

# SUMMARY ACTION MINUTES



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, September 18, 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.

**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.

**SUMMARY ACTION MINUTES**

**9:00 A.M.**

**CALL TO ORDER AND SALUTE TO FLAG**

**APPROVE MINUTES OF REGULAR MEETING: TUESDAY, SEPTEMBER 11, 2007**

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

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

Agency Negotiators: Stephen Amano and Keith Fleming  
Employee Organization: Teamsters Union Local 856

Agency Negotiators: Stephen Amano and Keith Fleming  
Employee Organization: Union of American Physicians and Dentists

Agency Negotiators: Stephen Amano and Keith Fleming  
Employee Organization: Building and Construction Trades Council

Agency Negotiators: Stephen Amano and Keith Fleming  
Employee Organization: Alameda County Management Employees Association

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

Employee Organization: Unrepresented Management

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

**CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

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

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

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case: Parrish vs. Alameda County et al., United States District Court, Northern District of California, San Francisco, Case No.: C05-03140 MJJ

**Settlement approved**

**FILE 21823  
R-2007-441**

**SUMMARY ACTION MINUTES**

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

1. CONSENT CALENDAR (See Appendix, Item Numbers 22 – 40)

23451 Approved as recommended with the exception of Item 26A which was voted on separately

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

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

The Board approved a settlement of Parrish vs. Alameda County et al., United States District Court, Northern District of California, San Francisco, Case No.: C05-03140 MJJ

**BOARD OF SUPERVISORS' REMARKS**

None

**PUBLIC ASSISTANCE**

*Social Services Agency:*

2. Approve in-principle renewal of Master Contracts for CalWORKs Employer Linked Services to five community-based organizations to provide vocational education, job training, placement and retention services to CalWORKs clients; and authorize the Agency Director to execute the contracts under the master contracting process, 9/1/07 – 6/30/08 (\$500,731):
- A. Asians for Job Opportunities in the Bay Area and Building Opportunities for Self Sufficiency, Contract No. 900152 (Principal: Tony Leong; Location: Berkeley), \$81,650;
  - B. East Bay Vietnamese Association, Contract No. 900141 (Principal: Lai Van Luu; Location: Oakland), \$65,961;
  - C. Spanish Speaking Unity Council, Contract No. 900210 (Principal: Marsha Murrington; Location: Oakland), \$183,775;
  - D. The Regional Technical Training Center, Contract No. 900202 (Principal: Bernard Ashcraft; Location: Oakland), \$73,452; and
  - E. Vallecitos Center for Employment Training, Contract No. 900052 (Principal: Sylvia Llanes; Location: Hayward), \$95,893

– CAO Recommends: Approve

32451

Approved as recommended

**FILE 22555**  
**C-900152**  
**C-900141**  
**C-900210**  
**C-900202**  
**C-900052**

## SUMMARY ACTION MINUTES

3. Approve a 2007-08 budget reduction of \$485,515 in salary and employee benefits appropriation and associated revenue as a result of a lower level of funding than anticipated in the final approved State Budget – CAO Recommends: Approve

32451 **Approved as recommended**

**FILE 22556  
R-2007-411**

- 3A. Approve the following to continue expanding Child Care Development Services funded through the California Department of Education:

- A. Approve and authorize the execution of an Alternative Payment Contract Number CAPP-7000, Project No. 01-E013-00-7, with the California Department of Education for the Child Care Development Services, 7/1/07 – 6/30/08 (\$1,048,610);
- B. Approve in principle new community-based organization master contracts and award levels funded through the Contract Number CAPP-7000 totaling \$948,677; and authorize the Agency Director to execute the contract under the master contracting process for specific Resource and Referral and Alternate Payment Providers;
- C. Approve funding distribution of awards totaling \$139,592 to Maintenance of Effort providers;
- D. Approve and authorize the execution of a new community-based organization Master Contract No. 900383, Procurement No. 1971, and contract exhibits with the Berkeley-Albany Licensed Day Care Providers Association (Principal: Nancy Williams; Location: Berkeley) for the delivery of CalWORKs AP-Stage 2 Child Care Services;
- E. Approve and authorize the execution of a resolution entering into a transaction with the California Department of Education for the purposes of providing child care and development services

