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 COUNTRIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

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

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

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

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

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

**NOTE:** The Addenda includes the addition of two Regular items #5A & #37C and two Consent items #66E & #66F
CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, APRIL 24, 2012

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
b) 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: County of Alameda v. Workers’ Compensation Appeals Board, et al., California Court of Appeal, Third Appellate District, Case No.: C070960
b) Name of Case: Fowler v. County of Alameda, et al., United States District Court, Northern District of California, Case No.: C11-04597 NC (BZ)
c) Name of Case: Jaegel, Sr., et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No.: CV 09 0242 CW
d) Name of Case: Jaegel, Sr., et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No.: C09-031181 CW
e) Name of Case: Marcy Wong Donn Logan Architects v. County of Alameda, Superior Court of California, County of Alameda, Case No.: RG10512901

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 45 – 67)

10:45 A.M. - REGULAR CALENDAR
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency – Approve contract funding renewals for 137 Community-Based Organization contracts to continue providing contract services to the communities served by the Agency, 7/1/12 – 6/30/13 ($56,052,666); and delegate the authority to the Agency Director to execute the contracts under the master contracting process – CAO Recommends: Approve Attachment 2

3. Social Services Agency – Accept grants and donations from the following sources that wish to assist in the provision of various discretionary services provided by the Agency ($84,656.51):
   - A. Earned Income Tax Credit Program ($12,546.65) from United Way of Bay Area;
   - B. Adopt-an-Angel Program ($6,081.04);
   - C. Shirley Eastman Fund – Campership ($11,343.50);
   - D. Shirley Eastman Fund – Holiday Program ($25,474.94);
   - E. Shirley Eastman Fund – General Funds ($4,157.11);
   - F. Foster Parents Appreciation Dinner ($12,720.91);
   - G. Commission on the Status of Women ($10,218.82);
   - H. Children’s Protective Services ($1,192.44);
   - I. Children’s Family Fund ($491.80);
   - J. Cherish Our Children ($279.30); and
   - K. Foster Care Holiday Funds ($150)
   – CAO Recommends: Approve Attachment 3

4. Social Services Agency – Approve the following to continue delivery of Title V Employment services for Central, South and East County clients:
   - A. Approve a waiver of Competitive Procurement for a new service agreement with SER-Jobs for Progress, Inc. – San Joaquin Valley (Principal: Rebecca Mendibles; Location: Fresno) in the amount of $152,834, 7/1/12 – 6/30/13 with authority to renew for one annual term; and
   - B. Approve a new Community-Based Organization master contract (Master Contract No. 901003, Procurement No. 7571) and related Exhibits with SER-Jobs for Progress, Inc. – San Joaquin Valley (Principal: Rebecca Mendibles; Location: Fresno) in the amount of $152,834, 7/1/12 – 6/30/13 with authority to renew for one annual term for the provision of Title V Senior Employment Services
   – CAO Recommends: Approve Attachment 4
5. **Social Services Agency** – Approve the following to facilitate the operation of the General Assistance Program:

   A. Approve and authorize further extension of the award recommendations resulting from the fiscal year 2008-2009 Social Services Agency’s Request for Information (RFI) for Employment Evaluations for General Assistance recipients and applicants through 6/30/14;
   
   B. Approve and authorize amendments inclusive of funding increases and award extensions to current standard services agreements for the provision of Employment Evaluation Services to General Assistance participants with:
      
      i. Deepa Abraham, Ph D dba Be Well (Procurement No. 2658, Purchase Order No. 8305) (Principal: Deepa Abraham; Location: Dublin) increasing the current award of $308,480 by an additional $199,360 ($99,680 for fiscal year 2012-2013; $99,680 for fiscal year 2013-2014) for a new maximum of $507,840 and extend the award period of 9/1/08 – 6/30/12 by an additional 24 months through 6/30/14;
      
      ii. Bob Kennedy, Psy.D. (Procurement No. 2659, Purchase Order No. 8262) (Principal: Bob Kennedy; Location: Hayward) increasing the current award of $286,580 by an additional $199,360 ($99,680 for fiscal year 2012-2013; $99,680 for fiscal year 2013-2014) for a new maximum of $485,940 and extend the award period of 9/1/08 – 6/30/12 by an additional 24 months through 6/30/14; and
      
