

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, March 18, 2008

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

SCOTT HAGGERTY, PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER, VICE-PRESIDENT	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON	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. 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.

SUMMARY ACTION MINUTES

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVED MINUTES OF REGULAR MEETING: TUESDAY, MARCH 11, 2008

**231 45
XX**

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Service Employees International Union, Local 6434
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)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: County of Alameda v. Judicial Council of California, San Francisco County Superior Court, CPF 05-505884

The Board authorized the appeal of Alameda County v. Judicial Council of California, San Francisco County Superior Court

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

County Counsel

County Administrator

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 37 – 47)**
24351 **Approved as recommended**

SUMMARY ACTION MINUTES

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board of Supervisors authorized the Office of the County Counsel to file an appeal of the lower court decision in the case of County of Alameda v. Judicial Council of California, San Francisco County Superior Court, CPF 05-505884

BOARD OF SUPERVISORS' REMARKS

President Haggerty and Supervisor Carson reported on meetings attended during the National Association of Counties Conference, 3/1/08 – 3/5/08

County Administrator reported updates to the Board of Supervisors' meeting schedule

The Board adjourned the meeting in memory of Geraldine Mae Haggerty

PROCLAMATION/COMMENDATION

2. *Health Care Services Agency* – Proclaim the week of May 18 – 24, 2008 as “Emergency Medical Services Week” and approve the expenditure of \$5,000 from the Emergency Medical Services budget to cover the cost during the week’s celebration – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 3/25/08 **FILE 23190**

PUBLIC ASSISTANCE

Social Services Agency:

3. Approve and authorize the Agency Director to execute Master Contract No. 900435, Procurement Contract No. 2519 with Westcoast Children’s Clinic (Principal: Stacey Katz; Location: Oakland) in support of associated costs for screening, stabilization and transition services for all children entering the foster care system, 3/1/08 – 6/30/08 (\$150,000) – CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 23181**
C-900435
C-2519
4. Approve the following recommendations for fiscal year 2007-2008 CalWORKs funding allocation from the State to continue support of innovative services to CalWORKs participants:
- A. Approve and authorize the following new community-based organization master contracts for additional employment services and authorize the Agency Director to execute the contracts under the master contracting process (\$225,000);
- i. Alameda County Homeless Action Center, Master Contract No. 900130, Procurement No. 2547 (Principal: Patricia E. Wall; Location: Berkeley), \$10,000
 - ii. Building Opportunities for Self-Sufficiency, Master Contract No. 900081, Procurement No. 2546 (Principal: boona cheema; Location: Berkeley), \$15,000

SUMMARY ACTION MINUTES

- iii. Chabot-Las Positas Community College, Master Contract No. 900035, Procurement No. 2537 (Principal: Lorenzo Legaspi; Location: Hayward), \$25,000
 - iv. Davis Street Community Center, Inc., Master Contract No. 900086, Procurement No. 2540 (Principal: Rose P. Johnson; Location: San Leandro), \$30,000
 - v. East Oakland Community Project, Master Contract No. 900170, Procurement No. 2542 (Principal: Wendy Jackson; Location: Oakland), \$10,000
 - vi. Regional Technical Training Center, Master Contract No. 900202, Procurement No. 2545 (Principal: Bernard Ashcraft; Location: Oakland), \$25,000
 - vii. Safe Alternatives to Violent Environment, Master Contract No. 900127, Procurement No. 2538 (Principal: Rodney Clark; Location: Fremont), \$25,000
 - viii. Spanish Speaking Unity Council, Master Contract No. 900210, Procurement No. 2541 (Principal: Marsha Murrington; Location: Oakland), \$20,000
 - ix. St. Mary’s Center, Master Contract No. 900101, Procurement No. 2544 (Principal: Carol Johnson; Location: Oakland), \$15,000
 - x. Vallecitos CET, Master Contract No. 900052, Procurement No. 2539 (Principal: Sylvia Llanes; Location: Hayward), \$50,000
- B. Authorize the execution of a new community-based organization Master Contract No. 900437, Procurement Contract No. 2543 and related exhibits with Camps In Common (Principal: Lily Myers Kaplan; Location: Oakland) for the provision of CalWORKs services, 3/1/08 – 6/30/08 (\$25,000); and
- C. Approve an appropriation and revenue increase of \$250,000 to the fiscal year 2007-2008 agency budget to fund the CalWORKs contracts
- CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

