

## SUMMARY ACTION MINUTES



# BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, July 31, 2007

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

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

SUSAN S. MURANISHI  
COUNTY ADMINISTRATOR

RICHARD E. WINNIE  
COUNTY COUNSEL

### MISSION

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

### VISION

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

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

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

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

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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**

**321 45  
XX**

**APPROVED MINUTES OF SPECIAL  
MEETINGS:**

**THURSDAY, MAY 31, 2007**

**TUESDAY, JUNE 19, 2007**

**TUESDAY, JUNE 26, 2007**

**WEDNESDAY, JUNE 27, 2007**

**THURSDAY, JUNE 28, 2007**

**FRIDAY, JUNE 29, 2007**

**TUESDAY, JULY 10, 2007**

**REGULAR MEETING:**

**TUESDAY, JULY 24, 2007**

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	Probation Peace Officer's Association; Teamsters Union Local 856; Deputy Sheriff's Association; Alameda County Management Employees Association, Sheriff's Unit
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	International Federation of Professional and Technical Engineers, Professional Association of County Employees; Service Employees International Union, Local 1021
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Alameda County Management Employees Association; International Federation of Professional and Technical Engineers
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	International Federation of Professional and Technical Engineers, Civil Engineers Management Unit and Professional Association of County Employees
Agency Negotiators:	Stephen Amano and Keith Fleming
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)

## **SUMMARY ACTION MINUTES**

### **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case: Parrish v. Alameda County et al., United States District Court, Case No. C05-03140 MJJ

Name of Case: Martin Perlmutter v. County of Alameda et al., Alameda County Superior Court No. RG07316213

### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Parcels constituting the northwest corner of Hesperian and Paseo Grande, San Lorenzo, including the following parcels: 412-0039-001-03, 412-0039-002, 412-0039-003, 412-0039-004-02, 412-0042-112, 412-0042-113. Street addresses include: 500 Via Mercado, 520 and 550 Via Mercado, 596 Paseo Grande, and 16015 Via Arriba

Agency Negotiators:	James Sorensen, Executive Director and Eileen Dalton, Alameda County Redevelopment Agency
Negotiating Parties:	Civic Partners and the David D. Bohannon Organization
Under Negotiation:	Price, terms of payment

### **PUBLIC EMPLOYEE APPOINTMENT**

Director, Social Services Agency

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

1. **CONSENT CALENDAR (See Appendix, Item Numbers 64 – 83)**  
25413 **Approved as recommended**

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

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

**None**

### **BOARD OF SUPERVISORS' REMARKS**

**None**



## SUMMARY ACTION MINUTES

6. Approve and authorize the execution of a standard agreement (Procurement No. 1681) with Dell Computers Inc. (Principal: Chris Evers; Location Austin, Texas) to support and maintain the CalWORKS Information Network (CalWIN) computerized public assistance administration system; waive the County competitive bidding process and approve an exemption from the sole source criteria, 8/1/07 – 4/28/09 (\$181,516) – CAO recommends: Approve

2351 4  
A

**Approved as recommended**

**FILE 21640  
C-1681**

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

7. *Social Services Agency* – Approve and authorize the execution of Contract No. 1706 with Employee Benefits Specialist, Inc. (Principal: Kevin Hedges; Location: Pleasanton) to provide Consolidated Omnibus Budget Reconciliation Act (COBRA) post employment health benefit services for the Public Authority for In-Home Support Services, 7/1/07 – 6/30/08 (\$33,000) with authority to renew the contract for one additional fiscal year through 6/30/09 for a total of \$66,000 – CAO recommends: Approve

23451 **Approved as recommended**

**FILE 22393  
C-1706**

### **HEALTH CARE SERVICES**

8. Approve a standard agreement (Procurement No. 1817) with St. Rose Hospital (Principal: Michael Mahoney; Location: Hayward) utilizing District 2 Measure A Other funds to provide clinical care and administrative oversight at the Silva Pediatric Clinic, 7/1/07 – 6/30/08 (\$50,000) – CAO recommends: Approve

23451

**Approved as recommended**

**FILE21994  
C-1817**

9. Approve and authorize the execution of Contract No. 1567 with Vickie Hahn (Location: Walnut Creek) to provide system analysis for the INSYST billing system and remediation services as it relates to the vendor system enhancements to facilitate compliance with new State mandates, 9/1/07 – 8/31/08 (\$95,000) – CAO recommends: Approve

23451

**Approved as recommended**

**FILE21182  
C-1567**

## SUMMARY ACTION MINUTES

10. Approve and authorize the Substance Abuse and Mental Health Services Administration funding to the following agencies who were selected to assess specific ethnic populations related to their needs for mental health services, 7/1/07 – 6/30/08 (\$119,069); and authorize the Director of Behavioral Health Care Services to negotiate and sign the exhibits:

- A. California State University, East Bay, Master Contract No. 900082, Procurement No. 1868 (25,000)
- B. Asian Pacific Psychological Services (Principal: Beatrice Lee; Location: Oakland), Master Contract No. 900075, Procurement No. 1630, increasing the amount from \$153,412 to \$177,792 (\$24,380)
- C. Native American Health Center (Principal: Martin Waukazoo; Location: Oakland), Master Contract No. 900095, Procurement No. 1716, increasing the amount from \$61,034 to \$76,034 (\$15,000)
- D. Portia Bell Hume Behavioral Health (Principal: Joy Sikland; Location: Fremont), Master Contract No. 900076, Procurement No. 1721, increasing the amount from \$371,031 to \$425,720 (\$54,689)

– CAO recommends: Approve

23451

**Approved as recommended**

**FILE 22394**

**C-900082**

**C-1868**

**C-900075**

**C-1630**

**C-900095**

**C-1716**

**C-900076**

**C-1721**

11. Approve a services as needed contract (Contract No. 1770) with Eastfield Ming Quong (Principal: F. Jerome Doyle; Location: Campbell) 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 – CAO recommends: Approve

