

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, June 10, 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](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.

SUMMARY ACTION MINUTES

**9:00 A.M.**

CALL TO ORDER AND SALUTE TO FLAG

|                                      |                        |
|--------------------------------------|------------------------|
| APPROVE MINUTES OF PLANNING MEETING: | TUESDAY, APRIL 8, 2008 |
| SPECIAL MEETING:                     | TUESDAY, MAY 6, 2008   |
| PLANNING MEETING:                    | TUESDAY, MAY 13, 2008  |
| REGULAR MEETING:                     | TUESDAY, MAY 20, 2008  |

231 45  
XX

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

|                         |   |
|-------------------------|---|
| Agency Negotiators:     | Stephen Amano and Glenn Berkheimer  |
| Employee Organization:  | International Federation of Professional and Technical Engineers,<br>Local 21 – Civil Engineers Management Unit |
| Agency Negotiators:     | Stephen Amano and Keith Fleming   |
| Employee Organization:  | Union of American Physicians and Dentist  |
| Employee Organization:  | Unrepresented Management  |
| 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: Lisa Suon, et al. v County of Alameda, et al., United States District Court, Case No: C07-01770 EMC

Name of Case: Surplus Property Authority of Alameda County vs. Dublin Myrtle, LLC; Trumark Commercial, LLC and Does 1-20, Alameda County Superior Court Case No. RG06-295790

**The Board of the Surplus Property Authority authorized settlement**

**PUBLIC EMPLOYEE APPOINTMENT**

Director, Community Development Agency  
**The Board announced the appointment of Christopher Bazar as Director of Community Development Agency, effective June 15, 2008**

**SUMMARY ACTION MINUTES**

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

1. **CONSENT CALENDAR (See Appendix, Item Numbers 62 – 106)**

2341 5 **Approved as recommended**

X

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

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

**The Board of the Surplus Property Authority authorized the settlement of Surplus Property Authority of Alameda County vs. Dublin Myrtle, LLC; Trumark Commercial, LLC and Does 1-20, Alameda County Superior Court Case No. RG06-295790**

**BOARD OF SUPERVISORS' REMARKS**

**President Haggerty requested that the meeting be adjourned in memory of Bill Fields**

**PROCLAMATIONS/COMMENDATIONS**

- 1A. *Supervisor Lai-Bitker* – Proclaim Summer 2008 as a “Soda Free Summer”

[Attachment](#)

**Presented**

**FILE 22966**

**PUBLIC ASSISTANCE**

*Social Services Agency:*

2. Approve contract funding renewals with 166 community-based organizations for a total amount not to exceed \$47,964,840 to continue to provide services to communities served by the Agency during fiscal year 2008-2009 and authorize the Agency Director to execute contracts under the master contract process – CAO Recommends: Approve

[Attachment](#)

3241 5 **Approved as recommended**

**FILE 23478**

X

3. Approve and authorize the execution of a standard agreement (Procurement No. 1707) with The Regents of the University of California, The Center for Human Services, University Extension, University of California, Davis for the provision of work skills and professional staff development training services, 7/1/07 – 6/30/09 (\$500,000 per fiscal years 2007-2008 and 2008-2009) – CAO Recommends: Approve

[Attachment](#)

3241 5 **Approved as recommended**

**FILE 23479**

X

**C-1707**

SUMMARY ACTION MINUTES

4. Approve and authorize the transfer of current standard agreement with F. M. Blake and Associates to a new standard agreement (Procurement No. 2726) with Public Consulting Group, Inc. (Principal: William Mosakowski; Location: Oakland) to provide continued services for the screening and application processing of SSI Benefits for Foster Care Children in Alameda County, 1/1/08 – 6/30/10 (\$286,740); and authorize the Auditor-Controller to pay uncompensated claims for services already rendered by the Public Consulting Group, Inc. 1/1/08 – 5/30/08 – CAO  
Recommend: Approve

[Attachment](#)  
**3241 5** **Approved as recommended** **FILE 23480**  
**X** **C-2726**

5. Authorize the County Purchasing Agent to make a change order to existing blanket purchase order SOCSA6517 (Procurement No. 2737) with Accent on Languages (Principal: Francine Kuipers; Location: Berkeley) to continue providing on-site interpreters for Limited English Proficient clients as well as clients requiring American Sign Language interpreters, with no change in contract term, increasing the contract amount from \$25,000 to \$35,000 (\$10,000 increase) – CAO  
Recommend: Approve

[Attachment](#)  
**3241 5** **Approved as recommended** **FILE 23481**  
**X** **C-2737**

6. Approve an amendment to Master Contract No. 900164, Procurement No. 1782 with the Community Child Care Coordinating Council (Principal: Renee Herzfeld; Location: Hayward) for continued CalWORKs Stage 1 Child Care services, 7/1/07 – 6/30/08, increasing the amount from \$9,600,000 to \$10,250,000 (\$650,000 increase); authorize the Agency Director to execute the contract under the Master Contract process; and approve related budget adjustments – CAO  
Recommend: Approve – (4/5 Vote)

[Attachment](#)  
**3241 5** **Approved as recommended** **FILE 23482**  
**X** **C-900164**  
**C-1782**  
**R-2008-193F**

7. Approve and authorize the execution of a contract amendment (Procurement No. 2348) with the California State Association of Counties (Principal: Paul McIntosh; Location: Sacramento) for continued participation with CSAC in support of the CalWORKs Information Network (CalWIN) consortium, 7/1/07 – 6/30/08, increasing the amount from \$78,888 to \$146,154 (\$67,266 increase) – CAO  
Recommend: Approve

[Attachment](#)  
**3241 5** **Approved as recommended** **FILE 23483**  
**X** **C-2348**

8. Approve and authorize the execution of a standard agreement (Procurement No. 2799) with West Advertising Inc. (Principal: Peter Halberstadt; Location: Alameda) for development and execution of a multi-media public awareness campaign to increase the awareness of the new federal citizenship requirements for current recipients and new applicants of Medi-Cal, 6/17/08 – 1/31/09 (\$200,000) – CAO  
Recommend: Approve

[Attachment](#)  
**3241 5** **Approved as recommended** **FILE 23484**  
**X** **C-2799**

## SUMMARY ACTION MINUTES

- 8A. Approve in principle community-based organization Master Contract No. 900203 to Rubicon Programs Incorporated (Principal: Jane Fishberg; Location: Richmond) for delivery of Workforce Investment Act One-Stop Career Center Services in the North Cities, 7/1/08 – 6/30/09 (\$495,886), with authority to renew for up to two additional fiscal years through 6/30/11; and authorize the Agency Director to negotiate and execute contracts under the master contract process – CAO Recommends: Approve – **Continued from Tuesday, 5/20/08 (Item #4)**  
[Attachment](#)
- 3241 5 **Approved as recommended** **FILE 23438**  
X **C-900203**
- 8B. Approve in principle community-based organization Master Contract No. 900203 to Rubicon Program Incorporated (Principal: Jane Fishberg; Location: Richmond) for delivery of Workforce Investment Act One-Stop Career Center Services in the Eden Area, 6/1/08 – 6/30/09 (\$881,536); with authority to renew for up to two additional fiscal years through 6/30/11; and authorize the Agency Director to negotiate and execute contracts under the master contract process – CAO Recommends: Approve – **Continued from Tuesday, 5/20/08 (Item #5)**  
[Attachment](#)
- 3241 5 **Approved as recommended** **FILE 23438**  
X **C-900203**

