

SUMMARY ACTION MINUTES



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

Normally, the Board meets on Tuesdays and their **meeting begins no earlier than 11:00 a.m.** and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.



**SUMMARY ACTION MINUTES**

**Supervisor Carson announced the Lunar New Year celebration at the Conference Center**

**The Board adjourned the meeting in memory of two children from San Leandro, Melissa Faye Jackson, 14 years old and Dominique Michelle Brown-Hooper, 17 years old**

**PROCLAMATIONS/COMMENDATIONS**

*President Haggerty:*

- 2. Proclaim March 2008 as the opening month of “Art Is Education 2008”  
**Presented** **FILE 22966**
  
- 3. Proclaim February 25, 2008 – March 3, 2008 as “Peace Corps Week”  
**Presented** **FILE 22966**
  
- 3A. Proclaim February 2008 as “Wear Red for Women Month”  
**Presented** **FILE 22966**
  
- 4. *Supervisor Carson* – Proclaim February 2008 as “Black History Month”  
**Presented** **FILE 22966**
  
- 5. *Supervisor Lai-Bitker* – Proclaim support for the County-wide Mentorship Recruitment Program  
**Presented** **FILE 22966**
  
- 5A. *Supervisor Miley* – Proclaim February 2008 as American Heart Month  
**Presented** **FILE 22966**

**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  
**34251** **Approved as recommended** **FILE 23081**  
**C-900428**  
**C-2460**
  
- 7. Approve and authorize the execution of a standard agreement (Procurement Contract No. 2435) 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  
**34251** **Approved as recommended** **FILE 23082**  
**C-2435**

**SUMMARY ACTION MINUTES**

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

**34251**

**Approved as recommended**

**FILE 23083  
C-900431  
C-2508  
C-900198  
C-2507**

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)

**34251**

**Approved as recommended**

**FILE 23084  
C-900432  
C-2513**

**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

**34251**

**Approved as recommended**

**FILE 23085  
C-2412**

**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

**34251**

**Approved as recommended**

**FILE 23086  
C-2008-14**







## SUMMARY ACTION MINUTES

### 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)
- 34251 **Approved as recommended** **FILE 23104  
C-2530  
R-2008-39F**
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
- 34251 **Approved as recommended** **FILE 23105  
R-2008-40**

#### *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
- 34251 **Approved as recommended** **FILE 23106  
C-2008-8**
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
- Withdrawn** **FILE 23107**
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
- 34251 **Approved as recommended** **FILE 23108**

### 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
- 3251 4 **Read title, waived reading of ordinance in its entirety and continued to Tuesday,** **FILE 23109**  
X **3/11/08 for second reading**
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
- 34251 **Approved as recommended** **FILE 23110  
R-2008-41**

## SUMMARY ACTION MINUTES

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

**34251 Approved as recommended**

**FILE 23111  
R-2008-42**

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

**34251 Approved as recommended**

**FILE 23112  
C-2527**

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

**34251 Approved as recommended**

**FILE 23113  
C-2534**

### **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

**34251 Approved as recommended**

**FILE 23114  
C-2528**

SUMMARY ACTION MINUTES

**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

**Presented to Cynthia Ramirez**

**FILE 22965**

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

**None**



**ADJOURNED IN MEMORY OF**

**Melissa Faye Jackson  
and  
Dominique Michelle Brown-Hooper**

**SUMMARY ACTION MINUTES**

**APPENDIX**

**CONSENT CALENDAR - ITEM NUMBERS 37 - 83**

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

**35241 Approved as recommended**

**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)
- FILE 23115  
C-900189  
C-2038  
C-2008-12  
R-2008-56F**
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)
- FILE 23116  
C-2008-9  
R-2008-57F**
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)
- FILE 23117  
C-900372  
C-1649  
C-2008-13  
R-2008-58F**
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)
- FILE 23118  
R-2008-43F**

## SUMMARY ACTION MINUTES

### 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
- FILE 23119  
C-613**
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
- FILE 23120**

### 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)
- FILE 23121  
C-2008-10  
R-2008-44F**
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 \$257,000 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

## SUMMARY ACTION MINUTES

- 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)