– CAO Recommends: Approve

32451 **Approved as recommended**

**FILE 21944  
C-2007-142  
C-900164  
C-900153  
C-900158  
C-900383  
C-1971  
C-900086  
R-2007-412**

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

- 3B. *Social Services Agency* – Approve and authorize the following for a Public Authority Rate Change Request and for amendments to the current standard services agreement for fiscal year 2007-08 with the Alameda Alliance for Health:

- A. Approve and authorize the execution of Contract No. 1171 with the Alameda Alliance for Health (Principal: Ingrid Lamirault; Location: Alameda), increasing the rate per month per worker for medical benefits from \$198 to \$241.56, effective 10/1/07, and rate of \$5.09 per month per worker for vision benefits effective 7/1/07; and
- B. Approve rate change request for the In-Home Support Services Public Authority of \$12.76 per hour for In-Home Support services which includes a wage of \$10.50 per hour, employer taxes of \$1.16 per hour, health benefits of \$0.99 per hour, administrative costs of \$0.10 per hour, and other benefit costs of \$0.01 per hour

– CAO Recommends: Approve

32451 **Approved as recommended**

**FILE 22557  
C-1171**

## SUMMARY ACTION MINUTES

### HEALTH CARE SERVICES

- 3C. Approve and authorize the execution of a standard agreement (Procurement No. 2063) with C & C Advisors, LLC, (Principal: Cristi Iannuzzi; Location: Oakland) to continue with the development and finalize the implementation of One-e-App and to obtain a rapid and efficient universal health insurance application for use within Alameda County Health Cares Services Agency, Social Services Agency, hospitals, clinics and health plans, 10/1/07 – 6/30/08 (\$228,990) – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 21148  
C-2063**
- 3D. Approve and authorize the execution of a standard agreement (Procurement No. 2026) with the City of Hayward to continue the clinical case management/mental health counseling component to the participating schools in the Hayward OUR KIDS Program, 9/1/07 – 8/31/07 (\$203,010) – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22558  
C-2026**
- 3E. Approve and authorize the execution of the Medi-Cal Consolidation contract with Alta Bates Summit Medical Center for mental health inpatient services, 7/1/06 – 6/30/08– CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22253**
- 3F. Approve and authorize the execution of an agreement (Procurement No. 2020) with the University of California, San Francisco for the evaluation of School-Based Health Center Coalition, Coordinated School Health Programs and the OUR Kids Program, 7/1/07 – 6/30/08 (\$318,000) – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22558  
C-2020**
- 3G. Approve and authorize the execution of a new master contract boilerplate (Contract No. 900363) with Addiction Research and Treatment, Inc., dba, BAART (Bay Area Addition Research and Treatment), (Principal: Jason Kletter; Location: San Francisco) for methadone maintenance and detoxification services, 7/1/07 – 6/30/08 (\$1,108,402); and authorize the Director of Behavioral Health Care to execute the contract exhibits – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22525  
C-900363**
- 3H. Approve and authorize the execution of a new master contract boilerplate (Contract No. 900394) with Baart Behavioral Health Services (Principal: Jason Kletter; Location: San Francisco) to operate the methadone detoxification services to Medi-Cal eligible recipients; and authorize the Director of Behavioral Health Care to negotiate and execute the contract exhibits – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22525  
C-900394**

### GENERAL ADMINISTRATION

4. *Community Development Agency:*
- Approve and authorize the execution of a contract with the City of Union City to provide administration, construction management services, and construction contract disbursements for the Housing Rehabilitation and Minor Home Repair Program; and authorize the Agency Director to execute any amendment to the contract with the City of Union City for reviews that do not significantly alter the scope of work or the contract line items by more than \$25,000 or ten percent, 7/1/07-6/30/08 (\$250,000) – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22554**