23451

**Approved as recommended**

**FILE 22394**

**C-1770**

**SUMMARY ACTION MINUTES**

12. Approve the following Master Contracts with six community-based organizations to provide services for the School-Based Health Center Fund, 7/1/07-6/30/08:
- A. City of Berkeley, Master Contract No. 900161, for the Berkeley High School Health Center in Berkeley (\$100,000);
  - B. Alameda Family Services, Master Contract No. 900071 (Principal: Irene Kudarauskas; Location: Alameda) for Alameda and Encinal High Schools in Alameda (\$200,000);
  - C. Tiburcio Vasquez Health Center, Master Contract No. 900214 (Principal: Joel Garcia: Location: Union City) for the Logan Health Center in Union City and Tennyson Health Center in Hayward (\$200,000);
  - D. East Bay Asian Youth Center, Master Contract No. 900031 (Principal: David Kakishiba: Location: Oakland) for the Roosevelt Health Center in Oakland (\$100,000);
  - E. La Clínica de la Raza, Master Contract No. 900116 (Principal: Jane Garcia: Location: Oakland) for the TechniClinic and Tiger Clinic in Oakland and the San Lorenzo High Health Center in San Lorenzo (\$480,000);
  - F. Children’s Hospital & Research Center at Oakland, Master Contract No. 900159 (Principal: Anne McCune: Location: Oakland) for the Chappell R. Hayes Health Center and Youth UpRising Health Center in Oakland (\$200,000); and
  - G. Authorize the Agency Director to execute the master contract exhibits

– CAO recommends: Approve

**23451** **Approved as recommended**

**FILE 22395**  
**C-900161**  
**C-900071**  
**C-900214**  
**C-900031**  
**C-900116**  
**C-900159**

## SUMMARY ACTION MINUTES

13. Approve and authorize the execution of standard agreements with the following community-based organizations to support the Interagency Children's Policy Council, Alameda County Sexually Exploited Minors Provider Network subcontracts under the City of Oakland Measure Y Grant, 7/1/07 – 6/30/08:
- A. Asian Health Services/Banteay Srei Project, Contract No. 1685 (Principal: Sherry M. Hirota; Location: Oakland) to provide outreach education, case assessment, referrals and linkages, facilitation of gender and cultural specific services to sexually exploited Southeast Asian youth (\$25,000);
  - B. CAL-PEP, Contract No. 1746 (Principal: Gloria Lockett; Location: Oakland) to provide outreach education, case assessment, referrals and linkages, facilitation of gender and cultural specific services to sexually exploited youth (\$25,000);
  - C. George P. Scotlan Youth and Family Center, Contract No. 1684 (Principal: Richard de Juargui; Location: Oakland) to provide outreach education, case assessment, referrals and linkages, facilitation of gender and cultural specific services to sexually exploited youth (\$40,000);
  - D. Be A Mentor, Contract No. 1747 (Principal: Robert Goetsch; Location: Fremont) to be the fiscal lead agent for Motivating Inspiring, Supporting and Serving Sexually Exploited Youth and to provide case management, program planning and coordination, staff organizational support and conduct outreach education, case assessment, referrals and linkages, facilitation of gender and cultural specific services to sexually exploited youth (\$120,000);
  - E. Covenant House California-Oakland, Contract No. 1745 (Principal: George R. Lozano; Location: Oakland) to provide outreach activities, staff organizational support in the development and implementation of sexually exploited minors program services and activities (\$7,500);
  - F. Alameda Family Services/Dream Center Youth Shelter, Contract No. 1683 (Principal: Irene Kudarauskas; Location: Alameda) to provide emergency shelter/guaranteed bed reservation space designated for sexually exploited youth referrals (7,500); and
  - G. Authorize the Auditor-Controller to make necessary budget adjustments  
– CAO recommends: Approve – (4/5 Vote)

**23451** Approved as recommended

**FILE 22396**  
**C-1685**  
**C-1746**  
**C-1684**  
**C-1747**  
**C-1745**  
**C-1683**  
**R-2007-364F**

14. Accept the Notice of Grant Award No. 2 from the United States Department of Health and Human Services to provide comprehensive HIV Emergency Relief Program services, 3/1/07 – 2/29/08 (\$5,444,981); and authorize the Auditor-Controller to make necessary budget adjustments – CAO recommends: Approve – (4/5 Vote)

**23451** Approved as recommended

**FILE 20814**  
**R-2007-365F**

15. Approve and authorize an Agreement to Purchase ETO Software and Related Services (Procurement Contract No. 1843) with Social Solutions, Inc. (Principal: Scot Whitesell; Location: Baltimore, M.D.) for the creation of a new software database to evaluate the School-Based Health Centers, Coordinated School Health Programs and the Our KIDS Program, 7/1/07 – 6/30/08 (\$39,185) – CAO recommends: Approve

**23451** Approved as recommended

**FILE 22397**  
**C-1843**



## SUMMARY ACTION MINUTES

16. Approve a standard agreement (Procurement No. 1824) with the Center for Early Intervention on Deafness (Principal: Jill Ellis; Location: Berkeley) utilizing District 5 Measure A Other funds to provide health services for children and adults with hearing impairments, severe speech and/or language delays, 7/1/07 – 6/30/09 (\$150,000) – CAO recommends: Approve
- 23451 Approved as recommended FILE 20750  
C-1824**
17. *Health Care Services Agency and General Services Agency* – Approve a ten year lease (Master Contract No. 900367) with Embarcadero Business Park, LLC (Principal: Theodore Eden; Location: Oakland) for 84,186 square feet of office space located at 1900 and 2000 Embarcadero, Oakland, for Behavioral Health Care Services, 7/31/07 – 7/30/17 (\$1,899,236 annually) – CAO recommends: Approve
- 23451 Approved as recommended FILE 20694  
C-900367**

### GENERAL ADMINISTRATION

*President Haggerty:*

- 17A. Discussion of the Board's position related to the Children's Hospital Special Tax Initiative  
**The Board approved sending a letter to Elected Officials and other interested parties requesting they withhold their endorsement of the Initiative until the Board is able to work with Children's Hospital to resolve key issues**
18. Adopt a resolution to actively support and promote the United State Cool Counties Climate Stabilization Declaration
- 23451 Approved as recommended FILE 20694  
R-2007-366**

