

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, October 23, 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.

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.

Note: Addendum includes the addition of one regular item #22C

SUMMARY ACTION MINUTES

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

4521 3 APPROVED MINUTES OF REGULAR MEETING: TUESDAY, OCTOBER 9, 2007
X PLANNING MEETING: TUESDAY, SEPTEMBER 11, 2007

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organization: Service Employees International Union, Local 6434

Employee Organization: Unrepresented Management

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

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: County of Alameda v. Sempra Energy, et al., Superior Court, County of San Diego, Case No. 4221-00033

The Board authorized the settlement with one party of County of Alameda v. Sempra Energy FILE 21823

Name of Case: County of Alameda et al., v. Judicial Council of California, et al., San Francisco Superior Court, Case No. CPF 05505884

The Board authorized the issuance of a 998 offer to comprise with the County of Alameda v. Judicial Council of California, et al, San Francisco Superior Court FILE 21823

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Director, Human Resource Services Department

HEARING

Annual Report of Jail Inmate Medical Quality Assurance

SUMMARY ACTION MINUTES

10:30 A.M. - SET MATTERS

- 1. **CONSENT CALENDAR (See Appendix, Item Numbers 36 – 62)**
 5241 3 **Approved as recommended**
 X

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized the settlement with one party of County of Alameda v. Sempra Energy

The Board authorized the issuance of a 998 offer to comprise with the County of Alameda v. Judicial Council of California, et al, San Francisco Superior Court

BOARD OF SUPERVISORS' REMARKS

President Haggerty reported on his trip to Washington, D.C., for the Congestion Management Agency legislative meeting and Dallas, Texas for the National Association of Counties Large Urban County Caucus

Supervisor Steele requested the meeting be adjourned in memory of two children who died by violence: Amir Hassan, 9 years old from Berkeley and Greg Ballard Jr., 17 years old from San Leandro

Supervisor Miley requested that the meeting be adjourned in memory of Dorothy Turner Everett

PUBLIC ASSISTANCE

Social Services Agency:

- 2. Approve renewal of a community-based master contract (Contract No. 900402 and Procurement No. 2172) with the Livermore Valley Joint Unified School District (Principal: Brenda Miller; Location: Livermore) to continue funding of the Extended Day Academic Support Program for at-risk students at the Junction Avenue Middle School in Livermore; and authorize the Agency Director to execute the contract under the master contract process, 10/1/07 – 6/30/08 (\$40,580) – CAO Recommends: Approve

2451 3 **Approved as recommended**
X

FILE 20895
C-900402
C-2172

SUMMARY ACTION MINUTES

- 3. Approve a time-only renewal of a community-based master contract (Contract No. 900216 and Procurement No. 1454) with the Tri-City Homeless Coalition (Principal: Doug Ford; Location: Fremont) for delivery of CalWORKs Work Experience services, extending the term from 6/30/07 to 6/30/08 with no change in the contract amount; and authorize the Agency Director to execute the contract under the master contract process – CAO Recommends: Approve
2451 3 Approved as recommended **FILE 22216**
X **C-900216**
C-1454

HEALTH CARE SERVICES

- 4. Approve the following recommendations for the Public Health Department Community Health Services, Nutrition Services Network Program:
 - A. Authorize the execution of standard agreement 07-65302 from the California Department of Public Health to improve the health and well-being of low-income residents through nutrition education and physical activity promotion, 10/1/07 – 9/30/10 (\$11,692,131);
 - B. Authorize the Board President to sign the Contractor Certification Clauses and Local Share Budget;
 - C. Authorize the Auditor-Controller to make the necessary positions, pay units and related budget adjustments (\$187,388);
 - D. Approve an amendment to Master Contract 900224 with Sports 4 Kids (Principal: Jill Violet; Location: Oakland) to increase physical activity for children, 7/1/07 – 6/30/08, increasing the amount from \$35,000 to \$38,000 (\$3,000 increase); and
 - E. Authorize the Agency Director to sign the master contact Exhibit A & B amendment – CAO Recommends: Approve – (4/5 Vote)**2451 3** Approved as recommended **FILE 22680**
X **C-2007-158**
C-900224
R-2007-451F

