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](http://www.acgov.org/board/index.htm). All documents are archived on the web page for a period of 6 months.

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

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, FEBRUARY 9, 2010

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: International Association of Firefighters, Local s 55A and 55B
b) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: Service Employees International Union, Local 1021
c) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: All Labor Organizations
d) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: Cook v. Countrywide Bank, N.A., et al., Superior Court, State of California, County of Alameda, No. HG09449577
b) Name of Case: City & County of San Francisco, et al. v. Microsoft Corp, United States District Court, District of Maryland, Case No. 04-cv-03705

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 42 – 61)

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS
PROCLAMATIONS/COMMENDATIONS

2. Supervisor Haggerty – Proclaim March 14-20, 2010 as Alameda County Agricultural Week
   Attachment

3. Supervisor Miley – Proclaim January 2010 through March 2010 as 2010 Census in Schools Week
   Attachment

PUBLIC ASSISTANCE

4. Social Services Agency – In order to ensure continuity of current fiscal year 2009 – 2010 CalWORKs Paid Work Experience (PWEX) service delivery, approve and authorize the following recommendations:

   A. Approve the execution of a third amendment to current fiscal year 2009 – 2010 Standard Agreement (Procurement No. 4658) with Paradigm Staffing Solutions (Principal: Kelvin Marshall; Location: Oakland) for PWEX Services, extending the award period by an additional 7 months from 2/28/10 to 9/30/10, increasing the amount from $235,720 to $672,800 ($437,080 increase);

   B. Approve and authorize the execution of a third amendment to current fiscal year 2009 – 2010 Standard Agreement (Procurement No. 4634) with HR Management, Inc. (Principal: Clarence Hunt; Location: Oakland) for PWEX Services, extending the award period by an additional 7 months from 2/28/10 to 9/30/10, increasing the amount from $351,240 to $983,280 ($632,040 increase); and

   C. Approve an appropriation and revenue increase of $1,069,120 – CAO Recommends: Approve – (4/5 Vote) – Continued from Tuesday, 2/23/10 (Item #10)
   Attachment

HEALTH CARE SERVICES

5. Behavioral Health Care Services – Accept the amended fiscal year 2008-2011 State Department of Rehabilitation’s Cooperative Agreement in the amount of $730,959 each fiscal year and authorize the Agency Director to sign the agreement and prepare and submit any and all reports and/or amendments required for the Cooperative Agreement during fiscal year 2008-2011; and authorize the Agency to pay an additional County match with no increase in net County cost of $30,000 for fiscal year 2009-2010 and $60,000 for fiscal year 2010-2011 for a total of $131,000 and $161,000 for each respective year for the State Department of Rehabilitation Cooperative Agreement due to case services contract with Asian Community Mental Health Services – CAO Recommends: Approve
   Attachment
6. **Health Care Services Agency** – Approve the funding of Master Contract Exhibits with the following three community-based organization lead agencies within the Agency’s finance budget in order to provide continued health and wellness services to youth at Elev8 Oakland Expansion sites:

   A. Master Contract No. 900131, Procurement No. 5020 with Lifelong Medical (Principal: Marty Lynch; Location: Berkeley) to provide health promotion and start-up services to expand school-based medical, nutrition and dental services at West Oakland Middle School in Oakland through Elev8 Initiative, 1/1/10 – 6/30/11 ($125,000);

   B. Master Contract No. 900095, Procurement No. 5019 with Native American Health Center (Principal: Martin Waukazoo; Location: Oakland) to provide health promotion and start-up services to expand school-based medical, nutrition and dental services at United for Success Middle School in Oakland, 1/1/10 – 6/30/11 ($125,000);

   C. Master Contract No. 900116, Procurement No. 5021 with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) to provide health promotion and start-up services to expand school-based medical, nutrition and dental services at Havenscourt Middle School campus in Oakland, 1/1/10 – 6/30/11 ($125,000); and

