



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, July 27, 2004

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

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION STATEMENT

THE BOARD OF SUPERVISORS OF ALAMEDA COUNTY, THROUGH THE DEDICATION, EXCELLENCE, AND DIVERSITY OF ITS EMPLOYEES, IS COMMITTED TO SERVE THE NEEDS OF THE COMMUNITY AND TO ENHANCE THE QUALITY OF LIFE

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 10:00 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:00 a.m.

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVE MINUTES OF PLANNING MEETING:	THURSDAY, JULY 1, 2004
REGULAR MEETING:	TUESDAY, JULY 13, 2004
SPECIAL MEETING:	TUESDAY, JULY 13, 2004

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators:	Denise Eaton-May, Denyce Hosley and Keith Fleming
Employee Organization:	International Federation of Professional and Technical Engineers, Local 21 (Professional Association of County Employees)
Agency Negotiators:	Denise Eaton-May, Denyce Holsey and Keith Fleming
Employee Organizations:	All Labor Organizations
Agency Negotiator:	Denise Eaton-May
Employee Organization:	Unrepresented Management

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: City of Oakland, County of Alameda, and Oakland-Alameda County Coliseum Authority v. Oakland Raiders, a California Limited Partnership, A. D. Football, Inc., a California Corporation, and Does 1 through 50, inclusive, Superior Court of California, County of Sacramento, Case # 97AS06708

Name of Case: County of Alameda v. N.V. Heathorn, et al, Superior Court, County of Alameda, No. 2001-021935

Name of Case: East Hills Rural Neighborhood Association v. County of Alameda, Don Van Eeghen; Tomi Van Eeghen and Paramount Homes Development Management Co. Alameda County Superior Court Case No. HG04-164087

10:00 A.M. - SET MATTER

1. **CONSENT CALENDAR (See Appendix, Item Numbers 28 - 71)**

10:00 A.M. - REGULAR CALENDAR

BOARD OF SUPERVISORS' REMARKS

HEALTH CARE SERVICES

2. Approve and authorize a standard agreement between First Five Alameda County and Women, Infants and Children Program, Public Health Department to provide nutrition education outreach and conduct nutrition activities to lower-income families, 7/1/04 – 6/30/05 (\$40,000) – CAO Recommends: Approve
3. Accept the Letter of Award from National SAFE KIDS Campaign Walk This Way Pedestrian Safety Task Force, Emergency Medical Services, 4/1/04 – 10/31/04 (\$4,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
4. Authorize a standard agreement with Carol Maytum Consulting Services, (Principal: Carol Maytum; Location: Pleasanton) for the Public Health Department, Office of AIDS to provide support services for the Ryan White Title I grant, 7/1/04 – 10/31/04 (\$30,000) – CAO Recommends: Approve

GENERAL ADMINISTRATION

5. *President Steele* – Reconsideration of the item on the July 1, 2004 Planning Meeting of the Board of Supervisors, entitled: Proposed revisions to provisions of Chapter 12.20 of the Alameda County Ordinance Code regarding dedication of land or payment of fees to local park agencies for provision of park and recreation facilities – **Continued from Tuesday, 7/13/04 (Item #1A)**
6. *Supervisor Lai-Bitker* – Approve the following to ensure that all residents of Alameda County are afforded equal access to services provided by the Social Services Agency:
 - A. Approve the Alameda County Social Services Agency Language Access Resolution
 - B. Approve the Social Services Master Plan for Language Access
 - C. Direct the Agency Director to convene the language access taskforce to oversee the implementation; and
 - D. Direct the Agency Director to provide progress reports on this matter to the Social Services Board Committee quarterly, effective October 2004 and semi-annually thereafter

Supervisor Miley:

7. First reading and introduction of an ordinance amending the Alameda County Administrative Code, Section 2.40.020 of Title 2, allowing Planning Commissioners to retain their status as appointees on other County Commissions
8. First reading and introduction of an ordinance adding Section 17.52.695 to Title 17 of the Ordinance Code establishing restrictions on alcohol outlets in the unincorporated area of Alameda County that have operated as a nonconforming use, when such establishment abandon that use
9. *Supervisor Carson* – Approve the Memorandum of Understanding with the International Computer Science Institute to establish guidelines for implementing and managing the pilot Science for Youth Camp of Alameda County

Community Development Agency:

