

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, July 24, 2007

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

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

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

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

SUMMARY ACTION MINUTES

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

**543 12
XX**

APPROVE MINUTES OF REGULAR MEETING: TUESDAY, JULY 10, 2007

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organization: Unrepresented Management

Agency Negotiator: Stephen Amano and Keith Fleming
Employee Organizations: All Labor Organizations

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organization: International Federation of Professional and Technical Engineers,
Alameda County Counsel Association

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organization: International Federation of Professional and Technical Engineers,
Professional Association of County Employees

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organization: Alameda County Welfare Fraud Investigators Association

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organization: International Federation of Professional and Technical Engineers,
Civil Engineers Management Unit

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (25 Cases)

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

SITTING AS THE REDEVELOPMENT AGENCY

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Parcels constituting the northwest corner of Hesperian and Paseo Grande, San Lorenzo, including the following parcels: 412-0039-001-03, 412-0039-002, 412-0039-003, 412-0039-004-02, 412-0042-112, 412-0042-113. Street addresses include: 500 Via Mercado, 520 and 550 Via Mercado, 596 Paseo Grande, and 16015 Via Arriba

Agency Negotiators: James Sorensen, Executive Director and Eileen Dalton, Alameda County
Redevelopment Agency

Negotiating Parties: Civic Partners and the David D. Bohannon Organization
Under Negotiation: Price, terms of payment

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SUMMARY ACTION MINUTES

PUBLIC EMPLOYEE APPOINTMENT

Director, Social Services Agency

10:30 A.M. - SET MATTERS

- 1. **CONSENT CALENDAR (See Appendix, Item Numbers 39 – 60)**
 5341 2 **Approved as recommended**
 X

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

BOARD OF SUPERVISORS' REMARKS

President Haggerty reported on his trip to Richmond, Virginia for the National Association of Counties Annual Conference.

Supervisor Carson reported on his trip to Richmond, Virginia for the National Association of Counties Annual Conference.

PUBLIC ASSISTANCE

Social Services Agency:

- 2. Approve and authorize the execution of a new community-based organization master agreement (Contract No. 900372) and master contract exhibits (Procurement No. 1649) with Self Help for the Elderly (Principal: Anthony Tam; Location: Oakland) for the provision of Title V Senior Employment services, 7/1/07 – 6/30/08 (\$237,761) – CAO Recommends: Approve
 3451 2 **Approved as recommended** **FILE 22349**
 X **C-900372**
C-1649

- 3. Approve and authorize the execution of a new standard agreement (Procurement No. 1548) with Robert Jemerson (Location: Oakland) for continued provision of Independent Living Skills Services emancipation training and support services, 7/1/07 – 6/30/08 (\$580,000) – CAO Recommends: Approve
 3451 2 **Approved as recommended** **FILE 20772**
 X **C-1548**

SUMMARY ACTION MINUTES

4. Approve the following recommendations to continue to support the Family to Family Initiative for the Children and Family Services Department:
- A. Approve and accept the Annie E. Casey Foundation grant in the amount of \$100,000, 1/1/07 – 12/31/07;
 - B. Authorize the Agency Director to execute the grant’s Letter of Agreement; and
 - C. Authorize the Auditor-Controller to make the necessary budget adjustments
– CAO Recommends: Approve – (4/5 Vote)
- 3451 2 **Approved as recommended** **FILE 22350**
X **C-2007-119**
R-2007-316F

HEALTH CARE SERVICES

5. Approve and authorize the execution of a standard agreement (Contract No. 1653) between Center for Advancement of Distance Education, School of Public Health, University of Illinois and the Public Health Department, Bioterrorism Preparedness Program to develop training applications, 7/1/07 – 8/31/07 (\$75,000) – CAO Recommends: Approve
- 3451 2 **Approved as recommended** **FILE 22351**
X **C-1653**
6. Approve the following recommendations related to the Public Health Department Community Health Services, Women, Infants and Children Program:
- A. Accept and execute a standard agreement amendment with the California Department of Health Services, 10/1/05 – 9/30/08 (\$9,225,180);
 - B. Approve spending authority for restricted expenditure items such as food for client nutrition education and taste testing and incentive items for clients in the amount of \$50,000 for fiscal year 2007-2008 and \$50,000 for fiscal year 2008-2009 to fulfill the goals and mission of the program; and
 - C. Authorize the Auditor-Controller to make necessary budget adjustments
– CAO Recommends: Approve – (4/5 Vote)
- 3451 2 **Approved as recommended** **FILE 21693**
X **C-2007-120**
R-2007-317F
7. Approve and authorize the Auditor-Controller to pay \$3,000 via Direct Claim to 12 hospitals for a total of \$36,000 to reimburse them for participating in the State-required disaster hospital preparedness training in bioterrorism and other emergencies as provided for in Critical Benchmark No. 5 and 6 of the Year 4 Grant, 9/1/05 – 8/31/07 – CAO Recommends: Approve
- 3451 2 **Approved as recommended** **FILE 21722**
X **R-2007-333F**

