



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, September 12, 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](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 SPECIAL MEETING(S):** TUESDAY, JULY 25, 2006  
TUESDAY, AUGUST 1, 2006  
**REGULAR MEETING:** TUESDAY, AUGUST 1, 2006 AND  
**PLANNING MEETING:** THURSDAY, AUGUST 3, 2006

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organization:	Service Employees International Union
Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organization:	Probation Peace Officers Association
Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organization:	Alameda County Management Employees Association
Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organization:	Teamsters Local 856
Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organization:	Alameda County Counsel Association
Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organization:	Public Defender Association Local 21
Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organization:	Unrepresented Management
Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organization:	Deputy Sheriff's Association

**CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

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

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

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

1. **CONSENT CALENDAR (See Appendix, Item Numbers 49 -105)**

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

**BOARD OF SUPERVISORS' REMARKS**

## **PUBLIC ASSISTANCE**

### *Social Services Agency:*

2. Authorize the execution of a standard agreement (Contract No.156) with Speiglmann Norris Associates (Principal: Richard Speiglmann; Location: Oakland) for provision of research study on “child only” CalWORKs cases, 9/15/06 – 9/30/07 (\$40,000) – CAO Recommends: Approve
3. Approve the following to continue to provide in-home caregiver support, preventative health, Measure A safety/injury prevention and case management services, 7/1/06 – 6/30/07 (\$181,958):
  - A. Authorize the execution of a new master agreement (Contract No. 900045) with the Senior Support Program of the Tri-Valley (Principal: Marlene Petersen; Location: Pleasanton); and
  - B. Approve in principle new master contracts with the Senior Support Program of the Tri-Valley (Principal: Marlene Petersen; Location: Pleasanton) and authorize the Agency Director to execute the contracts under the master contracting process  
– CAO Recommends: Approve
4. Approve the following to continue to provide adult day care services, 7/1/06 – 6/30/07 (\$144,128):
  - A. Authorize the execution of a new master community-based organization agreement (Contract No. 900043) with the Adult Day Services Network of Alameda County (Principal: Ann Warner-Reitz; Location: Oakland); and
  - B. Approve in principle new master contracts with the Adult Day Services Network of Alameda County (Principal: Ann Warner-Reitz; Location: Oakland) and authorize the Agency Director to execute the contracts under the master contracting process  
– CAO Recommends: Approve

## **HEALTH CARE SERVICES**

5. Approve an Interagency Children’s Policy Council sponsored trip to “Children of the Night Safe House” in Van Nuys, California in October 2006; authorize travel and reimbursement of expenses for four representatives from the partner community-based organization agencies of Alameda County Sexually Exploited Minors Provider Network; one City of Oakland staff person; two Interagency Children’s Policy Council staff; County Supervisor, District 3; and one staff member from District 3 (\$7,500) – CAO Recommends: Approve
6. Approve the following recommendations related to the acceptance of a federal grant award for the Public Health Department, Family Health Services, Improving Pregnancy Outcomes Program:
  - A. Accept two Notice of Grant Awards from the U.S. Department of Health and Human Services No. 4 H49MC00130-005-02 for a grant extension through 7/31/06 (\$333,333) and No. 5 H49MC00130-06-00 to provide prenatal and interconceptional care for high-risk women and children up to two years of age, 8/1/06 – 5/31/07 (\$1,666,667)
  - B. Approve related pay unit changes and authorize the Auditor-Controller to make necessary budget adjustments (\$21,473 decrease)
  - C. Approve a waiver of the policy that no more than \$500 of County funds be expensed to promote the program and authorize expenditures up to \$3,000 for food to provide nutritional support to those participating in meeting, events and training  
– CAO Recommends: Approve – (4/5 Vote)

7. Approve the following recommendations related to the acceptance of a contract between Phoenix Program Inc. and Public Health Department, Community Health Services, Homeless Families Project:
  - A. Authorize the execution of a contract between Phoenix Program Inc. (Principal: Chris Withrow; Location: Concord) for supportive housing services to the homeless individuals and families in Alameda County, 3/1/06 – 2/28/07 (\$460,242);
  - B. Auditor-Controller to make necessary pay unit and budget adjustments (\$4,258); and
  - C. Authorize spending authority in the amount of \$8,000 for purchase of grocery store gift cards for client food vouchers, \$25 and \$50 gift cards for client move-in assistance, and BART tickets or bus tickets for client transportation  
– CAO Recommends: Approve – (4/5 Vote)
  
8. Approve and authorize the execution of the Grant Agreement #C-2006-0662 from the San Francisco Foundation for the Public Health Department, Community Health Services, for the purpose of expanding a model program that links low-income children ages 0-5 to dental services through outreach, case management, and recruitment and training of dentists, 4/1/06 – 3/31/09 (\$105,000); and Auditor-Controller to make necessary budget adjustments (\$40,000) – CAO Recommends: Approve – (4/5 Vote)
  
