

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, June 2, 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

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 54 – 96)**
41253 **Approved as recommended**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

- 12345 **The Board authorized the settlement of Mayer, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No.: CV 08-03117**

BOARD OF SUPERVISORS' REMARKS

President Lai-Bitker adjourned the meeting in memory of James Jukich, Sergeant with the Alameda County Sheriff Department who passed away on May 13, 2009

Supervisor Steele also requested that the meeting be adjourned in memory of Nicholas Lamar Jere, 4 months old from Berkeley, Jason and Jesse Woodson, 3 year-old twins from Richmond and Josue Rafael Lopez-Gil, 13 years-old from Oakland

Susan S. Muranishi, County Administrator gave a brief update regarding the State budget issues

PUBLIC ASSISTANCE

Social Services Agency:

2. Approve in principle and authorize the renewal of the award recommendations and resulting contracts from the Joint Child Abuse Prevention Task Force's fiscal year 2005-2009 Request for Proposals to fifteen community agencies for child abuse prevention services, 7/1/09 – 5/31/10 (\$715,742); and delegate authority to the Agency Director to execute contracts under the master contract process – CAO Recommends: Approve
[Attachment](#)
41253 **Approved as recommended** **FILE 23591**

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

6. Approve and authorize the execution of a standard agreement (Procurement No. 3986) between First Five Alameda County (Principal: Mark Friedman; Location: San Leandro) and the Public Health Department to provide ongoing access to the ECChange core system and Universal Individual Time Card module, 7/1/08 – 6/30/09 (\$99,700) – CAO Recommends: Approve
[Attachment](#)
**41253 Approved as recommended FILE 24916
C-3986**
7. Approve and authorize the execution of Master Contract No. 900609, Procurement No. 3948 with University of California Berkeley Extension (Principal: Christine Siador; Location: Berkeley) to work with the EMS hospital preparedness program coordinator and other community partners to expand the current emergency preparedness network and ensure coordination and communication in emergency planning, 8/9/08 – 8/8/09 (\$120,498); and authorize the Agency Director to sign the master contract exhibits A and B – CAO Recommends: Approve
[Attachment](#)
**41253 Approved as recommended FILE 24917
C-900609
C-3948**
8. Approve Master Contract Exhibit A and B (Master Contract No. 900353) with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to provide pre-employment training, case management, career path employment training and placement and post employment training to 150 youth and young adults in the Community Probation Program, 7/1/08 – 6/30/09 (\$161,667) – CAO Recommends: Approve
[Attachment](#)
**41253 Approved as recommended FILE 24918
C-900353**
9. Accept Ryan White Part A Grant award No. 6 H89HA00018-18-01 from the U.S. Department of Health and Human Services Health Resources and Services Administration to provide comprehensive HIV Emergency Relief Program services, 3/1/09 – 2/28/10 (\$5,833,009); authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$381,270; and approve and authorize pay unit adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
**41253 Approved as recommended FILE 24919
R-2009-197F**
10. Accept the State of California Department of Health Services allocation of Child Health Disability and Prevention funding to provide outreach, provider training, monitoring of well-child screening examinations, case coordination and referral for specialized medical care for children under the age of 21, 7/1/08 – 6/30/09 (\$5,874,575); approve and authorize pay units changes; and authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$356,945 – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
**41253 Approved as recommended FILE 24920
R-2009-198F**

SUMMARY ACTION MINUTES

11. Approve the expenditure of \$1,500 to co-sponsor the “WORLD in a time of change – HIV/AIDS Awareness Event” on June 11, 2009 with Women Organized to Respond to Life-threatening Disease to educate high-risk communities and to reduce transmission of HIV among women in Alameda County – CAO Recommends: Approve
[Attachment](#)
41253 Approved as recommended FILE 24921
12. Authorize the execution of standard agreement No. 09-011-250 with the State of California Water Resources Control Board to accept an award to continue the State funded Local Oversight Program within the Department of Environmental Health, 7/1/09 – 6/30/10 (\$955,157) – CAO Recommends: Approve
[Attachment](#)
**41253 Approved as recommended FILE 24922
C-2009-72**
13. Approve a master contract augmentation (Master Contract No. 900119, Procurement No. 3227) with Peers Envisioning and Engaging in Recovery Services (Principal: Khatera Aslami; Location: Oakland) to provide mental health outreach services with no change in contract term of 7/1/08 – 6/30/09, increasing the amount from \$558,264 to \$616,037 (\$57,773 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute the exhibits – CAO Recommends: Approve
[Attachment](#)
**41253 Approved as recommended FILE 24923
C-900119
C-3227**

SUMMARY ACTION MINUTES

- 14. Approve the following recommendations to support the renovation, expansion and development of school health services in Alameda County through Health Care Services Agency’s School Health Services, the Elev8 and Oakland Universal Health Access Initiatives and the Oakland Mental Health Integration:
 - A. Approve Master Contract Exhibit No. 900131 with Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley) to provide health promotion and start up services to expand school-based nutrition and dental services at West Oakland/Cole Middle Schools in Oakland through the Elev8 Initiative, 4/1/09 – 12/31/09 (\$69,800);
 - B. Approve a standard agreement (Procurement No. 3992) with Bay Area Partnership for Children and Youth (Principal: Jennifer Peck; Location: Oakland) to serve as strategic planner and facilitator for School Health Services Coalition Full Service Community Schools and Neighborhoods Initiative, 5/1/09 – 6/30/10 (\$45,000);
 - C. Approve a standard agreement (Procurement No. 4003) with Community Initiatives (Principal: Melanie Beene; Location: San Francisco) as fiscal sponsor for Restorative Justice for Oakland Youth to write and publish for the OUR KIDS program a “Restorative Justice How To Guide” for school districts and schools based behavioral healthcare providers in Alameda County, 4/15/09 – 6/30/09 (\$15,000);
 - D. Approve a standard agreement (Procurement No. 4006) with Oakland Unified School District (Principal: Dr. Roberta Mayor; Location: Oakland) to support the repair and renovation of the Chappell R. Hayes Health Center, 6/1/09 – 6/30/09 (\$40,500);
 - E. Approve funds from San Lorenzo Unified School District totaling \$17,055.50 to provide school-based behavioral health services to students at Bohannon Middle School and Edendale Middle School; and
 - F. Approve related budget adjustments
– CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

