

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, April 14, 2009

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

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

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

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

SUMMARY ACTION MINUTES

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

1523 4 APPROVE MINUTES OF SPECIAL MEETING:
X

TUESDAY, MARCH 24, 2009

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators:	Stephen Amano and Glenn Berkheimer
Employee Organizations:	International Association of Firefighters, Local 55A and 55B
Agency Negotiators:	Stephen Amano and Glenn Berkheimer
Employee Organization:	Building and Construction Trades Council
Agency Negotiator:	Stephen Amano
Employee Organization:	Unrepresented Management
Agency Negotiator:	Stephen Amano
Employee Organization:	All Labor Organizations
Agency Negotiators:	Stephen Amano and Darrell Murray
Employee Organization:	International Federation of Professional and Technical Engineers, Local 21, Public Defender's Unit

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 40 – 68)**
42513 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 Lai-Bitker presented Supervisor Haggerty with a plaque to thank him for his outstanding leadership and dedication as Board of Supervisors, President during 2007 & 2008; also

Supervisor Haggerty presented Supervisor Lai-Bitker with a plaque for her outstanding leadership and dedication as Board of Supervisors, Vice-President during 2007 & 2008

PROCLAMATION/COMMENDATION

2. *President Lai-Bitker* – Proclaim April 19 – 25, 2009 as “Sexually Exploited Minors Awareness Week”
[Attachment](#)
Presented **FILE 24273**

Supervisor Miley:

3. Proclaim May 2009 as “Older American’s Month”
[Attachment](#)
Presented **FILE 24273**
4. Proclamation “Recognizing the Value of Older Adult Injury Prevention”
[Attachment](#)
Presented **FILE 24273**
5. *District Attorney* – Proclaim April 26 – May 2, 2009 as “National Victims’ Rights Week”
[Attachment](#)
Presented **FILE 24273**
6. *County Administrator* – Proclaim May 4-10, 2009 as “Public Service Recognition Week”
[Attachment](#)
Presented **FILE 24273**

HEALTH CARE SERVICES

7. Approve and authorize the execution of Standard Agreement, Contract No. 3889 with JPG Consultants (Principal: Julie Posadas-Guzman; Location: Oakland) to provide consultant services to assist Behavioral Health Care Services as a Cross Agency Planner for the Justice and Mental Health Collaboration Program to make recommendations for improved collaboration between Behavioral Health Care Services and Alameda County Juvenile Probation, 4/1/09 – 1/31/10 in an amount not to exceed \$35,000 – CAO
Recommends: Approve
[Attachment](#)
45123 Approved as recommended **FILE 24556
C-3889**

SUMMARY ACTION MINUTES

8. Approve the following recommendations related to providing strategic planning and facilitation services:
- A. Approve Master Contract Exhibit (Master Contract No. 900095) with Native American Health Center (Principal: Martin Waukazoo; Location: Oakland) to provide health promotion and start up services to expand school-based nutrition and dental services at Calvin Simmons Middle School in Oakland, 3/1/09 – 12/30/09 (\$69,800);
 - B. Approve Standard Agreement (Procurement Contract No. 3886) with Coleman and Smith, LLC (Principal: Vanessa Coleman; Location: Oakland) to serve as strategic planner and facilitator for the Oakland Universal Health Access Initiative, 4/1/09 – 6/30/10 (\$30,000);
 - C. Accept funds from Oakland Unified School District through Alternatives in Action for Health Care Services Agency to serve as the agency of temporary hire for the McClymonds Youth & Family Center Director position (\$45,850); and
 - D. Approve related budget adjustments
– CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

45123 Approved as recommended

**FILE 24557
C-900095
C-3886
R-2009-113F**

9. Approve a standard services agreement with the California Institute of Mental Health, a non-profit organization (Principal: Sandra Naylor Goodwin; Location: Sacramento) to carry out the activities of the Mental Health Services Act Workforce Education and Training Regional Partnership agreed upon by 13 Bay Area county and city mental health departments known as the Collaborative, 4/1/09 – 6/30/11 (\$1,800,000); and approve and authorize the Auditor-Controller to make the necessary budget adjustments
– CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

