

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, January 13, 2009

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.

SUMMARY ACTION MINUTES

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVE MINUTES OF REGULAR MEETING: TUESDAY, DECEMBER 16, 2008
SPECIAL MEETING: TUESDAY, DECEMBER 16, 2008

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Service Employees International Union, Local 6434
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	International Association of Firefighters, Local 55A and 55B
Agency Negotiator:	Stephen Amano
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)

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 39 – 63)**
34251 **Approved as recommended**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS' REMARKS

President Haggerty discussed an item from the Transportation and Planning Committee regarding the Alameda County Homeless Count and establishing an emergency fund of \$50,000 to assist the homeless; the Community Development Agency was directed to coordinate with other County agencies to develop a program and report back to the Board on 1/27/09

PROCLAMATIONS/COMMENDATIONS

2. *Supervisor Haggerty* – Proclaim the month of January as “National Blood Donor Month”
[Attachment](#)
Presented **FILE 24273**

GENERAL ADMINISTRATION

3. *Board of Supervisors* – Public swearing-in ceremony for Supervisors
Supervisor Nate Miley, District 4, was sworn in by retired Sheriff Plummer
- 3A. *President Haggerty and Supervisor Carson* – Issue a proclamation supporting the census; and establish a Complete County Steering Committee, chaired by Supervisor Keith Carson with Supervisor Scott Haggerty as Vice-Chair
[Attachment](#)
25341 Approved as recommended **FILE 24275**

PUBLIC ASSISTANCE

4. *Social Services Agency and General Services Agency* – Approve a new lease (Procurement Contract No. 3679) with the City of Livermore, a Municipal Corporation, for 1,243 square feet of space for the Social Services Agency located at 3311 Pacific Avenue, Livermore, 1/13/09 – 12/31/13 (\$60,420), the lease cost of this action for 12 months during fiscal year 2008-09 will be \$11,964 – CAO Recommends: Approve
[Attachment](#)
32541 Approved as recommended **FILE 24276**
C-3679

HEALTH CARE SERVICES

5. Approve and authorize the Director of Behavioral Health Care Services to execute a services-as-needed master contract augmentation (Master Contract No. 000008; Procurement Contract No. 3153) with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) to expand the Early Periodic Screening, Diagnosis and Treatment mental health services program for families with children 0-5, 7/1/08 – 6/30/09, increasing the total amount for all contractors under this Master Contract from \$58,821,915 to \$58,984,915 (\$163,000 increase); and authorize the Auditor-Controller to increase appropriations with offsetting revenues – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
32541 Approved as recommended **FILE 23444**
C-000008
C-3153
R-2009-6F

SUMMARY ACTION MINUTES

6. Approve the deletion of funding for seven vacant funded positions (decrease of 76 pay units) in the amount of \$843,358 from the Every Child Counts program; and authorize the Auditor-Controller to make the necessary appropriation and revenue adjustments – CAO Recommends: Approve
[Attachment](#)
**32541 Approved as recommended FILE 24094
R-2009-2F**
7. Approve and authorize the execution of a standard agreement (Contract No. 3667) with First 5 Alameda County (Principal: Mark Friedman; Location: San Leandro) to provide Web-based Data System Development to link on to the ECChange system as a part of the Children's Screening, Assessment, Referral & Treatment Program, 1/1/09 – 12/31/09 (\$300,000) – CAO Recommends: Approve
[Attachment](#)
**32541 Approved as recommended FILE 24094
C-3667**
8. Accept and authorize the execution of the Letter of Award from the California Department of Public Health for the Public Health Department Nursing Program to support tuberculosis prevention and control activities, \$643,194 for the Tuberculosis Local Assistance Base Award (a reduction of \$55,402 fiscal year 2007-08) and \$43,050 for the Food, Shelter, Incentive and Enablers (a reduction of \$4,783 since fiscal year 2007-08), 7/1/08 – 6/30/09 (\$686,244); authorize the Auditor-Controller to decrease appropriation and revenue in the amount of \$60,185; and authorize pay unit deletions – CAO Recommends: Approve
[Attachment](#)
**32541 Approved as recommended FILE 24277
R-2008-17F**
9. Accept and authorize the execution of standard agreement No. 08-85289 with the California Department of Public Health to continue the immunization assessment program conducted for children prior to school admittance, 7/1/08 – 6/30/09, reducing the amount from \$917,595 to \$807,057 (\$110,538 decrease); and authorize the Auditor-Controller to decrease appropriate and revenue and delete vacant funded pay units – CAO Recommends: Approve
[Attachment](#)
**32541 Approved as recommended FILE 24278
C-2009-2
R-2009-3F**
10. Approve and authorize execution of Master Contract No. 900561, Procurement Contract No. 3688 with Transportation and Land Use Coalition dba TransForm (Principal: Jeffery O. Hobson; Location: Oakland) to encourage children to walk and bicycle to school, 1/1/09 – 6/30/09 (\$86,000) and authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$163,236 – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
**32541 Approved as recommended FILE 24279
C-3688
R-2009-4F**