*Supervisor Lai-Bitker:*

- 18A. Approve the allocation of \$9,150 from District Three's budget to improve the children's area of the San Lorenzo Library
- 23451 Approved as recommended FILE 21899**
19. Approve the allocation of \$66,000 from District Three's budget to fund the following community service programs:
- A.. Building Futures with Women and Children for their EveryOne Home Implementation Planning Project (\$25,000);
  - B. Spanish Speaking Citizens' Foundation for their acquisition of case management software (\$15,000);
  - C. Alameda County Collaborative for Children, Youth and Families to secure staffing (\$15,000)
  - D. Boys and Girls Club of San Leandro's after school program (\$10,000); and
  - E. San Lorenzo Theater Education for restoration of the Lorenzo Theater in San Lorenzo (\$1,000)
- 23451 Approved as recommended FILE 21899**

## SUMMARY ACTION MINUTES

20. *Auditor-Controller* – Adopt a resolution providing for the County of Alameda contribution of \$26,406,000 to the Alameda County Employees’ Retirement Association 401(h) account for fiscal year 2007-08 – CAO recommends: Approve

23451 **Approved as recommended**

**FILE 21841  
R-2007-367**

21. *Auditor-Controller and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 16 with BMI Imaging Systems, Inc. (Principal: William D. Whitney; Location: Sunnyvale) for the purchase of a digital microfilm retrieval systems and the conversion of approximately 6,700 microfilm rolls to digital images for the Auditor-Controller’s Agency, Clerk Recorder Department, 8/1/07 – 7/31/08 (\$310,590); with an option to renew for additional one-year terms up to a maximum of five years – CAO recommends: Approve

23451 **Approved as recommended**

**FILE 22399  
C-16**

### *Community Development Agency:*

22. Authorize the execution of Contract No. 1869 with Family Emergency Shelter Coalition (Principal: Nancy Schluntz; Location: Hayward) utilizing Community Block Grant funds for the replacement of a fence located at Banyan House Transitional Co-Housing Project located in unincorporated Cherryland, 7/1/07 – 6/30/08 (\$12,420) – CAO Recommends: Approve

23451 **Approved as recommended**

**FILE 22400  
C-1869**

23. Approve a resolution making the findings required under the Health and Safety Code Section 33445 that: construction of Hillcrest Knolls Park facility Improvement Project is of benefit to the Eden Area Redevelopment Project and the immediate surrounding neighborhoods; no other reasonable means of financing a portion of the public improvement is available to the community; and the Alameda County Redevelopment Agency’s contribution to the cost of the public improvement will assist in the elimination of one or more blighting conditions in the project area – CAO recommends: Approve

23451 **Approved as recommended**

**FILE 22401  
R-2007-368**

24. Accept the renewal Supportive Housing Program grant from the United States Department of Housing and Urban Development, 9/1/07 – 8/31/08 (\$85,161); authorize the Agency Director to execute the fiscal year 2006 agreement with United States Department of Housing and Urban Development and take all other actions necessary to implement the grant; and authorize the execution of Contract No. 1660 with the Alameda Point Collaborative (Principal: Sue Sigler; Location: Alameda) for operation of housing for formerly homeless individuals and families in the Alameda Point Unity Village transitional housing units, 9/1/07 – 8/31/08 – CAO recommends: Approve

23451 **Approved as recommended**

**FILE 21838  
C-1660**

## SUMMARY ACTION MINUTES

25. Adopt a resolution to authorize and accept, as a responsible agency, the El Charro Specific Plan Final Environmental Impact Report prepared for and adopted by the City of Livermore July 9, 2007; and authorizes the President of the Board to execute the Pre-Development and Cooperation Agreement among Livermore, Pleasanton, Alameda County, the Surplus Property Authority and Calmat Co., dba Vulcan Materials Company – CAO recommends: Approve
- 23451**      **Approved as recommended**      **FILE 22402**  
**R-2007-369**  
**C-2007-132**
- 25A. Approve and authorize the execution of a Memorandum of Understanding with Granite Construction, Inc. (Principal: David Donnelly; Location: Pleasanton) and CEMEX, Inc. (Principal: Francisco Aguilera; Location: Monterrey, Mexico) and the City of Pleasanton regarding relocation of an asphalt plant in the Livermore-Amador Valley of unincorporated Alameda County, approximately 0.6 mile south of Stanley Boulevard, approximately 500 feet southeast of Shadow Cliffs Regional Recreation Area, and 1,800 feet northeast of the existing northwest-southeast portion of Vineyard Avenue, County Assessor Parcel #946-1350-9-9
- 23451**      **Approved as recommended**      **FILE 22403**  
**C-2007-127**
- General Services Agency:*
26. Approve an increase of the Construction Management Services Contract No. 1490 with Vanir Construction Management, Inc. (Principal: Mansour Aliabadi; Location: Oakland) for additional construction management services at the Juvenile Justice Center in San Leandro, Project No. CPP99C517400000, extending the contract term from 8/31/07 to 5/31/08, increasing the amount from \$7,188,776 to \$7,794,884 (\$606,108 increase); authorize the Agency Director to prepare and approve the change order documents for completion by the contractor; and authorize the Auditor-Controller to make necessary budget adjustments – CAO recommends: Approve – (4/5 Vote)
- 23451**      **Approved as recommended**      **FILE 21406**  
**C-1490**  
**R-2007-377F**
27. Approve the following for additional energy and water efficiency measures for the 1mW Fuel Cell Energy Center Project located at Santa Rita Jail 5325 Broder Boulevard, Dublin, Project No. CPP05E203800000:
- A. Authorize the Agency Director to issue change orders to the energy services contract (Contract No. 897) with Chevron Energy Solutions (Principal: James Davis; Location: Dublin) for costs associated with additional energy and water efficiency measures, if the savings from those measures in the best interest of the County and financing is available, increasing the contract amount from \$979,408 to \$7,379,408 (\$6,400,000 increase);
  - B. Authorize the Agency Director to extend the completion date of the contract from 7/26/07 to 7/25/08;
  - C. Adopt a resolution authorizing the Agency Director to apply for and if approved, accept up to \$3,000,000 in loan funding for the California Energy Commission;
  - D. Make the finding that the project's anticipated energy cost savings are greater than the project costs in accordance with the California Government Code Section 4217.12 and that the terms of the change orders are in the best interest of the County;
  - E. Authorize the Agency Director to apply for up to \$3,000,000 of third party lease financing from Chevron Energy Solutions and/or the California Communities CALease Financing Program per Government Code Section 4217.13; and
  - F. Amend the fiscal year 2007-2012 Capital Improvement Plan to add the Santa Rita Fuel