   D. Authorize the Agency Director to execute the contract exhibits  
   – CAO Recommends: Approve

   **Attachment**

7. **Public Health Department** – Accept and authorize the execution of Standard Agreement Amendment No. 08-85409, A02 from the California Department of Public Health to provide nutrition education and outreach, and conduct nutrition activities for low-income families in Alameda County, 10/1/08 – 9/30/11, increasing the amount from $12,104,000 to $14,340,000 ($2,236,000 increase); accept and authorize the execution of Grant Agreement No. 09-021 from Eden Township Healthcare District Inc. to promote breastfeeding among low-income mothers in the Women Infant and Children program, 2/1/10 – 6/30/10 ($75,000); authorize the Auditor-Controller to make necessary budget adjustments and approve and authorize pay unit changes – CAO Recommends: Approve – (4/5 Vote)

   **Attachment**

8. **Public Health Department** – Approve an amendment to Master Contract No. 900665, Procurement No. 5004 with the City of Oakland for the Oakland Police Department to monitor or lower the rate of local merchants selling tobacco to youth to a level comparable to the State level, 3/1/10 – 6/30/10 ($15,000); and authorize the Agency Director to sign the Master Contract Exhibit A & B amendments – CAO Recommends: Approve

   **Attachment**

9. **Public Health Department** – Approve an amendment to Master Contract No. 900608, Procurement No. 5006 with Center for Health Career Development (Principal: Carl Lester; Location: Oakland) for youth health capacity-building and career development activities, 3/1/10 – 6/30/10, increasing the amount from $22,000 to $81,360 ($59,360 increase); and authorize the Agency Director to sign the Master Contract Exhibit A & B amendments – CAO Recommends: Approve

   **Attachment**
10. **Public Health Department** – Approve the following recommendations with the Public Health Department, Office of AIDS Administration:

   A. Authorize the Auditor-Controller to transfer $29,457 from the AIDS Trust Fund to the Public Health Department, Office of AIDS Administration – Revenue Account to fund an HIV Prevention collaboration project;
   B. Approve an amendment to Master Contract No. 900232, Procurement No. 4973 with East Bay AIDS Center (Principal: Warren Kirk; Location: Berkeley) to incorporate a wide variety of innovative, woman-responsive approaches to client retention, support and service linkage, 2/1/10 – 7/31/10, increasing the amount from $2,366,300 to $2,395,757 ($29,457 increase); and
   C. Authorize the Agency Director to sign the Master Contract Exhibit A & B amendments

   – CAO Recommends: Approve

   Attachment

11. **Public Health Department** – Approve the following recommendations with the California Department of Public Health for Public Health Department, Office of AIDS Administration:

   A. Accept Standard Agreement Amendment #07-65038-A04 with California Department of Public Health, 7/1/07 – 6/30/10 decreasing the amount from $10,290,347 to $9,614,185 ($676,162 decrease);
   B. Approve and authorize the execution of Standard Agreement Amendment #07-65038-A04, HIV Prevention Program Memorandum of Understanding #PREV 07-01/1, A03 and HIV Care Program Memorandum of Understanding #CARE 09-01/8 with the California Department of Public Health; and
   C. Authorize the Auditor-Controller to decrease appropriation and revenue

   – CAO Recommends: Approve – (4/5 Vote)

   Attachment

**GENERAL ADMINISTRATION**

12. **Community Development Agency** – Authorize and execute a contract with the State of California Department of Food and Agriculture for high-risk pest exclusion inspection activities at airfreight, nursery and parcel terminals within Alameda County, 7/1/09 – 6/30/10 ($188,217) – CAO Recommends: Approve

   Attachment

13. **Human Resource Services** – Second reading and adoption of a salary ordinance amendment establishing two new job classifications one in the Health Care Services Agency with salary administration criteria and one in the Sheriff’s Office and adjusting two salary ranges – **Continued from Tuesday, 3/2/10 (Item #7) for second reading**