9. Authorize Behavioral Health Care Services to pay for non-County employees' conferences and related costs including County allowable personal expenses in regard to the Mental Health Services Act (\$50,000 a year) – CAO Recommends: Approve
  
10. Authorize the execution of a contract between the City of Berkeley and the Public Health Department, Community Health Services, Berkeley Dental Healthy Start Program to provide dental services and education to elementary schools in the City of Berkeley, 7/1/06 – 6/30/08 (\$100,000) – CAO Recommends: Approve
  
11. Approve the following to implement the new CalWORKs mental health services delivery system, 10/16/06 – 6/30/07:
  - A. Authorize CalWORKs funding allocation to agencies who were selected to provide mental health services to CalWORKs recipients as the result of a Request for Proposal issued 4/4/06 (\$1,372,931);
  - B. Approve in principle six new master contracts with new providers, 10/16/06 – 6/30/07 (\$641,830);
    - i. Anka Behavioral Health Inc., Contract No. 523 (Principal: Michael Barrington; Location: Oakland), \$92,478
    - ii. Asian Pacific Psychological Services, Contract No. 527 (Principal: Beatrice Lee; Location: Oakland), \$108,439
    - iii. Building Futures with Women & Children, Contract No. 524 (Principal: Elaine de Coligny; Location: San Leandro), \$51,800
    - iv. Family Service Counseling & Community Resource Center, Contract No. 525 (Principal: Phyllis M. Pasternak; Location: San Leandro), \$60,500
    - v. GOALS for Women, Contract No. 526 (Principal: Gwen Wilson; Location: Oakland), \$160,548
    - vi. The Perinatal Council, Contract No. 528 (Principal: Barbara B. McCullough; Location: Oakland), \$168,065
  - C. Approve master contract amendments with the following existing providers (\$731,101);
    - i. Asian Community Mental Health Services, Contract No. 33 (Principal: John Fong; Location: Oakland), \$81,172
    - ii. City of Fremont – Family Resource Center, Contract No. 102 (Principal: Judy Schwartz; Location: Fremont), \$133,034
    - iii. East Bay Community Recovery Project, Contract No. 103 (Principal: Joan Zweben; Location: Oakland), \$99,214
    - iv. Family Paths, Inc., Contract No. 104 (Principal: Marcella Reeves; Location: Oakland), \$155,418
    - v. Portia Bell Hume Center, Contract No. 105 (Principal: Joty Sikand; Location: Fremont), \$262,263

- D. Authorize the Director of Behavioral Health Care Services to negotiate and sign contract amendments  
– CAO Recommends: Approve
12. Authorize the Agency Director to execute a contract with Friendship House Association of American Indians, Inc. (Principal: Helen Waukazoo; Location: Oakland) utilizing \$40,000 previously approved for Measure A capital grant and \$15,000 of District 3 fiscal year 2005-2006 Measure A “Other” Funds to expedite payment for a part-time case manager/counselor for the residential program for women and children, 9/1/06 – 6/30/07 (\$55,000) – CAO Recommends: Approve
13. *Health Care Services Agency and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 24 with National Safety Compliance, Incorporated (Principal: Sean Wysock; Location: Pleasanton) to provide drug testing panels and drug testing services required by the Health Care Services Agency’s Behavioral Health Care Services, 10/1/06 – 6/30/07 (\$111,438) with an option to renew contingent upon continued State funding – CAO Recommends: Approve

### GENERAL ADMINISTRATION

14. *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 2006-2007, per California Government Code Section 31454 – CAO Recommends: Approve
15. *Treasurer-Tax Collector* – Receive Receipts and Disbursements report for month of June 2006 – CAO Recommends: Approve

#### *General Services Agency:*

16. Approve a five-year license agreement with four five-year renewal options, with the Bay Area Air Quality Management District (Principal: Jack P. Broadbent; Location: San Francisco) to collect daily air samples from the roof of the County garage at 24360 Amador Street, Hayward – CAO Recommends: Approve
17. Authorize the Agency Director to accept grant funding of \$108,354 from the California Department of Education for fiscal year 2006-2007; Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
18. Approve and authorize the temporary transfer of one unfunded position from the General Services Agency to the Arts Commission; and approve related budget adjustments (\$38,000) – CAO Recommends: Approve – (4/5 Vote)

#### *Human Resource Services*

19. Second reading and adoption of a salary ordinance amendment establishing two new classes in the Health Care Services Agency with salary administration criteria – **Continued from Tuesday, 8/1/06 (Item #30) for second reading**
20. First reading and introduction of a salary ordinance amendment increasing salaries for employees represented by the Deputy Sheriff’s Association, the Probation Peace Officers Association, and Teamsters Local 856, establishing two new classes and revising seven, and deleting five footnotes – CAO Recommends: Approve
21. Authorize the establishment of the new job class of Fire Emergency Preparedness Manager in the Alameda County Fire Department – CAO Recommends: Approve

