

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, May 13, 2008

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

SCOTT HAGGERTY, PRESIDENT
GAIL STEELE
ALICE LAI-BITKER, VICE-PRESIDENT
NATE MILEY
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. 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, APRIL 22, 2008
SPECIAL MEETING: TUESDAY, APRIL 22, 2008

2351 4
X

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Employee Organization:	Unrepresented Employees
Agency Negotiators:	Stephen Amano and Glenn Berkheimer
Employee Organizations:	International Federation of Professional and Technical Engineers, Civil Engineers Management Unit
Agency Negotiators:	Stephen Amano and Glenn Berkheimer
Employee Organizations:	International Federation of Professional and Technical Engineers, Public Defenders
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	Service Employees International Union, Local 6434
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	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. Marciel, Alameda County Superior Court Case No. RG07360686
Settlement Authorized

Name of Case: County of Alameda v. Sempra Energy, et al., Superior Court, County of San Diego, Case No. 4221-00033
Settlement Authorized

SUMMARY ACTION MINUTES

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 44 – 88)**
32451 **Approved as recommended**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized a settlement for County of Alameda v. Marciel, Alameda County Superior Court Case No. RG07360686

The Board authorized two partial settlements in the natural gas litigation with Coral Energy and Reliant Energy in the County of Alameda v. Sempra Energy, et al., Superior Court, County of San Diego, Case No. 4221-00033

BOARD OF SUPERVISORS' REMARKS

President Haggerty commended Assembly Member Alberto Torrico on his appointment to the position of Majority Floor Leader

The Board adjourned the meeting in memory of Paul Morgan Stewart, Financial Services Manager with the Alameda County Department of the Child Support Services who passed away on May 3, 2008

PROCLAMATIONS/COMMENDATIONS

2. *Supervisor Carson* – Proclaim May 2008 as “Asian Pacific American Heritage Month”
[Attachment](#)
Presented **FILE 22966**
3. *Supervisor Miley* – Proclaim May 2008 as “Older Americans Month”
[Attachment](#)
Presented **FILE 22966**
4. *Supervisor Steele* – Proclaim May 2008 as “Mental Health Month”
[Attachment](#)
Presented **FILE 22966**
5. Proclaim May 19-23, 2008 as “National Public Works Week”
[Attachment](#)
Presented **FILE 22966**

SUMMARY ACTION MINUTES

PUBLIC ASSISTANCE

- 6. *Department of Child Support Services* – Authorize the Purchasing Agent to issue a new purchase order and increase an existing blanket purchase order for furniture design and relocation services:
 - A. Golden Project Management & Installation, LLC (Principal: Lou Reguero; Location: Fremont), Procurement Contract No. 2725 to provide tear down, transport and reinstallation services for 111 systems workstations and 29 private offices from the Department of Child Support Services offices located at 393 – 13th Street and 2901 Peralta Oaks Court in Oakland to the new location at 5669 Gibraltar Drive, Pleasanton, purchase order to expire on 7/30/08 (\$85,400); and
 - B. Bay Area Installation (Principal: Thomas Mohamed; Location: San Leandro), Procurement Contract No. 2743 to cover the cost of relocating ancillary furniture from 2901 Peralta Oaks Court to the new location at 5669 Gibraltar Drive, Pleasanton, Blanket Purchase Order CSSVC0000000761 will expire on 6/30/08, increasing the amount from \$25,000 to \$70,000 (\$45,000 increase) – CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

**FILE 23370
C-2725
C-2743**

Social Services Agency:

- 7. Approve six community based organization master contracts to provide CalWORKs families and their dependents with services designed to enable them to achieve success with employment placements and receive sustained housing stability, 6/1/08 – 6/30/08 (\$950,000); authorize the Agency Director to execute contracts; and approve related budget adjustments funded by Federal CalWORKS allocation to Alameda County for fiscal year 2007-2008:
 - A. Alameda Point Collaborative (Principal; Sue Sigler; Location: Alameda), Master Contract No. 900285 and Procurement No. 2684 (\$150,000);
 - B. Berkeley Food & Housing Project (Principal: Terrie Light; Location: Berkeley), Master Contract No. 900155 and Procurement No. 2687 (\$150,000) ;
 - C. East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), Master Contract No. 900170 and Procurement No. 2542 (\$200,000);
 - D. Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward), Master Contract No. 900144 and Procurement No. 2689 (\$150,000);
 - E. Tri-Cities Homeless Coalition (Principal: Luis Chicione; Location: Fremont), Master Contract No. 900210 and Procurement No. 2541 (\$150,000); and
 - F. Anka Behavioral Health, Inc. (Principal: Chris Withrow; Location: Concord), Master Contract No. 900065 and Procurement No. 2702 (\$150,000) – CAO Recommends: Approve

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

[Attachment](#)