10. Approve the following recommendations related to transitional housing for homeless families:
 - A. Authorize the execution of a contract with Family Emergency Shelter Coalition (Principal: Nancy Schluntz; Location: Hayward) to provide operating and maintenance services, 7/1/04 – 6/30/05 (\$44,693); and
 - B. Authorize the Agency Director to execute the 2004-2005 Emergency Shelter Grant agreement with the U.S. Department of Housing and Urban Development
– CAO Recommends: Approve
11. Approve a contract with the Hayward Area Recreation and Park District (Principal: Wes Asmussen; Location: Hayward) for the revitalization of Sunset Athletic Field in unincorporated Cherryland, 7/1/04 – 6/30/05 (\$75,000) – CAO Recommends: Approve
12. Approve the Altamont Settlement Agreement Education Advisory Board's Expenditure Plan for fiscal year 2004-2005; and authorize the execution of a contract with Go Green Initiative Association (Principal: Jill Buck; Location: Pleasanton) to implement a comprehensive educational program to foster environmental awareness and implement recycling and diversion programs in Alameda County schools, 7/27/04 – 6/30/05 (\$55,000) – CAO Recommends: Approve

General Services Agency:

13. Accept the bid of and award a contract to VNS Construction (Principal: Thanh Le; Location: Oakland) for the Court Office of Information Technology remodel located at 7751 Edgewater Drive, Oakland, Project No. CPP04X305900000 (\$85,000); approve the encumbrance of an additional \$8,500 as a Supplemental Work Allowance for a total encumbered amount of \$93,500; and authorize the Agency Director to issue change orders as necessary; approve the execution of the contract; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
14. Accept the work and approve the extension of a contract with O'Brien Kreitzberg, dba URS Corporation America (Principal: Thomas Bishop; Location: San Francisco) to continue construction management services at Highland Hospital Critical Care building project, Increment II, 1411 E. 31st Street, Oakland, Project No. CPP98C5025C0100, extending the term from 10/1/03 to 8/30/04 – CAO Recommends: Approve

Human Resource Services:

15. Second reading and adoption of an ordinance amending certain provisions of the 2003-2004 Alameda County Salary Ordinance establishing a footnote for the Commander of the Alameda County Narcotics Task Force in the Sheriff's Department – **Continued from Tuesday, 7/13/04 (Item #4) for second reading**
16. First reading and introduction of a salary ordinance amendment establishing the new class of Substance Abuse and Crime Prevention Manager in the Behavioral Health Care Services Department – CAO Recommends: Approve
- 16A. *County Administrator* – Approve an agreement with The UCLA Anderson Forecast at The Anderson School at the University of California at Los Angeles to enable the Economic Development Alliance for Business to join the Los Angeles Forecasting Consortium and receive economic information and forecasting services, 7/1/04 – 6/30/05 (\$60,000)

17. *County Administrator, Treasurer and General Services Agency* – Approve the following recommendations for tax audit and consulting services:
- A. Authorize the Purchasing Agent to negotiate and the President of the Board of Supervisors to sign contract documents with the HdL Companies (Principal: Lloyd de Llamas; Location: Diamond Bar) and MBIA Muniservices Company (Principal: Marc Herman; Location: Fresno), 8/1/04 – 7/31/07 (\$570,000), with an option to renew for additional terms; and
 - B. Adopt a resolution granting authority to HdL Companies and their subcontractor, CGR Management Consultants, to examine the sales and use tax information for Alameda County pursuant to Revenue & Taxation Code Section 7056 – **Continued from Tuesday, 7/13/04 (Item #10A & B)**

PUBLIC PROTECTION

Sheriff:

18. Approve a contract with the Port of Oakland (Principal: Jerry Bridges; Location: Oakland) for law enforcement services, 7/1/04 – 6/30/07 with an option to extend the contract for two additional one-year periods (\$6.9 million) – CAO Recommends: Approve
19. Approve a contract with Tiburon, Inc. (Principal: Gary Bunyard; Location: Fremont) for maintenance of application software of the Computer Aided Dispatch/Records Management System housed in the Emergency Services Dispatch building, 7/1/04 – 6/30/05 (\$67,000) – CAO Recommends: Approve
20. Approve and authorize the Sheriff or his designee to sign a contract with Identix (Principal: Joseph Atick; Location: Minnetonka, Minnesota) to maintain the Livescan machines for the CAL-ID system the inkless fingerprint identification system that links all user cities to the main computer located in the Information Technology Department, 7/1/04 – 6/30/05 (\$201,952) – CAO Recommends: Approve