SUMMARY ACTION MINUTES

11. Accept the following for the Public Health Department, Community Health Services, Health Care for the Homeless Program:
- A. Accept the Grant Award No. H80CS00047-08-00 from the U.S. Department of Health and Human Services to serve homeless individuals and families in Alameda County, 11/1/08 – 10/31/09 (\$2,509,767);
 - B. Authorize the Auditor-Controller to increase appropriation and revenue (\$9,517);
 - C. Approve and authorize spending authority for purchase of client support services items such as gift cards for medical supplies, food, transportation vouchers and move-in assistance for homeless clients (\$15,800); and
 - D. Approve and authorize pay unit changes
– CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 32541** **Approved as recommended** **FILE 24280**
R-2009-5F
12. Approve and authorize the execution of Master Contract No. 900560, Procurement Contract No. 3687 with Allen Temple Baptist Church (Principal: Verdell Books; Location: Oakland) to provide HIV/STD Prevention services to the East Oakland Community, 1/1/09 – 6/30/09 (\$258,209); and authorize the Agency Director to sign the Master Contract Exhibit A&B – CAO Recommends: Approve
[Attachment](#)
- 32541** **Approved as recommended** **FILE 24033**
C-900560
C-3687
13. Authorize the use of District 4 Measure A Other funds to pay the part-time salary of the Livable Communities Assistant to continue the implementation of the Eden Area Livability Initiative and to support the annual Healthy Living Festival – CAO Recommends: Approve
[Attachment](#)
- 32541** **Approved as recommended** **FILE 24145**

GENERAL ADMINISTRATION

Community Development Agency:

14. Adopt and approve the resolution of intent to establish the Underground Utility District No. 19, located on Hesperian Boulevard in the Eden Area Redevelopment Project, an unincorporated area of Alameda County; and Direct the Clerk of the Board to give notice of this resolution of intention and to set 11:00 a.m., Tuesday, 2/10/09, for a public meeting and a public hearing – CAO Recommends: Approve
[Attachment](#)
- 32541** **Approved as recommended** **FILE 24281**
R-2009-7
15. Authorize the Auditor-Controller to approve the reallocation of \$15 million dollars of approved fiscal year 2008-09 budget appropriations within the Redevelopment Agency to allow for future land acquisitions to be completed within fiscal year 2008-09 – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 32541** **Approved as recommended** **FILE 24282**
R-2009-18F

SUMMARY ACTION MINUTES

16. Adopt a resolution approving the issuance, sale and delivery of Multifamily Housing Revenue Bonds for Estabrook Senior Housing Apartments located in San Leandro in an aggregate principal amount not to exceed \$13,500,000 – CAO Recommends: Approve
[Attachment](#)
- 32541 **Approved as recommended** FILE 23757
R-2009-8
- 16A. Approve and authorize the Agency Director upon review and approval from County Counsel to execute a contract with the State of California Department of Food and Agriculture for inspection activities at airfreight, nursery, and parcel terminals, 7/1/08 – 6/30/09 (\$197,780) – CAO Recommends: Approve
[Attachment](#)
- 32541 **Approved as recommended** FILE 23675
- 16B. Adopt a resolution authorizing the continuation of the Mortgage Credit Certification; and approve delegation of the Agency Director to administer the Mortgage Credit Certificate Program – CAO Recommends: Approve
[Attachment](#)
- 32541 **Approved as recommended** FILE 22971
R-2009-9

