

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, December 16, 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.

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

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

5231 4 APPROVED MINUTES OF REGULAR MEETING: TUESDAY, DECEMBER 9, 2008
X

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator:	Stephen Amano
Employee Organization:	Unrepresented Management
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	All Labor Organizations
Agency Negotiators:	Stephen Amano and Diana Doughtie
Employee Organization:	Alameda County Management Employees Association

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)

PUBLIC EMPLOYEE RECRUITMENT

Director, Human Resource Services

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Chief Probation Officer

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 40 – 62)**

32451 **Approved as recommended**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized a settlement with Robert Sobaje

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS' REMARKS

None

PROCLAMATIONS/COMMENDATIONS

- 1A. *President Haggerty* – Proclamation in support of the Oakland A's remaining in Alameda County
[Attachment](#)
Presented to David Rinetti, Vice President, Stadium Operations **FILE 24203**

PUBLIC ASSISTANCE

Social Services Agency:

2. Authorize the Auditor-Controller to issue a warrant in the amount of \$69,620 to the California Department of Education to return the unspent advance payment for Child Care and Development Services for fiscal year 2006-2007 – CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 24204**
3. Approve and authorize the execution of a Memorandum of Understanding with the California Department of Social Services which renews authority for the State to reimburse Alameda County for interim benefits payment to General Assistance participants who are approved for Supplemental Security Income benefits by the Social Security Administration
– CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 24205**
C-2008-200
4. Approve and accept the Annie E. Casey Foundation grant in the amount of \$80,000 to continue implementation of the Family to Family Initiatives for the Children and Family Services Department, 1/1/08 – 12/31/08; and authorize the Auditor-Controller to make the necessary appropriation and revenue budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
32451 **Approved as recommended** **FILE 24206**
R-2008-404F
5. *Social Services Agency and General Services Agency* – Approve and authorize the Purchasing Agent to enter into a new agreement with ACME Security Systems (Principal: Steven K. Harris; Location: San Leandro) for installation of a new security system and related equipment for the Social Services Agency Independent Living Skills Program new service site at 675 Hegenberger Road, Oakland (\$88,575.47) – CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 24207**

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

- 5A. Second reading and adoption of an ordinance amending Chapter 15, Section 15.18.040(F) addressing the process whereby property owners may appeal a decision of the Environmental Health Department regarding septic systems and individual/small water systems; and adopt a resolution that adds a section to reimburse members of the Land Use Review Panel for their commute expenses in connection with Panel Hearings on septic systems and individual/small water system matters – **Continued from Tuesday, 12/9/08 (Item #62) for second reading**

[Attachment](#)

3251 4 Read title, waived reading of ordinance in its entirety and adopted Ordinance O- **FILE 21853**
X 2008-56 **O-2008-56**
R-2008-425

6. Approve the following recommendations with community-based organizations for the Public Health Department, Community Health Services:

- A. Authorize the execution of to Master Contract No. 900553, Procurement No. 3675 with Triumph Ministries (Principal: William Yancy; Location: Oakland) to launch Teens Invested in Giving Hope to Teens, 12/1/08 – 6/30/09 (\$45,000);
- B. Approve an amendment to Master Contract No. 900097, Procurement No. 3674 with Options Recovery Services (Principal: Michael Boykin; Location: Berkeley) to provide education services for soon-to-be released inmates, 12/1/08 – 6/30/09 (\$15,000);
- C. Approve an amendment to Master Contract No. 900265, Procurement No. 3614 with East Oakland Boxing Association (Principal: Stanley Garcia; Location: Oakland) to provide education and prevention services under the Smartmoves Education and Enrichment Program, 7/1/08 – 6/30/09, increasing the amount from \$12,165 to \$24,000 (\$11,835 increase); and
- D. Authorize the Agency Director to sign the Master Contract Exhibit A & B amendments
– CAO Recommends: Approve

[Attachment](#)