SUMMARY ACTION MINUTES

8. Approve standard agreements utilizing fiscal year 2007-2008 Measure A Other Funds by Supervisory District 3, 7/1/07 – 6/30/08:
- A. HIV Education and Prevention Project of Alameda County, Contract No. 1743 (Principal: Joy Rucker; Location: Oakland) to provide injection drug user health services (\$20,000)
 - B. Asian Community Mental Health Services, Contract No. 1744 (Principal: John Fong; Location: Oakland) to provide counseling services to uninsured youth (\$20,000)
- CAO Recommends: Approve
- 3451 2 **Approved as recommended** **FILE 21058**
X **C-1743**
C-1744
9. Approve the following recommendations to provide First Responder Services for the Public Health Department, Emergency Medical Services:
- A. Approve and authorize the execution of a five-year First Responder Advanced Life Support Services Agreement (Contract No. 1671) for First Responder Paramedic services with the City of San Leandro, 7/1/04 – 6/30/09 (\$1,375,066); and
 - B. Authorize the Auditor-Controller to pay the City of San Leandro for First Responder Advanced Life Support services, 7/1/04 – 6/30/07 (\$800,543)
- CAO Recommends: Approve
- 3451 2 **Approved as recommended** **FILE 21832**
X **C-1671**
10. Authorize the execution of the State Department of Health Services Grant Agreement for the Dental Disease Prevention Program to provide school-based dental prevention services for preschool through 6th grade children, 7/1/07 – 6/30/10 (\$429,060); and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
- 3451 2 **Approved as recommended** **FILE 22352**
X **R-2007-318F**
C-2007-125

SUMMARY ACTION MINUTES

11. Approve master contracts and authorize the re-allocation of funds to be provided to Alameda County from the California Department of Alcohol and Drug Program to the agencies for continued provision of substance abuse services to participants of the Bay Area Services Network Project, 7/1/07 – 6/30/08:
- A. Allied Fellowship, Contract No. 900078 and Procurement No.1575 (Principal: Bernardine Martin; Location: Oakland), increasing the amount from \$85,496 to \$112,339 (\$26,843 increase)
 - B. Bi-Bett Corporation, Contract No. 900080 and Procurement No. 1580 (Principal: Susan Cinelli; Location: Concord), decreasing the amount from \$908,966 to \$897,543 (\$11,423 decrease)
 - C. C.U.R.A. Inc., Contract No. 900083 and Procurement No. 1598 (Principal: Joseph Locaria; Location: Fremont), increasing the amount from \$555,439 to \$843,399 (\$287,960 increase)
 - D. East Bay Community Recovery Project, Contract No. 900087 and Procurement No. 1602 (Principal: Maria Verdugo; Location: Oakland), \$1,579,063
 - E. Horizon Services, Inc., Contract No. 900090 and Procurement No. 1605 (Principal: Keith Lewis; Location: Hayward), increasing amount from \$2,843,594 to \$2,846,120 (\$2,526 increase)
 - F. Magnolia Women’s Recovery Program Services, Contract No. 900094 and Procurement No. 1609 (Principal: Linda Stewart; Location: Hayward), increasing the amount from \$168,306 to \$214,411 (\$46,105 increase)
 - G. New Bridge Foundation, Inc., Contract No. 900096 and Procurement No. 1611 (Principal: Kosta Markakis; Location: Berkeley), decreasing the amount from \$1,321,050 to \$1,230,506 (\$90,544 decrease)
 - H. Latino Commission of Alcohol and Drug Abuse, Contract No. 900092 and Procurement No. 1607 (Principal: Maria Verdugo; Location: Oakland), decreasing the amount from \$1,646,524 to \$1,615,623 (\$30,901 decrease)
 - I. Second Chance, Contract No. 900098 and Procurement No. 1613 (Principal: Mark McConville; Location: Newark), increasing the amount from \$2,059,023 to \$2,065,273 (\$6,250 increase)