**SUMMARY ACTION MINUTES**

Cell Energy Power Project, Phase II to Category I, Projects Approved and Underway

– CAO recommends: Approve

23451

**Approved as recommended**

**FILE 21070**

**C-897**

**R-2007-370**

## SUMMARY ACTION MINUTES

28. Amend the approved fiscal year 2007-2012 Capital Improvement Plan to add the Courts Remodel Project at 499 5<sup>th</sup> Street to Category I, Projects Approved and Underway; and delegate the contracting authority to the Agency Director for the Courts Remodel Project from 8/1/07 – 9/10/07 – CAO recommends: Approve
- 23451 **Approved as recommended** **FILE 20470**
29. Authorize one position and twelve pay units for an Administrative Assistant Project position for the Highland Acute Tower Replacement Project No. CPP05C204300000; and authorize the Auditor-Controller to make necessary budget adjustments – CAO recommends: Approve – (4/5 Vote)
- 23451 **Approved as recommended** **FILE 21503  
R-2007-371F**
30. *General Services Agency and Social Services Agency* – approve the following for the construction contracts for the Social Services Agency Self-Sufficiency Center remodel project at 8477 Enterprise Way, Oakland, Project No. CPP08R700300000:
- A. Accept the bid and award Contract No. 1625 to RoSa Construction Co., Inc. (Principal: Robert Reil; Location: Hayward), for the Enterprise Way Self-Sufficiency Center project (\$115,480);
- B. Accept the bid and award Contract No. 1657 to Selectacare Limited (Principal: Idrish Vohra; Location: Hayward) for the audio/visual delivery and installation (\$30,781);
- C. Accept the bid and award Contract No. 1655 to ACME Security Systems (Principal: Steven Harris; Location: San Leandro) for the security retrofit and upgrade delivery and installation (\$27,887);
- D. Approve the encumbrance of an additional \$11,548 for construction; \$3,078 for audio/visual and \$2,788 for security as Supplemental Work Allowances for total encumbered amounts of \$127,028, \$33,859 and \$30,675 respectively; and authorize the General Services Agency Director to issue change orders as necessary against the Supplemental Work Allowances;
- E. Authorize the General Services Agency Director to prepare the proper contract documents and bond forms for completion by the contractor, have said documents reviewed by County Counsel and executed by the President of the Board;
- F. Authorize the Auditor-Controller to increase appropriation and offsetting revenue of the Social Services Agency by \$283,377;
- G. Authorize the Auditor-Controller to transfer \$283,377 from the Social Services Agency and increase the fiscal year 2007-08 appropriations and offsetting review in the Capital Project budget for the project; and
- H. Direct the Auditor-Controller to make necessary budget adjustments
- CAO recommends: Approve – (4/5 Vote)
- 23451 **Approved as recommended** **FILE 20941  
C-1625  
C-1657  
C-1655  
R-2007-372F**
31. *Human Resource Services* – Second reading and adoption of a salary ordinance amendment establishing five new job classes, one in the General Services Agency, one in Health Care Services Agency, two in the Human Resource Services Department and one in the Sheriff’s Office with salary administration criteria, amending six footnotes, one in the Human Resource Service Department, three in the Sheriff’s Office and two in Health Care Services Agency and adding two footnotes, one in Social Services Agency and one in the General Services Agency and correcting two salary ranges and one job code number – **Continued from Tuesday, 7/24/07 (Item #25) for second reading**
- 32451 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2007-43** **FILE 21429  
O-2007-43**

## SUMMARY ACTION MINUTES

### *Library:*

32. Authorize the execution of a contract agreement with the City of Albany to provide 25.5 additional hours of service each week at the Albany Library, 7/1/07 – 6/30/08 (\$634,728) – CAO recommends: Approve  
23451 **Approved as recommended** **FILE 22272  
C-2007-128**
33. Authorized the execution of a contract agreement with the City of Newark to provide 18 additional hours of service each week at the Newark Library, 7/1/07 – 6/30/08 (\$256,063) – CAO recommends: Approve  
23451 **Approved as recommended** **FILE 22272  
C-2007-129**

### **SITTING AS THE REDEVELOPMENT AGENCY**

### *Community Development Agency:*

34. Authorized the execution of a Public Improvement Agreement (Contract No. 1877) between the Redevelopment Agency and the Hayward Area Park and Recreation District for a grant to fund the construction costs for installation of a rubberized walking track as part of the Hillcrest Knolls Park Facility improvement project (\$48,800) – CAO recommends: Approve  
23451 **Approved as recommended** **FILE 22405  
C-1877**
35. Authorize the execution of an Exclusive Right to Negotiate Agreement with Civic Partners San Lorenzo, LLC (Principal: Steve Semington; Location: Huntington Beach) authorizing the Redevelopment Agency staff to negotiate the terms of a Disposition and Development Agreement/ Owner Participation Agreement for redevelopment of nineteen acres in the San Lorenzo Village Square for a ninety day period, with one ninety day extension, beginning at the completed execution of the agreement; and authorize the Executive Director of the Redevelopment Agency to act as your representative within the scope of this agreement during negotiations – CAO recommends: Approve  
23451 **Approved as recommended** **FILE 22406  
C-2007-113**
36. Authorize the execution of Contract No. 1829 with Urban Analytics (Principal: David Mealy; Location: San Francisco) for redevelopment tax increment analysis services, 8/1/07 – 7/31/10 (\$50,000) – CAO recommends: Approve  
23451 **Approved as recommended** **FILE 22407  
C-1829**
37. Authorize the execution of Contract No. 1841 with Overland, Pacific & Cutler, Inc. (Principal: John M. Cutler; Location: Oakland) to provide for relocation assistance services, 8/1/07 – 7/31/10 (\$300,000) – CAO recommends: Approve  
23451 **Approved as recommended** **FILE 22408  
C-1841**

