

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, May 20, 2008

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

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

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

VISION

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

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

321 45 APPROVED MINUTES OF REGULAR MEETING: TUESDAY, MAY 13, 2008
XX

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Employee Organization:	Unrepresented Employees/Management
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	All Labor Organizations
Agency Negotiators:	Stephen Amano and Glenn Berkheimer
Employee Organization:	International Federation of Professional and Technical Engineers, Civil Engineers Management Unit
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	International Federation of Professional and Technical Engineers, Public Defenders
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Alameda County Management Employees Association, Probation Managers
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Alameda County Management Employees Association – General Government
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Probation Peace Officers Association
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Teamsters Union Local 856
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Service Employees International Union, Local 6434

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

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

SUMMARY ACTION MINUTES

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 30 - 58)**

3251 4 **Approved as recommended**

X

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

BOARD OF SUPERVISORS' REMARKS

Supervisor Steele thanked Dave Kears, Director, Health Care Services Agency for his time and effort he gave on behalf of St. Rose Hospital.

Supervisor Steele also requested that the meeting be adjourned in the memory of two children: a 16 years old girl from Alameda and Raul Soto, 14 years old from Oakland, she also mention that seven children have lost their lives to violence in Alameda County so far this year.

PROCLAMATION/COMMENDATION

2. *President Haggerty* – Commend CastleView Estates to be the First Self-Sufficient Environmental Community in California

[Attachment](#)

Presented

FILE 22966

SUMMARY ACTION MINUTES

PUBLIC ASSISTANCE

Social Services Agency:

3. Approve in principle contracts for delivery of Workforce Investment Act Youth Services for the Employment Plus Program, 7/1/08 – 6/30/09, with authority to renew for up to two additional years; and authorize the Agency Director to negotiate and execute the contracts under the master contract process:
- A. Tri-Valley Community Foundation, Contract No. 900051 (Principal: David Rice; Location: Pleasanton), \$182,679;
 - B. Berkeley Youth Alternatives, Contract No. 900056 (Principal: Niculia Williams; Location: Berkeley), \$391,455;
 - C. Hayward Unified School District/Hayward Adult School, Contract No. 900048 (Principal: Mahnoush Harirsaz; Location: Hayward and Tri Cities), \$574,133; and
 - D. Associated Community Action Program (Principal: Nanette Dillard; Location: Hayward), \$156,582
- CAO Recommends: Approve
[Attachment](#)
- 3521 4 **Approved as recommended** **FILE 23434**
X **C-900051**
C-900056
C-900048
4. Approve in principle community-based organization Master Contract No. 900203 to Rubicon Programs Incorporated (Principal: Jane Fishberg; Location: Richmond) for delivery of Workforce Investment Act One-Stop Career Center Services in the North Cities, 7/1/08 – 6/30/09 (\$495,886), with authority to renew for up to two additional fiscal years through 6/30/11; and authorize the Agency Director to negotiate and execute contracts under the master contract process – CAO Recommends: Approve
[Attachment](#)
- 3521 4 **Continued to future date** **FILE 23438**
X
5. Approve in principle community-based organization Master Contract No. 900203 to Rubicon Program Incorporated (Principal: Jane Fishberg; Location: Richmond) for delivery of Workforce Investment Act One-Stop Career Center Services in the Eden Area, 6/1/08 – 6/30/09 (\$881,536); with authority to renew for up to two additional fiscal years through 6/30/11; and authorize the Agency Director to negotiate and execute contracts under the master contract process – CAO Recommends: Approve
[Attachment](#)
- 3521 4 **Continued to future date** **FILE 23438**
X
6. Approve and authorize the execution of a new standard services agreement (Procurement No. 2699) with City Centre Digital Multimedia Productions, Inc. (Principal: David Moragne; Location: Oakland) for the production of a client informational video designed to increase public awareness of new Federal citizenship requirements for current recipients and new applicants of Medi-Cal, 5/1/08 – 6/30/08 (\$38,750) – CAO Recommends: Approve
[Attachment](#)
- 3521 4 **Approved as recommended** **FILE 23439**
X **C-2699**