41253 Approved as recommended

**FILE 24924
C-900131
C-3992
C-4003
C-4006
R-2009-199F**

- 14A. Approve the following actions in Fiscal Year 2008-2009 to partially mitigate the erosion in Health and Mental Health Realignment base funding estimated at \$14.1 million:
 - A. Authorize the transfer of expenditures from Health Care Services Agency departments totaling \$2,645,320 to Measure A (ORG 350161); and
 - B. Authorize the use of \$3,171,656 in previously unallocated Tobacco Master Settlement Fund revenue
– CAO Recommends: Approve

[Attachment](#)

41253 Approved as recommended

FILE 24925

- 14B. Approve an increase of nine positions supported by Mental Health Services Act (MHSA) funds for Prevention and Early Intervention; Workforce, Education and Training; and Community Services and Support MHSA County Plans, and approve related pay unit and budget adjustments (\$9,789,999) – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

41253 Approved as recommended

**FILE 24926
R-2009-211F**

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

Community Development Agency:

15. Accept the grant of \$1,500,000 from State CalHome for the rehabilitation of residential homes in the Urban County, Fremont and Union City; and authorize the Agency Director to take all actions necessary to implement the grant – CAO Recommends: Approve

[Attachment](#)

41253 Approved as recommended

FILE 24927

16. Approve a Substantial Amendment to the 2008-2009 Urban County Action Plan to add Community Development Block Grant-R funds for the Urban County jurisdiction; and authorize the Agency Director upon review and approval from County Counsel to execute a grant agreement with the U.S. Department of Housing and Urban Development for \$525,144 for implementation of Community Development Block Grant-R Program in the Urban County – CAO Recommends: Approve

[Attachment](#)

41253 Approved as recommended

FILE 24928

17. Approve the execution of Contract No. 3893 with the City of Berkeley (Principal: Tracy Vesely; Location: Berkeley) to provide lead-safe awareness and outreach education to property owners in Berkeley, 7/1/09 – 6/30/10 (\$57,866) – CAO Recommends: Approve

[Attachment](#)

41253 Approved as recommended

**FILE 24929
C-3893**

General Services Agency:

18. Approve the award of a Professional Services Agreement (Master Contract No. 900615, Procurement No. 4005) to Komorous-Towey Architects (Principal: Klara Komorous-Towey; Location: Oakland) for the architectural design of accessibility barriers removal from public spaces at various County buildings, Project No. CPPADA09030000, 6/2/09 through the completion of the project (\$249,000); approve the encumbrance of an additional \$24,900 as a Supplemental Work Allowance for a total encumbered amount of \$273,900 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance; and authorize the Agency Director to prepare the agreement, have said agreement reviewed and approved by County Counsel and authorize the Agency Director to execute the agreement – CAO Recommends: Approve

[Attachment](#)

41253 Approved as recommended

**FILE 24930
C-900615
C-4005**

19. Accept Findings and Recommendations by Stanley Fung, Principal Civil Engineer, Public Works Agency appointed as Hearing Officer to conduct a hearing under the Subletting and Subcontracting Fair Practices Act to reject the request for substitution and assess penalty against the general contractor Community Development Agency, Redevelopment and Construction Departments Remodel Project – CAO Recommends: Approve

[Attachment](#)

41253 Approved as recommended

FILE 24660

SUMMARY ACTION MINUTES

20. *General Services Agency and Information Technology Department* – Approve the following recommendations related to the Dedicated Chilled Water System for the County’s Data Center located at 1221 Oak Street, Oakland, Project Nos. CPM08E801900000 and CPM08E801900000:
- A. Accept the bid of and award a contract (Master Contract No. 900617, Procurement No. 4015) to Triton Construction Co., Inc. (Principal: Boris Orloff; Location: Walnut Creek), \$562,140;
 - B. Approve the encumbrance of an additional \$56,214 as a Supplemental Work Allowance for a total encumbered amount of \$618,354 and authorize the Director of the General Services Agency to issue change orders as necessary against the Supplemental Work Allowance;
 - C. Amend the approved fiscal year 2008-2013 Capital Improvement Plan to add the Dedicated Chilled Water System for the County’s ITD Data Center Project to category I (Projects Approved and Underway);
 - D. Authorize the Auditor-Controller to transfer \$168,354 from ITD and increase fiscal year 2008-2009 appropriations and offsetting revenue in the Capital Projects budget;
 - E. Authorize the Auditor-Controller to make the necessary budgetary adjustments; and
 - F. Authorize the Director of the General Services Agency to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Board President
- CAO Recommends: Approve

[Attachment](#)

41253 **Approved as recommended**

**FILE 24931
C-900617
C-4015
R-2009-200F**

21. *General Services Agency and Social Services Agency* – Accept the bid of and award a contract (Master Contract No. 900618, Procurement No. 4012) to AJW Construction (Principal: Alfonso Quintor; Location: Oakland) for construction of the Social Services Agency parking lot improvements at 8477 Enterprise Way, Oakland, Project No. 8007 (\$38,900); approve the encumbrance of an additional \$3,890 as a Supplemental Work Allowance for a total encumbered amount of \$42,790 and authorize the Director of the General Services Agency to issue change orders a necessary against the Supplemental Work Allowance; and authorize the Director of the General Services Agency to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Director of the General Services Agency – CAO Recommends: Approve

[Attachment](#)