32451

Approved as recommended

**FILE 23182
C-900130
C-2547
C-900081
C-2546
C-900035
C-2537
C-900086
C-2540
C-900170
C-2542
C-900202
C-2545
C-900127
C-2538
C-900210
C-2541
C-900101
C-2544
C-900052
C-2539
C-900437
C-2543
R-2008-85F**

SUMMARY ACTION MINUTES

5. Approve contract Amendment No. 1, Procurement Contract No. 2575 with Electronic Data Systems Corporation (Principal: Barbara Anderson; Location: Folsom) for the CalWORKs Information Network Development, Implementation, Maintenance and Operations Services for the 18 CalWIN Counties, 2/28/00 – 7/31/10, increasing the contract amount from \$257,033,211 to \$483,854,928 with Alameda County's share increasing from \$23,048,312 to \$45,058,716 (\$22,010,404 increase); and authorize the Auditor-Controller to establish a Purchase Order in the amount of \$22,010,404 for payment of services beginning 3/1/08 – CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 23183
C-2575**
6. Approve and authorize the General Services Agency to enter into contract negotiations with the owners of the Eastmont Towne Center for the purpose of acquiring an additional 25,000 square feet of space adjacent to the Eastmont Self Sufficiency Center; and approve an appropriation and revenue increase of \$1,260,112 to the fiscal year 2007-2008 Agency budget to fund the one time project costs– CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
Continued to Tuesday, 3/25/08 **FILE 23184**

HEALTH CARE SERVICES

7. Approve a standard agreement, Procurement Contract No. 2580 with Burnett Consulting Associates (Principal: Cynthia Burnett; Location: Rancho Cordova) to provide technical assistance and fund development support for children's services programs, 3/1/08 – 1/31/09 (\$137,295) – CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 23185
C-2580**
8. Approve and authorize the execution of standard agreement amendment #06-55745-A01 for Ryan White Care Act Part B Grant with the California Department of Public Health to support the planning, development, and delivery of comprehensive AIDS services funded under Ryan White HIV Care Act Part B, 4/1/07 – 3/31/10, increasing the amount from \$1,892,538 to \$2,464,182 (\$571,644 increase) – CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 23186
C-2008-31**
9. Approve and authorize the execution of the Fiscal Agent Agreement Amendment (Contract No. 1564) between Contra Costa County and the Public Health Department, Office of AIDS for the Ryan White Part B program to provide comprehensive HIV emergency relief services, 4/1/07 – 3/31/08, increasing the amount from \$162,147 to \$213,678 (\$51,531 increase) – CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 22906
C-1564**

SUMMARY ACTION MINUTES

- 10. Approve the following recommendations for the Department of Behavioral Health Care Services:
 - A. Approve the Comprehensive Drug Court Implementation Program Grant award, 1/1/08 – 12/31/08 (\$726,313);
 - B. Approve an augmentation to the fiscal year 2007-2008 Drug Court services-as-needed contracts to continue the provision of substance abuse services to drug offenders in Alameda County, increasing the amount from \$154,680 to \$347,280 (\$192,600 increase) with the following providers:
 - i. Carnales Unidos Reformando Adictos, Inc., Master Contract No. 900259, Procurement Contract No. 2116 (Principal: Joseph Locaria; Location: Fremont)
 - ii. New Bridge Foundation, Inc., Master Contract No. 900259, Procurement Contract No. 2117 (Principal: Kosta Markakis; Location: Berkeley); and
 - C. Approve related budget adjustments
– CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

32451 Approved as recommended

**FILE 23187
C-900259
C-2116
C-2117
R-2008-86F**

- 11. Approve the following recommendations related to the Public Health Department, Family Health Services, Maternal Child and Adolescent Health and Black Infant Health Programs:
 - A. Accept the California Department of Public Health Allocation #200701 to provide effective interventions to improve pregnancy outcomes and reduce the black infant mortality rate, 7/1/07 – 6/30/08 (\$5,567,738);
 - B. Approve and authorize pay unit adjustments; and
 - C. Authorize the Auditor-Controller to increase the appropriation and revenue (\$54,533)
– CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

