

## SUMMARY ACTION MINUTES



# BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, December 18, 2007

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

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

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

SUSAN S. MURANISHI  
COUNTY ADMINISTRATOR

RICHARD E. WINNIE  
COUNTY COUNSEL

### MISSION

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

### VISION

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

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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**

**531 24 APPROVED MINUTES OF REGULAR MEETING: TUESDAY, DECEMBER 4, 2007**  
**XX**

**CLOSED SESSION**

Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	International Federation of Professional and Technical Engineers, Local 21, Civil Engineers Management Unit
Employee Organization:	Unrepresented Management
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	All Labor Organizations
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Service Employee International Union, Local 6434

**CONFERENCE WITH LABOR NEGOTIATORS**

**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 52 – 101 )**  
**23451 Approved as recommended**

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

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

**None**

## SUMMARY ACTION MINUTES

### BOARD OF SUPERVISORS' REMARKS

The County Administrator provided an update of the State and federal budgets.

Supervisors Carson also gave an update on the State and federal budgets.

Supervisor Steele requested the meeting be adjourned in memory of Daniel Segundo, 16 years old from San Leandro.

### PROCLAMATION/COMMENDATION

2. *Supervisor Lai-Bitker* – Proclaim December 2007 as the beginning of the County-wide Mentorship Recruitment Plan  
34251 **Approved as recommended** **FILE 19486**

### PUBLIC ASSISTANCE

*Social Services Agency:*

3. Approve and authorize the execution of an agreement (Contract No. 2348) with the California State Association of Counties (Principal: Paul McIntosh; Location: Sacramento) to support the Welfare Client Data Systems/CalWORKs Information Network (CalWIN) consortium, 7/1/07 – 6/30/08 (\$78,833) – CAO Recommends: Approve  
34251 **Approved as recommended** **FILE 22861  
C-2348**
4. Approve the following recommendations to provide coordinated social adjustment services to older refugees in Alameda County:
- A. Accept fiscal year 2007-2008 funding grant from the United States Department of Health and Human Services/Offices of Refugee Resettlement (\$15,190); and
- B. Approve a new community-based organization Master Contract No. 900417, Procurement No. 2380 with Bay Area Immigrant and Refugee Services (Principal: Rahim Aurang; Location: Fremont), 12/1/07 – 9/30/08 (\$15,190); and authorize the Agency Director to execute the agreement under the master contract process  
– CAO Recommends: Approve  
34251 **Approved as recommended** **FILE 22862  
C-2380**
5. Adopt a resolution to approve a waiver of the County competitive bidding process and authorize the execution of renewal standard agreement (Contract No. 2372) with Solutions West Consulting (Principal: Renee Carter; Location: Sacramento) to provide continued CalWIN training and technical support for eligibility workers using CalWIN determination software, 1/8/08 – 6/30/08 (\$695,520) – CAO Recommends: Approve  
321 45 **Approved as recommended** **FILE 22863  
AN C-2372  
R-2007-535**

## SUMMARY ACTION MINUTES

6. Adopt a resolution to approve a waiver of the County competitive bidding process and authorize the execution of standard agreement (Contract No. 2381) with JIST Publishing (Principal: Steve Van Thourout; Location: Indianapolis, Indiana) for the purchase of training and assessment materials to be utilized for the Social Services Agency fiscal year 2007-2008 CalWORKs and General Assistance Job Club activities, 12/18/07 – 6/30/08 (\$103,646.16) – CAO Recommends: Approve  
**Continued to a future date** **FILE 22864**  
**R-2007-536**

### **HEALTH CARE SERVICES**

7. Approve and authorize the execution of a subcontracting agreement between Dental Health Foundation (Principal: Wynne Grossman; Location: Oakland) and Public Health Department, Community Health Services, Women Infant and Child Program to provide preventative dental services for at-risk one-year olds, 10/1/07 – 8/31/11 (\$13,500); and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)  
**34251 Approved as recommended** **FILE 22865**  
**C-2007-222**  
**R-2007-493**
8. Approve and authorize the execution of a contract amendment with the City of Oakland to provide First Responder Advanced Life Support services to maintain the current comprehensive quality emergency medical response system, effective 1/1/07 to reduce the reimbursement rate to reflect a decrease in services provided under the contract, 7/1/04 – 6/30/09 – CAO Recommends: Approve  
**34251 Approved as recommended** **FILE 22866**  
**C-2007-223**
9. Approve and authorize the execution of a standard services agreement between Emergency Medical Services and American Medical Response (Principal: Thomas Wagner; Location: Stockton) and the Public Health Department to provide detoxification services to low-income and indigent residents of Alameda County who are suffering from the debilitating effects of alcohol and substance abuse, 1/1/08 – 10/31/09 (\$1,467,126) – CAO Recommends: Approve  
**34251 Approved as recommended** **FILE 22867**  
**C-2007-224**
10. Approve an extension of Substance Abuse Mental Health Services Administration, Center for Substance Abuse Treatment, Targeted Capacity Expansion for Methamphetamine Abusers Grant award, extending the contract term from 9/30/07 to 12/31/07 (\$88,000); and approve an extension of Methamphetamine Grant Master Contract No. 900087, Procurement Contract No. 787 with East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland) to increase and integrate treatment services for methamphetamine users, extending the contract term from 9/29/07 to 12/31/07 (\$515,641) – CAO Recommends: Approve  
**34251 Approved as recommended** **FILE 22868**  
**C-900087**

