



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, September 11, 2007

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

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

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

VISION

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

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter **not** on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. **NOTE:** Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a **two-week** continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday **two** weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors' meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days' notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. 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:
SPECIAL MEETING:**

**TUESDAY, JULY 24, 2007
THURSDAY, AUGUST 9, 2007**

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organization: Service Employees International Union, Local 1021,
Alameda County Management Employees Association

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organization: Alameda County Counsel's Association

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organization: Deputy Sheriff's Association

Agency Negotiator:
Employee Organization: Unrepresented Management

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: County of Alameda v. Sempra Energy, et al., Case No. 4221-00033 (Coordinated cases in San Diego County Superior Court JCCP Nos. 4221, 4224,, 4226 and 4228)

PUBLIC EMPLOYEE APPOINTMENT

Interim Director, Social Services Agency

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 41 – 83)**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATION/COMMENDATION

2. *Health Care Services Agency* – Proclaim September 2007 as “Alcohol and Drug Addiction Recovery Month”

PUBLIC ASSISTANCE

Social Services Agency:

3. Approve a community-based organization master contract (Contract No. 900035 and Procurement No. 1944) with Chabot-Las Positas Community College District for the provision of childcare, food and other related services and expenses for prospective foster and adoptive parents who will be attending classes in the Parent Resources for Information Development and Education training, 9/1/07 – 6/30/08 (\$32,640); and authorize the Agency Director to execute the contract under the master contract process – CAO Recommends: Approve
4. Approve in principle new community-based organization master contracts for the provision of intensive services and training services for dislocated workers and prepare them for positions in biomanufacturing, 7/1/07 – 6/30/08; and authorize the Agency Director to negotiate and execute contracts under the master contract process:
 - A. Ohlone Community College District, Contract No. 900132 (\$464,000)
 - B. Contra Costa County Workforce Development Board, Contract No. 900386 (\$130,000)– CAO Recommends: Approve
5. Approve and authorize the Purchasing Agent to purchase computer equipment in the amount of \$210,238.39 with vendors approved by the California Strategic Source Initiative to maintain and upgrade program capacity technology as part of the State of California Office of System Integration, enabling Social Services Agency Children and Family Services Department to continue current services – CAO Recommends: Approve

HEALTH CARE SERVICES

6. Approve a standard agreement utilizing fiscal year 2007-2008 Measure A Other Funds by Supervisory District 3 with the Center for Early Intervention of Deafness, Contract No. 1978 (Principal: Jill Ellis; Location: Berkeley) in order to provide interpretation services for low-income, uninsured and limited English-speaking families, 8/1/07 – 7/31/08 (\$10,000) – CAO Recommends: Approve
7. Approve a standard agreement utilizing fiscal year 2007-2008 Measure A Other Funds by Supervisory District 1 with the Senior Support Program of Tri Valley, Contract No. 2057 (Principal: Marlene Petersen; Location: Pleasanton) in order to provide services promoting senior health, 9/1/07 – 8/30/08 (\$35,000) – CAO Recommends: Approve
8. Approve and authorize the execution of standard agreements for the Public Health Department, Public Health Nursing Program, 7/1/07 – 6/30/08:
 - A. Children’s Infectious Disease Medical Group, Inc., Contract No. 1989 (Principal: Parvin H. Azimi; Location: Oakland) to provide medical services to pediatric tuberculosis cases, suspects and their contacts that require medical evaluation and treatment(\$54,000); and
 - B. Nichols Hill Pharmacy, Contract No. 1994 (Principal: Benjamin Yuh; Location: Oakland) to provide tuberculosis medication to clients who have no source of payment at the high co-pay and could not otherwise get pharmaceutical services (\$35,000)
– CAO Recommends: Approve
9. Approve fiscal year 2007-2008 Early Periodic Screening, Diagnosis and Treatment services-as-needed master contract 000008 and Procurement No. 2060 with Gay and Lesbian Adolescent Social Services, Inc. (Principal: Teresa DeCrescenzo; Location: Oakland) to provide mental health outpatient services, 7/1/07 – 6/30/08; and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract – CAO Recommends: Approve
10. Authorize the Auditor-Controller to decrease Services and Supplies and increase the Salaries and Benefits in the amount of \$282,499 for the Public Health Department, Child Health Disability Program and the Community Assessment Planning Education and Evaluation Program; and approve pay unit adjustments – CAO Recommends: Approve – (4/5 Vote)
11. Approve and authorize the Auditor-Controller to pay \$12,000 via Direct Claim to twelve hospitals for a total of \$144,000 to reimburse them for staff participation in emergency preparedness trainings, drills, and exercises as required in the Health Resources and Services Administration Year 5 Grant plan under Target Capability Elements 4 (Training) and Target Capability Element 5 (Drills and Exercises), 8/31/06 – 8/31/07 – CAO Recommends: Approve
12. Accept and authorize the execution of a contract from the National Association of County and City of Health Officials for the Public Health Department, Family Health Services, Development Disability Program to continue to conduct health promotion programs and implement Adaptive Diabetes Management and Education Program for people with development disabilities, extending the term from 5/31/06 to 5/31/07 with no change in the contract amount – CAO Recommends: Approve
13. Approve a master contract augmentation (Contract No. 900111 and Procurement No. 1569) with the City of Fremont-Human Services Department (Principal: Suzanne Shenfil; Location: Fremont) to continue to provide the mobile integrated mental health services, 5/1/07 – 10/31/08, increasing the amount from \$515,486 to \$654,301 (\$138,815 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits – CAO Recommends: Approve