PUBLIC WORKS

21. Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include two changes to Chapter 1, Article 7, relating to no parking zones and no stopping zones and three changes to Chapter 1, Article 20, relating to disabled persons and veterans parking zones in the Castro Valley, Hayward and San Leandro areas – **Continued from Tuesday, 7/13/04 (Item #11) for second reading**
22. First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include one change to Chapter 1, Article 18, relating to speed limits on Buena Vista Avenue in Livermore – CAO Recommends: Approve
23. First reading and introduction of ordinance repealing Chapter 15.40 of Title 15 of the County General Ordinance Code, Floodplain Management and adopting revised Chapter 15.40 of Title 15 to conform with the State Model ordinance and clarifies the policies and procedures for the management of floodplain areas in the unincorporated County – CAO Recommends: Approve

10:30 A.M. - SET MATTERS

24. *President Steele* – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth

BOARD OF SUPERVISORS' EMPLOYEE APPRECIATION PROGRAM

25. *President Steele* – Monthly recognition of employees for their daily contributions in conducting County business and providing public service

GENERAL ADMINISTRATION

26. *Supervisor Haggerty* – California Highway Patrol Mid-Year Report on Traffic Safety in Unincorporated Alameda County
27. *Registrar of Voters* – Public Hearing to consider increasing fees for various reports and services provided by the Registrar of Voters' Office, effective September 1, 2004

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:	AUGUST 3, 2004	CANCELED- BOARD RETREAT
	AUGUST 12, 2004	PLANNING CALENDAR
	AUGUST 10, 2004	REGULAR CALENDAR
	AUGUST 17, 2004	CANCELED – SUMMER RECESS
	AUGUST 24, 2004	CANCELED – SUMMER RECESS
	AUGUST 31, 2004	CANCELED – SUMMER RECESS
	SEPTEMBER 7, 2004	CANCELED
	SEPTEMBER 14, 2004	REGULAR CALENDAR

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 28 - 71

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

PUBLIC ASSISTANCE

Social Services Agency:

28. Approve in principle the renewal of a contract with the Veteran's Assistance Center (Principal: Alex Stankowicz; Location: Hayward) to continue providing on-site stress counseling services in the Eden Area One-Stop Center, 7/1/04 – 6/30/05 (\$105,000); and authorize the Agency Director to execute contracts using the master contract process
29. Approve the Alameda County Area Agency on Aging Area Plan Update for 2004-2005

IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

30. Approve the following related to the fiscal year 2004-2005 recommendations of the Public Authority for In-Home Support Services Advisory Board:
 - A. Approve the reimbursement of expenses for members of the Board and Committees (\$10,000)
 - B. Approve the payment of stipends for special activities, training related costs, childcare, and incentives for homecare workers to attend workshops (\$21,000)
 - C. Authorize a stipend payment to a maximum of 8 SEIU Local 616 homecare workers to support activities within the scope of representation, (\$2,736)

HEALTH CARE SERVICES

31. Approve a contract amendment with Santa Clara County, Health and Hospital System (Location: San Jose) to provide criminal justice inpatient services for Behavioral Health Care Services, 7/1/04 – 6/30/05 (\$500,000); and authorize the Auditor-Controller to pay outstanding fee-for-services invoices (\$580,000)
32. Approve a standard agreement with East Bay Community Foundation (Principal: Michael Howe; Location: Oakland) to solidify commitment of matching funds for Safe Passages to support administrative staff and other direct costs, 7/1/04 – 12/31/04 (\$150,000)
33. Receive a report on continuing existence of a local state of emergency in Alameda County relative to the transmission of HIV, Hepatitis C and other blood borne pathogens through the use of contaminated needles
34. Approve and authorize a contract amendment with CMC Training and Consulting, Inc. (Principal: Catherine M. Wool; Location: San Leandro) to continue to provide Behavioral Health Care Services with customized software application training, extending the contract from 7/1/04 to 6/30/05 (\$70,000)
35. Approve a standard agreement with the State Department of Health Services to continue the Immunization Assessment Program/Pediatric/Hepatitis B/Collaborative for Communicable Disease Control and Prevention, 7/1/04 – 6/30/05 (\$744,259); and approve related budget adjustments – (4/5 Vote)

