



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, May 13, 2008

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

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

SUSAN S. MURANISHI  
COUNTY ADMINISTRATOR

RICHARD E. WINNIE  
COUNTY COUNSEL

### MISSION

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

### VISION

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

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

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

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

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

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

Note: agenda includes a title correction to item #39

**9:00 A.M.**

**CALL TO ORDER AND SALUTE TO FLAG**

**APPROVE MINUTES OF REGULAR MEETING: TUESDAY, APRIL 22, 2008**  
**SPECIAL MEETING: TUESDAY, APRIL 22, 2008**

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Employee Organization:	Unrepresented Employees
Agency Negotiators:	Stephen Amano and Glenn Berkheimer
Employee Organizations:	International Federation of Professional and Technical Engineers, Civil Engineers Management Unit
Agency Negotiators:	Stephen Amano and Glenn Berkheimer
Employee Organizations:	International Federation of Professional and Technical Engineers, Public Defenders
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	Service Employees International Union, Local 6434
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	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. Marciel, Alameda County Superior Court Case No. RG07360686

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

**10:30 A.M. - SET MATTERS**

1. **CONSENT CALENDAR (See Appendix, Item Numbers 44 – 88)**

## **10:30 A.M. - REGULAR CALENDAR**

### **COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

#### **BOARD OF SUPERVISORS' REMARKS**

#### **PROCLAMATIONS/COMMENDATIONS**

2. *Supervisor Carson* – Proclaim May 2008 as “Asian Pacific American Heritage Month”  
[Attachment](#)
3. *Supervisor Miley* – Proclaim May 2008 as “Older Americans Month”  
[Attachment](#)
4. *Supervisor Steele* – Proclaim May 2008 as “Mental Health Month”  
[Attachment](#)
5. Proclaim May 19-23, 2008 as “National Public Works Week”  
[Attachment](#)

#### **PUBLIC ASSISTANCE**

6. *Department of Child Support Services* – Authorize the Purchasing Agent to issue a new purchase order and increase an existing blanket purchase order for furniture design and relocation services:
  - A. Golden Project Management & Installation, LLC (Principal: Lou Reguero; Location: Fremont), Procurement Contract No. 2725 to provide tear down, transport and reinstallation services for 111 systems workstations and 29 private offices from the Department of Child Support Services offices located at 393 – 13<sup>th</sup> Street and 2901 Peralta Oaks Court in Oakland to the new location at 5669 Gibraltar Drive, Pleasanton, purchase order to expire on 7/30/08 (\$85,400); and
  - B. Bay Area Installation (Principal: Thomas Mohamed; Location: San Leandro), Procurement Contract No. 2743 to cover the cost of relocating ancillary furniture from 2901 Peralta Oaks Court to the new location at 5669 Gibraltar Drive, Pleasanton, Blanket Purchase Order CSSVC0000000761 will expire on 6/30/08, increasing the amount from \$25,000 to \$70,000 (\$45,000 increase) – CAO Recommends: Approve  
[Attachment](#)

*Social Services Agency:*

7. Approve six community based organization master contracts to provide CalWORKs families and their dependents with services designed to enable them to achieve success with employment placements and receive sustained housing stability, 6/1/08 – 6/30/08 (\$950,000); authorize the Agency Director to execute contracts; and approve related budget adjustments funded by Federal CalWORKS allocation to Alameda County for fiscal year 2007-2008:
  - A. Alameda Point Collaborative (Principal: Sue Sigler; Location: Alameda), Master Contract No. 900285 and Procurement No. 2684 (\$150,000);
  - B. Berkeley Food & Housing Project (Principal: Terrie Light; Location: Berkeley), Master Contract No. 900155 and Procurement No. 2687 (\$150,000) ;
  - C. East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), Master Contract No. 900170 and Procurement No. 2542 (\$200,000);
  - D. Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward), Master Contract No. 900144 and Procurement No. 2689 (\$150,000);
  - E. Tri-Cities Homeless Coalition (Principal: Luis Chicione; Location: Fremont), Master Contract No. 900210 and Procurement No. 2541 (\$150,000); and
  - F. Anka Behavioral Health, Inc. (Principal: Chris Withrow; Location: Concord), Master Contract No. 900065 and Procurement No. 2702 (\$150,000) – CAO Recommends: Approve

– CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
8. Approve and authorize execution of Master Contract No. 900451 and Procurement No. 2608 with Women on the Way Recovery Center, Inc. (Principal: Barbara Quitero; Location: Hayward) to implement a new demonstration program for recovering CalWORKS clients, 5/1/08 – 6/30/08 (\$20,000); and authorize the Agency Director to execute the agreement under the master contract process – CAO Recommends: Approve  
[Attachment](#)
9. Approve and authorize the execution of a contract amendment with IKON Office Solutions (Principal: Jack Fisher; Location: Sacramento), to complete the current Agency-wide client file imaging system (Web Files) to increase operational efficiency, extending the contract term from 6/30/08 to 6/30/11, increasing the amount from \$1,518,616.30 to \$2,632,131.46 (\$1,113,515.16 increase); and approve an increase in appropriation and revenue of \$513,252 – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)

## **HEALTH CARE SERVICES**

10. Approve the following for the Public Health Department, Bioterrorism Preparedness Program:
- A. Accept the Public Health Emergency Preparedness Comprehensive Grant Agreement with the California Department of Public Health to accurately and rapidly detect, control, and prevent illness and injury resulting from biological terrorism and infectious disease outbreak, 8/31/07 – 8/9/08, (\$2,073,155);
  - B. Authorize the Auditor-Controller to make necessary budget adjustments;
  - C. Approve pay unit changes;
  - D. Authorize the Director of Public Health to certify claims to the State for expenses as identified in the State statute and determined by California Department of Public Health; and
  - E. Approve a waiver of the policy that all indirect costs be reimbursed and the use of the County's indirect cost of \$59,727 as an "in-kind" match as allowed by the grantor
- CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
11. Approve the following for Public Health Department, Health Care for the Homeless Program:
- A. Accept the funding award from the Federal Emergency Management Agency to provide food and shelter assistance to homeless individuals, 1/1/08 – 12/31/08, (\$17,382);
  - B. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$1,516;
  - C. Approve spending authority for restrictive items for support services such as food gift cards for homeless clients; and
  - D. Approve a waiver of the policy that all indirect costs must be reimbursed to the County and allow the use of the indirect cost in the amount of \$434 as the County's "in-kind" contribution for this allocation
- CAO Recommends: Approve (4/5 Vote)  
[Attachment](#)
12. Approve the following for the Public Health Department Community Health Services, Women, Infants, and Children Program:
- A. Authorize the execution of Standard Agreement amendment No. 05-45738 A02 with the California Department of Public Health Women, Infants, and Children, with no change in contract term, increasing the amount from \$9,225,180 to \$9,324,090 (\$98,910 increase);
  - B. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$112,354; and
  - C. Approve a waiver of the policy that all indirect costs must be reimbursed to the County and allow the use of the indirect cost in the amount of \$62,192 as the County's "in-kind" contribution for this award
- CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
13. Accept a grant award from Alta Bates Summit Ethnic Health Institute for fiscal year 2007-08 to produce an Asthma Report card containing data on asthma related health indicators (\$20,000); and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
14. Approve a standard agreement (Contract No. 2721) with C & C Advisors, LLC (Principal: Cristi Iannuzzi; Location: Oakland) to transition the management of the implementation of One-e-App over to an in-house Project Manager, 5/1/08 – 10/31/08 (\$160,395) – CAO Recommends: Approve  
[Attachment](#)

15. Approve a one-time grant/loan agreement with the Community Counseling and Education Center (Principal: Barbara Humphries; Location: Fremont) to ensure that Community Counseling and Education Center remains operational while it relocates and restructures its program and financial systems, 5/1/08 – 4/30/08 (\$45,000); and approve the attached financial recommendations – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
16. Approve the following master contract amendments and one new procurement contract for the Public Health Department, Office of AIDS Administration:
- A. AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland), Master Contract No. 900234, Procurement No. 2452, to provide education and prevention services, 11/11/07 – 6/30/08, increasing the amount from \$200,000 to \$260,000 (\$60,000 increase);
  - B. Ark of Refuge (Principal: Rev. Yvette Flunder; Location: Oakland), Master Contract No. 900306, Procurement No. 2454, the vendor has decided to terminate its education and prevention contract with Office of AIDS Administration effective 4/1/08, a decrease from \$52,000 to \$22,970 (\$29,030 decrease) for the period 11/11/07 – 4/1/08;
  - C. California Prevention and Education Project (Principal: Gloria Lockett; Location: Oakland), Master Contract No. 900231, Procurement No. 1923, to provide HIV testing services, 7/1/07 – 6/30/08, increasing the amount from \$45,000 to \$60,000 (\$15,000 increase);
  - D. HIV Education & Prevention Project (Principal: Joy Rucker; Location: Oakland), Master Contract No. 900233, Procurement No. 2081, to provide HIV testing services, 11/1/07 – 6/30/08, increasing the amount from \$10,000 to \$20,000 (\$10,000 increase);
  - E. Tri-City Health Center (Principal: Kathy Lievre; Location: Fremont), Master Contract No. 900120, Procurement No. 1992, to provide HIV testing services, 11/1/07 – 6/30/08, increasing the amount from \$52,000 to \$62,000 (\$10,000 increase);
  - F. Alameda County Medical Center (Principal: Wright Lassiter; Location: San Leandro), Master Contract No. 900077, Procurement No. 2709, to provide care and treatment services, 10/1/07 – 6/30/08, (\$225,000); and
  - G. Authorize the Agency Director to sign the Master Contract Exhibit A & B amendments – CAO Recommends: Approve  
[Attachment](#)