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

7. Accept funding from the City of Oakland for the Community Response and Support Network (Measure Y, Violence Prevention and Public Safety Act of 2004), 6/1/07 – 6/30/08 (\$100,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

3521 4
X **Approved as recommended**

FILE 23440
R-2008-175F

8. Authorize the re-allocation of funds from the California Department of Alcohol and Drug Programs to the following agencies to continue to provide substance abuse services to participants of the Bay Area Services Network Project, 7/1/07 – 6/30/08:

A. Approve a funding augmentation to Master Contract No. 900078 and Procurement No. 1575 with Allied Fellowship Services (Principal: Bernadine R. Martin; Location: Oakland), increasing the funding amount from \$112,339 to \$143,073 (\$30,734 increase)

B. Approve a funding augmentation to Master Contract No. 900094 and Procurement No. 1609 with Magnolia Women’s Recovery Program, Inc. (Principal: Linda Stewart; Location: Hayward), increasing the amount from \$214,563 to \$296,693 (\$82,130 increase)

– CAO Recommends: Approve

[Attachment](#)

3521 4
X **Approved as recommended**

FILE 23441
C-900078
C-1575
C-900094
C-1609

9. 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, 7/1/07 – 6/30/08 (\$691,608); approve rollover funding from the grant; and approve related budget adjustments – CAO Recommends – (4/5 Vote)

[Attachment](#)

3521 4
X **Approved as recommended**

FILE 23442
R-2008-176F

10. Approve rollover funding from the 2006-2007 Drug Court Partnership Program Grant in the amount of \$166,237; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

3521 4
X **Approved as recommended**

FILE 23191
R-2008-177F

11. Approve rollover funding from the 2006-2007 Drug Court Implementation Program Grant in the amount for \$258,364; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

3521 4
X **Approved as recommended**

FILE 23191
R-2008-178F

SUMMARY ACTION MINUTES

12. Approve a standard agreement (Procurement No. 2727) with East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland) for capital and technology improvements to the Oakland High School Wildcat Wellness Center, 5/1/08 – 6/30/08 (\$10,000) – CAO Recommends: Approve
[Attachment](#)
- 3521 4 **Approved as recommended** FILE 23443
X C-2727
13. Approve a standard agreement (Procurement No. 2720) with the Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) to provide emergency shelter and support services to runaway, throwaway and homeless youth ages 13-19 in Alameda County, 5/1/08 – 6/30/09 (\$40,000) – CAO Recommends: Approve
[Attachment](#)
- 3521 4 **Approved as recommended** FILE 23444
X C-2720
14. Approve a master contract augmentation (Contract No. 900077 and Procurement No. 2732) for the Alameda County Medical Center to provide psychiatric inpatient services, increasing fiscal year 2005-2006 funding amount from \$21,869,913 to \$23,159,413 (\$1,289,500 increase); approve a payment of \$766,200 for fiscal year 2003-2004 and 2004-2005 on a direct claim; and authorize the Director of Behavioral Health Care Services to execute revised exhibits – CAO Recommends: Approve
[Attachment](#)
- 3521 4 **Approved as recommended** FILE 23445
X C-900077
C-2732
15. Approve and authorize the execution of a new master contract boilerplate (Contract No. 900461) with Star View Adolescent Center, Inc. (principal: Kent Dunlap; Location: Torrance) for mental health services provided at the Community Treatment Facility for Alameda County youth, 7/1/08 – 6/30/09 (\$1,321,336); and authorize the Director of Behavioral Health Care Services to negotiate and execute the Master Contract Exhibits A and B upon review by County Counsel – CAO Recommends: Approve
[Attachment](#)
- 3521 4 **Approved as recommended** FILE 23446
X C-900461
16. Authorize the execution of standard agreement #08-001-250 with the State of California Water Resources Control Board to accept an award to continue the State funded Local Oversight Program within Department of Environmental Health, 7/1/08 – 6/30/09 (\$955,157) – CAO Recommends: Approve
[Attachment](#)
- 3521 4 **Approved as recommended** FILE 23447
X C-2008-53

