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 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

**Note:** The Addendum includes the addition of one Closed Session item
AGENDA INCLUDING ADDENDUM

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Building and Construction Trades Council
b) Agency Negotiators: Mary Welch and Cynthia Baron - 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

a) Name of Case: *State of California ex rel. Westrick v. American Body Armor, et al.*, Superior Court of California, County of Los Angeles, Case No.: BC386586

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Donna Linton, Assistant County Administrator
   Negotiating parties: Oakland Raiders
   Under negotiations: price and terms of payment

SITTING AS THE BOARD OF THE SUCCESSOR AGENCY TO THE ALAMEDA COUNTY REDEVELOPMENT AGENCY

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Two Cases)

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 42 – 67)
AGENDA INCLUDING ADDENDUM

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATION/COMMENDATION

2. Supervisor Chan – Recognition of Kathy Martins as a Community Leader in San Lorenzo
   Attachment 2

PUBLIC ASSISTANCE

3. Social Services Agency – Approve the following recommendations:
   A. Authorize the Auditor-Controller to pay expenses in Fiscal Year 2012-2013 up to $15,000, to support the activities of the Alameda County Commission on the Status of Women (CSW). Expenses may include, but are not limited to registration for conferences and trainings, membership fees, and travel arrangements (including out-of-state) for commissioners and staff, if necessary, while on official CSW business; and
   B. Authorize the Auditor-Controller to pay expenses, including travel expenses of members of the Junior Commission (a project of the CSW) on assignments designated or considered as official business
   – CAO Recommends: Approve
   Attachment 3

4. Social Services Agency – Approve the applicant nominations to the Junior Commission of the Alameda County Commission on the Status of Women for January 1, 2013 through December 31, 2013. The Alameda County Commission on the Status of Women (CSW) puts forth these nominations – CAO Recommends: Approve
   Attachment 4

5. Social Services Agency – Approve and authorize an amendment to the current standard agreement, Procurement No. 1548, Purchase Order No. 9160, with Robert Jemerson (Location: Oakland) increasing the current award of $3,530,000 by an additional $368,000 to $3,898,000 (increasing the amount from $368,000 to $736,000 for Fiscal Year 2012-2013) and extending the current award period of July 1, 2007 through December 30, 2012 by an additional six months for a new term ending June 30, 2013 for continued Independent Living Skills Program (ILSP) Emancipation Training and Support Services – CAO Recommends: Approve
   Attachment 5

HEALTH CARE SERVICES

6. Behavioral Health Care Services – Approve a master contract augmentation for Alameda County Medical Center (ACMC) (Principal: Wright Lassiter; Location: Oakland) Master Contract No. 900077, Procurement Contract No. 6389, in the amount of $792,900 to provide psychiatric inpatient services, increasing procurement contract funding from $27,021,841 to $27,814,741 for the period of July 1, 2011 through June 30, 2012; and authorize the Agency Director or designee to negotiate and sign contract exhibits and submit the originals to the Clerk of the Board for filing – CAO Recommends: Approve
   Attachment 6
7. Health Care Services Agency – Approve the Standard Agreement with Center For Progressive Leadership (Principal: Ng’ethe Maina; Location: Washington, DC) Procurement Contract No. 8396, the fiscal agent of Generative Somatics, a local provider, for the period of July 1, 2012 through July 31, 2013, in the amount of $70,000 to provide somatic training and consultation services to support the REACH Ashland Youth Center – Continued from Tuesday, 12/4/12 (Item #4)
Attachment 7

8. Health Care Services Agency – Approve a Standard Agreement with the City of Hayward Youth and Family Services Bureau (Principal: Frances David; Location: Hayward) Procurement Contract No. 8524, for the period beginning September 1, 2012 and ending August 31, 2013, in the amount of $203,010, to continue providing school-based behavioral health services in nine Hayward schools as part of the Our Kids Our Families Program of the Health Care Services Agency – CAO Recommends: Approve
Attachment 8

9. Health Care Services Agency – Approve the reallocation of $25,000 of one-time Measure A funds to address and improve healthy working conditions in nail salons and allow any unspent allocation in the current year to be allocated to the same purpose in fiscal year 2013-2014 – CAO Recommends: Approve
Attachment 9

10. Health Care Services Agency – Approve a purchase order for $7,000 with Barbara Ramsey (Principal: Barbara Ramsey; Location: Berkeley) Procurement Contract No. 8523, for the term of October 1, 2012 through June 30, 2013, to provide clinical trainings and technical assistance to HealthPAC Clinics – CAO Recommends: Approve
Attachment 10