## SUMMARY ACTION MINUTES

38. *Public Works Agency, Community Development Agency and General Services Agency* – Authorize the Purchasing Agency to negotiate and sign Master Contract No. 900379 with Graffiti Services, Inc. (Principal: Greg Keiser; Location: Pacifica) to provide graffiti removal services in unincorporated Alameda County as required by the Alameda County Public Works Agency and the Redevelopment Agency, 9/1/07 – 1/31/08 (\$68,000); authorize the Redevelopment Agency to allocate \$48,000 in Tax Redevelopment Increment funds from the Alameda County/San Leandro Redevelopment Area Project and Eden Area Redevelopment Project; and authorize the Public Works Agency to allocate \$20,000 from road funds for these services – CAO recommends: Approve
- 23451 **Approved as recommended** **FILE 22409  
C-900379**

### **SITTING AS THE SURPLUS PROPERTY AUTHORITY**

#### *Community Development Agency:*

39. *Community Development Agency* – Adopt a resolution to authorize and accept as a responsible agency, the El Charro Specific Plan Final Environmental Impact Report prepared for and adopted by the City of Livermore on July 9, 2007; and authorize the President of the Commission to execute the Pre-Development and Cooperation Agreement between Livermore, Pleasanton, Alameda County, the Surplus Property Authority and Calmat Co., dba Vulcan Materials Company – CAO recommends: Approve
- 23451 **Approved as recommended** **FILE 22402  
R-2007-369  
C-2007-132**
40. Authorize the Authority Manager to execute a Cost-Sharing Agreement with the Cities of Livermore and Pleasanton for roadway, flood and freeway improvements and subject to final review and approval by County Counsel
- 23451 **Approved as recommended** **FILE 22431**

### **PUBLIC PROTECTION**

41. *District Attorney* – Approve a resolution to execute and submit a standard agreement with the Commission on Peace Officer Standards and Training (POST), 7/1/07 – 6/30/08; and authorize the District Attorney to execute and endorse a standard agreement contract to apply for funds on behalf of the Board (\$72,000) – CAO recommends: Approve
- 23451 **Approved as recommended** **FILE 22471  
R-2007-383**

#### *Fire:*

42. Approve and authorize the execution of a contract with the City of Dublin for fire protection and emergency medical services to the residents of Dublin, 7/1/07 – 6/30/12, for an estimated \$9,325,955 for the first year – CAO recommends: Approve
- 23451 **Approved as recommended** **FILE 20965  
C-2007-33**
43. Approve and authorize the Fire Chief to execute a contract with the Regents of the University of California for fire protection services at the Lawrence Berkeley National Laboratory, 7/1/07 – 6/30/08 (\$2,672,650); and authorize the Fire Chief to execute the contract – CAO recommends: Approve

**SUMMARY ACTION MINUTES**

23451

Approved as recommended

**FILE 22411**



## SUMMARY ACTION MINUTES

44. *Probation* – Approve and authorize the execution of an amendment to Contract No. 1871 with Suzie Cohen and Associates (Principal: Suzie Cohen; Location: Sacramento) to develop, edit and update the policy and procedure manuals at the Juvenile Justice Center and Camp Sweeney, extending the contract from 9/25/07 to 6/30/08, increasing the contract amount from \$24,000 to \$48,000 (\$24,000 increase); and authorize the Purchasing Agent to extend and increase the encumbrances for Purchase Order No. PROBT2494 – CAO recommends: Approve

23451 **Approved as recommended**

**FILE 22412  
C-1871**

*Sheriff:*

- 44A. 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 area of Alameda County – CAO recommends: Approve

**Continued to Tuesday, 9/11/07**

**FILE 22413**

45. Authorize the execution of Procurement Contract No. 1547 with APPRISS, Inc. (Principal: Thomas R. Seigle; Location: Louisville, Kentucky) to provide victim notification services, 7/1/07 – 6/30/10 (\$66,156 annually), with an option to extend the agreement one year by written notice to contractor, for an amount not to exceed \$70,125 – CAO recommends: Approve

23451 **Approved as recommended**

**FILE 22414  
C-1547**

46. Approve and authorize two additional positions and twenty-four pay units for Fingerprint Technicians for CAL-ID, effective 7/1/07; and authorize the Auditor-Controller to make necessary budget adjustments – CAO recommends: Approve – (4/5 Vote)

23451 **Approved as recommended**

**FILE 22415  
R-2007-139F**

47. Authorize an increase in appropriations fully offset by revenue for the Office of Emergency Services to continue to enhance seamless communications during response to incidents (\$3,521,761) – CAO recommends: Approve – (4/5 Vote)

23451 **Approved as recommended**

**FILE 22146  
R-2007-150F**

48. Authorize the following for Urban Shield, a three day regional training event to assess first responder preparedness for terrorist attacks or critical incidents:

- A. Authorize the acceptance of donations in the form of cash, goods or services;
- B. Authorize the acceptance of sponsorship funds from individuals and corporations;
- C. Authorize charging and accepting exhibitor fees for an event at the Alameda County Fair Grounds;
- D. Authorize establishing a cash fund in which to deposit donations, sponsorship and exhibitor fees and make payments for associated costs;
- E. Authorize the Sheriff to sign the agreements or contract necessary to secure the facilities, use of the property, equipment rental or other related issues for the event

