



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, February 19, 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 11:00 a.m.** and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVE MINUTES OF SPECIAL MEETINGS: TUESDAY, JANUARY 29, 2008
TUESDAY, FEBRUARY 5, 2008
REGULAR MEETING: TUESDAY, FEBRUARY 5, 2008

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	Alameda County Management Employees Association, Sheriff's Unit; Service Employees International Union, Local 1021; and Deputy Sheriff's Association
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	International Association of Firefighters, Locals 55A and 55B
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Building and Construction Trades Council
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	International Federation of Professional and Technical Engineers – Civil Engineers Management Unit
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	All Labor Organizations
Employee Organization:	Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)

Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 37 – 83)**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATIONS/COMMENDATIONS

President Haggerty:

2. Proclaim March 2008 as the opening month of “Art Is Education 2008”
3. Proclaim February 25, 2008 – March 3, 2008 as “Peace Corps Week”
- 3A. Proclaim February 2008 as “Wear Red for Women Month”
4. *Supervisor Carson* – Proclaim February 2008 as “Black History Month”
5. *Supervisor Lai-Bitker* – Proclaim support for the County-wide Mentorship Recruitment Program
- 5A. *Supervisor Miley* – Proclaim February 2008 as American Heart Month

PUBLIC ASSISTANCE

Social Services Agency:

6. Approve and authorize the execution of a new community-based organization Master Contract No. 900428, Procurement No. 2460 and related exhibits with Cypress Mandela, Inc. (Principal: Arthur Shanks; Location: Oakland) to provide pre-apprenticeship training in the construction trades to CalWORKs program participants, 2/1/08 – 6/30/08 (\$51,000) – CAO Recommends: Approve
7. Approve and authorize the execution of a standard agreement with Trilogy Integrated Resources LLC (Principal: Bruce Bronzan; Location: San Rafael) for maintenance and updating the Alameda County Network of Care website serving seniors and persons with disabilities, 2/1/08 – 6/30/09 (\$115,200) – CAO Recommends: Approve
8. Approve the following resulting from fiscal year 2007-08 Transitional Housing Program-Plus Request for Interest:
 - A. Authorize the execution a new community-based organization master contract (Master Contract No 900431, Procurement Contract No. 2508) and related exhibits with the Bay Area Youth Centers (Principal: Josh Leonard; Location: Hayward) to provide Transitional Housing Program services, 2/1/08 – 6/30/08 (\$201,200); and
 - B. Approve master community-based organization contracts for enhanced housing and support services to emancipated foster youth; and authorize the Agency Director to execute the contracts under the master contracting process:
 - i. Bay Area Youth Centers, Master Contract No. 900431, Procurement Contract No. 2508 (Principal: Josh Leonard; Location: Hayward) 2/1/08 – 6/30/08 (\$201,200)
 - ii. Pivotal Point Youth Services, Master Contract No. 900198, Procurement Contract No. 2507 (Principal: La Tronda Lumpkins; Location: Oakland) 2/1/08 – 6/30/08 (\$75,676)

– CAO Recommends: Approve
9. Approve a new community-based organization contract (Master Contract No. 900432, Procurement Contract No. 2513) with Preventive Care Pathways, dba The James A. Watson Wellness Center (Principal: H. Geoffrey Watson, M.D.; Location: Oakland) for the delivery of medical services to General Assistance Program participants and authorize the Agency Director to execute the contract under the master contracting process, 2/1/08 – 6/30/08 (\$20,520)

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

10. *Social Services Agency* – Approve and authorize the execution of a standard agreement (Procurement Contract No. 2412) with Fidelity Security Live (Principal: David J. Smith, Sr.; Location: Mason, Ohio) for vision insurance services for the Public Authority for In-Home Support Services, 2/1/08 – 6/30/08 (\$97,800) with authority to renew the contract for three additional fiscal years in the amount of \$241,200 for fiscal year 2008-09, \$264,060 for fiscal year 2009-10, and \$287,530 for fiscal year 2010-11 for a total of \$890,630 – CAO Recommends: Approve

