

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, August 9, 2005

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

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

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION STATEMENT

THE BOARD OF SUPERVISORS OF ALAMEDA COUNTY, THROUGH THE DEDICATION, EXCELLENCE, AND DIVERSITY OF ITS EMPLOYEES, IS COMMITTED TO SERVE THE NEEDS OF THE COMMUNITY AND TO ENHANCE THE QUALITY OF LIFE

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 10:00 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

1235 4 APPROVED MINUTES OF REGULAR MEETING: TUESDAY, AUGUST 2, 2005
X

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organizations:	All Labor Organizations
Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organization:	Alameda County Management Employees Association
Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organizations:	Alameda County Management Employees Association; Probation Peace Officers Association
Agency Negotiator:	Denise Eaton-May
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: County of Alameda v. N.V. Heathorn, et al, Superior Court, County of Alameda, No. 2001-021935

Name of Case: M.A. Mortenson Company v. County of Alameda, Superior Court, County of Santa Clara, 04-CV-021227

10:00 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 39 - 62)**
12345 **Approved as recommended with the exception on Item #39, which was voted on separately**

SUMMARY ACTION MINUTES

10:00 A.M. - REGULAR CALENDAR

BOARD OF SUPERVISORS' REMARKS

County Administrator provide an update on the State budget and its impact on Alameda County

The Board reinstated the Board meeting for August 30, 2005; and canceled the Board meeting for September 13, 2005

PUBLIC ASSISTANCE

Social Services Agency:

2. Approve in principle the following contracts for the Career Pathways Pilot Project to provide employment opportunities and career pathways for youth in high-growth and high-demand industries, 8/1/05 – 6/30/06:
- A. Community College Foundation (Location: Sacramento), \$125,000
 - B. Peralta Community College District (Location: Oakland), \$125,000; and authorize the Agency Director to negotiate and execute the agreement under the master contract process
- CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 19684**
3. Approve in principle a standard agreement with Language Line Services, C-2001-0257 (Principal: Dennis Dracup; Location: Monterey) for telephone interpretation and document translation services, 7/1/05 – 6/30/06 (\$50,000) – CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 19917**
4. Approve and authorize the execution of a professional services agreement with the Impact Fund (Principal: Monique W. Morris; Location: Berkeley) for evaluation of current language access services to Limited English Proficiency clients, 8/15/05 – 3/31/06 (\$50,000) – CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 20101**
C-2005-262

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

5. Approve in principle contracts with the following agencies for services to the Department of Behavioral Health Care Services, 7/1/05 – 6/30/06:
- A. Santa Clara County to access the STARLIGHT Adolescent Community Treatment Facility (Principal: Nancy Pena; Location: San Jose), \$719,992
 - B. City and County of San Francisco to access the regional Neuro-Behavioral Care Program (\$1,600,000)
 - C. Alta Bates Summit Medical Center (Principal: Warren Kirk; Location: Berkeley) for as-needed psychiatric inpatient services
 - D. Eden Medical Center (Principal: George Bischalaney; Location: Castro Valley) for as-needed psychiatric inpatient services
 - E. Alameda County Medical Center, John George Psychiatric Pavilion for as-needed psychiatric inpatient services
- CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 20102**
6. Approve master contract funding augmentation for the East Bay Agency for Children (Principal: Steve Eckert; Location: Oakland) for Safe Passages/OUR KIDS mental health services at Frick Middle School, 7/1/05 – 6/30/06, increasing the amount from \$1,910,106 to \$1,985,103 (\$74,997 increase); and authorize the Auditor-Controller to increase appropriations and offsetting revenue – CAO Recommends: Approve – (4/5 Vote)
- 12345 **Approved as recommended** **FILE 19930**
R-2005-315F
7. Approve and authorize the execution of the Ambulance and Paramedic agreement with the City of Alameda to provide Advanced Life Support services, 4/20/05 – 10/31/05 – CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 19716**
C-2005-263
8. Approve and authorize the execution of a new master contract with Sports4Kids (Principal: Jill VIAlet; Location: Oakland) to provide physical activity trainings to school staff, after school providers, and peer educators, 4/1/05 – 6/30/06 (\$11,667) – CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 19669**
C-2005-264
9. Approve a standard agreement with Eden Youth and Family Center (Principal: Jerry Castleberry; Location: Hayward) to provide technical assistance relative to their pursuit of an expanded partnership with St. Rose Hospital, 7/1/05 – 6/30/06 (\$50,000) – CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 19591**
R-2005-337F
C-2005-290
10. Approve a master contract exhibit with Bay Area Consortium for Quality Health Care, Inc. (Principal: Gwendolyn Rowe-Lee Sykes; Location: Oakland) to provide seed/start up funds for Ujima Holistic Family Health Center, 5/1/05 – 4/30/06 (\$125,000) – CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 19770**