– CAO Recommends: Approve

3451 2
X

Approved as recommended

FILE 22353
C-900078
C-1575
C-900080
C-1580
C-900083
C-1598
C-900087
C-1602
C-900090
C-1605
C-900094
C-1609
C-900096
C-1611
C-900092
C-1607
C-900098
C-1613

SUMMARY ACTION MINUTES

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|-------------|--|--|
| 12. | Authorize the execution of a standard agreement to accept the award from the State Department of Health Services for the Public Health Department, Office of AIDS Administration to support the planning, development and delivery of comprehensive AIDS services funded under Ryan White HIV CARE Act – Part B, 4/1/07 – 3/31/10 (\$1,892,538); and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote) | |
| 3451 2
X | <u>Approved as recommended</u> | FILE 22041
R-2007-319F
C-2007-126 |
| 13. | Approve a standard agreement (Contract No. 1742) with Kevin Harper (Location: Union City) to provide a financial review of Tri-City Health Center, 7/1/07 – 6/30/08 (\$7,000) – CAO Recommends: Approve | |
| 3451 2
X | <u>Approved as recommended</u> | FILE 22354
C-1742 |
| 14. | Approve a master contract augmentation (Contract No. 900216 and Procurement No. 525) with Tri-City Homeless Coalition (Principal: Louis Chicone; Location: Fremont) for the Mental Health Services Act STAY Program, 1/1/07 – 6/30/08, increasing the amount from \$1,900,105 to \$1,922,851 (\$22,746 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract – CAO Recommends: Approve | |
| 3451 2
X | <u>Approved as recommended</u> | FILE 22355
C-900216
C-525 |
| 15. | Authorize the execution of a purchase order contract amendment (Contract No. 1672) with Clean Harbors Environmental Health Services, Inc. (Principal: Amit Nagpal; Location: San Jose) to provide temporary services due to workload increases of Field Chemists and Hazardous Materials Specialist personnel for the Household Hazardous Waste Collection Program, extending the term from 6/30/07 to 12/31/07, increasing the amount from \$22,500 to \$95,000 (\$72,500 increase) – CAO Recommends: Approve | |
| 3451 2
X | <u>Approved as recommended</u> | FILE 22356
C-1672 |

SUMMARY ACTION MINUTES

16. Approve the following recommendations related to the fiscal year 2005-2006 State Mental Health services:
- A. Approve the State Department of Mental Health’s County Mental Health Plan for the purpose of federal Medicaid/Medi-Cal specialty mental health consolidation services, 7/1/06 – 6/30/09;
 - B. Approve the State Department of Mental Health’s County Performance for the purpose of establishing County’s responsibilities for community mental health services, 7/1/06 – 6/30/07;
 - C. Approve the State Department of Mental Health’s State Hospital contract for the purpose of purchasing 17 State Hospital beds, 7/1/06 – 6/30/07;
 - D. Approve the State Department of Mental Health’s County Mental Health Services Act two year contract for the purpose of the development, implementation, and performance reporting of the Mental Health Services Act through the Community Support Services Three-Year Program and Expenditure Plan, 6/1/06 – 6/30/08 (\$27,995,019);
 - E. Approve a letter to State Department of Mental Health disputing non payment of SB90 Mandated claims for AB3632 Special Education services;
 - F. Approve Request for Waiver Pursuant to Section 5751.7 of the Welfare and Institutions Codes to authorize minors to receive inpatient services at Alameda County Medical Center John George Psychiatric Pavilion), Alta Bates and Eden Medical Center; and
 - G. Authorize the Mental Health Director to execute the contracts
– CAO Recommends: Approve
- 3451 2** **Approved as recommended** **FILE 22357**
X

GENERAL ADMINISTRATION

Community Development Agency:

17. Adopt and approve a resolution authorizing the Agency Director to submit an application to the Association of Bay Area Governments, the Metropolitan Transportation Commission in coordination with the Bay Area Air Quality Management District and Bay Conservation and Development Commission to consider the Alameda County Urban Unincorporated Redevelopment Project area be designated as a Priority Development Area under the Focusing Our Vision Program
– CAO Recommends: Approve
- 3451 2** **Approved as recommended** **FILE 22358**
X **R-2007-320**
18. Authorize the execution of a contract (Contract No. 1771) with Alameda Point Collaborative (Principal: Sue Sigler; Location: Alameda) to fund operating costs for the provision of housing at Miramar, Spirit of Hope I and Spirit of Hope II under the Housing Opportunities for People with AIDS Program and other homeless families at Alameda Point, 7/1/07 – 6/30/08 (\$105,074) – CAO Recommends: Approve
- 3451 2** **Approved as recommended** **FILE 21838**
X **C-1771**
19. Approve and adopt the Economic Development Strategic Plan for the urban unincorporated area of Alameda County – CAO Recommends: Approve
- 3451 2** **Approved as recommended** **FILE 222359**
X

SUMMARY ACTION MINUTES

General Services Agency:

20. Approve the following recommendations related to the Castro Valley Library, Project No. CPP02C502900000:
- A. Authorize the Agency Director to issue a Request for Qualifications for contractors as bidders;
 - B. Authorize General Services Agency to advertise this project for bid upon completion of pre-qualifying bidders;
 - C. Approve that General Services Agency apply the Enhanced Construction Outreach Program goals and requirements; and
 - D. Authorize the Agency Director to receive bids for this project and present a summary of bid results and an award recommendation to the Board
- CAO Recommends: Approve
- 3451 2** **Approved as recommended** **FILE 22360**
X
21. Accept the bid of and award a contract (Contract No. 1682) to MC Construction Services, Inc. (Principal: Mark McCarter; Location: Livermore) for the waterproofing replacement at the Lakeside Plaza Building, Phase 2, 1401 Lakeside Drive, Oakland, Project No. CPM05N500200000 (\$304,400); approve the encumbrance of an additional \$30,440 as a Supplemental Work Allowance for a total encumbered amount of \$334,840 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance; and authorize the Agency Director 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
- 3451 2** **Approved as recommended** **FILE 22361**
X **C-1682**
22. Reject all bids received for the tenant improvements for the Permit Center remodel, 399 Elmhurst Street, Hayward, Project No. CPP04A402800000; and authorize the Agency Director to re-bid the project in accordance with the County’s Enhanced Construction Outreach Program and return to the Board with a recommendation for award – CAO Recommends: Approve
- 3451 2** **Approved as recommended** **FILE 22077**
X
23. Accept the bid of and award a contract (Contract 1762) to Paradiso Mechanical, Inc. (Principal: Angelo Paradiso; Location: San Leandro) for the replacement of the emergency generator fuel tank at the Fremont Hall of Justice, 39439 Paseo Padre Parkway, Fremont, Project No. CPH08H701600000 (\$161,760); approve the encumbrance of an additional \$16,176 as a Supplemental Work Allowance plus and additional \$50,000 for environmental response actions to address any environmental contamination encountered during the execution of this project for a total encumbered amount of \$227,936 and authorize the Agency Director to issue change orders, as necessary against the Supplemental Work Allowance and additional contingency; and authorize the Agency Director 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 Agency Director – CAO Recommends: Approve
- 3451 2** **Approved as recommended** **FILE 22138**
X **C-1762**

SUMMARY ACTION MINUTES

Human Resource Services:

24. Second reading and adoption of an ordinance approving the September 12, 2004 through March 10, 2009 Memorandum of Understanding with the International Federation of Professional and Technical Engineers Local 21, Representation Unit 077 – **Continued from Tuesday, 7/10/07 (Item #14) for second reading**
- 3541 2 **Read title, waived reading of ordinance in its entirety and adopted** FILE 21429
X **Ordinance O-2007-42** O-2007-42
25. First reading and introduction of a salary ordinance amendment establishing five new job classes, one in the General Services Agency, one in Health Care Services Agency, two in the Human Resource Services Department and one in the Sheriff's Office with salary administration criteria, amending six footnotes, one in the Human Resource Service Department, three in the Sheriff's Office and two in Health Care Services Agency and adding two footnotes, one in Social Services Agency and one in the General Services Agency and correcting two salary ranges and one job code number – CAO Recommends: Approve
- 3541 2 **Read title, waived reading of ordinance in its entirety and continued to** FILE 21429
X **Tuesday, 7/31/07 for second reading**

SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY

26. *County Administrator* – Approve the resolution and preliminary agreement expressing the intent to proceed with a \$4,000,000 Industrial Development Bond issue for Crawford and Irion, LLC, and its respective successors and assigns (Unique Elevator Interiors, Inc., the User)
- 3451 2 **Approved as recommended** FILE 22362
X R-2007-321