11. Health Care Services Agency – Approve a Standard Services Agreement with Asian Health Services (Principal: Sherry Hirota; Location: Oakland) Procurement Contract No. 8538, for the period of December 1, 2012 through March 30, 2013, in the amount of $200,000 to increase access to primary care services; and approve the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 11

12. Health Care Services Agency – Approve a Standard Services Agreement with the Teleosis Institute (Principal: Joel Kreisberg; Location: Berkeley) Procurement Contract No. 8539 in the amount of $11,080, for the period beginning July 1, 2012 and ending June 30, 2013, to provide safe drug disposal services – CAO Recommends: Approve
Attachment 12

13. Health Care Services Agency – Approve a Standard Services Agreement with the Safe Alternatives to Violent Environments (SAVE) (Principal: Rodney D. Clark; Location: Fremont) Procurement Contract No. 8537, in the amount of $50,000, for the period beginning July 1, 2012 and ending June 30, 2013, to provide counseling services to victims and survivors of domestic violence – CAO Recommends: Approve
Attachment 13

14. Health Care Services Agency – Approve a Standard Services Agreement with the Davis Street Family Resource Center (Principal: Rose Padilla Johnson; Location: San Leandro) Procurement Contract No. 8542, in the amount of $100,000, for the period beginning July 1, 2012 and ending June 30, 2013, to provide integrated medical, mental health and family support services – CAO Recommends: Approve
Attachment 14
15. **Health Care Services Agency** – Approve a Standard Agreement with Newark Unified School District (Principal: Dave Marken; Location: Newark) Procurement Contract No. 8527, for the period of September 1, 2012 through June 30, 2013, in the amount of $79,091 to build capacity in schools to deliver medical, behavioral health, dental, early intervention and prevention services to students and families in Newark Unified School District – CAO Recommends: Approve Attachment 15

16. **Public Health Department** – Approve the following recommendations:

   A. Approve and authorize the execution of the new Master Contract No. 901086, Procurement Contract No. 8503, with Sutter Medical Center Castro Valley, a Community-Based Organization (Principal: George Bischalaney; Location: Castro Valley), in the amount of $5,947,440 for the period December 1, 2012 through June 30, 2015, ($1,982,480 per fiscal year), for trauma services subsidy;

   B. Approve an amendment to Master Contract No. 901086, by adding new Procurement Contract No. 8506, with Sutter Medical Center Castro Valley (Principal: George Bischalaney; Location: Castro Valley), in the amount of $300,000, for the service period December 1, 2012 through June 30, 2015, ($100,000 per fiscal year), for trauma services under the disproportionate trauma services subsidy; and

   C. Authorize the Agency Director or designee to sign the Master Contract Exhibit A&B Coversheet and submit the original to the Clerk of the Board for filing – CAO Recommends: Approve Attachment 16

17. **Public Health Department** – Approve and authorize the execution of Standard Services Agreement, Procurement Contract No. 8525, between Alameda County Public Health Department and Rebecca Aced-Molina (Principal: Rebecca Aced-Molina; Location: Oakland) in the amount of $60,000 for the service period October 1, 2012 through June 30, 2013 to provide coordination of programs and services for families and youth for the Youth and Families Opportunity Hubs Project – CAO Recommends: Approve Attachment 17

**GENERAL ADMINISTRATION**

18. **Community Development Agency** – Authorize the transfer of funds from the County Service Area fund into the petty cash fund in the amount of $328 – CAO Recommends: Approve Attachment 18

19. **General Services Agency** – Authorize the Auditor Controller to pay the Civil Penalties Citation (IMIS) No. 315314641 to the State of California, Department of Industrial Relations, CAL-OSHA for Civil Penalties in the amount of $4,950 – CAO Recommends: Approve – (4/5 Vote) Attachment 19

19A. **General Services Agency** – Authorize the Purchasing Agent to execute a change order, First Amendment to the existing Purchase Order (PO) #GENSA-27523 (Master Contract No. 901092, Procurement Contract No. 8545) with Guidepost Solutions Technology Design Consulting (Principal: Nick Miller; Location: Oakland), in the amount of $14,800, increasing the PO from $23,360 to $38,160 ($14,800 increase) and extend the contract term to February 1, 2013 (5-month extension) to provide additional design consulting services for the Board Chambers Audio/Visual (A/V) upgrade – CAO Recommends: Approve Attachment 19A

