MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

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

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

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

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

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

Note: Addenda includes the addition of one Set Matter #14A and one Consent item #17A
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, DECEMBER 21, 2010
b) SPECIAL MEETING: MONDAY, JANUARY 3, 2011
c) SPECIAL MEETING: MONDAY, JANUARY 3, 2011
d) SPECIAL MEETING: TUESDAY, JANUARY 4, 2011
e) REGULAR MEETING: TUESDAY, JANUARY 11, 2011

CLOSED SESSION

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 REAL PROPERTY NEGOTIATORS

a) Property: 2000 San Pablo Avenue, Oakland, CA
   Agency Negotiator: Donna Linton, Assistant County Administrator
   CSG Advisors (Gene Slater and Scott Smith)
   Negotiating Parties: Strategic Urban Development Alliance LLC and North County Center for Self Sufficiency Corporation, Inc.
   Under Negotiation: Price and terms of payment

PUBLIC EMPLOYEE RECRUITMENT

a) Director, Social Services Agency

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 15 – 17)
AGENDA INCLUDING ADDENDA

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Miley – Proclaim February 13 – 19, 2011 as People of African Descent Mental Health Awareness Week
Attachment

3. Supervisor Lockyer – Proclaim February 2011 as Teen Dating Violence Awareness and Prevention Month
Attachment

PUBLIC ASSISTANCE

4. Social Services Agency – Approve a waiver of the County’s competitive bidding procurement process and approve and authorize the execution of a standard agreement (Procurement No. 6059) with Abner J. Boles III (Location: Oakland) for Consulting, Project Development and Evaluation in the areas of cultural competency and service provision with special emphasis on disproportionality, 2/1/11 – 1/31/12 ($252,000; $126,000 for fiscal year 2010 – 2011 and $126,000 for fiscal year 2011 – 2012) – CAO Recommends: Approve Attachment

5. Social Services Agency – Approve and authorize the execution of a new Community-Based Organization Master Contract (Master Contract No. 900841, Procurement Contract No. 5972) with The REFUGE (Principal: Jason Henderson; Location: Oakland) for provision of foster care group home emergency bed placement capacity with authority to adjust future fiscal year awards levels based on State of California Group Home rates paid under the Rate Classification Level system, retroactive period from 7/1/10 – 6/30/11 ($380,016) – CAO Recommends: Approve Attachment

GENERAL ADMINISTRATION

6. General Services Agency – Approve a 46-month lease between Southland Office Investors, LLC (Principal: Kevin P. Kaseff; Location: El Segundo) and the County of Alameda for 1,343 square feet of space at 24301 Southland Drive, Suite 101, Hayward, California, for the Supervisor, District 2, Field Office, contract term from 3/1/11 to 12/31/14 and will include tenant improvements at landlord’s expense, the monthly lease is $2,082 with annual increases of 4% for each subsequent year. The lease cost for fiscal year 2010 – 2011 will be $8,327; the full cost for the term of this lease is $102,609 – CAO Recommends: Approve Attachment

7. Human Resource Services – Second reading and adoption of the 2010 – 2011 Alameda County Salary Ordinance – Continued from Tuesday, 1/25/11 (Item #16) for second reading Attachment
8. **Human Resource Services** – Second reading and adoption of a Salary Ordinance amendment adjusting the salary, with salary administration criteria, for the Chief Executive Officer in the Alameda County Employee Retirement Association – **Continued from Tuesday, 1/25/11 (Item #17) for second reading**

   Attachment

9. **Human Resource Services** – Second reading and adoption of a Salary Ordinance amendment adding four new job classifications with salary administration criteria in the Treasurer-Tax Collector’s Office and adjusting the salary for a classification in the Social Services Agency – **Continued from Tuesday, 1/25/11 (Item #18) for second reading**

   Attachment

10. **Human Resource Services** – Authorize and increase in appropriation in the amount of $493,245, which is fully offset by revenue from the Alameda County Employees Retirement Association and authorize the Auditor-Controller to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

