



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, May 23, 2006

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

SCOTT HAGGERTY, VICE-PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON, PRESIDENT	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 **10:30 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:
REGULAR MEETING:**

**THURSDAY, MAY 4, 2006
TUESDAY, MAY 9, 2006**

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organization:	Alameda County Counsels Association
Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organization:	Public Defender's Association, Local 21
Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organizations:	All Labor Organizations
Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organization:	Teamsters
Agency Negotiators:	Denise Eaton-May and Keith Fleming
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: Americans for Safe Access, James Blair, Michael L. Goodbar, and Donald O. Tolbert v. County of Alameda, Bradley Clark, City of Berkeley, Alameda County Superior Court No. RG04-192053

Name of Case: Fitzgerald v. County of Alameda, et al., Alameda County Superior Court No. RG050247232

Claim of Kim, Claim No. 2005000270 and No. 2005000271

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 25 - 79)**

10:30 A.M. - REGULAR CALENDAR

PROCLAMATION/COMMENDATION

2. *President Carson* – Proclaim June 1, 2006 as “Silence The Violence Day”

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

3. *Social Services Agency* – Approve an award recommendation resulting from fiscal year 2005-2008 Social Services Requests for Proposals for the Full Engagement Activities for Non-compliance CalWORKs Client Projects and approve a contract with African American CalWORKs Coalition/OPTIONS, C-1995-0191 (Principal: Ronald Muhammad; Location: Oakland), 4/15/06 – 6/30/06 (\$75,000); and authorize the Agency Director to execute the contract under the master contract process, with the authority to renew the contract for two additional fiscal years through 6/30/08 – **Continued from Tuesday, 4/25/06 (Item #4C) and Tuesday, 5/9/06 (Item #3)**

HEALTH CARE SERVICES

4. Authorize the Auditor-Controller to establish a Mental Health Services Act Trust Fund; and approve fifty-nine additional positions in Behavioral Health Care Services for implementation of programs under the Act – CAO Recommends: Approve
5. Approve a standard agreement with the Alameda Alliance Joint Powers Authority (Principal: Ingrid Lamirault; Location: Alameda) to provide health, vision and dental services for children, utilizing \$500,000 of Tobacco Master Settlement funds, 10/1/05 – 9/30/06 – CAO Recommends: Approve

GENERAL ADMINISTRATION

6. *President Carson* – Approve a resolution supporting equitable financial support of AC Transit by the Metropolitan Transportation Commission for the benefit of its passengers

General Services Agency:

7. Approve the award of a professional service agreement to Blake-Drucker Architects (Principal: Bonnie Blake-Drucker; Location: Oakland) for architectural services at the Alameda County 224 West Winton Avenue Building, Americans with Disabilities Act Improvement Project No. CPPADA05013060A (\$95,000); approve the encumbrance of an additional \$9,500 as a Supplemental Work Allowance for a total encumbrance amount of \$104,500; and authorize the Agency Director to issue change orders as necessary; authorize the Agency Director to prepare the proper contract documents, have said documents reviewed and approved by County Counsel and executed by the Board President – CAO Recommends: Approve

8. Approve an increase in the contract amount with Hensel Phelps Construction Company (Principal: Jon Ball; Location: San Jose) for additional work and enhancements to the design/build scope of work at the Alameda County Juvenile Justice Center, San Leandro, Project No. CPP99C517400000; and authorize the Agency Director to prepare and execute the proper change order documents for completion by the contractor, increasing the amount from \$140,574,030 to \$140,904,005 (\$329,975 increase) – CAO Recommends: Approve
9. Authorize the Agency to advertise and bid for the repair of the drainage ditch along Broder Boulevard, Dublin; and authorize the Agency Director to receive bids for this project and to present a summary of the bid results and an award recommendation to the Board – CAO Recommends: Approve
10. *General Services Agency and County Administrator* – Accept the bid of and award a contract to RoSa Construction, Inc. (Principal: Robert Reil; Location: Hayward) for the Risk Management Department 3rd floor remodel project, 125 12th Street, Oakland, Project No. CPP06R600600000 (\$31,439); approve the encumbrance of an additional \$3,144 as a Supplemental Work Allowance for a total encumbrance amount of \$34,583; and authorize the Agency Director to issue change orders as necessary; and authorize the Agency Director to prepare and execute the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Agency Director – CAO Recommends: Approve
11. *Human Resource Services* – Second reading and adoption of a salary ordinance amendment increasing salaries for four job classes in the Alameda County Employees Retirement Association (ACERA) – **Continued from Tuesday, 5/9/06 (Item #7) for second reading**