– CAO recommends: Approve

23451 **Approved as recommended**

**FILE 22416**

## SUMMARY ACTION MINUTES

### PUBLIC WORKS

49. First reading and introduction 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 – CAO recommends: Approve  
**34251 Read title, waived reading of ordinance in its entirety and continued to Tuesday, 9/11/07 for second reading FILE 20561**
50. First reading and introduction 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 – CAO recommends: Approve  
**34251 Read title, waived reading of ordinance in its entirety and continued to Tuesday, 9/11/07 for second reading FILE 20561**
51. Authorize the purchase of rights of way in conjunction with the Lewelling Streetscape Project; authorize the Auditor-Controller to increase appropriations in the Road Fund in the amount of \$4,633,325 with a corresponding increase in estimated revenue, Measure B sales and use taxes – CAO recommends: Approve – (4/5 Vote)  
**23451 Approved as recommended FILE 22417  
R-2007-384F**
52. Adopt a resolution and authorize the execution of the Project Specific Funding Agreement with the Alameda County Transportation Improvement Authority for the Right-of-Way Capital Phase of the Lewelling/East Lewelling Boulevard Improvement Project - Segment I to provide funding for the acquisition of rights-of-way required for the project – CAO recommends: Approve  
**23451 Approved as recommended FILE 22417  
R-2007-373  
C-2007-131**
53. Authorize the execution of Contract No. 1517 with Red Oak Consulting (Principal: Tom Arn; Location: Emeryville) to develop a comprehensive strategic plan with strategic initiatives and computer based work plan monitoring system, 8/1/07 – 12/31/08 (\$150,400) – CAO recommends: Approve  
**23451 Approved as recommended FILE 22418  
C-1517**
54. Accept the Final Map of Tract 7623, located at 1210 and 1294 Bockman Road, San Lorenzo, in unincorporated Alameda County and authorize the President of the Board to execute the contract with In-Town Communities, LLC (Principal: Anthony Bosowski; Location San Ramon) for construction of the tract improvements for Tract 7623 – CAO recommends: Approve  
**23451 Approved as recommended FILE 22419  
C-2007-55**

## SUMMARY ACTION MINUTES

55. *Public Works Agency and General Services Agency* – Authorize the following to extend and increase the contracts for the Chipseal Program:
- A. Authorize the Purchasing Agent to negotiate and sign an amendment to extend the Request for Quotation No. 10171/AN/04 (Master Contract No. 900320) with Right Away Redy Mix, Inc. (Principal: David Filipek; Location: Oakland) to purchase and transport road screening materials, extending the contract term from 7/1/07 to 6/30/09, increasing the amount from \$1,557,641 to \$1,937,641 (\$400,000 increase); and
  - B. Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900321 with Telfer Oil Company (Principal: Michael S. Telfer; Location: Martinez) to provide the application of Polymerized Asphalt Surface Sealer oil, 7/1/07 – 6/30/09 (\$762,790)
- **Continued from Tuesday, 7/24/07 (Item #33)**
- 23451**    **Approved as recommended**    **FILE 22322**  
**C-900320**  
**C-900321**
56. *Public Works Agency, Redevelopment Agency and General Services Agency* – Authorize the Purchasing Agency to negotiate and sign Master Contract No. 900379 with Graffiti Services, Inc. (Principal: Greg Keiser; Location: Pacifica) to provide graffiti removal services in unincorporated Alameda County as required by the Alameda County Public Works Agency and the Redevelopment Agency, 9/1/07 – 1/31/08 (\$68,000); authorize the Redevelopment Agency to allocate \$48,000 in Tax Redevelopment Increment funds from the Alameda County/San Leandro Redevelopment Area Project and Eden Area Redevelopment Project; and Authorize the Public Works Agency to allocate \$20,000 from road funds for these services – CAO recommends: Approve
- 23451**    **Approved as recommended**    **FILE 22409**  
**C-900379**

### **FLOOD CONTROL**

57. Authorize the execution of an agreement (Contract No. 1861) with the Alameda County Water District for development of a preliminary design for a fish passage facility over the District-owned BART Weir and the Alameda County Water District owned Middle Rubber Dam – CAO recommends: Approve
- 23451**    **Approved as recommended**    **FILE 22420**  
**C-1861**
58. Authorize the execution of Contract No. 1727 with Moore Iacofano Goltsman, Inc. (MIG) (Principal: Daniel Iacofano; Location: Berkeley) to develop public outreach and revenue enhancement options for Flood Control District Zones, 7/31/07 – 7/31/10 (\$678,500) – CAO recommends: Approve
- 23451**    **Approved as recommended**    **FILE 22421**  
**C-1727**
59. Authorize the execution of Contract No. 1802 with Geotivity Inc. (Principal: Paul Johnston; Location: San Jose) to provide hydrologic data acquisition and service, 7/31/07 – 7/31/10 (\$723,000) – CAO recommends: Approve
- 23451**    **Approved as recommended**    **FILE 22422**  
**C-1802**

**SUMMARY ACTION MINUTES**  
**11:00 A.M. - SET MATTERS**

**HEALTH CARE SERVICES**

60. Update on West Nile Virus and Pandemic Flu  
**Presented by Muntu Davis, M.D, MPH, Director/Deputy Health Officer, Division of Communicable Disease Control**

**GENERAL ADMINISTRATION**

*County Administrator:*

61. Public hearing (TEFRA) for the \$4,000,000 Industrial Development Bond issue for Crawford & Irion LLC, and its representative successors and assigns (Unique Elevator Interiors, Inc., the User) in accordance with the Tax Reform Act of 1986; and adopt the approving resolution  
**5321 4** **Opened and closed the public hearing; approved recommended** **FILE 21855**  
**X** **R-2007-374**
62. Public hearing (TEFRA) for the issuance of a maximum \$27,000,000 in tax exempt revenue bonds through the California Statewide Communities Development Authority to assist in refinancing the costs of capital improvements to the Bentley School in Oakland; and adopt the approving resolution  
**2531 4** **Opened and closed the public hearing; approved recommended** **FILE 21855**  
**X** **R-2007-375**

**PUBLIC WORKS**

63. Public Hearing on Notice of Intention to Condemn a Highway Easement and a Temporary Construction Easement; adopt a resolution of necessity, by at least authorizing County Counsel to commence and maintain proceedings in eminent domain to acquire a Highway Easement and Temporary Construction Easement necessary to widen Lewelling Boulevard between Hesperian Boulevard and Meekland Avenue in San Lorenzo, Eden Township from various properties – (4/5 Vote) – **Continued from Tuesday, 7/24/07 – Item #38 - Union Pacific Rail Road, R/W No. 36052)**  
**42351** **Opened and closed the public hearing approved as recommended** **FILE 22327**  
**X** **R-2007-376**

