



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, November 6, 2007

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

SCOTT HAGGERTY, PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER, VICE-PRESIDENT	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON	DISTRICT 5

SUSAN S. MURANISHI  
COUNTY ADMINISTRATOR

RICHARD E. WINNIE  
COUNTY COUNSEL

### MISSION

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

### VISION

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

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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.

**9:00 A.M.**

**CALL TO ORDER AND SALUTE TO FLAG**

**APPROVE MINUTES OF PLANNING MEETING: TUESDAY, OCTOBER 9, 2007**  
**REGULAR MEETING: TUESDAY, OCTOBER 23, 2007**

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Employee Organization: Unrepresented Management  
Agency Negotiators: Stephen Amano and Keith Fleming  
Employee Organization: All Labor Organizations

**CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)  
Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

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

1. **CONSENT CALENDAR (See Appendix, Item Numbers 48 – 75)**

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

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

**BOARD OF SUPERVISORS' REMARKS**

**PROCLAMATIONS/COMMENDATIONS**

2. *Social Services Agency* – Proclaim the month of November 2007 as “Alameda County Adoptions Awareness Month”

**PUBLIC ASSISTANCE**

3. *Social Services Agency* – Approve and authorize the execution of a new standard services agreement (Procurement No. 2005) with ATI (Principal: Steve Karthan; Location: Emeryville) for software development to enhance the existing voice response system for Foster Care Tracking System, 11/1/07 – 1/31/08 (\$58,327.13) – CAO Recommends: Approve

## **HEALTH CARE SERVICES**

4. Approve and authorize the execution of the Letter of Award from the California Department of Public Health in the amount of \$698,596 for the Tuberculosis Local Assistance Base Award and \$47,833 for the Food, Shelter, Incentive and Enablers, 7/1/07 – 6/30/08 (\$746,429); authorize the Auditor-Controller to make necessary budget adjustments; and approve a waiver of the policy that all indirect costs must be reimbursed to the County and use the County's indirect costs in the amount of \$17,422 as "in kind" match – CAO Recommends: Approve – (4/5 Vote)
5. Approve and authorize the execution of a contract CMS #IEMCH with the City of Berkeley to provide laboratory services, 7/1/07 – 6/30/08 (\$20,000); authorize the Auditor-Controller to make necessary budget adjustments; approve a waiver of the policy that all indirect costs must be reimbursed to the County and use the County's indirect costs in the amount of \$467 as "in kind" match – CAO Recommends: Approve – (4/5 Vote)
6. Approve and authorize the following for the Public Health Department, Community Health Services, Oakland Homeless Families Program to provide supportive housing services to homeless individuals and families:
  - A. Authorize the execution of a contract between Anka Behavioral Health, Inc. (Principal: Chris Withrow; Location: Concord), 3/1/07 – 2/28/08 (\$345,177);
  - B. Authorize the Auditor-Controller to make necessary budget adjustments;
  - C. Approve and authorize pay unit changes;
  - D. Authorize spending authority in the amount of \$2,000 for the purchase of \$10 Safeway gift cards for client food vouchers; \$1,000 for AC Transit bus tickets and \$1,000 for BART tickets for client transportation; and
  - E. Approve a waiver of the policy that all indirect costs must be reimbursed to the County and use the County's indirect costs in the amount of \$3,895 as "in kind" contribution– CAO Recommends: Approve – (4/5 Vote)
7. Approve and authorize the execution of Contract No. 2278 with La Familia Counseling Services (Principal: Hector Mendez, LCSW; Location: Hayward) to facilitate restructuring and relocation of the South Hayward Family Resource Center to better coordinate partners and strengthen the multi-service center, 7/1/07 – 6/30/08 (\$200,000) – CAO Recommends: Approve
8. Approve and authorize the execution of Contract No. 2282 with Davis Street Community Center (Principal: Rose Padilla; Location: San Leandro) utilizing District 3 Measure A "Other" funds to evaluate sustainability to efficiently deliver health services and ensure financial stability, 11/1/07 – 10/31/08 (\$15,000) – CAO Recommends: Approve
9. Approve the name "Cherry Hill" for the new Detoxification Program, "Safe House" for the new Sobering Center, and "Safe Van" for the Sobering Center transport service, to be located at the Fairmont Hospital Campus – CAO Recommends: Approve
10. Accept the Public Health Emergency Preparedness Center for Disease Control and Prevention agreement in the amount of \$324,738, 30% of the Center for Disease Control base allocation of \$1,082,459, 8/31/07 – 8/9/08; authorize the Health Officer to finalize and execute the Bio Terrorism funding grant agreement; and authorize the execution of a Non-Supplantation Certification Form – CAO Recommends: Approve
11. Approve a one-time only augmentation to Master Contract No. 900107 with Bay Area Community Services, Inc. (Principal: Kent Ellsworth; Location: Oakland) to provide crisis residential day treatment rehabilitative and outreach and outpatient mental health services to adults between the ages of 18 and 59, 7/1/07 – 6/30/08, increasing the amount from \$3,903,104 to \$4,047,617 (\$144,513 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits under the master contracting process – CAO Recommends: Approve