32541 Approved as recommended

**FILE 23371
C-900285
C-900155
C-900170
C-900144
C-900210
C-900065
R-2008-132F**

SUMMARY ACTION MINUTES

8. Approve and authorize execution of Master Contract No. 900451 and Procurement No. 2608 with Women on the Way Recovery Center, Inc. (Principal: Barbara Quitero; Location: Hayward) to implement a new demonstration program for recovering CalWORKS clients, 5/1/08 – 6/30/08 (\$20,000); and authorize the Agency Director to execute the agreement under the master contract process – CAO Recommends: Approve
[Attachment](#)
- 32541 **Approved as recommended** FILE 23372
C-900451
C-2608
9. Approve and authorize the execution of a contract amendment (Procurement No. 29) with IKON Office Solutions (Principal: Jack Fisher; Location: Sacramento), to complete the current Agency-wide client file imaging system (Web Files) to increase operational efficiency, extending the contract term from 6/30/08 to 6/30/11, increasing the amount from \$1,518,616.30 to \$2,632,131.46 (\$1,113,515.16 increase); and approve an increase in appropriation and revenue of \$513,252 – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 32541 **Approved as recommended** FILE 21143
C-29
R-2008-133F

HEALTH CARE SERVICES

10. Approve the following for the Public Health Department, Bioterrorism Preparedness Program:
- A. Accept the Public Health Emergency Preparedness Comprehensive Grant Agreement with the California Department of Public Health to accurately and rapidly detect, control, and prevent illness and injury resulting from biological terrorism and infectious disease outbreak, 8/31/07 – 8/9/08, (\$2,073,155);
 - B. Authorize the Auditor-Controller to make necessary budget adjustments;
 - C. Approve pay unit changes;
 - D. Authorize the Director of Public Health to certify claims to the State for expenses as identified in the State statute and determined by California Department of Public Health; and
 - E. Approve a waiver of the policy that all indirect costs be reimbursed and the use of the County's indirect cost of \$59,727 as an "in-kind" match as allowed by the grantor
- CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 32541 **Approved as recommended** FILE 23373
R-2008-134F

SUMMARY ACTION MINUTES

11. Approve the following for Public Health Department, Health Care for the Homeless Program:
- A. Accept the funding award from the Federal Emergency Management Agency to provide food and shelter assistance to homeless individuals, 1/1/08 – 12/31/08, (\$17,382);
 - B. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$1,516;
 - C. Approve spending authority for restrictive items for support services such as food gift cards for homeless clients; and
 - D. Approve a waiver of the policy that all indirect costs must be reimbursed to the County and allow the use of the indirect cost in the amount of \$434 as the County’s “in-kind” contribution for this allocation
- CAO Recommends: Approve (4/5 Vote)
[Attachment](#)
- 32541** **Approved as recommended** **FILE 23374
R-2008-135F**
12. Approve the following for the Public Health Department Community Health Services, Women, Infants, and Children Program:
- A. Authorize the execution of Standard Agreement amendment No. 05-45738 A02 with the California Department of Public Health Women, Infants, and Children, with no change in contract term, increasing the amount from \$9,225,180 to \$9,324,090 (\$98,910 increase);
 - B. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$112,354; and
 - C. Approve a waiver of the policy that all indirect costs must be reimbursed to the County and allow the use of the indirect cost in the amount of \$62,192 as the County’s “in-kind” contribution for this award
- CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 32541** **Approved as recommended** **FILE 23375
C-2008-40
R-2008-136F**
13. Accept a grant award from Alta Bates Summit Ethnic Health Institute for fiscal year 2007-08 to produce an Asthma Report card containing data on asthma related health indicators (\$20,000); and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 32541** **Approved as recommended** **FILE 23376
R-2008-137F**
14. Approve a standard agreement (Contract No. 2721) with C & C Advisors, LLC (Principal: Cristi Iannuzzi; Location: Oakland) to transition the management of the implementation of One-e-App over to an in-house Project Manager, 5/1/08 – 10/31/08 (\$160,395) – CAO Recommends: Approve
[Attachment](#)
- 32541** **Approved as recommended** **FILE 21148
C-2721**

SUMMARY ACTION MINUTES

15. Approve a one-time grant/loan agreement with the Community Counseling and Education Center (Principal: Barbara Humphries; Location: Fremont) to ensure that Community Counseling and Education Center remains operational while it relocates and restructures its program and financial systems, 5/1/08 – 4/30/08 (\$45,000); and approve the attached financial recommendations – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

32541 Approved as recommended

**FILE 23377
C-2008-41
R-2008-138F**

16. Approve the following master contract amendments and one new procurement contract for the Public Health Department, Office of AIDS Administration:

- A. AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland), Master Contract No. 900234, Procurement No. 2452, to provide education and prevention services, 11/11/07 – 6/30/08, increasing the amount from \$200,000 to \$260,000 (\$60,000 increase);
- B. Ark of Refuge (Principal: Rev. Yvette Flunder; Location: Oakland), Master Contract No. 900306, Procurement No. 2454, the vendor has decided to terminate its education and prevention contract with Office of AIDS Administration effective 4/1/08, a decrease from \$52,000 to \$22,970 (\$29,030 decrease) for the period 11/11/07 – 4/1/08;
- C. California Prevention and Education Project (Principal: Gloria Lockett; Location: Oakland), Master Contract No. 900231, Procurement No. 1923, to provide HIV testing services, 7/1/07 – 6/30/08, increasing the amount from \$45,000 to \$60,000 (\$15,000 increase);
- D. HIV Education & Prevention Project (Principal: Joy Rucker; Location: Oakland), Master Contract No. 900233, Procurement No. 2081, to provide HIV testing services, 11/1/07 – 6/30/08, increasing the amount from \$10,000 to \$20,000 (\$10,000 increase);
- E. Tri-City Health Center (Principal: Kathy Lievre; Location: Fremont), Master Contract No. 900120, Procurement No. 1992, to provide HIV testing services, 11/1/07 – 6/30/08, increasing the amount from \$52,000 to \$62,000 (\$10,000 increase);
- F. Alameda County Medical Center (Principal: Wright Lassiter; Location: San Leandro), Master Contract No. 900077, Procurement No. 2709, to provide care and treatment services, 10/1/07 – 6/30/08, (\$225,000); and
- G. Authorize the Agency Director to sign the Master Contract Exhibit A & B amendments – CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