32451 Approved as recommended **FILE 24208**
C-900553
C-3675
C-900097
C-3674
C-900265
C-3614

7. Approve and authorize the execution of Exhibits A & B to Master Contract No. 900159 with Children’s Hospital and Research Center at Oakland (Principal: Douglas T. Myers; Location: Oakland) for the provision of medical services at the Alameda County Juvenile Justice Center, 7/1/08 – 6/30/09, increasing the amount from \$3,325,230 to \$2,985,230 (\$340,000 increase) in order to honor the extraordinary expense clause in the amount of \$200,000 that was contained in the fiscal year 2007-2008 contract and to provide an additional augmentation of \$140,000 for psychotropic medications; and approve related budget adjustments
– CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

32451 Approved as recommended **FILE 24209**
C-900159
R-2008-405F

SUMMARY ACTION MINUTES

8. Approve and authorize the execution of the Assistance Agreement of \$20,000 from the Governor's Office of Emergency Services to update the Hazardous Materials Area Plan, 10/1/08 – 9/30/09; approve and authorize the Auditor-Controller to make necessary budget adjustments; and approve a waiver of the policy that indirect costs must be reimbursed to the County and the use of the indirect cost amount of \$5,000 as the County's in-kind match for this program – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 32451** **Approved as recommended** **FILE 24210**
C-2008-201
R-2008-406F
9. Approve a one-time payment by Direct Claim in the amount of \$11,572.43 to the Philanthropic Ventures Foundation (Principal: Bill Somerville; Location: Oakland) for the reimbursement of insurance premiums paid on behalf of the Sexual Minority Alliance of Alameda County – CAO Recommends: Approve
[Attachment](#)
- 32451** **Approved as recommended** **FILE 24211**
10. Approve a one-time payment by Direct Claim in the amount of \$32,600 for Community Drug Council, Inc. dba Community Counseling and Education Center (Principal: Barbara Humphries; Location: Fremont) to fund prior years for contractual obligations for accrued administrative costs reconciled after year end close – CAO Recommends: Approve
[Attachment](#)
- 32451** **Approved as recommended** **FILE 24211**
11. Approve and authorize the execution of a standard agreement (Procurement No. 3580) between Children's Infectious Disease Medical Group, Inc. (Principal: Parvin H. Azimi; Location: Oakland) and the Alameda County Public Health Department to provide medical services to all pediatric tuberculosis cases, suspects and their contacts that require medical evaluation and treatment, 7/1/08 – 6/30/09 (\$54,000); and authorize a waiver of the Small Local Emerging Business requirement for this contract – CAO Recommends: Approve
[Attachment](#)
- 32451** **Approved as recommended** **FILE 24212**
C-3580
12. Approve and authorize the execution of an affiliation agreement between the Sonoma State University and the Alameda County Public Health Department, Public Health Nursing to provide clinical experience and direct on-site supervision in Public Nursing to students of the Bachelor of Science Nursing program, 10/1/08 – 9/30/13 – CAO Recommends: Approve
[Attachment](#)
- 32451** **Approved as recommended** **FILE 24213**
C-2008-202
13. Approve an amendment to Master Contract No. 900227, Procurement No. 3668 with the Community Health Academy (Principal: Ben Fracticelli; Location: Oakland) to recruit community members, including youth to participate in community capacity building activities, 12/1/08 – 6/30/09 (\$167,625); and authorize the Agency Director to sign the Master Contract Exhibit A & B amendments – CAO Recommends: Approve
[Attachment](#)
- 32451** **Approved as recommended** **FILE 24214**
C-900227
C-3668

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

Community Development Agency:

14. Accept and approve the fiscal year 2007-2008 Redevelopment Agency Annual Report for the Eden Area Redevelopment Project and the County portion of the Alameda County – San Leandro Joint Redevelopment Project – CAO Recommends: Approve
[Attachment](#)
32451 Approved as recommended FILE 24215
15. Authorize the Auditor-Controller to increase appropriations with offsetting revenues by \$330,000 in the Community Development Agency Lead Poisoning Prevention Program for healthy homes screening and related programs in the cities of Oakland, Alameda, Berkeley and Emeryville – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
**32451 Approved as recommended FILE 24216
R-2008-410F**
16. Approval of A Notice of Non-Renewal of A Land Conservation Preserve (Williamson Act) Contract – Vincent Bobba, et al - Application to partially non-renew an Agricultural Preserve contract, A1972-4, for two parcels containing approximately 73.88 acres in an “A” (Agricultural) District, located on the west side of Arroyo Road, unincorporated Livermore area, bearing County Assessor’s designations: 099-0500-02-04, and 002-05
[Attachment](#)
32451 Approved as recommended FILE 20734
17. Approval of A Notice of Non-Renewal of A Land Conservation Preserve (Williamson Act) Contract – Crohare- Application for the partial non-renewal of Williamson Act Contract (WAC) A720400A, Agricultural Preserve 1972-4 for the sites bearing the Assessor’s Parcel Numbers (APNs) 99-1369-05, 99-1369-06, 99-1369-07, 99-1369-08, and 99-1369-04
[Attachment](#)
32451 Approved as recommended FILE 24017
18. Approval of A Notice of Non-Renewal of A Land Conservation Preserve (Williamson Act) Contract - Joseph And Laurel Zawidski - Application request to partially non-renew Agricultural Preserve 1968-7, Contract #A680700C, for one parcel containing approximately 2.00 acres in a “P-D” (Planned Development) District, located at Telsa and Reuss Roads, northeast side corner, unincorporated Livermore area at Alameda County, bearing County Assessor’s designation: 99A-2928-002 as shown on the map labeled “2068 Zoning Unit, Exhibit A,” April 01, 1998
[Attachment](#)
32451 Approved as recommended FILE 24018
19. Land Conservation (Williamson Act) Preserve Contract – Fletcher Application request to establish an Agricultural Preserve (Williamson Act) for five parcels containing approximately 1,280 acres in an “A” (Agricultural) District, located in the unincorporated Sunol area of Alameda County bearing the Assessor’s Parcel Numbers: 096-0420-010,011,012 and 096-0420-018,019 (portion)
[Attachment](#)
**32451 Approved as recommended FILE 24233
C-2008-203**

SUMMARY ACTION MINUTES

19A. Accept the two-year grant from the Trustees of the Kresge Foundation to the Lead Department to support childhood lead poisoning prevention efforts in Alameda County and the greater Bay Area (\$225,000); authorize the Agency Director after County Counsel review and approval to execute a two-year contract for \$225,000; and authorize the Auditor-Controller to increase appropriations with offsetting revenues to commence lead poisoning prevention efforts under this grant for fiscal year 2008-2009, beginning 1/1/09 – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

32451 Approved as recommended

**FILE 24217
R-2008-411F**

General Services Agency:

20. Approve the following recommendations for the Castro Valley Library Security System Project, Project No. CPP02C502900000:

- A. Accept the proposal of and award Contract No. 3630 to ACME Locksmiths Inc. dba ACME Security Systems (Principal: Steven Corey; Location: San Leandro), \$84,859;
- B. Approve the encumbrance of an additional \$8,486 as a Supplemental Work Allowance for a total encumbered amount of \$93,345 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance; 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 Agency Director

– CAO Recommends: Approve

[Attachment](#)

32451 Approved as recommended

**FILE 24218
C-3630**

21. Approve and authorize five pays units for fiscal year 2008-2009 and nine pay units for fiscal year 2009-2010 for a Project Program Specialist position; and direct the Auditor-Controller to make the necessary budgetary adjustments (\$50,818) – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

32451 Approved as recommended

**FILE 24219
R-2008-412F**

22. *Human Resource Services and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign contracts under Master Contract No. 900488 with the following vendors to provide computer software training services to the Human Resource Services Department Conference Center, 1/1/09 – 12/31/11 (\$861,979), with the option to extend for additional terms not to exceed a maximum of two years:

- A. Application Associates (Principal: Daniel J. Fingerman; Location: Berkeley); and
 - B. AIM Computer Training, Inc. dba Execu Train (Principal: Dr. George Aleuy; Location: Oakland)
- CAO Recommends: Approve

[Attachment](#)

32451 Approved as recommended

**FILE 24220
C-900488**

SUMMARY ACTION MINUTES

Treasurer-Tax Collector:

23. Second reading and adoption of an ordinance approving the annual reauthorization of the delegation of the Board’s investment authority to the County Treasurer – CAO Recommends: Approve – Continued from Tuesday, 12/9/08 (Item #42A) for second reading
Attachment
3251 4 Read title, waived reading of ordinance and adopted Ordinance O-2008- FILE 24108
X 57 O-2008-57