*Information Technology Department:*

22. Authorize the Purchasing Agent to approve and issue a blanket purchase order (Contract No. 279) with Computer Associates (Principal: Bob Smith; Location: Alameda) for information technology services to maintain license agreements, product support and upgrade costs associated with increasing computing capacity, 7/1/06 – 6/30/09 (\$2,940,000) – CAO Recommends: Approve
23. Authorize the Purchasing Agent to approve and renew a purchase order (Contract No. 760) with International Business Machines (Principal: Noel Murphy; Location: San Ramon) for information technology services, 7/1/06 – 6/30/09 (\$5,100,000) – CAO Recommends: Approve
24. *Law Library* – Adopt a resolution authorizing an increase in the Civil Court filing fees in the Superior Courts from \$34 to \$37, effective 1/1/07, pursuant to the Business and Professions Code Section 6322.1 – CAO Recommends: Approve

*Library:*

25. Authorize the execution of a contract (Contract No. 487) with Joan Frye Williams (Location: Sacramento) to provide strategic planning services, 9/15/06 – 6/30/07 (\$57,500) – CAO Recommends: Approve
26. Authorize the execution of a contact (Contract No. 485) with KYS Communications, LLC DBA Core Communications (Principal: Karen Stevenson; Location: Oakland) to provide public relation services, 9/1/06 – 6/30/07 (\$29,500) – CAO Recommends: Approve
27. *Registrar of Voters* – Authorize the Purchasing Agent to issue a purchase order (Contract No. 516) with Data Information Management Systems, Inc. (Principal: Dave Byrd; Location: Allen, Texas) to provide monthly maintenance and software development for the existing management system, 7/1/06 – 6/30/07 (\$201,536) – CAO Recommends: Approve
28. *County Administrator* – Approve the Inter-Agency Agreement with the Alameda County Medical Center (ACMC) related to ACMC's financial and other obligations associated with its occupancy of three premises that are leased by the County; the debt service on certain Certificates of Participation; and the satisfaction of insurance claims liabilities and coverage premiums; and authorize the Director of General Services Agency to negotiate and sign a Memorandum of Understanding that would detail County overhead costs related to the leased premises
29. *Community Development Agency* – Adopt a resolution authorizing the funding and implementation of the Ashland Community Transit Access Project; and authorizing the Board President to execute the Public Improvement Agreement between the County of Alameda Public Works Agency and the Alameda County Redevelopment Agency – CAO Recommends: Approve

**SITTING AS THE REDEVELOPMENT AGENCY**

*Community Development Agency:*

30. Approve and authorize the Board of Directors President to execute the Public Improvement Agreement between the Alameda County Redevelopment Agency and the Alameda County Public Works Agency for construction management and maintenance of the Ashland Community Transit Access Project – CAO Recommends: Approve
31. Approve the Façade Improvement Program and Revised Administrative Guidelines for implementation in the Eden Area Redevelopment Project and the Alameda County-City of San Leandro Redevelopment Project; and authorize the Executive Director to approve Façade improvement loans consistent with the program guidelines – CAO Recommends: Approve

## **PUBLIC PROTECTION**

32. *Fire Department* – Authorize the creation of one funded Fire Code Compliance Officer position and one funded Fire Code Compliance Officer services-as-needed position to meet the ongoing building plan and code compliance review workload demands – CAO Recommends: Approve
33. *Fire Department and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Contract No. 26 with CSG Consultants Inc. (Principal: Albert Salvador; Location: Pleasanton) to provide plan check services to the Alameda County Fire Department, 10/1/06 – 9/30/08 (\$272,480) – **Continued to a future date**

### *Probation:*

34. Authorize the Chief Probation Officer to sign Standard Agreement (Contract No. 514) with the California Department of Corrections and Rehabilitation to provide diagnostic and treatment services to youth referred by the Court, 7/1/06 – 6/30/07 (\$125,000); and approve the resolution to authorize the execution of the contract – CAO Recommends: Approve
35. Authorize the Probation Department to utilize Fiscal Management Rewards to purchase equipment for the opening of the new Alameda County Juvenile Justice Center; and authorize the Auditor-Controller to make necessary budget adjustments (\$640,000) – CAO Recommends: Approve – (4/5 Vote)