SUMMARY ACTION MINUTES

11. Accept and approve the execution of a standard agreement amendment contract #04-35337 A01 and Memorandum of Understanding with the State Department of Health Services for the Office of AIDS, Public Health Department to provide various services to the community in AIDS risk reduction and infection control, 7/1/04 – 6/30/07 (\$9,005,356); and approve and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
- 21345 **Approved as recommended** **FILE 19728
R-2005-316F
C-2005-265 & 266**

GENERAL ADMINISTRATION

12. *President Carson and Supervisor Haggerty* – Approve out-of state travel for County delegates on a trade mission to Asia from August 31 – September 11, 2005; and approve a contract with Kaji & Associates (Principal: Jonathan Kaji; Location: Gardena) to coordinate mission logistics, arrange key meetings and accompany the delegation, 8/9/05 – 9/30/05 (\$25,000)
- 12345 **Approved as recommended** **FILE 20103
C-2005-267**
13. *President Carson* – Approve a contract extension with Copeland Lowery Jacquez Denton & White (Principal: Jim Copeland; Location: Washington D.C.) for the continued provision of federal legislative advocacy services, extending the contract term from 1/1/06 to 6/30/08, and increasing the contract amount by \$443,000
- 12345 **Approved as recommended** **FILE 20104
C-2005-268**
14. *Supervisor Steele* – Approve an allocation of \$50,000 from District Two’s Fiscal Management Reward to fund program services at the Eden Youth and Family Center in Hayward to continue to provide low-cost childcare, Intel Computer Clubhouse computer training for low-income youth, respite care, New Start Tattoo Removal Program, and South Hayward Activities Program; and authorize the Auditor to make the necessary budget adjustments
- 12345 **Approved as recommended** **FILE 20105**
- Community Development Agency:*
15. Second reading and adoption of the ordinance code adding the revision to Title 3 for proposed revision to add Chapter 3.72 to Title 3 of the Ordinance Code of the County of Alameda adopting a price verification program “Buy with Confidence” regulating automated point of sale terminals or scanners – **Continued from Tuesday, 8/2/05 (Item #32) for second reading**
- 32145 **Read title, waived reading of ordinance in its entirety and adopted** **FILE 20074
Ordinance O-2005-37 O-2005-37**
16. Approve and authorize the execution of a contract with Aspire Consulting LLC (Principal: Kathie Barkow; Location: Union City) for provision of Continuum of Care Council and Homeless Management Information System research, development and implementation services, 8/1/05 – 6/30/06 (\$350,282) – CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 20106
C-2005-269**

SUMMARY ACTION MINUTES

General Services Agency:

17. Approve an amendment of the Design/Build contract with Hensel Phelps Construction Company (Principal: Jon Ball; Location: Oakland) for project changes at the Alameda County Juvenile Justice Center in San Leandro, Project No. CPP99C517400000, increasing the amount from \$136,427,064 to \$139,869,030 (\$3,441,966 increase); and authorize the Agency Director to prepare and approve the change order documents for completion by the contractor – CAO Recommends: Approve
12345 **Approved as recommended** **FILE 19519**
18. Adopt a resolution designating a parcel of land comprising 249,863 square feet adjacent to the Juvenile Justice Center as open space, Project No. CPP99C517400000 – CAO Recommends: Approve
12345 **Approved as recommended** **FILE 19519**
R-2005-317
19. Authorize the Purchasing Agent to negotiate and sign a contract with SBC DataComm (Principal: Rhonda J. Lutz; Location: Oakland) to provide cabling services, 11/1/05 – 10/31/08 (\$2,442,523) – CAO Recommends: Approve
Continued to Tuesday, 8/30/05 **FILE 19719**
20. *General Services Agency and Library* – Approve the following recommendations related to the Castro Valley Library located on Norbridge Avenue, Castro Valley, Project No. CPP02C502900000:
- A. Approve the award of a professional services agreement to Noll & Tam Architects and Planners (Principal: Christopher Noll; Location: Berkeley) for architectural/engineering design services (\$1,534,000)
- B. Approve the encumbrance of an additional \$153,400 as a Supplemental Work Allowance for a total encumbered amount of \$1,687,400; and authorize the General Services Agency Director to issue change orders, as necessary against the same; and
- C. Authorize the General Services Agency Director to prepare the agreement and have it reviewed and approved by County Counsel and authorize the Board President to execute the agreement – CAO Recommends: Approve
12345 **Approved as recommended** **FILE 20107**
C-2005-270

Human Resource Services:

21. Second reading and adoption of a salary ordinance amendment increasing salaries for Probation Officer classes represented by Teamsters Local 856 – **Continued from Tuesday, 8/2/05 (Item #14) for second reading**
13245 **Read title, waived reading of ordinance in its entirety and adopted** **FILE 19764**
Ordinance O-2005-38 **O-2005-38**
22. Second reading and adoption of an ordinance amending Section 7.K. of the Memorandum of Understanding with the Deputy Sheriffs' Association of Alameda County providing for an alternate work schedule at the Eden Township Substation – **Continued from Tuesday, 8/2/05 (Item#15) for second reading**
13245 **Read title, waived reading of ordinance in its entirety and adopted** **FILE 19494**
Ordinance O-2005-39 **O-2005-39**

SUMMARY ACTION MINUTES

23. First reading and introduction of a salary ordinance amendment establishing a new class in the Health Care Services Agency, amending footnotes in the General Services Agency and Auditor's Agency and establishing a footnote in the Probation Department – CAO Recommends: Approve
13245 **Read title, waived reading of ordinance in its entirety and continued to** **FILE 19764**
Tuesday, 8/30/05 for second reading
24. Adopt the four percent salary increases authorized in the Memoranda of Understanding for ACMEA General Government, Confidential, and Sheriff's Management (Non-Sworn) Units which were deferred from January 2005 – July 2005 – CAO Recommends: Approve
13245 **Approved as recommended** **FILE 20108**
25. First reading and introduction of a salary ordinance amendment (1) increasing salaries for unrepresented management and related classes, unrepresented non-management classes related to SEIU, and deferring salary increases for seven classes in the District Attorney's Office and four classes in the Public Defender's Office, and (2) revising Article 7 Section 7-5 "Paid Leave," Section 7-6 "Job-Related Expenses Reimbursement Plan," and Section 7-10 "Cafeteria Benefit Plan: Amount of Allocable Money;" and an ordinance amending Section 3.20.060, "Cumulative sick leave plan," Section 3.20.070, "Cumulative sick leave plan for employees regularly scheduled to work less than full time," Section 3.20.140, "Conversion of sick leave to vacation leave," and Section 3.28.130, "Deductions from pay or leave balances for absences of less than a day," of the Alameda County Administrative Code; and increasing health plan co-pays for all unrepresented managers to \$15 – CAO Recommends: Approve
13245 **Read title, waived reading of ordinances in its entirety and continued to** **FILE 20109**
Tuesday, 8/30/05 for second reading

SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY

26. *County Administrator* – Adopt a resolution authorizing the issuance and sale of \$4,000,000 tax exempt and \$2,000,000 taxable Industrial Development Bonds for the BIV Group or Successors and Assignees (Essai, Inc.) project and authorize the execution of related documents, agreement and actions
12345 **Approved as recommended** **FILE 20110**
R-2005-318