36. Approve the following contracts to continue to provide consultation and placement services for adults and children within the Behavioral Health Care Department, 7/1/04 – 6/30/05:
- A. Mental Health Management dba Canyon Manor (Principal: Richard Evatz; Location: Novato), increasing the amount from \$74,009 to \$76,760 (\$2,751 increase)
 - B. GOALS for Women (Principal: Gwen Wilson; Location: Oakland), \$147,720
37. Authorize the execution of the fiscal year 2004-2005 service agreements with the following to continue to provide information technology consulting and training services, 7/1/04 – 6/30/05:
- A. Krassons, Inc. (Principal: David Platton; Location: Oakland), \$85,000
 - B. Tuword Associates (Principal: Brett Turner; Location: San Jose), \$55,000
38. Approve in principle and revised in principle amounts for community-based organizations master contracts for the Office of AIDS Administration, Public Health Department:
- A. AIDS Alliance (Principal: Peggy Bush; Location: Oakland), 7/1/04 – 2/28/05, decreasing the amount from \$307,777 to \$291,521 (\$16,256 decrease)
 - B. AIDS Project of the East Bay (Principal: Hazel Wesson; Location: Oakland), 7/1/04 – 2/28/05, increasing the amount from \$591,070 to \$661,876 (\$70,806 increase)
 - C. Ark of Refuge (Principal: Reverend Yvette Flunder; Location: San Francisco), 7/1/04 – 2/28/05, increasing the amount from \$45,937 to \$163,559 (\$117,622 increase)
 - D. Community Care Services (Principal: Theodora Marzouk; Location: Oakland), 7/1/04 – 2/28/05, increasing the amount from \$41,127 to \$48,620 (\$7,493 increase)
 - E. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), 7/1/04 – 2/28/05, increasing the amount from \$29,655 to \$47,064 (\$17,409 increase)
 - F. Tri-City Health Center (Principal: Kathy Lievre; Location: Fremont), 7/1/04 – 2/28/05 (\$19,616 increase)
 - G. Alameda Health Consortium (Principal: Ralph Siber; Location: Oakland), 7/1/04 – 2/28/05, increasing the amount from \$25,632 to \$37,714 (\$12,082 increase)
 - H. Sexual Minority Alliance of Alameda County (Principal: Rosevelt Moseby; Location: Oakland), 7/1/04 – 8/31/04 (\$7,500)
39. Approve in principle renewal of a master contract with Community Health Academy (Principal: Ben Fracticelli; Location: Oakland) to review and analyze community level data on health conditions, risks, disparities and resources in a community, 7/1/04 – 6/30/05 increasing the amount from \$32,000 to \$82,400 (\$50,400 increase)

GENERAL ADMINISTRATION

Community Development Agency:

40. Approve and authorize a contract amendment with the City of Alameda to implement HUD Round X funding for lead remediation services and increasing the number of units remediated by nine for a total of 34 units remediated, 4/23/03 – 7/31/05, and increasing the amount from \$125,000 to \$170,000 (\$45,000 increase)
41. Approve in principle contracts with the cities of Fremont, Oakland, Pleasanton and Union City to continue providing rehabilitation and minor home repair services until new annual contracts are finalized, 7/1/04 – 6/30/05

42. Approve a contract with the Alameda Point Collaborative (Principal: John N. Shepherd; Location: Alameda) for supportive services to formerly homeless individuals and families, 4/1/04 – 3/31/05 (\$1,064,431)
43. Approve a contract with the Alameda Point Collaborative (Principal: John N. Shepherd; Location: Alameda) for operating subsidy for the Spirit of Hope and Alameda Point Permanent Housing Projects for formerly homeless individuals and families, 7/1/03 – 8/30/05 (\$57,912)
44. Approve the annual renewal of pest detection contract with the State of California Department of Food and Agriculture to continue the insect trapping program, 7/1/04 – 6/30/05 (\$718,597)

General Services Agency:

45. Approve the following recommendations related to the Grant of Easement for a water utility meter and appurtenances on the new Juvenile Justice Center building site at the Fairmont Campus, San Leandro:
 - A. Approve a resolution granting an easement to East Bay Municipal Water District
 - B. Authorize the execution of the grant of easement
 - C. Direct the Agency Director to record the grant of easement; and
 - D. Upon receipt from East Bay Municipal Water District of Quitclaim Deeds for existing EBMUD easements no longer necessary on the Fairmont Campus, authorize and direct the Agency Director to execute the Certificate of Acceptances and to have the Quitclaim Deeds recorded
46. Authorize the Purchasing Agency to extend a contract with Douglas Parking, LLC (Principal: David Douglas; Location: Oakland) for parking management services for County owned parking facilities, extending the contract from 8/1/04 to 9/30/04 (\$42,100)
47. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on July 7, 2004