- 5. Approve and authorize the execution of a contract renewal with ValueOptions, Inc. (Principal: Steve Holsenbeck; Location: Colorado Springs, Colorado) to provide mental health managed care services to out-of-County placements, 7/1/07 – 6/30/08 (\$28,000 increase) – CAO Recommends: Approve
2451 3 Approved as recommended **FILE 21568**
X **C-2005-440-**
102307-5

- 6. Approve a contract amendment (Contract No. 1081) with Bay Area Doctors, Inc. (Principal: Janek Sachdev; Location: Vallejo) for the provision of temporary criminal justice psychiatrists for Santa Rita Jail, increasing the amount from \$250,000 to \$500,000 (\$250,000 increase) with no change in the contract term – CAO Recommends: Approve
2451 3 Approved as recommended **FILE 21931**
X **C-1081**

- 7. Approve a standard agreement (Contract No. 2196) with the Alameda Alliance Joint Powers Authority, (Principal: Ingrid Lamirault; Location: Alameda) to provide health, vision and dental services for children, utilizing \$500,000 of Tobacco Master Settlement Funds, 10/1/07 – 9/30/08 – CAO Recommends: Approve
2451 3 Approved as recommended **FILE 21857**
X **C-2196**

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8. Accept the Notice of Grant Awards No. H3MHA08444-01-00 from the U.S. Department of Health and Human Services to evaluate and address the disproportionate impact of HIV/AIDS to ethnic minorities, 8/1/07 – 7/31/08 (\$392,080); and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
- 2451 3 **Approved as recommended** FILE 22681
X R-2007-452F
9. Approve and authorize the execution of a standard agreement amendment 04-35718, A01 with the State Department of Health Services for the Public Health Department, Division of Communicable Disease Control and Prevention to provide Chlamydia prevention services, 7/1/04 – 6/30/09 (\$396,135); and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
- 2451 3 **Approved as recommended** FILE 22682
X C-2007-160
R-2007-479F
10. Approve the following recommendations to expand alcohol and drug prevention and early intervention services in alternative schools in Oakland:
- A. Accept the State Department of Alcohol and Drug Programs’ Safe and Drug Free Schools and Communities grant, 10/1/07 – 9/30/12 (\$1,125,000);
- B. Approve a master contract funding augmentation for the ASPIRE Program of the New Bridge Foundation Inc. (Principal: Kosta Markakis; Location: Berkeley), \$175,000; and
- C. Approve related budget adjustments
– CAO Recommends: Approve – (4/5 Vote)
- 2451 3 **Approved as recommended** FILE 22683
X R-2007-453F
11. Approve an increase of \$79,500 for Behavioral Health Care Services Measure A funded community-based organizations and augment fiscal year 2007-2008 master contracts for 24 Mental Health and 29 Alcohol and Drug Programs – CAO Recommends: Approve
- 2451 3 **Approved as recommended** FILE 22684
X

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- 12. Approve the following recommendations for the Public Health Department, Community Health Services:
 - A. Accept the Grant Award amendment #H80CS00047-06-01 from the U.S. Department of Health and Human Services to continue serving homeless individuals and families in Alameda County, 11/1/06 – 10/31/07 (\$2,468,083);
 - B. Authorize the Auditor-Controller to make necessary budget adjustments;
 - C. Approve and authorize spending authority for purchase of client support services items such as gift cards for medical supplies, food, and transportation vouchers for homeless clients in the amount of \$5,000;
 - D. Approve a master contract amendment (Contract No. 000006) with Axis Community Health, Inc. (Principal: Ronald Greenspane; Location: Pleasanton) to increase primary care services, 7/1/07 – 6/30/08, increasing the amount from \$31,450 to \$41,450 (\$10,000 increase);
 - E. Approve a master contract amendment (Contract No. 900299) with On-Site Dental Care, Inc. (Principal: Joshua Perry; Location: Oakland) to increase dental services, 7/1/07 – 6/30/08, increasing the amount from \$138,500 to \$155,000 (\$16,500 increase); and
 - F. Authorize the Agency Director to sign the master contract Exhibit A & B amendment
– CAO Recommends: Approve – (4/5 Vote)