32451 Approved as recommended

**FILE 23188
R-2008-87F**

- 12. Approve the following recommendations related to the California Department of Public Health for the Public Health Department, Emergency Medical Services Division:
 - A. Approve a one-year extension of the National Bioterrorism Hospital Preparedness Program (Year 5 Funding) 9/1/06 – 8/31/08;
 - B. Approve and authorize the Auditor-Controller to pay \$17,000 via Direct Claim to each of the designated twelve hospitals for a total of \$204,000 to reimburse them for staff participation in emergency trainings, drills and exercises;
 - C. Approve and authorize the Auditor-Controller to pay \$13,000 via Direct Claim to each of the University of California at Berkeley and City of Berkeley to reimburse them for staff participation in emergency preparedness trainings, drills and exercises;
 - D. Approve an amendment to Master Contract No. 900148 with Alameda Health Consortium (Principal: Ralph Silber; Location: Alameda) to fund emergency preparedness trainings, drills and exercises, 9/1/06 – 8/31/08, increasing the amount from \$96,000 to \$104,000 (\$8,000 increase); and

SUMMARY ACTION MINUTES

- E. Authorize the Agency Director to sign the master contract Exhibit A & B amendments
– CAO Recommends: Approve

[Attachment](#)

32451 **Approved as recommended** FILE 23189
C-900148
R-2008-88F

13. Approve an amendment to Master Contract No. 900227 with Community Health Academy (Principal: Ben Fracticelli; Location: Oakland) to fund community capacity building consulting services, 2/1/08 – 6/30/08, increasing the amount from \$50,000 to \$130,916 (\$80,916 increase); and authorize the Agency Director to sign the master contract Exhibit A & B amendments – CAO Recommends: Approve

[Attachment](#)

32451 **Approved as recommended** FILE 22634
C-900227

14. 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, 7/1/07 – 6/30/08 (\$451,339) – CAO Recommends: Approve

[Attachment](#)

32451 **Approved as recommended** FILE 23191

15. Authorize the Auditor-Controller to decrease services and supplies and increase the salaries and benefits in the amount of \$229,206 and approve and authorize pay unit adjustments to fund a vacant Physician III position for the Public Health Department, Emergency Medical Services – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

32451 **Approved as recommended** FILE 23192
R-2008-89F

16. Approve a standard agreement (Procurement Contract No. 2577) with The Mind Body Awareness Project (Principal: Gabriel Kram; Location: Oakland) to provide mindfulness-based rehabilitation classes at the Juvenile Justice Center, 7/1/07 – 6/30/08 (\$50,000) – CAO Recommends: Approve

[Attachment](#)

32451 **Approved as recommended** FILE 23193
C-2577

GENERAL ADMINISTRATION

17. *Clerk, Board of Supervisors* – Second reading and adoption of an ordinance amending Alameda County Code Section 2.04.050, Regular Meetings—Tuesday—Holidays—Lack of Quorum, removing the phrases “be held at nine a.m., or soon thereafter as quorum may be present” and “or hour” – CAO Recommends: Approve – **Continued from Tuesday, 3/11/08 (Item #16) for second reading**

[Attachment](#)

32451 **Read title, waived reading of ordinance in its entirety and adopted O-2008-12** FILE 23168
O-2008-12

SUMMARY ACTION MINUTES

18. *Community Development Agency* – Approve in-principle Housing Opportunities for People with AIDS contracts, 3/1/08 – 2/28/09 to fund supportive services, short term rental assistance and operating costs for the provision of housing and housing related services with following contractors:

- A. Ark of Refuge, Contract No. 2587 (Principal: Bishop Yvette Flunder; Location: Oakland) for case management services at Walker House (\$168,138)
- B. East Oakland Community Project, Contract No. 2589 (Principal: Wendy Jackson; Location: Oakland) for emergency shelter and short term housing services (\$211,556)
- C. Eden Information and Referral, Contract No. 2591 (Principal: Barbara Bernstein; Location: Hayward) for the AIDS Housing and Information Project (\$78,750); and
- D. Catholic Charities of the East Bay, Contract No. 2588 (Principal: Carol Leahy; Location: Oakland) for short term and transitional housing (\$112,575)