HEALTH CARE SERVICES

11. Authorize the execution of the State Department of Mental Health’s State Hospital Contract No. 07-77234-000 to purchase 20 State hospital beds to provide an integrated and coordinated range of services appropriate to client needs, and authorize the Director of Behavioral Health Services to sign any subsequent amendments, 7/1/07 – 6/30/08 (\$2,751,830) – CAO Recommends: Approve
12. Authorize the execution of the State Department of Mental Health Services Act Contract No. 07-77301-000 to provide flexibility to manage the Mental Health Services Act funding to achieve the outcomes specified in the statute and Department of Mental Health requirements, 7/1/04 – 6/30/08 (\$30,103,406); and authorize the Director of Behavioral Health Services to sign any subsequent amendments
13. Approve the following for the Public Health Department, Family Health Services, Developmental Disabilities Program:
 - A. Approve standard agreement number 2007-112601 from the National Association of County and Health Officials to modify existing Adaptive Diabetes curriculum to serve people with developmental disabilities, 10/1/07 – 5/31/08 (\$10,000);
 - B. Approve and authorize the execution of the Subaward Agreement with the National Association of County and Health Officials;
 - C. Authorize the Auditor-Controller to make necessary budget adjustments; and
 - D. Approve a waiver of the policy that all indirect cost must be reimbursed to the County and allow the use of indirect cost of \$12 as the County’s in kind contribution for this agreement– CAO Recommends: Approve – (4/5 Vote)
14. Approve a services as needed Contract No. 2520 with SunBridge Harbor View Rehabilitation Center (Principal: Dr. Natalie Spiteri; Location: Long Beach) to provide day treatment, medication support and therapeutic behavioral services to Alameda County youth; and authorize the Agency Director to negotiate and sign the contract – CAO Recommends: Approve
15. Accept the State of California Department of Health Services total allocation to provide outreach, provider training, monitoring of well-child screening examinations, case coordination and referral for specialized medical care for children under the age of 21, 7/1/07 – 6/30/08 (\$5,787,362); approve and authorize pay unit changes; and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve
16. Approve Amendment No. 4 of the One-e App Maintenance and Enhancement Agreement (Procurement Contract No. 135) with The Center to Promote Healthcare Access, Inc. (Principal: Claudia Page; Location: Oakland) in order to include all change orders required to implement the Alameda County Health Care Coverage Initiative Program also known as Alameda County Excellence, with no change in contract term, increasing the amount from \$301,850 to \$408,000 (\$106,150 increase) – CAO Recommends: Approve

GENERAL ADMINISTRATION

- 16A. *Supervisor Lai-Bitker* – Approve a \$20,000 allocation from District Three Fiscal Management Reward savings to support three community-based programs:
- A. Bancroft Middle School’s Soul Shoppe Program (Principal: Mary Ann Valles; Location: San Leandro) \$5,000;
 - B. Girls Incorporated (Principal: Linda Boessenecker; Location: San Leandro) \$5,000; and
 - C. Associated Community Action Program (Principal: Nanette Dillard; Location: Hayward) \$10,000

Community Development Agency:

17. Authorize the execution of Contract No. 2524 with Shinsei Apartments L.P. (Principal: Dan Sawislak; Location: Berkeley) for the development of 39 units of affordable rental housing at Shinsei Apartments located in Alameda using Community Housing Development Organization funds, 2/1/08 – 12/31/11 (\$365,000) – CAO Recommends: Approve
18. Authorize the Agency Director to execute a contract with the State of California Department of Food and Agriculture for eradication of the Light Brown Apple Moth, 3/12/07 – 6/30/07 (\$29,314.39) – CAO Recommends: Approve

General Services Agency:

19. Approve the award of a professional services agreement (Contract No. 2514) to the KPA Group (Principal: Hratch H. Kouyoumdjian; Location: Oakland) for services related to the demolition of the old Juvenile Hall located at 2200 Fairmont Drive, San Leandro (\$106,000); approve the encumbrance of an additional \$10,600 as a Supplemental Work Allowance for a total of \$116,600 and authorize the Agency Director to issue change orders as necessary and to prepare the proper professional service agreement, upon review and approval by County Counsel authorize the Agency Director to execute the agreement – CAO Recommends: Approve
20. Approve the award of a Program Support and Construction Management Services Agreement with Vanir Construction Management, Inc., Procurement Contract No. 2529 (Principal: Robert D. Flory; Location: Oakland) for the first phase of program support and construction management services for the Highland Hospital Acute Tower Replacement Project No. CPP05C204300000, 2/19/08 – 6/30/11 (\$18,177,127); and authorize the Agency Director to prepare the proper Professional Service Agreement, and authorized the execution of the agreement after have said agreement is reviewed and approved by County Counsel – CAO Recommends: Approve

Human Resource Services Department:

21. First reading and introduction of an ordinance amending Appendix A of the December 31, 2006 – December 25, 2010 Memorandum of Understanding with the Northern California Public Sector Region Local 1021 of the Service Employees International Union, Change to Win – CAO Recommends: Approve
- 21A. First reading and introduction of a salary ordinance amendment establishing three new classifications in the Human Resource Services Department, Health Care Agency and Retirement Association, adjusting salaries in nine classifications and adding two footnotes in the Community Development Agency and the Registrar of Voters

22. First reading and introduction of three ordinance amendments and adopt five Sideletters of Agreement:
- A. Approve the addendum to the Memorandum of Understanding from December 21, 2001 to December 27, 2009 with the Alameda County Management Employees Association, Probation Managers Unit;
 - B. Adopt a Salary Ordinance amendment approving changes in Article 7, revising the Paid Leave and Management package provisions; and
 - C. Amend the Administrative Code approving changes in the sick leave accrual cap and sick leave to vacation conversion and enabling leave deductions for absences of less than a day
– CAO Recommends: Approve
23. Adopt the salaries for members represented by the International Association of Fire Fighters, Local 55A and 55B, unrepresented managers and unrepresented non-management personnel in the Alameda County Fire Department, effective 1/1/08 – CAO Recommends: Approve
- 23A. Adopt a sideletter of agreement with the Alameda County Deputy Sheriff’s Association relating to health insurance co-pays and the maximum annual dental benefit amount – CAO Recommends: Approve
24. *Library* – Accept the California State Literacy Services grant for adult literacy services, 7/1/07-6/30/08 (\$77,169) – CAO Recommends: Approve
- 24A. *County Administrator* – First reading and introduction of ordinances calling and consolidating a Special Election to be held on June 3, 2008, for the purpose of submitting to the voters the question of whether the County Utility Users Tax, levied only in the unincorporated areas, should be extended beyond its sunset date of June 30, 2009, amended to include changes in the rate of tax and amended to make other clarifying and administrative changes

PUBLIC PROTECTION

Probation:

25. Approve and authorize the execution of a standard agreement with the (Procurement Contract No. 2530) with the National Council on Crime and Delinquency (Principal: Barry Krisberg; Location: Oakland) to provide professional consultant services for the Enhanced Disproportionate Minority Contact – Technical Assistance Project grant program, 1/1/08 – 12/31/08 (\$98,700); and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
26. Adopt a resolution to accept the State Correction Standards Authority allocation under SB 81(Adult Probation Funding Act) to monitor probation offenders between the ages of 18 to 25, 8/24/07 – 8/23/10 (\$5,000,000) – CAO Recommends: Approve

Sheriff:

27. Approve and authorize the execution of a contract with the Alameda County Office of Education for law enforcement services at the High School Mock Trial Competition, effective 1/22/08 and remaining in effect until amended or terminated – CAO Recommends: Approve

28. Authorize a waiver of the formal competitive bid process and negotiate Procurement Contract No. 2551 with E-3 Systems (Principal: Kofi Tawiah; Location: Union City) to provide pre-fabricated radio equipment shelters, 2/20/08 – 2/20/10 (\$800,000) – CAO Recommends: Approve
29. Authorize the Purchasing Agent to issue a purchase order for training services provided at the Alameda County Sheriff's Office by the State of California Specialized Training Institute, 3/13/07 – 3/29/07 (\$64,800) – CAO Recommends: Approve