**FILE 23378
C-900234
C-2452
C-900306
C-2454
C-900231
C-1923
C- 900233
C-2081
C-900120
C-1992
C-900077
C-2709**

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

17. *Supervisor Steele* – Approve an allocation from District Two Fiscal Management Reward savings to the Alameda County Independent Living Skills Program Beyond Emancipation to be used for scholarships for Independent Living Skills Program graduations (\$20,000) – CAO Recommends: Approve
[Attachment](#)
32541 **Approved as recommended** **FILE 23379**
18. *Community Development Agency* – Authorize the execution of a contract with the State of California Department of Food and Agriculture for detection trapping of Light Brown Apple Moth, 7/1/07 – 6/30/08 (\$180,544); authorize and direct the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve
[Attachment](#)
32541 **Approved as recommended** **FILE 23094**
C-2008-52
R-2008-166F
19. *General Services Agency* – Authorize the Agency Director to negotiate and execute a contract with the Gordian Group, Inc. (Principal: Harry Mellon; Location: Greenville, South Carolina) for professional services in connection with the development and implementation of a Job Order Contract system pilot program, 6/1/08 – 5/31/11, (\$250,000) with a provision of two one-year extensions by mutual agreement; and authorize the Agency Director to issue bids for two Job Order Contracts and to return to the Board with recommendations, not to exceed \$1,000,000 annually – CAO Recommends: Approve
[Attachment](#)
32541 **Approved as recommended** **FILE 23380**
20. *General Services Agency and Public Works Agency* - First reading of an Ordinance to amend the Administrative Code Sections 4.12.050, 4.24.010 and 4.24.040 Informal Bid Procedures to meet the revised Uniform Public Construction Cost Accounting Act limits and to extend the Informal Bid Procedures for work other than public projects – CAO Recommends: Approve
[Attachment](#)
43521 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 5/20/08 for second reading** **FILE 23381**
21. *General Services Agency and Superior Court of California* – Approve the following for the Fremont Hall of Justice Traffic Counters Remodel, 39439 Paseo Padre Parkway, Fremont, California; Project No. CPP07R601200000:
- A. Accept bid and award Contract No. 2673 to RoSa Construction Company Inc. (Principal: Robert Reil; Location: Hayward) for the Fremont Hall of Justice traffic counters remodel (\$72,963);
 - B. Approve the encumbrance of an additional \$7,296 as a Supplemental Work Allowance for total encumbered amount of \$80,259 and authorize the Director, General Services Agency to issue change orders, as necessary, against the Supplemental Work Allowance; and
 - C. Authorize the Director, General Services Agency to prepare and execute the proper contract documents and bond forms for completion by the contractor and have said documents approved by County Counsel
- CAO Recommends: Approve
[Attachment](#)
32541 **Approved as recommended** **FILE 23382**
C-2673

SUMMARY ACTION MINUTES

22. *Human Resource Services:*

Authorize the execution of the following disability premiums and contracts:

- A. The Hartford Voluntary Short Term Disability Insurance plans and rates, effective 1/1/08 – 12/31/08; and
- B. The Hartford Voluntary Long Term Disability Insurance plans and rates, effective 2/1/08 – 1/31/09

– CAO Recommends: Approve

[Attachment](#)

32541

Approved as recommended

**FILE 23383
C-2008-42
C-2008-43**

23.

Approve the execution of contract amendment with PacifiCare/United Healthcare 2008 Medical Plans, 2/1/08 – 1/31/09 – CAO Recommends: Approve

[Attachment](#)

32541

Approved as recommended

**FILE 23383
C-2008-44**

24.

Approve the increase in premiums for the Alameda County Employees' Retirement Association 2008 Retiree's Medical Plans for Secure Horizons Medicare Advantage with Prescription benefits, Senior Supplement with Prescription benefits and Senior Supplement without Prescription benefits; and Authorize the execution of the contract agreements for 2008 Retiree's Medical Plans with PacifiCare/United Healthcare

[Attachment](#)

32541

Approved as recommended

**FILE 23383
C-2008-45**

Treasurer-Tax Collector:

25.

Authorize the execution of an agreement with the City of Oakland for the sale of tax defaulted properties identified as Parcel Numbers 40-3319-47-2 and 40-3319-47-3, located at Sunshine Court, Oakland, which are subject to the Tax Collector's Power of Sale – CAO Recommends: Approve

[Attachment](#)

32541

Approved as recommended

**FILE 23384
C-2008-46
R-2008-139
R-2008-187**

26.