## **PUBLIC WORKS**

36. First reading and introduction of an amendment to the County General Ordinance Code amending Title 15, by adding Section 15.08.325 and amending Section 15.08.400F to include certain roof drainage requirements of Section 13.08 (Stormwater Management and Discharge Control), to be effective 10/12/06 – CAO Recommends: Approve
37. Approve the recommendations related to the Vasco Road Safety Improvement Project R/W No. 35960:
- A. Authorize the purchase of a 72.70 acre unimproved property located north of 4763 Vasco Road, Township of Murray (Livermore), from the Laughlin 2005 Family Trust (Ralph and Kathryn M. Laughlin, Co-Trustees), for \$1,300,000 plus costs of reconveyances, escrow fees and title insurance;
  - B. Accept and record the Grant Deed; and
  - C. Approve related budget adjustments
- CAO Recommends: Approve – (4/5 Vote)
38. Approve the recommendations related to the Vasco Road Safety Improvement Project R/W Nos. 35963 and 35963-A:
- A. Authorize the purchase of a 577.3 square meters (0.14 acre) parcel of real property and two roadway slope and drainage easements totaling 6,790.6 square meters (1.68 acres) located on Vasco Road at the County line, Township of Murray, Livermore, from the Contra Costa Water District for \$40,550 plus costs of escrow fees and title insurance; and
  - B. Accept and record the Grant Deed and the Grant of Easement; and
  - C. Approve related budget adjustments (\$40,550)
- CAO Recommends: Approve – (4/5 Vote)
39. Accept the bid and award Contract No. 428 to Sposeto Engineering, Inc., (Principal: Samuel A. Sposeto; Location: Union City) for the repair of damaged sidewalks, driveways, curbs and gutters at various locations in Ashland, Castro Valley, and Fairview (\$80,726); and authorize the President of the Board to sign said contract upon review by County Counsel – CAO Recommends: Approve

40. Approve the execution of amendments to Project Specific Funding Agreements with the Alameda County Transportation Improvement Authority for the Lewelling Boulevard/East Lewelling Boulevard Improvement Project – Segment I (Project No. 13), for the Scope Phase, the Preliminary Engineering/Environmental Study Phase, and for the Right-of-Way (Support) Phase – CAO Recommends: Approve
41. Authorize the execution of the Memorandum of Understanding (Contract No. 426) with the Alameda County Resource Conservation District for the County’s participation in and contribution of \$50,000 to the Arroyo de la Laguna Stream Bank Restoration Project to improve the stability of Foothill Road in Pleasanton – CAO Recommends: Approve
42. Authorize the execution of a contract (Contract No. 462) with Independent Code Consultants (Principal: Gregory Shriver; Location: Pleasanton) for plan check services for the Building Inspection Division, 10/1/06 – 6/30/09 (\$150,000 total contract amount (\$50,000 annually) – CAO Recommends: Approve
43. Adopt a resolution to authorize the President to re-sign a Quitclaim Deed to Pacific Gas and Electric Company (PG&E) for the I-880/Mission Boulevard Freeway Interchange Project in Fremont to include additional conditions of the easement rights therein conveyed as required by PG&E; and authorize the recordation of the Quitclaim Deed – CAO Recommends: Approve
44. Authorize the execution of a contract (Contract No. 456) with Kutzmann and Associates (Principal: Patricia Kutzmann; Location: Fremont) for plan check services for the Building Inspection Division, 10/1/06 – 6/30/09 (\$150,000 total contract amount, \$50,000 annually) – CAO Recommends: Approve

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

### **BOARD OF SUPERVISORS’ APPRECIATION PROGRAM**

45. *President Carson* – Recognizing the following employees for their daily contributions in conducting County business and providing public service
  - A. Linda Jane Harris, Librarian IV
  - B. Gail Brougham, Deputy Probation Officer III
  - C. Anthony Cheng, Deputy Public Defender

### **GENERAL ADMINISTRATION**

46. Presentation by the Consumer Affairs Commission

### **PUBLIC WORKS**

47. Public hearing on Notice of Intention to Condemn Real Property and adopt a resolution of necessity to authorize County Counsel to commence and maintain eminent domain to acquire properties, owned by Ralph Properties II, located at 4135 and 4763 Vasco Road, Livermore (Township of Murray) for the Vasco Road Safety Improvement Project R/W Nos. 35958, 35958-A, 35958-B, 35958-C, 35958-D, 35959 and 35959-A; and approve related budget adjustments (\$245,175) – (4/5 Vote)

48. Public hearing on Notice of Intention to Condemn Real Property and adopt a resolution of necessity to authorize County Counsel to commence and maintain eminent domain to acquire properties owned by Windy Ridge Ranch, Inc., located at 5880 Vasco Road, Livermore (Township of Murray) for the Vasco Road Safety Improvement Project R/W Nos. 35962, 35962-A, -B, -C and -D; and approve related budget adjustments (\$117,675) – (4/5 Vote)