## SUMMARY ACTION MINUTES

11. Approve standard agreements utilizing fiscal year 2007-2008 Measure A Other Funds by Supervisory District 2 and District 4:
- A. Tiburcio Vasquez Health Center Inc., Contract No. 2384 (Principal: Jose Joel Garcia; Location: Union) in order to provide health education services, 7/1/07 – 6/30/08 (\$30,000);
  - B. Horizon Services Inc., Contract No. 2391 (Principal: Keith Lewis; Location: Hayward) in order to provide the reduction of alcohol and medication misuse, 11/1/07 – 10/31/08 (\$10,000); and
  - C. Authorize the use of \$100,000 of District 4 funds to pay the full-time salary of the Livable Communities Coordinator, 9/9/07 – 9/8/08
- CAO Recommends: Approve
- 34251 Approved as recommended FILE 22869**  
**C-2384**  
**C-2391**
12. Approve a standard agreement (Contract No. 2374) with Alameda Health Consortium (Principal: Ralph Silber; Location: Alameda) to develop a plan to expand college health and wellness centers provided through the Peralta Community College District, 11/1/07 – 6/30/08 (\$20,000) – CAO Recommends: Approve
- 34251 Approved as recommended FILE 22870**  
**C-2374**
13. Approve Master Contract Exhibit A and B associated with Master Contract 900233 with HIV Education and Prevention Project of Alameda County (Principal: Joy Rucker; Location: Oakland) in order to provide services at “Safe House” and to purchase vans for “Safe Van”, 9/1/07 – 8/31/08 (\$769,265.53) – CAO Recommends: Approve
- 34251 Approved as recommended FILE 22720**  
**C-900233**
- 13A. Approve the following fiscal year 2007-08 standard agreements to support the relocation of two contractors from their present site at 499-5<sup>th</sup> Street, Oakland and lease new space in the same geographic area:
- A. Aids Project of the East Bay, Procurement Contract No. 2403 (Principal: Alvan Quanmina; Location: Oakland), \$60,000;
  - B. California Education and Prevention Project, Procurement Contract No. 2404 (Principal: Gloria Lockett; Location: Oakland), \$60,000;
  - C. Authorize the Agency Director to negotiate and execute the standard agreements; and
  - D. Authorize the Auditor-Controller to make necessary budget adjustments
- CAO Recommends: Approve
- 34251 Approved as recommended FILE 228**  
**C-2403**  
**C-2404**  
**R-2007-537F**

## SUMMARY ACTION MINUTES

14. Approve the following standard agreements for fiscal year 2007-2008 with continued funding through fiscal year 2009-2010 for the provision of direct medical and support services for adult residents in Oakland, with no more than 50% of total funding to be used towards direct service and the remaining 50% to be used to support and start-up and/or one-time only capital and development costs in fiscal year 2007-2008:
- A. Save a Life Wellness Center, Contract No. 2405 (Principal: Pastor Raymond Lankford; Location: Oakland), \$128,750;
  - B. Preventive Care Pathways, Contract No. 2406 (Principal: Dr. Geoffrey Watson; Location: Oakland), \$128,750; and
  - C. Authorize the Agency Director to negotiate and execute the standard agreements  
– CAO Recommends: Approve
- 34251 **Approved as recommended** **FILE 22872**  
**C-2405**  
**C-2406**
15. *Health Care Services Agency and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900262 with Hill & Company Communications, Inc. (Principal: James Hill; Location: Oakland) to provide social marketing for nutrition services, 12/1/07 – 11/30/10 (\$1,050,000) and by mutual agreement allow for an option to renew for two additional one-year terms – CAO Recommends: Approve
- 34251 **Approved as recommended** **FILE 20571**  
**C-900262**

### GENERAL ADMINISTRATION

#### *Community Development Agency:*

16. Authorize the execution of Contract No. 2397 with Community Resources for Independent Living (Principal: Sheri Burns; Location: Hayward) for the remodeling of its Hayward office, 7/1/07 – 12/31/07 (\$47,603) – CAO Recommends: Approve
- 34251 **Approved as recommended** **FILE 22873**  
**C-2397**
17. Authorize the execution of Contract No. 2394 with Hayward Area Recreation and Park District (Principal: Rita Shue; Location: Hayward) for the installation of new American Disabilities Act-compliant play equipment at Fairmont Linear Park located in the unincorporated Ashland area in Alameda County, 8/1/07 – 12/31/07 (\$61,679.49) – CAO Recommends: Approve
- 34251 **Approved as recommended** **FILE 22874**  
**C-2394**
18. Authorize the execution of Contract No. 2393 with Hayward Area Recreation and Park District (Principal: Rita Shue; Location: Hayward) for the installation of new American with Disabilities Act-compliant play equipment and restroom building at the Adobe Center Park in Castro Valley, 1/1/08 – 12/31/08 (\$200,000) – CAO Recommends: Approve
- 34251 **Approved as recommended** **FILE 22874**  
**C-2393**

## SUMMARY ACTION MINUTES

19. Approve the contract with the Office of Housing and Redevelopment of the City of Fremont to provide housing rehabilitation services for low to moderate-income homeowners in the Redevelopment areas of the City of Fremont, for fiscal years 2007-2008, 2008-2009 and 2009-2010 (\$400,000); and authorize the Agency Director to execute any amendments to the contract for revisions that do not significantly alter the scope of work or alter the contract line items by no more than ten percent – CAO Recommends: Approve
- 34251**      **Approved as recommended**      **FILE 22875**  
**C-2007-225**
20. Approve the contract with the City of Fremont to provide housing rehabilitation services for low to moderate-income homeowners in the City of Fremont, 7/1/07 – 6/30/08 (\$300,000); and authorize the Agency Director to execute any amendment to the contract for revisions that do not significantly alter the scope of work or alter the contract line items by more than \$30,000 or ten percent – CAO Recommends: Approve
- 34251**      **Approved as recommended**      **FILE 22875**  
**C-2007-226**
21. Authorize the appropriation of \$500,000 with offsetting revenues from State CalHome program for the rehabilitation of mobile homes in Alameda County – CAO Recommends: Approve – (4/5 Vote)
- 34251**      **Approved as recommended**      **FILE 22876**  
**R-2007-538F**
22. Authorize in principal the execution of Contract No. 2396 with the Tides Center as fiscal sponsor of EveryOne Home (Principal: Elaine de Coligny; Location: San Leandro) for the provision of services related to the implementation of EveryOne Home, the plan to end homelessness in Alameda County, 1/1/08 – 6/30/09 (\$280,000) – CAO Recommends: Approve
- 34251**      **Approved as recommended**      **FILE 22877**  
**C-2396**
23. Authorize the execution of Contract No. 2396 with the Tides Center (Principal: Farnaz Golshani; Location: San Francisco) as fiscal sponsor of EveryOne Home (Principal: Elaine de Coligny; Location: San Leandro) to provide services related to the implementation of EveryOne Home, the plan to end homelessness in Alameda County, 1/1/08 – 6/30/09 (\$225,019.32) – CAO Recommends: Approve
- 22A. Authorize the Agency Director to execute a contract amendment (Contract No. 619) with EIP Associates, Division of PBS & J (Principal: Rodney Jeung; Location: San Francisco) to continue professional consulting services to prepare an Environmental Impact Report for the proposed Highland Hospital Acute Tower Replacement Project, extending the term from 12/28/07 to 8/31/08 – CAO Recommends: Approve
- 34251**      **Approved as recommended**      **FILE 21004**  
**C-619**
24. Adopt a resolution making findings to participate in a partnership with the Hayward Area Recreation and Park District; and authorize Contract No. 2400 with the Hayward Area Recreation and Park District (Principal: Rita Shue; Location: Hayward) to administer \$350,000 in grant funds from the Sustainable Communities Grant and Loan Program for the acquisition and clean-up of the Holland Oil Property located on East 14<sup>th</sup> Street, near the intersection of 163<sup>rd</sup> Avenue in the unincorporated Ashland community – CAO Recommends: Approve