   C. Approve renewal of the current service agreement (Master Contract No. 900032, Procurement No. 5700, Purchase Order No. 9340) with Family Services of San Leandro (Principal: Mark Takehara; Location: San Leandro) extending the award period of 9/1/08 – 6/30/12 by an additional 24 months through 6/30/14 and with new annual awards ($99,680 for fiscal year 2012-2013; $99,680 for fiscal year 2013-2014) and delegate authority to the Agency Director to execute the contract under the master contracting process

   – CAO Recommends: Approve

   **Attachment 5**

5A. **Social Services Agency** – Approve the following recommendations as authorized under the Workforce Investment Board and its Youth Policy Council:

   A. Approve the new Alameda County Workforce Investment Board (WIB) composition; and
   
   B. Approve the new Alameda County WIB Youth Policy Council composition

   – CAO Recommends: Approve

   **Attachment 5A**

**HEALTH CARE SERVICES**

6. **Behavioral Health Care Services** – Approve and authorize the execution of a standard services agreement (Procurement No. 7520) with Toyon Associates, Inc. (Principal: Ronald Knapp; Location: Concord) to provide Medicare and Medi-Cal financial consulting services, 7/1/12 – 6/30/14 ($95,000) – CAO Recommends: Approve

   **Attachment 6**

7. **Behavioral Health Care Services** – Authorize the execution of a standard services agreement (Procurement No. 7517) with Krassons Inc. (Principal: David Platton; Location: Oakland) for the provision of consulting services for the enhancements to the Children’s Gateway INSYST Client Data Collection System, 7/1/12 – 6/30/13 ($279,449) – CAO Recommends: Approve

   **Attachment 7**
8. **Behavioral Health Care Services** – Authorize the execution of a standard services agreement (Procurement No. 7518) with TuWord Associates (Principal: Brett Turner; Location: Oakland) to provide Computer Consulting and Training Services related to INSYST Client Data Collection System, 7/1/12 – 6/30/13 ($149,850) – CAO Recommends: Approve [Attachment 8]

9. **Environmental Health Services** – Approve the following recommendations:
   
   A. Accept the $1,279,940 award Agreement No. 12-001-250 from the State of California Water Resources Control Board which allow the County Department to continue the state funded Local Oversight Program, 7/1/12 – 6/30/13;
   
   B. Approve and authorize the execution of the standard agreements and return the executed agreements to Environmental Health Services for subsequent transmittal to the State Water Resources Control Board; and
   
   C. Approve a waiver of the policy that all indirect costs must be reimbursed – CAO Recommends: Approve [Attachment 9]

10. **Environmental Health Services** – Approve and authorize the execution of Standard Agreement Contract No. 7579 with the U.S. Department of Agriculture in order to continue to compensate the U.S. Department of Agriculture’s Animal and Plant Health Inspection Services for the provision of wildlife consultation and suppression services, 7/1/12 – 6/30/13 ($56,646) – CAO Recommends: Approve [Attachment 10]

11. **Health Care Services Agency** – Approve a renewal of the standard agreement (Procurement No. 7644) with Integrated Medical Associates of Alameda County, Inc. (IMAAC) (Principal: Uchenna Okoronkwo II; Location: East Oakland) in order to provide outpatient primary medical and psychiatric care to qualified indigent patients, 7/1/12 – 6/30/13 ($191,210); and approve a waiver to the competitive bidding for this contract based on IMAAC’s long-standing relationship with the target population – CAO Recommends: Approve [Attachment 11]

12. **Public Health Department** – First reading and introduction of an ordinance amending the Alameda County General Ordinance Code, Chapter 6.114-Alameda County Emergency Medical Services Ambulance Ordinance; and approve the fee structure changes to non-emergency ambulance service provider – CAO Recommends: Approve [Attachment 12]

13. **Public Health Department** – Approve and authorize the execution of the Standard Services Agreement, Procurement No. 7572 between Definitive Networks Incorporated (Principal: Ryan Lecomte; Location: Pleasanton) and Public Health Emergency Medical Services (EMS) to provide a custom electronic patient care reporting portal available for all Alameda County Fire agencies to use, 7/1/12 – 12/31/12 ($42,000) – CAO Recommends: Approve [Attachment 13]