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

9. *Social Services Agency* – Approve contract funding renewals with ten Public Authority independent contractors to continue to provide services to the communities served by the Agency during fiscal year 2008-2009, with individual contract levels to be determined upon final approval, 7/1/08 – 6/30/09 (\$765,928); and authorize the Agency to execute the contract agreements – CAO Recommends: Approve  
[Attachment](#)
- 3241 5 **Approved as recommended** **FILE 23487**  
X

### **HEALTH CARE SERVICES**

10. Accept and authorize the execution of a Grant Agreement from Vitamin Cases Settlement fund to hire a Homeless Families Coordinator to conduct an outreach project to enroll low-income women in the Alameda County Women, Infants and Children Special Supplemental Nutrition Program for the Public Health Department, Community Health Services, 7/1/08 – 6/30/11 (\$210,000) – CAO Recommends: Approve  
[Attachment](#)
- 3241 5 **Approved as recommended** **FILE 23488**  
X **C-2008-59**
11. Approve master contract allocations and augmentations with 137 community-based organizations and cities in the amount of \$21,191,763 for fiscal year 2008-2009 in order to provide uninterrupted services for the Public Health Department; and authorize the Agency Director to sign the master contract Exhibit A & B amendments – CAO Recommends: Approve  
[Attachment](#)
- 3241 5 **Approved as recommended** **FILE 23489**  
X

## SUMMARY ACTION MINUTES

12. Approve and sign a renewal contract (Contract No. 2723) with Mental Health Management Inc. dba Canyon Manor (Principal: Richard Evatz; Location: Novato) to provide skilled nursing inpatient psychiatric care services for a client, 7/1/08 – 6/30/09 (\$95,988) – CAO Recommends: Approve  
[Attachment](#)  
3241 5 **Approved as recommended** FILE 22208  
X C-2723
13. Approve and sign the renewal contract (Contract No. 2751) with Santa Clara County for the provision of acute inpatient mental health services for Alameda County inmates on a fee-for-service basis, 7/1/08 – 6/30/09 (\$1,500,000) – CAO Recommends: Approve  
[Attachment](#)  
3241 5 **Approved as recommended** FILE 23490  
X C-2751
14. Approve and sign a renewal contract (Contract No. 2724) with Laura Jo Ruffin (Location: Fremont) for the provision of consulting services to assist Behavioral Health Care Services in oversight and monitoring services for Redwood Place Regional Mental Health Resource Center, 7/1/08 – 6/30/09 (\$36,000) – CAO Recommends: Approve  
[Attachment](#)  
3241 5 **Approved as recommended** FILE 23491  
X C-2724
15. Approve and authorize the execution of a standard agreement (Contract No. 2636) with Yale University on Program Recovery and Community Health (Principal: Lauren Pite; Location: New Haven, Connecticut) to provide consultation and training that will result in the integration of Wellness Recovery Resiliency policies, strategies and practices into the culture and operations of programs funded by Behavioral Health Care Services under the Mental Health Services Act of 2004, 5/1/08 – 6/30/10 (\$632,000) – CAO Recommends: Approve  
[Attachment](#)  
3241 5 **Approved as recommended** FILE 23492  
X C-2636
16. Approve and authorize the execution of a standard agreement (Procurement No. 2782) between Francisco and Associates (Principal: Joseph A. Francisco; Location: Oakland) and the Alameda County Public Health Emergency Medical Services to provide assessment and audit of the Emergency Medical Services Special Tax, 6/1/08 – 9/30/11 (\$83,000) – CAO Recommends: Approve  
[Attachment](#)  
3241 5 **Approved as recommended** FILE 23493  
X C-2782
17. Approve and authorize execution of an affiliation agreement between Samuel Merritt College (Location: Oakland) and Public Health Department, Public Health Nursing to provide clinical experience for and direct on-site supervision to students of the Bachelor of Science Nursing program, 6/1/08 – 6/30/13 – CAO Recommends: Approve  
[Attachment](#)  
3241 5 **Approved as recommended** FILE 23494  
X C-2008-60

## SUMMARY ACTION MINUTES

18. Approve an amendment to a standard agreement (Procurement No. 2384) with Tiburcio Vasquez Health Center (Principal: Jose Joel Garcia; Location: Union City) to provide health education services utilizing District 2 Measure A Other Funds, 7/1/07 – 6/30/08, increasing the amount from \$30,000 to \$60,000 (\$30,000 increase) – CAO Recommends: Approve

[Attachment](#)

**3241 5** **Approved as recommended**

**X**

**FILE 23495**

**C-2384**

19. Approve a standard agreement (Procurement No. 2655) with Legal Assistance for Seniors (Principal: Catherine Duggan; Location: Oakland) to provide health law and health insurance training to seniors utilizing District 4 Measure A Other Funds, 4/1/08 – 3/31/09 (\$7,500) – CAO Recommends: Approve

[Attachment](#)

**3241 5** **Approved as recommended**

**X**

**FILE 23496**

**C-2655**

20. Approve a standard agreement (Procurement No. 2775) with Fresh Public, LLC Marketing Firm (Principal: Marc Caposino; Location: San Francisco) to provide technical assistance, consultation and direct staff support in the development and creation of the Sexually Exploited Minors Public Awareness Campaign, 6/1/08 – 8/31/08 (\$10,000) – CAO Recommends: Approve

[Attachment](#)

**3241 5** **Approved as recommended**

**X**

**FILE 23497**

**C-2775**

21. Approve in principle contracts with the following hospitals to provide psychiatric inpatient services on an as needed basis 7/1/08 – 6/30/09:

A. Alta Bates Summit Medical Center (Principal: Warren Kirk; Location: Berkeley); and

B. Eden Medical Center (Principal: George Bischaney; Location: Castro Valley)

– CAO Recommends: Approve

[Attachment](#)

**3241 5** **Approved as recommended**

**X**

**FILE 23498**

22. Approve a master contract augmentation (Master Contract No. 900119, Procurement No. 1717) with Peers Envisioning and Engaging in Recovery Services (Principal: Khatera Aslami; Location: Oakland) to provide mental health outreach services including increased bilingual capacities with no change in contract term, increasing the amount from \$406,264 to \$562,074 (\$155,810 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute the exhibits under the master contract process – CAO Recommends: Approve

[Attachment](#)

**3241 5** **Approved as recommended**

**X**

**FILE 23499**

**C-900119**

**C-1717**

23. Approve a Supplemental Inpatient Contract (Procurement No. 2783) with Alta Bates Summit Medical Center (Principal: Warren Kirk; Location: Berkeley) to continue providing acute psychiatric inpatient care 7/1/08 – 6/30/09 (\$300,000); and authorize the Director of Behavioral Health Care Services execute the contract under the master contract process – CAO Recommends: Approve

