommendations for a Local Disbursement Plan for Proposition 69 Funds (DNA Fingerprint, Unsolved Crime and Innocence Act):
- A. Authorize the Auditor-Controller to establish a new Sheriff's Office DNA Trust Fund to receive ongoing distributions from the Local DNA Identification Trust Fund;
  - B. Approve the following distribution of funds accumulated in the Local DNA Identification Trust Fund through 12/31/08: \$430,330.50 to reimburse the Sheriff's Office for DNA sample collections during 2005 through 2008, \$697,495.75 to the Sheriff's Office for ongoing DNA-related activities (70% of balance after prior year reimbursements) and \$298,926.75 to the Oakland Police Department for ongoing DNA-related activities (30% of balance after prior year reimbursements); and
  - C. Adopt a resolution to establish ongoing procedures for the distribution of proceeds from the Local DNA Identification Trust Fund
- [Attachment](#)
- 4123 5 **Approved as recommended** FILE 24324  
X R-2009-27

### **PUBLIC PROTECTION**

#### *Fire Department:*

20. First reading and introduction of an ordinance accepting the Very High Fire Severity Zone Maps for Local Response Areas as compiled by the California Department of Forestry and Fire Protection, Section 51179 of Government Code – CAO Recommends: Approve
- [Attachment](#)
- 1243 5 **Read title, waived reading of ordinance in its entirety and continued to** FILE 24325  
X **Tuesday, 2/10/09 for second reading**
21. Accept the United States Department of Homeland Security 2008 Assistance to Firefighters Grant Award of \$829,597; and approve and authorize the Fire Chief to enter and sign Memorandum of Understanding agreements with the City of Alameda Fire Department, Livermore-Pleasanton Fire Department, City of Fremont Fire Department, Union City Fire Department and City of Newark Fire Department – CAO Recommends: Approve
- [Attachment](#)
- 4123 5 **Approved as recommended** FILE 24326  
X
22. Approve and authorize the execution of Modification No. 4 to Subcontract No. B526570 with Lawrence Livermore National Security for price redetermination and equipment cost adjustments, 10/1/08 – 9/30/09, increasing the amount from \$7,847,592 to \$7,924,445 (\$76,853 increase); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
- [Attachment](#)
- 4123 5 **Approved as recommended** FILE 24327  
X R-2009-32F  
C-2008-18
23. Retroactive approval for out-of-state travel to Gaithersburg, Massachusetts, on April 6-13, 2008 for a Captain to attend the Urban Search and Rescue Communications Specialist Course, net county cost of \$2,282 – CAO Recommends: Approve
- [Attachment](#)
- 4123 5 **Approved as recommended** FILE 24328  
X

SUMMARY ACTION MINUTES

- 24. Retroactive approval for out-of-state travel to Oshkosh, Wisconsin, on October 26-29, 2008 for a Fleet Services Manager to inspect the construction of new fire trucks, net county cost of \$124 – CAO Recommends: Approve  
[Attachment](#)  
4123 5 **Approved as recommended** FILE 24328  
X
- 25. Retroactive approval for out-of-state travel to Orlando, Florida, on December 1-3, 2008 for a Deputy Chief to participate in the National Fire Protection Association Task Force Group, net county cost of \$450 – CAO Recommends: Approve  
[Attachment](#)  
4123 5 **Approved as recommended** FILE 24328  
X
- 26. *Sheriff* – Approve and authorize the Sheriff to enter into a contract with Alameda County Medical Center (Principal: Wright Lassiter; Location: Oakland) for law enforcement services, 7/1/08 – 6/30/09 (\$2,238,267) – CAO Recommends: Approve  
[Attachment](#)  
4123 5 **Approved as recommended** FILE 24331  
X C-2009-21