14. **Public Health Department** – Approve and authorize the execution of the Software License & Services Agreement and Addendum to Software License Agreement (Procurement No. 7642) between NextGen Healthcare Information Systems, Inc. (Principal: Bob Ellis; Location: Irvine) and Public Health Department, Information Systems to purchase and implement NextGen software and subsequent consulting services and training services, 6/1/12 – 5/31/14 ($316,700) – CAO Recommends: Approve [Attachment 14]
SITTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA

15. Withdrawn by the Department

16. Community Development Agency – That the Board of Supervisors, acting as the Governing Board of the Successor Agency for the former Redevelopment Agency of the County of Alameda, approve the following:

   A. Agreement Reentering into the Ashland Youth Center Public Improvement Agreement;
   B. Agreement Reentering into Castro Valley Boulevard Streetscape Public Improvement Agreement;
   C. Agreement Reentering into the Cherryland Sidewalks Public Improvement Agreement; and
   D. Agreement Reentering into the San Lorenzo Library Expansion Public Improvement Agreement
      (Design Portion Only)

   Attachment 16

GENERAL ADMINISTRATION

17. Community Development Agency – Approve the following recommendations:

   A. Agreement Reentering into the Ashland Youth Center Public Improvement Agreement;
   B. Agreement Reentering into Castro Valley Boulevard Streetscape Public Improvement Agreement;
   C. Agreement Reentering into the Cherryland Sidewalks Public Improvement Agreement; and
   D. Agreement Reentering into the San Lorenzo Library Expansion Public Improvement Agreement
      (Design Portion Only)

   Attachment 17

18. Supervisor Chan – Approve a $50,000 allocation from District Three Fiscal Management Reward (FMR) savings to support Building Futures (Principal: Liz Varela; Location: San Leandro) to provide services to women and children in crisis

   Attachment 18

19. Community Development Agency – Approve and execute Agreement No. 12-0107-SF with the State of California Department of Food and Agriculture to continue the Glassy-Winged Sharpshooter/Pierce Disease Program services, 7/1/12 – 6/30/14 ($500,777.26) – CAO Recommends: Approve

   Attachment 19

20. General Services Agency – Authorize the Agency to advertise and issue bids for three new Job Order Contracts and return to the Board with recommendations to award two one-year contracts in the amount of $1,500,000 each, for work at various Alameda County facilities, with the option to extend each contract up to the maximum of $3 million as authorized by Public Contract Code Section 20128.5 and award a one-year contract in the amount of $500,000 for ADA upgrade work at various Alameda County Facilities – CAO Recommends: Approve

   Attachment 20

21. General Services Agency – Adopt a resolution to name the County building located at 1411 E. 31st Street, Oakland the “Highland Care Pavilion” – CAO Recommends: Approve

   Attachment 21
22. General Services Agency – Accept funding from the following organizations in a total amount of $80,400 for the provision of child care services in Alameda County for fiscal year 2011-2012:
   A. 4C’s of Alameda County (4Cs)-Hayward ($16,500);
   B. The Trio Foundation-Berkeley ($5,000);
   C. Kidango, Inc.-Fremont ($3,900);
   D. East Bay Community Foundation (EBCF)-Oakland ($15,000);
   E. San Francisco Foundation (SFF)-San Francisco ($25,000); and
   F. First Five Alameda County-San Leandro ($15,000)
   – CAO Recommends: Approve

23. General Services Agency – Approve the following recommendations:
   A. Approve the Resolution of support for Alameda County’s leadership of the Regional Renewable Energy Procurement (R-REP) project;
   B. Approve Delegation of Authority to the Agency Director to approve renewable energy site survey contracts for various County of Alameda properties, at a not-to-exceed cost of $2,200 per site with an anticipated cost of $66,000 for all 30 County identified sites (21 unique locations); and
   C. Approve in concept, inclusion of various County of Alameda properties in R-REP project, with a total estimated project budget of $25,000,000 for all 30 sites
   – CAO Recommends: Approve