[Attachment](#)

32451 Approved as recommended

**FILE 23194
C-2587
C-2589
C-2591
C-2588**

19. *General Services Agency* –Authorize the Agency to advertise for bid the Camp Sweeney Security Fence Installation Project, Project No. CPP08C800600000; approve that the Agency apply a 5% bid preference as described in the Selection Criteria and Process section; and authorize the Agency Director to receive bids for this project and to present a summary of the bid results and an award recommendation to the Board – CAO Recommends: Approve

[Attachment](#)

32451 Approved as recommended

FILE 23195

General Services Agency and Library:

20. Approve the following recommendations for the Castro Valley Library, 3600 Norbridge Avenue, Castro Valley, Project No. CPP02C502900000:

- A. Approve the award of a professional services agreement (Contract 2574) to Swinerton Management & Consulting, Inc. (Principal: Terry Bush; Location: Oakland) for construction management, inspection, testing and design services (\$328,950);
- B. Approve the encumbrance of an additional \$32,895 as a Supplemental Work Allowance for a total encumbered amount of \$361,845 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 professional service agreement, have said agreement reviewed by County Counsel and authorize the Board to execute the agreement after Counsel review

– CAO Recommends: Approve

[Attachment](#)

32451 Approved as recommended

**FILE 23196
C-2574**

21. Approve the following recommendations for the Castro Valley Library, 3600 Norbridge Avenue, Castro Valley, Project No. CPP02C502900000:

- A. Accept the bid and award a contract (Contract No. 2584) to W. A. Thomas Inc. (Principal: Russell Staines; Location: Martinez) for the new Castro Valley Library (\$11,886,000);

SUMMARY ACTION MINUTES

- B. Approve the encumbrance of an additional \$1,188,600 as a Supplemental Work Allowance for a total encumbered amount of \$13,074,600 and authorize the Agency Director to issue change orders, as necessary against the supplemental work allowance;
- C. Authorize the Agency Director to prepare the proper documents, have said agreement reviewed by County Counsel and authorize the Board to execute the agreement after Counsel review; and
- D. Authorize the Auditor-Controller to make necessary budget adjustments
– CAO Recommends: Approve – (4/5 Vote)

32451 [Attachment](#)
Approved as recommended **FILE 23196**
 C-2584
 R-2008-90F

Human Resource Services:

- 22. Second reading and adoption of an ordinance approving the Memorandum of Understanding from December 16, 2007 to December 10, 2011 between the Union of American Physicians and Dentist and the County of Alameda; and adopt one Sideletter of Agreement – CAO Recommends: Approve – **Continued from Tuesday, 3/11/08 (Item #22) for second reading**

32451 [Attachment](#)
Read title, waived reading of ordinance in its entirety and adopted O-2008-13 **FILE 23171**
 O-2008-13

- 23. First reading and introduction of a salary ordinance amendment revising the salary ranges for two job classes with salary administration criteria in the General Services Agency and adoption of two Sideletters of Agreement, one with Teamsters Local 856 and one with the Alameda County Management Employees Association regarding medical insurance co-payments – CAO Recommends: Approve

32451 [Attachment](#)
Read title, waived reading of ordinance in its entirety and continued to Tuesday, 3/25/08 for second reading **FILE 23171**

County Administrator:

- 23A. First reading and introduction of an ordinance amending the County of Alameda General Ordinance Code, Title 3 – Business Licenses and Regulations, to add Chapter 3.17, which implements the provisions of the Digital Infrastructure and Video Competition Act of 2006, codified in California Public Utilities Code Section 5800 et.seq.

34251 [Attachment](#)
Read title, waived reading of ordinance in its entirety and continued to Tuesday, 3/25/08 for second reading

- 24. Approve a contract amendment (Contract No. 1391) with Miller & Van Eaton, LLP (Principal: William L. Lowery; Location: San Francisco) to provide legal representation, consulting and advice to the County regarding general telecommunications matters, extending the term from 12/9/07 to 12/9/08 and increasing the amount to \$60,000 (\$10,000 increase); and authorize the issuance of a Request for Proposal to solicit proposals for these services