12. Authorize the re-allocation of funds from the California State Department of Alcohol and Drug Programs to continue to provide substance abuse treatment services to State parolees:
  - A. Approve a master funding reduction (Master Contract No. 900096) for New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley) 7/1/07 – 6/30/08, decreasing the amount from \$1,406,867 to \$1,366,517 (\$40,350 decrease);
  - B. Approve a master funding augmentation (Master Contract No. 900087, Procurement No. 1602) for East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland) 7/1/07 – 6/30/08, increasing the amount from \$1,580,134 to \$1,620,484 (\$40,350 increase); and
  - C. Authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits under the master contracting process  
– CAO Recommends: Approve
13. Approve a services as needed contract (Procurement No. 1777) with Lincoln Child Center (Principal: Chris Stoner-Mertz; Location: Oakland) to implement the Wraparound Program, 7/1/07 – 6/30/08, increasing the amount from \$2,168,392 to \$6,492,260 (\$4,323,868 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits under the master contracting process – CAO Recommends: Approve
14. Authorize the Director of the Public Health Department to execute the Memorandum of Understanding with the Urban Strategies Council (Principal: Junious Williams; Location: Oakland) and the Public Health Department, Community Assessment Planning Education and Evaluation unit to assist in the analysis and interpretation of data related to incarceration and reentry, 9/1/07 – 12/31/10 – CAO Recommends: Approve
15. Approve an increase of \$1,250,000 of Measure A funds to St. Rose Hospital of Hayward to support capital acquisition, authorize the use of the State approved intergovernmental transfer mechanism to leverage funds; and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve
16. *Health Care Services Agency and General Services Agency* – Approve a five-year fourth addendum to a lease, Contract No. C-97-219, Master Contract No. 900406 with Sparknight, a California corporation (Principal: Chris Liew; Location: San Francisco) for an additional 8,836 square feet of office space at 1000 Broadway, Oakland increasing the size to 71,652 square feet for the Office of AIDS Administration and the Bio-Terrorism/Public Health Emergency Preparedness Operations, extending the contract term from 1/1/08 – 12/31/12, the lease rate for the additional space is \$2.20 per square feet for the first year (\$233,270) plus pro rata operating costs above 2008 base year, additional lease cost for fiscal year 2007-08 is \$116,635 – CAO Recommends: Approve

## **PUBLIC PROTECTION**

17. *Probation Department and Health Care Services Agency* – Approve and authorize the Auditor-Controller to transfer appropriation in the amount of \$200,000 from the Probation Department to the Health Care Services Agency to augment funding for the contract with Youth UpRising to provide pre and post employment services to Community Probation clients – (4/5 Vote)

## **HEALTH CARE SERVICES**

18. Approve a Master Contract Exhibit A and B (Procurement No. 2297) with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to provide pre-employment training and employment case management services to Community Probation minors and young adults in order to ensure employment, job retention and promotion, 7/1/07 – 6/30/08 (\$200,000) – CAO Recommends: Approve

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

19. *Social Services Agency* – Approve and authorize the execution of a standard agreement (Procurement No. 2261) with KELCO Computing (Principal: Chris Roberts; Location: San Leandro) for information technology support for the Public Authority for In-Home Support Services, 1/1/07 – 6/30/08 (\$54,400), with authority to renew the contract for two additional fiscal years through 6/30/10 – CAO Recommends: Approve

