

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, March 3, 2009

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

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

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 9:30 a.m.

SUMMARY ACTION MINUTES

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Lockaway Storage et al. v. the County of Alameda et al., Superior Court of the State of California Case No.: HG03091201 (Consolidated with Case No. HG07313321)

Name of Case : Aguiniga v County of Alameda, et al., Superior Court of the State of California for the County of Alameda, Case No.: RG06-293872

Name of Case: County of Alameda v. Ng, Alameda County Superior Court Case No. RG078336791

10:30 A.M. - SET MATTERS

- 1. **CONSENT CALENDAR (See Appendix, Item Numbers 41 – 67)**
Approved as recommended

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized a settlement with Aguiniga v County of Alameda, et al., Superior Court of the State of California for the County of Alameda, Case No.: RG06-293872

The Board authorized a settlement with County of Alameda v. Ng, Alameda County Superior Court Case No. RG078336791

BOARD OF SUPERVISORS’ REMARKS

Supervisor Carson acknowledged Ken Gross for his 36 years and Mary Ortendahl for her 37 years of dedicated service to Alameda County and congratulated them on their retirement.

Supervisor Carson also thanked Anika Campbell-Belton, Assistant Clerk of the Board Supervisor for her dedicated service to Alameda County and congratulated her on her new position as the Assistant Clerk of the Board of Supervisors for Santa Clara County.

PROCLAMATIONS/COMMENDATIONS

- 2. *President Lai-Bitker* – Proclaim March 2009 as the opening month of “Art Is Education 2009”
[Attachment](#)
Presented **FILE 24273**
- 3. *Supervisor Haggerty* – Proclaim the week of March 15-21, 2009 as “Agriculture Week”
[Attachment](#)
Presented **FILE 24273**

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

4. Approve the Substance Abuse and Mental Health Services Administration Block Grant to continue providing services to severely mentally ill adults, dually diagnosed, homeless population and severely emotionally disturbed youth, 7/1/08 – 6/30/09 (\$699,184); approve rollover funding from the grant; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 41253** **Approved as recommended** **FILE 24737**
R-2009-63F
5. Approve the Justice and Mental Health Collaboration Program Grant to fund a planning grant for individuals with mental illness who come in contact with the criminal or juvenile justice systems, 7/1/08 – 6/30/09 (\$50,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 41253** **Approved as recommended** **FILE 24738**
R-2009-64F
6. Approve the following recommendations related to the Public Health Department, Bioterrorism Preparedness Program:
- A. Accept the Public Health Emergency Preparedness Comprehensive Grant Agreement with the California Department of Public Health, 8/10/08 – 8/9/09 (\$2,418,729);
 - B. Authorize the Auditor-Controller to make appropriation and revenue adjustments;
 - C. Approve deletion of 12 pay units for the Health Educator and addition of 6 pay units for Health Services Trainee;
 - D. Delegate to the Director of Public Health Department the authority to certify claims to the State for expenses as identified in State statute and determined by the California Department of Public Health;
 - E. Approve an amendment to Master Contract No. 900148, Procurement No. 3763 with Alameda Health Consortium (Principal: Ralph Silber; Location: Alameda) to fund emergency preparedness trainings, drills and exercises, 8/8/08 – 8/8/09 (\$60,000);
 - F. Approve an amendment to Master Contract No. 900077, Procurement No. 3764 with Alameda County Medical Center (Principal: Wright Lassiter; Location: Oakland) to improve its ability to react to bioterrorism and emergency situations, 8/8/08 – 8/8/09 (\$60,000);
 - G. Approve and authorize the Auditor-Controller to pay \$4,500 via Direct Claim to each of twenty-three hospitals and clinics to fund emergency response training, drills and exercises; and
 - H. Approve and authorize the Auditor-Controller to pay \$43,315 to City of Berkeley via Direct Claim for City Readiness Initiative
- CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 41253** **Approved as recommended** **FILE 23373**
R-2009-78F
C-900148
C-900077
7. Approve and authorize the execution of an amendment to a standard agreement (Procurement No. 2447) with Life Elder Care, Inc. (Principal: Mary M. Anderson; Location: Fremont) to increase the compensation for senior fall prevention services utilizing District 1's Measure A Other funds, extending the contract term from 11/20/08 to 11/30/09, and increasing the amount from \$25,000 to \$35,000 (\$10,000 increase) – CAO Recommends: Approve
[Attachment](#)
- 41253** **Approved as recommended** **FILE 24739**
C-2447