**PUBLIC WORKS**

- 27. First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic which include one change to Chapter 1, Article 3, relating to Yield Right of Way Intersections, one change to Chapter 1, Article 20 relating to Disabled Persons and Veterans Parking Zones and seven changes to Chapter 1, Article 21 relating to No Parking Zones for Street Sweeping Only in the Castro Valley and Ashland areas – CAO Recommends: Approve  
[Attachment](#)  
1243 5 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 2/10/09 for second reading** FILE 24329  
X
- 28. Approve and authorize the Auditor-Controller to increase appropriations in Castlewood County Service Area discretionary service and supplies in the amount of \$150,000 with corresponding revenue and designation adjustments – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)  
4123 5 **Approved as recommended** FILE 24330  
X R-2009-28F
- 29. Approve the Final Tract Map 7592; and authorize the execution of a Tract Developer Contract with Lincar Development Inc. (Principal: Nick Maggi; Location: Dublin) for the construction of tract improvements for a 10-lot subdivision at 20345 Forest Avenue, in the unincorporated area of Castro Valley, Eden Township (\$746,353) – CAO Recommends: Approve  
[Attachment](#)  
4123 5 **Approved as recommended** FILE 24332  
X C-2009-22



**SUMMARY ACTION MINUTES**

30. Adopt a resolution that approves Project Plans and Specification No. 2112 for the resurfacing of portions of various roadways in the unincorporated areas of Alameda County; and authorize the Clerk of the Board to advertise for bids, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date – CAO Recommends: Approve

[Attachment](#)

4123 5 **Approved as recommended**

X

**FILE 24333**

**R-2009-29**

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

**GENERAL ADMINISTRATION**

31. *County Managers Affiliation* – Recognize the nominees and recipients of the 2008 County Managers Affiliation Manager of the Year Awards

Award recipients:

- A. Lisa Harris, Library
- B. Michelle Starratt, Community Development Agency
- C. Donna Drogos, Environmental Health Department
- D. Rob Schnepp, Fire Department
- E. Carol Collins, Social Services Agency

Nominees:

- F. James Chu, Public Works Agency
- G. Luis Kong, Library
- H. Debbie Moorehead, General Services Agency
- I. Matt Muniz, General Services Agency
- J. Barbara Norman-Wilson, Information Technology Department
- K. Paulette Tuckner, Auditor-Controller’s Agency
- L. Mia Luluquisen, Public Health Department
- M. Charles “Casey” Nice, Sheriff’s Office

[Attachment](#)

**Presented by Diane Bellas**

**FILE 24334**

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

**Ricardo Gaudrino of Cultural Capital of America 2009 congratulated Alameda County on House Resolution 287 America and presented President Lai-Bitker and Supervisor Haggerty with a flag and pendant**



**ADJOURNED IN MEMORY OF**

**Lawrence Gurst**

**SUMMARY ACTION MINUTES**

**APPENDIX**

**CONSENT CALENDAR - ITEM NUMBERS 32 - 50**

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

2413 5 **Approved as recommended**

X

**PUBLIC ASSISTANCE**

32. *Department of Child Support Services* – Authorize the transfer of funds from the Department of Child Support Services fiscal year 2008-2009 budget to the General Services Agency lease account in the amount of \$211,000 to cover the cost for leased space at 5669 Gibraltar Drive, Pleasanton; and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)

[Attachment](#)

**FILE 24335  
R-2009-30F**

33. *Social Services Agency* – Approve and authorize the execution of the Alameda County Workforce Investment Area Program Year 2008-2009 Local Plan Modification

[Attachment](#)

**FILE 24336**

**HEALTH CARE SERVICES**

34. Approve and authorize the Auditor-Controller to make necessary budget adjustments; and establish a Designation in the General Fund for Environmental Health Community Outreach Support in order for the County Service Area VC 1984-1 to repay \$625,325 to the General Fund – (4/5 Vote)

[Attachment](#)

**FILE 24337  
R-2009-31F**

35. Approve an augmentation to Master Contract No. 900116 for La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) to support the operations of the Roosevelt Health Center, TechniClinic and Tiger Clinic in Oakland and the San Lorenzo High Health Center in San Lorenzo, 7/1/08 – 6/30/09, increasing the amount from \$491,876 to \$595,834 (\$103,958 increase); and authorize the Agency Director to execute the Master Contract Exhibit

[Attachment](#)

**FILE 24338  
C-900116**

36. Authorize the Public Health Department to reimburse the State of California for audit disallowances of \$3,461 which were disallowed in fiscal year 2005-2006 in the Black Infant Health program

[Attachment](#)

