

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, January 15, 2008

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

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

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

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

VISION

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

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.

SUMMARY ACTION MINUTES

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

2351 4
X

**APPROVED MINUTES OF REGULAR
MEETING:**

TUESDAY, JANUARY 8, 2008

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Employee Organization:	Unrepresented Management
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	All Labor Organizations
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Service Employees International Union, Local 6434

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 11 – 25)**

53241 **Approved as recommended with the exception of Item 22 which was voted on separately and continued to Tuesday, 2/5/08**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS' REMARKS

Supervisor Carson reported on the meeting held with Congresswoman Barbara Lee and others concerning the State budget and its ramifications.

The County Administrator provided an update of the State budget.

Supervisor Lai-Bitker recognized Supervisor Keith Carson, Congresswoman Barbara Lee and the community for their hard work regarding support for HIV/AIDS.

Supervisor Steele requested the meeting be adjourned in memory of three children: Julian Boikins, 16 years old from Oakland, Vernon Matthew Eddins, 14 years old from Union City and a 2-month old baby. The flag will be flown on Friday, January 18th in their memory.

PUBLIC ASSISTANCE

- 2. *Social Services Agency* – Approve and authorize the execution of a new community-based organization contract and related exhibits (Master Contract No. 900419 and Procurement No. 2411) with the Abyssinian Missionary Baptist Church (Principal: Dr. Kevin D. Barnes; Location: Oakland) for the provision of kitchen repair and upgrade in support of the ministry’s hot meal program, 1/1/08 – 6/30/08 (\$20,000) – CAO Recommends: Approve

35241 **Approved as recommended** **FILE 23006**
C-900419
C-2411

HEALTH CARE SERVICES

- 3. Approve and authorize the execution of Master Contract Exhibit No. 900059 with the YMCA of the East Bay, Urban Services Division (Principal: Christopher P. Chatmon; Location: Oakland) to provide staffing support and program oversight of the Culture Keepers mentoring youth pilot program housed at Hoover Elementary School, Oakland, 10/1/07 – 6/1/08 (\$25,000) – CAO Recommends: Approve

35241 **Approved as recommended** **FILE 23007**
C-900059

GENERAL ADMINISTRATION

- 3A. *President Haggerty and Supervisor Carson* – Authorize the PAL Board Committee members and the County Administrator to represent the County in Washington D.C. and at State and federal association meetings

35241 **Approved as recommended** **FILE 23008**

- 4. *Human Resource Services* – Second reading and adoption of an ordinance amending appendix A of the December 31, 2006 – December 25, 2010 Memorandum of Understanding with the Northern California Public Sector Region Local 1021 of the Service Employees International Union, CTW establishing three new classes in the Auditor-Controller’s Agency – **Continued from Tuesday, 1/8/08 (Item #10) for second reading**

34251 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2008-4** **FILE 22974**
O-2008-4

SUMMARY ACTION MINUTES

5. *County Administrator* – Approve the following recommendations for the County Legislative Program:
- A. Adopt the 2008 Alameda County Legislative Program;
 - B. Adopt the general principle that supports the Alameda County Board of Supervisors legislation which is consistent with the County’s Mission, Vision and Values Statements and its Values-Based Budgeting priorities including the following: enhancement of County revenues, return of County property taxes, refinement of welfare reform, enhancement of program flexibility and integration of services, promotion of healthy families, promotion of sustainability related initiatives, and opposition to any preemption of local authority and imposition of unfunded mandates; and
 - C. Direct Alameda County’s Washington, D.C. and Sacramento legislative advocates to pursue advocacy and enactment of the federal and State issues

– PAL Board Committee Recommends: Approve

35241 Approved as recommended FILE 23008

6. *County Administrator and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign master contract (Contract No. 900340) with Southern California Risk Management Associates, Inc., (Principal: Jody Gray; Location: Upland), for workers’ compensation third party administration services provided to the Risk Management Unit, 5/1/08 – 4/30/11 with an option to renew for two additional one-year terms by mutual agreement (\$8,106,529)

– **Continued from Tuesday, 1/8/08 (Item #12B)**

Continued to Tuesday, 2/5/08

**FILE 22888
C-900340**

PUBLIC WORKS

7. Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include one change to Chapter 1, Article 4, relating to Stop Intersections, one change to Chapter 1, Article 9, relating to Limited Parking, and one change to Chapter 1, Article 20, relating to Disabled Persons and Veterans Parking Zones in the Castro Valley and Livermore Areas – **Continued from Tuesday, 1/8/08 (Item #17) for second reading**

**34251 Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2008-5 FILE 22980
O-2008-5**

8. Accept the bid and award the contract (Contract No. 2457) to J.J.R. Construction, Inc. (Principal: Jose J. Raposo; Location: San Mateo) for the installation of pedestrian ramps at various locations in the unincorporated areas of San Lorenzo, Specification No. 2075 (\$159,000); authorize the Board President to sign said contract upon review by County Counsel; and approve the encumbrance of an additional \$15,900 as a Supplemental Work Allowance for a total encumbered amount of \$174,900 for the project and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