## **GENERAL ADMINISTRATION**

17. *Supervisor Steele* – Approve an allocation from District Two Fiscal Management Reward savings to the Alameda County Independent Living Skills Program Beyond Emancipation to be used for scholarships for Independent Living Skills Program graduations (\$20,000) – CAO Recommends: Approve  
[Attachment](#)
18. *Community Development Agency* – Authorize the execution of a contract with the State of California Department of Food and Agriculture for detection trapping of Light Brown Apple Moth, 7/1/07 – 6/30/08 (\$180,544); authorize and direct the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve  
[Attachment](#)
19. *General Services Agency* – Authorize the Agency Director to negotiate and execute a contract with the Gordian Group, Inc. (Principal: Harry Mellon; Location: Greenville, South Carolina) for professional services in connection with the development and implementation of a Job Order Contract system pilot program, 6/1/08 – 5/31/11, (\$250,000) with a provision of two one-year extensions by mutual agreement; and authorize the Agency Director to issue bids for two Job Order Contracts and to return to the Board with recommendations, not to exceed \$1,000,000 annually – CAO Recommends: Approve  
[Attachment](#)

20. *General Services Agency and Public Works Agency* - First reading of an Ordinance to amend the Administrative Code Sections 4.12.050, 4.24.010 and 4.24.040 Informal Bid Procedures to meet the revised Uniform Public Construction Cost Accounting Act limits and to extend the Informal Bid Procedures for work other than public projects – CAO Recommends: Approve  
[Attachment](#)
21. *General Services Agency and Superior Court of California* – Approve the following for the Fremont Hall of Justice Traffic Counters Remodel, 39439 Paseo Padre Parkway, Fremont, California; Project No. CPP07R601200000:
- A. Accept bid and award Contract No. 2673 to RoSa Construction Company Inc. (Principal: Robert Reil; Location: Hayward) for the Fremont Hall of Justice traffic counters remodel (\$72,963);
  - B. Approve the encumbrance of an additional \$7,296 as a Supplemental Work Allowance for total encumbered amount of \$80,259 and authorize the Director, General Services Agency to issue change orders, as necessary, against the Supplemental Work Allowance; and
  - C. Authorize the Director, General Services Agency to prepare and execute the proper contract documents and bond forms for completion by the contractor and have said documents approved by County Counsel
- CAO Recommends: Approve  
[Attachment](#)
22. *Human Resource Services:*
- Authorize the execution of the following disability premiums and contracts:
- A. The Hartford Voluntary Short Term Disability Insurance plans and rates, effective 1/1/08 – 12/31/08; and
  - B. The Hartford Voluntary Long Term Disability Insurance plans and rates, effective 2/1/08 – 1/31/09
- CAO Recommends: Approve  
[Attachment](#)
23. Approve the execution of contract amendment with PacifiCare/United Healthcare 2008 Medical Plans, 2/1/08 – 1/31/09 – CAO Recommends: Approve  
[Attachment](#)
24. Approve the increase in premiums for the Alameda County Employees’ Retirement Association 2008 Retiree’s Medical Plans for Secure Horizons Medicare Advantage with Prescription benefits, Senior Supplement with Prescription benefits and Senior Supplement without Prescription benefits; and Authorize the execution of the contract agreements for 2008 Retiree’s Medical Plans with PacifiCare/United Healthcare  
[Attachment](#)
- Treasurer-Tax Collector:*
25. Authorize the execution of an agreement with the City of Oakland for the sale of tax defaulted properties identified as Parcel Numbers 40-3319-47-2 and 40-3319-47-3, located at Sunshine Court, Oakland, which are subject to the Tax Collector’s Power of Sale – CAO Recommends: Approve  
[Attachment](#)
26. Authorize the execution of an agreement with the East Bay Regional Park District for the sale of tax defaulted property identified as Parcel Number 48H-7699-1, located at Panoramic Way, Oakland, which are subject to the Tax Collector’s Power of Sale – CAO Recommends: Approve  
[Attachment](#)