32451 [Attachment](#)
Approved as recommended **FILE 20457**
 C-1391

SUMMARY ACTION MINUTES

25. *County Administrator and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign retainer agreements (Master Contract 900359) to provide legal defense representation for a three year period with an option to renew, 5/1/08 – 4/30/11 (\$15,000,000) with the following law firms:

- A. Andrada & Associates, LLP (Principal: Randall Andrada; Location: Oakland);
- B. Patton, Wolan and Carlise (Principal: Steve Wolan; Location: Oakland);
- C. Haapala, Altura, Thompson & Abern, LLP (Principal: Clyde A. Thompson; Location: Oakland);
- D. Boornazian, Jensen & Garthe (Principal: Gregory J. Rockwell; Location: Oakland);
- E. Bertand, Fox & Elliot (Principal: Gregory M. Fox; Location: San Francisco);
- F. Foster & Associates (Principal: Michael W. Foster; Location: Oakland); and
- G. The Narayan Law Firm (Principal: Sandy Narayan; Location: Oakland)

[Attachment](#)

32451 **Approved as recommended**

**FILE 23197
C-900359**

26. *Community Development Agency* – Adopt a resolution making findings to approve use of redevelopment funds from the Eden Area Redevelopment Project to assist in the acquisition, rehabilitation and preservation of affordable housing of the Ashland Village Apartment complex located at 1300 Kentwood Lane, City of San Leandro Joint Redevelopment Project Area
– CAO Recommends: Approve

[Attachment](#)

32451 **Approved as recommended**

**FILE 23198
R-2008-91**

SITTING AS THE REDEVELOPMENT AGENCY

Community Development Agency:

27. Conduct a public hearing to adopt a resolution authorizing the Redevelopment Agency to provide Eden Housing, Inc. (Principal: Linda Mandolini; Location: Hayward) a \$6.5 million dollar loan to assist in the acquisition, renovation and preservation of the 142 unit affordable Ashland Village Apartment complex located within the unincorporated community of Ashland, City of San Leandro Joint Redevelopment Project Area – CAO Recommends: Approve

[Attachment](#)

43251 **Opened the public hearing**

FILE 23199

43251 **Closed the public hearing and approved as recommended**

R-2008-92

28. Authorize the Board of Directors to enter into a Memorandum of Understanding with San Francisco Bay Area Rapid Transit District to contribute \$10,000 in grant funds for the creation of a Station Area Improvement Plan for the Bay Fair BART Station partially located in the Eden Area Redevelopment Project Area – CAO Recommends: Approve

[Attachment](#)

32451 **Approved as recommended**

**FILE 23200
C-2008-25**

SUMMARY ACTION MINUTES

SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY

29. *County Administrator* – Adopt a resolution authorizing the issuance and sale of up to \$2,340,000 of tax-exempt Industrial Development Bonds and up to \$1,048,000 in taxable variable rate demand revenue bonds for SPJC Limited Liability Company, and its assigns (Oakland Pallet Company, Inc. the user) project; and authorize the execution and approval of related documents, agreements and actions

[Attachment](#)

32451 Approved as recommended

FILE 22983
R-2008-99

GENERAL ADMINISTRATION

- 29A. *County Administrator* – Adopt resolutions and approve the following to stabilize debt service costs and maximize benefits to the County:

- A. Approve the issuance by the Alameda County Joint Powers Authority of Lease Revenue Bonds (Juvenile Justice Refunding), 2008 Series A in an aggregate principal amount not to exceed \$150,000,000, for the refunding and defeasance of the Lease Revenue Bonds (Juvenile Justice Facility), 2004 Series A and Series B;
- B. Approve the proposed form of Second Amendment to Facility Lease;
- C. Approve the proposed form of Continuing Disclosure Certificate;
- D. Approve the proposed form of Official Statement relating to the 2008 Series A Bonds;
- E. Approve the proposed form of Bond Purchase Contract;
- F. Authorize the execution and delivery of such other documents as necessary or desirable in connection with the refunding; and
- G. Authorize the Treasurer-Tax Collector to invest in long-term debt instruments, including the Lease Revenue Bonds (Juvenile Justice Facility), 2004 Series A and Series B, to offset or reduce interest expenses prior to the completion of this refunding

[Attachment](#)

