

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, December 9, 2008

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

SCOTT HAGGERTY, PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER, VICE-PRESIDENT	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON	DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

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

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

SUMMARY ACTION MINUTES

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

3521 4 APPROVED MINUTES OF REGULAR MEETING: TUESDAY, NOVEMBER 18, 2008
X SPECIAL MEETING: TUESDAY, NOVEMBER 25, 2008

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organization: All Labor Organizations

Agency Negotiator: Stephen Amano
Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: DeLean Carson-Walker v. County of Alameda, et al. Alameda County Superior Court Case No.: G07362802 Re: Board approval of settlement

Name of Case: Williams-Redmon v. Alameda County Sheriff's Office et al. Re: Board approval of settlement

HEARING

Annual Report of Jail Inmate Medical Quality Assurance

SITTING AS THE REDEVELOPMENT AGENCY

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties and Owners: 080C-0479-022-00, 080C-0479-023-01, 080C-0479-023-02, approximately 82,080 located at 16309, 16325, 16331 Kent Avenue, Ashland, owned by Tomas & Ella Eplin
Negotiating Parties: Chris Bazar, Director, Community Development Agency
Eileen Dalton, Director, Alameda County Redevelopment Agency
Owners of above listed properties
Under Negotiation: Price and terms of payment

SUMMARY ACTION MINUTES

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 63 – 94)
53421 Approved as recommended

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized a settlement with Carson-Walker v. Alameda County and Williams-Redmon v. Alameda County; the board also previously authorized a settlement with Redwood Christian School v. Alameda County, the announcement was delayed until a dismissal could be filed.

BOARD OF SUPERVISORS' REMARKS

Supervisor Carson & President Haggerty attended National Association of Counties Board of Directors meeting and completed the AB1234 training, he encouraged his colleagues to complete the training online before 12/31/08

Supervisor Carson would like to also commend President Haggerty for having the opportunity to give advice to the presidential transition team in Washington, DC

Supervisor Haggerty commended Amy J. Cheney for winning the National 2008 Love My Librarian Award

President Haggerty requested that the meeting be adjourned in memory of a recent retiree, Ron Barisone who was a Gardener with the General Services Agency

Supervisor Steele also requested that the meeting be adjourned in memory of Ronnie Miles Grier, Jr., 16 years old

The County Counsel announced that the public hearing to finalize Proposition 218 procedures related to the possible levy of assessments for the Alameda County Vector Control Services District to provide services to the cities of Emeryville and Fremont, was planned to be on this agenda, but did not appear due to an error. Therefore, the hearing is continued until December 16, 2008 at 11:00 a.m.

SUMMARY ACTION MINUTES

PUBLIC ASSISTANCE

2. *Social Services Agency* – Accept the following recommendations based on the deliberations of the General Assistance Ad Hoc Working Group:
- A. The Agency will continue to strengthen current case management to improve its enforcement of General Assistance County Ordinance provisions and enforce IRS W-9 reporting requirements;
 - B. Agency is to work in close collaboration with the Health Care Services Agency and Probation Department to coordinate eligibility and services for clients known across county departments;
 - C. Agency, in collaboration with the Health Care Services Agency and community partners, will proceed with the implementation of a coordinated countywide SSI advocacy strategy that improves the effectiveness of current resources and increases advocacy capacity;
 - D. Agency will explore ways to increase Food Stamp Employment and Training programs by working with our local Adult Schools and Community Colleges to coordinate referral of General Assistance clients to their respective institutions, in order for them to utilize their current funding as the match for increased federal financial participation; and
 - E. Agency is to proceed as outlined in this report and be directed to report back to the Board the status of the General Assistance Program and its progress on a quarterly basis, beginning 03/09
- CAO Recommends: Approve

[Attachment](#)

54321 Approved as recommend with the exception of 2C; the Board directed staff to work with advocacy organizations to identify an equitable expenditure level of county staff performing SSI advocacy and CBO contracts to evaluate and compare their performance and return to the full Board prior to implementation of the program **FILE 24140**

3. *Social Services Agency and General Services Agency* – Approve a five-year lease (Master Contract No. 900549) with 675 Hegenberger Road Partners, a California Limited Partnership (Principal: Charles Wall; Location: Walnut Creek) for 17,231 square feet of office space for the Social Services Agency’s Independent Living Skills Program, fiscal year 2008-09 (\$139,434), fiscal year 2009-10 (\$338,825) – CAO Recommends: Approve

[Attachment](#)

34521 Approved as recommended **FILE 24141
C-900549**

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

4. *Social Services Agency* – Approve and authorize the salary scale for already approved and authorized Public Authority Payrolled Personnel Services positions which include salary/benefits, training/mileage and fees, 1/1/09 – 6/30/09 – CAO Recommends: Approve

[Attachment](#)