## **PUBLIC PROTECTION**

27. *Sheriff, Health Care Services Agency and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900324 with Prison Health Services, Inc.,(Principal: Larry H. Pomeroy; Location: Brentwood, Tennessee) for comprehensive inmate medical care for the Alameda County Sheriff's Office Detention and Corrections Division and for psychotropic pharmaceuticals purchased by Health Care Services Agency, Behavioral Health Care Services, 7/1/08 – 6/30/11 (\$86,644,623) and by mutual agreement, may be extended for two one-year terms – CAO Recommends: Approve  
[Attachment](#)
28. *Sheriff and General Services Agency* – Approve mid-year budget adjustments and transfer of funds from the Sheriff's Office fiscal year 2007 State Homeland Security Grant Program funding to the General Services Agency to facilitate the purchase of a 2008 Ford Explorer to transport equipment in the event of a Terrorist Event or Natural/Man Made Disaster (\$25,611) – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
29. *Sheriff* – Approve execution of Contract No. 2722 with Applera Corporation dba Applied Biosystems (Principal: Tony White; Location: Foster City) to provide validation services for the Crime Lab, 3/19/08 – 6/30/09 (\$65,000) – CAO Recommends: Approve  
[Attachment](#)
- Probation:*
30. Authorize the execution of Contract No. 2698 with Paperless Solutions (Principal: Jim Damian; Location: Oakland) to provide project management support and added functionality to the imaging application, 3/1/08 - 6/30/09 (\$25,500) – CAO Recommends: Approve  
[Attachment](#)
31. Approve and authorize the Auditor-Controller to make budget adjustments to increase appropriation and revenue in the amount of \$1,358,347 for services to adult probationers under SB 81; and approve eight Deputy Probation Officer III positions and one Unit Supervisor position and related pay unit adjustments – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
32. Approve and authorize the Auditor-Controller to make appropriation and revenue adjustments in the amount of \$730,128 for necessary juvenile program services under the Youth Offender Block Grant; and approve the creation of five positions and related pay units – CAO Recommends: Approve – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)

33. Approve the following for the Multi-Agency Juvenile Justice Coordinating Council Plan:
- A. Approve and authorize the Chief Probation Officer to execute an agreement with the California Corrections Standards Authority for continuation funding through the Juvenile Justice Crime Prevention Act (SB 736) in the amount of \$4,814,154 for the period 10/1/08 – 9/30/09 and adopt a resolution to continue the Juvenile Justice Coordinating Council, with the Chief Probation Officer as Chair, making assurances of compliance with the required terms for funding
  - B. Approve the Juvenile Justice Crime Prevention Act expenditure plan in the amount of \$5,634,153 for the period 7/1/08 – 6/30/09;
  - C. Approve in principle funding for the following community-based organizations master contracts for fiscal year 2008-09:
    - i. Catholic Charities of the East Bay, (Principal: Solomon Belette; Location: Oakland), Master Contract No. 900139, Procurement Contract No. 2683 (\$30,000);
    - ii. East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland), Master Contract No. 900031, Procurement Contract No. 2680 (\$147,000);
    - iii. Eden I & R (Principal: Barbara Bernstein; Location: Hayward, Master Contract No. 900172, Procurement Contract Mo. 2627 (\$10,300);
    - iv. Grant Foundation for Motivation dba Kevin Grant Consulting (Principal: Kevin Grant; Location: San Leandro), Master Contract No. 900070, Procurement Contract No. 2677 (\$147,000); and
    - v. Approve and authorize the Chief Probation Officer to execute the contracts

[Attachment](#)

## **PUBLIC WORKS**

34. Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include one change to Chapter 1, Article 6, relating to Turning Regulations, and three changes to Chapter 1, Article 7, relating to No Parking Zones and No Stopping Zones in the unincorporated Cherryland and Castro Valley Areas – **Continued from Tuesday, 4/22/08 (Item 18) for second reading**  
[Attachment](#)
35. Approve and authorize execution of Agreement (Contract No. 2714) with Pacheco Brothers Gardening, Inc. (Principal: George Pacheco; Location: Hayward), to provide landscape and miscellaneous open space maintenance services in Five Canyons County Service Area, 5/13/08 – 6/30/11 (\$678,792), and by mutual agreement allows for an option to review for two additional one-year terms– CAO Recommends: Approve  
[Attachment](#)
36. Accept bid and award Contract No. 2706 to Wyllie Enterprises (Principal: Diana Wyllie; Location: Hayward) for the demolition of the former Shamrock Realty office building located at 135 East Lewelling Boulevard in the San Lorenzo area of Eden Township (\$43,230); authorize the execution of the contract upon review by County Counsel, said work to be completed within one hundred calendar days from the date of receipt of Notice to Proceed – CAO Recommends: Approve  
[Attachment](#)