SUMMARY ACTION MINUTES

8. Approve the following recommendations for the Department of Behavioral Health Care Services:
- A. Approve the Comprehensive Drug Court Implementation Program Grant award, 1/1/09 – 12/31/09 (\$655,326);
 - B. Approve an augmentation to the fiscal year 2008-2009 Drug Court services-as-needed contracts to continue the provision of substance abuse services to drug offenders in Alameda County, increasing the amount from \$175,200 to \$385,200 (\$210,000 increase) with the following providers:
 - i. Carnales Unidos Reformando Adictos, Inc., Master Contract No. 900259, Procurement Contract No. 3125 (Principal: Joseph Locaria; Location: Fremont);
 - ii. New Bridge Foundation, Inc., Master Contract No. 900259, Procurement Contract No. 3126 (Principal: Kosta Markakis; Location: Berkeley);
 - C. Approve rollover from the 2007-2008 grant in the amount of \$463,447; and
 - D. Approve related budget adjustments
- CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

41253 **Approved as recommended** **FILE 23187**
C-900259
C-3125
C-3126
R-2009-65F

9. Approve the Drug Court Partnership Program Grant award for Behavioral Health Care Services to provide maximum available services for offenders with alcohol and other drug related problems, 7/1/08 – 6/30/09 (\$406,205); approve rollover from the 2007-2008 grant in the amount of \$10,348; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

41253 **Approved as recommended** **FILE 23191**
R-2009-66F

10. Approve Behavioral Health Care Services payment of cost report settlements from prior years for 26 providers (\$780,337); and approve settlements to be paid on a Direct Claim – CAO Recommends: Approve

[Attachment](#)

41253 **Approved as recommended** **FILE 24740**

11. Approve the Safe and Drug Free Schools and Communities Grant award from the State Department of Alcohol and Drug Programs, 10/1/08 – 9/30/09 (\$220,000); approve rollover from the 2007-2008 grant in the amount of \$9,012; and approve related budget adjustments – CAO Approve – (4/5 Vote)

[Attachment](#)

41253 **Approved as recommended** **FILE 24741**
R-2009-67F

12. Approve a standard agreement (Procurement No. 3660) with Health Equity Partnership (Principal: Nancy Halloran, Location: Oakland) in order to assess and provide training to enhance the Chronic Care Model implementation for the County Medically Indigent Services Program/Alameda County Excellence Program, 2/1/09 – 1/31/10 (\$50,100) – CAO Recommends: Approve

[Attachment](#)

41253 **Approved as recommended** **FILE 24742**
C-3660

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

- 12A. *Supervisor Miley* – Authorize an increase of appropriations in the amount of \$17,000 in District 4 offset by funds in the Violence Prevention trust to support local violence prevention efforts:
 - A. Women on the Way Recovery Center (Principal: Barbara Quintero; Location: Hayward), 2/1/09 – 6/30/09 (\$10,000); and
 - B. Elmhurst Weed and Seed (Principal: Dedocio Habi; Location: Oakland), 3/1/09 – 8/1/09 (\$7,000) – (4/5 Vote)

[Attachment](#)