34521 Approved as recommended **FILE 24142**

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

5. Second reading and adoption of a proposed Alameda County Ordinance adding Chapter 6.116 to Title of the General Ordinance Code relating to the permitting and inspection of tattoo, body art and permanent cosmetic establishments in Alameda County; and amend Chapter 6.92 Section 6.92.050 to add Section AL. Body Art Establishments and Practitioners regulated pursuant to Chapter 7, Part 15, Division 104 of the California Health and Safety Code and Chapter 6.116 of this Ordinance – **Continued from Tuesday, 10/28/08 (Item #4) – Continued from Tuesday, 11/18/08 (Item #38) for second reading**
[Attachment](#)
- 3421 5** **Read title, waived reading of ordinances in their entirety and adopted ordinances** **FILE 23789**
X **O-2008-52 and O-2008-53** **O-2008-52**
O-2008-53
6. Approve and authorize the execution of a contract with the American Lung Association to promote lung health among the 0-5 population, 10/15/08 – 3/15/09 (\$20,000); and approve and authorize the Auditor-Controller to increase appropriation and revenue (\$20,000) – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 34521** **Approved as recommended** **FILE 24143**
C-2008-190
R-2008-384F
7. Authorize the Auditor-Controller to reimburse AIDS Project of the East Bay for subcontracting of grant writing services (\$93,500) – CAO Recommends: Approve
[Attachment](#)
- 34521** **Approved as recommended** **FILE 24144**
8. Approve a standard agreement (Procurement Contract No. 3641) with Horizon Services, Inc. (Principal: Keith Lewis; Location: Hayward) utilizing District 4 Measure A Other funds, in order to provide the reduction of alcohol and medication misuse, 11/1/08 – 10/31/09 (\$30,000) – CAO Recommends: Approve
[Attachment](#)
- 34521** **Approved as recommended** **FILE 24145**
C-3641
9. Accept and authorize the execution of the Grant Agreement between Anka Behavioral Health, Inc. (Principal: Chris Withrow; Location: Concord) and the Public Health Department, Community Health Services Division, Homeless Family Program a.k.a. Oakland Homeless Families Program for supportive housing services to homeless individuals and families, 3/1/08 – 2/28/09 (\$342,177); authorize the Auditor-Controller to increase appropriation and revenue (\$723); and authorize \$4,000 spending authority: purchase of \$10 Safeway gift cards (\$2,001910) for client food vouchers; \$1,000 for AC Transit bus tickets; and \$1,000 for BART tickets for client transportation – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 34521** **Approved as recommended** **FILE 24146**
C-2008-191
R-2008-385F
10. Be advised of the Memorandum of Understanding between the City of Fremont and the Waste Management Authority; and approve and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 34521** **Approved as recommended** **FILE 24147**
R-2008-386F

SUMMARY ACTION MINUTES

11. Approve a standard agreement (Procurement Contract No. 3653) with Center for Community Benefit (Principal: Liz Callahan; Location: Concord) in order to provide capacity building to community-based organizations providing health services, 7/1/08 – 6/30/09 (\$50,000) utilizing District 2 Measure A Other funds and Measure A savings – CAO Recommends: Approve
[Attachment](#)
- 34521 Approved as recommended FILE 24148
C-3653**
12. Approve a Master Contract No. 900170 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) to provide emergency shelter services to the homeless population with behavioral health issues in Oakland, 1/1/09 – 6/30/10, in an amount not to exceed \$376,630; and authorize the Agency Director to negotiate and sign the contract exhibits – CAO Recommends: Approve
[Attachment](#)
- 34521 Approved as recommended FILE 24149
C-900170**
13. Accept and authorize the President to sign the standard agreement Amendment No. 05-45738 A03 from the California Department of Public Health to provide nutrition education outreach and conduct nutrition activities for low-income families, 10/1/05 – 9/30/08 (\$9,324,090); and accept and authorize the President to sign the standard agreement No. 08-85409 to provide nutrition education and outreach and conduct nutrition activities for low-income families, 10/1/08 – 9/30/11 (\$11,764,000) to be disbursed over a three year period; and approve and authorize the Auditor-Controller to increase appropriation and revenue (\$95,454) – CAO Recommends: Approve
[Attachment](#)
- 34521 Approved as recommended FILE 24150
C-2008-192
R-2008-387F**
14. Accept and authorize the President to sign six copies of the Contract for Services No. FSS2008-09-09 between First 5 Alameda County and Public Health Department - Medical Home Project Oversight to perform duties and render services determined by First 5 for the support and improvement of early childhood development, 7/1/08 – 6/30/09 (\$20,000); accept and authorize the President to sign six copies of the Contract for Services No. FSS2008-09-04 between First 5 and Public Health Department for Your Family Counts program to provide Prenatal and Postpartum Home visits and work as a multidisciplinary team with First 5 staff to serve pregnant women and families with newborns in Alameda County, 6/1/08 – 6/30/09 (\$750,000); and approve and authorize the Auditor/Controller to make necessary budget adjustments; and approve and authorize pay unit changes – CAO Recommends: Approve
[Attachment](#)
- 34521 Approved as recommended FILE 24094
C-2008-186
C-2008-189
R-2008-369F**
15. Approve use of the Emergency Medical Services seal on two vehicles in addition to the Alameda County Seal – CAO Recommends: Approve
[Attachment](#)
- 34521 Approved as recommended FILE 24152**
16. Approve a Cash Difference Fund in order to replenish fund shortages in the Children's System of Care and Tri-City Adult Outpatient revolving client needs funds (\$246.54) – CAO Recommends: Approve
[Attachment](#)
- 34521 Approved as recommended FILE 24153**

