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:** Addenda includes the addition of one closed session item, two regular items, #3A & #4C; two consent items, #28A & #28B; and an out of state travel #31
AGENDA INCLUDING ADDENDA

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: Alameda County Management Employees Association – Confidential and General Government Units
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 REAL PROPERTY NEGOTIATORS

a) Property: 2015 Shattuck Ave (also known as 2120 University Ave), Berkeley, Ca
   Agency Negotiator: Aki Nakao, Director, GSA
   Negotiating Parties: University of California Berkeley / Peralta Community College District (joint offer)
   Under negotiation: Price and payment terms

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 24 – 29)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATION/COMMENDATION

2. President Carson – Commend Ms. boona cheema for her many years of public service
   Attachment 2

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, FEBRUARY 5, 2013 - PAGE 2
PUBLIC ASSISTANCE

3. *Social Services Agency* – Approve the update to the 2010-2013 Alameda County refugee social services plan for federal fiscal year 2012-2013 as detailed in Attachment A to comply with the Federal Office of Refugee Resettlement’s requirement that the local county submit a three-year plan to provide services to refugees in Alameda County – CAO Recommends: Approve

   Attachment 3

HEALTH CARE SERVICES

3A. *Behavioral Health Care Services* – Approve the request to increase appropriation and revenue for Behavioral Health Care Services in the amount of $7,294,436 to implement additional programs and services to meet Mental Health Services Act obligations – CAO Recommends: Approve – (4/5 Vote)

   Attachment 3A

4. *Behavioral Health Care Services* – Approve and authorize the Auditor-Controller to transfer revenue from the State general fund revenue account to the realignment-health services account for early and periodic screening, diagnostic, and treatment, Katie A. Services, Healthy Families Program, and Mental Health Managed – CAO Recommends: Approve – (4/5 Vote)

   Attachment 4

4A. *Behavioral Health Care Services* – Approve an increase of six full time equivalent funded positions to perform duties related to health care reform efforts and funded by the Health Program of Alameda County in the amount of $700,598; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – CAO Recommends: Approve – (4/5 Vote)

   Attachment 4A

4B. *Health Care Services Agency* – Approve the following recommendations:

   A. Approve the use of $1,000,000 in fiscal year 2012-2013 realignment funds to increase the funding level for the Realignment Innovations Fund, administered by the Philanthropic Ventures Foundation, from $1,000,000 to $2,000,000;

   B. Authorize the Agency Director or designee to negotiate and sign an amendment (Procurement Contract 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 $7,965,057 to $8,965,057 with no change in the term of July 1, 2012 to June 30, 2014, to implement the Realignment Innovations Fund program;

   C. Approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

   Attachment 4B
GENERAL ADMINISTRATION

4C. **Auditor-Controller Agency** – Authorize the Auditor-Controller to make the necessary appropriation adjustments to all the County funds as a result of the calculation of the final fund balance – CAO Recommends: Approve – (4/5 Vote)
   Attachment 4C

5. **General Services Agency** – Approve the following recommendations:

   A. Accept funding from the following organizations in a total amount of $113,124 for the provision of child care services in Alameda County for fiscal year 2012-2013:
      i. First 5 Alameda County (San Leandro) $73,220;
      ii. The San Francisco Foundation (San Francisco) 25,000;
      iii. The East Bay Community Foundation (Oakland) 5,000;
      iv. Child, Family, and Community Services, Inc. (Union City) $3,200;
      v. Little Mud Puddles Learning Center (Fremont) $3,200;
      vi. Public Profit LLC (Oakland) $2,250; and
      vii. Community Access to Preschool Education Inc. (Livermore) $1,254
   B. Authorize three additional pay units for a Program Specialist and remove the Project designation; and
   C. Direct the Auditor-Controller to make the necessary budgetary adjustments
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 5

6. **General Services Agency** – Approve the following recommendations to facilitate the installation of 40 electric vehicle charging stations throughout Alameda County for use by county vehicles:

   A. Authorize the Director of the General Services Agency to execute Project No. CPP13C110080000; and
   B. Authorize the Auditor-Controller to transfer $665,017 from GSA Motor Vehicles Division to the Capital Project budget CPP13C110080000 and to make the necessary budgetary adjustments
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 6

7. **Human Resource Services** – Second reading and adoption of a salary ordinance amendment (1) establishing two new job classifications, with salary administration criteria, in the Sheriff’s Office, (2) an amendment to modify the salary range for two positions in the Treasurer-Tax Collector’s Department and (3) an amendment to increase the salaries for employees represented by the Alameda County Management Employee Association (ACMEA) Probation Managers – **Continued from Tuesday, 1/29/13 (Item #26)**
   Attachment 7