45123 Approved as recommended

**FILE 24558
C-3881
R-2009-117F**

10. Receive the annual report and set public hearing at 9:30 a.m. on 6/9/09 for County Service Area, EM-1983-1, Emergency Medical Services to establish fiscal year 2009–2010 special tax rate, approve the supplemental assessment, and authorize the Auditor-Controller and the Tax Collector to take all required actions necessary to implement the tax rate adjustment and collection – CAO Recommends: Approve

[Attachment](#)

45123 Approved as recommended

FILE 24559

11. Accept the required annual summary report describing monitoring and inspection activities for the Vasco Road Sanitary Landfill operated by Republic Services – CAO Recommends: Approve

[Attachment](#)

45123 Approved as recommended

FILE 23403

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

12. *Auditor-Controller Agency* – Approve and authorize the execution of a contract, Procurement No. 3909 with Butterfly Direct Marketing and Communication Services, LLC (Principal: Samari Johnson; Location: Hayward) for bulk mailing services, 4/14/09 – 4/13/10 (\$99,000), with three one-year renewal options to be approved at the end of each term as required – CAO Recommends: Approve

[Attachment](#)

45123 **Approved as recommended**

**FILE 24560
C-3909**

Community Development Agency:

13. Adopt a resolution to accept the annual report for the Alameda County Lead Poisoning Prevention Program and set public hearing at 9:30 a.m. on 6/9/09 on special service charges for County Service Area LA-1991-1 (Lead Abatement) – CAO Recommends: Approve

[Attachment](#)

45123 **Approved as recommended**

**FILE 24561
R-2009-119**

14. Approve and authorize the execution of the following contracts for professional audit services for fiscal years 2008–2009 and 2009–2010, 4/14/09 – 3/31/11:

A. Patel & Associates, Contract No. 3791 (Principal: Ramesh C. Patel; Location: Oakland) (\$52,910); and

B. Grant and Smith, LLP, Contract No. 3884 (Principal: Miranda Beasley; Location: Oakland) (\$35,050)

– CAO Recommends: Approve

[Attachment](#)

45123 **Approved as recommended**

**FILE 24562
C-3791
C-3884**

15. *General Services Agency* – Authorize the Purchasing Agent to execute a first amendment change order to the existing Blanket Purchase Order No. GENSA0000023617 with RGA Environmental, Inc., (Principal: JoAnn Copperrud; Location: Emeryville) for additional as-needed environmental consulting services, 7/1/08 – 6/30/09 increasing the amount from \$24,900 to \$49,900 (\$25,000 increase) – CAO Recommends: Approve

[Attachment](#)

45123 **Approved as recommended**

FILE 24563

16. *Human Resource Services* -- Adopt Salary Ordinance amendment increasing salaries for Building Trades represented and related classes, SEIU related classes, job classes in the General Services Agency, Probation Department, County Administrator's Office and Public Defender, and amending footnotes in the Public Works Agency and Article 7, Paid Leave – CAO Recommends: Approve

[Attachment](#)

52413 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 4/28/09 for second reading**

FILE 24564

SUMMARY ACTION MINUTES

17. *Treasurer-Tax Collector* – Approve the appointment of Great-West Retirement Services as the new third party administrator for Alameda County’s 457 (b) and 401 (a) plans for a 5-year period starting 6/30/09 to 6/29/14, at the approximate annual cost of \$497,000; execute Exhibit 1, Agreement for Recordkeeping and Communication Services with Great-West; and execute Exhibits II and III, Section 457 (b) Custodial Account Agreement with Wells Fargo Bank, N.A, and Section 401 (a) Custodial Account Agreement with Wells Fargo Bank, N.A. for trustee services – CAO Recommends: Approve – **Continued from Tuesday, 3/31/09 (Item #25)**

[Attachment](#)