## GENERAL ADMINISTRATION

20. *Community Development Agency* – Accept the renewal of the Supportive Housing Program grant CA01B602032, 12/1/07 – 11/30/08 (\$79,800); authorize the Agency Director to execute the fiscal year 2006 agreement with the United States Department of Housing and Urban Development and take all other actions necessary to implement the grant; and authorize the execution of Contract No. 2288 with the Family Emergency Shelter Coalition (Principal: Nancy Shluntz; Location: Hayward) for the operation of housing and services for formerly homeless families, located at 21568 Banyan Street in Cherryland, 12/1/07 – 11/30/08 – CAO Recommends: Approve

### *General Services Agency:*

21. Approve the following for Child Care AB 212 grant funds from the California Department of Education:
- A. Accept the allocation of \$986,320 for one-time supplemental funds for the child care salary/retention incentive program (CDRT-7000) for fiscal year 2007-08;
  - B. Adopt a resolution authorizing Agency Director to execute the contracts with the Department of Education for the AB212 Child Care Development fund;
  - C. Authorize the Purchasing Agent to negotiate and sign an amendment to increase Master Contract No. 900242 with First 5 Alameda County (Principal: Mark Friedman; Location: San Leandro) to provide child care professional development and retention services, with no change in contract term, increasing the amount from \$3,620,579 to \$4,547,720 (\$927,141 increase); and
  - D. Authorize the Auditor-Controller to make necessary budget adjustments  
– CAO Recommends: Approve – (4/5 Vote)

### *Human Resource Services:*

22. First reading and introduction of an ordinance amending certain provisions of the 2006-2007 Alameda County Salary Ordinance and adopt the sideletter of agreement for the 2002-2009 Memorandum of Understanding with the Teamsters Local 856 – CAO Recommends: Approve
23. Second reading and adoption of the 2007-2008 Alameda County Salary Ordinance – **Continued from Tuesday, 10/23/07 (Item #21) for second reading**
24. Second reading and adoption of an ordinance approving the December 19, 2004 through June 27, 2009 Memorandum of Understanding with the Alameda County Counsels Association – **Continued from Tuesday, 10/23/07 (Item #21A) for second reading**
25. Second reading and adoption of a salary ordinance amendment establishing two new classes in the Information Technology Department, increasing salaries for two job classes in the Sheriff's Office and deleting certain provisions of Section 6-2 – **Continued from Tuesday, 10/23/07 (Item #22) for second reading**

26. Authorize salaries and additional compensation and benefits for the following new job classes, Fire Dispatch Manager, Fire Dispatch Supervisor, Fire Dispatcher, Fire Dispatcher Trainee, Fire Geographic Systems Analyst and Fire Information Systems Analyst in the Alameda County Fire Department – CAO Recommends: Approve
27. *Library* – Authorize the execution of a contract agreement with the Alameda County Office of Education to continue to provide literacy instruction and library services at Camp Sweeney, Juvenile Hall, 7/1/07 – 6/30/08 (\$37,820) – CAO Recommends: Approve
- Treasurer-Tax Collector:*
28. Adopt a resolution and authorize the execution of the agreement authorizing the Treasurer-Tax Collector to sell tax to the City of Oakland the defaulted property identified as Parcel Number 44-5014-6-3, located at 606 Clara Street, Oakland, with is subject to the Tax Collector’s Power of Sale – CAO Recommends: Approve
29. Adopt a resolution and authorize the execution of the agreement authorizing the Treasurer-Tax Collector to sell tax to the City of Alameda the defaulted property identified as Parcel Number 74-955-91, located at 3342 Bridgeview Isle, Alameda, with is subject to the Tax Collector’s Power of Sale – CAO Recommends: Approve
30. Authorize the Treasurer-Tax Collector to sell at online auction from 3/15/08 – 3/18/08, for the stated minimum price, the tax defaulted property with is subject to the Power of Sale; authorize the Treasurer-Tax Collector to execute the option of re-offering property within ninety days, at a reduced minimum price on 6/7/08 – 6/10/08, with online provider Bid4Assets.com as provided under the provisions of §3692(e) – CAO Recommends: Approve
31. *County Administrator* – Second reading and adoption of an ordinance added to Title 2, Chapter 2.28, entitled “Special Tax to Support Children's Hospital Construction Program,” and placement of this measure on the February 2008 Presidential Primary Election Ballot – **Continued from Tuesday, 10/23/07 (Item #22C) for second reading**
32. *County Administrator and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900314 with Claremont Behavioral Services Inc. (Principal: Thomas J. Bjornson; Location: Alameda) to provide Employee Assistance Program services for the Alameda County employees and their families, 1/1/08 – 12/31/10 (\$656,185 annually) with an option to renew for two additional one-year terms
33. *Community Development Agency* – Approve a resolution making findings to enter into a real estate Purchase of Sale Agreement with the Hayward Area Recreation and Park District for \$919,422 to purchase a parcel of approximately 32,836.5 square feet located on East 14th Street, near the intersection of 163rd Avenue in the unincorporated Ashland community located in the County of Alameda – City of San Leandro Joint Redevelopment Project Area – CAO Recommends: Approve