**SUMMARY ACTION MINUTES**

**34251**

**Approved as recommended**

**FILE 22874  
C-2400  
R-2007-559**



## SUMMARY ACTION MINUTES

- 23A. Authorize the Agency Director to execute an amendment of the Memorandum of Understanding (Contract No. 1287) with the Alameda County Resource Conservation District (Principal: Karen Sweet; Location: Livermore) to implement the second phase of the Partnership for Land Conservation and Stewardship Program, extending the term from 10/31/07 to 6/30/08, and increasing the amount from \$90,000 to \$160,000 (\$70, 000 increase) – CAO Recommends: Approve
- 34251 **Approved as recommended** **FILE 22878  
C-1287**
25. Approve the following recommendations related to the Reciprocal Integrated Services for Empowerment (RISE) Project:
- A. Accept the U.S. Department of Housing and Urban Development Supportive Housing Program renewal grant CA01B602036 in the amount of \$157,189;
- B. Authorize the Agency Director to execute the fiscal year 2006 grant agreement and take all actions necessary to implement the grant;
- C. Authorize the execution of contract renewals with the following community-based organization to fund supportive services under the Supportive Housing Program (RISE) Project, 11/1/07 – 10/31/08:
1. Building Opportunities for Self-Sufficiency, Contract No. 2388 (Principal: boona cheema; Location: Berkeley), \$52,958
  2. Second Chance, Inc., Contract No. 2395 (Principal: Mark McConville; Location: Newark), \$51,615
  3. Tri-City Homeless Coalition, Contract No. 2387 (Principal: Louis Chicoine; Location: Fremont), \$65,327; and
- D. Authorize the Agency Director to reallocate funds between these three contracts by amendments as needed to ensure attainment of program objectives and maximize grant funds
- CAO Recommends: Approve
- 34251 **Approved as recommended** **FILE 22879  
C-2388  
C-2395  
C-2387  
R-2007-539F**
- General Services Agency:*
26. Approve the award of a professional services agreement (Contract No. 2356) to Marcy Wong and Donn Logan Architects (Principal: Marcy Wong; Location: Berkeley) for professional services for the Information Technology Department Data Center Energy Efficient Air Conditioning System; 1221 Oak Street, Oakland, Project No. CPM08E801900000 (\$225,000); and authorize the Agency Director to prepare the proper agreement, have said agreement reviewed by County Counsel and authorize the Board President to execute the agreement after Counsel review – CAO Recommends: Approve
- 34251 **Approved as recommended** **FILE 22880  
C-2356**

## SUMMARY ACTION MINUTES

27. Approve the following recommendations for the County Child Care Program for fiscal year 2007-2008:
- A. Authorize the Agency Director to accept a total of \$113,253 from the California Department of Education;
  - B. Authorize the Agency Director to accept a total of \$11,000 from San Mateo County Child Care Coordinating Council (4Cs); and
  - C. Authorize the Auditor-Controller to make the necessary budget adjustments  
– CAO Recommends: Approve – (4/5 Vote)
- 34251**      **Approved as recommended**      **FILE 22881**  
**R-2007-540F**
28. Approve the award of a professional services agreement (Contract No. 2399) to VBN Architects (Principal: Timothy L. Craig; Location: Oakland) for professional architectural/engineering services for the design of space for Alameda County Medical Center departments that will be relocated prior to the construction of the Highland Acute Tower Replacement Project, 1411 E. 31<sup>st</sup> Street, Oakland; and authorize the Agency Director to prepare the proper documents, have said agreement reviewed and approved by County Counsel and authorize the Agency Director of execute the agreement (\$243,530)
- 34251**      **Approved as recommended**      **FILE 22882**  
**C-2399**
29. *General Services Agency and Community Development Agency* – Approve the following recommendations for the Community Development Agency remodel of Redevelopment and Construction Department, 224 West Winton Avenue, Hayward, Project No. CPP08C6004A0000:
- A. Approve a professional services agreement (Contract No. 2349) to Shah Kawasaki Architects (Principal: Harish Shah; Location: Oakland), \$62,000;
  - B. Approve the encumbrance of an additional \$6,200 as a Supplemental Work Allowance for a total encumbered amount of \$68,200 and authorize the Director of General Services Agency to issue change orders, as necessary against the supplemental work allowance;
  - C. Authorize the Director of General Services Agency to prepare the proper professional service agreement, have said agreement reviewed and approved by County Counsel and authorize the Director of General Services Agency to execute the agreement after Counsel review;
  - D. Authorize the General Services Agency to advertise the upgrade of the central HVAC plant for bid; and
  - E. Authorize the Director of General Services to receive bids for this project and to present a summary of the bid results and an award recommendation to the Board
- CAO Recommends: Approve
- 34251**      **Approved as recommended**      **FILE 22883**  
**C-2349**

**SUMMARY ACTION MINUTES**

30. *General Services Agency and Health Care Services Agency* – Approve the following recommendations for the Behavioral Health Care Services Sobering Center and Detoxification Facility, Alameda County Fairmont Hospital Campus in San Leandro, Project No. CPP06C602000000:
- A. Approve an increase of the Design/Build Contract No. 1039 with BBI Construction (Principal: Brad Gates; Location: Oakland) for project scope changes, increasing the contract term from 11/26/07 to 1/25/08, increasing the amount from \$3,250,000 to \$3,506,000 (\$256,000 increase);
  - B. Authorize the Director of General Services Agency to prepare and approve the proper change order documents for completion by the contractor;
  - C. Amend the fiscal year 2007-2012 Capital Improvement Plan for the Sobering Center and Detoxification Facility project budget from \$3,750,000 to \$4,006,000 (\$256,000 increase); and
  - D. Authorize the Auditor-Controller make necessary budget adjustments
- CAO Recommends: Approve – (4/5 Vote)