SUMMARY ACTION MINUTES

C-2007-143

- 5. Approve the following for the Shelter Plus Care Grant the United States Department of Housing and Urban Development:
  - A. Accept Shelter Plus Care grant CA01C602001-TRA, for the HOPE Housing Shelter Plus Care Tenant-Based Rental Assistance Program, 10/1/07 – 9/30/12 (\$822,900);
  - B. Authorize the execution of Contract No. 2090 with Tri-City Homeless Coalition (Principal: Doug Ford; Location: Fremont) to provide housing services pursuant to the applicable federal Shelter Plus Care regulations and the terms of the United States Department of Housing and Urban Development HOPE Housing Shelter Plus Care Tenant-based Rental Assistance Program, 10/1/07 – 9/30/12 (\$757,068); and
  - C. Authorize the Agency Director to execute the fiscal year 2006 grant agreement with the United States Department of Housing and Urban Development and take all other actions necessary to implement the grant including extending the contract amendment within the limits of the grant

– CAO Recommends: Approve

32451 **Approved as recommended** **FILE 22559  
C-2090**

- 6. Authorize the execution of Contract No. 2091 with City of Alameda Housing Authority (Principal: Michael Pucci; Location: Alameda) to continue housing services under the Shelter Plus Care Program pursuant to the applicable federal Shelter Plus Care regulations and the terms of the United States Department of Housing and Urban Development Shelter Plus Care Project-based Rental Assistance Program grant, 8/1/07 – 7/31/08 (\$247,264) – CAO Recommends: Approve

32451 **Approved as recommended** **FILE 22560  
C-2091**

- 7. Accept the State of California Department of Food and Agriculture funding for the Enforcement of Sudden Oak Death Regulations and authorize the Agency Director to execute the contracts and any amendments to continue the Sudden Oak Death program, 7/1/07 – 6/30/08 (\$66,446.45) – CAO Recommends: Approve

32451 **Approved as recommended** **FILE 21213**

- 8. Authorize the execution of Contract No. 2122 with Goldfarb & Lipman, LLP (Principal: Polly V. Marshall; Location: Oakland) to provide legal services related to the Housing and Community Development Department, 9/1/07 – 12/31/09 (\$38,100) – CAO Recommends: Approve

32451 **Approved as recommended** **FILE 20615  
C-2122**

*General Services Agency:*

- 9. Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900029 with the following contractors to provide Airline Travel Reservations, 10/1/07 – 9/30/08 (\$59,032):

- A. Travel Managers, Inc. (Principal; Nelson Hunter; Location: Pleasanton);
- B. BJ Travel Center (Principal: Terri Landon; Location: Fremont);
- C. Great Escapes (Principal: Jennifer Norton; Location: Berkeley); and
- D. Sweetwine Travel Services (Principal: Patricia Sweetwine; Location: Oakland);