PUBLIC PROTECTION

27. *Probation and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900295 with Fruge Psychological Associates, Inc. (Principal: Dr. Shawn L. Fruge; Location: Oakland) to provide culture change training for Juvenile Justice Center and Camp Wilmont Sweeney staff as well as collaborative partners serving in-custody youth at these facilities, 8/15/07 – 8/14/09, with an option to renew for three additional one-year terms (\$1,508,154); and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
- 3451 2 **Approved as recommended** FILE 22112
X C-900295
R-2007-322F

Sheriff:

28. Approve Contract No. 1733 with Collaborating Agencies Responding to Disaster (Principal: Ana-Marie Jones; Location: Oakland) for disaster preparedness training for community-based organizations, 9/30/06 – 9/30/07 (\$60,000) – CAO Recommends: Approve
- 3451 2 **Approved as recommended** FILE 21829
X C-1733

SUMMARY ACTION MINUTES

29. Approve a contract with Altamont Motorsports Park (Principal: Bunny Becker; Location: Livermore) for law enforcement services during the 2007 motor sports events with overnight recreational parking to be held at the Altamont Speedway for a maximum of seven events – CAO Recommends: Approve
- 3451 2** **Approved as recommended** **FILE 22363**
X **C-2007-121**

PUBLIC WORKS

30. Approve and authorize the execution of Contract No. 1329 with Fugro West, Inc. (Principal: Ronald Bajuniemi; Location: Oakland) for on-call geotechnical consulting services, 7/24/07 – 12/31/09 (\$200,000) – CAO Recommends: Approve
- 3451 2** **Approved as recommended** **FILE 22364**
X **C-1329**
31. Adopt a resolution to enter into an Economic Development Initiative Agreement with the U.S. Department of Housing and Urban Development for the construction of sidewalk improvements on 159th Avenue between Liberty Street and Marcella Street in Ashland area of unincorporated Alameda County (\$120,280); and authorize the Agency Director to execute the agreement – CAO Recommends: Approve
- 3451 2** **Approved as recommended** **FILE 22365**
X **R-2007-323**
32. Approve the project, adopt a resolution to accept and approve the plans and specification and authorize the Clerk of the Board to advertise for bids for the improvement at the intersection of Foothill Boulevard, Castro Valley Boulevard, Mattox Road and I-580 off-ramp, Specification No. 2008 – CAO Recommends: Approve
- 3451 2** **Approved as recommended** **FILE 22366**
X **R-2007-324**
33. *Public Works Agency and General Services Agency* – Authorize the following to extend and increase the contracts for the Chipseal Program:
- A. Authorize the Purchasing Agent to negotiate and sign an amendment to extend the Request for Quotation No. 10171/AN/04 (Master Contract No. 900320) with Right Away Redy Mix, Inc. (Principal: David Filipek; Location: Oakland) to purchase and transport road screening materials, extending the contract term from 7/1/07 to 6/30/09, increasing the amount from \$1,557,641 to \$1,937,641 (\$400,000 increase); and
 - B. Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900321 with Telfer Oil Company (Principal: Michael S. Telfer; Location: Martinez) to provide the application of Polymerized Asphalt Surface Sealer oil, 7/1/07 – 6/30/09 (\$762,790)
- **Continued from Tuesday, 7/10/07 (Item #25)**
Continued to Tuesday, 7/31/07 **FILE 22322**

SUMMARY ACTION MINUTES

FLOOD CONTROL

34. Accept the bid and award Contract No. 1808 to Pacific States Environmental Contractors, Inc. (Principal: Robert E. McCarrick; Location: Dublin) for the desilting of Lines H (between Line I and Union Pacific Rail Road), J (between Line K and Olmstead Street) and K (between Line J and San Leandro Street) in Oakland, Zone No. 12, Specification No. FC12-D-178 (\$635,468); authorize the Board President to sign said contract upon review by County Counsel; and approve the encumbrance of an additional \$63,547 as a Supplemental Work Allowance for a total encumbered of \$699,015 for the project and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
- 3451 2 **Approved as recommended** **FILE 22367**
X **C-1808**

10:30 A.M. - SET MATTER

PUBLIC WORKS

35. Set a public hearing on 9/18/07 for the County Service Area R-1982-1, Castle Homes Zone 2, for the ballot process
- 3451 2 **Approved as recommended** **FILE 22151**
X