**34251** **Approved as recommended** **FILE 21901**  
**C-1039**  
**R-2007-541F**

*Human Resource Services:*

31. Approve the continuation of the County contribution for The Hartford Basic Employee Life, effective 1/1/08 – 12/31/08; approve the continuation of the offering of Voluntary Supplemental Life and Accidental Death & Dismemberment to eligible employees and their dependents through The Hartford, effective 1/1/08 – 12/31/08; and authorize the execution of the contract agreements for 2008 for the Hartford Basic Life, Voluntary Supplemental Life and Accidental Death & Dismemberment – CAO Recommends: Approve

**34251** **Approved as recommended** **FILE 22884**  
**C-2007-227**  
**LIB 519**

32. Approve the increase in County contribution towards medical plan premiums charged by Kaiser’s \$5, \$10, and \$15 co-pay plans, effective 2/1/08 – 1/31/09; approve the increase of premiums for the 2008 annual renewal for Kaiser, Blue Cross of California, and PacifiCare/United Healthcare; and authorize the execution of the contract agreements for 2008 for Blue Cross of California, and PacifiCare/United Healthcare – CAO Recommends: Approve

**34251** **Approved as recommended** **FILE 22884**  
**C-2007-228**  
**LIB 520**

33. Approve the continuation of the County contribution for the DeltaCare USA (formerly PMI), Delta Dental Premier, and Spousal Dental Plans effective for the plan year beginning 2/1/08 – 1/31/09; and authorize the execution of the contract agreements for 2008 Delta Dental Premier and Delta Care USA – CAO Recommends: Approve

**34251** **Approved as recommended** **FILE 22884**  
**C-2007-229**  
**LIB 521**

## SUMMARY ACTION MINUTES

34. First reading and introduction of a salary ordinance amendment increasing salaries for District Attorney Inspectors and Public Defender Investigators, ACMEA Probation Managers, unrepresented SEIU related classes, unrepresented managers, and certain ACMEA General Government and Confidential Unit classes, and a footnote increasing vacation sellback amounts for unrepresented managers for 2007-2008 and 2008-2009 – CAO Recommends: Approve
- 32451** Read title, waived reading of ordinance in its entirety and continued to Tuesday, 1/8/08 for second reading **FILE 22885**

*County Administrator:*

- 33A. Approve fiscal year 2008-2009 Budget Strategy and preliminary timetable
- 34251** Approved as recommended **FILE 22886**
35. Approve and authorize the execution of an agreement (Contract No. 2382) with the Alameda County Bar Association (Principal: Ann Wassam; Location: Oakland) to provide Conflict Indigent Legal Defense Services, 12/1/07 – 12/31/10, first year costs are estimated at \$5.9 million with an option to renew for two additional one-year terms
- 34251** Approved as recommended **FILE 22887**  
**C-2382**
- 34A. *County Administrator and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign master contracts for workers’ compensation third party administration services provided to the Risk Management Unit:
- A. Sedgwick Claims Management Services, Inc., formerly Octagon Risk Services, Contract No. 900253, Procurement No. 809 (Principal: Steven E. Penman; Location: Oakland), extending the term from 1/1/08 to 4/30/08, and increasing the amount from \$13,037,194 to \$13,877,817 (\$840,623 increase); and
- B. Southern California Risk Management Associates, Inc., Contract No. 900340 (Principal: Jody Gray; Location: Upland), 5/1/08 – 4/30/11 with an option to renew for two additional one-year terms by mutual agreement (\$8,106,529)
- 34251** Continued to a future date **FILE 22888**  
**C-900253**  
**C-900340**

### SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY

36. *County Administrator* – Adopt a resolution and approve a preliminary agreement expressing the intent to proceed with a \$4,000,000 Industrial Development Bond for SPJC Liability Company and assigns (Oakland Pallett Company, Inc. the User)
- 34251** Approved as recommended **FILE 22889**  
**R-2007-560**

## SUMMARY ACTION MINUTES

### PUBLIC PROTECTION

#### *Probation:*

37. Authorize the Probation Department to accept \$111,765 federal funding through the California State Governor's Office of Emergency Services Anti-Drug Enforcement Program, 7/1/07 – 6/30/08; and approved related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
- 34251**      **Approved as recommended**      **FILE 22890**  
**R-2007-543F**
38. Approve the following to enhance services funded under the Juvenile Justice Center Crime Prevention Act:
- A. Approve and authorize the Auditor-Controller to increase the appropriation and revenue in the amount of \$138,682;
  - B. Approve a time-only extension of fiscal year 2006-2007 contract amendment (Contract No. 330) with East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland) extending the contract term from 6/30/07 to 6/30/08, and reduce funding for fiscal year 2007-08 Contract No. 1484 from \$192,868 to \$146,971 (\$5,897 decrease);
  - C. Approve a time only extension of fiscal year 2006-2007 contract amendment (Contract No. 327) with Girls Inc. (Principal: Linda Boessenecker; Location: San Leandro), extending the contract term from 6/30/07 to 6/30/08, and reduce funding for fiscal year 2007-08 Contract No. 1483 from \$15,852 to \$8,208 (\$7,644 decrease);
  - D. Approve a time only extension of fiscal year 2006-2007 contract amendment (Contract No. 332) with Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland), extending the contract term from 6/30/07 to 6/30/08, and reduce funding for fiscal year 2007-08 Contract No. 1481 from \$70,813 to \$66,731 (\$4,082 decrease);
  - E. Authorize the execution of a Contract No. 2342 with Grant Foundation for Motivation DBA Kevin Grant Consulting (Principal: Kevin Grant; Location: San Leandro) to provide crime intervention services for minors, 10/1/07 – 6/30/08 (\$101,200); and
  - F. Authorize the execution of Contract No. 2343 with Project Re-Connect (Principal: Jean Lucido; Location: Oakland) to provide clients with family counseling and educational services, 10/1/07 – 6/30/08 (\$37,500)
- CAO Recommends: Approve – (4/5 Vote)
- 34251**      **Approved as recommended**      **FILE 22891**  
**C-330**  
**C-1484**  
**C-327**  
**C-1483**  
**C-332**  
**C-1481**  
**C-2342**  
**C-2343**  
**R-2007-544F**