   Attachment

11. **Library** – Approve and execute Procurement Contract No. 6087 with Innovative Interfaces Inc. (Principal: Arlene Debergue; Location: Emeryville) to provide hardware and software maintenance for the County Library’s materials acquisition, cataloging, and tracking system, 7/1/10 – 6/30/11 ($108,036) – CAO Recommends: Approve

   Attachment

**PUBLIC PROTECTION**

12. **Probation** – Approve an amendment to Master Contract No. 900041, Procurement Contract No. 1046 between God’s Love Outreach Ministries (Principal: Dr. Allen S. Turner; Location: Livermore) and the Sheriff’s Department to provide religious counseling and chaplaincy services for the Probation Department at the Juvenile Justice Center and Camp Sweeney, 12/1/10 – 3/31/11, increasing the contract amount from $1,728,522 to $1,778,522 ($50,000 increase) – **Continued from Tuesday, 1/11/11 (Item #26)**

   Attachment

**PUBLIC WORKS**

13. **Public Works Agency** – Second reading and adoption of an ordinance approving amendments to the Alameda County General Ordinance Code, Chapter 12.08, Roadway Use Regulations to clarify and impose additional requirements for encroachment permits for the installation of telecommunication facilities in the County right-of-way – **Continued from Tuesday, 1/25/11 (Item #25) for second reading**

   Attachment

**FLOOD CONTROL**

14. **Public Works Agency** – Approve and execute a Cooperative Agreement between Flood Control, the Water Conversation District and the City of Hayward, for replacement of trail and recreational improvements in conjunction with the construction of the District’s Zone 3A Line D (Ward Creek) Floodwall Improvement Project between Industrial Parkway SW and Huntwood Avenue, Hayward, Alameda County ($182,530) – CAO Recommends: Approve

   Attachment
AGENDA INCLUDING ADDENDA

11:00 A.M. - SET MATTER

GENERAL ADMINISTRATION

14A. County Administrator – Public hearing for the issuance of revenue bonds by the ABAG Finance Authority for Nonprofit Corporations (the Authority) in an aggregate principal amount not to exceed $120,000,000. The Bond proceeds will be used to refinance previously issued Certificates of Participation and for costs associated with the acquisition, construction and the furnishing and equipping of continuing care facilities owned and operated by Episcopal Senior Communities including the St. Paul’s Towers located at 100 Bay Place in Oakland, and adopt the approving resolution

Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1  FEBRUARY 8, 2011       REGULAR CALENDAR AND PLANNING MEETING
2  FEBRUARY 15, 2011       CANCELED
3  FEBRUARY 22, 2011       REGULAR CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

15. Social Services Agency – Approve and authorize the Purchasing Agent to execute a Purchase Order change to the current SOCSA Purchase Order No. 9321 for investigative services with Gore/Litov (Principal: Elizabeth Litov; Location: Oakland) increasing the current award of $24,500 by an additional $1,500 for a new award level of $26,000 for the award period of 9/1/10 – 12/15/10
   Attachment

GENERAL ADMINISTRATION

16. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 1/12/11
   Attachment

PUBLIC WORKS

17. Public Works and General Services Agency – Authorize the Purchasing Agent to negotiate and sign an Amendment to extend and increase Master Contract No. 900335, Procurement Contract No. 2309 with West Coast Arborists, Inc. (Principal: Patrick O. Mahoney; Location: Anaheim) to provide tree trimming and removal services as required by the Public Works Agency, increasing the contract amount from $451,708 to $651,708 ($200,000 increase), a one year contract extension beginning approximately 2/1/11 and ending approximately 1/31/12 and allows for this extension by mutual agreement
   Attachment

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

17A. Supervisor Chan – Letter of concern to Governor Brown regarding his proposed 2011 – 2012 State Budget scheduled for January 31, 2011
   Attachment

END OF CONSENT
OUT-OF-STATE TRAVEL

18. *Fire Department* – Fire Chief, Battalion Chief and Public Information Officer – “Black Chief Officers Committee Annual Educational Symposium and Annual Meeting/Conference” – Las Vegas, Nevada, 2/20/11 – 2/26/11 (No County Cost)

[Attachment](#)