[Attachment](#)

**3241 5** **Approved as recommended**

**X**

**FILE 23500**

**C-2783**

**SUMMARY ACTION MINUTES**

24. Approve a contract augmentation (Master Contract No. 900277, Procurement No. 1724) with Starlight Adolescent Center, Inc. (Principal: Mary Jane Gross; Location: San Jose) to provide mental health services to Alameda County youth at Starlight's Community Treatment Facility, with no change in contract term, increasing the amount from \$1,289,108 to \$1,889,108 (\$600,000 increase); and authorize the Director of Behavioral Health Care Services to execute the amended contract exhibit under the master contract process – CAO Recommends: Approve

[Attachment](#)

**3241 5**  
**X**     **Approved as recommended**

**FILE 23501**  
**C-900277**  
**C-1724**

25. Approve the Supplemental Rate Program Services-as-Needed contract boilerplate (Master Contract No. 000002) with the following Alameda County residential care facilities 7/1/08 – 6/30/09; approve the renewal of Services-as-Needed contracts with the following 13 providers (\$1,167,894); and authorize the Director of Behavioral Health Care Services to execute the contracts under the master contract process:

- A. Fulton Rest Home (Principal: Annie Jacob; Location: Hillsborough)
- B. Grand Lake Homes (Principal: Charlie A. & Ester O. Benigno; Location: Daly City)
- C. Lewelling Manor (Principal: Teresita T. Laguna; Location: Fremont)
- D. Maria's Board & Care Home 1 (Principal: Maria A. Silva; Location: Hayward)
- E. Maria's Board & Care Home 2 (Principal: Maria A. Silva; Location: Hayward)
- F. McClure Care Home (Principal: Juliana U. Taburaza; Location: Fremont)
- G. Morning Star Villa (Principal: Virginia S. Piano; Location: Milpitas)
- H. New Horizons 1 (Principal: Rosario S. Utleg; Location: Pittsburg)
- I. New Horizons 2 (Principal: Rosario S. Utleg; Location: Pittsburg)
- J. New Horizons 3 (Principal: Rosario S. Utleg; Location: Pittsburg)
- K. Payton House Board & Care Home (Principal: Patricia Shepherd-Payton; Location: Oakland)
- L. Rose Garden Residential Care Home (Principal: Charlie A. & Ester O. Benigno; Location: Daly City)
- M. Royal Colony View Place, LLC (Principal: Juliana U. Taburaza; Location: Fremont)
- N. Thomas-Adams RCFE (Principal: Harold C. Thomas, Sr.; Location: Oakland)
- O. Tia Maria's Family Home (Principal: Maria A. De Almeida; Location: Hayward)
- P. Wings of Love Group Home, Inc. (Principal: Clifton & Delores Raynor; Location: Oakland)

– CAO Recommends: Approve

[Attachment](#)

**3241 5**  
**X**     **Approved as recommended**

**FILE 23502**  
**C-000002**

26. Approve the fiscal year 2008-2009 Level III community-based organization Services-as-Needed contract boilerplate 7/1/08 – 6/30/09; approve the execution of a community-based organization Level III rollover contract (Master Contract No. 900357) with Hiawatha Harris, Inc., dba Pathways to Wellness Medication Clinics (Principal: Hiawatha Harris, M.D.; Location: Oakland) to provide mental health services, 7/1/08 – 6/30/09 (\$3,240,803); and authorize the Director of Behavioral Health Care to execute the contract under the master contract process – CAO Recommends: Approve

[Attachment](#)

**3241 5**  
**X**     **Approved as recommended**

**FILE 23503**  
**C-900357**



**SUMMARY ACTION MINUTES**

27. Approve the fiscal year 2008-2009 Services-as-Needed contract boilerplate (Master Contract No.000001) to provide mental health services to dependents of Alameda County, 7/1/08 – 6/30/09; approve the execution of rollover contracts with the 23 providers (\$4,447,059); and authorize the Director of Behavioral Health Care Services to negotiate and execute the contracts under the master contract process – CAO Recommends: Approve  
[Attachment](#)
- 3241 5** **Approved as recommended** **FILE 23504**  
**X** **C-000001**
28. Approve a standard agreement (Procurement No. 2809) with the City of Fremont for youth and family services at Kennedy High School, Robertson Continuation High School and Walters Junior High School, 5/1/08 – 6/30/08 (\$26,866) – CAO Recommends: Approve  
[Attachment](#)
- 3241 5** **Approved as recommended** **FILE 23505**  
**X** **C-2809**
29. Approve and authorize the Auditor-Controller to pay Montana Academy (Location: Kalispell, Montana) for mental health services rendered to a student as pursuant to AB 3632 Individuals with Disabilities Education Act, 9/15/07 – 1/31/09 at \$3,375 per month or a total of \$52,400 using the Direct Claim Process – CAO Recommends: Approve  
[Attachment](#)
- 3241 5** **Approved as recommended** **FILE 23506**  
**X**
30. Approve the following related to the Behavioral Health Care Services fiscal year 2008-2009 master contracts:
- A. Approve the renewal of master contract exhibits with 42 Mental Health and 36 Alcohol & Drug community-based organizations;
  - B. Approve the execution of rollover contracts for each community-based organization in amounts not to exceed \$115,924,426 for Mental Health and \$26,371,113 for Alcohol & Drug services; and
  - C. Authorize the Director of Behavioral Health Care Services to negotiate and execute the exhibits under the master contract process
- CAO Recommends: Approve  
[Attachment](#)
- 3241 5** **Approved as recommended** **FILE 23507**  
**X**
31. Approve the following recommendations related to fiscal year 2008-2009 Early Periodic Screening, Diagnosis and Treatment Level III Services-as-Needed contracts for the Department of Behavioral Health Care Services:
- A. Approve contract boilerplate (Master Contract No. 000008);
  - B. Approve the execution of 38 rollover contracts (\$55,708,557); and
  - C. Authorize the Director of Behavioral Health Care Services to negotiate and execute contracts with individual providers
- CAO Recommends: Approve  
[Attachment](#)
- 3241 5** **Approved as recommended** **FILE 23508**  
**X** **C-000008**

## SUMMARY ACTION MINUTES

32. Approve an increase to appropriation and revenue in Behavioral Health Care Services for fiscal year 2007-2008 Substance Abuse and Crime Prevention Act inmate diversion programs (\$423,718) – CAO Recommends: Approve  
[Attachment](#)
- 3241 5 **Approved as recommended** FILE 23509  
X R-2008-194F
33. Approve and authorize the execution of Master Contract No. 900460 with the Institute for the Advanced Study of Black Family Life & Culture, Inc. (Principal: Dr. Wade Nobles; Location: Oakland) to provide technical assistance and conference program support, effective 4/1/08 (\$9,000); and authorize the Agency Director to sign the master contract Exhibit A & B amendments – CAO Recommends: Approve  
[Attachment](#)
- 3241 5 **Approved as recommended** FILE 23510  
X C-900460