2451 3
X

Approved as recommended

**FILE 22685
C-00006
C-900299
R-2007-454F**

- 13. Approve master contract amendments for community-based organizations for the Public Health Department, Emergency Medical Services:
 - A. Alameda County Medical Center Highland Hospital, Contract No. 900077 (Principal: Wright Lassiter III; Location: Oakland) to strengthen the capacity of Alameda County to respond to biological terrorism threats, 9/1/06 – 8/31/07 (\$63,000);
 - B. Alameda Health Consortium, Contract No. 900148 (Principal: Ralph Silber; Location: Oakland) to improve the ability to respond to bioterrorist threats, 9/1/06 – 8/31/07 (\$62,000);
 - C. Authorize the Auditor-Controller to pay \$3,000 via Direct Claim to Kaiser Permanente, Fremont Medical Center to reimburse for disaster preparedness staff training, exercises and drills as required by Health and Resources Services Agreement grant; and
 - D. Authorize the Agency Director to sign the master contract Exhibit A & B amendments
– CAO Recommends: Approve

2451 3
X

Approved as recommended

**FILE 22686
C-900077
C-900148**

GENERAL ADMINISTRATION

- 13A. *County Administrator* – Approve a contract amendment with the Alameda County Fair Association (Principal: Anthony Varni; Location: Pleasanton) to operate and maintain the Alameda County Fairgrounds, 10/1/07 – 9/30/12, with a meet/confer provision in thirty months

2451 3
X

Approved as recommended

**FILE 21516
C-2003-129-
102307-13A**

SUMMARY ACTION MINUTES

14. *Alameda County Agricultural Fair Association* – Approve the 2008 Annual Budget for submission to the State of California – CAO Recommends: Approve
2451 3 Approved as recommended FILE 21516
X
15. *Alameda County Arts Commission* – Approve the following recommendations:
A. Adopt a resolution naming the Arts Commission as Alameda County’s designated State-local Partner with the California Arts Council for fiscal year 2007/2008 and 2008/2009;
B. Authorize the Arts Commission to apply for a \$7,500 grant for the fiscal year 2007/2008 with program period of January-June 2008 and to apply to for a \$15,000 grant for the fiscal year 2008/2009 with program period of July 2008 – June 2009 to provide for continued participation in the State-Local Partnership Program and to partially fund Arts staff and programs; and
C. Authorize the Arts Commission’s Executive Director to execute the grant contracts
2451 3 Approved as recommended FILE 22687
X R-2007-455
16. *Community Development Agency* – Authorize the Agency Director to execute a contract with the State of California Department of Food and Agriculture to provide for eradication of Japanese Dodder identified at twenty-five sites within Alameda County, 7/1/07 – 6/30/08 (\$55,809.50); and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
2451 3 Approved as recommended FILE 21628
X R-2007-456F
17. *County Counsel and Social Services Agency* – Authorize an Associate County Counsel position and twelve pay units for fiscal year 2007-2008 to provide legal services in support of the Social Services Department of Children and Family Services (\$208,958); and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
2451 3 Approved as recommended FILE 22688
X R-2007-457F
18. *General Services Agency* – Accept the bid of and award a contract (Contract No. 2247) to Primetech, Inc. (Principal: Chizoma Onyems; Location: Auburn) for the Highland Hospital Acute Tower Replacement Service Utility Exploratory (Potholing) project, 1411 East 31st Street, Oakland, Project No. CPP05C204300000; approve the encumbrance of an additional \$5,500 as a Supplemental Work Allowance plus an additional \$50,000 for response actions to address any unforeseeable subsurface conditions encountered during the execution of this project, for a total encumbered amount of \$110,500, and authorize the Agency Director to issue change orders as necessary against the Supplement 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
2451 3 Approved as recommended FILE 22561
X C-2247
19. *General Services Agency and Alameda County Medical Center* – Approve recommendations from the Alameda County Medical Center Board of Trustees to name specified floors, waiting areas, rooms and other locations within the Alameda County Medical Center, Koret Foundation Critical Care and Clinical Center by donor requests (\$72,000); and adopt a resolution – CAO Recommends: Approve
2451 3 Approved as recommended FILE 21165
X R-2007-457 thru
R-2007-466

