

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, June 26, 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.

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

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

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

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors' meetings held in the Board Chamber can be heard live on the Board's web page. In order to log on, please do the following: click on the County's homepage as noted above and click on the "[Board of Supervisors Meeting - LIVE! Broadcast](#)" link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board's web page <http://www.acgov.org/board/index.htm>. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their **meeting begins no earlier than 10:30 a.m.** and may begin later, depending on the Closed Session, which normally begins at 9:00 a.m.

SUMMARY ACTION MINUTES

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

253 14 APPROVED MINUTES OF REGULAR MEETING: TUESDAY, JUNE 12, 2007
XX PLANNING MEETING: TUESDAY, JUNE 12, 2007

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- Agency Negotiators: Steve Amano and Keith Fleming
- Employee Organization: Alameda County Management Employees Association Probation Management

- Agency Negotiators: Steve Amano and Keith Fleming
- Employee Organization: International Association of Fire Fighters, Local 55 A and B

- Agency Negotiators: Steve Amano and Keith Fleming
- Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Civil Engineers Management

- Agency Negotiators: Steve Amano and Keith Fleming
- Employee Organizations: All Labor Organizations

- Agency Negotiators: Steve Amano and Keith Fleming
- Employee Organization: Unrepresented Management

- Agency Negotiators: Steve Amano and Keith Fleming
- Employee Organization: Service Employees International Union, Local 6434, In Home Support Services

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: Paul C. Perez and Steven H. Todar v. County of Alameda, et al., Alameda County Superior Court
Case No.: RG07306991
The Board authorized settlement **FILE**

- Name of Case: Americans for Safe Access, James Blair, Michael L. Goodbar, and Donald O. Tolbert v. County of Alameda, Bradley Clark, City of Berkeley, Alameda County Superior Court No.RG04-192053

- Name of Case: Paralyzed Veterans of America v. Mc Pherson, et al., U. S. District Court, #C 06-4670 SBA

SUMMARY ACTION MINUTES

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 63 – 104**
243 15 **Approved as recommended with the exception of items #70 and #71 which were continued to 1:30 p.m.**
XX

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized the settlement of Paul C. Perez and Steven H. Todar v. County of Alameda, et al., Alameda County Superior Court Case No.: RG07306991.

BOARD OF SUPERVISORS' REMARKS

Supervisor Steele requested the meeting be adjourned in memory of three children who died by violence: Nikki Morrissey, 7 years old from Berkeley, Kim "Elena" Morrissey, 6 years old from Berkeley and Biniam Yifru, 17 years old from Union City, she also mention that thirteen children have lost their lives to violence in Alameda County so far this year

PUBLIC ASSISTANCE

Social Services Agency:

2. Approve and authorize the execution of the Title IV-E Waiver Memorandum of Understanding to reform the child welfare system in Alameda County to better support at-risk families and reduce the number of children in foster care – **Continued from Tuesday, 6/12/07 (Item #7)**
243 15 **Approved as recommended** **FILE 20967**
XX **C-2007-73**
3. Approve the Health Insurance Counseling and Advocacy Program Grant Agreement No. HI-0708-09 with the State of California Department of Aging, 7/1/07 – 6/30/08 (\$337,639) – CAO Recommends: Approve
243 15 **Approved as recommended** **FILE 20939**
XX **C-2007-74**
4. Approve the Title III/VII Older Americans Act Grant Agreement No. AP-0708-09 with the State of California Department of Aging for supportive services, cases management, adult day care, in-home services, congregate and home-delivered nutrition services, elder abuse prevention, ombudsman services and family caregiver support, 7/1/07 – 6/30/08 (\$5,579,295) – CAO Recommends: Approve
243 15 **Approved as recommended** **FILE 21908**
XX **C-2007-75**
5. Approve the Title V Older Americans Act Grant Agreement No. TV-0708-09 with State of California Department of Aging for the Senior Community Employment Program, 7/1/07 – 6/30/08 (\$237,761) – CAO Recommends: Approve
243 15 **Approved as recommended** **FILE 21908**
XX **C-2007-76**

SUMMARY ACTION MINUTES

6. Approve in principle contracts with 195 community-based organizations for a total amount not to exceed \$49,108,467 to continue to provide services to the communities served by the Agency during fiscal year 2007-2008 and delegate the authority to the Agency Director to execute the contracts under the master contract process – CAO Recommends: Approve
- 243 15** **Approved as recommended** **FILE 22247**
XX
7. Approve in principle community-based organizations master contracts for Another Road to Safety Program, 7/1/07 – 6/30/08 (\$1,500,000); and authorize the Agency Director to execute under the master contract process:
- A. Family Support Services of the East Bay, Contract No. 900176 (Principal: Lou Fox; Location: Oakland), \$500,000
- B. La Familia Counseling Services, Contract No. 900135 (Principal: Hector Mendez; Location: Hayward), \$500,000
- C. Prescott-Joseph Center, Contract No. 900200 (Principal: Dr. Washington Burns; Locations: Oakland), \$500,000
- CAO Recommends: Approve
- 243 15** **Approved as recommended** **FILE 22248**
XX **C-900176**
C-900135
C-900200

HEALTH CARE SERVICES

8. Authorize the execution of Contract No. 1394 with Embarcadero Business Park, LLC (Principal: Theodore A. Eden; Location: San Francisco) to provide additional tenant improvement costs for the Information Technology Data Center, 2000 Embarcadero Cove, Suite 400, Oakland, 5/15/07 – 11/30/07 (\$126,260) – CAO Recommends: Approve
- 243 15** **Approved as recommended** **FILE 20694**
XX **C-1394**
9. Approve a new master contract (Contract No. 900279) with Medical Hill Rehab Center, LLC (Principal: David Farrell; Location: Oakland) to continue neuro-behavioral care services, formerly provided by Ocadian Care Centers (\$500,000) – CAO Recommends: Approve
- 243 15** **Approved as recommended** **FILE 22249**
XX **C-900279**
10. Approve and authorize the execution of a contract renewal (Contract No. 1445) with Santa Clara County for the provision of acute inpatient mental health services for Alameda County inmates on a fee-for-service basis, 7/1/07 – 6/30/08 (\$1,500,000) – CAO Recommends: Approve
- 243 15** **Approved as recommended** **FILE 21066**
XX **C-1445**
11. Adopt a resolution authorizing the Public Health Department Director the authority, through 1/13/10, to negotiate and execute no cost agreements, amendments, extensions, and renewals with immunization providers and other immunization related organizations for participation in the Bay Area Regional Immunization Registry – CAO Recommends: Approve
- 243 15** **Approved as recommended** **FILE 21762**
XX **R-2007-260**