## **FLOOD CONTROL**

37. Adopt a resolution to accept and approve the plans and specifications for the restoration of Line A, between Cabot Boulevard and Confluence of Line E, in Hayward, Zone 4 Project; and direct the Clerk of the Board to advertise for bids to be received by the Agency Director on 6/17/08, with a report of the bidders and the respective amounts of the bids presented to the Board at a later date – CAO Recommends: Approve [Attachment](#)
38. Approve and authorize execution of an agreement with Lake County Flood Control and Water Conservation District to provide right of way and relocation assistance services, effective 3/25/08 until completion (\$35,000) – CAO Recommends: Approve [Attachment](#)
39. Accept bid and award Contract No. 2717 to Joseph J. Albanese, Inc. (Principal: John L. Albanese, Location: Santa Clara) for the improvement of Line F-1 at Cherry Street crossing in Newark, Alameda County, Zone No. 5 Project, (\$303,701); authorize the President of the Board to sign contract upon review by County Counsel; approve the encumbrance of an additional \$30,320 as a Supplemental Work Allowance for a total encumbered amount of \$334,021 for the project; and authorize the Agency Director to issue change orders as necessary against the Supplemental Work allowance – CAO Recommends: Approve [Attachment](#)
40. Accept bid and award Contract No. 2718 to Redgwick Construction Company (Principal: Bob Rahebi, Location: Newark) for the storm damage repair along Line D, Arroyo Aqua Fria Creek between Highway I-680 and Briar Place in Fremont; authorize the President of the Board to sign contract upon review by County Counsel; and approve the encumbrance of an additional \$3,387.50 as a Supplemental Work Allowance for a total encumbered amount of \$37,262.50 for the project; and authorize the Director of Public Works to issue change orders as necessary against the Supplemental Work allowance – CAO Recommends: Approve [Attachment](#)

## **11:00 A.M. - SET MATTERS**

### **BOARD OF SUPERVISORS' APPRECIATION PROGRAM**

41. *Supervisor Carson* – Commend Dennis Richmond on the occasion of his retirement after 40 years of working with KTVU Channel 2 News, Oakland [Attachment](#)
42. *Board of Supervisors* – Annual recognition of employees with 30 years of County service as of 12/31/07

### **GENERAL ADMINISTRATION**

43. *Community Development Agency* – Public hearing to adopt a resolution to accept new registration fees for the Agriculture/Weights and Measures Department for the registration of all structural pest control businesses, operators and licenses in Alameda County [Attachment](#)

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**ADJOURNMENT**

<b>NEXT MEETINGS:</b>	<b>MAY 20, 2008</b>	REGULAR CALENDAR
	<b>MAY 27, 2008</b>	CANCELED
	<b>JUNE 3, 2008</b>	BOARD RETREAT
	<b>JUNE 5, 2008</b>	PRESENTATION OF PROPOSED BUDGET
	<b>JUNE 10, 2008</b>	REGULAR CALENDAR AND PLANNING MEETING
	<b>JUNE 16, 2008</b>	BUDGET HEARING
	<b>JUNE 17, 2008</b>	REGULAR CALENDAR BUDGET HEARING
	<b>JUNE 18, 2008</b>	FINAL DELIBERATIONS
	<b>JUNE 20, 2008</b>	FINAL BUDGET ADOPTION
	<b>JUNE 24, 2008</b>	REGULAR CALENDAR

## APPENDIX

### **CONSENT CALENDAR - ITEM NUMBERS 44 - 88**

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

#### **PUBLIC ASSISTANCE**

##### *Social Services Agency:*

44. Authorize the Auditor-Controller to pay required deposits and expenses for the annual foster parent appreciation dinner events during fiscal years 2007-/08 and 2009–10, in an amount not to exceed \$15,000 per year  
[Attachment](#)
45. Approve and authorize execution of a standard services agreement amendment (Contract No: 1421) with Exemplar Human Services; LLC (Principal: Andrew Bush; Location: Austin, Texas) for the continuation of proprietary data evaluation and reporting services utilizing CalWORKS Information Network (CalWIN) employment/eligibility state software system, extending the contract term from 5/15/08 to 6/30/09, increasing the amount from \$420,000 to \$695,130 (\$275,130 increase); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
46. *General Services Agency and Social Services Agency* – Approve the following for the second amendment to a 30 year lease (C-2003-299) with the North County Center for Self-Sufficiency Corporation (Principal: Alan Dones; Location: Oakland):
- A. Change the rentable square footage at the Social Services Agency's North County Self-Sufficiency Center, 2000 San Pablo Avenue, Oakland, California, from 101,010 square feet to 102,404 square feet and the BOMA useable square footage from 91,000 square feet to 96,900 square feet;
  - B. Append Exhibit H of the lease to include Exhibit 1, the Acceptance/Rent Commencement letter dated 11/22/05, which specifically identifies the acceptance date of the premises, the revised square footage, and the revised monthly payments that are due for rent as well as the renewal and replacement fund based on the revised rentable square footage of 102,404 square feet; and
  - C. Replace the existing Exhibit I, the Estimated Operating Expense Statement, which was developed in 2002 with the Revised Exhibit I, which was developed 11/28/05 and which more accurately reflects the estimated cost to operate the North County Self Sufficiency Center
- [Attachment](#)