GENERAL ADMINISTRATION

27. *County Administrator and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign contracts with the following vendors, 10/1/05 – 9/30/08:
- A. Kaiser Foundation Health Plan, Inc. (Principal: Stacy Alexander; Location: Oakland) to provide occupational health and wellness services (\$1,413,000)
 - B. Concentra Medical Centers, Inc. (Principal: Joe Hittner; Location: Oakland) to provide Department of Transportation mandated alcohol and drug testing services (\$139,000)
- 12345 **Approved as recommended** **FILE 19739**
- 28A. *Community Development Agency* – Approve and authorize the execution of a contract with Kahn Mortimer Associates (Principal: Vivian Kahn; Location: Oakland) to provide the environmental review for the Castro Valley General Plan update and Redevelopment Strategic Plan, 8/9/05 – 9/30/06 (\$146,700) – CAO Recommends: Approve
43125 **Approved as recommended** **FILE 19899**
C-2005-271

SUMMARY ACTION MINUTES

SITTING AS THE REDEVELOPMENT AGENCY

- 28B. *Community Development Agency* – Approve and authorize the execution of a contract with Kahn Mortimer Associates (Principal: Vivian Kahn; Location: Oakland) to provide the environmental review for the Castro Valley General Plan update and Redevelopment Strategic Plan, 8/9/05 – 9/30/06 (\$28,078) – CAO
Recommends: Approve
- 12345 **Approved as recommended** **FILE 19899**

PUBLIC PROTECTION

29. *Probation* – Approve in principle a Memorandum of Understanding between the Probation Department and Alameda County Office of Education to coordinate after school services for graduates of Camp Wilmont Sweeney, 8/1/05 – 6/30/06 (\$100,000); authorize the Chief Probation Officer to execute the MOU; and approve related budget adjustments – CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 20111**
R-2005-336F

Sheriff:

30. Authorize an increase in appropriations for the Office of Emergency Services (OES) for a card reader and surveillance system to increase physical security at the OES facility (\$107,200) – CAO
Recommends: Approve – (4/5 Vote)
- 12345 **Approved as recommended** **FILE 19678**
R-2005-319F

31. Approve the establishment of the Terrorism Early Warning Group and authorize the Sheriff to sign the agreement 8/9/05 – 6/30/07 – CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 20112**

- 31A. Authorize the addition of thirty-nine positions and associated pay units to increase staffing at the Glenn Dyer Jail to provide services to detainees from North County law enforcement agencies and ensure the security of the jail for fiscal year 2005-2006 (\$1,824,045):
- A. Authorize twenty-five Sheriff Technician positions for the booking operation (\$1,100,429);
 - B. Authorize twelve Sheriff Technician positions for the security operation (\$528,206);
 - C. Authorize one Sheriff Technician and two Account Clerk I positions for administration and support (\$128,308);
 - D. Authorize one Financial Services Specialist position for support provided by the Sheriff's Administration (\$67,102); and
 - E. Approved necessary budget adjustments
- CAO Recommends: Approve – (4/5 Vote)
- 12345 **Approved as recommended** **FILE 19624**
R-2005-334F

32. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign a contract with Western Laboratories Medical Group (Principal: Clifford N. Tschetter; Location: Hayward) to provide forensic pathology and toxicology services for the Coroner's office, 8/15/05 – 8/14/06 (\$225,000) with an option to extend for two additional one-year terms – CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 20113**

SUMMARY ACTION MINUTES

PUBLIC WORKS

33. First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include five 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; one change to Chapter 1, Article 12, relating to bus zones; and two changes to Chapter 1, Article 20, relating to disabled persons and veterans parking zones in Ashland, Hayward, Castro Valley, San Leandro and San Lorenzo areas – CAO Recommends: Approve
- 12345 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 8/30/05 for second reading; removing Section 6-228.123 Columbia Drive** **FILE 19503**
34. Approve and authorize the execution of the following contracts to provide plan checking services for the Building Inspection Department, 7/1/05 – 6/30/06:
- A. Independent Code Consultants (Principal: Gregory Shriver; Location: Pleasanton), \$50,000
B. Kutzmann & Associates (Principal: Patricia Kutzmann; Location: Fremont), \$50,000
– CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 19504**
C-2005-272 & 273
35. Adopt a resolution establishing a temporary road closure of the High Street Bridge on September 9-10, 2005 from 8:00 pm to 6:00 am for a filming project by Banana Peel Entertainment and authorize the Alameda County Director of Transportation to establish and modify the closure date, time and location if necessary – CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 20001**
R-2005-320
- 35A. Adopt a resolution approving Controlled Access Highway Agreement with the State of California relating to the portion of State Route 84 between 3.2 kilometers north of Vallecitos Road and .45 kilometers north of Stanley Boulevard; and authorize the Agency Director to execute the Controlled Access Highway Agreement – CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 20014**
R-2005-321