   Attachment

14. **Human Resource Services** – First reading and introduction of a salary ordinance amendment establishing three new job classifications, two in the Health Care Services Agency and one in the Human Resource Services Department, all three with salary administration criteria – CAO Recommends: Approve

   Attachment
15. **Human Resource Services** – First reading and introduction of an ordinance amending the 2007 – 2011 Memorandum of Understanding with the Alameda County Building and Construction Trades Council and adopt one Sideletter of Agreement – CAO Recommends: Approve

Appendix

16. **County Administrator** – Appoint the following firms as commercial paper dealers for the financing of the Highland Hospital Acute Tower Seismic Replacement Project:

   A. Barclays Capital Inc. (Principal: Michael Gomez; Location: San Francisco); and
   B. Backstrom McCarley Berry & Co. LLC (Principal: Vincent McCarley; Location: Oakland)

Appendix

17. **County Administrator** – Authorize the Auditor-Controller to distribute amounts accumulated in the County’s DNA Identification Trust Fund from 1/1/09 – 12/31/09 to the Sheriff’s DNA Trust Fund and the City of Oakland; and authorize the Auditor-Controller to transfer $465,530.80 from the Sheriff’s DNA Trust Fund to the Sheriff’s Department Crime Lab

Appendix

17A. **County Administrator** – Adopt the Affirmative Action Plans for the years 2006, 2007 and 2008

Appendix

**PUBLIC PROTECTION**

18. **District Attorney** – Approve and authorize a full agreement so as to modify the existing Purchase Order DAOFF 2007 with Net Transcripts (Principal: Shane Mirkovich; Location: Tempe, Arizona) in order for the District Attorney’s Office to continue providing transcription and translation services, 7/1/09 – 6/30/10, increasing the amount from $25,000 to $60,000 ($35,000 increase) – CAO Recommends: Approve

Appendix

19. **Fire Department** – Approve and adopt proposed County of Alameda resolution to allow the Alameda County Fire Department to access federal level summary criminal history for Emergency Medical Technical certification – CAO Recommends: Approve

Appendix

20. **Sheriff** – Approve a contract amendment (Contract No. 1325) with Systems Research and Application Corporation (Principal: Dr. Renato A Di Pentima; Location: Fairfax, Virginia) to provide computer consulting services for the Automated Fingerprint Identification System (AFIS), increasing the amount from $25,000 to $35,000 ($10,000 increase) and extending the contract end date from 6/30/07 to 12/31/09 – CAO Recommends: Approve

Appendix

21. **Sheriff** – Approve a contract amendment (Contract No. 5027) with Bonny Scheier (Location: Sacramento) to provide computer consulting services for the statewide fingerprint identification system, increasing the amount from $25,000 to $75,000 ($50,000 increase) and extending the contract end date from 6/30/07 to 6/30/10 – CAO Recommends: Approve

Appendix
22. **Sheriff** – Authorize the Sheriff to sign the standard agreement to accept funding for the Minor Decoy Program/Shoulder Tap Training Mini Grant from the Department of Alcoholic Beverage Control, 2/1/10 – 9/30/10 ($9,500); and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

23. **Fire Department** – Approve the following recommendations:

   A. Approve and authorize the President of the Board of Directors to execute an agreement with the City of Newark for the provision of fire and emergency medical response to the residents of Newark by the Alameda County Fire Department, 5/1/10 – 6/30/15;
   
   B. Approve and authorize the addition of 33 full-time equivalent funded Fire Department positions (1 Deputy Fire Chief, 2 Battalion Chiefs, 10 Captains, 9 Engineers, 9 Firefighters, 1 Deputy Fire Marshal and 1 Fire Department Code Compliance Officer) to the Alameda County Fire Department for fiscal year 2009-2010 effective as of 5/1/10 due to the consolidation;
   