41253 **Approved as recommended**

**FILE 24932
C-900618
C-4012**

22. *Human Resource Services and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900521 with Hay Group (Principal: James J. McPhillips; Location: San Francisco) to provide health and welfare benefits consulting services as required by the Alameda County Human Resource Services Department, 6/15/09 – 6/14/12 (\$583,381) and by mutual agreement allows for an option to renew for two additional one-year terms – CAO Recommends: Approve

[Attachment](#)

41253 **Approved as recommended**

**FILE 24933
C-900521**

SUMMARY ACTION MINUTES

23. *Treasurer-Tax Collector* – Approve a two-year contract extension with Prudential Retirement Services (Principal: Ryan Felie; Location: Irvine) to provide Third Party Plan Administration to the 457 and 401 (a) deferred compensation plans for the period of 7/1/09 – 6/30/11 (estimated annual cost of \$ 460,000) – **Continued from Tuesday, 5/12/09**

[Attachment](#)

41253 **Approved as recommended**

**FILE 24818
C-2009-74**

County Administrator:

24. Approve and authorize the Alameda County Agency/Department and/or Division logos/seals for official use; and reaffirm that any County Agency/Department wishing to modify/replace their logo/seal will secure Board approval before use

[Attachment](#)

41253 **Approved as recommended**

FILE 24934

25. Approve the renewal of the existing agreement with the Alameda Local Agency Formation Commission for staff and services, 7/1/09 – 6/30/14 in accordance with the annually approved LAFCo budget

[Attachment](#)

41253 **Approved as recommended**

**FILE 24935
C-2009-73**

- 25A. Approve the Ticket Policy and adopt a resolution as prepared by the Office of County Counsel in compliance with the California Fair Political Practices Commission's new regulation 18944.1 regarding event tickets and passes received by the public official

[Attachment](#)

Continued to a future date

FILE 24936

- 25B. *County Administrator and General Services Agency* – Approve and authorize the execution of a Right of Entry and Permanent Easement Agreement with the City of Oakland and the San Francisco Bay Area Rapid Transit District for the installation, operation and maintenance of an elevated Automated Guideway Transit system on the Oakland-Alameda County Coliseum site; and adopt a resolution granting an easement to BART

[Attachment](#)

41253 **Approved as recommended**

**FILE 24937
R-2009-201
C-2009-80**

SUMMARY ACTION MINUTES

SITTING AS THE REDEVELOPMENT AGENCY

Community Development Agency:

26. Approve the following for the Eden Area Redevelopment Project:
- A. Approve and adopt a resolution making findings and authorize and enter into a real estate Purchase and Sale Agreement with Sherry Chen and Li Juan Zhao for \$1,300,000 to purchase one parcel totaling approximately 39,750 square feet located at 278 Hampton Road in the unincorporated Cherryland community, located in the Eden Area Redevelopment Project;
 - B. Authorize funding or related escrow fees estimated in the amount not to exceed \$10,000 and related land inspection due diligence and post-closing fees in the amount not to exceed \$60,000; and
 - C. Adopt a Mitigated Negative Declaration for the Hampton Road Redevelopment Project – CAO Recommends: Approve
[Attachment](#)
- 41253 **Approved as recommended** **FILE 24938
R-2009-202
C-2009-78**
27. Authorize the execution of Contract No. 3849 with All Vision, LLC (Principal: Scott Anandel; Location: Greenwood Village, Colorado) to provide billboard appraisal services, 6/2/09 – 6/30/12 (\$50,000) – CAO Recommends: Approve
[Attachment](#)
- 41253 **Approved as recommended** **FILE 24939
C-3849**

SITTING AS THE SURPLUS PROPERTY AUTHORITY

28. *Community Development Agency* – Authorize the execution of a fourth amendment to the Purchase and Sale Agreement for the 7-acre Dublin Transit Center Site C, with AvalonBay Communities, Inc. (Principal: Steve Wilson; Location; San Jose) – CAO Recommends: Approve
[Attachment](#)
- 41253 **Approved as recommended** **FILE 24940
C-2009-75**

PUBLIC PROTECTION

District Attorney:

29. Approve and authorize the execution of an amendment to the existing Purchase Order No. DAOFF1886 with Net Transcripts (Principal: Shane Mirkovich; Location: Tempe, Arizona) to continue to provide transcription and translation services, 7/1/08 – 6/30/09, increasing the amount from \$25,000 to \$50,000 (\$25,000 increase) – CAO Recommends: Approve
[Attachment](#)
- 41253 **Approved as recommended** **FILE 24941**

SUMMARY ACTION MINUTES

30. Approve a resolution to authorize the District Attorney to submit an American Recovery and Reinvestment Act of 2009: Edward Byrne Memorial Competitive Grant Application and execute a Grant Award agreement and related amendments, 8/1/09 – 7/31/11, for 1) Category III, Safe Neighborhoods Program (\$995,472); and 2) Category VI, Alameda County Victims Come First Program (\$1,600,000)

[Attachment](#)

41253 **Approved as recommended**

**FILE 24942
R-2009-203**

Fire Department:

31. Approve and authorize the addition of three services-as-needed Fire Department Aide positions (3,120 hours) to coordinate/perform routine maintenance and repair for fire stations, effective, 7/1/09 offset by revenue from Fire Special District Fund – CAO Recommends: Approve

[Attachment](#)

41253 **Approved as recommended**

FILE 24943

32. Authorize the Auditor-Controller to make technical budget adjustments for fiscal year 2008-2009 to appropriate \$829,597 in 2008 Assistance to Firefighters Grant from the United States Department of Homeland Security and \$193,610 in contributions from the Regional Partners for portables radios; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

41253 **Approved as recommended**

**FILE 24944
R-2009-204F**

33. Approve and authorize the Fire Chief to enter and sign a Memorandum of Understanding agreement with Livermore-Pleasanton Fire Department for Homeland Security 2008 Assistance to Firefighters Grant for mobile radios – CAO Recommends: Approve