FLOOD CONTROL

36. Adopt a resolution to accept the bid and award a contract to Mosto Construction (Principal: Rafael Tobar; Location: Oakland) for repair of tide gates, 150 feet upstream of Oro Loma Bridge, San Lorenzo, Zone 12, Line N; and authorize the President to sign the contract upon review by County Counsel (\$85,000) – CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 20132**
R-2005-322
C-2005-274
37. Accept the bid and award a contract to HSR, Inc. (Principal: R. Keith Dorsa; Location: Santa Clara) for the restoration of Line B, San Lorenzo Creek between Foothill Boulevard and 250 feet North of Second Street, Zone 2 Project, Hayward, Specification No. FC-2-180; and authorize the President to sign the contract upon review by County Counsel (\$368,805) – CAO Recommends: Approve
- 12345 **Approved as recommended** **FILE 19966**
C-2005-275

SUMMARY ACTION MINUTES

10:30 A.M. - SET MATTERS

GENERAL ADMINISTRATION

38. *Community Development Agency* – Approve the allocation of any Altamont Landfill Host Community Impact Fees generated in excess of \$10,000,000 towards the Livermore Valley Conference and Cultural Center for use on a Performing Arts Center
- 12345 Approved as recommended FILE 20115

HEALTH CARE SERVICES

- 38A. Status report on the West Nile Virus
Presented by Robert Benjamin, Tuberculosis Medical Consultant

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 39 - 62

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

12345 **Approved as recommended with the exception of Item #39, which was voted on separately**

PUBLIC ASSISTANCE

39. *Social Services Agency* – Approve renewal of the Memorandum of Understanding with the City of Oakland C-2002-0552 and the City’s Redevelopment Agency for continued fiscal support of the Henry J. Robinson Multi-Service Center, 7/1/05 – 6/30/08 (\$250,000 annually)

23145 **Approve the renewal of the current contract for one year**

**FILE 20116
C-2002-0552-
8905-39**

40. *Social Services Agency and General Services Agency* – Approve a third amendment to a lease agreement with Limar Realty Corporation #14, a California Corporation (Principal: Theodore H. Kruttschnitt; Location: San Mateo) for 25,192 square feet of office space for the Social Services Agency’s Benefits Center at 1351 Harbor Bay Parkway, Alameda, effective 9/1/05, with an option to extend for one year (total lease cost for fiscal year 2005-2006, \$1,029,41)

**FILE 200117
C-2005-276**

HEALTH CARE SERVICES

41. Approve a funding augmentation for the Early Periodic Screening, Diagnosis and Treatment services-as-needed contracts for expansion of OUR KIDS Program in the Hayward Unified School District, 9/1/05 – 6/30/06, increasing the amount from \$47,229,517 to \$48,942,878 (\$1,713,361 increase):

- A. East Bay Agency for Children (Principal: Steve Eckert; Location: Oakland), \$199,365
- B. Seneca Center (Principal: Ken Berrick; Location: San Leandro), \$277,607
- C. STARS (Principal: Mary Jane Gross; Location: San Leandro), \$361,389
- D. Tiburcio Vasquez Health Center (Principal: Jose Joel Garcia; Location: Hayward), \$875,000; and
- E. Approve related budget adjustments – (4/5 Vote)

**FILE 19973
R-2005-324F**

42. Approve the request for a variance to the Alameda County Ordinance Code, Chapter 15.16 to install a septic system using advanced treatment at Mines Road, Livermore, Assessor’s Parcel No. 99A-2420-004-20

