AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting
Tuesday, February 23, 2010

COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY
DISTRICT 1

GAIL STEELE
DISTRICT 2

ALICE LAI-BITKER, PRESIDENT
DISTRICT 3

NATE MILEY, VICE-PRESIDENT
DISTRICT 4

KEITH CARSON
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

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

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

Note: Addenda includes the approval of 1/19/10 Special Meeting Minutes, the addition of one Closed Session item & one OOST #60A
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, JANUARY 26, 2010
b) SPECIAL MEETING: MONDAY, FEBRUARY 1, 2010
c) SPECIAL MEETING: TUESDAY, FEBRUARY 2, 2010
d) SPECIAL MEETING: TUESDAY, JANUARY 19, 2010

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Keith Fleming  -  Employee Organization: International Association of Firefighters, Locals 55A and 55B
b) Agency Negotiators: Mary Welch and Keith Fleming  -  Employee Organization: All Labor Organizations
c) 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

b) Name of Case: "County of Alameda v. City of Oakland," Superior Court, State of California, County of Alameda, No. RG0946007

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: 2000 San Pablo Avenue, Oakland, CA
   Agency Negotiator: CSG Advisors (Gene Slater and Scott Smith) and Donna Linton, Assistant County Administrator
   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) Chief Probation Officer, Probation Department
AGENDA INCLUDING ADDENDA

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 40 – 60)

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Lai-Bitker – Proclaim February 23, 2010 as California Child Care Resource and Referral Network – 30th Anniversary and Child Care Resource and Referral Day
   Attachment

3. President Lai-Bitker – Proclaim March 2010 as the Opening Month of “Art IS Education 2010”
   Attachment

4. President Lai-Bitker – Proclaim March 2010 as American Red Cross Month
   Attachment

5. President Lai-Bitker – Proclaim March 1-7, 2010 as Peace Corps Week
   Attachment

6. Supervisor Haggerty – Proclaim March 2010 as Consumer Affairs Month
   Attachment

7. Supervisor Miley – In observance of National Senior Independence Month, commend the Senior Injury Prevention Partnership and the Fall Prevention Center for their role in helping older adults live safely and independently
   Attachment

PUBLIC ASSISTANCE

8. Social Services Agency – Authorize a funding augmentation to the current Community-Based Organization master contract (Master Contract No. 900435, Procurement No. 4330) with WestCoast Children’s Center (Principal: Stacy Katz; Location: Oakland) for the on-going provision of integrated childcare and mental health service provision at the Children’s Assessment Center, 7/1/09 – 6/30/10, increasing the amount from $550,000 to $631,443 ($81,443 increase) and delegate authority to the Agency Director to execute the contract amendment under the Master Contracting process – CAO Recommends: Approve
   Attachment

9. Social Services Agency – Approve a funding augmentation to the current Community-Based Organization (Master Contract No. 900718, Procurement No. 4951) with First 5 Alameda County (Principal: Mark Friedman; Location: San Leandro) for emergency basic needs to families receiving CalWORKs benefits or with income below 200% of the Federal Poverty Level, 2/1/10 – 9/30/10 ($22,000); delegate authority to the Agency Director to execute the contract amendment under the Master Contracting process; and approve an appropriation and revenue increase – CAO Recommends: Approve – (4/5 Vote)
   Attachment
10. **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 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 2/28/09 to 9/30/10, increasing the amount from $437,080 to $672,800 ($235,720 increase); 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 2/28/09 to 9/30/10, increasing the amount from $632,040 to $983,280 ($351,240 increase); and approve an appropriation and revenue increase of $1,069,120 – CAO Recommends: Approve – (4/5 Vote)

[Attachment]


[Attachment]

12. **Social Services Agency** – Approve and authorize the execution of Community-Based Organization (Master Contract No. 900713, Procurement No. 4896) and related Exhibits with the City of Alameda, Bureau of Electricity, DBA Alameda Municipal Power (Principal: Girish Balachandran; Location: Alameda) for enhanced utility payment assistance services to City of Alameda families receiving CalWORKs benefits or with income below 200% of the Federal Poverty Level, 2/1/09 – 6/30/10 ($20,000), with authority to renew for three additional months through 9/30/10; and approve an appropriation and revenue increase of $20,000 – CAO Recommends: Approve – (4/5 Vote)