   C. Approve and authorize the addition of 1 Fire Department Human Resources Officer and two pay units to the Alameda County Fire Department for 2009-2010 effective as of 5/1/10 with no additional appropriation for fiscal year 2009-2010;
   
   D. Approve and authorize the addition of 2 Fire Department Specialist Clerk positions with no additional appropriation for fiscal year 2009-2010; and
   
   E. Approve and authorize an increase to Fire Department appropriations in the amount of $1,551,220 for fiscal year 2009-2010 with offsetting revenue

   – CAO Recommends: Approve – (4/5 Vote)

Attachment

PUBLIC WORKS

24. **Public Works Agency** – Second reading and adoption of an ordinance amendment to Chapter 12.08, Roadway Use Regulations, of Title 12 of the Alameda County Ordinance Code relating to directional signs in agricultural areas – Continued from Tuesday, 3/2/10 (Item #9A) for second reading

Attachment

25. **Public Works Agency** – Approve and execute the Project Funding Agreement between the Alameda County Transportation Authority (ACTA) and the County of Alameda for the County of Alameda to conduct the Castro Valley Circulation Study-Scope Phase, ACTA Project No. MB 241, 7/1/09 – 6/30/10 ($200,000) – CAO Recommends: Approve

Attachment

26. **Public Works Agency** – Approve and adopt the proposed resolution establishing the temporary full roadway closure of a portion of Lewelling Boulevard in Cherryland, Eden Township and in the vicinity of the Union Pacific Railroad’s crossing for anticipated period of 60 hours, on days to be determined by the Agency Director

   – CAO Recommends: Approve

Attachment
27. **Public Works Agency** – Adopt the resolution approving Project Specification No. 2139 for the pavement grooving of Five Canyons Parkway and pavement improving and grooving of Crow Canyon Road in Castro Valley; and authorize the Clerk of the Board to advertise for bids to be received by the Agency Director on Tuesday, April 13, 2010 by 2:00 p.m. with a report of the bidders and the respective amounts of their bids to be presented to the Board at a later date – CAO Recommends: Approve

28. **Public Works Agency** – Adopt the resolution approving Project Specification No. 2161 for the Pavement Rehabilitation of Lake Chabot Road from Castro Valley Boulevard to Quail Avenue in Castro Valley; and authorize the Clerk of the Board to advertise for bids upon notification from the Agency Director subject to the issuance of the Authorization to Proceed with Construction, E-76 from Caltrans – CAO Recommends: Approve

29. **Public Works Agency** – Adopt the resolution approving Project Specification No. 2162 for the Pavement Rehabilitation of Grant Line Road from I-580 to the Alameda/San Joaquin County limit line in eastern unincorporated Alameda County; and authorize the Clerk of the Board to advertise for bids upon notification from the Agency Director subject to the issuance of the Authorization to Proceed with Construction, E-76 from Caltrans – CAO Recommends: Approve

30. **Public Works Agency** – Approve the resolution authorizing the Agency’s acceptance of $2,135,000 from the Metropolitan Transportation Commission through the Federal Aid Secondary Commitment Program funds to fund Rural Road Pavement Rehabilitation Projects – CAO Recommends: Approve

31. **Public Works Agency** – Approve and adopt a resolution authorizing the Agency to submit four funding grant applications totaling $232,500 to the Bay Area Air Quality Management District through the Bicycle Facility Program – CAO Recommends: Approve

32. **Public Works Agency** – Approve and adopt a resolution authorizing the Agency to file a funding grant application for $2,000,000 for the Lake Chabot Road and Grant Line Road pavement rehabilitation project with the Metropolitan Transportation Commission through the Jobs for Main Street Act of 2010 – CAO Recommends: Approve