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

36. *President Haggerty* – Recognizing the following employees for their daily contributions in conducting County business and providing public service:
- A. Janie M. Chambers, Community Development Agency
 - B. Lawrence M. Vandeusen, County Library
 - C. Ma-Janet C. Yabut-Balolong, Registrar of Voters
- Recognized** **FILE 20507**

HEALTH CARE SERVICES

37. Hear and accept the tabulation of ballot results report from C.G. Uhlenberg, the tabulator for the proposed Vector and Disease Control Assessment for the Alameda County Vector Control Services District; and adopt a resolution ordering levy of the new Vector and Disease Control Assessment
- 4351 2 **Approved as recommended** **FILE 22325**
X **R-2007-334**

SUMMARY ACTION MINUTES

PUBLIC WORKS

38. Public hearing on Notice of Intention to Condemn Real Property, Joint Utility Easements and Temporary Construction Easements; adopt a resolution of necessity authorizing County Counsel to commence and maintain proceedings in eminent domain to acquire twenty-four parcels of real property, joint utility easements and temporary construction easements necessary to widen Lewelling Boulevard between Hesperian Boulevard and Meekland Avenue in San Lorenzo, Eden Township from various properties – **This item includes property located at 165 East Lewelling Boulevard which was continued from Tuesday, 7/10/07 (Item #32)**

4351 2 **Opened and closed the public hearing and approved and adopted all resolutions** FILE 22327
X **with the exception of Union Pacific Railroad, which was continued to Tuesday,** R-2007-335 thru
7/31/07 R-2007-355 &
R-2007-357 thru
R-2007-358

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Richard Aswad spoke regarding art in Alameda County

ADJOURNED

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 39- 60

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

5341 2 Approved as recommended
X

PUBLIC ASSISTANCE

Social Services Agency:

39. Approve the Alameda County Area Agency on Aging Area Plan Update for 2007-2008; and authorize the President to sign the Letter of Transmittal to the California Department of Aging
FILE 21495
40. Approve and authorize the execution of a contract amendment (Contract No. 885) with the Hewlett-Packard Financial Services Company (Principal: Doug Ahrens; Location: Murray Hill, New Jersey) for the continued provision of upgrade of the Storage Area Network, extending the term from 2/20/12 to 5/31/12 and increasing the amount from \$1,006,494.38 to \$1,146,494.38 (\$140,000 increase); and authorize the Auditor-Controller to reimburse the Hewlett-Packard Financial Services Company in the amount of \$33,700.20 for services rendered during the contract period of 3/31/07 – 6/30/07
**FILE 21883
C-885**

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

41. *Social Services Agency* – Approve and authorize the execution of a contract amendment to a standard service agreement (Contract No. 1171) with the Alameda Alliance for Health (Principal: Ingrid Lamirault; Location: Alameda) for continued payment of In-Home Support Services benefits, 7/1/06 – 6/30/07 and increasing the amount from \$11,200,000 to \$11,600,000 (\$400,000 increase); and authorize the Auditor-Controller to reimburse the Alameda Alliance for Health in the amount of \$400,000 for services rendered during the contract period of 6/1/07 – 6/30/07
**FILE 20551
C-1171**

HEALTH CARE SERVICES

42. Authorize the execution of an amendment to a standard agreement (Contract No. 1670) with JB & Associates (Principal: Sukla De; Location: Fremont) to provide technical consultation services to the Department of Environmental Health Department regarding the Accidental Release Program, Underground Storage Tank Program and for clean-up efforts related to removal of clandestine labs, 7/1/07 – 6/30/08, increasing the amount from \$118,000 to \$173,000 (\$55,000 increase)
**FILE 22368
C-1670**