### GENERAL ADMINISTRATION

34. *Supervisor Miley* – First reading and introduction of an ordinance amendment to Title 6, Chapter 6.108 of the County of Alameda Ordinance Code to clarify activities prohibited or required in the regulation of medical marijuana  
[Attachment](#)
- 3241 5 **Continued to Tuesday, 6/17/08** FILE 20646  
X
- Community Development Agency:*
35. Authorize the execution of a contract (Contract No. 2482) with Alameda Point Collaborative (Principal: Sue Sigler; Location: Alameda) to provide supportive services to homeless individuals and families at the Alameda Point Multi-Service Center, 4/1/08 – 3/31/09 (\$1,064,431) – CAO Recommends: Approve  
[Attachment](#)
- 3241 5 **Approved as recommended** FILE 23511  
X C-2482
36. Authorize the execution of Contract No. 2773 with Affordable Housing Associates (Principal: Susan Frieland; Location: Berkeley) for Mental Health Services Act funds for the Harmon Gardens Development, 6/1/08 – 12/31/11 (\$500,000); and authorize the Agency Director to execute the future assignment and transfer of this contract to a limited partnership with Affordable Housing Associates as the general partner – CAO Recommends: Approve  
[Attachment](#)
- 3241 5 **Approved as recommended** FILE 23513  
X C-2773

SUMMARY ACTION MINUTES

37. Authorize the execution of Contract No. 2793 with Resources for Community Development (Principal: Dan Sawislak; Location: Berkeley) for \$500,000 in Mental Health Services Act funds and \$300,000 in Housing Opportunities for Persons with AIDS funds for the 720 East 11<sup>th</sup> affordable housing project in Oakland, 6/1/08 – 12/31/11 (\$800,000); and authorize Agency Director to execute the future assignment and transfer of this contract to a limited partnership with Resource for Community Development as the general partner – CAO Recommends: Approve [Attachment](#)  
3241 5 Approved as recommended FILE 23514  
X C-2793

38. Authorize the Agency Director to execute a contract with the State of California Department of Food and Agriculture to continue the eradication of Japanese Dodder identified in Alameda County, 7/1/08 – 6/30/09 (\$53,250.26) – CAO Recommends: Approve [Attachment](#)  
3241 5 Approved as recommended FILE 23515  
X

39. Accept the transfer of the Supportive Housing Program grant for Mariposa Transitional Housing from Resources for Community Development to the County of Alameda, Community Development Agency, Housing and Community Development Department, 1/1/08 – 12/31/08 (\$40,285) – CAO Recommends: Approve [Attachment](#)  
3241 5 Approved as recommended FILE 23516  
X

Human Resource Services:

40. First reading and introduction of a salary ordinance amendment establishing three new classes, two in the Sheriff’s Office and one in the Department of Child Services and adding three footnotes, one in the Health Care Services Agency, one in the Social Services Agency and one in the Auditor-Controller Agency – CAO Recommends: Approve [Attachment](#)  
3241 5 Read title, waived reading of ordinance in its entirety and continued to FILE 23517  
X Tuesday, 6/17/08 for second reading

41. First reading and introduction of an ordinance amending the 2006-2010 Memorandum of Understanding between the Northern California Public Sector Region, Local 21 of the Service Employees International Union, Change to Win and the County of Alameda adjusting salaries for the Criminalist class series in the Sheriff’s Office to reflect the work week change from 37.5 to 40 hours and establishing the new job class of Marine Engineer in the Sheriff’s Office – CAO Recommends: Approve [Attachment](#)  
3241 5 Read title, waived reading of ordinance in its entirety and continued to FILE 23517  
X Tuesday, 6/17/08 for second reading

42. First reading and introduction of an ordinance approving two Sideletters of Agreement one between Service Employees International Union, Local 1021 and the Sheriff’s Office and one between Alameda County Management Employee Association (Sheriff’s Unit) and Alameda County Sheriff’s Office – CAO Recommends: Approve [Attachment](#)  
Withdrawn by Department FILE 23517

SUMMARY ACTION MINUTES

- 43. Approve the following recommendations:
  - A. First reading and introduction of an ordinance approving the two 2007 – 2011 Memoranda of Understanding between the Professional Association of County Employees, International Federation of Professional and Technical Engineers, Local 21, for Representation Units S06 and S25;
  - B. First reading and introduction of three salary ordinance amendments to modify the pay for Emergency Response Unit assignments, to allow additional vacation sellback provisions, and to shift compensation for eligible employees;
  - C. First reading and introduction of an ordinance amending the Administrative Code approving changes for absences of less than a day; and
  - D. Adopt two sideletters of agreement  
– CAO Recommends: Approve

[Attachment](#)

3241 5 **Read title, waived reading of ordinance in its entirety and continued to** FILE 23518  
 X **Tuesday, 6/17/08 for second reading**

- 44. *Information Technology Department* – Approve and authorize the Purchasing Agent to execute a sole source contract (Procurement No. 2669) with GovDelivery, Inc. (Principal: Zach Stabenow; Location: St. Paul, Minnesota) to provide automated email information to County residents for three years, 6/15/08 – 6/14/11 (\$160,469) – CAO Recommends: Approve

[Attachment](#)

3241 5 **Approved as recommended** FILE 23519  
 X C-2669

*County Administrator:*

- 45. Authorize the refund of \$4,958 in SB 90 mandate claim reimbursements received for Fire Fighter Cancer Presumption claims for fiscal year 2007 to the State of California

[Attachment](#)

3241 5 **Approved as recommended** FILE 23520  
 X

- 46. Adopt a resolution authorizing the execution of an agreement with the Associated Community Action Program (Principal: Nanette Dillard; Location: Hayward) to extend the County’s coverage under California State Association of Counties, Excess Insurance Authority insurance programs for the provision of insurance services by the County Administrator’s Office Risk Management Unit, effective 7/1/07

[Attachment](#)

3241 5 **Approved as recommended** FILE 23521  
 X R-2008-195

- 46A. Approve the retiree annuitant agreement with James Sorensen, former Community Development Agency Director, for services as Interim Director of Community Development Agency for six months through 9/30/08

[Attachment](#)

3241 5 **Approved as recommended** FILE 23522  
 X C-2008-63

**SUMMARY ACTION MINUTES**

**PUBLIC PROTECTION**

47. *Probation* – Approve the following recommendations related to community-based organizations Master Contracts for State allocation under SB 81, Adult Probation Funding Act:
- A. Approve Master Contract No. 900353 with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to provide services to prevent and reduce the violent crimes and homicides in Oakland, starting 9/1/07;
  - B. Approve Master Contract No. 900473 with Youth Employment Partnership, Inc. (Principal: Michele Clark; Location: Oakland) to educate and train young adults on probation to reduce re-offenders and recidivism in Oakland, starting 9/1/07;
  - C. Approve funding for Procurement Contract No. 2779 with Youth UpRising, 9/1/07 – 6/30/09 (\$1,250,000) and funding for Procurement Contract No. 2780 with Youth Employment Partnership, Inc., 9/1/07 – 8/31/10 (\$1,000,000); and
  - D. Authorize the Chief Probation Officer to execute the procurement contracts under the master contracts