## **SITTING AS THE REDEVELOPMENT AGENCY**

### *Community Development Agency:*

34. Authorize the execution of a real estate Purchase of Sale Agreement with the Hayward Area Recreation and Park District for \$919,422 to purchase a parcel of approximately 32,836.5 square feet located on East 14th Street, near the intersection of 163rd Avenue in the unincorporated Ashland community located in the County of Alameda – City of San Leandro Joint Redevelopment Project Area – CAO Recommends: Approve

35. Authorize the Redevelopment Agency's Executive Director to enter into negotiations with Eden Housing, Inc. (Principal: Linda Mandolini; Location: Hayward) to provide up to \$6.5 million in loan financing for up to a five year period and up to \$1.3 million in permanent grant funding to assist Eden with the purchase of the 142 unit affordable Ashland Village Apartment complex located at 1300 Kentwood Lane in the unincorporated Ashland community in the County of Alameda – City of San Leandro Joint Redevelopment Project Area – CAO Recommends: Approve

## **PUBLIC PROTECTION**

36. *District Attorney* – Authorize and allocate one additional position of Inspector II in the District Attorney's Office, Alameda County Housing Authority, effective 8/1/07; and authorize the Auditor-Controller to make necessary budget adjustments (\$155,436) – CAO Recommends: Approve – (4/5 Vote)
37. *Fire Department* – First reading and introduction of an ordinance amending Chapter 6.04 of Title 6 relating to the prevention of fires and adopting by reference the 2006 edition of the International Fire Code as amended by the State of California and the 2007 edition of the California Fire Code, and accepting the Finding of Fact – CAO Recommends: Approve

### *Sheriff:*

38. Authorize a purchase order (Procurement No. 2290) with Ovations FanFare, LP (Principal: Peter Lukko; Location: Pleasanton) for catering services for the Urban Shield final briefing, awards presentation and banquet, 9/29/07 – 10/1/07 (\$39,207.42); and grant a waiver of the competitive bid process and the Small, Local and Emerging Business requirements – CAO Recommends: Approve
39. Approve and authorize two additional Deputy Sheriff II positions and 18 pay units for Court Security, effective 10/1/07; and authorize the Auditor-Controller to make necessary budget adjustments (\$221,502) – CAO Recommends: Approve – (4/5 Vote)

## **PUBLIC WORKS**

40. Withdrawn
41. Approve and authorize the execution of Contract No. 2257 with the City of Oakland to fund the Clean Creeks and Collaborative Creeks Programs in Oakland, 11/6/07 – 6/30/08 (\$440,000) – CAO Recommends: Approve
42. Authorize the Public Works Agency to establish a legal framework and procedures for the creation of a Community Facility District in the unincorporated area of Alameda County to provide funding for inspection and maintenance of stormwater treatment devices at new development sites; and to proceed with contracting out for financial consulting services to assist with the establishment of a Community Facility District – Transportation and Planning Board Committee and CAO Recommend: Approve
43. Adopt a resolution and authorize the execution of Program Supplement No. N055 to the Master Agreement Administering Agency-State Agreement for Federal-aid Projects No. 04-5933R with the California Department of Transportation for emergency opening work on Niles Canyon Road at mile marker 0.28 (\$5,100) – CAO Recommends: Approve
44. Adopt a resolution and authorize the execution of Program Supplement No. N056 to the Master Agreement Administering Agency-State Agreement for Federal-aid Projects No. 04-5933R with the California Department of Transportation for the installation of delineator/barricades, signing and pre-placement of corrugated metal pipe and construction on Palomares Road at mile marker 1.80 (\$36,900) – CAO Recommends: Approve