41253 Approved as recommended

**FILE 24743
R-2009-68F**

Community Development Agency

- 13. Second reading and adoption of an amendment to Chapter 13.16 of the Alameda County General Ordinance Code establishing Underground Utility District No. 19 on Hesperian Boulevard between the 880 overcrossing and West A Street – **Continued from Tuesday, 2/10/09 (Item #32A) for second reading**

[Attachment](#)

52143 Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2009-6

**FILE 24281
O-2009-6**

- 14. Approve and authorize the execution of a contract with Forensic Analytical (Principal: David Kahane; Location: Hayward) for laboratory analysis services related to the identification of lead contamination in homes, 2/25/09 – 1/31/11 (\$98,000) – CAO Recommends: Approve

[Attachment](#)

41253 Approved as recommended

**FILE 24744
C-2009-32**

- 15. Approve and authorize the execution of contracts with the following providers to perform lead evaluation services in residential properties located in County Service Areas Cities of Alameda, Berkeley, Emeryville and Oakland, 2/24/09 – 3/31/12:

- A. Vista Environmental Consulting (Principal: Charles Bove; Location: Oakland), \$54,000;
 - B. Oaks Environmental Services (Principal: Maribel Robles; Location: Oakland), \$50,000;
 - C. Benchmark Environmental Engineering, Inc. (Principal: Wendy Buller; Location: Oakland), \$41,000; and
 - D. Enviro Team, Inc. (Principal: Caroline Hauck; Location: Castro Valley), \$24,500
- CAO Recommends: Approve

[Attachment](#)

41253 Approved as recommended

**FILE 24745
C-2009-34
C-2009-35
C-2009-36
C-2009-37**

SUMMARY ACTION MINUTES

Human Resource Services:

19. Second reading and adoption of a salary ordinance amendment establishing a new job classification, Accounting and Finance Manager, in the Public Works Agency with salary administration criteria, and a footnote to the existing classification of Real Estate Project Manager in the General Services Agency – CAO Recommends: Approve – **Continued from Tuesday, 2/10/09 (Item #16) for second reading**
[Attachment](#)
- 14253 **Read title, waived reading of ordinance in its entirety and adopted Ordinance 0-2009-7** FILE 24285
O-2009-7
20. Second reading and adoption of an ordinance amending Appendix A of the December 31, 2006 - December 25, 2010 Memorandum of Understanding with the Northern California Public Sector Region, Local 1021 of the Service Employees International Union – CAO Recommends: Approve – **Continued from Tuesday, 2/10/09 (Item #17) for second reading**
[Attachment](#)
- 14253 **Read title, waived reading of ordinance in its entirety and adopted Ordinance 0-2009-8** FILE 24369
O-2009-8
21. Adopt a resolution electing to establish a new Health Benefit Vesting Requirement for future retirees in the Fire Department – CAO Recommends: Approve
[Attachment](#)
- 15243 **Approved as recommended** FILE 24748
R-2009-79
22. *Library and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900496 with P.V. Supa (Principal: Pekka Vaisanen; Location: Irving, Texas) to provide an automated materials handling system for the new Alameda County Library located in Castro Valley, 3/1/09 – 2/28/10 (\$450,000) – CAO Recommends: Approve
[Attachment](#)
- 41253 **Approved as recommended** FILE 24749
C-900496

County Administrator:

23. Adopt a resolution to approve a Letter of Credit and Reimbursement Agreement with Union Bank of California (Principal: Amelia Hong; Location: Walnut Creek) for the establishment of a \$5 million Standby Letter of Credit Line in support of the Contractor Bonding Assistance Program – **Continued from Tuesday, 2/10/09 (Item #19A)**
[Attachment](#)
- 15243 **Approved with amendment for Bonding Assistance Program that requires that both Contractors and Subcontractors will be screened** FILE 24371
R-2009-42
C-2009-34
24. Authorize an amendment to Exhibit “A” of the Streetlight License Agreement with Pacific Gas & Electric for the installation of electronic meter reading devices SmartMeters on two additional County-owned streetlight poles in Castro Valley, Unincorporated Alameda County
[Attachment](#)
- 41253 **Approved as recommended** FILE 23997