SUMMARY ACTION MINUTES

- 16A. Approve and authorize a standard agreement (Procurement Contract No. 3629) with the State Department of Health Services for the receipt of Emergency Medical Services Appropriation funds to reimburse emergency physician services for uncompensated care provided to indigents, 7/1/08 – 6/30/09 (\$1,058,760) – CAO Recommends: Approve

[Attachment](#)

34521 **Approved as recommended**

**FILE 24154
C-3629**

17. *Health Care Services Agency, General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900256 with Clean Harbors, Inc. (Principal: Alan S. McKim; Location: San Jose) to provide hazardous waste transportation and disposal services for the Health Care Services Agency Environmental Health Department, 1/1/09 – 12/31/10 (\$3,278,331), and by mutual agreement allows for an option to renew for three additional one-year terms – CAO Recommends: Approve

[Attachment](#)

34521 **Approved as recommended**

**FILE 24155
C-900256**

GENERAL ADMINISTRATION

18. *Supervisor Miley* – Approve the acceptance of the U.S. Department of Justice, Office of Justice Program award of Byrne Discretionary Grant funds (\$89,435) to support the Violence Prevention Initiative; and authorize the Auditor-Controller to make the necessary budget adjustments

[Attachment](#)

34521 **Approved as recommended**

**FILE 24156
R-2008-401F**

19. *Alameda County Office of Education* – Approve the transfer of territory from the Castro Valley Unified School District to Dublin Unified School District and make an order to create, change, or terminate school districts as may be required by the action and establish or reestablish the boundaries of the affected districts – CAO Recommends: Approve

[Attachment](#)

34521 **Approved as recommended**

FILE 24157

Community Development Agency:

20. Authorize and direct the execution of Contract No. 2501 with East Bay Community Recovery Project (Principal: Joan E. Zweben; Location: Oakland) to provide housing services pursuant to the applicable Federal Shelter Plus Care regulations and the terms of the federal Department of Housing & Urban Development Tenant-based Rental Assistance grant for the Forensic Assertive Community Treatment Program, 12/1/08 – 11/30/13 (\$750,610) – CAO Recommends: Approve

[Attachment](#)

34521 **Approved as recommended**

**FILE 24158
C-2501**

SUMMARY ACTION MINUTES

25. Authorize the Agency Director to amend Contract No. 1336 with Harris Electric (Principal: Calvin E. Harris; Location: Dublin) extending the term from 11/20/07 to 12/9/08, and to issue a change order in the amount of \$173,000; accept the work for the Emergency Generator Project at the Administration Building as complete in the amount of \$1,904,817; and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting minute order recorded – CAO
Recommends: Approve
[Attachment](#)
- 34521 **Approved as recommended** **FILE 24163
C-1336**
- 25A. Approve in principle a license agreement with Aramark Corporation (Principal: Joseph Neubauer; Location: San Francisco) to operate cafes in two County buildings. Aramark will manage the Fresh Start cafes in the lobby of the Juvenile Justice Center at 2500 Fairmont Drive in San Leandro and the Recorder’s Building at 1106 Madison Street in Oakland, effective 5/1/08 – 4/30/13, the lease revenue will be a percentage of the net profits of the cafes; and authorize the Agency Director to prepare the proper license agreement, have said agreement reviewed and approved by County Counsel and authorize the President of the Board to execute the license agreement – CAO
Recommends: Approve
[Attachment](#)
- 34521 **Approved as recommended** **FILE 24164**
- Human Resource Services:*
26. Second reading and adoption of an ordinance amending Appendix A of the 2006-2010 Memorandum of Understanding with the Northern California Public Sector Region Local 1021 of the Service Employees International Union, Change to Win establishing two new job classes, Health Care Claims Examiner I/II in the Health Care Services Agency – **Continued from Tuesday, 11/18/08 (Item #20) for second reading**
[Attachment](#)
- 3421 5 **Read title, waived reading of ordinances in its entirety and adopted** **FILE 23996**
X **ordinance O-2008-54** **O-2008-54**
27. Second reading and adoption of a salary ordinance amendment establishing one new class, Health Care Claims Manager in the Health Care Services Agency – **Continued from Tuesday, 11/18/08 (Item #21) for second reading**
[Attachment](#)
- 3421 5 **Read title, waived reading of ordinance in its entirety and adopted** **FILE 23996**
X **ordinance O-2008-45** **O-2008-45**
28. Establish the new class of Fire Department Payroll Processor in the Fire Department – CAO
Recommends: Approve
[Attachment](#)
- 34521 **Approved as recommended** **FILE 24165**

SUMMARY ACTION MINUTES

Registrar of Voters:

29. Approve the following related to the Official Canvass, November 4, 2008 General Election:
- A. Receive and file the certified Statement of Results of the November 4, 2008 General Election;
 - B. Declare persons elected to office; and
 - C. Declare Measures L, M, O, VV and WW to have passed and Measure N to have failed
– CAO Recommends: Approve
[Attachment](#)
- 34521** **Approved as recommended** **FILE 24166**
30. Appoint Joe Louis Wallace as Director, Alameda-Contra Costa Transit District, Ward One, for the November 4, 2008 General Election; and issue Certificate of Appointment, signed by the President of the Board – CAO Recommends: Approve
[Attachment](#)
- 34521** **Approved as recommended** **FILE 24167**
31. Appoint Bob Franklin as Director, Bay Area Rapid Transit District, Ward Three, for the November 4, 2008 General Election; and issue Certificate of Appointment, signed by the President of the Board – CAO Recommends: Approve
[Attachment](#)
- 34521** **Approved as recommended** **FILE 24167**
32. Appoint the following Directors, City of Alameda Healthcare District, for the November 4, 2008 General Election; and issue Certificate of Appointment, signed by the President of the Board:
- A. Jordan Battani;
 - B. J. Michael McCormick;
 - C. Rob Bonta (2 years); and
 - D. Robert Deutsch (2 years)
- CAO Recommends: Approve
[Attachment](#)
- 34521** **Approved as recommended** **FILE 24167**
33. Appoint the following Board of Trustees, Chabot-Las Positas Community College District, Trustee Area Three, Trustee Area Five and Trustee Area Seven, for the November 4, 2008 General Election; and issue Certificate of Appointment, signed by the President of the Board:
- A. Arnulfo Cedillo, Trustee Area Three;
 - B. Carlo E. Vecchiarelli, Trustee Area Five; and
 - C. Barbara Fracisco Mertes, Trustee Area Seven
- CAO Recommends: Approve
[Attachment](#)
- 34521** **Approved as recommended** **FILE 24167**
34. Appoint Gary Nicholas Nardolillo as Board of Trustee, Ohlone Community College District, Trustee Area One, Seat Three, for the November 4, 2008 General Election; and issue Certificate of Appointment, signed by the President of the Board – CAO Recommends: Approve
[Attachment](#)
- 34521** **Approved as recommended** **FILE 24167**

SUMMARY ACTION MINUTES

35. Appoint the following Board of Trustees, Peralta Community College District, Trustee Area One, Trustee Area Four and Trustee Area Six, for the November 4, 2008 General Election; and issue Certificate of Appointment, signed by the President of the Board:
- A. Bill Withrow, Trustee Area One;
 - B. Nicky Gonzalez Yuen, Trustee Area Four; and
 - C. Cy Gulassa, Trustee Area Six
- CAO Recommends: Approve
[Attachment](#)
- 34521** **Approved as recommended** **FILE 24167**
36. Appoint the following Governing Board Members, Newark Unified School District, for the November 4, 2008 General Election; and issue Certificate of Appointment, signed by the President of the Board:
- A. Jan Crocker;
 - B. Ray J. Rodriguez; and
 - C. Janice Schaefer
- CAO Recommends: Approve
[Attachment](#)
- 34521** **Approved as recommended** **FILE 24167**
37. Appoint the following Governing Board Members, San Leandro Unified School District, Area Three and Area Five for the November 4, 2008 General Election; and issue Certificate of Appointment, signed by the President of the Board:
- A. Carmen M. Sullivan, Area Three; and
 - B. Diana Prola, Area Five
- CAO Recommends: Approve
[Attachment](#)
- 34521** **Approved as recommended** **FILE 24167**
38. Appoint Neil J. Davies as Governing Board Member, Sunol Glen Unified School District, for the November 4, 2008 General Election; and issue Certificate of Appointment, signed by the President of the Board – CAO Recommends: Approve
[Attachment](#)
- 34521** **Approved as recommended** **FILE 24167**
39. Appoint the following Directors, Fairview Fire Protection District, for the November 4, 2008 General Election; and issue Certificate of Appointment, signed by the President of the Board:
- A. Dennis Gould;
 - B. Catherine Ortiz-Carden; and
 - C. Charles L. Snipes
- CAO Recommends: Approve
[Attachment](#)
- 34521** **Approved as recommended** **FILE 24167**

SUMMARY ACTION MINUTES

40. Appoint the following Directors, East Bay Regional Park District, Ward Two and Ward Four, for the November 4, 2008 General Election; and issue Certificate of Appointment, signed by the President of the Board:

- A. John Sutter, Ward Two; and
 - B. Doug Siden, Ward Four
- CAO Recommends: Approve

[Attachment](#)

34521 Approved as recommended FILE 24167

41. Appoint the following Directors, Oro Loma Sanitary District, for the November 4, 2008 General Election; and issue Certificate of Appointment, signed by the President of the Board:

- A. Roland J. Dias; and
 - B. Laython Neal Landis
- CAO Recommends: Approve

[Attachment](#)

34521 Approved as recommended FILE 24167

County Administrator:

41A. Approve the execution of a Commitment Letter with Union Bank of California (Principal: Amelia Hong; Location: Walnut Creek) for the establishment of a \$5 million Standby Letter of Credit Line, and authorize the Auditor-Controller to pay related application fees and expenses (\$20,000)

[Attachment](#)

**34521 Approved as recommended FILE 24168
C-2008-194**

41B. Approve an agreement for the use of temporary space and transfer of responsibility of certain court facilities with the Judicial Council of California and the Superior Court of California pursuant to Government Code section 70321 et al

[Attachment](#)

**34521 Approved as recommended FILE 24169
C-2008-195**

41C. Authorize the execution of a contract (Procurement Contract No. 3678) with Smith Graham & Company (Principal: Jamie House; Location: Houston, Texas) for investment advisory, management and reporting services, 1/1/09 – 12/31/11 (up to \$360,000 annually), with an option to extend the contract for two additional one-year terms; and authorize the Auditor-Controller to increase the total encumbrance for the existing Procurement Contract No. 1310 with Smith Graham & Company, increasing the amount from \$655,000 to \$695,000 (\$40,000 increase), with no change in the contract term