Treasurer-Tax Collector:

48. Authorize the Auditor-Controller to escheat unclaimed funds from the Redemption Officer's Trust Fund (\$36,619.33) and the Tax Collector's Escrow Trust (\$37,278.27), to the County General Fund Revenue Account
49. Approve the discharge from accountability for uncollectable unsecured property taxes, outstanding balance as of 6/30/04, interest and cost on the following unsecured property tax roll of \$3,624,158.34
- 49A. *County Administrator* – Approve and authorize the Purchasing Agent to amend a contract with Michael Botts, formerly R.R. Garrett Consulting (Location: San Francisco) to continue to provide Webmaster services for the Economic Development Alliance for Business, extending the contract from 6/30/04 to 6/30/05, and increasing the amount from \$24,970 to \$29,970 (\$5,000 increase)

PUBLIC PROTECTION

District Attorney:

50. Approve a resolution to execute and submit grant award agreement in response to the Request-for-Application for the Victim/Witness Assistance Program, 7/1/04 – 6/30/05 (\$851,889); and authorize the District Attorney to submit a Request-for-Application response and execute a grant award agreement
51. Approve a resolution to execute and submit grant award agreement in response to the Request-for-Application for the Violence Against Women Vertical Prosecution Program, 7/1/04 – 6/30/05 (\$115,645); and authorize the District Attorney to submit a Request-for-Application response and execute a grant award agreement
52. Approve a resolution to execute and submit grant award agreement in response to the Request-for-Proposal for the Spousal Abuser Prosecution Program, 7/1/04 – 6/30/05 (\$95,033); and authorize the District Attorney to submit a Request-for-Proposal response and execute a grant award agreement
53. Approve budget adjustments for the 2004-2005 fiscal year to facilitate the tracking of designated felony trial costs (\$100,000) – (4/5 Vote)

Fire Department:

54. Approve a renewal of an agreement with MCE Corporation (Principal: Maynard A. Crowther; Location: Dublin) for fire station building maintenance and management services to ensure proper standards are maintained at all County locations, 7/1/04 – 6/30/05 (\$212,640)
55. Approve a renewal of an agreement with CSG Consultants, Incorporated (Principal: Richard Mao; Location: Pleasanton) for fire prevention activities including fire and life safety building plan reviews and inspections to ensure compliance with Uniform Fire and Building Code requirements, 7/1/04 – 6/30/05 (\$230,000)
56. *Sheriff* – Authorize the Sheriff/Coroner to sign an amendment to extend a contract with Legal Research Associates (Principals: Richard L. Williams and C. Alex Gustafson; Location: Hayward) to continue providing inmate legal research services, extending the contract from 7/1/03 to 12/31/04 and increasing the amount from \$144,000 to \$210,000 (\$66,000 increase)
57. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to negotiate, extend and sign contracts with the following vendors to provide forensic toxicology testing services to the Crime Laboratory:
 - A. Central Valley Toxicology (Principal: Sydney Kimble; Location: Clovis), 8/1/04 – 7/31/07 (\$571,839)
 - B. National Medical Services (Principal: John J. Murray; Location: Alameda), extending the contract through 8/31/04 in order to conclude contract discussions and negotiations (\$27,000 per month)