SUMMARY ACTION MINUTES

- 20. *General Services Agency and Superior Court of Alameda County* – Approve the following recommendations related to the Wiley W. Manuel Courthouse, 661 Washington Street, Oakland, Project No. CPP06R601400000:
 - A. Accept the bid of and award of a contract (Contract No. 2178) to V.S. Construction Co. (Principal: Jack Le; Location: Oakland) for construction of the traffic counters;
 - B. Approve the encumbrance of an additional \$22,380 as a Supplemental Work Allowance for a total encumbered amount of \$246,180; and authorize the Director of General Services Agency to issue change orders as necessary against the Supplemental Work Allowance;
 - C. Authorize the Director of General Services Agency to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Board President;
 - D. Amend the approved fiscal year 2007-2012 Capital Improvement Plan to increase the Wiley W. Manuel Courthouse Traffic Counter project budget from \$295,792 to \$347,227 (\$51,435 increase); and
 - E. Authorize the Auditor-Controller to increase fiscal year 2007-2008 appropriations and offsetting revenue by \$246,180 and to make the necessary budget adjustments

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

2451 3 **Approved as recommended** **FILE 22140**
 X **C-2178**
R-2007-467F

Human Resource Services:

- 21. First reading and introduction of the 2007-2008 Alameda County Salary Ordinance – CAO Recommends: Approve
 5241 3 **Read title, waived reading of ordinance in its entirety and continued to** **FILE 22622**
 X **Tuesday, 11/6/07 for second reading**
- 21A. First reading and introduction of an ordinance approving the December 19, 2004 through June 27, 2009 Memorandum of Understanding with the Alameda County Counsels Association – CAO Recommends: Approve
 5241 3 **Read title, waived reading of ordinance in its entirety and continued to** **FILE 22622**
 X **Tuesday, 11/6/07 for second reading**
- 22. First reading and introduction of a salary ordinance amendment establishing two new classes in the Information Technology Department, increasing salaries for two job classes in the Sheriff’s Office and deleting certain provisions of Section 6-2 – CAO Recommends: Approve
 2451 3 **Read title, waived reading of ordinance in its entirety and continued to** **FILE 22622**
 X **Tuesday, 11/6/07 for second reading**

County Administrator:

- 22A. Receive the final report on the impacts of the proposed Children’s Hospital Special Tax Initiative, prepared in accordance with Section 9111 of the California Elections Code
 5241 3 **Approved as recommended** **FILE 22564**
 X

SUMMARY ACTION MINUTES

- 22B. Action to submit the initiative measure entitled Children's Hospital Special Tax Initiative and place the measure on the February 2008 Presidential Primary Election Ballot
- 5241 3 **Approved as recommended** FILE 22564
X
- 22C. First reading and introduction of an ordinance added to Title 2, Chapter 2.28, entitled "Special Tax to Support Children's Hospital Construction Program," and placement of this measure on the February 2008 Presidential Primary Election Ballot
- 5241 3 **Read title, waived reading of ordinance in its entirety and continued to** FILE 22564
X **Tuesday, 11/6/07 for second reading**

SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY

23. *County Administrator* – Adopt a resolution authorizing the issuance and sale of not to exceed \$2,675,000 of Industrial Development Bonds for the Crawford & Irion, LLC and its respective successors and assigns (Unique Elevator Interiors, Inc., the User) project and authorize the execution and approval of related documents, agreements and actions
- 2451 3 **Approved as recommended** FILE 22362
X R-2007-468

PUBLIC PROTECTION

Probation:

24. Approve and authorize to spend up to \$200 per event from discretionary funds to provide refreshments for staff at the Chief's quarterly Brown Bag/Town Hall meetings – CAO
Recommendations: Approve
- Dropped** FILE 22689
25. Authorize the Chief Probation Officer to apply to the Corrections Standards Authority for Phase II (Year II) of the Enhanced Disproportionate Minority Contact Technical Assistance Project Grant, 1/1/08 – 12/31/08 (\$175,000); authorize the Chief Probation Officer to sign the grant agreement including any amendments; and adopt a resolution that is required by the Corrections Standards Authority – CAO Recommendations: Approve
- 2451 3 **Approved as recommended** FILE 21709
X R-2007-469

Sheriff:

26. Authorize the Sheriff to sign an agreement (Contract No. 2246) with A-T Solutions (Principal: Ken Faulke; Location: Fredericksburg; Virginia) for maritime interdiction training, 9/1/07 – 12/31/07 (\$329,949) – CAO Recommendations: Approve
- 2451 3 **Approved as recommended** FILE 22690
X C-2246