SUMMARY ACTION MINUTES

12. Approve and authorize the execution of Contract No. 1534 with the City of Berkeley for the provision of vector control services within Berkeley, 7/1/06 – 6/30/08 (\$413,292) – CAO Recommends: Approve
243 15 Approved as recommended **FILE 22250**
XX **C-1534**
R-2007-261
13. Approve a standard agreement (Contract No. 1488) with Healthy Communities Inc. (Principal: Pastor Raymond Lankford; Location: Oakland) for organizational development and capacity building of the Healthy Oakland Clinic, 7/1/07 – 6/30/08 (\$125,000) – CAO Recommends: Approve
243 15 Approved as recommended **FILE 22251**
XX **C-1488**
14. Approve master contracts funding for the Willow Rock Center on the Fairmont Campus, 7/1/07 – 6/30/08; and authorize the Director of Behavioral Health Care Services to negotiate and sign revised exhibits :
- A. Seneca Center, Contract No. 900121 (Principal: Ken Berrick; Location: San Leandro) for outpatient and crisis stabilization services, increasing the amount from \$7,896,531 to \$8,389,281 (\$492,750 increase)
- B. Telecare Corporation, Contract No. 900124 (Principal: Anne L. Bakar; Location: Alameda) for a psychiatric hospital facility program, increasing the amount from \$34,348,227 to \$39,025,844 (\$4,677,617 increase)
- CAO Recommends: Approve
- 243 15** Approved as recommended **FILE 22252**
XX **C-900121**
C-900124
15. Approve the fiscal year 2006-2007 Supplemental Rate Program Services-as-needed contracts for non-clinical patient care to clients in licensed board and care/residential homes in Alameda County, increasing the amount from \$1,105,871 to \$1,125,871 (\$20,000 increase) – CAO Recommends: Approve
243 15 Approved as recommended **FILE 22100**
XX
- 15A. Approve in principle a contract with Alta Bates Summit Medical Center (Principal: Warren Kirk; Location: Berkeley) and Eden Medical Center (Principal: George Bischaney; Location: Castro Valley) to provide psychiatric inpatient services on an as needed basis, 7/1/07 – 6/30/08; authorize the Agency Director to negotiate the contracts and return to the Board for approval – CAO Recommends: Approve
243 15 Approved as recommended **FILE 22253**
XX
16. Approve master and other contracts allocations and augmentations with 139 community-based and non-community-based organizations in the amount of \$22,717,386 for fiscal year 2007-2008 in order to provide uninterrupted services for the Public Health Department and authorize the Agency Director to sign the master contract Exhibit A & B amendments – CAO Recommends: Approve
243 15 Approved as recommended **FILE 22254**
XX

SUMMARY ACTION MINUTES

19. Approve and authorize the Agency Director to execute the renewal of master contract exhibits with the following community-based organizations to continue to provide medical care services to indigent patients, 7/1/07 – 6/30/08:
- A. Alameda Health Consortium, Contract No. 900148 (Principal: Ralph Silber; Location: Oakland), \$44,284
 - B. Asian Health Services, Contract No. 900257 (Principal: Sherry Hirota; Location: Oakland), \$1,921,940
 - C. Axis Community Health, Contract No. 000006 (Principal: Ronald Greenspane; Location: Pleasanton), \$1,327,733
 - D. Bay Area Consortium for Quality Health Care, Inc., Contract No. 900134 (Principal: Gwendolyn Rowe-Lee Sykes; Location: Berkeley), \$735,201
 - E. La Clinica de la Raza, Contract No. 900116 (Principal: Jane Garcia; Location: Oakland), \$3,493,746
 - F. Life Long Medical Care, Contract No. 900131 (Principal: Martin Lynch; Location: Berkeley), \$1,918,067
 - G. Native American Health Center, Inc., Contract No. 900095 (Principal: Martin Waukazoo; Location: Oakland), \$1,060,766
 - H. Tiburcio Vasquez Health Center, Contract No. 900214 (Principal: Jose Joel Garcia; Location: Union City), \$1,877,217
 - I. Tri-City Health Center, Contract No. 900120 (Principal: Kathleen Lievre; Location: Fremont), \$1,105,025
 - J. West Oakland Health Center, Contract No. 900105 (Principal: Robert Cooper; Location: Oakland), \$2,132,913

– CAO Recommends: Approve

243 15
XX

Approved as recommended

**FILE 22257
C-900148
C-900257
C-000006
C-900134
C-900116
C-900131
C-900095
C-900214
C-900120
C-900105**

SUMMARY ACTION MINUTES

20. Approve fiscal year 2007-2008 funding to continue the implementation of Mental Health Services Act Programs in the Behavioral Health Care Services, Community Service and Support Plan (\$21,389,507):

- A. Asian Community Mental Health Board, Contract No. 900053 (Principal: Jong Fong; Oakland), increasing the amount from \$3,237,591 to \$3,29,932 (\$60,341 increase)
- B. Bay Area Community Services, Contract No. 900107 (Principal: Kent Ellsworth; Location: Oakland), increasing the \$2,903,822 to \$3,877,125 (\$973,303 increase)
- C. Bonita House, Contract No. 900109 (Principal: Richard Crispino; Location: Oakland), increasing the amount from \$3,901,846 to \$3,973,679 (\$71,833 increase)
- D. East Bay Community Recovery Project, Contract No. 900087 (Principal: Joan Zweben, Ph.D.; Location: Oakland), increasing the amount from \$726,079 to \$2,346,656 (\$1,620,577 increase)
- E. Fred Finch Youth Center, Contract No. 900114 (Principal: John Steinfirist; Location: Oakland), increasing the amount from \$2,583,349 to \$3,450,303 (\$866,954 increase)
- F. La Clinica de la Raza, Inc., Contract No. 900116 (Principal: Jane Garcia; Location: Oakland), increasing the amount from \$2,533,157 to \$2,593,588 (\$60,431 increase)
- G. City of Fremont (Human Services), Contract No. 900111 (Principal: Suzanne Shenfil; Location: Fremont), increasing the amount from \$435,821 to \$495,486 (\$59,665 increase)
- H. Tri-City Homeless Coalition, Contract No. 900216 (Principal: Louis Chicone; Location: Fremont), increasing the amount from \$368,340 to \$450,177 (\$81,837 increase)

– CAO Recommends: Approve

243 15
XX **Approved as recommended**

FILE 22258
C-90053
C-900107
C-900109
C-900087
C-900114
C-900116
C-900111
C-900216

21. Approve Behavioral Health Care Services payment of Early Periodic Screening, Diagnosis, and Treatment Services-as-Needed contract cost report settlements totaling \$1,330,673 for various fiscal years from 1999 through 2003 to 14 providers – CAO Recommends: Approve

243 15
XX **Approved as recommended**

FILE 22259

21A. Approve the designation of Willow Rock Center, San Leandro (a Telecare Corporation facility, David Camenisch, M.D., Director) as a Category 1 – Full Designation for the purpose of Involuntary 5150 Admissions in order to provide acute psychiatric services to adolescents – CAO Recommends: Approve