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

General Services Agency:

- 17. Approve an increase of the construction management services contract (Contract No. 1490) with Vanir Construction Management, Inc. (Principal: Mansour Aliabadi; Location: Oakland) for additional construction management services at the Juvenile Justice Center, 2200 Fairmont Drive, San Leandro, Project No. CPP99C517400000, extending the term from 5/31/08 to 3/31/09, and increasing the amount from \$7,794,884 to \$8,280,884 (\$486,000 increase); and authorize the Agency Director to prepare and approve the change order documents for completion by the contractor – CAO Recommends: Approve

[Attachment](#)
3521 4 **Approved as recommended** **FILE 23448**
X **C-1490**

- 18. Approve the transfer of appropriations within the Motor Vehicles Division in the amount of \$200,000 for increased gas and oil costs; authorize the Purchasing Agent to increase the encumbrance of a purchase order with Strehle Body Shop (Principal: Gary Strehle; Location: Oakland) for vehicle maintenance repair work, with no change in contract term, increasing the amount from \$25,000 to \$40,000 (\$15,000 increase); and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)
3521 4 **Approved as recommended** **FILE 23449**
X **R-2008-179F**

- 19. *General Services Agency and Public Works Agency* – Second reading and adoption of an Ordinance to amend the Administrative Code Sections 4.12.050, 4.24.010 and 4.24.040 Informal Bid Procedures to meet the revised Uniform Public Construction Cost Accounting Act limits and to extend the Informal Bid Procedures to work other than public projects – **Continued from Tuesday, 5/13/08 (Item #20) for second reading**

[Attachment](#)
3521 4 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-** **FILE 23381**
X **2008-18** **O-2008-18**

Human Resources Services:

- 20. Adopt the salary increases for unrepresented non-management and Fire Chief and Deputy Chief classes as well as benefit changes for Fire Personnel; and adopt a sideletter of agreement in the Alameda County Fire Department – CAO Recommends: Approve

[Attachment](#)
3521 4 **Approved as recommended** **FILE 23100**
X

SUMMARY ACTION MINUTES

21. First reading and introduction of a salary ordinance amendment establishing two new classes in the Sheriff's Office, adding two footnotes, one in the Health Care Services Agency and one in the Social Services Agency; adopt a sideletter of agreement; and amend the 2006-2010 Memorandum of Understanding with the Northern California Public Sector Region, Local 1021 of the Service Employees International Union, Change to Win adjusting salaries for the criminalist class series in the Sheriff's Office to reflect the work week change from 37.5 to 40 hours of work per week – CAO Recommends: Approve
[Attachment](#)
3521 4 **Continued to a future date** **FILE 23253**
X

SITTING AS THE REDEVELOPMENT AGENCY

22. *Community Development Agency* – Approve and authorize the execution of a contract amendment to increase the Purchase and Sale Agreement with the Hayward Area Recreation and Park District (Principal: Rita Shue; Location: Hayward) for the parcel located on East 14th Street, near the intersection of 163rd Avenue in the unincorporated Ashland community located in the County of Alameda, City of San Leandro Joint Redevelopment Project Area for related post-closing site work costs, including architectural master plan services and escrow fees, increasing the amount from \$919,422 to \$1,444,422 (\$525,000 increase)
[Attachment](#)
3521 4 **Approved as recommended** **FILE 22740**
X **C-2007-207-052008-22**

PUBLIC PROTECTION

23. *Sheriff* – Approve a contract with the Rowell Ranch Rodeo, Inc. (Principal: Larry Leatham; Location: Sonora) to pay for law enforcement services during the barbecue events held at the Rowell Ranch Rodeo Park, 5/14/08 – 5/17/08 – CAO Recommends: Approve
[Attachment](#)
3521 4 **Approved as recommended** **FILE 23450**
X **C-2008-54**
24. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900433 with Adlerhorst International, Inc. (Principal: David Reaver; Location: Riverside) to provide in-service law enforcement canine training, 5/19/08 – 5/18/11 (\$70,000) – CAO Recommends: Approve
[Attachment](#)
3521 4 **Approved as recommended** **FILE 23451**
X **C-900433**