14. Approve the Comprehensive Drug Court Implementation Program Grant award, 1/1/07 – 12/30/07 (\$532,650); approve rollover from the 2005/2006 grant in the amount of \$87,259; and approve related budget adjustments – (4/5 Vote) – CAO Recommends: Approve
15. Accept and authorize the execution of the California Endowment Grant Award in the amount of \$50,000 to support HIV/AIDS education and prevention activities for high-risk individuals living in Alameda County; and authorize the Auditor-Controller to increase appropriation and revenue, 6/1/07 – 5/31/08 – (4/5 Vote) – CAO Recommends: Approve
16. Approve a \$250,000 Request for Qualification for direct medical and support services to adult residents of Oakland who are disproportionately impacted by health disparities, with emphasis on serving those who are re-entering the community from the correctional system – CAO Recommends: Approve
17. Approve the recommendations of the Behavioral Health Care Services Request for Proposal Evaluation Committee to award service contracts for new residential social model detoxification services to Horizon Services Inc. (Principal: Keith Lewis; Location: Hayward) and HIV Education and Prevention of Alameda County (Principal: Joy Rucker; Location: Oakland) for sobering center services, 9/1/07 – 8/31/08 in the annual amounts of \$763,894 and \$718,017 – CAO Recommends: Approve
- 17A. Approve the requested variance to the Alameda County Ordinance Code, Chapter 15.18 to approve construction of a septic system on multiple adjacent parcels located at Tesla Road, in unincorporated Alameda County, Assessor's Parcel Numbers 99-1200-001, 99-1200-002 and 99-1200-003 – CAO Recommends: Approve

GENERAL ADMINISTRATION

18. *Alameda County Employees' Retirement Association* – Approve the adoption of new retirement system contribution rates adjusting the employer and employee contribution rates as recommended by the Board of Retirement effective not later than 90 days following commencement of fiscal year 2007-2008, per California Government Code Section 31454 – CAO Recommends: Approve
 19. *Auditor-Controller* – Approve and authorize the execution of an agreement with California Statewide Communities Development Authority for the recovery of costs of collection in the amount equal to one and seven tenths (1.7%) of the special taxes, assessments and charges – CAO Recommends: Approve
 20. *Auditor-Controller and General Services Agency* – Accept two emergency purchase orders issued to Hart InterCivic (Principal: Gregg Burt; Location: Austin, Texas) and Kroll Ontrack Data Recovery (Principal: Kristin M. Nimsger; Location: Eden Prairie, Minnesota) for the immediate restoration of computer systems at the Clerk-Recorder's Office and expedited migration to new server hardware – CAO Recommends: Approve
- Community Development Agency:*
21. Approve the execution of an annual contract with the State of California Department of Food and Agriculture to continue the Glassy-Winged Sharpshooter/Pierce's Disease Program for fiscal year 2007-2008 and fiscal year 2009-2010 (\$1,005,332.94) – CAO Recommends: Approve

22. Adopt a resolution approving the continuation of a Mortgage Credit Certificate Program in cooperation with various cities in the County of Alameda; authorizing the Agency Director to continue to take all other steps necessary to implement the program; authorizing an application to the California Debt Limit Allocation Committee for an allocation for issuance of Mortgage Credit Certificates; authorizing the deposit of monies with the County Treasurer necessary to make such application; and authorizing the receipt of fees from the participating cities for payment of a portion of the costs of administering such Mortgage Credit Certificate Program – CAO Recommends: Approve
23. Accept the renewal of the Supportive Housing Program grant from the U.S. Department of Housing and Urban Development for the inhouse project; and authorize the Agency Director to execute the contract, 10/1/07 – 9/30/08 (\$384,582) – CAO Recommends: Approve
24. Approve a contract (Contract No. 2704) with Elaine de Coligny (Location: San Leandro) for the provision of services related to the implementation of EveryOne Home the plan to end homelessness in Alameda County, 9/17/07 – 9/16/08 (\$150,000) – CAO Recommends: Approve

General Services Agency:

25. Approve the following recommendations to relocate the 2 GHz microwave radio equipment to other licensed spectrum, as per a national directive from the Federal Communications Commission, Project No. CPP08E800200000:
- A. Approve a contract with T-Mobile USA Inc. (Principal: Dave Mayo; Location: Bellevue, Washington) \$456,512;
 - B. Authorize the Agency Director to negotiate and prepare contract documents, have said document reviewed and approved by County Counsel and executed by the Agency Director;
 - C. Authorize the Agency Director to accept a total of \$456,512 from T-Mobile USA Inc.;
 - D. Amend the fiscal year 2007-2012 Capital Improvement Plan to add the Microwave Radio Replacement Project to Category 2, (Projects with Studies Underway) to be funded from the T-Mobile compensation;
 - E. Authorize the Auditor-Controller to increase the Communications Internal Service Fund fiscal year 2007-2008 appropriations and revenue by \$17,584 and increase the Capital Projects budget appropriations and revenue by \$438,928; and
 - F. Approve related budget adjustments
- CAO Recommends: Approve – (4/5 Vote)
26. Accept the bid of and award a contract (Contract No. 2012) to California Hazardous Services, Inc. (Principal: Belinda Bain; Location: Santa Ana) for the replacement of the emergency generator fuel tank at the Hayward Hall Justice, 24405 Amador Street, Hayward, Project No. CPH08H701700000 (\$114,353); approve the encumbrance of an additional \$11,435 as a Supplemental Work Allowance plus an additional \$70,000 for environmental response actions to address any environmental contamination encountered during the execution of this project for a total encumbered amount of \$195,788 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance and additional contingency; and authorize the Agency Director to prepare 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

27. Authorize the Agency to advertise for bid the Countywide Lighting Retrofit Project, Project No. CPP08E701800000; approve that the Agency apply the Small, Local, Emerging Business Program goals and requirements; authorize the Agency Director to receive bids for this project and to present a summary of the bid result and an award recommendation to the Board; and adopt a resolution that authorizes the Agency Director to apply for and if approved accept up to \$3,000,000 in loan funding from the California Energy Commission; and authorize the Agency Director to enter into a Loan Agreement and Promissory Note at an interest rate determined pursuant to and not to exceed 4.5% – CAO Recommends: Approve
28. Authorize the Agency to donate surplus medical supplies in the Property and Salvage Division warehouse to World Exchange for Health and Human Services (Principal: Bruce Lawrence, MD; Location: Oakland) for worldwide use – CAO Recommends: Approve
29. *General Services Agency and Superior Court of California, County of Alameda* – Approve the following recommendations related to the construction of the Wiley Manuel Children’s Waiting Room, 661 Washington Street, Oakland, Project No. CPP07R512300000:
- A. Accept the bid of and award a contract (Contract No. 1970) to RoSa Construction Co., Inc. (Principal: Robert Reil; Location: Hayward), \$89,195;
 - B. Approve the encumbrance of an additional \$8,920 as a Supplemental Work Allowance for a total encumbered amount of \$98,115 and authorize the Director of General Services Agency to issue change orders as necessary against the Supplemental Work Allowance;
 - C. Authorize the Director of General Services Agency to prepare 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 General Services Director; and
 - D. Amend the approved fiscal year 2007-2012 Capital Improvement Plan to transfer the Children’s Waiting Room project from Category II to Category I, Projects Approved and Underway
- CAO Recommends: Approve

Human Resource Services:

30. Approve to establish six new job classes and additional compensation criteria in the Alameda County Fire Department to support emergency and fire dispatch services – CAO Recommends: Approve
31. First reading and introduction of a salary ordinance amendment increasing salaries for employees represented by Alameda County Deputy Sheriff’s Association, Alameda County Management Employee Association (Sheriff’s Badge), Probation Peace Officer’s Association and Teamsters Local 856 (Probation Officer’s) and increasing salary for one class in the Probation Department, establishing three new classes with salary administration criteria; one in County Counsel’s Office, one in General Services Agency and one in Health Care Services Agency, reducing a salary in the Human Resource Services Department, and establishing two footnotes; one in the Sheriff’s Office and one in Health Care Services Agency and deleting a footnote in the Probation Department – CAO Recommends: Approve

Library:

32. Authorize the execution of a contract with the City of Dublin to provide thirty-one additional hours of services per week at the Dublin Library and provide an additional \$35,000 in library materials, 7/1/07 – 6/30/08 (\$682,414) – CAO Recommends: Approve

33. Approve a contract (Contract No. 2055) with ABC Security Service Inc. (Principal: Ana Chretien; Location: Oakland) for unarmed security guard services at Fremont, San Lorenzo and Union City Libraries, 9/17/07 – 6/30/08 (\$63,744) – CAO Recommends: Approve