SUMMARY ACTION MINUTES

25. Adopt a resolution accepting the detachment of parcel number APN 904-0010-007 containing approximately 1.09 acres from the City of Livermore and transferring it to unincorporated Alameda County
[Attachment](#)
41253 **Approved as recommended** **FILE 24750
R-2009-69**

SITTING AS THE REDEVELOPMENT AGENCY

26. *Community Development Agency* – Authorize the execution of an agreement (Contract No. 3747) between the Alameda County Redevelopment Agency and the Castro Valley Chamber of Commerce (Principal: Roberta River; Location: Castro Valley) to provide economic development services and expand the Chamber of Commerce to include Ashland, Cherryland and San Lorenzo, 2/24/09 – 2/28/11 (\$150,000) – CAO Recommends: Approve
[Attachment](#)
41253 **Approved as recommended** **FILE 24751
C-3747**

PUBLIC PROTECTION

27. *Probation* – Approve and authorize the Auditor-Controller to pay the Superior Court for Probation Record Information System Management’s interface with the Superior Court’s Juvenile Management Systems, 1/1/08 – 12/31/09 (\$134,400) – CAO Recommends: Approve
[Attachment](#)
41253 **Approved as recommended** **FILE 24752**

Sheriff:

28. Authorize payment to JP Morgan Chase to pay for toll violations (\$222) – CAO Recommends: Approve
41253 [Attachment](#)
Approved as recommended **FILE 24001**
29. Accept the State grant award through the California Multi-Jurisdictional Methamphetamine Enforcement Team, 10/1/08 – 6/30/09 (\$194,612); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
41253 **Approved as recommended** **FILE 24179
R-2009-70F**

SUMMARY ACTION MINUTES

34. Second reading and adoption of an amendment to Chapter 13.16 of the Alameda County General Ordinance Code establishing Underground Utility District No. 18 on Stanley Boulevard between the city limits of Pleasanton and Livermore in the unincorporated area of Alameda County – CAO Recommends: Approve – **Continued from Tuesday, 2/10/09 (Item #32B) for second reading**
[Attachment](#)
- 14253** **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2009-9** **FILE 24281**
O-2009-9
35. Adopt a resolution authorizing the submission of a funding grant application for \$187,000 to the California Department of Transportation through the Bicycle Transportation Account funding program for the A Street Class II Bikeway Improvement Project in Hayward and commit the necessary local match – CAO Recommends: Approve
[Attachment](#)
- 41253** **Approved as recommended** **FILE 24756**
R-2009-72
36. Approve alternate projects in the expenditure plan for the use of Proposition 1B Local Streets and Roads funds programmed for allocation to the unincorporated Alameda County in the amount of \$31,250,390 – CAO Recommends: Approve
[Attachment](#)
- 41253** **Approved as recommended** **FILE 24757**
37. Accept the bid and award Contract No. 3766 to Bay Area Concretes, Inc. (Principal: Michael Price; Location: Livermore) for the amount of \$365,133 based on the unit prices stated in its bid proposal for the installation of pedestrian ramps at various locations in the unincorporated areas of San Leandro and Castro Valley, Specification No. 2118; authorize the execution of said contract upon review by County Counsel's Office, said work to be completed within thirty-five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$36,513 as a Supplemental Work Allowance for a total encumbered amount of \$401,646 for the project; and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
[Attachment](#)
- 41253** **Approved as recommended** **FILE 24758**
C-3766
38. Accept the bid and award Contract No. 3767 to Top Grade Construction (Principal: William L. Gates; Location: Livermore) for the amount of \$204,884 based on the unit prices stated in its bid proposal for the Federal project No. STPHL-5933, the roadway intersection improvements of Castro Valley Boulevard, Mattox Road, 1-580 Off-Ramp and Foothill Boulevard in Eden Township, Specification No. 2008; authorize the execution of said contract upon review by County Counsel's Office, said work to be completed within thirty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$20,488 as a Supplemental Work Allowance for a total encumbered amount of \$225,372 for the project; and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
[Attachment](#)
- 41253** **Approved as recommended** **FILE 24759**
C-3767