– CAO Recommends: Approve

32451 **Approved as recommended** **FILE 22560  
C-900029**

## SUMMARY ACTION MINUTES

10. Authorize the Agency Director to use the design-build method of contracting on the Highland Hospital Acute Tower Replacement Project No. CPP05C204300000; issue a Request for Qualifications for design-build teams; and apply the Enhanced Construction Outreach Program goals and requirements – CAO Recommends: Approve  
32451 **Approved as recommended** **FILE 22561**
11. Approve an increase in Contract No. 2099 with Mack5 (Principal: Mark Kelley; Location: Emeryville) for professional cost estimating services for the Highland Hospital Acute Tower Replacement Project, extending the contract term from 9/30/07 to 6/30/08 increasing the contract amount from \$24,000 to \$290,525 (\$266,525 increase); and authorize the Agency Director to prepare and execute the proper change order document – CAO Recommends: Approve  
32451 **Approved as recommended** **FILE 22562**
- 11A. Delegate contracting authority to the Agency Director to enter into contracts valued up to \$100,000 and advertise for bids for contracts for the Courts' Remodel Projects and any other preparatory and related projects occurring at the Rene C. Davidson Courthouse and the County Administration Building located in Oakland – CAO Recommends: Approve  
32451 **Approved as recommended** **FILE 22563**
- Human Resource Services:*
12. Second reading and adoption of a salary ordinance amendment increasing salaries for employees represented by Alameda County Deputy Sheriff's Association, Alameda County Management Employee Association (Sheriff's Badge), Probation Peace Officer's Association and Teamsters Local 856 (Probation Officer's) and increasing salary for one class in the Probation Department, establishing three new classes with salary administration criteria; one in County Counsel's Office, one in General Services Agency and one in Health Care Services Agency, reducing a salary in the Human Resource Services Department, and establishing two footnotes; one in the Sheriff's Office and one in Health Care Services Agency and deleting a footnote in the Probation Department – CAO Recommends: Approve - **Continued from Tuesday, 9/11/07 (Item 31) for second reading**  
32451 **Read title, waived reading of ordinance in its entirety and adopted** **FILE 22517**  
**Ordinance O-2007-46** **O-2007-46**
- 12A. *County Administrator and County Counsel* – Elections Code 9111 Preliminary Draft Impact Report on the proposed Children's Hospital Special Tax Measure  
43251 **The Board received the draft report and directed staff to finalize the report and, pursuant to Section 9111 of the California Elections Code, return the final impact report to the Board within thirty days** **FILE 22564**
13. *County Administrator, Social Services and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign the following contract amendments to provide multilingual interpretation services:
- A. Amendment to extend Master Contract No. 900072, Procurement Contract No. 757 with Language Line Services Inc., (Principal: Dennis Dracup; Location: Monterey), extending the contract term from 10/1/07 to 12/31/07, increasing the amount from \$644,459 to \$669,459 (\$25,000 increase); and
- B. Master Contract No. 900341, Procurement No. 2056 with Tele-Interpreters, LLC (Principal: Peter Knepper; Location: Glendale); 1/1/08 – 12/31/10 (\$1,122,000)
- 32451 **Approved as recommended** **FILE 22565**  
**C-900072**  
**C-757**

SUMMARY ACTION MINUTES

C-900341  
C-2056

- 13A. Registrar of Voters – Approve one of the following three actions, which are specified in sections 9111 and 9118 of the Elections Code regarding County initiatives:
    - A. Adopt the proposed Children’s Hospital Construction Fund initiative without change; or
    - B. Place the measure on the ballot for the February 5, 2008 Presidential Election; or
    - C. Order a report of the effects of the measure to be presented not later than 30 days from today; then take action as stated in paragraph 1 or 2 above within 10 days of receipt of report
- CAO Recommends: Approve

**32451** **The Board directed staff prepare an analysis of Children's Hospital Special Tax Measure and the Preliminary Draft Impact Report; prepare impact study of under Section 9111 of the California Elections Code; finalize the draft report of the effects of the measure to be presented not later than 30 days from today; upon receipt of the report the Board will take action** **FILE 22564**

**PUBLIC PROTECTION**

*Fire Department:*

- 14. Approve and authorize one Plan Checker position and nine pay units to meet on-going workload demands for reviewing plans for compliance with federal, State, and local fire safety regulations, laws, standards and codes, total cost to be shared with the cities of Dublin and San Leandro (\$101,250) – CAO Recommends: Approve