#### **SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY**

47. *Social Services Agency* – Authorize the Auditor-Controller to issue a check in the amount of \$21,000 to ACCOR Services USA (Principal: Gerard Bridi; Location: Watertown, Massachusetts) for the purchase of Commuter Checks in support of the cost of In-Home Support Services workers for work related commuting expenditures  
[Attachment](#)

## **HEALTH CARE SERVICES**

48. Receive a report on continuing existence of a local state of emergency in Alameda County relative to the transmission of HIV and Hepatitis C and other blood borne pathogens through the use of contaminated needles  
[Attachment](#)
49. Accept the required annual summary report describing monitoring and inspection activities for the Vasco Road Sanitary Landfill operated by Republic Services  
[Attachment](#)
50. Accept Ryan White Part A Grant award No. 2 H89HA00018-17-00 from the U.S. Department of Health and Human Services Health Resources and Services Administration to provide comprehensive HIV Emergency Relief Program services, 3/1/08 – 2/29/09 (\$5,468,142); authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$28,194; and approve waiver of the policy that all indirect cost must be reimbursed to the County and use the County's indirect costs in the amount of \$202,736 as "in-kind" match allowed by the grantor – (4/5 Vote)  
[Attachment](#)
51. Approve a services-as-needed Master Contract No. 000001 and Procurement Contract No. 2653 with Sierra Vista Child and Family Services (Principal: Judy Kindle; Location: Modesto) to provide day treatment and medication support services to Alameda County youth; and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract  
[Attachment](#)
52. Adopt the proposed Negative Declaration for the annexation of Fremont and Emeryville into existing Vector Control County Service Area (Alameda County Vector Control Services District VC 1984-1) and direct the Department of Environmental Health to file Notice of Determination per California Environmental Quality Act requirements  
[Attachment](#)
53. Approve amendment to the following standard agreements to extend the contract term from 6/30/08 to 6/30/09, with no change in contract amount:
  - A. Mission Healthcare Services, Inc. (Principal: Neisha Becton; Location: Pleasanton), Contract No. 1120, to provide temporary psychiatrist coverage to Behavioral Health Care Services; and
  - B. FCS, Inc. (Principal: Brian Browning; Location: Bowling Green, Kentucky) Contract No. 1090, to provide psychiatrist search and recruitment services to Behavioral Health Care Services[Attachment](#)
54. Adopt a resolution to receive the annual report and set public hearing at 1:30 p.m. on 6/16/08 for County Service Area, EM-1983-1, Emergency Medical Services to establish fiscal year 2008-2009 special tax rate and approve the supplemental assessment for the City of Emeryville  
[Attachment](#)
55. Receive the annual report and set public hearing at 1:30 p.m. on 6/16/08 for County Service Area, VC-1984-1, Vector Control Services District  
[Attachment](#)

## **GENERAL ADMINISTRATION**

### *Community Development Agency:*

56. Authorize the execution of a contract amendment with the State of California Department of Food and Agriculture to provide additional high risk pest exclusion inspections at airfreight, nursery and parcel terminals, 7/1/07 – 6/30/08, increasing the contract amount from \$242,850 to \$311,422 (\$68,572 increase); authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)  
[Attachment](#)
57. Adopt a resolution to accept the annual report for the Alameda County Lead Poisoning Prevention Program and set public hearing at 1:30 p.m. on 6/16/08 to set service charges  
[Attachment](#)
58. Approve a resolution to adopt the Alameda County Home Consortium/Urban County fiscal year 2008 Action Plan  
[Attachment](#)
59. *General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract No. 900920 with AT&T California (Principal: Edward E. Whitacre, Jr.; Location: Oakland) to provide long distance telephone service, extending the contract term from 5/1/08 to 4/30/09, increasing the amount from \$621,000 to \$792,000 (\$171,000 increase)  
[Attachment](#)
60. *General Services Agency and Superior Court of California* – Amend fiscal year 2007- 2012 Capital Improvement Plan and increase fiscal year 2007-08 Capital Projects budget for court related projects in the amount of \$1,412,000 – (4/5 Vote)  
[Attachment](#)
61. *Human Resource Services and General Services Agency* - Authorize the Purchasing Agency to negotiate and sign an extension of Master Contract No. 900252 with Keenan and Associates (Principal: Sean Smith, Location: Oakland) to provide health and welfare consultant services, extending the contract term from 5/1/08 to 4/30/09, increasing the amount from \$732,669 to \$937,669 (\$205,000 increase)  
[Attachment](#)
62. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission on 4/23/08  
[Attachment](#)
63. *Information Technology* – Approval fiscal year 2007-08 budget adjustments for technology services for various departments; and authorize the Auditor-Controller to make the necessary budgetary adjustments – (4/5 Vote)  
[Attachment](#)
64. *Treasurer-Tax Collector* – Receive the Report of Receipts and Disbursements for March 31, 2008  
[Attachment](#)