8. **Human Resource Services** – First reading and introduction of a salary ordinance amendment to amend the salary for a job classification in the Health Care Services Agency – CAO Recommends: Approve
   Attachment 8
9. *County Administrator* – Approve the following recommendations for the County Legislative Program:

A. Adopt the 2013 County Legislative Program;
B. Adopt the general principle that the Alameda County Board of Supervisors supports legislation which is consistent with the County’s Mission, Vision and Values statements, Strategic Vision and Values-Based Budgeting priorities including: enhancement of County revenues, return of County property taxes, refinement of welfare reform, enhancement of program flexibility and integration of services, promotion of healthy families, promotion of sustainability related initiatives, and opposition to any preemption of local authority and imposition of unfunded mandates; and
C. Direct Alameda County’s Washington, D.C. and Sacramento legislative advocates to pursue advocacy and enactment of the federal and State issues as identified

– PAL Board Committee Recommends: Approve

Attachment 9

10. *County Administrator* – Adopt a resolution authorizing the Alameda County Joint Powers Authority (JPA) to invest or withdraw monies in the Local Agency Investment Fund. A parallel resolution drafted for the Executive Officer of the JPA Board of Directors’ signature, is also included for action on this agenda

Attachment 10

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY JOINT POWERS AUTHORITY

11. *County Administrator* – Adopt a resolution authorizing the Alameda County Joint Powers Authority to invest or withdraw monies in the Local Agency Investment Fund. A parallel resolution drafted for the President of the Board of Supervisors’ signature, is also included for action on this agenda

Attachment 11

PUBLIC PROTECTION

12. *Probation* – Approve and execute Procurement Contract No. 8633 with National Council on Crime and Delinquency (Principal: Isami Arifuku; Location: Oakland) in the amount of $55,000 to provide the Alameda County Probation Department with positive youth justice initiative facilitation and evaluation services for the period February 5, 2013 through November 14, 2013 – CAO Recommends: Approve

Attachment 12

13. *Sheriff* – Accept the bid and award a contract (Procurement Contract No. 8626) with E.A. Sparacino General Contracting, Inc. (Principal: Ed Sparacino; Location: Walnut Creek) for the period beginning February 5, 2013 and ending June 30, 2013 in the amount of $44,890 for the assembly of storage buildings at the regional training center; approve an encumbrance of an additional $4,400 as a supplemental work allowance; and authorize the Sheriff to negotiate and sign a contract and execute any related documents – CAO Recommends: Approve

Attachment 13

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

14. *Public Works Agency* – Approve and adopt the resolution accepting California Department of Water Resources (State) funding in the amount of $178,000 for the evaluation of Zone 6, Lines B and C levees; authorize and approve the Board President to execute the Funding Agreement with the State; and approve delegation of authority to the Director of Public Works or his designee to administer the Funding Agreement which includes signing requests for disbursement of State funds – *Continued from Tuesday, 1/29/13 (Item #43)*

Attachment 14
15. **Public Works Agency** – Approve and adopt the resolution accepting California Department of Water Resources (State) funding in the amount of $56,250 for the evaluation of Sulphur Creek (Zone 2) levees; authorize and approve the Board President to execute the Funding Agreement with the State; and approve delegation of authority to the Director of Public Works or his designee to administer the Funding Agreement which includes signing requests for disbursement of State funds – **Continued from Tuesday, 1/29/13 (Item #44)**

   Attachment 15

16. **Public Works Agency** – Approve and adopt the resolution accepting California Department of Water Resources (State) funding in the amount of $246,250 for the evaluation of San Lorenzo Creek (Zone 2) levees; authorize and approve the Board President to execute the Funding Agreement with the State; and approve delegation of authority to the Director of Public Works or his designee to administer the Funding Agreement which includes signing requests for disbursement of State funds – **Continued from Tuesday, 1/29/13 (Item #45)**

   Attachment 16

17. **Public Works Agency** – Approve and adopt the resolution accepting California Department of Water Resources (State) funding in the amount of $1,225,000 for the critical repair of Zone 6, Lines B and C levees; authorize and approve the Board President to execute the Funding Agreement with the State; and approve delegation of authority to the Director of Public Works or his designee to administer the Funding Agreement which includes signing requests for disbursement of State funds – **Continued from Tuesday, 1/29/13 (Item #46)**