– CAO Recommends: Approve

[Attachment](#)

3241 5 **Approved as recommended**  
X

**FILE 23523**  
**C-900353**  
**C-900473**  
**C-2779**  
**C-2780**

*Sheriff:*

48. Approve and authorize an increase of appropriation for Eden Township Substation fully offset by the over realized motor vehicle fines and forfeitures revenue in fiscal year 2007-2008 for software upgrade to the Intergraph Computer System and Automated Field Reporting System (\$200,000) – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

3241 5 **Approved as recommended**  
X

**FILE 23524**  
**R-2008-196F**

49. Approve the following recommendations for airport police services:
- A. Authorize six additional Sheriff’s Safety Aide positions and 72 pay units, effective 7/1/07;
  - B. Authorize 12 pay units for a vacant unfunded Sheriff’s Safety Aide position, effective 7/1/07; and
  - C. Approve the final appropriation increase with offsetting revenue in the amount of \$471,527
- CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

3241 5 **Approved as recommended**  
X

**FILE 23525**  
**R-2008-197F**

50. Approve and authorize the addition of two Deputy Sheriff II positions and 24 pay units in the Dublin Police Services budget, effective 7/1/07; and approve a midyear appropriation increase with offsetting revenue in the amount of \$324,122 – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

3241 5 **Approved as recommended**  
X

**FILE 23526**  
**R-2008-198F**

SUMMARY ACTION MINUTES

- 51. Approve the following recommendations:
  - A. Approve a contract amendment (Procurement No. 1254) with Aramark Correctional Services, Inc. (Principal: Karen Russell; Location: San Francisco) for an 8 cents per meal increase in the provision of food services to in-custody detainees at Juvenile Hall, increasing the amount from \$9,507,538 to \$9,520,458 (\$12,920 increase);
  - B. Approve an increase in appropriations offset by revenue in the amount of \$12,920 in fiscal year 2007-2008 for the Sheriff’s Office Santa Rita Jail; and
  - C. Approve an increase of appropriations for additional food costs offset by revenues from the State booking fee disbursement in the amount of \$250,000 in fiscal year 2007-2008 for the Sheriff’s Office Glenn Dyer Jail

– CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)

3241 5 **Approved as recommended** FILE 23527  
 X C-1254  
 R-2008-199F

- 52. Withdrawn by Department  
[Attachment](#)

**PUBLIC WORKS**

- 53. First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include seven changes to Chapter 1, Article 7, relating to No Parking Zones, and one change to Chapter 1, Article 20, relating to Disabled Persons and Veterans Parking Zones in Castro Valley and unincorporated Hayward and San Leandro areas – CAO Recommends: Approve  
[Attachment](#)
- 3241 5 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 6/17/08 for second reading** FILE 23528  
 X
- 54. Approve and authorize the execution of contract No. 2742 with Pacheco Brothers Gardening, Inc. (Principal: Lynn Pacheco; Location: Oakland) to provide landscape maintenance services, 7/1/08 – 6/30/11 (\$49,500) – CAO Recommends: Approve  
[Attachment](#)
- 3241 5 **Approved as recommended** FILE 23529  
 X C-2742
- 55. Accept the Alameda County’s Arts Commission’s recommendations of the fiscal year 2007-2008 County Supervisor’s ARTSFUND grants program awards, (\$53,000); and authorize the Auditor-Controller to issue warrants payable to 49 grant receipts – CAO Recommends: Approve  
[Attachment](#)
- 3241 5 **Approved as recommended** FILE 253530  
 X

## SUMMARY ACTION MINUTES

### FLOOD CONTROL

56. Adopt a resolution endorsing an application for California Department of Water Resources funding, \$1,000,000; and conditionally accepting funding, if offered, for the geotechnical evaluation of various levees in Alameda County – CAO Recommends: Approve  
[Attachment](#)
- 3241 5 **Approved as recommended** FILE 23531  
X R-2008-200
57. Accept the bid and award Contract No. 2791 to R.J. Gordon Construction, Inc. (Principal: John Johnson; Location: Pleasant Hill) for the restoration of Line F (Peralta Creek) between 36<sup>th</sup> Avenue and Bridge Avenue in Oakland (\$1,155,255) – CAO Recommends: Approve  
[Attachment](#)
- 3241 5 **Approved as recommended** FILE 23532  
X C-2791

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

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

58. *Supervisor Steele* – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth  
**Recognized Maxwell Collier** FILE 22965

### **GENERAL ADMINISTRATION**

*County Administrator:*

59. Public hearing (TEFRA) for the issuance of revenue bonds by the California Municipal Finance Authority in the maximum amount of \$9,000,000 for the acquisition and rehabilitation of a 60-unit multifamily rental housing development in Berkeley by Amistad House, LP; and adopt the approving resolution  
[Attachment](#)
- 4321 5 **Opened and closed public hearing; and approved as recommended** FILE 23335  
X R-2008-201
60. Adopt a resolution imposing an additional penalty of \$50 for the cost of testing for drug and alcohol content of substances used by defendants convicted of driving under the influence of alcohol and/or drugs pursuant to Penal Code Section 1463.14(b)  
[Attachment](#)
- 3241 5 **Approved as recommended** FILE 23533  
X R-2008-202

## SUMMARY ACTION MINUTES

61. Approve the following recommendations related to the Highland Hospital Acute Care Tower Replacement Project:
- A. Hear a staff presentation of the Updated Project and Environmental Review;
  - B. Take public testimony;
  - C. After deliberation, certify the Environmental Impact Report for the Highland Hospital Acute Care Tower Replacement and Associated Medical Center Improvements, adopt California Environmental Quality Act Findings, Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program, and Improvement Measures; and approve the Updated Project

[Attachment](#)

3241 5  
X

**Heard public comment and continued to Tuesday, 6/17/08**

**FILE 23486**

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

**Anne Van Tatenhove spoke regarding the State Constitution and Marriage Protection ordinance**



**ADJOURNED IN MEMORY OF**

**BILL FIELDS**



SUMMARY ACTION MINUTES

APPENDIX

**CONSENT CALENDAR - ITEM NUMBERS 62 - 106**

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

2341 5 **Approved as recommended**

X

**PUBLIC ASSISTANCE**

*Social Services Agency:*

62. Accept grants and donations from the following sources that wish to assist in the provision of various discretionary services (\$64,514.39):

- A. Earned Income Tax Credit Program (\$8,500) from United Way of Bay Area
- B. Shirley Eastman Fund – General Fund (\$10.62) from United Way of Bay Area
- C. Shirley Eastman Fund – Campership (\$8,000)
- D. Shirley Eastman Fund – Holiday Program (\$39,850.12)
- E. Commission on Status of Women (\$5,443.65)
- F. Senior Services Coalition (\$1,935)
- G. Foster Parents Appreciation Dinner (\$775)

[Attachment](#)