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

### **GENERAL ADMINISTRATION**

45. *President Haggerty* – Proclaim the Second Week of November as “Annual In-Home Supportive Services Home Care Provider Recognition Week”

### **HEALTH CARE SERVICES**

46. Conduct a public hearing and adopt a resolution levying additional assessment in the amount of \$2 for every \$10 or fraction thereof, prescribed by Government Code 76000.5 upon every fine, penalty, or forfeiture imposed and collected by the Courts for specified criminal offenses, for deposit into the Emergency Medical Services Fund for distribution and use in accordance with Health and Safety Code 1797.98a; and find that the proposed additional penalty assessment is categorically exempt from the California Environmental Quality Act per Section 15273a(i) – (iii) of the California Environmental Quality Act Guidelines

### **PUBLIC WORKS**

47. Conduct a public hearing for the County Service Area R-1982-1, Castle Homes Zone 2 to allow public comment on the ballot process; and approve the continuation of the services charges beyond the termination date at the end of fiscal year 2007-08, if there is not a majority protest of 51% or more of the affected property owners who file written protests and contingent by a ballot of the affected property owners – **Continued from Tuesday, 9/18/07 (Item 22A) and from Tuesday, 10/30/07 (Item 5)**

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

## **ADJOURNMENT**

<b>NEXT MEETINGS:</b>	<b>NOVEMBER 13, 2007</b>	<b>CANCELED</b>
	<b>NOVEMBER 16, 2007</b>	<b>PLANNING CALENDAR</b>
	<b>NOVEMBER 20, 2007</b>	<b>REGULAR CALENDAR</b>
	<b>NOVEMBER 27, 2007</b>	<b>CANCELED</b>
	<b>DECEMBER 4, 2007</b>	<b>REGULAR CALENDAR</b>
	<b>DECEMBER 11, 2007</b>	<b>BOARD RETREAT</b>



## APPENDIX

### CONSENT CALENDAR - ITEM NUMBERS 48 - 75

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

#### PUBLIC ASSISTANCE

48. *Social Services Agency* – Approve the acceptance of a \$3,000 donation from Every Child Counts for the Department of Children and Family Services to fund training activities for prospective foster parents before a medically fragile child is placed under their custody
49. *Department of Child Support Services* – Approve and authorize the execution of an Employee Loan Agreement to loan a Child Support Supervisor II, item number 1406M to the State Department of Child Support Services, 10/1/07 – 9/30/08; and approve employee reimbursement for long-term travel expenses pursuant to the State of California’s long-term travel policy provisions

#### HEALTH CARE SERVICES

50. 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
51. Authorize and direct the Auditor-Controller to issue a warrant in the amount of \$2,125.74 for an overpayment refund request
52. Authorize and direct the Auditor-Controller to issue a warrant in the amount of \$794.56 for an overpayment refund request
53. Approve an amendment to Master Contract No. 900128 to reflect Perinatal Council, Inc.’s legal name change to Brighter Beginnings (Principal: Barbara Bunn McCullough; Location: Oakland) effective 8/22/07
54. Approve an amendment to Master Contract No. 900089, Procurement No. 2283 with Health and Human Resource Education Center (Principal: Tisha Kenny; Location: Berkeley) for data collection and public input facilitation leading to a mental health prevention and early intervention plan, 10/1/07 – 6/30/08 (\$65,000)

#### GENERAL ADMINISTRATION

55. *Berkeley Unified School District* – Adopt a resolution authorizing the issuance and sale of 2007 Tax and Revenue Anticipation Notes (\$16,000,000)  
  
*Community Development Agency:*
56. Authorize the execution of an amendment to Contract No. 1077 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) to fund emergency shelter supportive services and operating costs under the Housing Opportunities for People With AIDS Program, with no change in contract term, increasing the amount from \$90,500 to \$166,500 (\$76,000 increase)
57. Authorize the execution of a time-only amendment to Contract No. 1312 with Forensic Analytical Specialties, Inc. (Principal: David Kahane; Location: Hayward) to continue laboratory services to the Alameda County Lead Positioning Prevention Program, extending the term from 12/31/07 to 12/31/08, with no change in contract amount