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

**Members of the Professional Association of County Employees and the Civil Engineers Management Unit spoke regarding contract negotiations, partial day absences and employee retention and recruitment**

**SUMMARY ACTION MINUTES  
APPENDIX**

**CONSENT CALENDAR - ITEM NUMBERS 64 - 83**

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

**25431    Approved as recommended**

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

64.     *Social Services Agency* – Approve the following recommendations for changes in membership on the In-Home Support Services Advisory Board:
- A.     Ursula Blau, Consumer Over 60 seat, term ending 12/31/08
  - B.     Blane Beckwith, Consumer Under 60 seat, term ending 12/31/08
  - C.     Michelle Rousey, Consumer Under 60 seat, term ending 12/31/08
  - D.     Henrietta Pratt, Consumer Over 60 seat, term ending 8/31/07
  - E.     Carmen Quinones, Consumer Over 60 seat, term ending 12/31/08
  - F.     Janet Monks, Elderly Advocate, term ending 12/31/07
  - G.     Ramiro Montoya, Disability Advocate seat, term ending 12/31/08
  - H.     Eva Lozada, Family Member Provider, term ending 8/31/07
  - I.     Olia Furmully, Non-Family Member Provider, term ending 12/31/07
  - J.     Darbi Howard, IHSS Registry Representative, term ending 12/31/08
  - K.     Josefa R. Araiza, Consumer Alternate seat, term ending 12/31/08

**FILE 21151**

**HEALTH CARE SERVICES**

65.     Appoint the following County representatives to the Youth Ventures Joint Powers Authority to participate in a multi-jurisdictional board organized around the principles of enhanced coordination of children and youth services:
- A.     Keith Carson, Supervisor, District 5
  - B.     Nate Miley, Supervisor, District 4
  - C.     Susan Muranishi, County Administrator
  - D.     Chet Hewitt, Director, Social Services Agency
  - E.     Don Blevins, Chief Probation Officer
  - F.     David Kears, Director, Health Care Services Agency

**FILE 21101**

66.     Approve and authorize the execution of an amendment to a standard services agreement (Contract No. 1002) with the California State University, East Bay Foundation, Inc. to design a comprehensive HIV care and prevention plan for the Public Health Department, Office of AIDS Administration, extending the contract term from 6/30/07 to 9/30/07, increasing the amount from \$55,000 to \$75,000 (\$20,000 increase)

**FILE 21833  
C-1002**

- 66A.    Approve and authorize the Director of Behavioral Health Care Services to execute Master Contract No. 900161 with the City of Berkeley to provide the Transition to Independence Process program to transitional age youth in Berkeley and for program start-up and planning activities, 7/1/07 – 6/30/08 (\$591,447)

**FILE 22424  
C-900161**

## SUMMARY ACTION MINUTES

### GENERAL ADMINISTRATION

67. *Auditor-Controller* – Authorize replacement of the following stale-dated warrants:
- A. 883654 (\$258.63)
  - B. 108270 (\$1,353.16)
  - C. 26286 (\$3.01)
  - D. 0740359 (\$324.50)
  - E. 106182 (\$161.85)
  - F. 0225362 (\$1,215.84)
- FILE 20612**
- 67A. *Community Development Agency* – Approve the non-renewal of the Williamson Act Contract (WAC) 74-24397, Preserve 1974-11, APN 941-2300-2-9, for property located at 9745 Santos Ranch Road in unincorporated Pleasanton, effective 1/1/89
- FILE 22425**
68. *Community Development Agency and Public Works Agency* – Approve and authorize the execution of the Amended and Restated Public Improvement Agreement between the Alameda County Public Works Agency and the Alameda County Redevelopment Agency for design and construction of the Cherryland Sidewalks Project to implement phase II and III of the Project with no increase to the overall project funding
- FILE 22426  
C-2007-130**
69. *General Services Agency and Health Care Services Agency* – approve an amendment to the Design/Build contract for the Behavioral Health Care Services Sobering Center and Detoxification Facility located at Fairmont Hospital Campus in San Leandro, Project No. CPP06C60200000:
- A. Approve an increase of the Design/Build Contract No. 1039 with BBI Construction (Principal: Brad Gates; Location: Oakland) for the project scope changes, with no change in contract term, increasing the amount from \$3,000,000 to \$3,250,000 (\$250,000 increase);
  - B. Authorize the General Services Agency Director to prepare and approve the proper change order documents for completion by the contractor;
  - C. Amend fiscal year 2007-12 Capital Improvement Plan for the Sobering Center and Detoxification Facility project budget from \$3,545,000 to \$3,750,000 (\$205,000 increase); and
  - D. Authorize the Auditor-Controller to make necessary budget adjustments
- (4/5 Vote)
- FILE 21901  
C-1039  
R-2007-378F**
70. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on July 18, 2007
- FILE 22336**
71. *Library* – Approve the out-of-state travel authorization request for a Librarian II and authorize the reimbursement of \$450 for all costs associated with travel to American Library Association Conference in Washington, D.C., 6/20/07 – 6/26/07
- FILE 22378**
72. *Treasurer-Tax Collector* – Approve the discharge from accountability for uncollectible unsecured property taxes, outstanding balances as of 6/30/07, interest and cost on the following unsecured property tax roll of \$3,112,635.50
- FILE 21217**

## SUMMARY ACTION MINUTES

73. *County Administrator* – Approve and authorize the execution of an extension to Contract No. 959 with the Alameda County Medical Center to provide pre-employment medical examination services, extending the term from 7/1/07 to 6/30/08, increasing the amount from \$50,000 to \$100,000 (\$50,000 increase)
- FILE 22427  
C-959**

### SITTING AS THE REDEVELOPMENT AGENCY

74. *Community Development Agency* – Approve and authorize the execution of the Amended and Restated Public Improvement Agreement between the Alameda County Public Works Agency and the Alameda County Redevelopment Agency for design and construction of the Cherryland Sidewalks Project to implement phase II and III of the Project with no increase to the overall project funding
- FILE 22426  
C-2007-130**