PUBLIC PROTECTION

Probation:

12. Approve the following recommendations related to Community Probation Program:
 - A. Approve in principle the fiscal year 2006-2007 expenditure plan (\$4,953,388)
 - B. Approve in principle funding for community-based organizations master contracts with the following organizations, 7/1/06 – 6/30/07; and authorize the Chief Probation Officer to execute the contracts:
 1. Catholic Charities of the East Bay (Principal: Barbara S. Terrazas; Location: Oakland) to provide resolution of court ordered restitution claims (\$70,813)
 2. Girls Inc. (Principal: Pat Loomes; Location: San Leandro) to provide personal and educational program (\$15,852)
 3. East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland) to provide vocational training (\$192,868)
 4. Eden I and R (Principal: Barbara Bernstein; Location: Hayward) to provide youth information and referral services (\$10,300)

– CAO Recommends: Approve
13. Approve and authorize the Probation Department to spend \$294,101.26 from Trust Fund Account #84502 towards the \$299,950 cost to relocate the road leading to Camp Wilmont Sweeney in order to avoid a breach in security – CAO Recommends: Approve

PUBLIC WORKS

14. Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include three changes to Chapter 1, Article 6, relating to Turning Regulations, three changes to Chapter 1, Article 7, relating to No Parking Zones and No Stopping Zones, one change to Chapter 1, Article 9, relating to Limited Parking Zones, and one change to Chapter 1, Article 20, relating to Disabled Persons and Veterans Parking Zones in Castro Valley, Pleasanton, San Leandro and San Lorenzo areas – **Continued from Tuesday, 5/9/06 (Item #10) for second reading**
15. Accept the Art Commission's recommendations of the fiscal year 2005-2006 County Supervisors' ARTSFUND grants program awards (\$46,000); and authorize and direct the Auditor-Controller to issue warrants payable to the 46 grant recipients of \$1,000 each – CAO Recommends: Approve

FLOOD CONTROL

16. Accept the bid and award a contract to Anderson Pacific Construction Company (Principal: Peter Anderson; Location: Santa Clara) for the reconstruction of reinforced concrete structure with an automatic drain check valve on the Snell Street Storm Drainage Line to Line J, in Oakland, Specification No. FC 12-189 (\$177,500) – CAO Recommends: Approve
17. Accept the bid and award a contract to Alfred Conhagen, Inc. (Principal: Alfred Conhagen; Location: Benicia) for the rehabilitation of pump unit No. 3 Ettie Street Pump Station in Oakland, Specification No. FC 12-186 (\$95,647); and authorize the Board President to sign said contract upon review by County Counsel – CAO Recommends: Approve

10:30 A.M. - SET MATTERS

PUBLIC PROTECTION

Sheriff:

18. Public hearing and adopt a resolution to approve a jail booking fee increase and adopt a proposed booking fee schedule effective 7/1/06, for costs associated with the provision of jail booking
19. Public hearing and adopt a resolution to consider revision of the fee schedule for licenses, permits and related services provided by the Animal Control unit, effective 7/1/06 – Public Protection Board Committee Recommends: Approve
20. Public hearing and adopt a resolution to consider revision of the latent fingerprint processing fees for services provided by the Central Identification Bureau, effective 7/1/06 – Public Protection Board Committee Recommends: Approve

PUBLIC WORKS

21. Public hearing and adopt a resolution to consider proposed increases for Encroachment, Watercourse and Grading Permits and Review Fees, to be effective 7/1/06

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

22. *President Carson* – Recognizing the following employees for their daily contributions in conducting County business and providing public service
- A. Edelweiss (Ivy) Alon, Financial Services Specialist II, Behavioral Health Care Services
 - B. Rebecca Chen, Human Resources Analyst II, Human Resource Services
 - C. James Dowd, Senior Software Analyst, Information Technology Department