SUMMARY ACTION MINUTES

PUBLIC WORKS

25. Accept the bid and award a contract (Contract No. 2729) to Valentine Corporation (Principal: Robert O. Valentine; Location: San Rafael) for the storm damage repair on Norris Canyon Road at Mile Marker 0.30, Specification No. 2045 (\$487,369); authorize the execution of the contract upon review by County Counsel; and approve the encumbrance of an additional \$48,737 as a Supplemental Work Allowance for a total encumbered amount of \$535,106 for the project; and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

[Attachment](#)

3521 4 **Approved as recommended**

X

**FILE 23452
C-2729**

26. Approve the Freeway Agreement with the State of California relating to that portion of State Route I-580 from 0.3 miles east of Las Colinas Road to Portola Avenue, Livermore; and authorize the Agency Director to execute the agreement – CAO Recommends: Approve

[Attachment](#)

3521 4 **Approved as recommended**

X

FILE 23453

27. Approve the following recommendations related to the AC Transit Shelter Advertising Program:

A. Authorize the execution of an amendment to the Joint Powers Agreement for the implementation of the program; and

B. Authorize the execution of the Consent to Assignment permitting the assignment of the contract for transit shelters and related advertising from the Lamar Outdoor Corporation to Clear Channel Outdoor, Inc.

– CAO Recommends: Approve

[Attachment](#)

3521 4 **Approved as recommended**

X

**FILE 23454
C-2008-56
C-2008-57**

FLOOD CONTROL

28. Adopt a resolution to receive and reject all bids for the restoration of Line C, from Line A to East 14th Street in San Lorenzo, Alameda County, Specification No. FC 2-187; and authorize the Clerk of the Board to re-advertise for bids of said project – CAO Recommends: Approve

[Attachment](#)

3521 4 **Approved as recommended**

X

**FILE 23435
R-2008-169**

11:00 A.M. - SET MATTER

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

29. *Supervisor Steele* – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth

Recognized Jayson Rice

FILE 22965

SUMMARY ACTION MINUTES

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None


ADJOURNED IN MEMORY OF

16 YEAR OLD GIRL

AND

RAUL SOTO

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 30 - 58

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

3251 4 **Approved as recommended**
X

PUBLIC ASSISTANCE

Social Services Agency:

30. Approve budget adjustments to continue to provide mandated services to eligible General Assistance clients for fiscal year 2007-2008 (\$2,050,000)
[Attachment](#)
FILE 23455
R-2008-180
31. Approve amendments to the following community-based organizations master contracts for continued delivery of Cal-Learn services, 7/1/07 – 6/30/08; and authorize the Agency Director to execute the contract amendments under the master contract process:
- A. Tiburcio Vasquez Health Center, Master Contract No. 900214 and Procurement No. 1931 (Principal: Jose Joel Garcia; Location: Union City), increasing the amount from \$116,000 to \$129,313 (\$13,313 increase); and
 - B. Brighter Beginnings, Master Contract No. 900218 and Procurement No. 1932 (Principal: Barbara Bunn McCullough; Location: Oakland), increasing the amount from \$224,000 to \$273,727 (\$49,727 increase)
- [Attachment](#)
FILE 23456
C-900214
C-1931
32. Approve an amendment to community-based organization Master Contract 900183 and Procurement No. 2042 with Beyond Emancipation (Principal: Tony Thurmond; Location: Oakland) to provide housing, staffing and case management services to the University Summer Living Initiative, extending the term from 6/30/08 to 9/15/08, increasing the amount from \$655,000 to \$999, 000 (\$344,000 increase); and authorize the Agency Director to execute the contract amendment under the master contract process
[Attachment](#)
FILE 23457
C-900183
C-2042