   Attachment 17

18. **Public Works Agency** – Approve and adopt the resolution accepting California Department of Water Resources (State) funding in the amount of $3,036,000 for the critical repair of Zone 3A, Line D levees; authorize and approve the Board President to execute the Funding Agreement with the State; and approve delegation of authority to the Director of Public Works or his designee to administer the Funding Agreement which includes signing requests for disbursement of State funds – **Continued from Tuesday, 1/29/13 (Item #47)**

   Attachment 18

19. **Public Works Agency** – Approve and adopt the resolution accepting California Department of Water Resources (State) funding in the amount of $876,960 for the critical repair of Sulphur Creek (Zone 2) levees; authorize and approve the Board President to execute the Funding Agreement with the State; and approve delegation of authority to the Director of Public Works or his designee to administer the Funding Agreement which includes signing requests for disbursement of State funds – **Continued from Tuesday, 1/29/13 (Item #48)**

   Attachment 19

20. **Public Works Agency** – Approve and adopt the resolution accepting California Department of Water Resources (State) funding in the amount of $4,241,000 for the critical repair of Alameda Creek (Zone 5) levees; authorize and approve the Board President to execute the Funding Agreement with the State; and approve delegation of authority to the Director of Public Works or his designee to administer the Funding Agreement which includes signing requests for disbursement of State funds – **Continued from Tuesday, 1/29/13 (Item #49)**

   Attachment 20

### 11:00 A.M. - SET MATTERS

**PROCLAMATIONS/COMMENDATIONS**

21. **Supervisor Miley** – Proclaim February as "Teen Dating Violence Awareness and Prevention Month"

   Attachment 21
22. Supervisor Miley – Recognize the contributions of Oaksterdam University and its founder Richard Lee in their efforts to educate the community, and for their staunch advocacy for cannabis
Attachment 22

23. Supervisor Miley – Commend HaborSide Health Center for six years of providing the community with alternative holistic medicine and also its founder, Steve DeAngelo for his four decades of cannabis activism and advocacy
Attachment 23

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. FEBRUARY 12, 2013  CANCELED - HOLIDAY
2. FEBRUARY 19, 2013  BOARD RETREAT
3. FEBRUARY 26, 2013  REGULAR CALENDAR AND PLANNING MEETING
HEALTH CARE SERVICES

24. *Health Care Services Agency* – Approve a $44,000 allocation of Tobacco Master Settlement Funds to provide funding for Operation My Home Town, an intensive pre- and post-release re-entry case management program run through the Alameda County Sheriff’s Office

Attachment 24

GENERAL ADMINISTRATION

25. *Human Resource Services* – Approve the revision to the Conflict of Interest Code for the Alameda County Human Resource Services Department

Attachment 25

26. *County Administrator* – Approve and authorize fiscal year 2012-2013 appropriation and revenue adjustments to implement the board approved allocation of realignment funds – (4/5 Vote)

Attachment 26

PUBLIC PROTECTION

27. *Sheriff* – Authorize the reimbursement of firearms instructor course fees in the amount of $557 to the Campbell Police Department for an employee who was unable to attend the class scheduled 12/10/12

Attachment 27

28. *Sheriff* – Approve and authorize the Sheriff to negotiate and sign the contract agreement between the County of Alameda and the Alameda County Waste Management Authority (Principal: Gary Wolf; Location: Oakland) to provide non-uniformed law enforcement investigation, evidence collection, and consultant services paid for by Alameda County Waste Management Authority at actual cost to the Sheriff's Office not to exceed $48,750 in fiscal year 2012-2013 at an hourly rate (including Risk Management, Worker's Compensation and indirect charges) not to exceed $91.08 per hour

Attachment 28

BOARDS AND COMMISSIONS

28A. *Supervisor Miley* – Reappoint Gloria Crowell to the Public Health Commission, term ending 6/30/14

Attachment 28A

28B. *Supervisor Miley* – Reappoint Jeffrey Davidson to the Mental Health Board, term ending 2/9/15

Attachment 28B

29. *Supervisor Valle* – Reappoint Karen Norell to the Alameda County Human Relations Commission, term ending 1/26/16

Attachment 29
OUT-OF-STATE TRAVEL

30. Board of Supervisors – District 4 – Board Member – Community Anti-Drug Coalitions of America – Washington, DC, 2/4/13 – 2/8/13 ($200)
   Attachment 30

   Attachment 31