GENERAL ADMINISTRATION

23. *County Administrator* – Conduct a public hearing (TEFRA) for the issuance of tax exempt revenue bonds in the maximum amount of \$8,000,000 through the California Municipal Finance Authority on behalf of the Carmen Avenue Project, or a to-be-named affiliate of Affordable Housing Associates and Allied Housing; and adopt an approving resolution
24. Presentation by the Public Health Advisory Committee

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:	MAY 30, 2006	CANCELED – HOLIDAY
	JUNE 1, 2006	PLANNING CALENDAR
	JUNE 6, 2006	REGULAR CALENDAR
	JUNE 8, 2006, 10:30 A.M.	PRESENTATION OF PROPOSED BUDGET
	JUNE 13, 2006	BOARD RETREAT
	JUNE 15, 2006	PLANNING CALENDAR

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 25 - 79

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

PUBLIC ASSISTANCE

Social Services Agency:

25. Approve the Office of Child Abuse Prevention, Child Abuse Prevention, Intervention and Treatment, Community-Based Family Resource and Support, and Promoting Safe and Stable Families Three-Year Plan
26. Approve contract amendments for the Child Abuse Prevention Task Force to provide child abuse prevention services, 7/1/05 – 6/30/06, increasing the amount from \$726,209 to \$780,809 (\$54,600 increase); and authorize the Agency Director to execute the contract amendments under the master contract process:
 - A. American Indian Child Resource Center (Principal: Mary Trimble Norris; Location: Oakland), increasing the amount from \$54,600 to \$58,705 (\$4,105 increase)
 - B. Calico (Principal: Karen Meredith; Location: San Leandro), increasing the amount from \$54,600 to \$58,705 (\$4,105 increase)
 - C. Catholic Charities (Principal: Solomon Belette; Location: Oakland), increasing the amount from \$53,766 to \$57,808 (\$4,042 increase)
 - D. Children's Hospital (Principal: Anne McCune; Location: Oakland), increasing the amount from \$54,600 to \$58,705 (\$4,105 increase)
 - E. East Bay Agency for Children (Principal: Steve Eckert; Location: San Leandro), increasing the amount from \$54,600 to \$58,705 (\$4,105 increase)
 - F. Emergency Shelter Program (Principal: Ralph Johnson; Location: Hayward), increasing the amount from \$35,170 to \$37,815 (\$2,645 increase)
 - G. Family Emergency Shelter Coalition (Principal: Nancy Schluntz; Location: Hayward), increasing the amount from \$36,673 to \$39,431 (\$2,758 increase)
 - H. Family Support Services of the Bay Area (Principal: Lou Fox; Location: Oakland), increasing the amount from \$54,600 to \$58,705 (\$4,105 increase)
 - I. Kidango, Inc. (Principal: Paul Miller; Location: Fremont), increasing the amount from \$54,600 to \$58,705 (\$4,105 increase)
 - J. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), increasing the amount from \$54,600 to \$58,705 (\$4,105 increase)
 - K. La Familia Counseling Service (Principal: Hector Mendez; Location: Hayward), increasing the amount from \$54,600 to \$58,705 (\$4,105 increase)
 - L. Parental Stress (Principal: Marcella Reeves; Location: Oakland), increasing the amount from \$54,600 to \$58,705 (\$4,105 increase)
 - M. Pivotal Point Youth Services, Inc. (Principal: LaTronda Lumpkins; Location: Oakland), increasing the amount from \$54,600 to \$58,705 (\$4,105 increase)
 - N. Pleasanton Unified School District (Principal: Janise S. Erickson; Location: Pleasanton), increasing the amount from \$54,600 to \$58,705 (\$4,105 increase)

27. Approve a master contract amendment with the Alameda Health Consortium (Principal: Ralph Silber; Location: Alameda) to develop tailored education and outreach materials targeting Medi-Cal beneficiaries that convey the importance of renewing their Medi-Cal benefits, 7/1/05 – 6/30/06, increasing the amount from \$97,095 to \$127,095 (\$30,000 increase); and authorize the Agency Director to execute the contract amendment under the master contract process
28. Authorize the transfer of \$117,666 from the Capital Equipment Purchase Account to the Capital Lease Account for payment to Koch Financial Corporation for the lease of the office furniture at Agency's Eden Multi-Service Center in Hayward

IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

29. *Social Services Agency* – Authorize the execution of a contract amendment with Refined Technologies, Inc. (Principal: Greg Eby; Location: San Jose) to continue to provide software development, lease and support services for the administration of the provider health benefits for the Public Authority for In-Home Support Services, 5/1/06 – 6/30/06, increasing the amount from \$19,625 to \$23,625 (\$4,000 increase)

HEALTH CARE SERVICES

30. Adopt a resolution to receive the annual report and set public hearing at 1:30 p.m. on 6/19/06 for County Service Area, VC-1984-1, Vector Control Services District
31. Adopt a resolution to receive the annual report and set hearing at 1:30 p.m. on 6/19/06 for County Service Area, EM-1983-1, Emergency Medical Services to establish fiscal year 2006-2007 special tax rate and approve the supplemental assessment for the City of Emeryville
32. Approve and authorize the execution of a contract with the California Department of Education to support the inspection of sites participating in the Federal Summer Food Service Program, 6/1/06 – 9/30/06 (\$7,540)
33. Approve the following recommendations related to the fiscal year 2005-2006 Drug Court Partnership for the Department of Behavioral Health Care Services:
 - A. Approve the grant award (\$425,175)
 - B. Approve the augmentations to the services-as-needed contracts to continue to provide substance abuse services to drug offenders in Alameda County, 7/1/05 – 6/30/06, with the following providers :
 1. Carnales Unidos Reformandos Adictor, Inc. (Principal: Joseph Locaria; Location: Fremont), increasing the amount from \$62,285 to \$211,445 (\$149,160 increase)
 2. New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley), increasing the amount from \$41,575 to \$188,194 (\$146,619 increase)
 3. Countywide Alcohol and Drug Services, Inc. (Principal: Robert Norton; Location: Campbell), increasing the amount from \$11,640 to \$46,559 (\$34,919 increase); and
 - C. Approve related budget adjustments
– (4/5 Vote)
34. 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
35. Approve the Measure A Oversight Committee Conflict of Interest Code

36. Approve master contract amendments for community-based organizations for Public Health Department, Office of AIDS Administration:
- A. Alameda County Medical Center, C98-627 to fund the HIV testing program, 7/1/05 – 6/30/06, decreasing the amount from \$112,500 to \$97,500 (\$15,000 decrease)
 - B. HIV Education and Prevention Project of Alameda County, C96-676 (Principal: Joy Rucker; Location: Oakland) to fund the HIV testing program, 7/1/05 – 6/30/06, increasing the amount from \$10,000 to \$25,000 (\$15,000 increase)
 - C. La Clinica de la Raza, C93-674 (Principal: Jane Garcia; Location: Oakland) to fund the AIDS education and prevention program, 7/1/05 – 6/30/06, increasing the amount from \$139,843 to \$149,843 (\$10,000 increase)
 - D. AIDS Project of the East Bay, C93-698 (Principal: Hazel Wesson; Location: Oakland) to fund the client appreciation event, 5/1/06 – 6/30/06 (\$8,150)
 - E. Alameda Health Consortium, C93-677 (Principal: Ralph Silber; Location: Oakland) for the grant writing service, 5/1/06 – 6/30/06 (\$2,166); and
 - F. Authorize the Agency Director to sign the master contract exhibit A & B amendments
37. Approve a master contract amendment, C2006-45 with Covenant House of California (Principal: George R. Lozano; Location: Oakland) for HIV/AIDS prevention by reaching out to “500 at-risk” sexually exploited youth, 5/1/06 – 6/30/06 (\$20,000); and authorize the Agency Director to sign the master contract exhibit A & B amendment
38. Accept the funding award from the Federal Emergency Management Agency to provide food and shelter assistance to homeless individuals, 1/1/06 – 12/31/06 (\$18,898); authorize the Auditor-Controller to make the necessary appropriation and revenue adjustments; and approve spending authority for restrictive items for support services such as food gift cards purchases for homeless clients – (4/5 Vote)
39. Approve payment to Design Action Cooperative, Inc. (Principal: Amy Woloszyn; Location: Oakland) for December 2005 services rendered in graphic design and production of the Environmental Prevention in Communities report for the Youth and Alcohol Prevention Program for the Public Health Emergency Medical Services (\$2,941.25)
40. Approve the Memorandum of Understanding with the Alameda County Office of Education to continue funding for mental health services in Individualized Education Plans (IEP) as authorized by Assembly Bill 1895, 7/1/05 – 6/30/06
41. Approve fiscal year 2005-2006 master contract augmentation for (B.A.T.S.) Berkeley Addiction Treatment Services, Inc. (Principal: Matonia Williams; Location: Berkeley) for expanded methadone maintenance services to Medi-Cal eligible recipients, increasing the amount from \$644,188 to \$670,188 (\$26,000 increase); authorize the Agency Director to negotiate and execute the master contract exhibits; and approve related budget adjustments – (4/5 Vote)