General Services Agency:

17. Approve a five-year license agreement with the East Bay Regional Park District (Principal: Pat O'Brien; Location: Oakland) to expand, upgrade and manage the existing County-owned water tank system to divert water to a livestock watering trough on the eastside of the Fairmont Ridge in San Leandro, 1/13/09 – 1/12/14 – CAO Recommends: Approve
[Attachment](#)
- 32541 **Approved as recommended** FILE 23304
C-2009-3
18. Approve the following for general construction and building maintenance project Nos. CPM09C9009A0000 and CPM09C9009B0000:
- A. Accept the bid of and award Job Order Contract A (Master Contract No. 900558, Procurement Contract No. 3713) to Torres Construction Corporation (Principal: Tomas Torres; Location: Oakland), 2/2/09 – 2/2/10 (\$1,000,000);
 - B. Accept the bid of and award Job Order Contract B (Master Contract No. 900559, Procurement Contract No. 3711) to Antrim Engineering and Construction (Principal: Jeff Antrim; Location: Livermore), 3/2/09 – 3/2/10 (\$1,000,000); and
 - C. 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 President of the Board
- CAO Recommends: Approve
[Attachment](#)
- 32541 **Approved as recommended** FILE 23304
C-900558
C-3713
C-900559
C-3711

SUMMARY ACTION MINUTES

Human Resource Services Department:

19. First reading and introduction of a Salary Ordinance amendment increasing salaries for Alameda County Management Employee Association represented Probation Managers – CAO
Recommends: Approve
[Attachment](#)
34521 **Read title, waived reading of ordinance in its entirety and continued to** FILE 24285
Tuesday, 1/27/09 for second reading
20. First reading and introduction of a Salary Ordinance amendment establishing two new job classes in the Health Care Services Agency with salary administration criteria, one new job class in the Sheriff's Office; and adding a footnote in the Human Resource Services Department – CAO
Recommends: Approve
[Attachment](#)
34521 **Read title, waived reading of ordinance in its entirety and continued to** FILE 24285
Tuesday, 1/27/09 for second reading
21. Adopt a Sideletter of Agreement with the Alameda County Management Employee Association relating to medical insurance co-pays – CAO Recommends: Approve
[Attachment](#)
32541 **Approved as recommended** FILE 24285
22. Approve the continuation of the County contribution for the DeltaCare USA (formerly PMI), Delta Dental Premier and Spousal Dental Plans effective for the plan year beginning 2/1/09 – 1/31/10; and authorize the execution of the contract agreements for Delta Dental Premier and Deltacare USA – CAO Recommends: Approve
[Attachment](#)
32541 **Approved as recommended** FILE 24286
C-2009-4
23. Approve the offering of The Hartford Voluntary Short Term and Long Term Disability Insurance plans and rates, effective 1/1/09 – 12/31/10; and authorize the execution of the contract agreements for the offering of The Hartford 2009 Voluntary Short Term and Long Term Disability Insurance plans – CAO Recommends: Approve
[Attachment](#)
32541 **Approved as recommended** FILE 24287
C-2009-5
LIB 533
24. Approve the continuation of the County contribution for The Hartford Basic Employee Life, effective 1/1/09 – 12/31/10; approve the continuation of the offering of Voluntary Supplemental Life and AD&D to eligible employees and their dependents through The Hartford, effective 1/1/09 – 12/31/10; and authorize the execution of the contract agreements for 2009 for The Hartford Basic Employee Life, Voluntary Supplemental Life and AD&D – CAO Recommends: Approve
[Attachment](#)
32541 **Approved as recommended** FILE 24287
C-2009-6
LIB 533