PUBLIC WORKS

30. First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include one change to Chapter 1, Article 18, relating to Speed Limits and two changes to Chapter 1, Article 20 relating to Disabled Persons and Veterans Parking Zones in the Castro Valley and Livermore areas – CAO Recommends: Approve
31. Adopt a resolution consenting to the City of Livermore's acquisition of property and property interests in the unincorporated Murray Township, required for the extension and widening of Los Colinas Road, a city maintained street – CAO Recommends: Approve
32. Approve the project, adopt the resolution to accept and approve the plans and specification and authorize the Clerk of the Board to advertise for bids for the Vasco Road Safety Improvement Project from the vicinity of milepost 3.0 to 4.3, Alameda County, Federal Aid Project No. STPL 5933-(074), Specification No. 1903 – CAO Recommends: Approve
33. Accept the bid and award the contract (Contract No. 2527) to C.F. Archibald Paving, Inc. (Principal: Curtis F. Archibald; Location: Redwood City) for the amount of \$1,423,642, based on the unit prices stated in its bid proposal for the project, for the pavement rehabilitation of Worthley Drive and Baumann Avenue in Eden Township, Specification No. 1792; authorize the execution of said contract upon review by County Counsel, said work to be completed within forty-five calendar days from the receipt of Notice to Proceed; and approve the encumbrance of an additional \$142,364 as a Supplemental Work Allowance for a total encumbered amount of \$1,566,006 for the project, an authorize the Agency Director to issue change orders as necessary – CAO Recommends: Approve
34. Accept the bid and award the contract (Contract No. 2534) to Arthur Young Debris Removal (Principal: Arthur L. Young; Location: Oakland) for the amount of \$26,000, based on the unit prices stated in its bid proposal for the project, for the clearing and grubbing of Lewelling Boulevard/East Lewelling Boulevard from Usher Street to Meekland Avenue in Eden Township, Specification No. 2086; authorize the execution of said contract upon review by County Counsel, said work to be completed within fifteen working days from the receipt of Notice to Proceed; and approve the encumbrance of an additional \$3,000 as a Supplemental Work Allowance for a total encumbered amount of \$29,000 for the project, an authorize the Agency Director to issue change orders as necessary – CAO Recommends: Approve

FLOOD CONTROL

35. Accept the bid and award the contract (Contract No. 2528) to Joseph J. Albanese, Inc. (Principal: John L. Albanese; Location: Santa Clara) for the amount of \$328,150, based on the unit prices stated in its bid proposal for the project, for the for the improvement of Line F-1 at Sycamore Street Crossing in Newark, Zone 5 Project, Alameda County Flood Control and Water Conservation District; authorize the execution of said contract upon review by County Counsel, said work to be completed within seventy working days from the receipt of Notice to Proceed; and approve the encumbrance of an additional \$32,815 as a Supplemental Work Allowance for a total encumbered amount of \$360,965 for the project, an authorize the Agency Director to issue change orders as necessary – CAO Recommends: Approve

11:00 A.M. - SET MATTER

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

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

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:	FEBRUARY 26, 2008	BOARD RETREAT
	MARCH 4, 2008	REGULAR CALENDAR
	MARCH 11, 2008	REGULAR CALENDAR AND PLANNING MEETING
	MARCH 18, 2008	REGULAR CALENDAR
	MARCH 25, 2008	BOARD RETREAT

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 37 - 83

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

PUBLIC ASSISTANCE

Social Services Agency:

37. Approve the execution of the fiscal year 2007-08 Health Insurance Counseling and Advocacy Program Grant Agreement No. HI-0708-09, A1 with the State of California Department of Aging increasing the amount from \$337,639 to \$338,832 (\$1,193 increase); authorize the appropriation of \$1,193 completely offset by additional revenue; and approve funding amendment increase to the subcontract (Master Contract No. 900189, Procurement No. 2038) with Legal Assistance for Seniors, Inc. (Principal: Michele Drier; Location: Oakland), and authorize the Interim Agency Director to sign the contract amendment under the master contracting process – (4/5 Vote)
38. Approve and authorize the execution of the fiscal year 2007-08 Older Americans and Older Californians Act Grant Agreement No. AP-0708-09 amendment 1 with the California Department of Aging to continue funding 24 organizations providing community support services, increasing the amount from \$3,574,889 to \$3,823,443 (\$248,544 increase); authorize the appropriation of \$203,519 completely offset by additional revenue; and approve contract increases to various subcontractors; and authorize the Interim Agency Director to sign the contract amendments – (4/5 Vote)
39. Approve the fiscal year 2007-08 Title V Senior Community Service Employment Grant Agreement No. TV-0708-09, A1, increasing the amount from \$237,761 to \$255,730 (\$17,969 increase); authorize the appropriation of \$17,969 completely offset by additional revenue; and approve funding amendment increase to the subcontract (Master Contract No. 900372, Procurement No. 1649) with Self Help for the Elderly (Principal: Anthony Tam; Location: Oakland), increasing the amount from \$237,761 to \$255,730 (\$17,969 increase); and authorize the Interim Agency Director to sign the contract amendment under the master contracting process – (4/5 Vote)
40. Approve and authorize a budget adjustment for the Department of Children and Family Services fiscal year 2007-08 Child Care Services contract with the State Department of Education Services approved budget and authorize the Auditor-Controller to make necessary budget adjustments (\$222,518) – (4/5 Vote)

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

Social Services Agency:

41. Authorize the Purchasing Agent execute an amendment to a standard agreement (Procurement Contract No. 613) with Refined Technologies, Inc. (Principal: Gregory Eby; Location: San Jose) for hosting, management and maintenance of web-based software utilized by the Public Authority to administer mandated health benefits to In-Home Support Services homecare workers, with no change in contract term, increasing the amount from \$21,000 to \$52,400 (\$31,400 increase) – CAO Recommends: Approve

42. Appoint the following to the Advisory Board of the Public Authority for In-Home Support Services, terms ending 12/31/09:
- A. Josefa Araiza, Over 60 Consumer
 - B. Will Scott, Family Member Provider
 - C. Carmen Rivera-Hendrickson, Alternate Consumer

HEALTH CARE SERVICES

43. Accept and authorize the execution of standard agreement amendment #07-65278 A01 with California Department of Public Health, to continue the implementation of the Immunization Registry, 7/1/07 – 6/30/08, increasing the amount from \$52,250 to \$81,355 (\$29,105 increase); authorize the Auditor-Controller to make necessary budget adjustments; and approve a waiver of the policy that all indirect costs must be reimbursed to the County and allow the use of the County's indirect costs in the amount of \$1,899 as in-kind match as allowed by the grantor – (4/5 Vote)
44. Approve and authorize the following for the Public Health Department, Office of AIDS Administration:
- A. Accept the Notice of Revised Award standard agreement amendment No. 06-55746 with California Department of Public Health, to support the planning, development and delivery of comprehensive AIDS services funded under Ryan White HIV CARE Act - Part B, 4/1/07 – 3/31/10, increasing the amount from \$1,892,538 to \$2,464,182 (\$571,644 increase);
 - B. Accept the amended award letter for Early Intervention Program – OAKLAND with the California Department of Public Health, to enhance services under the Early Intervention Program and to address the specific health care needs of people infected with HIV, 7/1/07 – 6/30/10, increasing the annual amount from \$1,022,900 to \$1,336,352 (\$313,425 increase);
 - C. Accept the amended award letter, standard agreement No. 07-65038 Memorandum of Understanding amendment for the HIV/AIDS Surveillance Program No. SP07-01/3 with the California Department of Public Health to enhance services under the AIDS Surveillance Program, 7/1/07 – 6/30/10, increasing the annual amount from \$257,00 to \$352,061 (\$95,061 increase);
 - D. Approve a waiver of the policy that all indirect costs must be reimbursed to the County and the use of the County's indirect costs in the amount of \$98,194 as the County's in-kind match
 - E. Approve an amendment to Master Contract No. 900234 with the Medical Center to provide medical care and case management services, 7/1/07 – 6/30/08, increasing the amount from \$403,639 to \$488,714 (\$85,075 increase);
 - F. Approve an amendment to Master Contract No. 900232 with Bay Area Consortium for Quality Health Care (Principal: Gwen Rowe-Sykes; Location: Oakland) to provide HIV transmission risk reduction and education services, 7/1/07-6/30/08, increasing the amount from \$546,360 to \$783,033 (\$237,673 increase); and
 - G. Approve and authorize pay unit changes and authorize the Auditor-Controller to make necessary budget adjustments
- (4/5 Vote)