SITTING AS THE SURPLUS PROPERTY AUTHORITY

34. *Community Development Agency* – Adopt a resolution to execute a Purchase and Sale Agreement with Hanover R.S. Limited Partnership (Principal: Eric Kenney; Location: Scottsdale, Arizona) for the two residential sites, A-1 and A-3, which together total 5.3 acres located in the Dublin Transit Center, south of Dublin Boulevard on Campbell Lane (\$25,000,000) – CAO Recommends: Approve

PUBLIC PROTECTION

35. *Fire Department* – Approve and authorize the Fire Chief to execute a cooperative agreement amendment C-2006-36 with the California Department of Forestry for the continued for provision of fire protection services in the Sunol area of unincorporated Alameda County, 7/1/07 – 6/30/08 (\$1,397,480.07) – CAO Recommends: Approve

Sheriff:

36. First reading and introduction of an ordinance adding Chapter 10.25 of Title 10 to the Alameda County General Ordinance Code relating to bicycle events in the unincorporated areas of Alameda County – **Continued from Tuesday, 7/31/07 (Item #44A) and continued to a future date**
- 36A. Approve a contract amendment (Contract No. 1222) with Systems Research and Application Corporation (Dr. Renato A. Di Pentima; Location: Fairfax, Virginia) to continue on-site support and maintenance of the Multi-Agency Unified Imaging System, extending the term from 9/15/07 to 9/15/08, and increasing the amount from \$260,000 to \$520,000 (\$260,000 increase) – CAO Recommends: Approve

PUBLIC WORKS

37. Second reading and adoption of an ordinance amending Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include the addition of Article 22, to Chapter 1 of Title 6, relating to Residential Permit Parking Zones, and seven changes to Chapter 1 Article 22 in the Castro Valley Area – **Continued from Tuesday, 7/31/07 (Item #49) for second reading**
38. 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 one change to Chapter 2, Article 2, relating to No Parking Zones in the Ashland and Castro Valley areas – **Continued from Tuesday, 7/31/07 (Item #50) for second reading**
39. Approve and authorize the execution of a License Agreement with the Pacific Locomotive Association Inc. (Principal: Henry Luna; Location: Fremont) to run and maintain an operating railroad museum on the County-owned corridor between Sullivan Underpass in the Niles District of Fremont and Bernal Avenue in the City of Pleasanton, 10/1/07 – 9/30/32, with initial payments to the County of \$200 per year – CAO Recommends: Approve

11:00 A.M. - SET MATTER

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

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

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:	SEPTEMBER 18, 2007	REGULAR CALENDAR
	SEPTEMBER 25, 2007	BOARD RETREAT
	OCTOBER 2, 2007	REGULAR CALENDAR
	OCTOBER 9, 2007	REGULAR CALENDAR
	OCTOBER 9, 2007	PLANNING MEETING
	OCTOBER 16, 2007	REGULAR CALENDAR
	OCTOBER 23, 2007	BOARD RETREAT
	OCTOBER 30, 2007	REGULAR CALENDAR

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 41 – 83

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

PUBLIC ASSISTANCE

41. *Social Services Agency* – Approve the following recommendations related to the fiscal year 2007-2008 budget for the Alameda County Commission on the Status of Women:
 - A. Authorize the Auditor-Controller to pay expenses in the amount of \$15,390 for the period of 7/1/07 – 6/30/08, including expenses incurred by the commissioners
 - B. Authorize the Auditor-Controller to pay expenses in the amount of \$1,200, including travel expenses of members of the Junior Commission

42. *Social Services Agency and General Services Agency* – Approve a lease amendment to Master Contract 900377 with Dollinger Harbor Bay Associates (Principal: David B. Dollinger; Location: Redwood City) for 25,192 square feet of office space at 1351 Harbor Bay Parkway, Suite 201, Alameda, extending the term from 9/1/07 to 8/31/08 (\$622,746)

IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

43. *Social Services Agency* – Approve the following related to the fiscal year 2007-2008 recommendations of the Public Authority for In-Home Support Services Advisory Board:
 - A. Approve the reimbursement of advance payment for training and conferences (\$52,000)
 - B. Approve the payment of stipends for special activities, training related costs, childcare, and incentives for homecare workers to attend workshops (\$48,000)
 - C. Authorize the stipend payment to a maximum of eight SEIU Long Term Care Workers Union 6434 homecare workers to support activities within the scope of representation (\$3,400)

HEALTH CARE SERVICES

44. Approve and authorize two non-County employees expense reimbursement for travel, transportation, lodging and meals for individuals to participate in a Health Care Services Agency-led panel at the 2007 School Wellness Conference, October 1-2, 2007 in Anaheim (\$650 each)

45. Authorize the Auditor-Controller to issue a warrant to refund a Behavioral Health Care Services client for overpayment (\$794.56)