33. **Public Works Agency** – Accept the bid and award Contract No. 5002 between Alameda County Public Works Agency and Gallagher & Burk, Inc. (Principal: David DeSilva; Location: Oakland) in the amount of $546,094 based on the unit prices stated in its bid proposal for the pavement rehabilitation of Bockman Road from Hesperian Boulevard to Channel Street/Bandoni Avenue and from Via Amigos to Grant Avenue in San Lorenzo, Specification No. 2143; authorize the execution of said contract upon review by County Counsel, said work to be completed within thirty calendar days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $54,609 as a Supplemental Work Allowance for a total encumbered amount of $600,703 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
34. **Public Works Agency** – Accept the bid and award Contract No. 5003 between Alameda County Public Works Agency and Grade Tech, Inc. (Principal: Sam Rivinius; Location: Castro Valley) in the amount of $145,440 based on the unit prices stated in its bid proposal for the project, the Construction of Class II Bike Lanes on Wente Street from Marina Avenue to Concannon Boulevard in Livermore, Specification No. 2102; authorize the execution of said contract upon review by County Counsel, said work to be completed within thirty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $14,544 as a Supplemental Work Allowance for a total encumbered amount of $159,984 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

Attachment

35. **Public Works Agency** – Accept the bid and award Contract No. 5009 between Alameda County Public Works Agency and Columbia Electric, Inc. (Principal: Joanne Scruggs; Location: San Leandro) in the amount of $74,675 based on the unit prices stated in its bid proposal for the project, the Installation of a Traffic Signal Interconnect on Redwood Road from Castro Valley Boulevard to Heyer Avenue in Castro Valley, Specification No. 2117; authorize the execution of said contract upon review by County Counsel, said work to be completed within twenty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $7,468 as a Supplemental Work Allowance for a total encumbered amount of $82,143 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

Attachment

**FLOOD CONTROL**

36. **Public Works Agency** – Authorize and execute Agreement No. 5013 between the Alameda County Resource Conservation District (Principal: Paul Banke; Location: Livermore) and the Alameda County Flood Control and Water Conservation District to provide education and outreach services on water quality and watershed related issues, 3/16/10 – 12/31/11 ($556,523) – CAO Recommends: Approve

Attachment

37. **Public Works Agency** – Authorize and execute Agreement No. 5010 with Kleinfelder West, Inc. (Principal: Craig Hall; Location: Oakland) to provide geotechnical and engineering services for levee evaluation and engineering design in Flood Control Zones 2 and 6, 3/16/10 – 12/30/12 ($2,917,582) – CAO Recommends: Approve

Attachment

38. **Public Works Agency** – Authorize and execute Contract No. 5007 with MacKay and Somps Civil Engineers, Inc. (Principal: Robert LaShells, JR.; Location: Pleasanton) to provide environmental and engineering services for tree management services on Line P, San Leandro Creek in Alameda County Flood Control and Water Conservation District designated Zone 13, 3/16/10 – 6/30/11 ($371,453) – CAO Recommends: Approve

Attachment
11:00 A.M. - SET MATTER

BOARD OF SUPERVISORS’ APPRECIATION PROGRAM

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

GENERAL ADMINISTRATION

40. Community Development Agency – Public hearing (TEFRA) for issuance of Multi-Family Housing Bonds in an amount not to exceed $18,000,000 to finance the construction of the Peralta Senior Housing Project by Peralta Senior LP, and affiliate of Eden Housing (the developer); and adopt a resolution approving the issuance of the bonds and inducing the developer to proceed with the project and authorizing an application to the California Debt Limit Allocation Committee for private activity bond volume cap for the bonds
   Attachment

41. County Administrator – Public hearing (TEFRA) for issuance of bonds in an amount not to exceed $1,000,000 by the California Statewide Communities Development Authority (California Communities) to finance the construction of a solar energy facility in the City of Hayward, County of Alameda for SunEdison, LLC; and adopt the approving resolution
   Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. MARCH 23, 2010       BOARD RETREAT
2. MARCH 30, 2010       REGULAR CALENDAR
3. APRIL 6, 2010        CANCELLED
4. APRIL 13, 2010       REGULAR CALENDAR
PUBLIC ASSISTANCE