SUMMARY ACTION MINUTES

County Administrator:

25. Adopt a resolution authorizing the President to execute a property tax exchange agreement with the City of Pleasanton for the proposed annexation of the Martin Avenue property
[Attachment](#)
- 32541 **Approved as recommended** FILE24288
C-2009-7
R-2009-10
26. Authorize the execution of an agreement with the Housing Authority of the County of Alameda to participate in the County's Employee Assistance Program, at no cost to the County, 1/1/09 – 12/31/10
[Attachment](#)
- 32541 **Approved as recommended** FILE 24288
C-2009-8

PUBLIC WORKS

27. Accept an award from the Bay Area Air Quality Management District in the amount of \$127,500; and approve and authorize the execution of an agreement with the Bay Area Air Quality Management District (Principal: Jack P. Broadbent; Location: San Francisco) to supplement funding for the construction of Class II bicycle lanes on Stanley Boulevard between Pleasanton and Livermore, 3/1/09 – 3/31/10 (\$127,500) – CAO Recommends: Approve
[Attachment](#)
- 32541 **Approved as recommended** FILE 23027
C-2009-9
28. Adopt and approve the resolution of intention to establish Underground Utility District No. 18, on Stanley Boulevard between the city limits of Pleasanton and Livermore in the unincorporated area of Alameda County; and direct the Clerk of the Board to give notice of this resolution of intention and to set 11:00 a.m., Tuesday, 2/10/09, for a public meeting and a public hearing – CAO Recommends: Approve
[Attachment](#)
- 32541 **Approved as recommended** FILE 24281
R-2009-11
29. Approve and authorize the execution of Contract No. 3685 with Ninyo & Moore (Principal: Terry Wang; Location: Oakland) to provide professional hazardous materials consulting services for the Alameda County Public Works Agency and the Alameda County Flood Control and Water Conservation District, 1/1/09 – 12/31/12 (\$700,000) – CAO Recommends: Approve
[Attachment](#)
- 32541 **Approved as recommended** FILE 24289
C-3685

SUMMARY ACTION MINUTES

FLOOD CONTROL

30. Adopt the resolution approving Project Plans and Specifications No. FC 2-185 for the Restoration of San Lorenzo Creek Trail from Foothill Boulevard to 250 feet North of 2nd Street in Hayward, Flood Control District Zone 2; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by Tuesday, 2/10/09 – CAO Recommends:

Approve

[Attachment](#)

32541 Approved as recommended

**FILE 24290
R-2009-14**

31. Approve and authorize the execution of Contract No. 3684 between Alameda County Flood Control and Water Conservation District and Math/Science Nucleus (Principal: Joyce Blueford; Location: Fremont) to provide services for the operation of the Tule Pond Environmental Education Center in Fremont, 11/4/08 – 8/31/13 (\$429,510) – CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

**FILE 24291
C-3684**

32. Approve the following to confirm physical locations of existing utilities for District facilities in Emeryville/Oakland, Zone 12, and Castro Valley, Zone 2, Specification No. FC 12-195:

- A. Accept the bid and award Contract No. 3718 between Alameda County Flood Control and Water Conservation District and Exaro Technologies Corporation (Principal: Hector M. Dominguez; Location: South San Francisco), in the amount of \$98,648, based on the unit prices stated in its bid proposal for the project, the Utility Pothole;
- B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within thirty working days from the date of receipt of Notice to Proceed; and
- C. Approve the encumbrance of an additional \$9,865 as a Supplemental Work Allowance for a total encumbered amount of \$108,513 for the project

– CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

**FILE 24292
C-3718**

33. Approve and authorize the execution Modification No. 1 to Contract No. 536 between Alameda County Flood Control and Water Conservation District and Convey Marketing & Communications (Principal: Sybil E. Hatch, P.E.; Location: Berkeley) to provide marketing and communication services; extending the contract term from 9/30/09 to 9/30/11, increasing amount from \$150,000 to \$400,000 (\$250,000 increase) – CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