20. **Human Resource Services** – Second reading and adoption of a Salary Ordinance amendment amending the salaries for four Retired Annuitant job classifications – **Continued from Tuesday, 12/18/12 (Item #19) for second reading** Attachment 20
21. **Human Resource Services** – First reading and introduction of a Salary Ordinance amendment establishing a new job classification with salary administration criteria, in the Health Care Services Agency – CAO Recommends: Approve
   Attachment 21

22. **Human Resource Services** – Adopt a sideletter of agreement with the Deputy Sheriff Association (DSA) updating the term of the existing Cafeteria Plan Sideletter in order to coincide with the extended term of the DSA Memorandum of Understanding (MOU) – CAO Recommends: Approve
   Attachment 22

23. **Human Resource Services** – Approve and authorize the execution of the 2013 Kaiser Medical Plan contracts for Actives and Retirees, and UnitedHealthcare Medical Plan contracts for Actives and Early Retirees – CAO Recommends: Approve
   Attachment 23

24. **Information Technology Department** – Approve a sole source contract, Procurement Contract No. 6014 and issue a board-approved purchase order to Microsoft Corporation (Principal: Bjorn Salvesen; Location: Redmond, Washington). This contract is for three years in the amount of $478,865 for software support, problem resolution, and information services for the period December 3, 2012 through December 2, 2015 – CAO Recommends: Approve
   Attachment 24

**PUBLIC PROTECTION**

25. **Probation** – Approve the following recommendations:

   A. Authorize and approve the Probation Department to accept the Proud Parenting Grant in the amount of $135,392 from the Board of State and Community Corrections to help break the intergenerational cycle of violence and delinquency by strengthening the parenting knowledge and skills through parent education for the period July 1, 2012 through June 30, 2013; and

   B. Authorize the Auditor-Controller to make a budget adjustment in the amount of $135,392 to appropriation and revenue
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 25

26. **Probation** – Approve the following recommendations:

   A. Approve acceptance of the Positive Youth Justice Initiative (PYJI) grant from Sierra Health Foundation for the period October 15, 2012 through October 14, 2013, in the amount of $75,000 for planning efforts related to outcome improvements for “crossover youth;”

   B. Authorize the Chief Probation Officer to sign all agreements and amendments related to the PYJI grant; and

   C. Authorize the Auditor-Controller to make a budget adjustment in the amount of $75,000 to appropriation and revenue
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 26

27. **Probation** – Approve and authorize the Auditor-Controller to make a mid-year budget adjustment to increase appropriation and revenue in the amount of $422,015 pertaining to the Juvenile Reentry Project Federal grant, Standard Training for Corrections grant, and the Title II Formula Block grant – CAO Recommends: Approve – (4/5 Vote)
   Attachment 27
28. **Probation** – Approve and execute Procurement Contract No. 8515 with Suzie Cohen & Associates (Principal: Suzie Cohen; Location: Sacramento) in the amount of $9,000 for the continued coordination of the Alameda County Public Safety 2011 Realignment Act – Development of Year Two Realignment Plan; and authorize the Purchasing Agent to increase Purchase Order No. 4011 encumbrance from $23,400 to $32,400, an increase of $9,000 and extend service period end date from February 8, 2013 to March 31, 2013 – CAO Recommends: Approve
Attachment 28

29. **Probation** – Approve and execute Procurement Contract No. 8504 with Justice Benefits, Inc. (Principal: Kimberly King; Location: Dallas, Texas) for the period January 30 through June 30, 2013 in the amount of $49,850 to review and analyze Title IV-E claims for federal reimbursement for maintenance and administrative costs relating to children in Foster Care and Group Homes to ensure administrative claiming and record retention procedures are in compliance with state and federal guidelines – CAO Recommends: Approve
Attachment 29

30. **Sheriff** – Authorize an increase in appropriation in the amount of $100,000, fully offset by revenue from the San Francisco Crime Lab; and authorize the Auditor-Controller to make the budgetary adjustments as outlined in the financial recommendation – CAO Recommends: Approve – (4/5 Vote)
Attachment 30

31. **Sheriff** – Approve and authorize the execution of the First Amendment to Agreement, Procurement No. 7340, Purchase Order No. 7513 with California Emergency Management Agency's California Specialized Training Institute (Principal: Rick Stolz; Location: Sacramento) for a series of public safety and emergency management training courses, in the amount of $669,000, an increase of $15,000 from the original contract amount of $654,000, for the period February 15, 2012 to June 30, 2013 – CAO Recommends: Approve
Attachment 31