## **PUBLIC PROTECTION**

65. *Fire Chief* – adopt a resolution to accept the annual report for the Alameda County Fire Department Paramedic Supplemental Special Tax and set public hearing at 1:30 p.m. 6/16/08 to set service charges  
[Attachment](#)

66. *Probation and General Services Agency* – Authorize the Auditor-Controller to make budget adjustments related to the purchase of one 12-passenger van to be used to transport 18-25 year old offenders (\$23,313)  
[Attachment](#)
- Sheriff:*
67. Retroactive approval for out-of-state travel to Las Vegas, Nevada, on February 2-3, 2008 for a Deputy to attend the “National Shooting Sports Foundation Shot Show” meeting, net county cost of \$384.30  
[Attachment](#)
68. Authorize the Sheriff to accept a donation of Weapons Screening equipment from Alameda County Superior Court of California  
[Attachment](#)
69. Approve mid-year budget adjustments to upgrade and expand the Alameda County Uniform Breath Alcohol Analysis Program equipment (\$67,100) – (4/5 Vote)  
[Attachment](#)
70. Approve mid-year budget adjustments for reimbursement of toxicology costs incurred from the “Avoid the 21” Program (\$100,000) – (4/5 Vote)  
[Attachment](#)
71. Authorize transfer of appropriations in the amount of \$538,692 for the Office of Emergency Services to realign appropriations with expenses in the proper object accounts  
[Attachment](#)
72. Approve mid-year budget adjustments for the Sheriff’s Office Explosive Ordnance Disposal Squad equipment in the amount of \$66,832 funded from a rebate related to purchases made under fiscal year 2003, Part 2 Homeland Security – (4/5 Vote)  
[Attachment](#)

## **PUBLIC WORKS**

73. Adopt a resolution to accept the annual report for the Clean Water Protection Fee and set public hearing at 1:30 p.m. on 6/16/08 to set service charges  
[Attachment](#)
74. Adopt a resolution to accept the annual report for the County Service Area R-1982-1, Castle Homes and set public hearing at 1:30 p.m. on 6/16/08 to set service charges  
[Attachment](#)
75. Adopt a resolution to accept the annual report for the County Service Area R-1967-1, Castlewood and set public hearing at 1:30 p.m. on 6/16/08 to set service charges  
[Attachment](#)
76. Adopt a resolution to accept the annual report for the County Service Area PW-1994-1, Five Canyons and set public hearing at 1:30 p.m. on 6/16/08 to set service charges  
[Attachment](#)
77. Adopt a resolution to accept the annual report for the County Service Area R-1982-2, Morva Drive/Morva Drive and set public hearing at 1:30 p.m. on 6/16/08 to set service charges  
[Attachment](#)

78. Adopt a resolution to accept the annual report for the County Service Area SL-1970-, Street Lighting and set public hearing at 1:30 p.m. on 6/16/08 to set service charges  
[Attachment](#)
79. Adopt a resolution to execute State Match Program Agreement No. X08-5933 (093) for highway improvements in the unincorporated area of Alameda County (\$100,000)  
[Attachment](#)
80. Adopt a resolution to approve and authorize the execution of Program Supplement No. N057 to the Agency-State Agreement for Federal-Aid Projects No. 04-5933R with the California Department of Transportation for Emergency Opening and Restoration and the construction of a retaining wall and roadway improvements on Norris Canyon Road, in the unincorporated Alameda County (\$425,477)  
[Attachment](#)
81. Adopt a resolution to accept the improvements by Lancar Development, Inc. (Principal: Nick Paul Maggi; Location: Dublin) in Tract 5752 located in Castro Valley, release the Performance Guarantee; and accept a Maintenance Guarantee Bond in the amount of \$38,250 to guarantee the correction of any design defects and/or defective work  
[Attachment](#)