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

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

**ADJOURNMENT**

<b>NEXT MEETINGS:</b>	<b>SEPTEMBER 19, 2006</b>	<b>CANCELED – BOARD RETREAT</b>
	<b>SEPTEMBER 26, 2006</b>	<b>REGULAR CALENDAR</b>
	<b>OCTOBER 3, 2006</b>	<b>REGULAR CALENDAR</b>
	<b>OCTOBER 5, 2006</b>	<b>PLANNING CALENDAR</b>
	<b>OCTOBER 10, 2006</b>	<b>REGULAR CALENDAR</b>
	<b>OCTOBER 17, 2006</b>	<b>REGULAR CALENDAR</b>
	<b>OCTOBER 24, 2006</b>	<b>CANCELED – BOARD RETREAT</b>
	<b>OCTOBER 31, 2006</b>	<b>REGULAR CALENDAR</b>

## APPENDIX

### CONSENT CALENDAR - ITEM NUMBERS 49 - 105

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

#### HEALTH CARE SERVICES

49. Accept a grant award from the California Integrated Waste Management Board to administer the Waste Tire Enforcement Grant to continue and perform enforcement/compliance and/or surveillance activities at waste tire facilities for the Environmental Health Services, Office of Solid Waste Management, solid waste landfill permit and inspection program, 6/30/06 – 6/30/07 (\$259,575); approve related pay unit and position changes; and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)
50. Authorize the execution of a contract with the California Department of Mental Health Conditional Release Program to provide community mental health treatment and supervision to judicially committed individuals, 7/1/06 – 6/30/07 (\$639,932)
51. Authorize the execution of a standard agreement with the State Department of Health Services to continue the implementation of the immunization information and reminder system for Public Health Department, Communicable Disease Control & Prevention Division, 7/1/06 – 6/30/07 (\$52,250); and approve and authorize the Auditor-Controller to make the necessary budget adjustments (\$16,564) – (4/5 Vote)
52. Approve a one-time payment to F.L. Chamberlain Center, Inc. for mental health services in Massachusetts for mental health services rendered under AB 3632 (\$3,077.62)
53. Authorize the execution of the following contracts for participation in the Telephone Facsimile Death Registration Program, Public Health Department:
  - A. Bay Area Mortuary Support Services Group, Inc. (Principal: Lorna M. Sparrer; Location: San Jose), contract term begins 8/8/06 and shall continue year to year until terminated by either party;
  - B. Duggan's Funeral Service (Principal: William J. Welch; Location: San Francisco), contract term begins 9/1/06 and shall continue year to year until terminated by either party; and
  - C. The Trident Society, Inc. (Principal: Harold F. Cook; Location: San Jose), contract term begins 8/8/06 and shall continue year to year until terminated by either party
54. Approve an amendment to Master Contract C-2005-409 with the Emergency Shelter Program, Inc. (Principal: Ralph E. Johnson; Location: Hayward) to provide health outreach, linkages, referrals for health care and other resources, and health education to at least 300 victims of domestic violence for the Public Health Department, 7/1/06 – 6/30/07, increasing the amount from \$41,574 to \$48,672 (\$7,098 increase); and authorize the Director to execute the amendments under the master contract process
55. 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
56. Approve an amendment to Master Contract C-93-0679 with the Bay Area Consortium for Quality Health Care, Inc. (Principal: Gwen Rowe-Lee; Location: Oakland) for the Public Health Department to fund a community HIV-AIDS awareness project, 9/1/06 – 9/30/06 (\$15,000); and authorize the Director to execute the amendments under the master contract process
57. Approve a Services-as-Needed (Contract No. 540) with Berkeley Youth Alternatives (Principal: Niculia Williams; Location: Berkeley) to provide Early Periodic Screening, Diagnosis and Treatment-funded outpatient services; and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract

58. Approve a Supplemental Rate Program Services-as-Needed (Contract No. 541) with Teresita Laguna dba Lewelling Manor (Principal: Teresita Laguna; Location: San Lorenzo) for non-clinical patient care services; and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract
59. Approve a master contract augmentation to Master Contract C-93-0705 for Asian Community Mental Health Services (Principal: John Fong; Location: Oakland) for Safe Passages/Our Kids mental health services at Westlake Middle School, increasing the fiscal year 2006-2007 allocation from \$2,557,191 to \$2,632,191 (\$75,000 increase); and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)
60. Authorize mid-year budget and pay unit adjustments for the Public Health Department, Community Health Services, Dental Health Program; and authorize the Auditor-Controller to make necessary budget adjustments (\$145,983) – (4/5 Vote)
61. Authorize mid-year budget and pay unit adjustments and position changes in the Public Health Department, Grant Fund and Division of Communicable Disease Control and Prevention; and authorize the Auditor-Controller to make necessary budget adjustments
62. Authorize the execution of a contract (Contract No. 417) with the U.S. Department of Agriculture’s Animal and Plant Health Inspection Services for the provision of wildlife consultation and suppression services, 7/1/06 – 6/30/07 (\$46,545) – (4/5 Vote)
63. Approve the following for the Mental Health Services Act ACCESS program expansion:
  - A. Master contract amendment (Contract No. 33) with Asian Community Health Services (Principal: John Fong; Location: Oakland) 7/1/06 – 6/30/07, increasing the amount from \$2,557,191 to \$3,008,456 (\$451,265 increase);
  - B. Master contract amendment (Contract No. 39) with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), 7/1/06 – 6/30/07, increasing the amount from \$1,965,468 to \$2,416,733 (\$451,265 increase); and
  - C. Authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)
64. Accept and authorize the execution of Allocation Agreement #TCS-04-01 from the State Department of Health Services for Public Health Department, Community Health Services, to promote health policies and educational programs to reduce tobacco consumption, 7/1/06 – 6/30/07 (\$351,417)