PUBLIC WORKS

58. Approve revisions to the Conflict of Interest Code regarding financial disclosure requirements for designated positions in the Public Works Agency
59. Adopt a resolution to establish temporary closure of a portion of 167th Avenue between East 14th Street and Los Banos Street (SR-185) in Ashland, for the Safe Ashland Neighborhood Organization Street Fair, the Spring Fling in San Leandro, on Saturday 7/31/04
60. Accept the Final Map, Tract 7260, located at 2284 174th Avenue, Castro Valley, Eden Township; and authorize the execution of a contract with Providence Housing Partners II LP (Principal: Kenneth Wu; Location: Walnut Creek) for construction of tract improvements
61. Approve a modification of an service agreement with Bunton Clifford & Associates, Inc. (Principal: Paul C. Bunton; Location: Fremont) to provide design services for the Public Works Agency Annex Office Building, and the earthquake retrofit and modernizing of the mechanical systems in the Elmhurst Building, Hayward, increasing the amount from \$457,720.00 to \$464,765.77 (\$7,045.77 increase)
62. Approve a resolution authorizing the Public Works Agency's submission of funding grant applications in the aggregate amount of \$1,208,060 to the Bay Area Air Quality Management District, Transportation for Clean Air Regional funding program for the following projects:
 - A. Bicycle Lane Gap Closure on South Livermore Avenue/Tesla Road
 - B. Bicycle Lane Gap Closure on Tesla Road
 - C. East Castro Valley Boulevard Bicycle Lane Project
 - D. Tesla Road Roundabout
63. Accept the Final Map, 7338, located at 255 Happy Valley Road, Pleasanton Township; and authorize the execution of a contract with Newport Avalon Investors, LLC (Principal: Nicholas Chapman; Location: Sunol) for construction of tract improvements
64. Approve the following recommendations related to the Alameda County exhibit at the 2004 California State Fair:
 - A. Appoint Donald J. LaBelle as the official County representative
 - B. Authorize any award money given by the California Exposition and State Fair to be credited to the Alameda County Flood Control and Water Conservation District Clean Water Program; and
 - C. Authorize the President to sign the 2004 State Fair Entry Form
65. Adopt a resolution to accept the improvements and reduce the Performance Guarantee for Tract 7321, 461 Bartlett Avenue in Hayward
66. Adopt a resolution to approve and execute the Program Supplement No. M049 to the Master Agreement Administering Agency-State Agreement for Federal-Aid Projects No. 04-5933 with the California Department of Transportation for the Crow Canyon Road Emergency Project (\$8,039)
67. Adopt a resolution to accept and authorize recordation of a Grant Deed from the Hayward Unified School District, conveying to the County a 86 square foot parcel of real property for the installation of a pedestrian ramp at the northeast corner of East Avenue and Hansen Road adjacent to East Avenue Elementary School in Hayward and that the conveyed parcel of real property be declared a part of the County system of highways, East Avenue/Hansen Road R/W No. 35926

BOARDS AND COMMISSIONS

68. *President Steele* – Appoint the following to the Alameda County Housing Authority/Housing Commission, term ending 12/31/05:
- A. Maxine Haddock
 - B. Runa Atai
- Supervisor Haggerty:*
69. Appoint Shirley M. Bordelon to the Status of Women Commission, term ending 7/27/06
70. Accept the resignation of Edward Wayne Zimmermann from the Alameda County Fire Department Advisory Commission and the Sunol Citizens Advisory Committee-Site Development Review
- 70A. *Supervisor Lai-Bitker* – Appoint Kenneth P. Werner to the Alameda County Human Relations Commission, term ending 8/1/07
71. *Social Services Agency* – Appoint the following to the Alameda County Workforce Investment Board, term ending 3/31/06:
- A. Sharon Cornu, representing labor
 - B. Theresa Woo, representing vocational rehabilitation
 - C. Jose Oscar Padilla, representing apprenticeship

END OF CONSENT

OUT-OF-STATE TRAVEL

Board of Supervisors:

Supervisor, District Five and Board Member of the Alameda County Employee Retirement Association – “Annual Pension Fund Conference” – Chicago, Illinois, 7/22/04 – 7/26/04 (No Net County Cost)

Supervisor, District Five – Delegate of County State Legislative visit – Winnipeg, Canada, 7/26/04 – 7/28/04 (\$1,500 Net County Cost)

Supervisor, District Four – “International Society for Aging and Physical Activity Conference” – London Ontario, Canada, 8/1/04 – 8/7/04 (No Net County Cost)

Health Care Services Agency:

Health Officer – National Association of City and County Health Officials meeting – Minneapolis, Minnesota, 7/13/04 – 7/16/04 (\$1,400 Net County Cost)

Program Administrator II, Health Care Program Administrator, Supervising Program Specialist and Clinical Nurse II-Program Manager, Public Health Department, Office of AIDS – “We Care, We Act: Putting It All Together Conference” – Washington, D.C., 8/23/04 – 8/26/04 (No Net County Cost)

Sheriff:

Lieutenant, Sergeant and Captain – “Commission on Accreditation for Law Enforcement Agencies Conference” – Buffalo, New York, 7/27/04 – 8/1/04 (\$1,614.85 each Net County Cost)

Captain and Accreditation Manager – “American Correctional Association 134th Congress of Correction Conference” – Chicago, Illinois, 7/31/04 – 8/5/04 (No Net County Cost)

File #
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