SUMMARY ACTION MINUTES

39. Reject the low bid from A-1 Septic Construction as non-responsive; accept the bid and award Contract No. 3765 to Suarez and Munoz Construction, Inc. (Principal: Eduardo Suarez; Location: Hayward) for the amount of \$152,208 based on the unit prices stated in its bid proposal for the construction of retaining wall, curb, gutter and sidewalk on 166th Avenue at Hannah Drive in Eden Township, Specification No. 2096; authorize the execution of said contract upon review by County Counsel said work to be completed within forty-five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$15,221 as a Supplemental Work Allowance for a total encumbered amount of \$167,429 for the project; and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

[Attachment](#)

12453 Continued to Tuesday, 3/17/09

**FILE 24760
C-3765**

FLOOD CONTROL

40. Approve the execution of Contract No. 3589 between Alameda County Flood Control and Water Conversation District and the United States Geological Survey to provide water resources investigation program services, 11/1/08 – 10/31/09 (\$272,500) – CAO Recommends: Approve

[Attachment](#)

41253 Approved as recommended

**FILE 24761
C-3589**

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Rez Fair spoke regarding foreclosures in Alameda County

ADJOURNED

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 41 - 67

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

41253 Approved as recommended

PUBLIC ASSISTANCE

41. *Social Services Agency* – Approve an amendment to community-based organization Master Contract No. 900176, Procurement No. 2914 with Family Support Services of the Bay Area (Principal: Lou Fox; Location: Oakland) for provision of respite care services for foster parents and relative caregivers, 7/1/08 – 6/30/09, increasing the amount from \$71,640 to \$96,640 (\$25,000 increase); and authorize the Agency Director to execute the contract amendment under the master contract process
[Attachment](#)
- FILE 24762
C-900176
C-2914**

HEALTH CARE SERVICES

42. Authorize the Auditor-Controller to approve a refund to the California Department of Health Services of \$1,604.40 of unused funds from a prior budget year in the Mosquito Control Award No. VBDS-MCF-683
[Attachment](#)
- FILE 24763**
43. Receive a report on continuing existence of a local state of emergency in Alameda County relative to the transmission of HIV and Hepatitis C and other blood borne pathogens through the use of contaminated needles
[Attachment](#)
- FILE 24118**
44. Approve a master contract augmentation (Master Contract No. 900093, Procurement No. 2944) with Lifeline Treatment, Inc. (Principal: Willie Collins; Location: Oakland) for expanded methadone services to Medi-Cal eligible recipients, 7/1/08 – 6/30/09, increasing the amount from \$909,244 to \$1,059,244 (\$150,000 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits
[Attachment](#)
- FILE 24764
C-900093
C-2944**
45. Approve the Emergency Medical Services Trust Fund expenditure for the Public Health 3rd Annual Regional Emergency Medical Services, Pediatric Disaster Care Conference to be held on April 15, 2009, in San Leandro (\$5,000)
[Attachment](#)
- FILE 24765**

SUMMARY ACTION MINUTES

- 46. Approve the following recommendations to provide mental health services to CalWORKs recipients in Alameda County:
 - A. Approve a Master Contract funding augmentation (Master Contract No. 900087; Procurement Contract No. 3216) with East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland), 7/1/08 – 6/30/09, increasing the amount from \$2,611,578 to \$2,639,585 (\$28,007 increase);
 - B. Approve a Master Contract funding augmentation (Master Contract No. 900076; Procurement No. 3229) with Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Concord), 7/1/08 – 6/30/09, increasing the amount from \$226,561 to \$306,561 (\$80,000 increase); and
 - C. Authorize the Director of Behavioral Health Care Services to sign and execute revised contract exhibits