32. **Sheriff** – Authorize an increase in appropriations in the Sheriff's Office Civil Unit by $316,000 fully offset with revenue from the Civil Trust Fund; authorize the Auditor-Controller to make the budgetary adjustments as directed in the financial resolution – CAO Recommends: Approve – (4/ Vote)
Attachment 32

33. **Sheriff** – Authorize an increase in the amount of $121,500 in the Sheriff's Office Dispatch unit which is fully offset by revenue from the Sheriff's Office Asset Forfeiture Trust Fund; and authorize the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/ Vote)
Attachment 33

34. **Probation** – Approve the following recommendations:

   A. Receive and accept from the Executive Committee of the Community Corrections Partnership (CCPEC) the recommended intervention strategies and allocation of the 2012-2013 Public Safety Realignment funds; and

   B. Approve the procurement principles for Year Two expenditures outlined in the Selection Criteria section – CAO Recommends: Approve – Continued from Tuesday, 11/20/12 (Item #30B) and Thursday, 12/13/12 Public Protection Committee Meeting
Attachment 34
AGENDA INCLUDING ADDENDUM

HEALTH CARE SERVICES

35. Health Care Services Agency – Approve the following recommendations:
   A. Approve the use of fiscal year 2012-2013 Realignment funds of $1,000,000 for the Realignment Innovations Fund;
   B. Approve in principle and authorize the Agency Director or his designee to negotiate and sign the amendment (Procurement Contact No. 5741) with Philanthropic Ventures Foundation (Principal: Bill Somerville; Location: Oakland) to reflect an augmentation of $1,000,000, bringing the total contract amount from $6,965,057 to $7,965,057 with no change in the term of 7/1/12 – 6/30/14, to implement the Realignment Innovations Fund program; and
   C. Approve related budget adjustments
   – CAO Recommends: Approve – (4/5 Vote) – Continued from Tuesday, 11/20/12 (Item #30C) and Thursday, 12/13/12 Public Protection Committee Meeting
   Attachment 35

PUBLIC PROTECTION

36. Sheriff – Approve the following recommendations:
   A. Authorize funding for 1 (One) Sergeant, 1 (One) Lieutenant, 1 (One) Specialist Clerk, 11 (Eleven) Sheriff Technicians and 7 (Seven) Deputy Sheriff positions from the 2012-2013 Public Safety Realignment Funds; and
   B. Authorize the Auditor Controller to make related budget adjustments
   – CAO Recommends: Approve – (4/5 Vote) – Continued from Tuesday, 11/20/12 (Item #30D) and Thursday, 12/13/12 Public Protection Committee Meeting
   Attachment 36

37. Probation – Approve the following recommendations:
   A. Approve the funding of 10 (Ten) Deputy Probation Officers and supporting staff from the 2012-2013 Public Safety Realignment Funds; and
   B. Approve and authorize the Auditor-Controller to make related budget adjustments
   – CAO Recommends: Approve – (4/5 Vote) – Continued from Tuesday, 11/20/12 (Item #30E) and Thursday, 12/13/12 Public Protection Committee Meeting
   Attachment 37

PUBLIC WORKS

38. Public Works Agency – First reading and introduction of an Ordinance amending the Alameda County Public Works Agency (ACPWA) Traffic Code relating to "Vehicles and Traffic," with changes to Chapter 1, Article 3, relating to "Yield Right of Way Intersections," Chapter 1, Article 4, relating to "Stop Signs," Chapter 1, Article 7, relating to "No Parking Zones and No Stopping Zones," Chapter 1, Article 12, relating to "Bus Zones," and Chapter 1, Article 20, relating to "Disabled Persons and Veterans Parking Zones," in Eden Township – CAO Recommends: Approve
   Attachment 38
39. Public Works Agency – Approve and execute Contract No. 8466 with McLaren Engineering (Principal: Malcolm G. McLaren; Location: San Luis Obispo) to provide diving services for underwater structural engineering evaluation for the contract period January 8, 2013 through January 8, 2016 in the amount not to exceed $250,000 ($83,333/year, approximate) – CAO Recommends: Approve
Attachment 39

11:00 A.M. – SET MATTERS

PROCLAMATION/COMMENDATION

40. Supervisor Chan – Proclaim January 2013 as "Human Trafficking Awareness Month"
Attachment 40

GENERAL ADMINISTRATION

41. Board of Supervisors – Reorganization of the Board

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 JANUARY 15, 2013 BOARD RETREAT
2 JANUARY 22, 2013 CANCELLED
3 JANUARY 29, 2013 REGULAR CALENDAR
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