Authorize the execution of an agreement with the East Bay Regional Park District for the sale of tax defaulted property identified as Parcel Number 48H-7699-1, located at Panoramic Way, Oakland, which are subject to the Tax Collector's Power of Sale – CAO Recommends: Approve

[Attachment](#)

32541

Approved as recommended

**FILE 23385
C-2008-47
R-2008-140**

SUMMARY ACTION MINUTES

PUBLIC PROTECTION

27. *Sheriff, Health Care Services Agency and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900324 with Prison Health Services, Inc.,(Principal: Larry H. Pomeroy; Location: Brentwood, Tennessee) for comprehensive inmate medical care for the Alameda County Sheriff's Office Detention and Corrections Division and for psychotropic pharmaceuticals purchased by Health Care Services Agency, Behavioral Health Care Services, 7/1/08 – 6/30/11 (\$86,644,623) and by mutual agreement, may be extended for two one-year terms – CAO Recommends: Approve
[Attachment](#)
- 32541 **Approved as recommended** **FILE 23386
C-900324**
28. *Sheriff and General Services Agency* – Approve mid-year budget adjustments and transfer of funds from the Sheriff's Office fiscal year 2007 State Homeland Security Grant Program funding to the General Services Agency to facilitate the purchase of a 2008 Ford Explorer to transport equipment in the event of a Terrorist Event or Natural/Man Made Disaster (\$25,611) – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 32541 **Approved as recommended** **FILE 23387
R-2008-141F**
29. *Sheriff* – Approve execution of Contract No. 2722 with Applera Corporation dba Applied Biosystems (Principal: Tony White; Location: Foster City) to provide validation services for the Crime Lab, 3/19/08 – 6/30/09 (\$65,000) – CAO Recommends: Approve
[Attachment](#)
- 32541 **Approved as recommended** **FILE 23388
C-2722**
- Probation:*
30. Authorize the execution of Contract No. 2698 with Paperless Solutions (Principal: Jim Damian; Location: Oakland) to provide project management support and added functionality to the imaging application, 3/1/08 - 6/30/09 (\$25,500) – CAO Recommends: Approve
[Attachment](#)
- 32541 **Approved as recommended** **FILE 23389
C-2698**
31. Approve and authorize the Auditor-Controller to make budget adjustments to increase appropriation and revenue in the amount of \$1,358,347 for services to adult probationers under SB 81; and approve eight Deputy Probation Officer III positions and one Unit Supervisor position and related pay unit adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 32541 **Approved as recommended** **FILE 23390
R-2008-142F**
32. Approve and authorize the Auditor-Controller to make appropriation and revenue adjustments in the amount of \$730,128 for necessary juvenile program services under the Youth Offender Block Grant; and approve the creation of five positions and related pay units – CAO Recommends: Approve – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 32541 **Approved as recommended** **FILE 23391
R-2008-143F**

SUMMARY ACTION MINUTES

33. Approve the following for the Multi-Agency Juvenile Justice Coordinating Council Plan:
- A. Approve and authorize the Chief Probation Officer to execute an agreement with the California Corrections Standards Authority for continuation funding through the Juvenile Justice Crime Prevention Act (SB 736) in the amount of \$4,814,154 for the period 10/1/08 – 9/30/09 and adopt a resolution to continue the Juvenile Justice Coordinating Council, with the Chief Probation Officer as Chair, making assurances of compliance with the required terms for funding
 - B. Approve the Juvenile Justice Crime Prevention Act expenditure plan in the amount of \$5,634,153 for the period 7/1/08 – 6/30/09;
 - C. Approve in principle funding for the following community-based organizations master contracts for fiscal year 2008-09:
 - i. Catholic Charities of the East Bay, (Principal: Solomon Belette; Location: Oakland), Master Contract No. 900139, Procurement Contract No. 2683 (\$30,000);
 - ii. East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland), Master Contract No. 900031, Procurement Contract No. 2680 (\$147,000);
 - iii. Eden I & R (Principal: Barbara Bernstein; Location: Hayward, Master Contract No. 900172, Procurement Contract Mo. 2627 (\$10,300);
 - iv. Grant Foundation for Motivation dba Kevin Grant Consulting (Principal: Kevin Grant; Location: San Leandro), Master Contract No. 900070, Procurement Contract No. 2677 (\$147,000); and
 - v. Approve and authorize the Chief Probation Officer to execute the contracts

[Attachment](#)

32541 **Approved as recommended**

FILE 23392

PUBLIC WORKS

34. Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include one change to Chapter 1, Article 6, relating to Turning Regulations, and three changes to Chapter 1, Article 7, relating to No Parking Zones and No Stopping Zones in the unincorporated Cherryland and Castro Valley Areas – **Continued from Tuesday, 4/22/08 (Item 18) for second reading**

[Attachment](#)

32541 **Read title, waived reading of ordinance in its entirety and adopted O-2008-17**

