

# ADDENDA



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, September 18, 2007

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

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

SUSAN S. MURANISHI  
COUNTY ADMINISTRATOR

RICHARD E. WINNIE  
COUNTY COUNSEL

### MISSION

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

### VISION

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

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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](http://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.

# ADDENDA

## REGULAR CALENDAR

### HEALTH CARE SERVICES

- 3C. Approve and authorize the execution of a standard agreement (Procurement No. 2063) with C & C Advisors, LLC, (Principal: Cristi Iannuzzi; Location: Oakland) to continue with the development and finalize the implementation of One-e-App and to obtain a rapid and efficient universal health insurance application for use within Alameda County Health Cares Services Agency, Social Services Agency, hospitals, clinics and health plans, 10/1/07 – 6/30/08 (\$228,990) – CAO Recommends: Approve
- 3D. Approve and authorize the execution of a standard agreement (Procurement No. 2026) with the City of Hayward to continue the clinical case management/mental health counseling component to the participating schools in the Hayward OUR KIDS Program, 9/1/07 – 8/31/07 (\$203,010) – CAO Recommends: Approve
- 3E. Approve and authorize the execution of the Medi-Cal Consolidation contract with Alta Bates Summit Medical Center for mental health inpatient services, 7/1/06 – 6/30/08– CAO Recommends: Approve
- 3F. Approve and authorize the execution of an agreement (Procurement No. 2020) with the University of California, San Francisco for the evaluation of School-Based Health Center Coalition, Coordinated School Health Programs and the OUR Kids Program, 7/1/07 – 6/30/08 (\$318,000) – CAO Recommends: Approve
- 3G. Approve and authorize the execution of a new master contract boilerplate (Contract No. 900363) with Addiction Research and Treatment, Inc., dba, BAART (Bay Area Addition Research and Treatment), (Principal: Jason Kletter; Location: San Francisco) for methadone maintenance and detoxification services, 7/1/07 – 6/30/08 (\$1,108,402); and authorize the Director of Behavioral Health Care to execute the contract exhibits – CAO Recommends: Approve
- 3H. Approve and authorize the execution of a new master contract boilerplate (Contract No. 900394) with Bay Area Addition Research and Treatment Behavioral Health Services Inc., (Principal: Jason Kletter; Location: San Francisco) to operate the methadone detoxification services to Medi-Cal eligible recipients; and authorize the Director of Behavioral Health Care to negotiate and execute the contract exhibits – CAO Recommends: Approve

### GENERAL ADMINISTRATION

- 13A. *Registrar of Voters* – Approve one of the following three actions, which are specified in sections 9111 and 9118 of the Elections Code regarding County initiatives:
- A. Adopt the proposed Children’s Hospital Construction Fund initiative without change; or
  - B. Place the measure on the ballot for the February 5, 2008 Presidential Election; or
  - C. Order a report of the effects of the measure to be presented not later than 30 days from today; then take action as stated in paragraph 1 or 2 above within 10 days of receipt of report
- CAO Recommends: Approve

# ADDENDA

## PUBLIC PROTECTION

- 14A. *Fire Department* – Approve the following for the provision of fire and emergency medical response, management and oversight of the Alameda County Regional Emergency Communications Center:
- A. Approve in principle an agreement with Lawrence Livermore National Security, LLC (Principal: George H. Miller; Location: Livermore) to allow the Fire Chief to plan the provision of fire and emergency medical response by the Alameda County Fire Department, 10/1/07 – 9/30/08 in the amount of \$7,936,752; and Change Order No. 1, which extends the term of the agreement from 10/01/08 to 9/30/09 in the amount of \$8,431,925;
  - B. Approve in principle Amendment No. 5 to the Alameda County Emergency Dispatch Consortium Mutual Aid Agreement with Lawrence Livermore National Security, LLC (Principal: George H. Miller; Location: Livermore) to allow the Fire Chief to plan to staff and manage the existing Alameda County Regional Emergency Communication Center;
  - C. Approve in principle the addition of 369 pay units and 41 full-time equivalent funded Fire Department positions: 1 Deputy Fire Chief, 3 Battalion Chiefs, 10 Captains, 9 Engineers, and 18 Fire Fighters, effective 10/1/07;
  - D. Approve in principle the addition of 297 pay units and 33 full-time equivalent funded Fire Dispatch positions: 1 Fire Dispatch Manager, 4 Fire Dispatch Supervisors, 1 Fire Information Systems Analyst, 1 Fire Geographic Systems Analyst, 20 Fire Dispatchers, 4 Fire Dispatcher Trainees, 1 Fire Specialist Clerk, and 1 Emergency Medical Services Quality Manager to the Alameda County Regional Emergency Communications Center for 2007-08, effective 10/1/07; and
  - E. Approve and authorize the Auditor-Controller to create a new fund and department for the Alameda County Regional Emergency Communications Center
- CAO Recommends: Approve

## 11:00 A.M. - SET MATTER

## PUBLIC WORKS

- 22A. Set a public hearing on 9/18/07 for the County Service Area R-1982-1, Castle Homes Zone 2, for the ballot process – **Continued to 10/30/07**

## CONSENT CALENDAR

## HEALTH CARE SERVICES

- 25A. Approve and authorize the execution of a Supplemental Inpatient Contract (Procurement No. 2062) with Alta Bates Summit Medical Center for continued acute psychiatric inpatient care, 7/1/06 – 6/30/08
- 25B. Approve and authorize the execution of an amendment to standard agreement (Procurement No. 1684) with George P. Scotlan Youth Center to include additional youth services, increasing the amount from \$40,000 to \$48,000 (\$8,000 increase), with no change in the term 7/1/08 – 6/30/08

# ADDENDA

## GENERAL ADMINISTRATION

- 26A. *Supervisor Lai-Bitker* – Approve support of Senator Diane Feinstein’s private bill, S. 420 for the relief of Jacqueline W. Coats, an Alameda County resident

ACB

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File #21969