[Attachment]

13. **Social Services Agency** – Approve the following for the Health Insurance Counseling and Advocacy Program (HICAP) Grant Agreement No. HI-0910-09, A1 with the State of California Department of Aging for fiscal year 2009 – 2010 in order to continue providing supportive community services:

   a. Approve and authorize the execution of the Grant Agreements on behalf of Alameda County, with a minute order authorizing execution of the contract, increasing the amount from $355,889 to $376,400 ($20,511 increase);
   b. Authorize an additional appropriation of $20,511 completely offset by additional revenue; and
   c. Approve contract increase to the subcontractor, Legal Assistance for Seniors, as detailed in Attachment A, and authorize the Agency Director to execute the Amendment under the Master Contracting process. The contract increase includes the dollars approved by your action today and the Medicare Improvement for Patient and Provider Act contract MP-0910-09 approved by the Board on 10/22/09 – CAO Recommends: Approve – (4/5 Vote)

[Attachment]

**HEALTH CARE SERVICES**

14. **Behavioral Health Care Services** – Approve Safe and Drug Free Schools and Communities (SDFSC) Grant award, 10/1/09 – 9/30/10 ($220,000); approve rollover from the 2008 – 2009 grant ($12,400); approve a master contract augmentation (Master Contract No. 900096, Procurement No. 4193) for New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley) to bring the SDFSC funding up to the approved allocation, with no change in contract term, increasing the fiscal year 2009 – 2010 amount from $1,340,920 to $1,341,641 ($721 increase); and approve the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment]
15. Behavioral Health Care Services – Approve the Comprehensive Drug Court Implementation Program Grant award, 1/1/10 – 12/31/10 ($655,774); and approve the necessary related budget adjustments – CAO
   Recommends: Approve – (4/5 Vote)
   Attachment

16. Behavioral Health Care Services – Approve the Drug Court Partnership Program Grant award, 7/1/09 – 6/30/10 ($406,205) – CAO Recommends: Approve
   Attachment

17. Health Care Services Agency – Approve a Standard Agreement (Procurement Contract No. 4989) with Comfort Homesake (Principal: Marilyn Ababio; Location: Oakland) to conduct a study of in-home, palliative and hospice care, 2/1/10 – 1/31/11 ($18,000); and approve the necessary related budget adjustments – CAO
   Recommends: Approve – (4/5 Vote)
   Attachment

18. Health Care Services Agency – Approve the Standard Agreement (Procurement Contract No. 4993) with Ugolini Consulting (Principal: JoAnn Ugolini; Location: Berkeley) to develop and publish educational and marketing materials to support the school and to develop and design a website to promote and publicize the work of School Health Services, 2/1/09 – 12/31/10 ($47,695) – CAO Recommends: Approve
   Attachment

GENERAL ADMINISTRATION

19. President Lai-Bitker – Approve a $10,000 allocation of District Three’s Fiscal Management Reward Program savings to support Furthering Youth Inspiration a youth leadership and community based program of the Deputy Sheriff’s Activities League
   Attachment

20. Assessor – Second reading and adoption of a proposed ordinance revising the fee schedule for services performed by the Assessor – Continued from Tuesday, 2/9/10 (Item #33 for second reading
   Attachment

21. Auditor-Controller & General Services Agency – Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract No. 900566, Procurement Contract No. 4984 with Randy L. Plessinger (Location: Vancouver, Washington) to provide collections system upgrades, programming support and problem resolution services as required by the Auditor-Controller Agency, Central Collections Department, extending the term one year beginning 2/23/10 and ending 2/22/11, increasing the amount from $24,000 to $49,000 ($25,000 increase) – CAO Recommends: Approve
   Attachment