SUMMARY ACTION MINUTES

27. Approve the replenishment of the Santa Rita Jail's Inmate fund shortages in the amount of \$2,336.49 for the period of 1992 through 2006 – CAO Recommends: Approve
2451 3 Approved as recommended **FILE 21030**
X
28. Authorize the Sheriff to sign an agreement (Contract No. 2248) with North Vector Incorporated (Principal: Ross Hangebrauck; Location: Menlo Park) for tactical explosive breaching courses, 8/6/07 – 12/7/07 (\$173,295) – CAO Recommends: Approve
2451 3 Approved as recommended **FILE 22691**
X **C-2248**
29. Authorize the Sheriff to enter into a contract with Camp Parks (Principal: Major Warren Seymour; Location: Dublin) for emergency dispatch services, 10/1/07 – 9/30/08 (\$50,460) – CAO Recommends: Approve
2451 3 Approved as recommended **FILE 22692**
X
30. Approve a contract amendment with the Alameda/Contra Costa A/C Transit District (Principal: Rick Fernandez; Location: Oakland) for an Interim Protective Services Manager, extending the term date from 12/31/07 to 6/30/08, and increasing the amount from \$150,000 to \$322,000 (\$172,000 increase); and authorize one additional unfunded Captain position, effective 7/1/07 – CAO Recommends: Approve
2451 3 Approved as recommended **FILE 22115**
X **C-2007-60-102307-30**

PUBLIC WORKS

31. First reading and introduction of an ordinance repealing the current Chapters 15.08, Building Code, 15.12, Electrical Code, 15.16, Plumbing Code, 15.20 Mechanical Code, and 15.24, Housing Code of the General Ordinance Code and adoption of a new Chapters 15.08, Building Code, 15.12, Electrical Code, 15.16, Plumbing Code, 15.20, Mechanical Code, and 15.24, Housing Code – CAO Recommends: Approve
4251 3 Read title, waived reading of ordinance in its entirety and continued to Tuesday, **FILE 22693**
X 11/6/07 for second reading

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

32. *Supervisor Steele* – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth
Recognized **FILE 21907**

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

33. *Registrar of Voters* – Public hearing to consider a proposed fee schedule revision for the Registrar of Voters Department, effective 11/1/07
- 5421 3 **Opened and closed public hearing; approved as recommended** FILE 22694
X R-2007-480
34. *County Administrator* – Public hearing (TEFRA) for the issuance in the maximum amount of \$2,000,000 relating to State of California tax exempt revenue bonds to be issued through the California Statewide Communities Development Authority for the Ecology Center, Berkeley; and adopt the approving resolution
- 5421 3 **Opened and closed public hearing; approved as recommended** FILE 22362
X R-2007-470

PUBLIC WORKS

35. Public hearing to adopt a resolution approving the proposed revised Schedule for Parking Violation and Late Payment Penalties for parking violations on County roadways in the unincorporated areas of Alameda County – (4/5 Vote)
- 4251 3 **Opened and closed public hearing; approved as recommended** FILE 22695
X R-2007-471

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Paul Dudley spoke regarding the Rite of Passage



ADJOURNED IN MEMORY OF

Amir Hassan

Greg Ballard Jr.

Dorothy Turner Everett

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 36 – 62

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

5241 3 **Approved as recommended**
X

PUBLIC ASSISTANCE

Social Services Agency:

36. Approve the Alameda County Area Agency on Aging Area Plan Year End Report 2006-2007 to meet the requirements of the Older Americans Act; and authorize the President to sign the Letter of Transmittal to the California Department of Aging
FILE 21495
37. Approve an increase in revenue and appropriation to align the fiscal year 2007-2008 budget with the Older Youth Adoption grant approved by the State funding from \$425,000 to \$700,000 (\$275,000 increase); and authorize the Auditor-Controller to make the necessary technical budget adjustments – (4/5 Vote)
FILE 21929
R-2007-472F

HEALTH CARE SERVICES

38. Approve a one-time master contracts funding augmentation (Contract No. 900277) for Starlight Adolescent Treatment Center (Principal: Mary Jane Gross; Location: Oakland) to provide mental health residential treatment services, 1/1/07 – 6/30/07, increasing the amount from \$644,544 to \$664,544 (\$20,000 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits
FILE 21751
C-900277