**FILE 23534**

63. Approve and authorize the execution of a standard agreement amendment (Procurement No. 1548) with Robert Jemerson (Location: Oakland) for continued provision of Independent Living Skills Program Emancipation Training and Support Services, increasing the amount from \$580,000 to \$1,740,000 (\$1,160,000 increase) and extending the term from 6/30/08 to 6/30/10

[Attachment](#)

**FILE 23535  
C-1548**

64. Approve an amendment to fiscal year 2007-2008 Master Contract No. 900147, Procurement No. 1988 with the Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) for assistance in streamlining the Food Stamp Program application process and increasing the number of residents who receive food stamp benefits, 7/1/07 – 6/30/08, increasing the amount from \$904,533 to \$1,104,533 (\$110,000 increase); and authorize the Agency Director to execute the contract under the master contract process

[Attachment](#)

**FILE 21005  
C-900147  
C-1988**

## SUMMARY ACTION MINUTES

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

65. *Social Services Agency* – Approve and authorize the execution of an amendment to standard agreement (Procurement No. 1969) with Delta Dental of California (Principals: Kenneth Bernardi or Kevin Jackson; Location: San Francisco) for continued payment of In Home Support Service benefits, increasing fiscal year 2007-2008 amount from \$925,000 to \$1,090,000 (\$165,000 increase); extending the term from 6/30/08 to 6/30/09 with related funding increase for fiscal year 2008-2009 from \$1,090,000 to \$1,600,000 (\$510,000 increase); and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)  
[Attachment](#)

**FILE 23537  
C-1969  
R-2008-203F**

### HEALTH CARE SERVICES

66. Approve and sign the renewal contract (Contract No. 2715) with CMC Training and Consulting, Inc. (Principal: Catherine M. Wool; Location: Oakland) to provide customized software application training for Behavioral Health Care Services, 7/1/08 – 6/30/09 (\$70,000)  
[Attachment](#)
67. Authorize the execution of an amendment to a standard agreement (Contract No. 1670) with JB and Associates (Principal: Sukla De; Location: Fremont) to provide technical consultation services to the Department of Environmental Health Department regarding the Accidental Release Program, Underground Storage Tank Program and for clean-up efforts related to the removal of clandestine labs, 7/1/08 – 12/31/08, increasing the amount from \$173,000 to \$218,000 (\$45,000 increase)  
[Attachment](#)
68. 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](#)
69. Approve the transfer of funds in the amount of \$20,668 from Trust to the Public Health Department, Vital Registration to upgrade the Automated Vital Statistics Systems; and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)  
[Attachment](#)

**FILE 23538  
C-2715**

**FILE 22368  
C-1670**

**FILE 22573**

**FILE 22209  
R-2008-204F**

**SUMMARY ACTION MINUTES**

70. Approve the following recommendations for the Public Health Department, Emergency Medical Services:
- A. Accept and authorize the execution of the Hospital Preparedness Program Year 6 Grant Agreement #EPO HPP 07-01 with the California Department of Public Health to provide hospital-based emergency preparedness services, 7/1/07 – 8/8/08 (\$742,027);
  - B. Approve an amendment to Master Contract No. 900148 and Procurement No. 2764 with Alameda Health Consortium (Principal: Ralph Silber; Location: Alameda) to work with community clinics to coordinate the Hospital Preparedness Program and train clinics in emergency preparedness topics, 6/1/08 – 8/8/08 (\$60,000);
  - C. Approve an amendment to Master Contract No. 900077 and Procurement No. 2766 with Alameda County Medical Center (Principal: Wright Lassiter; Location: Oakland) to provide facilitation and consultation to Alameda County skilled nursing facilities, 6/1/08 – 8/8/08 (\$60,000);
  - D. Approve and authorize the Auditor-Controller to pay University of California, Berkeley Center for Infectious Disease and Emergency Readiness \$15,000 via Direct Claim for consultation on creating an evacuation tabletop exercise; and
  - E. Authorize the Agency Director to sign the master contract Exhibit A & B amendments

[Attachment](#)

**FILE 23539  
C-2008-61  
C-900148  
C-2764  
C-900077  
C-2766**

71. Approve and authorize execution of a contract with the California Department of Education to support the inspection of sites participating in the Federal Summer Food Service Program, 7/1/08 – 9/30/08 (\$10,400)

[Attachment](#)

**FILE 23540  
C-2008-62**

72. Approve fiscal year 2007-2008 services-as-needed contract (Contract No. 2802) with Unity Care Group Inc. (Principal: Andre Chapman; Location: Salinas) to provide day treatment and medication support services to Alameda County youth (\$10,000); and authorize the Director of Behavioral Health to negotiate and sign contracts

[Attachment](#)

**FILE 23541  
C-2802**

73. Approve an augmentation to fiscal year 2007-2008 Master Contract No. 900053 with Asian Community Mental Health Services (Principal: John Fong; Location: Oakland) for intern stipends increasing the amount from \$3,088,419 to \$3,098,419 (\$10,000 increase)

[Attachment](#)

**FILE 23542  
C-900053**

## SUMMARY ACTION MINUTES

74. Approve the following CalWORKs master contract augmentations for fiscal years 2006-2007 and 2007-2008 for Mental Health Service providers:
- A. Asian Community Mental Health Board, Inc., Master Contract No. 900053, Procurement No. 33 (Principal: John Fong; Location: Oakland), \$3,170,460
  - B. East Bay Community Recovery Project, Master Contract No. 900087, Procurement No. 103 (Principal: Joan Zweben; Location: Oakland), \$375,556
  - C. Family Paths, Inc., Master Contract No. 900113, Procurement No. 104 (Principal: Marcella Reeves; Location: Oakland), \$987,259
  - D. Family Service Counseling and Community Resource Center, Master Contract No. 900032, Procurement No. 738 (Principal: Ewoyn Gorman; Location: San Leandro), \$105,251
  - E. GOALS for Women, Master Contract No. 900066, Procurement No. 526 (Principal: Gwen Wilson; Location: Berkeley), \$210,461
  - F. Asian Community Mental Health Board, Inc., Master Contract No. 900053, Procurement No. 1629 (Principal: John Fong; Location: Oakland), \$254,346
  - G. Brighter Beginnings, Master Contract No. 900128, Procurement No. 1720 (Principal: Barbara McCoullough; Location: Oakland), \$345,697
  - H. East Bay Community Recovery Project, Master Contract No. 900087, Procurement No. 1641 (Principal: Joan Zweben; Location: Oakland), \$375,556
  - I. Family Paths, Inc., Master Contract No. 900113, Procurement No. 1642 (Principal: Marcella Reeves; Location: Oakland), \$246,143
  - J. Family Service Counseling and Community Resource Center, Master Contract No. 900032, Procurement No. 1696 (Principal: Ewoyn Gorman; Location: San Leandro), \$161,611

[Attachment](#)

**FILE 23543  
C-900053  
C-33  
C-900087  
C-103  
C-900113  
C-104  
C-900032  
C-738  
C-900066  
C-526  
C-900053  
C-1629  
C-900128  
C-1720  
C-900087  
C-1641  
C-900113  
C-1642  
C-900032  
C-1696**