45. Approve the following for the Public Health Department, Family Health Services and Community Health Services:
 - A. Approve an amendment to Master Contract No. 900116, Procurement No. 2522 with La Clinica de La Raza (Principal: Jane Garcia; Location: Oakland) to provide education and prevention services under the Male Involvement Program, 7/1/07 – 6/30/08, increasing the amount from \$39,164 to \$41,636 (\$2,472 increase);
 - B. Approve and authorize the execution of a Master Contract No. 900436 with Alternative In Action (Principal: Patricia Murillo; Location: Alameda) to promote healthy eating and active living, effective 3/1/08, (\$7,000); and
 - C. Authorize the Agency Director to execute the master contract exhibits A and B amendments under the master contracting process
46. Approve and authorize the execution of Allocation Agreement No. TCS-07-01 from the State Department of Health Services to expand Tobacco Tax funds to promote health policies and educational programs that reduce tobacco consumption, 7/1/07 – 6/30/08 (\$351,417); authorize the Auditor-Controller to make necessary budget adjustments; and approve and authorize pay unit adjustments – (4/5 Vote)
47. Approve Master Contract Exhibit B (Procurement Contract No. 900353) amendment with Youth UpRising (Principal: Olis Simmons; Location Oakland) to align the contract with the available funding to maintain program capacity, 7/1/07 – 6/30/08, increasing the amount from \$650,000 to \$737, 227 (\$87,227 increase)
48. Approve a Master Contract Exhibit B (Procurement Contract No. 900159) with Children’s Hospital and Research Center of Oakland (Principal Douglas T. Myers; Location: Oakland) to provide medical services at the Alameda County Juvenile Justice Center, 7/1/07 – 6/30/08, increasing the amount from \$2,814,658 to \$2,898,690 (\$84,032 increase)
49. Approve master contract augmentation (Master Contract No. 900089, Procurement No. 2283) with Health and Human Resource Education Center (Principal: Tisha Kenny; Location: Berkeley) to provide Behavioral Health Care Services with logistical planning and facilitation for the planning panel conferences, consulting services, facilitation of focus group discussions, and aid in the development product development for the Wellness and Recovery Hub, 7/1/07 – 6/30/08, increasing the amount from \$65,000 to \$160,000 (\$95,000 increase); and authorize the Agency Director to negotiate and sign revised contract exhibits under the master contracting process
50. Authorize the execution of a standard agreement amendment (Procurement Contract No. 2512 with Katherine McFadden (Location: Berkeley) to continue to teach Diabetes classes in Spanish for the Public Health Department, Diabetes program, 7/1/06 – 6/30/08, increasing the amount from \$25,000 to \$32,000 (\$7,000 increase)
51. Receive a report on continuing existence of a local state of emergency in Alameda County relative to the transmission of HIV, Hepatitis C and other blood borne pathogens through the use of contaminated needles

GENERAL ADMINISTRATION

52. *Community Development Agency* – Authorize the execution of amendment No. 2 to Contract No. 1069 with Tri-City Homeless Coalition (Principal: Louis D. Chicoine; Location: Fremont) to provide transitional rental assistance under the Housing/Jobs Linkages Program, extending the contract term from 2/29/08 to 8/31/09, increasing the amount from \$677,992 to \$747,992 (\$65,000 increase)