243 15
XX **Approved as recommended**

FILE 22252

22. Approve the following recommendations related to the fiscal year 2007-2008 Supplemental Rate Program Services-as-Needed contracts for residential care for the Department of Behavioral Health Care Services:

- A. Approve the contract boilerplate (Contract No. 000002) for residential care facilities, 7/1/07 – 6/30/08
- B. Approve the renewal of 16 services-as needed contracts in the amount not to exceed \$1,132,520; and
- C. Authorize the Director of Behavioral Health Care Services to negotiate and execute the contracts

– CAO Recommends: Approve

243 15
XX **Approved as recommended**

FILE 22260
C-000002

SUMMARY ACTION MINUTES

23. Approve the following recommendations related to the fiscal year 2007-2008 Drug Court Services Services-as-Needed contracts for the Department Behavioral Health Care Services:

- A. Approve the contract boilerplate (Contract No. 900259) for the provision of behavioral health care services to residents of Alameda County
- B. Approve the renewal of service-as-needed contracts with the following providers (\$154,680)
 - 1. Carnales Unidos Reformando Adictos, Inc. (Principal: Joseph Locaria; Location: Fremont/Oakland)
 - 2. New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley); and
- C. Authorize the Director of Behavioral Health Care Services to negotiate and execute contracts with the individual providers

– CAO Recommends: Approve

243 15 **Approved as recommended**

FILE 22261

XX

C-900259

23A. Approve in principle a supplemental inpatient contract with Alta Bates Summit Medical Center for continued acute inpatient care, 7/1/06 – 6/30/08; authorize the Agency Director to negotiate the contract and return to the Board for approval and execution of the contract – CAO Recommends: Approve

243 15 **Approved as recommended**

FILE 22253

XX

24. Approve the following recommendations for fiscal year 2007-2008 Behavioral Health Care Services services-as-needed contracts:

- A. Approve the contract boilerplate (Contract No. 000001) for the provision of mental health services to dependents of Alameda County
- B. Approve the execution of 21 rollover contracts (\$3,513,776); and
- C. Authorize the Director of Behavioral Health Care Services to negotiate and execute the contracts with the individual providers

– CAO Recommends: Approve

243 15 **Approved as recommended**

FILE 22262

XX

C-000001

25. Approve the following recommendations related to the fiscal year 2007-2008 Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) and the Offender Treatment Programs Services-as-Needed Contracts for the Department of Behavioral Health Care Services:

- A. Approve contract boilerplate (Contract No. 000007) for the provision of substance abuse treatment and other related services to individuals convicted of felony or misdemeanor drug offenses
- B. Approve the renewal of 16 services-as-needed contracts (\$3,443,491)
- C. Authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits with individual providers

– CAO Recommends: Approve

243 15 **Approved as recommended**

FILE 22263

XX

C-000007

SUMMARY ACTION MINUTES

26. Approve the following recommendation related to the fiscal year 2007-2008 Level III community-based organizations Services-as-Needed contracts for the Department of Behavioral Health Care Services:
- A. Approve contract boilerplate for mental health services
 - B. Approve the execution of community-based organizations Level III rollover contract (Contract No. 900357) with Hiwawatha Harris, Inc. dba Pathways to Wellness Medication Clinics (Principal: Hiawath Harris, M.D.; Location: Oakland), \$3,146,410; and
 - C. Authorize the Director of Behavioral Health Care Services to negotiate and execute the final contract
– CAO Recommends: Approve
- 243 15** Approved as recommended **FILE 22264**
XX **C-900357**
27. Approve the following recommendations related to fiscal year 2007-2008 Early Periodic Screening, Diagnosis and Treatment Level III Services-as Needed contracts for the Department of Behavioral Health Care Services:
- A. Approve contract boilerplate (Contract No. 000008)
 - B. Approve the execution of 36 rollover contracts (\$51,137,470); and
 - C. Authorize the Director of Behavioral Health Care Services to negotiate and execute contracts with individual providers
– CAO Recommends: Approve
- 243 15** Approved as recommended **FILE 22265**
XX **C-000008**
- 27A. Approve a funding augmentation with Travelers Aid Society of Alameda County, Inc. (Principal: D.J. DeJesus; Location: Oakland) increasing the amount from \$635,145 to \$689,252 (\$54,098 increase); approve Master Contract No. 900215 to continue providing outreach services to the homeless population with mental illness in Oakland, 7/1/07 – 6/30/08 (\$425,773); and authorize the Agency Director to negotiate and sign the contract exhibits under the master contracting process – CAO Recommends: Approve
- 243 15** Approved as recommended **FILE 20515**
XX **C-900215**

GENERAL ADMINISTRATION

Community Development Agency:

28. Second reading and adoption of an ordinance that contains a description of the previously approved eminent domain program of the Redevelopment Agency of the County of Alameda pursuant to the Redevelopment Plan for the Eden Area Redevelopment Project; approve and authorize the filing of the Revised Statement of Institution of Redevelopment Proceedings; and approve the filing of a California Environmental Quality Act Notice of Exemption for the Ordinance – **Continued from Tuesday, 6/12/07 (Item #18) for second reading**
- 423 15** Read title, waived reading of ordinance in its entirety and adopted **FILE 22186**
XX Ordinance O-2007-30 **O-2007-30**
29. Second reading and adoption of an ordinance that contains a description of the previously approved property acquisition program of the Redevelopment Agency of the County of Alameda pursuant to the Redevelopment Plan for the County of Alameda, City of San Leandro Joint Redevelopment Project Area; approve the filing of a California Environmental Quality Act Notice of Exemption for the Ordinance – **Continued from Tuesday, 6/12/07 (Item #19) for second reading**
- 423 15** Read title, waived reading of ordinance in its entirety and adopted **FILE 22186**
XX Ordinance O -2007-31 **O-2007-31**