**FILE 23329
O-2008-17**

35. Approve and authorize execution of Agreement (Contract No. 2714) with Pacheco Brothers Gardening, Inc. (Principal: George Pacheco; Location: Hayward), to provide landscape and miscellaneous open space maintenance services in Five Canyons County Service Area, 5/13/08 – 6/30/11 (\$678,792), and by mutual agreement allows for an option to review for two additional one-year terms– CAO Recommends: Approve

[Attachment](#)

32541 **Approved as recommended**

**FILE 23393
C-2714**

36. Accept bid and award Contract No. 2706 to Wyllie Enterprises (Principal: Diana Wyllie; Location: Hayward) for the demolition of the former Shamrock Realty office building located at 135 East Lewelling Boulevard in the San Lorenzo area of Eden Township (\$43,230); authorize the execution of the contract upon review by County Counsel, said work to be completed within one hundred calendar days from the date of receipt of Notice to Proceed – CAO Recommends: Approve

[Attachment](#)

32541 **Approved as recommended**

**FILE 23394
C-2706**

SUMMARY ACTION MINUTES

FLOOD CONTROL

37. Adopt a resolution to accept and approve the plans and specifications for the restoration of Line A, between Cabot Boulevard and Confluence of Line E, in Hayward, Zone 4 Project; and direct the Clerk of the Board to advertise for bids to be received by the Agency Director on 6/17/08, with a report of the bidders and the respective amounts of the bids presented to the Board at a later date – CAO Recommends: Approve
[Attachment](#)
**32541 Approved as recommended FILE 23395
R-2008-160**
38. Approve and authorize execution of an agreement with Lake County Flood Control and Water Conservation District to provide right of way and relocation assistance services, effective 3/25/08 until completion (\$35,000) – CAO Recommends: Approve
[Attachment](#)
**32541 Approved as recommended FILE 23396
C-2008-48**
39. Accept bid and award Contract No. 2717 to Joseph J. Albanese, Inc. (Principal: John L. Albanese, Location: Santa Clara) for the improvement of Line F-1 at Cherry Street crossing in Newark, Alameda County, Zone No. 5 Project, (\$303,701); authorize the President of the Board to sign contract upon review by County Counsel; approve the encumbrance of an additional \$30,320 as a Supplemental Work Allowance for a total encumbered amount of \$334,021 for the project; and authorize the Agency Director to issue change orders as necessary against the Supplemental Work allowance – CAO Recommends: Approve
[Attachment](#)
**32541 Approved as recommended FILE 23397
C-2717**
40. Accept bid and award Contract No. 2718 to Redgwick Construction Company (Principal: Bob Rahebi, Location: Newark) for the storm damage repair along Line D, Arroyo Aqua Fria Creek between Highway I-680 and Briar Place in Fremont; authorize the President of the Board to sign contract upon review by County Counsel; and approve the encumbrance of an additional \$3,387.50 as a Supplemental Work Allowance for a total encumbered amount of \$37,262.50 for the project; and authorize the Director of Public Works to issue change orders as necessary against the Supplemental Work allowance – CAO Recommends: Approve
[Attachment](#)
**32541 Approved as recommended FILE 23398
C-2718**

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

41. *Supervisor Carson* – Commend Dennis Richmond on the occasion of his retirement after 40 years of working with KTVU Channel 2 News, Oakland
[Attachment](#)
Presented FILE 22966
42. *Board of Supervisors* – Annual recognition of employees with 30 years of County service as of 12/31/07
Presented

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

43. *Community Development Agency* – Public hearing to adopt a resolution to accept new registration fees for the Agriculture/Weights and Measures Department for the registration of all structural pest control businesses, operators and licenses in Alameda County

[Attachment](#)

42531 Opened and Closed the public hearing

FILE 23399

43521 Approved as recommended

R-2008-144

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of Service Employees International Union, Local 6434, (United Long Term Care Workers' Union), presented comments regarding In-Home Support Services (IHSS)



ADJOURNED IN MEMORY OF

Paul Morgan Stewart

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 44 - 88

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

32451 Approved as recommended

PUBLIC ASSISTANCE

Social Services Agency:

44. Authorize the Auditor-Controller to pay required deposits and expenses for the annual foster parent appreciation dinner events during fiscal years 2007-08 and 2009-10, in an amount not to exceed \$15,000 per year
[Attachment](#)
FILE 23400
45. Approve and authorize execution of a standard services agreement amendment (Contract No: 1421) with Exemplar Human Services; LLC (Principal: Andrew Bush; Location: Austin, Texas) for the continuation of proprietary data evaluation and reporting services utilizing CalWORKS Information Network (CalWIN) employment/eligibility state software system, extending the contract term from 5/15/08 to 6/30/09, increasing the amount from \$420,000 to \$695,130 (\$275,130 increase); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
**FILE 22174
C-1421
R-2008-145F**
46. *General Services Agency and Social Services Agency* – Approve the following for the second amendment to a 30 year lease (C-2003-299) with the North County Center for Self-Sufficiency Corporation (Principal: Alan Dones; Location: Oakland):
- A. Change the rentable square footage at the Social Services Agency's North County Self-Sufficiency Center, 2000 San Pablo Avenue, Oakland, California, from 101,010 square feet to 102,404 square feet and the BOMA useable square footage from 91,000 square feet to 96,900 square feet;
 - B. Append Exhibit H of the lease to include Exhibit 1, the Acceptance/Rent Commencement letter dated 11/22/05, which specifically identifies the acceptance date of the premises, the revised square footage, and the revised monthly payments that are due for rent as well as the renewal and replacement fund based on the revised rentable square footage of 102,404 square feet; and
 - C. Replace the existing Exhibit I, the Estimated Operating Expense Statement, which was developed in 2002 with the Revised Exhibit I, which was developed 11/28/05 and which more accurately reflects the estimated cost to operate the North County Self Sufficiency Center
- [Attachment](#)
**FILE 23401
C-2003-299-
051308-46**