22. Community Development Agency – Approve and authorize the execution of Contract No. 4981 with H F&H Consultants, LLC (Principal: Robert D. Hilton; Location: Walnut Creek) for consulting services for Solid Waste, Recycling and Compostables Franchise Collection System for the unincorporated East County areas, 2/23/10 – 2/23/11 ($72,446) – CAO Recommends: Approve
   Attachment
23. Community Development Agency – Accept State of California Complete Count Campaign Funds to support Alameda County Census 2010 Complete Count Program targeting hard-to-count populations in the County ($50,000); and delegate authority to the Agency Director, upon approval of County Counsel, to execute all necessary contracts and amendments with the State of California and other participating Cities to facilitate the implementation of the Complete Count Program Plan – CAO Recommends: Approve

Attachment

24. Community Development Agency – Accept the United States Department of Housing and Urban Development (HUD) grant under the American Recovery and Reinvestment Act of 2009 funded Neighborhood Stabilization Program ($11,000,000); delegate authority to the Agency Director, upon review and approval of County Counsel, to enter into a Grant Agreement with HUD and take steps to implement the program; and authorize the Auditor-Controller to increase appropriations and revenue, 2/11/10 – 2/11/13 – CAO Recommends: Approve – (4/5 Vote)

Attachment

25. County Counsel – Authorize and execute a contract (Procurement Contract No. 4991) with Automation Services Group (Principal: Glenn Rogers; Location: Walnut Creek) to provide law office software application consulting services, 3/1/10 – 12/31/10 ($71,073) – CAO Recommends: Approve

Attachment

26. General Services Agency – Authorize the Agency Director to issue change orders to the energy services contract (Master Contract No. 900696, Procurement Contract No. 4775) with Enlight Energy Efficient Lighting, Inc. (Principal: Matt Tracy; Location: Pleasanton) for the Santa Rita Jail Day Room Induction Lighting Retrofit Project, Project No. CPP10E100140000 for costs associated with additional energy efficiency measures, increasing the amount from $284,871 to $784,871 ($500,000 increase); authorize the Agency Director to extend the completion date of the contract by six months from 4/6/10 to 10/6/10; adopt the resolution that authorizes the Agency Director to modify its application for Energy Efficiency and Conservation Block Grant funds from the California Energy Commission ($300,000); per California Government Code Section 4217.12, make the finding that the project’s anticipated energy cost savings are greater than the project costs and that the terms of the change orders are in the best interest of the County; and authorize and direct the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

27. Human Resource Services – Second reading and adoption of a salary ordinance establishing a new job classification in the County Library with salary administration criteria – Continued from Tuesday, 2/9/10 (Item #18) for second reading

Attachment

28. Information Technology Department – Authorize the Auditor-Controller Agency to issue a board-approved Purchase Order (Procurement Contract No. 2320) with Microsoft Corporation (Principal: Jeff Jennings; Location: Redmond, Washington) for software support, problem resolution, and information services that goes through 12/2/10 ($53,820) – CAO Recommends: Approve

Attachment
PUBLIC PROTECTION

29. Sheriff and General Services Agency – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900584, Procurement Contract No. 4946 with Codebusters, Inc. (Principal: Vincent Kobayashi; Location: Santa Cruz) to provide medical records auditing services for the Sheriff’s Office, term beginning approximately 3/1/10 and ending approximately 2/28/13, and by mutual agreement allows for an option to extend the contract for two additional one year terms ($85,625) – CAO Recommends: Approve

PUBLIC WORKS

30. Public Works Agency – Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic which include two changes to Chapter 1, Article 4 relating to Stop Intersections, two changes to Article 6 relating to Turning Regulations, three changes to Chapter 1, Article 7 relating to No Parking Zones and No Stopping Zones, one change to Chapter 1, Article 8 relating to Diagonal Parking Zones, one change to Chapter 1, Article 12 relating to Bus Zones, two changes to Chapter 1, Article 18 relating to Speed Limits and four changes to Chapter 1, Article 20 relating to Disabled Persons and Veterans Parking Zones in the Castro Valley, Pleasanton, San Leandro and San Lorenzo areas – Continued from Tuesday, 2/9/10 (Item #26) for second reading