24. General Services Agency – Approve the following recommendations:
   A. Authorize the Agency director to issue a Request for Proposal (RFP) to prequalified Design/Build (D/B) entities in accordance with the D/B method authorized by your Board for the East County Hall of Justice (ECHOJ) project;
   B. Authorize the inclusion of a stipend totaling $200,000 in the RFP; and
   C. Approve that the GSA apply the Enhanced Construction Outreach Program (ECOP) and Small and Emerging Local Business (SLEB) goals and requirements in accordance with the D/B method and Request for Qualifications (RFQ) authorized by your Board
   – CAO Recommends: Approve

25. General Services Agency – Approve and authorize the Purchasing Agent to execute a contract (Master Contract No. 901011, Procurement No. 7766) with Beyond Emancipation (Principal: Rick McCracken; Location: Oakland), 5/1/12 – 3/1/13 allowing for options to renew for up to three additional one-year terms by mutual agreement, to provide the following:
   A. Program operator and other administrative services to the New Beginnings Fellowship Program (NBFP) under the purview of the General Services Agency ($33,620); and
   B. Reimbursement of wages, associated taxes and insurance for up to 22 Fellows
   – CAO Recommends: Approve

26. General Services Agency – Approve and authorize the Auditor-Controller to process payment (Procurement No. 7580) to Harris Electric (Principal: Cal Harris; Location: Dublin) Emergency Purchase Order No. GENSA 27181 for emergency repair services on the main electrical circuit breaker at the Rene C. Davidson Courthouse, 1225 Fallon Street, Oakland, ($208,413) – CAO Recommends: Approve
27. **Human Resource Services** – Second reading and adoption of an ordinance amending the Military Time Bank ordinance to extend it through 6/28/14 – **Continued from Tuesday, 6/5/12 (Item #32) for second reading**
   Attachment 27

28. **Human Resource Services** – First reading and introduction of an Salary Ordinance amendment establishing a new job classification, deleting two job classifications and creating a new footnote within the Health Care Services Agency – CAO Recommends: Approve
   Attachment 28

29. **Information Technology Department** – Authorize the Auditor-Controller to approve and execute Procurement No. 7577 with International Business Machines (IBM) (Principal: Gloria Fitzpatrick; Location: Sacramento) for information technology services, 7/1/12 – 6/30/15, in the amount of $4,500,000 ($1,500,000 annually) – CAO Recommends: Approve
   Attachment 29

30. **Treasurer-Tax Collector** – Authorize the Treasurer-Tax Collector to renew and sign a software maintenance service agreement (Procurement No. 7581) with Netvantage dba Creditron (Principal: Debbie Barrafato; Location: Rockville, Maryland) to provide software maintenance services and software license agreement on the Treasurer-Tax Collector’s Item Age Remittance and Cashiering payment processing system, 7/1/12 – 6/30/13 ($62,318) – CAO Recommends: Approve
   Attachment 30

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

31. **Fire** – Approve and authorize the Alameda County Fire department Fire Chief to negotiate, finalize and sign Modification No. 1 to Subcontract No. 583300 with Lawrence Livermore National Security, LLC. (Principal: Penrose Albright; Location: Livermore) to provide fire and emergency medical response services at the Lawrence Livermore National Laboratory, with no change in contract term of 7/1/12 – 6/30/17, decreasing the amount from $41,473,151 to $40,916,850 ($556,301 decrease) – CAO Recommends: Approve
   Attachment 31

**PUBLIC PROTECTION**

32. **Sheriff** – Approve and authorize the General Services Agency to increase Purchase Order No. 7080 with the Alameda County Medical Center by $65,000 and to link the purchase order to Procurement Contract No. 7554, in the amount not to exceed $90,000 for sexual assault forensic examinations, 7/1/11 – 6/30/14 – CAO Recommends: Approve
   Attachment 32

33. **Sheriff** – Approve the following recommendations:

   A. Authorize the Sheriff to accept funding from the 2012 Department of Alcoholic Beverage Control (ABC) Program Grant in the amount of $78,500 for alcohol enforcement, training and monitoring in the City of Dublin, 7/1/12 – 6/30/13;
   B. Approve a “Resolution of Support” for the 2012 California Department of Alcoholic Beverage Control Program Grant; and
   C. Authorize the Auditor-Controller to make the budget adjustments
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 33
34. **Sheriff** – Approve the following recommendations:

   A. Designate and authorize the Sheriff to apply for and accept the 2012 Edward J. Byrne Memorial Justice Assistance Grant (JAG) Local Program Application in the amount of $850,627 for crime prevention activities, 10/1/12 – 9/30/16;
   B. Designate and authorize the Sheriff and Finance Manager to sign the Certification of Assurance of Compliance forms;
   C. Approve a “Resolution of Support” for the 2012 JAG Local Program application; and
   D. Approve the related budget adjustments
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 34

35. **Sheriff** – Authorize the Sheriff to apply for and accept funding from the U.S. Department of Justice, Drug Enforcement Administration (DEA) for cannabis eradication activities, 7/1/12 – 12/31/12, in the amount of $70,000; and authorize the Auditor-Controller to make the budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment 35

36. **Sheriff** – Approve the following recommendations related to the distribution of 2011 Homeland Security Grant funds:

   A. Designate the grant performance period as 11/18/11 – 4/30/14;
   B. Approve the budget adjustments; and
   C. Approve the Sheriff’s Office redistribution of these grant fund, totaling $2,655,725 to the subrecipients of this award
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 36

37. **Sheriff** – Authorize an increase in appropriations in the Sheriff’s Office Crime Lab of $50,882 fully offset by revenue from the Crime Lab Trust Fund 84605; and authorize the Auditor-Controller to make the budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment 37

37A. **Sheriff** – Approve and sign a contract (Procurement No. 7582) with Adlerhorst International, Inc. (Principal: David Reaver; Location: Jurupa Valley) for in-service law enforcement canine handler training and canine procurement, 6/1/12 – 5/31/13 ($90,000) – CAO Recommends: Approve – (4/5 Vote)
   Attachment 37A

37B. **Sheriff** – Approve and execute Contract Amendment No. 1 (Procurement No. 7604) with Centerforce (Principal: Carol Burton; Location: San Rafael) in consideration for the purchasing of supplies for program participants, 10/1/11 – 9/30/13, increasing the amount from $309,751 to $313,501 ($3,750 increase); and authorize the Auditor’s Office to increase Purchase Order No. 7538 by $3,750, to the not to exceed contract amount $313,501 – CAO Recommends: Approve
   Attachment 37B

37C. **Sheriff, Health Care Services Agency and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a Fifth Amendment to increase and extend Master Contract No. 900324, Procurement No. 3459 with Corizon Health, Inc. formerly PHS Inc. (Principal: Larry H. Pomeroy; Location: Brentwood, Tennessee) with regional office in Alameda) to provide comprehensive medical care to inmates in the custody of the Alameda County Sheriff’s Office at a cost of $30,183,516 and for psychotropic pharmaceuticals purchased by Behavioral Health Care Services at a cost of $2,500,000, increasing the contract amount from $123,742,315 to $156,425,831 ($32,683,516 increase), extending the term one year, 7/1/12 through 6/30/13 allowing for this extension by mutual agreement – CAO Recommends: Approve
   Attachment 37C
PUBLIC WORKS

38. Public Works Agency – Second reading and adoption of an ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways of Title 6, relating to Vehicles and Traffic” of the Alameda County Public Works Traffic Code in Eden Township – Continued from Tuesday, 6/5/12 (Item #50) for second reading
Attachment 38

39. Public Works Agency – Approve and adopt a resolution to execute Agreement No. X12-5933 (118) for the State Match Program between the California Department of Transportation and the County of Alameda in the amount of $100,000 for eligible highway improvements within the unincorporated area of Alameda County – CAO Recommends: Approve
Attachment 39

40. Public Works Agency – Approve the following recommendations:
   
   A. Adopt and approve a resolution authorizing the filing of an application for federal funding through the Metropolitan Transportation Commission Lifeline Transportation Program, committing the necessary non-federal match and stating the assurance to complete the Hathaway Avenue Transit Access Improvement project; and
   
   B. Adopt and approve a resolution authorizing the filing of an application for Federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) Funding, committing the necessary non-federal match and stating the assurance to complete the Hathaway Avenue Transit Access Improvement project
   – CAO Recommends: Approve
Attachment 40