FILE 19580

43. Approve the request for a variance to the Alameda County Ordinance Code, Chapter 15.16 to install a septic system at Tesla Road, Livermore, Assessor’s Parcel No. 99A-2340-002

FILE 19580

43A. Approve the request for variance to the Alameda County General Ordinance Code, Chapter 15.16 on behalf of Newport Avalon Investments to allow nine advanced onsite wastewater treatment systems on Happy Valley Road, unincorporated Alameda County

FILE 19580

SUMMARY ACTION MINUTES

44. Approve and authorize the execution of a contract with California Institute of Mental Health (Principal: Sandra Naylor Goodwin; Location: Sacramento) to provide consulting and planning services for the Mental Health Services Act, Proposition 63, 5/3/05 – 6/30/06 (\$313,200)
FILE 20118
C-2005-277
45. Approve and authorize the execution of a contract with the City and County of San Francisco for the provision of Regional Neuro-Behavioral Care Services, 7/1/04 – 6/30/05 (\$1,607,589)
FILE 20119
C-2005-278
- 45A. Approve a standard agreement with Travelers Aid Society of Alameda County, Inc. (Principal: D.J. DeJesus; Location: Oakland) to provide outreach services to the homeless mentally ill population, 8/1/05 – 1/31/06 (\$171,263)
FILE 19591
C-2005-279
46. Approve an amendment to master contract C-2000-006 exhibits with Eden Hospital Medical Center (Principal: George Bischaney; Location: Castro Valley) for trauma services, 7/1/04 – 6/30/06, increasing the amount from \$942,420 to \$2,022,540 (\$1,080,120 increase)
FILE 19973
- 46A. Approve in principle a contract with Alameda County Medical Center for space renovation, staffing and equipment necessary to establish a Pre-Registration Unit that addresses the change in processes of the Highland Outpatient clinics as required for the successful implementation of One-e App and the State's 1115 Waiver, 8/1/05 – 7/31/06 (\$519,380)
FILE 20120
47. Approve the fiscal year 2005-2006 master contracts funding for the community-based organizations for mental health patient care related services increasing by \$85,000:
- A. Asian Community Mental Health Services (Principal: Betty Hong; Location: Oakland), increasing the amount from \$2,482,280 to \$2,503,530 (\$21,250 increase)
 - B. Bay Area Community Services (Principal: Liz Prince; Location: Oakland), increasing the amount from \$2,721,762 to \$2,741,762 (\$20,000 increase)
 - C. Bonita House (Principal: Richard Crispino; Location: Oakland), increasing the amount from \$1,530,400 to \$1,532,900 (\$2,500 increase)
 - D. Building Opportunities for Self Sufficiency (Principal: boona cheema; Location: Berkeley), increasing the amount from \$1,575,729 to \$1,590,729 (\$15,000 increase)
 - E. La Clinica de la Raza (Principal: Jane Garcia; Location: Berkeley), increasing the amount from \$1,896,218 to \$1,903,718 (\$7,500 increase)
 - F. La Familia Counseling Service (Principal: Hector Mendez; Location: Hayward), increasing the amount from \$1,482,013 to \$1,488,263 (\$6,250 increase)
 - G. West Oakland Health Center (Principal: Robert Cooper; Location: Oakland), increasing the amount from \$1,735,960 to \$1,748,460 (\$12,500 increase)
- FILE 20121**