53. *General Services Agency and Superior Court*– Authorize the Agency Director to issue an amendment to Contract No. 2468 with Komorous-Towey Architects (Principal: Thomas J. Towey; Location: Oakland) to provide additional design services for the traffic counters at the Fremont Hall of Justice, extending the contract amount from 9/30/08 to 12/30/08, increasing the amount from \$24,260 to \$27,910 (\$3,650 increase); approve the fiscal year 2007-12 Capital Improvement Plan to transfer the traffic counters at the Fremont Hall of Justice project from Category II to Category I, Projects Approved and Underway; and authorize the Auditor Controller to make necessary budget adjustments – (4/5 Vote)
54. *Human Resource Services Department* – Approve the classification actions taken by the Civil Service Commission on 1/30/08
55. *Library* – Approve a time-only contract extension (Contract No. 487) with Joan Frye Williams (Location: Sacramento) to continue to provide strategic planning services, extending the term from 2/1/08 to 6/30/08, with no change in the contract amount

Treasurer-Tax Collector:

56. Approve the 2008 Annual Investment Policy
57. Approve the Report of Receipts and Disbursements for December 2007
58. Approve the Investment Report for December 2007

PUBLIC PROTECTION

Sheriff:

59. Accept the donation of a 1995 Chevrolet S-10 pick-up truck from the federal government through the Defense Reutilization and Marketing Service
60. Authorize the Sheriff to negotiate and execute a contract amendment with the California Department of Corrections and Rehabilitation for inmate bed space, 7/1/07 – 6/30/11, increasing the per diem rate from \$71.57 to \$77.17 (\$5.60 increase)

PUBLIC WORKS

61. Approve and authorize the recordation of a Grant Deed dated 12/28/07 from Louis M. Andrade and Cecilia T. Andrade, Trustees of the Andrade Family Trust, conveying to the County 1,384 square feet of real property located on Hampton Road in the unincorporated area of Eden Township to conform Hampton Road to its future width line; declare the parcel of real property hereby acquired part of the County System of Highways; and authorized the execution of a Quitclaim Deed to Louis M. Andrade and Cecilia T. Andrade, Trustees of the Andrade Family Exempt Trust
62. Authorize and approve the purchase of a 164 square foot parcel of real property, the cost of which includes the cost of demolition of two structures and a 673 square foot temporary construction easement, expiring 12/31/10, from a property located in San Lorenzo (Eden Township), owned by Mary L. Gonzales, Trustee for \$685,755, plus cost of reconveyances, escrow fees and title insurance; accept and authorize recordation of a Grant Deed and accept a Temporary Construction Easement (expiring 12/31/10), both dated 2/01/08; and declare the parcel of real property a part of the County system of highways

63. Authorize and approve the purchase of a 4,497 square foot parcel of real property from a property located in San Lorenzo (Eden Township), owned by Khanh Quang Dam and Hoangyen Thi Thai, Trustee for \$662,620, plus cost of reconveyances, escrow fees and title insurance; accept and authorize recordation of a Grant Deed and accept a Temporary Construction Easement (expiring 1/31/08); and declare the parcel of real property a part of the County system of highways
64. Authorize the execution of an amendment to Contract No. 1517 with Red Oak Consulting (Principal: James F. Strandberg; Location: Emeryville) for the development of a strategic plan for the Public Works Agency and to assist with the Countywide Strategic Visioning Process, extending the contract term from 12/31/08 – 6/30/09, increasing the amount from \$150,400 to \$230,400 (\$80,000 increase)

FLOOD CONTROL

65. Adopt a resolution to vacate and abandon a superseded storm drain easement in Zone 2, Line G-17, No. 8214 acquired to carry storm waters over land in Castro Valley under the authority of Chapter 4 Section 8333(c) of the Streets and Highways Code
66. Adopt a resolution to vacate and abandon a portion of a storm drain easement in Zone 2, Line B, No. 8201 acquired to carry storm waters over lands in unincorporated area of San Lorenzo (Eden Township) under the authority of Chapter 4 Section 8333(c) of the Streets and Highways Code that has been superseded by the relocation in conjunction with the development of tract 7703
67. Adopt a resolution to vacate and abandon four portions of a superseded storm drain easement in Zone 12, Line J, No. 8168 acquired to carry storm waters over, across and through and under land in the City of Oakland under the authority of Chapter 4 Section 8333(c) of the Streets and Highways Code