[Attachment](#)

41253 **Approved as recommended**

FILE 24945

34. *Fire Department and General Services Agency* – Approve a 20-year lease agreement (Master Contract No. 900611) with 6400 Sierra Court Investors, LLC (Principal: Clair Robison; Location: Pleasanton) for 63,421 square feet of space located at 6400 Sierra Court, Dublin to be used as a new Alameda County Fire Department Operations Center, 1/1/10 – 12/31/30 (\$552,955 rent for six months in fiscal year 2009-2010 and \$1,105,909 rent in fiscal year 2010-2011) – CAO Recommends: Approve

[Attachment](#)

41253 **Approved as recommended**

**FILE 24946
C-900611**

35. *Probation Department* – Authorize the Chief Probation Officer to submit an American Recovery and Reinvestment Act of 2009: Edward Byrne Competitive Grant Application and execute a Grant Award agreement and related amendments for a Category II, Neighborhood Probation and Parole Officers Program, 8/1/09 – 7/31/11 (\$30,006,007) – CAO Recommends: Approve

[Attachment](#)

41253 **Approved as recommended**

FILE 24947

SUMMARY ACTION MINUTES

Sheriff:

36. Approve an out-of-state travel for a Captain and a Emergency Services Dispatcher II for attending the 2009 Evidence.com Technology Summit in Scottsdale, Arizona, 4/28/09 – 4/29/09 (\$141 each) – CAO Recommends: Approve
[Attachment](#)
41253 Approved as recommended FILE 24270
37. Accept grant funds from the State Homeland Security Grant Program to support first responder anti-terrorism operations, 10/23/08 – 5/31/11 (\$3,906,582); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
**41253 Approved as recommended FILE 24948
R-2009-205F**
38. Designate and authorize the Sheriff to apply for the fiscal year 2009-2010 Juvenile Accountability Block Grant (\$111,724); adopt a resolution in support of the Juvenile Accountability Block Grant for the Sheriff's Office Youth and Family Services Bureau as required by the State of California Department of Corrections and Rehabilitation, Corrections Standards Authority; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
**41253 Approved as recommended FILE 24949
R-2009-206
R-2009-207F**
39. Approve payment to JP Morgan Chase in the amount of \$148 for toll violations and associated bank fees – CAO Recommends: Approve
[Attachment](#)
41253 Approved as recommended FILE 24000
40. Approve a County time off only out-of-state travel for a Captain to assist in the testing process on the Lieutenant Assessment Panel for Washoe County Sheriff's Office, Reno, Nevada, 5/20/09-5/22/09 – CAO Recommends: Approve
[Attachment](#)
41253 Approved as recommended FILE 24270

PUBLIC WORKS

41. Accept the Alameda County Arts Commission's recommendations of the fiscal year 2008-2009 County Supervisor's ARTSFUND grants program awards, (\$53,000); and authorize the Auditor-Controller to issue warrants payable to 49 grant recipients – CAO Recommends: Approve
[Attachment](#)
41253 Approved as recommended FILE 24950
42. Approve the execution of an agreement with Oro Loma Sanitary District to construct a sanitary sewer main on Lewelling Boulevard in the Ashland Area of unincorporated Alameda County – CAO Recommends: Approve
[Attachment](#)
**41253 Approved as recommended FILE 24951
C-2009-76**

SUMMARY ACTION MINUTES

43. Approve the execution of Contract No. 3927 with CAD Masters, Inc. (Principal: Michelle Self; Location: Walnut Creek) for autodesk training and technical support services, 6/2/09 – 9/1/12 (\$290,000) – CAO Recommends: Approve
[Attachment](#)
41253 Approved as recommended FILE 24952 C-3927
44. Accept the bid and award Contract No. 4019 to California Trenchless, Inc. (Principal: Michael Jardin; Location: Hayward) for the Culvert Replacement on Cull Canyon Road at Mile Marker 2.87 and Mile Marker 4.65 in Eden Township, Specification No. 2091 (\$89,050); authorize the execution of the contract upon review by County Counsel, said work to be completed within thirty days from date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$8,905 as a Supplemental Work Allowance for a total encumbered amount of \$97,955 for the project; and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
[Attachment](#)
41253 Approved as recommended FILE 24953 C-4019
45. Accept the bid and award Contract No. 4018 to Power Engineering Contractors, Inc. (Principal: Ken Lindberg; Location: Alameda) for the Miller Sweeney Bridge dolphin and fender replacement over Oakland Estuary, Specification No. 2122 (\$1,699,969); authorize the execution of the contract upon review by County Counsel, said work to be completed within one hundred fifty working days from date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$169,996 as a Supplemental Work Allowance for a total encumbered amount of \$1,869,965 for the project; and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
[Attachment](#)
41253 Approved as recommended FILE 24954 C-4018
46. Accept the bid and award Contract No. 4016 to Sposeto Engineering, Inc. (Principal: John P. Sposeto; Location: Union City) for the repair of damaged and displaced curbs, gutters and sidewalks in Eden Township, Specification No. 2137 (\$63,926.60); authorize the execution of the contract upon review by County Counsel, said work to be completed within ninety days from date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$6,393 as a Supplemental Work Allowance for a total encumbered amount of \$70,319.60 for the project; and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
[Attachment](#)
41253 Approved as recommended FILE 24955 C-4016