[Attachment](#)

**34521 Approved as recommended FILE 24170
C-3678**

SUMMARY ACTION MINUTES

42. *County Administrator, Treasurer-Tax Collector and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900441 with the following contractors to provide tax audit services, term beginning approximately 12/1/08 and ending 10/31/11 (\$500,000), with the option to renew each contract for two one-year terms:
- A. Hinderliter, de Llamas (Principal: Lloyd de Llamas; Location: Diamond Bar), Category: Transaction and User Tax Audits; amount not to exceed \$230,000; and
 - B. Tax Compliance Services, (Principal: James N. Thompson; Location: Thousand Oaks), Category: Utility User Tax Audit; amount not to exceed \$270,000
- CAO Recommends: Approve

[Attachment](#)

34521 Approved as recommended

**FILE 24171
C-900441**

- 42A. *Treasurer-Tax Collector* – First reading and introduction of an ordinance approving the annual reauthorization of the delegation of the Board’s investment authority to the County Treasurer – **Continued from Tuesday, 11/18/08 (Item #24)**

[Attachment](#)

3421 5 Read title, waived reading of ordinance in entirety and continued to Tuesday, 12/16/08 for second reading

FILE 24108

X

43. *Community Development Agency and Public Works Agency* – Authorize the execution of the First Amended and Restated Mt. Eden Redevelopment Sub-Area Annexation and Public Improvement Agreement between the Redevelopment Agency, the County and the City of Hayward – CAO Recommends: Approve

[Attachment](#)

34521 Approved as recommended

**FILE 24172
C-2006-335-
120908-43**

SITTING AS THE REDEVELOPMENT AGENCY

44. *Community Development Agency* – Authorize the execution of the First Amended and Restated Mt. Eden Redevelopment Sub-Area Annexation and Public Improvement Agreement between the Redevelopment Agency, the County and the City of Hayward – CAO Recommends: Approve

[Attachment](#)

34521 Approved as recommended

**FILE 24172
C-2006-337-
120908-44**

SUMMARY ACTION MINUTES

PUBLIC PROTECTION

Probation:

- 45. Approve amendments to community-based organization contracts for at-risk youth to revise service priorities with no change in contract amounts, and authorize the Chief Probation Officer to execute the amendments and related exhibits; and approve related budget adjustments:
 - A. Alameda County Youth Development, Inc. (Scotlan Center) (Principal: Richard De Jauregui; Location: Oakland), \$89,246;
 - B. Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda), \$89,244;
 - C. Berkeley Youth Alternatives (Principal: Niculia Williams; Location: Berkeley), \$91,676;
 - D. Center for Family Counseling (Principal: Paula Barber; Location: Oakland), \$91,677;
 - E. City of Fremont (Principal: Iris Preece; Location: Fremont), \$89,245;
 - F. City of Hayward (Principal: Lloyd Lowe; Location: Hayward), \$91,675;
 - G. City of Livermore (Principal: Lynn Siwula; Location: Livermore), \$91,677;
 - H. Eden Counseling (Principal: Carolyn Weston; Location: Castro Valley), \$89,244; and
 - I. Girls Incorporated of Alameda County (Principal: Linda Boosenecker; Location: San Leandro), \$92,001

– CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

34521 **Approved as recommended** **FILE 24173**
R-2008-391F

- 46. Approve and authorize the Probation Department to spend \$61,844.64 from U.S. Department of Justice Treasury Asset Forfeiture Trust Fund towards arming and continuing proficiency firearms training for Deputy Probation Officers; and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

34521 **Approved as recommended** **FILE 24174**
R-2008-392F

Sheriff:

- 47. Approve and authorize one unfunded Sheriff’s Technician position for Countywide Services, effective 7/1/08, funded from Homeland Security grant administrative fees; and approve internal technical appropriation increases in the amount of \$411,689, with offsetting appropriation decreases – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

34521 **Approved as recommended** **FILE 24175**
R-2008-393F

- 48. Accept the Coverdell 08 Program grant funding from the U.S. Department of Justice for the Criminalistics Laboratory, 10/1/08 – 8/31/09 (\$22,099); and approve necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

34521 **Approved as recommended** **FILE 24176**
R-2008-394F

SUMMARY ACTION MINUTES

49. Approve and authorize the execution of a contract with the Army Contracting Agency (Principal: Major Warren Seymour; Location: Camp Parks) to provide 24 hour emergency communication capabilities for Camp Parks Reserve Forces Training Area, 10/1/08 – 9/30/09 – CAO
Recommends: Approve
[Attachment](#)
- 34521 **Approved as recommended** FILE 24177
C-2008-196
50. Approve technical budget adjustments and appropriate \$68,558 from the U.S. Department of Justice Treasury Asset Forfeiture Trust Fund to acquire and outfit additional evidence storage space for the Eden Township Substation – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 34521 **Approved as recommended** FILE 24178
R-2008-395F
51. Approve a mid-year budget adjustment to appropriate \$87,315 from the U.S. Department of Treasury Asset Forfeiture Trust Fund to acquire 19 mobile radios – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 34521 **Approved as recommended** FILE 24178
R-2008-396F
52. Designate and authorize the Sheriff to apply for the California Multi-Jurisdictional Methamphetamine Enforcement Team Grant - narcotics enforcement of mid to major level methamphetamine manufacturers and dealers, 10/1/08 – 6/30/09 (\$333,622); and designate and authorize the Sheriff and Finance Manager to sign the Certification of Assurance of Compliance forms – CAO Recommends: Approve
[Attachment](#)
- 34521 **Approved as recommended** FILE 24179