58. *General Services Agency* – Authorize the Purchasing Agent to execute an amendment to extend Master Contract No. 900055, Procurement No. 750 with Pivot Interiors, Inc. (Principal: Kenneth B. Baugh; Location: Pleasanton) to provide furniture for the Permit Center, 399 Elmhurst Street, Hayward, Project No. CPP04A402800000, extending the contract term from 11/28/07 – 11/27/08, increasing the amount from \$127,285 to \$252,642 (\$125,357 increase); approve an increase in the Supplemental Work Allowance encumbrance from \$12,729 to \$25,265 (\$12,536 increase) for a total encumbrance of \$277,907; and authorize the Purchasing Agent to issue change orders as necessary against the Supplemental Work Allowance
59. *Human Resource Services Department* – Approve the classification actions taken by the Civil Service Commission on 10/10/07
60. *Human Resource Services Department and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign a second amendment to extend Master Contract No. 20 with Aim Computer Training, Inc. (Principal: George Aleuy; Location: Emeryville) to provide computer software training services for the Human Resource Services Department, 1/1/08 – 12/31/08, with no change in contract amount
61. *Information Technology Department* – Approve fiscal year 2007-2008 budget adjustments to provide technology services for various departments (\$302,136 for fiscal year 2007-2008 and \$269,196 for subsequent years); and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)
62. *Treasurer-Tax Collector* – Receive the Investment Report for September 2007

## **PUBLIC WORKS**

63. Authorize and approve the purchase of a 518 square feet parcel of real property and a 1,926 square feet temporary construction easement, expiring 12/31/10, from a property located in San Lorenzo (Eden Township), owned by John E. Wyrabkiewicz and Dolores A. Wyrabkiewicz for \$46,800, plus cost of reconveyances, escrow fees and title insurance; accept and authorize recordation of a grant deed and accept a temporary construction easement (expiring 12/31/10), both dated 9/11/07; and declare the parcel of real property a part of the County system of highways
64. Authorize and approve the purchase of a 353 square feet parcel of real property and a 771 square feet temporary construction easement, expiring 12/31/10, and a 97 square feet easement for traffic signal control components from a property located in San Lorenzo (Eden Township), owned by George T. Reppond and Genevieve G. Reppond for \$25,025, plus cost of reconveyances, escrow fees and title insurance; accept and authorize recordation of a grant deed and grant of easement (Traffic Signal Control Components), and accept a temporary construction easement (expiring 12/31/10), all dated 9/29/07; and declare the parcel of real property a part of the County system of highways
65. Authorize and approve the purchase of a 368 square feet parcel of real property and a 623 square feet temporary construction easement, expiring 12/31/10, from a property located in San Lorenzo (Eden Township), owned by George T. Reppond and Genevieve G. Reppond for \$24,975, plus cost of reconveyances, escrow fees and title insurance; accept and authorize recordation of a grant deed and accept a temporary construction easement (expiring 12/31/10), both dated 9/29/07; and declare the parcel of real property a part of the County system of highways
66. Authorize and approve the purchase of a 399 square feet parcel of real property and a 843 square feet temporary construction easement, expiring 12/31/10, from a property located in San Lorenzo (Eden Township), owned by Norman A. Remoaldo and Barbara Remoaldo for \$35,175, plus cost of reconveyances, escrow fees and title insurance; accept and authorize recordation of a grant deed and accept a temporary construction easement (expiring 12/31/10), both dated 9/12/07; and declare the parcel of real property a part of the County system of highways

67. Authorize and approve the purchase of a 1,659 square feet parcel of real property and a 1,202 square feet temporary construction easement, expiring 12/31/10, from a property located in San Lorenzo (Eden Township), owned by Theresa K. Yu Gee, Trustee for \$65,325, plus cost of reconveyances, escrow fees and title insurance; accept and authorize recordation of a grant deed and accept a temporary construction easement (expiring 12/31/10), both dated 9/12/07; and declare the parcel of real property a part of the County system of highways
68. Accept and authorize the recordation of a grant deed dated 10/15/07, from Maria Alice Machado and Manuel Florenceo Machado, conveying to the County 725 square feet of real property located on Western Boulevard (South) in the unincorporated area of Eden Township to conform Western Boulevard to its future width line; and declare the parcel of real property a part of the County system of highways
69. Approve project; adopt a resolution to accept and approve the plans and specifications, and authorize the Clerk of the Board to advertise for bids for the storm damage repair on Eden Canyon Road at mile 1.75 in Eden Township, Alameda County, Specification No. 2036
70. Authorize the execution of Modification No. 4 of the Contract No. C-2004-368, Procurement No. 1383 with CAL Engineering and Geology, Inc. (Principal: Phillip Gregory; Location: Dublin) to provide geological and geotechnical engineering design and construction support services for the Crow Canyon Road Safety Improvement Project, extending the term from 12/31/07 to 12/31/08, with no change in contract amount