SUMMARY ACTION MINUTES

FLOOD CONTROL

47. Approve and authorize the execution of Contract No. 4008 with ENTRIX Inc. (Principal: Gary E. Palhegyi; Location: Concord) to provide engineering design services for creek restoration projects at Agua Fria Creek upstream of I-680 and Mission Creek upstream of Lake Elizabeth in Flood Control Zone 6, 6/2/09 – 12/30/11 (\$595,309) – CAO Recommends: Approve
[Attachment](#)
- 41253** **Approved as recommended** **FILE 24956**
C-4008
48. Approve and authorize the execution of Contract No. 4010 with Phillip Williams and Associates, Ltd. (Principal: Ann Borgonovo; Location: Oakland) to provide engineering design services for creek restoration project at Arroyo Viejo Creek downstream of Golf Link Road, Sausal Creek at Diamond Park and Stonehurst Creek upstream of I-880 in Flood Control Zone 12, 6/2/09 – 6/30/12 (\$467,950) – CAO Recommends: Approve
[Attachment](#)
- 41253** **Approved as recommended** **FILE 24957**
C-4010
49. Accept the bid and award Contract No. 4017 to Ghilotti Construction Company, Inc. (Principal: Richard Ghilotti; Location: Santa Rosa) for the improvement of a portion of Line A-5 between Catalpa Way and Industrial Parkway West in Hayward, Specification No. FC 3A-101 (\$1,037,428); authorize the execution of the contract upon review by County Counsel, said work to be completed within sixty working days from date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$103,743 as a Supplemental Work Allowance for a total encumbered amount of \$1,141,171 for the project; and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
[Attachment](#)
- 41253** **Approved as recommended** **FILE 24958**
C-4017
50. Accept the bid and award Contract No. 3932 to Alfred Conhagen, Inc. (Principal: Len Cucciare; Location: Benicia) for the repair of GS-2 Gate, Lake Merritt Pump Station in Oakland, Specification No. FC 12-M-187 (\$47,179); authorize the execution of the contract upon review by County Counsel, said work to be completed within twenty days from date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$4,718 as a Supplemental Work Allowance for a total encumbered amount of \$51,897 for the project; and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
[Attachment](#)
- 41253** **Approved as recommended** **FILE 24959**
C-3932

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

51. *Board of Supervisors* – Annual recognition of employees with 30 years of County service as of 12/31/08
Presented

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

52. *Community Development Agency* – Approve the following recommendations related to the Ashland Youth Center Project:
- A. Approve the Master Plan for development of a Youth Center, as an integral part of the Holland-Edendale Recreational Youth Complex in the unincorporated Ashland community;
 - B. Approve and adopt a resolution making findings and adopt a Mitigated Negative Declaration for the Ashland Youth Center;
 - C. Authorize the Agency Director and the Director of General Services Agency to issue a Request for Proposals to obtain an Owner’s Representative or Construction Manager experienced in design-build public facilities and design-build construction management issues, to prepared the required documentation to solicit and obtain a design-build constructor; and
 - D. Authorize the Agency Director to issue a Request for Qualifications/Proposals to solicit a qualified operator for the Youth Center

[Attachment](#)

41253 **Approved as recommended**

**FILE 24960
R-2009-208**

SITTING AS THE REDEVELOPMENT AGENCY

53. *Community Development Agency* – Approve the following recommendations related to the Ashland Youth Center Project:
- A. Approve the Master Plan for development of a Youth Center, as an integral part of the Holland-Edendale Recreational Youth Complex including the development of a Youth Center in the unincorporated Ashland community; and
 - B. Approve and adopt a resolution making findings and adopt a Mitigated Negative Declaration for the Ashland Youth Center

[Attachment](#)

41253 **Approved as recommended**

**FILE 24960
R-2009-209**

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED IN MEMORY OF

James Jukich

Nicholas Lamar Jere

Jason and Jesse Woodson

Josue Rafael Lopez-Gil

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 54 – 96

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

41253 Approved as recommended

PUBLIC ASSISTANCE

Social Services Agency:

54. Authorize the execution of an agreement (Procurement No. 4026) with the California State Association of Counties (Principal: Kelli Osborne; Location: Sacramento) for continued participation with CSAC in support of the Welfare Client Data Systems/CalWIN consortium, 7/1/09 – 6/30/10 (\$101,674)
[Attachment](#)
55. Approve funding augmentations to community-based organizations master contracts for fiscal year 2008-2009 for additional CalWORKs employment and support services (\$240,000); and delegate the authority to the Agency Director to execute these contracts under the master contract process:
- A. Pleasanton Unified School District Horizon House CalWORKs Program, Master Contract No. 900199, Procurement No. 3970 (Principal: Dana Chavez; Location: Pleasanton), \$25,000;
 - B. Tri-Valley Haven For Women, Master Contract No. 900143, Procurement No. 3971 (Principal: Ann King; Location: Livermore), \$25,000;
 - C. Vallecitos, CET, Inc., Master Contract No. 900052, Procurement No. 3991 (Principal: John Olachea; Location: Hayward), \$50,000;
 - D. Family Bridges, Master Contract No. 900174, Procurement No. 3973 (Principal: Corinne Jan; Location: Oakland), \$25,000;
 - E. Davis Street Family Resource Center, Master Contract No. 900086, Procurement No. 3974 (Principal: Rose Padilla Johnson; Location: San Leandro), \$25,000
 - F. Associated Community Action Program, Master Contract No. 900476, Procurement No. 3975 (Principal: Nanette Dillard; Location: Hayward), \$20,000;
 - G. Acts Full Gospel/Men of Valor Academy, Master Contract No. 90029, Procurement No. 3976 (Principal: Robert L. Jackson; Location: Oakland), \$20,000;
 - H. Berkeley Food and Housing Project, Master Contract No. 900155, Procurement No. 3977 (Principal: Terrie Light; Location: Berkeley), \$25,000;
 - I. First African Methodist Episcopal Church, Master Contract No. 900178, Procurement No. 3978 (Principal: Harold R. Mayberry; Location: Oakland), \$15,000; and
 - J. Catholic Charities of the East Bay, Master Contract No. 900139, Procurement No. 3979 (Principal: Solomon Belette; Location: Oakland), \$10,000