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

33. Approve the renewal of the following contracts, 7/1/08 – 6/30/09 for Behavioral Health Care Services:
- A. Krassons Inc., Contract No. 2640 (Principal: David Platton; Location: Oakland) for consulting services for the INSYST Client Data Collection System (\$85,000); and
 - B. TuWord Associates, Contract No. 2647 (Principal: Garnet Brett Turner; Location: Oakland) to provide database consulting services (\$60,000)
- [Attachment](#)
- FILE 20914
C-2640
C-2647**
34. Approve and authorize the execution of a contract renewal with ValueOptions, Inc. (Principal: Steve Holsenbeck, M.D.; Location: Colorado Springs, Colorado) to provide mental health managed care services to out-of-county placements, 7/1/08 – 6/30/09 (\$28,000)
- [Attachment](#)
- FILE 21568**
35. Approve and authorize the execution of a contract renewal (Contract No. 2648) with Glen Eden Institute (Principal: Dr. Rick Brennan; Location: Poulsbo, Washington) to provide mental health services for a student, 7/1/08 – 8/31/09 (\$35,000)
- [Attachment](#)
- FILE 22033
C-2648**
36. Approve and authorize Alameda County Department of Environmental Health Services to apply for a grant of \$58,801.02 from the California Environmental Protection Agency for funds for staff training and implementation of the Aboveground Petroleum Storage Act; and adopt a resolution delegating authority to the Director of Alameda County Department of Environmental Health to execute grant agreements and/or amendments approved as to form by County Counsel
- [Attachment](#)
- FILE 23458
R-2008-181**
37. Authorize the General Services Agency to sign a standard agreement amendment (Procurement Contract No. 2512) with Katherine McFadden (Location: Berkeley) to continue to teach Diabetes classes in Spanish for the Public Health Department, Diabetes program, with no change in the contract term, increasing the amount from \$32,000 to \$35,500 (\$3,500 increase)
- [Attachment](#)
- FILE 23128
C-2512**
38. Approve and authorize the Auditor-Controller to make mid-year budget adjustments for the Public Health Department, Division of Communicable Disease Control and Prevention (\$12,404); and authorize pay unit adjustments – (4/5 Vote)
- [Attachment](#)
- FILE 23459
R-2008-182F**

SUMMARY ACTION MINUTES

39. Accept the Ryan White III Grant No. P06HA07610-01-04 from the Department of Health and Human Services Health Resources and Services Administration to upgrade the HIV/AIDS client services data system for the Public Health Department, Office of AIDS Administration, 9/1/06 – 8/31/08 (\$100,000); and approve a contract amendment to Master Contract No. 900148 and Procurement No. 835 with Alameda Health Consortium (Principal: Ralph Silber; Location: Oakland) to provide data system capacity development for the Office of AIDS, 11/1/06 – 8/31/08, increasing the amount from \$36,485 to \$52,014 (\$15,529 increase)

[Attachment](#)

**FILE 23460
C-900148
C-835**

40. *Heath Care Services Agency and General Services Agency* – Authorize the Environmental Health Services Department to transfer funds in the amount of \$48,452 to the Motor Vehicles Department for the purchase of two Toyota Prius vehicles; and authorize the Auditor-Controller to make the necessary budgetary adjustments – (4/5 Vote)

[Attachment](#)

**FILE 23461
R-2008-183F**

41. *Health Care Services Agency and Social Services Agency* – Approve a master contract augmentation (Contract No. 900117 and Procurement No. 41) with Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland) for expansion of residential treatment services, 7/1/07 – 6/30/08, increasing the amount from \$2,781,106 to \$3,679,095 (\$897,989 increase); authorize the Director of Behavioral Health Care Services to execute revised exhibits; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

**FILE 23462
C-900117
C-41
R-2008-184F**

GENERAL ADMINISTRATION

Community Development Agency:

42. Authorize the execution of an amendment to extend Contract No. 1413 with the City of Berkeley to provide lead-safe awareness and outreach education to property owners in the City of Berkeley, extending the term from 7/1/08 to 6/30/09, and increasing the amount from \$57,866 to \$115,732 (\$57,866 increase)

[Attachment](#)

**FILE 21025
C-1413**

SUMMARY ACTION MINUTES

43. Authorize the execution of a time-only contract amendment (Contract No. 625) with the Regents of the University of California – Santa Cruz to continue conducting an intensive, scientifically rigorous monitoring program developed by the Scientific Review Committee and independent monitoring of avian injury and mortality in the Altamont Pass Wind Resource Area, extending the term from 5/31/08 to 8/1/08, with no change in contract amount
[Attachment](#)
- FILE 23463
C-625**
44. *Community Development Agency and General Services Agency* – Approve and authorize the Director of Community Development Agency to execute an amendment to Contract No. 619 with EIP Associates, Division of PBS & J (Principal: Rodney Jeung; Location: Oakland) for additional analysis to complete the draft Environmental Impact Report for the proposed Highland Hospital Acute Tower Replacement Project and to complete the final Environmental Impact Report, with no change in the contract term, increasing the amount from \$253,587 to \$433,587 (\$180,000 increase)
[Attachment](#)
- FILE 21004
C-619**
45. *General Services Agency* – Accept the work of Paradiso Mechanical Inc., Contract No. 1762 (Principal: Angelo Paradiso; Location: San Leandro) for the replacement of the emergency generator fuel tank at the Fremont Hall of Justice, 39439 Paseo Padre Parkway, Fremont, Project No. CPH08H701600000; and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting minute order recorded
[Attachment](#)
- FILE 23464
C-1762**
46. *General Services Agency, Fire Department, Public Works Agency and Community Development Agency* – Approve the following recommendations related to the improvements for the Permit Center remodel, 399 Elmhurst Street, Hayward, Project No. CPP04A402800000:
- A. Accept the work of and increase a contract (Contract No. 2132) with Rodan Builders Inc. (Principal: Dan Oliver; Location: Belmont), increasing the amount from \$388,692 to \$420,138 (\$31,446 increase);
 - B. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting minute order recorded;
 - C. Amend fiscal year 2007-2012 Capital Improvement Plan to increase the Permit Center remodel project budget from \$888,642 to \$899,202 (\$10,560 increase);
 - D. Transfer a total of \$10,560 from the Public Works Agency, Community Development Agency and the Fire Department to the Capital Project budget for projects costs; and
 - E. Authorize and direct the Auditor-Controller to make the necessary budget adjustments
- (4/5 Vote)
[Attachment](#)
- FILE 22620
C-2132
R-2008-188F**

SUMMARY ACTION MINUTES

47. *Treasurer-Tax Collector* – Authorize the County Auditor to escheat the funds in the amount of \$7,145.11 from the Redemption Trust Fund and \$87,257.61 from the Tax Collector’s Escrow Fund for a total of \$94,402.72 to the County General Revenue Fund

[Attachment](#)

FILE 21351

PUBLIC PROTECTION

Sheriff:

48. Designate and authorize the Sheriff to apply for the fiscal year 2008-2009 Juvenile Accountability Block Grant (\$111,724); and adopt a resolution in support of the Juvenile Accountability Block Grant for the Sheriff’s Office Youth and Family Services Unit as required by the State of California Board of Corrections

[Attachment](#)

**FILE 23465
R-2008-185**

49. Approve an increase in appropriation and revenue adjustments for the 2007-2008 Anti-Drug Enforcement Program grant (\$349,069) – (4/5 Vote)

[Attachment](#)

**FILE 23466
R-2008-186F**

PUBLIC WORKS

50. Receive and reject all bids received for the repair of damaged and displaced sections of curbs, gutters and sidewalks in Eden Township, Alameda County, Specification No. 2094; and authorize the Agency to evaluate the project scope for possible revision and re-advertisement at a later date

[Attachment](#)