24. Approve the Investment Report for October 31, 2008 – CAO Recommends: Approve
Attachment
35241 Approved as recommended FILE 23967

County Administrator:

25. Approve and authorize the execution of a contract amendment (Contract No. 1391) with Miller & Van Eaton, L.L.P. (Principal: Ken Brunetti; Location: San Francisco) to continue providing legal representation, consulting and advice with respect to general cable and telecommunications matters under the existing contract terms, conditions and rates until the request for proposal process is completed, extending the contract term from 12/9/08 to 6/9/09, increasing the amount from \$60,000 to \$65,000 (\$5,000 increase)
Attachment
32451 Approved as recommended FILE 24221
C-1391

25A. Approve fiscal year 2009-2010 Budget Strategy and preliminary timetable
Attachment
32451 Approved as recommended FILE 23614

26. County Administrator and General Services Agency – Authorize the Purchasing Agent to negotiate and sign contracts under Master Contract No. 900446 with the following law firms to provide workers compensation legal defense representation to the County Administrator’s Office and Risk Management, 1/1/09 – 12/31/11 (\$4,432,500); with the option to extend by mutual agreement for additional terms not to exceed a maximum of five years:
A. Hanna, Brophy, MacLean, McAleer & Jensen, LLP (Principal: Jeffrey A. Grant; Location: Oakland);
B. Mullen & Filippi, LLP (Principal: Jerome Young; Location: Oakland);
C. Valencia, Wilberding & Tompkins (Principal: Ronald Valencia; Location: Oakland); and
D. Wiggins, Richard & Romano, LLP (Principal: Troy D. Wiggins; Location: San Francisco) – Continued from Tuesday, 11/4/08 (Item #12) and Tuesday, 11/18/08 (Item #27)
Attachment
32451 Approved as recommended FILE 24110

SUMMARY ACTION MINUTES

SITTING AS THE SURPLUS PROPERTY AUTHORITY

- 26A. *Community Development Agency* – Authorize the execution of Contract No. 3646 with E M Construction Management (Principal: Elia Majdalani; Location: Oakland) to provide construction management services for the Dublin Transit Center Street Improvement project, 1/1/09 – 12/31/10 (\$150,000) – CAO
Recommends: Approve
[Attachment](#)
- 32451 **Approved as recommended** **FILE 24222
C-3646**

PUBLIC PROTECTION

Probation:

27. Approve and authorize spending \$132,000 from U.S. Department of Justice Asset Forfeiture Trust Fund and \$11,500 from U.S. Department of Treasury Asset Forfeiture Trust Fund to purchase teleconferencing equipment; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 32451 **Approved as recommended** **FILE 24223
R-2008-413F**
28. Approve and authorize the execution a standard agreement (Contract No. 3666) with National Council on Crime and Delinquency (Principal: Barry Krisberg; Location: Oakland) for the final phase of the Enhanced Disproportionate Minority Contract-Technical Assistant Project grant initiative, 1/1/09 – 12/31/09 (\$150,000) – CAO Recommends: Approve
[Attachment](#)
- 32451 **Approved as recommended** **FILE 24223
C-3666**
29. Approve the following recommendations for the Probation Department:
- A. Receive and file the Alameda County Juvenile Facilities Needs Assessment prepared by Carter Goble Lee;
 - B. Authorize the Chief Probation Officer to submit an application to the Corrections Standards Authority for \$31.2 million in SB 81 grant funds for the construction of a new 150-bed facility, 120 males and 30 females, to replace the current Camp Wilmont Sweeney facility;
 - C. Authorize the Chief Probation Officer to sign the grant agreement and related amendments; and
 - D. Approve a resolution for the grant application
– CAO Recommends: Approve
[Attachment](#)
- 32451 **Approved as recommended** **FILE 24225
R-2008-414**

SUMMARY ACTION MINUTES

Probation and General Services Agency:

30. Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900429 with G4S Justice Services, Inc. (Principal: Fiona Walters; Location: Rancho Santa Margarita) to provide global positioning GPS landline and cellular equipment and tracking services for the Probation Department, 1/1/09 – 12/31/11 (\$596,775) and by mutual agreement allows for an option to renew for two additional one-year terms – CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 24226
C-900429**
31. Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900452 with Urban Strategies Council, Inc. (Principal: Junious Williams; Location: Oakland) to provide consulting services for the Probation Department’s Adult Offender Pilot Project, 1/1/09 – 12/31/10 (\$198,000) and by mutual agreement allows for an option to extend the contract for two additional one-year terms– CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 23174
C-900452**

PUBLIC WORKS

- 31A. Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic,” which include four changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” one change to Chapter 1, Article 9, relating to “Limited Parking Zones,” and one change to Chapter 3, Article 3, relating to “Weights of Vehicles and Loads on County Highways,” in the Ashland, Castro Valley and Livermore areas – CAO Recommends: Approve –
Continued to Tuesday, 12/9/08 (Item #53) for second reading
[Attachment](#)
32451 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2008-58** **FILE 24113
O-2008-58**
32. Adopt a resolution that approves the plans and specifications for the construction of retaining wall, curb, gutter and sidewalk on 166th Avenue at Hannah Drive in Eden Township in the unincorporated area of Alameda County, Specification No. 2096; and authorize the Clerk of the Board to advertise for bids – CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 24227
R-2008-415**
33. Adopt a resolution that approves the plans and specifications for the resurfacing of Buena Vista Avenue, Hartman Road, May School Road, and North Livermore Avenue in the unincorporated areas of Alameda County Resurfacing Project, Specification No. 2020; and authorize the Clerk of the Board to advertise for bids – CAO Recommends: Approve
[Attachment](#)
32451 **Approved as recommended** **FILE 24228
R-2008-416**

SUMMARY ACTION MINUTES

34. Adopt a resolution to approve and authorize the execution of Contract No. 3655 with Alta Planning + Design (Principal: Michael G. Jones; Location: Berkeley) to prepare the Union Pacific Oakland subdivision Railroad Corridor Improvement Study, 12/16/08 – 10/31/09 (\$125,000) – CAO Recommends: Approve
[Attachment](#)
- 32451 Approved as recommended FILE 24229
C-3655
R-2008-417**
35. Approve the Alameda County Americans with Disabilities Act Transition Plan for the public rights-of way for unincorporated areas in Alameda County – CAO Recommends: Approve
[Attachment](#)
- 32451 Approved as recommended FILE 24230**
36. Accept the bid and award Contract No. 3680 for Federal Aid Project No. STPLZ-5933(026) and STPLZ-5933(027) with Golden State Bridge, Inc. (Principal: David Riccitiello; Location: Martinez) for the seismic retrofit of High Street Bridge and Park Street Bridge (\$1,466,747); authorize the Board President to sign the contract upon review by County Counsel, said work to be completed by 8/31/09; and approve the encumbrance of an additional \$146,675 as a Supplemental Work Allowance for a total encumbered amount of \$1,613,422 for the project and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
[Attachment](#)
- 32451 Approved as recommended FILE 23807
C-3680**

FLOOD CONTROL

37. 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 storm damage repair along Line D, Arroyo Agua Fria Creek between Highway I-680 and Briar Place in Fremont, Specification No. FC 6-131; and authorize Agency Director to execute Change Order No. 1 to Contract 2718 with Redgwick Construction Company (Principal: Bob Rahebi; Location: Newark), increasing the amount from \$33,875 to \$55,875 (\$22,000 increase) – CAO Recommends: Approve
[Attachment](#)
- 32451 Approved as recommended FILE 23398
C-2718**
- 37A. Approve the execution of an agreement (Contract No. 3868) between the Alameda County Flood Control and Water Conservation District and Paragon Bridge Works (Principal: Noah Figueroa; Location: Gilcrest, Colorado) to fabricate and install a pedestrian bridge at the Castro Valley Creek, 12/18/08 – 12/18/09 (\$70,000) – CAO Recommends: Approve
[Attachment](#)
- 32451 Approved as recommended FILE 24232
C-3668**