**FILE 21389
C-536**

34. Approve and authorize the execution of Contract No. 3691 with Water Solutions, Inc., (Principal: Glenn E. Reynolds; Location: Fremont) to conduct a Feasibility Study to modify and upgrade the Ruus Road Flood Control Pump Station located in Hayward, Zone 3A and Sculpture Creek Pump Station located in Hayward, Zone 2, 1/13/09 – 6/30/09 (\$40,000) – CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

**FILE 24293
C-3691**

SUMMARY ACTION MINUTES

11:00 A.M. - SET MATTERS

HEALTH CARE SERVICES

35. Hear and accept the tabulation of ballot results report from C. G. Uhlenberg, the tabulator, for the proposed Vector and Disease Control Assessment for the Alameda County Vector Control Services to provide the Vector and Disease Control Services to Emeryville and Fremont and adopt the approving resolutions
[Attachment](#)
- 53421 **Approved as recommended** FILE 23944
R-2009-19
R-2009-20

PUBLIC PROTECTION

36. *District Attorney* – Public hearing to adopt a resolution to impose an additional fee of \$1.00 on Real Estate Instrument recording fees for Real Estate Fraud Investigation and Prosecution
[Attachment](#)
- 34521 **Opened and closed public hearing; approved as recommended** FILE 24294
R-2009-12

GENERAL ADMINISTRATION

37. *County Administrator* – Public hearing to adopt a revised resolution imposing an additional penalty of \$50 for the cost of testing for drug and alcohol substances used by defendants convicted of driving under the influence of alcohol and/or drugs at no cost to the County
[Attachment](#)
- 43521 **Opened and closed public hearing; approved as recommended** FILE 24288
R-2009-13

REGULAR CALENDAR

GENERAL ADMINISTRATION

38. *Board of Supervisors* – Reorganization of the Board
The Board elected the following members for a two year term:
- 25341 **Supervisor Alice Lai-Bitker, President**
- 35421 **Supervisor Nate Miler, Vice-President**

SUMMARY ACTION MINUTES

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Barry Luboviski spoke regarding the Russell City Power Plant and a project labor agreement for the Highland Acute Tower project

Fe Corpuz, Mona Seals and Judy Martinez spoke regarding County Counsel's request before the Civil Service Commission to reclassify a Civil Legal Secretary position to a Supervising Civil Legal Secretary

ADJOURNED

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 39 – 63

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

34521 Approved as recommended

PUBLIC ASSISTANCE

Social Services Agency:

39. Approve and authorize the execution of the State of California Department of Aging, fiscal year 2008-09 Title V Senior Community Service Employment Program Grant Agreement No. TV-0809-09, A1 in the amount of \$198,510, a decrease of \$22,437; and approve a funding amendment to the subcontract (Master Contract No. 900372, Procurement No. 1649) with Self Help for the Elderly (Principal: Anthony Tam; Location: Oakland), decreasing the funding level from \$220,947 to \$198,510 (\$22,437 decrease); and authorize the Agency Director to sign the contract amendment under the master contracting process

[Attachment](#)