GENERAL ADMINISTRATION

42. *Alameda County Medical Center* – Adopt amendments to the Alameda County Medical Center’s Bylaws
43. *Auditor-Controller* – Approve a claim of refund for Documentary Transfer Tax for First American Title Company in the amount of (\$1,852)

Community Development Agency:

44. Adopt a resolution to receive the Annual Report for the Alameda County Lead Poisoning Prevention Program and set public hearing at 1:30 p.m. on 6/19/06 on special service charges for County Service Area LA-1991-1 (Lead Abatement)
45. Approve and authorize the execution of a time-only contract amendment with Office Information Systems (Principal: Richard Ozer; Location: Oakland) for continuation of services related to loan portfolio database programs, extending the term from 6/30/06 to 3/31/07, with no change in the contract amount

General Services Agency:

46. Authorize the Purchasing Agent to sign a time-only contract amendment with East Bay Mobile Wash (Principal: Ronald Chavez; Location: Oakland) to continue to provide car wash services for the Motor Vehicle Division, 6/1/06 – 6/30/06
47. Approve an increase in Discretionary Services and Supplies appropriations in the amount of \$350,000 from retained earnings in the Motor Vehicle Division; approve transfer of appropriation in the amount of \$200,000 from Other Charges; and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)
48. *Human Resource Services* – Approve classification actions taken by the Civil Service Commission on 4/26/06
49. *Piedmont Unified School District* – Adopt a resolution authorizing the issuance and sale of 2006 Tax and Revenue Anticipation Notes (\$10,000,000)

Registrar of Voters:

50. Approve the following County facilities for use as Distribution Centers on Friday, Saturday and Sunday, June 2, 3 and 4, 2006:
 - A. Fairmont Hospital, General Services Agency Printing Services, 15800 Foothill Boulevard, San Leandro
 - B. Alameda County Offices, 224 West Winton Avenue, Hayward
 - C. Fremont Courthouse, 39439 Paeo Padre Parkway, Fremont
 - D. Public Works Operation Building, Santa Rita, 4825 Gleason Drive, Dublin
51. Approve the following County facilities for use as Ballot Box return Centers on Tuesday, June 6, 2006:
 - A. Hayward Veterans' Building, 22737 Main Street, Hayward, CA 94541
 - B. Public Works Agency, Maintenance and Operations Building, 951 Turner Court, Hayward, CA 94545
 - C. Alameda County Library, 395 Paseo Grande, San Lorenzo, CA 94580
 - D. Santa Rita Public Works, 4825 Gleason Drive, Dublin, CA 94568
 - E. Union City Library, 34007 Alvarado Niles Road, Union City, CA 94587
 - F. Centerville Library, 3801 Nicolet Avenue, Fremont, CA 94536

52. *Treasurer-Tax Collector* – Receive Receipts and Disbursements Reports for March 2006

PUBLIC PROTECTION

Fire Department:

53. Adopt a resolution to accept the annual report and set a public hearing at 1:30 p.m. on 6/19/06 to adopt the proposed adjustment to the supplemental paramedic special tax
54. Approve and authorize the Purchasing Agent to increase a blanket purchase order with Bound Tree Medical (Principal: Linden Joseph; Location: Dublin, Ohio) for continued purchase of emergency medical supplies, increasing the amount from \$98,962.50 to \$113,962.50 (\$15,000 increase) with no change in the term date
55. Approve and authorize the Auditor-Controller to increase the encumbrance of a purchase order contract with the State of California Department of Forestry and Fire Protection for the provision of fire suppression and emergency medical rescue services in the unincorporated areas in Sunol and Kilcare, increasing the amount from \$1,175,000 to \$1,423,000 (\$248,000 increase)
56. Approve the following recommendations:
 - A. Authorize a retroactive waiver for use on a non Board-approved printer for the purchase of educational and community preparedness materials and supplies; and
 - B. Authorize the Auditor-Controller to make a payment to J.P. Morgan Chase in the amount of \$10,832.46 representing December 2005 and January 2006 Fire Department County Procurement Card purchases of community and public educational material that involved split transactions
57. *Probation* – Authorize the Probation Department to accept revenue sharing funds from South Bay Regional Public Safety Training Consortium (\$15,767); and approve related budget adjustments – (4/5 Vote)

Sheriff:

58. Review the current status of the local emergency proclaimed by the Sheriff/Director of Emergency Services on April 12, 2006 due to spring storms
59. Authorize the Auditor-Controller to transfer funds from the Sheriff's Miscellaneous Trust Account to the Fish and Game budget for various restoration and habitat enhancement projects in Alameda County (\$15,000) – (4/5 Vote)
60. Approve mid-year budget adjustments in the amount \$443,037 for project specific to jail operations and construction for Citizen's Option for Public Safety (COPS) – (4/5 Vote)

PUBLIC WORKS

61. Authorize and direct the Agency Director to report a decrease of 0.096 miles in the maintained mileage of County roadways, and to furnish all required maps and descriptions concerning the mileage of County-maintained roadways to the State Department of Transportation, Division of Highways
62. Accept the Final Map of Tract 8515 located in San Leandro, Eden Township of Unincorporated Alameda County; and accept a Maintenance Guarantee Bond

63. Adopt a resolution to accept and approve the plans and specification for the drainage improvement on Acorn Street between Yuma Street and Stanton Avenue in Eden Township, Specification No. 2035; and authorize the Clerk of the Board to advertise for bids
64. Approve and authorize the execution of contract modification No. 3 to agreement C-2003-271 with American Civil Construction Inc. (Principal: Bill Horn; Location: Hayward) to provide certain landscape and miscellaneous open space maintenance services in the Five Canyons County Service Area, PW-1994-1, extending the term from 6/30/06 to 6/30/07, and increasing the amount from \$580,000 to \$780,000 (\$200,000 increase)
65. Authorize the execution of contract modification C-2002-486 with ENGEO, Inc. (Principal: Uri Eliahu; Location: Oakland) for on-call geotechnical engineering and geologic services, increasing the amount from \$80,000 to \$155,000 (\$75,000 increase) with no change in the term date
66. Authorize the execution of contract modification C-2002-485 with Alan Kropp and Associates Inc. (Principal: Alan Kropp; Location: Berkeley) for on-call geotechnical engineering and geologic services, increasing the amount from \$80,000 to \$105,000 (\$25,000 increase) with no change in the term date
67. Approve and authorize the execution of contract modification No. 2 to the agreement with Association of Bay Area Governments (Principal: Henry L. Gardner; Location: Oakland) to continue to provide staff resources to assist the San Francisco Bay Region Water Quality Control Board in processing of applications or request of County and District, extending the term from 8/10/06 to 8/10/07, and increasing the amount from \$176,200 to \$264,300 (\$88,100 increase)

FLOOD CONTROL

68. Receive and reject all bids received for the improvement of the inlet structure on Line B-1 at the Claremont County Club, Oakland, Zone No. 12 Project, Specification No. FC 12-183; and authorize the Agency to evaluate the project scope for possible revision and re-advertisement at a later date
69. *Zone 7* – Adopt a resolution to approve and authorize the execution of a grant of a 0.216 acre easement over a portion of Line G-1-1 to the City of Pleasanton

PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

70. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
 - A. AB 2297 (Ruskin) Pests
Recommendation: Support
 - B. AB 2379 (Chan) Medi-Cal Managed Care
Recommendation: Support

BOARDS AND COMMISSIONS

President Carson

71. Reappoint Gail Steele to the Mental Health Advisory Board, term ending 5/23/09

72. Reappoint the following to the Economic Development Alliance for Business, term ending 5/23/08
- A. Keith Carson
 - B. Alice Lai-Bitker
73. Reappoint the following to the Interagency Children’s Policy Council, term ending 10/31/06:
- A. Alice Lai-Bitker
 - B. Gail Steele
74. Reappoint Gail Steele to the Alameda County Mosquito Abatement District, term ending 5/23/08
75. Appoint Deborah A. Bremond, Ph.D., MPH to the Alameda County Mental Health Board, term ending 5/23/09
76. Accept the resignation of Dave Kears from the First Five Alameda County Commission
77. *Supervisor Lai-Bitker* – Accept the resignation of Karen M. Ransom from the Alameda County Art Commission
- Supervisor Miley:*
78. Reappoint Katrina Hemenez-Moretti to the Joint-Project Ashland Redevelopment Citizens Advisory Committee, term ending 12/18/09
79. Reappoint Jewell Spalding to the West County Board of Zoning Adjustments, term ending 4/30/10
80. *Workforce Investment Board* – Appoint Jane Fischberg to the Workforce Investment Board – Youth Policy Council, term ending 5/23/08

END OF CONSENT

OUT-OF-STATE TRAVEL

Community Development Agency – Senior Weights and Measures Inspector – “National Conference of Weights and Measures” – 91st Annual meeting – Chicago, Illinois, 7/9/06 – 7/13/06 (\$2,200 Net County Cost)

District Attorney – Senior Deputy District Attorney – “Emerging Issues in DNA Conference” – Columbia, South Carolina, 5/30/06 – 6/2/06 (No Net County Cost)

Health Care Services Agency:

Public Information Specialist – Disaster Planning with New Orleans Public Health – New Orleans, Louisiana, 5/29/06 – 6/6/06 (No Net County Cost)

Program Specialist – “Cities on the Right Track – Building Drug Treatment Systems Conference” – Baltimore, Maryland, 6/6/06 – 6/9/06 (\$1,200 Net County Cost)

Health Officer, Physician V – “The Public Health and the Law in the 21st Century Conference” – Atlanta, Georgia, 6/11/06 – 6/14/06 (No Net County Cost)

Physician IV – 2006 National Tuberculosis Controllers Workshop – Atlanta, Georgia, 6/11/06 – 6/16/06 (\$2,000 Net County Cost)

Management Specialist and 2 Consumers –National Association of Mental Illness 2006 Annual Convention – Washington, D.C., 6/28/06 – 7/2/06 (\$2,500 Net County Cost each)

Health Officer, Physician V – “National Association City and County Health Officer Annual 2006 Conference” – San Antonio, Texas, 7/26/06 – 7/28/06 (\$1,500 Net County Cost)

Health Officer, Physician V – California Conference of Local Health Officials Semi Annual Meeting – San Diego, California and Tijuana, Mexico, 10/19/06 – 10/20/06 (\$1,500 Net County Cost)

Human Resource Services – Business Analyst – “2006 Southeast Regional User Group, Florida Regional Group, Payroll North America and Benefits Summer Conference” – Orlando, Florida, 6/15/06 – 6/16/06 (\$1,500 Net County Cost)

Library – Librarian II – “American Library Association Annual Conference” – New Orleans, Louisiana, 6/23/06 – 6/26/06 (No Net County Cost)

Sheriff – Deputy Sheriff – National Association of Extraditions Officials National Training – St. Louis, Missouri, 5/28/06 – 5/31/06 (\$1,610 Net County Cost)

County Administrator – Executive Director, Economic Development Alliance for Business – Portland Development Commission – Portland, Oregon, 5/25/06 (No Net County Cost)

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