SUMMARY ACTION MINUTES

- 39. Approve master contract amendments for the Ryan White Part A and State Hepatitis C Testing contracts for various community-based organizations for the Public Health Department, Office of AIDS Administration:
 - A. AIDS Project of the East Bay, Contract No. 900234 (Principal: Alvan Quamina; Location: Oakland) to provide AIDS chart abstractors and training, 3/1/07 – 2/29/08, increasing the amount from \$205,351 to \$226,351 (\$21,000 increase)
 - B. Ark of Refuge, Contract No. 900306 (Principal: Yvette Flunder; Location: Oakland) to provide substance abuse services, 3/1/07 – 2/29/08, increasing the amount from \$118,909 to \$140,039 (\$21,130 increase)
 - C. ZDK, Inc., Contract No. 900103 (Principal: Joan Zweben; Location: Oakland) for substance abuse services, 3/1/07 – 2/29/08, decreasing the amount from \$45,958 to \$24,828 (\$21,130 decrease)
 - D. Alameda Health Consortium, Contract No. 900148 (Principal: Ralph Silber; Location: Oakland) to supplement their current Ryan White Part A oral health services contract, 3/1/07 – 2/29/08, increasing the amount from \$102,481 to \$117,481 (\$15,000 increase)
 - E. AIDS Alliance, Contract No. 900305 (Principal: Peggy Bush; Location: Oakland) to supplement their current Ryan White Part A transportation services contract, 3/1/07 – 2/29/08, increasing the amount from \$193,662 to \$208,662 (\$15,000 increase)
 - F. East Bay Community Recovery Project, Contract No. 900087 (Principal: Joan Zweben; Location: Oakland) to fund their Hepatitis C Testing program, 10/1/07 – 12/31/07 (\$2,845)
 - G. HIV Education and Prevention Project, Contract No. 900233 (Principal: Joy Rucker; Location: Oakland) to fund their Hepatitis C Testing program, 10/1/07 – 12/31/07 (\$5,100)
 - H. Tri-City Health Center, Contract No. 900120 (Principal: Kathy Livevre; Location: Fremont) to fund their Hepatitis C Testing program, 10/1/07 – 12/31/07 (\$2,845); and
 - I. Authorize the Agency Director to sign the master contract Exhibit A & B amendments

**FILE 22696
C-900234
C-900306
C-900103
C-900148
C-900305
C-900087
C-900233
C-900120**

- 40. Approve the following recommendations for the AIDS Drug Assistance Program for the Public Health Department, Office of AIDS:
 - A. Authorize the execution of a standard agreement with the California Department of Public Health Department to administer the AIDS Drug Assistance Program, 7/1/07 – 6/30/08 (\$38,029); and
 - B. Authorize the Auditor-Controller to make the necessary budget adjustments
- (4/5 Vote)

**FILE 22697
C-2007-164
R-2007-473F**

- 41. 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 22574

SUMMARY ACTION MINUTES

42. Appoint the following members to the Measure A Citizen Oversight Committee:

- A. Ken Ballard, representing the League of Women Voters, term ending 11/1/11
- B. Louis Chicoine representing District One, term ending 11/1/11
- C. Kay Eisenhower, representing District Four, term ending 11/1/11
- D. Adele Amodeo, representing, District Five, term ending 11/1/11
- E. Arthur Geen, representing the Alameda County Taxpayers' Association, term ending 11/1/11
- F. Phil Hayes, representing the Central Labor Council of Alameda County, term ending 11/1/11

FILE 21828

43. Approve fiscal year 2007-2008 master contract funding for community-based organizations for mental health patient care related services (\$103,627); and authorize the Director of Behavioral Health Care Services to execute contract exhibits:

- A. Asian Community Mental Health Board, Contract No. 900053 and Procurement No. 1629 (Principal: John Fong; Location: Oakland), increasing the amount from \$2,984,411 to \$3,003,338 (\$18,927 increase)
- B. Bay Area Community Services, Contract No. 900107 and Procurement No. 1631 (Principal: Kent Ellsworth; Location: Oakland), increasing the amount from \$3,880,391 to \$3,903,104 (\$22,713 increase)
- C. Bonita House, Contract No. 900109 and Procurement No. 1633 (Principal: Richard Crispino; Location: Oakland), increasing the amount from \$3,975,861 to \$3,984,852 (\$8,991 increase)
- D. Building Opportunities for Self Sufficiency, Contract No. 900081 and Procurement No. 1635 (Principal: boona cheema; Location: Berkeley), increasing the amount from \$1,677,014 to \$1,688,844 (\$11,830)
- E. La Clinica de la Raza, Inc., Contract No. 900116 and Procurement No. 1709 (Principal: Leslie Preston; Location: Oakland), increasing the amount from \$2,595,916 to \$2,607,272 (\$11,356 increase)
- F. La Familia Counseling Services, Contract No. 900135 and Procurement No. 1710 (Principal: Hector Mendez; Location: Hayward), increasing the amount from \$1,792,054 to \$1,805,776 (\$13,722 increase)
- G. West Oakland Health Council, Contract No. 900105 and Procurement No. 1731 (Principal: Robert Cooper; Location: Oakland), increasing the amount from \$1,851,266 to \$1,867,354 (\$16,088 increase)