42. Social Services Agency – Approve and authorize the execution of the State of California Department of Aging, fiscal year 2009-2010 Title V Senior Community Service Employment Program Grant Agreement No. TV-0910-09, Amendment 1 increasing the amount from $198,510 to $217,512 ($19,002 increase); and approve a funding amendment to the subcontract (Master Contract No. 900372, Procurement No. 4767) with Self Help for the Elderly (Principal: Meiling Wang; Location: Oakland), increasing the amount from $198,510 to $217,512 ($19,002 increase) and authorize the Agency Director to sign the contract amendment under the master contracting process

Attachment

43. Social Services Agency – Approve and authorize the execution of the State of California Department of Aging, fiscal year 2009-2010 Nutrition Stimulus American Recovery and Reinvestment Contract Amendment 1, Grant Agreement No. NS-0809-09, Amendment 1 to provide stimulus funding for the nutrition program in the amount of $406,284

Attachment

HEALTH CARE SERVICES

44. Behavioral Health Care Services – Authorize the re-allocation of funds provided to Alameda County from the California Department of Alcohol and Drug Programs; approve a master contract funding augmentation (Master Contract No. 900083, Procurement No. 2934) with Carnales Adictos Unidos Reformando, Inc. (Principal: Joseph Locaria; Location: Fremont) to ensure the continued provision of substance abuse services to participants of the Bay Area Services Network Project and to avoid a loss of funding as well as allow year end cost report settlement for fiscal year 2008-2009, 7/1/08 – 6/30/09, increasing the amount from $807,098 to $810,482 ($3,384 increase); and authorize the Agency Director to negotiate and sign the contracts

Attachment

45. Public Health Department – Receive a report on continuing existence of a local State of Emergency relative to the transmission of HIV and other blood-borne pathogens through contaminated needles

Attachment

46. Public Health Department – Accept and authorize the execution of Standard Agreement Amendment No. 09-11266, Amendment 01 with California Department of Public Health to provide the immunization services for children prior to school admittance, 7/1/09 – 6/30/10, increasing the amount from $884,732 to $904,732 ($20,000 increase); and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $20,000 – (4/5 Vote)

Attachment
GENERAL ADMINISTRATION

47. **Community Development Agency** – Approve and authorize the execution of Amendment No. 2 (Contract No. 2624) with Geostage, Inc. (Principal: Howard Foster; Location: Berkeley) for the continuation of professional services for the revision of the Alameda County Williamson Act Program, for a time-only extension of two months 4/8/10 – 6/8/10, with no change in contract amount of $90,000
   Attachment

48. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a third contract amendment to Master Contract No. 900542, Procurement No. 1042 with American Telesource, Inc. (Principal: Mark Seeba; Location: Emeryville) to provide interactive voice response and computer telephony integration (IVR-CTI) services for Alameda County, increasing the amount from $1,363,175 to $1,610,240 ($247,065 increase), extending the term from 4/1/10 to 3/31/11
   Attachment

49. **General Services Agency** – Accept the work of Triton Construction Co. Inc., Master Contract No. 900617, Procurement No. 4015 (Principal: Boris Orloff; Location: Walnut Creek) for the Dedicated Chilled Water System Project for the Information Technology Department Data Center as complete ($572,160); and direct the Clerk of the Board to have the Notice of Completion and resulting minute order recorded
   Attachment

50. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on 2/10/10
   Attachment

51. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on 2/24/10
   Attachment

52. **Treasurer-Tax Collector** – Receive the Report of Receipts and Disbursement for December 2009
   Attachment

53. **Treasurer-Tax Collector** – Receive the Report of Receipts and Disbursement for January 2010
   Attachment

54. **Treasurer-Tax Collector** – Authorize the Auditor-Controller to escheat the funds in the amount of $19,912.40 from the Redemption Trust Fund and $5,050.87 from the Tax Collector’s Escrow Fund, for a total of $24,963.27 to the County General Revenue Fund
   Attachment
PUBLIC PROTECTION

55. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900041, Procurement No. 1046 with God’s Love Outreach Ministries (Principal: Dr. Allen Turner; Location: Livermore) to provide inmate chaplaincy program services for the adult inmate population of Alameda County’s correctional facilities, extending the contract term from 4/1/10 to 3/31/11, increasing the amount from $1,328,522 to $1,728,522 ($400,000 increase)

Attachment

PUBLIC WORKS

56. *Public Works Agency* – Approve the refund of $642.22 and direct the Auditor-Controller to issue a warrant in the total amount of $642.22 to be drawn from the Building Inspection account for $640.42 and the Stormwater account for $1.80 – CAO Recommends: Approve

Attachment

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

57. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors

   A. SB 37: Carl Moyer Memorial Air Quality Standards Attainment Program: An Air Quality Improvement Fund (Cedillo and Pavely)
      Recommendation: Support
   B. SB 1029: Pharmacy Access to Sterile Syringes (Yee)
      Recommendation: Support

Attachment

BOARDS AND COMMISSIONS

58. *President Lai-Bitker* – Accept the resignation of Robert Webster from the San Lorenzo Redevelopment Citizens Advisory Committee

Attachment

59. *Supervisor Carson* – Accept the removal of Suman M. Paranjape from the Measure A Oversight Committee

Attachment

60. *City of San Leandro* – Accept the following reappointments to the Alameda County Fire Commission:

   A. Diana M. Souza, term ending 6/30/13
   B. Michael J. Gregory, term ending 6/30/11

Attachment
61. **Workforce Investment Board** – Accept the following reappointments to the Workforce Investment Board – Youth Policy Council:

   A. Elizabeth Lockerbie, term ending 2/5/12
   B. Gana Eason, term ending 2/9/12

   Attachment

   **END OF CONSENT**

**OUT-OF-STATE TRAVEL**

    Attachment

63. **Board of Supervisors** – District 1 Supervisor – Alameda County Transportation Improvement Authority and Congestion Management Agency Legislation – Washington, D.C., 3/2/10 – 3/4/10 (No County Cost)
    Attachment

64. **Board of Supervisors** – District 1 Supervisor – Metropolitan Transportation Committee Legislation – Washington, D.C., 3/14/10 – 3/17/10 (No County Cost)
    Attachment

65. **Fire Department** – Fire Dispatch Manager – “Association of Public Safety Communications Officials, International Conference” – Houston, Texas, 7/31/10 – 8/4/10 ($1,300)
    Attachment

    Attachment

67. **Health Care Services Agency** – School Health Services Administrator, Supervising Program Specialist, EPSDT Coordinator and Board of Supervisors’ Staff – “Community Schools National Forum Conference” – Philadelphia, Pennsylvania, 4/6/10 – 4/9/10 (No County Cost)
    Attachment

68. **Library** – County Librarian – Online Computer Library Center Public Libraries: Game Changers (Speaker) – Portland, Oregon, 3/22/10 – 3/24/10 ($1,500)
    Attachment

    Attachment
    
    Attachment

    
    Attachment

    
    Attachment

73. **Sheriff** – Captain – Lethal and Less Lethal Force Seminar – Las Vegas, Nevada, 3/7/10 – 3/10/10 ($1,168)
    
    Attachment

74. **Sheriff** – Captain – National Tactical Officer Association – Las Vegas, Nevada, 3/14/10 – 3/19/10 ($2,500)
    
    Attachment

75. **Sheriff** – Captain – National Tactical Officer Association – Las Vegas, Nevada, 3/14/10 – 3/19/10 ($2,350)
    
    Attachment

76. **Social Services Agency** – Division Director of Department of Children and Family Services – Open Adoption/Youth Permanency Grantees meeting – Dallas, Texas, 4/25/10 – 4/29/10 ($2,350)
    
    Attachment