

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Special Meeting

Tuesday, September 29, 2009

ALAMEDA COUNTY CONFERENCE CENTER
EMERYVILLE/PLEASANTON ROOMS
125 – 12TH STREET, 4TH FLOOR
OAKLAND, CALIFORNIA

SCOTT HAGGERTY
GAIL STEELE
ALICE LAI-BITKER, PRESIDENT
NATE MILEY, VICE-PRESIDENT
KEITH CARSON

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

*TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND
ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.*

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the room 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.

ALAMEDA COUNTY CONFERENCE CENTER
EMERYVILLE/PLEASANTON ROOMS
125 – 12TH STREET, 4TH FLOOR
OAKLAND, CALIFORNIA

9:30 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

Agency Negotiator: Mary Welch
Employee Organization: Unrepresented Management

Agency Negotiators: Mary Welch and Keith Fleming
Employee Organization: Deputy Sheriff's Association

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: (Five Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: County of Alameda v. City of Oakland, California Superior Court, County of Alameda, Case No. RG09460907

REGULAR CALENDAR

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

1. *Social Services Agency* – Approve termination of current fiscal year 2009-2010 contracts with five organizations providing In-Home Support Services Registry Services to address State cuts to Public Authority funding for the period of 7/1/09 – 6/30/10, effective 11/30/09; and authorize the Agency Director to execute approved contract cancellations – CAO Recommends: Approve – **Continued from Tuesday, 9/22/09 (Item #5A)**

[Attachment](#)

5124 3 **Approved as recommended**
X

FILE 23499

HEALTH CARE SERVICES

2. *Health Care Services Agency* – Appointment of Muntu Davis M.D. to the position of Health Officer of Alameda County

[Attachment](#)

51243 **Approved as recommended**
X

FILE 25360

3. *Public Health Department* – Approve and authorize a mid-year budget adjustment to increase appropriation and revenue by \$97,753; and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote) – CAO Recommends: Approve – **Continued from Tuesday, 9/22/09 (Item #8)**
[Attachment](#)
- 5124 3 **Approved as recommended** FILE 25276
X R-2009-358F

4. *Behavioral Health Care Services* – Approve a Services-as-Needed master contract augmentation (Master Contract No. 00008, Procurement No. 4319) with Subacute Treatment for Adolescent Rehabilitation Services, Inc. (Principal: Mary Jane Gross; Location: Oakland) to provide additional outpatient services to youth residing in Alameda County, 7/1/09 – 6/30/10, increasing the amount from \$61,894,247 to \$62,001,153 (\$106,906 increase); authorize the Agency Director to negotiate and sign the contract; and authorize the Auditor-Controller to increase appropriations with offsetting revenues – CAO Recommends: Approve (4/5 Vote) – **Continued from Tuesday, 9/22/09 (Item #20)**
[Attachment](#)
- 5124 3 **Approved as recommended** FILE 24587
X R-2009-363F

GENERAL ADMINISTRATION

5. *Human Resource Services* – First reading to adopt an Ordinance amending and extending the 2006-2010 Memorandum of Understanding between the Northern California Public Section Region Local 1021 of the Services Employees International Union, Change to Win (CTW) and the County of Alameda – CAO Recommends: Approve
[Attachment](#)
- 5124 3 **Read title, waived reading of ordinance in its entirety and continued to Tuesday,** FILE 25294
X **10/13/09 for second reading**

PUBLIC WORKS

6. *Public Works Agency* – Accept the bid and award Contract No. 4585 between the Public Works Agency and MCK Services (Principal: Mark Hazen; Location: Martinez) based on the unit prices stated in its bid proposal for the Pavement Rehabilitation of Redwood Road between Castro Valley Boulevard and Camino Alta Mira in Castro Valley, Alameda County, California Specification No. 2132 (\$1,353,548); authorize the execution of said contract upon review by County Counsel, said work to be completed within forty calendar days from the date of receipt of Notice to Proceed; and approve encumbrance of an additional \$135,355 as a Supplemental Work Allowance for a total encumbered amount of \$1,488,903 for the project and authorize the Director of Public Works to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve – **Continued from Tuesday, 9/22/09 (Item #14)**
[Attachment](#)
- 5124 3 **Approved as recommended** FILE 25282
X C-4585

BOARD OF SUPERVISORS RETREAT

7. Budget and Finance
 - Federal/State/County Budget
 - Revenue Opportunities
 - Pending Factors

The County Administrator provided budget updates.

8. Board Operations
 - Operating Procedures

The County Counsel announced that the Board of Supervisors had authorized settlement of Case No. RG08423541, Delfino v. County of Alameda California, Superior Court. The Board had authorized this settlement on July 22, 2009, but the announcement was delayed while negotiations were completed and settlement documents were being finalized.

9. Report on Board Member Initiatives
 - Children and Youth
 - Transportation
 - Unincorporated Area
 - Regional Collaboration
 - Strategic Vision
 - Federal Funding (ARRA)
 - Other

Board members provided updates on their respective initiatives.

10. Report on County initiatives and Operational Issues
 - Capital Projects/Facilities
 - Acute Tower Replacement Project

Update provided.
 - Planning for 2010 Elections
 - Communications
 - Partnership Programs
 - Other

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

File # 24265

P:\Agenda Scans\AgendaReg_09_29_09 spmtg