**FILE 24961
C-4026**

[Attachment](#)

**FILE 24962
C-900199
C-3970
C-900143
C-3971
C-900050
C-3991**

SUMMARY ACTION MINUTES

**C-900174
C-3973
C-900476
C-3975
C-90029
C-3976
C-900155
C-3977
C-900178
C-3978
C-900139
3979**

56. Approve and accept grants and donations from the following sources that wish to assist in the provision of various discretionary services (\$29,099.32):
- A. United Way of Bay Area – Earned Income Tax Credit Program (\$12,000);
 - B. Various Individual Donors – Adopt-an-Angel Program (\$2,942.77);
 - C. Various Individual Donors – Shirley Eastman Fund – Campership (\$1,225);
 - D. Various Individual Donors – Shirley Eastman Fund – Holiday Program (\$9,201.55); and
 - E. Various Individual Donors – Senior Services Coalition (\$3,730)
- [Attachment](#)

FILE 24963

HEALTH CARE SERVICES

57. Approve a master contract augmentation (Master Contract No. 900117, Procurement No. 3224) for Lincoln Child Center Inc. (Principal: Christine Stoner-Mertz; Location: Oakland) to cover the cost of an emergency residential bed placement, 7/1/08 – 6/30/09, increasing the amount from \$3,913,201 to \$3,935,874 (\$22,673 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits
- [Attachment](#)

**FILE 24964
C-900117
C-3224**

58. [Attachment](#)

**FILE 24965
C-900109
C-3207**

59. Approve and authorize the Public Health Department, HIV Education and Prevention Program to refund the duplicated payment of \$124,557.62 to the State of California
- [Attachment](#)

FILE 24966

SUMMARY ACTION MINUTES

60. Approve transfer of funds in the amount of \$10,665 to be executed by the Public Health Department Administration for Vital Registration to upgrade the Automated Vital Statistics System; and approve and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)
[Attachment](#)
**FILE 24967
R-2009-210F**
61. 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 24117
62. Authorize the Department of Environmental Health Services to submit an application for the California Integrated Waste Management Board Enforcement Assistance Grants for support of the solid waste landfill permit and inspection program and adopt a resolution authorizing the Director of Environmental Health Services to apply for a five-year grant, 7/1/09 – 6/30/14
[Attachment](#)
**FILE 24968
R-2009-212**
63. Approve and authorize the contract renewal (Contract No. 4007) with the U.S. Department of Agriculture to continue to compensate the U.S. Department of Agriculture’s Animal and Plant Health Inspection Services for the provision of wildlife consultation and suppression services, 7/1/09 – 6/30/10 (\$54,000)
[Attachment](#)
**FILE 24969
C-4007**
64. Approve execution of renewal Contract No. 3931 with Basil Bernstein, M.D. (Location: San Francisco) for child psychiatric consultation services, 7/1/09 – 6/30/11 (\$90,000)
[Attachment](#)
**FILE 24903
C-3931**
65. Approve a master contract augmentation (Master Contract No. 900117, Procurement No. 3224) Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland) to cover unanticipated high end residential treatment placement services cost, 7/1/08 – 6/30/09, increasing the amount from \$3,935,874 to \$4,272,499 (\$338,625 increase); authorize the Director of Behavioral Health Care Services to execute revised exhibits; and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)
[Attachment](#)
**FILE 24964
C-900117
C-3224
R-2009-213F**

SUMMARY ACTION MINUTES

66. Approve a master contract augmentation (Master Contract No. 900053, Procurement No. 3202) with Asian Community Mental Health Services (Principal: John Fong; Location: Oakland) to provide additional services in the Children Level I Program, 7/1/08 – 6/30/09, increasing the amount from \$3,254,491 to \$3,361,585 (\$107,094 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract

[Attachment](#)

**FILE 24970
C-900053
C-3202
R-2009-226**

67. Approve a one-time master contract augmentation for the Mental Health Services Act Community Services and Supports Providers, 7/1/08 – 6/30/09, increasing the amount from \$11,630,965 to \$12,672,107 (\$1,041,142 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract exhibits:

- A. Bonita House, Master Contract No. 900109, Procurement No. 3207 (Principal: Richard Crispino; Location: Oakland), increasing the amount from \$4,088,577 to \$4,307,110 (\$218,533 increase);
- B. City of Berkeley, Master Contract No. 900161, Procurement No. 3211 (Principal: Harvey Turek; Location: Berkeley), increasing the amount from \$527,308 to \$761,850 (\$234,542 increase);
- C. East Bay Community Recovery Project, Master Contract No. 900087, Procurement No. 3216 (Principal: Joan Zweben, Ph.D; Location: Oakland), increasing the amount from \$2,639,585 to \$2,950,129 (\$310,544 increase);
- D. Fred Finch Youth Center, Master Contract No. 900114, Procurement No. 3219 (Principal: Vonza Thompson; Location: Oakland), increasing the amount from \$2,963,574 to \$3,032,597 (\$69,023 increase); and
- E. Tri-City Homeless Coalition, Master Contract No. 900216, Procurement No. 3235 (Principal: Louis Chicone; Location: Fremont), increasing the amount from \$484,177 to \$570,477 (\$86,300 increase)

[Attachment](#)

**FILE 24971
C-900109
C-3207
C-900161
C-3211
C-900087
C-3216
C-900114
C-3219
C-900216
C-3235**

- 67A. Approve and authorize the execution of a contract renewal with ValueOptions, Inc. (Principal: Steve Holsenbeck; Location: Colorado Springs, Colorado) to provide mental health managed care services to out-of-county placements, 7/1/09 – 6/30/10 (\$28,000)

[Attachment](#)

**FILE 24972
C-2009-77**

SUMMARY ACTION MINUTES

Health Care Services Agency and General Services Agency:

68. Approve a fifth addendum to a lease, Contract No. 97-219, Master Contract No. 900406 with Sparknight, a California corporation (Principal: Chris Liew; Location: San Francisco) to change the "Use" clause of the lease at 1000 Broadway, Oakland to allow the Public Health Department to provide immunizations in its first-floor office, Suite 102 to business travelers on a periodic basis
[Attachment](#)
- FILE 24973**
C-900406
69. Authorize the Purchasing Agent to negotiate and sign an amendment to extend Master Contract No. 24 with National Safety Compliance, Inc. (Principal: Sean Wysock; Location: Pleasanton) to provide drug testing panels and drug testing services for Behavioral Health Care Services, extending the term from 6/30/09 to 6/30/11, and increasing the amount from \$405,607 to \$650,607 (\$245,000 increase) contingent upon continued State funding
[Attachment](#)
- FILE 24974**
C-24

GENERAL ADMINISTRATION

Community Development Agency:

70. Approve the following for the Shelter Plus Care Tenant-based Rental Assistance program to continue housing services:
- A. Authorize the execution of the following contracts, 3/1/09 – 2/28/10
- i. Oakland Housing Authority, Contract No. 3824 (Principal: Jon Gresley; Location: Oakland) \$2,183,967;
 - ii. Housing Authority of the County of Alameda, Contract No. 3818 (Principal: Christine Gouig; Location: Hayward) \$1,469,319;
 - iii. City of Berkeley, Contract No. 3820 (\$225,932); and
- B. Authorize the Agency Director to reallocate funds between contracts within each grant and extend contracts by amendment as needed to ensure attainment of program objectives and to maximize grant funds, provided the total amount of funding between these contracts remains the same and within the limits of the HUD grant
[Attachment](#)
- FILE 24975**
C-3824
C-3818
C-3820
71. Authorize the execution of a contract (Contract No. 3823) with the Oakland Housing Authority (Principal: John Gresley; Location: Oakland) to continue administering the Shelter Plus Care Program Sponsor-based Rental Assistance Program, 5/1/09 – 4/30/10 (\$914,042)
[Attachment](#)
- FILE 24975**
C-3823

SUMMARY ACTION MINUTES

72. Approve and authorize the execution of Amendment No. 6 (Contract No. 793) with Aspire Consulting, LLC (Principal: Kathie Barkow; Location: Union City) for Homeless Management Information System transition, training with no change in the contract term, increasing the amount from \$1,283,894.64 to \$1,443,683.64 (\$159,789 increase)
[Attachment](#)

**FILE 23948
C-793**

73. *Human Resource Services* – Approve classification actions taken by the Civil Service Commission on 5/6/09
[Attachment](#)

FILE 24309

Treasurer-Tax Collector:

74. Authorize the County Auditor to escheat the funds in the amount of \$1,652.45 from the Redemption Trust Fund and \$40,147.20 from the Tax Collector’s Escrow Fund for a total of \$41,799.65 to the County General Revenue Fund
[Attachment](#)

FILE 24976

75. Approve the Investment Report for April 30, 2009
[Attachment](#)

FILE 24833

PUBLIC PROTECTION

District Attorney:

76. Adopt a resolution to execute and submit grant award agreement in response to the Request-for-Application for the California Department of Insurance for the 2009-2010 fiscal year Disability and Healthcare Insurance Fraud Program (\$381,336); and designate and authorize the District Attorney to submit a Request-for-Applications response and execute a Grant Award Agreement
[Attachment](#)

**FILE 24977
R-2009-214**

77. Approve a resolution to execute and submit grant award agreement in response to the Request-for-Application for the fiscal year 2009-2010 Recovery Act – Victims of Crime Act Stimulus, 7/1/09 – 6/30/10 (\$36,318); and designate and authorize the District Attorney to submit a Request-for-Proposal response and execute a Grant Award Agreement
[Attachment](#)

**FILE 24978
R-2009-215**

SUMMARY ACTION MINUTES

78. Adopt a resolution to execute and submit a standard agreement with the California Victim Compensation and Government Claims Board for the Joint Powers Agreement Program, 7/1/09 – 6/30/12 (\$2,136,000); and designate and authorize the District Attorney to execute and submit the agreement
[Attachment](#)
**FILE 24979
R-2009-216**
79. Approve a resolution to execute and submit grant award agreement in response to the Request-for-Application for the Victim/Witness Assistance Program, 7/1/09 – 6/30/10 (\$795,304); and designate and authorize the District Attorney to submit a Request-for-Proposal response and execute a Grant Award Agreement
[Attachment](#)
**FILE 24980
R-2009-217**
80. *Probation* – Approve a mid-year budget adjustments to return excess funds to trust that were previously transferred for the purchase of teleconferencing equipment (\$29,800)
[Attachment](#)
**FILE 24981
R-2009-218**
- Sheriff:*
81. Approve and authorize the General Services Agency Purchasing Department to rollover Purchase Order No. 5580, Procurement No. 4037 for Chromosomal Laboratories (Principal: Vladimir Bolin; Location: Phoenix, Arizona) to provide specialized DNA testing for current cases and cold cases, extending the term from 6/30/09 to 6/30/10 (\$30,000)
[Attachment](#)
**FILE 24663
C-4037**
82. Approve the replenishment of the Santa Rita Jail's Inmate Fund shortage in the amount of \$331.02, 5/1/08 – 4/30/09
[Attachment](#)
FILE 24982

PUBLIC WORKS

83. Approve and execute amendment No. 2 to Agreement No. 2837 with the City of Hayward for the construction of concrete sidewalk, curb and gutter on Second Street, Eden Township with no change in the contract term, increasing the amount from \$214,898.19 to \$314,898.19 (\$100,000 increase)
[Attachment](#)
**FILE 24983
C-2837**