**32451** **Approved as recommended** **FILE 22566**

- 14A. Approve the following for the provision of fire and emergency medical response, management and oversight of the Alameda County Regional Emergency Communications Center:
    - A. Approve in principle an agreement with Lawrence Livermore National Security, LLC (Principal: George H. Miller; Location: Livermore) to allow the Fire Chief to plan the provision of fire and emergency medical response by the Alameda County Fire Department, 10/1/07 – 9/30/08 in the amount of \$7,936,752; and Change Order No. 1, which extends the term of the agreement from 10/01/08 to 9/30/09 in the amount of \$8,431,925;
    - B. Approve in principle Amendment No. 5 to the Alameda County Emergency Dispatch Consortium Mutual Aid Agreement with Lawrence Livermore National Security, LLC (Principal: George H. Miller; Location: Livermore) to allow the Fire Chief to plan to staff and manage the existing Alameda County Regional Emergency Communication Center;
    - C. Approve in principle the addition of 369 pay units and 41 full-time equivalent funded Fire Department positions: 1 Deputy Fire Chief, 3 Battalion Chiefs, 10 Captains, 9 Engineers, and 18 Fire Fighters, effective 10/1/07;
    - D. Approve in principle the addition of 297 pay units and 33 full-time equivalent funded Fire Dispatch positions: 1 Fire Dispatch Manager, 4 Fire Dispatch Supervisors, 1 Fire Information Systems Analyst, 1 Fire Geographic Systems Analyst, 20 Fire Dispatchers, 4 Fire Dispatcher Trainees, 1 Fire Specialist Clerk, and 1 Emergency Medical Services Quality Manager to the Alameda County Regional Emergency Communications Center for 2007-08, effective 10/1/07; and
    - E. Approve and authorize the Auditor-Controller to create a new fund and department for the Alameda County Regional Emergency Communications Center
- CAO Recommends: Approve

**32451** **Approved as recommended** **FILE 22567**



## SUMMARY ACTION MINUTES

15. *Fire Department and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign a five-year lease-purchase agreement with ZOLL Medical Corporation (Principal: Steven K. Floral; Location: Chelmsford, Massachusetts) for 32 ZOLL E-Series ACLS Monitor/Defibrillators and associated equipment, E-Series (\$697,423) – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22568**
- Sheriff:*
16. Authorize the Sheriff to accept grant award funding from the State of California Department of Boating and Waterways for the Marine Patrol Unit and sign the Contractor Certification Clauses and Compliance forms; adopt a resolution of support for the State of California Department of Boating and Waterways Equipment Grant; and authorize the Auditor-Controller to make necessary budget adjustments, 8/1/07 – 9/30/22 (\$40,000) – CAO Recommends: Approve – (4/5 Vote)
- 32451 **Approved as recommended** **FILE 22569**  
**R-2007-413**  
**R-2007-414F**
17. Authorize the Sheriff to negotiate and sign Contract No. 2115 with Harris Stratex Networks, Inc. (Principal: Guy Campbell; Location: Redwood Shores) for the installation of digital microwave radio equipment throughout Alameda and Contra Costa Counties, 10/1/07 – 12/31/07 (\$1,299,976) – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22570**

### **PUBLIC WORKS**

18. First reading of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include four changes to Chapter 1, Article 7, relating to No Parking Zones and No Stopping Zones, two changes to Chapter 1, Article 20, relating to Disabled Persons and Veterans Parking Zones, one change to Chapter 2, Article 2, relating to No Parking Zones, one change to Chapter 2, Article 3, relating to Limited Parking Zones, one change to Chapter 2, Article 6, relating to Bus Stops and two changes to Chapter 3, Article 3, relating to Weight of Vehicles and Loads on County Highways in the Ashland, Castro Valley, Cherryland, Hayward, San Leandro, Livermore and San Lorenzo areas – CAO Recommends: Approve
- 3451 2 **Read title, waived reading of ordinance in its entirety and continued to Tuesday,** **FILE 20561**  
X **10/2/07 for second reading**
19. Authorize the execution of Contract No. 1750 with Du-All Safety (Principal: Terry McCarthy; Location: Fremont) to perform safety oversight, training and education services for the environmental health and well-being of agency employees, 9/18/07 – 9/18/08 (\$93,250) – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22571**  
**C-1750**
20. Accept the final map of Tract 7709, located at 20560 and 20574 Forest Avenue, Castro Valley, unincorporated Alameda County and authorize the execution of the contract with Forest Circle, LLC (Principal: Kevin Herman; Location: Pleasant Hill) for construction of the tract improvements for Tract 7709 – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 21370**  
**C-2007-144**

SUMMARY ACTION MINUTES

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

**BOARD OF SUPERVISORS' APPRECIATION PROGRAM**

21. *President Haggerty* – Recognizing the following employees for their daily contributions in conducting County business and providing public service:

- A. Mona L. Seals, County Counsel
- B. Earl L. Sherman, District Attorney's Office
- C. Deborah P. Vincent, Sheriff's Office

**Presented**

**FILE 20507**

**HEALTH CARE SERVICES**

22. Public hearing and first reading and introduction of an ordinance adding Chapter 6.114 to title 6 of the Alameda County General Ordinance Code, relating to Emergency Medical Services, including requirements, standards, and fees for Certificates of Operation and for inspections – CAO Recommends: Approve

34251 **Open and closed the public hearing; read title, waived reading of ordinance in its entirety and continued to Tuesday, 10/2/07 for second reading** **FILE 22572**

**PUBLIC WORKS**

22A. Set a public hearing on 9/18/07 for the County Service Area R-1982-1, Castle Homes Zone 2, for the ballot process – **Continued to 10/30/07**  
**Continued to 10/30/07**

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

**None**

  
**ADJOURNED**

## SUMMARY ACTION MINUTES

### APPENDIX

#### CONSENT CALENDAR - ITEM NUMBERS 23 - 40

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

23451 Approved as recommended with the exception of Item 26A which was voted on separately

#### PUBLIC ASSISTANCE

##### *Social Services Agency:*

23. Approve an amendment to Procurement No. 1048 with Fred Finch Youth Center (Principal: John Steinfirst; Location: Oakland) for the completion of the planning and assessment study to build a transitional housing service complex for foster youth "Emancipation Village", extending the contract term from 9/30/07 to 1/15/08, with no change in contract amount
- FILE 21928  
C-1048**
24. Approve a time-only extension of the community-based organization Master Contract No. 900195, Procurement No. 1453 with Oakland Private Industry Council (Principal: Gay Plair Cobb; Location: Oakland) for delivery of CalWORKs One Stop Career Center services at the Eastmont Self Sufficiency Center; and authorize the Agency Director to execute the contracts using the master contracting process, extending the term from 6/30/07 to 6/30/08, with no change in contract amount
- FILE 22573  
C-900195  
C-1453**

#### HEALTH CARE SERVICES

25. 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
- FILE 22574**
- 25A. Approve and authorize the execution of a Supplemental Inpatient Contract (Procurement No. 2062) with Alta Bates Summit Medical Center for continued acute psychiatric inpatient care, 7/1/06 – 6/30/08
- FILE 22253  
C-2062**
- 25B. Approve and authorize the execution of an amendment to standard agreement (Procurement No. 1684) with George P. Scotlan Youth Center to include additional youth services, increasing the amount from \$40,000 to \$48,000 (\$8,000 increase), with no change in the term 7/1/08 – 6/30/08
- FILE 22575  
C-1684**

## SUMMARY ACTION MINUTES

26. *Health Care Services Agency and General Services Agency* – Authorize the Purchasing Agent to negotiate and the President of the Board to sign the following contract amendments with American Medical Response West Corporation (Principal: Louis Myers; Location: Livermore):
- A. Extend and modify Contract No. C-2000-209 to provide Health Care Services Emergency Medical Services Advanced Life Support 9-1-1 services, extending the contract term from 11/1/07 to 10/31/09; and
  - B. Approve Master Contract No. 900382 to provide Emergency Medical Services with continuous Non-Emergency 5150 Transport Services for medically stable psychiatric patients, extending the contract term from 11/1/07 to 10/31/09, increasing the amount from \$458,008 to \$633,592 (\$175,584)

**FILE 22576**

### GENERAL ADMINISTRATION

- 26A. *Supervisor Lai-Bitker* – Approve support of Senator Diane Feinstein’s private bill, S. 420 for the relief of Jacqueline W. Coats, an Alameda County resident

**32451 Approved as recommended**

**FILE 22577**

*Community Development Agency:*

27. Authorize the execution of an amendment to Contract No. C-2005-269-12406-28, Procurement No. 793 with Aspire Consulting, LLC (Principal: Kathie Barkow; Location: Union City) for Continuum of Care activities and Homeless Management Information System implementation, customization and analysis, extending the contract term from 9/30/07 to 9/30/08, increasing the amount from \$775,504 to \$1,138,082.64 (\$362,578 increase)