#### *Sheriff:*

39. Authorize the Sheriff to sign a Memorandum of Understanding among the City and County of San Francisco, City of Oakland, City of San Jose, and Santa Clara County, relating to the application for and distribution of federal Urban Areas Security Initiative funds, 7/1/07 – 12/31/10 – CAO Recommends: Approve
- 34251**      **Approved as recommended**      **FILE 22892**

## SUMMARY ACTION MINUTES

40. Approve and authorize Contract No. 2402 with CMPD Inc. (Principal: Eric Duran; Location: Pleasanton) to provide computer related services, 12/21/07 – 6/30/08 (\$100,000) – CAO Recommends: Approve  
**34251 Approved as recommended FILE 22893 C-2402**
41. First reading and introduction of an ordinance to amend Chapter 6.104 of the Alameda County General Ordinance Code relating to the Alcoholic Beverage Sale Regulations; and approve a resolution which reduces the annual fee per alcoholic beverage sales establishment from \$1,200 to \$800 – CAO Recommends: Approve  
**43251 Read title, waived reading of ordinance in its entirety and continued to Tuesday, 1/8/08 for second reading FILE 22894**

### **PUBLIC WORKS**

42. Accept Final Map of Tract 7305, located at 4506, 4611 and 4653 Malabar Avenue, Castro Valley; and authorize the execution of a contract with Mardel, LLC (Principal: Doyle Heaton; Location: Pleasant Hill) for construction of tract improvements – CAO Recommends: Approve  
**34251 Approved as recommended FILE 22895 C-2007-**
43. First reading and introduction of an ordinance amending Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include two changes to Chapter 1, Article 20, relating to Disabled Persons and Veterans Parking Zones, one change to Chapter 1, Article 21, relating to No Parking Zones-For Street Sweeping Only, and one change to Chapter 1, Article 9, relating to Limited Parking Zones in Ashland, Hayward, San Leandro and Castro Valley areas – CAO Recommends: Approve  
**3521 4 Read title, waived reading of ordinance in its entirety and continued to Tuesday, 1/8/08 for second reading FILE 22896**  
X
44. Adopt a resolution to approve the relinquishment of access rights over a portion of four County Highways: Grove Way, Greenview Drive, Castro Valley Boulevard and Elm Street, that adjoin I-580 in Castro Valley, Eden Township, to the State of California as part of the Alameda County Transportation Improvement Authority (Principal: Christine Monsen; Location: Oakland) sponsored and funded Redwood Road/I-580 Interchange Project in Castro Valley; and authorize the execution of the documents and the Donation Letter acknowledging the conveyance of these access rights – CAO Recommends: Approve  
**34251 Approved as recommended FILE 22897 R-2007-545**
45. Approve the Freeway Agreement with the State of California relating to that portion of State Route 580 0.3 miles east of Crow Canyon Road to Orange Avenue; and authorize the Agency Director to execute the agreement – CAO Recommends: Approve  
**34251 Approved as recommended FILE 22898**
46. Approve the Master Transportation Demand Model Agreement with the Alameda County Congestion Management Agency (Principal: Dennis Fay; Location: Oakland) for use of the Alameda Countywide Travel Demand model to analyze the impacts of new developments in unincorporated Alameda County– CAO Recommends: Approve  
**34251 Approved as recommended FILE 22899 C-2007-332**

**SUMMARY ACTION MINUTES**

- 45A. Authorize the execution of Contract No. 2410 with Wyllie Enterprises (Principal: Diana Wyllie; Location: Hayward) for the demolition of County owned structures located at 63, 65, 67 and 69 Lewelling Boulevard in San Lorenzo, 12/18/07 - 2/29/08 (\$149,000) – CAO Recommends: Approve
- 34251 **Approved as recommended** **FILE 22900  
C-2410**

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

**BOARD OF SUPERVISORS' APPRECIATION PROGRAM**

47. *President Haggerty* – Recognizing the following employees for their daily contributions in conducting County business and providing public service:
- A. E. Theresa Donnelly, Social Services Agency
  - B. Dora M. Walton, Treasurer-Tax Collector
  - C. Brian G. Wong, Human Resources Services
- Recognized** **FILE 20507**
48. *Supervisor Steele* – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth
- Recognized Sandy Taylor** **FILE 21907**

**GENERAL ADMINISTRATION**

49. *Auditor-Controller* – Hearing for the adoption of the appropriations limits and appropriations subject to limitation
- 3521 4 **Opened and closed public hearing; approved as recommended** **FILE 22779**  
X

**SITTING AS THE REDEVELOPMENT AGENCY**

50. *Community Development Agency* – Public hearing regarding the review and evaluation of progress of the Five-Year Implementation Plan, Fiscal Year 2004/2005 – 2008/2009 for the Eden Area Redevelopment Project and Alameda County – San Leandro Joint Redevelopment Project; and approve the Mid-Term Report on the Five-Year Implementation Plan Fiscal Year 2004/2005 – 2008/2009 for the Eden Area Redevelopment Project (Eden Project Area) and Alameda County – San Leandro Joint Redevelopment Project (Ashland/Joint Project Area)
- 5321 4 **Opened and closed public hearing; approved as recommended** **FILE 22901**  
X

**PUBLIC PROTECTION**

*Sheriff:*

51. Hearing to consider the appeal of Don Grace for an animal fancier permit denied by the Animal Control Unit – Staff recommendation: Deny appeal – **Continued from Tuesday 12/4/07 (Item #27)**
- 42351 **Opened and closed public hearing; approved as recommended** **FILE 22824**

**SUMMARY ACTION MINUTES**

52. Hearing to consider the appeal of Reece L. Bishop for an animal fancier permit denied by the Animal Control Unit – Staff recommendation: Deny appeal – **Continued from Tuesday 12/4/07 (Item #28)**  
**Continued to a future date** **FILE 22824**