SUMMARY ACTION MINUTES

30. Authorize the execution of Contract No. 1509 with Hayward Area Recreation and Park District (Principal: Eric Willyerd; Location: Hayward) in the amount of \$200,000 in Community Development Block Grant funds for the construction of Americans with Disabilities Act compliant restrooms at San Felipe Community Center located in unincorporated Fairview, 7/1/07 – 6/30/08 – CAO Recommends: Approve
- 243 15**
XX
- Approved as recommended**
- FILE 21412**
C-1509
31. Authorize the execution of Contract No. 1467 with Eden Council for Hope and Opportunity (Principal: Marjorie Rocha; Location: Hayward) in the amount of \$97,500 in Urban County Community Development Block Grant fund to provide housing counseling services in the cities of Dublin and Newark and the unincorporated County, 7/1/07 – 6/30/08 – CAO Recommends: Approve
- 243 15**
XX
- Approved as recommended**
- FILE 20950**
C-1467
32. Authorize the execution of fiscal year 2007 subrecipient agreements with cities in the Alameda County HOME Consortium for federal HOME funds, 7/1/07 – 6/30/08; and authorize Agency Director to execute the grant agreements with the U.S. Department of Housing and Urban Development:
- A. City of Alameda, Contract No 1458 (\$300,064)
 - B. City of Fremont, Contract No. 1521 (\$540,115)
 - C. City of Hayward, Contract No. 1468 (\$540,115)
 - D. City of Livermore, Contract No. 1476 (\$186,040)
 - E. City of Pleasanton, Contract No. 1477 (\$168,036)
 - F. City of San Leandro, Contract No. 1480 (\$300,064)
 - G. City of Union City, Contract No. 1479 (\$186,040)
- CAO Recommends: Approve
- 243 15**
XX
- Approved as recommended**
- FILE 22266**
C-1458
C-1521
C-1468
C-1476
C-1477
C-1480
C-1479
33. Authorize the execution of Contract No. 1535 with Bay Area Community Services (Principal: Kent Ellsworth; Location: Oakland) in the amount of \$26,000 in Community Development Block Grant funds for capital improvements at Weinreb House located in unincorporated Castro Valley, 7/1/07 – 6/30/08 – CAO Recommends: Approve
- 243 15**
XX
- Approved as recommended**
- FILE 22187**
C-1535

SUMMARY ACTION MINUTES

34. Approve the following Alameda County Urban County Community Development Block Grant City-County agreement, 7/1/07 – 6/30/08; and authorize the Agency Director to execute the grant agreements with the U.S. Department of Housing and Urban Development:

- A. City of Albany, Contract No. 1495 (\$124,889)
- B. City of Dublin, Contract No. 1497 (\$83,488)
- C. City of Emeryville, Contract No. 1501 (\$98,274)
- D. City of Newark, Contract No. 1507 (\$226,634)
- E. City of Piedmont, Contract No. 1502 (\$33,215)

– CAO Recommends: Approve

243 15
XX

Approved as recommended

FILE 22267
C-1495
C-1497
C-1501
C-1507
C-1502

35. Accept the Shelter Plus Care grant from the U.S. Department of Housing and Urban Development for the Alameda Point Shelter Plus Care Program, 8/1/07 – 7/31/08 (\$257,568); and authorize the Agency Director to execute the grant agreement – CAO Recommends: Approve

243 15
XX

Approved as recommended

FILE 22268

35A. Determination on Whether to Reconsider the Board of Supervisors June 12, 2007 approval of a modification of Tentative Map, parcel map 8204 appeal of Robert Winkler (complete description of item below) and set hearing on reconsideration for July 24, 2007 – CAO Recommends: Approve

MODIFICATION OF TENTATIVE MAP, PARCEL MAP-8204, WINKLER – Appeal of Robert Winkler from the decision of the Planning Director to allow modification of condition of approval No. 25 (to install a masonry wall along the eastern property line to the rear of lot 1) and a wood privacy fence for the remainder of the eastern property line which allowed the subdivision of one site into two parcels, containing approximately 0.89 acre in a R-1-B-E-CSU-RV (Single Family Residence, 10,000 square foot MBSA, Conditional Secondary Unit, Recreational Vehicle Regulations) District, located at 4868 Proctor Road, north side, 840 feet northwest of Redwood Road, unincorporated Castro Valley area of Alameda County, bearing County Assessor’s designation: 084D-1275-004.

Castro Valley Municipal Advisory Council: On September 8, 2003 CVMAC recommended a masonry wall to block the noise to an adjacent neighbor. Subsequently on April 9, 2007, CVMAC recommended modification of this condition based on past history of subdivisions not requiring masonry walls.

Planning Director’s decision: Approve modification of original condition from requiring all soundwalls to only requiring a soundwall along the eastern property line to the rear of lot 1 – CAO Recommends: Approve

431 25
NX

Approved reconsidering the item and set hearing for 7/24/07

FILE 22232

35B. *County Counsel* – Approve a resolution that would authorize the execution of the agreement between the Oakland-Alameda County Coliseum Authority and the Golden State Warriors concerning the Arena naming rights and Warriors’ sponsorship rights – CAO Recommends: Approve

243 15
XX

Approved as recommended

FILE 21518
R-2007-262
C-2007-77

SUMMARY ACTION MINUTES

General Services Agency:

- 36. A. Authorize the Purchasing Agent to negotiate and sign Master Contract No.900272 to provide printing services with the following certified small, local and emerging businesses, 9/1/07 – 8/31/10 (\$4,500,000):
 - 1. East Bay Blue Print and Supply Company (Principal: Rick Ananos; Location: Oakland)
 - 2. Folger Graphics (Principal: Richard L. Folger; Location: Hayward)
 - 3. Hunza Graphics (Principal: Rauf Habib; Location: Oakland)
 - 4. Litho Process (Principal: Jerry DeCastro; Location: Alameda)
 - 5. Pacific Color Graphics (Principal: Allen Reyes; Location: Pleasanton)
 - 6. PDQ (Principal: Daniel Cheng; Location: Oakland)
 - 7. Pill Hill Instant Printing (Principal: Staton Bluiett; Location: Oakland)
 - 8. Pinnacle Printing (Principal: Bob Knifsend; Location: Alameda)
 - 9. Service Printing (Principal: Jim Edelstein; Location: San Leandro); and

- B. Authorize the Purchasing Agent to negotiate and sign amendments to extend Master Contract 900235 with the following vendors for printing services, extending the terms from 7/1/07 to 9/30/07, and increasing the amount from \$2,300,000 to \$2,700,000 (\$400,000 increase):
 - 1. BPS Reprographics (Principal: Bret Carwin; Location: Oakland)
 - 2. Cenveo West, formerly Mail Well (Principal: Richard Jacala; Location: Oakland)
 - 3. East Bay Blue Print and Supply Company (Principal: Rick Ananos; Location: Oakland)
 - 4. Folger Graphics (Principal: Richard L. Folger; Location: Hayward)
 - 5. Ford Graphics (Principal: Dilo Wijesuriya; Location: Oakland)
 - 6. Lazer Image (Principal: Kishwar Syed; Location: Berkeley)
 - 7. Pacific Color Graphics (Location: Allen Reyes; Location: Pleasanton)
 - 8. Pill Hill Instant Printing (Location: Stanton Bluiett; Location: Oakland)
 - 9. Pinnacle Printing (Location: Bob Knifsend; Location: Alameda)