## SUMMARY ACTION MINUTES

### GENERAL ADMINISTRATION

75. *Auditor- Controller Agency* – Authorize replacement of various stale dated warrants (\$2,928.64)  
[Attachment](#)

**FILE 22227**

*Community Development Agency:*

76. Adopt a resolution authorizing the Community Development Agency to submit a grant application to the California Housing and Community Development Department for CalHome funds to assist lower income homeowners (\$1,500,000)  
[Attachment](#)

**FILE 23544  
R-2008-205**

77. Authorize the execution of a contract amendment (Contract No. 2122) with Goldfarb and Lipman, LLP (Principal: Polly V. Marshall; Location: Oakland) for the provision of legal services to the Housing and Community Development Departments, increasing the amount from \$38,100 to \$67,550 (\$29,470 increase) with no change in the term date  
[Attachment](#)

**FILE 23545  
C-2122**

78. Authorize the submission of a grant application to the U.S. Department of Housing and Urban Development for the funding of a Lead Hazard Control Grant Program in Alameda County; and authorize the Agency Director to execute the County certifications and all other required documentation necessary to complete the application  
[Attachment](#)

**FILE 23546**

79. *Dublin Unified School District* – Adopt a resolution for the issuance and sale of 2008 Tax and Revenue Anticipation Notes  
[Attachment](#)

**FILE 22334  
R-2008-206**

*General Services Agency:*

80. Approve a five-year lease agreement with 1<sup>st</sup> United Services Credit Union (Principal: Victor Quint; Location: Pleasanton) for 930 square feet of office space located at 1225 Fallon Street, Suite G-14, Oakland, 6/3/08 – 6/2/13 (\$1,724.22 for fiscal year 2007-2008; \$22,989.60 for fiscal year 2008-2009)  
[Attachment](#)

**FILE 23547  
C-2008-64**

81. Approve amendments to the Alameda County Child Care Planning Council Bylaws  
[Attachment](#)

**FILE 23548**

## SUMMARY ACTION MINUTES

### *Human Resource Services:*

82. Approve the classification actions taken by the Civil Service Commission on 5/7/08  
[Attachment](#)  
**FILE 23265**
83. Approve the classification actions taken by the Civil Service Commission on 5/21/08  
[Attachment](#)  
**FILE 23265**
84. *Human Resource Services and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to extend Master Contract No. 900414, Procurement No. 956 with Industrial Employers and Distributors Association (Principal: Keith Fleming; Location: Emeryville) to provide labor relations consulting services, extending the term from 6/30/08 to 6/30/09, and increasing the amount from \$382,722 to \$592,722 (\$210,000 increase)  
[Attachment](#)  
**FILE 22104  
C-900414  
C-956**
85. *San Leandro Unified School District* – Adopt a resolution for the issuance and sale of 2008 Tax and Revenue Anticipation Notes  
[Attachment](#)  
**FILE 22334  
R-2008-207**

### *Treasurer-Tax Collector*

86. Receive the Report of Receipts and Disbursements for April 30, 2008  
[Attachment](#)  
**FILE 23018**
87. Receive the Investment Report for April 2008  
[Attachment](#)  
**FILE 23267**

### *County Administrator:*

88. Approve the execution of an amendment to Contract No. 960 with CS Stars LLC (Principal: Scott Robinson; Location: Los Angeles) to provide additional claim data storage, increasing the amount from \$191,565 to \$196,836 (\$5,271 increase), with no change in term date  
[Attachment](#)  
**FILE 21352  
C-960**

## SUMMARY ACTION MINUTES

- 88A. Approve a contract amendment (Contract No. 1373) with CJ Strategies (Principal: James Copeland; Location: Washington, D.C.) to allow continuing provision of federal legislative advocacy services under the same terms and conditions of the existing contract in order to complete the Request for Proposal process, extending the term from 7/1/08 to 12/31/08

[Attachment](#)

**FILE 21052  
C-1373**

### **PUBLIC PROTECTION**

*District Attorney:*

89. Authorize the refund of excess reimbursements of \$9,831.78 to the State of California for the Senate Bill 90, fiscal year 2007, Chapter 1088/88, Search Warrant: Aids Claim
- [Attachment](#)
- FILE 21871**
90. Approve a time-only extension for The Glen Price Group (Principal: Glen Price; Location: El Cerrito) to assist in preparing a fund development work plan for the Family Justice Center, 6/30/08 – 6/30/09
- [Attachment](#)
- FILE 21221  
C-2008-65**
91. *Fire Department and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to extend Master Contract No. 900463, Procurement No. 1060 with Definitive Networks, Inc. (Principal: Ryan Lecomte; Location: Pleasanton) for Citrix metaframe information technology support services, extending the term from 6/30/08 to 6/30/10, and increasing the amount from \$414,000 to \$1,219,000 (\$805,000 increase)
- [Attachment](#)
- FILE 23549  
C-900463  
C-1060**
92. *Probation* – Approve and authorize expenses related to the open house ceremony at Alameda County Juvenile Justice Center held on 5/31/08 (\$7,000); and the same amount with a 10% increase per year for subsequent years
- [Attachment](#)
- FILE 23550**
93. *Probation Department and General Services Agency* – Authorize the Purchasing Agent to execute an amendment to extend Master Contract No. 900469 with National Safety Compliance, Inc. (Principal: Cliff Brown; Location: Pleasanton) to provide drug testing cups and laboratory services, extending the term from 6/7/08 to 6/6/09, and increasing the amount from \$246,618 to \$328,824 (\$82,206 increase)
- [Attachment](#)
- FILE 23551  
C-900469**

## SUMMARY ACTION MINUTES

*Sheriff:*

94. Approve the replenishment of the Glenn E. Dyer Detention Facility's Inmate Fund shortages in the amount of \$671.10, 5/1/07 – 4/30/08  
[Attachment](#)  
**FILE 23552**
95. Approve the replenishment of the Santa Rita Jail's Inmate Fund shortages in the amount of \$635.56, 5/1/07 – 4/30/08  
[Attachment](#)  
**FILE 23552**
96. Approve a contract amendment (Contract No. 1438) with Ron Smith and Associates, Inc. (Principal: Ron Smith; Location: Collinsville, Mississippi) for latent case backlog reduction services, extending the term from 5/31/08 to 6/30/09, and increasing the amount from \$97,250 to \$139,651 (\$42,401 increase)  
[Attachment](#)  
**FILE 22199  
C-1438**
97. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to execute an amendment to Master Contract No. 900378 with Red Cloud Inc. (Principal: Mike Lekson; Location: Emeryville) for the 800 MHz radio amplification system at the Santa Rita Jail, increasing the amount from \$250,000 to \$295,000 (\$45,000 increase) with no change in the term date  
[Attachment](#)  
**FILE 22979  
C-900378**