**GENERAL ADMINISTRATION**

65. *Auditor-Controller* – Authorize replacement of three stale-dated warrants  
  
*Community Development Agency:*
66. Adopt a resolution authorizing the County to become an Associate Member of the California Rural Home Mortgage Finance Authority Homebuyers Fund and authorize the Agency Director to execute the California Homebuyer’s fund agreement
67. Authorize the execution of a contract with the City of Union City to provide housing preservation services, 7/1/06 – 6/30/07 (\$250,000)
68. Authorize the execution of a contract amendment to Contract C-2004-779 with the City of Fremont Redevelopment Agency to add new service components to the existing contract for construction management services with no change in contract term or amount
69. *Chabot-Las Positas Community College District* – Approve amended Conflict of Interest Code

70. *Clerk, Board of Supervisors* – Approve claims for excess proceeds from Tax Defaulted Property Sales held between March 15-21, 2004:
- A. Global Discoveries, Ltd., Parcel No. 44-4951-4-1
  - B. David V. Chambers, Parcel No. 44-4951-4-1
  - C. Global Discoveries, Ltd., Parcel No. 537-460-7-25
  - D. Opus West Corporation, Parcel No. 537-460-7-25

*General Services Agency:*

71. Accept the work of RoSa Construction Company, Inc. (Principal: Robert Reil; Location Hayward) as complete for the 3<sup>rd</sup> and 4<sup>th</sup> floor County Administration Building restroom renovation project, 1221 Oak Street, Oakland, Project No. CPPAD05004390A; and direct the Clerk of the Board to have the Notice of Completion and resulting minute order recorded
72. Approve amended Conflict of Interest Code
73. *Hayward Area Recreation and Park District* – Approve amended Conflict of Interest Code

*Human Resource Services:*

74. Approve classification actions taken by the Civil Service Commission on July 19, 2006
75. Approve classification actions taken by the Civil Service Commission on August 2, 2006
76. Approve classification actions taken by the Civil Service Commission on August 16, 2006
77. *Information Technology Department* – Approve fiscal year 2006-2007 budget adjustments to provide technology services for various departments (\$107,137 for fiscal year 2006-2007 and \$106,332 for subsequent years); and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)

*Library:*

78. Approve a renewal of an annual maintenance agreement (Contract No. 442) with Minnesota Mining & Manufacturing (Principal: Patrick Campbell; Location: St. Paul, Minnesota) for annual maintenance of self-check machines, 7/1/06 – 6/30/07; and authorize the Purchasing Agent to issue a purchase order for same (\$48,340)
79. Authorize the execution of contract agreements with the Alameda County Office of Education to continue to provide literacy instruction and library service at Camp Sweeney/Juvenile Hall, 7/1/06 – 6/30/07 (\$46,164)
80. *Livermore Area Recreation and Park District* – Approve amended Conflict of Interest Code
81. *Registrar of Voters* – Approve the consolidation of various elections with the General Election to be held on Tuesday, 11/7/06
82. *Union Sanitary District* – Approve amended Conflict of Interest Code
83. *Treasurer-Tax Collector* – Authorize the County Auditor to escheat the funds in the amount of \$7,574.22 from the Redemption Trust Fund and \$74,628.99 from the Tax Collector’s Escrow Fund for a total of \$82,203.21 to the County General Revenue Fund

## **PUBLIC PROTECTION**

84. *District Attorney, Sheriff and Public Defender* – Accept the California State Controller Audit Report on the Sexually Violent Predators Program for the period of 7/1/98 – 6/30/02; and authorize the necessary return of excess reimbursement received in prior years with interest, if any (\$496,037)