31. Public Works Agency – Accept the bid and award Contract No. 4975 with Sposeto Engineering, Inc. (Principal: John P. Sposeto; Location: Union City) for the repair of damaged sidewalks, driveways, curbs and gutters at various locations in Eden Township, Alameda County, California, Specification No. 2152 ($64,369.75) based on the unit prices stated in its bid proposal for the project; authorize the execution of said contract upon review by County Counsel, said work to be completed within ninety calendar days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $6,437 as a Supplemental Work Allowance for a total encumbered amount of $70,806.75 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

32. Public Works Agency – Adopt the resolution to reject all bids for the Storm Damage Repair on Palomares Road at Milepost 8.94 in Washington Township, Alameda County, California, Specification No. 2043 and re-advertise the project as Specification No. 2163 – CAO Recommends: Approve

33. Public Works Agency – Authorize the Auditor-Controller to transfer Appropriations from Public Works Administration ORG 270100, Account 610000, Discretionary Services & Supplies, to Account 630061 for the development of an enterprise Geographical Information System that provides an inventory on the internet of all county maps and cadastral monuments ($120,000) – CAO Recommends: Approve – (4/5 Vote)

34. Public Works Agency – Adopt the resolution to approve and execute Program Supplement No. N068 to the Agency-State Agreement for Federal-aid Projects No. 04-5933R with the California Department of Transportation for the pavement rehabilitation of Bockman Road, Alameda County ($420,000) – CAO Recommends: Approve
35. Public Works Agency – Adopt the resolution approving Specification No. 2134 for the installation of pedestrian ramps at various locations in the unincorporated areas of Hayward and Castro Valley; and authorize the Clerk of the Board to advertise for bids to be received by the Agency Director on 3/23/10 by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to the Board at a later date – CAO Recommends: Approve
Attachment

36. Public Works Agency – Adopt the resolution approving Project Specification No. 2104 for the San Miguel Avenue Improvements in Castro Valley, 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
Attachment

37. Public Works Agency – Adopt and approve the resolution approving and authorizing the execution of the Memorandum of Understanding of Proposition 1B Funds administered by the Alameda-Contra Costa Transit District for the Meekland Avenue Transit Access Improvements Project and the Hacienda Avenue Transit Access Improvements Project ($2,660,000) – CAO Recommends: Approve
Attachment

38. Public Works Agency – Adopt the resolution that supports the findings of the California Statewide Local Streets and Roads Needs Assessment Project and authorize the Clerk of the Board to send this resolution and a letter to the Governor and Legislators expressing opposition to future cuts to vital transportation funding such as Proposition 42 and the Highway Users Tax Account and strong support for adequate stable funding sources for local street and road maintenance – CAO Recommends: Approve
Attachment

39. Public Works Agency – Approve and execute Amendment No. 1 to the Project Specific Funding Agreement with the Alameda County Transportation Improvement Authority for the Construction Phase of the Lewelling/East Lewelling Boulevard Improvement Project, Segment I (ACTIA Project No. 13) – CAO Recommends: Approve
Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1  MARCH 2, 2010  REGULAR CALENDAR AND PLANNING MEETINGS
2  MARCH 9, 2010  CANCELLED
3  MARCH 16, 2010  REGULAR CALENDAR
4  MARCH 23, 2010  BOARD RETREAT
5  MARCH 30, 2010  REGULAR CALENDAR
40. **Social Services Agency** – Approve a funding augmentation to the Community-Based Organization (Master Contract No. 900139, Procurement No. 4990) with Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland) to expand provision of non-recurrent support services, to needy families on aid, through the Season of Sharing program, 1/1/10 – 9/30/10 ($644,765); delegate authority to the Agency Director to execute the contract amendment under the Master Contracting process; and approve an appropriation and revenue increase – (4/5 Vote)

   Attachment

41. **Behavioral Health Care Services** – Approve a Services-as-Needed master contract augmentation (Master Contract No. 000008, Procurement Contract No. 4321) for Sunny Hills Services (Principal: Joseph Costa; Location: San Anselmo) to provide additional outpatient services to youth, 7/1/09 – 6/30/10, increasing the amount from $67,288,032 to $67,466,088 ($178,056 increase); authorize the Agency Director to negotiate and sign the contract on your behalf and submit the original to the Clerk of the Board for filing; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