42. Social Services Agency – Approve funding increase to the Fiscal Year 2012-2013 service agreement, Procurement No. 8073, Purchase Order No. SOCSA-10623 with Berkeley Youth Alternatives (Principal: Niculia Williams, Location: Berkeley) within Community-Based Organization Master Contract No. 900056 for the award period of July 1, 2012 through June 30, 2013, increasing the current award level of $580,000 to a new total of $605,000 (an increase of $25,000) for expanded Workforce Investment Act (WIA) transition and employment services to WIA eligible older youth; and delegate authority to the Agency Director, or designee, to sign and execute the amendments under the Master contracting process
Attachment 42

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

43. Social Services Agency – Approve and authorize a Public Authority Payrolled Personnel Services Contract with Melissa Huffman (Location: Oakland) to fill the vacant position of Health Benefits Eligibility Specialist at the Public Authority for In-Home Supportive Services. The total purchase order amount will be $30,780, which includes salary of $16,980; human resource management fee of $6,750; medical and insurance benefits of $5,700; pension $850; and reimbursables/expenses of $500. The term of contract will be February 1, 2013 through June 30, 2013
Attachment 43

HEALTH CARE SERVICES

44. Behavioral Health Care Services – Approve the re-encumbrance of $9,518 of liquidated Fiscal Year 2011-2012 contract funds for Star View Adolescent Center, Inc. (Principal: Peter Zucker; Location: Long Beach), Master Contract No. 900461, Procurement No. 6458, to pay a June invoice (original invoice amount $39,759.88) against previously approved contract funding of $541,577 for the fiscal year of July 1, 2011 to June 30, 2012
Attachment 44

45. Item Withdrawn by Department

46. Health Care Services Agency – Approve a First Amendment to Agreement with Clear Creek Services, Inc. (Principal: Greg Clark; Location: Fremont) Procurement Contract No. 7372 to extend the end date from January 30, 2013 to May 31, 2013 with no change in the contract amount of $15,000 for the provision of obesity and diabetes prevention services
Attachment 46

47. Health Care Services Agency – Approve an amendment to the Master Contract with Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley) Master Contract No. 900131, Procurement No. 8313, a community-based, non-profit organization, to increase the contract amount from $271,000 to $376,000 (an increase of $105,000), for the period of July 1, 2012 to June 30, 2013, to provide School Based Health Center services at the West Oakland Middle School Health Center and Elmhurst Health Center; and approve the related financial recommendation – (4/5 Vote)
Attachment 47
AGENDA INCLUDING ADDENDUM

48. **Public Health Department** – Accept and file the report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles

   Attachment 48

49. **Public Health Department** – Approve a retroactive out-of-state travel and educational expense reimbursement in the amount of $600 for Public Health Department, Family Health Services employee, pediatric occupational therapist, who attended the Advanced Training in Feeding course in Minnesota from October 25, 2012 through October 27, 2012

   Attachment 49

GENERAL ADMINISTRATION

49A. **Alameda County Schools Insurance Group** – Approve the Conflict of Interest Code of the Alameda County Schools Insurance Group

   Attachment 49A

50. **Alameda County Water District** – Approve the amended Conflict of Interest Code of the Alameda County Water District

   Attachment 50

51. **Castro Valley Sanitary District** – Approve the amended Conflict of Interest Code of the Castro Valley Sanitary District

   Attachment 51

52. **Castro Valley Unified School District** – Approve the amended Conflict of Interest Code of the Castro Valley Unified School District

   Attachment 52

53. **Circle of Independent Learning Charter School** – Approve the Conflict of Interest Code of the Circle of Independent Learning Charter School

   Attachment 53

53A. **Eden Township Healthcare District** – Approve the amended Conflict of Interest Code of the Eden Township Healthcare District

   Attachment 53A

54. **General Services Agency** – Approve a change order to the contract amount of the Design/Build (D/B) agreement (Master Contract No. 900684, Procurement Contract No. 4759) with Clark Design/Build of California, Inc. (Principal: F. Robert Hood; Location: Oakland) for the Acute Tower Replacement Project at the Alameda County Medical Center (ACMC) Highland Hospital Campus, from $438,982,051 to $439,393,051, an increase of $411,000 for installation of electrical components for a Distributed Antenna System and RF-Over-Fiber Optic Repeater System necessary to provide wireless services