### *Probation:*

85. Approve mid-year budget adjustments related to Public Benefit Fund to align the funding for the Mentor Diversion Program (\$20,000)
86. Authorize the Chief Probation Officer to apply to the Corrections Standards Authority for the Title II Formula Grants Program to provide gender-specific services to minor females in Alameda County for the 12-month grant period beginning 4/1/07 (\$500,000); and adopt a resolution that is required by the Corrections Standards Authority
87. Authorize the Chief Probation Officer to apply to the Corrections Standards authority for an Enhanced Disproportionate Minority Contact Technical Assistance Project Grant, 1/1/06 – 12/31/06 (\$150,000); and adopt a resolution that is required by the Corrections Standards Authority
88. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to execute a contract amendment with Central Valley Toxicology (Principal: Sydney Kimble; Location: Clovis) to provide forensic toxicology testing services with no change in contract term, and increasing the contract amount from \$571,839 to \$781,839 (\$210,000 increase)

## **PUBLIC WORKS**

89. Adopt a resolution to approve the execution of Program Supplement No. M050 Rev. 1 to Master Agreement Administering Agency-State Agreement for Federal-aid Projects No. 04-5933 with the Caltrans for rehabilitation of roadways, construction of ramps and other pedestrian enhancements
90. Adopt a resolution to approve the execution of Program Supplement No. 0C14 to Master Agreement Administering Agency-State Agreement for State-funded Project No. 000507 with the Caltrans to construct concrete curb, gutter and sidewalk and to construct pedestrian ramps and other pedestrian enhancements along Stanton Avenue and Somerset Avenue in the vicinity of Stanton Elementary School
91. Approve the project, adopt a resolution to accept and approve the plans and specifications and authorize the Clerk of the Board to advertise for bids for drainage improvement on Acorn Street between Yuma Street and Stanton Avenue in Eden Township, Specification No. 2052
92. Authorize the execution of Modification No. 2 of the Contract Agreement C-2002-486 with ENGE0, Inc. (Principal: Uri Eliahu; Location: Oakland) for additional engineering, geologic and land development review services, extending the term from 6/30/07 to 12/31/07, and increasing the amount from \$155,000 to \$375,000 (\$220,000 increase)
93. Receive and reject all bids for the installation of raised intersections on Fairview Avenue at Amyx Court and China Court in Unincorporated Hayward, Specification No. 2047
94. Authorize the Agency Director to execute Contract Change Order No. 1 to Contract C-2006-39 with Top Grade Construction, Inc. (Principal: William L. Gates; Location: Livermore) for additional work related to the improvement of Line A, from Hesperian Boulevard to Highway I-880 in Hayward, Specification No. 3A-102 (\$105,979.33)
95. Approve refund of building permit fees to Allison Keahi (\$837.95); and authorize the Auditor-Controller to issue a warrant

## **FLOOD CONTROL**

96. Adopt a resolution to approve and authorize the Board President to re-sign a Grant Deed to the State of California to correct the legal description of the original Grant Deed as Exhibit A (Parcel No. 8139)

## **BOARDS AND COMMISSIONS**

### *President Carson:*

97. Accept the resignation of Leroy Moore Jr. from the Area Board 5 on Development Disabilities
98. Appoint Todd Storti to the Alameda County Source Reduction & Recycling Board, term ending 9/12/08
99. Appoint Anna L. Marks to the Commission on the Status of Women, term ending 9/12/08
100. *Supervisor Haggerty* – Reappoint Desrie R. Hill-Campbell to the Status of Women Commission, Seat #17, term ending 12/16/07

### *Supervisor Lai-Bitker:*

101. Reappoint Dr. T. Jongwan Kim to the Public Health Advisory Committee, term ending 9/10/08
102. Appoint Stephen E. Post to the Mental Health Board, term ending 8/30/08

### *Supervisor Miley:*

103. Reappoint Sylvia Tedesco to the Alameda County Library Advisory Commission, seat position regular #14, term ending 7/1/08
104. Appoint Erica Campisi to the Cherryland Redevelopment Citizens Advisory Committee, seat position regular #6, term ending 9/12/10

### *Alameda Alliance for Health:*

105. Accept the resignation of Frank Tiedemann from the Alameda Alliance for Health Board of Governors and Alameda Alliance Joint Powers Authority
106. Adopt a resolution appointing Wright Lassiter to the Alameda Alliance for Health Board of Governors, term ending 10/12/10
107. *Workforce Investment Board* – Appoint Rachel Lozano to the Workforce Investment Board – Youth Policy Council, Seat #7, term ending 9/12/08

## **END OF CONSENT**

## **OUT-OF-STATE TRAVEL**

### *Community Development Agency:*

Supervising Industrial Hygiene Engineer, Lead Poisoning Prevention Program – Essentials for Healthy Homes Practitioners – Baltimore, Maryland, 9/10/06 – 9/13/06 (\$1,000)

Senior Weights & Measures Inspector, Agriculture-Weights & Measures – “Western Weights & Measures Conference” – Salt Lake City, Utah, 9/10/06 – 9/14/06 (\$1,400)