SUMMARY ACTION MINUTES

48. Approve 7 standard agreements with Anchor Tenants and Major Programming Partners of Project YES/Youth UpRising:
- A. BAYAC (Bay Area Youth Agency Consortium) (Principal: Aldolfo Rivera; Location: San Francisco) in order to place 6 AmeriCorps members to meet the staffing an operational needs, 10/1/05 – 6/30/06 (\$68,000)
 - B. Community Health Academy (Principal: Larry Vitale; Location: Oakland) in order to establish a youth-to-youth grant-making program, 8/1/05 – 12/31/05 (\$30,000)
 - C. Destiny Arts Center (Principal: Sarah Crowell; Location: Oakland) to function as the anchor tenant for Physical Arts programming, 8/15/05 – 6/30/06 (\$45,340)
 - D. ARC Associates (Principal: Sau-Lim Tsang; Location: Oakland) to provide music production and youth development programming with Youth Sounds, Youth UpRising's anchor tenant for Media Arts programming, 8/15/05 – 6/30/06 (\$49,255)
 - E. Youth Speaks (Principal: James Kass; Location: San Francisco) to function as the anchor tenant for Performing Arts, 8/15/05 – 6/30/06 (\$36,000)
 - F. Global Education Partnership (Principal: Heather Wilson; Location: Oakland) to oversee all aspects of program planning and implementation for Corners Café', a youth-staffed social enterprise aimed at providing full restaurant and catering services, 8/1/05 – 6/30/06 (\$179,808)
 - G. The System Masters (Principal: Yolanda Washington; Location: Oakland) to provide daily, weekly, monthly and emergency janitorial services, 8/1/05 – 6/30/06 (\$49,510); and
 - H. Approve related budget adjustments – (4/5 Vote)

**FILE 20122
R-2005-325F
C-2005-280 thru
286**

GENERAL ADMINISTRATION

49. *Alameda County Transportation Authority* – Adopt a resolution authorizing and approving amendment No. 1 to the 1986 Alameda County Transportation Expenditure Plan to replace the Route 238 Bypass Project with a program of replacement projects in Central County that provide congestion relief in the same corridor
- FILE 20123
R-2005-326**
50. *Community Development Agency* – Approve the annual renewal of the pest detection contract with the State of California Department of Food and Agriculture to continue insect trapping program, 7/1/05 – 6/30/06 (\$728,597)
- FILE 20124
C-2005-287**
51. *General Services Agency* – Authorize the Purchasing Agent to extend time-only contracts with Avaya Incorporated (Principal: Phil Castillo; Location: Dublin) and NetVersant-Northern California, Incorporated (Principal: Pat McMurray; Location: Milpitas) to continue to provide telecommunication cable installation services, extending the term from 9/1/05 to 10/31/05 with no change in the contracts amounts
- FILE 19995**
52. *Human Resource Services and General Services Agency* – Authorize the Purchasing Agent to extend a contact with Diversified Personnel, Inc. (Principal: Mark Unger; Location: Oakland) to continue to provide temporary employee and payrolling services, 9/1/05 – 11/30/05 (\$873,000)

FILE 19735

SUMMARY ACTION MINUTES

53. *Piedmont Unified School District* – Adopt a resolution authorizing the issuance and sale of 2005 Tax and revenue Anticipation Notes (\$4,000,000)

**FILE 20125
R-2005-327**

54. *Treasurer-Tax Collector* – Receive Investment Report, June 2005

FILE 20136

PUBLIC PROTECTION

District Attorney:

55. Adopt a resolution to execute and submit grant award agreement in response to the Request-for-Application for the 2005-2006 Vertical Prosecution Block Program; designate and authorize the District Attorney to submit a Request-for-Application response and execute the grant Award Agreement

**FILE 20126
R-2005-328**

56. Adopt a resolution to execute and submit grant award agreement in response to the Request-for-Proposal for the 2005-2006 Spousal Abuser Prosecution Program; designate and authorize the District Attorney to submit a Request-for-Proposal response and execute the grant Award Agreement (\$86,201)

**FILE 20127
R-2005-329**

57. Approve a resolution to execute and submit a standard agreement for the 2005-2006 fiscal year Commission on Peace Officer Standards and Training; and authorize the District Attorney to execute and endorse a standard agreement contract to apply for funds (\$54,000)

**FILE 20128
R-2005-330**

- 57A. *Sheriff* – Approve a contract amendment with ARAMARK (Principal: Timothy Campbell; Location: Oakbrook Terrace, Illinois) to add the Glenn E. Dyer Detention Facility to the Sheriff's Detention and Corrections facilities list for meal delivery to the inmates and to adjust the price per meal in accordance with contract terms related to the Consumer Price Index, 7/1/05 – 6/30/08

**FILE 20129
C-2005-288**

PUBLIC WORKS

58. Adopt a resolution approving and authorizing execution of a Quitclaim Deed to convey the County's interest in a storm drain easement located on Isabel Avenue in Livermore to the City of Livermore, R/W – No. 35142