– CAO Recommends: Approve

**243 15
XX**

Approved as recommended

**FILE 22270
C-900272
C-900235**

- 37. Authorize the Purchasing Agent to negotiate and sign an amendment to extend Master Contract 900242 with First Five Alameda County (Principal: Mark Friedman; Location: San Leandro) to provide child care professional development and retention services, 7/1/07 – 6/30/08, increasing the amount from \$2,693,438 to \$3,620,579 (\$927,141 increase); and accept the allocation of \$986,320 from the California Department of Education for a child care salary/retention incentive program (AB 212) for fiscal year 2007-2008 – CAO Recommends: Approve

**243 15
XX**

Approved as recommended

**FILE 21164
C-900242**

SUMMARY ACTION MINUTES

Human Resource Services:

38. Second reading and adoption of two ordinance amendments:
- A. Amending Appendix A of the 12/31/06 – 12/25/10 Memorandum of Understanding with the Northern California Public Sector Region Local 1021 of the Service Employees International Union, Change To Win; and
 - B. Establishing five new classes in the Health Care Services Agency and one new class in the Sheriff's Office and increasing salaries for unrepresented classes related to Service Employees International Union represented classes
- Continued from Tuesday, 6/12/07 (Item #31) for second reading
- 243 15 **Read titles, waived reading of ordinances in their entirety and adopted** FILE 22108
XX **Ordinances O-2007-32 and O-2007-33** O-2007-32
O-2007-33
39. Second reading and adoption of a salary ordinance amendment approving the 9/12/04 – 3/10/09 Memorandum of Understanding with the International Federation of Professional and Technical Engineers Local 21, Representation Units 016 and 060; and approve two sideletters of agreement –
- Continued from Tuesday, 6/12/07 (Item #32) for second reading
- 243 15 **Read title, waived reading of ordinance in its entirety and adopted** FILE 21429
XX **Ordinance O -2007-34** O-2007-34
40. Second reading and adoption of the following three salary ordinance amendments and adopt one side letter of agreement to temporarily revise vacation sellback:
- A. Approving the addendum to the 1/19/03 – 1/24/09 Memorandum of Understanding with the Alameda County Management Employees Association, Sheriff's Unit;
 - B. Approving changes in Article 7, revising the paid leave and management package provision; and
 - C. Amending the Administrative Code approving changes in sick leave accrual cap and sick leave to vacation conversion and enabling leave deductions for absences of less than a day
- Continued from Tuesday, 6/12/07 (Item 33) for second reading
- 243 15 **Read titles, waived reading of ordinances in their entirety and adopted** FILE 21561
XX **Ordinances O-2007-35, O-2007-36 and O-2007-37** O-2007-35
O-2007-36
O-2007-37
41. Second reading and adoption of an ordinance approving the May 29, 2007 sideletter of agreement with Service Employees International Union Local 1021 as a result of the Clerical Study –
- Continued from Tuesday, 6/12/07 (Item #34) for second reading
- 243 15 **Read title, waived reading of ordinance in its entirety and adopted** FILE 22108
XX **Ordinance O-2007-38** O-2007-38
42. First reading and introduction of an amendment to the Alameda County Administrative Code revising the Family Sick Leave provisions for unrepresented management employees – CAO Recommends: Approve
- 243 15 **Read title, waived reading of ordinance in its entirety and continued to** FILE 22271
XX **Tuesday, 7/10/07 for second reading**
43. First reading and introduction of a salary ordinance amendment increasing salaries for unrepresented Attorneys and related classes – CAO Recommends: Approve
- 243 15 **Read title, waived reading of ordinance in its entirety and continued to** FILE 22271
XX **Tuesday, 7/10/07 for second reading**

SUMMARY ACTION MINUTES

Library:

44. Authorize the execution of a contract with the City of Union City to provide twenty-two additional hours of service per week at the Union City Library, 7/1/07 – 6/30/08 (\$262,252) – CAO Recommends: Approve
243 15 Approved as recommended **FILE 22272**
XX **C-2007-78**
45. Accept the Library Services and Technology Act Public Library Staff Education Grant Award to continue to provide professional education to the Alameda County Library staff librarians, 7/1/07 – 6/30/08 (\$7,011); and authorize the County Librarian to take all necessary actions to execute the grant agreement
243 15 Approved as recommended **FILE 20520**
XX

PUBLIC PROTECTION

46. *Fire Department* – Accept bid award and authorize the Fire Chief to sign a contract with the Veterans Administration Palo Alto Health Care System for the continued provision of emergency fire and medical services to the Veterans Administration Hospital (Location: Livermore), 5/1/07 – 4/30/12 (\$2,398,356) – CAO Recommends: Approve
243 15 Approved as recommended **FILE 22273**
XX

Sheriff and General Services Agency:

47. Authorize the Purchasing Agent to negotiate and sign an amendment to extend Master Contract 900358 with Principal Decision Systems International (Principal: Greg Ekstrom; Location: Orange) to provide Global Scheduling program support and WebStaff access for the Sheriff's office, 7/1/07 – 6/30/08, increasing the amount from \$225,221 to \$269,021 (\$43,800 increase) – CAO Recommends: Approve
243 15 Approved as recommended **FILE 21037**
XX **C-900358**
48. Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900038 with Bay Area Cremation and Funeral Services (Principal: Clinton Love; Location: Livermore) to provide cremation, inurnment and interment services for the Sheriff's Office Coroner's Bureau, 7/1/07 – 6/30/10 (\$200,000) – CAO Recommends: Approve
243 15 Approved as recommended **FILE 22274**
XX **C-900038**
49. Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900293 with VBS Services (Principal: Vicki B. Sheldon; Location: Livermore) to provide blood withdrawals and sexual assault examinations for the Sheriff's Office, 7/1/07 – 6/30/10 (\$360,000) – CAO Recommends: Approve
243 15 Approved as recommended **FILE 22275**
XX **C-900293**
50. *Sheriff, Health Care Services Agency and General Services Agency* – Authorize the Purchasing Agent to finalize negotiations and approve an amendment to extend Master Contract No. 900323 with Prison Health Services, Inc., a subsidiary of America Service Group, Inc. (Principal: Michael Catalano; Location: Alameda) for comprehensive health care services for jail inmates for the Sheriff's Office and Health Care Services Agency, extending the term from 7/1/07 – 6/30/08, and increasing the amount from \$57,431,841 to \$81,018,241 (\$23,586,400 increase) – CAO Recommends: Approve
243 15 Approved as recommended **FILE 22276**
XX **C-900323**