54231 Approved as recommended

FILE 23201
R-2008-93
R-2008-100

SITTING AS THE JOINT POWERS AUTHORITY

- 29B. *County Administrator* – Adopt a resolution and approve the following to stabilize debt service costs and maximize benefits to the County:

- A. Approve the issuance of Lease Revenue Bonds (Juvenile Justice Refunding), 2008 Series A in an aggregate principal amount not to exceed \$150,000,000, for the refunding and defeasance of the Lease Revenue Bonds (Juvenile Justice Facility), 2004 Series A and Series B;
- B. Approve the proposed form of First Supplemental Indenture;
- C. Approve the proposed form of Second Amendment to Facility Lease;
- D. Approve the proposed form of Official Statement relating to the 2008 Series A Bonds
- E. Approve the proposed form of Bond Purchase Contract; and
- F. Authorize the execution and delivery of such other documents as necessary or desirable in connection with the refunding

[Attachment](#)

54231 Approved as recommended

FILE 23201
R-2008-94

SUMMARY ACTION MINUTES

PUBLIC PROTECTION

Fire Department:

30. Approve an agreement with the Alameda County Medical Center to provide clinical instruction and experience within the Medical Center for Alameda County Fire Department Paramedics, 12/1/07 – 11/30/09 – CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 23202
C-2008-26**
31. Approve an agreement with Children’s Hospital Medical Center of Northern California (Principal: Dorothy Holmes; Location: Oakland) for the provision of pediatric clinical outreach education services to paramedics, 12/1/07 – 11/30/09 – CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 23203
C-2008-27**
32. Approve an agreement with Eden Medical Center (Principal: George Bischaney) for the provision of clinical outreach education services to paramedics, 1/1/08 – 12/31/10 with an option to renew for subsequent three years – CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 23204
C-2008-28**
33. *Probation* – Adopt a resolution to the accept State allocation under the Youthful Offender Block Grant to provide juvenile services for the care and custody of Non-707B juvenile offenders, 9/1/07 – 6/30/08 (\$730,128) – CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 23205
R-2008-95**

Sheriff:

34. Approve and authorize a contract with Musculoskeletal Transplant Foundation (Principal: Karen Richards; Location: San Jose) for tissue procurement effective 3/18/08 and continuing year to year unless terminated; and authorize the Sheriff to execute any contract amendments for time and cost – CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 23206
C-2008-29**
35. Authorize the Agency Director to execute a contract with the Livermore Valley Winegrowers Foundation (Principal: Deborah McKeehan; Location: Livermore) for law enforcement services at the PGA Nationwide Golf Championship, 3/31/08 – 4/6/08 – CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 23207**

SUMMARY ACTION MINUTES

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

36. *President Haggerty* – Recognizing the following employees for their daily contributions in conducting County business and providing public service:

- A. Margaret Ann Ong, Department of Child Support Services
- B. Ying-Ling Wang, Health Care Services Agency
- C. Howard J. (Jack) Wooling, General Services Agency

Presented

FILE 22965

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None


ADJOURNED IN MEMORY OF

Geraldine Mae Haggerty

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 37 - 47

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

24351 Approved as recommended

PUBLIC ASSISTANCE

Social Services Agency:

37. Approve a master contract amendment (Contract No. 2306) with Axis Community Health, Inc. (Principal: Ronald Greenspan; Location: Pleasanton) for increased substance abuse testing and counseling services, 7/1/07 – 6/30/08, increasing the amount from \$16,000 to \$36,000 (\$20,000 increase); and authorize the Agency Director to execute the contract amendment under the master contract process
[Attachment](#)
**FILE 23208
C-2306**
38. Approve and authorize the execution of a contract amendment to Exhibit B, Terms and Conditions of Payment (Contract No. 2277) with Infinisys, Inc. (Principal: Dana Merino; Location: Roseville) to provide software and support services for Online Court Reports, 12/1/07 – 11/30/10 (\$44,556.51)
[Attachment](#)
**FILE 22761
C-2277**
39. Authorize the Auditor-Controller to pay \$1,000 to Alameda County Women’s Hall of Fame to sponsor a table and support participation by Independent Living Skills Program youth in the 15th Annual Women’s Hall of Fame luncheon
[Attachment](#)
FILE 22288