41. Public Works Agency – Approve and execute Contract No. 7508 with CAD Masters, Inc. (Principal: Michelle Self; Location: Oakland) for Autodesk Training and Technical Support Services, 9/2/12 – 9/1/13 with options to renew for two additional years in the amount not to exceed $128,630 for all 3 years – CAO Recommends: Approve
Attachment 41

42. Public Works Agency and General Services Agency – Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 900973, Procurement No. 7485 with the City of Pleasanton to provide operation and maintenance services of sewer and domestic water systems in the Alameda County Service Area (CSA) R-1967-1 Castlewood for the Agency at an estimated cost of $160,000, 7/1/12 – 6/30/13 allowing for an option to renew for four additional one-year terms by mutual agreement – CAO Recommends: Approve
Attachment 42

SITTING AS THE BOARD OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

43. Public Works Agency – Approve and execute Amendment No. 1 to Agreement (Contract No. 1861) between Alameda County Flood Control and Water Conservation District and Alameda County Water District to fund additional work including environmental review, final design and construction support, and construction of the Fish Ladder Facility in the Alameda Creek Flood Control Channel (Zone 5, Line A) Fremont; and increase the District’s cost share not-to-exceed amount from $150,000 to $3,150,000 ($3,000,000 increase) – CAO Recommends: Approve
Attachment 43
44. Public Works Agency – In order to allow the sharing of contracted professional services between the County Public Works Agency (Agency) and the Alameda County Flood Control and Water Conservation District (District) it is recommended that the Board approve a Memorandum of Understanding (MOU) between the County and the District for this purpose – CAO Recommends: Approve
Attachment 44

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1  JUNE 18, 2012          BUDGET HEARING
2  JUNE 19, 2012          BUDGET HEARING
3  JUNE 20, 2012          FINAL DELIBERATIONS
4  JUNE 22, 2012          FINAL BUDGET ADOPTION
5  JUNE 26, 2012          REGULAR CALENDAR
AGENDA INCLUDING ADDENDA

APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

45. Social Services Agency – Approve the following to continue provision of contracted services for the maintenance and updating of the online Resource Directory serving seniors and persons with disabilities in Alameda County:

   A. Approve and authorize a first amendment to the standard services agreement (Procurement No. 4899, Purchase Order No. SOCSA with Eden I & R, Inc. (Principal: Barbara Bernstein; Location: Hayward) for continued database support for the online Resource Directory for the Area Agency on Aging program, increasing the current award from $60,000 to $100,000 a funding increase of $40,000 for an additional two years from the term of 7/1/12 – 6/30/14 in the amount of $20,000 per fiscal year and allowing for an option to renew the contract for two additional one-year term by mutual agreement

   Attachment 45

46. Social Services Agency – Approve the following to continue providing seniors with nutritious meals:

   A. Approve and authorize an amendment to the standard services agreement (Procurement No. 7435, Purchase Order No. 10403) with Revolution Foods (Principal: Maureen Sedonaen; Location: Oakland) increasing the current award of $118,195 by an additional $1,480,548 ($740,274 for fiscal year 2012-2013 and $740,274 for fiscal year 2013-2014) for a new maximum award of $1,598,743 and extend the current award term of 5/1/12 – 6/30/12 by an additional 24 months through 6/30/14

   Attachment 46

HEALTH CARE SERVICES

47. Behavioral Health Care Services – Authorize the Auditor to approve payment for the cost of food and beverage for the grand opening of Livermore Building in the amount of $4,211.34 which took place on January 19, 2012

   Attachment 47

48. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900097, Procurement No. 6526) for Alameda County Medical Center (ACMC) (Principal: Lassiter Wright III; Location: Oakland) for expanded outpatient drug services to Medi-Cal eligible recipients, 7/1/11 – 6/30/12, increasing the amount from $835,170 to $845,170 ($10,000 increase); and authorize the Agency Director to negotiate and execute contract exhibits

   Attachment 48

49. Behavioral Health Care Services – Approve the execution of fiscal year 2012-2013 Severely Emotionally Disturbed (SED) Services-as-Needed contracts (Master Contract No. 000001) for the provision of mental health services to dependents of Alameda County in a total amount not to exceed $4,137,741 with 20 out-of-County providers, 7/1/12 – 6/30/13; and authorize the Agency Director to negotiate and execute the contracts