**FILE 23122**  
**R-2008-45F**

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

**FILE 23123**  
**C-900116**  
**C-2522**  
**C-900436**

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)

**FILE 23124**  
**C-2008-11**  
**R-2008-46F**

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)

**FILE 23125**  
**C-900353**  
**R-2008-37F**

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)

**FILE 23126**  
**C-900159**

## SUMMARY ACTION MINUTES

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
- FILE 23127  
C-900089  
C-2283**
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)
- FILE 23128  
C-2512**
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
- FILE 23129**

### 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)
- FILE 23130  
C-1069**
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)
- FILE 23131  
C-2468  
R-2008-47F**
54. *Human Resource Services Department* – Approve the classification actions taken by the Civil Service Commission on 1/30/08
- FILE 22994**
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
- FILE 23132  
C-487**

## SUMMARY ACTION MINUTES

### *Treasurer-Tax Collector:*

56. Approve the 2008 Annual Investment Policy **FILE 22072**
57. Approve the Report of Receipts and Disbursements for December 2007 **FILE 23018**
58. Approve the Investment Report for December 2007 **FILE 23017**

### **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 **FILE 23133**
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) **FILE 23134**

### **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 **FILE 23135**  
**R-2008-52**
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 **FILE 23136**  
**R-2008-53**
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 **FILE 23137**  
**R-2008-54**

## SUMMARY ACTION MINUTES

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)

**FILE 22418  
C-1517**

### **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

**FILE 23138  
R-2008-48**

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

**FILE 23139  
R-2008-49**

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

**FILE 23140  
R-2008-50**

### **BOARDS AND COMMISSIONS**

#### *President Haggerty*

68. Appoint Maynard Weldon Moreland to the Assessment Appeals Board, term ending 9/7/09

**FILE 22962**

69. Reappoint Fred Cox to the Hayward Veterans Memorial Building Commission, term ending 5/30/08

**FILE 22962**

70. Reappoint Frank Joseph Imhof to the Alameda County Planning Commission, term ending 12/31/11

**FILE 22962**

71. Reappoint Marlene Petersen to the Public Health Commission, term ending 6/30/09

**FILE 22962**

72. Appoint Raymond Grimm to the Public Health Commission, term ending 2/10/10

**FILE 22962**

## SUMMARY ACTION MINUTES

73. Appoint Jo A. Lawrence to the San Leandro Veterans Memorial Building Commission, term ending 6/30/11  
**FILE 22962**
74. Appoint Graciano Anguiano Jr. to the San Leandro Veterans Memorial Building Commission, term ending 6/30/11  
**FILE 22962**
75. Appoint Charles Porrill to the San Leandro Veterans Memorial Building Commission, term ending 6/30/11  
**FILE 22962**
76. Nate Miley to the Local Agency Formation Commission, term ending 5/1/12  
**FILE 22962**
77. Accept the resignation of Joseph Gordon from the Assessment Appeals Board  
**FILE 22962  
R-2008-59**

### *Supervisor Miley :*

78. Reappoint Lazane Jobe to the Alameda County Art Commission, term ending 12/31/11  
**FILE 22962**
79. Reappoint Alita Lee to the Alameda County Commission on the Status of Women, term ending 2/21/10  
**FILE 22962**

### *Workforce Investment Board:*

80. Appoint Elaine Kurtz to the Workforce Investment Board, term ending 3/3/08  
**FILE 22962**
81. Appoint Gana Eason to the Workforce Investment Board, term ending 2/19/10  
**FILE 22962**
82. Accept the resignation of Clare Lee from the Workforce Investment Board  
**FILE 22962  
R-2008-51**
83. *Supervisor Steele* – Reappoint Joseph Rodolico to the Assessment Appeals Board, term ending 2/26/11  
**FILE 22962**

## **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)

## SUMMARY ACTION MINUTES

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 22963**

**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**

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

**Right Margin Notes**

- |            |                   |
|------------|-------------------|
| <b>C</b>   | <b>Contract</b>   |
| <b>O</b>   | <b>Ordinance</b>  |
| <b>R</b>   | <b>Resolution</b> |
| <b>LIB</b> | <b>Library</b>    |

File #22930  
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ACB