- 514 23 **Department presented report & findings, the Board directed the Treasurer-Tax** **FILE 24818**
NN **Collector as follows: in light of the many questions that have been raised and due**
to the changes in market condition since the procurement process was initiated
nearly a year ago, to begin a new Request for Proposal process with the aid of an
independent consultant; and in order to protect the interests of the participants,
to negotiate a one-year extension of the contract with the existing deferred
compensation program third-party administrator and immediately begin a new
and expedited procurement process; and the Treasurer-Tax Collector is to report
back to the Board on 4/28/09 regarding the status of these negotiations and the
new procurement process

- 17A. *County Administrator* – Approval to sponsor a scholarship for the National Forum for Black Public Administrators at FORUM 2009 in Oakland and allocate \$2,500 for this scholarship from the Board-wide account

[Attachment](#)

- 45123 **Approved as recommended** **FILE 24565**

PUBLIC PROTECTION

Fire Department:

18. Approve the following regarding the Supplemental Paramedic Special Tax:
- A. Adopt a resolution accepting the report for the Alameda County Fire Department Paramedic Supplemental Special Tax recommending an adjustment of 1.20% based on the Bay Area Consumer Price Index, effective 7/1/09;
 - B. Set a public hearing for 9:30 a.m. on 6/9/09 to hear and consider the report and the recommended increase from \$13.58 to \$13.74 (\$0.16 increase) per benefit unit in the Supplemental Paramedic Tax; adopt a resolution authorizing an increase in the benefit tax rate, effective 7/1/09; and
 - C. Authorize the Auditor-Controller and the County Tax Collector to take all required actions necessary to implement the tax rate adjustment and collection
- CAO Recommends: Approve

[Attachment](#)

- 45123 **Approved as recommended** **FILE 24566**
R-2009-120

19. Accept the United States Department of Homeland Security 2008 Assistance to Firefighters Grant Award for the acquisition of Thermal Imaging Cameras, 1/30/09 – 1/29/10 (\$267,580) – CAO Recommends: Approve

[Attachment](#)

- 45123 **Approved as recommended** **FILE 24567**

SUMMARY ACTION MINUTES

20. *Probation* – Second reading and adoption of an ordinance amending Chapter 2.42 of Title 2 of the Administrative Code revising the fee schedule in order to offset the increased cost of providing probation services for the cost of care of juveniles in juvenile institutions and the cost of adult investigation and adult supervision services; and authorize the Auditor-Controller, Central Collections and Treasurer-Tax Collector to make the necessary adjustments – CAO Recommends: Approve – **Continued from Tuesday, 3/31/09 (Item #38) for second reading**

[Attachment](#)

12453 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2009-13** **FILE 24531
O-2009-13**

Sheriff:

21. Approve and authorize the unfunding of seventeen Safety Aide positions and 85 pay units in Airport Police Services' budget effective 2/1/09 and approve a reduction in appropriation with an offsetting decrease of revenue of \$477,512 – CAO Recommends: Approve

[Attachment](#)

45123 **Approved as recommended** **FILE 24568
R-2009-147F**

22. Accept federal grant award funding through the 2009 Domestic Cannabis Eradication and Suppression Program from the U.S. Department of Justice via the State of California's Drug Enforcement Administration, 1/1/09 – 12/31/09 (\$20,000) and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

45123 **Approved as recommended** **FILE 24569
R-2009-144F**

23. Authorize the Sheriff to apply for the 2009 Recovery Act Edward J. Byrne Memorial Justice Assistance Grant program funding; designate and authorize the Sheriff to sign the Certification of Assurance of Compliance forms; and approve a Resolution of Support for the 2009 Justice Assistance Grant Program application, 5/18/09 – 9/30/13 (\$5,408,422) – CAO Recommends: Approve

[Attachment](#)

45123 **Approved as recommended** **FILE 24570
R-2009-148**

PUBLIC WORKS

24. 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 4, relating to Stop Intersections and two changes to Chapter 1, Article 20 relating to Disabled Persons and Veterans Parking Zones in the Castro Valley and unincorporated Hayward areas – CAO Recommends: Approve – **Continued from Tuesday, 3/31/09 (Item #31) for second reading**

[Attachment](#)