**FILE 20120
R-2005-331**

59. Accept the Final Map, Tract 7543, located at Miramar Avenue, Castro Valley, unincorporated area of Alameda County for the development of a 33-unit condominium complex by VRCV, LP A California Limited Partnership (Principal: J. Carter Witt; Location: Concord)

FILE 19571

SUMMARY ACTION MINUTES

60. Adopt a resolution to approve and execute the Program Supplement No. A82 to the Master Agreement Administering Agency-State Agreement for State funded Projects No. 000507 with the California Department of Transportation for construction of sidewalks in the Cherryland District

**FILE 20093
R-2005-332
C-2005-289**

- 60A. Adopt a resolution to establish the temporary closure of a portion of Lake Chabot Road in Castro Valley for the East Bay Regional Park District's project to trim and remove trees, from 8:00 a.m. to 5:00 p.m., for fifteen working days with the dates to be determined

**FILE 20001
R-2005-333**

BOARDS AND COMMISSIONS

61. *Supervisor Haggerty* – Appoint Jean Prasher to the Alameda County Commission on the Status of Women, term ending 8/9/07

FILE 20134

62. *Social Services Agency* – Appoint or reappoint the following to the Alameda County Long Term Care Planning Council:

- A. Dr. Quincy Campbell to an Over 55 slot (#3), term ending 4/1/08
- B. Bill Pelter to slot (#9), term ending 4/1/08
- C. Dr. Joan King-Angell to the County Medical Society slot (#13), term ending 4/1/07
- D. Anne Warner-Reitz to the Member-at-Large slot (#16), term ending 4/1/06
- E. Barbara Garcia to the Area Board on Developmental Disabilities slot (#20), term ending 4/1/07
- F. Elizabeth Pazdral to the Local Independent Living Center slot (#21), term ending 4/1/08

FILE 20134

END OF CONSENT

OUT-OF-STATE TRAVEL

Community Development Agency – Senior Weights and Measures Inspector – “Western Weights and Measures Association 48th Annual Technical Conference” – Phoenix, Arizona, 9/11/05 –9/15/05 (\$1,200 Net County Cost)

Fire Department – Emergency Medical Services Director – “FireRMS 2005 Annual User Conference” – Orlando, Florida, 11/7/05 – 11/9/05 (No Net County Cost)

General Services Agency:

Manager, Communications Department, Electronics Division – “Association of Public Safety Communication Officials Annual Conference and Exposition”- Denver, Colorado, 8/20/05- 8/25/05 (No Net County Cost)

Energy Program Manager and Senior Project Manager – “Greenbuild International Conference and Expo” – Atlanta, Georgia, 11/7/05 – 11/12/05 (\$700 Net County Cost each)

SUMMARY ACTION MINUTES

Resource Conservation and Waste Reduction Manager – “Greenbuild International Conference and Expo” – Atlanta, Georgia, 11/7/05 – 11/12/05 (No Net County Cost)

Health Care Services Agency:

Senior Program Specialist, Emergency Medical Services – “Center Disease Control Bioterrorism Conference” – Atlanta, Georgia, 8/15/05 – 8/18/05 (\$820 Net County Cost)

Program/Finance Specialist, Community Health Services – “Federally Qualified Health Center Conference – Maximizing Revenue and 3rd Party Reimbursement” – Las Vegas, Nevada, 8/24/05 – 8/25/05 (No Net County Cost)

Hazardous Materials Supervisor – Northern American Hazardous Materials Management Association – Tacoma, Washington, 9/18/05 – 9/23/05 (\$1,100 Net County Cost)

Library – Librarian II – “Joint Conference of Association of Bookmobile and Outreach Services and the Association of Rural and Small Libraries” – Columbus, Ohio, 9/7/05 – 9/9/05 (No Net County Cost)

Probation – Department Personnel Officer I and Senior Department Personnel Officer – “International Public Management Association for Human Resources Conference” – New Orleans, Louisiana, 10/15/05 – 10/19/05 (\$1,925 Net County Cost each)

FILE 20010/20131

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