FILE 23436

FLOOD CONTROL

51. Adopt a resolution to accept and authorize recordation of grants of easement dated 4/26/08 from Ali M. Alhathani for \$61,125 conveying to the Flood Control District a 1,293 square foot storm drain easement and 1,293 square foot landscape easement for Line F (Peralta Creek) in Zone 12, R/W-Nos. 8204 and 8204-1

[Attachment](#)

**FILE 23437
R-2008-170**

SUMMARY ACTION MINUTES

52. Adopt a resolution to accept a Temporary Construction Easement and authorize recordation of grants of easement dated 4/26/08 from Daniel Ayala for \$45,375 conveying to the Flood Control District a 2,179 square foot storm drain easement, 2,179 landscape easement and 3,068 square foot temporary construction easement, expiring 12/31/08, for Line F (Peralta Creek) in Zone 12, R/W-Nos. 8207, 8207-1 and 8207-A
[Attachment](#)
**FILE 23437
R-2008-171**
53. Adopt a resolution to accept a Temporary Construction Easement and authorize recordation of grants of easement dated 5/2/08 from Maria C. Diaz for \$28,800 conveying to the Flood Control District a 1,358 square foot storm drain easement, 1,358 square foot landscape easement and 971 square foot temporary construction easement, expiring 12/31/08, for Line F (Peralta Creek) in Zone 12, R/W-Nos. 8213, 8213-1 and 8213-A
[Attachment](#)
**FILE 23437
R-2008-172**
54. Adopt a resolution to accept a Temporary Construction Easement and authorize recordation of grants of easement dated 4/8/08 from Victor M. Torres and Juventina Rosas for \$31,050 conveying to the Flood Control District a 450 square foot storm drain easement, 450 square foot landscape easement and 791 square foot temporary construction easement, expiring 12/31/08, for Line F (Peralta Creek) in Zone 12, R/W- Nos. 8209, 8209-1 and 8209-A
[Attachment](#)
**FILE 23437
R-2008-173**
55. Adopt a resolution to accept a Temporary Construction Easement and authorize recordation of grants of easement dated 4/8/08 from GOMAC, LLC for \$35,300 conveying to the Flood Control District a 1,476 square foot storm drain easement, 1,476 square foot landscape easement, 1,166 square foot access easement and 368 square foot temporary construction easement, expiring 12/31/08, for Line F (Peralta Creek) in Zone 12, R/W-Nos. 8212, 8212-1 and 8212-2
[Attachment](#)
**FILE 23437
R-2008-174**

BOARDS AND COMMISSIONS

56. *Supervisor Carson* – Appoint Laura Mason to the Alameda County Mental Health Board, term ending 5/20/11
[Attachment](#)
FILE 23271
57. *Supervisor Lai-Bitker* – Reappoint Nancy Shemick to the Public Health Advisory Committee, term ending 6/30/09
[Attachment](#)
FILE 23271

SUMMARY ACTION MINUTES

58. *Supervisor Miley* – Appoint Nanette Dillard to the Local Planning Council, term ending 5/19/20
[Attachment](#)

FILE 23271

END OF CONSENT

OUT-OF-STATE TRAVEL

Community Development Agency – Deputy Director/Agriculture Commissioner and Sealer and Deputy Sealer of Weights and Measures – “National Conference on Weights and Measures” – Burlington, Vermont, 7/12/08 – 7/18/08 (\$2,000 each)

[Attachment](#)

Sheriff – Deputy Sheriff – Forensic Science Training and Development Workshop – Fort Worth, Texas, 7/7/08 – 7/11/08 (No Cost)

[Attachment](#)

Social Services Agency:

Division Director and Child Welfare Supervisor – Family to Family Site Visit with Allegheny County, Department of Human Services and 2nd Chance, Inc. – Pittsburgh, Pennsylvania, 5/28/08 – 5/30/08 (\$1,250 each)

[Attachment](#)

Program Specialist – Express Food Stamp Project meeting – Chicago, Illinois, 7/2/08 – 7/3/08 (No Cost)

[Attachment](#)

FILE 23270

File #22933

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