41253 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2009-14** **FILE 24329
O-2009-14**

SUMMARY ACTION MINUTES

25. First reading and introduction of an ordinance adding Section 460 “Green Building Program” to the Alameda County Municipal Code Chapter 15.08 Building Ordinance to set standards for green construction that applies to private development, and certain residential and non-residential type projects – CAO Recommends: Approve – **Continued from Tuesday, 3/31/09 (Item #32)**
[Attachment](#)
- 41253** **Continue to Tuesday, 4/28/09 for first reading with directions to put a mandatory checklist of 50 points for new single-family homes, 25 points for both remodels and multi-family homes and review the whole ordinance within 1 year.** **FILE 24526**
26. Adopt a resolution authorizing the submission of a funding grant application for \$3,400,000 to the Metropolitan Transportation Commission through the American Recovery and Reinvestment Act of 2009 for the Redwood Road and Altamont Pass Road Pavement Rehabilitation Project – CAO Recommends: Approve
[Attachment](#)
- 45123** **Approved as recommended** **FILE 24571**
R-2009-121
27. Accept the bid and award a contract (Contract No. 3890) to Engineered Soil Repairs, Inc., (Principal: Steven O’Connor; Location: Walnut Creek) for the storm damage repair on Eden Canyon Road at Mile Marker 2.03, Specification No. 2039 (\$686,903); authorize the execution of the contract upon review by County Counsel, said work to be completed within sixty days from date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$68,690 as a Supplemental Work Allowance for a total encumbered amount of \$755,593 for the project; and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
[Attachment](#)
- 45123** **Approved as recommended** **FILE 24572**
C-3890
28. Adopt the resolution that approves the project for advertisement for Engineered Soil Repairs, Inc on Cull Canyon Road at Mile Marker 2.87 and Mile Marker 4.65, Specification No. 2091 in the unincorporated areas; and direct the Clerk of the Board to advertise the project for bids with a report of the bidders and the respective amounts of their bids to be presented to the Board at a later date – CAO Recommends: Approve
[Attachment](#)
- 45123** **Approved as recommended** **FILE 24573**
R-2009-122
29. Adopt the resolution that approves the project for advertisement for the storm damage repair on Cull Canyon Road at Mile Marker 3.60, Eden Township, unincorporated Alameda County, Specification No. 2059; and direct the Clerk of the Board to advertise the project for bids with a report of the bidders and the respective amounts of their bids to be presented to the Board at a later date – CAO Recommends: Approve
[Attachment](#)
- 45123** **Approved as recommended** **FILE 24602**
R-2009-123
30. Adopt a resolution to accept the annual report for the Clean Water Protection Fee and set public hearing at 9:30 a.m. on 6/9/09 concerning the Annual Report and proposed service charges for fiscal year 2009-2010 – CAO Recommends: Approve
[Attachment](#)
- 45123** **Approved as recommended** **FILE 24574**
R-2009-124

SUMMARY ACTION MINUTES

31. Adopt the resolution to accept the County Service Area PW-1994-1, Five Canyons Annual Report, which describes the parcels of real property within the County Service Area and proposed service charges for fiscal year 2009-2010; and set public hearing at 9:30 a.m. on 6/9/09 concerning the Annual Report and proposed service charges – CAO Recommends: Approve
[Attachment](#)
45123 **Approved as recommended** **FILE 24575**
R-2009-125
32. Adopt the resolution to accept the County Service Area SL-1970-1, Street Lighting Annual Report, which describes the parcels of real property within the County Service Area and proposed service charges for fiscal year 2009-2010; and set public hearing at 9:30 a.m. on 6/9/09 concerning the Annual Report and proposed service charges – CAO Recommends: Approve
[Attachment](#)
45123 **Approved as recommended** **FILE 24576**
R-2009-126
33. Adopt the resolution to accept the Morva Drive/Morva Court County Service Area R-1982-2 Annual Report, which describes the parcels of real property within the County Service Area and proposed service charges for fiscal year 2009-2010; and set public hearing at 9:30 a.m. on 6/9/09 concerning the Annual Report and proposed service charges – CAO Recommends: Approve
[Attachment](#)
45123 **Approved as recommended** **FILE 24577**
R-2009-127
34. Adopt the resolution to accept the Castle Homes County Service Area R-1982-1 Annual Report, which describes the parcels of real property within the County Service Area and proposed service charges for fiscal year 2009-2010; and set public hearing at 9:30 a.m. on 6/9/09 concerning the Annual Report and proposed service charges – CAO Recommends: Approve
[Attachment](#)
45123 **Approved as recommended** **FILE 24578**
R-2009-128
35. Adopt the resolution to accept the Castlewood County Service Area R-1967-1 Annual Report, which describes the parcels of real property within the County Service Area and proposed service charges for fiscal year 2009-2010; and set public hearing at 9:30 a.m. on 6/9/09 concerning the Annual Report and proposed service charges – CAO Recommends: Approve
[Attachment](#)
45123 **Approved as recommended** **FILE 24579**
R-2009-129