SUMMARY ACTION MINUTES

84. Adopt a resolution to approve and authorize the execution of Program Supplement No. N061 to the Agency-State Agreement for Federal-Aid Projects No. 04-5933R with the California Department of Transportation for the replacement and installation of drainage inlet structures in various locations, in unincorporated Alameda County (\$58,500)
[Attachment](#)
- FILE 24984
R-2009-219
C-2009-79**
85. Adopt a resolution approving Project Specification No. 2133 for the pavement rehabilitation of Altamont Pass Road between Landfill Entrance and Grant Line Road in the Murray Township; and authorize the Clerk of the Board to advertise for bids upon notification from the Agency Director subject to the issuance of the Authorization to Proceed with Construction (E-76) from Caltrans
[Attachment](#)
- FILE 24985
R-2009-220**
86. Adopt a resolution approving Project Specification No. 2132 for the pavement rehabilitation of Redwood Road between Castro Valley Boulevard and Camino Alta Mira in Castro Valley; and authorize the Clerk of the Board to advertise for bids upon notification from the Agency Director subject to the issuance of the Authorization to Proceed with Construction (E-76) from Caltrans
[Attachment](#)
- FILE 24986
R-2009-221**

FLOOD CONTROL

87. Authorize the Board to summarily vacate and abandon a portion of a superseded access easement in Zone 6, Lines A & A-1, R/W – No. 8225 in accordance with Chapter 4, Section 8333 (c) of the Street and Highways Code and by adoption of the proposed resolution and its recordation thereafter to complete the vacation process
[Attachment](#)
- FILE 24987
R-2009-222**
88. Approve and adopt a resolution authorizing the Agency Director to contribute \$50,000 to the Bay Area Stormwater Management Agencies Association's Our Water Our World public outreach campaign on behalf of the Alameda Countywide Clean Water Program
[Attachment](#)
- FILE 24988
R-2009-223**
89. Give notice of the Alameda County Flood Control and Water Conservation District's intention to purchase a storm drain easement No. 8223 and a temporary construction easement No. 8223-A, from a property located at 2457 Industrial Parkway in Hayward, from NHE, LLC (Principal: Jackie Lam; Location: Hayward) for the price of \$50,700 for the improvement of Line A-5 in Zone 3A; set June 30, 2009 at 9:30 a.m. for the consummation of the purchase; and authorize the publication of the notice by adoption of the proposed resolution and notice
[Attachment](#)
- FILE 24989
R-2009-224**

SUMMARY ACTION MINUTES

BOARDS AND COMMISSIONS

Supervisor Carson:

90. Brenda J. Parish, term ending 11/6/09
[Attachment](#) **FILE 24269**
91. Reappoint Bonnie Wheatley to the Consumer on the Status of Women, term ending 5/31/11
[Attachment](#) **FILE 24269**

Supervisor Haggerty:

92. Reappoint Alane Loisel to the Alameda County Planning Commission, term ending 1/10/13
[Attachment](#) **FILE 24269**
93. Reappoint Rosiland Chinn Wright to the Alameda County Advisory Commission on Aging, term ending 6/30/13
[Attachment](#) **FILE 24269**

Supervisor Steele:

94. Reappoint and appoint the following to the Alameda County Public Health Commission:
A. Carlos Londono, M.D., term ending 12/5/10
B. Noel M. Panlilio, M.D., term ending 12/19/10
C. Dr. Lokelani Wilson, term ending 10/12/10
D. Brenda J. Parish, term ending 11/6/09
[Attachment](#) **FILE 24269**
95. Reappoint Patricia M. Semien-Davis to the Alameda County Housing and Community Development Commission, term ending 5/17/13
[Attachment](#) **FILE 24269**
96. Reappoint Keith Boyer to the Alameda County Fair Board, term ending 12/13/12
[Attachment](#) **FILE 24269**

END OF CONSENT

SUMMARY ACTION MINUTES

OUT-OF-STATE TRAVEL

Community Development Agency:

Specialist – HOME and Neighborhood Stabilization Program, U.S. Department of Housing and Urban Development – Forth Worth, Texas, 6/3/09 – 6/8/09 (No County Cost)

[Attachment](#)

Deputy Director – The Surgeon General’s Call to Action to Promote Healthy Homes – Washington, D.C., 6/8/09 – 6/11/09 (\$2,200)

[Attachment](#)

District Attorney – Deputy District Attorney – “California Homicide Investigators Association Annual Conference” – Reno, Nevada, 3/3/09 – 3/5/09 (No Cost)

[Attachment](#)

General Services Agency – Manager, Motor Vehicle Division – “Government Fleet Expo and Conference” – Denver, Colorado, 6/8/09 – 6/11/09 (\$1,525)

[Attachment](#)

Health Care Services Agency and County Administrator’s Office – County Administrator, Agency Director and Program Services Coordinator – Elev8 Spring Learning Institute- Albuquerque, New Mexico, 5/19/09 – 5/24/09 (\$300 each)

[Attachment](#)

Library – Librarian III – “American Library Association Annual Conference” – Chicago, Illinois, 7/10/09 – 7/13/09 (\$640)

[Attachment](#)

Public Works Agency – Supervising Civil Engineer and 2 Associate Engineers – Hydrologic Engineering Center – Hydrologic Modeling System – Carson City, Nevada, 6/21/09 – 6/24/09 (\$1,276 each)

[Attachment](#)

Sheriff – Sergeant and Sheriff Technician – “Commission on Accreditation for Law Enforcement Agency Spring Conference” – Raleigh, North Carolina, 3/17/09 – 3/22/09 (\$2,681 each)

[Attachment](#)

Social Services Agency – Program Manager, Child Welfare Supervisor, Parent Advocate and 2 Child Welfare Workers – Family to Family Initiative Cleveland Site Visit – Cleveland, Ohio, 5/12/09 – 5/15/09 (\$1,500 each)

[Attachment](#)

FILE 24270

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	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 #24263
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