**FILE 23295
C-2009-10
C-900372
C-1649**

40. Approve the following for the 2008-09 Alternative Payment Child Care and Development Contracts:

- A. Approve and authorize the execution of Amendment 01 to Alternative Payment Contract No. CAPP-8000, with the California Department of Education for Child Care and Development Services, 7/1/08 – 6/30/09, increasing the contract amount from \$1,039,945 to \$1,116,063 (\$76,118 increase); and
- B. Approve funding amendments in the amount of \$76,118 to the following contractors for final fiscal year 2008-09 awards totaling \$1,116,063 and authorize Agency Director to execute the amendments under the master contracting process for specific Resource and Referral and Alternative Payment contractors:
- i. 4C's of Alameda County (Principal: Renee Herzfeld; Location: Hayward), Master Contract No. 900164, increasing the amount from \$164,600 to \$176,655 (\$12,055 increase)
 - ii. Bananas, Inc. (Principal: JoEllen Spencer; Location: Oakland), Master Contract No. 900153, increasing the amount from \$554,715 to \$595,345 (\$40,630 increase);
 - iii. Child Care Links (Principal: Carol Thompson; Location: Pleasanton), Master Contract No. 900158, increasing the amount from \$164,600 to \$176,655 (\$12,055 increase);
 - iv. Berkeley-Albany Licensed Day Care Operators' Association, Inc (Principal: Nancy Williams; Location: Berkeley), Master Contract No. 900383, increasing the amount from \$9,838 to \$10,618 (\$780 increase); and
 - v. Davis Street Community (Principal: Rose Johnson; Location: San Leandro), Master Contract No. 900086, increasing the amount from \$57,997 to \$62,188 (\$4,191 increase)

[Attachment](#)

**FILE 24296
C-2009-11
C-900164**

SUMMARY ACTION MINUTES

41. Approve the Alameda County Area Agency on Aging Area Plan Year End Report 2007-2008 to meet the requirements of the Older Americans Act and authorize the execution of the Letter of Transmittal
[Attachment](#)

FILE 24297

42. Authorize the Auditor-Controller to issue a warrant in the amount of \$1,920.86 to Shared Vision Consultants (Principals: Lisa Molinar and Stacie Buchanan; Location: Dublin) for additional services rendered in the development, facilitation and written report of the Peer Quality Case Review process
[Attachment](#)

FILE 24298

HEALTH CARE SERVICES

43. Approve and authorize the execution of an amendment to Contract No. 1081 with Bay Area Doctors, Inc. (Principal: Janek Sachdev M.D.; Location: Vallejo) to provide temporary criminal justice psychiatrists for Santa Rita Jail and Eden Community Support Center, with no change in contract term, increasing the amount from \$520,000 to \$876,254 (\$356,254 increase); decreasing the hourly rate from \$240 to \$225 for psychiatrists in a jail setting; and adding a new hourly rate of \$195 for psychiatrists in an outpatient clinic
[Attachment](#)

**FILE 21931
C-1081**

44. Approve and authorize the execution of an amendment to the standard agreement (Contract No. 1670) with JB & Associates (Principal: Sukla De; Location: Fremont) to provide technical consultation services for the Department of Environmental Health's Certified Unified Program Agency regarding the Accidental Release Program, Underground Storage Tank Program and the review of clean-up efforts related to the removal of clandestine labs, extending the contract term from 1/1/09 to 5/31/09, increasing the amount from \$173,000 to \$253,000 (\$80,000 increase)
[Attachment](#)

**FILE 22368
C-1670**

45. Approve the following for the Behavioral Health Care Services Department, Alcohol and Drug Program:
- A. Approve a contract amendment (Master Contract No. 900098) with Second Chance, Inc. (Principal: Mark McConville; Location: Newark) to support continuing outpatient substance abuse services, with no change in contract term, increasing the amount from \$2,067,453 to \$2,139,147 (\$71,694 increase);
 - B. Approve a contract amendment (Master Contract No. 900071) with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) to support continuing outpatient substance abuse services, with no change in contract term, increasing the amount from \$348,738 to \$357,844 (\$9,106 increase); and
 - C. Authorize the Director of Behavioral Health Care Services to negotiate and sign the contract amendments

[Attachment](#)