SUMMARY ACTION MINUTES

PUBLIC WORKS

51. Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include two changes to Chapter 1, Article 4, relating to Stop Intersections, five changes to Chapter 1, Article 7, relating to No Parking Zones and No Stopping Zones, one change to Chapter 1, Article 9, relating to Limited Parking, and three changes to Chapter 1, Article 20, relating to Disabled Persons and Veterans Parking Zones in the Ashland, Castro Valley, Hayward, Livermore and San Leandro Areas – **Continued from Tuesday, 6/12/07 (Item #53) for second reading**
- 243 15** **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-** **FILE 20561**
XX **2007-39** **O-2007-39**
52. Accept Final Map of Tract 7270, located at 25329 and 25415 Second Street, Hayward, Eden Township, unincorporated; and authorize the execution of a contract with HWR, LLC (Principal: Doyle D. Heaton; Location: Pleasant Hill) for construction of the tract improvements – CAO Recommends: Approve
- 243 15** **Approved as recommended** **FILE 22277**
XX **C-2007-98**
53. Adopt a resolution establishing a project list for the allocation of \$1,380,045 to various jurisdictions under the 2007-2008 Transportation Development Act Article 3 Program, County of Alameda – bicycle/pedestrian facilities – CAO Recommends: Approve
- 243 15** **Approved as recommended** **FILE 20963**
XX **R-2007-263**
54. Adopt and approve a resolution approving the Negative Declaration for the Coliseum BART to Bay Trail Connector, Oakland – CAO Recommends: Approve
- 243 15** **Approved as recommended** **FILE 22277**
XX **R-2007-272**
55. Approve a twenty-five year license agreement with the Zone 7 Water Agency that provides for the Agency's use of the County's property within the Altamont Pass Transportation Corridor, from the vicinity of Dyer Road along the north side of Altamont Pass Road to a point near the Union Pacific Railroad trestle over Altamont Pass Road, 7/1/07 – 6/30/32, with 10-year option to extend thereafter (\$5,000 per annum) – CAO Recommends: Approve
- Continued to Tuesday, 7/10/07** **FILE 22278**
56. Accept the bid and award Contract No. 1537 to Gruendl, Inc., dba Ray's Electric (Principal: Gregory Gruendl; Location: Oakland) for the improvements of Meekland Avenue and Hampton Road in the vicinity of Colonial Acres Elementary School, a Safe Routes to School Project, Specification No. 2013 (\$667,014); authorize the Board President to sign said contract upon review by County Counsel; and approve the encumbrance of an additional \$66,701 as a Supplemental Work Allowance for a total encumbered amount of \$733,715 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
- 243 15** **Approved as recommended** **FILE 22075**
XX **C-1537**

SUMMARY ACTION MINUTES

Public Works Agency and General Services Agency:

57. Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900067 with Scyence Inc., dba Echo Landscape (Principal: Troy DeHerrera; Location: San Lorenzo) to provide landscape and miscellaneous open space maintenance services in the Five Canyons County Service Area PW-1994-1 for the Public Works Agency, 7/1/07 – 6/30/10 (\$531,047) – CAO Recommends: Approve
Continued to Tuesday, 7/10/07 **FILE 22281**
58. Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900294 with CWS Utility Services (Principal: John Freeman Jr.; Location: Livermore) to provide operation and maintenance of the Castlewood County Service Area R-1967-1 (Castlewood CSA) sewer and water systems for the Public Works Agency, 7/1/07 – 6/30/10 (\$369,600) – CAO Recommends: Approve
243 15 **Approved as recommended** **FILE 22282**
XX **C-900294**

FLOOD CONTROL

59. Accept the bid and award a Contract No. 1486 with Granite Rock Company dba Pavex Construction Division (Principal: Bruce Woolpert; Location: Watsonville) for the improvement of Line A, between Chabot Boulevard and Union Pacific Railroad in Hayward, Zone No. 4 Project, Specification No. FC 4-38; authorize the Board President to sign said contract upon review by County Counsel; and approve the encumbrance of an additional \$140,000 as a Supplemental Work Allowance for a total encumbered amount of \$1,517,311 for the project and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
243 15 **Approved as recommended** **FILE 22076**
XX **C-1486**

11:00 A.M. - SET MATTERS

GENERAL ADMINISTRATION

60. *County Administrator* – Approve and authorize the execution of Transfer Agreements and Joint Occupancy Agreements transferring Title, Responsibility or Use of Court Facilities to the Judicial Council of California in order to meet the mandate of SB 1732, California Government Code sections 70321 et al; and authorize the Director of General Services Agency to sign and submit papers necessary to effect the transfer
243 15 **Approved as recommended** **FILE 22280**
XX **C-2007-79 thru**
2007-109

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

61. *President Haggerty* – Recognizing the following employees for their daily contributions in conducting County business and providing public service:
- A. Joan E. Crochet, Social Services Agency
 - B. Jill P. Nannizzi, Information Technology Department
 - C. Carlos M. Romero, Public Works Agency
- Recognized** **FILE 20507**

SUMMARY ACTION MINUTES

PUBLIC PROTECTION

62. *Fire Department* – Public hearing to consider proposed service charges for Alameda County Fire Department –
Emergency Medical Services Supplemental Paramedic Special Tax – **(Item continued to 6/27/07 at 11:00 a.m.)**
Continued to 6/27/07 at 11:00 a.m. **FILE 20856**

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None



ADJOURNED IN MEMORY OF

**Nikki Morrissey
Kim “Elena” Morrissey
and
Briniam Yifru**

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 63- 104

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

CONSENT CALENDAR (See Appendix, Item Numbers 63 – 104

243 15 Approved as recommended with the exception of items #70 and #71 which were continued to 1:30 p.m.

XX

PUBLIC ASSISTANCE

Social Services Agency:

63. Approve an amendment to a time-only standard agreement (Contract No. 207) with FM Blake and Associates (Location: Fred M. Blake; Location: Lewiston, Idaho) for continued Supplemental Security Income benefits application and advocacy, extending the term from 6/30/07 to 6/30/08 with no change in the contract amount
- FILE 22283
C-207**
64. Approve the System Improvement Plan for the Department of Children and Family Services as required by the Outcomes and Accountability Act (AB 636) which includes activities and strategies associated with improving outcomes in critical areas
- FILE 22284**

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

65. *Social Services Agency* – Approve in principle contracts with seven payrolled employees in a total amount not to exceed \$575,145, for the positions of Director, Registry Coordinator, Health Benefits Enrollment Specialist, Training Coordinator, Office Manager, Program Manager and Administrative Assistant to continue to provide services to the communities served by the Agency during fiscal year 2007-2008
- FILE 21592**

HEALTH CARE SERVICES

66. Approve an amendment to Master Contract No. 900031 with East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland) to provide mini grants to improve the food and activity environment and promote positive health habits, 6/1/07 – 6/30/07 (\$20,000); and authorize the Agency Director to sign the master contract Exhibit A & B amendments
- FILE 22269
C-900031**
67. 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 20466**
68. Approve additional cost for the Public Health Department Partners Award Ceremony held on May 16, 2007 (\$4,705)
- FILE 20692**