**FILE 24339**

**SUMMARY ACTION MINUTES**

- 37. Approve the following contracts for the Public Health Department, Office of AIDS Administration and Division of Communicable Disease Control and Prevention Program:
  - A. Approve amendments to Master Contracts with 11 community-based organizations to provide HIV/AIDS Care and Treatment services under the Ryan White HIV/AIDS Treatment Modernization Act of 2006 PART A, 3/1/08 – 2/28/09 with no change in contract term, increasing the amount from \$2,205,562 to \$2,299,837 (\$94,275 increase);
  - B. Approve amendments to Master Contracts with 10 community-based organizations for physical examinations and laboratory evaluation of Early Intervention Program clients, to prolong the health and productivity of HIV-infected persons, and to interrupt the transmission of HIV, 7/1/08 – 6/30/09 with no change in contract term in the Early Intervention Program and HIV/AIDS Education and Prevention Program, increasing the amount from \$1,806,166 to \$1,944,489 (\$138,323 increase);
  - C. Approve amendments to Master Contracts with six community-based organizations to continue providing immunization assessments to children prior to school admittance funded by the State Immunization grant, 7/1/08 – 6/30/09 with no change in contract term, increasing the amount from \$304,800 to \$327,00 (\$22,200 increase); and
  - D. Authorize the Agency Director to sign the Master Contract Exhibit A & B amendments  
[Attachment](#)

**FILE 24340**

**GENERAL ADMINISTRATION**

- 37A. *Alameda County Resource Conservation District* – Appoint the following to the Alameda County Resource Conservation District Board of Directors to serve a four-year term:
  - A. Rodney Tripp
  - B. Becky Dennis[Attachment](#)
- 38. *Castro Valley Sanitary District* – Approve the amended Conflict of Interest Code  
[Attachment](#)
- 39. *Community Development Agency* – Approve and delegate authority to the Agency Director, upon review and approval from County Counsel, to execute first amendments to three existing contracts with community-based organizations that extends the term from 1/31/09 to 12/31/09 and revise the Program Budgets to include revised line item amounts approved by HUD to continue housing and housing related services under the Housing Opportunities for People with AIDS Project Independence Program:
  - A. Ark of Refuge (Principal: Bishop Yvette Flunder; Location: Oakland) Contract No. 1112;
  - B. AIDS Project of the East Bay (Principal: Alvin Quamina; Location: Oakland) Contract No. 1109; and
  - C. Tri-City Health Center (Principal: Kathy Lievre; Location: Fremont) Contract No. 1108[Attachment](#)

**FILE 24341**

**FILE 24342**

**FILE 24343  
C-1112  
C-1109  
C-1108**

## SUMMARY ACTION MINUTES

40. *General Services Agency, Health Care Services Agency, Social Services Agency and Probation Department* – Authorize the Purchasing Agent to negotiate and sign an amendment to extend Master Contract No. 14 with A Para Transit Corporation (Principal: Shiv Kumar; Location: Hayward) to provide client transportation services, 2/11/09 – 3/31/09, with no change in the contract amount of \$645,519  
[Attachment](#)  
**FILE 24344  
C-14**
41. *Livermore Area Park and Recreation District* – Approve the amended Conflict of Interest Code  
[Attachment](#)  
**FILE 24345**
42. *Peralta Community College District* – Approve the amended Conflict of Interest Code  
[Attachment](#)  
**FILE 24346**
43. *Tri-Valley Regional Occupational Program* – Approve the Conflict of Interest Code  
[Attachment](#)  
**FILE 24347**

### **PUBLIC PROTECTION**

44. *Probation Department and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an extension of Master Contract No. 900562 with Prison Industrial Authority (Principal: Dan Leroy; Location: Folsom) to provide laundry services to the Probation Department, 2/1/09 – 1/31/10, with no change in contract amount  
[Attachment](#)  
**FILE 24348  
C-900562**

### **PUBLIC WORKS**

45. Authorize the execution of Modification No. 1 (Contract No. 1541) with CWS Utility Services (Principal: John Freeman Jr.; Location: Livermore) for sewer and water services, with no change in contract term, increasing the amount from \$369,600 to \$429,600 (\$60,000 increase)  
[Attachment](#)  
**FILE 24349  
C-1541**
46. *Public Works Agency and County Counsel* – Approve and authorize the execution of Amendment No. 1 (Contract No. 1088) with McDonough, Holland and Allen PC (Principal: Edward J. Quinn Jr.; Location: Oakland) to provide legal services for eminent domain actions for the Lewelling Boulevard Widening Project with no changes to contract term, increasing the amount from \$500,000 to \$700,000 (\$200,000 increase)  
[Attachment](#)  
**FILE 24350  
C-1088**