PUBLIC WORKS

53. First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic,” which include four changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” one change to Chapter 1, Article 9, relating to “Limited Parking Zones,” and one change to Chapter 3, Article 3, relating to “Weights of Vehicles and Loads on County Highways,” in the Ashland, Castro Valley and Livermore areas – CAO Recommends: Approve
[Attachment](#)
- 3421 5 **Read title, waived reading of ordinance in entirety and continued to Tuesday,** FILE 24113
X **12/16/08 for second reading**
54. Approve refund of building permit fees to Mayar Land Investments (\$3,050.14); and authorize the Auditor-Controller to issue a warrant – CAO Recommends: Approve
[Attachment](#)
- 34521 **Approved as recommended** FILE 24005

SUMMARY ACTION MINUTES

55. Approve and accept the proposal, award and execute the Professional Services Agreement (Contract No. 3637) with Harris & Associates (Principal: Bob Guletz; Location: Oakland) for the Pavement Distress Survey and Report Preparation for Pavement Management Program Certification, 12/9/08 – 12/31/09 (\$82,280) – CAO Recommends: Approve
[Attachment](#)
- 34521 Approved as recommended FILE 24180
C-3637**
56. Accept the award from the State of California Department of Transportation (\$290,000); and approve and authorize the execution of an agreement with the State of California, Chief of Bicycle Facilities Unit to construct Class II bicycle lanes on Lewelling Boulevard and East Lewelling Boulevard, 12/9/08 – 6/30/12 (\$290,000) – CAO Recommends: Approve
[Attachment](#)
- 34521 Approved as recommended FILE 24181
C-2008-197**
57. Adopt the resolution that approves project plans and specifications for installation of the Pedestrian Ramps Project at various locations in the unincorporated areas of San Lorenzo and Castro Valley, Specification No. 2118; and authorize the Clerk of the Board to advertise for bids, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date – CAO Recommends: Approve
[Attachment](#)
- 34521 Approved as recommended FILE 24182
R-2008-397**

FLOOD CONTROL

58. Approve and authorize the execution of the Memorandum of Understanding between Flood Control, Water Conservation District and the Resource Conservation District to fund the Alameda Creek Historical Ecology Study, 12/9/08 – 11/30/10 (\$250,000) – CAO Recommends: Approve
[Attachment](#)
- 34521 Approved as recommended FILE 24183
C-2008-198**
59. Authorize the Agency Director to execute Change Order No. 1 to Contract No. 1134 with Watertight Restoration, Inc. (Principal: Leonard Korinek; Location: San Francisco) for the additional work in connection with the project for the Sealing of Cracks in the Reinforced Concrete Building Housing the Lake Merritt Pump Station, Line R, Oakland, Alameda County; Specification No. FC 12-188, with no change in contract term, increasing the amount from \$69,283 to \$123,283 (\$54,000 increase) – CAO Recommends: Approve
[Attachment](#)
- 34521 Approved as recommended FILE 22008
C-1134**

SUMMARY ACTION MINUTES

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

60. *Supervisor Steele* – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth
Presented **FILE 22965**

GENERAL ADMINISTRATION

61. *Auditor-Controller* – Public hearing for the adoption of the appropriations limits and appropriations subject to limitation
[Attachment](#)
3421 5 **Opened and closed public hearing and approved as recommended** **FILE 24120**
X

HEALTH CARE SERVICES

62. Public hearing for a first reading and introduction of an ordinance amending Chapter 15, Section 15.18.040(F) addressing the process whereby property owners may appeal a decision of the Environmental Health Department regarding septic systems and individual/small water systems; and adopt a resolution that adds a section to reimburse members of the Land Use Review Panel for their commute expenses in connection with Panel Hearings on septic systems and individual/small water system matters
[Attachment](#)
3421 5 **Open and closed public hearing; read titles and waived reading of ordinance in its entirety and continued to Tuesday, 12/16/08, for second reading** **FILE 21853**
X

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None



ADJOURNED IN MEMORY OF

**Ron Barisone
&
Ronnie Miles Grier, Jr.**

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 63 - 94

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

53421 Approved as recommended

PUBLIC ASSISTANCE

Social Services Agency:

63. Authorize the issuance of a warrant for reimbursement of costs associated with the purchase of gift cards valid at Wal-Mart and Lucky stores primarily for the emergency needs of foster care and post emancipation youths (\$1,400)
[Attachment](#)
FILE 21854
64. Approve and authorize the President to sign a fourth amendment to the professional services standard agreement (Procurement No. 756) with Winsor & Associates (Principal: Chris Winsor; Location: Cottonwood) for continued development and maintenance of client/server and web based computer applications in support of service delivery programs with community-based organization CalWORKs contractors, extending the term from 12/31/08 to 12/31/09, increasing the contract amount from \$295,000 to \$375,000 (\$80,000 increase)
[Attachment](#)
**FILE 20912
C-756**