**FILE 21212  
C-793**

28. Approve and authorize the execution of an amendment to Contract No. 962 with Office Information Systems (Principal: Richard Ozer; Location: Oakland) for continuation of services related to loan portfolio database programs, extending the contract term from 9/30/07 – 6/30/08, with no change in contract amount

**FILE 21868  
C-962**

29. Approve and authorize the execution of an amendment to Contract No. 1017 with Jones & Stokes Associates (Principal: David Zippin; Location: Oakland) for continuation of biological technical services and environmental assessment for the Resource Conservation, Open Space and Agriculture Elements of the General Plan extending the contract term 9/30/07 to 9/30/08, with no change in contract amount

**FILE 22578  
C-1017**

## SUMMARY ACTION MINUTES

30. *Clerk, Board of Supervisors* – Approve the recommendations of the Legal Assessment Hearing Officer on claims of excess proceeds from the property tax sale in March 2005; and direct the Auditor-Controller to distribute the excess proceeds to the following claimants:

- A. Humphrey Lau, 5-413-7
- B. Paulette R. Wood, 40-3387-27
- C. Charles Smith, 9-718-2
- D. Ricky Williams & Susie Ashley, Parcel No. 45-5233-11-1,2
- E. Canyon Heights, Joint Venture, Parcel No. 48E-7327-57
- F. Global Discoveries, Ltd., Parcel No. 48E-7327-57

**FILE 22530**

### *General Services Agency:*

31. Authorize the Purchasing Agent to execute an amendment to extend Master Contract No. 900392 with Starzz Management Services, Inc. (Principal: Joe Thompkins; Location: Oakland) to provide parking management services for the Parking Division, increasing the contract term from 10/1/07 to 9/30/09, increasing the amount from \$644,023 to \$1,124,023 (\$480,000 increase)

**FILE 22579  
C-900392**

32. Accept the work as complete for the following regarding the Information Technology Department remodel project at 1106 Madison Street, third floor, Oakland, Project Nos. CPP07C603600000 in the amount of \$115,095 and CPM07N603600000 in the amount of \$65,656; Contract Nos. 1015 and 1016 and Master Contract No. 900055 (\$286,267):

- A. Accept the work as complete for B Bros Construction, Inc. (Principal: Izet Pandzic; Location: San Leandro), \$115,095;
- B. Accept the work as complete for Silmar Flooring (Principal: David M. Silva; Location: Pleasanton), \$65,656;
- C. Accept the work of Pivot Interiors (Principal: Jennifer Burton; Location: Pleasanton), \$286,267; and
- D. Direct the Clerk of the Board to have the Notice of Completion and resulting minute order recorded in the official records

**FILE 21936**

- 32A. *San Leandro Unified School District* – Adopt a resolution for the issuance and sale of 2007 Tax and Revenue Anticipation Notes

**FILE 20982  
R-2007-356**

33. *Treasurer-Tax Collector* – Approve the Investment Report for July 2007

**FILE 22534**

## **PUBLIC PROTECTION**

### *Sheriff:*

34. Approve and authorize the execution of the Federal Annual Certification Report for submission to both the Department of Justice and the Department of Treasury sixty days after the close of the fiscal year

**FILE 21395**

## SUMMARY ACTION MINUTES

35. Adopt a resolution and execute the Governing Board Resolution for fiscal year 2007 State Homeland Security Grant funding through the United States Department of Homeland Security for continued use toward anti-terrorism preparedness efforts

**FILE 21032  
R-2007-415**

### PUBLIC WORKS

36. Approve the refund permit fees collected and direct the Auditor-Controller to issue a warrants for the following:

- A. Permit No. 2005-01069 and 2005-03027 (\$1,218.37)
- B. Permit No. 2007-00486 (\$1,029.77)
- C. Permit No. 2005-02371 (\$2,414.95)
- D. Permit No. 2006-01700 (\$669.28)
- E. Permit No. 2006-00079 (1,120.79)