   Attachment

42. **Behavioral Health Care Services** – Approve a Services-as-Needed master contract augmentation (Master Contract No. 000008, Procurement Contract No. 4289) for A Better Way, Inc. (Principal: Shahnaz Mazandarani; Location: Berkeley) to provide additional outpatient services to youth, 7/1/09 – 6/30/10, increasing the amount from $68,808,813 to $69,122,977 ($314,164 increase); authorize the Agency Director to negotiate and sign the contract on your behalf and submit the original to the Clerk of the Board for filing; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

   Attachment

43. **Behavioral Health Care Services** – Approve a Services-as-Needed master contract augmentation (Master Contract No. 000008, Procurement Contract No. 4325) for WestCoast Children’s Clinic (Principal: Stacey Katz; Location: Oakland) to provide additional outpatient services to the foster youth and the sexually exploited youth population, 7/1/09 – 6/30/10, increasing the amount from $67,466,088 to $68,808,813 ($1,342,725 increase); authorize the Agency Director to negotiate and sign the contract on your behalf and submit the original to the Clerk of the Board for filing; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

   Attachment

44. **Behavioral Health Care Services** – Approve a Services-as-Needed master contract augmentation (Master Contract No. 000008, Procurement Contract No. 4307) for Girls Incorporated of Alameda County (Principal: Linda Boessenecker; Location: San Leandro) to provide additional mental health treatment services to children and families, increasing the fiscal year 2009 – 2010 amount from $66,815,362 to $66,847,445 ($32,083 increase); approve a Services-as-Needed master contract augmentation (Master Contract No. 000008, Procurement Contract No. 4308) for Jewish Family and Children’s Services of the East Bay (Principal: Avi Rose; Location: Berkeley) for expanding mental health services to children in their 0-5 Program, increasing the fiscal year 2009 – 2010 amount from $66,847,445 to $66,957,584 ($110,139 increase); with no change in the term of 7/1/09 – 6/30/10; authorize the Agency Director to negotiate and sign the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

   Attachment
45. Behavioral Health Care Services – Approve a Services-as-Needed master contract augmentation (Master Contract No. 000008, Procurement Contract No. 4310) for La Clinica de la Raza, Inc. (Principal: Jane Garcia; Location: Oakland) to provide additional outpatient services to underserved Latinos, 7/1/09 – 6/30/10, increasing the amount from $66,957,854 to $66,980,757 ($23,173 increase); authorize the Agency Director to negotiate and sign the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)
   Attachment

46. 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

GENERAL ADMINISTRATION

46A. Community Development Agency – Approve and authorize the execution of Modification No. 3 to Contract No. 3023 with Jones & Stokes Associates, Inc. (Principal: Lisa Larrabee; Location: Oakland) to provide avian monitoring at the Altamont Pass Wind Resource Area, extending the contract term from 3/1/10 through 6/30/10, and increasing the amount from $2,082,223 to $2,440,614 ($358,391 increase)
   Attachment

47. General Services Agency – Accept the work of B Brothers Construction, Inc. (Principal: Elvedin Pahdzic; Location: San Leandro) as complete for the replacement of the handrails and ramp at 224 W. Winton, Hayward, California ($71,736.51); and direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded in the official records
   Attachment

48. General Services Agency – Accept the work of ACME Locksmiths, Inc. (Principal: Steven Corey; Location: San Leandro) as complete for the Security Systems Project associated with the Castro Valley Library ($81,823.96); and direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded in the official records
   Attachment

49. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on January 27, 2010
   Attachment

PUBLIC PROTECTION

50. District Attorney – Approve a resolution to “Execute and Submit Grant Award Agreement” in response to the Request-for-Application for the Project Safe Neighborhoods Program, 10/1/09 – 9/30/10; and designate and authorize the District Attorney to submit a Request-for Application response and execute a Grant Award Agreement
   Attachment
51. **Probation** – Accept the Probation Specialized Units Recovery Act Program Grant from the California Emergency Management Agency to create an intensive supervision unit for the Probation Department, 10/1/09 – 9/30/10 ($259,075); and authorize the Auditor-Controller to make the necessary related budget adjustments – (4/5 Vote)
   Attachment