46. Approve master contract exhibit 900120 with Tri-City Health Center (Principal; Kathleen Lievre; Location: Fremont) for the provision of HIV/AIDS Education and Prevention Services for Youth in East County, 7/1/07 – 6/30/08 (\$33,610); and authorize the Agency Director to execute the contract

47. Approve the fiscal year 2007-2008 Behavioral Health Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) services-as-needed master contract 000007 and Procurement No. 2061 with Baart Behavioral Health Services (Principal: Jason Kletter; Location: San Francisco) for the provision of substance abuse treatment and other related services to individuals convicted of felony or misdemeanor drug offenses, 9/1/07 – 6/30/08; and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract

48. Approve the following recommendations related to the acceptance of State Immunization Assessment contracts for the Public Health Department, Communicable Disease Control and Prevent Division:
- A. Authorize the execution of Standard Agreement #07-65216 with the State Department of Health Services to continue the immunization assessment program, 7/1/07 – 6/30/08 (\$918,735);
 - B. Authorize the execution of Standard Agreement #07-65278 with the State Department of Health Services to continue the implementation of the immunization registry, 7/1/07 – 6/30/08 (\$52,250);
 - C. Authorize the execution of the Certifications Regarding Lobbying
 - D. Authorize the execution of the Certifications CCC-307 regarding compliance issues required under various government codes and certain requirements for vendors contracting with the State of California; and
 - E. Approve related budget adjustments
- 4/5 Vote
49. 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
50. Approve master contracts amendments for community-based organizations for Public Health Department, Office of AIDS Administration and Community Health Services:
- A. California Prevention and Education Project (CAL-PEP), Contract No. 900231 (Principal: Gloria Lockett; Location: Oakland) to provide HIV education and prevention services, 8/1/07 – 6/30/08 (\$44,000)
 - B. CAL-PEP, Contract No. 900231 (Principal: Gloria Lockett; Location: Oakland) for the HIV testing and counseling event on 9/1/07 – 9/30/07 at the Art and Soul Musical Festival in Oakland, 9/1/07 – 9/30/07 (\$7,000)
 - C. Tri-City Health Center, Contract No. 900120 (Principal: Kathy Lievre; Location: Fremont) to fund their current Men who have Sex with Men-Methamphetamine contract with the State, 7/1/07 – 6/30/08, increasing the amount from \$128,242 to \$192,242 (\$64,000 increase)
 - D. La Clinica de La Raza, Inc., Contract No. 900116 (Principal: Jane Garcia; Location: Oakland) to fund the Get Fit program, 7/1/07 – 9/30/07, increasing the amount from \$15,000 to \$19,067 (\$4,067 increase)
 - E. Tri-Valley Community Foundation, Contract No. 900051 with Tri-Valley Community Foundation (Principal: Marlene Petersen; Location: Pleasanton) to fund the senior support program, 9/1/07 – 6/30/08, increasing the amount from \$25,000 to \$35,000 (\$10,000 increase); and
 - F. Authorize the Agency Director to sign the master contract Exhibit A&B amendments
51. Approve a master contract augmentation (Contract No. 900119) for Peers Envisioning and Engaging in Recovery Services (Principal: Andree Reyes; Location: Oakland) for mental health outreach services, increasing the amount from \$221,225 to \$406,264 (\$185,039 increase) to provide stipends and reimbursement for conference costs for consumers with no change in the contract term; and authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits

GENERAL ADMINISTRATION

52. *Auditor-Controller* – Adopt the Countywide and Debt Service Tax Rates for 2007-2008
- 52A. *Clerk, Board of Supervisors* – Approve the recommendations of the Legal Assessment Hearing Officer on claims of excess proceeds from the property tax sale on March 15-21, 2004; and direct the Auditor-Controller to distribute excess proceeds to the following claimants pursuant to the Hearing Officer's decisions and any subsequent court action undertaken by the Attorney General:
- A. F. Barton Morrison, Ames Lee & Morrison, Fruitvale Land Trust, Parcel No. 32-2112-6
 - B. Karen Denvir, State of California Department of Justice, Parcel No. 32-2112-6
 - C. State Franchise Tax Board, Parcel No. 32-2112-6
 - D. Global Discoveries Ltd. & Alfred Cruz on behalf of Fruitvale Land Trust, Parcel No. 32-2112-6
 - E. Global Discoveries, Ltd. & Willie L. Shivers, Parcel Nos. 45-5253-7 and 45-5253-8
 - F. Karen Denvir, State of California Department of Justice, Parcel Nos. 45-5253-7 and 45-5253-8

General Services Agency:

53. Accept the work of Morgan Environmental Services Contract No. 1221 (Principal: Thomas Morgan; Location: Oakland) for the emergency hazardous abatement services resulting from a fire at the Property and Salvage Building, 15800 Foothill Boulevard, San Leandro, Project No. CPH07H500100000 (\$58,522); and direct the Clerk of the Board to have said Notice of Completion and resulting minute order recorded
54. Accept the work of MC Construction Services, Inc. Contract No. 219 (Principal: Mark McCarter; Location: Livermore) for phase one of the Lakeside Plaza Building waterproofing project, 1401 Lakeside Drive, Oakland, Project No. CPM05N500200000 (\$507,251); and direct the Clerk of the Board to have said Notice of Completion and resulting minute order recorded

Human Resource Services:

55. Approve the classification actions taken by the Civil Service Commission on 8/1/07
56. Approve the classification actions taken by the Civil Service Commission on 8/29/07

Library:

57. Authorize the Auditor-Controller to issue a refund of \$5,683.25 to the California State Library for unexpended grant monies
58. Approve a contract amendment (Contract No. 485) with KYS Communications LLC DBA Core Communications (Principal: Karen Stevenson; Location: Oakland) for public relation services, increasing the amount from \$29,500 to \$34,195 (\$4,695 increase) with no change in the term date
59. *Registrar of Voters* – Approve the resolution requesting the Registrar of Voters to conduct the general municipal elections for the cities of Emeryville, Livermore and Newark; and authorize and direct the Registrar of Voters to bill the actual costs to the cities for conducting their elections scheduled on Tuesday, 11/6/07

60. *Treasurer-Tax Collector* – Approve the Investment Report for June 2007

PUBLIC PROTECTION

Fire Department:

61. Approve and authorize the execution of a contract amendment C-2006-198 with the City of Fremont to allow for reimbursement to the City of Fremont for costs incurred as a result of assisting the Alameda County Fire Department with acquisition of equipment as part of the U.S. Department of Homeland Security 2005 Assistance to Firefighters grant (\$612,516); and authorize the Fire Department to pay in advance for one year monthly EVDO modem connectivity service to Sprint in the amount not to exceed \$50,000

Sheriff:

62. Accept grant funds from the Federal Emergency Management Performance Grant to increase operational capability for emergency management in the local and state governments (\$219,922); and approve related budget adjustments (4/5 Vote)
63. Authorize the Auditor-Controller to reimburse \$268.52 to two non-County employees for expenses incurred while participating in an Air Squadron training event
64. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract 900060 with Cogent Systems, Inc. (Principal: Isam Saleh; Location: Dublin, Ohio) for Palm LiveScan devices and related services required by the Sheriff's Office and the Probation Department, increasing the amount from \$1,318,461 to \$1,619,879 (\$301,418 increase) with no change in the contract term

PUBLIC WORKS

65. Accept and authorize the recordation of the Grant Deed dated 8/20/07, from Vijay Agarwal, conveying to the County 1,470 square feet of real property located on D Street in the unincorporated area of Eden Township to conform D Street to its future width line; and declare the parcel of real property hereby acquired part of the County System of Highways
66. Adopt a resolution to accept the improvements in Tract 7677 in the unincorporated Castro Valley Area, release the performance security, and accept a maintenance security deposit of \$35,250 to guarantee the correction of any design defects and/or defective work
67. Adopt a resolution to authorize and approve the purchase of a 263 square feet parcel of real property and a 827 square feet temporary construction easement, expiring 12/31/10, from a property located at 237 East Lewelling Boulevard, San Lorenzo, Eden Township, owned by Jesus Gil, for \$18,450 plus costs of reconveyances, escrow fees and title insurance; and authorize the recordation of a Grant Deed and accept the Temporary Construction Easement; and declare the parcel of real property part of the County system of highways