**FILE 22580**

### BOARDS AND COMMISSIONS

37. *President Haggerty* – Appoint Connie Campbell to the Alameda County Fair Association Board of Directors, term ending 9/18/11

**FILE 22377**

*Supervisor Miley:*

38. Appoint Robert Boboc to the Veterans Affairs Commission, term ending 9/11/10

**FILE 22377**

39. Reappoint Andrew Frank to the Assessment Appeals Board, term ending 9/6/10

**FILE 22377**

40. Accept the resignation of Lester Friedman from the West County Board of Zoning

**FILE 22377  
R-2007-416**

### END OF CONSENT

### OUT-OF-STATE TRAVEL

*Board of Supervisors* – Supervisor, District 3 – City of San Leandro Friendship City Delegation – Yangchun, Guangzhou, China, 10/14/07 – 10/25/07 (No County Cost)

## SUMMARY ACTION MINUTES

*Social Services Agency* – Program Specialist – “American Association of Food Stamp Directors Conference” – Portland, Oregon, 10/13/07 – 10/17/07 (\$1,300)

*Health Care Services Agency:*

Public Health Director/Health Officer – “American Public Health Association 135<sup>th</sup> Annual Meeting” – Washington, D.C., 11/2/07 – 11/07/07 (\$2,600)

Health Care Services Agency – Consumer Relations Manager, Wellness Recovery Residency Director, Senior Program Specialist, Management Analyst, and two consumers – “Alternatives 2007 Conference” – St. Louis, Missouri, 10/10/07 – 10/14/07 (\$2,000 each)

Administrative Specialist II – Employment & Community Services (ECS) 101 Preparing for Successful Accreditation in ECS and 202 Maintaining Successful Accreditation in ECS training – Durham, North Carolina, 10/01/07 – 10/3/07 (\$1,180)

*General Services Agency – Director* – “GreenBuild International Conference and Expo 2007” – Chicago Illinois, 11/06/07 – 11/09/07 (\$1,600)

*Sheriff:*

Lieutenant, Sergeant, and Sheriff’s Technician – “Commission on Accreditation for Law Enforcement Agencies Conference” – Colorado Springs, Colorado, 11/13/07 – 11/17/07 (\$2,184 each)

Oakland Housing Authority Officer, Deputy Sheriff, and East Bay Regional Parks Police Department Officer – “California Narcotics Officers’ Association/43<sup>rd</sup> Annual Training Institute and Law Enforcement Exposition” – Reno, Nevada, 11/17/07 – 11/20/07 (\$511 each)

Four Deputy Sheriffs, Oakland Police Department Officer, Albany Police Department Officer, Hayward Police Department Officer, Lieutenant, Sergeant, and Deputy District Attorney – “California Narcotics Officers’ Association/43<sup>rd</sup> Annual Training Institute and Law Enforcement Exposition” – Reno, Nevada, 11/17/07 – 11/20/07 (\$843.64 each)

Two Deputy Sheriffs and Sergeant – “California Narcotics Officers’ Association/43<sup>rd</sup> Annual Training Institute and Law Enforcement Exposition” – Reno, Nevada, 11/17/07 – 11/20/07 (\$1,146.52 each)

Assistant Sheriff – “2007 Public Service Summit” – Arlington, Virginia, 10/19/07 – 10/27/07 (\$2,907.10)

Undersheriff – “2007 Public Service Summit” – Arlington, Virginia, 10/20/07 – 10/25/07 (\$3,171.72)

Lieutenant, Sergeant and Sheriff’s Technician – “Commission on Accreditation for Law Enforcement Agencies Conference” – Colorado Springs, Colorado, 11/13/07 – 11/17/07 (\$2,184 each)

Lieutenant – California Gang Node Advisory Committee Meeting – Las Vegas, Nevada, 12/04/07 – 12/07/07 (\$1,686.34)

**FILE 22378**

File # 21970

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