HEALTH CARE SERVICES

40. Approve the expenditure of County funds for the Public Health Partners Awards Ceremony to recognize distinguished individuals involved in the public health effort to be held March 26, 2008 (\$3,000)
[Attachment](#)
FILE 23209
41. *Health Care Services Agency and General Services Agency* – Authorize the Environmental Health Services Department to transfer funds to the Motor Vehicle Department for the purchase and maintenance of 1 Toyota Prius vehicle (\$26,340); and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)
[Attachment](#)
**FILE 23210
R-2008-96F**

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

42. *General Services Agency and Social Services Agency* – Authorize the Director of General Services Agency to amend and increase Contract No. 1338 with Komorous-Towey Architects (Principal: Klara Towey; Location: Oakland) to perform Phase II of the study to provide a master plan for the Social Services Agency increasing the amount from \$72,399 to \$124,939; and approve the encumbrance of an additional \$5,254 as a Supplemental Work Allowance for a total encumbered amount of \$130,193 and authorize the Director of General Services Agency to issue change orders as necessary

[Attachment](#)

**FILE 23211
C-1338**

43. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on 2/27/08

[Attachment](#)

FILE 22994

44. *Treasurer-Tax Collector* – Receive the Investment Report for January 2008

[Attachment](#)

FILE 23017

PUBLIC PROTECTION

45. *Probation* – Approve and accept the amended allocation from Corrections Standard Authority to provide training to peace officers; and authorize the Auditor-Controller to make mid-year budget adjustments for the Standards and Training for Corrections Program, 7/1/07 – 6/30/08 (\$282,645) – (4/5 Vote)

[Attachment](#)

**FILE 23212
R-2008-97F**

PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

46. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors

A. AB 344 (Machado) Public Finance
Recommendation: Support

B. Support the attached letter opposing the Governor's budget cuts relating to Child Care and Development and Afterschool Programs
Recommendation: Support Letter Opposing Cuts

C. Support Anticipated Bill that would allow the Department of Child Support Services to carryover part of their previous year's unspent allocation instead of having it revert to the State General Fund
Recommendation: Support

[Attachment](#)

FILE 22964

SUMMARY ACTION MINUTES

BOARDS AND COMMISSIONS

47. *Health Care Services Agency* – Accept the resignation of Phil Hayes from the Alameda County Measure A Oversight Committee
[Attachment](#)

**FILE 22962
R-2008-98**

END OF CONSENT

OUT-OF-STATE TRAVEL

Board of Supervisors – Supervisor, District 1 – “Metropolitan Transportation Commission Legislative Visits Conference” – Washington, D.C., 3/8/08 – 3/11/08 (No County Cost)

[Attachment](#)

District Attorney – Senior Deputy District Attorney – 24th National Symposium on Child Abuse, “It’s All About the Children” training – Huntsville, Alabama, 3/17/08 – 3/21/08 (No County Cost)

[Attachment](#)

General Services Agency:

Real Estate Projects Manager – Building Owners and Managers Association of Nevada, Design, Operations & Maintenance Part II course/exam – Las Vegas, Nevada, 6/26/08 – 6/28/08 (\$1,075)

[Attachment](#)

Communications Deputy Director – “International Association of Public Safety Communications Officials Annual Conference” – Kansas City, Missouri, 8/3/08 – 8/7/08 (\$1600)

[Attachment](#)

Library – Senior Program Specialist – “49th Annual Adult Education Research Conference” – Saint Louis, Missouri, 6/3/08 – 6/7/08 (\$680)

[Attachment](#)

Sheriff:

Senior Deputy Personnel Officer – Law Enforcement Fitness Specialist training – Dallas, Texas, 4/6/08 – 4/11/08 (\$2,465)

[Attachment](#)

Assistant Sheriff – “Law Enforcement Intelligence Unit/ International Association of Law Enforcement Intelligence Analysts Conference” – Boston, Massachusetts, 4/7/08 – 4/11/08 (\$2090.54)

[Attachment](#)

SUMMARY ACTION MINUTES

Sergeant and 7 Deputy Sheriffs – 2008 World Special Weapons and Tactics Challenge – North Little Rock, Arkansas, 4/8/08 – 4/12/08 (\$1,477.11 each)

[Attachment](#)

FILE 22963

File #22931

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