FILE 22700

C-900053

C-1629

C-900107

C-1631

C-900109

C-1633

C-900081

C-1635

C-900116

C-1709

C-900135

C-1710

C-900105

C-1731

SUMMARY ACTION MINUTES

44. *Health Care Services Agency and General Services Agency* – Approve a five-year three month lease addendum to the lease C-97-219 with Sparknight (Principal: Chris Liew; Location: San Francisco) for 62,816 square feet of office space for the Health Care Services Agency’s Public Health Administrative offices located at 1000 Broadway, Oakland, 10/1/07 – 12/31/12 (\$1,543,640)

**FILE 22698
C-97-219-
102307-44
R-2007-474**

GENERAL ADMINISTRATION

45. *Auditor-Controller* – Authorize the execution of Certification and Mutual Indemnification agreements that have been signed on behalf of Cities, Special Districts and Schools to meet the requirements of Proposition 218

**FILE 21466
C-2007-165 thru
C-2007-196**

46. *General Services Agency* – Authorize the Agency Director to issue a change order to the contract (Contract No. 1386) to Page Construction, Inc. (Principal: Kevin Mancuso; Location: Novato) for replacement and addition of fire/smoke dampers and detectors for the Social Services Agency, 401 Broadway, 5th Floor in Oakland, Project No. CPP05N500600000, increasing the amount from \$1,244,000 to \$1,311,962 (\$67,962 increase)

**FILE 21190
C-1386**

General Services Agency and Information Technology Department:

47. Accept the work of RoSa Construction, Inc. (Principal: Robert Reil; Location: Hayward) for the Information Technology Department Halon Fire Suppression System Replacement Project at 1221 Oak Street, Oakland, Project No. CPP07C604600000 (\$191,267); authorize the Auditor-Controller to transfer \$7,580 from the Information Technology Department and increase the fiscal year 2007-2008 appropriations and offsetting revenue in the Capital Projects Budget for this project; authorize the Auditor-Controller to make the budget adjustments; and direct the Clerk of the Board to have said Notice of Completion and resulting minute order recorded – (4/5 Vote)

**FILE 21754
R-2007-475F**

48. Authorize the Director of the General Services Agency to amend a contract (Contract No. 1311) with RoSa Construction Co., Inc. (Principal: Robert Reil; Location: Hayward) for the Information Technology Department Remote Server Site at the Santa Rita Jail campus, Dublin, Project No. CPP07C602300000, extending the contract from 9/7/07 to 11/16/07, and increasing the amount from \$89,821 to \$116,942 (\$27,121 increase); and authorize the Auditor-Controller to transfer \$27,121 from Information Technology Department to the Capital Project budget and to make the necessary budget adjustments – (4/5 Vote)

**FILE 22107
R-2007-476F**

SUMMARY ACTION MINUTES

49. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on 9/26/07
FILE 22336
50. *Human Resource Services and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign time-only amendments to Master Contract No. 900303 and Procurement Nos. 1153, 1154 and 1161 with the following vendors to provide training and organizational development services, extending the terms from 10/18/07 to 10/17/08 with no change in the contract amounts:
- A. Aubrey Cramer Consultation (Principal: Aubrey Cramer; Location: Oakland)
 - B. The York Consulting Team (Principal: Deborah Jude-York; Location: Danville)
 - C. The Regents of the University of California, UC Davis Extension (Principal: Michael Lawlor; Location: Oakland)
- FILE 22699**
C-1153
C-1154
C-1161
51. *Treasurer-Tax Collector* – Receive the Report of Receipts and Disbursements for August 31, 2007
FILE 21873