SUMMARY ACTION MINUTES

43. Approve and authorize contract amendments of the Ambulance Provider Agreements to provide paramedic and ambulance service and participate in the advanced life support program within the boundaries of their respective jurisdictions, extending the term from 10/31/07 to 10/31/09, with no monetary compensation:
- A. City of Albany
 - B. City of Berkeley
 - C. City of Piedmont
- FILE 22369**
C-2007-122
C-2007-123
C-2007-124
44. Approve master contract amendments for the Ryan White Part A contracts for community-based organizations for the Public Health Department, Office of Aids Administration:
- A. Approve 17 master contracts to provide HIV/AIDS Care and Treatment services under Ryan White HIV/AIDS Treatment Modernization Act of 2006 PART A, 3/1/07 – 2/29/08, increasing the amount from \$2,738,189 to \$3,076,067 (\$337,878 increase)
 - B. Approve 9 master contracts to provide AIDS education and prevention , 7/1/07 – 6/30/08 (\$686,267)
 - C. AIDS Alliance, Contract No. 900305 (Principal: Peggy Bush; Location: Oakland) to provide day care services, 3/1/07 – 2/29/08, increasing the amount from \$50,000 to \$75,000 (\$25,000 increase)
 - D. Bay Area Consortium Quality Health Care, Contract No. 900134 (Principal: Gwen Rowe-Lee Sykes; Location: Oakland) to support the summer internship program, 7/1/07 – 8/31/07 (\$14,000)
 - E. Cal-PEP, Contract No. 900213 (Principal: Gloria Lockett; Location: Oakland) to support the summer internship program, 7/1/07 – 8/31/07 (\$11,000);and
 - F. Authorize the Agency Director to sign the master contract Exhibit A & B amendments
- FILE 22370**
C-900305
C-900213
45. Receive a report on continuing existence of a local state of emergency in Alameda County relative to the transmission of HIV, Hepatitis C and other blood borne pathogens through the use of contaminated needles
FILE 21720
46. Alameda Alliance for Health – Approve amended Conflict of Interest Code
FILE 21856

GENERAL ADMINISTRATION

47. *Alameda County Congestion Management Agency* – Adopt a resolution to approve the Financially Unconstrained Local Alternative Transportation Improvement Program Project list – CAO Recommends: Approve
- FILE 22371**
R-2007-362

SUMMARY ACTION MINUTES

48. *General Services Agency* – Approve a modification to lease, Contract No. 900366 with Public Storage, Inc., for District 3 (Principal: David Weinstein; Location: Santa Clara) for 1,446 square feet of office space located at 15903 Hesperian Boulevard, San Lorenzo, 12/1/07 – 11/30/10 (\$20,822 for fiscal year 2007-2008 and \$21,329 for fiscal year 2008-2009)
- FILE 22372
C-900366**
49. *General Services Agency and Information Technology Department* – Approve the following recommendations related for the remodel at 1106 Madison Street, Third Floor, Projects No. CPP07C603600000:
- A. Authorize the Director of General Services Agency to issue a change order to Contract No. 1015 with B-Bros Construction, Inc. (Principal: Izet Pandzic; Location: San Leandro), increasing the amount from \$97,100 to \$105,393 (\$8,293 increase);
 - B. Authorize the Auditor-Controller to transfer \$8,293 from the Information Technology Department to the Capital Project budget and increase fiscal year 2007-2008 appropriations and offsetting revenue; and
 - C. Authorize the Auditor-Controller to make necessary budget adjustments
– (4/5 Vote)
- FILE 21936
C-1015
R-2007-323F**
50. *Information Technology Department* – Authorize the Auditor-Controller to increase appropriations in the amount of \$310,855 with a transfer from designation to pay for the new office construction and remodeling costs
– (4/5 Vote)
- FILE 22218
R-2007-324F**
- Treasurer-Tax Collector:*
51. Adopt a resolution to authorize and direct the County Treasurer to make temporary transfer of funds to school districts, special districts, and other political subdivisions of the County, for the purpose of providing liquidity to these entities during low cash-flow periods
- FILE 21219
R-2007-325**
52. Receive the Report of Receipts and Disbursements for May 2007
- FILE 21873**
53. *County Administrator* – Approve and authorize the execution of a contract amendment (Procurement Contract No. 1387) with Shawver Associates, Inc. (Principal: Mark Shawver; Location: Pleasanton) to provide website and graphic design services for the East Bay Economic Development Alliance, extending the term from 6/30/07 to 6/30/08 and increasing the amount from \$69,900 to \$110,500 (\$40,600 increase); and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)
- FILE 22373
C-1387
R-2007-326F**

SUMMARY ACTION MINUTES

PUBLIC PROTECTION

54. *Sheriff* – Approve the following recommendations to receive federal funding of \$990,321 from the Edward J. Byrne Memorial 2007 Justice Assistance Grant program, 5/1/06 – 9/30/10:
- A. Designate and authorize the Sheriff to apply for the grant;
 - B. Designate and authorize the Sheriff and Finance Manager to sign the Certification of Assurance of Compliance forms; and
 - C. Adopt a Resolution of Support for the program