[Attachment](#)

**FILE 24766
C-900087
C-3216
C-900076
C-3229**

- 47. Approve the following fiscal year 2008-2009 Services-as Needed contract augmentations:
 - A. East Bay Agency for Children, Master Contract No. 00008; Procurement No. 3167 (Principal: Steve Eckert; Location: Oakland) to provide additional day treatment and outpatient programs to children in Alameda County (\$1,117,224);
 - B. The REFUGE, Master Contract No. 000008, Procurement No. 3184 (Principal: Roderic Craig; Location: Oakland) for expanding outpatient services hours and adding a third group home (\$287,250);
 - D. Authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits; and
 - E. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues, increasing the amount from \$59,101,951 to \$60,506,425 (\$1,404,474 increase)

– (4/5 Vote)

[Attachment](#)

**FILE 24767
C-00008
C-3167
C-3184
R-2009-74F**

SUMMARY ACTION MINUTES

48. Approve the following recommendations to support School Health Services fund development, strategic planning and health services in Alameda County through Health Care Service Agency's Full Service Community Schools and Neighborhood Initiative:
- A. Approve a standard agreement (Procurement No. 3760) with Burnett Consulting Associates (Principal: Cynthia Burnett; Location: Rancho Cordova) to provide technical assistance and fund development support for children's health services programs, 2/1/09 – 1/31/10 (\$186,940.72);
 - B. Authorize an increase in community-based organization Master Contract No. 900264 with Dental Health Foundation (Contract No. 4754) to pay for coordination of fund development for strategic planning work to expand dental services delivery in schools and to develop grant application to fund pilot program in 1 to 2 elementary schools, increasing the amount from \$73,500 to \$114,842 (\$41,342 increase);
 - C. Approve a standard agreement (Procurement No. 3759) with Tiburcio Vasquez Health Center (Principal: Joel Garica; Location: Union City) to provide mental health groups at Winton Middle School in Hayward, 2/1/09 – 6/30/09 (\$7,000);
 - D. Approve a standard agreement (Procurement No. 3768) with Asian Health Services (Principal: Dong Suh; Location: Oakland) to provide start up medical services at Oakland High School's Shop 55 Wellness Center in Oakland, 2/1/09 – 6/30/09 (\$40,000);
 - E. Approve and authorize one Nutritionist II position and three pay units to provide technical assistance to implement nutrition services at five Oakland Unified Middle Schools through the Oakland Elev8 Initiative, effective 4/6/09;
 - F. Approve and authorize one additional Nutritionist II position and one Nutritionist I position to provide technical assistance and direct nutrition services at five Oakland Unified Middle Schools through the Oakland Elev8 Initiative, effective 6/29/09;
 - G. Approve and accept philanthropic sources totaling \$8,512,705 for the implementation of the Alameda County Full Service Community Schools and Neighborhood, Oakland Elev8, Oakland Universal Health Access and School Health Services and Coordination in Central and South County Initiatives; and
 - H. Approve related budget and any pay unit position adjustments
- (4/5 Vote)

[Attachment](#)