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

**None**

  
**ADJOURNED IN MEMORY OF**  
**Daniel Segundo**



## SUMMARY ACTION MINUTES

### APPENDIX

#### **CONSENT CALENDAR - ITEM NUMBERS 52 - 101**

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

**23451 Approved as recommended**

#### **PUBLIC ASSISTANCE**

##### *Social Services Agency:*

53. Authorize the Auditor-Controller to pay expenditures approved by the Director of Children and Family Services, in support of the annual holiday and special events (\$10,000); and the campership program for foster children (\$8,000), 7/1/08 – 6/30/13; and Shirley Eastman Trust Fund for toys and gift cards valued at \$20 per child to an estimated 2,500 foster children during this year's annual holiday gift giving activities (\$39,121.69)
- FILE 22902**
54. Approve a community-based master contract amendment (Contract No. 900148 and Procurement No. 2170) with the Alameda Health Consortium (Principal: Ralph Silber; Location: Alameda) for increased Medi-Cal community outreach, 7/1/07 – 6/30/08, and increasing the amount from \$97,095 to \$407,095 (\$310,000 increase); and authorize the Agency Director to execute the contract under the master contract process
- FILE 22903  
C-900148  
C-2170**
55. Authorize the Auditor-Controller to reimburse expenses for two members of the Advisory Commission on Aging while attending the annual meeting for the Allied Conference of the California Association of Area Agencies on Aging in Los Angeles, 11/14/07 – 11/16/07 (\$1,100 each)
- FILE 22904**
56. Approve and authorize the execution of a contract amendment (Contract No. 756) with Winsor and Associates (Principal: Chris Winsor; Location: Pleasanton) to continue to provide development and maintenance of client/server and web based computer applications in support of service delivery programs with community-based organization CalWORKs contractors, extending the term from 12/31/07 to 12/31/08, and increasing the amount from \$215,000 to \$295,000 (\$80,000 increase)
- FILE 20912  
C-756**

## SUMMARY ACTION MINUTES

### HEALTH CARE SERVICES

57. Approve and authorize the execution of the Fiscal Agent Agreements amendments (Contract Nos. 1563 and 1564) between Contra Costa County and the Public Health Department, Office of AIDS for the Ryan White Part A program to provide HIV/AIDS Care and Treatment services, 3/1/07 – 2/29/08, increasing the amount from \$1,083,042 to \$1,226,969 (\$143,927 increase); and for the Ryan White Part B program to provide comprehensive HIV emergency relief services, 4/1/07 – 3/31/08, increasing the amount from \$155,432 to \$162,147 (\$6,715 increase)
- FILE 22905**  
**C-1563**  
**C-1564**
58. Approve a time-only Grant Agreement #OA-MU04-OAA-713 from The Regents of the University of California to conduct an AIDS prevention study for the Public Health Department, Office of AIDS Administration, extending the term from 10/31/07 to 6/30/08 with no change in the contract amount
- FILE 22906**
59. Approve master contracts amendments for community-based organizations for the Public Health Department, Community Health Services to provide tobacco prevention educations activities under the Tobacco Control Program, 7/1/07 – 6/30/08; and authorize the Agency Director to sign the master contract Exhibit A & B amendments:
- A. American Lung Association, Contract No. 900246 (Principal: Karen Fulton; Location: Oakland), increasing the amount from \$308,672 to \$356,672 (\$48,000 increase);
- B. Adolescent Treatment Centers, Inc., Contract No. 900034 (Principal: Tom Gerstel; Location: Oakland), increasing the amount from \$75,000 to \$150,000 (\$75,000 increase);
- C. Alameda County Office of Education, Contract No. 900275 (Principal: Ralph Cantor; Location: Fremont), increasing the amount from \$30,000 to \$60,000 (\$30,000 increase); and
- D. Community Drug Council, Contract No. 900084 (Principal: Barbara Humphries; Location: Fremont), increasing the amount from \$40,000 to \$80,000 (\$40,000 increase)
- FILE 22907**  
**C-900246**  
**C-900034**  
**C-900275**  
**C-900084**
60. Approve expenditures for the annual HIV/AIDS Community Awards ceremony and reception to be held at the Clarion Suites Lake Merritt Hotel in Oakland on 1/24/08, conducted by the Public Health Department, Office of AIDS (\$5,000)
- FILE 22908**
61. 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**
62. Approve a one time-only augmentation for Master Contract No. 900076 with Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Concord) for the provision of mental health services to indigent clients, 7/1/07 – 6/30/08, increasing the amount from \$371,031 to \$421,031 (\$50,000 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign contracts exhibits
- FILE 22909**  
**C-900076**

## SUMMARY ACTION MINUTES

63. Approve fiscal year 2007-2008 services-as-needed contract (Contract No. 2382) with Burt Center, Inc. (Principal: Linda Wohlrabe; Location: San Francisco) to provide day treatment and medication support services to Alameda County youth; and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract
- FILE 22910  
C-2382**
64. Approve a master contract funding augmentation (Contract No. 900090 and Procurement No. 1605) with Horizon Services, Inc. (Principal: Keith Lewis; Location: Hayward) to provide detoxification residential services, 7/1/07 – 6/30/08, increasing the amount from \$2,849,424 to \$3,613,318 (\$763,894 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits
- FILE 22911  
C-900090  
C-1605**
65. Approve mid-year budget adjustments to expand the County Service Area VC 1984-1, Vector Control for the Department of Environmental Health (\$874,675); authorize the Auditor-Controller to make necessary budget adjustments; and authorize annualized position and pay unit adjustments – (4/5 Vote)
- FILE 22912  
R-2007-547F**

### GENERAL ADMINISTRATION

#### *Auditor-Controller:*

66. Approve the deletion of furniture and equipment from the County's asset inventory for the Auditor-Controller/Clerk Recorder and Central Collections Departments; and authorize the Auditor-Controller to remove the assets from the County's asset inventory
- FILE 22913**
67. Authorize replacement of various stale dated warrants (\$16,346.10)
- FILE 20612**

#### *Community Development Agency:*

68. Approve and authorize the execution of a time-only amendment to Contract No. 83 with Stephen F. Richards (Location: San Leandro) for professional consulting services for the Old River Study, Phase I, extending the term from 12/31/07 to 12/31/08, with no change in the scope of work or contract amount
- FILE 21002  
C-83**