BOARDS AND COMMISSIONS

President Haggerty

68. Appoint Maynard Weldon Moreland to the Assessment Appeals Board, term ending 9/7/09
69. Reappoint Fred Cox to the Hayward Veterans Memorial Building Commission, term ending 5/30/08
70. Reappoint Frank Joseph Imhof to the Alameda County Planning Commission, term ending 12/31/11
71. Reappoint Marlene Petersen to the Public Health Commission, term ending 6/30/09
72. Appoint Raymond Grimm to the Public Health Commission, term ending 2/10/10
73. Appoint Jo A. Lawrence to the San Leandro Veterans Memorial Building Commission, term ending 6/30/11

74. Appoint Graciano Anguiano Jr. to the San Leandro Veterans Memorial Building Commission, term ending 6/30/11
75. Appoint Charles Porrill to the San Leandro Veterans Memorial Building Commission, term ending 6/30/11
76. Nate Miley to the Local Agency Formation Commission, term ending 5/1/12
77. Accept the resignation of Joseph Gordon from the Assessment Appeals Board

Supervisor Miley :

78. Reappoint Lazane Jobe to the Alameda County Art Commission, term ending 12/31/11
79. Reappoint Alita Lee to the Alameda County Commission on the Status of Women, term ending 2/21/10

Workforce Investment Board:

80. Appoint Elaine Kurtz to the Workforce Investment Board, term ending 3/3/08
81. Appoint Gana Eason to the Workforce Investment Board, term ending 2/19/10
82. Accept the resignation of Clare Lee from the Workforce Investment Board
83. *Supervisor Steele* – Reappoint Joseph Rodolico to the Assessment Appeals Board, term ending 2/26/11

END OF CONSENT

OUT-OF-STATE TRAVEL

Library:

Deputy County Librarian – “Thinking Ahead Symposium 2008” – Salt Lake City, Utah, 3/13/08 – 3/15/08 (\$940)

Library Lead Clerk – “Thinking Ahead Symposium 2008” – Salt Lake City, Utah, 3/13/08 – 3/15/08 (\$825)

Librarian II – “Public Library Association Conference 2008” – Minneapolis, Minnesota, 3/24/08 – 3/29/08 (\$2,200)

Information Systems Analyst – “Innovative Users Group Conference 2008” – Washington, D.C., 4/26/08 – 4/30/08 (\$1850)

Acquisitions Supervisor – “Innovative Users Group Conference” – Washington, D.C., 4/27/08 – 4/30/08 (\$1,850)

Public Works Agency:

Public Art Program Coordinator – “Americans for the Arts Annual Convention” – Philadelphia, Pennsylvania, 6/18/08 – 6/23/08 (\$2,125)

Fleet Manager – “Alternative Fuels and Vehicles National Conference” – Las Vegas, Nevada, 5/11/08 – 5/14/08 (\$1,569)

Social Services Agency – Interim, Agency Director – “American Public Human Services Association Conference” – Washington, D.C., 3/15/08 – 3/17/08 (\$2,000)

Sheriff:

Captain – Transportation Security Administration, Fiscal Year 2008 Transit Security Grant Program Workshop – Las Vegas, Nevada, 2/7/08 – 2/7/08 (No County Cost)

Duty Officer – Critical Infrastructure/Key Resource Asset Protection Technical Assistance Program, Constellation/Automated Critical Asset Management System training – Centennial, Colorado, 2/24/08 – 2/29/08 (\$1,720)

Lieutenant and Sergeant – “National Correctional Industries Association National Training Conference” – Albuquerque, New Mexico, 3/8/08 – 3/13/08 (\$1,525.68)

County Administrator – Assistant County Administrator – National Forum for Black Public Administrators’ – Fall Leadership Meeting – Minneapolis, Minnesota, 10/26/07 – 10/28/07 (\$656)

File #22930

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