SUMMARY ACTION MINUTES

69. Approve the following recommendations related to the Behavioral Health Care Services for fiscal year 2007-2008:
- A. Approve renewal of master contract exhibits with the Mental Health and Alcohol and Drug community-based organizations
 - B. Approve the 74 rollover contracts (\$129,687,356); and
 - C. Authorize the Director of Behavioral Health Care Services to negotiate and execute master contracts exhibits

FILE 22285

GENERAL ADMINISTRATION

70. *Supervisor Miley* – Authorize and direct the Auditor-Controller to increase appropriations and revenue by \$49,305 to the Health Care Services Agency to cover salary for the Violence Prevention Coordinator for fiscal year 2006-2007 – (4/ 5 Vote)
Continued to 1:30 p.m.
- FILE 22286
R-2007-273F**
71. *Auditor-Controller* – Authorize the Auditor-Controller to make the necessary budget adjustments to complete the accounting transactions for the fiscal year ending 6/30/07 – (4/5 Vote)
Continued to 1:30 p.m.
- FILE 22287
R-2007-274F**
72. *Clerk, Board of Supervisors* – Authorize payment by the Auditor-Controller’s Office from the Women’s Hall of Fame trust account of \$2,152 to the Alameda County Commission on the Status of Women (Principal: Maxine Oliver-Benson; Location: Hayward) and \$200 to Anna Maria Flechero (Location: El Sobrante)
- FILE 22288**
73. *Community Development Agency* – Authorize the Agency Director to execute a two-year renewal contract with the California Department of Transportation, Office of Procurement and Contracts for the control of ground squirrels and other burrowing rodents with Caltrans highway right of way in Alameda County, 8/1/07 – 7/31/09 (\$156,000)
- FILE 22289**
- General Services Agency:*
74. Authorize the Purchasing Agent to negotiate and sign a contract amendment (Contract No. 1042) with American Telesource, Inc. (Principal: Mark Seeba; Location: Emeryville) to provide interactive voice response and computer telephony integration services, 4/1/06 – 3/31/09, increasing the amount from \$560,478 to \$913,175 (\$352,697 increase)
- FILE 20648
C-1042**
75. Accept the work of PowerLight Corporation (Principal: Thomas I. Dinwoodie; Location: Berkeley) for the 882kW Solar Power Project at the Juvenile Justice Center, 2500 Fairmont Boulevard, San Leandro, Project No. CPP06E510900000 (\$3,415,993); and direct the Clerk of Board to have said Notice of Completion and resulting minute order recorded
- FILE 20763**

SUMMARY ACTION MINUTES

76. Authorize the Agency to advertise for bid for the underground fuel storage tank replacement project for the Hayward Hall Justice, 24405 Amador Street, Hayward, Project No. CPH08H701700000; and authorize the Agency Director to receive bids for this project and to present a summary of the bid result and an award recommendation to the Board
FILE 22290
77. *Human Resource Services* – Approve classification actions taken by the Civil Service Commission on 6/6/07
FILE 21724
78. *Piedmont Unified School District* – Adopt a resolution authorizing the issuance and sale of 2007 Tax and Revenue Anticipation Notes (\$4,000,000)
**FILE 20853
R-2007-263**
79. *Registrar of Voters* – Receive and file the certified Statement of Result of the June 5, 2007 Emery Unified School District Special Election; and declare the passage of Measure A (authorizes continued local funding for improvement of student achievement in Emery schools by extending its parcel tax at 15 cents per square foot of improved property for ten years)
FILE 21950
- 79A. *Treasurer-Tax Collector* – Authorize the County Auditor to transfer designated funds in the amount of \$28,352.79 from the General Fund to the Redemption Officer's Trust Fund
FILE 21351
80. *County Administrator* – Approve renewal of an annual membership for the East Bay Economic Development Alliance in the UCLA Anderson Forecast's consortium of users to receive economic forecasting services, 7/1/07 – 6/30/08 (\$60,000 per year offset by \$20,000 revenue from the Contra Costa Council)
FILE 22291

SITTING AS THE REDEVELOPMENT AGENCY

81. *Community Development Agency* – Approve and authorize the execution of a contract amendment (Contract No. 1276) with Goldfarb and Lipman (Principal: Jack Nagle; Location: Oakland) to provide specialized redevelopment legal services, 7/1/07 – 6/30/10, increasing the amount from \$190,000 to \$390,000 (\$200,000 increase)
**FILE 20615
C-1276**

PUBLIC PROTECTION

District Attorney:

82. Approve a time-only contract extension (Contract No. 507) with The Link to Children (Principal: Grace Manning-Orenstein; Location: Oakland) for the management of the Alameda County Family Justice Center KIDZONE a therapeutic drop in childcare environment for children traumatized by domestic violence, 6/30/07 – 6/30/08 with no change in the contract amount
**FILE 21488
C-507**
83. Withdrawn by department
Withdrawn

SUMMARY ACTION MINUTES

84. Authorize the District Attorney's Office to refund excess reimbursement of \$26,254 to the State of California for the Senate Bill 90, fiscal year 2006 Chapter 1088/88 Search Warrant: Aids claim
FILE 21353

Fire Department:

85. Authorize the Auditor-Controller to reimburse expenses for Fire Department staff for attendance the Urban Search and Rescue Task Force Logistics Specialist Course, January 7-12, 2007, Las Vegas, Nevada (\$1,185.50)
FILE 21029
86. Approve and authorize the execution of an amendment to an agreement C-2004-535-2005 (Procurement Contract No. 1491) with CSG Consultants, Incorporated (Principal: Richard Mao; Location: Pleasanton) for fire and life safety building inspection services, 7/1/06 – 6/30/07, from \$70 per hour to \$85 per hour and plans checking services from \$70 per hour to \$90 per hour with no change in the contract amount
**FILE 20581
C-1491**

Sheriff:

87. Authorize the Auditor-Controller Office to reimburse the Sheriff's Office Training and Travel revolving fund for training costs incurred for non-County employees during fiscal year 2006-2007 (\$1,935); and authorize to reimburse Joan Tremblay (Location: Long Beach) for lodging expenses incurred in providing training to Sheriff's Office employees (\$250)
FILE 21225
88. Authorize the transfer of \$275,000 between objects to offset costs for instructors in the Temporary Assignment Pool program at the Regional Training Center
FILE 22292

PUBLIC WORKS

89. Adopt a resolution establishing temporary closure of a portion of Lake Chabot Road between Congress Way and San Leandro City Limit in Castro Valley on Sunday, 7/8/07 during the Eden Medical Center's Run to the Lake
**FILE 20584
R-2007-266**
90. Adopt a resolution to authorize and approve the purchase of a 246 square feet parcel of real property and a 591 square feet temporary construction easement, expiring 12/31/10, from a property located at 225 East Lewelling Boulevard, San Lorenzo, Eden Township, for \$19,250 plus costs of reconveyances, escrow fees and title insurance; and authorize the recordation of a the Grant Deed and accept the Temporary Construction Easement; and declare the parcel of real property part of the County system of highways
**FILE 22293
R-2007-267**
91. Adopt a resolution to authorize and approve the purchase of a 263 square feet parcel of real property and a 827 square feet temporary construction easement, expiring 12/31/10, from a property located at 231 East Lewelling Boulevard, San Lorenzo, Eden Township, for \$18,000 plus costs of reconveyances, escrow fees and title insurance; and authorize 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 22293
R-2007-268**