SUMMARY ACTION MINUTES

11:00 A.M. - SET MATTERS

HEALTH CARE SERVICES

38. Public Hearing to finalize Proposition 218 procedures related to the possible levy of assessments for the Alameda County Vector Control Services District; accept ballots and written comments regarding the proposed vector and disease control assessment for the Alameda County Vector Control Services District to provide services to the cities of Emeryville and Fremont; close the balloting period and direct C.G. Uhlenburg, the tabulator, to tabulate the ballots received; and direct the Department of Environmental Health Services to return to the Board on January 13, 2009 with the tabulation report
[Attachment](#)
Opened and closed public hearing; approved as recommended **FILE 23944**

GENERAL ADMINISTRATION

39. *California State Association of Counties* – Presentation of California State Association of Counties Award winners:
- A. Innovations Award: Start with a Story Program – County Library
 - B. Challenge Award: Alameda County Faith Initiative – Social Services Agency
 - C. Merit Award: Alameda County Inmate Information Public Website – Sheriff’s Department
 - D. Merit Award: Alameda County Sidewalk Construction Program – Public Works Agency
- [Attachment](#)
Presented to (A) Jean Hofacket, Alameda County Librarian, Lisa Harris, Jail Literacy Manager; (B) Carol Collins, Deputy Director, Alameda County Social Services Agency; (C) Assistant Sheriff James Baker, Captain Bert Wilkinson, Lieutenant Robert Burnham, Sheriff’s Department; Frank Ficken, Information Technology Department; and (D) Daniel Woldesenbet, Director, Alameda County Public Works Agency **FILE 23483**
- 39A. *Supervisor Carson* – Youth Scholarship Fund
Presented Christopher Rodriguez with the Alameda County Women’s Hall of Fame Youth Scholarship Fund and Board Members contributed an additional \$5,000 **FILE 24117**

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Bridget Hughes, Liam Galbreth, Janet Arnold, Maura Riordan and Brad Cleveland spoke regarding their concerns about the staff cuts at the Alameda County Medical Center HIV/AIDS clinics.

ADJOURNED

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 40 - 62

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

32451 Approved as recommended

PUBLIC ASSISTANCE

Social Services Agency:

40. Approve and authorize the execution of a fourth amendment to the current standard agreement No. 6347, Procurement No. 1048 with Fred Finch Youth Center (Principal: Vonza Thompson; Location: Oakland) in order to complete additional project management tasks and related activities to provide services for youth who are aging out of the foster youth system, extending the contract term from 12/31/08 to 6/30/09, with no change in the contract amount
[Attachment](#)
- FILE 22985
C-6347
C-1048**
41. Approve and accept the grant award No. 2008-JL-K002 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Programs to support the operation of the Children’s Assessment Center, 7/1/08 – 6/30/09 (\$447,174); and authorize the Auditor-Controller to transfer funds – (4/5 Vote)
[Attachment](#)
- FILE 24234
R-2008-418F**
42. Approve the following master contract amendments with community-based organizations to continue to provide refugee employment services, 10/1/08 – 9/30/09:
- A. Catholic Charities, Master Contract No. 900139, Procurement No. 3552 (Principal: Solomon Bartlett; Location: Oakland), increasing the amount from \$66,270 to \$96,270 (\$30,000 increase);
 - B. Lao Family Community Development, Master Contract No. 900142, Procurement No. 3550 (Principal: Chaosarn Caho; Location: Oakland), increasing the amount from \$70,000 to \$100,000 (\$30,000 increase); and
 - C. Authorize the Agency Director to execute the contract amendments under the master contract process
- [Attachment](#)
- FILE 24235
C-900139
C-3552
C-900142
C-3550**

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

43. Authorize the Auditor-Controller to make budget adjustments in the amount of \$33,631 for HIV testing and data collection and technical adjustments in the two project grants in the Public Health Department, Division of Communicable Disease Control and Prevention – (4/5 Vote)
[Attachment](#)
- FILE 23459
R-2008-419F**
44. Authorize the Auditor-Controller to make budget adjustments in the amount of \$245,640 to align the budget due to the transfer of a Physician position in the Public Health Department, Division of Communicable Disease Control and Prevention – (4/5 Vote)
[Attachment](#)
- FILE 23459
R-2008-420F**
45. Approve a Master Contract funding augmentation (Master Contract No. 900087; Procurement Contract No. 3216) with East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland) for their new Early Periodic Screening Diagnoses and Treatment program, 7/1/08 – 6/30/09, increasing the amount from \$2,211,578 to \$2,611,578 (\$400,000 increase); authorize the Director of Behavioral Health Care Services to negotiate and sign the contract; and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)
[Attachment](#)
- FILE 24236
C-90087
C-3216
R-2008-421F**