FLOOD CONTROL

36. Adopt a resolution that approves the plans and specification for the improvement of a portion of Line A-5 between Catapal Way and Industrial Parkway West in Hayward, Flood Control District Zone 3A Specification No. FC 3A-101; and authorize the Clerk of the Board to advertise for bids – CAO Recommends: Approve
[Attachment](#)
45123 **Approved as recommended** **FILE 24580**
R-2009-130

SUMMARY ACTION MINUTES

37. Adopt a resolution that approves the plans and specification for the desilting of Line N, from the Mowry Slough to Upstream of UPRR, and Line N-1, from Line N to Auto Mall Parkway in Fremont, Flood Control District Zone 6 Specification No. FC 6-D-119; and authorize the Clerk of the Board to advertise for bids – CAO Recommends: Approve

[Attachment](#)

45123 **Approved as recommended**

FILE 24581

R-2009-131

38. Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the project for the Restoration of Line F-1 at Filbert Street Crossing in Newark, Alameda County, Specification No. FC 5-190; and approve the execution of a Contract Change Order No. 1 to Contract No. 3038 with Platinum Pipeline, Inc., (Principal: Manuel DeFreitas; Location: Dublin) for the additional work in connection with the project, with no change in contract term, increasing the amount from \$177,961 to \$205,881 (\$27,920 increase) – CAO Recommends: Approve

[Attachment](#)

45123 **Approved as recommended**

FILE 23553

39. Adopt the resolution that approves project plans and specifications for the improvement of Line G-8, along Almond Road and Christensen Lane in Castro Valley, Flood Control District Zone 2 Specification No. FC 2-182; and authorize the Clerk of the Board to advertise for bids for construction of the project – CAO Recommends: Approve

[Attachment](#)

45123 **Approved as recommended**

FILE 24582

R-2009-132

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

- 39A. *Supervisor Steele* – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth

Continued to a future date

FILE 24272

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Eric Mills spoke regarding the ban on horse stripping and steer trailing; requested a ban on advertising tobacco and tobacco products at rodeos; and requested that the Board hold the public input segment at the beginning of the agenda.

ADJOURNED

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 40 – 68

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

42513 Approved as recommended with the exception of Item #59 which was withdrawn

PUBLIC ASSISTANCE

Social Services Agency:

40. Approve an amendment to Master Contract No. 900319, Procurement No. 6410 with Family Builders by Adoption (Principal: Jill Jacobs; Location: Oakland) for continued State of California Older Youth Adoption Grant services, extending the contract term from 6/30/09 – 12/31/09 and authorize the Agency Director to execute the amendments under the master contract process
[Attachment](#)
- FILE 24583
C-900319
C-6410**
41. Approve and authorize the execution of an amendment to Standard Agreement, Procurement No. 2893 with Outformations, Inc. (Principal: David Chilcott; Location: Oakland) for continued services of upgrades and technical services to agency financial software programs, 7/1/08 – 6/30/09, increasing the amount from \$75,000 to \$95,000 (\$20,000 increase) with authority to renew for an additional 12 months in the amount of \$90,000
[Attachment](#)
- FILE 23720
C-2893**
42. Approve the following recommendations regarding the Older Americans Act and Older Californians Act Grant, Grant Agreement No. AP-0809-09, Amendment 1, with the California Department of Aging for fiscal year 2008–2009 to continue providing community supportive services:
- A. Approve and authorize the execution of the Older Americans Act and Older Californians Act Grant Agreement;
- B. Authorize an additional appropriation of \$52,565, completely offset by additional revenue; and
- C. Approve contract increases to the 19 subcontracts, increasing the amount from \$2,470,707 to \$2,656,771 (\$186,064 increase) and authorize the Agency Director to execute the amendments under the master contract process
[Attachment](#)
- FILE 24584
C-2009-58
R-2009-133F**

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

43. 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](#)
FILE 24117
44. Approve and authorize the execution of a Standard Agreement amendment, Procurement No. 2924 with PCS Pediatric Contracting Services (Principal: Dori Maxon; Location: Richmond) to provide occupational and physical therapy services in clinics and schools, 7/1/08 – 6/30/09, increasing the amount from \$62,500 to \$92,500 (\$30,000 increase)
[Attachment](#)
**FILE 24585
C-2924**
45. Approve a master contract augmentation with Subacute Treatment for Adolescent Rehabilitation Services, Inc., a for-profit organization Master Contract No. 900122, Procurement Contract No. 3230 (Principal: Mary Jane Gross; Location: Oakland) to provide additional services in the Community Based Day Treatment Intensive program, increasing the amount from \$1,699,304 to \$2,050,717 (\$351,413 increase); and authorize the Director of Behavioral Health Care Services to execute the contract
[Attachment](#)
**FILE 24586
C-900122
C-3230**
46. Approve a master contract augmentation with Ann Martin Children's Center, a non-profit organization Master Contract No. 900106, Procurement Contract No. 3200 (Principal: David Theis; Location: Piedmont) to increase the Utilization Review staffing capacity, increasing the contract amount from \$889,394 to \$968,217 (\$78,823 increase), authorize the Director of Behavioral Health Care Services to negotiate and sign the contract; and approve and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)
[Attachment](#)
**FILE 24587
C-900106
C-3200
R-2009-134F**

SUMMARY ACTION MINUTES

47. Approve the following services-as-needed Master Contract augmentations in Master Contract No. 000008, increasing the contract from \$61,478,230 to \$62,193,156:
- A. Subacute Treatment for Adolescent Rehabilitation Services Inc., a for-profit organization, to provide mental health services for a job skills program that works with high risk and gang involved youth, for fiscal year 2008-2009 (\$334,078);
 - B. Procurement Contract No. 3158 (Principal: Mary Jane Gross; Location: Oakland) to provide additional outpatient services to youth residing in Alameda County 2/1/09 to 6/30/09;
 - C. Procurement Contract No. 3155 for Ann Martin's Children's Center, a non-profit organization (Principal: David Theis; Location: Piedmont) to provide additional outpatient services to youth residing in Alameda County 4/1/09 to 6/30/09 (\$274,346);
 - D. Procurement Contract No. 3182 for R. House, Inc., a non-profit organization (Principal: Mimi Donohue; Location: Santa Rosa) to provide additional outpatient services to Alameda County youth in out-of-home placement 7/1/08 to 6/30/09 (\$106,502);
 - E. Authorize the Director of Behavioral Health Care Services to execute the contracts; and
 - F. Approve and authorize the Auditor-Controller to make the necessary budget adjustments
- (4/5 Vote)

[Attachment](#)