**FILE 23444
C-900098
C-900071**

SUMMARY ACTION MINUTES

46. Approve the submission of a Request for Application No. SM-09-002 for a funding opportunity under the Cooperative Agreements for Comprehensive Community Health Services for Children and their Families Program to support the development of integrated home and community-based services and supplies for children and youth with serious emotional disturbances and their families; approve the development of a collaboration agreement with First 5 Alameda County for the delivery of services required
[Attachment](#)
FILE 24300
47. Approve the submission of a grant application to The California Endowment in the amount of \$181,900 for the purpose of evaluating mental health services expansion to Foster Youth
[Attachment](#)
FILE 24301
48. Accept and authorize the execution of a standard agreement amendment #07-65108 A01 with the California Department of Public Health for the Public Health Department, Community Health Services, Dental Disease Prevention Program to provide school-based dental disease prevention services for preschool through 6th grade children, 7/1/07 – 6/30/10, reducing the amount from \$429,060 to \$400,456 (\$28,604 decrease); authorize the Auditor-Controller to decrease appropriation and revenue in the amount of \$9,771; and authorize deletion of vacant funded pay units
[Attachment](#)
**FILE 22352
C-2009-12
R-2008-33F**
49. Approve a master contract amendment (Master Contract No. 900130; Procurement Contract No. 3723) with Alameda County Homeless Action Center (Principal: Patricia Wall; Location: Berkeley) to provide benefits advocacy services to Full Service Partnership consumers, 2/1/09 – 6/30/09 (\$107,211); and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract
[Attachment](#)
**FILE 23033
C-900130
C-3723**
50. *Health Care Services Agency and General Services Agency* – Authorize the Environmental Health Services Department to transfer funds in the amount of \$39,525 to the Motor Vehicles Department for the purchase and maintenance of two Ford F-150 vehicles; and authorize Auditor-Controller to make the budgetary adjustments – (4/5 Vote)
[Attachment](#)
**FILE 23461
R-2009-15F**

GENERAL ADMINISTRATION

51. *President Haggerty and Supervisor Carson* – Authorize out of state travel and reimbursement by the Auditor-Controller for Personnel, Administrative & Legislative Board Committee members and the County Administrator to represent the County in Washington, DC and at State and federal association meetings
[Attachment](#)
FILE 24275

SUMMARY ACTION MINUTES

52. *Community Development Agency* – Authorize execution of Contract No. 2495 with Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward) for operation and supportive services at Family Emergency Shelter Coalition Transitional Co-Housing for homeless families located at 21568 Banyan Street in Cherryland, 12/1/08 – 11/30/09 (\$77,900)

[Attachment](#)

**FILE 24302
C-2495**

General Services Agency:

53. Accept the work of JD General (Principal: Robert Jeffers; Location: Livermore) for the Alameda County Sheriff's Santa Rita Jail Photo Print Shop project located at 5325 Broder Boulevard in Dublin, Project No. CPP08C802300000; and Direct the Clerk of the Board to have the Notice of Completion and resulting minute order recorded

[Attachment](#)

FILE 24303

54. Authorize the Purchasing Agent to negotiate and sign an amendment to increase Master Contract No. 900242 with First Five Alameda County (Principal: Mark Friedman; Location: San Leandro) a separate government entity, to provide child care professional development and retention services, with no change in the contract term, increasing the amount from \$5,233,433 to \$5,482,051 (\$248,618 increase); and accept funds in the amount of \$262,827 from the California Department of Education for the Child Care Salary/Retention Incentive Program (CRET-8000) for fiscal year 2008-09

[Attachment](#)

**FILE 24304
C-900242**

55. *General Services Agency and the Superior Court of California* – Authorize the Director of General Services Agency to issue a contract amendment (Contract No. 2362) with Architects (Principal: Thomas J. Towey; Location: Oakland) for additional construction administration services for The Child Support Courtroom, located at 1225 Fallon Street in Oakland, Project No. CPP08X800400000, extending the contract term to 2/28/09, increasing the amount from \$100,965 to \$119,965 (\$19,000 increase)

[Attachment](#)

**FILE 23655
C-2362**

Human Resource Services Department:

56. Approve the classification actions taken by the Civil Service Commission on 12/3/08

[Attachment](#)

FILE 24305

57. Approve the classification actions taken by the Civil Service Commission on 12/17/08

[Attachment](#)

FILE 24305

58. *Treasurer-Tax Collector* – Approve the Investment Report for November 2008

[Attachment](#)