Assistant Director, Surplus Property Authority – 2006 Urban Land Institute Fall meeting – Denver, Colorado, 10/17/06 – 10/20/06 (\$2,300)

*District Attorney:*

Inspector II, Consumer and Environmental Protection Division – Introduction to Criminal Environmental Investigations – Las Vegas, Nevada, 9/5/06 – 9/8/06 (No County Cost)

Senior Deputy District Attorney – Regional Cold Case Training Seminar – Philadelphia, Pennsylvania, 9/27/06 – 9/29/06 (No County Cost)

Fiscal Officer/Senior Program Specialist and Office Manager/Mental Health Specialist III – Indianapolis Family Justice Center Technical Assistance – Indianapolis, Indiana, 9/18/06 – 9/21/06 (\$408 each)

*General Services Agency:*

Facilities Manager, Building Maintenance Department – Detox Advisory Committee – Portland, Oregon, 8/15/06 – 8/17/06 (\$500)

Communications Manager, Communications Department, Electronics Division – Factory Acceptance Testing of P25, 800 MHz Trunked Radio System – Schaumburg, Illinois, 9/24/06 – 9/28/06 (\$1,200)

Deputy Director, Building Maintenance Department – California Counties Facilities Services Association meeting – Reno, Nevada, 9/27/06 – 9/30/06 (\$500)

Locksmith and Building Maintenance Worker II, Carpenter Shop, Building Maintenance Department – Folger Adams Product Training Seminar – San Antonio, Texas, 11/13/06 – 11/17/06 (\$1,400 each)

Child Care Coordinator, Child Care Program – National Women’s Law Center: Child Care at a Crossroads: Rethinking a Long-Term Strategy – Washington, D.C., 1/4/07 – 1/7/07 (\$750)

*Health Care Services Agency:*

Program Administrator, Office of AIDS, Public Health Department – Communities Advocating Emergency Aids Relief – Washington, D.C., 9/10/06 – 9/12/06 (\$1,500)

Information Systems Manager, Information Systems Division – “Public Health Information Network Conference” – Atlanta, Georgia, 9/23/06 – 9/27/06 (\$2,500)

Senior Program Specialist, Public Health Department – Connecting Asthma Care from the Clinic to the Community: A Leadership Role for Public Health Departments & their Partners – Boston, Massachusetts, 9/26/06 – 9/28/06 (No County Cost)

Pre-Hospital Care Coordinator, Emergency Medical Services Unit – “Emergency Medical Services Expo Conference” – Las Vegas, Nevada, 9/26/06 – 9/29/06 (\$1,260)

Alameda County Health Officer, Public Health Department – Public Health and Human Rights/American Public Health Association 134<sup>th</sup> Annual Meeting – Boston, Massachusetts, 11/3/06 – 11/9/06 (\$3,000)

*Human Resource Services* – Director – “Negotiating Labor Agreements Conference” – Cambridge, Massachusetts, 9/13/06 – 9/14/06 (\$3,000)

*Library* – Extension Services Manager, Supervising Librarian III, – Association of Bookmobile and Outreach Services Conference” – Columbus, Ohio, 9/26/06 – 10/2/06 (\$2,000)

*Probation* – Human Resources Technician, Office of Human Resources – “International Public Managers Association for Human Resources 2006 International Training Conference” – Las Vegas, Nevada, 10/9/06 – 10/11/06 (\$1,800)

*Registrar of Voters* – Information System Technician II – Quality Control for Printing and Inserting Absentee Ballots for the November 7, 2006 General Election – Everett, Washington, 9/25/06 – 9/29/06 (\$1,061.60)

*Sheriff:*

Crime Lab Technician, Crime Laboratory – Integrated Ballistic Information System Technician Training – Largo, Florida, 9/11/06 – 9/15/06 (\$2,000)

2 Sheriff Deputies, Law Enforcement Services Division, Eden Township Substation – Officer Involved Fatal Shooting Investigations Course – Newport, Oregon, 9/17/06 – 9/21/06 (\$1,161 each)

*Social Services Agency:*

Child Welfare Supervisor, Department of Children & Family Services – National Team Decision-Making Facilitators meeting (Annie E. Casey Foundation) – Baltimore, Maryland, 8/14/06 – 8/16/06 (\$1,500)

Child Welfare Supervisor, Department of Children & Family Services – Daily Practice for Performance Improvement – Portsmouth, New Hampshire, 9/30/06 – 10/6/06 (\$1,200)

Agency Director – Roundtable on Putting Data to Work to Improve Child Well-Being, co-sponsored by Casey Family Programs/National Governors Association Center for Best Practices – Seattle, Washington, 10/17/06 – 10/18/06 (\$500)

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