**35241 Approved as recommended FILE 23009
C-2457**

SUMMARY ACTION MINUTES

9. Accept the bid and award the contract (Contract No. 2456) to Condon-Johnson & Associates, Inc. (Principal: Gerard J. Condon; Location: Oakland) for the storm damage repair on Eden Canyon Road at mile 1.75 in Eden Township, Specification No. 2036 (\$809,220); authorize the Board President to sign said contract upon review by County Counsel; and approve the encumbrance of an additional \$80,922 as a Supplemental Work Allowance for a total encumbered amount of \$890,142 for the project and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO
Recommends: Approve
- 35241 **Approved as recommended** **FILE 20010**
C-2456

11:00 A.M. - SET MATTERS

HEALTH CARE SERVICES

- 9A. Conduct a public hearing and adopt a resolution to approve a fee of \$20 for issuing a Still Birth Certificate in accordance to Senate Bill 850 and \$5 for issuing a Non-Contagious/Contagious Disease Body Letter to be collected by the Public Health Department, beginning 1/1/08 – **Continued from Tuesday, 1/8/08 (Item #20)**
Withdrawn by Department **FILE 22976**

GENERAL ADMINISTRATION

10. *County Managers Affiliation* – Recognition of the nominees and award winners for the 2007 Outstanding Manager of the Year Awards

Awardees:

- A. Ken Sequeira, Public Works Agency
- B. Gary Spicer, Behavioral Health Care Services
- C. Captain Dale Amaral, Sheriff's Office
- D. Julia Martinez, Social Services Agency

Nominees:

- E. Mark Allen, Community Development Agency
- F. Marge Deichman, Public Health Department
- G. Scott Doan, Fire Department
- H. Wilma Robinson, Probation Department
- I. Teri Donnelly, Social Services Agency

Recognized winners and nominees as above

FILE 23011

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Richard Aswad spoke regarding Social Security and art in Alameda County

SUMMARY ACTION MINUTES



ADJOURNED IN MEMORY OF

Julian Boikins

**Vernon Matthew Eddins
and**

2 month old baby

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 11 - 25

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

53241 Approved as recommended with the exception of Item 22 which was voted on separately and continued to Tuesday, 2/5/08

PUBLIC ASSISTANCE

Social Services Agency:

11. Approve an additional expenditure of \$45,000 and authorize the Purchasing Agent to complete the purchase of computer equipment 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 CWS/CMS Desktop Refresh Project, to continue with the current services for the Children and Family Services Department
FILE 23012
12. Approve and authorize the execution of the Alameda County Workforce Investment Area Program Year 2007-2008 Local Plan Modification
FILE 23013
13. *Department of Child Support Services and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to extend Master Contract No. 900245, Procurement No. 870 with Admail Express, Inc. (Principal: Brian Schott; Location: Hayward) to provide bulk mailing services, extending the term from 2/2/08 to 2/1/09, and increasing the amount from \$281,124 to \$326,124 (\$45,000 increase)
FILE 21723
C-900245
C-870

HEALTH CARE SERVICES

14. Approve and authorize the execution of a purchase order contract amendment (Contract No. 1672) with Clean Harbors Environmental Health Services, Inc. (Principal: Amit Nagpal; Location: San Jose) for the provision of temporary services of Field Chemists and Hazardous Materials Specialist personnel for the Household Hazardous Waste Collection Program, extending the term from 12/31/07 to 6/30/08 with no change in the contract amount
FILE 22356
C-1672
15. Approve a standard agreement amendment (Contract No. 1361) with East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland) to establish a coordinated school health program and support the ramp-up of school health services at Oakland High Schools' Wildcat Wellness Center in Oakland, extending the term from 12/31/07 to 6/30/08, increasing the amount from \$100,000 to \$180,000 (\$80,000 increase); and revising Exhibits A and B
FILE 23015
C-1361

SUMMARY ACTION MINUTES

16. Approve a master contract augmentation (Master Contract No. 900096, Procurement No. 2357) with New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley) to fund a necessary implementation technical assistance contract with Alameda County Office of Education, increasing the amount from \$1,366,517 to \$1,376,517 (\$10,000 increase) with no change in the contract term
- FILE 23016**
C-900096
C-2357

GENERAL ADMINISTRATION

Clerk, Board of Supervisors:

- 16A. Adopt a resolution to approve 2008 Board of Supervisors' meeting schedule
- FILE 21867**
R-2008-16
17. Approve the recommendations of the Legal Assessment Hearing Officer on claims of excess proceeds from the property tax sale on March 25, 2005; and direct the Auditor-Controller to distribute the excess proceeds:
- A. Timothy Ward, Parcel No. 43A-4641-26
 - B. Diamond Pope, Parcel No. 43A-4641-26
 - C. Audrey Pierce, Parcel No. 8-678-11
 - D. Ames, Lee & Morrison, Parcel No. 8-678-11
 - E. Joseph R. Williams, Parcel No. 21-252-1
 - F. Global Discoveries, Ltd., Parcel No. 21-252-1
 - G. Fidelity National Title Insurance Company, Parcel No. 445-270-2
 - H. Global Discoveries, Ltd., Parcel No. 445-270-2
- FILE 23014**

Treasurer-Tax Collector:

18. Receive the Investment Report for November 2007
- FILE 23017**
19. Receive the Report of Receipts and Disbursements for November 30, 2007
- FILE 23018**

PUBLIC PROTECTION

20. *Sheriff* – Approve the termination of the proclamation of the local emergency proclaimed by the Sheriff/Director of Civil Defense and Disaster on November 15, 2007 in Alameda County due to the collision of the Cosco Busan with the Bay Bridge which caused damage to the bridge and the resulting oil spill impacted coastal and marine resources
- FILE 22770**

SUMMARY ACTION MINUTES

PUBLIC WORKS

21. Approve a resolution authorizing the submission of two grant applications to the California Department of Transportation through the Bicycle Transportation Account funding program for the East Lewelling Boulevard, Class II Bikeway Improvement Project (\$290,000) and the Stanley Boulevard Bicycle Lane Project, Phase I (\$451,900)

**FILE 23019
R-2008-17**

BOARDS AND COMMISSIONS

President Haggerty:

22. Appoint Glenn Kirby to the Alameda County Source Reduction and Recycling Board, term ending 1/15/10

**5341 2
N** **Continued to Tuesday, 2/5/08**

FILE 22962

23. Reappoint Roberto Medina to the Alameda County Housing Authority/Housing Commission, term ending 12/31/11

FILE 22962

24. Appoint Bob J. Coomber, Jr. to the East Bay Regional Park District-Park Advisory Committee, term ending 12/31/09

FILE 22962

25. *Supervisor Miley* – Appoint Kim Huggett to the Housing and Community Development Advisory, term ending 12/31/11

FILE 22962

END OF CONSENT

OUT-OF-STATE TRAVEL

Board of Supervisors:

Supervisor, District Three – “Regional Equity 2008: Third National Summit on Equitable Development Conference” – New Orleans, Louisiana, 3/5/08 – 3/7/08 (\$1,000)

Supervisor’s Assistant, District Three – “Regional Equity 2008: Third National Summit on Equitable Development Conference” – New Orleans, Louisiana, 3/5/08 – 3/7/08 (\$900)

District Attorney – Executive Director – Family Justice Center Advocacy Leadership Roundtable meeting – Washington, D.C., 12/11/07 – 12/13/07 (\$1,070)

General Services Agency – Director – County General Services Association Winter Meeting 2008 – Las Vegas, Nevada, 1/23/08 – 1/25/08 (\$700)

Health Care Services Agency – Senior Program Specialist – Kellogg Formation Food and Fitness Co-Conveners Meeting – Miami, Florida, 1/22/08 – 1/25/08 (No Cost)

SUMMARY ACTION MINUTES

Library:

Supervising Librarian II – “Public Library Association National Conference” – Minneapolis, Minnesota, 3/24/08 – 3/29/08 (\$1,670)

Principal Librarian – “Public Library Association National Conference” – Minneapolis, Minnesota, 3/24/08 – 3/29/08 (\$2,350)

Principal Librarian – “Public Library Association National Conference” – Minneapolis, Minnesota, 3/24/08 – 3/30/08 (\$3,600)

Sheriff – Criminalist – National Shooting Sports Foundation Shot Show – Las Vegas, Nevada, 2/1/08 – 2/4/08 (\$1,065)

County Administrator – Assistant County Administrator – National Forum for Black Public Administrators – Winter Leadership Meeting – Charlotte, North Carolina, 1/24/08 – 1/27/08 (\$550)

Approved as recommended

FILE 22963

No further business appearing, the meeting is adjourned.

REVIEWED BY: _____
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: _____
CLERK, BOARD OF SUPERVISORS

**** KEY ****

Left Margin Notes

Right Margin Notes

- | | | | |
|----------|------------------------------|-----------|--------------------|
| 1 | President Haggerty | A | Abstained |
| 2 | Supervisor Steele | X | Excused |
| 3 | Supervisor Lai-Bitker | N | No |
| 4 | Supervisor Miley | BO | Board Order |
| 5 | Supervisor Carson | | |

- | | |
|------------|-------------------|
| C | Contract |
| O | Ordinance |
| R | Resolution |
| LIB | Library |

File #22929
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