**FILE 20616
R-2007-327**

PUBLIC WORKS

55. Adopt a resolution to accept the improvements in Tract 5373 in Castro Valley, release the performance security, and accept a maintenance security deposit of \$48,750 to guarantee the correction of any design defects and/or defective work
56. Adopt a resolution establishing temporary closure of a portion of Castro Valley Boulevard in Castro Valley from 9/8/07 to 9/10/07 during the Castro Valley Fall Festival
57. Adopt a resolution establishing temporary roadway closure of a portion of Lewelling Boulevard in the Ashland area, in the vicinity of the I-880 undercrossing on 8/28/07 and 9/4/07 from 9:00 p.m. to 5:00 a.m. and on days to be determined as necessary for the safe completion by the County of Alameda Director of Transportation for the Caltrans I-238 construction and bridge removal

**FILE 22375
R-2007-328**

**FILE 22376
R-2007-329**

**FILE 22377
R-2007-330**

FLOOD CONTROL

58. *Zone 7* – Approve and adopt a resolution authorizing the grant of easement deed to the City of Livermore for an underground communication line that would cross the Arroyo Mocho flood control channel near Isabel Avenue

**FILE 20992
R-2007-331**

BOARDS AND COMMISSIONS

Workforce Investment Board:

59. Accept the resignation of Mary Miller from the Workforce Investment Board – Youth Policy Council

**FILE 22377
R-2007-332**

SUMMARY ACTION MINUTES

60. Appoint the following to the Workforce Investment Board, term ending 3/31/08:

- A.. Laurie Robertson
- B. Tamara Johnson
- C. Daniel Kennerk
- D. Dan Walters

FILE 22377

END OF CONSENT

OUT-OF-STATE TRAVEL

Community Development Agency – Surplus Property Manager, Surplus Property Director, Assistant Surplus Property Manager and Planning Director – 2007 Urban Land Institute Fall meeting – Las Vegas, Nevada, 10/22/07 – 10/26/07 (\$2,100 each)

District Attorney – Deputy District Attorney – “National Bar Association Annual Conference” – Atlanta, Georgia, 7/30/07 – 8/3/07 (No Cost)

Fire Department – Fire Chief – 2007 Department of Energy Fire Safety Workshop – Chicago, Illinois, 4/16/07 – 4/18/07 (\$800)

General Services Agency – 5 Telecommunications Technicians – Factory training/certification for new public safety trunked radio system – ASTRO 25 IV & D System Digital Simulcast with GTR 8000 and Master Site Workshops – Schaumburg, Illinois, 8/21/07 – 8/31/07 (\$2,500 each)

Health Care Services Agency:

Program Specialist – 2007 Mentoring Children of Prisoners Program Grant Review – Washington, D.C., 7/30/07 – 8/3/07 (No Cost)

Health Care Program Administrator, Senior Program Specialist and Program Specialist – 2007 Health Start Grantee meeting – Arlington, Virginia, 8/3/07 – 8/8/07 (\$3,000 each)

Network Analyst – “Cintrix iForum 2007 Deliver in a Dynamic World Conference” – Las Vegas, Nevada, 10/22/07 – 10/26/07 (\$2,212)

Probation – Juvenile Institutional Officer II – Safe Crisis Management Instructor Certification Program – Saint Louis, Missouri, 7/30/07 – 8/3/07 (\$2,800)

Public Works Agency – Deputy Director – 2007 American Public Works Association International Congress and Exposition – San Antonio, Texas, 9/9/07 – 9/12/07 (\$2,000)

Sheriff:

Criminalist II – Specialized Federal Bureau of Investigation Combined Deoxyribonucleic Acid (DNA) Index System training – Vienna, Virginia, 7/16/07 – 7/20/07 (No Cost)

Supervising DNA Criminalist – “The National Institute of Justice Conference 2007” – Arlington, Virginia, 7/23/07 – 7/25/07 (No Cost)

SUMMARY ACTION MINUTES

Criminalist – National Firearms Examiner Academy – Ammendale, Maryland, 7/29/07 – 11/20/07
(No Cost)

Commander, Captain, 2 Lieutenants, Sergeant, Deputy Sheriff and 2 Sheriff’s Technicians –
“American Correctional Association 2007 Summer Conference – Kansas City, Missouri, 8/9/07 –
8/14/07 (\$1,790.80 each)

FILE 22378

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 | President Haggerty | A | Abstained |
| 2 | Supervisor 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 |

File #21968
P:\agenda\ag.min\min07_24_07
rb