**FILE 24768
C-3760
C-900264
C-4754
C-3768
R-2009-75F**

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

49. *Alameda County Resource Conservation District* – Approve the amended Conflict of Interest Code
[Attachment](#) **FILE 24769**
50. *Alameda Health Care District* – Approve the amended Conflict of Interest Code
[Attachment](#) **FILE 24770**
51. *American Indian Public Charter School* – Approve the Conflict of Interest Code
[Attachment](#) **FILE 24771**
52. *East Oakland Leadership Academy* – Approve the Conflict of Interest Code
[Attachment](#) **FILE 24772**
53. *North Oakland Community Charter School* – Approve the Conflict of Interest Code
[Attachment](#) **FILE 24773**
54. *Oakland Military Institute College Preparatory Academy* – Approve the Conflict of Interest Code
[Attachment](#) **FILE 24774**
- 54A. *County Counsel* – Authorize a Retired Annuitant II position to allow flexibility in providing legal services during transitional periods of time, such as temporary periods due to retirements, long term personnel leaves and for the temporary provision of additional legal services requested by County Departments or Agencies, pursuant to Section 5.1 of the Salary Ordinance; and funding for this position will be achieved by salary savings from retirements or additional funding provided by County Departments/Agencies for new and additional services
[Attachment](#) **FILE 24775**
- General Services Agency:*
55. Approve the first amendment to the 33-year lease agreement (Master Contract No. 900535) with the Regional Center of the East Bay as lessee (Principal: James M. Burton; Location: Oakland) for 24,112 square feet of land located on the Fairmont Hospital Campus in San Leandro to be used for the development of a 15-bed Mental Health Rehabilitation Center, extending the timeframe to secure funding from 1/16/09 to 5/15/09; the lease term will be from the date the funding is secured; the lease revenue for fiscal year 2010-2011 will be \$39,600 and the total lease revenue for the term of the lease will be \$1,883,986.
[Attachment](#) **FILE 24063**
C-900535

SUMMARY ACTION MINUTES

56. Authorize the Purchasing Agent to negotiate and sign a contract amendment to Master Contract No. 900336 with American Telesource, Inc. (Principal: Mark Seebe; Location: Emeryville) to provide interactive voice response and computer telephony integration services, 4/1/09 – 3/31/10, increasing the amount from \$913,175 to \$1,363,175 (\$450,000 increase)
[Attachment](#)
**FILE 24776
C-900336**
57. Approve an increase in Discretionary Services and Supplies appropriations in the amount of \$300,000 from retained earnings in the Motor Vehicle Division for increased gas and oil costs; approve an increase in Other Charges appropriations in the amount of \$200,000 for increased depreciation costs associated with replacement patrol vehicles for the Sheriff's Department; and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)
[Attachment](#)
**FILE 24777
R-2009-73F**
58. *Information Technology Department and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an extension to Master Contract No. 10101/AF/03 with Signature Technology Group, Inc. (Principal: Robert W. Michael; Location: Phoenix, Arizona) to provide enterprise computer servers/maintenance services, 2/1/09 – 3/31/09, increasing the amount from \$1,900,000 to \$1,958,333 (\$58,333 increase)
[Attachment](#)
FILE 24778
- Treasurer-Tax Collector:*
59. Receive the Report of Receipts and Disbursement for January 31, 2009
[Attachment](#)
FILE 24779
60. Approve the Investment Report for January 31, 2009
[Attachment](#)
FILE 24780
61. *County Administrator and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to extend and increase Master Contract No. 900407 with Workstation Ergonomics (Principal: Yumi Bellizzi; Location: Alameda) to provide proactive ergonomic evaluations for County employees through Risk Management Unit, extending the contract term from 3/1/09 to 2/28/11, and increasing the amount from \$320,000 to \$670,000 (\$350,000 increase)
[Attachment](#)
**FILE 24781
C-900407**

SUMMARY ACTION MINUTES

PUBLIC PROTECTION

62. *Sheriff* – Authorize the Auditor-Controller’s Office to reimburse the Sheriff’s Office Training and Travel revolving fund for tuition and travel costs incurred by the Dublin City Manager not to exceed \$1,000, fully reimbursed by State revenue

[Attachment](#)

FILE 24782

PUBLIC WORKS

63. Adopt a resolution establishing a temporary closure of a portions of Ashland Avenue and East 14th Street (SR-185) in the Ashland area on Saturday, 3/7/09, during the Ashland Little League Parade

[Attachment](#)