### **PUBLIC WORKS**

98. Adopt a resolution establishing temporary closure of a portion of Lake Chabot Road between Congress Way and San Leandro City limit in Castro Valley on Sunday, 7/13/08, during the Eden Medical Center's Run to the Lake  
[Attachment](#)  
**FILE 23342  
R-2008-208**
99. Approve and authorize the execution of Modification No. 1 to the Professional Services Agreement (Contract No. 1139) with Moffatt and Nichol (Principal: Bruce Zaeni; Location: Oakland) for engineering consultant services, increasing the amount from \$625,000 to \$975,000 (\$350,000 increase) with no change in the term date  
[Attachment](#)  
**FILE 22005  
C-1139**

### **FLOOD CONTROL**

100. Adopt a resolution to accept and approve the plans and specifications; and authorize the Clerk of the Board to advertise for bids for the construction of the restoration of Line F-1 at Filbert Street crossing in Newark, Zone No. 5 Project, Specification No. FC5-190  
[Attachment](#)  
**FILE 23554  
R-2008-209**



## SUMMARY ACTION MINUTES

101. Approve and authorize the execution of Modification No. 1 of agreement C-2003-475 with Center for Ecosystem Management and Restoration, Inc. (Principal: Andy Gunther; Location: Oakland) to assist the District with fisheries habitat restoration planning, extending the term date from 7/1/08 to 12/31/11, with no change in contract amount  
[Attachment](#)

**FILE 23554  
C-2003-475-  
061008-101**

### **PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE**

102. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. HR 3337 (Lee): HIV Nondiscrimination in Travel and Immigration Act 2007  
Recommendation: Support
  - B. AB 2939 (Hancock): Building Standards: Green Building: Local Variances  
Recommendation: Support
  - C. SB 1364 (Cedillo): Autism Spectrum Disorders: Advisory Council: Centralize Agency  
Recommendation: Support
  - D. SB 1407 (Perata): Court Facilities: Financing  
Recommendation: Support
  - E. SB 1531 (Correa): Peace Officer Training: Autistic Persons  
Recommendation: Support
  - F. SB 1563 (Perata): Pervasive Developmental Disorders  
Recommendation: Support
  - G. SB 1672 (Steinberg): Energy: Renewable Energy, Climate Change, Career Technical Education and Clean Technology Bond Act of 2010  
Recommendation: Support
  - H. SCR 77 (Lowenthal): Fall Prevention Awareness Week  
Recommendation: Support
  - I. East Bay Regional Park District Bond Measure AA Extension  
Recommendation: Support
  - J. AB 2527 (Berg): Medi-Cal: Targeted Case Management and Administrative Claiming Process Programs  
Recommendation: Support
  - K. AB 3010 (Blakeslee): State Mental Hospitals: Tobacco Products  
Recommendation: Support
  - L. SB 1304 (Simitian): San Mateo County Child Care Subsidy Pilot  
Recommendation: Support

**SUMMARY ACTION MINUTES**

M. SB 1410 (Corbett): Child Care: Reimbursement Rate  
Recommendation: Support

N. SB 1674 (Torlakson): After School Pipeline Program  
Recommendation: Support

[Attachment](#)

2341 5  
X

**FILE 22964**

**BOARDS AND COMMISSIONS**

*Supervisor Carson:*

103. Reappoint Brian Lackzo to the Alameda County Art Commission, term ending 1/26/12

[Attachment](#)

**FILE 23271**

103A. Reappoint J. Bennett Tate to the Alameda County Medical Center Board of Trustees, term ending

[Attachment](#)

**FILE 23271**

103B. Reappoint Dan Boggan to the Alameda County Medical Center Board of Trustees, term ending

[Attachment](#)

**FILE 23271**

*Supervisor Lai-Bitker*

104. Reappoint Dom Dicolen to the Public Health Advisory Committee, term ending 6/30/09

[Attachment](#)

**FILE 23271**

105. Appoint Doris Marciel to the Ashland Redevelopment Citizens Advisory Committee, term ending 6/10/12

[Attachment](#)

**FILE 23271**

106. *Social Services Agency* - Approve the reinstatement of Ronald A. Galvan to the Veterans Affairs Commission, term ending 5/31/11

[Attachment](#)

**FILE 23271**

**END OF CONSENT**

**OUT-OF-STATE TRAVEL**

*Community Development Agency* – Housing and Community Development Manager – “Western State Regional Lead Meeting Conference” – Las Vegas, Nevada, 6/8/08 – 6/11/08 (\$850)

[Attachment](#)

*Department of Child Support Services* – Director – Western Interstate Child Support Enforcement Council training – San Antonio, Texas, 9/7/08 – 9/11/08 (\$2,600)

[Attachment](#)

## SUMMARY ACTION MINUTES

### *Fire Department:*

Emergency Preparedness Manager – E911 Earthquake and Recovery Mitigation training – Emmitsburg, Maryland, 7/20/08 – 7/26/08 (\$310)

[Attachment](#)

Deputy Fire Chief – “2008 Metro-Fire-Planners Conference” – Ft. Collins, Colorado, 9/27/08 – 10/1/08 (\$1,100)

[Attachment](#)

*General Services Agency* – Energy Project Manager – Energy Camp Preconference and Heating, Ventilation, Air Conditioning Hardware Exposition – Las Vegas, Nevada, 4/27/08 – 4/30/08 (\$600)

[Attachment](#)

*Probation* – Training Manager – American Probation and Parole Association 33<sup>rd</sup> Annual Training – Las Vegas, Nevada, 8/3/08 – 8/6/08 (\$1,382)

[Attachment](#)

*Public Works Agency* – Deputy Director and Agency Director – “2008 American Public Works Agency International Public Works Congress and Exposition Conference” New Orleans, Louisiana, 8/16/08 – 8/21/08 (\$2,266.30 each)

[Attachment](#)

### *Sheriff:*

Emergency Services Dispatch Supervisor – “Intergraph 2008 User Conference and Configuring I/NetViewer and I/NetDispatcher” – Las Vegas, Nevada, 6/1/08 – 6/5/08 (\$2,347)

[Attachment](#)

Information Systems Analyst - “Intergraph 2008 User Conference and Configuring I/NetViewer and I/NetDispatcher” – Las Vegas, Nevada, 6/1/08 – 6/5/08 (\$2,497)

[Attachment](#)

Lab Director – “2008 National Institute of Justice Conference” – Arlington, Virginia, 7/20/08 – 7/24/08 (No Cost)

[Attachment](#)

*Social Services Agency* – Executive Director, Commission on the Status of Women – “National Association of Commissions for Women 39<sup>th</sup> Annual Conference” – Albuquerque, New Mexico, 7/16/08 – 7/19/08 (\$1,000)

[Attachment](#)

*County Administrator* – Director of Risk Management – “Government Finance Officers Association 102<sup>nd</sup> Annual Conference” – Ft. Lauderdale, Florida, 6/13/08 – 6/18/08 (\$2,600)

[Attachment](#)

2341 5 **Approved as recommended**

X

**FILE 23270**

## 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>President 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>Supervisor 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 #22934  
P:\Agenda Scans\MinutesReg\_6\_10\_08  
td