68. Adopt a resolution to authorize and approve the purchase of a 818 square feet parcel of real property a 3,930 square feet temporary construction easement, expiring 12/31/10 and 632 square feet joint utility easement from a property located at 35-39 East Lewelling Boulevard, San Lorenzo, Eden Township, owned by Seung Eun Lee, for \$71,650 plus costs of reconveyances, escrow fees and title insurance; and authorize the recordation of a Grant Deed and Joint Utility Easement and accept the Temporary Construction Easement; and declare the parcel of real property part of the County system of highways
69. Adopt a resolution to authorize and approve the purchase of a 368 square feet parcel of real property and a 1,769 square feet temporary construction easement, expiring 12/31/10 from a property located at 11 East Lewelling Boulevard, San Lorenzo, Eden Township, owned by David H. Grant, as Trustee under The David H. Grant and Jean F. Galant 1991 Trust, for \$30,775 plus costs of reconveyances, escrow fees and title insurance; and authorize the recordation of a Grant Deed and accept the Temporary Construction Easement; and declare the parcel of real property part of the County system of highways
70. Adopt a resolution to authorize and approve the purchase of a 327 square feet parcel of real property and a 2,086 square feet temporary construction easement, expiring 12/31/10 from a property located at 356 Lewelling Boulevard, San Lorenzo, Eden Township, owned by Ramesh Sood and Promilia Sood, for \$25,550 plus costs of reconveyances, escrow fees and title insurance; and authorize recordation of a Grant Deed and accept a Temporary Construction Easement; and declare the parcel of real property a part of the County System of Highways
71. Adopt a resolution to authorize and approve the purchase of a 747 square feet parcel of real property a 400 square feet temporary construction easement, expiring 12/31/10 and 300 square feet joint utility easement from a property located at 55-61 Lewelling Boulevard, San Lorenzo, Eden Township, owned by Khanh Quang Dam and Hoangyen Thi Thai, Trustees, for \$122,500 plus costs of reconveyances, escrow fees and title insurance; and authorize the recordation of a Grant Deed and Joint Utility Easement and accept a Temporary Construction Easement; and declare the parcel of real property a part of the County System of Highways
72. Adopt a resolution to authorize and approve the purchase of a 848 square feet parcel of real property and a 8,465 square feet temporary construction easement, expiring 12/31/10 from a property located at 50 East Lewelling Boulevard, San Lorenzo, Eden Township, owned by San Lorenzo Unified School District for \$137,425 plus costs of reconveyances escrow fees and title insurance; and authorize recordation of a Grant Deed and accept a Temporary Construction Easement; and declare the parcel of real property a part of the County System of Highways
73. Accept and authorize the recordation of the Grant Deed dated 8/22/07, from Judith A. Morrison, Trustee, conveying to the County 760 square feet of real property located on Forest Avenue in the unincorporated area of Eden Township to conform Forest Avenue to its future width line; and declare the parcel of real property hereby acquired part of the County System of Highways
74. Accept and authorize the recordation of the Grant Deed dated 8/27/07, from Forest Circle, LLC, conveying to the County 541 square feet of real property located on 20560 and 20574 Forest Avenue in the unincorporated area of Eden Township to conform Forest Avenue to its future width line; and declare the parcel of real property hereby acquired part of the County System of Highways

FLOOD CONTROL

75. Approve and authorize the execution of Modification No. 5 of Agreement C-2002-506 (Contract No. 1393) with A-N West, Inc. (Principal: Andre Jadkowski; Location: Richmond) for the provision of professional and technical support services relating to the Lake Merritt Outfall Channel Project, extending the term from 9/30/07 to 12/31/08, and amending the indemnification clause, with no change in the contract amount of \$50,000

PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

- 75A. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. SB 624 (Padilla) Tobacco Products: Minors
Recommendation : Support
- B. SB 651 (Calderon) Amendment to Health and Safety Code relating to Drinking Water
Recommendation: Oppose

BOARDS AND COMMISSIONS

President Haggerty:

76. Appoint Rana R. S. Kahlon to the Alameda County Consumer Affairs Commission, term ending 9/11/09
77. Reappoint the following to the Alameda County Source Reduction and Recycling:
- A. Chad Wilson, term ending 4/5/09
B. Arthur Boone, term ending 8/8/09
78. Accept the resignation of Don LaMure from the Alameda County Arts Commission
79. Appoint David Judson to the Alameda County Arts Commission, term ending 1/10/10
- 79A. *Supervisor Carson* – Appoint Kasey Tonk to the Alameda County Consumer Affairs Commission, term ending 9/11/09
80. *Supervisor Lai-Bitker* – Reappoint Roberto Rocha to the Alameda County Consumer Affairs Commission, term ending 3/18/09

Supervisor Miley

81. Accept the resignation of Ronald J. Palmeri from the West County Board of Zoning Adjustments
82. Appoint Kathy Gil to the West County Board of Zoning Adjustments, term ending 4/30/10
83. *Workforce Investment Board* – Accept the resignation of Bob Kreitz from the Workforce Investment Board – Youth Policy Council

END OF CONSENT

OUT-OF-STATE TRAVEL

Board of Supervisors – Supervisor’s Assistant, District Three – 8th National Conference on Child Sexual Abuse and Exploitation – New Orleans, Louisiana, 9/18/07 – 9/21/07 (\$1,100)

District Attorney:

Deputy District Attorney – “National Bar Association Annual Conference” – Atlanta, Georgia, 7/30/07 – 8/3/07 (No Cost)

Audio Visual Technician – Ocean Systems dTective – Continuing Education Workshop and Digital Audio Corporation – Audio Workshop for Forensic Video Personnel – Burtonsville, Maryland, 8/27/07 – 9/1/07 (\$2,050)

Inspector II – Criminal Environmental Investigation Course – Reno, Nevada, 9/4/07 – 9/7/07 (No Cost)

Deputy District Attorney – “Introduction to Environmental Investigations Conference” – Anchorage, Alaska, 9/30/07 – 10/5/07 (No Cost)