   Attachment 49

50. Behavioral Health Care Services – Approve the renewal of Supplemental Rate Program (SRP) Services-as-Needed contracts (Master Contract No. 000002) for contracting 13 Alameda County residential care facilities in an amount not to exceed $1,121,643, 7/1/12 – 6/30/13; and authorize the Agency Director to negotiate and execute the contracts

   Attachment 50
51. Behavioral Health Care Services – Approve the continuation of master contract funding (Master Contract No. 900034, Procurement No. 7578) for fiscal year 2012-2013 with Adolescent Treatment Centers, Inc. dba Thunder Road (Adolescent Treatment) (Principal: Steven Wright; Location: Oakland) to provide tobacco dependence treatment training in the amount of $117,500 in one-time Mental Health Service Act funding, 7/1/12 – 6/30/13; and authorize the Agency Director to negotiate and execute the master contract exhibits
Attachment 51

52. Health Care Services Agency – Approve the revised Health Program of Alameda County (HealthPAC) Eligibility and Enrollment Policy and Procedure which has been changed to provide more clarification in required documentation and services
Attachment 52

53. Public Health Department – Approve and authorize the execution of the First Amendment to Agreement (Procurement No. 7177) between Public Health, Family Health Services and Youth Radio (Principal: Ellin O’Leary; Location: Oakland) to develop and promote youth created social media messages for Teen Dating Violence Prevention Program, 12/1/11 – 8/31/12 ($45,000)
Attachment 53

54. 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 54

GENERAL ADMINISTRATION

55. Community Development Agency – Authorize and execute Procurement No. 7248 with Oakland Housing Authority (Principal: Eric Johnson; Location: Oakland) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders, 5/1/12 – 4/30/13 ($1,006,801)
Attachment 55

56. Community Development Agency – Authorize and approve Amendment No. 1 to Contract No. 6513 with the City of Alameda, Fiscal Year 2011 Subrecipient Agreement for federal HOME funds, increasing the amount from $289,894 to $742,308.01 ($452,414.01 increase) with no change in term ending of 6/30/16
Attachment 56

57. General Services Agency – Accept the work of Triton Construction Company, Inc. (Principal: Boris Orloff; Location: Walnut Creek) for the Hayward Veterans’ Memorial Building ADA Ramp Repair, in the amount of $113,672; and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded
Attachment 57

58. General Services Agency – Approve a time-only extension through 12/31/12 for Indefinite Quantity Professional Services for the following five pre-qualified architectural/engineering teams:

A. Marcy Wong and Donn Logan Architects (Principal: Marcy Wong; Location: Berkeley);
B. Shah Kawasaki Architects (Principal: Harish Shah; Location: Oakland);
C. Komorous-Towey Architects (Principal: Klara Komorous-Towey; Location: Oakland);
D. VBN Architects (Principal: Oren Rubin; Location: Oakland); and
E. The KPA Group (Principal: Michael Shanus; Location: Oakland)
Attachment 58
59. **Human Resource Services Agency** – Approve the classification actions taken by the Civil Services Commission on 5/30/12
   Attachment 59

60. **County Administrator** – Authorize settlement of personal property claim for $650, which is in excess of Risk Management’s authority of $150
   Attachment 60

60A. **County Administrator** – Approve the final five-year term of existing twenty-year contract with the Alameda County Fair Association (Principal: Pat O’Brien; Location: Pleasanton) to operate and maintain the Alameda County Fairgrounds from 10/1/12 through 9/30/17
   Attachment 60A

**PUBLIC PROTECTION**

61. **District Attorney** – Approve a resolution to “Execute and Submit Grant Award Agreement” in response to the Request-for-Application (RFA) for the Project Safe Neighborhoods Program, 4/1/12 – 3/31/13; and designate and authorize the District Attorney to submit a Request-for-Application response and execute a Grant Award Agreement
   Attachment 61

62. **District Attorney** – Approve a resolution to “Execute and Submit Grant Award Agreement “ in response to the Request-for-Application (RFA) for the Violence Against Women Vertical Prosecution Program, 7/1/12 – 6/30/13; and designate and authorize the District Attorney to submit a Request-for-Application response and execute a Grant Award Agreement
   Attachment 62