#### **FLOOD CONTROL**

82. Adopt a resolution to Receive and accept the Annual Engineer's Report for Fiscal Year 2008-2009, which describes the parcels of real property within the District and proposed assessments and set public hearing at 1:30 p.m. on 6/16/08; and direct the Clerk to publish the notice of hearing once a week for two successive weeks  
[Attachment](#)

#### **PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE**

83. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. HR 4137 (Miller) College Opportunity and Affordability Act 2007  
Recommendation: Support
  - B. Proposition 98: California Farm Bureau Federation, Howard Jarvis Taxpayer Association and California Alliance to Protect Private Property Rights  
Recommendation: Oppose
  - C. AB 1961 (Swanson) Nonviolent Drug Offenses: Change of Plea or Vacation of Verdict  
Recommendation: Support  
[Attachment](#)

#### **BOARDS AND COMMISSIONS**

*President Haggerty:*

84. Reappoint Theodore R. Bresler to the Alameda County Arts Commission, term ending 6/15/12  
[Attachment](#)

85. Appoint Sandra T. Johnson to the Alameda County Advisory Commission on Aging, term ending 5/13/12  
[Attachment](#)

86. Appoint Pat Barron to the Hayward Veterans Memorial Building Commission, term ending 5/13/11  
[Attachment](#)

*Supervisor Miley:*

87. Appoint Tiffany Crain to the Human Relations Commission, term ending 5/13/11  
[Attachment](#)

88. Appoint Debra Page to the Alameda County Commission on Aging, term ending 5/13/12  
[Attachment](#)

**END OF CONSENT**

**OUT-OF-STATE TRAVEL**

*General Services Agency* – Real Estate Projects Manager – Tririga Portfolio Training – Las Vegas, Nevada, 6/17/08 – 6/21/08 (\$1340)  
[Attachment](#)

*Health Care Services Agency:*

Assistant Agency Director – Innovators Meeting with California Endowment and Nemours Health and Prevention Services – Washington, D.C., 5/7/08 – 5/9/08 (\$1100)  
[Attachment](#)

Developmental Disabilities Coordinator – National Association of City and County Health Officials – Addressing Disabilities in Low Public Health – Washington, D.C., 5/18/08 – 5/21/08 (\$1500)  
[Attachment](#)

Division Director/Physician IV – Seasonal and Pandemic Influenza 2008 meeting – Washington, D.C., 5/18/08 – 5/20/08 (No County Cost)  
[Attachment](#)

*Public Works Agency* – Fleet Manager – “2008 American Public Works Association International Public Works Congress & Exposition Conference” – New Orleans, Louisiana, 8/17/08 – 8/20/08 (\$2462)  
[Attachment](#)

*Sheriff:*

Lieutenant and Sergeant – Correctional Reform and Re-Entry Leadership Program: Strategy and Tactics for Successful Correctional Reform and Re-Entry training – Las Vegas, Nevada, 4/22/08 – 4/27/08 (\$2,140 each)  
[Attachment](#)

Sheriff's Technician – “LexisNexis 2008 User Conference: Data Into Decisions” – Washington D.C., 5/07/08 – 5/09/08 (\$1,378.30)

[Attachment](#)

Sergeant and Deputy Sheriff – Office of Law Enforcement Technology Commercialization Mock Prison Riot training – Moundsville, West Virginia, 5/10/08 – 5/15/08 (\$1,630 each)

[Attachment](#)

Information Systems Analyst – “Intergraph 2008 User Conference” – Las Vegas, Nevada, 6/1/08 – 6/3/08 (\$2,197)

[Attachment](#)

*Social Services Agency:*

3 Foster Parents – “National Foster Care Parent Education Conference” – Atlanta, Georgia, 5/11/08 – 5/17/08 (\$2,200 each)

[Attachment](#)

Assistant Agency Director – “11<sup>th</sup> Annual Welfare Research and Evaluation Conference” – Washington, D.C., 5/27/08 – 5/31/08 (\$1,600)

[Attachment](#)

Deputy Director – “Adolescent Health Care Conference”- Las Vegas, Nevada, 6/13/08 – 6/15/08 (\$900)

[Attachment](#)

Assistant Agency Director and Division Director – “12<sup>th</sup> Annual Child Welfare Waiver Demonstration Projects Meeting” – Baltimore, Maryland, 6/16/08 – 6/17/08 (\$1,200 each)

[Attachment](#)

Departmental Personnel Officer I – “Project Search Conference” – Seattle, Washington, 7/16/08 (No County Cost)

[Attachment](#)

*Treasurer-Tax Collector – Administrative Specialist II – 2008 Prudential Retirement Convention (Deferred Compensation) – San Antonio, Texas, 5/14/08 – 5/16/08 (No County Cost)*

[Attachment](#)

CP

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