HEALTH CARE SERVICES

65. 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
66. Approve the amendment to Contract No. 2751 with Santa Clara County to include additional conditions for the provision of acute inpatient mental health services for inmates, with no change in contract term or amount
[Attachment](#)
**FILE 23490
C-2751**
67. Approve a master contract augmentation (Master Contract No. 900096, Procurement No. 3010) for New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley) to bring the Safe and Drug Free Schools and Communities funding up to the approved allocation, 10/1/08 – 9/30/09, increasing the amount from \$1,338,418 to \$1,342,534 (\$4,116 increase)
[Attachment](#)
**FILE 23016
C-900096
C-3010**

SUMMARY ACTION MINUTES

68. Approve an increase of \$52,786 in fiscal year 08/09 Master Contract funding for 13 community-based organizations, for mental health services; and authorize the Agency Director to sign and execute contract exhibits
[Attachment](#)
FILE 24185
69. Authorize and direct the Auditor-Controller to issue a warrant (\$2,577.73) for overpayment to a patient
[Attachment](#)
FILE 23791
70. Approve additional out-of-state travel expenditure from the original approved amount for the Public Health Department, Emergency Medical Services, increasing the amount from \$1,450 to \$2,376.85 (\$926.85 increase)
[Attachment](#)
FILE 24189
71. Approve and authorize the execution of the Ryan White Care Act Part A Fiscal Agent Agreement Amendment between Contra Costa County and the Public Health Department, Office of AIDS (Procurement Contract No. 2448) Purchase Order No. PHSVC4667, to provide comprehensive HIV/AIDS care and treatment services, 3/1/08 – 2/28/09, increasing the contract amount from \$1,188,009 to \$1,225,000 (\$36,991 increase)
[Attachment](#)
**FILE 24190
C-2448**
72. Approve an amendment to Master Contract No. 900267, Procurement Contract No. 3652 with Bay Area Black United Fund (Principal: Woody Carter; Location: Oakland) in the amount of \$10,000 for the period 1/1/09 – 2/28/09 to sponsor the 2009 African American Health Summit, which will be held at Marriott Oakland Civic Center on February 6th and 7th, 2009; and authorize the Director to sign the Master Contract Exhibit A & B amendments
[Attachment](#)
**FILE 24191
C-900267
C-3652**
73. Approve a Master Contract funding augmentation for La Clinica de la Raza, Inc. (Principal: Jane Garcia; Location: Oakland) (Master Contract No. 900116; Procurement Contract No. 3222) for Early Periodic Screening Diagnosis and Treatment program expansion, 7/1/08 – 6/30/09, increasing the amount from \$2,670,912 to \$3,122,912 (\$452,000 increase); authorize the Agency Director to negotiate and sign contract exhibits; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)
[Attachment](#)
**FILE 24192
C-900116
C-3222
R-2008-400F**

SUMMARY ACTION MINUTES

74. Approve a Services-as-Needed Master Contract augmentation for WestCoast Children’s Clinic (Principal: Stacey Katz; Location: Oakland) (Master Contract No. 000008; Procurement Contract No. 3189), 7/1/08 – 6/30/09, increasing the amount from \$58,642,174 to \$58,821,915 (\$179,741 increase); authorize the Agency Director to negotiate and execute the contract’s Exhibits A & B; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

[Attachment](#)

**FILE 24188
C-000008
C-3189
R-2008-399F**

GENERAL ADMINISTRATION

75. *Community Development Agency* – Approve an out-of-state travel for a Board of Zoning Adjustments member and authorize reimbursement to attend the “American Planning Association’s 100th National Planning Conference” in Las Vegas, Nevada, 4/26/08 – 5/1/08 (\$1,629.28)

[Attachment](#)

FILE 24186

Human Resource Services:

76. Approve the classification actions taken by the Civil Service Commission on 11/5/08

[Attachment](#)

FILE 23918

77. Approve the classification actions taken by the Civil Service Commission on 11/19/08

[Attachment](#)

FILE 23918

78. *Human Resource Services and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to extend Master Contract No. 900531 with Hay Group, Inc. (Principal: James J. McPhillips; Location: Walnut Creek) to provide actuarial consulting services on an as needed basis for the Human Resource Services Department, extending the contract term from 12/14/08 to 12/31/09, with no increase in contract amount

[Attachment](#)

FILE 24187

79. *Treasurer-Tax Collector* – Authorize the Agency Director to sell at online public auction from 3/18/09 – 3/19/09, for the stated minimum price, the tax defaulted property which is subject to the power of sale

[Attachment](#)

FILE 21756

PUBLIC PROTECTION

80. *Sheriff* – Approve an out-of-state travel on County time for the 2 Sergeants, 3 Deputies, 1 Sheriff Technician and 1 Crime Analyst to attend the “Law Enforcement Torch Run for Special Olympics International Conference” in Dallas, Texas, 10/30/08 – 11/1/08, No County Cost

[Attachment](#)

FILE 23415

SUMMARY ACTION MINUTES

FLOOD CONTROL

81. *Zone 7* – Approve revisions to the Conflict of Interest Code of Zone 7 of the Flood Control and Water Conservation District
[Attachment](#)
**FILE 24009
R-2008-402**
82. Approve and authorize the execution of Modification No. 6 to Contract No. 1393 with A-N West, Inc. (Principal: Andre Jadkowski; Location: Richmond) to provide professional and technical support services for the Lake Merritt Outfall Channel Project, extending the contract term from 12/31/08 to 6/30/10, with no change in the contract amount
[Attachment](#)
**FILE 21613
C-1393**