Mental Health Specialist III – “National Aging and Law Conference” – Arlington, Virginia, 10/10/07 – 10/12/07 (No Cost)

Fire Department:

Battalion Chief – Federal Emergency Management Agency: Command and Control Decision Making at Multi-Alarm – Emmitsburg, Maryland, 9/8/07 – 9/15/07 (\$790)

Emergency Preparedness Manager – National Information Management System Implementation Workshop – Fire Service – Emmitsburg, Maryland, 9/9/07 – 9/13/07 (\$600)

Emergency Medical Services Director and Network Systems Administrator – “2007 Fire Records Management System User Conference” – San Antonio, Texas, 11/11/07 – 11/15/07 (\$1,900 each)

General Services Agency:

Senior Telecommunications Technician and 4 Telecommunications Technicians – Technical and End User Training – CENTRACOM Gold Elite Console Maintenance – Schaumburg, Illinois, 9/16/07 – 9/22/07 (\$1,700 each)

Sustainability Specialist – National Association of Counties Climate Protection Summit – Washington, D.C., 9/19/07 – 9/22/07 (\$600)

Child Care Coordinator – National Economic Development and Law Center Early Care and Education Learning Community meeting – Washington, D.C., 10/1/07 – 10/2/07 (\$300)

Deputy Director and Electronics Division Manager – Digital Microwave Radio Systems Certified Training – Las Vegas, Nevada, 10/15/07 – 10/19/07 (\$1,600)

Supervising Architect – Greenbuild International Conference and Expo – Denver, Colorado, 11/6/07 – 11/9/07 (\$2,350)

Energy Program Manager – Greenbuild International Conference and Expo – Denver, Colorado, 11/6/07 – 11/9/07 (\$2,100)

Health Care Services Agency – Webmaster, Information Systems Specialist and Business Analyst, Information System Analyst – “National Association of Government Webmasters 2007 National Conference” – Philadelphia, Pennsylvania, 9/18/07 – 9/22/07 (\$2,700 each)

Information Technology Department – Data Processing Systems Specialist – “Building Industry Consultative Services, Inc. Conference” – Las Vegas, Nevada, 9/10/07 – 9/13/07 (\$1,930)

Probation:

Institutional Supervisor II – “2007 California Probation and Parole Correctional Association Conference” – South Lake Tahoe, Nevada, 9/11/07 – 9/12/07 (\$799)

Program Manager – Reducing Disproportionate Minority Contact in Juvenile Justice by Making the Right Connections – Denver, Colorado, 10/24/07 – 10/27/07 (\$1,040.55)

Sheriff:

Central Identification Bureau Manager and Identification Supervisor – “21st Annual Automated Fingerprint Identification System Internet Conference” – San Antonio, Texas, 8/26/07 – 8/30/07 (\$1,738.75 each)

Lieutenant and Sergeant – California Gang Node Advisory Committee meeting – Las Vegas, Nevada, 9/10/07 – 9/12/07 (\$836.10 each)

Sergeant – “Transportation Security Administration-National Explosives Detection Canine Team Program-Annual Conference” – San Antonio, Texas, 9/10/07 – 9/12/07 (\$1,477.65)

Sheriff’s Technician – U.S. Department of Justice – Cold Case Training – West Seminar – Scottsdale, Arizona, 9/16/07 – 9/18/07 (No Cost)

Emergency Services Department Manager, Information Systems Analyst and Sheriff’s Technician – Intergraph West Coast Users Group – Reno, Nevada, 9/16/07 – 9/18/07 (\$290.60 each)

3 Deputy Sheriffs – Operation Jetway Training – Las Vegas, Nevada, 9/17/07 – 9/20/07 (\$1,094 each)

2 Deputy Sheriffs – “2007 Human Trafficking and Sexual Exploitation Conference” – Las Vegas, Nevada, 10/7/07 – 10/10/07 (\$1,105.90 each)

Criminalist – Comprehensive Fire Debris Analysis – Largo, Florida, 10/21/07 – 10/26/07 (\$2,350)

Lieutenant, Sergeant and Sheriff’s Technician – “Commission on Accreditation for Law Enforcement Agencies Conference” – Colorado Springs, Colorado, 11/13/07 – 11/17/07 (\$1,984 each)

Sergeant – Law Enforcement Fitness Specialist – Dallas, Texas, 11/25/07 – 11/30/07 (\$2,370.25)

Social Services Agency:

Human Resources Director/Senior Department Personnel Officer – International Public Management Association for Human Resources – Chicago, Illinois, 9/28/07 – 10/03/07 (\$1,868)

Program Financial Specialist – Building Prosperity for Working Families – Denver, Colorado, 9/30/07 – 10/2/07 (\$575)

Management Analyst – Advanced Analytics for Child Welfare Administration – Chicago, Illinois, 10/14/07 – 10/21/07 (\$1,500)

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