SUMMARY ACTION MINUTES

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

47. *Social Services Agency* – Authorize the Auditor-Controller to issue a check in the amount of \$21,000 to ACCOR Services USA (Principal: Gerard Bridi; Location: Watertown, Massachusetts) for the purchase of Commuter Checks in support of the cost of In-Home Support Services workers for work related commuting expenditures
[Attachment](#)

FILE 23402

HEALTH CARE SERVICES

48. 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](#)

FILE 23129

49. Accept the required annual summary report describing monitoring and inspection activities for the Vasco Road Sanitary Landfill operated by Republic Services
[Attachment](#)

FILE 23403

50. Accept Ryan White Part A Grant award No. 2 H89HA00018-17-00 from the U.S. Department of Health and Human Services Health Resources and Services Administration to provide comprehensive HIV Emergency Relief Program services, 3/1/08 – 2/29/09 (\$5,468,142); authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$28,194; and approve waiver of the policy that all indirect cost must be reimbursed to the County and use the County's indirect costs in the amount of \$202,736 as "in-kind" match allowed by the grantor – (4/5 Vote)
[Attachment](#)

**FILE 20814
C-2008-49
R-2008-146F**

51. Approve a services-as-needed Master Contract No. 000001 and Procurement Contract No. 2653 with Sierra Vista Child and Family Services (Principal: Judy Kindle; Location: Modesto) to provide day treatment and medication support services to Alameda County youth; and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract
[Attachment](#)

**FILE 23221
C-000001
C-2363**

52. Adopt the proposed Negative Declaration for the annexation of Fremont and Emeryville into existing Vector Control County Service Area (Alameda County Vector Control Services District VC 1984-1) and direct the Department of Environmental Health to file Notice of Determination per California Environmental Quality Act requirements
[Attachment](#)

FILE 23165

SUMMARY ACTION MINUTES

53. Approve amendment to the following standard agreements to extend the contract term from 6/30/08 to 6/30/09, with no change in contract amount:
- A. Mission Healthcare Services, Inc. (Principal: Neisha Becton; Location: Pleasanton), Contract No. 1120, to provide temporary psychiatrist coverage to Behavioral Health Care Services; and
 - B. FCS, Inc. (Principal: Brian Browning; Location: Bowling Green, Kentucky) Contract No. 1090, to provide psychiatrist search and recruitment services to Behavioral Health Care Services
- [Attachment](#)
- FILE 21996**
C-1120
C-1090
54. Receive the annual report and set public hearing at 1:30 p.m. on 6/16/08 for County Service Area, EM-1983-1, Emergency Medical Services to establish fiscal year 2008-2009 special tax rate and approve the supplemental assessment for the City of Emeryville
- [Attachment](#)
- FILE 23404**
55. Receive the annual report and set public hearing at 1:30 p.m. on 6/16/08 for County Service Area, VC-1984-1, Vector Control Services District
- [Attachment](#)
- FILE 23405**

GENERAL ADMINISTRATION

Community Development Agency:

56. Authorize the execution of a contract amendment with the State of California Department of Food and Agriculture to provide additional high risk pest exclusion inspections at airfreight, nursery and parcel terminals, 7/1/07 – 6/30/08, increasing the contract amount from \$242,850 to \$311,422 (\$68,572 increase); authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)
- [Attachment](#)
- FILE 22813**
C-2008-50
57. Adopt a resolution to accept the annual report for the Alameda County Lead Poisoning Prevention Program and set public hearing at 1:30 p.m. on 6/16/08 to set service charges
- [Attachment](#)
- FILE 23406**
R-2008-155
58. Approve a resolution to adopt the Alameda County Home Consortium/Urban County fiscal year 2008 Action Plan
- [Attachment](#)
- FILE 23422**
R-2008-156

SUMMARY ACTION MINUTES

59. *General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract No. 900920 with AT&T California (Principal: Edward E. Whitacre, Jr.; Location: Oakland) to provide long distance telephone service, extending the contract term from 5/1/08 to 4/30/09, increasing the amount from \$621,000 to \$792,000 (\$171,000 increase)
[Attachment](#)
**FILE 23423
C-900920**
60. *General Services Agency and Superior Court of California* – Amend fiscal year 2007- 2012 Capital Improvement Plan and increase fiscal year 2007-08 Capital Projects budget for court related projects in the amount of \$1,412,000 – (4/5 Vote)
[Attachment](#)
**FILE 23424
R-2008-157F**
61. *Human Resource Services and General Services Agency* - Authorize the Purchasing Agency to negotiate and sign an extension of Master Contract No. 900252 with Keenan and Associates (Principal: Sean Smith, Location: Oakland) to provide health and welfare consultant services, extending the contract term from 5/1/08 to 4/30/09, increasing the amount from \$732,669 to \$937,669 (\$205,000 increase)
[Attachment](#)
**FILE 22189
C-900252**
62. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission on 4/23/08
[Attachment](#)
FILE 22994
63. *Information Technology* – Approval fiscal year 2007-08 budget adjustments for technology services for various departments; and authorize the Auditor-Controller to make the necessary budgetary adjustments – (4/5 Vote)
[Attachment](#)
**FILE 23425
R-2008-158F**
64. *Treasurer-Tax Collector* – Receive the Report of Receipts and Disbursements for March 31, 2008
[Attachment](#)
FILE 23018