BOARDS AND COMMISSIONS

President Haggerty:

83. Reappoint Supervisor Keith Carson to the California State Association of Counties Board of Directors Member for the 2009 Association, term expiring 11/15/09
[Attachment](#)
FILE 23938
84. Reappoint Supervisor Gail Steele to the Oakland-Alameda County Coliseum Authority, term expiring 1/7/11
[Attachment](#)
FILE 23938
85. Reappoint Mary Warren to the Oakland-Alameda County Coliseum Authority, term expiring 4/17/11
[Attachment](#)
FILE 23938
- Appoint the following to the Agricultural Advisory Committee:
86. A. Carla Schultheis, representing Water Resources, term expiring 12/9/11;
B. Clayton Koopmann, representing Rangeland Ecology, term expiring 12/9/11;
C. Karen Sweet, representing Alameda County RCD to replace Virginia Coelho, term expiring 5/24/11;
D. Dolores Bengston, representing Recreation/Parks to replace Jocelyn Combs, term expiring 12/9/11
[Attachment](#)
FILE 23938

SUMMARY ACTION MINUTES

Reappoint the following Agricultural Advisory Committee members:

- 87. A. Phil Wente, appoint, representing Viticulture/Orchards, term expiring 12/9/11;
 B. Millie Kimbro, appoint, representing Agrotourism, term expiring 12/9/11;
 C. Aaron Dillion, re-appoint, representing Nursery/Horticulture, term expiring 3/23/10;
 D. Joe Ferreira, re-appoint, representing Cattle/Livestock, term expiring 5/24/11; and
 E. Colleen Lenihan, re-appoint, representing Wildlife, term expiring 5/24/11
 [Attachment](#)

FILE 23938

- 88. Appoint the following to serve as Chair and Vice-Chair of the Alameda County Complete Count Committee:

 A. Supervisor Keith Carson, Chair; and
 B. Supervisor Scott Haggerty, Vice-Chair
 [Attachment](#)

FILE 23938

- 89. Appoint Yolanda Baldovinos to First Five Alameda County, term expiring 12/9/12
 [Attachment](#)

FILE 23938

- 90. Reappoint Rosie Rios to the Alameda County Employee Retirement Association, term expiring 12/31/11
 [Attachment](#)

FILE 23938

- 91. Reappoint Annette Cain-Darnes to the Alameda County Employee Retirement Association, term expiring 11/30/11
 [Attachment](#)

FILE 23938

- 92. *Supervisor Carson* – Appoint Bonnie Wheatley to the Public Health Commission, term expiring 6/30/10
 [Attachment](#)

FILE 23938

- 93. *Workforce Investment Board* – Appoint Thomas Orput to the Workforce Investment Board, term expiring 3/31/10
 [Attachment](#)

FILE 23938

- Workforce Investment Board-Youth Policy Council* – Approve the following:

- 94. A. Reappoint Rachel Lozano, term expiring 9/12/10
 B. Accept resignation of Sheri Schoenberg
 C. Appoint Lolita Nunn, term expiring 12/9/10
 [Attachment](#)

FILE 23938
R-2008-398

SUMMARY ACTION MINUTES

END OF CONSENT

OUT-OF-STATE TRAVEL

Fire – Emergency Preparedness Manager – Instructor Training Incident Command System Train the Trainer L-449 – Anniston, Alabama, 12/14/08 – 12/18/08 (No County Cost)

[Attachment](#)

Health Care Services Agency – Deputy Division Director, Community Health Services – 5th Annual Activate America: Pioneering Healthier Communities Conference – Arlington, Virginia, 12/9/08 – 12/12/08 (No County Cost)

[Attachment](#)

Library – Librarian II – Carnegie Corporation of New York/New York Times I Love My Librarian Award – New York City, New York, 12/8/08 – 12/10/08 (No County Cost)

[Attachment](#)

Probation:

Chief Probation Officer – American Probation and Parole Association 2009 Winter Training Institute – Myrtle Beach, South Carolina, 2/7/09 – 2/12/09 (\$2,500)

[Attachment](#)

Deputy Chief Adult Services – American Probation and Parole Association 2009 Winter Training Institute – Myrtle Beach, South Carolina, 2/7/09 – 2/11/09 (\$1,895)

[Attachment](#)

Sheriff:

Deputy Sheriff II – Intermediate Special Weapons and Tactics School – Las Vegas, Nevada, 11/10/08 – 11/14/08 (\$1,091.65)

[Attachment](#)

Undersheriff – Grant Programs Directorate National Conference – Washington, DC, 12/15/08 – 12/18/08 (\$1,415.01)

[Attachment](#)

Information Systems Analyst – Intergraph Public Safety Training Services – Huntsville, Alabama, 2/2/09 – 2/13/09 (\$5,518)

[Attachment](#)

FILE 23270

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	President Steele	X	Excused
3	Supervisor Lai-Bitker	N	No
4	Supervisor Miley	BO	Board Order
5	Supervisor Carson		

Right Margin Notes

C	Contract
O	Ordinance
R	Resolution
LIB	Library

SW

File #22940

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