## **BOARDS AND COMMISSIONS**

71. *President Haggerty* – Appoint the following to the San Leandro Veterans Memorial Building Commission, terms ending 6/30/10:
  - A. Charles P. Eriksen
  - B. Ronald A. Galvan
72. *Supervisor Steele:*

Appoint the following to the Alameda County Public Health Advisory Committee, terms ending 11/6/09:

  - A. Kashmir Shahi
  - B. Rajesh Verma
73. Appoint Dr. Mary E. Brown to the Alameda County Advisory Commission on Aging, term ending 11/9/11
74. *General Services Agency* – Appoint the following to the Child Care Planning Council Steering Committee:
  - A. Julie Kurtz, Seat 24, term ending 12/31/10
  - B. George Philipp, Seat 33, term ending 12/31/10
  - C. Judy Jones, Seat 10, term ending 12/31/10
  - D. Sara Levine, Seat 11, term ending 12/31/10
  - E. Janet Zamudio, Seat 28, term ending 12/31/10
  - F. Leonard Dixon, Seat 32, term ending 12/31/10
  - G. Stacy Thompson, Seat 14, term ending 12/31/10
  - H. Meher Van Groenou, Seat 9, term ending 12/31/10
  - I. Gloria Lyons, Seat 20, term ending 12/31/09
  - J. Miguel Dwin, Seat 35, term ending 12/31/10
  - K. Erica Hodgin, Seat 16, term ending 12/31/09

75. *Workforce Investment Board* – Appoint Yolanda Baldovinos to the Workforce Investment Board, term ending 3/31/08

**END OF CONSENT**

**OUT-OF-STATE TRAVEL**

*District Attorney – Deputy District Attorney* – “California Narcotic Officers’ Association 43rd Annual Training Institute” – Reno, Nevada, 11/16/07 – 11/20/07 (\$1,550)

*Health Care Services Agency:*

Prevention Specialist – American Public Health Association Annual Meeting – Washington, D.C., 11/2/07-11/7/07 (\$2,637)

Senior Program Specialist – “American Public Health Association 135<sup>th</sup> Annual Meeting and Exposition” and “American Evaluation Association Annual Conference” – Washington, D.C., 11/4/07 – 11/9/07 (\$3,348)

*General Services Agency* – Deputy Director and Medical Facilities Program Manager, Technical Services Department – “Discovery Gathering for Transformative Leadership” – Las Vegas, Nevada, 1/27/07 – 1/29/07 (\$2,200 each)

*Library:*

Librarian II – Site visit to a Detention Facility – Amarillo, Texas, 12/11/07 – 12/14/07 (\$857)

Supervising Librarian II – “American Library Association Mid-winter Conference” – Philadelphia, Pennsylvania, 1/10/08 – 1/15/08 (No County Cost)

Librarian II – “American Library Association Mid-winter Conference” – Philadelphia, Pennsylvania, 1/10/08 – 1/17/08 (No County Cost)

*Sheriff:*

Commander – “Annual Fall International Prisons and Corrections Summit” – Atlanta, Georgia, 11/25/07 – 11/30/07 (\$2,890)

Two Deputy Sheriffs – “Officer Involved Fatal Shooting Investigations Course” – Reno, Nevada, 11/25/07 – 11/29/07 (965.84 each)

Two Fingerprint Technicians – Introduction to the Science of Fingerprints training – Clackamas, Oregon, 12/9/07 – 12/14/07 (\$1,738.95 each)

Fingerprint Technician – Courtroom Testimony Techniques: Success Instead of Survival training – Las Vegas, Nevada, 12/16/07 – 12/18/07 (\$984.62)

*Social Services Agency* – Assistant Agency Director, Employment Services Department – “Technology Tipping Point: Integrating Technology-Enabled Learning into Workforce Development” – Washington, D.C., 12/12/07 – 12/15/07 (\$800)