**FILE 24588
C-000008
C-3158
C-3155
C-3182
R-2009-135 &
136F**

48. Approve the following regarding the State approved Bio-Terrorism Emergency Preparedness carry-over funds from fiscal years 2007–2008 to 2008–2009:
- A. Accept the State approved carryover funds for the period of 3/2/09 – 8/9/09 (\$383,191);
 - B. Authorize the Auditor-Controller to make necessary budget adjustments;
 - C. Approve an amendment to Master Contract No. 900287, Procurement No. 3883 with Collaborating Agencies Responding to Disasters (Principal: Ana-Marie Jones; Location: Oakland) to provide Bio-Terrorism Emergency Preparedness Program education and training to the local community and Public Health staff working with vulnerable populations, 3/1/09 – 8/9/09 (\$189,000); and
 - D. Authorize the Agency Director to sign the master contract exhibit A and B amendments
- (4/5 Vote)

[Attachment](#)

**FILE 24589
C-900287
C-3883
R-2009-137F**

SUMMARY ACTION MINUTES

- 48A. Approve an amendment to Master Contract No. 900227, Procurement Contract No. 3892 with Community Health Academy (Principal: Ben Fracticelli; Location: Oakland) to work with Alameda County pipeline programs and Public Health Department staffs to develop and expand strategic plan, build relationships among programs through retreat and follow up activities, and assist with mini grant process, 4/1/09 – 3/31/10, increasing the amount from \$644,790 to \$775,290 (\$130,500 increase); and authorize the Agency Director to sign the master contract exhibit A & B amendments

[Attachment](#)

**FILE 24590
C-900228
C-3892**

GENERAL ADMINISTRATION

49. *County Administrator, Treasurer-Tax Collector and General Services Agency* - Adopt a resolution authorizing Hinderliter, de Llamas and Associates to examine the Transactions and User Tax information pursuant to Revenue and Taxation Code Section 7056

[Attachment](#)

**FILE 24591
R-2009-138**

Community Development Agency:

50. Approve the 2009 Conflict of Interest Code for the Joint Powers Authority Board of Directors, County Service Area LA-1991 (Lead Abatement)

[Attachment](#)

FILE 24592

51. Approve and delegate authority to the Agency Director to amend existing contract with the California Department of Food and Agriculture for the eradication of Japanese Dodder found in Alameda County during fiscal year 2008–2009, decreasing the amount from \$53,250.26 to \$39,465.42 (\$13,784.84 decrease)

[Attachment](#)

FILE 24593

52. *General Services Agency* – Accept the work of RoSa Construction, Inc., Contract No. 2867 (Principal: Robert Reil; Location: Hayward) for the Rene C. Davidson Courthouse Security Barriers, Project No. CPP08X702000000 (\$262,566); and direct the Clerk of the Board to have said Notice of Completion and resulting minute order recorded

[Attachment](#)

**FILE 24594
C-2867**

53. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on March 25, 2009

[Attachment](#)

FILE 24305

SUMMARY ACTION MINUTES

PUBLIC PROTECTION

District Attorney:

54. Adopt a resolution to execute and submit a Standard Agreement for fiscal year 2009–2010 with the Commission on Peace Officer Standards for production of video training tapes; and designate and authorize the District Attorney to execute and endorse the contract to apply for funds in the amount of \$72,000
[Attachment](#)
**FILE 24595
R-2009-139**
55. Adopt a resolution to execute and submit grant award agreement in response to the Request-for-Proposal for the Violence Against Women Vertical Prosecution Program for the period of 7/1/09 – 6/30/12; and authorize the District Attorney to submit a Request-for-Proposal response and execute a grant award agreement
[Attachment](#)
**FILE 24596
R-2009-140**
56. Approve a resolution to execute and submit grant award agreement in response to the California Department of Insurance Request-for-Applications for the 2009–2010 fiscal year Investigation and Prosecution of Workers’ Compensation Insurance Fraud and Automobile Insurance Fraud; and designate and authorize the District Attorney to submit a Request-for Applications response and execute a grant award agreement
[Attachment](#)
**FILE 24597
R-2009-141**
57. Approve a resolution to execute and submit grant award agreement in response to the California Department of Insurance Request-for-Application for the 2009–2010 fiscal year Life and Annuity Consumer Protection Program; and designate and authorize the District Attorney to submit a Request-for Applications response and execute a grant award agreement
[Attachment](#)
**FILE 24598
R-2009-142**
58. Approve a resolution to execute and submit grant award agreement in response to the Request-for-Application for the 2009-2012 fiscal year Organized Automobile Fraud Activity Interdiction (Urban Grant) Program; designate and authorize the District Attorney to submit a Request-for Applications response and execute a grant award agreement
[Attachment](#)
**FILE 24599
R-2009-143**
59. *Fire Department* – Approve and authorize the execution of an amendment to Master Contract No. 900390, Procurement Contract No. 3434 with Aramark Uniform Services (Principal: Randle Parchman; Location: Hayward) to add loss/ruin pricing charges for laundry and linen exchange
[Attachment](#)
Withdrawn by the department **FILE 24600**