PUBLIC PROTECTION

65. *Fire Chief* – adopt a resolution to accept the annual report for the Alameda County Fire Department Paramedic Supplemental Special Tax and set public hearing at 1:30 p.m. 6/16/08 to set service charges
[Attachment](#)
**FILE 23407
R-2008-159**

SUMMARY ACTION MINUTES

66. *Probation and General Services Agency* – Authorize the Auditor-Controller to make budget adjustments related to the purchase of one 12-passenger van to be used to transport 18-25 year old offenders (\$23,313)
[Attachment](#)

**FILE 23421
R-2008-147F**

Sheriff:

67. Retroactive approval for out-of-state travel to Las Vegas, Nevada, on February 2-3, 2008 for a Deputy to attend the “National Shooting Sports Foundation Shot Show” meeting, net county cost of \$384.30
[Attachment](#)

FILE 23415

68. Authorize the Sheriff to accept a donation of Weapons Screening equipment from Alameda County Superior Court of California
[Attachment](#)

FILE 23133

69. Approve mid-year budget adjustments to upgrade and expand the Alameda County Uniform Breath Alcohol Analysis Program equipment (\$67,100) – (4/5 Vote)
[Attachment](#)

**FILE 23416
R-2008-167F**

70. Approve mid-year budget adjustments for reimbursement of toxicology costs incurred from the “Avoid the 21” Program (\$100,000) – (4/5 Vote)
[Attachment](#)

**FILE 23417
R-2008-168F**

71. Authorize transfer of appropriations in the amount of \$538,692 for the Office of Emergency Services to realign appropriations with expenses in the proper object accounts

**FILE 23054
R-2008-152F**

[Attachment](#)

72. Approve mid-year budget adjustments for the Sheriff’s Office Explosive Ordnance Disposal Squad equipment in the amount of \$66,832 funded from a rebate related to purchases made under fiscal year 2003, Part 2 Homeland Security – (4/5 Vote)
[Attachment](#)

**FILE 23418
R-2008-153F**

PUBLIC WORKS

73. Adopt a resolution to accept the annual report for the Clean Water Protection Fee and set public hearing at 1:30 p.m. on 6/16/08 to set service charges
[Attachment](#)

FILE 23408

SUMMARY ACTION MINUTES

74. Adopt a resolution to accept the annual report for the County Service Area R-1982-1, Castle Homes and set public hearing at 1:30 p.m. on 6/16/08 to set service charges
[Attachment](#)
FILE 23409
R-2008-161
75. Adopt a resolution to accept the annual report for the County Service Area R-1967-1, Castlewood and set public hearing at 1:30 p.m. on 6/16/08 to set service charges
[Attachment](#)
FILE 23410
R-2008-162
76. Adopt a resolution to accept the annual report for the County Service Area PW-1994-1, Five Canyons and set public hearing at 1:30 p.m. on 6/16/08 to set service charges
[Attachment](#)
FILE 23411
R-2008-163
77. Adopt a resolution to accept the annual report for the County Service Area R-1982-2, Morva Drive/Morva Drive and set public hearing at 1:30 p.m. on 6/16/08 to set service charges
[Attachment](#)
FILE 23412
R-2008-164
78. Adopt a resolution to accept the annual report for the County Service Area SL-1970-, Street Lighting and set public hearing at 1:30 p.m. on 6/16/08 to set service charges
[Attachment](#)
FILE 23413
R-2008-165
79. Adopt a resolution to execute State Match Program Agreement No. X08-5933 (093) for highway improvements in the unincorporated area of Alameda County (\$100,000)
[Attachment](#)
FILE 23419
R-2008-148
80. Adopt a resolution to approve and authorize the execution of Program Supplement No. N057 to the Agency-State Agreement for Federal-Aid Projects No. 04-5933R with the California Department of Transportation for Emergency Opening and Restoration and the construction of a retaining wall and roadway improvements on Norris Canyon Road, in the unincorporated Alameda County (\$425,477)
[Attachment](#)
FILE 22997
C-2008-51
R-2008-149
81. Adopt a resolution to accept the improvements by Lancar Development, Inc. (Principal: Nick Paul Maggi; Location: Dublin) in Tract 5752 located in Castro Valley, release the Performance Guarantee; and accept a Maintenance Guarantee Bond in the amount of \$38,250 to guarantee the correction of any design defects and/or defective work
[Attachment](#)
FILE 23420
R-2008-150