63. **District Attorney** – Approve a resolution to “Execute and Submit Grant Award Agreement” in response to the Request-for-Application (RFA) for the Victim/Witness Assistance Program, 7/1/12 – 6/30/13; and designate and authorize the District Attorney to submit a Request-for-Application response and execute a Grant Award Agreement
   Attachment 63

64. **Sheriff** – Approve the replenishment of the Santa Rita Jail’s Inmate Fund shortages in the amount of $478.68, 5/1/11 – 4/30/12 with no increase in appropriations or in net County cost
   Attachment 64

65. **Sheriff** – Authorize the Auditor-Controller’s Office to remove assets from the Sheriff’s Office asset inventory
   Attachment 65

**SITTING AS THE BOARD OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

66. **Public Works Agency** – Approve and execute Modification No. 2 to Contract No. 4477 with MGE Engineering, Inc. (Principal: Darrel Huckabay; Location: Oakland) to provide engineering services for the Eden Landing Pump Station Rehabilitation Project in Flood Control Zone 3A, in the City of Hayward, with no change to the contract term ending of 12/30/13, increasing the amount from $639,875 to $689,875 ($50,000 increase)
   Attachment 66
PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

66A. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors

      Recommendation: Support

   B. AB 2109 18 (Pan): Communicable Disease: Immunization Exemption
      Recommendation: Support

   C. AB 2338 (Chesbro): Developmental Services: Employment First Policy
      Recommendation: Support

   D. SB 1329 (Simitian): Prescription Drugs: Collection and Distribution Program
      Recommendation: Support

   E. Advocacy Position Opposing State Budget Imposed Reductions in State Hours Affecting the Office of Statewide Health Planning and Development
      Recommendation: Support

Attachment 66A

BOARDS AND COMMISSIONS

66B. President Miley – Reappoint Ronald Nelson to the Alameda County Medical Center Board of Trustees, term ending 4/25/15

   Attachment 66B

66C. President Miley – Appoint Patrick Forte to the Alameda County Advisory Commission on Aging, term ending 6/19/16

   Attachment 66C

66D. President Miley – Approve the proposed appointments of the Board Members to:

   A. Agency Boards;
   B. Board Standing Committees; and
   C. Ad Hoc Committees and Others

   Attachment 66D

66E. President Miley – Reappoint Robert Smith to the Alameda County Advisory Commission on Aging, term ending 2/19/16

   Attachment 66E

66F. President Miley – Reappoint Betsy Cooley to the Alameda County Advisory Commission on Aging, term ending 4/19/16

   Attachment 66F

67. Supervisor Chan – Reappoint Patricia Sweetwine to the Mental Health Advisory Board, term ending 2/10/15

   Attachment 67

END OF CONSENT
OUT-OF-STATE TRAVEL

Attachment 68

69. Fire – Fire Chief – Speaker at the Pinnacle 2012 Inspiring Emergency Medical Services Leadership Seminar – Colorado, Springs, 7/17/12 – 7/20/12 ($2,000)
Attachment 69

69A. General Services Agency – Deputy Director – “Association of Public-Safety Communication Officials International Conference” – Minneapolis, Minnesota, 8/19/12 – 8/23/12 ($300)
Attachment 69A

Attachment 70

71. Social Services Agency – 4 Foster Parents – “National Foster Parent Education Conference” – Chicago, Illinois, 6/14/12 – 6/18/12 (No County Cost)
Attachment 71

72. Social Services Agency – Assistant Agency Director – “Stewards of Change Conference” – Baltimore, Maryland, 6/17/12 – 6/21/12 (No County)
Attachment 72

73. Social Services Agency – Director of Public Affairs and Community Relations – “Public Information Officers Collaborative Conference” – Washington, D.C., 6/18/12 – 6/21/12 ($300)
Attachment 73

Attachment 74

75. Social Services Agency – Child Welfare Supervisor – “National Resource Center for Adoption Alumni Minority Adoption Leadership Development Institute Conference” – Detroit, Michigan, 7/15/12 – 7/18/12 ($350)
Attachment 75

76. County Administrator – Principal Administrative Analyst – Government Finance Officers Association National training – Minneapolis, Minnesota, 8/6/12 – 8/15/12 ($1,500)
Attachment 76