SUMMARY ACTION MINUTES

60. *Sheriff* – Authorize the Sheriff to accept a donation of seventeen hospital beds from Washington Hospital
[Attachment](#)

FILE 24601

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

61. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. SB 133 (Corbett): Groundwater: Wells, Exploratory Holes and Other Excavations
Recommendation: Support
 - B. SB 600 (Padilla): Cigarette and Tobacco Products Tax and Health Protection Fund
Recommendation: Support
 - C. SB 603 (Padilla): Retail Tobacco Sales: Licenses
Recommendation: Support

[Attachment](#)

FILE 22964

BOARDS AND COMMISSIONS

62. *President Lai-Bitker* – Appoint Kevin A. Liebig to the Parks, Recreation & Historical Commission, term ending 4/14/13
[Attachment](#)
- FILE 24269**
63. *Supervisor Carson* – Reappoint Marlene Hurd to the Consumer Affairs Commission, term ending 2/15/11
[Attachment](#)
- FILE 24269**
64. *Supervisor Haggerty* – Reappoint the following to the Commission on the Status of Women:
- A. Shirley M. Bordelon, term ending 7/27/10;
 - B. Desrie R. Hill-Campbell, term ending 12/16/09; and
 - C. Mary Ann Wofford, term ending 4/10/11
- [Attachment](#)
- FILE 24269**
65. *Supervisor Miley* – Accept the resignations of Lisa Erickson and Betty Lin from the Child Care Planning Council Steering Committee
[Attachment](#)
Correction of item on Tuesday, 4/28/09 agenda
- FILE 24269
R-2009-145 &
R-2009-146**
66. *Measure A Oversight Committee* – Appoint LeRoy Ricardo Blea to the Measure A Oversight Committee, term ending 4/14/13
[Attachment](#)
- FILE 24269**

SUMMARY ACTION MINUTES

67. *Workforce Investment Board* – Appoint Heidi Botello to the Workforce Investment Board, term ending 3/31/10

[Attachment](#)

FILE 24269

68. *Workforce Investment Board – Youth Policy Council* – Appoint Susana Peinado as an additional Board Member Designee to the Workforce Investment Board – Youth Policy Council, term ending 4/14/11

[Attachment](#)

FILE 24269

END OF CONSENT

OUT-OF-STATE TRAVEL

Community Development Agency – Housing and Community Development Manager – Program Managers Training and National Lead and Healthy Homes Grantees Conference/Indoor Environmental Health and Technologies Conference – Orlando, Florida, 4/26/09 – 5/1/09 (\$2,000)

[Attachment](#)

Fire Department – Battalion Chief/Assistant Chief – Technical Committee on Structural and Proximity Fire Fighting Protective Clothing and Equipment – Boston, Massachusetts, 5/11/09 – 5/15/09 (\$1,500)

[Attachment](#)

Health Care Services Agency, Public Health Department – Health Care Program Administrator II, Social Worker III & Program Specialist – 2009 Nutritional Health Care for the Homeless Conference & Policy Symposium – Washington, DC, 6/24/09 – 6/27/09 (\$1,500 each)

[Attachment](#)

Sheriff – Undersheriff – 1st Annual National Conference on Emergency Communications – Chicago, Illinois, 4/21/09 – 4/25/09 (\$1,378)

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

Right Margin Notes

C	Contract
O	Ordinance
R	Resolution
LIB	Library

File #24261
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SW