## SUMMARY ACTION MINUTES

69. Approve and authorize the execution of the following time-only contract amendments with Kahn/Mortimer Associates (Principal: Vivian Kahn; Location: Oakland):
- A. Contract No. 1094 for the continuation of professional services for the Castro Valley General Plan Update, extending the contract term from 12/31/07 to 4/30/08 and with no change in the contract amount; and
  - B. Contract 1095 for continuation of professional services for the Environmental Review of the Castro Valley General Plan and Redevelopment Strategic Plan, extending the contract term from 12/31/07 to 4/30/08 and with no change in the contract amount
- FILE 20921**  
**C-1094**  
**C-1095**
70. Approve and authorize the execution of a contract amendment (Contract No. 1133) with Brion and Associates (Principal: Joanne Brion; Location: Santa Rosa) to continue professional services for the Child Care Developer Fee Nexus Study for the unincorporated area, extending the term from 12/30/07 to 6/30/08, and increasing the amount from \$39,780 to \$44,755 (\$4,975 increase)
- FILE 22914**  
**C-1133**
71. Authorize the execution of a time-only Contract No. 762 with Carey and Company, Inc., (Principal: Alice Carey; Location: San Francisco) to continue to provide professional services to complete a comprehensive inventory of historic sites for unincorporated Alameda County and develop a Preservation Ordinance, extending the term from 12/31/07 to 6/30/08, with no change in the contract amount
- FILE 21650**  
**C-762**
72. *General Services Agency* – Approve the following for the Alameda County Juvenile Justice Center located at 2500 Fairmont Drive, San Leandro, Project No. CPP99C517400000:
- A. Approve an increase of the Design/Build Contract No. 1215 with Hensel Phelps Construction Company, Inc. (Principal: Jon Ball; Location: Oakland) to grout fill 30 fiberglass beds at the Alameda County Juvenile Justice Center, increasing the amount from \$142,156,269 to \$142,167,541 (\$11,272 increase);
  - B. Accept the work of Hensel Phelps Construction Co. for the Juvenile Justice Center as complete in the amount of \$142,167,541; and
  - C. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting minute order record in the official records
- FILE 20823**  
**C-1215**
73. *Library* – Approve and authorize the execution of a time-only contract amendment (Contract No. 1205) with Yolanda Cuesta dba Cuesta Multicultural Consulting (Location: Sacramento) for community forum consulting services, extending the term from 9/1/07 to 12/31/07 with no change in the contract amount
- FILE 22915**  
**C-1205**
74. *Treasurer-Tax Collector* – Receive the Report of Receipts and Disbursements for October 31, 2007
- FILE 21873**

## SUMMARY ACTION MINUTES

75. *County Administrator* – Authorize the execution of a contract amendment (Procurement Contract No. 1310) with Smith Graham & Company (Principal: Jamie House; Location: Houston, Texas) for investment advisory, management and reporting services, extending the term from 1/1/08 to 6/30/08, with no change in the monthly rate of compensation, estimated cost of \$115,000 for six months
- FILE 20458  
C-1310**
76. *County Administrator and General Services Agency* – Authorize the Purchasing Agent to negotiate and the President to sign amendments to extend the legal services retainer agreements (Master Contract No. 900325), extending the term from 1/1/08 – 6/30/08:
- A. The Narayan Law Firm (Principal: Sandy Narayan; Location: Oakland);
  - B. Haapala, Altura, Thompson & Abern, LLP (Principal: Clyde A. Thompson; Location: Oakland);
  - C. Patton Wolan Carlise, LLP (Principal: Steve Wolan; Location Oakland);
  - D. Andrada & Associates (Principal: Randall Andrada; Location Oakland);
  - E. Dang and Trachuk (Principal: Thomas Trachuck; Location: Oakland);
  - F. Boornazian, Jensen & Garth (Principal Greg Rockwell; Location: Oakland); and
  - G. Erickson, Beasley & Hewitt, LLP (Principal: Todd Boley; Location: Oakland)
- FILE 22916  
C-900325**

### SURPLUS PROPERTY AUTHORITY

77. *Community Development Agency* – Authorize the execution of a contract amendment (Contract No. 1003) with Wendel, Rosen, Black and Dean, LLP (Principal: Michael Dean; Location: Oakland) for continued legal services for the Surplus Property Authority, extending the term from 12/31/07 to 12/31/08, and increasing the amount from \$1,148,500 to \$1,198,500 (\$50,000 increase)
- FILE 22917  
C-1003**

### PUBLIC PROTECTION

- Sheriff:*
78. Review the status regarding 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
- FILE 22770**
79. Approve fiscal year 2007-2008 technical appropriation and revenue adjustments (\$1,480,897) – (4/5 Vote)
- FILE 22918  
R-2007-548**
80. Approve the replenishment of shortages in the extradition and travel and training funds in the amount of \$135.75 to cover the time period of 1/81-10/07 for the extradition fund and 7/07 – 9/07 for the travel and training fund
- FILE 22918**

## SUMMARY ACTION MINUTES

81. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract No. 900391 with Law Search Associates, LLC dba Legal Research Associates (Principal: Richard L. Williams; Location: Hayward) to provide inmate legal research services to incarcerated inmates, extending the term from 12/31/07 to 12/31/09, and increasing the amount from \$378,000 to \$652,000 (\$274,000 increase)

**FILE 22919  
C-900391**

### PUBLIC WORKS

82. Approve project, adopt a resolution to accept and approve the plans and specification; and authorize the Clerk of the Board to advertise for bids for the pavement rehabilitation project of Worthley Drive and Baumann Avenue in the unincorporated area of San Lorenzo, Specification No. 1792
83. Approve project, adopt a resolution to accept and approve the plans and specification; and authorize the Clerk of the Board to advertise for bids for the slurry seal surfacing of approximately 6.3 miles of various roadways in the unincorporated areas of Castro Valley, Hayward and San Lorenzo, Specification No. 2076
84. Approve project, adopt a resolution to accept and approve the plans and specification; and authorize the Clerk of the Board to advertise for bids for the resurfacing of portions of various roadways in the unincorporated areas of East County, Castro Valley, Ashland and Cherryland, Specification No. 2074
85. Adopt a resolution to authorize and approve the purchase of a 281 square feet parcel of real property and 2,645 square feet temporary construction easement, expiring 12/31/10, from a property located in San Lorenzo, Eden Township, owned by Hanson and Hanson Builders Inc. for \$38,500 plus costs of reconveyances, escrow fees and title insurance; and authorize the recordation of the Grant Deed and accept the Temporary Construction Easement; and declare the parcels of real property part of the County system of highways
86. Adopt a resolution to authorize and approve the purchase of a 171 square feet parcel of real property and a 3,086 square feet temporary construction easement, expiring 12/31/10 from a property located in San Lorenzo, Eden Township, owned by Miriam Roland, Miriam J. Roland and Evelyn J. Gaines, Trustees for \$52,975 plus costs of reconveyances, escrow fees and title insurance; and authorize the recordation of the Grant Deed and accept the Temporary Construction Easement, and declare the parcel of real property a part of the County system of highways