**FILE 24783
R-2009-76**

64. Adopt a resolution establishing the temporary closure of a portions of Grant Avenue, Paseo Grande, and Via Alamos in San Lorenzo on Saturday, 3/14/09, during the San Lorenzo Little League Parade

[Attachment](#)

**FILE 24784
R-2009-77**

FLOOD CONTROL

65. Approve and authorize the execution of Modification No. 2 of Contract No. 1398 between Alameda County Flood Control and Water Conservation District and Philip Williams and Associates, Ltd. (Principal: Jeffrey Haltiner; Location: Oakland) to continue to provide additional environmental hydrology professional services, with no change in the contract term, increasing the amount from \$1,427,286 to \$1,777,286 (\$350,000 increase)

[Attachment](#)

**FILE 24785
C-1398**

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

66. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors

- A. Health Care Services Agency requests the adoption of a resolution in opposition to the proposed State budget cuts to essential services for people with disabilities
Recommendation: Support

[Attachment](#)

**FILE 22964
R-2009-**

SUMMARY ACTION MINUTES

BOARDS AND COMMISSIONS

67. *Supervisor Haggerty* – Appoint Clark T. Gunson to the Human Relations Commission of Alameda County, term ending 3/12/12

[Attachment](#)

FILE 24269

END OF CONSENT

OUT-OF-STATE TRAVEL

Board of Supervisors – Supervisor, District 3 – Alameda County Transportation Improvement Authority Joint Legislative Visit/Alameda County Congestion Management Agency – Washington, D.C., 3/3/09 – 3/6/09 (No County Cost)

[Attachment](#)

General Services Agency – Program Specialist – Smart Start Linking Economic Development and Child Care meeting – Greensboro, North Carolina, 5/4/09 – 5/6/09 (No County Cost)

[Attachment](#)

Health Care Services Agency:

Interim Maternal, Paternal, Child and Adolescent Program Director/Health Care Program Administrator and Interim Improving Pregnancy Outcome Program Director/Senior Program Specialist – “National Healthy Start Association’s Annual Spring Conference”: The Healthy Start Way: Building Transformative Partnerships for Sustainable Success – Washington, D.C., 2/28/09 – 3/4/09 (\$2,400 each)

[Attachment](#)

Assistant Agency Director – “Robert Wood Johnson Community Oriented Correctional Health Services Annual Conference” – Washington, D.C., 3/10/09 – 3/11/09 (No County Cost)

[Attachment](#)

Library:

Senior Program Specialist – ProLiteracy Communicating Success to Stakeholders – Phoenix, Arizona, 3/8/09 – 3/11/09 (\$750)

[Attachment](#)

Supervising Librarian II – 2009 Public Library Association Symposium – Nashville, Tennessee, 4/1/09 – 4/5/09 (\$2,400)

[Attachment](#)

Sheriff:

Captain – Lethal and Less Lethal Force – Las Vegas, Nevada, 3/9/09 – 3/11/09 (\$2,013)

[Attachment](#)

Sheriff – Federal Bureau of Investigations National Executive Institute – Fredericksburg, Virginia, 3/14/09 – 3/21/09 (\$1,000)

[Attachment](#)

SUMMARY ACTION MINUTES

Social Services Agency:

Agency Director – “American Public Human Services Association 2009 National Spring Conference” – Washington, D.C., 4/4/09 – 4/8/09 (\$1,800)

[Attachment](#)

Child Welfare Worker – “Association of Administrators of Interstate Compact on the Placement of Children 2009 Annual Conference” – San Antonio, Texas, 4/16/09 – 4/22/09 (\$1,500)

[Attachment](#)

County Administrator – Economic Development Analyst – “Renewable Energy World Conference 2009” – Las Vegas, Nevada, 3/9/09 – 3/12/09 (\$750)

[Attachment](#)

FILE 24270

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	Supervisor Haggerty	A	Abstained
2	Supervisor Steele	X	Excused
3	President 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 #24260
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