## SUMMARY ACTION MINUTES

### BOARDS AND COMMISSIONS

- 46A. *President Lai-Bitker* – Appoint Councilmember Ursula Reed to the Alameda County Housing Authority/Housing Commission, term ending 12/31/10

[Attachment](#)

**FILE 24269**

*Supervisor Carson:*

47. Appoint Sunnie Richordsen to the Consumer Affairs Commission, term ending 1/27/11

[Attachment](#)

**FILE 24269**

48. Appoint Kenneth Breiten to the Veterans Affairs Commission, term ending 1/27/12

[Attachment](#)

**FILE 24269**

49. *Supervisor Steele* – Appoint Nicholas Terry to the Consumer Affairs Commission, term ending 1/27/11

[Attachment](#)

**FILE 24269**

50. *Workforce Investment Board* – Reappoint the following to the Workforce Investment Board – Youth Policy Council, term ending 1/20/11:

- A. Toni Adams
- B. Brenda Johnson
- C. Niculia Williams
- D. Theresa Woo

[Attachment](#)

**FILE 24269**

### END OF CONSENT

### OUT-OF-STATE TRAVEL

*Board of Supervisors:*

District 5, Chief of Staff – “National Association of Counties Justice and Public Safety Steering Committee Conference” – Fort Myers, Florida, 1/27/09 – 1/31/09 (\$1,500)

[Attachment](#)

District 1, First District Supervisor – “National Association of Counties Strategy to Lower Recidivism for Offenders Conference” – Tampa, Florida 1/28/09 – 2/1/09 (\$2,500)

[Attachment](#)

*Fire Department* – Fire Dispatch Manager – National Incident Management System Technology Evaluation and Standards Working Group meeting – Somerset, Kentucky, 3/2/09 – 3/5/09 (No County Cost)

[Attachment](#)

## SUMMARY ACTION MINUTES

*Health Care Services Agency* – Senior Program Specialist – “New Partners for Smart Growth Conference” – Albuquerque, New Mexico, 1/23/09 – 1/25/09 (No County Cost)

[Attachment](#)

*Sheriff:*

Captain and Lieutenant – National Jail Leadership Command Academy training – Huntsville, Texas, 3/1/09 – 3/6/09 (\$1,960 each)

[Attachment](#)

Criminalist – National Integrated Ballistics Identification Network Data Entry Class training – Largo, Florida, 3/16/09 – 3/20/09 (\$1,778)

[Attachment](#)

*Social Services Agency* – Assistant Director – Reemployment Works! Summit 2009 – Baltimore, Maryland, 1/27/09 – 1/29/09 (\$200)

[Attachment](#)

*County Administrator:*

Assistant County Administrator – National Forum for Black Public Administrators - 2009 Winter Leadership meeting of Board of Directors – Savannah, Georgia, 2/12/09 – 2/15/09 (\$1,100)

[Attachment](#)

Administrative Analyst/Budget Coordinator – “Government Finance Officers Association – 103<sup>rd</sup> Annual Conference Financial Strategies for Challenging Times” – Seattle, Washington, 6/28/09 – 7/1/09 (\$1,500)

[Attachment](#)

**FILE 24270**

## SUMMARY ACTION MINUTES

No further business appearing, the meeting is adjourned.

REVIEWED BY: \_\_\_\_\_  
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: \_\_\_\_\_  
CLERK, BOARD OF SUPERVISORS

**\*\* KEY \*\***

### Left Margin Notes

<b>1</b>	<b>Supervisor Haggerty</b>	<b>A</b>	<b>Abstained</b>
<b>2</b>	<b>Supervisor Steele</b>	<b>X</b>	<b>Excused</b>
<b>3</b>	<b>President Lai-Bitker</b>	<b>N</b>	<b>No</b>
<b>4</b>	<b>Supervisor Miley</b>	<b>BO</b>	<b>Board Order</b>
<b>5</b>	<b>Supervisor Carson</b>		

### Right Margin Notes

<b>C</b>	<b>Contract</b>
<b>O</b>	<b>Ordinance</b>
<b>R</b>	<b>Resolution</b>
<b>LIB</b>	<b>Library</b>

File # 24258

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