SUMMARY ACTION MINUTES

FLOOD CONTROL

82. Adopt a resolution to Receive and accept the Annual Engineer's Report for Fiscal Year 2008-2009, which describes the parcels of real property within the District and proposed assessments and set public hearing at 1:30 p.m. on 6/16/08; and direct the Clerk to publish the notice of hearing once a week for two successive weeks

[Attachment](#)

**FILE 23414
R-2008-151**

PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

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

- A. HR 4137 (Miller) College Opportunity and Affordability Act 2007
Recommendation: Support
- B. Proposition 98: California Farm Bureau Federation, Howard Jarvis Taxpayer Association and California Alliance to Protect Private Property Rights
Recommendation: Oppose
- C. AB 1961 (Swanson) Nonviolent Drug Offenses: Change of Plea or Vacation of Verdict
Recommendation: Support

[Attachment](#)

FILE 22964

BOARDS AND COMMISSIONS

President Haggerty:

84. Reappoint Theodore R. Bresler to the Alameda County Arts Commission, term ending 6/15/12
[Attachment](#)
FILE 23271
85. Appoint Sandra T. Johnson to the Alameda County Advisory Commission on Aging, term ending 5/13/12
[Attachment](#)
FILE 23271
86. Appoint Pat Barron to the Hayward Veterans Memorial Building Commission, term ending 5/13/11
[Attachment](#)
FILE 23271

Supervisor Miley:

87. Appoint Tiffany Crain to the Human Relations Commission, term ending 5/13/11
[Attachment](#)
FILE 23271

SUMMARY ACTION MINUTES

88. Appoint Debra Page to the Alameda County Commission on Aging, term ending 5/13/12
[Attachment](#)

FILE 23271

END OF CONSENT

OUT-OF-STATE TRAVEL

General Services Agency – Real Estate Projects Manager – Tririga Portfolio Training – Las Vegas, Nevada, 6/17/08 – 6/21/08 (\$1340)

[Attachment](#)

Health Care Services Agency:

Assistant Agency Director – Innovators Meeting with California Endowment and Nemours Health and Prevention Services – Washington, D.C., 5/7/08 – 5/9/08 (\$1100)

[Attachment](#)

Developmental Disabilities Coordinator – National Association of City and County Health Officials – Addressing Disabilities in Low Public Health – Washington, D.C., 5/18/08 – 5/21/08 (\$1500)

[Attachment](#)

Division Director/Physician IV – Seasonal and Pandemic Influenza 2008 meeting – Washington, D.C., 5/18/08 – 5/20/08 (No County Cost)

[Attachment](#)

Public Works Agency – Fleet Manager – “2008 American Public Works Association International Public Works Congress & Exposition Conference” – New Orleans, Louisiana, 8/17/08 – 8/20/08 (\$2462)

[Attachment](#)

Sheriff:

Lieutenant and Sergeant – Correctional Reform and Re-Entry Leadership Program: Strategy and Tactics for Successful Correctional Reform and Re-Entry training – Las Vegas, Nevada, 4/22/08 – 4/27/08 (\$2,140 each)

[Attachment](#)

Sheriff’s Technician – “LexisNexis 2008 User Conference: Data Into Decisions” – Washington D.C., 5/07/08 – 5/09/08 (\$1,378.30)

[Attachment](#)

Sergeant and Deputy Sheriff – Office of Law Enforcement Technology Commercialization Mock Prison Riot training – Moundsville, West Virginia, 5/10/08 – 5/15/08 (\$1,630 each)

[Attachment](#)

Information Systems Analyst – “Intergraph 2008 User Conference” – Las Vegas, Nevada, 6/1/08 – 6/3/08 (\$2,197)

[Attachment](#)

SUMMARY ACTION MINUTES

Social Services Agency:

3 Foster Parents – “National Foster Care Parent Education Conference” – Atlanta, Georgia, 5/11/08 – 5/17/08 (\$2,200 each)

[Attachment](#)

Assistant Agency Director – “11th Annual Welfare Research and Evaluation Conference” – Washington, D.C., 5/27/08 – 5/31/08 (\$1,600)

[Attachment](#)

Deputy Director – “Adolescent Health Care Conference” - Las Vegas, Nevada, 6/13/08 – 6/15/08 (\$900)

[Attachment](#)

Assistant Agency Director and Division Director – “12th Annual Child Welfare Waiver Demonstration Projects Meeting” – Baltimore, Maryland, 6/16/08 – 6/17/08 (\$1,200 each)

[Attachment](#)

Departmental Personnel Officer I – “Project Search Conference” – Seattle, Washington, 7/16/08 (No County Cost)

[Attachment](#)

Treasurer-Tax Collector – Administrative Specialist II – 2008 Prudential Retirement Convention (Deferred Compensation) – San Antonio, Texas, 5/14/08 – 5/16/08 (No County Cost)

[Attachment](#)

FILE 23270

No further business appearing, the meeting is adjourned.

REVIEWED BY: _____
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: _____
CLERK, BOARD OF SUPERVISORS

**** KEY ****

Left Margin Notes

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

Right Margin Notes

C	Contract
O	Ordinance
R	Resolution
LIB	Library

CP

P:\Agenda Scans\MinutesReg_05_13_08

File # 22933