SUMMARY ACTION MINUTES

92. Adopt a resolution to authorize and approve the purchase of a 246 square feet parcel of real property and a 784 square feet temporary construction easement, expiring 12/31/10, from a property located at 221 East Lewelling Boulevard, San Lorenzo, Eden Township, for \$17,825 plus costs of reconveyances, escrow fees and title insurance; and authorize 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 22293
R-2007-269**
93. Authorize the execution of a contract amendment with LA Consulting, Inc. (Principal: Harry Lorick; Location: Oakland) to begin implementation of recommendations resulting from the evaluation of the infrastructure management system work process used to meet future work management needs of the Alameda County Pump Stations and Estuary Bridges, extending the term from 6/30/07 to 6/30/08 and increasing the amount from \$65,644 to \$93,688 (\$28,044 increase)
- FILE 20910
C-2006-149-
062607-93**

FLOOD CONTROL

94. Approve and authorize the execution of modification No 1 to agreement C-200690 and Procurement No. 1398 with Phillip Williams and Associates, Ltd. (Principal: Steve Terusaki; Location: Oakland) to add more detailed tasks to the scope and replace the indemnity clause of the existing agreement with the new language mandated by changes in State law, extending the term from 4/1/09 to 4/1/10, and increasing the amount from \$869,922 to \$1,427,286 (\$557,364 increase)
- FILE 20688
C-1398**
95. Approve and accept and increase of a grant award No. 03-078 from the State Coastal Conservancy for the control and eradication of spartina fuliosa (cord grass), increasing the amount from \$239,888 to \$438,379 (\$198,491 increase); and authorize the Board President to execute the agreement upon review by County Counsel
- FILE 20991
C-2007-97
R-2007-275**
96. Approve and authorize the execution of amendment No. 4 to agreement No. C-2002-65 (Contract No. 1464) with the Alameda County Conservation District (Principal: Karen Sweet; Location: Livermore) to assist the Alameda County Flood Control and Water Conservation District in executing the mandates of its National Pollutant Discharge Elimination System storm water permit and watershed related projects, extending the term from 6/30/07 to 12/30/07, with no change in contract amount
- FILE 21714
C-1464**
97. Approve and authorize the execution of amendment No. 4 to agreement No. C-2000-195 (Contract No. 1210) with the United States Department of Agriculture Natural Resources Conservation Service to continue to assist Alameda County Flood Control and Water Conservation District in executing the mandates of its National Pollutant Discharge Elimination System storm water permit and watershed related projects, extending the term from 6/30/07 to 6/30/09, with no change in contract amount
- FILE 22294
C-1210**

SUMMARY ACTION MINUTES

PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

98. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. HR 178 (Lee) Justice for the Unprotected Against Sexually Transmitted Infections Among the Confined and Exposed Act of 2007
Recommendation : Support
 - B. HR 1279 (Capps) Direct Support Professional Fairness and Security Act of 2007
Recommendation: Support
 - C. HR 1783 (Emanuel) Elder Justice Act of 2007
Recommendation: Support
 - D. S. 1070 (Hatch) Elder Justice Act of 2007
Recommendation: Support
 - E. AB 423 (Beall) Health Coverage: Mental Health Services
Recommendation: Support
 - F. AB 1113 (Brownley) Medi-Cal: Eligibility
Recommendation: Support
 - G. AB 1149 (Beall) Medi-Cal: Disproportionate Share Hospitals and Trauma Centers: Seismic Safety Requirements
Recommendation: Support If Amended
 - H. SB 527 (Steinberg) Autism Spectrum Disorder: Screening
Recommendation: Support

FILE 21881

BOARDS AND COMMISSIONS

99. *President Haggerty* – Reappoint the following to the Association of Bay Area Governments, term ending 6/30/09
- A. Scott Haggerty
 - B. Nate Miley, Alternate
 - C. Gail Steele
 - D. Alice Lai-Bitker, Alternate
- Supervisor Carson:*
100. Reappoint Ben Tate to the Civil Service Commission, term ending 2/26/11
101. Reappoint William Pegg to the Assessment Appeals Board, term ending 3/30/10
102. *Supervisor Lai-Bitker* – Appoint Arlene T. Lum to the Alameda County Civil Service Commission, term ending 5/7/12

FILE 22026

FILE 22026

FILE 22026

FILE 22026

SUMMARY ACTION MINUTES

Supervisor Miley:

- 103. Reappoint Mike Wallace to the Human Relations Commission, term ending 12/31/08
FILE 22026
- 104. Reappoint Barbara Douglass to the Commission on the Status of Women, term ending 5/31/09
FILE 22026
- 105. *Supervisor Steele* – Reappoint Manuel Faria to the Alameda County Assessment Appeals Board, term ending 9/6/10
FILE 2202

END OF CONSENT

OUT-OF-STATE TRAVEL

Board of Supervisors – Supervisor, District One – City of Dublin Sister City delegation – Shanghai, China, 6/20/07 – 6/26/07 (No County Cost)

Community Development Agency – Manager – Ending Homelessness: The Time is Now! Will Include meetings with Alameda County congressional delegation – Washington, D.C., 7/8/07 – 7/12/07 (\$375)

Health Care Services Agency – Director/Health Officer, Public Health Department – “National Association of County and City Health Officials Annual 2007 Conference” – Columbus, Ohio, 7/10/07 – 7/13/07 (\$2,200)

Sheriff:

Assistant Sheriff – Anti-Defamation League’s Counter-Terrorism Training Program – Tel Aviv, Israel, 6/23/07 – 6/30/07 (\$1,896.66)

Sergeant – Protecting Victims of Child Prostitution – Alexandria, Virginia, 7/6/07 – 7/12/07 (\$294)

Central Identification Bureau and Identification Supervisor – “21st Annual Automated Fingerprint Identification System Internet Conference” – San Antonio, Texas, 8/26/07 – 8/30/07 (\$1,608.75 each)

Social Services Agency - Agency Director – Casey Fellowship Network Annual Gathering – Glen Cove, New York, 7/11/07 – 7/14/07 (\$1,000)

County Administrator - Assistant County Administrator – “National Forum for Black Public Administrators Conference” – Washington, D.C., 7/12/07 – 7/15/07 (\$821)

FILE 21882

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

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

Right Margin Notes

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

File #21967
P:\agenda\ag.min\ag
rb