### PUBLIC WORKS

75. Authorize the execution of Modification No. 3 to agreement No. C-2004-555 (Procurement Contract No. 1392) with the Association of Bay Area Governments (Principal: Henry L. Gardner; Location: Oakland) to continue to provide staff resources to the San Francisco Bay Regional Water Quality Control Board for expediting the processing of applications or requests of the County and Flood Control District, extending the contract term from 8/10/07 – 8/10/09, increasing the amount from \$264,300 to \$518,300 (\$254,000 increase), with an option to extend the agreement for one additional year at the discretion of the Agency Director
- FILE 22428  
C-1392**
76. Authorize the execution of Modification No. 4 to Contract No. C-2003-271 (Procurement Contract No. 1860) with American Civil Constructors Inc. (Principal Bill Horn; Location: Hayward) to provide certain landscape and miscellaneous open space maintenance services in Five Canyons County Service Area PW-1994, extending the contract term from 8/1/07 to 12/31/07, increasing the amount from \$780,000 to \$880,000 (\$100,000 increase)
- FILE 20862  
C-1860**
77. Adopt a resolution to accept the improvements by Donald Morris Real Estate to Tract 7225, located in Eden Township, release the Performance Security and accept a Maintenance Security Deposit in the amount of \$4,610,000 to guarantee the correction of any design defects and/or defective work
- FILE 22429  
R-2007-379**
78. Adopt a resolution to authorize and approve the purchase of 125 square feet parcel of real property and a 839 square feet temporary construction easement, expiring 12/31/10, from a property located at 330 Lewelling Boulevard in San Lorenzo, Eden Township for \$11,400 plus cost of reconveyances, escrow fees and title insurance; authorize the recordation of a the Grant Deed and accept the Temporary Construction Easement; and declare the parcel of real property part of the County system of highways
- FILE 22430  
R-2007-380**

## SUMMARY ACTION MINUTES

79. Adopt a resolution to authorize and approve the purchase of 188 square feet parcel of real property and a 378 square feet temporary construction easement, expiring 12/31/10, from a property located at 197 Lewelling Boulevard in San Lorenzo, Eden Township for \$12,500 plus cost of reconveyances, escrow fees and title insurance; authorize the recordation of the Grant Deed and accept the Temporary Construction Easement; and declare the parcel of real property part of the County system of highways

**FILE 22430  
R-2007-381**

80. Adopt a resolution to authorize and approve the purchase of 18,292 square feet parcel of real property from a property located at 63-69 Lewelling Boulevard in San Lorenzo, Eden Township for \$878,950 plus cost of reconveyances, escrow fees and title insurance; authorize the recordation of a the Grant Deed and accept the Temporary Construction Easement; and declare the parcel of real property part of the County system of highways

**FILE 22430  
R-2007-382**

### **FLOOD CONTROL**

81. Approve and authorize the execution of Modification No. 1 of Agreement No. C-2006-124 (Procurement No. 1381) with Sanborn Mapping Company, Inc. (Principal: John Copple; Location: Colorado Springs, Colorado) replacing the indemnification clause of the agreement as mandated by changes in the State law for the consultant services to provide high resolution digital aerial orthophotography and associated terrain data, with no change in contract term, increasing the contract amount from \$408,530 to \$451,030 (\$42,500 increase)

**FILE 20792  
C-1381**

### **PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE**

- 81A. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors

A S 937– Expanding the Promise for Individuals with Autism Act 2007 (Clinton)  
Recommendation: Support

**FILE 21881**

### **BOARDS AND COMMISSIONS**

82. *Social Services Agency* – Appoint Mark Raymond Chandler to the Veterans Affairs Commission, term ending 1/31/10

**FILE 22377**



## SUMMARY ACTION MINUTES

83. *First 5 Alameda County* – Appoint the following to the First 5 Alameda County Commission:
- A. Gilda Gonzales, term ending 7/31/11
  - B. Rosemary Obeid, term ending 7/31/11
  - C. Deborah Roderick Stark, term ending 7/31/11

**FILE 22377**

### END OF CONSENT

### OUT-OF-STATE TRAVEL

*Community Development Agency* – Deputy Sealer of Weights and Measures and County Sealer of Weights and Measures – “Western Weights and Measures Association – 50<sup>th</sup> Technical Conference” – Stateline, Nevada, 9/9/07 – 9/13/07 (\$1,000 each)

*Health Care Services Agency:*

Registrar Nurse III, Nursing Continuing Education Session training – Georgetown, Washington, D.C., 8/3/07 – 8/5/07 (No Cost)

Program Specialist – Drivewell-Older Adult Driver Safety training – Reno, Nevada, 8/8/07 – 8/9/07 (No Cost)

Program Specialist – Drivewell training – Missoula, Montana, 9/26/07 – 9/28/07 (No Cost)

*Sheriff:*

4 Deputy Sheriffs – Explosives Detection K-9 Handler training – San Antonio, Texas, 7/29/07 – 10/6/07 (No Cost)

Duty Officer – Intelligence in Combating Terrorism – Fort Huachuca, Arizona, 9/23/07 – 10/05/07 (\$2,111.43)

Deputy Sheriff – Law Enforcement Fitness Specialist training – Dallas, Texas, 11/26/07 – 11/30/07 (\$2,551)

*Social Services Agency* – Program Manager and two Child Welfare Supervisors – “2007 National Team Decision Making Facilitators Conference” – Denver, Colorado, 8/7/07 – 8/9/07 (\$800 each)

**FILE 22378**

File #21968  
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acb

**SUMMARY ACTION MINUTES**

No further business appearing, the meeting is adjourned.

REVIEWED BY: \_\_\_\_\_  
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: \_\_\_\_\_  
CLERK, BOARD OF SUPERVISORS

**\*\* KEY \*\***

**Left Margin Notes**

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

**Right Margin Notes**

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|------------|-------------------|
| <b>C</b>   | <b>Contract</b>   |
| <b>O</b>   | <b>Ordinance</b>  |
| <b>R</b>   | <b>Resolution</b> |
| <b>LIB</b> | <b>Library</b>    |