PUBLIC PROTECTION

52. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to execute a contract amendment (Contract No. 1202) with Moore K-9 Services (Principal: Dan Moore; Location: Brentwood) for canine handler training, increasing the amount from \$50,500 to \$75,500 (\$25,000 increase) with no change in the term date
FILE 22074
C-1202

PUBLIC WORKS

53. Adopt a resolution establishing temporary closure of a portion of Lake Chabot Road in the Castro Valley area between 11/5/07 – 12/19/07, during the East Bay Regional Park District’s project to trim and remove trees along Lake Chabot Road
FILE 22376
R-2007-477

PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

54. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. Improve Federal Support for After School Programs
Recommendation: Support
- FILE 21881**

SUMMARY ACTION MINUTES

BOARDS AND COMMISSIONS

President Haggerty:

55. Reappoint the following to the California State Association of Counties Board of Directors, term ending 11/15/08:

- A. Keith Carson
- B. Scott Haggerty, alternate

FILE 22701

56. Appoint the following to the East Bay Regional Communications System Joint Powers Authority as alternates:

- A. Nate Miley
- B. Richard Lucia
- C. Aki Nakao

FILE 22701

57. Accept the resignation of Arthur R. Boone from the Alameda County Source Reduction and Recycling Board

FILE 22701

57A. *Supervisor Carson* – Appoint Maha Ibrahim to the Alameda County Commission on the Status of Women, term ending 10/23/09

FILE 22701

R-2007-478

58. *Supervisor Lai-Bitker* – Reappoint Hadi Monsef to the Alameda County Assessment Appeals Board, term ending 9/6/10

FILE 22701

Supervisor Miley:

59. Appoint Shelia Cunha to the Castro Valley Municipal Advisory Council, term ending 6/30/08

FILE 22701

60. Appoint Ineda Adesanya to the West County Board of Zoning Adjustment, term ending 12/31/09

FILE 22701

61. *Supervisor Steele* – Appoint Jaime Armando Jaramillo to the Alameda County Veterans Affairs Commission, term ending 10/23/10

FILE 22701

SUMMARY ACTION MINUTES

62. *Housing Authority* – Appoint the following to the Housing Authority of Alameda County Housing Commission, term ending 12/31/09:

- A. Runa Atai
- B. Maxine Haddock

FILE 22701

END OF CONSENT

OUT-OF-STATE TRAVEL

Community Development Agency:

Lead Project Designer – National Healthy Homes 2007 Annual Workgroup meeting – Charlotte, North Carolina, 10/22/07 – 10/23/07 (No Cost)

Director and Planning Director – “2007 California County Planning Commissioners Association Conference” – Lake Tahoe, CA, 10/25/07 – 10/28/07 (\$950 each)

General Services Agency:

Director – 2007 Design-Build Conference and Expo – Grapevine, Texas, 11/01/07 – 11/02/07 (\$650)

Management Analyst – Maximum Fleet Focus Fleet Anywhere Training – Atlanta, Georgia, 11/5/07 – 11/9/07 (\$2,030)

Child Care Coordinator – “Moving Child Care Forward – National Women’s Law Center Conference” – Baltimore, Maryland, 1/06/08 – 1/8/08 (\$750)

Library:

Senior Program Specialist – “Western Region Research Conference on the Education of Adults” – Bellingham, Washington, 10/11/07 – 10/15/07 (\$600)

Literacy Advocate – “Proliteracy Worldwide Annual Conference” – Washington, D.C./Alexandria, Virginia, 11/6/07 – 11/11/07 (No Cost)

Probation – Chief Probation Officer – “Urban Chiefs National Institute of Corrections Conference” – San Antonio, Texas, 11/27/07 – 12/2/07 (\$400)

Sheriff:

Sergeant and Deputy – 43rd Annual Training Institute Equipment and Services Expo – Reno, Nevada, 11/16/07 – 11/20/07 (\$1,010 each)

Commander – Jail Management and Leadership Symposium – Reno/Sparks, Nevada, 11/25/07 – 11/29/07 (\$1,140)

SUMMARY ACTION MINUTES

Social Services Agency – Assistant Agency Director – Family to Family Anchor Site Leaders meeting –
Seattle, Washington, 10/30/07 – 11/01/07 (\$600)

FILE 22378

File #21971
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