52. **Probation** – Accept the Gang Violence Suppression Grant from the California Emergency Management Agency to provide intensive supervision to identified gang involved offenders, 7/1/09 – 6/30/10 ($150,000); and authorize the Auditor-Controller to make the necessary related budget adjustments – (4/5 Vote)
   Attachment

53. **Probation** – Approve and authorize the Auditor-Controller to increase appropriations and revenue in Organization No. 250300, Fund No. 10000 for the Disproportionate Minority Contact – Technical Assistance Project ($50,000) – (4/5 Vote)
   Attachment

54. **Sheriff** – Amend the board letter approved on 12/1/09 (File No. 22527, Item No. 33) to authorize the issuance of a warrant made payable to Airport Appliance ($767.02)
   Attachment

**FLOOD CONTROL**

55. **Public Works Agency** – Approve and authorize the execution of Modification No. 2 to Contract No. 4514 with Convey (Principal: Sybil E. Hatch; Location: Berkeley) for producing Flood Control and Water Conservation District Annual Reports and other reports and manuals, with no change in the contact term, increasing the amount from $400,000 to $620,000 ($220,000 increase)
   Attachment

**BOARDS AND COMMISSIONS**

56. **President Lai-Bitker** – Accept the reappointment of A.J. Arnerich to the Fair Association Board of Directors, term ending 4/10/12
   Attachment

57. **President Lai-Bitker** – Accept the reappointment of James T. Loughran to the Parks, Recreation and Historical Commission, term ending 12/31/12
   Attachment

58. **President Lai-Bitker** – Accept the following appointments to the San Lorenzo Redevelopment Citizens Advisory Committee:
   a. Mary Reynolds, term ending 4/23/14
   b. Kathy Martins, term ending 4/28/13
   c. Mel Medeiros, term ending 2/23/14
   Attachment

59. **President Lai-Bitker** – Accept the appointment of Mark R. Chandler to the Veterans Affairs Commission, term ending 2/23/13
   Attachment
60. Supervisor Steele – Accept the appointment of DaBora Lovitt to the Alameda County Commission on the Status of Women, term ending 2/23/12
Attachment

END OF CONSENT

OUT-OF-STATE TRAVEL

60A. Board of Supervisors – District 3 Supervisor – ACTIA/ACCMA Joint Legislative Visit – Washington, D.C., 3/2/10 – 3/5/10 (No County Cost)
Attachment

Attachment

Attachment

Attachment

64. Fire Department – Dispatch Supervisor – “National Emergency Number Association Conference and Trade Show” – Indianapolis, Indiana, 6/4/10 – 6/10/10 ($3,000)
Attachment

Attachment

Attachment

Attachment

68. Health Care Services Agency – Interim IPOP Director, Interim Senior Program Specialist, Health Service Trainee and Community Health Outreach Worker II – “National Healthy Start Association: 11th Annual Spring Conference: Filling Our Vision Healthy Babies From The Start” – Washington, DC, 3/12/10 – 3/18/10 ($3,000 each)
Attachment
69. Sheriff – DNA Technical Lead – Court Testimony Illinois State Police case C01-48184, homicide – Chicago, Illinois, 1/20/10 – 1/21/10 ($100)
   Attachment

70. Sheriff – Sergeant and 2 Sheriff Technicians – “Commission on Accreditation for Law Enforcement Agency Spring Conference” – Candidate Agency” – Dallas, Texas, 3/23/10 – 3/26/10 ($1,758.25 each)
   Attachment

   Attachment

   Attachment

73. Social Services Agency – Child Welfare Supervisor – “Association of Administrators of the Interstate Compact on Placement of Children 36th Annual Conference” – Atlanta, Georgia, 4/15/10 – 4/20/10 ($3,000)
   Attachment

74. Social Services Agency – Program Manager – Multi-Dimensional Treatment Foster Care - A Clinical Training – Eugene, Oregon, 4/18/10 – 4/24/10 ($1,500)
   Attachment