GENERAL ADMINISTRATION

- 45A. *Supervisor Lai-Bitker* - Approve a \$37,000 allocation from District Three Fiscal Management Reward savings to support the following community-based organizations:
- A. MISSEY's (Motivating, Inspiring, Supporting and Serving Sexually Exploited Youth), to secure staff for a pilot Volunteer recruitment program (\$17,000);
 - B. Alameda Collaborative for Children, Youth and Families, to secure staff (\$15,000); and
 - C. Boys and Girls Club of San Leandro, to fund the after school program (\$5,000)

[Attachment](#)

FILE 23092

Community Development Agency:

46. Authorize the execution of amendment No. 1 to Contract No. 2396 with Tides Center (Principal: Farnaz Golshani; Location: San Francisco) as fiscal sponsor of EveryOne Home (Principal: Elaine de Coligny; Location: Hayward) for services related to the implementation of the EveryOne Home Plan to end homelessness, extending the contract term from 6/30/09 to 12/31/09 and increasing the amount from \$225,019.32 to \$360,019.32 (\$135,000 increase)
[Attachment](#)

**FILE 22972
C-2396**

SUMMARY ACTION MINUTES

47. Approve and authorize the execution of Contract No. 2828 with Lamphier Gregory (Principal: Scott Gregory; Location: Oakland) for professional services for environmental and development review of the Divine Mercy Shrine project, Conditional Use Permit C-8658, extending the contract term from 12/31/08 to 6/30/09, increasing the amount from \$37,654 to \$52,995 (\$15,341 increase)
[Attachment](#)
- FILE 23237
C-2828**
48. Authorize the execution of an amendment to Contract No. 83 with Stephen F. Richards (Location: San Leandro) for professional planning services for the Old River Study Phase I, extending the contract term from 12/31/08 to 6/30/09, with no change in the contract amount
[Attachment](#)
- FILE 23238
C-83**
49. *Human Resource Services and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign amendments to Master Contract No. 900303, Procurement Nos. 1153, 1154, 1161 with the following vendors to provide training and organizational development services for the Human Resource Services Department, extending the contract terms from 1/1/09 to 3/31/09:
- A. Aubrey Cramer Consulting (Principal: Aubrey Cramer; Location: Oakland), increasing the amount from \$212,900 to \$227,900 (\$15,000 increase);
- B. The York Consulting Team (principal: Deborah Jude-York; Location: Danville), increasing the amount from \$195,000 to \$216,000 (\$21,000 increase); and
- C. The Regents of the University of California, UC Davis Extension (Principal: Michael Lawlor; Location: Oakland)
- [Attachment](#)
- FILE 23606
C-900303
C-1153
C-1154
C-1161**
50. *Information Technology Department and General Services Agency* – Authorize the Purchasing Agent to amend Master Contract No. 900538, Procurement No. 1119, with Oracle USA Inc. (Principal: Larry Ellison; Location: Pleasanton) for the renewal of software update license and technical support services, extending the term date from 12/15/08 to 12/14/11, increasing the amount from \$7,428,925 to \$9,928,925 (\$2,500,000 increase)
[Attachment](#)
- FILE 23239
C-900538
C-1119**
51. *Piedmont Unified School District* – Approve the amended 2008 Conflict of Interest Code
[Attachment](#)
- FILE 24077**

SUMMARY ACTION MINUTES

Treasurer-Tax Collector:

52. Approve the Investment Report for September 30, 2008– **Continued from Tuesday, 11/18/08 (Item #25)**
[Attachment](#)
FILE 23967
53. Receive the Report of Receipts and Disbursement for October 31, 2008
[Attachment](#)
FILE 24240
54. Receive the Report of Receipts and Disbursement for November 30, 2008
[Attachment](#)
FILE 24240
55. *County Administrator* – Approve the transfer of appropriations in the amount of \$1,625,000 between objects in the Risk Management Unit budget; and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)
[Attachment](#)
**FILE 24041
R-2008-422F**
56. *County Administrator and General Services Agency* – Authorize the Purchasing Agency to negotiate and the President of the Board to sign an extension of Master Contract No. 900325 with Erickson, Beasley and Hewitt LLP (Principal: Todd Boley; Location: Oakland) to extend a legal services retainer agreement required by the County Administrator’s Office, Risk Management Unit, 1/1/09 – 12/31/10, with no change in the hourly rate
[Attachment](#)
**FILE 24241
C-900325**