**FILE 22920  
R-2007-549**

**FILE 22920  
R-2007-550**

**FILE 22920  
R-2007-551**

**FILE 22920  
R-2007-552**

**FILE 22920  
R-2007-553**

## SUMMARY ACTION MINUTES

87. Adopt a resolution to authorize and approve the purchase of a 2,249 square feet parcel of real property from a property located on Lewelling Boulevard in San Lorenzo, Eden Township, owned by Chemanoor Zachariah and Bernadette Zachariah for \$261,500 plus cost of reconveyances, escrow fees and title insurance; and authorize the recordation of a Grant Deed and accept the Temporary Construction Easement, and declare the parcel of real property a part of the County system of highways
- FILE 22920  
R-2007-554**
88. Authorize the execution of Modification No. 5 to Contract C-2003-271 (Procurement Contract No.1860) with American Civil Constructors Inc., (Principal: Bill Horn; Location: Hayward) to incorporate Exhibit F in order to provide landscape and miscellaneous open space maintenance services in Five Canyons County Service Area PW-1994-1, extending the term from 12/31/07 to 4/30/08 with no change in the contract amount
- FILE 22921  
C-1860**
89. Adopt a resolution to accept the improvements in Tract 7580 in the unincorporated Castro Valley Area, release the performance security; and accept a maintenance security deposit of \$59,000 to guarantee the correction of any design and/or defective work
- FILE 22922  
R-2007-555**

### **FLOOD CONTROL**

90. Approve project, adopt a resolution to accept and approve the plans and specifications; and authorize the Clerk of the Board to advertise for bids for the construction of the improvement of Line-F-1 at Sycamore Street crossing in Newark, Zone No. 5 Project, Specification No. FC5-189
- FILE 22923  
R-2007-556**
91. Approve and authorize the execution of amendment No. 5 to agreement No. C-2002-65 (Contract No. 1464) with the Alameda County Resource Conservation District (Principal: Karen Sweet; Location: Livermore) to continue to assist the Alameda County Flood Control and Water Conservation District in executing its education and watershed-related projects, extending the term from 12/31/07 – 12/31/09, and increasing the amount from \$634,055 to \$854,055 (\$220,000 increase)
- FILE 22924  
C-1464**

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

92. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. HR 0343 (Obey): Labor/HHS/ED Appropriations: Funding for Workforce Investment Act Programs  
Recommendation: Support
- B. SB 840 (Kuehl): The California Universal Health Care Act  
Recommendation: Support

**FILE 22639**

## SUMMARY ACTION MINUTES

### BOARDS AND COMMISSIONS

#### *President Haggerty:*

93. Appoint Alice Lai-Bitker as Chair of the Board of Supervisors Unincorporated Services Committee  
**FILE 22701**
94. Appoint Karen Wind to the Alameda County Election Advisory Committee, term ending 12/18/09  
**FILE 22701**
95. Reappoint Cynthia Mozzetti to the Alameda County Housing and Community Development Advisory Committee, term ending 12/31/11  
**FILE 22701**
96. Accept the resignation of David Furst, PhD from the Alameda County Parks, Recreation and Historical Commission  
**FILE 22701**  
**R-2007- 556**
- 95A. Reappoint Annette Cain-Darnes to the Alameda County Employees' Retirement Association, term ending 4/30/08  
**FILE 22701**
97. Approve the following for the East Bay Regional Communications System Joint Powers Authority:
- A. Accept the resignation of Richard Lucia
  - B. Appoint Stephen Roderick as alternate for the Sheriff
- FILE 22701**

#### *Supervisor Miley;*

98. Appoint the following to the Joint Project – Ashland Redevelopment Citizens Advisory, term ending 12/18/11:
- A. Hilary Sohcot-Bass
  - B. Barbara Quintero
- FILE 22701**
99. Appoint Scott Miner to the Alameda County Art Commission, term ending 7/26/09  
**FILE 22701**
100. Appoint Richard Rhodes to the Planning Commission, term ending 12/31/11  
**FILE 22701**
101. Accept the resignation of Chester Elmore from the Alameda County Art Commission  
**FILE 22701**  
**R-2007-557**
102. *Health Care Services Agency* - Accept the resignation of Peter Manoleas from the Measure A Oversight Committee  
**FILE 22701**  
**R-2007-558**



## SUMMARY ACTION MINUTES

### END OF CONSENT

#### OUT-OF-STATE TRAVEL

*Health Care Services Agency* – Peer Support Coordinator, Director, Adult Socialization, Director, Wellness and Recovery Resource, Director, Adult Support Center and Associate Director, Wellness and Recovery Resource – Metamersion for Creating Homes Design Team training, Phoenix, Arizona, 12/12/07 – 12/14/07 (\$936 each)

*Human Resource Services* – Business Analyst and Assistant Business Analyst – Annual Alliance Conference – Alliance 2008 – Las Vegas, Nevada, 3/10/08 – 3/13/08 (\$1375 each)

*Library* – County Librarian – “American Library Association Conference” – Philadelphia, Pennsylvania, 1/10/08 – 1/15/08 (\$2,500)

#### *Probation Department:*

Chief Probation Officer – “American Probation and Parole Association Winter Training Institute” – Phoenix, Arizona, 2/9/08 – 2/14/08 (\$1,784)

Deputy Chief, Director and 2 Unit Supervisors, Adult Services Unit – “American Probation and Parole Association Winter Training Institute” – Phoenix, Arizona, 2/9/08 – 2/13/08 (\$1,784 each)

#### *Sheriff:*

2 Deputy Sheriffs – George Mason University Crime Scene Reconstruction Seminar – Fairfax, Virginia, 1/13/08 – 1/15/08 (\$1,963 each)

Crime Lab Technician – National Ballistics Information Network Data Entry Class – Largo, Florida, 1/13/08 – 1/18/08 (\$1,678)

Criminalist – American Academy of Forensic Science 60<sup>th</sup> Annual Scientific meeting – Washington, D.C., 2/17/08 – 2/23/08 (\$3,008)

*Social Services Agency* – Program Financial Specialist – Building Prosperity for Working Families – Denver, Colorado, 9/30/07 – 10/2/07 (\$1,017.29)

**FILE 22378**

**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>    |

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