   Attachment 54

55. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on December 12, 2012

   Attachment 55

56. **Livermore Amador Valley Transit Authority** – Approve the amended Conflict of Interest Code of the Livermore Amador Valley Transit Authority

   Attachment 56
57. Livermore Area Recreation and Park District – Approve the amended Conflict of Interest Code of the Livermore Area Recreation and Park District
   Attachment 57

58. Newark Unified School District – Approve the amended Conflict of Interest Code of Newark Unified School District
   Attachment 58

59. Oakland School of the Arts – Approve the Conflict of Interest Code of the Oakland School of the Arts
   Attachment 59

60. Partners in Oakland Education – Approve the Conflict of Interest Code of Partners in Oakland Education - Vincent Academy
   Attachment 60

61. Sunol Glen Unified School District – Approve the amended Conflict of Interest Code of Sunol Glen Unified School District
   Attachment 61

62. Union Sanitary District – Approve the amended Conflict of Interest Code of Union Sanitary District
   Attachment 62

**PUBLIC PROTECTION**

63. Fire and General Services Agency – Authorize the Purchasing Agent to negotiate and sign a Fifth Amendment, to extend Master Contract No. 900064, Procurement Contract No. 1037, with MCE Corporation (Principal: Charles A. Fletcher, President; Location: Dublin) to provide the Alameda County Fire Department with fire station repair, maintenance, and project management with no change in the contract amount. The term of this contract extension shall be for one year, beginning on approximately February 8, 2013 and ending on approximately February 7, 2014
   Attachment 63

**PUBLIC WORKS**

64. Public Works Agency – Adopt the resolution approving and executing Program Supplement No. N062 Rev. 1, to the Agency State Agreement for Federal Aid Projects No. 04-5933R with the California Department of Transportation in the amount of $967,310 for the Sidewalk Improvement Project on Maud Avenue in the Fairview Area
   Attachment 64

65. Public Works Agency – Approve and execute Modification No. 1 to Master Contract No. 900956, Procurement Contract No. 7576 with L. Luster & Associates (Principal: Laura Luster; Location: Oakland) that increases the contract amount by $125,000 from $200,000 to $325,000 for the term ending approximately August 31, 2014 for Contract and Labor Compliance Services
   Attachment 65
AGENDA INCLUDING ADDENDUM

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

66. Public Works Agency – Adopt the resolution that approves the Project plans and specifications No. FC 4-42 for the improvement of Line A at the confluence of Line E in Hayward, Alameda County, California, Zone No. 4 Project; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director of Public Works by Tuesday, February 5, 2013
Attachment 66

67. Public Works Agency – Adopt the resolution that approves the Project Plans and Specifications No. FC 12-199 for the Improvements along Stonehurst Creek (Line N) at Knight Street Crossing in Oakland, Alameda County, California, Zone No.12 Project; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director of Public Works by Thursday, February 14, 2013
Attachment 67

END OF CONSENT

OUT-OF-STATE TRAVEL

68. Community Development Agency – Supervising Industrial Hygienist Engineer – National Center for Healthy Homes, Healthy Home Training Center Annual Meeting – Washington, D.C., 2/12/13 – 2/15/13 (No County Cost)
Attachment 68

Attachment 69

Attachment 70

Attachment 71

72. Library – Deputy County Librarian, Librarian II and Librarian III, "American Library Association 2013 Midwinter Conference" – Seattle, Washington, 1/24/13 – 1/30/13 ($2,500 each)
Attachment 72

73. Library - County Librarian – 1st ReadersFirst Vendor Roundtable Meeting – Seattle, Washington, 1/27/13 – 1/29/13 ($1,500)
Attachment 73

Attachment 74
75. Sheriff – Captain – Shot Show – Las Vegas, Nevada, 1/15/13 – 1/18/13 (No County Cost)  
Attachment 75

76. Sheriff – Lieutenant, Deputy Sheriff, and 2 Sheriff’s Technicians – Shot Show – Las Vegas, Nevada, 1/15/13 – 1/18/13 (No County Cost)  
Attachment 76

77. Sheriff – Assistant Sheriff, Secretary II – Shot Show – Las Vegas, Nevada, 1/15/13 – 1/18/13 (No County Cost)  
Attachment 77

Attachment 78

Attachment 79

Attachment 80

81. County Administrator – Assistant County Administrator – The PFM Group’s Fundamentals of Public Finance Seminar – Philadelphia, Pennsylvania, 1/27/13 – 1/31/13 ($1,495)  
Attachment 81

Attachment 82