SITTING AS THE SURPLUS PROPERTY AUTHORITY

Community Development Agency:

57. Authorize the execution of a contract amendment (Procurement No. 1142) with Goldfarb and Lipman (Principal: Thomas H. Webber; Location: Oakland) for on-call specialized legal services, extending the contract term from 12/31/08 to 12/31/09, increasing the amount from \$450,000 to \$500,000 (\$50,000 increase)
[Attachment](#)
**FILE 23545
C-1142**
58. Authorize the execution of a contract amendment (Contract No. 1003) with Wendel, Rosen, Black & Dean, LLP (Principal: Michael Dean; Location: Oakland) for continued legal services, extending the contract term from 12/31/08 to 12/31/09, increasing the amount from \$1,198,500 to \$1,248,500 (\$50,000 increase)
[Attachment](#)
**FILE 23169
C-1003**

SUMMARY ACTION MINUTES

PUBLIC PROTECTION

59. *Probation* – Approve and authorize to spend \$1,615 to cover costs of the “Giving Back” Appreciation Ceremony to be held on December 12, 2008 at Camp Wilmont Sweeney, San Leandro
[Attachment](#)

FILE 23681

PUBLIC WORKS

60. Authorize the execution of Modification No. 1 to Contract No. 1470 with L. Luster & Association (Principal: Laura Luster; Location: Oakland) to provide professional services pertaining to labor, compliance and business outreach, extending the term from 1/1/09 to 12/31/11, increasing the amount from \$300,000 to \$500,000 (\$200,000)
[Attachment](#)

**FILE 24242
C-1470**

BOARDS AND COMMISSIONS

61. *President Haggerty* – Appoint Kelly O’Lague Dulka to the Mental Health Advisory Board, term ending 12/16/11
[Attachment](#)
62. *Board of Supervisors* – Reappoint Scott Haggerty, as an alternate to the California State Association of Counties Board of Directors, term ending 11/15/09
[Attachment](#)

FILE 23938

FILE 23938

END OF CONSENT

OUT-OF-STATE TRAVEL

Human Resource Services – Manager, Employee Benefits and Services Center and Benefits Analyst – “State and Local Government Benefits Association National Conference” – Denver, Colorado, 4/25/09 – 4/29/08 (\$1,172 each)
[Attachment](#)

Public Works Agency – Assistant Chief, Right of Way – “2009 Federal Agency Update”;’’’’mm,/ – Las Vegas, Nevada, 1/12/09 – 1/15/09 (\$1,025)
[Attachment](#)

Sheriff:

Deputy Sheriff – Police Traffic Laser/Radar Instructor Course – Jacksonville, Florida, 3/16/09 – 3/20/09 (\$2,427)
[Attachment](#)

SUMMARY ACTION MINUTES

Criminalist – National Integrated Ballistics Identification Network Data Entry Class – Largo, Florida, 3/16/09 – 3/20/09 (\$1,478)

[Attachment](#)

Deputy Sheriff – Police Traffic Laser/Radar Instructor Course – Evanston, Illinois, 6/8/09 – 6/12/09 (\$3,177)

[Attachment](#)

Social Services Agency:

Agency Director – Urban Child Welfare meeting – Las Vegas, Nevada, 2/4/09 – 2/6/09 (\$500)

[Attachment](#)

Assistant Agency Director – Urban Child Welfare meeting – Las Vegas, Nevada, 2/4/09 – 2/6/09 (\$1,500)

[Attachment](#)

FILE 23270

No further business appearing, the meeting is adjourned.

REVIEWED BY: _____
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: _____
CLERK, BOARD OF SUPERVISORS

**** KEY ****

Left Margin Notes

Right Margin Notes

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

C	Contract
O	Ordinance
R	Resolution
LIB	Library

File #22940
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rb