FILE 23967

SUMMARY ACTION MINUTES

- 58A. *Clerk, Board of Supervisors* – Adopt a resolution approving the Board of Supervisors meeting schedule for the 2009 calendar year
[Attachment](#)

**FILE 24306
R-2008-23**

PUBLIC PROTECTION

59. *Probation* – Approve mid-year budget adjustments necessary to purchase teleconferencing equipment for use by the Deputy Probation Officers (\$153,387)

[Attachment](#)

**FILE 24307
R-2008-21F**

60. *Probation and General Services Agency* – Approve budget adjustments necessary to purchase an 11-passenger van for transport of minors enrolled in the Weekend Training Academy program (\$24,790)

[Attachment](#)

**FILE 24307
R-2008-22F**

BOARDS AND COMMISSIONS

President Haggerty:

61. Reappoint Anthony Slimick to the Alameda County Medical Center Board of Trustees, term ending 6/30/10

[Attachment](#)

FILE 24269

- 61A. Appoint the following to the Washington Township Veterans Memorial Building Commission, term ending 1/13/2012:

- A. Arthur McGrath
- B. Rudy Gonzales
- C. Leonard R. Oliver, Sr.
- D. John H. Tatum

[Attachment](#)

FILE 24269

62. *Supervisor Lai-Bitker* – Reappoint Stephen E. Post to the Alameda County Mental Health Board, term ending 8/30/11

[Attachment](#)

FILE 24269

63. *In-Home Supportive Services Public Authority* – Accept the resignation of Josefa Araiza, term ending 12/31/2009

[Attachment](#)

**FILE 24269
R-2009-16**

END OF CONSENT

SUMMARY ACTION MINUTES

OUT-OF-STATE TRAVEL

Board of Supervisors – District 5, Senior Legislative Aide – National Association of Counties Legislative Conference – Washington, D.C., 3/6/09 – 3/12/09 (\$2,500)

[Attachment](#)

Community Development Agency – Deputy Director and Assistant Deputy Director – Kruse Foundation Grantees meeting – Troy, Michigan, 1/21/09 – 1/24/09 (\$1,100 each)

[Attachment](#)

County Administrator – Legislative Analyst – “National Association of Counties Legislative Conference” – Washington, D.C., – 3/8/09 – 3/11/09 (\$2,250)

[Attachment](#)

Sheriff:

Commander – “American Correctional Association 2009 Winter Conference” – Kissimmee, Florida, 1/8/09 – 1/14/09 (\$3,165.46)

[Attachment](#)

Lieutenant – Police Traffic Laser/Radar Instructor Course – Orlando, Florida, 1/14/09 – 1/18/09 (\$1,547)

[Attachment](#)

Captain – Police Traffic Laser/Radar Instructor Course – Orlando, Florida, 1/14/09 – 1/18/09 (\$1,802.57)

[Attachment](#)

Lieutenant – National Shooting Sports Foundation Shot Show – Orlando, Florida, 1/14/09 – 1/18/09 (\$1,547)

[Attachment](#)

Deputy Sheriff II – National Shooting Sports Foundation Shot Show – Orlando, Florida, 1/14/09 – 1/18/09 (\$944)

[Attachment](#)

Social Services Agency – Division Director and Financial Analyst – Office of Juvenile Justice & Delinquency Prevention Mandatory Grantee Orientation – Washington, D.C., 1/25/09 – 1/28/09 (\$1,500 each)

[Attachment](#)

FILE 24270

SUMMARY ACTION MINUTES

No further business appearing, the meeting is adjourned.

REVIEWED BY: _____
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: _____
CLERK, BOARD OF SUPERVISORS

**** KEY ****

Left Margin Notes

1	President Haggerty	A	Abstained
2	Supervisor Steele	X	Excused
3	Supervisor Lai-Bitker	N	No
4	Supervisor Miley	BO	Board Order
5	Supervisor Carson		

Right Margin Notes

C	Contract
O	Ordinance
R	Resolution
LIB	Library

CP

File # 24258

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